

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
C-14-4	Annu devi		ECP-460	royalfeedz@gmail.com	17,27,313	-	17,27,313.00	17,20,313	-	17,20,313	7,000	-	7,000	Collated
TOTAL					2,45,20,065	1,18,72,947	3,63,93,012	2,17,60,442	-	2,17,60,442	27,59,623	1,18,72,947	1,46,32,570	

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 Raghob and Farha Anwar		ESIT-1668	earth.sharmasanjay@gmail.com	91,87,500	-	91,87,500	91,87,500	-	91,87,500	-	-	-	Principal amount collated. Agreement not sent
S-14-3	Dheeraj Sharma & Shalini Sharma		ESIT-0038	reslovetrack@gmail.com	17,74,815	-	17,74,815	17,74,815	-	17,74,815	-	-	-	Principal amount collated. Documents for assured return not sent.
S-14-4	Sanjeev Sethi		ESIT-0763	rkkalinga@gmail.com	28,36,750	42,95,936	71,32,686	28,36,750	-	28,36,750	-	42,95,936	42,95,936	Principal amount collated on the basis of agreement and receipts. Form C received for Earth Towne. Agreement sent for Sapphire
S-14-5	Roshan Jahan		ESIT-1818	reslovetrack@gmail.com	5,00,000	-	5,00,000	5,00,000	-	5,00,000	-	-	-	Principal amount collated. Interest amount not mentioned in claim form.
S-14-6	Ram Kumar Rana		ESC-005	ashwinrana79@gmail.com	20,00,000	-	20,00,000	20,00,000	-	20,00,000	-	-	-	Principal amount collated. Interest Amount Not Claimed
S-14-7	Anurag Kumar Gupta	A526	ESIT-1082	anuragkumar_g@yahoo.in	23,54,625	10,09,125	33,63,750	23,54,625	-	23,54,625	-	10,09,125	10,09,125	Principal amount collated
S-14-8	Baljeet Kaur			baljitkalsi18@gmail.com	19,00,000	1,90,800	20,90,800	19,00,000	-	19,00,000	-	1,90,800	1,90,800	Principal amount collated
S-14-9	Neeru Chopra		ESC-004	vipin_chopra@yahoo.com	16,55,645	22,21,981	38,77,626	16,55,645	-	16,55,645	-	22,21,981	22,21,981	collated
S-14-10	Achal Gupta		ESIT-1772	brijeshkumarsharma62@gmail.com	17,60,000	7,36,900	24,96,900	-	-	-	17,60,000	7,36,900	24,96,900	MOU not sent. Could not be collated
S-14-11	Renu Mathur			vrinda@channelpr.in	11,12,545	6,21,600	17,34,145	-	-	-	11,12,545	6,21,600	17,34,145	Documents sent for Townee only. Claim admitted in townee
S-14-12	Sughar Singh and Urja Devi		ES-1671	sughar1953@gmail.com	27,10,075	-	27,10,075	17,67,585	-	17,67,585	9,42,490	-	9,42,490	Balance Receipts pending.
S-14-13	Sunita Rani and Arun Kumar		ES-1152	sunitablal@gmail.com	31,17,599	11,05,425	42,23,024	31,17,599	-	31,17,599	-	11,05,425	11,05,425	collated.
S-14-14	Rajesh Prasad		ES-1653	legalboundary@gmail.com	43,74,584	37,79,640	81,54,224	42,75,750	-	42,75,750	98,834	37,79,640	38,78,474	collated. Balance receipts/ Bank statements not sent.
S-14-15	Aishwary Tandon		ES-490	aishwary.tandon1@gmail.com	40,93,748	-	40,93,748	27,22,626	-	27,22,626	13,71,122	-	13,71,122	collated
S-14-16	Anita Gupta	B-508	ESIT-1073	atulbis@yahoo.com.sg	32,12,588	12,92,232	45,04,820	32,12,588	-	32,12,588	-	12,92,232	12,92,232	collated
S-14-17	Sumit Girdhar	C-28	ESC-075	sumitg.leo@gmail.com	19,47,224	4,15,392	23,62,616	12,44,714	-	12,44,714	7,02,510	4,15,392	11,17,902	collated
S-14-18	Savita Mittal & Sudhir Kumar Mittal	B-425	ESITO-994	sudhir.mittal75@gmail.com	17,14,960	6,68,850	23,83,810	17,14,960	-	17,14,960	-	6,68,850	6,68,850	collated
S-14-19	Tarun Sethi & Latesh Sethi	A-812	ESIT-857	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
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	vkgtaiitr79@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	vkgtaiitr79@gmail.com	6,84,690	3,81,647	10,66,337	6,84,690	-	6,84,690	-	3,81,647	3,81,647	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	
S-14-25	Sheela tripathi		ESIT-1576	kewalkumar1@gmail.com	12,42,000	-	12,42,000	12,42,000	-	12,42,000	-	-	-	collated
S-14-26	Rajbala rawat		ES-617	sanjayrawat50@gmail.com	20,39,100	-	20,39,100	13,79,091	-	13,79,091	6,60,009	-	6,60,009	collated as per tally Signed Claim Form, mou & receipt not given
S-14-27	TARUN SHARMA & SARIKA SHARMA		ES-1404	tarunsharma14@gmail.com	26,30,725	36,74,233	63,04,958	26,30,725	-	26,30,725	-	36,74,233	36,74,233	collated as per tally, receipt not given
S-14-28	RITU PARASWANI		ES-1415	maheshparswani@gmail.com	33,86,266	15,95,376	49,81,642	33,86,266	-	33,86,266	-	15,95,376	15,95,376	collated
S-14-29	MRS. KANTA RANI & MR. BRIJ MOHAN LAL		ES-00467	brijmohan.lal@gmail.com	11,39,175	-	11,39,175	11,39,175	-	11,39,175	-	-	-	collated
S-14-30	Anand verma		ES - 1828	anadverma24@gmail.com	11,04,000	4,48,446	15,52,446	8,28,000	-	8,28,000	2,76,000	4,48,446	7,24,446	collated as per tally, Principal short collated due to cheque return as per tally
S-14-31	Suresh chander		ES-597	aggarwal_arun2001@yahoo.com	10,11,400	6,18,979	16,30,379	9,11,400	-	9,11,400	1,00,000	6,18,979	7,18,979	collated as per tally, Principal short collated due to cheque return as per tally
S-14-32	Purnima Pandey		ESIT-1581	kamleshpandey1626@gmail.com	6,90,000	7,65,000	14,55,000	6,90,000	-	6,90,000	-	7,65,000	7,65,000	collated
S-14-33	Vijay Kumar Bansal and Madhu Bansal		ES - 718	rameshcs1964@gmail.com	23,52,250	-	23,52,250	11,75,625	-	11,75,625	11,76,625	-	11,76,625	Collated, Claim Form not given
S-14-34	AJIT SINGH		ES-01347	jatinbuildtech@yahoo.com	13,61,250	7,47,224	21,08,474	13,61,250	-	13,61,250	-	7,47,224	7,47,224	collated
S-14-35	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ES-01300	bbsinha11@gmail.com	41,08,750	13,61,250	54,70,000	35,13,000	-	35,13,000	5,95,750	13,61,250	19,57,000	Balance Receipt not in Tally
S-14-36	vasundhara & mrs. Deepti karanwal		ES-0456	anujrvk@gmail.com	18,37,500	11,12,625	29,50,125	18,37,500	-	18,37,500	-	11,12,625	11,12,625	collated
S-14-37	RASHMI SOOD		ESC-064	soodharish7@gmail.com	12,75,000	7,26,132	20,01,132	12,75,000	-	12,75,000	-	7,26,132	7,26,132	collated
S-14-38	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1199	pujasuraj@yahoo.co.in	8,30,775	3,42,511	11,73,286	8,30,775	-	8,30,775	-	3,42,511	3,42,511	One Receipt and Tally data in the name of Neeraj Kumar
S-14-39	SURAJ KUMAR & PUJA MAHASETH		ES-1198	pujasuraj@yahoo.co.in	8,30,775	3,47,457	11,78,232	8,30,775	-	8,30,775	-	3,47,457	3,47,457	collated
S-14-40	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1197	pujasuraj@yahoo.co.in	8,30,775	3,47,457	11,78,232	8,30,775	-	8,30,775	-	3,47,457	3,47,457	Two Receipt and Tally data in the name of Alok Kumar
S-14-41	MAMTA RANI & Govind Singh		ES-1384	gsingh3710@gmail.com	12,52,000	7,72,959	20,24,959	12,52,000	-	12,52,000	-	7,72,959	7,72,959	collated
S-14-42	FATIMA SHER		ES-1023	tzinternational2018@gmail.com	12,06,250	6,96,604	19,02,854	7,06,250	-	7,06,250	5,00,000	6,96,604	11,96,604	Cash of Rs. 500000/- not found in Tally and mismatch of name/cus ref no. in one receipt
S-14-43	Sharad Solanki		ESIT-1420	advsrdl@gmail.com	22,18,803	3,43,200	25,62,003	21,57,759	-	21,57,759	61,044	3,43,200	4,04,244	Collated as per Tally
S-14-44	BINU ARORA & ANJU ARORA		ESIT-663	ramanj21@hotmail.com	53,45,000	36,88,050	90,33,050	53,45,000	-	53,45,000	-	36,88,050	36,88,050	Collated
S-14-45	MANOJ KAPOOR		ES-0715	kapoor.manoj@gmail.com	19,57,231	10,71,759	30,28,990	19,16,693	-	19,16,693	40,538	10,71,759	11,12,297	Collated
S-14-46	LALJI MURYA		ESIT-1363	aparna16may@gmail.com	18,62,860	15,00,000	33,62,860	18,62,860	-	18,62,860	-	15,00,000	15,00,000	Collated
S-14-47	Pradeep kumar Rastogi		ES-1426	satya.advt.alld@gmail.com	28,75,000	12,33,594	41,08,594	28,75,000	-	28,75,000	-	12,33,594	12,33,594	Collated
S-14-48	Neelam Sagar		ESIT-1414	vikram.uprnn@yahoo.com	10,41,250	6,63,000	17,04,250	10,41,250	-	10,41,250	-	6,63,000	6,63,000	Collated
S-14-50	Ashok kumar sood		ESC-0094	aksoodinfo@yahoo.com	54,68,750	51,97,485	1,06,66,235	54,68,750	-	54,68,750	-	51,97,485	51,97,485	Collated
S-14-51	Alok Sagar		ES-1249	aparna16may@gmail.com	28,40,722	23,10,000	51,50,722	27,50,000	-	27,50,000	90,722	23,10,000	24,00,722	Collated
S-14-52	Mamta Mehndiratta & Mahinder pal mehndiratta		ESIT-1788	mahinderpalgs1957@gmail.com	2,05,000	86,100	2,91,100	2,05,000	-	2,05,000	-	86,100	86,100	Collated
Total					10,72,22,375	5,00,04,396	15,72,26,771	9,71,34,186	-	9,71,34,186	1,00,88,189	5,00,04,396	6,00,92,585	

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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	amitoy_erisson@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	shwetatripathir16@gmail.com	20,33,631	6,47,500	26,81,131	20,33,631	-	20,33,631	-	6,47,500	6,47,500	collated
TO-14-30	Ram Batheri and Tarun Gupta		ETO 0948	tarungupta08@gmail.com	18,90,000	-	18,90,000	18,90,000	-	18,90,000	-	-	-	Collated. Interest not collated
TO-14-31	Amrit Kumar		ETS-0386	amrittiwaripatna@gmail.com	11,53,000	6,98,000	18,51,000	11,53,000	-	11,53,000	-	6,98,000	6,98,000	Collated. Interest not collated
TO-14-32	Anuradha Mehrotra and Mannie Mehrotra		EST-0468	electrobuilders123@gmail.com	11,90,797	-	11,90,797	5,47,467	-	5,47,467	6,43,330	-	6,43,330	Collated. Interest not collated
TO-14-33	Astinder Kaur		EST/B/0447	astinder1@gmail.com	16,72,900	19,27,180	36,00,080	16,72,900	-	16,72,900	-	19,27,180	19,27,180	Collated. Interest not collated
TO-14-34	Vandana Dubey			sudeepku2@gmail.com	1,46,000	-	1,46,000	1,46,000	-	1,46,000	-	-	-	collated
TO-14-35	Suresh Devi		ETO-973	computerexperts07@gmail.com	28,75,000	-	28,75,000	28,75,000	-	28,75,000	-	-	-	collated
TO-14-36	Sangeeta C Luke		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	-	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 Katyana Mishra		ETS-0392	crispy.rohit@gmail.com	17,96,565	-	17,96,565	12,82,524	-	12,82,524	5,14,041	-	5,14,041	Collated
TO-14-40	Rakesh Pal		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

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-14-41	Mohinder Singh		ETOS-502	mohinder82621@yahoo.com	55,00,000	17,60,000	72,60,000	55,00,000	-	55,00,000	-	17,60,000	17,60,000	collated including assured return
TO-14-42	Dinesh Ranjan		ETS-0083	ranjandinesh_ep@yahoo.com	18,65,400	4,98,496	23,63,896	15,65,875	-	15,65,875	2,99,525	4,98,496	7,98,021	collated excluding cash receipts.
TO-14-43	Rajesh Kumar Prasad		ETSO-087	sirjee200@gmail.com	6,25,000	-	6,25,000	6,25,000	-	6,25,000	-	-	-	collated excluding cash receipts.
TO-14-44	Mohit Anand and Akta Saluja Anand		ETOS-2264	amohit11@yahoo.com	27,24,959	22,81,756	50,06,715	27,24,959	-	27,24,959	-	22,81,756	22,81,756	collated through tally. Bank statements and receipts not sent.
TO-14-45	Chauhan Jewellers private Limited		ETEO-743	karangandhii@gmail.com	57,43,460	51,05,222	1,08,48,682	57,43,460	-	57,43,460	-	51,05,222	51,05,222	collated
TO-14-46	Spartan Realty Private Limited		ETOS-1775, ETOS-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	-	29,67,650	-	-	-	collated
TO-14-51	Chand Kaur		EEO-389	vishal.yadav131@gmail.com	33,25,000	-	33,25,000	13,30,000	-	13,30,000	19,95,000	-	19,95,000	collated
TO-14-52	Monu Kashyap		EST-798	monukashyap05@gmail.com	18,48,450	5,65,440	24,13,890	13,32,300	-	13,32,300	5,16,150	5,65,440	10,81,590	collated
TO-14-53	Vinod Kumar Satyarthi		ETEO-111	satyarthvk@yahoo.co.in	23,00,000	-	23,00,000	16,50,000	-	16,50,000	6,50,000	-	6,50,000	collated
TO-14-54	Arvind Singh		ETEO - 831	arvind.abhi77@gmail.com	25,04,668	12,00,000	37,04,668	25,04,668	-	25,04,668	-	12,00,000	12,00,000	Collated
TO-14-55	Mukesh Gupta (Mukulesh Gupta)		ETOS-1035	brijeshkumarsharma62@gmail.com	26,12,000	8,15,100	34,27,100	9,38,600	-	9,38,600	16,73,400	8,15,100	24,88,500	Collated
TO-14-56	Harmeet Singh Dhillon		ETOS-1810	dhillonharmeet42@gmail.com	25,05,608	12,19,800	37,25,408	-	-	25,05,608	12,19,800	37,25,408	37,25,408	Incomplete Documents
TO-14-57	Harmeet Singh Dhillon		ETEO-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	-	15,40,625	-	1,21,062	1,21,062	collated
TO-14-60	Amarjeet Singh		ETO-988	ajamarwah@gmail.com	23,10,000	-	23,10,000	23,10,000	-	23,10,000	-	-	-	collated
TO-14-61	Jhaman Lal Gupta and Yogesh Kumar Gupta		ETEO-945	yajursharma840@gmail.com	13,94,600	-	13,94,600	13,94,600	-	13,94,600	-	-	-	collated
TO-14-62	Usha Gupta & Pushpa Gupta		ETOS-1846	rajshekar54347@rediffmail.com	49,00,000	-	49,00,000	18,75,000	-	18,75,000	30,25,000	-	30,25,000	Collated, as per Tally data made available to RP
TO-14-63	Rajesh Nagar, Neerja Nagar		ETG-420	krishnanishu18@gmail.com	25,00,000	9,45,890	34,45,890	25,00,000	-	25,00,000	-	9,45,890	9,45,890	collated
TO-14-64	YOGESH CHADHA & GURMIT KUR CHADHA		ETEO-506	y_chadha@hotmail.com	3915410	1210469	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		ETOE-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	cravichauhan@gmail.com	1396500	655776	2052276	1396500	-	13,96,500	0	6,55,776	6,55,776	Collated
TO-14-68	Mrs Shivani Saini		ETOS-047	pawanadv.14@gmail.com	2903750	1306237.21	4209987.21	2903750	-	29,03,750	0	13,06,237	13,06,237	Collated
TO-14-69	MR. Krishnaswamy srinivas iyengar		ETOS-878	advsrld@gmail.com	2875500	1265000	4140500	2875000	-	28,75,000	500	12,65,000	12,65,500	Collated
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

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-72	MR. ASHU GUPTA & PURAN GUPTA		ETO-925	advsrdl@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	advsrdl@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	suhan.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	advsrdl@gmail.com	13,56,298	6,38,519	19,94,817	12,68,266	-	12,68,266	88,032	6,38,519	7,26,551	One cheque return, and one entry not found in tally
TO-14-82	SUNIL GUPTA		ETS-0635	advsrdl@gmail.com	10,95,400	5,69,625	16,65,025	10,95,400	-	10,95,400	-	5,69,625	5,69,625	Collated
TO-14-83	RANEY KULBHUSHAN JAIN & NIKITA KULBHUSHAN JAIN		ES-0158 & ES-0159	advsrdl@gmail.com	39,95,000	25,31,200	65,26,200	39,95,000	-	39,95,000	-	25,31,200	25,31,200	Collated
TO-14-84	RATNESH VERMA		ETG-622	advsrdl@gmail.com	10,59,200	3,43,634	14,02,834	10,59,200	-	10,59,200	-	3,43,634	3,43,634	Collated
TO-14-85	ROSELYN LUKE		EEO-754	advsrdl@gmail.com	12,17,500	5,61,146	17,78,646	11,17,500	-	11,17,500	1,00,000	5,61,146	6,61,146	Receipt not given for Rs. 100000/- and also not found in tally
TO-14-86	manpreet bains,kulwant kaur bains,joginder singh bains		ETOS-1904 & ETOS-1905	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
TO-14-88	NEETU SAINI		EEO-647	ritarora91@gmail.com	14,45,250	4,95,210	19,40,460	14,45,250	-	14,45,250	-	4,95,210	4,95,210	Collated
TO-14-89	MEENAKSHI RELAN & CHNADER KANTA RELAN		ETO-148	shivani.21p@gmail.com	22,40,000	7,61,600	30,01,600	20,87,500	-	20,87,500	1,52,500	7,61,600	9,14,100	Collated as per Tally Data, One cheque return
TO-14-90	VIJAY PAL SINGH		EEO-962	ms66787@gmail.com	23,80,000	13,36,878	37,16,878	23,80,000	-	23,80,000	-	13,36,878	13,36,878	Collated
TO-14-91	BRIGADIER YOGENDER SINGH & SIMRAT KAUR		ETG-775	yogipaul5@yahoo.com	23,82,000	6,44,800	30,26,800	23,82,000	-	23,82,000	-	6,44,800	6,44,800	Collated
TO-14-92	KIRIT KUMAR R PUNIKAR & SUREKHA K PUNIKAR		ETOS-1991	punikark@gmail.com	8,68,888	3,46,594	12,15,482	8,68,888	-	8,68,888	-	3,46,594	3,46,594	Collated as per Tally Data
TO-14-93	DHEERAJ TULI		ETS-554	dheeraj@intellilend.com.au	10,29,592	5,37,075	15,66,667	10,29,592	-	10,29,592	-	5,37,075	5,37,075	Collated
TO-14-94	MANOJ KAPOOR & SHRI RAM KAPOOR		EST-494	kapoor.manoj@gmail.com	10,12,204	6,16,590	16,28,794	10,12,204	-	10,12,204	-	6,16,590	6,16,590	Collated
TO-14-95	VED PRAKASH		ETOS-1790	arisepackaging1@gmail.com	12,35,000		12,35,000	7,15,000	-	7,15,000	5,20,000	-	5,20,000	Collated as per Tally data and Receipt
TO-14-96	Lawrence KM		ETS-0507	lawrencekm2003@yahoo.com	10,00,274	4,65,795	14,66,069	9,81,440	-	9,81,440	18,834	4,65,795	4,84,629	Collated as per Tally data and Receipt
TO-14-97	Renu Pandey & Narender Nath Pandey		ETS-0175	vishwanands123@gmail.com	16,17,968		16,17,968	16,17,968	-	16,17,968	-	-	-	Collated
TO-14-98	UMA RANA		EST-0278 EST-0279 ETO-0033	itsumarana@gmail.com	37,96,348	-	37,96,348.00	37,96,348	-	37,96,348	-	-	-	Collated
TO-14-99	RAJ KUMAR AGGARWAL		EEO-0207	pearlsalesindia@gmail.com	17,00,000	-	17,00,000.00	17,00,000	-	17,00,000	-	-	-	Claim Form not received, however as per receipt and MOU provided and as per tally data available with us claim collated.
TO-14-100	Shivani puri and Chander kanta Relan		ETS-0564	shivani.21p@gmail.com	17,51,950	5,95,646	23,47,596.00	17,51,950	-	17,51,950	-	5,95,646	5,95,646	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-14-101	Late Neema Bhatt / her legal heir Dr. D P BHATT(original applicant kunti bhatt)		EEO-801	kuntibhatt37@gmail.com	24,20,753	-	24,20,753.00	23,68,139	-	23,68,139	52,614	-	52,614	Collated
TO-14-102	Amresh kumar		EST-0844	kantamar9871@gmail.com	8,45,824	1,79,991	10,25,815.00	8,45,824	-	8,45,824	-	1,79,991	1,79,991	Collated
TO-14-103	Yuvraj Relan & chander kanta relan		EST-0563	shivani.21p@gmail.com	17,51,950	5,95,646	23,47,596.00	17,51,950	-	17,51,950	-	5,95,646	5,95,646	Collated
TO-14-104	Umesh Sharma & Manu Sharma		EEO-0218	umeshkrshama@yahoo.com	17,07,693	12,78,720	29,86,413.00	6,60,625	-	6,60,625	10,47,068	12,78,720	23,25,788	Collated
TO-14-105	Aruna Rao		EEO-251	sam602aruna@gmail.com	38,92,300	-	38,92,300.00	33,00,000	-	33,00,000	5,92,300	-	5,92,300	Collated as per tally data
TO-14-106	Narender Nath Pandey & Renu Pandey		EST-0080	vishwanands123@gmail.com	14,90,625	1,50,000	16,40,625.00	14,90,625	-	14,90,625	-	1,50,000	1,50,000	Collated
TO-14-107	Sanjeev khurana		EEO-428	khuranasanjeev74@gmail.com	18,74,119	-	18,74,119	18,74,119	-	18,74,119	-	-	-	Collated
TO-14-108	Vandana Sridhar		ETOS-1396	deepakkpandey1973@yahoo.co.in	15,77,880	10,25,622	26,03,502.16	15,77,880	-	15,77,880	-	10,25,622	10,25,622	Collated
TO-14-109	RACHNA GUPTA & SANDEEP GUPTA	E-036	EEO-810	sujitkumarraj@yahoo.in	20,64,133	6,75,608	27,39,741.00	20,64,133	-	20,64,133	-	6,75,608	6,75,608	Collated, signature of coapplicant required on the Claim Form
TO-14-110	ARCHANA GUPTA		EST-843	gupta.engg18@gmail.com	16,58,738	8,29,576	24,88,314.00	16,58,738	-	16,58,738	-	8,29,576	8,29,576	Collated
Total					24,53,79,525	9,11,43,187	33,65,22,711	19,43,44,281	-	19,43,44,281	5,10,35,244	9,11,43,187	14,21,78,430	

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	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-7	Sandhya Mozinder Baruah	J-1402	ETR-1846	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-8	Sandhya Mozinder Baruah	J-2001	ETR-1847	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-9	Kanu Mozinder Baruah	J-2002	ETR-1848	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-10	Kanu Mozinder Baruah	J-2003	ETR-1849	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-11	Kanu Mozinder Baruah	J-2004	ETR-1850	ahujasanjayindia@gmail.com	12,94,518	-	12,94,518	12,94,518	-	12,94,518	-	-	-	Claim collated. Verified from books
TW-14-12	Pallavi Baruah		ETR-2543	rubybaruah25@gmail.com	18,91,389	-	18,91,389	18,91,389	-	18,91,389	-	-	-	Claim collated
TW-14-13	Rajkumari Sharma		ETR-2547	earth.sharmasanjay@gmail.com	3,00,000	-	3,00,000	3,00,000	-	3,00,000	-	-	-	Claim collated
TW-14-14	Thairing Dao Hojai		ETR-3795	thairingdaofojai@gmail.com	15,51,360	-	15,51,360	12,28,000	-	12,28,000	3,23,360	-	3,23,360	Receipts Pending
TW-14-15	Anita Sharma		ETH-2567	dashitesh5@gmail.com	17,00,000	-	17,00,000	10,36,000	-	10,36,000	6,64,000	-	6,64,000	Receipts Pending
TW-14-16	Nilutpola Sharma		ETH-3448	ahujasanjayindia@gmail.com	24,88,508	-	24,88,508	16,74,452	-	16,74,452	8,14,056	-	8,14,056	Receipts Pending
TW-14-17	Parikshit Roy & Swapnali Roy	H-1902	ETR-3798	parik.roy@gmail.com	18,47,136	-	18,47,136	15,97,136	-	15,97,136	2,50,000	-	2,50,000	Receipts Pending
TW-14-18	Rajeev Kumar Kaundal		ETH-3938	rajeev.kaundal@rediffmail.com	25,62,325	-	25,62,325	25,25,455	-	25,25,455	36,870	-	36,870	Receipts Pending
TW-14-19	Kartik Barthakur		ETH-3018	aninditakashyap1204@gmail.com	11,53,922	-	11,53,922	11,53,922	-	11,53,922	-	-	-	Claim collated
TW-14-20	Harpreet Kaur	H-1104	ETH-2108	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
TW-14-33	Abhilasha Yadav and Sneha Yadav	Agni 2010	ETH-4796	pradeeptyadav9410450277@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

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

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
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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	collated. Balance Receipts pending
TW-14-75	Kuldeep Sharma	Agni-305	ETH-3705	harshworkofficial@gmail.com	8,03,130	2,24,876	10,28,006	8,03,130	-	8,03,130	-	2,24,876	2,24,876	collated on the basis of agreement. Receipts not sent
TW-14-76	Aalok Rawat		ETH-1681	aalok1965@gmail.com	6,06,954	4,53,473	10,60,427	6,06,954	-	6,06,954	-	4,53,473	4,53,473	collated
TW-14-77	ILA PRASAD		ETR-3604	ilaprasad29@gmail.com	14,23,500	7,08,184	21,31,684	14,23,500	-	14,23,500	-	7,08,184	7,08,184	collated as per tally, no receipt or mou given
TW-14-78	Pralay Kanti Haldar		ETR-5935	dipu23june@gmail.com , pausha	36,19,181	-	36,19,181	31,98,681		31,98,681	4,20,500	-	4,20,500	Collated as per Tally
TW-14-79	PRADEEP KUMAR		ETH-3991	vishalsagar2003@gmail.com	8,04,825	3,97,207	12,02,032	8,04,825		8,04,825	-	3,97,207	3,97,207	Collated as per Tally
TW-14-80	KAVITA SHARMA & TARUN SHARMA		ETH-4563	tarunsharma14@gmail.com	4,84,650	2,95,636	7,80,286	4,84,650	-	4,84,650	-	2,95,636	2,95,636	Collated
TW-14-81	Preeti Singh		ETH-001497	amitrajeagle@gmail.com	251000	2,71,080	5,22,080	2,51,000	-	2,51,000	-	2,71,080	2,71,080	Collated
TW-14-82	Kashif ui islam		ETR-0099	islam.kashif@gmail.com	671625		6,71,625	6,71,625	-	6,71,625	-	-	-	collated as per tally, Claim Form not given
TW-14-83	Mahaveer Singh		ETR-5543	mahaveersingh9548@gmail.com	229500		2,29,500	2,29,500	-	2,29,500	-	-	-	collated as per tally, no receipt or mou given
TW-14-84	Mrs. Phool kumari Maurya		ETR-4816	maurvacml@gmail.com	1323025	5,47,465	18,70,490	13,23,025	-	13,23,025	-	5,47,465	5,47,465	Collated
TW-14-85	Rajesh kumar sharma		ETH-2252	ayushrajdav2000@gmail.com	875711		8,75,711	5,82,000	-	5,82,000	2,93,711	-	2,93,711	Collated as per tally
TW-14-86	Tina sabherwal			tina.sabherwal33@gmail.com	2578950	35,07,372	60,86,322		-	-	25,78,950	35,07,372	60,86,322	no receipts given, No Property Ref No. given, not able to search in Tally data
TW-14-87	PRAVEEN KUMAR BARUI		ETH-004893	praveen.barui@gmail.com	4431961	38,28,320	82,60,281	44,31,961	-	44,31,961	-	38,28,320	38,28,320	Collated
TW-14-88	Satish Goswami		ETR-5229	satish.chandresh@gmail.com	1022675	9,65,704	19,88,379	10,11,844	-	10,11,844	10,831	9,65,704	9,76,535	Collated
TW-14-89	SHOBHA KUMARI & PRAKASH KUMAR		ETH-1542	advocateprakash45@gmail.com	5,29,361	2,87,761	8,17,122	5,29,361	-	5,29,361	-	2,87,761	2,87,761	Collated AS PER Tally
TW-14-90	KALPANA SRIVASTAVA		ETH-4783	kalpanatashi4@gmail.com	36,07,453	31,38,484	67,45,937		-	-	36,07,453	31,38,484	67,45,937	Claim Form is not signed and in Tally Name Appearing as Kalpana Joshi
TW-14-91	PRABHAKAR MISHRA		ETH-4727	prabh.tenser@gmail.com	5,00,000	2,41,027	7,41,027	5,00,000	-	5,00,000	-	2,41,027	2,41,027	Collated AS PER Tally
TW-14-92	VINIT KUMAR		ETR-5604	vivstrikes@icloud.com	14,64,750	5,30,826	19,95,576	14,64,750	-	14,64,750	-	5,30,826	5,30,826	Collated AS PER Tally
TW-14-93	SHYAM SHANKAR SHUKLA		ETR-4934	shyamshukla1984@gmail.com	13,50,443	5,88,450	19,38,893	13,50,443	-	13,50,443	-	5,88,450	5,88,450	Collated AS PER Tally
TW-14-94	MUNNA KUMAR JAISWAL		ETH-0854	ABSHISKAJAISWAL165@GMAIL.COM	11,98,938	21,58,008	33,56,946	11,98,938	-	11,98,938	-	21,58,008	21,58,008	Collated
TW-14-95	PAWAN KUMAR SAINI		ETH-0873	PRINCYTOUR@ROCKETMAIL.COM	6,04,000	10,87,200	16,91,200	6,04,000	-	6,04,000	-	10,87,200	10,87,200	Collated AS PER Tally
TW-14-96	ANITA CHOWDHARY		ETH-3858	ajv.kmb@gmail.com	3,34,800	1,73,650	5,08,450	3,34,800	-	3,34,800	-	1,73,650	1,73,650	Collated AS PER Tally
TW-14-97	PURAN SINGH		ETH-2019	bhainsora003@gmail.com	10,96,886	6,80,543	17,77,429	10,96,886	-	10,96,886	-	6,80,543	6,80,543	Collated
TW-14-98	MANOJ GOYAT		ETH-4127	Manoj Goyat < mgoyat12@gmail.com >	6,26,400	3,19,128	9,45,528	6,26,400	-	6,26,400	-	3,19,128	3,19,128	Collated
TW-14-99	Meerut Laser & Eye Care Centre Pvt Ltd.			pramod.gupta@rediffmail.com	20,54,589		20,54,589		-	-	20,54,589	-	20,54,589	Claim Form, Receipt, MOU has not been provided
TW-14-100	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ETH-4325	bbsinha11@gmail.com	29,83,500	16,31,982	46,15,482	29,83,500	-	29,83,500	-	16,31,982	16,31,982	Collated
TW-14-101	MUKUL AGARWAL & MRS. RENU AGARWAL		ETR-5639	rahul.0768@gmail.com , ag	10,16,192	3,43,511	13,59,703	1016192	-	10,16,192	-	3,43,511	3,43,511	Collated
TW-14-102	SANTOSH KUMARI		ETC-220	advvinaybhardwaj@gmail.com	9,84,500	9,74,655	19,59,155	984500	-	9,84,500	-	9,74,655	9,74,655	Collated

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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
TW-14-107	GUNJAN SRIVASTAV		ETR-4304	akshaysrivastav@yahoo.co.in	24,91,565		24,91,565	2399993	-	23,99,993	91,572	-	91,572	Collated to the extent matched with Tally
TW-14-108	VINAY KUMAR AND RAJU YADAV		ETR-5524	sahayvinay55@gmail.com	4,59,000	1,83,600	6,42,600	459000	-	4,59,000	-	1,83,600	1,83,600	Collated
TW-14-109	KANCHAN SINGH		ETO-0776	deepee185@gmail.com	17,86,000	5,89,380	23,75,380	1786000	-	17,86,000	-	5,89,380	5,89,380	Collated
TW-14-110	MADHUKAR KUMAR		ETH-1278	look4madhu@gmail.com	5,81,310	5,73,614	11,54,924	581310	-	5,81,310	-	5,73,614	5,73,614	Collated
TW-14-111	RITU CHADHA		ETR-0341	advsrld@gmail.com	22,95,224	8,60,999	31,56,223	2295224	-	22,95,224	-	8,60,999	8,60,999	Collated
TW-14-112	SHIVANI PURI & DAVINDER KUMAR RELAN		ETH-3949	shivani.21p@gmail.com	14,71,900		14,71,900	1471900	-	14,71,900	-	-	-	Collated as per Tally data
TW-14-113	Mrs. Gayatri Mukherjee & Mr. Santanu Mukherjee		ETH-1603	gmuk12@gmail.com	6,65,212	10,77,643	17,42,855	665212	-	6,65,212	-	10,77,643	10,77,643	Collated
TW-14-114	Ghulam Mohammd Bhat		ETH-3578	royalfeedz@gmail.com	33,30,600	18,07,781	51,38,381	1884750	-	18,84,750	14,45,850	18,07,781	32,53,631	Based on the claim form submitted alongwith the ledger account vis-a-vis tally data verification claim collated
TW-14-115	Ghulam Mohammd Bhat		ETH-3712	royalfeedz@gmail.com	24,09,750	13,49,457	37,59,207	2409750	-	24,09,750	-	13,49,457	13,49,457	Based on the claim form submitted alongwith the ledger account vis-a-vis tally data verification claim collated
TW-14-116	Abhilashha Sharma Late Sumit Sharma		ETR-0958	abhilashha1980@gmail.com	9,76,057		9,76,057	976057	-	9,76,057	-	-	-	Collated
TW-14-117	Chinkal Grover		ETR-5605	chinkalgrover@gmail.com	5,50,000	2,64,000	8,14,000	550000	-	5,50,000	-	2,64,000	2,64,000	Collated
TW-14-118	Upma Rastogi	M-1201	ETH-2348	satya.advt.alld@gmail.com	10,31,000	6,24,273	16,55,273	1031000	-	10,31,000	-	6,24,273	6,24,273	Collated
TW-14-119	ANJALI BAHRI	M-1004	ETH-2347	anjalibahri.bahri@gmail.com	10,31,000	6,19,837	16,50,837	1031000	-	10,31,000	-	6,19,837	6,19,837	Collated
TW-14-120	Navin Kumar Navin		ETH-2400	nknmca@gmail.com	33,04,851	7,93,164	40,98,015	3304851	-	33,04,851	-	7,93,164	7,93,164	Collated as per Tally
TW-14-121	Kaushal verma & Rajkumar Verma		ETH-4096	drkverma001@gmail.com	8,19,975	4,84,841	13,04,816	819975	-	8,19,975	-	4,84,841	4,84,841	Collated
TW-14-122	VIJAY KUMAR SINHA		ETR-5786	sinhavijayk@hotmail.com	7,45,000	2,53,534	9,98,534	745000	-	7,45,000	-	2,53,534	2,53,534	Collated
TW-14-123	MAHINDER PAL MEHNDIRATTA		ETC-288	mahinderpalgs1957@gmail.com	4,00,000	1,92,000	5,92,000	400000	-	4,00,000	-	1,92,000	1,92,000	Collated
TW-14-124	SARBANANDA SONOWAL		ETR-3877	ca.bimalpoddar@gmail.com	16,78,708	-	16,78,708	1678707	-	16,78,707	1	-	1	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-14-125	SABA SABIR		ETR-5552	dr.sabasabir@hotmail.com	15,10,010	29,60,010	44,70,020	1510010	-	15,10,010	-	29,60,010	29,60,010	Collated
TW-14-126	ANJAN SANYAL		ETR-5606	sanyalanjan@gmail.com	56,80,526	15,35,089	72,15,615	5680526	-	56,80,526	-	15,35,089	15,35,089	Collated
TOTAL					10,42,39,495	4,88,27,385	15,30,66,880	8,66,62,593	-	8,66,62,593	1,75,76,902	4,88,27,385	6,64,04,287	

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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	Cancelled													
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	56,62,072				47,13,686	9,48,386	56,62,072	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					3,97,63,435	15,71,987	4,13,35,422	-	-	-	3,97,63,435	15,71,987	4,13,35,422	

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	30,78,520.00				17,00,840	13,77,680	30,78,520	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	24,11,096.00				19,92,642	4,18,454	24,11,096	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	1,43,457	4,43,457	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	4,35,000	12,50,850	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-12	Praveen Jauhari	EGR-0805	EARTH GRACIA	praveen.jauhari@gmail.com	4,51,000	2,10,695	6,61,695.00				4,51,000	2,10,695	6,61,695	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-13	CHANDRAKANT SINGH	ETRS-6060	EARTH TOWNE	msmesr@gmail.com	18,90,000	4,92,199	23,82,199				18,90,000	4,92,199	23,82,199	Related to Earth Towne Infrastructure Pvt Ltd.
OTH-14-14	MAMTA MEHDIRATTA	EGR-0789	EARTH GRACIA	mahinderpalgs1957@gmail.com	3,50,000	1,47,000	4,97,000				3,50,000	1,47,000	4,97,000	Related to Earth Gracia Buildcon Pvt Ltd.
TOTAL					1,97,24,624	32,24,485	2,29,49,109				1,97,24,624	32,24,485	2,29,49,109	

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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	Claim Amount Could Not Be Verified	Remarks
E-14-1	Anil Bansal	AEC-994	Executive-Finance & Accounts	anil.personal60@gmail.com	6,30,642	6,30,642	-		collated
E-14-2	Amit Satija	AEC-3526	Marketing	amitsatija12@gmail.com	16,92,000	16,20,000	-	72,000	Conveyance not accepted
E-14-3	Sandeep Kanojia	AEC-3095	Compliance	sandeep.kanojiva@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	

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 OPERATIONAL CREDITORS

FORM B

(Amount in Rupees)

S.No.	Name of the Claimant	Amount Claimed	Amount collated	Amount Rejected	Claim Amount Could Not Be Verified	Remarks
1	Transit Advertising Pvt Ltd	23,70,097	-	-	23,70,097	Pending Documents
2	Magicrete Building Solutions Pvt Ltd	3,40,275	46,953		2,93,322	Collated as per Tally
TOTAL		27,10,372	46,953	-	23,70,097	

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