

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
<b>TOTAL</b>					<b>2,27,92,752</b>	<b>1,18,72,947</b>	<b>3,46,65,699</b>	<b>2,00,40,129</b>	<b>-</b>	<b>2,00,40,129</b>	<b>27,52,623</b>	<b>1,18,72,947</b>	<b>1,46,25,570</b>	

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	abhillashafilms@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	-	23,54,625	-	10,09,125	10,09,125	Principal amount collated
S-14-8	Baljeet Kaur			baljittkalsi18@gmail.com	19,00,000	1,90,800	20,90,800	19,00,000	-	19,00,000	-	1,90,800	1,90,800	Principal amount collated
S-14-9	Neeru Chopra		ESC-004	vipin_chopra@yahoo.com	16,55,645	22,21,981	38,77,626	16,55,645	-	16,55,645	-	22,21,981	22,21,981	collated
S-14-10	Achal Gupta		ESIT-1772	brijeshkumarsharma62@gmail.com	17,60,000	7,36,900	24,96,900	-	-	-	17,60,000	7,36,900	24,96,900	MOU not sent. Could not be collated
S-14-11	Renu Mathur			vrinda@channelpr.in	11,12,545	6,21,600	17,34,145	-	-	-	11,12,545	6,21,600	17,34,145	Documents sent for Townee only. Claim admitted in townee
S-14-12	Sughar Singh and Urja Devi		ES-1671	sughar1953@gmail.com	27,10,075	-	27,10,075	17,67,585	-	17,67,585	9,42,490	-	9,42,490	Balance Receipts pending.
S-14-13	Sunita Rani and Arun Kumar		ES-1152	sunitablal@gmail.com	31,17,599	11,05,425	42,23,024	31,17,599	-	31,17,599	-	11,05,425	11,05,425	collated.
S-14-14	Rajesh Prasad		ES-1653	legalboundary@gmail.com	43,74,584	37,79,640	81,54,224	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	12,92,232	45,04,820	32,12,588	-	32,12,588	-	12,92,232	12,92,232	collated
S-14-17	Sumit Girdhar	C-28	ESC-075	sumitg.leo@gmail.com	19,47,224	4,15,392	23,62,616	12,44,714	-	12,44,714	7,02,510	4,15,392	11,17,902	collated
S-14-18	Savita Mittal & Sudhir Kumar Mittal	B-425	ESITO-994	sudhir.mittal75@gmail.com	17,14,960	6,68,850	23,83,810	17,14,960	-	17,14,960	-	6,68,850	6,68,850	collated
S-14-19	Tarun Sethi & Latesh Sethi	A-812	ESIT-857	lateshshkts@gmail.com	16,37,200	6,38,508	22,75,708	16,37,200	-	16,37,200	-	6,38,508	6,38,508	collated
S-14-20	Saurabh Sharma	B-524	ESIT-856	sasharma1001@gmail.com	16,67,500	6,50,325	23,17,825	16,67,500	-	16,67,500	-	6,50,325	6,50,325	collated

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-14-21	Pasa properties and Holdings	B-635	ESIT-882	<a href="mailto:pasaproperties@gmail.com">pasaproperties@gmail.com</a>	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	<a href="mailto:vishwajeet.singh271@gmail.com">vishwajeet.singh271@gmail.com</a>	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	<a href="mailto:vkuptaitr79@gmail.com">vkuptaitr79@gmail.com</a>	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	<a href="mailto:vkuptaitr79@gmail.com">vkuptaitr79@gmail.com</a>	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	<a href="mailto:kewalkumar1@gmail.com">kewalkumar1@gmail.com</a>	12,42,000	-	12,42,000	12,42,000	-	12,42,000	-	-	-	collated
S-14-26	Rajbala rawat		ES-617	<a href="mailto:sanjayrawat50@gmail.com">sanjayrawat50@gmail.com</a>	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	<a href="mailto:tarunsharma14@gmail.com">tarunsharma14@gmail.com</a>	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	<a href="mailto:maheshparswani@gmail.com">maheshparswani@gmail.com</a>	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	<a href="mailto:brijmohan.lal@gmail.com">brijmohan.lal@gmail.com</a>	11,39,175		11,39,175	11,39,175	-	11,39,175	-	-	-	collated
S-14-30	Anand verma		ES - 1828	<a href="mailto:anadverma24@gmail.com">anadverma24@gmail.com</a>	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	<a href="mailto:aggarwal_arun2001@yahoo.com">aggarwal_arun2001@yahoo.com</a>	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	<a href="mailto:kamleshpandey1626@gmail.com">kamleshpandey1626@gmail.com</a>	6,90,000	7,65,000	14,55,000	6,90,000	-	6,90,000	-	7,65,000	7,65,000	collated
S-14-33	Vijay Kumar Bansal and Madhu Bansal		ES -718	<a href="mailto:rameshcs1964@gmail.com">rameshcs1964@gmail.com</a>	23,52,250	-	23,52,250	11,75,625	-	11,75,625	11,76,625	-	11,76,625	Collated, Claim Form not given
S-14-34	AJIT SINGH		ES-01347	<a href="mailto:jatinbuildtech@yahoo.com">jatinbuildtech@yahoo.com</a>	13,61,250	7,47,224	21,08,474	13,61,250	-	13,61,250	-	7,47,224	7,47,224	collated
S-14-35	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ES-01300	<a href="mailto:bbsinha11@gmail.com">bbsinha11@gmail.com</a>	41,08,750	13,61,250	54,70,000	35,13,000	-	35,13,000	5,95,750	13,61,250	19,57,000	Balance Receipt not in Tally
S-14-36	vasundhara & mrs. Deepti karanwal		ES-0456	<a href="mailto:anujrvk@gmail.com">anujrvk@gmail.com</a>	18,37,500	11,12,625	29,50,125	18,37,500	-	18,37,500	-	11,12,625	11,12,625	collated
S-14-37	RASHMI SOOD		ESC-064	<a href="mailto:soodharish7@gmail.com">soodharish7@gmail.com</a>	12,75,000	7,26,132	20,01,132	12,75,000	-	12,75,000	-	7,26,132	7,26,132	collated
S-14-38	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1199	<a href="mailto:pujasuraj@yahoo.co.in">pujasuraj@yahoo.co.in</a>	8,30,775	3,42,511	11,73,286	8,30,775	-	8,30,775	-	3,42,511	3,42,511	One Receipt and Tally data in the name of Neeraj Kumar
S-14-39	SURAJ KUMAR & PUJA MAHASETH		ES-1198	<a href="mailto:pujasuraj@yahoo.co.in">pujasuraj@yahoo.co.in</a>	8,30,775	3,47,457	11,78,232	8,30,775	-	8,30,775	-	3,47,457	3,47,457	collated
S-14-40	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1197	<a href="mailto:pujasuraj@yahoo.co.in">pujasuraj@yahoo.co.in</a>	8,30,775	3,47,457	11,78,232	8,30,775	-	8,30,775	-	3,47,457	3,47,457	Two Receipt and Tally data in the name of Alok Kumar
S-14-41	MAMTA RANI & Govind Singh		ES-1384	<a href="mailto:gsingh3710@gmail.com">gsingh3710@gmail.com</a>	12,52,000	7,72,959	20,24,959	12,52,000	-	12,52,000	-	7,72,959	7,72,959	collated

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S-14-42	FATIMA SHER		ES-1023	tzinternational2018@gmail.com	12,06,250	6,96,604	19,02,854	7,06,250	-	7,06,250	5,00,000	6,96,604	11,96,604	Cash of Rs. 500000/- not found in Tally and mismatch of name/cus ref no. in one receipt
<b>Total</b>					<b>8,34,07,759</b>	<b>3,39,11,208</b>	<b>11,73,18,967</b>	<b>7,19,20,458</b>	<b>-</b>	<b>7,19,20,458</b>	<b>1,14,87,301</b>	<b>3,39,11,208</b>	<b>4,53,98,509</b>	

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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 Techone**

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-14-1	Kamal Aneja and Pankaj Aneja		ETS-0186	greateasternpankaj@gmail.com	9,59,500	5,32,258	14,91,758	9,59,500	-	9,59,500	-	5,32,258	5,32,258	Claim collated
TO-14-2	Dharam Singh Chauhan		ETS-0924	nbhandari2009@gmail.com	14,95,037	-	14,95,037	14,95,037	-	14,95,037	-	-	-	Principal collated
TO-14-3	Shaila Singh & Umesh Singh		EST-0639	shailasingh1978@gmail.com	6,23,324	10,06,927	16,30,251	6,23,324	-	6,23,324	-	10,06,927	10,06,927	Principal collated
TO-14-4	Nadeem Ahmad & Sarwat Asif		EST-0557	nadwat95@gmail.com	28,26,050	-	28,26,050	10,42,360	-	10,42,360	17,83,690	-	17,83,690	Receipts pending
TO-14-5	Nadeem Ahmad		EST-0558	nadwat95@gmail.com	28,26,050	-	28,26,050	10,42,360	-	10,42,360	17,83,690	-	17,83,690	Receipts pending
TO-14-6	Meghraj Singh kaurav		ETOS-1858	kauravmegh@gmail.com	6,85,000	-	6,85,000	4,08,000	-	4,08,000	2,77,000	-	2,77,000	Receipts pending
TO-14-7	Suman Srivastava		ETOS-538	sumanvick30@gmail.com	11,00,000	5,07,000	16,07,000	11,00,000	-	11,00,000	-	5,07,000	5,07,000	Principal collated
TO-14-8	Murli Dhar Verma		EST-0640	pait9041@gmail.com	17,55,525	8,41,857	25,97,382	11,55,525	-	11,55,525	6,00,000	8,41,857	14,41,857	Receipts pending
TO-14-9	Sarbjit Kaur Dhillon & Sudarshanjit Kaur		ESA-476	tonysinghsa@yahoo.com	8,00,000	-	8,00,000	8,00,000	-	8,00,000	-	-	-	Principal collated
TO-14-10	Manoj Kumar Bhardwaj		ESA-411	lionmanojbhardwaj@yahoo.co.in	15,57,700	-	15,57,700	5,78,314	-	5,78,314	9,79,386	-	9,79,386	Principal collated. Assured return claimed but not mentioned in form
TO-14-11	Anayat Hussain Bhat		ETOS-2005	earth.sharmasanjay@gmail.com	42,46,676	-	42,46,676	36,40,000	-	36,40,000	6,06,676	-	6,06,676	Collated on the basis of agreement
TO-14-12	Sudhir Kumar Jain		ETO-1158	prateek1090@gmail.com	21,54,516	15,12,000	36,66,516	12,60,000	-	12,60,000	8,94,516	15,12,000	24,06,516	Balance Receipts pending
TO-14-13	Roshan Jahan		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	-	7,92,360	-	10,06,927	10,06,927	Principal collated
TO-14-21	Shamsa Begum		ETS-0556	mqaslam@gmail.com	7,92,360	10,06,927	17,99,287	7,92,360	-	7,92,360	-	10,06,927	10,06,927	Principal collated
TO-14-22	Ashok Kumar		ETOS-2211	atulparmar51@gmail.com	7,47,500	2,91,425	10,38,925	7,47,500	-	7,47,500	-	2,91,425	2,91,425	collated. Balance Receipts 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	19,04,475	-	19,04,475	-	-	-	collated
TO-14-28	Varun Kohli		ETS0688	cavarunkohli@gmail.com	19,04,475	-	19,04,475	19,04,475	-	19,04,475	-	-	-	collated
TO-14-29	Smita Ojha		ETO1208	shwetatripathirgr16@gmail.com	20,33,631	6,47,500	26,81,131	20,33,631	-	20,33,631	-	6,47,500	6,47,500	collated
TO-14-30	Ram Batheri and Tarun Gupta		ETO 0948	tarungupta08@gmail.com	18,90,000	-	18,90,000	18,90,000	-	18,90,000	-	-	-	Collated. Interest not collated
TO-14-31	Amrit Kumar		ETS-0386	amrittiwaripatna@gmail.com	11,53,000	6,98,000	18,51,000	11,53,000	-	11,53,000	-	6,98,000	6,98,000	Collated. Interest not collated
TO-14-32	Anuradha Mehrotra and Mannie Mehrotra		EST-0468	electroblders123@gmail.com	11,90,797	-	11,90,797	5,47,467	-	5,47,467	6,43,330	-	6,43,330	Collated. Interest not collated
TO-14-33	Astinder Kaur		EST/B/0447	astinder1@gmail.com	16,72,900	19,27,180	36,00,080	16,72,900	-	16,72,900	-	19,27,180	19,27,180	Collated. Interest not collated
TO-14-34	Vandana Dubey			sudeepku2@gmail.com	1,46,000	-	1,46,000	1,46,000	-	1,46,000	-	-	-	collated
TO-14-35	Suresh Devi		ETO-973	computerexperts07@gmail.com	28,75,000	-	28,75,000	28,75,000	-	28,75,000	-	-	-	collated
TO-14-36	Sangeeta C Luke		EEO-794	eriluke87@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	udit.who.else@gmail.com	26,38,955	8,64,000	35,02,955	21,38,955	-	21,38,955	5,00,000	8,64,000	13,64,000	Collated except for discount note
TO-14-38	Sangita Kumari		EEO-1608	sangita.kumari52@yahoo.in	23,93,900	11,53,965	35,47,865	23,93,900	-	23,93,900	-	11,53,965	11,53,965	Collated
TO-14-39	Manu Katyan Mishra		ETS-0392	crispy.rohit@gmail.com	17,96,565	-	17,96,565	12,82,524	-	12,82,524	5,14,041	-	5,14,041	Collated

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-14-40	Rakesh Pal		<a href="#">ETEO-672</a>	<a href="mailto:adv.singhaal@gmail.com">adv.singhaal@gmail.com</a>	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		<a href="#">ETOS-502</a>	<a href="mailto:mohinder82621@yahoo.com">mohinder82621@yahoo.com</a>	55,00,000	17,60,000	72,60,000	55,00,000	-	55,00,000	-	17,60,000	17,60,000	collated including assured return
TO-14-42	Dinesh Ranjan		<a href="#">ETS-0083</a>	<a href="mailto:ranjandinesh_ep@yahoo.com">ranjandinesh_ep@yahoo.com</a>	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		<a href="#">ETSO-087</a>	<a href="mailto:sirjee200@gmail.com">sirjee200@gmail.com</a>	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		<a href="#">ETOS-2264</a>	<a href="mailto:amohit11@yahoo.com">amohit11@yahoo.com</a>	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		<a href="#">ETEO-743</a>	<a href="mailto:karangandhii@gmail.com">karangandhii@gmail.com</a>	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		<a href="#">ETOS-1775, ETOS-1776</a>	<a href="mailto:rahulc@spartanrealty.in">rahulc@spartanrealty.in</a>	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		<a href="#">EEO-390</a>	<a href="mailto:vishal.yadav131@gmail.com">vishal.yadav131@gmail.com</a>	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		<a href="#">EEO-393</a>	<a href="mailto:vishal.yadav131@gmail.com">vishal.yadav131@gmail.com</a>	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		<a href="#">EEO-392</a>	<a href="mailto:vishal.yadav131@gmail.com">vishal.yadav131@gmail.com</a>	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		<a href="#">ETOS-2397</a>	<a href="mailto:vishal.yadav131@gmail.com">vishal.yadav131@gmail.com</a>	29,67,650	-	29,67,650	29,67,650	-	29,67,650	-	-	-	collated
TO-14-51	Chand Kaur		<a href="#">EEO-389</a>	<a href="mailto:vishal.yadav131@gmail.com">vishal.yadav131@gmail.com</a>	33,25,000	-	33,25,000	13,30,000	-	13,30,000	19,95,000	-	19,95,000	collated
TO-14-52	Monu Kashyap		<a href="#">EST-798</a>	<a href="mailto:monukashyap05@gmail.com">monukashyap05@gmail.com</a>	18,48,450	5,65,440	24,13,890	13,32,300	-	13,32,300	5,16,150	5,65,440	10,81,590	collated
TO-14-53	Vinod Kumar Satyarthi		<a href="#">ETEO-111</a>	<a href="mailto:satyarthvkc@yahoo.co.in">satyarthvkc@yahoo.co.in</a>	23,00,000	-	23,00,000	16,50,000	-	16,50,000	6,50,000	-	6,50,000	collated
TO-14-54	Arvind Singh		<a href="#">ETEO - 831</a>	<a href="mailto:arvind.abhi77@gmail.com">arvind.abhi77@gmail.com</a>	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)		<a href="#">ETOS-1035</a>	<a href="mailto:brijeshkumarsharma62@gmail.com">brijeshkumarsharma62@gmail.com</a>	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		<a href="#">ETOS-1810</a>	<a href="mailto:dhillonharmeet42@gmail.com">dhillonharmeet42@gmail.com</a>	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		<a href="#">ETEO-1704</a>	<a href="mailto:dhillonharmeet42@gmail.com">dhillonharmeet42@gmail.com</a>	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		<a href="#">ETOS-2130</a>	<a href="mailto:dhillonharmeet42@gmail.com">dhillonharmeet42@gmail.com</a>	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	<a href="mailto:rajanpaul0786@gmail.com">rajanpaul0786@gmail.com</a>	15,40,625	1,21,062	16,61,687	15,40,625	-	15,40,625	-	1,21,062	1,21,062	collated
TO-14-60	Amarjeet Singh		ETO-988	<a href="mailto:ajmarwah@gmail.com">ajmarwah@gmail.com</a>	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	<a href="mailto:yajursharma840@gmail.com">yajursharma840@gmail.com</a>	13,94,600	-	13,94,600	13,94,600	-	13,94,600	-	-	-	collated
TO-14-62	Usha Gupta & Pushpa Gupta		ETOS-1846	<a href="mailto:rajshekar54347@rediffmail.com">rajshekar54347@rediffmail.com</a>	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	<a href="mailto:krishnanishu18@gmail.com">krishnanishu18@gmail.com</a>	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	<b>YOGESH CHADHA &amp; GURMIT KUR CHADHA</b>		EEO-506	<a href="mailto:y_chadha@hotmail.com">y_chadha@hotmail.com</a>	3915410	1210469	5125879	3325000	-	33,25,000	5,90,410	12,10,469	18,00,879	Collated
TO-14-65	Ankit malla		ETO-0361	<a href="mailto:advocateshrey5@gmail.com">advocateshrey5@gmail.com</a>	3185000	0	3185000	3185000	-	31,85,000	-	-	-	Collated
TO-14-66	Gurtaj ishwar singh grewal		ETOE-160	<a href="mailto:saldirajiv@gmail.com">saldirajiv@gmail.com</a>	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	<a href="mailto:cravichauhan@gmail.com">cravichauhan@gmail.com</a>	1396500	655776	2052276	1396500	-	13,96,500	0	6,55,776	6,55,776	Collated
TO-14-68	Mrs Shivani Saini		ETOS-047	<a href="mailto:pawanadv.14@gmail.com">pawanadv.14@gmail.com</a>	2903750	1306237.21	4209987.21	2903750	-	29,03,750	0	13,06,237	13,06,237	Collated
TO-14-69	MR. Krishnaswamy srinivas iyengar		ETOS-878	<a href="mailto:advrddl@gmail.com">advrddl@gmail.com</a>	2875500	1265000	4140500	2875000	-	28,75,000	500	12,65,000	12,65,500	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-14-70	MR. BIPUL VIVEK		ETOSG-457	advsrld@gmail.com	600000	369644	969644	600000	-	6,00,000	0	3,69,644	3,69,644	Collated
TO-14-71	MR. RAJIV MUKUL		ETOSG-456	advsrld@gmail.com	600000	369644	969644	600000	-	6,00,000	0	3,69,644	3,69,644	Collated
TO-14-72	MR. ASHU GUPTA & PURAN GUPTA		ETO-925	advsrld@gmail.com	2100000	1050000	3150000	2100000	-	21,00,000	0	10,50,000	10,50,000	Collated
TO-14-73	MR. RAJ KAPOOR & SUMAN LATA		ETOS-417	advsrld@gmail.com	2924999	833200	3758199	2924999	-	29,24,999	0	8,33,200	8,33,200	Collated
TO-14-74	Sumant MAHRISH & SANGEETA MAHRISH		EST-0145	sumant.mehrish@gmail.com	16,52,460	7,13,863	2366323	1652460	-	16,52,460	0	7,13,863	7,13,863	Collated
TO-14-75	RAKESH NAGAR & NEENA NAGAR		ETG-416	mayur_vns@yahoo.co.in	25,00,000	9,45,890	3445890	25,00,000	-	25,00,000	-	9,45,890	9,45,890	Collated
TO-14-76	NIRAJ KUMAR		EEO-1168	niraj.jain608@gmail.com	11,76,500	3,22,818	1499318		-	-	11,76,500	3,22,818	14,99,318	1. NO receipts given 2. ONLY CALCULATION SHEET GIVEN WHICH IS NOT READABLE, 3. Details not found in Tally
TO-14-76	FAROOQ AHMED WANI		ETO-1779	advocate@priyadarshigopal.in	53,69,160	40,89,441	94,58,601	33,69,160	-	33,69,160	20,00,000	40,89,441	60,89,441	Collated as per Tally Data, no Receipt given
TO-14-78	MR. MOHAMMAD USMAN		ETOS-1260	suhani.adv@gmail.com	23,55,000	33,22,679	56,77,679	23,55,000	-	23,55,000	-	33,22,679	33,22,679	Collated
TO-14-79	ALI AHMED ANSARI		EEO-956	mohdadil1@hotmail.com	15,75,000	5,67,000	21,42,000	15,75,000	-	15,75,000	-	5,67,000	5,67,000	Collated
TO-14-80	Mrs. Urmila Saxena & Mrs. Shalini Nigam		ESA-835	nigamsanjiv@gmail.com	6,01,560	6,13,800	12,15,360	6,00,960	-	6,00,960	600	6,13,800	6,14,400	Collated as per Tally Data, no Receipt given
TO-14-81	DIVYA DARSHAN SHARMA		ETO-0513	advsrld@gmail.com	13,56,298	6,38,519	19,94,817	12,68,266	-	12,68,266	88,032	6,38,519	7,26,551	One cheque return, and one entry not found in tally
TO-14-82	SUNIL GUPTA		ETS-0635	advsrld@gmail.com	10,95,400	5,69,625	16,65,025	10,95,400	-	10,95,400	-	5,69,625	5,69,625	Collated
TO-14-83	RANEY KULBHUSHAN JAIN & NIKITA KULBHUSHAN JAIN		ES-0158 & ES-0159	advsrld@gmail.com	39,95,000	25,31,200	65,26,200	39,95,000	-	39,95,000	-	25,31,200	25,31,200	Collated
TO-14-84	RATNESH VERMA		ETG-622	advsrld@gmail.com	10,59,200	3,43,634	14,02,834	10,59,200	-	10,59,200	-	3,43,634	3,43,634	Collated
TO-14-85	ROSELYN LUKE		EEO-754	advsrld@gmail.com	12,17,500	5,61,146	17,78,646	11,17,500	-	11,17,500	1,00,000	5,61,146	6,61,146	Receipt not given for Rs. 100000/- and also not found in tally
TO-14-86	manpreet bains,kulwant kaur bains,joginder singh bains		ETOS-1904 & ETOS-1905	jkabains@sbcglobal.net	18,24,000	7,35,000	25,59,000	18,24,000	-	18,24,000	-	7,35,000	7,35,000	Collated
TO-14-87	MR. PREM PAL & Sukhbiri Devi		EEO-0073	captprempal@gmail.com	28,54,600	23,11,315	51,65,915	23,84,600	-	23,84,600	4,70,000	23,11,315	27,81,315	Collated, One receipt not found in Tally
<b>Total</b>					20,36,36,036	8,06,07,835	28,42,43,871	15,49,84,108	-	15,49,84,108	4,86,51,928	8,06,07,835	12,92,59,763	

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	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	-	8,19,000	Receipts pending
TW-14-24	Jayanti Nunisa	J-104	ETR-2459	prnunisa@gmail.com	11,44,000	-	11,44,000	9,41,141	-	9,41,141	2,02,859	-	2,02,859	Receipts pending
TW-14-25	Anoop Singh Yadav and Sanjay Yadav	Agni-1508	ETH-4798	anoop_yadav@yahoo.com	8,79,400	9,13,278	17,92,678	7,56,400	-	7,56,400	1,23,000	9,13,278	10,36,278	Receipts pending
TW-14-26	Vijay Kumar Gupta & sons	J-1201	ETH-3780	rajugarg30@gmail.com	17,93,700	-	17,93,700	17,93,700	-	17,93,700	-	-	-	Claim collated
TW-14-27	Alka Devi Bengani	J-1804	ETR-3584	benganibinod@yahoo.in	23,79,673	15,62,883	39,42,556	23,79,673	-	23,79,673	-	15,62,883	15,62,883	Claim collated
TW-14-28	Susmita Acharya	J-202 & D-101	ETH-0425 & 0426	sumichry@yahoo.com	41,25,087	24,89,924	66,15,011	41,25,087	-	41,25,087	-	24,89,924	24,89,924	Claim collated
TW-14-29	Manjula Das	J-0102	ETH-2571	manjula.das.adv@gmail.com	23,90,405	34,42,183	58,32,588	23,90,405	-	23,90,405	-	34,42,183	34,42,183	Claim collated
TW-14-30	Utsav Mehta & Utkarsh Mehta	M-1504	ETH-3147	umehta783@gmail.com	6,21,083	-	6,21,083	6,21,083	-	6,21,083	-	-	-	Claim collated
TW-14-31	Anup Chandra Hazarika	H-101	ETH-2566	anupchazarika@yahoo.com	25,88,982	24,30,479	50,19,461	12,19,800	-	12,19,800	13,69,182	24,30,479	37,99,661	Balance Receipts pending
TW-14-32	Inder Rana		ETH-1711	isrinder@gmail.com	18,83,975	-	18,83,975	15,40,975	-	15,40,975	3,43,000	-	3,43,000	Balance Receipts pending
TW-14-33	Abhilasha Yadav and Sneha Yadav	Agni 2010	ETH-4796	pradeepiyadav9410450277@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



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-14-36	Smita Rana and Awinash Rana	Y-1502	ETH/HS/B/1315	<a href="mailto:awirana@gmail.com">awirana@gmail.com</a>	69,38,122	-	69,38,122	25,35,532	-	25,35,532	44,02,590	-	44,02,590	collated. Balance Receipts pending
TW-14-37	Sarita Srivastava		ETH/HS/B/3411	<a href="mailto:abhishekatre@gmail.com">abhishekatre@gmail.com</a>	31,30,000	28,17,000	59,47,000	31,30,000	-	31,30,000	-	28,17,000	28,17,000	collated
TW-14-38	Anant Katyan Mishra		EH-3914	<a href="mailto:crispy.rohit@gmail.com">crispy.rohit@gmail.com</a>	12,82,524	5,14,041	17,96,565	12,82,524	-	12,82,524	-	5,14,041	5,14,041	collated
TW-14-39	Rajeev Ranjan Kumar		ETR-5827	<a href="mailto:sangita.kumari52@yahoo.in">sangita.kumari52@yahoo.in</a>	10,09,000	2,09,127	12,18,127	10,09,000	-	10,09,000	-	2,09,127	2,09,127	collated
TW-14-40	Ramesh Kumar Rathee		ETH3712, ETH-3758	<a href="mailto:royalfeedz@gmail.com">royalfeedz@gmail.com</a>	24,09,750	13,49,457	37,59,207	5,43,900	-	5,43,900	18,65,850	13,49,457	32,15,307	Balance not verifiable, Bank Statements not Sent
TW-14-41	L Chenngam Konyak-Shokwang Konyak		ETH-5454	<a href="mailto:chenngam.konyak@gmail.com">chenngam.konyak@gmail.com</a>	25,24,500	13,20,893	38,45,393	25,24,500	-	25,24,500	-	13,20,893	13,20,893	collated
TW-14-42	H. Ngepnon Konyak		ETH-5452	<a href="mailto:chenngam.konyak@gmail.com">chenngam.konyak@gmail.com</a>	25,24,500	13,20,893	38,45,393	25,24,500	-	25,24,500	-	13,20,893	13,20,893	collated
TW-14-43	L Chenngam Konyak-Wangpho Konyak		ETH-5453	<a href="mailto:chenngam.konyak@gmail.com">chenngam.konyak@gmail.com</a>	25,24,500	13,20,893	38,45,393	25,24,500	-	25,24,500	-	13,20,893	13,20,893	collated
TW-14-44	Ram Gopal		ETH-2378	<a href="mailto:nhkg_rg@gmail.com">nhkg_rg@gmail.com</a>	6,87,387	8,84,613	15,72,000	6,87,387	-	6,87,387	-	8,84,613	8,84,613	collated
TW-14-45	Pinki Rai and Dhananjay Rai		ETR-2332	<a href="mailto:trackreslove@gmail.com">trackreslove@gmail.com</a>	4,39,000	-	4,39,000	4,39,000	-	4,39,000	-	-	-	collated
TW-14-46	Niyaz Ahmed Bhatt		ETH-3713	<a href="mailto:royalfeedz@gmail.com">royalfeedz@gmail.com</a>	27,43,750	15,11,902	42,55,652	19,27,800	-	19,27,800	8,15,950	15,11,902	23,27,852	collated
TW-14-47	Sanjeev Venaik	U-1604	ETH-2927	<a href="mailto:hebbron.export@gmail.com">hebbron.export@gmail.com</a>	14,92,100	-	14,92,100	8,80,000	-	8,80,000	6,12,100	-	6,12,100	collated
TW-14-48	Anita Babbar		EST2-599		16,90,000	-	16,90,000	16,90,000	-	16,90,000	-	-	-	collated
TW-14-49	Ramesh Kumar Rathee		EH-3826	<a href="mailto:rathifeeds@gmail.com">rathifeeds@gmail.com</a>	19,33,850	-	19,33,850	19,26,850	-	19,26,850	7,000	-	7,000	collated
TW-14-50	Rajendri		ETC-133	<a href="mailto:anusirohiloans@gmail.com">anusirohiloans@gmail.com</a>	37,37,546	7,54,260	44,91,806	23,12,156	-	23,12,156	14,25,390	7,54,260	21,79,650	Bank Statements for Balance not provided
TW-14-51	Priyanka Gupta		ETH-2436	<a href="mailto:meanjali10@gmail.com">meanjali10@gmail.com</a>	21,05,500	4,77,246	25,82,746	21,05,500	-	21,05,500	-	4,77,246	4,77,246	collated
TW-14-52	Kiran Devi		ETR-5976	<a href="mailto:meanjali10@gmail.com">meanjali10@gmail.com</a>	29,24,357	5,26,384	34,50,741	29,24,357	-	29,24,357	-	5,26,384	5,26,384	collated
TW-14-53	Varun Singh		ETR-2407	<a href="mailto:varunhudda@gmail.com">varunhudda@gmail.com</a>	8,47,464	5,18,655	13,66,119	8,47,464	-	8,47,464	-	5,18,655	5,18,655	collated
TW-14-54	B N Chaubey		ETC-002	<a href="mailto:krsudeepc@hotmail.com">krsudeepc@hotmail.com</a>	4,23,660	3,04,795	7,28,455	4,23,660	-	4,23,660	-	3,04,795	3,04,795	collated
TW-14-55	Amit Vij		ETH-3915	<a href="mailto:amitvij4078@gmail.com">amitvij4078@gmail.com</a>	11,63,160	5,78,745	17,41,905	11,63,160	-	11,63,160	-	5,78,745	5,78,745	collated
TW-14-56	Umesh Yadav										-	-	-	Balance receipts pending
TW-14-57	Rohit Garhwal and Sunil Kumar Garhwal		ETR-5884	<a href="mailto:sunilkumar_net2000@yahoo.com">sunilkumar_net2000@yahoo.com</a>	17,10,011	4,06,588	21,16,599	11,76,500	-	11,76,500	5,33,511	4,06,588	9,40,099	Balance receipts pending
TW-14-58	Rashida Bashir		ETR-5768	<a href="mailto:faroghzia6@gmail.com">faroghzia6@gmail.com</a>	20,27,148	-	20,27,148	11,84,800	-	11,84,800	8,42,348	-	8,42,348	Balance receipts pending
TW-14-59	Shashi Prabha		ETH-4082	<a href="mailto:abhinavkm@yahoo.co.uk">abhinavkm@yahoo.co.uk</a>	25,88,400	-	25,88,400	24,94,850	-	24,94,850	93,550	-	93,550	collated. Balance Receipts pending
TW-14-60	Avinash Tripathi		ETR-2064	<a href="mailto:avinash_tripathi23@yahoo.com">avinash_tripathi23@yahoo.com</a>	26,54,083	24,58,536	51,12,619	26,54,083	-	26,54,083	-	24,58,536	24,58,536	collated
TW-14-61	Satyendra Kumar Sinha		ETR-5261	<a href="mailto:lovepratap1991@gmail.com">lovepratap1991@gmail.com</a>	10,25,750	-	10,25,750	10,25,750	-	10,25,750	-	-	-	collated
TW-14-62	Aparupa Roy		ETR-4592	<a href="mailto:aparupa.roy@gmail.com">aparupa.roy@gmail.com</a>	19,87,386	8,43,555	28,30,941	19,87,386	-	19,87,386	-	8,43,555	8,43,555	collated
TW-14-63	Meena Kedia		ETH-3040	<a href="mailto:harshakedia1996@gmail.com">harshakedia1996@gmail.com</a>	11,49,800	-	11,49,800	11,49,800	-	11,49,800	-	-	-	collated
TW-14-64	Renu Mathur		ETH-746	<a href="mailto:vrinda@channelpr.in">vrinda@channelpr.in</a>	11,12,545	6,21,600	17,34,145	11,12,545	-	11,12,545	-	6,21,600	6,21,600	Collated
TW-14-65	Murti Chauhan	D-1104	ETH-1349	<a href="mailto:sanjaychauhan162@gmail.com">sanjaychauhan162@gmail.com</a>	19,62,500	11,00,361	30,62,861	16,62,500	-	16,62,500	3,00,000	11,00,361	14,00,361	collated. Balance Receipts pending
TW-14-66	Kadimbini Pandey and Ajeet Kumar		ETH-4108	<a href="mailto:ajitkumar1004@gmail.com">ajitkumar1004@gmail.com</a>	14,52,746	4,93,021	19,45,767	14,52,746	-	14,52,746	-	4,93,021	4,93,021	collated
TW-14-67	Vishal Sagar		ETH 2428	<a href="mailto:vishalsagar2003@gmail.com">vishalsagar2003@gmail.com</a>	12,15,323	6,98,542	19,13,865	12,15,323	-	12,15,323	-	6,98,542	6,98,542	collated
TW-14-68	Naveen Bansal		ETH-1405	<a href="mailto:naveen22_bansal@yahoo.co.in">naveen22_bansal@yahoo.co.in</a>	17,90,785	7,54,595	25,45,380	17,90,785	-	17,90,785	-	7,54,595	7,54,595	collated
TW-14-69	Teena Vig		ETC-286	<a href="mailto:codalam@yahoo.co.in">codalam@yahoo.co.in</a>	2,89,150	1,03,832	3,92,982	2,89,150	-	2,89,150	-	1,03,832	1,03,832	collated
TW-14-70	Sunil Kumar Choudhary		ETH-2092	<a href="mailto:sunilkrchoudhary1960@gmail.com">sunilkrchoudhary1960@gmail.com</a>	16,00,925	6,22,509	22,23,434	16,00,925	-	16,00,925	-	6,22,509	6,22,509	collated
TW-14-71	Naman Garg		ETR-2776	<a href="mailto:namansir@gmail.com">namansir@gmail.com</a>	13,35,877	8,80,488	22,16,365	13,35,877	-	13,35,877	-	8,80,488	8,80,488	collated
TW-14-72	Tarun Dutta		ETR-3807	<a href="mailto:tarundutta.2011@gmail.com">tarundutta.2011@gmail.com</a>	22,15,113	-	22,15,113		-	-	22,15,113	-	22,15,113	Complete documents Pending
TW-14-73	Seema Sinha		ETH-3110	<a href="mailto:jayeshjayant9@gmail.com">jayeshjayant9@gmail.com</a>	8,92,000	-	8,92,000	5,02,200	-	5,02,200	3,89,800	-	3,89,800	collated on the basis of agreement. Receipts not sent

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-14-74	Sunita Nim	U-904	ETH-5340	<a href="mailto:rajeshnim.er@gmail.com">rajeshnim.er@gmail.com</a>	9,86,123	4,01,760	13,87,883	2,00,000	-	2,00,000	7,86,123	4,01,760	11,87,883	collated. Balance Receipts pending
TW-14-75	Kuldeep Sharma	Agni-305	ETH-3705	<a href="mailto:harshworkofficial@gmail.com">harshworkofficial@gmail.com</a>	8,03,130	2,24,876	10,28,006	8,03,130	-	8,03,130	-	2,24,876	2,24,876	collated on the basis of agreement. Receipts not sent
TW-14-76	Aalok Rawat		ETH-1681	<a href="mailto:aalok1965@gmail.com">aalok1965@gmail.com</a>	6,06,954	4,53,473	10,60,427	6,06,954	-	6,06,954	-	4,53,473	4,53,473	collated
TW-14-77	ILA PRASAD		ETR-3604	<a href="mailto:ilaprasad29@gmail.com">ilaprasad29@gmail.com</a>	14,23,500	7,08,184	21,31,684	14,23,500	-	14,23,500	-	7,08,184	7,08,184	collated as per tally, no receipt or mou given
TW-14-78	<b>Pralay Kanti Haldar</b>		ETR-5935	<a href="mailto:dipu23june@gmail.com">dipu23june@gmail.com</a> , <a href="mailto:pausha">pausha</a>	36,19,181	-	36,19,181	31,98,681		31,98,681	4,20,500	-	4,20,500	Collated as per Tally
TW-14-79	<b>PRADEEP KUMAR</b>		ETH-3991	<a href="mailto:vishalsagar2003@gmail.com">vishalsagar2003@gmail.com</a>	8,04,825	3,97,207	12,02,032	8,04,825		8,04,825	-	3,97,207	3,97,207	Collated as per Tally
TW-14-80	<b>KAVITA SHARMA &amp; TARUN SHARMA</b>		ETH-4563	<a href="mailto:tarunsharma14@gmail.com">tarunsharma14@gmail.com</a>	4,84,650	2,95,636	7,80,286	4,84,650	-	4,84,650	-	2,95,636	2,95,636	Collated
TW-14-81	Preeti Singh		ETH-001497	<a href="mailto:amitrajeagle@gmail.com">amitrajeagle@gmail.com</a>	251000	2,71,080	5,22,080	2,51,000	-	2,51,000	-	2,71,080	2,71,080	Collated
TW-14-82	Kashif ui islam		ETR-0099	<a href="mailto:islam.kashif@gmail.com">islam.kashif@gmail.com</a>	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	<a href="mailto:mahaveersingh9548@gmail.com">mahaveersingh9548@gmail.com</a>	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	<a href="mailto:mauryacml@gmail.com">mauryacml@gmail.com</a>	1323025	5,47,465	18,70,490	13,23,025	-	13,23,025	-	5,47,465	5,47,465	Collated
TW-14-85	Rajesh kumar sharma		ETH-2252	<a href="mailto:ayushraidav2000@gmail.com">ayushraidav2000@gmail.com</a>	875711		8,75,711	5,82,000	-	5,82,000	2,93,711	-	2,93,711	Collated as per tally
TW-14-86	Tina sabherwal			<a href="mailto:tina.sabherwal33@gmail.com">tina.sabherwal33@gmail.com</a>	2578950	35,07,372	60,86,322		-	-	25,78,950	35,07,372	60,86,322	no receipts given, No Property Ref No. given, not able to search in Tally data
TW-14-87	PRAVEEN KUMAR BARUI		ETH-004893	<a href="mailto:praveen.barui@gmail.com">praveen.barui@gmail.com</a>	4431961	38,28,320	82,60,281	44,31,961	-	44,31,961	-	38,28,320	38,28,320	Collated
TW-14-88	Satish Goswami		ETR-5229	<a href="mailto:satish.chandresh@gmail.com">satish.chandresh@gmail.com</a>	1022675	9,65,704	19,88,379	10,11,844	-	10,11,844	10,831	9,65,704	9,76,535	Collated
TW-14-89	SHOBHA KUMARI & PRAKASH KUMAR		ETH-1542	<a href="mailto:advocateprakash45@gmail.com">advocateprakash45@gmail.com</a>	5,29,361	2,87,761	8,17,122	5,29,361	-	5,29,361	-	2,87,761	2,87,761	Collated AS PER Tally
TW-14-90	KALPANA SRIVASTAVA		ETH-4783	<a href="mailto:kalpanatashi4@gmail.com">kalpanatashi4@gmail.com</a>	36,07,453	31,38,484	67,45,937		-	-	36,07,453	31,38,484	67,45,937	Claim Form is not signed and in Tally Name Appearing as Kalpana Joshi
TW-14-91	PRABHAKAR MISHRA		ETH-4727	<a href="mailto:prabh.tenser@gmail.com">prabh.tenser@gmail.com</a>	5,00,000	2,41,027	7,41,027	5,00,000	-	5,00,000	-	2,41,027	2,41,027	Collated AS PER Tally
TW-14-92	VINIT KUMAR		ETR-5604	<a href="mailto:vivstrikesh@icloud.com">vivstrikesh@icloud.com</a>	14,64,750	5,30,826	19,95,576	14,64,750	-	14,64,750	-	5,30,826	5,30,826	Collated AS PER Tally
TW-14-93	SHYAM SHANKAR SHUKLA		ETR-4934	<a href="mailto:shyamshukla1984@gmail.com">shyamshukla1984@gmail.com</a>	13,50,443	5,88,450	19,38,893	13,50,443	-	13,50,443	-	5,88,450	5,88,450	Collated AS PER Tally
TW-14-94	MUNNA KUMAR JAISWAL		ETH-0854	<a href="mailto:ABSHISKAJAISWAL165@GMAIL.COM">ABSHISKAJAISWAL165@GMAIL.COM</a>	11,98,938	21,58,008	33,56,946	11,98,938	-	11,98,938	-	21,58,008	21,58,008	Collated
TW-14-95	PAWAN KUMAR SAINI		ETH-0873	<a href="mailto:PRINCYTOUR@ROCKETMAIL.COM">PRINCYTOUR@ROCKETMAIL.COM</a>	6,04,000	10,87,200	16,91,200	6,04,000	-	6,04,000	-	10,87,200	10,87,200	Collated AS PER Tally
TW-14-96	ANITA CHOWDHARY		ETH-3858	<a href="mailto:ajv.kmb@gmail.com">ajv.kmb@gmail.com</a>	3,34,800	1,73,650	5,08,450	3,34,800	-	3,34,800	-	1,73,650	1,73,650	Collated AS PER Tally
TW-14-97	PURAN SINGH		ETH-2019	<a href="mailto:bhainsora003@gmail.com">bhainsora003@gmail.com</a>	10,96,886	6,80,543	17,77,429	10,96,886	-	10,96,886	-	6,80,543	6,80,543	Collated
TW-14-98	MANOJ GOYAT		ETH-4127	Manoj Goyat < <a href="mailto:mgoyat12@gmail.com">mgoyat12@gmail.com</a> >	6,26,400	3,19,128	9,45,528	6,26,400	-	6,26,400	-	3,19,128	3,19,128	Collated
TW-14-99	Meerut Laser & Eye Care Centre Pvt Ltd.			<a href="mailto:pramod.gupta@rediffmail.com">pramod.gupta@rediffmail.com</a>	20,54,589		20,54,589		-	-	20,54,589	-	20,54,589	Claim Form, Receipt, MOU has not been provided
TW-14-100	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ETH-4325	<a href="mailto:bbsinha11@gmail.com">bbsinha11@gmail.com</a>	29,83,500	16,31,982	46,15,482	29,83,500	-	29,83,500	-	16,31,982	16,31,982	Collated
TW-14-101	MUKUL AGARWAL & MRS. RENU AGARWAL		ETR-5639	<a href="mailto:rahul.0768@gmail.com">rahul.0768@gmail.com</a> , <a href="mailto:ag">ag</a>	10,16,192	3,43,511	13,59,703	1016192	-	10,16,192	-	3,43,511	3,43,511	Collated
TW-14-102	SANTOSH KUMARI		ETC-220	<a href="mailto:advvinaybhardwaj@gmail.com">advvinaybhardwaj@gmail.com</a>	9,84,500	9,74,655	19,59,155	984500	-	9,84,500	-	9,74,655	9,74,655	Collated

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-14-103	GAURAV ARORA (Authorised Representative of Late Sh. Ashok Kumar Arora)		ETC-221	advvinaybhardwaj@gmail.com	10,62,500	9,56,250	20,18,750	1062500	-	10,62,500	-	9,56,250	9,56,250	Collated
TW-14-104	MR.SAROJ KUMAR MISHRA & MRS. RAJANI MISHRA		ETR-5644	drskmishra70@gmail.com	33,77,750	-	33,77,750	1464750	-	14,64,750	19,13,000	-	19,13,000	Collated to the extent matched with Tally
TW-14-105	SUNIL KUMAR SHARMA		ETH-3043	sharma.kumarpunit@gmail.com	4,56,963	3,04,984	7,61,947	456963	-	4,56,963	-	3,04,984	3,04,984	Collated
TW-14-106	SANDEEP SHARMA		ETH-1957	shankypokhriyal@gmail.com	6,50,430	6,57,000	13,07,430	650430	-	6,50,430		6,57,000	6,57,000	Collated
<b>TOTAL</b>					<b>7,10,21,807</b>	<b>3,46,58,163</b>	<b>10,56,79,970</b>	<b>5,49,82,328</b>	<b>-</b>	<b>5,49,82,328</b>	<b>1,60,39,479</b>	<b>3,46,58,163</b>	<b>5,06,97,642</b>	

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	10,00,000	-	10,00,000				10,00,000	-	10,00,000	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
<b>Total</b>					<b>10,00,000</b>	<b>-</b>	<b>10,00,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,00,000</b>	<b>-</b>	<b>10,00,000</b>	

### 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.
<b>Total</b>					<b>26,00,000</b>	<b>-</b>	<b>26,00,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>26,00,000</b>	<b>-</b>	<b>26,00,000</b>	

### 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.
<b>Total</b>					<b>3,36,043</b>	<b>-</b>	<b>3,36,043</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,36,043</b>	<b>-</b>	<b>3,36,043</b>	

### 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		<a href="mailto:meanjali10@gmail.com">meanjali10@gmail.com</a>	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		<a href="mailto:jitendarkumar68@yahoo.com">jitendarkumar68@yahoo.com</a>	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		<a href="mailto:jayantadd8@gmail.com">jayantadd8@gmail.com</a>	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		<a href="mailto:vinodkiocl@gmail.com">vinodkiocl@gmail.com</a>	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.
<b>Total</b>					<b>4,46,43,691</b>	<b>15,71,987</b>	<b>4,52,67,292</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,46,43,691</b>	<b>6,23,601</b>	<b>4,52,67,292</b>	

### 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	<a href="mailto:ammit4818@gmail.com">ammit4818@gmail.com</a>	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	<a href="mailto:chetanlawyer@gmail.com">chetanlawyer@gmail.com</a>	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	<a href="mailto:dranitagaur@gmail.com">dranitagaur@gmail.com</a>	75420		75420				75,420	-	75,420	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-4	Simran kaur Kang	ETTS-1998	Earth Titanium	<a href="mailto:shiva@asa-partners.com">shiva@asa-partners.com</a>	1700840		1377680				17,00,840	-	17,00,840	Related to Earth Iconic Infrastructures Pvt Limited
OTH-14-5	Vandana Khera	EST2-566		<a href="mailto:khera.vandy@gmail.com">khera.vandy@gmail.com</a>	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		<a href="mailto:amohit11@yahoo.com">amohit11@yahoo.com</a>	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	<a href="mailto:dineshpandey1626@gmail.com">dineshpandey1626@gmail.com</a>	3,00,000	1,43,457	4,43,457.00				3,00,000		3,00,000	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-11	IQBAL KHAN	EGR-0622	EARTH GRACIA	<a href="mailto:iqbalkhan.pg@gmail.com">iqbalkhan.pg@gmail.com</a>	8,15,850	4,35,000	12,50,850.00				8,15,850		8,15,850	Related to Earth Gracia Buildcon Pvt Ltd.
<b>TOTAL</b>					<b>1,59,17,774</b>	<b>4,18,454</b>	<b>1,55,94,614</b>	-	-	-	<b>1,59,17,774</b>	-	<b>1,59,17,774</b>	

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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	<a href="mailto:anil.personal60@gmail.com">anil.personal60@gmail.com</a>	6,30,642	6,30,642	-		collated
E-14-2	Amit Satija	AEC-3526	Marketing	<a href="mailto:amitsatija12@gmail.com">amitsatija12@gmail.com</a>	16,92,000	16,20,000	-	72,000	Conveyance not accepted
E-14-3	Sandeep Kanojia	AEC-3095	Compliance	<a href="mailto:sandeep.kanojija@gmail.com">sandeep.kanojija@gmail.com</a>	51,000	-	-	51,000	Under Verification. Incomplete Documents
E-14-4	Vikas Gupta			<a href="mailto:vikasguptacalb@gmail.com">vikasguptacalb@gmail.com</a>	5,01,415	5,01,415	-	-	Amount Inclusive of Gratuity for the amount Rs1,24,615
E-14-5	Rupendra Tiwari		General Manager- Compliance	<a href="mailto:rupendra.tiwari@gmail.com">rupendra.tiwari@gmail.com</a>	11,25,000	-	-	11,25,000	Under Verification. Incomplete Documents
	<b>Total</b>				<b>40,00,057</b>	<b>27,52,057</b>	<b>-</b>	<b>12,48,000</b>	

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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 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
<b>TOTAL</b>		<b>23,70,097</b>	<b>-</b>	<b>-</b>	<b>23,70,097</b>	

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