

**List of Claimants of Earth Copia**

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				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	Copia	khuranarishi@hotmail.com	22,588,277			22,588,277	3,334,997	1,474,947	-	4,809,944	19,253,280	-	-	19,253,280	receipts available of rs. 3334997, balance receipts not available
C-2	Vibha, Taru & vivek	C 503	ECP 0789	Copia	drtarudewan@gmail.com	20,188,696	10,051,270		30,239,966	8,298,819	3,437,337	-	11,736,156	11,889,877	6,613,933	-	18,503,810	acknowledgement received for admitted principal only
C-3	Sunita Gosain & Dheeraj Gosain	B-804		Copia	dheerajgosain@gmail.com	16,377,016			16,377,016	2,339,705	854,521	-	3,194,226	14,037,311	-	-	14,037,311	Mail sent 08-08-2018 & receipts of rs. 14037311 missing
C-4	Rohit Talwar & Seema Talwar	A-604	ECP-824	Copia	rohitatalwar@hotmail.com	25,199,566			25,199,566	11,227,889	4,638,975	-	15,866,864	13,971,677	-	-	13,971,677	mail sent 10-10-2018
C-5	Sucheta Malhotra & Karan Malhotra	F 503	ECP-371	Copia	docrm1@gmail.com	13,887,115	-	-	13,887,115	6,377,097	2,613,937	-	8,991,034	7,510,018	-	-	7,510,018	Receipts found of Rs 6377097 and balance are pending
C-6	arti Kapai & Pardeep kapai	K 0304	ECP 1284	Copia	arti.kapai@sunpharma.com	12,971,446			12,971,446	-	-	-	-	12,971,446	-	-	12,971,446	6,7 & 8 point of form C & not jointly signed, mail 06-10-2018
C-7	shivin Ashok sharma, Surabhi Sharma & Neeta Sharma	A- 601	ECP 0553	Copia	shivin31@gmail.com	22,894,440			22,894,440	10,115,680	3,850,546	-	13,966,226	12,778,760	-	-	12,778,760	mail sent 05-08-2018
C-8	Nitesh Kumar Khandelwal	K-401	ECP-1312	Copia	niteshkumar_29@yahoo.com	17,555,243			17,555,243	6,633,005	2,121,625	-	8,754,630	10,922,238	-	-	10,922,238	Mail sent 06-08-2018
C-9	Kanchan Khurana	K-303	ECP-1341	Copia	pruthi_atul@yahoo.co.in	8,994,069			8,994,069	4,725,000	1,424,384	-	6,149,384	4,269,069	-	-	4,269,069	Payment Receipts of Rs 4725000 is found and Balance are pending
C-10	B.M.Gupta	A 1201		Copia	drbmgupta006@gmail.com	8,283,384			8,283,384	-	-	-	-	8,283,384	-	-	8,283,384	point 7 of form c & 4.5 of declaration & form c not sign & mail sent 03-11-2018
C-11	Rajiv Maini	g-0603		Copia	rajiv.maini@gmail.com	7,247,693	1,406,805	-	8,654,498	6,644,231	1,312,756	-	7,956,987	603,462	94,049	-	697,511	payment receipt of 6644231 received balance is pending
C-12	Manoj Atree HUF			Copia	manojatree17@gmail.com	7,245,308			7,245,308	-	-	-	-	7,245,308	-	-	7,245,308	Rejected due to deficiencies.13-10-2018
C-13	Nitin Nebhani & Sonam R. Hiranandani	E-804	ECP-888	Copia	crhiranandani@gmail.com	6,666,269	8,132,917		14,799,186	-	-	-	-	6,666,269	8,132,917	-	14,799,186	Point 1, 2 of Form C, Not jointly signed. Mail sent 11-11-2018
C-14	Surinder Singh Mamak & Satwant Kaur	K-504	ECP 1292	Copia	pradeep.kohli@astroins.com	6,629,425	6,922,840		13,552,265	5,980,011	1,977,572	-	7,957,583	649,414	4,945,268	-	5,594,682	Form C is correct and death certificate of Satwant kaur is also attached but the claim submitted amount is 18173366/- (Including Interest) but amount submitted by irp is Different
C-15	Jitender Banewal & Reena Banewal	H-404	ECP-1359	Copia	jitender.b70@gmail.com	6,626,715	6,215,892		12,842,607	-	-	-	-	6,626,715	6,215,892	-	12,842,607	Point 4, 5 of dec. Mail sent 05-08-2018
C-16	Kamal Bajaj	E-401	ECP-647	Copia	k7impex@gmail.com	6,591,634			6,591,634	5,720,736	1,985,196	-	7,705,932	870,898	-	-	870,898	payment receipt of 5720736 received balance is pending and principal amount of Rs 6359681 is found in Form C instead of 63591634 and unit no E-404 attachment is not open
C-17	Jayant Kapoor & Sheetal Kapoor	F 703	ECP 994	Copia	JAYANT.KAPOOR@sunpharma.com	6,547,305	8,098,608		14,645,913	-	-	-	-	6,547,305	8,098,608	-	14,645,913	Point No 7 Of Form C. 27-09-2018
C-18	Neha Bajaj & Nikhil Bajaj	F-12A01	EC-0667	Copia	nikhil.bajaj007@gmail.com	6,448,525	7,881,014		14,329,539	6,448,525	2,627,005	-	9,075,530	1	5,254,009	-	5,254,010	payment receipt of 5698525 received balance is pending and form c is correct
C-19	Vijay Bhaskar	E-1104	EC-0722	Copia	bhaskarvijay_400@yahoo.co.in	6,353,189			6,353,189	-	-	-	-	6,353,189	-	-	6,353,189	point 1, 2, 7 of form c & not jointly sign & mail sent 12-09-2018
C-20	Harish Ganda		ECP-435	Copia	harshvardhan1955@gmail.com	6,340,518	7,765,467		14,105,985	5,552,892	2,370,281	-	7,923,173	787,626	5,395,186	-	6,182,812	payment receipt of 5552892 received balance is pending and form C is correct
C-21	Renu Chopra	A 702		Copia	gauravchopra56@gmail.com	8,303,773			8,303,773	2,007,860	761,898	-	2,769,758	6,295,913	-	-	6,295,913	Receipts Short . 8/28/2018
C-22	Prakash Rani Mahajan	G-302	ECP-624	Copia	pavanbhai@hotmail.com	6,202,481	3,939,112		10,141,593	-	-	-	-	6,202,481	3,939,112	-	10,141,593	Point 6, 7, 8 of Form C. Dec. point 4, 5. Mail sent 05-08-2018

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
C-23	Jitender Bhati & Situ Bhati		EC-712	Copia	bhati886@yahoo.co.in	6,129,094			6,129,094	-	-	-	-	6,129,094	-	-	-	6,129,094	Point 7 of Form C. not jointly signed. 25-01-2019
C-24	Priti Dhawan	J-902	ECP-313	Copia	prtidh@hotmail.com	6,086,388	5,299,121		11,385,509	-	-	-	-	6,086,388	5,299,121	-	-	11,385,509	Dec. Point 4.5. Form C not signed. 31-08-2018
C-25	Raj Shyama Constructions Pvt. Ltd.	A-1104	ECP0088	Copia	rajshyama.gzb@gmail.com	5,836,305	6,157,508		11,993,813	4,110,677	1,872,864	-	5,983,541	1,725,628	4,284,644	-	-	6,010,272	Receipt of Rs 5836305 is found and balance pending of Rs 1725628
C-26	Girwar Singh Jakhar		ECP 248	Copia	girwarjakhar@yahoo.co.in	16,549,410			16,549,410	10,778,552	5,708,860	-	16,487,412	5,770,858	-	-	-	5,770,858	NCDRC order dated 03-01-2018 in CC no. 480/2017 and compensation Rs. 25000/-
C-27	Jiten Joshi & Ishwar Chandra Joshi	B-702	ECP-1405	Copia	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	Receipts Shorts.27-09-2018
C-28	Shubhangi Kaushal & Shikhar Kaushal	A-503	EC-741	Copia	drshubhangi@icloud.com	12,253,336			12,253,336	7,008,244	2,670,127	-	9,678,371	5,245,092	-	-	-	5,245,092	receipts missing of rs. 2149508, rs. 1005947, rs. 241361, rs. 277362 & mail sent 01-09-2018
C-29	Parveen Yadav & BalaKrishan Aggarwal	E-303		Copia	prvn_ydv@yahoo.com	4,903,750	6,574,265		11,478,015	4,293,750	1,958,401	-	6,252,151	610,000	4,615,864	-	-	5,225,864	receipts found of Rs 4293750/-
	Praveen Yadav & BalKrishan Aggarwal	E-303	ECP-1296	Copia	prvn_ydv@yahoo.com	4,903,750	6,574,265		11,478,015	-	-	-	-	4,903,750	6,574,265	-	-	11,478,015	Same claim as above
C-31	Shiv Mangal Prasad Singh	H-1002	ECP-1145	Copia	ipprints2016@gmail.com	4,868,670	2,831,768		7,700,438	-	-	-	-	4,868,670	2,831,768	-	-	7,700,438	Receipts not attached, 23-11-2018
C-32	Santosh Saxena	J 404	ECP 1337	Copia	drknsaxena12@gmail.com	4,765,823	1,143,797		5,909,620	-	-	-	-	4,765,823	1,143,797	-	-	5,909,620	Supporting Document Required. 10-10-2018
C-33	Quad Johar Faizy, Ehtesham Kazmi & Shah Noor	K-402		Copia	faizyquaid@yahoo.com	4,632,088	5,558,082	-	10,190,170	-	-	-	-	4,632,088	5,558,082	-	-	10,190,170	point 7 of form c & not jointly sign & mail sent 07-09-2018
C-34	Sanjay Prakash Verma & Reeta Verma	F-101	EC 752	Copia	sanjayon5feb@gmail.com	4,490,000	3,232,800		7,722,800	-	-	-	-	4,490,000	3,232,800	-	-	7,722,800	Dec Point No 4.11-10-2018
C-35	Sangeeta Rana	F-202	ECP-665	Copia	sarita-dahiya@hotmail.com	6,397,815	6,707,949		13,105,764	2,010,415	756,987	-	2,767,402	4,387,400	5,950,962	-	-	10,338,362	Mail sent 19-09-2018
C-36	Rajeshwar Upadhyay & Tapasya Upadhyay	A 201	ECP 976	Copia	tapasyaupadhyay@gmail.com	12,580,178	11,848,194		24,428,372	8,286,960	2,075,313	-	10,362,273	4,293,218	9,772,881	-	-	14,066,099	27/09/2018
C-37	Jagdish Lal Mahajan	G-401	ECP-787	Copia	pavanbahl@hotmail.com	3,202,481	3,670,317		6,872,798	-	-	-	-	3,202,481	3,670,317	-	-	6,872,798	Point 4 & 5 of Decl. 06-11-2018
C-38	Raj Bala	B-601	ECP-813	Copia	jjyotisindhu88@gmail.com	8,202,754	3,523,267		11,726,021	5,373,422	2,045,601	-	7,419,023	2,829,332	1,477,666	-	-	4,306,998	Mail sent 21-10-2018
C-39	Nikhilnand Giri	B-1004	EC-621	Copia	nikhil.giri@jetairways.com	7,043,316	7,607,105		14,650,421	4,291,368	1,634,942	-	5,926,310	2,751,948	5,972,163	-	-	8,724,111	mail sent 10-10-2018
C-40	Shashi Shekhar Prasad	K-204	EC-1339	Copia	shekharsummer83@gmail.com	2,676,028		3,103,233	5,779,261	-	-	-	-	2,676,028	-	3,103,233	5,779,261	MOU, receipts not attached. Mail sent 12-10-2018	
C-41	Hima Singh & Dinesh Suri	B 202	ECP1422	Copia	Hima@asianpacificadventures.com	11,658,165	8,393,878		20,052,043	9,000,000	2,813,370	-	11,813,370	2,658,165	5,580,508	-	-	8,238,673	27/09/2018
C-42	Yangchin Lhamu	D-401	ECP-0732	Copia	tseringphurpa1111@yahoo.co.in	6,085,835	1,267,463		7,353,298	3,480,103	1,267,463	-	4,747,566	2,605,732	-	-	-	2,605,732	Mail sent 04-08-2018
C-43	Neha Chugh	H-601	ECP-382	Copia	ikumarchugh@gmail.com	5,509,144	3,756,021		9,265,165	2,928,320	-	-	2,928,320	2,580,824	3,756,021	-	-	6,336,845	mail sent 29-10-2018
C-44	Ashwani Tyagi	B-204	ECP-850	Copia	capt.astyagi@gmail.com	3,863,593	1,784,797		5,648,390	1,496,000	570,649	-	2,066,649	2,367,593	1,214,148	-	-	3,581,741	Mail sent 10-10-2018
C-45	Sanjay Johri & veenu Johri	B 12A 01	ECP 0011	Copia	Johrisanjay@gmail.com	8,203,232	10,884,863	-	19,088,095	5,848,000	3,628,287	-	9,476,287	2,355,232	7,256,576	-	-	9,611,808	page 38 of BBA not readable, 611732, 443500, 1080000, mail sent 03-08-2018
C-46	Mohammad Ayub Ansari	K-502	EC-1328	Copia	kohinoorwci@gmail.com	6,428,239	6,094,703		12,522,942	4,078,239	1,303,041	-	5,381,280	2,350,000	4,791,662	-	-	7,141,662	Mail sent 10-11-2018
C-47	Rajesh Kumar & Smriti Kumar	A-502	EC-1414	Copia	drajeshk@yahoo.com	9,606,283	7,841,397		17,447,680	7,303,600	1,495,617	-	8,799,217	2,302,683	6,345,780	-	-	8,648,463	25.01.2016
C-48	Javed Ali Ansari	F-504	ECP 1190	Copia	javedrugs@gmail.com	7,051,399	9,951,043		17,002,442	4,896,574	1,567,901	-	6,464,475	2,154,825	8,383,142	-	-	10,537,967	mail sent 06-11-2018
C-49	Raghav Gupta, Manju gupta & Alok Gupta	K-302	EC-1361	Copia	gupta.rahav257@gmail.com	2,133,156	2,774,389		4,907,545	-	-	-	-	2,133,156	2,774,389	-	-	4,907,545	Receipts & MOU in PDF req. Mail sent 31-10-2018
C-50	Mahaveer and Rekha	J-303	ECP 1257	Copia	mahaveergenwa@gmail.com	6,500,059	6,600,636		13,100,695	4,440,412	2,200,212	-	6,640,624	2,059,647	4,400,424	-	-	6,460,071	mail sent for excel sheet 8/1/2018
C-51	Sujit Upadhyay & Tapasya Upadhyay	C 304	ECP-241	Copia	tapasyaupadhyay@gmail.com	10,447,329	10,244,765		20,692,094	8,474,032	3,414,922	-	11,888,954	1,973,297	6,829,843	-	-	8,803,140	27/09/2018
C-52	Ritu Khatter	D-12A03	EC-62	Copia	sanjaykhatter1966@gmail.com	11,253,818	2,250,763		13,504,581	9,453,818	2,250,763	-	11,704,581	1,800,000	-	-	-	1,800,000	
C-53	Deepak Gera	E-504	ECP -1169	Copia	deepakgera1@gmail.com	6,788,267	14,431,426		21,219,693	5,089,004	1,941,200	-	7,030,204	1,699,263	12,490,226	-	-	14,189,489	718240, 500000, 377448, 103575 receipts not attached. Mail sent 04-08-2018

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C-54	Saurabh Mishra & Medha Mishra	B 303	ECP 510	Copia	saurabh97@gmail.com	7,756,441			7,756,441	6,107,464	2,323,654	-	8,431,118	1,648,977	-	-	1,648,977	11/10/2018
C-55	Rajeev Kumar Choudhary	H-801	ECP-1234	Copia	rajeevkumarchoudhary@yahoo.co.in	7,106,684			7,106,684	5,481,704	2,023,444	-	7,505,148	1,624,980	-	-	1,624,980	Mail sent 29-10-2018
C-56	Manin Thakur and Vishesh Thakur	A-903	ECP 405	Copia	a.nath84@gmail.com	10,311,392	1,336,256		11,647,648	8,711,642	1,336,256	-	10,047,898	1,599,750	-	-	1,599,750	
C-57	Shelly Sood & Amit Sood	D-404	ECP-345	Copia	shellysood72@gmail.com	6,621,292	8,015,115		14,636,407	5,035,644	1,912,246	-	6,947,890	1,585,648	6,102,869	-	7,688,517	e mail sent 04-08-2018
C-58	Arvind Kalra		ECP-496	Copia	mitchykalra@gmail.com	1,565,438	2,618,683		4,184,121	-	-	-	-	1,565,438	2,618,683	-	4,184,121	MOU, receipts not attached. 31-01-2019 Rejected.
C-59	Bharat Kumar Choudhary and Sudha Kumari	H 1503		Copia	acmskir@gmail.com	1,536,000			1,536,000	-	-	-	-	1,536,000	-	-	1,536,000	
C-60	Rakesh Bhanwala	E 301	ECP 579	Copia	rhanwala@gmail.com	5,589,284			5,589,284	4,110,859	1,950,589	-	6,061,448	1,478,425	-	-	1,478,425	
C-61	Hari Kant Pandey & Apoorva Pandey	E-204	ECP-898	Copia	chambersofapoorvapandey@gmail.com	7,663,920	1,488,271		9,152,191	6,201,901	1,488,271	-	7,690,172	1,462,019	-	-	1,462,019	
C-62	Sunil Arora & Ruchika Arora	E 1202		Copia	sunilarora9356@gmail.com	3,171,766	4,985,303		8,157,069	1,768,566	670,420	-	2,438,986	1,403,200	4,314,883	-	5,718,083	
C-63	Jagdish Kumar & Amita J Srivastava	F12A03	EC0121	Copia	jagdishkumar@indianoil.in	6,503,144	7,433,580		13,936,724	5,139,708	2,014,037	-	7,153,745	1,363,436	5,419,543	-	6,782,979	Receipts 390000, 945733, 27703 missing
C-64	Manjula Bansal	C-201	EC-1118	Copia	bansalbrijesh@gmail.com	1,350,000	628,000		1,978,000	-	-	-	-	1,350,000	628,000	-	1,978,000	MOU, receipts not attached. 11-01-2019
C-65	Manju Khatri & Ravinder Khatri	H 901	ECP 324	Copia	ravi123.ravi@gmail.com	5,955,039	9,029,950		14,984,989	4,607,469	1,755,519	-	6,362,988	1,347,570	7,274,431	-	8,622,001	Receipts Short & mail sent 28-09-2018
C-66	Rajesh Khanna & Smita Khanna	B 703	EC 150	Copia	Khanna_rajesh@gmail.com	7,810,157	6,157,610		13,967,767	6,526,104	2,289,382	-	8,815,486	1,284,053	3,868,228	-	5,152,281	mail sent 17-08-2018
C-67	Jitender Chugh	G 503	EC1004	Copia	jitender.chugh@gmail.com	6,253,391	6,053,275	-	12,306,666	4,988,420	1,902,813	-	6,891,233	1,264,971	4,150,462	-	5,415,433	bank statements required for balance amount of Rs. 12,64,971/- 8/18/2018
C-68	Rajat Yadav	B 1003	ECP-855	Copia	rajataviator777@gmail.com	7,816,470	8,845,800		16,662,270	6,568,697	2,502,629	-	9,071,326	1,247,773	6,343,171	-	7,590,944	Mail sent 17-08-2018
C-69	Shruti Khanna	E-1401		Copia	shrutee.khanna@gmail.com	6,240,100	7,823,745		14,063,845	4,995,100	1,955,885	-	6,950,985	1,245,000	5,867,860	-	7,112,860	Mail sent 04-08-2018
C-70	Vinod Kumar Bhatia & Sunita Bhatia	F 903	EC 0156	Copia	vk.jimmybhatia@gmail.com	5,857,061			5,857,061	4,708,439	1,862,658	-	6,571,097	1,148,622	-	-	1,148,622	Short receipts, 535575/-, 174234/-, 439763/- 25-08-2018
C-71	Ravi Joshi & Renuka Joshi	A-1103	ECP 0061	Copia	ravijoshi75@gmail.com	6,746,125	7,867,878		14,614,003	5,651,824	2,155,888	-	7,807,712	1,094,301	5,711,990	-	6,806,291	mail 09-10-2018
C-72	Sushma Rani & Jitender Kumar	F 103		Copia	nitin.2930@gmail.com	7,635,576			7,635,576	6,543,206	2,643,860	-	9,187,066	1,092,370	-	-	1,092,370	Short Receipts, 1030353, 494062, 494062, payment not taken 426107 & total of his excel sheet is less by Rs. 500000, mail sent 05-08-2018
C-73	Ashok Kumar Chopra & Kumar Gaurav Chopra & Mansi Chopra	G-502	ECP-858	Copia	kumargauravchopra@gmail.com	7,077,880	7,606,383		14,684,263	6,000,404	2,535,461	-	8,535,865	1,077,476	5,070,922	-	6,148,398	Mail sent 10-10-2018
C-74	Sapna Jain		ECP 900	Copia	ssmpl1976@gmail.com	1,050,000		1,715,000	2,765,000	-	-	-	-	1,050,000	-	1,715,000	2,765,000	Rejected Due To Deficiencies. 11-10-2018
C-75	Amit Aggarwal	E-1403	ECP-1236	Copia	rushil_9802@yahoo.com	6,797,787	16,721,843		23,519,630	5,831,592	2,296,449	-	8,128,041	966,195	14,425,394	-	15,391,589	138000, 643178, 185017 receipts not attached. Mail sent 03-08-2018
C-76	Jiten Krishan Kumar & Alka Sharma	H-303	ECP-975	Copia	jiten.kk@gmail.com	6,222,264	6,526,815		12,749,079	5,299,137	1,943,934	-	7,243,071	923,127	4,582,881	-	5,506,008	Mail sent 24-10-2018
C-77	Samrat Achra	B-104	ECP-338	Copia	laxmiachra@gmail.com	6,941,000	8,003,254		14,944,254	6,041,246	2,822,496	-	8,863,742	899,754	5,180,758	-	6,080,512	credit note of rs. 400000 & Mail sent 27-10-2018
C-78	Mandeep Singh Lamba & Tripta Lamba	C-1001	EC-0778	Copia	mandeep19@yahoo.com	7,589,574	9,212,386	-	16,801,960	6,698,636	2,989,285	-	9,687,921	890,938	6,223,101	-	7,114,039	Dr. Note 890938. 28-08-2018
C-79	Divya Kalra & Manish Kalra	G 901	ECP146	Copia	Manishkal@gmail.com	6,253,578	7,029,054		13,282,632	5,375,000	2,362,840	-	7,737,840	878,578	4,666,214	-	5,544,792	mail sent 29-10-2018
C-80	Aaparna Ragnathan	A-1004	ECP-730	Copia	aparnaragnathan5@gmail.com	8,882,674	9,828,674		18,711,348	8,005,912	2,561,892	-	10,567,804	876,762	7,266,782	-	8,143,544	required more proofs for admission of balance amount
C-81	Vivek Malhotra & Bindu malhotra	D-0901	ec 1399	Copia	vivek@neconme.com	10,246,548	3,135,235		13,381,783	9,411,720	3,135,235	-	12,546,955	834,828	-	-	834,828	to re check for Ids and receipts
C-82	Kiran Sharma & Sonalini Bedi	G-101	ECP-444	Copia	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	200000, 200000, 332000, 47400 receipts not attached. Mail sent 01-09-2018
C-83	Rita Choudhary	J 402		Copia	chougaurav77@gmail.com	6,147,631	7,285,505		13,433,136	5,369,386	2,045,124	-	7,414,510	778,245	5,240,381	-	6,018,626	Receipts Short 8/17/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-84	Narender Kumar	B-404	ECP-784	Copia	gauravdahiya7@gmail.com	8,311,205	3,578,000		11,889,205	7,555,987	2,880,231	-	10,436,218	755,218	697,769	-	1,452,987	Mail sent 21-10-2018
C-85	Ibrahim	G-201	EC-623	Copia	Asia1970@gmail.com	6,836,548	8,091,047		14,927,595	6,087,023	1,947,847	-	8,034,870	749,525	6,143,200	-	6,892,725	Mail sent 06-11-2018
C-86	Mahrukh Sagar & Feroze Sagar	G-1401		Copia	FEROZESAGAR@GMAIL.COM	6,923,216	8,328,585		15,251,801	6,183,216	2,776,195	-	8,959,411	740,000	5,552,390	-	6,292,390	500000,240000 receipts not attached.
C-87	Janak Batra & Shashi Batra	H 903	ECP 627	Copia	lancerjanak@gmail.com	5,886,697	7,024,828		12,911,525	5,151,696	1,991,387	-	7,143,083	735,001	5,033,441	-	5,768,442	Credit notes, mail 08-09-2018
C-88	Dinesh Negi & Ratna Negi	A-1003	ECP-0580	Copia	dinesh9975@gmail.com	7,000,547	7,343,093		14,343,640	6,297,755	2,447,697	-	8,745,452	702,792	4,895,396	-	5,598,188	mail 09-10-2018
C-89	Samita Batra & Sonali Batra	D-602	ECP-197	Copia	gmprodvx@gmail.com	6,691,458	12,138,188		18,829,646	6,000,240	2,587,382	-	8,587,622	691,218	9,550,806	-	10,242,024	27/09/2018
C-90	Sarita Dahiya & Parmanand Dhaiya	F-402	ECP-0128	Copia	sarita-dahiya@hotmail.com	6,336,906	7,709,098		14,046,004	5,652,815	2,145,125	-	7,797,940	684,091	5,563,973	-	6,248,064	Receipts Short.8/29/2018
C-91	Amarjit Kaur	SH 08	ECCS 2	Copia	inderpreetkaur.664@gmail.com	679,000			679,000	679,000	74,312	-	753,312	-	-	-	-	payment receipt of 679000 received balance is pending
C-92	Rajesh handa	G801	ECP-859	Copia	handarajesh@yahoo.com	6,876,585	7,950,114		14,826,699	6,199,585	2,425,795	-	8,625,380	677,000	5,524,319	-	6,201,319	15/10/2018
C-93	Ginni Bahl	F-501	ECP-359	Copia	pavanbahl@hotmail.com	3,202,481	3,962,928		7,165,409	2,541,400	813,240	-	3,354,640	661,081	3,149,688	-	3,810,769	Mail sent 06-11-2018
C-94	Mala Bahl	G-202	ECP-358	Copia	pavanbahl@hotmail.com	3,202,481	4,719,112		7,921,593	2,541,400	812,348	-	3,353,748	661,081	3,906,764	-	4,567,845	Mail sent 06-11-2018
C-95	Prabheen S Anand	E-403	ECP-783	Copia	harjitpinkey51@gmail.com	7,032,769	9,154,888		16,187,657	6,402,769	2,048,986	-	8,451,755	630,000	7,105,902	-	7,735,902	Mail sent 21-11-2018
C-96	Devender Singh and Ranjeet Singh	E904	ECP 174	Copia	coldevender@yahoo.com	7,050,688	8,004,740		15,055,428	6,450,688	2,668,246	-	9,118,934	600,000	5,336,494	-	5,936,494	Mail sent 03-08-2018
C-97	Puneet Gupta	G-904	ECP-277	Copia	puneet.gupta77@gmail.com	6,654,441	4,915,601		11,570,042	6,078,441	1,944,205	-	8,022,646	576,000	2,971,396	-	3,547,396	mail sent 29-10-2018
C-98	Mukesh Bahri & Anju Bahri	C-1102	ECP-0805	Copia	mukeshbahri@gmail.com	7,755,529	9,667,480		17,423,009	7,199,848	2,744,382	-	9,944,230	555,681	6,923,098	-	7,478,779	
C-99	Dinesh Kumar	G-703	ECP-1382	Copia	dineshkumarigp1279@gmail.com	7,262,241	2,909,731		10,171,972	6,725,536	2,909,731	-	9,635,267	536,705	-	-	536,705	Mail sent 11-08-2018
C-100	Guravinder Singh Nagi	E-701		Copia	gauravinder.nagi@gmail.com	7,627,624	9,370,801		16,998,425	7,101,441	3,123,600	-	10,225,041	526,183	6,247,201	-	6,773,384	OK
C-101	Hemant Lata Sharma & Rajiv Sharma	G-504	ECP-851	Copia	rajivsharma.dena@gmail.com	6,904,140	8,665,737		15,569,877	6,388,647	2,888,579	-	9,277,226	515,493	5,777,158	-	6,292,651	Receipts Short . 21-09-2018
C-102	Sunil Gupta & Rajesh Kumar	D-701	ECP-524	Copia	s7873.gupta@samsung.com	6,541,291	8,585,616		15,126,907	6,057,970	2,768,681	-	8,826,651	483,321	5,816,935	-	6,300,256	Receipts Short.11-09-2018
C-103	Vijay Kumar Balayan	H-1001	ECP-0776	Copia	vkbalayan@gmail.com	6,253,088	6,023,880		12,276,968	5,776,234	2,677,280	-	8,453,514	476,854	3,346,600	-	3,823,454	Mail sent 24-08-2018
C-104	Shilpy Dua & Munish Dua	H-302	ECP-0573	Copia	Shilpy.Dua-Anand@sc.com	6,587,035	2,735,084		9,322,119	6,115,313	2,329,624	-	8,444,937	471,722	405,460	-	877,182	Mail sent 11-10-2018
C-105	Rupesh Kumar Gupta	H-402	ECP-0605	Copia	rupeshgupta2005@yahoo.co.in	6,629,404	3,532,867		10,162,271	6,179,404	1,977,102	-	8,156,506	450,000	1,555,765	-	2,005,765	Admitted, intt. Calculation demanded
C-106	Sumanta Mandal	F-1104	ECP 0481	Copia	kkm20042014@gmail.com	5,909,457	14,206,335		20,115,792	5,475,074	2,052,671	-	7,527,745	434,383	12,153,664	-	12,588,047	email sent
C-107	Praveen Kumar Gupta	A-303	ECP-419	Copia	gupragu@gmail.com	10,785,781	12,045,750		22,831,531	10,352,031	4,257,122	-	14,609,153	433,750	7,788,628	-	8,222,378	Intt. Paid Rs. 431250/-, mail 25-08-2018
C-108	Pooja Arora & Raman Arora	D-1001	ECP-437	Copia	raman76arora@gmail.com	6,828,274	7,687,829		14,516,103	6,404,953	2,670,043	-	9,074,996	423,321	5,017,786	-	5,441,107	Mail sent 17-08-2018, short payments, 75000, 197273, 146666
C-109	Gitika bhatani & Siddhart Bhatani	H 12 A 01	ECP 0484	Copia	gitikabhatani@gmail.com	7,161,847	7,900,884		15,062,731	6,755,609	2,662,711	-	9,418,320	406,238	5,238,173	-	5,644,411	Short Receipts 469838, intt. paid 400000, & TDS 6238/-, Mail sent on 02-08-2018
C-110	Balraj Singh malik & Saroj Malik	C-1103	ECP-0583	Copia	balrajingshmalik@gmail.com	8,061,826	4,243,997		12,305,823	7,656,026	3,146,092	-	10,802,118	405,800	1,097,905	-	1,503,705	Receipts Short . 8/28/2018
C-111	Geeta Gogia	H-12A02	ECP-0457	Copia	sgogia1411@gmail.com	6,756,683	8,388,272		15,144,955	6,356,683	2,689,660	-	9,046,343	400,000	5,698,612	-	6,098,612	Interest Paid 400000/- email sent on 06-08-2018
C-112	Sambhu Nath Ghosh & Joyanti Ghosh	C-1004	ECP-0039	Copia	sngghosh711@gmail.com	8,661,526	9,808,979		18,470,505	8,262,087	3,269,659	-	11,531,746	399,439	6,539,320	-	6,938,759	Mail sent 04-08-2018
C-113	Arvind Kumar	C-1003	ECP 0086	Copia	arvindk@indianoil.in	8,649,420	18,628,462		27,277,882	8,258,877	3,158,562	-	11,417,439	390,543	15,469,900	-	15,860,443	Receipt short 390543/-, mail sent 07-08-2018
C-114	Prateek Goyal & Ashok Kumar	G-702	ECP-0522	Copia	prateekgoy@gmail.com	6,728,362	19,609,838		26,338,200	6,364,823	2,036,520	-	8,401,343	363,539	17,573,318	-	17,936,857	Mail sent 24-09-2018
C-115	Manoj Jain & Meenakshi Jain	J-704	ECP-1367	Copia	reemeeg23@gmail.com	6,733,997	6,938,329		13,672,326	6,387,670	2,434,576	-	8,822,246	346,327	4,503,753	-	4,850,080	Diff. in Principal Amt. & Rec. is Rs.346327, mail sent 17-8-2018
C-116	Rahul Harchand & Anita Harchand	F-602	ECP-207	Copia	harchand.rahul@gmail.com	6,175,810		2,273,664	8,449,474	5,842,146	-	-	5,842,146	333,664	-	2,273,664	2,607,328	Mail sent 28-01-2019.

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-117	Kewal Krishan Bhagotra & Suman Bhagotra	D-604	ECP-746	Copia	bhagotra.kk@gmail.com	6,739,403	8,442,635		15,182,038	6,429,503	2,814,212	-	9,243,715	309,900	5,628,423	-	5,938,323	Form C in PDF req. 06-11-2018
C-118	Desh Deepak Loomba & Ranjana Loomba & Mrs. Swaran Loomba	B-401	ECP-511	Copia	drloombadd@yahoo.com	6,344,675	4,375,193		10,719,868	6,044,675	2,305,741	-	8,350,416	300,000	2,069,452	-	2,369,452	Receipts short. 20-09-2018
C-119	Krishnendu kUmar Chakrabarti & Sushmita Chakkarbarti	D 303	ECP242	Copia	kkchakrabarti@yahoo.com	3,762,459	4,891,647		8,654,106	3,465,584	1,108,987	-	4,574,571	296,875	3,782,660	-	4,079,535	proof for claimed amount of Rs. 2,96,875/- is required
C-120	Saurabh Kushwaha & Subhash Singh Kushwaha	F-12A04	ECP-571	Copia	tikku.kushwaha@gmail.com	6,526,123	8,051,670		14,577,793	6,251,123	2,529,535	-	8,780,658	275,000	5,522,135	-	5,797,135	Mail sent 22-10-2018
C-121	Sanjeev Bajaj and Vikas Bajaj	H-1303		Copia	sbnassociates2000@yahoo.com	5,796,307	7,176,447		12,972,754	5,544,333	1,116,541	-	6,660,874	251,974	6,059,906	-	6,311,880	11/10/2018
C-122	Dipok Goswami	K-902	ECP-1288	Copia	sarmah.tridip@gmail.com	5,689,550	5,777,548		11,467,098	5,459,478	1,747,011	-	7,206,489	230,072	4,030,537	-	4,260,609	Rejected Due to deficiencies.15-10-2018
C-123	Manju Rani & Murti Devi	G-1004	ECP-0007	Copia	pramukhsharana@gmail.com	6,231,608	7,071,707		13,303,315	6,026,608	2,296,849	-	8,323,457	205,000	4,774,858	-	4,979,858	mail 5-8-2018
C-124	Ashok Kapur	A-1102		Copia	ankurmanchanda@gmail.com	1,700,000	1,442,000		3,142,000	1,500,000	817,753	-	2,317,753	200,000	624,247	-	824,247	mail 26-07-2018
C-125	Sandeep Jakhodia			Copia	sandeepjakhodia75@gmail.com	200,000	219,000		419,000	-	-	-	-	200,000	219,000	-	419,000	Point 7,8 of from c & 4.5 of declaration & mail sent 22-08-2018
C-126	Joginder Pal & Atul Atri	G-602	ECP-0332	Copia	atatriatul87@gmail.com	6,727,243	6,876,376		13,603,619	6,572,603	2,506,119	-	9,078,722	154,640	4,370,257	-	4,524,897	Receipts Short. 8/17/2018
C-127	Arun Nain		EC-970	Copia	arunnain156@rediffmail.com	7,045,819	5,934,318		12,980,137	6,895,819	2,206,662	-	9,102,481	150,000	3,727,656	-	3,877,656	Mail sent 30-10-2018
C-128	Seema	K-602	ECP 1345	Copia	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	Mail sent 8/11/2018
C-129	Lokesh Kumar Goel , Sarita Goel & Vipul Goel	F 403		Copia	Goellokesh48@gmail.com	6,621,849	8,236,908		14,858,757	6,526,344	2,469,473	-	8,995,817	95,505	5,767,435	-	5,862,940	demand letter for 62409/- mail sent on 03-08-2018
C-130	Amitabh Roy	F 1003	ECP 159	Copia	amitroy18@rediffmail.com	6,248,137	7,650,360		13,898,497	6,157,503	2,494,315	-	8,651,818	90,634	5,156,045	-	5,246,679	Receipts Short. 31-08-2018
C-131	Ranjit Singh	H 002	ECS 1492	Copia	adv.durgeshgupta@gmail.com	14,567,205	1,251,292		15,818,497	14,482,552	1,251,292	-	15,733,844	84,653	-	-	84,653	Receipts Short. 8/30/2018
C-132	Ragini Sharma & Vikash Sharma	H 902	ECP417	Copia	vikashsharma8788@gmail.com	6,117,104	7,610,589		13,727,693	6,034,376	2,295,102	-	8,329,478	82,728	5,315,487	-	5,398,215	
C-133	Manpreet Singh Dhillon & Gagan preet Dhillon	H 103	ECP 244	Copia	manpreetrinku@yahoo.co.in	6,076,564			6,076,564	6,004,241	2,271,680	-	8,275,921	72,323	-	-	72,323	Mail sent 24-10-2018
C-134	ajay gadhok	d 403	ECP0525	Copia	ajaygadhok@gmail.com	6,165,192	7,102,984		13,268,176	6,121,821	2,356,368	-	8,478,189	43,371	4,746,616	-	4,789,987	email sent 1 aug 18
C-135	Astha Kashyap & Roshen Babu Mather	D-302	ECP-0125	Copia	bhavishyakashyap@gmail.com	6,454,216	8,915,342		15,369,558	6,411,940	2,304,944	-	8,716,884	42,276	6,610,398	-	6,652,674	mail sent 09-10-2018
C-136	Yashwant Singh & Usha Singh	A-12A03	ECP-233	Copia	yash_35167@yahoo.com	10,311,849	20,640,512		30,952,361	10,270,690	4,156,999	-	14,427,689	41,159	16,483,513	-	16,524,672	
C-137	Alka Arora		ECP-1342	Copia	kirtiarora20032003@yahoo.co.in	6,207,011	6,597,404		12,804,415	6,166,085	2,051,186	-	8,217,271	40,926	4,546,218	-	4,587,144	Diff of TDS RS. 40926/- mail sent 04-08-2018
C-138	Sameer Kochhar & Vandana Kochhar	B-003	EC-1447	Copia	samvad74@gmail.com	13,281,690	9,383,964		22,665,654	13,241,627	3,122,289	-	16,363,916	40,063	6,261,675	-	6,301,738	Mail sent 26-10-2018
C-139	Subbasis Das	D 503	ECP0032	Copia	mailsubbasis_das@rediffmail.com	6,444,500	7,532,541		13,977,041	6,409,833	2,510,847	-	8,920,680	34,667	5,021,694	-	5,056,361	
C-140	Vibha Dewan, Taru Dewan & Vivek Dewan	C-503	ECP-789	Copia	drtarudewan@gmail.com	8,331,426	10,051,270		18,382,696	8,298,819	3,350,423	-	11,649,242	32,607	6,700,847	-	6,733,454	mail sent 03-12-2018
C-141	Kamal Bajaj	E-401	ECP-493	Copia	k7impex@gmail.com	6,359,681			6,359,681	6,328,236	2,024,019	-	8,352,255	31,445	-	-	31,445	Mail sent 22-11-2018
C-142	Dhananjay Shridhar Gawande and Aparna Gawande	G-12A01		Copia	aparnagawande@gmail.com	7,012,223	8,775,803		15,788,026	6,981,693	2,664,737	-	9,646,430	30,530	6,111,066	-	6,141,596	Mail sent 27-10-2018
C-143	Usha Jain	B-1002	EC-560	Copia	raaz2100@yahoo.com	5,738,339	6,280,194		12,018,533	5,713,622	2,093,398	-	7,807,020	24,717	4,186,796	-	4,211,513	Docs. sent on drive required PDF attachments & receipts short & mail sent 24-09-2018
C-144	Mohan Lal	G102		Copia	aggarwalvipin86@gmail.com	6,276,901	2,907,825		9,184,726	6,253,022	2,380,215	-	8,633,237	23,879	527,610	-	551,489	
C-145	Ashok Ahuja & Neeta Ahuja	D103		Copia	mr.ashokahuja@rediffmail.com	4,748,423	5,779,008		10,527,431	4,725,681	1,772,031	-	6,497,712	22,742	4,006,977	-	4,029,719	Intt. Paid 22742/- on 30-03-2013, mail sent on 08-08-2018
C-146	Veena singh	A-401	ECP-1148	Copia	akshat28.s@gmail.com	8,039,939	9,672,987		17,712,926	8,017,311	3,224,329	-	11,241,640	22,628	6,448,658	-	6,471,286	mail sent 07-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP	
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
C-147	Veena Singh & Akshat Singh	A-301	ECP-1147	Copia	akshat28.s@gmail.com	8,039,939	9,672,987		17,712,926	8,017,311	3,224,329	-	11,241,640	22,628	6,448,658	-	6,471,286	Mail sent 06-08-2018	
C-148	Shukla Thappar, baldev krishan thapar & Jatin Thappar	E 1101		Copia	thaparjatin@gmail.com	5,340,789	6,285,482		11,626,271	5,318,565	2,014,562	-	7,333,127	22,224	4,270,920	-	4,293,144		
C-149	Manjula Bhatia & Sudershan Bhatia	B-1001	ECP-0378	Copia	sudershan.manjula@gmail.com	8,056,030			8,056,030	8,034,735	3,299,487	-	11,334,222	21,295	-	-	21,295	Mail sent 06-08-2018	
C-150	Sarvan Kumar	E 101		Copia	prernagupta.adv@gmail.com	6,045,501	2,487,974		8,533,475	6,024,313	2,287,546	-	8,311,859	21,188	200,428	-	221,616		
C-151	Rakesh Kumar Jha	E 302	EC1181	Copia	rakeshjhanp10@gmail.com	6,699,639	8,338,862		15,038,501	6,679,817	2,714,054	-	9,393,871	19,822	5,624,808	-	5,644,630	To check, Tds	
C-152	Jasmine Chawla	E-12 A 02	ECP-0030	Copia	rkchawla74@rediffmail.com	5,572,231	5,164,932	-	10,737,163	5,554,681	2,295,525	-	7,850,206	17,550	2,869,407	-	2,886,957	Mail sent 30 july	
C-153	Poonam Jain	D-1402		Copia	poonamjain1211@gmail.com	6,752,898	8,131,093		14,883,991	6,737,498	2,568,018	-	9,305,516	15,400	5,563,075	-	5,578,475		
C-154	Rajesh Dhingra	H-504	EC-0180	Copia	info@dhingraplastic.com	5,571,109	6,892,713		12,463,822	5,555,918	-	-	5,555,918	15,191	6,892,713	-	6,907,904	Mail sent 09-02-2019	
C-155	Darshan Singh	A-1404	ECP-1269	Copia	roc@teleshop.in	9,338,352	8,676,574		18,014,926	9,328,618	2,842,969	-	12,171,587	9,734	5,833,605	-	5,843,339	mail sent for intt. also 13-10-2018	
C-156	Yogesh Kumar Goel	G -1402	ECP 0567	Copia	goelyk@gmail.com	6,264,596	7,818,743		14,083,339	6,256,596	2,606,247	-	8,862,843	8,000	5,212,496	-	5,220,496	late filing levy of rs. 8000 & mail sent 30-08-2018	
C-157	Abhay Sood & Nishant Sood	F-1002	ECP-0015	Copia	abhaysood85@gmail.com	6,002,762	7,150,588		13,153,350	5,994,825	2,466,337	-	8,461,162	7,937	4,684,251	-	4,692,188	Mail sent 11-09-2018	
C-158	Neethi Saldi Budhiraja & Ravinder Kumar Budhiraja	E-903	EC-147	Copia	cabudhiraja@gmail.com	6,253,297	7,420,213		13,673,510	6,248,295	2,380,412	-	8,628,707	5,002	5,039,801	-	5,044,803	Mail sent 09-10-2018	
C-159	Pradeep Kumar Chauhan	A 1101	ECP1235	Copia	pkchauhan@gmail.com	10,912,022	15,277,582		26,189,604	10,907,776	4,365,560	-	15,273,336	4,246	10,912,022	-	10,916,268	TDS 4246 mail 10-09-2018	
C-160	Pradeep Kumar Chauhan	A 1001	ECP1121	Copia	pkchauhan@gmail.com	10,392,725	14,580,675		24,973,400	10,388,958	4,187,950	-	14,576,908	3,767	10,392,725	-	10,396,492	TDS 3767, mail 10-09-2018	
C-161	Gursharan singh ahuja, Amandeep Singh and Harjit kaur	D-0104	EC-0935	Copia	gsa.ahuja@gmail.com	6,472,809	7,856,540		14,329,349	6,469,883	2,618,847	-	9,088,730	2,926	5,237,693	-	5,240,619	Mail sent 03-08-2018	
C-162	Mukesh Gupta & Aseem Gupta	F 401	ECP-1151	Copia	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	Copia	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	Copia	bedibs@hotmail.com	8,497,842	10,424,339		18,922,181	8,497,242	3,476,045	-	11,973,287	600	6,948,294	-	6,948,894	mail sent 09-10-2018	
C-165	Ganesh Chandra Mrig		ECP 0942	Copia	gcmrig@gmail.com	5,057,105	655,352		5,712,457	5,056,565	640,566	-	5,697,131	540	14,786	-	15,326	01/09/2018	
C-166	Akshay Joshi	K 403	ECP 1324	Copia	akshaydopy123@gmail.com	6,183,308	7,199,899		13,383,207	6,183,180	1,950,917	-	8,134,097	128	5,248,982	-	5,249,110	mail sent 25-09-2018	
C-167	Kusum Garg & Ashok Kumar Gupta	F-603	EC-0608	Copia	gmagupta@gmail.com	6,490,396	5,967,146		12,457,542	6,490,296	2,644,678	-	9,134,974	100	3,322,468	-	3,322,568	mail 23-08-2018	
C-168	Rattan Lal	C-603		Copia	kadiants@gmail.com	3,062,765	7,801,678		10,864,443	3,062,675	981,654	-	4,044,329	90	6,820,024	-	6,820,114	email 23-11-2018	
C-169	achint kaur & Jatinder singh Sandhu	A 403	ECP- 0120	Copia	sandhu.achint@gmail.com	9,872,292	12,462,544		22,334,836	9,872,278	4,152,017	-	14,024,295	14	8,310,527	-	8,310,541	mail sent 13-09-2018	
C-170	Mangal Khanna & Renu Ratra	H-803	EC-0974	Copia	mangalkhanna@gmail.com	6,265,970	7,234,104		13,500,074	6,265,960	2,390,010	-	8,655,970	10	4,844,094	-	4,844,104		
C-171	Mukesh Kumar Gupta and Shalini Goyal	E-801	EC 470	Copia	mukesh89400@gmail.com	6,338,353	8,006,456		14,344,809	6,338,348	2,668,831	-	9,007,179	5	5,337,625	-	5,337,630	mail sent 22-10-2018	
C-172	Gurnam Singh Khamba	C 1203	ECP 309	Copia	gurnam.delhi@gmail.com	8,145,468	10,429,993		18,575,461	8,145,464	3,474,879	-	11,620,343	4	6,955,114	-	6,955,118	26/09/2018	
C-173	Inderjeet Singh Chowdhary (included)	C 1401		Copia		1	-		1	-	-	-	-	1	-	-	-	1	
C-174	Inderjeet Singh Chowdhary (included)	C 1402		Copia		1	-		1	-	-	-	-	1	-	-	-	1	
C-175	Inderjeet Singh Chowdhary (included)	C 1403		Copia		1	-		1	-	-	-	-	1	-	-	-	1	
C-176	Inderjeet Singh Chowdhary (included)	C 1404		Copia		1	-		1	-	-	-	-	1	-	-	-	1	
C-177	Manoj Kumar Goel & Uma Goel	C-103	EC-0421	Copia	manoj228@yahoo.com	8,090,690	10,110,974		18,201,664	8,090,689	2,248,333	-	10,339,022	1	7,862,641	-	7,862,642	mail sent 03-08-2018	
C-178	Rekha Sharma & Ayush Kumar (incl.)			Copia	rsvppks@hotmail.com	1			1	-	-	-	-	1	-	-	-	1	
C-179	Shersingh aggarwal	A902	ECP 867	Copia	nkbsal710@gmail.com	9,926,328	11,811,378		21,737,706	9,926,327	3,722,840	-	13,649,167	1	8,088,538	-	8,088,539	86429 TDS	
C-180	Adeesh Agro Pvt. Ltd.	F-601	EC-321	Copia	adeeshagro@gmail.com	6,491,285	6,745,745		13,237,030	6,491,285	2,547,689	-	9,038,974	-	4,198,056	-	4,198,056	mail sent 13-09-2018	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-181	Ajit govind Sonna & Shakun Sona	E 201	ECP 777	Copia	ajitsonna@gmail.com	6,685,602	6,350,352		13,035,954	6,685,602	2,116,784	-	8,802,386	-	4,233,568	-	4,233,568	mail 09-10-2018
C-182	Alka Danwani	J 301	ECP1389	Copia	nikhilkumar_2007@yahoo.com	7,266,427	7,607,105		14,873,532	7,266,427	2,527,804	-	9,794,231	-	5,079,301	-	5,079,301	documents on google drive & mail sent 14-09-2018
C-183	Amit Kumar Dhankhar	K-203	ECP-943	Copia	sumonu123@yahoo.com	6,090,818	6,267,641		12,358,459	6,090,818	2,181,523	-	8,272,341	-	4,086,118	-	4,086,118	mail sent 07-08-2018
C-184	Amit Nanda, Neerja Nanda & Arun Kumar Nanda	J-702	ECP 1253	Copia	arunnanda1969@yahoo.com	6,077,398	6,563,566		12,640,964	6,077,398	2,174,095	-	8,251,493	-	4,389,471	-	4,389,471	mail sent 18-08-2018
C-185	Amit Sharma & Narendra Nath Sharma		ECP-572	Copia	hi.amisharma@gmail.com	6,183,956	7,860,934		14,044,890	6,183,956	2,620,311	-	8,804,267	-	5,240,623	-	5,240,623	Mail sent 13-09-2018
C-186	Anand Kumar	H 104		Copia	kumar17anand@gmail.com	4,710,893	3,252,826		7,963,719	4,710,893	1,914,867	-	6,625,760	-	1,337,959	-	1,337,959	Docs. Share in google drive. PDF required. 26-09-2018
C-187	Anees Farooqui & Asna Farooqui	A-1203	ECP-0887	Copia	aneesfarooqui14@gmail.com	10,067,448	12,401,758		22,469,206	10,067,448	4,125,882	-	14,193,330	-	8,275,876	-	8,275,876	01/12/2018
C-188	Anil Kumar	E-1103	ECP-719	Copia	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	Copia	anilgoyal1962@yahoo.com	4,955,101	4,867,796	-	9,822,897	4,955,101	1,611,201	-	6,566,302	-	3,256,595	-	3,256,595	Mail sent 30-10-2018
C-190	Anil Kumar Sahoo	K-0701	ECS-1452	Copia	anil78in@yahoo.com	5,845,824	3,471,196		9,317,020	5,845,824	1,114,351	-	6,960,175	-	2,356,845	-	2,356,845	04/09/2018
C-191	Anirudh Singh Gohil & ILLA Gohil	A-404	ECP-0038	Copia	gohil1973@gmail.com	11,534,344	14,919,958		26,454,302	11,534,344	4,666,170	-	16,200,514	-	10,253,788	-	10,253,788	Mail sent 24-08-2018
C-192	Anit Mehrotra	F-701	ECP-0022	Copia	mehrotra.anit@gmail.com	5,571,245	7,013,527	-	12,584,772	5,571,245	2,322,426	-	7,893,671	-	4,691,101	-	4,691,101	29/08/2018
C-193	Ankur Manchanda & Neha Manchanda	A-1002	ECP-822	Copia	ankurmanchanda@gmail.com	1,750,000	1,460,000		3,210,000	1,750,000	950,000	-	2,700,000	-	510,000	-	510,000	mail 28-09-2018
C-194	Arshul Shekhon & Nirmal Singh	D 1403	ECP 0557	Copia	arshul.shekhon@gmail.com	6,162,061	7,974,322		14,136,383	6,162,061	2,632,114	-	8,794,175	-	5,342,208	-	5,342,208	mail sent 1/8/18
C-195	Anthony Peter	D 1401	EC 14	Copia	Apeter56delhi@gmail.com	6,016,178	962,588		6,978,766	6,016,178	962,588	-	6,978,766	-	-	-	-	receipt amt extra 217000
C-196	Anupam Jain and Geeta Bisht	F-1401	ECP 1136	Copia	sohan46@gmail.com	6,461,906	7,895,352		14,357,258	6,461,906	2,659,568	-	9,121,474	-	5,235,784	-	5,235,784	mail sent 03-08-2018
C-197	Anurag Agarwal	C 704	ECP 169	Copia	sasouthend@gmail.com	8,656,659	10,940,855		19,597,514	8,656,659	3,624,182	-	12,280,841	-	7,316,673	-	7,316,673	Mail Sent 02-08-2018
C-198	Arvind Seth & Swarn Seth	A 602	ECP0181	Copia	Arvindseth99@gmail.com	10,329,403	11,419,856		21,749,259	10,329,403	4,337,901	-	14,667,304	-	7,081,955	-	7,081,955	email sent 12-08-2018
C-199	Ashok Sehrawat	G-204	ECP-785	Copia	vishalresidencyh8@yahoo.com	6,502,812	8,193,543		14,696,355	6,502,812	3,641,574	-	10,144,386	-	4,551,969	-	4,551,969	Mail sent 10-10-2018
C-200	Atul Kumar Gupta & Sonia Gupta	C-0101		Copia	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	Mail Sent 02-08-2018
C-201	Avdesh Sharma & Sujatha Sharma	A 704	ECP254	Copia	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	09/08/2018
C-202	Bidyut Sarkar	E 202	ECP 0268	Copia	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	Mail Sent 02-08-2018
C-203	Bidyut Sarkar	D1002	ECP0267	Copia	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	Mail Sent 02-08-2018
C-204	Brajendra Singh & Jaya Singh	D-603	EC-1123	Copia	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	mail sent 27-09-2018
C-205	Charanpal Purwaha(inc.)			Copia	charan_pal@yahoo.com	1			1	1	-	-	1	-	-	-	-	Receipts Not Attached.21-09-2018
C-206	Dayanand Malik	J 104	EC 1225	Copia	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	mail sent on 05-08-2018
C-207	Deepesh Satija & Ashok Kumar Satija	F-0203	ECP 0619	Copia	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	04/09/2018
C-208	Deepinder Singh & Gurinder Singh	K 703	EC 809	Copia	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	mail sent 27-09-2018
C-209	Deepshikha & Santosh Kumar	F-1203	ECP-0009	Copia	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	mail sent 27-09-2018
C-210	Deepthi Loomba & Rohit Awasthi	B-402	ECP-509	Copia	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	Mail sent 23-10-2018
C-211	Devender Kumar Ahuja & Kanta Devi	F-104	ECP 1223	Copia	dkahuja1963@gmail.com				-	-	-	-	-	-	-	-	-	Point no 2 of Form C & Form C Not Signed.15-10-2018
C-212	Dimpal Mandal & Manoj Kumar Mandal	C-702	EC-1135	Copia	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	mail 15-10-2018
C-213	Gaurav Dahiya	B12A-02	ECP-0152	Copia	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	
C-214	Gaurav Ghai	B 604	EC0521	Copia	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	mail sent 10-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-215	Gaurav Jain	C-1101		Copia	satpanipat@yahoo.com	3,500,000	1,459,748		4,959,748	3,500,000	1,459,748	-	4,959,748	-	-	-	-	Mail sent 04-08-2018
C-216	Gauravinder Singh Nagi & Ravinderjit Singh nag	E 701	ECP 1042	Copia	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	07/09/2018
C-217	Geetika Sachdeva & Chand Sachdeva	B-103	ECP-821	Copia	geetikamsachdeva@gmail.com	1,350,000	1,140,500		2,490,500	1,350,000	760,333	-	2,110,333	-	380,167	-	380,167	
C-218	Gopal Krishan Sharma & Vinay Sharma	B 302	EC 0508	Copia	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	26/09/2018
C-219	Har Kamal Jeet Singh Sokhey & Kuldeep Kaur Sokhey	B-301	EC-1444	Copia	hkjsokhey57@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	Mail sent 01-08-2018
C-220	Iqbal Shah Bhatia & Sonika Bhatia	H-604	ECP-652	Copia	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	mail sent 22-10-2018
C-221	Ishwar Singh	G-402	ECP-782	Copia	israsyaan@gmail.com	5,189,452	2,275,105		7,464,557	5,189,452	2,275,105	-	7,464,557	-	-	-	-	Mail sent 23-01-2019
C-222	Jagmit Singh Chahal & Surinder Kaur	H-704	ECP-0140	Copia	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	Mail sent 01-10-2018
C-223	Janki Sharma	E-803	ECP-278	Copia	poojash9@gmail.com	6,728,952		2,792,751	9,521,703	6,728,952	2,792,751	-	9,521,703	-	-	2,792,751	2,792,751	Mail sent 05-02-2019.
C-224	Jasleen H Singh	E-402	ECP-492	Copia	harjitpinky51@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	Mail sent 21-11-2018
C-225	Jyothi Narayanan & S Lakshmi Narayanan	D-1404	ECP-0340	Copia	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	mail sent 27-09-2018
C-226	Kamal Kishore & Ritu Gaur	G 1404	Ecp 601	Copia	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	
C-227	Kamini Handa, SN Handa & Mayank Handa	J 802	ECP 1246	Copia	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	31/08/2018
C-228	Kavita Sansanwal		ECP-1008	Copia	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	mail sent 09-08-2018
C-229	Khushal Ram & Kamlesh Kumar	G 701	ECP 1113	Copia	drkamleshchoudhary@gmail.com	6,463,974	2,539,531		9,003,505	6,463,974	2,539,531	-	9,003,505	-	-	-	-	15/10/2018
C-230	Kirti Kalra, Satish Kumar & Gaurav Kalra	E 703	ECP1227	Copia	mrgauravkalra1@gmail.com				-	-	-	-	-	-	-	-	-	form c not submitted
C-231	Kulbir Singh Hundal and Sumeet Hundal	F 12A02	ECP 0561	Copia	06kshundal@gmail.com	5,759,659	6,496,025		12,255,684	5,759,659	-	-	5,759,659	-	6,496,025	-	6,496,025	calculation of interest required; 21-02-2019
C-232	Madhu Jindal	B 403		Copia	balajijint7@gmail.com	8,678,971			8,678,971	8,678,971	3,327,425	-	12,006,396	-	-	-	-	OK
C-233	Madhu Nangia & P N Nangia	F-102	ECP-1254	Copia	prannangia@gmail.com	6,779,803	4,125,192		10,904,995	6,779,803	2,750,128	-	9,529,931	-	1,375,064	-	1,375,064	Mail sent 12-11-2018
C-234	Mamta Chopra	E 203	ECP 0467	Copia	Pankaj.chopra@hotmail.com Chopra.mamta@gmail.com	6,590,052	5,441,988		12,032,040	6,590,052	2,689,656	-	9,279,708	-	2,752,332	-	2,752,332	email sent 03-08-2018
C-235	Maneet Pal Singh Pasricha	F-901	ECP 370	Copia	maneet@capasricha.com	3,647,262	5,150,282		8,797,544	3,647,262	1,390,248	-	5,037,510	-	3,760,034	-	3,760,034	24/09/2018
C-236	Mani Vig & Arushi Vig	H-802	EC-1448	Copia	manivig@gmail.com	1,963,450	418,880		2,382,330	1,963,450	543,096	-	2,506,546	-	-	-	-	Mail sent 08-09-2018
C-237	manju Vijayvargiya	C 1201		Copia	mvijayindia@yahoo.com	5,412,379	6,700,629		12,113,008	5,412,379	2,232,357	-	7,644,736	-	4,468,272	-	4,468,272	Mail sent 31-07-2018
C-238	meena chandra & Nikhil mehta	B-12A03	EC 1349	Copia	nikhil_0501@yahoo.com	8,402,169	10,230,060		18,632,229	8,402,169	3,410,020	-	11,812,189	-	6,820,040	-	6,820,040	pl. check, should be 84,41,569 as per asso., to mail
C-239	Milan Kumar & Usha Kumar	A-803	ECP-0803	Copia	arunkr2001@yahoo.com	10,827,254	13,358,399		24,185,653	10,827,254	4,452,799	-	15,280,053	-	8,905,600	-	8,905,600	Mail sent 17-09-2018
C-240	Mithesh Gupta	C-12A03	ECP-031	Copia	sandeepsbbpl@gmail.com	7,668,590	4,883,645		12,552,235	7,668,590	2,922,183	-	10,590,773	-	1,961,462	-	1,961,462	Mail sent 13-10-2018 (earthclaims@gmail.com)
C-241	Mohit Bansal & Usha Rani	F302	ECP977	Copia	mohit23@gmail.com	6,021,658	6,460,163		12,481,821	6,021,658	2,096,448	-	8,118,106	-	4,363,715	-	4,363,715	
C-242	Mohit Jindal	E-704	ECP-1177	Copia	mohitjindal85@gmail.com	5,166,730	744,901		5,911,631	5,166,730	744,901	-	5,911,631	-	-	-	-	Mail sent 22-11-2018
C-243	Nageshwar Singh Vidyarthi (HUF), Pramila Singh Vidyarthi & Nageshwar Singh Vidyarthi	B-1404	ECP-458	Copia	nsvidyarthi@gmail.com	8,447,170	10,916,463		19,363,633	8,447,170	3,544,996	-	11,992,166	-	7,371,467	-	7,371,467	mail sent on 06-08-2018
C-244	Neeraj Thareja	K-804		Copia	fms.neerajthareja@gmail.com	6,357,999	6,397,454		12,755,453	6,357,999	2,132,485	-	8,490,484	-	4,264,969	-	4,264,969	mail sent 08-09-2018



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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-245	Neetu Chopra & Arvind Singh		EC-1184	Copia	sgi.industries1@gmail.com	-	-		-	-	-	-	-	-	-	-	-	Form not attach.31-10-2018
C-246	Nihal Francis Xavier Amin	C-604	ECP-0153	Copia	nihalamin@gmail.com	8,704,898	10,975,670		19,680,568	8,704,898	3,702,718	-	12,407,616	-	7,272,952	-	7,272,952	07/09/2018
C-247	Nirmala	B-1402	ECP-812	Copia	gauravdahiya7@gmail.com	7,484,412	3,337,846		10,822,258	7,484,412	2,654,928	-	10,139,340	-	682,918	-	682,918	Mail sent 21-10-2018
C-248	Nitya Nand Gautam & Meera Gautam & Vishali raj Sharma	G-203	ECP-1002	Copia	nityagautam@gmail.com	5,676,076	735,563		6,411,639	5,676,076	735,563	-	6,411,639	-	-	-	-	mail sent 11-10-2018
C-249	Pankaj Singhal	A 1204	ECP 87	Copia	rushil_9802@yahoo.com	10,477,586	23,015,302		33,492,888	10,477,586	3,996,675	-	14,474,261	-	19,018,627	-	19,018,627	mail 10-09-2018
C-250	Pankul Rathore		ECP-497	Copia	pankul.rathore@gmail.com	2,268,040	2,870,459		5,138,499	2,268,040	725,776	-	2,993,816	-	2,144,683	-	2,144,683	Mail sent 17-11-2018
C-251	Paraj Singhal & Binny Singhal	B 503	EC 541	Copia	parajsinghal@gmail.com	5,279,000	4,157,372		9,436,372	5,279,000	2,011,674	-	7,290,674	-	2,145,698	-	2,145,698	04/10/2018
C-252	Piyush Kumar Shukla	D-0804	EC-0238	Copia	shuklapiyush@rediffmail.com	6,104,162	1,220,832		7,324,994	6,104,162	1,220,832	-	7,324,994	-	-	-	-	
C-253	Poonam Manchanda	B-102	ECP-259	Copia	ashokmanchanda19@gmail.com	1,350,000	1,145,000		2,495,000	1,350,000	512,957	-	1,862,957	-	632,043	-	632,043	
C-254	Prabhat Kumar Chaturvedi & Rekha Chaturvedi	E 601	ECP 1398	Copia	colprabhat@gmail.com	5,213,617	6,898,181		12,111,798	5,213,617	1,852,103	-	7,065,720	-	5,046,078	-	5,046,078	mailed 1-8-18
C-255	Prabheen S Anand	E-502	ECP-491	Copia	harjitpinkey51@gmail.com	7,673,907	10,434,068		18,107,975	7,673,907	2,455,890	-	10,129,797	-	7,978,178	-	7,978,178	Mail sent 21-11-2018
C-256	Pratul Dhar & Sheila Dhar	D 903	ECP 574	Copia	Prat_Dhar@yahoo.co.in	6,260,176	7,753,901		14,014,077	6,260,176	2,389,744	-	8,649,920	-	5,364,157	-	5,364,157	04/10/2018
C-257	Pranay Kumar Pradhan & Sweta Pradhan	D-301	ECP-0240	Copia	pranaypradhan@gmail.com	5,924,397	5,837,186		11,761,583	5,924,397	2,070,848	-	7,995,245	-	3,766,338	-	3,766,338	05/10/2018
C-258	PRASHANT GOEL & KARTIK GOEL	E-12A01		Copia	mukesh1.goel@gmail.com	6,397,212	7,848,413		14,245,625	6,397,212	871,572	-	7,268,784	-	6,976,841	-	6,976,841	07/09/2018
C-259	Praveen Kumar Jain & Chitra Jain	G-404	ECP-0264	Copia	akashdelhi1992@gmail.com	5,874,142	25,000		5,899,142	5,874,142	3,325,655	-	9,199,797	-	-	-	-	Consumer Court order, Litigation 25,000/-, Intt. @ 10%, mail sent 12-10-2018
C-260	Preeti Singhal & Anupma Goel	E 1404	ECP 383	Copia	rushil_9802@yahoo.com	6,361,454	14,203,185		20,564,639	6,361,454	2,420,506	-	8,781,960	-	11,782,679	-	11,782,679	Mail sent 10-09-2018
C-261	Pushpendra Nath Shangari & Dolly Shangari	C-12A02	ECP-0780	Copia	pushpdoll9@gmail.com	7,598,788	8,946,714		16,545,502	7,598,788	2,982,238	-	10,581,026	-	5,964,476	-	5,964,476	24/08/2018
C-262	Rahul Fotedar	E 1402	ECP 1163	Copia	fotedarr@gmail.com	5,086,837	2,600,000		7,686,837	5,086,837	1,627,840	-	6,714,677	-	972,160	-	972,160	documents not legible; not in pdf format
C-263	Raj Kumar Madan	J-904	ECP-1233	Copia	rkmadan1956@gmail.com	6,557,000	2,124,612		8,681,612	6,557,000	2,124,612	-	8,681,612	-	-	-	-	Mail Sent 02-08-2018
C-264	Raj Rani Sharma	D-402	EC-1153	Copia	sharma.yadram@gmail.com	6,483,444	7,517,967		14,001,411	6,483,444	2,734,358	-	9,217,802	-	4,783,609	-	4,783,609	Mail sent 28-09-2018
C-265	Raj Shokeen	C 401	ECP-847	Copia	ramesh@shokeen.net	8,797,062	11,329,707		20,126,769	8,797,062	3,352,321	-	12,149,383	-	7,977,386	-	7,977,386	Mail sent 13-09-2018
C-266	Raj Singh Yadav & Prem Lata Yadav	E-503	EC-409	Copia	yadavnaveen@hotmail.com	7,481,841		2,643,370	10,125,211	7,481,841	1,596,126	-	9,077,967	-	-	2,643,370	2,643,370	mail sent 06-09-2018, AR till Sep15, then intt. @8% pa
C-267	Rajeev Jaiswal & Mayank Jaiswal	J-604	ECP 1252	Copia	divinetepich@yahoo.com	6,502,454	5,886,422		12,388,876	6,502,454	2,211,128	-	8,713,582	-	3,675,294	-	3,675,294	mail sent 24-10-2018
C-268	Rajendra Kumar Mittal		ECP-280	Copia	cenlubrk@rediffmail.com	6,188,007			6,188,007	6,188,007	2,360,415	-	8,548,422	-	-	-	-	04/10/2018
C-269	Rajesh Goel	F-204	ECP-0956	Copia	kamalkishore900@gmail.com	6,541,862	8,055,705		14,597,567	6,541,862	2,195,393	-	8,737,255	-	5,860,312	-	5,860,312	Mail sent 05-08-2018
C-270	Rajesh Khandelwal	C-502	EC-1116	Copia	khandelwal.com@gmail.com	2,750,000	897,324		3,647,324	2,750,000	911,441	-	3,661,441	-	-	-	-	mail sent 08-10-2018
C-271	Rajesh Kumar and Kishlay Kumar	C-1104	ECP-0149	Copia	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	email sent on 07-08-2018
C-272	Rajesh Roshan & Soni Sinha	A-701	ECP-279	Copia	rajeshroshan33@gmail.com	10,620,398	10,997,155		21,617,553	10,620,398	3,546,123	-	14,166,521	-	7,451,032	-	7,451,032	mail sent 22-08-2018
C-273	Rajesh Thareja	G-1201	ECP-1012	Copia	rajeshthareja1@gmail.com	5,880,786	7,518,934		13,399,720	5,880,786	2,476,168	-	8,356,954	-	5,042,766	-	5,042,766	mail sent 22-10-2018
C-274	Rakesh Lalit & Mamta Kumari	H 503	ECP1255	Copia	rakesh.lalit@gmail.com	6,312,604	7,977,430		14,290,034	6,312,604	2,639,773	-	8,952,377	-	5,337,657	-	5,337,657	Mail sent 01-08-2018
C-275	Ranjan Garkhal & Monica Garkhel	B-1201	ECP-554	Copia	ramangarkhel@gmail.com	7,250,320	7,250,062		14,500,382	7,250,320	2,416,687	-	9,667,007	-	4,833,375	-	4,833,375	Docs On Google Drive.21-09-2018
C-276	Ranjith John & Priya Mary peter	H 703	ECP 1026	Copia	johnranjith@gmail.com	5,857,110	6,595,105		12,452,215	5,857,110	2,230,195	-	8,087,305	-	4,364,910	-	4,364,910	
C-277	Rashmi Parashar & Ashok Kumar Parashar	F-702	ECP-0978	Copia	lm_parashar@yahoo.co.in	6,171,119	7,038,493		13,209,612	6,171,119	2,346,164	-	8,517,283	-	4,692,329	-	4,692,329	mail sent on 1-8-2018

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-278	Ravinder Singh Chauhan & Mahender Singh	D-403	ECP-176	Copia	chauhanravinder@yahoo.com	6,515,521	7,809,526		14,325,047	6,515,521	2,662,023	-	9,177,544	-	5,147,503	-	5,147,503	Mail sent 05-08-2018
C-279	Renu khetarpal & Anil Khetarpal	C-303	ECP-1015	Copia	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	Mail sent 23-08-2018
C-280	Rishi Raj Singh Bhatte , ramesh Kumar Bhardwaj, Rajesh Gupta	C-803		Copia	gmprodvxx@gmail.com	8,332,794	-	-	8,332,794	8,332,794	3,284,667	-	11,617,461	-	-	-	-	Mail sent 04-08-2018
C-281	Ritu Khatter (Included)	G-1202	EC-395	Copia		1			1	1	-	-	1	-	-	-	-	
C-282	Rohit Arora & Bhavna Arora	F-303	ECP-456	Copia	rohitarora2601@gmail.com	7,360,348			7,360,348	7,360,348	2,706,605	-	10,066,953	-	-	-	-	Mail sent 22-08-2018
C-283	Rohit Maan	B-1103	ECP-018	Copia	rht_maan@yahoo.com	8,001,650	3,258,513		11,260,163	8,001,650	2,561,240	-	10,562,890	-	697,273	-	697,273	Payment of Rs. 298188/- & Rs. 756192/- made to Earth Iconic Infra. In Bank Statement. 05-11-2018
C-284	Roma Malhan	F-1202	EC 0360	Copia	nkm7862000@gmail.com	4,732,165	5,996,484		10,728,649	4,732,165	1,998,828	-	6,730,993	-	3,997,656	-	3,997,656	mail sent
C-285	Rozita Kapoor & Anil Kumar Kapoor	C 801	ECP215	Copia	anilkapoor910@gmail.com	8,844,199	20,460,188		29,304,387	8,844,199	3,856,934	-	12,701,133	-	16,603,254	-	16,603,254	08/09/2018
C-286	Sadhana Talwar	B 602	ECP 265	Copia	talwarsadhana@gmail.com	5,948,261	8,431,947		14,380,208	5,948,261	2,810,649	-	8,758,910	-	5,621,298	-	5,621,298	Mail Sent 26-10-2018
C-287	Sahil Gupta & Arjun Gupta	D-704	EC-1179	Copia	saratchandergupta@gmail.com	5,400,000	6,811,700		12,211,700	5,400,000	2,261,896	-	7,661,896	-	4,549,804	-	4,549,804	Mail sent 11-08-2018
C-288	Saleem Akram & Zoofisha Parveen	F-1001	ECP-659	Copia	saleemakram9837@yahoo.com	6,248,137	7,848,105		14,096,242	6,248,137	2,551,612	-	8,799,749	-	5,296,493	-	5,296,493	mail sent 22-10-2018
C-289	Sandeep Jindal	B 802	ECP-0092	Copia	sandeepjindal68@yahoo.com	7,524,471	9,245,667		16,770,138	7,524,471	3,081,889	-	10,606,360	-	6,163,778	-	6,163,778	04/08/2018
C-290	Sandeep Singh	B-801	ECP-0717	Copia	ssingh75@hotmail.com	8,226,683	7,139,916		15,366,599	8,226,683	2,379,972	-	10,606,655	-	4,759,944	-	4,759,944	mail sent 26-09-2018
C-291	Sandeep Thaneey & Seema Thaneey	E-702	ECP-925	Copia	sandeep.thaneey@gmail.com	6,270,367	7,799,394		14,069,761	6,270,367	2,599,798	-	8,870,165	-	5,199,596	-	5,199,596	Mail sent 03-08-2018
C-292	Sanjeev Anand	H 1203	EC-0598	Copia	sanjeevanand.sa@gmail.com	6,129,500	7,787,725		13,917,225	6,129,500	2,624,449	-	8,753,949	-	5,163,276	-	5,163,276	OK
C-293	Sanjeev Gupta	C-203		Copia	sanjeev128gupta@rediffmail.com	4,900,000	4,847,737		9,747,737	4,900,000	1,850,122	-	6,750,122	-	2,997,615	-	2,997,615	Mail sent 02-08-2018
C-294	Sapna Arora & Manmohan Arora	H-1403	ECP-0016	Copia	manmohanarora05@gmail.com	6,016,180	6,741,052		12,757,232	6,016,180	2,318,532	-	8,334,712	-	4,422,520	-	4,422,520	Mail sent 31-08-2018
C-295	Satish Sharma & Richa sharma	H 202	ECP1202	Copia	cashandilya@gmail.com	5,717,000	6,469,686		12,186,686	5,717,000	2,154,698	-	7,871,698	-	4,314,988	-	4,314,988	mail 11-10-2018
C-296	Satya Prakash Gupta	G-12A04		Copia	spgupta@sterlingsecuritysystem.com	28,304,584	6,971,591		35,276,175	28,304,584	-	-	28,304,584	-	6,971,591	-	6,971,591	Mail sent 04-02-2019.
C-297	Satya Prakash Gupta (Included)	G-0004		Copia	spgupta@sterlingsecuritysystem.com	1			1	1	-	-	1	-	-	-	-	Mail sent 04-02-2019.
C-298	Satya Prakash Gupta (Included)	F-0001		Copia	spgupta@sterlingsecuritysystem.com	1			1	1	-	-	1	-	-	-	-	Mail sent 04-02-2019.
C-299	Satya Prakash Gupta (Included)	F-1402		Copia	spgupta@sterlingsecuritysystem.com	1			1	1	-	-	1	-	-	-	-	Mail sent 04-02-2019.
C-300	Satya Prakash Gupta (Included)	E-12A03		Copia	spgupta@sterlingsecuritysystem.com	1			1	1	-	-	1	-	-	-	-	Mail sent 04-02-2019.
C-301	Satya Prakash Gupta (Included)	E-1004		Copia	spgupta@sterlingsecuritysystem.com	1			1	1	-	-	1	-	-	-	-	Mail sent 04-02-2019.
C-302	Satya Prakash Gupta (Included)	G-0604		Copia	spgupta@sterlingsecuritysystem.com	1			1	1	-	-	1	-	-	-	-	Mail sent 04-02-2019.
C-303	satyawati kashyap & Bhavishay Kashyap	C 501	ECP 562	Copia	bhavishyakashyap@gmail.com, dk624443@gmail.com	7,859,526	10,153,237		18,012,763	7,859,526	2,555,583	-	10,415,109	-	7,597,654	-	7,597,654	15/10/2018
C-304	Satyendra Dixit	B-101	EC-0733	Copia	satyenderdixit@gmail.com	8,482,109	8,685,000	-	17,167,109	8,482,109	3,125,204	-	11,607,313	-	5,559,796	-	5,559,796	Different name on Dec. Mail sent 03-08-2018
C-305	Saurabh Sharma and Ashutosh Sharma	K-104	ECP-1294	Copia	koolsaurabhsharma@gmail.com	6,438,169			6,438,169	6,438,169	2,061,456	-	8,499,625	-	-	-	-	mail sent on 04-08-2018
C-306	SEEMA VATS	D 801	ECP 779	Copia	VIJENDERVATS2008@GMAIL.COM	6,119,274			6,119,274	6,119,274	2,330,591	-	8,449,865	-	-	-	-	01/09/2018
C-307	Shitij Sharma & Nirmal Sharma	C-12A01	ECP-0677	Copia	lilmpressions99@gmail.com	8,218,140	10,656,189		18,874,329	8,218,140	3,120,456	-	11,338,596	-	7,535,733	-	7,535,733	Mail sent 13-10-2018
C-308	Shri Kishan Gupta & Saroj Gupta	C-204	ECP-1385	Copia	manojgyours@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	

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-309	Shweta Arora & Virender Kambo	H-401	ECP-758	Copia	virenderkambo1@gmail.com	6,772,222	8,243,766		15,015,988	6,772,222	2,742,764	-	9,514,986	-	5,501,002	-	5,501,002	email sent 1 aug 18
C-310	Sonia Sachdeva & Preeti Goyal	H 1402	ECP 749	Copia	drvishalgoyal@gmail.com	3,194,000	2,230,689		5,424,689	3,194,000	1,487,126	-	4,681,126	-	743,563	-	743,563	12/10/2018
C-311	Suchita Agarwal & Sarika Jalan	B-901	ETOS-533	Copia	anand.jalan1@gmail.com	7,702,447	1,643,189		9,345,636	7,702,447	1,643,189	-	9,345,636	-	-	-	-	Mail sent 24-09-2018
C-312	Suhail Akbar	E-1201	ECP-1191	Copia	suhail@indianartgallery.in	6,620,548	8,326,226		14,946,774	6,620,548	-	-	6,620,548	-	8,326,226	-	8,326,226	Mail sent 05-02-2019.
C-313	Sulakshana Ranjan & Abhishek Ranjan	D-601	EC-961	Copia	abhishekranjan2@gmail.com	6,292,610	7,346,050		13,638,660	6,292,610	2,373,103	-	8,665,713	-	4,972,947	-	4,972,947	Mail sent 12-11-2018
C-314	Sumitra and Aditya Sehrawat	D-502	ECP 555	Copia	aditya27.basis@gmail.com	6,129,933	7,158,786		13,288,719	6,129,933	2,386,262	-	8,516,195	-	4,772,524	-	4,772,524	form ok
C-315	Sunny Dua	G-1001	ECP-685	Copia	newsherepunjabtp@gmail.com	2,587,625	4,164,129		6,751,754	2,587,625	1,388,043	-	3,975,668	-	2,776,086	-	2,776,086	
C-316	Surinder Singh		ECP-1146	Copia	sumeet_singh@yahoo.com	6,923,276	8,454,356		15,377,632	6,923,276	2,818,119	-	9,741,395	-	5,636,237	-	5,636,237	18/08/2018
C-317	Surinder Singh Tonk and Sneha Lata Tonk	H-403	ECP 462	Copia	ss_tonk@hotmail.com	6,389,320	7,870,466		14,259,786	6,389,320	2,622,088	-	9,011,408	-	5,248,378	-	5,248,378	mail 11-10-2018
C-318	Sushil mrig	H 1101	ECP 941	Copia	sushilmrig@gmail.com	6,766,602	876,886		7,643,488	6,766,602	876,886	-	7,643,488	-	-	-	-	01/09/2018
C-319	Sushil Shandilya & Suman Sharma	H 102	ECP 1200	Copia	cashandilya@gmail.com	5,717,000	6,469,686		12,186,686	5,717,000	2,156,562	-	7,873,562	-	4,313,124	-	4,313,124	mail 11-10-2018
C-320	Sushma Barde & Sangeeta Barde	G-304	EC-044	Copia	sushma_barde@yahoo.com	6,779,908	5,418,502		12,198,410	6,779,908	2,165,570	-	8,945,478	-	3,252,932	-	3,252,932	Point 7 of Form C, Verifi. Not signed, Mail sent 10-11-2018
C-321	Sushma Malhotra	F-1403	ECP-723	Copia	skmalhotra310@gmail.com	6,433,997			6,433,997	6,433,997	2,051,879	-	8,485,876	-	-	-	-	mail sent 29-10-2018
C-322	Thamizharashi Sathiyaseelan	G-802	ECP-1018	Copia	karuppiasathiyaseelan@gmail.com	4,429,255	6,191,783		10,621,038	4,429,255	1,984,150	-	6,413,405	-	4,207,633	-	4,207,633	mail sent 12-09-2018
C-323	Tripta Bagga & Ravi Kant Bagga	J-504	ECP-0187	Copia	colrkb@gmail.com	5,991,081	6,116,759		12,107,840	5,991,081	2,096,144	-	8,087,225	-	4,020,615	-	4,020,615	mail sent on 02-08-2018
C-324	UG Impex Private Limited	A 504	ECP 966	Copia	ashokaknl@gmail.com	10,762,176	12,981,723		23,743,899	10,762,176	4,327,241	-	15,089,417	-	8,654,482	-	8,654,482	28/08/2018
C-325	UG Impex Private Limited	B 704	ECP 253	Copia	ashokaknl@gmail.com	8,298,684	9,977,525		18,276,209	8,298,684	3,325,842	-	11,624,526	-	6,651,683	-	6,651,683	28/08/2018
C-326	UG Impex Private Limited	B 1104	ECP 963	Copia	ashokaknl@gmail.com	8,089,430	9,899,055		17,988,485	8,089,430	3,299,685	-	11,389,115	-	6,599,370	-	6,599,370	28/08/2018
C-327	Umesh Kumar Khandelwal & Sukirti Khandelwal	C-901	ECP-0588	Copia	ukhandelwal@hotmail.com	7,696,297	8,900,202		16,596,499	7,696,297	2,966,734	-	10,663,031	-	5,933,468	-	5,933,468	Mail sent 04-08-2018
C-328	V.M.P. Bhagi & Kanad Bhagi	J-801	ECP-1364	Copia	vmpbhagi@hotmail.com	6,406,298	6,990,222		13,396,520	6,406,298	2,330,074	-	8,736,372	-	4,660,148	-	4,660,148	Mail sent 10-08-2018
C-329	Vaishali Raj Sharma & Keshava Chander Sharma & Vineet Raj Sharma	D-12A02	ECP 1003	Copia	nityagautam@gmail.com	6,270,237	812,562		7,082,799	6,270,237	812,562	-	7,082,799	-	-	-	-	21/09/2018
C-330	Veena Narula & Vivek Narula	F-1201	ECP-0944	Copia	naturallyvivek@gmail.com	6,243,457	7,383,493		13,626,950	6,243,457	2,461,164	-	8,704,621	-	4,922,329	-	4,922,329	15/10/2018
C-331	Vijay Bansal and Anju Bansal	G-501	ECP 0029	Copia	vbansal1786@gmail.com	3,090,938	3,998,011		7,088,949	3,090,938	1,332,670	-	4,423,608	-	2,665,341	-	2,665,341	mail sent 25-08-2018
C-332	Vijendra Kumar Jain	F 902		Copia	jain.vijendrakumar@gmail.com	7,228,745	4,525,194		11,753,939	7,228,745	1,508,398	-	8,737,143	-	3,016,796	-	3,016,796	07/09/2018
C-333	Vikrant Pundir	D-501		Copia	vikrantpundir@yahoo.com	5,517,780	6,710,172		12,227,952	5,517,780	2,236,724	-	7,754,504	-	4,473,448	-	4,473,448	mail sent 18-08-2018
C-334	Vinod K Aggarwal & Kalpna Aggarwal	A802	ECO 890	Copia	aggarwak@hotmail.com	8,921,614	10,621,591		19,543,205	8,921,614	3,345,862	-	12,267,476	-	7,275,729	-	7,275,729	mail 21-10-2018
C-335	Vinod Kapoor & Lolynette maria kapoor	E 1203	ECP-0154	Copia	vinkap18@gmail.com	6,248,137			6,248,137	6,248,137	2,589,313	-	8,837,450	-	-	-	-	Mail sent 07-08-2018
C-336	Vinod Kumar Goindi	G-804	ECP-673	Copia	vinodgoindi@hotmail.com	6,438,948	7,741,742		14,180,690	6,438,948	2,580,581	-	9,019,529	-	5,161,161	-	5,161,161	1359223.964875,400000,300000,250714,549154 receipts not attached. Sent in Drive, Req. in PDF, 29-08-2018
C-337	Virtsonuo Shurhozelle	E 902	EC 1449	Copia	deorientalgrand.ceo@gmail.com	13,052,390	3,244,395		16,296,785	13,052,390	3,244,395	-	16,296,785	-	-	-	-	mail 14-01-2019
C-338	Vivek Jain	A1401	ECP-773	Copia	vivekjain139@gmail.com	10,348,324	12,848,054		23,196,378	10,348,324	4,282,685	-	14,631,009	-	8,565,369	-	8,565,369	Mail sent 07-08-2018
C-339	Vivek Sobti	D 1103	ECO 347	Copia	V_sobti@hotmail.com	6,247,577			6,247,577	6,247,577	2,535,622	-	8,783,199	-	-	-	-	mail sent 17-09-2018
C-340	Vivek Sobti	D 1102	ECO 342	Copia	V_sobti@hotmail.com	6,247,577			6,247,577	6,247,577	2,535,578	-	8,783,155	-	-	-	-	mail sent 17-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
C-341	VIVEKANAND	D 802	ECP 781	Copia	VIVEK@VATSLB.COM	6,350,667			6,350,667	6,350,667	2,602,119	-	8,952,786	-	-	-	-	mail sent 04-08-2018
C-342	Yogendra Prasad Sinha & Anju sinha	B 1204	Ecp 0284	Copia	ypsinha1962@gmail.com	7,980,321	9,350,829		17,331,150	7,980,321	3,116,943	-	11,097,264	-	6,233,886	-	6,233,886	mail sent 18-08-2018
C-343	Yogeshwar Singh & Rameshwar Dayal	12A 04	Ec 631	Copia	capt.yogeshwar@gmail.com	5,515,317	6,468,050		11,983,367	5,515,317	2,131,707	-	7,647,024	-	4,336,343	-	4,336,343	Mail sent 31-07-2018
C-344	Kamlesh Anand & Gulshan Anand		EC 1365	Copia	ravi.kumbalat@gmail.com	7,436,387	963,683		8,400,070	7,436,387	963,683	-	8,400,070	-	-	-	-	22/08/2018
C-345	Ashish Negi & Nidhi Negi	J-501	ECP-1264	Copia	ashishnegi72@gmail.com	6,113,187	5,830,100		11,943,287	6,113,187	1,943,366	-	8,056,553	-	3,886,734	-	3,886,734	ID proofs not attached. Mail sent 30-08-2018
C-346	Kirti Prabha & Rajiv Kumar Jain	B-603	ECP-343	Copia	jainrk59@gmail.com	8,456,920	10,409,007		18,865,927	8,456,920	3,469,669	-	11,926,589	-	6,939,338	-	6,939,338	Mail sent 27-10-2018
C-347	Mukesh Rana	E 901	ECP 1046	Copia	chetanahlawat99@gmail.com	3,591,510	573,265		4,164,775	3,591,510	1,733,701	-	5,325,211	-	-	-	-	mail sent 26-10-2018
C-348	Prem lata gandhi kumar	E 0603	ECP 653	Copia	premlata2@hotmail.com	6,812,337	1,929,858		8,742,195	6,812,337	1,453,298	-	8,265,635	-	476,560	-	476,560	28/08/2018
C-349	Vikrant Gupta & Geeta Gupta	E 104	ECP 0228	Copia	vikrant.bsg@gmail.com	5,449,118	6,490,493	-	11,939,611	5,449,118	2,163,498	-	7,612,616	-	4,326,995	-	4,326,995	mail sent, 8/18/2018
<b>TOTAL</b>						<b>2,325,590,821</b>	<b>2,005,754,801</b>	<b>12,528,018</b>	<b>4,343,873,640</b>	<b>1,999,718,698</b>	<b>716,098,955</b>	<b>-</b>	<b>2,715,817,652</b>	<b>325,872,124</b>	<b>1,375,651,147</b>	<b>12,528,018</b>	<b>1,714,051,288</b>	

**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.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				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	Iconic	ssharna@myvestige.com	25,639,400	-	-	25,639,400	4,600,000	1,541,918	-	6,141,918	21,039,400	-	-	21,039,400	Correct form C Sent on 4-2-19 Receipts of Rs 46lakhs is found. Balance pending
I-2	Naresh Chandra Gupta	F-105	EISH-808	Iconic	upkarpalwal@yahoo.com	18,058,951	-	-	18,058,951	-	-	-	-	18,058,951	-	-	18,058,951	form c not sign but declaration is signed & MOU not attached & mailsent 26-10-2018
I-3	Gautam Bali, Kanwar Bir Singh & Deepak Sood		EISH-878	Iconic	ssharna@myvestige.com	11,587,188	-	-	11,587,188	-	-	-	-	11,587,188	-	-	11,587,188	Point 4 of Decl. Not jointly signed. 03-02-2019
I-4	kanwar Bir Singh, Gautam Bali & Deepak Sood		EISH 0878	Iconic	chetan@myvestige.com	11,587,188	-	-	11,587,188	-	-	-	-	11,587,188	-	-	11,587,188	C form signed by only one allottee. Mail 22-12-2018
I-5	Leena Badhwar & Naveen Goel		EISH-655	Iconic	lenabadwar@gmail.com	15,759,245	5,336,396	-	21,095,641	4,886,525	1,863,961	-	6,750,486	10,872,720	3,472,435	-	14,345,155	29/09/2018
I-6	Neela Ram & Ram Vilas Ram		EISH-312	Iconic	neelaram@ymail.com	8,172,961	-	-	8,172,961	2,683,740	1,018,712	-	3,702,452	5,489,221	-	-	5,489,221	Mail sent 17-08-2018
I-7	Parveen ahuja		EISH-115	Iconic	amanahuja29@gmail.com	5,426,000	-	-	5,426,000	-	-	-	-	5,426,000	-	-	5,426,000	Point 7.8 of Form C. Dec. 4.5.Mail sent 10-09-2018
I-8	Nitin Vashishtha		ECP-1222	Iconic	nitin.2930@gmail.com	5,396,312	-	-	5,396,312	5,289,662	2,077,920	-	7,367,582	106,650	-	-	106,650	Receipts of Rs 5289662 is found and MOU,Form C is attached
I-9	Pardeep Kumar Verma		EIS-172	Iconic	pverma10@hotmail.com	5,331,798	-	1,733,635	7,065,433	-	-	-	-	5,331,798	-	1,733,635	7,065,433	Form not signed. 11-01-2019
I-10	Nitin Vashishtha			Iconic	payal2630@gmail.com	5,170,594	-	-	5,170,594	-	-	-	-	5,170,594	-	-	5,170,594	documents sent by link Required PDF format & mail sent 11-10-2018
I-11	Arjun Singh		EISH-295	Iconic	balajeeweets@gmail.com	4,987,500	-	-	4,987,500	-	-	-	-	4,987,500	-	-	4,987,500	Form not signed. 11-01-2019
I-12	Poonam Bhardwaj		EISS-240	Iconic	surenderpoonam142@gmail.com	4,913,952	-	-	4,913,952	-	-	-	-	4,913,952	-	-	4,913,952	Claim rejected due to deficiencies.11-10-2018
I-13	Uttam Singh Taneja		EISH-200	Iconic	ustaneja@yahoo.co.in	4,909,654	-	-	4,909,654	-	-	-	-	4,909,654	-	-	4,909,654	Claim rejected due to deficiencies.12-10-2018
I-14	Bijender Singh		EISH-166	Iconic	rao.shikhar@gmail.com	12,736,312	-	-	12,736,312	8,040,481	3,243,112	-	11,283,593	4,695,831	-	-	4,695,831	Mail sent 09-10-2018
I-15	Swaranjit Kaur Sekhon & Harpal Singh Sekhon	F-008	EISH-859	Iconic	ssekhon84@hotmail.com	4,648,282	1,756,294	59,760	6,464,336	-	-	-	-	4,648,282	1,756,294	59,760	6,464,336	not jointly signed. 12-01-2019
I-16	Shalu		EISH-856	Iconic	rajbirsingh018@gmail.com	4,504,667	1,051,088	-	5,555,755	-	-	-	-	4,504,667	1,051,088	-	5,555,755	documents sent on google drive & mail sent 24-10-2018
I-17	Ajay Verma		EISH-242	Iconic	aj.6869ve@gmail.com	4,473,705	-	1,898,000	6,371,705	-	-	-	-	4,473,705	-	1,898,000	6,371,705	Rejected Due to Deficiencies.16-10-2018
I-18	Nikhil Kapoor & Kishor Kapoor		EIST-050	Iconic	mahak.jain1212@gmail.com	4,304,257	283,759	-	4,588,016	1,182,500	572,625	-	1,755,125	3,121,757	-	-	3,121,757	PAYMENT RECEIPT RECEIVED FOR 1182500 REST PENDING
I-19	Gurpreet Singh Dhingra & Manveen Singh Dhingra		EISH 047	Iconic	gurpreet.s.dhingra@gmail.com	4,100,000	-	1,435,000	5,535,000	-	-	-	-	4,100,000	-	1,435,000	5,535,000	transfer case; proofs not provided; 05-02-2019
I-20	Sushil Kumar Bhama & Anju Bhama		EISH-844	Iconic	bhamasushil@gmail.com	4,080,000	848,640	-	4,928,640	2,040,000	808,187	-	2,848,187	2,040,000	40,453	-	2,080,453	PAYMENT RECEIPT RECEIVED FOR 2040000 REST PENDING
I-21	Santosh Kalra	G-005	EISH 111	Iconic	kalra_meera@yahoo.com	4,069,349	1,424,848	-	5,494,197	-	-	-	-	4,069,349	1,424,848	-	5,494,197	Rejected Due to Deficiencies. 08-10-2018
I-22	Subhash chander masson			Iconic	iniflegal@gmail.com	4,019,474	2,492,074	-	6,511,548	-	-	-	-	4,019,474	2,492,074	-	6,511,548	Declaration Point No 5. 8/18/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-23	Gurmeet Kaur Puri & Sunmeet Singh Puri	D 012	EISH 288	Iconic	passagetours@gmail.com	3,835,922	-	1,007,280	4,843,202	-	-	-	-	3,835,922	-	1,007,280	4,843,202	7 & 8 of Form C, 4 of dec. & Form C not signed
I-24	Meeta Sinha		EIST-91	Iconic	abhishekdguru@gmail.com	3,818,598	146,635	1,221,952	5,187,185	-	-	-	-	3,818,598	146,635	1,221,952	5,187,185	Mail recd. On 12-9-2018, may be sent earlier as per their claim, but have not forwarded yet, mail sent on 10-10-2018
I-25	Neeraj Bhalla & Divya Bhalla	F-005		Iconic	bh.neeraj@gmail.com	3,769,536	-	-	3,769,536	2,933,974	806,716	-	3,740,690	835,562	-	-	835,562	PAYMENT RECEIPT RECEIVED FOR 2933974 REST PENDING
I-26	Manish Madan		EISH-006	Iconic	madan.ashu26@gmail.com	3,755,600	-	-	3,755,600	-	-	-	-	3,755,600	-	-	3,755,600	Point 7 of Form C, 4.5 of Decl. Form not signed. Mail sent 25-01-2019
I-27	SHAMI GULATI		EISH 596	Iconic	cdrssgulati@gmail.com	3,681,700	291,590	1,178,144	5,151,434	3,033,217	1,196,391	-	4,229,608	648,483	-	1,178,144	1,826,627	PAYMENT RECEIPT RECEIVED FOR 3033217 REST PENDING
I-28	Jitender Sachdeva & Sangeeta Sachdeva		EISH-784	Iconic	bhawnasach12@yahoo.com	3,649,007	1,204,170	182,479	5,035,656	-	-	-	-	3,649,007	1,204,170	182,479	5,035,656	Will not attached.25-09-2018
I-29	Promila Malik		EIS-082	Iconic	sanjay.malik@gmail.com	4,101,577	-	1,033,110	5,134,687	497,827	119,478	-	617,305	3,603,750	-	1,033,110	4,636,860	receipts short of rs. 3603750 Mail sent 16-08-2018, intt. @ 8% pa
I-30	Atika Malik	906	EIS 083	Iconic	sanjay.malik@gmail.com	4,101,577	-	1,033,110	5,134,687	497,827	189,896	-	687,723	3,603,750	-	1,033,110	4,636,860	receipts short of rs. 3603750 Mail sent 16-08-2018
I-31	Satya Shiva Munjal		EIOS 82	Iconic	satyashivamunjal@gmail.com	3,563,535	1,210,824	-	4,774,359	1,863,505	712,890	-	2,576,395	1,700,030	497,934	-	2,197,964	PAYMENT RECEIPT RECEIVED FOR 1863505 REST PENDING
I-32	Alok Jain		EISH 0387	Iconic	alokjain1982@gmail.com	3,413,664	-	-	3,413,664	-	-	-	-	3,413,664	-	-	3,413,664	form c not submitted; documents required in pdf format
I-33	Ravinder Pal Kaur Sekhon		EIOS 017	Iconic	ravindersekhon37@gmail.com	3,363,058	-	-	3,363,058	-	-	-	-	3,363,058	-	-	3,363,058	Point no. 7 of form C; receipts required: 30-11-2018
I-34	Tarun Bhalla		EISH-259	Iconic	tarunbhalla@hotmail.com	5,734,882	4,358,510	-	10,093,392	2,443,760	1,268,927	-	3,712,687	3,291,122	3,089,583	-	6,380,705	credit note of rs. 786000 & mail sent 22-10-2018
I-35	Dhiraj Batra		EISH-092	Iconic	dhiraj.batra@dbc Corp.in	3,238,900	-	-	3,238,900	-	-	-	-	3,238,900	-	-	3,238,900	Rejected Due to deficiencies.15-10-2018
I-36	Madhoo Nehal			Iconic	kulbir2121@gmail.com	3,127,791	-	977,427	4,105,218	877,791	322,778	-	1,200,569	2,250,000	-	977,427	3,227,427	PAYMENT RECEIPT RECEIVED FOR 877791 REST PENDING
I-37	Dinesh Vashisth & Baby Khushi		EIOS-109	Iconic	vashisthdinesh8@gmail.com	3,123,528	2,747,128	1,443,274	7,313,930	-	-	-	-	3,123,528	2,747,128	1,443,274	7,313,930	C req. in place of F Form, probate order, succession certificate, mail 6-8-2018
I-38	Dheeraj Garg & Namita Garg	O-408	EIOS-160	Iconic	dheeraj.garg@gmail.com	3,113,125	-	-	3,113,125	-	-	-	-	3,113,125	-	-	3,113,125	Form not signed. 23-11-2018
I-39	Dheeraj Garg & Namita Garg	O-413	EIOS-159	Iconic	dheeraj.garg@gmail.com	3,113,125	-	-	3,113,125	-	-	-	-	3,113,125	-	-	3,113,125	Form not signed. 23-11-2018
I-40	Usha Jain		EIST-043	Iconic	jainck.09@gmail.com	3,071,700	-	-	3,071,700	-	-	-	-	3,071,700	-	-	3,071,700	Claim rejected due to deficiencies.12-10-2018
I-41	Dinesh Chander Lakhera		EISH-719	Iconic	dclakhera2000@yahoo.com	3,048,345	1,097,180	-	4,145,525	3,048,245	1,383,600	-	4,431,845	100	-	-	100	PAYMENT RECEIPT RECEIVED FOR 3048245 REST PENDING
I-42	Gurtaj Ishwar Singh Grewal & Jasjit Kaur		EISH-779	Iconic	gurtajishwargrewal@gmail.com	3,004,381	-	2,042,979	5,047,360	-	-	-	-	3,004,381	-	2,042,979	5,047,360	No receipts attached. Mail sent 07-08-2018
I-43	Shikha Arora & Sharda Arora		EISH-648	Iconic	sudershanarora1953@gmail.com	2,994,296	1,456,846	-	4,451,142	-	-	-	-	2,994,296	1,456,846	-	4,451,142	not jointly signed, 25-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-44	Arun Sharma & Mayank Sharma		EIOS-087	Iconic	sharmamayank747@gmail.com	2,993,622	1,055,727	1,039,825	5,089,174	-	-	-	-	2,993,622	1,055,727	1,039,825	5,089,174	Point 7.8 of Form C. 4.5 of Declaration.18-09-2018
I-45	Ratti Ram		EISH-322	Iconic	balajeesweets@gmail.com	2,944,180	-	300,000	3,244,180	-	-	-	-	2,944,180	-	300,000	3,244,180	Form not signed. 11-01-2019
I-46	Sonal Handa and Rama Handa	H 111		Iconic	sonalh@icloud.com	2,772,168	1,160,515	-	3,932,683	-	-	-	-	2,772,168	1,160,515	-	3,932,683	rejected: received on 10-09-2018
I-47	Anand Swaroop		EISH-798	Iconic	king.swaroop@gmail.com	2,505,247	-	1,019,406	3,524,653	-	-	-	-	2,505,247	-	1,019,406	3,524,653	Form not signed & Rejected 17-10-2018
I-48	Devender Solanki & Harish Rana	A-112		Iconic	devender2320@gmail.com	2,473,773	1,300,000	-	3,773,773	-	-	-	-	2,473,773	1,300,000	-	3,773,773	Claim rejected due to deficiencies.11-10-2018
I-49	Neena Verma		EIS-051	Iconic	chandniverma35@gmail.com	2,465,250	-	-	2,465,250	-	-	-	-	2,465,250	-	-	2,465,250	Point 6.7.8 of form c & mail sent 08-10-2018
I-50	Anand Swaroop		EISH-799	Iconic	king.swaroop@gmail.com	2,462,726	-	740,996	3,203,722	-	-	-	-	2,462,726	-	740,996	3,203,722	Form not signed & Rejected 17-10-2018
I-51	Hari Mukund Sharma & Krishna Mukund		EIOS-70	Iconic	mr.krishna.mukund@gmail.com	2,412,835	-	-	2,412,835	-	-	-	-	2,412,835	-	-	2,412,835	Form not signed. 11-01-2019
I-52	Shefali & Kiran Mehra		EISH 729	Iconic	sumitmehra8@gmail.com	2,400,000	1,200,000	-	3,600,000	-	-	-	-	2,400,000	1,200,000	-	3,600,000	Form C & Dec Point No 4 5. 12-10-2018
I-53	Lava Kumar Singh & Pankaj Tripathi		EISH-194	Iconic	lks1403.lks@gmail.com	2,340,240	-	-	2,340,240	-	-	-	-	2,340,240	-	-	2,340,240	MOU not attached, 20-11-2018
I-54	Divya GS		EISH 745	Iconic	deepakmenon2708@gmail.com	2,321,458	2,179,333	1,176,700	5,677,491	1,970,000	656,117	-	2,626,117	351,458	1,523,216	1,176,700	3,051,374	PAYMENT RECEIPT RECEIVED FOR 1970000 REST PENDING
I-55	Raghuvender Singh		EISH 720	Iconic	raghvinder13@yahoo.in	2,264,794	634,142	-	2,898,936	2,096,825	809,929	-	2,906,754	167,969	-	-	167,969	PAYMENT RECEIPT RECEIVED FOR 2096825 REST PENDING
I-56	Dhanvinder Kaur & Amritpal Singh		EISH-173	Iconic	dk.engineering.raja@gmail.com	3,833,670	-	982,500	4,816,170	1,583,670	-	975,000	2,558,670	2,250,000	-	7,500	2,257,500	08-10-2018, Credit Note 22,50,000/-, AR mail 17-10-2018
I-57	Sumit Malik	D-41	EISH-563	Iconic	rockymalik15@yahoo.com	2,210,952	1,639,305	-	3,850,257	-	-	-	-	2,210,952	1,639,305	-	3,850,257	Rejected due to deficiency. Mail sent 12-10-2018
I-58	Sunidhi Ahuja		EISH-705	Iconic	agarwalsudhirkumar@hotmail.com	2,204,506	-	-	2,204,506	-	-	-	-	2,204,506	-	-	2,204,506	Point 7 of Form C. 25-11-2018
I-59	Gaya Prasad Yadav & Ashok Kumar		EISH 1887	Iconic	dineshchander35@gmail.com	2,200,000	-	726,000	2,926,000	-	-	-	-	2,200,000	-	726,000	2,926,000	2.7 & 8 of Form C. 8/28/2018
I-60	Rajiv Suri	B-11		Iconic	rajivsuri30@rediffmail.com	2,195,487	1,844,461	-	4,039,948	-	-	-	-	2,195,487	1,844,461	-	4,039,948	Form C is not Correct & dec. point 4, 5
I-61	Renu Nagpal		EISH-704	Iconic	gulshanahuja75@gmail.com	2,144,001	-	530,100	2,674,101	-	-	-	-	2,144,001	-	530,100	2,674,101	Point 7 of Form C. 25-11-2018
I-62	Sarvinder Kaur	IS-1010		Iconic	sarvinder_ajit@yahoo.co.in	2,115,500	-	1,557,416	3,672,916	1,575,000	541,479	-	2,116,479	540,500	-	1,557,416	2,097,916	Balance Receipts Pending
I-63	Mahinder Singh & Diwan Singh		EIOS-154	Iconic	ravishn4@gmail.com	2,100,000	-	762,190	2,862,190	-	-	-	-	2,100,000	-	762,190	2,862,190	Mail recd. On 06-09-2018, Docs in PDF required. 11-11-2018
I-64	Amita Jain		EIS 180	Iconic	varun.jain@akjlaw.in	4,081,274	-	-	4,081,274	2,040,637	-	1,346,400	3,387,037	2,040,637	-	-	2,040,637	Claim for Discount note not admissible: AR (42075*32)
I-65	Vipin Verma & Gian Verma	IS-712	EIST-151	Iconic	www.vipinverma@gmail.com	3,385,090	-	-	3,385,090	1,356,292	506,945	-	1,863,237	2,028,798	-	-	2,028,798	mail 21-10-2018
I-66	Meena Sharma & Chandra Prakash Sharma		EISH-381	Iconic	garg.ankit86@gmail.com	5,724,855	2,833,809	-	8,558,664	3,869,589	1,476,004	-	5,345,593	1,855,266	1,357,805	-	3,213,071	21/09/2018
I-67	Kumkum Bansi Mathur & Anil Kumar Mathur		EIS 054	Iconic	sagesl@rcn.com	4,047,760	-	-	4,047,760	2,193,760	836,109	-	3,029,869	1,854,000	-	-	1,854,000	Credit Note 1836000. 06-09-2018
I-68	Kumkum Bansi Mathur & Kavi Mohan Mathur		EIS 056	Iconic	sagesl@rcn.com	3,844,040	-	-	3,844,040	2,007,980	765,901	-	2,773,881	1,836,060	-	-	1,836,060	Credit Note 1836000. 06-09-2018
I-69	Kumkum Bansi Mathur & Anil Kumar Mathur		EIS 055	Iconic	sagesl@rcn.com	4,499,672	-	-	4,499,672	2,663,672	1,064,057	-	3,727,729	1,836,000	-	-	1,836,000	Credit Note 1836000. 06-09-2018
I-70	Kumkum Bansi Mathur & Rishi Mohan Mathur		EIS 057	Iconic	sagesl@rcn.com	3,588,080	-	-	3,588,080	1,752,080	666,330	-	2,418,410	1,836,000	-	-	1,836,000	Credit Note 1836000. 06-09-2018
I-71	Dhruv Sharma		EISH-541	Iconic	dhruvsharma01@gmail.com	1,782,860	804,675	-	2,587,535	1,007,860	455,909	-	1,463,769	775,000	348,766	-	1,123,766	Balance Receipts Pending

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-72	Dhruv Sharma		EISH-543	Iconic	dhruvasharma01@gmail.com	1,782,860	804,675	-	2,587,535	911,134	410,091	-	1,321,225	871,726	394,584	-	1,266,310	Balance Receipts Pending
I-73	Urmil Sharma		EISH 866	Iconic	s.p.sharma@hotmail.com	1,765,000	741,300	-	2,506,300	-	-	-	-	1,765,000	741,300	-	2,506,300	received on 15-11-2018; docs not in pdf
I-74	SUNIL BATRA & MAHAVIR PRASAD BATRA	B-124		Iconic	therajatbatra.rb@gmail.com	3,221,703	571,422	1,269,318	5,062,443	1,534,500	-	1,240,672	2,775,172	1,687,203	571,422	28,646	2,287,271	mail sent 12-10-2018, AR till May 2018
I-75	Reenu & Ramanpreet Singh Walla		EIOS-120	Iconic	ojas_airtel@hotmail.com	4,156,926	-	498,831	4,655,757	2,501,342	-	314,200	2,815,542	1,655,584	-	184,631	1,840,215	Discount Note of Rs.1632000. Mail sent 06-09-2018, AR 12*32850
I-76	Anuj Chanda		EISH-129	Iconic	dranjuchanda@gmail.com	1,652,305	-	-	1,652,305	-	-	-	-	1,652,305	-	-	1,652,305	Point 7,8 of Form C. Form C Not signed . 19-09-2018
I-77	Assiduou Consulting Pvt. Ltd.		EIOS-086	Iconic	anil@assiduouconsulting.in	1,608,948	243,336	954,261	2,806,545	-	-	-	-	1,608,948	243,336	954,261	2,806,545	Board resolution: point no. 5 of declaration: 09-03-2019
I-78	Nitin Rohilla		EIST-149	Iconic	nitin.rohilla@rediffmail.com	1,594,400	935,712	-	2,530,112	-	-	-	-	1,594,400	935,712	-	2,530,112	MOU, ID Proof, Allotment Letter not attached & mail sent 11-10-2018
I-79	Deepti & Satish Chand Khanna	D-031	EISH-782	Iconic	sckhannagn@gmail.com	1,500,000	-	1,276,000	2,776,000	-	-	-	-	1,500,000	-	1,276,000	2,776,000	Rejected Due to deficiencies.15-10-2018
I-80	Rajesh Madan & Renu Madan		EIOS-057	Iconic	rajeshmdn8@gmail.com	6,286,215	-	2,074,952	8,361,167	4,835,105	1,128,191	-	5,963,296	1,451,110	-	2,074,952	3,526,062	Mail sent. 04-09-2018, AR till June'15 then intt. @8% pa for 35 months
I-81	Deepti & Satish Chand Khanna		EISH-780	Iconic	sckhannagn@gmail.com	1,400,000	-	1,155,000	2,555,000	-	-	-	-	1,400,000	-	1,155,000	2,555,000	Rejected Due to deficiencies.15-10-2018
I-82	Satish Chand Khanna & Niati Khanna	G 015	EISH-637	Iconic	sckhannagn@gmail.com	1,400,000	-	1,158,000	2,558,000	-	-	-	-	1,400,000	-	1,158,000	2,558,000	Rejected Due To Deficiencies.11-10-2018
I-83	Ranjan Rekha Sinha		EIS-134	Iconic	mancharu@yahoo.com	4,433,271	175,559	1,462,989	6,071,819	3,041,730	-	853,632	3,895,362	1,391,541	175,559	609,357	2,176,457	credit note of Rs. 1289925 & mail sent 09-08-2018, AR 26676*32
I-84	Sarla Katoch	G-107	EISH-547	Iconic	shally1958@gmail.com	1,385,328	869,839	590,076	2,845,243	138,078	-	44,488	182,566	1,247,250	869,839	545,588	2,662,677	Balance receipts are pending
I-85	Sarla Katoch		EISH-546	Iconic	shally1958@gmail.com	1,385,328	869,839	590,076	2,845,243	138,078	-	44,488	182,566	1,247,250	869,839	545,588	2,662,677	Balance receipts are pending
I-86	Sapna Jain and Satish Kumar Jain		EIOS 156	Iconic	sstmpl1976@gmail.com	1,343,125	-	1,912,738	3,255,863	-	-	-	-	1,343,125	-	1,912,738	3,255,863	form c not signed
I-87	Shilpi Bathla & Aman Bathla		EISH 778	Iconic	info@amanbathla.com	2,608,350	-	-	2,608,350	1,275,298	485,214	-	1,760,512	1,333,052	-	-	1,333,052	12/10/2018
I-88	Aditi Mathur & Rahul Mathur		EISH-617	Iconic	rahulassociates@hotmail.com	2,061,290	-	467,200	2,528,490	770,430	-	467,200	1,237,630	1,290,860	-	-	1,290,860	Rs. 1290860/- Discount Note, mail 18-08-2018, 13-10-2018
I-89	Gurpreet Singh Bhatia	D-119	EISH-616	Iconic	gurpreet_property@yahoo.com	2,359,875	-	699,328	3,059,203	1,097,000	-	674,352	1,771,352	1,262,875	-	24,976	1,287,851	credit note of rs. 1000000, rs 262875 & mail sent 01-09-2018, AR mail 17-10-2018
I-90	Narinder Singh Gill		EISH-628	Iconic	gengill@hotmail.com	3,773,524	-	-	3,773,524	2,540,000	941,883	-	3,481,883	1,233,524	-	-	1,233,524	03/10/2018
I-91	Anita Nirwan		EISH-531	Iconic	mail@lexindis.com	1,803,340	-	-	1,803,340	571,000	254,487	-	825,487	1,232,340	-	-	1,232,340	Cash payments 6,00,000/- receipts short & mail sent 13-09-2018
I-92	Divya Vashishth		EC 066	Iconic	vashisc@gmail.com	1,231,000	396,682	-	1,627,682	-	-	-	-	1,231,000	396,682	-	1,627,682	Rejected Due to deficiencies.15-10-2018
I-93	Soma Dayakar		EISH-827	Iconic	dayakarsoma@gmail.com	5,258,820	-	-	5,258,820	4,046,850	1,211,970	-	5,258,820	1,211,970	-	-	1,211,970	payment proofs of 12,11,870/- required
I-94	Santokh Singh Kalsi & Harpreet Singh Kalsi		EISH-135	Iconic	harpreetsinghkalsi@gmail.com	2,959,610	-	929,092	3,888,702	1,794,146	-	543,136	2,337,282	1,165,464	-	385,956	1,551,420	Debit note 10,00,000/-, 08-10-2018, AR mail 17-10-2018



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-95	Lava Kumar Singh & Pankaj Tripathi	G 109	EISH-182	Iconic	newera63771@gmail.com	2,339,347	-	-	2,339,347	1,269,291	444,113	-	1,713,404	1,070,056	-	-	1,070,056	
I-96	Aditya Kumar & Dharmender Kumar		EISH-714	Iconic	aditya.kumar@itlogistics.in	1,060,000	461,600	-	1,521,600	-	-	-	-	1,060,000	461,600	-	1,521,600	Receipts, MOU & ID proof req., Mail sent 04-8-2018. Rejected, mail sent 16-10-2018
I-97	Ghufran Ahmed & Furqan Ahmed		EISH-358	Iconic	stech.ravi@gmail.com	1,005,000	723,000	-	1,728,000	-	-	-	-	1,005,000	723,000	-	1,728,000	Dec Point No 4 . 26-09-2018
I-98	Aditya Kumar Singh		EISH-535	Iconic	rajiveye@gmail.com	4,445,209	1,536,078	-	5,981,287	3,445,209	1,234,708	-	4,679,917	1,000,000	301,370	-	1,301,370	proof of payment of Rs. 10,00,000/- required
I-99	Sudhir Singh Yadav		EIS-166	Iconic	yadav452@yahoo.co.in	4,840,875	1,021,920	-	5,862,795	3,840,875	915,253	-	4,756,128	1,000,000	106,667	-	1,106,667	Interest (1021920-intt. On 5 lacs for 32 months)
I-100	Praveen Wadhwa & Vandana Wadhwa			Iconic	praveenautocrat@gmail.com	5,918,235	-	-	5,918,235	4,954,130	1,733,150	-	6,687,280	964,105	-	-	964,105	31/10/2018
I-101	Nishi Wadhwa & Anoop Wadhwa	A-104	EISH-474	Iconic	anoopwadhwa1@gmail.com	3,771,000	-	4,205,000	7,976,000	2,835,931	992,576	-	3,828,507	935,069	-	4,205,000	5,140,069	Mail recd. On 04-09-2018 and Mail sent 11-11-2018
I-102	Abhilasha Singh	A-03	EISH-394	Iconic	svassociates75@gmail.com	896,875	941,718	-	1,838,593	896,875	430,697	-	1,327,572	-	511,021	-	511,021	Balance receipts pending
I-103	Ranjan Rekha Sinha		EISH-744	Iconic	mancharu@yahoo.com	2,917,352	115,529	962,742	3,995,623	2,056,520	-	569,824	2,626,344	860,832	115,529	392,918	1,369,279	credit note of rs. 860832 missing & mail sent 09-08-2018, AR 17807*32
I-104	Kamal Mittal & Rohit Mittal		EISH-293	Iconic	rmittal48@gmail.com	2,246,182	-	615,200	2,861,382	1,423,893	-	596,213	2,020,106	822,289	-	18,987	841,276	credit note of rs. 700000 not admissible; 25-02-2019
I-105	Anita Yadav		EISH-149	Iconic	rao.shikhar@gmail.com	8,047,272	-	-	8,047,272	7,227,064	2,756,764	-	9,983,828	820,208	-	-	820,208	Mail sent 09-10-2018
I-106	Preeti Dang		EISH-480	Iconic	d.dang2007@gmail.com	1,270,000	-	-	1,270,000	460,000	160,640	-	620,640	810,000	-	-	810,000	receipts short & mail sent 24-10-2018
I-107	Sudarshan Singh Gulati		EIST 073	Iconic	cdrssgulati@gmail.com	3,842,100	342,907	1,306,314	5,491,321	3,040,392	-	1,306,314	4,346,706	801,708	342,907	-	1,144,615	13/10/2018
I-108	Hanumant kishore Sharma		EIST 53	Iconic	hanumantkishore@gmail.com	5,952,572	-	-	5,952,572	5,202,572	-	-	5,202,572	750,000	-	-	750,000	
I-109	Dhanvinder Kaur & Amritpal Singh		EISH-174	Iconic	dk.engineering.raja@gmail.com	1,733,808	-	1,078,423	2,812,231	1,016,904	420,320	-	1,437,224	716,904	-	1,078,423	1,795,327	08-10-2018, No MOU, then Intt. @8% p.a. since April'13
I-110	Daljeet Singh		EISH-517	Iconic	indiaautomotivesiam@gmail.com	703,000	-	-	703,000	-	-	-	-	703,000	-	-	703,000	Related Party. MOU not attach. 29-01-2019
I-111	Sunita Verma		EISH-243	Iconic	traveljv@gmail.com	4,986,298	1,508,610	-	6,494,908	4,286,298	-	-	4,286,298	700,000	1,508,610	-	2,208,610	Discount note of Rs. 7,00,000/- not admissible; 09-03-2019
I-112	Randhir Singh Rana & Ramesh Kumar Chanda	A-115	EISH-170	Iconic	knight084UU@yahoo.com	915,000	-	-	915,000	215,150	114,839	-	329,989	699,850	-	-	699,850	mail 03-02-2019
I-113	Rajiv Bobal	8th Floor		Iconic	krtube@gmail.com	641,375	-	366,300	1,007,675	-	-	-	-	641,375	-	366,300	1,007,675	Form C is not correct and not signed. Dec. point 4,5
I-114	Surender Kumar Chauhan & Sushila Devi	D-302	EIOS-0055	Iconic	chauhan_1962@yahoo.com	3,248,430	-	1,017,192	4,265,622	2,640,930	-	616,275	3,257,205	607,500	-	400,917	1,008,417	mail sent 11-10-2018, AR 18675*33
I-115	Suman Lata		EIST 0087	Iconic	parsadrAjinder@yahoo.com	4,492,996	-	1,275,102	5,768,098	3,947,946	-	1,275,102	5,223,048	545,050	-	-	545,050	13/10/2018
I-116	Vishnu Dayal Agarwal & Kapil Agarwal		EISH-359	Iconic	vdagarwal93@gmail.com	4,602,000	1,472,000	-	6,074,000	4,102,099	-	-	4,102,099	499,901	1,472,000	-	1,971,901	Additional proofs required; copy of MOU; pending assured returns
I-117	Akash Sachdeva & Sons	G-018	EISH-781	Iconic	akash23sachdeva@gmail.com	4,263,943	-	-	4,263,943	3,813,400	813,525	-	4,626,925	450,543	-	-	450,543	Mail sent 09-10-2018, AR not claimed, hence intt. @8% p.a.
I-118	Ratanmala gupta and Sanjay Gupta	2nd floor	EISH-873	Iconic	aargees@gmail.com	5,220,250	149,862	1,418,816	6,788,928	4,783,750	-	1,418,816	6,202,566	436,500	149,862	-	586,362	Mail sent 01-10-2018
I-119	Heera Lal			Iconic	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	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-120	Akash Sachdeva	D-025	EISH-011	Iconic	akash23sachdeva@gmail.com	2,481,960	171,099	1,179,990	3,833,049	2,081,960	-	1,147,215	3,229,175	400,000	171,099	32,775	603,874	Mail sent 09-10-2018, 13-10-2018
I-121	Ramesh Kumar Chanda & Randhir Singh Rana	A-115	EISH-170	Iconic	vedicbpo@gmail.com	387,000	-	-	387,000	-	-	-	-	387,000	-	-	387,000	Docs On Google Drive.06-10-2018
I-122	Parveen Chanana		EISH-071	Iconic	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	Iconic	pkjainbhind@gmail.com	308,250	304,210	-	612,460	-	-	-	-	308,250	304,210	-	612,460	Bank Statement required, 23-11-2018
I-124	Krishna Dang		EISH-483	Iconic	d.dang2007@gmail.com	1,269,000	-	-	1,269,000	969,291	339,282	-	1,308,573	299,709	-	-	299,709	receipts short & mail sent 24-10-2018
I-125	Sudesh Narula		EISH-169	Iconic	vivnarula@gmail.com	2,696,304	-	-	2,696,304	2,401,222	773,964	-	3,175,186	295,082	-	-	295,082	mail sent 10-09-2018
I-126	Sandeep Ray		EIST-138	Iconic	sumita_h@rediffmail.com	4,127,030	-	1,839,842	5,966,872	3,845,000	-	934,400	4,779,400	282,030	-	905,442	1,187,472	Receipts short. 20-09-2018, AR 29200*32
I-127	Rajan raheja & Ritu raheja		EIOS-133	Iconic	rsquares@rediffmail.com	2,734,230	804,864	-	3,539,094	2,466,937	849,929	-	3,316,866	267,293	-	-	267,293	06/10/2018
I-128	Ranjana Kumari Merwah		ETOSS 181	Iconic	leftkuwait@hotmail.com	2,444,400	-	-	2,444,400	2,184,400	-	-	2,184,400	260,000	-	-	260,000	
I-129	Manju & Anita Rustagi		ESIT 059	Iconic	mp.rustagi1407@gmail.com	3,662,455	-	-	3,662,455	3,412,455	1,204,000	-	4,616,455	250,000	-	-	250,000	23/10/2018
I-130	Sudhir Kumar Jain & Vaibhav Jain		EIOS-093	Iconic	vaibhavjainca@gmail.com	2,384,394	123,951	738,048	3,246,393	2,180,442	-	738,048	2,918,490	203,952	123,951	-	327,903	mail sent 30-10-2018
I-131	Crum Infra Tech Pvt Ltd	O-535	EIOS-128	Iconic	reddymanojm@gmail.com	5,466,627	2,386,527	-	7,853,154	5,262,735	2,386,527	-	7,649,262	203,892	-	-	203,892	service tax Rs. 172682/- is not admitted & 07-09-2018
I-132	Jeetendra Yadav		EISH-101	Iconic	jeet.yadav@yahoo.com	1,005,650	-	643,616	1,649,266	805,650	-	-	805,650	200,000	-	643,616	843,616	Mail sent 30-01-2019
I-133	Gaganjeet Kaur & Sumeet Preet Singh		EISH-775	Iconic	gagan.jeet@yahoo.co.in	3,368,554	101,056	-	3,469,610	3,182,385	1,121,867	-	4,304,252	186,169	-	-	186,169	receipts short & mail sent 08-09-2018
I-134	Hemendra Singh & Veena Kumari		EIOS 056	Iconic	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	27/09/2018
I-135	Atul Shah & Heena Shah		EISH-4137	Iconic	atulmedico77@hotmail.com	5,101,246	5,467,086	-	10,568,332	4,930,274	1,695,533	-	6,625,807	170,972	3,771,553	-	3,942,525	credit note of rs. 300000, discount note of rs. 689255 & mail sent 10-09-2018
I-136	Bharti Aggarwal & Kiran Aggarwal		EISH-771	Iconic	mayank@verticallegal.com	2,692,520	1,919,193	835,520	5,447,233	2,539,880	835,520	-	3,375,400	152,640	1,083,673	835,520	2,071,833	receipt/bank statement as proof for Rs. 1,52,640/- is required
I-137	Aruna Sharma and Mukul Sharma	IS 907	EIS 191	Iconic	mukool2011@gmail.com	3,629,850	-	1,191,135	4,820,985	3,500,000	-	1,155,040	4,655,040	129,850	-	36,095	165,945	24-09-2018, AR 36095*32
I-138	Jitender Singh Dhatarwal	D-123	EISH-440	Iconic	jitendradhatarwal@gmail.com	9,963,488	4,969,817	-	14,933,305	9,835,488	3,260,424	-	13,095,912	128,000	1,709,393	-	1,837,393	mail sent 22-10-2018
I-139	Amit Arora and Poonam	H-113	EISH-843	Iconic	amit134500@gmail.com	3,498,579	-	1,232,976	4,731,555	3,405,674	-	1,160,448	4,566,122	92,905	-	72,528	165,433	25-09-2018, AR mail 16-10-2018
I-140	Mira Bhal			Iconic	mira.bahl@gmail.com	3,446,521	-	1,120,000	4,566,521	3,360,000	-	1,120,000	4,480,000	86,521	-	-	86,521	receipts short & mail sent 07-09-2018, AR 35000*32
I-141	Satish Kumar		EISH-584	Iconic	satishkumarmbahr@gmail.com	2,160,624	-	756,210	2,916,834	2,108,094	-	544,000	2,652,094	52,530	-	212,210	264,740	Mail sent 28-08-2018, AR 17000*32
I-142	Jitender kumar jindal & neha jindal	G 102	EISH 0328	Iconic	akanshajindal879@gmail.com	1,310,000	419,200	-	1,729,200	1,260,000	419,200	-	1,679,200	50,000	-	-	50,000	Receipts File Not Opened
I-143	B.D. Pasrija (HUF)	D-19	EISH-676	Iconic	unique2002@gmail.com	4,068,078	206,067	1,294,388	5,568,533	4,019,511	-	841,312	4,860,823	48,567	206,067	453,076	707,710	Mail sent 22-10-2018 and AR (26291*32)
I-144	Dharam Sheel		EISH 0222	Iconic	dharamsheel@rediffmail.com	3,884,580	5,156,851	-	9,041,431	3,836,766	1,442,861	-	5,279,627	47,814	3,713,990	-	3,761,804	15/10/2018
I-145	Vinita Sood	B-109		Iconic	soodvinita3@gmail.com	2,157,545	1,379,957	-	3,537,502	2,119,619	786,521	-	2,906,140	37,926	593,436	-	631,362	Mail sent 07-09-2018
I-146	Om Prakash Rank & Renu Rank	A-15	EISH-384	Iconic	oprak@rediffmail.com	3,203,348	-	1,032,702	4,236,050	3,184,574	679,376	-	3,863,950	18,774	-	1,032,702	1,051,476	04-10-2018, No complete MOU, Intt. @ 8% pa for 32 months
I-147	Shushil Kumar Taneja		EISH-614	Iconic	sushilavon@yahoo.co.in	1,830,080	1,604,171	-	3,434,251	1,827,000	696,210	-	2,523,210	3,080	907,961	-	911,041	Receipt missing of rs. 3080 & mail sent 21-08-2018
I-148	Parvez Ahmad Khan		EISH-742	Iconic	pkhan2@hotmail.com	3,402,694	4,047,402	-	7,450,096	3,402,094	1,295,728	-	4,697,822	600	2,751,674	-	2,752,274	04/10/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-149	Nidhi Madhura and Saurabh Madhura		EISH 89	Iconic	satish_madhura@yahoo.com	4,553,750	-	1,625,966	6,179,716	4,553,350	-	1,456,160	6,009,510	400	-	169,806	170,206	
I-150	Anand Sathiyaseelan		EISH-783	Iconic	karuppiahsathiyaseelan@gmail.com	2,686,181	1,015,879	-	3,702,060	2,686,161	1,239,990	-	3,926,151	20	-	-	20	mail sent 12-09-2018
I-151	Manish Babu Jain & Amit Kumar Jain		EIOS-100	Iconic	manishdeshu@gmail.com	1,541,260	84,675	786,012	2,411,947	1,541,250	-	786,012	2,327,262	10	84,675	-	84,685	08/09/2018
I-152	Hira Lal		EISH-862	Iconic	shukla.praveenkumar@gmail.com	1,860,926	707,152	-	2,568,078	1,860,925	471,434	-	2,332,359	1	235,718	-	235,719	Mail sent 17-08-2018
I-153	Inderjeet Singh Chowdhary (included)	C 0004		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	AR till Mar14, intt. @8% pa
I-154	Inderjeet Singh Chowdhary (included)	D 109		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	AR till Mar14, intt. @8% pa
I-155	Inderjeet Singh Chowdhary (included)	F 001		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-156	Inderjeet Singh Chowdhary (included)	D001		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-157	Inderjeet Singh Chowdhary (included)	E 020		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-158	Inderjeet Singh Chowdhary (included)	E 021		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-159	Inderjeet Singh Chowdhary (included)	E 022		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-160	Inderjeet Singh Chowdhary (included)	E 023		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-161	Inderjeet Singh Chowdhary (included)	E 024		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-162	Inderjeet Singh Chowdhary (included)	F 012		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-163	Inderjeet Singh Chowdhary (included)	F 013		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-164	Inderjeet Singh Chowdhary (included)	F 014		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-165	Inderjeet Singh Chowdhary (included)	F 015		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-166	Inderjeet Singh Chowdhary (included)	F 016		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-167	Inderjeet Singh Chowdhary (included)	D 131		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-168	Inderjeet Singh Chowdhary (included)	G 025		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	7823984 paid on 29-2-2012
I-169	Inderjeet Singh Chowdhary (included)	G 026		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-170	Inderjeet Singh Chowdhary (included)	G 027		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-171	Inderjeet Singh Chowdhary (included)	H 003		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-172	Inderjeet Singh Chowdhary (included)	H 004		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-173	Inderjeet Singh Chowdhary (included)	E 025		Iconic		1	-	-	1	-	-	-	-	1	-	-	1	
I-174	Nitin Rohilla (Included)		EIST-150	Iconic	nitin.rohilla@rediffmail.com	1	-	-	1	-	-	-	-	1	-	-	1	
I-175	Ajeet Pal Singh & Baljeet Kaur		EIS-060	Iconic	apsbhatia@gmail.com	3,715,200	-	1,115,072	4,830,272	3,715,200	-	1,086,033	4,801,233	-	-	29,039	29,039	mail sent 13-10-2018, 25-10-2018
I-176	Anil Kumar Kapila	H-124	EISH-0750	Iconic	a.k.kapila@gmail.com	864,864	425,794	-	1,290,658	864,864	425,794	-	1,290,658	-	-	-	-	Mail sent 09-08-2018
I-177	Anil Kumar Sahoo	IS-1017	EIS 199	Iconic	anil78in@yahoo.com	2,925,000	2,807,952	-	5,732,952	2,925,000	953,522	-	3,878,522	-	1,854,430	-	1,854,430	29/08/2018
I-178	Anil Phogat	A-111	EISH-0558	Iconic	anilphogatadv@gmail.com	3,094,000	-	-	3,094,000	3,094,000	1,472,993	-	4,566,993	-	-	-	-	04/09/2018
I-179	Anil Swaroop Tandon		EISH-365	Iconic	vikramatandon@gmail.com	2,675,000	1,330,000	-	4,005,000	2,675,000	-	-	2,675,000	-	1,330,000	-	1,330,000	Discount note of 7.69 lakhs not admissible; 14-12-2018
I-180	Anita Yadav(Incl.)		EISH-189	Iconic	rao.shikhar@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-181	Ankur Goel		EISH-834	Iconic	ankur.8jan@gmail.com	12,059,399	-	3,372,120	15,431,519	12,059,399	-	3,372,120	15,431,519	-	-	-	-	Mail sent 27-09-2018 AR 15-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-182	anna laxmi kumar & parmeshwar kumar	E-111	EISH-753	Iconic	briggkumar@gmail.com	4,029,348	-	1,683,488	5,712,836	4,029,348	-	1,683,488	5,712,836	-	-	-	-	mail sent 15-10-2018
I-183	anna laxmi kumar & parmeshwar kumar(incl.)	E-112	EISH-754	Iconic	briggkumar@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-184	Annapurna Srivastava & Manish Srivastava		EIST-009	Iconic	manishone@gmail.com	2,737,413	1,313,958	-	4,051,371	2,737,413	958,095	-	3,695,508	-	355,863	-	355,863	Mail recd. On 10-09-2018, AR to be paid(38963), Mail sent 02-11-2018
I-185	Anuradha	G-16/ G-17	EISH-647	Iconic	Shiv.yadav3@gmail.com	6,987,373	-	-	6,987,373	6,987,373	2,232,507	-	9,219,880	-	-	-	-	Mail sent 04-10-2018
I-186	Anuradha Thakur and Sumit Saldi	E-105	EISH 571	Iconic	sumitsaldi@gmail.com	1,335,000	209,420	775,628	2,320,048	1,335,000	-	752,543	2,087,543	-	209,420	23,085	232,505	mail sent 01-09-2018, AR 15-10-2018
I-187	Anuradha Thakur and Sumit Saldi		EISH-427	Iconic	sumitsaldi@gmail.com	1,576,883	249,049	922,404	2,748,336	1,576,883	-	894,951	2,471,834	-	249,049	27,453	276,502	mail sent 01-09-2018, AR 15-10-2018
I-188	Apinder Kaur		EIOS-084	Iconic	gilloverseas@gmail.com	1,238,940	561,316	-	1,800,256	1,238,940	561,316	-	1,800,256	-	-	-	-	mail sent 30-10-2018
I-189	Archana Jain & Abhinav Jain	E-133	EISH-565	Iconic	archanajain_ca@rediffmail.com	2,662,676	-	-	2,662,676	2,662,676	931,939	-	3,594,615	-	-	-	-	Mail sent 30-10-2018
I-190	ARFA AZAM	H-114	EISH-162	Iconic	gulrezazam@gmail.com	3,461,270	3,205,409	-	6,666,679	3,461,270	1,140,837	-	4,602,107	-	2,064,572	-	2,064,572	mail 18-08-2018
I-191	Arun Datta & Alka Datta		EISH-788	Iconic	arundatta@yahoo.com	3,527,033	3,240,980	-	6,768,013	3,527,033	1,434,108	-	4,961,141	-	1,806,872	-	1,806,872	mail sent 10-09-2018
I-192	Arvind Joshi & Arpana Joshi		EISH-177	Iconic	arvindj1973@yahoo.com.sg	1,400,000	534,800	-	1,934,800	1,400,000	356,533	-	1,756,533	-	178,267	-	178,267	Mail sent 08-10-2018
I-193	Ashok Dubey & Shweta Dubey	O-314	EIOS 161	Iconic	sumi.dubey5@gmail.com	4,047,472	-	941,772	4,989,244	4,047,472	-	941,772	4,989,244	-	-	-	-	
I-194	Ashok Dubey & Shweta Dubey (included)	O-317	EIOS 162	Iconic	sumi.dubey5@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-195	Ashok Kumar & Jag Mohan		EISH-829	Iconic	jhayarklogistics@gmail.com	6,093,000	-	2,340,066	8,433,066	6,093,000	-	2,340,066	8,433,066	-	-	-	-	Mail sent 17-09-2018 AR 16-10-2018
I-196	Ashok Kumar Gupta HUF		EISH 0625	Iconic	mailme.ashokgupta@rediffmail.com	2,195,561	-	666,180	2,861,741	2,195,561	-	518,272	2,713,833	-	-	147,908	147,908	AR (16196*32); mail sent 29-10-2018
I-197	Atul Kumar Anand & Kamlesh Rani Anand		EISH-610	Iconic	atulindilli@yahoo.co.uk	2,498,914	-	-	2,498,914	2,498,914	915,364	-	3,414,278	-	-	-	-	mail for intt. Also 13-10-2018,
I-198	Atul Malhotra		EIOS-122	Iconic	malhotraatlm@hotmail.com	1,800,000	-	990,000	2,790,000	1,800,000	-	960,000	2,760,000	-	-	30,000	30,000	Mail sent 30-10-2018, AR-(30000*32)
I-199	Avi chander Sud HUF	A 30	EISH 822	Iconic	avisud@hotmail.com	3,583,851	-	1,218,509	4,802,360	3,583,851	-	836,220	4,420,071	-	-	382,289	382,289	29/08/2018
I-200	Bansi Lal Saini & Dina Nath Saini		EISH-848	Iconic	shukla.praveenkumar@gmail.com	5,275,000	2,423,523	1,529,500	9,228,023	5,275,000	-	1,529,500	6,804,500	-	2,423,523	-	2,423,523	mail sent 14-09-2018
I-201	Bhupinder Singh Chadha		EISH-795	Iconic	bschadha2@yahoo.com	2,453,505	1,324,892	-	3,778,397	2,453,505	1,059,071	-	3,512,576	-	265,821	-	265,821	mail sent 01-09-2018
I-202	Bijender Singh(incl.)		EISH-148	Iconic	rao.shikhar@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-203	Bijender Singh(incl.)		EISH-165	Iconic	rao.shikhar@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-204	Bijender Singh(incl.)		EISH-256	Iconic	rao.shikhar@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-205	Chandu Lal Saini	E-019	EISH-0069	Iconic	cagirishsaini@gmail.com	3,260,271	-	1,293,248	4,553,519	3,260,271	-	913,920	4,174,191	-	-	379,328	379,328	Mail sent 24-08-2018, AR mail 16-10-2018
I-206	Chetna Mohan & Amit Mohan	IS-820	EISH-177	Iconic	write2amit.mohan@gmail.com	4,205,863	-	-	4,205,863	4,205,863	1,448,972	-	5,654,835	-	-	-	-	Mail sent 29-10-2018
I-207	Crum Infra Tech Pvt Ltd (Included)	O-536	EIOS-128	Iconic	reddymanojm@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-208	Crum Infra Tech Pvt Ltd (Included)	O-537	EIOS-128	Iconic	reddymanojm@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-209	Deepak Kumar Nim & Manish Awasthi	E-123	EISH-553	Iconic	manish.awasthi@gmail.com	1,250,543	2,973,597	-	4,224,140	1,250,543	474,020	-	1,724,563	-	2,499,577	-	2,499,577	22/10/2018
I-210	Devender Gupta		EISH-769	Iconic	mayank@verticallegal.com	2,049,936	1,255,046	836,640	4,141,622	2,049,936	-	836,640	2,886,576	-	1,255,046	-	1,255,046	
I-211	Dinesh Chandra		EISH-811	Iconic	dineshchander35@gmail.com	2,543,122	2,517,690	-	5,060,812	2,543,122	864,773	-	3,407,895	-	1,652,917	-	1,652,917	Mail sent 17-09-2018
I-212	Diya Sodhi & Angadbir Singh Sodhi		EIS-212	Iconic	jasbirsodhi@gmail.com	2,324,331	1,364,280	-	3,688,611	2,324,331	703,781	-	3,028,112	-	660,499	-	660,499	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-213	Eventsbot Services pvt. Ltd.	O 417	EIOS 061	Iconic	mail@pankajbansal.com	726,750	448,919	-	1,175,669	726,750	299,279	-	1,026,029	-	149,640	-	149,640	Board of resolution is required & mail sent 28-09-2018
I-214	Gauri Anand		EISH-608	Iconic	atulindilli@yahoo.co.uk	2,161,452	-	-	2,161,452	2,161,452	775,122	-	2,936,574	-	-	-	-	Mail sent 01-09-2018
I-215	Gautam Maan	IS-1002	ESIT-169	Iconic	doctorgmaan2@gmail.com	4,290,100	1,568,000	-	5,858,100	4,290,100	1,502,689	-	5,792,789	-	65,311	-	65,311	Mail recd. On 26-09-2018 and Mail sent 02-11-2018
I-216	Gopi Bahl	ATM 3		Iconic	gopi.bahl@gmail.com	3,360,000	119,615	1,120,000	4,599,615	3,360,000	-	1,120,000	4,480,000	-	119,615	-	119,615	31-08-2018, AR mail 17-10-2018
I-217	Gunanjit Singh Dhaliwal	F-103	EISH-703	Iconic	benneydhaliwal@gmail.com	2,220,000	-	672,588	2,892,588	2,220,000	-	534,600	2,754,600	-	-	137,988	137,988	26-09-2018, AR amil 17-10-2018
I-218	Harminder Singh Bhasin & Amandeep Singh Bhasin	B-122	EISH 605	Iconic	amandeep.bhasin@gmail.com	2,290,900	-	676,410	2,967,310	2,290,900	-	402,831	2,693,731	-	-	273,579	273,579	mail sent 17-10-2018 Principal & AR
I-219	Harsh Juneja		eish 533	Iconic	harsh1028@gmail.com	3,218,664	1,593,239	-	4,811,903	3,218,664	1,376,812	-	4,595,476	-	216,427	-	216,427	
I-220	Indo Japan Trade Centre P. Ltd.		EISH 085	Iconic	mail@ijtc.com	3,041,443	-	648,841	3,690,284	3,041,443	-	648,841	3,690,284	-	-	-	-	01-09-2018, AR mail 17-10-2018
I-221	Jasbir Singh Sodhi & Angadbir Singh Sodhi		EISH-858	Iconic	jasbirsodhi@gmail.com	5,369,368	3,617,700	-	8,987,068	5,369,368	2,088,568	-	7,457,936	-	1,529,132	-	1,529,132	
I-222	Jasjeet Inderpal Kaur	E-119	EISH-732	Iconic	benneydhaliwal@gmail.com	2,720,000	-	820,284	3,540,284	2,720,000	-	534,600	3,254,600	-	-	285,684	285,684	26-09-2018, AR email 17-10-2018
I-223	Jatinder Kumar	D-101	EISH-439	Iconic	er.jkumar@gmail.com	1,792,848	-	-	1,792,848	1,792,848	675,801	-	2,468,649	-	-	-	-	Mail sent 29-08-2018
I-224	Jitender Singh Dhatarwal (Included)	O-427	EIOS-111	Iconic		1	-	-	1	1	-	-	1	-	-	-	-	
I-225	Jitesh Bhardwaj			Iconic	jb71b@yahoo.com	4,250,031	2,635,019	-	6,885,050	4,250,031	1,070,737	-	5,320,768	-	1,564,282	-	1,564,282	25/08/2018
I-226	Jyoti Anand		EISH 846	Iconic	prithviraj91@yahoo.com	3,946,340	1,894,240	-	5,840,580	3,946,340	-	-	3,946,340	-	1,894,240	-	1,894,240	42105*
I-227	Kamal Yadav	H-013	EISH-0363	Iconic	kamal_yadav7@rediffmail.com	3,685,340	-	-	3,685,340	3,685,340	1,366,344	-	5,051,684	-	-	-	-	Mail sent 31-08-2018
I-228	Kannan Rajendran and Jegatha Kannan		EISH-136	Iconic	kannanrajendra@gmail.com	4,645,906	-	-	4,645,906	4,645,906	1,688,363	-	6,334,269	-	-	-	-	Mail sent 28-09-2018
I-229	Kanwal Joshi & Tej Krishna Joshi		EISH-163	Iconic	tkjoshi38@yahoo.co.in	3,200,000	1,223,462	-	4,423,462	3,200,000	1,223,462	-	4,423,462	-	-	-	-	Mail sent 08-10-2018
I-230	Kuldip Bahl & Rashme Bahl	ATM 2A	EISH 181	Iconic	rashmebahl@gmail.com	3,360,000	119,615	1,120,000	4,599,615	3,360,000	-	1,120,000	4,480,000	-	119,615	-	119,615	31-08-2018, AR mail 17-10-2018
I-231	Lalit Kumar Ahuja	G 117	ISH 0600	Iconic	ahujalalit7@gmail.com	2,135,022	1,110,211	-	3,245,233	2,135,022	773,981	-	2,909,003	-	336,230	-	336,230	mail 17-10-2018
I-232	lalit kumar bakshi		EISH-875	Iconic	lalitkbakshi@gmail.com	3,872,320	823,202	-	4,695,522	3,872,320	823,202	-	4,695,522	-	-	-	-	mail sent 24-09-2018
I-233	Leena Badhwar & Naveen Goel (Included)		EISH-680	Iconic	lenabadwar@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	29/09/2018
I-234	Mahaveer Agro & Food Products		ESIT-1207	Iconic	rastogimohit007@gmail.com	2,568,720	-	1,320,000	3,888,720	2,568,720	-	1,320,000	3,888,720	-	-	-	-	08-10-2018, AR mail 17-10-2018
I-235	Mahinder Kapoor	A-904		Iconic	kapoor.kartik@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	No mail ecd.
I-236	Mahinder Kapoor, Anupam Kapoor & Kartik Kapoor	A-904	ECP-786	Iconic	kapoor.kartik@gmail.com	10,278,509	4,437,831	-	14,716,340	10,278,509	4,437,831	-	14,716,340	-	-	-	-	Voting rights suspended. 11-01-2019
I-237	Mamta Bhargava	IS 804	EIS 071	Iconic	scb1811@hotmail.com	1,799,361	1,491,696	-	3,291,057	1,799,361	766,916	-	2,566,277	-	724,780	-	724,780	31/08/2018
I-238	Mamta Jain		EIST 79	Iconic	alokjain123@gmail.com	928,800	198,144	-	1,126,944	928,800	198,144	-	1,126,944	-	-	-	-	03/02/2019
I-239	Manoj Kumar	F-107	EISH-053	Iconic	manojnim69@rediffmail.com	1,262,282	2,386,308	-	3,648,590	1,262,282	440,325	-	1,702,607	-	1,945,983	-	1,945,983	Unit cancelled. 22-11-2018
I-240	Mayank Mathur & Shagun Mathur	EIS 219		Iconic	mayaxe@gmail.com	1,925,163	-	-	1,925,163	1,925,163	731,353	-	2,656,516	-	-	-	-	01/09/2018
I-241	Meena & Vijay Kumar		EISH-308	Iconic	meenanhpc@gmail.com	2,398,790	431,782	-	2,830,572	2,398,790	431,782	-	2,830,572	-	-	-	-	Mail sent 06-09-2018
I-242	meeta sinha & kartikey sinha		EISH-536	Iconic	ic39421y@yahoo.com	2,124,420	-	668,580	2,793,000	2,124,420	-	421,856	2,546,276	-	-	246,724	246,724	mail sent 10-10-2018
I-243	Mohit Jindal	A-108	EISH-760	Iconic	mohitjindal85@gmail.com	1,250,000	180,216	-	1,430,216	1,250,000	180,216	-	1,430,216	-	-	-	-	Mail sent 22-11-2018
I-244	Naresh Sharma & Priyanka Sharma		EISH-889	Iconic	nrsanmol@gmail.com	2,941,724	-	823,683	3,765,407	2,941,724	-	749,520	3,691,244	-	-	74,163	74,163	03-10-2018, AR 27760*27
I-245	Neeraj Kumar		EISH-863	Iconic	na@kiooglass.com	4,500,000	7,942,500	1,440,000	13,882,500	4,500,000	-	1,440,000	5,940,000	-	7,942,500	-	7,942,500	20/09/2018

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I-246	Neetu Jain & Rajendra Babu Ojha	O-518	EIOS-099	Iconic	satishjain1977@gmail.com	2,157,750	118,005	702,720	2,978,475	2,157,750	-	702,720	2,860,470	-	118,005	-	118,005	Mail sent 10-11-2018
I-247	Parveen Mor		EISH-551	Iconic	jaajitsinghmor@yahoo.com	3,523,434	2,900,008	-	6,423,442	3,523,434	1,340,013	-	4,863,447	-	1,559,995	-	1,559,995	04/10/2018
I-248	Pradeep Kumar Chauhan	B-0299	EISH0103	Iconic	pkchauhan@gmail.com	3,955,000	4,068,246	-	8,023,246	3,955,000	1,476,936	-	5,431,936	-	2,591,310	-	2,591,310	mail 10-09-2018
I-249	Pradeep Kumar Jain & Vaibhav Jain & Rajpal Singh		EISH-220	Iconic	pkjainbhind@gmail.com	1,170,000	1,177,913	-	2,347,913	1,170,000	446,296	-	1,616,296	-	731,617	-	731,617	Mail sent 10-11-2018
I-250	Pradeep Somvanshi	B-112		Iconic	pradeep.somvanshi@yahoo.com	1,956,609	1,247,308	-	3,203,917	1,956,609	745,348	-	2,701,957	-	501,960	-	501,960	mail sent on 6-8-18
I-251	Priti Rawat		ETTS 1009	Iconic	dpoprashant@gmail.com	503,750	460,981	-	964,731	503,750	192,102	-	695,852	-	268,879	-	268,879	05/10/2018
I-252	Ragini Anand		EISH 826	Iconic	hkanand123@gmail.com	1,739,037	-	1,548,162	3,287,199	1,739,037	-	1,501,248	3,240,285	-	-	46,914	46,914	22-08-2018, AR for 32 months
I-253	Raj Kumar Singh & Ruby Sharma	O-409	EIOS-127	Iconic	anshumansharma4@gmail.com	3,352,000	-	1,344,432	4,696,432	3,352,000	-	1,101,760	4,453,760	-	-	242,672	242,672	Mail sent 12-01-2019, AR (34430*32)
I-254	Rajender Singh	A-105	EISH-813	Iconic	rajindesingh12345@gmail.com	4,564,100	7,053,425	-	11,617,525	4,564,100	1,615,771	-	6,179,871	-	5,437,654	-	5,437,654	06/10/2018
I-255	Rajesh Thareja HUF		EISH 598	Iconic	rajeshthareja1@gmail.com	3,697,558	200,000	1,257,170	5,154,728	3,697,558	-	660,000	4,357,558	-	200,000	597,170	797,170	mail sent 08-09-2018, AR 20000*33
I-256	Rajesh Thareja HUF		ESIT-061	Iconic	rajeshthareja1@gmail.com	3,682,515	200,000	1,262,055	5,144,570	3,682,515	-	660,000	4,342,515	-	200,000	602,055	802,055	Mail sent 22-10-2018, AR 20000*33
I-257	Rajinder Kaur & Charanjeet Singh Dhanoa	Studio IS-1211	EIS 090	Iconic	dhanoa75@gmail.com	5,461,093	246,192	1,520,607	7,227,892	5,461,093	-	744,192	6,205,285	-	246,192	776,415	1,022,607	AR 32*23256
I-258	Rajinder Kaur & Charanjeet Singh Dhanoa	Shop	EISH 757	Iconic	dhanoa75@gmail.com	3,153,736	140,421	867,207	4,161,364	3,153,736	-	634,976	3,788,712	-	140,421	232,231	372,652	AR 32*19843
I-259	Rajinder prasad pahuja		EISH 845	Iconic	rppahuja53@gmail.com	1,032,048	536,665	-	1,568,713	1,032,048	391,674	-	1,423,722	-	144,991	-	144,991	Mail sent 03-08-2018
I-260	Ramesh Kumar Chanda	A-116	EISH-207	Iconic	vedicbpo@gmail.com	673,464	28,428	-	701,892	673,464	218,501	-	891,965	-	-	-	-	mail sent 26-09-2018
I-261	Randhir Singh Rana	O-402	EIOS-189	Iconic	knight084uu@yahoo.com	1,000,000	114,266	-	1,114,266	1,000,000	114,266	-	1,114,266	-	-	-	-	mail sent 05-09-2018
I-262	Randhir Singh Rana	E-103	EISH-156	Iconic	knight084uu@yahoo.com	2,040,125	804,218	-	2,844,343	2,040,125	775,206	-	2,815,331	-	29,012	-	29,012	credit note of 215000, 230000 & discount note of 280000. receipts Req. for cash payments & complete MOU required, mail 05-09-2018
I-263	Rita Jain & Sunil Kumar Jain		EISH 697	Iconic	suniljain313@gmail.com	2,911,077	-	-	2,911,077	2,911,077	1,089,530	-	4,000,607	-	-	-	-	Mail Sent 26-10-2018
I-264	Santokh Singh Kalsi & Harpreet Singh Kalsi		EISH-241	Iconic	harpreetsinghkalsi@gmail.com	6,193,482	-	1,187,688	7,381,170	6,193,482	-	1,158,720	7,352,202	-	-	28,968	28,968	08-10-2018, AR mail 17-10-2018
I-265	Sathiyaseelan Shalini		EIST-96	Iconic	karuppihassathiyaseelan@gmail.com	3,676,500	-	1,286,775	4,963,275	3,676,500	-	1,176,480	4,852,980	-	-	110,295	110,295	mail sent 12-09-2018, AR 36765*32
I-266	Satish Thapar & Anita Thapar	E-027	EISH-302	Iconic	satish.thapar@yahoo.co.in	3,686,386	-	1,954,478	5,640,864	3,686,386	-	1,954,478	5,640,864	-	-	-	-	Mail sent 29-09-2018
I-267	Sedna Markus & Selyucus Markus		EISH-855	Iconic	selyucus.markus@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	Form not submitted. 24-01-2019
I-268	Seema Vohra & Ravinder Kumar Vohra		EISH-707	Iconic	vohra_rk@hotmail.com	5,000,000	746,253	2,000,000	7,746,253	5,000,000	-	944,000	5,944,000	-	746,253	1,056,000	1,802,253	mail sent 19-09-2018, AR 29500*32
I-269	Seema Vohra & Ravinder Kumar Vohra		EISH-673	Iconic	vohra_rk@hotmail.com	5,000,000	746,253	2,000,000	7,746,253	5,000,000	-	1,600,000	6,600,000	-	746,253	400,000	1,146,253	mail sent 19-09-2018, AR 50000*32
I-270	Shalini Bhatia & Jyoti Bhatia		EISH-344	Iconic	bhatia_1971@yahoo.in	2,525,450	-	-	2,525,450	2,525,450	922,594	-	3,448,044	-	-	-	-	08/09/2018
I-271	Shivani Chaudhary		EISH 695	Iconic	rahul.chaudhary.india@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	Form C not submitted. Rejected. 22-10-2018
I-272	Shivani Rastogi & Atul Rastogi		EISH-523	Iconic	atul.rastogi737@gmail.com	2,191,503	-	508,893	2,700,396	2,191,503	467,521	-	2,659,024	-	-	508,893	508,893	Mail sent 05-09-2018, AR till Sep15, then intt. @8% pa
I-273	Shivani Rastogi & Atul Rastogi		EISH-522	Iconic	atul.rastogi737@gmail.com	1,226,000	-	-	1,226,000	1,226,000	533,331	-	1,759,331	-	-	-	-	Mail sent 05-09-2018
I-274	Sneh Jindal	B-104	EISH-761	Iconic	mohitjindal85@gmail.com	1,160,000	167,240	-	1,327,240	1,160,000	167,240	-	1,327,240	-	-	-	-	Mail sent 22-11-2018

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
I-275	Sudhir Singh Yadav		EIS-369	Iconic	yadav452@yahoo.co.in	4,215,800	-	-	4,215,800	4,215,800	1,597,539	-	5,813,339	-	-	-	-	13/10/2018
I-276	Sumitra Devi Bhargava	IS-805	EIS-088	Iconic	kc9.bhargava@gmail.com	3,790,104	-	1,654,425	5,444,529	3,790,104	1,111,764	-	4,901,868	-	-	1,654,425	1,654,425	Mail sent 04-10-2018, AR till sep14, then intt. @8% pa
I-277	Surendra Prasad		EISH-626	Iconic	surendraprasad71@gmail.com	882,547	423,175	-	1,305,722	882,547	423,175	-	1,305,722	-	-	-	-	mail sent 26-10-2018
I-278	Surinder Kumar Verma & Sons (HUF)		EISH-627	Iconic	surinderverma1996@gmail.com	882,547	422,726	-	1,305,273	882,547	-	-	882,547	-	422,726	-	422,726	Mail sent 12-01-2019
I-279	Sushila Devi & Surender Kumar Chauhan		EISH-0414	Iconic	chauhan_1962@yahoo.com	4,568,703	-	1,440,087	6,008,790	4,568,703	-	597,600	5,166,303	-	-	842,487	842,487	mail sent 11-10-2018, AR 18675*32
I-280	Taniya Sekhri	A-125	EISH-737	Iconic	taniyasekhri@gmail.com	1,810,000	-	-	1,810,000	1,810,000	708,381	-	2,518,381	-	-	-	-	Mail sent 29-08-2018
I-281	Tarun Bhalla(incl.)		EISH-262	Iconic	tarunbhalla@hotmail.com	1	-	-	1	1	-	-	1	-	-	-	-	credit note of rs. 786000 & mail sent 22-10-2018
I-282	Tarun Bhalla(incl.)		EISH-285	Iconic	tarunbhalla@hotmail.com	1	-	-	1	1	-	-	1	-	-	-	-	credit note of rs.678000 & mail sent 22-10-2018
I-283	The reiyukai		EISH 654	Iconic	therejyukai.cp@gmail.com	3,719,217	-	793,432	4,512,649	3,719,217	-	793,432	4,512,649	-	-	-	-	01/09/2018
I-284	Umesh Mathur & Promilla Mathur		EISH 0084	Iconic	mathur.umes@gmail.com	3,041,443	-	648,841	3,690,284	3,041,443	-	648,841	3,690,284	-	-	-	-	mail sent 24-09-2018
I-285	Umesh Mathur and Promilla Mathur		EISH882	Iconic	mathur.umes@gmail.com	2,702,828	-	567,870	3,270,698	2,702,828	-	567,870	3,270,698	-	-	-	-	mail sent 24-09-2018
I-286	Umesh Mathur and Promilla Mathur		EISH 871	Iconic	mathur.umes@gmail.com	4,207,540	-	889,306	5,096,846	4,207,540	-	889,306	5,096,846	-	-	-	-	mail sent 24-09-2018
I-287	Vaibhav Jain		EIOS-064	Iconic	vaibhavjainca@gmail.com	200,000	226,044	-	426,044	200,000	75,348	-	275,348	-	150,696	-	150,696	mail sent 30-10-2018
I-288	Veena Rani	A 031	EISH 042	Iconic	puneet.wason@yahoo.in	2,046,951	820,959	-	2,867,910	2,046,951	820,959	-	2,867,910	-	-	-	-	mail 21-10-2018
I-289	Vijay Agarwal		EISH 0297	Iconic	agrawalbureau@gmail.com	1,169,238	374,156	-	1,543,394	1,169,238	-	-	1,169,238	-	374,156	-	374,156	10/01/2019
I-290	Yogendra shukla & Sumi Shukla	G-101	EISH-613	Iconic	yogendra.shukla@gmail.com	3,241,621	-	-	3,241,621	3,241,621	1,214,749	-	4,456,370	-	-	-	-	Mail sent 22-10-2018
I-291	Yogendra Singh		EISH 636	Iconic	yogendra1969@yahoo.com	2,070,686	-	696,597	2,767,283	2,070,686	-	696,597	2,767,283	-	-	-	-	mail sent 20-09-2018, 13-10-2018
I-292	Amita Thakur & Rajan Dogra included	E 06	EISH 776	Iconic	dograrajan1@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	
I-293	Jitender Singh Dhatarwal (included)	IS-821	EISH-072	Iconic		1	-	-	1	1	-	-	1	-	-	-	-	
I-294	Naresh Chauhan		EISH 009	Iconic	naresshchauhan@gmail.com	1,431,888	-	1,055,700	2,487,588	1,431,888	-	993,600	2,425,488	-	-	62,100	62,100	23-08-2018, AR 31050*32
I-295	Sukhbir Singh Verma & Nirmal Verma		EISH 841	Iconic	sukhbir_verma@yahoo.co.in	4,037,500	-	861,333	4,898,833	4,037,500	-	861,333	4,898,833	-	-	-	-	04/09/2018
I-296	Suman mathur & Girish Mathur		EISH 870	Iconic	mathur.umes@gmail.com	2,000,000	426,666	-	2,426,666	2,000,000	426,666	-	2,426,666	-	-	-	-	01/09/2018
I-297	Uma Gupta		EISH 620	Iconic	dinesh.bansal110@gmail.com	2,759,714	-	932,318	3,692,032	2,759,714	-	831,072	3,590,786	-	-	101,246	101,246	AR 25184*33; 02-02-2019
I-298	Vineet Kapoor		EISH 337	Iconic	vineet.kapoor84@gmail.com	2,545,842	376,668	-	2,922,510	2,545,842	376,668	-	2,922,510	-	-	-	-	23/08/2018
I-299	Ram rati & Ram Naresh Gola		EIS 048	Iconic	ram_cool79@yahoo.co.in	4,788,900	7,039,788	1,300,500	13,129,188	4,788,900	-	1,224,000	6,012,900	-	7,039,788	76,500	7,116,288	04-09-2018, AR 38250*32
<b>TOTAL</b>						<b>888,497,341</b>	<b>177,407,565</b>	<b>120,916,247</b>	<b>1,186,821,153</b>	<b>572,493,034</b>	<b>115,277,152</b>	<b>68,068,744</b>	<b>755,838,931</b>	<b>316,004,307</b>	<b>113,733,480</b>	<b>54,193,903</b>	<b>483,931,690</b>	

**Notes:**

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

**List of Claimants of Earth Sapphire Court**

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				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	Sapphire Court	ichowdhary@hotmail.com	95,540,475	59,370,739	-	154,911,214	-	-	-	-	95,540,475	59,370,739	-	154,911,214	AR till June 14, intt. @8% pa; mail 10-12-2018
S-2	Jitender Kumar			Sapphire Court	payal2630@gmail.com	57,541,101			57,541,101	-	-	-	-	57,541,101	-	-	57,541,101	documents sent by link Required PDF format & mail sent 11-10-2018
S-3	Gursharan Ahluwalia		ESC 121	Sapphire Court	ahluwallagursharan@gmail.com	10,368,000			10,368,000	-	-	-	-	10,368,000	-	-	10,368,000	Point no. 7 of Form C not clearly answered; 04-12-2018
S-4	Manohar Lal Atree		ESIT 669	Sapphire Court	akatreesh@hotmail.com	9,941,413			9,941,413	-	-	-	-	9,941,413	-	-	9,941,413	7 of form c & dec point no 4. 15-10-2018
S-5	Savgen India P. Ltd.	B-643		Sapphire Court	support@savgen.com	8,885,607			8,885,607	-	-	-	-	8,885,607	-	-	8,885,607	4 of Declaration.27-12-2018
S-6	Kumud Salhotra & Rajat Salhotra	A-1204	ESIT-1610	Sapphire Court	support@savgen.com	6,862,300			6,862,300	-	-	-	-	6,862,300	-	-	6,862,300	Point 7 of Form C. Not jointly Claimed. Mail sent 23-08-2018
S-7	Roop Singh Sagar	B-628	ESIT-393	Sapphire Court	roop369@yahoo.com	6,594,180		4,125,615	10,719,795	4,842,500	-	-	4,842,500	1,751,680	-	4,125,615	5,877,295	balance receipts are pending
S-8	Anil Kumar Atree		ES67	Sapphire Court	akatreesh@hotmail.com	6,169,830			6,169,830	-	-	-	-	6,169,830	-	-	6,169,830	7 of form c & dec point no 4. 15-10-2018
S-9	Anil Kumar Atree		ES 209	Sapphire Court	akatreesh@hotmail.com	6,169,405			6,169,405	-	-	-	-	6,169,405	-	-	6,169,405	7 of form c & dec point no 4. 15-10-2018
S-10	Arun Mehra & Jahnvi Mehra		ES-0057	Sapphire Court	jahnvimehra76@gmail.com	4,961,552		1,644,944	6,606,496	-	-	-	-	4,961,552	-	1,644,944	6,606,496	Pasted Signatures. 07-02-2019
S-11	Ashok Gupta & Rakhi Gupta		ESIT 1126	Sapphire Court	sheelajg@yahoo.com	4,562,092			4,562,092	-	-	-	-	4,562,092	-	-	4,562,092	7 of form c, Mail 25-01-2019
S-12	Swati shandily		ESIT-1226	Sapphire Court	bijendra.mishra00@gmail.com	4,474,152	1,445,034		5,919,186	-	-	-	-	4,474,152	1,445,034	-	5,919,186	verification not fill & 24-10-2018
S-13	Aloke B Lal HUF		ESIT-899	Sapphire Court	alokelal@gmail.com	4,455,000		2,237,976	6,692,976	-	-	-	-	4,455,000	-	2,237,976	6,692,976	Point no. 7 of Form C and point no. 5 of declaration attached thereto.
S-14	Arjun Chande		ESIT 435	Sapphire Court	arjunchandele@gmail.com	4,317,279	3,108,440		7,425,719	-	-	-	-	4,317,279	3,108,440	-	7,425,719	Not jointly Fill Form C.26-10-2018
S-15	Kanika Jain		ESB 1190	Sapphire Court	kanika.bhl@gmail.com	4,259,750	2,250,600		6,510,350	-	-	-	-	4,259,750	2,250,600	-	6,510,350	Form C is not submitted; 22-02-2019
S-16	Swati Verma & Late Dr. Poonima Verma	C-351	esit 1444	Sapphire Court	saurabhverma911@gmail.com	4,200,750		1,241,476	5,442,226	-	-	-	-	4,200,750	-	1,241,476	5,442,226	rejected, deficiency, mail sent 11-10-2018
S-17	Gursharan Ahluwalia		ESIT 1720	Sapphire Court	ahluwallagursharan@gmail.com	4,176,000			4,176,000	-	-	-	-	4,176,000	-	-	4,176,000	Point no. 7 of Form C not clearly answered; 04-12-2018
S-18	Parvej Mustafa	A-922	ES-018	Sapphire Court	pmkazmi@hotmail.com	3,978,050		1,361,984	5,340,034	-	-	-	-	3,978,050	-	1,361,984	5,340,034	Point 4 of Decl. 07-02-2019
S-19	Parmod Kumar Arora & Aditya Arora		ESIT 0299	Sapphire Court	pramodarora2704@gmail.com	3,976,497			3,976,497	-	-	-	-	3,976,497	-	-	3,976,497	Details given in point no 7
S-20	Aloke B Lal		ES-1273	Sapphire Court	alokelal@gmail.com	3,881,250		1,097,820	4,979,070	-	-	-	-	3,881,250	-	1,097,820	4,979,070	Point no. 7 of Form C and point no. 5 of declaration attached thereto.
S-21	Ranjana Loomba & Deepti Loomba		ES-225	Sapphire Court	drloombadd@yahoo.com	3,675,000			3,675,000	-	-	-	-	3,675,000	-	-	3,675,000	Mail Came After 3rd September.
S-22	Ajit Kumar Gupta	A 122	ESC 17	Sapphire Court	ankit_stay@yahoo.com	6,106,959			6,106,959	2,460,645	-	1,382,720	3,843,365	3,646,314	-	-	3,646,314	Two Credit notes of Rs. 19,46,000/- each not admissible
S-23	Raka Sharma & Shri Kant Sharma	C-123	ESIT-1139	Sapphire Court	710sksharma@gmail.com	3,499,090			3,499,090	-	-	-	-	3,499,090	-	-	3,499,090	Point No. 7 in detail & not jointly signed in all doc.06-10-2018
S-24	Saurabh Goyal		ES-1421	Sapphire Court	goyal.saurabh36@gmail.com	3,460,397			3,460,397	-	-	-	-	3,460,397	-	-	3,460,397	point no. 4 and 5 of dec. 27-12-2018
S-25	Ratnesh Mishra		ES-531	Sapphire Court	ratnesh19@gmail.com	3,369,622		1,222,260	4,591,882	-	-	-	-	3,369,622	-	1,222,260	4,591,882	Point 5 of Decl., Verif. Not signed. 30-11-2018



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-26	Shakuntala Devi Khandelwal & Beena Khandelwal		ESIT 1137	Sapphire Court	ajaitandon@atclawgroup.com	3,368,304			3,368,304	-	-	-	-	3,368,304	-	-	3,368,304	7 of form c, Receipts & MOU, Mail 25-01-2019
S-27	Sumit Gupta		ESB 0762	Sapphire Court	sumit@sumprati.com	3,350,000	2,646,500		5,996,500	-	-	-	-	3,350,000	2,646,500	-	5,996,500	Point no. 7 of Form C; point no. 4 and 5 of Declaration: 12-03-2019
S-28	Atul Kumar Tiwari	C-436	ESIT-689	Sapphire Court	atulmeri37@gmail.com	3,346,005			3,346,005	-	-	-	-	3,346,005	-	-	3,346,005	Point 7 of Form C, 5 of Decl. 09-02-2019
S-29	Malik Mohd Shariq & Sabahat Ali	C-0453	ESIT-1531	Sapphire Court	shariq.khan0025@gmail.com	3,325,000	1,296,759		4,621,759	-	-	-	-	3,325,000	1,296,759	-	4,621,759	Point 7 of Form C & Form C not signed. Dec. not jointly signed. 22-08-2018
S-30	Manoj Atree HUF		ES/B/00756	Sapphire Court	manojatree17@gmail.com	3,275,568			3,275,568	-	-	-	-	3,275,568	-	-	3,275,568	Rejected due to deficiencies. 13-10-2018
S-31	Kalyanaraman Janakiraman & Jayasankari Kalyanaraman	B-546	ESIT-480	Sapphire Court	kalyan833@yahoo.com	3,047,983		1,249,482	4,297,465	-	-	-	-	3,047,983	-	1,249,482	4,297,465	Form C not jointly signed. Mail sent 22-08-2018
S-32	Chandrika Ram Kushwaha & Nirmala Devi Kushwaha		ESIT-408	Sapphire Court	abhayaryan88@gmail.com	3,012,500	901,588		3,914,088	-	-	-	-	3,012,500	901,588	-	3,914,088	Death Case. Will not attach. Mail sent 27-09-2018
S-33	Madhuri Khare and Kumud Kumar	B 316	ES/B/1193	Sapphire Court	ajaitandon@atclawgroup.com	2,973,597		879,750	3,853,347	-	-	-	-	2,973,597	-	-	2,973,597	Point no. 7 of Form C; 24-01-2019
S-34	mukesh maheshwari			Sapphire Court	mukesh.journalist04@gmail.com	2,946,161	2,765,541	742,500	6,454,202	-	-	-	-	2,946,161	2,765,541	742,500	6,454,202	Point no. 7 of form C
S-35	Brijesh Narain Shukla & Manju Shukla		ESIT-372	Sapphire Court	drbns52@gmail.com	2,841,822	1,023,055		3,864,877	-	-	-	-	2,841,822	1,023,055	-	3,864,877	related party. Not jointly claimed. 29-01-2019
S-36	Raj Kumar Kalra	A 107	ESIT 0105	Sapphire Court	rajkumarkalra170@yahoo.com	2,826,725		786,624	3,613,349	-	-	-	-	2,826,725	-	-	2,826,725	Form C not signed, mail 03-02-2019
S-37	Santosh Kumar Haridas Kalwar			Sapphire Court	kalwarakash2@gmail.com	2,796,203	1,789,568		4,585,771	-	-	-	-	2,796,203	1,789,568	-	4,585,771	Incomplete Form C. 07-02-2019
S-38	Payal sharma		ESIT 0196, 0197	Sapphire Court	rakeshsharma15@gmail.com	2,757,060	1,819,659		4,576,719	-	-	-	-	2,757,060	1,819,659	-	4,576,719	Details Given In Point No 7
S-39	Rekha Sharma & Ayush Kumar		ES-537	Sapphire Court	rsvppks@hotmail.com	2,750,000		2,025,000	4,775,000	-	-	-	-	2,750,000	-	2,025,000	4,775,000	point 7 of form c & verification not fill & mail sent 05-11-2018, 06-11-2018
S-40	Afroz Kazmi		ESIT-1659	Sapphire Court	samkazmi52@gmail.com	2,740,615	850,000		3,590,615	-	-	-	-	2,740,615	850,000	-	3,590,615	Form C not signed. Mail sent 08-08-2018, rejected mail 16-10-2018
S-41	Meenakshi Singh			Sapphire Court	neeru.ankur@gmail.com	2,700,000	783,000		3,483,000	-	-	-	-	2,700,000	783,000	-	3,483,000	Clause no. 7 of Form C
S-42	Kavita Seth & Meeta Adlakha		ESIT 1899	Sapphire Court	kavitaseth@hotmail.com	2,696,031	691,200		3,387,231	-	-	-	-	2,696,031	691,200	-	3,387,231	Point 7 of Form C. 12-11-2018
S-43	Satyabrata Singh and Kiran Singh		ES/B/1403	Sapphire Court	profsbsingh51@gmail.com	2,679,000	1,071,600		3,750,600	-	-	-	-	2,679,000	1,071,600	-	3,750,600	Form need to be signed by both applicants: point no. 7 of Form C and point no. 4 of declaration attached thereto; 10-01-2019
S-44	Ram Narain Punhani & Saurabh Punhani	B 539	ESIT 166	Sapphire Court	prempunhani@hotmail.com	2,614,183			2,614,183	-	-	-	-	2,614,183	-	-	2,614,183	Supporting Document Required. 05-10-2018
S-45	Amita Jain & Neeraj Jain		ESIT-1918	Sapphire Court	Akashinfrcool@gmail.com	2,605,502		807,705	3,413,207	-	-	-	-	2,605,502	-	-	2,605,502	Not jointly signed. Point 4,5 of Decl. 26-09-2018, Rejected 17-10-2018
S-46	Rajesh Kumar Mehta and Vandana Mehta	ESB 425		Sapphire Court	rajeshmehta16@gmail.com	3,240,908			3,240,908	635,624	187,147		822,771	2,605,284	-	-	2,605,284	AR 12716* till sept. 2012
S-47	Ragbir Singh Mahajan & Anek Singh Mahajan		ES-332	Sapphire Court	ksood24@gmail.com	2,600,000			2,600,000	-	-	-	-	2,600,000	-	-	2,600,000	Point 1,2,7,8 of Form C. Not jointly signed. 28-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-48	Anju Sood & Arun Dosaj		ES-143	Sapphire Court	soodanju@gmail.com	2,574,000			2,574,000	-	-	-	-	2,574,000	-	-	2,574,000	Point 6,7,8 of Form C. Form not signed. 28-09-2018, Rejected 17-10-2018
S-49	Reshma Rafat and Sahar Rafat		ESIT 0991	Sapphire Court	saharrafat18@gmail.com	2,551,125	729,216		3,280,341	-	-	-	-	2,551,125	729,216	-	3,280,341	The claim is not made in joint name: 28-02-2019
S-50	Ajeet Kumar Singh & Dhirendra Pratap Singh	C-333	ESIT-1408	Sapphire Court	ajeetkusingh2010@gmail.com	2,518,825			2,518,825	-	-	-	-	2,518,825	-	-	2,518,825	Point 1,2 of Form C, not jointly signed, 26-10-2018
S-51	Parivartan Resorts and Realty Pvt. Ltd.		ESIT-962	Sapphire Court	banjulbadil@gmail.com	2,500,000		1,519,264	4,019,264	-	-	-	-	2,500,000	-	1,519,264	4,019,264	Docs in PDF required. 07-02-2019
S-52	Vinod Kumar Haridas Kalwar			Sapphire Court	kalwarakash2@gmail.com	2,485,438	1,019,027		3,504,465	-	-	-	-	2,485,438	1,019,027	-	3,504,465	Incomplete Form C. 07-02-2019
S-53	Gurcharan Singh, Ishvinder Singh, Damanjit Kaur and Birender Singh		ESB 250	Sapphire Court	gurchisingh@gmail.com	2,458,125	786,848		3,244,973	-	-	-	-	2,458,125	786,848	-	3,244,973	documents in pdf required. 09-03-2019
S-54	Waseeq Uddin Ahmed & Arbia Ahmed			Sapphire Court	waseeqadvocate@gmail.com	2,432,425			2,432,425	-	-	-	-	2,432,425	-	-	2,432,425	Form C Point 9 Not fill & not jointly signed.
S-55	Parmod Kumar arora		ESIT 0154	Sapphire Court	pramodarora2704@gmail.com	2,423,637			2,423,637	-	-	-	-	2,423,637	-	-	2,423,637	Details given in point no 7
S-56	Mohd. Inam and Fatima Jabeen	ATM-A-5	ESC-063	Sapphire Court	sidliquinam111@gmail.com	2,417,424	797,742		3,215,166	-	-	-	-	2,417,424	797,742	-	3,215,166	
S-57	Perfection Solutions Pvt Ltd. Vinod Kapoor, Director	1404	ESIT-1612	Sapphire Court	kapoorvinod313@gmail.com	4,919,597	-	1,434,510	6,354,107	2,504,597	534,314	-	3,038,911	2,415,000	-	1,434,510	3,849,510	Discount Note 2415000 mail 21-08-2018, Ar till sep15, then intt. @8% pa
S-58	Manoj Kumar Ram		ES-1387	Sapphire Court	sant_sarda_2007@yahoo.co.in	2,394,481			2,394,481	-	-	-	-	2,394,481	-	-	2,394,481	Point 7,8 of Form C15-09-2018
S-59	Prabhati Keshri		ES-1836	Sapphire Court	sant_sarda_2007@yahoo.co.in	2,336,981			2,336,981	-	-	-	-	2,336,981	-	-	2,336,981	Point 7,8 of Form C15-09-2018
S-60	Meenu Chandola and Subhash Chand Chandola		ESIT 706	Sapphire Court	chandolasubhash69@gmail.com	2,327,250	798,171		3,125,421	-	-	-	-	2,327,250	798,171	-	3,125,421	rejected: received on 19-11-2018
S-61	Raghawendra Pratap Singh	A-105	ES-898	Sapphire Court	alakanandavns@yahoo.co.in	2,320,402			2,320,402	-	-	-	-	2,320,402	-	-	2,320,402	Point 5 of Decl. MOU not attach. 31-01-2019
S-62	Om Prakash Kesarwani & Ganga Prashad	C-0349	ESIT 1336	Sapphire Court	vaibhavdeep.anmol@gmail.com	2,304,333	1,010,625		3,314,958	-	-	-	-	2,304,333	1,010,625	-	3,314,958	Receipts not attached & Mail sent 04-08-2018
S-63	Hari Krishna Agrawal (HUF) & Raj Kumari Sahajika	A-304	ESIT-1751	Sapphire Court	sushilsecurities@yahoo.com	3,748,372		730,933	4,479,305	1,448,372	523,082	-	1,971,454	2,300,000	-	730,933	3,030,933	Discount Note Rs. 800000, 1500000. 26-09-2018
S-64	Madhuri Kumari	C-362	ESIT-1447	Sapphire Court	contactgyanendraat@gmail.com	2,260,000	772,820		3,032,820	-	-	-	-	2,260,000	772,820	-	3,032,820	AR 22730*33 months 5 days: Neither complete form C nor complete declaration attached
S-65	Rita Kakar & Dr Prem Nath Kakar	B 518	ESIT 200	Sapphire Court	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	09/10/2018
S-66	Satpal Sikri	C-134	ES 804	Sapphire Court	sikri.srishti@gmail.com	2,212,025	792,000		3,004,025	-	-	-	-	2,212,025	792,000	-	3,004,025	Point no. 7 of Form C and Point no. 4 and 5 of Declaration: rejected: received after 30-9-2018
S-67	Arun Kumar Garg	B-627	ES-640	Sapphire Court	akgarg888@yahoo.co.in	2,157,280		1,177,680	3,334,960	-	-	-	-	2,157,280	-	1,177,680	3,334,960	point 4 of Decl. 15-01-2019, AR to be paid till Sept. 2013, then intt. @8%
S-68	Ranjeet Baro	B-140	ESIT-0368	Sapphire Court	ranjeetbaro@gmail.com	2,111,267	720,018	-	2,831,285	-	-	-	-	2,111,267	720,018	-	2,831,285	pending AR @ 18462 for 39 months 5 days + 3179*50338/-; Documents in pdf format required
S-69	Majida Begum & Yasmeen		ESIT 1968	Sapphire Court	ajaitandon@atclawgroup.com	2,079,000			2,079,000	-	-	-	-	2,079,000	-	-	2,079,000	7 of form c, Receipts & MOU, Mail 25-01-2019
S-70	Swati Chandra		ESIT-1530	Sapphire Court	swatichandra05@gmail.com	2,076,107			2,076,107	-	-	-	-	2,076,107	-	-	2,076,107	rejected, deficiency, mail sent 11-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-71	Muhammad Saad and Qamrunnisa Saad			Sapphire Court	saadlivelong@gmail.com	2,064,703	1,319,361		3,384,064	-	-	-	-	2,064,703	1,319,361	-	3,384,064	The Form C and Declaration attached thereto also need to be signed by the legal heirs of Late Ms. Qamrunnisa Saad.
S-72	Mohammad Saad		ESIT 1429	Sapphire Court	saadlivelong@gmail.com	2,064,703	1,319,361		3,384,064	-	-	-	-	2,064,703	1,319,361	-	3,384,064	Point 5 of Declaration. Mail 22-12-2018
S-73	Sudha Bala		ES-1299	Sapphire Court	sudhabala1308@gmail.com	2,045,000	562,375		2,607,375	-	-	-	-	2,045,000	562,375	-	2,607,375	Rejected due to deficiencies.13-10-2018
S-74	S.S. Gas Lab Asia Pvt. Ltd.	B-506	ES-297	Sapphire Court	lgoela@sngaslabasia.com	2,044,226	1,784,277		3,828,503	-	-	-	-	2,044,226	1,784,277	-	3,828,503	Point 7 of Form C & 4.5 of Decl. 28-01-2019
S-75	Arun Mehra & Jahnvi Mehra		ESIT-0052	Sapphire Court	jahnvimehra76@gmail.com	4,357,662		1,464,893	5,822,555	2,328,856	-	-	2,328,856	2,028,806	-	1,464,893	3,493,699	
S-76	Minu Rathore	B-350	ESIT-378	Sapphire Court	sumit07@gmail.com	2,017,238	168,342	1,485,540	3,671,120	-	-	-	-	2,017,238	168,342	1,485,540	3,671,120	Point 4.5 of Decl. & Form not signed. 11-01-2019
S-77	Ahmadi Khan & moinuddin mohammed athar khan		ESIT1416	Sapphire Court	moinmakhan@hotmail.com	2,000,000	916,800		2,916,800	-	-	-	-	2,000,000	916,800	-	2,916,800	Rejected Due to Deficiencies.16-10-2018
S-78	Dinesh Dang		ES-1396	Sapphire Court	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	Sapphire Court	aef1233pwd@gmail.com	1,968,860			1,968,860	-	-	-	-	1,968,860	-	-	1,968,860	
S-80	Jayshree Prasad		ES B 350	Sapphire Court	abhitoshkumarsingh11200@gmail.com	1,941,918	4,500,000		6,441,918	1,941,918	-	625,670	2,567,588	-	4,500,000	-	4,500,000	balance receipts are pending
S-81	Arvind Kumar & Shelly Chaudhary			Sapphire Court	arvindkumar7505@gmail.com	4,150,000		996,000	5,146,000	2,219,500	562,273	-	2,781,773	1,930,500	-	996,000	2,926,500	claimed principal amt. not clear & Credit note of rs. 3200000 ,mail sent 01-09-2018, AR till March'15, then intt. @8% p.a.
S-82	Pradeep Kumar Upadhyay & Garima Upadhyay		ES-1388	Sapphire Court	pradeepkumarupadhyaya dvocate@gmail.com	1,908,000			1,908,000	-	-	-	-	1,908,000	-	-	1,908,000	Point 1,2 of Form C, not jointly signed, Mail sent 05-11-2018
S-83	Shubhy Sahai & Sharad B. Sahai	A 02	ESIT 0661	Sapphire Court	noidadoc@gmail.com	1,869,000		635,460	2,504,460	-	-	-	-	1,869,000	-	635,460	2,504,460	Revised form C and declaration not signed: 03-02-2019
S-84	Yogesh Sharma		ESC 066	Sapphire Court	akbar32007@gmail.com	1,834,399			1,834,399	-	-	-	-	1,834,399	-	-	1,834,399	point no. 6 and 7 of Form C: 04-02-2019
S-85	Sher Singh Matela & Neema Matela	B-234	ESIT-164	Sapphire Court	ss.matela86@gmail.com	1,820,952	710,151		2,531,103	238,425	-	76,819	315,244	1,582,527	710,151	-	2,292,678	balance receipts are pending
S-86	Yogeshwar Singh Rawat & Jitender Singh Rawat	B-537	ES-1020	Sapphire Court	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	04-12-2018
S-87	Hariom Dhar Dwivedi		ESIT-130	Sapphire Court	hariomdwivedi11@gmail.com	1,783,843	606,492		2,390,335	1,783,843	-	574,740	2,358,583	-	606,492	-	606,492	balance receipts are pending
S-88	Ramesh Chandra Agrahari		ESIT-1232	Sapphire Court	rameshagrahari26@gmail.com	1,780,000			1,780,000	-	-	-	-	1,780,000	-	-	1,780,000	Point 7 of Form C. 08-02-2019
S-89	Desh Deepak Loomba & Ranjana Loomba		ES-339	Sapphire Court	drloombadd@yahoo.com	1,770,000			1,770,000	761,250	1,880,618	245,268	2,887,136	1,008,750	-	-	1,008,750	balance receipts are pending
S-90	Desh Deepak Loomba & Ranjana Loomba		ES-340	Sapphire Court	drloombadd@yahoo.com	1,770,000			1,770,000	761,250	-	245,268	1,006,518	1,008,750	-	-	1,008,750	balance receipts are pending
S-91	Desh Deepak Loomba & Ranjana Loomba		ES-341	Sapphire Court	drloombadd@yahoo.com	1,770,000			1,770,000	761,250	-	245,268	1,006,518	1,008,750	-	-	1,008,750	balance receipts are pending
S-92	Jawahar Lal Gupta			Sapphire Court	jlsong.jawahar@gmail.com	1,742,500	627,300		2,369,800	-	-	-	-	1,742,500	627,300	-	2,369,800	supporting documents in pdf format required.
S-93	Nirupma Bhatnagar & Rajiv Kant Bhatnagar		ESC-061	Sapphire Court	bhatnagar.rajiv@gmail.com	1,715,625		528,000	2,243,625	1,303,125	-	419,856	1,722,981	412,500	-	-	412,500	balance receipts are pending
S-94	Mohammad Tariquezzaman	B-231	ESIT-134	Sapphire Court	drmtz290@hotmail.com	1,689,974		635,820	2,325,794	-	-	-	-	1,689,974	-	635,820	2,325,794	Form not signed, 24-11-2018 & 03-02-2019
S-95	Yatin Sharma	A-551	ES-975	Sapphire Court	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

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-96	Harish Saxena	A-111	ES-170	Sapphire Court	hrw1@rediffmail.com	1,667,000	533,600	-	2,200,600	-	-	-	-	1,667,000	533,600	-	2,200,600	Verifi. Not signed. Credit Notes- Rs. 850000/- & Rs. 170000/- . 12-11-2018
S-97	Ranvir Narayan and Niraj Kumar Shrivastava		ESIT 1778	Sapphire Court	niraj4uchat@gmail.com	1,567,800			1,567,800	-	-	-	-	1,567,800	-	-	1,567,800	received after 30-09-2018; rejected: form c not signed: column 4 and 5 of declaration not answered
S-98	Kamal Deep Jaspal		ES-349	Sapphire Court	kaydee6n21@gmail.com	1,562,085	1,804,208		3,366,293	-	-	-	-	1,562,085	1,804,208	-	3,366,293	Mail recd. on 06-09-2018. Docs. In PDF required. 17-11-2018
S-99	Shakeel Ahmad Khan & Masarat Rasool		ESIT-1993	Sapphire Court	shakeelahmad8888@gmail.com	1,560,000		452,160	2,012,160	-	-	-	-	1,560,000	-	452,160	2,012,160	Rejected Due To Deficiencies. 11-10-2018
S-100	Mandeep Kaur Ramana		ESB 845	Sapphire Court	gsr2dc@gmail.com	4,535,018	1,575,750		6,110,768	3,015,008	1,575,750	-	4,590,758	1,520,010	-	-	1,520,010	Receipt of Rs. 15,20,000/- paid in cash required
S-101	Piyusha Kushwaha			Sapphire Court	sheopujan@yahoo.com	1,506,000	3,107,306	1,009,125	5,622,431	-	-	-	-	1,506,000	3,107,306	1,009,125	5,622,431	Point 4,5 of declaration & mail sent 23-08-2018
S-102	Bhaskar Tiwari (HUF)	A-603	ES-789	Sapphire Court	btiwari@hotmail.co.in	3,975,000		1,608,750	5,583,750	2,475,000	627,000	-	3,102,000	1,500,000	-	1,608,750	3,108,750	Receipts Short. 31-08-2018, AR till March'15 then Intt. @8% p.a.
S-103	Nitu Tiwari		ES-1376	Sapphire Court	nitubhaskartiwari@gmail.com	2,476,238	1,009,125		3,485,363	990,000	375,635	-	1,365,635	1,486,238	633,490	-	2,119,728	31-08-2018.Credit note 1238118.
S-104	Sunil Kumar Shukla		ESIT 17125	Sapphire Court	ajaitandon@atclawgroup.com	1,451,400		1,354,140	2,805,540	-	-	-	-	1,451,400	-	1,354,140	2,805,540	Point no. 7 of Form C; email address and supporting documents not provided; 24-01-2019
S-105	Kumud Ranjan Sinha & Shelley sinha	B-601	ESIT-1831	Sapphire Court	kumudsinha21@gmail.com	12,327,512	-	3,886,740	16,214,252	10,888,928	-	3,768,960	14,657,888	1,438,584	-	117,780	1,556,364	Mail sent 29-08-2018, AR 117780*32
S-106	Gurinder Singh Ramana		ESIT 0932	Sapphire Court	gsr2dc@gmail.com	2,952,616		988,425	3,941,041	1,542,616	330,782	-	1,873,398	1,410,000	-	988,425	2,398,425	Rs. 14,10,000/- not admissible; AR till sept. 2014;
S-107	Nitin Verma & Shalini Verma		ES-146	Sapphire Court	vermacapital@yahoo.co.in	1,407,776	697,487		2,105,263	1,407,776	-	453,575	1,861,351	-	697,487	-	697,487	balance receipts are pending
S-108	Meera Tripathi		ESIT-1009	Sapphire Court	meeratripathi591@gmail.com	1,388,936			1,388,936	-	-	-	-	1,388,936	-	-	1,388,936	Form C not correct
S-109	Biharji Associates	A-1015	ESIT-1030	Sapphire Court	sannanfa9@yahoo.co.in	1,383,000			1,383,000	-	-	-	-	1,383,000	-	-	1,383,000	Point 7 of Form C. 24-01-2019
S-110	Harjinder Mahl, Varinder Kaur & Harjit Kaur	B-606	ES-783	Sapphire Court	shubhangnijain@gmail.com	3,463,473		1,015,521	4,478,994	2,086,753	445,174	-	2,531,927	1,376,720	-	1,015,521	2,392,241	Mail sent 23-11-2018, AR till Sep. 15, then intt. @8%
S-111	Kiran Vaish	C-112	ES-227	Sapphire Court	dvaish7@gmail.com	1,350,000		1,608,750	2,958,750	-	-	-	-	1,350,000	-	1,608,750	2,958,750	Decl. not attached. 21-01-2019
S-112	Manish Kumar		ESITS 2002	Sapphire Court	manishmalini@gmail.com	1,327,400	309,750		1,637,150	-	-	-	-	1,327,400	309,750	-	1,637,150	Discount note of Rs. 1,00,000/-; 60,000/-; 1,00,000/-; receipts and MOU required.
S-113	Sarwar Husain & Umair Sarwar Husain		ESC-055	Sapphire Court	sarwarhusain500@gmail.com	1,318,493		675,392	1,993,885	-	-	-	-	1,318,493	-	675,392	1,993,885	Form not signed, 25-11-2018
S-114	Sarwar Hussain Umair Sarwar Hussain		ESC B 0055	Sapphire Court	sarwarhusain500@gmail.com	1,318,493	675,392	-	1,993,885	-	-	-	-	1,318,493	675,392	-	1,993,885	AR 21106* Credit Note of Rs. 11,00,000/- not admissible Form C and Declaration attached thereto are not properly scanned and legible.
S-115	Monika Jaiswal		ESIT-1758	Sapphire Court	aarambhinfra09@gmail.com	1,300,000	589,358		1,889,358	685,000	-	220,701	905,701	615,000	589,358	-	1,204,358	balance receipts are pending
S-116	Shanta Malhotra & Ram Prakash Malhotra	B 409		Sapphire Court	shantamalhotra1@gmail.com	3,414,219		1,140,156	4,554,375	2,120,469	259,433	-	2,379,902	1,293,750	-	1,140,156	2,433,906	AR till sep15 then intt. @8% pa & mail sent 24-10-2018
S-117	Swati Agarwal & Ashok Kumar Agarwal		ESIT-1583	Sapphire Court	ashokjudge@yahoo.co.in	2,773,980			2,773,980	1,490,000	-	-	1,490,000	1,283,980	-	-	1,283,980	AR till 25200* upto may 2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-118	James Washington		ES-723	Sapphire Court	jamesrpi@respac.com	1,275,000		828,000	2,103,000	1,275,000	-	410,795	1,685,795	-	-	417,205	417,205	balance receipts are pending
S-119	Kamal Deep Jaspal		ES-645	Sapphire Court	kaydee6n21@gmail.com	1,274,063	1,473,698		2,747,761	-	-	-	-	1,274,063	1,473,698	-	2,747,761	Mail recd. on 06-09-2018. Docs. In PDF required. 17-11-2018
S-120	Shammi Rana & Chung Eun Joo	C 0166	ESIT1060	Sapphire Court	shammirana@gmail.com	2,741,240	1,014,258		3,755,498	1,484,000	561,024	-	2,045,024	1,257,240	453,234	-	1,710,474	mail 09-10-2018
S-121	Aakash Bhanot			Sapphire Court	aakashbhanot@gmail.com	1,250,000	400,000		1,650,000	-	-	-	-	1,250,000	400,000	-	1,650,000	MOU, documents in pdf format required; 25-11-2018
S-122	Bhaskar Tiwari	C-323	CSN-1371	Sapphire Court	bhaskar@tiwariassociates.com	2,476,238		1,009,125	3,485,363	1,238,119	264,132	-	1,502,251	1,238,119	-	1,009,125	2,247,244	31-08-2018.Credit Note 1238118, AR till Sep 15, then intt. @8%
S-123	Virat Kumar Pundir	B-117	ES-1522	Sapphire Court	pundir.virat@gmail.com	3,563,500			3,563,500	2,387,000	900,420	-	3,287,420	1,176,500	-	-	1,176,500	balance receipts are pending
S-124	Perveen Suri & Vijay Kumar Suri	C 124		Sapphire Court	surivijay@gmail.com	3,003,927	-	1,064,608	4,068,535	1,830,168	-	1,007,203	2,837,371	1,173,759	-	57,405	1,231,164	credit note 11,67,500/-, ch. return 6259/- mail 24-08-2018
S-125	Virgina Metals Pvt. Ltd.		ES-127	Sapphire Court	sudhirankit@gmail.com	2,218,582			2,218,582	1,066,266	281,494	-	1,347,760	1,152,316	-	-	1,152,316	mail sent 09-10-2018
S-126	Nidhi Khatri & Harshul Naresh Kumar Khatri(Minor)		ES-3053	Sapphire Court	nidhikhatri1173@gmail.com	3,107,638		1,041,111	4,148,749	1,957,638	417,629	-	2,375,267	1,150,000	-	1,041,111	2,191,111	mail sent 10-10-2018, MOU could not be open, hence intt. @8% pa for 32 months
S-127	Hari Krishna Agrawal(HUF) & Sandhya Kedia	A 1513	ESIT-2031	Sapphire Court	sushilsecurities@yahoo.com	1,410,560		515,210	1,925,770	275,174	104,925	-	380,099	1,135,386	-	515,210	1,650,596	1125386 adjst. against AR
S-128	Promod Mitroo & Anita Mitroo		ES-0042	Sapphire Court	promod.mitroo@gmail.com	1,120,000		686,475	1,806,475	1,120,000	-	360,855	1,480,855	-	-	-	-	balance receipts are pending
S-129	Preet Mohan Singh Malik & Aruna Preet Mohan Malik	C-258		Sapphire Court	preet.malik@preetmalik.in	3,572,481			3,572,481	2,458,125	860,140	-	3,318,265	1,114,356	-	-	1,114,356	Mail sent 17-11-2018
S-130	Yash Kumar Sehgal		ESIT 013	Sapphire Court	Yash_sehgal@hotmail.com	5,494,892		1,896,660	7,391,552	4,398,892	-	959,552	5,358,444	1,096,000	-	937,108	2,033,108	Receipts Short. 8/24/2018, 13-10-2018
S-131	Chetali Khatri & Om Prakash Madhani/ Khatri		ESC-068	Sapphire Court	chetalkhatri@gmail.com	2,653,165		848,992	3,502,157	1,636,000	-	-	1,636,000	1,017,165	-	848,992	1,866,157	Mail sent 11-01-2019
S-132	Naresh Chand Jain		ESC 083	Sapphire Court	ncjain40@gmail.com	2,789,803		856,128	3,645,931	1,801,803	384,385	-	2,186,188	988,000	-	856,128	1,844,128	No AR; Interest; 10-03-2019
S-133	Babita Sharma & Bharat Bhushan Sharma		ESIT-2041	Sapphire Court	satissharma1407@gmail.com	960,000	1,813,900		2,773,900	-	-	-	-	960,000	1,813,900	-	2,773,900	point 4,5 of decl. & not jointly sign. 10-10-2018, Rejected 20-10-2018
S-134	Ramesh Chandra Rastogi & Sudha Rastogi	B-227	ES-557	Sapphire Court	r_rastogi@hotmail.com	4,838,316			4,838,316	3,887,599	1,359,245	-	5,246,844	950,717	-	-	950,717	16/11/2018
S-135	Gurdarshan Singh Grewal			Sapphire Court	matent60@gmail.com	3,450,000			3,450,000	2,500,000	953,625	-	3,453,625	950,000	-	-	950,000	balance receipts are pending
S-136	Pawan Kumar Mishra		ESIT 1713	Sapphire Court	pawan.mishra100@rediffmail.com	2,700,000			2,700,000	1,750,000	-	-	1,750,000	950,000	-	-	950,000	AR 20,500 p.m. till possession
S-137	Subhash chandra Ahuja	C-478	ESIT-317	Sapphire Court	ua5419@yahoo.co.uk	3,176,966		747,680	3,924,646	2,231,828	476,123	-	2,707,951	945,138	-	747,680	1,692,818	No voting rights.11-09-2018, AR till sep15 then intt. @8% pa
S-138	Meena Sharma	C-233	ESIT-351	Sapphire Court	pksbrahm@gmail.com	935,773	884,944		1,820,717	-	-	-	-	935,773	884,944	-	1,820,717	form c not sign & mail sent 26-10-2018
S-139	Soosamma Alexander		ESIT-1529	Sapphire Court	smaassociates1961@gmail.com	3,926,827	1,113,750		5,040,577	2,992,500	1,047,324	-	4,039,824	934,327	66,426	-	1,000,753	mail sent 05-11-2018
S-140	Kiran Mittal		ES-309	Sapphire Court	rmittal48@gmail.com	1,797,117		515,571	2,312,688	874,917	-	515,571	1,390,488	922,200	-	-	922,200	credit note of rs. 922200 & mail sent 03-11-2018; AR 16675 payable upto Sept. 2012
S-141	Subhash chandra Ahuja	C-477	ESIT-664	Sapphire Court	ua5419@yahoo.co.uk	3,188,813		995,096	4,183,909	2,300,000	490,667	-	2,790,667	888,813	-	995,096	1,883,909	No voting rights.11-09-2018, AR till sep15 then intt. @8% pa
S-142	Eeasha Sharma		ES-1676	Sapphire Court	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	Mail sent 11-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-143	Sheroo Bharucha		ES/B/301	Sapphire Court	sheroobharucha@yahoo.co.in	1,708,474	645,256	-	2,353,730	824,534	301,245	-	1,125,779	883,940	344,011	-	1,227,951	Receipts Short . 10-09-2018
S-144	Panna Lal Bhatia & Siddharth Bhatia		ESIT-1613	Sapphire Court	pbhatia89@gmail.com	4,316,850	1,007,814		5,324,664	3,440,475	1,007,814	-	4,448,289	876,375	-	-	876,375	credit note of rs. 876375 & mail sent 13-09-2018 13-09-2018
S-145	Gaurav Chauhan	1104	ESIT-1488	Sapphire Court	gaurav.lghtbox@gmail.com	2,916,826		956,862	3,873,688	2,070,000	-	956,862	3,026,862	846,826	-	-	846,826	Mail sent 03-02-2019. (28143*34)
S-146	Kusum Lata & Manga Ram	B-536	ES-976	Sapphire Court	dineshparashar2@gmail.com	2,771,601			2,771,601	1,932,086	676,120	-	2,608,206	839,515	-	-	839,515	04-12-2018
S-147	Sanjeev Kumar Verma & Anupama Verma	A-802	ESIT-1742	Sapphire Court	sanjeev_verma187@yahoo.com	2,139,144		783,882	2,923,026	1,309,864	-	-	1,309,864	829,280	-	783,882	1,613,162	Mail sent 09-02-2019
S-148	Jaswinder Kaur & Daljit Singh Sangha		ESIT-1385	Sapphire Court	travels.samrat@gmail.com	2,500,000	850,000		3,350,000	1,711,500	651,232	-	2,362,732	788,500	198,768	-	987,268	Ok
S-149	Surinder Singh Sandhu		ESB 0907	Sapphire Court	surindersandhu47@gmail.com	3,432,471		916,007	4,348,478	2,647,471	476,545	-	3,124,016	785,000	-	916,007	1,701,007	03-10-2018, AR till Feb 16 then intt. @8% pa
S-150	Dharmendra		ESIT - 1862	Sapphire Court	nascent1980@gmail.com	2,015,676			2,015,676	1,232,632	431,421	-	1,664,053	783,044	-	-	783,044	
S-151	Surjit Kaur Sandhu		ESB 0908	Sapphire Court	surindersandhu47@gmail.com	3,544,292		913,859	4,458,151	2,769,292	498,473	-	3,267,765	775,000	-	913,859	1,688,859	03-10-2018, AR till Feb 16 then intt. @8% pa
S-152	Manish Goyal		ESIT 1456	Sapphire Court	goyal.goyal41@gmail.com	2,760,000	-	2,483,105	5,243,105	2,025,000	-	-	2,025,000	735,000	-	2,483,105	3,218,105	
S-153	Anshu Chaudhry		ESIT-937	Sapphire Court	anshu1957@gmail.com	1,797,500	13,326	664,834	2,475,660	1,075,800	-	-	1,075,800	721,700	13,326	664,834	1,399,860	Receipts, MOU not attached. Mail sent 28-09-2018
S-154	Ahmadi Khan & moinnedin mohammed athar khan		ESIT1417	Sapphire Court	moinnedin@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	mail for bank statements & mail sent 13-09-2018
S-155	Urmila balhara	A-117	ESIT-0078	Sapphire Court	Satishbalhara44@gmail.com	2,457,513			2,457,513	1,767,099	665,918	-	2,433,017	690,414	-	-	690,414	Mail sent 22-08-2018
S-156	Naveen Kumar Singh		ESIT-1405	Sapphire Court	drnaveensingh61@gmail.com	2,775,360		888,115	3,663,475	2,100,000	-	-	2,100,000	675,360	-	888,115	1,563,475	Credit Notes Rs. 200000, Rs. 400000 and cash receipt of Rs. 29,000/- not admitted, AR till Sept. 2013 then intt. @ 8%.
S-157	Ruby & Mehmood Ahmed Siddiqi		ESC-084	Sapphire Court	rubymehmood9@gmail.com	3,370,266	2,130,920	929,856	6,431,042	2,696,065	503,265	-	3,199,330	674,201	1,627,655	929,856	3,231,712	balance receipts are pending
S-158	Sanjay Kumar Agrawal		ES/B/01422	Sapphire Court	sanjay.srvb11@gmail.com	662,000	579,960		1,241,960	-	-	-	-	662,000	579,960	-	1,241,960	Form C not signed, point 4 & 5 of declaration
S-159	Mohammad Aslam Khan & Shadab Khan		ES-720	Sapphire Court	advocateshreshreysinha@gmail.com	650,000			650,000	300,000	-	96,658	396,658	350,000	-	-	350,000	balance receipts are pending
S-160	Vijay Kumar Sood			Sapphire Court	ksood24@yahoo.com	650,000			650,000	-	-	-	-	650,000	-	-	650,000	2, 6, 7, 8 & 10 of Form C, mail 02-07-2018
S-161	Annamma Eapen	C-119	ESIT-357	Sapphire Court	vijit73@yahoo.com	1,492,544	768,471		2,261,015	886,000	-	-	886,000	606,544	768,471	-	1,375,015	Mail sent 10-01-2019
S-162	Ashwini Kumar Maurya		ESIT 1443	Sapphire Court	akashdeephospital.2011@yahoo.in	600,000	648,000	-	1,248,000	-	-	-	-	600,000	648,000	-	1,248,000	Full amount admissible; court order; point no. 7 of Form C and point no. 4 & 5 of Declaration attached thereto. 14-12-2018
S-163	Veer Sain Singh	A 127	ES1597	Sapphire Court	canirbhaya@gmail.com	1,350,000	191,606	594,000	2,135,606	750,000	-	594,000	1,344,000	600,000	191,606	-	791,606	Discount Note RS. 430000/- & 220000/- mail 28-11-2018 AR 44*13500
S-164	Indu Tiwari & Kedar Tiwari	A-1405	ESIT-183	Sapphire Court	kedarmaadularee@gmail.com	2,523,782	1,263,518		3,787,300	1,928,657	975,271	-	2,903,928	595,125	288,247	-	883,372	595125 receipt missing. 22-08-2018
S-165	AJAY CHATTERJEE		ESIT-0124	Sapphire Court	chatterjee.ajay4@gmail.com	1,979,748		533,600	2,513,348	1,437,500	-	533,600	1,971,100	542,248	-	-	542,248	short receipts. 505232/-, 37016/- mail 25-08-2018
S-166	Rajinder Nath	C-335	ESIT-1043	Sapphire Court	rajn007@gmail.com	1,120,010		520,334	1,640,344	600,000	-	-	600,000	520,010	-	520,334	1,040,344	Mail sent 07-02-2019.
S-167	Rahul Sharma & Kamini Sharma	C 69S	ESCS-140	Sapphire Court	rs72@rediffmail.com	3,644,420			3,644,420	3,138,580	1,105,211	-	4,243,791	505,840	-	-	505,840	Receipts Shorts. 05-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-168	JOGINDER KUMAR DUA			Sapphire Court	DUA36RAHUL@GMAIL.COM	500,000	274,865		774,865	-	-	-	-	500,000	274,865	-	774,865	FORM C IS NOT CORRECT
S-169	Naveenjit Grewal & Gurinderjit Singh Grewal		ES-711	Sapphire Court	grewal.aronis@gmail.com	4,070,000	3,027,200	1,280,000	8,377,200	3,570,000	785,400	-	4,355,400	500,000	2,241,800	1,280,000	4,021,800	Mail sent 22-10-2018, AR till aug15, then intt. @8% pa
S-170	Jeetendra Kumar Panth		ESC-131	Sapphire Court	mukesh.arya78@gmail.com	490,000	104,533		594,533	-	-	-	-	490,000	104,533	-	594,533	MOU not attached. 05-02-2019.
S-171	Om Prakash Shukla HUF		ES-844	Sapphire Court	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	Mail sent 03-11-2018
S-172	Intekhab Alam & Anjum Ara	C-226	ESIT-721	Sapphire Court	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	credit note 5,00,000/- 22-08-2018
S-173	Raj Kumar	B-0022	ESIT 1897	Sapphire Court	partiti2008@gmail.com	2,173,750	126,960		2,300,710	1,752,500	126,960	-	1,879,460	421,250	-	-	421,250	credit note of rs. 56577 & cash payment Rs. 100000 & mail sent 15-09-2018
S-174	Dilip Sehgal & Anupama Sehgal	308	ESIT-396	Sapphire Court	sehgal_dilip@hotmail.com	1,418,825	454,024		1,872,849	1,000,000	351,696	-	1,351,696	418,825	102,328	-	521,153	Mail sent 17-11-2018
S-175	Richa Rastogi & Tarushi Rastogi		ES-1323	Sapphire Court	rastogimohit5002@gmail.com	400,000	128,000		528,000	-	-	-	-	400,000	128,000	-	528,000	Verification not signed, 24-11-2018
S-176	Moizuddin Siddiqui		ETH-4647	Sapphire Court	mo_siddiqui@qp.com.qa	390,600			390,600	-	-	-	-	390,600	-	-	390,600	Details given in point 7 & point 9 not fill and MOU not attached & mail sent 08-10-2018
S-177	Bacha Prasad & nirupma prasad	C-448	ESIT-1880	Sapphire Court	bprasadiim@gmail.com	5,736,191	1,709,592		7,445,783	5,366,791	1,709,592	-	7,076,383	369,400	-	-	369,400	Mail Sent 31-10-2018. Discount Note 200000,300000.
S-178	Sanjiv Suri		ESIT 1500	Sapphire Court	drsanjiv.suri@rediffmail.com	1,873,500	716,278		2,589,778	1,510,250	556,085	-	2,066,335	363,250	160,193	-	523,443	
S-179	Sumita Sengupta & Bandana Paul		ESC-125	Sapphire Court	rajeevpaul2009@gmail.com	2,053,004		739,082	2,792,086	1,723,008	-	739,082	2,462,090	329,996	-	-	329,996	Mail sent 25-11-2018
S-180	Rajani Sharma		ESIT 411	Sapphire Court	sanjeevsharma31172@gmail.com	2,069,991			2,069,991	1,750,170	665,702	-	2,415,872	319,821	-	-	319,821	mail sent 09-10-2018
S-181	Prashant Rastogi HUF		ESIT-1632	Sapphire Court	prashant123rastogi@gmail.com	1,626,609		652,890	2,279,499	1,321,702	-	470,400	1,792,102	304,907	-	182,490	487,397	AR for 32 months
S-182	Vivek Jain		ESIT-1822	Sapphire Court	jainviv1993@gmail.com	301,000			301,000	-	-	-	-	301,000	-	-	301,000	6,7,8 of form C & dec. & verification not fill & mail sent 17 aug
S-183	Nandesh Kumar Mishra & Anil Kumar Mishra	B-14S	ESC-22	Sapphire Court	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	mail sent 20-11-2018
S-184	Manmeet walla & Inderpreet Singh walla	c-0242	ESIT 1055	Sapphire Court	wallajammy@gmail.com	3,214,225	989,000		4,203,225	2,925,000	989,000	-	3,914,000	289,225	-	-	289,225	
S-185	pawan kumar gupta		ESIT 0091	Sapphire Court	pawanguptachhapra@gmail.com	280,000	-		280,000	-	-	-	-	280,000	-	-	280,000	MOU and receipts req., Mail 22-12-2018
S-186	Roochika	A 128	ES 1599	Sapphire Court	canirbhaya@gmail.com	2,145,000	223,259	804,308	3,172,567	1,875,000	-	513,000	2,388,000	270,000	223,259	291,308	784,567	Discount Note RS. 220000/- & 230000/- mail 28-11-2018, AR 38*13500
S-187	Jagmohan Singh			Sapphire Court	gurjeetach@gmail.com	255,000			255,000	-	-	-	-	255,000	-	-	255,000	Point 6,7,8 of form c & mail sent 20-08-2018
S-188	Ramesh Kumar Sharma & Urmil Sharma	C-73S	ESC 031	Sapphire Court	p.piyush.s@gmail.com	1,435,190		1,022,464	2,457,654	1,185,000	252,800	-	1,437,800	250,190	-	1,022,464	1,272,654	Mail sent 06-10-2018, AR till Sep15, then intt. @8% pa
S-189	Sunita Narayan		ESIT 1356	Sapphire Court	sunitanarayan_c@yahoo.co.in	2,550,000	1,822,578		4,372,578	2,350,000	973,908	78,102	3,402,010	200,000	848,670	-	1,048,670	pending assured returns for 6 months and Interest @ 8% p.a. from 1-4-2013 to 5-6-2018
S-190	Sarita Singh and Kumar Ankit		ESIT 1636	Sapphire Court	ankit.suryavanshi2001@gmail.com	1,099,175		746,130	1,845,305	900,000	-	680,975	1,580,975	199,175	-	65,155	264,330	Discount note of Rs. 11,67,000/- and Credit note of Rs. 12,82,500/- not admissible: 01-03-2019
S-191	Ranjana saksena & shashank raghav	B 331		Sapphire Court	shashank.r.saxena@gmail.com	1,798,446	550,440		2,348,886	1,600,000	550,440	-	2,150,440	198,446	-	-	198,446	Short receipts 41200/-, 157426/- paid on 26-11-13

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-192	Vimesh Jain & Vaibhav Jain		ESIT-1005	Sapphire Court	vaibhavjainca@gmail.com	1,647,142	88,004	512,576	2,247,722	1,450,000	-	512,576	1,962,576	197,142	88,004	-	285,146	mail sent 30-10-2018
S-193	Mohammad Sohail		ESIT- 376	Sapphire Court	prabhatbiru114@gmail.com	185,773			185,773	-	-	-	-	185,773	-	-	185,773	MOU, receipts, id proof not attached & mail sent 14-09-2018
S-194	Anjali Phebe Washington	B-235	ESIT-185	Sapphire Court	jamesrpi@respac.com	820,000		616,975	1,436,975	670,000	142,933	-	812,933	150,000	-	616,975	766,975	Receipt missing of Rs. 150000 Mail Sent 09-08-2018
S-195	lovely goel		ESIT 0674	Sapphire Court	lovelygoel@gmail.com	1,834,066	1,023,198		2,857,264	1,684,171	642,427	-	2,326,598	149,895	380,771	-	530,666	
S-196	Rakhi Aggarwal	A-1112	ESIT-840	Sapphire Court	maheshagarwal94350@gmail.com	1,015,388		588,042	1,603,430	866,103	219,413	-	1,085,516	149,285	-	588,042	737,327	Not complete MOU, intt. @8% pa for 38 months
S-197	Dharambir Singh	B-641	ES-714	Sapphire Court	r9sb@aol.com	969,688		683,675	1,653,363	833,750	211,217	-	1,044,967	135,938	-	683,675	819,613	15-10-2018, AR till Mar,15, then Intt. @8% p.a.
S-198	Harish Yadav & Sneha Lata Yadav		ESIT-1474	Sapphire Court	harish83_lko@yahoo.co.in	2,450,488		784,160	3,234,648	2,317,488	-	784,160	3,101,648	133,000	-	-	133,000	Mail sent 24-10-2018
S-199	Nidhi Khurana & Leena Nagi		ESC-52	Sapphire Court	puneet@softnetinfosys.com	2,430,450	1,962,012		4,392,462	2,312,610	880,145	-	3,192,755	117,840	1,081,867	-	1,199,707	mail sent 10-10-2018
S-200	Rakesh Mehra & Indu Mehra	A-308	ESIT-063	Sapphire Court	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	Sapphire Court	shivadixit1976@gmail.com	1,787,048	724,000		2,511,048	1,688,500	-	-	1,688,500	98,548	724,000	-	822,548	details of pending assured returns required: 20-12-2018
S-202	Rajesh Kumar, Rekha, Vidyawati, Rajeev Kumar	C-002	ESIT-1606	Sapphire Court	tirupatiintl@rediffmail.com	2,621,825	1,746,818		4,368,643	2,528,035	1,746,818	-	4,274,853	93,790	-	-	93,790	Receipts Short . 8/28/2018
S-203	Savitri Gupta	C-346	ESIT-1292	Sapphire Court	prerna.gupta1237@gmail.com	1,000,350	442,288		1,442,638	910,000	312,520	-	1,222,520	90,350	129,768	-	220,118	Mail sent 22-08-2018
S-204	Rambha Rai & Arvind Kumar rai	B 449	ESIT 1320	Sapphire Court	arvindrai2109@gmail.com	2,622,399		853,875	3,476,274	2,538,000	541,440	-	3,079,440	84,399	-	853,875	938,274	06-10-2018, AR till Sep15, then intt. @8% pa
S-205	Vinod Kumar Singh		ES-452	Sapphire Court	vsingh15@gmail.com	1,667,500	970,241	731,052	3,368,793	1,584,125	-	717,025	2,301,150	83,375	970,241	14,027	1,067,643	mail sent 30-10-2018
S-206	Jayasankari kalyanaraman & kalyanaraman Janakiraman	B-545	ESIT-529	Sapphire Court	kalyan833@yahoo.com	3,047,983		1,249,482	4,297,465	2,972,921	753,140	-	3,726,061	75,062	-	1,249,482	1,324,544	Mail sent 04-09-2018, Ar till Mar15, then intt. @ 8%pa
S-207	Nitin Sharma & Neha Sharma	C-74S	ESC 032	Sapphire Court	p.piyush.s@gmail.com	1,673,507		1,035,840	2,709,347	1,599,000	272,896	-	1,871,896	74,507	-	1,035,840	1,110,347	06-10-2018, AR till sesp15 then intt. @8% pa
S-208	Vikas Rawal & Parul Rawal	B-0206	ESH-0676	Sapphire Court	vikasrawal1977@gmail.com	2,322,906	991,650		3,314,556	2,253,328	850,420	-	3,103,748	69,578	141,230	-	210,808	mail 24-09-2018
S-209	Shree Balaji Buildcon Pvt. Ltd.		ESIT-925	Sapphire Court	rishab.sbepl@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	12/10/2018
S-210	Sant Lal chugh foundation		ESIT 554	Sapphire Court	pwttd@gmail.com	2,362,174	908,193		3,270,367	2,302,875	875,824	-	3,178,699	59,299	32,369	-	91,668	11/10/2018
S-211	Nirmala Bhal	C-165	ESIT-1617	Sapphire Court	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	Mail sent 30-10-2018
S-212	Pramila Devi	C 162	ESIT 1616	Sapphire Court	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	Mail Sent 26-10-2018
S-213	Param Kirpal Singh & Deepshikha Kaur		ESIT-337	Sapphire Court	parambhatia@hotmail.com	1,926,485	2,444,083	1,089,396	5,459,964	1,876,472	-	1,056,384	2,932,856	50,013	2,444,083	33,012	2,527,108	03-03-2019: to confirm till which month the AR has been received
S-214	Manju Dimri	A-612	ESIT-854	Sapphire Court	dimrivaibhav@yahoo.com	1,334,125	426,919		1,761,044	1,284,125	426,919	-	1,711,044	50,000	-	-	50,000	Ok
S-215	Yogesh Kumar	A-810	ESIT-338	Sapphire Court	y.ktyagi@yahoo.com	1,484,154		650,325	2,134,479	1,434,154	-	-	1,434,154	50,000	-	650,325	700,325	Mail sent 07-02-2019.
S-216	Barkha Agrawal		ESIT 0022	Sapphire Court	pankaj014@outlook.com	1,676,344		363,636	2,039,980	1,627,971	349,084	-	1,977,055	48,373	-	363,636	412,009	17.1.2011; AR till sept. 2012
S-217	Prince Fleming Credits Ltd.		ESIT 74	Sapphire Court	pwttd@gmail.com	1,851,397		711,828	2,563,225	1,804,920	385,050	-	2,189,970	46,477	-	711,828	758,305	11-10-2018, AR till sep 15, then intt. @8% pa
S-218	Shamsher Singh		ESIT-223	Sapphire Court	shamsher1956@yahoo.in	1,408,193			1,408,193	1,365,193	-	-	1,365,193	43,000	-	-	43,000	Mail sent 31-01-2019



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-219	Rita Arora	A 1408	ESIT1915	Sapphire Court	aroraruchi08@gmail.com	1,029,000	455,143		1,484,143	988,000	375,673	-	1,363,673	41,000	79,470	-	120,470	No receipt of Rs. 41,000/- paid in cash; details of pending assured returns
S-220	Rajan Bagga		ESIT 0138	Sapphire Court	rrbagga@gmail.com	1,123,279		570,240	1,693,519	1,089,103	232,342	-	1,321,445	34,176	-	570,240	604,416	AR till Sep15, then intt. @8% pa
S-221	Shyamal Das Chaklader	A-715	ES-307	Sapphire Court	chakladars@yahoo.com	1,594,121		535,568	2,129,689	1,562,243	333,279	-	1,895,522	31,878	-	535,568	567,446	Receipts Short. 29/8/2018, AR till sep.15, then intt. @8% pa
S-222	Shymal Das Chakladar		ES-307	Sapphire Court	sdc02011963@gmail.com	1,594,121	535,568		2,129,689	1,562,243	535,568	-	2,097,811	31,878	-	-	31,878	balance receipts are pending
S-223	Devesh Gautam & Sita Gautam	C 24s	ECS 060	Sapphire Court	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	mail sent 24-10-2018
S-224	Neesha	A-1420	ESIT-1465	Sapphire Court	praveen.pratap1972@gmail.com	1,060,975		465,750	1,526,725	1,035,000	303,600	-	1,338,600	25,975	-	465,750	491,725	mail sent 09-10-2018, AR till Sep'14, not timely payment then intt. @8% pa
S-225	Anwar Hussain	C 04	ESC 076	Sapphire Court	anwarmr123@gmail.com	1,264,129	627,200		1,891,329	1,239,800	657,783	-	1,897,583	24,329	-	-	24,329	mail sent 29-08-2018
S-226	Manju Kamboj	B-0239	ESIT 64	Sapphire Court	kambojmanju@gmail.com	942,403		678,600	1,621,003	920,000	-	701,003	1,621,003	22,403	-	-	22,403	20/01/2019
S-227	Nirmal Tuteja	C-231	ESIT-0162	Sapphire Court	tuteja.sanjay@rediffmail.com	1,466,622	939,240		2,405,862	1,444,265	308,110	22,357	1,774,732	22,357	631,130	-	653,487	AR till Sep15, then Intt. @8% pa & Pending AR of Rs. 22357/- adjusted in demands, mail 26-01-2019
S-228	Pratibha Tiwari & Alok Tiwari		ESIT-1887	Sapphire Court	tiwarialok159@gmail.com	1,536,000		506,540	2,042,540	1,534,712	-	506,540	2,041,252	1,288	-	-	1,288	17/10/2018
S-229	Beera Negi		ESC-034	Sapphire Court	beeranegi@yahoo.in	722,500		488,265	1,210,765	722,100	-	488,265	1,210,365	400	-	-	400	05/12/2018
S-230	Chandra Medical Pvt. Ltd.	B-416	ESIT 1245	Sapphire Court	drchandrasubodh272@gmail.com	1,244,186		887,667	2,131,853	1,243,786	-	860,768	2,104,554	400	-	26,899	27,299	Mail Sent 26-10-2018
S-231	Seva Nand		ESIT 1481	Sapphire Court	sevanand019@gmail.com	1,406,250	450,016		1,856,266	1,406,200	450,016	-	1,856,216	50	-	-	50	11/10/2018
S-232	Sudha Sinha		ESIT-1033	Sapphire Court	damiann6scorpion@gmail.com	1,215,842	675,732		1,891,574	1,215,824	425,132	-	1,640,956	18	250,600	-	250,618	Mail sent 03-11-2018
S-233	Arun Mehra & Jahnavi Mehra (incl.)		ESIT-0053	Sapphire Court	jahnvimehra76@gmail.com	1			1	-	-	-	-	1	-	-	1	Pasted Signatures. 07-02-2019
S-234	Inderjeet Singh Chowdhary (Included)		ES 451	Sapphire Court		1	-	-	1	-	-	-	-	1	-	-	1	infilegal@gmail.com, chowdhary-hs@hotmail.com
S-235	Parivartan Resorts and Realty Pvt. Ltd.		ESC-095	Sapphire Court	banjulbadil@gmail.com	1		1	2	-	-	-	-	1	-	1	2	
S-236	Raj Kumar Tyagi (Included)	C-28	ESC-138	Sapphire Court	tyagirajkumar843@gmail.com	1	-	-	1	-	-	-	-	1	-	-	1	Mail sent 29-10-2018, AR-(26325*32)
S-237	Renuka Kulkarni (Included)		ESIT-825	Sapphire Court	rkpioneerotech@gmail.com	1	-	-	1	-	-	-	-	1	-	-	1	
S-238	Roop Singh Sagar (Included)		ESIT-394	Sapphire Court	roop369@yahoo.com	1	-	-	1	-	-	-	-	1	-	-	1	
S-239	Roop Singh Sagar (Included)		ESIT-395	Sapphire Court	roop369@yahoo.com	1	-	-	1	-	-	-	-	1	-	-	1	
S-240	Swaran Kaur Oberoi (Included)		ESIT-1424	Sapphire Court	sssoberoi@gmail.com	1	-	-	1	-	-	-	-	1	-	-	1	Mail sent 03-02-2019. (25875*32)
S-241	Swaran Kaur Oberoi (Included)		ESIT-1425	Sapphire Court	sssoberoi@gmail.com	1	-	-	1	-	-	-	-	1	-	-	1	Mail sent 03-02-2019. (25875*32)
S-242	Aloke B Lal HUF (Included)		ESIT-900	Sapphire Court	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	Sapphire Court	a.g.chemicals@hotmail.com	4,125,000	1,702,518		5,827,518	4,125,000	-	1,668,143	5,793,143	-	-	34,375	34,375	
S-244	Aarti Aggrawal		ESITs 2042	Sapphire Court	prashantaggrawal35@gmail.com	1,650,000	640,888		2,290,888	1,650,000	640,888	-	2,290,888	-	-	640,888	640,888	
S-245	Abdullah & mohsin Abdullah		ESIT 1229	Sapphire Court	mohsinabdullah05@gmail.com	1,480,927	1,567,500		3,048,427	1,480,927	-	1,567,500	3,048,427	-	-	-	-	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-246	Abhay Kumar Jain		ESIT 1016	Sapphire Court	abhaykumarjain@gmail.com	2,474,500		828,000	3,302,500	2,474,500	-	828,000	3,302,500	-	-	-	-	mail sent 09-08-2018
S-247	Aditi Mathur & Rahul Mathur	C 303	ES-744	Sapphire Court	rahulassociates@hotmail.com	403,794			403,794	403,794	433,763	-	837,557	-	-	-	-	credit note of rs. 200000, rs. 400000 & mail sent 08-09-2018
S-248	Ajay Khurana & Ankit Khurana		ESIT-335	Sapphire Court	aaenterprise@gmail.com	611,617	1,300,492	-	1,912,109	611,617	364,321	-	975,938	-	936,171	-	936,171	Mail sent 08-08-2018
S-249	Ajay Sahu & Arun Sahu		ESIT-1595	Sapphire Court	ajaysahu72@gmail.com	-			-	-	-	-	-	-	-	-	-	Form C not submitted. 31-01-2019
S-250	Alka Rajkumar Jain & Rajkumar Attar Jain		ES 0366	Sapphire Court	rajkrjain@hotmail.com	2,877,188		2,460,612	5,337,800	2,877,188	616,953	-	3,494,141	-	-	2,460,612	2,460,612	AR recd. Till Sep 15 then intt. @8% pa. mail 02-02-2019
S-251	Alok Agrawal & Sarika Grewal		ESIT 535	Sapphire Court	aloksarika@gmail.com	1,330,471	559,926	282,060	2,172,457	1,330,471	-	282,060	1,612,531	-	559,926	-	559,926	16/10/2018
S-252	Alok Jain & Pooja Kumari			Sapphire Court	alokjain1982@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	form c not submitted: documents required in pdf format
S-253	Alok Kumar Singh & Meenakshi Singh	C-305	ESIT-568	Sapphire Court	aloksingh20020@gmail.com	1,287,310		546,711	1,834,021	1,287,310	-	-	1,287,310	-	-	546,711	546,711	Mail sent 31-01-2019
S-254	Amit Kumar Ganguli	A-1213	ES-1242	Sapphire Court	dineshparashar2@gmail.com	684,175	465,238		1,149,413	684,175	310,159	-	994,334	-	155,079	-	155,079	
S-255	Amit Priyadarshi & Roopam Priyadarshi	B 612	ESIT 600	Sapphire Court	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	08/09/2018
S-256	Amrita Raj Singh	B-221	ESIT-1452	Sapphire Court	amitaguria1110@gmail.com	1,878,815		891,000	2,769,815	1,878,815	-	868,500	2,747,315	-	-	22,500	22,500	Mail sent 04-08-2018, 13-10-2018
S-257	Anil Kumar Bhalla		ESIT-226	Sapphire Court	bhallaak@yahoo.com	1,984,125		510,400	2,494,525	1,984,125	-	510,400	2,494,525	-	-	-	-	mail 27-09-2018, 13-10-2018
S-258	Anil Kumar Dixit		ES 98	Sapphire Court	siddharth_dxt@yahoo.co.in	1,383,436	576,000		1,959,436	1,383,436	792,000	-	2,175,436	-	-	-	-	
S-259	Anil Kumar Kapila & Saroj Kapila	A-223	ES/B/1247	Sapphire Court	a.k.kapila@gmail.com	1,552,500		683,100	2,235,600	1,552,500	-	683,100	2,235,600	-	-	-	-	Mail sent 08-08-2018, 13-10-2018
S-260	Anisha Jaiswal	A-313	ESIT 149	Sapphire Court	anishajaiswal@yahoo.com	1,763,840		617,804	2,381,644	1,763,840	-	617,804	2,381,644	-	-	-	-	20/01/2019
S-261	Anisha Ranjan	B-610	ESIT 601	Sapphire Court	speak_ranjan@yahoo.co.in	2,836,563	1,106,274		3,942,837	2,836,563	-	1,082,636	3,919,199	-	1,106,274	-	1,106,274	
S-262	Anita	A 417	ESIT 58	Sapphire Court	sidgrover.iitd@gmail.com	1,764,668		567,401	2,332,069	1,764,668	-	524,320	2,288,988	-	-	43,081	43,081	26/01/2019
S-263	Anita Dinkar Rai		ESIT-1289	Sapphire Court	dinkar.rai20@gmail.com	1,859,951	614,112		2,474,063	1,859,951	396,790	-	2,256,741	-	217,322	-	217,322	Mail sent 27-09-2018, AR till Sep.'15 then intt. @8% p.a.
S-264	Anita Jain		ES-370	Sapphire Court	anitajain57@gmail.com	2,337,450		992,355	3,329,805	2,337,450	-	-	2,337,450	-	-	992,355	992,355	Mail sent 09-02-2019
S-265	Ankit Mitra		ES-011	Sapphire Court	delhimgaonline@gmail.com	1,900,000		704,418	2,604,418	1,900,000	407,487	-	2,307,487	-	-	704,418	704,418	Mail sent 07-02-2019.
S-266	Ankit Mitra		ESIT-056	Sapphire Court	delhimgaonline@gmail.com	1,163,335		432,564	1,595,899	1,163,335	249,497	-	1,412,832	-	-	432,564	432,564	Mail sent 07-02-2019.
S-267	Ankit Singhal and Anil Singhal			Sapphire Court		1,566,000	585,312		2,151,312	1,566,000	-	363,156	1,929,156	-	585,312	-	585,312	AR 9515*39-25 days
S-268	Anurag Saxena	A-329	ESIT-1449	Sapphire Court	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	Mail sent 05-10-2018
S-269	Archana Rohtagi & Ajay Rohtagi	C-320	EST-157	Sapphire Court	ssnehamenon09@gmail.com	1,700,000		895,368	2,595,368	1,700,000	442,000	-	2,142,000	-	-	895,368	895,368	Mail sent 05-10-2018. AR paid till March'15, then intt. to be paid @8%.
S-270	Arvind Kathapalia	1005	ESIT-267	Sapphire Court	arvkatz@gmail.com	2,842,800		1,137,084	3,979,884	2,842,800	-	-	2,842,800	-	-	1,137,084	1,137,084	Mail sent 23-01-2019, AR till Sept. 2014 then intt. @8%
S-271	Ashok Kumar Omer & Abhishek Omer	C-487	ESIT-416	Sapphire Court	ashokomer@hotmail.com	5,041,450		1,496,880	6,538,330	5,041,450	-	-	5,041,450	-	-	1,496,880	1,496,880	Mail sent 16-01-2019
S-272	Ashok Kumar Singh & Madhuri Singh	B-028	ESC-021	Sapphire Court	102ashok@gmail.com	2,263,625		769,624	3,033,249	2,263,625	482,907	-	2,746,532	-	-	769,624	769,624	Mail sent 04-08-2018, AR upto Sep.'15, after that intt. @8%
S-273	Ashok Kumar Singh & Madhuri Singh (included)	B-029	ESC-021	Sapphire Court	102ashok@gmail.com	1			1	1	-	-	1	-	-	-	-	Mail sent 04-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-274	Atul Kumar Rohatgi	A-1	ESC-007	Sapphire Court	akrohatgi@gmail.com	2,665,000		990,000	3,655,000	2,665,000	568,533	-	3,233,533	-	-	990,000	990,000	Mail sent 05-10-2018, AR till sep 15 then Intt. @8% p.a.
S-275	Bacha Prasad & nirupma prasad (included)	A-006	ESIT-1912	Sapphire Court	bprasadiim@gmail.com	1			1	1	-	-	1	-	-	-	-	Mail Sent 31-10-2018. Discount Note 200000,300000.
S-276	Bal Krishan Kuthiala		ESIT 559	Sapphire Court	bkkuthiala@yahoo.co.in	1,618,620	665,496		2,284,116	1,618,620	943,406	-	2,562,026	-	-	-	-	Assured returns case
S-277	Binod Kumar	Vayu 1004	ES-794	Sapphire Court	mik.09@rediffmail.com	-			-	-	-	-	-	-	-	-	-	C Form not submitted & mail sent 27-09-2018
S-278	Chander Mohini Girotra and Sandeep Girotra		ESIT 0168	Sapphire Court	girotra.sonika@gmail.com	2,683,125			2,683,125	2,683,125	1,670,595	-	4,353,720	-	-	-	-	mail sent: 08-11-2018
S-279	Chitra Jain		ESC 082	Sapphire Court	ncjain40@gmail.com	2,795,709		888,384	3,684,093	2,795,709	596,418	-	3,392,127	-	-	888,384	888,384	No AR; Interest; 10-03-2019
S-280	Damodar Lohani	A-413	ESIT-1113	Sapphire Court	rameshchandlohn109@gmail.com	2,003,125	598,125		2,601,250	2,003,125	988,265	-	2,991,390	-	-	-	-	Mail sent 12-10-2018
S-281	Davesh Kumar Bharadwaj and Prachi Bharadwaj		ESIT 583	Sapphire Court	dk56bharadwaj@gmail.com	2,352,388	1,650,000		4,002,388	2,352,388	-	-	2,352,388	-	1,650,000	-	1,650,000	
S-282	Deepa Bhatnagar & Prafulla Kumar Bhatnagar	B-527	ESIT-1486	Sapphire Court	prafulladeepa@gmail.com	2,333,200	746,624		3,079,824	2,333,200	746,624	-	3,079,824	-	-	-	-	mail sent 8/1/2018
S-283	Deepak Dudeja	C-0309	ESIT-1350	Sapphire Court	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	mail 01-09-2018
S-284	Deepak Kumar Joshi		ES-224	Sapphire Court	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	mail sent 19-09-2018
S-285	Devinder Singh Sra			Sapphire Court	ferozsra@gmail.com	-	-		-	-	-	-	-	-	-	-	-	Form not attach. Docs in PDF required. 12-11-2018
S-286	Dhiraj Ahuja		ES-236	Sapphire Court	dhirajbuddie@yahoo.com	1,755,594		704,629	2,460,223	1,755,594	-	704,629	2,460,223	-	-	-	-	Mail sent 05-11-2018
S-287	Diksha Bedi & Nikhil Bedi	A-912	ESIT-70	Sapphire Court	deekshas@gmail.com	2,092,183		767,712	2,859,895	2,092,183	404,489	-	2,496,672	-	-	767,712	767,712	mail send 27-09-2018, AR till Dec,15, then Intt. @8% p.a.
S-288	Dinesh Prakash Sinha & Manjula Srivastva		ES-1464	Sapphire Court	dps102001@gmail.com	2,392,500	800,128		3,192,628	2,392,500	800,128	-	3,192,628	-	-	-	-	mail send 27-09-2018
S-289	Dipti Choudhary	C-479	ES-924	Sapphire Court	diptichoudhary@gmail.com	1,000,000			1,000,000	1,000,000	381,450	-	1,381,450	-	-	-	-	mail sent 29-08-2018
S-290	Geeta Rani Singla		ESIT-0016	Sapphire Court	rpsingla@hotmail.com	7,144,107		3,272,853	10,416,960	7,144,107	-	-	7,144,107	-	-	3,272,853	3,272,853	Mail sent 21-01-2019.
S-291	Geeta Singh		ESIT 1711	Sapphire Court	geetachp1@gmail.com	2,392,500		1,097,399	3,489,899	2,392,500	-	1,097,399	3,489,899	-	-	-	-	mail 17-10-2018 for AR also
S-292	Geeta Singh		ESIT-278	Sapphire Court	vivekkumarsingh919@gmail.com	900,000	360,000		1,260,000	900,000	-	-	900,000	-	360,000	-	360,000	AR 16675 till sept. 2014 only.
S-293	Grenoble Consultant Pvt Ltd		ESIT 0607	Sapphire Court	grenoble@grenobleindia.com	1,450,000		819,243	2,269,243	1,450,000	309,333	-	1,759,333	-	-	819,243	819,243	AR till Sep'2015, then intt. @8%pa
S-294	Gulshan Kumar and Veena Kumar		ESIT-660	Sapphire Court	gk2309@rediffmail.com	2,829,775	-	-	2,829,775	2,829,775	1,079,412	-	3,909,187	-	-	-	-	arbitration award for principal, including 12% intt, mail 01-09-2018
S-295	Gurinderjit Singh Grewal & Naveenjit Grewal		ES-769	Sapphire Court	grewal.aronis@gmail.com	2,580,000	2,073,600	1,280,000	5,933,600	2,580,000	550,400	-	3,130,400	-	1,523,200	1,280,000	2,803,200	mail sent 22-10-2018 AR till sep 2015 then intt. @8% pa
S-296	Harwant Bir Singh		ESIT 1109	Sapphire Court	hbsingh@gmail.com	2,980,643			2,980,643	2,980,643	1,043,225	-	4,023,868	-	-	-	-	
S-297	Hemant Kumar Singh & Madhulika Singh		ESIT-1076	Sapphire Court	drsinghemant_2003@yahoo.co.in	1,763,395			1,763,395	1,763,395	-	-	1,763,395	-	-	-	-	
S-298	Hitesh Popat & Nirupama Sharma		ESIT 0374	Sapphire Court	hpopat2@yahoo.com	1,301,158	545,754		1,846,912	1,301,158	496,326	-	1,797,484	-	49,428	-	49,428	
S-299	Inderjit Singh Grewal		ES 692	Sapphire Court	grewal.lec@gmail.com	2,808,125	2,446,164	2,170,910	7,425,199	2,808,125	711,392	-	3,519,517	-	1,734,772	2,170,910	3,905,682	mail sent 11-09-2018, AR till Apr. 15, then intt. @8%
S-300	ISHAN CHADHA & SATYA NARAIN CHADHA	GF	ESC-85	Sapphire Court	ishanchadha@gmail.com	1,390,640	648,576		2,039,216	1,390,640	670,810	-	2,061,450	-	-	-	-	mail sent 25-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-301	JL Kumar & Vashumdhra Kumar	B 135	ESIT 259	Sapphire Court	ljkumarco@yahoo.co.uk	-	-	-	-	-	-	-	-	-	-	-	-	Claim Not Found.8/22/2018
S-302	Jagjeet Kaur Saini & Ravinder Singh Saini		ES-552	Sapphire Court	saini1952@rediffmail.com	2,796,756	1,467,246		4,264,002	2,796,756	1,525,729	-	4,322,485	-	-	-	-	
S-303	James Washington	A-604	ES-185	Sapphire Court	jamesrpi@respac.com	1,120,000		616,975	1,736,975	1,120,000	276,267	-	1,396,267	-	-	616,975	616,975	Mail Sent 08-08-2018, Ar till Apr'15, then intt @ 8% pa
S-304	Jaya singh	C-0311	ESIT-530	Sapphire Court	jayarps@gmail.com	1,930,713	1,314,208		3,244,921	1,930,713	736,470	-	2,667,183	-	577,738	-	577,738	
S-305	Jaya singh & ravindra parsad singh	C-5	ESC-017	Sapphire Court	jayarps@gmail.com	1,077,875	704,000		1,781,875	1,077,875	411,155	-	1,489,030	-	292,845	-	292,845	
S-306	Jaya singh & ravindra parsad singh		ESC-016	Sapphire Court	jayarps@gmail.com	2,151,815	925,248		3,077,063	2,151,815	820,809	-	2,972,624	-	104,439	-	104,439	
S-307	Jitender Thukral & Preeti Thukral		ESIT 0527	Sapphire Court	jitenderthukral@yahoo.co.in	2,251,125		1,016,625	3,267,750	2,251,125	570,285	57,966	2,879,376	-	-	958,659	958,659	AR 22123*2+13720*1 for April to June12, Ar till March'15 then intt. @8% pa
S-308	Juhee Porwal & Mamta Porwal	A-1012	ESIT-0321	Sapphire Court	mamtayp@rediffmail.com	1,001,507		588,456	1,589,963	1,001,507	213,655	-	1,215,162	-	-	588,456	588,456	Mail sent 22-08-2018, AR till sep 15 then intt. @8% pa
S-309	Jyoti Kapoor		ES-465	Sapphire Court	niks347@gmail.com	819,977	661,850		1,481,827	819,977	-	-	819,977	-	661,850	-	661,850	Mail sent 04-02-2019.
S-310	Jyoti Vaish	C-111	ES-228	Sapphire Court	dvaish7@gmail.com	1,350,000		1,608,750	2,958,750	1,350,000	-	-	1,350,000	-	-	1,608,750	1,608,750	Mail sent 21-01-2019, AR till Sept. 2014 then intt. @8%.
S-311	Kailash Oberoi & Kawal Kishore Oberoi	A-1010	ES-135	Sapphire Court	kawal.oberoi@yahoo.co.in	1,908,405	115,662	660,926	2,684,993	1,908,405	407,126	-	2,315,531	-	-	660,926	660,926	mail sent 01-09-2018, AR till Sep15 then intt. @8% pa
S-312	Kalawati Devi & Tarun Parsad Mehto	1311	ESIT-0564	Sapphire Court	tarunmehto.fca@gmail.com	1,265,000	527,280		1,792,280	1,265,000	739,816	-	2,004,816	-	-	-	-	Ok
S-313	Kamlesh Jakhar and Jagjit Singh	C-424	ESIT-445	Sapphire Court	ajagjitpolice2013@gmail.com	2,587,500		853,875	3,441,375	2,587,500	-	828,000	3,415,500	-	-	25,875	25,875	Mail sent 31-01-2019, AR (25875*32), 08-02-2019
S-314	Kanwaljit Kaur Gill		ESIT-691	Sapphire Court	shergill.inbox@gmail.com	3,456,972	3,611,785	963,815	8,032,572	3,456,972	737,487	-	4,194,459	-	2,874,298	963,815	3,838,113	mail sent 08-09-2018, AR till Sep15 then intt. @8%
S-315	Kewal Krishan and Deepak Dhall		ESIT 094	Sapphire Court	deepakdhall29@gmail.com	1,671,750		833,750	2,505,500	1,671,750	-	833,750	2,505,500	-	-	-	-	
S-316	Kiran Sharma & Pranav Kumar	A 1208	ESIT 1931	Sapphire Court	pranavkumar2002@gmail.com	1,473,689		355,320	1,829,009	1,473,689	-	355,320	1,829,009	-	-	-	-	28-09-2018, AR 11844*30 mail 19-10-2018
S-317	Kirandeep Singh			Sapphire Court	ferozsra@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	Form not attach. Docs in PDF required. 12-11-2018
S-318	Kusum Lata & Manga Ram	C-31	ESC-090	Sapphire Court	dineshparashar2@gmail.com	2,660,000	190,800		2,850,800	2,660,000	190,800	-	2,850,800	-	-	-	-	04/12/2018
S-319	Lalit Mohan Parashar & Abha Jyoti Parashar		ES-941	Sapphire Court	ahluwalia.manmeet@gmail.com	1,454,062	950,000		2,404,062	1,454,062	552,651	-	2,006,713	-	397,349	-	397,349	Mail sent 10-08-2018. (Extra Rec. Rs. 37442)
S-320	Lata Rawat	B-315	ES-827	Sapphire Court	dineshparashar2@gmail.com	617,237	385,155		1,002,392	617,237	325,155	-	942,392	-	60,000	-	60,000	04-12-2018
S-321	Leena Nagi & Nidhi Khurana		ESC-53	Sapphire Court	puneet@softnetinfosys.com	1,948,043	1,570,374		3,518,417	1,948,043	740,081	-	2,688,124	-	830,293	-	830,293	mail sent 10-10-2018
S-322	Manish Kumar		ECB 1286	Sapphire Court	winlifeconsultants@gmail.com	2,906,915		1,506,000	4,412,915	2,906,915	-	-	2,906,915	-	-	1,506,000	1,506,000	
S-323	MANISH TANWAR	B-0015A	ES 1661	Sapphire Court	tanwar.jan@gmail.com	1,635,351	1,168,650	190,876	2,994,877	1,635,351	185,340	-	1,820,691	-	983,310	190,876	1,174,186	email sent on 06-08-2018, No AR as no timely payment, intt. @8% pa for 17 months
S-324	Manjari Gupta & Sandeep Gupta		ES-1361	Sapphire Court	sandeep@jagran.com	8,370,123		2,019,175	10,389,298	8,370,123	3,264,323	-	11,634,446	-	-	2,019,175	2,019,175	15-10-2018, No MOU so no AR, intt. Will be paid @ 8%
S-325	Manjari Gupta & Sandeep Gupta (Included)		ES 1362	Sapphire Court	sandeep@jagran.com	1			1	1			1					
S-326	Manju Vaish	C-113	ES-229	Sapphire Court	dvaish7@gmail.com	1,350,000		1,608,750	2,958,750	1,350,000	-	-	1,350,000	-	-	1,608,750	1,608,750	Mail sent 21-01-2019, AR till Sept. 2014 then intt. @8%.

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-327	Manoj Kumar & Hemant Kumar Singh	A-1124	ESIT-1708	Sapphire Court	manusant@rediffmail.com	2,848,890	773,322		3,622,212	2,848,890	-	753,794	3,602,684	-	773,322	-	773,322	Mail sent 04-02-2019. AR 23434*32
S-328	Mohini sharma		ESIT-1954	Sapphire Court	1959maheshsharma@gmail.com	1,870,380	617,225		2,487,605	1,870,380	617,225	-	2,487,605	-	-	-	-	mail sent 08-10-2018
S-329	Mohit Rastogi & Richa Rastogi		ESIT 2030	Sapphire Court	rastogimohit007@gmail.com	1,424,430	455,820		1,880,250	1,424,430	455,820	-	1,880,250	-	-	-	-	08/10/2018
S-330	Mukesh Kumar & Saroj Kumari	C-132	ESIT-1932	Sapphire Court	mukesh.arya78@gmail.com	384,525	82,031		466,556	384,525	-	-	384,525	-	82,031	-	82,031	Mail sent 05-02-2019.
S-331	Mukti Maheshwary & Shashank Mahashwary	A-219	ESIT-0123	Sapphire Court	drsmaheshwari.mtr@gmail.com	1,201,500		1,007,838	2,209,338	1,201,500	305,742	-	1,507,242	-	-	1,007,838	1,007,838	13-03-2019
S-332	Navdeep Jethi & Rajinder Kumar Jethi		Es 631	Sapphire Court	rajinderjethi33299@gmail.com	1,954,862		781,926	2,736,788	1,954,862	495,232	-	2,450,094	-	-	781,926	781,926	01-09-2018, AR till March 15 then intt. @8% pa
S-333	Navin Tyagi	C-229	ESIT-1575	Sapphire Court	tyaginavin1@gmail.com	4,590,000	1,514,700		6,104,700	4,590,000	1,514,700	-	6,104,700	-	-	-	-	Mail sent 22-08-2018
S-334	Navneet Singh Chandhok		ESIT 0879	Sapphire Court	Rajujj2635@yahoo.co.in	4,500,836	214,344	1,368,864	6,084,044	4,500,836	-	1,324,608	5,825,444	-	214,344	44,256	258,600	mail sent 18-08-2018, AR 41394*32
S-335	NEELAM PAHWA & SOMNATH PAHWA		ESIT 1679	Sapphire Court	nellampahwa@gmail.com	2,760,000			2,760,000	2,760,000	1,050,802	-	3,810,802	-	-	-	-	11/08/2018
S-336	Neeraj Banga		ESB-1518	Sapphire Court	chiragbanga20@gmail.com	2,147,600	803,088		2,950,688	2,147,600	-	-	2,147,600	-	803,088	-	803,088	Mail sent 07-02-2019.
S-337	Neeraj Kumar Sharma & Neerja Sharma	C-401	ES-0175	Sapphire Court	neerajkumarsharma@yahoo.com	1,005,000			1,005,000	1,005,000	349,260	-	1,354,260	-	-	-	-	Mail sent 08-08-2018
S-338	Neetu Pandey		ESIT-2012	Sapphire Court	kantesari@gmail.com				-	-	-	-	-	-	-	-	-	Form C is Not Submitted & mail sent 28-09-2018
S-339	Netra Pal Singh	C-0336	ESIT-1950	Sapphire Court	nps1484@gmail.com	2,504,575	653,600		3,158,175	2,504,575	653,600	-	3,158,175	-	-	-	-	explained in personal
S-340	Om Prakash Rank & Renu Rank		ES 1182	Sapphire Court	opranch@rediffmail.com	2,430,000		768,471	3,198,471	2,430,000	518,400	-	2,948,400	-	-	768,471	768,471	04-10-2018, AR till sep15 then intt. @ 8% pa
S-341	Pankaj Kumar and Garima Srivastava		ESIT 1823	Sapphire Court	pankaj9389767533@gmail.com	1,560,000	815,490		2,375,490	1,560,000	-	-	1,560,000	-	815,490	-	815,490	
S-342	Pardeep Mathur & ashish Mathur		ESIT 1870	Sapphire Court	mathurtms@gmail.com	1,418,000	603,316	-	2,021,316	1,418,000	535,896	-	1,953,896	-	67,420	-	67,420	04/10/2018
S-343	parmanand sharma	B 0548	ESIT 1875	Sapphire Court		5,389,800	1,880,229		7,270,029	5,389,800	-	1,832,018	7,221,818	-	1,880,229	-	1,880,229	48211*38
S-344	parmanand sharma	C 460	ESIT 1888	Sapphire Court		4,276,000	1,316,172		5,592,172	4,276,000	-	1,282,386	5,558,386	-	1,316,172	-	1,316,172	33748*38
S-345	Poornima Verma	CSN 695		Sapphire Court	poornimaverma56@gmail.com	800,000	846,945		1,646,945	800,000	305,160	-	1,105,160	-	541,785	-	541,785	ID Proofs Require. 04-10-2018
S-346	Prabhakar Tripathy & Ranju Tripathy	C 42 S	ESC 104	Sapphire Court	prabhakartripathy@yahoo.in	360,000	216,000		576,000	360,000	146,400	-	506,400	-	69,600	-	69,600	mail 27-01-2019
S-347	Pramod Kumar Arora	B-139	ESIT-154	Sapphire Court	pramodarora2704@gmail.com	1,856,687	533,600		2,390,287	1,856,687	533,600	-	2,390,287	-	-	-	-	Mail sent 21-08-2018
S-348	Pramod Kumar Arora & Aditya Arora	A-102	ESIT-299	Sapphire Court	pramodarora2704@gmail.com	3,097,937		826,880	3,924,817	3,097,937	660,893	-	3,758,830	-	-	826,880	826,880	Mail sent 21-08-2018, AR till sep'15, then intt. @8% pa
S-349	Prashant Gupta & Manasi Malaviya	A-126	ESIT-0777	Sapphire Court	drprashantguptam@gmail.com	3,043,646		1,034,824	4,078,470	3,043,646	649,311	-	3,692,957	-	-	1,034,824	1,034,824	mail sent 11-08-2018, AR till sep15 then intt. @8% pa
S-350	Prashant Purwar & Sons (HUF)		ESIT-0886	Sapphire Court	prashant_vini@yahoo.com	2,563,569		877,272	3,440,841	2,563,569	-	-	2,563,569	-	-	877,272	877,272	Mail sent 15-01-2019
S-351	Preeti	C-225	ES-0037	Sapphire Court	klverma955@gmail.com	2,152,500		814,110	2,966,610	2,152,500	459,200	-	2,611,700	-	-	814,110	814,110	Mail sent 10-09-2018, AR till sep'15, then intt. @8% pa
S-352	Priyanka Gupta	C-105	ES-205	Sapphire Court	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	05/10/2018
S-353	Ragani Sinha & Bijay Kumar		ES-00389	Sapphire Court	rajesh4u_05@yahoo.co.in	1,869,049			1,869,049	1,869,049	685,240	-	2,554,289	-	-	-	-	04/09/2018
S-354	Rajeev Kumar Sharma and Waseen Sabri		ESIT 1839	Sapphire Court	delhi_rajiv@yahoo.com	1,482,858		500,049	1,982,907	1,482,858	-	257,601	1,740,459	-	-	242,448	242,448	
S-355	RAJENDRA KUMAR MITTAL		ESIT-0671	Sapphire Court	centubrk@rediffmail.com	2,134,500			2,134,500	2,134,500	810,205	-	2,944,705	-	-	-	-	MOU not attached. Mail sent 09-08-2018
S-356	Rajendra Prasad Tyagi and Tuleshwari Devi Tyagi			Sapphire Court		3,361,410		1,728,375	5,089,785	3,361,410	938,954	-	4,300,364	-	-	1,728,375	1,728,375	

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-357	Rajesh Rangra	B-604	ESIT-176	Sapphire Court	rangs10@yahoo.co.in	3,262,271		1,009,536	4,271,807	3,262,271	-	-	3,262,271	-	-	1,009,536	1,009,536	Mail sent 04-02-2019.
S-358	Rajesh Rangra	A-1123	ESIT-177	Sapphire Court	rangs10@yahoo.co.in	3,103,459		961,664	4,065,123	3,103,459	-	-	3,103,459	-	-	961,664	961,664	Mail sent 04-02-2019.
S-359	Rakesh Bhatia HUF		ES 1207	Sapphire Court	rakesh.bhatia.222@gmail.com	1,035,000		1,060,875	2,095,875	1,035,000	276,000	-	1,311,000	-	-	1,060,875	1,060,875	12-09-2018, AR is till Jan'15, then intt. @ 8% pa
S-360	Rakesh Mehta HUF and Gita Mehta		ES 1343	Sapphire Court	drmehta.mnh@gmail.com	1,426,000	991,575		2,417,575	1,426,000	152,550	305,776	1,884,326	-	839,025	-	839,025	AR till sept. 2015
S-361	Ramapati Gupta		ES-1340	Sapphire Court	ramapatigupta18@gmail.com				-	-	-	-	-	-	-	-	-	Form c not send & mail sent 23-08-2018
S-362	RAMESH CHAND JUNEJA & ARUNA JUNEJA	A-708/717	ESIT 0132	Sapphire Court	RCJ_1953@YAHOO.COM	2,270,291		796,224	3,066,515	2,270,291	393,517	-	2,663,808	-	-	796,224	796,224	AR till March16, then intt. @8% pa
S-363	Rameshwar Dayal Mathur & Hailley Mathur		ESIT-0353	Sapphire Court	rdmathur_99@yahoo.co.in	1,861,165	1,051,206		2,912,371	1,861,165	650,408	-	2,511,573	-	400,798	-	400,798	mail sent 31-10-2018
S-364	Ranjan Kumar Telang & Love Mishra	A-1008	ESIT-1892	Sapphire Court	lavmishra.com@gmail.com	1,488,817	374,827		1,863,644	1,488,817	519,085	-	2,007,902	-	-	-	-	Mail Sent 26-10-2018
S-365	Ranjana Goenka		ESIT 916	Sapphire Court	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	10/03/2019
S-366	Ravinder Grewal	B 210	ESIT 0459	Sapphire Court	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	
S-367	Renu Narayan & Lala Tarun Prakash Narayan		ES-346	Sapphire Court	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	Mail sent 19-09-2018
S-368	Renu Narayan & Lala Tarun Prakash Narayan		ES-820	Sapphire Court	narayan.ltp@gmail.com	1,355,078	562,477		1,917,555	1,355,078	516,062	-	1,871,140	-	46,415	-	46,415	Mail sent 19-09-2018
S-369	Renu Narayan & Lala Tarun Prakash Narayan (included)		ES-347	Sapphire Court	narayan.ltp@gmail.com	1			1	1	-	-	1	-	-	-	-	Mail sent 19-09-2018
S-370	Renuka Kulkarni		ESIT-826	Sapphire Court	rkpioneerstech@gmail.com	2,020,818	545,620		2,566,438	2,020,818	545,620	-	2,566,438	-	-	-	-	Balance of Settlement deed, booking cancelled, mail 09-09-2018
S-371	Rina Paul	BFC 12N	ESC/B/002	Sapphire Court	prodyutp1947@gmail.com	3,556,800		1,024,352	4,581,152	3,556,800	-	958,464	4,515,264	-	-	65,888	65,888	AR 29952*32
S-372	Rita Rani Ravindra Kumar Mittal & Ravindra Kumar Ved Prakash Mittal			Sapphire Court	rkmittal63@gmail.com	2,927,412	932,544		3,859,956	2,927,412	932,544	-	3,859,956	-	-	-	-	
S-373	Rita Saxena	B-131	ES-373	Sapphire Court	ritasaxena786@gmail.com	1,800,024		576,000	2,376,024	1,800,024	384,005	-	2,184,029	-	-	576,000	576,000	09-10-2018, AR till sep15 then intt. @8%pa
S-374	Rita Soharu & Jagjit Singh Soharu		ES 995	Sapphire Court	jssoharu@gmail.com	2,587,500	1,009,128		3,596,628	2,587,500	982,001	-	3,569,501	-	27,127	-	27,127	09/10/2018
S-375	Rohit Arora & Bhavna Arora	C-0475	Es-590	Sapphire Court	rohitara2601@gmail.com	2,770,350			2,770,350	2,770,350	1,050,750	-	3,821,100	-	-	-	-	Mail sent 22-08-2018
S-376	Saloni Goenka		ESIT 934	Sapphire Court	uditgoenka11@gmail.com	2,100,000		1,709,984	3,809,984	2,100,000	-	1,709,984	3,809,984	-	-	-	-	10-03-2019
S-377	Sandeep Jaspal		ESIT-348	Sapphire Court	sandeepjaspal@gmail.com	899,063	865,441		1,764,504	899,063	315,219	-	1,214,282	-	550,222	-	550,222	Mail recd. on 06-09-2018 and Mail sent 17-11-2018
S-378	Sandeep Jaspal		ES-644	Sapphire Court	sandeepjaspal@gmail.com	649,063	629,768		1,278,831	649,063	226,314	-	875,377	-	403,454	-	403,454	Mail recd. on 06-09-2018 and Mail sent 17-11-2018
S-379	Sanil Prakash HUF		ESIT-1634	Sapphire Court	sanilsahu@yahoo.co.in	1,619,989		640,028	2,260,017	1,619,989	-	541,440	2,161,429	-	-	98,588	98,588	AR 16920*32
S-380	Sanjay Choudhary and Samhita Choudhary			Sapphire Court	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	calculation of simple interest; 14-01-2019
S-381	Sanjeev Kumar Rajput		ES-258	Sapphire Court	sanjkrajput@yahoo.co.uk	1,623,693		1,481,975	3,105,668	1,623,693	-	1,481,975	3,105,668	-	-	-	-	Mail Sent 26-10-2018
S-382	Sanjit Banerjee & Manjulika Banerjee	A-613	ESIT-0294	Sapphire Court	sanjitb18@gmail.com	627,000	550,275		1,177,275	627,000	237,054	-	864,054	-	313,221	-	313,221	
S-383	Santosh Devi Agarwal	not allotted	ESIT-906	Sapphire Court	maheshagarwal94350@gmail.com	931,713		650,325	1,582,038	931,713	236,034	-	1,167,747	-	-	650,325	650,325	mail sent 22-08-2018, AR till Mar 15 then intt. @8%pa

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-384	Santosh Gupta	C-232-234	ESIT-1498	Sapphire Court	mukeshgupta1957@yahoo.in				-			-						Rejected Due to Deficiencies. 08-10-2018
S-385	Santosh Kumari Agarwal & Vanshaj Aggarwal		ESIT-1961	Sapphire Court	anilprasadbansal@gmail.com	3,277,750			3,277,750	3,277,750	1,147,010		4,424,760					Mail sent 22-11-2018
S-386	Sarita Agarwal	not allotted	ESIT-842	Sapphire Court	maheshagarwal94350@gmail.com	1,015,388	396,006		1,411,394	1,015,388	396,006		1,411,394					Mail sent 22-08-2018
S-387	Satwant Kaur & Onkar Singh	A-427	ESIT 0310	Sapphire Court	manikonkar@yahoo.com	1,897,690		825,336	2,723,026	1,897,690	404,841		2,302,531			825,336	825,336	AR till Sep15, then intt. @8% pa
S-388	Savitri Gupta		ES-155	Sapphire Court	yashveer1951@gmail.com	1,584,125		617,799	2,201,924	1,584,125			1,584,125			617,799	617,799	Mail sent 15-01-2019, AR to be paid till March 2014, then intt. @8%
S-389	Seema Bhasin & Mukesh Bhasin	C-171	ESIT-211	Sapphire Court	truebelloveas@gmail.com	2,623,680	997,545		3,621,225	2,623,680	997,545		3,621,225					Mail sent 17-09-2018
S-390	Shaloo & S Buildcon Pvt. Ltd.		ES-014	Sapphire Court	shalooandsbuildcon@gmail.com													form c not sent & mail send 23-08-2018
S-391	Sharib Shamim	A-719	ESIT-1629	Sapphire Court	sharib.shamim@gmail.com	1,717,397		689,320	2,406,717	1,717,397		689,320	2,406,717					mail sent 05-09-2018
S-392	Sharmishtha Mehta	B-303	ESIT-1046	Sapphire Court	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	24/09/2018
S-393	Shashank Mahashwary & Mukti Maheshwary	C-222	ESIT-0120	Sapphire Court	drsmaheshwari.mtr@gmail.com	1,201,500		1,007,838	2,209,338	1,201,500	305,742		1,507,242			1,007,838	1,007,838	Pasted Signatures. 07-02-2019
S-394	Shashi Gupta and Vasudha Gupta		ESIT 0192	Sapphire Court	rajiv.rgupta@gmail.com	3,072,600		1,028,895	4,101,495	3,072,600	675,972		3,748,572			1,028,895	1,028,895	AR till august, 2015 after than interest @ 8% p.a.
S-395	Shazia Ahmed & Afzal Ahmed		ES-1896	Sapphire Court	afzalahmed1234@gmail.com	1,282,725	448,954		1,731,679	1,282,725	448,954		1,731,319		360		360	26/10/2018
S-396	SHIPRA MANDAL		ES-0649	Sapphire Court	sskdarnav@gmail.com	2,836,563		1,102,803	3,939,366	2,836,563	605,133		3,441,696			1,102,803	1,102,803	ID proof not attached. Mail sent 09-08-2018, intt. @8% for 32 months
S-397	Shubhada Choudhury & Purnendu Shekhar Choudhury		ESIT-920	Sapphire Court	shubhadachoudhury@yahoo.co.in	1,956,250		1,015,638	2,971,888	1,956,250		993,936	2,950,186			21,702	21,702	
S-398	Shuchi Gupta & Kanav Sagar Dhingra		ESIT-545	Sapphire Court	kanavdhingra07@yahoo.com	1,567,450		583,625	2,151,075	1,567,450		583,625	2,151,075					AR till Sept. 2014, then intt. @ 8% pa.25-10-2018
S-399	Siddharth Verma		ES\B\0928	Sapphire Court	siddharth.verma@hotmail.com	2,405,250		1,176,005	3,581,255	2,405,250	705,540		3,110,790			1,176,005	1,176,005	mail sent 17-09-2018, AR till sep.14, then intt. @8% pa
S-400	Sudha Pandey		ES-1355	Sapphire Court	pandeysumit9@gmail.com	1,795,500		610,470	2,405,970	1,795,500			1,795,500			610,470	610,470	Mail sent 25-01-2019
S-401	Sultan Jalaluddin	C-203	ESIT-509	Sapphire Court	Akiffarzan22fzd@gmail.com	3,112,152		1,027,026	4,139,178	3,112,152	663,926		3,776,078			1,027,026	1,027,026	13-10-2018, AR till sep 15 then intt. @8% pa
S-402	Suman Lata Jain		EST 0359	Sapphire Court	jh040995@gmail.com	1,550,020	462,954		2,012,974	1,550,020	462,954		2,012,974					
S-403	Sumanlata Chauhan & SateeshKumar		CSN-933	Sapphire Court	schauhan1969@rediffmail.com	1,920,000		821,925	2,741,925	1,920,000	583,680		2,503,680			821,925	821,925	mail sent 25-10-2018 AR till mar 2015 after int. paid 8% p.a.
S-404	Sunil Kumar Jain & Madhu Jain		ESIT-382	Sapphire Court	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	03/10/2018
S-405	Sunil Kumar Jain & Rahul Jain		ESIT-371	Sapphire Court	sunilk.jain56@yahoo.com	1,920,967	3,792,040	648,714	6,361,721	1,920,967	614,709		2,535,676		3,177,331	648,714	3,826,045	Mail sent 06-10-2018, No timely payment no AR then intt. @8% pa for 32 months
S-406	Swaran Kaur Oberoi	C-330	ESIT-1423	Sapphire Court	sssoberoi@gmail.com	2,400,000		2,484,000	4,884,000	2,400,000		2,484,000	4,884,000					Mail sent 03-02-2019. (25875*32)
S-407	Tarang Mehta	B-302	ESIT-1045	Sapphire Court	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	24/08/2018
S-408	Vaishali Chauhan & Sateesh Kumar		CSN-1038	Sapphire Court	schauhan1969@rediffmail.com	1,900,800		823,797	2,724,597	1,900,800		823,797	2,724,597					25/10/2018
S-409	Vasantha Nanda Kumar		ESIT-277	Sapphire Court	vivekkumarsingh919@gmail.com	800,000	320,000		1,120,000	800,000			800,000		320,000		320,000	AR till September, 2014
S-410	Vijai Kumar Khosla and Shashi Khosla	X-106	ESC-120	Sapphire Court	vk45@yahoo.com	4,937,634		3,415,500	8,353,134	4,937,634		3,329,250	8,266,884			86,250	86,250	Mail sent 14-09-2018, 13-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
S-411	Vijay Singh	A-811	ESIT-0115	Sapphire Court	monbh_9119@yahoo.com	1,102,380	541,710		1,644,090	1,102,380	386,833	-	1,489,213	-	154,877	-	154,877	Mail sent 29-10-2018
S-412	Vijit Kuruvilla	A-119	EST- 356	Sapphire Court	vijit73@yahoo.com	1,458,862	768,471		2,227,333	1,458,862	-	-	1,458,862	-	768,471	-	768,471	Mail sent 10-01-2019
S-413	Vikas Kumar Singh	C-09	ESIT 1628	Sapphire Court	vikasina1978@gmail.com	3,000,000	1,020,000		4,020,000	3,000,000	-	960,000	3,960,000	-	1,020,000	-	1,020,000	AR 30000*32
S-414	Vikram Singh & Radhika			Sapphire Court	vikramsangha@gmail.com				-	-	-	-	-	-	-	-	-	Documents not send & mail sent 28-08-2018
S-415	Vinod Kumar		CSIT-1463	Sapphire Court	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	mail sent 20-09-2018
S-416	Vivek Sobti & Shivani Sobti	L-53	ES-632	Sapphire Court	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	Mail sent 19-09-2018
S-417	Yashodhar Lal Rawat & Saroj Rawat	B-447	ESIT-065	Sapphire Court	ylrawat@hotmail.com	2,934,648		1,071,100	4,005,748	2,934,648	-	-	2,934,648	-	-	1,071,100	1,071,100	Mail sent 05-02-2019.
S-418	Yashodhar Lal Rawat & Saroj Rawat	B-448	ESIT-1022	Sapphire Court	ylrawat@hotmail.com	2,390,765		1,009,164	3,399,929	2,390,765	-	-	2,390,765	-	-	1,009,164	1,009,164	Mail sent 05-02-2019.
S-419	Yasmeen Khan		ESIT-0874	Sapphire Court	dilshadalamkhan@gmail.com	1,404,625	2,391,262	-	3,795,887	1,404,625	-	-	1,404,625	-	2,391,262	-	2,391,262	14-01-2019: details of pending assured returns/intt.
S-420	Yogendra Singh	C 118	ES 1598	Sapphire Court	canirbhaya@gmail.com	1,965,000	204,948	738,340	2,908,288	1,965,000	-	513,000	2,478,000	-	204,948	225,340	430,288	Mail 28-11-2018 AR 38*13500
S-421	Poonam Sharma & Dinesh Kumar Sharma	C 0481	ESIT 1402	Sapphire Court	dinesh.sharma101166@gmail.com	511,866	228,267		740,133	511,866	195,101	-	706,967	-	33,166	-	33,166	28/08/2018
S-422	Vir Abhimanyu		ESIT 0444	Sapphire Court	virabhimanyu64@gmail.com	1,261,000	-	593,280	1,854,280	1,261,000	404,922	-	1,665,922	-	-	593,280	593,280	AR recd. Till May 14 then intt. @8% pa. mail 02-02-2019
S-423	Vishal Kumar	C 370	ESIT446	Sapphire Court	viskumar73@gmail.com	2,989,375		828,000	3,817,375	2,989,375	-	828,000	3,817,375	-	-	-	-	10-09-2018, mail 13-10-2018
S-424	Gurcharan Singh & Damanjit Kaur		ES-250	Sapphire Court	lilyartprinters@gmail.com				-	-	-	-	-	-	-	-	-	form c not send & mail sent 25-08-2018
S-425	Surabhi Sawhney		ES 546	Sapphire Court	gauravsawhney@hotmail.com	3,218,563		1,094,311	4,312,874	3,218,563	-	1,094,311	4,312,874	-	-	-	-	mail sent: 23-11-2018
S-426	Vaibhav Tandon		ES 1074	Sapphire Court	vaibhavtandon@gmail.com	1,001,566	416,000		1,417,566	1,001,566	375,651	-	1,377,217	-	40,349	-	40,349	24/08/2018
<b>TOTAL</b>						<b>1,120,804,950</b>	<b>267,358,381</b>	<b>170,214,690</b>	<b>1,558,378,021</b>	<b>614,347,245</b>	<b>123,313,918</b>	<b>57,713,173</b>	<b>795,374,336</b>	<b>506,457,705</b>	<b>194,459,054</b>	<b>120,462,989</b>	<b>821,379,748</b>	

**Notes:**

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



### List of Claimants of Earth Techone

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				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	Techone	kshitijparth@yahoo.co.in	3,347,003			3,347,003	3,347,003	-	1,078,377	4,425,380	-	-	-	-	Amount taken as per MOU and bank statement, NO RECEIPT AVAILABLE
TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	Techone	neenarzu@yahoo.com	2,650,000	93,896	782,464	3,526,360	1,550,000	-	782,464	2,332,464	1,100,000	93,896	-	1,193,896	AR 24552*, cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	Techone	salam123us@gmail.com	3,133,960		2,796,355	5,930,315	3,133,960	-	-	3,133,960	-	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-4	Abhishek Gupta	BT-1102	ETOS-2185	Techone	abhi5745@gmail.com	2,120,000		671,865	2,791,865	2,120,000	-	671,865	2,791,865	-	-	-	-	mail 10-10-2018
TO-5	Abhishek Jain	D 120	EEO 519	Techone	ashokjain0165@gmail.com	2,412,880		772,122	3,185,002	2,412,880	-	640,000	3,052,880	-	-	132,122	132,122	mail sent 06-08-2018
TO-6	Abhishek Joneja & Deepti Joneja	BT-815	ETOS 2209	Techone	abhishekjoneja@gmail.com	2,476,730		733,597	3,210,327	2,476,730	-	714,145	3,190,875	-	-	19,452	19,452	Email Sent 02-08-2018
TO-7	Abhishek Sinha & Meeta Sinha		ETOS-1435	Techone	abhishekdguru@gmail.com	150,000	11,160	93,000	254,160	150,000	63,000	-	213,000	-	-	93,000	93,000	No document to support the Assured Return. mail sent 15-09-2018 & 10-10-2018 for intt.
TO-8	Abida Parveen		ETG 754	Techone	standardhouse1@gmail.com	2,333,475	2,700,000		5,033,475	-	-	-	-	2,333,475	2,700,000	-	5,033,475	mushiralam1962@gmail.com
TO-9	Abida Parveen		ETG 650	Techone	standardhouse1@gmail.com	3,000,000	2,715,336		5,715,336	-	-	-	-	3,000,000	2,715,336	-	5,715,336	mushiralam1962@gmail.com
TO-10	Abida Parveen and Nabeela Parveen		EEO 1116	Techone	standardhouse1@gmail.com	1,759,760	1,641,060		3,400,820	-	-	-	-	1,759,760	1,641,060	-	3,400,820	mushiralam1962@gmail.com
TO-11	Achin Garg		ETO-1615	Techone	gpt@airtelmail.in	1,278,619		790,540	2,069,159	857,619	-	790,540	1,648,159	421,000	-	-	421,000	Mail sent 25-11-2018, AR 16820*47
TO-12	Adarsh Sharma		EEO 227	Techone	adv.durgeshgupta@gmail.com	1,850,000		592,000	2,442,000	1,850,000	-	355,200	2,205,200	-	-	236,800	236,800	mail sent on 30/08/2018, and for AR mail 13-10-2018
TO-13	Aditi Badam & Amrit Badam	ALB 314	ETOS-1288	Techone	amritbadam@gmail.com	1,353,339		756,000	2,109,339	1,353,339	-	756,000	2,109,339	-	-	-	-	12/10/2018
TO-14	Aditi Badam & Amrit Badam		EEO-357	Techone	amritbadam@gmail.com	2,036,380		1,197,000	3,233,380	2,036,380	-	1,197,000	3,233,380	-	-	-	-	12/10/2018
TO-15	Aftab Alam			Techone	alama4686@gmail.com													No C form Attached, mail 25-08-2018, rejected mail 16-10-2018
TO-16	Agra Infracity (P)Ltd.		ETOS 950	Techone	toashutiwari@gmail.com	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	Techone	toashutiwari@gmail.com													MOU, receipts not sent; Titanium project; Claim rejected due to deficiency. 17-10-2018
TO-18	Ajanta Debnath		ETO-738	Techone	indranildebath@yahoo.co.in	1,150,000		445,000	1,595,000	1,150,000	-	434,250	1,584,250	-	-	10,750	10,750	20-01-2019
TO-19	Ajay Chand (HUF)	2nd floor	ETO-697	Techone	ajaycalled@gmail.com	1,050,000			1,050,000	-	-	-	-	1,050,000	-	-	-	Rejected Due to Deficiencies.16-10-2018
TO-20	Ajay Patwardhan		ETOS-1899	Techone	ajayp1702@gmail.com													C Form not submitted, Rejected Due to Deficiencies. 16-10-2018
TO-21	Ajay Patwardhan		ETOS-1944	Techone	ajayp1702@gmail.com													C Form not submitted, Rejected Due to Deficiencies. 16-10-2018
TO-22	Ajeet Kumar		EEO 522	Techone	ajeet_p12@yahoo.co.in	1,406,250	548,418		1,954,668	1,406,250	466,640		1,872,890		81,778		81,778	13/08/2018
TO-23	Ajit Kumar	BT 1715	ETOS 2201	Techone	ajit5744@gmail.com	3,577,500		945,108	4,522,608	3,577,500		915,938	4,493,438			29,170	29,170	mail 09-10-2018, 13-10-2018
TO-24	Akanshi and Laxmi Devi		EEO-915	Techone	skchandra1947@gmail.com	1,191,427	497,356	699,360	2,388,143	1,148,806		699,360	1,848,166	42,621	497,356		539,977	Mail sent 30-08-2018, 14-10-2018 for AR
TO-25	Akash Bansal & Pawan Bansal		ETO-2017	Techone	pinky30763@gmail.com	1,753,125		708,050	2,461,175					1,753,125		708,050	2,461,175	Rejected Due to Deficiencies.16-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-26	Akhil Kumar		ETOS-0224	Techone	akhil_jet@rediffmail.com	1,408,750	642,404		2,051,154	1,408,750	644,132	-	2,052,882	-	-	-	-	mail 09-10-2018
TO-27	Akhilesh Shukla & Sons (HUF)		ETO-698	Techone	akhileshshukla@gmail.com	2,138,067	776,462	1,729,372	4,643,901	2,070,890	-	-	2,070,890	67,177	776,462	1,729,372	2,573,011	Mail sent 04-02-2019.
TO-28	Akram Parwez and Hajra Parveen		ETOS-916	Techone	akkiindia99@gmail.com	1,051,371		346,929	1,398,300	1,028,850	-	346,929	1,375,779	22,521	-	-	22,521	Mail sent 08-10-2018 & 14-0-2018 for AR
TO-29	Akshat Kumar Jain & Virender Kumar Jain	ALD-418	ETOS-2100	Techone	akshatkjain@gmail.com	4,034,598		1,417,947	5,452,545	4,034,598	-	1,417,947	5,452,545	-	-	-	-	Mail 09-10-2018 & 14-10-2018 for AR
TO-30	Akshay Verma	BT-1016	ETOS-2356	Techone	msv.1948@yahoo.com	2,657,876		538,220	3,196,096	2,657,876	-	538,220	3,196,096	-	-	-	-	16/10/2018
TO-31	AL Taher Liaison PVT LTD	ALD-701	ETOS-797	Techone	ajaychauhan@altaher.in	4,176,357	-	1,350,912	5,527,269	3,672,278	-	1,350,912	5,023,190	504,079	-	-	504,079	ID proof not attach.06-09-2018, 13-10-2018 for AR
TO-32	Alina Abbas and Safdar Abbas		ETOS 1404	Techone	safdar.abbasdfcu@gmail.com	2,730,000		1,248,000	3,978,000	2,730,000	-	1,248,000	3,978,000	-	-	-	-	16/10/2018
TO-33	Aika Srivastava & Niraj Pandey		ETOS-1306	Techone	praveenks1810@gmail.com	1,046,250		347,718	1,393,968	1,046,250	-	339,195	1,385,445	-	-	8,523	8,523	mail sent 10-09-2018, 13-10-2018
TO-34	Alok Agrawal & Sarika Grewal		EST 879	Techone	alok16july@gmail.com	837,000	352,249	177,444	1,366,693	837,000	-	177,444	1,014,444	-	352,249	-	352,249	16/10/2018
TO-35	Alok Bhatnagar & Reshma Bhatnagar	D-102	EEO-938	Techone	alokbhatnagar02@gmail.com	1,919,955		625,779	2,545,734	1,919,955	-	606,816	2,526,771	-	-	18,963	18,963	Mail sent 23-01-2019, AR (18963*32)
TO-36	Alok Kumar Sahu		ETG-498	Techone	aloksahu2@rediffmail.com	1,360,070			1,360,070	1,016,870	-	-	1,016,870	343,200	-	-	343,200	Mail sent 10-01-2019
TO-37	Alpana Sen & Pradip Kumar Sen	BTG 202	ETOS-1616	Techone	pknsen1509@gmail.com	2,096,120			2,096,120	824,720	-	265,718	1,090,438	1,271,400	-	-	1,271,400	amount as per mou and receipt
TO-38	Amandeep Singh Ahuja		ETS 330	Techone	gsa.ahuja@gmail.com	1,330,826		525,390	1,856,216	1,330,826	283,910	-	1,614,736	-	-	525,390	525,390	mail 03-08-2018, AR till June'15, After that Intt. @8%
TO-39	Amardeep Singh & Sons (HUF)	B-001	EEO 1108	Techone	ghuman262@gmail.com	4,731,000		1,561,230	6,292,230	3,182,400	-	1,497,664	4,680,064	1,548,600	-	63,566	1,612,166	05-09-2018, AR mail 16-10-2018
TO-40	Amardeep Singh Ghuman	TZ 01	ETOS-1921	Techone	ghuman262@gmail.com	13,343,068		4,669,830	18,012,898	7,843,068	-	4,528,320	12,371,388	5,500,000	-	141,510	5,641,510	Receipts Shorts. 05-09-2018
TO-41	Amarjeet Singh		ETSO-142	Techone	amarjeetsinghadv@gmail.com	1,381,557		412,500	1,794,057	1,381,557	-	402,083	1,783,640	-	-	10,417	10,417	Mail sent 06-09-2018, 13-10-2018
TO-42	Amit Aggarwal		ETS-857	Techone	amitaggarwalg@gmail.com	697,500	557,984		1,255,484	697,500	349,997	-	1,047,497	-	207,987	-	207,987	Mail sent 17-10-2018
TO-43	Amit Chauhan		ETO-665	Techone	ammit1385@gmail.com	5,337,485		1,708,575	7,046,060	5,337,485	-	1,665,429	7,002,914	-	-	43,146	43,146	Mail sent 09-10-2018, 13-10-2018
TO-44	Amit kumar aggarwal & Sumit kumar aggarwal	ALC-227	ETOS-2319	Techone	sumitaggarwal7@gmail.com	1,800,000	906,009		2,706,009	-	-	-	-	1,800,000	906,009	-	2,706,009	Bank Statement required. 10-01-2019
TO-45	Amit Kumar Jha & Rekha Jha		ETOS-1691	Techone	rekha.jha97@yahoo.in	1,875,000		1,275,000	3,150,000	1,875,000	-	1,237,500	3,112,500	-	-	37,500	37,500	Mail sent 17-10-2018, AR 37500*33
TO-46	Amit kumar Mani Tripathi		ETSO-162	Techone	atmknit@gmail.com	1,325,000		405,672	1,730,672	1,325,000	-	354,699	1,679,699	-	-	50,973	50,973	Mail sent 26-09-2018, 15-10-2018
TO-47	Amit Rajan Srivastava		ETOS-690	Techone	damian6scorpion@gmail.com	1,777,500		945,775	2,723,275	1,777,500	-	480,000	2,257,500	-	-	465,775	465,775	mail sent 21-09-2018, AR mail 16-10-2018
TO-48	Amit Tiwari & Mamta Tiwari		EEO-1040	Techone	luckyamit28@gmail.com	1,840,068		421,200	2,261,268	-	-	-	-	1,840,068	-	421,200	2,261,268	Form C ( verification not fill & Sign ) , Payment Receipts is 1480068 & Balance Pending
TO-49	Amita Thakur & Rajan Dogra		EEO-247	Techone	dograrajan1@gmail.com	7,978,303		5,082,750	13,061,053	5,678,000	-	5,082,750	10,760,750	2,300,303	-	-	2,300,303	Bank statement req. mail 13-10-2018
TO-50	Anand	ALC-201	<b>ETOS 1383</b>	Techone	dranand70042@gmail.com	3,419,020	4,555,559	4,171,204	12,145,783	3,300,000	-	-	3,300,000	119,020	4,555,559	4,171,204	8,845,783	Pl. send the details of pending assured returns, the concerned page of MOU is not attached; 06-12-2018
TO-51	Anand Kishore Sharma		ETS 702	Techone	anandkishresharma1@gmail.com	2,063,268			2,063,268	2,063,268	-	-	2,063,268	-	-	-	-	AR till june, 2013
TO-52	Anand Kumar Gupta		ETG-138	Techone	drakgupta.2009@rediffmail.com	1,560,000	486,000		2,046,000	722,000	-	225,699	947,699	838,000	486,000	-	1,324,000	Form C Incorrect Sent ( Verification Not Fill ) Payment Receipts is 722000
TO-53	Anand Kumar Gupta & Archana Gupta		ETG-669	Techone	drakgupta.2009@rediffmail.com	95,680			95,680	-	-	-	-	95,680	-	-	95,680	Amount as per receipt
TO-54	Anand Kumar Gupta & Ayushi Anand Gupta		EEO-1141	Techone	drakgupta.2009@rediffmail.com	190,000			190,000	-	-	-	-	190,000	-	-	190,000	Amount as per receipt

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-55	Anant Yogi, Amar Dhama & Zafar Javed Rizvi		ETEO-1062	Techone	yogianant50@gmail.com	2,400,000			2,400,000	-	-	-	-	2,400,000	-	-	2,400,000	Amount as per MOU and Receipts
TO-56	Anchal Sharma		ETS-740	Techone	britelamps@gmail.com	3,025,000	1,118,040		4,143,040	3,025,000	1,522,378	-	4,547,378	-	-	-	-	Mail sent 30-08-2018
TO-57	Anil & Neelam	E-033	ETEO-947	Techone	nitinpahwa90@gmail.com	2,772,442	2,556,053	1,107,249	6,435,744	2,772,442	-	1,073,696	3,846,138	-	2,556,053	33,553	2,589,606	Mail sent 26-09-2018, AR mail 17-10-2018
TO-58	Anil Kumar		ETG-029	Techone	anilkumar6570@gmail.com	1,528,625	489,152		2,017,777	1,528,625	326,107	-	1,854,732	-	163,045	-	163,045	mail 17-10-2018
TO-59	Anil Kumar Dahiya		ETOS-2313	Techone	a.dahiya@hotmail.com	359,220		2,500,000	2,859,220	-	-	-	-	359,220	-	2,500,000	2,859,220	form d send instead of form c & mail sent 29-09-2018, Rejected 14-10-2018
TO-60	Anil Kumar Kapila		EST 389	Techone	a.k.kapila@gmail.com	187,600			187,600	-	-	-	-	187,600	-	-	187,600	no supporting documents in mail.
TO-61	Anil Kumar kapila & saroj Kapila	ALB-504	ETOS-2415	Techone	a.k.kapila@gmail.com	1,709,327	803,481	-	2,512,808	1,709,327	803,481	-	2,512,808	-	-	-	-	Mail sent 09-08-2018
TO-62	Anil Kumar Oberoi & Rajat Oberoi		ETOS-684	Techone	rajatobe89@gmail.com	2,414,980	72,447		2,487,427	2,012,500	-	652,009	2,664,509	402,480	72,447	-	474,927	Amount as per MOU and Receipts
TO-63	Anil Kumar Sharma		ETS-954	Techone	aacharyaanilvats@gmail.com	3,011,894		1,858,688	4,870,582	-	-	-	-	3,011,894	-	1,858,688	4,870,582	2,7,8 of form C, not signed, dec. is not proper format 13-08-2018, Rejected 17-10-2018
TO-64	Anisha Kaushik & Rajiv Kaushik		ETO 780	Techone	rajivkaushik9200@gmail.com	1,510,615	495,000		2,005,615	940,615	-	495,000	1,435,615	570,000	495,000	-	1,065,000	Credit note of 5,70,000/- is not admissible
TO-65	Anita Maurya and Akhlesh Kumar		EST 118	Techone	guide.akhlesh@gmail.com	2,266,842			2,266,842	1,517,760	-	489,010	2,006,770	749,082	-	-	749,082	amount as per mou and receipt
TO-66	Anita Sharma	6SA-19	ETS-0837	Techone	ravsharma1956@yahoo.com	2,025,325	1,298,205		3,323,530	1,523,000	580,948	-	2,103,948	502,325	717,257	-	1,219,582	Mail sent 17-10-2018
TO-67	Anita Singh, Seema Singh, Aditya Singh & Shashank Singh	Bank-05	ETEO 291	Techone	bulltechindia121@gmail.com	7,886,385	2,448,000		10,334,385	7,886,385	3,683,472	-	11,569,857	-	-	-	-	mail 27-09-2018
TO-68	Anita Wadhwa & Mahesh Kumar Wadhwa		EEO-818	Techone	mkw.jbdecere@gmail.com	2,626,100		694,716	3,320,816	2,362,100	-	694,716	3,056,816	264,000	-	-	264,000	Email Sent 02-08-2018, mail 13-10-2018
TO-69	Anitha Punyodaya Misra and Punyodaya Misra		ETG 383	Techone	gmcgonda@gmail.com	311,960	410,400		722,360	-	-	-	-	311,960	410,400	-	722,360	claim not jointly filed
TO-70	Anitha Punyodaya Misra and Punyodaya Misra		ETEO 1047	Techone	gmcgonda@gmail.com	1,576,392	1,368,000		2,944,392	-	-	-	-	1,576,392	1,368,000	-	2,944,392	claim not jointly filed
TO-71	Anjali Rawat		ETOS 212	Techone	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	20/08/2018
TO-72	Anjana Katiyar & Deepika Katiyar	BT 508	ETOS-199	Techone	pk_1951@hotmail.com	3,688,413		1,217,172	4,905,585	3,687,913	786,755	-	4,474,668	500	-	1,217,172	1,217,672	05-10-2018, AR till sep 15, then intt @ 8% p.a.
TO-73	Anjana Pandey and Sanjay Kumar		ETS 0345	Techone	sanjaysunnysunny123@gmail.com	1,485,999	545,195		2,031,194	1,212,407	424,342	-	1,636,749	273,592	120,853	-	394,445	
TO-74	Anjana Pathak	Shop- 1	ETEO-550	Techone	anjanapathak0908@gmail.com	720,000	268,913		988,913	670,000	233,502	-	903,502	50,000	35,411	-	85,411	25/10/2018
TO-75	Anjana Pathak	Shop-2	ETEO-550	Techone	anjanapathak0908@gmail.com	900,000	287,803		1,187,803	900,000	314,001	-	1,214,001	-	-	-	-	25/10/2018
TO-76	Anju Kumar		ETO-305	Techone	anjukidak@gmail.com	1,592,000	221,130	945,000	2,758,130	1,592,000	-	945,000	2,537,000	-	221,130	-	221,130	Mail sent 10-01-2019
TO-77	Anju Mahajan		ETOS 1985	Techone	smileydimpy64@gmail.com	1,683,390		480,000	2,163,390	933,390	-	-	933,390	750,000	-	480,000	1,230,000	docs requir in pdf; 11-03-2019
TO-78	Anju Sharma		ETOS-891	Techone	anuritika89@gmail.com	1,250,000	570,870		1,820,870	1,250,000	563,926	-	1,813,926	-	6,944	-	6,944	
TO-79	Anju Taneja & Mohan Taneja	BT-826	ETOS 1304	Techone	mohanstudio.392@gmail.com	1,046,250		347,718	1,393,968	1,046,250	-	347,718	1,393,968	-	-	-	-	15/10/2018
TO-80	Anjula Agarwal		EST 0500	Techone	centubrkr@rediffmail.com	998,724			998,724	840,724	320,694	-	1,161,418	158,000	-	-	158,000	Receipts short 8/13/2018
TO-81	Ankit Sharma		ETO-040	Techone	britelamps@gmail.com	2,875,000		1,062,600	3,937,600	2,875,000	613,333	-	3,488,333	-	-	1,062,600	1,062,600	Mail sent 24-08-2018, AR till sep 2015, then intt. @8%
TO-82	Ankur Sehgal	F-141	ETEO-081	Techone	captainsehgal@gmail.com	2,436,000	1,506,911	479,955	4,422,866	2,436,000	-	479,955	2,915,955	-	1,506,911	-	1,506,911	Mail sent 19-10-2018
TO-83	anna laxmi kumar & parmashwar kumar	E-23	ETEO-096	Techone	brigpkumar@gmail.com	4,269,240		2,072,000	6,341,240	4,269,240	-	2,072,000	6,341,240	-	-	-	-	mail sent 15-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-84	anna laxmi kumar & parmeshwar kumar(incl.)	E-24	ETEO-097	Techone	briggkumar@gmail.com	1			1	1	-	-	1	-	-	-	-	
TO-85	Annie Mathew & Mathew George	ALC-1004	ETOS-319	Techone	mathewgeorge39@gmail.com	3,093,833	879,483		3,973,316	3,027,205	-	975,341	4,002,546	66,628	879,483	-	946,111	Amount taken as per MOU and Receipts
TO-86	Anoop Kumar Agarwal and Vineaeta Agarwal		EST B 382	Techone	akagarwal04031959@gmail.com	1,098,800	347,459		1,446,259	1,098,800	347,459	-	1,446,259	-	-	-	-	
TO-87	Anshul Dobriyal	M-020	ETEO-315	Techone	anshul_dobriyal@hotmail.com	3,187,584		690,000	3,877,584	2,041,198	-	690,000	2,731,198	1,146,386	-	-	1,146,386	
TO-88	Anshuman Singh	F-055	ETEO-298	Techone	vivekkumarsingh919@gmail.com	4,433,076	1,418,584		5,851,660	3,343,376	-	-	3,343,376	1,089,700	1,418,584	-	2,508,284	Cash receipts of Rs. 5,00,000/- and Rs. 1,00,000/- are not admitted. 14-03-2019
TO-89	Anu kumari		ETG-079	Techone	anukumari0@gmail.com	2,944,200		969,210	3,913,410	2,944,200	-	-	2,944,200	-	-	969,210	969,210	Mail sent 10-01-2019
TO-90	Anu kumari		ETG-090	Techone	anukumari0@gmail.com	2,865,000		945,450	3,810,450	2,865,000	614,300	-	3,479,300	-	-	945,450	945,450	10-03-2019
TO-91	Anuj Kumar & Suresh Pal Singh	F-46	ETEO-856	Techone	anuj25kumar@gmail.com	3,775,570		1,251,200	5,026,770	3,680,000	-	1,220,533	4,900,533	95,570	-	30,667	126,237	Mail sent 07-09-2018, AR 15-10-2018
TO-92	Anupama Dudeja & Atam parkash Dudeja		ETO-333	Techone	atamprakash73@gmail.com	1,610,000	531,300		2,141,300	1,610,000	-	518,729	2,128,729	-	531,300	-	531,300	Form C incorrect Sent ( Principle - 1507500 Interest - 497475 ), Payment Receipts is 1610000
TO-93	Anupama Kohli and Sharat Kohli		ETO 1213	Techone	sharat.kohli@yahoo.in	4,586,368		2,400,000	6,986,368	4,586,368	-	2,400,000	6,986,368	-	-	-	-	17/03/2019
TO-94	Anupama Verma & Sanjeev Kumar Verma		ETOS-1400	Techone	lavanya.srajan55@gmail.com	2,808,000		665,856	3,473,856	2,808,000	-	-	2,808,000	-	-	665,856	665,856	Mail sent 10-01-2019
TO-95	Anuradha Banerjee		ETEO-345	Techone	banuradhain@gmail.com	1,838,900	1,655,010		3,493,910	1,838,900	735,560	-	2,574,460	-	919,450	-	919,450	mail sent 13-09-2018
TO-96	Anvita Ved Garg	951	ETOS0951	Techone	anviitag3@gmail.com	1,547,721	330,180		1,877,901	1,547,721	665,677	-	2,213,398	-	-	-	-	13/08/2018
TO-97	Aparana Makhijani and Leeneshwari Makhijani		ETOS 1865	Techone	aparana.makhijani@gmail.com	690,000	116,054	513,240	1,319,294	-	-	-	-	690,000	116,054	513,240	1,319,294	form and declaration not signed by both coapplicants. 10-03-2019
TO-98	Apoorv Kumar and Pramod Saxena		ETEOS-1171	Techone	promod.saxena21@gmail.com	1,576,392	1,130,223	1,026,000	3,732,615	-	-	-	-	1,576,392	1,130,223	1,026,000	3,732,615	4 Of Declaration
TO-99	Archana Kumar and Anuja	ALB 313	ETOS 2285	Techone	archana_kumar28@yahoo.co.in	2,050,200		906,876	2,957,076	2,050,200	-	906,876	2,957,076	-	-	-	-	
TO-100	Archana Singh & Satyendra Sheel	E-134	ETEO-893	Techone	satyendra.sheel@gmail.com	2,200,051		748,000	2,948,051	2,200,051	-	748,000	2,948,051	-	-	-	-	Mail sent 05-10-2018, AR 15-10-2018
TO-101	Archana Trivedi & Suneel Trivedi		ETS-393	Techone	rajeshmra13@gmail.com	826,663			826,663	542,600	-	-	542,600	284,063	-	-	284,063	Mail sent 11-01-2019
TO-102	Archana Trivedi & Suneel Trivedi		ETS-396	Techone	rajeshmra13@gmail.com	826,663			826,663	542,600	-	-	542,600	284,063	-	-	284,063	Mail sent 11-01-2019
TO-103	ARFA AZAM	BTG-218	ETOS-216	Techone	gulrezazam@gmail.com	1,244,476	1,913,923	311,090	3,469,489	1,244,476	523,810	-	1,768,286	-	1,390,113	311,090	1,701,203	Mail sent 18-08-2018, AR paid till mentioned in MOU & Int. to be paid.
TO-104	Arjun Dev Ahuja & Meera Ahuja		ETSO-130	Techone	adahuja48@gmail.com	1,224,194		401,336	1,625,530	1,224,194	-	330,512	1,554,706	-	-	70,824	70,824	25-11-2018, AR 11804*28
TO-105	Arshad Ahmad Khan & Arshi Ahmed	F-009	ETEO-402	Techone	arshadstats@gmail.com	1,440,000			1,440,000	1,440,000	-	-	1,440,000	-	-	-	-	26-01-2019
TO-106	Arshad Zia & Javed Kaleem	F-008	ETEO-388	Techone	a.zia26@gmail.com	1,450,000			1,450,000	1,450,000	553,102	-	2,003,102	-	-	-	-	Mail sent 06-10-2018
TO-107	Arun Gangwar	D-021A	ETEO-840	Techone	arun.aviva@gmail.com	1,810,544		825,000	2,635,544	1,810,544	-	800,000	2,610,544	-	-	25,000	25,000	Mail sent 09-10-2018, AR mail 18-10-2018
TO-108	Arun Gupta & Kavita Gupta		ETOS-1312	Techone	arungupta40@yahoo.com	1,566,720		513,312	2,080,032	1,566,720	-	489,600	2,056,320	-	-	23,712	23,712	Mail sent 06-10-2018
TO-109	Arun Kumar		ETEO 1161	Techone	akumar_safety@yahoo.co.in	4,883,822	3,165,953	1,417,500	9,467,275	4,883,822	651,176	425,250	5,960,248	-	2,514,777	992,250	3,507,027	Mail sent 26-10-2018, AR recd. Till Dec. 15, Due till Sep. 16 Hence AR 47250*9, After that int. A@ 8%
TO-110	Arun Kumar Garg	5SA-32	EST-737	Techone	akgarg888@yahoo.co.in	1,767,000		565,440	2,332,440	1,767,000	376,960	-	2,143,960	-	-	565,440	565,440	Mail sent 06-10-2018, AR to be paid till Sep 2015, after that intt. @ 8%

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
TO-111	Arun Kumar Singh & Sushmita Sankrit		ETG-385	Techone	sushmita.sankrit@gmail.com	832,090	149,776		981,866	832,090	317,400	-	1,149,490	-	-	-	-	Balance of Settlement deed, booking cancelled, mail 09-09-2018	
TO-112	Arun Kumar Singh & Tarun Singh Visen		EEO-1114	Techone	nishavisen16@gmail.com	6,794,500			6,794,500	-	-	-	-	6,794,500	-	-	-	6,794,500	Amounts as per MOU and receipts
TO-113	Aruna Gupta and Radhika Gupta		ETO-0013	Techone	radhika.aruna07@gmail.com	2,077,344	79,695	664,125	2,821,164	2,077,344	445,443	-	2,522,787	-	-	664,125	664,125	mail sent 17-09-2018, AR paid till Sept. 2015 after that intt. Paid @8%	
TO-114	Aruna Rao	A 013	EEO-251	Techone	sam602aruna@gmail.com	3,892,300	-	-	3,892,300	3,300,000	707,740	-	4,007,740	592,300	-	-	592,300	AR till sept. 2013: upto sept. 2015 already received: interest thereafter.	
TO-115	Aruna Srinivasan and N. Srinivasan		ETOS 2199	Techone	nsrinivasan65@gmail.com	2,448,000	1,045,967		3,493,967	2,138,000	-	807,272	2,945,272	310,000	1,045,967	-	1,355,967	Proof for Rs. 3,10,000/- required: Copy of MOU required: Spelling mistake in stamp: 17-03-2019	
TO-116	Arunava Chakladar HUF	ALB-418	ETOS-1766	Techone	arunchakladar@yahoo.com	2,287,108		666,400	2,953,508	2,225,300	-	666,400	2,891,700	61,808	-	-	61,808	Mail sent 13-11-2018, AR 20825*32	
TO-117	Arunlata Tripathi		ETO-348	Techone	gyanchandratipathi@gmail.com	1,289,778	-	412,728	1,702,506	1,289,778	-	412,728	1,702,506	-	-	-	-	Mail sent 10-10-2018	
TO-118	Arvind kathapalia	BT-413	ETO-747	Techone	arvkatzz@gmail.com	3,671,375		788,130	4,459,505	3,671,375	-	-	3,671,375	-	-	788,130	788,130	Mail sent 23-01-2019, AR to be paid	
TO-119	Arvind Kumar Sharma		EEO-102	Techone	arvindsharma2612@gmail.com	2,480,729	769,296		3,250,025	2,294,680	769,296	-	3,063,976	186,049	-	-	186,049	06/09/2018	
TO-120	Arvind Kumar Singh		ETG-526	Techone	arvind49singh@gmail.com	1,250,000		583,000	1,833,000	1,250,000	400,000	-	1,650,000	-	-	583,000	583,000	Mail sent 08-10-2018, No timely payment, hence no AR, intt. @8% pa from oct 14 to May 18	
TO-121	Asha Burreja & Deepanshu Burreja		EEO-650	Techone	RKB_1963@rediffmail.com	1,671,806			1,671,806	1,607,806	613,297	-	2,221,103	64,000	-	-	64,000	Point 4 of Decl. 10-10-2018	
TO-122	Asha Deep Kaira	BT-734	ETOS-842	Techone	amit_kalra67@rediffmail.com	1,713,358	565,408		2,278,766	1,713,358	687,569	-	2,400,927	-	-	-	-	mail sent 18-09-2018	
TO-123	Asha Latha T.S.		ETOS-751	Techone	neeraj_gsquare@gmail.com	2,133,450	484,785		2,618,235	1,534,950	-	498,548	2,033,498	598,500	484,785	-	1,083,285	amount as per mou and receipt	
TO-124	Asha Rani	M-031	ETOS-159	Techone	asok.balyan@gmail.com	1,598,626		960,000	2,558,626	1,598,626	341,040	-	1,939,666	-	-	960,000	960,000	mail sent 15-09-2018, AR upto Sep. 15, after that intt. @8%	
TO-125	Ashish Gupta & Monika Gupta		ETOS-1221	Techone	ag2391@gmail.com	3,306,866			3,306,866	-	-	-	-	3,306,866	-	-	3,306,866	Form is not complete. 28-01-2019	
TO-126	Ashish Gupta & Monika Gupta (Included)		ETTS-1039	Techone	ag2391@gmail.com	1			1	-	-	-	-	1	-	-	-	1	Rejected. Earth Iconic I. P. L. 28-01-2019
TO-127	Ashish Mohan	BTG-1904	ETOS-2115	Techone	ashirising@gmail.com	1,755,004		524,966	2,279,970	1,755,004	-	524,966	2,279,970	-	-	-	-	-	mail sent on 23-10-2018
TO-128	Ashish Mohan	BTG-225	ETOS-2116	Techone	ashirising@gmail.com	2,241,124		617,884	2,859,008	2,241,124	-	617,884	2,859,008	-	-	-	-	-	mail sent on 23-10-2018
TO-129	Ashish Sachdeva & Sandeep Sachdeva		ETS-0848	Techone	ashishsac@gmail.com	1,219,525		587,744	1,807,269	-	-	-	-	1,219,525	-	587,744	1,807,269	MOU not attach. 13-11-2018	
TO-130	Ashmita Saha			Techone	saha.ashmita@gmail.com	1,081,680	2,455,785		3,537,465	490,000	186,910	-	676,910	591,680	2,268,875	-	2,860,555	Receipts in Google Drive. Mail sent 08-10-2018	
TO-131	Ashok Hemrajani, Maya Hemrajani & Tushar Hemrajani		EEO-175	Techone	ash0607@hotmail.com	17,779,287			17,779,287	10,375,135	3,631,197	-	14,006,332	7,404,152	-	-	7,404,152	mail sent 03-11-2018	
TO-132	Ashok Kumar & Vena Rani	ALA-818	ETO-602	Techone	master@lbs.amosconnect.com	2,916,309	1,816,431		4,732,740	2,518,184	1,115,783	-	3,633,967	398,125	700,648	-	1,098,773	receipts short & mail sent 11-08-2018	
TO-133	Ashok Kumar Agarwal & Anshu Mouli Agarwal	M-048	EEO-302	Techone	ashokjudge@yahoo.co.in	3,917,313			3,917,313	1,521,675	-	-	1,521,675	2,395,638	-	-	2,395,638	AR @ 32375 till may 2018, 17-03-2019	
TO-134	Ashok Kumar Agarwal (HUF) & Swati Agarwal		ETOS-2392	Techone	ashokjudge@yahoo.co.in	2,042,086			2,042,086	230,000	-	-	230,000	1,812,086	-	-	1,812,086		
TO-135	Ashok Kumar Agrawal HUF		ETG-595	Techone	agrawalashok52@gmail.com	3,300,000	1,978,238		5,278,238	3,300,000	-	-	3,300,000	-	1,978,238	-	1,978,238	Interest or pending assured returns; 20-01-2019	
TO-136	Ashok Panwar & Sudha Panwar		ETOS-1564	Techone	apanwar5428@gmail.com	3,034,200		1,118,400	4,152,600	1,534,200	-	494,307	2,028,507	1,500,000	-	624,093	2,124,093	Amount taken as per MOU and Receipts	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-137	Ashok Panwar, Divyendu Kumar & Sudha Panwar		EEO-700	Techone	apanwar5428@gmail.com	3,438,760		1,267,520	4,706,280	2,134,200	-	687,622	2,821,822	1,304,560	-	579,898	1,884,458	Amount taken as per MOU and Receipt available
TO-138	Asim Behera & Santosh Kumar Behera		ETOS-1349	Techone	behera.asim@gmail.com	1,710,625	1,126,186	564,498	3,401,309	-	-	-	-	1,710,625	1,126,186	564,498	3,401,309	Form c not sign & 4.5 of declaration & mail sent 01-09-2018
TO-139	Asiya Majid Zargar		ETOS-410	Techone	asiyamzargar@gmail.com	1,482,000		505,440	1,987,440	1,482,000	-	-	1,482,000	-	-	505,440	505,440	23-01-2019 AR till Feb. 2013 then intt. @8%
TO-140	Atul Kumar		ETG-646	Techone	atulkr2405@gmail.com	2,889,200		924,544	3,813,744	2,889,200	-	802,240	3,691,440	-	-	122,304	122,304	Mail sent 21-01-2019, AR (25070*32). 30-01-2019
TO-141	Atul Kumar Srivastava		ETO-669	Techone	rachnasri94@gmail.com	1,607,882	820,179		2,428,061	1,607,882	746,967	-	2,354,849	-	73,212	-	73,212	pending assured returns required: 10-03-2019
TO-142	Atul Kumar Tiwari		ETOS-2077	Techone	atulmeri37@gmail.com	600,000			600,000	600,000	-	193,315	793,315	-	-	-	-	Amount as per bank statement
TO-143	Atul Kumar Tiwari (Included)		ETOS-2078	Techone	atulmeri37@gmail.com	1			1	-	-	-	-	1	-	-	-	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-144	Atul Kumar Tiwari (Included)		ETOS-2079	Techone	atulmeri37@gmail.com	1			1	-	-	-	-	1	-	-	-	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-145	Atul Kumar Tiwari (Included)		ETOS-2080	Techone	atulmeri37@gmail.com	1			1	-	-	-	-	1	-	-	-	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-146	Awadh Kishore Prasad & Reena Prasad		EST-419	Techone	drakprasad@gmail.com	1,766,059		498,496	2,264,555	1,766,058	-	498,496	2,264,554	1	-	-	-	Mail recd. On 05-09-2018 and Mail sent 02-11-2018
TO-147	Azhar Usmani	ALC-202	ETOS-643	Techone	azharulhaq.usmani@gmail.com	2,178,000	660,000		2,838,000	2,178,000	880,400	-	3,058,400	-	-	-	-	Mail sent 09-08-2018
TO-148	Azhar Usmani		ETOS-1357	Techone	azharulhaq.usmani@gmail.com	2,188,000	660,000		2,848,000	2,188,000	775,209	-	2,963,209	-	-	-	-	Mail sent 09-08-2018
TO-149	Babita Maan		EEO-1014	Techone	sandeep.mann123@gmail.com	4,090,451	2,761,055		6,851,506	3,334,451	-	1,209,600	4,544,051	756,000	2,761,055	-	3,517,055	Discount note of Rs. 756000/-, Mail sent 20-10-2018, AR 37800*32
TO-150	Baldev Raj Bhatia & Sanjay Bhatia		ETO-1471	Techone	2sanjaybhatia1960@gmail.com	2,344,500	919,981		3,264,481	935,000	-	499,200	1,434,200	1,409,500	919,981	-	2,329,481	AR 15600*32; 14-03-2019
TO-151	Baljeet Singh	BT-2406	ETOS-742	Techone	palnarinder839@gmail.com	1,200,000			1,200,000	-	-	-	-	1,200,000	-	-	-	Form C unsigned
TO-152	Balvinder kaur		ETO-590	Techone	harneksingh37@gmail.com	2,005,000		641,600	2,646,600	2,005,000	-	641,600	2,646,600	-	-	-	-	Mail sent 17-11-2018
TO-153	BALWANT SINGH CHAUHAN	BT-604	ETOS-1039	Techone	balwantchauhan56@gmail.com	1,271,564	-	357,615	1,629,179	1,271,564	228,852	-	1,500,416	-	-	357,615	357,615	Mail sent 13-08-2018, AR till Feb. 2016 after that intt. @ 8%
TO-154	BALWANT SINGH CHAUHAN	BT-503	ETOS-1036	Techone	balwantchauhan56@gmail.com	1,257,475		353,673	1,611,148	1,257,475	226,346	-	1,483,821	-	-	353,673	353,673	Mail sent 13-08-2018, AR till Feb 2016 after that intt. @ 8%
TO-155	Bandana Singh		EEO-539	Techone	sadanand.singh03@gmail.com	2,780,497	880,861	889,760	4,551,118	1,124,497	239,893	-	1,364,390	1,656,000	640,968	889,760	3,186,728	Discount Note 1104000 & receipts short & mail sent 22-08-2018, AR till Sep.2015, then intt. @ 8%
TO-156	Baneeta	ETOS-537	BT-936	Techone	anilkhansili@gmail.com	2,165,938		721,116	2,887,054	2,165,938	-	378,144	2,544,082	-	-	342,972	342,972	mail sent 31-08-2018, AR mail 17-10-2018
TO-157	Barkha Agrawal		EEO 145	Techone	pankaj014@outlook.com	2,385,443		630,000	3,015,443	1,985,443	-	600,000	2,585,443	400,000	-	30,000	430,000	
TO-158	Basanti & Dalpat Singh	D-19A	EEO 458	Techone	deep.bisht76@gmail.com	3,444,308		1,085,280	4,529,588	3,337,058	-	1,080,216	4,417,274	107,250	-	5,064	112,314	mail sent 26-09-2018
TO-159	Beena Chandola	ALB 868	ETOSS 2436	Techone	bchandola@gmail.com	4,474,380	848,914		5,323,294	4,474,380	848,914	-	5,323,294	-	-	-	-	As per email amount transferred from titanium to techone
TO-160	Bhagmal Singh & Amit Kumar	ETOS-1116	ALC-407	Techone	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	Receipts Short. 8/20/2018
TO-161	BHARAT SHARMA		EST 0238	Techone	bharats24@yahoo.com	632,400	297,228		929,628	632,400	296,136	-	928,536	-	1,092	-	1,092	
TO-162	Bhartendu	ALD-612		Techone	drbhartendu97711@gmail.com	1,945,541	1,154,560	1,595,343	4,695,444	-	-	-	-	1,945,541	1,154,560	1,595,343	4,695,444	MOU, allotment letter and receipts required: 21-01-2019
TO-163	Bhawana Sharma & Bhavya Sharma	ALC-719	ETO-076	Techone	udayasharma7@gmail.com	3,937,500	1,320,000		5,257,500	2,992,500	1,047,375	-	4,039,875	945,000	272,625	-	1,217,625	Mail sent 03-11-2018
TO-164	Bholey Ram Sharma	ALC-319	ETOS-1160	Techone	sharma.pradeep0102@gmail.com	3,000,000		1,620,000	4,620,000	-	-	-	-	3,000,000	-	1,620,000	4,620,000	Verification not signed. 30-01-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-165	Bhupender Kumar Gandhi & Neena Gandhi	unit not allotted	ETS-782	Techone	colbk.gandhi@gmail.com	1,548,450	1,212,694	636,585	3,397,729	1,548,450	-	636,585	2,185,035	-	1,212,694	-	1,212,694	06/02/2019
TO-166	Bhupinder Kaur		ETSO 067	Techone	bkaur661@gmail.com	1,337,500	977,835		2,315,335	1,337,500	752,180	-	2,089,680	-	225,655	-	225,655	voting rights suspended because point 5 of declaration & mail sent 27-09-2018
TO-167	Bhupinder Pal Kaur	3SA-21	ETS-510	Techone	batth1956@gmail.com	1,802,138	595,336		2,397,474	1,763,485	595,336	-	2,358,821	38,653	-	-	38,653	proof of balance amount of Rs. 38,653/- required
TO-168	Bina Bansal & Virender Kr. Bansal		ETOS-177	Techone	adhaar.bansal@gmail.com	2,278,800	1,414,000		3,692,800	2,277,600	-	733,824	3,011,424	1,200	1,414,000	-	1,415,200	amount as per mou and receipt
TO-169	Bindra negi		ETO 500	Techone	deepa35.negi@gmail.com	3,362,347		2,185,000	5,547,347	2,448,025	-	920,000	3,368,025	914,322	-	1,265,000	2,179,322	25/10/2018
TO-170	Bindu Shamsunder Jaisingh		EEO-608	Techone	rohit@eyecatcher.in	5,000,000		1,750,000	6,750,000	5,000,000	-	1,750,000	6,750,000	-	-	-	-	mail sent 27-09-2018
TO-171	Birrita Sahu & Jibananda Sahu	ALB618	ETOS 091	Techone	jibanasahu@gmail.com	2,875,000	920,000		3,795,000	2,875,000	1,398,857	-	4,273,857	-	-	-	-	
TO-172	Bipin Sharma	M-101	EEO-015	Techone	bipin7007@yahoo.co.in	3,655,000		1,206,150	4,861,150	3,655,000	-	1,088,000	4,743,000	-	-	118,150	118,150	Mail sent 14-09-2018, AR mail 16-10-2018
TO-173	Birendra Kumar & Madhuri Sinha	ALC-329	ETOS-2348	Techone	bkumar17595@rediffmail.com	3,208,914		1,008,583	4,217,497	2,935,914	-	-	2,935,914	273,000	-	1,008,583	1,281,583	Mail sent 07-02-2019.
TO-174	Blue Diamond Cargo Services Pvt. Ltd		EEO-568	Techone	Adv.durgeshgupta@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	Brijlaj Sawlani		ETOS-193	Techone	brijlajsawlani@gmail.com	500,000	450,000		950,000	-	-	-	-	500,000	450,000	-	950,000	MOU not attach, Mail recd. On 06-09-2018, Mail sent 02-11-2018
TO-176	Bushra Ali & Samar Nadeem Khan		ETG 711	Techone	kamal301066@gmail.com	1,016,079	319,011		1,335,090	1,016,079	324,872	-	1,340,951	-	-	-	-	mail sent 30-08-2018
TO-177	Chakshu Prabha & Rishi Vallabh Trivedi		ETOS-429	Techone	chhaviisha227@gmail.com	1,522,260	319,607	570,000	2,411,867	600,000	128,000	-	728,000	922,260	191,607	570,000	1,683,867	Mail sent 09-10-2018, Intt. mail 16-10-2018, No AR because no timely payment, intt. Paid @8% pa for 32 months
TO-178	Chand Singh & Amit Singh	F-118	EEO-733	Techone	chand.singh1234@gmail.com	1,158,500	1,292,545		2,451,045	1,158,500	319,785	-	1,478,285	-	972,760	-	972,760	additional proof of Rs. 1,00,000/- required : 19-12-2018
TO-179	Chandan Kumar & Bhartendu	ALD-613	ETOS-1956	Techone	drbhartendu97711@gmail.com	1,500,000	1,070,659	1,110,000	3,680,659	1,305,250	-	-	1,305,250	194,750	1,070,659	1,110,000	2,375,409	AR not allowed because of absence of non payment of full agreed amount. Interest calculation required: 06-12-2018
TO-180	Chandan Kumar Singh		ETOS-1783	Techone	chandand8625@yahoo.co.uk	3,640,000			3,640,000	-	-	-	3,640,000	-	-	-	3,640,000	7 of Form C, 4,5 of Decl., not jointly signed. Mail sent 12-01-2019
TO-181	Charanpal Purwaha			Techone	charan_pal@yahoo.com	6,694,217	860,817		7,555,034	2,964,917	860,817	-	3,825,734	3,729,300	-	-	3,729,300	Receipts Short. 21-09-2018
TO-182	Chetan Ray		ETOS-1343	Techone	drchetanray@gmail.com	2,048,889	121,881	653,439	2,824,209	2,048,889	-	653,439	2,702,328	-	121,881	-	121,881	Mail sent 12-09-2018, AR mail 16-10-2018
TO-183	D P Singh		ETOS-1257	Techone	tdy1981@rediffmail.com	220,000	96,800		316,800	-	-	-	220,000	96,800	-	-	316,800	Docs. In PDF req. 13-10-2018
TO-184	Daljeet Kaur		ETOS-796	Techone	jaspinder1957singh@gmail.com	2,580,231			2,580,231	1,997,090	698,982	-	2,696,072	583,141	-	-	583,141	12/11/2018
TO-185	Daljeet Singh Rupaal & Jyoti Rupaal	11SA-14	EST-123	Techone	daljeetrupaal61@gmail.com	1,765,086	1,050,175	600,100	3,415,361	1,765,086	376,552	-	2,141,638	-	673,623	600,100	1,273,723	Mail sent 13-10-2018, AR till Sep.'15, then intt. @8%
TO-186	Daljeet Singh Rupaal & Jyoti Rupaal		EEO-666	Techone	daljeetrupaal61@gmail.com	2,469,203	1,540,656	839,529	4,849,388	2,469,203	-	839,529	3,308,732	-	1,540,656	-	1,540,656	Mail sent 23-11-2018
TO-187	Damyanti Devi & Vivekanand Ojha		EEO-983	Techone	ashishanand259@gmail.com	6,060,000	2,679,350		8,739,350	3,210,000	-	-	3,210,000	2,850,000	2,679,350	-	5,529,350	Mail sent 16-01-2019
TO-188	Dan Bahadur Misra			Techone	dbmisra111@gmail.com	2,074,200	1,800,000		3,874,200	2,074,200	-	-	2,074,200	-	1,800,000	-	1,800,000	calculation of interest required: 07-03-2019
TO-189	Darpan Wallia & Sonia Wallia	AL-421	ETOS-1737	Techone	waliasonia@rediffmail.com	2,875,000		920,000	3,795,000	2,363,998	-	920,000	3,283,998	511,002	-	-	511,002	Short Receipts. Mail sent 13-08-2018
TO-190	Darshan Kumar	ALA 718	ETOS 015	Techone	darshan.jyoti@gmail.com	2,586,500		948,750	3,535,250	1,875,946	402,258	-	2,278,204	710,554	-	948,750	1,659,304	AR till Sep.'15, then intt. @8% , mail 03-03-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-191	Darshen Chadha			Techone	chadha.ss@gmail.com	400,000	456,000		856,000	400,000	-	128,877	528,877	-	456,000	-	456,000	Checked By MOU
TO-192	Dashrath		ETSO-033	Techone	dashrathcyadav@gmail.com	1,298,187	400,000		1,698,187	1,298,187	459,219	-	1,757,406	-	-	-	-	Mail sent 10-08-2018
TO-193	Dashrath		ETEO 1073	Techone	dashrathcyadav@gmail.com	1,831,600	476,571		2,308,171	1,831,600	534,683	-	2,366,283	-	-	-	-	Mail sent 10-08-2018
TO-194	Dass Kumar Saini & Anil Kumar Saini		ETS-0685	Techone	sujavender@yahoo.com	1,452,659	91,830	567,765	2,112,254	1,452,659	-	309,901	1,762,560	-	91,830	257,864	349,694	AR 17205 till sept. 2015 then intt. @ 8%
TO-195	Davinder Kumar Arora & Sunita Arora		ETG-313	Techone	arora.davinder@gmail.com	1,530,000		504,900	2,034,900	1,444,380	308,134	-	1,752,514	85,620	-	504,900	590,520	Mail sent 01-10-2018, AR till Sep. 15, then intt. @8%
TO-196	Deep Kumar Agarwal HUF		ETO-1030	Techone	deepkagarwal2005@gmail.com	1,995,000	1,436,400	912,000	4,343,400	1,995,000	-	642,773	2,637,773	-	1,436,400	269,227	1,705,627	amount as per mou and receipt
TO-197	Deepa Chauhan	B-134	ETOS-975	Techone	tejveersingh711@gmail.com	2,214,794		631,744	2,846,538	1,425,094	-	631,744	2,056,838	789,700	-	-	789,700	discount note of rs. 789700 & mail sent 27-09-2018
TO-198	Deepa Gupta & Anurag Goyal		ETG-102	Techone	manoj509016@yahoo.in	1,636,520	474,560		2,111,080	1,636,520	474,560	-	2,111,080	-	-	-	-	mail sent 27-09-2018
TO-199	Deepa Sharma	D-001	ETEO-778	Techone	itsdeepasharma@yahoo.com	2,915,603	932,992		3,848,595	2,821,410	932,992	-	3,754,402	94,193	-	-	94,193	Ok
TO-200	Deepak Aggarwal & Lalit Kumar	ALD-506	ETOS-1669	Techone	aggarwaldeepak@yahoo.com	5,571,317	3,489,804	1,798,500	10,859,621	5,571,317	-	1,744,000	7,315,317	-	3,489,804	54,500	3,544,304	29/09/2018
TO-201	Deepak Jasrotia	A-138	ETEO-773	Techone	jasrotia.deepak@gmail.com	2,358,670		754,774	3,113,444	2,358,670	-	715,200	3,073,870	-	-	39,574	39,574	mail sent 27-09-2018 AR 22350*32
TO-202	Deepak Khanna		ETOS2418	Techone	kn.deepakkhanna@gmail.com	5,494,007	4,198,237	2,185,129	11,877,373	5,494,007	-	1,755,003	7,249,010	-	4,198,237	430,126	4,628,363	email sent on 06-08-2018
TO-203	Deepak Kumar Agarwal HUF		ETO-1030	Techone	deepkagarwal2005@gmail.com	1,995,000		912,000	2,907,000	1,995,000	-	-	1,995,000	-	-	912,000	912,000	Mail 23-01-2019,AR till Sept.2015 then intt.@8%
TO-204	Deepak Kumar Rorjha & Saroj Bala		ETOS-2176	Techone	deepak.rojha@gmail.com	934,390	353,319		1,287,709	-	-	-	-	934,390	353,319	-	1,287,709	Rejected Due to deficiencies.15-10-2018
TO-205	Deepika		ETOS-1798	Techone	mishradeepika312@gmail.com	2,988,120	1,255,010		4,243,130	-	-	-	-	2,988,120	1,255,010	-	4,243,130	Rejected Due to deficiencies.15-10-2018
TO-206	Deepika Verma & Surender Kumar		ETOS 250	Techone	winlifeconsultants@gmail.com	2,456,703		586,800	3,043,503	2,015,873	-	477,500	2,493,373	440,830	-	109,300	550,130	15/10/2018
TO-207	Deepti Lakhwani		ETG-647	Techone	khiteshvns@gmail.com	624,000	449,280		1,073,280	-	-	-	-	624,000	449,280	-	1,073,280	7 of Form C & 4.5 of Decl., Form not signed. MOU not attached. 21-01-2019
TO-208	Deepti Shukla and Neetika Shukla	ETO-350	ETOS-743	Techone	neetikashukla@gmail.com	2,076,126		588,224	2,664,350	2,076,126	791,938	-	2,868,064	-	-	588,224	588,224	Mail sent 29-08-2018, AR till Sep.15, then Intt. @8% p.a.
TO-209	Desh Raj jasrotia	ALA 613	ETOS-042	Techone	jasrotia.deepak@gmail.com	2,932,500		938,400	3,870,900	2,932,500	623,680	-	3,556,180	-	-	938,400	938,400	Mail sent 27-09-2018, AR till Sep.'15 then intt. @8% p.a.
TO-210	Deshbandhu Sajwan		ETEO-165	Techone	db.sajwan@gmail.com	1,606,630	657,540		2,264,170	1,291,630	492,692	-	1,784,322	315,000	164,848	-	479,848	Ok
TO-211	Dev Mittal & Manishi Arora	Tower B1, Floor-III	ETG-215	Techone	raviarora7765@gmail.com	1,026,000		475,800	1,501,800	1,006,000	214,613	60,000	1,280,613	20,000	-	415,800	435,800	Receipts Shorts . 21-08-2018, AR till Sep.15, then Intt. @8% p.a.
TO-212	Devanand Mani Tripathi		ETR-2180	Techone	devanandmanitripathi@gmail.com	240,000			240,000	-	-	-	-	240,000	-	-	240,000	Form C Not Proper Format. 15-10-2018
TO-213	Devanand Mani Tripathi (Included)		ETR-2181	Techone	devanandmanitripathi@gmail.com	1			1	-	-	-	-	1	-	-	1	Form C Not Proper Format. 15-10-2018
TO-214	Devender Kumar		ETSO-078	Techone	dksinh61@gmail.com	1,293,500		762,000	2,055,500	1,293,500	-	647,916	1,941,416	-	-	114,084	114,084	15/10/2018
TO-215	Devika Atree		ETOS-109	Techone	akatre@hotmail.com	3,935,637			3,935,637	2,100,000	-	676,603	2,776,603	1,835,637	-	-	1,835,637	Receipt available for 2100000 only
TO-216	Devraj Karan Singh & Vinay Kumar Singh	ALC 417	ETOS-2261	Techone	vinaysinghpundir@gmail.com	2,364,094		780,151	3,144,245	2,364,094	-	770,830	3,134,924	-	-	9,321	9,321	15/10/2018
TO-217	Dhani Ram & Manish Kumar		ETO-406	Techone	winlifeconsultants@gmail.com	2,433,449		586,800	3,020,249	1,883,500	403,948	-	2,287,448	549,949	-	586,800	1,136,749	mail sent 31-10-2018
TO-218	Dharam Pal Singh		ETEO-366	Techone	tddy1981@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	Techone		1,584,000	624,000		2,208,000	1,272,900	-	592,800	1,865,700	311,100	624,000	-	935,100	
TO-220	Dharmender Gupta & Shilpy Gupta		ETOS-106	Techone	dhgupta@hotmail.com	702,944			702,944	702,944	268,130	-	971,074	-	-	-	-	mail sent 22-08-2018
TO-221	Dheeraj Singh			Techone	ajeetgoyal31@gmail.com	2,561,218			2,561,218	-	-	-	-	2,561,218	-	-	2,561,218	Form C is not correct
TO-222	Dilip Hazra & Soumilya Chatterjee		ETOS-1314	Techone	hazranirmalya@gmail.com	904,105	324,000		1,228,105	904,105	321,295	-	1,225,400	-	2,705	-	2,705	10/03/2019



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-223	Dinesh Gogia		ETSO-887	Techone	goldentempohouse123@gmail.com	1,986,775			1,986,775	1,356,775	517,541	-	1,874,316	630,000	-	-	630,000	receipts short & mail sent 27-09-2018
TO-224	Dinesh Kumar Sood and Anubhav Sood		ETOS 2067	Techone	anoobhavin@gmail.com	2,309,929			2,309,929	1,666,000	-	633,080	2,299,080	643,929	-	-	643,929	details of pending assured returns required: 09-03-2019
TO-225	Dinesh Sahai & ashe Sahai	PDC 2047	ETOS 165	Techone	dinesh.sahai55@gmail.com	2,889,806		920,000	3,809,806	2,889,806	-	920,000	3,809,806	-	-	-	-	15/10/2018
TO-226	Divyendu Kumar & Ashok Panwar		EEO-807	Techone	divyendukpanwar@gmail.com	3,400,810		1,239,560	4,640,370	-	-	-	-	3,400,810	-	1,239,560	4,640,370	Rejected Due to deficiencies 15-10-2018
TO-227	Eqbal Singh Saini		ETOS-1764	Techone	eqbalsaini@gmail.com	2,400,000		816,000	3,216,000	2,400,000	-	784,000	3,184,000	-	-	32,000	32,000	Mail sent 20-09-2018, AR mail 17-10-2018
TO-228	Eventsbot Services pvt. Ltd.	F 047	EEO 320	Techone	mail@pankajbansal.com	1,170,157	718,192		1,888,349	1,170,157	478,794	-	1,648,951	-	239,398	-	239,398	Board of resolution is required & mail sent 28-09-2018
TO-229	Faheem Ashraf, Zafar Jawed Rizvi & Kasim Ashraf		ETO-1332	Techone	amansinghal60@gmail.com	1,218,687	779,960	644,000	2,642,647	-	-	-	-	1,218,687	779,960	644,000	2,642,647	Claim rejected due to deficiencies. 16-10-2018
TO-230	Fazul Karim Khan	BT-1620	ETOS-2214	Techone	fazalkarim1956@gmail.com	1,727,496	540,512		2,268,008	1,057,931	-	540,512	1,598,443	669,565	540,512	-	1,210,077	25-02-2019
TO-231	Gagan Dutt		EEO-645	Techone	gagandutt1@yahoo.com	3,472,730	2,292,003		5,764,733	3,472,729	512,079	-	3,984,808	1	1,779,924	-	1,779,925	Mail sent 29-09-2018
TO-232	Gagan Gupta & Mahesh Chandra Gupta	E-0003	EEO-1060	Techone	Gupta.sky@gmail.com	3,567,300	3,486,482		7,053,782	1,567,300	1,162,160	-	2,729,460	2,000,000	2,324,322	-	4,324,322	credit note of rs. 2000000, mail 07-09-2018
TO-233	Gagan Sharma			Techone	gagan_uk19@yahoo.com	2,060,000	1,357,532		3,417,532	-	-	-	-	2,060,000	1,357,532	-	3,417,532	not sign & 4,5 of dec. & mail sent 13-08-2018
TO-234	Gagandeep Kaur Rai			Techone	adv.durgeshgupta@gmail.com	470,000	96,455		566,455	-	-	-	-	470,000	96,455	-	566,455	Document Not Send. 8/30/2018
TO-235	Gaganjit Singh Grewal & Satinder Grewal		EST-365	Techone	gaganjit.grewal@gmail.com	1,550,000	1,155,680	496,000	3,201,680	1,550,000	385,227	-	1,935,227	-	770,453	496,000	1,266,453	AR till June 2015, then Intt. @ 8% pa, 25-10-2018
TO-236	Gajanand		ETG-649	Techone	gajanandupjn@gmail.com	1,188,000		382,536	1,570,536	-	-	-	-	1,188,000	-	382,536	1,570,536	Wrong Form c & mail sent 24-08-2018
TO-237	Ganga Lalwani		ETSO-13	Techone	lalwani.ganga@gmail.com	840,000		268,800	1,108,800	840,000	-	268,800	1,108,800	-	-	-	-	mail sent 04-09-2018, AR mail 17-10-2018
TO-238	Gangasaran	ALD 526		Techone	gangasaran.19519@gmail.com	1,714,090	411,384		2,125,474	1,714,090	519,138	-	2,233,228	-	-	-	-	mail sent 02-08-2018
TO-239	Garima Harsh Sisodia and Ravindra Kumar Bhati		ETO 852	Techone	garimaharsh@gmail.com	4,187,500	2,070,250		6,257,750	-	-	-	-	4,187,500	2,070,250	-	6,257,750	supporting documents not attached
TO-240	Garima Singh		ETOS-1259	Techone	garima1216@yahoo.com	1,820,000	1,207,309	575,456	3,602,765	1,820,000	-	575,456	2,395,456	-	1,207,309	-	1,207,309	04-09-2018, AR mail 17-10-2018
TO-241	Gaurav Gupta		ETOS-2227	Techone	navigatorgauravgupta@gmail.com	3,381,411	859,122		4,240,533	3,381,411	996,372	-	4,377,783	-	-	-	-	20/09/2018
TO-242	Gaurav Gupta & Jyoti Gupta		ETG-786	Techone	gaurav.ca.gupta@gmail.com	1,188,150	331,452		1,519,602	1,188,150	-	331,452	1,519,602	-	331,452	-	331,452	
TO-243	Geeta Devi & Neelam Kumari		EST-838	Techone	dr.lmandal@gmail.com	1,545,391	508,002		2,053,393	1,545,391	508,002	-	2,053,393	-	-	-	-	Mail sent 21-11-2018
TO-244	Giri Lal	ALB-428	ETO-860	Techone	sureshkain84@gmail.com	3,472,839	920,000		4,392,839	-	-	-	-	3,472,839	920,000	-	4,392,839	Docs in PDF required, 12-11-2018
TO-245	Gopal Krishan Bhayana	BT-1607, Floor-16, TB2	ETOS-1549	Techone	gopal.bhayana@gmail.com	2,611,650		861,861	3,473,511	2,611,650	-	816,000	3,427,650	-	-	45,861	45,861	AR 25500*32, mail 27-01-2019
TO-246	Gopal Krishna Bihana	BT-1607, Floor-16, TB2	ETOS-1549	Techone	gopal.bhayana@gmail.com	2,611,650		861,861	3,473,511	1,871,650	-	-	1,871,650	740,000	-	861,861	1,601,861	18/01/2019
TO-247	Gopi Chand & Sons (HUF)		ETO-1230	Techone	bhupendrakumar61@gmail.com	3,110,000	394,000	1,696,000	5,200,000	3,110,000	-	1,002,016	4,112,016	-	394,000	693,984	1,087,984	Amount taken as per MOU and Cheques attached
TO-248	Govind Maheswari			Techone	lalit@allen.ac.in	4,532,083		517,500	5,049,583	-	-	-	-	4,532,083	-	517,500	5,049,583	Deficiency in Form C
TO-249	Gulab Singh Saroha		EEO-559	Techone	gulabsinghsaroha@gmail.com	3,080,867	1,247,530	-	4,328,397	2,990,640	657,941	-	3,648,581	90,227	589,589	-	679,816	Mail sent 24-09-2018, Intt. @8% for 33 months
TO-250	Gurcharan Kaur			Techone	adv.durgeshgupta@gmail.com	1,446,630	462,912		1,909,542	1,093,260	416,234	-	1,509,494	353,370	46,678	-	400,048	30/8/2018
TO-251	Gurdas Khubchandani	11 SA-30	ETS-0799	Techone	gdkchandani@yahoo.co.in	1,838,323		510,972	2,349,295	1,838,323	392,176	-	2,230,499	-	-	510,972	510,972	AR till Sep,15, then Intt. @8% p.a.

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-252	Gurkirpal Singh Kathuria & Harmeet Kaur		ETOS-2133	Techone	gurkirpal_kathuria@yahoo.co.in	1,643,425	638,783		2,282,208	1,643,425	425,855	-	2,069,280	-	212,928	-	212,928	Mail sent 29-10-2018
TO-253	Gurmeet Gupta	BT-1813	ETOS-2012	Techone	merikhushaali@gmail.com	1,748,264	5,769,277		7,517,541	-	-	-	-	1,748,264	5,769,277	-	7,517,541	Form C Correct Sent /MOU Not Sent ,Payment Receipts Is 1748264 & Balance Pending
TO-254	Gurmeet Kaur & Gurpal Singh		ETOS-1495	Techone	doctor_jaipal@yahoo.co.in	2,390,000		831,360	3,221,360	2,390,000	-	831,360	3,221,360	-	-	-	-	mail 20-08-2018
TO-255	Gurvail Singh & Amar Deep Kaur Sandhu		ETO 926	Techone	adv.durgeshgupta@gmail.com	2,500,000	800,000		3,300,000	2,500,000	800,000	-	3,300,000	-	-	-	-	30/08/2018
TO-256	Gurveen Kaur Sood		EEO-548	Techone	ssharna@myvestige.com	1,354,869		1,824,000	3,178,869	1,354,869	-	1,824,000	3,178,869	-	-	-	-	15-11-2018
TO-257	Gyaneshwar Saran Gupta & Anchit Gupta	ALC-216	ETO-440	Techone	gyaneshwargupta@hotmail.com	3,358,843		1,815,000	5,173,843	3,358,843	716,553	-	4,075,396	-	-	1,815,000	1,815,000	Mail sent 04-10-2018, AR till sep.15 then intt. @8%
TO-258	Hajra Parveen and Akram Parwez		EEO-591	Techone	akkiindia99@gmail.com	3,119,280	1,029,336	-	4,148,616	1,804,750	631,662	-	2,436,412	1,314,530	397,674	-	1,712,204	Mail sent 27-10-2018
TO-259	Hanumant kishore Sharma and Shanti Sharma		EST 703	Techone	hanumantkishore@gmail.com	1,720,500			1,720,500	1,720,500	-	-	1,720,500	-	-	-	-	
TO-260	Harbhajan Singh		ETOS-2324	Techone	waliarubal56@gmail.com	2,875,000		588,670	3,463,670	-	-	-	-	2,875,000	-	588,670	3,463,670	Bank Statement required. 11-01-2019
TO-261	Hardip Kaur Guraya & Raminder Singh Guraya		ETOS-1981	Techone	raminder2106@gmail.com	2,400,000		800,000	3,200,000	2,400,000	-	800,000	3,200,000	-	-	-	-	mail sent 26-10-2018
TO-262	Hari Bhagwan Sharma			Techone	hbsharma69@gmail.com	1,588,133	1,715,183	565,446	3,868,762	675,000	-	217,479	892,479	913,133	1,715,183	347,967	2,976,283	Form C Correct Sent Payment Receipts Is 675000 & Balance Pending
TO-263	Hari Singh	D-007	ETO-866	Techone	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	26/09/2018
TO-264	Haribhagwan & Ritu		ETO-434	Techone	satissharma1407@gmail.com	1,588,133	1,715,183	565,446	3,868,762	-	-	-	-	1,588,133	1,715,183	565,446	3,868,762	Form C Incorrect Sent (NotSign) ,Payment Receipts Is 675000 & Balance Pending
TO-265	HARISH DHINGRA		etos 2240	Techone	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	Techone	HARISHDHINGRA45@GMAIL.COM	5,500,000	-	1,478,400	6,978,400	3,300,000	-	1,408,000	4,708,000	2,200,000	-	70,400	2,270,400	discount note, 2200000/-, 25-08-2018, AR mail 17-10-2018
TO-267	Harish Sharma and Poonam Sharma		ETOS-2172	Techone	poonamsharma7@gmail.com	3,062,826		2,175,000	5,237,826	2,995,002	-	2,175,000	5,170,002	67,824	-	-	67,824	Inquiry@mulberryretreat.comMail sent 21-10-2018
TO-268	Harjot Singh and Ravinder Kaur		ETOS-1918	Techone	swinder313@gmail.com	4,125,000		1,361,250	5,486,250	3,300,000	-	1,361,250	4,661,250	825,000	-	-	825,000	Mail sent 21-11-2018
TO-269	Harnandan Prasad Singhal		EEO-0006	Techone	hn_prasad@yahoo.com	799,200			799,200	799,200	405,994	-	1,205,194	-	-	-	-	25/09/2018
TO-270	Harsh Oberoi	not allotted	ETOS-1943	Techone	akshi.oberoi@gmail.com	470,500		211,725	682,225	-	-	-	-	470,500	-	211,725	682,225	Claim Not Found.21-08-2018
TO-271	Harsha Vardhan Dobriyal	ALA-608	ETOS-1235	Techone	hvdobriyal@gmail.com	3,172,621		1,050,000	4,222,621	3,172,621	-	1,050,000	4,222,621	-	-	-	-	Mail sent 04-02-2019.
TO-272	Harshad Patel & Amisha Patel		EEO-904	Techone	meesharsh@yahoo.com	2,743,607	905,388		3,648,995	-	-	-	-	2,743,607	905,388	-	3,648,995	Bank Statement required 05-11-2018
TO-273	Harshit Rastogi & Ankit Rastogi		ETG-551	Techone	ank_it2284@yahoo.com	1,606,840		387,702	1,994,542	1,032,840	-	387,702	1,420,542	574,000	-	-	574,000	Mail recd. on 06-09-2018. And Mail sent 11-11-2018
TO-274	Hemant Arora	F-049	EEO-377	Techone	arorahemant123@gmail.com	852,347		306,845	1,159,192	852,347	-	306,845	1,159,192	-	-	-	-	Mail sent 21-11-2018
TO-275	Hemant Kumar Singh & Madhulika Singh		EST-381	Techone	drsinghemant_2003@yahoo.co.in	817,240			817,240	817,240	-	-	817,240	-	-	-	-	
TO-276	Hemant Kundnani		ETG-269	Techone	hemant.kundnani@gmail.com	1,739,231		694,027	2,433,258	1,715,000	-	643,200	2,358,200	24,231	-	50,827	75,058	Mail 11-09-2018, AR mail 17-10-2018
TO-277	Hemant Tiwari		EEO-046	Techone	tiwarihemant9222@gmail.com	-		-	-	-	-	-	-	-	-	-	-	Docs in PDF required, 08-02-2019.
TO-278	Him Priya Pooja		ETG-769	Techone	dinesh197076@rediffmail.com	855,151	266,240		1,121,391	855,151	-	266,240	1,121,391	-	266,240	-	266,240	18/01/2019
TO-279	Himani Bahl	E 125	EEO-802	Techone	chopra.er@gmail.com	1,801,000	618,750		2,419,750	1,801,000	576,250	-	2,377,250	-	42,500	-	42,500	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-280	Hitesh Makkar	ETG-332	ETOS-0332	Techone	makkadhitesh@gmail.com	950,000		323,000	1,273,000	950,000	250,800	-	1,200,800	-	-	323,000	323,000	AR till Sep.15, then intt. @8%
TO-281	Hridey Dewan & Rakhi Dewan		ETO-286	Techone	office@feedingbottles.com	1,000,000	720,000		1,720,000	1,000,000	-	322,192	1,322,192	-	720,000	-	720,000	FORM C unsigned and amounts taken as per MOU and receipts
TO-282	Inder Pal & Sachin Kumar	N-157	ETEO 626	Techone	sachineee@gmail.com	1,945,335		622,496	2,567,831	1,945,335	-	360,000	2,305,335	-	-	262,496	262,496	06-09-2018, AR mail 17-10-2018
TO-283	Inderjit Kaur Soni & Manmeet Singh Khanuja		ETG-406	Techone	sanjeevnihospital@gmail.com	3,850,000	1,295,026	-	5,145,026	3,850,000	-	1,218,848	5,068,848	-	1,295,026	-	1,295,026	06/02/2019
TO-284	Indu Bhatia and Puneet Kaur		ETS 0610	Techone	puneetbaweja28@gmail.com	1,137,380	460,480		1,597,860	-	-	-	-	1,137,380	460,480	-	1,597,860	claim not in Form C: 09-03-2019
TO-285	Indu Nagar		ETO 1787	Techone	k.pnagar57@gmail.com	1,286,200		573,930	1,860,130	715,200	-	573,930	1,289,130	571,000	-	-	571,000	Discount note of Rs. 5,70,000/- is not admissible: 18-02-2019
TO-286	Ipshta Borah		ETEO-851	Techone	boradimbewar50@gmail.com	2,620,000		804,760	3,424,760	2,620,000	558,933	-	3,178,933	-	-	804,760	804,760	mail sent 07-08-2018, Google drive no access, mail sent 17-10-2018, hence intt. @8% for 32 months
TO-287	Irasad Ahamad & Faizan Husain	F-137	ETEO-408	Techone	hussainfaizan@gmail.com	1,512,010			1,512,010	1,512,010	529,198	-	2,041,208	-	-	-	-	Mail sent 05-11-2018
TO-288	Izharul Haq	BT-1019	ETOS- 1756	Techone	izhar_pnb786@yahoo.com	2,000,000		825,000	2,825,000	2,000,000	-	800,000	2,800,000	-	-	25,000	25,000	Mail sent 10-09-2018, AR mail 17-10-2018
TO-289	Jagbir Singh		ETG-109	Techone	orriionstars@gmail.com	1,865,625		901,488	2,767,113	1,865,625	398,000	-	2,263,625	-	-	901,488	901,488	Mail sent 25-09-2018, No detail for AR so intt. @8% for 32 months
TO-290	Jagdish Chander	A-0039	ETEO-993	Techone	ararahemant123@yahoo.co.in	2,606,417		1,121,517	3,727,934	2,606,417	-	1,121,517	3,727,934	-	-	-	-	Mail sent 21-11-2018
TO-291	Jagdish Kumar Sharma		ETG 703	Techone	lukgaj1955@gmail.com	2,679,200	1,809,803		4,489,003	2,679,200	936,720	-	3,615,920	-	873,083	-	873,083	
TO-292	Jagdish Prasad		ETEO 1080	Techone	jagdish_parsad70@yahoo.com	1,831,680	129,600	353,164	2,314,444	1,831,680	-	353,164	2,184,844	-	129,600	-	129,600	Mail sent 24-08-2018, AR mail 17-10-2018
TO-293	Jai Bhagwan Singh Hooda & Sunita Hooda	ALB-609	ETO-067	Techone	sunitahooda@andc.du.ac.in	2,097,769		692,274	2,790,043	2,097,769	447,524	-	2,545,293	-	-	692,274	692,274	mail sent 19-09-2018, AR till sep 15, then intt. @8% p.a.
TO-294	Jai Bhagwan Singh Hooda & Sunita Hooda	A-136	ETEO-882	Techone	sunitahooda@andc.du.ac.in	2,275,401	737,331		3,012,732	2,275,401	722,162	-	2,997,563	-	15,169	-	15,169	mail sent 11-10-2018
TO-295	Jai Narayan		ETOS-902	Techone	jnpaliwal81@gmail.com	1,560,000	873,600		2,433,600	1,560,000	660,612	-	2,220,612	-	212,988	-	212,988	no voting rights & mail sent 10-09-2018
TO-296	Jai Prakash Mall		ETO-141	Techone	dr.j.p.mall16@gmail.com	3,567,750		1,177,341	4,745,091	2,992,250	-	-	2,992,250	575,500	-	1,177,341	1,752,841	Mail sent 23-01-2019
TO-297	Jai Prakash Shukla		ETOS-1710	Techone	shuklajp2@gmail.com	1,025,825			1,025,825	765,000	-	236,632	1,001,632	260,825	-	-	260,825	Amounts as per MOU and receipts
TO-298	Jaideep		ETSO-017	Techone	varunchaudhary123@gmail.com	1,437,810	384,000		1,821,810	1,437,810	384,000	-	1,821,810	-	-	-	-	ID proof not attached. Mail sent 24-08-2018
TO-299	Jaimala Mani Tripathi	not allotted	ETO-912	Techone	vishalmanniidse@gmail.com	3,165,000			3,165,000	-	-	-	-	3,165,000	-	-	3,165,000	mail not found, Physical claim
TO-300	Jaowad Ali & Rashda Jaowad	BT 1510	ETOS 1578	Techone	prof.jawaidali@gmail.com	2,394,986		369,312	2,764,298	2,394,986	-	369,312	2,764,298	-	-	-	-	25/10/2018
TO-301	Jasbir Kaur kang & Simrit Kang	ALC-917	ETO-531	Techone	Kangjasbir@hotmail.com	1,725,000		948,750	2,673,750	-	-	-	-	1,725,000	-	948,750	2,673,750	Form C Incorrect Sent ( Not Sign ), Payment Receipts Not Found
TO-302	Jasbir Singh Dondana & Meenu Dondana		ETOS-1729	Techone	jdondana@gmail.com	2,530,000	1,025,969		3,555,969	2,530,000	965,068	-	3,495,068	-	60,901	-	60,901	mail 20-08-2018
TO-303	Jashan Preet Singh			Techone	ishan_42711@yahoo.com	396,000	146,200		542,200	-	-	-	-	396,000	146,200	-	542,200	Document Not Send. 8/30/2018
TO-304	Jaskiran Arora		ETG-273	Techone	jaskiran12@gmail.com	1,174,233		375,755	1,549,988	1,174,233	-	375,755	1,549,988	-	-	-	-	Mail sent 27-10-2018, AR till Sept. 2015 then intt. @8%
TO-305	Jaspinder Singh & Harshdeep Singh		ETOS 789	Techone	amrinder.70@gmail.com	1,850,568	791,235		2,641,803	1,850,568	647,725	-	2,498,293	-	143,510	-	143,510	mail sent: 09-11-2018
TO-306	Jaswant Pahwa		ETEO-1041	Techone	kamalpahwa2015@yahoo.com	4,819,305			4,819,305	2,017,050	-	649,877	2,666,927	2,802,255	-	-	2,802,255	Amounts as per MOU and receipts
TO-307	Jaswant Pahwa		ETEO-598	Techone	kamalpahwa2015@yahoo.com	4,100,021			4,100,021	2,352,357	-	757,910	3,110,267	1,747,664	-	-	1,747,664	Amount as per mou and receipt
TO-308	Jatinder Singh Arora	2ND FLOOR	ETO 1006	Techone	drjsarora2016@gmail.com	2,992,500		1,752,750	4,745,250	2,992,500	638,400	384,750	4,015,650	-	-	1,368,000	1,368,000	AR till Sep15 9*42750 then intt. @8% pa
TO-309	Jawad Hussain & Taqi Raza	M-127	ETEO 263	Techone	taqicam@yahoo.com	2,090,980		741,880	2,832,860	2,090,980	-	698,240	2,789,220	-	-	43,640	43,640	AR 21820*32, mail 03-02-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-310	Jawahar Lal Bhatia	ALB-715	ETOS-496	Techone	pbhatia89@gmail.com	2,850,000	813,338	-	3,663,338	2,850,000	813,338	-	3,663,338	-	-	-	-	Mail sent 17-08-2018
TO-311	Jaya Sharma	9SA-34	EST-699	Techone	advocatechandansharma@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	Form C not recd. 23-08-2018
TO-312	Jensen Thomas & Reeba Jensen		EEO-628	Techone	jensenmthomas@gmail.com	4,427,337	2,035,910	1,141,414	7,604,661	4,427,337	-	1,046,002	5,473,339	-	2,035,910	95,412	2,131,322	Mail sent 08-09-2018, AR 33742*31
TO-313	Jetha Ram Ailani		ETG-294	Techone	sonidamarketing12@gmail.com	250,000	225,000	-	475,000	-	-	-	-	250,000	225,000	-	475,000	MOU, receipts not attach, Mail recd. On 15-09-2018, Mail sent 02-11-2018
TO-314	Jitender Matta & Ankur Matta		ETOS-1416	Techone	mattajitender@gmail.com	2,600,000	-	876,200	3,476,200	2,600,000	-	832,000	3,432,000	-	-	44,200	44,200	27-09-2018, AR 26000*32
TO-315	Jitender Singh		ETOS-2219	Techone	20j.leo@gmail.com	4,935,000	3,198,843	-	8,133,843	-	-	-	-	4,935,000	3,198,843	-	8,133,843	Receipts not attach, 21-11-2018
TO-316	Jitendra Kumar		ETO-923	Techone	jitendra.kumar@gmail.com	1,000,000	-	-	1,000,000	1,000,000	90,000	-	1,090,000	-	-	-	-	Court order attach, 25-11-2018
TO-317	Jitendra Kumar Pandey		ETOS-1569	Techone	jpandey17@gmail.com	2,753,501	495,630	-	3,249,131	2,753,501	495,630	-	3,249,131	-	-	-	-	mail sent 15-09-2018
TO-318	Jitendra Kumar Pandey		EEO-699	Techone	jpandey17@gmail.com	3,384,875	609,277	-	3,994,152	3,384,875	609,277	-	3,994,152	-	-	-	-	mail sent 15-09-2018
TO-319	Joohi Agrawal & Babita Agarwal		ETG-698	Techone	sureshrachit1960@gmail.com	787,360	-	210,560	997,920	787,360	-	210,560	997,920	-	-	-	-	Mail sent 28-11-2018
TO-320	Kabindra Prasad Singh		ETOS 2250	Techone	kabindrapdsingh@gmail.com	2,695,630	970,426	-	3,666,056	2,695,630	810,218	-	3,505,848	-	160,208	-	160,208	08/09/2018
TO-321	Kailash Nath Vigg & Sneh Vigg		ETOS-1802	Techone	kailashvigg@yahoo.co.in	2,140,820	727,872	-	2,868,692	2,140,820	727,872	-	2,868,692	-	-	-	-	
TO-322	Kalpana Agrawal		ETOS-850	Techone	kalpana.genxt@gmail.com	2,680,340	269,917	828,768	3,779,025	2,680,340	571,806	-	3,252,146	-	-	828,768	828,768	22-08-2018, no MOU, AR till Sep'15 then intt. @8% pa
TO-323	Kalpana Singh	B-065	EEO-829	Techone	kalpanas7@gmail.com	2,615,100	836,832	-	3,451,932	-	-	-	-	2,615,100	836,832	-	3,451,932	Docs On Google Drive.28-09-2018
TO-324	Kalpana Singh & Ashok Singh		EEO-839	Techone	tomar.ashok@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	Rejected Due to Deficiencies.17-10-2018
TO-325	Kalpana Singh & Ashok Singh		EEO-838	Techone	tomar.ashok@gmail.com	1,185,000	568,800	-	1,753,800	-	-	-	-	1,185,000	568,800	-	1,753,800	Rejected Due to Deficiencies.17-10-2018
TO-326	Kalpana Singh & Ashok Singh		EEO-655	Techone	tomar.ashok@gmail.com	250,000	306,083	-	556,083	-	-	-	-	250,000	306,083	-	556,083	Rejected Due to Deficiencies.17-10-2018
TO-327	Kamal Arora	8SA-24	ETS 0217	Techone	kamal0512@hotmail.com	1,776,304	-	476,680	2,252,984	1,776,304	448,640	-	2,224,944	-	-	476,680	476,680	pending ar 32 months, intt. Given @8% pa
TO-328	Kamal Kumar Agarwal		EST 939	Techone	kkagarwaldel@yahoo.co.in	2,635,700	-	-	2,635,700	2,185,000	-	655,562	2,840,562	450,700	-	-	450,700	Amount as per receipt
TO-329	Kamala Ojha & Swati Pandey		ETOS-1804	Techone	kamlaojha@yahoo.com	3,755,164	1,296,716	-	5,051,880	3,666,866	1,296,716	-	4,963,582	88,298	-	-	88,298	Receipts Short . B/28/2018
TO-330	Kamaldeep Kaur	ALA-414	ETOS-2220	Techone	manu.singh.21@gmail.com	2,662,290	-	-	2,662,290	2,209,562	841,837	-	3,051,399	452,728	-	-	452,728	Mail sent 11-09-2018
TO-331	Kamla Chauhan	BT-423	ETOS-1038	Techone	balwantchauhan56@gmail.com	1,287,557	-	347,355	1,634,912	1,264,864	227,676	-	1,492,540	22,693	-	347,355	370,048	Mail sent 13-08-2018, AR till Feb.2016 then intt. @8% pa
TO-332	Kamla Chauhan	BT-504	ETOS-1037	Techone	balwantchauhan56@gmail.com	1,257,475	353,673	-	1,611,148	1,257,475	353,673	-	1,611,148	-	-	-	-	mail sent 26-09-2018
TO-333	Kamla Sharma		ETO-1935	Techone	sharmakamakshi480@gmail.com	5,000,000	224,000	1,200,000	6,424,000	2,000,000	-	1,308,333	3,308,333	3,000,000	224,000	-	3,224,000	AR 50000 recd. till March 16, Discount notes of Rs. 2500000/- & Rs. 500000/- . Mail sent 30-01-2019
TO-334	Kamla Theoman	D-34	EEO-161	Techone	samson.theoman.marandi@gmail.com	2,317,500	741,600	-	3,059,100	2,317,500	741,600	-	3,059,100	-	-	-	-	
TO-335	Kamlesh Gupta		ETG 493	Techone	kamleshgupta77bsf@gmail.com	1,166,400	-	381,503	1,547,903	1,166,400	-	332,800	1,499,200	-	-	48,703	48,703	Mail Sent 26-10-2018
TO-336	Kamlesh Kumari & G.K. Chawla		ETO-170	Techone	aum01@netvigator.com	3,283,833	2,111,609	-	5,395,442	3,283,833	1,149,141	-	4,432,974	-	962,468	-	962,468	Mail sent 31-10-2018
TO-337	Kamlesh Singh & Akansha Yadav		EEO-044	Techone	kamlesh56.y@gmail.com	2,666,477	750,750	-	3,417,227	-	-	-	-	2,666,477	750,750	-	3,417,227	amount as per mou and receipt, Form C not jointly not signed
TO-338	Kamlesh Singh & Akansha Yadav		EEO-045	Techone	kamlesh56.y@gmail.com	2,343,099	660,000	-	3,003,099	-	-	-	-	2,343,099	660,000	-	3,003,099	Amount as per MOU and Receipts
TO-339	Kanishk Utkarsh Kaushik		ETOS 1763	Techone	kanishk_007kaushik@yahoo.co.in	2,600,000	1,014,000	-	3,614,000	2,600,000	-	1,014,000	3,614,000	-	1,014,000	-	1,014,000	AR 26000 p.m. till may 2018
TO-340	Kanishka Atree			Techone	akatreesh@hotmail.com	3,935,637	-	-	3,935,637	-	-	-	-	3,935,637	-	-	3,935,637	mail not found

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP	
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
TO-341	Kanta Arora & Shashi Bala	A-059	ETSO-980	Techone	bhushanarora@hotmail.com	3,585,675		958,535	4,544,210	3,585,675	-	958,535	4,544,210	-	-	-	-		
TO-342	Karher Singh Chauhan	C-311		Techone	kschauhan0354@gmail.com	3,322,000			3,322,000	2,200,000	-	708,822	2,908,822	1,122,000	-	-	-	1,122,000	Amount taken as per MOU
TO-343	Karuna Choudhri		ETEO-386	Techone	karuna.choudhri@hotmail.com	12,360,634			12,360,634	-	-	-	-	12,360,634	-	-	-	12,360,634	6,7,8 of form C & mail sent 09-08-2018
TO-344	Kaushal verma & Raj Kumar Verma	not allotted	ETO-137	Techone	drkverma001@gmail.com	2,474,449		827,859	3,302,308	-	-	-	-	2,474,449	-	827,859	-	3,302,308	Claim Not Found.21-08-2018
TO-345	Kavita Pratap		ETOS-1516	Techone	aanil1010@yahoo.com	1,105,015		324,306	1,429,321	-	-	-	-	1,105,015	-	324,306	-	1,429,321	4 & 5 of form C & mail sent 17 aug
TO-346	Kavita Rani			Techone	capt.anujisingh@gmail.com	503,750	662,803		1,166,553	-	-	-	-	503,750	662,803	-	-	1,166,553	TITANIUM
TO-347	Keshav Prashad Yadav	B 175	ETEO-785	Techone	deepakpathak452@gmail.com	1,875,000	600,000		2,475,000	1,325,000	501,254	-	1,826,254	550,000	98,746	-	-	648,746	Receipts Short. 28-09-2018
TO-348	Khushpreet & Gundeep Singh Malhotra		ETOS-152	Techone	malhotragundeep@gmail.com	1,458,500	495,890		1,954,390	1,216,000	373,154	-	1,589,154	242,500	122,736	-	-	365,236	AR 12572*32, stamp is of Earth Infrastructure Ltd. on AR clause amendment, Basis of claiming the AR, mail 27-01-2019
TO-349	Kiran Anand		ETS-0683	Techone	sanjay.anand319@gmail.com	1,440,633	584,970		2,025,603	556,900	212,102	-	769,002	883,733	372,868	-	-	1,256,601	Ok
TO-350	Kiran Bala		ETEO-771	Techone	k9213738539@gmail.com	2,102,062	832,392		2,934,454	2,102,062	-	-	2,102,062	-	832,392	-	-	832,392	Mail sent 11-01-2019
TO-351	Kiran Shukla & Plyush Kumar Shukla	6th Floor	ETOS-2279	Techone	shuklapiyush@rediffmail.com	3,141,780		1,005,369	4,147,149	3,141,780	-	960,000	4,101,780	-	-	45,369	45,369	AR 30000*32	
TO-352	Kishan Chand Bhardwaj		ETG-319	Techone	kchtp@rediffmail.com	3,569,999	1,178,100		4,748,099	3,569,999	1,178,100	-	4,748,099	-	-	-	-	-	Earlier claim mail-haritbhardwaj8800@gmail.com. & mail sent 11-10-2018
TO-353	Krishan		ETEO-78	Techone	vaibhavgaaur44@gmail.com	3,500,000		1,155,000	4,655,000	3,500,000	571,536	-	4,071,536	-	-	1,155,000	1,155,000	Mail sent 27-10-2018, AR till sep,15 then intt. @8% pa	
TO-354	Krishan Kumar & Suman Arora		ETEO-409	Techone	kishankumar197323@gmail.com	2,618,184		894,350	3,512,534	2,595,484	-	844,070	3,439,554	22,700	-	50,280	72,980	Mail sent 26-10-2018, AR 25140*32 & 1041.84*38	
TO-355	Krishan Kumar & Suman Arora		ETEO-663	Techone	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	Techone	shafiq.ahmed@kochhar.com	13,936,000	12,333,360		26,269,360	13,936,000	5,481,494	-	19,417,494	-	6,851,866	-	6,851,866	mail sent: 09-11-2018	
TO-357	Krishnamohan Dixit & Mayank Dixit			Techone	mayankdixit131@gmail.com	2,417,400		1,196,613	3,614,013	2,417,400	-	680,000	3,097,400	-	-	516,613	516,613	28-09-2018, AR 21650*32	
TO-358	Krishnan khachroo & surekha khachroo	B 503	ETOS 154	Techone	krishnan.kachroo@gmail.com	2,690,737		733,225	3,423,962	2,633,250	561,760	-	3,195,010	57,487	-	733,225	790,712	AR till sep15 then intt. @8% pa	
TO-359	Kshitiz Khanduri	B-145	ETO-1000	Techone	kshitizkhanduri@gmail.com	1,700,000	595,566		2,295,566	1,700,000	595,556	-	2,295,556	-	10	-	10	mail sent 31-10-2018	
TO-360	Kulbhushan Nagar			Techone	kbn01632@gmail.com	1,592,500		887,250	2,479,750	1,130,500	279,553	-	1,410,053	462,000	-	887,250	1,349,250	legalclaims@gmail.com, AR till March'15 then intt. @8% pa	
TO-361	Kulwinder Singh	ALB-420	ETOS-1742	Techone	kulwinder602@gmail.com	2,012,500		684,250	2,696,750	2,012,500	-	644,000	2,656,500	-	-	40,250	40,250	Mail sent 09-08-2018, AR 20125*32	
TO-362	Kumar Birendra Sinha		ETS-065	Techone	kbsinha2010@gmail.com	1,096,710	1,567,521		2,664,231	1,096,710	-	353,351	1,450,061	-	1,567,521	-	1,567,521	Amounts as per MOU and receipts	
TO-363	Kumar Dev Singh Jyoti		ETOS 105	Techone	dev.kds@gmail.com	2,587,500	948,750		3,536,250	2,587,500	552,000	-	3,139,500	-	396,750	-	396,750	AR till sep'15, then intt. @8% pa, email 03-03-2019	
TO-364	Kumar Gaurav	A-170	ETOS-1081	Techone	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	Techone	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	-	1,014,784	2,620,784	credit note of rs. 700000, 600000. 28-09-2018, AR till sep 15 then intt. @8% pa	
TO-366	Kumar Gaurav	A-171	ETEO-1080	Techone	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	Techone	gauravsinghran@gmail.com	1,365,500		530,400	1,895,900	1,092,000	-	530,400	1,622,400	273,500	-	-	-	273,500	Additional proofs for 233500+40000

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-368	Kumari Anju Sinha	not allotted	ETS-0918	Techone	nkavskyz@gmail.com	1,995,963	1,566,410	817,000	4,379,373	1,284,563	487,996	-	1,772,559	711,400	1,078,414	817,000	2,606,814	Discount Note 600000, 111400 12-09-2018, No MOU, Intt. @ 8% will be paid
TO-369	Kumari Anju Sinha	ALC-716 and 717	ETOS-2333	Techone	nkavskyz@gmail.com	5,928,598	3,038,605	1,039,500	10,006,703	2,750,000	1,018,987	-	3,768,987	3,178,598	2,019,618	1,039,500	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	Techone	kumkum94314@gmail.com	6,401,000	2,948,400	4,480,700	13,830,100	6,401,000	-	-	6,401,000	-	2,948,400	4,480,700	7,429,100	Pl. send the details of pending assured returns, the concerned page of MOU is not attached. 06-12-2018
TO-371	Kunj Behari Lal Chaturvedi		ETOS 2049	Techone	pawan24123@rediffmail.com	785,210	882,040	393,600	2,060,850	785,210	-	393,600	1,178,810	-	882,040	-	882,040	28/09/2018
TO-372	Kunwar A Mukutawat (HUF)	ETG-219	ETOS-219	Techone	vyomesh_kunwar@hotmail.com	3,675,000	1,947,750		5,622,750	3,675,000	1,400,828	-	5,075,828	-	546,922	-	546,922	Mail sent 09-02-2019
TO-373	Kusum Lata Gullaiya & Rahul Gullaiya	4SA 25	ETS 0048	Techone	kusumlata13@gmail.com	1,410,000		382,880	1,792,880	1,410,000	-	382,880	1,792,880	-	-	-	-	13/12/2018
TO-374	Laksh IT Solutions & Security Systems Pvt. Ltd.	ALB-614	ETO-1274	Techone	nitins@laksh.info	957,375	1,206,292	920,000	3,083,667	957,375	-	920,000	1,877,375	-	1,206,292	-	1,206,292	Mail sent 10-11-2018
TO-375	Lalit K Gaur		ETO-45	Techone	great_chanakya@hotmail.com	3,050,000			3,050,000	3,050,000	1,160,422	-	4,210,422	-	-	-	-	12/09/2018
TO-376	Lalit K Gaur		ETO-003	Techone	great_chanakya@hotmail.com	599,400			599,400	599,400	226,416	-	825,816	-	-	-	-	12/09/2018
TO-377	Lalit Kumar & Kaushal Aggarwal		ETOS-1838	Techone	aggarwaldeepak@yahoo.com	5,571,317	3,489,804	1,798,500	10,859,621	5,450,000	-	1,744,000	7,194,000	121,317	3,489,804	54,500	3,665,621	Mail sent 04-10-2018, AR 54500*32
TO-378	Lalit Mohan Mital & Ranjana Mital		ETOS 014	Techone	mital.lalit@gmail.com	2,074,094	79,695	664,125	2,817,914	1,671,594	356,607	-	2,028,201	402,500	-	664,125	1,066,625	29-09-2018, AR till sep15 then Intt. @8% pa
TO-379	Lata Sharma		EST/B/235	Techone	lata.ing@gmail.com	632,400	297,228		929,628	632,400	240,228	-	872,628	-	57,000	-	57,000	
TO-380	Lavesh Raikhy (HUF) and Sujata Walla		ETOS 52	Techone	sunnyjagdamba@gmail.com	1,000,000	800,000	-	1,800,000	1,000,000	194,429	-	1,194,429	-	605,571	-	605,571	AR upto sept. 2015 only; after that simple interest @ 8% p.a.
TO-381	Laxmi Devi		ETEO-728	Techone	pawandua569@gmail.com	1,606,256	660,000		2,266,256	1,606,256	561,624	-	2,167,880	-	98,376	-	98,376	mail sent 06-11-2018
TO-382	Laxmi Manocha	A-104	ETEO-753	Techone	chetanmanocha18@gmail.com	1,611,000		1,023,060	2,634,060	1,611,000	-	962,880	2,573,880	-	-	60,180	60,180	Mail sent 11-08-2018, AR 30090*32
TO-383	Leena Rani & Sanjay Kumar		ETOS-2164	Techone	sanjaykumar0804@gmail.com	2,875,000	1,029,329		3,904,329	2,875,000	905,006	-	3,780,006	-	124,323	-	124,323	AR 28132*32.17;
TO-384	Leena Sharma		ETSO-182	Techone	kpramesh24@gmail.com	1,505,353	28,186		1,533,539	963,913	28,186	-	992,099	541,440	-	-	541,440	MOU not attached.11-09-2018
TO-385	Lekha kashyap		ETOS-312	Techone	mkashyap@nrdc.in	2,875,000		805,000	3,680,000	-	-	-	-	2,875,000	-	805,000	3,680,000	full copy of MOU, receipts and legible copies of Bank Statements required; 16-11-2018
TO-386	Lekha kashyap		ETS-822	Techone	mkashyap@nrdc.in	1,772,000		595,200	2,367,200	1,772,000	-	595,200	2,367,200	-	-	-	-	Point 7 of Form C,Mail recd. On 06-09-2018, Mail sent 02-11-2018
TO-387	Lelu Devi	D034	EEO140	Techone	paka_sana@yahoo.co.in	2,143,725	971,856		3,115,581	2,143,725	817,223	-	2,960,948	-	154,633	-	154,633	Receipts Excess
TO-388	M L Verma	B1, Floor-III	ETG-130	Techone	mlverma06@yahoo.com	2,600,000		832,000	3,432,000	2,600,000	554,667	-	3,154,667	-	-	832,000	832,000	mail sent 15-09-2018, AR till Sep.'15, then Intt. @ 8%
TO-389	Madan Mohan Kapoor		ETEO 508	Techone	madan58@hotmail.com	3,409,508	-	-	3,409,508	2,493,750	-	803,466	3,297,216	915,758	-	-	915,758	Amount taken as per MOU and Bank statement
TO-390	Madhu Rani		ETEO-757	Techone	pkgarg60@gmail.com	1,888,000		906,240	2,794,240	1,888,000	-	874,773	2,762,773	-	-	31,467	31,467	Mail sent 13-09-2018, AR mail 16-10-2018
TO-391	Madhu Sharma	B-038	EEO-717	Techone	iktsharma@gmail.com	3,588,005	1,353,398		4,941,403	3,588,005	1,353,398	-	4,941,403	-	-	-	-	
TO-392	Maharaj kirshan & Bhawana Manwati		ETEO-276	Techone	sanchit.manwati@gmail.com	3,120,000	1,388,352		4,508,352	3,120,000	665,600	-	3,785,600	-	722,752	-	722,752	Ok
TO-393	Mahesh Prasad Singh		ETOS 1870	Techone	mahesh.p.singh5378@gmail.com	1,441,387	525,000		1,966,387	1,441,387	-	525,000	1,966,387	-	525,000	-	525,000	
TO-394	Mahrudin	ALB-914	ETOS-678	Techone	mahrudin.ahmad@gmail.com	2,495,034	1,094,588		3,589,622	1,165,409	407,693	-	1,573,102	1,329,625	686,895	-	2,016,520	Cash receipt of Rs. 1330375/- . Mail sent 29-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-395	Mamraj Mishra & Brijesh Mishra		ETE0-722	Techone	brijesh.sagi@gmail.com	9,590,000	4,603,200		14,193,200	-	-	-	-	9,590,000	4,603,200	-	14,193,200	rejected: 16-10-2018
TO-396	Mamta Kumari		ETOS-2246	Techone	kundan1399@gmail.com	2,218,872			2,218,872	2,175,000	759,653		2,934,653	43,872	-	-	43,872	Mail sent 08-09-2018
TO-397	Mamta Mahajan & Neeraj Mahajan	D-022	ETE0-972	Techone	neeraj1_mahajan@yahoo.com	3,101,090	1,107,249		4,208,339	-	-	1,101,657	1,101,657	3,101,090	1,107,249	-	4,208,339	AR 33553* : not yet submitted proofs in pdf format
TO-398	Man Mohan Singh		ETE0-466	Techone	gagan1995@gmail.com	1,771,642	192,932	584,642	2,549,216	1,771,642	-	569,680	2,341,322	-	192,932	14,962	207,894	17716*32 months and 5 days: 09-01-2019
TO-399	Man Mohan Singh		ETOS-1324	Techone	gagan1995@gmail.com	1,526,448	166,230	503,725	2,196,403	1,526,448	-	490,992	2,017,440	-	166,230	12,733	178,963	(503725/33)*32 months and 5 days: 09-01-2019
TO-400	Manav Makhija	B-057	EEO-184	Techone	manavmakhija@yahoo.co.uk	3,249,620	1,120,000		4,369,620	3,249,620	1,120,000		4,369,620	-	-	-	-	mail sent 29-09-2018
TO-401	Mandeep Sachdev & Mabir Singh Sachdev		ETE0-349	Techone	sachdevms@gmail.com	3,144,366		1,006,208	4,150,574	3,144,366	-	1,006,208	4,150,574	-	-	-	-	Mail sent 30-10-2018
TO-402	Mangi Lal Bishnoi		ETOS-1590	Techone	drml.bishnoi@gmail.com	4,882,310		1,611,162	6,493,472	4,174,800	-	-	4,174,800	707,510	-	1,611,162	2,318,672	Discount note of Rs. 560000. 15-01-2019
TO-403	Manish Arora		ETE0 178	Techone	digdigitalindia@gmail.com	3,325,000	1,097,250		4,422,250	3,325,000	-	670,500	3,995,500	-	1,097,250	-	1,097,250	complete copy of MOU: 18625*36
TO-404	Manish Goyal	G-107	ETOS-107	Techone	manish_goyal1984@yahoo.co.in	700,000	602,272		1,302,272	700,000	244,600		944,600	-	357,672	-	357,672	Mail sent 25-11-2018
TO-405	Manish Jain & Parvesh Kumari Jain		ETE0-1092	Techone	jain28manish@gmail.com	1,117,890		428,610	1,546,500	1,117,890	421,419		1,539,309	-	-	428,610	428,610	mail 20-10-2018
TO-406	Manish Verma	BT-930	ETOS-2337	Techone	manish2446@gmail.com	3,045,709	553,035		3,598,744	3,045,709	-	958,234	4,003,943	-	553,035	-	553,035	Amount taken as per MOU and Receipts
TO-407	Manisha Rao & Siddarath Rao	C-040	ETE0-1225	Techone	draomanisha@gmail.com	12,134,878	-	4,505,172	16,640,050	500,000	160,000		660,000	11,634,878	-	4,505,172	16,140,050	Mail sent 17-11-2018
TO-408	Manisha Rao & Siddarath Rao	ALD-203	ETOS-2445	Techone	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	ETE0 319	Techone	draomanisha@gmail.com	23,495,303		7,882,364	31,377,667	16,750,000	-	7,319,338	24,069,338	6,745,303	-	563,026	7,308,329	Mail sent 23-11-2018. 563026*13
TO-410	Manjari Gupta & Sandeep Gupta		EEO-246	Techone	sandeep@jagran.com	23,456,895		3,069,029	26,525,924	23,456,895	11,546,059		35,002,954	-	-	3,069,029	3,069,029	15-10-2018, No MOU so no AR, intt. Will be paid @ 8%
TO-411	Manjari Gupta & Sandeep Gupta		EEO-124	Techone	sandeep@jagran.com	21,939,900		5,549,230	27,489,130	21,939,900	8,153,698		30,093,598	-	-	5,549,230	5,549,230	15-10-2018, No MOU so no AR, intt. Will be paid @ 8%
TO-412	Manjit Singh		ETS-114	Techone	punjabautomotives@gmail.com	817,240	488,400		1,305,640	817,240	-	-	817,240	-	488,400	-	488,400	Related Party. Mail sent 29-01-2019
TO-413	Manjit Singh Saini		EEO 318	Techone	adv.durgeshgupta@gmail.com	2,000,000	640,000		2,640,000	2,000,000	640,000		2,640,000	-	-	-	-	30/08/2018
TO-414	Manju Goyal	ALA-520	ETOS-1748	Techone	manjugoyal356@gmail.com	1,254,400		948,750	2,203,150	1,120,000	-	948,750	2,068,750	134,400	-	-	134,400	mail sent: 05-12-2018
TO-415	Manju Joshi & Mohan Chandra Joshi		ETO 196	Techone	abhayj33@gmail.com	2,000,000	644,000		2,644,000	2,000,000	644,000		2,644,000	-	-	-	-	mail sent 10-09-2018
TO-416	Manju Kumari		ETOS-1084	Techone	yashrajtanwar2013@gmail.com	734,400	1,920,212		2,654,612	734,400	280,137		1,014,537	-	1,640,075	-	1,640,075	Mail sent 04-10-2018
TO-417	Manju Pal		ETOS-446	Techone	paljagat@gmail.com	910,000	261,375	950,000	2,121,375	910,000	-	950,000	1,860,000	-	261,375	-	261,375	Mail sent 04-10-2018, AR mail 16-10-2018
TO-418	Manju Sharma		ETOS-1229	Techone	skant.manju@gmail.com	2,516,279	135,788	838,596	3,490,663	1,536,279	-	838,596	2,374,875	980,000	135,788	-	1,115,788	Mail sent 21-11-2018
TO-419	Manju Tripathi		ETS-263	Techone	vikky.gaurav@gmail.com	732,143		514,041	1,246,184	732,143	-	235,890	968,033	-	-	278,151	278,151	Receipts not found, Amount as per MOU
TO-420	Manju Tripathi & Gaurav Tripathi		ETG-445	Techone	vikky.gaurav@gmail.com	2,791,900		1,650,000	4,441,900	2,791,900	-	527,525	3,319,425	-	-	1,122,475	1,122,475	Amount as per MOU, no receipts
TO-421	Manoj Arora & Davinder Kumar	F-019	ETOS 379	Techone	chhabradk66@gmail.com	1,180,560	486,218		1,666,778	1,180,560	-	-	1,180,560	-	486,218	-	486,218	details of pending assured returns: 09-03-2019
TO-422	Manoj Kumar	BT-633	ETOS-1227	Techone	msaini324@gmail.com	1,400,000	403,200		1,803,200	1,400,000	403,200		1,803,200	-	-	-	-	Ok
TO-423	Manorma Kumari & Sweta Sinha		ETOS 2308	Techone	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		ETE0 1087	Techone	pankajpf2345@gmail.com	1			1	1	-	-	1	-	-	-	-	

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-425	Martin Rozario & Kabita Rozario			Techone	chefmartin1962@gmail.com	1,140,000	91,200		1,231,200	-	-	-	-	1,140,000	91,200	-	1,231,200	7 IN DETAIL of Form C & not jointly signed, MOU not readable, Receipts, ID Proof
TO-426	Masood Ahmad Shamsi		ETG 814	Techone	masoodgnd@gmail.com	947,868	291,899		1,239,767	947,868	291,899	-	1,239,767	-	-	-	-	05/02/2019
TO-427	Matrika Health Care Pvt. Ltd. & Swasti Singh		ETOS-1883	Techone	swasti1960@gmail.com	9,040,001			9,040,001	-	-	-	-	9,040,001	-	-	9,040,001	Docs in PDF required, 08-02-2019.
TO-428	Maya Mishra		ETG 791	Techone	gmcgonda@gmail.com	581,444	419,977		1,001,421	414,840	123,000	-	537,840	166,604	296,977	-	463,581	11/03/2019
TO-429	Mayanka Sharma		ETOS-906	Techone	mayankasadhikari@gmail.com	1,435,200	1,704,342	612,052	3,751,594	1,435,200	363,584	-	1,798,784	-	1,340,758	612,052	1,952,810	Mail sent 13-09-2018, AR till March 15, then intt. @ 8% pa
TO-430	Meena Rawat		ETOS-676	Techone	discoverychemicals@gmail.com	3,274,000	1,111,800		4,385,800	3,274,000	-	1,111,800	4,385,800	-	1,111,800	-	1,111,800	docs required in the trailing mail.
TO-431	Meena Sharma & Chandra Prakash Sharma (Included)		ETO-601	Techone	garg.ankit86@gmail.com	1			1	1	-	-	1	-	-	-	-	21/09/2018
TO-432	meenakshi jain		ETOS 086	Techone	neeru.ankur@gmail.com	3,760,710			3,760,710	2,806,500	1,065,539	-	3,872,039	954,210	-	-	954,210	mail sent 05-10-2018
TO-433	Meenakshi Soni		ETO 356	Techone	meena.soni@gmail.com	4,192,981		1,221,693	5,414,674	2,475,000	530,805	-	3,005,805	1,717,981	-	1,221,693	2,939,674	
TO-434	Meenu Saxena and Yash Vardhan		ETO 87	Techone	yash1959@gmail.com	3,962,500	2,805,910		6,768,410	3,712,500	796,208	-	4,508,708	250,000	2,009,702	-	2,259,702	13/03/2019
TO-435	Meera Lalwani	ALC-321	ETOS-1626	Techone	meeranaraindass@yahoo.com	1,680,000		544,500	2,224,500	1,089,522	-	544,500	1,634,022	590,478	-	-	590,478	Mail sent 17-11-2018
TO-436	Meeta Sharma		ETOS 2059	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
TO-437	Meetu Kochar		ETOS-2278	Techone	pskochar3125@gmail.com	1,523,076	1,232,738		2,755,814	1,426,013	-	883,050	2,309,063	97,063	1,232,738	-	1,329,801	email sent; 01-12-2018
TO-438	Mihi Lal Sharma & Manorama Devi	BT-913	ETOS-733	Techone	mihilal.sharma@gmail.com	2,990,192		3,976,956	6,967,148	2,390,000	-	-	2,390,000	600,192	-	3,976,956	4,577,148	Mail sent 04-02-2019. Interest calculation required.
TO-439	Minhajul Hasan Khan		ETOS-2028	Techone	DRMHKHAN2011@GMAIL.COM	1,350,000		441,000	1,791,000	1,350,000	-	441,000	1,791,000	-	-	-	-	12/09/2018
TO-440	Mithlesh kumar mithal & Dev Mittal	Tower B1, Floor-III	ETOSG-0052	Techone	raviarora7765@gmail.com	1,107,680		418,957	1,526,637	1,076,000	229,547	58,500	1,364,047	31,680	-	360,457	392,137	21-08-2018, AR till Sep.15 9750*6 then intt. @8% pa.
TO-441	Mithlesh Jain & Ameer Chand Jain	E-106	EEO-596	Techone	rajvijain233@gmail.com	2,655,869		876,447	3,532,316	1,829,965	-	854,315	2,684,280	825,904	-	22,132	848,036	Discount note of 7,82,250/- is not admissible: 21-01-2019
TO-442	Mithlesh Singh	G 157	ETO 157	Techone	narayansinghsagar1969@gmail.com	1,588,922	499,200		2,088,122	1,588,922	499,200	-	2,088,122	-	-	-	-	
TO-443	Mithun		ETSO-047	Techone	mithundada76@gmail.com	1,427,825	450,000		1,877,825	-	-	-	-	1,427,825	450,000	-	1,877,825	deficiencies not removed; 04-02-2019
TO-444	Mohammad Imran & Ariba Afreen		EEO 658	Techone	mimranjsr@gmail.com	1,497,231		663,000	2,160,231	1,497,231	-	646,750	2,143,981	-	-	16,250	16,250	AR 19500*33 + 5 days: 03-03-2019
TO-445	Mohammad Shahnawaz			Techone	ghousuddinansarivns@gmail.com	586,560		343,200	929,760	-	-	-	-	586,560	-	343,200	929,760	Form C and declaration is not correct. & Dec. is not as per the format of form C & mail sent 08-10-2018
TO-446	Mohammed Asif	BT 1204	ETOS-1518	Techone	prof.jawaidali@gmail.com	2,394,986		365,920	2,760,906	2,394,986	-	365,920	2,760,906	-	-	-	-	25/10/2018
TO-447	Mohan Singh & Parminder Singh		ETG-0632	Techone	parmindersingh_2@yahoo.com	1,040,000	46,961	312,362	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		EEO 714	Techone	imrankhan8524@gmail.com	1,239,000	523,000	-	1,762,000	-	-	-	-	1,239,000	523,000	-	1,762,000	claim received on 9-11-2018; rejected: 09-11-2018
TO-449	Mohd. Jameel		ETG-379	Techone	asif.mohammad25@gmail.com	1,576,493			1,576,493	288,000	102,600	-	390,600	1,288,493	-	-	1,288,493	Mail sent 22-11-2018
TO-450	Mohini Chaukiyal & G P Chaukiyal		ETOS-2058	Techone	chaukiyalgp@gmail.com	3,725,211	1,426,075		5,151,286	3,725,211	1,426,075	-	5,151,286	-	-	-	-	
TO-451	Mohit Bhardwaj	1SA-15	EST-0808	Techone	bharadwaj.mohit@gmail.com	1,187,520	602,992		1,790,512	498,738	190,240	-	688,978	688,782	412,752	-	1,101,534	receipts short mail sent 08-10-2018



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-452	Mohiuddin & Ghaousuddin	12th floor	ETG-762	Techone	ghousuddinansarivns@gmail.com	1,225,000		778,404	2,003,404	-	-	-	-	1,225,000	-	778,404	2,003,404	Form C and declaration is not correct. & Dec. is not as per the format of form C & mail sent 08-10-2018
TO-453	Mona Singh	ALA-402	ETOS-1919	Techone	yashjeetsingh@gmail.com	5,418,847		1,776,500	7,195,347	5,418,847	-	1,672,000	7,090,847	-	-	104,500	104,500	mail sent 08-10-2018, AR 52250*32
TO-454	Monika Saxena		ETOS 306	Techone	akatreer@hotmail.com	4,254,361			4,254,361	2,100,000	-	676,603	2,776,603	2,154,361	-	-	2,154,361	Receipts not found, Amount as per MOU
TO-455	Monisha Shamsunder Jaisingh	516	EEO-609	Techone	rohit@eyecatcher.in	4,000,000		1,400,000	5,400,000	4,000,000	-	1,400,000	5,400,000	-	-	-	-	Mail sent 20-09-2018
TO-456	Mridula and Sandesh Srivastava		ETOS-662	Techone	sandesh.srivastava707@gmail.com	1,509,375	734,576		2,243,951	-	-	-	-	1,509,375	734,576	-	2,243,951	documents not legible. 12-01-2019
TO-457	Mridula and Sandesh Srivastava		ETOS-662	Techone	sandesh.srivastava707@gmail.com	1,509,375	734,576		2,243,951	-	-	-	-	1,509,375	734,576	-	2,243,951	claim is made in one name only: 20-01-2019
TO-458	Mudresh & Sneh			Techone	Pawan.Chaudhari@relianc eada.com	1,431,500	927,612	991,122	3,350,234	-	-	-	-	1,431,500	927,612	991,122	3,350,234	Rejected Due to deficiencies in form: mail sent 10-10-2018
TO-459	Mukesh Jain & Seema Jain		ETOS-024	Techone	info@anantendless.com	-		-	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-460	Mukesh Kumar & Rachna Jindal		ETSO-153	Techone	mukeshkrjindal@gmail.com	1,326,000		425,000	1,751,000	1,326,000	-	412,500	1,738,500	-	-	12,500	12,500	Mail sent 11-09-2018, AR 12500*33
TO-461	Mukesh Lakhani		ETOS-1329	Techone	lakhani911@gmail.com	4,125,000	1,361,250		5,486,250	4,201,478	1,361,250	-	5,562,728	-	-	-	-	mail sent 18-09-2018
TO-462	Mukti Singh and satya vir Singh		ETO 765	Techone	satya.allahabad@gmail.com	4,125,000	2,450,250		6,575,250	2,062,500	528,000	-	2,590,500	2,062,500	1,922,250	-	3,984,750	Voting Right Suspended. 17-10-2018
TO-463	Mukti Singh and satya vir Singh	Shop	EEO-860	Techone	satya.allahabad@gmail.com	1,862,501	1,106,325		2,968,826	928,125	237,600	-	1,165,725	934,376	868,725	-	1,803,101	Voting Right Suspended. 17-10-2018
TO-464	Munish Arora		ETOS-1431	Techone	akaul34@gmail.com	2,380,000		850,144	3,230,144	2,380,000	-	850,144	3,230,144	-	-	-	-	AR 26567*32; 03-03-2019
TO-465	Munish Mangi		ETS-213	Techone	mangimunish@yahoo.in	1,408,100	718,131		2,126,231	-	-	-	-	1,408,100	718,131	-	2,126,231	Rejected Due to deficiencies in form: mail sent 10-10-2018
TO-466	Murlidhar Bhatia		ETO-667	Techone	bhatiarahul1804@gmail.com	2,201,250		594,337	2,795,587	-	-	-	-	2,201,250	-	594,337	2,795,587	Rejected Due to deficiencies in form: mail sent 10-10-2018
TO-467	Nadim Husain and Raj Rizvi		EEO-813	Techone	Nadim.H@adcb.com	3,376,320		1,094,832	4,471,152	2,876,320	-	1,094,832	3,971,152	500,000	-	-	500,000	Mail sent 22-11-2018
TO-468	Nafeesa Khan & Mohd. Rashid Khan		ETOS-1797	Techone	rashid@delhioverseas.in	2,470,000			2,470,000	-	-	-	-	2,470,000	-	-	2,470,000	Amount as per MOU and Receipts
TO-469	Nainika Sharma and Dilipkumar Rajkumar Sharma		EEO 951	Techone	naina.dch@gmail.com>	2,000,000	820,000		2,820,000	1,000,000	-	-	1,000,000	1,000,000	820,000	-	1,820,000	pending assured returns and additional proofs required: 03-03-2019
TO-470	Naiz Waris		ETO-897	Techone	nizawaris@gmail.com	1,995,000		658,350	2,653,350	-	-	-	-	1,995,000	-	658,350	2,653,350	declaration not in proper format & Docs in Google Drive & mail sent 28-09-2018
TO-471	Nakul Sawhney & Mansha Sawhney		ETS-474	Techone	goldwaterindia@gmail.com	1,512,262			1,512,262	-	-	-	-	1,512,262	-	-	1,512,262	Form C Incorrect Sent ( Not Jointly Signed ) & Payment Receipts Is 703333 & Balance Found
TO-472	Nalini Gupta & Sandeep Gupta		EEO-119	Techone	Sandeep_tyrehouse@yahoo.com	2,093,000		467,400	2,560,400	1,557,000	342,540	-	1,899,540	536,000	-	467,400	1,003,400	Mail sent 13-08-2018, AR till Aug.2015 then intt. @8% pa
TO-473	Namita Behera & Santosh Kumar Behera		EToS-1348	Techone	drskbehera@gmail.com	7,012,500	3,687,021	1,893,348	12,592,869	4,950,000	-	1,823,224	6,773,224	2,062,500	3,687,021	70,124	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	Techone	drskbehera@gmail.com	1			1	1	-	-	1	-	-	-	-	discount note of rs. 1237500, rs. 825000 & 04-09-2018
TO-475	Namita Lamba			Techone	neeru.ankur@gmail.com	2,202,250			2,202,250	-	-	-	-	2,202,250	-	-	2,202,250	No docu found
TO-476	Nand Ram Bhatt		EEO-997	Techone	Ashubhatt@gmail.com	2,327,332		884,450	3,211,782	2,327,332	-	884,450	3,211,782	-	-	-	-	mail sent 28-09-2018
TO-477	Narayanaswamy Sankar		ETOS-699	Techone	vigneshsanka@gmail.com	1,764,000	1,208,060	-	2,972,060	1,764,000	670,877	-	2,434,877	-	537,183	-	537,183	mail sent 29-09-2018
TO-478	Naresh Kumar			Techone	gulshanxyz@gmail.com	970,954	710,405		1,681,359	-	-	-	-	970,954	710,405	-	1,681,359	rejected, deficiency, mail sent 08-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-479	Naushad			Techone	ad.vishalsingh@gmail.com	1,003,586			1,003,586	803,586	281,255	-	1,084,841	200,000	-	-	200,000	payment proofs are not legible.
TO-480	Naveen Madan & Kavita Madan	not allotted	ETS-0056	Techone	naveenmadan71@gmail.com	1,501,950		2,007,870	3,509,820	1,501,950	320,416	-	1,822,366	-	-	2,007,870	2,007,870	mail sent 05-09-2018 No MOU hence intt. @8% pa for 32 months
TO-481	Navendu	M-106	EEO-297	Techone	captnavendugupta@gmail.com	3,200,000		1,188,000	4,388,000	3,200,000	810,667	-	4,010,667	-	-	1,188,000	1,188,000	05-10-2018, AR till March 15 then intt. @8% pa
TO-482	Navita Tiwari & Pramod Kumar Tiwari		EEO-1023	Techone	ajay.bth08@gmail.com	6,583,225	545,692	2,541,464	9,670,381	-	-	-	-	6,583,225	545,692	2,541,464	9,670,381	FORM C unsigned/ Payment of Rs. 1295000 each(CH. NO. 031907 considered on the basis of copy of cheque)
TO-483	Neel Sharma		EEO-406	Techone	arorahemant123@yahoo.co.in	551,000			551,000	551,000	-	172,073	723,073	-	-	-	-	checked by annexure 1
TO-484	Neelam Gupta & Sarita Gupta	ETOS-1382	ALC-204	Techone	dkgupta33@hotmail.com	1,903,456		1,002,012	2,905,468	1,886,760	-	912,000	2,798,760	16,696	-	90,012	106,708	mail 20-10-2018 for AR also, AR 28500*32
TO-485	Neelam Jalla and Vivek Jalla		ETOS 2192	Techone	vivekjallaproperty@gmail.com	2,550,000		845,279	3,395,279	2,550,000	-	845,279	3,395,279	-	-	-	-	receipts required; bank statements
TO-486	Neelam Mishra & Shishir Chandra Mishra		ETOS-2167	Techone	shishirmishra79@yahoo.com	3,130,000	284,376	1,079,520	4,493,896	1,648,000	-	1,048,410	2,696,410	1,482,000	284,376	31,110	1,797,486	Mail sent 01-10-2018 AR upto May 2018
TO-487	Neelam Sharma & Ashok Kumar Sharma		ETOS-1953	Techone	legalroots@gmail.com	900,000	447,750	132,102	1,479,852	-	-	-	-	900,000	447,750	132,102	1,479,852	FORM C unsigned
TO-488	Neelu Jaitly		ETOS-937	Techone	shailesh.jaitly197@gmail.com	600,480			600,480	-	-	-	-	600,480	-	-	600,480	form c not foll correctly & mail send 08-10-2018
TO-489	Neena pal & Ajay Pal		ETOS-2053	Techone	neenarzu@yahoo.com	2,650,000	93,896	782,464	3,526,360	2,250,000	-	782,464	3,032,464	400,000	93,896	-	493,896	receipts/proofs of Rs. 4,00,000/- required; mail sent 10-09-2018.
TO-490	Neeraj Bali		ETG 674	Techone	neerajbali.noshera@gmail.com	2,580,000	686,060		3,266,060	-	-	-	-	2,580,000	686,060	-	3,266,060	form c not signed; column 4 and 5 of declaration not answered; 04-02-2019
TO-491	Neeraj Chopra & Leena Chopra		ETOS-1469	Techone	neeraj132@gmail.com	2,314,675	763,842		3,078,517	2,314,675	-	672,000	2,986,675	-	763,842	-	763,842	Mail sent 31-10-2018, (AR-21000*32)
TO-492	Neeraj Jain & Sarika Jain	B-0063	EEO-1012	Techone	neeraj_jainnj@yahoo.co.in	1,773,011	598,371		2,371,382	1,773,011	598,371	-	2,371,382	-	-	-	-	mail sent 28-09-2018
TO-493	Neeraj Kumar	B-104	EEO-294	Techone	neerajkumar.delhi@gmail.com	1,512,523		786,512	2,299,035	1,512,523	-	-	1,512,523	-	-	786,512	786,512	Mail sent 07-02-2019.
TO-494	Neeru Bhatnagar & Sudhir Swarup Bhatnagar	ALB-210	EEO-1470	Techone	sudhir.bhatnagar5@gmail.com	2,578,750		834,504	3,413,254	2,528,750	-	-	2,528,750	50,000	-	834,504	884,504	Mail sent 04-02-2019.
TO-495	Neetu Gupta		ETOS-1432	Techone	vinodwithyou@gmail.com	1,413,600		1,598,000	3,011,600	1,413,600	310,992	-	1,724,592	-	-	1,598,000	1,598,000	Mail sent 13-09-2018, Not timely payment, Intt. @ 8% pa for 33 months
TO-496	NEHA GAUR & VIVEKKUMAR GAUR	A-158	EEO-186	Techone	nehagaur3@gmail.com	2,195,190		724,383	2,919,573	2,195,190	468,307	-	2,663,497	-	-	724,383	724,383	mail sent 28-09-2018, AR till sep 15, then intt. @8%pa
TO-497	Neha Sarin & Manoj Kumar Sarin		ETG-142	Techone	Adv.durgeshgupta@gmail.com	1,560,000	468,000		2,028,000	1,560,000	468,000	-	2,028,000	-	-	-	-	30/08/2018
TO-498	Neha Sharma		EEO 320	Techone	erdcsharma5756@gmail.com	3,320,512			3,320,512	-	-	-	-	3,320,512	-	-	3,320,512	
TO-499	Nehadeep Madan Kaur & Meenakshi Jain		EEO-703	Techone	neeru.ankur@gmail.com	2,010,000			2,010,000	-	-	-	-	2,010,000	-	-	2,010,000	No docu found
TO-500	Netal Singh			Techone	netalsingh@yahoo.com	9,214,000			9,214,000	2,282,522	-	-	2,282,522	6,931,478	-	-	6,931,478	
TO-501	Ngangshi AO		EEO 1123	Techone	ngangshi.kao@gmail.com	9,500,000	4,275,000		13,775,000	9,500,000	2,783,890	-	12,283,890	-	1,491,110	-	1,491,110	mail sent 16-11-2018
TO-502	Ngangshi AO		EEO 1124	Techone	ngangshi.kao@gmail.com	9,500,000	4,275,000		13,775,000	9,500,000	2,783,890	-	12,283,890	-	1,491,110	-	1,491,110	mail sent 16-11-2018
TO-503	Ngangshi AO		EEO 1147	Techone	ngangshi.kao@gmail.com	19,000,000	8,550,000		27,550,000	19,000,000	5,390,470	-	24,390,470	-	3,159,530	-	3,159,530	mail sent 16-11-2018
TO-504	Niaz Waris		EEO-0897	Techone	niazwaris@gmail.com	1,995,000	658,350	-	2,653,350	1,995,000	438,900	-	2,433,900	-	219,450	-	219,450	
TO-505	Nidhi Sharma	ALD 525	EEO-701	Techone	nidhimarster@gmail.com	2,014,163	677,259		2,691,422	2,014,163	431,895	20,523	2,466,581	-	245,364	-	245,364	03/10/2018
TO-506	Nidhi Sharma & Shiv Kumar		EST-178	Techone	shiv.dixit82@gmail.com	1,624,650		536,134	2,160,784	1,399,650	-	536,134	1,935,784	225,000	-	-	225,000	03-03-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-507	Nidhi Tripathi & Sanjay Kumar Tripathi	BT-1213	ETOS-1293	Techone	gsmsanjay@gmail.com	2,568,066		1,034,490	3,602,556	1,383,474	-	782,080	2,165,554	1,184,592	-	252,410	1,437,002	mail sent 10-10-2018, AR 24440*32
TO-508	Nigar Fatima	ALD-507	ETO-704	Techone	dilshadrizvi@gmail.com	5,500,000		1,980,000	7,480,000	3,300,000	704,000	-	4,004,000	2,200,000	-	1,980,000	4,180,000	mail sent 10-10-2018, No timely payment then intt. @8% pa for 32 months
TO-509	Nigar Fatima	D-106	ETE0-918	Techone	dilshadrizvi@gmail.com	1,146,390		427,200	1,573,590	547,993	116,905	-	664,898	598,397	-	427,200	1,025,597	mail sent 10-10-2018, No timely payment then intt. @8% pa for 32 months
TO-510	Nigar Fatima	A-031	ETE0-815	Techone	dilshadrizvi@gmail.com	1,909,131		753,808	2,662,939	1,191,432	254,172	-	1,445,604	717,699	-	753,808	1,471,507	mail sent 10-10-2018, No timely payment then intt. @8% pa for 32 months
TO-511	Niharika Srivastava		ETG 770	Techone	anik.srivastava55@gmail.com	1,848,938	936,000		2,784,938	780,001	-	-	780,001	1,068,937	936,000	-	2,004,937	
TO-512	Nikunj Sisonadia	F 002	ETE0 204	Techone	jaieverestskydive@yahoo.com	3,099,196	1,053,694		4,152,890	2,662,196	1,027,868	-	3,690,064	437,000	25,826	-	462,826	voting rights suspended because point 5 of declaration & mail sent 10-10-2018
TO-513	Niloy Ranjan Laskar & Shatabdi Ghosh Laskar		ETO-432	Techone	docnrlaskar@gmail.com	2,974,764			2,974,764	-	-	-	2,974,764	-	-	-	2,974,764	Amount taken as per receipts
TO-514	Nimit Gandhi and Sanjay Rathore		ETOS-37	Techone	nimitgandhi105@gmail.com	1,250,000	-	393,611	1,643,611	-	-	-	1,250,000	-	393,611	1,643,611	Verification not signed. 05-02-2019.	
TO-515	Nimmi Khanna		ETO 1506	Techone	sominkhanna@gmail.com	2,620,000		530,145	3,150,145	-	-	-	2,620,000	-	530,145	3,150,145	Amount as per MOU and Receipts	
TO-516	Nirmal & Manoj Kumar		ETOS-1592	Techone	kpramesh24@gmail.com	2,579,697	48,905		2,628,602	2,049,882	644,000	-	2,693,882	529,815	-	-	529,815	Mail sent 11-09-2018
TO-517	Nirmal Dhillon and Rajinder Singh Dhillon		ETOS 2236	Techone	rajdhillon007@gmail.com	2,251,000	127,108	876,708	3,254,816	2,251,000	-	876,708	3,127,708	-	127,108	-	127,108	mail sent 10-10-2018
TO-518	Nirmal Tuteja	7SA-02	ETS-0617	Techone	tuteja.sanjay@rediffmail.com	859,056	709,408		1,568,464	859,056	183,265	-	1,042,321	-	526,143	-	526,143	AR till Sep15, then Intt. @ 8% pa mail 26-01-2019
TO-519	Nirmala Koli		ETOS-2284	Techone	nirmalapanakaj@gmail.com	2,799,529		895,849	3,695,378	1,904,529	-	712,000	2,616,529	895,000	-	183,849	1,078,849	Mail sent 10-10-2018, AR 22250*32
TO-520	Nirmolendu Prosad Roy		ETOS-840	Techone	anupchakraborty067@gmail.com	4,680,000		1,591,200	6,271,200	-	-	-	4,680,000	-	1,591,200	6,271,200	FORM C IS NOT CORRECT, mail sent on 2-7-18	
TO-521	Nirmolendu Prosad Roy		ETOS-1948	Techone	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	Techone	anupchakraborty067@gmail.com	4,680,000		1,591,200	6,271,200	-	-	-	4,680,000	-	1,591,200	6,271,200	FORM C IS NOT CORRECT, mail sent on 2-7-18	
TO-523	Nisha Rastogi & Pramesh Rastogi		ETG-726	Techone	rastogionnet@gmail.com	923,180		249,258	1,172,438	923,180	-	249,258	1,172,438	-	-	-	-	Mail sent 22-10-2018
TO-524	Nisha Singh & Rooma Singh		ETE0-1113	Techone	nishavisen16@gmail.com	6,794,500			6,794,500	-	-	-	6,794,500	-	-	-	6,794,500	Amounts as per MOU and receipts
TO-525	Nisha Singh & Rooma Singh		ETG-714	Techone	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			Techone	nishantraj.simca@gmail.com	4,635,662	1,529,802	-	6,165,464	4,635,662	1,529,802	-	6,165,464	-	-	-	-	Mail sent 13-08-2018
TO-527	Nishant Raj and Khushboo Rani (Incl.)			Techone	nishantraj.simca@gmail.com	1			1	1	-	-	1	-	-	-	-	
TO-528	Nishant Raj and Khushboo Rani (Incl.)			Techone	nishantraj.simca@gmail.com	1			1	1	-	-	1	-	-	-	-	
TO-529	Nishant Raj and Khushboo Rani (Incl.)			Techone	nishantraj.simca@gmail.com	1			1	1	-	-	1	-	-	-	-	
TO-530	Nishant Raj and Khushboo Rani (Incl.)			Techone	nishantraj.simca@gmail.com	1			1	1	-	-	1	-	-	-	-	
TO-531	Nishant Sharma & Rita Sharma	BT-836	ETOS-737	Techone	nnet123@gmail.com	1,531,700	1,281,700	719,332	3,532,732	1,531,700	326,763	185,316	2,043,779	-	954,937	534,016	1,488,953	AR from oct 14 to sep15 15443*12 then intt. @ 8% pa
TO-532	Nishi Wadhwa & Anoop Wadhwa	K-1602	ETR-1347	Techone	anoopwadhwa1@gmail.com	1,365,000		2,112,000	3,477,000	1,088,315	380,910	-	1,469,225	276,685	-	2,112,000	2,388,685	Mail recd. On 04-09-2018 and Mail sent 11-11-2018
TO-533	Niti Dhingra & Jasmine Dhingra		ETE0-859	Techone	dhingra.ankush@gmail.com	2,694,345		862,176	3,556,521	2,694,345	-	596,000	3,290,345	-	-	266,176	266,176	Mail sent 11-01-2019, AR (18625*32)

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-534	Nitika Khiwani Sood	5SA-5	ETS-317	Techone	nitika@khiwaniandco.com	1,778,814		488,857	2,267,671	1,778,814	379,480	-	2,158,294	-	-	488,857	488,857	mail sent 11-10-2018, AR till sep 2015 then intt. @8%pa
TO-535	Nitin Mohan & Shree Janki	ETO-350	ETOS-059	Techone	nmohangupta@gmail.com	2,071,750	994,440		3,066,190	2,071,750	788,201	-	2,859,951	-	206,239	-	206,239	mail sent 11-10-2018
TO-536	Nivedita Singh		ETOS-149	Techone	dr.nivi.singh@gmail.com	3,199,473		1,055,802	4,255,275	3,199,473	-	-	3,199,473	-	-	1,055,802	1,055,802	mail 22-01-2019, Intt. Calculation req.
TO-537	Noor Fatma & Nadeem Ashraf	ALC-907	ETO-371	Techone	amansinghal60@gmail.com	2,060,483		920,000	2,980,483	-	-	-	-	2,060,483	-	920,000	2,980,483	Automatically rejected. Mail sent 20-09-2018
TO-538	Nutan Kumari & Arun Kumar Singh	ALB-507	ETOS 1440	Techone	arun943128@gmail.com	1,500,000	1,070,659	1,110,000	3,680,659	1,500,000	-	748,367	2,248,367	-	1,070,659	361,633	1,432,292	28600* 26 months 5 days
TO-539	Om Prakash Sharma		ETSO-83	Techone	ashwinisharma30@rediffmail.com	1,084,760	501,701		1,586,461	1,084,760	411,781	-	1,496,541	-	89,920	-	89,920	mail sent 17-09-2018
TO-540	Om Prakash Sharma & Vidya Vati		EEO-208	Techone	kpramesh24@gmail.com	1,187,500		759,776	1,947,276	1,187,500	-	759,776	1,947,276	-	-	-	-	31/10/2018
TO-541	Panchsheel		ETOS-277	Techone	pramod.kumar2216@gmail.com	3,877,500	1,581,667		5,459,167	3,877,500	1,475,002	-	5,352,502	-	106,665	-	106,665	Mail sent 13-08-2018
TO-542	Pankaj (HUF)		EEO 1036	Techone	pankajpf2345@gmail.com	8,608,200	2,238,132	-	10,846,332	3,504,391	1,332,749	-	4,837,140	5,103,809	905,383	-	6,009,192	credit notes 1620000/-, mail 18-09-2018
TO-543	Pankaj (HUF) & Meenakshi Shrivastava		ETOS 1267	Techone	pankajpf2345@gmail.com	2,405,458	769,746		3,175,204	2,395,458	769,746	-	3,165,204	10,000	-	-	10,000	mail 18-09-2018
TO-544	Pankaj (HUF)included		EEO 832	Techone	pankajpf2345@gmail.com	1		-	1	1	-	-	1	-	-	-	-	
TO-545	Pankaj Goel and Sona Goel		ESTB 0555	Techone	pankajj@capankajgoel.com	507,978	272,223		780,201	334,401	-	-	334,401	173,577	272,223	-	445,800	Additional proofs required: details of pending AR: 07-03-2019
TO-546	Pankaj Paul		EEO-531	Techone	pankaj_99@rediffmail.com	4,698,785			4,698,785	-	-	-	-	4,698,785	-	-	-	Form C not signed, mou and Receipts available
TO-547	Pankaj Tripathi & Parul Tripathi			Techone	kontakt2pankaj@gmail.com	6,272,554	-	2,065,772	8,338,326	-	-	-	-	6,272,554	-	2,065,772	8,338,326	Amounts as per MOU and receipts
TO-548	Parag Bhatnagar	ALA-618	ETOS-1047	Techone	Parag.Bhatnagar@ril.com	4,201,015		643,968	4,844,983	4,201,015	-	643,968	4,844,983	-	-	-	-	ID proof not attached. Mail sent 13-08-2018
TO-549	Paramjeet Dua & Harinder Singh		ETTS 1868	Techone	ajaitandon@atclawgroup.com	3,018,600			3,018,600	-	-	-	-	3,018,600	-	-	3,018,600	Ledger of Earth Iconic Infrastructures P. Ltd., 7 of form c, MOU not attached, Mail 25-01-2019
TO-550	Paramjit Singh Chawla		ETOS-2257	Techone	paramjit.aaa@gmail.com	3,305,446	1,284,794	-	4,590,240	3,305,446	-	-	3,305,446	-	1,284,794	-	1,284,794	Mail sent 05-02-2019.
TO-551	Paramjit Singh Chawla (included)		ETOS-2256	Techone	paramjit.aaa@gmail.com	1	-		1	1	-	-	1	-	-	-	-	Mail sent 05-02-2019.
TO-552	Pardeep Joshi & Anju Joshi		ETG-0344	Techone	Adv.durgeshupata@gmail.com	1,605,776	546,000		2,151,776	1,571,576	546,000	-	2,117,576	34,200	-	-	34,200	Receipts Short. 8/30/2018
TO-553	Pardeep Kumar & Shyama Devi			Techone	pardeeptela18@gmail.com	1,707,186	77,284	644,032	2,428,502	-	-	-	-	1,707,186	77,284	644,032	2,428,502	Form C , MOU , Payment Receipts Not Found
TO-554	Parichay Arora		ETOS-554	Techone	buddy_parichay@hotmail.com	1,022,260		381,768	1,404,028	610,000	-	340,000	950,000	412,260	-	41,768	454,028	Receipts Short. 04-10-2018
TO-555	Paritosh Prasad & Ravi Shankar Prasad		ETOS-1660	Techone	parsadpritosh30@gmail.com	1,472,500		471,200	1,943,700	1,472,500	560,685	-	2,033,185	-	-	471,200	471,200	mail sent 18-09-2018
TO-556	Paritosh Prasad & Ravi Shankar Prasad		ETS-664	Techone	parsadpritosh30@gmail.com	1,979,496		523,744	2,503,240	1,979,496	422,292	-	2,401,788	-	-	523,744	523,744	mail sent 18-09-2018
TO-557	Parveen Kumar		EEO-340	Techone	sonupatwari237@gmail.com	1,137,000		591,500	1,728,500	455,000	-	146,597	601,597	682,000	-	444,903	1,126,903	Amounts as per MOU and receipts
TO-558	Parveen Kumar Garg		EEO-758	Techone	pkarg60@gmail.com	2,785,400		1,094,844	3,880,244	2,785,400	-	1,047,760	3,833,160	-	-	47,084	47,084	Mail sent 13-09-2018
TO-559	Parveen Kumar Sharma		ETOS-2233	Techone	parveensb2025@gmail.com	1,549,750	809,729		2,359,479	1,549,750	-	-	1,549,750	-	809,729	-	809,729	Mail sent 03-02-2019
TO-560	Pavan Gaur			Techone	great_chanakya@hotmail.com				-	-	-	-	-	-	-	-	-	Rejected Because Mail Came After 3rd September. Mail Sent 05/09/2018.
TO-561	Pavitra Paliwal		ETOS 1562	Techone	scpaliwals@gmail.com	3,200,000		1,440,000	4,640,000	3,200,000	-	1,372,800	4,572,800	-	-	67,200	67,200	Declaration Point no 5 Voting right suspended.04-10-2018
TO-562	Pawan Kumar		ETOS-1356	Techone	pawandiver@gmail.com	2,704,000	1,297,920		4,001,920	-	-	-	-	2,704,000	1,297,920	-	4,001,920	4 of declaration. 04-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-563	Pawan Kumar		ETSO 161	Techone	pawanthakkar27@gmail.com	1,346,120	554,320		1,900,440	1,106,900	-	-	1,106,900	239,220	554,320	-	793,540	
TO-564	Pawandeep Singh		EETO 324	Techone	adv.durgeshgupta@gmail.com	4,022,632	1,327,458		5,350,090	4,022,632	1,327,458	-	5,350,090	-	-	-	-	30/08/2018
TO-565	Peeyush Kumar Singh	F 130	EETO 513	Techone	peeyush.singh08@gmail.com	2,516,653	832,992		3,349,645	2,450,000	-	-	2,450,000	66,653	832,992	-	899,645	
TO-566	Pinak Pani Parshad & Paramjeet		ETG-167	Techone	pinak.verma@gmail.com	970,000		300,764	1,270,764	970,000	-	300,764	1,270,764	-	-	-	-	mail sent 30-10-2018
TO-567	Pinky Mathur & Yogesh mathur			Techone	yogeshmathur1950@gmail.com	3,537,500	2,397,944	-	5,935,444	3,537,500	1,349,379	-	4,886,879	-	1,048,565	-	1,048,565	mail sent 20-09-2018
TO-568	Piyush Jain		ETO-396	Techone	piyushjain1992@gmail.com	1,500,160	382,725	1,458,000	3,340,885	1,500,160	-	-	1,500,160	-	382,725	1,458,000	1,840,725	Mail sent 09-02-2019
TO-569	Piyush Kanth		ETO-172	Techone	piyushkanth@gmail.com	1,639,160	656,904		2,296,064	1,634,769	573,120	-	2,207,889	4,391	83,784	-	88,175	Mail sent 26-10-2018
TO-570	Pooja Dutta & Pawan Dutta		ETOS-1303	Techone	pawandutta@rediffmail.com	1,046,250		347,718	1,393,968	1,046,250	-	337,491	1,383,741	-	-	10,227	10,227	mail sent 12-09-2018
TO-571	Pooja Parakh		EETO-490	Techone	bhushanhathi@yahoo.com	2,590,000		1,098,669	3,688,669	2,290,000	-	799,200	3,089,200	300,000	-	299,469	599,469	31/10/2018
TO-572	Poonam & Umakant		ETG-621	Techone	poonam.poonam06@gmail.com	988,000	306,340		1,294,340	592,800	-	190,995	783,795	395,200	306,340	-	701,540	Amount as per mou and receipt
TO-573	Poonam Arora			Techone	akarora.nia@gmail.com	2,837,625			2,837,625	1,811,250	-	583,570	2,394,820	1,026,375	-	-	1,026,375	Amount taken as per MOU and Receipts, Form C revised
TO-574	Poonam Devi		ETOS 2443	Techone	poonamd5642@gmail.com	3,150,000		756,000	3,906,000	-	-	-	-	3,150,000	-	756,000	3,906,000	proofs of payment required
TO-575	Poonam Devi		ETG 768	Techone	poonamd5642@gmail.com	4,448,400		3,524,112	7,972,512	-	-	-	-	4,448,400	-	3,524,112	7,972,512	wrong stamp of CD: proofs of payment required
TO-576	Poonam Handa and Sanjeev Handa		ETO/B/0691	Techone	handa1502@gmail.com	4,515,000	241,257	1,489,950	6,246,207	4,515,000	963,200	-	5,478,200	-	-	1,489,950	1,489,950	17-08-2018, AR till Sep'15, then intt. @8% pa
TO-577	Poonam Prabhakar		ETOS 1777	Techone	gaganprabhakar18@gmail.com	777,825	38,232	244,800	1,060,857	777,825	-	244,800	1,022,625	-	38,232	-	38,232	mail sent 18-08-2018
TO-578	Poonam Prabhakar		ETOS 1778	Techone	gaganprabhakar18@gmail.com	777,825	38,232	244,800	1,060,857	777,825	-	244,800	1,022,625	-	38,232	-	38,232	mail sent 18-08-2018
TO-579	Prabha Bhandari	9SA 26	ETS 0889	Techone	vs.bhandari@hotmail.com	2,168,940		595,200	2,764,140	2,150,683	-	595,200	2,745,883	18,257	-	-	18,257	22/10/2018
TO-580	Prabha Saxena & Bhuvaneshwar Sahay Saxena		ETSO-169	Techone	bhuvanssaxena40@rediffmail.com	1,274,234			1,274,234	1,060,000	371,235	-	1,431,235	214,234	-	-	214,234	Mail recd. On 24-09-2018 And Mail sent 20-11-2018
TO-581	Prabhas Kumar		ETO-397	Techone	kprabhas@gmail.com	2,144,938	343,542	1,477,600	3,966,080	2,115,938	451,400	-	2,567,338	29,000	-	1,477,600	1,506,600	Mail sent 27-10-2018, AR till Sept. 2015 then intt. @8%
TO-582	Prabhat Kumar Jha		ETOS-201	Techone	jhprabhatkumar@yahoo.co.in	1,584,000	439,348		2,023,348	1,584,000	439,438	-	2,023,438	-	-	-	-	Mail sent 17-09-2018
TO-583	Prabhu Ramchandani & Pushpa Ramchandani		ETG 161	Techone	ajaitandon@atclawgroup.com	1,250,000			1,250,000	1,200,000	-	-	1,200,000	50,000	-	-	50,000	calculation os interest required.
TO-584	Prabodh Praveen & Sushma Sharma	D-029	EETO-257	Techone	prabodhpraveen@gmail.com	4,037,500		1,391,445	5,428,945	4,037,500	861,333	-	4,898,833	-	-	1,391,445	1,391,445	ID Proofs Require. 04-10-2018, AR till sep'15, then intt. @8% pa
TO-585	Pradeep Kumar & Shyama Devi	ALB-212	ETO-936	Techone	pradeeptela18@gmail.com	1,707,186	77,284	644,032	2,428,502	1,505,000	321,066	-	1,826,066	202,186	-	644,032	846,218	Voting right suspended because of point no. 5 of Declaration:18-09-2018, AR till sep'15, then intt. @8% pa
TO-586	Pradeep Kumar Srivastava		ETG 578	Techone		552,374			552,374	-	-	-	-	552,374	-	-	552,374	
TO-587	Pradeep Singh	ALA-415	ETOS-2291	Techone	Pradeep.Singh2@larsentoibro.com	2,009,338		583,608	2,592,946	1,009,311	583,608	-	1,592,919	1,000,027	-	583,608	1,583,635	Discount Note- Rs. 10,00,000/- Mail sent 17-11-2018
TO-588	Pradeep Singh & Neelam		EETO-934	Techone	Pradeep.Singh2@larsentoibro.com	3,726,646		1,082,397	4,809,043	2,114,046	1,082,397	-	3,196,443	1,612,600	-	1,082,397	2,694,997	Mail sent 17-11-2018
TO-589	Prajay Shrivastva		ETO-284	Techone	prajay.shrivastav@gmail.com	4,188,731		1,320,000	5,508,731	4,188,731	893,595	-	5,082,326	-	-	1,320,000	1,320,000	mail sent 12-09-2018 AR till sep'15, then intt. @8% pa
TO-590	Pramod Kumar katiyar		ETS-454	Techone	pk_1951@hotmail.com	1,848,862	721,032		2,569,894	1,848,862	-	591,964	2,440,826	-	721,032	-	721,032	05-10-2018, AR mail 17-10-2018

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-591	Pramod Kumar Poonia & Vinod Poonia		ETOSG 087	Techone	ankushtomar766@gmail.com	7,045,000		2,254,400	9,299,400	7,045,000	-	2,254,400	9,299,400	-	-	-	-	mailed; 22-11-2018
TO-592	Pramod Kumar Singh		ETOS 1745	Techone	kushwhap71@gmail.com	1,403,907		449,250	1,853,157	1,403,907	-	421,056	1,824,963	-	-	28,194	28,194	
TO-593	Pramod Rohilla	M-110	ETEO-1056	Techone	pramodrohilla@hotmail.com	1,012,500		567,351	1,579,851	1,012,500	-	567,351	1,579,851	-	-	-	-	mail sent 05-09-2018
TO-594	Prashant Kumar & Rajani Srivastava			Techone	pkmsri@gmail.com	2,362,200			2,362,200	-	-	-	-	2,362,200	-	-	2,362,200	Dec Not Correct. 05-10-2018
TO-595	Prateek Srivastav & Sushma Srivastav	ALC-512	ETOS-2311	Techone	prateek3000@hotmail.com	936,000		234,000	1,170,000	-	-	-	-	936,000	-	234,000	1,170,000	not jointly signed. 12-01-2019
TO-596	Pratibha Hooda		ETOS-2105	Techone	prati.0407@gmail.com	1,200,000	210,806	638,807	2,049,613	1,200,000	-	638,807	1,838,807	-	210,806	-	210,806	Mail sent 16-08-2018
TO-597	Praveen Kumar Uppal		ETOS 2424	Techone	nec_2kequip@rediffmail.com	1,236,000	440,880		1,676,880	1,236,000	265,081	-	1,501,081	-	175,799	-	175,799	Copy of MOU required; Confirmation of AR
TO-598	Preet Hathi		ETOS-2401	Techone	bhushanhathi@yahoo.com	1,612,500		807,976	2,420,476	1,612,500	-	807,976	2,420,476	-	-	-	-	31/10/2018
TO-599	Preeti Kukreti & Ashish Kukreti	ALB 722	ETOS 2169	Techone	ash210175@gmail.com	2,530,000		747,968	3,277,968	2,530,000	-	747,968	3,277,968	-	-	-	-	31/10/2018
TO-600	Preeti Mehresh		ETOS-1536	Techone	HOME_0047@YAHOO.COM	1,814,463		510,000	2,324,463	1,814,463	387,085	-	2,201,548	-	-	510,000	510,000	MOU not attach. 12-10-2018
TO-601	Priiti Sachdeva	ALA-324	ETOS-2251	Techone	nitinsachdeva234@gmail.com	1,216,293	695,296		1,911,589	1,216,293	461,954	-	1,678,247	-	233,342	-	233,342	Mail sent 11-09-2018
TO-602	Prity Mehra & Rajesh Mehra		ETS-391	Techone	rajeshmra13@gmail.com	826,663			826,663	542,600	-	-	542,600	284,063	-	-	284,063	Mail sent 11-01-2019
TO-603	Prity Mehra & Rajesh Mehra		ETS-390	Techone	rajeshmra13@gmail.com	826,663			826,663	542,600	-	-	542,600	284,063	-	-	284,063	Mail sent 11-01-2019
TO-604	Priya Jaglan and Bimla Devi	ETG-320	ETOS-320	Techone	priyajaglan93@gmail.com	2,785,200	90,480	754,000	3,629,680	2,485,200	-	754,000	3,239,200	300,000	90,480	-	390,480	Discount note of Rs. 300000. Mail sent 08-10-2018 AR 29*26000
TO-605	Priya Singh & Rakesh Singh	BT 704	ETO 1358	Techone	priyasingh@hsbc.co.in	1,594,339	1,601,566		3,195,905	1,594,339	608,160	-	2,202,499	-	993,406	-	993,406	08/09/2018
TO-606	Priyanka Tamsoy and Birender Tamsoy		ETO-1119	Techone	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	mail sent 13-09-2018
TO-607	Promila Chadha		ETOS-924	Techone	cyber_staff@yahoo.com	2,748,850		800,000	3,548,850	-	-	-	-	2,748,850	-	800,000	3,548,850	Doc. in JPG. 28-08-2018
TO-608	Punam Arora	ALC-421	ETOS-1744	Techone	akarora.nia@gmail.com	1,811,250		579,584	2,390,834	1,811,250	-	579,584	2,390,834	-	-	-	-	mail sent 03-11-2018
TO-609	Puneet Negi And rakesh Khurana			Techone	Puneet@softnetinfosis.com	1,337,702	1,404,546	-	2,742,248	-	-	-	-	1,337,702	1,404,546	-	2,742,248	Documents not found
TO-610	Puneet Parashar	ALA 515	ETOS 188	Techone	dear.parashar@gmail.com	4,563,283	1,195,749		5,759,032	4,444,541	-	1,195,749	5,640,290	118,742	1,195,749	-	1,314,491	
TO-611	Punyodaya Misra and Anitha Punyodaya Misra		ETG 391	Techone	gmgonda@gmail.com	311,960	410,400		722,360	-	-	-	-	311,960	410,400	-	722,360	AR 10,400/- till end; Claim not jointly filed; 11-03-2019
TO-612	Punyodaya Misra and Anitha Punyodaya Misra		ETEO 1224	Techone	gmgonda@gmail.com	5,218,000	5,731,200		10,949,200	-	-	-	-	5,218,000	5,731,200	-	10,949,200	claim not jointly filed
TO-613	Rachna Sarin & Sonam Tiwari	ALB-304	ETOS-2190	Techone	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	Amount as per mou and receipt
TO-614	Radha Kant Verma	Gama tech	ETG-645	Techone	vermark12@yahoo.in	1,962,440		602,415	2,564,855	-	-	-	-	1,962,440	-	602,415	2,564,855	Amount taken as per MOU and Receipts
TO-615	Radha Rani Sharma		ETOS-2276	Techone	radhase71@yahoo.in	3,313,991	1,509,950	305,765	5,129,706	3,279,146	-	1,051,416	4,330,562	34,845	1,509,950	-	1,544,795	Amount taken as per MOU and Receipts
TO-616	Radhey Shaim Goel & Rajeev Goel	BT-1201	ETO-870	Techone	goelassociates42@gmail.com	1,704,300	407,675	506,060	2,618,035	1,704,300	-	-	1,704,300	-	407,675	506,060	913,735	Mail sent 09-02-2019
TO-617	Radhika Saxena		ETOS 307	Techone	akatre@hotmail.com	4,254,361			4,254,361	2,100,000	-	676,603	2,776,603	2,154,361	-	-	2,154,361	Receipts not found, Amount as per MOU
TO-618	Raghawendra Pratap Singh		ETG-273	Techone	alaknandavns@yahoo.co.in	653,750			653,750	-	-	-	-	653,750	-	-	653,750	Amount as per receipt
TO-619	Raghawendra Pratap Singh		ETG-815	Techone	alaknandavns@yahoo.co.in	3,276,000			3,276,000	-	-	-	-	3,276,000	-	-	3,276,000	MOU NOT AVAILABLE, delceration error, Amount taken as per cheque attached
TO-620	Ragini Singh & Yash Gautam		ETO-240	Techone	raj.gautamenterprises@gmail.com	1,804,800			1,804,800	1,200,000	-	386,630	1,586,630	604,800	-	-	604,800	Form C Correct Sent Payment Receipts Is 1200000 & Balance Pending
TO-621	Rahul Choudhary		ETOSG-241	Techone	rahulc@pinnaclesourcing.net	1,687,500		540,000	2,227,500	1,612,500	346,167	-	1,958,667	75,000	-	540,000	615,000	AR 20364*32 months 5 days
TO-622	Rahul Gaur		ETO-838	Techone	rg7718@gmail.com	1,845,311	124,553	770,088	2,739,952	1,845,311	-	-	1,845,311	-	124,553	770,088	894,641	Mail sent 11-01-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-623	Rahul Kohli		ETG-105	Techone	rk83410@gmail.com	1,000,000		320,000	1,320,000	1,000,000	-	-	1,000,000	-	-	320,000	320,000	pending assured returns required
TO-624	Rahul Sinha and Ruchi Sinha		ETO 1430	Techone	dr Rahul_2000@yahoo.com	2,394,750		687,225	3,081,975	-	-	-	2,394,750	-	-	687,225	3,081,975	
TO-625	Raj Bala		ETEO 314	Techone	haritbhardwaj8800@gmail.com	3,325,000	1,097,250	-	4,422,250	3,074,800	1,097,250	-	4,172,050	250,200	-	-	250,200	28/09/2018
TO-626	Raj Dulari & Sohan Pal Singh		ETOS-1952	Techone	legalroots@gmail.com	1,621,114	806,503	132,102	2,559,719	1,621,114	-	522,310	2,143,424	-	806,503	-	806,503	Form C Correct Sent Payment Receipts Is 1621114 & Balance Pending
TO-627	Raj kumar Adak & Debasri Adak	B-138	ETEO-782	Techone	prince20august@gmail.com	1,770,522		794,880	2,565,402	961,500	-	542,432	1,503,932	809,022	-	252,448	1,061,470	Dis.Note 523000, 104210 Receipts Shorts. 20-09-2018, AR for 44 months
TO-628	Raj Kumar Gupta & Mahesh Kumar Gulati & Krishnan Narayanan		ETOS 353	Techone	rkg_iitd1961@yahoo.com	2,535,142		806,718	3,341,860	1,406,475	-	1,110,965	2,517,440	1,128,667	-	-	1,128,667	Amount as per MOU and Receipt
TO-629	Raj Kumar Sharma & Nirupama Sharma		ETG 759	Techone	rajkumarsharma.samba@gmail.com	3,581,250	760,211		4,341,461	-	-	-	3,581,250	760,211	-	-	4,341,461	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
TO-630	Raj Kumar Tyagi		ETEO-874	Techone	tyagirajkumar843@gmail.com	2,156,831	452,928		2,609,759	2,156,831	-	842,400	2,999,231	-	452,928	-	452,928	Mail sent 29-10-2018, AR-(26325*32)
TO-631	Raj Narain & Shyama		ETSO-125	Techone	vashishtha.sanjivani@gmail.com	1,235,875	90,000	750,000	2,075,875		-	-	1,235,875	90,000	750,000	2,075,875	2,075,875	Death Case. Will not attach. Mail sent 11-11-2018
TO-632	Raja Ram & Bhupender Singh Punia	M 033	ETEO-583	Techone	punia1986@gmail.com	1,158,959	486,218		1,645,177	1,158,959	405,964	-	1,564,923	-	80,254	-	80,254	06-10-2018. ID Proofs Require.
TO-633	Rajan Luthra & Avinash Luthra		ETEO-790	Techone	luthravishal5@gmail.com	3,400,025	1,122,008		4,522,033	2,237,150	783,002	-	3,020,152	1,162,875	339,006	-	1,501,881	Discount note of 122500 & 1040375. Mail sent 19-09-2018
TO-634	Rajan Sharma	1010A	ETEO 974	Techone	rajansharma2906@gmail.com	800,000	586,997		1,386,997	800,000	305,160	-	1,105,160	-	281,837	-	281,837	21/09/2018
TO-635	Rajan Sinha	ALC 703	ETOS 2154	Techone	rajan.sinha@rslabin.com	1,022,808		648,200	1,671,008	1,022,808	-	329,540	1,352,348	-	-	318,660	318,660	Amounts as per MOU and receipts
TO-636	Rajat Chandani		ETO-219	Techone	gdchandani@yahoo.co.in	4,206,241	1,226,250		5,432,491	4,087,500	1,226,250	-	5,313,750	118,741	-	-	118,741	
TO-637	Rajat Khurana		ETEO-517	Techone	rrka@hotmail.com	1,634,000			1,634,000	-	-	-	1,634,000	-	-	-	1,634,000	Rejected due to deficiencies.12-10-2018
TO-638	Rajeev Kumar Sinha & Manju Sinha		ETOGS-145	Techone	rajeevsinha48@yahoo.co.in	1,068,000	1,153,440	324,000	2,545,440	-	-	-	1,068,000	1,153,440	324,000	2,545,440	2,545,440	Form c is not Signed & Declaration is not proper format as per form C
TO-639	Rajeev Sharma		ETSO 165	Techone	rajeev.pushp@gmail.com	1,250,000		376,077	1,626,077	1,250,000	-	368,041	1,618,041	-	-	8,036	8,036	wrong stamp is used: 01-03-2019
TO-640	Rajender Kumar Gaur & Meenakshi Gaur	ALB-709	ETOS-100	Techone	gaurrk2001@yahoo.co.in	1,911,750	629,000		2,540,750	1,870,000	629,000	-	2,499,000	41,750	-	-	41,750	
TO-641	Rajendra Chaudhary		ETG-553	Techone	rajendra.chaudhary099@gmail.com	2,450,000			2,450,000	-	-	-	2,450,000	-	-	-	2,450,000	Mail recd on 28-09-2018, Verfic. Not signed. 12-11-2018
TO-642	Rajendra Kumar Tyagi		ETOS 873	Techone	tyag_rk8@rediffmail.com	1,716,000	566,280		2,282,280	1,456,000	372,736	-	1,828,736	260,000	193,544	-	453,544	17/10/2018
TO-643	Rajendra Singh & Bhaskar Singh		ETOS-1735	Techone	rajendra0408@gmail.com	140,760	68,951		209,711	-	-	-	140,760	68,951	-	-	209,711	MOU not attach. 16-01-2019
TO-644	Rajesh Agarwal	ALC-430		Techone	ahcclkc@gmail.com	5,256,200		2,724,975	7,981,175	2,614,000	-	842,209	3,456,209	2,642,200	-	1,882,766	4,524,966	Amounts as per MOU and receipts
TO-645	Rajesh Agarwal (incl.)		eteo 1064	Techone	ahcclkc@gmail.com	1			1	-	-	-	-	-	-	-	-	
TO-646	Rajesh Kumar Chaubey	ALA-606	ETOS/1064	Techone	chaubey.rajesh@gmail.com	2,378,000		732,623	3,110,623	2,378,000	-	732,623	3,110,623	-	-	-	-	-
TO-647	Rajesh Kumar Khiwani & Surrat Khiwani	6SA-26	ETS-258	Techone	rajeshkhiwani@hotmail.com	1,778,814		488,857	2,267,671	1,773,513	378,349	-	2,151,862	5,301	-	488,857	494,158	06-10-2018, AR till sep'15 then intt. @8% pa for 32 months
TO-648	Rajesh Kumar Mehta and Vandana Mehta		ETSO 31	Techone	rajeshmehta16@gmail.com	500,000	330,000		830,000	500,000	-	321,667	821,667	-	330,000	-	330,000	04/03/2019
TO-649	Rajeshwari Devi		ETOS 2041	Techone	aksharma61@gmail.com	2,008,253	825,000		2,833,253	2,008,253	-	647,043	2,655,296	-	825,000	-	825,000	all docs found
TO-650	Rajinder Pal Singh	3SA-38	EST-509	Techone	batth1956@gmail.com	1,802,138	604,000		2,406,138	1,515,985	530,529	-	2,046,514	286,153	73,471	-	359,624	Mail sent 13-11-2018
TO-651	Rajiv Verma		ETOS-2020	Techone	rajiv.verma2627@gmail.com	260,000			260,000	-	-	-	-	260,000	-	-	260,000	Amount as per receipt

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-652	Rajiv Verma & Anuradha Verma		ETOS-2040	Techone	rajiv.verma2627@gmail.com	2,506,156		966,864	3,473,020	-	-	-	-	2,506,156	-	966,864	3,473,020	receipts are not in readable form.
TO-653	Rajneesh Joshi		ETOSG 28	Techone	rajrennie@gmail.com	1,563,025	28,428	77,250	1,668,703	1,318,025	-	77,250	1,395,275	245,000	28,428	-	273,428	Receipts short. 8/16/2018
TO-654	Rajni Malhotra	11th floor	ETOS-445	Techone	rajnie666@gmail.com	2,489,124	1,194,752		3,683,876	2,450,499	930,742	-	3,381,241	38,625	264,010	-	302,635	
TO-655	Rajni Sharma		ETS-953	Techone	aacharyaanalvats@gmail.com	3,010,150		1,752,750	4,762,900	-	-	-	-	3,010,150	-	1,752,750	4,762,900	2,7,8 of form C, not signed, dec. is not proper format 13-08-2018, Rejected 17-10-2018
TO-656	Raju Kumar		ETG-447	Techone	rahulsrivastva87@gmail.com	1,060,000		405,873	1,465,873	540,000	-	-	540,000	520,000	-	405,873	925,873	Mail sent 30-01-2019
TO-657	Rajveer Sharma & Anuj Kumar Sharma		ETOS 655	Techone	rajveersharmadadri@gmail.com	1,500,000	93,865	495,000	2,088,865	1,500,000	320,000	-	1,820,000	-	-	495,000	495,000	16-08-2018, AR is till sep'15, then intt. @ 8% pa
TO-658	Rajveer Sharma and Abhishek Kumar Sharma		EEO-012	Techone	rajveersharmadadri@gmail.com	3,753,753	250,013	1,276,292	5,280,058	3,753,753	800,800	-	4,554,553	-	-	1,276,292	1,276,292	16-08-2018, AR is till sep'15, then intt. @ 8% pa
TO-659	Rajveer Sharma and Anuj Kumar Sharma		ETOS-1871	Techone	rajveersharmadadri@gmail.com	1,224,000	129,509	518,040	1,871,549	1,224,000	-	518,040	1,742,040	-	129,509	-	129,509	16/08/2018
TO-660	Rakesh Kumar Khiwani	6SA-25	ETS-257	Techone	rakesh@khiwaniandco.com	1,782,405		479,965	2,262,370	1,773,513	378,349	-	2,151,862	8,892	-	479,965	488,857	25-10-2018, AR is till sep'15, then intt. @ 8% pa & mail sent 30-10-2018
TO-661	Rakesh Mittal		EST 841	Techone	rakesh.mittal@rediffmail.com	2,168,125			2,168,125	2,168,125	464,909	-	2,633,034	-	-	-	-	21/02/2019
TO-662	Rakesh Prakash Kaushal and Anushree Kaushal	ALC 615	ETOS 516	Techone	kaushalrp@rediffmail.com	1,900,434	741,362		2,641,796	805,000	-	259,364	1,064,364	1,095,434	741,362	-	1,836,796	amount as per mou and receipt
TO-663	Rakesh Sharma & Ritu		ETOS-1591	Techone	rakeshid4@gmail.com	1,746,124		539,240	2,285,364	1,671,243	-	539,240	2,210,483	74,881	-	-	74,881	Mail sent 26-10-2018
TO-664	Rakesh Singh		EEO 469	Techone	shrirakeshsingh@gmail.com	70,625			70,625	-	-	-	-	70,625	-	-	70,625	7 & 8 of Form C, 4 of Decl. Mail 05-10-2018
TO-665	Rakhee Sharma		ETG 652	Techone	sharmarakhianil@gmail.com	4,080,000	1,062,141		5,142,141	-	-	-	-	4,080,000	1,062,141	-	5,142,141	form c not signed: column 4 and 5 of declaration not answered: 04-02-2019
TO-666	Ram Krishna & Pushpa		ETG-820	Techone	ramkrishna.sxn@gmail.com				-	-	-	-	-	-	-	-	-	Form C not submit & mail sent 22-08-2018
TO-667	Ram Kumar & Neelima Ram Kumar	9th Floor	ETOS-2234	Techone	uhfrkumar@yahoo.co.in	2,244,050		616,752	2,860,802	2,244,050	-	616,752	2,860,802	-	-	-	-	31/08/2018
TO-668	Ram Nayan Nishad		EEO-791	Techone	rnnishad@googlemail.com	8,100,870			8,100,870	3,136,500	-	1,010,555	4,147,055	4,964,370	-	-	4,964,370	Amounts as per MOU and receipts
TO-669	Rama Tandon		ETOS-894	Techone	vkumartandon@rediffmail.com	1,276,500		686,070	1,962,570	1,276,500	231,253	-	1,507,753	-	-	686,070	686,070	Mail sent 25-10-2018 AR till Sep15, then intt. @8% pa
TO-670	Rama Gupta		ETOS-636	Techone	dr_rama_gupta@hotmail.com	1,443,345	709,070	20,855	2,173,270	1,443,345	313,760	-	1,757,105	-	395,310	20,855	416,165	10/08/2018
TO-671	Ramavati yadav & Satendra Singh Yadav	E-025	EEO-270	Techone	satendra.yadav@adityabirla.com	3,909,136			3,909,136	2,538,400	965,283	-	3,503,683	1,370,736	-	-	1,370,736	06/10/2018
TO-672	Ramesh Chand Lohani & Umesh Chand Lohani	M-012	EEO-180	Techone	rameshchandlohani09@gmail.com	1,980,000	653,400		2,633,400	1,980,000	-	637,940	2,617,940	-	653,400	-	653,400	all docs found
TO-673	Ramesh Chandra		ETOS 1520	Techone	sparsh.kochar@gmail.com	1,380,000	455,400	-	1,835,400	-	-	-	-	1,380,000	455,400	-	1,835,400	incorrect form used 8/19/2018
TO-674	Ramesh Chandra Shukla	Not Alloted	ETO-1019	Techone	rameshcs1964@gmail.com	734,400	386,002		1,120,402	592,200	-	-	592,200	142,200	386,002	-	528,202	
TO-675	Ramesh Fotedar		ETS 659	Techone	ramesh.fotedar@gmail.com	1,706,534	582,204	-	2,288,738	1,669,970	582,204	-	2,252,174	36,564	-	-	36,564	
TO-676	Ramesh Kumar		EEO-329	Techone	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)		EEO-330	Techone	rameshkumar.pisces@gmail.com	1			1	-	-	-	-	1	-	-	1	
TO-678	Ramesh Kumar Chanda	F-048	EEO-375	Techone	vedicbpo@gmail.com	877,238	530,693		1,407,931	877,238	352,105	-	1,229,343	-	178,588	-	178,588	mail sent 26-09-2018
TO-679	Ramvati yadav & Satendra Singh Yadav	E-025	EEO-270	Techone	satendra.yadav@adityabirla.com	3,909,136			3,909,136	2,538,400	-	817,852	3,356,252	1,370,736	-	-	1,370,736	Amount taken as per MOU, no receipt found
TO-680	Rananjay Anand		ETO-2125	Techone	rananjayanand@gmail.com	1,350,000	507,663		1,857,663	1,550,000	507,663	-	2,057,663	-	-	-	-	
TO-681	Ranbir Kumar		ETS-680	Techone	saurabh180588@gmail.com	2,130,115			2,130,115	1,577,863	-	507,322	2,085,185	552,252	-	-	552,252	amount as per mou and receipt



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-682	Ranjan Rekha Sinha		ETO-1493	Techone	mancharu@yahoo.com	2,460,096	99,000	825,000	3,384,096	1,728,846	-	800,000	2,528,846	731,250	99,000	25,000	855,250	credit note of rs. 731250 & mail sent 09-08-2018, AR 25000*32
TO-683	Ranjan Rekha Sinha		ETOS-1505	Techone	mancharu@yahoo.com	2,462,500	99,000	825,000	3,386,500	1,462,500	-	800,000	2,262,500	1,000,000	99,000	25,000	1,124,000	receipts missing of rs. 400000, rs. 600000 & mail sent 09-08-2018, AR 25000*32
TO-684	Ranjeeta		ETG-356	Techone	karangrover2312@gmail.com	2,070,000			2,070,000	780,000	-	251,310	1,031,310	1,290,000	-	-	1,290,000	amount as per mou and receipt
TO-685	Ranjit Singh			Techone	ranjitbagga09@gmail.com	1,072,525	353,933		1,426,458	-	-	-	-	1,072,525	353,933	-	1,426,458	Not jointly Fill Form C.26-10-2018
TO-686	Ranjita Jain		ETOS-271	Techone	ranjita.jain2012@gmail.com	1,700,000	561,000	480,000	2,741,000	1,700,000	362,666		2,062,666	-	198,334	480,000	678,334	Mail sent 08-10-2018, AR till Sep15, then intt. @8% pa
TO-687	Rashmi Bhatt		ETOS-887	Techone	bhattoff@gmail.com	1,725,413		1,126,464	2,851,877	1,725,413	-	1,072,000	2,797,413	-	-	54,464	54,464	AR 33500*32 & mail send 30-10-2018
TO-688	Rashmi Dwevedi Vats and Sarla Sharma		ETO 1814	Techone	anuj1931@gmail.com	2,051,854	45,595		2,097,449	600,927	-	193,614	794,541	1,450,927	45,595	-	1,496,522	amount as per mou and receipt
TO-689	Rashmi Dwevedi Vats and Sarla Sharma(Incl.)		ETO 1821	Techone	anuj1931@gmail.com	1			1	-	-	-	-	1	-	-	1	point no. 4 of the declaration
TO-690	Rashmi Raj		EEO-382	Techone	sandeepvraj@gmail.com	2,242,232	825,488		3,067,720	2,242,232	-	390,400	2,632,632	-	825,488	-	825,488	Mail sent 10-11-2018, AR to be paid (12200*32)
TO-691	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	7 & 8 Of form C.31-08-2018
TO-692	Ravi Kiran Chhibber & Achla Chhibber		ETO-0722	Techone	jigyasudotcom@gmail.com	2,296,974		574,960	2,871,934	2,296,974	29,835	574,960	2,901,769	-	-	-	-	mail sent 22-10-2018
TO-693	RAVI RANJAN KUMAR		ETE 0285	Techone	maanranjan1989@gmail.com	-			-	-	-	-	-	-	-	-	-	FORM C IS NOT COMPLETE
TO-694	Ravi Sachdev	B-142	EEO/B 35	Techone	rsaircon@gmail.com	3,000,000		990,000	3,990,000	2,971,070	-	-	2,971,070	28,930	-	990,000	1,018,930	
TO-695	Ravi Sachdev	C-034	EEO-169	Techone	rsaircon@gmail.com	3,500,000		1,155,000	4,655,000	3,500,000	-	1,104,352	4,604,352	-	-	50,648	50,648	Mail sent 10-10-2018, AR 32*34511
TO-696	Ravinder Kumar & Montoo Sharma		BT-222	Techone	ravi19july@gmail.com	4,940,000			4,940,000	4,500,000	1,714,325	-	6,214,325	440,000	-	-	440,000	Receipt for Payment of Rs. 440000 in cash, ID Proof.
TO-697	Ravinder Kumar & Santosh Kumari		ETOS2258	Techone	ravinder.magoo@gmail.com	4,665,400		1,166,382	5,831,782	4,235,000	-	1,166,382	5,401,382	430,400	-	-	430,400	
TO-698	Real Edge Properties Pvt. Ltd.		EEO-100	Techone	ssharna@myvestige.com	7,524,200		13,677,500	21,201,700	7,524,200	-	-	7,524,200	-	-	13,677,500	13,677,500	Mail sent 03-02-2019.
TO-699	Reena Tripathi & Anshuman Tripathi		EEO-405	Techone	reena.tripathi75@gmail.com	2,369,250		629,640	2,998,890	2,369,250	505,440		2,874,690	-	-	629,640	629,640	Mail sent 31-10-2018, AR till March- 2014 then intt. @ 8%
TO-700	Renu		EEO 622	Techone	vipinkdr@yahoo.com	1,202,050		670,187	1,872,237	1,202,050	257,851	-	1,459,901	-	-	670,187	670,187	
TO-701	Renu Bhardwaj & Sanjiv Kumar Bhardwaj		EST-610	Techone	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	Techone	varunsachdeva06@gmail.com	3,100,700		1,147,259	4,247,959	3,078,400	660,100	22,260	3,760,760	22,300	-	1,124,999	1,147,299	22260/- service tax adjusted in AR now included in pending AR, AR till sep. 15 then intt. @8% pa, mail 02-02-2019
TO-703	Renu Sharma		ETO-779	Techone	harsshsharma9971@gmail.com	819,000		565,110	1,384,110	819,000	-	441,600	1,260,600	-	-	123,510	123,510	Mail sent 17-09-2018, AR 32*13800
TO-704	Richa A Aggarwal		EEO 682	Techone	adv.durgeshgupta@gmail.com	3,255,000	1,041,600		4,296,600	1,953,000	744,972		2,697,972	1,302,000	296,628	-	1,598,628	Receipts Short. 8/30/2018
TO-705	Ricky Narang		EEO-0607	Techone	narangricky@yahoo.com	2,420,000			2,420,000	-	-	-	-	2,420,000	-	-	2,420,000	Rejected Due to Deficiencies. 08-10-2018
TO-706	Rinky Joshi & Amit Joshi		ETG-140	Techone	Adv.durgeshgupta@gmail.com	1,541,536	428,400		1,969,936	690,856	260,520		951,376	850,680	167,880	-	1,018,560	Discount Note 122400 , 350000, 78400. Receipts Short 8/30/2018.
TO-707	Rishabh Kumar Jain & Anita Jain	ALB-415	ETO-862	Techone	rkjain.mtnl@gmail.com	1,821,412		739,440	2,560,852	-	-	-	-	1,821,412	-	739,440	2,560,852	Not jointly signed. 05-02-2019.
TO-708	Rishi Singh Rana	1st Floor	EEO-301	Techone	devrishi40@gmail.com	6,428,067		4,207,500	10,635,567	6,428,067	-	4,080,000	10,508,067	-	-	127,500	127,500	AR 32*127500
TO-709	Rita Saigal & Narendra Saigal (HUF)		ETO-1572	Techone	narendrasaigal@gmail.com	920,000	185,985	800,000	1,905,985	920,000	-	800,000	1,720,000	-	185,985	-	185,985	Mail sent 17-11-2018
TO-710	Rita Sethi & Nishant Sethi		ETOS-1758	Techone	pradeep.kohli@astroins.com	1,687,500			1,687,500	1,575,000	600,084		2,175,084	112,500	-	-	112,500	ID proofs not attached. Mail sent 05-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-711	Ritu	D-40	ETEO-996	Techone	ritu21081980@gmail.com	986,200		840,411	1,826,611	-	-	-	-	986,200	-	840,411	1,826,611	Bank Statement required. 05-02-2019.
TO-712	Rohit Kohli		ETO 1398	Techone	rohit_mnyl@rediffmail.com	3,064,500		1,600,000	4,664,500	3,064,500	-	987,357	4,051,857	-	-	612,643	612,643	Amount taken as per MOU and Receipts
TO-713	Rohit Parashar & Rahul Parashar		ETO-207	Techone	parasharradhey@gmail.com	1,680,000	3,927,545		5,607,545	1,680,000	640,810	-	2,320,810	-	3,286,735	-	3,286,735	Mail sent 06-10-2018
TO-714	Rohit Vaid		ETEO-618	Techone	rohit@eyecatcher.in	6,000,000		2,100,000	8,100,000	6,000,000	-	2,100,000	8,100,000	-	-	-	-	Mail sent 20-09-2018
TO-715	Rohit Vaid & Ranjana Tondon		EST-752	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-716	Rohit Vaid & Ranjana Tondon		EST-754	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-717	Rohit Vaid & Ranjana Tondon		EST-755	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-718	Rohit Vaid & Ranjana Tondon		EST-756	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-719	Rohit Vaid & Ranjana Tondon		EST-757	Techone	rohit@eyecatcher.in	995,120		762,692	1,757,812	995,121	-	762,692	1,757,813	-	-	-	-	Mail sent 20-09-2018
TO-720	Rohit Vaid & Ranjana Tondon		EST-759	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-721	Rohit Vaid & Ranjana Tondon		EST-761	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-722	Rohit Vaid & Ranjana Tondon		EST-762	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-723	Rohit Vaid & Ranjana Tondon		EST-763	Techone	rohit@eyecatcher.in	616,975		472,864	1,089,839	616,975	-	472,864	1,089,839	-	-	-	-	Mail sent 20-09-2018
TO-724	Ronnie Dubey and Bharat Dubey		ETEO-1046	Techone	bharatdube@gmail.com	2,267,622	69,872	582,267	2,919,761	2,267,622	-	582,267	2,849,889	-	69,872	-	69,872	Mail sent 31-08-2018
TO-725	RUBI KUMARI & RAKESH KUMAR	ISA-29	ETS-0605	Techone	rakeshkumar@sbi.co.in	1,550,000		511,500	2,061,500	1,550,000	330,667	-	1,880,667	-	-	511,500	511,500	mail sent 26-09-2018, AR till sep15 then intt. @8% pa
TO-726	Rubi kumari & Rekha Rani		ESIT-1235	Techone	rubi2kumari7@gmail.com	2,991,681		987,261	3,978,942	2,991,681	638,225	-	3,629,906	-	-	987,261	987,261	mail sent 26-09-2018 AR till sep15 then intt. @8% pa
TO-727	Ruchi Agarwal and Jaya Agarwal		ETOS 475	Techone	agarwalatul2000@yahoo.co.in	1,344,293	816,000		2,160,293	1,344,293	-	792,000	2,136,293	-	816,000	-	816,000	02/02/2019
TO-728	Ruchika Rana		ETG 796	Techone	rana.ruchika@gmail.com	400,000	180,000		580,000	-	-	-	-	400,000	180,000	-	580,000	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
TO-729	Rupesh Bansal		ETEO 1155	Techone	replyrb@googlemail.com	8,159,872	4,341,600		12,501,472	8,071,672	3,075,939	-	11,147,611	88,200	1,265,661	-	1,353,861	10/10/2018
TO-730	Rupesh Kumar & Anju Gupta	1SA-33	ETS-849	Techone	rupesh_kumar_raj@yahoo.co.in	1,899,693		537,920	2,437,613	1,899,693	405,268	-	2,304,961	-	-	537,920	537,920	Mail sent 22-10-2018, AR till sep15, then intt. @8% pa
TO-731	Sachin Anchal & Sanjeev Verma		ETEO-648	Techone	surender.anchal1@gmail.com	1,549,746			1,549,746	1,349,746	472,411	-	1,822,157	200,000	-	-	200,000	Mail sent 20-11-2018
TO-732	Sachin Bhatnagar and Minal Bhatnagar		ETEO 1031	Techone	sachin.coolgemini@gmail.com	3,618,000			3,618,000	1,967,571	-	864,000	2,831,571	1,650,429	-	-	1,650,429	Discount note of Rs. 8,10,000/- is not admissible.
TO-733	Sachin Gupta		ETG 393	Techone	vibhak3@gmail.com	2,412,500	97,789	545,680	3,055,969	-	-	-	-	2,412,500	97,789	545,680	3,055,969	Death Case, mail 29-08-2018
TO-734	Sachin Kumar Garg & ETY Garg		ETSO-201	Techone	sachingarg.eil@gmail.com	1,352,825	852,280	450,000	2,655,105	1,352,825	-	450,000	1,802,825	-	852,280	-	852,280	Mail sent 24-08-2018
TO-735	Sadanand Singh		ETOS-162	Techone	sadanand.singh03@gmail.com	3,330,000	1,054,944	1,065,600	5,450,544	3,230,000	689,067	-	3,919,067	100,000	365,877	1,065,600	1,531,477	Receipts short & mail sent 22-08-2018, AR till sep 15 then intt. @8%pa
TO-736	Sadanand Singh & Bandana Singh		ETS-0769	Techone	sadanand.singh03@gmail.com	1,965,418	622,642	628,928	3,216,988	1,965,418	419,289	-	2,384,707	-	203,353	628,928	832,281	mail sent 22-08-2018, AR till Sep. 15 then intt. @8%pa
TO-737	Sadhana Saxena & Atul Kumar Sinha		ETEO-1115	Techone	atulsinhaabhyasi@hotmail.com	2,136,586	1,492,290		3,628,876	2,136,586	812,001	-	2,948,587	-	680,289	-	680,289	
TO-738	Sadhna Singh		ETO 1364	Techone	drshambhunath99316@gmail.com	2,237,498	1,252,998	1,615,750	5,106,246	2,237,498	-	-	2,237,498	-	1,252,998	1,615,750	2,868,748	AR 28750* ; detail of pending assured return required: 21-01-2019
TO-739	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		ETEO-968	Techone	sagirjms@gmail.com	4,207,396		1,262,219	5,469,615	4,207,396	-	1,146,080	5,353,476	-	-	116,139	116,139	Mail sent 01-09-2018, AR 35815*32

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-740	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		ETEO-1020	Techone	sagirjms@gmail.com	4,848,706		1,648,560	6,497,266	4,848,706	-	1,464,210	6,312,916	-	-	184,350	184,350	Mail sent 01-09-2018, AR 44370*33
TO-741	Sahil Gupta	11th floor	ETEO-436	Techone	sahilgupta2@gmail.com	4,200,539	1,436,688		5,637,227	2,156,794	754,562		2,911,356	2,043,745	682,126	-	2,725,871	2 Cash Receipts of Rs. 848620/- and Rs. 1195125/- . 03-11-2018
TO-742	Sajjan Kumar Ramuka & Dheeraj Kumar		ETEO 070	Techone	Dheer745@gmail.com	1,074,076	375,927		1,450,003	1,053,010	250,618		1,303,628	21,066	125,309	-	146,375	10/10/2018
TO-743	Salesh Kapur	355	ETEO-911	Techone	salesh.kapur@gmail.com	3,687,773	87,894	876,699	4,652,366	3,684,414	-	849,160	4,533,574	3,359	87,894	27,539	118,792	Mail sent 10-08-2018, AR 32660*26
TO-744	Sameena Salam		ETEO-1045	Techone	salam123us@gmail.com	1,576,392		1,368,000	2,944,392	1,520,000	-	-	1,520,000	56,392	-	1,368,000	1,424,392	16.12.2014; wrong stamp in MOU
TO-745	Sameer Alam		ETEO 848	Techone	sameer.delhi198530@gmail.com	2,300,512	782,174		3,082,686	1,025,512	-	328,690	1,354,202	1,275,000	782,174	-	2,057,174	Amount as per MOU and Receipts
TO-746	Sandeep Jain		ETS 199	Techone	shubhisam@yahoo.co.in	1,078,235		545,230	1,623,465	1,078,235	-	545,230	1,623,465	-	-	-	-	-
TO-747	Sandeep Kohli & M S Sachdev		ETOS-606	Techone	sachdevms@gmail.com	2,850,000		912,000	3,762,000	2,850,000	608,000		3,458,000	-	-	912,000	912,000	Mail sent 30-10-2018, AR till Sept. 2015, now intt. @ 8% pa
TO-748	Sangeeta Kohli & Rajat Kohli	BT 202	ETOS 056	Techone	standard.engineers5@yahoo.com	2,853,250	1,646,535		4,499,785	1,880,500	948,604		2,829,104	972,750	697,931	-	1,670,681	Cour order, Cash receipt req. Rs. 972750/-, mail 12-10-2018
TO-749	Sangeeta Singh		ETG-573	Techone	sanjay7070@gmail.com	416,000	132,363		548,363	416,000	132,363		548,363	-	-	-	-	Mail recd. On 19-09-2018 and Mail sent 11-11-2018
TO-750	Sangita agrawal and Sunil Kumar Agrawal		ETOS 2247	Techone	asunil27@gmail.com	6,209,400	1,866,571		8,075,971	-	-		-	6,209,400	1,866,571	-	8,075,971	settlement deed, mail sent on 2-8-2018
TO-751	Sanjay Bhalla		ETOS 1326	Techone	sbhalla66@hotmail.com	93,960,000			93,960,000	93,960,000	-		93,960,000	-	-	-	-	
TO-752	Sanjay Bhalla included		ETOS 1687	Techone	sbhalla66@hotmail.com	1			1	1	-		1	-	-	-	-	
TO-753	Sanjay Kumar Arya		ETOS 1589	Techone	sanjaykumararya23@gmail.com	2,294,000	1,662,901	1,170,378	5,127,279	-	-		2,294,000	1,662,901	1,170,378	5,127,279		no docs found
TO-754	Sanjay Kumar Goel		ETSO-082	Techone	sanjaygoel601@gmail.com	1,084,500	501,701		1,586,201	1,084,500	402,569		1,487,069	-	99,132	-	99,132	mail sent 30-10-2018
TO-755	Sanjay Rathore		ETOS 1413	Techone	sanrathore1177@gmail.com	2,690,875	-	917,920	3,608,795	2,690,875	-	892,000	3,582,875	-	-	25,920	25,920	AR 27875*32
TO-756	Sanjeev Chandel	F 129	ETEO 579	Techone	sanjeev.chandel@dishd2h.com	2,162,218		733,154	2,895,372	2,162,218	-	618,090	2,780,308	-	-	115,064	115,064	11-10-2018, AR 18730*33
TO-757	Sanjeev Khanna		ETO-2379	Techone	sanjeevkhanna@gmail.com	2,200,000	1,089,000		3,289,000	2,200,000	838,190		3,038,190	-	250,810	-	250,810	mail sent 11-10-2018
TO-758	Sanjeev Khare		ETOS-118	Techone	sanjeev@sunsandenergies.in	1,423,188		458,271	1,881,459	462,500	162,974		625,474	960,688	-	458,271	1,418,959	Receipts not attached, 24-11-2018
TO-759	Sanjeev Khare		ETOS-119	Techone	sanjeev@sunsandenergies.in	125,000	70,000		195,000	-	-		-	125,000	70,000	-	195,000	Receipts not attached, 24-11-2018
TO-760	Sanjeev Sehgal (HUF)		ETOS-1767	Techone	drsehgal-sanjeev@gmail.com	2,225,300		666,400	2,891,700	2,225,300	-	666,400	2,891,700	-	-	-	-	Receipts Shorts. 25-09-2018
TO-761	Sanjeev Sethi	F 004	ETEO 049	Techone	sanjeevsethi0870@gmail.com	2,959,562			2,959,562	1,713,871	651,456		2,365,327	1,245,691	-	-	1,245,691	25/09/2018
TO-762	Sanjeev Sethi	F 005	ETEO 050	Techone	sanjeevsethi0870@gmail.com	2,959,562			2,959,562	1,713,871	651,456		2,365,327	1,245,691	-	-	1,245,691	25/09/2018
TO-763	Sankalp shukla		ETOS1938	Techone	dcord81@yahoo.com	1,511,130	1,189,577		2,700,707	-	-		-	1,511,130	1,189,577	-	2,700,707	4 & 5 of Declaration, credit note of Rs 6 lakhs, mail again sent 23/9/2018
TO-764	Sankalp Shukla		ETOS-114	Techone	dcord81@yahoo.com	1,204,452	1,189,577		2,394,029	-	-		-	1,204,452	1,189,577	-	2,394,029	4 & 5 of Declaration, credit note of Rs 6 lakhs, mail again sent 23/9/2018
TO-765	Santosh Kumar		ETS-935	Techone	santosh4049@gmail.com	3,278,125		1,081,781	4,359,906	3,278,125	-		3,278,125	-	-	1,081,781	1,081,781	Mail sent 24-01-2019, AR to be paid
TO-766	Santosh Madan		Eto 558	Techone	gags29@gmail.com	2,362,500		803,250	3,165,750	-	-		-	2,362,500	-	803,250	3,165,750	7 of form C & Pasted Signed.10-10-2018
TO-767	Santosh Misri and Asha Koul		ETG-466	Techone	asha.ravi2206@gmail.com	7,632,000	2,517,274		10,149,274	7,632,000	2,517,274		10,149,274	-	-	-	-	Mail sent 17-11-2018
TO-768	Santra Devi & Mahender Singh	BT-1032	ETOS-1684	Techone	erajayantil88@gmail.com	1,853,823		593,216	2,447,039	1,853,823	-	443,008	2,296,831	-	-	150,208	150,208	mail sent 24-09-2018, AR 13844*32

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-769	Sapna Kumar & Yogender Kumar		ETOS-852	Techone	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	Techone	dr.sarabjitsingh@gmail.com	2,212,250		996,501	3,208,751	2,212,250	471,947	-	2,684,197	-	-	996,501	996,501	11-10-2018, No timely payment no AR, intt. @8% pa for 32 months
TO-771	Sarita Aggarwal & Ravish Chandra Aggarwal	11SA-10	ETS-809	Techone	advankita0701@gmail.com	2,289,161			2,289,161	-	-	-	-	2,289,161	-	-	2,289,161	0
TO-772	Sarita Makhija & Mahender Kumar Makhija		EEO-252	Techone	mk.makhija@yahoo.com	2,147,240	712,000		2,859,240	2,147,240	712,000	-	2,859,240	-	-	-	-	Mail sent 03-11-2018
TO-773	Sarita Sharma	ALA-711	ETOS-225	Techone	rakesh_sharma906@rediffmail.com	2,244,311		621,273	2,865,584	1,240,248	-	-	1,240,248	1,004,063	-	621,273	1,625,336	Collective Growth- Rs. 906063/- & Discount Note - Rs. 98000/- . 30-01-2019
TO-774	Sarita Singh and Vijai Kumar Singh		ETEO 76	Techone	vijaisingh14@yahoo.com	2,020,000	1,172,355	-	3,192,355	2,020,000	765,482	-	2,785,482	-	406,873	-	406,873	08/09/2018
TO-775	Sarla Katoch		ETO-1987	Techone	shally1958@gmail.com	1,350,000		1,446,736	2,796,736	-	-	-	-	1,350,000	-	1,446,736	2,796,736	MOU not attached and date of payment not mentioned in annexure A
TO-776	Saroj Gaur	A-032	ETEO-935	Techone	vishal92.gaur@gmail.com	1,077,148	422,672	805,560	2,305,380	1,117,110	60,845	575,400	1,753,355		361,827	230,160	591,987	AR 20*28770 + Intt. For 8.17 months
TO-777	Saroj Sarpal		ETOS-418	Techone	pratapsarpal@yahoo.com	2,529,645	959,288		3,488,933	1,149,645	436,523	-	1,586,168	1,380,000	522,765	-	1,902,765	11/10/2018
TO-778	Sateesh Kumar Mishra		ETG 512	Techone	mail2satiskmishra@gmail.com	1,164,680		343,200	1,507,880	1,164,680	-	374,417	1,539,097	-	-	-	-	Amounts as per MOU and receipts
TO-779	Satinath Das & Rita Das	ALB-912	ETOS-1370	Techone	sourabhdas00@gmail.com	2,597,945		831,336	3,429,281	-	-	-	-	2,597,945	-	831,336	3,429,281	Rejected Due To Deficiencies.11-10-2018
TO-780	Satish Chandra Yadav		ETGS-845	Techone	drsatischandra72@gmail.com	1,423,100	701,698		2,124,798	1,423,100	540,021	-	1,963,121	-	161,677	-	161,677	07/09/2018
TO-781	Satish Chetteri & Bhumika Chetteri		ETEO-891	Techone	chettris@gmail.com	1,638,505	410,976		2,049,481	1,638,505	410,976	-	2,049,481	-	-	-	-	
TO-782	Satish Kumar & Manish Singla		ETG-166	Techone	adv.durgeshgupta@gmail.com	1,588,784	405,860		1,994,644	1,176,962	405,860	-	1,582,822	411,822	-	-	411,822	Discount Note 344200, 124800. 8/30/2018
TO-783	Satya Kumar Ganguly & Ruma Ganguly		ETOS-544	Techone	skgangs@gmail.com	2,776,339	916,179		3,692,518	2,776,339	916,179	-	3,692,518	-	-	-	-	11/10/2018
TO-784	Satya Kumar Ganguly & Ruma Ganguly		ETOS-543	Techone	skgangs@gmail.com	2,894,199	955,086		3,849,285	2,894,199	955,086	-	3,849,285	-	-	-	-	11/10/2018
TO-785	Satya Prakash Dhar Dwivedi		ETOS 1072	Techone	satyadw@gmail.com	1,955,200		784,368	2,739,568	1,466,000	-	578,512	2,044,512	489,200	-	205,856	695,056	AR 15224*38
TO-786	Satyanarayana Nagotu			Techone	nsatyanarayanancui@gmail.com	1,433,907	1,670,392		3,104,299	-	-	-	-	1,433,907	1,670,392	-	3,104,299	Form C Correct Sent , Payment Receipts Not Found
TO-787	Saurabh Singh	BT-1903	ETOS-1576	Techone	usin.satc5@gmail.com	1,785,671		689,807	2,475,478	1,780,106	-	373,952	2,154,058	5,565	-	315,855	321,420	Receipts Short 8/17/2018, AR 11686*32
TO-788	Savita Kapoor & Rakesh Kumar Kapoor	D-003 A	ETEO-415	Techone	rkapoor.india@gmail.com	2,444,597		365,404	2,810,001	1,625,295	-	815,360	2,440,655	819,302	-	-	819,302	Settlement Deed cancelled due to non fulfillment of terms, mail 01-09-2018
TO-789	Savita Yadav		ETS-073	Techone	urmilayadav62@gmail.com	966,037	482,887		1,448,924	-	-	-	-	966,037	482,887	-	1,448,924	2,7,8 of form c & not sign & dec is not proper format & mail sent 13-08-2018
TO-790	Sayeeda Rizvi & Ather Javed		ETO-0363	Techone	ather.javed@gmail.com	1,545,062	988,840	960,000	3,493,902	-	-	-	-	1,545,062	988,840	960,000	3,493,902	Form C not correct.
TO-791	Seema Goyal & Vivek Goyal	A-105	ETEO-740	Techone	balaji.surgico@gmail.com	1,423,000		823,020	2,246,020	-	-	-	-	1,423,000	-	823,020	2,246,020	Documents not found
TO-792	Seema Jha		ETEO-1002	Techone	jdksoIn@yahoo.com	3,087,226	3,322,898	977,400	7,387,524	3,087,226	-	873,325	3,960,551	-	3,322,898	104,075	3,426,973	Mail sent 28-01-2019. AR(27150*32+4525).
TO-793	Seema Patel	BT 201	ETOS 2305	Techone	avinash_cpatel@yahoo.com	1,264,860	299,750	1,288,960	2,853,570	518,549	110,624	-	629,173	746,311	189,126	1,288,960	2,224,397	No MOU , intt. @8%pa for 32 months, mail 03-02-2019
TO-794	Seema taneja	A 140	ETEO-595	Techone	tanejamk@yahoo.com	1,631,262		477,048	2,108,310	700,012	149,336	-	849,348	931,250	-	477,048	1,408,298	Dis note 931250.11-10-2018, AR till sep15 then intt. @8%pa
TO-795	Seema taneja	ALB 723	ETO-0657	Techone	tanejamk@yahoo.com	4,186,050		1,213,971	5,400,021	2,899,142	618,484	-	3,517,626	1,286,908	-	1,213,971	2,500,879	11-10-2018, AR till sep15 then intt. @8% pa

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-796	Shahbaz Ali Ahmad and Saba Haque		ETEO 625	Techone	shahbaz_aa@yahoo.co.in	1,497,231		663,000	2,160,231	-	-	-	-	1,497,231	-	663,000	2,160,231	Form C , Mou & Payment Receipts Not Sent
TO-797	Shahid Anwar		ETG-324	Techone	shahidanwar78@gmail.com	1,000,000		550,000	1,550,000	-	-	-	-	1,000,000	-	550,000	1,550,000	As per relinquishment deed dated 29th day of April, 2014 attached in the trailing mail, Mr. Shahid Anwar is not entitled to claim on the property/booking of late Shri Mohd. Masood.
TO-798	Shaista Khan	BETA 1ST FLOOR		Techone	sklic126@gmail.com	2,478,600		817,938	3,296,538	2,478,600	528,768	-	3,007,368	-	-	817,938	817,938	AR till Sep15, then intt. @8% pa
TO-799	Shaista Sultana	E-26	ETEO-355	Techone	sntraders2@yahoo.com	1,774,391	1,423,314		3,197,705	1,774,391	656,432	-	2,430,823	-	766,882	-	766,882	mail sent 23-08-2018
TO-800	Shaista Sultana	E-27	ETEO-356	Techone	sntraders2@yahoo.com	1,859,105	1,445,128		3,304,233	1,859,105	702,173	-	2,561,278	-	742,955	-	742,955	mail sent 23-08-2018
TO-801	Shakeel Ahmad Khan & Masarat Rasool		ETOS 2015	Techone	shakeelahmad8888@gmail.com	1,560,000		561,600	2,121,600	-	-	-	-	1,560,000	-	561,600	2,121,600	Form C Incorrect Sent (Not Sign) , Payment Receipts Is 1060000 & Balance Pending
TO-802	Shakeel Ahmad Khan & Masarat Rasool		ET-837	Techone	shakeelahmad8888@gmail.com	1,560,000		795,600	2,355,600	-	-	-	-	1,560,000	-	795,600	2,355,600	Form C , MOU , Payment Receipts NOT Found
TO-803	Shakuntala Sharma		EEO 1083	Techone	shakuntalasharma1938@gmail.com	31,113,000		21,600,000	52,713,000	31,113,000	-	21,600,000	52,713,000	-	-	-	-	AR 800000*27, 23-11-2018
TO-804	Shakuntala Sharma (included)		ETEO 1226	Techone	shakuntalasharma1938@gmail.com	17,224,881			17,224,881	-	-	-	-	17,224,881	-	-	17,224,881	rejected: Bookings issued against adjustment of assured returns: 14-11-2018
TO-805	Shalini Rastogi & Anjana MK		EEO-057	Techone	shalinia2001@yahoo.com	1,416,500	1,110,000		2,526,500	1,416,500	-	-	1,416,500	-	1,110,000	-	1,110,000	Mail sent 29-01-2019
TO-806	Shalini Rastogi & Anjana MK (Included)		EEO-058	Techone	shalinia2001@yahoo.com	1	-		1	1	-	-	1	-	-	-	-	Mail sent 29-01-2019
TO-807	Shaloo & S Buildcon Pvt. Ltd.		ETEO-199	Techone	shalooandsbuildcon@gmail.com													form c not sent & mail send 23-08-2018
TO-808	Shaloo & S Buildcon Pvt. Ltd.		ETO-903	Techone	shalooandsbuildcon@gmail.com													form c not sent & mail send 23-08-2018
TO-809	Shalu Khullar & Neelam Bhatia		ETO-806	Techone	bhatia.gv@gmail.com	1,537,500			1,537,500	-	-	-	-	1,537,500	-	-	1,537,500	Form C Incorrect Sent , Mou & Payment Receipts Not Found
TO-810	SHAMLI GULATI & SUDARSHAN SINGH GULATI		ETEO 1089	Techone	cdrrsgulati@gmail.com	20,907,200	1,701,992	6,446,940	29,056,132	10,515,304	-	3,387,945	13,903,249	10,391,896	1,701,992	3,058,995	15,152,883	Amounts as per MOU and receipts
TO-811	Shamsuzzaman khan		ETEO 283	Techone	szkhan52@gmail.com	3,770,199		2,160,000	5,930,199	3,770,199	-	2,080,000	5,850,199	-	-	80,000	80,000	mail sent 25-10-2018
TO-812	Shamsuzzaman khan		ETEO 1009	Techone	szkhan52@gmail.com	3,720,698		2,160,000	5,880,698	3,720,698	-	2,080,000	5,800,698	-	-	80,000	80,000	mail sent 25-10-2018
TO-813	Shamsuzzaman khan		ETEO 031	Techone	szkhan52@gmail.com	1,745,300		941,160	2,686,460	1,590,800	339,371	-	1,930,171	154,500	-	941,160	1,095,660	receipts short & mail sent 25-10-2018, No AR intt @ 8% for 32 months
TO-814	Shankey Chawla		ETEO 689	Techone	viacollection@outlook.in	3,843,858			3,843,858	2,890,125	1,090,846	-	3,980,971	953,733	-	-	953,733	12/10/2018
TO-815	Shantanu sah	7th floor	ETG-444	Techone	shantanusah@gmail.com	2,061,780	756,231		2,818,011	2,061,780	756,231	-	2,818,011	-	-	-	-	
TO-816	Sharad Kumar		ETS-189	Techone	sharadbond507@gmail.com	965,844		505,920	1,471,764	635,000	135,467	-	770,467	330,844	-	505,920	836,764	Receipts short & mail sent 29-08-2018, AR till sep15 then intt. @8% pa
TO-817	Sharad mal Sharda & Shallesh Sharda	ALB 902	ETO 0058	Techone	smsharda56@gmail.com	2,366,093	802,325		3,168,418	-	-	-	-	2,366,093	802,325	-	3,168,418	7 of form C.12-10-2018
TO-818	Sharib Shamim	F-136	ETEO-407	Techone	sharib.shamim@gmail.com	1,422,590		475,808	1,898,398	1,422,590	-	475,808	1,898,398	-	-	-	-	mail sent 05-09-2018
TO-819	Sharmishta Basu & Prashid Basu	E 702	ETO-0702	Techone	prashidbasu@yahoo.com	2,925,000		965,250	3,890,250	3,015,382	-	942,411	3,957,793	-	-	22,839	22,839	Amount taken as per receipts and cheque of Rs 40447
TO-820	Shashant Kushwah	B 006	ETEO 221	Techone	dr.shashant@gmail.com	7,458,473			7,458,473	2,000,000	745,863	-	2,745,863	5,458,473	-	-	5,458,473	12/10/2018
TO-821	Shashi Kant Gupta	ALA-425	ETOSS-2387	Techone	shashikg.in@gmail.com	2,882,773	584,480		3,467,253	2,882,773	584,480	-	3,467,253	-	-	-	-	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-822	Shashi Sharma & Shobhit Kant Sharma			Techone	srinstituteagra@gmail.com	3,733,082			3,733,082	2,681,250	-	863,877	3,545,127	1,051,832	-	-	1,051,832	Amount taken as per MOU and Receipts
TO-823	Shashi Sharma and Shobhit Kant Sharma		ETOS 1635	Techone	mahendrakants@gmail.com	2,681,250	1,052,082		3,733,332	2,681,250	1,012,624	-	3,693,874	-	39,458	-	39,458	13/08/2018
TO-824	Shashi Singh		ETG 353	Techone	adv.durgeshgupta@gmail.com	1,470,000	470,400		1,940,400	1,102,500	410,982	-	1,513,482	367,500	59,418	-	426,918	Receipts Short. 8/30/2018
TO-825	Sheela Madan and Swati Kathuria	B 036	ETEO 454	Techone	rajiv_kathuria_29@hotmail.com	975,952	864,369		1,840,321	975,502	370,120	-	1,345,622	450	494,249	-	494,699	Receipts short 8/13/2018
TO-826	Sheelaj Gupta (HUF)		ETS 0242	Techone	sheelajg@yahoo.com	2,553,372			2,553,372	-	-	-	2,553,372	-	-	-	2,553,372	7 of form c, Mail 25-01-2019
TO-827	sheetal sharma and shiva Dixit		ETEO 259	Techone	rajeshgaur.ajanta@gmail.com	1,787,048	724,000		2,511,048	1,787,048	-	-	1,787,048	-	724,000	-	724,000	details of pending assured returns required: 20-12-2018
TO-828	Shelley Sinha & Kumud Ranjan Sinha	BT-1505	ETOS-2298	Techone	kumudsinha21@gmail.com	12,327,512		3,886,740	16,214,252	4,697,761	-	3,768,960	8,466,721	7,629,751	-	117,780	7,747,531	Mail sent 29-08-2018, AR 117780*32
TO-829	Shelly Agrawal		ETOS 241	Techone	shellyagrawal111@gmail.com	2,012,500		743,883	2,756,383	2,012,500	-	743,883	2,756,383	-	-	-	-	mail 28-11-2018
TO-830	Sher Singh & Billo		ETEO-861	Techone	nccyber@gmail.com	4,729,742			4,729,742	-	-	-	4,729,742	-	-	-	4,729,742	Dec Not Proper Format.12-10-2018
TO-831	Sher Singh Negi HUF		ETO-1908	Techone	dawaloonaval@gmail.com	4,504,826	2,229,888	1,361,250	8,095,964	-	-	-	4,504,826	2,229,888	1,361,250	-	8,095,964	Dec Not Proper Format.12-10-2018
TO-832	Sheroo Bharucha	Studio	EST 0541	Techone	sheroobharucha@yahoo.co.in	1,669,913	631,937	-	2,301,850	1,048,145	395,412	-	1,443,557	621,768	236,525	-	858,293	Receipts Short . 10-09-2018
TO-833	Shikha		EEO-16	Techone	nresh740@gmail.com	2,495,517		1,048,117	3,543,634	1,776,250	-	-	1,776,250	719,267	-	1,048,117	1,767,384	Credit Note - Rs. 600000/- Discount Note- Rs. 68400/- Mail sent 04-02-2019
TO-834	Shilpi Gupta	D-111	ETEO-857	Techone	mgupta@hondacarindia.com	2,106,750		618,750	2,725,500	2,016,750	-	618,750	2,635,500	90,000	-	-	90,000	12/10/2018
TO-835	Shiv shankar Gaur & Nominee Saroj Gaur	D-001	ETEO-0459	Techone	vishal92.gaur@gmail.com	1,104,597		867,664	1,972,261	-	-	-	1,104,597	-	867,664	-	1,972,261	Claim Not Found.21-08-2018
TO-836	Shivangi Agrawal & Sandip Agrawal		ETOS-0014	Techone	scandlainv@yahoo.co.in	978,840	413,500		1,392,340	950,000	332,788	-	1,282,788	28,840	80,712	-	109,552	mail sent 03-11-2018
TO-837	Shivani Makhija & Kapil Makhija		ETEO-467	Techone	kapil.k.makhija@gmail.com	1,875,000	42,500	712,000	2,629,500	1,537,500	-	712,000	2,249,500	337,500	42,500	-	380,000	Mail sent 02-11-2018
TO-838	Shivwati Vishwakarma		ETOS 1488	Techone	shikha.v09@gmail.com	1,300,000	837,000		2,137,000	-	-	-	1,300,000	837,000	-	-	2,137,000	Ma'am
TO-839	Shobha Rani Setia & Bhawna Setia			Techone	mukeshm45@gmail.com	2,175,125	717,783		2,892,908	-	-	-	2,175,125	717,783	-	-	2,892,908	Declaration format is not as form C.12-10-2018
TO-840	Shobhit Khurana & Kimti Lal Kurana		ETEO-1065	Techone	shobhitk70@gmail.com	4,074,292			4,074,292	-	-	-	4,074,292	-	-	-	4,074,292	Rejected due to deficiencies.12-10-2018
TO-841	Shradha Pande	B-010	ETEO-748	Techone	shraddhakuhupriya@gmail.com	3,726,000		1,192,320	4,918,320	2,070,000	-	1,192,320	3,262,320	1,656,000	-	-	1,656,000	Mail sent 30-10-2018
TO-842	Shri Prakash Mishra		ETOS-2013	Techone	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	Techone	advocatebschauhan@hotmail.com	2,041,575	979,956	993,360	4,014,891	2,041,575	-	-	2,041,575	-	979,956	993,360	1,973,316	Mail sent 12-01-2019, AR till June 2015, then intt. @ 8%
TO-844	Shubhara Mathur			Techone	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	Techone	shyamshoundik@gmail.com	1,347,930	1,213,137		2,561,067	1,269,900	-	-	1,269,900	78,030	1,213,137	-	1,291,167	Further receipts and pending assured returns required
TO-846	Shyam Lal Vishwakarma		ETG-455	Techone	ramjeetvishwakarma@rediffmail.com	1,103,720		592,047	1,695,767	-	-	-	1,103,720	-	592,047	-	1,695,767	Docs. In PDF req., Bank Statement req.12-01-2019
TO-847	Sidharth Kapoor & Roshi Kapoor		ETEO-417	Techone	sidharthkapoor1@gmail.com	4,072,500			4,072,500	4,072,500	1,542,955	-	5,615,455	-	-	-	-	12/10/2018
TO-848	Simon Dechan Paljor & Grace Phuntsog Paljor		ETG-623	Techone	sdpaljor@gmail.com	2,589,300		562,500	3,151,800	2,589,300	980,122	-	3,569,422	-	-	562,500	562,500	Mail 21-09-2018
TO-849	Simon Dechan Paljor & Grace Phuntsog Paljor		ETG-560	Techone	sdpaljor@gmail.com	7,867,900	1,687,500		9,555,400	7,867,900	-	-	7,867,900	-	1,687,500	-	1,687,500	Mail sent 30-01-2019
TO-850	Simrat Singh		ETO-1761	Techone	itsme.manvirsingh@rediffmail.com	3,321,375	2,420,377	900,709	6,642,461	3,240,000	-	800,000	4,040,000	81,375	2,420,377	100,709	2,602,461	Mail sent 01-09-2018, AR 25000*32
TO-851	Smita Singh & Rajeev Kumar	ALD-408	ETOS-2064	Techone	singhranjev.1005@rediffmail.com	1,725,000	719,962	941,952	3,386,914	1,725,000	-	913,408	2,638,408	-	719,962	28,544	748,506	mail sent 18-09-2018 AR 28544*32
TO-852	Sneh Lata & Rahul Sharma		ETEO-497	Techone	rahul06apr@gmail.com	3,493,413	1,152,822		4,646,235	3,364,493	1,152,822	-	4,517,315	128,920	-	-	128,920	12/10/2018
TO-853	Snehlata Singh & Reenu Rana	M 0005	ETEO-327	Techone	vinaysinghpundir@gmail.com	2,578,256	825,902		3,404,158	692,733	258,145	-	950,878	1,885,523	567,757	-	2,453,280	Receipts short 8/13/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-854	Sohan Vir Singh		ETO-057	Techone	praveen.choudhary@hotmail.com	2,719,294	540,116		3,259,410	1,813,294	540,116	-	2,353,410	906,000	-	-	906,000	12/10/2018
TO-855	Som Dutt Atri		ETOS-110	Techone	atrisomdutt@gmail.com	3,743,750		1,797,024	5,540,774	3,743,750	798,667	-	4,542,417	-	-	1,797,024	1,797,024	12-10-2018, AR till sep.15, then intt. @8% pa
TO-856	Soma Kar		ETG-616	Techone	kar240@gmail.com	520,000		172,992	692,992	520,000	-	167,904	687,904	-	-	5,088	5,088	
TO-857	Sonia Bahl & parveen Kumar Bahl		ETOS 479	Techone	praveenbahl1@gmail.com	2,539,119	837,903		3,377,022	2,505,823	641,791	-	3,147,614	33,296	196,112	-	229,408	Receipts short.01-09-2018; AR case; 19950*32.17
TO-858	Sonia Bahl & parveen Kumar Bahl		ETS 916	Techone	praveenbahl1@gmail.com	3,304,041	1,090,320		4,394,361	3,288,784	701,607	-	3,990,391	15,257	388,713	-	403,970	Receipts short.01-09-2018; AR case
TO-859	Sonia Bahl & parveen Kumar Bahl		ETE0 167	Techone	praveenbahl1@gmail.com	2,451,073		808,830	3,259,903	2,421,192	516,521	-	2,937,713	29,881	-	808,830	838,711	Receipts short. 20-09-2018, AR till sep.15, then intt. @8% pa
TO-860	Sonia Fernandes & Amit oscar Fernandes		ETOS 2189	Techone	oscfernandes@gmail.com	1,573,373	50,853	423,780	2,048,006	1,573,373	-	423,780	1,997,153	-	50,853	-	50,853	30/08/2018
TO-861	Sonia Grover		ETO-1799	Techone	gronaveen@gmail.com	1,746,333	1,213,250		2,959,583	1,746,333	-	-	1,746,333	-	1,213,250	-	1,213,250	Mail sent 05-02-2019.
TO-862	Sonu Malik	A-503	ETE0-336	Techone	sonupatwari237@gmail.com	2,434,403		649,440	3,083,843	-	-	-	-	2,434,403	-	649,440	3,083,843	Rejected due to deficiencies.12-10-2018
TO-863	Srinjay Kumar Mishra		ETOS-1986	Techone	centralacademy.gkp@gmail.com	1,234,000			1,234,000	-	-	-	1,234,000	-	-	-	1,234,000	MOU not attached only acknowledgement receipts mentioned
TO-864	Subash Chand Gupta	ALB 616	ETOS 1902	Techone	drpeeyushgupta@gmail.com	3,100,000		938,364	4,038,364	3,100,000	-	913,856	4,013,856	-	-	24,508	24,508	12-10-2018, AR 28558*32
TO-865	SUBHASH BHASIN	A-051	ETE0-112	Techone	surindershasin1@gmail.com	2,850,000		911,500	3,761,500	1,500,000	320,000	-	1,820,000	1,350,000	-	911,500	2,261,500	108000, 120000, 750000, 372000, Cr 20-09-2018, AR till sep.15, then intt. @8% pa
TO-866	Subhash Chand Arora & Veena Arora	ALA-422	ETOS-235	Techone	priyaaroraca@gmail.com	2,231,781		693,696	2,925,477	2,231,781	-	693,696	2,925,477	-	-	-	-	ID proofs not attached. Mail sent 31-08-2018
TO-867	Subhash Chander Aggarwal and Ankit Aggarwal		ETE0 899	Techone	ankit.agg88@gmail.com	1,312,500		418,900	1,731,400	563,000	-	181,394	744,394	749,500	-	237,506	987,006	Amounts as per MOU and receipts
TO-868	Subodh Parashar	B-133	ETOS-964	Techone	subhashdenso@gmail.com	1,815,072	553,773		2,368,845	1,115,072	389,247	-	1,504,319	700,000	164,526	-	864,526	Dis Note 700000. 12-10-2018
TO-869	Sudesh Kaur	M-115	ETE0-751	Techone	avfarsinghb6234@gmail.com	2,204,687	602,015		2,806,702	1,004,687	351,521	-	1,356,208	1,200,000	250,494	-	1,450,494	Mail sent 31-10-2018, AR to be paid
TO-870	Sudesh Singh Shan		ETG 689	Techone	sudeshshan001@gmail.com	3,610,000	938,069		4,548,069	-	-	-	-	3,610,000	938,069	-	4,548,069	form c not signed; column 4 and 5 of declaration not answered; 04-02-2019
TO-871	Sudha Kumar & Vivek Gautam		ETOS-1816	Techone	drbinay94312@gmail.com	1,500,000	1,070,659	1,110,000	3,680,659	1,500,000	-	993,433	2,493,433	-	1,070,659	116,567	1,187,226	17/02/2019
TO-872	Sudha Sharma		ETE0-877	Techone	parashar0109@gmail.com	2,974,443		1,075,483	4,049,926	421,500	-	-	421,500	2,552,943	-	1,075,483	3,628,426	Receipts required. Mail sent 05-02-2019.
TO-873	Sudha Shukla		ETOS 641	Techone	shobhitshukla23@gmail.com	1,247,389	389,312		1,636,701	1,247,389	-	-	1,247,389	-	389,312	-	389,312	16/03/2019
TO-874	Sudha Shukla and Gaurav Shukla		EST 0341	Techone	gshukla.1978@gmail.com	2,214,926	-	619,287	2,834,213	1,514,926	-	619,287	2,134,213	700,000	-	-	700,000	Credit notes of Rs. 5,00,000/- and 2,00,000/- are not admissible; 11-03-2019
TO-875	Sudhakar Shukla		ETG-605	Techone	seshukla2007@gmail.com	1,126,680		314,752	1,441,432	1,126,680	-	314,752	1,441,432	-	-	-	-	ID Proof required & mail sent 07-09-2018
TO-876	Sudhir Kumar Pandey & Anshu Pandey	BT-1229		Techone	sudhir_foryou@yahoo.in	556,500		492,030	1,048,530	556,500	-	477,120	1,033,620	-	-	14,910	14,910	AR 14910*32
TO-877	Sudipta Maitra & Rajeshwari Maitra		ETO-741	Techone	sudipmaitra@yahoo.com	1,750,891		443,642	2,194,533	1,569,993	-	426,384	1,996,377	180,898	-	17,258	198,156	Mail sent 30-08-2018, AR 15792*27
TO-878	SUJATA BAUR			Techone	sujata.baur123@gmail.com	832,320		286,110	1,118,430	832,320	177,562	-	1,009,882	-	-	286,110	286,110	AR till sep15 then intt. @8% pa
TO-879	Suman Atree		ETGS-836	Techone	manojatree17@gmail.com	2,176,208			2,176,208	-	-	-	-	2,176,208	-	-	2,176,208	Rejected due to deficiencies.13-10-2018
TO-880	Suman Singh		ETOS 603	Techone	npsdop@gmail.com	1,760,536	1,157,773		2,918,309	1,725,000	368,000	-	2,093,000	35,536	789,773	-	825,309	07-09-2018, AR till sep15 then intt. @8% pa
TO-881	Sumedha Singhal		EEO 1054	Techone	drbsdewan@gmail.com	11,071,936	3,100,132		14,172,068	11,071,936	-	-	11,071,936	-	3,100,132	-	3,100,132	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-882	Suneet Kumar		ETOS-1831	Techone	ksuneet17@gmail.com	4,213,930			4,213,930	-	-	-	-	4,213,930	-	-	4,213,930	MOU not found, Amount as per Receipts, Verification not signed
TO-883	Sunil Anand		ETOS-1695	Techone	sunil_an_18@rediffmail.com	1,200,000	-	-	1,200,000	743,475	275,421	-	1,018,896	456,525	-	-	456,525	Mail sent 21-10-2018
TO-884	Sunil Dutt Sharma	D-142	EEO-468	Techone	shasuni19781@gmail.com	1,943,400		540,000	2,483,400	1,943,400	-	540,000	2,483,400	-	-	-	-	
TO-885	Sunil Gakhar & Shami Suri		ETS-793	Techone	bigben.opticals@yahoo.in	1,621,000		280,000	1,901,000	136,000	-	41,571	177,571	1,485,000	-	238,429	1,723,429	Form C Correct Sent Payment Receipts Is 136000 & Balance Pending
TO-886	Sunil Kumar Bansal and Rashmi Bansal	F-006	EEO-760	Techone	bansal.sunilkumar@gmail.com	4,170,074	1,179,909		5,349,983	4,020,899	1,179,909	-	5,200,808	149,175	-	-	149,175	mail sent 18-09-2018
TO-887	Sunil Kumar Mishra	Beta Tower	ETOS-2068	Techone	infotechcaresolutions@gmail.com	936,610		272,102	1,208,712	936,610	-	256,096	1,192,706	-	-	16,006	16,006	AR 8003*32
TO-888	Sunil Uppal & anju Uppal		ETOS 098	Techone	sunuppal@gmail.com	4,125,000	1,361,250		5,486,250	3,765,609	1,361,250	-	5,126,859	359,391	-	-	359,391	Cash Payment 412500/-
TO-889	Sunita Bahl & Kanika Wadhawan Bahl		EEO-9	Techone	gagan.behl1978@gmail.com	2,700,000	708,750		3,408,750	2,700,000	708,750	-	3,408,750	-	-	-	-	mail sent 12-10-2018
TO-890	Sunita Kumar & Ravinder Kumar		EEO-206	Techone	mohitkumar3.mk@gmail.com	2,964,015	1,067,045		4,031,060	2,850,000	1,067,045	-	3,917,045	114,015	-	-	114,015	mail sent 12-10-2018
TO-891	Sunita Mohan		EEO-713	Techone	adv.shantanumohan@gmail.com	2,157,400			2,157,400	-	-	-	-	2,157,400	-	-	2,157,400	related party, documents in pdf required; 24-02-2019
TO-892	SUNITA NAGAR	B-116	EEO-567	Techone	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	Techone	nitinsharmabs@gmail.com	1,100,000	739,858	304,032	2,143,890	-	-	-	-	1,100,000	739,858	304,032	2,143,890	Death case, required revised form c & mail sent 26-10-2018
TO-894	Sunita Sharma and Late Sh. Rajendra Prasad Sharma			Techone	karanenterprisesgb@gmail.com	3,379,625			3,379,625	-	-	-	-	3,379,625	-	-	3,379,625	The claim form need to be signed by both : Sunita Sharma & legal heirs of Lt. Sh. Rajendra Prasad Sharma
TO-895	Suraj Bhatnagar		EEO-040	Techone	bhatnagar.sharad1978@gmail.com	2,618,674	2,396,167		5,014,841	2,218,674	-	714,485	2,933,159	400,000	2,396,167	-	2,796,167	Amount as per MOU and Receipts
TO-896	Surendra Kumar Saxena		EST 530	Techone	seks49@yahoo.co.in	1,655,593		514,041	2,169,634	-	-	-	-	1,655,593	-	514,041	2,169,634	Form C Not Sign , Payment Receipts Not Found
TO-897	Surendra Kumar Saxena		EEO 20	Techone	seks49@yahoo.co.in	2,819,000		948,750	3,767,750	1,419,000	-	457,190	1,876,190	1,400,000	-	491,560	1,891,560	Amount as per MOU, no receipts
TO-898	Suresh Kumar Khanduja		ETOS 1983	Techone	skhanduja@gmail.com	2,380,000	2,052,206		4,432,206	-	-	-	-	2,380,000	2,052,206	-	4,432,206	The MOU and receipts are in joint name whereas claim is filed in one name
TO-899	Surinder Pal Singh	virtual space	ETOS-159	Techone	spsinghwarai@gmail.com	921,480		329,571	1,251,051	921,480	-	329,571	1,251,051	-	-	-	-	14/01/2019
TO-900	Surinder Singh, Surinder Chhabra and Narender Kumar	M-053	EEO 524	Techone	surinder_ror1978@yahoo.co.in	2,417,584		807,500	3,225,084	2,417,584	531,868	-	2,949,452	-	-	807,500	807,500	Mail sent 04-08-2018, AR till Aug15 then intt. @8% pa
TO-901	Surjeet Singh & Charanjeet Singh		EEO-049	Techone	ceejaysteam@gmail.com	2,166,597	1,820,365	714,945	4,701,907	2,166,597	476,651	-	2,643,248	-	1,343,714	714,945	2,058,659	mail sent 11-10-2018, AR till aug15 then intt. @8%pa
TO-902	Surjit Kaur Sandhu		ETS 0152	Techone	surindersandhu47@gmail.com	2,146,242		524,748	2,670,990	2,146,642	386,396	-	2,533,038	-	-	524,748	524,748	03-10-2018, AR till Feb 16 then intt. @8% pa
TO-903	sushant shandilya		ETOS-1792	Techone	bijendra.mishra00@gmail.com	1,218,000	367,710		1,585,710	-	-	-	-	1,218,000	367,710	-	1,585,710	verification not fill & 24-10-2018
TO-904	Sushil Chander Aggarwal and Ankit Aggarwal		ETOS 639	Techone					-	-	-	-	-	-	-	-	-	
TO-905	Sushil Kumar		ETOS-833	Techone	drsushilmamc@gmail.com	2,073,000	248,760		2,321,760	2,073,000	-	-	2,073,000	-	248,760	-	248,760	Mail sent 12-01-2019
TO-906	Sushil Kumar Kamlesh Rani		EEO-430	Techone	sushilkr1958@gmail.com	2,185,000	1,744,482	721,050	4,650,532	2,172,563	-	721,050	2,893,613	12,437	1,744,482	-	1,756,919	mail sent 26-10-2018
TO-907	Sushil Saini	BT-1606	ETOS-1765	Techone	lambarmn@yahoo.co.in	2,400,000	816,000		3,216,000	2,400,000	816,000	-	3,216,000	-	-	-	-	mail sent 26-09-2018
TO-908	Sushma Kumari		EEO 862	Techone	navneetk1288@gmail.com	3,217,700	1,034,953		4,252,653	3,217,700	1,127,079	-	4,344,779	-	-	-	-	mail sent: 26-11-2018



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-909	Sushma Rani Gupta and Sahil Gupta		ETS 896	Techone	sahilgupta2@gmail.com	1,737,182		575,289	2,312,471	1,737,182	370,599	-	2,107,781	-	-	575,289	575,289	13-08-2018, AR till sep15 then intt. @8% pa
TO-910	Susmita Aggarwal		ETOS-246	Techone	susmita.aggarwal@hotmail.com	1,823,943	110,480	591,926	2,526,349	1,177,696	298,350	-	1,476,046	646,247	-	591,926	1,238,173	credit note 630000/-, mail 18-08-2018, AR till March 15 then intt. @8% pa
TO-911	Suyash Govil & Alok Kumar Govil	ALC-909	ETOS-922	Techone	alok_kgovil@yahoo.co.in	1,450,000	1,224,000		2,674,000	1,450,000	-	-	1,450,000	-	1,224,000	-	1,224,000	Pending assured returns required: 27-02-2019
TO-912	Suyash Govil & Alok Kumar Govil(Included)	ALC-910	ETOS-922	Techone	alok_kgovil@yahoo.co.in	1			1	-	-	-	-	1	-	-	1	point 7 of foem c & mail sent 11-10-2018
TO-913	Swati Chadha		ETOS-572	Techone	swati.chadha@gmail.com	2,546,350	1,615,711		4,162,061	2,546,350	1,595,741	-	4,142,091	-	19,970	-	19,970	mail sent 23-08-2018
TO-914	Swati Chandra		EEO-809	Techone	swatichandra05@gmail.com	3,896,300			3,896,300	-	-	-	3,896,300	-	-	-	3,896,300	rejected, deficiency, mail sent 11-10-2018
TO-915	Sweta Singh		ETG-557	Techone	sushil01011973@gmail.com	1,040,000	345,984		1,385,984	1,040,000	-	-	1,040,000	-	345,984	-	345,984	Mail sent 12-01-2019, AR to be paid.
TO-916	Syed Ahmed Arslan		EST-902	Techone	ahmedarslanhamu@gmail.com	4,200,000			4,200,000	1,798,627	-	579,503	2,378,130	2,401,373	-	-	2,401,373	Amount as per mou and receipt
TO-917	Syed Mohammad Asad Zaidi & Fozia Zaidi		EEO-814	Techone	zaidi@ramadachelseadubai.com	3,556,419	1,000,000	1,258,000	5,814,419	2,366,000	-	1,003,761	3,369,761	1,190,419	1,000,000	254,239	2,444,658	receipts short & mail sent 07-09-2018, AR 30417*33
TO-918	Syed Nisar Abbas	GF	EEO-812	Techone	abbasicon@gmail.com	3,041,682		1,034,178	4,075,860	2,366,000	-	1,034,178	3,400,178	675,682	-	-	675,682	Mail sent 29-10-2018
TO-919	Syed Nisar Abbas & Mumtaz Naqui	10TH FLOOR	ETO-705	Techone	abbasicon@gmail.com	5,500,000		1,870,000	7,370,000	1,687,600	-	1,870,000	3,557,600	3,812,400	-	-	3,812,400	mail sent 06-11-2018
TO-920	Tahira Begum		ETOS 1425	Techone	vinodbhatia704@yahoo.com	3,349,206			3,349,206	-	-	-	3,349,206	-	-	-	3,349,206	supporting documents not attached
TO-921	Tarlochan singh bhasin		ETOSG-289	Techone	unitechcomputers00@gmail.com	1,485,000	517,925	513,515	2,516,440	-	-	-	1,485,000	517,925	513,515	-	2,516,440	Claim rejected due to deficiencies 11-10-2018
TO-922	Tarsem Singh		ETG-327	Techone	karangrover2312@gmail.com	985,000			985,000	735,000	-	236,811	971,811	250,000	-	-	250,000	Receipts not found, Amount as per MOU
TO-923	Tarun Dandotiya	F-028	EEO-532	Techone	tarundandotiya@gmail.com	1,869,426	456,690		2,326,116	1,225,000	456,690	-	1,681,690	644,426	-	-	644,426	
TO-924	Tarun Kumar Dubey	E-136	EEO-001	Techone	tarunsheelaja@gmail.com	1,045,950	834,138		1,880,088	1,045,950	370,728	-	1,416,678	-	463,410	-	463,410	Mail sent 17-08-2018
TO-925	Tarun Kumar Singh		ETS 738	Techone	tarunsingh2000@gmail.com	3,247,204	1,901,295		5,148,499	3,247,204	1,803,993	-	5,051,197	-	97,302	-	97,302	13/08/2018
TO-926	Tarun Raj	BT-1416	ETOS-2196	Techone	tarun5818@gmail.com	4,478,500	1,252,321		5,730,821	4,478,500	1,195,016	-	5,673,516	-	57,305	-	57,305	mail sent 30-10-2018
TO-927	Tejasvini Sinha & Kartikey Sinha		ETOS-1429	Techone	tejasvini.sinha@gmail.com	1,200,000	46,080	384,000	1,630,080	1,138,913	-	384,000	1,522,913	61,087	46,080	-	107,167	mail sent 15-09-2018
TO-928	Thokchom Joychandra Singh & Thok Chom Gyaneshwar Singh	E128	EEO-721	Techone	gyanth@gmail.com	2,800,000		838,500	3,638,500	2,800,000	709,333	-	3,509,333	-	-	838,500	838,500	mail sent 11-10-2018, AR till Mar15 then intt. @8%pa
TO-929	Tushma Nayyar & Rajesh Grover		EEO-353	Techone	rajeshgrover18@gmail.com	2,420,600		1,064,000	3,484,600	2,420,600	500,257	-	2,920,857	-	-	1,064,000	1,064,000	Mail sent 13-10-2018, AR till Oct15, then intt. @8% pa for 31 months
TO-930	UDAI Veer Singh & Nirmala		ETS 852	Techone	Shailendra.11jan@gmail.com	1,656,563	546,645		2,203,208	1,656,563	242,953	-	1,899,516	-	303,692	-	303,692	24/09/2018
TO-931	Ujjwal Joshi & Hari Shankar Joshi	C-1704	ETR-5874	Techone	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	Credit Note 207200,207200,414400. 03-10-2018
TO-932	Uma dubey and rahul dubey	B-161	EEO 588	Techone	rahuldubey1971@gmail.com	1,862,500		633,250	2,495,750	1,862,500	-	614,625	2,477,125	-	-	18,625	18,625	24-09-2018, AR 18625*33
TO-933	Uma Malthani & Gyanendra Malthani			Techone	malthani.gyanendra@gmail.com	4,675,525	-	-	4,675,525	3,558,750	-	-	3,558,750	1,116,775	-	-	1,116,775	ORDER FROM RERA mail 10-12-2018, Principal 2208750/-, Intt. @18% pa 1060200/-, Penalty 290000/-
TO-934	Umesh Kumar Ahirwar & Ashok Singhal		EST 237	Techone	sdebd4@gmail.com	909,588	394,911		1,304,499	909,588	394,911	-	1,304,499	-	-	-	-	mail 02-02-2019
TO-935	Urmila Dahiya	BT-1033	ETOS-1685	Techone	er.ajayanti88@gmail.com	1,921,921		615,008	2,536,929	1,921,921	-	582,400	2,504,321	-	-	32,608	32,608	mail sent 24-09-2018, AR 18200*32
TO-936	Urmila Gautam & Pooja Sharma		ETOS-1637	Techone	poojagautam221178@gmail.com	5,103,640	5,670,261	2,160,224	12,934,125	5,103,640	-	1,815,000	6,918,640	-	5,670,261	345,224	6,015,485	mail sent 02-08-2018, AR 55000*33

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-937	Urmila Yadav		ETS-046	Techone	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			Techone	rajshekar54347@rediffmail.com	-			-	-	-	-	-	-	-	-	-	Claim rejected due to deficiencies.12-10-2018
TO-939	USHA KIRAN PANDEY & Anmol Pandey	BT-1002	ETOS 2096	Techone	anmolpandey2108@gmail.com	1,100,000	255,000	-	1,355,000	1,100,000	255,000	-	1,355,000	-	-	-	-	06/09/2018
TO-940	Usha Rani	ALB-220	ETOS-1537	Techone	HOME_0047@YAHOO.COM	1,814,463		510,000	2,324,463	1,814,463	374,989		2,189,452			510,000	510,000	Mail sent 12-10-2018. No MOU, Hence intt. Will be paid for 31 months
TO-941	Usha rani & Devika Atree		ETOS 1555	Techone	akintree@hotmail.com	4,765,173			4,765,173	1,500,000	-	483,288	1,983,288	3,265,173	-	-	3,265,173	Receipts not found, Amount as per MOU
TO-942	Usha Rani & Vanya Atree		ETOS 1556	Techone	akintree@hotmail.com	4,765,173			4,765,173	1,500,000	-	483,288	1,983,288	3,265,173	-	-	3,265,173	Receipts not found, Amount as per MOU
TO-943	Usha Rani Sharma		ETO 323	Techone	erdcsharma5756@gmail.com	4,178,858			4,178,858	-	-	-	-	4,178,858	-	-	4,178,858	
TO-944	Usha Shukla	Not Alloted	ETOS-1232	Techone	rameshcs1964@gmail.com	700,000		411,974	1,111,974	700,000	-	-	700,000	-	-	411,974	411,974	Mail sent 23-01-2019
TO-945	Usha Shukla and Seema Mishra	Not Alloted	EEO-181	Techone	rameshcs1964@gmail.com	1,840,000		915,425	2,755,425	1,840,000	-	-	1,840,000	-	-	915,425	915,425	Mail sent 23-01-2019, AR till Sept. 2013 then intt. @8%
TO-946	V. S. Rajput		ETG 134	Techone	vschauhan5@gmail.com	1,000,000			1,000,000	1,000,000	-	-	1,000,000	-	-	-	-	complete MOU and pending AR required.
TO-947	Vandana Gupta		ETG-712	Techone	anil.yadav@lawtendo.com	1,168,040		330,774	1,498,814	1,168,040	-	314,123	1,482,163	-	-	16,651	16,651	Amounts as per MOU and receipts
TO-948	Vandana Rana & Avdresh Rana	M-006	EEO-326	Techone	avdeshrana@yahoo.com	2,448,980	808,161		3,257,141	1,810,000	-	-	1,810,000	638,980	808,161	-	1,447,141	Mail sent 04-02-2019.
TO-949	Vandana Sharma & Anil Chandra Sharma		ETG-408	Techone	baghi2007@gmail.com	2,450,000		808,500	3,258,500	2,450,000	-	788,083	3,238,083	-	-	20,417	20,417	Not jointly filled. 28-11-2018
TO-950	Vandna Gupta	BT 1404	ETOS 476	Techone	amit_colenco@rediffmail.com	1,489,000	-	792,000	2,281,000	1,489,000	-	772,000	2,261,000	-	-	20,000	20,000	13-08-2018, mail AR 15-10-2018
TO-951	Varsha barua		ETOS 1159	Techone	sbarua06@gmail.com	2,992,500		1,154,250	4,146,750	2,992,500	-	1,116,242	4,108,742	-	-	38,008	38,008	AR 42657*26-5days
TO-952	varun Bahl		ETG 750	Techone	bahlvarun@gmail.com	2,721,700		711,984	3,433,684	2,721,700	-	677,863	3,399,563	-	-	34,121	34,121	Mail sent 28-08-2018, AR 15-10-2018
TO-953	Vatsala Srivastava and Amit Srivastava		ETG 729	Techone	gltgonda@gmail.com	824,000	682,020		1,506,020	824,000	-	-	824,000	-	682,020	-	682,020	AR till september. 2017; 19945*
TO-954	Veena Chawla		EEO 687	Techone	viacollection@outlook.in	3,843,858			3,843,858	2,202,000	771,245		2,973,245	1,641,858	-	-	1,641,858	
TO-955	Veena Kaul		EEO-325	Techone	akaul34@gmail.com	1,603,885		342,166	1,946,051	1,583,750	-	342,166	1,925,916	20,135	-	-	20,135	Mail sent 21-11-2018
TO-956	vertika agrawal		ETO 591	Techone	vertika911@gmail.com	1,344,293	768,000		2,112,293	1,344,293	-	768,000	2,112,293	-	768,000	-	768,000	AR 24000*32
TO-957	Vibha Gupta & Saroj Lata Gupta		ETG-393	Techone	vibhak3@gmail.com	2,412,500	97,789	545,680	3,055,969	1,206,250	-	-	1,206,250	1,206,250	97,789	545,680	1,849,719	Receipts in PDF required. 31-01-2019
TO-958	Vidhi Gupta & Aishvarya Raj	10th floor	ETO-447	Techone	vidhi.rcld@gmail.com	2,301,500		1,633,500	3,935,000	2,301,500	-	500,509	2,802,009	-	-	1,132,991	1,132,991	AR to be paid till Sep'15. paid till sep'15. Intt. @ 8% from Oct'15 to 5-6-2018, mail 15-10-2018
TO-959	Vidhi Hathi		EEO-421	Techone	bhushanhathi@yahoo.com	1,622,557		1,351,768	2,974,325	-	-	-	1,622,557	-	1,351,768	2,974,325	MOU and Receipts required in PDF. Mail 15-01-2019 & 02-02-2019	
TO-960	Vijay Kumar Yadav		EEO 25	Techone	mediatrading1@hotmail.com	2,226,000		720,320	2,946,320	2,226,000	-	720,320	2,946,320	-	-	-	-	AR 11385 till sept. 2013
TO-961	Vijay Lakshmi Sachdeva	ETG 125	ETOS 2414	Techone	neerajlakshmi@gmail.com	1,224,000		391,680	1,615,680	1,224,000	-	391,680	1,615,680	-	-	-	-	05-09-2018, 13-10-2018
TO-962	Vijay Laxmi Sharma		ETOS-2266	Techone	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			Techone	rajanpaul4@yahoo.com	2,800,000	852,000		3,652,000	-	-	-	2,800,000	852,000	-	3,652,000		
TO-964	Vikas Didwania	BT-1015	ETOS-2339	Techone	msv.1948@yahoo.com	2,784,248	610,186		3,394,434	2,784,248	-	877,505	3,661,753	-	610,186	-	610,186	Amount as per receipts, MOU avilable but annexure for " payment made" is not available in MOU
TO-965	Vikas Mahajan & Ruchika Mahajan		ETOS-822	Techone	vikasmahajan191175@gmail.com	2,129,551		724,047	2,853,598	2,129,551	-	674,424	2,803,975	-	-	49,623	49,623	mail sent 06-08-2018, AR 19836*34

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-966	Vikas Meena		ETOS-2050	Techone	dragun12345@gmail.com	2,343,592		799,693	3,143,285	1,083,592	-	632,772	1,716,364	1,260,000	-	166,921	1,426,921	two discount note of Rs. 1249500 & Rs. 10500 & mail sent 02-08-2018, 13-10-2018
TO-967	Vikas Mohan Gupta & Vishal Gupta		ETOS 274	Techone	vikasmohangupta@rediffmail.com	5,626,400			5,626,400	2,740,000	-	-	2,740,000	2,886,400	-	-	2,886,400	AR 24000 p.m. till sept. 2015: 15-03-2019
TO-968	Vikas Patwal		EEO-323	Techone	vikas.patwal@gmail.com	1,276,667	505,604		1,782,271	1,276,667	497,269	-	1,773,936	-	8,335	-	8,335	Mail sent 11-09-2018
TO-969	Vikas Sharma	F-106	ETO-1099	Techone	vikasharma22@yahoo.co.in	2,798,770		986,922	3,785,692	2,798,770	-	986,922	3,785,692	-	-	-	-	mail sent 03-08-2018, 13-10-2018
TO-970	Vikash Bharathlal Narsai		ETOS-2355	Techone	care@integritasindia.com	17,792,470	4,144,338		21,936,808	12,750,000	-	4,107,945	16,857,945	5,042,470	4,144,338	-	9,186,808	Amounts as per MOU and receipts
TO-971	Vikram		EEO 391	Techone	jnu.vikram@gmail.com	1,660,013	547,804	-	2,207,817	1,660,013	547,804	-	2,207,817	-	-	-	-	mail sent: 28-11-2018
TO-972	Vikram Singh Ghuman and Simrat Ghuman		ETG 728	Techone	vikramghuman6@gmail.com	2,011,500	703,662		2,715,162	1,399,000	531,220	-	1,930,220	612,500	172,442	-	784,942	Receipts short 8/13/2018
TO-973	Vinay Chauhan		ETO-428	Techone	vinay.ananyagroup@gmail.com	1,400,000	546,000		1,946,000	1,400,000	-	546,000	1,946,000	-	546,000	-	546,000	Mail sent 29-01-2019
TO-974	Vinay Kumar		EEO-492	Techone	vinay_ku@rediffmail.com	1,919,700	633,501		2,553,201	1,740,000	445,440	-	2,185,440	179,700	188,061	-	367,761	17/10/2018
TO-975	Vineeta Shukla		ETG-635	Techone	scshukla2007@gmail.com	1,075,000		312,416	1,387,416	1,075,000	-	312,416	1,387,416	-	-	-	-	ID Proof required & mail sent 07-09-2018, 13-10-2018
TO-976	Vinita Jha & Lalit Mohan Jha		ETSO-079	Techone	vinitajha.vani@gmail.com	1,192,664	407,336	500,000	2,100,000	1,192,664	-	-	1,192,664	-	407,336	500,000	907,336	details of pending assured returns required: 20-01-2019
TO-977	Vinod Balram Marwaha, Gurinderjit Singh Grewal, Niyati Nath Nayak, Rita Soharu & Jaya Bhatia		ETO-1459	Techone	grewal.aronis@gmail.com	21,010,679	15,083,635	4,960,000	41,054,314	11,097,859	-	496,000	11,593,859	9,912,820	15,083,635	4,464,000	29,460,455	Mail sent 25-10-2018
TO-978	Vinod Bhatia			Techone	vinodbhatia704@yahoo.com	4,935,858			4,935,858	-	-	-	4,935,858	-	-	-	4,935,858	Claim rejected due to deficiencies. 11-10-2018
TO-979	Vinod Bhatia		EEO 611	Techone	vinodbhatia704@yahoo.com	4,935,858			4,935,858	-	-	-	4,935,858	-	-	-	4,935,858	supporting docs not attached: 03-03-2019
TO-980	Vinod Kumar & Vijay Kumar	D 037	EEO 756	Techone	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	Techone	vkgoyal@selindia.in	1,730,400		554,400	2,284,800	1,730,400	-	537,600	2,268,000	-	-	16,800	16,800	25/10/2018
TO-982	Vinod Kumar Gupta		ETS 290	Techone	vinodguptavkg@yahoo.com	1,000,000	361,666		1,361,666	1,000,000	361,666	-	1,361,666	-	-	-	-	13/08/2018
TO-983	Vinod Kumar Mudgal		EEO-761	Techone	mudgalvinod@rediffmail.com	3,392,334	161,107	1,026,720	4,580,161	3,392,334	-	1,026,720	4,419,054	-	161,107	-	161,107	05-09-2018, 13-10-2018
TO-984	Vinod Mishra		ETOS-2332	Techone	vinodmishra.sit@gmail.com	6,978,750	2,854,620		9,833,370	3,150,000	-	2,854,620	6,004,620	3,828,750	2,854,620	-	6,683,370	Mail sent 22-12-2018
TO-985	Vinod Mishra & Sneha Mishra		EEO-188	Techone	vinodmishra.sit@gmail.com	4,675,000		2,847,500	7,522,500	4,675,000	-	-	4,675,000	-	-	2,847,500	2,847,500	Mail sent 12-01-2019, AR to be paid.
TO-986	Vinod Mishra & Sneha Mishra		EST-893	Techone	vinodmishra.sit@gmail.com	889,312		732,186	1,621,498	889,312	-	-	889,312	-	-	732,186	732,186	Mail sent 12-01-2019
TO-987	Vipin Kumar Aggarwal	BT-322 IN TOWER-B2	ETO-1088	Techone	vipinr.aggarwal@gmail.com	1,842,923		600,600	2,443,523	1,842,923	-	597,566	2,440,489	-	-	3,034	3,034	mail sent 06-09-2018, 13-10-2018
TO-988	Vipin Kumar Singh		ETO-1236	Techone	vippinsingh7@gmail.com	2,597,874		747,941	3,345,815	2,597,874	-	747,941	3,345,815	-	-	-	-	Mail sent 05-09-2018, 13-10-2018
TO-989	Virender kumar		ETOS-1422	Techone	krvirender1976@gmail.com	1,163,750	593,512	687,242	2,444,504	1,163,750	-	687,242	1,850,992	-	593,512	-	593,512	mail sent 03-11-2018
TO-990	Virender Singh		EEO-937	Techone	bisht_viren@yahoo.com	3,077,080		1,015,410	4,092,490	3,077,080	-	847,100	3,924,180	-	-	168,310	168,310	Mail sent 20-09-2018, 13-10-2018
TO-991	Virendra Kumar		ETOS-549	Techone	vir.aryanshika@gmail.com	1,312,500	885,937		2,198,437	1,312,500	460,375	-	1,772,875	-	425,562	-	425,562	mail sent: 19-11-2018
TO-992	Virendra Kumar & Sandipika		EEO- 299	Techone	virendradch@rediffmail.com	1,700,000	1,446,000		3,146,000	-	-	-	1,700,000	1,446,000	-	-	3,146,000	Not jointly signed. 31-01-2019
TO-993	Vishal Aggarwal	Exec. Offie	ETSO122	Techone	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	Techone	vishal333@live.com	2,082,500			2,082,500	1,249,500	-	402,579	1,652,079	833,000	-	-	833,000	bill docs found except some receipt

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-995	Vishal Luthra & Avinash Luthra		ETEO-788	Techone	luthravishal5@gmail.com	3,400,025	1,122,008		4,522,033	3,012,400	1,122,008	-	4,134,408	387,625	-	-	387,625	Discount notes 918575, 121800. Mail sent 19-09-2018
TO-996	Vishnu Kumar Agarwal		ETEO 182	Techone	saarabh.agarwal@medilife.com	18,400,000	9,900,000		28,300,000	17,900,000	5,735,808	-	23,635,808	500,000	4,164,192	-	4,664,192	
TO-997	Vishu Verma	BT-814	ETOS-2262	Techone	nishu.verma0709@gmail.com	1,821,448			1,821,448	593,898	-	160,762	754,660	1,227,550	-	-	1,227,550	Form C Correct Sent Payment Receipts Is 593898 & Balance Pending
TO-998	Vishwambhar Swarup		ETOS-197	Techone	2018vishwambharwarup@gmail.com	4,087,500		1,237,378	5,324,878	1,226,250	204,375	-	1,430,625	2,861,250	-	1,237,378	4,098,628	AR till April 2016, then Intt. @ 8% pa
TO-999	Yash Pal		ETEO-036	Techone	ypal77@gmail.com	2,652,858		1,117,580	3,770,438	1,284,254	-	1,117,580	2,401,834	1,368,604	-	-	1,368,604	Mail sent 12-09-2018, 13-10-2018
TO-1000	Yashodhara and Aishwarya Santosh Pawar		ETOS-1749	Techone	santoshpawar3111960@yahoo.co.in	1,921,376	2,199,591	787,219	4,908,186	1,875,000	-	787,219	2,662,219	46,376	2,199,591	-	2,245,967	service tax adjusted rs. 46376 & mail sent 20-09-2018, 13-10-2018
TO-1001	Yogender Singh			Techone	spypastics@gmail.com	4,090,901			4,090,901	1,863,813	-	600,505	2,464,318	2,227,088	-	-	2,227,088	Receipts not found, Amount as per MOU
TO-1002	Yogender Singh & Simrat Kaur	TZ-01	ETG-728	Techone	yogipaul5@yahoo.com	2,382,000		644,800	3,026,800	2,382,000	-	644,800	3,026,800	-	-	-	-	Mail sent 05-08-2018, 13-10-2018
TO-1003	Yogesh Verma		ETOS 101	Techone	gopienter@gmail.com	1,600,764	1,000,000		2,600,764	1,462,764	-	-	1,462,764	138,000	1,000,000	-	1,138,000	additional proofs required: wrong stamp: 14-03-2019
TO-1004	Yogita Garg	BT-215	ETOS-2303	Techone	scomar@rediffmail.com	2,628,714	58,109	631,020	3,317,843	1,445,296	-	465,662	1,910,958	1,183,418	58,109	165,358	1,406,885	Amount as per receipt
TO-1005	Yogita Goswami	4SA-16	ETS 675	Techone	rajnikantgoswami@gmail.com	1,347,063	437,775		1,784,838	1,347,063	607,401	-	1,954,464	-	-	-	-	13/08/2018
TO-1006	Yograj Grover		ETO 1284	Techone	yograjgrover@gmail.com	2,392,000	825,000		3,217,000	2,392,000	550,000	-	2,942,000	-	275,000	-	275,000	mail sent 01-09-2018
TO-1007	Zafar Javed Rizvi		ETEOS-1218	Techone	amansinghal60@gmail.com	1,289,179	438,321		1,727,500	-	-	-	1,289,179	438,321	-	-	1,727,500	rejected. Mail sent 20-09-2018
TO-1008	Zain Taha	ALC-428	ETO 423	Techone	taha.zain@gmail.com	2,750,000		880,000	3,630,000	2,750,000	-	880,000	3,630,000	-	-	-	-	mail sent 20-09-2018, 13-10-2018
TO-1009	Anita Veneapalli	ALA-516	ETOS-2175	Techone	analogsir@gmail.com	3,878,859	1,083,136		4,961,995	3,878,859	-	-	3,878,859	-	1,083,136	-	1,083,136	Mail sent 10-01-2019
TO-1010	Anupam Khanna & Deepak Khanna		ETOS2402	Techone	kn.deepakkhanna@gmail.com	5,146,569	4,141,469	1,670,634	10,958,672	5,146,569	-	1,670,634	6,817,203	-	4,141,469	-	4,141,469	email sent on 06-08-2018, AR 15-10-2018
TO-1011	Asha Paliwal & Dev Prakash Paliwal		ETOS 901	Techone	dev_paliwal@hotmail.com	2,093,990	1,046,995	-	3,140,985	2,060,000	785,787	-	2,845,787	33,990	261,208	-	295,198	Receipts short. 8/16/2018
TO-1012	Ashish Anand		ETOS 1124	Techone	ashishanandortho@yahoo.com	1,789,300	357,860		2,147,160	1,468,800	649,330	-	2,118,130	320,500	-	-	320,500	mail 01-09-2018
TO-1013	Atin Kumar		ETOS 855	Techone	atingupta2005@gmail.com	3,094,871			3,094,871	-	-	-	3,094,871	-	-	-	3,094,871	7 & 8 of form C. 8/16/2018
TO-1014	Atin Kumar		ETOS 855	Techone	atingupta2005@gmail.com	3,094,871			3,094,871	-	-	-	3,094,871	-	-	-	3,094,871	7 of form C. 8/16/2018 & 03-03-2019
TO-1015	Bimalesh Kumar Pandey		ETOS-624	Techone	dhananjayjitesh@gmail.com	2,033,134			2,033,134	2,033,134	-	-	2,033,134	-	-	-	-	Mail sent 02-12-2018
TO-1016	Daya dass	ALA 303	ETOS 1771	Techone	dayadass88@gmail.com	8,175,000	3,024,750		11,199,750	8,175,000	2,794,655	-	10,969,655	-	230,095	-	230,095	22/08/2018
TO-1017	Daya dass (included)	ALA 304	ETOS 1772	Techone	dayadass88@gmail.com	1			1	1	-	-	1	-	-	-	-	22/08/2018
TO-1018	Deepak Khanna & Anupam Khanna	ALA-601	ETOS2404	Techone	kn.deepakkhanna@gmail.com	7,108,223	5,554,424	2,229,048	14,891,695	7,108,223	-	2,167,194	9,275,417	-	5,554,424	61,854	5,616,278	email sent on 06-08-2018
TO-1019	Devi Sharma		ETOS 991	Techone	dk1703@gmail.com	230,000			230,000	-	-	-	230,000	-	-	-	230,000	Rejected Due to deficiencies.15-10-2018
TO-1020	Dinesh Gautam		ETOS 1352	Techone	dineshgautam1@gmail.com	2,100,000	1,039,500		3,139,500	2,100,000	801,050	-	2,901,050	-	238,450	-	238,450	28/08/2018
TO-1021	Gursimran Singh narang		ETOS 0196	Techone	adv.durgeshgupta@gmail.com	1,500,000	480,000		1,980,000	750,000	286,085	-	1,036,085	750,000	193,915	-	943,915	Receipts Short. 8/30/2018
TO-1022	Ipshit Kumar & LT. Deepak Kumar		ETOS 2072	Techone	chayanika10@gmail.com	1,555,594	398,316		1,953,910	-	-	-	1,555,594	398,316	-	-	1,953,910	4 & 5 of Declaration, not jointly signed. MOU & Receipts on drive. 8/18/2018 & 03-03-2019
TO-1023	Kanchan Vasudev		ETOS-233	Techone	drvijayvasudev@gmail.com	3,266,630	977,184		4,243,814	3,266,630	977,184	-	4,243,814	-	-	-	-	
TO-1024	Karan Khanna & Anupam Khanna		ETOS 2413	Techone	kn.deepakkhanna@gmail.com	6,189,590	4,950,466	1,947,600	13,087,656	6,189,590	-	1,894,433	8,084,023	-	4,950,466	53,167	5,003,633	email sent on 06-08-2018
TO-1025	Manujanshu Pal		ETOS-1770	Techone	paljagat@gmail.com	1,000,000	167,386	735,000	1,902,386	-	-	-	1,000,000	167,386	735,000	1,902,386	Receipts not found, Amount as per MOU	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-1026	mohammad iqbal pandov & Neelofar iqbal		ETOS 0089	Techone	mohsin.iqbal21@yahoo.com	959,768		842,895	1,802,663	959,768	-	320,000	1,279,768	-	-	522,895	522,895	17/10/2018
TO-1027	Mukesh Jain		ETOS-128	Techone	info@anantendless.com	-		-	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1028	Mukul Kumar Kanaujia		ETOS 0511	Techone	mukulumar22@gmail.com	2,991,230	149,883	957,193	4,098,306	1,242,470	265,060	-	1,507,530	1,748,760	-	957,193	2,705,953	mail sent 18-08-2018, AR till sep 15 then intt. @ 8% pa
TO-1029	Nandita RAY		ETOS-1949	Techone	anupchakraborty067@gmail.com	4,680,000		1,591,200	6,271,200	-	-	-	-	4,680,000	-	1,591,200	6,271,200	FORM C IS NOT CORRECT
TO-1030	Pallabi Kar		etos 1141	Techone	sskarmig1@yahoo.co.in	1,567,800			1,567,800	-	-	-	-	1,567,800	-	-	1,567,800	Form C is Not Correct
TO-1031	Prem Lata Bankal & Naveen Bankal		ETOS 1077	Techone	ram_bankal@yahoo.co.in	4,885,505	1,612,216		6,497,721	4,819,593	1,612,216	-	6,431,809	65,912	-	-	65,912	Receipts Short. 8/24/2018
TO-1032	Rajan Sinha and Sushma Sinha		ETOS 1680	Techone	rajan.sinha@rslabin.com	2,012,500		563,500	2,576,000	1,207,500	-	389,047	1,596,547	805,000	-	174,453	979,453	amount as per mou and receipt
TO-1033	Rajni Anand and Rajesh Anand		ETOS 1606	Techone	rajeshanand2001@hotmail.com	2,300,000	1,380,000		3,680,000	1,610,000	-	1,030,373	2,640,373	690,000	1,380,000	-	2,070,000	Discount note of Rs. 7,00,000/- is not admissible; Details of pending assured returns required. 09-03-2019
TO-1034	Renu devi & Anita devi		ETOS-831	Techone	amreniist@gmail.com	5,818,972		1,867,206	7,686,178	3,785,600	-	-	3,785,600	2,033,372	-	1,867,206	3,900,578	Credit notes of Rs. 400000, Rs. 1100000 & Rs. 500000. 15-01-2019
TO-1035	Sadhna Singh		ETOS 1575	Techone	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	Techone	adv.durgeshgupta@gmail.com	1,850,000	592,000		2,442,000	1,850,000	592,000	-	2,442,000	-	-	-	-	30/08/2018
TO-1037	sangeeta		ETOS 194	Techone	mk_shukla_62@yahoo.co.in	1,112,101		320,000	1,432,101	1,112,101	-	320,000	1,432,101	-	-	-	-	
TO-1038	Sarita Agarwal and Tej Narain Agarwal		ETOS 218	Techone	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	AR @ 24,000/- till sept. 2015
TO-1039	Sashitemjen Aier	ALA 315	ETOS 1757	Techone	imtirenlajamir@gmail.com	2,194,314	671,484		2,865,798	2,194,314	671,484	-	2,865,798	-	-	-	-	21/08/2018
TO-1040	Shama Verma		ETOS 179	Techone	naisadi@gmail.com	874,000	800,000		1,674,000	-	-	-	-	874,000	800,000	-	1,674,000	Related party, Form C Not Send. 21-08-2018
TO-1041	Shiv Prasad Sharma & Sunita Sharma	ALB 703	ETOS 2433	Techone	sp.sharma.engg@gmail.com	1,348,574	202,697		1,551,271	1,348,574	202,697	-	1,551,271	-	-	-	-	13/08/2018
TO-1042	Smita Srivastava & Satyendra Kumar Srivastava		ETOS 184	Techone	sumitsrivastava3@hotmail.com	1,040,000	420,004		1,460,004	1,040,000	394,210	-	1,434,210	-	25,794	-	25,794	Mail sent 28-08-2018
TO-1043	Sushmila		ETOS-2112	Techone	dhama.utkarsh@gmail.com	2,260,265	3,086,803		5,347,068	2,260,265	743,306	-	3,003,571	-	2,343,497	-	2,343,497	mail sent 12-10-2018
TO-1044	Vikas Mohan Gupta & Vishal Gupta		ETOS 217	Techone	vikasmohangupta@rediffmail.com	2,705,000			2,705,000	-	-	-	-	2,705,000	-	-	2,705,000	7 & 8 Of Form C. 8/20/2018
TO-1045	Vikram Jain		ETOS 471	Techone	textile07@gmail.com				-	-	-	-	-	-	-	-	-	Form C Not Attached. 21-08-2018
TO-1046	Vikram Jain		ETOS 237	Techone	textile07@gmail.com				-	-	-	-	-	-	-	-	-	Form C Not Attached. 21-08-2018
TO-1047	Vikram Jain		ETOS 1237	Techone	textile07@gmail.com				-	-	-	-	-	-	-	-	-	Form C Not Attached. 21-08-2018
TO-1048	Avtar Krishan Koul		ETO-499	Techone	shubham.koul.mplan16@cept.ac.in				-	-	-	-	-	-	-	-	-	Form not attach. 14-12-2018
TO-1049	Manjit Singh Khaira		ETO-0332	Techone	mannykhaira@live.com	20,389,782			20,389,782	-	-	-	-	20,389,782	-	-	20,389,782	Column 7, 8 & 9 of Form C, Declaration not signed, MOU, Receipts, ID
TO-1050	Manoj Kumar		ETO-256	Techone	manoj98761@yahoo.co.in	1,666,000	260,379	1,120,000	3,046,379	1,645,000	350,933	-	1,995,933	21,000	-	1,120,000	1,141,000	Mail sent 30-08-2018, AR till sep15 then intt. @8% pa
TO-1051	Manoj Kumar		ETO-259	Techone	manoj98761@yahoo.co.in	3,136,800	394,288	1,696,000	5,227,088	3,105,000	662,400	-	3,767,400	31,800	-	1,696,000	1,727,800	Mail sent 30-08-2018, AR till sep15 then intt. @8% pa
TO-1052	Mitender shital kumar nathani		ETO-579	Techone	mitendra.nathani@gmail.com	2,517,500	1,461,092		3,978,592	-	-	-	-	2,517,500	1,461,092	-	3,978,592	Only Form C Available no other document attached
TO-1053	Pratima Gupta		ETO-1568	Techone	pratimagupta64@gmail.com	1,172,308	185,985	800,000	2,158,293	1,137,500	-	378,575	1,516,075	34,808	185,985	421,425	642,218	Amounts as per MOU and receipts

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-1054	Rajani Srivastava & Prashant Kumar		ETO 360	Techone	pkmsri@gmail.com	3,515,000			3,515,000	2,375,000	905,940	-	3,280,940	1,140,000	-	-	1,140,000	
TO-1055	Rakesh Kumar and Parvesh Kumar		ETO-1682	Techone	vishalsingh@gmail.com	1,210,000			1,210,000	1,210,000	-	-	1,210,000	-	-	-	-	Mail sent 16-01-2019
TO-1056	Sharmistha Basu and Prashid Basu		ETO 702	Techone	prashidbasu@yahoo.com	2,925,000			2,925,000	-	-	-	2,925,000	-	-	-	2,925,000	rejected: received after 30-09-2018
TO-1057	Shashi Gupta		ETO 2304	Techone	saurabhklg@gmail.com	1,513,381			1,513,381	-	-	-	1,513,381	-	-	-	1,513,381	Form C Correct Sent .Payment Receipts Not Found
TO-1058	Abida Parveen and Nabeela Parveen		EETO 1098	Techone	standardhouse1@gmail.com	1,477,868	1,710,000		3,187,868	-	-	-	1,477,868	1,710,000	-	-	3,187,868	mushiralam1962@gmail.com
TO-1059	Anil Sharma & Mitalesh		EETO-1011	Techone	pundhircom@gmail.com	-	-		-	-	-	-	-	-	-	-	-	Form C not correct, 29-10-2018
TO-1060	Arun Kumar and Varun Kumar		EETO 903	Techone	arunhatewa@gmail.com	3,134,775	915,246		4,050,021	2,524,575	839,348	-	3,363,923	610,200	75,898	-	686,098	Receipts short 8/13/2018
TO-1061	Ashish Kumar Ramanlal Patel & Saurabh Sharma		EETO 884	Techone	saurabhnona@gmail.com	3,005,516	3,005,516	-	6,011,032	2,898,000	1,013,500	-	3,911,500	107,516	1,992,016	-	2,099,532	23-11-2018
TO-1062	Ashish Mittal	E 14	EETO 495	Techone	mittalelectromdu22@rediffmail.com	1,093,498	437,399		1,530,897	275,000	121,000	-	396,000	818,498	316,399	-	1,134,897	Discount note of 4,10,000/-, 4,00,000/-
TO-1063	Dev Prakash Paliwal		EETO 248	Techone	dev_paliwal@hotmail.com	3,714,650	1,337,274	-	5,051,924	3,625,000	845,833	-	4,470,833	89,650	491,441	-	581,091	Receipts short. 8/16/2018
TO-1064	Divaker Jain & Suman Jain		EETO 738	Techone	ca_divaker@yahoo.com	2,443,600		917,600	3,361,200	2,343,600	-	917,600	3,261,200	100,000	-	-	100,000	8/28/2018, AR mail 17-10-2018
TO-1065	Girjesh Gupta		EETO 306	Techone	atingupta2005@gmail.com	2,001,454			2,001,454	-	-	-	2,001,454	-	-	-	2,001,454	7 & 8 of form C. 8/16/2018
TO-1066	Girjesh gupta & Atin Kumar		EETO 1029	Techone	atingupta2005@gmail.com	2,812,013			2,812,013	-	-	-	2,812,013	-	-	-	2,812,013	7 & 8 of form C. 8/16/2018
TO-1067	Imtirenla Jamir		EETO879	Techone	imtirenlanjmir@gmail.com	3,382,143	1,062,280		4,444,423	3,382,143	1,062,280	-	4,444,423	-	-	-	-	21/08/2018
TO-1068	Jai Bhagwan		EETO 452	Techone	jbhagwan2727@gmail.com	4,285,847	1,467,819		5,753,666	1,785,619	605,148	-	2,390,767	2,500,228	862,671	-	3,362,899	Discount Note 637000. Receipts Shorts. 27-09-2018
TO-1069	Mahendra Kumar Sethi & Shruti Wahi	E-129	EETO-594	Techone	mksethi1951@gmail.com	2,600,800		704,000	3,304,800	2,317,919	587,206	-	2,905,125	282,881	-	704,000	986,881	receipts short & mail sent 01-09-2018, AR till March'15, then Intt. @8%
TO-1070	Mamta Choudhary		EETO 292	Techone	dks1703@gmail.com	300,000			300,000	-	-	-	300,000	-	-	-	300,000	Rejected Due to deficiencies.15-10-2018
TO-1071	Mamta Choudhary		EETO 697	Techone	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		EETO 442	Techone	damapaddy@gmail.com	4,610,137	1,837,892		6,448,029	4,610,137	1,754,536	-	6,364,673	-	83,356	-	83,356	28/08/2018
TO-1073	Meenakshi Saini		EETO 287	Techone	saini_sarvesh2k@yahoo.com	2,200,000	515,560		2,715,560	2,200,000	515,560	-	2,715,560	-	-	-	-	mail sent 12-09-2018
TO-1074	Meenakshi saini & Suman Kumar saini		EETO 272	Techone	saini_sarvesh2k@yahoo.com	1,798,450			1,798,450	1,798,450	629,495	-	2,427,945	-	-	-	-	mail sent 12-09-2018
TO-1075	Mukul Bajpai and Prableen Bajpai		EETO 694	Techone	mukulb81@gmail.com	2,275,000		728,000	3,003,000	1,337,500	-	430,932	1,768,432	937,500	-	297,068	1,234,568	amount as per mou and receipt
TO-1076	Om Parkash Malik & Randhir Singh Rana		EETO-664	Techone	knight084uu@yahoo.com	1,222,222	260,740		1,482,962	1,200,361	260,740	-	1,461,101	21,861	-	-	21,861	Receipts missing of rs. 21861 & mail sent 05-09-2018
TO-1077	Poonima Awasthy & Arvind Kumar Awasthy	A 038	EETO 183	Techone	akawasthy52@gmail.com	3,526,226	1,108,899		4,635,125	3,467,500	887,680	-	4,355,180	58,726	221,219	-	279,945	mail sent 04-10-2018 AR paid till sep 2015 after int paid
TO-1078	Rajani Dravid Kartikey & Nakul Kartikeya	A 104	EETO 1024	Techone	nakulkartikeya@yahoo.co.in	3,062,000	995,181		4,057,181	951,000	360,758	-	1,311,758	2,111,000	634,423	-	2,745,423	
TO-1079	Rajeev Kumar Mongia		EETO 624	Techone	rajeemongia@gmail.com	1,780,000	1,841,702	723,324	4,345,026	1,780,000	379,733	-	2,159,733	-	1,461,969	723,324	2,185,293	21-09-2018, AR till sep'15 then intt. @8% pa for 32 months
TO-1080	Ramesh Kumar Sharma & Neha Sharma		EETO268	Techone	ramesh.sh.kanthwal@gmail.com	2,494,488	1,043,295		3,537,783	2,494,488	950,120	-	3,444,608	-	93,175	-	93,175	
TO-1081	Richa Sinha		EETO 732	Techone	richa10_sinha@yahoo.co.in	1,867,500	754,425		2,621,925	-	-	-	-	1,867,500	754,425	-	2,621,925	AR 18675 p.m. till possession; deficiencies in signatures: 15-03-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP	
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
TO-1082	Sahil Mehta		ETEO 151	Techone	blackink.sm@gmail.com	1,137,500		395,950	1,533,450	1,137,500	-	366,493	1,503,993	-	-	29,457	29,457	Amounts as per MOU and receipts	
TO-1083	Sashitemjen Aler	ALA 316	ETEO 1929	Techone	imtrenlajamir@gmail.com	2,365,797	614,368		2,980,165	2,365,797	614,368	-	2,980,165	-	-	-	-	21/08/2018	
TO-1084	Shiv Kumari & Raj Dev Prajapati		ETEO 419	Techone	rajdev_prajapati@rediffmail.com	1,948,448	1,417,500		3,365,948	-	-	-	-	1,948,448	1,417,500	-	-	3,365,948	Rejected due to deficiencies.12-10-2018
TO-1085	Shiv Kumari & Raj Dev Prajapati		ETEO 422	Techone	rajdev_prajapati@rediffmail.com	1,059,182	787,500		1,846,682	-	-	-	-	1,059,182	787,500	-	-	1,846,682	Rejected due to deficiencies.12-10-2018
TO-1086	Umesh Chandra Bajpai		ETEO 692	Techone	drmukulbajpai@gmail.com	1,914,075		612,507	2,526,582	1,914,075	-	612,507	2,526,582	-	-	-	-	-	amount as per mou and receipt
TO-1087	Urmila Jha and Seema Mishra		ETEO-1104	Techone	sudiptaj418@yahoo.co.in	6,231,711			6,231,711	-	-	-	-	6,231,711	-	-	-	6,231,711	Claim rejected due to deficiencies. 12-10-2018
TO-1088	Vinod Mishra HUF & Sneha Mishra	D-126	ETEO-084	Techone	vinodmishra.sit@gmail.com	1,736,448		1,445,580	3,182,028	-	-	-	-	1,736,448	-	1,445,580	3,182,028	Form not signed properly. 12-01-2019	
TO-1089	Vishal Sharma		ETEO-331	Techone	snenterprises224@gmail.com	4,845,315			4,845,315	3,405,775	-	1,097,313	4,503,088	1,439,540	-	-	-	1,439,540	Amounts as per MOU and receipts
TO-1090	Ankur Verma		ETG 133	Techone	ankurverma30@rediffmail.com	1,074,400	332,800		1,407,200	1,074,400	462,107	-	1,536,507	-	-	-	-	-	mail 18-09-2018
TO-1091	Nishant baranwal		ETG 593	Techone	nishant.baranawal@gmail.com	1,242,840	407,898		1,650,738	-	-	-	-	1,242,840	407,898	-	-	1,650,738	MOU, allotment letter, Payment receipts not attached & mail sent10-10-2018
TO-1092	Rajnish Chopra		ETG-598	Techone	scd.1997ko@gmail.com	3,300,000		2,006,047	5,306,047	3,267,000	-	1,052,601	4,319,601	33,000	-	953,446	986,446	Amount taken as per Receipts	
TO-1093	Rekha Bisht		ETG 668	Techone	arjunbisht.bhasin@gmail.com	3,247,890			3,247,890	-	-	-	-	3,247,890	-	-	-	3,247,890	Rejected Due to Deficiencies. 08-10-2018
TO-1094	Sandhya Baranwal		ETG 593	Techone	nishant.baranawal@gmail.com	1,242,840	407,898		1,650,738	953,160	-	407,898	1,361,058	289,680	-	-	-	289,680	11/10/2018
TO-1095	Sandhya baranwal & Dinesh Kumar		ETG634	Techone	nishant.baranawal@gmail.com	867,440		336,060	1,203,500	867,440	-	276,444	1,143,884	-	-	59,616	59,616	11-10-2018, AR 9873*28	
TO-1096	Sharubham Peter Singh		ETG-670	Techone	sharubhamp@gmail.com	1,447,680		386,688	1,834,368	1,239,680	-	386,688	1,626,368	208,000	-	-	-	208,000	Mail sent 26-10-2018
TO-1097	Shyam Lal Vishwakarma		ETG 455	Techone	ramjeetvishwakarma@rediffmail.com	1,103,720	592,047		1,695,767	1,103,720	592,047	-	1,695,767	-	-	-	-	-	
TO-1098	Sumit srivastava		ETG 305	Techone	sumitsrivastava3@hotmail.com	728,000	318,240		1,046,240	728,000	270,423	-	998,423	-	47,817	-	-	47,817	mail 28-08-2018
TO-1099	Tajinder Kaur		ETG 407	Techone	adv.durgeshgupta@gmail.com	5,000,000	1,600,000		6,600,000	1,500,000	613,479	-	2,113,479	3,500,000	986,521	-	-	4,486,521	Receipts Short. 8/30/2018
TO-1100	V. S. Rajput		ETG 211	Techone	vschauhan5@gmail.com	740,000			740,000	740,000	-	-	740,000	-	-	-	-	-	Point no. 7 of Form C and supporting documents: 24-01-2019
TO-1101	varun Bahl		ETG 747	Techone	bahvarun@gmail.com	1,825,000	279,833		2,104,833	1,825,000	414,400	-	2,239,400	-	-	-	-	-	Mail sent 28-08-2018
TO-1102	Ajaz Masood purra		ETR 5855	Techone	ajmapura@gmail.com	3,471,097	2,305,775		5,776,872	3,469,339	767,831	-	4,237,170	1,758	1,537,944	-	-	1,539,702	07/09/2018
TO-1103	Alexender George Kutty		ETR 191	Techone	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	additional proofs required: interest calculation
TO-1104	Anil Kumar Upadhyay & Meera Upadhyay	S 903	ETR 299	Techone	ak.upadhyay@itc.in	680,482	802,618		1,483,100	680,482	370,560	-	1,051,042	-	432,058	-	-	432,058	Mail sent 13-09-2018
TO-1105	Dashrath and vivek kumar		ETR-4435	Techone	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	Mail sent 06-10-2018
TO-1106	Davinder Kumar & Nisha Kumar	U-1402	ETR-1683	Techone	davinderkumar1061964@gmail.com	2,250,638	1,257,084		3,507,722	2,250,638	858,505	-	3,109,143	-	398,579	-	-	398,579	mail sent 27-09-2018
TO-1107	Dinesh Kumar Verma		ETR 5349	Techone	vermapkaur@gmail.com	1,800,000			1,800,000	-	-	-	-	1,800,000	-	-	-	1,800,000	Rejected Due to deficiencies.15-10-2018
TO-1108	Gaurav Mathur & Geeta Mathur		ETR 5571	Techone	gauravm.deagle@gmail.com	1,780,890	1,656,593		3,437,483	1,780,890	552,197	-	2,333,087	-	1,104,396	-	-	1,104,396	18/08/2018
TO-1109	Indra Gupta/ Naresh Chandra Gupta	Jal-1006	ETR-5203	Techone	nareshchandragupta57@gmail.com	934,200	1,121,040		2,055,240	934,200	415,442	-	1,349,642	-	705,598	-	-	705,598	06/08/2018
TO-1110	Indra Kumari	Vayu-0402	ETR-3437	Techone	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	06/08/2018
TO-1111	Jitender Bhojwani & Anjana Bhojwani	W-0303	ETR-0653	Techone	sarthakbhojwani88@gmail.com	661,596	2,000,000		2,661,596	661,596	-	212,283	873,879	-	2,000,000	-	-	2,000,000	checked by annexure D
TO-1112	Jitendra Kumar		ETR 2066	Techone	madanbob@hotmail.com	645,828	486,493		1,132,321	645,828	245,123	-	890,951	-	241,370	-	-	241,370	28/08/2018
TO-1113	Kamal De & Arpita De		ETR 5783	Techone	kamalde6@gmail.com	1,618,690	2,114,720		3,733,410	1,618,690	485,267	-	2,103,957	-	1,629,453	-	-	1,629,453	24/08/2018
TO-1114	Lalit Joshi & Bhawna Joshi		ETR 1877	Techone	lalit011979@gmail.com	2,112,271	2,694,742		4,807,013	2,112,271	803,725	-	2,915,996	-	1,891,017	-	-	1,891,017	Mail sent 19-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-1115	Loveleen Kaur		ETR-390	Techone	loveleen.multani@gmail.com	2,288,946		899,701	3,188,647	-	-	-	-	2,288,946	-	899,701	3,188,647	Docs in PDF required, 22-11-2018
TO-1116	Maresh Kumar & Sushma Sharma	L-703	ETR-4091	Techone	askalonia@yahoo.com	1,635,302	1,280,771		2,916,073	-	-	-	-	1,635,302	1,280,771	-	2,916,073	Form C Incorrect Sent ( Not Jointly Signed ) & Payment Receipts Not Found
TO-1117	Manisha Nigam & Brijendra Nigam		ETR-5707	Techone	drbrijendranigam@gmail.com	2,129,800	-		2,129,800	2,129,800	-	680,845	2,810,645	-	-	-	-	amount as per mou and receipt
TO-1118	Manmeet Kaur & surjeet singh	AGNI-1106	ETR-4822	Techone	ritu.office27@gmail.com	591,300	212,868		804,168	-	-	-	-	591,300	212,868	-	804,168	Amount as per receipt
TO-1119	Mukul Sangwan & Anshu sangwan	K1804	ETR1928	Techone	ms.sangwan28@gmail.com	1,190,581	453,389		1,643,970	1,190,581	453,389	-	1,643,970	-	-	-	-	
TO-1120	Naseem Ahmad		ETR 1863	Techone	dm1508@gmail.com	1,219,784	453,473		1,673,257	1,219,174	453,460	-	1,672,634	610	13	-	623	09/03/2019
TO-1121	om prakash kumar Sah and Nirmla Sah		ETR 2179	Techone	dropkash@yahoo.com	758,157	651,803		1,409,960	758,157	-	-	758,157	-	651,803	-	651,803	
TO-1122	Parminder Kaur Verma		ETR 5346	Techone	vermapkaur@gmail.com	949,151	750,849		1,700,000	-	-	-	-	949,151	750,849	-	1,700,000	Rejected Due to deficiencies.15-10-2018
TO-1123	Parminder Kaur Verma		ETR 5347	Techone	vermapkaur@gmail.com	949,151	750,849		1,700,000	-	-	-	-	949,151	750,849	-	1,700,000	Rejected Due to deficiencies.15-10-2018
TO-1124	Prashant Hayaran		ETR 5821	Techone	prashant.hayaran@gmail.com	881,000	568,245		1,449,245	880,000	-	283,529	1,163,529	1,000	568,245	-	569,245	Date of MOU not found amounts taken as per receipts
TO-1125	Priyanka Verma		ETR6077	Techone	pri.verma31@outlook.com	1,185,000	497,700		1,682,700	1,185,000	452,018	-	1,637,018	-	45,682	-	45,682	
TO-1126	Pushpa Singh		ETR 5326	Techone					-	-	-	-	-	-	-	-	-	
TO-1127	Rahul Sangwan & Bhavna sangwan	K1801	ETR 2205	Techone	ms.sangwan28@gmail.com	1,189,881	452,710		1,642,591	1,189,881	452,710	-	1,642,591	-	-	-	-	
TO-1128	Shashi Bhushan		ETR 5092	Techone	sharmashashi187@gmail.com	913,394	1,251,815		2,165,209	913,394	341,512	-	1,254,906	-	910,303	-	910,303	23/08/2018
TO-1129	Sneh Chopra & Shivani Chopra	K-2101	ETR 5809	Techone	shivanichopra20@gmail.com	2,909,941	2,120,365		5,030,306	2,809,941	1,055,895	-	3,865,836	100,000	1,064,470	-	1,164,470	mail sent: 18-10-2018: one duplicate receipt of 1 lakh.
TO-1130	Sujit Kumar Singh & Asha Singh	Y-703	ETR-6122	Techone	doc_sujit123@yahoo.com	6,154,000			6,154,000	-	-	-	-	6,154,000	-	-	6,154,000	Rejected due to deficeinces 13-10-2018
TO-1131	Susheel Chourey	C 401	ETR 1900	Techone	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 Short 08-09-2018
TO-1132	Sushil Kumar Goel & sulochana Devi	A 602	ETR 2468	Techone	mohitgoel.it111@gmail.com	2,986,125	2,485,949		5,472,074	2,986,125	1,104,866	-	4,090,991	-	1,381,083	-	1,381,083	mail sent 11-10-2018
TO-1133	Swapan Kumar Basu and Roshni Basu	L 803	ETR 2041	Techone	swapanbasu53@gmail.com	1,227,626	884,203		2,111,829	1,227,626	-	-	1,227,626	-	884,203	-	884,203	
TO-1134	Vishal Gupta (HUF)		ETR 2924	Techone	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	03/10/2018
TO-1135	Aijaz Ahmad Bhat & Shaista Yseen		EST-222	Techone	ajazbhat2012@gmail.com	1,246,200			1,246,200	1,246,200	677,403	-	1,923,603	-	-	-	-	Mail sent 20-09-2018
TO-1136	Ajay Singh	1SA-19	EST-333	Techone	ajay2ps@gmail.com	1,345,180		286,944	1,632,124	1,345,180	-	-	1,345,180	-	-	286,944	286,944	Mail sent 10-01-2019
TO-1137	Amarjeet Singh Chawla	5SA-16	EST-410	Techone	satgurumetals2005@gmail.com	-	-		-	-	-	-	-	-	-	-	-	Form not attach. 09-02-2019
TO-1138	Anita	3SA-20	EST-350	Techone	manojnm69@rediffmail.com	1,722,989	2,497,776	18,048	4,238,813	1,436,012	502,604	-	1,938,616	286,977	1,995,172	18,048	2,300,197	22/11/2018
TO-1139	Ankita Chinwan & Ravindra Singh Chinwan		EST-851	Techone	ravichinwan@gmail.com	1,656,562	530,080		2,186,642	1,656,562	530,080	-	2,186,642	-	-	-	-	Mail sent 17-10-2018
TO-1140	Annapurna Srivastava		EST-634	Techone	manishone@gmail.com	3,144,162	1,316,161		4,460,323	1,828,001	639,806	-	2,467,807	1,316,161	676,355	-	1,992,516	Mail recd. On 10-09-2018 and Mail sent 02-11-2018
TO-1141	Annapurna Srivastava		EST-633	Techone	manishone@gmail.com	3,144,162	1,316,161		4,460,323	1,767,050	618,467	-	2,385,517	1,377,112	697,694	-	2,074,806	Mail recd. On 10-09-2018 and Mail sent 02-11-2018
TO-1142	Bijender Sharma		EST-343	Techone	bijender_2000@yahoo.com	995,000	492,525		1,487,525	995,000	545,674	-	1,540,674	-	-	-	-	Mail 20-10-2018
TO-1143	Brij Lata Saraswat		EST-930	Techone	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	reciepts Short & AR till March15 then int. @ 8% pa & mail sent 30-10-2018
TO-1144	Deepti Saluja		EST-600	Techone	indiaautomotivesiam@gmail.com	547,160			547,160	-	-	-	-	547,160	-	-	547,160	Related Party. MOU not attach. 29-01-2019



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-1145	Geeta Verma & Seema Rai		EST-042	Techone	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	Techone	COLLECTION8ONE9@GMAIL.COM	871,875		567,765	1,439,640	871,875	-	567,765	1,439,640	-	-	-	-	Ok
TO-1147	Indarpal & Veena Indarpal		EST-831	Techone	cipindia@rediffmail.com	1,647,728		681,724	2,329,452	1,647,728	-	681,724	2,329,452	-	-	-	-	Mail sent 25-11-2018
TO-1148	Inderjeet Singh		EST-595	Techone	inderbagga@powercom.co.in	797,160			797,160	547,160	-	176,290	723,450	250,000	-	-	250,000	Amounts as per MOU and receipts
TO-1149	Indra		EST-249	Techone	yashpalgulia@gmail.com	650,312	1,105,240		1,755,552	492,212	368,413	-	860,625	158,100	736,827	-	894,927	mail sent 08-10-2018
TO-1150	Ishvinder Singh		EST-471	Techone	lilyartprinters@gmail.com				-	-	-	-	-	-	-	-	-	form c not send & mail sent 25-08-2018
TO-1151	Jayant Vaishno & Nilam Gupta	75A-19	EST-184	Techone	jayantad8@gmail.com	1,561,377			1,561,377	1,261,325	461,132		1,722,457	300,052	-	-	300,052	mail sent 10-10-2018
TO-1152	Krishan Singh B Jhala & Indira B. Jhala		EST-171	Techone	krishan.jhala@yahoo.co.in	2,316,138			2,316,138	-	-		-	2,316,138	-	-	2,316,138	form c is not properly send & mail sent 08-08-2018
TO-1153	Mahesh Kumar Deepak		EST-751	Techone	mkdeepak10@gmail.com	1,470,000		502,740	1,972,740	1,470,000	-	473,622	1,943,622	-	-	29,118	29,118	Form C Correct sent Payment Receipts Is 1470000 & Balance Pending
TO-1154	Manoj Atree HUF		EST/B/0008	Techone	manojatree17@gmail.com	2,444,720			2,444,720	-	-		-	2,444,720	-	-	2,444,720	Rejected due to deficiencies.13-10-2018
TO-1155	Mayank Awasthi		EST-941	Techone	mayankawasthi@gmail.com	1,804,200		627,936	2,432,136	1,804,210	384,898		2,189,108		-	627,936	627,936	mail sent 12-09-2018, AR till sep'15 then intt. @8% pa
TO-1156	meenakshi jain		EST 347	Techone	mohit_mohitjain@rediffmail.com	1,945,510			1,945,510	-	-		-	1,945,510	-	-	1,945,510	Clause no. 6, 7 & 8 of Form C
TO-1157	Monika Gupta	55A11	EST 0359	Techone	ajaitandon@atclawgroup.com	1,428,546			1,428,546				-	1,428,546	-	-	1,428,546	7 of form c , email ID of claimant, Receipts & MOU, Mail 24-01-2019
TO-1158	Mukesh Jain		EST-057	Techone	info@anantendless.com	-		-	-	-	-		-	-	-	-	-	Form not attach. 08-02-2019
TO-1159	Mukesh Jain		EST-058	Techone	info@anantendless.com	-		-	-	-	-		-	-	-	-	-	Form not attach. 08-02-2019
TO-1160	Mukesh Jain		EST-127	Techone	info@anantendless.com	-		-	-	-	-		-	-	-	-	-	Form not attach. 08-02-2019
TO-1161	Mukesh Jain		EST-129	Techone	info@anantendless.com	-		-	-	-	-		-	-	-	-	-	Form not attach. 08-02-2019
TO-1162	Mukesh Jain & Seema Jain		EST-155	Techone	info@anantendless.com	-		-	-	-	-		-	-	-	-	-	Form not attach. 08-02-2019
TO-1163	Mukesh Jain & Seema Jain		EST-154	Techone	info@anantendless.com	-		-	-	-	-		-	-	-	-	-	Form not attach. 08-02-2019
TO-1164	Mukesh Jain & Seema Jain		EST-156	Techone	info@anantendless.com	-		-	-	-	-		-	-	-	-	-	Form not attach. 08-02-2019
TO-1165	Mukesh Kardam		EST-892	Techone	Pawan.Chaudhari@relianceada.com	596,130	363,936	526,152	1,486,218	-	-		-	596,130	363,936	526,152	1,486,218	Rejected Due to deficiencies in form; mail sent 10-10-2018
TO-1166	Nalini Gupta & Sandeep Gupta		EST-549	Techone	Sandeep_tyrehouse@yahoo.com	1,201,715		544,731	1,746,446	1,175,164	258,536		1,433,700	26,551	-	544,731	571,282	Mail sent 13-08-2018, AR till Aug 2015 then intt. @8% pa
TO-1167	Nitin Shorey & Priya Malhotra		EST-007	Techone	malhotrauk@gmail.com	2,007,776			2,007,776	-	-		-	2,007,776	-	-	2,007,776	Not Jointly signed. 08-02-2019.
TO-1168	Paritosh Prasad & Parmanad Prasad	15A-32	EST-0612	Techone	prasad.parmanand@gmail.com	1,930,975		495,488	2,426,463	1,930,975	411,941		2,342,916	-	-	495,488	495,488	AR till Sep'15, then intt. @8% p.a.
TO-1169	Pramod Kumar Chaudhary		EST-840	Techone	pramod4037@gmail.com	1,735,480	197,841	659,470	2,592,791	1,735,480	-	651,000	2,386,480	-	197,841	8,470	206,311	mail sent 15-09-2018 AR for 35 months
TO-1170	Ragini Singh & Shweta Singh		EST-815	Techone	raj.gautamenterprises@gmail.com	2,361,618			2,361,618	1,524,138	-	494,662	2,018,800	837,480	-	-	837,480	Amount as per MOU and Receipts
TO-1171	Rakesh Khurana & Puneet Nagi		EST 693	Techone	puneet@softnetinfosys.com	1,309,682	1,313,910		2,623,592	1,309,682	491,278		1,800,960	-	822,632	-	822,632	31/08/2018
TO-1172	Rakesh Khurana & Puneet Nagi		EST 713	Techone	puneet@softnetinfosys.com	1,337,702	1,404,546		2,742,248	791,902	302,071		1,093,973	545,800	1,102,475	-	1,648,275	500000 & 45800 Credit note. 31-08-2018
TO-1173	Ramesh Bhardwaj		EST 76	Techone	drrameshbhardwaj@yahoo.com	1,445,325		485,100	1,930,425	-	-		-	1,445,325	-	485,100	1,930,425	2.7 of Form C, 5 of Dec. & verification not submitted, mail 21-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-1174	Reema Tandon		EST/B/0405	Techone	asim.tandon@yahoo.com	917,240	138,261	505,546	1,561,047	817,240	174,344	-	991,584	100,000	-	505,546	605,546	Receipts Short . 10-09-2018, AR till Sep15, then intt. @8% pa
TO-1175	Satish Kumar		EST-335	Techone	satishkumar12111956@gmail.com	1,626,321	540,000		2,166,321	910,686	-	540,000	1,450,686	715,635	540,000	-	1,255,635	Cr. Note Rs.715635.07-09-2018
TO-1176	Satnam Kaur		EST-722	Techone	jsvndr58@gmail.com	1,936,780		567,765	2,504,545	1,886,780	402,513	-	2,289,293	50,000	-	567,765	617,765	11-10-2018, AR till sep15 then intt. @8% pa
TO-1177	Smita Tandon		EST/B/0406	Techone	asim.tandon@yahoo.com	917,240	138,261	505,546	1,561,047	803,000	176,660	-	979,660	114,240	-	505,546	619,786	Receipts Short . 10-09-2018, AR till Aug15, then intt. @8% pa
TO-1178	sneh lata khattar		EST18/0728	Techone	des.khattar2@gmail.com	1,643,868	1,846,646	455,244	3,945,758	-	-	-	-	1,643,868	1,846,646	455,244	3,945,758	form c not sign and declaration not attached & mailsent 03-11-2018
TO-1179	Subhash chander Wason		EST 695	Techone	puneet.wason@yahoo.in	697,053	477,682	-	1,174,735	697,500	245,012	-	942,512		232,670	-	232,670	11/09/2018
TO-1180	Sudha Misra		EST-0724	Techone	sudha_misra@aol.in	2,277,150	539,714	721,259	3,538,123	2,277,150	440,249		2,717,399	-	99,465	721,259	820,724	mail sent 08-09-2018, AR till Dec 15 then intt. @8% pa
TO-1181	Sumeet Kumar		EST-884	Techone	sumeetksg@gmail.com	2,622,000	135,563	1,087,560	3,845,123	2,622,000	611,800	85,860	3,319,660	-	-	1,001,700	1,001,700	mail sent 12-10-2018, AR till June15 then intt. @8% pa. AR recd. Till March15, AR 28620*3 then intt. For 35 months
TO-1182	Sumit Chadha & Harpreet Singh Chadha		EST-0170	Techone	punjabautomotives@gmail.com	1,121,941			1,121,941	1,121,941	-	361,480	1,483,421	-	-	-	-	FORM C incomplete and verification unsigned
TO-1183	Sunita Bahl & Gagan Bhel		EST-002	Techone	gagan.behl1978@gmail.com	1,449,463	504,525		1,953,988	1,449,463	472,500	-	1,921,963	-	32,025	-	32,025	mail sent 12-10-2018
TO-1184	Sunjay Raina		EST-0456	Techone	skraina2011@gmail.com	1,070,000	1,761,146		2,831,146	1,070,000	587,049	-	1,657,049	-	1,174,097	-	1,174,097	
TO-1185	Urmila Batra & Surinder batra		EST-928	Techone	drumilabatra@gmail.com	1,645,000		692,357	2,337,357	1,645,000	350,933	-	1,995,933	-	-	692,357	692,357	24-08-2018, AR till Sep. 15, then intt. @8% pa
TO-1186	Veena Indarpal & Indarpal		EST-830	Techone	cipindia@rediffmail.com	1,647,728		681,724	2,329,452	1,647,728	-	681,724	2,329,452	-	-	-	-	Mail sent 25-11-2018
TO-1187	Anil Kumar Kapila	9SA-23	ETS-0389	Techone	a.k.kapila@gmail.com	1,436,012		474,080	1,910,092	1,436,012	-	474,080	1,910,092	-	-	-	-	mail 09-08-2018, 13-10-2018
TO-1188	Anita Baranwal	6SA-27	ETS-259	Techone	baranwal.1910@gmail.com	869,365	476,068		1,345,433	869,365	-	-	869,365	-	476,068	-	476,068	Mail sent 10-01-2019
TO-1189	chanchal Nagpal & Sushant nagpal	GSA 05	ETS 597	Techone	ssnagpal21@gmail.com	1,796,125	574,752		2,370,877	1,796,125	890,033	-	2,686,158	-	-	-	-	
TO-1190	Divya Lata Gupta & Rakhi Gupta		ETS 0243	Techone	sheelajg@yahoo.com	2,291,693			2,291,693	-	-	-	2,291,693	-	-	-	2,291,693	7 of form c, Receipts & MOU, Mail 25-01-2019
TO-1191	Gayatri Shahani		ETS-051	Techone	sanjaysaxena3@gmail.com	3,988,606			3,988,606	2,510,000	-	808,701	3,318,701	1,478,606	-	-	1,478,606	Amount as per mou and receipt
TO-1192	Geeta Bhutani and Jai Prakash Bhutani		ETS 545	Techone	uditjai1@gmail.com	786,623		571,194	1,357,817	786,623	-	253,443	1,040,066	-	-	317,751	317,751	Amounts as per MOU and receipts
TO-1193	Mahendra Partap singh	785	ETS785	Techone	himsingh@yahoo.com	1,656,558		680,043	2,336,601	1,656,558	-	677,136	2,333,694	-	-	2,907	2,907	04-08-2018, AR mail 17-10-2018
TO-1194	Mahesh Kumar karta Mahesh Sons (HUF)		ETS-0934	Techone	kmaheshk01@gmail.com	2,027,500		651,000	2,678,500	2,027,500	-	653,244	2,680,744	-	-	-	-	amount as per mou and receipt
TO-1195	Manju Rani		ETS-933	Techone	sunil.yugal@gmail.com	1,500,000	582,000		2,082,000	1,500,000	321,650	-	1,821,650	-	260,350	-	260,350	Form C is not signed
TO-1196	Mansha Sawhney & Nakul Sawhney		ETS-445	Techone	goldwaterindia@gmail.com	1,634,505			1,634,505	-	-	-	-	1,634,505	-	-	1,634,505	Form C Correct Sent Payment Receipts Is 748860 & Balance Pending
TO-1197	Nitin Malhotra & Atam Prakash Malhotra	A-12	ETS-0146	Techone	nitin_2064@yahoo.co.in	1,100,551		452,096	1,552,647	1,100,551	234,784	-	1,335,335	-	-	452,096	452,096	Email Sent 02-08-2018, AR till sep.15, then intt. @8% pa
TO-1198	PARIDHI MITTAL		ETS-0499	Techone	centubrk@rediffmail.com	997,724			997,724	997,724	375,581	-	1,373,305	-	-	-	-	04/10/2018
TO-1199	Prem Chand Sharma		ETS 817	Techone	pcsharmasahaj@gmail.com	1,223,438	1,947,930		3,171,368	1,223,438	466,120	-	1,689,558	-	1,481,810	-	1,481,810	24/08/2018
TO-1200	Ranu Parashar		ETS-784	Techone	suneetparashar13@gmail.com	2,005,942		528,788	2,534,730	1,626,400	-	528,788	2,155,188	379,542	-	-	379,542	mail sent 31-10-2018
TO-1201	Sarita Agarwal & tej Narain Agarwal		ETS 551	Techone	tnasar202@gmail.com	1,627,500	41,908		1,669,408	1,627,500	-	-	1,627,500	-	41,908	-	41,908	AR @ 16275/- till June, 2015.

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TO-1202	Saroj Sarpal	12A-SA-10	ETS-0888	Techone	pratapsarpal@yahoo.com	2,053,156	903,364		2,956,520	937,156	356,212	-	1,293,368	1,116,000	547,152	-	1,663,152	11/10/2018
TO-1203	Satish Nagpal		ETS-0966	Techone	drsatisnagpal@gmail.com	2,358,858	1,044,747		3,403,605	573,750	214,563	-	788,313	1,785,108	830,184	-	2,615,292	
TO-1204	Shree Balaji Buildcon Pvt. Ltd.		ETS-566	Techone	rishab.sbep@gmail.com	1,928,206	1,532,286		3,460,492	1,638,893	620,259	-	2,259,152	289,313	912,027	-	1,201,340	12/10/2018
TO-1205	Shyam Ji Pal & Gaya Prasad Pal	GSA-23	ETS-950	Techone	shyam.pal051@gmail.com	1,421,744	312,783		1,734,527	1,421,744	303,305	-	1,725,049	-	9,478	-	9,478	mail sent 24-10-2018
TO-1206	Sudheer Sharma & Shiv Kumar Sharma		ETS-176	Techone	shiv.dixit82@gmail.com	1,399,650		461,885	1,861,535	1,399,650	-	461,885	1,861,535	-	-	-	-	Mail sent 31-10-2018, AR till June-2015, then intt. @ 8%
TO-1207	Sunita Bahl & Gagan Bhel		ETS-005	Techone	gagan.behl1978@gmail.com	2,208,750		813,750	3,022,500	2,208,750	515,375	-	2,724,125	-	-	813,750	813,750	mail send 29-10-2018, AR till June 15 then Intt @ 8%
TO-1208	Sushma Tripathi		ETS-174	Techone	aruntripathi.pik@gmail.com	1,832,525	551,824		2,384,349	1,832,525	392,947	-	2,225,472	-	158,877	-	158,877	AR 15577 till June 2015;
TO-1209	Swadha Shubham & Jayanti Vaishno	7SA-21	ETS-211	Techone	jayantad8@gmail.com	1,586,325			1,586,325	1,286,325	446,214	-	1,732,539	300,000	-	-	300,000	bank statement as proof for payment of Rs. 3,00,000/- required; mail sent 08-11-2018
<b>TOTAL</b>						<b>3,049,203,352</b>	<b>618,746,376</b>	<b>551,709,106</b>	<b>4,219,658,834</b>	<b>2,132,511,144</b>	<b>305,923,349</b>	<b>335,171,557</b>	<b>2,773,606,050</b>	<b>917,099,888</b>	<b>408,365,945</b>	<b>274,881,962</b>	<b>1,600,347,794</b>	

**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 Towne**

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				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	Towne	susheelmoughal@gmail.com	11,355,165	2,334,880		13,690,045	1,405,165	578,214	-	1,983,379	9,950,000	1,756,666	-	11,706,666	admitted on the basis of receipts only: 22-11-2018
TW2	Varsha Tomer & Shauraj Singh	G-1102	ETR-948	Towne	swaraj720@gmail.com	8,277,945			8,277,945	2,500,865	-	-	2,500,865	5,777,080	-	-	5,777,080	MOU Required and Bank Statements or Receipts not available for the balance amount of Rs.57,77,080
TW3	Neeru Srivastava & Arun Srivastava		ETH-1767	Towne	arunofficials@hotmail.com	5,990,097			5,990,097	-	-	-	-	5,990,097	-	-	5,990,097	Required supporting documents in pdf format: 05-12-2018
TW4	Bharti Gupta	J-1404	ETR-6136	Towne	bhartiamit@gmail.com	5,287,612			5,287,612	-	-	-	-	5,287,612	-	-	5,287,612	documents on google drive & mail sent 26-09-2018
TW5	Vandana Tewari		ETRS-6198	Towne	cptewari@hotmail.com	5,007,570			5,007,570	3,544,007	-	-	3,544,007	1,463,563	-	-	1,463,563	MOU Required and Bank Statements or Receipts not available for the balance amount of Rs.14,63,563
TW6	KRISHNA KUMAR PANDEY & PRITI PANDEY	Z-0202		Towne	kpkk454@gmail.com	10,501,645			10,501,645	5,509,000	2,101,400	-	7,610,400	4,992,645	-	-	4,992,645	Receipts Short 8/17/2018
TW7	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 Infrastructure Ltd. & bankstatement required & mail sent 21-09-2018
TW8	Bharti Gupta	E-0204	ETRS-6137	Towne	bhartiamit@gmail.com	4,715,076			4,715,076	-	-	-	-	4,715,076	-	-	4,715,076	documents on google drive & mail sent 26-09-2018
TW9	Bharti Gupta	E-1704	ETRS-6135	Towne	bhartiamit@gmail.com	4,666,609			4,666,609	-	-	-	-	4,666,609	-	-	4,666,609	documents on google drive & mail sent 26-09-2018
TW10	Ashutosh Tiwari	Z-1003	ETH-3551	Towne	toashutiwari@gmail.com	5,941,264			5,941,264	1,370,792	548,317	-	1,919,109	4,570,472	-	-	4,570,472	receipts short & mail sent 13-09-2018
TW11	Raminder Kaur	Y 803	ETH 4612	Towne	Jimmy.sawhney9@gmail.com	4,513,752	889,563		5,403,315	-	-	-	-	4,513,752	889,563	-	5,403,315	as per will claimant is not the legal heir: 13-03-2019
TW12	Sanatosh Bhagat & Krishna gopal & Rajesh Kumar	C-1901	ETR-4770	Towne	rajukumarbgs10454@gmail.com	4,462,068			4,462,068	-	-	-	-	4,462,068	-	-	4,462,068	7 & 8 of Form c.. 08-11-2018
TW13	Santosh Bhagat & Krishna Gopal Kumar & Rajesh Kumar	C-1901	ETR-4770	Towne	rajukumarbgs10454@gmail.com	4,462,068			4,462,068	-	-	-	-	4,462,068	-	-	4,462,068	Not jointly signed. Form C in PDF required. 10-11-2018
TW14	Vinay sharma	X-1404		Towne	vinaysharmajpr@gmail.com	4,426,796	1,450,129		5,876,925	-	-	-	-	4,426,796	1,450,129	-	5,876,925	Form C not signed.22-12-2018
TW15	Reshmi Singh	C-1504		Towne	binodku.64@gmail.com	4,331,475	300,000		4,631,475	-	-	-	-	4,331,475	300,000	-	4,631,475	Form C is Not filled Proper & Declaration also.08-10-2018
TW16	Nakul Mahajan	A 1604	ETH 4628	Towne	nakulmahajantcs@gmail.com	4,299,760	947,411		5,247,171	-	-	-	-	4,299,760	947,411	-	5,247,171	form c not signed: 16-03-2019
TW17	Kaushal Saraswat	B-1604	ETR-5259	Towne	kaushal00030@gmail.com	4,258,920	2,332,319		6,591,239	4,258,920	896,896	-	5,155,816	-	1,435,423	-	1,435,423	Receipts are provided for the total amount of Rs.4258920.Cheques and DD copy can be asked to verify the amount further
TW18	Ritesh Kumar & Sunita Kumari Singh	C 1404	ETH 5114	Towne	driritesh2k@gmail.com	4,219,425	1,596,451		5,815,876	-	-	-	-	4,219,425	1,596,451	-	5,815,876	4 & 5 of Declaration & Form C Not Signed. 12-01-2019
TW19	Prem Lata Khandelwal & Kusum Khandelwal		ESB 1136	Towne	ajaltandon@atclawgroup.com	4,157,200			4,157,200	-	-	-	-	4,157,200	-	-	4,157,200	7 of form c , email ID of claimant, Receipts & MOU, Mail 24-01-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW20	Gopalan Ajay Kumar Nair & Janamma Vijaya Kumari	Akash-1604	ETR-4977	Towne	ajayknair@gmail.com	4,031,310		860,012	4,891,322	-	-	-	-	4,031,310	-	860,012	4,891,322	Docs in PDF required. 23-11-2018
TW21	Varsha Datta		ETC-119	Towne	varshadatta@yahoo.com	4,030,664	2,296,165	1,335,906	7,662,735	-	-	-	-	4,030,664	2,296,165	1,335,906	7,662,735	Docs in PDF required, 25-11-2018
TW22	Ghanshyam Sharan & Seema Sharan	C-2004	ETR-5861	Towne	ghanshyamsharan@hotmail.com	3,981,000	1,934,330		5,915,330	-	-	-	-	3,981,000	1,934,330	-	5,915,330	Bank Statement req. 29-11-2018
TW23	Dinesh Kumar Chowdhary & Jyoti chowdhary	C-1004	ETR-4980	Towne	Adichowdhary07@gmail.com	3,846,700	4,414,621		8,261,321	-	-	-	-	3,846,700	4,414,621	-	8,261,321	Supporting Document Not Attached. 15-10-2018
TW24	Sanjeev Kumar Goyal	G-1903	ETH-5433	Towne	sj_goyal@yahoo.co.in	3,833,645	1,192,052		5,025,697	-	-	-	-	3,833,645	1,192,052	-	5,025,697	Form not signed. 09-02-2019
TW25	Shiv Kumar Choudhry	G-1901	ETH-5429	Towne	shiv@fips.co.in	3,833,645	1,192,052		5,025,697	-	-	-	-	3,833,645	1,192,052	-	5,025,697	Form not signed. 09-02-2019
TW26	Sarla Katoch	X-1401	ETRS-6127	Towne	shally1958@gmail.com	3,791,000	1,352,040		5,143,040	3,791,000	641,319	-	4,432,319	-	710,721	-	710,721	Total Principal amount is verified from Payment received schedule. Bank Statement And Receipt is required for the further verification.
TW27	Devi Dayal Singh	A-0801	ETR-0968	Towne	devidayal5071953@gmail.com	3,686,392	1,327,653		5,014,045	3,686,392	1,577,396	-	5,263,788	-	-	-	-	Total Principal amount is verified from Payment received schedule.
TW28	Rajendar Sharma and Kusam Sharma	Shop Court	ETC 037	Towne	rajendar48@yahoo.co.in	3,655,900		1,087,800	4,743,700	-	-	-	-	3,655,900	-	1,087,800	4,743,700	rejected: received on 09-11-2018
TW29	Sarswati Devi		ETRS-6046	Towne	deepakbhagat2007@gmail.com	3,627,350	1,423,372		5,050,722	-	-	-	-	3,627,350	1,423,372	-	5,050,722	MOU of Earth Towne Infra. P. L. Bank Statement required 11-11-2018
TW30	Shachindra Kumar Mishra	E-403	ETH-4825	Towne	sachin.mishra1980@gmail.com	3,559,291	2,742,380		6,301,671	-	-	-	-	3,559,291	2,742,380	-	6,301,671	Rejected Due To Deficiencies. 11-10-2018
TW31	Ankur Khandelwal	J-1604	ETH-2498	Towne	ankit_roadlines@yahoo.in	3,505,683			3,505,683	-	-	-	-	3,505,683	-	-	3,505,683	Docs in PDF required. 10-01-2019
TW32	Narmadeshwar Mishra & Nibha Mishra	E-1902	ETH-4721	Towne	nmishrabal@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	Towne	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	Towne	muditdwivedi1@gmail.com	3,453,109		1,059,223	4,512,332	-	-	-	-	3,453,109	-	1,059,223	4,512,332	will required & mail sent 14-09-2018
TW35	Santosh Singhal	Y-104		Towne	stdclh@gmail.com	3,426,025	4,409,190		7,835,215	-	-	-	-	3,426,025	4,409,190	-	7,835,215	form c not sign & MOU not attached & mailsent 26-10-2018
TW36	Kavita Das		ETR-4805	Towne	kavitadass2706@gmail.com	3,407,875			3,407,875	-	-	-	-	3,407,875	-	-	3,407,875	Doc. Not in trailing mail. 4, 5 of dec. & mail sent 06-09-2018
TW37	Jyoti Verma		ETH 1621	Towne	sujoyasingh.ncc@gmail.com	3,331,075		3,984,446	7,315,521	2,412,937	1,148,892	-	3,561,829	918,138		3,984,446	4,902,584	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	Towne	chayanika10@gmail.com	3,245,075	2,683,807		5,928,882	-	-	-	-	3,245,075	2,683,807	-	5,928,882	Docs in PDF required. 03-02-2019
TW39	Pratima Gupta & Chirag Gupta	C-1503	ETRS-6174	Towne	atharvsgupta7687@gmail.com	3,178,000	1,012,760		4,190,760	-	-	-	-	3,178,000	1,012,760	-	4,190,760	MOU of Earth Towne I. P. L., Bank Statement required. 22-01-2019
TW40	Tabassum saba & Ajaz Ahmad		ETH HS B 2284	Towne	aqueelakhtar45@gmail.com	3,145,439	2,564,618		5,710,057	-	-	-	-	3,145,439	2,564,618	-	5,710,057	Full Form C Not Sent .26-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW41	Monika Sikri and Satpal Sikri	Aakash 801	ETH 3618	Towne	sikri.srishti@gmail.com	3,109,000	1,119,600		4,228,600	2,609,000	985,675	-	3,594,675	500,000	133,925	-	633,925	Receipts or bank Statements required for the balance amount of Rs.500000
TW42	Naïma Fatima & Mohd. Faraaz Khan	Y-1003	ETH-356	Towne	advocateshreysinha@gmail.com	3,060,021			3,060,021	-	-	-	-	3,060,021	-	-	3,060,021	Wrong Form submitted. 31-01-2019
TW43	Maya Singh	M-501	ETH-3048	Towne	maya62.singh@gmail.com	3,059,000	5,102,464		8,161,464	3,059,000	1,429,471	-	4,488,471	-	3,672,993	-	3,672,993	Total Principal amount is verified from Receipts and the amount of Rs.126000 and 273000 is cash payment having the cash Receipt.
TW44	Tanay Maithani & Aparna Gairola	Vayu-1602	ETH-5477	Towne	tanay.maithani@gmail.com	3,051,500	4,067,005		7,118,505	-	-	-	-	3,051,500	4,067,005	-	7,118,505	Receipts and Bank Statements are Required to Verify the Total amount of Rs.3051500
TW45	Anshul Vyas & harsh mani vyas	Y 1804	ETR 5812	Towne	anshulvyas.bbi@gmail.com	5,548,900			5,548,900	2,522,675	962,274	-	3,484,949	3,026,225		-	3,026,225	Dis.note 800000, Receipts Shorts.20-09-2018
TW46	Vardhman Jain	U 1003	ETH 4959	Towne	mukti2003@gmail.com	3,005,039	2,797,606		5,802,645	3,005,039	1,147,381	-	4,152,420	-	1,650,225	-	1,650,225	Total Principal amount is verified from Receipts and the amount of Rs.400000 and 750830 is cash payment having the cash Acknowledgment.
TW47	Anil Kumar Gupta & Vikram Kumar	W-1402	ETH-5243	Towne	rajni.gupta1111@yahoo.com	3,002,919			3,002,919	-	-	-	-	3,002,919	-	-	3,002,919	Wrong Form again 10-01-2019
TW48	Kavita Kashyap & Avinash Kumar Kashyap		ETH-3399	Towne	avinash09@rediffmail.com	2,995,966			2,995,966	-	-	-	-	2,995,966	-	-	2,995,966	Not jointly signed. 25-01-2019
TW49	Ashok Kumar & Manjula	Z-702	ETR-2795	Towne	askalonia@yahoo.com	2,970,528	2,707,042		5,677,570	2,970,528	1,190,109	-	4,160,637	-	1,516,933	-	1,516,933	Total Principal amount is verified from Receipts and the amount of Rs.400000 and 750830 is cash payment having the cash Acknowledgment.
TW50	Indu Singh		ETH-2430	Towne	ajayindusingh@gmail.com	2,939,449	2,759,489		5,698,938	-	-	-	-	2,939,449	2,759,489	-	5,698,938	not signed & 4,5 of form c 23-08-2018
TW51	Mohammad Aslam Khan		ETH-821	Towne	advocateshreysinha@gmail.com	2,935,948			2,935,948	-	-	-	-	2,935,948	-	-	2,935,948	Wrong Form submitted. 31-01-2019
TW52	Poonam Singh	Z-801	ETH-1880	Towne	madhurendrasingh.in@gmail.com	2,928,053	968,784		3,896,837	-	-	-	-	2,928,053	968,784	-	3,896,837	Docs in PDF required. 03-02-2019
TW53	Atiya Haseeb & Iqbal Nadeem	Z-1104	ETH-1717	Towne	haseeb.ihe@gmail.com	2,916,688	1,244,753	612,600	4,774,041	2,916,688	1,231,862	-	4,148,550	-	12,891	612,600	625,491	Total Principal amount is verified from Receipts
TW54	Ranvijay Kumar		ETR 2491	Towne	ranvijayk250@gmail.com	2,901,595			2,901,595	1,671,027	941,596	-	2,612,623	1,230,568		-	1,230,568	Receipts and Bank Statements are Required to Verify the balance amount of Rs.1230568
TW55	Geeta Rani	Y-603	ETR-2081	Towne	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	Towne	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	Towne	pramodka@rediffmail.com	5,580,789	2,874,288		8,455,077	2,706,501	1,030,394	-	3,736,895	2,874,288	1,843,894	-	4,718,182	Receipts Short. 09-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW58	Vipin Garg	X-904	ETR-1948	Towne	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	Towne	dineshchandmehrotra@yahoo.in	2,855,998			2,855,998	1,263,716	721,996	-	1,985,712	1,592,282		-	1,592,282	Receipts and Bank Statements are Required to Verify the balance amount of Rs.1592282
TW60	Sangeet Srihari & G.Srihari	Ji-0501	ETR-5541	Towne	harryg29@rediffmail.com	2,835,563			2,835,563	-	-	-	-	2,835,563	-	-	2,835,563	Decl. & Verfi. Not jointly signed. 22-01-2019
TW61	Sangeeta Srihari & G.Srihari	Ji-0501	ETR-5541	Towne	harryg29@rediffmail.com	2,835,563			2,835,563	-	-	-	-	2,835,563	-	-	2,835,563	Receipts not attach. 30-01-2019
TW62	Sanjay Kumar Chaturvedi & Manisha Chaturvedi		ETR-2279	Towne	chaturvedi.kc@gmail.com	2,827,426	3,659,335		6,486,761	2,827,426	1,023,419	-	3,850,845	-	2,635,916	-	2,635,916	Total Principal amount is verified from Receipts
TW63	Om Kumar Jamunpane	Z 604	ETH 1016	Towne	jamunpane@gmail.com	2,819,220	1,204,949		4,024,169	2,819,220	1,204,620	-	4,023,840	-	329	-	329	Total Principal amount is verified from Receipts
TW64	Chinmay Chetan & Pragya		ETR-5698	Towne	prrgyy@gmail.com	2,809,836	1,332,924		4,142,760	2,809,836	576,869	-	3,386,705	-	756,055	-	756,055	Total Principal amount is verified from Receipts
TW65	Ritushima Thakuria & Tripti Thakuria			Towne	ritusmita@hotmail.com	2,800,000			2,800,000	-	-	-	-	2,800,000	-	-	2,800,000	7 Of form C. 09-10-2018
TW66	Sudhakar Arya			Towne	dr.sudhakar.arya@gmail.com	2,782,801		787,545	3,570,346	2,782,801	840,536	-	3,623,337	-		787,545	787,545	Total Principal amount is verified from Bank statement.
TW67	Leeladhar Joshi & Bimla Joshi	Y-1403	ETR-998	Towne	ldjoshi293@gmail.com	2,773,767	1,174,738		3,948,505	-	-	-	-	2,773,767	1,174,738	-	3,948,505	Decl. & Verfi. Not signed. 11-01-2019
TW68	Lalit Sehgal	D-104	ETR-2351	Towne	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	Towne	mitu.pragya@gmail.com	2,748,439	3,957,752		6,706,191	-	-	-	-	2,748,439	3,957,752	-	6,706,191	4 & 5 of Dec & 7 & 8 Of form C. 8/8/2018
TW70	Sanjana Shukla	Y-403	ETH 0839	Towne	govindprabhat@yahoo.co.in	2,737,902	3,942,579		6,680,481	-	-	-	-	2,737,902	3,942,579	-	6,680,481	7 & 8 of Form c.. 8/10/2018
TW71	Suraj Bhan & Missri Devi	A-1702	ETR-1280	Towne	Nitinkumar186@gmail.com	3,253,811	3,064,122		6,317,933	518,522	306,069	-	824,591	2,735,289	2,758,053	-	5,493,342	additional proofs required: interest calculation required.
TW72	Raj Singh More	B-1104	ETR-1391	Towne	vivekmoreadv@gmail.com	4,998,885			4,998,885	2,319,431	950,426	-	3,269,857	2,679,454		-	2,679,454	mail sent 31-10-2018
TW73	Pratima Shukla/ Manoj Kr. Shukla	H-0104	ETR-1152	Towne	shuklapratima73@yahoo.in	2,678,328	1,446,297		4,124,625	-	-	-	-	2,678,328	1,446,297	-	4,124,625	Signature of Manoj kr Shukla is missing in Form C. Payments are done by Pratima Shukla.
TW74	Prashant Chaturvedi & Arzo Chaturvedi	D-1803	ETR-4485	Towne	prashant.chaturvedi1@ge.com	2,661,346		2,129,398	4,790,744	-	-	-	-	2,661,346	-	2,129,398	4,790,744	Receipts, MOU not attach 24-10-2018
TW75	Atul Gupta	E 703	ETH 4884	Towne	theatulgupta@gmail.com	2,604,363	1,171,963		3,776,326	1,372,826	550,900	-	1,923,726	1,231,537	621,063	-	1,852,600	Receipts or bank Statements required for the balance amount of Rs.1231537
TW76	Atul Kumar & Smita Srivastava	C 1403	ETR 2319	Towne	kumaratul1962@gmail.com	5,245,101			5,245,101	2,644,697	1,146,460	-	3,791,157	2,600,404		-	2,600,404	mail for intt. Also 13-10-2018.
TW77	Sandeep Jaspal	Vayu-4	ETH-3391	Towne	sandeepjaspal@gmail.com	2,600,000		2,730,000	5,330,000	-	-	-	-	2,600,000	-	2,730,000	5,330,000	Mail recd. on 06-09-2018 ,Bank Statement required 17-11-2018
TW78	Suksham Mehra	Y-1202	ETH-2421	Towne	mehra.suksham@gmail.com	2,590,824	5,450,448		8,041,272	-	-	-	-	2,590,824	5,450,448	-	8,041,272	not cleared whether related party or not: 23-11-2018
TW79	Pinkesh Kumar		ETR-2145	Towne	pinkeshkumar3086@gmail.com	2,585,242	144,045	1,060,601	3,789,888	2,357,263	1,180,365	-	3,537,628	227,979		1,060,601	1,288,580	Receipts or bank Statements required for the balance amount of Rs.227979
TW80	Telngoh Haokholal	F 303	ETH 3376	Towne	thhaokholal@rbi.org.in	2,576,390	3,372,193		5,948,583	2,576,390	1,124,308	-	3,700,698	-	2,247,885	-	2,247,885	Total Principal amount is verified from Receipts and NEFT Details.

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW81	Kumar Nagendra	X-1204	ETH 2149	Towne	111nagendra143@gmail.com	2,567,753	3,024,803		5,592,556	2,567,753	1,341,965	-	3,909,718	-	1,682,838	-	1,682,838	Total Receipt Amount is Verified from Payment received annexure From MOU.Receipt and Bank Statement can be asked for further verification
TW82	Gunjan Srivastav & Akshay Kumar Srivastav	U-901	ETH-4304	Towne	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	Towne	gyanendrasingh1985@gmail.com	2,469,370		4,332,219	6,801,589	569,370	316,750	-	886,120	1,900,000		4,332,219	6,232,219	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	Towne	prakharayush@gmail.com	2,427,000	1,567,425		3,994,425	-	-	-	-	2,427,000	1,567,425	-	3,994,425	MOU of Earth Towne I.P.L., Bank Statement required. Mail 28-01-2019
TW85	Sneha Saroha	Jal-1209	ETH-4957	Towne	sneha.saroha@gmail.com	2,424,590			2,424,590	-	-	-	-	2,424,590	-	-	2,424,590	Form Not Signed
TW86	Manjit Das		ETR-2546	Towne	skdasconstructioncompany26@gmail.com	2,403,125			2,403,125	-	-	-	-	2,403,125	-	-	2,403,125	6,7,8 of form c & not sign & verification not fill & mail sent 18-08-2018
TW87	Kailash Nath Verma & Sudha Verma		ETH-1361	Towne	vermacapital@yahoo.co.in	2,378,696	1,779,069		4,157,765	-	-	-	-	2,378,696	1,779,069	-	4,157,765	Incomplete Form & 4.5 of Decl. 11-01-2019
TW88	preeti sahu & Sangeeta agarwal	C-0002	ETR-6081	Towne	ankitkumarjhs@gmail.com	2,377,200	2,148,216		4,525,416	-	-	-	-	2,377,200	2,148,216	-	4,525,416	7 & 8 of form C & 4.5 of declaration Docs on google Drive mail sent 25-10-2018
TW89	Sita Devi	D-201	ETH-1334	Towne	abk90133@gmail.com	2,373,036	3,429,510		5,802,546	-	-	-	-	2,373,036	3,429,510	-	5,802,546	Rejected due to deficiencies.12-10-2018
TW90	Rajesh Kumar Agarwalla & Manju Aggarwal		ETH 2073	Towne	rajeshagarwal141@yahoo.in	2,370,777			2,370,777	-	-	-	-	2,370,777	-	-	2,370,777	7 & 8 Of form C & Not Jointly Fill & Signed.06-10-2018
TW91	Ajit Kumar Koli	F 602	ETH 2528	Towne	ajitk_64@yahoo.co.in	3,183,374	3,012,676		6,196,050	857,088	325,693	-	1,182,781	2,326,286	2,686,983	-	5,013,269	
TW92	Nidhi Sharma	Q-003	ETH-1410	Towne	sudhirankit@gmail.com	4,423,147			4,423,147	2,124,513	800,395	-	2,924,908	2,298,634		-	2,298,634	Mail sent 10-10-2018
TW93	Kaushal Kishor	Z-201		Towne	singhkaushal@gmail.com	2,294,409	4,872,380		7,166,789	-	-	-	-	2,294,409	4,872,380	-	7,166,789	7 & 8 of form c & 4, 5 of declaration
TW94	Nimrat Pal Sabharwal		ETH 271	Towne	colorvatika58@gmail.com	2,283,017			2,283,017	-	-	-	-	2,283,017	-	-	2,283,017	
TW95	Saroj Sharma & saurabh Sharma	VAYU 704	ETH-3378	Towne	sarojn53@gmail.com	3,820,831			3,820,831	1,543,700	759,044	-	2,302,744	2,277,131		-	2,277,131	Receipts Short. 8/11/2018
TW96	Virtual Holidays Pvt Ltd		ETR-6052	Towne	vinod@virtualholidays.co.in	2,261,740			2,261,740	-	-	-	-	2,261,740	-	-	2,261,740	MOU & Receipts req., mail 23-11-2018
TW97	Saroj		ETRS 6138	Towne	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	Discount notes of Rs. 4,54,000/-, Rs. 95,000/-, Rs. 25,750/-, Rs. 3,25,900/-, Rs. 4,24,023/- are not admissible; 12-03-2019
TW98	Sanjay Goyal	L1-404	ETR-5898	Towne	sanjaygoyal076@gmail.com	2,253,640	315,509		2,569,149	-	-	-	-	2,253,640	315,509	-	2,569,149	Declaration & Verification not attach.07-02-2019
TW99	Gautam Jha and Mousami Sharma		ETH 2684	Towne	gautamjha1@rediffmail.com	2,244,800			2,244,800	-	-	-	-	2,244,800	-	-	2,244,800	form c and declaration not signed by both co-alloctees/claimants.
TW100	Prashant Chaturvedi & Arzoo Chaturvedi	X-1701	ETR-2147	Towne	prashant.chaturvedi1@ge.com	2,651,730		2,628,613	5,280,343	473,220	194,120	-	667,340	2,178,510		2,628,613	4,807,123	Receipts not attach.24-10-2018
TW101	Ramswaroop Khandelwal	J-1603	ETH-2497	Towne	ankit_roadlines@yahoo.in	2,135,983			2,135,983	-	-	-	-	2,135,983	-	-	2,135,983	Docs in PDF required. 10-01-2019
TW102	Hari Singh	JI-0101		Towne	harisingha@gmail.com	2,918,882	-	-	2,918,882	800,000	305,160	-	1,105,160	2,118,882		-	2,118,882	mail sent 06-11-2018
TW103	Virender Kumar	Z-1501		Towne	vk2020@gmail.com	2,097,247	2,958,208		5,055,455	-	-	-	-	2,097,247	2,958,208	-	5,055,455	PDF Required mail 14-01-2019



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW104	Arvind Yadav	V-302	ETH-1940	Towne	arvindyadav@gmail.com	2,094,001			2,094,001	650,430	364,811	-	1,015,241	1,443,571		-	1,443,571	Receipt Required for the Amount of Rs.1443571
TW105	Kapil Mehta	1002		Towne	mail.kapilmehta@gmail.com	2,086,205			2,086,205	-	-	-	-	2,086,205		-	2,086,205	only copy of unsigned sales ledger is enclosed
TW106	Binit Kumar	Vayu-504	ETH-4763	Towne	bantikumar@hotmail.com	2,071,631	2,000,000		4,071,631	1,005,200	464,540	-	1,469,740	1,066,431	1,535,460	-	2,601,891	Receipt Required for the Amount of Rs.1066431
TW107	Pushpa Singh and Sanjay Kumar Singh		ETH 3407	Towne	sanjaykumar0688@gmail.com	2,050,000	2,000,000		4,050,000	-	-	-	-	2,050,000	2,000,000	-	4,050,000	MOU and payment proofs in pdf format required: 21-12-2018
TW108	Niket Kumar & Ratan Hemant	F-1104	ETR-3116	Towne	kumartradingco@gmail.com	3,011,350	1,197,149		4,208,499	969,749	365,910	-	1,335,659	2,041,601	831,239	-	2,872,840	Mail sent 13-09-2018
TW109	Ashish Sud	J-1502	ETR-2172	Towne	surjeetsud@gmail.com	2,035,123	1,903,357		3,938,480	-	-	-	-	2,035,123	1,903,357	-	3,938,480	Form C incomplete. Docs in PDF required. 04-02-2019
TW110	Kimti Lal Khurana		ETC-181	Towne	shobhitk70@gmail.com	2,033,950			2,033,950	-	-	-	-	2,033,950		-	2,033,950	Rejected due to deficiencies.12-10-2018
TW111	Shobhit Khurana		ETC-182	Towne	shobhitk70@gmail.com	2,033,950			2,033,950	-	-	-	-	2,033,950		-	2,033,950	Rejected due to deficiencies.12-10-2018
TW112	Meeru Kapoor	G-1502	ETH-516	Towne	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	Towne	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	Towne	devanandmanitripathi@gmail.com	2,000,000			2,000,000	-	-	-	-	2,000,000		-	2,000,000	Form C Not Proper Format. 15-10-2018
TW115	Prem Kumar Thakur & Babita Devi		ETH-4476	Towne	prethakur1966@gmail.com	1,992,900	802,391		2,795,291	-	-	-	-	1,992,900	802,391	-	2,795,291	Not jointly signed. Receipts not attach. 31-01-2019
TW116	Jyoti Verma	F1604	ETH 2544	Towne	suajaysingh.ncc@gmail.com	1,984,680	1,715,898	258,325	3,958,903	-	-	-	-	1,984,680	1,715,898	258,325	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	Towne	deepakmam15@gmail.com	4,702,631	4,702,631		9,405,262	2,722,128	1,034,159	-	3,756,287	1,980,503	3,668,472	-	5,648,975	12/10/2018
TW118	Anil Sharma	F-1704	ETR-707	Towne	anilsharmadel@gmail.com	2,826,445	3,166,503		5,992,948	847,462	432,322	-	1,279,784	1,978,983	2,734,181	-	4,713,164	Loan Statement required. Mail sent 28-09-2018
TW119	Priyambad & Supriyam	U-0304	ETR-3519	Towne	priyambad88@gmail.com	3,032,506			3,032,506	1,070,641	405,320	-	1,475,961	1,961,865		-	1,961,865	05/10/2018
TW120	Simon Dechan Paljor			Towne	sdpaljor@gmail.com	1,955,522		33,480	1,989,002	-	-	-	-	1,955,522		33,480	1,989,002	MOU, receipts not attached. 30-01-2019
TW121	Harish Chandra Singh negi	D-1703		Towne	mr.negisaurabh@rediffmail.com	1,946,657			1,946,657	-	-	-	-	1,946,657		-	1,946,657	Death Case and Will not attach. Mail sent 05-11-2018
TW122	Yogesh Sharma	V-101	ETR-1300	Towne	akbar32007@gmail.com	1,933,999			1,933,999	-	-	-	-	1,933,999		-	1,933,999	Receipt and Bank Statement required to Verify the Total Amount of Rs.1933999
TW123	Raunaq Rajkhowa	J 1204	ETR 3586	Towne	rajkhwapk@gmail.com	1,929,800			1,929,800	-	-	-	-	1,929,800		-	1,929,800	
TW124	Kumkum Kumari & Akhilesh Kumar	Z-904	ETH-1951	Towne	kumkum94314@gmail.com	3,058,508	77,700	1,835,104	4,971,312	1,150,000		-	1,150,000	1,908,508	77,700	1,835,104	3,821,312	Required further proofs and interest calculation: 06-12-2018
TW125	Atul Amist & Soni Amist	G-401	ETH-207	Towne	atul_amist@yahoo.co.in	1,905,760			1,905,760	-	-	-	-	1,905,760		-	1,905,760	Receipts not attached. Mail sent 21-09-2018
TW126	Jay Prakash Singh		ETR 4047	Towne	shashankimthebest@gmail.com	1,903,134	998,265		2,901,399	-	-	-	-	1,903,134	998,265	-	2,901,399	Receipts and MOU req. mail 22-12-2018
TW127	Sayedda Safoora Hussain & Syed Ekbal Hussain	C-402	ETH-1596	Towne	ekbalsyed@gmail.com	2,914,183	2,255,863		5,170,046	1,025,640	381,230	-	1,406,870	1,888,543	1,874,633	-	3,763,176	Docs in PDF req., mail 28-11-2018
TW128	Bashir Ahmed Shahdhar	B-4	ETR-240	Towne	bashahdhar@gmail.com	1,888,410	1,208,582		3,096,992	1,505,000	775,471	-	2,280,471	383,410	433,111	-	816,521	Receipts And Bank Statement Required For The Balance Amount Of RS. 383410

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP	
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
TW129	Jaspal Singh Chhabra	E-2004	ETH-5080	Towne	jaspal_ch@yahoo.com	1,863,848			1,863,848	-	-	-	-	1,863,848	-	-	-	1,863,848	Form not correct. 11-10-2018
TW130	Monika Sharma	A-1004	ETH-2714	Towne	smk11132@gmail.com	1,850,015	1,920,580		3,770,595	-	-	-	-	1,850,015	1,920,580	-	-	3,770,595	Form C unsigned; 22-02-2019
TW131	Ravila Aggarwal & Satya Pal Aggarwal	C-701		Towne	spaggarwal52@gmail.com	1,850,000	1,243,000		3,093,000	-	-	-	-	1,850,000	1,243,000	-	-	3,093,000	7 of Form C.08-10-2018
TW132	Gunajit Nath & Jyotirmay Nath			Towne	rupjitn@gmail.com	1,837,893	2,088,318		3,926,211	-	-	-	-	1,837,893	2,088,318	-	-	3,926,211	Receipts And Bank Statement Required For The Total Amount Of RS. 1837893
TW133	Manisha Machanda	Akash-1504	ETH-4582	Towne	priyam.manchanda28@gmail.com	1,831,410	1,612,008		3,443,418	-	-	-	-	1,831,410	1,612,008	-	-	3,443,418	MOU, receipts not attached. 11-01-2019
TW134	Monika Dhingra & Lokesh Dhingra	F-108	ETC-136	Towne	ldhingra111@yahoo.com	1,817,886	720,000		2,537,886	-	-	-	-	1,817,886	720,000	-	-	2,537,886	Not jointly signed. 05-02-2019.
TW135	Anjali Deshpande	A-804	ETH-1697	Towne	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	Docs. In PDF format required. Mail sent 27-09-2018, mail again sent 13-10-2018
TW136	Rajesh Kumar	D-103	ETH-1899	Towne	rajesh_ait@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	Towne	shaurvaenergy@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	25-11-2018: balance proof demanded
TW138	Nirmali Deka	H-1202	ETR-3565	Towne	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	Towne	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	Mail sent 01-10-2018
TW140	Priyank Bhatt	E-1801	ETH-4403	Towne	lpec.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 Wallia	T-1204	ETH-4279	Towne	gauravw_23@gmail.com	1,743,788	2,051,478	722,700	4,517,966	-	-	-	-	1,743,788	2,051,478	722,700	4,517,966	MOU, receipts not attach. 21-11-2018	
TW142	Jonaly Dutta Bhuyan	H-1102	ETH-3590	Towne	ranabhuyan50@gmail.com	1,735,310			1,735,310	-	-	-	-	1,735,310	-	-	-	1,735,310	7 & 8 Of Form C.12-09-2018
TW143	Mithlesh Prasad & Kanchan Kumari		ETH-1118	Towne	prasadm@indianoil.in	2,622,852	700,000		3,322,852	897,852	281,074	-	1,178,926	1,725,000	418,926	-	-	2,143,926	mail 27-01-2019
TW144	Ashok Kumar & Manjula	L-602	ETH-2785	Towne	askalonia@yahoo.com	1,720,021	2,105,655		3,825,676	1,720,021	928,307	-	2,648,328	-	1,177,348	-	-	1,177,348	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW145	Prabhakar Tripathy & Ranju Tripathy		ETH 1720	Towne	prabhakartripathy@yahoo.in	1,706,463	1,649,576		3,356,039	-	-	-	-	1,706,463	1,649,576	-	-	3,356,039	MOU and Receipts req., mail 27-01-2019
TW146	Habibun Nisha		ETRS-6006	Towne	hnisha1956@gmail.com	1,701,386		612,000	2,313,386	-	-	-	-	1,701,386	-	612,000	2,313,386	Docs in PDF required. 05-02-2019	
TW147	R.K & Sons (HUF)	P 1502	ETH 5348	Towne	princearora007@gmail.com	1,700,000			1,700,000	-	-	-	-	1,700,000	-	-	-	1,700,000	7 of Form C.10-10-2018
TW148	R.K. Sons (HUF)	P-1502	ETR-5348	Towne	goodays.in@gmail.com	1,700,000			1,700,000	1,188,432	514,570	-	1,703,002	511,568	-	-	-	511,568	Receipts And Bank Statement Required For The Balance Amount Of RS. 511568
TW149	Roopali Arora		ETR 5398	Towne	goodays.in@Gmail.com	1,700,000			1,700,000	-	-	-	-	1,700,000	-	-	-	1,700,000	7 of Form C.10-10-2018
TW150	Kapil Deo Jha		ETC-183	Towne	kapildaisy@gmail.com	1,698,700			1,698,700	-	-	-	-	1,698,700	-	-	-	1,698,700	Not sign & 4,5 of form c & mail sent 23-08-2018
TW151	Yogesh Kumar Gupta	B-1703	ETR-5925	Towne	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	payments made for Titanium project not considered: 20-01-2019
TW152	Surabhi Singh	B-1601	ETH-1547	Towne	surabhisinh006@gmail.com	2,223,511	556,850		2,780,361	555,011	228,145	-	783,156	1,668,500	328,705	-	-	1,997,205	All Receipts not attach. 22-11-2018
TW153	Sanatosh Bhagat	Jal-1411	ETH 4679	Towne	rajukumarbgs10454@gmail.com	1,653,968			1,653,968	-	-	-	-	1,653,968	-	-	-	1,653,968	7 & 8 of Form c.. 08-11-2018
TW154	Santosh Bhagat	Jal-1411	ETH 4679	Towne	rajukumarbgs10454@gmail.com	1,653,968			1,653,968	-	-	-	-	1,653,968	-	-	-	1,653,968	Form C in PDF required. 10-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW155	SHABBIR AHMAD & Ishaq Ahmad	U-1103	ETH/HS/B/000812	Towne	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		Towne	ashokdudee@gmail.com	5,634,000	-	-	5,634,000	4,000,175	1,031,325	-	5,031,500	1,633,825	-	-	1,633,825	mail sent 30-10-2018
TW157	Hiron Devi	J-1004	ETH-2572	Towne	sarma_b_jiten@yahoo.com	1,628,500	-	-	1,628,500	1,468,500	525,773	-	1,994,273	160,000	-	-	160,000	Receipts And Bank Statement Required For The Balance Amount Of RS. 160000
TW158	Sandeep Maheshwari	Y-1902	ETR-5002	Towne	sandeep.mah1995@gmail.com	4,182,802	2,380,796	-	6,563,598	2,554,727	971,502	-	3,526,229	1,628,075	1,409,294	-	3,037,369	mail sent 10-10-2018
TW159	Jagmohan Arora & Padma Arora	X-102	ETR-1768	Towne	gurunanak.mtr@gmail.com	2,719,500	250,000	-	2,969,500	1,100,000	250,000	-	1,350,000	1,619,500	-	-	1,619,500	Mail sent 06-11-2018
TW160	Surajit Dutta & Dula Dutta	J 904	ETR 3819	Towne	kaustuv.rd@gmail.com	1,614,253	-	-	1,614,253	-	-	-	-	1,614,253	-	-	1,614,253	No Documents Found
TW161	RAUNAQ Rajkhowa & PANKAJ KUMAR RAJKHOWA	H 1701	ETR 3587	Towne	rajkhwapk@gmail.com	1,609,866	-	-	1,609,866	1,609,866	350,180	-	1,960,046	-	-	-	-	MOU Required. Total Principle Amount Is Received From Bank Receipts And Bank Statement.
TW162	Raghawendra Pratap Singh		ETH-3440	Towne	alakanandavns@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	Towne	malayag01@gmail.com	1,609,379	-	-	1,609,379	-	-	-	-	1,609,379	-	-	1,609,379	6,7,8 of form C & not sign & mail sent 16-08-2018
TW164	Jayendra Singh & Anuj Singh	B-1005	ETC-154	Towne	singh.jayendra@gmail.com	1,608,619	601,698	-	2,210,317	1,608,619	597,275	-	2,205,894	-	4,423	-	4,423	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW165	Sarabjit Singh	D-1503	ETRS-6210	Towne	dr.sarabjitsingh@gmail.com	1,601,500	846,560	362,650	2,810,710	1,101,500	317,765	-	1,419,265	500,000	528,795	362,650	1,391,445	Receipts And Bank Statement Required For The Balance Amount Of RS. 500000
TW166	Uma Kumari Om Prakash Singh	V 1601	ETH 4041	Towne	omprakash2553@rediffmail.com	1,583,475	-	-	1,583,475	821,250	396,744	-	1,217,994	762,225	-	-	762,225	Receipts And Bank Statement Required For The Balance Amount Of RS. 762225
TW167	Rakesh Kumar	L-504	ETH 3885	Towne	rsolanki.kumar@gmail.com	1,582,755	854,688	-	2,437,443	-	-	-	-	1,582,755	854,688	-	2,437,443	Form C is not signed.
TW168	Gopal Singh Bisht & Late Smt Saraswati Devi	R-1701	ETR-5226	Towne	gsbist8888@gmail.com	1,572,980	1,401,616	-	2,974,596	-	-	-	-	1,572,980	1,401,616	-	2,974,596	Unregistered Will.21-09-2018
TW169	Rajkumar Karwani & Sangeeta karwani		ETH 3968	Towne	kalhankarwas@yahoo.com	1,563,537	3,385,659	-	4,949,196	-	-	-	-	1,563,537	3,385,659	-	4,949,196	Send all doc. In PDF format. Mail sent 13-10-2018
TW170	Herald Singh & Kiran Singh		ETH-5090	Towne	rebecca_herald@yahoo.com	1,550,060	-	-	1,550,060	-	-	-	-	1,550,060	-	-	1,550,060	Incorrect Form C. 12-09-2018
TW171	Manas Dwivedi & Saurabh Pastor	H-1904	ETRS-6152	Towne	manasdwwivedi.cse@gmail.com	1,548,000	1,044,900	-	2,592,900	-	-	-	-	1,548,000	1,044,900	-	2,592,900	Receipts And Bank Statement Required For The Total Amount Of RS. 1548000
TW172	Ravi Kant dubey	J1-0503	ETR 5895	Towne	rkdebey66@gmail.com	4,553,019	2,746,480	360,502	7,660,001	3,022,019	1,220,658	-	4,242,677	1,531,000	1,525,822	360,502	3,417,324	amount transferred Proof from Earth Iconic to Earth Infrastructure & mail sent 14-09-2018
TW173	Ravindra Prasad	F-1902	ETR-3134	Towne	ravindrasi.prasad@gmail.com	1,527,000	-	-	1,527,000	-	-	-	-	1,527,000	-	-	1,527,000	MOU of Earth Towne I. P. L. Docs in PDF required. Mail sent 04-02-2019
TW174	Raviraj Singh	Agni-511	ETH-096	Towne	mahashaktigzb@yahoo.com	1,520,533	-	-	1,520,533	-	-	-	-	1,520,533	-	-	1,520,533	Supporting Document Required. 08-10-2018
TW175	Munish Arora and Monika Arora		ETH 1330	Towne	harishlucknow@gmail.com	1,512,120	649,864	-	2,161,984	-	-	-	-	1,512,120	649,864	-	2,161,984	Claim form signed by father of one claimant; 03-03-2019

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW176	Lakshmi Bhati and Nabab Singh	Prithvi-1204	ETH 4791	Towne	nababsinghs@gmail.com	2,260,400	2,241,232		4,501,632	752,600	308,640	-	1,061,240	1,507,800	1,932,592	-	3,440,392	22/11/2018
TW177	Saiyid javed Ahmad		ETR 366	Towne	sjavedahmad@rediffmail.com	1,484,572	296,914		1,781,486	-	-	-	-	1,484,572	296,914	-	1,781,486	Receipts And Bank Statement Required For The Total Amount Of Rs. 1484572
TW178	KULDEEP KUMAR ZALPURI	W-0304	ETR-3876	Towne	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	07/08/2018
TW179	Rajeev Kumar Paul & Bandana Paul	U-2002	ETR-5487	Towne	rajeevpaul2009@gmail.com	1,456,084	334,800		1,790,884	-	-	-	-	1,456,084	334,800	-	1,790,884	4,5 of Decl. 25-11-2018
TW180	Anuj Pratap Singh	E 2002		Towne	pratapsoccer@gmail.com	3,403,215	2,450,315		5,853,530	1,952,388	1,089,028	-	3,041,416	1,450,827	1,361,287	-	2,812,114	26/10/2018
TW181	Yogita Garg	N1-1601	ETR-5859	Towne	scomar@rediffmail.com	1,445,296	337,235		1,782,531	-	-	-	-	1,445,296	337,235	-	1,782,531	Receipts And Bank Statement Required For The Total Amount Of Rs. 1445296
TW182	Shobia Aslam			Towne	bilaslasm31@gmail.com	1,441,068	1,781,818	-	3,222,886	-	-	-	-	1,441,068	1,781,818	-	3,222,886	Discount note Rs. 500000 & Rs. 500000. bank Statement required.12-10-2018
TW183	Indu Parbat	C-2	ETH-2170	Towne	indu.parbat01@gmail.com	1,426,801	2,345,441		3,772,242	-	-	-	-	1,426,801	2,345,441	-	3,772,242	Form C not correct, 06-11-2018
TW184	Praveen Ekka & Renuka Deepika Soreng		ETR 5772	Towne	demonaceslim@gmail.com	2,465,932			2,465,932	1,043,106	438,245	-	1,481,351	1,422,826		-	1,422,826	31/10/2018
TW185	Kumar Amrendra & Babil Kumari	N1-1501	ETR-5801	Towne	amrendra2511@gmail.com	1,421,962	794,994		2,216,956	-	-	-	-	1,421,962	794,994	-	2,216,956	Form F in place of Form C
TW186	Rachna Karan	L-301	ETH-1701	Towne	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	Towne	inderbagga@powercom.co.in	1,418,900			1,418,900	-	-	-	-	1,418,900	-	-	1,418,900	5 of Decl., MOU of Earth Towne I. P. L. 29-01-2019
TW188	Shree Balaji Buildcon Pvt. Ltd.		ESB-946	Towne	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	12/10/2018
TW189	Kumar Sanjeeva & Mukta Verma		ETH-3894	Towne	kr.sanjeeva@gmail.com	1,412,864			1,412,864	-	-	-	-	1,412,864	-	-	1,412,864	MOU not attach, 06-11-2018
TW190	Divya Lata Gupta & Ashok Gupta		ETR 4776	Towne	sheelajg@yahoo.com	2,039,089			2,039,089	629,370	-	-	629,370	1,409,719	-	-	1,409,719	additional proofs and calculation of interest required: 15-03-2019
TW191	Shashi Gandhi		ETR-5677	Towne	prakashgandhi007@gmail.com	1,401,975			1,401,975	-	-	-	-	1,401,975	-	-	1,401,975	MOU not attach. 05-11-2018
TW192	Surya Prakash & Pushpa Devi	K 1404	ETH 1671	Towne	ajaitandon@atclawgroup.com	1,401,608			1,401,608	-	-	-	-	1,401,608	-	-	1,401,608	7 of form c , email ID of claimant, Receipts & MOU, Mail 24-01-2019
TW193	Deppak Mittal & Parul Mittal	B-0038	ETC-051	Towne	deepakmittal04@yahoo.in	2,018,550		640,000	2,658,550	618,550	131,957	-	750,507	1,400,000		640,000	2,040,000	Mail sent 28-08-2018, No timely payment, hence no AR, intt. @ 8% p.a.
TW194	Shobha Mishra & Renu Mishra	D 077	ETC 225	Towne	prashantmisra23@gmail.com	1,400,000	1,336,270		2,736,270	-	-	-	-	1,400,000	1,336,270	-	2,736,270	Rejected due to deficiencies.12-10-2018
TW195	Anshu Gupta		ETC-110	Towne	arungupta58@gmail.com	1,390,143		592,960	1,983,103	1,253,035	496,799	-	1,749,834	137,108		592,960	730,068	Receipts And Bank Statement Required For The Balance Amount Of Rs. 137090
TW196	Roshan Kumar Das and Jay Narayan Lal Das		ETR 5713	Towne	roshankdas@gmail.com	1,389,210	444,547		1,833,757	-	-	-	-	1,389,210	444,547	-	1,833,757	rejected: received after 30-09-2018
TW197	Sandeep Dhingra		ETR-4352	Towne	legalclaims@reniso.com	1,381,442	416,100		1,797,542	-	-	-	-	1,381,442	416,100	-	1,797,542	Docs On Google Drive.10-10-2018
TW198	Tushar Ranjan Mohanty	Prithvi-1704	ETH-4521	Towne	tushar_ranjan_mohanty@rediffmail.com	1,381,253	2,347,514		3,728,767	-	-	-	-	1,381,253	2,347,514	-	3,728,767	Claim rejected due to deficiencies.12-10-2018
TW199	Rajat Khurana		ETC-178	Towne	rrka@hotmail.com	1,380,000			1,380,000	-	-	-	-	1,380,000	-	-	1,380,000	Rejected due to deficiencies.12-10-2018
TW200	Zahid hussain Mir	F 1802	ETR 5517	Towne	zahidmir58@gmail.com	4,030,000	1,760,000		5,790,000	2,650,000	984,400	-	3,634,400	1,380,000	775,600	-	2,155,600	12-01-2019, proofs of payments required

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW201	Vivek Vikram Singh	K-1402	ETR-6121	Towne	singh.vivek1278@gmail.com	1,370,201	496,511		1,866,712	1,370,201	439,475	-	1,809,676	-	57,036	-	57,036	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW202	Parveen Batra & Bharat Bhushan Batra		ETR-5776	Towne	bbbatra@yahoo.com	1,369,795	729,757		2,099,552	1,363,230	-	-	1,363,230	6,565	729,757	-	736,322	0
TW203	Khalid Jamal	Akash-903	ETH-3567	Towne	gemall@hotmail.com	1,363,230	1,973,700		3,336,930	1,363,230	740,004	-	2,103,234	-	1,233,696	-	1,233,696	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW204	Vijay Kumar Keshri & Vinod Keshri		ETRS-6055	Towne	vijaykeshri123456@gmail.com	1,362,748		735,886	2,098,634	-	-	-	-	1,362,748	-	735,886	2,098,634	MOU of Earth Towne Infrastructures Ltd. Bank Statement req. 11-10-2018
TW205	Rosy Verma & Akash Verma	C-1904		Towne	akashvermandim4@gmail.com	1,362,525	1,447,002		2,809,527	-	-	-	-	1,362,525	1,447,002	-	2,809,527	not sign & 4, 5 of dec. & mail sent 11-08-2018
TW206	Vikas Swarup & Indu Swarup	Akash-604	ETH-3413	Towne	vikkywhite@gmail.com	1,362,230	2,111,400		3,473,630	1,362,230	751,221	-	2,113,451	-	1,360,179	-	1,360,179	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW207	Varinder pal Singh nanda	Prithvi 1703	ETH 4942	Towne	vpsnanda@yahoo.co.in	1,360,092	1,248,733		2,608,825	480,542	154,832	-	635,374	879,550	1,093,901	-	1,973,451	Receipts And Bank Statement Required For The Balance Amount Of RS. 879550
TW208	Manju Sinha and Rajeev Kumar Sinha	Vayu 702	ETH 2121	Towne	rajeevsinha48@yahoo.co.in	1,357,000	1,800,000		3,157,000	-	-	-	-	1,357,000	1,800,000	-	3,157,000	Liq. Process Regulations Form used
TW209	Nagendra Kumar		ETH 4969	Towne	nkavsky@gmail.com	2,766,540	829,962		3,596,502	1,435,545	544,588	-	1,980,133	1,330,995	285,374	-	1,616,369	Receipts short - 12-09-2018
TW210	Surendra Kumar Singh	T-1403	ETR-4052	Towne	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	Mail sent 03-11-2018
TW211	Utpala Goswami & Lopamudra Goswami	E-903		Towne	LOPAGOSWAMI03@GMAIL.COM	1,309,871	1,545,648		2,855,519	-	-	-	-	1,309,871	1,545,648	-	2,855,519	C Form not signed & 4 & 5 of Declaration
TW212	Ruchi Aggarwal and Devender Aggarwal	F 103	ETR 1014	Towne	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	mail sent: 08-11-2018
TW213	Alok Rai		ETH 2215	Towne	oprai.51@gmail.com	1,301,265	1,830,826		3,132,091	-	-	-	-	1,301,265	1,830,826	-	3,132,091	11/03/2019
TW214	Sudershan Sood		ETR 335	Towne	dentocare@hotmail.com	1,275,111	819,937		2,095,048	-	-	-	-	1,275,111	819,937	-	2,095,048	Received on 25-9-2018, Rejected due to deficeinces. 13-10-2018
TW215	Bimal Narayan Goswami	H-1703		Towne	bimalgoswami.bg@gmail.com	1,272,961	1,502,094		2,775,055	-	-	-	-	1,272,961	1,502,094	-	2,775,055	Docs. Share in google drive. PDF required. 27-09-2018
TW216	Bimal Narayan Goswami & Ankur Goswami	H-1103		Towne	bimalgoswami.bg@gmail.com	1,272,961	1,502,094		2,775,055	-	-	-	-	1,272,961	1,502,094	-	2,775,055	Docs. Share in google drive. PDF required. 27-09-2018
TW217	Utpala Goswami	H-1702		Towne	bimalgoswami.bg@gmail.com	1,272,961	1,502,094		2,775,055	-	-	-	-	1,272,961	1,502,094	-	2,775,055	Claim rejected due to deficiencies.12-10-2018
TW218	Surajit Dutta & Dula Dutta	H 1501	ETR 3738	Towne	kaustuv.rd@gmail.com	1,272,960			1,272,960	1,264,253	407,511	-	1,671,764	8,707		-	8,707	Receipts And Bank Statement Required For The Balance Amount Of RS. 8707
TW219	Basina Srinivasa rao & Basina Malti	T 903	ETR 2934	Towne	srinivas@kajariaceramics.com	2,066,918			2,066,918	811,278	779,114	-	1,590,392	1,255,640		-	1,255,640	
TW220	Ashok Kumar & Usha Rani	K-304	ETH-1629	Towne	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		Towne	manyad3@gmail.com	1,250,000	-	-	1,250,000	-	-	-	-	1,250,000	-	-	1,250,000	Clause 1, 2, 7 & 8 of Form C, Form C not jointly signed mail 06-10-2018
TW222	Rajni Kaushik & Jitender Kaushik	vayu-1103	ETH-3978	Towne	kaushik2608@gmail.com	1,242,825	664,150		1,906,975	1,242,825	595,936	-	1,838,761	-	68,214	-	68,214	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW223	Mukesh Kumar Singh		ETR 4076	Towne	shashankimthebest@gmail.com	1,892,300	1,060,089		2,952,389	663,000	132,600	-	795,600	1,229,300	927,489	-	2,156,789	mail 22-12-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW224	Manoj Kumar Ram & Prabhati Keshri	Prithvi-104	ETH-4660	Towne	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	Towne	satyaprakashgarg@gmail.com	1,225,000	995,750		2,220,750	-	-	-	-	1,225,000	995,750	-	2,220,750	Receipts not attach, 03-11-2018
TW226	Neetu Kalra and Jitendra Kalra		ETH 2384	Towne	jilenderkalra23@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	
TW227	sangeeta malik	ETH0081		Towne	malik0912@gmail.com	1,208,822	1,196,734		2,405,556	-	-	-	-	1,208,822	1,196,734	-	2,405,556	Receipts Not Attached
TW228	Jagdish Chandra Pandey and Toshi	K 801	ETRS 6047	Towne	jagdish25323@rediffmail.com	1,200,000	288,000		1,488,000	-	-	-	-	1,200,000	288,000	-	1,488,000	
TW229	Shweta Sahni		ETR 4191	Towne	shweta_sahni2002@yahoo.com	1,196,176		825,361	2,021,537	-	-	-	-	1,196,176	-	825,361	2,021,537	Rejected: received on 3-10-2018
TW230	Purnima kaul	E 301		Towne	ravijee583@gmail.com	1,183,700	623,391		1,807,091	-	-	-	-	1,183,700	623,391	-	1,807,091	Form C Not Signed & Dec Not Proper. 20-09-2018
TW231	Avinash Chander		ETC-040	Towne	soni.avinash27@gmail.com	1,180,800		980,865	2,161,665	-	-	-	-	1,180,800	-	980,865	2,161,665	Claim rejected due to deficiencies.11-10-2018
TW232	Dharam Pal Singh			Towne	tdy1981@rediffmail.com	1,180,000	295,944		1,475,944	-	-	-	-	1,180,000	295,944	-	1,475,944	Docs. In PDF req. 13-10-2018
TW233	Shailendra Kumar Singh	M-804	ETH-4847	Towne	sks.2491@gmail.com	1,173,872	2,267,480		3,441,352	-	-	-	-	1,173,872	2,267,480	-	3,441,352	Rejected Due To Deficiencies.11-10-2018
TW234	Rajeev Kumar	N-1701		Towne	rajeevmalik.rosni@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	Towne	PKSRIVASTAVA@IFFCO.IN	2,976,033	1,725,605		4,701,638	1,816,033	375,120	-	2,191,153	1,160,000	1,350,485	-	2,510,485	12/01/2019
TW236	Birendra Kumar Singh		ETR-4097	Towne	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	Mail sent 03-11-2018
TW237	Mohammad Tariquezzaman	T-0202	ETR-1902	Towne	drmt2290@hotmail.com	1,140,340	362,120	427,850	1,930,310	-	-	-	-	1,140,340	362,120	427,850	1,930,310	Form not signed, 24-11-2018 & 03-02-019
TW238	Ritu Sharma			Towne	hbsharma69@gmail.com	1,139,559	324,987		1,464,546	960,622	341,488		1,302,110	178,937			178,937	Receipts And Bank Statement Required For The Balance Amount Of RS. 178937
TW239	Vikas Kumar Dudela		ETH-1332	Towne	vikas.2211@gmail.com	1,123,000	1,014,610		2,137,610	-	-	-	-	1,123,000	1,014,610	-	2,137,610	7.8 of form c & 4 of dec. & mail sent 18-08-2018
TW240	Versha Sharma		ETH-4546	Towne	ramps32@rediffmail.com	1,120,000	599,940		1,719,940	-	-	-	-	1,120,000	599,940	-	1,719,940	Death Certificate, Will, allotment letter, MOU req. & short receipts, mail sent 06-09-2018
TW241	Sohaib Salaam & Indra Salaam	Vayu-1102		Towne	sohaibsalaam@hotmail.com	1,109,735	600,000		1,709,735	-	-	-	-	1,109,735	600,000	-	1,709,735	Rejected due to deficiencies.12-10-2018
TW242	Ashok Chaurasiya & Vandna Chaurasiya		ETH-4294	Towne	sankalpeducation90@gmail.com	1,103,371	797,647		1,901,018	786,000	392,268	-	1,178,268	317,371	405,379	-	722,750	Receipts And Bank Statement Required For The Balance Amount Of RS. 317371
TW243	Ajay Kumar Chaurasiya & Puja Chaurasiya		ETH-4347	Towne	sankalpeducation90@gmail.com	1,103,371	776,103		1,879,474	-	-	-	-	1,103,371	776,103	-	1,879,474	Rejected Due to Deficiencies.16-10-2018
TW244	Akhilesh Singh & Madhuri Singh	Akash-1502	ETH-4155	Towne	akhileshs0203@gmail.com	2,830,783	2,869,359		5,700,142	1,730,783	829,614	-	2,560,397	1,100,000	2,039,745	-	3,139,745	Mail sent 11-08-2018
TW245	Bhavana kool & radha Rani		ETH 0309	Towne	deepak.jaitly@omniintegrate.com	1,814,209	2,011,872		3,826,081	714,209	436,845	-	1,151,054	1,100,000	1,575,027	-	2,675,027	mail 22-12-2018
TW246	Bhaskar Jyoti Kashyap & Ratna Das	T-1704	ETR-4185	Towne	bhaskarjkashyap@gmail.com	1,095,000	3,604,598		4,699,598	-	-	-	-	1,095,000	3,604,598	-	4,699,598	from c not sign & mail sent 26-09-2018
TW247	Garima Upadhyay & Pradeep Kumar Upadhyay	S-303	ETH-4346	Towne	pradeepkumarupadhyaya.dvocate@gmail.com	1,086,000	646,500		1,732,500	1,086,000	461,056	-	1,547,056	-	185,444	-	185,444	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW248	Sanjay Kumar Agrawal		ETH 461	Towne	sanjay.srvb11@gmail.com	1,086,000	908,280		1,994,280	816,000	390,535	-	1,206,535	270,000	517,745	-	787,745	Receipts And Bank Statement Required For The Balance Amount Of RS. 270000

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW249	Yasmin Haider w/o Late Mohammed Shahid		ETH 4356	Towne	yasminhaider14@gmail.com	1,073,100	494,822		1,567,922	-	-	-	-	1,073,100	494,822	-	1,567,922	death certificate; registered will; othe docs in support of your being his legal heir: 03-03-2019
TW250	Manoj Devi and Govind Thakur		ETR 5555	Towne	govind.thakur.84@gmail.com	1,070,461	-	-	1,070,461	355,461	116,302	-	471,763	715,000	-	-	715,000	Receipts And Bank Statement Required For The Balance Amount Of RS. 715000
TW251	Mohamad Najibur Rahman		ETH-1567	Towne	mnrhman@rediffmail.com	1,057,300	2,533,738		3,591,038	-	-	-	-	1,057,300	2,533,738	-	3,591,038	not sign & 4.5 of dec. & mail sent 18-08-2018
TW252	Pranab Barua	H 1404	ETH 1283	Towne	dirpranab1@rediffmail.com	1,256,000	268,281	350,400	1,874,681	200,000	42,667	-	242,667	1,056,000	225,614	350,400	1,632,014	05-10-2018, intt. Due to lesser payment for 32 months
TW253	Bhabani Prasad Sahu & Sasmita Sahu	C-902	ETH-2014	Towne	sahubp@indianoil.in	2,619,644	1,414,608		4,034,252	1,564,751	625,948	-	2,190,699	1,054,893	788,660	-	1,843,553	receipts missing of rs.242712, rs.242813, rs.242813, rs.242406, rs.84149& mail sent 11-08-2018, No AR in MOU
TW254	Multan Singh			Towne	nareshchauhan85@gmail.com	1,054,700	1,792,519		2,847,219	-	-	-	-	1,054,700	1,792,519	-	2,847,219	Receipts Not Attached 10-10-2018, Rejected 20-10-2018
TW255	Devender Arora & Vishnupriya Arora	B-404	ETH-5279	Towne	devender.arora5@gmail.com	4,087,439	3,749,913		7,837,352	3,037,439	1,204,052	-	4,241,491	1,050,000	2,545,861	-	3,595,861	Discount Note Rs 1050000/-, Mail sent 30-07-2018
TW256	Devender Joshi & sangeeta joshi	D-1204	ETR-0748	Towne	sanjay.sangeeta@yahoo.com	2,637,267	3,207,223		5,844,490	1,587,267	605,462	-	2,192,729	1,050,000	2,601,761	-	3,651,761	receipt short & mail sent 29-09-2018
TW257	Rameshwar Dayal Mathur & Hemant Mathur	W-1103	ETH-2882	Towne	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	mail sent 31-10-2018
TW258	Awinash Chandra	W-904		Towne	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	Towne	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 Srivstva	M-203	ETH-3890	Towne	opsrivastava25@gmail.com	1,032,631	1,832,669		2,865,300	-	-	-	-	1,032,631	1,832,669	-	2,865,300	7, of form c & mail sent 10-08-2018
TW261	Thresia Haldane	M-101	ETR-3088	Towne	hthresia@gmail.com	1,029,614	20,355		1,049,969	-	-	-	-	1,029,614	20,355	-	1,049,969	Claim rejected due to deficiencies.12-10-2018
TW262	Mohit Srivastava & Shakti Shrivastava	902		Towne	Mohitsrivastava@hotmail.com	1,018,539	1,372,593		2,391,132	-	-	-	-	1,018,539	1,372,593	-	2,391,132	7 & 8 Of Form C. 8/20/2018
TW263	Naiz Waris	V-404	ETH-5366	Towne	nizawaris@gmail.com	1,018,350	672,144		1,690,494	-	-	-	-	1,018,350	672,144	-	1,690,494	declaration not in proper format & Docs in Google Drive & mail sent 28-09-2018
TW264	Dina Nath Chhabra & Kiran Chhabra	B-301	ETR-2209	Towne	sanjay.tikoo@rediffmail.com	3,784,532		302,762	4,087,294	2,770,035	1,506,135	-	4,276,170	1,014,497		302,762	1,317,259	Mail sent 21-01-2019
TW265	Om Prakash Sharma	O-2002	ETRS-6012	Towne	opsharma7@yahoo.co.in	1,013,814	184,387		1,198,201	-	-	-	-	1,013,814	184,387	-	1,198,201	Form not signed. MOU of Earth Towne I. P. L. Bank statement required. 03-02-2019
TW266	Deepak Kumar and Priyanka Kumari	G-1004	ETR-4173	Towne	dkchemistry99@gmail.com	3,295,782			3,295,782	2,283,840	-	-	2,283,840	1,011,942	-	-	1,011,942	16/01/2019
TW267	Lalita Devi Yadav and Triveni Prasad Yadav	E803	ETH 2312	Towne	lalitayadav194755@gmail.com	1,011,780			1,011,780	-	-	-	-	1,011,780	-	-	1,011,780	Triveni Prasad Yadav expired:
TW268	Rubina Chatterji	X-1202	ETR-1639	Towne	Rubina.chatterji@gmail.com	2,592,870	2,466,661		5,059,531	1,584,007	602,219		2,186,226	1,008,863	1,864,442		2,873,305	Bank Statement without password required. Mail sent 09-02-2019
TW269	Prabhati Keshri & Manoj Kumar Ram	Vayu-201	ETH-4659	Towne	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	Towne	ranjeet.kumar8896@gmail.com	3,301,180	3,988,574		7,289,754	2,298,315	-	-	2,298,315	1,002,865	3,988,574	-	4,991,439	additional proofs required: 20-01-2019
TW271	Rajat Khurana & Rati Aanand	1902	ETR-5526	Towne	rrka@hotmail.com	1,002,034			1,002,034	-	-	-	-	1,002,034	-	-	1,002,034	Rejected due to deficiencies.12-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW272	Tejendra Kumar Rana and Tanuja Singh	Q1-0802	ETR-5881	Towne	apurvarana9@gmail.com	2,150,000	575,856		2,725,856	1,150,000	-	-	1,150,000	1,000,000	575,856	-	1,575,856	Mail sent 31-01-2019
TW273	varinder pal Singh Nanda	A 0005	ETC 171	Towne	vpsnanda@yahoo.co.in	1,000,000	854,137		1,854,137	-	-	-	1,000,000	854,137	-	1,854,137	4 of declaration & mail again sent 21-09-2018	
TW274	Rama Joshi & Sanjay Joshi	R-0301	ETR-0538	Towne	sanjayjoshi78@gmail.com	999,390	222,345		1,221,735	-	-	-	999,390	222,345	-	1,221,735	Form C Jointly not Signed	
TW275	Manoj Kumar Tiwari		ETR 5209	Towne	mtiwari30@yahoo.co.uk	2,606,482	625,555		3,232,037	1,630,000	804,133	-	2,434,133	976,482	-	976,482	Voting Right Suspended.	
TW276	Ashish Tripathi & varsha			Towne	tripathi.1975@gmail.com	973,617	1,870,318		2,843,935	-	-	-	973,617	1,870,318	-	2,843,935	Court Order & piont 4 of declaration 20-08-2018	
TW277	Kalpana Sinha		ETH-5412	Towne	sharma.ramsagar@googlemail.com	969,075			969,075	-	-	-	969,075	-	-	969,075	Death Case, Will not attach. 12-01-2019	
TW278	Chander Shekhar Sharma & Anuja Sharma	P-601	ETR-1201	Towne	chander.squality@gmail.com	965,150	1,445,318		2,410,468	965,150	533,604	-	1,498,754	-	911,714	-	911,714	Total Principal amount is verified from Receipts
TW279	Sayed Faiz Haider		ETR-5914	Towne	sayedfaizhaider@gmail.com	962,550			962,550	181,275	48,526	-	229,801	781,275	-	781,275	MOU, Receipts and Bank Statements required for the Balance amount of Rs.781275	
TW280	Babita Sharma		ETC-189	Towne	satishsharma1407@gmail.com	960,000	1,813,900		2,773,900	1,040,000	384,614	-	1,424,614	-	1,429,286	-	1,429,286	formc is 960000 , mou not found, acknowledgement exceed the principal amount by 80000
TW281	Deepak Soni & Neha Sharma			Towne	Deepaksoni2005@gmail.com	954,137	1,202,212	-	2,156,349	-	-	-	954,137	1,202,212	-	2,156,349	7 of form C. 15-10-2018	
TW282	Harish Kumar	Z-1101	ETH-5311	Towne	harishb102@yahoo.com	3,287,085	1,178,942		4,466,027	2,337,085	862,275	-	3,199,360	950,000	316,667	-	1,266,667	mail 03-03-2019
TW283	Mohd Sayeed	E-802	ETR-5362	Towne	classic.sayeed@gmail.com	4,063,085			4,063,085	3,117,536	1,187,184	-	4,304,720	945,549	-	945,549	receipts short mail sent 08-10-2018	
TW284	Anurag & Abhinav Kumar	M 1101	ETR 4629	Towne	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	Towne	nareshchauhan85@gmail.com	939,600	1,596,901		2,536,501	626,400	311,827	-	938,227	313,200	1,285,074	-	1,598,274	Receipt and Bank Statement required to Verify the Balance Amount of Rs.313200
TW286	Gajendra Prakash & Manju Lata	P-402	ETH-1099	Towne	amit.geetu1974@gmail.com	937,146			937,146	-	-	-	937,146	-	-	937,146	26/09/2018	
TW287	Neha Singh & Kishan Singh Kardam		ETR-5744	Towne	legalclaims@reniso.com	927,674	605,305		1,532,979	-	-	-	927,674	605,305	-	1,532,979	documents not found	
TW288	Poonam Devi	A-1503	ETR-5928	Towne	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	Towne	ajaitandon@atclawgroup.com	917,196			917,196	900,000	-	-	900,000	17,196	-	17,196	0	
TW290	Satendra Sharma		ETR-2535	Towne	sharma201811x@gmail.com	904,187	976,521		1,880,708	-	-	-	904,187	976,521	-	1,880,708	Docs in PDF req. 06-11-2018	
TW291	Bushra Aslam and Noorjahan		ETC-134	Towne	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	Mail sent 13-10-2018
TW292	Shailish Tiwari & Maya Tiwari	T-1601	ETH-2142	Towne	stiwari17@gmail.com	901,949	1,360,664		2,262,613	-	-	-	901,949	1,360,664	-	2,262,613	Receipts not attached. Rejected.	
TW293	Savitri Dwivedi & Mayank Ghosh		ETR-5774	Towne	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	Towne	sonialumba@gmail.com	3,801,207	3,402,103		7,203,310	2,901,207	1,095,826	-	3,997,033	900,000	2,306,277	-	3,206,277	Cash payments 300000, 600000, suspicious as earlier she showed the cash receipt for 600000 now showing bank payment. mailed 1-8-18
TW295	Kamal Deep jaspal	Vayu-003	ETH-3017	Towne	kaydee6n21@gmail.com	899,125	1,020,188		1,919,313	-	-	-	899,125	1,020,188	-	1,919,313	Mail recd. on 06-09-2018. Docs. In PDF required. 17-11-2018	
TW296	Rishikesh	B-1007		Towne	mcvermanolda33@gmail.com	898,010	358,416	376,705	1,633,131	-	-	-	898,010	358,416	376,705	1,633,131	4 & 5 Of Declaration 09-10-2018	



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW297	Meenakshi Bhati		ETR-4256	Towne	meenakshibhati003@gmail.com	888,823	464,652		1,353,475	-	-	-	-	888,823	464,652	-	1,353,475	Bank Statement req. MOU of Earth Towne Infrastructures P. L. Mail sent 03-11-2018
TW298	Nisha Dubey	U 603	ETH 2192	Towne	anantkumar73@gmail.com	1,632,500	881,555		2,514,055	754,000	-	-	754,000	878,500	881,555	-	1,760,055	Discount note of 3,27,310/- and 31,000/-; payment proofs and full copy of MOU required;
TW299	Meena Ojha	S-1904	ETR 4213	Towne	meena0jha38@gmail.com	868,806	963,056		1,831,862	-	-	-	-	868,806	963,056	-	1,831,862	required proofs of payments: 05-12-2018
TW300	Durgesh Kumar	Vayu 901	ETH 3580	Towne	ajaitandon@atclawgroup.com	867,119			867,119	-	-	-	-	867,119	-	-	867,119	7 of form c, email ID of claimant, Receipts & MOU, Mail 24-01-2019
TW301	Asif Anwar		ETH-1566	Towne	asifanwar13@gmail.com	851,033	1,763,771	-	2,614,804	-	-	-	-	851,033	1,763,771	-	2,614,804	Docs. In PDF req. 10-10-2018
TW302	Anita Singh & Subodh Kumar Saini	Z-304	ETH-1673	Towne	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	Mail sent 17-10-2018
TW303	Ankita Ahlawat	U-503	ETH-2470	Towne	ankita.ahlawat1229@gmail.com	847,000	1,016,400		1,863,400	-	-	-	-	847,000	1,016,400	-	1,863,400	Receipt and Bank Statement required to Verify the Total Amount of Rs.847000
TW304	Himanshu Shekhar		ETR-5735	Towne	himanshu_jp@rediffmail.com	843,772			843,772	-	-	-	-	843,772	-	-	843,772	MOU not attached. 22-01-2019
TW305	Saroj Punhani	M-901	ETR-2249	Towne	prempunhani@hotmail.com	839,732	502,200		1,341,932	-	-	-	-	839,732	502,200	-	1,341,932	Supporting Document Required. 05-10-2018
TW306	Uma Kumari Om Prakash Singh	F 1003	ETR 2858	Towne	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	Towne	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	Towne	anurodh.k18@gmail.com	810,000			810,000	-	-	-	-	810,000	-	-	810,000	Death Case. Will not attach. 11-10-2018
TW309	Shail Kumar Shukla		ETH 3581	Towne	ajaitandon@atclawgroup.com	803,500			803,500	-	-	-	-	803,500	-	-	803,500	7 of form c, Receipts & MOU, Mail 25-01-2019
TW310	MOHD ASHRAF & Ishrat Ishaque	AGNI-1010	ETH -3842	Towne	ashrafm111@yahoo.co.in	803,161	1,796,093		2,599,254	176,761	67,214	-	243,975	626,400	1,728,879	-	2,355,279	Receipts And Bank Statement Required For The Balance Amount Of RS. 626400
TW311	Shashikant Chaturvedi	Jal-2010	ETH-3883	Towne	shriskc@gmail.com	802,356	553,625		1,355,981	801,756	418,486	-	1,220,242	600	135,139	-	135,739	Receipts And Bank Statement Required For The Balance Amount Of RS. 600
TW312	Balendra Mohan Chakravarty & Nirmali Chakravarty	G-404		Towne	sikta.self999@gmail.com	1,880,951	2,369,998		4,250,949	1,080,951	255,261	-	1,336,212	800,000	2,114,737	-	2,914,737	bank certificate required & mailsent 03-11-2018
TW313	Jitender kumar	Prithvi-503	ETR-3333	Towne	jitendrabhati0009@gmail.com	1,100,000			1,100,000	300,000	114,435	-	414,435	800,000	-	-	800,000	mail sent 30-10-2018
TW314	Satbir Kaur		ETH 2463	Towne	prtipal1516@gmail.com	800,000			800,000	-	-	-	-	800,000	-	-	800,000	7 of form C.10-10-2018
TW315	Sukhneet Kaur	Agni-1610	Eth-3873	Towne	sukhneetk.80@gmail.com	799,130	1,398,164		2,197,294	-	-	-	-	799,130	1,398,164	-	2,197,294	4 of declaration.13-10-2018
TW316	Madhurima baruah	Agni 204	ETH-4005	Towne	mrb_28263@rediffmail.com	798,528	1,408,386	-	2,206,914	798,528	404,038	-	1,202,566	-	1,004,348	-	1,004,348	Total Principal amount is verified from Receipts
TW317	Som Nath Pahwa	F-201	ETR-3848	Towne	nellampahwa@gmail.com	3,942,618			3,942,618	3,148,073	1,198,915	-	4,346,988	794,545	-	-	794,545	Receipts short & mail sent 22-08-2018
TW318	Sushil Kumar and Neelu Kinger		ETH 774	Towne	sushil9610@gmail.com	790,000			790,000	325,000	150,816	-	475,816	465,000	-	-	465,000	Receipts And Bank Statement Required For The Balance Amount Of RS. 465000
TW319	Vimla Chaube		ETH4761	Towne	pradeepchandola.pc@gmail.com	788,400	378,432		1,166,832	788,400	365,645	-	1,154,045	-	12,787	-	12,787	Total Principal amount is verified from Receipts
TW320	Anshu Bansal			Towne	amit.bansal1412@gmail.com	787,839			787,839	-	-	-	-	787,839	-	-	787,839	Docs in PDF req., mail 28-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW321	mohd ashraf lone	Jal-304	ETH 3793	Towne	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		Towne	sk Singh_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	mail sent 04-10-2018
TW323	Pradeep Kumar Chauhan & Kuldeep Kumar	L-101	ETH-4496	Towne	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	Towne	atulmeri37@gmail.com	763,000			763,000	-	-	-	-	763,000	-	-	763,000	Receipt and Bank Statement required to Verify the Total Amount of Rs.763000
TW325	MEENA	Jal-1504	ETH 5174	Towne	gouravarya317188@gmail.com	756,000	161,280		917,280	-	-	-	-	756,000	161,280	-	917,280	Dec. Not attach. 06-10-2018
TW326	Rakesh Chandra Jha & Sonu Kumari	L-202	ETH-5342	Towne	rakeshjha2006@yahoo.co.in	751,100	506,993		1,258,093	-	-	-	-	751,100	506,993	-	1,258,093	form c not jointly sign & fill & mail sent 05-11-2018
TW327	Devinder Singh Bedi and Maninder Kaur Bedi	S 601	ETH 523	Towne	dsbedi2009@gmail.com	742,125			742,125	679,746	399,737	-	1,079,483	62,379			62,379	Receipts And Bank Statement Required For The Balance Amount Of RS. 62379
TW328	Mohammad Waqar Sadique & Hina Kausar	V-1904	ETR-5875	Towne	waqar153@gmail.com	740,428	259,149		999,577	-	-	-	-	740,428	259,149	-	999,577	MOU of Earth Towne Infra. P. L. , Bank Statement req. 05-11-2018
TW329	Deepti Khandelwal	504	ETH 2693	Towne	ajaitandon@atclawgroup.com	731,500			731,500	-	-	-	-	731,500	-	-	731,500	7 of form c , email ID of claimant, Receipts & MOU, Mail 24-01-2019
TW330	Pinku Kumar		ETR-5872	Towne	pinku.paradise@gmail.com	724,200	441,181		1,165,381	-	-	-	-	724,200	441,181	-	1,165,381	Mail recd. on 06-09-2018. MOU of Earth Towne Infra. P. L. Bank Statement required, 11-11-2018
TW331	Neeraj Upadhyaya & Kanchan Kumar Upadhyaya	S-304	ETH-3983	Towne	kku1964@gmail.com	1,778,088	459,900	782,353	3,020,341	1,056,088	-	-	1,056,088	722,000	459,900	782,353	1,964,253	7,22,000/- receipt of collective growth;
TW332	Pradeep Kumar Chauhan & Kuldeep Kumar	O-404	ETH-4422	Towne	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	Towne	minu447@gmail.com	3,361,000	2,014,746		5,375,746	2,654,000	1,010,368	-	3,664,368	707,000	1,004,378	-	1,711,378	discount note of rs. 590000 & 267000 & 379000& mail sent 17-09-2018
TW334	Mohammad Shoab Sheikh	J-1902	ETR-5634	Towne	shoab1012@gmail.com	707,000	235,143		942,143	-	-	-	-	707,000	235,143	-	942,143	rejected, deficiency, mail sent 08-10-2018
TW335	Braj Mohan (H/o Late Smt. Kalindi Sinha)	X-403		Towne	drbrajmohan@gmail.com	2,744,275	3,357,402		6,101,677	2,044,275	-	-	2,044,275	700,000	3,357,402	-	4,057,402	26/01/2019
TW336	Deepak Shahani	L-603	ETR-1049	Towne	dkshahani99@gmail.com	2,149,000			2,149,000	1,449,000	-	-	1,449,000	700,000	-	-	700,000	Mail sent 24-01-2019. Intt. Calculation required.
TW337	Jitesh Kumar		ETR-5580	Towne	priyanka.gupta70@yahoo.co.in	696,500	370,991		1,067,491	696,500	242,344	-	938,844	-	128,647	-	128,647	Total Principal amount is verified from Receipts
TW338	Jitesh Kumar		ETR-5580	Towne	priyanka.gupta70@yahoo.co.in	696,500	370,991		1,067,491	-	-	-	-	696,500	370,991	-	1,067,491	Documents req. in PDF Format, 02-02-2019
TW339	Waseeq Uddin Ahmed		ETH-4465	Towne	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		Towne	vermameenakshijanu97@gmail.com	1,494,020			1,494,020	801,301	328,598	-	1,129,899	692,719	-	-	692,719	Req Additional proofs, 28-11-2018
TW341	Raj Kumar Sharma & Nirupama Sharma	G-704	ETH-1322	Towne	rksharma20080358@gmail.com	687,067		413,984	1,101,051	-	-	-	-	687,067	-	413,984	1,101,051	Court order, Docs in PDF required, Mail sent 25-11-2018
TW342	Abhay Kumar Agrawal	A-1008	ETC-260	Towne	caabhaynoida@gmail.com	686,000	474,934		1,160,934	686,000	226,111	-	912,111	-	248,823	-	248,823	Total Principal amount is verified from Receipts

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW343	Virat Rajpal & Meenu Rajpal	P-1101	ETH-363	Towne	viratrajpal@gmail.com	684,137	1,617,446		2,301,583	684,137	428,610	-	1,112,747	-	1,188,836	-	1,188,836	Total Principal amount is verified from Receipts
TW344	Jyoti Gupta	B-001	ETH-0352	Towne	gupmukesh@gmail.com	2,695,373			2,695,373	2,013,358	769,951	-	2,783,309	682,015	-	-	682,015	Receipts Shorts. 8/18/2018
TW345	Harvinder Singh	Z-0002	ETH-4599	Towne	harv_linder@rediffmail.com	4,203,413			4,203,413	3,522,108	1,343,508	-	4,865,616	681,305	-	-	681,305	27/09/2018
TW346	Prasanta sarma & Sanjay Ahuja	J-001	ETR-188	Towne	ahujasanjayindia@gmail.com	1,182,854			1,182,854	502,854	190,123	-	692,977	680,000	-	-	680,000	Receipts Shorts.05-10-2018
TW347	kuldeep kumar	Jal-1409	ETH 4011	Towne	kuldeepbijnor1978@gmail.com	676,400	1,018,651		1,695,051	-	-	-	-	676,400	1,018,651	-	1,695,051	Receipt and Bank Statement required to Verify the Total Amount of Rs.676400
TW348	Sandeep Kumar & sangeeta Bharti		ETH-0128	Towne	sksingh.netcradle@gmail.com	675,025	387,044		1,062,069	466,500	281,827	-	748,327	208,525	105,217	-	313,742	Receipts And Bank Statement Required For The Balance Amount Of RS. 208525
TW349	Poonam Malik and Narinder Kumar Malik	Y 1204	ETR 5370	Towne	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	required proof of payment of 3,00,000/- dated 23.4.2013; 20-01-2019
TW350	Vinay Awasthi	V-603	ETH 34	Towne	vinayawasthi1968@gmail.com	667,179	520,399		1,187,578	-	-	-	-	667,179	520,399	-	1,187,578	Copy of MOU and proofs of payments req.mail 14-01-2019
TW351	Rahul Nayyar		ETRS-5992	Towne	ar.rahulnayyar@gmail.com	660,000	356,000		1,016,000	-	-	-	-	660,000	356,000	-	1,016,000	MOU, receipts not attached. Mail sent 28-08-2018
TW352	Nidhi Batra & Suresh Kumar Batra			Towne	nidhibatra9@gmail.com	1,460,763			1,460,763	801,867	-	-	801,867	658,896	-	-	658,896	
TW353	SHIPRA MANDAL & Krishanadeo mandal	C 603	ETR-2119	Towne	kdmssalx@gmail.com	2,682,283	2,885,780		5,568,063	2,023,529	761,542	-	2,785,071	658,754	2,124,238	-	2,782,992	Receipt 658754/- 20/08/2018
TW354	Usha Devi	Z-1204	ETR-4601	Towne	ushadevi13091965@gmail.com	3,733,800	5,078,176		8,811,976	3,075,625	1,155,420	-	4,231,045	658,175	3,922,756	-	4,580,931	receipts missing pf rs. 658175 & mail sent 07-08-2018
TW355	Opender Singh		ETR-5331	Towne	opensahib@gmail.com	657,000			657,000	-	-	-	-	657,000	-	-	657,000	Related Party. MOU not attach. 29-01-2019
TW356	Rupesh Kumar	L 1101	ETH 4115	Towne	rupeshkumar.in@gmail.com	656,700	236,412	-	893,112	-	-	-	-	656,700	236,412	-	893,112	Required receipts and copies of bank statements; 20-01-2019
TW357	Archana Aggarwal	Jal 1106	ETH 4657	Towne	aggarwalsushil87@gmail.com	1,132,500			1,132,500	476,500	196,110	-	672,610	656,000	-	-	656,000	Cash Rs. 89000 & Rs. 567000. Mail sent 05-10-2018
TW358	Vikram mishra	A-1401	ETR-0276	Towne	vikramfm@rediffmail.com	1,887,375			1,887,375	1,232,100	461,824	-	1,693,924	655,275	-	-	655,275	receipts short & mail sent 10-09-2018
TW359	Anil Mohan Bansal	PRITHVI-1604	ETH 4083	Towne	anil.personal60@gmail.com	654,513			654,513	-	-	-	-	654,513	-	-	654,513	Receipt and Bank Statement required to Verify the Total Amount of Rs.654513
TW360	Saurabh Johri & Tulika Shanker	A-402	ETR-5745	Towne	lohri.saurabh1215@gmail.com	650,000	208,000		858,000	-	-	-	-	650,000	208,000	-	858,000	Pasted signs. MOU not attach, Mail sent 23-11-2018
TW361	Neha Rajvanshi & Vibhor Rajvanshi	U-204	ETH 931	Towne	rajvanshi.vibhor@gmail.com	1,878,040			1,878,040	1,236,340	-	-	1,236,340	641,700	-	-	641,700	Calculation of interest required
TW362	B.M.Gupta			Towne	drbmgupta006@gmail.com	637,200			637,200	-	-	-	-	637,200	-	-	637,200	print 7 of form c & 4.5 of declaration & form c not sign & mail sent 03-11-2018
TW363	Shyamal Das Chaklader & Sutapa Das Chaklader	Y-0902	ETR-2008	Towne	chakladars@yahoo.com	2,781,232	1,501,865		4,283,097	2,149,352	667,496	-	2,816,848	631,880	834,369	-	1,466,249	Mail sent 29-08-2018
TW364	Fauzia Bano		ETH 2696	Towne	ghousuddinansarivns@gmail.com	630,000			630,000	-	-	-	-	630,000	-	-	630,000	Form C and declaration is not correct. & Dec. is not as per the format of form c & mail sent 08-10-2018
TW365	Kapil Agrawal & Sheelu Agarwal	R-602	ETH-2183	Towne	kapsrudraksha@gmail.com	628,700	792,678		1,421,378	-	-	-	-	628,700	792,678	-	1,421,378	Form C not signed Jointly

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
TW366	Deepak Jain	JAL 1407	ETH 3900	Towne	deepakjain140775@gmail.com	626,400			626,400	-	-	-	-	626,400	-	-	-	626,400	Correct Form not used: 14-12-2018
TW367	Prabhat Bansal	Agni-1710	ETH-4123	Towne	prabhat.metro@gmail.com	626,400	156,600		783,000	-	-	-	-	626,400	156,600	-	-	783,000	Receipt and Bank Statement required to Verify the Total Amount of Rs.626400
TW368	Sunil Kumar Saxena & Pooja Saxena	Jal-1412	ETH-4669	Towne	poojasaxena291985@gmail.com	623,000	210,600		833,600	-	-	-	-	623,000	210,600	-	-	833,600	Form C not signed Jointly
TW369	Monica Choudhury & Pankaj Naug	R-704	ETR-4434	Towne	pankaj.naug@gmail.com	950,431	281,023	-	1,231,454	328,380	-	-	328,380	622,051	281,023	-	-	903,074	additional proofs required: 03-03-2019
TW370	Pawan & Geeta Gulati	Jal-704	ETR-5000	Towne	pawangulati25@gmail.com	620,048	406,631		1,026,679	-	-	-	-	620,048	406,631	-	-	1,026,679	Bank statement required, ETIPL & mail sent 03-11-2018
TW371	Anshumaan Gambhir & Mukul Gambhir		ETH-2166	Towne	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	Towne	rajiv.aipt@gmail.com	611,328	1,029,300		1,640,628	-	-	-	-	611,328	1,029,300	-	-	1,640,628	complete declaration is not attached
TW373	Sanjeev Kumar	E-1401	ETH-467	Towne	sanjeevkashyap1975@yahoo.co.in	611,000	215,887		826,887	-	-	-	-	611,000	215,887	-	-	826,887	Form not signed. 28-01-2019
TW374	Satypal Sharma	P-404	ETH-1113	Towne	adesh.sain@gmail.com	607,500			607,500	-	-	-	-	607,500	-	-	-	607,500	Receipt and Bank Statement required to Verify the Total Amount of Rs.607500
TW375	sadhna Singh & Kaushal Kumar Singh	W-0002	ETR 2352	Towne	kaushal.singh2007@gmail.com	1,918,041	1,331,804		3,249,845	1,311,255	495,178	-	1,806,433	606,786	836,626	-	-	1,443,412	Mail Sent 8/3/2018
TW376	Usha Malik & Ajay Malik	B -1103	ETH 0526	Towne	ajaymalik65@gmail.com	2,919,840	1,578,564		4,498,404	2,319,840	1,262,851	-	3,582,691	600,000	315,713	-	-	915,713	email sent 1 aug 18
TW377	Sweta Runda & J.Vijay Toppo	O-1502	ETR-2061	Towne	vjvijaytoppo@hotmail.com	597,747	885,755		1,483,502	-	-	-	-	597,747	885,755	-	-	1,483,502	Receipts not attached. 11-11-2018
TW378	Sarwar Husain	M-001	ETH-3101	Towne	sarwarhusain500@gmail.com	593,875		272,880	866,755	-	-	-	-	593,875	-	272,880	-	866,755	Form not signed. Death Case, will not attach. 25-11-2018
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	Cash receipts 300000, 291300, mail 29-09-2018 & intt. Mail 20-10-2018
TW380	Satrajit Kumar	903		Towne	satrajit_kumar@yahoo.co.in	3,554,738			3,554,738	2,977,738	1,105,969	-	4,083,707	577,000		-	-	577,000	11/10/2018
TW381	Mukesh Sharma	Jal-1410	ETH-4703	Towne	sharma666mukesh@gmail.com	1,132,500	241,600	172,800	1,546,900	565,500	-	-	565,500	567,000	241,600	172,800	-	981,400	Cash receipts of Rs. 550000/- & Rs. 170000/-. Mail sent 30-11-2018
TW382	Om Dutt Sharma	Agni 1410	ETH 4702	Towne	odsharma.alpha@gmail.com	1,132,500	414,400		1,546,900	565,500	212,709	-	778,209	567,000	201,691	-	-	768,691	Receipt of rs.550000 & rs.170000 from collective growth realty pvt. Ltd. not admissible
TW383	parveen Mathur & Komal Mathur	Agni-1510	ETR-5061	Towne	pmusepl@gmail.com	1,248,941			1,248,941	681,941	279,598	-	961,539	567,000		-	-	567,000	Receipt of rs. 567000 from collective growth realty pvt. Ltd. instead of EIL & mail sent 01-09-2018
TW384	Tejinder Kaur	Jal-501	ETH-331	Towne	kanwar.09singh@gmail.com	565,122	394,681		959,803	-	-	-	-	565,122	394,681	-	-	959,803	Claim rejected due to deficiencies.11-10-2018
TW385	Amit Kumar & Vandana Thakur	Z1201	ETR-1573	Towne	ivandanag@gmail.com	2,729,709	3,144,735		5,874,444	2,178,931	925,319	-	3,104,250	550,778	2,219,416	-	-	2,770,194	Mail sent 05-10-2018
TW386	Uma Shukla & Dinesh Kumar Shukla	X-1101	ETH-705	Towne	shukladk53@hotmail.com	2,766,391	1,197,105		3,963,496	2,227,914	1,197,105	-	3,425,019	538,477	-	-	-	538,477	Mail sent 12-10-2018
TW387	Manish Khandelwal & Om Prakash Khandelwal		ETR 3024	Towne	ajaitandon@atclawgroup.com	535,240			535,240	-	-	-	-	535,240	-	-	-	535,240	7 of form c, Receipts & MOU, Mail 25-01-2019
TW388	Haseen Akhtar and Liaqat Ali	A 803	ETH B 519	Towne	faheem@hnhandicrafts.com	3,235,051	5,850,316		9,085,367	2,710,016	-	-	2,710,016	525,035	5,850,316	-	-	6,375,351	23.7.2011
TW389	Azad Rani & Prem Singh	Y-1503	ETH-5121	Towne	mahenderdhull81@gmail.com	3,921,453	1,515,267		5,436,720	3,396,978	-	-	3,396,978	524,475	1,515,267	-	-	2,039,742	Mail sent 07-02-2019.
TW390	vineeta tripathi & madhukar Mishra	R-1003	ETR-5566	Towne	mdhkrmishra@gmail.com	1,234,900	186,617		1,421,517	712,014	256,325	-	968,339	522,886		-	-	522,886	mail 14-01-2019
TW391	Anshuk Kesarwani	R-1604	ETH-4746	Towne	anshuk.kes@gmail.com	1,374,514			1,374,514	865,649	346,260	-	1,211,909	508,865		-	-	508,865	Mail sent 20-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW392	Mrityunjay Singh and Munita Singh	Z-0803	ETR-2007	Towne	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 Short. 8/8/2018
TW393	Abhishek Singh & Vijaya Singh	H-703	ETH-1178	Towne	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 Short. 8/29/2018
TW394	Alexia Tigga & Anup Tigga		ETR-5965	Towne	tigga.angeli91@gmail.com	506,360			506,360	-	-	-	506,360		-	-	506,360	Rejected Due to Deficiencies.16-10-2018
TW395	Manju Banerjee & Arun Kumar Banerjee	Vayu-404	ETH-4723	Towne	ARUN.BIPS@GMAIL.COM	1,460,232	592,350		2,052,582	957,632	362,288	-	1,319,920	502,600	230,062	-	732,662	Ok
TW396	Anil Kumar		ETH 3643	Towne	malikpankaj613@gmail.com	502,200	274,114		776,314	-	-	-	502,200	274,114	-	-	776,314	Claimant is different from FC
TW397	Anupam Kaur Nanda & Ramyagya	A 1005	ETC 244	Towne	vpsnanda@yahoo.co.in	500,000	437,671		937,671	500,000	178,521	-	678,521	-	259,150	-	259,150	Total Principal amount is verified from Receipts and Bank Statementss.
TW398	Sarika Sachdev		ETC-233	Towne	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	Towne	hn_prasad@yahoo.com	870,798			870,798	372,873	137,057	-	509,930	497,925		-	497,925	25/09/2018
TW400	Ashish Jain and Mamta Jain		ETH 1820	Towne	ashishcopper1000@gmail.com	970,365	736,126		1,706,491	475,000	-	-	475,000	495,365	736,126	-	1,231,491	bank statements, further proofs required; 21-12-2018
TW401	Jai Kishor Sharma		ETR-5647	Towne	jksharma4831@gmail.com	488,250	126,945		615,195	-	-	-	488,250	126,945	-	-	615,195	MOU not attached. 04-02-2019
TW402	Sunita Sarawgi		ETR-2190	Towne	yb_pa07@gmail.com	2,444,597			2,444,597	1,958,189	742,851	-	2,701,040	486,408		-	486,408	
TW403	Pradeep Kumar	L-004	ETH-777	Towne	pradeep.airforce@gmail.com	1,239,460	525,575		1,765,035	766,748	-	-	766,748	472,712	525,575	-	998,287	Mail sent 05-02-2019.
TW404	Suman Lata Singh and Arvind Singh	E 1002	ETH/HS/B 376	Towne	shivamsingh.shivam@gmail.com	2,260,953	587,847		2,848,800	1,800,953	587,848	-	2,388,801	460,000		-	460,000	Two Receipts of Rs. 2,30,000/- required; 26-01-2019
TW405	Mamta Sinha	1602	ETH-4363	Towne	mamtasinha7354@gmail.com	1,046,500	418,600		1,465,100	592,500	224,009	-	816,509	454,000	194,591	-	648,591	Mail sent 19-09-2018
TW406	Neeraj Agarwal & Preeti Agarwal & Manju Agarwal	C-049	ETC-179	Towne	avlokagarwal23@yahoo.com	1,244,000	1,165,680		2,409,680	800,000	305,120	-	1,105,120	444,000	860,560	-	1,304,560	Discount note of rs. 364000 & MOU not attached & voting rights suspended because point 5 of declaration & mail sent 08-10-2018
TW407	Anand Kumar Dubey and Neelam Dubey		ETH 2138	Towne	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	Towne	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	mail sent 06-11-2018
TW409	Sanjay Kumar	G-1404	ETR 1926	Towne	sanbhardwaj1978@gmail.com	2,312,471	1,849,588		4,162,059	1,876,777	387,200	-	2,263,977	435,694	1,462,388	-	1,898,082	Receipts Short; 21-12-2018
TW410	Rabindra Kumar Saha & Soma Saha	Agni-1207	ETH-5180	Towne	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	Mail sent 23-01-2019
TW411	Ajay Raghuvanshi	Q-902	ETH-1976	Towne	ajayraghuvanshi@gmail.com	641,612			641,612	208,204	105,733	-	313,937	433,408		-	433,408	recipits short & mail sent 29-08-2018
TW412	Ramesh Kumar Chanda & Anamika Sehgal	B-1011	ETC-249	Towne	vedicbpo@gmail.com	430,797			430,797	-	-	-	430,797		-	-	430,797	Docs On Google Drive.06-10-2018
TW413	Abha Jha & Sanjeev Kumar	Agni-2104	ETR-5848	Towne	drsanjeev70@gmail.com	430,000			430,000	-	-	-	430,000		-	-	430,000	Earth Towne Infrastructure Ltd. & bankstatement not highlighted. 10-01-2019
TW414	neelam Kanaujea		ETC-175	Towne	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	Towne	rksinghjb@gmail.com	2,777,694	2,999,909		5,777,603	2,360,892	900,062	-	3,260,954	416,802	2,099,847	-	2,516,649	Receipts Short. 09-08-2018
TW416	Sapna Kapur & Sanjeev Kapur	D-1502	ETH-4752	Towne	sapna_kapur@hotmail.com	2,640,413	702,877		3,343,290	2,225,250	702,877	-	2,928,127	415,163	-	-	415,163	
TW417	Mala Rastogi	Agni-504	ETH-1323	Towne	rastogimala1980@gmail.com	414,600	240,829		655,429	414,600	240,739	-	655,339	-	90	-	90	Total Principal amount is verified from Receipts and Bank Statementss.
TW418	Shubha Joshi & Manorma Joshi	A-1802	ETR-5897	Towne	himanshu_28joshi@yahoo.co.in	4,374,253			4,374,253	3,959,853	1,508,319	-	5,468,172	414,400		-	414,400	Mail sent 10-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW419	Prakashveer Sharma	V-1403	ETH-146	Towne	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	Towne	rkvism@gmail.com	1,136,846	212,211		1,349,057	732,023	-	212,211	944,234	404,823	212,211	-	617,034	28/02/2019
TW421	Rajlesh Kumari	Ground floor		Towne	mcvermanoida33@gmail.com	400,000	443,750		843,750	200,000	46,510	-	246,510	200,000	397,240	-	597,240	Receipts and Bank Statements are Required to Verify the balance amount of Rs.200000
TW422	Mahender Singh Dhull	Y-1602	ETH-5070	Towne	mahenderdhull81@gmail.com	4,121,453	1,608,985		5,730,438	3,722,700	1,499,738	-	5,222,438	398,753	109,247	-	508,000	Mail sent 07-02-2019.
TW423	Om Drishian International Ltd.	Aakash-PH3	ETR4165	Towne	kuldeep.kumar@omdrishian.com	12,672,234			12,672,234	12,280,587	4,680,429	-	16,961,016	391,647		-	391,647	Mailed 1-8-18
TW424	Avlok Agarwal & Maneesh Agarwal & Navdeep Agarwal	C-050	ETC-138	Towne	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	Discount note of rs. 383924 & MOU not attached & voting rights suspended because point 5 of declaration & mail sent 08-10-2018
TW425	Satya Prakash & Mamta Gupta	Prithvi-604	ETR-3023	Towne	rohit.kumar.1234526@gmail.com	1,462,214	3,218,717		4,680,931	1,081,943	402,546	-	1,484,489	380,271	2,816,171	-	3,196,442	Mail 07-09-2018
TW426	Dheeraj Kumar	Prithvi-1001	ETH-3473	Towne	kd12342003@yahoo.co.in	2,711,700	3,084,105		5,795,805	2,334,750	1,370,713	-	3,705,463	376,950	1,713,392	-	2,090,342	Mail sent 21-09-2018
TW427	Manoj Kumar Ram & Prabhati Keshri	Agni-411	ETH-4813	Towne	sant_sarda_2007@yahoo.co.in	376,054			376,054	-	-	-	-	376,054	-	-	376,054	Form C not Signed Jointly and Receipts Required for the Total Amount of Rs.376054
TW428	Rajesh Yadav & naresh kumar		ETH 2343	Towne	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	
TW429	Saida Bano	L1-1003	ETR-5611	Towne	syedaftabhussain1@gmail.com	803,793			803,793	452,850	172,120	-	624,970	350,943		-	350,943	10/10/2018
TW430	Ajay Kamar Vaid		ETR-5577	Towne	ad.vishalsingh@gmail.com	350,000			350,000	-	-	-	-	350,000	-	-	350,000	Rejected Due to Deficiencies.16-10-2018
TW431	Ajay Kumar Vaid		ETR 5577	Towne	ad.vishalsingh@gmail.com	350,000			350,000	350,000	120,088	-	470,088	-	-	-	-	Total Principal amount is verified from Receipts and Bank Statementss.
TW432	Anjana Pathak	Akash-2002	ETH-2002	Towne	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	25/10/2018
TW433	Ghulam Mohammad Wadoo	A-2002	ETR 6101	Towne	gmwadoo@gmail.com	4,642,644	557,117		5,199,761	4,292,644	1,633,429	-	5,926,073	350,000		-	350,000	receipt short Rs. 350000. mail sent on 02-08-2018
TW434	Lalit Mohan	C-0206	ETR 1638	Towne	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 Short 8/7/2018
TW435	Surekha Tiwary	Z 502	ETH 2773	Towne	anshum1983@gmail.com	3,085,938	1,165,883		4,251,821	2,742,638	1,165,883	-	3,908,521	343,300	-	-	343,300	
TW436	Kamlesh Kumari	L-1604	ETH-4431	Towne	aum01@netvigator.com	1,821,150	3,095,143		4,916,293	1,478,725	606,542	-	2,085,267	342,425	2,488,601	-	2,831,026	collective growth cash receipts of rs. 100800 & 56000 & mail sent 06-11-2018
TW437	Anju Vijayvergi & Ratan Vijayvergi		ETH 4946	Towne	Ratanvijayvergi@gmail.com	1,382,165			1,382,165	1,040,000	331,502	-	1,371,502	342,165		-	342,165	Earthprclaims@gmail.com & receipts short & mail sent 08-09-2018
TW438	Jasminder Singh Dhir		ETH-4236	Towne	hsinghdir@gmail.com	334,800	11,300		346,100	-	-	-	-	334,800	11,300	-	346,100	Form C Not Signed
TW439	Dinesh Tiwari		ETR 3350	Towne	dtiwari.bsb@gmail.com	320,000			320,000	320,000	174,846	-	494,846	-	-	-	-	Total Principal amount is verified from Receipts and Bank Statementss.
TW440	Monika Arora and Munish Arora		ETH-1330	Towne	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	
TW441	Birendra Kumar	Y-904	ETH-2589	Towne	onlybelectrical@gmail.com	1,677,025		357,764	2,034,789	1,359,750	-	357,764	1,717,514	317,275	-	-	317,275	Mail sent 12-11-2018
TW442	Naresh Kumar Jain	Aakash-PH1	ETR 3095	Towne	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	
TW443	Sanjay Tyagi	F-1001	ETR-5057	Towne	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 shorts. 21-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW444	Kanchan Verma	D-3	ETH-1173	Towne	ankurvermadehi@rediffmail.com	2,398,278			2,398,278	2,095,421	859,622	-	2,955,043	302,857		-	302,857	mail sent 03-11-2018
TW445	Mohd. Rashid Siddiqui		ETH 3245	Towne	siddiquir76@gmail.com	2,856,812	1,371,261		4,228,073	2,556,812	1,371,261	-	3,928,073	300,000	-	-	300,000	04/03/2019
TW446	S.Moti Singh Rissam		ETH-489	Towne	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	Mail sent 03-11-2018
TW447	Puran chand	Jal-1510	ETH 4652	Towne	abhisharma.sharma777@gmail.com	591,300			591,300	294,200	111,222	-	405,422	297,100		-	297,100	voting rights suspended because point 5 of declaration & mail sent 15-09-2018
TW448	Rohit Yadav & Shradha Saxena	V-1003	ETH 5354	Towne	rohit1467@gmail.com	922,824	891,870		1,814,694	629,787	906,710	-	1,536,497	293,037		-	293,037	10/10/2018
TW449	Chand Singh & Meena Singh		ETR-5941	Towne	chand.singh1234@gmail.com	2,160,640			2,160,640	1,867,680	765,749	-	2,633,429	292,960		-	292,960	
TW450	Rajni Luthra & Deepak Luthra	S-901	ETH-1040	Towne	deepak.luthra@esteltelecom.com	739,125	434,103		1,173,228	447,750	278,660	-	726,410	291,375	155,443	-	446,818	Mail sent 31-01-2019
TW451	Ashok Kumar	S1504	ETH 1444	Towne	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	proof of Rs. 2,85,696/- required: 22-02-2019
TW452	Dhiraj Kumar Wadhwa & veena wadhwa	E-402	ETH 0548	Towne	wadhwadk2002@yahoo.co.in	2,368,728	2,106,873	-	4,475,601	2,087,592	936,388	-	3,023,980	281,136	1,170,485	-	1,451,621	receipts short & mail sent 27-09-2018
TW453	Nisha sharma & Rahul Sharma	V-1204	ETH-4188	Towne	parasharradhey@gmail.com	804,640	2,245,840		3,050,480	525,600	200,490	-	726,090	279,040	2,045,350	-	2,324,390	Receipts Shorts.05-10-2018
TW454	VIVEK KAEMRA	M-801	ETH-2516	Towne	legalclaims@reniso.com	919,878	827,890		1,747,768	645,188	265,247	-	910,435	274,690	562,643	-	837,333	mail sent 05-11-2018
TW455	Shobhit Khurana		ETC-236	Towne	shobhitk70@gmail.com	253,596			253,596	-	-	-	-	253,596		-	253,596	Rejected due to deficiencies.12-10-2018
TW456	Anil Kumar Verma & Anju	Prithvi-1403	ETR-3827	Towne	anilverma.uppcl@gmail.com	1,050,000	1,596,395		2,646,395	800,000	422,816	-	1,222,816	250,000	1,173,579	-	1,423,579	Mail sent 27-09-2018
TW457	Gyanendra Pratap Singh	K-1601	ETR-3746	Towne	gyanendra3@gmail.com	1,510,955		582,782	2,093,737	1,268,354	-	582,782	1,851,136	242,601		-	242,601	Mail sent 22-11-2018
TW458	Mohit Vinayak Shepherd and Janet Shepherd	X 401	ETH 1858	Towne	mohit.shepherd@gmail.com	2,432,877	194,630		2,627,507	2,193,561	194,630	-	2,388,191	239,316		-	239,316	04/03/2019
TW459	Sachin Mehndiratta & Shrashta Rani	Z-2004	ETR-5788	Towne	mehndi.sachin@gmail.com	5,080,000	1,200,403	-	6,280,403	4,850,000	1,200,403	-	6,050,403	230,000		-	230,000	receipts short & mail sent 11-09-2018
TW460	sahansar Pal Singh Tomer		ETH 1721	Towne	Tomarspsingh@gmail.com	924,000			924,000	694,000	265,721	-	959,721	230,000		-	230,000	Receipts shorts.25-09-2018
TW461	Deepesh Kant Gupta		ETR-2647	Towne	deepeshkant@gmail.com	2,164,777	591,300		2,756,077	1,938,331	591,300	-	2,529,631	226,446		-	226,446	Receipts Short . 10-09-2018
TW462	Harish Kumar		ETH-638	Towne	h_kandwal@yahoo.com	890,320			890,320	676,371	403,705	-	1,080,076	213,949		-	213,949	Mail sent 11-08-2018
TW463	Paras Nath Pathak & Saroj Pathak	B-1401	ETH-4630	Towne	pathakparasnath@yahoo.co.in	3,346,850	3,164,992		6,511,842	3,141,850	1,195,458	-	4,337,308	205,000	1,969,534	-	2,174,534	short receipts & mail sent 08-09-2018
TW464	Manjeeta Mann and Shashi Kanta		ESB 1044	Towne	wirender.mann@yahoo.com	3,577,500	1,317,408		4,894,908	3,375,000	-	815,425	4,190,425	202,500	1,317,408		1,519,908	AR 25350*32 + 5 days
TW465	Jyotirmayee Nayak/ Partha Sarathi Nayak	E-0404	ETR-223	Towne	partha033@gmail.com	2,802,599	2,607,586		5,410,185	2,600,269	1,158,927	-	3,759,196	202,330	1,448,659	-	1,650,989	receipts shorts 8/6/2018
TW466	Amit Kumar	L-1402	ETH-2292	Towne	amitsiwai50@gmail.com	1,482,495	480,000		1,962,495	1,281,750	480,000	-	1,761,750	200,745		-	200,745	Mail sent 17-09-2018
TW467	Amit Tripathi		ETR-5017	Towne	mech.er.amittripathi@gmail.com	1,400,500	894,325		2,294,825	1,200,500	520,217	-	1,720,717	200,000	374,108	-	574,108	Receipts Short . 21-09-2018
TW468	Bandana Singh		ETR-4790	Towne	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 short & mail sent 22-08-2018
TW469	Ishrat Mizger		ETR 5355	Towne	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	Towne	vinod14041973@gmail.com	2,499,000		1,058,400	3,557,400	2,299,000	-	1,026,900	3,325,900	200,000		31,500	231,500	
TW471	Sanjiva Kumar Pandey	W-1802	ETH 5324	Towne	sanjiva_pandey@yahoo.co.in	3,746,517	2,333,841		6,080,358	3,548,517	1,350,456	-	4,898,973	198,000	983,385	-	1,181,385	
TW472	Kapil Kochhar & parvinder Singh		ETC 00152	Towne	kkochhar1@gmail.com	195,500			195,500	-	-	-	-	195,500		-	195,500	Receipts Not Attached . 28-09-2018
TW473	Saurabh Singh & Basant Singh	M-304	ETH-831	Towne	saurabhmediator@yahoo.co.in	1,496,273	869,750	641,700	3,007,723	1,303,323	456,231	-	1,759,554	192,950	413,519	641,700	1,248,169	Mail sent 18-09-2018
TW474	Rajan Sharma	1011A	ETC-264	Towne	rajansharma2906@gmail.com	1,116,000	949,506	305,984	2,371,490	925,000	-	305,984	1,230,984	191,000	949,506	-	1,140,506	21-09-2018, AR 9562*32
TW475	Kapil Kaul & Anita Kaul	H-304	ETH-514	Towne	kapilkaul.sai@gmail.com	2,582,172	2,456,515		5,038,687	2,392,028	912,430	-	3,304,458	190,144	1,544,085	-	1,734,229	Docs. In PDF required,26-10-2018
TW476	Vandna Sharma	Agni-1504	ETR-4909	Towne	vandna_sh@rediffmail.com	945,000	661,500		1,606,500	756,000	309,891	-	1,065,891	189,000	351,609	-	540,609	additional proofs in PDF req., mail 28-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW477	Babita Shah & P.R. Ramesh	B-1001	ETC-122	Towne	dlinesparashar2@gmail.com	1,673,652	585,778		2,259,430	1,488,652	585,778	-	2,074,430	185,000	-	-	185,000	04-12-2018
TW478	Shalini Rastogi & Atul Kumar Rastogi			Towne	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	mail 15-09-2018
TW479	Vandana Prasad & Govind Prasad		ETH-934	Towne	govind1074@yahoo.com	179,279	569,355		748,634	-	-	-	-	179,279	569,355	-	748,634	Wrong form c sent & mail sent 23-08-2018
TW480	Deep Bharadwaj	R-604	ETR-1540	Towne	deepbharadwaj32@gmail.com	594,649	346,246		940,895	416,432	-	-	416,432	178,217	346,246	-	524,463	Mail sent 04-02-2019. Interest calculation required.
TW481	Taru Thakur & Ravindra K Thakur	L-901	ETH-636	Towne	taru17thakur@gmail.com	956,418	838,545		1,794,963	780,162	320,145	-	1,100,307	176,256	518,400	-	694,656	mail sent 23-11-2018
TW482	Ankur Kumar Goel	PRITHV-001	ETH 3860	Towne	ankurkumargoel@gmail.com	1,154,592			1,154,592	979,592	373,665	-	1,353,257	175,000		-	175,000	neeru.ankur@gmail.com, email 10-09-2018
TW483	Anuj Kumar	Q 1804	ETR 5542	Towne	anujkmr@hotmail.com	3,422,567	4,979,085		8,401,652	3,259,588	1,147,327	-	4,406,915	162,979	3,831,758	-	3,994,737	162979/- payment made to others cannot be admitted, mail 17-08-2018
TW484	Rakesh Kumar Arora & Anita Arora	J 604	ETR-217	Towne	rkarora2000@gmail.com	1,780,346			1,780,346	1,630,846	621,081	-	2,251,927	149,500		-	149,500	Mail sent 06-10-2018
TW485	Priya Darshan		ETH 1251	Towne	priyadarshan111@rediffmail.com	1,002,464	149,250		1,151,714	854,952	149,250	-	1,004,202	147,512		-	147,512	
TW486	Vijay Kumar & Ragini Kumari	E1402	ETR 3281	Towne	kvijay2259@gmail.com	2,958,649			2,958,649	2,811,225	1,045,214	-	3,856,439	147,424		-	147,424	receipts short & mail sent 11-08-2018
TW487	Rajesh Kumar Joshi		ETH/HS/B/282	Towne	rajjoshi_gkv@rediffmail.com	2,923,016	2,606,575		5,529,591	2,781,173	1,158,478	-	3,939,651	141,843	1,448,097	-	1,589,940	date not clarify in receipts
TW488	Usham Lal and Chander Mohan Lal	M 1403	ETH 5271	Towne	nishith_lal@yahoo.com	1,331,550	789,668		2,121,218	1,190,009	-	-	1,190,009	141,541	789,668	-	931,209	interest calculation and additional proofs required:
TW489	Jeena Bordoloi Deka	J 703		Towne	dr.nilim@gmail.com	2,536,000	2,686,080		5,222,080	2,400,000	913,280	-	3,313,280	136,000	1,772,800	-	1,908,800	27/09/2018
TW490	Shweta Jalan	A-1404	ETH-150	Towne	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	Mail sent 22-10-2018
TW491	Ranjana Mittal & Lalit Mohan Mittal	Jal-1710	ETH 3836	Towne	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	29/09/2018
TW492	Udhab Sharma & Suman Sharma		ETH-3785	Towne	udhabsharma@gmail.com	627,000	767,430		1,394,430	500,000	207,500	-	707,500	127,000	559,930	-	686,930	mail sent 06-11-2018
TW493	Omvir Singh Tomar	E-502	ETR-1703	Towne	ostomar@yahoo.com	2,294,920	2,100,000		4,394,920	2,169,300	825,429	-	2,994,729	125,620	1,274,571	-	1,400,191	Mail sent 04-10-2018
TW494	Anjoo Srivastava	V-1004	ETH-3459	Towne	abhincredible.24@gmail.com	859,936	682,955		1,542,891	734,936	-	-	734,936	125,000	682,955	-	807,955	Form C not correct. Point 4.5 of Dec. 24-08-2018, Rejected 17-10-2018
TW495	Divya Choudhary	H-126	ETC 28	Towne	div_chd@yahoo.co.in	1,206,152	548,869	502,511	2,257,532	1,084,136	-	502,511	1,586,647	122,016	548,869	-	670,885	05-08-2018, AR mail 17-10-2018
TW496	Sushil Kumar Malviya & Savita Malviya	E-902	ETR-298	Towne	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	Mail sent 10-09-2018
TW497	Chander Kala & Rajinder kumar	D-1201	ETR-4531	Towne	rk919188@gmail.com	3,386,523	-	-	3,386,523	3,267,340	1,361,550	-	4,628,890	119,183		-	119,183	26/09/2018
TW498	Subramanian Sriram	B 602	ETH 1358	Towne	sriram.ais@gmail.com	2,297,918	2,266,677		4,564,595	2,179,619	1,007,412	-	3,187,031	118,299	1,259,265	-	1,377,564	Receipts Short. 31-08-2018
TW499	Vivek Awasthi	V-602	ETH 31	Towne	gdawasthi1505@gmail.com	667,179	520,399		1,187,578	550,430	-	-	550,430	116,749	520,399	-	637,148	mail 14-01-2019
TW500	Jaivir Singh/ Pinkee Sagar	X-0901	ETR-4923	Towne	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 short & mail sent 25-10-2018
TW501	Kumari Chandrakala		ETR-2578	Towne	payals092@gmail.com	2,890,241	1,560,730		4,450,971	2,779,704	1,139,778	-	3,919,482	110,537	420,952	-	531,489	mail sent 06-11-2018
TW502	Bornali Bharali	H-1804	ETR-3818	Towne	bornalib1401@gmail.com	1,571,360			1,571,360	1,465,570	600,884	-	2,066,454	105,790		-	105,790	Mail sent 12-11-2018
TW503	Bidyut Bikas Tamuly	501	ETH 1852	Towne	Bidyut.Tamuly@gmail.com	2,422,314	2,416,715	-	4,839,029	2,320,314	752,490	-	3,072,804	102,000	1,664,225	-	1,766,225	04/09/2018
TW504	Alpana Negi & Bikram Singh Negi	N1-1101	ETR-5544	Towne	negialpana@gmail.com	1,953,500	1,903,760		3,857,260	1,853,500	612,205	-	2,465,705	100,000	1,291,555	-	1,391,555	mail sent 12-10-2018
TW505	Bidyut Bikas Tamuly	H-504	ETH 3539	Towne	Bidyut.Tamuly@gmail.com	2,013,055	1,772,094	-	3,785,149	1,913,055	536,901	-	2,449,956	100,000	1,235,193	-	1,335,193	04/09/2018
TW506	Kishwar Sultana	L-1701	ETH 734	Towne	shnawaz@gmail.com	3,011,110	2,481,496		5,492,606	2,911,110	1,108,142	-	4,019,252	100,000	1,373,354	-	1,473,354	Short receipts. 8/7/2018
TW507	Vidya Prakash	B-1015	ETC-285	Towne	vp_prakash@rediffmail.com	367,000			367,000	267,000	109,462	-	376,462	100,000		-	100,000	mail sent 05-11-2018
TW508	Vishnu Kumar Agarwal	Akash 1602	ETH 4069	Towne	saurabh.agarwal@medlife.com	2,600,000	1,260,000		3,860,000	2,500,000	-	-	2,500,000	100,000	1,260,000	-	1,360,000	



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW509	Awadh Kishore Prasad & Reena Prasad	T-1402	ETH-1843	Towne	drakprasad@gmail.com	1,381,668		294,752	1,676,420	1,291,390	-	294,752	1,586,142	90,278	-	-	90,278	Mail recd. On 05-09-2018 and Mail sent 02-11-2018
TW510	Dinesh Kumar Verma	R 201	ETR 2658	Towne	dinesh201167@yahoo.co	1,382,035	1,348,427		2,730,462	1,292,035	492,850	-	1,784,885	90,000	855,577	-	945,577	15/10/2018
TW511	Snigdha Bhowmik & Paritosh Bhowmik	E-101	ETH-0462	Towne	bhowmikps@gmail.com	2,384,664			2,384,664	2,294,664	869,108	-	3,163,772	90,000	-	-	90,000	Receipts Short. 8/10/2018
TW512	Sudha Singh & Om Prakash Singh		ETH-1304	Towne	dropsingh2010@gmail.co	2,852,160	3,080,328		5,932,488	2,762,160	995,254	-	3,757,414	90,000	2,085,074	-	2,175,074	13/10/2018
TW513	Anup Kumar Ganguli	B-1004	ETC-132	Towne	dineshparashar2@gmail.c	2,110,300	362,690		2,472,990	2,026,300	362,690	-	2,388,990	84,000	-	-	84,000	04/12/2018
TW514	Yogesh Handa	E-201	ETR-329	Towne	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	Mail sent 15-09-2018
TW515	Bindeshwary Prasad Yadav/ Kumari. Veena	Z-901	ETR 4160	Towne	kveena401@gmail.com	3,642,973			3,642,973	3,568,909	1,750,092	-	5,319,001	74,064	-	-	74,064	receipts missing of rs. 35307 & rs. 38757 & mail sent 30-08-2018
TW516	Ram Kumar Raman		ETR-5652	Towne	cheframankumar@gmail.c	1,118,250	402,570		1,520,820	1,044,750	265,680	-	1,310,430	73,500	136,890	-	210,390	06/10/2018
TW517	Rajbeer Rathi	W 601	ETH 2176	Towne	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 Short 8/17/2018
TW518	Lokesh Gupta	C-103	ETR-454	Towne	laxmigupta.53000@gmail.	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	Mail sent 31-08-2018
TW519	Ashish Kumar	F-402	ETR 3249	Towne	ashishbiz07@gmail.com	3,286,489	1,455,103		4,741,592	3,222,260	1,455,103	-	4,677,363	64,229	-	-	64,229	09/03/2019
TW520	Suman Ravi Khanwilkar	S-1104	ETH-4260	Towne	sumankhanwilkar@yahoo	918,100	803,675		1,721,775	854,100	318,519	-	1,172,619	64,000	485,156	-	549,156	receipts short & mail sent 10-09-2018
TW521	Abhijit Kumar Jha	X-1103	ETR 5134	Towne	abhijitb@gmail.com	4,605,501	2,486,970	-	7,092,471	4,543,267	1,600,267	-	6,143,534	62,234	886,703	-	948,937	mail 06-08-2018 for deficiency, Receipts 62,234/- and 4 of Dec.,
TW522	Ram Babu Sharma & Usha Sharma	D 004	ETH 1074	Towne	r.b.sharma0701@gmail.co	2,010,445	847,848	847,848	3,706,141	1,949,020	847,848	-	2,796,868	61,425	-	847,848	909,273	06/10/2018
TW523	Gyanesh Singh & Nitu Singh	U-802	ETR-4474	Towne	gyanesh_singh2002@yah	1,686,898	1,747,350		3,434,248	1,636,335	776,600	-	2,412,935	50,563	970,750	-	1,021,313	Required proofs for balance amount of claim. 8/27/2018
TW524	Anil Rai & Reshma Singh	F-1002	ETR-687	Towne	anilraipanther@gmail.co	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	mail 21-10-2018
TW525	Gautam Hazarika	J 1003	ETH 2448	Towne	hazarika.gautam@gmail.c	2,079,732	2,853,218		4,932,950	2,029,732	999,109	-	3,028,841	50,000	1,854,109	-	1,904,109	
TW526	Rakesh Kumar	K-702	ETH-3648	Towne	rakeshkanitu@gmail.co	1,115,720	1,405,240		2,520,960	1,065,720	447,904	-	1,513,624	50,000	957,336	-	1,007,336	docs. Required in PDF: 04-12-2018
TW527	Yoginder Kumar Handoo & Anjali Pandita	O1-0304	ETR-2560	Towne	yoginder.handoo@gmail.c	1,730,106	3,339,941		5,070,047	1,680,134	625,654	-	2,305,788	49,972	2,714,287	-	2,764,259	Earth Towne Infrastructure Ltd. & 16-10-2018
TW528	Sunder Singh	G-702	ETH-4217	Towne	sunderbansal@gmail.com	2,760,624	3,172,325		5,932,949	2,713,778	1,038,703	-	3,752,481	46,846	2,133,622	-	2,180,468	receipt missing of rs. 46846 mail sent 04-08-2018
TW529	Roopam Priyadarshi	F-204	ETH-1622	Towne	amitp72@yahoo.com	2,897,375			2,897,375	2,852,375	1,385,222	-	4,237,597	45,000	-	-	45,000	08/09/2018
TW530	Hari Om Rathour & Neha Rathour	Akash-302	ETH-0459	Towne	h.o.rathour@gmail.com	1,437,605	1,679,227		3,116,832	1,394,543	571,792	-	1,966,335	43,062	1,107,435	-	1,150,497	Mail recd. On 05-09-2018 and Mail sent 02-11-2018
TW531	Anu Sharma & Davendra Sharma	Prithvi-701	ETH-3711	Towne	anu.sharma0310@gmail.c	1,657,099	2,404,831		4,061,930	1,615,500	801,610	-	2,417,110	41,599	1,603,221	-	1,644,820	Mail sent 29-09-2018
TW532	Saroj devi & Jai Kanwar vashist	Prithvi-904	ETH-3832	Towne	jaikanwarvashist@gmail.c	1,657,099	2,404,667		4,061,766	1,615,500	611,254	-	2,226,754	41,599	1,793,413	-	1,835,012	Mail sent 25-09-2018
TW533	Neetu Lumba & Vikas Lumba	Z-404	ETH-4366	Towne	vineet_lumba@yahoo.co	3,650,846	1,268,333		4,919,179	3,609,657	1,268,333	-	4,877,990	41,189	-	-	41,189	Mail recd. On 19-09-2018 and Mail sent 02-11-2018
TW534	Sarang Gautam & Mamta Gautam	S-1702	ETR-5806	Towne	saranc668@gmail.com	1,211,033	325,820		1,536,853	1,170,515	325,820	-	1,496,335	40,518	-	-	40,518	
TW535	Bijander Kumar	S-603	ETH-2602	Towne	kumar.bijander1971@gm	1,596,472	1,831,144		3,427,616	1,556,472	-	-	1,556,472	40,000	1,831,144	-	1,871,144	Mail sent 16-01-2019
TW536	Arun Sharma & Mayank Sharma	L-0402	ETR-4664	Towne	sharmamayank747@gmai	1,894,149	1,250,138		3,144,287	1,855,053	707,609	-	2,562,662	39,096	542,529	-	581,625	Mail sent 06-10-2018
TW537	LOKESH KUMARI	B-802	ETH-4993	Towne	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	mail sent 13-09-2018
TW538	Amit Gupta & Garima Gupta	U-1704	ETH-3931	Towne	amit_china@hotmail.com	1,546,826	742,476		2,289,302	1,507,995	-	-	1,507,995	38,831	742,476	-	781,307	Mail sent 10-01-2019
TW539	Huma Galzie	Jal-1211	ETH-3638	Towne	humagalzie@gmail.com	1,567,875	823,348		2,391,223	1,529,915	804,348	-	2,334,263	37,960	19,000	-	56,960	Form C not signed; 02-01-2019
TW540	Kumari Seema	Z-0902	ETR-4159	Towne	shasee25@gmail.com	3,645,054			3,645,054	3,607,666	1,376,012	-	4,983,678	37,388	-	-	37,388	receipt of rs. 37388 & mail sent 29-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW541	Sanjeev Kumar Gautam	P-201	ETR-4710	Towne	sanjeevgautam13@gmail.com	1,281,030	1,744,745		3,025,775	1,243,750	472,254	-	1,716,004	37,280	1,272,491	-	1,309,771	Mail sent 01-10-2018
TW542	Nafees Ahmad Khan & Zeba Nafees S		ETH-3591	Towne	nafeesakhan12@rediffmail.com	1,853,000	1,853,018		3,706,018	1,819,000	746,452	-	2,565,452	34,000	1,106,566	-	1,140,566	mail sent 06-11-2018
TW543	Mohd. Kashif Jamil	V-1901	ETR-5096	Towne	kashifjamil.mohd@gmail.com	965,155	1,036,271		2,001,426	936,225	336,166	-	1,272,391	28,930	700,105	-	729,035	05/09/2018
TW544	Dayanand	K1601	ETH-4484	Towne	rajugupta78@yahoo.com	2,022,243	1,546,467		3,568,710	1,995,243	701,050	-	2,696,293	27,000	845,417	-	872,417	10/09/2018
TW545	Hari Nand and Krishan Kanta	Agni 101	ETH 3642	Towne	harinand.nim@hotmail.com	516,285	182,417		698,702	489,285	172,881	-	662,166	27,000	9,536	-	36,536	Revenue Item of Rs. 27,000/- not admissible.
TW546	Udayveer singh	A-0011	ETC-101	Towne	jitendrabhati0009@gmail.com	1,732,000			1,732,000	1,706,250	764,475	-	2,470,725	25,750		-	25,750	mail sent 30-10-2018
TW547	Uma Gupta	D-0703	ETR-1577	Towne	rajesh7144@rediffmail.com	2,196,108	3,629,136		5,825,244	2,171,660	1,612,949	-	3,784,609	24,448	2,016,187	-	2,040,635	receipts missing of rs. 24448 & rs. 62150 & mail sent 07-08-2018
TW548	Kumar Abhinav	M-102	ETR-343	Towne	kumarabhinav4531@gmail.com	944,408	450,000		1,394,408	920,700	91,200	-	1,011,900	23,708	358,800	-	382,508	Mail sent 10-09-2018
TW549	Vijay Kumar goel	T-1803	ETR-4406	Towne	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	Mail sent 11-11-2018
TW550	Sandeep Kumar and Sushila	Q-1902	ETH-4466	Towne	sandeep.sxs@gmail.com	796,291		298,500	1,094,791	773,712	298,500	-	1,072,212	22,579		298,500	321,079	Mail sent 30-10-2018
TW551	Satyajit Pal	G-904	ETR-1377	Towne	satyajitpal2000@gmail.com	1,174,377	995,446		2,169,823	1,154,397	430,523	-	1,584,920	19,980	564,923	-	584,903	Mail sent 19-08-2018
TW552	HPS Bhatia & Satnam Kaur Bhatia		ETH 3506	Towne	hpsbhatia@adiebroswon.com	1,609,786	1,368,938		2,978,724	1,591,436	607,033	-	2,198,469	18,350	761,905	-	780,255	700000 compensation of court case.
TW553	Anita Rohilla & Mohinder Rohilla	W-1804	ETH-1426	Towne	mk.rohilla52@yahoo.in	724,461	154,551		879,012	706,275	150,671	-	856,946	18,186	3,880	-	22,066	Mail sent 27-09-2018
TW554	Dharmendra Kumar	S-103	ETH-2181	Towne	dharm.lok@rediffmail.com	780,488			780,488	762,413	-	-	762,413	18,075	-	-	18,075	Point 7 of Form C. 16-01-2019
TW555	Mary Anto		ETH 5440	Towne	akhilant055@yahoo.com	1,447,459	927,877		2,375,336	1,429,459	586,365	-	2,015,824	18,000	341,512	-	359,512	mail sent 05-11-2018
TW556	Kapil Chaudhary & Seema Chaudhary		ETH-4666	Towne	contact.chaudhary@gmail.com	1,465,110	2,303,438		3,768,548	1,447,731	551,425	-	1,999,156	17,379	1,752,013	-	1,769,392	Receipts Short.08-09-2018
TW557	Ashish Kumar		ETR-5838	Towne	singhdurg69@gmail.com	1,483,965	33,480		1,517,445	1,466,867	552,536	-	2,019,403	17,098		-	17,098	
TW558	Sairah Sahdab	K 103	ETH 1744	Towne	sairahs31@gmail.com	1,215,505	807,687		2,023,192	1,200,331	452,846	-	1,653,177	15,174	354,841	-	370,015	Receipts short. 20-09-2018
TW559	Pankaj Vishal & Shalini	W-1501	ETR-1700	Towne	pankaj.vishal02@gmail.com	546,714	321,872		868,586	532,170	201,996	-	734,166	14,544	119,876	-	134,420	mail sent 21-08-2018
TW560	Megha Madan	Y1601	ETR-3905	Towne	megha026@gmail.com	2,693,746	2,560,826		5,254,572	2,679,513	1,019,100	-	3,698,613	14,233	1,541,726	-	1,555,959	Receipts Short. 8/8/2018
TW561	Chama Singh	Q-1801	ETR-4063	Towne	gyan.gp@gmail.com	975,475	453,025	378,100	1,806,600	964,760	-	378,100	1,342,860	10,715	453,025	-	463,740	Mail sent 25-11-2018
TW562	Maya Singh	Aakash-0403	ETR-1160	Towne	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	21/09/2018
TW563	Imtiaz Khan	G-101	ETR-4375	Towne	imtiaz.khan443@gmail.com	3,021,360	1,435,396	350,400	4,807,156	3,012,360	1,422,625	-	4,434,985	9,000	12,771	350,400	372,171	Mail sent 18-09-2018, No AR
TW564	Ashok Chaudhary	U-303	ETH-4499	Towne	rsc621952@gmail.com	3,863,260	9,129,640		12,992,900	3,858,260	1,738,600	-	5,596,860	5,000	7,391,040	-	7,396,040	Mail sent 15-09-2018
TW565	Mange Ram Chauhan	A-020	ETC-177	Towne	vinod.chauhan6265@gmail.com	1,795,004	736,552		2,531,556	1,791,200	-	-	1,791,200	3,804	736,552	-	740,356	Mail sent 31-01-2019
TW566	Kuldeep Kumar Shishodia	P-401	ETH-1117	Towne	kuldeepshishodia14083@gmail.com	606,500			606,500	603,500	247,621	-	851,121	3,000		-	3,000	Mail sent 29-10-2018
TW567	Vivek Gupta & tripti Gupta	Y-103	ETR-0194	Towne	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	Earth Towne Infrastructure Ltd. & bankstatement required & mail sent 20-09-2018
TW568	Ram Chandra dubey & Ankit Dubey	B 1001	ETH 4785	Towne	ankita.dubey342@gmail.com	3,765,723			3,765,723	3,763,540	1,276,544	-	5,040,084	2,183		-	2,183	Receipts Short & mail sent 30-08-2018
TW569	Ram Kishore Verma & Manju Kumari	W-1003	ETH-1313	Towne	02rkverma@gmail.com	677,213		409,148	1,086,361	675,223	-	-	675,223	1,990	-	409,148	411,138	20/01/2019
TW570	Ajay chopra	K 604	ETH 0345	Towne	ajay@diningconcepts.com	1,382,968	1,231,197		2,614,165	1,381,968	547,024	-	1,928,992	1,000	684,173	-	685,173	Short receipts of 1000. Mail sent 8/3/2018
TW571	Girijanand Sinha	F-1102	ETH-4715	Towne	raman.navratan@gmail.com	4,282,578	267,840		4,550,418	4,281,578	267,840	-	4,549,418	1,000	-	-	1,000	Mail sent 21-11-2018
TW572	Jyoti Verma	E-1001	ETH-3436	Towne	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	27/09/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW573	gazanfer	B 201	ETRS 4385	Towne	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	mail sent 8/4/2018
TW574	Sanjay Sharma	B-402	ETR-0225	Towne	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	mail sent: 14-11-2018
TW575	Jagdish Chandra Sharma & Rishi Kant Sharma		ETH 905	Towne	skishor53@yahoo.co.in	2,985,785	2,386,576		5,372,361	2,985,431	1,126,852	-	4,112,283	354	1,259,724	-	1,260,078	voting rights suspended because point 5 of declaration & mail sent 21-09-2018
TW576	Rani Kumari	N-1704	ETH-3647	Towne	sanjay.lic.sk@gmail.com	1,466,964	613,800	-	2,080,764	1,466,694	555,470	-	2,022,164	270	58,330	-	58,600	25/09/2018
TW577	Sunil Uppal & anju Uppal		ETR-3946	Towne	sunuppal@gmail.com	1,365,668	632,793		1,998,461	1,365,498	400,593	-	1,766,091	170	232,200	-	232,370	
TW578	Nibedita Rout		ETH-1556	Towne	cabkroun.nhpc@gmail.com	2,184,595	547,500		2,732,095	2,184,525	547,500	-	2,732,025	70	-	-	70	mail sent 10-10-2018
TW579	Arinjoy Barooah	H-1504	ETR-3482	Towne	arinjoybarooah@gmail.com	2,266,174	834,455	-	3,100,629	2,266,114	484,055	-	2,750,169	60	350,400	-	350,460	Mail sent 25-09-2018
TW580	Arunabh Chatterjee & Bipasha Chatterjee	G-1002	ETH-0563	Towne	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	Mail sent 28-09-2018
TW581	Sanjeev Kumar Rajput	F-1504	ETH-2504	Towne	sanjkrjput@yahoo.co.uk	2,602,303	474,300		3,076,603	2,602,301	474,300	-	3,076,601	2	-	-	2	Mail sent 26-10-2018
TW582	Baldev Singh Jaryal	M-601	ETR-1254	Towne	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	Mail sent 27-10-2018
TW583	Herald Singh & Kiran Singh		ETH-158	Towne	rebecca_herald@yahoo.com	1			1	-	-	-	-	1	-	-	1	Incorrect Form C. 12-09-2018
TW584	Himanshu Kumar & Priyanka Rani	Vayu-0503	ETR-3076	Towne	himanshuprnk@gmail.com	945,722	1,306,809		2,252,531	945,721	435,603	-	1,381,324	1	871,206	-	871,207	mail sent 17-09-2018
TW585	Matrika Health Care Pvt. Ltd. & Swasti Singh (included)	Y-801	ETRS-6091	Towne	swasti1960@gmail.com	1			1	-	-	-	-	1	-	-	1	MOU of Earth Towne Infra. P. L. Bank Statement required. 08-02-2019
TW586	Sushil Gupta & Monika Gupta (included)	P 504	ETH 0409	Towne	ajaitandon@atclawgroup.com	1			1	-	-	-	-	1	-	-	1	
TW587	Abdul Hameed		ETC-109	Towne	abdulhameed25011972@gmail.com	1,468,163	1,170,987		2,639,150	1,468,163	520,439	-	1,988,602	-	650,548	-	650,548	Mail sent 10-11-2018
TW588	Abha Jha & Shila Dhar Jha	E-1201	ETH-001753	Towne	shiladharjha1@gmail.com	2,269,701			2,269,701	2,269,701	862,486	-	3,132,187	-	-	-	-	Mail sent 10-11-2018
TW589	Abhay Kumar	A-1502	ETH 4176	Towne	abhay@royaltexfab.com	2,165,822	1,020,461		3,186,283	2,165,822	1,020,461	-	3,186,283	-	-	-	-	
TW590	abhinav kumar & Dr. neeta agrawal	Prithvi-2104	ETRS-6016	Towne	neeta1702@gmail.com	1,500,000	850,807		2,350,807	1,500,000	385,614	-	1,885,614	-	465,193	-	465,193	mail sent 15-09-2018, Intt. Mail sent 13-10-2018
TW591	abhinav kumar & Dr. neeta agrawal (incl.)	L1 1702	ETR 5971	Towne	neeta1702@gmail.com	1			1	1	-	-	1	-	-	-	-	
TW592	Abhishek Agrawal and Chandra Mohan Agrawal		ETH 3056	Towne	abhishek.c786@gmail.com	2,024,211	978,355		3,002,566	2,024,211	978,355	-	3,002,566	-	-	-	-	04/03/2019
TW593	Abhishek Kumar & Arpita Kumari	E1703	ETH 575	Towne	abhis.001@gmail.com	2,023,277	64,000		2,087,277	2,023,277	923,547	-	2,946,824	-	-	-	-	
TW594	Abhishek Mehra		ETR-1329	Towne	mehrabhishek@aol.com	1,752,819	1,131,320		2,884,139	1,752,819	-	-	1,752,819	-	1,131,320	-	1,131,320	Mail sent 10-01-2019
TW595	Aditya Jaggi & Rahul Jaggi	C-704	ETH-4949	Towne	aditya.jaggi1982@gmail.com	3,197,255			3,197,255	3,197,255	1,292,924	-	4,490,179	-	-	-	-	Mailed 1-8-18
TW596	Ahmadi Khan & moinuddin mohammed athar khan	F 1502	ETR 4646	Towne	moinmakhan@hotmail.com	1,478,701	334,778		1,813,479	1,478,701	334,778	-	1,813,479	-	-	-	-	11/09/2018
TW597	Ahmadi Khan & moinuddin mohammed athar khan	O1 703	ETRS 6029	Towne	moinmakhan@hotmail.com	469,269	100,084		569,353	469,269	100,084	-	569,353	-	-	-	-	mail sent 13-09-2018
TW598	Ajai Kumar & Priyanka Gupta	S-1602	ETH-5319	Towne	ajai_kumar123@yahoo.co.uk	1,529,571	643,189		2,172,760	1,529,571	643,189	-	2,172,760	-	-	-	-	mail sent 25-08-2018
TW599	Ajai Kumar Mishra & Vaishali Mishra	E-1602	ETR-4689	Towne	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	mail 25-08-2018
TW600	Ajay Kumar Jajwari	R-503		Towne	jajware0603@gmail.com	888,434	1,033,081		1,921,515	888,434	344,360	-	1,232,794	-	688,721	-	688,721	Mail sent 20-09-2018
TW601	Ajay Kumar Yadav & Suman Yadav	D-204	ETR-1831	Towne	YADAVAK@indianoil.in	2,409,864	858,797		3,268,661	2,409,864	858,797	-	3,268,661	-	-	-	-	20/01/2019
TW602	Ajay Nagar	U-1603	ETR-3493	Towne	nagarajay@rediffmail.com	1,104,040	1,249,619		2,353,659	1,104,040	419,535	-	1,523,575	-	830,084	-	830,084	Mail sent 17-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW603	Ajay Sharma	W-1901	ETH-3945	Towne	PROFESSORAJAY@GMAIL.COM	1,313,130	470,850	-	1,783,980	1,313,130	470,850	-	1,783,980	-	-	-	-	16/10/2018
TW604	Ajit Kumar Pandey		ETH-154	Towne	ajitp06@gmail.com	1,156,465	1,375,304		2,531,769	1,156,465	458,435	-	1,614,900	-	916,869	-	916,869	Mail sent 05-09-2018
TW605	Akhil Kumar Tripathi	L 1104	ETH 936	Towne	radarakhil@gmail.com	1,503,600	888,737		2,392,337	1,503,600	888,737	-	2,392,337	-	-	-	-	
TW606	Akhilesh Kumar & Namita	V 904	ETH 1924	Towne	sdepbsnl@gmail.com				-	-	-	-	-	-	-	-	-	Claim is not supported by Form C, mail 27-01-2019
TW607	Akshay Malhotra and Bhushan Malhotra		ETH 4758	Towne	malhotraakshay90@gmail.com	603,113	128,663		731,776	603,113	128,663	-	731,776	-	-	-	-	
TW608	Alka Sharma & Vasudeo Sharma		ETH-1102	Towne	vasudeo_41@yahoo.co.in	826,944	1,190,799		2,017,743	826,944	491,323	-	1,318,267	-	699,476	-	699,476	Mail sent 14-09-2018, 16-10-2018 for intt. Also
TW609	Alok Kumar	Jal-110	ETH-3477	Towne	anue601alok@yahoo.co.uk	765,000	2,482,577		3,247,577	765,000	406,430	-	1,171,430	-	2,076,147	-	2,076,147	mail sent 07-09-2018
TW610	Alok Kumar Pradhan & Shweta Rai	Akash-1801	ETH-4650	Towne	alokjss@gmail.com	1,996,650	479,196		2,475,846	1,996,650	479,196	-	2,475,846	-	-	-	-	Mail sent 25-09-2018
TW611	Alok Suman	Q-401	ETR-1665	Towne	oksuman@gmail.com	927,745	954,016		1,881,761	927,745	419,562	-	1,347,307	-	534,454	-	534,454	25/10/2018
TW612	Alpana Singh and Sanjay Singh Gangwar	Y 1101	ETH 2314	Towne	ssgangwar1610@yahoo.com	2,571,051	1,141,395		3,712,446	2,571,051	1,141,395	-	3,712,446	-	-	-	-	04/03/2019
TW613	Alpna & Vipin Kumar	W-1701	ETH-2180	Towne	ypnteolta@yahoo.com	1,450,000	884,066		2,334,066	1,450,000	550,365	-	2,000,365	-	333,701	-	333,701	Mail sent 31-10-2018
TW614	Alpna Sharma & Alok Mishra	B501	ETRS 6082	Towne	alokmisra@hotmail.com	2,790,150		1,281,384	4,071,534	2,790,150	-	1,051,392	3,841,542	-	-	229,992	229,992	mail 16-10-2018, For AR also
TW615	Amandeep Singh Kajal		ETH 4853	Towne	amankajal@gmail.com	2,190,575	1,183,726		3,374,301	2,190,575	762,343	-	2,952,918	-	421,383	-	421,383	Mail sent 15-01-2019
TW616	Amardeep Singh Bedi	Akash-1101	ETR-2907	Towne	info.bedi@gmail.com	1,108,688	924,149		2,032,837	1,108,688	615,745	-	1,724,433	-	308,404	-	308,404	Mail sent 26-10-2018
TW617	Amardeep Singh Bedi	Akash-1104	ETR-2908	Towne	info.bedi@gmail.com	2,168,775	1,852,134		4,020,909	2,168,775	1,231,056	-	3,399,831	-	621,078	-	621,078	Mail sent 26-10-2018
TW618	Amarpreet Singh chawla & Paramjit Kaur	W-001	ETH-639	Towne	amarpreet.singh85@gmail.com	843,807	1,113,795		1,957,602	843,807	495,020	-	1,338,827	-	618,775	-	618,775	mail sent 4-8-2018
TW619	Amit Chauhan		ETH-4905	Towne	ammit1385@gmail.com	1,134,000	515,340		1,649,340	1,134,000	500,452	-	1,634,452	-	14,888	-	14,888	Mail sent 09-10-2018
TW620	Amit Kumar Gupta & Arun Kumar Gupta	Agni 207	ETH 4694	Towne	akgupta.cg@gmail.com	609,571	620,403		1,229,974	609,571	274,984	-	884,555	-	345,419	-	345,419	mail 26-09-2018
TW621	Amit Singh Aswal & Jaikrit Singh Aswal	R-703	ETR-4638	Towne	amitaswal2002@gmail.com	1,384,041	342,135	220,890	1,947,066	1,384,041	-	220,890	1,604,931	-	342,135	-	342,135	Mail sent 05-11-2018
TW622	Amod Wadhwa & Aruna Wadhwa	M-401	ETH-2366	Towne	amodw@yahoo.com	1,322,832	2,116,166		3,438,998	1,322,832	-	-	1,322,832	-	2,116,166	-	2,116,166	Mail sent 10-01-2019
TW623	Amrita Singh	Y-1803	ETR-5336	Towne	singhamrita602@gmail.com	3,179,350	196,227		3,375,577	3,179,350	196,227	-	3,375,577	-	-	-	-	Mail sent 05-11-2018
TW624	Amultha Bharath	D-1904	ETH-4204	Towne	abharath2011@gmail.com	2,541,863	2,758,137		5,300,000	2,541,863	1,077,201	-	3,619,064	-	1,680,936	-	1,680,936	Mail sent 27-10-2018
TW625	Anand Sinha & Sangeeta Sinha	A-901	ETH-5420	Towne	dranand70042@gmail.com	3,182,301	77,700	2,864,070	6,124,071	3,182,301	-	-	3,182,301	-	77,700	2,864,070	2,941,770	Required interest calculation: 06-12-2018
TW626	Anandi Paswan	Vayu 804	ETH-3423	Towne	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	mail 27-09-2018
TW627	Anant Bhushan & Aastha Jain	N-1502	ETH-1757	Towne	bhushan_anant@hotmail.com	885,900	1,077,431		1,963,331	885,900	478,437	-	1,364,337	-	598,994	-	598,994	Mail sent 03-11-2018
TW628	Anchal	T-1804	ETS 4443	Towne	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	mail 20-10-2018
TW629	Anchal & Rakesh	X-1904	ETH 4645	Towne	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	mail 20-10-2018
TW630	Anie Mullankuzikal Philip		ETH 5155	Towne	pphilip22@rediffmail.com	591,380	264,449		855,829	591,380	264,449	-	855,829	-	-	-	-	09/03/2019
TW631	Anil Chaudhary	Shop	ETC 0208	Towne	anil.chaudhary@hotmail.com	192,500	132,825		325,325	192,500	87,910	-	280,410	-	44,915	-	44,915	mail 22-12-2018
TW632	Anil Kumar	C-1802	ETR-5200	Towne	gtcnnl@gmail.com	2,962,325	-	-	2,962,325	2,962,325	1,129,979	-	4,092,304	-	-	-	-	MOU, receipts not attach. Mail sent 09-10-2018, Intt. Will be admitted only after receipt of documents
TW633	Anil Kumar Goyal	C-0101	ETH-726	Towne	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	Mail sent 05-09-2018
TW634	Anil Kumar Maji	D-202	ETH-2060	Towne	anilkumar_maji@yahoo.com	2,194,017	2,101,384		4,295,401	2,194,017	933,948	-	3,127,965	-	1,167,436	-	1,167,436	Mail sent 25-09-2018
TW635	Anil Kumar Mishra & Seema Mishra	L-501	ETH-1389	Towne	anilmishra78@gmail.com	827,875		208,950	1,036,825	827,875	-	-	827,875	-	208,950	208,950	04/12/2018	
TW636	Anil Kumar Srivastva & Sangeeta Srivastva	C-2001	ETR-4631	Towne	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	mail sent 04-09-2018
TW637	Anil Tiwari & Richa Tiwari	T 604	ETR 2214	Towne	anil6075@gmail.com	1,049,106			1,049,106	1,049,106	415,797	-	1,464,903	-	-	-	-	Mail sent 8/3/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW638	Anisha Rawat & Pankaj Rawat	D-064	ETC-027	Towne	mailatanisharawat@gmail.com	749,898	120,766	991,040	1,861,704	749,898	-	972,800	1,722,698	-	120,766	18,240	139,006	reportable
TW639	Anisha Rawat & Pankaj Rawat	D-063	ETC-003	Towne	mailatanisharawat@gmail.com	1,927,322	771,294	788,460	3,487,076	1,927,322	-	773,952	2,701,274	-	771,294	14,508	785,802	reportable
TW640	Anita	Prithvi-1603	ETR-4766	Towne	manoj984bunty@gmail.com	1,697,800			1,697,800	1,697,800	361,292	-	2,059,092	-	-	-	-	Point 7, 8 of Form C. Form C Not signed. 27-09-2018
TW641	Anita Jain	E-2001	ETR-3993	Towne	rkjain.mtnl@gmail.com	2,005,550	254,030		2,259,580	2,005,550	254,030	-	2,259,580	-	-	-	-	Mail sent 05-02-2019.
TW642	Anita Malik & Vijay Kumar Malik	Agni-1511	ETH-4662	Towne	vinaymalik1988@gmail.com	609,570	139,826		749,396	609,570	139,826	-	749,396	-	-	-	-	
TW643	Anjana akhoury	A-203	ETH-1501	Towne	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	Mail Sent 8/3/2018
TW644	Anjna Mathur & Meenal Mathur	S-101	ETH-680	Towne	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	8/28/2018
TW645	Anjuman saif	L-1702	ETH-5323	Towne	tariqmir7@gmail.com				-	-	-	-	-	-	-	-	-	Deficiency in Form C
TW646	Ankur Vaish	A-904	ETH-4997	Towne	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	25/09/2018
TW647	Anshul Mohindra, Neetu Mohindra & Poonam Mohindra	C-1103	ETR-2661	Towne	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	Mail sent 08-09-2018
TW648	Anshum singh & Kumari madhulika	Z-501	ETR-2818	Towne	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	04/08/2018
TW649	Anu Arora	Y-303	ETR-4704	Towne	link2abhishek@gmail.com	4,085,979	1,831,463		5,917,442	4,085,979	1,651,009	-	5,736,988	-	180,454	-	180,454	Mail Sent 8/3/2018
TW650	Anuj Bhardwaj & Anil Bhardwaj		ETOS-5764	Towne	anil.bhardwaj220@gmail.com	1,466,006		518,122	1,984,128	1,466,006	518,122	-	1,984,128	-		518,122	518,122	Mail sent 10-01-2019
TW651	Anuj Chanda	Jal-105	ETH-4132	Towne	dranjuchanda@gmail.com	672,200	542,808		1,215,008	672,200	361,872	-	1,034,072	-	180,936	-	180,936	Mail sent 29-09-2018
TW652	Anuj Gupta	Jal-211	ETH-098	Towne	anujgupta25@rediffmail.com	429,300	1,091,233		1,520,533	429,300	-	-	429,300	-	1,091,233	-	1,091,233	Mail sent 03-02-2019. Interest Calculation required.
TW653	Anuj Pal Singh Kandani	M-504	ETR-1203	Towne	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	Mail sent 07-09-2018
TW654	Anuj Singh & Jayendra Singh	L-1001	ETH-4974	Towne	anujk2singh@gmail.com	2,140,227	677,363		2,817,590	2,140,227	665,636	-	2,805,863	-	11,727	-	11,727	Voting rights suspended because point 5 of declaration & 29-09-2018
TW655	Anupam Kumar Vashisth		ETR-5850	Towne	vashisthanupam@gmail.com	350,000			350,000	350,000	-	-	350,000	-	-	-	-	Mail sent 15-01-2019
TW656	Anurag Gupta	K-202	ETH-2030	Towne	anurag_jony@gmail.com	952,200	1,169,599		2,121,799	952,200	519,866	-	1,472,066	-	649,733	-	649,733	mail sent 26-10-2018
TW657	Anurag Kumar	M-1502	ETR-3501	Towne	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	Interest paid to EIL- Rs. 1,28,526. Point 4 of Decl. Mail 05-10-2018
TW658	Anurag Sood & Vinita Sood	U-1102	ETH-4267	Towne	soodvinita3@gmail.com	937,178	942,173		1,879,351	937,178	453,629	-	1,390,807	-	488,544	-	488,544	mail sent 09-08-2018
TW659	Anuranjan Kumar	E-801	ETR-4287	Towne	anuranjan.kumar@gmail.com	2,825,705			2,825,705	2,825,705	1,132,681	-	3,958,386	-	-	-	-	mail sent 13-09-2018, Intt. Mail 20-10-2018
TW660	Apoorv Gupta & Kiran Gupta	F-101	ETR-2513	Towne	apoorvgupta85@gmail.com	2,610,187	3,346,722		5,956,909	2,610,187	1,179,706	-	3,789,893	-	2,167,016	-	2,167,016	07/08/2018
TW661	Archana kumari & Kumar Prem Prakash	Y-603	ETR-3525	Towne	anshuprakash.24@gmail.com , kpp.231968@gmail.com	1,167,542	1,866,938		3,034,480	1,167,542	616,511	-	1,784,053	-	1,250,427	-	1,250,427	mail sent 16-08-2018
TW662	Arti Gupta	F-904	ETH-1804	Towne	arti151980@gmail.com	2,508,692	7,713,485		10,222,177	2,508,692	1,062,976	-	3,571,668	-	6,650,509	-	6,650,509	mail sent 26-07-2018
TW663	Arti Sinha	W-1003	ETH-5012	Towne	arti_pusa@yahoo.com	1,160,700			1,160,700	1,160,700	517,377	-	1,678,077	-	-	-	-	Mail sent 09-08-2018
TW664	Arun Bhatia	D-1801	ETH-4341	Towne	technopharm Pvt Ltd@gmail.com	3,085,141	1,287,939		4,373,080	3,085,141	-	-	3,085,141	-	1,287,939	-	1,287,939	Mail sent 04-02-2019.
TW665	Arun Kumar Singh & Amrita	B-1501	ETR-5802	Towne	arunkumarsingh.me@gmail.com	4,282,750	2,784,630		7,067,380	4,282,750	918,297	-	5,201,047	-	1,866,333	-	1,866,333	04/08/2018
TW666	Arun Kumar Singh and Nutan Kumari	Z-301	ETH-5419	Towne	arun943128@gmail.com	3,269,600	77,700	2,288,720	5,636,020	3,269,600	-	-	3,269,600	-	77,700	2,288,720	2,366,420	28600* AR is pending since which date; 21-01-2019
TW667	Arun Srivastava & Kanak Srivastava	F-001	ETH-3390	Towne	arun_stv@hotmail.com	3,289,101	678,870		3,967,971	3,289,101	678,870	-	3,967,971	-	-	-	-	Mail sent 06-10-2018
TW668	Aruna Gupta and Radhika Gupta	JAL-1711	ETH-3837	Towne	radhika.aruna07@gmail.com	783,000	1,190,331		1,973,331	783,000	402,612	-	1,185,612	-	787,719	-	787,719	mail sent 17-09-2018
TW669	Arvind Bhardwaj		ETC-082	Towne	bhardwajarvind165@gmail.com	2,016,997	660,631		2,677,628	2,016,997	806,799	-	2,823,796	-	-	-	-	Mail sent 03-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW670	Arvind Bhardwaj & Manju Bhardwaj	Vayu-1001	ETH-4486	Towne	bhardwajarvind165@gmail.com	1,366,713	700,486		2,067,199	1,366,713	560,352	-	1,927,065	-	140,134	-	140,134	mail sent 03-11-2018
TW671	Arvind Kumar & Renu Singh	W 102	ETR 193	Towne	arvind.g.sirohi@gmail.com	679,995	1,183,925		1,863,920	679,995	394,641	-	1,074,636	-	789,284	-	789,284	Mail sent 25-09-2018
TW672	Arvind Sharma	S-1203	ETH 3550	Towne	arvind9th@rediffmail.com	709,560	2,282,550		2,992,110	709,560	389,327	-	1,098,887	-	1,893,223	-	1,893,223	mail sent 23-08-2018
TW673	Ashima Chauhan & Neeraj Chauhan	AGNI-1810	ETH-4663	Towne	neeraj.chauhanwithyou@gmail.com	974,200	457,698		1,431,898	974,200	371,608	-	1,345,808	-	86,090	-	86,090	Mail sent 30-08-2018
TW674	Ashish Kumar		ETH 4241	Towne	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	17/08/2018
TW675	Ashish Kumar Panjiyar & Nilam Panjiyar	Y-101	ETR-1100	Towne	ashish.panjiyar@gmail.com	2,738,344	5,139,241		7,877,585	2,738,344	1,339,645	-	4,077,989	-	3,799,596	-	3,799,596	Mail sent 27-10-2018
TW676	Ashok Bishambar Mathur & Meenal Mathur	E-1601	ETH-681	Towne	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	04/09/2018
TW677	Ashok Kumar Chauhan & Santosh Chauhan	G-1001	ETH-4336	Towne	ashokkumarchn@gmail.com	2,775,212	2,353,642		5,128,854	2,775,212	-	-	2,775,212	-	2,353,642	-	2,353,642	Mail sent 15-01-2019
TW678	Ashok Kumar Khaund & Dipika Khaund	J 901	ETR-1084	Towne	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	mail sent 06-11-2018
TW679	Ashwani Kumar & Archana Tanwar	W-901	ETH-4455	Towne	ashwani200533@yahoo.com	1,315,094	1,840,976		3,156,070	1,315,094	608,914	-	1,924,008	-	1,232,062	-	1,232,062	Mail sent 10-10-2018
TW680	Asif Ali		ETH-2779	Towne	khankhanasif@gmail.com	842,978			842,978	842,978	-	-	842,978	-	-	-	-	Mail sent 16-01-2019
TW681	Asit Kumar Das	Z-1504	ETH-4130	Towne	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	mailed 19-11-2018
TW682	Atanu Chakraborty & Neena Chakraborty	X-1403	ETH-4736	Towne	creativeatanu@gmail.com	4,068,476	1,000,000		5,068,476	4,068,476	-	-	4,068,476	-	1,000,000	-	1,000,000	Mail sent 16-01-2019
TW683	Atul Kumar	ETR 4885	V 1604	Towne	atulab2001@gmail.com	964,014	958,304		1,922,318	964,014	425,913	-	1,389,927	-	532,391	-	532,391	23/08/2018
TW684	Atul Kumar Jhavar	Vayu 1504	ETH 3503	Towne	atuljhavar@gmail.com	1,081,257	4,149,136		5,230,393	1,081,257	432,802	-	1,514,059	-	3,716,334	-	3,716,334	mail sent 31-10-2018
TW685	Atul Verma	V 1604	ETR 4885	Towne	atulab2001@gmail.com	964,014	958,304		1,922,318	964,014	425,913	-	1,389,927	-	532,391	-	532,391	10/03/2019
TW686	Atul verma	K-303	ETH-1488	Towne	atulverma.14@gmail.com	910,758	919,770		1,830,528	910,758	432,270	-	1,343,028	-	487,500	-	487,500	10/03/2019
TW687	Avanish Tripathi	G-1604	ETH-3911	Towne	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	23-02-2019
TW688	Avinash Baranwal	L1-102	ETR-5663	Towne	coolavi84@gmail.com	1,841,400	662,904		2,504,304	1,841,400	-	-	1,841,400	-	662,904	-	662,904	Mail sent 07-02-2019
TW689	Avinash Kumar	Z-503	ETH-2772	Towne	kumar.avinash84@gmail.com	1,631,800	738,624		2,370,424	1,631,800	652,795	-	2,284,595	-	85,829	-	85,829	Mail sent 06-11-2018
TW690	Ayush Kumar Jain	T-2002	ETH-5430	Towne	ayushkumarjain@gmail.com	1,467,641	477,330		1,944,971	1,467,641	477,330	-	1,944,971	-	-	-	-	Mail sent 31-01-2019
TW691	Balraj Singh	S-1701	ETH-494	Towne	balli.singh@gmail.com	635,432	351,001		986,433	635,432	351,001	-	986,433	-	-	-	-	Mail sent 04-02-2019
TW692	Balwinder singh		ETH-0036	Towne	balwinder1971@gmail.com	674,468	466,278	1,140,746	2,281,492	674,468	404,684	-	1,079,152	-	61,594	1,140,746	1,202,340	20-01-2019; calculation of interest again
TW693	Bandana singh & Ravinder singh	Y 1704	ETH 4808	Towne	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	Mail sent 8/2/2018
TW694	Basant Kumar and Rashmi Dwivedi	B-401	ETH-1731	Towne	basant.info@gmail.com	2,923,727	1,267,072		4,190,799	2,923,727	1,267,072	-	4,190,799	-	-	-	-	12/01/2019
TW695	Bej Nath Chowdhury and Santosh Chowdhury	Q 101	ETR 3035	Towne	chowdhurybn@gmail.com	1,498,857	-	-	1,498,857	1,498,857	807,258	-	2,306,115	-	-	-	-	
TW696	Bhawna Rastogi	B-12		Towne	sanjaydpr@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	Form C is Not Correct & mail send 26-09-2018
TW697	Bhawna Sharma & Uday Sharma	Jal-909	ETOS-3943	Towne	udayasharma7@gmail.com	940,000	481,986		1,421,986	940,000	385,096	-	1,325,096	-	96,890	-	96,890	Mail sent 03-11-2018
TW698	Bhojvir Singh Nagar & Prabha	C-0055	ETC-267	Towne	ankurnagarr@gmail.com	2,499,000		1,058,400	3,557,400	2,499,000	-	-	2,499,000	-	1,058,400	-	1,058,400	Mail sent 16-01-2019
TW699	Bhoomika Munjal & Puneet Munjal	G-1402	ETH-2053	Towne	puneetmunjal71@gmail.com	1,987,553	1,073,268		3,060,821	1,987,553	825,115	-	2,812,668	-	248,153	-	248,153	23/10/2018
TW700	Bhupender Singh	P-2	ETR-1156	Towne	bhupenderpokhariya@gmail.com	671,625	417,900		1,089,525	671,625	384,646	-	1,056,271	-	33,254	-	33,254	mail sent 27-09-2018
TW701	Bibha Gupta	C-1601	ETH-4084	Towne	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	10/09/2018
TW702	Bimla Singh & Yogendra Singh	X-1104	ETH-706	Towne	yogendra_bimla@hotmail.com	2,766,391	1,127,420		3,893,811	2,766,391	1,127,420	-	3,893,811	-	-	-	-	mail sent 16-10-2018 for principal & AR
TW703	Binod Kumar Gayatri Devi	Vayu-1804	ETH-3544	Towne	mik.09@rediffmail.com	-	-	-	-	-	-	-	-	-	-	-	-	C Form not submitted & mail sent 27-09-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW704	Bipin Chandra Joshi		ETH 3941	Towne	bejoshi_1963@rediffmail.com	1,313,130	718,807		2,031,937	1,313,130	-	-	1,313,130	-	718,807	-	718,807	08/01/2019
TW705	Bipin Chaudhary	R-0803	ETR-4229	Towne	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	07/09/2018
TW706	Bishwajeet Chatterjee & Madhumita Chatterjee	JAL- 507	ETH-3675	Towne	drbchat@gmail.com	833,616	422,923		1,256,539	833,616	427,937	-	1,261,553	-	-	-	-	
TW707	Brajesh Upadhyay	T-404	ETH-4469	Towne	star_brajesh@gmail.com	820,907			820,907	820,907	382,284	-	1,203,191	-	-	-	-	Mail sent 29-10-2018
TW708	Brham Prakash Dhaman & Arvind Dixit	G-1801	ETR-4432	Towne	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	mail sent 08-10-2018
TW709	Brij Singh Butola & Shanti Butola			Towne	nolico2@gmail.com				-	-	-	-	-	-	-	-	-	Form C is Not Submitted & mail sent 28-09-2018
TW710	Brijendra Chansoliya	J-0003	ETRS-6154	Towne	brijendranchansoliya@gmail.com	1,998,100	621,290		2,619,390	1,998,100	459,056	-	2,457,156	-	162,234	-	162,234	09/08/2018
TW711	Brijendra Singh	L-1002	ETH-5343	Towne	brijendra83@googlemail.com	1,100,350	619,665		1,720,015	1,100,350	470,415	-	1,570,765	-	149,250	-	149,250	ID proof required & mail sent 28-09-2018
TW712	C. Vijayalakshmi	P-2204	ETR-5808	Towne	vijayalakshmi.krishnakumar@gmail.com	1,430,000			1,430,000	1,430,000	-	-	1,430,000	-	-	-	-	Mail sent 25-01-2019
TW713	Chandan Rastogi & Rachna Rastogi	S 1601	ETH 3404	Towne	chandan.r87@gmail.com	975,317			975,317	975,317	372,034	-	1,347,351	-	-	-	-	26/09/2018
TW714	Chander Devi		ETH-5182	Towne	Chander0706@gmail.com	2,423,250	1,072,692	355,410	3,851,352	2,423,250	1,056,537	-	3,479,787	-	16,155	355,410	371,565	No AR in MOU, only intt. To be paid
TW715	Chander Mohan Sharma & Suneeti Sharma	Z-101	ETR-679	Towne	chandermohan51@yahoo.com	2,983,382	2,030,869		5,014,251	2,983,382	902,608	-	3,885,990	-	1,128,261	-	1,128,261	mail sent 15-09-2018
TW716	Chandra Bhushan Singh & Amrita Singh		ETH- 3120	Towne	bablimisti@rediffmail.com	1,519,642	807,958		2,327,600	1,519,642	807,958	-	2,327,600	-	-	-	-	Mail sent 20-01-2019
TW717	Chandra Has Khanduri	Vayu-104	ETR-2599	Towne	chandrahaskhanduri@gmail.com	3,872,378	1,637,795		5,510,173	3,872,378	1,477,118	-	5,349,496	-	160,677	-	160,677	Mail sent 20-09-2018
TW718	Chandra Prabha Sharma	S-001	ETH-192	Towne	shallendrabhardwaj@gmail.com	1,493,273		1,309,401	2,802,674	1,493,273	-	1,309,401	2,802,674	-	-	-	-	mail sent 05-11-2018
TW719	Chandrekant Rao	H-002	ETH-5436	Towne	ckrao1502@gmail.com	4,119,779	2,446,837		6,566,616	4,119,779	1,689,109	-	5,808,888	-	757,728	-	757,728	mail sent 05-11-2018
TW720	chayanika saikia & Jayant Kumar Gogoi	H-804	ETR 2902	Towne	jjyant0505@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	01/09/2018
TW721	Chetan Singhal	Z-1803	ETRS-6038	Towne	chetansinghal.jss@gmail.com	4,822,926	361,935		5,184,861	4,822,926	804,016	-	5,626,942	-	-	-	-	Mail sent 07-09-2018
TW722	Chhatardhari Singh	X-1001	ETH 1001	Towne	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	mail sent 18-08-2018
TW723	Daljeet Kaur and Aditya Raj Dev	J-301	ETH-2353	Towne	dkaur1971@gmail.com	2,476,063	1,026,943		3,503,006	2,476,063	1,026,943	-	3,503,006	-	-	-	-	Mail sent 04-02-2019.
TW724	Darakshan Iqbal	U-1104	ETH-0810	Towne	mkmcpwd@gmail.com	1,741,000			1,741,000	1,741,000	994,524	-	2,735,524	-	-	-	-	Mail sent 11-11-2018
TW725	Darshan Kaur & Raminder Kaur	Y-803	ETH-4612	Towne	devendersingh.ds866@gmail.com	3,989,327	2,138,412		6,127,739	3,989,327	1,635,624	-	5,624,951	-	502,788	-	502,788	mail sent 06-11-2018
TW726	DAVINDER DHAR & Sunita Dhar	N-001	ETH-2556	Towne	davinderdharayush@gmail.com	1,428,240	3,167,917		4,596,157	1,428,240	746,133	-	2,174,373	-	2,421,784	-	2,421,784	mail sent 22-10-2018
TW727	Deepak Agrawal & Rama Rani Agrawal	E-1904	ETH-5404	Towne	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	Mail sent 24-08-2018
TW728	Deepak Grover	T-1904	ETR- 1646	Towne	deepaksethin@gmail.com	1,000,000	1,536,000		2,536,000	1,000,000	-	-	1,000,000	-	1,536,000	-	1,536,000	Mail sent 16-01-2019
TW729	Deepak Kanda	D-1601	ETH-1601	Towne	deepak.kanda12@yahoo.com	2,906,827	3,495,584		6,402,411	2,906,827	1,165,195	-	4,072,022	-	2,330,389	-	2,330,389	email sent on 03-08-2018
TW730	Deepak Kumar Joshi & Savita Joshi	G-1203	ETH-2494	Towne	dkjoshiame@gmail.com	2,553,407	2,098,934		4,652,341	2,553,407	531,774	-	3,085,181	-	1,567,160	-	1,567,160	Mail sent 01-10-2018
TW731	Deepak Rawat	G-302	ETH-2440	Towne	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	mail sent 27-09-2018, intt. Mail 20-10-2018
TW732	Deepak Shukla		ETH 4965	Towne	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	Required interest calculation
TW733	Deepak Shukla		ETH 4968	Towne	om_deepak31@rediffmail.com	756,000	1,652,218		2,408,218	756,000	-	-	756,000	-	1,652,218	-	1,652,218	Required interest calculation
TW734	Deepak Singh Jyala	T-701	ETH-4697	Towne	deepak_jyala@rediffmail.com	971,686	456,936		1,428,622	971,686	398,391	-	1,370,077	-	58,545	-	58,545	Mail sent 17-11-2018
TW735	Deepika Purdhani & Mohit Purdhani			Towne	mohitcomp@hotmail.com	1,820,107			1,820,107	1,820,107	870,118	-	2,690,225	-	-	-	-	Intt. Mail 20-10-2018
TW736	Deepthi Tiwari & Jagdish Chandra Tiwari	Agni_2106	ETR-5869	Towne	deepthitewari121989@gmail.com	448,018	129,913	-	577,931	448,018	129,913	-	577,931	-	-	-	-	mail sent. 08-11-2018
TW737	Devendra Kumar Gupta	B-1402	ETR-2120	Towne	dkmssl@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	Mail sent 20-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP	
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
TW738	Devendra Singh & Sunil Kumar & Kapil Gupta	Agni-710	ETH-4020	Towne	devendra.singh1334@gmail.com														Rejected Due to deficiencies.15-10-2018
TW739	Dhan Singh Kaintura & Uma Kaintura		ETH-2095	Towne	kaintura43@gmail.com														Form C not attached. 28-01-2019
TW740	Dharmendra Kumar Gondia and Archana Singh		ETC 265	Towne	drdharmendra111@gmail.com	1,573,584	589,123		2,162,707	1,573,584	589,123		2,162,707						pending assured returns required: 17-02-2019
TW741	Digamber Singh Rautela & Amit Rautela	N1-403	ETR-5734	Towne	amit.rautela@outlook.com	1,456,083	345,553		1,801,636	1,456,083	345,553		1,801,636						Mail sent 11-09-2018
TW742	Dilnawaz Jan	J1-1601		Towne	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	mail sent: 13-11-2018
TW743	Dilshad Alam Khan & Yasmeen Khan		ETR-3706	Towne	dilshadalamkhan@gmail.com	700,395	882,498		1,582,893	700,395	344,871		1,045,266		537,627			537,627	mail 14-01-2019
TW744	Dinesh Chandra Mehrotra and Ankit Mehrotra	U 804	ETH 3139	Towne	dineshchandramehrotra@yahoo.in	1,263,716			1,263,716	1,263,716			1,263,716						
TW745	Dinesh Dang	M-904	ETH-1047	Towne	d.dang2007@gmail.com	1,056,000			1,056,000	1,056,000	432,960		1,488,960						mail sent 25-10-2018
TW746	Dinesh Kuma Thakkur & Kamlesh Thakkur	C2 1203	ETH-1044	Towne	dinesht@nilit.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	mail 08-09-2018
TW747	Dinesh kumar	PRT0901	ETH 03650	Towne	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	mail sent 27-09-2018
TW748	Dinesh Singh & santosh kumari	R-0101	ETR-1285	Towne	sadu7200@gmail.com	1,487,069			1,487,069	1,487,069	688,155		2,175,224						Not jointly signed. MOU of Earth Towne I. P. L., Bank Statement required. 21-01-2019
TW749	Durgesh Kumar	Vayu 901	ETH 3580	Towne	durgeshverma065@gmail.com	383,681			383,681	383,681	184,601		568,282						
TW750	Fakhruddin Ali Ahmad & Iran Alam	Y-404	ETR-4381	Towne	f_bce@rediffmail.com	2,017,069	2,514,887		4,531,956	2,017,069	512,000		2,529,069		2,002,887			2,002,887	06/08/2018
TW751	Ganesh Prasad Agrawal & Namlena Dayamani Guria		ETH 4690	Towne	back2ganesh@gmail.com	2,010,400	966,194		2,976,594	2,010,400	926,194		2,936,594		40,000			40,000	26/01/2019
TW752	Ganga Lalwani	F-804	ETH-234	Towne	lalwani.ganga@gmail.com	3,411,676			3,411,676	3,411,676	1,301,384		4,713,060						mail sent 04-09-2018
TW753	Gaurav Dubey & Suman Somani	C-1804	ETR-4956	Towne	gaurav.dubey@spicejet.com	4,157,915	1,443,750		5,601,665	4,157,915	1,764,059		5,921,974						mail sent 13-08-2018
TW754	Gaurav Gupta	G-1702	ETH-4407	Towne	mrqgupta@gmail.com	2,971,870	2,248,817		5,220,687	2,971,870	999,474		3,971,344		1,249,343			1,249,343	04/12/2018
TW755	Gaurav Kapoor	Agni-1611	ETH-3944	Towne	gaurav.kay@gmail.com	939,600			939,600	939,600			939,600						Mail sent 07-02-2019.
TW756	Gaurav Loria	C-303	ETH-4604	Towne	gauravoria@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	Mail sent 17-09-2018
TW757	Gaurav Malik	K 1802	ETR1930	Towne	gaurav.malik87@gmail.com	1,634,698	681,621		2,316,319	1,634,698	681,621		2,316,319						
TW758	Gaurav Pal	Agni-1905	ETR-5072	Towne	gauravpal.office@gmail.com	945,000	1,253,179		2,198,179	945,000	417,726		1,362,726		835,453			835,453	Mail sent 07-09-2018
TW759	Gaurav Tandon	Y-0202	ETR-1308	Towne	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	31-08-2018, intt. Mail 20-10-2018
TW760	Gauri Dhankani and Renu Dhankani	A-1901	CSN 4979	Towne	kailashbpcl@gmail.com	4,379,939	5,309,522		9,689,461	4,379,939	1,769,841		6,149,780		3,539,681			3,539,681	mail sent 26-10-2018
TW761	Gayatri Chowdhary & Sheetal Chowdhary	F 1904	ETR 5807	Towne	gavatric@aol.com	3,945,993	1,250,107		5,196,100	3,945,993	833,404		4,779,397		416,703			416,703	mail 22-12-2018
TW762	Ghamand Bhadur Karki	T-0901	ETR-3072	Towne	ghamand_bahadur.karki@bankofamerica.com	1,361,905	1,598,546		2,960,451	1,361,905	532,848		1,894,753		1,065,698			1,065,698	
TW763	Girdhari Lal	E-602	ETR-573	Towne	girdharilal18@yahoo.com	2,372,000			2,372,000	2,372,000	972,520		3,344,520						Mail sent 10-11-2018
TW764	Girija Adlakhia and Alka Adlakhia	F-301	ETH-1654	Towne	hradlakhia@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	Mail 14-12-2018.
TW765	Girish Kumar	P-804	ETH-2372	Towne	girish.sauraya@gmail.com	746,250	367,235		1,113,485	746,250			746,250		367,235			367,235	Mail sent 05-02-2019.
TW766	Gulshan Kumar Jaiswal	Prithvi-402	ETH-3369	Towne	gulshanjaiswal@yahoo.com	1,395,646	2,365,451		3,761,097	1,395,646	788,484		2,184,130		1,576,967			1,576,967	Mail sent 25-01-2019
TW767	Gurdeep Singh Arora	Z-0003	ETR-4633	Towne	harvinder0544@gmail.com	3,265,608			3,265,608	3,265,608	1,245,666		4,511,274						Mail sent 05-09-2018



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW768	Gyanaditya Shakya		ETR-5905	Towne	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	mail sent 21-09-2018
TW769	Gyaneshwar Saran Gupta	Akash-0001	ETR-4459	Towne	gyaneshwargupta@hotmail.com	2,898,246	3,975,981		6,874,227	2,898,246	1,325,327	-	4,223,573	-	2,650,654	-	2,650,654	Mail sent 04-10-2018
TW770	Hari Krishnan Ganapathy	H-1003	ETR-3724	Towne	harkrishnan24@gmail.com	2,536,600	3,166,694		5,703,294	2,536,600	1,040,023	-	3,576,623	-	2,126,671	-	2,126,671	04/09/2018
TW771	Harish Kumar Awasthi	B 1504	ETH 4754	Towne	addestate@yahoo.in	3,823,747	1,418,838		5,242,585	3,823,747	1,458,568	-	5,282,315	-	-	-	-	Docs in PDF required. 09-02-2019
TW772	Harjeet Singh		ETH 2382	Towne	harjeet786@gmail.com	2,873,273	1,292,940		4,166,213	2,873,273	-	-	2,873,273	-	1,292,940	-	1,292,940	Interest calculation required; 21-12-2018
TW773	Harnandan Prasad Singhal	JAL-1511	ETH-3696	Towne	hn_prasad@yahoo.com	896,492			896,492	896,492	422,032	-	1,318,524	-	-	-	-	25/09/2018
TW774	Harsh Kumar & Sushil Kumar	U-1702	ETH-5158	Towne	hk31363@gmail.com	2,049,300	3,844,515		5,893,815	2,049,300	903,779	-	2,953,079	-	2,940,736	-	2,940,736	27/09/2018
TW775	Harvinder Kaur Hora		ETRS-6061	Towne	horaharry65@gmail.com	-	-		-	-	-	-	-	-	-	-	-	Form not attached, 24-11-2018
TW776	Harvinder Kaur Hora		ETH-5039	Towne	horaharry65@gmail.com	-	-		-	-	-	-	-	-	-	-	-	Form not attached, 24-11-2018
TW777	Hemant Kochar		ETC-038	Towne	kochharhk2000@rediffmail.com	1,180,800	684,864		1,865,664	1,180,800	492,192	-	1,672,992	-	192,672	-	192,672	Mail sent 20-11-2018, AR(15381*32)
TW778	Hemant Kumar	T 1202	ETH-4266	Towne	iitd.hemant@gmail.com	810,762	1,139,333	-	1,950,095	810,762	379,422	-	1,190,184	-	759,911	-	759,911	mail 23-08-2018
TW779	Hemant Kumar & Ravinder Kumar Singh		ETH-001348	Towne	hemant645@gmail.com	2,857,172	3,458,381		6,315,553	2,857,172	1,152,793	-	4,009,965	-	2,305,588	-	2,305,588	Ok
TW780	Hemant Kumar Bist	Y-1702	ETH-4681	Towne	hemantbist.mmtc@gmail.com	4,238,225	4,709,043		8,947,268	4,238,225	1,648,193	-	5,886,418	-	3,060,850	-	3,060,850	mail sent 30-10-2018
TW781	Hemant Mirchandani & Krishna Mirchandani	B 1803	ETH 3138	Towne	hemant.mirchandani@gmail.com	3,582,542	4,731,314		8,313,856	3,582,542	1,288,055	-	4,870,597	-	3,443,259	-	3,443,259	
TW782	HEMENDRA SWAROOP & REETU SRIVASTAVA	Akash-202	ETH-2420	Towne	hemendra07@gmail.com	1,363,230	2,111,400		3,474,630	1,363,230	820,079	-	2,183,309	-	1,291,321	-	1,291,321	27/09/2018
TW783	Hemlata Prakash	F-101	ETC-212	Towne	vp_prakash@rediffmail.com	1,548,600		585,480	2,134,080	1,548,600	-	585,480	2,134,080	-	-	-	-	AR till sep 2015 after 8 % int. to be paid & mail sent 05-11-2018
TW784	Hemlata Prakash	F-100	ETC-211	Towne	vp_prakash@rediffmail.com	1,548,600		585,480	2,134,080	1,548,600	-	585,480	2,134,080	-	-	-	-	AR till sep 2015 after 8 % int. to be paid & mail sent 05-11-2018
TW785	Herat Kumar Mehta and Sharmishta Mehta	N-1402	ETH-3851	Towne	hkminnovation@gmail.com	1,076,663	440,640	-	1,517,303	1,076,663	-	-	1,076,663	-	440,640	-	440,640	Mail sent 30-01-2019
TW786	Himani Choudhary	D-0062	ETC-4	Towne	himani_chd@yahoo.co.uk	1,242,385	571,295	410,797	2,224,477	1,242,385	-	410,400	1,652,785	-	571,295	397	571,692	05-08-2018, AR mail 17-10-2018
TW787	Himanshu Jain		ETR 5765	Towne	varun.jain@akjlaw.in	2,706,832			2,706,832	2,706,832	1,109,945	-	3,816,777	-	-	-	-	mail sent: 14-11-2018
TW788	Hira Ballabh Kandpal & Pushkar dutt Kandpal	Y-0304	ETR-509	Towne	kandpal1955@gmail.com	2,925,555	4,212,799		7,138,354	2,925,555	1,253,989	-	4,179,544	-	2,958,810	-	2,958,810	mail sent 28-08-2018
TW789	Hira Singh Rawat	B-1003	ETC-124	Towne	hirasinghrawat03@gmail.com	1,932,000	868,946		2,800,946	1,932,000	868,946	-	2,800,946	-	-	-	-	Voting rights suspended: 18-01-2019
TW790	Hoshiyar Singh & Murti Devi		ETC 168	Towne	hoshiyarsingh19@gmail.com	1,695,331		616,488	2,311,819	1,695,331	-	580,224	2,275,555	-	-	36,264	36,264	25-09-2018, AR mail 17-10-2018
TW791	Hridayesh Kumari	G-103	ETH-1592	Towne	hridayesh.kumari08@gmail.com	2,288,724	3,090,576		5,379,300	2,288,724	1,130,723	-	3,419,447	-	1,959,853	-	1,959,853	Mail sent 01-09-2018, intt. Mail 20-10-2018
TW792	Inder Ram Sharma & Promila sharma	R-0001	ETR-551	Towne	prsharmahp@gmail.com	736,416	979,440		1,715,856	736,416	438,996	-	1,175,412	-	540,444	-	540,444	05/08/2018
TW793	Indu Gupta & Sunil Kumar Gupta		ETR-5684	Towne	sunilkumargupta430@gmail.com	1,255,500			1,255,500	1,255,500	478,910	-	1,734,410	-	-	-	-	27/09/2018
TW794	Indu Mati Sharma & Ramesh Chandra Sharma	Vayu 703	ETH 2953	Towne	chetanaanand1@gmail.com	1,078,347	632,659		1,711,006	1,078,347	632,659	-	1,711,006	-	-	-	-	mail 27-01-2019
TW795	Jacob Puthuppambal Oonunny		ETH 5153	Towne	jacobputhuppambal@gmail.com	591,300	262,787		854,087	591,300	262,787	-	854,087	-	-	-	-	04/03/2019
TW796	Jagdish Bisht	G 206	ETR 5169	Towne	jagbisht@gmail.com	3,860,523	3,752,184		7,612,707	3,860,523	1,415,182	-	5,275,705	-	2,337,002	-	2,337,002	AR till Sep. 15, then intt. @8%
TW797	Jagdish Prasad Kapoor	U-1904	ETH-3950	Towne	indrc24@gmail.com	1,639,125	613,800		2,252,925	1,639,125	872,428	-	2,511,553	-	-	-	-	mail sent 25-09-2018
TW798	Jagjit Singh Kohli	G-0002/A-1004	ETR-0897	Towne	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	31/08/2018
TW799	Jagjit Singh Kohli & Gagandeep Kaur		EISH 0567	Towne	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	06/08/2018
TW800	Jagminder Singh & Alka Singh		ETH-4268	Towne	jsrazoo@gmail.com	1,797,400	312,330		2,109,730	1,797,400	312,330	-	2,109,730	-	-	-	-	

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW801	Jagmohan Singh Dhingra	U-101	ETH-3377	Towne	jsdHINGRA55@gmail.com	1,141,875	1,935,418		3,077,293	1,141,875	434,468	-	1,576,343	-	1,500,950	-	1,500,950	Mail sent 28-08-2018
TW802	Jai Bhagwan Singh Hooda & Sunita Hooda	803	ETH-3904	Towne	sunitahooda@andc.du.ac.in	2,613,600	1,648,300		4,261,900	2,613,600	1,176,466	-	3,790,066	-	471,834	-	471,834	mail sent 19-09-2018
TW803	Jai Nandan Kumar	U-0401	ETR-3389	Towne	jainandan@rbi.org.in; jainandan1965@gmail.com	1,141,875	1,897,758		3,039,633	1,141,875	632,586	-	1,774,461	-	1,265,172	-	1,265,172	06/08/2018
TW804	Jaipal Singh	P-801	ETH-470	Towne	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	Mail recd. On 05-09-2018 and Mail sent 12-11-2018
TW805	JAIPAL SINGH & INDERWATI	Prithvi 203	ETR 3998	Towne	SINGHHARJEET1125@GM AIL.COM	2,019,375	1,575,112		3,594,487	2,019,375	700,050	-	2,719,425	-	875,062	-	875,062	mail sent 09-11-2018
TW806	Jashvant Babulal Kotecha & Jyotsna Jasant Kotecha	N-1104	ETH-2473	Towne	j.kotecha@btinternet.com	3,542,798	1,557,176		5,099,974	3,542,798	2,037,520	-	5,580,318	-	-	-	-	mail 10-09-2018
TW807	Jashvant Babulal Kotecha & Jyotsna Jasant Kotecha	K-1502	ETH-2194	Towne		1			1	1	-	-	1	-	-	-	-	
TW808	Jashvant Babulal Kotecha & Jyotsna Jasant Kotecha	N-1203	ETH-2472	Towne		1			1	1	-	-	1	-	-	-	-	
TW809	Jashvant Babulal Kotecha & Jyotsna Jasant Kotecha	R- 1501	ETH-2193	Towne		1			1	1	-	-	1	-	-	-	-	
TW810	Jatinder Mahajan	P-702	ETH-340	Towne	jmahajan84@gmail.com	1,549,599	2,035,664		3,585,263	1,549,599	590,891	-	2,140,490	-	1,444,773	-	1,444,773	Mail sent 19-09-2018
TW811	Javed Ali Ansari	D-604	ETH-997	Towne	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	calculation of interest required: 22-02-2019
TW812	Jay Kumar	F-0803	ETR-4859	Towne	jay.attri2503@gmail.com	4,306,603	4,521,827		8,828,430	4,306,603	1,507,275	-	5,813,878	-	3,014,552	-	3,014,552	Mail Sent 8/3/2018
TW813	Jay Shankar & Archana Shankar	L-1902	ETH-4550	Towne	jays_kun@yahoo.com	2,028,012	704,450		2,732,462	2,028,012	704,450	-	2,732,462	-	-	-	-	08/09/2018
TW814	Jay Shankar & Archana Shankar	L-1903	ETH-4549	Towne	jays_kun@yahoo.com	1,622,005	704,450		2,326,455	1,622,005	704,450	-	2,326,455	-	-	-	-	08/09/2018
TW815	Jaya Vats	Agni-1706	ETH-3859	Towne	jayavats18@gmail.com	1,433,922	259,200		1,693,122	1,433,922	782,522	-	2,216,444	-	-	-	-	Mail sent 21-11-2018, C form to revise for Interest
TW816	Jemima Solomon	T-1404	ETH-5128	Towne	jemima.solomon@gmail.com	1,449,477	338,211	229,950	2,017,638	1,449,477	338,211	-	1,787,688	-	-	229,950	229,950	Mail sent 15-09-2018
TW817	Jitendra Singh	Q-1104	ETH-4167	Towne	jsmanku@gmail.com	1,449,803	816,482		2,266,285	1,449,803	548,027	-	1,997,830	-	268,455	-	268,455	Ok
TW818	Joginde Singh & Sushila Devi		ETH-5199	Towne	jogindercarrier@gmail.com	2,962,325			2,962,325	2,962,325	1,214,653	-	4,176,978	-	-	-	-	mail sent 30-10-2018
TW819	Josy Antony & Annie Antony	Vayu-0302	ETH-4762	Towne	Josykittu@gmail.com	1,561,650	1,580,694		3,142,344	1,561,650	640,571	-	2,202,221	-	940,123	-	940,123	Mail sent 04-09-2018
TW820	Jyoti Ahuja/ Gauresh Ahuja	T-0302	ETR-4200	Towne	gauresh.ahuja@rediffmail.com	809,418	1,496,132		2,305,550	809,418	307,752	-	1,117,170	-	1,188,380	-	1,188,380	06/08/2018
TW821	Jyoti Chandiramani & Vinod Chandiramani	F-2001	ETH-4189	Towne	vinodchandiramani@hotmail.com	2,763,500	2,984,580		5,748,080	2,763,500	1,133,038	-	3,896,538	-	1,851,542	-	1,851,542	Mailed 1-8-18
TW822	K D Sharma & Kanika	L-1601	ETH-2188	Towne	kd_koldam@yahoo.co.in	1,106,358	1,360,462		2,466,820	1,106,358	430,166	-	1,536,524	-	930,296	-	930,296	Mail sent 08-10-2018
TW823	Kabita Roy Das & Samiran Das	H-1802	ETH-3855	Towne	kabita_rd@yahoo.com	1,763,000			1,763,000	1,763,000	670,246	-	2,433,246	-	-	-	-	
TW824	Kamal De and Arpita De	N-2001	ETR 5794	Towne	kamalde6@gmail.com	1,569,750	1,883,133	-	3,452,883	1,569,750	412,292	-	1,982,042	-	1,470,841	-	1,470,841	06/09/2018
TW825	Kamlesh Kr Singh Parihar & Preeti rauthan	B-1603	ETH-4846	Towne	kparihar@indianoil.in	4,339,494	3,106,775		7,446,269	4,339,494	1,653,219	-	5,992,713	-	1,453,556	-	1,453,556	mail sent 30-10-2018
TW826	Kamlesh Kumar Prakash	J1-901	ETH 3950	Towne	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	MOU is unsigned: 19-12-2018
TW827	Kamlesh Kumari	X-1501	ETH-4625	Towne	aum01@netvigator.com	2,159,525	1,388,643		3,548,168	2,159,525	885,905	-	3,045,430	-	502,738	-	502,738	Mail sent 31-10-2018
TW828	Kamlesh Pal & Harendra Pal	Vayu-1003	ETH-4941	Towne	harendra2010@gmail.com	1,427,025	1,469,699		2,896,724	1,427,025	585,681	-	2,012,706	-	884,018	-	884,018	Mail sent 23-11-2018
TW829	Kamlesh Prasad and Ratna Ghosh Prasad	S 504	ETR 2006	Towne	kamlesh_prasad@hotmail.com	758,157	637,198		1,395,355	758,157	-	-	758,157	-	637,198	-	637,198	Intt. Calculation required: 21-12-2018
TW830	Kanchan Dogra	Prithvi-1803	ETH-5232	Towne	kanchan_dogra@hotmail.com	1,080,502	266,490		1,346,992	1,080,502	266,490	-	1,346,992	-	-	-	-	Mail sent 10-09-2018
TW831	Kanwal Singh & Kanishk Pal Singh	B-502	ETH-0952	Towne	kanishkpsingh@gmail.com	2,852,448	4,048,986		6,901,434	2,852,448	1,511,581	-	4,364,029	-	2,537,405	-	2,537,405	Mail sent 24-09-2018

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW832	kanwar Bir Singh	X 101	ETH 4731	Towne	ssharna@myvestige.com	560,000			560,000	560,000	265,065	-	825,065	-	-	-	-	mail 22-12-2018
TW833	Kapil Gaur & seema Gaur	D-0301	ETR-1259	Towne	kgaur@systemstek.co.in	1,968,748	1,989,643		3,958,391	1,968,748	884,286	-	2,853,034	-	1,105,357	-	1,105,357	Mail sent 07-09-2018, intt. Mail 20-10-2018
TW834	kapil kochhar & Roma Kochhar	q-1203	Eth 2854	Towne	kkochhar1@gmail.com	985,050			985,050	985,050	371,747	-	1,356,797	-	-	-	-	28/09/2018
TW835	Kaushal Kumar & Prity	F-1604	ETH-2544	Towne	kaushal_k_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	Mail sent 11-09-2018
TW836	Kaushal Verkey	W-1203	ETH-1597	Towne	kaushal_verkey@yahoo.com	890,540	998,308		1,888,848	890,540	460,376	-	1,350,916	-	537,932	-	537,932	07/08/2018
TW837	Kavita Gupta & I. D. Gupta	C-202	ETR-1499	Towne	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	Mail sent 06-09-2018
TW838	Kewal Nath Singh	1603		Towne	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	mail sent 11-10-2018
TW839	Kiran Kumari		ETR-5562	Towne	lavaphysicsclass@gmail.com	488,250	384,497		872,747	488,250	170,887	-	659,137	-	213,610	-	213,610	
TW840	Kirti Singh Chauhan and Vinay Singh Chauhan		ETRS 5994	Towne	vinaychauhan2@gmail.com	1,380,440	545,863		1,926,303	1,380,440	231,913	-	1,612,353	-	313,950	-	313,950	
TW841	Kishan Kumar Mohata	U-1001	ETR-5052	Towne	kishanmohata@hotmail.com	1,941,442	2,637,028		4,578,470	1,941,442	742,563	-	2,684,005	-	1,894,465	-	1,894,465	07/08/2018
TW842	Koshal Kishore Gupta & Chander Lekha Gupta	X-0201	ETH-268	Towne	koshal.lekha@gmail.com	3,067,784	6,556,868		9,624,652	3,067,784	1,623,848	-	4,691,632	-	4,933,020	-	4,933,020	Mail sent 17-09-2018
TW843	Krishan Kumar		ETC-241	Towne	kishankumar197323@gmail.com	808,500	289,014		1,097,514	808,500	278,234	-	1,086,734	-	10,780	-	10,780	Mail sent 26-10-2018
TW844	Krishan Kumar Gaur	N-303	ETR-2299	Towne	gaur.kk@gmail.com	957,000	918,720		1,875,720	957,000	306,240	-	1,263,240	-	612,480	-	612,480	28/09/2018
TW845	Krishan Kumar Tyagi & Sushma Tyagi	Jal-204	ETH-2255	Towne	krishan_tyagi75@yahoo.in	600,000	367,960		967,960	600,000	218,870	-	818,870	-	149,090	-	149,090	mail sent 8/28/2018
TW846	Krishna Kumar Yadav	Z-204	ETH-1554	Towne	YADAVKK@indianoil.in	3,004,646	1,288,735		4,293,381	3,004,646	1,288,725	-	4,293,371	-	10	-	10	mail 02-02-2019
TW847	Kuldeep Kumar Tiwari & Ragini Tiwari	C-1104	ETH-641	Towne	kuldeep.t@rediffmail.com	2,769,372	3,684,144		6,453,516	2,769,372	1,064,376	-	3,833,748	-	2,619,768	-	2,619,768	07/08/2018
TW848	Kuldeep Kumar Zalpuri		ETR 5523	Towne	kkzalpuri@gmail.com	4,593,000	2,330,702		6,923,702	4,593,000	1,750,999	-	6,343,999	-	579,703	-	579,703	09/08/2018
TW849	Kuldeep Kumar Zutshi	J1-1704	ETRS 5958	Towne	ashishzutshi9894@gmail.com	400,000	316,344		716,344	400,000	108,099	-	508,099	-	208,245	-	208,245	mail sent 09-10-2018
TW850	Kuldeep Singh Rawat & Poonam Rawat	D-401	ETH-419	Towne	kuldeep.rawat.ips@gmail.com	1,023,277		569,259	1,592,536	1,023,277	-	569,259	1,592,536	-	-	-	-	Mail sent 12-11-2018
TW851	Kuldip Singh	JAL-1204	ETH-4908	Towne	nkiodhi38@gmail.com	945,000	459,900		1,404,900	945,000	427,200	-	1,372,200	-	32,700	-	32,700	mail sent 11-09-2018
TW852	Kumar Lokesh	V-804	ETH-2275	Towne	k_lokesh75@yahoo.com	667,179	379,706		1,046,885	667,179	379,706	-	1,046,885	-	-	-	-	Mail sent 04-02-2019.
TW853	Kumar Panna Lal	D-402	ETH-2140	Towne	kumar.panna123@gmail.com	2,430,690	944,566		3,375,256	2,430,690	944,566	-	3,375,256	-	-	-	-	
TW854	Kumar Rajesh Ranjan	Pritivi-0202	ETH-3370	Towne	krnanjan@rbi.org.in	1,395,646	2,373,957		3,769,603	1,395,646	791,319	-	2,186,965	-	1,582,638	-	1,582,638	07/08/2018
TW855	Kumar Vibhav & Kanika Jain	N-803	ETH-1832	Towne	vaibhavrpst@gmail.com	900,000	1,112,375		2,012,375	900,000	369,210	-	1,269,210	-	743,165	-	743,165	mail sent 09-11-2018
TW856	Kusum Lata Sharma	N-804	ETH 2341	Towne	sharmakusum_57@yahoo.in	917,212	404,076		1,321,288	917,212	404,076	-	1,321,288	-	-	-	-	
TW857	Kusum Malhotra & Devanshu Malhotra	Agni-1505	ETH-4668	Towne	devanshumalhotra44@yahoo.in	609,570	139,826		749,396	609,570	232,520	-	842,090	-	-	-	-	29/09/2018
TW858	Lala Tarun Prakash Narayan & Renu Narayan	Akash-1204	ETH-2611	Towne	narayan.ltp@gmail.com	1,421,634	811,085		2,232,719	1,421,634	540,282	-	1,961,916	-	270,803	-	270,803	Mail sent 19-09-2018
TW859	Lalan Kumar	V-1001	ETH-4658	Towne	lalankumarin@gmail.com	952,650	396,626		1,349,276	952,650	396,626	-	1,349,276	-	-	-	-	mail 03-02-2019
TW860	Lalan Kumar Jha & Ratna Jha	X-504	ETH-440	Towne	JHALK2@indianoil.in	2,431,841	1,215,151		3,646,992	2,431,841	1,215,151	-	3,646,992	-	-	-	-	mail 02-02-2019
TW861	Lalit	Jal-1612	ETH-4053	Towne	lalitrajput7576@gmail.com	626,400	760,500	443,185	1,830,085	626,400	-	443,185	1,069,585	-	760,500	-	760,500	Mail sent 24-11-2018
TW862	Lalit Mittal & Ojaswi Mittal	B-0304		Towne	Catalitmittal@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	16/08/2018
TW863	Lavesh Kumar	Agni-810	ETR-3754	Towne	tyajilavesh@gmail.com	783,000	503,494		1,286,494	783,000	407,570	-	1,190,570	-	95,924	-	95,924	24/10/2018
TW864	Leena Rathore	Z 1102	ETH 1609	Towne	oprathore@gmail.com	2,674,690	3,363,324		6,038,014	2,674,690	1,121,107	-	3,795,797	-	2,242,217	-	2,242,217	Mailed 1-8-18
TW865	Lokesh Sharma		ETR 4926	Towne	lokesh@icraindia.com	1,771,090	1,800,000		3,571,090	1,771,090	-	-	1,771,090	-	1,800,000	-	1,800,000	Interest calculation required: 21-12-2018
TW866	Lokeshwari Tomer & Satya Pal Singh Tomer	Y-501	ETH-756	Towne	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	31/08/2018

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW867	Madhu Govinda Pillai & Sushmitha R Nair	A-1403	ETH-4428	Towne	madhu.907@rediffmail.com	2,508,316	1,048,632		3,556,948	2,508,316	-	-	2,508,316	-	1,048,632	-	1,048,632	Mail sent 07-02-2019.
TW868	Madhumita Mallick		ETH-4541	Towne	gunjansk@yahoo.com	1,323,095			1,323,095	1,323,095	598,631	-	1,921,726	-		-	-	mail 24-09-2018
TW869	Madhuri Joshi & Suresh Joshi	V-304	ETH-1048	Towne	joshienterprises9@gmail.com	886,950	589,926		1,476,876	886,950	589,926	-	1,476,876	-	-	-	-	06/09/2018
TW870	Madhusudan Prasad & Pramila prasad	D-502	ETR-4787	Towne	ranjan.ranjan1977@gmail.com	3,631,756	3,142,422		6,774,178	3,631,756	1,396,632	-	5,028,388	-	1,745,790	-	1,745,790	07/08/2018
TW871	Madhvi Arora & Harish Arora	L-0503	ETR-260	Towne	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	Form c not sign & mail sent 29-09-2018
TW872	Mahalakshmi Das & Sharat Kumar Kundan		ETR-4547	Towne	kundansk@yahoo.com	2,834,486	1,067,400		3,901,886	2,834,486	798,720	-	3,633,206	-	268,680	-	268,680	mail sent 29-09-2018
TW873	Mahendra Singh & Gulab Kail Singh	V-1701	ETH-4807	Towne	msinghvt@hotmail.com	1,541,728	1,063,368		2,605,096	1,541,728	702,018	-	2,243,746	-	361,350	-	361,350	03/10/2018
TW874	Maresh Chand Bansal & Manju Bansal	Q-204	ETR-1109	Towne	maresh080857@gmail.com	1,139,554	1,398,914		2,538,468	1,139,554	621,831	-	1,761,385	-	777,083	-	777,083	17-10-2018, intt. Mail 20-10-2018
TW875	Mamta Tariyal & Shalender Tariyal	P-802	ETR-4635	Towne	mamtatariyal86@gmail.com	1,119,572	276,758	220,890	1,617,220	1,119,572	-	220,890	1,340,462	-	276,758	-	276,758	Mail recd. On 06-09-2018 and Mail sent 05-11-2018
TW876	Man Singh Chahar & Sangeeta Singh	K-704	ETH-2226	Towne	maansingh15@gmail.com	1,353,360	883,231		2,236,591	1,353,360	626,225	-	1,979,585	-	257,006	-	257,006	mail 21-09-2018
TW877	Mange Singh	A-0018,	ETC 93	Towne	sudesh.bhati2007@gmail.com	3,897,850	1,202,850		5,100,700	3,897,850	1,202,850	-	5,100,700	-	-	-	-	07/08/2018
TW878	Mange Singh(Included)	A-0019	ETC 94	Towne	sudesh.bhati2007@gmail.com	1			1	1	-	-	1	-	-	-	-	
TW879	Manish Bhadauria & Sandhya Tripathi	Z 1004	ETR-5803	Towne	bhadauria.manish@gmail.com	4,294,976	2,768,499		7,063,475	4,294,976	921,892	-	5,216,868	-	1,846,607	-	1,846,607	8/9/2018
TW880	Manish Kumar	R-601	ETR1666	Towne	bantyardr@gmail.com	1,249,565	1,091,748		2,341,313	1,249,565	473,646	-	1,723,211	-	618,102	-	618,102	Mail sent 04-10-2018
TW881	Manish Malhotra	A-503	ETR 1484	Towne	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	Mail sent 29-08-2018
TW882	MANISH TANWAR	F 0099	ETC 199	Towne	tanwar.jan@gmail.com	1,585,300	1,324,715	602,480	3,512,495	1,585,300	-	551,040	2,136,340	-	1,324,715	51,440	1,376,155	email sent on 06-08-2018, AR recd since oct 15 @17220*32
TW883	Manish Trivedi & Ritu Trivedi		ETH-1091	Towne	manish71.trivedi@gmail.com	761,176	1,512,457		2,273,633	761,176	290,150	-	1,051,326	-	1,222,307	-	1,222,307	mail sent 30-10-2018
TW884	Manisha Srivastava & Anurag Verma	T-804	ETH-2848	Towne	anuanand_gkp@yahoo.com	1,117,417	663,095		1,780,512	1,117,417	-	-	1,117,417	-	663,095	-	663,095	calculation of interest required: 16-03-2019
TW885	Manjeet Singh	L-0903	ETR-0420	Towne	spm2027@gmail.com	1,376,469	1,218,602		2,595,071	1,376,469	523,054	-	1,899,523	-	695,548	-	695,548	08/08/2018
TW886	Manjit Singh	S-1903	ETH-5408	Towne	punjabautomotives@gmail.com	300,000			300,000	300,000	-	-	300,000	-	-	-	-	Related Party. Mail sent 29-01-2019
TW887	Manju Agarwal & Sachin Singhal		ETC-137	Towne	navdeepagarwal2@gmail.com	2,000,000	2,034,000	1,020,000	5,054,000	2,000,000	-	510,000	2,510,000	-	2,034,000	510,000	2,544,000	AR 10625*48
TW888	Manjula Bhatnagar & Mukesh Bhatnagar	D-0902	ETR-1563	Towne	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	mail sent 13-09-2018
TW889	Mannoj Pandey		ETR 5845	Towne	mpandey83@yahoo.com	224,000	150,564		374,564	224,000	85,444	-	309,444	-	65,120	-	65,120	mail 09-10-2018
TW890	Manohar Lal Gupta	Prithvi 103	ETH 4360	Towne	manohargupta639@gmail.com	1,775,000	808,831		2,583,831	1,775,000	-	-	1,775,000	-	808,831	-	808,831	Rs. 3,75,000/- paid in cash not admissible
TW891	Manohar Lal sharma	G-0003	ETH 4562	Towne	shivamconstructions2011@gmail.com	2,478,250	857,870		3,336,120	2,478,250	857,870	-	3,336,120	-	-	-	-	04/12/2018
TW892	Manoj Kumar	D-704	ETH 5175	Towne	lexally@gmail.com	3,600,611			3,600,611	3,600,611	1,285,146	-	4,885,757	-	-	-	-	21/02/2019
TW893	Manoj Kumar	O-1904	ETR-5249	Towne	manoj_kataria_22@yahoo.com	890,450	865,400		1,755,850	890,450	365,394	-	1,255,844	-	500,006	-	500,006	mail sent 26-10-2018
TW894	Manoj Singh Bisht	R-1104	ETH-4639	Towne	rossibisht@gmail.com	865,629	1,286,677		2,152,306	865,629	354,986	-	1,220,615	-	931,691	-	931,691	Mail sent 29-10-2018
TW895	Manu Gandhi	M-2	ETH-2390	Towne	xgene06@gmail.com	849,967	2,807,716		3,657,683	849,967	324,219	-	1,174,186	-	2,483,497	-	2,483,497	06/09/2018
TW896	Manvir Singh & Sharda Singh	vayu-1104	ETH-4316	Towne	manvirsingh@gail.co.in	1,347,265	286,698		1,633,963	1,347,265	286,698	-	1,633,963	-	-	-	-	Details given in point 7
TW897	Marry Mridula Ekka & Justin Ekka	G-301	ETH-1053	Towne	marymridulaekka@gmail.com	2,854,349	1,709,331		4,563,680	2,854,349	1,170,542	-	4,024,891	-	538,789	-	538,789	mail sent 05-11-2018
TW898	Mary Jyotsna Kujur		ETR-1050	Towne	jyotsanakujur0@gmail.com	2,866,375	1,727,462		4,593,837	2,866,375	1,175,625	-	4,042,000	-	551,837	-	551,837	mail sent 05-11-2018
TW899	Maya Tyagi and Raj Narain Tyagi	A-1202	ETH-2519	Towne	raj.narain.tyagi@gmail.com	2,893,606	2,644,676		5,538,282	2,893,606	1,335,260	-	4,228,866	-	1,309,416	-	1,309,416	Mail sent 16-08-2018
TW900	meena devi	Agni-212	ETH-3990	Towne	nareshchauhan85@gmail.com	626,400	1,064,600		1,691,000	626,400	239,940	-	866,340	-	824,660	-	824,660	mail sent 15-09-2018
TW901	Meena Sinha	Prithvi-201		Towne	msinha@rbi.org.in	1,395,646	1,758,514		3,154,160	1,395,646	532,369	-	1,928,015	-	1,226,145	-	1,226,145	10/09/2018
TW902	Misriya Burhan & Mohd Burhan	P-904	ETH-2388	Towne	misriya.burhan@yahoo.co.in	1,364,672	3,374,214		4,738,886	1,364,672	767,082	-	2,131,754	-	2,607,132	-	2,607,132	Mail sent 04-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW903	Mithlesh Sharma & Sunil Kumar Sharma	E 1404	ETRS 6063	Towne	sgtsksharma@gmail.com	3,147,000	1,182,582		4,329,582	3,147,000	525,592	-	3,672,592	-	656,990	-	656,990	mail sent 8/3/2018
TW904	Mohamad Shahinur Rahman & Salima Rahman	U-704	ETR-1568	Towne	shahinurin@gmail.com	851,033	2,137,434		2,988,467	851,033	324,126	-	1,175,159	-	1,813,308	-	1,813,308	11/08/2018
TW905	Mohammad Ehsan Mallick	N1-601	ETR-5537	Towne	ehsanmallick@gmail.com	2,409,065	783,186		3,192,251	2,409,065	783,186	-	3,192,251	-	-	-	-	Voting rights suspended. 22-11-2018
TW906	Mohan Kumar Tripathi and Alka Tripathi	Prithvi 1101	ETH 3717	Towne	tripathimohen2000@yahoo.com	1,548,063			1,548,063	1,548,063	803,780	-	2,351,843	-	-	-	-	Interest calculation required: 04-03-2019
TW907	Mohd. Istiyag Siddiqui	G-801	ETH-1009	Towne	siddiqui@ktech.com	2,458,922			2,458,922	2,458,922	1,009,654	-	3,468,576	-	-	-	-	Mail sent 06-11-2018
TW908	Mohd. Najib Alam & Malkai Nazra	C-0801	ETH-2959	Towne	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	04/08/2018
TW909	Mohd. Saleem Ansari	Y-1103	ETH-1337	Towne	saleem.ansari2010@gmail.com	1,864,567		497,218	2,361,785	1,864,567	-	-	1,864,567	-	497,218	497,218	497,218	Mail sent 30-01-2019
TW910	Mohinder Kumar Malik	N-1802	ETRS-6024	Towne	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	08/08/2018
TW911	Mohit Mittal & Vijay Aggarwal	G-0504	ETR-4509	Towne	mohitmail_26@yahoo.co.in	3,659,245	1,331,316		4,990,561	3,659,245	1,331,316	-	4,990,561	-	-	-	-	Mail sent 28-08-2018
TW912	Mohit Tyagi and Vijay Vir Singh Tyagi	Q 1402	ETH 5019	Towne	vijaytyagi0101@gmail.com	1,238,161	477,539		1,715,700	1,238,161	477,539	-	1,715,700	-	-	-	-	
TW913	Mohsin Jamal Aiyubi	H-701	ETH-4339	Towne	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	mail sent 08-10-2018
TW914	Molshree Vaid & Pravesh Vaid	Vayu-1803	ETH-4302	Towne	praveshvaid@gmail.com	1,466,776	1,538,220		3,004,996	1,466,776	683,653	-	2,150,429	-	854,567	-	854,567	email sent 1 aug 18, intt. Mail 20-10-2018
TW915	Monica Kapoor & Manish Kumar Kapoor	D-1903	ETH 1023	Towne	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	mail sent 26-10-2018
TW916	Mridula Senapati/ Dipak Senapati	F-0202	ETR-2406	Towne	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	08/08/2018
TW917	Mrinmoy Das Gupta		ETR 5589	Towne	mrinmoy47@rediffmail.com	2,456,570	58,590		2,515,160	2,456,570	537,058	-	2,993,628	-	-	-	-	25/09/2018
TW918	Mukesh Solanki	G-1802	ETR-2790	Towne	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	Mail sent 31-08-2018
TW919	Munesh Bhati & Yogesh Bhati			Towne	shripal_b1955@yahoo.in	1,151,000	383,650		1,534,650	1,151,000	383,650	-	1,534,650	-	-	-	-	mail sent 10-10-2018
TW920	Mungeshwar Sahoo	Akash-1803	ETH-4120	Towne	justicemsahoo@gmail.com	1,481,950	-	1,119,399	2,601,349	1,481,950	-	1,119,399	2,601,349	-	-	-	-	Mail sent 23-11-2018
TW921	Munish Kohli	Vayu-604		Towne	munishk_mm@yahoo.com	1,790,511	1,375,113		3,165,624	1,790,511	924,738	-	2,715,249	-	450,375	-	450,375	mail sent 11-08-2018
TW922	Munne Nailwal & Laxmi Dutt Nailwal	M-1801	ETH-4210	Towne	laxminailwal@gmail.com	1,044,576	1,870,725		2,915,301	1,044,576	395,453	-	1,440,029	-	1,475,272	-	1,475,272	Mail sent 13-10-2018
TW923	Nalini Gupta & Sandeep Gupta	T-504	ETR-0564	Towne	Sandeep_tyrehouse@yahoo.com	569,833	722,695		1,292,528	569,833	217,162	-	786,995	-	505,533	-	505,533	Mail sent 13-08-2018
TW924	Nalini Ranjan Sharma	F-0802	ETR-2587	Towne	messageformrsharma@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	
TW925	Namit Aggarwal & Vasudha Gupta	C-903	ETH-4922	Towne	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	Mail sent 22-10-2018
TW926	Namrata Tiwari	M-1002	ETH-4990	Towne	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	mail 20-10-2018 for intt. Also
TW927	Nand Kishore Verma	K 502	ETH 4015	Towne	nkvp@yahoo.com	1,333,863	461,394		1,795,257	1,333,863	461,394	-	1,795,257	-	-	-	-	
TW928	Narender Kumar Batra		ETR-5201	Towne	anshulbatra@gmail.com	883,625	1,099,402		1,983,027	883,625	335,058	-	1,218,683	-	764,344	-	764,344	16/08/2018
TW929	Narender Rawat	G-202	ETH-2439	Towne	narendratarawat3001@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	mail sent 08-10-2018, intt. Mail 20-10-2018
TW930	Narender Singh	Vayu-0302	ETR-2980	Towne	nrmrdr_sngl@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	Dec Point No 4.8/6/2018
TW931	Naresh Chand Jindal & Sachin Jindal	A-1103	ETH-1684	Towne	sach.jindal@yahoo.co.in	2,423,580	2,421,410		4,844,990	2,423,580	1,164,720	-	3,588,300	-	1,256,690	-	1,256,690	Mail sent 19-09-2018
TW932	Naresh Kumar Jain	Aakash-PH2	ETH 3096	Towne	kuldeep.kumar@omdrishi.com	10,768,127		1,755,000	12,523,127	10,768,127	-	1,698,750	12,466,877	-	-	56,250	56,250	
TW933	Narsi	S-301	ETH-0576	Towne	narsi786@yahoo.co.in	1,500,025	2,160,036		3,660,061	1,500,025	570,084	-	2,070,109	-	1,589,952	-	1,589,952	mail 25-08-2018
TW934	Navdeep Jethi	Prithvi-1902	ETH-3502	Towne	rajinderkjethi33299@gmail.com	1,170,000	645,667		1,815,667	1,170,000	170,152	-	1,340,152	-	475,515	-	475,515	Mail sent 30-01-2019
TW935	Naveen Sood & Sons	J-601	ETH 2071	Towne	canecraftassam@gmail.com	1,373,588	886,573		2,260,161	1,373,588	520,955	-	1,894,543	-	365,618	-	365,618	mail sent 08-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW936	Neelam Bakhshi & Subhash Chander Bakhshi	X 1102	ETR-1446	Towne	subhashbakhshi@gmail.com	2,549,155	2,515,642		5,064,797	2,549,155	1,121,189		3,670,344	-	1,394,453	-	1,394,453	mail sent on 05-08-2018, intt. Mail 20-10-2018
TW937	Neelam Kumari & Ramawati Devi	Jal-408	ETH-4095	Towne	neelamsingh1984@gmail.com	1,216,034	2,392,602		3,608,636	1,216,034	461,856		1,677,890	-	1,930,746	-	1,930,746	Mail sent 24-09-2018
TW938	Neelma Puri & Sanjiv Puri	V-1504	ETR-4781	Towne	sanjivpuri1962@gmail.com	2,023,026	1,980,760		4,003,786	2,023,026	767,683		2,790,709	-	1,213,077	-	1,213,077	voting rights suspended because point 5 of declaration & mail sent 08-10-2018
TW939	Neelu Chawla	T 301	ETH 804	Towne	neeluchawla74@yahoo.co.in	719,389	1,175,475		1,894,864	719,389	274,310		993,699	-	901,165	-	901,165	mail sent 01-09-2018
TW940	Neena Rawat & P.S.Rawat	S 1003	ETR 5417	Towne	pranavparihar@gmail.com	1,665,032	741,192		2,406,224	1,665,032	707,891		2,372,923	-	33,301	-	33,301	mail sent 08-10-2018
TW941	Neena Sharma	V-801	ETH-527	Towne	neenaninu@yahoo.co.in	854,100			854,100	854,100	350,684		1,204,784	-		-		Mail sent 02-11-2018
TW942	Neeraj Batra	Y-0004	ETH-1454	Towne	neerajconsengg@gmail.com	2,962,228	2,768,019		5,730,247	2,962,228	1,109,941		4,072,169	-	1,658,078	-	1,658,078	mail sent 14-09-2018
TW943	Neeraj Masand & Vaishali Manikroa Patil	K-1803	ETH-2168	Towne	neerajmasand@rediffmail.com	1,070,441	1,113,134		2,183,575	1,070,441	406,319		1,476,760	-	706,815	-	706,815	mail sent 08-09-2018
TW944	Neeta Raghav & Vijay Singh Raghav	C-802	ETH-364	Towne	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	Mail sent 31-10-2018
TW945	Neetu Jain	Yayu-903	ETH 3474	Towne	contactjvjain@yahoo.com	1,693,100	2,831,087		4,524,187	1,693,100	694,325		2,387,425	-	2,136,762	-	2,136,762	mail sent: 15-11-2018
TW946	Neha Gupta & Swadha Gupta	A-1503	ETH-2002	Towne	sybarite.nehag@gmail.com	2,627,721	7,603,491		10,231,212	2,627,721	1,000,344		3,628,065	-	6,603,147	-	6,603,147	mail sent 18-09-2018
TW947	Netrajit Chongtham & Mrs. Maibam Della	W-1603	ETH-4876	Towne	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	03/10/2018
TW948	Niaz Waris	V-404	ETH-5366	Towne	niazwaris@gmail.com	1,018,350	672,144		1,690,494	1,018,350	448,096		1,466,446	-	224,048	-	224,048	
TW949	Nibha Mohan and Pranita Sahay	N 1702	ETH 2588	Towne	drnibhamohan@gmail.com	1,057,401	460,915		1,518,316	1,057,401	460,915		1,518,316	-		-		07/03/2019
TW950	Nidhi Sharma & Sudhir Sharma		ETS-076	Towne	shiv.dixit82@gmail.com	1,822,000		601,260	2,423,260	1,822,000		601,260	2,423,260	-		-		Mail sent 31-10-2018
TW951	Nikhil Garg & Rahul Garg		ETH-3466	Towne	canikhilgarg223@gmail.com	626,850	340,110		966,960	626,850	239,111		865,961	-	100,999	-	100,999	
TW952	Nilakshi Barooah & Anup Kumar Baruah	J-902	ETH-2901	Towne	akbaruah1956@gmail.com	1,520,000			1,520,000	1,520,000	575,804		2,095,804	-		-		05/10/2018
TW953	Nilima Jha & Gyaneshwar Jha	V-803	ETR-4288	Towne	jhagyaneshwar1@gmail.com	1,045,610	977,059		2,022,669	1,045,610	395,847		1,441,457	-	581,212	-	581,212	10/09/2018
TW954	Niloy Ranjan Laskar	Jal-1911	ETH-4079	Towne	docnrlaskar@gmail.com	1	-	-	1	1	-	-	1	-	-	-	-	Form not attach, Docs in PDF required, 22-11-2018
TW955	Nimai Chatterjee & Keya Chatterjee	E-904	ETH-103	Towne	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	Mail sent 05-10-2018
TW956	Niranjana Kumar	E-1004	ETH-1860	Towne	niranjanafamily745@gmail.com	552,225	1,016,094		1,568,319	552,225	338,698		890,923	-	677,396	-	677,396	Mail sent 21-10-2018
TW957	Nirmal Khanna & Annu Vij	X-1504,	ETR-1037	Towne	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	mail sent 10-10-2018
TW958	Nirmal Khanna & Anju Kapoor	X-1604	ETR-1038	Towne	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	mail sent 10-10-2018
TW959	Nirmal Sharma & Ajay Kumar	Z-1603	ETH-5037	Towne	ajaykumar386@gmail.com	1,877,084	1,413,947		3,291,031	1,877,084	710,013		2,587,097	-	703,934	-	703,934	Mail sent 13-09-2018
TW960	Nirmal Sharma & Ajay Kumar	AKASH-1802	ETH-4917	Towne	ajaykumar386@gmail.com	586,945	528,250		1,115,195	586,945	221,890		808,835	-	306,360	-	306,360	Mail sent 13-09-2018
TW961	Niru Prabha Saharia	H-1402		Towne	niruprabhasaharia18@gmail.com				-	-	-		-	-	-	-	-	point 4, 7 of form c & mail sent 10-10-2018
TW962	Nirupama Goel & Nishant Goel	P-603	ETH-1723	Towne	ngoel86@gmail.com	620,029	817,046		1,437,075	620,029	363,132		983,161	-	453,914	-	453,914	Mail sent 25-09-2018
TW963	Nishant Mahajan & ankita Mahajan	G-1204	ETH-790	Towne	nishantmahajan2016@gmail.com	2,304,164	5,524,394		7,828,558	2,304,164	800,133		3,104,297	-	4,724,261	-	4,724,261	Receipts Short. 09-08-2018
TW964	Nishi Prabha Nayar & Gulshan Kumar Arora	A-0704	ETH-1677	Towne	gkarora_n@rediffmail.com	2,643,599	3,755,891		6,399,490	2,643,599	1,084,369		3,727,968	-	2,671,522	-	2,671,522	09/08/2018
TW965	Nishit Ashok Gupta	T-1501	ETH-4759	Towne	nisshiv@gmail.com	3,561,675			3,561,675	3,561,675	1,356,600		4,918,275	-		-		mail sent 11-10-2018
TW966	Nishtha Suri		ETH-3763	Towne	spdhamija11@gmail.com	783,000	419,635		1,202,635	783,000	419,635		1,202,635	-		-		Mail sent 31-01-2019
TW967	Nitin Gupta		ETR 5390	Towne	nitin@vanshika.co.in	591,300	260,107		851,407	591,300	80,035		671,335	-	180,072	-	180,072	09/03/2019
TW968	Nitin Khanna & Dharmendra Singh	C-1603	ETRS-6131	Towne	nitikhanna2000@hotmail.com	2,172,000	161,400		2,333,400	2,172,000	161,400		2,333,400	-		-		Mail sent 10-08-2018.

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW969	Nitin Kumar Mishra	L-103	ETH-4654	Towne	mishranitink@gmail.com	1,855,375	1,492,308		3,347,683	1,855,375	705,732	-	2,561,107	-	786,576	-	786,576	
TW970	O. P. Rai			Towne	oprai.51@gmail.com	200,000	281,392		481,392	200,000	281,392	-	481,392	-	-	-	-	11/03/2019
TW971	Om Kumar Mehrotra	E-1003	ETR-5308	Towne	rkomshashi@rediffmail.com	2,422,620	1,309,300	236,520	3,968,440	2,422,620	-	236,520	2,659,140	-	1,309,300	-	1,309,300	mail sent 29-10-2018
TW972	Om Prakash Shukla		ETR-2936	Towne	js5900@rediffmail.com	1,099,255	649,938		1,749,193	1,099,255	461,687	-	1,560,942	-	188,251	-	188,251	Mail sent 03-11-2018
TW973	Omkali Singh & ranvir Singh	U-1101	ETR-2411	Towne	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	23/08/2018
TW974	Ompal Singh		ETH 397	Towne	singhop2006@yahoo.com	584,163	736,045		1,320,208	584,163	220,828	-	804,991	-	515,217	-	515,217	mail 15-10-2018
TW975	P Sujana Patro & P Seshgiri Patro	F-0901	ETH-4606	Towne	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	mail sent 30-10-2018
TW976	Panchmani Vincent	NI-0603	ETRS-6035	Towne	panchmani.vincent@gmail.com	480,000	150,615		630,615	480,000	150,615	-	630,615	-	-	-	-	
TW977	Pankaj Kumar Chokhani	V-203	ETH-1376	Towne	pankajchokhani@gmail.com	660,723	858,499		1,519,222	660,723	381,550	-	1,042,273	-	476,949	-	476,949	
TW978	Pankaj Mehta	A-2003	ETR-5431	Towne	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	mail sent 22-08-2018
TW979	Pankaj Pandey	K-1403	ETR-4967	Towne	pankajpandey.gla@gmail.com	2,092,492	4,867,737		6,960,229	2,092,492	784,082	-	2,876,574	-	4,083,655	-	4,083,655	20-08-2018, intt. Mail 20-10-2018
TW980	Pankaj Singh & Veer Bhadur Singh	N1-1104	ETR-2311	Towne	Vbsingh1407@gmail.com	849,965	1,241,538		2,091,503	849,965	-	-	849,965	-	1,241,538	-	1,241,538	Mail sent 04-02-2019.
TW981	Panna Lal Bhatia	AKASH-904	ETR-4686	Towne	pbbhatia89@gmail.com	2,998,459	1,393,487		4,391,946	2,998,459	1,141,762	-	4,140,221	-	251,725	-	251,725	Mail sent 17-08-2018
TW982	Paro Srivastava	Agni-1712	ETR-4043	Towne	monglaprasad@yahoo.co.in	1,174,150			1,174,150	1,174,150	581,852	-	1,756,002	-	-	-	-	Mail sent 09-10-2018
TW983	Parveen Malhotra and Nisha Malhotra	Y 601	ETH 1864	Towne	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	mail sent on 05-08-2018, Rs. 75000 LUCKY DRAW FOR TRIP TO SINGAPORE to Reimburse
TW984	Parvesh Gaur	W-1204	ETH-1878	Towne	pravesh26may@gmail.com	737,892	996,151		1,734,043	737,892	281,168	-	1,019,060	-	714,983	-	714,983	mail sent 22-08-2018
TW985	Parvinder Kumar Sharma & Deepa Sharma	D-403	ETH 3021	Towne	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	Mailsent 29-08-2018
TW986	Parvinder Singh	Q-1202	ETH-2853	Towne	oberoi_radiators@yahoo.co.in	985,090			985,090	985,090	375,062	-	1,360,152	-	-	-	-	Mail sent 29-09-2018
TW987	Pawan Kapoor		ETH 6387	Towne	pawanjlyan@gmail.com				-	-	-	-	-	-	-	-	-	Form C not submitted, mail 22-12-2018
TW988	Pawan Kumar Gupta	E-1401	ETH-5104	Towne	gupta.pawan2009@gmail.com	3,683,304	736,600		4,419,904	3,683,304	673,648	-	4,356,952	-	62,952	-	62,952	20/01/2019
TW989	Phool Kumari		ETC-115	Towne	arvindsharma2612@gmail.com	1,917,813	542,640		2,460,453	1,917,813	542,640	-	2,460,453	-	-	-	-	Mail sent 10-09-2018
TW990	Pinky Rawat	E-0104	ETH-946	Towne	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	mail sent 13-09-2018
TW991	Pooja Shyam Sabnani & Kunj Shyam Sabnani	F-504	ETH-1106	Towne	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	22/10/2018
TW992	Poonam Singh	Q 103	ETH 2823	Towne	poonamapsara34@gmail.com	1,520,000	1,464,117		2,984,117	1,520,000	575,804	-	2,095,804	-	888,313	-	888,313	mail sent 25-09-2018
TW993	Prabhakar Kumar & Rachana Kumar	X-801	ETH-1590	Towne	prabhakar.me007@gmail.com	2,604,332	3,611,278		6,215,610	2,604,332	1,199,763	-	3,804,095	-	2,411,515	-	2,411,515	06/09/2018
TW994	Prabhakar Tripathy & Ranju Tripathy		ETH 2207	Towne	prabhakartripathy@yahoo.in	697,475	614,326		1,311,801	697,475	356,580	-	1,054,055	-	257,746	-	257,746	mail 27-01-2019
TW995	Pradeep Agarwal	Aakash-0201	ETH 5152	Towne	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	09/08/2018
TW996	Pradeep Kumar Batra	X-2001	ETH-5286	Towne	batrapk@gmail.com	5,290,509	3,175,670		8,466,179	5,290,509	3,011,064	-	8,301,573	-	164,606	-	164,606	Mail sent 12-10-2018
TW997	Prakash Chand Rana	NI-802	ETR-5888	Towne	prakash_rana@rediffmail.com	1,509,011	33,480		1,542,491	1,509,011	387,933	-	1,896,944	-	-	-	-	
TW998	Prakash Wati	P 604	ETH 1934	Towne	prakashwati6@gmail.com	940,270	945,250		1,885,520	940,270	542,906	-	1,483,176	-	402,344	-	402,344	MAIL 17-10-2018, AR till sep'15, then intt. @8% pa
TW999	Pramila Devi	H-203	ETH-2819	Towne	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	25-02-2019
TW1000	Pramod Kumar Agrawal	E-901	ETR-1184	Towne	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	Mail sent 03-11-2018
TW1001	Pramod Kumar Singh & Shivani Singh		ETR 5849	Towne	pramodk.singh78@gmail.com	350,000			350,000	350,000	106,784	-	456,784	-	-	-	-	7 & 8 Of Form C.21-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1002	Pranab Kumar khaund & Rajarshi Khaund	H 1604	ETH-471	Towne	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	Mail sent 29-10-2018
TW1003	Prasanta Kumar Mahanty & Champa Mahanty	K 404	ETH 4468	Towne	prasanta.mahantyr@gmail.com	2,174,075	1,569,911		3,743,986	2,174,075	1,046,741	-	3,220,816	-	523,170	-	523,170	mail 22-12-2018
TW1004	Prashant Gogoi & Swarnali Neog		ETH-3495	Towne	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	10/10/2018
TW1005	Pratipal Singh & manjeet Kaur	M0303	ETR-2080	Towne	ppsingh20@gmail.com	2,286,000	3,089,462		5,375,462	2,286,000	1,363,073	-	3,649,073	-	1,726,389	-	1,726,389	mail sent 07-08-2018
TW1006	Pravin Gupta & Nilam Gupta	A 703	ETR 2467	Towne	jayantad8@gmail.com	3,046,540			3,046,540	3,046,540	1,160,102	-	4,206,642	-		-		mail sent 25-09-2018
TW1007	Preeti Upadhyay and Vipin Kumar Pathak	L 1703	ETR 5842	Towne	viipinpathak11@gmail.com	445,000	134,890		579,890	445,000	134,890	-	579,890	-	-	-	-	
TW1008	Prem Kumar Thakur and Babita Devi		ETH 4476	Towne	premathakur1966@gmail.com	1,992,900	802,391		2,795,291	1,992,900	802,391	-	2,795,291	-	-	-	-	01/02/2019
TW1009	Prem Shanker Sharma	F-902	ETR-4931	Towne	aayushsharma2112@gmail.com	3,626,669	1,160,534		4,787,203	3,626,669	1,160,534	-	4,787,203	-	-	-	-	mail sent 10-09-2018
TW1010	Prerna Soni & Sumer Chand Soni	M-701	ETH-3138	Towne	sumeet.soni54@gmail.com	2,877,000	4,179,958		7,056,958	2,877,000	1,092,431	-	3,969,431	-	3,087,527	-	3,087,527	Mail sent 11-09-2018
TW1011	Prikshit & Omvatl	F 004	ETR 3323	Towne	p.tushir88@gmail.com	3,307,938	5,891,360		9,199,298	3,307,938	1,504,592	-	4,812,530	-	4,386,768	-	4,386,768	Mail sent 28-08-2018
TW1012	Pritaish Soni & Minakshi Soni	Z 401	ETH 4793	Towne	pritaish007@yahoo.com	4,285,869	1,708,095	365,190	6,359,154	4,285,869	1,708,095	-	5,993,964	-	365,190	365,190	31/10/2018	
TW1013	Pritam Singh	T-2004	ETR-5499	Towne	Sisodia153@gmail.com	1,420,000	98,550		1,518,550	1,420,000	98,550	-	1,518,550	-	-	-	-	Mail sent 06-11-2018
TW1014	Priti Sharma & Sanjeev Kumar Sharma	E 089	ETC 0090	Towne	san32_75@yahoo.co.in	782,000	997,050		1,779,050	782,000	295,293	-	1,077,293	-	701,757	-	701,757	mail sent 07-08-2018
TW1015	Priyank Rastogi	D-0001	ETR-1407	Towne	rastogi.priyank@gmail.com	1,631,304	2,095,169		3,726,473	1,631,304	698,389	-	2,329,693	-	1,396,780	-	1,396,780	06/09/2018
TW1016	Priyanka Saxena & Yogesh Sharma	E-1403	ETRS 6064	Towne	urmine786506@gmail.com	3,147,000	1,025,292		4,172,292	3,147,000	460,161	-	3,607,161	-	565,131	-	565,131	Email Sent 02-08-2018, Intt. Mail 20-10-2018
TW1017	Puja Bajaj & Manav bajaj	E-0504	ETR-993	Towne	manavbajaj74@yahoo.com	2,312,197	3,954,775		6,266,972	2,312,197	880,125	-	3,192,322	-	3,074,650	-	3,074,650	09/08/2018
TW1018	Punam Sharma & Avinash Sharma	D 304	ETR-0528	Towne	deepak814u@gmail.com	2,663,978	568,315		3,232,293	2,663,978	568,315	-	3,232,293	-	-	-	-	probate order, succession certificate and receipt of 2,75,000/- req. mail 1-09-2018
TW1019	Oazi Bashir Ahmad	R-302	ETH/HSB/04261	Towne	qazibashirahmad@gmail.com	1,225,000	-	-	1,225,000	1,225,000	465,231	-	1,690,231	-	-	-	-	mail sent 05-09-2018
TW1020	R K P Singh & Lelu Devi	P 704	ETH 5301	Towne	paka_sana@yahoo.co.in	2,183,549	1,004,433		3,187,982	2,183,549	830,914	-	3,014,463	-	173,519	-	173,519	
TW1021	R.Usha Durai		ETR 4940	Towne	ushadurai11@gmail.com	1,905,200	2,474,043		4,379,243	1,905,200	824,263	-	2,729,463	-	1,649,780	-	1,649,780	Mail sent 22-08-2018
TW1022	Rabindra Kumar Saha & Soma Saha (Included)	S-2001	ETH-4353	Towne	rabindraksaha@gmail.com	1			1	1	-	-	1	-	-	-	-	Mail sent 23-01-2019
TW1023	Rachana Katiyar & Raj Kamal Singh	W-203	ETH-5074	Towne	katiyar.rachana@gmail.com	1,020,075	1,205,370		2,225,445	1,020,075	404,190	-	1,424,265	-	801,180	-	801,180	Mail sent 30-08-2018
TW1024	Rachna Chaturvedi & Varun Chaturvedi	N-1503	ETH-2478	Towne	misra.rachna75@gmail.com	921,442			921,442	921,442	350,123	-	1,271,565	-	-	-	-	Required documents in pdf format; mail sent 15-09-2018; 08-11-2018
TW1025	Radhey Shyam Parashar & Rajni Parashar	M-1601	ETH-4140	Towne	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	05/10/2018
TW1026	Radhika Krishnan & Navneet Krishnan	T-0101	ETR-3129	Towne	navneetkrishnan72@gmail.com	1,528,586	3,560,366		5,088,952	1,528,586	581,079	-	2,109,665	-	2,979,287	-	2,979,287	
TW1027	Rahul Dev Gupta		ETH-2514	Towne	rdgupta1970@rediffmail.com	1,093,200	1,331,550		2,424,750	1,093,200	412,001	-	1,505,201	-	919,549	-	919,549	Email Sent 03-08-2018
TW1028	Raj Mani singh	B-0104	ETH - 2165	Towne	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	mail 20-10-2018
TW1029	Rajani Parashar & Radhey shyam parashar	M-1601	ETH 4140	Towne	parasharradhey@gmail.com	1,492,555	3,567,433		5,059,988	1,492,555	565,335	-	2,057,890	-	3,002,098	-	3,002,098	10/08/2018
TW1030	Rajat Khurana	A-0009	ETC-181	Towne	shobhit70@gmail.com				-	-	-	-	-	-	-	-	-	Form C Not Attach 11-08-2018
TW1031	Rajeev Kumar Rastogi & Kamna Rastogi	Agni-806	ETH-3718	Towne	rkrastogi25@gmail.com	720,080		251,100	971,180	720,080	-	-	720,080	-	-	251,100	251,100	Mail sent 24-01-2019, Intt. Calculation required.



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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1032	Rajendra Singh		ETR-2404	Towne	dhruv16937@gmail.com	2,761,194	3,210,903		5,972,097	2,761,194	1,040,257	-	3,801,451	-	2,170,646	-	2,170,646	01/09/2018
TW1033	Rajesh Jethani & Sangeeta Jethani	B-1804	ETR-2105	Towne	rajeshjethani45@gmail.com	2,456,870	3,603,338		6,060,208	2,456,870	1,201,112	-	3,657,982	-	2,402,226	-	2,402,226	Mail sent 03-08-2018
TW1034	Rajesh Kumar Gupta	JAL-1010	ETH-5147	Towne	rajesh.ku.gupta@gmail.com	394,200	534,273		928,473	394,200	150,367	-	544,567	-	383,906	-	383,906	Mail sent 01-09-2018
TW1035	Rajesh Kumar Singh & Dinesh Singh	M-603	ETH-1206	Towne	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	mail sent 30-08-2018
TW1036	Rajesh Praveen & Preeti Rani	U-1504	ETH-2413	Towne	rajeshpraveen@gmail.com	530,100	948,382		1,478,482	530,100	202,210	-	732,310	-	746,172	-	746,172	Mail sent 28-08-2018
TW1037	Rajesh Suri		ETR 2266	Towne	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	mail 03-02-2019
TW1038	Rajesh Upadhyay & Barkha Upadhyay	V-501	ETH-4936	Towne	rajeshu1608@gmail.com	820,000	368,733		1,188,733	820,000	-	-	820,000	-	368,733	-	368,733	Mail sent 04-02-2019.
TW1039	Rajini Kaushik & Jitender Kaushik	Vayu-1103	ETH-3978	Towne	kaushik2608@gmail.com	1,242,825	664,150		1,906,975	1,242,825	509,658	-	1,752,483	-	154,492	-	154,492	Mail sent 06-11-2018
TW1040	Rajiv Kumar Verma		ETH 2993	Towne	raj_maholi@yahoo.co.in	761,619	419,176		1,180,795	761,619	419,176	-	1,180,795	-	-	-	-	
TW1041	Rajiv Pandey & Kavita Pandey	Y-203	ETR-2213	Towne	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	mail sent 30-10-2018
TW1042	Rajneesh Kumar	Agni-1412	ETH-3607	Towne	rajneesh1983@gmail.com	729,366	859,215		1,588,581	729,366	381,874	-	1,111,240	-	477,341	-	477,341	calculation of simple interest required
TW1043	Rajni Devi Chauhan	A-023	ETC-180	Towne	chauhanwetla33@gmail.com	1,791,200	703,868		2,495,068	1,791,200	-	-	1,791,200	-	703,868	-	703,868	Mail sent 31-01-2019
TW1044	Rajnish Kumar & Suman Singh	Z-1602	ETR-4338	Towne	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	Mail sent 21-10-2018
TW1045	Raju Gupta & Sumitra devi	Z-601	ETH-367	Towne	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	10/09/2018
TW1046	Rajvati Kaushik & Prannay Kaushik	L1-1603	ETR-5913	Towne	rajvatikaushik@gmail.com	2,300,969	903,031		3,204,000	2,300,969	903,031	-	3,204,000	-	-	-	-	mail sent 08-11-2018
TW1047	Rakesh Goyal & Seema Goyal	E-704	ETH-670	Towne	delicemhardware@yahoo.co.in	2,511,400	503,700		3,015,100	2,511,400	503,700	-	3,015,100	-	-	-	-	Mail sent 07-09-2018
TW1048	Rakesh Kumar	D-1701	ETH-4744	Towne	rakeshmittal7@yahoo.co.in	1,181,287	756,021		1,937,308	1,181,287	448,602	-	1,629,889	-	307,419	-	307,419	
TW1049	Rakesh Kumar	T-704	ETH -2990	Towne	rakeshbari71@gmail.com	750,170	390,494		1,140,664	750,170	390,494	-	1,140,664	-	-	-	-	Mail sent 21-01-2019
TW1050	Rakesh Kumar Sisodia & Manju Rajput	W-2001	ETH-5495	Towne	priyankarajput99003@gmail.com	1,420,000	98,550		1,518,550	1,420,000	98,550	-	1,518,550	-	-	-	-	Mail sent 06-11-2018
TW1051	Rakesh Sharma	R-1904	ETR-5811	Towne	ddsharma1969@gmail.com	1,941,068	638,629		2,579,697	1,941,068	638,629	-	2,579,697	-	-	-	-	06/10/2018
TW1052	Rakshinder & Ravi Minhas	Y-0503	ETR-2164	Towne	rakshinderminhas85@gmail.com	3,112,303	3,517,518		6,629,821	3,112,303	1,185,185	-	4,297,488	-	2,332,333	-	2,332,333	mail sent 10-09-2018
TW1053	Ram Phal Bhardwaj	AGNI-1601		Towne	bhardwajca@hotmail.com	466,800	-	-	466,800	466,800	175,032	-	641,832	-	-	-	-	
TW1054	Ram Prakash Sharma		ETH-4538	Towne	ramps32@rediffmail.com	1,691,646	413,100	740,801	2,845,547	1,691,646	-	-	1,691,646	-	413,100	740,801	1,153,901	Mail sent 03-02-2019. Interest Calculation required.
TW1055	Rama Gupta	E-501	ETR-4567	Towne	dr_rama_gupta@hotmail.com	3,548,486	3,732,000		7,280,486	3,548,486	1,213,235	-	4,761,721	-	2,518,765	-	2,518,765	13-08-2018, intt. 20-10-2018
TW1056	Rama Marwaha & Praveen Marwaha	Z 504	ETR-0779	Towne	kunalmarwaha1@gmail.com	3,010,492	3,383,332		6,393,824	3,010,492	1,145,352	-	4,155,844	-	2,237,980	-	2,237,980	Mail sent 30-08-2018
TW1057	Ramawati Devi & Kaushal Kishor	Z-201	ETH-189	Towne	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	Mail sent 21-09-2018
TW1058	RAMESH CHAND JUNEJA & ARUNA JUNEJA	Q-804	ETH 1764	Towne	rameshjuneja53@gmail.com	754,444	998,592		1,753,036	754,444	285,783	-	1,040,227	-	712,809	-	712,809	
TW1059	Ramesh Singh Rawat & Manju Rawat	F-1404	ETH-5101	Towne	ramesh@shrishtiexim.com	4,812,853	1,770,758		6,583,611	4,812,853	1,322,225	-	6,135,078	-	448,533	-	448,533	mail sent 30-10-2018
TW1060	Rameshwar Singh	R 202	ETR-2822	Towne	rameshwar610351@gmail.com	1,705,231	1,317,472		3,022,703	1,705,231	648,150	-	2,353,381	-	669,322	-	669,322	mail sent 25-09-2018
TW1061	Rampati Yadav & Maneesh Kumar	Y - 2001	ETR - 4153	Towne	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	10/08/2018
TW1062	Randhir Singh Rana	H-803	ETH-4830	Towne	knight084uu@yahoo.com	1,280,000	588,799		1,868,799	1,280,000	485,256	-	1,765,256	-	103,543	-	103,543	Mail sent 28-08-2018
TW1063	Ranjit Singh		ETH 5409	Towne	ranjitbagg09@gmail.com	667,550	146,860		814,410	667,550	146,860	-	814,410	-	-	-	-	Mail sent 26-10-2018
TW1064	Rashmi Gupta & Dhananjay Kumar Gupta	G-802	ETR 1557	Towne	nhpcdkg@gmail.com	2,473,486	2,546,659		5,020,145	2,473,486	940,510	-	3,413,996	-	1,606,149	-	1,606,149	mail sent 18-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1065	Rashmi Pratap	W 1703	ETR-4935	Towne	rashmi.pratap84@gmail.com	1,066,749			1,066,749	1,066,749	405,911	-	1,472,660	-		-	-	08/10/2018
TW1066	Ratna Singh	B-027	ETC-139	Towne	brajbsnsingh@yahoo.com	1,439,036	647,566		2,086,602	1,439,036	549,520	-	1,988,556	-	98,046	-	98,046	Mail sent 11-10-2018
TW1067	Ratndeeep Singh		ETR 1166	Towne	ratndeeepsingh@gmail.com	2,332,688	2,659,264		4,991,952	2,332,688	956,904	-	3,289,592	-	1,702,360	-	1,702,360	18/08/2018
TW1068	Ravi Bhatia and Varsha Bhatia	R-1004	ETH 5305	Towne	bhatiaravi1968@gmail.com	2,014,475	2,139,465		4,153,940	2,014,475	713,155	-	2,727,630	-	1,426,310	-	1,426,310	
TW1069	Ravi Kant	W-801	ETR-5865	Towne	ravishrivastav1234@gmail.com	1,140,000	720,480		1,860,480	1,140,000	430,583	-	1,570,583	-	289,897	-	289,897	Mail sent 17-08-2018
TW1070	Ravi Kumar Kalar	G-1704		Towne	kalrravi@gmail.com	4,140,000	2,179,200		6,319,200	4,140,000	726,400	-	4,866,400	-	1,452,800	-	1,452,800	mail sent 06-08-2018
TW1071	Ravi Ranjan Bhagat	N1-1003	ETR-5938	Towne	ravitaj239@gmail.com	1,000,000	45,000		1,045,000	1,000,000	45,000	-	1,045,000	-	-	-	-	Mail sent 17-08-2018
TW1072	Ravi Shankar Naithani	Jal 412		Towne	ravi.naithani@gmail.com	513,000	812,142		1,325,142	513,000	190,684	-	703,684	-	621,458	-	621,458	
TW1073	Ravi Sharma	E-1702	ETH 1015	Towne	cadravisharma@gmail.com	2,472,725	2,778,605		5,251,330	2,472,725	926,201	-	3,398,926	-	1,852,404	-	1,852,404	mail sent on 02-08-2018
TW1074	Ravinder Bhat	X 1503	ETR 6100	Towne	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	
TW1075	Ravinder Kumar	R 903	ETH 5005	Towne	ravinderkumarsre@gmail.com	867,310	382,405		1,249,715	867,310	382,405	-	1,249,715	-	-	-	-	07/03/2019
TW1076	Ravinder Singh	E-601	ETH-4786	Towne	ravinder0971@gmail.com	3,625,453	945,393		4,570,846	3,625,453	748,293	-	4,373,746	-	197,100	-	197,100	
TW1077	Ravinder Singh & Bandana Singh	N 704	ETH 2425	Towne	singhr3000@gmail.com	957,071	1,682,734		2,639,805	957,071	480,781	-	1,437,852	-	1,201,953	-	1,201,953	09/08/2018
TW1078	Ravinder Singh Saini & Jagjit Kaur	c 201	ETR-0479	Towne	saini1952@rediffmail.com	2,602,289	2,600,984		5,203,273	2,602,289	975,643	-	3,577,932	-	1,625,341	-	1,625,341	
TW1079	Ravindra Nath Tiwari	U-1204	ETR-592	Towne	ravindranath.tiwari@gmail.com	1,054,620	1,423,737		2,478,357	1,054,620	400,285	-	1,454,905	-	1,023,452	-	1,023,452	Mail sent 21-09-2018
TW1080	Ravish Pal & Jilendar Pal	Z-0701	ETR-0864	Towne	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	10-09-2018
TW1081	Reetika Mittal	B 702	ETRS-6074	Towne	ashimittal@yahoo.co.in	2,309,671			2,309,671	2,309,671	880,024	-	3,189,695	-	-	-	-	05/09/2018
TW1082	Rekha Bharti and Shailendra Kumar		ETR-3869	Towne	ptecampur@gmail.com	849,932	237,600		1,087,532	849,932	419,385	-	1,269,317	-	-	-	-	C form to revise for Interest
TW1083	Rekha chaturvedi		ETR 5505	Towne	colprabhat@gmail.com	604,888	715,311		1,320,199	604,888	222,405	-	827,293	-	492,906	-	492,906	
TW1084	Rekha Kumari	T-904	ETR-4273	Towne	kumari.rekha55@rediffmail.com	1,377,297	427,050		1,804,347	1,377,297	427,050	-	1,804,347	-	-	-	-	Ok
TW1085	Renu Gupta & Kamlesh Gupta	P 503	ETH 567	Towne	kamleshgupta77bsf@gmail.com	674,125		394,701	1,068,826	674,125	-	394,701	1,068,826	-	-	-	-	Mail Sent 26-10-2018
TW1086	Renu Semwal & Shakuntala Devi	G-0804	ETR-6039	Towne	renu405@gmail.com	1,015,855	939,764		1,955,619	1,015,855	387,945	-	1,403,800	-	551,819	-	551,819	10/08/2018
TW1087	Richa Pant	T 1002	ETH 3803	Towne	pant_richa24@yahoo.com	1,275,067			1,275,067	1,275,067	504,998	-	1,780,065	-	-	-	-	08/03/2019
TW1088	Ritesh Kumar	X-1803	ETR-4545	Towne	dr.ritesh84@gmail.com	3,495,281	2,787,878		6,283,159	3,495,281	1,333,205	-	4,828,486	-	1,454,673	-	1,454,673	10/08/2018
TW1089	RITESH KUMAR	G-1103	ETH-3921	Towne	ritesh1606@rediffmail.com	2,824,778	885,096		3,709,874	2,824,778	885,096	-	3,709,874	-	-	-	-	05/09/2018
TW1090	Ritesh Kumar Pandey	F 403	ETR 3330	Towne	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	mail sent on 05-08-2018
TW1091	Rohilla Majid	K-1402	ETH-4581	Towne	farakhaslam4@yahoo.com	1,054,700	1,514,629		2,569,329	1,054,700	400,315	-	1,455,015	-	1,114,314	-	1,114,314	17/08/2018
TW1092	Rohit Arora & Bhavna Arora	F-1602	ETRS-6009	Towne	rohitarora2601@gmail.com	1,241,812	74,508		1,316,320	1,241,812	435,650	-	1,677,462	-	-	-	-	Mail sent 22-08-2018
TW1093	Rohit Sharma	A-0702	ETR-1967	Towne	rohitsharmahp@gmail.com	2,725,623	3,968,484		6,694,107	2,725,623	1,322,828	-	4,048,451	-	2,645,656	-	2,645,656	mail sent 22-10-2018
TW1094	Rohit Verma	V-1702	ETH-4042	Towne	rohitverma.666@gmail.com	911,891	1,208,457		2,120,348	911,891	402,819	-	1,314,710	-	805,638	-	805,638	mail sent 30-10-2018
TW1095	Rosy Khanna and Anil Khanna	Akash 404	ETH 1162	Towne	anil_khanna1@yahoo.co.in	1,105,830	516,054		1,621,884	1,105,830	420,819	-	1,526,649	-	95,235	-	95,235	08/09/2018
TW1096	Rukhsana Begum & Nurul Haque Alvi	U-004	ETH-2322	Towne	anwarulqtm@gmail.com	1,303,628	1,778,427		3,082,055	1,303,628	234,263	-	1,537,891	-	1,544,164	-	1,544,164	Mail sent 20-11-2018
TW1097	Runa Mukherjee	W 802	ETR 3810	Towne	cleo.runa@gmail.com	754,271	537,518		1,291,789	754,271	287,517	-	1,041,788	-	250,001	-	250,001	20/09/2018
TW1098	Sabita Gupta / Arun Kumar Gupta	Prithvi-1103	ETH-5138	Towne	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	10/08/2018
TW1099	Saboohi Nasim & Mohammad Shahzad Alam		ETH-0715	Towne	SABOOHINASIM@GMAIL.COM	965,549	655,650		1,621,199	965,549	395,975	-	1,361,524	-	259,675	-	259,675	mail sent 06-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1100	Sabuj Iata Singh & Satyendra Prasad Singh	Vayu-301	ETH-3535	Towne	sumeetgau@gmail.com	4,168,550	5,924,836	-	10,093,386	4,168,550	1,974,031	-	6,142,581	-	3,950,805	-	3,950,805	Mail sent 07-09-2018
TW1101	Sachin Verma	vayu-1503	ETR-2591	Towne	sachinverma70@gmail.com	1,104,732	925,358	-	2,030,090	1,104,732	453,652	-	1,558,384	-	471,706	-	471,706	mail sent 06-11-2018
TW1102	Sada Shiv	Vayu-204	ETH-3367	Towne	sadashiv67@rediffmail.com	1,395,646	2,406,340	-	3,801,986	1,395,646	-	-	1,395,646	-	2,406,340	-	2,406,340	Mail sent 25-01-2019
TW1103	Sahil Kumar		ETH-1333	Towne	sahil.kumar98188@gmail.com	1,065,500	960,560	-	2,026,060	1,065,500	439,214	-	1,504,714	-	521,346	-	521,346	mail sent 05-11-2018
TW1104	Sameer Virmani	Akash-2001	ETH-4511	Towne	sameer.virmani@gmail.com	1,852,065	757,350	872,528	3,481,943	1,852,065	-	872,528	2,724,593	-	757,350	-	757,350	Mail sent 17-11-2018
TW1105	Samina Manzoor Khan	A001	ETR 4051	Towne	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	mail sent 15-09-2018
TW1106	Samir Kumar	J1 0701	ETR 5504	Towne	samirkumar25@yahoo.co.in	949,000	1,016,052	-	1,965,052	949,000	356,002	-	1,305,002	-	660,050	-	660,050	
TW1107	Sanchit Saxena & Swatantra Saxena		ETR 5820	Towne	swatantra.saxena@gmail.com	2,420,650	508,674	-	2,929,324	2,420,650	508,674	-	2,929,324	-	-	-	-	mail 20-10-2018
TW1108	Sandeep Bhat & Santosh Bhat	U-1802		Towne	sandeepbhat8971@gmail.com	1,349,518	1,582,623	-	2,932,141	1,349,518	510,774	-	1,860,292	-	1,071,849	-	1,071,849	29/08/2018
TW1109	Sandeep Malhotra & nidhi Malhotra	W-401	ETH-2174	Towne	chetanyamalhotra@yahoo.com	810,956	1,455,356	-	2,266,312	810,956	478,176	-	1,289,132	-	977,180	-	977,180	mail sent 05-08-2018
TW1110	Sandeep sharma	A 401	ETH/HS/B/4916	Towne	RUSTICINDIA@AIRTELMAIL.IN	3,548,213	4,226,161	-	7,774,374	3,548,213	1,345,628	-	4,893,841	-	2,880,533	-	2,880,533	25/09/2018
TW1111	Sandeep Singh & Vijay Pal Singh	X-301	ETH-2502	Towne	sandeep173@live.com	2,577,397	-	548,470	3,125,867	2,577,397	-	-	2,577,397	-	-	548,470	548,470	Mail sent 12-01-2019
TW1112	Sandeep Soni	M-1203	ETH-2512	Towne	sandeepsoni2432@gmail.com	-	-	-	-	-	-	-	-	-	-	-	-	Form C not attached. 12-01-2019
TW1113	Sandhya Sinha	Prithvi-1701	ETR-3597	Towne	shwetasinahkm@gmail.com	1,796,000	2,948,870	-	4,744,870	1,796,000	682,059	-	2,478,059	-	2,266,811	-	2,266,811	10/08/2018
TW1114	Sangeeta Gupta	Jal-0602	ETH-3517	Towne	snetralaya@yahoo.com	767,340	380,600	-	1,147,940	767,340	290,650	-	1,057,990	-	89,950	-	89,950	
TW1115	Sangita Mehta	J-0203	ETR-4725	Towne	Sandeepprampal1977@gmail.com	3,397,241	2,938,538	-	6,335,779	3,397,241	1,208,280	-	4,605,521	-	1,730,258	-	1,730,258	Mail sent 19-11-2018
TW1116	Sangita Sinha and Anand	Y-604	<b>ETH 5421</b>	Towne	drsangeeta94732@gmail.com	3,311,825	77,700	2,980,642	6,370,167	3,311,825	-	-	3,311,825	-	77,700	2,980,642	3,058,342	Required AR details; 21-01-2019
TW1117	sanjay jain	S-1902	ETH. - 5318	Towne	jainsanjan325@gmail.com	305,000	414,800	-	719,800	305,000	114,652	-	419,652	-	300,148	-	300,148	10/10/2018
TW1118	Sanjay Jain	K-102	ETH 1727	Towne	sj362362@gmail.com	1,520,000	-	-	1,520,000	1,520,000	776,892	-	2,296,892	-	-	-	-	12/01/2019
TW1119	Sanjay Kumar	P-1401	ETRS-6036	Towne	sanjay@nic.in	550,000	98,210	-	648,210	550,000	98,210	-	648,210	-	-	-	-	08/09/2018
TW1120	Sanjay Kumar Aggarwal		ETR 0871	Towne	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	
TW1121	Sanjay Kumar Sethy & Jyoti Sethi	X-0703	ETR-2013	Towne	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	mail 29-08-2018
TW1122	Sanjay Kumar Singh & Pinki Singh	A 1201	ETOS 4619	Towne	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	08/01/2019
TW1123	Sanjay Tuteja	F-604	ETR-2169	Towne	tuteja.sanjay@rediffmail.com	2,180,783	986,048	-	3,166,831	2,180,783	763,251	-	2,944,034	-	222,797	-	222,797	mail 26-01-2019
TW1124	Sanjeev Agrawal	N-1202	ETR-2435	Towne	i_am_sanjeev@yahoo.com	1,367,243	758,971	-	2,126,214	1,367,243	758,971	-	2,126,214	-	-	-	-	Mail sent 31-08-2018
TW1125	Sanjeev Kumar	shop.250sqft	ETC-149	Towne	gupta.sanjeev72@gmail.com	2,000,000	2,061,000	1,020,000	5,081,000	2,000,000	-	-	2,000,000	-	2,061,000	1,020,000	3,081,000	details of pending assured returns and copy of MOU required (10625*.....)
TW1126	Sanjeev Kumar Gupta	Vayu-1004	ETH-5309	Towne	sanjeevkumargupta84@yahoo.com	1,534,725	-	327,295	1,862,020	1,534,725	-	327,295	1,862,020	-	-	-	-	Mail sent 23-11-2018
TW1127	Sanjeev Kumar Sinha & Abha Sahay	Prithvi1203	ETH 3365	Towne	sanjeevkrsinha@gmail.com	1,450,852	765,643	-	2,216,495	1,450,852	551,427	-	2,002,279	-	214,216	-	214,216	
TW1128	Sanjeev Maheshwari & Nidhi Maheshwari	Not allotted	ETR-4335	Towne	Rinniriaaditya@gmail.com	825,000	912,634	-	1,737,634	825,000	310,156	-	1,135,156	-	602,478	-	602,478	11/08/2018
TW1129	Santosh Devi Jain & Sushil Kumar Jain		ETH-2323	Towne	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	mail sent 06-09-2018
TW1130	Santosh Kumar & Srishti Agrawal	S-0801	ETR-919	Towne	santosh.hi.bhu@gmail.com	689,757	1,121,404	-	1,811,161	689,757	261,002	-	950,759	-	860,402	-	860,402	11/08/2018
TW1131	Santosh Kumari and Yogesh Singh		ETH 4515	Towne	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	08/10/2018
TW1132	Santosh Tiwari		ETC-120	Towne	marshitechandallied@gmail.com	1,514,000	-	-	1,514,000	1,514,000	556,321	-	2,070,321	-	-	-	-	11/08/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1133	Sapna Uppal & satish Kumar Uppal	A-1002	ETH-1633	Towne	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	mail sent 25-09-2018
TW1134	Saroj Kumar & Sneha rani	B-1102	ETR-0278	Towne	sapsaroj@gmail.com	3,290,043	2,649,302		5,939,345	3,290,043	800,612	-	4,090,655	-	1,848,690	-	1,848,690	11/08/2018
TW1135	Sashi Lata & Sandeep Kumar	S-1803	ETR-5403	Towne	sandeepnagrahari843@gmail.com	985,500			985,500	985,500	-	-	985,500	-	-	-	-	Related Party. 29-01-2019
TW1136	Satinder Kaur & Gagan Deep Dhingra		ETR-1569	Towne	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	mail sent 18-09-2018
TW1137	Satish Chandra Gusain	Z-303	ETH-5368	Towne	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	mail sent 11-08-2018
TW1138	Satish Chandra Mishra	A-501	ETH-3381	Towne	rohitcs67@gmail.com	2,929,966	1,772,240		4,702,206	2,929,966	1,108,564	-	4,038,530	-	663,676	-	663,676	Mail sent 07-09-2018
TW1139	Satyabrata Mitra and Rakhi Mitra	y-0001	ETR-1386	Towne	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	10/09/2018
TW1140	Satyawati Singh	R-103	ETH-2821	Towne	laxmiprabha.bt@gmail.com	1,520,000	1,464,117		2,984,117	1,520,000	575,321	-	2,095,321	-	888,796	-	888,796	mail sent 25-09-2018
TW1141	savita Kaul	Z-603	ETR-0581	Towne	kaulson.motorcycles@gmail.com	2,970,275	6,976,088		9,946,363	2,970,275	1,291,503	-	4,261,778	-	5,684,585	-	5,684,585	20/08/2018
TW1142	Sawraj Malik & Sudip Malik	N-701	ETH-2237	Towne	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	Mail sent 08-10-2018
TW1143	Seema singh	B-2001	ETR-4632	Towne	varun.gkp@gmail.com	4,129,678	3,876,849		8,006,527	4,129,678	1,570,781	-	5,700,459	-	2,306,068	-	2,306,068	11/08/2018
TW1144	Sewa Ram Verma		ETRS-6184	Towne	profsewaram@gmail.com	481,000			481,000	481,000	172,564	-	653,564	-	-	-	-	Documents required in pdf format; 03-02-2019
TW1145	shabana Parveen	F302	ETR2415	Towne	drshabana6@gmail.com	3,135,370	2,976,739		6,112,109	3,135,370	1,322,996	-	4,458,366	-	1,653,743	-	1,653,743	
TW1146	shaheen izhar	R-1601	ETR-5496	Towne	shaheen_izhar@yahoo.com	656,700	245,168		901,868	656,700	245,168	-	901,868	-	-	-	-	Mail sent 08-09-2018
TW1147	Shailendra Nath Jha	Prithvi-0302	ETH-3368	Towne	snjha@rbi.org.in	1,395,646	2,336,276		3,731,922	1,395,646	778,758	-	2,174,404	-	1,557,518	-	1,557,518	11/10/2018
TW1148	Shakti		ETH-640	Towne	attri.om@gmail.com	865,050	351,787		1,216,837	865,050	351,787	-	1,216,837	-	-	-	-	mail sent 31-08-2018
TW1149	Shalini Bhandari and Subodh Bhandari	Akash 1004	ETH-800	Towne	subodh12001@yahoo.com	2,139,682	2,011,420		4,151,102	2,139,682	1,116,418	-	3,256,100	-	895,002	-	895,002	Intt. Calculation sent wrong; asked to send again; 09-03-2019
TW1150	Shambhu Nath Sharma and Savita Sharma		ETR-5773	Towne		425,000	136,000		561,000	425,000	136,000	-	561,000	-	-	-	-	09/03/2019
TW1151	Shashank Kumar Dubey	Agni-1711	ETH-3982	Towne	shashankdube@rediffmail.com	646,562	232,200		878,762	646,562	232,200	-	878,762	-	-	-	-	mail sent 05-11-2018
TW1152	Shashank Tiwari & Saroj Tiwari	A-0903	ETH-2009	Towne	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	10/09/2018
TW1153	Shashi Bala & Deepak Suneja	Prithvi-1503	ETH-4925	Towne	deepak_sunu2001@gmail.com	1,621,961	1,297,764		2,919,725	1,621,961	598,045	-	2,220,006	-	699,719	-	699,719	mail sent 11-08-2018
TW1154	Shashi Bhadauria	Y-401	ETH/HS/B/0784	Towne	shashibhadauria2010@gmail.com	2,491,263	1,838,552		4,329,815	2,491,263	945,123	-	3,436,386	-	893,429	-	893,429	12/10/2018
TW1155	Shashi Kala Prasad, Ravi Shankar Prasad & Pritosh Prasad	M-802	ETR-3529	Towne	prasad.parmannand@gmail.com	1,266,660	1,086,125		2,352,785	1,266,660	480,164	-	1,746,824	-	605,961	-	605,961	
TW1156	Shashi Kant mall & Ranjana Singh		ETH-4573	Towne	skmall28@gmail.com	1,099,287	499,082		1,598,369	1,099,287	499,082	-	1,598,369	-	-	-	-	12/10/2018
TW1157	Shashi Kumar Mishra & Pragya Priyadarshini	W-602	ETH-3429	Towne	skmishra24@gmail.com	1,907,595	1,233,195		3,140,790	1,907,595	721,482	-	2,629,077	-	511,713	-	511,713	ID proofs not attached. Mail sent 05-09-2018
TW1158	Sheela Solanki & Mohit Solanki		ETH-5015	Towne	mohitsolanki065@gmail.com	2,529,135	1,612,506		4,141,641	2,529,135	1,152,119	-	3,681,254	-	460,387	-	460,387	mail 22-12-2018
TW1159	Shelali Lamba & Manish Lamba	T-801	ETH-992	Towne	mia.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	E- Mail sent 20-10-2018.
TW1160	Shella Gaur & Arun Gaur		ETC/B/00159	Towne	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	500000 claim for mental agoni & mail sent 07-09-2018
TW1161	Shiban Lal Raina	B-0101	ETR-6103	Towne	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	16/11/2018
TW1162	Shibil Azad Siddiqui	G-901	ETH-4964	Towne	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	Mail sent 29-08-2018
TW1163	Shilpi Gupta	Z-104	ETH-733	Towne	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	Mail sent 13-10-2018, intt. 20-10-2018
TW1164	Shilpi Rawat		ETR-4276	Towne	shilpirawat0401@gmail.com	3,172,786	4,093,133		7,265,919	3,172,786	1,208,154	-	4,380,940	-	2,884,979	-	2,884,979	16/08/2018
TW1165	Shilpika Srivastva	A-103		Towne	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	email sent on 05-08-2018
TW1166	Shipra Grover	G-1104	ETH-2909	Towne	info.bedi@gmail.com	1,508,687	1,120,000		2,628,687	1,508,687	618,736	-	2,127,423	-	501,264	-	501,264	Mail sent 03-11-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1167	Shishpal	Y-1703	ETH 5111	Towne	dhulshishpal@gmail.com	4,121,453	1,594,724		5,716,177	4,121,453	-	-	4,121,453	-	1,594,724	-	1,594,724	calculation of interest required: 07-03-2019
TW1168	Shishpal Singh	X-1602	ETR-5221	Towne	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	mail sent 06-11-2018
TW1169	Shivamoorti & Ram Singh	T 204	ETH 4560	Towne	shivamoorti_singh@yahoo.com	986,775	560,386		1,547,161	986,775	356,428	-	1,343,203	-	203,958	-	203,958	12/10/2018
TW1170	Shobhit Srivastava & Madhuri Srivastav	D 1504	ETRS 5982	Towne	mca.shobhit@gmail.com	3,087,792	458,712		3,546,504	3,087,792	458,712	-	3,546,504	-	-	-	-	05/09/2018
TW1171	Shraddha Mishra & Mukesh Kumar Mishra	L-1202	ETH-5126	Towne	mukeshkr.mishra@rediffmail.com	828,337	1,066,697		1,895,034	828,337	314,563	-	1,142,900	-	752,134	-	752,134	Mail sent 25-09-2018
TW1172	Shripal Yadav	M-2004	ETH-544	Towne	conveyorsystem@yahoo.com	866,300	875,835		1,742,135	866,300	355,674	-	1,221,974	-	520,161	-	520,161	Mail sent 03-11-2018
TW1173	Shurbir Singh & Meenakshi	Q-1003	ETH-0947	Towne	kathait.sonal05@gmail.com	990,867	1,461,413		2,452,280	990,867	487,138	-	1,478,005	-	974,275	-	974,275	Mail sent 19-09-2018
TW1174	Shyam Sunder & Amit Sharma		ETH-3029	Towne	amitshyam2000@yahoo.com	696,870			696,870	696,870	251,496	-	948,366	-	-	-	-	12/10/2018
TW1175	Shyjan Nair & Anshu Nair	H 702	ETH 1061	Towne	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	mail sent 29-08-2018
TW1176	Sibi Mathew & Marina Cherian	D-0801	ETR-1862	Towne	sibikkatanam@gmail.com	2,186,857	4,071,715		6,258,572	2,186,857	1,019,468	-	3,206,325	-	3,052,247	-	3,052,247	mail sent 29-08-2018
TW1177	Siddharth & Ravi Shankar	T-1703	ETR-5530	Towne	sidd.drona@gmail.com	2,187,517	874,654		3,062,171	2,187,517	874,654	-	3,062,171	-	-	-	-	Mail Sent 26-10-2018
TW1178	Sita Rai & upender Nath Rai	K 2003	ETR 5643	Towne	paras764@gmail.com	1,451,650	1,282,515		2,734,165	1,451,650	549,851	-	2,001,501	-	732,664	-	732,664	Mail sent 24-09-2018
TW1179	Smriti Tiwari & Shiv Shankar Tiwari	C 404	ETR - 5907	Towne	otv.shiv@gmail.com	778,392	420,332		1,198,724	778,392	291,432	-	1,069,824	-	128,900	-	128,900	11/08/2018
TW1180	Som Dutt Tiwari	T-0702	ETH-1958	Towne	tiwari_som@hotmail.com	650,430	828,556		1,478,986	650,430	240,364	-	890,794	-	588,192	-	588,192	11/08/2018
TW1181	Somesh Anand	M-1704	ETH-3248	Towne	anand.somesh@gmail.com	894,417	1,374,915		2,269,332	894,417	458,305	-	1,352,722	-	916,610	-	916,610	mail sent 18-08-2018
TW1182	Somnath Adhikari & Soma Adhikari	D-904	ETR 2933	Towne	somnath@kajariaceramics.com	1,998,531	1,973,953		3,972,484	1,998,531	877,312	-	2,875,843	-	1,096,641	-	1,096,641	Mail sent 30-08-2018
TW1183	Sonia Malhotra & Sanjay Malhotra	D-0804	ETR-5036	Towne	soniainprinters@gmail.com	3,655,712	2,592,746		6,248,458	3,655,712	1,152,332	-	4,808,044	-	1,440,414	-	1,440,414	11/08/2018
TW1184	Sourabh Gupta	X 001	ETR 1261	Towne	urfriend.saurabh@gmail.com	3,262,958	2,924,620		6,187,578	3,262,958	1,299,831	-	4,562,789	-	1,624,789	-	1,624,789	mail sent 8-8-2018
TW1185	Sourabh Kumar Agrawal	G-2004	ETR-5267	Towne	er.sagrawal@gmail.com	3,349,564	183,960		3,533,524	3,349,564	183,960	-	3,533,524	-	-	-	-	20/09/2018
TW1186	Sriparna De	T-603	ETH-1558	Towne	partha_nhpc@yahoo.co.in	1,389,800	547,500		1,937,300	1,389,800	547,500	-	1,937,300	-	-	-	-	Docs in PDF required, 13-11-2018
TW1187	Subash Narain Das Virmani and Pooja Virmani	K-1401	ETH-4512	Towne	subvir9@gmail.com	802,965	328,350	378,285	1,509,600	802,965	-	-	802,965	-	328,350	378,285	706,635	Mail sent 03-02-2019
TW1188	Subhash Chand & Dharamveer	L1-403	ETR-5536	Towne	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	11/08/2018
TW1189	Subhash Chander and Karuna	K-0602	ETR-0344	Towne	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	11/08/2018
TW1190	Sudesh Bhati	250 SQF	ETC-95	Towne	sudesh.bhati2007@gmail.com	2,062,850		560,241	2,623,091	2,062,850	-	360,000	2,422,850	-	-	200,241	200,241	11-08-2018, AR 11250*32
TW1191	Sudesh Bindra	Agni-206	ETH-4131	Towne	puneet.wason@yahoo.in				-	-	-	-	-	-	-	-	-	Rejected due to deficeinces.13-10-2018
TW1192	Sudha Tewari		ETH 475	Towne	sptewari.neoteric@gmail.com	608,940	365,863		974,803	608,940	365,863	-	974,803	-	-	-	-	
TW1193	Sudhanshu Choudhary	809		Towne	ch.sudhanshu@gmail.com	497,966	787,928		1,285,894	497,966	262,643	-	760,609	-	525,285	-	525,285	11/08/2018
TW1194	Sudhanshu Ranjan		ETH-3371	Towne	sudhanshurajan256@rediffmail.com	1,141,875	1,935,418		3,077,293	1,141,875	645,139	-	1,787,014	-	1,290,279	-	1,290,279	mail sent 11-08-2018
TW1195	Sudhanshu Shekhar	C-302	ETH-1971	Towne	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	Mail sent 10-08-2018
TW1196	Sudhir Kumar Jha & Alka Jha	L1-1604	ETRS-5957	Towne	jhasbkti@gmail.com	2,414,514			2,414,514	2,414,514	910,032	-	3,324,546	-	-	-	-	Mail sent 20-10-2018
TW1197	Sudhsnsu Kela & ILA Sudhanshu Kela		ETR 3497	Towne	skela70@yahoo.com	2,122,172	1,760,075		3,882,247	2,122,172	1,173,383	-	3,295,555	-	586,692	-	586,692	21/09/2018
TW1198	Sujeet Kumar Gupta & Shweta	L-001	ETH-2285	Towne	sujeetk@indianoil.in	974,105	549,572		1,523,677	974,105	549,572	-	1,523,677	-	-	-	-	
TW1199	Sukhveer Singh	S-004	ETH-176	Towne	shailendrabhardwaj@gmail.com	1,493,273	1,309,401		2,802,674	1,493,273	612,462	-	2,105,735	-	696,939	-	696,939	mail sent 05-11-2018
TW1200	Sulaiman Siddiqui & Iffat Siddiqui	C 0901	Etr1320	Towne	iffatsiddiqui19@gmail.com	2,754,268	3,511,040		6,265,308	2,754,268	1,170,347	-	3,924,615	-	2,340,693	-	2,340,693	Mail sent 06-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1201	Suman Ahooja and Rajan Ahooja	W-501	ETH-2175	Towne	ahoojacommunication@gmail.com	810,956	1,422,026		2,232,982	810,956	473,831	-	1,284,787	-	948,195	-	948,195	mail sent 05-08-2018, Intt. 20-10-2018
TW1202	sumit Kumar & Jyotika Juneja	C 0043	ETC 186	Towne	sumit_1st@yahoo.co.in	1,751,719			1,751,719	1,751,719	645,182	-	2,396,901	-	-	-	-	Mail Sent 8/3/2018
TW1203	Sumita Bhan Bhatnagar	N-1204	ETH-2791	Towne	pbbhatnagar@yahoo.com	862,300	1,530,612		2,392,912	862,300	506,604	-	1,368,904	-	1,024,008	-	1,024,008	mail sent 31-08-2018
TW1204	Sunil Kumar		ETH-2643	Towne	sunilkumar_no1@yahoo.com	1,467,118	1,034,800		2,501,918	1,467,118	646,348	-	2,113,466	-	388,452	-	388,452	mail sent 12-10-2018
TW1205	Sunil Kumar	F-1402	ETH-3099	Towne	sk228909@gmail.com	3,309,331	2,668,644		5,977,975	3,309,331	1,186,064	-	4,495,395	-	1,482,580	-	1,482,580	mail sent 30-10-2018
TW1206	Sunil Kumar Jain & Madhu Jain	Prithvi 1402	ETH 2932	Towne	Sunilk.jain56@yahoo.com	3,000,133	6,556,712		9,556,845	3,000,133	1,680,328	-	4,680,461	-	4,876,384	-	4,876,384	24/08/2018
TW1207	Sunil Kumar Pandey	M-1104	ETH-4760	Towne	ujjwaljewellers6@gmail.com	1,534,500	2,225,025		3,759,525	1,534,500	682,000	-	2,216,500	-	1,543,025	-	1,543,025	mail sent 12-10-2018
TW1208	Sunil Pandey & Usha Pandey	N1-904	ETR-5582	Towne	hindmarketing05@rediffmail.com	1,380,582	948,882		2,329,464	1,380,582	421,725	-	1,802,307	-	527,157	-	527,157	Mail sent 05-09-2018
TW1209	Sunita Arya & Dinesh Kumar	A-1801		Towne	dkumar98680@gmail.com	2,789,230	2,536,268		5,325,498	2,789,230	1,054,843	-	3,844,073	-	1,481,425	-	1,481,425	03/10/2018
TW1210	Sunita Narayan	B 801	ETRS 6069	Towne	sunitanarayan_c@yahoo.com	2,937,710	1,278,744		4,216,454	2,937,710	426,248	-	3,363,958	-	852,496	-	852,496	13/02/2019
TW1211	Sunita Rai	Z-903	ETR-1879	Towne	rakeshkumar_mu@yahoo.co.in	2,760,453	3,347,590		6,108,043	2,760,453	1,115,863	-	3,876,316	-	2,231,727	-	2,231,727	Mail sent 22-10-2018
TW1212	SUNITA SHARMA	w-604		Towne	moneysharma871@gmail.com	1,199,512	1,592,834	525,600	3,317,946	1,199,512	707,926	-	1,907,438	-	884,908	525,600	1,410,508	18/08/2018
TW1213	Surendra Kumar Agrawal & Kavita Agrawal	S-1002	ETH-981	Towne	skagrawal94@gmail.com	683,136	1,093,095		1,776,231	683,136	364,365	-	1,047,501	-	728,730	-	728,730	mail sent 07-08-2018
TW1214	Suresh Arora	Prithvi-1102	ETR-4966	Towne	suresharora72@gmail.com	2,868,125	3,846,937		6,715,062	2,868,125	1,282,312	-	4,150,437	-	2,564,625	-	2,564,625	04/08/2018
TW1215	Suresh Chand Jindal	A-1003	ETH-2495	Towne	manishjindalco@yahoo.com	1,478,169	1,692,647		3,170,816	1,478,169	752,287	-	2,230,456	-	940,360	-	940,360	mail sent 30-10-2018
TW1216	Suresh Kumar Saini	C-0003	ETR-865	Towne	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	11/08/2018
TW1217	Suresh Pal Singh Negi & Seema Negi	Q-1401	ETH-2187	Towne	spsnegi2014@gmail.com	587,745			587,745	587,745	242,975	-	830,720	-	-	-	-	Mail sent 05-11-2018
TW1218	Surinder Madan	Z-1403	ETR-4598	Towne	smadan.madan@gmail.com	4,159,405	1,474,810		5,634,215	4,159,405	1,474,810	-	5,634,215	-	-	-	-	Mail sent 28-09-2018
TW1219	Surya deo thakur	U-302	ETH 3386	Towne	sdthakurbta@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	31/08/2018
TW1220	Susheel Gupta	A-1602	ETR-4451	Towne	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	07-03-2019
TW1221	Sushil Bhat	S602	ETH-1495	Towne	sushilbhat@ircon.org	831,165	1,077,402		1,908,567	831,165	478,845	-	1,310,010	-	598,557	-	598,557	mail sent 07-08-2018
TW1222	Sushil Kataria & Sunita Kataria	w 204	ETH 002208	Towne	ramashutter2020@gmail.com	810,956	1,417,519		2,228,475	810,956	472,506	-	1,283,462	-	945,013	-	945,013	17/08/2018
TW1223	Sushil Kumar & Seema Kumar	U-602	ETR-2258	Towne	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	03-10-2018, Intt. 20-10-2018
TW1224	Sushil Kumar & Monika Rani	W-101	ETHB1167	Towne	sushilkumar7192@gmail.com	1,121,780	1,988,850		3,110,630	1,121,780	662,950	-	1,784,730	-	1,325,900	-	1,325,900	mail 26-10-2018
TW1225	Sushil Kumar Kamlesh Rani	Vayu-602	ETH-4277	Towne	sushilkr1958@gmail.com	1,866,800	3,502,142		5,368,942	1,866,800	761,230	-	2,628,030	-	2,740,912	-	2,740,912	mail sent 26-10-2018
TW1226	Sushil Singh Bisht	Q-702	ETH-4640	Towne	sushil_1610@yahoo.co.in	865,629	189,746	214,290	1,269,665	865,629	-	214,290	1,079,919	-	189,746	-	189,746	Mail recd. On 05-09-2018 and Mail sent 06-11-2018
TW1227	Sushma Ahuja & Chandar Parkash Ahuja	F-0703	ETR-5694	Towne	dhiraj.ahuja12@gmail.com	1,110,000	787,704		1,897,704	1,110,000	350,091	-	1,460,091	-	437,613	-	437,613	mail sent 07-08-2018
TW1228	Susmita Goswami	H-904	ETR 2099	Towne	harinaki90@gmail.com	2,249,998	2,103,064		4,353,062	2,249,998	934,695	-	3,184,693	-	1,168,369	-	1,168,369	Point No. 7 of form C not clear, rejected, & mail sent 29-10-2018
TW1229	Swarnim Kumar Ranjan & Jyoti Sharma	M-1701	ETR-4539	Towne	jyoti_sharma4@yahoo.com	1,028,251	701,164	-	1,729,415	1,028,251	450,064	-	1,478,315	-	251,100	-	251,100	20/09/2018
TW1230	Swaroop Saha & Anamika saha	AKASH 504	ETH-1370	Towne	saha_02@rediffmail.com	4,150,279	11,327,617		15,477,896	4,150,279	2,543,000	-	6,693,279	-	8,784,617	-	8,784,617	mail sent 11-10-2018
TW1231	Syed Faisal Asad	X-1002	ETR 5839	Towne	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	17/11/2019
TW1232	Tanuj Kumar Das	N 801	ETH 2227	Towne	tanujkdas@gmail.com	888,130	1,243,131		2,131,261	888,130	1,243,431	-	2,131,561	-	-	-	-	11/03/2019
TW1233	Tanuj Palriwal	Y-1901	ETH-4838	Towne	TANUJ@crestiapolytech.com	750,000	450,000		1,200,000	750,000	308,215	-	1,058,215	-	141,785	-	141,785	mail sent 05-11-2018
TW1234	Tanuj Singhal & Krishan Kumar Singhal	X 802	ETH 1670	Towne	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	mail sent 22-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1235	Tara Chand Dhoundiyal & Lata Dhoundiyal		ETH-1064	Towne	tcd232@gmail.com	870,628	1,228,325		2,098,953	870,628	545,922	-	1,416,550	-	682,403	-	682,403	mail sent 09-10-2018
TW1236	Taranjot Kaur Saini	C 204	ETH 478	Towne	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	24/09/2018
TW1237	Tazin Nahid & Syed Mohammad Anwar	N-1001	ETR-811	Towne	tnahid@gmail.com	2,680,011	2,894,412		5,574,423	2,680,011	1,466,125	-	4,146,136	-	1,428,287	-	1,428,287	mail 20-10-2018
TW1238	Teg Singh Negi & Ram Singh Negi	B- 1204	ETH-2276	Towne	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	mail sent 08-09-2018
TW1239	Tejal E Jadhav & Enoch Jadhav	P-1703	ETR-5556	Towne	tejal711@gmail.com	656,700	656,700		1,313,400	656,700	218,900	-	875,600	-	437,800	-	437,800	Mail sent 10-09-2018
TW1240	U S Virat and Mona Virat		ETR-1014	Towne	kuljeevansidharth@gmail.com				-	-	-	-	-	-	-	-	-	point no. 7 of form c ; 20-01-2019
TW1241	Ujjwal Kumar Das & Sudeshna Das	G-1503	ETH-1541	Towne	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	Mail sent 17-08-2018, HL from LICHF
TW1242	Umesh Chand Lohani	D-0066	ETC-089	Towne	umeshchandlohani@gmail.com	2,850,000		841,500	3,691,500	2,850,000	-	816,000	3,666,000	-	-	25,500	25,500	Mail sent 12-10-2018, AR 25500*32
TW1243	Umesh Chandra	P-602	ETH-0439	Towne	pcumesh@gmail.com	611,178	788,084		1,399,262	611,178	350,260	-	961,438	-	437,824	-	437,824	mail sent 05-08-2018
TW1244	Umesh Chandra Dixit	C-703		Towne	aashish.dixit19@gmail.com	2,884,444	2,714,045		5,598,489	2,884,444	1,143,815	-	4,028,259	-	1,570,230	-	1,570,230	01/09/2018
TW1245	Umesh Singh Bisht	Q 304	ETH 924	Towne	umesh.bisht77@gmail.com	772,577	1,012,783		1,785,360	772,577	470,201	-	1,242,778	-	542,582	-	542,582	email sent 1 aug 18, intt. 20-10-2018
TW1246	Upendra Kumar & Mahinder Singh	E-1503	ETH-5230	Towne	upendra_k@hotmail.com	3,111,838	1,816,556		4,928,394	3,111,838	1,276,523	-	4,388,361	-	540,033	-	540,033	Mail sent 05-11-2018
TW1247	Upkar Singh	Z-0704	ETR-2503	Towne	upkarnoida@yahoo.co.in	3,160,626	2,992,760		6,153,386	3,160,626	1,330,116	-	4,490,742	-	1,662,644	-	1,662,644	mail sent 07-08-2018
TW1248	Usha Agrawal		ETR-5722	Towne	niranjan.kumar.agrawal@gmail.com	3,375,731	842,474		4,218,205	3,375,731	842,474	-	4,218,205	-	-	-	-	04/02/2019
TW1249	Usha Rani	U-01	ETH-5367	Towne	HOME_0047@YAHOO.CO.M	1,589,580	429,186		2,018,766	1,589,580	-	-	1,589,580	-	429,186	-	429,186	mail 03-02-2019
TW1250	Usha Telang & Ranjan Kumar Telang	A-0404	ETR-5793	Towne	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	mail sent 14-09-2018
TW1251	Vaibhav Misra	Y-1001	ETH-2280	Towne	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	09-08-2018, mail 20-10-2018
TW1252	Vandana Jain	W-1201	ETH-1079	Towne	arvindca@hotmail.com	954,305	516,499		1,470,804	954,305	516,499	-	1,470,804	-	-	-	-	Mail sent 23-01-2019
TW1253	Vandana Jain	D-1404	ETH-1080	Towne	arvindca@hotmail.com	2,037,960	869,637		2,907,597	2,037,960	869,637	-	2,907,597	-	-	-	-	Mail sent 23-01-2019
TW1254	Vandana Kathuria & Rajinder Singh Kathuria		ETH-2320	Towne	rajinderkathuria@gmail.com	968,382	1,394,470		2,362,852	968,382	398,174	-	1,366,556	-	996,296	-	996,296	mail sent 26-10-2018
TW1255	Vandana Kumari & Durgesh		ETR-5837	Towne	vandanarinky9@gmail.com	1,103,398	456,486		1,559,884	1,103,398	299,767	-	1,403,165	-	156,719	-	156,719	Point 4 of Dec. 11-10-2018
TW1256	Varun and surjit Kaur Pahwa	F-0702	ETR-5892	Towne	varunpahwa.iita@gmail.com	4,731,403	2,766,383		7,497,786	4,731,403	1,229,504	-	5,960,907	-	1,536,879	-	1,536,879	4 of declaration & mail sent 21-09-2018
TW1257	VARUN GAUR	Prithvi-101	ETH 4527	Towne	shivamconstructions2011@gmail.com	1,211,625	560,040		1,771,665	1,211,625	560,040	-	1,771,665	-	-	-	-	4 of declaration & mail sent 07-08-2018
TW1258	VARUN GAUR	E-0002	ETH 4561	Towne	shivamconstructions2011@gmail.com	2,478,250	847,870		3,326,120	2,478,250	847,870	-	3,326,120	-	-	-	-	04/12/2018
TW1259	Varun Sharma & Umesh Sharma	H-0503	ETR-4701	Towne	varun84sharma@gmail.com	3,395,000	2,994,731		6,389,731	3,395,000	1,330,992	-	4,725,992	-	1,663,739	-	1,663,739	Mail sent 11-08-2018
TW1260	Ved Prakash	Q-301	ETH-1600	Towne	adesh.sain@gmail.com	607,500			607,500	607,500	337,547	-	945,047	-	-	-	-	Mail sent 01-10-2018
TW1261	Vestige Marketing Private Limited		ETH 2964	Towne	ssharna@myvestige.com	1,211,625			1,211,625	1,211,625	-	-	1,211,625	-	-	-	-	21/12/2018
TW1262	Vestige Marketing Private Limited		ETH 2963	Towne	ssharna@myvestige.com	1,211,625			1,211,625	1,211,625	-	-	1,211,625	-	-	-	-	21/12/2018
TW1263	Vibha Sharma & Prem Prakash	R 1204	ETH B 1972	Towne	prem.prakash605@gmail.com	1,111,037	549,700		1,660,737	1,111,037	434,392	-	1,545,429	-	115,308	-	115,308	payment receipts & mou not attached & mail xnt 03-11-2018
TW1264	Vidya Prakash	S-2004	ETH-5455	Towne	vp_prakash@rediffmail.com	939,000	284,700		1,223,700	939,000	415,390	-	1,354,390	-	-	-	-	mail sent 05-11-2018
TW1265	Vijay Kumar and Simmi Rani	Q-1601	ETH-4475	Towne	vjbhasin@gmail.com	1,175,987	1,242,408		2,418,395	1,175,987	-	-	1,175,987	-	1,242,408	-	1,242,408	Mail sent 03-02-2019. Interest Calculation required.
TW1266	Vijay Kumar Mishra	X 704	ETOS 3380	Towne	mishravijay111@gmail.com	2,898,241	1,682,319		4,580,560	2,898,241	1,345,855	-	4,244,096	-	336,464	-	336,464	
TW1267	Vijay Luxmi Bisht & raghubir Singh Bisht	D-404	ETH-4576	Towne	ankitbisht123@gmail.com	3,283,741	3,620,500		6,904,241	3,283,741	1,206,833	-	4,490,574	-	2,413,667	-	2,413,667	Mail sent 24-09-2018

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						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1268	Vijay Seth & Kanchan Seth	K 1101	ETH 327	Towne	vijayseth@yahoo.com	1,537,050	2,144,184		3,681,234	1,537,050	952,971	-	2,490,021	-	1,191,213	-	1,191,213	05/09/2018
TW1269	Vijendra Kumar	R 1703	ETR 5004	Towne	vijender_vc1964@gmail.com	868,089	330,796		1,198,885	868,089	330,796	-	1,198,885	-	-	-	-	
TW1270	Vikas Gupta	G-0902	ETR 0141	Towne	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	07/08/2018
TW1271	Vikas Kumar Verma & Shivani Sharma	Z-1601	ETR-4995	Towne	vikas.vikasverma@gmail.com	4,544,323	3,893,290		8,437,613	4,544,323	1,730,351	-	6,274,674	-	2,162,939	-	2,162,939	mail sent 06-08-2018
TW1272	Vikas Mahajan & Ruchika Mahajan	G-1101	ETR-796	Towne	vikasmahajan191175@gmail.com	2,177,095	6,090,205		8,267,300	2,177,095	1,047,022	-	3,224,117	-	5,043,183	-	5,043,183	mail sent 06-08-2018
TW1273	Vikas Mittal	Z-1703	ETR-5075	Towne	avirageng@yahoo.co.in	4,180,751	4,057,587		8,238,338	4,180,751	1,352,529	-	5,533,280	-	2,705,058	-	2,705,058	mail sent 06-08-2018
TW1274	Vikash Sharma & Jyoti Sharma	T 1504	ETH-4467	Towne	vikas.sha27@gmail.com	1,485,661	403,848		1,889,509	1,485,661	316,941	-	1,802,602	-	86,907	-	86,907	mail sent 21-09-2018
TW1275	Vinay Kumar	Agni-1206	ETH-4569	Towne	vinay_binu07@yahoo.co.in	609,024	353,234		962,258	609,024	243,610	-	852,634	-	109,624	-	109,624	mail 14-01-2019
TW1276	Vinay Singh & Geeta Singh	W 1101	ETH 2273	Towne	vinaysingh946@gmail.com	610,353	1,166,541		1,776,894	610,353	388,847	-	999,200	-	777,694	-	777,694	25/08/2018
TW1277	Vineet Kumar	P 1203	ETH 775	Towne	vineetkr19@gmail.com	940,275	1,068,607		2,008,882	940,275	514,627	-	1,454,902	-	553,980	-	553,980	
TW1278	Vineeta mishra & Kundan Kumar Mishra	N1-0704	ETR-5570	Towne	kundan.mishra1978@gmail.com	1,380,581	946,358		2,326,939	1,380,581	420,604	-	1,801,185	-	525,754	-	525,754	mail sent 09-10-2018
TW1279	Vinit Kumar		ETR-5604	Towne	arunvr23@gmail.com				-	-	-	-	-	-	-	-	-	Claim is not Proper Format & Form C is Not Submitted & mail sent 21-09-2018
TW1280	Vinita Bahl & Aditya Bahl	Agni-1201	ETH-1803	Towne	vinitabahl011166@gmail.com	1,395,635	755,484		2,151,119	1,395,635	755,484	-	2,151,119	-	-	-	-	Mail sent 18-09-2018
TW1281	Vinod Kumar Singhal & savita Singhal	Q-1103	ETH-1107	Towne	vsinghal158@gmail.com	626,490	795,155		1,421,645	626,490	353,402	-	979,892	-	441,753	-	441,753	11/09/2018
TW1282	Vinod Mishra HUF & Sneha Mishra	Z-1701	ETH-4734	Towne	vinodmishra.sit@gmail.com	2,733,625	409,332		3,142,957	2,733,625	-	-	2,733,625	-	409,332	-	409,332	Mail sent 12-01-2019
TW1283	Vipul Sharma	A-1804	ETH-5056	Towne	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	mail sent 06-08-2018
TW1284	Virender kumar Sharma & Kamal Kant Kaushik	JAL-311	ETH-4100	Towne	virendersharma474@gmail.com	787,840	593,705		1,381,545	787,840	397,425	-	1,185,265	-	196,280	-	196,280	
TW1285	Vishal Sharma & Anita Sharma	K-1104	ETR-747	Towne	vishal1815@yahoo.com	1,418,267	2,308,584		3,726,851	1,418,267	1,026,037	-	2,444,304	-	1,282,547	-	1,282,547	Mail sent 31-08-2018
TW1286	Vishal Suri	X-0501	ETR-1485	Towne	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	Mail sent 07-09-2018
TW1287	Vishal Thakur	E-0202	ETR-4924	Towne	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	mail 20-10-2018
TW1288	Vishnu Deo Tripathi & Kiran Tripathi	M-604	ETH 2143	Towne	vishnudeotripathi@gmail.com	1,058,882	1,882,622		2,941,504	1,058,882	-	-	1,058,882	-	1,882,622	-	1,882,622	05/12/2018
TW1289	Vishwa Bandhu Pant and Asha Pant	U 801	ETH 2197	Towne	vbpant@yahoo.com	841,078	4,818,065,968		4,818,907,046	841,078	-	-	841,078	-	4,818,065,968	-	4,818,065,968	interest calculation required: 07-03-2019
TW1290	Vivek Batra	Agni-1104	ETR-0847	Towne	Vivek.batra@fluor.com	436,824	608,262		1,045,086	436,824	270,339	-	707,163	-	337,923	-	337,923	Mail sent 05-08-2018
TW1291	Vivek Gupta	R-1103	ETH-0112	Towne	vivekdaksh.gupta@gmail.com	623,885	661,379		1,285,264	623,885	293,946	-	917,831	-	367,433	-	367,433	mail sent 20-09-2018
TW1292	Vivek Joshi and Aparna Joshi	D-1202	ETR-0549	Towne	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	Mail sent 16-08-2018
TW1293	Vivek Kumar & Ritu Singh		ETH-1066	Towne	veksingh@gmail.com	2,956,056	577,972		3,534,028	2,956,056	1,217,910	-	4,173,966	-	-	-	-	15/10/2018
TW1294	Vivek Ranjan	K-503	ETH - 3571	Towne	vivek11y4u@gmail.com	1,360,747	1,139,084		2,499,831	1,360,747	506,260	-	1,867,007	-	632,824	-	632,824	Mail sent 08-09-2018
TW1295	Yamini aggarwal	N-1003	ETH-4921	Towne	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	Mail sent 22-10-2018
TW1296	Yashvardhan Jain	S - 2002	ETH 5334	Towne	uditjain325@gmail.com	305,000	414,800		719,800	305,000	138,267	-	443,267	-	276,533	-	276,533	mail sent 20-09-2018
TW1297	Yogendra Kumar & Ruby Rathi	R 1702	ETH 5021	Towne	yogenderakumar94@gmail.com	867,248			867,248	867,248	255,299	-	1,122,547	-	-	-	-	07/03/2019
TW1298	Yogendra Pratap Singh and Urmila Singh		ETH 1636	Towne	yogendra051970@gmail.com	3,276,000			3,276,000	3,276,000	1,343,125	-	4,619,125	-	-	-	-	mail sent: 20-11-2018
TW1299	Yogesh Mathur & Pinky mathur	VAYU-101	ETH 4232	Towne	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	mail sent 20-09-2018
TW1300	Yogesh Thakur	A-0604	ETR-2117	Towne	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	Mail sent 11-10-2018
TW1301	Yogita Saini & Amit Saini	1504		Towne	AMIT.SAINI2706@GMAIL.COM	917,394	942,277		1,859,671	917,394	418,790	-	1,336,184	-	523,487	-	523,487	mail sent 04-08-2018



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1302	Yuvraj	Aakash-2003	ETH 5224	Towne	yuvraj.shivi@gmail.com	1,260,000	1,702,277		2,962,277	1,260,000	567,426	-	1,827,426	-	1,134,851	-	1,134,851	07/08/2018
TW1303	Zaffar Qureshi	L1-1503	ETR 5929	Towne	zaffarqureshi62@gmail.com	2,529,192	1,758,894	-	4,288,086	2,529,192	586,298	-	3,115,490	-	1,172,596	-	1,172,596	mail sent: 13-11-2018
TW1304	Sunil Kumar	Z-1203	Towne	Towne	ujjwal.lohani99@gmail.com	3,733,800	5,078,158		8,811,958	3,733,800	1,692,719	-	5,426,519	-	3,385,439	-	3,385,439	
TW1305	Atul Chadha		ETC 202	Towne	atul_2003in@yahoo.com	1,330,243	707,970		2,038,213	1,330,243	390,929	-	1,721,172	-	317,041	-	317,041	
TW1306	Jitendra Kumar		ETC 105	Towne	madanbob@hotmail.com	551,500	426,181		977,681	551,500	209,141	-	760,641	-	217,040	-	217,040	28/08/2018
TW1307	MANISH TANWAR	111	ETC-284	Towne	tanwar.jan@gmail.com	472,931	374,819		847,750	472,931	178,399	-	651,330	-	196,420	-	196,420	email sent on 06-08-2018
TW1308	Sanjay Kumar Jayant	F 0095	ETC 297	Towne	skj21laxmiji@gmail.com	2,400,000	601,666		3,001,666	2,400,000	601,666	-	3,001,666	-	-	-	-	emailed on 28-07-2018
TW1309	Arjun Malhotra & Divya Malhotra	Y-1502	ETH-2592	Towne	a_malhotra1961@rediffmail.com	1,077,000			1,077,000	1,077,000	410,821	-	1,487,821	-	-	-	-	Mail sent 24-09-2018
TW1310	Arvind Kumar & Pratibha Kumar	T-1502	ETH-4101	Towne	arvikumar@gmail.com	1,341,375	699,135		2,040,510	1,341,375	326,835	-	1,668,210	-	372,300	-	372,300	mail sent 14-09-2018
TW1311	Avtar Krishan Koul		ETH-4552	Towne	shubham.koul.mplan16@cepl.ac.in	-	-	-	-	-	-	-	-	-	-	-	-	Form not attach. 14-12-2018
TW1312	Daxesh Kumar Dalwadi		ETH 3479	Towne	ddalwadi13@gmail.com	1,443,825	1,204,477		2,648,302	1,443,825	795,065	-	2,238,890	-	409,412	-	409,412	mail 22-12-2018
TW1313	Dilshad Shabad	JAL-806	ETH-3783	Towne	dilshad_shadab@yahoo.co.in				-	-	-	-	-	-	-	-	-	Form C not submitted. 15-10-2018
TW1314	Harish Shukhla & pratibha shukhla	X0503	ETH 5298	Towne	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	receipt short Rs. 369334 paid in dec.2013, mail sent on 07-08-2018
TW1315	Kuldip Kaur Dhingra		ETH 4735	Towne	ssharma@myvestige.com	560,000			560,000	560,000	265,065	-	825,065	-	-	-	-	mail 22-12-2018
TW1316	Pradeep Singh Jaggi & Rekha Jaggi	J-1904	ETH-39853	Towne	thejewelindia@gmail.com				-	-	-	-	-	-	-	-	-	Point 6, 7, 8 of form c & jointly sign & mailsent 21-08-2018
TW1317	Rajaram Gupta	N-904	ETH-5018	Towne	Guptarajaram330@gmail.com	1,583,218			1,583,218	1,583,218	603,910	-	2,187,128	-	-	-	-	Dec. point 4. 06-09-2018
TW1318	Rajendra Singh & Archana Singh		ETH-450	Towne	narendra.singh@hpppl.in				-	-	-	-	-	-	-	-	-	2,47,8 of form c & not jointly sign & dec. & verification not fill & mail sent 13-08-2018
TW1319	Ravin Tyagi and Parul Tyagi	D 203	ETH 1983	Towne	ravintyagi74@yahoo.com	1,604,668	619,996		2,224,664	1,604,668	619,996	-	2,224,664	-	-	-	-	
TW1320	Rekha sarogi		ETH 4150	Towne	kartavya.ece@gmail.com	265,000	310,376		575,376	265,000	137,800	-	402,800	-	172,576	-	172,576	20/12/2018
TW1321	Saleema Dar	K 1603	ETH 3968	Towne	jahanzebhat@gmail.com	1,543,000	667,432		2,210,432	1,543,000	585,477	-	2,128,477	-	81,955	-	81,955	05/09/2018
TW1322	sanjay kumar	L 1204	ETH/HSB/1917	Towne	sanjaycocacola@gmail.com	1,111,987	1,015,066		2,127,053	1,111,987	451,140	-	1,563,127	-	563,926	-	563,926	08/09/2018
TW1323	Sanjeev Kumar Sinha		ETH1914	Towne	sanjeev.sinha1024@gmail.com	700,034	1,630,931		2,330,965	700,034	265,015	-	965,049	-	1,365,916	-	1,365,916	short receipts & mail sent 17-09-2018
TW1324	Sanjiv Kumar Jha and Hema Jha		ETH B 2483	Towne	sanjiv.bsl@gmail.com	2,260,046	1,545,253		3,805,299	2,260,046	953,953	-	3,213,999	-	591,300	-	591,300	01/03/2019
TW1325	Sujay Kumar & Rita Kumar	C-503	ETH-1621	Towne	sujaingsingh.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	27/09/2018
TW1326	Sushma Tiwari	Prithvi 1702	ETH 3651	Towne	omkar_tiwari@yahoo.com	1,600,000	1,728,000		3,328,000	1,600,000	844,975	-	2,444,975	-	883,025	-	883,025	17/08/2018
TW1327	Urmila Rani		ETH 2160	Towne	dineshrsg29@gmail.com	1,335,480			1,335,480	1,335,480	799,467	-	2,134,947	-	-	-	-	30/08/2018
TW1328	Vandana Jhamb and Anil Jhamb	A 1102	ETH 504	Towne	vandana.jhamb@gmail.com	1,375,173	655,880		2,031,053	1,375,173	655,880	-	2,031,053	-	-	-	-	20/02/2019
TW1329	Vandana Koul & Sanjay Koul	Prithvi-803	ETH-2557	Towne	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	25/09/2018
TW1330	ZOHAIB QAYYUM	T-0401	ETH 378	Towne	zohaib.qayyum@gmail.com	756,031	1,230,142		1,986,173	756,031	410,047	-	1,166,078	-	820,095	-	820,095	08/09/2018
TW1331	Shree Balaji Buildcon Pvt. Ltd.		ESB-1246	Towne	rishab.sbepl@gmail.com	258,750	557,875		816,625	258,750	98,025	-	356,775	-	459,850	-	459,850	12/10/2018
TW1332	Naresh Chandra Pant & Chitra Pant		ETH-5427	Towne	naresh.pant59@gmail.com	3,005,580	1,107,408		4,112,988	3,005,780	1,107,408	-	4,113,188	-	-	-	-	mail sent 28-09-2018
TW1333	Rita Sharma & Nishant Sharma	Jal 303	ETH 4821	Towne	nnet123@gmail.com	882,250	366,159		1,248,409	882,550	366,159	-	1,248,709	-	-	-	-	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
TW1334	Saurabh Kalra	Y-1904	ETH-4446	Towne	kalra.saurabh@gmail.com	3,696,728	4,496,952		8,193,680	3,699,485	1,499,994	-	5,199,479	-	2,996,958	-	2,996,958	08/01/2019
TW1335	Poonam		ETH 3410	Towne	poonamarora149@gmail.com	1,069,431	930,569		2,000,000	1,096,463	477,362	-	1,573,825	-	453,207	-	453,207	
TW1336	Ahmad Shamim & Nazneen Hashmi	X-1003	ETH 2135	Towne	ahmadshamim@yahoo.com	2,827,236	1,206,217		4,033,453	2,872,264	1,206,217	-	4,078,481	-	-	-	-	proofs of 6th payment of 2,57,705/- and 3,68,103/- required
TW1337	Krishna Kumar Chanchal	J 603	ETH - 2938	Towne	k.k.chanchal@gmail.com	2,424,000	2,182,944		4,606,944	2,524,000	960,779	-	3,484,779	-	1,222,165	-	1,222,165	mail sent 18-09-2018
TW1338	Mrinal Kanti Kundu	W-1803	ETH 4345	Towne	mrinal007kundu@gmail.com	854,100	445,900		1,300,000	1,177,625	445,900	-	1,623,525	-	-	-	-	int. from 5-11-15 is 213525, compensation 110000, Consumer Court Order, ID Proof required, mail sent 13-09-2018
TW1339	Nonica Mahajan Sarin	B-2002	ETR-6102	Towne	vinay.raina001@gmail.com	4,014,505	2,393,968		6,408,473	4,797,200	609,244	-	5,406,444	-	1,784,724	-	1,784,724	Mail sent 08-10-2018
<b>TOTAL</b>						<b>2,587,423,424</b>	<b>6,585,740,848</b>	<b>73,990,461</b>	<b>9,247,154,733</b>	<b>1,993,135,543</b>	<b>707,769,404</b>	<b>21,600,315</b>	<b>2,722,505,262</b>	<b>595,649,418</b>	<b>5,978,683,793</b>	<b>53,417,782</b>	<b>6,627,750,993</b>	

**Notes:**

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

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

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP	
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
	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	
	Afroz Alam Ansari s/o Mohd. Ibrahim				maisahalam90@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	
	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	
	Ajeet Singh				ajeetkusingh2010@gmail.com														C Form not submitted, Rejected Due to Deficiencies: 16-10-2018	
	Akhilshwar 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	
	Amit Garg				amit.garg@yahoo.com	1,188,000	3,098,546		4,286,546					1,188,000	3,098,546			4,286,546	Point 5 of Decl.MOU not attach. 24-09-2018,Rejected 17-10-2018: 04-12-2018	
	Amit Kanchhal				shauryaenergy09@gmail.com	3,870,900	619,344		4,490,244					3,870,900	619,344			4,490,244	payment proofs required	
	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	
	Anil Khanna and Rosy Khanna				anil_khanna1@yahoo.co.in	2,000,000	750,000		2,750,000	2,492,329				2,492,329				750,000	750,000	High Court Order dated 4-6-2018, intt. @9% from 10/09/2015
	Anil Kumar				manishmohit_manish@yahoo.com														Docs in PDF required. 28-01-2019	
	Anil Kumar Atree				akintree@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	
	Anindita Dhar				sukhendhar2015@gmail.com	832,320		286,110	1,118,430	832,320	177,562		1,009,882				286,110	286,110	mail 30-07-2018, AR till Sep'2015, now intt. @8% p.a.	
	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	
	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	
	Anurag Dev Kashyapo				anurag_fortis@yahoo.com	627,750	446,400		1,074,150	627,750	298,180		925,930		148,220			148,220	25/09/2018	
	Aparana Makhijani and Leeneshwari Makhijani																			
	Aradhana				draradhanakalra@gmail.com	600,000	469,000		1,069,000	600,000	258,000		858,000		211,000			211,000	Declaration Point No 5. VOTING right suspended. 03-10-2018	
	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	
	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	
	Archana Kumar	190			crownhemant@gmail.com	7,213,452		2,099,360	9,312,812					7,213,452		2,099,360		9,312,812	Receipts req. mail sent on 01-8-18	
	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	
	Archana Kumar (Included)	191			crownhemant@gmail.com	1			1					1				1		
	Archana Kumar (Included)	196			crownhemant@gmail.com	1			1					1				1		
	Arti Vinu Paul				anandchandrel2000@gmail.com	1,206,648			1,206,648					1,206,648				1,206,648	7 & 8 of Form C, mail 02-07-2018	
	Arun Kumar Guha				anupchakraborty067@gmail.com	1,560,000		530,400	2,090,400					1,560,000		530,400		2,090,400	6, 7 & 8 & 10 of Form C & 2 of decl., mail 01-07-2018	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	Asha Agarwal				rcaggarwal1000@gmail.com	754,443	427,273		1,181,716	754,443	287,782	-	1,042,225	-	139,491	-	139,491	mail sent 30-08-2018	
	Ashish Pandey & Anju Mishra	X 1203			aashish2805@gmail.com	2,904,138	1,852,207		4,756,345	2,904,138	1,213,348	-	4,117,486	-	638,859	-	638,859	mail sent 18-09-2018	
	Ashish Ramanlal Patel				saurabhnona@gmail.com	3,005,516		3,005,516	6,011,032	-	-	-	-	3,005,516	-	3,005,516	6,011,032	FORM C IS NOT CORRECT	
	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	
	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	
	Bharat Bhushan Nayyar and Promila Sood				itaxbharat1949@gmail.com	1,354,615		528,294	1,882,909	-	-	-	-	1,354,615	-	528,294	1,882,909		
	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	
	Bikram Kumar Sharma				sunaina.sharma1810@gmail.com	1,702,589	986,502		2,689,091	1,701,589	986,502	-	2,688,091	1,000	-	-	1,000	07/03/2019	
	Chander Kant Shandyal				legalclaims@reniso.com	732,196			732,196	732,196	388,193	-	1,120,389	-	-	-	-		
	Chetram Sharma	H-103			nareshchauhan85@gmail.com	1,364,500	2,319,041		3,683,541	1,204,500	459,456	-	1,663,956	160,000	1,859,585	-	2,019,585	Receipts short. 21-09-2018	
	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	
	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	
	Divya Jakhar				girwarjakhar@yahoo.co.in	12,315,309			12,315,309	7,965,465	4,307,650	-	12,273,115	4,349,844	-	-	4,349,844	NCDRC order dated 03-01-2018 in CC no. 481/2017 and compensation Rs. 25,000/-	
	Divya Lata Gupta and Ashok Kumar Gupta				sheelajq@yahoo.com				-	-	-	-	-	-	-	-	-		
	Ekta Gupta and Sanjay Gupta				srijan_gupta@rediffmail.com	798,042			798,042	-	-	-	-	798,042	-	-	798,042		
	Farooque Azam Mazhari		ETTS 273		bismillah.jehani@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	
	Farzana Naqvi & Sheerin Naqvi				farhan901@gmail.com	2,350,301		665,600	3,015,901	-	-	-	-	2,350,301	-	665,600	3,015,901	Form C is not Correct	
	Gaurav Kumar				gaurravkumar@gmail.com	3,983,864	3,027,736		7,011,600	3,636,164	1,009,245	-	4,645,409	347,700	2,018,491	-	2,366,191	Receipts short .8/23/2018	
	Gautam Kumar Das				gautamdas8399@gmail.com	1,022,117	959,540		1,981,657	-	-	-	-	1,022,117	959,540	-	1,981,657	Point No 7 & 8 of form C. 8/30/2018	
	Geeta Yadav				yadavgeeta812@gmail.com	2,328,000			2,328,000	-	-	-	-	2,328,000	-	-	2,328,000	FORM C IS NOT CORRECT	
	Ghanshyam Sharan		EGR 1029		ghanshyamsharan@hotmail.com	3,919,175	1,885,330		5,804,505	-	-	-	-	3,919,175	1,885,330	-	5,804,505	Gracia project also. MOU required. Mail 22-12-2018	
	Gita Rani				sidkhatri96@gmail.com	1,306,250	431,062		1,737,312	-	-	-	-	1,306,250	431,062	-	1,737,312	Decleration Point No 4,5	
	Gita Tyagi					2,095,290	691,449		2,786,739	-	-	-	-	2,095,290	691,449	-	2,786,739	supporting documents not in pdf format	
	Guriya Kumari				praveensharmalb7@gmail.com	937,500	316,400		1,253,900	-	-	-	-	937,500	316,400	-	1,253,900	GALLARIYA	
	HARIOM KUMAR MAURYA				HARIOM.SEPL@G.AIL.COM	185,393			185,393	-	-	-	-	185,393	-	-	185,393	FORM C IS NOT CORRECT	
	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	
	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	
	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	
	Hemant Saxena				anupchakraborty067@gmail.com	1,540,000		523,600	2,063,600	-	-	-	-	1,540,000	-	523,600	2,063,600	7, 9 Of form C & Form C Not Signed.10-10-2018	
	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	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	Indu Chopra		EEO-916		sunilsay@gmail.com	4,536,400		1,326,910	5,863,310	-	-	-	-	4,536,400	-	1,326,910	5,863,310	Point 7 of Form C. 5 of Decl., Form not signed. Mail sent 22-01-2019	
	Indu Malhotra	Q903			fashonicadreams@yahoo.com	1,205,953	1,521,265		2,727,218	805,953	471,212		1,277,165	400,000	1,050,053	-	1,450,053	mail 19-10-2018	
	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	
	Ishrat Jahan				sameer.delhi198530@gmail.com	4,053,257			4,053,257	-	-	-	-	4,053,257	-	-	4,053,257	7 of form C. Email 03-03-2019	
	Jagat Narayan Shivhare				jagat.shivhare@gmail.com	3,461,375	5,882,794		9,344,169	-	-	-	-	3,461,375	5,882,794	-	9,344,169	not sign & 4.5 of dec. & mail sent 18-08-2018	
	Jagdish Shukla	E-1001			jagdish.shukla.primo@gmail.com				-	-	-	-	-	-	-	-	-	No mail	
	Jai Narayan Pandey				rahulftx@gmail.com	4,462,786			4,462,786	-	-	-	-	4,462,786	-	-	4,462,786	Form C Not Correct	
	Jambey Tashi	A-702			jambey.tashi@gmail.com				-	-	-	-	-	-	-	-	-	docs not in proper format & not send full form c & mail sent 30-10-2018	
	JAYA GUHA				GUHA.SUBHAS@GMAIL.CO	2,022,500			2,022,500	-	-	-	-	2,022,500	-	-	2,022,500	FORM C IS NOT CORRECT	
	Jayesh Kumar				thesweethuman@yahoo.co.in	100,000			100,000	-	-	-	-	100,000	-	-	100,000	Declaration point No 4,5	
	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	
	Kalyan Kalita				kalyankalita@gmail.com	2,279,083	-	-	2,279,083	-	-	-	-	2,279,083	-	-	2,279,083	Form C not correct	
	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	
	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	
	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	
	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	
	Kapil Ahuja HUF				ahujakapil@yahoo.com	1,771,000			1,771,000	-	-	-	-	1,771,000	-	-	1,771,000	Form C Not correct	
	Kapil Chauhan	ESIT0678			royaltours.chauhan@gmail.com	3,800,313	914,496		4,714,809	3,731,175	914,496	-	4,645,671	69,138	-	-	69,138		
	Kapil Sood				kapilsood@hotmail.com	1,348,171	938,167		2,286,338	-	-	-	-	1,348,171	938,167	-	2,286,338	Point No 7 & 8 of form C. 8/30/2018	
	karanjit singh jasal				boobyjaswal72@gmail.com	1,890,000	913,539		2,803,539	-	-	-	-	1,890,000	913,539	-	2,803,539	Declaration Point No 4, 5	
	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	
	KBL Saxena				kblsaxena@gmail.com	-			-	-	-	-	-	-	-	-	-	Docs in PDF req. 11-10-2018	
	Kiran Mathur				ceo.sec.2014@gmail.com	2,452,312			2,452,312	-	-	-	-	2,452,312	-	-	2,452,312	Details Given In Point No 7	
	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	
	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	
	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	
	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	
	Krishan Gopal Aggarwal				shukulaggarwal@gmail.com	500,000	80,000		580,000	-	-	-	-	500,000	80,000	-	580,000	FORM C IS NOT CORRECT	
	Krishna Kumar Kothari				shauryaenergy09@gmail.com	928,600	643,666		1,572,266	928,600	325,431	-	1,254,031	-	318,235	-	318,235	mail sent 05-11-2018	
	Krishna Nand Prajapati				krishvns@gmail.com	1,271,770			1,271,770	-	-	-	-	1,271,770	-	-	1,271,770	7 & 10 of Form C and Clause 4 & 5 of Declaration	
	Kulbir Kaur Gujral				neetugujral98@gmail.com	1,075,375	397,889	544,731	2,017,995	1,075,375	229,413	-	1,304,788	-	168,476	544,731	713,207	28-09-2018, AR till Sep.'15 then intt. @8% pa	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	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
	Kulsum Farooq				icumaqbool99@gmail.com	1,620,000			1,620,000		-	-	-	-	1,620,000	-	-	1,620,000	Mail recd. On 29-09-2018, Point 7 of Form C, 5 of Decl. 12-11-2018
	Kumaran Raji				kumraji@gmx.com	2,450,000	784,000	182,280	3,416,280		-	-	-	-	2,450,000	784,000	182,280	3,416,280	point 4 of dec. not in clear terms 8/19/2018
	Kunal Sharma				dks1703@gmail.com	-			-		-	-	-	-	-	-	-	-	Rejected Due to deficiencies,15-10-2018
	Kunal Sharma				kunalsharma3978@gmail.com	285,600			285,600		-	-	-	-	285,600	-	-	285,600	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
	Lalit Garg				lalit_pwl@yahoo.com	1,374,037			1,374,037		-	-	-	-	1,374,037	-	-	1,374,037	Supporting Document Required.04-10-2018
	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
	Lokesh Kumar Gattani				ishwar60singh@gmail.com	2,485,438	969,306		3,454,744	2,485,438	944,060	-	3,429,498	-	25,246	-	25,246	-	mail sent 14-09-2018
	M Ameen				rs2771167@gmail.com				-		-	-	-		-	-	-	-	Form c not sent & mail sent 24-08-2018
	Maanas Lal & Madhu Lal	ESEO-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
	Maanas Lal & Madhu Lal (included)	ESEO-0670			alokelal@gmail.com	1	-	-	1		-	-	-	-	1	-	-	1	Deficiency in Form C
	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
	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	-	
	Mahak Madnani				rhe.iron@gmail.com	465,000	223,200		688,200	465,000	223,200	-	688,200	-	-	-	-	-	
	Makhan Lal Gattani				maheshagarwal94350@gmail.com	1,482,000		577,980	2,059,980	1,482,000	-	577,980	2,059,980	-	-	-	-	-	17/10/2018
	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	
	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	
	Mangla parsad				mongalparsad@gmail.com				-		-	-	-	-	-	-	-	-	file not open
	Manish Chopra & Parveen Chopra				advshambu30@gmail.com	975,555	877,999	634,075	2,487,629		-	-	-	-	975,555	877,999	634,075	2,487,629	Point 7.8 of Form C.4-10-2018
	Manish Kapoor & Bhawna Kapoor		EEO 719		aryaman24kapoor@gmail.com	3,000,000	538,380	1,495,500	5,033,880	3,000,000	-	960,000	3,960,000	-	538,380	535,500	1,073,880	-	Id Proof Not send. 05-09-2018, AR recd. Till which period? Hence paid 30000*32
	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
	Manish Solanki & Shweta Solanki	D 1203			manishsvym@gmail.com	2,297,459	2,234,286		4,531,745	1,671,521	635,601	-	2,307,122	625,938	1,598,685	-	2,224,623	-	Mail sent 04-10-2018
	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
	Manisha Singh & Bisham Pal Singh				chiragshoes@gmail.com	1,583,677	1,852,890		3,436,567		-	-	-	1,583,677	1,852,890	-	3,436,567	-	4 & 5 dec, not jointly signed, email 18-08-2018
	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
	Manoj Kumar & Sons HUF		ETSO-042		manoj98761@yahoo.co.in	652,500	82,145	353,344	1,087,989	652,500	235,312	-	887,812	-	-	353,344	353,344	-	
	Manoj Kumar Jaiswal				manishmohit_manish@yahoo.com	-	-		-		-	-	-	-	-	-	-	-	Docs in PDF required. 28-01-2019
	Manoj Reddy				reddymanoj@gmail.com				-		-	-	-	-	-	-	-	-	Form C Not Attached
	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
	mayank mathur	EISH 216			mayaxe@gmail.com	1,925,163			1,925,163		-	-	-	-	1,925,163	-	-	1,925,163	Form C Is Not Correct

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	meena chaudhary				ch.sanjaysanjay@gmail.com	2,359,405	2,175,917		4,535,322					2,359,405	2,175,917		4,535,322	Name of the corporate Debtor in Form C is not correct & declaration is not proper format & mail sent 15-09-2018	
	Meena Mishra & atul Mishra		EGR 576		atul.jainath@gmail.com	399,832	167,542		567,374					399,832	167,542		567,374	Declaration point no 4	
	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	
	Meera Pandey				narendrakr2006@gmail.com	2,042,500	788,025		2,830,525					2,042,500	788,025		2,830,525	7 & 8 Of Form C. 8/20/2018	
	Meetu Singh				advsimranjyotsingh@gmail.com	1,390,254	1,330,837		2,721,091					1,390,254	1,330,837		2,721,091	point no. 7 of form C	
	MEGHALYAN BANERJEE				ODBSOUNDWORKS.1@GMAIL.COM	1,450,000			1,450,000					1,450,000			1,450,000	FORM C IS NOT CORRECT	
	Mohammad Abrar and Farheen Khan		EEO 616		mdabrar101@gmail.com	1,493,300		663,000	2,156,300	1,443,300		646,750	2,090,050	50,000		16,250	66,250	AR 19500*33 months and 5 days	
	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	
	Mohammad Murad Khan and Mohammad Aamir Khan				aamir_noida@yahoo.com	1,390,000	593,067		1,983,067	1,040,000			1,040,000	350,000	593,067		943,067	13-03-2019: additional proofs req.	
	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	
	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	
	Mohan Lal Jaiswal				mohanlajaiswal574@gmail.com	260,000	117,000		377,000					260,000	117,000		377,000	Form not signed, point 5 of Decl. 12-01-2019	
	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	
	MOHD. NAUMAN SIDDIQUI				noumansiddiqui106@gmail.com	783,000			783,000					783,000			783,000	FORM C IS NOT CORRECT	
	Mokhtar Prasad & Poonam Kumari				prachisundram@gmail.com	586,000			586,000					586,000			586,000	FORM C IS NOT properly filled and legible.	
	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	
	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	
	Mridula Shrivastava and Radhika Shrivastava				shrivastava.radhika1@gmail.com	2,518,652	931,500		3,450,152					2,518,652	931,500		3,450,152	supporting documents not attached	
	Mukesh Kumar Barnwal				shauryaenergy09@gmail.com	623,000		919,043	1,542,043	623,000	132,907		755,907			919,043	919,043	mail sent 03-11-2018	
	Munesh Bhati & Shripal Bhati				shripal_b1955@yahoo.in	2,850,000		846,912	3,696,912	2,850,000	608,000		3,458,000			846,912	846,912	mail sent 10-10-2018, not timely payment, innt. @8% pa for 32 months	
	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	
	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	
	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	
	Nandita Nitin wasnik				rupjtn@gmail.com	242,988			242,988					242,988			242,988	Form Not Signed And Declaration Not Proper	
	Neeraj Sharma				nirajsharma112@gmail.com	1,484,840			1,484,840					1,484,840			1,484,840	Form C is Not Correct	
	Nidhi Mishra and Pradeep Mishra				sagarmishra.pdc@gmail.com	591,030	283,694		874,724					591,030	283,694		874,724	Rejected; received on 19-11-2018	
	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	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	Nirmala Sah				dropkash@yahoo.com	1,411,833	903,120		2,314,953		-	-	-	1,411,833	903,120	-	2,314,953	Point 7 of Form C. 4, 5 of Dec. Mail sent 23-08-2018	
	Nitin Jain				njnits@gmail.com	3,594,429	3,252,889		6,847,318		-	-	-	3,594,429	3,252,889	-	6,847,318	4 & 5 of Declaration & mail sent 11-10-2018	
	Nupur Agarwal				varunagarwal1682@yahoo.com	3,492,254	286,050	1,039,500	4,817,804		3,492,254	-	1,008,000	4,500,254	-	286,050	31,500	317,550	discount note of rs. 600000 & mail sent 05-09-2018 AR 31500*32
	Om parkash Satija				omsatija062@gmail.com	822,850	271,540		1,094,390		-	-	-	822,850	271,540	-	1,094,390	Declaration Point No 4,5.04-10-2018	
	Om Prakash Ahuja and Sanjay Ahuja				ahujanjanjaindia@gmail.com	5,626,779			5,626,779		-	-	-	5,626,779	-	-	-	5,626,779	proofs not attached
	Pankaj Chawla				pankajchawla7777@gmail.com	1,429,673		634,182	2,063,855		1,377,888	349,065	-	1,726,953	51,785	-	634,182	685,967	AR till March'15, then intt. @8% p.a.
	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
	PARAMJEET SINGH				PJASSOCIATES@GMAIL.COM	20,515,118		972,555	21,487,673		-	-	-	20,515,118	-	972,555	-	21,487,673	FORM C IS NOT CORRECT
	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
	Parmesh Kumar Gupta & Rashmi Gupta		ESC 054		parmeshgupta@gmail.com	2,279,496	1,207,939		3,487,435		1,580,664	602,994	-	2,183,658	698,832	604,945	-	1,303,777	Receipts Shorts.04-10-2018
	Parshant Kumar & rajni Shrivastav				pkmsri@gmail.com	3,515,000			3,515,000		2,375,000	902,943	-	3,277,943	1,140,000	-	-	1,140,000	
	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
	Parvinder Kaur, Gurvinder Kaur, Rajvinder Kaur, Gurpreet Singh, Sarmeet Singh & Preeti Chakraborty				shubhangnijain@gmail.com	3,524,000			3,524,000		-	-	-	3,524,000	-	-	-	3,524,000	Death Case, Will not attach. 12-01-2019
	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
	Pawan Nagpal				pawanjmd87@gmail.com	2,968,482	2,029,503		4,997,985		2,486,741	870,125	-	3,356,866	481,741	1,159,378	-	1,641,119	253496/- dated 12/05/2011 Receipt available but not included in MOU of before date, 23-11-2018
	Poonam				sulabhinfra@gmail.com	240,000			240,000		-	-	-	240,000	-	-	-	240,000	FORM C IS NOT CORRECT
	Prabha Tiwari				tiwariprabha009@gmail.com	320,000			320,000		-	-	-	320,000	-	-	-	320,000	
	PRABHAV GARG				SHIVI24HRS@GMAIL.COM	747,324			747,324		-	-	-	747,324	-	-	-	747,324	FORM C IS NOT CORRECT
	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
	PRAMILA DHINGRA	10TH FLOOR			hiteshdhingra@gmail.com	1,299,768	895,550	567,765	2,763,083		1,299,768	277,284	-	1,577,052	-	618,266	567,765	1,186,031	AR till sep'15, then intt. @8% pa & mail sent 30-10-2018
	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
	Prashant Tiwari				dchealth007@gmail.com	587,500			587,500		-	-	-	587,500	-	-	-	587,500	Format of declaration is not as form c
	Pratap Singh S/o Meer Singh		EISF 749		ghally1593@gmail.com	5,371,174	6,277,439		11,648,613		-	-	-	5,371,174	6,277,439	-	-	11,648,613	proofs of payments required: 17-03-2019
	Pratap Singh S/o Meer Singh (incl.)		EISF 750		ghally1593@gmail.com	1			1		-	-	-	1	-	-	-	1	
	Pratibha Mahindru				pratibha.mahindru@gmail.com	2,728,750			2,728,750		-	-	-	2,728,750	-	-	-	2,728,750	Form C not Correct
	PRAVEEN KUMAR				praveen.anshul@gmail.com	3,509,525			3,509,525		-	-	-	3,509,525	-	-	-	3,509,525	7 & 8 Of form C.05-10-2018
	PRAVEEN KUMAR GUPTA				praveengupta77@gmail.com	657,822	1,085,628		1,743,450		657,822	361,876	-	1,019,698	-	723,752	-	723,752	mail sent 06-11-2018
	Preeti Goswami				preetigoswami50@gmail.com	2,393,184	1,184,626		3,577,810		2,393,184	910,124	-	3,303,308	-	274,502	-	274,502	23/08/2018
	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
	Preeti Rani and Pradeep Kumar				pradeepreeti@gmail.com	2,357,020	1,118,720		3,475,740		2,337,220	1,118,720	-	3,455,940	19,800	-	-	19,800	



Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	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	
	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	
	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	
	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	
	Radha Oberoi				rajeevmroy@gmail.com	3,360,000	122,133	1,120,000	4,602,133	-	-	-	-	3,360,000	122,133	1,120,000	4,602,133	Details given in Point No 7	
	Radhika Kumari				vipinkdr@yahoo.com	1,756,283		997,142	2,753,425	1,756,283	376,599	-	2,132,882	-	-	997,142	997,142	11/03/2019	
	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	
	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	
	Raghbir 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	15/11/2018	
	Raj K. Kopra				dr03raj@gmail.com	887,550		612,000	1,499,550	-	-	-	-	887,550	-	612,000	1,499,550	Point 7 of Form C. 23-08-2018	
	Rajan Sohail				rajan1@live.co.uk	1,892,187			1,892,187	-	-	-	-	1,892,187	-	-	1,892,187	Form C not submitted	
	RAJANI SRIVASTVA & PRASHANT KUMAR				pkmsrri@gmail.com	2,362,200			2,362,200	1,395,000	532,120	-	1,927,120	967,200	-	-	967,200		
	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	
	Rajesh Kumar, Rekha, Vidyawati, Rajeev Kumar (Included)	C-003				1			1	1	-	-	1	-	-	-	-		
	Rajneesh Rana				rajneesh_rana@hotmail.com	200,000	90,000		290,000	-	-	-	-	200,000	90,000	-	290,000	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered	
	Rakesh Sharma				rakesh_sharma906@rediffmail.com	1,704,462		560,389	2,264,851	1,012,850	353,698	-	1,366,548	691,612	-	560,389	1,252,001	Copy of bank statement for admission of Rs. 17,362/- is required; Rs. 6,74,250/- paid to Collective Growth Fund is not admissible.	
	Ram Kishan	ETOS 997			ramkishanchachigurjer@gmail.com	2,012,500	742,592		2,755,092	1,207,500	257,600	20,125	1,485,225	805,000	484,992	-	1,289,992	Further proofs required; details of pending assured returns required	
	Ram Prite Singh & Sunita Singh				singhramprite14@yahoo.com	2,167,179	953,558		3,120,737	-	-	-	-	2,167,179	953,558	-	3,120,737	payment receipts & mou not attached & mail sent mail sent 06-11-201	
	Raman Jain				jainviv1993@gmail.com				-	-	-	-	-	-	-	-	-	form C not send & mail sent 17 aug	
	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	
	Ramesh Bhardwaj				drameshbhardwaj@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	
	Ramesh Bhardwaj				drameshbhardwaj@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	
	RAMESH CHAND				happy2cu@gmail.com	788,400	378,432		1,166,832	-	-	-	-	788,400	378,432	-	1,166,832	proofs of payments/supporting documents required	
	Ramesh Kumar				sandeepriinwa20@gmail.com				-	-	-	-	-	-	-	-	-	documents are not legible, mail 12-01-2019	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	Rameshwar Lal				beniwalrameshwar@yahoo.in	378,551			378,551		-	-	-		378,551	-	-	378,551	claim for significantly lower amount: 14-03-2019
	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
	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
	RAUNAK PAREKH				Raupar1986@gmail.com	-	-	-	-		-	-	-		-	-	-	-	FORM C IS NOT SUBMITTED 08-10-2018
	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
	Ravinder Singh Rawat	G 402			ravindersinghrawat866@gmail.com	2,036,285	4,332,226		6,368,511		2,036,285	997,110	-	3,033,395	-	3,335,116	-	3,335,116	04-09-2018, intt. 20-10-2018
	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
	Renu Sachdev	TZ 01	EE0553		waheguru7@hotmail.com	2,362,500	756,000		3,118,500		-	-	-		2,362,500	756,000	-	3,118,500	Details Given IN Point No 7.08-10-2018
	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
	Rohit Kochgaway				rohitkochgaway@gmail.com	100,000	-	-	100,000		-	-	-		100,000	-	-	100,000	barred by law of limitations: 10-03-2019
	Rohit Kumar Raman		EGR-1285		raman.iitb@gmail.com	890,800	356,320		1,247,120		-	-	-		890,800	356,320	-	1,247,120	Form C not correct. Point 4.5 of Dec. MOU not attached.
	Rohit Mishra	Y 201			r.x.mishra@accenture.com	1,940,070	1,960,703		3,900,773		1,940,070	679,165	-	2,619,235	-	1,281,538	-	1,281,538	amount paid acknowledged in KNM partners notice
	Roma Sharma		EGR 0068		dks1703@gmail.com	495,625			495,625		-	-	-		495,625	-	-	495,625	Rejected Due to deficiencies.15-10-2018
	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
	Ruchi Garg		ESG198		ruchigarg08@yahoo.in	1,500,000	945,000		2,445,000		-	-	-		1,500,000	945,000	-	2,445,000	7 Of form C. 10-10-2018
	Rupa Rai & Kamal Kumar Acharya				peep2kamaal@gmail.com	2,700,744	2,564,547		5,265,291		2,700,744	1,219,711	-	3,920,455	-	1,344,836	-	1,344,836	sanction letter of DHFL, 01-09-2018
	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
	Rupal Singh Randhawa				rupalsrandhawa@gmail.com	2,321,000		928,400	3,249,400		-	-	-		2,321,000	-	928,400	3,249,400	7 of form C.10-10-2018
	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
	sachin Kumar And Amit Kumar				Jew_24@gmail.com	4,089,652		769,500	4,859,152		-	-	-		4,089,652	-	769,500	4,859,152	Form C not Correct
	Sachin Tiwari		EGR 0069		dks1703@gmail.com	495,625			495,625		-	-	-		495,625	-	-	495,625	Rejected Due to deficiencies.15-10-2018
	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari (included)					1			1		-	-	-		1	-	-	1	
	Sambhawana Mishra				shriprakashm@gmail.com	191,000			191,000		-	-	-		191,000	-	-	191,000	Claim relates to Earth Gharonda Infrastructures P. Ltd
	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	07/09/2018
	Sangeeta and Sanjai Kumar				sanjaikumar076@gmail.com	1,807,103	1,807,017	667,128	4,281,248		1,753,125	-	667,128	2,420,253	53,978	1,807,017	-	1,860,995	mail sent: 30-11-2018; additional proofs required
	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	
	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
	Sanjay Ahuja				ahujasanjayindia@gmail.com	5,626,779			5,626,779		-	-	-	5,626,779	-	-	-	5,626,779	7 of form C. 10-10-2018
	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
	Sanjay Garg & Ramavtar Sharma				ramavtarsharma747@gmail.com				-		-	-	-	-	-	-	-	-	Rejected Due To Deficiencies.11-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	Sanjay Kumar Mishra				centralacademy.gkp@gmail.com	1,234,000			1,234,000					1,234,000				1,234,000	
	Sanjay Singhal & sarita singhal				singhal1945@yahoo.com	2,945,133		912,000	3,857,133					2,945,133		912,000		3,857,133	Details given in point no. 7 & Form C Not Signed. 10-10-2018
	Santosh Bhanuka S/o ramesh Dutt Bhanuka				ishaantrans@rediffmail.com	2,378,621	3,292,003		5,670,624					2,378,621	3,292,003			5,670,624	Rejected Due To Deficiencies. 11-10-2018
	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
	Santosh Kalra & R.P Singh		ETTS2267		rpkalra44@gmail.com	3,317,665			3,317,665					3,317,665				3,317,665	Details Given In Point No 7 & Dec Point No 4 & 5.08-10-2018
	Satish Chander Dewan	G 1104	ECP0984		coldewan@gmail.com	7,886,099	9,155,102		17,041,201		7,886,099	2,996,542		10,882,641		6,158,560		6,158,560	11/10/2018
	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.
	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
	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
	Sawarn Lata Verma				winlifeconsultants@gmail.com	2,000,000		612,000	2,612,000					2,000,000		612,000		2,612,000	Rejected Due To Deficiencies. 11-10-2018
	Shah Nawaz Siddiqui				shnawaz@gmail.com	3,011,110	2,481,496		5,492,606		2,911,110	1,103,574		4,014,684	100,000	1,377,922		1,477,922	11/10/2018
	Shail Kumar Shukla & Amit Kumar Shukla		ESTA 0084		shalubhaishukla@gmail.com	632,400			632,400		632,400			632,400					AR 15810 till june, 2015;
	Shashi Bhambry				bhambry@gmail.com	2,997,474			2,997,474					2,997,474				2,997,474	Rejected: received on 19-11-11; unsigned form in pdf format
	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
	Shesh Dubey				sheshdubey493@gmail.com	200,000	90,000		290,000					200,000	90,000			290,000	received after 30-09-2018; rejected: form c not signed; column 4 and 5 of declaration not answered
	Shikha Singh				drshikha2502@gmail.com	756,175	200,000		956,175		669,600	200,000		869,600	86,575			86,575	mail sent 03-11-2018
	Shiv Chandra Choudhary				shiv0937@yahoo.in	101,000			101,000					101,000				101,000	Rejected due to deficiencies. 12-10-2018
	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
	Shivesh Kumar		ETTG 0077		drskbhagat@gmail.com	427,350			427,350					427,350				427,350	Documents not properly scanned: 12-01-2019
	Shraddha Saxena & Rohit Yadav				rohit1467@gmail.com	922,824	891,780		1,814,604		629,787	239,123		868,910	293,037	652,657		945,694	Receipt short 293037/- paid on 3/5/13, Mail sent 09-08-2018
	SHYAM & SUNIL CHAND				sunilchandedmc@gmail.com	567,000			567,000					567,000				567,000	FORM C IS NOT CORRECT
	SHYAM BEANERJI				SHYAMBEANERJI@GMAIL.COM	1,607,954			1,607,954					1,607,954				1,607,954	FORM C IS NOT CORRECT
	Simran Kishnani and Ashish Kishnani				ashishkishnani@yahoo.co.in	1,661,250		588,800	2,250,050					1,661,250		588,800		2,250,050	Form C not signed: 13-12-2018
	Sita Aggarwal				shukulaggarwal@gmail.com	800,000	464,000		1,264,000					800,000	464,000			1,264,000	Rejected due to deficiencies. 12-10-2018
	Soumitra Mookherjee & Sangeeta Mookherjee				angad@atharvachambers.com	5,737,339			5,737,339		2,050,000		495,000	2,545,000	3,687,339			3,687,339	Further proofs; pending assured returns; bifurcation of claim in to principal and pending assured returns required: 14-12-2018
	SRIKANT SINGH				singh_srikant@yahoo.com														FORM C IS NOT SUBMITTED. 12-10-2018
	Srividya Jayaraman & Jyaraman Krishnamoorthy				vidyaji04@gmail.com	1,171,000			1,171,000		1,171,000	410,264		1,581,264					12/10/2018
	SUBODH BALI				honeywellresorts@gmail.com	473,525			473,525					473,525				473,525	FORM C & DOCS. NOT SUBMITTED. 12-10-2018
	Sumit Kumar Tyagi				tyagisumeet@gmail.com	2,593,404	673,400		3,266,804					2,593,404	673,400			3,266,804	docs share on google drive & mail sent 12-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP	
						Principal	Interest	Assured Return	Total	Total	Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total		
	Sunehra Singh Mehta		ESTB 214 and 215		singhsunehra@gmail.com	3,920,899			3,920,899		-	-	-	-	3,920,899	-	-	-	3,920,899	
	SUNIL BATRA & MAHAVIR PRASAD BATRA (Incl.)	B-009			therajatbatra.rb@gmail.com	1			1		1	-	-	-	1	-	-	-	-	
	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.
	Sunil Kumar		EEO 62		goyalmedicos27@gmail.com	3,486,500	1,150,545		4,637,045		-	-	-	-	3,486,500	1,150,545	-	-	4,637,045	7 & 8 of Form C. 8/13/2018
	Sunita Kumari	D-1203	ECO 0023		aashishkajla@gmail.com	6,414,333			6,414,333	6,414,333	2,506,943	-	-	8,921,276	-	-	-	-	-	mail sent 12-10-2018
	Sunita Sabikhi				ashok.sabikhi@gmail.com	450,000			450,000	-	-	-	-	450,000	-	-	-	-	450,000	Rejected due to deficiency. Mail sent 12-10-2018
	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
	SURYABHANU KUMAR RAI & PRIYANA RAI				ashutoshrai90@yahoo.in	2,656,500			2,656,500	-	-	-	-	2,656,500	-	-	-	-	2,656,500	point 7 of form c & 4.5 of declaration & mail sent 11-10-2018
	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
	Swaminathan krishnan				s_krishnan61@yahoo.co.in	1,989,140			1,989,140	-	-	-	-	1,989,140	-	-	-	-	1,989,140	Point no. 7 & 8 of C Form & mail sent 11-10-2018
	Syed Arshad Iqbal				s.arshadiqbal@yahoo.com	4,440,000			4,440,000	-	-	-	-	4,440,000	-	-	-	-	4,440,000	rejected, deficiency, mail sent 11-10-2018
	Tanya Maithani				tanya.maithani@gmail.com	3,051,500	4,067,005		7,118,505	-	-	-	-	3,051,500	4,067,005	-	-	-	7,118,505	Form Not Signed And Declaration Not Proper
	Taranjeet Singh Makker				tsmakker@rediffmail.com	2,842,143			2,842,143	1,048,617	282,215	-	-	1,330,832	1,793,526	-	-	-	1,793,526	
	Taranjeet Singh Makker & ramanjot kaur makker				tsmakker@rediffmail.com	2,842,143			2,842,143	793,165	300,452	-	-	1,093,617	2,048,978	-	-	-	2,048,978	24/09/2018
	Trupty Gautam		ETOGS 19		agautam2y@gmail.com	2,924,463	160,105	990,000	4,074,568	-	-	-	-	2,924,463	160,105	990,000	-	-	4,074,568	rejected: received after 30-09-2018
	Udayan Singh		EGA 0238		udayan.singh@gmail.com	250,000			250,000	-	-	-	-	250,000	-	-	-	-	250,000	7 of form c, Receipts & MOU, Mail 25-01-2019
	VASWATI BHATTACHARYA				VASWATI@HOTMAIL.COM	2,819,561			2,819,561	-	-	-	-	2,819,561	-	-	-	-	2,819,561	FORM C IS NOT CORRECT
	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	1,603,437	-	-	2,279,781	Receipts Short. 8/30/2018, AR 36512*32
	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
	Veena Jain				piyush9251@gmail.com	350,000			350,000	-	-	-	-	350,000	-	-	-	-	350,000	FORM C IS NOT SUBMITTED
	Veena Suri				ijsuri@welcoexport.com	4,735,542	5,392,923	1,346,538	11,475,003	4,593,600	-	1,306,303	-	5,899,903	141,942	5,392,923	40,235	-	5,575,100	Mail sent 17-09-2018, mail for AR 15-10-2018
	Vibha chaturvedi				vibhac@rediffmail.com	783,000			783,000	-	-	-	-	783,000	-	-	-	-	783,000	Form C Point No 7 & 8. 8/23/2018
	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
	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
	Vikash Prasad Pan				vikas.loans11@gmail.com	591,300	532,170		1,123,470	-	-	-	-	591,300	532,170	-	-	-	1,123,470	form c not sign & mail sent 21-09-2018
	Vikrant Gurha & Meenu Gurha	H 603			gurhav@yahoo.co.in	5,838,860	3,204,767		9,043,627	-	-	-	-	5,838,860	3,204,767	-	-	-	9,043,627	not Jointly Sign. 8/29/2018
	Vimal Srivastava				vimalsri@gmail.com	1,515,000	1,695,272		3,210,272	1,515,000	753,454	-	-	2,268,454	-	941,818	-	-	941,818	11/09/2018
	Vineet Dhull				vids53995.vd@gmail.com				-	-	-	-	-	-	-	-	-	-	-	Documents not send & mail sent 28-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted				Claim Amount Total	Claim Amount Admitted as on 09-04-2019				Claim Amount under verification				Remarks by IRP/RP
						Principal	Interest	Assured Return	Total		Principal	Interest	Assured Return	Total	Principal	Interest	Assured Return	Total	
	Vinod Kumar & Usha Anand		ETTS-2408		vinodkiocl@gmail.com	250,000	715,000		965,000		-	-	-	-	250,000	715,000	-	965,000	Point No. 7 of form c & 4,5 of declaration, mail sent 14-01-2019
	Vinod kumar Agarwal				bombaycoal@gmail.com	1,250,000	1,275,000		2,525,000		-	-	-	-	1,250,000	1,275,000	-	2,525,000	4 & 5 Of Declaration. Rejected. 17-10-2018
	Vinod Wahi	G1102	ECPO354		Wahivinod@gmail.com	6,413,760	7,765,829		14,179,589		6,413,759	2,588,610	-	9,002,369	1	5,177,219	-	5,177,220	11/09/2018
	Vipin Sood	J704			vipinsood1966@gmail.com	1,022,117	728,910		1,751,027		-	-	-	-	1,022,117	728,910	-	1,751,027	Complete Form C and documents in PDF req., mail 14-01-2019
	Virender Kumar				vir.aryanshikha@gmail.com	2,198,437			2,198,437		-	-	-	-	2,198,437	-	-	2,198,437	Decleration not attached
	Vishal Agarwal				bombaycoal@gmail.com	2,500,000	1,150,000		3,650,000		-	-	-	-	2,500,000	1,150,000	-	3,650,000	4 & 5 Of Declaration. Rejected. 17-10-2018
	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	-	-	967,185	Receipts Short . 10-09-2018
	Vishvajeet Sharma				roc@teleshop.in	18,574,027			18,574,027		9,597,383	3,645,152	-	13,242,535	8,976,644	-	-	8,976,644	
	Yasmin Halder w/o Late Mohammed Shahid								-		-	-	-	-	-	-	-	-	
	Yogender Singh Kataria				yogenderkataria@gmail.com	1,940,088	-	-	1,940,088		-	-	-	-	1,940,088	-	-	1,940,088	Form C Not correct
	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
	Earth Iconic Infrastructures Pvt. Ltd.				yogeshguptair@gmail.com	586,800,000	432,376,340		1,019,176,340		-	-	-	-	586,800,000	432,376,340	-	1,019,176,340	Copy of account is sent to the Forensic Auditors for their verification
<b>TOTAL</b>						<b>1,236,427,881</b>	<b>614,977,817</b>	<b>46,363,894</b>	<b>1,897,769,592</b>	<b>-</b>	<b>142,401,205</b>	<b>41,663,871</b>	<b>6,849,670</b>	<b>190,914,746</b>	<b>1,094,519,005</b>	<b>590,560,638</b>	<b>41,197,733</b>	<b>1,726,277,376</b>	

**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.