

List of claims received by the Resolution Professional after the last date of Corporate Insolvency Resolution Process i.e. 14.11.2011

List of Claimants of Earth Copia

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Collated			Claim Amount 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	
C-14-1	Sangita Hemant Makwana	F-1004	ECP-0403	earth.sharmasanjay@gmail.com	6,361,453	-	6,361,453	5,795,300	-	5,795,300	566,153	-	566,153	Principal collated, Receipts of balance not found.
C-14-2	Kulbhushan Gupta	K-704	EC1258	pg.ucms@gmail.com, drkgb51@gmail.com	6,553,740	-	6,553,740	4,406,756	-	4,406,756	2,146,984	-	2,146,984	Principal collated, Receipts of balance not found
C-14-3	Rajesh Kumar Jain	A-1402	ECP-1134	rajeshjain.vp@maineesteelworks.com	9,877,559	11,872,947	21,750,506	9,838,073	-	9,838,073	39,486	11,872,947	11,912,433	Claim collated
TOTAL					22,792,752	11,872,947	34,665,699	20,040,129	-	20,040,129	2,752,623	11,872,947	14,625,570	

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List of claims received by the Resolution Professional after the last date of Corporate Insolvency Resolution Process i.e. 14.11.2019

List of Claimants of Earth Sapphire Court

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount collated			Claim Amount 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	
S-14-1	Sanjay Rawal	C-139	ES-083	abhillashafilms@gmail.com	1,000,000	-	1,000,000	1,000,000	-	1,000,000	-	-	-	Principal amount collated
S-14-2	Salman Raghob and Farha Anwar		ESIT-1668	earth.sharmasanjay@gmail.com	9,187,500	-	9,187,500	9,187,500	-	9,187,500	-	-	-	Principal amount collated. Agreement not sent
S-14-3	Dheeraj Sharma & Shalini Sharma		ESIT-0038	reslovetrack@gmail.com	1,774,815	-	1,774,815	1,774,815	-	1,774,815	-	-	-	Principal amount collated. Documents for assured return not sent.
S-14-4	Sanjeev Sethi		ESIT-0763	rkkalinga@gmail.com	2,836,750	4,295,936	7,132,686	2,836,750	-	2,836,750	-	4,295,936	4,295,936	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	500,000	-	500,000	500,000	-	500,000	-	-	-	Principal amount collated. Interest amount not mentioned in claim form.
S-14-6	Ram Kumar Rana		ESC-005	ashwinrana79@gmail.com	2,000,000	-	2,000,000	2,000,000	-	2,000,000	-	-	-	Principal amount collated. Interest Amount Not Claimed
S-14-7	Anurag Kumar Gupta	A526	ESIT-1082	anuragkumar_g@yahoo.in	2,354,625	1,009,125	3,363,750	2,354,625	750,288	3,104,913	-	258,837	258,837	Principal amount collated
S-14-8	Baljeet Kaur			baljitektalsi18@gmail.com	1,900,000	190,800	2,090,800	1,900,000	-	1,900,000	-	190,800	190,800	Principal amount collated
S-14-9	Neeru Chopra		ESC-004	vipin_chopra@yahoo.com	1,655,645	2,221,981	3,877,626	1,655,645	833,671	2,489,316	-	1,388,310	1,388,310	collated
S-14-10	Achal Gupta		ESIT-1772	brijeshkumarsharma62@gmail.com	1,760,000	736,900	1,760,000	-	-	-	1,760,000	-	1,760,000	MOU not sent. Could not be collated
S-14-11	Renu Mathur			vrinda@channelpr.in	1,112,545	621,600	1,734,145	-	-	-	1,112,545	621,600	1,734,145	Documents sent for Townee only. Claim admitted in townee
S-14-12	Sughar Singh and Urja Devi		ES-1671	sughar1953@gmail.com	2,710,075	-	2,710,075	1,767,585.00	-	1,767,585	942,490	-	942,490	Balance Receipts pending.
S-14-13	Sunita Rani and Arun Kumar		ES-1152	sunitablal@gmail.com	3,117,599	1,105,425	4,223,024	3,117,599.00	852,003	3,969,602	-	506,844	506,844	collated.
S-14-14	Rajesh Prasad		ES-1653	legalboundary@gmail.com	4,374,584	3,779,640	8,154,224	3,843,084.00	-	3,843,084	531,500	3,779,640	4,311,140	collated. Balance receipts/ Bank statements not sent.
S-14-15	Aishwary Tandon		ES-490	aishwary.tandon1@gmail.com	4,093,748	-	4,093,748	2,722,626.00	-	2,722,626	1,371,122	-	1,371,122	collated
Total					40,377,886	13,961,407	53,602,393	34,660,229	2,435,962	37,096,191	5,717,657	11,041,967	16,759,624	

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Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount collated			Claim Amount 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	
TO-14-42	Dinesh Ranjan		ETS-0083	ranjandinesh_ep@yahoo.com	1,865,400	498,496	2,363,896	1,565,875	-	1,565,875	299,525	498,496	798,021	collated excluding cash receipts.
TO-14-43	Rajesh Kumar Prasad		ETSO-087	sirjee200@gmail.com	625,000	-	625,000	625,000	-	625,000	-	-	-	collated excluding cash receipts.
TO-14-44	Mohit Anand and Akta Saluja Anand		ETOS-2264	amohit11@yahoo.com	2,724,959	2,281,756	5,006,715	2,724,959	-	2,724,959	-	2,281,756	2,281,756	collated through tally. Bank statements and receipts not sent.
TO-14-45	Chauhan Jewellers private Limited		ETEO-743	karangandhii@gmail.com	5,743,460	5,105,222	10,848,682	5,743,460	-	5,743,460	-	5,105,222	5,105,222	collated
TO-14-46	Spartan Realty Private Limited		ETOS-1775, ETOS-1776	rahulc@spartanrealty.in	6,721,839	-	6,721,839	4,797,589	-	4,797,589	1,924,250	-	1,924,250	Balance Receipts Pending
TO-14-47	Vedpal		EEO-390	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated excluding cash receipts.
TO-14-48	Pawan Kumar		EEO-393	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated excluding cash receipts.
TO-14-49	Samandar and Krishnapal		EEO-392	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated excluding cash receipts.
TO-14-50	Padam Sharma		ETOS-2397	vishal.yadav131@gmail.com	2,967,650	-	2,967,650	2,967,650	-	-	-	-	-	collated
TO-14-51	Chand Kaur		EEO-389	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated
TO-14-52	Monu Kashyap		EST-798	monukashyap05@gmail.com	1,848,450	565,440	2,413,890	1,332,300	595,539	1,927,839	516,150	-	516,150	collated
TO-14-53	Vinod Kumar Satyarthi		ETEO-111	satyarthvk@yahoo.co.in	2,300,000	-	2,300,000	1,650,000	-	1,650,000	650,000	-	650,000	collated
TO-14-54	Arvind Singh			arvind.abhi77@gmail.com										Under Verification
TO-14-55	Mukesh Gupta		ETOS-1035	brijeshkumarsharma62@gmail.com	2,612,000	815,100	3,427,100				2,612,000	815,100	3,427,100	Under Verification
TO-14-56	Harmeet Singh Dhillon		ETOS-1810	dhillonharmeet42@gmail.com	2,505,608	1,219,800	3,725,408				2,505,608	1,219,800	3,725,408	Incomplete Documents
TO-14-57	Harmeet Singh Dhillon		ETEO-1704	dhillonharmeet42@gmail.com	3,968,920	1,627,257	5,596,177				3,968,920	1,627,257	5,596,177	Incomplete Documents
TO-14-58	Harmeet Singh Dhillon		ETOS-2130	dhillonharmeet42@gmail.com	11,695,500	2,456,055	14,151,555				11,695,500	2,456,055	14,151,555	Incomplete Documents
TO-14-59	Rajan Paul		EST-1032	rajanpaul0786@gmail.com	1,540,625	121,062	1,661,687	1,540,625	501,878	2,042,503	-	121,062	121,062	collated
TO-14-60	Amarjeet Singh		ETO-998	aaimarwah@gmail.com	2,310,000	-	2,310,000	2,310,000	-	2,310,000	-	-	-	collated
TO-14-61	Jhaman Lal Gupta and Yogesh Kumar Gupta		ETEO-945	yajursharma840@gmail.com	1,394,600	-	1,394,600	1,394,600	-	1,394,600	-	-	-	collated
TOTAL					132,784,306	45,574,941	178,359,246	90,953,219	9,176,347	97,161,916	41,831,087	41,381,705	83,212,791	

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					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	974,200	426,575	1,400,775	974,200	-	974,200	-	426,575	426,575	Claim collated
TW-14-2	Nitesh Goyal	J-903	ETR-0686	sartyres1986@gmail.com	1,205,150	1,751,463	2,956,613	1,205,150	-	1,205,150	-	1,751,463	1,751,463	Claim collated
TW-14-3	Sashi Bhusan Singh	P-103	ETR-1154	earth.sharmasanjay@gmail.com	814,819	-	814,819	814,819	-	814,819	-	-	-	Claim collated
TW-14-4	Deepali Singh	P-102	ETR-1153	earth.sharmasanjay@gmail.com	835,800	-	835,800	835,800	-	835,800	-	-	-	Claim collated
TW-14-5	Ravi Ranjan Kumar	LI-1401	ETR-5871	earth.sharmasanjay@gmail.com	893,103	-	893,103	893,103	-	893,103	-	-	-	Claim collated
TW-14-6	Sandhya Mozinder Baruah	J-1401	ETR-1845	ahujasanjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-7	Sandhya Mozinder Baruah	J-1402	ETR-1846	ahujasanjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-8	Sandhya Mozinder Baruah	J-2001	ETR-1847	ahujasanjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-9	Kanu Mozinder Baruah	J-2002	ETR-1848	ahujasanjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-10	Kanu Mozinder Baruah	J-2003	ETR-1849	ahujasanjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-11	Kanu Mozinder Baruah	J-2004	ETR-1850	ahujasanjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-12	Pallavi Baruah		ETR-2543	rubybaruah25@gmail.com	1,891,389	-	1,891,389	1,891,389	-	1,891,389	-	-	-	Claim collated
TW-14-13	Rajkumari Sharma		ETR-2547	earth.sharmasanjay@gmail.com	300,000	-	300,000	300,000	-	300,000	-	-	-	Claim collated
TW-14-14	Thairing Dao Hojai		ETR-3795	thairingdaojojai@gmail.com	1,551,360	-	1,551,360	1,228,000	-	1,228,000	323,360	-	323,360	Receipts Pending
TW-14-15	Anita Sharma		ETH-2567	dashitesh5@gmail.com	1,700,000	-	1,700,000	1,036,000	-	1,036,000	664,000	-	664,000	Receipts Pending
TW-14-16	Nilutpola Sharma		ETH-3448	ahujasanjayindia@gmail.com	2,488,508	-	2,488,508	1,674,452	-	1,674,452	814,056	-	814,056	Receipts Pending
TW-14-17	Parikshit Roy & Swapnali Roy	H-1902	ETR-3798	parik.roy@gmail.com	1,847,136	-	1,847,136	1,597,136	-	1,597,136	250,000	-	250,000	Receipts Pending
TW-14-18	Rajeev Kumar Kaundal		ETH-3938	rajeev.kaundal@rediffmail.com	2,562,325	-	2,562,325	2,525,455	-	2,525,455	36,870	-	36,870	Receipts Pending
TW-14-19	Kartik Barthakur		ETH-3018	aninditakashyap1204@gmail.com	1,153,922	-	1,153,922	1,153,922	-	1,153,922	-	-	-	Claim collated
TW-14-20	Harpreet Kaur	H-1104	ETH-2108	tonysingghsa@yahoo.com	1,461,519	-	1,461,519	1,461,519	-	1,461,519	-	-	-	Claim collated
TW-14-21	Janardan Baruah	H-1803	ETH-3854	Janardan.Baruah@snclavalin.com	2,600,716	-	2,600,716	1,000,000	-	1,000,000	1,600,716	-	1,600,716	Receipts pending
TW-14-22	Jyomala Nunisa	J-0103	ETH-2460	prnunisa@gmail.com	1,244,000	-	1,244,000	813,821	-	813,821	430,179	-	430,179	Receipts pending
TW-14-23	Jayanti Nunisa	J-204	ETH-3850	prnunisa@gmail.com	1,219,000	-	1,219,000	400,000	-	400,000	819,000	-	819,000	Receipts pending
TW-14-24	Jayanti Nunisa	J-104	ETR-2459	prnunisa@gmail.com	1,144,000	-	1,144,000	941,141	-	941,141	202,859	-	202,859	Receipts pending
TW-14-25	Anoop Singh Yadav and Sanjay Yadav	Agni-1508	ETH-4798	anoop_yadav@yahoo.com	879,400	913,278	1,792,678	756,400	-	756,400	123,000	913,278	1,036,278	Receipts pending
TW-14-26	Vijay Kumar Gupta & sons	J-1201	ETH-3780	rajugarg30@gmail.com	1,793,700	-	1,793,700	1,793,700	-	1,793,700	-	-	-	Claim collated
TW-14-27	Alka Devi Bengani	J-1804	ETR-3584	benganibinod@yahoo.in	2,379,673	1,562,883	3,942,556	2,379,673	-	2,379,673	-	1,562,883	1,562,883	Claim collated
TW-14-28	Susmita Acharya	J-202 & D-101	ETH-0425 & 0426	sumichry@yahoo.com	4,125,087	2,489,924	6,615,011	4,125,087	-	4,125,087	-	2,489,924	2,489,924	Claim collated
TW-14-29	Manjula Das	J-0102	ETH-2571	manjula.das.adv@gmail.com	2,390,405	3,442,183	5,832,588	2,390,405	-	2,390,405	-	3,442,183	3,442,183	Claim collated
TW-14-30	Utsav Mehta & Utkarsh Mehta	M-1504	ETH-3147	umehta783@gmail.com	621,083	-	621,083	621,083	-	621,083	-	-	-	Claim collated
TW-14-31	Anup Chandra Hazarika	H-101	ETH-2566	anupchazarika@yahoo.com	2,588,982	2,430,479	5,019,461	1,219,800	-	1,219,800	1,369,182	2,430,479	3,799,661	Balance Receipts pending
TW-14-32	Inder Rana		ETH-1711	isrinder@gmail.com	1,883,975	-	1,883,975	1,540,975	-	1,540,975	343,000	-	343,000	Balance Receipts pending
TW-14-33	Abhilasha Yadav and Sneha Yadav	Agni 2010	ETH-4796	pradeepiyadav9410450277@gmail.com	989,300	560,349	1,549,649	791,300	-	791,300	198,000	560,349	758,349	Balance Receipts pending
TW-14-34	Seema Chopra and Manoj Chopra	L-701	ETR-2274	seemachopra64@gmail.com	566,000	289,000	855,000	566,000	-	566,000	-	289,000	289,000	Claim collated
TW-14-35	Neeraj Verma		ETR-1387	neev27@gmail.com	851,816	-	851,816	851,816	-	851,816	-	-	-	collated

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TW-14-36	Smita Rana and Awinash Rana	Y-1502	ETH/HS/B/1315	awirana@gmail.com	6,938,122	-	6,938,122	2,535,532	-	2,535,532	4,402,590	-	4,402,590.00	collated. Balance Receipts pending
TW-14-37	Sarita Srivastava		ETH/HS/B/3411	abhishekatreya@gmail.com	3,130,000	2,817,000	5,947,000	3,130,000	-	3,130,000	-	2,817,000	2,817,000.00	collated
TW-14-38	Anant Katyan Mishra		EH-3914	crispy.rohit@gmail.com	1,282,524	514,041	1,796,565	1,282,524	-	1,282,524	-	514,041	514,041.00	collated
TW-14-39	Rajeev Ranjan Kumar		ETR-5827	sangita.kumari52@yahoo.in	1,009,000	209,127	1,218,127	1,009,000	-	1,009,000	-	209,127	209,127.00	collated
TW-14-40	Ramesh Kumar Rathee		ETH3712, ETH-3758	royalfeedz@gmail.com	2,409,750	1,349,457	3,759,207	543,900	-	543,900	1,865,850	1,349,457	3,215,307.00	Balance not verifiable, Bank Statements not Sent
TW-14-41	L Chenngam Konyak-Shokwang Konyak		ETH-5454	chenngam.konyak@gmail.com	2,524,500	1,320,893	3,845,393	2,524,500	-	2,524,500	-	1,320,893	1,320,893.00	collated
TW-14-42	H. Ngepnong Konyak		ETH-5452	chenngam.konyak@gmail.com	2,524,500	1,320,893	3,845,393	2,524,500	-	2,524,500	-	1,320,893	1,320,893.00	collated
TW-14-43	L Chenngam Konyak-Wangpho Konyak		ETH-5453	chenngam.konyak@gmail.com	2,524,500	1,320,893	3,845,393	2,524,500	-	2,524,500	-	1,320,893	1,320,893.00	collated
TW-14-44	Ram Gopal		ETH-2378	nhkg.rg@gmail.com	687,387	884,613	1,572,000	687,387	-	687,387	-	884,613	884,613.00	collated
TW-14-45	Pinkii Rai and Dhananjay Rai		ETR-2332	trackreslove@gmail.com	439,000	-	439,000	439,000	-	439,000	-	-	-	collated
TW-14-46	Niyaz Ahmed Bhatt		ETH-3713	royalfeedz@gmail.com	2,743,750	1,511,902	4,255,652	1,927,800	-	1,927,800	815,950	1,511,902	2,327,852.00	collated
TW-14-47	Sanjeev Venaik	U-1604	ETH-2927	hebbbron.export@gmail.com	1,492,100	-	1,492,100	880,000	-	880,000	612,100	-	612,100.00	collated
TW-14-48	Anita Babbar		EST2-599		1,690,000	-	1,690,000	1,690,000	-	1,690,000	-	-	-	collated
TW-14-49	Ramesh Kumar Rathee		EH-3826	rathifeeds@gmail.com	1,933,850	-	1,933,850	1,926,850	-	1,926,850	7,000	-	7,000.00	collated
TW-14-50	Rajendri		ETC-133	anusirohiloans@gmail.com	3,737,546	754,260	4,491,806	2,312,156	-	2,312,156	1,425,390	754,260	2,179,650.00	Bank Statements for Balance not provided
TW-14-51	Priyanka Gupta		ETH-2436	meanjali10@gmail.com	2,105,500	477,246	2,582,746	2,105,500	-	2,105,500	-	477,246	477,246.00	collated
TW-14-52	Kiran Devi		ETR-5976	meanjali10@gmail.com	2,924,357	526,384	3,450,741	2,924,357	-	2,924,357	-	526,384	526,384.00	collated
TW-14-53	Varun Singh		ETR-2407	varunhudda@gmail.com	847,464	518,655	1,366,119	847,464	-	847,464	-	518,655	518,655.00	collated
TW-14-54	B N Chaubey		ETC-002	ksudeepc@hotmail.com	423,660	304,795	728,455	423,660	-	423,660	-	304,795	304,795.00	collated
TW-14-55	Amit Vij		AMTH-3915	amitvij4078@gmail.com	1,163,160	578,745	1,741,905	1,163,160	-	1,163,160	-	578,745	578,745.00	collated
TW-14-56	Umesh Yadav		ETH-5240	umeshkryadav841413@gmail.com	1,427,245	1,627,058	3,054,303	1,341,450	-	1,341,450	85,795	1,627,058	1,712,853.00	Balance receipts pending
TW-14-57	Rohit Garhewal and Sunil Kumar Garhewal		ETR-5884	sunilkumar_net2000@yahoo.com	1,710,011	406,588	2,116,599	1,176,500	-	1,176,500	533,511	406,588	940,099.00	Balance receipts pending
TW-14-58	Rashida Bashir		ETR-5768	faroghzia6@gmail.com	2,027,148	-	2,027,148	1,184,800	-	1,184,800	842,348	-	842,348.00	Balance receipts pending
TW-14-59	Shashi Prabha		ETH-4082	abhinavkm@yahoo.co.uk	2,588,400	-	2,588,400	2,494,850	-	2,494,850	93,550	-	93,550.00	collated. Balance Receipts pending
TW-14-60	Avinash Tripathi		ETR-2064	avinash_tripathi23@yahoo.com	2,654,083	2,458,536	5,112,619	2,654,083	-	2,654,083	-	2,458,536	2,458,536.00	collated
TW-14-61	Satyendra Kumar Sinha		ETR-5261	lovepratap1991@gmail.com	1,025,750	-	1,025,750	1,025,750	-	1,025,750	-	-	-	collated
TW-14-62	Aparupa Roy		ETR-4592	aparupa.roy@gmail.com	1,987,386	843,555	2,830,941	1,987,386	-	1,987,386	-	843,555	843,555.09	collated
TW-14-63	Meena Kedia		ETH-3040	harshakedia1996@gmail.com	1,149,800	-	1,149,800	1,149,800	-	1,149,800	-	-	-	collated
TW-14-64	Renu Mathur		ETH-746	vrinda@channelpr.in	1,112,545	621,600	1,734,145	1,112,545	-	1,112,545	-	621,600	621,600.00	Collated
TW-14-65	Murti Chauhan	D-1104	ETH-1349	sanjaychauhan162@gmail.com	1,962,500	1,100,361	3,062,861	1,662,500	-	1,662,500	300,000	1,100,361	1,400,361.00	collated. Balance Receipts pending
TW-14-66	Kadimbini Pandey and Ajeet Kumar		ETH-4108	ajitkumar1004@gmail.com	1,452,746	493,021	1,945,767	1,452,746	-	1,452,746	-	493,021	493,021.00	collated
TW-14-67	Vishal Sagar		ETH 2428	vishalsagar2003@gmail.com	1,215,323	698,542	1,913,865	1,215,323	-	1,215,323	-	698,542	698,542.00	collated
TW-14-68	Naveen Bansal		ETH-1405	naveen22_bansal@yahoo.co.in	1,790,785	754,595	2,545,380	1,790,785	-	1,790,785	-	754,595	754,595.00	collated
TW-14-69	Teena Vig		ETC-286	codalam@yahoo.co.in	289,150	103,832	392,982	289,150	-	289,150	-	103,832	103,832.00	collated
TW-14-70	Sunil Kumar Choudhary		ETH-2092	sunilkrchoudhary1960@gmail.com	1,600,925	622,509	2,223,434	1,600,925	-	1,600,925	-	622,509	622,509.00	collated
TW-14-71	Naman Garg		ETR-2776	namansir@gmail.com	1,335,877	880,488	2,216,365	1,335,877	-	1,335,877	-	880,488	880,488.00	collated
TW-14-72	Tarun Dutta		ETR-3807	tarundutta.2011@gmail.com	2,215,113	-	2,215,113	-	-	-	2,215,113	-	2,215,113.00	Complete documents Pending

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount collated			Claim Amount 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	
TW-14-73	Seema Sinha		ETH-3110	jayeshjayant9@gmail.com	892,000	-	892,000	502,200	-	502,200	389,800	-	389,800.00	collated on the basis of agreement. Receipts not sent
TW-14-74	Sunita Nim	U-904	ETH-5340	rajeshnim.er@gmail.com	986,123	401,760	1,387,883	200,000	-	200,000	786,123	401,760	1,187,883.00	collated. Balance Receipts pending
TW-14-75	Kuldeep Sharma	Agni-305	ETH-3705	harshworkofficial@gmail.com	803,130	224,876	1,028,006	803,130	-	803,130	-	224,876	224,876.00	collated on the basis of agreement. Receipts not sent
TOTAL					125,480,186	39,512,359	164,992,545	103,930,844	-	103,930,844	21,549,342	39,512,359	61,061,701	

The above mentioned claims have been collated by the Resolution Professional. However, the same were received after the completion of the Corporate Insolvency Resolution Process, the same shall be dealt in accordance with the Resolution Plans, if any as and when the same is approved by the Hon'ble Adjudicating Authority.

List of claims received by the Resolution Professional after the last date of Corporate Insolvency Resolution Process i.e. 14.11.2019

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

Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Claim Amount Received			Claim Amount collated			Claim Amount 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	Copia	earth.sharmasanjay@gmail.com	1,000,000	-	1,000,000				1,000,000	-	1,000,000	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
Total					1,000,000	-	1,000,000	-	-	-	1,000,000	-	1,000,000	

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

Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim Amount collated			Claim Amount 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	Sapphire Court	rajkiran_03@rediffmail.com	2,600,000		2,600,000				2,600,000		2,600,000	Nishtha Software Pvt. Ltd.
Total					2,600,000	-	2,600,000	-	-	-	2,600,000	-	2,600,000	

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

Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim Amount collated as on 20-12-2019			Claim Amount 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	Techone	drshyamalgupta.shahganj@gmail.com	285,043	-	285,043				285,043	-	285,043	Neo Multimedia Ltd.
NEO-14-2	Prashant Jain		Techone	prashantjain51180@gmail.com	51,000	-	51,000				51,000	-	51,000	Neo Multimedia Ltd.
Total					336,043	-	336,043	-	-	-	336,043	-	336,043	

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

Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Claim Amount Received			Claim Amount collated			Claim Amount 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	3,829,566	-	3,829,566				3,829,566	-	3,829,566	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-2	Binita Kumar	ETRS-6114		earth.sharmasanjay@gmail.com	2,705,585	-	2,705,585				2,705,585	-	2,705,585	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-3	Musadiq Amin Sahaf	ETRS-6144		reslovetrack@gmail.com	2,654,061	-	2,654,061				2,654,061	-	2,654,061	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-4	Manzoor Ahmad Lone				2,880,000	-	2,880,000				2,880,000	-	2,880,000	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-5	Kusa Fithu	ETRS-6146		filafifithu@gmail.com	2,843,000	-	2,843,000				2,843,000	-	2,843,000	Its is related to Earth Towne Infrastructures Pvt Limited

TWI-14-6	Diwakar Singh	ETRS-6097		an.anuj@gmail.com	4,452,777	-	4,452,777				4,452,777	-	4,452,777	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-7	Ratnakar Singh	ETRS-6098		an.anuj@gmail.com	4,880,256	-	4,880,256				4,880,256	-	4,880,256	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-8	Ankit Gupta			ankitguptatech4@gmail.com	4,880,256	-	4,880,256				4,880,256	-	4,880,256	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-9	Sanjay Kumar	ETRS-6036		sanjay@nic.in	4,880,256	-	4,880,256				4,880,256	-	4,880,256	Its is related to Earth Towne Infrastructures Pvt Limited. However was collated by IRP. S No TW-
TWI-14-10	Nambi Kamei	ETR-5741		nambkamei@gmail.com	1,006,674	-	1,006,674				1,006,674	-	1,006,674	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-11	Anjali Gupta	ETH-2345		meanjali10@gmail.com	3,173,324	376,709	3,550,033				3,173,324	376,709	3,550,033	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-12	Jitendar Kumar	ETR-5903		jitendarkumar68@yahoo.com	4,713,686	948,386	4,713,686				4,713,686	-	4,713,686	Its is related to Earth Towne Infrastructures Pvt Limited.
Total					42,899,441	1,325,095	43,276,150	-	-	-	42,899,441	376,709	43,276,150	

Other Claims Received

Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim Amount			Claim Amount Rejected			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	Amit Churamani	ETTG-54	Earth Iconic Infrastructure	ammit4818@gmail.com	650000	-	650,000	-	-	-	650,000	-	650,000	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-2	Chetan Kumar and Sumita das	EM-0613	Elacasa	chetanlawyer@gmail.com	1897850	-	1,897,850				1,897,850	-	1,897,850	Earth Buildprop Pvt Ltd. Consumer Dipute Redressel forum
OTH-14-3	Anita Gaur		Earth Iconic Infrastructure	dranitagaur@gmail.com	75420		75420				75,420	-	75,420	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-4	Simran kaur Kang	ETTS-1998	Earth Titanium	shiva@asa-partners.com	1700840		1377680				1,700,840	-	1,700,840	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-5	Vandana Khera	EST2-566		khera.vandy@gmail.com	1,015,750		1,015,750.00				1,015,750	-	1,015,750	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-6	Mohit Anand and Akta Saluja Anand	ETTS-0009		amohit11@yahoo.com	4,665,272		4,665,272.00				4,665,272		4,665,272	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-7	Sanjay Rana				1,920,000		1,920,000.00				1,920,000		1,920,000	No documents recievd except form c
OTH-14-8	Ram Kumar Rana				2,000,000		2,000,000.00				2,000,000		2,000,000	No documents recievd except form c

OTH-14-9	Amarpal Singh Dhillon	ETTS-1761			1,992,642	418,454	1,992,642.00				1,992,642		1,992,642	Related to Earth Iconic Infrastructures Pvt Limited
TOTAL					15,917,774	418,454	15,594,614	-	-	-	15,917,774	-	15,917,774	-

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List of claims received by the Resolution Professional after the last date of Corporate Insolvency Resolution Process i.e. 14.11.2019

LIST OF WORKMEN & EMPLOYEES

LIST OF CLAIM RECEIVED UPTO date FROM WORKMEN & EMPLOYEES

FORM D

(Amount in Rupees)

S.No.	Name of the Claimant	Employee Code	Designation	Email Id	Amount Claimed	Amount collated	Amount Rejected	Amount under verification	Remarks
E-14-1	Anil Bansal	AEC-994	Executive-Finance & Accounts	anil.personal60@gmail.com	630,642	630,642	-		collated
E-14-2	Amit Satija	AEC-3526	Marketing	amitsatija12@gmail.com	1,692,000	1,620,000	-	72,000	Conveyance not accepted
E-14-3	Sandeep Kanojia	AEC-3095	Compliance	sandeep.kanojia@gmail.com	51,000	-	-	51,000	Under Verification. Incomplete Documents
E-14-4	Vikas Gupta			vikasguptacallb@gmail.com	501,415	501,415	-	-	Amount Inclusive of Gratuity for the amount Rs1,24,615
E-14-5	Rupendra Tiwari		General Manager- Compliance	rupendra.tiwari@gmail.com	1,125,000	-	-	1,125,000	Under Verification. Incomplete Documents
	Total				4,000,057	2,752,057	-	1,248,000	

The above mentioned claims have been collated by the Resolution Professional. However, the same were received after the completion of the Corporate Insolvency Resolution Process, the same shall be dealt in accordance with the Resolution Plans, if any as and when the same is approved by the Hon'ble Adjudicating Authority.

ist of claims received by the Resolution Professional after the last date of Corporate Insolvency Resolution Process i.e. 14.11.2019

LIST OF OPERATIONAL CREDITORS

FORM B

(Amount in Rupees)

S.No.	Name of the Claimant	Amount Claimed	Amount Admitted	Amount Rejected	Amount under verification	Remarks
1	Transit Advertising Pvt Ltd	2,370,097	-	-	2,370,097	Pending Documents
TOTAL		2,370,097	-	-	2,370,097	

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