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 Copia**

					Clai	m Amount Subm	itted	Clain	n Amount Co	llated	Claim A	mount 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/Ot hers	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by IRP/RP
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, Reciepts of balance not found.
C-14-2	Kulbhushan Gupta	K-704	EC1258	pg.ucms@gmail.com, drkbg51@gmail.com	65,53,740	-	65,53,740	44,06,756	-	44,06,756	21,46,984	-	21,46,984	Principal collated, Reciepts 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
			TOTAL		2,27,92,752	1,18,72,947	3,46,65,699	2,00,40,129	-	2,00,40,129	27,52,623	1,18,72,947	1,46,25,570	

# **List of Claimants of Earth Sapphire Court**

					Claim Amoun	nt Submitted		Claim Amount	collated		Claim Amo	unt Could Not	Be Verified	
Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Principal	Interest/ Assured Return/Othe rs	Total	Principal	Interest/ Assured Return/Oth ers	Total	Principal	Interest/ Assured Return/Othe rs	Total	Remarks by IRP/RP
S-14-1	Sanjay Rawal	C-139	ES-083	abhillashafilms@gmail.com	10,00,000	-	10,00,000	10,00,000	-	10,00,000	-	-	-	Principal amount collated
S-14-2	Salman Raghib 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	7,50,288	31,04,913	-	2,58,837	2,58,837	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	8,33,671	24,89,316	-	13,88,310	13,88,310	collated
S-14-10	Achal Gupta		ESIT-1772	brijeshkumarsharma62@gm ail.com	17,60,000	7,36,900	17,60,000	-	-	-	17,60,000	-	17,60,000	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 towne
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	8,52,003	39,69,602	-	5,06,844	5,06,844	collated.
S-14-14	Rajesh Prasad		ES-1653	legalboundary@gmail.com	43,74,584	37,79,640	81,54,224	38,43,084	-	38,43,084	5,31,500	37,79,640	43,11,140	collated. Balance receipts/ Bank statements not sent.
S-14-15	Aishwary Tandon		ES-490	aishwary.tandon1@gmail.co m	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		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	latesshkts@gmail.com	16,37,200	6,38,508	22,75,708	16,37,200	-	16,37,200	-	6,38,508	6,38,508	collated

					Claim Amoun	t Submitted		Claim Amount	collated		Claim Amo	unt Could Not	Be Verified	
Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Principal	Interest/ Assured Return/Othe rs	Total	Principal	Interest/ Assured Return/Oth ers	Total	Drincinal	Interest/ Assured Return/Othe rs	Total	Remarks by IRP/RP
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
S-14-22	Bishwajeet Singh		ESIT-1392	vishwajeet.singh271@gmail.	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
Total					5,42,79,768	1,90,62,723	7,38,97,823	4,72,59,601	24,35,962	4,96,95,563	70,20,167	1,74,35,515	2,44,55,682	

#### **List of Claimants of Earth Techone**

					Clai	m Amount Submit	ted	Cla	aim Amount collat	ed	Claim Am	ount Could Not B	e 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 IRP/RP
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	5,31,841	11,55,165	-	4,75,086	4,75,086	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	3,14,136	14,14,136	-	1,92,864	1,92,864	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	5,31,841	16,87,366	6,00,000	3,10,016	9,10,016	Receipts pending
TO-14-9	Sarbjit Kaur Dhillon & Sudarshanjit Kaur		ESA-476	tonysinghhsa@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	5,01,878	10,80,192	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	4,05,961	16,65,961	8,94,516	11,06,039	20,00,555	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	madhumitaaich1957@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	5,31,841	13,24,201	-	4,75,086	4,75,086	Principal collated
TO-14-21	Shamsa Begum		ETS-0556	mqaslam@gmail.com	7,92,360	10,06,927	17,99,287	7,92,360	5,31,841	13,24,201	-	4,75,086	4,75,086	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 not sent
TO-14-23	Khurshid Ahmad Mahajan		ETR5625	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 TO-14-26	Gaurav Sikand Sanjeev Kumar Chauhan		ETG-365 EH1521	dr.kaushikchauhan@gmail.com	4,40,000 26,38,413	15,00,000	4,40,000 41,38,413	4,40,000 24,37,913	-	4,40,000 24,37,913	2,00,500	15,00,000	17,00,500	collated collated. Balance Receipts
TO-14-27	Damach Kumar Kahli		ESA 687	cavarunkohli@gmail.com	19,04,475		19,04,475	19,26,562		19,26,562	(22,087)		(22,087)	not sent collated
TO-14-27	Romesh Kumar Kohli Varun Kohli	$\vdash$	ESA 687 ETS0688	cavarunkonii@gmail.com cavarunkohli@gmail.com	19,04,475	-	19,04,475	19,26,562	-	19,26,562	(22,087)	-	(22,087)	collated
TO-14-28	Smita Ojha		ETO1208	shwetatripathirgr16@gmail.com	20,33,631	6,47,500	26,81,131	20,33,631	5,63,835	25,97,466	(22,087)	7,31,165	7,31,165	collated
TO-14-29	Ram Batheri and Tarun Gupta		ETO 0948	tarungupta08@gmail.com	18,90,000	-	18,90,000	18,90,000	- 3,03,833	18,90,000	-	- 7,31,103		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	computerxperts07@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	8,64,000	30,02,955	5,00,000	-	5,00,000	Collated except for discount note

					Clai	m Amount Submi	tted	Cla	aim Amount colla	ted	Claim Am	ount Could Not E	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 IRP/RP
TO-14-38	Sangita Kumari		ETEO-1608	sangita.kumari52@yahoo.in	23,93,900	11,53,965	35,47,865	23,93,900	10,27,824	34,21,724	-	11,53,965	11,53,965	Collated
TO-14-39	Manu Katyan Mishra		ETS-0392	crispy.rohit@gmail.com	17,96,565	-	17,96,565	12,82,524	5,01,878	17,84,402	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	1	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	17,72,054	72,72,054	-	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	sirjee 200@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-1776	rahulc@spartanrealty.in	67,21,839	-	67,21,839	47,97,589	ı	47,97,589	19,24,250	-	19,24,250	Balance Receipts Pending
TO-14-47	Vedpal		<u>EEO-390</u>	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	-	-	-	-	-	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	5,95,539	19,27,839	5,16,150	-	5,16,150	collated
TO-14-53	Vinod Kumar Satyarthi		ETEO-111	satyarthyvk@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	dhillonharmeet42@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 TO-14-58	Harmeet Singh Dhillon Harmeet Singh Dhillon		ETEO-1704 ETOS-2130	dhillonharmeet42@gmail.com dhillonharmeet42@gmail.com	39,68,920 1,16,95,500	16,27,257 24,56,055	55,96,177 1,41,51,555		-	-	39,68,920 1,16,95,500	16,27,257 24,56,055	55,96,177 1,41,51,555	Incomplete Documents Incomplete Documents
TO-14-58	Rajan Paul		EST-1032	rajanpaul0786@gmail.com	15,40,625	1,21,062	16,61,687	15,40,625	5,01,878	20,42,503	1,10,95,500	1,21,062	1,41,51,555	collated
TO-14-60	Amarjeet Singh		ETO-998	aajmarwah@gmail.com	23,10,000	1,21,002	23,10,000	23,10,000	3,01,878	23,10,000		1,21,002	1,21,002	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
TOTAL					14,26,88,974	4,77,20,831	19,04,09,804	9,87,71,487	91,76,347	10,49,80,184	4,39,17,487	4,35,27,595	8,74,45,081	

#### **List of Claimants of Earth Towne**

					Clai	m Amount Submi	tted	Cla	im Amount colla	ted	Claim An	nount Could Not E	Be Verified	
Unique ID	Name	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 IRP/RP
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	-		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	-		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	-		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	-		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	tonysinghhsa@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	-		Receipts pending
TW-14-22	Joymala 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	-		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	anupchhazarika@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

Unique ID   Name   Property No.   Customer Ref. No.   email ID   Principal   Assured Return/Others   Total   Principal   Interest/ Assured Return/Others   Total   Principal   Principal   Assured Return/Others   Total   Principal   P	Interest/ Assured Total Return/Others 5,60,349 7,58,3	Remarks by IRP/RP
TW-14-33         Yadav         Agni 2010         ETH-4796 pradeepyadav9410450277@gmail.c         9,89,300         5,60,349         15,49,649         7,91,300         -         7,91,300         1,98,000           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         -         5,66,000         -         5,66,000         -         5,66,000         -         -         8,51,816         -	5,60,349 7,58,3	Q Ralanco Rossints nondina
TW-14-34         Chopra         L-701         ETR-22/4         seemachopra64@gmail.com         5,66,000         2,89,000         8,55,000         5,66,000         -         8,51,816         -         8,51,816         -         8,51,816         -         8,51,816         -         8,51,816         -         8,51,816         -         8,51,816         -         9,38,122         25,35,532         -         25,35,532         -         25,35,532		9 Balance Receipts pending
TW-14-36 Smita Rana and Awinash Rana Y-1502 ETH/HS/B/13 15 awirana@gmail.com 69,38,122 - 69,38,122 25,35,532 - 25,35,532 44,02,590 TW-14-37 Sarita Srivastava ETH/HS/B/34 31,30,000 28,17,000 59,47,000 31,30,000 - 31,30,000	2,89,000 2,89,0	O Claim collated
TW-14-36 Smita Rana and Awinash Rana Y-1502 15 <u>awirana@gmail.com</u> 69,38,122 - 69,38,122 25,35,532 - 25,35,532 44,02,590 TW-14-37 Sarita Srivastava ETH/HS/B/34 31 30 000 28 17 000 59 47 000 31 30 000 - 31 30 000 -	-	collated
1 <b>TW-14-37</b> ISanita Srivastava	- 44,02,590.	collated. Balance Receipts pending
11 wanted at Cycle mander.	28,17,000 28,17,000.	0 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.	0 collated
TW-14-39 Rajeev Ranjan Kumar ETR-5827 Sangita.kumari52@yahoo.in 10,09,000 2,09,127 12,18,127 10,09,000 - 10,09,000 -	2,09,127 2,09,127.	0 collated
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	13,20,893 13,20,893.	0 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.	0 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.	0 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.	0 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         -         4,39,000         -         4,39,000         -         4,39,000         -         4,39,000         -         -         4,39,000         -         -         4,39,000         -         -         4,39,000         -         -         4,39,000         -         -         4,39,000         -         -         4,39,000         -         -         4,39,000         -	-	collated
TW-14-46         Niyaz Ahmed Bhatt         ETH-3713         rovalfeedz@gmail.com         27,43,750         15,11,902         42,55,652         19,27,800         -         19,27,800         8,15,950		0 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         -         8,80,000         6,12,100	- 6,12,100.	
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         -         19,26,850         -         23,12,156         -         23,12,156 </td <td>- 7,000. 7,54,260 21,79,650.</td> <td>0 collated  Bank Statements for Balance not provided</td>	- 7,000. 7,54,260 21,79,650.	0 collated  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.	
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.	
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 5,18,655.0	
TW-14-54 B N Chaubey ETC-002 krsudeepc@hotmail.com 4,23,660 3,04,795 7,28,455 4,23,660 - 4,23,660 -	3,04,795 3,04,795.	
TW-14-55 Amit Vij ETH-3915 amit Vij4078@gmail.com 11,63,160 5,78,745 17,41,905 11,63,160 - 11,63,160 -	5,78,745 5,78,745.	
TW-14-56 Umesh Yadav ETH-5240 umeshkryadav841413@gmail.com 14,27,245 16,27,058 30,54,303 13,41,450 - 13,41,450 85,795	16,27,058 17,12,853.	
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 9,40,099.0	
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	- 8,42,348.0	0 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
TW-14-60 Avinash Tripathi ETR-2064 <u>avinash tripathi23@vahoo.com</u> 26,54,083 24,58,536 51,12,619 26,54,083 - 26,54,083 -	24,58,536 24,58,536.	0 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.	9 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.	0 Collated

					Clai	m Amount Submi	tted	Cla	im Amount colla	ted	Claim An	nount Could Not	Be Verified	
Unique ID	Name	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 IRP/RP
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	14,00,361.00	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	1	14,52,746	-	4,93,021	4,93,021.00	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	6,98,542.00	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	7,54,595.00	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	1,03,832.00	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	6,22,509.00	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	8,80,488.00	collated
TW-14-72	Tarun Dutta		ETR-3807	tarundutta.2011@gmail.com	22,15,113	-	22,15,113		-	-	22,15,113	-	22,15,113.00	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	-	3,89,800.00	collated on the basis of agreement. Receipts not sent
TW-14-74	Sunita Nim	U-904	ETH-5340	rajeshnim.er@gmail.com	9,86,123	4,01,760	13,87,883	2,00,000	1	2,00,000	7,86,123	4,01,760	11,87,883.00	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	2,24,876.00	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	4,53,473.00	collated
		TOTAL			12,60,87,140	3,99,65,832	16,60,52,972	10,45,37,798	-	10,45,37,798	2,15,49,342	3,99,65,832	6,15,15,174	

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

					Cla	im Amount Receiv	red	CI	aim Amount collat	ed	Claim An	nount Could Not Be	Verified	
Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by IRP/RP
AUR-14-1	Sunita Dhahiya	ECS-1451	Copia	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
			Total		10,00,000	-	10,00,000	-	-	-	10,00,000	-	10,00,000	

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

					Clai	m Amount Submit	ted	Cl	aim Amount collat	ed	Claim An	nount Could Not Be	Verified	
Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID		Interest/			Interest/			Interest/		Remarks by IRP/RP
		Ret . No.			Principal	Assured	Total	Principal	Assured	Total	Principal	Assured	Total	
						Return/Others			Return/Others			Return/Others		
N-14-1	Raikiran	ESITS-2014	Sapphire	rajkiran_03@rediffmail.com	26,00,000		26,00,000				26,00,000		26 00 000	Nishtha Software Pvt. Ltd.
	riajiiii ari	20110 2011	Court		20,00,000		20,00,000				20,00,000		20,00,000	THISTICIA SOTEWAY CT VEI ECO.
			Total		26,00,000	-	26,00,000	-	•	-	26,00,000	-	26,00,000	

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

					аны оттинь	- , -	- ,								
						Clair	n Amount Submit	ted	Claim Amo	unt collated as on	20-12-2019	Claim Ar	nount Could Not Be	e Verified	
Unic	ue ID	Name of Claimant	Customer	Project Name	email ID		Interest/			Interest/			Interest/		Remarks by IRP/RP
01110	lue ID	Name of Claimant	Ref . No.	r roject ivallie	eman 15	Principal	Assured	Total	Principal	Assured	Total	Principal	Assured	Total	Remarks by INF/INF
							Return/Others			Return/Others			Return/Others		
NEC	)-14-1	Shyam Lal Gupta	ETOSS-2406	Techone	drshyamlalgupta.shahganj@gmail .com	2,85,043	-	2,85,043				2,85,043	-	2,85,043	Neo Multimedia Ltd.
NEO	-14-2	Prashant Jain		Techone	prashantjain51180@gmail.com	51,000		51,000				51,000		51,000	Neo Multimedia Ltd.
			•	Total		3,36,043	-	3,36,043	-	-	-	3,36,043	-	3,36,043	

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

					Clai	im Amount Receiv	ed	C	aim Amount collat	ed	Claim An	nount Could Not Be	Verified	
Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by IRP/RP
						Return/Others			Return/Others			Return/Others		Its is related to Earth
TWI-14-1	Mahesh Sons HUF	ETRS-6108		earth.sharmasanjay@gmail.com	38,29,566	-	38,29,566				38,29,566	-		Towne Infrastructures Pvt
TWI-14-2	Binita Kumar	ETRS-6114		earth.sharmasanjay@gmail.com	27,05,585	i e	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	-		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	Sanjay Kumar	ETRS-6036		sanjay@nic.in	48,80,256	-	48,80,256				48,80,256	-	48,80,256	Towne Infrastructures Pvt Limited. However was collated by IRP. S No TW-
TWI-14-10	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-14-11	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-14-12	Jitendar Kumar	ETR-5903		jitendarkumar68@yahoo.com	47,13,686 <b>4,28,99,441</b>	9,48,386	47,13,686				47,13,686	-	, ,	Its is related to Earth Towne Infrastructures Pvt Limited.
	Total					13,25,095	4,32,76,150	-	-	-	4,28,99,441	3,76,709	4,32,76,150	

# **Other Claims Received**

					Clai	m Amount Submit	ted		Claim Amount		CI	aim Amount Rejec	ted	
Unique ID	Name of Claimant	Customer Ref . No.	Project Name	email ID	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by IRP/RP
OTH-14-1	Amit Churamani	ETTG-54	Earth Iconic Infrastructur e	ammit4818@gmail.com	650000	-	6,50,000	-	-	-	6,50,000	-	6,50,000	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-2	Chetan Kumar and Sumita das	EM-0613	Elacasa	chetanlawyer@gmail.com	1897850	-	18,97,850				18,97,850	-	18,97,850	Earth Buildprop Pvt Ltd. Consumer Dipute Redressel forum

	TOTAL				1,59,17,774	4,18,454	1,55,94,614	-	-	-	1,59,17,774	-	1,59,17,774	-
OTH-14-9	Amarpal Singh Dhillon	ETTS-1761			19,92,642	4,18,454	19,92,642.00				19,92,642		19,92,642	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-8	Ram Kumar Rana				20,00,000		20,00,000.00				20,00,000			No documents recievd except form c
OTH-14-7	Sanjay Rana				19,20,000		19,20,000.00				19,20,000		19 20 000	No documents recievd except form c
OTH-14-6	Mohit Anand and Akta Saluja Anand	ETTS-0009		amohit11@yahoo.com	46,65,272		46,65,272.00				46,65,272		46,65,272	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-5	Vandana Khera	EST2-566		khera.vandy@gmail.com	10,15,750		10,15,750.00				10,15,750	-	10,15,750	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-4	Simran kaur Kang	ETTS-1998	Earth Titanium	shiva@asa-partners.com	1700840		1377680				17,00,840	-	17,00,840	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-3	Anita Gaur		Earth Iconic Infrastructur e	dranitagaur@gmail.com	75420		75420				75,420	-	75,420	Related to Earth Iconic Infrastructures Pvt Limited

# 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	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			vikasguptacallb@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
	Total				40,00,057	27,52,057	-	12,48,000	

# List 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	23,70,097	-	-	23,70,097	Pending Documents
TOTAL		23,70,097	-	-	23,70,097	