

List of claims received by the Resolution Professional after 14.11.2019 upto 22.02.2023

List of Claimants of Earth Copia

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
C-14-1	Sangita Hemant Makwana	F-1004	ECP-0403	earth.sharmasanjay@gmail.com	63,61,453	-	63,61,453	57,95,300	-	57,95,300	5,66,153	-	5,66,153	Principal collated, Receipts of balance not found.
C-14-2	Kulbhushan Gupta	K-704	EC1258	pg.ucms@gmail.com, drkgb51@gmail.com	65,53,740	-	65,53,740	44,06,756	-	44,06,756	21,46,984	-	21,46,984	Principal collated, Receipts of balance not found
C-14-3	Rajesh Kumar Jain	A-1402	ECP-1134	rajeshjain.vp@maineesteelworks.com	98,77,559	1,18,72,947	2,17,50,506	98,38,073	-	98,38,073	39,486	1,18,72,947	1,19,12,433	Claim collated
C-14-4	Annu devi		ECP-460	royalfeedz@gmail.com	17,27,313	-	17,27,313	17,20,313	-	17,20,313	7,000	-	7,000	Collated
C-14-5	Rajesh Gupta		ECP-1458,ECP-1459,ECP-1460,ECP-1461,ECP-1462,ECP-1463,ECP-1464,ECP-1465,ECP-1466	rajesh1201@hotmail.com	1,33,00,000		1,33,00,000	1,33,00,000	-	1,33,00,000	-	-	-	Collated as per Tally data
C-14-6	PRAMOD KUMAR MAITHANI		ECP-1315	kartikmaithani@googlemail.com	20,28,191	-	20,28,191	20,28,191	-	20,28,191	-	-	-	Form C not Signed, Amount verified as per Tally data
C-14-7	HUKAM CHAND & NIRMALA DEVI	E-1204	ECP-0615	rahulpahal75@gmail.com	63,61,453	24,73,463	88,34,916	63,61,453		63,61,453	-	24,73,463	24,73,463	Collated as per Tally data
C-14-8	PHOSUM KHIMHUN & DR.MEKCHA KHIMHUN	A-12A01	ECP-0551	avijit.counsel@gmail.com	1,19,78,000	2,51,81,424	3,71,59,424	74,78,000	-	74,78,000	45,00,000	2,51,81,424	2,96,81,424	Collated as per Tally data
C-14-9	PASANG DORGE SONA	E-0103	EC-747	avijit.counsel@gmail.com	63,00,000	1,09,96,406	1,72,96,406	31,00,000		31,00,000	32,00,000	1,09,96,406	1,41,96,406	Collated as per Tally data
C-14-10	NABAM YAKUM	F-803	ECP-1211	avijit.counsel@gmail.com	60,25,414	77,40,717	1,37,66,131	60,25,414	-	60,25,414	-	77,40,717	77,40,717	Collated as per Tally data
C-14-11	SANT LAL GOEL		EC-0173	avijit.counsel@gmail.com	22,00,000	51,02,400	73,02,400	22,00,000	-	22,00,000	-	51,02,400	51,02,400	Collated as per Tally data

					Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			
Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by RP
C-14-12	DR.TUMBI LOLLEN & DR. MOJI JINI	D-203	ECP-0731	avijit.counsel@gmail.com	25,90,103	61,34,855	87,24,958	25,90,103	-	25,90,103	-	61,34,855	61,34,855	MOU and Receipt not given, Amount collated as per Tally data
C-14-13	ASHOK YADAV	B-904	EC-0226	yadav0083@gmail.com	68,44,616	60,91,954	1,29,36,570	68,44,616	-	68,44,616	-	60,91,954	60,91,954	Collated as per Tally data
C-14-14	AMITA SHARMA & KAMLESH SHARMA	K-301	ECP-1141	abhishekpamar500@gmail.com	54,31,530	14,46,217	68,77,747	52,19,719	-	52,19,719	2,11,811	14,46,217	16,58,028	Collated as per Tally data
C-14-15	SANJEEV KUMAR SINGH	H-701	EC-0641	avijit.counsel@gmail.com	54,69,302	1,14,73,910	1,69,43,212	47,69,302	-	47,69,302	7,00,000	1,14,73,910	1,21,73,910	Collated as per Tally data

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

List of Claimants of Earth Sapphire Court

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-14-1	Sanjay Rawal	C-139	ES-083	abhilashafilms@gmail.com	10,00,000	-	10,00,000	10,00,000	-	10,00,000	-	-	-	Principal amount collated
S-14-2	Salman Raghiv and Farha Anwar		ESIT-1668	earth.sharmasanjay@gmail.com	91,87,500	-	91,87,500	91,87,500	-	91,87,500	-	-	-	Principal amount collated. Agreement not sent
S-14-3	Dheeraj Sharma & Shalini Sharma		ESIT-0038	reslovetrack@gmail.com	17,74,815	-	17,74,815	17,74,815	-	17,74,815	-	-	-	Principal amount collated. Documents for assured return not sent.
S-14-4	Sanjeev Sethi		ESIT-0763	rkkalinga@gmail.com	28,36,750	42,95,936	71,32,686	28,36,750	-	28,36,750	-	42,95,936	42,95,936	Principal amount collated on the basis of agreement and receipts. Form C received for Earth Towne. Agreement sent for Sapphire
S-14-5	Roshan Jahan		ESIT-1818	reslovetrack@gmail.com	5,00,000	-	5,00,000	5,00,000	-	5,00,000	-	-	-	Principal amount collated. Interest amount not mentioned in claim form.
S-14-6	Ram Kumar Rana		ESC-005	ashwinrana79@gmail.com	20,00,000	-	20,00,000	20,00,000	-	20,00,000	-	-	-	Principal amount collated. Interest Amount Not Claimed
S-14-7	Anurag Kumar Gupta	A526	ESIT-1082	anuragkumar_g@yahoo.in	23,54,625	10,09,125	33,63,750	23,54,625	-	23,54,625	-	10,09,125	10,09,125	Principal amount collated
S-14-8	Baljeet Kaur			baljitkalsi18@gmail.com	19,00,000	1,90,800	20,90,800	19,00,000	-	19,00,000	-	1,90,800	1,90,800	Principal amount collated
S-14-9	Neeru Chopra		ESC-004	vipin_chopra@yahoo.com	16,55,645	22,21,981	38,77,626	16,55,645	-	16,55,645	-	22,21,981	22,21,981	collated
S-14-10	Achal Gupta		ESIT-1772	brijeshkumarsharma62@gmail.com	17,60,000	7,36,900	24,96,900	-	-	-	17,60,000	7,36,900	24,96,900	MOU not sent. Could not be collated
S-14-11	Renu Mathur			vrinda@channelpr.in	11,12,545	6,21,600	17,34,145	-	-	-	11,12,545	6,21,600	17,34,145	Documents sent for Townee only. Claim admitted in townee
S-14-12	Sughar Singh and Urja Devi		ES-1671	sughar1953@gmail.com	27,10,075	-	27,10,075	17,67,585	-	17,67,585	9,42,490	-	9,42,490	Balance Receipts pending.
S-14-13	Sunita Rani and Arun Kumar		ES-1152	sunitablal@gmail.com	31,17,599	11,05,425	42,23,024	31,17,599	-	31,17,599	-	11,05,425	11,05,425	collated.
S-14-14	Rajesh Prasad		ES-1653	legalboundary@gmail.com	43,74,584	37,79,640	81,54,224	42,75,750	-	42,75,750	98,834	37,79,640	38,78,474	collated. Balance receipts/ Bank statements not sent.
S-14-15	Aishwary Tandon		ES-490	aishwary.tandon1@gmail.com	40,93,748	-	40,93,748	27,22,626	-	27,22,626	13,71,122	-	13,71,122	collated
S-14-16	Anita Gupta	B-508	ESIT-1073	atulbis@yahoo.com.sg	32,12,588	12,92,232	45,04,820	32,12,588	-	32,12,588	-	12,92,232	12,92,232	collated
S-14-17	Sumit Girdhar	C-28	ESC-075	sumitg.leo@gmail.com	19,47,224	4,15,392	23,62,616	12,44,714	-	12,44,714	7,02,510	4,15,392	11,17,902	collated
S-14-18	Savita Mittal & Sudhir Kumar Mittal	B-425	ESITO-994	sudhir.mittal75@gmail.com	17,14,960	6,68,850	23,83,810	17,14,960	-	17,14,960	-	6,68,850	6,68,850	collated
S-14-19	Tarun Sethi & Latesh Sethi	A-812	ESIT-857	lateshskts@gmail.com	16,37,200	6,38,508	22,75,708	16,37,200	-	16,37,200	-	6,38,508	6,38,508	collated
S-14-20	Saurabh Sharma	B-524	ESIT-856	sasharma1001@gmail.com	16,67,500	6,50,325	23,17,825	16,67,500	-	16,67,500	-	6,50,325	6,50,325	collated
S-14-21	Pasa properties and Holdings	B-635	ESIT-882	pasaproperties@gmail.com	10,25,470	12,28,200	22,53,670	10,25,470	-	10,25,470	-	12,28,200	12,28,200	collated

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S-14-22	Bishwajeet Singh		ESIT-1392	vishwajeet.singh271@gmail.com	6,51,000	3,56,411	10,07,411	51,000	-	51,000	6,00,000	3,56,411	9,56,411	Only 1 receipt of 51000 given
S-14-23	Rama Gupta, Ruby Rastogi	C-141	ESIT-1351	vkguptaiitr79@gmail.com	13,61,250	7,61,983	21,23,233	13,61,250	-	13,61,250	-	7,61,983	7,61,983	collated
S-14-24	Vinay Kumar Gupta, rama Gupta	C-241	ESIT-1315	vkguptaiitr79@gmail.com	6,84,690	3,81,647	10,66,337	6,84,690	-	6,84,690	-	3,81,647	3,81,647	collated
S-14-25	Sheela tripathi		ESIT-1576	kewalkumar1@gmail.com	12,42,000	-	12,42,000	12,42,000	-	12,42,000	-	-	-	collated
S-14-26	Rajbala rawat		ES-617	sanjayrawat50@gmail.com	20,39,100	-	20,39,100	13,79,091	-	13,79,091	6,60,009	-	6,60,009	collated as per tally Signed Claim Form, mou & receipt not given
S-14-27	TARUN SHARMA & SARIKA SHARMA		ES-1404	tarunsharma14@gmail.com	26,30,725	36,74,233	63,04,958	26,30,725	-	26,30,725	-	36,74,233	36,74,233	collated as per tally, receipt not given
S-14-28	RITU PARASWANI		ES-1415	maheshparswani@gmail.com	33,86,266	15,95,376	49,81,642	33,86,266	-	33,86,266	-	15,95,376	15,95,376	collated
S-14-29	MRS. KANTA RANI & MR. BRIJ MOHAN LAL		ES-00467	brijmohan.lal@gmail.com	11,39,175		11,39,175	11,39,175	-	11,39,175	-	-	-	collated
S-14-30	Anand verma		ES - 1828	anadverma24@gmail.com	11,04,000	4,48,446	15,52,446	8,28,000	-	8,28,000	2,76,000	4,48,446	7,24,446	collated as per tally, Principal short collated due to cheque return as per tally
S-14-31	Suresh chander		ES-597	aggarwal_arun2001@yahoo.com	10,11,400	6,18,979	16,30,379	9,11,400	-	9,11,400	1,00,000	6,18,979	7,18,979	collated as per tally, Principal short collated due to cheque return as per tally
S-14-32	Purnima Pandey		ESIT-1581	kamleshpandey1626@gmail.com	6,90,000	7,65,000	14,55,000	6,90,000	-	6,90,000	-	7,65,000	7,65,000	collated
S-14-33	Vijay Kumar Bansal and Madhu Bansal		ES -718	rameshcs1964@gmail.com	23,52,250	-	23,52,250	11,75,625	-	11,75,625	11,76,625	-	11,76,625	Collated, Claim Form not given
S-14-34	AJIT SINGH		ES-01347	jatinbuildtech@yahoo.com	13,61,250	7,47,224	21,08,474	13,61,250	-	13,61,250	-	7,47,224	7,47,224	collated
S-14-35	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ES-01300	bbsinha11@gmail.com	41,08,750	13,61,250	54,70,000	35,13,000	-	35,13,000	5,95,750	13,61,250	19,57,000	Balance Receipt not in Tally
S-14-36	vasundhara & Mrs. Deepti karanwal		ES-0456	anujrvk@gmail.com	18,37,500	11,12,625	29,50,125	18,37,500	-	18,37,500	-	11,12,625	11,12,625	collated
S-14-37	RASHMI SOOD		ESC-064	soodharish7@gmail.com	12,75,000	7,26,132	20,01,132	12,75,000	-	12,75,000	-	7,26,132	7,26,132	collated
S-14-38	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1199	pujasuraj@yahoo.co.in	8,30,775	3,42,511	11,73,286	8,30,775	-	8,30,775	-	3,42,511	3,42,511	One Receipt and Tally data in the name of Neeraj Kumar
S-14-39	SURAJ KUMAR & PUJA MAHASETH		ES-1198	pujasuraj@yahoo.co.in	8,30,775	3,47,457	11,78,232	8,30,775	-	8,30,775	-	3,47,457	3,47,457	collated
S-14-40	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1197	pujasuraj@yahoo.co.in	8,30,775	3,47,457	11,78,232	8,30,775	-	8,30,775	-	3,47,457	3,47,457	Two Receipt and Tally data in the name of Alok Kumar
S-14-41	MAMTA RANI & Govind Singh		ES-1384	gsingh3710@gmail.com	12,52,000	7,72,959	20,24,959	12,52,000	-	12,52,000	-	7,72,959	7,72,959	collated
S-14-42	FATIMA SHER		ES-1023	tzinternational2018@gmail.com	12,06,250	6,96,604	19,02,854	7,06,250	-	7,06,250	5,00,000	6,96,604	11,96,604	Cash of Rs. 500000/- not found in Tally and mismatch of name/cus ref no. in one receipt
S-14-43	Sharad Solanki		ESIT-1420	advrsdl@gmail.com	22,18,803	3,43,200	25,62,003	21,57,759	-	21,57,759	61,044	3,43,200	4,04,244	Collated as per Tally
S-14-44	BINU ARORA & ANJU ARORA		ESIT-663	ramanj21@hotmail.com	53,45,000	36,88,050	90,33,050	53,45,000	-	53,45,000	-	36,88,050	36,88,050	Collated
S-14-45	MANOJ KAPOOR		ES-0715	kapoor.manoj@gmail.com	19,57,231	10,71,759	30,28,990	19,16,693	-	19,16,693	40,538	10,71,759	11,12,297	Collated
S-14-46	LALJI MURYA		ESIT-1363	aparna16may@gmail.com	18,62,860	15,00,000	33,62,860	18,62,860	-	18,62,860	-	15,00,000	15,00,000	Collated

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S-14-47	Pradeep kumar Rastogi		ES-1426	satya.advt.all@gmail.com	28,75,000	12,33,594	41,08,594	28,75,000	-	28,75,000	-	12,33,594	12,33,594	Collated
S-14-48	Neelam Sagar		ESIT-1414	vikram.uprnn@yahoo.com	10,41,250	6,63,000	17,04,250	10,41,250	-	10,41,250	-	6,63,000	6,63,000	Collated
S-14-50	Ashok kumar sood		ESC-0094	akssoodinfo@yahoo.com	54,68,750	51,97,485	1,06,66,235	54,68,750	-	54,68,750	-	51,97,485	51,97,485	Collated
S-14-51	Alok Sagar		ES-1249	aparna16may@gmail.com	28,40,722	23,10,000	51,50,722	27,50,000	-	27,50,000	90,722	23,10,000	24,00,722	Collated
S-14-52	Mamta Mehndiratta & Mahinder pal mehndiratta		ESIT-1788	mahinderpalgs1957@gmail.com	2,05,000	86,100	2,91,100	2,05,000	-	2,05,000	-	86,100	86,100	Collated
S-14-53	MRS.PHOOL KUMARI MURYA		ES-1476	mauryacml@gmail.com	2,70,000	1,48,973	4,18,973	2,70,000	-	2,70,000	-	1,48,973	1,48,973	Collated as per Tally data
S-14-54	YUME PADU		ESC-051	geyumpaduce@hotmail.com	18,75,000	24,56,250	43,31,250	18,75,000	-	18,75,000	-	24,56,250	24,56,250	Collated as per Tally data
S-14-55	M/S SUBHRAM FABRICATORS PVT. LTD.		ES-0114	onkar_aggarwal@rediffmail.com	16,24,000	27,36,000	43,60,000	15,20,000	-	15,20,000	1,04,000	27,36,000	28,40,000	Form C incomplete and not Signed, Amount collated as per Tally data
S-14-56	Salman Raghbir		ETTG-0131	reslovetrack@gmail.com	33,47,500		33,47,500		-	-	33,47,500	-	33,47,500	Not in Tally Data
S-14-57	Bishwajeet Singh		ESIT-1397	vishwajeet.singh271@gmail.com	4,00,000	2,20,833	6,20,833	4,00,000	-	4,00,000	-	2,20,833	2,20,833	Collated as per Tally data
S-14-58	Lawrence KM & MARIAMMA LAWERENCE	A-121	ES-623 ESIT-788	lawrencekm2003@yahoo.com	59,03,728	21,71,360	80,75,088	59,03,728	-	59,03,728	-	21,71,360	21,71,360	Collated as per Tally data
S-14-59	NIKITA KULBHUSHAN JAIN	A-520	ESIT-2028	scjdelhi@gmail.com	17,65,000	2,54,160	20,19,160		-	-	17,65,000	2,54,160	20,19,160	Not in Tally Data
S-14-60	RULIA RAM	C-207	ES-1047	jogindernehra27@gmail.com	7,15,926	3,74,882	10,90,808	7,15,926	-	7,15,926	-	3,74,882	3,74,882	Collated as per Tally data
S-14-61	NAFE SINGH		ES-0949	nafesinghtehlan66@gmail.com	10,68,928	5,72,443	16,41,371	7,68,928	-	7,68,928	3,00,000	5,72,443	8,72,443	Collated as per Tally data
S-14-62	SIDDHARTH KUMAR		ES-1413	siddharth61191@gmail.com	16,17,000		16,17,000	16,17,000	-	16,17,000	-	-	-	Collated as per Tally data
S-14-63	RIYA & RANJITA BAIJNATH		ESIT-1743	exenbram@gmail.com	24,68,250		24,68,250	24,68,250	-		-	-	-	Collated as per Tally data
S-14-64	RACHNA GUPTA		ES-457	rakeshg1959@gmail.com	36,27,500	26,64,300	62,91,800	36,27,500	-	36,27,500	-	26,64,300	26,64,300	Collated as per Tally data
S-14-65	ALTAF KIRMANI		ESIT-1997	dr.gazikirmani@gmail.com	28,67,470		28,67,470				28,67,470	-	28,67,470	Not in Tally Data
S-14-66	PRIYAM GUPTA & MAMTA GUPTA		ESIT-1436	deepaksharma@nda.jagran.com	44,12,307		44,12,307		-	-	44,12,307	-	44,12,307	As per MOA of Priyam Gupta and Mamta Gupta however POA is of Sandeep Gupta given by Praveen Gupta (Not in MOU)
S-14-67	HARJEET SINGH		ETOS-1647	sanjaymishraacs@yahoo.com hsozla@gmail.com	43,26,527	16,19,603	59,46,130	15,05,527	-	15,05,527	28,21,000	16,19,603	44,40,603	Collated as per Tally data
S-14-68	BALBIR SINGH MALIK			prabhat6000@gmail.com	11,98,734	5,83,741	17,82,475	11,98,734	-	11,98,734	-	5,83,741	5,83,741	Collated as per Tally data

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-1	Kamal Aneja and Pankaj Aneja		ETS-0186	greateasternpankaj@gmail.com	9,59,500	5,32,258	14,91,758	9,59,500	-	9,59,500	-	5,32,258	5,32,258	Claim collated
TO-14-2	Dharam Singh Chauhan		ETS-0924	nbhandari2009@gmail.com	14,95,037	-	14,95,037	14,95,037	-	14,95,037	-	-	-	Principal collated
TO-14-3	Shaila Singh & Umesh Singh		EST-0639	shailasingh1978@gmail.com	6,23,324	10,06,927	16,30,251	6,23,324	-	6,23,324	-	10,06,927	10,06,927	Principal collated
TO-14-4	Nadeem Ahmad & Sarwat Asif		EST-0557	nadwat95@gmail.com	28,26,050	-	28,26,050	10,42,360	-	10,42,360	17,83,690	-	17,83,690	Receipts pending
TO-14-5	Nadeem Ahmad		EST-0558	nadwat95@gmail.com	28,26,050	-	28,26,050	10,42,360	-	10,42,360	17,83,690	-	17,83,690	Receipts pending
TO-14-6	Meghraj Singh kaurav		ETOS-1858	kauravmegh@gmail.com	6,85,000	-	6,85,000	4,08,000	-	4,08,000	2,77,000	-	2,77,000	Receipts pending
TO-14-7	Suman Srivastava		ETOS-538	sumanvick30@gmail.com	11,00,000	5,07,000	16,07,000	11,00,000	-	11,00,000	-	5,07,000	5,07,000	Principal collated
TO-14-8	Murli Dhar Verma		EST-0640	pait9041@gmail.com	17,55,525	8,41,857	25,97,382	11,55,525	-	11,55,525	6,00,000	8,41,857	14,41,857	Receipts pending
TO-14-9	Sarbjit Kaur Dhillon & Sudarshanjit Kaur		ESA-476	tonysinghsa@yahoo.com	8,00,000	-	8,00,000	8,00,000	-	8,00,000	-	-	-	Principal collated
TO-14-10	Manoj Kumar Bhardwaj		ESA-411	lionmanojbhardwaj@yahoo.co.in	15,57,700	-	15,57,700	5,78,314	-	5,78,314	9,79,386	-	9,79,386	Principal collated. Assured return claimed but not mentioned in form
TO-14-11	Anayat Hussain Bhat		ETOS-2005	earth.sharmasanjay@gmail.com	42,46,676	-	42,46,676	36,40,000	-	36,40,000	6,06,676	-	6,06,676	Collated on the basis of agreement
TO-14-12	Sudhir Kumar Jain		ETO-1158	prateek1090@gmail.com	21,54,516	15,12,000	36,66,516	12,60,000	-	12,60,000	8,94,516	15,12,000	24,06,516	Balance Receipts pending
TO-14-13	Roshan Jahan		ETEO-1007	reslovetrack@gmail.com	4,25,000	-	4,25,000	4,25,000	-	4,25,000	-	-	-	Principal collated. MOU not sent.
TO-14-14	Madhumita Aich and Rahul Aich		ETO-369	madhumitaich1957@gmail.com	32,58,519	-	32,58,519	31,75,000	-	31,75,000	83,519	-	83,519	Balance Receipts Principal collated
TO-14-15	Vinay Yadav		ETO-88	vinayame@hotmail.com	8,18,000	1,12,23,595	1,20,41,595	7,52,400	-	7,52,400	65,600	1,12,23,595	1,12,89,195	Balance Receipts Principal collated
TO-14-16	Khurshid Ahmad Mahajan		ETOS1993	earth.sharmasanjay@gmail.com	7,80,000	-	7,80,000	7,80,000	-	7,80,000	-	-	-	Principal collated
TO-14-17	Amitoj Kumar		ETOS-714	amitoj.ericsson@gmail.com	26,23,000	-	26,23,000	26,23,000	-	26,23,000	-	-	-	Principal collated
TO-14-18	Sandhya Goel and Nirmala		EST 267	rajeev.kumargoel@rediffmail.com	10,70,000	13,11,702	23,81,702	10,70,000	-	10,70,000	-	13,11,702	13,11,702	Principal collated
TO-14-19	Basu Tiberwala		ETO193	bktib61@gmail.com	14,90,735	14,33,490	29,24,225	14,90,735	-	14,90,735	-	14,33,490	14,33,490	Principal collated
TO-14-20	Farhana Javed		ETS-0559	nexus.engineers@gmail.com	7,92,360	10,06,927	17,99,287	7,92,360	-	7,92,360	-	10,06,927	10,06,927	Principal collated
TO-14-21	Shamsa Begum		ETS-0556	mqaslam@gmail.com	7,92,360	10,06,927	17,99,287	7,92,360	-	7,92,360	-	10,06,927	10,06,927	Principal collated
TO-14-22	Ashok Kumar		ETOS-2211	atulparmar51@gmail.com	7,47,500	2,91,425	10,38,925	7,47,500	-	7,47,500	-	2,91,425	2,91,425	collated. Balance Receipts
TO-14-23	Khurshid Ahmad Mahajan		ETRS5625	earth.sharmasanjay@gmail.com	4,88,250	-	4,88,250	4,88,250	-	4,88,250	-	-	-	Principal collated
TO-14-24	Khurshid Ahmad Mahajan		ETOS2124	earth.sharmasanjay@gmail.com	10,00,000	-	10,00,000	10,00,000	-	10,00,000	-	-	-	Principal collated
TO-14-25	Gaurav Sikand		ETG-365		4,40,000	-	4,40,000	4,40,000	-	4,40,000	-	-	-	collated
TO-14-26	Sanjeev Kumar Chauhan		EH1521	dr.kaushikchauhan@gmail.com	26,38,413	15,00,000	41,38,413	24,37,913	-	24,37,913	2,00,500	15,00,000	17,00,500	collated. Balance Receipts not sent
TO-14-27	Romesh Kumar Kohli		ESA 687	cavarunkohli@gmail.com	19,04,475	-	19,04,475	19,04,475	-	19,04,475	-	-	-	collated
TO-14-28	Varun Kohli		ETS0688	cavarunkohli@gmail.com	19,04,475	-	19,04,475	19,04,475	-	19,04,475	-	-	-	collated
TO-14-29	Smita Ojha		ETO1208	shwetatripathir16@gmail.com	20,33,631	6,47,500	26,81,131	20,33,631	-	20,33,631	-	6,47,500	6,47,500	collated
TO-14-30	Ram Batheri and Tarun Gupta		ETO 0948	tarungupta08@gmail.com	18,90,000	-	18,90,000	18,90,000	-	18,90,000	-	-	-	Collated. Interest not collated
TO-14-31	Amrit Kumar		ETS-0386	amrittiwaripatna@gmail.com	11,53,000	6,98,000	18,51,000	11,53,000	-	11,53,000	-	6,98,000	6,98,000	Collated. Interest not collated
TO-14-32	Anuradha Mehrotra and Mannie Mehrotra		EST-0468	electrobuilders123@gmail.com	11,90,797	-	11,90,797	5,47,467	-	5,47,467	6,43,330	-	6,43,330	Collated. Interest not collated
TO-14-33	Astinder Kaur		EST/B/0447	astinder1@gmail.com	16,72,900	19,27,180	36,00,080	16,72,900	-	16,72,900	-	19,27,180	19,27,180	Collated. Interest not collated
TO-14-34	Vandana Dubey			sudeepku2@gmail.com	1,46,000	-	1,46,000	1,46,000	-	1,46,000	-	-	-	collated
TO-14-35	Suresh Devi		ETO-973	computerexperts07@gmail.com	28,75,000	-	28,75,000	28,75,000	-	28,75,000	-	-	-	collated
TO-14-36	Sangeeta C. Luke		ETEO-794	ericluke87@gmail.com	17,62,610	-	17,62,610	9,71,250	-	9,71,250	7,91,360	-	7,91,360	collated
TO-14-37	Mudit Chaturvedi		ETOS-2239	mudit.who.else@gmail.com	26,38,955	8,64,000	35,02,955	21,38,955	-	21,38,955	5,00,000	8,64,000	13,64,000	Collated except for discount note
TO-14-38	Sangita Kumari		ETEO-1608	sangita.kumari52@yahoo.in	23,93,900	11,53,965	35,47,865	23,93,900	-	23,93,900	-	11,53,965	11,53,965	Collated

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-39	Manu Katyan Mishra		ETS-0392	crispy.rohit@gmail.com	17,96,565	-	17,96,565	12,82,524	-	12,82,524	5,14,041	-	5,14,041	Collated
TO-14-40	Rakesh Pal		ETEO-672	adv.singhaal@gmail.com	14,04,472	16,60,000	30,64,472	14,04,472	-	14,04,472	-	16,60,000	16,60,000	Collated. Assured Return not Claimed
TO-14-41	Mohinder Singh		ETOS-502	mohinder82621@yahoo.com	55,00,000	17,60,000	72,60,000	55,00,000	-	55,00,000	-	17,60,000	17,60,000	collated including assured return
TO-14-42	Dinesh Ranjan		ETS-0083	ranjandinesh_ep@yahoo.com	18,65,400	4,98,496	23,63,896	15,65,875	-	15,65,875	2,99,525	4,98,496	7,98,021	collated excluding cash receipts.
TO-14-43	Rajesh Kumar Prasad		ETSO-087	sirjee200@gmail.com	6,25,000	-	6,25,000	6,25,000	-	6,25,000	-	-	-	collated excluding cash receipts.
TO-14-44	Mohit Anand and Akta Saluja Anand		ETOS-2264	amohit11@yahoo.com	27,24,959	22,81,756	50,06,715	27,24,959	-	27,24,959	-	22,81,756	22,81,756	collated through tally. Bank statements and receipts not sent.
TO-14-45	Chauhan Jewellers private Limited		ETEO-743	karangandhii@gmail.com	57,43,460	51,05,222	1,08,48,682	57,43,460	-	57,43,460	-	51,05,222	51,05,222	collated
TO-14-46	Spartan Realty Private Limited		ETOS-1775, ETOS-177	rahulc@spartanrealty.in	67,21,839	-	67,21,839	47,97,589	-	47,97,589	19,24,250	-	19,24,250	Balance Receipts Pending
TO-14-47	Vedpal		EEO-390	vishal.yadav131@gmail.com	33,25,000	-	33,25,000	13,30,000	-	13,30,000	19,95,000	-	19,95,000	collated excluding cash receipts.
TO-14-48	Pawan Kumar		EEO-393	vishal.yadav131@gmail.com	33,25,000	-	33,25,000	13,30,000	-	13,30,000	19,95,000	-	19,95,000	collated excluding cash receipts.
TO-14-49	Samandar and Krishnapal		EEO-392	vishal.yadav131@gmail.com	33,25,000	-	33,25,000	13,30,000	-	13,30,000	19,95,000	-	19,95,000	collated excluding cash receipts.
TO-14-50	Padam Sharma		ETOS-2397	vishal.yadav131@gmail.com	29,67,650	-	29,67,650	29,67,650	-	29,67,650	-	-	-	collated
TO-14-51	Chand Kaur		EEO-389	vishal.yadav131@gmail.com	33,25,000	-	33,25,000	13,30,000	-	13,30,000	19,95,000	-	19,95,000	collated
TO-14-52	Monu Kashyap		EST-798	monukashyap05@gmail.com	18,48,450	5,65,440	24,13,890	13,32,300	-	13,32,300	5,16,150	5,65,440	10,81,590	collated
TO-14-53	Vinod Kumar Satyarthi		ETEO-111	satyarthyk@yahoo.co.in	23,00,000	-	23,00,000	16,50,000	-	16,50,000	6,50,000	-	6,50,000	collated
TO-14-54	Arvind Singh		ETEO - 831	arvind.abhi77@gmail.com	25,04,668	12,00,000	37,04,668	25,04,668	-	25,04,668	-	12,00,000	12,00,000	Collated
TO-14-55	Mukesh Gupta (Mukulesh Gupta)		ETOS-1035	brijeshkumarsharma62@gmail.com	26,12,000	8,15,100	34,27,100	9,38,600	-	9,38,600	16,73,400	8,15,100	24,88,500	Collated
TO-14-56	Harmeet Singh Dhillon		ETOS-1810	dhilonharmeet42@gmail.com	25,05,608	12,19,800	37,25,408	-	-	25,05,608	12,19,800	-	37,25,408	Incomplete Documents
TO-14-57	Harmeet Singh Dhillon		ETEO-1704	dhilonharmeet42@gmail.com	39,68,920	16,27,257	55,96,177	-	-	39,68,920	16,27,257	-	55,96,177	Incomplete Documents
TO-14-58	Harmeet Singh Dhillon		ETOS-2130	dhilonharmeet42@gmail.com	1,16,95,500	24,56,055	1,41,51,555	-	-	1,16,95,500	24,56,055	-	1,41,51,555	Incomplete Documents
TO-14-59	Rajan Paul		EST-1032	rajanpaul0786@gmail.com	15,40,625	1,21,062	16,61,687	15,40,625	-	15,40,625	-	1,21,062	1,21,062	collated
TO-14-60	Amarjeet Singh		ETO-988	aajmarwah@gmail.com	23,10,000	-	23,10,000	23,10,000	-	23,10,000	-	-	-	collated
TO-14-61	Jhaman Lal Gupta and Yogesh Kumar Gupta		ETEO-945	yajursharma840@gmail.com	13,94,600	-	13,94,600	13,94,600	-	13,94,600	-	-	-	collated
TO-14-62	Usha Gupta & Pushpa Gupta		ETOS-1846	rajshekar54347@rediffmail.com	49,00,000	-	49,00,000	18,75,000	-	18,75,000	30,25,000	-	30,25,000	Collated, as per Tally data made available to RP
TO-14-63	Rajesh Nagar, Neerja Nagar		ETG-420	krishnanishu18@gmail.com	25,00,000	9,45,890	34,45,890	25,00,000	-	25,00,000	-	9,45,890	9,45,890	collated
TO-14-64	YOGESH CHADHA & GURMIT KUR CHADHA		ETEO-506	y_chadha@hotmail.com	3915410	1210469	5,125,879	3325000	-	33,25,000	5,90,410	12,10,469	18,00,879	Collated
TO-14-65	Ankit malla		ETO-0361	advocateshrev5@gmail.com	3185000	0	31,85,000	3185000	-	31,85,000	-	-	-	Collated
TO-14-66	Gurtaj ishwar singh grewal		ETOE-160	saldirajiv@gmail.com	11814225	7561104	1,93,75,329	11550000	-	1,15,50,000	2,64,225	75,61,104	78,25,329	Collated
TO-14-67	Ravinder singh chauhan		ETOS-1369	cravichauhan@gmail.com	1396500	655776	20,52,276	1396500	-	13,96,500	0	6,55,776	6,55,776	Collated
TO-14-68	Mrs Shivani Saini		ETOS-047	pawanadv.14@gmail.com	2903750	1306237.21	42,09,987	2903750	-	29,03,750	0	13,06,237	13,06,237	Collated
TO-14-69	MR. Krishnaswamy srinivas iyengar		ETOS-878	advsrdl@gmail.com	2875500	1265000	41,40,500	2875000	-	28,75,000	500	12,65,000	12,65,500	Collated
TO-14-70	MR. BIPUL VIVEK		ETOSG-457	advsrdl@gmail.com	600000	369644	9,69,644	600000	-	6,00,000	0	3,69,644	3,69,644	Collated
TO-14-71	MR. RAJIV MUKUL		ETOSG-456	advsrdl@gmail.com	600000	369644	9,69,644	600000	-	6,00,000	0	3,69,644	3,69,644	Collated

					Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			
Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by RP
TO-14-72	MR. ASHU GUPTA & PURAN GUPTA		ETO-925	advsrdl@gmail.com	2100000	1050000	31,50,000	2100000	-	21,00,000	0	10,50,000	10,50,000	Collated
TO-14-73	MR. RAJ KAPOOR & SUMAN LATA		ETOS-417	advsrdl@gmail.com	2924999	833200	37,58,199	2924999	-	29,24,999	0	8,33,200	8,33,200	Collated
TO-14-74	Sumant MAHRISH & SANGEETA MAHRISH		EST-0145	sumant.mehrish@gmail.com	16,52,460	7,13,863	23,66,323	1652460	-	16,52,460	0	7,13,863	7,13,863	Collated
TO-14-75	RAKESH NAGAR & NEENA NAGAR		ETG-416	mayur_vns@yahoo.co.in	25,00,000	9,45,890	34,45,890	25,00,000	-	25,00,000	-	9,45,890	9,45,890	Collated
TO-14-76	NIRAJ KUMAR		ETEO-1168	nirajjain608@gmail.com	11,76,500	3,22,818	14,99,318		-	-	11,76,500	3,22,818	14,99,318	1. NO receipts given 2. ONLY CALCULATION SHEET GIVEN WHICH IS NOT READABLE, 3. Details not found in Tally
TO-14-77	FAROOQ AHMED WANI		ETO-1779	advocate@priyadarshigopal.in	53,69,160	40,89,441	94,58,601	33,69,160	-	33,69,160	20,00,000	40,89,441	60,89,441	Collated as per Tally Data, no Receipt given
TO-14-78	MR. MOHAMMAD USMAN		ETOS-1260	suhani.adv@gmail.com	23,55,000	33,22,679	56,77,679	23,55,000	-	23,55,000	-	33,22,679	33,22,679	Collated
TO-14-79	ALI AHMED ANSARI		ETEO-956	mohdadil1@hotmail.com	15,75,000	5,67,000	21,42,000	15,75,000	-	15,75,000	-	5,67,000	5,67,000	Collated
TO-14-80	Mrs. Urmila Saxena & Mrs. Shalini Nigam		ESA-835	nigamsanjiv@gmail.com	6,01,560	6,13,800	12,15,360	6,00,960	-	6,00,960	600	6,13,800	6,14,400	Collated as per Tally Data, no Receipt given
TO-14-81	DIVYA DARSHAN SHARMA		ETO-0513	advsrdl@gmail.com	13,56,298	6,38,519	19,94,817	12,68,266	-	12,68,266	88,032	6,38,519	7,26,551	One cheque return, and one entry not found in tally
TO-14-82	SUNIL GUPTA		ETS-0635	advsrdl@gmail.com	10,95,400	5,69,625	16,65,025	10,95,400	-	10,95,400	-	5,69,625	5,69,625	Collated
TO-14-83	RANEY KULBHUSHAN JAIN & NIKITA KULBHUSHAN JAIN		ES-0158 & ES-0159	advsrdl@gmail.com	39,95,000	25,31,200	65,26,200	39,95,000	-	39,95,000	-	25,31,200	25,31,200	Collated
TO-14-84	RATNESH VERMA		ETG-622	advsrdl@gmail.com	10,59,200	3,43,634	14,02,834	10,59,200	-	10,59,200	-	3,43,634	3,43,634	Collated
TO-14-85	ROSELYN LUKE		ETEO-754	advsrdl@gmail.com	12,17,500	5,61,146	17,78,646	11,17,500	-	11,17,500	1,00,000	5,61,146	6,61,146	Receipt not given for Rs. 100000/- and also not found in tally
TO-14-86	manpreet bains, kulwant kaur bains, joginder singh bains		ETOS-1904 & ETOS-1905	ikbains@sbcglobal.net	18,24,000	7,35,000	25,59,000	18,24,000	-	18,24,000	-	7,35,000	7,35,000	Collated
TO-14-87	MR. PREM PAL & Sukhbiri Devi		EEO-0073	captprempal@gmail.com	28,54,600	23,11,315	51,65,915	23,84,600	-	23,84,600	4,70,000	23,11,315	27,81,315	Collated, One receipt not found in Tally
TO-14-88	NEETU SAINI		ETEO-647	ritarora91@gmail.com	14,45,250	4,95,210	19,40,460	14,45,250	-	14,45,250	-	4,95,210	4,95,210	Collated
TO-14-89	MEENAKSHI RELAN & CHNADER KANTA RELAN		ETO-148	shivani.21p@gmail.com	22,40,000	7,61,600	30,01,600	20,87,500	-	20,87,500	1,52,500	7,61,600	9,14,100	Collated as per Tally Data, One cheque return
TO-14-90	VIJAY PAL SINGH		ETEO-962	ms66787@gmail.com	23,80,000	13,36,878	37,16,878	23,80,000	-	23,80,000	-	13,36,878	13,36,878	Collated
TO-14-91	BRIGADIER YOGENDER SINGH & SIMRAT KAUR		ETG-775	yogipaul5@yahoo.com	23,82,000	6,44,800	30,26,800	23,82,000	-	23,82,000	-	6,44,800	6,44,800	Collated
TO-14-92	KIRIT KUMAR R PUNIKAR & SUREKHA K PUNIKAR		ETOS-1991	punikark@gmail.com	8,68,888	3,46,594	12,15,482	8,68,888	-	8,68,888	-	3,46,594	3,46,594	Collated as per Tally Data
TO-14-93	DHEERAJ TULI		ETS-554	dheeraj@intellilend.com.au	10,29,592	5,37,075	15,66,667	10,29,592	-	10,29,592	-	5,37,075	5,37,075	Collated
TO-14-94	MANOJ KAPOOR & SHRI RAM KAPOOR		EST-494	kapoor.manoj@gmail.com	10,12,204	6,16,590	16,28,794	10,12,204	-	10,12,204	-	6,16,590	6,16,590	Collated
TO-14-95	VED PRAKASH		ETOS-1790	arisepackaging1@gmail.com	12,35,000		12,35,000	7,15,000	-	7,15,000	5,20,000	-	5,20,000	Collated as per Tally data and Receipt
TO-14-96	Lawrence KM		ETS-0507	lawrencekm2003@yahoo.com	10,00,274	4,65,795	14,66,069	9,81,440	-	9,81,440	18,834	4,65,795	4,84,629	Collated as per Tally data and Receipt
TO-14-97	Renu Pandey & Narender Nath Pandey		ETS-0175	vishwanands123@gmail.com	16,17,968		16,17,968	16,17,968	-	16,17,968	-	-	-	Collated
TO-14-98	UMA RANA		EST-0278 EST-0279 ETO-0033	itsumarana@gmail.com	37,96,348	-	37,96,348	37,96,348	-	37,96,348	-	-	-	Collated
TO-14-99	RAJ KUMAR AGGARWAL		EEO-0207	pearlsalesindia@gmail.com	17,00,000	-	17,00,000	17,00,000	-	17,00,000	-	-	-	Claim Form not received, however as per receipt and MOU provided and as per tally data available with us claim collated.
TO-14-100	Shivani puri and Chander kanta Relan		ETS-0564	shivani.21p@gmail.com	17,51,950	5,95,646	23,47,596	17,51,950	-	17,51,950	-	5,95,646	5,95,646	Collated

					Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			
Unique ID	Name of Claimant	Propert y No.	Customer Ref . No.	email ID	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by RP
TO-14-101	Late Neema Bhatt / her legal heir Dr. D P BHATT(original applicant kunti bhatt)		ETEO-801	kuntibhatt37@gmail.com	24,20,753	-	24,20,753	23,68,139	-	23,68,139	52,614	-	52,614	Collated
TO-14-102	Amresh kumar		EST-0844	kantamar9871@gmail.com	8,45,824	1,79,991	10,25,815	8,45,824	-	8,45,824	-	1,79,991	1,79,991	Collated
TO-14-103	Yuvraj Relan & chander kanta relan		EST-0563	shivani.21p@gmail.com	17,51,950	5,95,646	23,47,596	17,51,950	-	17,51,950	-	5,95,646	5,95,646	Collated
TO-14-104	Umesh Sharma & Manu Sharma		EEO-0218	umeshkrsharma@yahoo.com	17,07,693	12,78,720	29,86,413	6,60,625	-	6,60,625	10,47,068	12,78,720	23,25,788	Collated
TO-14-105	Aruna Rao		EEO-251	sam602aruna@gmail.com	38,92,300	-	38,92,300	33,00,000	-	33,00,000	5,92,300	-	5,92,300	Collated as per tally data
TO-14-106	Narendra Nath Pandey & Renu Pandey		EST-0080	vishwanands123@gmail.com	14,90,625	1,50,000	16,40,625	14,90,625	-	14,90,625	-	1,50,000	1,50,000	Collated
TO-14-107	Sanjeev khurana		EEO-428	khuranasanjeev74@gmail.com	18,74,119	-	18,74,119	18,74,119	-	18,74,119	-	-	-	Collated
TO-14-108	Vandana Sridhar		ETOS-1396	deepakpandey1973@yahoo.co.in	15,77,880	10,25,622	26,03,502	15,77,880	-	15,77,880	-	10,25,622	10,25,622	Collated
TO-14-109	RACHNA GUPTA & SANDEEP GUPTA	E-036	EEO-810	sujitkumarraj@yahoo.in	20,64,133	6,75,608	27,39,741	20,64,133	-	20,64,133	-	6,75,608	6,75,608	Collated, signature of coapplicant required on the Claim Form
TO-14-110	ARCHANA GUPTA		EST-843	gupta.engg18@gmail.com	16,58,738	8,29,576	24,88,314	16,58,738	-	16,58,738	-	8,29,576	8,29,576	Collated
TO-14-111	Sanjay Singhvi & Mrs. Nidhi Singhvi		ETOSG-202	singhvi_sanjay@hotmail.com	14,00,000	10,60,800	24,60,800.00	14,00,000	-	14,00,000	-	10,60,800	10,60,800	Collated as per Tally data
TO-14-112	SANJAY NEGI & KIRAN NEGI		EEO-0187	negi.tutorials@gmail.com	12,56,022	5,70,397	18,26,419.00	12,56,022	-	12,56,022	-	5,70,397	5,70,397	Collated as per Tally data
TO-14-113	SHAHID ZIA KHAN & MRS. ASMA KHAN		ETOS-104	shahidziakhan@yahoo.com	12,31,874	3,96,213	16,28,087.00	10,09,874	-	10,09,874	2,22,000	3,96,213	6,18,213	Collated as per Tally data
TO-14-114	M/S. MAGO ENTERPRISES PVT. LTD.		EEO-978	adv.sharmashruti@gmail.com	12,68,992	-	12,68,992.00	12,68,992	-	12,68,992	-	-	-	Collated as per Tally data, And as per the applicant declaration ETEO-976,977, 979 not considered
TO-14-115	RITU CHAUDHARY & SWAATI SINGH	304	EST-0845	swaati_pro@yahoo.com	11,94,102	7,79,749	19,73,851.00	6,63,072	-	6,63,072	5,31,030	7,79,749	13,10,779	Collated as per Tally data
TO-14-116	URMILA DEVI & ANURAG VERMA	12-SA-32	ETS-0885, ETO-413	rhverma.vns@gmail.com	31,92,000	21,49,774	53,41,774.00	31,92,000	-	31,92,000	-	21,49,774	21,49,774	Collated as per Tally data
TO-14-117	NAUSHAD ALI KHAN		ETG-226	naushadkhan4459@gmail.com	15,60,000	-	15,60,000.00	15,60,000	-	15,60,000	-	-	-	Collated as per Tally data
TO-14-118	KRISHAN CHANDER		ETH-3615	narenehra9@gmail.com	4,77,000	2,61,475	7,38,475.00	4,77,000	-	4,77,000	-	2,61,475	2,61,475	Collated as per Tally data
TO-14-119	RATAN LAL SINGH	A-032A		ashokk1345@gmail.com	33,51,648	-	33,51,648.00	32,70,000	-	32,70,000	81,648	-	81,648	Collated as per Tally data
TO-14-120	PRAMILA KATIYAR	BT-1424	ETOS-2069	pramilasurendra1956@gmail.com	9,73,000	-	9,73,000.00	9,73,000	-	9,73,000	-	-	-	Collated as per Tally data
TO-14-121	ARCHANA		ETOS-2301	essenbram@gmail.com	11,50,000	-	11,50,000.00	8,00,000	-	8,00,000	3,50,000	-	3,50,000	Collated as per Tally data
TO-14-122	RANJANA SAXENA & AJAY KUMAR SAXENA	BT-735	ETOS-2114	ranjanasaxena99@gmail.com	7,00,000	2,77,695	9,77,695.00	7,00,000	-	7,00,000	-	2,77,695	2,77,695	Collated as per Tally data
TO-14-123	YOGESH KUMAR GUPTA & JHAMMAN LAL GUPTA		EEO-945	yajursharma840@gmail.com	13,94,600	-	13,94,600.00	13,94,600	-	13,94,600	-	-	-	Collated as per Tally data
TO-14-124	MANZOOR AHMAD LONE	ALA-305&306	ETOS-889	lonedr.manzoor7@gmail.com	10,70,000	-	10,70,000.00	3,00,000	-	3,00,000	7,70,000	-	7,70,000	Collated as per Tally data
TO-14-125	SANDHYA PRADHAN		ETOS-1512	drkcpvid@gmail.com	12,50,000	9,75,000	22,25,000.00	12,50,000	-	12,50,000	-	9,75,000	9,75,000	Collated as per Tally data
TO-14-126	KAPIL	BT-526	ETOS-659	advsmarthagrawal@gmail.com	21,00,000	17,40,177	38,40,177.00	17,50,000	-	17,50,000	3,50,000	17,40,177	20,90,177	Collated as per Tally data
TO-14-127	ANJALI AGGARWAL & SHASHI RAJ AGARWAL		EEO-412	shashi.raj@riturajfoodsindia.com	20,48,813	17,09,676	37,58,489.00	20,48,813	-	20,48,813	-	17,09,676	17,09,676	Collated as per Tally data
TO-14-128	PRADEEP VATS		ETO-0992	associate@theteamlegal.com	15,79,152	22,74,822	38,53,974.00	11,85,536	-	11,85,536	3,93,616	22,74,822	26,68,438	Collated as per Tally data
TO-14-129	AMARJEET SINGH		ETO-1386,1387	sanjaymishraacs@yahoo.com hsozla@gmail.com	31,86,388	17,62,375	49,48,763.00	11,47,560	-	11,47,560	20,38,828	17,62,375	38,01,203	Collated as per Tally data
TO-14-130	RITA JAISWAL & ARUPABHA DATTA		ETOS-2048	info@teamlegal.com queenkaltis1@gmail.com arupabha1965@gmail.com	31,46,526	36,06,881	67,53,407.00	26,68,116	-	26,68,116	4,78,410	36,06,881	40,85,291	Collated as per Tally data
TO-14-131	HARIRAM JAISWAL		ETOS-1974	info@teamlegal.com hrj515@gmail.com	22,72,400	28,63,224	51,35,624.00	22,72,400	-	22,72,400	-	28,63,224	28,63,224	Collated as per Tally data
TO-14-132	DEEPAK KUMAR		ETOS-1362	info@teamlegal.com directorsitipl@gmail.com	11,65,804	16,78,758	28,44,562.00	11,38,909	-	11,38,909	26,895	16,78,758	17,05,653	Collated as per Tally data
TO-14-133	RISHI PAL SINGH		EST-0658	rishipal167@gmail.com	13,51,241	22,52,233	36,03,474.00	13,51,241	-	13,51,241	-	22,52,233	22,52,233	Collated as per Tally data
TO-14-134	PRAVEEN MALHOTRA		ETS-0168	malhotrapraveen57@gmail.com	15,57,700	-	15,57,700	8,03,000	-	8,03,000	7,54,700	-	7,54,700	Collated as per Tally data
TO-14-135	RAJESH KUMAR SINHA & ANAMIKA SINHA		ETS-0409	sinharajeshkumar8@gmail.com	15,57,700	-	15,57,700	6,47,469	-	6,47,469	9,10,231	-	9,10,231	Collated as per Tally data
TO-14-136	ASHA PRAKASH		EEO-53	info@theteamlegal.com ashaprakash1@gmail.com	32,16,438	50,96,600	83,13,038	32,16,438	-	32,16,438	-	50,96,600	50,96,600	Collated as per Tally data

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP	
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total		
TO-14-137	MAMTA GUPTA & PRAVEEN KUMAR GUPTA		EEO-0135	deepaksharma@nda.jagran.com	1,06,18,270		1,06,18,270			-	1,06,18,270			1,06,18,270	As per MOA of Praveen Gupta and Mamta Gupta however POA is of Sandeep Gupta given by Praveen Gupta only, no POA of Mamta Gupta
TO-14-138	HARJEET SINGH		ETO-1378/79/80	sanjaymishraacs@yahoo.com hsozla@gmail.com	38,47,557	17,62,375	56,09,932	11,47,557		11,47,557	27,00,000	17,62,375	44,62,375		Collated as per Tally data
TO-14-139	UMA ARORA		ETO-0247	lalithtc@gmail.com	16,33,507	13,67,317	30,00,824	15,92,500		15,92,500	41,007	13,67,317	14,08,324		Collated as per Tally data
TO-14-140	SIDDHARTH KUMAR		EETO-546	sidh_dtdc@yahoo.com	19,98,575	13,39,045	33,37,620	19,98,575		19,98,575		13,39,045	13,39,045		Collated as per Tally data
TO-14-141	Rakesh Kumar Rathi		EST-542	ramesh_k_rathi@yahoo.co.in	14,31,775	38,22,540	52,54,315	14,31,775		14,31,775		38,22,540	38,22,540		Collated as per Tally data
TO-14-142	ROHIT VERMA		ETOS-1177	kamalkishore2362@gmail.com	7,95,000	28,47,150	36,42,150	7,95,000		7,95,000		28,47,150	28,47,150		Collated as per Tally data
TO-14-143	RAHUL VERMA		ETOS-0758	kamalkishore2362@gmail.com	12,07,500	15,66,920	27,74,420	12,07,500		12,07,500		15,66,920	15,66,920		ID Proof not given, Collated as per Tally data
TO-14-144	VIRENDRA BAHADUR SINGH (HUF)		ETOS-1959	singh.vb2020@gmail.com	2038400	30,53,600	50,92,000	2038400		20,38,400		30,53,600	30,53,600		Receipts not given, Collated as per Tally data
TO-14-145	SNEH LATA RATHI		ETS-0079	ramesh_k_rathi@yahoo.co.in	9,09,317	29,72,743	38,82,060	9,09,317		9,09,317		29,72,743	29,72,743		Collated as per Tally data
TO-14-146	NEELAM BALA		ETOS-771	disha_nidaan@gmail.com	14,48,555	13,67,317	28,15,872	14,48,555		14,48,555		13,67,317	13,67,317		Receipts not given, Collated as per Tally data
TO-14-147	DEEPSHIKHA PANDEY	BT-1004	ETOS-2316	neeraj.law@rediffmail.com	13,01,677	15,24,531	28,26,208			-	13,01,677	15,24,531	28,26,208		MOU not signed, ID proof not given
TO-14-148	SUSHMA TANEJA		ETSO-022	sushmataneja911@gmail.com	15,75,187	13,16,825	28,92,012	14,25,187		14,25,187	1,50,000	13,16,825	14,66,825		Joint Applicant with Baby Yukti, but claim applied by one applicant, Collated as per Tally data
TO-14-149	RAM NATH SINGH		ETG-0684	dingh10005@gmail.com	34,00,000	12,24,000	46,24,000			-	34,00,000	12,24,000	46,24,000		MOU, Receipts and ID Proof not given except one receipt
TO-14-150	ANJU TIWARI		ETG-790	narendradao@gmail.com	6,41,363	12,08,523	18,49,886			-	6,41,363	12,08,523	18,49,886		MOU and receipt not given,
TO-14-151	BIPIN CHANDRA CHATURVEDI		ETG-702	bipin9088@gmail.com	29,03,230	10,45,163	39,48,393	18,68,230		18,68,230	10,35,000	10,45,163	20,80,163		Collated as per Tally data
TO-14-152	NEELAM CHATURVEDI		ETG-722	bipin9088@gmail.com	29,03,230	10,45,163	39,48,393	23,88,230		23,88,230	5,15,000	10,45,163	15,60,163		Collated as per Tally data
TO-14-153	ANIL PRAKASH GUPTA		ETG-694	gaurianilgupta@yahoo.co.in	2,60,000	2,76,360	5,36,360			-	2,60,000	2,76,360	5,36,360		MOU & ID Proof not given,
TO-14-154	RAMNATH SINGH		ETG-684	dingh10005@gmail.com	34,00,000	12,24,000	46,24,000			-	34,00,000	12,24,000	46,24,000		MOU, Receipts & ID Proof not given
TO-14-155	LATE TILESHWARI DEVI		ETG-685	dingh10005@gmail.com	34,00,000	12,24,000	46,24,000			-	34,00,000	12,24,000	46,24,000		Form C in deceased name and not signed, proof of legal heir not given. MOU, Receipts & ID Proof not given
TO-14-156	NITISHA GUPTA SAROJ GUPTA		ETOS-507	access2friend1@gmail.com	15,96,000	13,20,176	29,16,176	15,96,000		15,96,000		13,20,176	13,20,176		Collated as per Tally data
TO-14-157	SANTOSHI PATEL HUF		EEO-1145	maitrey.sp@gmail.com	47,50,000	22,80,000	70,30,000	19,70,490		19,70,490	27,79,510	22,80,000	50,59,510		Claim Form Unsigned, Receipts & ID Proof not given, Collated as per Tally data
TO-14-158	KULDEEP	r-1603	ETH-4373	anjali.bidlan@gmail.com	10,35,000		10,35,000	10,35,000		10,35,000					Joint claim form Given for techone and Towne projects claim. Id Proof not given, Collated as per Tally data
TO-14-159	RAVI KUMAR		EEO-547	r_kumar566@yahoo.com	24,95,175	16,71,767	41,66,942	24,95,175		24,95,175		16,71,767	16,71,767		Collated as per Tally data

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-1	Pankaj Gupta & Preeti	JAL-1212	ETH-5148	pankajgupta7012.pg@gmail.com	9,74,200	4,26,575	14,00,775	9,74,200	-	9,74,200	-	4,26,575	4,26,575	Claim collated
TW-14-2	Nitesh Goyal	J-903	ETR-0686	sartyres1986@gmail.com	12,05,150	17,51,463	29,56,613	12,05,150	-	12,05,150	-	17,51,463	17,51,463	Claim collated
TW-14-3	Sashi Bhusan Singh	P-103	ETR-1154	earth.sharmasanjay@gmail.com	8,14,819	-	8,14,819	8,14,819	-	8,14,819	-	-	-	Claim collated
TW-14-4	Deepali Singh	P-102	ETR-1153	earth.sharmasanjay@gmail.com	8,35,800	-	8,35,800	8,35,800	-	8,35,800	-	-	-	Claim collated
TW-14-5	Ravi Ranjan Kumar	LI-1401	ETR-5871	earth.sharmasanjay@gmail.com	8,93,103	-	8,93,103	8,93,103	-	8,93,103	-	-	-	Claim collated
TW-14-6	Sandhya Mozinder Baruah	J-1401	ETR-1845	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-7	Sandhya Mozinder Baruah	J-1402	ETR-1846	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-8	Sandhya Mozinder Baruah	J-2001	ETR-1847	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-9	Kanu Mozinder Baruah	J-2002	ETR-1848	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-10	Kanu Mozinder Baruah	J-2003	ETR-1849	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-11	Kanu Mozinder Baruah	J-2004	ETR-1850	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-12	Pallavi Baruah		ETR-2543	rubybaruah25@gmail.com	18,91,389	-	18,91,389	18,91,389	-	18,91,389	-	-	-	Claim collated
TW-14-13	Rajkumari Sharma		ETR-2547	earth.sharmasanjay@gmail.com	3,00,000	-	3,00,000	3,00,000	-	3,00,000	-	-	-	Claim collated
TW-14-14	Thairing Dao Hojai		ETR-3795	thairingdaohojai@gmail.com	15,51,360	-	15,51,360	12,28,000	-	12,28,000	3,23,360	-	3,23,360	Receipts Pending
TW-14-15	Anita Sharma		ETH-2567	dashitesh5@gmail.com	17,00,000	-	17,00,000	10,36,000	-	10,36,000	6,64,000	-	6,64,000	Receipts Pending
TW-14-16	Nilutpola Sharma		ETH-3448	ahujasanjayindia@gmail.com	24,88,508	-	24,88,508	16,74,452	-	16,74,452	8,14,056	-	8,14,056	Receipts Pending
TW-14-17	Parikshit Roy & Swapnali Roy	H-1902	ETR-3798	parik.roy@gmail.com	18,47,136	-	18,47,136	15,97,136	-	15,97,136	2,50,000	-	2,50,000	Receipts Pending
TW-14-18	Rajeev Kumar Kaundal		ETH-3938	rajeev.kaundal@rediffmail.com	25,62,325	-	25,62,325	25,25,455	-	25,25,455	36,870	-	36,870	Receipts Pending
TW-14-19	Kartik Barthakur		ETH-3018	aninditakashyap1204@gmail.com	11,53,922	-	11,53,922	11,53,922	-	11,53,922	-	-	-	Claim collated
TW-14-20	Harpreet Kaur	H-1104	ETH-2108	tonysinghsa@yahoo.com	14,61,519	-	14,61,519	14,61,519	-	14,61,519	-	-	-	Claim collated
TW-14-21	Janardan Baruah	H-1803	ETH-3854	Janardan.Baruah@snclavalin.com	26,00,716	-	26,00,716	10,00,000	-	10,00,000	16,00,716	-	16,00,716	Receipts pending
TW-14-22	Joy mala Nunisa	J-0103	ETH-2460	prnunisa@gmail.com	12,44,000	-	12,44,000	8,13,821	-	8,13,821	4,30,179	-	4,30,179	Receipts pending
TW-14-23	Jayanti Nunisa	J-204	ETH-3850	prnunisa@gmail.com	12,19,000	-	12,19,000	4,00,000	-	4,00,000	8,19,000	-	8,19,000	Receipts pending
TW-14-24	Jayanti Nunisa	J-104	ETR-2459	prnunisa@gmail.com	11,44,000	-	11,44,000	9,41,141	-	9,41,141	2,02,859	-	2,02,859	Receipts pending
TW-14-25	Anoop Singh Yadav and Sanjay Yadav	Agni-1508	ETH-4798	anoop_yadav@yahoo.com	8,79,400	9,13,278	17,92,678	7,56,400	-	7,56,400	1,23,000	9,13,278	10,36,278	Receipts pending
TW-14-26	Vijay Kumar Gupta & sons	J-1201	ETH-3780	rajugarg30@gmail.com	17,93,700	-	17,93,700	17,93,700	-	17,93,700	-	-	-	Claim collated
TW-14-27	Alka Devi Bengani	J-1804	ETR-3584	benganibinod@yahoo.in	23,79,673	15,62,883	39,42,556	23,79,673	-	23,79,673	-	15,62,883	15,62,883	Claim collated
TW-14-28	Susmita Acharya	J-202 & D-101	ETH-0425 & 0426	sumichry@yahoo.com	41,25,087	24,89,924	66,15,011	41,25,087	-	41,25,087	-	24,89,924	24,89,924	Claim collated
TW-14-29	Manjula Das	J-0102	ETH-2571	manjula.das.adv@gmail.com	23,90,405	34,42,183	58,32,588	23,90,405	-	23,90,405	-	34,42,183	34,42,183	Claim collated
TW-14-30	Utsav Mehta & Utkarsh Mehta	M-1504	ETH-3147	umehta783@gmail.com	6,21,083	-	6,21,083	6,21,083	-	6,21,083	-	-	-	Claim collated
TW-14-31	Anup Chandra Hazarika	H-101	ETH-2566	anupchazarika@yahoo.com	25,88,982	24,30,479	50,19,461	12,19,800	-	12,19,800	13,69,182	24,30,479	37,99,661	Balance Receipts pending
TW-14-32	Inder Rana		ETH-1711	isrinder@gmail.com	18,83,975	-	18,83,975	15,40,975	-	15,40,975	3,43,000	-	3,43,000	Balance Receipts pending
TW-14-33	Abhilasha Yadav and Sneha Yadav	Agni 2010	ETH-4796	pradeepyadav9410450277@gmail.com	9,89,300	5,60,349	15,49,649	7,91,300	-	7,91,300	1,98,000	5,60,349	7,58,349	Balance Receipts pending
TW-14-34	Seema Chopra and Manoj Chopra	L-701	ETR-2274	seemachopra64@gmail.com	5,66,000	2,89,000	8,55,000	5,66,000	-	5,66,000	-	2,89,000	2,89,000	Claim collated
TW-14-35	Neeraj Verma		ETR-1387	neev27@gmail.com	8,51,816	-	8,51,816	8,51,816	-	8,51,816	-	-	-	collated
TW-14-36	Smita Rana and Awinash Rana	Y-1502	ETH/HS/B/1315	awirana@gmail.com	69,38,122	-	69,38,122	25,35,532	-	25,35,532	44,02,590	-	44,02,590	collated. Balance Receipts pending
TW-14-37	Sarita Srivastava		ETH/HS/B/3411	abhishekatrey@gmail.com	31,30,000	28,17,000	59,47,000	31,30,000	-	31,30,000	-	28,17,000	28,17,000	collated
TW-14-38	Anant Katyan Mishra		EH-3914	crispy.rohit@gmail.com	12,82,524	5,14,041	17,96,565	12,82,524	-	12,82,524	-	5,14,041	5,14,041	collated
TW-14-39	Rajeev Ranjan Kumar		ETR-5827	sangita.kumaris2@yahoo.in	10,09,000	2,09,127	12,18,127	10,09,000	-	10,09,000	-	2,09,127	2,09,127	collated

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-40	Ramesh Kumar Rathee		ETH3712, ETH-3758	royalfeedz@gmail.com	24,09,750	13,49,457	37,59,207	5,43,900	-	5,43,900	18,65,850	13,49,457	32,15,307	Balance not verifiable, Bank Statements not Sent
TW-14-41	L Chenngam Konyak-Shokwang Konyak		ETH-5454	chenngam.konyak@gmail.com	25,24,500	13,20,893	38,45,393	25,24,500	-	25,24,500	-	13,20,893	13,20,893	collated
TW-14-42	H. Ngepnon Konyak		ETH-5452	chenngam.konyak@gmail.com	25,24,500	13,20,893	38,45,393	25,24,500	-	25,24,500	-	13,20,893	13,20,893	collated
TW-14-43	L Chenngam Konyak-Wangpho Konyak		ETH-5453	chenngam.konyak@gmail.com	25,24,500	13,20,893	38,45,393	25,24,500	-	25,24,500	-	13,20,893	13,20,893	collated
TW-14-44	Ram Gopal		ETH-2378	nhkg_rg@gmail.com	6,87,387	8,84,613	15,72,000	6,87,387	-	6,87,387	-	8,84,613	8,84,613	collated
TW-14-45	Pinki Rai and Dhananjay Rai		ETR-2332	trackreslove@gmail.com	4,39,000	-	4,39,000	4,39,000	-	4,39,000	-	-	-	collated
TW-14-46	Niyaz Ahmed Bhatt		ETH-3713	royalfeedz@gmail.com	27,43,750	15,11,902	42,55,652	19,27,800	-	19,27,800	8,15,950	15,11,902	23,27,852	collated
TW-14-47	Sanjeev Venaik	U-1604	ETH-2927	hebbron.export@gmail.com	14,92,100	-	14,92,100	8,80,000	-	8,80,000	6,12,100	-	6,12,100	collated
TW-14-48	Anita Babbar		EST2-599		16,90,000	-	16,90,000	16,90,000	-	16,90,000	-	-	-	collated
TW-14-49	Ramesh Kumar Rathee		EH-3826	rathifeeds@gmail.com	19,33,850	-	19,33,850	19,26,850	-	19,26,850	7,000	-	7,000	collated
TW-14-50	Rajendri		ETC-133	anusirohiloans@gmail.com	37,37,546	7,54,260	44,91,806	23,12,156	-	23,12,156	14,25,390	7,54,260	21,79,650	Bank Statements for Balance not provided
TW-14-51	Priyanka Gupta		ETH-2436	meanjali10@gmail.com	21,05,500	4,77,246	25,82,746	21,05,500	-	21,05,500	-	4,77,246	4,77,246	collated
TW-14-52	Kiran Devi		ETR-5976	meanjali10@gmail.com	29,24,357	5,26,384	34,50,741	29,24,357	-	29,24,357	-	5,26,384	5,26,384	collated
TW-14-53	Varun Singh		ETR-2407	varunhudda@gmail.com	8,47,464	5,18,655	13,66,119	8,47,464	-	8,47,464	-	5,18,655	5,18,655	collated
TW-14-54	B N Chaubey		ETC-002	krsudeepz@hotmail.com	4,23,660	3,04,795	7,28,455	4,23,660	-	4,23,660	-	3,04,795	3,04,795	collated
TW-14-55	Amit Vij		ETH-3915	amitvij4078@gmail.com	11,63,160	5,78,745	17,41,905	11,63,160	-	11,63,160	-	5,78,745	5,78,745	collated
TW-14-56	Umesh Yadav													Balance receipts pending
TW-14-57	Rohit Garhewal and Sunil Kumar Garhewal		ETR-5884	sunilkumar_net2000@yahoo.com	17,10,011	4,06,588	21,16,599	11,76,500	-	11,76,500	5,33,511	4,06,588	9,40,099	Balance receipts pending
TW-14-58	Rashida Bashir		ETR-5768	faroghzia6@gmail.com	20,27,148	-	20,27,148	11,84,800	-	11,84,800	8,42,348	-	8,42,348	Balance receipts pending
TW-14-59	Shashi Prabha		ETH-4082	abhinavkm@yahoo.co.uk	25,88,400	-	25,88,400	24,94,850	-	24,94,850	93,550	-	93,550	collated. Balance Receipts pending
TW-14-60	Avinash Tripathi		ETR-2064	avinash_tripathi23@yahoo.com	26,54,083	24,58,536	51,12,619	26,54,083	-	26,54,083	-	24,58,536	24,58,536	collated
TW-14-61	Satyendra Kumar Sinha		ETR-5261	lovepratap1991@gmail.com	10,25,750	-	10,25,750	10,25,750	-	10,25,750	-	-	-	collated
TW-14-62	Aparupa Roy		ETR-4592	aparupa.roy@gmail.com	19,87,386	8,43,555	28,30,941	19,87,386	-	19,87,386	-	8,43,555	8,43,555	collated
TW-14-63	Meena Kedia		ETH-3040	harshakedia1996@gmail.com	11,49,800	-	11,49,800	11,49,800	-	11,49,800	-	-	-	collated
TW-14-64	Renu Mathur		ETH-746	vrinda@channelpr.in	11,12,545	6,21,600	17,34,145	11,12,545	-	11,12,545	-	6,21,600	6,21,600	Collated
TW-14-65	Murti Chauhan	D-1104	ETH-1349	sanjaychauhan162@gmail.com	19,62,500	11,00,361	30,62,861	16,62,500	-	16,62,500	3,00,000	11,00,361	14,00,361	collated. Balance Receipts pending
TW-14-66	Kadimbini Pandey and Ajeet Kumar		ETH-4108	ajitkumar1004@gmail.com	14,52,746	4,93,021	19,45,767	14,52,746	-	14,52,746	-	4,93,021	4,93,021	collated
TW-14-67	Vishal Sagar		ETH 2428	vishalsagar2003@gmail.com	12,15,323	6,98,542	19,13,865	12,15,323	-	12,15,323	-	6,98,542	6,98,542	collated
TW-14-68	Naveen Bansal		ETH-1405	naveen22_bansal@yahoo.co.in	17,90,785	7,54,595	25,45,380	17,90,785	-	17,90,785	-	7,54,595	7,54,595	collated
TW-14-69	Teena Vig		ETC-286	codalam@yahoo.co.in	2,89,150	1,03,832	3,92,982	2,89,150	-	2,89,150	-	1,03,832	1,03,832	collated
TW-14-70	Sunil Kumar Choudhary		ETH-2092	sunilkrchoudhary1960@gmail.com	16,00,925	6,22,509	22,23,434	16,00,925	-	16,00,925	-	6,22,509	6,22,509	collated
TW-14-71	Naman Garg		ETR-2776	namansir@gmail.com	13,35,877	8,80,488	22,16,365	13,35,877	-	13,35,877	-	8,80,488	8,80,488	collated
TW-14-72	Tarun Dutta		ETR-3807	tarundutta.2011@gmail.com	22,15,113	-	22,15,113		-	-	22,15,113	-	22,15,113	Complete documents Pending
TW-14-73	Seema Sinha		ETH-3110	jayeshjayant9@gmail.com	8,92,000	-	8,92,000	5,02,200	-	5,02,200	3,89,800	-	3,89,800	collated on the basis of agreement. Receipts not sent
TW-14-74	Sunita Nim	U-904	ETH-5340	raieshnim.er@gmail.com	9,86,123	4,01,760	13,87,883	2,00,000	-	2,00,000	7,86,123	4,01,760	11,87,883	collated. Balance Receipts pending
TW-14-75	Kuldeep Sharma	Agni-305	ETH-3705	harshworkofficial@gmail.com	8,03,130	2,24,876	10,28,006	8,03,130	-	8,03,130	-	2,24,876	2,24,876	collated on the basis of agreement. Receipts not sent
TW-14-76	Aalok Rawat		ETH-1681	aalok1965@gmail.com	6,06,954	4,53,473	10,60,427	6,06,954	-	6,06,954	-	4,53,473	4,53,473	collated
TW-14-77	ILA PRASAD		ETR-3604	ilaprasad29@gmail.com	14,23,500	7,08,184	21,31,684	14,23,500	-	14,23,500	-	7,08,184	7,08,184	collated as per tally, no receipt or mou given
TW-14-78	Paushali Das (Pralay Kanti Haldar)		ETR-5935	dipu23june@gmail.com , paushali.da	36,19,181	-	36,19,181	31,98,681	-	31,98,681	4,20,500	-	4,20,500	Collated as per Tally
TW-14-79	PRADEEP KUMAR		ETH-3991	vishalsagar2003@gmail.com	8,04,825	3,97,207	12,02,032	8,04,825	-	8,04,825	-	3,97,207	3,97,207	Collated as per Tally

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-80	KAVITA SHARMA & TARUN SHARMA		ETH-4563	tarunsharma14@gmail.com	4,84,650	2,95,636	7,80,286	4,84,650	-	4,84,650	-	2,95,636	2,95,636	Collated
TW-14-81	Preeti Singh		ETH-001497	amitrajeagle@gmail.com	251000	2,71,080	5,22,080	2,51,000	-	2,51,000	-	2,71,080	2,71,080	Collated
TW-14-82	Kashif ui islam		ETR-0099	islam.kashif@gmail.com	671625		6,71,625	6,71,625	-	6,71,625	-	-	-	collated as per tally, Claim Form not given
TW-14-83	Mahaveer Singh		ETR-5543	mahaveersingh9548@gmail.com	229500		2,29,500	2,29,500	-	2,29,500	-	-	-	collated as per tally, no receipt or mou given
TW-14-84	Mrs. Phool kumari Maurya		ETR-4816	mauryacml@gmail.com	1323025	5,47,465	18,70,490	13,23,025	-	13,23,025	-	5,47,465	5,47,465	Collated
TW-14-85	Rajesh kumar sharma		ETH-2252	ayushraidav2000@gmail.com	875711		8,75,711	5,82,000	-	5,82,000	2,93,711	-	2,93,711	Collated as per tally
TW-14-86	Tina sabherwal			tina.sabherwal33@gmail.com	2578950	35,07,372	60,86,322		-	-	25,78,950	35,07,372	60,86,322	no receipts given, No Property Ref No. given, not able to search in Tally data
TW-14-87	PRAVEEN KUMAR BARUI		ETH-004893	praveen.barui@gmail.com	4431961	38,28,320	82,60,281	44,31,961	-	44,31,961	-	38,28,320	38,28,320	Collated
TW-14-88	Satish Goswami		ETR-5229	satish.chandresh@gmail.com	1022675	9,65,704	19,88,379	10,11,844	-	10,11,844	10,831	9,65,704	9,76,535	Collated
TW-14-89	SHOBHA KUMARI & PRAKASH KUMAR		ETH-1542	advocateprakash45@gmail.com	5,29,361	2,87,761	8,17,122	5,29,361	-	5,29,361	-	2,87,761	2,87,761	Collated AS PER Tally
TW-14-90	KALPANA SRIVASTAVA		ETH-4783	kalpanatashi4@gmail.com	36,07,453	31,38,484	67,45,937		-	-	36,07,453	31,38,484	67,45,937	Claim Form is not signed and in Tally Name Appearing as Kalpana Joshi
TW-14-91	PRABHAKAR MISHRA		ETH-4727	prabh.tenser@gmail.com	5,00,000	2,41,027	7,41,027	5,00,000	-	5,00,000	-	2,41,027	2,41,027	Collated AS PER Tally
TW-14-92	VINIT KUMAR		ETR-5604	vivstrikes@icloud.com	14,64,750	5,30,826	19,95,576	14,64,750	-	14,64,750	-	5,30,826	5,30,826	Collated AS PER Tally
TW-14-93	SHYAM SHANKAR SHUKLA		ETR-4934	shyamshukla1984@gmail.com	13,50,443	5,88,450	19,38,893	13,50,443	-	13,50,443	-	5,88,450	5,88,450	Collated AS PER Tally
TW-14-94	MUNNA KUMAR JAISWAL		ETH-0854	ABSHISKAJAISWAL165@GMAIL.COM	11,98,938	21,58,008	33,56,946	11,98,938	-	11,98,938	-	21,58,008	21,58,008	Collated
TW-14-95	PAWAN KUMAR SAINI		ETH-0873	PRINCYTOUR@ROCKETMAIL.COM	6,04,000	10,87,200	16,91,200	6,04,000	-	6,04,000	-	10,87,200	10,87,200	Collated AS PER Tally
TW-14-96	ANITA CHOWDHARY		ETH-3858	ajv.kmb@gmail.com	3,34,800	1,73,650	5,08,450	3,34,800	-	3,34,800	-	1,73,650	1,73,650	Collated AS PER Tally
TW-14-97	PURAN SINGH		ETH-2019	bhainsora003@gmail.com	10,96,886	6,80,543	17,77,429	10,96,886	-	10,96,886	-	6,80,543	6,80,543	Collated
TW-14-98	MANOJ GOYAT		ETH-4127	Manoj Goyat <mgoyat12@gmail.com>	6,26,400	3,19,128	9,45,528	6,26,400	-	6,26,400	-	3,19,128	3,19,128	Collated
TW-14-99	Meerut Laser & Eye Care Centre Pvt Ltd.			pramod.gupta@rediffmail.com	20,54,589		20,54,589		-	-	20,54,589	-	20,54,589	Claim Form, Receipt, MOU has not been provided
TW-14-100	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ETH-4325	bbsinha11@gmail.com	29,83,500	16,31,982	46,15,482	29,83,500	-	29,83,500	-	16,31,982	16,31,982	Collated
TW-14-101	MUKUL AGARWAL & MRS. RENU AGARWAL		ETR-5639	rahul.0768@gmail.com, aggarwalana	10,16,192	3,43,511	13,59,703	1016192	-	10,16,192	-	3,43,511	3,43,511	Collated
TW-14-102	SANTOSH KUMARI		ETC-220	advvinaybhardwaj@gmail.com	9,84,500	9,74,655	19,59,155	984500	-	9,84,500	-	9,74,655	9,74,655	Collated
TW-14-103	GAURAV ARORA (Authorised Representative of Late Sh. Ashok Kumar Arora)		ETC-221	advvinaybhardwaj@gmail.com	10,62,500	9,56,250	20,18,750	1062500	-	10,62,500	-	9,56,250	9,56,250	Collated
TW-14-104	MR.SAROJ KUMAR MISHRA & MRS. RAJANI MISHRA		ETR-5644	drskmishra70@gmail.com	33,77,750	-	33,77,750	1464750	-	14,64,750	19,13,000	-	19,13,000	Collated to the extent matched with Tally
TW-14-105	SUNIL KUMAR SHARMA		ETH-3043	sharma.kumar.punit@gmail.com	4,56,963	3,04,984	7,61,947	456963	-	4,56,963	-	3,04,984	3,04,984	Collated
TW-14-106	SANDEEP SHARMA		ETH-1957	shankypokhriyal@gmail.com	6,50,430	6,57,000	13,07,430	650430	-	6,50,430	-	6,57,000	6,57,000	Collated
TW-14-107	GUNJAN SRIVASTAV		ETR-4304	akshaysrivastav@yahoo.co.in	24,91,565		24,91,565	2399993	-	23,99,993	91,572	-	91,572	Collated to the extent matched with Tally
TW-14-108	VINAY KUMAR AND RAJU YADAV		ETR-5524	sahayvinay55@gmail.com	4,59,000	1,83,600	6,42,600	459000	-	4,59,000	-	1,83,600	1,83,600	Collated
TW-14-109	KANCHAN SINGH		ETO-0776	deepee185@gmail.com	17,86,000	5,89,380	23,75,380	1786000	-	17,86,000	-	5,89,380	5,89,380	Collated
TW-14-110	MADHUKAR KUMAR		ETH-1278	look4madhu@gmail.com	5,81,310	5,73,614	11,54,924	581310	-	5,81,310	-	5,73,614	5,73,614	Collated
TW-14-111	RITU CHADHA		RTU-0341	advsrld@gmail.com	22,95,224	8,60,999	31,56,223	2295224	-	22,95,224	-	8,60,999	8,60,999	Collated
TW-14-112	SHIVANI PURI & DAVINDER KUMAR RELAN		ETH-3949	shivani.21p@gmail.com	14,71,900		14,71,900	1471900	-	14,71,900	-	-	-	Collated as per Tally data
TW-14-113	Mrs. Gayatri Mukherjee & Mr. Santanu Mukherjee		ETH-1603	gmuk12@gmail.com	6,65,212	10,77,643	17,42,855	665212	-	6,65,212	-	10,77,643	10,77,643	Collated

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-114	Ghulam Mohammd Bhat		ETH-3578	royalfeedz@gmail.com	33,30,600	18,07,781	51,38,381	1884750	-	18,84,750	14,45,850	18,07,781	32,53,631	Based on the claim form submitted alongwith the ledger account vis-a-vis tally data verification claim collated
TW-14-115	Ghulam Mohammd Bhat		ETH-3712	royalfeedz@gmail.com	24,09,750	13,49,457	37,59,207	2409750	-	24,09,750	-	13,49,457	13,49,457	Based on the claim form submitted alongwith the ledger account vis-a-vis tally data verification claim collated
TW-14-116	Abhilashha Sharma Late Sumit Sharma		ETR-0958	abhilashha1980@gmail.com	9,76,057		9,76,057	976057	-	9,76,057	-	-	-	Collated
TW-14-117	Chinkal Grover		ETR-5605	chinkalgrover@gmail.com	5,50,000	2,64,000	8,14,000	550000	-	5,50,000	-	2,64,000	2,64,000	Collated
TW-14-118	Upma Rastogi	M-1201	ETH-2348	satya.advt.alld@gmail.com	10,31,000	6,24,273	16,55,273	1031000	-	10,31,000	-	6,24,273	6,24,273	Collated
TW-14-119	ANJALI BAHRI	M-1004	ETH-2347	anjalibahri.bahri@gmail.com	10,31,000	6,19,837	16,50,837	1031000	-	10,31,000	-	6,19,837	6,19,837	Collated
TW-14-120	Navin Kumar Navin		ETH-2400	nknmca@gmail.com	33,04,851	7,93,164	40,98,015	3304851	-	33,04,851	-	7,93,164	7,93,164	Collated as per Tally
TW-14-121	Kaushal verma & Rajkumar Verma		ETH-4096	drkverma001@gmail.com	8,19,975	4,84,841	13,04,816	819975	-	8,19,975	-	4,84,841	4,84,841	Collated
TW-14-122	VIJAY KUMAR SINHA		ETR-5786	sinhavijayk@hotmail.com	7,45,000	2,53,534	9,98,534	745000	-	7,45,000	-	2,53,534	2,53,534	Collated
TW-14-123	MAHINDER PAL MEHNDIRATTA		ETC-288	mahinderpalgs1957@gmail.com	4,00,000	1,92,000	5,92,000	400000	-	4,00,000	-	1,92,000	1,92,000	Collated
TW-14-124	SARABNANDA SONOWAL		ETR-3877	ca.bimalpoddar@gmail.com	16,78,708	-	16,78,708	1678707	-	16,78,707	1	-	1	Collated
TW-14-125	SABA SABIR		ETR-5552	dr.sabasabir@hotmail.com	15,10,010	29,60,010	44,70,020	1510010	-	15,10,010	-	29,60,010	29,60,010	Collated
TW-14-126	ANJAN SANYAL		ETR-5606	sanyalanjan@gmail.com	56,80,526	15,35,089	72,15,615	5680526	-	56,80,526	-	15,35,089	15,35,089	Collated
TW-14-127	Teena Vig		ETC-0118	codalam@yahoo.co.in	8,32,075	3,83,332	12,15,407	832075	-	8,32,075	-	3,83,332	3,83,332	Collated as per Tally data
TW-14-128	MRS. ANUGYA SINGH		ETR-2328	santosh517671@gmail.com	23,00,000	-	23,00,000	2300000	-	23,00,000	-	-	-	Claim Amount not mentioned in Form C, Collated as per Tally data
TW-14-129	MR.WADHU RAM KEWALRAMANI		ETR-5276	wadhuram@gmail.com	29,12,892	5,36,632	34,49,524	2912829	-	29,12,829	63	5,36,632	5,36,695	Collated as per Tally data
TW-14-130	PANKAJ KUMAR		ETH-3536	pankaj_prince12@yahoo.com	15,59,760		15,59,760	502200	-	5,02,200	10,57,560	-	10,57,560	Agreement in joint name of Pankaj Kumar & ratna Kumari but Form C in only Pankaj Kumar, Collated as per Tally data
TW-14-131	SITARA KHATOON		ETH-3783	dilshad_shadab@yahoo.co.in	5,02,300	6,93,174	11,95,474	502300	-	5,02,300	-	6,93,174	6,93,174	Collated as per Tally data
TW-14-132	Dr. Nagesh kumar jain		ETH-4745	drnageshjain@gmail.com	18,48,623	83,80,424	1,02,29,047	1848623	-	18,48,623	-	83,80,424	83,80,424	Collated as per Tally data
TW-14-133	KUMAR ABHISHEK	R-904	ETH-4667	cool.abhishek786@gmail.com	13,65,811	-	13,65,811	882948	-	8,82,948	4,82,863	-	4,82,863	Form C not signed, Collated as per Tally data
TW-14-134	ARUN KUMAR VERMA & MEETA VERMA	473	ETH-4357	rsdlawchambers@gmail.com	21,98,875	10,55,460	32,54,335	2198875	-	21,98,875	-	10,55,460	10,55,460	Collated as per Tally data
TW-14-135	KUNTI SUMAN	1904	ETR-5316	sushantsuman@gmail.com	15,62,800	-	15,62,800	1562800	-	15,62,800	-	-	-	Claim filed by Kunti Suman, however documents in the name of Kunti Kumari, Collated as per Tally data

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-136	RAVINDRA KUMAR NIGAM & SANGEETA NIGAM	N-603	ETH-5448	brijeshkumarsharma62@gmail.com	6,73,048	4,02,492	10,75,540	673048	-	6,73,048	-	4,02,492	4,02,492	Collated as per Tally data
TW-14-137	VIJAY KUMAR SAH	U-1203	ETH-3843	2000civil@gmail.com	17,08,140	8,27,902	25,36,042	727990	-	7,27,990	9,80,150	8,27,902	18,08,052	Collated as per Tally data
TW-14-138	ASHOK KUMAR SINGH & BEENA SINGH		ETR-1624	ashokm1967singh@gmail.com	27,51,888	17,20,247	44,72,135	2751888	-	27,51,888	-	17,20,247	17,20,247	Collated as per Tally data
TW-14-139	RAJESH KHANNA	1604	ETR-4566	surbhi.enterprises61@gmail.COM	20,22,700	19,41,792	39,64,492	2022700	-	20,22,700	-	19,41,792	19,41,792	Collated as per Tally data
TW-14-140	SATISH CHANDRA & ARCHNA THAKUR		ETR-0116	satish_bhel@rediffmail.com	30,71,017	14,87,050	45,58,067	3071017	-	30,71,017	-	14,87,050	14,87,050	Collated as per Tally data
TW-14-141	Ruchi Aggarwal and Devender Aggarwal	F-102	ETR-1014	ruchi61179@gmail.com	3245551	692384	39,37,935	3245551	-	32,45,551	-	6,92,384	6,92,384	Collated as per Tally data
TW-14-142	MANAS RANJAN & SOMA MUKHERJEE	V-604	ETR-1719	manas3551@gmail.com	17,06,470	16,38,211	33,44,681	1706470	-	17,06,470	-	16,38,211	16,38,211	Collated as per Tally data
TW-14-143	AMAR NATH SINGH		ETH-2689	avijit.counsel@gmail.com	16,61,000	28,85,952	45,46,952	661000	-	6,61,000	10,00,000	28,85,952	38,85,952	Collated as per Tally data
TW-14-144	MANJU LATA	Z-203	ETH-2224	avijit.counsel@gmail.com	12,50,950	32,71,354	45,22,304	1000000	-	10,00,000	2,50,950	32,71,354	35,22,304	Collated as per Tally data
TW-14-145	PHOSUM KHMUN	V-401	ETH-3469	avijit.counsel@gmail.com	19,04,000	45,13,920	64,17,920	1904000	-	19,04,000	-	45,13,920	45,13,920	Collated as per Tally data
TW-14-146	VISHAL MADHOK	Q-1604	ETH-1837	somya@mimansalaw.in	16,70,000	19,13,499	35,83,499	1670000	-	16,70,000	-	19,13,499	19,13,499	Collated as per Tally data
TW-14-147	RAJNEESH RAI & NEELU RAI	B-701	ETH-0536	avijit.counsel@gmail.com	29,56,087	62,16,551	91,72,638	2107137	-	21,07,137	8,48,950	62,16,551	70,65,501	Claim Form Signed by one applicant only, Collated as per Tally Data
TW-14-148	SHIV MURAT GUPTA		ETR-2995	sawan22gupta@gmail.com	25,00,000	10,50,000	35,50,000	1000000	-	10,00,000	15,00,000	10,50,000	25,50,000	Collated as per Tally data
TW-14-149	SHYAM JI TRIPATHI		ETH-5231	homedesign.tripathi@gmail.com	6,35,100	3,04,848	9,39,948	635100	-	6,35,100	-	3,04,848	3,04,848	Collated as per Tally data
TW-14-150	DR.MANZOOR AHMAD LONE		ETR-4875	lonedr.manzoor7@gmail.com	43,04,000	9,46,880	52,50,880	369000	-	3,69,000	39,35,000	9,46,880	48,81,880	Collated as per Tally data
TW-14-151	AMIT VIKRAM	F-503	ETR-3331	santosh517671@gmail.com	37,00,000		37,00,000	1500000	-	15,00,000	22,00,000	-	22,00,000	Collated as per Tally data
TW-14-152	SHIVJI SACHDEVA	A-402	ETR-3484	navnidhi_ss@rediffmail.com	6,69,600	2,14,272	8,83,872	669600	-	6,69,600	-	2,14,272	2,14,272	Collated as per Tally data
TW-14-153	SUSHIL KUMAR JAISWAL		ETR-3487	sushilcyclerikshawmart@gmail.com	6,69,600	2,18,736	8,88,336	669600	-	6,69,600	-	2,18,736	2,18,736	Collated as per Tally data
TW-14-154	SHABNAM SHAHEEN		ETR-3910 & 3909 & 3908	dr.gazikirmeni@gmail.com	34,00,266	19,26,816	53,27,082		-	-	34,00,266	19,26,816	53,27,082	MOU and Receipt not given
TW-14-155	ANUPMA KUMARI	G-1003	ETH-1119	anupamakvioc@gmail.com hariommanhar@gmail.com	23,65,427	15,63,523	39,28,950	2365427	-	23,65,427	-	15,63,523	15,63,523	Collated as per Tally data
TW-14-156	RITU KUMARI	A-601	ETR-0731	rituk2126@gmail.com	29,89,641	2,39,171	32,28,812		-	-	29,89,641	2,39,171	32,28,812	Applicant and her husband Ravi Kumar ledger Not in Tally data
TW-14-157	BINDU SHARMA	F-1701	ETH-3500	vikassharma65@rediffmail.com	31,86,093	14,50,224	46,36,317	3186543	-	31,86,543	(450)	14,50,224	14,49,774	Collated as per Tally data
TW-14-158	RAVINDER KAPOOR	N-1901	ETH-5211	indeehome@gmail.com	19,60,314	8,26,014	27,86,328	1960314	-	19,60,314	-	8,26,014	8,26,014	Collated as per Tally data
TW-14-159	MOHAMMAD DILSHAD		ETC-197	NAZIMSALMANI112.NS@GMAIL.COM	23,61,731		23,61,731	2361731	-	23,61,731	-	-	-	Form C not signed, Collated as per Tally data
TW-14-160	RAJKUMAR GUPTA	602	ETH-1360	rajgupta030565@gmail.com	24,99,602		24,99,602	2499602	-	24,99,602	-	-	-	Collated as per Tally data
TW-14-161	AMIT VIJ		ETH-3915	amitvij4078@gmail.com	11,63,160	5,78,745	17,41,905	1163160	-	11,63,160	-	5,78,745	5,78,745	Collated as per Tally data

Unique ID	Name	Property No.	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-162	SATENDRA KUMAR	R-1201	ETH -5254	satendrakk@yahoo.com	11,98,500		11,98,500	298500	-	2,98,500	9,00,000	-	9,00,000	Form C not signed & properly filed, MOU in joint name with Chetna Singh but Form C with single name.Collated as per Tally data
TW-14-163	NEERAJ SINGH & NEHA SINGH	T-303	ETH-1303	nsrag24@yahoo.co.in	10,23,273		10,23,273	1023273	-	10,23,273	-	-	-	Collated as per Tally data
TW-14-164	ELIZA BAR	A-202	ETH-0909	barr.eliza@gmail.com	34,00,706		34,00,706	-	-	-	34,00,706	-	34,00,706	Power of Attorney only one home buyer is attached.
TW-14-165	VINITA CHAUHAN & RAJPAL SINGH CHAUHAN	V-503	ETH-1652	chauhan.vinita007@gmail.com	17,56,649		17,56,649	1756649	-	17,56,649	-	-	-	Form C signed by only one applicant. Collated as per Tally data
TW-14-166	BRINDA BASU(ROY) & INDRANIL BASU		ETH-2444	indbose@gmail.com	8,40,523	6,43,417	14,83,940	840523	-	8,40,523	-	6,43,417	6,43,417	Collated as per Tally data
TW-14-167	AMARKALI	E-0084	ETC-065	karanspal68@gmail.com	9,75,000		9,75,000	975000	-	9,75,000	-	-	-	Collated as per Tally data
TW-14-168	NIVESH BHARDWAJ & RAM KUMAR SHARMA	M-1802	ETH-5117	rksharma59@yahoo.com	15,14,000		15,14,000	1124000	-	11,24,000	3,90,000	-	3,90,000	Collated as per Tally data
TW-14-169	PRASHANT SINGH		ETC-0214	prashant.hereiam@hotmail.com	6,20,000	-	6,20,000	620000	-	6,20,000	-	-	-	Collated as per Tally data
TW-14-170	NEERAJ BHADOURIA	A-0112	ETH-1742	neerajbhadouria@yahoo.co.in	6,13,432		6,13,432	608432	-	6,08,432	5,000	-	5,000	Collated as per Tally data
TW-14-171	KAILASH SHARMA		ETC-0176	kailashsharma1073@gmail.com	10,00,000	16,44,583	26,44,583		-	-	10,00,000	16,44,583	26,44,583	MOU not given.
TW-14-172	SUSHIL DUHAN	A-1904	ETH-5383	adv.navaneet@gmail.com	22,92,000	23,72,220	46,64,220	1592000	-	15,92,000	7,00,000	23,72,220	30,72,220	Receipts not given, Collated as per Tally data
TW-14-173	KSHITIJ GUPTA	C-48	ETC-151	ksgupta1988@gmail.com	28,80,000	11,39,375	40,19,375	2880000	-	28,80,000	-	11,39,375	11,39,375	Receipts not given, Collated as per Tally data
TW-14-174	MONIKA KAUR CHAMDAL	V-1401	ETH-1588	monikachamdal19@gmail.com	21,58,103		21,58,103	2158103	-	21,58,103	-	-	-	Collated as per Tally data
TW-14-175	KULDEEP	r-1603	ETH-4373	anjali.bidlan@gmail.com	7,34,683		7,34,683	734683	-	7,34,683	-	-	-	Joint claim form Given for techone and Towne projects claim. Id Proof not given, Collated as per Tally data
TW-14-176	NAVIN JAIN		ETC-259	navin.jain650@gmail.com	33,45,522		33,45,522		-	-	33,45,522	-	33,45,522	Blank signed C Form, only documents are attached.
TW-14-177	ATUL BANSAL		ETH/HS/B/00	atulbansalskrm@yahoo.com	9,30,542	9,30,542	18,61,084		-	-	9,30,542	9,30,542	18,61,084	MOU & ID Proof not given,

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

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

Unique ID	Name of Claimant	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
AUR-14-1	Sunita Dhahiya	ECS-1451	earth.sharmasanjay@gmail.com	10,00,000	-	10,00,000				10,00,000	-	10,00,000	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia

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

Unique ID	Name of Claimant	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
N-14-1	Rajkiran	ESITS-2014	rajkiran_03@rediffmail.com	26,00,000		26,00,000				26,00,000		26,00,000	Nishtha Software Pvt. Ltd.

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

Unique ID	Name of Claimant	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
NEO-14-1	Shyam Lal Gupta	ETOSS-2406	drshyamalgupta.shahganj@gmail.com	2,85,043	-	2,85,043				2,85,043	-	2,85,043	Neo Multimedia Ltd.
NEO-14-2	Prashant Jain		prashantjain51180@gmail.com	51,000	-	51,000				51,000	-	51,000	Neo Multimedia Ltd.
NEO-14-3	KUMAR HARSHBARDHAN	ETGS-0827	vardhan.shammi@gmail.com	15,56,188	8,40,342	23,96,530				15,56,188	8,40,342	23,96,530	Neo Multimedia Ltd.
NEO-14-4	ANITA SINGH	ETTS-2377	dingh10005@gmail.com	3,16,000	4,29,760	7,45,760				3,16,000	4,29,760	7,45,760	Neo Multimedia Ltd., MOU, Receipts and ID Proof not given
NEO-14-5	ASHOK KUMAR SINGH	ETTS-2385	dingh10005@gmail.com	3,16,000	1,13,760	4,29,760				3,16,000	1,13,760	4,29,760	Neo Multimedia Ltd., MOU and ID Proof not given
NEO-14-6	SUSHIL DUHAN	ETEOS-1197	adv.navaneet@gmail.com	4,00,000	3,18,000	7,18,000				4,00,000	3,18,000	7,18,000	Neo Multimedia Ltd., MOU not given

NEO-14-7	GAURI SHANKAR PATEL HUF	ETEOS-1198	maitrey.sp@gmail.com	47,50,000	22,80,000	70,30,000				47,50,000	22,80,000	70,30,000	Neo Multimedia Ltd., Form C not signed, Receipts and ID Proof not given
NEO-14-8	LAKSHMI VERMA/SHARMA	ETOS-2439	bobbystr.verma@gmail.com	17,21,597	13,28,295	30,49,892				17,21,597	13,28,295	30,49,892	Neo Multimedia Ltd., MOU unsigned by company

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

Unique ID	Name of Claimant	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TWI-14-1	Mahesh Sons HUF	ETRS-6108	earth.sharmasanjay@gmail.com	38,29,566	-	38,29,566				38,29,566	-	38,29,566	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-2	Binita Kumar	ETRS-6114	earth.sharmasanjay@gmail.com	27,05,585	-	27,05,585				27,05,585	-	27,05,585	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-3	Musadiq Amin Sahaf	ETRS-6144	reslovetrack@gmail.com	26,54,061	-	26,54,061				26,54,061	-	26,54,061	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-4	Manzoor Ahmad Lone			28,80,000	-	28,80,000				28,80,000	-	28,80,000	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-5	Kusa Fithu	ETRS-6146	filafifithu@gmail.com	28,43,000	-	28,43,000				28,43,000	-	28,43,000	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-6	Diwakar Singh	ETRS-6097	an.anuj@gmail.com	44,52,777	-	44,52,777				44,52,777	-	44,52,777	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-7	Ratnakar Singh	ETRS-6098	an.anuj@gmail.com	48,80,256	-	48,80,256				48,80,256	-	48,80,256	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-8	Ankit Gupta		ankitguptatech4@gmail.com	48,80,256	-	48,80,256				48,80,256	-	48,80,256	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-9	Nambi Kamei	ETR-5741	nambkamei@gmail.com	10,06,674	-	10,06,674				10,06,674	-	10,06,674	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-10	Anjali Gupta	ETH-2345	meanjali10@gmail.com	31,73,324	3,76,709	35,50,033				31,73,324	3,76,709	35,50,033	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-11	Jitendar Kumar	ETR-5903	jitendarkumar68@yahoo.com	47,13,686	9,48,386	56,62,072				47,13,686	9,48,386	56,62,072	Its is related to Earth Towne Infrastructures Pvt Limited.

TWI-14-12	Mrs.Nilam Gupta & Mrs.Swadha Shubham & Mrs.Jayanti Vaishno, & Mr.PRAVIN KUMAR GUPTA,	ETCS-306	jayantadd8@gmail.com	1342800	-	13,42,800				13,42,800	-	13,42,800	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-13	Vinod kumar	ETRS-6195	vinodkiocl@gmail.com	401450	2,46,892	6,48,342				4,01,450	2,46,892	6,48,342	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-14	CHANDRAKANT SINGH	ETRS-6060	mmsesr@gmail.com	18,90,000	4,92,199	23,82,199				18,90,000	4,92,199	23,82,199	Related to Earth Towne Infrastructure Pvt Ltd.
TWI-14-15	SANJAY KUMAR	ETRS-6036	sanjay@nic.in > via nic.in	8,90,000	1,46,944	1036944				890000	146944	1036944	Related to Earth Towne Infrastructure Pvt Ltd.
TWI-14-16	VIRENDRA BAHADUR SINGH (HUF)	ETRS-6129	singh.vb2020@gmail.com	23,24,700	36,83,300	6008000				2324700	3683300	6008000	Related to Earth Towne Infrastructure Pvt Ltd.

Other Claims Received

Unique ID	Name of Claimant	Customer Ref . No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
OTH-14-1	Chetan Kumar and Sumita das	EM-0613	chetanlawyer@gmail.com	1897850	-	18,97,850				18,97,850	-	18,97,850	Earth Buildprop Pvt Ltd. Consumer Dipute Redressel forum
OTH-14-2	Sanjay Rana			19,20,000		19,20,000.00				19,20,000		19,20,000	No documents recieved except form c
OTH-14-3	Ram Kumar Rana			20,00,000		20,00,000.00				20,00,000		20,00,000	No documents recieved except form c
OTH-14-4	Dinesh pandey	EGR-0392	dineshpandey1626@gmail.com	3,00,000	1,43,457	4,43,457.00				3,00,000	1,43,457	4,43,457	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-5	IQBAL KHAN	EGR-0622	iqbalkhan.pg@gmail.com	8,15,850	4,35,000	12,50,850.00				8,15,850	4,35,000	12,50,850	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-6	Praveen Jauhari	EGR-0805	praveen.jauhari@gmail.com	4,51,000	2,10,695	6,61,695.00				4,51,000	2,10,695	6,61,695	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-7	MAMTA MEHNDIRATTA	EGR-0789	mahinderpalgs1957@gmail.com	3,50,000	1,47,000	4,97,000				3,50,000	1,47,000	4,97,000	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-8	Shareefa Jaan		faizansharifa@gmail.com	37,80,000	-	37,80,000				37,80,000	-	37,80,000	No documents recieved except form c
OTH-14-9	Pratik Gaikwad		santoshkumar981872@gmail.com										documents locked

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

LIST OF WORKMEN & EMPLOYEES
LIST OF CLAIM RECEIVED UPTO date FROM WORKMEN & EMPLOYEES

(Amount in Rupees)

S.No.	Name of the Claimant	Employee Code	Designation	Email Id	Claim Amount Received	Claim Amount Verified	Claim Amount which could not be verified	Remarks
E-14-1	Anil Bansal	AEC-994	Executive-Finance & Accounts	anil.personal60@gmail.com	6,30,642	6,30,642		collated
E-14-2	Amit Satija	AEC-3526	Marketing	amitsatija12@gmail.com	16,92,000	16,20,000	72,000	Conveyance not accepted
E-14-3	Sandeep Kanojia	AEC-3095	Compliance	sandeep.kanojiya@gmail.com	51,000	-	51,000	Under Verification. Incomplete Documents
E-14-4	Vikas Gupta			vikasguptacalb@gmail.com	5,01,415	5,01,415	-	Amount Inclusive of Gratuity for the amount Rs1,24,615
E-14-5	Rupendra Tiwari		General Manager- Compliance	rupendra.tiwari@gmail.com	11,25,000	-	11,25,000	Under Verification. Incomplete Documents
E-14-6	RAVI KUMAR SHARMA	AEC-5783	EXECUTIVE ASSISTANT- PROJECTS	ravi.sharma282@gmail.com	1,08,954		1,08,954	Not in Tally data

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

**LIST OF OPERATIONAL CREDITORS
FORM B**

(Amount in Rupees)

S.No.	Name of the Claimant	Claim Amount Received	Claim Amount Verified	Claim Amount which could not be verified	Remarks
1	Transit Advertising Pvt Ltd	23,70,097	-	23,70,097	Pending Documents
2	Magicrete Building Solutions Pvt Ltd	3,40,275	46,953	2,93,322	Collated as per Tally

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.