

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

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	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, drkbg51@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
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	

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

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	abhilashafilms@gmail.com	10,00,000	-	10,00,000	10,00,000	-	10,00,000	-	-	-	Principal amount collated
S-14-2	Salman Raghbir 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			baljtkalsi18@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@gmail.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 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	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.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	-	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

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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.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	ykguptaiitr79@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	ykguptaiitr79@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	22,27,516		22,27,516	11,58,750	15,95,376	27,54,126	collated, Principal short collated due to cheque return as per tally
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

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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
Total					6,98,74,684	2,61,64,757	9,65,94,773	5,94,83,133	24,35,962	6,19,19,095	1,03,91,551	2,45,37,549	3,49,29,100	

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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	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	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	5,01,878	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		EEO-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	5,31,841	13,24,201	-	4,75,086	4,75,086	Principal collated
TO-14-21	Shamsa Begum		ETS-0556	mqsalam@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	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	19,26,562	-	19,26,562	(22,087)	-	(22,087)	collated
TO-14-28	Varun Kohli		ETS0688	cavarunkohli@gmail.com	19,04,475	-	19,04,475	19,26,562	-	19,26,562	(22,087)	-	(22,087)	collated
TO-14-29	Smita Ojha		ETO1208	shwetatripathirgr16@gmail.com	20,33,631	6,47,500	26,81,131	20,33,631	5,63,835	25,97,466	-	7,31,165	7,31,165	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	electrobuiders123@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	computexperts07@gmail.com	28,75,000	-	28,75,000	28,75,000	-	28,75,000	-	-	-	collated
TO-14-36	Sangeeta C Luke		EEO-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
TO-14-38	Sangita Kumari		EEO-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

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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		EEO-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	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	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		EEO-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	-	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	-	-	-	-	-	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 Satyarathi		EEO-111	satyarthvyk@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		EEO-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	37,25,408	Incomplete Documents
TO-14-57	Harmeet Singh Dhillon		EEO-1704	dhillonharmeet42@gmail.com	39,68,920	16,27,257	55,96,177	-	-	39,68,920	16,27,257	55,96,177	55,96,177	Incomplete Documents
TO-14-58	Harmeet Singh Dhillon		ETOS-2130	dhillonharmeet42@gmail.com	1,16,95,500	24,56,055	1,41,51,555	-	-	1,16,95,500	24,56,055	1,41,51,555	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	5,01,878	20,42,503	-	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		EEO-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		EEO-506	y_chadha@hotmail.com	3915410	1210469	5125879	3325000	-	33,25,000	5,90,410	12,10,469	18,00,879	Collated
TO-14-65	Ankit malla		ETO-0361	advocateshrey5@gmail.com	3185000	0	3185000	3185000	-	31,85,000	-	-	-	Collated
TO-14-66	Gurtaj ishwar singh grewal		EEO-160	saldirajiv@gmail.com	11814225	7561104	19375329	11550000	-	1,15,50,000	2,64,225	75,61,104	78,25,329	Collated
TO-14-67	Ravinder singh chauhan		ETOS-1369	crvichauhan@gmail.com	1396500	655776	2052276	1396500	-	1,39,65,000	0	6,55,776	6,55,776	Collated
TO-14-68	Mrs Shivani Saini		ETOS-047	pawanadv.14@gmail.com	2903750	1306237.21	4209987.21	2903750	-	2,90,37,500	0	13,06,237	13,06,237	Collated

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-14-69	MR. Krishnaswamy srinivas iyengar		ETOS-878	advsrcdl@gmail.com	2875500	1265000	4140500	2875000	-	2875000	500	12,65,000	12,65,500	Collated
TO-14-70	MR. BIPUL VIVEK		ETOSG-457	advsrcdl@gmail.com	600000	369644	969644	600000	-	600000	0	3,69,644	3,69,644	Collated
TO-14-71	MR. RAJIV MUKUL		ETOSG-456	advsrcdl@gmail.com	600000	369644	969644	600000	-	600000	0	3,69,644	3,69,644	Collated
TO-14-72	MR. ASHU GUPTA & PURAN GUPTA		ETO-925	advsrcdl@gmail.com	2100000	1050000	3150000	2100000	-	2100000	0	10,50,000	10,50,000	Collated
TO-14-73	MR. RAJ KAPOOR & SUMAN LATA		ETOS-417	advsrcdl@gmail.com	2924999	833200	3758199	2924999	-	2924999	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	2366323	1652460	-	1652460	0	7,13,863	7,13,863	Collated
TOTAL					17,66,56,818	6,30,55,768	23,97,12,586	13,18,84,196	91,76,347	13,80,92,893	4,47,72,622	5,88,62,532	10,36,35,154	

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

List of Claimants of Earth Towne

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-14-1	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	ahujanjanjayindia@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	ahujanjanjayindia@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	ahujanjanjayindia@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	ahujanjanjayindia@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	ahujanjanjayindia@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	ahujanjanjayindia@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	ahujanjanjayindia@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	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	-	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

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-14-33	Abhilasha Yadav and Sneha Yadav	Agni 2010	ETH-4796	pradeeipyadav9410450277@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	-	44,02,590.00	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	28,17,000.00	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	5,14,041.00	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	2,09,127.00	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	32,15,307.00	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	13,20,893.00	collated
TW-14-42	H. Ngepnong 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	13,20,893.00	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	13,20,893.00	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	8,84,613.00	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	23,27,852.00	collated
TW-14-47	Sanjeev Venaik	U-1604	ETH-2927	hebbbron.export@gmail.com	14,92,100	-	14,92,100	8,80,000	-	8,80,000	6,12,100	-	6,12,100.00	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	-	7,000.00	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	21,79,650.00	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	4,77,246.00	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	5,26,384.00	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	5,18,655.00	collated
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	3,04,795.00	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	5,78,745.00	collated
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	17,12,853.00	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	9,40,099.00	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	-	8,42,348.00	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	-	93,550.00	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	24,58,536.00	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	8,43,555.00	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	6,21,600.00	Collated

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-65	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	-	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	-	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
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	7,08,184.00	collated as per tally, no receipt or mou given
TW-14-78	Pralay Kanti Haldar		ETR-5935	dipu23june@gmail.com	36,19,181	-	36,19,181	31,98,681		31,98,681	4,20,500	-	4,20,500.00	Collated as per Tally
TW-14-79	PRADEEP KUMAR		ETH-3991	pdp.kumar@gmail.com	8,04,825	3,97,207	12,02,032	8,04,825		8,04,825	-	3,97,207	3,97,207.00	Collated as per Tally
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	2,95,636.00	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	2,71,080.00	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	5,47,465.00	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	-	2,93,711.00	Collated as per tally
TOTAL					12,75,10,640	3,99,65,832	16,81,84,656	10,59,61,298	-	10,59,61,298	2,15,49,342	4,06,74,016	6,22,23,358	

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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

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	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

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	26,00,000		26,00,000				26,00,000		26,00,000	Nishtha Software Pvt. Ltd.
Total					26,00,000	-	26,00,000	-	-	-	26,00,000	-	26,00,000	

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	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

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	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		filaffithu@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	Its is related to Earth Towne Infrastructures Pvt Limited. However was collated by IRP. S No TW-1110
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	9,48,386	47,13,686				47,13,686	-	47,13,686	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-13	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-14-14	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.
Total					4,46,43,691	15,71,987	4,52,67,292	-	-	-	4,46,43,691	6,23,601	4,52,67,292	

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	-	6,50,000	-	-	-	6,50,000	-	6,50,000	Related to Earth Iconic Infrastructures Pvt Limited

OTH-14-2	Chetan Kumar and Sumitadas	EM-0613	Elacasa	chetanlawyer@gmail.com	1897850	-	18,97,850				18,97,850	-	18,97,850	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				17,00,840	-	17,00,840	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-14-6	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-14-7	Sanjay Rana				19,20,000		19,20,000.00				19,20,000		19,20,000	No documents recieved except form c
OTH-14-8	Ram Kumar Rana				20,00,000		20,00,000.00				20,00,000		20,00,000	No documents recieved except form c
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-14-10	Dinesh pandey	EGR-0392	EARTH GRACIA	dineshpandey1626@gmail.com	3,00,000	1,43,457	4,43,457.00				3,00,000			Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-11	IQBAL KHAN	EGR-0622	EARTH GRACIA	iqbalkhan.pg@gmail.com	8,15,850	4,35,000	12,50,850.00				8,15,850			Related to Earth Gracia Buildcon Pvt Ltd.
TOTAL					1,59,17,774	4,18,454	1,55,94,614	-	-	-	1,59,17,774	-	1,59,17,774	

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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	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.kanojija@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
	Total				40,00,057	27,52,057	-	12,48,000	

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