

List of Claimants of Earth Copia

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
C-1	Tanya Khurana	H-702	EC-00600	khuranarishi@hotmail.com	2,25,88,277	-	2,25,88,277	59,92,978	25,27,348	85,20,326	1,65,95,299	-	1,65,95,299	Principial of Rs. 4,70,000 is not in tally and Bank statement
C-2	Vibha, Taru & vivek	C 503	ECP 0789	drtarudewan@gmail.com	Same claim as C-140									
C-3	Sunita Gosain & Dheeraj Gosain	B-804		dheerajgosain@gmail.com	1,63,77,016	-	1,63,77,016	23,39,705	12,43,816	35,83,521	1,40,37,311	(12,43,816)	1,27,93,495	Documents not provided for the balance amount
C-4	Rohit Talwar & Seema Talwar	A-604	ECP-824	rohittalwar@hotmail.com	2,51,99,566	-	2,51,99,566	1,12,27,889	46,38,975	1,58,66,864	1,39,71,677	(46,38,975)	93,32,702	Documents not provided for the balance amount
C-5	Sucheta Malhotra & Karan Malhotra	F 503	ECP-371	docrm1@gmail.com	1,38,87,115	-	1,38,87,115	65,76,997	27,26,881	93,03,878	73,10,118	(27,26,881)	45,83,237	Documents not provided for the balance amount
C-6	Arti Kapai & Pardeep kapai	K 0304	ECP 1284	arti.kapai@sunpharma.com	64,26,185	65,45,261	1,29,71,446	64,26,185	21,34,191	85,60,376	-	44,11,070	44,11,070	Principal Amount Admitted
C-7	Shivin Ashok sharma, Surabhi Sharma & Neeta Sharma	A- 601	ECP 0553	shivin31@gmail.com	2,28,94,440	-	2,28,94,440	1,01,15,680	42,43,383	1,43,59,063	1,27,78,760	(42,43,383)	85,35,377	Documents not provided for the balance amount
C-8	Nitesh Kumar Khandelwal	K-401	ECP-1312	niteshkumar_29@yahoo.com	1,75,55,243	-	1,75,55,243	66,33,005	21,44,803	87,77,808	1,09,22,238	(21,44,803)	87,77,435	Documents not provided for the balance amount
C-9	Kanchan Khurana	K-303	ECP-1341	pruthi_atul@yahoo.co.in	89,94,069	-	89,94,069	47,25,000	14,22,274	61,47,274	42,69,069	(14,22,274)	28,46,795	Documents not provided for the balance amount
C-10	B.M.Gupta	A 1201	ECP0764	drbmgupta006@gmail.com	82,83,384	-	82,83,384	82,83,384	33,47,100	1,16,30,484	-	-	-	Principal Amount Admitted
C-11	Rajiv Maini	g-0603		rajiv.maini@gmail.com	Transferred to AUR-1 of its Subsidiary Aurochem Buildprop Pvt Ltd.									
C-12	Manoj Atree HUF	G-902	EC-0581	manojatree17@gmail.com	32,32,353	40,12,955	72,45,308	32,32,353	16,76,457	49,08,810	-	23,36,498	23,36,498	Principal Amount Admitted
C-13	Nitin Nebhnani & Sonam R. Hiranandani	E-804	ECP-888	crhiranandani@gmail.com	67,28,365	26,90,711	94,19,076	67,28,365	26,90,711	94,19,076	-	-	-	Principal Amount Admitted
C-14	Surinder Singh Mamak & Satwant Kaur	K-504	ECP 1292	pradeep.kohli@astroins.com	1,81,73,366	-	1,81,73,366	59,80,011	19,77,572	79,57,583	1,21,93,355	(19,77,572)	1,02,15,783	Documents not provided for the balance amount
C-15	Jitender Banewal & Reena Banewal	H-404	ECP-1359	jitender.b70@gmail.com	66,26,715	62,15,892	1,28,42,607	65,95,395	26,88,388	92,83,783	31,320	35,27,504	35,58,824	Documents not provided for the balance amount
C-16	Kamal Bajaj	E-401	ECP-647	k7impex@gmail.com	Same claim as C - 141									
C-17	Jayant Kapoor & Sheetal Kapoor	F 703	ECP 994	jayant_kapoor@hotmail.com	65,29,967	80,98,608	1,46,28,575	65,29,967	26,03,715	91,33,682	-	54,94,893	54,94,893	Principal Amount Admitted
C-18	Neha Bajaj & Nikhil Bajaj	F-12A01	EC-0667	nikhil.bajaj007@gmail.com	64,48,525	78,81,014	1,43,29,539	64,48,525	26,27,005	90,75,530	-	52,54,009	52,54,009	Principal Amount Admitted
C-19	Vijay Bhaskar	E-1104	EC-0722	bhaskarvijay_400@yahoo.co.in	63,53,189	-	63,53,189	63,53,189	25,27,759	88,80,948	-	-	-	Principal Amount Admitted
C-20	Harish Ganda		ECP-435	harshvardhan1955@gmail.com	63,40,518	77,65,467	1,41,05,985	63,40,518	25,65,378	89,05,896	-	52,00,089	52,00,089	Principal Amount Admitted
C-21	Renu Chopra & Gaurav Chopra	C 701		gauravchopra56@gmail.com	46,11,860	36,91,912	83,03,772	20,07,860	10,38,851	30,46,711	26,04,000	26,53,061	52,57,061	Documents not provided for the balance amount
C-22	Prakash Rani Mahajan	G-302	ECP-624	pavanbahl@hotmail.com	62,02,481	39,39,112	1,01,41,593	62,02,481	18,43,385	80,45,866	-	20,95,727	20,95,727	Principal Amount Admitted
C-23	Jitender Bhati & Situ Bhati	F-304	EC-712	bhati886@yahoo.co.in	61,29,094	-	61,29,094	24,35,805	8,11,106	32,46,911	36,93,289	(8,11,106)	28,82,183	Documents not provided for the balance amount

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C-24	Priti Dhawan	J-902	ECP-313	prtidh@hotmail.com	60,86,388	52,99,121	1,13,85,509	60,86,388	20,75,097	81,61,485	-	32,24,024	32,24,024	Principal Amount Admitted
C-25	Raj Shyama Constructions Pvt. Ltd.	A-1104	ECP0088	rajshyama.gzb@gmail.com	58,36,305	61,57,508	1,19,93,813	58,36,305	27,16,281	85,52,586	-	34,41,227	34,41,227	Principal Amount Admitted
C-26	Girwar Singh Jakhar	A-703	ECP 248	girwarjakhar@yahoo.co.in	1,65,49,410	-	1,65,49,410	1,07,78,952	57,70,458	1,65,49,410	57,70,458	(57,70,458)	-	NCDRC order dated 11.01.2018 in CC No. 480/2017
C-27	Jiten Joshi & Ishwar Chandra Joshi	B-702	ECP-1405	jitenjoshi70@yahoo.com	75,36,350	6,64,111	82,00,461	20,86,350	7,95,838	28,82,188	54,50,000	-	54,50,000	Documents not provided for the balance amount
C-28	Shubhangi Kaushal & Shikhar Kaushal	A-503	EC-741	drshubhangi@icloud.com	1,06,82,422	15,70,914	1,22,53,336	70,08,244	26,70,127	96,78,371	36,74,178	-	36,74,178	Documents not provided for the balance amount
C-29	Parveen Yadav & BalaKrishan Aggarwal	E-303		prvn_ydv@yahoo.com	49,03,750	65,74,265	1,14,78,015	42,93,750	19,54,325	62,48,075	6,10,000	46,19,940	52,29,940	Documents not provided for the balance amount
C-30	Praveen Yadav & BalKrishan Aggarwal	E-303	ECP-1296	prvn_ydv@yahoo.com	Same claim as C - 29									
C-31	Shiv Mangal Prasad Singh	H-1002	ECP-1145	chandankumar123@yahoo.com	48,68,670	28,31,768	77,00,438	46,68,670	21,41,189	68,09,859	2,00,000	6,90,579	8,90,579	Cash Paid Rs.200000/-
C-32	Santosh Saxena	J 404	ECP 1337	drknsaxena12@gmail.com	47,65,823	11,43,797	59,09,620	8,64,182	3,52,625	12,16,807	39,01,641	7,91,172	46,92,813	Documents not provided for the balance amount
C-33	Quad Johar Faizy, Ehtesham Kazmi & Shah Noor	K-402	ECP-0866	faizyquaid@yahoo.com	45,32,088	55,58,082	1,00,90,170	40,06,398	18,04,057	58,10,455	5,25,690	37,54,025	42,79,715	Documents not provided for the balance amount
C-34	Sanjay Prakash Verma & Reeta Verma	F-101	EC 752	sanjayon5feb@gmail.com,	43,37,353	33,85,447	77,22,800	43,37,353	22,41,322	65,78,675	-	11,44,125	11,44,125	Principal Amount Admitted
C-35	Sangeeta Rana	F-202	ECP-665	sarita-dahiya@hotmail.com	63,97,815	67,07,949	1,31,05,764	20,10,415	6,68,094	26,78,509	43,87,400	60,39,855	1,04,27,255	Documents not provided for the balance amount
C-36	Rajeshwar Upadhyay & Tapasya Upadhyay	A 201	ECP 976	tapasyaupadhyay@gmail.com	1,25,80,178	1,18,48,194	2,44,28,372	82,86,960	20,75,313	1,03,62,273	42,93,218	97,72,881	1,40,66,099	Documents not provided for the balance amount
C-37	Jagdish Lal Mahajan	G-401	ECP-787	pavanbahl@hotmail.com	32,02,481	36,70,317	68,72,798	17,02,481	7,72,485	24,74,966	15,00,000	28,97,832	43,97,832	Credit note of RS 1500000/-
C-38	Raj Bala	B-601	ECP-813	jyotisindhu88@gmail.com	82,02,754	35,23,267	1,17,26,021	53,73,422	24,28,082	78,01,504	28,29,332	10,95,185	39,24,517	Documents not provided for the balance amount
C-39	Nikhilanand Giri	B-1004	EC-621	capt.ng737ng@gmail.com	70,43,316	76,07,105	1,46,50,421	70,43,316	32,63,546	1,03,06,862	-	43,43,559	43,43,559	Principal Amount Admitted
C-40	Shashi Shekhar Prasad	K-204	EC-1339	shekharsummer83@gmail.com	26,76,028	31,03,233	57,79,261	-	-	-	26,76,028	31,03,233	57,79,261	Documents not provided for the balance amount
C-41	Hima Singh & Dinesh Suri	B 202	ECP1422	Hima@asianpacificadventures.com	1,16,58,165	83,93,878	2,00,52,043	1,16,58,165	34,76,718	1,51,34,883	-	49,17,160	49,17,160	Principal Amount Admitted
C-42	Yangchin Lhamu	D-401	ECP-0732	tseringphurpa1111@yahoo.co.in	60,85,835	12,67,463	73,53,298	60,85,784	12,67,463	73,53,247	51	-	51	Principal Amount Admitted
C-43	Neha Chugh	H-601	ECP-382	ikumarchugh@gmail.com	55,09,144	37,56,021	92,65,165	55,09,144	20,48,294	75,57,438	-	17,07,727	17,07,727	Principal Amount Admitted
C-44	Ashwani Tyagi	B-204	ECP-850	capt.astyagi@gmail.com	38,63,593	17,84,797	56,48,390	38,63,593	17,84,797	56,48,390	-	-	-	Principal Amount Admitted
C-45	Sanjay Johri & veenu Johri	B 12A 01	ECP 0011	Johrisanjay@gmail.com	82,03,232	1,08,84,863	1,90,88,095	80,11,500	33,85,269	1,13,96,769	1,91,732	74,99,594	76,91,326	Documents not provided for the balance amount
C-46	Mohammad Ayub Ansari	K-502	EC-1328	kohinoorwci@gmail.com	64,28,239	60,94,703	1,25,22,942	64,28,239	10,48,615	74,76,854	-	50,46,088	50,46,088	Principal Amount Admitted

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C-47	Rajesh Kumar & Smriti Kumar	A-502	EC-1414	drajeshk@yahoo.com	96,06,283	78,41,397	1,74,47,680	73,03,600	14,95,617	87,99,217	23,02,683	63,45,780	86,48,463	Documents not provided for the balance amount
C-48	Javed Ali Ansari	F-504	ECP 1190	javedrugs@gmail.com	70,51,399	99,51,043	1,70,02,442	65,75,890	31,43,763	97,19,653	4,75,509	68,07,280	72,82,789	Documents not provided for the balance amount
C-49	Raghav Gupta, Manju gupta & Alok Gupta	K-302	EC-1361	gupta.raghav257@gmail.com	21,92,250	9,90,296	31,82,546	21,92,250	9,90,296	31,82,546	-	-	-	Principal Amount Admitted
C-50	Mahaveer and Rekha	J-303	ECP 1257	mahaveergenwa@gmail.com	65,00,059	66,00,636	1,31,00,695	65,00,059	21,93,903	86,93,962	-	44,06,733	44,06,733	Principal Amount Admitted
C-51	Sujit Upadhyay & Tapasya Upadhyay	C 304	ECP-241	tapasyaupadhyay@gmail.com	1,04,47,329	1,02,44,765	2,06,92,094	84,74,032	34,14,922	1,18,88,954	19,73,297	68,29,843	88,03,140	Documents not provided for the balance amount
C-52	Ritu Khatter	D-12A03	EC-62	sanjaykhatter1966@gmail.com	1,12,53,818	22,50,763	1,35,04,581	95,81,876	30,61,445	1,26,43,321	16,71,942	-	16,71,942	Documents not provided for the balance amount
C-53	Deepak Gera	E-504	ECP -1169	deepakgera1@gmail.com	67,88,267	1,44,31,426	2,12,19,693	67,88,267	26,82,360	94,70,627	-	1,17,49,066	1,17,49,066	Principal Amount Admitted
C-54	Saurabh Mishra & Medha Mishra	B 303	ECP 510	saurabh97@gmail.com	77,56,441	-	77,56,441	77,56,441	31,11,004	1,08,67,445	-	-	-	Principal Amount Admitted
C-55	Rajeev Kumar Choudhary	H-801	ECP-1234	rajeevkumarchoudhary@yahoo.co.in	71,06,684	-	71,06,684	71,06,684	28,84,010	99,90,694	-	-	-	Principal Amount Admitted
C-56	Manin Thakur and Vishesh Thakur	A-903	ECP 405	a.nath84@gmail.com	1,03,11,392	13,36,256	1,16,47,648	87,11,642	32,07,563	1,19,19,205	15,99,750	-	15,99,750	Documents not provided for the balance amount
C-57	Shelly Sood & Amit Sood	D-404	ECP-345	shellysood72@gmail.com	66,21,292	80,15,115	1,46,36,407	66,21,272	26,60,357	92,81,629	20	53,54,758	53,54,778	Principal Amount Admitted
C-58	Arvind Kalra		ECP-496	mitchykalra@gmail.com	15,65,438	26,18,683	41,84,121	15,65,437	9,34,605	25,00,042	1	16,84,078	16,84,079	Principal Amount Admitted
C-59	Bharat Kumar Choudhary and Sudha	H 1503		acmskir@gmail.com	Transferred to OTH-217									
C-60	Rakesh Bhanwala	E 301	ECP 579	rbhanwala@gmail.com	55,89,284	-	55,89,284	55,89,284	22,98,931	78,88,215	-	(22,98,931)	(22,98,931)	Principal Amount Admitted
C-61	Hari Kant Pandey & Apoorva Pandey	E-204	ECP-898	chambersofapoorvapandey@gmail.com	76,63,920	14,88,271	91,52,191	66,63,920	25,52,453	92,16,373	10,00,000	-	10,00,000	Documents not provided for the balance amount
C-62	Sunil Arora & Ruchika Arora	E 1202		sunilarora9356@gmail.com	31,71,766	49,85,303	81,57,069	31,71,766	16,32,504	48,04,270	-	33,52,799	33,52,799	Principal Amount Admitted
C-63	Jagdish Kumar & Amita J Srivastava	F12A03	EC0121	jagdishkumar@indianoil.in	65,03,144	74,33,580	1,39,36,724	65,03,144	24,91,693	89,94,837	-	49,41,887	49,41,887	Principal Amount Admitted
C-64	Manjula Bansal	C-201	EC-1118	bansalbrijesh@gmail.com	13,50,000	6,28,000	19,78,000	13,50,000	6,32,492	19,82,492	-	-	-	Principal Amount Admitted
C-65	Manju Khatri & Ravinder Khatri	H 901	ECP 324	ravi123.ravi@gmail.com	62,55,039	99,80,182	1,62,35,221	62,55,039	25,57,761	88,12,800	-	74,22,421	74,22,421	Principal Amount Admitted
C-66	Rajesh Khanna & Smita Khanna	B 703	EC 150	Khanna_rajesh@gmail.com	78,10,157	61,57,610	1,39,67,767	72,13,780	28,80,771	1,00,94,551	5,96,377	32,76,839	38,73,216	Documents not provided for the balance amount
C-67	Jitender Chugh	G 503	EC1004	jitender.chugh@gmail.com	62,53,391	60,53,275	1,23,06,666	62,53,391	25,70,739	88,24,130	-	34,82,536	34,82,536	Principal Amount Admitted
C-68	Rajat Yadav	B 1003	ECP-855	rajataviator777@gmail.com	78,16,470	88,45,800	1,66,62,270	65,68,697	25,54,961	91,23,658	12,47,773	62,90,839	75,38,612	Documents not provided for the balance amount
C-69	Shruti Khanna	E-1401		shrutee.kkhanna@gmail.com	62,40,100	78,23,745	1,40,63,845	62,40,100	26,14,014	88,54,114	-	52,09,731	52,09,731	Principal Amount Admitted
C-70	Vinod Kumar Bhatia & Sunita Bhatia	F 903	EC 0156	vk.jimmybhatia@gmail.com	58,57,061	-	58,57,061	58,57,061	21,25,905	79,82,966	-	-	-	Principal Amount Admitted
C-71	Ravi Joshi & Renuka Joshi	A-1103	ECP 0061	ravijoshi75@gmail.com	67,46,125	78,67,878	1,46,14,003	66,89,995	25,32,074	92,22,069	56,130	53,35,804	53,91,934	Documents not provided for the balance amount

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C-72	Sushma Rani & Jitender Kumar	F 103		nitin.2930@gmail.com	76,35,576	-	76,35,576	65,43,206	26,45,250	91,88,456	10,92,370	-	10,92,370	Documents not provided for the balance amount
C-73	Ashok Kumar Chopra & Kumar Gaurav Chopra & Mansi Chopra	G-502	ECP-858	kumargauravchopra@gmail.com	69,10,580	76,06,383	1,45,16,963	66,02,905	26,00,778	92,03,683	3,07,675	50,05,605	53,13,280	Documents not provided for the balance amount
C-74	Sapna Jain		ECP 900	sstmpl1976@gmail.com	13,43,125	19,12,738	32,55,863	13,43,125	6,15,988	19,59,113	-	12,96,750	12,96,750	Principal Amount Admitted
C-75	Amit Aggarwal	E-1403	ECP-1236	rushil_9802@yahoo.com	67,97,787	1,67,21,843	2,35,19,630	67,97,787	27,70,670	95,68,457	-	1,39,51,173	1,39,51,173	Principal Amount Admitted
C-76	Jiten Krishan Kumar & Alka Sharma	H-303	ECP-975	jiten.kk@gmail.com	62,22,264	65,26,815	1,27,49,079	61,89,763	24,26,902	86,16,665	32,501	40,99,913	41,32,414	Documents not provided for the balance amount
C-77	Samrat Achra	B-104	ECP-338	laxmiachra@gmail.com	69,41,246	80,03,254	1,49,44,500	65,41,246	25,49,038	90,90,284	4,00,000	54,54,216	58,54,216	Cash amount of Rs 400000/-
C-78	Mandeep Singh Lamba & Tripta Lamba	C-1001	EC-0778	mandeep19@yahoo.com	75,89,574	92,12,386	1,68,01,960	66,98,636	29,89,285	96,87,921	8,90,938	62,23,101	71,14,039	Documents not provided for the balance amount
C-79	Divya Kalra & Manish Kalra	G 901	ECP146	Manishkal@gmail.com	62,53,578	70,29,054	1,32,82,632	53,75,000	23,62,840	77,37,840	8,78,578	46,66,214	55,44,792	Documents not provided for the balance amount
C-80	Aaparna Raghunathan	A-1004	ECP-730	aparnaraghunathan5@gmail.com	88,82,674	98,28,674	1,87,11,348	80,05,912	25,61,892	1,05,67,804	8,76,762	72,66,782	81,43,544	Documents not provided for the balance amount
C-81	Vivek Malhotra & Bindu malhotra	D-0901	ec 1399	vivek@neconme.com	1,02,46,548	31,35,235	1,33,81,783	94,11,720	29,24,403	1,23,36,123	8,34,828	2,10,832	10,45,660	Documents not provided for the balance amount
C-82	Kiran Sharma & Sonalini Bedi	G-101	ECP-444	sona.bedi@yahoo.com	64,96,230	8,41,848	73,38,078	57,16,830	27,52,731	84,69,561	7,79,400	-	7,79,400	Documents not provided for the balance amount
C-83	Rita Choudhary	J 402		chougaurav77@gmail.com	61,47,631	72,85,505	1,34,33,136	53,69,386	19,08,596	72,77,982	7,78,245	53,76,909	61,55,154	Documents not provided for the balance amount
C-84	Narender Kumar	B-404	ECP-784	gauravdahiya7@gmail.com	83,11,205	35,78,000	1,18,89,205	79,04,458	32,39,793	1,11,44,251	4,06,747	3,38,207	7,44,954	Documents not provided for the balance amount
C-85	Ibrahim	G-201	EC-623	Asia1970@gmail.com	68,36,548	80,91,047	1,49,27,595	60,87,023	22,58,960	83,45,983	7,49,525	58,32,087	65,81,612	Documents not provided for the balance amount
C-86	Mahrukh Sagar & Feroze Sagar	G-1401		FEROZESAGAR@GMAIL.COM	69,23,216	83,28,585	1,52,51,801	61,83,216	24,75,953	86,59,169	7,40,000	58,52,632	65,92,632	Documents not provided for the balance amount
C-87	Janak Batra & Shashi Batra	H 903	ECP 627	lancerjanak@gmail.com	58,86,697	70,24,828	1,29,11,525	51,51,696	19,91,387	71,43,083	7,35,001	50,33,441	57,68,442	Credit note of RS 735000/-
C-88	Dinesh Negi & Ratna Negi	A-1003	ECP-0580	dinesh9975@gmail.com	70,00,547	73,43,093	1,43,43,640	70,00,547	27,20,503	97,21,050	-	46,22,590	46,22,590	Principal Amount Admitted
C-89	Samita Batra & Sonali Batra	D-602	ECP-197	gmprodvx@gmail.com	66,91,458	1,21,38,188	1,88,29,646	60,00,240	25,87,382	85,87,622	6,91,218	95,50,806	1,02,42,024	Documents not provided for the balance amount
C-90	Sarita Dahiya & Parmanand Dhaiya	F-402	ECP-0128	sarita-dahiya@hotmail.com	63,36,906	77,09,098	1,40,46,004	56,52,815	21,45,125	77,97,940	6,84,091	55,63,973	62,48,064	Documents not provided for the balance amount
C-91	Amarjit Kaur	SH 08	ECSS 2	inderpreetkaur.664@gmail.co	Transferred to AUR-10 of its Subsidiary Aurochem Buildprop Pvt Ltd.									
C-92	Rajesh handa	G801	ECP-859	handarajesh@yahoo.com	68,76,585	79,50,114	1,48,26,699	61,99,585	24,25,795	86,25,380	6,77,000	55,24,319	62,01,319	Documents not provided for the balance amount
C-93	Ginni Bahl	F-501	ECP-359	pavanbahl@hotmail.com	32,02,481	39,62,928	71,65,409	32,02,481	16,00,904	48,03,385	-	23,62,024	23,62,024	Principal Amount Admitted
C-94	Mala Bahl	G-202	ECP-358	pavanbahl@hotmail.com	32,02,481	47,19,112	79,21,593	32,02,481	15,68,794	47,71,275	-	31,50,318	31,50,318	Principal Amount Admitted
C-95	Prabhleen S Anand	E-403	ECP-783	harjitpinkey51@gmail.com	70,32,769	91,54,888	1,61,87,657	70,32,769	29,23,712	99,56,481	-	62,31,176	62,31,176	Principal Amount Admitted

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C-96	Devender Singh and Ranjeet Singh	E904	ECP 174	coldevender@yahoo.com	70,50,688	80,04,740	1,50,55,428	64,50,688	26,68,246	91,18,934	6,00,000	53,36,494	59,36,494	Documents not provided for the balance amount
C-97	Puneet Gupta	G-904	ECP-277	puneet.gupta77@gmail.com	66,54,441	49,15,601	1,15,70,042	63,68,441	26,68,302	90,36,743	2,86,000	22,47,299	25,33,299	Documents not provided for the balance amount
C-98	Mukesh Bahri & Anju Bahri	C-1102	ECP-0805	mukeshbahri@gmail.com	77,55,529	96,67,480	1,74,23,009	77,55,529	32,08,965	1,09,64,494	-	64,58,515	64,58,515	Principal Amount Admitted
C-99	Dinesh Kumar	G-703	ECP-1382	dineshkumarigp1279@gmail.com	72,62,241	29,09,731	1,01,71,972	72,62,241	29,09,731	1,01,71,972	-	-	-	Principal amount admitted
C-100	Guravinder Singh Nagi	E-701		gauravinder.nagi@gmail.com	Same claim as C - 216									
C-101	Hemant Lata Sharma & Rajiv Sharma	G-504	ECP-851	rajivsharma.dena@gmail.com	69,04,140	86,65,737	1,55,69,877	69,04,140	29,09,683	98,13,823	-	57,56,054	57,56,054	Principal Amount Admitted
C-102	Sunil Gupta & Rajesh Kumar	D-701	ECP-524	s7873.gupta@samsung.com	65,41,291	85,85,616	1,51,26,907	60,57,970	27,68,681	88,26,651	4,83,321	58,16,935	63,00,256	Documents not provided for the balance amount
C-103	Vijay Kumar Balayan	H-1001	ECP-0776	vkbalayan@gmail.com	62,53,088	60,23,880	1,22,76,968	57,76,234	26,77,280	84,53,514	4,76,854	33,46,600	38,23,454	Documents not provided for the balance amount
C-104	Shilpy Dua & Munish Dua	H-302	ECP-0573	Shilpy.dua54@gmail.com	65,87,035	27,35,084	93,22,119	61,15,313	23,29,624	84,44,937	4,71,722	4,05,460	8,77,182	Documents not provided for the balance amount
C-105	Rupesh Kumar Gupta	H-402	ECP-0605	rupeshgupta2005@yahoo.co.in	66,29,404	35,32,867	1,01,62,271	61,79,404	19,77,102	81,56,506	4,50,000	15,55,765	20,05,765	Documents not provided for the balance amount
C-106	Sumanta Mandal	F-1104	ECP 0481	kkm20042014@gmail.com	59,09,457	1,42,06,335	2,01,15,792	54,75,074	20,52,671	75,27,745	4,34,383	1,21,53,664	1,25,88,047	Documents not provided for the balance amount
C-107	Praveen Kumar Gupta	A-303	ECP-419	gupragu@gmail.com	1,07,85,781	1,20,45,750	2,28,31,531	1,07,85,781	42,51,178	1,50,36,959	-	77,94,572	77,94,572	Principal Amount Admitted
C-108	Pooja Arora & Raman Arora	D-1001	ECP-437	raman76arora@gmail.com	68,28,274	76,87,829	1,45,16,103	64,04,953	26,70,043	90,74,996	4,23,321	50,17,786	54,41,107	Documents not provided for the balance amount
C-109	Gitika bhutani & Siddhart Bhutani	H 12 A 01	ECP 0484	gitikabhutani@gmail.com	71,61,847	79,00,884	1,50,62,731	71,61,847	27,36,918	98,98,765	-	51,63,966	51,63,966	Principal Amount Admitted
C-110	Balraj Singh malik & Saroj Malik	C-1103	ECP-0583	balrajsinghmalik@gmail.com	80,61,826	42,43,997	1,23,05,823	76,56,026	31,46,092	1,08,02,118	4,05,800	10,97,905	15,03,705	Documents not provided for the balance amount
C-111	Geeta Gogia	H-12A02	ECP-0457	sgogia1411@gmail.com	67,56,683	83,88,272	1,51,44,955	67,56,683	26,89,728	94,46,411	-	56,98,544	56,98,544	Principal Amount Admitted
C-112	Sambhu Nath Ghosh & Joyanti Ghosh	C-1004	ECP-0039	sngosh711@gmail.com	86,61,526	98,08,979	1,84,70,505	86,61,526	33,18,001	1,19,79,527	-	64,90,978	64,90,978	Principal Amount Admitted
C-113	Arvind Kumar	C-1003	ECP 0086	arvind1509kumar@gmail.com	86,49,420	1,86,28,462	2,72,77,882	86,13,755	33,17,299	1,19,31,054	35,665	1,53,11,163	1,53,46,828	Documents not provided for the balance amount
C-114	Prateek Goyal & Ashok Kumar	G-702	ECP-0522	prateekgoy@gmail.com	67,28,362	1,96,09,838	2,63,38,200	67,28,362	25,97,808	93,26,170	-	1,70,12,030	1,70,12,030	Principal Amount Admitted
C-115	Manoj Jain & Meenakshi Jain	J-704	ECP-1367	reemeeg23@gmail.com	67,33,997	69,38,329	1,36,72,326	67,31,222	23,09,532	90,40,754	2,775	46,28,797	46,31,572	Documents not provided for the balance amount
C-116	Rahul Harchand & Anita Harchand	F-602	ECP-207	harchand.rahul@gmail.com	61,75,810	22,73,664	84,49,474	61,14,796	22,27,214	83,42,010	61,014	46,450	1,07,464	Documents not provided for the balance amount
C-117	Kewal Krishan Bhagotra & Suman Bhagotra	D-604	ECP-746	bhagotra.kk@gmail.com	67,39,403	84,42,635	1,51,82,038	67,39,223	28,08,610	95,47,833	180	56,34,025	56,34,205	Principal Amount Admitted
C-118	Desh Deepak Loomba & Ranjana Loomba & Mrs. Swaran Loomba	B-401	ECP-511	drloombadd@yahoo.com	63,44,675	43,75,193	1,07,19,868	60,44,675	23,05,741	83,50,416	3,00,000	20,69,452	23,69,452	Documents not provided for the balance amount
C-119	Krishnendu kUmar Chakarbarti & Sushmita Chakarbarti	D 303	ECP242	kkchakarbarti@yahoo.com	37,62,459	48,91,647	86,54,106	37,62,459	16,30,980	53,93,439	-	32,60,667	32,60,667	Principal Amount Admitted

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C-120	Saurabh Kushwaha & Subhash Singh Kushwaha	F-12A04	ECP-571	tikku.kushwaha@gmail.com	65,26,123	80,51,670	1,45,77,793	62,51,123	25,29,535	87,80,658	2,75,000	55,22,135	57,97,135	Documents not provided for the balance amount
C-121	Sanjeev Bajaj and Vikas Bajaj	H-1303		sbnassociates2000@yahoo.com	57,96,307	71,76,447	1,29,72,754	57,96,199	23,98,383	81,94,582	108	47,78,064	47,78,172	Principal Amount Admitted
C-122	Dipok Goswami	K-902	ECP-1288	sarmah.tridip@gmail.com	56,89,550	57,77,548	1,14,67,098	54,59,478	17,47,011	72,06,489	2,30,072	40,30,537	42,60,609	Documents not provided for the balance amount
C-123	Manju Rani & Murti Devi	G-1004	ECP-0007	pramukheshrana@gmail.com	62,31,608	70,71,707	1,33,03,315	61,31,608	22,96,849	84,28,457	1,00,000	47,74,858	48,74,858	Documents not provided for the balance amount
C-124	Ashok Kapur	A-1102		ankurmanchanda@gmail.com	17,00,000	14,42,000	31,42,000	17,00,000	9,05,030	26,05,030	-	5,36,970	5,36,970	Principal Amount Admitted
C-125	Sandeep Jakhodia			sandeepjakhodia75@gmail.com	2,00,000	2,19,000	4,19,000	2,00,000	98,542	2,98,542	-	1,20,458	1,20,458	Principal Amount Admitted
C-126	Joginder Pal & Atul Atri	G-602	ECP-0332	attriatul87@gmail.com & jopal5564@gmail.com	67,27,243	68,76,376	1,36,03,619	67,27,243	24,79,821	92,07,064	-	43,96,555	43,96,555	Principal Amount Admitted
C-127	Arun Nain	F-201	EC-970	arunnain156@rediffmail.com	70,45,819	59,34,318	1,29,80,137	68,95,819	22,06,662	91,02,481	1,50,000	37,27,656	38,77,656	Documents not provided for the balance amount
C-128	Seema	K-602	ECP 1345	ravinderkhatri2005@gmail.com , misseema2015@gmail.com	71,55,463	76,11,388	1,47,66,851	70,22,838	24,80,849	95,03,687	1,32,625	51,30,539	52,63,164	Documents not provided for the balance amount
C-129	Lokesh Kumar Goel , Sarita Goel & Vipul Goel	F 403		Goellokesh48@gmail.com	66,21,849	82,36,908	1,48,58,757	66,21,849	24,69,473	90,91,322	-	57,67,435	57,67,435	Principal Amount Admitted
C-130	Amitabh Roy	F 1003	ECP 159	amitroy18@rediffmail.com	62,48,137	76,50,360	1,38,98,497	61,57,503	24,94,315	86,51,818	90,634	51,56,045	52,46,679	Documents not provided for the balance amount
C-131	Ranjit Singh	H 002	ECS 1492	ishan42711@gmail.com	Transferred to AUR-12									
C-132	Ragini Sharma & Vikas Sharma	H 902	ECP417	vikassharma8788@gmail.com	61,17,104	76,10,589	1,37,27,693	60,34,376	22,95,102	83,29,478	82,728	53,15,487	53,98,215	Documents not provided for the balance amount
C-133	Manpreet Singh Dhillon & Gagan preet Dhillon	H 103	ECP 244	manpreetrinku@yahoo.co.in	60,76,564	-	60,76,564	60,04,241	22,71,680	82,75,921	72,323	(22,71,680)	(21,99,357)	Documents not provided for the balance amount
C-134	ajay gadhok	d 403	ECP0525	ajaygadhok@gmail.com	61,65,192	71,02,984	1,32,68,176	61,21,821	23,56,368	84,78,189	43,371	47,46,616	47,89,987	Documents not provided for the balance amount
C-135	Astha Kashyap & Roshen Babu Mather	D-302	ECP-0125	bhavishyakashyap@gmail.com	64,54,216	89,15,342	1,53,69,558	64,54,216	27,67,375	92,21,591	-	61,47,967	61,47,967	Principal Amount Admitted
C-136	Yashwant Singh & Usha Singh	A-12A03	ECP-233	yash_35167@yahoo.com	1,03,11,849	2,06,40,512	3,09,52,361	1,03,11,849	39,22,327	1,42,34,176	-	1,67,18,185	1,67,18,185	Principal Amount Admitted
C-137	Alka Arora	k-803	ECP-1342	kirtiarora20032003@yahoo.co.in	62,07,011	65,97,404	1,28,04,415	61,66,085	20,51,186	82,17,271	40,926	45,46,218	45,87,144	Documents not provided for the balance amount
C-138	Sameer Kochhar & Vandana Kochhar	B-003	EC-1447	samvad74@gmail.com	1,32,81,690	93,83,964	2,26,65,654	1,32,41,627	31,22,289	1,63,63,916	40,063	62,61,675	63,01,738	Documents not provided for the balance amount
C-139	Subhasis Das	D 503	ECP0032	mailsubhasis_das@rediffmail.com	64,44,500	75,32,541	1,39,77,041	64,09,833	25,10,847	89,20,680	34,667	50,21,694	50,56,361	Documents not provided for the balance amount
C-140	Vibha Dewan, Taru Dewan & Vivek Dewan	C-503	ECP-789	drtarudewan@gmail.com	83,31,426	1,00,51,270	1,83,82,696	82,98,819	33,50,423	1,16,49,242	32,607	67,00,847	67,33,454	Documents not provided for the balance amount
C-141	Kamal Bajaj	E-401	ECP-493	k7impex@gmail.com	63,59,681	-	63,59,681	63,28,236	20,24,019	83,52,255	31,445	(20,24,019)	(19,92,574)	Documents not provided for the balance amount

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C-142	Dhananjay Shridhar Gawande and Aparna Gawande	G-12A01		aparnagawande@gmail.com	70,12,223	87,75,803	1,57,88,026	69,81,693	26,64,737	96,46,430	30,530	61,11,066	61,41,596	Documents not provided for the balance amount
C-143	Usha Jain	B-1002	EC-560	raaz2100@yahoo.com	57,38,339	62,80,194	1,20,18,533	57,13,622	20,93,398	78,07,020	24,717	41,86,796	42,11,513	Documents not provided for the balance amount
C-144	Mohan Lal	G102		aggarwalvipin86@gmail.com	62,76,901	29,07,825	91,84,726	62,53,022	23,80,215	86,33,237	23,879	5,27,610	5,51,489	Documents not provided for the balance amount
C-145	Ashok Ahuja & Neeta Ahuja	D103		mr.ashokahuja@rediffmail.com	47,48,423	57,79,008	1,05,27,431	47,25,681	17,72,031	64,97,712	22,742	40,06,977	40,29,719	Documents not provided for the balance amount
C-146	Veena singh	A-401	ECP-1148	akshat28.s@gmail.com	80,39,939	96,72,987	1,77,12,926	80,17,311	32,24,329	1,12,41,640	22,628	64,48,658	64,71,286	Documents not provided for the balance amount
C-147	Veena Singh & Akshat Singh	A-301	ECP-1147	akshat28.s@gmail.com	80,39,939	96,72,987	1,77,12,926	80,17,311	32,24,329	1,12,41,640	22,628	64,48,658	64,71,286	Documents not provided for the balance amount
C-148	Shukla Thappar, baldev krishan thapar & Jatin Thappar	E 1101		thaparjitin@gmail.com	53,40,789	62,85,482	1,16,26,271	53,18,565	20,14,562	73,33,127	22,224	42,70,920	42,93,144	Documents not provided for the balance amount
C-149	Manjula Bhatia & Sudershan Bhatia	B-1001	ECP-0378	sudershan.manjula@gmail.com	80,56,030	-	80,56,030	80,34,735	32,99,487	1,13,34,222	21,295	(32,99,487)	(32,78,192)	Documents not provided for the balance amount
C-150	Sarvan Kumar	E 101		prernagupta.adv@gmail.com	60,45,501	24,87,974	85,33,475	60,24,313	22,87,546	83,11,859	21,188	2,00,428	2,21,616	Documents not provided for the balance amount
C-151	Rakesh Kumar Jha	E 302	EC1181	rakeshjhanp10@gmail.com	66,99,639	83,38,862	1,50,38,501	66,79,817	27,14,054	93,93,871	19,822	56,24,808	56,44,630	Documents not provided for the balance amount
C-152	Jasmine Chawla	E-12 A 02	ECP-0030	rkchawla74@rediffmail.com	55,72,231	51,64,932	1,07,37,163	55,54,681	22,95,525	78,50,206	17,550	28,69,407	28,86,957	Documents not provided for the balance amount
C-153	Poonam Jain	D-1402		poonamjain1211@gmail.com	67,52,898	81,31,093	1,48,83,991	67,37,498	25,68,018	93,05,516	15,400	55,63,075	55,78,475	Documents not provided for the balance amount
C-154	Rajesh Dhingra	H-504	EC-0180	info@dhingraplastic.com	55,71,109	26,00,395	81,71,504	55,69,939	24,11,959	79,81,898	1,170	1,88,436	1,89,606	Documents not provided for the balance amount
C-155	Darshan Singh	A-1404	ECP-1269	roc@teleshop.in	93,38,352	86,76,574	1,80,14,926	93,38,352	28,42,969	1,21,81,321	-	58,33,605	58,33,605	Principal Amount Admitted
C-156	Yogesh Kumar Goel	G -1402	ECP 0567	goelyk@gmail.com	62,64,596	78,18,743	1,40,83,339	62,56,596	26,06,247	88,62,843	8,000	52,12,496	52,20,496	Documents not provided for the balance amount
C-157	Abhay Sood & Nishant Sood	F-1002	ECP-0015	abhaysood85@gmail.com	60,02,762	71,50,588	1,31,53,350	59,94,825	24,66,337	84,61,162	7,937	46,84,251	46,92,188	Documents not provided for the balance amount
C-158	Neethi Saldi Budhiraja & Ravinder Kumar Budhiraja	E-903	EC-147	cabudhiraja@gmail.com	62,53,297	74,20,213	1,36,73,510	62,48,295	23,80,412	86,28,707	5,002	50,39,801	50,44,803	Documents not provided for the balance amount
C-159	Pradeep Kumar Chauhan	A 1101	ECP1235	pkchauhan@gmail.com	1,09,12,022	1,52,77,582	2,61,89,604	1,09,07,776	43,65,560	1,52,73,336	4,246	1,09,12,022	1,09,16,268	Documents not provided for the balance amount
C-160	Pradeep Kumar Chauhan	A 1001	ECP1121	pkchauhan@gmail.com	1,03,92,725	1,45,80,675	2,49,73,400	1,03,88,958	41,87,950	1,45,76,908	3,767	1,03,92,725	1,03,96,492	Documents not provided for the balance amount
C-161	Gursharan singh ahuja, Amandeep Singh and Harjit kaur	D-0104	EC-0935	gsa.ahuja@gmail.com	64,72,809	78,56,540	1,43,29,349	64,69,883	26,18,847	90,88,730	2,926	52,37,693	52,40,619	Documents not provided for the balance amount
C-162	Mukesh Gupta & Aseem Gupta	F 401	ECP-1151	mukeshgupta1957@yahoo.co.in	59,53,582	-	59,53,582	59,51,730	-	59,51,730	1,852	-	1,852	Consumer Court Order, 29-08-2018
C-163	Brij Mohan Kumar Aggarwal & Rajni Agarwal	B-12A04	ECP-402	mayankagarwal012@gmail.com	75,53,956	92,14,329	1,67,68,285	75,52,693	34,86,231	1,10,38,924	1,263	57,28,098	57,29,361	Diff is intt. Paid on TDS, email sent on 03-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
C-164	Baljeet Singh Bedi & Manjot Kaur Bedi	B 203	ECP 027	bedibs@hotmail.com	84,97,842	1,04,24,339	1,89,22,181	84,97,242	34,76,045	1,19,73,287	600	69,48,294	69,48,894	Principal Amount Admitted
C-165	Ganesh Chandra Mrig	F-1404	ECP 0942	gcmrig@gmail.com	50,57,105	6,55,352	57,12,457	50,56,565	6,40,566	56,97,131	540	14,786	15,326	Principal Amount Admitted
C-166	Akshay Joshi	K 403	ECP 1324	akshaydopy123@gmail.com	61,83,308	71,99,899	1,33,83,207	61,83,180	19,50,917	81,34,097	128	52,48,982	52,49,110	Principal Amount Admitted
C-167	Kusum Garg & Ashok Kumar Gupta	F-603	EC-0608	gmagupta@gmail.com	64,90,396	59,67,146	1,24,57,542	64,90,296	26,44,678	91,34,974	100	33,22,468	33,22,568	Principal Amount Admitted
C-168	Rattan Lal	C-603		kadiants@gmail.com	30,62,765	78,01,678	1,08,64,443	30,62,675	9,81,654	40,44,329	90	68,20,024	68,20,114	Principal Amount Admitted
C-169	achint kaur & Jatinder Singh Sandhu	A 403	ECP- 0120	sandhu.achint@gmail.com	98,72,292	1,24,62,544	2,23,34,836	98,72,278	41,52,017	1,40,24,295	14	83,10,527	83,10,541	Principal Amount Admitted
C-170	Mangal Khanna & Renu Ratra	H-803	EC-0974	mangalkhanna@gmail.com	62,65,970	72,34,104	1,35,00,074	62,65,960	23,90,010	86,55,970	10	48,44,094	48,44,104	Principal Amount Admitted
C-171	Mukesh Kumar Gupta and Shalini Goyal	E-801	EC 470	mukesh89400@gmail.com	63,38,353	80,06,456	1,43,44,809	63,38,348	26,68,831	90,07,179	5	53,37,625	53,37,630	Principal Amount Admitted
C-172	Gurnam Singh Khamba	C 1203	ECP 309	gurnam.delhi@gmail.com	81,45,468	1,04,29,993	1,85,75,461	81,45,464	34,74,879	1,16,20,343	4	69,55,114	69,55,118	Principal Amount Admitted
C-173	Inderjeet Singh Chowdhary (included)	C 1401, C1402, C 1403		ichowdhary@hotmail.com	1,32,12,000	71,69,953	2,03,81,953	1,32,12,000	69,53,349	2,01,65,349	-	2,16,604	2,16,604	Principal Amount Admitted
C-174	Inderjeet Singh Chowdhary (included)	C 1402			1	-	1	1	-	1	-	-	-	
C-175	Inderjeet Singh Chowdhary (included)	C 1403			1	-	1	1	-	1	-	-	-	
C-176	Inderjeet Singh Chowdhary (included)	C 1404			1	-	1	1	-	1	-	-	-	
C-177	Manoj Kumar Goel & Uma Goel	C-103	EC-0421	manoj228@yahoo.com	80,90,690	1,01,10,974	1,82,01,664	80,90,689	22,48,333	1,03,39,022	1	78,62,641	78,62,642	Principal Amount Admitted
C-178	Rekha Sharma & Ayush Kumar(incl.)		ES-537	rsvppks@hotmail.com	7,50,000	-	7,50,000	-	-	-	7,50,000	-	7,50,000	Cash paid Rs750000
C-179	Shersingh aggarwal	A902	ECP 867	nkbansal710@gmail.com	99,26,328	1,18,11,378	2,17,37,706	99,26,327	37,22,840	1,36,49,167	1	80,88,538	80,88,539	Principal Amount Admitted
C-180	Adeesh Agro Pvt. Ltd.	F-601	EC-321	adeeshagro@gmail.com	64,91,285	67,45,745	1,32,37,030	64,91,285	25,47,689	90,38,974	-	41,98,056	41,98,056	Principal Amount Admitted
C-181	Ajit govind Sonna & shakun Sona	E 201	ECP 777	ajitsonna@gmail.com	66,85,602	63,50,352	1,30,35,954	66,85,602	21,16,784	88,02,386	-	42,33,568	42,33,568	Principal Amount Admitted
C-182	Alka Danwani	J 301	ECP1389	nikhilkumar_2007@yahoo.com	72,66,427	76,07,105	1,48,73,532	72,66,427	25,27,804	97,94,231	-	50,79,301	50,79,301	Principal Amount Admitted
C-183	Amit Kumar Dhankhar	K-203	ECP-943	sumonu123@yahoo.com	60,90,818	62,67,641	1,23,58,459	60,90,818	21,81,523	82,72,341	-	40,86,118	40,86,118	Principal Amount Admitted
C-184	Amit Nanda, Neerja Nanda & Arun Kumar Nanda	J-702	ECP 1253	arunnanda1969@yahoo.com	60,77,398	65,63,566	1,26,40,964	60,77,398	21,74,095	82,51,493	-	43,89,471	43,89,471	Principal Amount Admitted
C-185	Amit Sharma & Narendra Nath Sharma		ECP-572	hi.amisharma@gmail.com	61,83,956	78,60,934	1,40,44,890	61,83,956	26,20,311	88,04,267	-	52,40,623	52,40,623	Principal Amount Admitted
C-186	Anand Kumar	H 104		kumar17anand@gmail.com	47,10,893	32,52,826	79,63,719	47,10,893	19,14,867	66,25,760	-	13,37,959	13,37,959	Principal Amount Admitted

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C-187	Anees Farooqui & Asna Farooqui	A-1203	ECP-0887	aneesfarooqui14@gmail.com	1,00,67,448	1,24,01,758	2,24,69,206	1,00,67,448	41,25,882	1,41,93,330	-	82,75,876	82,75,876	Principal Amount Admitted
C-188	Anil Kumar	E-1103	ECP-719	anilkumar@jetmail.ada.gov.in	64,65,084	-	64,65,084	55,10,638	23,77,845	78,88,483	9,54,446	(23,77,845)	(14,23,399)	Documents not provided for the balance amount
C-189	Anil Kumar Goyal	C-202	ECP-1388	anilgoyal1962@yahoo.com	49,63,101	48,77,258	98,40,359	49,63,101	16,25,531	65,88,632	-	32,51,727	32,51,727	Principal Amount Admitted
C-190	Anil Kumar Sahoo	K-0701	ECS-1452	anil78in@yahoo.com	Transferred to AUR-2 of its Subsidiary Aurochem Buildprop Pvt Ltd.									
C-191	Anirudh Singh Gohil & ILLA Gohil	A-404	ECP-0038	gohil1973@gmail.com	1,15,34,344	1,49,19,958	2,64,54,302	1,15,34,344	46,66,170	1,62,00,514	-	1,02,53,788	1,02,53,788	Principal Amount Admitted
C-192	Anit Mehrotra	F-701	ECP-0022	mehrotra.anit@gmail.com	55,71,245	70,13,527	1,25,84,772	55,71,245	23,22,426	78,93,671	-	46,91,101	46,91,101	Principal Amount Admitted
C-193	Ankur Manchanda & Neha Manchanda	A-1002	ECP-822	ankurmanchanda@gmail.com	17,50,000	14,60,000	32,10,000	17,50,000	9,50,000	27,00,000	-	5,10,000	5,10,000	Principal Amount Admitted
C-194	Anshul Shekhon & Nirmal Singh	D 1403	ECP 0557	anshul.shekhon@gmail.com	61,62,061	79,74,322	1,41,36,383	61,62,061	26,32,114	87,94,175	-	53,42,208	53,42,208	Principal Amount Admitted
C-195	Anthony Peter	D 1401	EC 14	Apeter56delhi@gmail.com	60,16,178	9,62,588	69,78,766	60,16,178	9,62,588	69,78,766	-	-	-	Principal Amount Admitted
C-196	Anupam Jain and Geeta Bisht	F-1401	ECP 1136	sohan46@gmail.com	64,61,906	78,95,352	1,43,57,258	64,61,906	26,59,568	91,21,474	-	52,35,784	52,35,784	Principal Amount Admitted
C-197	Anurag Agarwal	C 704	ECP 169	sasouthend@gmail.com	86,56,659	1,09,40,855	1,95,97,514	86,56,659	36,24,182	1,22,80,841	-	73,16,673	73,16,673	Principal Amount Admitted
C-198	Arvind Seth & Swarn Seth	A 602	ECP0181	Arvindseth99@gmail.com	1,03,29,403	1,14,19,856	2,17,49,259	1,03,29,403	43,37,901	1,46,67,304	-	70,81,955	70,81,955	Principal Amount Admitted
C-199	Ashok Sehrawat	G-204	ECP-785	vishalresidencyh8@yahoo.com	65,02,812	81,93,543	1,46,96,355	65,02,812	36,41,574	1,01,44,386	-	45,51,969	45,51,969	Principal Amount Admitted
C-200	Atul Kumar Gupta & Sonia Gupta	C-0101		atul.gupta.cd@gmail.com	40,00,000	23,20,000	63,20,000	40,00,000	19,62,082	59,62,082	-	3,57,918	3,57,918	Principal Amount Admitted
C-201	Avdesh Sharma & Sujatha Sharma	A 704	ECP254	sharmaavdesh@gmail.com	1,17,69,159	1,02,29,716	2,19,98,875	1,17,69,159	34,58,687	1,52,27,846	-	67,71,029	67,71,029	Principal Amount Admitted
C-202	Bidyut Sarkar	E 202	ECP 0268	bisarkar@gmail.com	60,10,719	71,93,551	1,32,04,270	60,10,719	24,30,285	84,41,004	-	47,63,266	47,63,266	Principal Amount Admitted
C-203	Bidyut Sarkar	D1002	ECP0267	bisarkar@gmail.com	56,10,711	70,97,392	1,27,08,103	56,10,711	23,82,039	79,92,750	-	47,15,353	47,15,353	Principal Amount Admitted
C-204	Brajendra Singh & Jaya Singh	D-603	EC-1123	birju2706@yahoo.in	61,12,239	74,05,438	1,35,17,677	61,12,239	20,57,066	81,69,305	-	53,48,372	53,48,372	Principal Amount Admitted
C-205	Charanpal Purwaha(inc.)			charan_pal@yahoo.com	1	-	1	1	-	1	-	-	-	Receipts Not Attached.21-09-2018
C-206	Dayanand Malik	J 104	EC 1225	naveenmalik@gmail.com	64,70,506	67,90,478	1,32,60,984	64,70,506	22,78,454	87,48,960	-	45,12,024	45,12,024	Principal Amount Admitted
C-207	Deepesh Satija & Ashok Kumar Satija	F-0203	ECP 0619	satija999@yahoo.com	73,27,450	58,00,899	1,31,28,349	73,27,450	23,39,305	96,66,755	-	34,61,594	34,61,594	Principal Amount Admitted
C-208	Deepinder Singh & Gurinder Singh	K 703	EC 809	gurisz@yahoo.com	41,55,646	49,84,807	91,40,453	41,55,646	17,01,911	58,57,557	-	32,82,896	32,82,896	Principal Amount Admitted
C-209	Deepshikha & Santosh Kumar	F-1203	ECP-0009	santymariner@yahoo.co.in	62,43,490	69,00,676	1,31,44,166	62,43,490	25,64,969	88,08,459	-	43,35,707	43,35,707	Principal Amount Admitted
C-210	Deepti Loomba & Rohit Awasthi	B-402	ECP-509	drloombadd@yahoo.com	56,94,675	37,57,580	94,52,255	56,94,675	16,68,788	73,63,463	-	20,88,792	20,88,792	Principal Amount Admitted
C-211	Devender Kumar Ahuja & Kanta Devi	F-104	ECP 1223	dkahuja1963@gmail.com	87,66,984	-	87,66,984	36,12,681	14,53,951	50,66,632	51,54,303	(14,53,951)	37,00,352	Documents not provided for the balance amount

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C-212	Dimpal Mandal & Manoj Kumar Mandal	C-702	EC-1135	mandalmk@gmail.com	47,00,000	49,62,149	96,62,149	47,00,000	16,54,050	63,54,050	-	33,08,099	33,08,099	Principal Amount Admitted
C-213	Gaurav Dahiya	B12A-02	ECP-0152	gauravdahiya7@gmail.com	71,25,668	31,16,829	1,02,42,497	71,25,668	27,18,086	98,43,754	-	3,98,743	3,98,743	Principal Amount Admitted
C-214	Gaurav Ghai	B 604	EC0521	gauravghai@hotmail.com	88,49,086	1,09,82,028	1,98,31,114	88,49,086	36,60,676	1,25,09,762	-	73,21,352	73,21,352	Principal Amount Admitted
C-215	Gaurav Jain	C-1101		satpanipat@yahoo.com	35,00,000	14,59,748	49,59,748	35,00,000	14,59,748	49,59,748	-	-	-	Principal Amount Admitted
C-216	Gauravinder Singh Nagi & Ravinderjit Singh nagi	E 701	ECP 1042	gauravinder.nagi@gmail.com	73,02,225	96,96,200	1,69,98,425	73,02,225	32,32,067	1,05,34,292	-	64,64,133	64,64,133	Principal Amount Admitted
C-217	Geetika Sachdeva & Chand Sachdeva	B-103	ECP-821	geetikamsachdeva@gmail.com	13,50,000	11,40,500	24,90,500	13,50,000	7,60,333	21,10,333	-	3,80,167	3,80,167	Principal Amount Admitted
C-218	Gopal Krishan Sharma & Vinay Sharma	B 302	EC 0508	gksharma11@gmail.com	44,55,407	38,71,493	83,26,900	44,55,407	16,99,515	61,54,922	-	21,71,978	21,71,978	Principal Amount Admitted
C-219	Har Kamal Jeet Singh Sokhey & Kuldeep Kaur Sokhey	B-301	EC-1444	hkjssokhey57@gmail.com	1,32,04,678	1,06,85,112	2,38,89,790	1,32,04,678	35,61,704	1,67,66,382	-	71,23,408	71,23,408	Principal Amount Admitted
C-220	Iqbal Shah Bhatia & Sonika Bhatia	H-604	ECP-652	arvindbha@gmail.com	60,18,357	82,43,247	1,42,61,604	60,18,357	27,47,749	87,66,106	-	54,95,498	54,95,498	Principal Amount Admitted
C-221	Ishwar Singh	G-402	ECP-782	israsyaan@gmail.com	51,89,452	22,75,105	74,64,557	51,89,452	22,75,105	74,64,557	-	-	-	Principal Amount Admitted
C-222	Jagmit Singh Chahal & Surinder Kaur	H-704	ECP-0140	chahaldwarka@gmail.com	54,14,189	64,94,851	1,19,09,040	54,14,189	21,70,989	75,85,178	-	43,23,862	43,23,862	Principal Amount Admitted
C-223	Janki Sharma	E-803	ECP-278	poojash9@gmail.com	67,28,952	27,92,751	95,21,703	67,28,952	27,92,751	95,21,703	-	-	-	Principal Amount Admitted
C-224	Jasleen H Singh	E-402	ECP-492	harjitpinkey51@gmail.com	63,59,681	81,88,199	1,45,47,880	63,59,681	20,35,021	83,94,702	-	61,53,178	61,53,178	Principal Amount Admitted
C-225	Jyothi Narayanan & S Lakshmi Narayanan	D-1404	ECP-0340	narayan.nanu@gmail.com	63,60,884	75,28,915	1,38,89,799	63,60,884	24,25,359	87,86,243	-	51,03,556	51,03,556	Principal Amount Admitted
C-226	Kamal Kishore & Ritu Gaur	G 1404	Ecp 601	kamalkishore99@gmail.com	53,28,442	67,06,155	1,20,34,597	53,28,442	22,41,148	75,69,590	-	44,65,007	44,65,007	Principal Amount Admitted
C-227	Kamini Handa, SN Handa & Mayank Handa	J 802	ECP 1246	Swat_handa@yahoo.co.uk	24,97,788	36,00,930	60,98,718	24,97,788	12,07,882	37,05,670	-	23,93,048	23,93,048	Principal Amount Admitted
C-228	Kavita Sansanwal	H-304	ECP-1008	suresh.sansanwal@gmail.com	38,42,777	38,89,587	77,32,364	38,42,777	14,28,913	52,71,690	-	24,60,674	24,60,674	Principal Amount Admitted
C-229	Khushal Ram & Kamlesh Kumar	G 701	ECP 1113	drkamleshchoudhary@gmail.com	64,63,974	25,39,531	90,03,505	64,63,974	25,39,531	90,03,505	-	-	-	Principal Amount Admitted
C-230	Kirti Kalra , Satish Kumar & gaurav kalra	E 703	ECP1227	mrgauravkalra1@gmail.com	-	-	-	-	-	-	-	-	-	form c not submitted
C-231	Kulbir Singh Hundal and Sumeet Hundal	F 12A02	ECP 0561	06kshundal@gmail.com	57,59,659	64,96,025	1,22,55,684	57,59,659	-	57,59,659	-	64,96,025	64,96,025	Principal Amount Admitted
C-232	Madhu Jindal	B 403		balajiint7@gmail.com	86,78,971	-	86,78,971	86,78,971	33,27,425	1,20,06,396	-	-	-	Principal Amount Admitted
C-233	Madhu Nangia & P N Nangia	F-102	ECP-1254	prannangia@gmail.com	67,79,803	41,25,192	1,09,04,995	67,79,803	27,50,128	95,29,931	-	13,75,064	13,75,064	Principal Amount Admitted
C-234	Mamta Chopra	E 203	ECP 0467	Pankaj.chopra@hotmail.com Chopra.mamta@gmail.com	65,90,052	54,41,988	1,20,32,040	65,90,052	26,89,656	92,79,708	-	27,52,332	27,52,332	Principal Amount Admitted

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C-235	Maneet Pal Singh Pasricha	F-901	ECP 370	maneet@capasricha.com	36,47,262	51,50,282	87,97,544	36,47,262	13,90,248	50,37,510	-	37,60,034	37,60,034	Principal Amount Admitted
C-236	Mani Vig & Arushi Vig	H-802	EC-1448	manivig@gmail.com	19,63,450	4,18,880	23,82,330	19,63,450	5,43,096	25,06,546	-	-	-	Principal Amount Admitted
C-237	manju Vijayvargiya	C 1201		mvijayindia@yahoo.com	54,12,379	67,00,629	1,21,13,008	54,12,379	22,32,357	76,44,736	-	44,68,272	44,68,272	Principal Amount Admitted
C-238	meena chandra & Nikhil mehta	B-12A03	EC 1349	nikhil_0501@yahoo.com	84,02,169	1,02,30,060	1,86,32,229	84,02,169	34,10,020	1,18,12,189	-	68,20,040	68,20,040	Principal Amount Admitted
C-239	Milan Kumar & Usha Kumar	A-803	ECP-0803	arunkr2001@yahoo.com	1,08,27,254	1,33,58,399	2,41,85,653	1,08,27,254	44,52,799	1,52,80,053	-	89,05,600	89,05,600	Principal Amount Admitted
C-240	Mithlesh Gupta	C-12A03	ECP-031	sandeepsbbpl@gmail.com	76,68,590	48,83,645	1,25,52,235	76,68,590	29,22,183	1,05,90,773	-	19,61,462	19,61,462	Principal Amount Admitted
C-241	Mohit Bansal & Usha Rani	F302	ECP977	mohit23@gmail.com	60,21,658	64,60,163	1,24,81,821	60,21,658	20,96,448	81,18,106	-	43,63,715	43,63,715	Principal Amount Admitted
C-242	Mohit Jindal	E-704	ECP-1177	mohitjindal85@gmail.com	51,66,730	7,44,901	59,11,631	51,66,730	7,44,901	59,11,631	-	-	-	Principal Amount Admitted
C-243	Nageshwar Singh Vidyarthi (HUF) , Pramila Singh Vidyarthi & Nageshwar Singh Vidyarthi	B-1404	ECP-458	nsvidyarthi@gmail.com	84,47,170	1,09,16,463	1,93,63,633	84,47,170	35,44,996	1,19,92,166	-	73,71,467	73,71,467	Principal Amount Admitted
C-244	Neeraj Thareja	K-804		fms.neerajthareja@gmail.com	63,57,999	63,97,454	1,27,55,453	63,57,999	21,32,485	84,90,484	-	42,64,969	42,64,969	Principal Amount Admitted
C-245	Neetu Chopra & Arvind Singh	C-904	EC-1184	sgi.industries1@gmail.com	91,75,549	-	91,75,549	80,07,623	33,03,702	1,13,11,325	11,67,926	(33,03,702)	(21,35,776)	Documents not provided for the balance amount
C-246	Nihal Francis Xavier Amin	C-604	ECP-0153	nihalamin@gmail.com	87,04,898	1,09,75,670	1,96,80,568	87,04,898	37,02,718	1,24,07,616	-	72,72,952	72,72,952	Principal Amount Admitted
C-247	Nirmala	B-1402	ECP-812	gauravdahiya7@gmail.com	74,84,412	33,37,846	1,08,22,258	74,84,412	26,54,928	1,01,39,340	-	6,82,918	6,82,918	Principal Amount Admitted
C-248	Nitya Nand Gautam & Meera Gautam & Vishali raj Sharma	G-203	ECP-1002	nityagautam@gmail.com	56,76,076	7,35,563	64,11,639	56,76,076	7,35,563	64,11,639	-	-	-	Principal Amount Admitted
C-249	Pankaj Singhal	A 1204	ECP 87	rushil_9802@yahoo.com	1,04,77,586	2,30,15,302	3,34,92,888	1,04,77,586	39,96,675	1,44,74,261	-	1,90,18,627	1,90,18,627	Principal Amount Admitted
C-250	Pankul Rathore		ECP-497	pankul.rathore@gmail.com	22,68,040	28,70,459	51,38,499	22,68,040	7,25,776	29,93,816	-	21,44,683	21,44,683	Principal Amount Admitted
C-251	Paraj Singhal & Binny Singhal	B 503	EC 541	parajsinghal@gmail.com	52,79,000	41,57,372	94,36,372	52,79,000	20,11,674	72,90,674	-	21,45,698	21,45,698	Principal Amount Admitted
C-252	Piyush Kumar Shukla	D-0804	EC-0238	shuklapiyush@rediffmail.com	61,04,162	12,20,832	73,24,994	61,04,162	12,20,832	73,24,994	-	-	-	Principal Amount Admitted
C-253	Poonam Manchanda	B-102	ECP-259	ashokkmanchanda19@gmail.com	13,50,000	11,45,000	24,95,000	13,50,000	5,12,957	18,62,957	-	6,32,043	6,32,043	Principal Amount Admitted
C-254	Prabhat Kumar Chaturvedi & Rekha Chaturvedi	E 601	ECP 1398	colprabhat@gmail.com	52,13,617	68,98,181	1,21,11,798	52,13,617	18,52,103	70,65,720	-	50,46,078	50,46,078	Principal Amount Admitted
C-255	Prabhleen S Anand	E-502	ECP-491	harjitpinkey51@gmail.com	76,73,907	1,04,34,068	1,81,07,975	76,73,907	24,55,890	1,01,29,797	-	79,78,178	79,78,178	Principal Amount Admitted
C-256	Praful Dhar & Sheila Dhar	D 903	ECP 574	Praf_Dhar@yahoo.co.in	62,60,176	77,53,901	1,40,14,077	62,60,176	23,89,744	86,49,920	-	53,64,157	53,64,157	Principal Amount Admitted

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C-257	Pranay kumar Pradhan & Sweta Pradhan	D-301	ECP-0240	pranaypradhan@gmail.com	59,24,397	58,37,186	1,17,61,583	59,24,397	20,70,848	79,95,245	-	37,66,338	37,66,338	Principal Amount Admitted
C-258	PRASHANT GOEL & KARTIK GOEL	E-12A01		mukesh1.goel@gmail.com	63,97,212	78,48,413	1,42,45,625	63,97,212	8,71,572	72,68,784	-	69,76,841	69,76,841	Principal Amount Admitted
C-259	Praveen Kumar Jain & Chitra Jain	G-404	ECP-0264	akashdelhi1992@gmail.com	58,74,142	25,000	58,99,142	58,74,142	33,25,655	91,99,797	-	-	-	NCDRC order dated 21.11.2017 in CC No. 1730/2016
C-260	Preeti Singhal & Anupma Goel	E 1404	ECP 383	rushil_9802@yahoo.com	63,61,454	1,42,03,185	2,05,64,639	63,61,454	24,20,506	87,81,960	-	1,17,82,679	1,17,82,679	Principal Amount Admitted
C-261	Pushpendra Nath Shangari & Dolly Shangari	C-12A02	ECP-0780	pushpdoll9@gmail.com	75,98,788	89,46,714	1,65,45,502	75,98,788	29,82,238	1,05,81,026	-	59,64,476	59,64,476	Principal Amount Admitted
C-262	Rahul Fotedar	E 1402	ECP 1163	fotedarr@gmail.com	50,86,837	26,00,000	76,86,837	50,86,837	24,04,269	74,91,106	-	1,95,731	1,95,731	Principal Amount Admitted
C-263	Raj Kumar Madan	J-904	ECP-1233	rkmadan1956@gmail.com	65,57,000	21,24,612	86,81,612	65,57,000	21,24,612	86,81,612	-	-	-	Principal Amount Admitted
C-264	Raj Rani Sharma	D-402	EC-1153	sharma.yadram@gmail.com	64,83,444	75,17,967	1,40,01,411	64,83,444	27,34,358	92,17,802	-	47,83,609	47,83,609	Principal Amount Admitted
C-265	Raj Shokeen	C 401	ECP-847	ramesh@shokeen.net	87,97,062	1,13,29,707	2,01,26,769	87,97,062	33,52,321	1,21,49,383	-	79,77,386	79,77,386	Principal Amount Admitted
C-266	Raj Singh Yadav & Prem Lata Yadav	E-503	EC-409	yadavnaven@hotmail.com	74,81,841	26,43,370	1,01,25,211	74,81,841	15,96,126	90,77,967	-	10,47,244	10,47,244	Principal Amount Admitted
C-267	Rajeev Jaiswal & Mayank Jaiswal	J-604	ECP 1252	divinetteppich@yahoo.com	65,02,454	58,86,422	1,23,88,876	65,02,454	22,11,128	87,13,582	-	36,75,294	36,75,294	Principal Amount Admitted
C-268	Rajendra Kumar Mittal	F-704	ECP-280	cenlubrk@rediffmail.com	61,88,007	-	61,88,007	61,88,007	23,60,415	85,48,422	-	-	-	Principal Amount Admitted
C-269	Rajesh Goel	F-204	ECP-0956	kamalkishore900@gmail.com	65,41,862	80,55,705	1,45,97,567	65,41,862	21,95,393	87,37,255	-	58,60,312	58,60,312	Principal Amount Admitted
C-270	Rajesh khandelwal	C-502	EC-1116	khandelwal.com@gmail.com	27,50,000	8,97,324	36,47,324	27,50,000	9,11,441	36,61,441	-	-	-	Principal Amount Admitted
C-271	Rajesh Kumar and Kishlay Kumar	C-1104	ECP-0149	rajeshkrdods@gmail.com	83,36,828	95,91,157	1,79,27,985	83,36,828	34,92,080	1,18,28,908	-	60,99,077	60,99,077	Principal Amount Admitted
C-272	Rajesh Roshan & Soni Sinha	A-701	ECP-279	rajeshroshan33@gmail.com	1,06,20,398	1,09,97,155	2,16,17,553	1,06,20,398	35,46,123	1,41,66,521	-	74,51,032	74,51,032	Principal Amount Admitted
C-273	Rajesh Thareja	G-1201	ECP-1012	rajeshthareja1@gmail.com	58,80,786	75,18,934	1,33,99,720	58,80,786	24,76,168	83,56,954	-	50,42,766	50,42,766	Principal Amount Admitted
C-274	Rakesh Lalit & Mamta Kumari	H 503	ECP1255	rakesh.lalit@gmail.com	63,12,604	79,77,430	1,42,90,034	63,12,604	26,39,773	89,52,377	-	53,37,657	53,37,657	Principal Amount Admitted
C-275	Ranjan Garkhal & Monica Garkhel	B-1201	ECP-554	ramangarkhel@gmail.com	72,50,320	72,50,062	1,45,00,382	72,50,320	24,16,687	96,67,007	-	48,33,375	48,33,375	Principal Amount Admitted
C-276	ranjith John & Priya Mary peter	H 703	ECP 1026	johnranjith@gmail.com	58,57,110	65,95,105	1,24,52,215	58,57,110	22,30,195	80,87,305	-	43,64,910	43,64,910	Principal Amount Admitted
C-277	Rashmi Parashar & Ashok Kumar Parashar	F-702	ECP-0978	im_parashar@yahoo.co.in	61,71,119	70,38,493	1,32,09,612	61,71,119	23,46,164	85,17,283	-	46,92,329	46,92,329	Principal Amount Admitted
C-278	Ravinder Singh Chauhan & Mahender Singh	D-403	ECP-176	chauhanravinder@yahoo.com	65,15,521	78,09,526	1,43,25,047	65,15,521	26,62,023	91,77,544	-	51,47,503	51,47,503	Principal Amount Admitted

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C-279	Renu khetarpal & Anil Khetarpal	C-303	ECP-1015	khetarpalreenu@yahoo.co.in	88,28,735	1,14,13,102	2,02,41,837	88,28,735	36,65,778	1,24,94,513	-	77,47,324	77,47,324	Principal Amount Admitted
C-280	Rishi Raj Singh Bhatte , ramesh Kumar Bhardwaj, Rajesh Gupta	C-803		gmprodx@gmail.com	83,32,794	-	83,32,794	83,32,794	32,84,667	1,16,17,461	-	-	-	Principal Amount Admitted
C-281	Ritu Khatter (included)	G-1202	EC-395		1	-	1	1	-	1	-	-	-	
C-282	Rohit Arora & Bhavna Arora	F-303	ECP-456	rohitarora2601@gmail.com	73,60,348	-	73,60,348	73,60,348	27,06,605	1,00,66,953	-	-	-	Principal Amount Admitted
C-283	Rohit Maan	B-1103	ECP-018	rht_maan@yahoo.com	80,01,650	32,58,513	1,12,60,163	80,01,650	25,61,240	1,05,62,890	-	6,97,273	6,97,273	Principal Amount Admitted
C-284	Roma Malhan	F-1202	EC 0360	nkm7862000@gmail.com	47,32,165	59,96,484	1,07,28,649	47,32,165	19,98,828	67,30,993	-	39,97,656	39,97,656	Principal Amount Admitted
C-285	Rozita Kapoor & Anil Kumar Kapoor	C 801	ECP215	anilkapoor910@gmail.com	88,44,199	2,04,60,188	2,93,04,387	88,44,199	38,56,934	1,27,01,133	-	1,66,03,254	1,66,03,254	Principal Amount Admitted
C-286	Sadhana Talwar	B 602	ECP 265	talwarsadhana@gmail.com	59,48,261	84,31,947	1,43,80,208	59,48,261	28,10,649	87,58,910	-	56,21,298	56,21,298	Principal Amount Admitted
C-287	Sahil Gupta & Arjun Gupta	D-704	EC-1179	saratchandergupta@gmail.com	54,00,000	68,11,700	1,22,11,700	54,00,000	22,61,896	76,61,896	-	45,49,804	45,49,804	Principal Amount Admitted
C-288	Saleem Akram & Zoofisha Parveen	F-1001	ECP-659	saleemakram9837@yahoo.com	62,48,137	78,48,105	1,40,96,242	62,48,137	25,51,612	87,99,749	-	52,96,493	52,96,493	Principal Amount Admitted
C-289	Sandeep Jindal	B 802	ECP-0092	sandeepjindal68@yahoo.com	75,24,471	92,45,667	1,67,70,138	75,24,471	30,81,889	1,06,06,360	-	61,63,778	61,63,778	Principal Amount Admitted
C-290	Sandeep Singh	B-801	ECP-0717	ssingh75@hotmail.com	82,26,683	71,39,916	1,53,66,599	82,26,683	23,79,972	1,06,06,655	-	47,59,944	47,59,944	Principal Amount Admitted
C-291	Sandeep Thaney & Seema Thaney	E-702	ECP-925	sandeep.thaney@gmail.com	62,70,367	77,99,394	1,40,69,761	62,70,367	25,99,798	88,70,165	-	51,99,596	51,99,596	Principal Amount Admitted
C-292	Sanjeev Anand	H 1203	EC-0598	sanjeevanand.sa@gmail.com	61,29,500	77,87,725	1,39,17,225	61,29,500	26,24,449	87,53,949	-	51,63,276	51,63,276	Principal Amount Admitted
C-293	Sanjeev Gupta	C-203		sanjeev128gupta@rediffmail.com	49,00,000	48,47,737	97,47,737	49,00,000	18,50,122	67,50,122	-	29,97,615	29,97,615	Principal Amount Admitted
C-294	Sapna Arora & Manmohan Arora	H-1403	ECP-0016	manmohanarora05@gmail.com	60,16,180	67,41,052	1,27,57,232	60,16,180	23,18,532	83,34,712	-	44,22,520	44,22,520	Principal Amount Admitted
C-295	satish Sharma & Richa sharma	H 202	ECP1202	cashandilya@gmail.com	57,17,000	64,69,686	1,21,86,686	57,17,000	21,54,698	78,71,698	-	43,14,988	43,14,988	Principal Amount Admitted
C-296	Satya Prakash Gupta	G-12A04		spgupta@sterlingsecuritysystem.com	2,83,04,584	69,71,591	3,52,76,175	2,83,04,584	-	2,83,04,584	-	69,71,591	69,71,591	Principal Amount Admitted
C-297	Satya Prakash Gupta (Included)	G-0004		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-298	Satya Prakash Gupta (Included)	F-0001		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-299	Satya Prakash Gupta (Included)	F-1402		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-300	Satya Prakash Gupta (Included)	E-12A03		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-301	Satya Prakash Gupta (Included)	E-1004		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-302	Satya Prakash Gupta (Included)	G-0604		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.

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C-303	satyawati kashyap & Bhavishay Kashyap	C 501	ECP 562	bhavishyakashyap@gmail.com, dk624443@gmail.com	78,59,526	1,01,53,237	1,80,12,763	78,59,526	25,55,583	1,04,15,109	-	75,97,654	75,97,654	Principal Amount Admitted
C-304	Satyendra Dixit	B-101	EC-0733	satyenderdixit@gmail.com	84,82,109	86,85,000	1,71,67,109	84,82,109	31,25,204	1,16,07,313	-	55,59,796	55,59,796	Principal Amount Admitted
C-305	Saurabh Sharma and Ashutosh Sharma	K-104	ECP-1294	koolsaurabhsharma@gmail.com	64,38,169	-	64,38,169	64,38,169	20,61,456	84,99,625	-	-	-	Principal Amount Admitted
C-306	SEEMA VATS	D 801	ECP 779	VIJENDERVATS2008@GMAIL.COM	61,19,274	-	61,19,274	61,19,274	23,30,591	84,49,865	-	-	-	Principal Amount Admitted
C-307	Shitij Sharma & Nirmal Sharma	C-12A01	ECP-0677	iimpressions99@gmail.com	82,18,140	1,06,56,189	1,88,74,329	82,18,140	31,20,456	1,13,38,596	-	75,35,733	75,35,733	Principal Amount Admitted
C-308	Shri kishan Gupta & Saroj Gupta	C-204	ECP-1385	manojoyours@gmail.com	43,00,000	41,69,425	84,69,425	43,00,000	13,89,808	56,89,808	-	27,79,617	27,79,617	Principal Amount Admitted
C-309	Shweta Arora & Virender Kambo	H-401	ECP-758	virenderkambo1@gmail.com	67,72,222	82,43,766	1,50,15,988	67,72,222	27,42,764	95,14,986	-	55,01,002	55,01,002	Principal Amount Admitted
C-310	Sonia Sachdeva & Preeti Goyal	H 1402	ECP 749	drvishalgoyal@gmail.com	31,94,000	22,30,689	54,24,689	31,94,000	14,87,126	46,81,126	-	7,43,563	7,43,563	Principal Amount Admitted
C-311	Suchita Agarwal & Sarika Jalan	B-901	ETOS-533	anand.jalan1@gmail.com	77,02,447	16,43,189	93,45,636	77,02,447	16,43,189	93,45,636	-	-	-	Principal Amount Admitted
C-312	Suhail Akbar	E-1201	ECP-1191	suhail@indianartgallery.in	66,20,548	83,26,226	1,49,46,774	66,20,548	-	66,20,548	-	83,26,226	83,26,226	Principal Amount Admitted
C-313	Sulakshana Ranjan & Abhishek Ranjan	D-601	EC-961	abhishekranjan2@gmail.com	62,92,610	73,46,050	1,36,38,660	62,92,610	23,73,103	86,65,713	-	49,72,947	49,72,947	Principal Amount Admitted
C-314	Sumitra and Aditya Sehrawat	D-502	ECP 555	aditya27.basis@gmail.com	61,29,933	71,58,786	1,32,88,719	61,29,933	23,86,262	85,16,195	-	47,72,524	47,72,524	Principal Amount Admitted
C-315	Sunny Dua	G-1001	ECP-685	newsherepunjabtp@gmail.com	25,87,625	41,64,129	67,51,754	25,87,625	13,88,043	39,75,668	-	27,76,086	27,76,086	Principal Amount Admitted
C-316	Surinder Singh	F-301	ECP-1146	sumeet_singh@yahoo.com	69,23,276	84,54,356	1,53,77,632	69,23,276	28,18,119	97,41,395	-	56,36,237	56,36,237	Principal Amount Admitted
C-317	Surinder Singh Tonk and Sneh Lata Tonk	H-403	ECP 462	ss_tonk@hotmail.com	63,89,320	78,70,466	1,42,59,786	63,89,320	26,22,088	90,11,408	-	52,48,378	52,48,378	Principal Amount Admitted
C-318	Sushil mrig	H 1101	ECP 941	sushilmrig@gmail.com	67,66,602	8,76,886	76,43,488	67,66,602	8,76,886	76,43,488	-	-	-	Principal Amount Admitted
C-319	Sushil Shandilya & Suman Sharma	H 102	ECP 1200	cashandilya@gmail.com	57,17,000	64,69,686	1,21,86,686	57,17,000	21,56,562	78,73,562	-	43,13,124	43,13,124	Principal Amount Admitted
C-320	Sushma Barde & Sangeeta Barde	G-304	EC-044	sushma_barde@yahoo.com	67,79,908	54,18,502	1,21,98,410	67,79,908	21,65,570	89,45,478	-	32,52,932	32,52,932	Principal Amount Admitted
C-321	Sushma Malhotra	F-1403	ECP-723	skmalhotra310@gmail.com	64,33,997	-	64,33,997	64,33,997	20,51,879	84,85,876	-	-	-	Principal Amount Admitted
C-322	Thamizharashi Sathiyaseelan	G-802	ECP-1018	karuppiasathiyaseelan@gmail.com	44,29,255	61,91,783	1,06,21,038	44,29,255	19,84,150	64,13,405	-	42,07,633	42,07,633	Principal Amount Admitted
C-323	Tripta Bagga & Ravi Kant Bagga	J-504	ECP-0187	colrkb@gmail.com	59,91,081	61,16,759	1,21,07,840	59,91,081	20,96,144	80,87,225	-	40,20,615	40,20,615	Principal Amount Admitted
C-324	UG Impex Private Limited	A 504	ECP 966	ashokaknl@gmail.com	1,07,62,176	1,29,81,723	2,37,43,899	1,07,62,176	43,27,241	1,50,89,417	-	86,54,482	86,54,482	Principal Amount Admitted
C-325	UG Impex Private Limited	B 704	ECP 253	ashokaknl@gmail.com	82,98,684	99,77,525	1,82,76,209	82,98,684	33,25,842	1,16,24,526	-	66,51,683	66,51,683	Principal Amount Admitted
C-326	UG Impex Private Limited	B 1104	ECP 963	ashokaknl@gmail.com	80,89,430	98,99,055	1,79,88,485	80,89,430	32,99,685	1,13,89,115	-	65,99,370	65,99,370	Principal Amount Admitted

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C-327	Umesh Kumar Khandelwal & Sukirti Khandelwal	C-901	ECP-0588	ukhandelwal@hotmail.com	76,96,297	89,00,202	1,65,96,499	76,96,297	29,66,734	1,06,63,031	-	59,33,468	59,33,468	Principal Amount Admitted
C-328	V.M.P. Bhagi & Kanad Bhagi	J-801	ECP-1364	vmpbhagi@hotmail.com	64,06,298	69,90,222	1,33,96,520	64,06,298	23,30,074	87,36,372	-	46,60,148	46,60,148	Principal Amount Admitted
C-329	Vaishali Raj Sharma & Keshava Chander Sharma & Vineet Raj Sharma	D-12A02	ECP 1003	nityagautam@gmail.com	62,70,237	8,12,562	70,82,799	62,70,237	8,12,562	70,82,799	-	-	-	Principal Amount Admitted
C-330	Veena Narula & Vivek Narula	F-1201	ECP-0944	naturallyvivek@gmail.com	62,43,457	73,83,493	1,36,26,950	62,43,457	24,61,164	87,04,621	-	49,22,329	49,22,329	Principal Amount Admitted
C-331	Vijay Bansal and Anju Bansal	G-501	ECP 0029	vbansal1786@gmail.com	30,90,938	39,98,011	70,88,949	30,90,938	13,32,670	44,23,608	-	26,65,341	26,65,341	Principal Amount Admitted
C-332	Vijendra Kumar Jain	F 902		jain.vijendrakumar@gmail.com	72,28,745	45,25,194	1,17,53,939	72,28,745	15,08,398	87,37,143	-	30,16,796	30,16,796	Principal Amount Admitted
C-333	Vikrant Pundir	D-501		vikrantpundir@yahoo.com	55,17,780	67,10,172	1,22,27,952	55,17,780	22,36,724	77,54,504	-	44,73,448	44,73,448	Principal Amount Admitted
C-334	Vinod K Aggarwal & Kalpna aggarwal	A802	ECO 890	aggarwak@hotmail.com	89,21,614	1,06,21,591	1,95,43,205	89,21,614	33,45,862	1,22,67,476	-	72,75,729	72,75,729	Principal Amount Admitted
C-335	Vinod Kapoor & Lolynette maria kapoor	E 1203	ECP-0154	vinkap18@gmail.com	62,48,137	-	62,48,137	62,48,137	25,89,313	88,37,450	-	-	-	Principal Amount Admitted
C-336	Vinod Kumar Goindi	G-804	ECP-673	vinodgoindi@hotmail.com	64,38,948	77,41,742	1,41,80,690	64,38,948	25,80,581	90,19,529	-	51,61,161	51,61,161	Principal Amount Admitted
C-337	Virtsonuo Shurhazolie	E 902	EC 1449	deorientalgrand.ceo@gmail.com	1,30,52,390	32,44,395	1,62,96,785	1,30,52,390	32,44,395	1,62,96,785	-	-	-	Principal Amount Admitted
C-338	Vivek Jain	A1401	ECP-773	vivekjain139@gmail.com	1,03,48,324	1,28,48,054	2,31,96,378	1,03,48,324	42,82,685	1,46,31,009	-	85,65,369	85,65,369	Principal Amount Admitted
C-339	Vivek Sobti	D 1103	ECO 347	V_sobti@hotmail.com	62,47,577	-	62,47,577	62,47,577	25,35,622	87,83,199	-	-	-	Principal Amount Admitted
C-340	Vivek Sobti	D 1102	ECO 342	V_sobti@hotmail.com	62,47,577	-	62,47,577	62,47,577	25,35,578	87,83,155	-	-	-	Principal Amount Admitted
C-341	VIVEKANAND	D 802	ECP 781	VIVEK@VATSLB.COM	63,50,667	-	63,50,667	63,50,667	26,02,119	89,52,786	-	-	-	Principal Amount Admitted
C-342	Yogendra Prasad Sinha & Anju sinha	B 1204	Ecp 0284	ypsinha1962@gmail.com	79,80,321	93,50,829	1,73,31,150	79,80,321	31,16,943	1,10,97,264	-	62,33,886	62,33,886	Principal Amount Admitted
C-343	Yogeshwar Singh & Rameshwar Dayal	12A 04	Ec 631	capt.yogeshwar@gmail.com	55,15,317	64,68,050	1,19,83,367	55,15,317	21,31,707	76,47,024	-	43,36,343	43,36,343	Principal Amount Admitted
C-344	Kamlesh Anand & Gulshan Anand	H-1102	EC 1365	ravi.kumbalat@gmail.com	74,36,387	9,63,683	84,00,070	74,36,387	9,63,683	84,00,070	-	-	-	Principal Amount Admitted
C-345	Ashish Negi & Nidhi Negi	J-501	ECP-1264	ashishnegi72@gmail.com	61,13,187	58,30,100	1,19,43,287	61,13,187	19,43,366	80,56,553	-	38,86,734	38,86,734	Principal Amount Admitted
C-346	Kirti Prabha & Rajiv Kumar jain	B-603	ECP-343	jainrk59@gmail.com	84,56,920	1,04,09,007	1,88,65,927	84,56,920	34,69,669	1,19,26,589	-	69,39,338	69,39,338	Principal Amount Admitted
C-347	Mukesh Rana	E 901	ECP 1046	chetanahlawat99@gmail.com	35,91,510	5,73,265	41,64,775	35,91,510	17,33,701	53,25,211	-	-	-	Principal Amount Admitted
C-348	Prem lata gandhi kumar & Parveen Kumar	E 0603	ECP 653	premlata2@hotmail.com	68,12,337	19,29,858	87,42,195	68,12,337	14,53,298	82,65,635	-	4,76,560	4,76,560	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
C-349	Vikrant Gupta & Geeta Gupta	E 104	ECP 0228	vikrant.bsg@gmail.com	54,49,118	64,90,493	1,19,39,611	54,49,118	21,63,498	76,12,616	-	43,26,995	43,26,995	Principal Amount Admitted
C-350	Mahinder Kapoor, Anupam Kapoor & Kartik Kapoor	A-904	ECP-786	kapoor.kartik@gmail.com	1,02,78,509	44,37,831	1,47,16,340	1,02,78,509	44,37,831	1,47,16,340	-	-	-	Principal Amount Admitted
C-351	Anurag Garg	C-1002	ECS- 1479	ANURAGGARG@GMAIL.COM	Transferred to AUR-3 of its subsidiary Aurochem Buildprop Pvt Ltd									
C-352	Ramesh Kumar	G-403	ECP-500	sandeepriwa20@gmail.com	62,06,255	55,35,725	1,17,41,980	62,06,255	8,84,066	70,90,321	-	46,51,659	46,51,659	Principal Amount Admitted
C-353	Sukhbir Singh Malik & Jatin Walia	B-1203	ECP-0790	walia_jatin@hotmail.com	78,62,395	27,71,392	1,06,33,787	78,62,395	30,70,171	1,09,32,566	-	-	-	Principal Amount Admitted
C-354	Gaurav Sikka	K-101	ECP-0282	gauravsikka126@gmail.com	64,34,944	23,18,976	87,53,920	58,78,519	18,30,418	77,08,937	5,56,425	4,88,558	10,44,983	Documents not provided for the balance amount
C-355	Gopi Chand Atreta, Har Bhagwan & Suresh Sharma	J-503	ECP-1214	amitatreja@gmail.com	21,16,391	10,99,523	32,15,914	13,65,725	6,54,675	20,20,400	7,50,666	4,44,848	11,95,514	Documents not provided for the balance amount
C-356	Anjana Madaan & Parveen Kumar Madaan	H-1201	EC-0830	madaanpraveen@gmail.com	53,11,797	25,21,720	78,33,517	53,11,797	25,01,016	78,12,813	-	20,704	20,704	Principal Amount Admitted
C-357	Kokila	K-601	ECP-1289	rajesh.3600.z@gmail.com	67,34,560	64,47,949	1,31,82,509	50,86,193	18,48,834	69,35,027	16,48,367	45,99,115	62,47,483	Documents not provided for the balance amount
C-358	Joginder Singh	K-0901	ECP-0122	jogindraengineeringw@gmail.com	66,05,491	24,29,461	90,34,952	35,67,951	16,05,185	51,73,136	30,37,540	8,24,276	38,61,816	Documents not provided for the balance amount
C-359	Akhtar Ali Ansari	K-802	ECP-1321	floorexgroup@gmail.com	64,68,316	1,32,45,754	1,97,14,070	64,68,316	22,15,670	86,83,986	-	1,10,30,084	1,10,30,084	Principal Amount Admitted
C-360	M/s Saif Carpets Pvt Ltd	E-1002		saif@saifcarpets.com	51,92,793	19,98,911	71,91,704	45,92,793	15,42,670	61,35,463	6,00,000	4,56,241	10,56,241	Documents not provided for the balance amount
C-361	Manoj Airon	A-801	EC-0618	capt_airon2004@hotmail.com	93,97,905	-	93,97,905	85,55,087	36,88,614	1,22,43,701	8,42,818	(36,88,614)	(28,45,796)	Documents not provided for the balance amount
C-362	Gurvinder Singh	E501	ECP-0953	kahlonrone@gmail.com	58,97,979	67,19,175	1,26,17,154	58,81,057	16,51,559	75,32,616	16,922	50,67,616	50,84,538	Documents not provided for the balance amount
C-363	Krishan Behari Lal Saxena		EC-0225	kblsaxena@gmail.com	55,51,746	12,21,384	67,73,130	53,01,746	12,21,384	65,23,130	2,50,000	-	2,50,000	Documents not provided for the balance amount
C-364	Divya Jakhar	C-802	ECP-249	girwarjakhar@yahoo.co.in	1,23,15,309	-	1,23,15,309	79,65,465	43,07,650	1,22,73,115	43,49,844	(43,07,650)	42,194	NCDRC order dated 11.01.2018 in CC No. 481/2017
C-365	Satish Chander Dewan	G 1104	ECP0984	coldewan@gmail.com	78,86,099	91,55,102	1,70,41,201	78,86,099	29,96,542	1,08,82,641	-	61,58,560	61,58,560	Principal Amount Admitted
C-366	Sita Aggarwal		ECP-1217	shukulaggarwal@gmail.com	8,00,000	4,64,000	12,64,000	-	-	-	8,00,000	4,64,000	12,64,000	MOU and Receipts not attached
C-367	Sunita Kumari	D-1203	ECO 0023	aashishkajla@gmail.com	64,14,333	-	64,14,333	64,14,333	25,06,943	89,21,276	-	-	-	Principal Amount Admitted
C-368	Vikrant Gurha & Meenu Gurha	H 603		gurhav@yahoo.co.in	58,38,860	32,04,767	90,43,627	58,38,860	24,90,197	83,29,057	-	7,14,570	7,14,570	Principal Amount Admitted
C-369	Vineet Dhull			vids53995.vd@gmail.com	-	-	-	-	-	-	-	-	-	Documents not send & mail sent 28-08-2018
C-370	Vinod Wahi	G1102	ECP0354	Wahivinod@gmail.com	64,13,760	77,65,829	1,41,79,589	64,13,759	25,88,610	90,02,369	1	51,77,219	51,77,220	Principal Amount Admitted
C-371	Amar Chand Pawar	E-604	ECP-0546	ritikpawar02@gmail.com	64,90,310	27,42,240	92,32,550	64,90,310	26,15,638	91,05,948	-	1,26,602	1,26,602	Principal Amount Admitted
C-372	Veena Arya & Salil Ayra	H-501	ECP1183	mlarya.jmh@gmail.com	83,59,496	10,83,309	94,42,805	74,71,440	10,83,309	85,54,749	8,88,056	-	8,88,056	Documents not provided for the balance amount

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C-373	Sunil Kumar and Rekha Sharma	B-304	ECP0593	slavneet@yahoo.in	86,82,518	36,59,523	1,23,42,041	86,82,518	35,37,679	1,22,20,197	-	1,21,844	1,21,844	Principal Amount Admitted
C-374	Lokesh Kumar	H-1103	ECP0538	Lokeshvirat@gmail.com	64,72,547	24,46,450	89,18,997	64,72,817	24,46,450	89,19,267	-	-	-	Principal Amount Admitted
C-375	Saket Uberoi & Richa Uberoi	B-501	ECP1098	saket.uberoi@gmail.com	47,83,979	35,03,845	82,87,824	47,83,979	14,60,651	62,44,630	-	20,43,194	20,43,194	Principal Amount Admitted
C-376	Sarita Yadav & Sugandha Yadav	J-701	EC-1243	sugandha.yadav18@gmail.com	1,26,40,964	-	1,26,40,964	57,77,565	21,34,796	79,12,361	68,63,399	(21,34,796)	47,28,603	Documents not provided for the balance amount
C-377	Ananya Pratap Sinha & Neeraj Sharma	B-201	EC-0585	nirjasharma112@gmail.com	59,05,580	-	59,05,580	43,06,000	12,40,968	55,46,968	15,99,580	(12,40,968)	3,58,612	Documents not provided for the balance amount
C-378	Bhawana Babbar	12A02	ECP-0666	krishbabbar15@gmail.com	72,73,600	21,33,589	94,07,189	53,94,850	22,74,128	76,68,978	18,78,750	-	18,78,750	Documents not provided for the balance amount
C-379	Ashok Chhabra & Asha Chhabra	C-602	ECP-591	drashokchhabra@gmail.com	82,92,535	-	82,92,535	82,92,535	34,70,632	1,17,63,167	-	-	-	Principal Amount Admitted
C-380	Shalini sharma	C-0404	ECP-1379	RISHISHARMA1943@GMAIL.COM	92,52,606	-	92,52,606	92,52,606	32,33,137	1,24,85,743	-	-	-	Principal Amount Admitted
C-381	Charan singh	H-0203	EC-1397	anillochab0007@gmail.com	43,85,000	48,89,635	92,74,635	43,85,000	15,81,000	59,66,000	-	33,08,635	33,08,635	Principal amount admitted. Verified from tally as mentioned in MOU
C-382	Kuki bawa and tejinder singh bawa	D-203	ECP-0124	tejibawa@gmail.com	51,68,776	59,02,549	1,10,71,325	49,46,982	17,62,798	67,09,780	2,21,794	41,39,751	43,61,545	Documents not provided for the balance amount
C-383	Ankur and sudhir taneja	G-704	ECP155	ankurtaneja@hotmail.com	52,36,239	65,37,500	1,17,73,739	49,25,000	21,58,488	70,83,488	3,11,239	43,79,012	46,90,251	Documents not provided for the balance amount
C-384	Sanjay Ahuja & Om prakash Ahuja	C-601	ECP-0646	ahujanjanjayindia@gmail.com	56,26,779	-	56,26,779	56,26,779	22,09,037	78,35,816	-	(22,09,037)	(22,09,037)	Principal Amount Admitted
C-385	Bhupinder Pal Singh	F-1204	EC-0716	tonysinghhsa@yahoo.com	67,24,455	-	67,24,455	50,61,419	16,63,036	67,24,455	16,63,036	(16,63,036)	(0)	Principal Amount Admitted
C-386	manoj airon	E-1003	EC-1238	capt_airon2004@hotmail.com	56,01,501	65,20,510	1,21,22,011	50,41,102	22,45,449	72,86,551	5,60,399	42,75,061	48,35,460	Documents not provided for the balance amount
C-387	Vishvajeet Sharma	A-804	EC-1273	roc@teleshop.in	96,14,304	89,59,723	1,85,74,027	96,14,304	36,45,152	1,32,59,456	-	53,14,571	53,14,571	Principal Amount Admitted
C-388	virendar kumar sehgal	H-204	EC-1000	vksehgal15@gmail.com	61,36,721	7,95,259	69,31,980	61,36,721	7,95,259	69,31,980	-	-	-	fully admitted
C-389	Indian school of mines alumnia association	F-804	EC-1014	Nityagautam@gmail.com	72,07,103	9,33,970	81,41,073	72,07,103	9,33,970	81,41,073	-	-	-	fully admitted
C-390	Mukesh chand jain and sadhana jain	K-102	ECP-0514	sadhanamcjain@gmail.com	38,37,649	80,15,914	1,18,53,563	38,37,649	15,93,131	54,30,780	-	64,22,783	64,22,783	Principal Amount Admitted
C-391	Raj Singh Rathie & O.P. Rathie	F-1103	ECP-0177	colonelrathee@yahoo.com	60,76,118	-	60,76,118	60,76,118	25,50,596	86,26,714	-	-	-	Principal Amount Admitted
C-392	mohinder singh bawa and vimla devi	F-802	ECP-701	pramukheshrana@gmail.com	58,72,211	22,72,783	81,44,994	58,72,211	22,22,773	80,94,984	-	50,010	50,010	Principal Amount Admitted
C-393	Earth homes PVT. Ltd	J-603	EC-1330	ehplcrm@gmail.com	17,70,000	27,74,005	45,44,005	17,70,000	8,00,526	25,70,526	-	19,73,479	19,73,479	Principal Amount Admitted
C-394	Raj Rathie		EC-0838	ssrindiasolution@gmail.com	5,20,000	8,14,249	13,34,249	5,20,000	2,60,228	7,80,228	-	5,54,021	5,54,021	Principal Amount Admitted
C-395	COL. S.S. Rathie	E-201	EC/B/00766	sujjandefenceestates@yahoo.in	29,30,000	17,10,650	46,40,650	1,30,000	73,142	2,03,142	28,00,000	16,37,508	44,37,508	credit note of Rs.2800000

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C-396	DR. Shiv kumar bajoria	J-403	ECP-1263	drshivkumar_bajoria@yahoo.com	69,88,000	-	69,88,000	26,74,500	11,66,861	38,41,361	43,13,500	-	43,13,500	Documents not provided for the balance amount
C-397	Rajarshi gupta and gitanjali gupta	C-12A04	EC-1440	rajarshigupta@gmail.com	1,31,29,824	38,22,423	1,69,52,247	1,31,29,824	31,87,965	1,63,17,789	-	6,34,458	6,34,458	Principal Amount Admitted
C-398	Poonam harisinghani	J-601	ECP-957	subie_g@yahoo.com	57,20,527	-	57,20,527	57,20,527	21,82,030	79,02,557	-	-	-	Principal Amount Admitted
C-399	Upendra narayan singh and niva singh	A-0103	ECP-626	unsingh61@gmail.com	1,22,01,594	31,72,403	1,53,73,997	1,22,01,594	31,72,403	1,53,73,997	-	-	-	Principal Amount Admitted
C-400	KR Arya		ECP820	sanjeev.globiz@gmail.com	15,00,000	-	15,00,000	15,00,000	8,32,307	23,32,307	-	-	-	Principal Amount Admitted
C-401	Usha singh and Kumar Sankalp	A-102	ECP-1101	ushasingh3334@gmail.com	18,26,800	8,08,162	26,34,962	18,26,800	8,08,162	26,34,962	-	-	-	Principal Amount Admitted
C-402	Parmod Kumar Sharma & Sunita Sharma	K-103	ECP1338	ankitavashisht92@gmail.com	25,91,915	36,35,067	62,26,982	25,91,915	12,23,533	38,15,448	-	24,11,534	24,11,534	Principal Amount Admitted
C-403	Satya Pal Aggarwal & Ravila Aggarwal	A-202	ECP-1386	spaggarwal52@gmail.com	70,51,000	61,90,000	1,32,41,000	70,51,000	26,80,494	97,31,494	-	35,09,506	35,09,506	Principal Amount Admitted
C-404	Kavit Manchanda		EC-1421	kavitmanchanda@gmail.com	12,78,000	4,60,080	17,38,080	12,78,000	4,59,380	17,37,380	-	700	700	Principal Amount Admitted
C-405	Sanjay Sejwal	B-903	ECP-0094	sanjarya@gmail.com	31,36,551	-	31,36,551	24,78,025	12,77,042	37,55,067	6,58,526	-	6,58,526	Documents not provided for the balance amount
C-406	Anshul Agarwal			anshuljak1@gmail.com	3,34,668	3,96,580	7,31,248	3,34,668	1,45,970	4,80,638	-	2,50,610	2,50,610	Principal Amount Admitted
C-407	Renu Aggarwal	J-903	ECP-1305	renuagg@hotmail.com	62,76,304	30,12,626	92,88,930	62,76,304	24,36,864	87,13,168	-	5,75,762	5,75,762	Principal Amount Admitted
C-408	Rashmi Aggarwal	C-301	EC-0212	rashmiagrawak@gmail.com	61,16,200	-	61,16,200	60,90,000	23,70,933	84,60,933	26,200	-	26,200	Documents not provided for the balance amount
C-409	Randeep Kaur Chadha and Manmeet Singh		ECP-1298	captain.manmeet@yahoo.com	27,00,000	9,82,552	36,82,552	27,00,000	9,82,552	36,82,552	-	-	-	Principal Amount Admitted
C-410	Sanjay Bhalla	C-302, C-1204		sbhalla66@hotmail.com				-	-	-	-	-	-	As per court decree, 2 Units of Earth Copia out of total 10 units allotted to Sanjay bhalla. Refer TO-751
C-411	Sunil Uttam		EC-0485	suniluttam07@gmail.com	6,00,000	4,56,010	10,56,010	6,00,000	3,52,833	9,52,833	-	1,03,177	1,03,177	Principal Amount Admitted
C-412	Kusharga Gupta	E-0004		kushagra.spv@gmail.com	24,25,065	-	24,25,065	24,25,065	6,29,041	30,54,106	-	-	-	Principal Amount Admitted
C-413	Sanjay Gupta	D-0003		kushagra.spv@gmail.com	24,25,066	-	24,25,066	10,00,000	2,52,492	12,52,492	14,25,066	-	14,25,066	Balance receipts pending
C-414	SAB Business Services Pvt Ltd (Sanjay Gupta)	E-0003		kushagra.spv@gmail.com	24,25,065	-	24,25,065	24,25,065	6,29,041	30,54,106	-	-	-	Principal Amount Admitted
C-415	SAB Business Services Pvt Ltd (Sanjay Gupta)	E-0002		kushagra.spv@gmail.com	24,25,065	-	24,25,065	24,25,065	6,29,041	30,54,106	-	-	-	Principal Amount Admitted
C-416	ARC Global Solutions Pvt Ltd	A-1403	EC-0497	chiraggupta8587@gmail.com	82,81,456	-	82,81,456	82,42,500	23,04,498	1,05,46,998	38,956	-	38,956	Balance receipts pending
C-417	ARC Global Solutions Pvt Ltd	C-1204	EC-0312	chiraggupta8587@gmail.com	52,93,603	-	52,93,603	52,42,500	16,86,350	69,28,850	51,103	-	51,103	Balance receipts pending
C-418	ARC Global Solutions Pvt Ltd	D-1003	EC-0339	chiraggupta8587@gmail.com	47,82,789	-	47,82,789	47,42,500	10,18,128	57,60,628	40,289	-	40,289	Balance receipts pending

					Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			Claim Amount Rejected			
Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Remarks by IRP/RP
C-419	ARC Global Solutions Pvt Ltd	C-0302	EC-0213	chiraggupta8587@gmail.com	66,86,892	-	66,86,892	61,66,924	23,87,016	85,53,940	5,19,968	-	5,19,968	Balance receipts pending
C-420	Pankaj suri	A-901	ECP-0440	pankajsuri77@gmail.com	1,03,44,513	-	1,03,44,513	1,02,97,459	38,31,308	1,41,28,767	47,054	-	47,054	Balance receipts pending
C-421	Rakesh Chahar		ECP-271	sunni.chahar@gmail.com	19,60,000	10,16,019	29,76,019	19,60,000	10,12,918	29,72,918	-	3,101	3,101	Claim admitted
C-422	Abdus Salam	C-0902	EC-1500	salam123us@gmail.com	33,85,337	12,18,721	46,04,058	-	-	-	33,85,337	12,18,721	46,04,058	Under verification No entry found in tally
TOTAL					2,69,12,55,851	2,15,42,20,652	4,84,54,76,503	2,48,01,00,223	91,38,11,647	3,39,39,11,870	21,11,55,898	1,33,28,51,675	1,54,40,07,573	

Notes:

1. The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
2. This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of Claimants of Earth Iconic

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
I-1	Gautam Bali, Kanwar Bir Singh & Deepak Sood		EISH-792	ssharna@myvestige.com	1,56,00,000	72,50,667	2,28,50,667	1,56,00,000	72,50,667	2,28,50,667	-	-	-	Principal Amount Admitted
I-2	Naresh Chandra Gupta	F-105	EISH-808	upkarpalwal@yahoo.com	1,80,58,951	-	1,80,58,951							Claim Withdrawn
I-3	Gautam Bali, Kanwar Bir Singh & Deepak Sood		EISH-878	ssharna@myvestige.com	85,87,188	30,28,685	1,16,15,873	85,87,188	29,70,000	1,15,57,188	-	58,685	58,685	Principal Amount Admitted
I-4	kanwar Bir Singh, Gautam Bali & Deepak Sood		EISH 0878	chetan@myvestige.com	Same claimant as in I 3									
I-5	Leena Badhwar & Naveen Goel		EISH-655	lenabadwar@gmail.com	1,57,59,245	53,36,396	2,10,95,641							Claim Withdrawn
I-6	Neela Ram & Ram Vilas Ram	D-17	EISH-312	neelaram@gmail.com	81,72,961	-	81,72,961							Claim Withdrawn
I-7	Parveen ahuja		EISH-115	amanahuja29@gmail.com	38,07,948	8,12,362	46,20,310							Claim Withdrawn
I-8	Nitin Vashishtha		EIST-0033	nitin.2930@gmail.com	54,24,662	-	54,24,662	52,89,662	9,85,842	62,75,504	1,35,000	-	1,35,000	Documents not provided for the balance amount
I-9	Pardeep Kumar Verma		EIS-172	pverma10@hotmail.com	53,31,798	17,33,635	70,65,433							Claim Withdrawn
I-10	Nitin Vashishtha			payal2630@gmail.com	Same claim as I-8									
I-11	Arjun Singh		EISH-295	balajeeweets@gmail.com	49,87,500	-	49,87,500							Claim Withdrawn
I-12	Poonam Bhardwaj		EISS-240	surenderpoonam142@gmail.com	49,13,952	-	49,13,952	-	-	-	49,13,952	-	49,13,952	mou and receipt not attached only customer information form is attached
I-13	Uttam Singh Taneja	B-12	EISH-200	ustaneja@yahoo.co.in	20,90,686	11,96,217	32,86,903							Claim Withdrawn
I-14	Bijender Singh		EISH-166	rao.shikhar@gmail.com	1,27,36,312	-	1,27,36,312							Claim Withdrawn
I-15	Swaranjit Kaur Sekhon & Harpal Singh Sekhon	F-008	EISH-859	ssekhon84@hotmail.com	46,48,282	18,16,054	64,64,336							Claim Withdrawn
I-16	Shalu		EISH-856	rajbirsingh018@gmail.com	45,04,667	10,51,088	55,55,755							Claim Withdrawn
I-17	Ajay Verma	B-001	EISH-246	aj.6869ve@gmail.com	44,73,705	18,98,000	63,71,705							Claim Withdrawn
I-18	Nikhil Kapoor & Kishor Kapoor		EIST-050	mahak.jain1212@gmail.com	43,04,257	2,83,759	45,88,016							Claim Withdrawn
I-19	Gurpreet Singh Dhingra & Manveen Singh Dhingra	E-017	EISH 047	gurpreet.s.dhingra@gmail.com	41,00,000	14,35,000	55,35,000							Claim Withdrawn
I-20	Sushil Kumar Bhama & Anju Bhama		EISH-844	bhamasushil@gmail.com	40,80,000	8,48,640	49,28,640	40,80,000	7,29,300	48,09,300	-	1,19,340	1,19,340	Principal Amount Admitted
I-21	Santosh Kalra	G-005	EISH 111	kalra_meera@yahoo.com	32,63,349	13,87,352	46,50,701							Claim Withdrawn
I-22	Subhash chander masson			iniflegal@gmail.com	40,19,474	24,92,074	65,11,548	13,50,000	14,24,973	27,74,973	26,69,474	10,67,101	37,36,575	Documents not provided for balance amount
I-23	Gurmeet Kaur Puri & Sunmeet Singh Puri	D 012	EISH 288	passagetours@gmail.com	38,35,922	10,07,280	48,43,202							Claim Withdrawn
I-24	Meeta Sinha		EIST-91	abhishkedguru@gmail.com	50,54,000	-	50,54,000	38,18,598	7,67,488	45,86,086	12,35,402	(7,67,488)	4,67,914	Documents not provided for the balance amount
I-25	Neeraj Bhalla & Divya Bhalla	F-005		bh.neeraj@gmail.com	37,69,536	-	37,69,536	35,90,157	7,71,146	43,61,303	1,79,379	(7,71,146)	(5,91,767)	Documents not provided for the balance amount
I-26	Manish Madan		EISH-006	madan.ashu26@gmail.com	37,55,600	-	37,55,600	35,55,600	7,63,723	43,19,323	2,00,000	(7,63,723)	(5,63,723)	Documents not provided for the balance amount
I-27	SHAMI GULATI		EISH 596	cdrssgulati@gmail.com	36,81,700	14,69,734	51,51,434	13,53,573	12,14,961	25,68,534	23,28,127	2,54,773	25,82,900	Documents not provided for the balance amount
I-28	Jitender Sachdeva & Sangeeta Sachdeva		EISH-784	bhawnasach12@yahoo.com	36,49,007	13,86,649	50,35,656							Claim Withdrawn
I-29	Promila Malik		EIS-082	sanjay.malik@gmail.com	41,01,577	10,33,110	51,34,687							Claim Withdrawn
I-30	Atika Malik	906	EIS 083	sanjay.malik@gmail.com	41,01,577	10,33,110	51,34,687							Claim Withdrawn
I-31	Satya Shiva Munjal		EIOS 82	satyashivamunjal@gmail.com	35,63,535	12,10,824	47,74,359							Claim Withdrawn

Uniqu e ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
I-32	Alok Jain		EISH 0387	alokjain1982@gmail.com	46,12,026	-	46,12,026	34,13,664	11,98,263	46,11,927	11,98,362	(11,98,263)	99	Principal Amount Admitted
I-33	Ravinder Pal Kaur Sekhon		EIOS 017	ravindersekhon37@gmail.com	33,63,058	-	33,63,058	17,32,500	-	17,32,500	16,30,558	-	16,30,558	Documents not provided for the balance amount
I-34	Tarun Bhalla		EISH-259	tarunbhalla@hotmail.com	57,34,882	43,58,510	1,00,93,392							Claim Withdrawn
I-35	Dhiraj Batra		EISH-092	dhiraj.batra@dbc Corp.in	24,50,000	7,88,900	32,38,900	24,50,000	7,88,900	32,38,900	-	-	-	Principal Amount Admitted. Cash paid verified From Tally
I-36	Madhoo Nehal			kulbir2121@gmail.com	31,27,791	9,77,427	41,05,218	31,27,791	5,96,805	37,24,596	-	3,80,622	3,80,622	Principal Amount Admitted
I-37	Dinesh Vashisth & Baby Khushi		EIOS-109	vashisthdinesh8@gmail.com	31,23,528	41,90,402	73,13,930							Claim Withdrawn
I-38	Dheeraj Garg & Namita Garg	O-408	EIOS-160	dheeraj.garg@gmail.com	31,13,125	-	31,13,125							Claim Withdrawn
I-39	Dheeraj Garg & Namita Garg	O-413	EIOS-159	dheeraj.garg@gmail.com	31,13,125	-	31,13,125							Claim Withdrawn
I-40	Usha Jain		EIST-043	jainck.09@gmail.com	30,71,700	-	30,71,700							Claim Withdrawn
I-41	Dinesh Chander Lakhera		EISH-719	dclakhera2000@yahoo.com	30,48,345	10,97,180	41,45,525							Claim Withdrawn
I-42	Gurtaj Ishwar Singh Grewal & Jasjit Kaur		EISH-779	gurtajishwargrewal@gmail.com	30,04,381	20,42,979	50,47,360							Claim Withdrawn
I-43	Shikha Arora & Sharda Arora		EISH-648	sudershanarora1953@gmail.com	29,94,296	14,56,846	44,51,142	29,94,296	11,20,360	41,14,656	-	3,36,486	3,36,486	Principal Amount Admitted
I-44	Arun Sharma & Mayank Sharma		EIOS-087	sharmamayank747@gmail.com	29,93,622	20,95,552	50,89,174							Claim Withdrawn
I-45	Ratti Ram		EISH-322	balajeeweets@gmail.com	29,44,180	3,00,000	32,44,180							Claim Withdrawn
I-46	Sonal Handa and Rama Handa	H 111	EISH-890	sonalh@icloud.com	27,72,168	11,60,515	39,32,683							Claim Withdrawn
I-47	Anand Swaroop		EISH-798	king.swaroop@gmail.com	25,05,247	10,19,406	35,24,653							Claim Withdrawn
I-48	Devender Solanki & Harish Rana	A-112		devender2320@gmail.com	24,73,773	13,00,000	37,73,773	-	-	-	24,73,773	13,00,000	37,73,773	MOU and Receipts not attached mail sent 15-6-19
I-49	Neena Verma		EIS-051	chandniverma35@gmail.com	24,65,250	-	24,65,250							Claim Withdrawn
I-50	Anand Swaroop		EISH-799	king.swaroop@gmail.com	24,62,726	7,40,996	32,03,722							Claim Withdrawn
I-51	Hari Mukund Sharma & Krishna Mukund		EIOS-70	mr.krishna.mukund@gmail.com	24,12,835	-	24,12,835							Claim Withdrawn
I-52	Shefali & Kiran Mehra		EISH 729	sumitmehra8@gmail.com	24,00,000	12,00,000	36,00,000	23,65,000	8,26,368	31,91,368	35,000	3,73,632	4,08,632	Parincipal Amount Admitted Amount of Service tax has been added to assure Return
I-53	Lava Kumar Singh & Pankaj Tripathi		EISH-194	lks1403.lks@gmail.com	23,40,240	-	23,40,240							Claim Withdrawn
I-54	Divya GS		EISH 745	deepakmenon2708@gmail.com	23,21,458	33,56,033	56,77,491							Claim Withdrawn
I-55	Raghuvender Singh		EISH 720	raghvinder13@yahoo.in	22,64,794	6,34,142	28,98,936	22,64,794	6,34,142	28,98,936	-	-	-	Principal Amount Admitted
I-56	Dhanvinder Kaur & Amritpal Singh		EISH-173	dk.engineering.raja@gmail.com	38,33,670	9,82,500	48,16,170	15,83,670	9,75,000	25,58,670	22,50,000	7,500	22,57,500	Documents not provided for the balance amount
I-57	Sumit Malik	D-41	EISH-563	rockymalik15@yahoo.com	22,10,952	16,39,305	38,50,257							Claim Withdrawn
I-58	Sunidhi Ahuja		EISH-705	gulshanahuja75@gmail.com	22,04,506	-	22,04,506							Claim Withdrawn
I-59	Gaya Prasad Yadav & Ashok Kumar		EISH 1887	dineshchander35@gmail.com	22,00,000	7,26,000	29,26,000							Claim Withdrawn
I-60	Rajiv Suri	B-11	EIS-734	rajivsuri30@rediffmail.com	21,95,487	18,44,461	40,39,948							Claim Withdrawn

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
I-61	Renu Nagpal		EISH-704	rajeshandcompany72@gmail.com	21,44,001	5,30,100	26,74,101							Claim Withdrawn
I-62	Sarvinder Kaur	IS-1010		sarvinder_ajit@yahoo.co.in	21,15,500	15,57,416	36,72,916	15,75,000	14,90,115	30,65,115	5,40,500	67,301	6,07,801	Documents not provided for the balance amount
I-63	Mahinder Singh & Diwan Singh		EIOS-154	ravishsn4@gmail.com	21,00,000	7,62,190	28,62,190							Claim Withdrawn
I-64	Amita Jain		EIS 180	varun.jain@akjlaw.in	40,81,274	-	40,81,274	20,40,637	13,88,475	34,29,112	20,40,637	(13,88,475)	6,52,162	Documents not provided for the balance amount
I-65	Vipin Verma & Gian Verma	IS-712	EIST-151	www.vipinverma@gmail.com	33,85,090	-	33,85,090							Claim Withdrawn
I-66	Meena Sharma & Chandra Prakash Sharma		EISH-381	garg.ankit86@gmail.com	57,24,855	28,33,809	85,58,664							Claim Withdrawn
I-67	Kumkum Banshi Mathur & Anil Kumar Mathur		EIS 054	sagesl@rcn.com	40,47,760	-	40,47,760							Claim Withdrawn
I-68	Kumkum Banshi Mathur & Kavi Mohan Mathur		EIS 056	sagesl@rcn.com	38,44,040	-	38,44,040							Claim Withdrawn
I-69	Kumkum Banshi Mathur & Anil Kumar Mathur		EIS 055	sagesl@rcn.com	44,99,672	-	44,99,672							Claim Withdrawn
I-70	Kumkum Banshi Mathur & Rishi Mohan Mathur		EIS 057	sagesl@rcn.com	35,88,080	-	35,88,080							Claim Withdrawn
I-71	Dhruv Sharma		EISH-541	dhruvasharma01@gmail.com	17,82,860	8,04,675	25,87,535	17,82,860	8,04,186	25,87,046	-	489	489	Principal Amount Admitted
I-72	Dhruv Sharma		EISH-543	dhruvasharma01@gmail.com	17,82,860	8,04,675	25,87,535	17,82,860	8,04,143	25,87,003	-	532	532	Principal Amount Admitted
I-73	Urmil Sharma		EISH 866	s.p.sharma@hotmail.com	17,65,000	7,41,300	25,06,300							Claim Withdrawn
I-74	SUNIL BATRA & MAHAVIR PRASAD BATRA	B-124	EISH-130 & 777	therajatbatra.rb@gmail.com	32,21,703	18,40,740	50,62,443	15,34,500	12,40,672	27,75,172	16,87,203	6,00,068	22,87,271	Documents not provided for the balance amount
I-75	Reenu & Ramanpreet Singh Walia		EIOS-120	ojas_airtel@hotmail.com	41,56,926	4,98,831	46,55,757							Claim Withdrawn
I-76	Anuj Chanda		EISH-129	dranjuchanda@gmail.com	16,52,305	-	16,52,305							Claim Withdrawn
I-77	Assiduou Consulting Pvt. Ltd.		EIOS-086	anil@assiduouconsulting.in	16,08,948	11,97,597	28,06,545							Claim Withdrawn
I-78	Nitin Rohilla		EIST-149	nitin.rohilla@rediffmail.com	15,94,400	9,35,712	25,30,112							Claim Withdrawn
I-79	Deepti & Satish Chand Khanna	D-031	EISH-782	sckhannagn@gmail.com	15,00,000	12,76,000	27,76,000	15,00,000	8,55,000	23,55,000	-	4,21,000	4,21,000	Principal Amount Admitted
I-80	Rajesh Madan & Renu Madan		EIOS-057	rajeshmdn8@gmail.com	62,86,215	20,74,952	83,61,167							Claim Withdrawn
I-81	Preety & Satish Chand Khanna	D-030	EISH-780	sckhannagn@gmail.com	14,00,000	11,55,000	25,55,000	14,00,000	8,10,000	22,10,000	-	3,45,000	3,45,000	Principal Amount Admitted
I-82	Satish Chand Khanna & Niati Khanna	G 015	EISH-637	sckhannagn@gmail.com	14,00,000	11,58,000	25,58,000	14,00,000	8,10,000	22,10,000	-	3,48,000	3,48,000	Principal Amount Admitted
I-83	Ranjan Rekha Sinha		EIS-134	mancharu@yahoo.com	44,33,271	16,38,548	60,71,819							Claim Withdrawn
I-84	Sarla Katoch	G-107	EISH-547	shally1958@gmail.com	13,85,328	14,59,915	28,45,243							Claim Withdrawn
I-85	Sarla Katoch		EISH-546	shally1958@gmail.com	13,85,328	14,59,915	28,45,243							Claim Withdrawn
I-86	Sapna Jain and Satish Kumar Jain		EIOS 156	sstmpl1976@gmail.com	13,43,125	19,12,738	32,55,863							Claim Withdrawn
I-87	Shilpi Bathla & Aman Bathla		EISH 778	info@amanbathla.com	26,08,350	-	26,08,350							Claim Withdrawn
I-88	Aditi Mathur & Rahul Mathur		EISH-617	rahulassociates@hotmail.com	20,61,290	4,67,200	25,28,490	7,70,430	6,84,354	14,54,784	12,90,860	-	12,90,860	Discount note of Rs 1290860/-
I-89	Gurpreet Singh Bhatia	D-119	EISH-616	gurpreet_property@yahoo.com	23,59,875	6,99,328	30,59,203	10,97,000	6,74,352	17,71,352	12,62,875	24,976	12,87,851	Documents not provided for the balance amount
I-90	Narinder Singh Gill		EISH-628	gengill@hotmail.com	37,73,524	-	37,73,524							Claim Withdrawn
I-91	Anita Nirwan		EISH-531	mail@lexindis.com	18,03,340	-	18,03,340	5,71,000	2,54,487	8,25,487	12,32,340	(2,54,487)	9,77,853	Documents not provided for the balance amount
I-92	Divya Vashishth		EIS 066	vashisc@gmail.com	12,31,000	3,96,682	16,27,682							Claim Withdrawn
I-93	Soma Dayakar		EISH-827	dayakarsoma@gmail.com	52,58,820	-	52,58,820							Claim Withdrawn
I-94	Santokh Singh Kalsi & Harpreet Singh Kalsi		EISH-135	harpreetsinghkalsi@gmail.com	29,59,610	9,29,092	38,88,702	17,94,146	5,43,136	23,37,282	11,65,464	3,85,956	15,51,420	Documents not provided for the balance amount

Uniqu e ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
I-95	Lava Kumar Singh & Pankaj Tripathi	G 109	EISH-182	newera63771@gmail.com	23,39,347	-	23,39,347							Claim Withdrawn
I-96	Aditya Kumar & Dharmender Kumar	B-035	EISH-714	aditya.kumar@itlogistics.in	10,60,000	4,61,600	15,21,600	10,60,000	4,61,600	15,21,600	-	-	-	Principal Amount Admitted
I-97	Ghufran Ahmed & Furqan Ahmed		EISH-358	stech.ravi@gmail.com	10,05,000	7,23,000	17,28,000	10,05,000	2,15,868	12,20,868	-	5,07,132	5,07,132	Principal Amount Admitted
I-98	Aditya Kumar Singh		EISH-535	rajiveye@gmail.com	44,45,209	15,36,078	59,81,287							Claim Withdrawn
I-99	Sudhir Singh Yadav		EIS-166	yadav452@yahoo.co.in	48,40,875	10,21,920	58,62,795							Claim Withdrawn
I-100	Praveen Wadhwa & Vandana Wadhwa			praveenautocrat@gmail.com	59,18,235	-	59,18,235	49,54,130	17,33,150	66,87,280	9,64,105	(17,33,150)	(7,69,045)	Documents not provided for the balance amount
I-101	Nishi Wadhwa & Anoop Wadhwa	A-104	EISH-474	anoopwadhwa1@gmail.com	37,71,000	42,05,000	79,76,000	28,35,931	9,92,576	38,28,507	9,35,069	32,12,424	41,47,493	Documents not provided for the balance amount
I-102	Abhilasha Singh	A-03	EISH-394	svassociates75@gmail.com	8,96,875	9,41,718	18,38,593	8,96,875	4,30,697	13,27,572	-	5,11,021	5,11,021	Principal Amount Admitted
I-103	Ranjan Rekha Sinha		EISH-744	mancharu@yahoo.com	29,17,352	10,78,271	39,95,623							Claim Withdrawn
I-104	Kamal Mittal & Rohit Mittal		EISH-293	rmittal48@gmail.com	22,46,182	6,15,200	28,61,382							Claim Withdrawn
I-105	Anita Yadav		EISH-149	rao.shikhar@gmail.com	80,47,272	-	80,47,272							Claim Withdrawn
I-106	Preeti Dang		EISH-480	d.dang2007@gmail.com	12,70,000	-	12,70,000							Claim Withdrawn
I-107	Sudarshan Singh Gulati		EIST 073	cdrssgulati@gmail.com	38,42,100	16,49,221	54,91,321	30,40,392	13,06,314	43,46,706	8,01,708	3,42,907	11,44,615	Documents not provided for the balance amount
I-108	Hanumant kishore Sharma		EIST 53	hanumantkishore@gmail.com	24,19,079	-	24,19,079	16,14,286	7,36,494	23,50,780	8,04,793	-	8,04,793	Credit Note for Rs.565000 and balance paid in cash
I-109	Dhanvinder Kaur & Amritpal Singh		EISH-174	dk.engineering.raja@gmail.com	17,33,808	10,78,423	28,12,231	10,16,904	2,18,425	12,35,329	7,16,904	8,59,998	15,76,902	Documents not provided for the balance amount
I-110	Daljeet Singh		EISH-517	indiaautomotivesiam@gmail.com	7,03,000	-	7,03,000	3,25,000	69,808	3,94,808	3,78,000	(69,808)	3,08,192	Documents not provided for the balance amount
I-111	Sunita Verma		EISH-243	traveljv@gmail.com	49,86,298	15,08,610	64,94,908							Claim Withdrawn
I-112	Randhir Singh Rana & Ramesh Kumar Chanda	A-115	EISH-170	vedicbpo@gmail.com	9,15,000	-	9,15,000							Claim Withdrawn
I-113	Rajiv Bobal	8th Floor		krtube@gmail.com	Transferred to OTH-281									
I-114	Surender Kumar Chauhan & Sushila Devi	D-302	EIOS-0055	chauhan_1962@yahoo.com	32,48,430	10,17,192	42,65,622							Claim Withdrawn
I-115	Suman Lata		EIST 0087	parsadrajinder@yahoo.com	44,92,996	12,75,102	57,68,098							Claim Withdrawn
I-116	Vishnu Dayal Agarwal & Kapil Agarwal		EISH-359	vdagarwal93@gmail.com	46,02,000	14,72,000	60,74,000	41,02,102	14,54,376	55,56,478	4,99,898	17,624	5,17,522	Documents not provided for the balance amount
I-117	Akash Sachdeva & Sons (HUF)	G-018	EISH-781	akash23sachdeva@gmail.com	38,13,400	11,65,186	49,78,586							Claim Withdrawn
I-118	Ratanmala gupta and Sanjay Gupta	2nd floor	EISH-873	aargees@gmail.com	52,20,250	15,68,678	67,88,928							Claim Withdrawn
I-119	Heera Lal			shukhla.praveenkumar@gmail.com	18,60,926	7,07,152	25,68,078	14,45,925	5,51,548	19,97,473	4,15,001	1,55,604	5,70,605	Documents not provided for the balance amount
I-120	Akash Sachdeva	D-025	EISH-011	akash23sachdeva@gmail.com	37,71,365	12,39,070	50,10,435							Claim Withdrawn
I-121	Ramesh Kumar Chanda & Randhir Singh Rana	A-115	EISH-170	knight084UU@yahoo.com	Same claimant as in I 112									
I-122	Parveen Chanana		EISH-071	parveenchanana@gmail.com	11,85,000	14,37,000	26,22,000							Claim Withdrawn
I-123	Pradeep Kumar Jain		EIOS-092	pkjainbhind@gmail.com	3,08,250	3,04,210	6,12,460	3,08,250	3,04,210	6,12,460	-	-	-	Principal Amount Admitted
I-124	Krishna Dang		EISH-483	d.dang2007@gmail.com	12,69,000	-	12,69,000							Claim Withdrawn
I-125	Sudesh Narula		EISH-169	vivnarula@gmail.com	26,96,304	-	26,96,304	24,01,222	7,73,964	31,75,186	2,95,082	(7,73,964)	(4,78,882)	Documents not provided for the balance amount
I-126	Sandeep Ray		EIST-138	sumita_h@rediffmail.com	41,27,030	18,39,842	59,66,872	38,45,000	9,34,400	47,79,400	2,82,030	9,05,442	11,87,472	Documents not provided for the balance amount
I-127	Rajan raheja & Ritu raheja		EIOS-133	rsquares@rediffmail.com	27,34,230	8,04,864	35,39,094							Claim Withdrawn

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
I-128	Ranjana Kumari Merwah		EIOSS 181	leftkuwait@hotmail.com	24,44,400	-	24,44,400							Claim Withdrawn
I-129	Manju & Anita Rustagi		ESIT 059	mp.rustagi1407@gmail.com	36,62,455	-	36,62,455							Claim Withdrawn
I-130	Sudhir Kumar Jain & Vaibhav Jain		EIOS-093	vaibhavjainca@gmail.com	23,84,394	8,61,999	32,46,393	21,80,442	7,38,048	29,18,490	2,03,952	1,23,951	3,27,903	Documents not provided for the balance amount
I-131	Crum Infra Tech Pvt Ltd	O-535	EIOS-128	reddymanojm@gmail.com	1	-	1	1	-	1	-	-	-	
I-132	Jeetendra Yadav		EISH-101	jeet.yadav@yahoo.com	Same claimant as in I-328									
I-133	Gaganjeet Kaur & Sumeet Preet Singh		EISH-775	gagan.jeet@yahoo.co.in	33,68,554	1,01,056	34,69,610	32,02,385	11,21,867	43,24,252	1,66,169	-	1,66,169	Documents not provided for the balance amount
I-134	Hemendra Singh & Veena Kumari		EIOS 056	venhemendra@gmail.com	34,98,535	11,29,310	46,27,845							Claim Withdrawn
I-135	Atul Shah & Heena Shah		EISH-4137	atulmedico77@hotmail.com	51,01,246	54,67,086	1,05,68,332							Claim Withdrawn
I-136	Bharti Aggarwal & Kiran Aggarwal		EISH-771	mayank@verticallegal.com	26,92,520	27,54,713	54,47,233							Claim Withdrawn
I-137	Aruna Sharma and Mukul Sharma	IS 907	EIS 191	mukool2011@gmail.com	36,29,850	11,91,135	48,20,985							Claim Withdrawn
I-138	Jitender Singh Dhatrawal	D-123	EISH-440	jitendradhatrawal@gmail.com	99,63,488	49,69,817	1,49,33,305							Claim Withdrawn
I-139	Amit Arora and Poonam	H-113	EISH-843	amit134500@gmail.com	34,98,579	12,32,976	47,31,555							Claim Withdrawn
I-140	Mira Bhal			mira.bahl@gmail.com	34,46,521	11,20,000	45,66,521	33,60,000	11,20,000	44,80,000	86,521	-	86,521	Documents not provided for the balance amount
I-141	Satish Kumar		EISH-584	satishkumarmbahr@gmail.com	21,60,624	7,56,210	29,16,834							Claim Withdrawn
I-142	jitender kumar jindal & neha jindal	G 102	EISH 0328	akanshajindal879@gmail.com	13,10,000	4,19,200	17,29,200							Claim Withdrawn
I-143	B.D. Pasrija (HUF)	D-19	EISH-676	unique2002@gmail.com	40,68,078	15,00,455	55,68,533							Claim Withdrawn
I-144	Dharam Sheel		EISH 0222	dharamsheel@rediffmail.com	38,84,580	51,56,851	90,41,431							Claim Withdrawn
I-145	Vinita Sood	B-109		soodvinita3@gmail.com	21,57,545	13,79,957	35,37,502	21,19,619	7,86,521	29,06,140	37,926	5,93,436	6,31,362	Documents not provided for the balance amount
I-146	Om Prakash Rank & Renu Rank	A-15	EISH-384	opranks@rediffmail.com	32,03,348	10,32,702	42,36,050	32,03,348	5,28,000	37,31,348	-	5,04,702	5,04,702	Principal Amount Admitted
I-147	Shushil Kumar Taneja		EISH-614	sushilavon@yahoo.co.in	18,30,080	16,04,171	34,34,251							Claim Withdrawn
I-148	Parvez Ahmad Khan		EISH-742	pkhan2@hotmail.com	34,02,694	40,47,402	74,50,096							Claim Withdrawn
I-149	Nidhi Madhura and Saurabh Madhura		EISH 89	satish_madhura@yahoo.com	45,53,750	16,25,966	61,79,716							Claim Withdrawn
I-150	Anand Sathiyaseelan		EISH-783	karuppiasathiyaseelan@gmail.com	26,86,181	10,15,879	37,02,060							Claim Withdrawn
I-151	Manish Babu Jain & Amit Kumar Jain		EIOS-100	manishdeshu@gmail.com	15,41,260	8,70,687	24,11,947	15,41,250	7,86,012	23,27,262	10	84,675	84,685	Principal Amount Admitted
I-152	Hira Lal		EISH-862	shukla.praveenkumar@gmail.com	18,60,926	7,07,152	25,68,078	18,60,925	4,71,434	23,32,359	1	2,35,718	2,35,719	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
I-153	Inderjeet Singh Chowdhary (included)	C 0004,E-25,F01, G-25,G-26,G-27,h-03,H-04,D-103,D-104,D-0105,D-106,D-107,D-108,D-132,D-133,D-001,E-20,E-21,E-22,E-23,E-24,F-12,F-13,F-14,F-15,F-16,D-109,D-131		ichowdhary@hotmail.com	6,27,04,196	6,72,17,900	12,99,22,096							Claim Withdrawn
I-154	Inderjeet Singh Chowdhary (included)	D 109		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-155	Inderjeet Singh Chowdhary (included)	F 001		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-156	Inderjeet Singh Chowdhary (included)	D001		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-157	Inderjeet Singh Chowdhary (included)	E 020		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-158	Inderjeet Singh Chowdhary (included)	E 021		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-159	Inderjeet Singh Chowdhary (included)	E 022		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-160	Inderjeet Singh Chowdhary (included)	E 023		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-161	Inderjeet Singh Chowdhary (included)	E 024		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-162	Inderjeet Singh Chowdhary (included)	F 012		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-163	Inderjeet Singh Chowdhary (included)	F 013		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-164	Inderjeet Singh Chowdhary (included)	F 014		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-165	Inderjeet Singh Chowdhary (included)	F 015		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-166	Inderjeet Singh Chowdhary (included)	F 016		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-167	Inderjeet Singh Chowdhary (included)	D 131		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-168	Inderjeet Singh Chowdhary (included)	G 025		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-169	Inderjeet Singh Chowdhary (included)	G 026		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn

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I-170	Inderjeet Singh Chowdhary (included)	G 027		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-171	Inderjeet Singh Chowdhary (included)	H 003		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-172	Inderjeet Singh Chowdhary (included)	H 004		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-173	Inderjeet Singh Chowdhary (included)	E 025		ichowdhary@hotmail.com	1	-	1							Claim Withdrawn
I-174	Nitin Rohilla (Included)		EIST-150	nitin.rohilla@rediffmail.com	1	-	1							Claim Withdrawn
I-175	Ajeet Pal Singh & Baljeet Kaur		EIS-060	apsbhatia@gmail.com	37,15,200	11,15,072	48,30,272	37,15,200	10,86,033	48,01,233	-	29,039	29,039	Principal Amount Admitted
I-176	Anil Kumar Kapila	H-124	EISH-0756	a.k.kapila@gmail.com	8,64,864	4,25,794	12,90,658	8,64,864	4,25,794	12,90,658	-	-	-	Principal Amount Admitted
I-177	Anil Kumar Sahoo	IS-1017	EIS 199	anil78in@yahoo.com	29,25,000	28,07,952	57,32,952							Claim Withdrawn
I-178	Anil Phogat	A-111	EISH-0558	anilphogatadv@gmail.com	30,94,000	-	30,94,000	30,94,000	14,72,993	45,66,993	-	-	-	Principal Amount Admitted
I-179	Anil Swaroop Tandon		EISH-365	vikramatandon@gmail.com	26,75,000	13,30,000	40,05,000	26,75,000	-	26,75,000	-	13,30,000	13,30,000	Principal Amount Admitted
I-180	Anita Yadav (incl.)		EISH-189	rao.shikhar@gmail.com	1	-	1							Claim Withdrawn
I-181	Ankur Goel		EISH-834	ankur.8jan@gmail.com	1,20,59,399	33,72,120	1,54,31,519							Claim Withdrawn
I-182	anna laxmi kumar & parmashwar kumar	E-111	EISH-753	brigpkumar@gmail.com	40,29,348	16,83,488	57,12,836							claim withdrawn
I-183	anna laxmi kumar & parmashwar kumar (incl.)	E-112	EISH-754	brigpkumar@gmail.com	1	-	1							claim withdrawn
I-184	Annapurna Srivastava & Manish Srivastava		EIST-009	manishone@gmail.com	27,37,413	13,13,958	40,51,371	27,37,413	9,58,095	36,95,508	-	3,55,863	3,55,863	Principal Amount Admitted
I-185	Anuradha	G-16/ G-17	EISH-647	Shiv.yadav3@gmail.com	69,87,373	-	69,87,373	69,87,373	22,32,507	92,19,880	-	-	-	Principal Amount Admitted
I-186	Anuradha Thakur and Sumit Saldi	E-105	EISH 571	sumitsaldi@gmail.com	13,35,000	9,85,048	23,20,048							Claim Withdrawn
I-187	Anuradha Thakur and Sumit Saldi		EISH-427	sumitsaldi@gmail.com	15,76,883	11,71,453	27,48,336							Claim Withdrawn
I-188	Apinder Kaur		EIOS-084	gilloverseas@gmail.com	12,38,940	5,61,316	18,00,256							Claim Withdrawn
I-189	Archana Jain & Abhinav Jain	E-133	EISH-565	archanajain_ca@rediffmail.com	26,62,676	-	26,62,676	26,62,676	9,31,939	35,94,615	-	-	-	Principal Amount Admitted
I-190	ARFA AZAM	H-114	EISH-162	gulrezazam@gmail.com	34,61,270	32,05,409	66,66,679	34,61,270	11,40,837	46,02,107	-	20,64,572	20,64,572	Principal Amount Admitted
I-191	Arun Datta & Alka Datta		EISH-788	arundatta@yahoo.com	35,27,033	32,40,980	67,68,013							Claim Withdrawn
I-192	Arvind Joshi & Arpana Joshi		EISH-177	arvindj1973@yahoo.com.sg	14,00,000	5,34,800	19,34,800							Claim Withdrawn
I-193	Ashok Dubey & Shweta Dubey	O-314	EIOS 161	sumi.dubey5@gmail.com	40,47,472	9,41,772	49,89,244	40,47,472	9,41,772	49,89,244	-	-	-	Principal Amount Admitted
I-194	Ashok Dubey & Shweta Dubey (included)	O-317	EIOS 162	sumi.dubey5@gmail.com	1	-	1	1	-	1	-	-	-	
I-195	Ashok Kumar & Jag Mohan		EISH-829	jnayarklogistics@gmail.com	60,93,000	23,40,066	84,33,066							Claim Withdrawn
I-196	Ashok Kumar Gupta HUF		EISH 0625	mailme.ashokgupta@rediffmail.com	21,95,561	6,66,180	28,61,741							Claim Withdrawn
I-197	Atul Kumar Anand & Kamlesh Rani Anand		EISH-610	atulindilli@yahoo.co.uk	24,98,914	-	24,98,914							Claim Withdrawn
I-198	Atul Malhotra		EIOS-122	malhotraatlm@hotmail.com	18,00,000	9,90,000	27,90,000							Claim Withdrawn
I-199	Avi chander Sud HUF	A 30	EISH 822	avisud@hotmail.com	35,83,851	12,18,509	48,02,360							Claim Withdrawn
I-200	Bansi Lal Saini & Dina Nath Saini		EISH-848	shukla.praveenkumar@gmail.com	52,75,000	39,53,023	92,28,023	52,75,000	15,29,500	68,04,500	-	24,23,523	24,23,523	Principal Amount Admitted
I-201	Bhupinder Singh Chadha		EISH-795	bschadha2@yahoo.com	24,53,505	13,24,892	37,78,397							Claim Withdrawn
I-202	Bijender Singh (incl.)		EISH-148	rao.shikhar@gmail.com	1	-	1							Claim Withdrawn
I-203	Bijender Singh (incl.)		EISH-165	rao.shikhar@gmail.com	1	-	1							Claim Withdrawn

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I-204	Bijender Singh(incl.)		EISH-256	rao.shikhar@gmail.com	1	-	1							Claim Withdrawn
I-205	Chandu Lal Saini	E-019	EISH-0069	cagirishsaini@gmail.com	32,60,271	12,93,248	45,53,519							Claim Withdrawn
I-206	Chetna Mohan & Amit Mohan	IS-820	EIS-177	write2amit.mohan@gmail.com	42,05,863	-	42,05,863							Claim Withdrawn
I-207	Crum Infra Tech Pvt Ltd (Included)	O-536	EIOS-128	reddymanojm@gmail.com	1	-	1	1	-	1	-	-	-	
I-208	Crum Infra Tech Pvt Ltd (Included)	O-537	EIOS-128	reddymanojm@gmail.com	1	-	1	1	-	1	-	-	-	
I-209	Deepak Kumar Nim & Manish Awasthi	E-123	EISH-553	manish.awasthi@gmail.com	12,50,543	29,73,597	42,24,140							Claim Withdrawn
I-210	Devender Gupta		EISH-769	mayank@verticallegal.com	20,49,936	20,91,686	41,41,622							Claim Withdrawn
I-211	Dinesh Chandra		EISH-811	dineshchander35@gmail.com	25,43,122	25,17,690	50,60,812							Claim Withdrawn
I-212	Diya Sodhi & Angadbir Singh Sodhi		EIS-212	jasbirsodhi@gmail.com	23,24,331	13,64,280	36,88,611	23,24,331	7,03,781	30,28,112	-	6,60,499	6,60,499	Principal Amount Admitted
I-213	Eventsbot Services Pvt. Ltd.	O 417	EIOS 061	mail@pankajbansal.com	7,26,750	4,48,919	11,75,669							Claim Withdrawn
I-214	Gauri Anand		EISH-608	atulindilli@yahoo.co.uk	21,61,452	-	21,61,452							Claim Withdrawn
I-215	Gautam Maan	IS-1002	ESIT-169	doctorgmaan2@gmail.com	42,90,100	15,68,000	58,58,100	42,90,100	15,02,689	57,92,789	-	65,311	65,311	Principal Amount Admitted
I-216	Gopi Bahl	ATM 3		gopi.bahl@gmail.com	33,60,000	12,39,615	45,99,615	33,60,000	11,20,000	44,80,000	-	1,19,615	1,19,615	Principal Amount Admitted
I-217	Gunanjit Singh Dhaliwal	F-103	EISH-703	benneydhaliwal@gmail.com	22,20,000	6,72,588	28,92,588							Claim Withdrawn
I-218	Harminder Singh Bhasin & Amandeep Singh Bhasin	B-122	EISH 605	amandeep.bhasin@gmail.com	22,90,900	6,76,410	29,67,310							Claim Withdrawn
I-219	Harsh Juneja		eish 533	harsh1028@gmail.com	32,18,664	15,93,239	48,11,903							Claim Withdrawn
I-220	Indo Japan Trade Centre P. Ltd.		EIS 085	mail@ijtc.com	30,41,443	6,48,841	36,90,284							Claim Withdrawn
I-221	Jasbir Singh Sodhi & Angadbir Singh Sodhi		EISH-858	jasbirsodhi@gmail.com	53,69,368	36,17,700	89,87,068	53,69,368	20,88,568	74,57,936	-	15,29,132	15,29,132	Principal Amount Admitted
I-222	Jasjeet Inderpal Kaur	E-119	EISH-732	benneydhaliwal@gmail.com	27,20,000	8,20,284	35,40,284							Claim Withdrawn
I-223	Jatinder Kumar	D-101	EISH-439	er.jkumar@gmail.com	17,92,848	-	17,92,848							Claim Withdrawn
I-224	Jitender Singh Dhatrawal (included)	O-427	EIOS-111		1	-	1							Claim Withdrawn
I-225	Jitesh Bhardwaj		EISH-849	jb71b@yahoo.com	42,50,031	26,35,019	68,85,050							Claim Withdrawn
I-226	Jyoti Anand		EISH 846	prithviraj91@yahoo.com	39,46,340	18,94,240	58,40,580	39,46,340	-	39,46,340	-	18,94,240	18,94,240	Principal Amount Admitted
I-227	Kamal Yadav	H-013	EISH-0363	kamal_yadav7@rediffmail.com	36,85,340	-	36,85,340							Claim Withdrawn
I-228	Kannan Rajendran and Jegatha Kannan		EISH-136	kannanrajendra@gmail.com	46,45,906	-	46,45,906							Claim Withdrawn
I-229	Kanwal Joshi & Tej Krishna Joshi		EISH-163	tkjoshi38@yahoo.co.in	32,00,000	12,23,462	44,23,462							Claim Withdrawn
I-230	Kuldip Bahl & Rashme Bahl	ATM 2A	EISH 181	rashmebahl@gmail.com	33,60,000	12,39,615	45,99,615	33,60,000	11,20,000	44,80,000	-	1,19,615	1,19,615	Principal Amount Admitted
I-231	Lalit Kumar Ahuja	G 117	ISH 0600	ahujalalit7@gmail.com	21,35,022	11,10,211	32,45,233	21,35,022	7,73,981	29,09,003	-	3,36,230	3,36,230	Principal Amount Admitted
I-232	lalit kumar bakshi		EISH-875	lalitkbakshi@gmail.com	38,72,320	8,23,202	46,95,522							claim withdrawn
I-233	Leena Badhwar & Naveen Goel (Included)		EISH-680	lenabadwar@gmail.com	1	-	1							Claim Withdrawn
I-234	Mahaveer Agro & Food Products		ESIT-1207	rastogimohit007@gmail.com	25,68,720	13,20,000	38,88,720	25,68,720	13,20,000	38,88,720	-	-	-	Principal Amount Admitted
I-235	Mahinder Kapoor	A-904		kapoor.kartik@gmail.com	-	-	-	-	-	-	-	-	-	No mail ecd.
I-236	Mahinder Kapoor, Anupam Kapoor & Kartik Kapoor	A-904	ECP-786	kapoor.kartik@gmail.com	Transferred to Earth Copia with unique ID C-350									
I-237	Mamta Bhargava	IS 804	EIS 071	subhash1811@yahoo.co.in	17,99,361	14,91,696	32,91,057							Claim Withdrawn
I-238	Mamta Jain		EIST 79	alokjain123@gmail.com	9,28,800	1,98,144	11,26,944	9,28,800	1,98,144	11,26,944	-	-	-	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
I-239	Manoj Kumar	F-107	EISH-053	manojnim69@rediffmail.com	12,62,282	23,86,308	36,48,590							Claim Withdrawn
I-240	Mayank Mathur & Shagun Mathur	EIS 219	EIS 219	mayaxe@gmail.com	Same claimant as in I-377									
I-241	Meena & Vijay Kumar		EISH-308	meenanhpc@gmail.com	23,98,790	4,31,782	28,30,572							Claim Withdrawn
I-242	meeta sinha & kartikey sinha		EISH-536	ic39421y@yahoo.com	21,24,420	6,68,580	27,93,000	21,24,420	4,21,856	25,46,276	-	2,46,724	2,46,724	Principal Amount Admitted
I-243	Mohit Jindal	A-108	EISH-760	mohitjindal85@gmail.com	12,50,000	1,80,216	14,30,216							Claim Withdrawn
I-244	Naresh Sharma & Priyanka Sharma		EISH-889	nrsanmol@gmail.com	29,41,724	8,23,683	37,65,407							Claim Withdrawn
I-245	Neeraj Kumar		EISH-863	na@kiooglass.com	45,00,000	60,07,500	1,05,07,500							Claim Withdrawn
I-246	Neetu Jain & Rajendra Babu Ojha	O-518	EIOS-099	satishjain1977@gmail.com	21,57,750	8,20,725	29,78,475	21,57,750	7,02,720	28,60,470	-	1,18,005	1,18,005	Principal Amount Admitted
I-247	Parveen Mor		EISH-551	jagjitsinghmor@yahoo.com	35,23,434	29,00,008	64,23,442	35,23,434	13,40,013	48,63,447	-	15,59,995	15,59,995	Principal Amount Admitted
I-248	Pradeep Kumar Chauhan	B-0299	EISH0103	pkchauhan@gmail.com	39,55,000	40,68,246	80,23,246							Claim Withdrawn
I-249	Pradeep Kumar Jain & Vaibhav Jain & Rajpal Singh		EISH-220	pkjainbhind@gmail.com	11,70,000	11,77,913	23,47,913	11,70,000	4,46,296	16,16,296	-	7,31,617	7,31,617	Principal Amount Admitted
I-250	Pradeep Somvanshi	B-112		pradeep.somvanshi@yahoo.com	19,56,609	12,47,308	32,03,917	19,56,609	7,45,348	27,01,957	-	5,01,960	5,01,960	Principal Amount Admitted
I-251	Priti Rawat		ETTS 1009	dpoprashant@gmail.com	5,03,750	4,60,981	9,64,731	5,03,750	1,92,102	6,95,852	-	2,68,879	2,68,879	Principal Amount Admitted
I-252	Ragini Anand		EISH 826	hkanand123@gmail.com	17,39,037	15,48,162	32,87,199							Claim Withdrawn
I-253	Raj Kumar Singh & Ruby Sharma	O-409	EIOS-127	anshumansharma4@gmail.com	33,52,000	13,44,432	46,96,432							Claim Withdrawn
I-254	Rajender Singh	A-105	EISH-813	rajindesingh12345@gmail.com	45,64,100	70,53,425	1,16,17,525							Claim Withdrawn
I-255	Rajesh Thareja HUF		EISH 598	rajeshthareja1@gmail.com	36,97,558	14,57,170	51,54,728							Claim Withdrawn
I-256	Rajesh Thareja HUF		ESIT-061	rajeshthareja1@gmail.com	36,82,515	14,62,055	51,44,570							Claim Withdrawn
I-257	Rajinder Kaur & Charanjeet Singh Dhanoa	Studio IS-1211	EIS 090	dhanoa75@gmail.com	54,61,093	17,66,799	72,27,892							Claim Withdrawn
I-258	Rajinder Kaur & Charanjeet Singh Dhanoa	Shop	EISH 757	dhanoa75@gmail.com	31,53,736	10,07,628	41,61,364							Claim Withdrawn
I-259	Rajinder prasad pahuja		EISH 845	rppahuja53@gmail.com	10,32,048	5,36,665	15,68,713							Claim Withdrawn
I-260	Ramesh Kumar Chanda	A-116	EISH-207	vedicbpo@gmail.com	6,73,464	28,428	7,01,892							Claim Withdrawn
I-261	Randhir Singh Rana	O-402	EIOS-189	knight084uu@yahoo.com	10,00,000	1,14,266	11,14,266	10,00,000	1,14,266	11,14,266	-	-	-	Principal Amount Admitted
I-262	Randhir Singh Rana	E-103	EISH-156	knight084uu@yahoo.com	20,40,125	8,04,218	28,44,343	20,40,125	7,75,206	28,15,331	-	29,012	29,012	Principal Amount Admitted
I-263	Rita Jain & Sunil Kumar Jain		EISH 697	suniljain313@ymail.com	29,11,077	-	29,11,077							Claim Withdrawn
I-264	Santokh Singh Kalsi & Harpreet Singh Kalsi		EISH-241	harpreetsinghkalsi@gmail.com	61,93,482	11,87,688	73,81,170	61,93,482	11,58,720	73,52,202	-	28,968	28,968	Principal Amount Admitted
I-265	Sathiyaseelan Shalini		EIST-96	karuppiasathiyaseelan@gmail.com	36,76,500	12,86,775	49,63,275							Claim Withdrawn
I-266	Satish Thapar & Anita Thapar	E-027	EISH-302	satish.thapar@yahoo.co.in	36,86,386	19,54,478	56,40,864							Claim Withdrawn
I-267	Sedna Markus & Selyucus Markus		EISH-855	selyucus.markus@gmail.com	42,50,000	13,46,038	55,96,038							Claim Withdrawn
I-268	Seema Vohra & Ravinder Kumar Vohra		EISH-707	vohra_rk@hotmail.com	50,00,000	27,46,253	77,46,253							Claim Withdrawn
I-269	Seema Vohra & Ravinder Kumar Vohra		EISH-673	vohra_rk@hotmail.com	50,00,000	27,46,253	77,46,253							Claim Withdrawn
I-270	Shalini Bhatia & Jyoti Bhatia		EISH-344	bhatia_1971@yahoo.in	25,25,450	-	25,25,450							Claim Withdrawn
I-271	Shivani Chaudhary		EISH 695	rahul.chaudhary.india@gmail.com	11,83,288	5,75,866	17,59,154	7,95,810	3,57,895	11,53,705	3,87,478	2,17,971	6,05,449	Documents not provided for the balance amount
I-272	Shivani Rastogi & Atul Rastogi		EISH-523	atul.rastogi737@gmail.com	21,91,503	5,08,893	27,00,396	21,91,503	4,67,521	26,59,024	-	41,372	41,372	Principal Amount Admitted

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I-273	Shivani Rastogi & Atul Rastogi		EISH-522	atul.rastogi737@gmail.com	12,26,000	-	12,26,000	12,26,000	5,33,331	17,59,331	-	-	-	Principal Amount Admitted
I-274	Sneh Jindal	B-104	EISH-761	mohitjindal85@gmail.com	11,60,000	1,67,240	13,27,240							Claim Withdrawn
I-275	Sudhir Singh Yadav		EIS-369	yadav452@yahoo.co.in	42,15,800	-	42,15,800							Claim Withdrawn
I-276	Sumitra Devi Bhargava	IS-805	EIST-088	kc9.bhargava@gmail.com	37,90,104	16,54,425	54,44,529	37,90,104	16,54,425	54,44,529	-	-	-	Principal Amount Admitted
I-277	Surendra Prasad		EISH-626	surendraprasad71@gmail.com	8,82,547	4,23,175	13,05,722							Claim Withdrawn
I-278	Surinder Verma & Sons (HUF)		EISH-627	surinderverma1996@gmail.com	8,82,547	4,22,726	13,05,273							Claim Withdrawn
I-279	Sushila Devi & Surender Kumar Chauhan		EISH-0414	chauhan_1962@yahoo.com	45,68,703	14,40,087	60,08,790							Claim Withdrawn
I-280	Taniya Sekhri	A-125	EISH-737	taniyasekhri@gmail.com	18,10,000	-	18,10,000							claim withdrawn
I-281	Tarun Bhalla (incl.)		EISH-262	tarunbhalla@hotmail.com	1	-	1							Claim Withdrawn
I-282	Tarun Bhalla (incl.)		EISH-285	tarunbhalla@hotmail.com	1	-	1							Claim Withdrawn
I-283	The reiyukai		EISH 654	thereiyukai.cp@gmail.com	37,19,217	7,93,432	45,12,649							Claim Withdrawn
I-284	Umesh Mathur & Promilla Mathur		EISH 0084	mathur.umes@gmail.com	30,41,443	6,48,841	36,90,284							Claim Withdrawn
I-285	Umesh Mathur and Promilla Mathur		EISH882	mathur.umes@gmail.com	27,02,828	5,67,870	32,70,698							Claim Withdrawn
I-286	Umesh Mathur and Promilla Mathur		EISH 871	mathur.umes@gmail.com	42,07,540	8,89,306	50,96,846							Claim Withdrawn
I-287	Vaibhav Jain		EIOS-064	vaibhavjainca@gmail.com	2,00,000	2,26,044	4,26,044	2,00,000	75,348	2,75,348	-	1,50,696	1,50,696	Principal Amount Admitted
I-288	Veena Rani	A 031	EISH 042	puneet.wason@yahoo.in	20,46,951	8,20,959	28,67,910							Claim Withdrawn
I-289	Vijay Agarwal		EISH 0297	agrawalbureau@gmail.com	11,69,238	3,74,156	15,43,394							Claim Withdrawn
I-290	Yogendra shukhla & Sumi Shukla	G-101	EISH-613	yogendra.shukla@gmail.com	32,41,621	-	32,41,621							Claim Withdrawn
I-291	Yogendra Singh		EISH 636	yogendra1969@yahoo.com	20,70,686	6,96,597	27,67,283							Claim Withdrawn
I-292	Amita Thakur & Rajan Dogra included	E 06	EISH 776	dograrajan1@gmail.com	1	-	1							Claim Withdrawn
I-293	Jitender Singh Dhatrawal (included)	IS-821	EISH-072		1	-	1							Claim Withdrawn
I-294	Naresh Chauhan		EISH 009	nareshchauhan@gmail.com	14,31,888	10,55,700	24,87,588							Claim Withdrawn
I-295	Sukhbir Singh Verma & Nirmal Verma		EISH 841	sukhbir_verma@yahoo.co.in	40,37,500	8,61,333	48,98,833	40,37,500	8,61,333	48,98,833	-	-	-	Principal Amount Admitted
I-296	Suman mathur & Girish Mathur		EISH 870	mathur.umes@gmail.com	20,00,000	4,26,666	24,26,666							Claim Withdrawn
I-297	Uma Gupta		EISH 620	dinesh.bansal110@gmail.com	27,59,714	9,32,318	36,92,032	27,59,714	8,31,072	35,90,786	-	1,01,246	1,01,246	Principal Amount Admitted
I-298	Vineet Kapoor		EISH 337	vineet.kapoor84@gmail.com	25,45,842	3,76,668	29,22,510							Claim Withdrawn
I-299	Ram rati & Ram Naresh Gola		EIS 048	ram_cool79@yahoo.co.in	47,88,900	83,40,288	1,31,29,188							Claim Withdrawn
I-300	Infinity Wealth Solution			soni.avinash27@gmail.com	11,25,126	12,15,136	23,40,262	-	-	-	11,25,126	12,15,136	23,40,262	Point 7 of Form C. 4 of Dec. Mail sent 11-10-2018
I-301	Nupur Agarwal			varunagarwal1682@yahoo.com	34,92,254	13,25,550	48,17,804							Claim Withdrawn
I-302	Shashi Bhambry & Sarika Bhambry	IS-920	EIS-206	bhambry@gmail.com	24,97,474	17,36,000	42,33,474							Claim Withdrawn
I-303	SUNIL BATRA & MAHAVIR PRASAD BATRA (Incl.)	B-009		therajatbatra.rb@gmail.com	1	-	1	1	-	1	-	-	-	

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I-304	Arsh Sahitya Prachar Trust		CSN EIOS-119	ARYA.DP@GMAIL.COM/ASPT.INDIA@GMAIL.COM	9,16,88,100	3,85,73,914	13,02,62,014							Claim Withdrawn
I-305	Manju Sharma		ESOS-176	Sharma.tn@gmail.com	20,69,604	-	20,69,604							Claim Withdrawn
I-306	Sarita Lamba & Manmohan Lamba	IS-1102	ESIT-0146	mm.lamba31@gmail.com	46,26,800	16,19,380	62,46,180							Claim Withdrawn
I-307	Ranbir Singh		EISH-840	ranbirsingh05061952@gmail.com	54,01,142	14,68,352	68,69,494							Claim Withdrawn
I-308	Vivek Arora	G-20		stawberry_90@yahoo.com	12,50,000	2,66,666	15,16,666							Claim Withdrawn
I-309	Ritu Khullar & Raag Sarva Khullar	O-337	EIOS-129	ritu@aileron.co.in	19,26,730	5,34,484	24,61,214							Claim Withdrawn
I-310	Ram Dass Ahuja & Ritika Kumar	B-111	EISH0417	rd.ahuja1945@gmail.com	24,25,159	14,76,533	39,01,692							Claim Withdrawn
I-311	Bindu		EISH-580	jitender2176@gmail.com	21,11,691	24,66,777	45,78,468							Claim Withdrawn
I-312	Geeta Uppal		EIS-194	uppsanjay@gmail.com	20,70,623	15,91,179	36,61,802							Claim Withdrawn
I-313	Ashok Singh		ESIT0042	aksingh65321@gmail.com	4,00,000	-	4,00,000	-	-	-	4,00,000	-	4,00,000	Only form C and Receipts for Rs 400000 attached, but refunded as verified from tally]
I-314	Om Prakash Arya & Rajeev Arya	O-342	EIOS0006	yogesh_arya84@hotmail.com	50,00,000	67,50,000	1,17,50,000							Claim Withdrawn
I-315	Rajesh Devi W/O Late Devender singh Sehrawat	G-129	EISH0681	sehrawat.vikas89@gmail.com	19,97,608	5,99,265	25,96,873	19,97,608	4,87,509	24,85,117	-	1,11,756	1,11,756	Principal Amount Admitted
I-316	Subhash Kumar sehrawat	G-125	EISH0662	sehrawat.vikas89@gmail.com	15,00,000	4,50,000	19,50,000	15,00,000	6,45,940	21,45,940	-	-	-	Principal Amount Admitted
I-317	Gunjan Sudan		EISH-835	gunjan.sood@yahoo.com	25,50,000	10,20,000	35,70,000	25,50,000	9,04,770	34,54,770	-	1,15,230	1,15,230	Principal Amount Admitted
I-318	Saroj Kumari W/o Krishan kumar	G-6	EISH-0335	lokeshkumar1234@gmail.com	9,74,270	2,07,844	11,82,114							Claim Withdrawn
I-319	Krishan Kumar Dhankar	H-108	EISH0556	kdhankhar63@gmail.com	11,32,546	-	11,32,546							Claim Withdrawn
I-320	Suman dhankar & Amit Dhankar	E-11	EISH0323	kdhankhar63@gmail.com	25,28,300	12,56,233	37,84,533							Claim Withdrawn
I-321	Suman dhankar & Krishan Kumar Dhankar	E-25	EISH0555	kdhankhar63@gmail.com	34,04,502	-	34,04,502							Claim Withdrawn
I-322	Anu Goel		EISH-354	gauravgoel73@gmail.com	34,84,005	42,27,259	77,11,264							Claim Withdrawn
I-323	Kusum Saravat & Sudhir Kumar saravat		ESIT0078	sksaravat@gmail.com	44,55,000	16,28,900	60,83,900							Claim Withdrawn
I-324	Noor Mohammad	A-35	EISH-823	deepak.kumar_s@hotmail.com	74,91,343	-	74,91,343							Claim Withdrawn
I-325	Rajni Nishchal & Anurag Nishchal	B-117	EISH 694	rahul.chaudhary@adani.com	11,83,288	5,75,866	17,59,154							Claim Withdrawn
I-326	Tajinder Kaur and Arijit Pal Singh Rangar		EISHS-921	manoj.kaushal28@gmail.com	Transferred to CEL-1 of its land owning Company Celestial Estate Pvt Ltd									
I-327	Krishan Bihari Lal Saxena	IS-914	EIST-204	ayachigupta@gmail.com	57,07,939	18,16,221	75,24,160	57,07,939	18,16,221	75,24,160	-	-	-	Principal Amount Admitted
I-328	Jitendra Yadav	D-118		jeet.yadav@yahoo.com	9,55,650	2,03,872	11,59,522							Claim Withdrawn
I-329	Anju Yadav	B-38	EISH0191	vijaypalyadav68@gmail.com	22,96,350	4,89,888	27,86,238							Claim Withdrawn
I-330	Manjeet Singh		EIS-030	manjeetsinghs@rediffmail.com	46,11,617	16,05,676	62,17,293							Claim Withdrawn
I-331	Nitin Rawal		ETH/HS/B/02802	Nnitinrawal2004@gmail.com	Transferred to TW-1718									
I-332	Gurmeet Kaur Puri & Sumeet Singh Puri	D-012	EISH-288	passagetours@gmail.com	Same claim Already Admitted in I-23									
I-333	Sangeeta Saxena & Poonam Saxena		EISH-0360	stech.ravi@gmail.com	8,00,000	5,76,000	13,76,000	8,00,000	3,92,592	11,92,592	-	1,83,408	1,83,408	Principal Amount Admitted
I-334	Rajesh sahiwani & Sunil Sahiwani		EISH0495	rsahiwani@hotmail.com	11,50,525	5,58,100	17,08,625							Claim Withdrawn
I-335	Prem lata Ahuja & Vineet Kumar ahuja		EISH-420	vineet69@rediffmail.com	24,33,125	17,72,037	42,05,162							Claim Withdrawn
I-336	Mitesh Sharma	D-024	EISH-273	mit_shr@yahoo.co.uk	41,18,288	8,78,568	49,96,856							Claim Withdrawn
I-337	Gopal Krishan Chadha		EISH-278	kashishchadha97@gmail.com	19,96,526	8,08,593	28,05,119							Claim Withdrawn

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I-338	Hanumant kishore Sharma and Shanti Sharma		ES\B\01228	hanumantkishore@gmail.com	Transferred to S-543										
I-339	Akash sachdeva & Sons		EISH-011		24,81,690	9,79,325	34,61,015	22,81,960	9,79,325	32,61,285	1,99,730	-	1,99,730	Documents not provided for the balance amount	
I-340	Usha Jain		EISH0624	simpex2501@gmail.com	17,67,387	7,79,031	25,46,418							Claim Withdrawn	
I-341	Kamal Chander & Vinod Chander		EISH0609	vinodchander658@yahoo.com	46,62,451	-	46,62,451							Claim Withdrawn	
I-342	Pratima Lal & Manoj Kumar Jha		EISH-105	manojjha80@gmail.com	29,38,105	9,38,720	38,76,825							Claim Withdrawn	
I-343	Rajni Goel		EIOS-095	mukeshgoyal10@hotmail.com	31,40,667	8,87,744	40,28,411							Claim Withdrawn	
I-344	Yash Kumar Sehgal		EIST-113	yash_sehgal@hotmail.com	54,94,892	11,72,243	66,67,135							Claim Withdrawn	
I-345	Samar Singh Kalyan	H-101	EISH0810	amit_atreja@rediffmail.com	35,68,014	18,35,428	54,03,442							Claim Withdrawn	
I-346	Manoj Kumar Tondon	A-114	EST-0021	youngmancomputer@gmail.com	8,00,000	1,70,666	9,70,666							Claim Withdrawn	
I-347	Pratap Singh S/o Meer Singh		EISH 749 & EISH 750	ghally1593@gmail.com	53,71,174	62,77,439	1,16,48,613							Claim Withdrawn	
I-348	Harvinder Pal Singh	D-043	EISH-657	hsarora233@gmail.com	48,26,927	6,37,947	54,64,874							Claim Withdrawn	
I-349	Amit Bhardwaj		EISH-167	amitbhardwaj1@hotmail.com	23,06,798	1,76,23,936	1,99,30,734	18,46,798	6,46,613	24,93,411	4,60,000	1,69,77,323	1,74,37,323	Documents not provided for the balance amount	
I-350	Rashmi verma & Sanjeev verma	G-3	EISH-78	SANJEEVKCV@GMAIL.COM	21,00,000	11,47,840	32,47,840							Claim Withdrawn	
I-351	Dinesh sundriyal	H-104	EISH-568	DINESHSUNDRIYAL2007@rediffmail.com	27,65,759	8,30,624	35,96,383	27,65,759	4,71,405	32,37,164	-	3,59,219	3,59,219	Principal Amount Admitted	
I-352	Deepali bedi and Gursharn bedi	D-136	EISH0332	deepalibedi@gmail.com	24,33,654	1,06,116	25,39,770							Claim Withdrawn	
I-353	Amit Bagga and Sumeet Bagga	A-029	EISH0397	amitbagga1234@gmail.com	17,62,975	2,64,326	20,27,301							Claim Withdrawn	
I-354	Shivani kapur and Raju kapur		EISH833	advrajukapur@gmail.com	18,29,951	14,01,750	32,31,701							Claim Withdrawn	
I-355	Shivani kapur		EIS187	advrajukapur@gmail.com	28,90,927	20,15,600	49,06,527							Claim Withdrawn	
I-356	Savitri Devi		EISH25	rakeshrao2513@gmail.com	35,00,000	11,20,000	46,20,000							Claim Withdrawn	
I-357	Rakesh gupta	D116	EISH0578	gupta.rakesh44@gmail.com	22,10,000	7,58,175	29,68,175							Claim Withdrawn	
I-358	Neelam grover and shobhna grover		EISH-874	jagdish2grover@gmail.com	40,25,000	9,91,750	50,16,750	33,09,597	8,71,200	41,80,797	7,15,403	1,20,550	8,35,953	Documents not provided for the balance amount	
I-359	Asha taneja and sudhir taneja	D-034	EISH-815	ankurtaneja@hotmail.com	15,40,000	15,50,500	30,90,500							Claim Withdrawn	
I-360	Ankur taneja and Kanika taneja	A032	EISH-816	ankurtaneja@hotmail.com	13,54,431	15,55,288	29,09,719							Claim Withdrawn	
I-361	Sudhir and ankur taneja	D-015	EISH-817	ankurtaneja@hotmail.com	16,11,250	15,37,150	31,48,400							Claim Withdrawn	
I-362	Malwinder Singh			malwinderpannu15@gmail.com	23,75,653	11,83,875	35,59,528	23,21,226	11,83,875	35,05,101	54,427	-	54,427	Balance of Rs. 54427 is of Service tax	
I-363	Krishan & Renu Bala	D-035	EISH-865	krishantaiwal@gmail.com	40,00,000	23,36,978	63,36,978							Claim Withdrawn	
I-364	Abhinav Gupta		EISH0062	suntripin@yahoo.com	35,00,000	14,35,000	49,35,000							Claim Withdrawn	
I-365	Ram Prakash Grover & Deepak Grover		EISH-860	deepak_grover2229@yahoo.com	1,24,80,000	32,44,800	1,57,24,800							Claim Withdrawn	
I-366	Savita Ray	O-304	EIOS-183	subhashray25@gmail.com	31,99,146	-	31,99,146							Claim Withdrawn	
I-367	Johnny Kadunsin Ruangmei		EIS-209	johnny.naga@gmail.com	43,84,975	16,92,275	60,77,250	43,84,975	13,93,788	57,78,763	-	2,98,487	2,98,487	Principal Amount Admitted	
I-368	vivek sarawat and shivani rana		EIST-89	sksarawat@gmail.com	35,00,000	12,00,300	47,00,300							Claim Withdrawn	

Uniqu e ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
I-369	Adarsh kumar and anil kumar		EISH-879	harishnagpal1978@gmail.com	14,41,000	3,07,413	17,48,413	14,41,000	3,07,413	17,48,413	-	-	-	Principal Amount Admitted
I-370	Sunil Rangi		EISH-0767	ksrangi1968@gmail.com	45,59,469	11,80,165	57,39,634							Claim Withdrawn
I-371	Johny kadunsin Ruangmei	710	EIS-209	johnny.naga@gmail.com	Same claim Already Admitted in I-367									
I-372	Satya Prakash & Alka Gupta		EISH-515	spgupta2012@gmail.com	11,09,292	-	11,09,292	11,09,292	5,27,637	16,36,929	-	-	-	Principal Amount Admitted
I-373	Jai nandan prasad singh and ruchi singh		EIOS-101	jnsingh143@gmail.com	36,60,000	7,40,000	44,00,000							Claim Withdrawn
I-374	Pushpa negi		EISH-607	harishs.negi@tcs.com	46,85,436	11,02,000	57,87,436							Claim Withdrawn
I-375	Manoj Reddy (Crum Infratech Pvt Ltd)	O-535,536,537	EIOS-128	reddymanojm@gmail.com	52,16,190	24,17,737	76,33,927	52,16,190	20,95,712	73,11,902	-	3,22,025	322025	Principal Amount admitted
I-377	mayank mathur	IS-1001	EIS-219	mayaxe@gmail.com	19,25,163	-	19,25,163							Claim Withdrawn
I-378	Radha Oberoi		EISH-085	rajeemroy@gmail.com	33,60,000	12,42,133	46,02,133	33,60,000	11,55,000	45,15,000	-	87,133	87133	Principal Amount Admitted
I-379	Kapil bathla	D-111	EISH-579	kapilbathla@yahoo.com	22,42,040	8,32,447	30,74,487							Claim Withdrawn
I-380	Vibha bathla	D-112	EISH-597	lucky_nov11@yahoo.co.in	6,70,000	8,09,600	14,79,600							Claim Withdrawn
I-381	Ashok kumar and Sunil datt		EISH-876,EIS-214,EIS-221	cma.santoshkapoor@gmail.com	26456226	1,02,34,848	3,66,91,074	2,64,56,226	69,08,651	3,33,64,877	-	33,26,197	3326197	Principal Amount Admitted
I-382	Raj kumar sabharwal		EISH-665	amit.hillcounty@gmail.com	16,76,245	7,23,388	23,99,633							Claim Withdrawn
I-383	Himani Sharma	D-010	EISH-187	adv.satishsharma@yahoo.in	16,85,825	7,98,179	24,84,004							Claim Withdrawn
I-384	Bandeep Lal & Rakesh Lal		EIST-162	bandeepal@gmail.com	52,74,989	14,65,152	67,40,141	52,74,989	8,96,000	61,70,989	-	5,69,152	569152	Principal Amount Admitted
I-385	Kaushalya malik		EISH-350	Krishankmalik@hotmail.com	31,31,103	13,87,302	45,18,405							Claim Withdrawn
I-386	Archana Kumari	A-133	EISH-768	subhmtech@gmail.com	29,98,470	12,34,101	42,32,571							Claim Withdrawn
I-387	Kirti Segan	F-106	EISH-774	gaurav.segan@gmail.com	36,84,844	-	36,84,844							Claim Withdrawn
I-388	Kishore Kumar		ETOS-2158	kay.rajrjora@gmail.com	1,55,565	-	1,55,565	1,55,565	52,065	2,07,630	-	-	0	Principal Amount Admitted
I-389	Damanpreet singh bhangu and Paramjit singh bhangu		EISH-217	minpaj@hotmail.com	13,65,963	4,89,773	18,55,736							Claim Withdrawn
I-390	Sunita Garg		EIS-171	vikramgarg2612@gmail.com	4,35,000	3,13,057	7,48,057							Claim Withdrawn
I-391	Ramesh Batra		EISH-0552	parasramtextile@gmail.com	30,94,264	-	30,94,264							Claim Withdrawn
I-392	Rajendra Singh		EISH-0376	singhrajendra185@yahoo.com	38,27,890	12,24,896	50,52,786	37,27,890	5,87,400	43,15,290	1,00,000	6,37,496	737496	Documents not provided for the balance amount
I-393	Sanjay Kumar Dhingra & Roopali Dhingra	B-32	EISH24	ashokdhingrasf@gmail.com	42,88,535	20,38,960	63,27,495							Claim Withdrawn
I-394	Raj Rani Adlakha		EISH-831	surinder@legaladvisors.co.in	22,61,950	21,71,472	44,33,422	22,61,950	12,53,280	35,15,230	-	9,18,192	918192	Principal Amount Admitted. Cash paid verified From Tally
I-395	Sanchit Chadha		EISH-0292	sanchit655@gmail.com	9,60,000	-	9,60,000							Claim Withdrawn
I-396	Sanjeev Prasad and Anuradha Prasad	B-05, B-06	EISH-175	navneetgupta@gmail.com	94,49,015	-	94,49,015	36,00,000	18,78,970	54,78,970	58,49,015	-	58,49,015	Documents not provided for the balance amount
I-397	Ashok Kumar		EISH-366	saurabhgadv@gmail.com	25,19,696	-	25,19,696	85,000	4,02,751	4,87,751	24,34,696	-	24,34,696	Documents not provided for the balance amount
I-398	MANAS PHARMACEUTICALS PVT LTD		EISH-904	rajesh1201@hotmail.com	12,54,965	3,12,676	15,67,641	12,54,965	3,12,676	15,67,641	-	-	-	Principal and Assured Return Accepted
I-399	MANAS PHARMACEUTICALS PVT LTD		EISH-905	rajesh1201@hotmail.com	12,72,444	3,17,044	15,89,488	12,72,444	3,17,044	15,89,488	-	-	-	Principal and Assured Return Accepted
I-400	MANAS PHARMACEUTICALS PVT LTD		EISH-906	rajesh1201@hotmail.com	29,92,340	7,45,576	37,37,916	29,92,340	7,45,576	37,37,916	-	-	-	Principal and Assured Return Accepted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
I-401	MANAS PHARMACEUTICALS PVT LTD		EISH-907	rajesh1201@hotmail.com	13,07,401	3,25,754	16,33,155	13,07,401	3,25,754	16,33,155	-	-	-	Principal and Assured Return Accepted
I-402	MANAS PHARMACEUTICALS PVT LTD		EISH-908	rajesh1201@hotmail.com	13,14,392	3,27,496	16,41,888	13,14,392	3,27,496	16,41,888	-	-	-	Principal and Assured Return Accepted
I-403	MANAS PHARMACEUTICALS PVT LTD		EISH-909	rajesh1201@hotmail.com	13,14,392	3,27,496	16,41,888	13,14,392	3,27,496	16,41,888	-	-	-	Principal and Assured Return Accepted
I-404	MANAS PHARMACEUTICALS PVT LTD		EISH-910	rajesh1201@hotmail.com	21,04,426	5,24,342	26,28,768	21,04,426	5,24,342	26,28,768	-	-	-	Principal and Assured Return Accepted
I-405	MANAS PHARMACEUTICALS PVT LTD		EISH-912	rajesh1201@hotmail.com	10,24,247	2,55,190	12,79,437	10,24,247	2,55,190	12,79,437	-	-	-	Principal and Assured Return Accepted
I-406	MANAS PHARMACEUTICALS PVT LTD		EISH-913	rajesh1201@hotmail.com	11,92,043	2,96,998	14,89,041	11,92,043	2,96,998	14,89,041	-	-	-	Principal and Assured Return Accepted
I-407	MANAS PHARMACEUTICALS PVT LTD		EISH-914	rajesh1201@hotmail.com	12,23,350	3,04,798	15,28,148	12,23,350	3,04,798	15,28,148	-	-	-	Principal and Assured Return Accepted
I-408	Sunil Kumar Singh		EIST-0067	ssingh159963@gmail.com	3,87,000	-	3,87,000	-	-	-	3,87,000	-	3,87,000	Amount Reversed in tally
I-409	Puneet Sapra		EIOS-0132	casumitsapra@gmail.com	14,89,000	11,41,069	26,30,069	14,89,000	3,79,964	18,68,964	-	-	-	Principal admitted
I-410	Jai Bhagwan		EISH-885	rk.sharma.adv1@gmail.com	62,00,000	45,37,178	1,07,37,178	38,61,000	15,16,160	53,77,160	23,39,000	-	8,22,840	Principal admitted, subject to cash payment
I-411	Love kumar and Sandeep yadav		EISH-888	rk.sharma.adv1@gmail.com	57,00,000	43,27,290	1,00,27,290	33,78,000	15,24,704	49,02,704	23,22,000	-	23,22,000	Principal admitted, subject to cash payment
I-412	Satish Chand & Mohit Kumar		EISH-884	rk.sharma.adv1@gmail.com	73,00,000	54,14,320	1,27,14,320	45,37,300	15,16,160	60,53,460	27,62,700	-	12,46,540	Principal admitted, subject to cash payment
TOTAL					1,31,87,56,464	55,22,21,226	1,87,09,77,690	34,06,16,331	11,38,68,729	45,44,85,060	5,45,92,650	4,65,90,980	9,81,51,310	

Note:

1. The above highlighted claims have been removed as per the Court Order dated 07.08.2019. As per the Court Order these claims have been transferred to Land Owning Company of Iconic Project i.e. Celestial Estate Private Limited

List of Claimants of Earth Sapphire Court

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
S-1	Inderjeet Singh Chowdhary		ES 450 & ES 451	ichowdhary@hotmail.com	44,22,600	66,78,732	1,11,01,332	44,22,600	26,15,281	70,37,881	-	40,63,451	40,63,451	principal Amount Admitted
S-2	Jitender Kumar			nitin.2930@gmail.com	57,44,114	2,21,230	59,65,344	34,50,366	2,21,230	36,71,596	22,93,748	-	22,93,748	Credit note of Rs500000/- ,500000/-,500000/-,500000/- ,146875/-,146875/-
S-3	Gursharan Ahluwalia		ESC 121	ahluwaliagursharan@gmail.com	1,03,68,000	-	1,03,68,000	1,03,68,000	29,05,089	1,32,73,089	-	-	-	Principal Amount Admitted
S-4	Manohar Lal Atree		ESIT 669	akintree@hotmail.com	67,49,198	31,92,215	99,41,413	55,00,000	18,52,125	73,52,125	12,49,198	13,40,090	25,89,288	Documents not provided for the balance amount
S-5	Savgen India P. Ltd.	B-643		support@savgen.com	88,85,607	-	88,85,607	12,88,787	7,25,670	20,14,457	75,96,820	(7,25,670)	68,71,150	Documents not provided for the balance amount
S-6	Kumud Salhotra & Rajat Salhotra	A-1204	ESIT-1610	support@savgen.com	49,37,516	19,24,784	68,62,300	49,37,516	15,34,528	64,72,044	-	3,90,256	3,90,256	Principal Amount Admitted
S-7	Roop Singh Sagar	B-628	ESIT-393	roop369@yahoo.com	65,94,180	41,25,615	1,07,19,795	48,42,500	10,40,142	58,82,642	17,51,680	30,85,473	48,37,153	Documents not provided for the balance amount
S-8	Anil Kumar Atree		ES67	akintree@hotmail.com	42,11,240	19,58,590	61,69,830	41,00,000	14,47,740	55,47,740	1,11,240	5,10,850	6,22,090	Amount of Service tax 111240/- has been added to assured return.
S-9	Anil Kumar Atree		ES 209	akintree@hotmail.com	61,69,405	-	61,69,405	11,00,000	10,23,000	21,23,000	50,69,405	(10,23,000)	40,46,405	Documents not provided for the balance amount
S-10	Arun Mehra & Jahnvi Mehra		ES-0057	jahnvimehra76@gmail.com	49,61,552	16,44,944	66,06,496	46,51,698	6,68,250	53,19,948	3,09,854	9,76,694	12,86,548	Documents not provided for the balance amount
S-11	Ashok Gupta & Rakhi Gupta		ESIT 1126	sheelajg@yahoo.com	Same Claimant as in S-434									
S-12	Swati shandily		ESIT-1226	bijendra.mishra00@gmail.com	44,74,152	14,45,034	59,19,186	28,43,750	6,80,592	35,24,342	16,30,402	7,64,442	23,94,844	Documents not provided for the balance amount
S-13	Aloke B Lal HUF		ESIT-899	alokelal@gmail.com	44,55,000	22,37,976	66,92,976	11,22,000	5,17,440	16,39,440	33,33,000	17,20,536	50,53,536	Receipts or Bank Statement Required for the balance amount
S-14	Arjun Chandeale		ESIT 435	arjunchandeale@gmail.com	43,17,279	31,08,440	74,25,719	20,00,000	7,41,675	27,41,675	23,17,279	23,66,765	46,84,044	Receipts or Bank Statement Required for the balance amount
S-15	Kanika Jain		ESB 1190	kanika.bhl@gmail.com	42,59,750	22,50,600	65,10,350	41,82,500	18,15,000	59,97,500	77,250	4,35,600	5,12,850	Documents not provided for the balance amount
S-16	Swati Verma & Late Dr. Poornima Verma	C-351	esit 1444	saurabhverma911@gmail.com	42,00,750	12,41,476	54,42,226	22,99,750	7,11,546	30,11,296	19,01,000	5,29,930	24,30,930	Documents not provided for the balance amount
S-17	Gursharan Ahluwalia		ESIT 1720	ahluwaliagursharan@gmail.com	41,76,000	-	41,76,000	41,14,300	11,59,884	52,74,184	61,700	(11,59,884)	(10,98,184)	Documents not provided for the balance amount
S-18	Pervez Mustafa Kazmi	A-922	ES-018	pmkazmi@hotmail.com	39,78,050	13,61,984	53,40,034	23,03,246	13,61,984	36,65,230	16,74,804	-	16,74,804	Documents not provided for the balance amount
S-19	Parmod Kumar Arora & Aditya Arora		ESIT 0299	pramodarora2704@gmail.com	Same claim as in S- 348									
S-20	Aloke B Lal	B-0501	ES-1273	alokelal@gmail.com	33,92,500	14,23,125	48,15,625	33,92,500	13,80,000	47,72,500	-	43,125	43,125	Principal Amount Admitted
S-21	Ranjana Loomba & Deepti Loomba		ES-225	drloombadd@yahoo.com	15,13,750	10,02,533	25,16,283	15,13,750	8,10,441	23,24,191	-	1,92,092	1,92,092	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
S-22	Ajit Kumar Gupta	A 122	ESC 17	ankit_stay@yahoo.com	61,06,959	-	61,06,959	24,60,645	13,36,500	37,97,145	36,46,314	(13,36,500)	23,09,814	Documents not provided for the balance amount
S-23	Raka Sharma & Shri Kant Sharma	C-123	ESIT-1139	710sksharma@gmail.com	25,35,562	8,11,380	33,46,942	12,29,312	7,70,550	19,99,862	13,06,250	40,830	13,47,080	Documents not provided for the balance amount
S-24	Saurabh Goyal		ES-1421	goyal.saurabh36@gmail.com	34,60,397	-	34,60,397	19,60,397	8,53,875	28,14,272	15,00,000	(8,53,875)	6,46,125	Amount Accepted as per Tally, Documents not provided for the balance amount
S-25	Ratnesh Mishra		ES-531	ratnesh19@gmail.com	33,69,622	12,22,260	45,91,882	22,49,000	7,19,680	29,68,680	11,20,622	5,02,580	16,23,202	Cash paid for Rs.2249000 verified from tally as mentioned in MOU. Documents not provided for balance amount
S-26	Shakuntala Devi Khandelwal & Beena Khandelwal		ESIT 1137	ajaitandon@atclawgroup.com	33,68,304	-	33,68,304	-	-	-	33,68,304	-	33,68,304	Only Form C attached
S-27	Sumit Gupta		ESB 0762	sumit@sumprati.com	33,50,000	26,46,500	59,96,500	33,50,000	12,73,000	46,23,000	-	13,73,500	13,73,500	Full principal admitted
S-28	Atul Kumar Tiwari	C-436	ESIT-689	atulmeri37@gmail.com	33,46,005	-	33,46,005	23,80,500	8,34,075	32,14,575	9,65,505	(8,34,075)	1,31,430	Principal Amount Admitted
S-29	Malik Mohd Shariq & Sabahat Ali	C-0453	ESIT-1531	shariq.khan0025@gmail.com	33,25,000	12,96,759	46,21,759	27,93,305	12,68,212	40,61,517	5,31,695	28,547	5,60,242	Documents not provided for the balance amount
S-30	Manoj Atree HUF		ES/B/00756	manojatree17@gmail.com	32,75,568	-	32,75,568	22,00,170	6,57,525	28,57,695	10,75,398	(6,57,525)	4,17,873	Documents not provided for the balance amount
S-31	kalyanaraman Janakiraman & Jayasankari kalyanaraman	B-546	ESIT-480	kalyan833@yahoo.com	30,47,983	12,49,482	42,97,465	29,72,921	6,40,398	36,13,319	75,062	6,09,084	6,84,146	Documents not provided for the balance amount
S-32	Chandrika Ram Kushwaha & Nirmala Devi Kushwaha		ESIT-408	abhayarian88@gmail.com	30,12,500	9,01,588	39,14,088	18,37,000	6,43,500	24,80,500	11,75,500	2,58,088	14,33,588	Documents not provided for the balance amount
S-33	Madhuri Khare and Kumud Kumar	B 316	ES/B/1193	ajaitandon@atclawgroup.com	29,73,597	8,79,750	38,53,347	29,73,597	4,65,333	34,38,930	-	4,14,417	4,14,417	Principal Amount Admitted
S-34	mukesh maheshwari			mukesh.journalist04@gmail.com	29,46,161	35,08,041	64,54,202	13,21,111	6,51,678	19,72,789	16,25,050	28,56,363	44,81,413	Amount as per MOU
S-35	Brijesh Narain Shukla & Manju Shukla		ESIT-372	drbns52@gmail.com	28,41,822	10,23,055	38,64,877	28,41,822	4,66,125	33,07,947	-	5,56,930	5,56,930	Principal Amount Admitted
S-36	Raj Kumar Kalra	A 107	ESIT 0105	rajkumarkalra170@yahoo.com	28,26,725	7,86,624	36,13,349	28,26,725	4,26,921	32,53,646	-	3,59,703	3,59,703	Principal Amount Admitted
S-37	Santosh Kumar Haridas Kalwar		ES-1148	kalwarakash2@gmail.com	27,96,203	17,89,568	45,85,771	16,20,012	8,63,379	24,83,391	11,76,191	9,26,189	21,02,380	Documents not provided for the balance amount
S-38	Payal sharma		ESIT 0196, 0197	rakeshsharma15@gmail.com	27,57,060	18,19,659	45,76,719	-	-	-	27,57,060	18,19,659	45,76,719	No Mails Found
S-39	Rekha Sharma & Ayush Kumar		ES-537	rsvppks@hotmail.com	27,50,000	20,25,000	47,75,000	20,00,000	8,91,000	28,91,000	7,50,000	11,34,000	18,84,000	Amount of Rs 750000 against Earth Copia
S-40	Afroz Kazmi		ESIT-1659	samkazmi52@gmail.com	27,40,615	8,50,000	35,90,615	24,90,615	8,40,067	33,30,682	2,50,000	9,933	2,59,933	Documents not provided for the balance amount
S-41	Meenakshi Singh	B-348	ESIT-1592	imeenakshi79@gmail.com	27,00,000	7,83,000	34,83,000	27,00,000	6,68,250	33,68,250	-	1,14,750	1,14,750	Principal Amount admitted
S-42	Kavita Seth & Meeta Adlakha		ESIT 1899	kavitaseth@hotmail.com	26,96,031	6,91,200	33,87,231	26,96,031	7,12,800	34,08,831	-	-	-	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
S-43	Satyabrat Singh and Kiran Singh		ES/B/1403	profsbsingh51@gmail.com	26,79,000	10,71,600	37,50,600	26,79,000	4,23,225	31,02,225	-	6,48,375	6,48,375	Principal Amount Admitted
S-44	Ram Narain Punhani & Saurabh Punhani	B 539	ESIT 166	prempunhani@hotmail.com	26,14,183	-	26,14,183	12,00,435	7,03,985	19,04,420	14,13,748	(7,03,985)	7,09,763	Credit note of Rs 800000/-
S-45	Amita Jain & Neeraj Jain		ESIT-1918	Akashinfrcool@gmail.com	26,05,502	8,07,705	34,13,207	26,05,502	3,66,729	29,72,231	-	4,40,976	4,40,976	Principal Amount Admitted
S-46	Rajesh Kumar Mehta and Vandana Mehta		ESB 425	rajeshmehta16@gmail.com	32,40,908	-	32,40,908	6,35,624	1,87,147	8,22,771	26,05,284	(1,87,147)	24,18,137	Documents not provided for the balance amount
S-47	Ragbir Singh Mahahan & Anek Singh Mahajan		ES-332	ksood24@gmail.com	26,00,000	-	26,00,000	11,50,000	6,18,488	17,68,488	14,50,000	(6,18,488)	8,31,512	Documents not provided for the balance amount
S-48	Anju Sood & Arun Dosaj		ES-143	soodanju@gmail.com	25,74,000	-	25,74,000	-	-	-	25,74,000	-	25,74,000	form c not jointly signed. receipt are pending
S-49	Reshma Rafat and Sahar Rafat		ESIT 0991	saharrarafat18@gmail.com	25,51,125	7,29,216	32,80,341	8,51,126	6,37,923	14,89,049	16,99,999	91,293	17,91,292	Cash amount paid of Rs 785850/- and 914150/-
S-50	Ajeet Kumar Singh & Dharendra Pratap Singh	C-333	ESIT-1408	ajeetkusingh2010@gmail.com	25,18,825	-	25,18,825	25,18,825	5,68,029	30,86,854	-	-	-	Principal Amount Admitted
S-51	Parivartan Resorts and Realty Pvt. Ltd.		ESIT-962	banjulbadil@gmail.com	25,00,000	15,19,264	40,19,264	25,00,000	8,53,875	33,53,875	-	6,65,389	6,65,389	Principal Amount Admitted
S-52	Vinod Kumar Haridas Kalwar			kalwarakash2@gmail.com	24,85,438	10,19,027	35,04,465	6,58,750	4,31,871	10,90,621	18,26,688	5,87,156	24,13,844	Receipts are pending
S-53	Gurcharan Singh, Ishvinder Singh, Damanjit Kaur and Birender Singh		ESB 250	gurchisingh@gmail.com	24,58,125	7,86,848	32,44,973	24,58,125	7,86,848	32,44,973	-	-	-	Principal Amount Admitted
S-54	Waseeq Uddin Ahmed & Arbia Ahmed			waseeqadvocate@gmail.com	24,32,425	-	24,32,425	-	-	-	24,32,425	-	24,32,425	mou , allotment letter are pending .form c & receipt are available but related to earth townee project not sapphire
S-55	Parmod Kumar arora		ESIT 0154	pramodarora2704@gmail.com	Same claim as in S- 347									
S-56	Mohd. Inam and Fatima Jabeen	ATM-A-5	ESC-063	siddiquiinam111@gmail.com	Same claim as S-545									
S-57	Perfection Solutions Pvt Ltd. Vinod Kapoor, Director	1404	ESIT-1612	kapoorvinod313@gmail.com	49,19,597	14,34,510	63,54,107	25,04,597	10,11,170	35,15,767	24,15,000	4,23,340	28,38,340	Documents not provided for the balance amount
S-58	Manoj Kumar Ram		ES-1387	sant_sarda_2007@yahoo.co.in	23,94,481	-	23,94,481	12,95,325	8,41,566	21,36,891	10,99,156	(8,41,566)	2,57,590	Receipts are pending
S-59	Prabhathi Keshri		ES-1836	sant_sarda_2007@yahoo.co.in	23,36,981	-	23,36,981	13,33,727	9,78,615	23,12,342	10,03,254	(9,78,615)	24,639	Documents not provided for the balance amount
S-60	Meenu Chandola and Subhash Chand Chandola		ESIT 706	chandolasubhash69@gmail.com	Same claimant as in S-431									
S-61	Raghawendra Pratap Singh	A-105	ES-898	alaknandavns@yahoo.co.in	23,20,402	-	23,20,402	23,20,402	1,46,318	24,66,720	-	-	-	Principal Amount Admitted
S-62	Om Prakash Kesarwani & Ganga Prashad	C-0349	ESIT 1336	vaibhavdeep.anmol@gmail.com	23,04,333	10,10,625	33,14,958	23,04,333	6,80,625	29,84,958	-	3,30,000	3,30,000	Principle amount Admitted
S-63	Hari Krishna Agrawal (HUF) & Raj Kumari Sahajika	A-304	ESIT-1751	sushilsecurities@yahoo.com	37,48,372	7,30,933	44,79,305	14,48,372	5,21,847	19,70,219	23,00,000	2,09,086	25,09,086	Documents not provided for the balance amount
S-64	Madhuri Kumari	C-362	ESIT-1447	contactgyanendraat@gmail.com	22,60,000	7,72,820	30,32,820	14,85,000	4,45,500	19,30,500	7,75,000	3,27,320	11,02,320	Documents not provided for the balance amount
S-65	Rita Kakar & Dr Prem Nath Kakar	B 518	ESIT 200	kakar0403@yahoo.com	27,52,671	13,52,864	41,05,535	5,12,048	1,96,321	7,08,369	22,40,623	11,56,543	33,97,166	Documents not provided for the balance amount

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-66	Satpal Sikri	C-134	ES 804	sikri.srishti@gmail.com	22,12,025	7,92,000	30,04,025	14,61,650	5,50,275	20,11,925	7,50,375	2,41,725	9,92,100	Credit note of RS 750375
S-67	Arun Kumar Garg	B-627	ES-640	akgarg888@yahoo.co.in	21,57,280	11,77,680	33,34,960	21,57,280	4,26,921	25,84,201	-	7,50,759	7,50,759	Principal Amount Admitted
S-68	Ranjeet Baro	B-140	ESIT-0368	ranjeetbaro@gmail.com	21,11,267	7,82,913	28,94,180	20,57,750	8,35,481	28,93,231	53,517	(52,568)	949	Amount service tax Rs 53517/- has been added to Assured Return
S-69	Majida Begum & Yasmeen		ESIT 1968	ajaitandon@atclawgroup.com	16,20,000	-	16,20,000	13,50,000	7,25,637	20,75,637	2,70,000	(7,25,637)	(4,55,637)	Documents not provided for the balance amount
S-70	Swati Chandra		ESIT-1530	swatichandra05@gmail.com	20,76,107	-	20,76,107	10,66,982	8,53,875	19,20,857	10,09,125	(8,53,875)	1,55,250	Principal Amount Admitted
S-71	Muhammad Saad and Qamrunnisa Saad			saadlivelong@gmail.com	20,64,703	13,19,361	33,84,064	20,09,134	78,374	20,87,508	55,569	12,40,987	12,96,556	Cash paid Rs 15719/- Service tax of Rs24431/- has been added to Assured Return
S-72	Mohammad Saad		ESIT 1429	saadlivelong@gmail.com	Same claim as in S - 72									
S-73	Sudha Bala		ES-1299	sudhabala1308@gmail.com	20,45,000	5,62,375	26,07,375	20,45,000	5,62,375	26,07,375	-	-	-	Principal Amount Admitted
S-74	S.S. Gas Lab Asia Pvt. Ltd.	B-506	ES-297	jgoela@ssgaslabasia.com	20,44,226	17,84,277	38,28,503	20,44,226	11,14,835	31,59,061	-	6,69,442	6,69,442	Principal Amount Admitted
S-75	Arun Mehra & Jahnvi Mehra		ESIT-0052	jahnvimehra76@gmail.com	43,57,662	14,64,893	58,22,555	43,57,662	14,64,893	58,22,555	-	-	-	Principal Amount Admitted
S-76	Minu Rathore	B-350	ESIT-378	sumit07@gmail.com	20,17,238	13,58,208	33,75,446	20,17,238	13,58,208	33,75,446	-	-	-	Principal Amount Admitted
S-77	Ahmadi Khan & moinuddin mohammed athar khan		ESIT1416	moinmakhan@hotmail.com	20,00,000	9,16,800	29,16,800	20,00,000	6,60,000	26,60,000	-	2,56,800	2,56,800	Principal Amount Admitted
S-78	Dinesh Dang		ES-1396	d.dang2007@gmail.com	20,00,000	-	20,00,000	-	-	-	20,00,000	-	20,00,000	MOU not attached. 21-01-2019
S-79	Shreya		ESIT 1937	aef1233pwd@gmail.com	19,68,860	-	19,68,860	17,78,850	3,84,318	21,63,168	1,90,010	(3,84,318)	(1,94,308)	Documents not provided for the balance amount
S-80	Jayshree Prasad		ES B 350	abhitoshkumarsingh11200@gmail.com	19,41,918	45,00,000	64,41,918	19,41,918	8,13,714	27,55,632	-	36,86,286	36,86,286	Principal Amount Admitted
S-81	Arvind Kumar & Shelly Chaudhary			arvindkumar7505@gmail.com	41,50,000	9,96,000	51,46,000	22,19,500	5,62,273	27,81,773	19,30,500	4,33,727	23,64,227	claimed principal amt. not clear & Credit note of rs. 3200000 ,mail sent 01-09-2018, AR till March'15, then intt. @8% p.a.
S-82	Pradeep Kumar Upadhyay & Garima Upadhyay		ES-1388	pradeepkumarupadhyaya dvocate@gmail.com	19,08,000	-	19,08,000	16,69,500	6,37,228	23,06,728	2,38,500	(6,37,228)	(3,98,728)	Principal Amount Admitted
S-83	Shubhy Sahai & Sharad B. Sahai	A 02	ESIT 0661	noidadoc@gmail.com	18,69,000	6,35,460	25,04,460	8,69,000	3,48,498	12,17,498	10,00,000	2,86,962	12,86,962	Rs 1000000/- paid in cash
S-84	Yogesh Sharma		ESC 066	akbar32007@gmail.com	18,34,399	-	18,34,399	8,00,000	3,13,368	11,13,368	10,34,399	(3,13,368)	7,21,031	Documents not provided for the balance amount
S-85	Sher Singh Matela & Neema Matela	B-234	ESIT-164	ss.matela86@gmail.com	18,20,952	7,10,151	25,31,103	2,38,425	76,819	3,15,244	15,82,527	6,33,332	22,15,859	Documents not provided for the balance amount
S-86	Yogeshwar Singh Rawat & Jitender Singh Rawat	B-537	ES-1020	dineshparashar2@gmail.com	41,06,603	14,78,377	55,84,980	23,06,603	5,53,585	28,60,188	18,00,000	9,24,792	27,24,792	Documents not provided for the balance amount

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-87	Hariom Dhar Dwivedi		ESIT-130	hariomdwivedi11@gmail.com	17,83,843	6,06,492	23,90,335	17,83,843	5,74,740	23,58,583	-	31,752	31,752	Principal Amount Admitted
S-88	Ramesh Chandra Agrahari		ESIT-1232	rameshagrahari26@gmail.com	10,00,000	7,80,000	17,80,000	10,00,000	5,18,317	15,18,317	-	2,61,683	2,61,683	Principal Amount Admitted
S-89	Desh Deepak Loomba & Ranjana Loomba	B-120&121	ES-339	drloombadd@yahoo.com	7,61,250	7,65,754	15,27,004	7,61,250	4,62,673	12,23,923	-	3,03,081	3,03,081	Principal Amount Admitted
S-90	Desh Deepak Loomba & Ranjana Loomba		ES-340	drloombadd@yahoo.com	7,61,250	4,38,509	11,99,759	7,61,250	4,38,509	11,99,759	-	-	-	Principal Amount Admitted
S-91	Desh Deepak Loomba & Ranjana Loomba		ES-341	drloombadd@yahoo.com	7,61,250	3,10,883	10,72,133	7,61,250	3,10,883	10,72,133	-	-	-	Principal Amount Admitted
S-92	Jawahar Lal Gupta	B-440	ESIT-749	jlsjns.jawahar@gmail.com	17,42,500	6,27,300	23,69,800	17,42,500	5,75,025	23,17,525	-	52,275	52,275	Principal Amount Admitted
S-93	Nirupma Bhatnagar & Rajiv Kant Bhatnagar		ESC-061	bhatnagar.rajiv@ymail.com	17,15,625	5,28,000	22,43,625	17,15,625	4,12,627	21,28,252	-	1,15,373	1,15,373	Principal Amount Admitted
S-94	Mohammad Tariquezzaman	B-231	ESIT-134	drmtz290@hotmail.com	16,89,974	6,35,820	23,25,794	16,89,974	5,83,625	22,73,599	-	52,195	52,195	Principal Amount Admitted
S-95	Yatin Sharma	A-551	ES-975	yatins80@gmail.com	16,67,750	6,33,650	23,01,400	8,33,750	2,68,627	11,02,377	8,34,000	3,65,023	11,99,023	Credit note of Rs 250000/- & balance paid in cash
S-96	Harish Saxena	A-111	ES-170	hrw1@rediffmail.com	16,67,000	5,33,600	22,00,600	8,00,000	5,50,275	13,50,275	8,67,000	-	8,67,000	Credit note of RS 850000/- and Rs17000/-
S-97	Ranvir Narayan and Niraj Kumar Shrivastava		ESIT 1778	niraj4chat@gmail.com	17,67,800	-	17,67,800	17,67,800	5,66,254	23,34,054	-	-	-	Principal Amount Admitted
S-98	Kamal Deep jaspal		ES-349	kaydee6n21@gmail.com	15,62,085	18,04,208	33,66,293	-	-	-	15,62,085	18,04,208	33,66,293	documents shared in google drive which is not accessible
S-99	Shakeel Ahmad Khan & Masarat Rasool		ESIT-1993	shakeelahmad888@gmail.com	15,60,000	4,52,160	20,12,160	12,56,700	4,52,160	17,08,860	3,03,300	-	3,03,300	Documents not provided for the balance amount
S-100	Mandeep Kaur Ramana		ESB 845	gsr2dc@gmail.com	45,35,018	15,75,750	61,10,768	30,15,008	15,75,750	45,90,758	15,20,010	-	15,20,010	Documents not provided for the balance amount
S-101	Piyusha Kushwaha			sheopujan@yahoo.com	15,06,000	10,09,125	25,15,125	15,06,000	8,53,875	23,59,875	-	1,55,250	1,55,250	Principal Amount Admitted
S-102	Bhaskar Tiwari (HUF)	A-603	ES-789	btiwari@hotmail.co.in	39,75,000	16,08,750	55,83,750	24,75,000	13,61,250	38,36,250	15,00,000	2,47,500	17,47,500	Credit note of Rs 1500000/-
S-103	Nitu Tiwari		ES-1376	nitubhaskartiwari@gmail.com	24,76,238	10,09,125	34,85,363	9,90,000	8,53,875	18,43,875	14,86,238	1,55,250	16,41,488	Credit note of Rs 1238118/- and amount Rs 200000/- in cash
S-104	Sunil Kumar Shukla		ESIT 1712	ajaitandon@atclawgroup.com	30,00,000	-	30,00,000	24,35,200	6,38,616	30,73,816	5,64,800	(6,38,616)	(73,816)	Principal Amount Admitted
S-105	Kumud Ranjan Sinha & shelley sinha	B-601	ESIT-1831	kumudsinha21@gmail.com	1,08,88,928	38,86,740	1,47,75,668	1,08,88,928	34,64,802	1,43,53,730	-	4,21,938	4,21,938	Principal Amount Admitted
S-106	Gurinder Singh Ramana		ESIT 0932	gsr2dc@gmail.com	29,52,616	9,88,425	39,41,041	15,42,616	8,11,800	23,54,416	14,10,000	1,76,625	15,86,625	Documents not provided for the balance amount
S-107	Nitin Verma & Shalini Verma		ES-146	vermacapital@yahoo.co.in	14,07,776	6,97,487	21,05,263	14,07,776	4,53,575	18,61,351	-	2,43,912	2,43,912	Principal Amount Admitted
S-108	Meera Tripathi		ESIT-1009	meeratripathi591@gmail.com	8,75,624	2,61,288	11,36,912	8,75,624	2,61,288	11,36,912	-	-	-	Principal Amount Admitted
S-109	Bihariji Associates	A-1015	ESIT-1030	sannanfca9@yahoo.co.in	13,83,000	-	13,83,000	13,83,000	2,97,061	16,80,061	-	-	-	Principal Amount Admitted

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S-110	Harjinder Mahl, Varinder Kaur & Harjit Kaur	B-606	ES-783	shubhangnijain@gmail.com	34,63,473	10,15,521	44,78,994	20,86,753	8,53,875	29,40,628	13,76,720	1,61,646	15,38,366	Documents not provided for the balance amount
S-111	Kiran Vaish	C-112	ES-227	dvaish7@gmail.com	13,50,000	16,08,750	29,58,750	13,50,000	16,08,750	29,58,750	-	-	-	Principal Amount Admitted
S-112	Manish Kumar		ESITS 2002	manishmalini@gmail.com	13,27,400	3,09,750	16,37,150	9,67,400	2,05,683	11,73,083	3,60,000	1,04,067	4,64,067	Documents not provided for the balance amount
S-113	Sarwar Husain & Umair Sarwar Husain		ESC-055	sarwarhusain500@gmail.com	Same claim as in S-114									
S-114	Sarwar Hussain Umair Sarwar Hussain		ESC B 0055	sarwarhusain500@gmail.com	13,18,493	6,75,392	19,93,885	12,93,000	12,93,000	25,86,000	25,493	-	25,493	Documents not provided for the balance amount
S-115	Monika Jaiswal		ESIT-1758	aarambhinfra09@gmail.com	13,00,000	5,89,358	18,89,358	6,85,000	6,85,000	13,70,000	6,15,000	-	6,15,000	Documents not provided for the balance amount
S-116	Shanta Malhotra & Ram Prakash Malhotra	B 409		shantamalhotra1@gmail.com	34,14,219	11,40,156	45,54,375	21,20,469	2,59,433	23,79,902	12,93,750	8,80,723	21,74,473	Documents not provided for the balance amount
S-117	Swati Agarwal & Ashok Kumar Agarwal		ESIT-1583	ashokjudge@yahoo.co.in	27,73,980	9,24,116	36,98,096	27,01,804	8,31,600	35,33,404	72,176	92,516	1,64,692	Documents not provided for the balance amount
S-118	James Washington		ES-723	jamesrpi@respac.com	12,75,000	8,28,000	21,03,000	12,75,000	4,10,795	16,85,795	-	4,17,205	4,17,205	Principal Amount Admitted
S-119	Kamal Deep jaspal		ES-645	kaydee6n21@gmail.com	12,74,063	14,73,698	27,47,761	-	-	-	12,74,063	14,73,698	27,47,761	documents shared in google drive which is not accessible
S-120	Shammi Rana & Chung Eun Joo	C 0166	ESIT1060	shammirana@gmail.com	27,41,240	10,14,258	37,55,498	26,62,500	10,14,258	36,76,758	78,740	-	78,740	Documents not provided for the balance amount
S-121	Aakash Bhanot		ES-0281	aakashbhanot@gmail.com	12,50,000	4,00,000	16,50,000	11,00,000	3,71,250	14,71,250	1,50,000	28,750	1,78,750	Verified from tally and Bank statement. Documents not provided for the balance payment
S-122	Bhaskar Tiwari	C-323	CSN-1371	bhaskar@tiwariassociates.com	24,76,238	10,09,125	34,85,363	12,38,119	8,53,875	20,91,994	12,38,119	1,55,250	13,93,369	Credit note of Rs 1238119/-
S-123	Virat Kumar Pundir	B-117	ES-1522	pundir.virat@gmail.com	35,63,500	-	35,63,500	24,50,000	8,41,500	32,91,500	11,13,500	(8,41,500)	2,72,000	Documents not provided for the balance amount
S-124	Perveen Suri & Vijay Kumar Suri	C 124		surivijay@gmail.com	30,03,927	10,64,608	40,68,535	18,30,168	10,07,203	28,37,371	11,73,759	57,405	12,31,164	Documents not provided for the balance amount
S-125	Virgina Metals Pvt. Ltd.		ES-127	virginametals@gmail.com	10,66,266	11,52,316	22,18,582	10,66,266	2,29,028	12,95,294	-	9,23,288	9,23,288	Principal amount admitted
S-126	Nidhi Khatri & Harshul Naresh Kumar Khatri(Minor)		ES-3053	nidhikhatri1173@gmail.com	31,07,638	10,41,111	41,48,749	19,57,638	4,17,629	23,75,267	11,50,000	6,23,482	17,73,482	Documents not provided for the balance amount
S-127	Hari Krishna Agrawal(HUF) & Sandhya Kedia	A 1513	ESIT-2031	sushilsecurities@yahoo.com	14,10,560	5,15,210	19,25,770	2,75,174	40,892	3,16,066	11,35,386	4,74,318	16,09,704	Documents not provided for the balance amount
S-128	Promod Mitroo & Anita Mitroo		ES-0042	promod.mitroo@gmail.com	11,20,000	6,86,475	18,06,475	11,20,000	3,60,855	14,80,855	-	3,25,620	3,25,620	Principal Amount Admitted
S-129	Preet Mohan Singh Malik & Aruna Preet Mohan Malik	C-258		preet.malik@preetmalik.in	35,72,481	-	35,72,481	24,58,125	8,60,140	33,18,265	11,14,356	(8,60,140)	2,54,216	Documents not provided for the balance amount
S-130	Yash Kumar Sehgal		ESIT 0113	Yash_sehgal@hotmail.com	transferred to I-344									
S-131	Chetali Khatri & Om Prakash Madhani/ Khatri		ESC-068	chetalikhatri@gmail.com	26,53,165	8,48,992	35,02,157	26,53,165	7,56,624	34,09,789	-	92,368	92,368	Principal Amount Admitted
S-132	Naresh Chand Jain		ESC 083	ncjain40@gmail.com	27,89,803	8,56,128	36,45,931	27,89,803	8,56,128	36,45,931	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-133	Babita Sharma & Bharat Bhushan Sharma		ESIT-2041	satishsharma1407@gmail.com	15,83,500	11,90,400	27,73,900	9,60,000	2,84,703	12,44,703	6,23,500	9,05,697	15,29,197	Principal Amount Admitted and discount note of RS 623500/-
S-134	Ramesh Chandra Rastogi & Sudha Rastogi	B-227	ES-557	r_rastogi@hotmail.com	48,38,316	-	48,38,316	38,87,599	13,59,245	52,46,844	9,50,717	(13,59,245)	(4,08,528)	Documents not provided for the balance amount
S-135	Gurdarshan Singh Grewal			matent60@gmail.com	34,50,000	-	34,50,000	25,00,000	8,53,875	33,53,875	9,50,000	(8,53,875)	96,125	Documents not provided for the balance amount
S-136	Pawan Kumar Mishra		ESIT 1713	pawan.mishra100@rediffmail.com	27,00,000	-	27,00,000	17,50,000	6,76,500	24,26,500	9,50,000	(6,76,500)	2,73,500	Documents not provided for the balance amount
S-137	Subhash chandra Ahuja	C-478	ESIT-317	ua5419@yahoo.co.uk	31,76,966	7,47,680	39,24,646	22,31,828	8,53,875	30,85,703	9,45,138	-	9,45,138	Documents not provided for the balance amount
S-138	Meena Sharma	C-233	ESIT-351	pksbrahm@gmail.com	9,35,773	8,84,944	18,20,717	9,35,773	8,84,944	18,20,717	-	-	-	Principal Amount Admitted
S-139	Soosamma Alexander		ESIT-1529	sassociates1961@gmail.com	39,26,827	11,13,750	50,40,577	29,92,500	11,13,750	41,06,250	9,34,327	-	9,34,327	Documents not provided for the balance amount
S-140	Kiran Mittal		ES-309	rmittal48@gmail.com	17,97,117	5,15,571	23,12,688	8,74,917	5,50,275	14,25,192	9,22,200	-	9,22,200	Documents not provided for the balance amount
S-141	Subhash chandra Ahuja	C-477	ESIT-664	ua5419@yahoo.co.uk	31,88,813	9,95,096	41,83,909	23,00,000	4,90,667	27,90,667	8,88,813	5,04,429	13,93,242	Documents not provided for the balance amount
S-142	Eeasha Sharma		ES-1676	vine.bajaj@gmail.com	21,10,448	7,32,171	28,42,619	20,65,000	7,32,171	27,97,171	45,448	-	45,448	Documents not provided for the balance amount
S-143	Sheroobharucha		ES/B/301	sheroobharucha@yahoo.co.in	17,08,474	6,45,256	23,53,730	8,24,534	5,50,275	13,74,809	8,83,940	94,981	9,78,921	Documents not provided for the balance amount
S-144	Panna Lal Bhatia & Siddharth Bhatia		ESIT-1613	pbatia89@gmail.com	43,16,850	10,07,814	53,24,664	34,40,475	14,45,994	48,86,469	8,76,375	-	8,76,375	Documents not provided for the balance amount
S-145	Gaurav Chauhan	1104	ESIT-1488	gaurav.lightbox@gmail.com	29,16,826	9,56,862	38,73,688	20,70,000	9,56,862	30,26,862	8,46,826	-	8,46,826	Documents not provided for the balance amount
S-146	Kusum Lata & Manga Ram	B-536	ES-976	dineshparashar2@gmail.com	27,71,601	-	27,71,601	19,32,086	5,98,125	25,30,211	8,39,515	(5,98,125)	2,41,390	Documents not provided for the balance amount
S-147	Sanjeev Kumar Verma & Anupama Verma	A-802	ESIT-1742	sanjeev_verma187@yahoo.co.com	21,39,144	7,83,882	29,23,026	13,09,864	-	13,09,864	8,29,280	7,83,882	16,13,162	Documents not provided for the balance amount
S-148	Jaswinder Kaur & Daljit Singh Sangha		ESIT-1385	travels.samrat@gmail.com	25,00,000	8,50,000	33,50,000	17,11,500	8,53,875	25,65,375	7,88,500	-	7,88,500	Documents not provided for the balance amount
S-149	Surinder Singh Sandhu		ESB 0907	surindersandhu47@gmail.com	34,32,471	9,16,007	43,48,478	26,47,471	8,53,875	35,01,346	7,85,000	62,132	8,47,132	Documents not provided for the balance amount
S-150	Dharmendra		ESIT - 1862	nascent1980@gmail.com	20,15,676	-	20,15,676	12,32,632	4,31,421	16,64,053	7,83,044	(4,31,421)	3,51,623	Documents not provided for the balance amount
S-151	Surjit Kaur Sandhu		ESB 0908	surindersandhu47@gmail.com	35,44,292	9,13,859	44,58,151	27,69,292	8,53,875	36,23,167	7,75,000	59,984	8,34,984	Documents not provided for the balance amount
S-152	Manish Goyal		ESIT 1456	goyal.goyal41@gmail.com	27,60,000	24,83,105	52,43,105	27,00,000	5,05,500	32,05,500	60,000	19,77,605	20,37,605	Principal amount admitted and amount of service tax Rs 60000/- has been added to assured return
S-153	Anshu Chaudhry	A-615	ESIT-937	anshu1957@gmail.com	17,97,500	6,78,160	24,75,660	11,27,900	5,50,275	16,78,175	6,69,600	1,27,885	7,97,485	Documents not provided for the balance amount
S-154	Ahmadi Khan & moinuddin mohammed athar khan		ESIT1417	moinmakhan@hotmail.com	20,00,000	9,39,999	29,39,999	20,00,000	6,60,000	26,60,000	-	2,79,999	2,79,999	Principal Amount Admitted
S-155	Urmila balhara	A-117	ESIT-0078	Satishbalhara44@gmail.com	24,57,513	-	24,57,513	17,67,099	5,40,705	23,07,804	6,90,414	(5,40,705)	1,49,709	Documents not provided for the balance amount

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S-156	Naveen Kumar Singh		ESIT-1405	drnaveensingh61@gmail.com	27,75,360	8,88,115	36,63,475	21,00,000	5,23,875	26,23,875	6,75,360	3,64,240	10,39,600	Documents not provided for the balance amount
S-157	Ruby & Mehmood Ahmed Siddiqi		ESC-084	rubymehmood9@gmail.com	33,70,266	30,60,776	64,31,042	26,96,065	5,54,573	32,50,638	6,74,201	25,06,203	31,80,404	Documents not provided for the balance amount
S-158	Sanjay Kumar Agrawal		ES/B/01422	sanjay.srvb11@gmail.com	6,62,000	5,79,960	12,41,960	4,00,000	85,918	4,85,918	2,62,000	4,94,042	7,56,042	Documents not provided for the balance amount
S-159	Mohammad Aslam Khan & Shadab Khan		ES-720	advocateshreysinha@gmail.com	6,50,000	-	6,50,000	3,00,000	96,658	3,96,658	3,50,000	(96,658)	2,53,342	Documents not provided for the balance amount
S-160	Vijay Kumar Sood		ES-00656	ksood24@yahoo.com	2,70,000	-	2,70,000	2,70,000	57,995	3,27,995	-	-	-	Principal Amount Admitted
S-161	Annamma Eapen	C-119	ESIT-357	vijit73@yahoo.com	14,92,544	7,68,471	22,61,015	14,92,544	7,68,471	22,61,015	-	-	-	Principal Amount Admitted
S-162	Ashwini Kumar Maurya		ESIT 1443	akashdeephospital.2011@yahoo.in	6,00,000	6,48,000	12,48,000	6,00,000	1,28,877	7,28,877	-	5,19,123	5,19,123	Principal Amount Admitted
S-163	Veer Sain Singh	A 127	ES1597	canirbhaya@gmail.com	13,50,000	7,85,606	21,35,606	7,50,000	5,94,000	13,44,000	6,00,000	1,91,606	7,91,606	Documents not provided for the balance amount
S-164	Indu Tiwari & Kedar Tiwari	A-1405	ESIT-183	kedarmaadularee@gmail.com	25,23,782	12,63,518	37,87,300	19,28,657	6,57,426	25,86,083	5,95,125	6,06,092	12,01,217	Documents not provided for the balance amount
S-165	AJAY CHATTERJEE		ESIT-0124	chatterjee.ajay4@gmail.com	19,79,748	5,33,600	25,13,348	14,37,500	4,97,475	19,34,975	5,42,248	36,125	5,78,373	Documents not provided for the balance amount
S-166	Rajinder Nath	C-335	ESIT-1043	rajn007@gmail.com	11,20,010	5,20,334	16,40,344	11,20,010	5,20,334	16,40,344	-	-	-	Principal Amount Admitted
S-167	Rahul Sharma & Kamini Sharma	C 695	ESCS-140	rs72@rediffmail.com	Transferred to N-10 of its subsidiary Nishtha Software Pvt Ltd									
S-168	JOGINDER KUMAR DUA			DUA36RAHUL@GMAIL.COM	5,00,000	2,74,865	7,74,865	3,60,000	12,888	3,72,888	1,40,000	2,61,977	4,01,977	Documents not provided for the balance amount
S-169	Naveenjit Grewal & Gurinderjit Singh Grewal		ES-711	grewal.aronis@gmail.com	35,70,000	51,33,718	87,03,718	35,70,000	13,61,250	49,31,250	-	37,72,468	37,72,468	Principal Amount Admitted
S-170	Jeetendra Kumar Panth		ESC-131	mukesh.arya78@gmail.com	4,90,000	1,04,533	5,94,533	4,90,000	30,071	5,20,071	-	74,462	74,462	Principal Amount Admitted
S-171	Om Prakash Shukla HUF		ES-844	js5900@rediffmail.com	29,23,933	19,50,572	48,74,505	24,35,500	13,51,911	37,87,411	4,88,433	5,98,661	10,87,094	Amount of Rs 488433/- has been added to assured return
S-172	Intekhab Alam & Anjum Ara	C-226	ESIT-721	i_alam64@yahoo.co.in	40,75,700	15,89,523	56,65,223	36,51,309	13,92,791	50,44,100	4,24,391	1,96,732	6,21,123	Documents not provided for the balance amount
S-173	Raj Kumar	B-0022	ESIT 1897	partiti2008@gmail.com	21,73,750	1,26,960	23,00,710	17,52,500	1,26,960	18,79,460	4,21,250	-	4,21,250	Documents not provided for the balance amount
S-174	Dilip Sehgal & Anupama Sehgal	308	ESIT-396	sehgal_dilip@hotmail.com	14,18,825	4,54,024	18,72,849	14,18,825	2,47,500	16,66,325	-	2,06,524	2,06,524	Principal Amount Admitted
S-175	Richa Rastogi & Tarushi Rastogi		ES-1323	rastogimohit5002@gmail.com	4,00,000	1,28,000	5,28,000	4,00,000	85,918	4,85,918	-	42,082	42,082	Principal Amount Admitted
S-176	Moizuddin Siddiqui		ETH-4647	mo_siddiqui@qp.com.qa	3,90,600	-	3,90,600	3,90,600	83,899	4,74,499	-	-	-	Principal Amount Admitted
S-177	Bacha Prasad & nirupma prasad	C-448	ESIT-1880	bprasadiim@gmail.com	57,36,191	17,09,592	74,45,783	50,27,191	10,79,813	61,07,004	7,09,000	6,29,779	13,38,779	Rs.209000 related to Earth Titanium and Discount Note for Rs.500000
S-178	Sanjiv Suri		ESIT 1500	drsanjiv.suri@rediffmail.com	18,73,500	7,16,278	25,89,778	15,10,250	5,38,164	20,48,414	3,63,250	1,78,114	5,41,364	Documents not provided for the balance amount

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S-179	Sumita Sengupta & Bandana Paul		ESC-125	rajeevpaul2009@gmail.com	27,37,340	11,25,000	38,62,340	27,37,340	3,64,328	31,01,668	-	7,60,672	7,60,672	Claim Admitted. Verified From Tally
S-180	Rajani Sharma		ESIT 411	sanjeevsharma31172@gmail.com	20,69,991	-	20,69,991	17,50,170	8,15,699	25,65,869	3,19,821	(8,15,699)	(4,95,878)	Documents not provided for the balance amount
S-181	Prashant Rastogi HUF		ESIT-1632	prashant123rastogi@gmail.com	16,26,609	6,52,890	22,79,499	13,21,702	3,88,080	17,09,782	3,04,907	2,64,810	5,69,717	Documents not provided for the balance amount
S-182	Vivek Jain		ESIT-1822	jainviv1993@gmail.com	3,01,000	-	3,01,000	1,75,000	37,859	2,12,859	1,26,000	(37,859)	88,141	Credit note of Rs126000/-
S-183	Nandesh Kumar Mishra & Anil Kumar Mishra	B-145	ESC-22	nandesh_k@rediffmail.com	26,07,751	27,71,902	53,79,653	23,07,751	8,07,725	31,15,476	3,00,000	19,64,177	22,64,177	Documents not provided for the balance amount
S-184	Manmeet walia & Inderpreet Singh walia	c-0242	ESIT 1055	waliajammy@gmail.com	32,14,225	9,89,000	42,03,225	32,14,225	8,57,868	40,72,093	-	1,31,132	1,31,132	Principal Amount Admitted
S-185	pawan kumar gupta		ESIT 0091	pawanguptachhapra@gmail.com	2,80,000	-	2,80,000	-	-	-	2,80,000	-	2,80,000	MOU and receipts required
S-186	Roochika	A 128	ES 1599	canirbhaya@gmail.com	21,45,000	10,27,567	31,72,567	18,75,000	5,13,000	23,88,000	2,70,000	5,14,567	7,84,567	Documents not provided for the balance amount
S-187	Jagmohan Singh			gurjeetach@gmail.com	2,55,000	-	2,55,000	2,55,000	1,06,862	3,61,862	-	-	-	Principal Amount Admitted
S-188	Ramesh Kumar Sharma & Urmil Sharma	C-735	ESC 031	p.piyush.s@gmail.com	14,35,190	10,22,464	24,57,654	14,35,190	7,23,294	21,58,484	-	2,99,170	2,99,170	Principal Amount Admitted
S-189	Sunita Narayan		ESIT 1356	sunitanarayan_c@yahoo.co.in	25,50,000	18,22,578	43,72,578	25,50,000	4,29,561	29,79,561	-	13,93,017	13,93,017	Principal Amount Admitted
S-190	Sarita Singh and Kumar Ankit		ESIT 1636	ankit.suryavanshi2001@gmail.com	10,99,175	7,46,130	18,45,305	9,00,000	7,58,868	16,58,868	1,99,175	-	1,99,175	Documents not provided for the balance amount
S-191	Ranjana saksena & shashank raghav	B 331		shashank.r.saxena@gmail.com	17,98,446	5,50,440	23,48,886	16,00,000	5,50,440	21,50,440	1,98,446	-	1,98,446	Documents not provided for the balance amount
S-192	Vimlesh Jain & Vaibhav Jain		ESIT-1005	vaibhavjainca@gmail.com	16,47,142	6,00,580	22,47,722	14,50,000	5,12,576	19,62,576	1,97,142	88,004	2,85,146	Documents not provided for the balance amount
S-193	Mohmmad Sohail		ESIT- 376	prabhatbiru114@gmail.com	1,85,773	-	1,85,773	-	-	-	1,85,773	-	1,85,773	MOU and receipts not available
S-194	Anjali Phebe Washington	B-235	ESIT-186	jamespi@respac.com	8,20,000	6,16,975	14,36,975	6,70,000	1,42,933	8,12,933	1,50,000	4,74,042	6,24,042	Documents not provided for the balance amount
S-195	lovely goel	C-0106	ESIT 0674	lovelygoel@gmail.com	18,34,066	9,92,192	28,26,258	18,34,066	9,92,192	28,26,258	-	-	-	Principal Amount admitted
S-196	Rakhi Aggarwal	A-1112	ESIT-840	maheshagarwal94350@gmail.com	10,15,388	5,88,042	16,03,430	8,66,103	4,90,333	13,56,436	1,49,285	97,709	2,46,994	Documents not provided for the balance amount
S-197	Dharambir Singh	B-641	ES-714	r9sb@aol.com	9,69,688	6,83,675	16,53,363	8,33,750	2,11,217	10,44,967	1,35,938	4,72,458	6,08,396	Documents not provided for the balance amount
S-198	Harish Yadav & Sneha Lata Yadav		ESIT-1474	harish83_lko@yahoo.co.in	24,50,488	7,84,160	32,34,648	23,17,488	8,53,875	31,71,363	1,33,000	-	1,33,000	Documents not provided for the balance amount
S-199	Nidhi Khurana & Leena Nagi		ESC-52	puneet@softnetinfosys.com	24,30,450	19,62,012	43,92,462	24,03,980	7,52,301	31,56,281	26,470	12,09,711	12,36,181	Documents not provided for the balance amount
S-200	Rakesh Mehra & Indu Mehra	A-308	ESIT-063	mehra.rakesh40@gmail.com	27,62,604	43,31,495	70,94,099	26,92,500	43,31,495	70,23,995	70,104	-	70,104	As per Court Order
S-201	Vikas sharma and shiva Dixit		ES 993	shivadixit1976@gmail.com	17,87,048	7,24,000	25,11,048	16,88,500	5,98,125	22,86,625	98,548	1,25,875	2,24,423	Documents not provided for the balance amount
S-202	Rajesh Kumar, Rekha, Vidyawati, Rajeev Kumar	C-002	ESIT-1606	tirupatiintl@rediffmail.com	26,21,825	17,46,818	43,68,643	25,28,035	17,46,818	42,74,853	93,790	-	93,790	Documents not provided for the balance amount

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S-203	Savitri Gupta	C-346	ESIT-1292	prerna.gupta1237@gmail.com	10,00,350	4,42,288	14,42,638	10,00,350	4,42,288	14,42,638	-	-	-	Principal Amount admitted
S-204	Rambha Rai & Arvind Kumar rai	B 449	ESIT 1320	arvindrai2109@gmail.com	26,22,399	8,53,875	34,76,274	25,38,000	5,41,440	30,79,440	84,399	3,12,435	3,96,834	Documents not provided for the balance amount
S-205	Vinod Kumar Singh		ES-452	vk Singh15@gmail.com	16,67,500	17,01,293	33,68,793	16,67,500	5,50,275	22,17,775	-	11,51,018	11,51,018	Prinncipal Amount admitted
S-206	Jayasankari kalyanaraman & kalyanaraman Janakiraman	B-545	ESIT-529	kalyan833@yahoo.com	30,47,983	12,49,482	42,97,465	29,72,921	8,53,875	38,26,796	75,062	3,95,607	4,70,669	Documents not provided for the balance amount
S-207	Nitin Sharma & Neha Sharma	C-745	ESC 032	p.piyush.s@gmail.com	16,73,507	10,35,840	27,09,347	15,99,000	2,72,896	18,71,896	74,507	7,62,944	8,37,451	Documents not provided for the balance amount
S-208	Vikas Rawal & Parul Rawal	B-0206	ESH-0676	vikasrawal1977@gmail.com	23,22,906	9,91,650	33,14,556	22,53,328	8,53,875	31,07,203	69,578	1,37,775	2,07,353	Documents not provided for the balance amount
S-209	Shree Balaji Buildcon Pvt. Ltd.		ESIT-925	rishab.sbepl@gmail.com	25,21,422	20,65,764	45,87,186	24,58,125	9,30,152	33,88,277	63,297	11,35,612	11,98,909	Documents not provided for the balance amount
S-210	Sant Lal chugh foundation		ESIT 554	pwtltd@gmail.com	23,62,174	9,08,193	32,70,367	23,02,875	8,53,875	31,56,750	59,299	54,318	1,13,617	Documents not provided for the balance amount
S-211	Nirmala Bhal	C-165	ESIT-1617	ektabhal@gmail.com	29,10,000	11,83,500	40,93,500	28,59,915	10,25,320	38,85,235	50,085	1,58,180	2,08,265	Documents not provided for the balance amount
S-212	Pramila Devi	C 162	ESIT 1616	akash101kumar@gmail.com	27,30,000	11,24,950	38,54,950	26,79,915	8,94,372	35,74,287	50,085	2,30,578	2,80,663	Documents not provided for the balance amount
S-213	Param Kirpal Singh & Deepshikha Kaur		ESIT-337	parambhatia@hotmail.com	19,26,485	35,33,479	54,59,964	18,76,472	11,06,397	29,82,869	50,013	24,27,082	24,77,095	Amount of Rs 50013/- (Assured Return) has been added to assured return
S-214	Manju Dimri	A-612	ESIT-854	dimrivaibhav@yahoo.com	13,34,125	4,26,919	17,61,044	12,84,125	5,50,275	18,34,400	50,000	-	50,000	Documents not provided for the balance amount
S-215	Yogesh Kumar	A-810	ESIT-338	y.ktyagi@yahoo.com	14,84,154	6,33,650	21,17,804	14,34,154	6,33,650	20,67,804	50,000	-	50,000	Documents not provided for the balance amount
S-216	Barkha Agrawal		ESIT 0022	pankaj014@outlook.com	16,76,344	3,63,636	20,39,980	16,27,971	3,49,084	19,77,055	48,373	14,552	62,925	Documents not provided for the balance amount
S-217	Prince Fleming Credits Ltd.		ESIT 74	pwtltd@gmail.com	18,51,397	7,11,828	25,63,225	18,04,920	6,69,240	24,74,160	46,477	42,588	89,065	Documents not provided for the balance amount
S-218	Shamsher Singh		ESIT-223	shamsher1956@yahoo.in	14,08,193	-	14,08,193	13,65,193	-	13,65,193	43,000	-	43,000	Documents not provided for the balance amount
S-219	Rita Arora	A 1408	ESIT1915	aroraruchi08@gmail.com	10,29,000	4,55,143	14,84,143	9,88,000	3,75,673	13,63,673	41,000	79,470	1,20,470	Documents not provided for the balance amount
S-220	Rajan Bagga		ESIT 0138	rrbagga@gmail.com	11,23,279	5,70,240	16,93,519	10,89,103	5,50,275	16,39,378	34,176	19,965	54,141	Documents not provided for the balance amount
S-221	Shyamal Das Chaklader	A-715	ES-307	chakladars@yahoo.com	15,94,121	5,35,568	21,29,689	15,94,121	5,35,568	21,29,689	-	-	-	Principal Amount Admitted
S-222	Shymal Das Chaklader		ES-307	sd02011963@gmail.com	Same claim as in S-221									
S-223	Devesh Gautam & Sita Gautam	C 24s	ECS 060	deveshgautam82@gmail.com	25,38,301	9,57,813	34,96,114	25,08,746	8,78,061	33,86,807	29,555	79,752	1,09,307	Documents not provided for the balance amount
S-224	Neesha	A-1420	ESIT-1465	praveen.pratap1972@gmail.com	10,60,975	4,65,750	15,26,725	10,35,000	3,41,550	13,76,550	25,975	1,24,200	1,50,175	Documents not provided for the balance amount
S-225	Anwar Hussain	C 04	ESC 076	anwarmr123@gmail.com	12,64,129	6,27,200	18,91,329	12,39,800	6,57,783	18,97,583	24,329	-	24,329	Documents not provided for the balance amount
S-226	Manju Kamboj	B-0239	ESIT 64	kambojmanju@gmail.com	9,42,403	6,78,600	16,21,003	9,20,000	5,74,200	14,94,200	22,403	1,04,400	1,26,803	Documents not provided for the balance amount

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-227	Nirmal Tuteja	C-231	ESIT-0162	tuteja.sanjay@rediffmail.com	14,66,622	9,39,240	24,05,862	14,66,622	9,39,240	24,05,862	-	-	-	Principal Amount admitted
S-228	Pratibha Tiwari & Alok Tiwari		ESIT-1887	tiwarialok159@gmail.com	15,36,000	5,06,540	20,42,540	15,34,712	5,06,540	20,41,252	1,288	-	1,288	Documents not provided for the balance amount
S-229	Beera Negi		ESC-034	beeranegi@yahoo.in	7,22,500	4,88,265	12,10,765	7,22,100	4,88,265	12,10,365	400	-	400	Principal Amount Admitted
S-230	Chandra Medical Pvt. Ltd.	B-416	ESIT 1245	drchandrasubodh272@gmail.com	12,44,186	8,87,667	21,31,853	12,43,786	8,60,768	21,04,554	400	26,899	27,299	Principal Amount Admitted
S-231	Seva Nand		ESIT 1481	sevanand019@gmail.com	14,06,250	4,50,016	18,56,266	14,06,200	4,50,016	18,56,216	50	-	50	Principal Amount Admitted
S-232	Sudha Sinha		ESIT-1033	damian6scorpion@gmail.com	12,15,842	6,75,732	18,91,574	12,15,824	4,25,132	16,40,956	18	2,50,600	2,50,618	Principal Amount Admitted
S-233	Arun Mehra & Jahnvi Mehra (incl.)		ESIT-0053	jahnvimehra76@gmail.com	1	-	1	1	-	1	-	-	-	Pasted Signatures. 07-02-2019
S-234	Inderjeet Singh Chowdhary (included)		ES 451		1	-	1	1	-	1	-	-	-	
S-235	Parivartan Resorts and Realty Pvt. Ltd.		ESC-095	banjulbadil@gmail.com	1	1	2	1	-	1	-	1	1	
S-236	Raj Kumar Tyagi (Included)	C-28	ESC-138	tyagirajkumar843@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 29-10-2018, AR-(26325*32)
S-237	Renuka Kulkarni (included)		ESIT-825	rkpioneerstech@gmail.com	1	-	1	1	-	1	-	-	-	
S-238	Roop Singh Sagar (Included)		ESIT-394	roop369@yahoo.com	1	-	1	1	-	1	-	-	-	
S-239	Roop Singh Sagar (Included)		ESIT-395	roop369@yahoo.com	1	-	1	1	-	1	-	-	-	
S-240	Swaran Kaur Oberoi (Included)		ESIT-1424	sssoberoi@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 03-02-2019. (25875*32)
S-241	Swaran Kaur Oberoi (Included)		ESIT-1425	sssoberoi@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 03-02-2019. (25875*32)
S-242	Aloke B Lal HUF (included)		ESIT-900	alokelal@gmail.com	1	-	1	1	-	1	-	-	-	Point no. 7 of Form C and point no. 5 of declaration attached thereto.
S-243	A G Chemicals		ESIT-1546	a.g.chemicals@hotmail.com	41,25,000	17,02,518	58,27,518	41,25,000	16,68,143	57,93,143	-	34,375	34,375	Principal Amount Admitted
S-244	Aarti Aggrawal		ESITS 2042	prashantaggrawal35@gmail.com	16,50,000	6,40,888	22,90,888	16,50,000	6,40,888	22,90,888	-	-	-	Principal Amount Admitted
S-245	Abdullah & mohsin Abdullah		ESIT 1229	mohsinabdullah05@gmail.com	14,80,927	15,67,500	30,48,427	14,80,927	15,67,500	30,48,427	-	-	-	Principal Amount Admitted
S-246	Abhay Kumar Jain		ESIT 1016	abhaykumarjain@gmail.com	24,74,500	8,28,000	33,02,500	24,74,500	8,28,000	33,02,500	-	-	-	Principal Amount Admitted
S-247	Aditi Mathur & Rahul Mathur	C 303	ES-744	rahulassociates@hotmail.com	4,03,794	-	4,03,794	4,03,794	4,33,763	8,37,557	-	-	-	Principal Amount Admitted
S-248	Ajay Khurana & Ankit Khurana		ESIT-335	aaenterprisehuf@gmail.com	6,11,617	13,00,492	19,12,109	6,11,617	3,64,321	9,75,938	-	9,36,171	9,36,171	Principal Amount Admitted
S-249	Ajay Sahu & Arun Sahu		ESIT-1595	ajaysahu72@gmail.com	57,14,550	-	57,14,550	57,14,550	10,87,614	68,02,164	-	(10,87,614)	(10,87,614)	Principal Amount Admitted
S-250	Alka Rajkumar Jain & Rajkumar Attar Jain		ES 0366	rajkrjain@hotmail.com	28,77,188	24,60,612	53,37,800	28,77,188	13,61,250	42,38,438	-	10,99,362	10,99,362	Principal Amount Admitted

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S-251	Alok Agrawal & Sarika Grewal		ESIT 535	aloksarika@gmail.com	13,30,471	8,41,986	21,72,457	13,30,471	2,82,060	16,12,531	-	5,59,926	5,59,926	Principal Amount Admitted
S-252	Alok Jain & Pooja Kumari			alokjain1982@gmail.com	51,54,747	-	51,54,747	38,58,870	12,93,171	51,52,041	12,95,877	(12,93,171)	2,706	Principal Amount Admitted
S-253	Alok Kumar Singh & Meenakshi Singh	C-305	ESIT-568	aloksingh20020@gmail.com	12,87,310	5,46,711	18,34,021	12,87,310	-	12,87,310	-	5,46,711	5,46,711	Principal Amount Admitted
S-254	Amit Kumar Ganguli	A-1213	ES-1242	dineshparashar2@gmail.com	6,84,175	4,65,238	11,49,413	6,84,175	3,10,159	9,94,334	-	1,55,079	1,55,079	Principal Amount Admitted
S-255	Amit Priyadarshi & Roopam Priyadarshi	B 612	ESIT 600	amitp72@yahoo.com	18,21,845	28,71,478	46,93,323	18,21,845	9,57,159	27,79,004	-	19,14,319	19,14,319	Principal Amount Admitted
S-256	Amita Raj Singh	B-221	ESIT-1452	amitaguria1110@gmail.com	18,78,815	8,91,000	27,69,815	18,78,815	8,68,500	27,47,315	-	22,500	22,500	Principal Amount Admitted
S-257	Anil Kumar Bhalla		ESIT-226	bhallaak@yahoo.com	19,84,125	5,10,400	24,94,525	19,84,125	5,10,400	24,94,525	-	-	-	Principal Amount Admitted
S-258	Anil Kumar Dixit		ES 98	siddharth_dxt@yahoo.co.in	13,83,436	5,76,000	19,59,436	13,83,436	7,92,000	21,75,436	-	-	-	Principal Amount Admitted
S-259	Anil Kumar Kapila & Saroj Kapila	A-223	ES/B/1247	a.k.kapila@gmail.com	15,52,500	6,83,100	22,35,600	15,52,500	6,83,100	22,35,600	-	-	-	Principal Amount Admitted
S-260	Anisha Jaiswal	A-313	ESIT 149	anishajaiswal@yahoo.com	17,63,840	6,17,804	23,81,644	17,63,840	6,17,804	23,81,644	-	-	-	Principal Amount Admitted
S-261	Anisha Ranjan	B-610	ESIT 601	speak_ranjan@yahoo.co.in	28,36,563	11,06,274	39,42,837	28,36,563	10,82,636	39,19,199	-	23,638	23,638	Principal Amount Admitted
S-262	Anita	A 417	ESIT 58	sidgrover.iitd@gmail.com	17,64,668	5,67,401	23,32,069	17,64,668	5,24,320	22,88,988	-	43,081	43,081	Principal Amount Admitted
S-263	Anita Dinkar Rai		ESIT-1289	dinkar.ra120@gmail.com	18,59,951	6,14,112	24,74,063	18,59,951	3,96,790	22,56,741	-	2,17,322	2,17,322	Principal Amount Admitted
S-264	Anita Jain		ES-370	anitajain57@gmail.com	23,37,450	9,92,355	33,29,805	23,37,450	-	23,37,450	-	9,92,355	9,92,355	Principal Amount Admitted
S-265	Ankit Mitra		ES-011	delhimgaonline@gmail.com	19,00,000	7,04,418	26,04,418	19,00,000	4,07,487	23,07,487	-	2,96,931	2,96,931	Principal Amount Admitted
S-266	Ankit Mitra		ESIT-056	delhimgaonline@gmail.com	11,63,335	4,32,564	15,95,899	11,63,335	2,49,497	14,12,832	-	1,83,067	1,83,067	Principal Amount Admitted
S-267	Ankit Singhal and Anil Singhal		ES-619	ankit2022@gmail.com	15,66,000	5,85,312	21,51,312	15,66,000	3,63,156	19,29,156	-	2,22,156	2,22,156	Principal Amount Admitted
S-268	Anurag Saxena	A-329	ESIT-1449	anuragsaxena06@gmail.com	32,59,187	12,24,150	44,83,337	32,59,187	11,91,559	44,50,746	-	32,591	32,591	Principal Amount Admitted
S-269	Archana Rohtagi & Ajay Rohtagi	C-320	EST-157	ssnehamenon09@gmail.com	17,00,000	8,95,368	25,95,368	17,00,000	4,42,000	21,42,000	-	4,53,368	4,53,368	Principal Amount Admitted
S-270	Arvind Kathapalia	1005	ESIT-267	arvkatz@gmail.com	28,42,800	11,37,084	39,79,884	28,42,800	8,64,630	37,07,430	-	2,72,454	2,72,454	Principal Amount Admitted
S-271	Ashok Kumar Omer & Abhishek Omer	C-487	ESIT-416	ashokomer@hotmail.com	50,41,450	14,96,880	65,38,330	50,41,450	-	50,41,450	-	14,96,880	14,96,880	Principal Amount Admitted
S-272	Ashok Kumar Singh & Madhuri Singh	B-029	ESC-021	102ashok@gmail.com	22,63,625	7,69,624	30,33,249	22,63,625	4,82,907	27,46,532	-	2,86,717	2,86,717	Principal Amount Admitted
S-273	Ashok Kumar Singh & Madhuri Singh (included)	B-029	ESC-021	102ashok@gmail.com	1	-	1	1	-	1	-	-	-	Principal Amount Admitted
S-274	Atul Kumar Rohatgi	A-1	ESC-007	akrohatgi@gmail.com	26,65,000	9,90,000	36,55,000	26,65,000	5,68,533	32,33,533	-	4,21,467	4,21,467	Principal Amount Admitted

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S-275	Bacha Prasad & nirupma prasad (included)	A-006	ESIT-1912	bprasadiim@gmail.com	1	-	1	1	-	1	-	-	-	Principal Amount Admitted
S-276	Bal Krishan Kuthiala		ESIT 559	bkkuthiala@yahoo.co.in	16,18,620	6,65,496	22,84,116	16,18,620	9,43,406	25,62,026	-	-	-	Principal Amount Admitted
S-277	Binod Kumar	Vayu 1004	ES-794	mik.09@rediffmail.com	26,59,000	4,78,620	31,37,620	24,70,000	4,78,620	29,48,620	1,89,000	-	1,89,000	Verified from tally. Documents not provided for the balance payment
S-278	Chander Mohini Girotra and Sandeep Girotra		ESIT 0168	girotra.sonika@gmail.com	26,83,125	-	26,83,125	26,83,125	16,70,595	43,53,720	-	-	-	Principal Amount Admitted
S-279	Chitra Jain		ESC 082	ncjain40@gmail.com	27,95,709	8,88,384	36,84,093	27,95,709	8,88,384	36,84,093	-	-	-	Principal Amount Admitted
S-280	Damodar Lohani	A-413	ESIT-1113	rameshchandlohn09@gmail.com	20,03,125	5,98,125	26,01,250	20,03,125	9,88,265	29,91,390	-	-	-	Principal Amount Admitted
S-281	Davesh Kumar Bhardwaj and Prachi Bhardwaj		ESIT 583	dk56bhardwaj@gmail.com	23,52,388	16,50,000	40,02,388	23,52,388	-	23,52,388	-	16,50,000	16,50,000	Principal Amount Admitted
S-282	Deepa Bhatnagar & Prafulla Kumar Bhatnagar	B-527	ESIT-1486	prafulladeepa@gmail.com	23,33,200	7,46,624	30,79,824	23,33,200	7,46,624	30,79,824	-	-	-	Principal Amount Admitted
S-283	Deepak Dudeja	C-0309	ESIT-1350	dudeja28@yahoo.com	29,23,537	22,64,531	51,88,068	29,23,537	11,15,185	40,38,722	-	11,49,346	11,49,346	Principal Amount Admitted
S-284	Deepak Kumar Joshi		ES-224	dkjoshiame@gmail.com	31,06,375	24,11,387	55,17,762	31,06,375	11,84,930	42,91,305	-	12,26,457	12,26,457	Principal Amount Admitted
S-285	Devinder Singh Sra			ferozsra@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Attached
S-286	Dhiraj Ahuja		ES-236	dhirajbuddie@yahoo.com	17,55,594	7,04,629	24,60,223	17,55,594	7,04,629	24,60,223	-	-	-	Principal Amount Admitted
S-287	Diksha Bedi & Nikhil Bedi	A-912	ESIT-70	deekshas@gmail.com	20,92,183	7,67,712	28,59,895	20,92,183	4,04,489	24,96,672	-	3,63,223	3,63,223	Principal Amount Admitted
S-288	Dinesh Prakash Sinha & Manjula Srivastva		ES-1464	dps102001@gmail.com	23,92,500	8,00,128	31,92,628	23,92,500	8,00,128	31,92,628	-	-	-	Principal Amount Admitted
S-289	Dipti Choudhary	C-479	ES-924	diptichoudhary@gmail.com	10,00,000	-	10,00,000	10,00,000	3,81,450	13,81,450	-	-	-	Principal Amount Admitted
S-290	Geeta Rani Singla		ESIT-0016	rpsingla@hotmail.com	71,44,107	32,72,853	1,04,16,960	71,44,107	-	71,44,107	-	32,72,853	32,72,853	Principal Amount Admitted
S-291	Geeta Singh		ESIT 1711	geetachp1@gmail.com	23,92,500	10,97,399	34,89,899	23,92,500	10,97,399	34,89,899	-	-	-	Principal Amount Admitted
S-292	Geeta Singh		ESIT-278	vivekkumarsingh919@gmail.com	9,00,000	3,60,000	12,60,000	9,00,000	-	9,00,000	-	3,60,000	3,60,000	Principal Amount Admitted
S-293	Grenoble Consultant Pvt Ltd		ESIT 0607	grenoble@grenobleindia.com	14,50,000	8,19,243	22,69,243	14,50,000	3,09,333	17,59,333	-	5,09,910	5,09,910	Principal Amount Admitted
S-294	Gulshan Kumar and Veena Kumar		ESIT-660	gk2309@rediffmail.com	28,29,775	-	28,29,775	28,29,775	10,79,412	39,09,187	-	-	-	Principal Amount Admitted
S-295	Gurinderjit Singh Grewal & Naveenjit Grewal		ES-769	grewal.aronis@gmail.com	Same claim as in S-468									
S-296	Harwant Bir Singh		ESIT 1109	hbsingh@gmail.com	29,80,643	-	29,80,643	29,80,643	10,43,225	40,23,868	-	-	-	Principal Amount Admitted
S-297	Hemant Kumar Singh & Madhulika Singh		ESIT-1076	drsinghemant_2003@yahoo.co.in	17,63,395	-	17,63,395	17,63,395	8,53,875	26,17,270	-	-	-	Principal Amount Admitted
S-298	Hitesh Popat & Nirupama Sharma		ESIT 0374	hpopat2@yahoo.com	13,01,158	5,45,754	18,46,912	13,01,158	4,96,326	17,97,484	-	49,428	49,428	Principal Amount Admitted

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S-299	Inderjit Singh Grewal		ES 692	grewal.lec@gmail.com	28,08,125	46,17,074	74,25,199	28,08,125	7,11,392	35,19,517	-	39,05,682	39,05,682	Principal Amount Admitted
S-300	ISHAN CHADHA & SATYA NARAIN CHADHA	GF	ESC-85	ishanchadha@gmail.com	13,90,640	6,48,576	20,39,216	13,90,640	6,70,810	20,61,450	-	-	-	Principal Amount Admitted
S-301	J L Kumar & Vashumdhra Kumar	B 135	ESIT 259	ljumarco@yahoo.co.uk	10,50,150	4,92,016	15,42,166	10,50,150	5,26,350	15,76,500	-	-	-	Principal Amount Admitted
S-302	Jagjeet Kaur Saini & Ravinder Singh Saini		ES-552	saini1952@rediffmail.com	27,96,756	14,67,246	42,64,002	27,96,756	15,25,729	43,22,485	-	-	-	Principal Amount Admitted
S-303	James Washington	A-604	ES-185	jamesrpi@respac.com	11,20,000	6,16,975	17,36,975	11,20,000	2,76,267	13,96,267	-	3,40,708	3,40,708	Principal Amount Admitted
S-304	Jaya singh	C-0311	ESIT-530	jayarps@gmail.com	19,30,713	13,14,208	32,44,921	19,30,713	7,36,470	26,67,183	-	5,77,738	5,77,738	Principal Amount Admitted
S-305	jaya singh & ravindra parsad singh	C-5	ESC-017	jayarps@gmail.com	10,77,875	7,04,000	17,81,875	10,77,875	4,11,155	14,89,030	-	2,92,845	2,92,845	Principal Amount Admitted
S-306	jaya singh & ravindra parsad singh		ESC-016	jayarps@gmail.com	21,51,815	9,25,248	30,77,063	21,51,815	8,20,809	29,72,624	-	1,04,439	1,04,439	Principal Amount Admitted
S-307	Jitender Thukral & Preeti Thukral		ESIT 0527	jitenderthukral@yahoo.co.in	22,51,125	10,16,625	32,67,750	22,51,125	9,92,044	32,43,169	-	24,581	24,581	Principal Amount Admitted
S-308	Juhee Porwal & Mamta Porwal	A-1012	ESIT-0321	mamtayp@rediffmail.com	10,01,507	5,88,456	15,89,963	10,01,507	2,13,655	12,15,162	-	3,74,801	3,74,801	Principal Amount Admitted
S-309	Jyoti Kapoor		ES-465	niks347@gmail.com	8,19,977	6,61,850	14,81,827	8,19,977	6,61,850	14,81,827	-	-	-	Principal Amount Admitted
S-310	Jyoti Vaish	C-111	ES-228	dvaish7@gmail.com	13,50,000	16,08,750	29,58,750	13,50,000	16,08,750	29,58,750	-	-	-	Principal Amount Admitted
S-311	Kailash Oberoi & Kawal Kishore Oberoi	A-1010	ES-135	kawal.oberoi@yahoo.co.in	19,08,405	7,76,588	26,84,993	19,08,405	4,07,126	23,15,531	-	3,69,462	3,69,462	Principal Amount Admitted
S-312	Kalawati Devi & Tarun Parsad Mehto	1311	ESIT-0564	tarunmehto.fca@gmail.com	12,65,000	5,27,280	17,92,280	12,65,000	7,39,816	20,04,816	-	-	-	Principal Amount Admitted
S-313	Kamlesh Jakhar and Jagjit Singh	C-424	ESIT-445	jagjitpolice2013@gmail.com	25,87,500	8,53,875	34,41,375	25,87,500	8,28,000	34,15,500	-	25,875	25,875	Principal Amount Admitted
S-314	Kanwaljit Kaur Gill		ESIT-691	shergill.inbox@gmail.com	34,56,972	45,75,600	80,32,572	34,56,972	7,37,487	41,94,459	-	38,38,113	38,38,113	Principal Amount Admitted
S-315	Kewal Krishan and Deepak Dhall		ESIT 094	deepakdhall29@gmail.com	16,71,750	8,33,750	25,05,500	16,71,750	8,33,750	25,05,500	-	-	-	Principal Amount Admitted
S-316	Kiran Sharma & Pranav Kumar	A 1208	ESIT 1931	pranavkumar2002@gmail.com	14,73,689	3,55,320	18,29,009	14,73,689	3,55,320	18,29,009	-	-	-	Principal Amount Admitted
S-317	Kirandeep Singh			ferozsra@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Attached
S-318	Kusum Lata & Manga Ram	C-31	ESC-090	dineshparashar2@gmail.com	26,60,000	1,90,800	28,50,800	26,60,000	1,90,800	28,50,800	-	-	-	Principal Amount Admitted
S-319	Lalit Mohan Parashar & Abha Jyoti Parashar		ES-941	ahluwalia.manmeet@gmail.com	14,54,062	9,50,000	24,04,062	14,54,062	5,52,651	20,06,713	-	3,97,349	3,97,349	Principal Amount Admitted
S-320	Lata Rawat	B-315	ES-827	dineshparashar2@gmail.com	6,17,237	3,85,155	10,02,392	6,17,237	3,25,155	9,42,392	-	60,000	60,000	Principal Amount Admitted
S-321	Leena Nagi & Nidhi Khurana		ESC-53	puneet@softnetinfosys.com	19,48,043	15,70,374	35,18,417	19,48,043	7,40,081	26,88,124	-	8,30,293	8,30,293	Principal Amount Admitted
S-322	Manish Kumar		ECB 1286	winlifeconsultants@gmail.com	29,06,915	15,06,000	44,12,915	29,06,915	-	29,06,915	-	15,06,000	15,06,000	Principal Amount Admitted

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S-323	MANISH TANWAR	B-0015A	ES 1661	tanwar.jan@gmail.com	16,35,351	13,59,526	29,94,877	16,35,351	1,85,340	18,20,691	-	11,74,186	11,74,186	Principal Amount Admitted
S-324	Manjari Gupta & Sandeep Gupta		ES-1361	sandeep@jagran.com	83,70,123	20,19,175	1,03,89,298	83,70,123	32,64,323	1,16,34,446	-	-	-	Principal Amount Admitted
S-325	Manjari Gupta & Sandeep Gupta (Included)		ES 1362	sandeep@jagran.com	1	-	1	1	-	1	-	-	-	
S-326	Manju Vaish	C-113	ES-229	dvaish7@gmail.com	13,50,000	16,08,750	29,58,750	13,50,000	16,08,750	29,58,750	-	-	-	Principal Amount Admitted
S-327	Manoj Kumar & Hemant Kumar Singh	A-1124	ESIT-1708	manusant@rediffmail.com	28,48,890	7,73,322	36,22,212	28,48,890	7,53,794	36,02,684	-	19,528	19,528	Principal Amount Admitted
S-328	Mohini sharma		ESIT-1954	1959maheshsharma@gmail.com	18,70,380	6,17,225	24,87,605	18,70,380	6,17,225	24,87,605	-	-	-	Principal Amount Admitted
S-329	Mohit Rastogi & Richa Rastogi		ESIT 2030	rastogimohit007@gmail.com	14,24,430	4,55,820	18,80,250	14,24,430	4,55,820	18,80,250	-	-	-	Principal Amount Admitted
S-330	Mukesh Kumar & Saroj Kumari	C-132	ESIT-1932	mukesh.arya78@gmail.com	3,84,525	82,031	4,66,556	3,84,525	-	3,84,525	-	82,031	82,031	Principal Amount Admitted
S-331	Mukti Maheshwary & Shashank Mahashwary	A-219	ESIT-0123	drsmaheshwari.mtr@gmail.com	12,01,500	10,07,838	22,09,338	12,01,500	3,05,742	15,07,242	-	7,02,096	7,02,096	Principal Amount Admitted
S-332	Navdeep Jethi & Rajinder Kumar Jethi		Es 631	rajinderkjethi33299@gmail.com	19,54,862	7,81,926	27,36,788	19,54,862	4,95,232	24,50,094	-	2,86,694	2,86,694	Principal Amount Admitted
S-333	Navin Tyagi	C-229	ESIT-1575	tyaginavin1@gmail.com	45,90,000	15,14,700	61,04,700	45,90,000	15,14,700	61,04,700	-	-	-	Principal Amount Admitted
S-334	Navneet Singh Chandhok		ESIT 0879	Rajujj2635@yahoo.co.in	45,00,836	15,83,208	60,84,044	45,00,836	13,24,608	58,25,444	-	2,58,600	2,58,600	Principal Amount Admitted
S-335	NEELAM PAHWA & SOMNATH PAHWA		ESIT 1679	nellampahwa@gmail.com	27,60,000	-	27,60,000	27,60,000	10,50,802	38,10,802	-	-	-	Principal Amount Admitted
S-336	Neeraj Banga		ESB-1518	chiragbanga20@gmail.com	21,47,600	8,03,088	29,50,688	21,47,600	5,90,688	27,38,288	-	2,12,400	2,12,400	Principal Amount Admitted
S-337	Neeraj Kumar Sharma & Neerja Sharma	C-401	ES-0175	neerajkumarsharma@yahoo.com	10,05,000	-	10,05,000	10,05,000	3,49,260	13,54,260	-	-	-	Principal Amount Admitted
S-338	Neetu Pandey		ESITS-2012	kantkesari@gmail.com	Transferred to N-20									
S-339	Netra Pal Singh	C-0336	ESIT-1950	nps1484@gmail.com	25,04,575	4,84,217	29,88,792	25,04,575	4,84,217	29,88,792	-	-	-	Principal Amount Admitted
S-340	Om Prakash Rank & Renu Rank		ES 1182	opranks@rediffmail.com	24,30,000	7,68,471	31,98,471	24,30,000	5,18,400	29,48,400	-	2,50,071	2,50,071	Principal Amount Admitted
S-341	Pankaj Kumar and Garima Srivastava		ESIT 1823	pankaj9389767533@gmail.com	15,60,000	8,15,490	23,75,490	15,60,000	-	15,60,000	-	8,15,490	8,15,490	Principal Amount Admitted
S-342	Pradeep Mathur & ashish Mathur		ESIT 1870	mathurtms@gmail.com	14,18,000	6,03,316	20,21,316	14,18,000	5,35,896	19,53,896	-	67,420	67,420	Principal Amount Admitted
S-343	parmanand sharma	B 0548	ESIT 1875		53,89,800	18,80,229	72,70,029	53,89,800	18,32,018	72,21,818	-	48,211	48,211	Principal Amount Admitted
S-344	parmanand sharma	C 460	ESIT 1888		42,76,000	13,16,172	55,92,172	42,76,000	12,82,386	55,58,386	-	33,786	33,786	Principal Amount Admitted
S-345	Poornima Verma	CSN 695		poornimaverma56@gmail.com	8,00,000	8,46,945	16,46,945	8,00,000	3,05,160	11,05,160	-	5,41,785	5,41,785	Principal Amount Admitted
S-346	Prabhakar Tripathy & Ranju Tripathy	C 42 S	ESC 104	prabhakartripathy@yahoo.in	3,60,000	2,16,000	5,76,000	3,60,000	1,46,400	5,06,400	-	69,600	69,600	Principal Amount Admitted

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S-347	Pramod Kumar Arora	B-139	ESIT-154	pramodarora2704@gmail.com	18,56,687	5,33,600	23,90,287	18,56,687	5,33,600	23,90,287	-	-	-	Principal Amount Admitted
S-348	Pramod Kumar Arora & Aditya Arora	A-102	ESIT-299	pramodarora2704@gmail.com	30,97,937	8,26,880	39,24,817	30,97,937	6,60,893	37,58,830	-	1,65,987	1,65,987	Principal Amount Admitted
S-349	Prashant Gupta & Manasi Malaviya	A-126	ESIT-0777	drprashantguptam@gmail.com	30,43,646	10,34,824	40,78,470	30,43,646	6,49,311	36,92,957	-	3,85,513	3,85,513	Principal Amount Admitted
S-350	Prashant Purwar & Sons (HUF)		ESIT-0886	prashant_vini@yahoo.com	25,63,569	8,77,272	34,40,841	25,63,569	8,77,272	34,40,841	-	-	-	Principal Amount Admitted
S-351	Preeti	C-225	ES-0037	kiverma955@gmail.com	21,52,500	8,14,110	29,66,610	21,52,500	4,59,200	26,11,700	-	3,54,910	3,54,910	Principal Amount Admitted
S-352	Priyanka Gupta	C-105	ES-205	captnavendugupta@gmail.com	11,12,750	16,02,360	27,15,110	11,12,750	4,24,158	15,36,908	-	11,78,202	11,78,202	Principal Amount Admitted
S-353	Ragani Sinha & Bijay Kumar		ES-00389	rajesh4u_05@yahoo.co.in	18,69,049	-	18,69,049	18,69,049	6,85,240	25,54,289	-	-	-	Principal Amount Admitted
S-354	Rajeev Kumar Sharma and Waseen Sabri		ESIT 1839	delhi_rajiv@yahoo.com	14,82,858	5,00,049	19,82,907	14,82,858	5,00,049	19,82,907	-	-	-	Principal Amount Admitted
S-355	RAJENDRA KUMAR MITTAL		ESIT-0671	cenlubrk@rediffmail.com	21,34,500	-	21,34,500	21,34,500	8,10,205	29,44,705	-	-	-	Principal Amount Admitted
S-356	Rajendra Prasad Tyagi and Tuleshwari Devi Tyagi				33,61,410	17,28,375	50,89,785	33,61,410	9,38,954	43,00,364	-	7,89,421	7,89,421	Principal Amount Admitted
S-357	Rajesh Rangra	B-604	ESIT-176	rangs10@yahoo.co.in	32,62,271	10,09,536	42,71,807	32,62,271	10,09,536	42,71,807	-	-	-	Principal Amount Admitted
S-358	Rajesh Rangra	A-1123	ESIT-177	rangs10@yahoo.co.in	31,03,459	9,61,664	40,65,123	31,03,459	9,61,664	40,65,123	-	-	-	Principal Amount Admitted
S-359	Rakesh Bhatia HUF		ESIT-0589	rakesh.bhatia.222@gmail.com	10,35,000	10,60,875	20,95,875	10,35,000	10,60,875	20,95,875	-	-	-	Principal Amount Admitted
S-360	Rakesh Mehta HUF and Gita Mehta		ES 1343	drmehta.mnh@gmail.com	14,26,000	9,91,575	24,17,575	14,26,000	4,58,326	18,84,326	-	5,33,249	5,33,249	Principal Amount Admitted
S-361	Ramapati Gupta		ES-1340	ramapatigupta18@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Attached
S-362	RAMESH CHAND JUNEJA & ARUNA JUNEJA	A-708/717	ESIT 0132	RCJ_1953@YAHOO.COM	22,70,291	7,96,224	30,66,515	22,70,291	7,96,224	30,66,515	-	-	-	Principal Amount Admitted
S-363	Rameshwar Dayal Mathur & Hailley Mathur		ESIT-0353	rdmathur_99@yahoo.com	18,61,165	10,51,206	29,12,371	18,61,165	6,50,408	25,11,573	-	4,00,798	4,00,798	Principal Amount Admitted
S-364	Ranjan Kumar Telang & Love Mishra	A-1008	ESIT-1892	lavmishra.com@gmail.com	14,88,817	3,74,827	18,63,644	14,88,817	5,19,085	20,07,902	-	-	-	Principal Amount Admitted
S-365	Ranjana Goenka		ESIT 916	uditgoenka11@gmail.com	1,85,00,000	1,50,80,000	3,35,80,000	1,85,00,000	1,50,80,000	3,35,80,000	-	-	-	Principal Amount Admitted
S-366	Ravinder Grewal	B 210	ESIT 0459	ksgrewal_pkl@yahoo.co.in	25,87,500	12,40,920	38,28,420	25,87,500	9,85,002	35,72,502	-	2,55,918	2,55,918	Principal Amount Admitted
S-367	Renu Narayan & Lala Tarun Prakash Narayan		ES-346	narayan.ltp@gmail.com	29,34,230	12,97,370	42,31,600	29,34,230	11,19,262	40,53,492	-	1,78,108	1,78,108	Principal Amount Admitted
S-368	Renu Narayan & Lala Tarun Prakash Narayan		ES-820	narayan.ltp@gmail.com	13,55,078	5,62,477	19,17,555	13,55,078	5,16,062	18,71,140	-	46,415	46,415	Principal Amount Admitted
S-369	Renu Narayan & Lala Tarun Prakash Narayan (included)		ES-347	narayan.ltp@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 19-09-2018

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S-370	Renuka Kulkarni		ESIT-826	rkpioneerotech@gmail.com	20,20,818	5,45,620	25,66,438	20,20,818	5,45,620	25,66,438	-	-	-	Balance of Settlement deed, booking cancelled mail 09.09.2018
S-371	Rina Paul	BFC 12N	ESC/B/002	prodyutp1947@gmail.com	35,56,800	10,24,352	45,81,152	35,56,800	9,58,464	45,15,264	-	65,888	65,888	Principal Amount Admitted
S-372	Rita Rani Ravindra Kumar Mittal & Ravindra Kumar Ved Prakash Mittal			rkmittal63@gmail.com	29,27,412	9,32,544	38,59,956	29,27,412	9,32,544	38,59,956	-	-	-	Principal Amount Admitted
S-373	Rita Saxena	B-131	ES-373	ritasaxena786@gmail.com	18,00,024	5,76,000	23,76,024	18,00,024	3,84,005	21,84,029	-	1,91,995	1,91,995	Principal Amount Admitted
S-374	Rita Soharu & Jagjit Singh Soharu		ES 995	jssoharu@gmail.com	25,87,500	10,09,128	35,96,628	25,87,500	9,82,001	35,69,501	-	27,127	27,127	Principal Amount Admitted
S-375	Rohit Arora & Bhavna Arora	C-0475	Es-590	rohitarora2601@gmail.com	27,70,350	-	27,70,350	27,70,350	10,50,750	38,21,100	-	-	-	Principal Amount Admitted
S-376	Saloni Goenka		ESIT 934	uditgoenka11@gmail.com	21,00,000	17,09,984	38,09,984	21,00,000	17,09,984	38,09,984	-	-	-	Principal Amount Admitted
S-377	Sandeep Jaspal		ESIT-348	sandeepjaspal@gmail.com	8,99,063	8,65,441	17,64,504	8,99,063	3,15,219	12,14,282	-	5,50,222	5,50,222	Principal Amount Admitted
S-378	Sandeep Jaspal		ES-644	sandeepjaspal@gmail.com	6,49,063	6,29,768	12,78,831	6,49,063	2,26,314	8,75,377	-	4,03,454	4,03,454	Principal Amount Admitted
S-379	Sanil Prakash HUF		ESIT-1634	sanilsahu@yahoo.co.in	16,19,989	6,40,028	22,60,017	16,19,989	5,41,440	21,61,429	-	98,588	98,588	Principal Amount Admitted
S-380	Sanjay Choudhary and Samhita Choudhary			s.choudharynassociates@gmail.com	26,39,440	12,88,228	39,27,668	26,39,440	-	26,39,440	-	12,88,228	12,88,228	Principal Amount Admitted
S-381	Sanjeev Kumar Rajput		ES-258	sanjkrajput@yahoo.co.uk	16,23,693	14,81,975	31,05,668	16,23,693	14,81,975	31,05,668	-	-	-	Principal Amount Admitted
S-382	sanjit Banerjee & Manjulika Banerjee	A-613	ESIT-0294	sanjibt18@gmail.com	6,27,000	5,50,275	11,77,275	6,27,000	5,50,275	11,77,275	-	-	-	Principal Amount Admitted
S-383	Santosh Devi Agarwal	not allotted	ESIT-906	maheshagarwal94350@gmail.com	9,31,713	6,50,325	15,82,038	9,31,713	2,36,034	11,67,747	-	4,14,291	4,14,291	Principal Amount Admitted
S-384	Santosh Gupta	C-232-234	ESIT-1498	mukesh_gupta432@yahoo.com	14,17,500	5,61,330	19,78,830	14,17,500	5,61,330	19,78,830	-	-	-	Principal Amount Admitted
S-385	Santosh Kumari Agarwal & Vanshaj Aggarwal		ESIT-1961	anilprasadbansal@gmail.com	32,77,750	-	32,77,750	32,77,750	11,47,010	44,24,760	-	-	-	Principal Amount Admitted
S-386	Sarita Agarwal	not allotted	ESIT-842	maheshagarwal94350@gmail.com	10,15,388	3,96,006	14,11,394	10,15,388	3,96,006	14,11,394	-	-	-	Principal Amount Admitted
S-387	Satwant Kaur & Onkar Singh	A-427	ESIT 0310	manikonkar@yahoo.com	18,97,690	8,25,336	27,23,026	18,97,690	8,25,336	27,23,026	-	-	-	Principal Amount Admitted
S-388	Savitri Gupta		ES-155	yashveer1951@gmail.com	15,84,125	6,17,799	22,01,924	15,84,125	-	15,84,125	-	6,17,799	6,17,799	Principal Amount Admitted
S-389	Seema Bhasin & Mukesh Bhasin	C-171	ESIT-211	truebelloverseas@gmail.com	26,23,680	9,97,545	36,21,225	26,23,680	9,97,545	36,21,225	-	-	-	Principal Amount Admitted
S-390	Shaloo & S Buildcon Pvt. Ltd.	B-48	ESIT-0014	vibhor@satax.in	53,00,000	1,10,04,840	1,63,04,840	53,00,000	1,10,04,840	1,63,04,840	-	-	-	Principal Amount Admitted
S-391	Sharib Shamim	A-719	ESIT-1629	sharib.shamim@gmail.com	17,17,397	6,89,320	24,06,717	17,17,397	6,89,320	24,06,717	-	-	-	Principal Amount Admitted
S-392	Sharmishtha Mehta	B-303	ESIT-1046	hkminnovation@gmail.com	28,07,300	13,47,488	41,54,788	28,07,300	10,45,962	38,53,262	-	3,01,526	3,01,526	Principal Amount Admitted

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S-393	Shashank Maheshwary & Mukti Maheshwary	C-222	ESIT-0120	drsmaheshwari.mtr@gmail.com	12,01,500	10,07,838	22,09,338	12,01,500	3,05,742	15,07,242	-	7,02,096	7,02,096	Principal Amount Admitted
S-394	Shashi Gupta and Vasudha Gupta		ESIT 0192	rajiv.rgupta@gmail.com	30,72,600	10,28,895	41,01,495	30,72,600	6,75,972	37,48,572	-	3,52,923	3,52,923	Principal Amount Admitted
S-395	Shazia Ahmed & Afzal Ahmed		ES-1896	afzalahmed1234@gmail.com	12,82,725	4,48,954	17,31,679	12,82,725	4,48,594	17,31,319	-	360	360	Principal Amount Admitted
S-396	SHIPRA MANDAL		ES-0649	sskdarnav@gmail.com	28,36,563	11,02,803	39,39,366	28,36,563	6,05,133	34,41,696	-	4,97,670	4,97,670	Principal Amount Admitted
S-397	Shubhada Choudhury & Purnendu Shekhar Choudhury		ESIT-920	shubhadachoudhury@yahoo.co.in	19,56,250	10,15,638	29,71,888	19,56,250	9,93,936	29,50,186	-	21,702	21,702	Principal Amount Admitted
S-398	Shuchi Gupta & Kanav Sagar Dhingra		ESIT-545	kanavdHINGRA07@yahoo.com	15,67,450	5,83,625	21,51,075	15,67,450	5,83,625	21,51,075	-	-	-	Principal Amount Admitted
S-399	Siddharth Verma		ES\B\0928	siddharth.verma@hotmail.com	24,05,250	11,76,005	35,81,255	24,05,250	7,05,540	31,10,790	-	4,70,465	4,70,465	Principal Amount Admitted
S-400	Sudha Pandey		ES-1355	pandeysumit9@gmail.com	17,95,500	6,10,470	24,05,970	17,95,500	5,52,255	23,47,755	-	58,215	58,215	Principal Amount Admitted
S-401	Sultan Jalaluddin	C-203	ESIT-509	Akiffarzan22fzd@gmail.com	31,12,152	10,27,026	41,39,178	31,12,152	6,63,926	37,76,078	-	3,63,100	3,63,100	Principal Amount Admitted
S-402	Suman Lata Jain		EST 0359	jh040995@gmail.com	15,50,020	4,62,954	20,12,974	15,50,020	4,62,954	20,12,974	-	-	-	Principal Amount Admitted
S-403	Sumanlata Chauhan & Sateesh Kumar		CSN-933	schauhan1969@rediffmail.com	19,20,000	8,21,895	27,41,895	19,20,000	8,21,895	27,41,895	-	-	-	Principal Amount Admitted
S-404	Sunil Kumar Jain & Madhu Jain		ESIT-382	sunilk.jain56@yahoo.com	13,53,989	23,28,019	36,82,008	13,53,989	5,10,239	18,64,228	-	18,17,780	18,17,780	Principal Amount Admitted
S-405	Sunil Kumar Jain & Rahul Jain		ESIT-371	sunilk.jain56@yahoo.com	19,20,967	44,40,754	63,61,721	19,20,967	6,14,709	25,35,676	-	38,26,045	38,26,045	Principal Amount Admitted
S-406	Swaran Kaur Oberoi	C-330	ESIT-1423	sssoberoi@gmail.com	24,00,000	24,84,000	48,84,000	24,00,000	24,84,000	48,84,000	-	-	-	Principal Amount Admitted
S-407	Tarang Mehta	B-302	ESIT-1045	hkminnovation@gmail.com	28,07,300	13,47,488	41,54,788	28,07,300	12,66,332	40,73,632	-	81,156	81,156	Principal Amount Admitted
S-408	Vaishali Chauhan & Sateesh Kumar		CSN-1038	schauhan1969@rediffmail.com	19,00,800	8,23,797	27,24,597	19,00,800	8,23,797	27,24,597	-	-	-	Principal Amount Admitted
S-409	Vasantha Nanda Kumar		ESIT-277	vivekkumarsingh919@gmail.com	8,00,000	3,20,000	11,20,000	8,00,000	-	8,00,000	-	3,20,000	3,20,000	Principal Amount Admitted
S-410	Vijai Kumar Khosla and Shashi Khosla	X-106	ESC-120	vkk45@yahoo.com	49,37,634	34,15,500	83,53,134	49,37,634	33,29,250	82,66,884	-	86,250	86,250	Principal Amount Admitted
S-411	Vijay Singh	A-811	ESIT-0115	monbh_9119@yahoo.com	11,02,380	5,41,710	16,44,090	11,02,380	3,86,833	14,89,213	-	1,54,877	1,54,877	Principal Amount Admitted
S-412	Vijit Kuruvilla	A-119	EST- 356	vijit73@yahoo.com	14,58,862	7,68,471	22,27,333	14,58,862	7,68,471	22,27,333	-	-	-	Principal Amount Admitted
S-413	Vikas Kumar Singh	C-09	ESIT 1628	vikasina1978@gmail.com	30,00,000	10,20,000	40,20,000	30,00,000	9,60,000	39,60,000	-	60,000	60,000	Principal Amount Admitted
S-414	Vikram Singh & Radhika			vikrampsangha@gmail.com	-	-	-	-	-	-	-	-	-	Form C and MOU not attached
S-415	Vinod Kumar		CSIT-1463	vino82_dhn@yahoo.co.in	24,40,806	21,38,889	45,79,695	24,40,806	10,81,075	35,21,881	-	10,57,814	10,57,814	Principal Amount Admitted
S-416	Vivek Sobti & Shivani Sobti	L-53	ES-632	v_sobti@hotmail.com	23,54,400	22,15,019	45,69,419	23,54,400	7,38,340	30,92,740	-	14,76,679	14,76,679	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-417	Yashodhar Lal Rawat & Saroj Rawat	B-447	ESIT-065	ylrawat@hotmail.com	29,34,648	10,71,100	40,05,748	29,34,648	-	29,34,648	-	10,71,100	10,71,100	Principal Amount Admitted
S-418	Yashodhar Lal Rawat & Saroj Rawat	B-448	ESIT-1022	ylrawat@hotmail.com	23,90,765	10,09,164	33,99,929	23,90,765	-	23,90,765	-	10,09,164	10,09,164	Principal Amount Admitted
S-419	Yasmeen Khan		ESIT-0874	dilshadalamkhan@gmail.com	14,04,625	23,91,262	37,95,887	14,04,625	-	14,04,625	-	23,91,262	23,91,262	Principal Amount Admitted
S-420	Yogendra Singh	C 118	ES 1598	canirbhaya@gmail.com	19,65,000	9,43,288	29,08,288	19,65,000	5,13,000	24,78,000	-	4,30,288	4,30,288	Principal Amount Admitted
S-421	Poonam Sharma & Dinesh Kumar Sharma	C 0481	ESIT 1402	dinesh.sharma101166@gmail.com	5,11,866	2,28,267	7,40,133	5,11,866	1,95,101	7,06,967	-	33,166	33,166	Principal Amount Admitted
S-422	Vir Abhimanyu		ESIT 0444	virabhimanyu64@gmail.com	12,61,000	5,93,280	18,54,280	12,61,000	4,04,922	16,65,922	-	1,88,358	1,88,358	Principal Amount Admitted
S-423	Vishal Kumar	C 370	ESIT446	viskumar73@gmail.com	29,89,375	8,28,000	38,17,375	29,89,375	8,28,000	38,17,375	-	-	-	Principal Amount Admitted
S-424	Gurcharan Singh & Damanjit Kaur		ES-250	lilyartprinters@gmail.com	-	-	-	-	-	-	-	-	-	Form C and MOU not attached
S-425	Surabhi Sawhney		ES 546	gauravsawhney@hotmail.com	32,18,563	10,94,311	43,12,874	32,18,563	10,94,311	43,12,874	-	-	-	Principal Amount Admitted
S-426	Vaibhav Tandon		ES 1074	vaibhavtandon@gmail.com	10,01,566	4,16,000	14,17,566	10,01,566	3,75,651	13,77,217	-	40,349	40,349	Principal Amount Admitted
S-427	Prem Lata Khandelwal & Kusum Khandelwal		ESB 1136	ajaitandon@atclawgroup.com	12,42,000	-	12,42,000	12,42,000	2,66,775	15,08,775	-	(2,66,775)	(2,66,775)	Principal Amount Admitted
S-428	Shree Balaji Buildcon Pvt. Ltd.		ESB-946	rishab.sbepl@gmail.com	15,84,125	39,64,627	55,48,752	1,66,750	60,127	2,26,877	14,17,375	39,04,500	53,21,875	Documents not provided for the balance amount
S-429	Manjeeta Mann and Shashi Kanta		ESB 1044	virender.mann@yahoo.com	35,77,500	13,17,408	48,94,908	33,75,000	8,36,550	42,11,550	2,02,500	4,80,858	6,83,358	Documents not provided for the balance amount
S-430	Shree Balaji Buildcon Pvt. Ltd.		ESB-1246	rishab.sbepl@gmail.com	2,58,750	5,57,875	8,16,625	2,58,750	98,025	3,56,775	-	4,59,850	4,59,850	Principal Amount Admitted
S-431	Meenu Chandola & Subhash Chandola		ESIT-0706	Chandolasubhash69@gmail.com	23,27,250	7,98,171	31,25,421	23,27,250	7,73,984	31,01,234	-	24,187	24,187	Principal Amount Admitted
S-432	Krishna Kumar Singh		EIST-300	Singhkk1973@gmail.com	15,70,004	5,50,275	21,20,279	15,25,763	5,33,600	20,59,363	44,241	16,675	60,916	Documents not provided for the balance amount
S-433	Sushil Minhas	B-237		jsingh1@amity.edu	11,48,716	7,83,725	19,32,441	11,48,716	5,50,275	16,98,991	-	2,33,450	2,33,450	Principal Amount Admitted
S-434	Ashok Kumar Gupta & Rakhi Gupta		ESIT-1126	sheelajg@yahoo.com	20,18,625	-	20,18,625	20,18,625	13,60,854	33,79,479	-	-	-	Principal Amount Admitted
S-435	Kala Wanti & Radhe Sham Gaba	C-116	ESIT-1755	neerajgaba07@gmail.com	14,38,938	7,43,164	21,82,102	14,38,938	4,98,201	19,37,139	-	2,44,963	2,44,963	Principal Amount Admitted
S-436	Radhe sham Gaba(HUF) and Neeraj Gaba	B-605	ES\B\01471	neerajgaba07@gmail.com	24,97,714	10,60,834	35,58,548	24,97,714	11,22,692	36,20,406	-	-	-	Principal Amount Admitted
S-437	Neeraj Kumar Kushwaha	A-602	ES\B\00585	arkitect@icloud.com	26,40,000	10,29,600	36,69,600	26,40,000	4,72,824	31,12,824	-	5,56,776	5,56,776	Principal Amount Admitted
S-438	Mamta Muttreja & Manoj Kumar Muttreja	B-437	ESIT-0643	m_muttreja@hotmail.com	11,39,380	6,37,600	17,76,980	4,03,130	5,50,275	9,53,405	7,36,250	87,325	8,23,575	Documents not provided for the balance amount
S-439	Dhaniram Anthwal HUF	C-244	ES/B/00199	anthwaldelhi@yahoo.co.in	29,05,625	11,57,871	40,63,496	29,05,625	4,43,421	33,49,046	-	7,14,450	7,14,450	Principal Amount Admitted
S-440	Siddharth Jatia	B-428	ESIT-0360	kjatia@hotmail.com	25,35,000	6,12,800	31,47,800	25,35,000	7,78,889	33,13,889	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total		
S-441	Mohammad Tariquezzaman	B-231	ESIT-0134	drmtz290@hotmail.com	Claim already admitted in S-94										
S-442	Sharan Harsharn Kaur			sharan.kaur2@ntlworld.com	29,12,500	8,28,000	37,40,500	25,87,500	8,53,875	34,41,375	3,25,000	-	3,25,000	Cash amount Of Rs 325000/-	
S-443	Priyanka soni	FC-5	ESC-112	opsoni2001@yahoo.com	26,42,071	9,55,264	35,97,335	26,42,071	8,65,179	35,07,250	-	90,085	90,085	Principal Amount Admitted	
S-444	Narender Sharma & Gaurav Bhardwaj	B-232	ES\B\00147	gauravbhardwaj900@yahoo.com	18,18,525	6,27,304	24,45,829	7,30,800	5,23,479	12,54,279	10,87,725	6,27,304	17,15,029	Documents not provided for the balance amount	
S-445	Vinita Upadhyay			pravalupadhyay@gmail.com	16,67,500	5,66,950	22,34,450	16,67,000	-	16,67,000	500	5,66,950	5,67,450	Principal Amount Admitted	
S-446	Piyush Gupta HUF & Rekha Gupta W/o Late piyush Gupta HUF	A-325	ESIT-1644	drpushkar1@gmail.com	20,24,025	4,31,808	24,55,833	19,85,895	4,31,808	24,17,703	38,130	4,31,808	4,69,938	Documents not provided for the balance amount	
S-447	Urvashi Talwar	B-421	ES\B\00059 & 00060	amitt1975@gmail.com	31,13,150	13,69,720	44,82,870	31,13,150	10,45,242	41,58,392	-	13,69,720	13,69,720	Principal Amount Admitted	
S-448	Usha Kiran Choudhary & Parth Kumar Choudhary		ESIT-0821	ushakiran4444@gmail.com	27,87,500	8,91,008	36,78,508	27,87,500	8,91,008	36,78,508	-	-	-	Principal Amount Admitted	
S-449	Seema Mudgal		ESIT 1956	mudgalvinod@rediffmail.com	13,88,651	7,58,549	21,47,200	13,88,651	2,51,961	16,40,612	-	5,06,588	5,06,588	Principal Amount Admitted	
S-450	Jayshri Gupta		EST-0508	jg2837@gmail.com	11,77,500	-	11,77,500	-	-	-	11,77,500	-	11,77,500	Receipts not attached	
S-451	Ila Soni	FC-6	ESC-111	opsoni2001@yahoo.com	29,30,269	10,58,250	39,88,519	29,30,269	8,37,478	37,67,747	-	2,20,772	2,20,772	Principal Amount Admitted	
S-452	Harsh Bala Singh	533	ES/B00314	gajrajasingh2000@yahoo.com	12,35,260	7,19,631	19,54,891	12,35,260	7,03,531	19,38,791	-	16,100	16,100	Principal Amount Admitted	
S-453	Gajraj Singh	532	ESIT-0313	gajrajasingh2000@yahoo.com	12,35,260	7,19,631	19,54,891	12,35,260	7,04,206	19,39,466	-	15,425	15,425	Principal Amount Admitted	
S-454	Uday Kumar Banerjee		ES/B/00419	banerjee.uday@gmail.com	28,13,000	17,34,903	45,47,903	28,13,000	4,29,000	32,42,000	-	17,34,903	17,34,903	Principal Amount Admitted	
S-455	Kapil Chauhan	ESIT0678		royaltours.chauhan@gmail.com	38,00,313	9,14,496	47,14,809	37,31,175	6,63,138	43,94,313	69,138	9,14,496	9,83,634	Amount of Service Tax Rs 69138/- has been added to assured return	
S-456	Lokesh Kumar Gattani			ishwar60singh@gmail.com	24,85,438	9,69,306	34,54,744	24,85,438	9,44,060	34,29,498	-	25,246	25,246	Principal Amount Admitted	
S-457	Meera Pandey		ES/B/00496	jagdishes63a@gmail.com	20,42,500	5,75,025	26,17,525	20,42,500	5,75,025	26,17,525	-	5,75,025	5,75,025	Principal Amount Admitted	
S-458	Pankaj Chawla		ESIT-136	pankajchawla7777@gmail.com	14,29,673	6,34,182	20,63,855	13,77,888	3,49,065	17,26,953	51,785	2,85,117	3,36,902	Documents not provided for the balance amount	
S-459	Parmesh Kumar Gupta & Rashmi Gupta		ESC 054	parmeshgupta@gmail.com	22,79,496	12,07,939	34,87,435	22,79,496	5,28,000	28,07,496	-	12,07,939	12,07,939	Principal Amount Admitted	
S-460	Radhika Kumari			vipinkdr@yahoo.com	17,56,283	9,97,142	27,53,425	17,56,283	3,76,599	21,32,882	-	6,20,543	6,20,543	Principal Amount Admitted	
S-461	Rohit Kochgaway			rohitkochgaway@gmail.com	1,00,000	-	1,00,000	1,00,000	18,148	1,18,148	-	(18,148)	(18,148)	MOU Required	
S-462	Swaminathan krishnan		ES-0112	s_krishnan61@yahoo.co.in	19,89,140	-	19,89,140	-	-	-	19,89,140	-	19,89,140	Receipts not attached	
S-463	Vishal Kumar	B 265	ESC 57	viskumar73@gmail.com	34,93,392	-	34,93,392	25,26,207	9,51,345	34,77,552	9,67,185	(9,51,345)	15,840	Documents not provided for the balance amount	
S-464	Destination India Tour and Incentives		ESIT 781	ditincentives@gmail.com	67,36,465	-	67,36,465	29,94,229	16,73,529	46,67,758	37,42,236	(16,73,529)	20,68,707	Documents not provided for the balance amount	

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S-465	Preeti Dinesh Sundriyal and Dinesh Sundriyal		ESIT 996	preetidineshsundriyal2007@rediffmail.com	31,01,500	9,34,208	40,35,708	31,01,500	8,67,075	39,68,575	-	67,133	67,133	Principal Amount Admitted
S-466	Aamir Rafat		ESIT-0990	aamirrafat478@gmail.com	26,26,148	7,58,336	33,84,484	9,26,148	7,58,336	16,84,484	17,00,000	-	17,00,000	Caish paid 785850. Documents not provided for the balance amount
S-467	Phool Kanwar Siwach and Madhu Siwach		ESIT-628	siwach.pk@gmail.com	15,30,000	5,33,600	20,63,600	15,30,000	5,33,600	20,63,600	-	-	-	Principal Amount Admitted
S-468	Gurenderjit Singh Grewal & Naveenjit Grewal		ES-769	grewal.aronis@gmail.com	40,00,000	52,97,244	92,97,244	40,00,000	12,80,000	52,80,000	-	40,17,244	40,17,244	Principal amount Admitted
S-469	Vijay Sharma & Amariyoti Sharma		ES-195	er.vijaykumar_sharma@ymail.com	18,46,374	18,57,600	37,03,974	18,46,374	18,57,600	37,03,974	-	-	-	Principal Amount Admitted
S-470	Nirupuma Bhatnagar & Rajiv Kant Bhatnagar		ECS-061	bhatnagar.rajiv@ymail.com	Claim already admitted in S-93									
S-471	Upma Kumari & Himani Khanna		ESIT-0534	sharad@dimplecreations.com	27,86,780	45,14,830	73,01,610	5,34,530	8,25,396	13,59,926	22,52,250	36,89,434	59,41,684	Documents not provided for the balance amount
S-472	Richa Didwania & Prashant Didwania	B-336	ES/B/00483	prashantdidwania10@gmail.com	17,74,805	6,03,616	23,78,421	17,74,805	5,50,275	23,25,080	-	53,341	53,341	Principal Amount Admitted
S-473	Rajesh Kumar & Sunita Devi		ESIT-1691	raj कुमार@indianoil.in	26,11,305	8,43,106	34,54,411	26,11,305	7,32,171	33,43,476	-	1,10,935	1,10,935	Principal Amount Admitted
S-474	Pradeep Mishra & Nidhi Mishra		ESIT-0068	sagarmishra.pdc@gmail.com	15,81,410	6,00,300	21,81,710	15,81,410	6,00,300	21,81,710	-	-	-	Principal Amount Admitted
S-475	Vinod Kumar Khanna		ESB00030	raहुdentist@gmail.com	15,13,710	-	15,13,710	7,60,000	5,40,705	13,00,705	7,53,710	(5,40,705)	2,13,005	Cash paid Rs 753710/-
S-476	Manju Sharma and Trilokinatyh sharma			Sharma.tn@gmail.com	20,15,189	4,29,907	24,45,096	19,60,874	5,65,092	25,25,966	54,315	-	54,315	Documents not provided for the balance amount
S-477	Namrata Chowdhary & Rajender Kumar Chowdhary		ES/B/01000	rajinderchowdhary07@gmail.com	24,83,696	8,28,032	33,11,728	18,40,196	8,28,032	26,68,228	6,43,500	-	6,43,500	Credit note for Rs. 643500
S-478	Ritu Punhani & Smiti Punhani		ESIT-0571	arunpunhani@gmail.com	10,95,690	5,91,232	16,86,922	10,95,690	5,91,232	16,86,922	-	-	-	Principal Amount Admitted
S-479	Ramesh Kumar Miglani & Neerja Bhaskar		ES/B/00830	neerja@infobase.in	27,06,250	8,49,952	35,56,202	23,06,250	8,76,513	31,82,763	4,00,000	-	4,00,000	Documents not provided for the balance amount
S-480	Apar Gupta & Late Piyush Gupta	C-0301	ESIT-1686	drpushkar1@gmail.com	17,58,704	3,75,200	21,33,904	17,58,704	3,75,200	21,33,904	-	-	-	Principal Amount Admitted
S-481	Sushma Chauhan		ES/B/01086	saurabhchauhan0888@gmail.com	21,27,037	87,45,709	1,08,72,746	10,77,037	9,10,728	19,87,765	10,50,000	78,34,981	88,84,981	Documents not provided for the balance amount
S-482	Shivani Singhal		ESIT-0026	dksingal07@yahoo.co.in	12,20,400	9,66,150	21,86,550	12,20,400	9,66,150	21,86,550	-	-	-	Principal Amount Admitted
S-483	Nisha Singhal		ESIT-0027	dksingal07@yahoo.co.in	12,20,400	9,66,150	21,86,550	12,20,400	9,66,150	21,86,550	-	-	-	Principal Amount Admitted
S-484	Deepak Sharma	B-411		anthwaldelhi@yahoo.co.in	24,80,000	10,09,125	34,89,125	18,65,000	10,09,125	28,74,125	6,15,000	-	6,15,000	Documents not provided for the balance amount
S-485	Ranjana Sharma	B-412	ES-0181	anthwaldelhi@yahoo.co.in	13,65,000	10,09,125	23,74,125	-	-	-	13,65,000	10,09,125	23,74,125	Receipts not attached
S-486	Naresh Kumar Batra & Padma Batra		ESIT-0555	padmabatra61@gmail.com	21,40,275	6,06,272	27,46,547	21,40,275	5,50,275	26,90,550	-	55,997	55,997	Principal Amount Admitted
S-487	Apar Gupta & Late Piyush Gupta		ESIT-1686	drpushkar1@gmail.com	Same claim already admitted in S-480									
S-488	Kashmir Singh		ESIT-1140	luv_preet008@yahoo.com	20,69,500	6,62,240	27,31,740	20,69,500	5,12,325	25,81,825	-	1,49,915	1,49,915	Principal amount admitted

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S-489	Pushpa Wati	B-347	ES/B/01479	pushpawati905@rediffmail.com	31,00,000	9,87,520	40,87,520	31,00,000	8,53,875	39,53,875	-	1,33,645	1,33,645	Principal Amount Admitted
S-490	Jai Prakash Daniel Singh	A-207	ES/B/00390	ipdanielsingh@gmail.com	35,86,344	-	35,86,344	25,87,500	9,01,602	34,89,102	9,98,844	(9,01,602)	97,242	Full Principal Admitted
S-491	Suneet Kumar	C-317	Es/A00108	suneetk47@gmail.com	14,83,750	4,40,224	19,23,974	10,83,750	4,40,224	15,23,974	4,00,000	-	4,00,000	Documents not provided for the balance amount
S-492	Priyam Gupta & Mamta Gupta			shreyanshtrpathi5@gmail.com	44,12,307	13,68,640	57,80,947	35,16,500	10,65,900	45,82,400	8,95,807	3,02,740	11,98,547	Documents not provided for the balance amount
S-493	Ananda Shankar Chatterjee	C-246	ES/B/0047	anandochatterjee@rediffmail.com	25,34,705	7,19,200	32,53,905	25,34,705	7,19,200	32,53,905	-	-	-	Principal Amount Admitted
S-494	Mayank Maheshwari & Anuradha Maheshwari	C-205	ES/B/00121	maheshwari.anshul05@gmail.com	12,01,500	10,07,838	22,09,338	12,01,500	8,53,875	20,55,375	-	1,53,963	1,53,963	Principal Amount Admitted
S-495	Anuradha Maheshwari & Mayank Maheshwari	C-221	ES/B/00122	maheshwari.anshul05@gmail.com	12,01,500	10,07,838	22,09,338	12,01,500	8,53,875	20,55,375	-	1,53,963	1,53,963	Principal Amount Admitted
S-496	Sima Singh	C-224	ESIT-0801	arun8131@gmail.com	12,45,700	8,52,500	20,98,200	-	-	-	12,45,700	8,52,500	20,98,200	No attachment, amount mentioned in google form
S-497	Mani Shrinivas & Uma Shrinivas		ESIT-0243	colshrinivas14@gmail.com	15,86,050	5,15,678	21,01,728	15,86,050	3,68,511	19,54,561	-	1,47,167	1,47,167	Principal Amount Admitted
S-498	Arun Kumar Modgill		ES-239	earthirclaims@gmail.com	12,00,000	16,45,100	28,45,100	12,00,000	8,53,875	20,53,875	-	7,91,225	7,91,225	Principal Amount Admitted
S-499	Nirmala Devi		ES-240	earthirclaims@gmail.com	12,00,000	16,45,100	28,45,100	12,00,000	8,53,875	20,53,875	-	7,91,225	7,91,225	Principal Amount Admitted
S-500	Punam Modgill		ES-238	earthirclaims@gmail.com	12,00,000	16,45,100	28,45,100	12,00,000	8,53,875	20,53,875	-	7,91,225	7,91,225	Principal Amount Admitted
S-501	Nitin Jain	C-0318	ESIT-1728	njnits@gmail.com	37,86,000	24,19,720	62,05,720	37,86,000	12,29,355	50,15,355	-	11,90,365	11,90,365	Principal Amount Admitted
S-502	Gita Tyagi		ESIT-0355	avyantyagi@gmail.com	20,95,290	6,91,449	27,86,739	20,95,290	5,50,275	26,45,565	-	1,41,174	1,41,174	Principal Amount Admitted
S-503	sachin Kumar And Amit Kumar		ES/A00346	Jew_24@gmail.com	40,89,652	6,48,000	47,37,652	35,37,500	6,68,250	42,05,750	5,52,152	-	5,52,152	Documents not provided for the balance amount
S-504	Deepak Johri	B-640	ES00137	deepakjohri6@gmail.com	21,59,705	8,42,284	30,01,989	21,59,705	5,22,753	26,82,458	-	3,19,531	3,19,531	full principal admitted
S-505	Anuradha		ESIT-0312	harshvardhan45@outlook.com	23,75,000	9,36,890	33,11,890	23,75,000	8,53,875	32,28,875	-	83,015	83,015	full principal admitted
S-506	Dinesh sundriyal & preeti diensh sundriyal		ES-1445	dineshsundriyal2007@rediffmail.com	25,29,850	6,75,520	32,05,370	24,86,575	6,63,114	31,49,689	43,275	12,406	55,681	Principal amount admitted and Amount of service tax Rs 43275/- added to interest/Assured return
S-507	Poonam		ES-1038	sulabhinfra@gmail.com	2,40,000	-	2,40,000	2,40,000	1,32,927	3,72,927	-	(1,32,927)	(1,32,927)	Principal Amount Admitted and name has been verified from tally
S-508	Arun Kumar Mishra	A-0125	ESIT-1809	rajeevadv.shrivastava@gmail.com	17,71,609	9,42,174	27,13,783	12,31,609	8,61,300	20,92,909	5,40,000	80,874	6,20,874	Documents not provided for the balance amount
S-509	Pratibha Srivastava	A-0320	ESIT-1816	rajeevadv.shrivastava@gmail.com	16,83,090	10,60,332	27,43,422	16,83,090	8,31,600	25,14,690	-	2,28,732	2,28,732	Principal Amount Admitted
S-510	Snehata Verma	B-323	SC/EIL267/1206	ABHAY_B21@YAHOO.COM	21,71,189	8,28,000	29,99,189	17,83,089	8,53,875	26,36,964	3,88,100	-	3,88,100	Balance are cash payment
S-511	Rashmi khanna		ES-575	finalystpartners@gmail.com	17,90,625	10,29,978	28,20,603	17,90,625	10,29,978	28,20,603	-	-	-	Credit Note of Rs150000/-

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S-512	Kabiraj Maharana	B-149	ES-492	kabiraj_maharana@rediffmail.com	24,25,788	7,76,224	32,02,012	20,25,788	5,27,142	25,52,930	4,00,000	2,49,082	6,49,082	Balance Receipts are pendng
S-513	Preeti singh	B-141	ESIT-0386	PRITI70@PROTONMAIL.COM	20,46,063	4,36,493	24,82,556	20,46,063	5,50,275	25,96,338	-	-	-	Principal Amount Admitted
S-514	Sneh kumar		ESB01339	sneh_kumar2016@rediffmail.com	1,81,250	-	1,81,250	1,81,250	90,536	2,71,786	-	-	-	Principal Amount Admitted
S-515	Anuradha maheshwari and mayank maheshwari	A205	ES121	doctormayank2003@gmail.com	22,09,338	-	22,09,338	12,01,500	8,53,875	20,55,375	10,07,838	(8,53,875)	1,53,963	Balance Receipts are pendng
S-516	Om krishan dogra and rohit dogra	C0215	ESIT0881	om_k_dogra@yahoo.co.in	27,60,430	13,20,000	40,80,430	27,60,430	12,93,171	40,53,601	-	26,829	26,829	Principal Amount Admitted
S-517	Ashok kumar jain		ES00528	ashok1958tth@gmail.com	20,14,464	5,50,275	25,64,739	20,14,464	5,28,000	25,42,464	-	22,275	22,275	Principal Amount Admitted
S-518	Hitesh kumar sharma and purushottam sharma		Es-884	psharma360@yahoo.com	15,37,248	-	15,37,248	15,37,248	3,13,500	18,50,748	-	(3,13,500)	(3,13,500)	Principal Amount Admitted
S-519	Anubhav Dhankar	A-0507	ESIT-0693	anubhavdhankhar.86@gmail.com	15,28,691	8,39,160	23,67,851	15,28,691	8,39,160	23,67,851	-	-	-	Principal Amount Admitted
S-520	Madhuri Khare and Kumud Kumar		ES/B/01179	ajaitandon@atclawgroup.com	23,50,000	-	23,50,000	23,50,000	8,52,324	32,02,324	-	(8,52,324)	(8,52,324)	Principal Amount Admitted
S-521	Krishan Behari Lal Saxena		ESC-124	kblsaxena@gmail.com	1,88,93,950	62,35,003	2,51,28,953	1,44,19,450	31,81,926	1,76,01,376	44,74,500	30,53,077	75,27,577	balance amount related to nishtha software pvt ltd.
S-522	Vaishali Singh & Shwetank Singh	C-0306	ES-00167	Shweta.Gaur@wgcwealth.com	16,67,500	10,13,800	26,81,300	16,67,500	3,30,000	19,97,500	-	6,83,800	6,83,800	Principal Amount Admitted
S-523	Manisha agarwal and deepanshu agarwal	B-714	ES/B-00254	deepanshu_mann030201@rediffmail.com	11,12,746	16,02,354	27,15,100	11,12,746	6,51,851	17,64,597	-	9,50,503	9,50,503	Principal Amount Admitted
S-524	Satya praksh and Alka gupta		ES-377	spgupta2012@gmail.com	10,28,490	-	10,28,490	10,28,490	6,83,100	17,11,590	-	-	-	Principal Amount Admitted
S-525	Archna kumari		ESIT-1916	archana3116@gmail.com	31,20,000	8,06,000	39,26,000	31,20,000	8,06,000	39,26,000	-	-	-	Principal amount admitted
S-526	Hanumant kishore Sharma		EIST 53	hanumantkishore@gmail.com	Transferred to I-108									
S-527	Mridula Shrivastava and Radhika Srivastava		ES-01275	srivastava.radhika1@gmail.com	34,88,249	9,24,224	44,12,473	28,77,845	5,26,350	34,04,195	6,10,404	3,97,874	10,08,278	Documents not provided for the balance amount
S-528	Mradul singh		ESIT-1129	mradul06@gmail.com	28,72,288	4,02,120	32,74,408	28,72,288	4,02,120	32,74,408	-	-	-	Principal Amount Admitted
S-529	Jyoti gupta and Sanjay gupta	A-512	ES-298	sanjay17859@yahoo.co.in	15,50,775	5,33,660	20,84,435	15,50,775	5,33,660	20,84,435	-	-	-	Principal Amount Admitted
S-530	Dwarka nath and urmil	A-110	ES-00126	dwarkanath@gmail.com	7,42,602	5,61,600	13,04,202	7,42,602	2,89,575	10,32,177	-	2,72,025	2,72,025	Principal Amount Admitted
S-531	Sneh lata		ESIT-1513	sankum.singh5@gmail.com	20,50,000	6,56,000	27,06,000	6,00,000	4,38,174	10,38,174	14,50,000	2,17,826	16,67,826	amount of RS.297115 in cash,Discount note of rs.600000 and credit note of rs.552885
S-532	Vikram Jain		ES-1237	textile07@gmail.com	37,53,750	10,64,034	48,17,784	37,53,750	10,64,034	48,17,784	-	-	-	Principal Amount Admitted
S-533	Pradeep Kumar Dubey	B-453	ES-1117	pradeepkumar_inst@iffco.in	27,07,725	8,93,549	36,01,274	27,07,725	8,91,000	35,98,725	-	2,549	2,549	Principal Amount Admitted
S-534	Gargi srivastava	B-439	ES/B/00069	amtkumar1101@gmail.com	11,25,025	5,73,320	16,98,345	11,25,024	5,73,320	16,98,344	1	-	1	Principal Amount Admitted

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S-535	Sushma Dubey		ESIT-1618	pradeepkumar_inst@iffco.in	31,65,000	10,44,450	42,09,450	31,65,000	8,31,600	39,96,600	-	2,12,850	2,12,850	Principal Amount Admitted
S-536	Chhaya pathak and Rajendra pathak		ES-680	rajendrapathak11@gmail.com	13,30,550	-	13,30,550	13,30,550	8,53,875	21,84,425	-	-	-	Principal Amount Admitted
S-537	Manvijai singh and Arunima singh	B-526,B-551,B-552,	ES-646,ES-647,ES-832,ES-833	cs.sksingh@gmail.com	79,74,984	37,30,837	1,17,05,821	79,74,984	32,87,310	1,12,62,294	-	4,43,527	4,43,527	Principal Amount Admitted
S-538	Jay Hind		ESIT-1523	reachingvarun@gmail.com	32,08,638	-	32,08,638	32,08,638	4,64,079	36,72,717	-	-	-	Principal Amount Admitted
S-539	Sheila gulab vazirani		ESIT-454	sumarjrek_2010@yahoo.com	19,68,666	6,29,952	25,98,618	19,68,666	5,50,275	25,18,941	-	79,677	79,677	Principal Amount Admitted
S-540	Usha singh and Namrata chauhan	C-319	ES-308	namratchauhan5@gmail.com	9,70,312	6,24,873	15,95,185	9,70,312	6,24,873	15,95,185	-	-	-	Principal Amount Admitted
S-541	Shashi prakash singh and Shail kumari singh		ESIT-533	spsingh7858@gmail.com	14,81,250	-	14,81,250	10,81,250	6,83,100	17,64,350	4,00,000	-	4,00,000	balance pending
S-542	Sunil mishra	C-0450	ESIT-1941	iyotikumarjain@gmail.com	11,14,900	8,85,700	20,00,600	11,14,900	8,59,650	19,74,550	-	26,050	26,050	Principal Amount Admitted
S-543	Hanumant kishore Sharma and Shanti Sharma		ES\B\01228	hanumantkishore@gmail.com	41,25,000	-	41,25,000	15,80,000	12,19,350	27,99,350	25,45,000	(12,19,350)	13,25,650	Cash amount of Rs2545000/-
S-544	Manisha Agarwal & Deepanshu Agarwal		ESIT-254	deepanshu.mann030201@rediffmail.com	Same claimant as in S-523									
S-545	Mohd Inam	ATM-A-5	ESC-063	siddiquiinam111@gmail.com	23,69,297	7,81,836	31,51,133	19,74,297	4,12,500	23,86,797	3,95,000	3,69,336	7,64,336	balance pending
S-546	Rambilas Yadav		ES-1625	rbyadaviocl@gmail.com	42,18,000	-	42,18,000	16,10,000	9,07,500	25,17,500	26,08,000	(9,07,500)	17,00,500	Cash paid Rs 150000/- and Documents not provided for the balance amount
S-547	Rameshwar Lal		ES-1006	beniwalrameshwar@yahoo.in	3,78,551	-	3,78,551	3,78,551	-	3,78,551	-	-	-	Principal Amount Admitted
S-548	Satvir sharma and Vijay bhari sharma		ES-708	vkaraofca@gmail.com	11,60,261	7,27,484	18,87,745	11,25,073	5,50,275	16,75,348	35,188	1,77,209	2,12,397	service tax and tds of balance amount
S-549	Nirmal arora		ES-745	vkaraofca@gmail.com	11,86,087	7,90,379	19,76,466	11,50,218	5,50,275	17,00,493	35,869	2,40,104	2,75,973	service tax and tds of balance amount
S-550	Yogita Chaarag			chaarag@gmail.com	18,86,500	11,47,135	30,33,635	18,86,500	4,05,405	22,91,905	-	7,41,730	7,41,730	Principal amount admitted
S-551	Pratima Bajpai and Upmanyu Dev Bajpai		ES-00043	devanand.bajpai@rediffmail.com	9,42,149	17,54,325	26,96,474	9,35,640	8,39,025	17,74,665	6,509	915300	921809	Cash amount of Rs 6509
S-552	Azra Masood & Qazi Akhtar Masood		ES-01188	qaziamasood@yahoo.com	32,38,001	12,73,880	45,11,881	32,38,001	4,26,921	36,64,922	-	846959	846959	Principal amount admitted
S-553	Hardeep Kaur		ES-00184	bsdorka12@gmail.com	14,10,000	9,36,206	23,46,206	14,10,000	9,36,206	23,46,206	-	0	0	Principal amount admitted
S-554	Kumud Shukla	C-0018	ESIT-1780	shukla.kumud20.ks@gmail.com	42,18,600	17,08,515	59,27,115	21,62,497	15,68,868	37,31,365	20,56,103	139647	2195750	Balance paid in cash
S-555	Krishna Jamwal & Dushyant Singh Jamwal		ESC-00081	skactive@gmail.com	18,13,000	13,45,873	31,58,873	18,13,000	8,61,300	26,74,300	-	484573	484573	Principal amount admitted
S-556	Sarita Ahlawat		ES00787	asrita@yahoo.co.in	36,95,000	13,43,550	50,38,550	22,95,000	13,09,100	36,04,100	14,00,000	34450	1434450	Cash paid Rs 1400000/- to broker and court order also attached
S-557	Binay Kumar Shukla		ESC-105	binayshukla@gmail.com	7,46,400	11,64,800	19,11,200	-	-	-	7,46,400	1164800	1911200	Receipts not attached

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S-558	Aruna Mishra	1434		aruna2277@gmail.com	9,92,500	3,95,560	13,88,060	9,92,500	3,95,560	13,88,060	-	0	0	Principal Amount admitted
S-559	Rajkumari Singh		ES-1156	singhrajendra185@yahoo.com	27,82,885	9,18,324	37,01,209	24,32,885	4,58,016	28,90,901	3,50,000	460308	810308	cheque for Rs.350000 dated 31.10.11 was return on 4.11.11
S-560	Vikas Pruthi & Parul Pruthi		ES-00835	vikasfbs@gmail.com	15,00,750	4,80,224	19,80,974	15,00,750	4,80,224	19,80,974	-	0	0	Principal amount paid
S-561	Rohit Raman Kumar		ES-00304	bitsbr@yahoo.com	13,00,000	30,28,217	43,28,217	13,00,000	4,16,000	17,16,000	-	2612217	2612217	Principal amount admitted
S-562	Rushil Ramachandran		ESIT-1955	rushil.ramachandran@gmail.com	42,84,499	-	42,84,499	42,84,499	10,65,216	53,49,715	-	0	0	Principal amount admitted
S-563	Ajit Chowdhury & Indrani Chowdhury		ES-0032	spashrnatyarang@gmail.com	8,16,825	6,50,754	14,67,579	3,16,825	5,33,600	8,50,425	5,00,000	117154	617154	Cash paid Rs.500000
S-564	Suraj parkash	C-0110	ES-0023	mr.ajaysingh18@gmail.com	13,59,663	14,23,125	27,82,788	13,59,663	14,23,125	27,82,788	-	0	0	principal amount admitted
S-565	Anand kumar Shukla	C-59	ESIT-1710	shuklaak42@gmail.com	26,10,400	8,40,000	34,50,400	12,60,400	8,40,000	21,00,400	13,50,000	0	1350000	cash amount of rs.1350000
S-566	Rajeev Ragta and Mridu bala Anand	B-313	ESIT-0717	rragta@gmail.com	13,86,752	5,09,401	18,96,153	13,86,752	5,03,790	18,90,542	-	5611	5611	principal amount admitted
S-567	Tanveer Ashraf & MRS Faryal Ashraf		ES-116	ehab_ashraf3@yahoo.com	16,50,000	4,00,200	20,50,200	16,50,000	4,00,200	20,50,200	-	0	0	principal amount admitted
S-568	Mukesh Bhatia and Reeta Bhola		ES-0233	bhola_rajinder@yahoo.com	10,93,410	7,67,050	18,60,460	10,93,410	5,50,275	16,43,685	-	216775	216775	principal Amount Admitted
S-569	Varinder Kumar Galotra		ES-0635	vgalotra@gmail.com	27,80,172	17,25,557	45,05,729	27,16,875	8,53,875	35,70,750	63,297	871682	934979	Balance amount of Rs. Rs. 63297 is service tax against PDC
S-570	Cash N Carry	C-66 S	ESC-0100	pahwamdr@gmail.com	39,43,750	10,25,375	49,69,125	39,43,750	10,25,375	49,69,125	-	0	0	Principal amount admitted
S-571	Anjali Raina and Daleep Raina		ESIT-0203	raina@dandinternational.com	24,08,941	5,13,907	29,22,848	24,08,941	5,13,907	29,22,848	-	0	0	Principal amount admitted
S-572	Anjali Raina and Daleep Raina		ESIT-0202	raina@dandinternational.com	12,00,563	2,56,120	14,56,683	12,00,563	2,56,120	14,56,683	-	0	0	Principal amount admitted
S-573	Pardeep Kumar		ESIT-1732	pardeep.kumar15@live.com	22,87,125	9,45,636	32,32,761	22,87,125	8,23,185	31,10,310	-	122451	122451	Principal amount admitted
S-574	Rajesh Kumar Gupta		ESIT-0153	lion.rajeshgupta@yahoo.co.in	8,62,348	5,51,104	14,13,452	8,17,402	5,68,550	13,85,952	44,946	-17446	27500	Documents physically verified. Cash Paid 27500. Rs17446 added in ass. Return.
S-575	Rani Pal		ETG-027	brij321@yahoo.co.in	Transferred to TO-1612									
S-576	Mithlesh Singh		ETO-0795	sdeacentral@gmail.com	Transferred to TO-1613									
S-577	Arun Batra		ETSO-007	arunbatra2010@gmail.com	Transferred to TO-1560									
S-578	Jasvinder Kaur Nanda & Omveer Singh		ETO-556	prolificomveer@gmail.com	Transferred to TO-1614									
S-579	Sunil Kumar Gajbhiye		ETOS-2221	sunilngajbhiye@gmail.com	Transferred to TO-1615									

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
S-580	Santosh Kumar Gupta		ETG-776	guptasantosh899@yahoo.com	Transferred to TO-1611									
S-581	Ram Kishan Tomar		ETEO-514	rkbabadev@gmail.com	Transferred to TO-1610									
S-582	Jitpal Singh Sahni and Rashika Kaur Sahni		ETOS-1801	karanpalsahni@gmail.com	Transferred to TO-1609									
S-583	Anil Kumar Gandhi & Renu Gandhi		ETOS-941	akgandhi2003@hotmail.com	Transferred to TO-1608									
S-584	Bandana Prasad		ESIT-1725	bandana.0102@gmail.com	25,00,000	5,39,643	30,39,643	18,10,000	5,39,643	23,49,643	6,90,000	0	690000	Discount Note of RS 189600/- and 93500/-
S-585	Surinder Singh Atwal			atwalcoronation@yahoo.co.in	40,00,000	24,38,137	64,38,137	40,00,000	12,95,781	52,95,781	-	1142356	1142356	Principal Amount Admitted
S-586	Rajeev Banga	ATM-B7	ESC-19	rajeevbanga08@gmail.com	12,50,000	-	12,50,000	12,50,000	4,00,000	16,50,000	-	0	0	Principal Amount Admitted
S-587	Neha Srivastava		ESIT-1645	divyanshu345@gmail.com	19,68,750	7,48,125	27,16,875	19,68,750	5,99,680	25,68,430	-	148445	148445	Principal Amount Admitted
S-588	Lata Agarwal & Om prakash Agarwal	C-269	ES-10	drommathura@gmail.com	3,53,916	5,02,621	8,56,537	3,53,916	2,72,608	6,26,524	-	230013	230013	Principal Amount Admitted
S-589	Shashi Gandhi	C-17	ESIT-839	shankar5gandhi@yahoo.co.in	31,10,606	-	31,10,606	9,57,684	4,44,096	14,01,780	21,52,922	-444096	1708826	Discount Note Of Rs 71000/- & 500000/- & Cash Amount Of Rs 108500/-
S-590	Paras Tuteja		ES-415	priyanka.tuteja19@gmail.com	14,41,807	5,73,382	20,15,189	6,49,907	5,33,600	11,83,507	7,91,900	39782	831682	Credit note of Rs 791900/-
S-591	Awadhesh Singh			avanish.singh1@gmail.com	11,94,750	7,26,880	19,21,630	6,24,250	7,26,880	13,51,130	5,70,500	-	5,70,500	Balance Paid in Cash
S-592	Puneet Sharma		ES-1144	delhiunidyees@gmail.com	26,02,841	10,09,086	36,11,927	26,02,841	8,28,000	34,30,841	-	1,81,086	1,81,086	principal Amount Admitted
S-593	Satwinder Singh		ES/B/0065	industrialpharma@rediffmail.com	11,77,050	5,33,600	17,10,650	11,77,050	5,33,600	17,10,650	-	-	-	principal Amount Admitted
S-594	Ashish Kumar & YOGENDRA KUMAR		ESIT-1688	ashish.iocl@gmail.com	22,29,484	8,91,791	31,21,275	11,73,187	5,39,701	17,12,888	10,56,297	3,52,090	14,08,387	BALACE RECEIPT PENDING
S-595	Ranbir Kumar		ES-0288	gandheswarpsinha123@gmail.com	25,33,073	8,42,292	33,75,365	12,32,836	8,28,000	20,60,836	13,00,237	14,292	13,14,529	Caish paid 800237. Documents not provided for the balance amount
S-596	Sudarshan Kumar Bhatia and Rita Bhatia		ES-0614	sudarshankbhatia@hotmail.com	23,52,800	10,15,709	33,68,509	23,52,800	3,70,464	27,23,264	-	6,45,245	6,45,245	principal Amount Admitted
S-597	M. P. Agarwal	unit no. b-0008	ESIT-1723	mahavirabuildwel@gmail.com	22,14,382	9,30,040	31,44,422	5,87,382	92,201	6,79,583	16,27,000	8,37,839	24,64,839	Discount note of 1382000. Balance Receipts pending
S-598	Shobha Upadhyay		ESIT-1141	harishankarupad@gmail.com	17,78,774	-	17,78,774	17,78,774	4,38,848	22,17,622	-	-	-	principal Amount Admitted
S-599	Santosh Dhar		ESIT-0036	varundhar@gmail.com	23,00,000	9,43,800	32,43,800	23,00,000	9,15,200	32,15,200	-	28,600	28,600	principal Amount Admitted
S-600	Radhika Nayer		ESIT-0428	anil.nayer@gmail.com	2820486	13,99,320	42,19,806	28,20,486	7,94,880	36,15,366	-	6,04,440	6,04,440	Principle amount Admitted
S-601	Sunil Goyal & Tripta Goyal		ES-0133	sunilPC83@gmail.com	6,84,135	7,00,350	13,84,485	6,84,135	5,33,600	12,17,735	-	1,66,750	1,66,750	Principle amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-602	Sukirat Singh Kochar and Savleen Thadani	C-48	ESIT-0207	sukirat_sk@hotmail.com	12,85,000	8,02,032	20,87,032	12,85,000	5,12,248	17,97,248	-	2,89,784	2,89,784	Principle amount Admitted
S-603	Amit Bhayana and Rohit sood	B-240	ESIT-0329	amitbhayana@gmail.com	17,84,125	6,77,968	24,62,093	17,84,125	2,56,704	20,40,829	-	4,21,264	4,21,264	Principle amount Admitted
S-604	Terence Correya and Siddarth Correya	B-427	ESIT-0392	scorreya@gmail.com	30,81,850	9,00,272	39,82,122	30,81,850	8,28,000	39,09,850	-	72,272	72,272	Principal amount admitted
S-605	Krishna Jamwal and Purnima singh		ESIT-0539	singh.purnima002@gmail.com	9,46,250	7,57,000	17,03,250	5,20,000	5,99,200	11,19,200	4,26,250	1,57,800	5,84,050	Balance Receipts Pending
S-606	Krishna Jamwal and Purnima singh		ESIT-0538	singh.purnima002@gmail.com	23,03,750	15,61,950	38,65,700	23,03,750	12,81,600	35,85,350	-	2,80,350	2,80,350	Principal Amount Admitted
S-607	Manjit Singh Arora and Inderveer Singh	C-6	ESC-033	manjit0208@gmail.com	23,75,000	7,60,000	31,35,000	23,75,000	6,84,000	30,59,000	-	76,000	76,000	Principal Amount Admitted
S-608	Sanjay Bhalla	B-118, C-212, C-250, C-438		sbhalla66@hotmail.com	-	-	-	-	-	-	-	-	-	As per court decree, 4 Units of Earth Sapphire court out of total 10 units allotted to Sanjay Bhalla . Refer TO-751
S-609	Ajay Kumar Srivastava and Dolly srivastava		ES-0526	ajayeshaan@gmail.com	7,53,410	26,86,663	34,40,073	1,53,410	88,560	2,41,970	6,00,000	25,98,103	31,98,103	Credit Note for Rs. 600000
S-610	Dolly kumar and Ajay kumar Srivastava		ES-0657	ajayeshaan@gmail.com	9,10,795	32,47,898	41,58,693	9,10,795	5,27,430	14,38,225	-	27,20,468	27,20,468	Principal Amount Admitted
S-611	Ashok Singh		ESIT-1281	ashoksinghalld@gmail.com	10,00,000	-	10,00,000	-	-	-	10,00,000	-	10,00,000	Only Form C attached. MOU or payment receipts required
S-612	Jaideep mukherjee	B-228	ES-0161	joideepmukherjee@yahoo.com	35,75,000	-	35,75,000	35,75,000	13,20,000	48,95,000	-	-	-	Principal Amount Admitted
S-613	Abha Sinha and Kumar Nitish	C-0437	ESIT-1579	nitish.dy@gmail.com	34,87,500	5,80,500	40,68,000	19,57,500	5,73,593	25,31,093	15,30,000	6,907	15,36,907	Discount note for Rs.810000. Balance Receipts pending balance Amount
S-614	Sunil Kumar singh & Geeta Singh		ESIT-1380	sunilgeetasingh@rediffmail.com	15,83,727	5,33,480	21,17,207	15,83,727	2,64,044	18,47,771	-	2,69,436	2,69,436	Principal amount accepted
S-615	Ashok Singh		ESIT-1281	ashoksinghalld@gmail.com	10,00,000	-	10,00,000	5,00,000	2,81,753	7,81,753	5,00,000	-	5,00,000	Claim accepted after dedcuting refund made
S-616	Reenu Jaiswal		ES-1014	rajeev.jaiswal14499@gmail.com	9,59,810	-	9,59,810	9,59,810	2,66,688	12,26,498	-	-	-	Principal amount accepted
S-617	Anil Kumar suri		ES-106	anujisuri23@gmail.com	25,10,350	-	25,10,350	13,20,350	7,95,000	21,15,350	11,90,000	(7,95,000)	3,95,000	Clarification pending
S-618	Pankaj suri		ECP-440	pankajsuri77@gmail.com	Transferred to C-420									
S-619	Gulshan kumar bhalla		ESC-099	gardenb@gmail.com	11,78,100	11,18,793	22,96,893	11,78,100	9,18,016	20,96,116	-	2,00,777	2,00,777	Principal amount accepted
S-620	Tanmey Malhotra & Harsh Malhotra		ESIT-1967	harshmalhotra11@gmail.com	2,16,000	65,166	2,81,166	2,16,000	59,320	2,75,320	-	5,846	5,846	Principal amount accepted
S-621	Sharmila Correya & Tushar Correya		ES-391	correyatushar@gmail.com	28,89,184	11,98,349	40,87,533	28,89,184	9,54,048	38,43,232	-	2,44,301	2,44,301	Principal amount accepted
S-622	Nita Dhawan		Es-88	dhawansamarth@gmail.com	8,30,125	6,47,478	14,77,603	8,30,125	6,30,800	14,60,925	-	16,678	16,678	Principal amount accepted
Total					1,34,08,04,821	56,90,23,958	1,90,98,28,779	1,14,44,75,837	42,39,04,030	1,56,83,79,867	19,63,28,984	17,72,58,151	37,35,87,135	

Notes:

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	

1. The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.

2. This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of Claimants of Earth Techone

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1	Aarti Singh		ETOS 500	kshitiiparth@yahoo.co.in	33,47,003	-	33,47,003	33,47,003	10,78,377	44,25,380	-	-	-	Principal Amount Admitted
TO-2	Aarzoo singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	26,50,000	8,76,360	35,26,360	15,50,000	7,82,464	23,32,464	11,00,000	93,896	11,93,896	Documents not provided for the balance amount
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	31,33,960	27,96,355	59,30,315	31,33,960	-	31,33,960	-	27,96,355	27,96,355	Principal Amount Admitted
TO-4	Abhishek Gupta	BT-1102	ETOS-2185	abhi5745@gmail.com	21,20,000	6,71,865	27,91,865	21,20,000	6,71,865	27,91,865	-	-	-	Principal Amount Admitted
TO-5	Abhishek Jain	D 120	ETEO 519	ashokjain0165@gmail.com	24,12,880	7,72,122	31,85,002	24,12,880	6,40,000	30,52,880	-	1,32,122	1,32,122	Principal Amount Admitted
TO-6	Abhishek Joneja & Deepti Joneja	BT-815	ETOS 2209	abhishekjoneja@gmail.com	24,76,730	7,33,597	32,10,327	24,76,730	7,14,145	31,90,875	-	19,452	19,452	Principal Amount Admitted
TO-7	Abhishek Sinha & Meeta Sinha		ETOS-1435	abhishekdguru@gmail.com	1,50,000	1,04,160	2,54,160	1,50,000	63,000	2,13,000	-	41,160	41,160	Principal Amount Admitted
TO-8	Abida Parveen		ETG 754	standardhouse1@gmail.com	23,33,475	27,00,000	50,33,475	20,98,475	24,75,000	45,73,475	2,35,000	2,25,000	4,60,000	Cash pamount of Rs 235000
TO-9	Abida Parveen		ETG 650	standardhouse1@gmail.com	30,00,000	27,15,336	57,15,336	30,00,000	24,89,058	54,89,058	-	2,26,278	2,26,278	Principal Amount Admitted
TO-10	Abida Parveen and Nabeela Parveen		ETEO 1116	standardhouse1@gmail.com	17,59,760	16,41,060	34,00,820	17,59,760	15,04,305	32,64,065	-	1,36,755	1,36,755	Principal Amount Admitted
TO-11	Achin Garg		ETO-1615	gpt@airtelmail.in	12,78,619	7,90,540	20,69,159	8,57,619	7,90,540	16,48,159	4,21,000	-	4,21,000	Documents not provided for the balance amount
TO-12	Adarsh Sharma		EEO 227	ishan42711@gmail.com	18,50,000	5,92,000	24,42,000	18,50,000	3,55,200	22,05,200	-	2,36,800	2,36,800	Principal Amount Admitted
TO-13	Aditi Badam & Amrit Badam	ALB 314	ETOS-1288	amritbadam@gmail.com	13,53,339	7,56,000	21,09,339	13,53,339	7,56,000	21,09,339	-	-	-	Principal Amount Admitted
TO-14	Aditi Badam & Amrit Badam		ETEO-357	amritbadam@gmail.com	20,36,380	11,97,000	32,33,380	20,36,380	11,97,000	32,33,380	-	-	-	Principal Amount Admitted
TO-15	Aftab Alam			alama4686@gmail.com	-	-	-	-	-	-	-	-	-	Form C and Receipts required mail sent 18-6-19
TO-16	Agra Infracity (P)Ltd.		ETOS 950	toashutiwari@gmail.com	4,90,000	9,81,479	14,71,479	3,40,000	1,52,621	4,92,621	1,50,000	8,28,858	9,78,858	Balance amount is related to earth iconic Infrastructures Pvt Ltd
TO-17	Agra Infracity (P)Ltd. (Included)		EST2 1118	toashutiwari@gmail.com	-	-	-	-	-	-	-	-	-	Related to Earth Iconic Infrastructures Pvt Limited
TO-18	Ajanta Debnath		ETO-738	indranildebnath@yahoo.co.in	11,50,000	4,45,000	15,95,000	11,50,000	4,34,250	15,84,250	-	10,750	10,750	Principal Amount Admitted
TO-19	Ajay Chand (HUF)	2nd floor	ETO-697	ajaycalled@gmail.com	10,50,000	-	10,50,000	-	-	-	10,50,000	-	10,50,000	Mail Not found
TO-20	Ajay Patwardhan		ETOS-1899	ajayp1702@gmail.com	50,00,000	14,40,000	64,40,000	50,00,000	14,40,000	64,40,000	-	-	-	Principal Amount Admitted
TO-21	Ajay Patwardhan(included)		ETOS-1944	ajayp1702@gmail.com	1	-	1	1	-	1	-	-	-	Form C Required mail sent 18-6-19
TO-22	Ajeet Kumar		EEO 522	ajeet_p12@yahoo.co.in	14,06,250	5,48,418	19,54,668	14,06,250	4,66,640	18,72,890	-	81,778	81,778	Principal Amount Admitted
TO-23	Ajit Kumar	BT 1715	ETOS 2201	ajit5744@gmail.com	35,77,500	9,45,108	45,22,608	35,77,500	9,15,938	44,93,438	-	29,170	29,170	Principal Amount Admitted
TO-24	Akanshi and Laxmi Devi		ETEO-915	skchandra1947@gmail.com	11,91,427	11,96,716	23,88,143	11,48,806	6,99,360	18,48,166	42,621	4,97,356	5,39,977	Documents not provided for the balance amount
TO-25	Akash Bansal & Pawan Bansal		ETO-2017	pinky30763@gmail.com	17,53,125	7,08,050	24,61,175	17,53,125	5,49,780	23,02,905	-	1,58,270	1,58,270	Principal Amount Admitted
TO-26	Akhil Kumar		ETOS-0224	akhil_jet@rediffmail.com	14,08,750	6,42,404	20,51,154	14,08,750	6,44,132	20,52,882	-	-	-	Principal Amount Admitted
TO-27	Akhilesh Shukla & Sons (HUF)		ETO-698	akhileshshukla@gmail.com	21,38,067	25,05,834	46,43,901	20,70,890	-	20,70,890	67,177	25,05,834	25,73,011	Documents not provided for the balance amount
TO-28	Akram Parwez and Hajra Parveen		ETOS-916	akkiindia99@gmail.com	10,51,371	3,46,929	13,98,300	10,28,850	3,46,929	13,75,779	22,521	-	22,521	Documents not provided for the balance amount
TO-29	Akshat Kumar Jain & Virender Kumar Jain	ALD-418	ETOS-2100	akshatkjain@gmail.com	40,34,598	14,17,947	54,52,545	40,34,598	14,17,947	54,52,545	-	-	-	Principal Amount Admitted
TO-30	Akshay Verma	BT-1016	ETOS-2356	msv.1948@yahoo.com	26,57,876	5,38,220	31,96,096	26,57,876	5,38,220	31,96,096	-	-	-	Principal Amount Admitted
TO-31	AL Taher Liaison PVT LTD	ALD-701	ETOS-797	ajaychauhan@altaher.in	41,76,357	13,50,912	55,27,269	39,92,239	13,50,912	53,43,151	1,84,118	-	1,84,118	Cash paid of Rs 184118/-
TO-32	Alina Abbas and Safdar Abbas		ETOS 1404	safdar.abbasdfcu@gmail.com	27,30,000	12,48,000	39,78,000	27,30,000	12,48,000	39,78,000	-	-	-	Principal Amount Admitted
TO-33	Alka Srivastava & Niraj Pandey		ETOS-1306	praveenks1810@gmail.com	10,46,250	3,47,718	13,93,968	10,46,250	3,39,195	13,85,445	-	8,523	8,523	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-34	Alok Agrawal & Sarika Agarwal		EST 879	alok16july@gmail.com	8,37,000	5,29,693	13,66,693	8,37,000	1,77,444	10,14,444	-	3,52,249	3,52,249	Principal Amount Admitted
TO-35	Alok Bhatnagar & Reshma Bhatnagar	D-102	ETEO-938	alokbhatnagar02@gmail.com	19,19,955	6,25,779	25,45,734	19,19,955	6,06,816	25,26,771	-	18,963	18,963	Principal Amount Admitted
TO-36	Alok Kumar Sahu		ETG-498	aloksahu2@rediffmail.com	13,60,070	-	13,60,070	10,16,870	-	10,16,870	3,43,200	-	3,43,200	Documents not provided for the balance amount
TO-37	Alpana Sen & Pradip Kumar Sen	BTG 202	ETOS-1616	pkxen1509@gmail.com	20,96,120	-	20,96,120	8,24,720	2,65,718	10,90,438	12,71,400	(2,65,718)	10,05,682	Discount note for Rs. 780000 and Balance paid in cash
TO-38	Amandeep Singh Ahuja		ETS 330	gsa.ahuja@gmail.com	13,30,826	5,25,390	18,56,216	13,30,826	2,83,910	16,14,736	-	2,41,480	2,41,480	Principal Amount Admitted
TO-39	Amardeep Singh & Sons (HUF)	B-001	ETEO 1108	ghuman262@gmail.com	47,31,000	15,61,230	62,92,230	33,11,700	8,92,096	42,03,796	14,19,300	6,69,134	20,88,434	Cash Paid Rs 1419300/-
TO-40	Amardeep Singh Ghuman	TZ 01	ETOS-1921	ghuman262@gmail.com	1,33,43,068	46,69,830	1,80,12,898	78,43,068	45,28,320	1,23,71,388	55,00,000	1,41,510	56,41,510	Cash Paid Rs 5500000/-
TO-41	Amarjeet Singh		ETSO-142	amarjeetsinghadv@gmail.com	13,81,557	4,12,500	17,94,057	13,81,557	4,02,083	17,83,640	-	10,417	10,417	Principal Amount Admitted
TO-42	Amit Aggarwal		ETS-857	amitaggarwalg@gmail.com	6,97,500	5,57,984	12,55,484	6,97,500	3,49,997	10,47,497	-	2,07,987	2,07,987	Principal Amount Admitted
TO-43	Amit Chauhan		ETO-665	ammit1385@gmail.com	53,37,485	17,08,575	70,46,060	53,37,485	16,65,429	70,02,914	-	43,146	43,146	Principal Amount Admitted
TO-44	Amit kumar aggarwal & Sumit kumar aggarwal	ALC-227	ETOS-2319	sumitaggarwal7@gmail.com	18,00,000	9,06,009	27,06,009	18,00,000	5,15,640	23,15,640	-	3,90,369	3,90,369	Principal Amount Admitted
TO-45	Amit Kumar Jha & Rekha Jha		ETOS-1691	rekha.jha97@yahoo.in	18,75,000	12,75,000	31,50,000	18,75,000	12,37,500	31,12,500	-	37,500	37,500	Principal Amount Admitted
TO-46	Amit kumar Mani Tripathi		ETSO-162	atmknit@gmail.com	13,25,000	4,05,672	17,30,672	13,25,000	3,54,699	16,79,699	-	50,973	50,973	Principal Amount Admitted
TO-47	Amit Rajan Srivastava		ETOS-690	damian6scorpion@gmail.com	17,77,500	9,45,775	27,23,275	17,77,500	4,80,000	22,57,500	-	4,65,775	4,65,775	Principal Amount Admitted
TO-48	Amit Tiwari & Mamta Tiwari		ETEO-1040	luckyamit28@gmail.com	18,40,068	4,21,200	22,61,268	14,80,068	4,21,200	19,01,268	3,60,000	-	3,60,000	Documents not provided for the balance amount
TO-49	Amita Thakur & Rajan Dogra		ETEO-247	dograujan1@gmail.com	79,78,303	50,82,750	1,30,61,053	56,78,000	50,82,750	1,07,60,750	23,00,303	-	23,00,303	Balance amount is related to earth iconic and affidavit attached
TO-50	Anand	ALC-201	ETOS 1383	dranand70042@gmail.com	34,19,020	87,26,763	1,21,45,783	34,19,020	18,43,611	52,62,631	-	68,83,152	68,83,152	Principal Amount Admitted
TO-51	Anand Kishore Sharma		ETS 702	anandkishoresharma1@gmail.com	20,63,268	-	20,63,268	20,63,268	5,67,765	26,31,033	-	-	-	Principal Amount Admitted
TO-52	Anand Kumar Gupta		ETG-138	drakgupta.2009@rediffmail.com	15,60,000	4,86,000	20,46,000	8,78,000	3,86,100	12,64,100	6,82,000	99,900	7,81,900	Documents not provided for the balance amount
TO-53	Anand Kumar Gupta & Archana Gupta		ETG-669	drakgupta.2009@rediffmail.com	95,680	-	95,680	45,680	14,227	59,907	50,000	(14,227)	35,773	Cash paid Rs 50000
TO-54	Anand Kumar Gupta & Ayushi Anand Gupta		ETEO-1141	drakgupta.2009@rediffmail.com	1,90,000	-	1,90,000	1,40,000	39,706	1,79,706	50,000	(39,706)	10,294	Receipts are pending
TO-55	Anant Yogi, Amar Dhama & Zafar Javed Rizvi		ETEO-1062	yogianant50@gmail.com	24,00,000	-	24,00,000	16,13,066	8,91,000	25,04,066	7,86,934	(8,91,000)	(1,04,066)	Principal Amount Admitted
TO-56	Anchal Sharma		ETS-740	britelamps@gmail.com	30,25,000	11,18,040	41,43,040	30,25,000	15,22,378	45,47,378	-	-	-	Principal Amount Admitted
TO-57	Anil & Neelam	E-033	ETEO-947	nitinpahwa90@gmail.com	27,72,442	36,63,302	64,35,744	27,72,442	10,73,696	38,46,138	-	25,89,606	25,89,606	Principal Amount Admitted
TO-58	Anil Kumar		ETG-029	anilkumar6570@gmail.com	15,28,625	4,89,152	20,17,777	15,28,625	3,26,107	18,54,732	-	1,63,045	1,63,045	Principal Amount Admitted
TO-59	Anil Kumar Dahiya		ETOS-2313	a.dahiya@hotmail.com	32,59,220	10,42,950	43,02,170	32,59,220	8,99,580	41,58,800	-	1,43,370	1,43,370	Principal Amount Admitted
TO-60	Anil Kumar Kapila		EST 389	a.k.kapila@gmail.com				Duplicate Claim; Already admitted in TO-1187						
TO-61	Anil Kumar kapila & saroj Kapila	ALB-504	ETOS-2415	a.k.kapila@gmail.com	17,09,327	8,03,481	25,12,808	17,09,327	8,03,481	25,12,808	-	-	-	Principal Amount Admitted
TO-62	Anil Kumar Oberoi & Rajat Oberoi		ETOS-684	rajatobe89@gmail.com	24,14,980	72,447	24,87,427	20,12,500	6,52,009	26,64,509	4,02,480	-	4,02,480	Documents not provided for the balance amount
TO-63	Anil Kumar Sharma		ETS-954	aacharyaaniivats@gmail.com	30,11,894	18,58,688	48,70,582	30,11,894	9,58,386	39,70,280	-	9,00,302	9,00,302	Principal Amount Admitted
TO-64	Anisha Kaushik & Rajiv Kaushik		ETO 780	rajivkaushik9200@gmail.com	15,10,615	4,95,000	20,05,615	9,40,615	4,95,000	14,35,615	5,70,000	-	5,70,000	Credit note of 5,70,000/- is not admissible
TO-65	Anita Maurya and Akhilesh Kumar		ETS0106	guide.akhilesh@gmail.com	22,66,842	-	22,66,842	15,17,760	4,89,010	20,06,770	7,49,082	(4,89,010)	2,60,072	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-66	Anita Sharma	6SA-19	ETS-0837	ravsharma1956@yahoo.com	20,25,325	12,98,205	33,23,530	11,53,325	5,54,367	17,07,692	8,72,000	7,43,838	16,15,838	Amount verified from tally as mentioned in bank statement. Credit note for Rs.872000
TO-67	Anita Singh, Seema Singh, Aditya Singh & Shashank Singh	Bank-05	EEO 291	builtechindia121@gmail.com	78,86,385	24,48,000	1,03,34,385	78,86,385	36,83,472	1,15,69,857	-	-	-	Principal Amount Admitted
TO-68	Anita Wadhwa & Mahesh Kumar Wadhwa		EEO-818	mkw.jbdecore@gmail.com	26,26,100	6,94,716	33,20,816	23,62,100	6,94,716	30,56,816	2,64,000	-	2,64,000	Documents not provided for the balance amount
TO-69	Anitha Punyodaya Misra and Punyodaya Misra		ETG 383	gmcgonda@gmail.com	3,11,960	4,10,400	7,22,360	3,11,960	3,43,200	6,55,160	-	67,200	67,200	Principal Amount Admitted
TO-70	Anitha Punyodaya Misra and Punyodaya Misra		EEO 1047	gmcgonda@gmail.com	15,76,392	13,68,000	29,44,392	15,76,392	4,66,253	20,42,645	-	9,01,747	9,01,747	Principal Amount Admitted
TO-71	Anjali Rawat		ETOS 212	Atulrawat19@gmail.com	29,58,519	14,64,466	44,22,985	29,19,419	14,72,894	43,92,313	39,100	-	39,100	Documents not provided for the balance amount
TO-72	Anjana Katiyar & Deepika Katiyar	BT 508	ETOS-199	pk_1951@hotmail.com	36,88,413	12,17,172	49,05,585	36,87,913	7,86,755	44,74,668	500	4,30,417	4,30,917	Principal Amount Admitted
TO-73	Anjana Pandey and Sanjay Kumar		ETS 0345	sanjaysunnysunny123@gmail.com	14,85,999	5,45,195	20,31,194	12,12,407	4,24,342	16,36,749	2,73,592	1,20,853	3,94,445	Documents not provided for the balance amount
TO-74	Anjana Pathak	Shop- 1	EEO-550	anjanapathak0908@gmail.com	7,20,000	2,68,913	9,88,913	7,20,000	2,68,913	9,88,913	-	-	-	Principal Amount Admitted
TO-75	Anjana Pathak	Shop-2	EEO-550	anjanapathak0908@gmail.com	9,00,000	2,87,803	11,87,803	9,00,000	3,14,001	12,14,001	-	-	-	Principal Amount Admitted
TO-76	Anju Kumar		ETO-305	anjukidak@gmail.com	15,92,000	11,66,130	27,58,130	15,92,000	9,45,000	25,37,000	-	2,21,130	2,21,130	Principal Amount Admitted
TO-77	Anju Mahajan		ETOS 1985	smileydimpy64@gmail.com	16,83,390	4,80,000	21,63,390	16,83,390	3,96,000	20,79,390	-	84,000	84,000	Principal Amount Admitted
TO-78	Anju Sharma		ETOS-891	anuritika89@gmail.com	12,50,000	5,70,870	18,20,870	12,50,000	5,63,926	18,13,926	-	6,944	6,944	Principal Amount Admitted
TO-79	Anju Taneja & Mohan Taneja	BT-826	ETOS 1304	mohanstudio.392@gmail.com	10,46,250	3,47,718	13,93,968	10,46,250	3,47,718	13,93,968	-	-	-	Principal Amount Admitted
TO-80	Anjula Agarwal		EST 0500	cenlubrk@rediffmail.com	9,98,724	-	9,98,724	8,40,724	3,20,694	11,61,418	1,58,000	(3,20,694)	(1,62,694)	Documents not provided for the balance amount
TO-81	Ankit Sharma		ETO-040	britelamps@gmail.com	28,75,000	10,62,600	39,37,600	28,75,000	6,13,333	34,88,333	-	4,49,267	4,49,267	Principal Amount Admitted
TO-82	Ankur Sehgal	F-141	EEO-081	captainsehgal@gmail.com	24,36,000	19,86,866	44,22,866	24,36,000	4,79,955	29,15,955	-	15,06,911	15,06,911	Principal Amount Admitted
TO-83	anna laxmi kumar & parmashwar kumar	E-23	EEO-096	briggkumar@gmail.com	42,69,240	20,72,000	63,41,240	42,69,240	20,72,000	63,41,240	-	-	-	Principal Amount Admitted
TO-84	anna laxmi kumar & parmashwar kumar(incl.)	E-24	EEO-097	briggkumar@gmail.com	1	-	1	1	-	1	-	-	-	
TO-85	Annie Mathew & Mathew George	ALC-1004	ETOS-319	mathewgeorge39@gmail.com	30,93,833	8,79,483	39,73,316	30,93,833	9,75,341	40,69,174	-	-	-	Principal Amount Admitted
TO-86	Anoop Kumar Agarwal and Vineeta Agarwal		EST B 382	akagarwal04031959@gmail.com	10,98,800	3,47,459	14,46,259	10,98,800	3,47,459	14,46,259	-	-	-	Principal Amount Admitted
TO-87	Anshul Dobriyal	M-020	EEO-315	anshul_dobriyal@hotmail.com	31,87,584	6,90,000	38,77,584	20,41,198	4,55,400	24,96,598	11,46,386	2,34,600	13,80,986	Documents not provided for the balance amount
TO-88	Anshuman Singh	F-055	EEO-298	vivekkumarsingh919@gmail.com	44,33,076	14,18,584	58,51,660	33,43,376	-	33,43,376	10,89,700	14,18,584	25,08,284	Documents not provided for the balance amount
TO-89	Anu kumari		ETG-079	anukumari0@gmail.com	29,44,200	9,69,210	39,13,410	29,44,200	-	29,44,200	-	9,69,210	9,69,210	Principal Amount Admitted
TO-90	Anu kumari		ETG-090	anukumari0@gmail.com	28,65,000	9,45,450	38,10,450	28,65,000	6,14,300	34,79,300	-	3,31,150	3,31,150	Principal Amount Admitted
TO-91	Anuj Kumar & Suresh Pal Singh	F-46	EEO-856	anuj25kumar@gmail.com	37,75,570	12,51,200	50,26,770	36,80,000	12,20,533	49,00,533	95,570	30,667	1,26,237	Documents not provided for the balance amount
TO-92	Anupama Dudeja & Atam parkash Dudeja		ETO-333	atamprakash73@gmail.com	16,10,000	5,31,300	21,41,300	16,10,000	5,18,729	21,28,729	-	12,571	12,571	Principal Amount Admitted
TO-93	Anupama Kohli and Sharat Kohli		ETO 1213	sharat.kohli@yahoo.in	45,86,368	24,00,000	69,86,368	45,86,368	24,00,000	69,86,368	-	-	-	Principal Amount Admitted
TO-94	Anupama Verma & Sanjeev Kumar Verma		ETOS-1400	lavanya.srajan55@gmail.com	28,08,000	6,65,856	34,73,856	28,08,000	-	28,08,000	-	6,65,856	6,65,856	Principal Amount Admitted
TO-95	Anuradha Banerjee		EEO-345	banuradhain@gmail.com	18,38,900	16,55,010	34,93,910	18,38,900	7,35,560	25,74,460	-	9,19,450	9,19,450	Principal Amount Admitted
TO-96	Anvita Ved Garg	951	ETOS0951	anvitag3@gmail.com	15,47,721	3,30,180	18,77,901	15,47,721	6,65,677	22,13,398	-	-	-	Principal Amount Admitted
TO-97	Aparana Makhijani and Leeneshwari Makhijani		ETOS 1865	aparana.makhijani@gmail.com	6,90,000	6,29,294	13,19,294	6,90,000	2,22,312	9,12,312	-	4,06,982	4,06,982	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			Claim Amount Rejected			Remarks by IRP/RP
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TO-98	Apurv Kumar and Pramod Saxena		ETEOS-1171	promod.saxena21@gmail.com	Transferred to NEO-7 of its Subsidiary Company									
TO-99	Archana Kumar and Anuja	ALB 313	ETOS 2285	archana_kumar28@yahoo.co.in	20,50,200	9,06,876	29,57,076	20,50,200	9,06,876	29,57,076	-	-	-	Principal Amount Admitted
TO-100	Archana Singh & Satyendra Sheel	E-134	ETEO-893	satyendra.sheel@gmail.com	22,00,051	7,48,000	29,48,051	22,00,051	7,48,000	29,48,051	-	-	-	Principal Amount Admitted
TO-101	Archana Trivedi & Suneel Trivedi		ETS-393	rajeshmra13@gmail.com	8,26,663	-	8,26,663	5,42,600	-	5,42,600	2,84,063	-	2,84,063	Documents not provided for the balance amount
TO-102	Archana Trivedi & Suneel Trivedi		ETS-396	rajeshmra13@gmail.com	8,26,663	-	8,26,663	5,42,600	-	5,42,600	2,84,063	-	2,84,063	Documents not provided for the balance amount
TO-103	ARFA AZAM	BTG-218	ETOS-216	gulrezazam@gmail.com	12,44,476	22,25,013	34,69,489	12,44,476	5,23,810	17,68,286	-	17,01,203	17,01,203	Principal Amount Admitted
TO-104	Arjun Dev Ahuja & Meera Ahuja		ETSO-130	adahuja48@gmail.com	12,24,194	4,01,336	16,25,530	12,24,194	3,30,512	15,54,706	-	70,824	70,824	Principal Amount Admitted
TO-105	Arshad Ahmad Khan & Arshi Ahmed	F-009	ETEO-402	arshadstats@gmail.com	14,40,000	-	14,40,000	14,40,000	-	14,40,000	-	-	-	Principal Amount Admitted
TO-106	Arshad Zia & Javed Kaleem	F-008	ETEO-388	a.zia26@gmail.com	14,50,000	-	14,50,000	14,50,000	5,53,102	20,03,102	-	-	-	Principal Amount Admitted
TO-107	Arun Gangwar	D-021A	ETEO-840	arun.aviva@gmail.com	18,10,544	8,25,000	26,35,544	18,10,544	8,00,000	26,10,544	-	25,000	25,000	Principal Amount Admitted
TO-108	Arun Gupta & Kavita Gupta		ETOS-1312	arungupta40@yahoo.com	15,66,720	5,13,312	20,80,032	15,66,720	4,89,600	20,56,320	-	23,712	23,712	Principal Amount Admitted
TO-109	Arun Kumar		ETEO 1161	akumar_safety@yahoo.co.in	48,83,822	45,83,453	94,67,275	48,83,822	10,76,426	59,60,248	-	35,07,027	35,07,027	Principal Amount Admitted
TO-110	Arun Kumar Garg	55A-32	EST-737	akgarg888@yahoo.co.in	17,67,000	5,65,440	23,32,440	17,67,000	3,76,960	21,43,960	-	1,88,480	1,88,480	Principal Amount Admitted
TO-111	Arun Kumar Singh & Sushmita Sankrit		ETG-385	sushmita.sankrit@gmail.com	8,32,090	1,49,776	9,81,866	8,32,090	3,17,400	11,49,490	-	-	-	Balance of Settlement Deed, Booking cancelled mail 09.09.2018
TO-112	Arun Kumar Singh & Tarun Singh Visen		ETEO-1114	nishavisen16@gmail.com	53,50,000	16,50,752	70,00,752	53,50,000	16,50,752	70,00,752	-	-	-	Principal Amount Admitted
TO-113	Aruna Gupta and Radhika Gupta		ETO-0013	radhika.aruna07@gmail.com	20,77,344	7,43,820	28,21,164	20,77,344	4,45,443	25,22,787	-	2,98,377	2,98,377	Principal Amount Admitted
TO-114	Aruna Rao	A 013	ETEO 251	sam602aruna@gmail.com	38,92,300	-	38,92,300	33,00,000	7,07,740	40,07,740	5,92,300	(7,07,740)	(1,15,440)	Documents not provided for the balance amount
TO-115	Aruna Srinivasan and N. Srinivasan		ETOS 2199	nsrinivasan65@gmail.com	24,48,000	10,45,967	34,93,967	24,48,000	9,80,892	34,28,892	-	65,075	65,075	Principal Amount Admitted
TO-116	Arunava Chakladar HUF	ALB-418	ETOS-1766	arunchakladar@yahoo.com	22,87,108	6,66,400	29,53,508	22,25,300	6,66,400	28,91,700	61,808	-	61,808	Documents not provided for the balance amount
TO-117	Arunlata Tripathi		ETO-348	gyanchandratripaithi@gmail.com	12,89,778	4,12,728	17,02,506	12,89,778	4,12,728	17,02,506	-	-	-	Principal Amount Admitted
TO-118	Arvind kathapalia	BT-413	ETO-747	arvkatz@gmail.com	36,71,375	7,88,130	44,59,505	36,71,375	6,58,593	43,29,968	-	1,29,537	1,29,537	Principal Amount Admitted
TO-119	Arvind Kumar Sharma		EEO-102	arvindsharma2612@gmil.com	24,80,729	7,69,296	32,50,025	22,94,680	7,69,296	30,63,976	1,86,049	-	1,86,049	Documents not provided for the balance amount
TO-120	Arvind Kumar Singh		ETG-526	arvind49singh@gmail.com	12,50,000	5,83,000	18,33,000	12,50,000	4,00,000	16,50,000	-	1,83,000	1,83,000	Principal Amount Admitted
TO-121	Asha Burreja & Deepanshu Burreja		ETEO-650	RKB_1963@rediffmail.com	16,71,806	-	16,71,806	16,07,806	6,13,297	22,21,103	64,000	(6,13,297)	(5,49,297)	Documents not provided for the balance amount
TO-122	Asha Deep Kalra	BT-734	ETOS-842	amit_kalra67@rediffmail.com	17,13,358	5,65,408	22,78,766	17,13,358	17,02,338	34,15,696	-	-	-	Principal Amount Admitted
TO-123	Asha Latha T.S.		ETOS-751	neeraj.gsquare@gmail.com	21,33,450	4,84,785	26,18,235	15,34,950	4,98,548	20,33,498	5,98,500	-	5,98,500	Documents not provided for the balance amount
TO-124	Asha Rani	M-031	ETOS-159	asok.balyan@gmail.com	15,98,626	9,60,000	25,58,626	15,98,626	3,41,040	19,39,666	-	6,18,960	6,18,960	Principal Amount Admitted
TO-125	Ashish Gupta & Monika Gupta		ETOS-1221	ag2391@gmail.com	15,74,764	-	15,74,764	15,74,764	3,78,675	19,53,439	-	-	-	Principal Amount Admitted
TO-126	Ashish Gupta & Monika Gupta (Included)		ETTS-1039	ag2391@gmail.com	1	-	1	1	-	1	-	-	-	Rejected. Earth Iconic I. P. L. 28-01-2019
TO-127	Ashish Mohan	BTG-1904	ETOS-2115	ashirising@gmail.com	17,55,004	5,24,966	22,79,970	17,55,004	5,24,966	22,79,970	-	-	-	Principal Amount Admitted
TO-128	Ashish Mohan	BTG-225	ETOS-2116	ashirising@gmail.com	22,41,124	6,17,884	28,59,008	22,41,124	6,17,884	28,59,008	-	-	-	Principal Amount Admitted
TO-129	Ashish Sachdeva & Sandeep Sachdeva		ETS-0848	ashishsac@gmail.com	12,19,525	5,87,744	18,07,269	4,32,000	1,40,405	5,72,405	7,87,525	4,47,339	12,34,864	Documents not provided for the balance amount
TO-130	Ashmita Saha		ETG-024	saha.ashmita@gmail.com	10,81,680	24,55,785	35,37,465	10,81,680	3,30,000	14,11,680	-	21,25,785	21,25,785	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-131	Ashok Hemrajani, Maya Hemrajani & Tushar Hemrajani		ETEO-175	ash0607@hotmail.com	1,77,79,287	-	1,77,79,287	1,03,75,135	36,31,197	1,40,06,332	74,04,152	(36,31,197)	37,72,955	Documents not provided for the balance amount
TO-132	Ashok Kumar & Vena Rani	ALA-818	ETO-602	captashokkumar@yahoo.com	29,16,309	18,16,431	47,32,740	25,18,184	11,15,783	36,33,967	3,98,125	7,00,648	10,98,773	Documents not provided for the balance amount
TO-133	Ashok Kumar Agarwal & Anshu Mouli Agarwal	M-048	ETEO-302	ashokjudge@yahoo.co.in	30,70,328	8,46,985	39,17,313	30,70,328	9,89,234	40,59,562	-	(1,42,249)	(1,42,249)	Principal Amount Admitted
TO-134	Ashok Kumar Agarwal (HUF) & Swati Agarwal		ETOS-2392	ashokjudge@yahoo.co.in	Transferred to NEO-22 of its Subsidiary Company									
TO-135	Ashok Kumar Agrawal HUF		ETG-595	agrawalashok52@gmail.com	33,00,000	19,78,238	52,78,238	33,00,000	-	33,00,000	-	19,78,238	19,78,238	Principal Amount Admitted
TO-136	Ashok Panwar & Sudha Panwar	ALC-1016	ETOS-1564	apanwar5428@gmail.com	30,34,200	11,18,400	41,52,600	21,34,200	7,97,319	29,31,519	9,00,000	3,21,081	12,21,081	Discount note of RS 900000/-
TO-137	Ashok Panwar, Divyendu Kumar & Sudha Panwar		EEO-700	apanwar5428@gmail.com	34,38,760	12,67,520	47,06,280	24,18,760	6,87,622	31,06,382	10,20,000	5,79,898	15,99,898	Discount Note of Rs1020000/-
TO-138	Asim Behera & Santosh Kumar Behera		ETOS-1350	behera.asim@gmail.com	17,10,625	16,90,684	34,01,309	17,10,625	5,64,498	22,75,123	-	11,26,186	11,26,186	Principal Amount Admitted
TO-139	Asiya Majid Zargar		ETOS-410	asiyamzargar@gmail.com	14,82,000	5,05,440	19,87,440	14,82,000	-	14,82,000	-	5,05,440	5,05,440	Principal Amount Admitted
TO-140	Atul Kumar		ETG-646	atulkr2405@gmail.com	28,89,200	9,24,544	38,13,744	28,89,200	8,02,240	36,91,440	-	1,22,304	1,22,304	Principal Amount Admitted
TO-141	Atul Kumar Srivastava		ETO-669	rachnasri94@gmail.com	16,07,882	8,20,179	24,28,061	16,07,882	7,46,967	23,54,849	-	73,212	73,212	Principal Amount Admitted
TO-142	Atul Kumar Tiwari		ETOS-2077	atulmeri37@gmail.com	6,00,000	-	6,00,000	6,00,000	1,93,315	7,93,315	-	-	-	Principal Amount Admitted
TO-143	Atul Kumar Tiwari (Included)		ETOS-2078	atulmeri37@gmail.com	1	-	1	1	-	1	-	-	-	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-144	Atul Kumar Tiwari (Included)		ETOS-2079	atulmeri37@gmail.com	1	-	1	1	-	1	-	-	-	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-145	Atul Kumar Tiwari (Included)		ETOS-2080	atulmeri37@gmail.com	1	-	1	1	-	1	-	-	-	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-146	Awadh Kishore Prasad & Reena Prasad		EST-419	drakprasad@gmail.com	17,66,059	4,98,496	22,64,555	17,66,058	4,98,496	22,64,554	1	-	1	Mail recd. On 05-09-2018 and Mail sent 02-11-2018
TO-147	Azhar Usmani	ALC-202	ETOS-643	azharulhaq.usmani@gmail.com	21,78,000	6,60,000	28,38,000	21,78,000	8,80,400	30,58,400	-	-	-	Principal Amount Admitted
TO-148	Azhar Usmani		ETOS-1357	azharulhaq.usmani@gmail.com	21,88,000	6,60,000	28,48,000	21,88,000	7,75,209	29,63,209	-	-	-	Principal Amount Admitted
TO-149	Babita Maan		ETEO-1014	sandeep.mann123@gmail.com	40,90,451	27,61,055	68,51,506	33,34,451	12,09,600	45,44,051	7,56,000	15,51,455	23,07,455	Discount note of Rs. 756000/-, Mail sent 20-10-2018, AR 37800*32
TO-150	Baldev Raj Bhatia & Sanjay Bhatia		ETO-1471	2sanjaybhatia1960@gmail.com	23,44,500	9,19,981	32,64,481	9,35,000	3,86,100	13,21,100	14,09,500	5,33,881	19,43,381	Documents not provided for the balance amount
TO-151	Baljeet Singh & Kuldeep Singh	BT-2406	ETOS-742	palnarinder839@gmail.com	1,20,00,000	77,61,000	1,97,61,000	1,20,00,000	69,30,000	1,89,30,000	-	8,31,000	8,31,000	Principal Amount Admitted
TO-152	Balvinder kaur		ETO-590	harneksingh37@gmail.com	20,05,000	6,41,600	26,46,600	20,05,000	6,41,600	26,46,600	-	-	-	Principal Amount Admitted
TO-153	BALWANT SINGH CHAUHAN	BT-604	ETOS-1039	balwantchauhan56@gmail.com	12,71,564	3,57,615	16,29,179	12,71,564	2,28,852	15,00,416	-	1,28,763	1,28,763	Principal Amount Admitted
TO-154	BALWANT SINGH CHAUHAN	BT-503	ETOS-1036	balwantchauhan56@gmail.com	12,57,475	3,53,673	16,11,148	12,57,475	2,26,346	14,83,821	-	1,27,327	1,27,327	Principal Amount Admitted
TO-155	Bandana Singh		ETEO-539	sadanand.singh03@gmail.com	27,80,497	17,70,621	45,51,118	11,24,497	5,46,480	16,70,977	16,56,000	12,24,141	28,80,141	Discount Note 1104000 & receipts short
TO-156	Baneeta	ETOS-537	BT-936	anilkhansili@gmail.com	21,65,938	7,21,116	28,87,054	21,65,938	3,78,144	25,44,082	-	3,42,972	3,42,972	Principal Amount Admitted
TO-157	Barkha Agrawal		ETEO 145	pankaj014@outlook.com	23,85,443	6,30,000	30,15,443	19,85,443	6,00,000	25,85,443	4,00,000	30,000	4,30,000	Documents not provided for the balance amount
TO-158	Basanti & Dalpat Singh	D-19A	ETEO 458	deep.bisht76@gmail.com	34,44,308	10,85,280	45,29,588	33,37,058	10,80,216	44,17,274	1,07,250	5,064	1,12,314	Documents not provided for the balance amount
TO-159	Beena Chandola	ALB 808	ETOSS 2436	bchandola@gmail.com	44,74,380	8,48,914	53,23,294	44,74,380	8,48,914	53,23,294	-	-	-	Principal Amount Admitted
TO-160	Bhagmal Singh & Amit Kumar	ETOS-1116	ALC-407	amit.mourya29@gmail.com	25,44,500	8,08,325	33,52,825	24,94,500	10,54,573	35,49,073	50,000	-	50,000	Documents not provided for the balance amount
TO-161	BHARAT SHARMA		EST 0238	bharats24@yahoo.com	6,32,400	2,97,228	9,29,628	6,32,400	2,96,136	9,28,536	-	1,092	1,092	Principal Amount Admitted
TO-162	Bhartendu	ALD-612		drbhartendu9711@gmail.com	19,45,541	27,49,903	46,95,444	19,45,541	11,54,560	31,00,101	-	15,95,343	15,95,343	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-163	Bhawana Sharma & Bhavya Sharma	ALC-719	ETO-076	udayasharma7@gmail.com	39,37,500	13,20,000	52,57,500	29,92,500	10,47,375	40,39,875	9,45,000	2,72,625	12,17,625	Documents not provided for the balance amount
TO-164	Bholey Ram Sharma	ALC-319	ETOS-1160	sharma.pradeep0102@gmail.com	30,00,000	16,20,000	46,20,000	10,00,000	9,90,000	19,90,000	20,00,000	6,30,000	26,30,000	Cash paid of Rs 100000/- and Documents not provided for the balance amount
TO-165	Bhupender Kumar Gandhi & Neena Gandhi	unit not allotted	ETS-782	colbk.gandhi@gmail.com	15,48,450	18,49,279	33,97,729	15,48,450	6,36,585	21,85,035	-	12,12,694	12,12,694	Principal Amount Admitted
TO-166	Bhupinder Kaur		ETSO 067	bkaur661@gmail.com	13,37,500	9,77,835	23,15,335	13,37,500	7,52,180	20,89,680	-	2,25,655	2,25,655	Principal Amount Admitted
TO-167	Bhupinder Pal Kaur	3SA-21	ETS-510	batth1956@gmail.com	17,63,485	5,95,336	23,58,821	17,63,485	5,95,336	23,58,821	-	-	-	Principal Amount Admitted
TO-168	Bina Bansal & Virender Kr. Bansal		ETOS-177	adhaar.bansal@gmail.com	22,78,800	14,14,000	36,92,800	22,77,600	7,33,824	30,11,424	1,200	6,80,176	6,81,376	Documents not provided for the balance amount
TO-169	Bindra negi		ETO 500	deepa35.negi@gmail.com	33,62,347	21,85,000	55,47,347	24,48,025	9,20,000	33,68,025	9,14,322	12,65,000	21,79,322	Documents not provided for the balance amount
TO-170	Bindu Shamsunder Jaisingh		EEO-608	rohit@eyecatcher.in	50,00,000	17,50,000	67,50,000	50,00,000	17,50,000	67,50,000	-	-	-	Principal Amount Admitted
TO-171	Binita Sahu & Jibanananda Sahu	ALB618	ETOS 091	jibanasahu@gmail.com	28,75,000	9,20,000	37,95,000	28,75,000	13,98,857	42,73,857	-	-	-	Principal Amount Admitted
TO-172	Bipin Sharma	M-101	EEO-015	bipin7007@yahoo.co.in	36,55,000	12,06,150	48,61,150	36,55,000	10,88,000	47,43,000	-	1,18,150	1,18,150	Principal Amount Admitted
TO-173	Birendra Kumar & Madhuri Sinha	ALC-329	ETOS-2348	bkumar17595@rediffmail.com	32,08,914	11,78,655	43,87,569	32,08,914	9,61,653	41,70,567	-	2,17,002	2,17,002	Principal Amount Admitted
TO-174	Blue Diamond Cargo Services Pvt. Ltd		EEO-568	ishan42711@gmail.com	37,97,054	9,69,619	47,66,673	29,92,054	10,65,901	40,57,955	8,05,000	-	8,05,000	Credit Note. 805000. 8/30/2018
TO-175	Brijlal Sawlani		ETOS-193	brijlalsawlani@gmail.com	5,00,000	4,50,000	9,50,000	5,00,000	2,29,896	7,29,896	-	2,20,104	2,20,104	Principal Amount Admitted
TO-176	Bushra Ali & Samar Nadeem Khan		ETG 711	kamal301066@gmail.com	10,16,079	3,19,011	13,35,090	10,16,079	3,24,872	13,40,951	-	-	-	Principal Amount Admitted
TO-177	Chakshu Prabha & Rishi Vallabh Trivedi		ETOS-429	chhaviisha227@gmail.com	15,22,260	8,89,607	24,11,867	6,00,000	4,80,000	10,80,000	9,22,260	4,09,607	13,31,867	Discount Note of Rs500000/- and balance amount paid in cash
TO-178	Chand Singh & Amit Singh	F-118	EEO-733	chand.singh1234@gmail.com	11,58,500	12,92,545	24,51,045	11,58,500	3,19,785	14,78,285	-	9,72,760	9,72,760	Principal Amount Admitted
TO-179	Chandan Kumar & Bhartendu	ALD-613	ETOS-1956	drbhartendu97711@gmail.com	15,00,000	21,80,659	36,80,659	13,05,250	-	13,05,250	1,94,750	21,80,659	23,75,409	Documents not provided for the balance amount
TO-180	Chandan Kumar Singh		ETOS-1783	chandan8625@yahoo.co.uk	36,40,000	-	36,40,000	3,00,000	1,15,178	4,15,178	33,40,000	(1,15,178)	32,24,822	Documents not provided for the balance amount
TO-181	Charanpal Purwaha		EEO-258	charan_pal@yahoo.com	29,64,917	9,86,085	39,51,002	29,64,917	8,60,817	38,25,734	-	1,25,268	1,25,268	Principal Amount Admitted
TO-182	Chetan Ray		ETOS-1343	drchetanray@gmail.com	20,48,889	7,75,320	28,24,209	20,48,889	6,53,439	27,02,328	-	1,21,881	1,21,881	Principal Amount Admitted
TO-183	D P Singh		ETOS-1257	tdy1981@rediffmail.com	2,20,000	96,800	3,16,800	2,20,000	95,378	3,15,378	-	1,422	1,422	Principal Amount Admitted
TO-184	Daljeet Kaur		ETOS-796	jaspinder1957singh@gmail.com	19,97,090	5,83,141	25,80,231	19,97,090	5,51,765	25,48,855	-	31,376	31,376	Principal Amount Admitted
TO-185	Daljeet Singh Rupaal & Jyoti Rupaal	11SA-14	EST-123	daljeetrupaal61@gmail.com	17,65,086	16,50,275	34,15,361	17,65,086	3,76,552	21,41,638	-	12,73,723	12,73,723	Principal Amount Admitted
TO-186	Daljeet Singh Rupaal & Jyoti Rupaal		EEO-666	daljeetrupaal61@gmail.com	24,69,203	23,80,185	48,49,388	24,69,203	8,39,529	33,08,732	-	15,40,656	15,40,656	Principal Amount Admitted
TO-187	Damyanti Devi & Vivekanand Ojha		EEO-983	ashishanand259@gmail.com	47,50,000	13,51,092	61,01,092	47,50,000	13,51,092	61,01,092	-	-	-	Principal Amount Admitted
TO-188	Dan Bahadur Misra			dbmisra111@gmail.com	20,74,200	18,00,000	38,74,200	20,74,200	-	20,74,200	-	18,00,000	18,00,000	Principal Amount Admitted
TO-189	Darpan Walia & Sonia Walia	AL-421	ETOS-1737	waliasonia@rediffmail.com	28,75,000	9,20,000	37,95,000	28,75,000	9,20,000	37,95,000	-	-	-	Principal Amount Admitted
TO-190	Darshan Kumar	ALA 718	ETOS 015	darshan.jyoti@gmail.com	25,86,500	9,48,750	35,35,250	18,75,946	4,02,258	22,78,204	7,10,554	5,46,492	12,57,046	Documents not provided for the balance amount
TO-191	Darsheen Chadha			chadha.ss@gmail.com	4,00,000	4,56,000	8,56,000	4,00,000	1,28,877	5,28,877	-	3,27,123	3,27,123	Principal Amount Admitted
TO-192	Dashrath		ETSO-033	dashrathcyadav@gmail.com	12,98,187	4,00,000	16,98,187	12,98,187	4,59,219	17,57,406	-	-	-	Principal Amount Admitted
TO-193	Dashrath		EEO 1073	dashrathcyadav@gmail.com	18,31,600	4,76,571	23,08,171	18,31,600	5,34,683	23,66,283	-	-	-	Principal Amount Admitted
TO-194	Dass Kumar Saini & Anil Kumar Saini		ETS-0685	sujevender@yahoo.com	14,52,659	6,59,595	21,12,254	14,52,659	3,09,901	17,62,560	-	3,49,694	3,49,694	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-195	Davinder Kumar Arora & Sunita Arora		ETG-313	arora.davinder@gmail.com	15,30,000	5,04,900	20,34,900	14,44,380	3,08,134	17,52,514	85,620	1,96,766	2,82,386	Documents not provided for the balance amount
TO-196	Deep Kumar Agarwal HUF		ETO-1030	deepakagarwal2005@gmail.com	19,95,000	23,48,400	43,43,400	19,95,000	6,42,773	26,37,773	-	17,05,627	17,05,627	Principal Amount Admitted
TO-197	Deepa Chauhan	B-134	ETOS-975	tejveersingh711@gmail.com	22,14,794	6,31,744	28,46,538	14,25,094	5,21,202	19,46,296	7,89,700	1,10,542	9,00,242	Documents not provided for the balance amount
TO-198	Deepa Gupta & Anurag Goyal		ETG-102	manoj509016@yahoo.in	16,36,520	4,74,560	21,11,080	16,36,520	4,74,560	21,11,080	-	-	-	Principal Amount Admitted
TO-199	Deepa Sharma	D-001	ETEO-778	itsdeepasharma@yahoo.com	29,15,603	9,32,992	38,48,595	28,21,410	9,32,992	37,54,402	94,193	-	94,193	Documents not provided for the balance amount
TO-200	Deepak Aggarwal & Lalit Kumar	ALD-506	ETOS-1669	aggarwaldeepak@yahoo.com	55,71,317	52,88,304	1,08,59,621	55,71,317	17,44,000	73,15,317	-	35,44,304	35,44,304	Principal Amount Admitted
TO-201	Deepak Jasrotia	A-138	ETEO-773	jasrotia.deepak@gmail.com	23,58,670	7,54,774	31,13,444	23,58,670	7,15,200	30,73,870	-	39,574	39,574	Principal Amount Admitted
TO-202	Deepak Khanna		ETOS2418	kn.deepakkhanna@gmail.com	54,94,007	63,83,366	1,18,77,373	54,94,007	17,55,003	72,49,010	-	46,28,363	46,28,363	Principal Amount Admitted
TO-203	Deepak Kumar Agarwal HUF		ETO-1030		Same Claimas TO-196									
TO-204	Deepak Kumar Rojha & Saroj Bala		ETOS-2176	deepak.rojha@gmail.com	9,34,390	3,53,319	12,87,709	9,33,390	3,53,319	12,86,709	1,000	-	1,000	Full Principal Admitted
TO-205	Deepika		ETOS-1798	mishradeepika312@gmail.com	29,88,120	12,55,010	42,43,130	14,87,100	6,60,000	21,47,100	15,01,020	5,95,010	20,96,030	Documents not provided for the balance amount
TO-206	Deepika Verma & Surender Kumar		ETOS 250	winlifeconsultants@gmail.com	24,56,703	5,86,800	30,43,503	20,15,873	4,77,500	24,93,373	4,40,830	1,09,300	5,50,130	Documents not provided for the balance amount
TO-207	Deepti Lakhwani & Khitesh Lakhwani		ETG-647	khiteshvns@gmail.com	6,24,000	4,49,280	10,73,280	6,24,000	2,17,049	8,41,049	-	2,32,231	2,32,231	Principal Amount Admitted
TO-208	Deepti Shukla and Neetika Shukla		ETOS-743	neetikashukla@gmail.com	20,76,126	5,88,224	26,64,350	20,76,126	7,91,938	28,68,064	-	-	-	Principal Amount Admitted
TO-209	Desh Raj jasrotia	ALA 613	ETOS-042	jasrotia.deepak@gmail.com	29,32,500	9,38,400	38,70,900	29,32,500	6,23,680	35,56,180	-	3,14,720	3,14,720	Principal Amount Admitted
TO-210	Deshbandhu Sajwan		ETEO-165	db.sajwan@gmail.com	16,06,630	6,57,540	22,64,170	12,91,630	2,77,435	15,69,065	3,15,000	3,80,105	6,95,105	Documents not provided for the balance amount
TO-211	Dev Mittal & Manishi Arora	Tower B1, Floor-III	ETG-215	raviarora7765@gmail.com	10,26,000	4,75,800	15,01,800	10,06,000	2,74,613	12,80,613	20,000	2,01,187	2,21,187	Documents not provided for the balance amount
TO-212	Devanand Mani Tripathi		ETO-2180	devanandmanitripathi@gmail.com	2,40,000	79,298	3,19,298	2,40,000	79,298	3,19,298	-	-	-	Principal Amount Admitted
TO-213	Devanand Mani Tripathi (Included)		ETO-2181	devanandmanitripathi@gmail.com	1	-	1	1	-	1	-	-	-	
TO-214	Devender Kumar		ETSO-078	dk Singh61@gmail.com	12,93,500	7,62,000	20,55,500	12,93,500	4,12,500	17,06,000	-	3,49,500	3,49,500	Principal Amount Admitted
TO-215	Devika Atree		ETOS-109	akatree@hotmail.com	25,64,375	13,71,262	39,35,637	25,10,300	7,30,678	32,40,978	54,075	6,40,584	6,94,659	Amount of Rs 54075 (services Tax) has been added to assured return
TO-216	Devraj Karan Singh & Vinay Kumar Singh	ALC 417	ETOS-2261	vinaysinghpundir@gmail.com	23,64,094	7,80,151	31,44,245	23,64,094	6,87,225	30,51,319	-	92,926	92,926	Principal Amount Admitted
TO-217	Dhani Ram & Manish Kumar		ETO-406	winlifeconsultants@gmail.com	24,33,449	5,86,800	30,20,249	18,83,500	4,03,948	22,87,448	5,49,949	1,82,852	7,32,801	Documents not provided for the balance amount
TO-218	Dharam Pal Singh		ETEO-366	tdy1981@rediffmail.com	4,00,000	1,82,400	5,82,400	4,00,000	1,72,795	5,72,795	-	9,605	9,605	Principal Amount Admitted
TO-219	Dharamshila Singh		ETG 594	nagendra.singh9631853937@gmail.com	15,84,000	6,24,000	22,08,000	12,72,900	5,92,800	18,65,700	3,11,100	31,200	3,42,300	Documents not provided for the balance amount
TO-220	Dharmender Gupta & Shilpy Gupta		ETOS-106	dhgupta@hotmail.com	7,02,944	-	7,02,944	7,02,944	1,50,989	8,53,933	-	-	-	Principal Amount Admitted
TO-221	Dheeraj Singh			ajeetgoyal31@gmail.com	Transferred to OTH-208									
TO-222	Dilip Hazra & Soumilya Chatterjee		ETOS-1314	hazranirmalya@gmail.com	9,04,105	3,24,000	12,28,105	9,04,105	3,21,295	12,25,400	-	2,705	2,705	Principal Amount Admitted
TO-223	Dinesh Gogia		ETSO-887	goldentempohouse123@gmail.com	19,86,775	-	19,86,775	14,86,775	5,83,110	20,69,885	5,00,000	(5,83,110)	(83,110)	Documents not provided for the balance amount
TO-224	Dinesh Kumar Sood and Anubhav Sood		ETOS 2067	anoobhavin@gmail.com	23,09,929	-	23,09,929	16,66,000	6,87,225	23,53,225	6,43,929	(6,87,225)	(43,296)	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-225	Dinesh Sahai & ashe Sahai	PDC 2047	ETOS 165	dinesh.sahai55@gmail.com	28,89,806	9,20,000	38,09,806	28,89,806	9,20,000	38,09,806	-	-	-	Principal Amount Admitted
TO-226	Divyendu Kumar & Ashok Panwar		ETEO-807	divyendukpanwar@gmail.com	34,00,810	12,39,560	46,40,370	34,00,810	10,97,250	44,98,060	-	1,42,310	1,42,310	Principal Amount Admitted
TO-227	Eqbal Singh Saini		ETOS-1764	eqbalsaini@gmail.com	24,00,000	8,16,000	32,16,000	24,00,000	7,84,000	31,84,000	-	32,000	32,000	Principal Amount Admitted
TO-228	Eventsbot Services pvt. Ltd.	F 047	ETEO 320	mail@pankajbansal.com	11,70,157	7,18,192	18,88,349	11,70,157	2,51,343	14,21,500	-	4,66,849	4,66,849	Principal Amount Admitted
TO-229	Faheem Ashraf, Zafar Jawed Rizvi & Kasim Ashraf		ETO-1332	amansinghal60@gmail.com	12,18,687	14,23,960	26,42,647	8,05,000	6,64,125	14,69,125	4,13,687	7,59,835	11,73,522	Documents not provided for the balance amount
TO-230	Fazlul Karim Khan	BT-1620	ETOS-2214	fazalkarim1956@gmail.com	17,27,496	5,40,512	22,68,008	12,21,044	4,49,229	16,70,273	5,06,452	91,283	5,97,735	Documents not provided for the balance amount
TO-231	Gagan Dutt		ETEO-645	gagandutt1@yahoo.com	34,72,730	22,92,003	57,64,733	34,72,729	5,12,079	39,84,808	1	17,79,924	17,79,925	Principal Amount Admitted
TO-232	Gagan Gupta & Mahesh Chandra Gupta	E-0003	ETEO-1060	Gupta.sky@gmail.com	35,67,300	34,86,482	70,53,782	15,67,300	11,62,160	27,29,460	20,00,000	23,24,322	43,24,322	Documents not provided for the balance amount
TO-233	Gagan Sharma			gagan_uk19@yahoo.com	20,60,000	13,57,532	34,17,532	20,60,000	6,22,170	26,82,170	-	7,35,362	7,35,362	Principal Amount Admitted
TO-234	Gagandeep Kaur Rai		ETG-571	ishan42711@gmail.com	4,70,000	96,455	5,66,455	2,80,000	1,03,089	3,83,089	1,90,000	-	1,90,000	Documents not provided for the balance amount
TO-235	Gaganjit Singh Grewal & Satinder Grewal		EST-365	gaganjit.grewal@gmail.com	15,50,000	16,51,680	32,01,680	15,50,000	4,96,000	20,46,000	-	11,55,680	11,55,680	Principal Amount Admitted
TO-236	Gajanand		ETG-649	gajanandupjn@gmail.com	11,88,000	3,82,536	15,70,536	11,88,000	3,35,973	15,23,973	-	46,563	46,563	Principal Amount Admitted
TO-237	Ganga Lalwani		ETSO-13	lalwani.ganga@gmail.com	8,40,000	2,68,800	11,08,800	8,40,000	2,77,200	11,17,200	-	-	-	Principal Amount Admitted
TO-238	Gangasaran	ALD 526		gangasaran.19519@gmail.com	17,14,090	4,11,384	21,25,474	17,14,090	5,19,138	22,33,228	-	-	-	Principal Amount Admitted
TO-239	Garima Harsh Sisodia and Ravindra Kumar Bhati		ETO 852	vipulharsh@gmail.com	41,87,500	20,70,250	62,57,750	41,87,500	13,94,250	55,81,750	-	6,76,000	6,76,000	Principal Amount Admitted
TO-240	Garima Singh		ETOS-1259	garima1216@yahoo.com	18,20,000	17,82,765	36,02,765	18,20,000	6,64,125	24,84,125	-	11,18,640	11,18,640	Principal Amount Admitted
TO-241	Gaurav Gupta		ETOS-2227	navigatorgauravgupta@gmail.com	33,81,411	8,59,122	42,40,533	33,81,411	9,68,748	43,50,159	-	-	-	Principal Amount Admitted
TO-242	Gaurav Gupta & Jyoti Gupta		ETG-786	gaurav.ca.gupta@gmail.com	11,88,150	3,31,452	15,19,602	11,88,150	3,43,200	15,31,350	-	-	-	Principal Amount Admitted
TO-243	Geeta Devi & Neelam Kumari		EST-838	dr.lmandal@gmail.com	15,45,391	5,08,002	20,53,393	15,45,391	6,13,800	21,59,191	-	-	-	Principal Amount Admitted
TO-244	Giri Lal	ALB-428	ETO-860	sureshkain84@gmail.com	34,72,839	9,20,000	43,92,839	23,32,839	9,20,000	32,52,839	11,40,000	-	11,40,000	Documents not provided for the balance amount
TO-245	Gopal Krishan Bhayana	BT-1607,Floor-16,TB2	ETOS-1549	gopal.bhayana@gmail.com	26,11,650	8,61,861	34,73,511	26,11,650	8,16,000	34,27,650	-	45,861	45,861	Principal Amount Admitted
TO-246	Gopal Krishna Bihana	BT-1607,Floor-16,TB2	ETOS-1549	gopal.bhayana@gmail.com							Same Claim as TO-245 already admitted			
TO-247	Gopi Chand & Sons (HUF)		ETO-1230	bhupendrakumar61@gmail.com	31,10,000	20,90,000	52,00,000	31,10,000	10,02,016	41,12,016	-	10,87,984	10,87,984	Principal Amount Admitted
TO-248	Govind Maheswari		ETOS-2358	lalit@allen.ac.in	45,32,083	5,17,500	50,49,583	45,32,083	5,17,500	50,49,583	-	-	-	Principal Amount Admitted
TO-249	Gulab Singh		ETEO-559	gulabsingsaroha@gmail.com	30,80,867	12,47,530	43,28,397	29,90,640	7,48,168	37,38,808	90,227	4,99,362	5,89,589	Documents not provided for the balance amount. Rs. 90227 is of service tax and same has been considered in assured return
TO-250	Gurcharan Kaur			ishan42711@gmail.com	14,46,630	4,62,912	19,09,542	14,46,630	3,71,250	18,17,880	-	91,662	91,662	Principal Amount Admitted
TO-251	Gurdas Khubchandani	11 SA-30	ETS-0799	gdkchandani@yahoo.co.in	18,38,323	5,10,972	23,49,295	18,38,323	3,92,176	22,30,499	-	1,18,796	1,18,796	Principal Amount Admitted
TO-252	Gurkirpal Singh Kathuria & Harmeet Kaur		ETOS-2133	gurkirpal_kathuria@yahoo.co.in	16,43,425	6,38,783	22,82,208	16,43,425	4,25,855	20,69,280	-	2,12,928	2,12,928	Principal Amount Admitted
TO-253	Gurmeet Gupta	BT-1813	ETOS-2012	merikhushaali@gmail.com	17,48,264	57,69,277	75,17,541	17,48,264	4,79,298	22,27,562	-	52,89,979	52,89,979	Principal Amount Admitted
TO-254	Gurmeet Kaur & Gurpal Singh		ETOS-1495	doctor_jaipal@Yahoo.co.in	23,90,000	8,31,360	32,21,360	23,90,000	8,31,360	32,21,360	-	-	-	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-255	Gurvail Singh & Amar Deep Kaur Sandhu		ETO 926	ishan42711@gmail.com	25,00,000	8,00,000	33,00,000	25,00,000	8,00,000	33,00,000	-	-	-	Principal Amount Admitted
TO-256	Surveen Kaur Sood		ETEO-548	ssharna@myvestige.com	13,54,869	18,24,000	31,78,869	13,54,869	18,24,000	31,78,869	-	-	-	Principal Amount Admitted
TO-257	Gyaneshwar Saran Gupta & Anchit Gupta	ALC-216	ETO-440	gyaneshwargupta@hotmail.com	33,58,843	18,15,000	51,73,843	33,58,843	7,16,553	40,75,396	-	10,98,447	10,98,447	Principal Amount Admitted
TO-258	Hajra Parveen and Akram Parwez		ETEO-591	akkiindia99@gmail.com	31,19,280	10,29,336	41,48,616	18,04,750	6,31,662	24,36,412	13,14,530	3,97,674	17,12,204	Documents not provided for the balance amount
TO-259	Hanumant kishore Sharma and Shanti Sharma		EST 703	hanumantkishore@gmail.com	17,20,500	-	17,20,500	17,20,500	5,50,560	22,71,060	-	-	-	Principal Amount Admitted
TO-260	Harbhajan Singh		ETOS-2324	waliarubal56@gmail.com	28,75,000	5,88,670	34,63,670	6,00,000	5,83,774	11,83,774	22,75,000	4,896	22,79,896	Documents not provided for the balance amount
TO-261	Hardip Kaur Guraya & Raminder Singh Guraya		ETOS-1981	raminder2106@gmail.com	24,00,000	8,00,000	32,00,000	24,00,000	8,00,000	32,00,000	-	-	-	Principal Amount Admitted
TO-262	Hari Bhagwan Sharma			hbsharma69@gmail.com	Same Claim as TO-264 already admitted									
TO-263	Hari Singh	D-007	ETO-866	proteinshop@gmail.com	22,63,435	23,69,699	46,33,134	22,63,435	7,89,899	30,53,334	-	15,79,800	15,79,800	Principal Amount Admitted
TO-264	Haribhagwan & Ritu		ETO-434	hbsharma69@gmail.com	15,88,133	22,80,629	38,68,762	12,56,564	3,96,000	16,52,564	3,31,569	18,84,629	22,16,198	Credit note issued of balance amount
TO-265	HARISH DHINGRA		etos 2240	HARISHDHINGRA45@GMAIL.COM	98,55,000	28,54,335	1,27,09,335	80,55,000	27,53,024	1,08,08,024	18,00,000	1,01,311	19,01,311	discount note, 1800000/-, 25-08-2018, AR mail 17-10-2018
TO-266	HARISH DHINGRA		ETOS-1743	HARISHDHINGRA45@GMAIL.COM	55,00,000	14,78,400	69,78,400	33,00,000	14,52,000	47,52,000	22,00,000	26,400	22,26,400	discount note, 2200000/-, 25-08-2018, AR mail 17-10-2018
TO-267	Harish Sharma and Poonam Sharma		ETOS-2172	poonamsharma7@gmail.com	30,62,826	21,75,000	52,37,826	29,95,002	21,75,000	51,70,002	67,824	-	67,824	Documents not provided for the balance amount
TO-268	Harjot Singh and Ravinder Kaur		ETOS-1918	swinder313@gmail.com	41,25,000	13,61,250	54,86,250	41,25,000	13,61,250	54,86,250	-	-	-	Principal Amount Admitted
TO-269	Harnandan Prasad Singhal		EEO-0006	hn_prasad@yahoo.com	7,99,200	-	7,99,200	7,99,200	4,05,994	12,05,194	-	-	-	Principal Amount Admitted
TO-270	Harsh Oberoi	not alloted	ETOS-1943	akshi.oberoi@gmail.com	4,70,500	2,11,725	6,82,225	4,70,500	1,59,793	6,30,293	-	51,932	51,932	Principal Amount Admitted
TO-271	Harsha Vardhan Dobriyal	ALA-608	ETOS-1235	hvdobriyal@gmail.com	31,72,621	10,50,000	42,22,621	31,72,621	10,50,000	42,22,621	-	-	-	Principal Amount Admitted
TO-272	Harshad Patel & Amisha Patel		EEO-904	meesharsh@yahoo.com	27,43,607	9,05,388	36,48,995	27,43,607	9,05,388	36,48,995	-	-	-	Principal Amount Admitted
TO-273	Harshit Rastogi & Ankit Rastogi		ETG-551	ank_it2284@yahoo.com	16,06,840	3,87,702	19,94,542	10,32,840	3,87,702	14,20,542	5,74,000	-	5,74,000	Documents not provided for the balance amount
TO-274	Hemant Arora	F-049	ETEO-377	arorahemant123@gmail.com	8,52,347	3,06,845	11,59,192	8,52,347	3,06,845	11,59,192	-	-	-	Principal Amount Admitted
TO-275	Hemant Kumar Singh & Madhulika Singh		EST-381	drsinghemant_2003@yahoo.co.in	8,17,240	-	8,17,240	8,17,240	5,14,041	13,31,281	-	-	-	Principal Amount Admitted
TO-276	Hemant Kundnani		ETG-269	hemant.kundnani@gmail.com	17,39,231	6,94,027	24,33,258	17,15,000	6,43,200	23,58,200	24,231	50,827	75,058	Documents not provided for the balance amount
TO-277	Hemant Tiwari		ETEO-046	tiwarihemant9222@gmail.com	14,00,222	11,90,000	25,90,222	14,00,222	11,20,000	25,20,222	-	70,000	70,000	Principal Amount Admitted
TO-278	Him Priya Pooja		ETG-769	dinesh197076@rediffmail.com	8,55,151	2,66,240	11,21,391	8,55,151	2,66,240	11,21,391	-	-	-	Principal Amount Admitted
TO-279	Himani Bahl	E 125	ETEO-802	chopra.er@gmail.com	18,01,000	6,18,750	24,19,750	18,01,000	5,76,250	23,77,250	-	42,500	42,500	Principal Amount Admitted
TO-280	Hitesh Makkar	ETG-332	ETOS-0332	makkadhitesh@gmail.com	9,50,000	3,23,000	12,73,000	9,50,000	2,50,800	12,00,800	-	72,200	72,200	Principal Amount Admitted
TO-281	Hridey Dewan & Rakhi Dewan		ETO-286	office@feedingbottles.com	10,00,000	7,20,000	17,20,000	10,00,000	3,22,192	13,22,192	-	3,97,808	3,97,808	Principal Amount Admitted
TO-282	Inder Pal & Sachin Kumar	B-157	ETEO 626	sachineee@gmail.com	19,45,335	6,22,496	25,67,831	19,45,335	3,60,000	23,05,335	-	2,62,496	2,62,496	Principal Amount Admitted
TO-283	Inderjit Kaur Soni & Manmeet Singh Khanuja		ETG-406	sanjeevnihospital@gmail.com	38,50,000	12,95,026	51,45,026	38,50,000	12,18,848	50,68,848	-	76,178	76,178	Principal Amount Admitted
TO-284	Indu Bhatia and Puneet Kaur		ETS 0610	puneetbaweja28@gmail.com	11,37,380	4,60,480	15,97,860	11,37,380	4,60,480	15,97,860	-	-	-	Full Principal Admitted
TO-285	Indu Nagar		ETO 1787	k.pnagar57@gmail.com	12,86,200	5,73,930	18,60,130	7,15,200	5,73,930	12,89,130	5,71,000	-	5,71,000	Discount note of Rs. 5,70,000/- is not admissible; 18-02-2019
TO-286	Ipshita Borah		ETEO-851	boradimbewar50@gmail.com	26,20,000	8,04,760	34,24,760	26,20,000	5,58,933	31,78,933	-	2,45,827	2,45,827	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-287	Irasad Ahamad & Faizan Husain	F-137	ETEO-408	husainfaizan@gmail.com	15,12,010	-	15,12,010	15,12,010	5,29,198	20,41,208	-	-	-	Principal Amount Admitted
TO-288	Izharul Haq	BT-1019	ETOS- 1756	izhar_pnb786@yahoo.com	20,00,000	8,25,000	28,25,000	20,00,000	8,00,000	28,00,000	-	25,000	25,000	Principal Amount Admitted
TO-289	Jagbir Singh		ETG-109	orrionstars@gmail.com	18,65,625	9,01,488	27,67,113	18,65,625	3,98,000	22,63,625	-	5,03,488	5,03,488	Principal Amount Admitted
TO-290	Jagdish Chander	A-0039	ETEO-993	arorahemant123@yahoo.co.in	26,06,417	11,21,517	37,27,934	26,06,417	11,21,517	37,27,934	-	-	-	Principal Amount Admitted
TO-291	jagdish Kumar Sharma		ETG 703	lukgaj1955@gmail.com	26,79,200	18,09,803	44,89,003	26,79,200	9,36,720	36,15,920	-	8,73,083	8,73,083	Principal Amount Admitted
TO-292	Jagdish Prasad		ETEO 1080	jagdish_parsad70@yahoo.com	18,31,680	4,82,764	23,14,444	18,31,680	3,53,164	21,84,844	-	1,29,600	1,29,600	Principal Amount Admitted
TO-293	Jai Bhagwan Singh Hooda & Sunita Hooda	ALB-609	ETO-067	sunitahooda@andc.du.ac.in	20,97,769	6,92,274	27,90,043	20,97,769	4,47,524	25,45,293	-	2,44,750	2,44,750	Principal Amount Admitted
TO-294	Jai Bhagwan Singh Hooda & Sunita Hooda	A-136	ETEO-882	sunitahooda@andc.du.ac.in	22,75,401	7,37,331	30,12,732	22,75,401	7,22,162	29,97,563	-	15,169	15,169	Principal Amount Admitted
TO-295	Jai Narayan		ETOS-902	jnpaliwal81@gmail.com	15,60,000	8,73,600	24,33,600	15,60,000	6,60,612	22,20,612	-	2,12,988	2,12,988	Principal Amount Admitted
TO-296	Jai Prakash Mall		ETO-141	dr.j.p.mall16@gmail.com	35,67,750	11,77,341	47,45,091	29,92,250	-	29,92,250	5,75,500	11,77,341	17,52,841	Documents not provided for the balance amount
TO-297	Jai Prakash Shukla		ETOS-1710	shuklajp2@gmail.com	7,65,000	2,60,825	10,25,825	7,65,000	2,36,632	10,01,632	-	24,193	24,193	Principal Amount Admitted
TO-298	Jaideep		ETSO-017	varunchaudhary123@gmail.com	14,37,810	3,84,000	18,21,810	14,37,810	3,84,000	18,21,810	-	-	-	Principal Amount Admitted
TO-299	Jaimala Mani Tripathi	not allotted	ETO-912	vishalmanniidse@gmail.com	23,78,750	11,07,546	34,86,296	21,91,250	11,07,546	32,98,796	1,87,500	-	1,87,500	Documents not provided for the balance amount
TO-300	Jaowad Ali & Rashda Jaowad	BT 1510	ETOS 1578	prof.jawaidali@gmail.com	23,94,986	3,69,312	27,64,298	23,94,986	3,69,312	27,64,298	-	-	-	Principal Amount Admitted
TO-301	Jasbir Kaur kang & Simrit Kang	ALC-917	ETO-531	Kangjasbir@hotmail.com	17,25,000	9,48,750	26,73,750	17,25,000	9,48,750	26,73,750	-	-	-	Principal Amount Admitted
TO-302	Jasbir Singh Dondona & Meenu Dondona	BT-209	ETOS-1729	jdondona@gmail.com	25,30,000	10,25,969	35,55,969	25,30,000	9,65,068	34,95,068	-	60,901	60,901	Principal Amount Admitted
TO-303	Jashan Preet Singh			ishan42711@gmail.com	3,96,000	1,46,200	5,42,200	2,96,000	1,06,333	4,02,333	1,00,000	39,867	1,39,867	Documents not provided for the balance amount
TO-304	Jaskiran Arora		ETG-273	jaskiran12@gmail.com	11,74,233	3,75,755	15,49,988	11,74,233	3,75,755	15,49,988	-	-	-	Principal Amount Admitted
TO-305	Jaspinder Singh & Harshdeep Singh		ETOS 789	amrinder.70@gmail.com	18,50,568	7,91,235	26,41,803	18,50,568	6,47,725	24,98,293	-	1,43,510	1,43,510	Principal Amount Admitted
TO-306	Jaswant Pahwa		ETEO-1041	kamalpahwa2015@yahoo.com	48,19,305	-	48,19,305	20,17,050	6,49,877	26,66,927	28,02,255	(6,49,877)	21,52,378	Documents not provided for the balance amount
TO-307	Jaswant Pahwa		ETEO-598	kamalpahwa2015@yahoo.com	41,00,021	-	41,00,021	23,52,357	7,57,910	31,10,267	17,47,664	(7,57,910)	9,89,754	Documents not provided for the balance amount
TO-308	Jatinder Singh Arora	2ND FLOOR	ETO 1006	drjsarora2016@gmail.com	29,92,500	17,52,750	47,45,250	29,92,500	10,23,150	40,15,650	-	7,29,600	7,29,600	Principal Amount Admitted
TO-309	Jawad Hussain & Taqi Raza	M-127	ETEO 263	taqicam@yahoo.com	20,90,980	7,41,880	28,32,860	20,90,980	6,98,240	27,89,220	-	43,640	43,640	Principal Amount Admitted
TO-310	Jawahar Lal Bhatia	ALB-715	ETOS-496	pbbhatia89@gmail.com	28,50,000	8,13,338	36,63,338	28,50,000	8,13,338	36,63,338	-	-	-	Principal Amount Admitted
TO-311	Jaya Sharma	9SA-34	EST-699	advocatechandansharma@gmail.com	-	-	-	-	-	-	-	-	-	Form C Not Attached
TO-312	Jensen Thomas & Reebea Jensen		ETEO-628	jensenmthomas@gmail.com	44,27,337	31,77,324	76,04,661	44,27,337	11,15,680	55,43,017	-	20,61,644	20,61,644	Principal Amount Admitted
TO-313	Jetha Ram Ailani		ETG-294	sonidamarketing12@gmail.com	2,50,000	2,25,000	4,75,000	2,50,000	1,11,123	3,61,123	-	2,25,000	2,25,000	Principal Amount Admitted
TO-314	Jitender Matta & Ankur Matta		ETOS-1416	mattajitender@gmail.com	26,00,000	8,76,200	34,76,200	26,00,000	8,32,000	34,32,000	-	44,200	44,200	Principal Amount Admitted
TO-315	Jitender Singh		ETOS-2219	20j.leo@gmail.com	49,35,000	31,98,843	81,33,843	16,91,000	3,85,455	20,76,455	32,44,000	28,13,388	60,57,388	Documents not provided for the balance amount
TO-316	Jitendra Kumar		ETO-923	jitenda.kumar@gmail.com	10,00,000	-	10,00,000	10,00,000	90,000	10,90,000	-	-	-	Principal Amount Admitted
TO-317	Jitendra Kumar Pandey		ETOS-1569	jpandey17@gmail.com	27,53,501	4,95,630	32,49,131	27,53,501	4,95,630	32,49,131	-	-	-	Principal Amount Admitted
TO-318	Jitendra Kumar Pandey		ETEO-699	jpandey17@gmail.com	33,84,875	6,09,277	39,94,152	33,84,875	6,09,277	39,94,152	-	-	-	Principal Amount Admitted
TO-319	Joochi Agrawal & Babita Agarwal		ETG-698	sureshrachit1960@gmail.com	7,87,360	2,10,560	9,97,920	7,87,360	2,10,560	9,97,920	-	-	-	Principal Amount Admitted
TO-320	Kabindra Prasad Singh		ETOS 2250	kabindrapsingh@gmail.com	26,95,630	9,70,426	36,66,056	26,95,630	8,10,218	35,05,848	-	1,60,208	1,60,208	Principal Amount Admitted
TO-321	Kailash Nath Vigg & Sneha Vigg		ETOS-1802	kailashvigg@yahoo.co.in	21,40,820	7,27,872	28,68,692	21,40,820	7,27,872	28,68,692	-	-	-	Principal Amount Admitted
TO-322	Kalpana Agrawal		ETOS-850	kalpana.gennxt@gmail.com	26,80,340	10,98,685	37,79,025	26,80,340	5,71,806	32,52,146	-	5,26,879	5,26,879	Principal Amount Admitted
TO-323	Kalpana Singh	B-065	ETEO-829	kalpanas7@gmail.com	26,15,100	8,36,832	34,51,932	24,15,100	6,83,100	30,98,200	2,00,000	1,53,732	3,53,732	Cash amount Rs 200000/-

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-324	Kalpana Singh & Ashok Singh		EEO-839	tomar.ashok@gmail.com	11,85,000	5,68,800	17,53,800	11,85,000	5,68,800	17,53,800	-	-	-	Principal Amount Admitted
TO-325	Kalpana Singh & Ashok Singh		EEO-838	tomar.ashok@gmail.com	11,85,000	5,68,800	17,53,800	14,35,000	6,60,000	20,95,000	(2,50,000)	-	(2,50,000)	Principal Amount Admitted and amount EEO-838 is transferred to this unit
TO-326	Kalpana Singh & Ashok Singh		EEO-655	tomar.ashok@gmail.com	2,50,000	3,06,083	5,56,083	-	-	-	2,50,000	3,06,083	5,56,083	As per Tally Transferred EEO-838
TO-327	Kamal Arora	8SA-24	ETS 0217	kamal0512@hotmail.com	17,76,304	4,76,680	22,52,984	17,76,304	4,48,640	22,24,944	-	28,040	28,040	Principal Amount Admitted
TO-328	Kamal Kumar Agarwal		EST 939	kkagarwaldel@yahoo.co.in	26,35,700	-	26,35,700	21,85,000	6,55,562	28,40,562	4,50,700	(6,55,562)	(2,04,862)	Documents not provided for the balance amount
TO-329	Kamala Ojha & Swati Pandey		ETOS-1804	kamlaojha@yahoo.com	37,55,164	12,96,716	50,51,880	36,66,866	12,96,716	49,63,582	88,298	-	88,298	Documents not provided for the balance amount
TO-330	Kamaldeep Kaur	ALA-414	ETOS-2220	manu.singh.21@gmail.com	21,09,562	5,52,728	26,62,290	21,09,562	5,52,728	26,62,290	-	-	-	Principal Amount Admitted
TO-331	Kamla Chauhan	BT-423	ETOS-1038	balwantchauhan56@gmail.com	12,87,557	3,47,355	16,34,912	12,64,864	2,27,676	14,92,540	22,693	1,19,679	1,42,372	Documents not provided for the balance amount
TO-332	Kamla Chauhan	BT-504	ETOS-1037	balwantchauhan56@gmail.com	12,57,475	3,53,673	16,11,148	12,57,475	3,53,673	16,11,148	-	-	-	Principal Amount Admitted
TO-333	Kamla Sharma		ETO-1935	dr.nitinsharma2047@gmail.com	50,00,000	14,24,000	64,24,000	20,00,000	13,08,333	33,08,333	30,00,000	1,15,667	31,15,667	Documents not provided for the balance amount
TO-334	Kamla Theoman	D-34	EEO-161	samson.theomen.marandi@gmail.com	23,17,500	7,41,600	30,59,100	23,17,500	7,41,600	30,59,100	-	-	-	Principal Amount Admitted
TO-335	Kamlesh Gupta		ETG 493	kamleshgupta77bsf@gmail.com	11,66,400	3,81,503	15,47,903	11,66,400	3,32,800	14,99,200	-	48,703	48,703	Principal Amount Admitted
TO-336	Kamlesh Kumari & G.K. Chawla		ETO-170	aum01@netvigator.com	32,83,833	21,11,609	53,95,442	32,83,833	11,49,141	44,32,974	-	9,62,468	9,62,468	Principal Amount Admitted
TO-337	Kamlesh Singh & Akansha Yadav		EEO-044	kamlesh56.y@gmail.com	26,66,477	7,50,750	34,17,227	3,91,477	7,50,750	11,42,227	22,75,000	-	22,75,000	Documents not provided for the balance amount
TO-338	Kamlesh Singh & Akansha Yadav		EEO-045	kamlesh56.y@gmail.com	23,43,099	6,60,000	30,03,099	3,43,099	6,60,000	10,03,099	20,00,000	-	20,00,000	Cash amount of Rs 725000/- and Documents not provided for the balance amount
TO-339	Kanishk Utkarsh Kaushik		ETOS 1763	kanishk_007kaushik@yahoo.co.in	26,00,000	10,14,000	36,14,000	26,00,000	10,14,000	36,14,000	-	-	-	Principal Amount Admitted
TO-340	Kanishka Atree		ETO-110	akatreer@hotmail.com	25,64,375	13,71,262	39,35,637	25,10,300	7,47,075	32,57,375	54,075	6,24,187	6,78,262	Amount of Service Tax has been added to assured return
TO-341	Kanta Arora & Shashi Bala	A-059	ETSO-980	bhushanarora@hotmail.com	35,85,675	9,58,535	45,44,210	35,85,675	9,58,535	45,44,210	-	-	-	Principal Amount Admitted
TO-342	Karher Singh Chauhan	C-311		kschauhan0354@gmail.com	33,22,000	-	33,22,000	22,00,000	7,08,822	29,08,822	11,22,000	(7,08,822)	4,13,178	Documents not provided for the balance amount
TO-343	Karuna Choudhri		EEO-386	karuna.choudhri@hotmail.com	78,14,028	49,14,496	1,27,28,524	74,75,000	25,09,573	99,84,573	3,39,028	24,04,923	27,43,951	Documents not provided for the balance amount
TO-344	Kaushal verma & Raj Kumar Verma	not allotted	ETO-137	drkverma001@gmail.com	24,74,449	8,27,859	33,02,308	24,74,449	8,27,859	33,02,308	-	-	-	Principal Amount Admitted
TO-345	Kavita Pratap		ETOS-1516	aanil1010@yahoo.com	11,05,015	3,24,306	14,29,321	9,21,127	2,82,180	12,03,307	1,83,888	42,126	2,26,014	Documents not provided for the balance amount
TO-346	Kavita Rani			capt.anujisingh@gmail.com							Transferred to OTH-220			
TO-347	Keshav Prashad Yadav	B 175	EEO-785	deepakpathak452@gmail.com	18,75,000	6,00,000	24,75,000	17,25,000	6,00,000	23,25,000	1,50,000	-	1,50,000	Cash Paid Rs 150000/-
TO-348	Khushpreet & Gundeep Singh Malhotra		ETOS-152	malhotragundeep@gmail.com	14,58,500	4,95,890	19,54,390	13,46,000	4,02,304	17,48,304	1,12,500	4,95,890	6,08,390	Claim Accepted
TO-349	Kiran Anand		ETS-0683	sanjay.anand319@gmail.com	14,40,633	5,84,970	20,25,603	5,56,900	2,12,102	7,69,002	8,83,733	3,72,868	12,56,601	Documents not provided for the balance amount
TO-350	Kiran Bala		EEO-771	k9213738539@gmail.com	21,02,062	8,32,392	29,34,454	21,02,062	-	21,02,062	-	8,32,392	8,32,392	Principal Amount Admitted
TO-351	Kiran Shukla & Piyush Kumar Shukla	6th Floor	ETOS-2279	shuklapiyush@rediffmail.com	31,41,780	10,05,369	41,47,149	31,41,780	9,60,000	41,01,780	-	45,369	45,369	Principal Amount Admitted
TO-352	Kishan Chand Bhardwaj		ETG-319	kchpt@rediffmail.com	35,69,999	11,78,100	47,48,099	35,69,999	11,78,100	47,48,099	-	-	-	Principal Amount Admitted
TO-353	Krishan		EEO-78	vaibhavgaur44@gmail.com	35,00,000	11,55,000	46,55,000	35,00,000	5,71,536	40,71,536	-	5,83,464	5,83,464	Principal Amount Admitted

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TO-354	Krishan Kumar & Suman Arora		ETEO-409	kishankumar197323@gmail.com	26,18,184	8,94,350	35,12,534	25,95,484	8,44,070	34,39,554	22,700	50,280	72,980	Documents not provided for the balance amount
TO-355	Krishan Kumar & Suman Arora		ETEO-663	kishankumar197323@gmail.com	22,75,710	7,19,446	29,95,156	18,84,710	7,19,446	26,04,156	3,91,000	-	3,91,000	Discount Note-Rs. 400000,26-10-2018
TO-356	Krishan Kumar Gupta and Abha Gupta	First Floor	Office	shafiq.ahmed@kochhar.com	1,39,36,000	1,23,33,360	2,62,69,360	1,39,36,000	54,81,494	1,94,17,494	-	68,51,866	68,51,866	Principal Amount Admitted
TO-357	Krishnamohan Dixit & Mayank Dixit	Techone		mayankdixit31@gmail.com	24,17,400	11,96,613	36,14,013	24,17,400	6,80,000	30,97,400	-	5,16,613	5,16,613	Principal Amount Admitted
TO-358	krishnan khachroo & surekha khachroo	B 503	ETOS 154	krishnan.kachroo@gmail.com	26,90,737	7,33,225	34,23,962	26,33,250	5,61,760	31,95,010	57,487	1,71,465	2,28,952	Documents not provided for the balance amount
TO-359	Kshitiz Khanduri	B-145	ETO-1000	kshitizkhanduri@gmail.com	17,00,000	5,95,566	22,95,566	17,00,000	5,95,556	22,95,556	-	10	10	Principal Amount Admitted
TO-360	Kulbhushan Nagar			kbn01632@gmail.com	15,92,500	8,87,250	24,79,750	11,30,500	2,79,553	14,10,053	4,62,000	6,07,697	10,69,697	Documents not provided for the balance amount
TO-361	Kulwinder Singh	ALB-420	ETOS-1742	kulwinder602@gmail.com	20,12,500	6,84,250	26,96,750	20,12,500	6,44,000	26,56,500	-	40,250	40,250	Principal Amount Admitted
TO-362	Kumar Birendra Sinha		ETS-065	kbsinha2010@gmail.com	10,96,710	15,67,521	26,64,231	10,96,710	3,53,351	14,50,061	-	12,14,170	12,14,170	Principal Amount Admitted
TO-363	Kumar Dev Singh Jyoti		ETOS 105	dev.kds@gmail.com	25,87,500	9,48,750	35,36,250	25,87,500	5,52,000	31,39,500	-	3,96,750	3,96,750	Principal Amount Admitted
TO-364	Kumar Gaurav	A-170	ETOS-1081	kumargaurav.1234@yahoo.co.in	18,35,400	6,41,088	24,76,488	8,35,400	6,41,088	14,76,488	10,00,000	-	10,00,000	credit note of rs. 200000, 800000. 28-09-2018
TO-365	Kumar Gaurav	F-038	ETEO-0200	kumargaurav.1234@yahoo.co.in	29,06,000	10,14,784	39,20,784	13,00,000	2,77,333	15,77,333	16,06,000	7,37,451	23,43,451	credit note of rs. 700000, 600000.
TO-366	Kumar Gaurav	A-171	ETEO-1080	kumargaurav.1234@yahoo.co.in	18,35,400	6,41,088	24,76,488	8,35,400	6,41,088	14,76,488	10,00,000	-	10,00,000	Credit note of rs. 800000, 200000. 28-09-2018
TO-367	Kumar Gaurav		ETG 555	gauravsinghran@gmail.com	13,65,500	5,30,400	18,95,900	10,92,000	5,30,400	16,22,400	2,73,500	-	2,73,500	Balance paid in cash. Discount note of Rs. 468000 which inot included in Form C
TO-368	Kumari Anju Sinha	not allotted	ETS-0918	nkavskyz@gmail.com	19,95,963	23,83,410	43,79,373	12,84,563	5,22,586	18,07,149	7,11,400	18,60,824	25,72,224	Discount Note 600000, 111400 12-09-2018, No MOU, Intt. @ 8% will be paid
TO-369	Kumari Anju Sinha	ALC-716 and 717	ETOS-2333	nkavskyz@gmail.com	59,28,598	40,78,105	1,00,06,703	27,50,000	10,18,987	37,68,987	31,78,598	30,59,118	62,37,716	Discount Note 10,00,000, 12,50,000. 12-09-2018, No MOU, Intt. @8% will be paid
TO-370	Kumkum kumari and Akhilesh Kumar	F-077	ETEO 1004	kumkum94314@gmail.com	64,01,000	74,29,100	1,38,30,100	64,01,000	4,41,605	68,42,605	-	69,87,495	69,87,495	Principal Amount Admitted
TO-371	Kunj Behari Lal Chaturvedi		ETOS 2049	pawan24123@rediffmail.com	7,85,210	12,75,640	20,60,850	7,85,210	3,93,600	11,78,810	-	8,82,040	8,82,040	Principal Amount Admitted
TO-372	Kunwar A Mukutawat (HUF)	ETG-219	ETOS-219	vyomesh_kunwar@hotmail.com	36,75,000	22,46,804	59,21,804	36,75,000	14,00,828	50,75,828	-	8,45,976	8,45,976	Principal Amount Admitted
TO-373	Kusum Lata Gullaiya & Rahul Gullaiya	4SA 25	ETS 0048	kusumlata13@gmail.com	14,10,000	3,82,880	17,92,880	14,10,000	3,82,880	17,92,880	-	-	-	Principal Amount Admitted
TO-374	Laksh IT Solutions & Security Systems Pvt. Ltd.	ALB-614	ETO-1274	nitins@laksh.info	9,57,375	21,26,292	30,83,667	9,57,375	9,20,000	18,77,375	-	12,06,292	12,06,292	Principal Amount Admitted
TO-375	Lalit K Gaur		ETO-45	great_chanakya@hotmail.com	30,50,000	-	30,50,000	30,50,000	11,60,422	42,10,422	-	-	-	Principal Amount Admitted
TO-376	Lalit K Gaur		ETO-003	great_chanakya@hotmail.com	5,99,400	-	5,99,400	5,99,400	2,26,416	8,25,816	-	-	-	Principal Amount Admitted
TO-377	Lalit Kumar & Kaushal Aggarwal		ETOS-1838	aggarwaldeepak@yahoo.com	55,71,317	52,88,304	1,08,59,621	54,50,000	10,79,100	65,29,100	1,21,317	42,09,204	43,30,521	Documents not provided for the balance amount
TO-378	Lalit Mohan Mital & Ranjana Mital		ETOS 014	mital.lalit@gmail.com	20,74,094	7,43,820	28,17,914	16,71,594	3,56,607	20,28,201	4,02,500	3,87,213	7,89,713	Documents not provided for the balance amount
TO-379	Lata Sharma		EST/B/235	lata.ing@gmail.com	6,32,400	2,97,228	9,29,628	6,32,400	2,40,228	8,72,628	-	57,000	57,000	Principal Amount Admitted
TO-380	Lavesh Raikhy (HUF) and Sujata Walia		ETOS 52	sunnyjagdamba@gmail.com	10,00,000	8,00,000	18,00,000	10,00,000	3,34,224	13,34,224	-	4,65,776	4,65,776	Principal Amount Admitted
TO-381	Laxmi Devi		ETEO-728	pawandua569@gmail.com	16,06,256	6,60,000	22,66,256	16,06,256	5,61,624	21,67,880	-	98,376	98,376	Principal Amount Admitted
TO-382	Laxmi Manocha	A-104	ETEO-753	chetanmanocha18@gmail.com	16,11,000	10,23,060	26,34,060	16,11,000	9,62,880	25,73,880	-	60,180	60,180	Principal Amount Admitted

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TO-383	Leena Rani & Sanjay Kumar		ETOS-2164	sanjaykumar0804@gmail.com	28,75,000	10,29,329	39,04,329	28,75,000	9,05,006	37,80,006	-	1,24,323	1,24,323	Principal Amount Admitted
TO-384	Leena Sharma		ETSO-182	kpramesh24@gmail.com	9,63,913	2,83,776	12,47,689	9,63,913	2,83,776	12,47,689	-	-	-	Principal Amount Admitted. Discount note for Rs. 375000
TO-385	Lekha kashyap		ETOS-312	mkashyap@nrdc.in	28,75,000	9,20,000	37,95,000	25,87,500	9,20,000	35,07,500	2,87,500	-	2,87,500	Cash paid RS 287500
TO-386	Lekha kashyap		ETS-822	mkashyap@nrdc.in	17,72,000	5,95,200	23,67,200	17,72,000	5,95,200	23,67,200	-	-	-	Principal Amount Admitted
TO-387	Lelu Devi	D034	EE0140	paka_sana@yahoo.co.in	21,43,725	9,71,856	31,15,581	21,43,725	8,17,223	29,60,948	-	1,54,633	1,54,633	Principal Amount Admitted
TO-388	M L Verma	B1,Floor-III	ETG-130	mlverma06@yahoo.com	26,00,000	8,32,000	34,32,000	26,00,000	5,54,667	31,54,667	-	2,77,333	2,77,333	Principal Amount Admitted
TO-389	Madan Mohan Kapoor		EEO 508	madan58@hotmail.com	34,09,508	-	34,09,508	24,93,750	8,03,466	32,97,216	9,15,758	(8,03,466)	1,12,292	Documents not provided for the balance amount
TO-390	Madhu Rani		EEO-757	pkgarg60@gmail.com	18,88,000	9,06,240	27,94,240	18,88,000	8,74,773	27,62,773	-	31,467	31,467	Principal Amount Admitted
TO-391	Madhu Sharma	B-038	EEO-717	lktsharma@gmail.com	35,88,005	13,53,398	49,41,403	35,88,005	13,53,398	49,41,403	-	-	-	Principal Amount Admitted
TO-392	Maharaj kirshan & Bhawna Manwati		EEO-276	sanchit.manwati@gmail.com	31,20,000	13,88,352	45,08,352	31,20,000	6,65,600	37,85,600	-	7,22,752	7,22,752	Principal Amount Admitted
TO-393	Mahesh Prasad Singh		ETOS 1870	mahesh.p.singh5378@gmail.com	14,41,387	5,25,000	19,66,387	14,41,387	5,25,000	19,66,387	-	-	-	Principal Amount Admitted
TO-394	Mahrudin	ALB-914	ETOS-678	mahrudin.ahmad@gmail.com	24,95,034	10,94,588	35,89,622	11,65,409	4,58,668	16,24,077	13,29,625	6,35,920	19,65,545	Documents not provided for the balance amount
TO-395	Mamraj Mishra & Brijesh Mishra		EEO-722	brijesh.sagi@gmail.com	95,90,000	46,03,200	1,41,93,200	95,90,000	23,99,562	1,19,89,562	-	22,03,638	22,03,638	Principal Amount Admitted
TO-396	Mamta Kumari		ETOS-2246	kundan1399@gmail.com	22,18,872	-	22,18,872	21,75,000	7,59,653	29,34,653	43,872	(7,59,653)	(7,15,781)	Documents not provided for the balance amount
TO-397	Mamta Mahajan & Neeraj Mahajan	D-022	EEO-972	neeraj1_mahajan@yahoo.com	31,01,090	11,07,249	42,08,339	31,01,090	11,07,249	42,08,339	-	-	-	Principal Amount Admitted
TO-398	Man Mohan Singh		EEO-466	gagan1995@gmail.com	17,71,642	7,77,574	25,49,216	17,71,642	5,69,680	23,41,322	-	2,07,894	2,07,894	Principal Amount Admitted
TO-399	Man Mohan Singh		ETOS-1324	gagan1995@gmail.com	15,26,448	6,69,955	21,96,403	15,26,448	4,90,992	20,17,440	-	1,78,963	1,78,963	Principal Amount Admitted
TO-400	Manav Makhija	B-057	EEO-184	manavmakhija@yahoo.co.uk	32,49,620	11,20,000	43,69,620	32,49,620	11,20,000	43,69,620	-	-	-	Principal Amount Admitted
TO-401	Mandeep Sachdev & Mabir Singh Sachdev		EEO-349	sachdevms@gmail.com	31,44,366	10,06,208	41,50,574	31,44,366	10,06,208	41,50,574	-	-	-	Principal Amount Admitted
TO-402	Mangi Lal Bishnoi		ETOS-1590	drml.bishnoi@gmail.com	48,82,310	16,11,162	64,93,472	41,74,800	14,96,880	56,71,680	7,07,510	1,14,282	8,21,792	Discount note of Rs. 560000.
TO-403	Manish Arora		EEO 178	digdigitalindia@gmail.com	33,25,000	10,97,250	44,22,250	33,25,000	6,70,500	39,95,500	-	4,26,750	4,26,750	Principal Amount Admitted
TO-404	Manish Goyal	G-107	ETOS-107	manish_goyal1984@yahoo.co.in	7,00,000	6,02,272	13,02,272	7,00,000	2,44,600	9,44,600	-	3,57,672	3,57,672	Principal Amount Admitted
TO-405	Manish Jain & Parvesh Kumari Jain		EEO-1092	jain28manish@gmail.com	11,17,890	4,28,610	15,46,500	11,17,890	4,21,419	15,39,309	-	7,191	7,191	Principal Amount Admitted
TO-406	Manish Verma	BT-930	ETOS-2337	manish2446@gmail.com	30,45,709	5,53,035	35,98,744	30,45,709	9,58,234	40,03,943	-	-	-	Principal Amount Admitted
TO-407	Manisha Rao & Siddarath Rao	C-040	EEO-1225	draomanisha@gmail.com	1,21,34,878	45,05,172	1,66,40,050	5,00,000	1,60,000	6,60,000	1,16,34,878	43,45,172	1,59,80,050	Documents not provided for the balance amount
TO-408	Manisha Rao & Siddarath Rao		ETOS-2445	draomanisha@gmail.com	1,78,56,000	-	1,78,56,000	-	-	-	1,78,56,000	-	1,78,56,000	Payments detail required., 17-11-2018
TO-409	Manisha Rao, Siddarath Rao & Deepali Rao	C-049	EEO 319	draomanisha@gmail.com	2,34,95,303	78,82,364	3,13,77,667	1,67,50,000	73,19,338	2,40,69,338	67,45,303	5,63,026	73,08,329	Documents not provided for the balance amount
TO-410	Manjari Gupta & Sandeep Gupta		EEO-246	sandeep@jagran.com	2,34,56,895	30,69,029	2,65,25,924	2,34,56,895	1,15,46,059	3,50,02,954	-	-	-	Principal Amount Admitted
TO-411	Manjari Gupta & Sandeep Gupta		EEO-124	sandeep@jagran.com	2,19,39,900	55,49,230	2,74,89,130	2,19,39,900	81,53,698	3,00,93,598	-	-	-	Principal Amount Admitted
TO-412	Manjit Singh		ETS-114	punjabautomotives@gmail.com	8,17,240	4,88,400	13,05,640	8,17,240	-	8,17,240	-	4,88,400	4,88,400	Principal Amount Admitted
TO-413	Manjit Singh Saini		EEO 318	adv.durgeshgupta@gmail.com	20,00,000	6,40,000	26,40,000	20,00,000	6,40,000	26,40,000	-	-	-	Principal Amount Admitted
TO-414	Manju Goyal	ALA-520	ETOS-1748	manjugoyal356@gmail.com	12,54,400	9,48,750	22,03,150	11,20,000	9,48,750	20,68,750	1,34,400	-	1,34,400	Principal Amount Admitted
TO-415	Manju Joshi & Mohan Chandra Joshi		EEO 196	abhayj33@gmail.com	20,00,000	6,44,000	26,44,000	20,00,000	6,44,000	26,44,000	-	-	-	Principal Amount Admitted
TO-416	Manju Kumari		ETOS-1084	yashrajtanwar2013@gmail.com	7,34,400	19,20,212	26,54,612	7,34,400	2,80,137	10,14,537	-	16,40,075	16,40,075	Principal Amount Admitted
TO-417	Manju Pal		ETOS-446	paljagat@gmail.com	9,10,000	12,11,375	21,21,375	9,10,000	9,50,000	18,60,000	-	2,61,375	2,61,375	Principal Amount Admitted
TO-418	Manju Sharma		ETOS-1229	skant.manju@gmail.com	25,16,279	9,74,384	34,90,663	15,36,279	8,38,596	23,74,875	9,80,000	1,35,788	11,15,788	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-419	Manju Tripathi		ETS-263	vikky.gaurav@gmail.com	7,32,143	5,14,041	12,46,184	7,32,143	2,35,890	9,68,033	-	2,78,151	2,78,151	Principal Amount Admitted
TO-420	Manju Tripathi & Gaurav Tripathi		ETG-445	vikky.gaurav@gmail.com	27,91,900	16,50,000	44,41,900	27,91,900	5,27,525	33,19,425	-	11,22,475	11,22,475	Principal Amount Admitted
TO-421	Manoj Arora & Davinder Kumar	F-019	ETOS 379	chhabradk66@gmail.com	11,80,560	4,86,218	16,66,778	11,80,560	-	11,80,560	-	4,86,218	4,86,218	Principal Amount Admitted
TO-422	Manoj Kumar	BT-633	ETOS-1227	msaini324@gmail.com	14,00,000	4,03,200	18,03,200	14,00,000	4,03,200	18,03,200	-	-	-	Principal Amount Admitted
TO-423	Manorma Kumari & Sweta Sinha		ETOS 2308	pankajpf2345@gmail.com	82,75,000	20,91,700	1,03,66,700	53,35,000	18,13,664	71,48,664	29,40,000	2,78,036	32,18,036	Principal Amount Admitted
TO-424	Manorma Kumari & Sweta Sinha		EEO 1087	pankajpf2345@gmail.com	1	-	1	1	-	1	-	-	-	Principal Amount Admitted
TO-425	Martin Rozario & Kabita Rozario			chefmartin1962@gmail.com	Transferred to OTH-252									
TO-426	Masood Ahmad Shamsi		ETG 814	masoodgnd@gmail.com	9,47,868	2,91,899	12,39,767	9,47,868	2,91,899	12,39,767	-	-	-	Principal Amount Admitted
TO-427	Matrika Health Care Pvt. Ltd. & Swasti Singh		ETOS-1883	swasti1960@gmail.com	90,40,001	-	90,40,001	36,52,569	9,67,725	46,20,294	53,87,432	(9,67,725)	44,19,707	Documents not provided for the balance amount
TO-428	Maya Mishra		ETG 791	gmcgonda@gmail.com	5,81,444	4,19,977	10,01,421	4,14,840	1,23,000	5,37,840	1,66,604	2,96,977	4,63,581	Documents not provided for the balance amount
TO-429	Mayanka Sharma		ETOS-906	mayankasadhikari@gmail.com	14,35,200	23,16,394	37,51,594	14,35,200	3,63,584	17,98,784	-	19,52,810	19,52,810	Principal Amount Admitted
TO-430	Meena Rawat		ETOS-676	discoverychemicals@gmail.com	32,74,000	11,11,800	43,85,800	32,74,000	11,11,800	43,85,800	-	-	-	Principal Amount Admitted
TO-431	Meena Sharma & Chandra Prakash Sharma (Included)		ETO-601	garg.ankit86@gmail.com	57,24,855	28,33,809	85,58,664	17,29,025	-	17,29,025	39,95,830	28,33,809	68,29,639	Principal Amount accepted as per receipts and Tally, Rs. 2140564 claim amount relate to Project Iconic, and balance amount relates to project Titanium or receipt not available.
TO-432	meenakshi jain		ETOS 086	neeru.ankur@gmail.com	37,60,710	-	37,60,710	28,06,500	7,54,875	35,61,375	9,54,210	(7,54,875)	1,99,335	Documents not provided for the balance amount
TO-433	Meenakshi Soni		ETO 356	mina.soni@gmail.com	41,92,981	12,21,693	54,14,674	33,67,980	15,36,717	49,04,697	8,25,001	-	8,25,001	Cash paid RS 825000/-
TO-434	Meenu Saxena and Yash Vardhan		ETO 87	yash1959@gmail.com	39,62,500	28,05,910	67,68,410	37,76,531	10,89,000	48,65,531	1,85,969	17,16,910	19,02,879	Documents not provided for the balance amount
TO-435	Meera Lalwani	ALC-321	ETOS-1626	meeranaraindass@yahoo.com	16,80,000	5,44,500	22,24,500	10,89,522	5,44,500	16,34,022	5,90,478	-	5,90,478	Balance paid in cash
TO-436	Meeta Sharma		ETOS 2059	aksharma61@gmail.com	12,70,800	8,00,000	20,70,800	12,70,800	8,00,000	20,70,800	-	-	-	Principal Amount Admitted
TO-437	Meetu Kochar		ETOS-2278	pskochar3125@gmail.com	15,23,076	12,32,738	27,55,814	14,26,013	8,83,050	23,09,063	97,063	3,49,688	4,46,751	Documents not provided for the balance amount
TO-438	Mihi Lal Sharma & Manorama Devi	BT-913	ETOS-733	mihilal.sharma@gmail.com	29,90,192	39,76,956	69,67,148	29,90,192	8,58,000	38,48,192	-	31,18,956	31,18,956	Principal Amount Admitted
TO-439	Minhajul Hasan Khan		ETOS-2028	DRMHKHAN2011@GMAIL.COM	13,50,000	4,41,000	17,91,000	13,50,000	4,41,000	17,91,000	-	-	-	Principal Amount Admitted
TO-440	Mithlesh kumar mithal & Dev Mittal	Tower B1, Floor-III	ETOSG-0052	raviarora7765@gmail.com	11,07,680	4,18,957	15,26,637	10,76,000	2,88,047	13,64,047	31,680	1,30,910	1,62,590	Documents not provided for the balance amount
TO-441	Mithlesh Jain & Ameer Chand Jain	E-106	EEO-596	rajivjain233@gmail.com	26,55,869	8,76,447	35,32,316	18,29,965	8,54,315	26,84,280	8,25,904	22,132	8,48,036	Discount note of 7,82,250/- is not admissible
TO-442	Mithlesh Singh	G 157	ETO 157	narayansinghsagar1969@gmail.com	15,88,922	4,99,200	20,88,122	15,88,922	4,99,200	20,88,122	-	-	-	Principal Amount Admitted
TO-443	Mithun		ETSO-047	mithundada76@gmail.com	Same claim already admitted in To-1363									
TO-444	Mohammad Imran & Ariba Afreen		EEO 658	mimranjsr@gmail.com	14,97,231	6,63,000	21,60,231	14,97,231	6,46,750	21,43,981	-	16,250	16,250	Principal Amount Admitted
TO-445	Mohammad Shahnawaz		ETG-473	ghousuddinansarivns@gmail.com	5,86,560	3,43,200	9,29,760	5,00,000	3,43,200	8,43,200	86,560	-	86,560	Cash Paid RS 86560/-
TO-446	Mohammed Asif	BT 1204	ETOS-1518	prof.jawaidali@gmail.com	23,94,986	3,65,920	27,60,906	23,94,986	3,65,920	27,60,906	-	-	-	Principal Amount Admitted
TO-447	Mohan Singh & Parminder Singh		ETG-0632	parmindersingh_2@yahoo.com	10,40,000	3,59,323	13,99,323	7,28,000	3,12,362	10,40,362	3,12,000	46,961	3,58,961	discount note 312000 & receipt missing of rs. 312000(issuance for mou) mail sent 05-08-2018

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-448	Mohd Imran		ETEO 714	imrankhan8524@gmail.com	12,39,000	5,23,000	17,62,000	6,89,000	2,57,193	9,46,193	5,50,000	2,65,807	8,15,807	Documents not provided for the balance amount
TO-449	Mohd. Jameel		ETG-379	asif.mohammad25@gmail.com	15,76,493	-	15,76,493	8,24,000	2,44,200	10,68,200	7,52,493	(2,44,200)	5,08,293	Documents not provided for the balance amount
TO-450	Mohini Chaukiyal & G P Chaukiyal		ETOS-2058	chaukiyalgp@gmail.com	37,25,211	14,26,075	51,51,286	37,25,211	14,26,075	51,51,286	-	-	-	Principal Amount Admitted
TO-451	Mohit Bhardwaj	15A-15	EST-0808	bharadwaj.mohit@gmail.com	11,87,500	6,02,992	17,90,492	4,98,738	1,90,240	6,88,978	6,88,762	4,12,752	11,01,514	Balance amount is cash
TO-452	Mohiuddin & Ghausuddin	12th floor	ETG-762	ghousuddinansarivns@gmail.com	12,25,000	7,78,404	20,03,404	12,25,000	7,78,404	20,03,404	-	-	-	Principal Amount Admitted
TO-453	Mona singh	ALA-402	ETOS-1919	yashjeetsingh@gmail.com	54,18,847	17,76,500	71,95,347	54,18,847	16,72,000	70,90,847	-	1,04,500	1,04,500	Principal Amount Admitted
TO-454	Monika Saxena		ETOS 306	akatreer@hotmail.com	29,16,788	13,37,573	42,54,361	21,00,000	6,76,603	27,76,603	8,16,788	6,60,970	14,77,758	Documents not provided for the balance amount
TO-455	Monisha Shamsunder Jaisingh	516	EEO-609	rohit@eyecatcher.in	40,00,000	14,00,000	54,00,000	40,00,000	14,00,000	54,00,000	-	-	-	Principal Amount Admitted
TO-456	Mridula and Sandesh Srivastava		ETOS-662	sandesh.srivastava707@gmail.com	15,09,375	7,34,576	22,43,951	15,09,375	4,98,069	20,07,444	-	2,36,507	2,36,507	Principal Amount Admitted
TO-457	Mridula and Sandesh Srivastava		ETOS-662	sandesh.srivastava707@gmail.com	Same Claim as TO-456									
TO-458	Mudresh & Sneha			Pawan.Chaudhari@relianceada.com	14,31,500	19,18,734	33,50,234	8,76,130	5,84,628	14,60,758	5,55,370	13,34,106	18,89,476	Documents not provided for the balance amount
TO-459	Mukesh Jain & Seema Jain		ETOS-024	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form C Required mail sent 20-6-19
TO-460	Mukesh Kumar & Rachna Jindal		ETSO-153	mukeshkrjindal@gmail.com	13,26,000	4,25,000	17,51,000	13,26,000	4,12,500	17,38,500	-	12,500	12,500	Principal Amount Admitted
TO-461	Mukesh Lakhani		ETOS-1329	lakhani911@gmail.com	41,25,000	13,61,250	54,86,250	41,25,000	13,61,250	54,86,250	-	-	-	Principal Amount Admitted
TO-462	Mukti Singh and satya vir singh		ETO 765	satya.allahabad@gmail.com	41,25,000	24,50,250	65,75,250	41,25,000	10,20,921	51,45,921	-	14,29,329	14,29,329	Principal Amount Admitted
TO-463	Mukti Singh and satya vir singh	Shop	ETEO-860	satya.allahabad@gmail.com	18,62,501	11,06,325	29,68,826	18,62,501	4,60,449	23,22,950	-	6,45,876	6,45,876	Principal Amount Admitted
TO-464	Munish Arora		ETOS-1431	akaul34@gmail.com	23,80,000	8,50,144	32,30,144	23,80,000	8,50,144	32,30,144	-	-	-	Principal Amount Admitted
TO-465	Munish Mangi		ETS-213	mangimunish@yahoo.in	14,08,100	7,18,131	21,26,231	-	-	-	14,08,100	7,18,131	21,26,231	MOU & Receipts not attached. Mail sent 20-6-19
TO-466	Murlidhar Bhatia		ETO-667	bhatiarahul1804@gmail.com	22,01,250	5,94,337	27,95,587	22,01,250	5,70,570	27,71,820	-	23,767	23,767	Principal Amount Admitted
TO-467	Nadim Husain and Raj Rizvi		ETEO-813	Nadim.H@adcb.com	33,76,320	10,94,832	44,71,152	28,76,320	10,94,832	39,71,152	5,00,000	-	5,00,000	Documents not provided for the balance amount
TO-468	Nafeesa Khan & Mohd. Rashid Khan		ETOS-1797	rashid@delhioverseas.in	24,70,000	-	24,70,000	14,00,000	4,41,194	18,41,194	10,70,000	(4,41,194)	6,28,806	Documents not provided for the balance amount
TO-469	Nainika Sharma and Dilipkumar Rajkumar Sharma		ETEO 951	naina.dch@gmail.com	20,00,000	8,20,000	28,20,000	20,00,000	6,60,000	26,60,000	-	1,60,000	1,60,000	Principal Amount Admitted
TO-470	Naiz Waris		ETO-897	nizawaris@gmail.com	19,95,000	6,58,350	26,53,350	-	-	-	19,95,000	6,58,350	26,53,350	documents not Found
TO-471	Nakul Sawhney & Mansha Sawhney		ETS-474	goldwaterindia@gmail.com	15,12,262	-	15,12,262	7,03,333	5,14,041	12,17,374	8,08,929	(5,14,041)	2,94,888	Documents not provided for the balance amount
TO-472	Nalini Gupta & Sandeep Gupta		EEO-119	Sandeep_tyrehouse@yahoo.com	20,93,000	4,67,400	25,60,400	17,82,000	4,67,400	22,49,400	3,11,000	-	3,11,000	Documents not provided for the balance amount
TO-473	Namita Behera & Santosh Kumar Behera		EToS-1348	drskbehera@gmail.com	70,12,500	55,80,369	1,25,92,869	49,50,000	18,23,224	67,73,224	20,62,500	37,57,145	58,19,645	discount note of rs. 1237500, rs. 825000 & 04-09-2018, AR 70124*26
TO-474	Namita Behera & Santosh Kumar Behera(incl.)		EToS-1349	drskbehera@gmail.com	1	-	1	1	-	1	-	-	-	discount note of rs. 1237500, rs. 825000 & 04-09-2018
TO-475	Namita Lamba		ETO-653	neeru.ankur@gmail.com	22,02,250	-	22,02,250	14,62,500	9,48,750	24,11,250	7,39,750	(9,48,750)	(2,09,000)	Cash Paid RS 55500/-
TO-476	Nand Ram Bhatt		ETEO-997	Ashubhatt@gmail.com	23,27,332	8,84,450	32,11,782	23,27,332	8,84,450	32,11,782	-	-	-	Principal Amount Admitted
TO-477	Narayanaswamy Sankar		ETOS-699	vigneshsanka@gmail.com	17,64,000	12,08,060	29,72,060	17,64,000	6,70,877	24,34,877	-	5,37,183	5,37,183	Principal Amount Admitted
TO-478	Naresh Kumar			gulshanxyz@gmail.com	9,70,954	7,10,405	16,81,359	9,70,954	4,00,725	13,71,679	-	3,09,680	3,09,680	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-479	Naushad			ad.vishalsingh@gmail.com	10,03,586	-	10,03,586	8,03,586	2,81,255	10,84,841	2,00,000	(2,81,255)	(81,255)	Documents not provided for the balance amount
TO-480	Naveen Madan & Kavita Madan	not allotted	ETS-0056	naveenmadan71@gmail.com	15,01,950	20,07,870	35,09,820	15,01,950	3,20,416	18,22,366	-	16,87,454	16,87,454	Principal Amount Admitted
TO-481	Navendu	M-106	ETEO-297	captnavendugupta@gmail.com	32,00,000	11,88,000	43,88,000	32,00,000	8,10,667	40,10,667	-	3,77,333	3,77,333	Principal Amount Admitted
TO-482	Navita Tiwari & Pramod Kumar Tiwari		ETEO-1023	ajay.bth08@gmail.com	65,83,225	30,87,156	96,70,381	26,98,225	16,85,178	43,83,403	38,85,000	14,01,978	52,86,978	Documents not provided for the balance amount
TO-483	Neel Sharma		ETEO-406	arorahemant123@yahoo.co.in	5,51,000	-	5,51,000	5,51,000	1,72,073	7,23,073	-	-	-	Principal Amount Admitted
TO-484	Neelam Gupta & Sarita Gupta	ETOS-1382	ALC-204	dkgupta33@hotmail.com	19,03,456	10,02,012	29,05,468	18,86,760	9,12,000	27,98,760	16,696	90,012	1,06,708	Documents not provided for the balance amount
TO-485	Neelam Jalla and Vivek Jalla		ETOS 2192	vivekjallaproperty@gmail.com	25,50,000	8,45,279	33,95,279	25,50,000	8,45,279	33,95,279	-	-	-	Principal Amount Admitted
TO-486	Neelam Mishra & Shishir Chandra Mishra		ETOS-2167	shishirmishra79@yahoo.com	31,30,000	13,63,896	44,93,896	16,48,000	8,30,610	24,78,610	14,82,000	5,33,286	20,15,286	Documents not provided for the balance amount
TO-487	Neelam Sharma & Ashok Kumar Sharma		ETOS-1953	legalroots@gmail.com	9,00,000	5,79,852	14,79,852	9,00,000	3,85,374	12,85,374	-	1,94,478	1,94,478	Principal Amount Admitted
TO-488	Neelu Jaitly		ETOS-937	shailesh.jaitly197@gmail.com	6,00,480	-	6,00,480	6,00,480	5,54,400	11,54,880	-	-	-	Principal Amount Admitted
TO-489	Neena pal & Ajay Pal		ETOS-2053	neenarzu@yahoo.com	26,50,000	8,76,360	35,26,360	22,50,000	7,82,464	30,32,464	4,00,000	93,896	4,93,896	Documents not provided for the balance amount
TO-490	Neeraj Bali		ETG 674	balineeraj243@gmail.com	25,80,000	6,86,060	32,66,060	25,80,000	6,76,599	32,56,599	-	9,461	9,461	Principal Amount Admitted
TO-491	Neeraj Chopra & Leena Chopra		ETOS-1469	neeraj132@gmail.com	23,14,675	7,63,842	30,78,517	23,14,675	6,72,000	29,86,675	-	91,842	91,842	Principal Amount Admitted
TO-492	Neeraj Jain & Sarika Jain	B-0063	ETEO-1012	neeraj_jainnj@yahoo.co.in	17,73,011	5,98,371	23,71,382	17,73,011	5,98,371	23,71,382	-	-	-	Principal Amount Admitted
TO-493	Neeraj Kumar	B-104	EEO-294	neerajkumar.delhi@gmail.com	15,12,523	7,86,512	22,99,035	15,12,523	-	15,12,523	-	7,86,512	7,86,512	Principal Amount Admitted
TO-494	Neeru Bhatnagar & Sudhir Swarup Bhatnagar	ALB-210	ETO-1470	sudhir.bhatnagar5@gmail.com	25,78,750	8,34,504	34,13,254	25,28,750	-	25,28,750	50,000	8,34,504	8,84,504	Documents not provided for the balance amount
TO-495	Neetu Gupta		ETOS-1432	vinodwithyou@gmail.com	14,13,600	15,98,000	30,11,600	14,13,600	3,10,992	17,24,592	-	12,87,008	12,87,008	Principal Amount Admitted
TO-496	NEHA GAUR & VIVEKKUMAR GAUR	A-158	ETEO-186	nehagaur3@gmail.com	21,95,190	7,24,383	29,19,573	21,95,190	4,68,307	26,63,497	-	2,56,076	2,56,076	Principal Amount Admitted
TO-497	Neha Sarin & Manoj Kumar Sarin		ETG-142	ishan42711@gmail.com	15,60,000	4,68,000	20,28,000	15,60,000	4,68,000	20,28,000	-	-	-	Principal Amount Admitted
TO-498	Neha Sharma		ETO 320	erdsharma5756@gmail.com	33,20,512	-	33,20,512	16,35,000	10,79,100	27,14,100	16,85,512	-	16,85,512	Cash paid Rs 1226250/- and Rs 450000/-
TO-499	Nehadeep Madan Kaur & Meenakshi Jain		EEO-703	neeru.ankur@gmail.com	20,10,000	-	20,10,000	15,00,000	4,95,000	19,95,000	5,10,000	(4,95,000)	15,000	Documents not provided for the balance amount
TO-500	Netal Singh		ETG-755	netalsingh@yahoo.com	12,79,288	3,50,000	16,29,288	22,82,522	-	22,82,522	(10,03,234)	3,50,000	(6,53,234)	Documents not provided for the balance amount
TO-501	Ngangshi AO		ETEO 1123	ngangshi.kao@gmail.com	95,00,000	42,75,000	1,37,75,000	95,00,000	27,83,890	1,22,83,890	-	14,91,110	14,91,110	Principal Amount Admitted
TO-502	Ngangshi AO		ETEO 1124	ngangshi.kao@gmail.com	95,00,000	42,75,000	1,37,75,000	95,00,000	27,83,890	1,22,83,890	-	14,91,110	14,91,110	Principal Amount Admitted
TO-503	Ngangshi AO		ETEO 1147	ngangshi.kao@gmail.com	1,90,00,000	85,50,000	2,75,50,000	1,90,00,000	53,90,470	2,43,90,470	-	31,59,530	31,59,530	Principal Amount Admitted
TO-504	Niaz Waris		ETO-0897	niazwaris@gmail.com	19,95,000	6,58,350	26,53,350	19,95,000	4,38,900	24,33,900	-	2,19,450	2,19,450	Principal Amount Admitted
TO-505	Nidhi Sharma	ALD 525	ETO-701	nidhimarster@gmail.com	20,14,163	6,77,259	26,91,422	20,14,163	4,52,418	24,66,581	-	2,24,841	2,24,841	Principal Amount Admitted
TO-506	Nidhi Sharma & Shiv Kumar		EST-178	shiv.dixit82@gmail.com	16,24,650	5,36,134	21,60,784	13,99,650	5,36,134	19,35,784	2,25,000	-	2,25,000	Documents not provided for the balance amount
TO-507	Nidhi Tripathi & Sanjay Kumar Tripathi	BT-1213	ETOS-1293	gsvmsanjay@gmail.com	25,68,066	10,34,490	36,02,556	13,83,474	8,06,520	21,89,994	11,84,592	2,27,970	14,12,562	Documents not provided for the balance amount
TO-508	Nigar Fatima	ALD-507	ETO-704	dilshadrizvi@gmail.com	55,00,000	19,80,000	74,80,000	33,00,000	7,04,000	40,04,000	22,00,000	12,76,000	34,76,000	Documents not provided for the balance amount
TO-509	Nigar Fatima	D-106	ETEO-918	dilshadrizvi@gmail.com	11,46,390	4,27,200	15,73,590	5,47,993	1,16,905	6,64,898	5,98,397	3,10,295	9,08,692	Documents not provided for the balance amount
TO-510	Nigar Fatima	A-031	ETEO-815	dilshadrizvi@gmail.com	19,09,131	7,53,808	26,62,939	11,91,432	2,54,172	14,45,604	7,17,699	4,99,636	12,17,335	Documents not provided for the balance amount
TO-511	Niharika Srivastava		ETG 770	anilk.srivastava55@gmail.com	18,48,938	9,36,000	27,84,938	18,48,938	8,58,000	27,06,938	-	78,000	78,000	Principal Amount Admitted
TO-512	Nikuni Sisondia	F 002	ETEO 204	jaieverestskydive@yahoo.com	30,99,196	10,53,694	41,52,890	30,99,196	9,18,688	40,17,884	-	1,35,006	1,35,006	Principal Amount Admitted
TO-513	Niloy Ranjan Laskar & Shatabdi Ghosh Laskar		ETO-432	docnrlaskar@gmail.com	29,74,764	-	29,74,764	19,52,761	8,41,444	27,94,205	10,22,003	(8,41,444)	1,80,559	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-514	Nimit Gandhi and Sanjay Rathore		ETOS-37	nimitgandhi105@gmail.com	12,50,000	3,93,611	16,43,611	12,50,000	3,93,611	16,43,611	-	-	-	Principal Amount Admitted
TO-515	Nimmi Khanna		ETO 1506	sominkhanna@gmail.com	26,20,000	5,30,145	31,50,145	17,27,500	5,89,050	23,16,550	8,92,500	-	8,92,500	Balance amount is related to eart Gracia
TO-516	Nirmal & Manoj Kumar		ETOS-1592	kpramesh24@gmail.com	20,49,882	-	20,49,882	20,49,882	6,44,000	26,93,882	-	-	-	Principal Amount Admitted
TO-517	Nirmal Dhillon and Rajinder Singh Dhillon		ETOS 2236	rajdhillon007@gmail.com	22,51,000	10,03,816	32,54,816	22,51,000	8,76,708	31,27,708	-	1,27,108	1,27,108	Principal Amount Admitted
TO-518	Nirmal Tuteja	7SA-02	ETS-0617	tuteja.sanjay@rediffmail.com	8,59,056	7,09,408	15,68,464	8,59,056	7,09,408	15,68,464	-	-	-	Principal Amount Admitted
TO-519	Nirmala Koli		ETOS-2284	nirmalapankaj@gmail.com	27,99,529	8,95,849	36,95,378	19,04,529	7,12,000	26,16,529	8,95,000	1,83,849	10,78,849	Documents not provided for the balance amount
TO-520	Nirmolendu Prosad Roy		ETOS-840	anupchakraborty067@gmail.com	46,80,000	15,91,200	62,71,200	-	-	-	46,80,000	15,91,200	62,71,200	MOU & Receipts not attached. Mail sent 20-6-19
TO-521	Nirmolendu Prosad Roy & Nandita Ray		ETOS-1948	anupchakraborty067@gmail.com	45,61,152	9,10,332	54,71,484	6,61,152	6,35,712	12,96,864	39,00,000	2,74,620	41,74,620	Verified from Tally as mentioned in receipt. Discount note for Rs. 2600000. Documents not provided for the balance amount
TO-522	Nirmolendu Prosad Roy & Nandita Ray		ETOS-2141	anupchakraborty067@gmail.com	24,96,562	9,10,332	34,06,894	6,74,115	2,29,753	9,03,868	18,22,447	6,80,579	25,03,026	Discount Note of RS 1300000/-
TO-523	Nisha Rastogi & Pramesh Rastogi		ETG-726	rastogionnet@gmail.com	9,23,180	2,49,258	11,72,438	9,23,180	2,49,258	11,72,438	-	-	-	Principal Amount Admitted
TO-524	Nisha Singh & Rooma Singh		EEO-1113	nishavisen16@gmail.com	67,94,500	-	67,94,500	53,50,000	17,02,338	70,52,338	14,44,500	(17,02,338)	(2,57,838)	Principal Amount Admitted
TO-525	Nisha Singh & Rooma Singh		ETG-714	nishavisen16@gmail.com	3,50,000	-	3,50,000	-	-	-	3,50,000	-	3,50,000	Only Form C Available no other document attached
TO-526	Nishant Raj and Khushboo Rani			nishantraj.simca@gmail.com	46,35,662	15,29,802	61,65,464	46,35,662	15,29,802	61,65,464	-	-	-	Principal Amount Admitted
TO-527	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-528	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-529	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-530	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-531	Nishant Sharma & Rita Sharma	BT-836	ETOS-737	nnet123@gmail.com	15,31,700	20,01,032	35,32,732	15,31,700	5,12,079	20,43,779	-	14,88,953	14,88,953	Principal Amount Admitted
TO-532	Nishi Wadhwa & Anoop Wadhwa	K-1602	ETR-1347	anoopwadhwa1@gmail.com	Code TO-532 Transferred to Townee Project with the code TW1342									
TO-533	Niti Dhingra & Jasmine Dhingra		EEO-859	dhingra.ankush@gmail.com	26,94,345	8,62,176	35,56,521	26,94,345	5,96,000	32,90,345	-	2,66,176	2,66,176	Principal Amount Admitted
TO-534	Nitika Khiwani Sood	5SA-5	ETS-317	nitika@khiwaniandco.com	17,78,814	4,88,857	22,67,671	17,78,814	3,79,480	21,58,294	-	1,09,377	1,09,377	Principal Amount Admitted
TO-535	Nitin Mohan & Shree Janki		ETOS-059	nmohangupta@gmail.com	20,71,750	9,94,440	30,66,190	20,71,750	7,88,201	28,59,951	-	2,06,239	2,06,239	Principal Amount Admitted
TO-536	Nivedita Singh		ETOS-149	dr.nivi.singh@gmail.com	31,99,473	10,55,802	42,55,275	31,99,473	-	31,99,473	-	10,55,802	10,55,802	Principal Amount Admitted
TO-537	Noor Fatma & Nadeem Ashraf	ALC-907	ETO-371	amansinghal60@gmail.com	20,60,483	9,20,000	29,80,483	4,75,000	7,59,000	12,34,000	15,85,483	1,61,000	17,46,483	Documents not provided for the balance amount
TO-538	Nutan Kumari & Arun Kumar Singh	ALB-507	ETOS 1440	arun943128@gmail.com	35,94,959	-	35,94,959	18,52,800	7,00,219	25,53,019	17,42,159	(7,00,219)	10,41,940	Credit note and discount of Rs 1100000/-
TO-539	Om Prakash Sharma		ETSO-83	ashwinisharma30@rediffmail.com	10,84,760	5,01,701	15,86,461	10,84,760	4,11,781	14,96,541	-	89,920	89,920	Principal Amount Admitted
TO-540	Om Prakash Sharma & Vidya Vati		EEO-208	kpramesh24@gmail.com	11,87,500	7,59,776	19,47,276	11,87,500	7,59,776	19,47,276	-	-	-	Principal Amount Admitted
TO-541	Panchsheel		ETOS-277	pramod.kumar2216@gmail.com	38,77,500	15,81,667	54,59,167	38,77,500	14,75,002	53,52,502	-	1,06,665	1,06,665	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-542	Pankaj (HUF)		EEO 1036	pankajpf2345@gmail.com	86,08,200	22,38,132	1,08,46,332	35,04,391	13,32,749	48,37,140	51,03,809	9,05,383	60,09,192	Documents not provided for the balance amount
TO-543	Pankaj (HUF) & Meenakshi Shrivastava		ETOS 1267	pankajpf2345@gmail.com	24,05,458	7,69,746	31,75,204	23,95,458	7,69,746	31,65,204	10,000	-	10,000	Documents not provided for the balance amount
TO-544	Pankaj (HUF)included		EEO 832	pankajpf2345@gmail.com	1	-	1	1	-	1	-	-	-	
TO-545	Pankaj Goel and Sona Goel		ESTB 0555	pankajj@capankajgoel.com	5,07,978	2,72,223	7,80,201	5,07,978	2,72,223	7,80,201	-	-	-	Principal Amount Admitted
TO-546	Pankaj Paul		EEO-531	pankaj_99@rediffmail.com	46,98,785	-	46,98,785	24,98,785	2,99,476	27,98,261	22,00,000	(2,99,476)	19,00,524	Documents not provided for the balance amount
TO-547	Pankaj Tripathi & Parul Tripathi		EEO-1030	kontakt2pankaj@gmail.com	25,37,554	20,65,772	46,03,326	22,27,554	7,09,599	29,37,153	3,10,000	13,56,173	16,66,173	Documents not provided for the balance amount
TO-548	Parag Bhatnagar	ALA-618	ETOS-1047	Parag.Bhatnagar@ril.com	42,01,015	6,43,968	48,44,983	42,01,015	6,43,968	48,44,983	-	-	-	Principal Amount Admitted
TO-549	Paramjeet Dua & Harminder Singh		ETTS 1868	ajaitandon@atclawgroup.com										Transferred to others
TO-550	Paramjit Singh Chawla		ETOS-2257	parmjit.aaa@gmail.com	33,05,446	12,84,794	45,90,240	33,05,446	9,70,200	42,75,646	-	3,14,594	3,14,594	Principal Amount Admitted
TO-551	Paramjit Singh Chawla (included)		ETOS-2256	parmjit.aaa@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 05-02-2019.
TO-552	Pardeep Joshi & Anju Joshi		ETG-0344	ishan42711@gmail.com	16,05,776	5,46,000	21,51,776	15,88,676	5,46,000	21,34,676	17,100	-	17,100	Documents not provided for the balance amount
TO-553	Pardeep Kumar & Shyama Devi		EEO-0936	pardeetela18@gmail.com	17,07,186	7,21,316	24,28,502	15,05,000	6,64,125	21,69,125	2,02,186	57,191	2,59,377	Cash payment of Rs 140000/-
TO-554	Parichay Arora		ETOS-554	buddy_parichay@hotmail.com	10,22,260	3,81,768	14,04,028	10,10,000	3,40,000	13,50,000	12,260	41,768	54,028	Documents not provided for the balance amount
TO-555	Paritosh Prasad & Ravi Shankar Prasad		ETOS-1660	parsadpritosh30@gmail.com	14,72,500	4,71,200	19,43,700	14,72,500	5,60,685	20,33,185	-	-	-	Principal Amount Admitted
TO-556	Paritosh Prasad & Ravi Shankar Prasad		ETS-664	parsadpritosh30@gmail.com	19,79,496	5,23,744	25,03,240	19,79,496	4,22,292	24,01,788	-	1,01,452	1,01,452	Principal Amount Admitted
TO-557	Parveen Kumar		EEO-340	sonupatwari237@gmail.com	11,37,000	5,91,500	17,28,500	4,55,000	1,46,597	6,01,597	6,82,000	4,44,903	11,26,903	Documents not provided for the balance amount
TO-558	Parveen Kumar Garg		EEO-758	pkgarg60@gmail.com	27,85,400	10,94,844	38,80,244	27,85,400	10,47,760	38,33,160	-	47,084	47,084	Principal Amount Admitted
TO-559	Parveen Kumar Sharma		ETOS-2233	parveensb2025@gmail.com	15,49,750	8,09,729	23,59,479	15,49,750	-	15,49,750	-	8,09,729	8,09,729	Principal Amount Admitted
TO-560	Pavan Gaur		EEO-045	great_chanakya@hotmail.com	31,27,820	-	31,27,820	52,25,000	18,15,000	70,40,000	(20,97,180)	(18,15,000)	(39,12,180)	33000 euro paid +3127820
TO-561	Pavitra Paliwal		ETOS 1562	scpaliwals@gmail.com	32,00,000	14,40,000	46,40,000	32,00,000	13,72,800	45,72,800	-	67,200	67,200	Principal Amount Admitted
TO-562	Pawan Kumar		ETOS-1356	pawandiver@gmail.com	27,04,000	12,97,920	40,01,920	27,04,000	5,37,075	32,41,075	-	7,60,845	7,60,845	Principal Amount Admitted
TO-563	Pawan Kumar		ETSO 161	pawanthakkar27@gmail.com	13,46,120	5,54,320	19,00,440	11,06,900	3,17,984	14,24,884	2,39,220	2,36,336	4,75,556	Credit note of Rs 239200/-
TO-564	Pawandeep Singh		EEO 324	ishan42711@gmail.com	40,22,632	13,27,458	53,50,090	40,22,632	13,27,458	53,50,090	-	-	-	Principal Amount Admitted
TO-565	Peeyush Kumar Singh	F 130	EEO 513	peeyush.singh08@gmail.com	25,16,653	8,32,992	33,49,645	24,50,000	-	24,50,000	66,653	8,32,992	8,99,645	Documents not provided for the balance amount
TO-566	Pinak Pani Parshad & Paramjeet		ETG-167	pinak.verma@gmail.com	9,70,000	3,00,764	12,70,764	9,70,000	3,00,764	12,70,764	-	-	-	Principal Amount Admitted
TO-567	Pinky Mathur & Yogesh mathur			yogeshmathur1950@gmail.com	35,37,500	23,97,944	59,35,444	35,37,500	13,49,379	48,86,879	-	10,48,565	10,48,565	Principal Amount Admitted
TO-568	Piyush Jain		EEO-396	piyushjain1992@gmail.com	15,00,160	18,40,725	33,40,885	15,00,160	-	15,00,160	-	18,40,725	18,40,725	Principal Amount Admitted
TO-569	Piyush Kanth		EEO-172	piyushkanth@gmail.com	16,39,160	6,56,904	22,96,064	16,34,769	5,73,120	22,07,889	4,391	83,784	88,175	Documents not provided for the balance amount
TO-570	Pooja Dutta & Pawan Dutta		ETOS-1303	pawandutta@rediffmail.com	10,46,250	3,47,718	13,93,968	10,46,250	3,37,491	13,83,741	-	10,227	10,227	Principal Amount Admitted
TO-571	Pooja Parakh		EEO-490	bhushanhathi@yahoo.com	25,90,000	10,98,669	36,88,669	22,90,000	7,99,200	30,89,200	3,00,000	2,99,469	5,99,469	Documents not provided for the balance amount
TO-572	Poonam & Umakant		ETG-621	poonam.poonam06@gmail.com	9,88,000	3,06,340	12,94,340	5,92,800	1,90,995	7,83,795	3,95,200	1,15,345	5,10,545	Documents not provided for the balance amount
TO-573	Poonam Arora			akarora.nia@gmail.com										Same claim: Already admitted in TO-608
TO-574	Poonam Devi		ETOS 2443	poonamd5642@gmail.com	31,50,000	7,56,000	39,06,000	-	-	-	31,50,000	7,56,000	39,06,000	mou and receipts are pending mail sent 20-6-2019
TO-575	Poonam Devi		ETG 768	poonamd5642@gmail.com	44,48,400	35,24,112	79,72,512	34,48,400	32,30,436	66,78,836	10,00,000	2,93,676	12,93,676	Cash paid Rs 1000000/-

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-576	Poonam Handa and Sanjeev Handa		ETO/B/0691	handa1502@gmail.com	45,15,000	17,31,207	62,46,207	45,15,000	9,63,200	54,78,200	-	7,68,007	7,68,007	Principal Amount Admitted
TO-577	Poonam Prabhakar		ETOS 1777	gaganprabhakar18@gmail.com	7,77,825	2,83,032	10,60,857	7,77,825	2,44,800	10,22,625	-	38,232	38,232	Principal Amount Admitted
TO-578	Poonam Prabhakar		ETOS 1778	gaganprabhakar18@gmail.com	7,77,825	2,83,032	10,60,857	7,77,825	2,44,800	10,22,625	-	38,232	38,232	Principal Amount Admitted
TO-579	Prabha Bhandari	9SA 26	ETS 0889	vs.bhandari@hotmail.com	21,68,940	5,95,200	27,64,140	21,50,683	5,95,200	27,45,883	18,257	-	18,257	Documents not provided for the balance amount
TO-580	Prabha Saxena & Bhuvaneshwar Sahay Saxena		ETSO-169	bhuvansaxena40@rediffmail.com	12,74,234	2,04,678	14,78,912	11,37,782	3,71,235	15,09,017	1,36,452	-	1,36,452	Balance Receipt pending
TO-581	Prabhas Kumar		ETO-397	kprabhas@gmail.com	21,44,938	18,21,142	39,66,080	21,15,938	4,51,400	25,67,338	29,000	13,69,742	13,98,742	Documents not provided for the balance amount
TO-582	Prabhat Kumar Jha		ETOS-201	jhprabhatkumar@yahoo.co.in	15,84,000	4,39,348	20,23,348	15,84,000	4,39,438	20,23,438	-	-	-	Principal Amount Admitted
TO-583	Prabhu Ramchandani & Pushpa Ramchandani		ETG 161	ajaitandon@atclawgroup.com	12,50,000	-	12,50,000	12,00,000	-	12,00,000	50,000	-	50,000	Documents not provided for the balance amount
TO-584	Prabodh Praveen & Sushma Sharma	D-029	EEO-257	prabodhpraveen@gmail.com	40,37,500	13,91,445	54,28,945	40,37,500	8,61,333	48,98,833	-	5,30,112	5,30,112	Principal Amount Admitted
TO-585	Pradeep Kumar & Shyama Devi	ALB-212	ETO-936	pradeeptela18@gmail.com	17,07,186	7,21,316	24,28,502	15,05,000	3,21,066	18,26,066	2,02,186	4,00,250	6,02,436	Documents not provided for the balance amount
TO-586	Pradeep Kumar Srivastava		ETG 578	deepsrivastav@gmail.com	4,16,000	1,36,374	5,52,374	4,16,000	1,33,584	5,49,584	-	2,790	2,790	Principal Amount Admitted
TO-587	Pradeep Singh	ALA-415	ETOS-2291	pradeepsingh1339@gmail.com	20,09,338	5,83,608	25,92,946	20,09,338	5,83,608	25,92,946	-	-	-	Principal Amount Admitted
TO-588	Pradeep Singh & Neelam		EEO-934	pradeepsingh1339@gmail.com	37,26,646	10,82,397	48,09,043	21,14,046	10,82,397	31,96,443	16,12,600	-	16,12,600	Documents not provided for the balance amount
TO-589	Prajay Shrivastva		ETO-284	prajay.shrivastav@gmail.com	41,88,731	13,20,000	55,08,731	41,88,731	8,93,595	50,82,326	-	4,26,405	4,26,405	Principal Amount Admitted
TO-590	Pramod Kumar katiyar		ETS-454	pk_1951@hotmail.com	18,48,862	7,21,032	25,69,894	18,48,862	5,91,964	24,40,826	-	1,29,068	1,29,068	Principal Amount Admitted
TO-591	Pramod Kumar Poonia & Vinod Poonia		ETOSG 087	ankushtomar766@gmail.com	70,45,000	22,54,400	92,99,400	70,45,000	22,54,400	92,99,400	-	-	-	Cash Paid Rs 500000/- not claimed in Form C
TO-592	Pramod Kumar Singh		ETOS 1745	kushwhapk71@gmail.com	14,03,907	4,49,250	18,53,157	14,03,907	4,21,056	18,24,963	-	28,194	28,194	Principal Amount Admitted
TO-593	Pramod Rohilla	M-110	EEO-1056	pramodrohilla@hotmail.com	10,12,500	5,67,351	15,79,851	10,12,500	5,67,351	15,79,851	-	-	-	Principal Amount Admitted
TO-594	Prashant Kumar & Rajani Srivastava			pkmsri@gmail.com	23,62,200	-	23,62,200	23,62,200	6,43,500	30,05,700	-	-	-	Principal Amount Admitted
TO-595	Prateek Srivastav & Sushma Srivastav	ALC-512	ETOS-2311	prateek3000@hotmail.com	9,36,000	2,34,000	11,70,000	9,36,000	2,24,585	11,60,585	-	9,415	9,415	Principal Amount Admitted
TO-596	Pratibha Hooda		ETOS-2105	prati.0407@gmail.com	12,00,000	8,49,613	20,49,613	12,00,000	6,38,807	18,38,807	-	2,10,806	2,10,806	Principal Amount Admitted
TO-597	Praveen Kumar Uppal		ETOS 2424	nec_2kequip@rediffmail.com	12,36,000	4,40,880	16,76,880	12,36,000	2,65,081	15,01,081	-	1,75,799	1,75,799	Principal Amount Admitted
TO-598	Preet Hathi		ETOSS-2401	bhushanhathi@yahoo.com	16,12,500	8,07,976	24,20,476	16,12,500	8,07,976	24,20,476	-	-	-	Principal Amount Admitted
TO-599	Preeti Kukreti & Ashish Kukreti	ALB 722	ETOS 2169	ash210175@gmail.com	25,30,000	7,47,968	32,77,968	25,30,000	7,47,968	32,77,968	-	-	-	Principal Amount Admitted
TO-600	Preeti Mehresh		ETOS-1536	HOME_0047@YAHOO.COM	18,14,463	5,10,000	23,24,463	18,14,463	3,87,085	22,01,548	-	1,22,915	1,22,915	Principal Amount Admitted
TO-601	Priti Sachdeva	ALA-324	ETOS-2251	nitinsachdeva234@gmail.com	12,16,293	6,95,296	19,11,589	12,16,293	4,61,954	16,78,247	-	2,33,342	2,33,342	Principal Amount Admitted
TO-602	Prity Mehra & Rajesh Mehra		ETS-391	rajeshmra13@gmail.com	8,26,663	-	8,26,663	5,42,600	-	5,42,600	2,84,063	-	2,84,063	Documents not provided for the balance amount
TO-603	Prity Mehra & Rajesh Mehra		ETS-390	rajeshmra13@gmail.com	8,26,663	-	8,26,663	5,42,600	-	5,42,600	2,84,063	-	2,84,063	Documents not provided for the balance amount
TO-604	Priya Jaglan and Bimla Devi	ETG-320	ETOS-320	priyajaglan93@gmail.com	27,85,200	8,44,480	36,29,680	24,85,200	7,54,000	32,39,200	3,00,000	90,480	3,90,480	Documents not provided for the balance amount
TO-605	Priya Singh & Rakesh Singh	BT 704	ETO 1358	priyasingh@hsbc.co.in	15,94,339	16,01,566	31,95,905	15,94,339	6,08,160	22,02,499	-	9,93,406	9,93,406	Principal Amount Admitted
TO-606	Priyanka Tamsoy and Birender Tamsoy		ETO-1119	tamsoy_birender@rediffmail.com	42,01,478	54,35,788	96,37,266	42,01,478	16,00,124	58,01,602	-	38,35,664	38,35,664	Principal Amount Admitted
TO-607	Promila Chadha	M-109	ETOS-924	cyber_staff@yahoo.com	27,48,850	8,00,000	35,48,850	22,58,125	7,52,558	30,10,683	4,90,725	47,442	5,38,167	Documents not provided for the balance amount
TO-608	Punam Arora	ALC-421	ETOS-1744	akarora.nia@gmail.com	18,11,250	5,79,584	23,90,834	18,11,250	5,79,584	23,90,834	-	-	-	Principal Amount Admitted
TO-609	Puneet Negi And rakesh Khurana			Puneet@softnetinfos.com	13,37,702	14,04,546	27,42,248	-	-	-	13,37,702	14,04,546	27,42,248	Documents not found
TO-610	Puneet Parashar	ALA 515	ETOS 188	dear.parashar@gmail.com	45,63,283	11,95,749	57,59,032	45,63,283	11,95,749	57,59,032	-	-	-	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-611	Punyodaya Misra and Anitha Punyodaya Misra		ETG 391	gmcgonda@gmail.com	3,11,960	4,10,400	7,22,360	3,11,960	3,43,200	6,55,160	-	67,200	67,200	Principal amount admitted
TO-612	Punyodaya Misra and Anitha Punyodaya Misra		ETEO 1224	gmcgonda@gmail.com	52,18,000	57,31,200	1,09,49,200	52,18,000	5,31,269	57,49,269	-	51,99,931	51,99,931	Principal amount admitted
TO-613	Rachna Sarin & Sonam Tiwari	ALB-304	ETOS-2190	9810605405as@gmail.com	40,00,000	7,00,000	47,00,000	25,91,437	8,34,940	34,26,377	14,08,563	-	14,08,563	Documents not provided for the balance amount
TO-614	Radha Kant Verma	Gama tech	ETG-645	vermark12@yahoo.in	19,62,440	6,02,415	25,64,855	19,62,440	6,31,899	25,94,339	-	-	-	Principal Amount Admitted
TO-615	Radha Rani Sharma		ETOS-2276	radhase71@yahoo.in	33,13,991	18,15,715	51,29,706	32,79,146	10,51,416	43,30,562	34,845	7,64,299	7,99,144	Documents not provided for the balance amount
TO-616	Radhey Shaim Goel & Rajeev Goel	BT-1201	ETO-870	goelassociates42@gmail.com	17,04,300	9,13,735	26,18,035	17,04,300	-	17,04,300	-	9,13,735	9,13,735	Principal Amount Admitted
TO-617	Radhika Saxena		ETOS 307	akatreer@hotmail.com	29,16,788	13,37,573	42,54,361	21,00,000	6,76,603	27,76,603	8,16,788	6,60,970	14,77,758	Documents not provided for the balance amount
TO-618	Raghawendra Pratap Singh		ETG-273	alakanandavns@yahoo.co.in	6,53,750	-	6,53,750	5,60,000	2,20,064	7,80,064	93,750	(2,20,064)	(1,26,314)	Cash amount of Rs 93750/-
TO-619	Raghawendra Pratap Singh		ETG-815	alakanandavns@yahoo.co.in	32,76,000	-	32,76,000	14,56,000	5,06,130	19,62,130	18,20,000	(5,06,130)	13,13,870	Cash amount of Rs 1820000/-
TO-620	Ragini Singh & Yash Gautam		ETO-240	raj.gautamenterprises@gmail.com	12,00,000	-	12,00,000	12,00,000	3,86,630	15,86,630	-	(3,86,630)	(3,86,630)	Principal Amount Admitted
TO-621	Rahul Choudhary		ETOSG-241	rahluc@pinnaclesourcing.net	16,87,500	5,40,000	22,27,500	16,12,500	3,46,167	19,58,667	75,000	1,93,833	2,68,833	Documents not provided for the balance amount
TO-622	Rahul Gaur		ETO-838	rg7718@gmail.com	18,45,311	8,94,641	27,39,952	18,45,311	-	18,45,311	-	8,94,641	8,94,641	Principal Amount Admitted
TO-623	Rahul Kohli		ETG-105	rk83410@gmail.com	10,00,000	3,20,000	13,20,000	7,50,000	3,20,000	10,70,000	2,50,000	-	2,50,000	Principal Amount Admitted
TO-624	Rahul Sinha and Ruchi Sinha		ETO 1430	drrahul_2000@yahoo.com	23,94,750	6,87,225	30,81,975	23,94,750	6,87,225	30,81,975	-	-	-	Principal Amount Admitted
TO-625	Raj Bala		ETEO 314	haritbhardwaj8800@gmail.com	33,25,000	10,97,250	44,22,250	30,74,800	10,97,250	41,72,050	2,50,200	-	2,50,200	Documents not provided for the balance amount
TO-626	Raj Dulari & Sohan Pal Singh		ETOS-1952	legalroots@gmail.com	16,21,114	9,38,605	25,59,719	16,21,114	5,22,310	21,43,424	-	4,16,295	4,16,295	Principal Amount Admitted
TO-627	Raj kumar Adak & Debasri Adak	B-138	ETEO-782	prince20august@gmail.com	17,70,522	7,94,880	25,65,402	9,61,500	5,79,084	15,40,584	8,09,022	2,15,796	10,24,818	Documents not provided for the balance amount
TO-628	Raj Kumar Gupta & Mahesh Kumar Gulati & Krishnan Narayanan		ETOS 353	rkg_litd1961@yahoo.com	25,35,142	8,06,718	33,41,860	14,06,475	4,67,701	18,74,176	11,28,667	3,39,017	14,67,684	Documents not provided for the balance amount
TO-629	Raj Kumar Sharma & Nirupama Sharma		ETG 759	rajkumarsharma.samba@gmail.com	35,81,250	7,60,211	43,41,461	28,16,250	7,60,211	35,76,461	7,65,000	-	7,65,000	Documents not provided for the balance amount
TO-630	Raj Kumar Tyagi		ETEO-874	tyagirajkumar843@gmail.com	21,56,831	4,52,928	26,09,759	21,56,831	8,42,400	29,99,231	-	-	-	Principal Amount Admitted
TO-631	Raj Narain & Shyama		ETSO-125	vashishtha.sanjivani@gmail.com, harishnarayan5765@gmail.com	12,35,875	8,40,000	20,75,875	12,35,875	4,13,580	16,49,455	-	4,26,420	4,26,420	Principal Amount Admitted
TO-632	Raja Ram & Bhupender Singh Punia	M 033	ETEO-583	punia1986@gmail.com	11,58,959	4,86,218	16,45,177	11,58,959	4,05,964	15,64,923	-	80,254	80,254	Principal Amount Admitted
TO-633	Rajan Luthra & Avinash Luthra		ETEO-790	luthravishal5@gmail.com	34,00,025	11,22,008	45,22,033	22,37,150	10,46,133	32,83,283	11,62,875	75,875	12,38,750	Documents not provided for the balance amount
TO-634	Rajan Sharma	B-028	ETEO 974	rajansharma2906@gmail.com	8,00,000	5,86,997	13,86,997	8,00,000	3,05,160	11,05,160	-	2,81,837	2,81,837	Principal Amount Admitted
TO-635	Rajan Sinha	ALC 703	ETOS 2154	rajan.sinha@rslabin.com	10,22,808	6,48,200	16,71,008	10,22,808	3,29,540	13,52,348	-	3,18,660	3,18,660	Principal Amount Admitted
TO-636	Rajat Chandani		ETO-219	gdkchandani@yahoo.co.in	42,06,241	12,26,250	54,32,491	40,87,500	12,26,250	53,13,750	1,18,741	-	1,18,741	Documents not provided for the balance amount
TO-637	Rajat Khurana		ETEO-517	rrka@hotmail.com	16,34,000	-	16,34,000	16,34,000	5,96,064	22,30,064	-	-	-	Principal Amount Admitted
TO-638	Rajeev Kumar Sinha & Manju Sinha		ETOSG-145	manju.svg15@gmail.com, Mob. No.-9873552639	10,68,000	14,77,440	25,45,440	10,68,000	3,30,000	13,98,000	-	11,47,440	11,47,440	Principal Amount Admitted
TO-639	Rajeev Sharma		ETSO 165	rajeev.pushp@gmail.com	12,50,000	3,76,077	16,26,077	12,50,000	3,68,041	16,18,041	-	8,036	8,036	Principal Amount Admitted
TO-640	Rajender Kumar Gaur & Meenakshi Gaur	ALB-709	ETOS-100	gaurrk2001@yahoo.co.in	19,11,750	6,29,000	25,40,750	18,70,000	6,29,000	24,99,000	41,750	-	41,750	Documents not provided for the balance amount
TO-641	Rajendra Chaudhary		ETG-553	rajendra.chaudhary099@gmail.com	24,50,000	-	24,50,000	21,20,000	6,45,942	27,65,942	3,30,000	-	3,30,000	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-642	Rajendra Kumar Tyagi		ETOS 873	tyagi_rk8@rediffmail.com	17,16,000	5,66,280	22,82,280	14,56,000	3,72,736	18,28,736	2,60,000	1,93,544	4,53,544	Documents not provided for the balance amount
TO-643	Rajendra Singh & Bhaskar Singh		ETOS-1735	rajendra0408@gmail.com	1,40,760	68,951	2,09,711	1,40,760	54,854	1,95,614	-	14,097	14,097	Principal Amount Admitted and name has been verified from tally
TO-644	Rajesh Agarwal	ALC-430		ahcclkc@gmail.com	52,56,200	27,24,975	79,81,175	44,42,200	10,69,629	55,11,829	8,14,000	16,55,346	24,69,346	Documents not provided for the balance amount
TO-645	Rajesh Agarwal (incl.)		eteo 1064	ahcclkc@gmail.com	1	-	1	1	-	1	-	-	-	
TO-646	Rajesh Kumar Chaubey	ALA-606	ETOS/1064	chaubey.rajesh@gmail.com	23,78,000	7,32,623	31,10,623	23,78,000	7,32,623	31,10,623	-	-	-	Principal Amount Admitted
TO-647	Rajesh Kumar Khiwani & Suvrat khiwani	6SA-26	ETS-258	rajeshkhiwani@hotmail.com	17,78,814	4,88,857	22,67,671	17,73,513	3,78,349	21,51,862	5,301	1,10,508	1,15,809	Documents not provided for the balance amount
TO-648	Rajesh Kumar Mehta and Vandana Mehta		ETSO 31	rajeshmehta16@gmail.com	5,00,000	3,30,000	8,30,000	5,00,000	3,21,667	8,21,667	-	8,333	8,333	Principal Amount Admitted
TO-649	Rajeshwari Devi		ETOS 2041	aksharma61@gmail.com	20,08,253	8,25,000	28,33,253	20,08,253	6,47,043	26,55,296	-	1,77,957	1,77,957	Principal Amount Admitted
TO-650	Rajinder Pal Singh	3SA-38	EST-509	batth1956@gmail.com	17,63,485	6,04,000	23,67,485	17,63,485	5,94,330	23,57,815	-	9,670	9,670	Principal amount admitted
TO-651	Rajiv Verma		ETOS-2020	rajiv.verma2627@gmail.com	2,60,000	-	2,60,000	2,60,000	92,489	3,52,489	-	-	-	Principal amount admitted
TO-652	Rajiv Verma & Anuradha Verma		ETOS-2040	rajiv.verma2627@gmail.com	25,06,156	9,66,864	34,73,020	25,05,856	8,25,000	33,30,856	300	1,41,864	1,42,164	Principal Amount Admitted
TO-653	Rajneesh Joshi		ETOSG 28	rajrennie@gmail.com	15,63,025	1,05,678	16,68,703	13,18,025	77,250	13,95,275	2,45,000	28,428	2,73,428	Documents not provided for the balance amount
TO-654	Rajni Malhotra	11th floor	ETOS-445	rajnie666@gmail.com	24,89,124	11,94,752	36,83,876	24,50,499	9,30,742	33,81,241	38,625	2,64,010	3,02,635	Documents not provided for the balance amount
TO-655	Rajni Sharma		ETS-953	aacharyaaniivats@gmail.com	30,10,150	17,52,750	47,62,900	1,07,744	-	1,07,744	29,02,406	17,52,750	46,55,156	Documents not provided for the balance amount
TO-656	Raju Kumar		ETG-447	rahulsrivastva87@gmail.com	10,60,000	4,05,873	14,65,873	5,40,000	-	5,40,000	5,20,000	4,05,873	9,25,873	Documents not provided for the balance amount
TO-657	Rajveer Sharma & Anuj Kumar sharma		ETOS 655	rajveersharmadadri@gmail.com	15,00,000	5,88,865	20,88,865	15,00,000	3,20,000	18,20,000	-	2,68,865	2,68,865	Principal Amount Admitted
TO-658	Rajveer Sharma and Abhishek Kumar Sharma		EEO-012	rajveersharmadadri@gmail.com	37,53,753	15,26,305	52,80,058	37,53,753	8,00,800	45,54,553	-	7,25,505	7,25,505	Principal Amount Admitted
TO-659	Rajveer Sharma and Anuj Kumar Sharma		ETOS-1871	rajveersharmadadri@gmail.com	12,24,000	6,47,549	18,71,549	12,24,000	5,18,040	17,42,040	-	1,29,509	1,29,509	Principal Amount Admitted
TO-660	Rakesh Kumar Khiwani	6SA-25	ETS-257	rakesh@khiwaniandco.com	17,82,405	4,79,965	22,62,370	17,73,513	3,78,349	21,51,862	8,892	1,01,616	1,10,508	Documents not provided for the balance amount
TO-661	Rakesh Mittal		EST 841	rakesh.mittal@rediffmail.com	21,68,125	-	21,68,125	21,68,125	4,64,909	26,33,034	-	-	-	Principal Amount Admitted
TO-662	Rakesh Prakash Kaushal and Anushree Kaushal	ALC 615	ETOS 516	kaushalrp@rediffmail.com	19,00,434	7,41,362	26,41,796	19,00,434	6,62,970	25,63,404	-	78,392	78,392	Principal Amount Admitted
TO-663	Rakesh Sharma & Ritu		ETOS-1591	rakeshid4@gmail.com	17,46,124	5,39,240	22,85,364	16,71,243	5,39,240	22,10,483	74,881	-	74,881	Documents not provided for the balance amount
TO-664	Rakesh Singh		EEO 469	shrirakeshsingh@gmail.com	70,625	-	70,625	-	-	-	70,625	-	70,625	no docs found
TO-665	Rakhee Sharma		ETG 652	sharmarakhianil@gmail.com	40,80,000	10,62,141	51,42,141	40,80,000	10,62,141	51,42,141	-	-	-	Principal Amount Admitted
TO-666	Ram Krishna & Pushpa		ETG-820	ramkrishna.sxn@gmail.com	-	-	-	-	-	-	-	-	-	Form C required
TO-667	Ram Kumar & Neelima Ram Kumar	9th Floor	ETOS-2234	uhfrkumar@yahoo.co.in	22,44,050	6,16,752	28,60,802	22,44,050	6,16,752	28,60,802	-	-	-	Principal Amount Admitted
TO-668	Ram Nayan Nishad		EEO-791	rnishad@googlemail.com	81,00,870	-	81,00,870	31,36,500	10,10,555	41,47,055	49,64,370	(10,10,555)	39,53,815	Documents not provided for the balance amount
TO-669	Rama Tandon		ETOS-894	vkumartandon@rediffmail.com	12,76,500	6,86,070	19,62,570	12,76,500	6,86,070	19,62,570	-	-	-	Principal Amount Admitted
TO-670	Rama Gupta		ETOS-636	dr_ama_gupta@hotmail.com	14,43,345	7,29,925	21,73,270	14,43,345	3,13,760	17,57,105	-	4,16,165	4,16,165	Principal Amount Admitted
TO-671	Ramavati yadav & Satendra Singh Yadav	E-025	EEO-270	satendra.yadav@adityabirla.com	25,38,400	13,70,736	39,09,136	25,38,400	9,65,283	35,03,683	-	4,05,453	4,05,453	Principal Amount Admitted
TO-672	Ramesh Chand lohani & Umesh Chand Lohani	M-012	EEO-180	rameshchandlohni09@gmail.com	19,80,000	6,53,400	26,33,400	19,80,000	6,37,940	26,17,940	-	15,460	15,460	Principal Amount Admitted
TO-673	Ramesh Chandra		ETOS 1520	sparsh.kochar@gmail.com	13,80,000	4,55,400	18,35,400	13,80,000	4,55,400	18,35,400	-	-	-	Principal Amount Admitted
TO-674	Ramesh Chandra Shukla	Not Alloted	ETO-1019	rameshcs1964@gmail.com	7,34,400	3,86,002	11,20,402	5,92,200	-	5,92,200	1,42,200	3,86,002	5,28,202	Principal amount admitted
TO-675	Ramesh Fotedar		ETS 659	ramesh.fotedar@gmail.com	17,06,534	5,82,204	22,88,738	17,06,534	5,82,204	22,88,738	-	-	-	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-676	Ramesh Kumar		ETEO-329	rameshkumar.pisces@gmail.com	3,18,250	3,37,345	6,55,595	3,18,250	1,37,903	4,56,153	-	1,99,442	1,99,442	Principal amount admitted
TO-677	Ramesh Kumar (included)		ETEO-330	rameshkumar.pisces@gmail.com	1	-	1	1	-	1	-	-	-	
TO-678	Ramesh Kumar Chanda	F-048	ETEO-375	vedicbpo@gmail.com	8,77,238	5,30,693	14,07,931	8,77,238	3,52,105	12,29,343	-	1,78,588	1,78,588	Principal Amount Admitted
TO-679	Ramvati yadav & Satendra Singh Yadav	E-025	ETEO-270	satendra.yadav@adityabirla.com	Same claim: Already admitted in TO-671									
TO-680	Rananjay Anand		ETO-2125	rananjanand@gmail.com	13,50,000	5,07,663	18,57,663	13,50,000	5,07,663	18,57,663	-	-	-	Principal Amount Admitted
TO-681	Ranbir Kumar		ETS-680	saurabh180588@gmail.com	21,30,115	-	21,30,115	15,77,863	5,07,322	20,85,185	5,52,252	(5,07,322)	44,930	Documents not provided for the balance amount
TO-682	Ranjan Rekha Sinha		ETO-1493	mancharu@yahoo.com	24,60,096	9,24,000	33,84,096	17,28,846	8,00,000	25,28,846	7,31,250	1,24,000	8,55,250	Documents not provided for the balance amount
TO-683	Ranjan Rekha Sinha		ETOS-1505	mancharu@yahoo.com	24,62,500	9,24,000	33,86,500	14,62,500	8,00,000	22,62,500	10,00,000	1,24,000	11,24,000	Documents not provided for the balance amount
TO-684	Ranjeeta		ETG-356	karangrover2312@gmail.com	20,70,000	-	20,70,000	7,80,000	2,51,310	10,31,310	12,90,000	(2,51,310)	10,38,690	Documents not provided for the balance amount
TO-685	Ranjit Singh			ranjitbagga09@gmail.com	10,72,525	3,53,933	14,26,458	10,72,525	3,53,933	14,26,458	-	-	-	Principal Amount Admitted
TO-686	Ranjita Jain		ETOS-271	ranjita.jain2012@gmail.com	17,00,000	10,41,000	27,41,000	17,00,000	3,62,666	20,62,666	-	6,78,334	6,78,334	Principal Amount Admitted
TO-687	Rashmi Bhatt		ETOS-887	bhattoff@gmail.com	17,25,413	11,26,464	28,51,877	17,25,413	10,72,000	27,97,413	-	54,464	54,464	Principal Amount Admitted
TO-688	Rashmi Dwevedi Vats and Sarla Sharma		ETO 1814	anuj1931@gmail.com	20,51,854	45,595	20,97,449	20,51,854	8,46,379	28,98,233	-	-	-	Principal Amount Admitted
TO-689	Rashmi Dwevedi Vats and Sarla Sharma(Incl.)		ETO 1821	anuj1931@gmail.com	1	-	1	1	-	1	-	-	-	point no. 4 of the declaration
TO-690	Rashmi Raj		ETEO-382	sandeepvraj@gmail.com	22,42,232	8,25,488	30,67,720	22,42,232	3,90,400	26,32,632	-	4,35,088	4,35,088	Principal Amount Admitted
TO-691	Ravi Bhusan Goel & Samarth Goel		ETTS 1178	ravigoelca@Yahoo.com	Transferred to OTH-209									
TO-692	Ravi Kiran Chhibber & Achla Chhibber		ETO-0722	jigyasudotcom@gmail.com	22,96,974	5,74,960	28,71,934	22,96,974	6,04,795	29,01,769	-	-	-	Principal Amount Admitted
TO-693	RAVI RANJAN KUMAR		ETE 0285	maaranjan1989@gmail.com	21,50,000	-	21,50,000	15,00,000	3,30,000	18,30,000	6,50,000	(3,30,000)	3,20,000	Documents not provided for the balance amount
TO-694	Ravi Sachdev	B-142	EEO/B 35	rsaircon@gmail.com	29,71,070	9,80,453	39,51,523	29,71,070	9,80,453	39,51,523	-	-	-	Principal Amount Admitted
TO-695	Ravi Sachdev	C-034	ETEO-169	rsaircon@gmail.com	35,00,000	11,55,000	46,55,000	35,00,000	11,04,352	46,04,352	-	50,648	50,648	Principal Amount Admitted
TO-696	Ravinder Kumar & Montoo Sharma	BT-222		ravi19july@gmail.com	49,40,000	-	49,40,000	45,00,000	17,14,325	62,14,325	4,40,000	(17,14,325)	(12,74,325)	Documents not provided for the balance amount
TO-697	Ravinder Kumar & Santosh Kumari		ETOS2258	ravinder.magoo@gmail.com	46,65,400	14,92,928	61,58,328	46,65,400	14,92,928	61,58,328	-	-	-	Principal Amount admitted
TO-698	Real Edge Properties Pvt. Ltd.		EEO-100	ssharna@myvestige.com	75,24,200	1,36,77,500	2,12,01,700	75,24,200	-	75,24,200	-	1,36,77,500	1,36,77,500	Principal Amount Admitted
TO-699	Reena Tripathi & Anshuman Tripathi		ETEO-405	Reena.tripathi75@gmail.com	23,69,250	6,29,640	29,98,890	23,69,250	5,05,440	28,74,690	-	1,24,200	1,24,200	Principal Amount Admitted
TO-700	Renu		ETEO 622	vipinkdr@yahoo.com	12,02,050	6,70,187	18,72,237	12,02,050	2,57,851	14,59,901	-	4,12,336	4,12,336	Principal Amount Admitted
TO-701	Renu Bhardwaj & Sanjiv Kumar Bhardwaj		EST-610	sanyabhardwaj.11@gmail.com	11,40,000	91,200	12,31,200	11,40,000	91,200	12,31,200	-	-	-	Principal Amount Admitted
TO-702	Renu Sachdeva	ALC-704	ETO-825	varunsachdeva06@gmail.com	31,00,700	11,47,259	42,47,959	30,78,400	9,60,000	40,38,400	22,300	1,87,259	2,09,559	Documents not provided for the balance amount
TO-703	Renu Sharma		ETO-779	harsshsharma9971@gmail.com	8,19,000	5,65,110	13,84,110	8,19,000	4,41,600	12,60,600	-	1,23,510	1,23,510	Principal Amount Admitted
TO-704	Richa A Aggarwal		ETEO 682	ishan42711@gmail.com	32,55,000	10,41,600	42,96,600	32,55,000	8,59,320	41,14,320	-	1,82,280	1,82,280	Principal Amount Admitted
TO-705	Ricky Narang		ETEO-0607	narangricky@yahoo.com	24,20,000	-	24,20,000	21,26,250	4,67,775	25,94,025	2,93,750	(4,67,775)	(1,74,025)	Documents not provided for the balance amount
TO-706	Rinky Joshi & Amit Joshi		ETG-140	ishan42711@gmail.com	15,41,536	4,28,400	19,69,936	9,90,736	4,28,400	14,19,136	5,50,800	-	5,50,800	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-707	Rishabh Kumar Jain & Anita Jain	ALB-415	ETO-862	rkjain.mtnl@gmail.com	18,21,412	7,39,440	25,60,852	18,09,106	6,50,925	24,60,031	12,306	88,515	1,00,821	Cash paid Rs.202250 verified from tally. Cash Payment of Rs 200000 not verified and Documents not provided for the balance amount
TO-708	Rishi Singh Rana	1st Floor	ETEO-301	devrishi40@gmail.com	64,28,067	42,07,500	1,06,35,567	64,28,067	40,80,000	1,05,08,067	-	1,27,500	1,27,500	Principal Amount Admitted
TO-709	Rita Saigal & Narendra Saigal (HUF)		ETO-1572	narendrasaigal@gmail.com	9,20,000	9,85,985	19,05,985	9,20,000	8,00,000	17,20,000	-	1,85,985	1,85,985	Principal Amount Admitted
TO-710	Rita Sethi & Nishant Sethi		ETOS-1758	pradeep.kohli@astroins.com	16,87,500	-	16,87,500	15,75,000	6,00,084	21,75,084	1,12,500	(6,00,084)	(4,87,584)	Documents not provided for the balance amount
TO-711	Ritu	D-40	ETEO-996	ritu21081980@gmail.com	9,86,200	8,40,411	18,26,611	7,00,000	8,40,411	15,40,411	2,86,200	-	2,86,200	Cash paid Rs 286200/-
TO-712	Rohit Kohli		ETO 1398	rohit_mnyl@rediffmail.com	30,64,500	16,00,000	46,64,500	30,64,500	9,87,357	40,51,857	-	6,12,643	6,12,643	Principal Amount Admitted
TO-713	Rohit Parashar & Rahul Parashar		ETO-207	parasharradhey@gmail.com	16,80,000	39,27,545	56,07,545	16,80,000	6,40,810	23,20,810	-	32,86,735	32,86,735	Principal Amount Admitted
TO-714	Rohit Vaid		ETEO-618	rohit@eyecatcher.in	60,00,000	21,00,000	81,00,000	60,00,000	21,00,000	81,00,000	-	-	-	Principal Amount Admitted
TO-715	Rohit Vaid & Ranjana Tondon		EST-752	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-716	Rohit Vaid & Ranjana Tondon		EST-754	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-717	Rohit Vaid & Ranjana Tondon		EST-755	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-718	Rohit Vaid & Ranjana Tondon		EST-756	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-719	Rohit Vaid & Ranjana Tondon		EST-757	rohit@eyecatcher.in	9,95,120	7,62,692	17,57,812	9,95,121	7,62,692	17,57,813	(1)	-	(1)	Principal Amount Admitted
TO-720	Rohit Vaid & Ranjana Tondon		EST-759	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-721	Rohit Vaid & Ranjana Tondon		EST-761	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-722	Rohit Vaid & Ranjana Tondon		EST-762	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-723	Rohit Vaid & Ranjana Tondon		EST-763	rohit@eyecatcher.in	6,16,975	4,72,864	10,89,839	6,16,975	4,72,864	10,89,839	-	-	-	Principal Amount Admitted
TO-724	Ronnie Dubey and Bharat Dubey		ETEO-1046	bharatdube@gmail.com	22,67,622	6,52,139	29,19,761	22,67,622	5,82,267	28,49,889	-	69,872	69,872	Principal Amount Admitted
TO-725	RUBI KUMARI & RAKESH KUMAR	ISA-29	ETS-0605	rakeshkumar@sbi.co.in	15,50,000	5,11,500	20,61,500	15,50,000	3,30,667	18,80,667	-	1,80,833	1,80,833	Principal Amount Admitted
TO-726	Rubi kumari & Rekha Rani		ESIT-1235	rubik2kumari7@gmail.com	29,91,681	9,87,261	39,78,942	29,91,681	6,38,225	36,29,906	-	3,49,036	3,49,036	Principal Amount Admitted
TO-727	Ruchi Agarwal and Jaya Agarwal		ETOS 475	agarwalatul2000@yahoo.co.in	13,44,293	8,16,000	21,60,293	13,44,293	7,92,000	21,36,293	-	24,000	24,000	Principal Amount Admitted
TO-728	Ruchika Rana		ETG 796	rana.ruchika@gmail.com	4,00,000	1,80,000	5,80,000	4,00,000	1,24,055	5,24,055	-	55,945	55,945	Principal Amount Admitted
TO-729	Rupesh Bansal		ETEO 1155	replyrb@googlemail.com	81,59,872	43,41,600	1,25,01,472	80,71,672	30,75,939	1,11,47,611	88,200	12,65,661	13,53,861	Documents not provided for the balance amount
TO-730	Rupesh Kumar & Anju Gupta	1SA-33	ETS-849	rupesh_kumar_raj@yahoo.co.in	18,99,693	5,37,920	24,37,613	18,99,693	4,05,268	23,04,961	-	1,32,652	1,32,652	Principal Amount Admitted
TO-731	Sachin Anchal & Sanjeev Verma		ETEO-648	surender.anchal1@gmail.com	15,49,746	-	15,49,746	13,49,746	4,72,411	18,22,157	2,00,000	(4,72,411)	(2,72,411)	Documents not provided for the balance amount
TO-732	Sachin Bhatnagar and Minal Bhatnagar		ETEO 1031	sachin.coolgemi@gmail.com	19,67,571	8,64,000	28,31,571	19,67,571	7,12,800	26,80,371	-	1,51,200	1,51,200	Principal Amount Admitted
TO-733	Sachin Gupta		ETG 393	vibhak3@gmail.com							Same Claim already admitted in To-957			
TO-734	Sachin Kumar Garg & ETY Garg		ETSO-201	sachingarg.eil@gmail.com	13,52,825	13,02,280	26,55,105	13,52,825	4,50,000	18,02,825	-	8,52,280	8,52,280	Principal Amount Admitted
TO-735	Sadanand Singh		ETOS-162	sadanand.singh03@gmail.com	33,30,000	21,20,544	54,50,544	32,30,000	6,89,067	39,19,067	1,00,000	14,31,477	15,31,477	Documents not provided for the balance amount

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-736	Sadanand Singh & Bandana Singh		ETS-0769	sadanand.singh03@gmail.com	19,65,418	12,51,570	32,16,988	19,65,418	4,19,289	23,84,707	-	8,32,281	8,32,281	Principal Amount Admitted
TO-737	Sadhana Saxena & Atul Kumar Sinha		ETEO-1115	atulsinhaabhyasi@hotmail.com	21,36,586	14,92,290	36,28,876	21,36,586	8,12,001	29,48,587	-	6,80,289	6,80,289	Principal Amount Admitted
TO-738	Sadhna Singh		ETO 1364	drshambhunath99316@gmail.com	22,37,498	28,68,748	51,06,246	22,37,498	-	22,37,498	-	28,68,748	28,68,748	Principal Amount Admitted
TO-739	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		ETEO-968	sagirjms@gmail.com	42,07,396	12,62,219	54,69,615	42,07,396	11,46,080	53,53,476	-	1,16,139	1,16,139	Principal Amount Admitted
TO-740	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		ETEO-1020	sagirjms@gmail.com	48,48,706	16,48,560	64,97,266	48,48,706	14,64,210	63,12,916	-	1,84,350	1,84,350	Principal Amount Admitted
TO-741	Sahil Gupta	11th floor	ETO-436	sahilgupta2@gmail.com	42,00,539	14,36,688	56,37,227	21,56,794	7,54,562	29,11,356	20,43,745	6,82,126	27,25,871	Documents not provided for the balance amount
TO-742	Sajjan Kumar Ramuka & Dheeraj Kumar		ETEO 070	Dheer745@gmail.com	10,74,076	3,75,927	14,50,003	10,53,010	2,50,618	13,03,628	21,066	1,25,309	1,46,375	Documents not provided for the balance amount
TO-743	Salesh Kapur	355	ETEO-911	salesh.kapur@gmail.com	36,87,773	9,64,593	46,52,366	36,84,414	8,49,160	45,33,574	3,359	1,15,433	1,18,792	Documents not provided for the balance amount
TO-744	Sameena Salam		ETEO-1045	salam123us@gmail.com	15,76,392	13,68,000	29,44,392	15,20,000	12,54,000	27,74,000	56,392	1,14,000	1,70,392	Documents not provided for the balance amount
TO-745	Sameer Alam		ETEO 848	sameer.delhi198530@gmail.com	23,00,512	7,82,174	30,82,686	10,25,512	3,28,690	13,54,202	12,75,000	4,53,484	17,28,484	Documents not provided for the balance amount
TO-746	Sandeep Jain		ETS 199	shubhisam@yahoo.co.in	10,78,235	5,45,230	16,23,465	10,78,235	5,45,230	16,23,465	-	-	-	Principal Amount Admitted
TO-747	Sandeep Kohli & M S Sachdev		ETOS-606	sachdevms@gmail.com	28,50,000	9,12,000	37,62,000	28,50,000	6,08,000	34,58,000	-	3,04,000	3,04,000	Principal Amount Admitted
TO-748	Sangeeta Kohli & Rajat Kohli	BT 202	ETOS 056	standard.engineers5@yahoo.com	28,53,250	16,46,535	44,99,785	18,80,500	9,48,604	28,29,104	9,72,750	6,97,931	16,70,681	Documents not provided for the balance amount
TO-749	Sangeeta Singh		ETG-573	sanjay7070@gmail.com	4,16,000	1,32,363	5,48,363	4,16,000	1,32,363	5,48,363	-	-	-	Principal Amount Admitted
TO-750	Sangita agrawal and Sunil Kumar Agrawal		ETOS 2247	asunil27@gmail.com	62,09,400	18,66,571	80,75,971	62,09,400	9,91,221	72,00,621	-	8,75,350	8,75,350	Principal Amount Admitted
TO-751	Sanjay Bhalla		ETOS 1326	sbhalla66@hotmail.com	1,67,60,000	7,72,00,000	9,39,60,000	1,67,60,000	7,72,00,000	9,39,60,000	-	-	-	As per court decree dated 01.02.2018, the matter has been amicably settled between the parties in the mediation centre. Sanjay Bhalla accept the allotment of Ten units i.e. B118, C212, C250, C438 for Sapphire Court(S-608). C302, C1204 for COPIA(C-410) and D503, D1503, E1103, F1803 for Earth Towne(TW-1737). If Company fails to provide the said units, the company will pay a penalty of Rs. 77200000
TO-752	Sanjay Bhalla included		ETOS 1687	sbhalla66@hotmail.com	1	-	1	1	-	1	-	-	-	
TO-753	Sanjay Kumar Arya		ETOS 1589	sanjaykumararya23@gmail.com	22,94,000	28,33,279	51,27,279	22,94,000	8,25,000	31,19,000	-	20,08,279	20,08,279	Principal Amount Admitted
TO-754	Sanjay Kumar Goel		ETSO-082	sanjaygoel601@gmail.com	10,84,500	5,01,701	15,86,201	10,84,500	4,02,569	14,87,069	-	99,132	99,132	Principal Amount Admitted
TO-755	Sanjay Rathore		ETOS 1413	sanrathore1177@gmail.com	26,90,875	9,17,920	36,08,795	26,90,875	8,92,000	35,82,875	-	25,920	25,920	Principal Amount Admitted
TO-756	Sanjeev Chandel	F 129	ETEO 579	sanjeev.chandel@dishd2h.com	21,62,218	7,33,154	28,95,372	21,62,218	6,18,090	27,80,308	-	1,15,064	1,15,064	Principal Amount Admitted
TO-757	Sanjeev Khanna		ETO-2379	sanjeevkhanna@gmail.com	22,00,000	10,89,000	32,89,000	22,00,000	8,38,190	30,38,190	-	2,50,810	2,50,810	Principal Amount Admitted
TO-758	Sanjeev Khare		ETOS-118	sanjeev@sunnsandenergies.in	14,23,188	4,58,271	18,81,459	14,23,818	4,57,623	18,81,441	(630)	648	18	Principal Amount admitted
TO-759	Sanjeev Khare		ETOS-119	sanjeev@sunnsandenergies.in	1,25,000	70,000	1,95,000	1,25,000	46,027	1,71,027	-	23,973	23,973	Principal Amount admitted

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TO-760	Sanjeev Sehgal (HUF)		ETOS-1767	drsehgal-sanjeev@gmail.com	22,25,300	6,66,400	28,91,700	22,25,300	6,66,400	28,91,700	-	-	-	Principal Amount Admitted
TO-761	Sanjeev Sethi	F 004	EEO 049	sanjeevsethi0870@gmail.com	29,59,562	-	29,59,562	17,13,871	6,51,456	23,65,327	12,45,691	(6,51,456)	5,94,235	Documents not provided for the balance amount
TO-762	Sanjeev Sethi	F 005	EEO 050	sanjeevsethi0870@gmail.com	29,59,562	-	29,59,562	17,13,871	6,51,456	23,65,327	12,45,691	(6,51,456)	5,94,235	Documents not provided for the balance amount
TO-763	Sankalp Shukla		ETOS1938	dcord81@yahoo.com	15,11,130	5,74,229	20,85,359	9,11,130	4,95,000	14,06,130	6,00,000	79,229	6,79,229	Credit note for Rs.600000
TO-764	Sankalp Shukla		ETOS-114	dcord81@yahoo.com	12,04,452	4,57,691	16,62,143	6,04,452	3,93,162	9,97,614	6,00,000	64,529	6,64,529	Credit note for Rs.600000
TO-765	Santosh Kumar		ETS-935	santosh4049@gmail.com	32,78,125	10,81,781	43,59,906	32,78,125	-	32,78,125	-	10,81,781	10,81,781	Principal Amount Admitted
TO-766	Santosh Madan		Eto 558	gags29@gmail.com	23,62,500	8,03,250	31,65,750	23,62,500	7,79,625	31,42,125	-	23,625	23,625	Principal Amount Admitted
TO-767	Santosh Misri and Asha Koul		ETG-466	asha.ravi2206@gmail.com	76,32,000	25,17,274	1,01,49,274	76,32,000	25,17,274	1,01,49,274	-	-	-	Principal Amount Admitted
TO-768	Santra Devi & Mahender Singh	BT-1032	ETOS-1684	er.ajayantil88@gmail.com	18,53,823	5,93,216	24,47,039	18,53,823	4,43,008	22,96,831	-	1,50,208	1,50,208	Principal Amount Admitted
TO-769	Sapna Kumar & Yogender Kumar		ETOS-852	yoge7891@gmail.com	Transferred to NEO-24 of its Subsidiary Company									
TO-770	Sarabjit Singh	501	ETOS 2245	dr.sarabjitsingh@gmail.com	22,12,250	9,96,501	32,08,751	22,12,250	4,71,947	26,84,197	-	5,24,554	5,24,554	Principal Amount Admitted
TO-771	Sarita Aggarwal & Ravish Chandra Aggarwal	11SA-10	ETS-809	advankita0701@gmail.com	22,89,161	-	22,89,161	3,73,688	5,75,421	9,49,109	19,15,473	(5,75,421)	13,40,052	Documents not provided for the balance amount
TO-772	Sarita Makhija & Mahender Kumar Makhija		EEO-252	mk.makhija@yahoo.com	21,47,240	7,12,000	28,59,240	21,47,240	7,12,000	28,59,240	-	-	-	Principal Amount Admitted
TO-773	Sarita Sharma	ALA-711	ETOS-225	rakesh_sharma906@rediffmail.com	22,44,311	6,21,273	28,65,584	12,40,248	-	12,40,248	10,04,063	6,21,273	16,25,336	Documents not provided for the balance amount
TO-774	Sarita Singh and Vijai Kumar Singh		EEO 76	vijaisingh14@yahoo.com	20,20,000	11,72,355	31,92,355	20,20,000	7,65,482	27,85,482	-	4,06,873	4,06,873	Principal Amount Admitted
TO-775	Sarla Katoch		EEO-1987	shally1958@gmail.com	13,50,000	14,46,736	27,96,736	6,50,000	6,60,000	13,10,000	7,00,000	7,86,736	14,86,736	Documents not provided for the balance amount
TO-776	Saroj Gaur	A-032	EEO-935	vishal92.gaur@gmail.com	10,77,148	12,28,232	23,05,380	10,77,148	6,36,245	17,13,393	-	5,91,987	5,91,987	Principal Amount Admitted
TO-777	Saroj Sarpal		ETOS-418	pratapsarpal@yahoo.com	11,24,145	6,97,664	18,21,809	11,24,145	4,36,523	15,60,668	-	2,61,141	2,61,141	Principal Amount Admitted
TO-778	Sateesh Kumar Mishra		ETG 512	mail2satishtishra@gmail.com	11,64,680	3,43,200	15,07,880	11,64,680	3,74,417	15,39,097	-	-	-	Principal Amount Admitted
TO-779	Satinath Das & Rita Das	ALB-912	ETOS-1370	sourabhdas00@gmail.com	25,97,945	8,31,336	34,29,281	25,97,945	6,58,350	32,56,295	-	1,72,986	1,72,986	Principal Amount Admitted
TO-780	Satish Chandra Yadav		ETGS-845	drsatishchandra72@gmail.com	14,23,100	7,01,698	21,24,798	14,23,100	5,40,021	19,63,121	-	1,61,677	1,61,677	Principal Amount Admitted
TO-781	Satish Chetteri & Bhumika Chetteri		EEO-891	chettris@gmail.com	16,38,505	4,10,976	20,49,481	16,38,505	4,10,976	20,49,481	-	-	-	Principal Amount Admitted
TO-782	Satish Kumar & Manish Singla		ETG-166	ishan42711@gmail.com	15,88,784	4,05,860	19,94,644	11,76,962	4,05,860	15,82,822	4,11,822	-	4,11,822	Documents not provided for the balance amount
TO-783	Satya Kumar Ganguly & Ruma Ganguly		ETOS-544	skgangs@gmail.com	27,76,339	9,16,179	36,92,518	27,76,339	9,16,179	36,92,518	-	-	-	Principal Amount Admitted
TO-784	Satya Kumar Ganguly & Ruma Ganguly		ETOS-543	skgangs@gmail.com	28,94,199	9,55,086	38,49,285	28,94,199	9,55,086	38,49,285	-	-	-	Principal Amount Admitted
TO-785	Satya Prakash Dhar Dwivedi	BT-1509	ETOS 1072	satyadw@gmail.com	19,55,200	7,84,368	27,39,568	14,66,000	5,78,512	20,44,512	4,89,200	2,05,856	6,95,056	Documents not provided for the balance amount
TO-786	Satyanarayana Nagotu			nsatyanarayanancui@gmail.com	14,33,907	16,70,392	31,04,299	14,33,907	7,33,425	21,67,332	-	9,36,967	9,36,967	Principal Amount Admitted
TO-787	Saurabh Singh	BT-1903	ETOS-1576	usin.satc5@gmail.com	17,85,671	6,89,807	24,75,478	17,80,106	3,73,952	21,54,058	5,565	3,15,855	3,21,420	Documents not provided for the balance amount
TO-788	Savita Kapoor & Rakesh Kumar Kapoor	D-003 A	EEO-415	rk Kapoor.india@gmail.com	24,44,597	3,65,404	28,10,001	16,25,295	8,15,360	24,40,655	8,19,302	-	8,19,302	Documents not provided for the balance amount
TO-789	Savita Yadav		ETS-073	urmilayadav62@gmail.com	9,66,037	4,82,887	14,48,924	9,66,037	4,82,887	14,48,924	-	-	-	Principal Amount Admitted
TO-790	Sayeeda Rizvi & Ather Javed		EEO-0363	ather.javed@gmail.com	15,45,062	19,48,840	34,93,902	10,50,000	9,90,000	20,40,000	4,95,062	9,58,840	14,53,902	Documents not provided for the balance amount
TO-791	Seema Goyal & Vivek Goyal	A-105	EEO-740	balaji.surgico@gmail.com	14,23,000	8,23,020	22,46,020	13,11,800	8,23,020	21,34,820	1,11,200	-	1,11,200	Documents not provided for the balance amount
TO-792	Seema Jha		EEO-1002	jdksohn@yahoo.com	30,87,226	43,00,298	73,87,524	30,87,226	8,73,325	39,60,551	-	34,26,973	34,26,973	Principal Amount Admitted
TO-793	Seema Patel	BT 201	ETOS 2305	avinash_cpatel@yahoo.com	12,64,860	15,88,710	28,53,570	5,18,549	1,10,624	6,29,173	7,46,311	14,78,086	22,24,397	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-794	Seema taneja	A 140	ETEO-595	tanejamk@yahoo.com	16,31,262	4,77,048	21,08,310	7,00,012	3,74,780	10,74,792	9,31,250	1,02,268	10,33,518	Documents not provided for the balance amount
TO-795	Seema taneja	ALB 723	ETO-0657	tanejamk@yahoo.com	41,86,050	12,13,971	54,00,021	28,99,142	11,39,758	40,38,900	12,86,908	74,213	13,61,121	Cash Paid Rs 1226250/- and amount of Service Tax 30329/- & 30329/- has been added to assured return
TO-796	Shahbaz Ali Ahmad and Saba Haque		ETEO 625	shahbaz_aa@yahoo.co.in	14,97,231	6,63,000	21,60,231	14,97,231	6,43,500	21,40,731	-	19,500	19,500	Principal Amount Admitted
TO-797	Shahid Anwar		ETG-324	shahidanwar78@gmail.com	10,00,000	5,50,000	15,50,000	6,75,000	3,30,000	10,05,000	3,25,000	2,20,000	5,45,000	Documents not provided for the balance amount
TO-798	Shaista Khan	BETA 1ST FLOOR		sklic126@gmail.com	24,78,600	8,17,938	32,96,538	24,78,600	5,28,768	30,07,368	-	2,89,170	2,89,170	Principal Amount Admitted
TO-799	Shaista Sultana	E-26	ETEO-355	sntraders2@yahoo.com	17,74,391	14,23,314	31,97,705	17,74,391	6,56,432	24,30,823	-	7,66,882	7,66,882	Principal Amount Admitted
TO-800	Shaista Sultana	E-27	ETEO-356	sntraders2@yahoo.com	18,59,105	14,45,128	33,04,233	18,59,105	7,02,173	25,61,278	-	7,42,955	7,42,955	Principal Amount Admitted
TO-801	Shakeel Ahmad Khan & Masarat Rasool		ETOS 2015	shakeelahmad8888@gmail.com	15,60,000	5,61,600	21,21,600	15,60,000	5,03,745	20,63,745	-	57,855	57,855	Principal Amount Admitted
TO-802	Shakeel Ahmad Khan & Masarat Rasool		ET-837	shakeelahmad8888@gmail.com	15,60,000	7,95,600	23,55,600	-	-	-	15,60,000	7,95,600	23,55,600	document are not found
TO-803	Shakuntala Sharma		EEO 1083	shakuntalasharma1938@gmail.com	3,11,13,000	2,16,00,000	5,27,13,000	3,11,13,000	2,16,00,000	5,27,13,000	-	-	-	Principal Amount Admitted
TO-804	Shakuntala Sharma (included)		ETEO 1226	shakuntalasharma1938@gmail.com	1,72,24,881	-	1,72,24,881	-	-	-	1,72,24,881	-	1,72,24,881	document are not found
TO-805	Shalini Rastogi & Anjana MK		EEO-057	shalinia2001@yahoo.com	14,16,500	11,10,000	25,26,500	14,16,500	-	14,16,500	-	11,10,000	11,10,000	Principal Amount Admitted
TO-806	Shalini Rastogi & Anjana MK (Included)		EEO-058	shalinia2001@yahoo.com	1	-	1	1	-	1	-	-	-	Mail sent 29-01-2019
TO-807	Shaloo & S Buildcon Pvt. Ltd.		ETEO-199	vibhor@satax.in	22,51,000	35,25,500	57,76,500	22,51,000	35,25,500	57,76,500	-	-	-	Principal Amount Admitted
TO-808	Shaloo & S Buildcon Pvt. Ltd.		ETO-903	shalooandsbuildcon@gmail.com	Transferred to TO-807									
TO-809	Shalu Khullar & Neelam Bhatia		ETO-806	bhatia.gv@gmail.com	15,37,500	-	15,37,500	12,12,500	8,25,000	20,37,500	3,25,000	(8,25,000)	(5,00,000)	Credit note of Rs 142500/- and 1070000/-
TO-810	SHAMI GULATI & SUDARSHAN SINGH GULATI		ETEO 1089	cdrssgulati@gmail.com	2,09,07,200	81,48,932	2,90,56,132	1,05,15,304	33,87,945	1,39,03,249	1,03,91,896	47,60,987	1,51,52,883	Documents not provided for the balance amount
TO-811	Shamsuzzaman khan		ETEO 283	szkhan52@gmail.com	37,70,199	21,60,000	59,30,199	37,70,199	20,80,000	58,50,199	-	80,000	80,000	Principal Amount Admitted
TO-812	Shamsuzzaman khan		ETEO 1009	szkhan52@gmail.com	37,20,698	21,60,000	58,80,698	37,20,698	20,80,000	58,00,698	-	80,000	80,000	Principal Amount Admitted
TO-813	Shamsuzzaman khan		ETEO 031	szkhan52@gmail.com	17,45,300	9,41,160	26,86,460	15,90,800	3,39,371	19,30,171	1,54,500	6,01,789	7,56,289	Documents not provided for the balance amount
TO-814	Shankey Chawla		ETEO 689	viacollection@outlook.in	38,43,858	-	38,43,858	28,90,125	10,90,846	39,80,971	9,53,733	(10,90,846)	(1,37,113)	Documents not provided for the balance amount
TO-815	Shantanu sah	7th floor	ETG-444	shantanusah@gmail.com	20,61,780	7,56,231	28,18,011	20,61,780	7,56,231	28,18,011	-	-	-	Principal Amount Admitted
TO-816	Sharad Kumar		ETS-189	sharadbond507@gmail.com	9,65,844	5,05,920	14,71,764	6,35,000	1,35,467	7,70,467	3,30,844	3,70,453	7,01,297	Documents not provided for the balance amount
TO-817	Sharad mal Sharda & Shailesh Sharda	ALB 902	ETO 0058	smsarda56@gmail.com	23,66,093	8,02,325	31,68,418	23,66,093	5,26,845	28,92,938	-	2,75,480	2,75,480	Principal Amount Admitted
TO-818	Sharib Shamim	F-136	ETEO-407	sharib.shamim@gmail.com	14,22,590	4,75,808	18,98,398	14,22,590	4,75,808	18,98,398	-	-	-	Principal Amount Admitted
TO-819	Sharmishta Basu & Prashid Basu	E 702	ETO-0702	prashidbasu@yahoo.com	Same claim already admitted in TO-1056									
TO-820	Shashant Kushwah	B 006	ETEO 221	dr.shashant@gmail.com	33,34,233	15,35,643	48,69,876	20,00,000	7,45,863	27,45,863	13,34,233	7,89,780	21,24,013	Documents not provided for the balance amount
TO-821	Shashi Kant Gupta	ALA-425	ETOSS-2387	shashikg.in@gmail.com	28,82,773	5,84,480	34,67,253	28,82,773	5,84,480	34,67,253	-	-	-	Principal Amount Admitted
TO-822	Shashi Sharma & Shobhit Kant Sharma			srsintuteagra@gmail.com	37,33,082	-	37,33,082	26,81,250	8,63,877	35,45,127	10,51,832	(8,63,877)	1,87,955	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-823	Shashi Sharma and Shobhit Kant Sharma		ETOS 1635	mahendrakants@gmail.com	26,81,250	10,52,082	37,33,332	26,81,250	10,12,624	36,93,874	-	39,458	39,458	Principal Amount Admitted
TO-824	Shashi Singh		ETG 353	ishan42711@gmail.com	14,70,000	4,70,400	19,40,400	14,70,000	3,83,625	18,53,625	-	86,775	86,775	Principal Amount Admitted
TO-825	Sheela Madan and Swati Kathuria	B 036	ETEO 454	rajiv_kathuria_29@hotmail.com	9,75,952	8,64,369	18,40,321	9,75,502	3,70,120	13,45,622	450	4,94,249	4,94,699	Principal Amount Admitted
TO-826	Sheelaj Gupta (HUF)		ETS 0242	sheelaj@yahoo.com	11,29,811	-	11,29,811	11,29,811	5,14,041	16,43,852	-	(5,14,041)	(5,14,041)	Principal Amount Admitted
TO-827	sheetal sharma and shiva Dixit		EEO 259	rajeshgaur.ajanta@gmail.com	17,87,048	7,24,000	25,11,048	17,87,048	-	17,87,048	-	7,24,000	7,24,000	Principal Amount Admitted
TO-828	Shelley Sinha & Kumud Ranjan Sinha	BT-1505	ETOS-2298	kumudsinha21@gmail.com	1,23,27,512	38,86,740	1,62,14,252	1,23,27,512	38,86,740	1,62,14,252	-	-	-	Principal Amount Admitted
TO-829	Shelly Agrawal		ETOS 241	shellyagrawal111@gmail.com	20,12,500	7,43,883	27,56,383	20,12,500	7,43,883	27,56,383	-	-	-	Principal Amount Admitted
TO-830	Sher Singh & Billo		EEO-861	ncrcyber@gmail.com	22,54,000	6,68,044	29,22,044	22,54,000	6,37,560	28,91,560	-	30,484	30,484	Principal Amount Admitted
TO-831	Sher Singh Negi HUF		ETO-1908	dawaloonaval@gmail.com	45,04,826	35,91,138	80,95,964	45,04,826	8,16,750	53,21,576	-	27,74,388	27,74,388	Principal Amount Admitted
TO-832	Sheroob Bharucha	Studio	EST 0541	sheroobharucha@yahoo.co.in	16,69,913	6,31,937	23,01,850	10,48,145	3,95,412	14,43,557	6,21,768	2,36,525	8,58,293	Documents not provided for the balance amount
TO-833	Shikha		EEO-16	nresh740@gmail.com	24,95,517	10,48,117	35,43,634	17,76,250	-	17,76,250	7,19,267	10,48,117	17,67,384	Documents not provided for the balance amount
TO-834	Shilpi Gupta	D-111	EEO-857	mgupta@hondacarindia.com	21,06,750	6,18,750	27,25,500	20,16,750	6,18,750	26,35,500	90,000	-	90,000	Documents not provided for the balance amount
TO-835	Shiv shankar Gaur & Nominee Saroj Gaur	D-001	EEO-0459	vishal92.gaur@gmail.com	11,44,752	8,98,652	20,43,404	10,01,202	8,67,664	18,68,866	1,43,550	30,988	1,74,538	Cash Paid of Rs143550/-
TO-836	Shivangi Agrawal & Sandip Agrawal		ETOS-0014	scandiainv@yahoo.co.in	9,78,840	4,13,500	13,92,340	9,50,000	3,32,788	12,82,788	28,840	80,712	1,09,552	Documents not provided for the balance amount
TO-837	Shivani Makhija & Kapil Makhija		EEO-467	kapil.k.makhija@gmail.com	18,75,000	7,54,500	26,29,500	18,75,000	7,12,000	25,87,000	-	42,500	42,500	Principal Amount Admitted
TO-838	Shivwati Vishwakarma		ETOS 1488	shikha.v09@gmail.com	13,00,000	8,37,000	21,37,000	13,00,000	8,37,000	21,37,000	-	-	-	Principal Amount Admitted
TO-839	Shobha Rani Setia & Bhawna Setia		ETO-278	mukeshm45@gmail.com	21,96,518	7,24,850	29,21,368	21,96,518	7,24,850	29,21,368	-	-	-	Principal Amount Admitted
TO-840	Shobhit Khurana & Kimti Lal Kurana		EEO-1065	shobhitk70@gmail.com	40,74,292	-	40,74,292	40,74,292	12,76,638	53,50,930	-	-	-	Principal Amount Admitted
TO-841	Shraddha Pande	B-010	EEO-748	shraddhakuhupriya@gmail.com	37,26,000	11,92,320	49,18,320	20,70,000	11,92,320	32,62,320	16,56,000	-	16,56,000	Cash paid Rs 1656000/-
TO-842	Shri Prakash Mishra		ETOS-2013	shriprakashm@gmail.com	Transferred to OTH-253									
TO-843	Shripal & Indira Devi		ETOS-794	advocatebschauhan@hotmail.com	20,41,575	19,73,316	40,14,891	20,41,575	-	20,41,575	-	19,73,316	19,73,316	Principal Amount Admitted
TO-844	Shubhara Mathur			shubhra1976@gmail.com	Transferred to OTH-254									
TO-845	Shyam Sunder Shoundik		ETOS 1886	shyamshoundik@gmail.com	13,47,930	12,13,137	25,61,067	12,69,900	-	12,69,900	78,030	12,13,137	12,91,167	Documents not provided for the balance amount
TO-846	Shyam Lal Vishwakarma		ETG-455	ramjeetvishwakarma@rediffmail.com	Same Claim as TO-1097									
TO-847	Sidharth Kapoor & Roshi Kapoor		EEO-417	sidharthkapoor1@gmail.com	40,72,500	-	40,72,500	40,72,500	15,42,955	56,15,455	-	-	-	Principal Amount Admitted
TO-848	Simon Dechan Paljor & Grace Phuntsog Paljor		ETG-623	sdpaljor@gmail.com	25,89,300	5,62,500	31,51,800	25,89,300	9,80,122	35,69,422	-	-	-	Principal Amount Admitted
TO-849	Simon Dechan Paljor & Grace Phuntsog Paljor		ETG-560	sdpaljor@gmail.com	78,67,900	16,87,500	95,55,400	78,67,900	16,87,500	95,55,400	-	-	-	Principal Amount Admitted
TO-850	Simrat Singh		ETO-1761	itsme.manvirsingh@rediffmail.com	33,21,375	33,21,086	66,42,461	32,40,000	8,00,000	40,40,000	81,375	25,21,086	26,02,461	Documents not provided for the balance amount
TO-851	Smita Singh & Rajeev Kumar	ALD-408	ETOS-2064	singhrajeev.1005@rediffmail.com	17,25,000	16,61,914	33,86,914	17,25,000	9,13,408	26,38,408	-	7,48,506	7,48,506	Principal Amount Admitted
TO-852	Sneh Lata & Rahul Sharma		EEO-497	rahul06apr@gmail.com	34,93,413	11,52,822	46,46,235	33,64,493	11,52,822	45,17,315	1,28,920	-	1,28,920	Documents not provided for the balance amount
TO-853	Snehlata Singh & Reenu Rana	M 0005	EEO-327	vinaysinghpundir@gmail.com	25,78,256	8,25,902	34,04,158	25,44,680	4,47,975	29,92,655	33,576	3,77,927	4,11,503	Documents not provided for the balance amount
TO-854	Sohan Vir Singh		ETO-057	praveen.choudhary@hotmail.com	27,19,294	5,40,116	32,59,410	23,19,294	5,40,116	28,59,410	4,00,000	-	4,00,000	Balance Of Rs 400000 related to Earth Towne Infrastructure Limited

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-855	Som Dutt Atri		ETOS-110	atrisomdutt@gmail.com	37,43,750	17,97,024	55,40,774	37,43,750	7,98,667	45,42,417	-	9,98,357	9,98,357	Principal Amount Admitted
TO-856	Soma Kar		ETG-616	kar240@gmail.com	5,20,000	1,72,992	6,92,992	5,20,000	1,67,904	6,87,904	-	5,088	5,088	Principal Amount Admitted
TO-857	Sonia Bahl & parveen Kumar Bahl		ETOS 479	praveenbahl1@gmail.com	25,39,119	8,37,903	33,77,022	25,39,119	8,37,903	33,77,022	-	-	-	Principal Amount Admitted
TO-858	Sonia Bahl & parveen Kumar Bahl		ETS 916	praveenbahl1@gmail.com	33,04,041	10,90,320	43,94,361	33,04,041	10,90,320	43,94,361	-	-	-	Principal Amount Admitted
TO-859	Sonia Bahl & parveen Kumar Bahl		ETEO 167	praveenbahl1@gmail.com	24,51,073	8,08,830	32,59,903	24,51,073	8,08,830	32,59,903	-	-	-	Principal Amount Admitted
TO-860	Sonia Fernandes & Amit oscar Fernandes		ETOS 2189	oscfernandes@gmail.com	15,73,373	4,74,633	20,48,006	15,73,373	4,23,780	19,97,153	-	50,853	50,853	Principal Amount Admitted
TO-861	Sonia Grover		ETO-1799	gronaveen@gmail.com	17,46,333	12,13,250	29,59,583	17,46,333	-	17,46,333	-	12,13,250	12,13,250	Principal Amount Admitted
TO-862	Sonu Malik	A-503	ETE0-336	sonupatwari237@gmail.com	24,34,403	6,49,440	30,83,843	18,65,653	3,77,355	22,43,008	5,68,750	2,72,085	8,40,835	Cheque dishonoured of Rs 568750
TO-863	Srinjay Kumar Mishra		ETOS-1986	centralacademy.gkp@gmail.com	12,34,000	-	12,34,000	4,70,000	1,60,547	6,30,547	7,64,000	(1,60,547)	6,03,453	Documents not provided for the balance amount
TO-864	Subash Chand Gupta	ALB 616	ETOS 1902	drpeeyushgupta@gmail.com	31,00,000	9,38,364	40,38,364	31,00,000	9,13,856	40,13,856	-	24,508	24,508	Principal Amount Admitted
TO-865	SUBHASH BHASIN	A-051	ETE0-112	surindersbhasin1@gmail.com	28,50,000	9,11,500	37,61,500	15,00,000	3,20,000	18,20,000	13,50,000	5,91,500	19,41,500	Cash Paid Rs 1350000
TO-866	Subhash Chand Arora & Veena Arora	ALA-422	ETOS-235	priyaaroraca@gmail.com	22,31,781	6,93,696	29,25,477	22,31,781	6,93,696	29,25,477	-	-	-	Principal Amount Admitted
TO-867	Subhash Chander Aggarwal and Ankit Aggarwal		ETEO 899	ankit.agg88@gmail.com	13,12,500	4,18,900	17,31,400	13,12,500	6,18,750	19,31,250	-	(1,99,850)	(1,99,850)	Principal Amount Admitted
TO-868	Subodh Parashar	B-133	ETOS-964	subhashdenso@gmail.com	18,15,072	5,53,773	23,68,845	11,15,072	3,89,247	15,04,319	7,00,000	1,64,526	8,64,526	Documents not provided for the balance amount
TO-869	Sudesh Kaur	M-115	ETEO-751	avtarsinghb6234@gmail.com	22,04,687	6,02,015	28,06,702	10,04,687	3,51,521	13,56,208	12,00,000	2,50,494	14,50,494	Documents not provided for the balance amount
TO-870	Sudesh Singh Shan		ETG 689	sudeshshan001@gmail.com	36,10,000	9,38,069	45,48,069	29,90,192	8,58,000	38,48,192	6,19,808	80,069	6,99,877	Documents not provided for the balance amount
TO-871	Sudha Kumar & Vivek Gautam		ETOS-1816	drbinay94312@gmail.com	15,00,000	21,80,659	36,80,659	15,00,000	9,93,433	24,93,433	-	11,87,226	11,87,226	Principal Amount Admitted
TO-872	Sudha Sharma		ETEO-877	parashar0109@gmail.com	29,74,443	10,75,483	40,49,926	29,74,443	8,32,480	38,06,923	-	2,43,003	2,43,003	Principal Amount Admitted
TO-873	Sudha Shukla		ETOS 641	shobhitshukla23@gmail.com	12,47,389	3,89,312	16,36,701	12,47,389	-	12,47,389	-	3,89,312	3,89,312	Principal Amount Admitted
TO-874	Sudha Shukla and Gaurav Shukla		EST 0341	gshukla.1978@gmail.com	22,14,926	6,19,287	28,34,213	15,14,926	6,19,287	21,34,213	7,00,000	-	7,00,000	Documents not provided for the balance amount
TO-875	Sudhakar Shukla		ETG-605	scshukla2007@gmail.com	11,26,680	3,14,752	14,41,432	11,26,680	3,14,752	14,41,432	-	-	-	Principal Amount Admitted
TO-876	Sudhir Kumar Pandey & Anshu Pandey	BT-1229		sudhir_foryou@yahoo.in	5,56,500	4,92,030	10,48,530	5,56,500	4,77,120	10,33,620	-	14,910	14,910	Principal Amount Admitted
TO-877	Sudipta Maitra & Rajeshwari Maitra		ETO-741	sudipmaitra@yahoo.com	17,50,891	4,43,642	21,94,533	15,69,993	4,26,384	19,96,377	1,80,898	17,258	1,98,156	Documents not provided for the balance amount
TO-878	SUJATA BAUR			sujata.baur123@gmail.com	8,32,320	2,86,110	11,18,430	8,32,320	1,77,562	10,09,882	-	1,08,548	1,08,548	Principal Amount Admitted
TO-879	Suman Atree		ETGS-836	manojatree17@gmail.com										Transferred to OTH-210
TO-880	Suman Singh		ETOS 603	npsdop@gmail.com	17,60,536	11,57,773	29,18,309	17,25,000	3,68,000	20,93,000	35,536	7,89,773	8,25,309	Documents not provided for the balance amount
TO-881	Sumedha Singhal		EEO 1054	drbsdewan@gmail.com	1,10,71,936	31,00,132	1,41,72,068	1,10,71,936	-	1,10,71,936	-	31,00,132	31,00,132	Principal Amount Admitted
TO-882	Suneet Kumar	BT-729	ETOS-1831	ksuneet17@gmail.com	30,53,571	9,64,058	40,17,629	23,52,063	7,27,097	30,79,160	7,01,508	2,36,961	9,38,469	Cash paid Rs 701508/-
TO-883	Sunil Anand		ETOS-1695	sunilan_18@rediffmail.com	12,00,000	-	12,00,000	7,43,475	2,75,421	10,18,896	4,56,525	(2,75,421)	1,81,104	Documents not provided for the balance amount
TO-884	Sunil Dutt Sharma	D-142	ETEO-468	shasuni19781@gmail.com	19,43,400	5,40,000	24,83,400	19,43,400	5,40,000	24,83,400	-	-	-	Principal Amount Admitted
TO-885	Sunil Gakhar & Shami Suri		ETS-793	bigben.opticals@yahoo.in										Same claim already admitted in TO-1453
TO-886	Sunil Kumar Bansal and Rashmi Bansal	F-006	ETEO-760	bansal.sunilkumar@gmail.com	41,70,074	11,79,909	53,49,983	40,20,899	11,79,909	52,00,808	1,49,175	-	1,49,175	Documents not provided for the balance amount
TO-887	Sunil Kumar Mishra	Beta Tower	ETOS-2068	infotechcaresolutions@gmail.com	9,36,610	2,72,102	12,08,712	9,36,610	2,56,096	11,92,706	-	16,006	16,006	Principal Amount Admitted
TO-888	Sunil Uppal & anju Uppal		ETOS 098	sunuppal@gmail.com	41,25,000	13,61,250	54,86,250	37,65,609	13,61,250	51,26,859	3,59,391	-	3,59,391	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-889	Sunita Bahl & Kanika Wadhawan Bahl		EEO-9	gagan.behl1978@gmail.com	27,00,000	7,08,750	34,08,750	27,00,000	7,08,750	34,08,750	-	-	-	Principal Amount Admitted
TO-890	Sunita Kumar & Ravinder Kumar		ETEO-206	mohitkumar3.mk@gmail.com	29,64,015	10,67,045	40,31,060	28,50,000	10,67,045	39,17,045	1,14,015	-	1,14,015	Documents not provided for the balance amount
TO-891	Sunita Mohan		ETO-713	adv.shantanumohan@gmail.com	16,10,000	5,47,400	21,57,400	16,10,000	5,31,300	21,41,300	-	16,100	16,100	Principal Amount Admitted
TO-892	SUNITA NAGAR	B-116	ETEO-567	nagaradesh100@gmail.com	9,00,000	8,17,990	17,17,990	-	-	-	9,00,000	8,17,990	17,17,990	Only form C attached
TO-893	Sunita Sharma & Nitin Sharma		ETGS-844	nitinsharmabsl@gmail.com	Transferred to OTH-211									
TO-894	Sunita Sharma and Late Sh. Rajendra Prasad Sharma			karanenterprisesgzb@gmail.com	33,79,625	-	33,79,625	22,50,000	8,25,000	30,75,000	11,29,625	(8,25,000)	3,04,625	Documents not provided for the balance amount
TO-895	Suraj Bhatnagar		EEO-040	bhatnagar.sharad1978@gmail.com	26,18,674	23,96,167	50,14,841	22,18,674	7,14,485	29,33,159	4,00,000	16,81,682	20,81,682	Documents not provided for the balance amount
TO-896	Surendra Kumar Saxena		EST 530	seks49@yahoo.co.in	16,55,593	5,14,041	21,69,634	10,05,372	5,14,041	15,19,413	6,50,221	-	6,50,221	Documents not provided for the balance amount
TO-897	Surendra Kumar Saxena		ETO 20	seks49@yahoo.co.in	28,19,000	9,48,750	37,67,750	14,19,000	4,57,190	18,76,190	14,00,000	4,91,560	18,91,560	Documents not provided for the balance amount
TO-898	Suresh Kumar Khanduja & Ruchi Khanduja		ETOS 1983	skhanduja@gmail.com	23,80,000	20,52,206	44,32,206	23,80,000	9,59,376	33,39,376	-	10,92,830	10,92,830	Principal Amount Admitted
TO-899	Surinder Pal Singh	virtual space	ETOS-159	spsinghwarach@gmail.com	9,21,480	3,29,571	12,51,051	9,21,480	3,29,571	12,51,051	-	-	-	Principal Amount Admitted
TO-900	Surinder Singh, Surinder Chhabra and Narender Kumar	M-053	ETEO 524	surinder_ror1978@yahoo.co.in	24,17,584	8,07,500	32,25,084	24,17,584	5,31,868	29,49,452	-	2,75,632	2,75,632	Principal Amount Admitted
TO-901	Surjeet Singh & Charanjeet Singh		ETO-049	ceejaysteam@gmail.com	21,66,597	25,35,310	47,01,907	21,66,597	4,76,651	26,43,248	-	20,58,659	20,58,659	Principal Amount Admitted
TO-902	Surjit Kaur Sandhu		ETS 0152	surindersandhu47@gmail.com	21,46,242	5,24,748	26,70,990	21,46,242	3,86,396	25,32,638	-	1,38,352	1,38,352	Principal Amount Admitted
TO-903	sushant shandilya		ETOS-1792	bijendra.mishra00@gmail.com	12,18,000	3,67,710	15,85,710	7,20,000	3,99,960	11,19,960	4,98,000	-	4,98,000	Documents not provided for the balance amount
TO-904	Sushil Chander Aggarwal and Ankit Aggarwal		ETOS 639	aggarwalsushil87@gmail.com	24,15,000	-	24,15,000	20,12,500	6,64,125	26,76,625	4,02,500	(6,64,125)	(2,61,625)	Principal Amount Admitted
TO-905	Sushil Kumar		ETOS-833	drsushilmamc@gmail.com	20,73,000	2,48,760	23,21,760	20,73,000	-	20,73,000	-	2,48,760	2,48,760	Principal Amount Admitted
TO-906	Sushil Kumar Kamlesh Rani		ETO-430	sushilkr1958@gmail.com	21,85,000	24,65,532	46,50,532	21,72,563	7,21,050	28,93,613	12,437	17,44,482	17,56,919	Documents not provided for the balance amount
TO-907	Sushil Saini	BT-1606	ETOS-1765	lambarmn@yahoo.co.in	24,00,000	8,16,000	32,16,000	24,00,000	8,16,000	32,16,000	-	-	-	Principal Amount Admitted
TO-908	Sushma Kumari		EEO 862	navneetk1288@gmail.com	32,17,700	10,34,953	42,52,653	32,17,700	11,27,079	43,44,779	-	-	-	Principal Amount Admitted
TO-909	Sushma Rani Gupta and Sahil Gupta		ETS 896	sahilgupta2@gmail.com	17,37,182	5,75,289	23,12,471	17,37,182	3,70,599	21,07,781	-	2,04,690	2,04,690	Principal Amount Admitted
TO-910	Susmita Aggarwal		ETOS-246	susmita.aggarwal@hotmail.com	18,23,943	7,02,406	25,26,349	11,77,696	2,98,350	14,76,046	6,46,247	4,04,056	10,50,303	Documents not provided for the balance amount
TO-911	Suyash Govil & Alok Kumar Govil	ALC-909	ETOS-922	alok_kgovil@yahoo.co.in	14,50,000	12,24,000	26,74,000	14,50,000	11,88,000	26,38,000	-	36,000	36,000	Principal Amount Admitted
TO-912	Suyash Govil & Alok Kumar Govil(included)	ALC-910	ETOS-922	alok_kgovil@yahoo.co.in	1	-	1	1	-	1	-	-	-	Principal Amount Admitted
TO-913	Swati Chadha		ETOS-572	swati.chadha@gmail.com	25,46,350	16,15,711	41,62,061	25,46,350	15,95,741	41,42,091	-	19,970	19,970	Principal Amount Admitted
TO-914	Swati Chandra		ETEO-809	swatichandra05@gmail.com	12,61,600	18,92,400	31,54,000	12,61,600	10,40,820	23,02,420	-	8,51,580	8,51,580	Principal Amount Admitted
TO-915	Sweta Singh		ETG-557	sushil01011973@gmail.com	10,40,000	3,45,984	13,85,984	10,40,000	-	10,40,000	-	3,45,984	3,45,984	Principal Amount Admitted
TO-916	Syed Ahmed Arslan		EST-902	ahmedarslanhamu@gmail.com	42,00,000	-	42,00,000	17,98,627	5,79,503	23,78,130	24,01,373	(5,79,503)	18,21,870	Documents not provided for the balance amount
TO-917	Syed Mohammad Asad Zaidi & Fozia Zaidi		ETEO-814	zaidi@ramadachelseadubai.com	35,56,419	22,58,000	58,14,419	23,66,000	10,03,761	33,69,761	11,90,419	12,54,239	24,44,658	Documents not provided for the balance amount
TO-918	Syed Nisar Abbas	GF	EEO-812	abbascicon@gmail.com	30,41,682	10,34,178	40,75,860	23,66,000	10,34,178	34,00,178	6,75,682	-	6,75,682	Documents not provided for the balance amount
TO-919	Syed Nisar Abbas & Mumtaz Naqui	10TH FLOOR	ETO-705	abbascicon@gmail.com	55,00,000	18,70,000	73,70,000	16,87,600	18,70,000	35,57,600	38,12,400	-	38,12,400	Documents not provided for the balance amount

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-920	Tahira Begum		ETOS 1425	vinodbhatia704@yahoo.com	25,18,200	8,05,824	33,24,024	25,18,200	6,81,450	31,99,650	-	1,24,374	1,24,374	Principal Amount Admitted
TO-921	Tarlochan singh bhasin		ETOSG-289	unitechcomputers00@gmail.com	14,85,000	10,31,440	25,16,440	14,85,000	4,86,585	19,71,585	-	5,44,855	5,44,855	Principal Amount Admitted
TO-922	Tarsem Singh		ETG-327	karangrover2312@gmail.com	9,85,000	-	9,85,000	7,35,000	2,36,811	9,71,811	2,50,000	(2,36,811)	13,189	Documents not provided for the balance amount
TO-923	Tarun Dandotiya	F-028	EEO-532	tarundandotiya@gmail.com	18,69,426	4,56,690	23,26,116	12,25,000	4,56,690	16,81,690	6,44,426	-	6,44,426	Documents not provided for the balance amount
TO-924	Tarun Kumar Dubey	E-136	ETEO-001	tarunsheelaja@gmail.com	10,45,950	8,34,138	18,80,088	10,45,950	3,70,728	14,16,678	-	4,63,410	4,63,410	Principal Amount Admitted
TO-925	Tarun Kumar Singh		ETS 738	tarunksingh2000@gmail.com	32,47,204	19,01,295	51,48,499	32,47,204	18,03,993	50,51,197	-	97,302	97,302	Principal Amount Admitted
TO-926	Tarun Raj	BT-1416	ETOS-2196	tarun5818@gmail.com	44,78,500	12,52,321	57,30,821	44,78,500	11,95,016	56,73,516	-	57,305	57,305	Principal Amount Admitted
TO-927	Tejasvini Sinha & Kartikey Sinha		ETOS-1429	tejasvini.sinha@gmail.com	12,00,000	4,30,080	16,30,080	11,38,913	3,84,000	15,22,913	61,087	46,080	1,07,167	Documents not provided for the balance amount
TO-928	Thokchom Joychandra Singh & Thok Chom Gyaneshwar Singh	E128	ETEO-721	gyanth@gmail.com	28,00,000	8,38,500	36,38,500	28,00,000	7,09,333	35,09,333	-	1,29,167	1,29,167	Principal Amount Admitted
TO-929	Tushma Nayyar & Rajesh Grover		EEO-353	rajeshgrover18@gmail.com	24,20,600	10,64,000	34,84,600	24,20,600	5,00,257	29,20,857	-	5,63,743	5,63,743	Principal Amount Admitted
TO-930	UDAI Veer Singh & Nirmala		ETS 852	Shailendra.11jan@gmail.com	16,56,563	5,46,645	22,03,208	16,56,563	2,42,953	18,99,516	-	3,03,692	3,03,692	Principal Amount Admitted
TO-931	Ujjwal Joshi & Hari Shankar Joshi	C-1704	ETR-5874	hsjoshi17@gmail.com	Code TO-931 Transferred to Townee Project with the code TW1343			-	-	-	-	-	-	Principal Amount Admitted
TO-932	Uma dubey and rahul dubey	B-161	ETEO 588	rahuldubey1971@gmail.com	18,62,500	6,33,250	24,95,750	18,62,500	6,14,625	24,77,125	-	18,625	18,625	Principal Amount Admitted
TO-933	Uma Maithani & Gyanendra Maithani			maithani.gyanendra@gmail.com	46,75,525	-	46,75,525	35,58,750	-	35,58,750	11,16,775	-	11,16,775	Documents not provided for the balance amount
TO-934	Umesh Kumar Ahirwar & Ashok Singhal		EST 237	sdebd4@gmail.com	9,09,588	3,94,911	13,04,499	9,09,588	3,94,911	13,04,499	-	-	-	Principal Amount Admitted
TO-935	Urmila Dahiya	BT-1033	ETOS-1685	er.ajayantil88@gmail.com	19,21,921	6,15,008	25,36,929	19,21,921	5,82,400	25,04,321	-	32,608	32,608	Principal Amount Admitted
TO-936	Urmila Gautam & Pooja Sharma		ETOS-1637	poojagautam221178@gmail.com	51,03,640	78,30,485	1,29,34,125	51,03,640	18,15,000	69,18,640	-	60,15,485	60,15,485	Principal Amount Admitted
TO-937	Urmila Yadav		ETS-046	urmilayadav62@gmail.com	9,66,137	4,82,887	14,49,024	9,66,137	4,82,887	14,49,024	-	-	-	Principal Amount Admitted
TO-938	Usha Gupta & Pushpa Gupta			rajshekar54347@rediffmail.com	-	-	-	-	-	-	-	-	-	Form C not attached mail sent 2-7-19
TO-939	USHA KIRAN PANDEY & Anmol Pandey	BT-1002	ETOS 2096	anmolpandey2108@gmail.com	11,00,000	2,55,000	13,55,000	11,00,000	2,55,000	13,55,000	-	-	-	Principal Amount Admitted
TO-940	Usha Rani	ALB-220	ETOS-1537	HOME_0047@YAHOO.COM	18,14,463	5,10,000	23,24,463	18,14,463	3,74,989	21,89,452	-	1,35,011	1,35,011	Principal Amount Admitted
TO-941	Usha rani & Devika Atree		ETOS 1555	akmtree@hotmail.com	32,40,413	15,24,759	47,65,172	15,00,000	4,83,288	19,83,288	17,40,413	10,41,471	27,81,884	Documents not provided for the balance amount
TO-942	Usha Rani & Vanya Atree		ETOS 1556	akmtree@hotmail.com	32,40,413	15,24,759	47,65,172	15,00,000	4,83,288	19,83,288	17,40,413	10,41,471	27,81,884	Documents not provided for the balance amount
TO-943	Usha Rani Sharma		ETO 323	erdsharma5756@gmail.com	41,78,858	-	41,78,858	20,43,750	8,09,160	28,52,910	21,35,108	(8,09,160)	13,25,948	Cash paid rs 1140000/-
TO-944	Usha Shukla	Not Alloted	ETOS-1232	rameshcs1964@gmail.com	7,00,000	4,11,974	11,11,974	7,00,000	-	7,00,000	-	4,11,974	4,11,974	Principal Amount Admitted
TO-945	Usha Shukla and Seema Mishra	Not Alloted	ETEO-181	rameshcs1964@gmail.com	18,40,000	9,15,425	27,55,425	18,40,000	-	18,40,000	-	9,15,425	9,15,425	Principal Amount Admitted
TO-946	V. S. Rajput		ETG 134	vschauhan5@gmail.com	10,00,000	-	10,00,000	10,00,000	-	10,00,000	-	-	-	Principal Amount Admitted
TO-947	Vandana Gupta		ETG-712	anil.yadav@lawtendo.com	11,68,040	3,30,774	14,98,814	11,68,040	3,14,123	14,82,163	-	16,651	16,651	Principal Amount Admitted
TO-948	Vandana Rana & Avdshesh Rana	M-006	ETEO-326	avdsheshrana@yahoo.com	24,48,980	8,08,161	32,57,141	24,48,980	7,83,808	32,32,788	-	24,353	24,353	Principal Amount Admitted
TO-949	Vandana Sharma & Anil Chandra Sharma		ETG-408	baghi2007@gmail.com	24,50,000	8,08,500	32,58,500	24,50,000	7,88,083	32,38,083	-	20,417	20,417	Principal Amount Admitted
TO-950	Vandna Gupta	BT 1404	ETOS 476	amit_colenco@rediffmail.com	14,89,000	7,92,000	22,81,000	14,89,000	7,72,000	22,61,000	-	20,000	20,000	Principal Amount Admitted
TO-951	Varsha barua		ETOS 1159	sbarua06@gmail.com	29,92,500	11,54,250	41,46,750	29,92,500	11,16,242	41,08,742	-	38,008	38,008	Principal Amount Admitted
TO-952	varun Bahl		ETG 750	bahlvarun@gmail.com	27,21,700	7,11,984	34,33,684	27,21,700	6,77,863	33,99,563	-	34,121	34,121	Principal Amount Admitted
TO-953	Vatsala Srivastava and Amit Srivastava		ETG 729	giftgonda@gmail.com	8,24,000	6,82,020	15,06,020	8,24,000	-	8,24,000	-	6,82,020	6,82,020	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-954	Veena Chawla		EEO 687	viacollection@outlook.in	38,43,858	-	38,43,858	28,90,125	6,81,252	35,71,377	9,53,733	(6,81,252)	2,72,481	Documents not provided for the balance amount
TO-955	Veena Kaul		EEO-325	akaul34@gmail.com	16,03,885	3,42,166	19,46,051	15,83,750	3,42,166	19,25,916	20,135	-	20,135	Documents not provided for the balance amount
TO-956	vertika agrawal		ETO 591	vertika911@gmail.com	13,44,293	7,68,000	21,12,293	13,44,293	7,68,000	21,12,293	-	-	-	Principal Amount Admitted
TO-957	Vibha Gupta & Saroj Lata Gupta		ETG-393	vibhak3@gmail.com	24,12,500	6,43,469	30,55,969	24,12,500	6,43,469	30,55,969	-	-	-	Principal Amount Admitted
TO-958	Vidhi Gupta & Aishvarya Raj	10th floor	ETO-447	vidhi.rcld@gmail.com	23,01,500	16,33,500	39,35,000	23,01,500	5,00,509	28,02,009	-	11,32,991	11,32,991	Principal Amount Admitted
TO-959	Vidhi Hathi		EEO-421	bhushanhathi@yahoo.com	16,22,557	13,51,768	29,74,325	13,96,562	10,14,123	24,10,685	2,25,995	3,37,645	5,63,640	Documents not provided for the balance amount
TO-960	Vijay Kumar Yadav		EEO 25	mediatrading1@hotmail.com	22,26,000	7,20,320	29,46,320	22,26,000	7,20,320	29,46,320	-	-	-	Principal Amount Admitted
TO-961	Vijay Lakshmi Sachdeva	ETG 125	ETOS 2414	neerajlakshmi@gmail.com	12,24,000	3,91,680	16,15,680	12,24,000	3,91,680	16,15,680	-	-	-	Principal Amount Admitted
TO-962	Vijay Laxmi Sharma		ETOS-2266	akkuminku@gmail.com	8,00,000	2,50,666	10,50,666	8,00,000	2,48,754	10,48,754	-	1,912	1,912	Principal Amount Admitted
TO-963	Vijay Singh Raina			rajanpaul4@yahoo.com	28,00,000	8,52,000	36,52,000	-	-	-	28,00,000	8,52,000	36,52,000	Incomplete MOU and receipts not attached
TO-964	Vikas Didwania	BT-1015	ETOS-2339	msv.1948@yahoo.com	27,84,248	6,10,186	33,94,434	27,84,248	8,77,505	36,61,753	-	-	-	Principal Amount Admitted
TO-965	Vikas Mahajan & Ruchika Mahajan		ETOS-822	vikasmahajan191175@gmail.com	21,29,551	7,24,047	28,53,598	21,29,551	6,74,424	28,03,975	-	49,623	49,623	Principal Amount Admitted
TO-966	Vikas Meena		ETOS-2050	dragun12345@gmail.com	23,43,592	7,99,693	31,43,285	10,83,592	6,32,772	17,16,364	12,60,000	1,66,921	14,26,921	Documents not provided for the balance amount
TO-967	Vikas Mohan Gupta & Vishal Gupta		ETOS 274	vikasmohangupta@rediffmail.com	27,05,000	-	27,05,000	27,05,000	5,94,000	32,99,000	-	(5,94,000)	(5,94,000)	Principal Amount Admitted
TO-968	Vikas Patwal		EEO-323	vikas.patwal@gmail.com	12,76,667	5,05,604	17,82,271	12,76,667	4,97,269	17,73,936	-	8,335	8,335	Principal Amount Admitted
TO-969	Vikas Sharma	F-106	ETO-1099	vikassharma22@yahoo.co.in	27,98,770	9,86,922	37,85,692	27,98,770	9,86,922	37,85,692	-	-	-	Principal Amount Admitted
TO-970	Vikash Bharathlal Narsai		ETOS-2355	care@integritasindia.com	1,77,92,470	41,44,338	2,19,36,808	1,27,50,000	41,07,945	1,68,57,945	50,42,470	36,393	50,78,863	Documents not provided for the balance amount
TO-971	Vikram		EEO 391	jnu.vikram@gmail.com	16,60,013	5,47,804	22,07,817	16,60,013	5,47,804	22,07,817	-	-	-	Principal Amount Admitted
TO-972	Vikram Singh Ghuman and Simrat Ghuman		ETG 728	vikramghuman6@gmail.com	20,11,500	7,03,662	27,15,162	13,99,000	5,31,220	19,30,220	6,12,500	1,72,442	7,84,942	Documents not provided for the balance amount
TO-973	Vinay Chauhan		ETO-428	vinay.ananyagroup@gmail.com	14,00,000	5,46,000	19,46,000	14,00,000	5,46,000	19,46,000	-	-	-	Principal Amount Admitted
TO-974	Vinay Kumar		EEO-492	vinay_ku@rediffmail.com	19,19,700	6,33,501	25,53,201	17,40,000	4,45,440	21,85,440	1,79,700	1,88,061	3,67,761	Documents not provided for the balance amount
TO-975	Vineeta Shukla		ETG-635	scshukla2007@gmail.com	10,75,000	3,12,416	13,87,416	10,75,000	3,12,416	13,87,416	-	-	-	Principal Amount Admitted
TO-976	Vinita Jha & Lalit Mohan Jha		ETSO-079	vinitajha.vani@gmail.com	11,92,664	9,07,336	21,00,000	11,92,664	-	11,92,664	-	9,07,336	9,07,336	Principal Amount Admitted
TO-977	Vinod Balram Marwaha, Gurinderjit Singh Grewal, Niyati Nath Nayak, Rita Soharu & Jaya Bhatia		ETO-1459	grewal.aronis@gmail.com	1,87,97,859	2,30,39,439	4,18,37,298	1,76,97,858	56,63,296	2,33,61,154	11,00,001	1,73,76,143	1,84,76,144	Balance Paid in Cash
TO-978	Vinod Bhatia			vinodbhatia704@yahoo.com	Same claim already admitted in TO-979									
TO-979	Vinod Bhatia		EEO 611	vinodbhatia704@yahoo.com	38,40,091	12,29,152	50,69,243	38,41,121	6,44,490	44,85,611	(1,030)	5,84,662	5,83,632	Principal Amount Admitted
TO-980	Vinod Kumar & Vijay Kumar	D 037	EEO 756	adv.durgeshgupta@gmail.com	13,79,000	3,21,765	17,00,765	-	-	-	13,79,000	3,21,765	17,00,765	Discount Note of Rs 879500/- and Rs76500/- and receipts and MOU not attached
TO-981	Vinod Kumar Goyal		ETOS-1828	vkgoyal@selindia.in	17,30,400	5,54,400	22,84,800	17,30,400	5,37,600	22,68,000	-	16,800	16,800	Principal Amount Admitted
TO-982	Vinod Kumar Gupta		ETS 290	vinodguptavkg@yahoo.com	10,00,000	3,61,666	13,61,666	10,00,000	3,61,666	13,61,666	-	-	-	Principal Amount Admitted
TO-983	Vinod Kumar Mudgal		EEO-761	mudgalvinod@rediffmail.com	33,92,334	11,87,827	45,80,161	33,92,334	10,26,720	44,19,054	-	1,61,107	1,61,107	Principal Amount Admitted
TO-984	Vinod Mishra		ETOS-2332	vinodmishra.sit@gmail.com	69,78,750	28,54,620	98,33,370	69,78,750	33,27,555	1,03,06,305	-	-	-	Cash amount of Rs 1528750/- Verified from Tally
TO-985	Vinod Mishra & Sneha Mishra		EEO-188	vinodmishra.sit@gmail.com	46,75,000	28,47,500	75,22,500	46,75,000	6,31,125	53,06,125	-	22,16,375	22,16,375	Principal Amount Admitted
TO-986	Vinod Mishra & Sneha Mishra		EST-893	vinodmishra.sit@gmail.com	8,89,312	7,32,186	16,21,498	8,89,312	2,77,761	11,67,073	-	4,54,425	4,54,425	Principal Amount Admitted

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TO-987	Vipin Kumar Aggarwal	BT-322 IN TOWER-B2	ETO-1088	vipinkr.aggarwal@gmail.com	18,42,923	6,00,600	24,43,523	18,42,923	5,97,566	24,40,489	-	3,034	3,034	Principal Amount Admitted
TO-988	Vipin Kumar Singh		ETO-1236	vippinsingh7@gmail.com	25,97,874	7,47,941	33,45,815	25,97,874	7,47,941	33,45,815	-	-	-	Principal Amount Admitted
TO-989	Virender kumar		ETOS-1422	krvirender1976@gmail.com	11,63,750	12,80,754	24,44,504	11,63,750	6,87,242	18,50,992	-	5,93,512	5,93,512	Principal Amount Admitted
TO-990	Virender Singh		EEO-937	bisht_viren@yahoo.com	30,77,080	10,15,410	40,92,490	30,77,080	8,47,100	39,24,180	-	1,68,310	1,68,310	Principal Amount Admitted
TO-991	Virendra Kumar		ETOS-549	vir.aryanshika@gmail.com	13,12,500	8,85,937	21,98,437	13,12,500	4,60,375	17,72,875	-	4,25,562	4,25,562	Principal Amount Admitted
TO-992	Virendra Kumar & Sandipika		EEO- 299	virendradch@rediffmail.com	17,00,000	14,46,000	31,46,000	10,00,000	3,96,000	13,96,000	7,00,000	10,50,000	17,50,000	Documents not provided for the balance amount
TO-993	Vishal Aggarwal	Exec. Offie	ETSO122	vishal_gupta8366@yahoo.com	7,62,268	-	7,62,268	7,62,266	4,12,500	11,74,766	2	-	2	Principal Amount Admitted
TO-994	Vishal Bhardwaj		ETO 2054	vishal333@live.com	20,82,500	-	20,82,500	12,49,500	4,02,579	16,52,079	8,33,000	(4,02,579)	4,30,421	Documents not provided for the balance amount
TO-995	Vishal Luthra & Avinash Luthra		EEO-788	luthravishal5@gmail.com	34,00,025	11,22,008	45,22,033	30,12,400	11,22,008	41,34,408	3,87,625	-	3,87,625	Documents not provided for the balance amount
TO-996	Vishnu Kumar Agarwal		EEO 182	saurabh.agarwal@medlife.com	1,84,00,000	99,00,000	2,83,00,000	1,79,00,000	18,04,142	1,97,04,142	5,00,000	80,95,858	85,95,858	Documents not provided for the balance amount
TO-997	Vishu Verma	BT-814	ETOS-2262	nishu.verma0709@gmail.com	18,21,448	-	18,21,448	11,05,028	6,76,299	17,81,327	7,16,420	(6,76,299)	40,121	Amount of Rs287787/- adjusted against Assured Return has been added to assured return and Balance paid in cash
TO-998	Vishwambhar Swarup		ETOS-197	2018vishwambharswarup@gmail.com	40,87,500	12,37,378	53,24,878	20,43,750	12,37,378	32,81,128	20,43,750	-	20,43,750	Cash paid Rs 2043750/-
TO-999	Yash Pal		EEO-036	ypal77@gmail.com	26,52,858	11,17,580	37,70,438	12,84,254	11,17,580	24,01,834	13,68,604	-	13,68,604	Documents not provided for the balance amount
TO-1000	Yashodhara and Aishwarya Santosh Pawar		ETOS-1749	santoshpawar3111960@yahoo.co.in	19,21,376	29,86,810	49,08,186	18,75,000	7,87,219	26,62,219	46,376	21,99,591	22,45,967	Documents not provided for the balance amount
TO-1001	Yogender Singh			spypastics@gmail.com	40,90,901	-	40,90,901	18,63,813	6,00,505	24,64,318	22,27,088	(6,00,505)	16,26,583	Documents not provided for the balance amount
TO-1002	Yogender Singh & Simrat Kaur	TZ-01	ETG-728	yogipaul5@yahoo.com	23,82,000	6,44,800	30,26,800	23,82,000	6,44,800	30,26,800	-	-	-	Principal Amount Admitted
TO-1003	Yogesh Verma		ETOS 1010	gopienter@gmail.com	16,00,764	10,00,000	26,00,764	16,00,764	5,56,553	21,57,317	-	4,43,447	4,43,447	Principal Amount Admitted
TO-1004	Yogita Garg	BT-215	ETOS-2303	scomar@rediffmail.com	26,28,714	6,89,129	33,17,843	26,28,714	7,60,947	33,89,661	-	-	-	Principal Amount Admitted
TO-1005	Yogita Goswami	4SA-16	ETS 675	rajnikantgoswami@gmail.com	13,47,063	4,37,775	17,84,838	13,47,063	6,07,401	19,54,464	-	-	-	Principal Amount Admitted
TO-1006	Yograj Grover		ETO 1284	yograjgrover@gmail.com	23,92,000	8,25,000	32,17,000	23,92,000	5,50,000	29,42,000	-	2,75,000	2,75,000	Principal Amount Admitted
TO-1007	Zafar Javed Rizvi		EEO-1218	amansinghal60@gmail.com	12,89,179	4,38,321	17,27,500	3,00,000	36,493	3,36,493	9,89,179	4,01,828	13,91,007	Documents not provided for the balance amount
TO-1008	Zain Taha	ALC-428	ETO 423	taha.zain@gmail.com	27,50,000	8,80,000	36,30,000	27,50,000	8,80,000	36,30,000	-	-	-	Principal Amount Admitted
TO-1009	Anita Venepalli	ALA-516	ETOS-2175	analogsir@gmail.com	38,78,859	10,83,136	49,61,995	38,78,859	-	38,78,859	-	10,83,136	10,83,136	Principal Amount Admitted
TO-1010	Anupam Khanna & Deepak Khanna		ETOS2402	kn.deepakkhanna@gmail.com	51,46,569	58,12,103	1,09,58,672	51,46,569	16,70,634	68,17,203	-	41,41,469	41,41,469	Principal Amount Admitted
TO-1011	Asha Paliwal and Dev Prakash Paliwal		ETOS 901	dev_paliwal@hotmail.com	20,93,990	10,46,995	31,40,985	20,60,000	7,85,787	28,45,787	33,990	2,61,208	2,95,198	Documents not provided for the balance amount
TO-1012	Ashish Anand		ETOS 1124	ashishanandortho@yahoo.com	17,89,300	3,57,860	21,47,160	14,68,800	6,49,330	21,18,130	3,20,500	-	3,20,500	Principal Amount Admitted
TO-1013	Atin Kumar		ETOS 855	atingupta2005@gmail.com										Same Claim as TO-1014
TO-1014	Atin Kumar		ETOS 855	atingupta2005@gmail.com	20,95,982	9,49,504	30,45,486	20,95,982	9,49,504	30,45,486	-	-	-	Principal Amount Admitted
TO-1015	Bimalesh Kumar Pandey		ETOS-624	dhananjayjitesh@gmail.com	20,33,134	-	20,33,134	20,33,134	-	20,33,134	-	-	-	Principal Amount Admitted
TO-1016	Daya dass	ALA 303	ETOS 1771	dayadass88@gmail.com	81,75,000	30,24,750	1,11,99,750	81,75,000	27,94,655	1,09,69,655	-	2,30,095	2,30,095	Principal Amount Admitted
TO-1017	Daya dass (included)	ALA 304	ETOS 1772	dayadass88@gmail.com	1	-	1	1	-	1	-	-	-	
TO-1018	Deepak Khanna & Anupam Khanna	ALA-601	ETOS2404	kn.deepakkhanna@gmail.com	71,08,223	77,83,472	1,48,91,695	71,08,223	21,67,194	92,75,417	-	56,16,278	56,16,278	Principal Amount Admitted
TO-1019	Devi Sharma		ETOS 991	dks1703@gmail.com	2,30,000	-	2,30,000	-	-	-	2,30,000	-	2,30,000	No doc found mail already sent
TO-1020	Dinesh Gautam		ETOS 1352	dineshgautam1@gmail.com	21,00,000	10,39,500	31,39,500	21,00,000	8,01,050	29,01,050	-	2,38,450	2,38,450	Principal Amount Admitted
TO-1021	Gursimran Singh narang		ETOS 0196	ishan42711@gmail.com	15,00,000	4,80,000	19,80,000	14,50,000	4,89,600	19,39,600	50,000	(9,600)	40,400	Documents not provided for the balance amount

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TO-1022	Ipshit Kumar & LT. Deepak Kumar		ETOS 2072	chayanika10@gmail.com	15,55,594	3,98,316	19,53,910	14,21,000	3,98,316	18,19,316	1,34,594	-	1,34,594	Cash paid Rs 141000/- and Documents not provided for the balance amount
TO-1023	Kanchan Vasudev		ETOS-233	drvijayvasudev@gmail.com	32,66,630	9,77,184	42,43,814	32,66,630	9,77,184	42,43,814	-	-	-	Principal Amount Admitted
TO-1024	Karan Khanna & Anupam Khanna		ETOS 2413	kn.deepakkhanna@gmail.com	61,89,590	68,98,066	1,30,87,656	61,89,590	18,94,433	80,84,023	-	50,03,633	50,03,633	Principal Amount Admitted
TO-1025	Manujanshu Pal		ETOS-1770	paljagat@gmail.com	10,00,000	9,02,386	19,02,386	8,81,250	8,25,000	17,06,250	1,18,750	77,386	1,96,136	Cash Paid Rs 38750/- and Documents not provided for the balance amount
TO-1026	mohammad iqbal pandow & Neelofar iqbal		ETOS 0089	mohsin.iqbal21@yahoo.com	9,59,768	8,42,895	18,02,663	9,59,768	3,30,000	12,89,768	-	5,12,895	5,12,895	Principal Amount Admitted
TO-1027	Mukesh Jain		ETOS-128	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form C not attached and mail sent
TO-1028	Mukul Kumar Kanaujia		ETOS 0511	mukulkuumar22@gmail.com	29,52,470	11,07,076	40,59,546	29,52,470	9,40,500	38,92,970	-	1,66,576	1,66,576	Principal Amount Admitted
TO-1029	Nandita RAY		ETOS-1949	anupchakraborty067@gmail.com	45,61,152	9,10,332	54,71,484	6,61,152	2,44,028	9,05,180	39,00,000	6,66,304	45,66,304	Documents not provided for the balance amount
TO-1030	Pallabi Kar		etos 1142	sskarmig1@yahoo.co.in	15,67,800	-	15,67,800	11,70,000	5,14,800	16,84,800	3,97,800	-	3,97,800	Documents not provided for the balance amount
TO-1031	Prem Lata Bankal & Naveen Bankal		ETOS 1077	ram_bankal@yahoo.co.in	48,85,505	16,12,216	64,97,721	48,19,593	16,12,216	64,31,809	65,912	-	65,912	Documents not provided for the balance amount
TO-1032	Rajan Sinha and Sushma Sinha		ETOS 1680	rajan.sinha@rslabin.com	20,12,500	5,23,250	25,35,750	20,12,500	5,23,250	25,35,750	-	-	-	Principal Amount Admitted
TO-1033	Rajni Anand and Rajesh Anand		ETOS 1606	rajeshanand2001@hotmail.com	23,00,000	13,80,000	36,80,000	16,10,000	10,30,373	26,40,373	6,90,000	3,49,627	10,39,627	Documents not provided for the balance amount
TO-1034	Renu devi & Anita devi		ETOS-831	amreniist@gmail.com	58,18,972	18,67,206	76,86,178	37,85,600	-	37,85,600	20,33,372	18,67,206	39,00,578	Documents not provided for the balance amount
TO-1035	Sadhna Singh		ETOS 1575	sadhna.singh@sbi.co.in	8,74,000	3,01,005	11,75,005	3,06,000	83,903	3,89,903	5,68,000	2,17,102	7,85,102	Discount note of Rs 40000/-, Rs335000,40000/- and Documents not provided for the balance amount
TO-1036	Sajjan Singh	EEO 221	ETOS 228	ishan42711@gmail.com	18,50,000	5,92,000	24,42,000	18,50,000	5,92,000	24,42,000	-	-	-	Principal Amount Admitted
TO-1037	sangeeta		ETOS 194	mk_shukla_62@yahoo.co.in	11,12,101	3,20,000	14,32,101	11,12,101	3,20,000	14,32,101	-	-	-	Principal Amount Admitted
TO-1038	Sarita Agarwal and Tej Narain Agarwal		ETOS 218	tnasar202@gmail.com	27,40,000	72,696	28,12,696	14,40,000	3,08,832	17,48,832	13,00,000	-	13,00,000	Documents not provided for the balance amount
TO-1039	Sashitemjen Aier	ALA 315	ETOS 1757	imtirenajamir@gmail.com	21,94,314	6,71,484	28,65,798	21,94,314	6,71,484	28,65,798	-	-	-	Principal Amount Admitted
TO-1040	Shama Verma		ETOS 179	naisadi@gmail.com	8,74,000	8,00,000	16,74,000	8,74,000	7,87,050	16,61,050	-	12,950	12,950	Principal Amount Admitted
TO-1041	Shiv Prasad Sharma & Sunita Sharma	ALB 703	ETOS 2433	sp.sharma.engg@gmail.com	13,48,574	2,02,697	15,51,271	13,48,574	2,02,697	15,51,271	-	-	-	Principal Amount Admitted
TO-1042	Smita Srivastava & Satyendra Kumar srivastava		ETOS 184	sumitsrivastava3@hotmail.com	10,40,000	4,20,004	14,60,004	10,40,000	3,94,210	14,34,210	-	25,794	25,794	Principal Amount Admitted
TO-1043	Sushmila		ETOS-2112	dhama.utkarsh@gmail.com	22,60,265	30,86,803	53,47,068	22,60,265	7,43,306	30,03,571	-	23,43,497	23,43,497	Principal Amount Admitted
TO-1044	Vikas Mohan Gupta & Vishal Gupta		ETOS 217	vikasmohangupta@rediffmail.com	27,62,500	-	27,62,500	27,62,500	5,94,000	33,56,500	-	(5,94,000)	(5,94,000)	Principal Amount Admitted
TO-1045	Vikram Jain		ETOS 471	textile07@gmail.com	13,80,000	12,70,080	26,50,080	13,80,000	4,95,000	18,75,000	-	7,75,080	7,75,080	Principal Amount Admitted
TO-1046	Vikram Jain		ETOS 237	textile07@gmail.com	34,50,000	23,25,792	57,75,792	34,50,000	12,37,500	46,87,500	-	10,88,292	10,88,292	Principal Amount Admitted
TO-1047	Vikram Jain		ETOS 1237	textile07@gmail.com										Transferred to S-532
TO-1048	Avtar Krishan Koul		ETO-499	shubham.koul.mplan16@cept.ac.in	-	-	-	-	-	-	-	-	-	Form not attach. And Incomplete MOU attached
TO-1049	Manjit Singh Khaira		ETO-0332,EEO-038,EEO-602,603,604,823,839,373	mannykhaira@live.com	1,78,37,250	57,07,888	2,35,45,138	1,72,80,750	45,47,268	2,18,28,018	5,56,500	11,60,620	17,17,120	ETEO-604-Cash Paid Rs 256500 & ,ETEO-038-Cash payment Rs 300000/- and bank certificate required
TO-1050	Manoj Kumar		ETO-256	manoj98761@yahoo.co.in	16,66,000	13,80,379	30,46,379	16,45,000	3,50,933	19,95,933	21,000	10,29,446	10,50,446	TDS Amount of Rs 21000/-

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1051	Manoj Kumar		ETO-259	manoj98761@yahoo.co.in	31,36,800	20,90,288	52,27,088	31,05,000	16,96,000	48,01,000	31,800	3,94,288	4,26,088	TDS Amount of Rs 31800/-
TO-1052	Mitender shital kumar nathani		ETO-579	mitendra.nathani@gmail.com	25,17,500	14,61,092	39,78,592	25,17,450	8,30,775	33,48,225	50	6,30,317	6,30,367	Principal Amount Admitted
TO-1053	Pratima Gupta		ETO-1568	pratimagupta64@gmail.com	11,72,308	9,85,985	21,58,293	11,37,500	3,78,575	15,16,075	34,808	6,07,410	6,42,218	Documents not provided for the balance amount
TO-1054	Rajani Srivastava & Prashant Kumar		ETO 360	pkmrsri@gmail.com	35,15,000	-	35,15,000	23,75,000	6,43,500	30,18,500	11,40,000	(6,43,500)	4,96,500	Documents not provided for the balance amount
TO-1055	Rakesh Kumar and Parvesh Kumar		ETO-1682	rakeshr01@gmail.com	12,10,000	-	12,10,000	12,10,000	6,93,000	19,03,000	-	-	-	Principal Amount Admitted
TO-1056	Sharmistha Basu and Prashid Basu		ETO 702	prashidbasu@yahoo.com	29,25,000	-	29,25,000	29,25,000	9,65,250	38,90,250	-	-	-	Principal Amount Admitted
TO-1057	Shashi Gupta		ETO 2304	saurabhklg@gmail.com	15,13,381	-	15,13,381	9,13,381	5,05,560	14,18,941	6,00,000	(5,05,560)	94,440	Cash Paid Rs20000/- and Documents not provided for the balance amount
TO-1058	Abida Parveen and Nabeela Parveen		ETEO 1098	standardhouse1@gmail.com	14,77,868	17,10,000	31,87,868	14,77,868	9,40,500	24,18,368	-	7,69,500	7,69,500	Principal Amount Admitted
TO-1059	Anil Sharma & Mitalesh		ETEO-1011	pundhircom@gmail.com	22,57,000	-	22,57,000	22,57,000	9,24,000	31,81,000	-	-	-	Principal Amount Admitted
TO-1060	Arun Kumar and Varun Kumar		ETEO 903	arunhatewa@gmail.com	31,34,775	9,15,246	40,50,021	25,24,575	8,39,348	33,63,923	6,10,200	75,898	6,86,098	Documents not provided for the balance amount
TO-1061	Ashish Kumar Ramanlal Patel & Saurabh Sharma		ETEO 884	saurabhnona@gmail.com	30,05,516	30,05,516	60,11,032	28,98,000	10,13,500	39,11,500	1,07,516	19,92,016	20,99,532	Documents not provided for the balance amount
TO-1062	Ashish Mittal	E 14	ETEO 495	mittalelectromdu22@rediffmail.com	10,93,498	4,37,399	15,30,897	2,75,000	1,21,000	3,96,000	8,18,498	3,16,399	11,34,897	Documents not provided for the balance amount
TO-1063	Dev Prakash Paliwal		ETEO 248	dev_paliwal@hotmail.com	37,14,650	13,37,274	50,51,924	36,25,000	8,45,833	44,70,833	89,650	4,91,441	5,81,091	Documents not provided for the balance amount
TO-1064	Divaker Jain & Suman Jain		ETEO 738	ca_divaker@yahoo.com	24,43,600	9,17,600	33,61,200	23,43,600	9,17,600	32,61,200	1,00,000	-	1,00,000	Documents not provided for the balance amount
TO-1065	Girjesh Gupta		ETEO 306	atingupta2005@gmail.com	13,26,454	6,60,000	19,86,454	13,12,500	6,60,000	19,72,500	13,954	-	13,954	Principal Amount Admitted
TO-1066	Girjesh gupta & Atin kumar		ETEO 1029	atingupta2005@gmail.com	19,21,013	8,64,000	27,85,013	19,21,013	8,64,000	27,85,013	-	-	-	Principal Amount Admitted
TO-1067	Imtirenla Jamir		ETEO879	imtirenlajamir@gmail.com	33,82,143	10,62,280	44,44,423	33,82,143	10,62,280	44,44,423	-	-	-	Principal Amount Admitted
TO-1068	Jai Bhagwan		ETEO 452	jbhagwan2727@gmail.com	32,18,869	10,66,978	42,85,847	25,81,869	10,66,978	36,48,847	6,37,000	-	6,37,000	Discount Note of Rs 637000/-
TO-1069	Mahendra Kumar Sethi & Shruti Wahi	E-129	ETEO-594	mksethi1951@gmail.com	26,00,800	7,04,000	33,04,800	23,17,919	5,87,206	29,05,125	2,82,881	1,16,794	3,99,675	Documents not provided for the balance amount
TO-1070	Mamta Choudhary		ETEO 292	dks1703@gmail.com	3,00,000	-	3,00,000	-	-	-	3,00,000	-	3,00,000	No doc found
TO-1071	Mamta Choudhary		ETEO 697	dks1703@gmail.com	3,23,750	-	3,23,750	-	-	-	3,23,750	-	3,23,750	No doc found
TO-1072	Manoj Vajpayee, Karta and D R Padmanabham, Karta		ETEO 442	damapaddy@gmail.com	46,10,137	18,37,892	64,48,029	46,10,137	17,54,536	63,64,673	-	83,356	83,356	Principal Amount Admitted
TO-1073	Meenakshi Saini		ETEO 287	saini_sarvesh2k@yahoo.com	22,00,000	5,15,560	27,15,560	22,00,000	5,15,560	27,15,560	-	-	-	Principal Amount Admitted
TO-1074	Meenakshi saini & Suman Kumar saini		ETEO 272	saini_sarvesh2k@yahoo.com	17,98,450	-	17,98,450	17,98,450	6,29,495	24,27,945	-	-	-	Principal Amount Admitted
TO-1075	Mukul Bajpai and Prableen Bajpai		ETEO 694	mukulb81@gmail.com	18,75,000	6,00,000	24,75,000	18,75,000	3,00,000	21,75,000	-	3,00,000	3,00,000	Principal Amount Admitted
TO-1076	Om Parkash Malik & Randhir Singh Rana		ETEO-664	knight084uu@yahoo.com	12,22,222	2,60,740	14,82,962	12,22,222	2,60,740	14,82,962	-	-	-	Principal Amount Admitted
TO-1077	Poonima Awasthy & Arvind Kumar Awasthy	A 038	ETEO 183	akawasthy52@gmail.com	35,26,226	11,08,899	46,35,125	34,67,500	8,87,680	43,55,180	58,726	2,21,219	2,79,945	Documents not provided for the balance amount
TO-1078	Rajani Dravid Kartikey & Nakul Kartikeya	A 104	ETEO 1024	nakulkartikeya@yahoo.co.in	30,62,000	9,95,181	40,57,181	30,62,000	8,88,921	39,50,921	-	1,06,260	1,06,260	Principal Amount Admitted
TO-1079	Rajeev Kumar Mongia		ETEO 624	rajeevmongia@gmail.com	17,80,000	25,65,026	43,45,026	17,80,000	3,79,733	21,59,733	-	21,85,293	21,85,293	Principal Amount Admitted
TO-1080	Ramesh Kumar Sharma & Neha Sharma		ETEO268	ramesh.sh.kanthwal@gmail.com	24,94,488	10,43,295	35,37,783	24,94,488	9,50,120	34,44,608	-	93,175	93,175	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1081	Richa Sinha		ETEO 732	richa10_sinha@yahoo.co.in	18,67,500	7,54,425	26,21,925	10,99,500	6,16,275	17,15,775	7,68,000	1,38,150	9,06,150	Cash Paid Rs 18000/- and Documents not provided for the balance amount
TO-1082	Sahil Mehta		ETEO 151	blackink.sm@gmail.com	11,37,500	3,95,950	15,33,450	11,37,500	3,66,493	15,03,993	-	29,457	29,457	Principal Amount Admitted
TO-1083	Sashitemjen Aier	ALA 316	ETEO 1929	imtirenrajmir@gmail.com	23,65,797	6,14,368	29,80,165	23,65,797	6,14,368	29,80,165	-	-	-	Principal Amount Admitted
TO-1084	Shiv Kumari & Raj Dev Prajapati		ETEO 419	rajdev_prajapati@rediffmail.com	19,48,448	14,17,500	33,65,948	15,60,160	13,36,500	28,96,660	3,88,288	81,000	4,69,288	Documents not provided for the balance amount
TO-1085	Shiv Kumari & Raj Dev Prajapati		ETEO 422	rajdev_prajapati@rediffmail.com	10,59,182	7,87,500	18,46,682	10,59,182	7,42,500	18,01,682	-	45,000	45,000	Principal Amount Admitted
TO-1086	Umesh Chandra Bajpai		ETEO 692	drmukulbajpai@gmail.com	19,14,075	6,12,507	25,26,582	19,14,075	6,12,507	25,26,582	-	-	-	Principal Amount Admitted
TO-1087	Urmila Jha and Seema Mishra		ETEO-1104	sudiptaj418@yahoo.co.in	62,31,711	-	62,31,711	49,06,848	12,67,200	61,74,048	13,24,863	(12,67,200)	57,663	Documents not provided for the balance amount
TO-1088	Vinod Mishra HUF & Sneha Mishra	D-126	ETEO-084	vinodmishra.sit@gmail.com	17,36,448	14,45,580	31,82,028	17,36,448	11,68,200	29,04,648	-	2,77,380	2,77,380	Principal Amount Admitted
TO-1089	Vishal Sharma		EETEO-331	snenterprises224@gmail.com							Same Claim already admitted in To-1260			
TO-1090	Ankur Verma		ETG 133	ankurverma30@rediffmail.com	10,74,400	3,32,800	14,07,200	10,74,400	4,62,107	15,36,507	-	-	-	Principal Amount Admitted
TO-1091	Nishant Baranwal		ETG 593	nishant.baranawal@gmail.com							Same Claim as TO-1094			
TO-1092	Rajnish Chopra		ETG-598	scd.1997lko@gmail.com	33,00,000	20,06,047	53,06,047	32,67,000	10,52,601	43,19,601	33,000	9,53,446	9,86,446	Documents not provided for the balance amount
TO-1093	Rekha Bisht		ETG 668	arjunbisht.bhasin@gmail.com	32,47,890	-	32,47,890	18,86,830	6,85,872	25,72,702	13,61,060	(6,85,872)	6,75,188	Documents not provided for the balance amount
TO-1094	Sandhya Baranwal		ETG 593	nishant.baranawal@gmail.com	12,42,840	4,07,898	16,50,738	9,53,160	4,07,898	13,61,058	2,89,680	-	2,89,680	Documents not provided for the balance amount
TO-1095	sandhya baranwal & Dinesh Kumar		ETG634	nishant.baranawal@gmail.com	8,67,440	3,36,060	12,03,500	8,67,440	2,76,444	11,43,884	-	59,616	59,616	Principal Amount Admitted
TO-1096	Sharubham Peter Singh		ETG-670	sharubhamp@gmail.com	14,47,680	3,86,688	18,34,368	14,47,680	3,35,808	17,83,488	-	50,880	50,880	Principal Amount Admitted
TO-1097	Shyam Lal Vishwakarma		ETG 455	ramjeetvishwakarma@rediffmail.com	11,03,720	5,92,047	16,95,767	11,03,720	5,92,047	16,95,767	-	-	-	Principal Amount Admitted
TO-1098	Sumit srivastava		ETG 305	sumitsrivastava3@hotmail.com	7,28,000	3,18,240	10,46,240	7,28,000	2,70,423	9,98,423	-	47,817	47,817	Principal Amount Admitted
TO-1099	Tajinder Kaur		ETG 407	ishan42711@gmail.com	50,00,000	16,00,000	66,00,000	35,00,000	16,00,000	51,00,000	15,00,000	-	15,00,000	Cash amount of Rs 1500000/-
TO-1100	V. S. Rajput		ETG 211	vschauhan5@gmail.com	7,40,000	-	7,40,000	7,40,000	-	7,40,000	-	-	-	Principal Amount Admitted
TO-1101	varun Bahl		ETG 747	bahlvarun@gmail.com	18,25,000	2,79,833	21,04,833	18,25,000	4,14,400	22,39,400	-	-	-	Principal Amount Admitted
TO-1102	Ajaz Masood purra		ETR 5855	ajmapura@gmail.com	Code TO-1102 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1103	Alexander George Kutty		ETR 191	smassociates1961@gmail.com	Code TO-1103 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1104	Anil Kumar Upadhyay & Meera Upadhyay	S 903	ETR 299	ak.upadhyay@itc.in	Code TO-1104 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1105	Dashrath and vivek kumar		ETR-4435	dashrathcyadav@gmail.com	Code TO-1105 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1106	Davinder Kumar & Nisha Kumar	U-1402	ETR-1683	davinderkumar1061964@gmail.com	Code TO-1106 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1107	Dinesh Kumar Verma		ETR 5349	vermapkaur@gmail.com	Code TO-1107 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1108	Gaurav Mathur & Geeta Mathur		ETR 5571	gauravm.deagle@gmail.com	Code TO-1108 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1109	Indra Gupta/ Naresh Chandra Gupta	Jal-1006	ETR-5203	nareshchandragupta57@gmail.com	Code TO-1109 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1110	Indra Kumari	Vayu-0402	ETR-3437	indra1070@rediffmail.com	Code TO-1110 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1111	Jitender Bhojwani & Anjana Bhojwani	W-0303	ETR-0653	sarthakbhojwani88@gmail.com	Code TO-1111 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1112	Jitendra Kumar		ETR 2066	madanbob@hotmail.com	Code TO-1112 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1113	Kamal De & Arpita De		ETR 5783	kamalde6@gmail.com	Code TO-1113 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1114	Lalit Joshi & Bhawna Joshi		ETR 1877	lalit011979@gmail.com	Code TO-1114 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1115	Loveleen Kaur		ETR-390	loveleen.multani@gmail.com	Code TO-1115 Transferred to Townee Project with the			-	-	-	-	-	-	-
TO-1116	Mahesh Kumar & Sushma Sharma	L-703	ETR-4091	askalonia@yahoo.com	Code TO-1116 Transferred to Townee Project with the			-	-	-	-	-	-	-

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1117	Manisha Nigam & Brijendra Nigam		ETR-5707	drbrijendranigam@gmail.com	Code TO-1117 Transferred to Townee Project with the code TW1359			-	-	-	-	-	-	
TO-1118	Manmeet Kaur & surjeet singh	AGNI-1106	ETR-4822	ritu.office27@gmail.com	Code TO-1118 Transferred to Townee Project with the code TW1360			-	-	-	-	-	-	
TO-1119	Mukul Sangwan & Anshu sangwan	K1804	ETR1928	ms.sangwan28@gmail.com	Code TO-1119 Transferred to Townee Project with the code TW1361			-	-	-	-	-	-	
TO-1120	Naseem Ahmad		ETR 1863	dm1508@gmail.com	Code TO-1120 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1121	om prakash kumar Sah and Nirmla Sah		ETR 2179	dropkash@yahoo.com	Code TO-1121 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1122	Parminder Kaur Verma		ETR 5346	vermapkaur@gmail.com	Code TO-1122 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1123	Parminder Kaur Verma		ETR 5347	vermapkaur@gmail.com	Code TO-1123 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1124	Prashant Hayaran		ETR 5821	prashant.hayaran@gmail.com	Code TO-1124 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1125	Priyanka Verma		ETR6077	pri.verma31@outlook.com	Code TO-1125 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1126	Pushpa Singh		ETR 5326		Code TO-1126 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1127	Rahul Sangwan & Bhavna sangwan	K1801	ETR 2205	ms.sangwan28@gmail.com	Code TO-1127 Transferred to Townee Project with the code TW1369			-	-	-	-	-	-	
TO-1128	Shashi Bhushan		ETR 5092	sharmashashi187@gmail.com	Code TO-1128 Transferred to Townee Project with the code TW1371			-	-	-	-	-	-	
TO-1129	Sneh Chopra & Shivani Chopra	K-2101	ETR 5809	shivanichopra20@gmail.com	Code TO-1129 Transferred to Townee Project with the code TW1371			-	-	-	-	-	-	
TO-1130	Sujit Kumar Singh & Asha Singh	Y-703	ETR-6122	doc_sujit123@yahoo.com	Code TO-1130 Transferred to Townee Project with the code TW1372			-	-	-	-	-	-	
TO-1131	Susheel Chourey	C 401	ETR 1900	chourey_susheel@rediffmail.com	Code TO-1131 Transferred to Townee Project with the code TW1373			-	-	-	-	-	-	
TO-1132	Sushil Kumar Goel & sulochana Devi	A 602	ETR 2468	mohitgoel.it111@gmail.com	Code TO-1132 Transferred to Townee Project with the code TW1374			-	-	-	-	-	-	
TO-1133	Swapan Kumar Basu and Roshni Basu	L 803	ETR 2041	swapanbasu53@gmail.com	Code TO-1133 Transferred to Townee Project with the code TW1375			-	-	-	-	-	-	
TO-1134	Vishal Gupta (HUF)		ETR 2924	guptavishal.2004@gmail.com	Code TO-1134 Transferred to Townee Project with the code TW1375			-	-	-	-	-	-	
TO-1135	Aijaz Ahmad Bhat & Shaista Yseen		EST-222	ajazbhat2012@gmail.com	12,46,200	-	12,46,200	12,46,200	6,77,403	19,23,603	-	-	-	Principal Amount Admitted
TO-1136	Ajay Singh	1SA-19	EST-333	ajay2ps@gmail.com	13,45,180	2,86,944	16,32,124	13,45,180	-	13,45,180	-	2,86,944	2,86,944	Principal Amount Admitted
TO-1137	Amarjeet Singh Chawla	5SA-16	EST-410	satgurumetals2005@gmail.com	-	-	-	-	-	-	-	-	-	Form C not attached and MOU is incomplete and mail sent 3-7-2019
TO-1138	Anita	3SA-20	EST-350	manojnim69@rediffmail.com	17,22,989	25,15,824	42,38,813	17,22,989	4,98,464	22,21,453	-	20,17,360	20,17,360	Principal Amount Admitted
TO-1139	Ankita Chinwan & Ravindra Singh Chinwan		EST-851	ravichinwan@gmail.com	16,56,562	5,30,080	21,86,642	16,56,562	5,30,080	21,86,642	-	-	-	Principal Amount Admitted
TO-1140	Annapurna Srivastava		EST-634	manishone@gmail.com	31,44,162	13,16,161	44,60,323	20,88,952	6,03,075	26,92,027	10,55,210	7,13,086	17,68,296	Documents not provided for the balance amount
TO-1141	Annapurna Srivastava		EST-633	manishone@gmail.com	31,44,162	13,16,161	44,60,323	17,67,050	6,18,467	23,85,517	13,77,112	6,97,694	20,74,806	Documents not provided for the balance amount
TO-1142	Bijender Sharma		EST-343	bijender_2000@yahoo.com	9,95,000	4,92,525	14,87,525	9,95,000	5,45,674	15,40,674	-	-	-	Principal Amount Admitted
TO-1143	Brij Lata Saraswat		EST-930	anku.alt@gmail.com	75,83,135	7,65,000	83,48,135	39,13,663	7,65,000	46,78,663	36,69,472	-	36,69,472	Documents not provided for the balance amount
TO-1144	Deepti Saluja		EST-600	indiaautomotivesiam@gmail.com	5,47,160	-	5,47,160	5,47,160	2,94,392	8,41,552	-	-	-	Principal Amount Admitted
TO-1145	Geeta Verma & Seema Rai		EST-042	shauryaenergy09@gmail.com	7,75,759	7,47,696	15,23,455	7,43,313	4,14,102	11,57,415	32,446	3,33,594	3,66,040	Cash paid Rs 32466/-
TO-1146	Gulshan Sawhney & Neera Sawhney		EST-0689	COLLECTION8ONE9@GMAIL.COM	8,71,875	5,67,765	14,39,640	8,71,875	5,67,765	14,39,640	-	-	-	Principal Amount Admitted
TO-1147	Indarpal & Veena Indarpal		EST-831	cipindia@rediffmail.com	16,47,728	6,81,724	23,29,452	16,47,728	6,81,724	23,29,452	-	-	-	Principal Amount Admitted
TO-1148	Inderjeet Singh		EST-595	inderbagga@powercom.co.in	7,97,160	-	7,97,160	5,47,160	1,76,290	7,23,450	2,50,000	(1,76,290)	73,710	Documents not provided for the balance amount
TO-1149	Indra		EST-249	yashpalgulia@gmail.com	6,50,312	11,05,240	17,55,552	6,50,312	3,36,322	9,86,634	-	7,68,918	7,68,918	PRINCIPLE ADMITTED

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1150	Ishvinder Singh	930	EST-471	shubhangnijnain@gmail.com, gurchisingh@gmail.com	30,41,913	10,59,270	41,01,183	30,41,913	10,28,115	40,70,028	-	31,155	31,155	Principal Amount Admitted
TO-1151	Jayant Vaishno & Nilam Gupta	75A-19	EST-184	jayantad8@gmail.com	15,61,377	-	15,61,377	12,61,325	4,61,132	17,22,457	3,00,052	(4,61,132)	(1,61,080)	Documents not provided for the balance amount
TO-1152	Krishan Singh B Jhala & Indira B. Jhala		EST-171	krishan.jhala@yahoo.co.in	23,16,138	-	23,16,138	-	-	-	23,16,138	-	23,16,138	NO mails found
TO-1153	Mahesh Kumar Deepak		EST-751	mkdeepak10@gmail.com	14,70,000	5,02,740	19,72,740	14,70,000	4,73,622	19,43,622	-	29,118	29,118	Principal Amount Admitted
TO-1154	Manoj Atree HUF		EST/B/0008	manojatree17@gmail.com	24,44,720	-	24,44,720	16,88,076	4,62,627	21,50,703	7,56,644	(4,62,627)	2,94,017	Documents not provided for the balance amount
TO-1155	Mayank Awasthi		EST-941	mayankawasthi@gmail.com	18,04,200	6,27,936	24,32,136	18,04,200	3,84,898	21,89,098	-	2,43,038	2,43,038	Principal Amount Admitted
TO-1156	meenakshi jain		EST 347	mohit_mohitjain@rediffmail.com	19,45,510	-	19,45,510	14,51,898	4,88,367	19,40,265	4,93,612	(4,88,367)	5,245	Documents not provided for the balance amount
TO-1157	Monika Gupta	55A11	EST 0359	ajaitandon@atclawgroup.com	6,32,100	-	6,32,100	6,23,138	4,11,246	10,34,384	8,962	(4,11,246)	(4,02,284)	Documents not provided for the balance amount
TO-1158	Mukesh Jain		EST-057	info@anantendless.com	1,02,40,704	90,63,023	1,93,03,727	68,80,920	29,23,702	98,04,622	33,59,784	61,39,321	94,99,105	Documents not provided for the balance amount
TO-1159	Mukesh Jain		EST-058	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1160	Mukesh Jain		EST-127	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1161	Mukesh Jain		EST-129	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1162	Mukesh Jain & Seema Jain		EST-155	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1163	Mukesh Jain & Seema Jain		EST-154	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1164	Mukesh Jain & Seema Jain		EST-156	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1165	Mukesh Kardam		EST-892	Pawan.Chaudhari@relianceada.com	5,96,130	8,90,088	14,86,218	5,96,130	5,26,152	11,22,282	-	3,63,936	3,63,936	Principal Amount Admitted
TO-1166	Nalini Gupta & Sandeep Gupta		EST-549	Sandeep_tyrehouse@yahoo.com	12,01,715	5,44,731	17,46,446	11,75,164	2,58,536	14,33,700	26,551	2,86,195	3,12,746	Documents not provided for the balance amount
TO-1167	Nitin Shorey & Priya Malhotra		EST-007	malhotrauk@gmail.com	20,07,776	-	20,07,776	13,16,306	5,14,041	18,30,347	6,91,470	(5,14,041)	1,77,429	Documents not provided for the balance amount
TO-1168	Paritosh Prasad & Parmanad Prasad	15A-32	EST-0612	prasad.parmanand@gmail.com	19,30,975	4,95,488	24,26,463	19,30,975	4,11,941	23,42,916	-	83,547	83,547	Principal Amount Admitted
TO-1169	Pramod Kumar Chaudhary		EST-840	pramod4037@gmail.com	17,35,480	8,57,311	25,92,791	17,35,480	6,51,000	23,86,480	-	2,06,311	2,06,311	Principal Amount Admitted
TO-1170	Ragini Singh & Shweta Singh		EST-815	raj.gautamenterprises@gmail.com	15,24,138	-	15,24,138	15,24,138	4,94,662	20,18,800	-	(4,94,662)	(4,94,662)	Principal Amount Admitted
TO-1171	Rakesh Khurana & Puneet Nagi		EST 693	puneet@softnetinfosys.com	13,09,682	13,13,910	26,23,592	13,09,682	4,91,278	18,00,960	-	8,22,632	8,22,632	Principal Amount Admitted
TO-1172	Rakesh Khurana & Puneet Nagi		EST 713	puneet@softnetinfosys.com	13,37,702	14,04,546	27,42,248	7,91,902	3,02,071	10,93,973	5,45,800	11,02,475	16,48,275	Documents not provided for the balance amount
TO-1173	Ramesh Bhardwaj		ETO-0021	drrameshbhardwaj@yahoo.com	19,91,500	6,58,350	26,49,850	8,41,975	5,87,400	14,29,375	11,49,525	70,950	12,20,475	Credit note of Rs 377000/-
TO-1174	Reema Tandon		EST/B/0405	asim.tandon@yahoo.com	9,17,240	6,43,807	15,61,047	8,17,240	1,74,344	9,91,584	1,00,000	4,69,463	5,69,463	Documents not provided for the balance amount
TO-1175	Satish Kumar		EST-335	satishkumar12111956@gmail.com	16,26,321	5,40,000	21,66,321	9,10,686	5,40,000	14,50,686	7,15,635	-	7,15,635	Documents not provided for the balance amount
TO-1176	Satnam Kaur		EST-722	jsvndr58@gmail.com	19,36,780	5,67,765	25,04,545	18,86,780	4,02,513	22,89,293	50,000	1,65,252	2,15,252	Documents not provided for the balance amount
TO-1177	Smita Tandon		EST/B/0406	asim.tandon@yahoo.com	9,17,240	6,43,807	15,61,047	8,03,000	1,76,660	9,79,660	1,14,240	4,67,147	5,81,387	Documents not provided for the balance amount
TO-1178	sneh lata khattar		EST18/0728	des.khattar2@gmail.com	16,43,868	23,01,890	39,45,758	16,43,868	5,50,560	21,94,428	-	17,51,330	17,51,330	Principal Amount Admitted.
TO-1179	Subhash chander Wason		EST 695	puneet.wason@yahoo.in	6,97,053	4,77,682	11,74,735	6,97,053	2,45,012	9,42,065	-	2,32,670	2,32,670	Principal Amount Admitted
TO-1180	Sudha Misra		EST-0724	sudha_misra@aol.in	22,77,150	12,60,973	35,38,123	22,77,150	8,40,000	31,17,150	-	4,20,973	4,20,973	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1181	Sumeet Kumar		EST-884	sumeetksg@gmail.com	26,22,000	12,23,123	38,45,123	26,22,000	6,97,660	33,19,660	-	5,25,463	5,25,463	Principal Amount Admitted
TO-1182	Sumit Chadha & Harpreet Singh Chadha		EST-0170	punjabautomotives@gmail.com	11,21,941	-	11,21,941	11,21,941	3,61,480	14,83,421	-	-	-	Principal Amount Admitted
TO-1183	Sunita Bahl & Gagan Bhel		EST-002	gagan.behl1978@gmail.com	14,49,463	5,04,525	19,53,988	14,49,463	4,72,500	19,21,963	-	32,025	32,025	Principal Amount Admitted
TO-1184	Sunjay Raina		EST-0456	skraina2011@gmail.com	10,70,000	17,61,146	28,31,146	10,70,000	5,87,049	16,57,049	-	11,74,097	11,74,097	Principal Amount Admitted
TO-1185	Urmila Batra & Surinder batra		EST-928	drurmilabatra@gmail.com	16,45,000	6,92,357	23,37,357	16,45,000	3,50,933	19,95,933	-	3,41,424	3,41,424	Principal Amount Admitted
TO-1186	Veena Indarpal & Indarpal		EST-830	cipindia@rediffmail.com	16,47,728	6,81,724	23,29,452	16,47,728	6,81,724	23,29,452	-	-	-	Principal Amount Admitted
TO-1187	Anil Kumar Kapila	9SA-23	ETS-0389	a.k.kapila@gmail.com	14,36,012	4,74,080	19,10,092	14,36,012	4,74,080	19,10,092	-	-	-	Principal Amount Admitted
TO-1188	Anita Baranwal	6SA-27	ETS-259	baranwal.1910@gmail.com	8,69,365	4,76,068	13,45,433	8,69,365	-	8,69,365	-	4,76,068	4,76,068	Principal Amount Admitted
TO-1189	chanchal Nagpal & Sushant nagpal	GSA 05	ETS 597	ssnagpal21@gmail.com	17,96,125	5,74,752	23,70,877	17,96,125	8,90,033	26,86,158	-	-	-	Principal Amount Admitted
TO-1190	Divya Lata Gupta & Rakhi Gupta		ETS 0243	sheelajg@yahoo.com	11,29,816	-	11,29,816	11,29,816	5,14,041	16,43,857	-	(5,14,041)	(5,14,041)	Principal Amount Admitted
TO-1191	Gayatri Shahani		ETS-051	sanjaysaxena3@gmail.com	39,88,606	-	39,88,606	25,10,000	8,08,701	33,18,701	14,78,606	(8,08,701)	6,69,905	Documents not provided for the balance amount
TO-1192	Geeta Bhutani and Jai Prakash Bhutani		ETS 545	uditjai1@gmail.com	7,86,623	5,71,194	13,57,817	7,86,623	2,53,443	10,40,066	-	3,17,751	3,17,751	Principal Amount Admitted
TO-1193	Mahendra Partap singh	785	ETS785	himpsingh@yahoo.com	16,56,558	6,80,043	23,36,601	16,56,558	6,77,136	23,33,694	-	2,907	2,907	Principal Amount Admitted
TO-1194	Mahesh Kumar karta Mahesh Sons (HUF)		ETS-0934	kmaheshk01@gmail.com	20,27,500	6,51,000	26,78,500	20,27,500	6,53,244	26,80,744	-	-	-	Principal Amount Admitted
TO-1195	Manju Rani		ETS-933	sunil.yugal@gmail.com	15,00,000	5,82,000	20,82,000	15,00,000	3,21,650	18,21,650	-	2,60,350	2,60,350	Principal Amount Admitted
TO-1196	Mansha Sawhney & Nakul Sawhney		ETS-445	goldwaterindia@gmail.com	16,34,505	-	16,34,505	7,48,860	5,21,730	12,70,590	8,85,645	(5,21,730)	3,63,915	Documents not provided for the balance amount
TO-1197	Nitin Malhotra & Atam Prakash Malhotra	A-12	ETS-0146	nitin_2064@yahoo.co.in	11,00,551	4,52,096	15,52,647	11,00,551	2,34,784	13,35,335	-	2,17,312	2,17,312	Principal Amount Admitted
TO-1198	PARIDHI MITTAL		ETS-0499	cenlubrk@rediffmail.com	9,97,724	-	9,97,724	9,97,724	3,75,581	13,73,305	-	-	-	Principal Amount Admitted
TO-1199	Prem Chand Sharma		ETS 817	pcsharmasahaj@gmail.com	12,23,438	19,47,930	31,71,368	12,23,438	4,66,120	16,89,558	-	14,81,810	14,81,810	Principal Amount Admitted
TO-1200	Ranu Parashar		ETS-784	suneetparashar13@gmail.com	20,05,942	5,28,788	25,34,730	16,26,400	5,64,230	21,90,630	3,79,542	(35,442)	3,44,100	Cash Paid Rs 344100/- and amount of services Tax 35442/-
TO-1201	Sarita Agarwal & tej Narain Agarwal		ETS 551	tnasar202@gmail.com	16,27,500	41,908	16,69,408	16,27,500	-	16,27,500	-	41,908	41,908	Principal Amount Admitted
TO-1202	Saroj Sarpal	12A-SA-10	ETS-0888	pratapsarpal@yahoo.com	8,80,156	6,56,992	15,37,148	8,80,156	3,56,212	12,36,368	-	3,00,780	3,00,780	Principal Amount Admitted
TO-1203	Satish Nagpal		ETS-0966	drsatisnagpal@gmail.com	23,58,858	10,44,747	34,03,605	23,58,858	8,62,521	32,21,379	-	1,82,226	1,82,226	Principal Amount Admitted
TO-1204	Shree Balaji Buildcon Pvt. Ltd.		ETS-566	rishab.sbepl@gmail.com	19,28,206	15,32,286	34,60,492	16,38,893	6,20,259	22,59,152	2,89,313	9,12,027	12,01,340	Documents not provided for the balance amount
TO-1205	Shyam ji Pal & Gaya Prasad Pal	GSA-23	ETS-950	shyam.pal051@gmail.com	14,21,744	3,12,783	17,34,527	14,21,744	3,03,305	17,25,049	-	9,478	9,478	Principal Amount Admitted
TO-1206	Sudheer Sharma & Shiv Kumar Sharma		ETS-176	shiv.dixit82@gmail.com	13,99,650	4,61,885	18,61,535	13,99,650	4,61,885	18,61,535	-	-	-	Principal Amount Admitted
TO-1207	Sunita Bahl & Gagan Bhel		ETS-005	gagan.behl1978@gmail.com	22,08,750	8,13,750	30,22,500	22,08,750	5,15,375	27,24,125	-	2,98,375	2,98,375	Principal Amount Admitted
TO-1208	Sushma Tripathi		ETS-174	aruntripathi.pik@gmail.com	18,32,525	5,51,824	23,84,349	18,32,525	3,92,947	22,25,472	-	1,58,877	1,58,877	Principal Amount Admitted
TO-1209	Swadha Shubham & Jayanti Vaishno	7SA-21	ETS-211	jayantad8@gmail.com	15,86,325	-	15,86,325	12,86,325	4,46,214	17,32,539	3,00,000	(4,46,214)	(1,46,214)	Documents not provided for the balance amount
TO-1210	Dinesh Kumar Sharma & Poonam Sharma		ETOS-083	dinesh.sharma101166@gmail.com	15,10,500	5,89,095	20,99,595	14,43,575	4,70,400	19,13,975	66,925	1,18,695	1,85,620	Documents not provided for the balance amount
TO-1211	Poonam Singh		ETO-1503	Singhkk1973@gmail.com	30,61,650	8,25,000	38,86,650	29,73,000	8,25,000	37,98,000	88,650	-	88,650	Documents not provided for the balance amount
TO-1212	Sarabjit Singh		ETOS-2018	gurdhindsa1996@gmail.com	21,00,000	7,60,200	28,60,200	14,70,000	6,78,650	21,48,650	6,30,000	81,550	7,11,550	Documents not provided for the balance amount
TO-1213	Indra Rani & Manju rani		EEO-453	nsverma3@gmail.com	14,11,592	6,07,332	20,18,924	14,11,592	3,67,554	17,79,146	-	2,39,778	2,39,778	Principal Amount Admitted
TO-1214	Manju rani		ETO/B/0424	nsverma3@gmail.com	14,08,750	6,62,640	20,71,390	14,08,750	5,31,300	19,40,050	-	1,31,340	1,31,340	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1215	Subhash Chandra Nijhawan	BT-1116		vikas_nijhawan1979@rediffmail.com	19,59,483	9,69,533	29,29,016	19,48,175	9,69,533	29,17,708	11,308	-	11,308	Documents not provided for the balance amount
TO-1216	Syed Murtaza Moosavi & Rakshan Batul Moosavi	ALA-512	ETOS-2047	moosavi65@yahoo.com	65,80,450	21,11,400	86,91,850	60,87,450	17,78,163	78,65,613	4,93,000	3,33,237	8,26,237	Documents not provided for the balance amount
TO-1217	Meeta Agnihotri	4SA-33	EST-776	meeta.bajpai@yahoo.com	18,56,562	6,12,665	24,69,227	18,56,562	5,75,421	24,31,983	-	37,244	37,244	Additional receipt and as per tally
TO-1218	Ravinder Nath Bahl & Manju Nath Bahl		EST/B/0789	rnbahl@gmail.com	74,41,247	7,71,928	82,13,175	19,70,500	5,67,765	25,38,265	54,70,747	2,04,163	56,74,910	Documents not provided for the balance amount
TO-1219	Mukteshwar Upadhyay	ALB-918	ETOS-2347	rahulbhardwaj1990@gmail.com	41,00,000	-	41,00,000	8,00,000	8,18,301	16,18,301	33,00,000	(8,18,301)	24,81,699	Documents not provided for the balance amount
TO-1220	Suman Chaudhary	BT-1027	ETOS-1211	captrajvirsingh@gmail.com	22,51,950	1,46,813	23,98,763	22,51,950	6,00,600	28,52,550	-	-	-	Principal Amount Admitted
TO-1221	Vaibhav Vijay	BT-2303	ETOS-1566	vijay.vaibhav@gmail.com	9,75,972	-	9,75,972	9,75,972	5,47,470	15,23,442	-	-	-	Principal Amount Admitted
TO-1222	Hardeep Kaur Guraya & Raminder Singh Guraya	BT-1504	ETOS-1981	raminder2106@gmail.com	Same Claim already admitted in TO-261									
TO-1223	Ramesh Kumar Dhingra (HUF)	C-047	ETOS-364	trendy109@gmail.com	13,20,000	9,49,089	22,69,089	13,20,000	9,45,000	22,65,000	-	4,089	4,089	Principal Amount Admitted
TO-1224	Sneh Dhingra	C-003	ETOS-365	trendy109@gmail.com	13,20,000	9,49,089	22,69,089	13,20,000	9,10,000	22,30,000	-	39,089	39,089	Principal Amount Admitted
TO-1225	Shweta Pandya & Shyam Krishna Pandya		ETOSG0216	rbgabhwala@gmail.com	24,50,000	16,19,014	40,69,014	24,50,000	8,08,500	32,58,500	-	8,10,514	8,10,514	Principal Amount Admitted
TO-1226	Bavnesh Gupta		ETOS-1174	rajindergupta236@gmail.com	Transferred to NEO-30									
TO-1227	Stuti Pandya & Shyam Krishna Pandya		ETOSG0217	rbgabhwala@gmail.com	24,50,000	16,09,992	40,59,992	24,50,000	8,08,500	32,58,500	-	8,01,492	8,01,492	Principal Amount Admitted
TO-1228	Shyam Krishna Pandya			rbgabhwala@gmail.com	24,50,000	16,19,014	40,69,014	24,50,000	15,36,150	39,86,150	-	82,864	82,864	Principal Amount Admitted
TO-1229	Jai Ram & Kamal Kumar		ETG-240	rbgabhwala@gmail.com	23,27,000	15,03,102	38,30,102	23,27,000	15,03,102	38,30,102	-	-	-	Documents not provided for the balance amount
TO-1230	Geeta Rao		ETOS-234	raotutorialdelhi@gmail.com	12,07,500	5,15,200	17,22,700	12,07,500	5,15,200	17,22,700	-	-	-	Principal Amount Admitted
TO-1231	Kailash Jatia & Usha Jatia		EEO-1142	kjatia@hotmail.com	15,39,252	5,37,234	20,76,486	15,39,252	10,42,866	25,82,118	-	-	-	Principal Amount Admitted
TO-1232	Manoj Khirwar & Jay Prakash Khirwar	BT-1020	ETOS2153	manojkhirwar1@gmail.com	30,84,836	7,32,736	38,17,572	30,84,836	8,15,100	38,99,936	-	-	-	Principal Amount Admitted
TO-1233	Jitender maheshwari		EEO-991	gopienter@gmail.com	Same claim already admitted in TO-1416									
TO-1234	Jitendra Bhati		ETO/B/0648	aarunbhati.880@gmail.com	5,98,750	4,41,588	10,40,338	2,39,500	3,30,429	5,69,929	3,59,250	1,11,159	4,70,409	Cash Paaid Rs 163000/-196250
TO-1235	Sublesh & Jagpal Singh	F-151	EEO-061	tagrawal5@gmail.com	29,13,074	7,68,750	36,81,824	28,11,746	6,18,750	34,30,496	1,01,328	1,50,000	2,51,328	Documents not provided for the balance amount
TO-1236	Jagbir Singh Sandhu & Gurmeet Singh (Legal heirs of Late Smt. Harcharan Kaur)		ETOS-1218	achintgupta92@gmail.com	19,25,000	5,13,333	24,38,333	5,50,000	7,67,250	13,17,250	13,75,000	-	13,75,000	Documents not provided for the balance amount
TO-1237	Kailash Jatia & Usha Jatia	3SA-27	ETS-0446	kjatia@hotmail.com	8,21,342	1,87,625	10,08,967	8,07,303	4,36,920	12,44,223	14,039	-	14,039	Documents not provided for the balance amount
TO-1238	Harleen Kaur		ETOS-2295	harshmilansingh@gmail.com	6,27,880	2,22,270	8,50,150	5,73,780	5,31,927	11,05,707	54,100	-	54,100	Documents not provided for the balance amount
TO-1239	Kaushal Mittal	07SA-22	EST/B/0188	jaibmittal@gmail.com	22,60,096	-	22,60,096	17,72,125	4,87,971	22,60,096	4,87,971	(4,87,971)	-	Documents not provided for the balance amount
TO-1240	Mona Sukhani	ALA-403	ETOS-1920	harishsukhani1954@gmail.com	39,18,750	12,54,016	51,72,766	39,18,750	12,93,204	52,11,954	-	-	-	Principal Amount Admitted
TO-1241	Gaurav Yadav	ALA-203&ALA-204	ETOS-617 & ETOS-652	shreekrishnawire38@gmail.com	81,75,000	26,16,000	1,07,91,000	81,75,000	26,16,000	1,07,91,000	-	-	-	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1242	Anuj Yadav	ALA-219 & GSA-02	ETO-616& EST-944	shreekrishnawire38@gmail.com	65,40,000	20,92,800	86,32,800	48,63,750	10,44,707	59,08,457	16,76,250	10,48,093	27,24,343	Documents not provided for the balance amount
TO-1243	Mrs V Latha & Sh. V bhaskar		EEO-665	v.bhaskar@rediffmail.com	29,47,576	9,85,374	39,32,950	29,47,576	9,03,804	38,51,380	-	81,570	81,570	Principal Amount Admitted
TO-1244	Kushal Chahar		ETS-0006	kushalchahar@yahoo.com	14,33,130	4,98,464	19,31,594	14,33,130	4,98,464	19,31,594	-	-	-	Principal Amount Admitted
TO-1245	Puneet Bhardwaj		EEO-847	advocateanujagarwal@yahoo.com	18,60,944	-	18,60,944	18,60,944	5,47,470	24,08,414	-	-	-	Principal Amount Admitted
TO-1246	Rachna Gupta	ALB-916	ETO/B/0084	rachnagarg14@gmail.com	28,82,017	14,02,263	42,84,280	20,27,017	4,35,392	24,62,409	8,55,000	9,66,871	18,21,871	Documents not provided for the balance amount
TO-1247	Asha Tiwari & Jasleen Tiwari		ETO/B/0169	riteshtiwari005@gmail.com	14,86,490	4,21,171	19,07,661	14,86,490	4,21,171	19,07,661	-	-	-	Principal Amount Admitted
TO-1248	Mahipal Singh	ALC-1010	ETOS-1452	mpsingh_dig@yahoo.in	21,93,750	7,02,000	28,95,750	21,93,750	6,75,675	28,69,425	-	26,325	26,325	Principal Amount Admitted
TO-1249	P S Saksena & Shobha Saksena		ETO/B/1198	sumita.saksena@gmail.com	20,69,310	2,06,931	22,76,241	19,17,310	6,64,125	25,81,435	1,52,000	-	1,52,000	Documents not provided for the balance amount
TO-1250	Jasmit Singh		EEO-322	jasmit.sira@gmail.com	25,63,363	10,45,242	36,08,605	25,63,363	9,32,349	34,95,712	-	1,12,893	1,12,893	Principal Amount Admitted. And Discount note for Rs. 631750 not claimed in FORM C
TO-1251	Barmati Singh		ETG-423	jeevishnandan234@gmail.com	20,00,000	8,16,000	28,16,000	6,25,000	8,16,000	14,41,000	13,75,000	-	13,75,000	Documents not provided for the balance amount
TO-1252	Gayatri Devi	ALA-307	ETOS-1169	drashokballia@gmail.com	16,10,000	8,69,400	24,79,400	14,07,500	6,64,125	20,71,625	2,02,500	2,05,275	4,07,775	Documents not provided for the balance amount
TO-1253	Rajendra Kumar		ETOS-126	harshitkamboj04@gmail.com	24,91,885	7,50,321	32,42,206	14,61,800	6,15,648	20,77,448	10,30,085	1,34,673	11,64,758	Balance paid in cash
TO-1254	Harish Oza		EST/B/0336	harish@marvelbuying.com	15,57,750	8,93,400	24,51,150	15,57,750	5,14,041	20,71,791	-	3,79,359	3,79,359	Principal Amount Admitted
TO-1255	Syed Mujeeb Ahmed		ETG-086	mujeebhashmi786@rediffmail.com	8,80,000	5,95,410	14,75,410	8,80,000	4,02,639	12,82,639	-	1,92,771	1,92,771	Principal Amount Admitted
TO-1256	M/s Smita Rahul Gabhawala HUF			rbgabhawala@gmail.com	41,10,810	30,62,355	71,73,165	17,47,000	13,09,242	30,56,242	23,63,810	17,53,113	41,16,923	Documents not provided for the balance amount
TO-1257	Krishan Behari Lal Saxena			kbbsaxena@gmail.com	51,85,500	16,50,000	68,35,500	51,85,000	16,50,000	68,35,000	500	-	500	Principal Amount Admitted
TO-1258	Syed akhtar & Mrs. Rana Rizvi	B140	EEO 933	syedakhtar1509@gmail.com	58,49,244	16,00,000	74,49,244	58,49,244	16,00,000	74,49,244	-	-	-	Principal Amount Admitted
TO-1259	Gurenderjit singh Grewal & Naveenjit Grewal		ES-769	grewal.aronis@gmail.com	Transferred to S-296									
TO-1260	Vishal Sharma		EEO-331	Keycusman@gmail.com	37,36,614	11,08,701	48,45,315	37,05,775	11,08,701	48,14,476	30,839	-	30,839	Documents not provided for the balance amount
TO-1261	Dinesh sundriyal & preeti diensh sundriyal		ES-1455	dineshsundriyal2007@rediffmail.com	Transferred to S-506									
TO-1262	Amit Garg		ETTS-1238	amit.garg@yahoo.com	Transferred to OFC-4									
TO-1263	Anindita Dhar	ETOS-1137		sukhendhar2015@gmail.com	8,32,320	2,86,110	11,18,430	8,32,320	1,77,562	10,09,882	-	1,08,548	1,08,548	Principal Amount Admitted
TO-1264	Aparana Makhijani and Leeneshwari Makhijani			aparana.makhijani@gmail.com	11,04,000	12,58,589	23,62,589	11,04,000	10,29,600	21,33,600	-	2,28,989	2,28,989	Principal Amount Admitted
TO-1265	Arti Vinu Paul			anandchandel2000@gmail.com	12,06,648	-	12,06,648	4,93,000	2,52,450	7,45,450	7,13,648	(2,52,450)	4,61,198	Documents not provided for the balance amount
TO-1266	Arun Kumar Guha	BTG- 212	ETO - 809	anupchakraborty067@gmail.com	2496562	7,85,544	32,82,106	24,96,562	7,85,544	32,82,106	-	-	-	Principal Amount Admitted
TO-1267	Ashish Ramanlal Patel		EEO-884	saurabhnona@gmail.com	30,05,516	30,05,516	60,11,032	28,98,000	10,95,847	39,93,847	1,07,516	19,09,669	20,17,185	Documents not provided for the balance amount
TO-1268	Gaurav Kumar	M-107		gauravkumar@gmail.com	39,83,864	30,27,736	70,11,600	36,36,164	10,09,245	46,45,409	3,47,700	20,18,491	23,66,191	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1269	Geeta Yadav			yadavgeeta812@gmail.com	23,28,000	-	23,28,000	16,20,982	5,31,300	21,52,282	7,07,018	(5,31,300)	1,75,718	Documents not provided for the balance amount
TO-1270	Gita Rani		ETO-0453	sidkhatri96@gmail.com	9,05,625	2,98,856	12,04,481	9,05,625	2,98,856	12,04,481	-	-	-	Principal Amount Admitted
TO-1271	Hemant Saxena		ETOS-649	anupchakraborty067@gmail.com	9,74,201	6,74,928	16,49,129	9,74,201	6,74,928	16,49,129	-	-	-	Principal Amount Admitted
TO-1272	Indu Chopra		EEO-916	sunilsay@gmail.com	45,36,400	13,26,910	58,63,310	26,06,040	13,26,910	39,32,950	19,30,360	-	19,30,360	Documents not provided for the balance amount
TO-1273	Kulbir Kaur Gujral	ETS-0567		neetugujral98@gmail.com	10,75,375	9,42,620	20,17,995	10,75,375	2,29,413	13,04,788	-	7,13,207	7,13,207	Principal Amount Admitted
TO-1274	Mahadeven Srinivasan			srinivasan_m47@rediffmail.com	9,70,000	4,05,000	13,75,000	6,00,000	2,35,640	8,35,640	3,70,000	1,69,360	5,39,360	Documents not provided for the balance amount
TO-1275	Mahak Madnani			rhe.iron@gmail.com	4,65,000	2,23,200	6,88,200	4,65,000	2,23,200	6,88,200	-	-	-	Principal Amount Admitted
TO-1276	Makhan Lal Gatani			maheshagarwal94350@gmail.com	14,82,000	5,77,980	20,59,980	14,82,000	5,77,980	20,59,980	-	-	-	Principal Amount Admitted
TO-1277	Manish Kapoor & Bhawna Kapoor		EEO 719	aryaman24kapoor@gmail.com	30,00,000	20,33,880	50,33,880	30,00,000	9,60,000	39,60,000	-	10,73,880	10,73,880	Principal Amount Admitted
TO-1278	Manisha Singh & Bhisham Pal Singh		ETS-0952	chiragshoes@gmail.com	15,83,677	18,52,890	34,36,567	15,83,677	6,43,866	22,27,543	-	12,09,024	12,09,024	Principal Amount Admitted
TO-1279	Mohammad Abrar and Farheen Khan		EEO 616	mdabrar101@gmail.com	14,93,300	6,63,000	21,56,300	14,43,300	6,46,750	20,90,050	50,000	16,250	66,250	Documents not provided for the balance amount
TO-1280	Munesh Bhati & Shripal Bhati			shripal_b1955@yahoo.in	28,50,000	8,46,912	36,96,912	28,50,000	6,08,000	34,58,000	-	2,38,912	2,38,912	Principal Amount Admitted
TO-1281	Parshant Kumar & rajni Shrivastav			pkmsri@gmail.com	35,15,000	-	35,15,000	23,75,000	6,43,500	30,18,500	11,40,000	(6,43,500)	4,96,500	Documents not provided for the balance amount
TO-1282	Preeti Goswami			preetigoswami50@gmail.com	23,93,184	11,84,626	35,77,810	23,93,184	9,10,124	33,03,308	-	2,74,502	2,74,502	Principal Amount Admitted
TO-1283	Ragbir Singh			ssharma@myvestige.com	14,18,332	16,80,000	30,98,332	13,60,060	4,75,129	18,35,189	58,272	12,04,871	12,63,143	Documents not provided for the balance amount
TO-1284	Rakesh Sharma	10SA-16	ETOS-0807	rakesh_sharma906@rediffmail.com	17,04,462	5,60,389	22,64,851	10,12,850	3,53,698	13,66,548	6,91,612	2,06,691	8,98,303	Documents not provided for the balance amount
TO-1285	Rupak Datta		ETOS-1820	dr.rupakdutta121@gmail.com	8,50,000	3,06,000	11,56,000	8,15,500	2,47,173	10,62,673	34,500	58,827	93,327	Documents not provided for the balance amount
TO-1286	Rupal Singh Randhawa			rupalsrandhawa@gmail.com	23,21,000	9,28,400	32,49,400	5,80,000	7,65,930	13,45,930	17,41,000	1,62,470	19,03,470	Documents not provided for the balance amount
TO-1287	Sanjay Singhal & sarita singhal		ETOS-0851	singhal1945@yahoo.com	29,45,133	9,12,000	38,57,133	28,50,000	-	28,50,000	95,133	9,12,000	10,07,133	Submitted hard copy, now accepted
TO-1288	Shesh Dubey		ETG-715	sheshdubey493@gmail.com	2,00,000	90,000	2,90,000	2,00,000	66,674	2,66,674	-	23,326	23,326	Principal Amount Admitted
TO-1289	Simran Kishnani and Ashish Kishnani		ETO-0376	ashishkishnani@yahoo.co.in	16,61,250	5,88,800	22,50,050	9,26,250	5,88,800	15,15,050	7,35,000	-	7,35,000	Cash Paid Rs 108750/- and Rs 626250/-
TO-1290	Soumitra Mookherjee & Sangeeta Mookherjee			angad@atharvachambers.com	57,37,339	-	57,37,339	23,50,000	3,71,250	27,21,250	33,87,339	(3,71,250)	30,16,089	Documents not provided for the balance amount
TO-1291	SRIKANT SINGH			singh_srikant@yahoo.com	-	-	-	-	-	-	-	-	-	Form C not attached and mail sent 4-7-19
TO-1292	Sunehra Singh Mehla		ESTB 214 and 215	singhsunehra@gmail.com	29,59,726	9,61,173	39,20,899	29,59,726	9,61,173	39,20,899	-	-	-	Principal Amount Admitted
TO-1293	Sunita Sabikhi			ashok.sabikhi@gmail.com	4,50,000	-	4,50,000	4,50,000	2,05,447	6,55,447	-	-	-	Principal Amount Admitted
TO-1294	SURYABHANU KUMAR RAI & PRIYANA RAI			ashutoshrai90@yahoo.in	20,12,500	5,79,648	25,92,148	20,12,500	6,64,125	26,76,625	-	-	-	Principal Amount Admitted
TO-1295	Taranjeet Singh Makker & ramanjot kaur makker		ETOS-0398	tsmakker@rediffmail.com	28,42,143	-	28,42,143	7,93,165	3,00,452	10,93,617	20,48,978	(3,00,452)	17,48,526	Documents not provided for the balance amount
TO-1296	Trupty Gautam		ETOGS 19	agautam2y@gmail.com	29,24,463	11,50,105	40,74,568	29,24,463	9,90,000	39,14,463	-	1,60,105	1,60,105	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1297	Vijay Kumar Sood		EST-0124	ksood24@yahoo.com	6,50,000	-	6,50,000	6,50,000	3,51,748	10,01,748	-	-	-	Principal Amount admitted
TO-1298	Vinod kumar Agarwal		ETS-0519	bombaycoal@gmail.com	12,50,000	12,75,000	25,25,000	12,50,000	5,00,789	17,50,789	-	7,74,211	7,74,211	Principal Amount admitted
TO-1299	Vishal Agarwal	ALA-428	ETOS-048	bombaycoal@gmail.com	25,00,000	11,50,000	36,50,000	16,56,000	6,64,759	23,20,759	8,44,000	4,85,241	13,29,241	Documents not provided for the balance amount
TO-1300	Ishrat Jahan			sameer.delhi198530@gmail.com	40,53,257	-	40,53,257	7,47,350	5,49,450	12,96,800	33,05,907	(5,49,450)	27,56,457	Documents not provided for the balance amount
TO-1301	Sanjay Garg & Ramavtar Sharma			ramavtarsharma747@gmail.com	9,38,119	4,91,264	14,29,383	9,38,119	3,70,491	13,08,610	-	1,20,773	1,20,773	Principal Amount admitted
TO-1302	Shivesh Kumar		ETTG 0077	drskbhagat@ymail.com	Transferred to OTH-256									
TO-1303	Sunil Kumar		EEO 62	goyalmedicos27@gmail.com	34,86,500	11,50,545	46,37,045	33,08,677	5,77,500	38,86,177	1,77,823	5,73,045	7,50,868	Documents not provided for the balance amount
TO-1304	Ved Brat Sharma & Kavita Sharma		EEO-515	narendu73@yahoo.co.in	48,58,910	16,03,437	64,62,347	43,80,584	11,68,384	55,48,968	4,78,326	4,35,053	9,13,379	Additional receipt and as per tally amount accepted, Documents not provided for the balance amount
TO-1305	Vandana Parikh & Sanjay Parikh		ETO/B/0703	ritwikoff@outlook.com	21,02,960	-	21,02,960	14,55,000	6,47,960	21,02,960	6,47,960	(6,47,960)	-	Principal Amount Admitted
TO-1306	Jitender Kumar Budhbraja	F-057	ETEO-830	jkb@jetwaytravels.com	62,16,651	20,40,000	82,56,651	62,06,567	20,40,000	82,46,567	10,084	-	10,084	Documents not provided for the balance amount
TO-1307	meena chaudhary			ch.sanjaysanjay@gmail.com	23,59,405	21,75,917	45,35,322	19,59,405	9,48,750	29,08,155	4,00,000	12,27,167	16,27,167	Documents not provided for the balance amount
TO-1308	Divya Thapliyal		ETG-742	aksrivastava099@gmail.com	7,50,000	2,00,000	9,50,000	7,50,000	2,00,000	9,50,000	-	-	-	Principal Amount Admitted
TO-1309	Daler Singh		ETEO-910	kltravels19@gmail.com	9,00,000	-	9,00,000	9,00,000	3,42,049	12,42,049	-	-	-	Principal Amount Admitted
TO-1310	Daler Singh	ALC-223	ETOS-1731	kltravels19@gmail.com	20,70,784	-	20,70,784	11,14,784	6,30,927	17,45,711	9,56,000	(6,30,927)	3,25,073	Documents not provided for the balance amount
TO-1311	Kiran Sujan		ETEO-883	himanshunagpal11@gmail.com	30,19,891	12,40,889	42,60,780	30,19,891	9,02,682	39,22,573	-	3,38,207	3,38,207	Principal Amount Admitted
TO-1312	Guru charan singh		ETEO-269	suryakant137@gmail.com	28,93,320	8,87,740	37,81,060	28,93,320	7,83,750	36,77,070	-	1,03,990	1,03,990	Principal Amount Admitted
TO-1313	Aditya Anand		ETG-477	aksrivastava099@gmail.com	10,95,000	-	10,95,000	10,95,000	3,36,600	14,31,600	-	-	-	Principal Amount Admitted
TO-1314	Amar Kumar Bhartiya		ETG-417	aksrivastava099@gmail.com	10,00,000	-	10,00,000	10,00,000	2,70,600	12,70,600	-	(2,70,600)	(2,70,600)	Principal Amount Admitted
TO-1315	Anil Kumar Nautiyal		ETG-476	aksrivastava099@gmail.com	6,75,000	-	6,75,000	6,00,000	2,52,450	8,52,450	75,000	(2,52,450)	(1,77,450)	Balance paid in cash
TO-1316	Dinesh Kumar Singh and Seema Singh		ETG-411	aksrivastava099@gmail.com	10,42,000	-	10,42,000	10,42,000	3,43,860	13,85,860	-	(3,43,860)	(3,43,860)	Principal Amount Admitted
TO-1317	Sushma Pandit		ETG-741	aksrivastava099@gmail.com	7,50,000	2,00,000	9,50,000	7,50,000	2,00,000	9,50,000	-	-	-	Principal Amount Admitted
TO-1318	Godambari Bhatt		ETG-461	aksrivastava099@gmail.com	9,00,000	-	9,00,000	9,00,000	3,36,600	12,36,600	-	(3,36,600)	(3,36,600)	Principal Amount Admitted
TO-1319	Govind Ram Nautiyal		ETG-479	aksrivastava099@gmail.com	10,00,000	-	10,00,000	10,00,000	3,36,600	13,36,600	-	-	-	Principal Amount Admitted
TO-1320	Lokendra Raj Singh and Kalpana Singh		ETG-413	aksrivastava099@gmail.com	10,04,000	-	10,04,000	10,04,000	2,65,320	12,69,320	-	-	-	Principal Amount Admitted
TO-1321	Mamta Sanger		ETG-410	aksrivastava099@gmail.com	11,62,923	-	11,62,923	10,40,000	2,70,600	13,10,600	1,22,923	-	1,22,923	Documents not provided for the balance amount
TO-1322	Om Prakash Raturi		ETG-481	aksrivastava099@gmail.com	10,00,000	2,66,667	12,66,667	10,00,000	2,66,667	12,66,667	-	-	-	Principal Amount Admitted
TO-1323	Poonam Srivastava		ETG-414	aksrivastava099@gmail.com	10,95,000	-	10,95,000	10,95,000	3,36,000	14,31,000	-	-	-	Principal Amount Admitted
TO-1324	Sobat Singh Panwar		ETG-463	aksrivastava099@gmail.com	10,00,000	2,66,667	12,66,667	10,00,000	2,66,667	12,66,667	-	-	-	Principal Amount Admitted
TO-1325	Sundar Das		ETG-462	aksrivastava099@gmail.com	7,50,000	-	7,50,000	7,50,000	2,54,100	10,04,100	-	-	-	Principal Amount Admitted
TO-1326	Udai Veer Singh		ETG-612	aksrivastava099@gmail.com	10,00,000	-	10,00,000	10,00,000	2,63,505	12,63,505	-	-	-	Principal Amount Admitted
TO-1327	Urmila Gosain		ETG-480	aksrivastava099@gmail.com	10,00,000	2,66,667	12,66,667	10,00,000	2,66,667	12,66,667	-	-	-	Principal Amount Admitted
TO-1328	Vijay Kumar Gupta and Anjana Gupta		ETG-422	aksrivastava099@gmail.com	17,50,000	-	17,50,000	17,50,000	6,44,307	23,94,307	-	(6,44,307)	(6,44,307)	Documents not provided for the balance amount
TO-1329	Vibha Singh		ETG-412	aksrivastava099@gmail.com	11,28,816	-	11,28,816	9,60,000	3,36,600	12,96,600	1,68,816	(3,36,600)	(1,67,784)	Documents not provided for the balance amount
TO-1330	Lokesh Bhardwaj & Krishan Kanta Sharma	BT-152	ETO/B/1207	krishankanta.sharma@gmail.com	41,10,450	19,52,280	60,62,730	37,70,450	15,84,000	53,54,450	3,40,000	3,68,280	7,08,280	Documents not provided for the balance amount
TO-1331	Bimla Panwar (legal heir of Ram Singh panwar)			aksrivastava099@gmail.com	10,00,000	-	10,00,000	8,00,000	2,70,600	10,70,600	2,00,000	(2,70,600)	(70,600)	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1332	Sreeparna Sen		ETOS-908	prasree1613@yahoo.co.in	15,11,712	12,87,000	27,98,712	13,66,000	12,87,000	26,53,000	1,45,712	-	1,45,712	Documents not provided for the balance amount
TO-1333	Neeraj Kumar & Baleshwar Kumar		EST/B/0790	neeraj.chauhan29@gmail.com	12,00,000	18,72,000	30,72,000	6,15,450	3,20,614	9,36,064	5,84,550	15,51,386	21,35,936	Balance amount paid in cash
TO-1334	Amit Kumar Dhingra	M-002	ETEO-999	sagarproperty786@gmail.com	6,72,082	4,28,078	11,00,160	6,72,082	2,81,263	9,53,345	-	1,46,815	1,46,815	Principal Amount Admitted
TO-1335	Yogesh Behl & Sheena Behl		EST/B/0651		13,95,075	7,70,349	21,65,424	13,95,075	5,44,731	19,39,806	-	2,25,618	2,25,618	Principal Amount Admitted
TO-1336	Mohit Dhawan		ETS-0819	mdhawan786@gmail.com	17,00,000	6,40,978	23,40,978	12,65,938	5,75,421	18,41,359	4,34,062	65,557	4,99,619	Documents not provided for the balance amount
TO-1337	Mohit Dhawan		ETOS-955	mdhawan786@gmail.com	20,00,000	7,34,500	27,34,500	20,00,000	5,28,825	25,28,825	-	2,05,675	2,05,675	Principal Amount Admitted
TO-1338	Rakesh Seth & Rajiv Seth		ETG-094 & ETG-248	rajiv0803@gmail.com	29,92,464	7,69,428	37,61,892	29,29,300	9,54,956	38,84,256	63,164	-	63,164	Principal Amount Admitted and service tax amount Rs 63164 added to assured return
TO-1339	Abhishek Singh		ETEO-797	rajeevsparsh@gmail.com	6,77,533	-	6,77,533	6,77,533	5,60,175	12,37,708	-	-	-	Principal Amount Admitted
TO-1340	Abhishek Singh		ETSO-057	rajeevsparsh@gmail.com	6,45,610	-	6,45,610	4,70,000	3,64,155	8,34,155	1,75,610	(3,64,155)	(1,88,545)	Documents not provided for the balance amount
TO-1341	Sanjeev Rastogi & Sangeeta Rastogi		ETOS-1648	udbhav_97@yahoo.com	16,06,273	4,99,200	21,05,473	16,06,273	5,14,800	21,21,073	-	-	-	Principal Amount Admitted
TO-1342	Mohammad Sharif		ETOS-508	arfmohammad245@gmail.com	20,12,500	6,61,089	26,73,589	20,12,500	6,64,125	26,76,625	-	-	-	Principal Amount Admitted
TO-1343	Sushma Chauhan	55A-39	ETS-0601	saurabhchauhan0888@gmail.com	18,04,340	74,18,880	92,23,220	9,03,853	4,60,668	13,64,521	9,00,487	69,58,212	78,58,699	Documents not provided for the balance amount
TO-1344	Neha Chauhan		EST/B/0657	rishabh730@yahoo.com	42,60,500	-	42,60,500	8,81,000	4,77,333	13,58,333	33,79,500	(4,77,333)	29,02,167	Documents not provided for the balance amount
TO-1345	Sukhbir		ETSO-143 & ETH-5245		7,50,000	1,59,600	9,09,600	7,50,000	3,15,452	10,65,452	-	-	-	Claim Admitted
TO-1346	Kosaraju Anitha		ETOS-2166	kosarajukk@gmail.com	43,37,271	9,74,848	53,12,119	42,81,021	9,74,848	52,55,869	56,250	-	56,250	Documents not provided for the balance amount
TO-1347	Amit Arora		ETOS-1732	amitarora_1@yahoo.com	11,11,250	8,06,850	19,18,100	11,11,250	5,32,521	16,43,771	-	2,74,329	2,74,329	Principal Amount Admitted
TO-1348	Sneh Lata Gautam		ETOS-1515	mukesh_deepak@rediffmail.com	18,40,000	16,50,000	34,90,000	18,00,000	16,50,000	34,50,000	40,000	-	40,000	Documents not provided for the balance amount
TO-1349	Hanumant kishore Sharma and Shanti Sharma		ETS-0811	hanumantkishore@gmail.com	18,60,000	-	18,60,000	10,95,960	6,13,965	17,09,925	7,64,040	(6,13,965)	1,50,075	Cash amount of Rs764040/-
TO-1350	Sarmukh Singh			jainair_77@hotmail.com	30,08,200	12,33,362	42,41,562	30,08,200	9,92,706	40,00,906	-	2,40,656	2,40,656	Principal Amount Admitted
TO-1351	Ashish Mathur	75A-26	EST/B/0231	ashish2071@gmail.com	10,77,185	-	10,77,185	10,77,185	5,21,730	15,98,915	-	(5,21,730)	(5,21,730)	Principal Amount Admitted
TO-1352	Shankar Kumar Chaudhary		ETO/B/0216	skc.jda@gmail.com	19,57,129	-	19,57,129	10,10,700	5,50,308	15,61,008	9,46,429	(5,50,308)	3,96,121	Documents not provided for the balance amount
TO-1353	Jaya Singhi		ETO-0225	priyankaghorawat@gmail.com	22,94,000	19,26,960	42,20,960	20,12,500	6,64,125	26,76,625	2,81,500	12,62,835	15,44,335	Documents not provided for the balance amount
TO-1354	Dr Pushkar Gupta Huf & Dr Nupur Singhai		ETOS-1861	drpushkar1@gmail.com	14,90,400	3,17,952	18,08,352	14,53,054	3,17,952	17,71,006	37,346	-	37,346	Documents not provided for the balance amount
TO-1355	Tanveer Ashraf & Mrs.Faryal Ashraf		ETOS-864	ehab_ashraf3@yahoo.com	23,75,000	46,02,641	69,77,641	23,75,000	7,52,697	31,27,697	-	38,49,944	38,49,944	Principal Amount Admitted
TO-1356	Raman Bammi		ETO/B/1007	rbammi38@gmail.com	11,41,000	8,95,671	20,36,671	11,31,000	6,70,230	18,01,230	10,000	2,25,441	2,35,441	Documents not provided for the balance amount
TO-1357	Poonam Sahu & Ram Kishan	D-1604	ETH-2778	parveen76@rediffmail.com	20,71,524	2,48,582	23,20,106	20,71,524	2,48,582	23,20,106	-	-	-	Principal Amount Admitted
TO-1358	Deepti Singh & Vipin Kumar	C-529	ETOS-728	developersyashree@gmail.com	19,13,113	9,19,968	28,33,081	17,38,113	9,48,717	26,86,830	1,75,000	-	1,75,000	Documents not provided for the balance amount
TO-1359	Mamta Gupta & Praveen kumar Gupta		ETEO-135	shreyanshtrpathi5@gmail.com	1,06,18,270	63,65,323	1,69,83,593	1,06,18,270	63,65,323	1,69,83,593	-	-	-	Principal Amount Admitted
TO-1360	Rajender Kumar & manju		EST-539	rajender92@gmail.com	11,70,000	5,89,680	17,59,680	11,70,000	4,01,760	15,71,760	-	1,87,920	1,87,920	Principal Amount Admitted
TO-1361	Farooque Azam Mazhari		ETO-90	bismillah.jehan@gmail.com	15,40,000	4,41,344	19,81,344	15,40,000	4,41,344	19,81,344	-	-	-	Principal Amount Admitted
TO-1362	Farooque Azam Mazhari		ETO-21	bismillah.jehan@gmail.com	10,00,000	2,97,376	12,97,376	10,00,000	2,97,376	12,97,376	-	-	-	Principal Amount Admitted
TO-1363	Mithun Kumar		ETSO-047	mithundada76@gmail.com	12,88,879	2,66,368	15,55,247	12,88,879	4,12,500	17,01,379	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1364	Sushil Kumar Bansal		ETEO-1033	sushilkumarbansal525@gmail.com	21,30,000	9,42,180	30,72,180	21,30,000	8,81,430	30,11,430	-	60,750	60,750	Principal Amount Admitted
TO-1365	Vipin jain & Nisha jain		ETEO-878	vipinjaindelhi@gmail.com	18,57,262	19,98,366	38,55,628	18,57,262	9,18,984	27,76,246	-	10,79,382	10,79,382	Principal Amount Admitted
TO-1366	Kusum Lata Sood & Shruti Kirti Sood		ETEO-613	shrut245@gmail.com	26,95,350	8,62,400	35,57,750	26,95,000	7,01,250	33,96,250	350	1,61,150	1,61,500	Principal Amount Admitted
TO-1367	Gitanjali Manchanda		EST/B/0901	gitanjii.manchanda@gmail.com	19,58,095	6,46,173	26,04,268	8,86,735	6,13,800	15,00,535	10,71,360	32,373	11,03,733	Credit note of Rs 1071360/-
TO-1368	Gurpreet Kaur & Harmeet Sethi		ETOS-2161	harmeet79@yahoo.com	15,00,000	4,35,000	19,35,000	10,50,000	4,89,687	15,39,687	4,50,000	-	4,50,000	Documents not provided for the balance amount
TO-1369	Gurpreet Kaur & Harmeet Sethi		ETOS-2162	harmeet79@yahoo.com	16,50,000	4,78,500	21,28,500	12,00,000	4,89,423	16,89,423	4,50,000	-	4,50,000	Documents not provided for the balance amount
TO-1370	Sheela Srivastava		ETG-017	ashok.srivastava@yahoo.co.in	10,00,000	3,30,000	13,30,000	10,00,000	3,30,000	13,30,000	-	-	-	Principal Amount Admitted
TO-1371	Puneeta Srivastava & Ragini Srivastava	A-125	ETEO-1015	vpsrivastava@POWERGRIDINDIA.COM	8,39,000	-	8,39,000	8,04,000	3,30,000	11,34,000	35,000	(3,30,000)	(2,95,000)	Documents not provided for the balance amount
TO-1372	Metro Solutions Private Limited		ETOS-600	pkm@metrosolutions.co.in	50,50,000	16,66,500	67,16,500	50,50,000	16,66,500	67,16,500	-	-	-	Principal Amount Admitted
TO-1373	Kawal Jeet Singh		ETS-0348	harjot7789@gmail.com										Same claim already admitted in TO-1494
TO-1374	Abhinnav Gautam & saroj Gautam		ETO-1173	mehrajgautam64@yahoo.in										Same claim already admitted in TO-1514
TO-1375	Kapil Ahuja HUF		ETO-435	ahujakapil@yahoo.com	14,08,750	4,64,887	18,73,637	14,08,750	4,64,887	18,73,637	-	-	-	Principal Amount Admitted
TO-1376	Nirmala Sah			dropksah@yahoo.com	14,11,833	7,68,543	21,80,376	14,11,833	5,14,041	19,25,874	-	2,54,502	2,54,502	Principal Amount Admitted
TO-1377	Om parkash Satija		ETSO-197	omsatija062@gmail.com	8,22,850	2,71,540	10,94,390	8,22,850	2,71,540	10,94,390	-	-	-	Principal Amount Admitted
TO-1378	PRAMILA DHINGRA		ETS-0735	hiteshdhingra@gmail.com	12,99,768	14,63,315	27,63,083	12,99,768	2,77,284	15,77,052	-	11,86,031	11,86,031	Principal Amount Admitted
TO-1379	Veena Suri			ijsuri@welcoexport.com	45,93,600	68,81,403	1,14,75,003	45,93,600	13,06,303	58,99,903	-	55,75,100	55,75,100	Principal Amount Admitted
TO-1380	Dilip Goyal & Narendra Kumar Gupta		ETOS-2238	narendragupta.dcf@gmail.com	10,96,905	7,18,653	18,15,558	10,96,905	7,18,653	18,15,558	-	-	-	Principal Amount Admitted
TO-1381	Arvinder Kaur, Gurvinder Kaur, Rajvinder Kaur, Gurpreet Singh, Sarmeet Singh & Preeti Chakraborty		ETG-170	shubhangnijain@gmail.com	25,64,000	9,60,000	35,24,000	-	-	-	25,64,000	9,60,000	35,24,000	Receipts not attached and mail sent on 7-6-2019
TO-1382	Brijesh Mishra		ETO-1234	brijesh.sagi@gmail.com	29,88,120	12,55,010	42,43,130	29,88,120	12,06,576	41,94,696	-	48,434	48,434	Principal Amount Admitted
TO-1383	Mukul Vaid Mehta	BT-1130	ETOS-782	mmehtamukul@yahoo.com	18,63,578	5,65,952	24,29,530	18,63,578	5,89,050	24,52,628	-	-	-	Principal Amount Admitted
TO-1384	Purnima Prasad	ALB-510	ETOS-613	sumedha08rathod@gmail.com	31,87,641	5,00,000	36,87,641	28,61,549	5,00,000	33,61,549	3,26,092	-	3,26,092	Cash Paid Rs 250000/- and Documents not provided for the balance amount
TO-1385	Purnima Prasad	ALB-308	ETOS-1110	sumedha08rathod@gmail.com	16,50,000	5,00,000	21,50,000	16,26,000	5,00,000	21,26,000	24,000	-	24,000	Cash Paid Rs 24000/-
TO-1386	Nilam Devi		ETG-183	sumedha08rathod@gmail.com	7,59,633	7,40,367	15,00,000	7,44,450	8,58,000	16,02,450	15,183	-	15,183	Amount verified from Tally as provided in Receipts and MOU. Documents not provided for the balance amount
TO-1387	Sangeeta Singh	F070	ETEO552	sumit4779@yahoo.com	25,12,380	11,40,912	36,53,292	24,62,380	9,00,900	33,63,280	50,000	2,40,012	2,90,012	Documents not provided for the balance amount
TO-1388	Ashutosh Mittal		ETG-792	ashu.mittalca@gmail.com	10,63,150	3,29,123	13,92,273	10,63,150	3,36,960	14,00,110	-	-	-	Principal Amount Admitted
TO-1389	Alok Bhatt & Sudha Alok Bhatt		ETSO-099	abmyanmar2015@gmail.com	13,89,000	3,87,500	17,76,500	13,89,000	4,12,500	18,01,500	-	-	-	Principal Amount Admitted
TO-1390	Sushma & Paritosh Pamneja	ALB-620 & 621	ETOS-132	vkp83l@yahoo.com										Same claim already admitted in TO-1398
TO-1391	Sanjay Puri	C-012	ETEO-1138	vishalgarg@vglawoffice.in	17,50,000	5,60,000	23,10,000	17,50,000	-	17,50,000	-	5,60,000	5,60,000	Principal Amount Admitted
TO-1392	Arun Kumar Modgill		EISH-0433	earthirclaims@gmail.com	30,00,000	23,99,671	53,99,671	30,00,000	9,90,000	39,90,000	-	14,09,671	14,09,671	Principal Amount Admitted
TO-1393	Urmila mehra & Vaishali mehra		ETG-283	smehra203@gmail.com	25,50,000	7,96,480	33,46,480	25,50,000	4,08,111	29,58,111	-	3,88,369	3,88,369	Principal Amount Admitted
TO-1394	Amit Arora		ETOS-1923	amitarora@niceholidaysandyou.com	6,55,200	2,31,504	8,86,704	6,55,200	2,25,503	8,80,703	-	6,001	6,001	Principal Amount Admitted
TO-1395	Ekansh Jaiswal		ETG666	ekanshjswl@gmail.com	8,30,410	4,28,328	12,58,738	8,19,760	2,79,972	10,99,732	10,650	1,48,356	1,59,006	Cash amount of Rs 10650

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1396	Shashi lalchandani & Sanjay lalchandani		ETS0926	slalchans123@gmail.com	17,56,426	5,95,200	23,51,626	9,82,080	6,13,800	15,95,880	7,74,346	(18,600)	7,55,746	Documents not provided for the balance amount
TO-1397	Anil kumar tandon	95A-07	ETOS0116	ANILKTANDON@HOTMAIL.COM	14,34,804	4,74,304	19,09,108	14,34,804	4,74,304	19,09,108	-	-	-	Principal Amount Admitted
TO-1398	Sushma and Paritosh pamneja	ALB-620,621	ETOS-132	vkp831@yahoo.com	25,56,000	17,44,000	43,00,000	25,56,000	17,44,000	43,00,000	-	-	-	Principal Amount Admitted
TO-1399	Anubhav Dhankar	D-130	ETO-115	anubhavdhankhar.86@gmail.com	11,52,000	8,40,000	19,92,000	11,52,000	8,40,000	19,92,000	-	-	-	Principal Amount Admitted
TO-1400	Soumen konar and meena konar	ALD-708	ETO880	ambitioussoumen@gmail.com	20,92,750	14,24,672	35,17,422	20,92,750	7,75,995	28,68,745	-	6,48,677	6,48,677	Principal Amount Admitted
TO-1401	Shruti Bhushan		EEO-120	shruti216@gmail.com	26,15,800	8,37,056	34,52,856	26,15,800	4,95,165	31,10,965	-	3,41,891	3,41,891	Principal Amount Admitted
TO-1402	Renu Sachdev	TZ 01	EEO553	waheguru7@hotmail.com	24,88,500	-	24,88,500	16,62,500	7,79,625	24,42,125	8,26,000	(7,79,625)	46,375	Documents not provided for the balance amount
TO-1403	Raj K. Kopra		ETOS-351	dr03raj@gmail.com	8,87,550	6,12,000	14,99,550	3,87,557	6,12,000	9,99,557	4,99,993	-	4,99,993	Documents not provided for the balance amount
TO-1404	Kiran Mathur		ETOS-1130	ceo.sec.2014@gmail.com	24,52,312	-	24,52,312	12,44,812	6,64,125	19,08,937	12,07,500	-	12,07,500	Caish paid 1244812 verified from tally and Documents not provided for the balance amount
TO-1405	Meena Ojha		EST-0244	meenaojha@marvelsourcing.net	14,95,444	7,28,036	22,23,480	14,95,444	5,14,041	20,09,485	-	2,13,995	2,13,995	Full Principal Admitted
TO-1406	Premalata Solanki	VT-1803	ETOS-2210	chaudharybus@rediffmail.com	25,14,000	-	25,14,000	12,00,000	3,11,852	15,11,852	13,14,000	(3,11,852)	10,02,148	Cash amount of Rs 700000/- and 464000/- and 150000/-
TO-1407	Suman Malhotra and chander mohan malhotra		ETOS-2138	cmmalhotra1@gmail.com	16,50,000	12,31,380	28,81,380	9,00,000	4,75,200	13,75,200	7,50,000	7,56,180	15,06,180	Cash amount of Rs 750000/-
TO-1408	FAROOQUE azam mazhari		EEO-929	bismillah.jehan@gmail.com	16,79,100	4,61,536	21,40,636	16,79,100	4,61,536	21,40,636	-	-	-	FULLY ADMITTED
TO-1409	GAZALA TASLIM		EEO-659	galalataslim@gmail.com	14,96,846	6,63,000	21,59,846	14,96,846	6,43,500	21,40,346	-	19,500	19,500	full principal admitted
TO-1410	Kumaran Raji		ETOS-1367	kumraji@gmx.com	24,50,000	9,66,280	34,16,280	24,50,000	6,76,500	31,26,500	-	2,89,780	2,89,780	full principal admitted
TO-1411	V.S Rajput		ETG-211	ajaitandon@atclawgroup.com	5,00,000	-	5,00,000	5,00,000	2,26,172	7,26,172	-	-	-	full principal admitted
TO-1412	Raj Baveja & Mr. Ambrish Baveja		ETOS-1839	ksuneet17@gmail.com	47,55,250	12,08,016	59,63,266	47,55,250	12,08,016	59,63,266	-	-	-	full principal admitted
TO-1413	Raj Baveja & Mr. Ambrish Baveja	A-017	EEO-923	ksuneet17@gmail.com	40,86,900	9,55,582	50,42,482	40,86,900	9,55,582	50,42,482	-	-	-	full principal admitted
TO-1414	Amit kedia		ETOS-1492	ajaitandon@atclawgroup.com	27,88,750	1,31,961	29,20,711	20,62,250	1,31,961	21,94,211	7,26,500	-	7,26,500	Cash paid Rs 726500/-
TO-1415	V.S RAJPUT		ETG-134	ajaitandon@atclawgroup.com	10,00,000	-	10,00,000	10,00,000	3,98,838	13,98,838	-	-	-	full principal admitted
TO-1416	Jitendra maheshwari		EEO-991		20,34,500	-	20,34,500	20,34,500	6,53,367	26,87,867	-	-	-	full principal admitted
TO-1417	Veer narayan singh dabas		EEO-681	tagrawal5@gmail.com	19,82,320	17,89,250	37,71,570	19,82,320	3,84,450	23,66,770	-	17,89,250	17,89,250	full principal admitted
TO-1418	Ravinder Singh		EEO-925	tagrawal5@gmail.com	33,73,305	26,03,891	59,77,196	25,93,487	7,64,313	33,57,800	7,79,818	26,03,891	33,83,709	Documents not provided for the balance amount
TO-1419	Shail Kumar Shukla & Amit Kumar Shukla		ESTA 0084	shalubhaishukla@gmail.com	6,32,400	-	6,32,400	6,32,400	-	6,32,400	- 0	-	0	full principal admitted
TO-1420	Mukesh Kumar Barnwal			shauryaenergy09@gmail.com	6,23,000	9,19,043	15,42,043	6,23,000	1,32,907	7,55,907	- 0	-	0	full principal admitted
TO-1421	RAJANI SRIVASTVA & PRASHANT KUMAR			pkmsrri@gmail.com	23,62,200	-	23,62,200	13,95,000	5,32,120	19,27,120	9,67,200	-532120	435080	Documents not provided for the balance amount
TO-1422	PARAMJEET SINGH		ETOS-914	PJASSOCIATES@GMAIL.COM	20,51,518	9,72,555	30,24,073	20,51,518	9,70,200	30,21,718	-	2355	2355	Principal Amount Admitted
TO-1423	Pankaj and parul tripathi		EEO-305	kontakt2pankaj@gmail.com	14,94,654	5,33,043	20,27,697	14,94,654	3,71,250	18,65,904	-	161793	161793	full principal admitted
TO-1424	Pankaj and parul tripathi		ETO-856	kontakt2pankaj@gmail.com	18,78,000	6,69,757	25,47,757	10,59,000	5,57,865	16,16,865	8,19,000	111892	930892	only cash Documents not provided for the balance amount
TO-1425	Suman kalra and prateek kalra	C-143	EEO-737	prateek9268082126@gmail.com	20,94,369	21,55,865	42,50,234	20,94,369	6,71,220	27,65,589	-	1484645	1484645	full principal admitted
TO-1426	Manoj Kumar & Sons HUF		ETSO-042	manoj98761@yahoo.co.in	6,52,500	4,35,489	10,87,989	6,52,500	2,35,312	8,87,812	-	200177	200177	full principal admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1427	Ram Kishan	ALA-311	ETOS 997	ramkishanchachigurjer@gmail.com	20,12,500	7,42,592	27,55,092	20,12,500	6,71,220	26,83,720	-	71372	71372	Principal Amount Admitted
TO-1428	Pratima Gupta & Basant Gupta		ETOS-2315	jai1135@rediffmail.com	24,45,000	-	24,45,000	24,00,000	8,26,452	32,26,452	45,000	-826452	-781452	Amount of Rs 45000/- paid in cash
TO-1429	Kausar parveen		EST-019	naved.afaq@gmail.com	12,83,213	5,04,944	17,88,157	12,83,213	4,38,504	17,21,717	-	66440	66440	Principal Amount Admitted
TO-1430	U.S. Virat & Mona Virat		ETOS-1834	kuljeevansiddharth@gmail.com	37,93,149	10,92,300	48,85,449	31,96,746	6,93,000	38,89,746	5,96,403	399300	995703	Documents not provided for the balance amount
TO-1431	Niraj kumar & son HUF			niraj555k@rediffmail.com	15,00,000	20,54,257	35,54,257	15,00,000	14,85,000	29,85,000	-	569257	569257	Principal Amount Admitted
TO-1432	Noorjahan and Islamuddin	A-111	ETEO-020	tony.khan85@gmail.com	24,08,490	8,16,000	32,24,490	23,82,250	8,16,000	31,98,250	26,240	0	26240	Cash Paid Rs 26240/-
TO-1433	Monika chanda	B-146	ETEO-198	pratimchanda@gmail.com	25,37,500	8,50,000	33,87,500	25,30,000	6,85,684	32,15,684	7,500	1,64,316	1,71,816	Documents not provided for the balance amount
TO-1434	Monika chanda	142	ETC-142	pratimchanda@gmail.com	25,18,750	8,50,000	33,68,750	25,18,750	8,50,000	33,68,750	-	0	0	Principal Amount Admitted
TO-1435	Manoj gupta		ETEO-1032	manoj.gupta1983@yahoo.com	32,25,000	14,59,596	46,84,596	32,25,000	8,84,598	41,09,598	-	574998	574998	Principal Amount Admitted
TO-1436	Bhanwar Singh		ETOS-1746	raj.abes@gmail.com	6,58,000	2,16,560	8,74,560	6,58,000	2,16,560	8,74,560	-	0	0	Principal Amount Admitted
TO-1437	Ram Prakash Dhal		ETOSG0204	ashok.sabikhi@gmail.com	6,05,000	-	6,05,000	6,05,000	2,32,819	8,37,819	-	0	0	Principal Amount Admitted
TO-1438	Rajeev Sahni & Asha Sahni		ETOS-1661	rajeevsahni@gmail.com	28,99,000	19,81,586	48,80,586	28,99,000	10,64,976	39,63,976	-	298157	298157	Documents Physically Verified and Principal amount admitted
TO-1439	Sandhya bhatia and deepak bhatia		ETO-1175	dbhatia78@gmail.com	18,00,000	7,92,000	25,92,000	18,00,000	7,92,000	25,92,000	-	0	0	Principal Amount Admitted
TO-1440	Nivedita	8SA-39	ETS-940	nivedita1857@gmail.com	30,28,125	9,68,992	39,97,117	30,28,125	9,68,992	39,97,117	-	0	0	Principal Amount Admitted
TO-1441	FAROOQUE azam mazhari		ETEO-213&216	shravanabe@gmail.com	41,58,337	14,09,580	55,67,917	41,58,337	12,17,700	53,76,037	-	191880	191880	full principal admitted
TO-1442	Himanshu Mathur		ETTS-0684	shravanabe@gmail.com	16,63,780	9,64,946	26,28,726	-	-	-	16,63,780	0	1663780	amount not shown in tally
TO-1443	Sanay khera	BT-932	ETOS-2260	sanjaykherartk@gmail.com	17,59,425	8,41,691	26,01,116	17,59,425	8,41,691	26,01,116	-	0	0	fully admitted
TO-1444	Ilam kaur	ALB-B22	ETOS-1401	punia.prateek@gmail.com	9,70,000	8,73,000	18,43,000	2,70,000	1,11,612	3,81,612	7,00,000	0	700000	Cash paid Rs 592000/-
TO-1445	Anju agarwal		ETEO-433	yuriagarwal@gmail.com	32,43,103	10,24,485	42,67,588	32,43,103	10,24,485	42,67,588	-	0	0	fully admitted
TO-1446	Jai kishan and sanjay kumar garg	ALD-415	ETOS-2296	narendragupta.dcf@gmail.com	13,87,435	5,77,203	19,64,638	13,61,185	5,77,203	19,38,388	26,250	0	26250	Rs.26250 paid in cash
TO-1447	Neelu chadha and deepak chadha	ALB-218	ETOS-1843	enkay.service@gmail.com	24,01,533	16,70,420	40,71,953	24,01,533	6,91,548	30,93,081	-	138336	138336	full principal admitted
TO-1448	Shikha singhal	ALB-911	ETOS-1594	arunsinghal1972@yahoo.com	20,10,800	6,43,456	26,54,256	20,10,800	6,43,456	26,54,256	-	0	0	fully admitted
TO-1449	Kunal Sharma		ETOS-2331	kunalsharma3978@gmail.com	2,85,600	-	2,85,600	2,85,600	85,383	3,70,983	-	0	0	Principal Amount Admitted
TO-1450	Mohan Lal Jaiswal		ETG-725	mohanjaiswal574@gmail.com	2,60,000	1,17,000	3,77,000	2,60,000	84,967	3,44,967	-	0	0	Principal Amount Admitted
TO-1451	Neeraj Kumar Agrawal & Mr. Dilip Goyal	ALD-441	ETOS-2241	narendragupta.dcf@gmail.com	15,50,637	8,35,374	23,86,011	15,50,637	7,21,875	22,72,512	-	113499	113499	Principal Amount Admitted
TO-1452	Rajneesh Rana		ETG-716	rajneesh_rana@hotmail.com	2,00,000	90,000	2,90,000	2,00,000	61,545	2,61,545	-	28455	28455	Principal Amount Admitted
TO-1453	sunil gakhhar and shami suri		ETS-793	bigben.opticals@yahoo.in	16,21,000	2,80,000	19,01,000	14,76,000	2,80,000	17,56,000	1,45,000	0	145000	Principal Amount Admitted
TO-1454	Sushil Kumar Sharma	A-117	ETEO-905	Sushilshar.in@gmail.com	31,18,432	-	31,18,432	31,18,432	10,09,437	41,27,869	-	-1009437	-1009437	Principal Amount Admitted
TO-1455	Dinesh Chandra Yadav			yadv.dinesh056@gmail.com	16,44,700	5,10,986	21,55,686	16,44,700	5,10,986	21,55,686	-	0	0	Principal Amount Admitted
TO-1456	Chandan Kumar Singh & Vijay Kumar Singh	BT-313	ETOS-1786	gaurav.arora@chandhiok.com	26,75,000	-	26,75,000	26,75,000	7,34,729	34,09,729	-	0	0	Principal Amount Admitted
TO-1457	Mrs. Mukesh	B-043	EEO-0063	milanyadav19@gmail.com	14,00,000	11,55,000	25,55,000	14,00,000	11,55,000	25,55,000	-	0	0	Principal Amount Admitted
TO-1458	Naresh thapiyal and Neetu thapiyal	ALA-815	ETOS-877	thapiyal.naresh@gmail.com	47,44,115	16,12,999	63,57,114	47,44,115	14,10,750	61,54,865	-	202249	202249	Principal Amount Admitted
TO-1459	Satya Prakash & Alka Gupta			spgupta2012@gmail.com	10,43,125	-	10,43,125	9,70,000	7,67,250	17,37,250	73,125	-767250	-694125	Cash paid Rs 73125
TO-1460	Sunil Kumar Behl		ETG-469	sunilkbehl@yahoo.com	29,49,836	9,43,946	38,93,782	29,10,880	9,82,902	38,93,782	38,956	-38956	0	Amount of service tax Rs38956 has been added to Assured return
TO-1461	Mantosh Kumar Srivastava		ETG-270	mantoshinfo@gmail.com	10,10,400	-	10,10,400	7,40,000	3,43,200	10,83,200	2,70,400	-343200	-72800	Cash Payment Made Rs 103960/- and Documents not provided for the balance amount

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1462	Nitu Srivastava		ETG-426	mantoshinfo@gmail.com	10,10,400	-	10,10,400	4,16,000	3,43,200	7,59,200	5,94,400	-343200	251200	Documents not provided for the balance amount
TO-1463	Sanjay krishnan		EST-0063	surajgariaghanshyam@yahoo.com	17,00,000	7,03,200	24,03,200	17,00,000	5,14,041	22,14,041	-	189159	189159	Principal amount admitted
TO-1464	Kamlesh kumari		ETOS-340	akchauhan2@gmail.com	27,10,000	8,00,000	35,10,000	27,10,000	8,00,000	35,10,000	-	0	0	full admitted
TO-1465	Roshni and dayanand yadav		EEO-528	ritarora91@gmail.com	37,18,575	8,96,948	46,15,523	25,20,138	8,60,970	33,81,108	11,98,437	35978	1234415	Amount of RS.714720 in cash and balance pending
TO-1466	Kalawati devi	F-017	EEO-048	kunaltyagilaw@gmail.com	11,50,000	5,75,000	17,25,000	11,50,000	3,96,000	15,46,000	-	179000	179000	death certificate of kalavati devi attached and principal amount admitted
TO-1467	Hari Sharma		ETG-789	harisharmamishra@gmail.com	10,63,151	3,26,872	13,90,023	10,63,151	3,26,872	13,90,023	-	0	0	fully admitted
TO-1468	Shiv pujan singh and pramod kumar singh		ETG-772	shivpoojan5663@gmail.com	18,20,000	7,38,400	25,58,400	18,20,000	6,86,400	25,06,400	-	52000	52000	Principal amount admitted
TO-1469	Brajesh kumar and Pratibha jaiswal		EST-412	brajesh1959@gmail.com	8,17,240	-	8,17,240	8,17,240	5,14,041	13,31,281	-	-514041	-514041	Principal amount admitted
TO-1470	Anil Behl		ETG-651	behl_anil@yahoo.com	38,23,880	12,23,640	50,47,520	38,23,880	11,35,530	49,59,410	-	88110	88110	Principal amount admitted
TO-1471	Puja srivastava		ETG-515	puja_pppp@yahoo.com	48,50,000	15,70,800	64,20,800	48,50,000	15,70,800	64,20,800	-	0	0	Principal Amount Admitted
TO-1472	Anjani singh and kamlesh kumar singh		ETOS-2421	singhkamlesh62@gmail.com	24,75,416	9,71,880	34,47,296	23,34,416	6,40,271	29,74,687	1,41,000	331609	472609	balance pending
TO-1473	Mohd. Bilal		EEO-083	bilalmohd1967@gmail.com	8,87,500	4,87,448	13,74,948	8,87,500	3,09,375	11,96,875	-	178073	178073	Principal amount admitted
TO-1474	Jaihind yadav		ETG-522	divejai@yahoo.co.in	11,81,374	3,49,932	15,31,306	11,81,374	3,43,200	15,24,574	-	6732	6732	Principal amount admitted
TO-1475	Supriya jaihind yadav		ETG-520	divejai@yahoo.co.in	11,81,374	3,49,932	15,31,306	11,81,374	3,43,200	15,24,574	-	6732	6732	Principal amount admitted
TO-1476	Satvika gulhati		ETO-1924	gulhati.sahaj@gmail.com	23,88,000	5,09,440	28,97,440	23,88,000	5,09,440	28,97,440	-	0	0	Principal amount admitted
TO-1477	Sandeep gulhati and Sahaj gulhati		ETO-1910	gulhati.sahaj@gmail.com	21,81,920	5,67,299	27,49,219	21,81,920	5,67,299	27,49,219	-	0	0	Principal amount admitted
TO-1478	Kamlesh		ETO-1254	kanikakamal@yahoo.com	4,50,000	2,93,145	7,43,145	2,50,000	1,08,153	3,58,153	2,00,000	184992	384992	Balance amount is related to Earth Titanium
TO-1479	Ramesh Bhardwaj		EEO-0166	drameshbhardwaj@yahoo.com	15,90,000	3,81,150	19,71,150	10,91,124	3,81,150	14,72,274	4,98,876	0	498876	Documents not provided for the balance amount
TO-1480	Inderjeet Singh Chowdhary		2 units	ichowdhary@hotmail.com	84,00,000	90,94,439	1,74,94,439	84,00,000	35,07,288	1,19,07,288	-	5587151	5587151	Principal amount admitted
TO-1481	Jaihind yadav and Supriya jaihind yadav		ETG-523	divejai@yahoo.co.in	11,81,374	3,49,932	15,31,306	11,81,374	3,43,200	15,24,574	-	6732	6732	Principal amount admitted
TO-1482	Jagdish kumar khare and Laxmi devi khare		ETOS-1002	khare75@yahoo.co.in	14,50,000	17,94,000	32,44,000	14,50,000	16,50,000	31,00,000	-	144000	144000	Principal amount admitted
TO-1483	Shashi prakash singh and Shail kumari singh		EST-654	spsingh7858@gmail.com	13,40,402	-	13,40,402	13,23,220	7,67,250	20,90,470	17,182	0	17182	Documents not provided for the balance amount
TO-1484	Usha singh and Kumar Sankalp	9SA-28	EST-678	kumarsankalp.27@gmail.com	6,88,200	5,91,488	12,79,688	6,88,200	5,67,765	12,55,965	-	23723	23723	Principal amount admitted
TO-1485	Maharaj krishen peer and sarla koul	M-12A	EEO-230	krishanmk4@gmail.com	23,74,250	8,67,113	32,41,363	23,74,250	8,67,113	32,41,363	-	0	0	Principal amount admitted
TO-1486	Madhulika		ETOS-1316	madhulika.225@rediffmail.com	15,50,000	9,24,000	24,74,000	15,50,000	7,44,000	22,94,000	-	180000	180000	Principal amount admitted. Cash Payment of Rs.70500 verified from tally.
TO-1487	Kiran Devi		EEO-274	deepa.pathak110@gmail.com	36,21,000	10,13,880	46,34,880	27,96,000	10,13,880	38,09,880	8,25,000	0	825000	cash paid of Rs.825000
TO-1488	Kiran Devi		ETSO-18	deepa.pathak110@gmail.com	10,00,000	3,90,000	13,90,000	6,00,000	3,90,000	9,90,000	4,00,000	0	400000	cash amount of rs.400000
TO-1489	Neha arora		ETG-840	nehaarora878@gmail.com	9,23,960	8,87,001	18,10,961	7,20,000	5,02,161	12,22,161	2,03,960	384840	588800	cash amount of rs.203960
TO-1490	Prashant Pandey	BT-1415	ETOS-1977	drprashantpandey@gmail.com	25,00,000	5,99,648	30,99,648	25,00,000	5,99,648	30,99,648	-	0	0	principal amount admitted
TO-1491	Rakesh kumar	G-403	ETO-817	rk9711075155@gmail.com	20,12,250	9,08,544	29,20,794	20,12,250	6,64,125	26,76,375	-	244419	244419	principal amount admitted
TO-1492	Bharat Bhushan Nayyar and Promila Sood		EST-0618	itaxbharat1949@gmail.com	13,54,615	5,28,294	18,82,909	13,54,615	5,28,294	18,82,909	-	0	0	principal amount admitted
TO-1493	karanjit singh jaiswal		ETOS-577	boobyjaswal72@gmail.com	18,90,000	9,13,539	28,03,539	18,86,000	9,13,539	27,99,539	4,000	0	4000	Cash paid Rs 4000/-
TO-1494	Kawaljeet Singh		ETS-0348	harjot7789@gmail.com	18,18,066	11,99,880	30,17,946	15,60,866	5,21,730	20,82,596	2,57,200	678150	935350	Documents not provided for the balance amount

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-1495	Krishna Nand Prajapati		EST-421	krrishvns@gmail.com	12,71,770	-	12,71,770	6,77,000	5,21,730	11,98,730	5,94,770	-521730	73040	Cash Paid Rs 56930/- and Documents not provided for the balance amount
TO-1496	Maanas Lal & Madhu Lal		EEO-0323,EEO-0670	alokelal@gmail.com	53,29,655	21,43,608	74,73,263	36,27,722	21,65,625	57,93,347	17,01,933	-22017	1679916	Documents not provided for the balance amount
TO-1497	Nagma Merish		EEO-1042	sameer.delhi198530@gmail.com	21,36,000	7,26,240	28,62,240	5,34,000	3,57,390	8,91,390	16,02,000	368850	1970850	Discount Note of Rs 1602000/-
TO-1498	Namita Lamba			neeru.ankur@gmail.com	13,57,349	-	13,57,349	7,02,000	5,14,041	12,16,041	6,55,349	-514041	141308	cash paid Rs 152863/-
TO-1499	Puneet Bhardwaj			bhardwaj.bhuminterprises@gmail.com	33,60,944	8,81,298	42,42,242	17,60,944	6,45,750	24,06,694	16,00,000	235548	1835548	Documents not provided for the balance amount
TO-1500	Ragbir Singh Mahahan		EST-0125	ksood24@gmail.com	7,00,000	-	7,00,000	7,00,000	-	7,00,000	-	0	0	Principal Amount Admitted
TO-1501	santosh devi agrawal & vishalAgarwal		ETS-518	bombaycoal@gmail.com	12,50,000	12,75,000	25,25,000	12,50,000	5,00,787	17,50,787	-	774213	774213	Principal Amount Admitted
TO-1502	SHEELA RANA		EEO-0089	ranadeepak387@gmail.com	33,00,000	-	33,00,000	24,93,750	5,48,628	30,42,378	8,06,250	-548628	257622	Documents not provided for the balance amount
TO-1503	Ram achal chauhan and Vijay chauhan		EEO-901	manish_gupta1994@yahoo.com	26,80,300	10,91,016	37,71,316	21,48,586	10,00,098	31,48,684	5,31,714	90918	622632	balance amount paid in cash/discount note
TO-1504	Sudhir sandhu		EST-0462	amit_atreja@rediffmail.com	18,31,000	14,63,484	32,94,484	5,00,000	5,21,730	10,21,730	13,31,000	941754	2272754	cash amount of Rs.1081000 and balance receipt of 250000 pending
TO-1505	Malati ganguly		ETOS-1782	info@saklchambers.com	13,08,401	19,55,216	32,63,617	13,08,400	5,14,800	18,23,200	1	1440416	1440417	Principal Amount Admitted
TO-1506	Teji		EEO-632	adv.skdebey.highcourt@gmail.com	19,70,500	6,40,000	26,10,500	19,70,500	6,40,000	26,10,500	-	0	0	Principal Amount Admitted
TO-1507	Baljeet and Alihasan		EEO-202	adv.skdebey.highcourt@gmail.com	19,00,000	6,40,000	25,40,000	19,00,000	6,40,000	25,40,000	-	0	0	Principal Amount Admitted
TO-1508	Ranjana Saxena		ETOS-2114	ranjana.rashmi.saxena@gmail.com	29,50,000	11,40,666	40,90,666	29,50,000	11,40,666	40,90,666	-	0	0	Principal Amount Admitted
TO-1509	Gitika Khurana		ETOS-1823	ankurtata5@gmail.com	14,70,000	9,74,530	24,44,530	14,70,000	6,93,000	21,63,000	-	281530	281530	Principal Amount Admitted
TO-1510	Pooja Garg		EEO-244	mm.garg5@gmail.com	12,12,000	4,88,000	17,00,000	12,12,000	4,81,220	16,93,220	-	6780	6780	Principal Amount Admitted
TO-1511	Ashwani Kumar Kesar	2SA-24	ETS-0399	kesarnursinghome@yahoo.co.in	17,74,636	1,14,609	18,89,245	17,74,636	1,14,609	18,89,245	-	0	0	Documents not provided for the balance amount
TO-1512	Shaktuala Chaudhary & Ranbir Singh Chaudhary		EEO-213	shravanabe@gmail.com	41,58,337	14,09,580	55,67,917	41,58,337	12,17,700	53,76,037	-	191880	191880	Principal Amount Admitted
TO-1513	Neelam Shukla		ETOS-788	shailendrap68@gmail.com	17,25,000	9,20,000	26,45,000	17,25,000	9,20,000	26,45,000	-	0	0	Principal Amount Admitted
TO-1514	Abhinav Gautam		ETO-1173	abhinav_crick@yahoo.co.in	14,10,000	4,95,000	19,05,000	14,10,000	4,95,000	19,05,000	-	0	0	Principal Amount Admitted
TO-1515	Merlyn Toppo		ETSO-195	merlyn.toppo@gmail.com	7,77,825	3,07,500	10,85,325	7,77,825	3,07,500	10,85,325	-	0	0	Form C Revised Required
TO-1516	Kailash Chand & Rajni		ETOS-2145	trishta101@gmail.com	13,25,000	-	13,25,000	13,25,000	2,81,100	16,06,100	-	0	0	Principal Amount Admitted
TO-1517	Shiv Dayal Gajrani		EST-431	agajrani@gmail.com	16,24,181	3,89,562	20,13,743	16,23,181	3,89,562	20,12,743	1,000	0	1000	Principal Amount Admitted
TO-1518	Anupam Gajrani & Kajal Gajrani		EST-432	agajrani@gmail.com	18,87,781	6,79,239	25,67,020	18,86,781	4,98,464	23,85,245	1,000	180775	181775	Principal Amount Admitted
TO-1519	Anita Kumari	9SA-08	ETS-0118	anita1102.malhan@gmail.com	15,41,802	3,70,032	19,11,834	14,89,277	3,70,032	18,59,309	52,525	0	52525	Principal Amount Admitted
TO-1520	Swatantra Prakash HUF	A-046	EEO-462	spgupta30@hotmail.com	27,53,207	10,13,600	37,66,807	27,53,207	10,13,600	37,66,807	-	0	0	Principal Amount Admitted
TO-1521	Sheela Sahni & Ved Prakash Sahni	BT-217	ETOS-2144	rajevsahni@gmail.com	27,06,400	16,23,840	43,30,240	27,06,400	7,39,456	34,45,856	-	884384	884384	Principal Amount Admitted
TO-1522	Subhra Choudhury & Amrita Choudhury		ETOS-1558	sidhc07@gmail.com	9,36,000	2,99,520	12,35,520	9,36,000	2,99,520	12,35,520	-	0	0	\
TO-1523	Kumud Jain		EST-185	sunneshjain@gmail.com	5,50,592	2,00,130	7,50,722	5,50,592	2,00,130	7,50,722	-	0	0	Principal Amount Admitted
TO-1524	Deepak Gupta & Nishu Gupta		ETO-945	deepakart@gmail.com	16,38,000	6,72,000	23,10,000	16,38,000	5,04,960	21,42,960	-	167040	167040	Principal Amount Admitted
TO-1525	Shrabani Chatterjee & Ipshta chatterjee		ETO-1162	shrabanichatterjee5@gmail.com	12,06,153	3,74,400	15,80,553	12,06,153	3,74,400	15,80,553	-	0	0	Principal Amount Admitted
TO-1526	Vidya Verma		EEO-1156	drkrverma3@gmail.com	19,70,490	4,20,371	23,90,861	19,70,490	4,20,371	23,90,861	-	0	0	Principal Amount Admitted
TO-1527	Vijaya Laxmi Chaukiyal & Ganesh Krishna Chaukiyal		EEO-414	gkchaukiyal@gmail.com	31,67,500	9,90,080	41,57,580	19,70,490	4,20,371	23,90,861	11,97,010	569709	1766719	Documents not provided for the balance amount

Unique ID	Name of Claimant	Property No.	Customer Ref No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1528	Satish Kumar Chauhan		ETO-790	mohit.chauhan4400@gmail.com	10,06,250	9,20,000	19,26,250	10,06,250	8,73,984	18,80,234	-	46016	46016	Principal Amount Admitted
TO-1529	Munesh chauhan		ETO-570	mohit0139@yahoo.com	19,07,500	16,56,800	35,64,300	19,07,500	16,56,800	35,64,300	-	0	0	Principal Amount Admitted
TO-1530	Madhu Jain		ETS-0608	nrispat@outlook.com	8,48,176	-	8,48,176	8,18,087	4,98,464	13,16,551	30,089	0	30089	Cash Pead Rs 29909/-
TO-1531	Rekha Rani Jain		ETS-275	nrispat@outlook.com	8,63,579	-	8,63,579	8,33,490	4,98,464	13,31,954	30,089	0	30089	Cash Pead Rs 29909/-
TO-1532	Geeta Ghildiyal		ETO-1402	rish.ghildiyal@gmail.com	20,34,900	5,90,415	26,25,315	20,34,900	5,90,415	26,25,315	-	0	0	Principal Amount Admitted
TO-1533	Prasanth G Nair & INDU Nair		ETO-696	prashant211182@gmail.com	17,94,626	2,57,600	20,52,226	17,94,626	2,57,600	20,52,226	-	0	0	Principal Amount Admitted
TO-1534	Seema Pawar		EEO-0236	satish.1@hotmail.com	13,97,500	20,62,327	34,59,827	12,00,000	10,97,250	22,97,250	1,97,500	965077	1162577	cash amount of Rs.197500
TO-1535	Naresh Dhody	GSA-17	EST-0936	r812007ster@gmail.com	17,25,727	5,35,680	22,61,407	16,74,000	5,87,407	22,61,407	51,727	-51727	0	Amount Rs 51727/- has been added to assured Return
TO-1536	Arshu & Poonam		EEO-235	satish.1@hotmail.com	13,97,500	10,15,773	24,13,273	12,00,000	4,43,264	16,43,264	1,97,500	572509	770009	Cash Paid Rs 197500/-
TO-1537	Promila Yadav		EEO-154	jagdevsyada@gmail.com	23,50,452	8,78,520	32,28,972	23,50,452	5,01,440	28,51,892	-	377080	377080	Principal Amount Admitted
TO-1538	Malpreet kaur Kang & Gurkirat Singh Kang		ETOS-2090	gurkirat_kang2008@yahoo.com	85,31,662	17,75,152	1,03,06,814	85,31,662	17,75,152	1,03,06,814	-	0	0	Principal Amount Admitted
TO-1539	Netra Pal Singh		EEO-1127	nps1484@gmail.com	6,53,600	1,78,650	8,32,250	6,53,600	1,78,650	8,32,250	-	0	0	Principal Amount Admitted
TO-1540	Inderjeet Singh		EEO-867	13inderjeet13@gmail.com	15,75,000	5,74,056	21,49,056	15,75,000	4,85,952	20,60,952	-	88104	88104	Principal Amount Admitted
TO-1541	Rakesh Kumari & Devender Kumar Singh	ALA-205	ETOS-1414	sugandhadtu@gmail.com	78,58,078	20,08,500	98,66,578	67,50,743	18,40,000	85,90,743	11,07,335	0	1107335	Documents not provided for the balance amount
TO-1542	Surinder Nath Chibber & Mrs Kamlesh Chhiber		ETOSG-0209	chmaths@hotmail.com	29,34,318	6,85,096	36,19,414	29,34,316	6,85,096	36,19,412	2	0	2	principal Amount Admitted & Documents Physically verified
TO-1543	Sushil Kumar Tandon	9SA-06	EST-115	casktandon@gmail.com	11,34,804	4,73,866	16,08,670	11,34,804	4,73,504	16,08,308	-	362	362	Principal Amount Admitted
TO-1544	Aditya Kumar Basu & Piu Basu	BT-228	ETOS-2108	adityabasu@yahoo.com	11,05,768	6,24,000	17,29,768	11,05,768	6,24,000	17,29,768	-	0	0	Principal Amount Admitted
TO-1545	Aditya Kumar Basu & Piu Basu	BT-213	ETOS-2121	adityabasu@yahoo.com	9,81,615	6,24,000	16,05,615	9,81,615	6,24,000	16,05,615	-	0	0	Principal Amount Admitted
TO-1546	S K Bhattacharya	BT-2201	ETOS-840	anupchakraborty067@gmail.com	27,74,104	9,09,052	36,83,156	27,74,104	8,42,240	36,16,344	-	66812	66812	Principal Amount Admitted
TO-1547	Abhey Ram		EEO-623	veerarya111@gmail.com	24,75,960	5,50,368	30,26,328	13,03,460	5,50,368	18,53,828	11,72,500	0	1172500	Discount Note of Rs 585000/-
TO-1548	Bhim Singh		EEO-617	kalyanbhimsingh@gmail.com	33,69,915	8,27,264	41,97,179	31,05,915	8,27,264	39,33,179	2,64,000	0	264000	Cash paid Rs.264000
TO-1549	Mrigendra Kumar Singh		ETO-153	mrigendraksingh@gmail.com	10,56,000	5,52,000	16,08,000	9,75,000	4,60,800	14,35,800	81,000	91200	172200	Cash Paid Rs 81000/-
TO-1550	Geetanjali Arora			geetanjalioradutta@gmail.com	16,70,840	-	16,70,840	9,50,800	5,02,656	14,53,456	7,20,040	-502656	217384	Discount note of RS 500000/- and Documents not provided for the balance amount
TO-1551	Anita		ETO-571	satyamchauhan2122@gmail.com	19,07,500	16,56,800	35,64,300	19,07,500	16,56,800	35,64,300	-	0	0	Principal Amount Admitted
TO-1552	Ranvijay Kumar	2SA-05	ETS-0414	ranvijayk250@gmail.com	13,70,387	5,46,780	19,17,167	13,70,387	4,98,464	18,68,851	-	48316	48316	Principal Amount Admitted
TO-1553	Dipinder Johar & Karanjeet Singh Johar		ETOS-1542	harminderjohar@gmail.com	26,20,953	8,90,555	35,11,508	25,97,032	5,89,105	31,86,137	23,921	301450	325371	Amount of Service tax 23921/- has been added to assured return
TO-1554	Rajendra Kumar Ghoshi		ETO-951	pushpraj.ghoshi@gmail.com	36,44,600	7,77,515	44,22,115	36,44,600	7,77,515	44,22,115	-	0	0	Principal Amount Admitted
TO-1555	Sanjay Chatterjee & Pramiti Chatterjee	BT-1419	ETOS-1335	anupchakraborty067@gmail.com	16,08,204	5,00,919	21,09,123	16,08,204	3,78,272	19,86,476	-	122647	122647	Principal Amount Admitted
TO-1556	Asha		ETSO-051	jaisinghmathur1234@gmail.com	1,25,000	35,000	1,60,000	1,25,000	35,000	1,60,000	-	0	0	Principal Amount Admitted
TO-1557	Jayanto Kumar Tapadar & Jaya Tapadar			tapadarjk@hotmail.com	11,94,494	2,54,826	14,49,320	11,94,494	2,54,826	14,49,320	-	0	0	Principal Amount Admitted
TO-1558	Sushil Kumar		ETOS1996	sushilkumar2867@gmail.com	18,07,615	8,44,224	26,51,839	18,07,615	3,40,800	21,48,415	-	503424	503424	Principal Amount Admitted
TO-1559	Geetnaji Monga		ETG-136	nmitinmonga.nm@gmail.com	24,80,000	19,52,000	44,32,000	18,80,000	8,32,000	27,12,000	6,00,000	1120000	1720000	Cash Paid Rs 600000/-
TO-1560	Arun Batra		ETSO-007	arunbatra2010@gmail.com	7,46,634	3,84,000	11,30,634	7,46,634	3,84,000	11,30,634	-	0	0	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1561	Anil Kumar Yadav		ETOS-2002	akyaipc2018@gmail.com	22,48,250	-	22,48,250	2,61,500	94,341	3,55,841	19,86,750	0	1986750	Documents Phycially Verified and Receipt of Rs 586750/- , Rs 1400000/- is dishonoured and verified from tally
TO-1562	Anil Yadav		EEO-1006	akyaipc2018@gmail.com	9,60,000	-	9,60,000	9,60,000	3,00,533	12,60,533	-	0	0	Principal Amount Admitted and Documents Phycially Verified
TO-1563	Mohan lal Maggon			khanna_rajesh@ymail.com	20,00,000	6,40,000	26,40,000	20,00,000	6,40,000	26,40,000	-	0	0	Principal Amount Admitted
TO-1564	Alka	ALB-805	ETOS-1381	kkishore197@rediffmail.com	21,23,126	6,67,744	27,90,870	21,23,126	6,67,744	27,90,870	-	0	0	Principal Amount Admitted
TO-1565	Jitender Kankaran		ETOS-2252	jkankran@yahoo.com	52,15,974	17,32,096	69,48,070	52,15,974	17,32,096	69,48,070	-	0	0	Principal Amount Admitted
TO-1566	Anuj Kumar Verma		ETSO-039	anuj.verma37@gmail.com	12,78,500	6,53,125	19,31,625	12,78,500	4,00,000	16,78,500	-	253125	253125	Principal Amount Admitted
TO-1567	Kaushik Kumar Sen & Kalyan Sen			anupchakraborty067@gmail.com	19,33,718	6,36,513	25,70,231	19,33,718	6,36,513	25,70,231	-	0	0	Principal Amount Admitted
TO-1568	Pradeep Bhattacharya		EEO-670	pbhattacharya1@gmail.com	83,82,579	29,21,832	1,13,04,411	42,57,579	26,56,288	69,13,867	41,25,000	265544	4390544	Discount Note of Rs4125000/-
TO-1569	Pradeep Bhattacharya		EEO-849	anupchakraborty067@gmail.com	59,10,225	26,06,790	85,17,015	20,10,225	24,96,000	45,06,225	39,00,000	110790	4010790	Discount Note of Rs 3900000/-
TO-1570	Nandita Ray & Nirmolendu Prasad Roy		ETOS-2142	anupchakraborty067@gmail.com	58,74,115	9,10,332	67,84,447	-	-	-	58,74,115	910332	6784447	Receipts not attached
TO-1571	Nitin		EEO-537	nitinkushik@gmail.com	19,00,000	9,20,000	28,20,000	13,30,000	6,40,000	19,70,000	5,70,000	280000	850000	Documents not provided for the balance amount
TO-1572	kapil Sachdeva and Jyoti Chopra		EEO-565	jchopra@globepub.com	19,00,000	6,08,000	25,08,000	19,00,000	5,47,200	24,47,200	-	60,800	60,800	Principal Amount Admitted
TO-1573	Vijay Kumar Gupta and Sushma Rani Gupta		EEO-560	vkguptagpf@gmail.com	33,65,325	28,08,967	61,74,292	33,65,325	6,49,472	40,14,797	-	21,59,495	21,59,495	Principal Amount Admitted
TO-1574	Mohammad Tayyeb and Sayas S Mohammad Jafar		EEO-0011	atyabtravels.in@gmail.com	34,56,000	17,62,000	52,18,000	34,56,000	13,25,440	47,81,440	-	4,36,560	4,36,560	Principal Amount Admitted
TO-1575	Bramh Singh		EEO-1188	sukriti0101@yahoo.com	5,91,148	1,41,876	7,33,024	5,91,148	1,41,876	7,33,024	-	-	-	Principal Amount Admitted
TO-1576	Urmila Devi		ETOSG-282	dharammathur11@gmail.com	12,48,000	99,840	13,47,840	5,84,821	86,800	6,71,621	6,63,179	13,040	6,76,219	Balance Paid in Cash
TO-1577	Geeta Mathur & Lalita mathur		EEO-449	dharammathur11@gmail.com	12,94,600	3,62,488	16,57,088	10,50,000	3,62,488	14,12,488	2,44,600	-	2,44,600	Balance Paid in Cash
TO-1578	Avanish Kumar Singh		ETG-709	avanish.singh1@gmail.com	23,50,000	6,88,320	30,38,320	11,00,000	6,88,320	17,88,320	12,50,000	-	12,50,000	Balance Paid in Cash
TO-1579	Jyoti Singh			avanish.singh1@gmail.com	7,07,218	3,57,120	10,64,338	6,95,000	3,57,120	10,52,120	12,218	-	12,218	Balance Paid in Cash
TO-1580	Shiwangi Singh		ETG-315	avanish.singh1@gmail.com	24,50,000	7,00,480	31,50,480	17,15,000	7,00,480	24,15,480	7,35,000	-	7,35,000	Balance Paid in Cash
TO-1581	Fatima Alavi		EST-891	shalavi1972@gmail.com	16,56,563	5,57,984	22,14,547	16,56,563	5,57,984	22,14,547	-	-	-	Principal Amount Admitted
TO-1582	Aarti Dwivedi		ETOS-2237	cn_dwivedi@yahoo.co.in	21,94,199	16,60,923	38,55,122	35,77,370	15,60,704	51,38,074	(13,83,171)	1,00,219	(12,82,952)	Discount notes also attached for Rs. 8400000
TO-1583	Shekhar Grover & Rajiv Grover		ETG-775	rajivgrover8@hotmail.com	17,38,000	9,96,928	27,34,928	-	-	-	17,38,000	9,96,928	27,34,928	MOU and Balance Receipts required
TO-1584	D. Anandan		EEO-521	anthony peter40@gmail.com	20,35,404	7,63,471	27,98,875	20,35,404	6,00,000	26,35,404	-	1,63,471	1,63,471	Principal Amount Admitted
TO-1585	Priyanka Sharma		EEO-177		19,87,306	3,67,200	23,54,506	19,87,306	3,67,200	23,54,506	-	-	-	Principal Amount Admitted
TO-1586	Pramod Kumar Rai & Supria Rai		EST-0197	dok_pramodrai@yahoo.co.in	5,63,800	1,20,277	6,84,077	5,63,800	1,20,277	6,84,077	-	-	-	Principal Amount Admitted
TO-1587	Manju		EEO-982	nk.200885@gmail.com	18,86,250	8,67,674	27,53,924	17,36,250	6,00,000	23,36,250	1,50,000	2,67,674	4,17,674	Cash paid Rs. 75000. Documents not provided for the balance amount
TO-1588	Mandira Banerjee		ETOS-724	anupchakraborty067@gmail.com	20,80,000	-	20,80,000	20,80,000	8,68,295	29,48,295	-	-	-	Principal Amount Admitted
TO-1589	Manvir Singh		EEO-672	anupchakraborty067@gmail.com	25,90,014	8,05,032	33,95,046	25,90,014	5,37,600	31,27,614	-	2,67,432	2,67,432	Principal Amount Admitted
TO-1590	Anita		EEO-529	sharmashalu253@gmail.com	20,75,400	9,15,676	29,91,076	11,35,400	6,74,735	18,10,135	9,40,000	2,40,941	11,80,941	Cash Paid Rs 67320/-
TO-1591	Rajender Singh		ETOS-1713	rajendersingh826@yahoo.in	5,27,850	2,61,563	7,89,413	5,27,850	2,28,800	7,56,650	-	32,763	32,763	Additional receipt and as per Tally
TO-1592	kynsai moore Mihsill			kynsai@yahoo.com	18,06,250	15,98,532	34,04,782	18,06,250	7,05,477	25,11,727	-	8,93,055	8,93,055	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1593	BIMLA SHARMA AND HARISH SHARMA		ETO/B/0875	harishsharmab206@gmail.com	28,75,000	12,36,250	41,11,250	18,56,250	7,03,771	25,60,021	10,18,750	5,32,479	15,51,229	Principal Amount Admitted
TO-1594	PARDEEP KUMAR SINGHAL		ETEO-907	pk Singh676@gmail.com	21,31,750	9,80,604	31,12,354	21,31,750	6,62,671	27,94,421	-	3,17,933	3,17,933	Principal Amount Admitted
TO-1595	Nidhi Makhija and Sumit Chawla		ETEO-574	sumit.chawla@indusind.com	21,56,250	4,60,000	26,16,250	21,56,250	4,60,000	26,16,250	-	-	-	Principal Amount Admitted
TO-1596	AJAY SARKAR	BTG - 204	ETOS - 2098	anupchakraborty067@gmail.com	21,72,425	6,69,582	28,42,007	21,72,425	5,04,000	26,76,425	-	1,65,582	1,65,582	Principal Amount Admitted
TO-1597	SHIPRA SARKAR		ETOS - 2097	anupchakraborty067@gmail.com	17,63,150	24,90,482	42,53,632	17,63,150	5,60,000	23,23,150	-	19,30,482	19,30,482	Principal Amount Admitted
TO-1598	SAROJ JAISWAL		ETOS-252	mayankjaiswal133@gmail.com	28,75,000	12,93,750	41,68,750	25,50,000	10,25,019	35,75,019	3,25,000	2,68,731	5,93,731	BALACE Documents not provided for the balance amount
TO-1599	alka rai & SACHINDRA NATH RAI		EST/B/0205	opal.hospitalpvt@gmail.com	5,63,800	1,20,277	6,84,077	5,63,800	1,20,277	6,84,077	-	-	-	Principal Amount Admitted
TO-1600	MAMTA MUKHERJEE		ETOS - 1317	anupchakraborty067@gmail.com	40,42,896	10,76,537	51,19,433	40,42,896	10,76,537	51,19,433	-	-	-	Principal Amount Admitted
TO-1601	PARTHA SARKAR	BT - 220	ETOS - 1143	anupchakraborty067@gmail.com	11,09,662	5,14,677	16,24,339	11,09,662	4,11,775	15,21,437	-	1,02,902	1,02,902	Principal Amount Admitted
TO-1602	Pramod Kumar Rai and Supria Rai		EST/B/0197	dok_pramodrai@yahoo.co.in	5,63,800	1,20,277	6,84,077	1,30,000	72,572	2,02,572	4,33,800	47,705	4,81,505	BALACE Documents not provided for the balance amount
TO-1603	Kirti Sinha		EST-0503	gandheswarpsinha123@gmail.com	14,20,227	4,16,592	18,36,819	10,20,227	4,16,592	14,36,819	4,00,000	-	4,00,000	Balance Paid in Cash
TO-1604	Syed Kazim		ETG-704	opvca21@gmail.com	41,83,000	21,77,130	63,60,130	27,20,000	5,91,378	33,11,378	14,63,000	15,85,752	30,48,752	Cash paid Rs.1300000. Documents not provided for the balance amount
TO-1605	Satyendra kumar Sinha		ETEO-1129	drsatyendragkpbjp@gmail.com	28,64,526	10,31,229	38,95,755	27,60,102	9,12,000	36,72,102	1,04,424	1,19,229	2,23,653	Documents not provided for the balance amount
TO-1606	Gulam Hussain Bhat		ETG-740	junaidaadil@gmail.com	26,01,876	15,30,800	41,32,676	26,01,876	6,47,295	32,49,171	-	8,83,505	8,83,505	Principal Amount Admitted
TO-1607	Madhu Punj		ETOS-232	rohitpunj@yahoo.com	29,21,350	9,05,730	38,27,080	29,21,350	9,05,730	38,27,080	-	-	-	Principal Amount Admitted
TO-1608	Anil Kumar Gandhi & Renu Gandhi		ETOS-941	akgandhi2003@hotmail.com	8,05,000	6,44,000	14,49,000	6,01,250	6,44,000	12,45,250	2,03,750	0	203750	Cash Paid Rs. 203750
TO-1609	Jitpal Singh Sahni and Rashika Kaur Sahni		ETOS-1801	karanpalsahni@gmail.com	5,20,000	6,48,000	11,68,000	5,20,000	6,48,000	11,68,000	-	0	0	Principal Amount Admitted
TO-1610	Ram Kishan Tomar		ETEO-514	rkbabadev@gmail.com	20,00,000	6,40,000	26,40,000	17,00,000	6,40,000	23,40,000	3,00,000	0	300000	Documents not provided for the balance amount, Cash payment for 1lakh in MOU ann.
TO-1611	Santosh Kumar Gupta		ETG-776	guptasantosh899@yahoo.com	10,57,725	3,74,400	14,32,125	8,42,010	3,32,800	11,74,810	2,15,715	41600	257315	Documents not provided for the balance amount
TO-1612	Rani Pal		ETG-027	brij321@yahoo.co.in	10,00,000	4,50,000	14,50,000	10,00,000	3,20,000	13,20,000	-	130000	130000	Principal Amount Admitted
TO-1613	Mithlesh Singh		ETO-0795	sdeacentral@gmail.com	2,01,250	1,05,992	3,07,242	2,01,250	93,027	2,94,277	-	12965	12965	Principal Amount Admitted
TO-1614	Jasvinder Kaur Nanda & Omveer Singh		ETO-556	prolifcomveer@gmail.com	14,25,000	3,04,000	17,29,000	14,25,000	3,04,000	17,29,000	-	0	0	Principal Amount Admitted
TO-1615	Sunil Kumar Gajbhiye		ETOS-2221	sunilngajbhiye@gmail.com	8,01,810	2,40,543	10,42,353	7,77,826	2,35,085	10,12,911	23,984	5458	29442	Cash paid Rs.23984
TO-1616	Kanchan Pandit		ETOS-2338	anupchakraborty067@gmail.com	21,93,616	-	21,93,616	7,45,416	1,30,213	8,75,629	14,48,200	-	1448200	Discount note for Rs. 1150000 and Documents not provided for the balance amount
TO-1617	Shailendra Singh Rawat		ETOS-2268	amreshanand2001@gmail.com	11,88,000	10,35,125	22,23,125	9,88,000	8,51,744	18,39,744	2,00,000	1,83,381	383381	Documents not provided for the balance amount
TO-1618	Shailendra Singh Rawat		ETOS-2269	amreshanand2001@gmail.com	11,88,000	10,35,125	22,23,125	9,88,000	8,51,744	18,39,744	2,00,000	1,83,381	383381	Documents not provided for the balance amount
TO-1619	Manish Kumar Grover	jal-1405	ETH-3528	garv0307@gmail.com										Transferred to TW-1720

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1620	Sartaj Singh Sangha and Gural Singh Sangha		ETOS-1321	sartajsanghasqdrn@gmail.com	20,12,500	6,44,000	26,56,500	20,12,500	5,74,304	25,86,804	-	69,696	69696	Principal Amount Admitted
TO-1621	Geeta Singh, Vishwajeet singh and Satyaveer Singh		EEO-234	vgitasingh@gmail.com	81,00,000	43,20,000	1,24,20,000	32,40,000	4,94,729	37,34,729	48,60,000	38,25,271	8685271.233	Balance Paid in Cash
TO-1622	Geeta Singh		EST2-1385 to 1389 & EST2-1220	vgitasingh@gmail.com	21,00,000	10,96,000	31,96,000	-	-	-	21,00,000	10,96,000	3196000	Document Pending
TO-1623	Monika Singh		ETOS-1258	vgitasingh@gmail.com	2,20,000	1,36,800	3,56,800	2,20,000	96,373	3,16,373	-	40,427	40427	Principal Amount Admitted. Verified From Tally
TO-1624	Vishwajeet		EST2-1221	vgitasingh@gmail.com	3,00,000	1,36,000	4,36,000	3,00,000	1,34,795	4,34,795	-	1,205	1205	Principal Amount Admitted. Verified From Tally
TO-1625	Bhupender Singh Shekhawat and Rekha Shekhawat		ETOS-1282	earthirclaims@gmail.com	25,51,225	8,75,750	34,26,975	15,68,125	5,55,348	21,23,473	9,83,100	3,20,402	1303502	Discount Note for 340000 and Documents not provided for the balance amount
TO-1626	Nirmal Bhardwaj		EEO-144	niteshb1988@yahoo.com	15,90,000	7,27,000	23,17,000	10,20,000	4,10,779	14,30,779	5,70,000	3,16,221	886221	Cash Paid Rs.160000, verified from tally. Documents not provided for the balance amount. Credit note for Rs.540000
TO-1627	Rashmi Saxena		EEO-886	rashmisaxena.saxena2@gmail.com	27,14,068	10,74,910	37,88,978	27,14,068	8,64,168	35,78,236	-	2,10,742	210742	Principal Amount admitted
TO-1628	Manik Sarkar		ETOS-1483	maniksarkar@yahoo.com	25,00,000	-	25,00,000	25,00,000	8,00,000	33,00,000	-	-	0	Principal Amount admitted
TO-1629	Babu Lal		ETOS-2267	lalb04277@gmail.com	6,28,373	-	6,28,373	6,28,373	1,24,817	7,53,190	-	-	0	Principal Amount Admitted. Verified From Tally
TO-1630	Saroj Kanwar		ESIT-364	kanwarsameer@gmail.com	18,71,711	5,05,920	23,77,631	18,71,711	5,05,920	23,77,631	-	-	0	Principal Amount Admitted.
TO-1631	Nishit Ashok Gupta and Geeta Ashok Gupta		ETOS-886	nisshiv@gmail.com	24,03,550	8,17,207	32,20,757	24,03,550	6,72,000	30,75,550	-	1,45,207	145207	Principal Amount Admitted.
TO-1632	Rajan Diwan		EST-0132	rajanpaul0786@gmail.com	15,40,625	21,12,774	36,53,399	15,40,625	4,98,464	20,39,089	-	16,14,310	1614310	Principal Amount Admitted.
TO-1633	Rajnish		ETS-0561	earthirclaims@gmail.com	11,05,040	5,95,356	17,00,396	11,05,040	4,94,400	15,99,440	-	1,00,956	100956	Principal Amount Admitted. Cash paid verified from Tally
TO-1634	Manish Kumar		ETS-0560	earthirclaims@gmail.com	10,95,040	13,05,227	24,00,267	10,95,040	5,20,800	16,15,840	-	7,84,427	784427	Principal Amount Admitted. Cash paid verified from Tally
TO-1635	Ruchi Mittal		EEO-727	ruchivasu@yahoo.com	20,87,375	4,28,496	25,15,871	19,12,375	4,28,496	23,40,871	1,75,000	-	175000	Discount Note for Rs.185000
TO-1636	Anil Kumar Verma		ETSO-038	akvtc58@gmail.com	12,50,000	6,81,625	19,31,625	12,50,000	4,28,500	16,78,500	-	2,53,125	253125	Principal Amount Admitted.
TO-1637	Anurag Mahajan		ETOS-1811	anurag.mahajan01@gmail.com	12,50,000	9,40,503	21,90,503	12,50,000	9,36,396	21,86,396	-	4,107	4107	Principal Amount Admitted.
TO-1638	Sonika Tondak		ETOS-582	sony15tanwar@yahoo.co.in	23,37,500	13,56,625	36,94,125	23,37,500	8,88,060	32,25,560	-	4,68,565	468565	Principal Amount Admitted.
TO-1639	Pavan Kumar Gupta		EEO-523	navap123@yahoo.com	52,18,279	-	52,18,279	44,67,750	12,38,784	57,06,534	7,50,529	(12,38,784)	(4,88,255)	Principal Amount Admitted.
TO-1640	Kumar Pal Singh Parmar		ETOS-2056	sumeetanand.adv@gmail.com	21,14,486	9,27,498	30,41,984	10,14,486	7,84,806	17,99,292	11,00,000	1,42,692	12,42,692	Discount Note for Rs. 1100000

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 14-11-2019			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	
TO-1641	Gurucharan Singh and Surjeet Kaur		ETG-464	narinder10singh@gmail.com	8,96,000	-	8,96,000	8,96,000	3,32,800	12,28,800	-	-	-	Principal Amount Admitted. Receipts attached for Rs. 728000. Balance verified from tally as cheque copy provided
TO-1642	Ram Kumar Gupta		ETG-500	adv.pks.1985@gmail.com	5,20,000	6,68,462	11,88,462	5,20,000	2,49,600	7,69,600	-	4,18,862	4,18,862	Principal Amount Admitted.
TO-1643	Naveen Kumar Agnihotri and Suneeti Agnihotri		ETOS-1583	naveenagnihotri7@gmail.com	23,82,000	7,63,928	31,45,928	23,82,000	6,59,968	30,41,968	-	1,03,960	1,03,960	Principal Amount Admitted.
TO-1644	Ram Shankar		EEO-804	ramshankar241@gmail.com	34,96,850	-	34,96,850	34,96,850	11,19,008	46,15,858	-	-	-	Principal Admitted
TO-1645	Randeep sharma		ETO-1388	randeepsharma@hotmail.com	20,12,500	-	20,12,500	20,12,500	5,71,296	25,83,796	-	-	-	Principal Amount Admitted.
TO-1646	Ravi Gupta		ETO-1240	rg_idse@rediffmail.com	5,80,000	8,52,160	14,32,160	5,80,000	7,04,000	12,84,000	-	1,48,160	1,48,160	Principal Amount Admitted. Verified from tally as mentioned in MOU Annexure
TO-1647	Mahaveer Singh		EEO-535	mahaveersingh95248@gmail.com	1225000	424000	1649000	4,75,000	3,60,000	8,35,000	7,50,000	64,000	8,14,000	Discount Note for Rs. 750000.
TO-1648	Ajay Kumar Duddea and Anubha Duddea		ETOS-566	jagjeet.adv@outlook.com	11,81,999	3,00,000	14,81,999	1,87,000	46,847	2,33,847	9,94,999	2,53,153	12,48,152	MOU and Balance Receipts required
TO-1649	Babita Rani		ETOS-563	jagjeet.adv@outlook.com	5,85,500	9,00,000	14,85,500	3,30,000	1,12,688	4,42,688	2,55,500	7,87,312	10,42,812	MOU and Balance Receipts required
TO-1650	Davindar Pal Singh		EST-239, EST-546	anurag_tandon@hotmail.com	31,05,828	50,45,633	81,51,461	16,82,928	9,96,928	26,79,856	14,22,900	40,48,705	54,71,605	Cash paid for Rs.1422900
TO-1651	Ratan Kumar Singh HUF		ETO-1478	ratankingsh@gmail.com	28,99,256	9,56,679	38,55,935	28,99,256	9,56,679	38,55,935	-	-	-	Principal Amount Admitted
TO-1652	Manshi Teotia and Shashi Teotia		ETOS-1117	mansiteotia@gmail.com	10,06,250	18,17,735	28,23,985	10,06,250	9,20,000	19,26,250	-	10,11,281	10,11,281	Principal Amount Admitted
TO-1653	Neha Gupta		EST-0538	pulkitgupta575@gmail.com	6,68,397	-	6,68,397	6,68,397	3,49,629	10,18,026	-	-	-	Principal Amount Admitted
TO-1654	Amanjot singh		ETO-2029	hardevsingh1289@gmail.com	42,37,513	-	42,37,513	23,26,712	5,21,568	28,48,280	19,10,801	-	19,10,801	Principal Amount Admitted, Proof for cash payment not found neither accounted in books
TO-1655	Mani kasi vishwanatha sarma		ETO-1484	mani.sarma@gmail.com	18,75,000	6,75,000	25,50,000	18,75,000	6,56,250	25,31,250	-	18,750	18,750	Principal admitted
TO-1656	Ashok Nath Chakarvarty		ETO-0131	docchak@gmail.com	13,96,800	7,05,224	21,02,024	13,96,800	5,47,200	19,44,000	-	-	-	Principal admitted
TO-1657	Maqsood Ali		EEO-082	maqsoodcraft@gmail.com	14,06,250	6,86,341	20,92,591	14,06,250	5,11,105	19,17,355	-	1,75,236	1,75,236	Principal admitted
TO-1658	Chander shekhar gandhi		ETO-515	vbhalla27@gmail.com	12,07,500	6,49,876	18,57,376	12,07,500	6,44,000	18,51,500	-	-	-	Principal admitted
TO-1659	Ashok Kumar Suri		ETS-0370	anujuri23@gmail.com	21,11,166	-	21,11,166	15,88,166	4,74,400	20,62,566	5,23,000	-	5,23,000	Receipts pending
TO-1660	Jyoti Malhotra		ETO-1161	harshmalhotra11@gmail.com	28,10,600	6,44,600	34,55,200	28,10,600	10,43,675	38,54,275	-	-	-	Principal admitted
TO-1661	Jyoti Malhotra		ETO-0112	harshmalhotra11@gmail.com	33,25,471	7,33,732	40,59,203	27,78,271	9,21,600	36,99,871	5,47,200	-	5,47,200	Receipts pending
TO-1662	Netal Singh		ETG-509	netalsingh@yahoo.com	22,82,322	7,00,000	29,82,322	22,23,600	7,75,710	29,99,310	58,722	-	7,58,722	Receipts pending
TO-1663	Alka singh & Arvind Singh	L1-1501	ETR-5832	earth.sharmasanjay@gmail.com										Transferred to TW-1813
TO-1664	Hukum Singh Bisht & Saroj Bala		EEO-027	nishtha25b@yahoo.co.in	7,87,500	8,34,750	16,22,250	7,87,500	3,92,449	11,79,949	-	4,42,301	4,42,301	Principal admitted
TO-1665	Tushar Kandwal		ETO-1722	nishtha25b@yahoo.co.in	18,65,760	-	18,65,760	12,48,000	4,57,292	17,05,292	6,17,760	-	1,60,468	Receipts pending
TO-1666	Syed Ahmad Arslan		ETS-0902	qayumazhar@gmail.com	42,00,000		42,00,000	16,23,627	5,91,032	22,14,659	25,76,373	-	25,76,373	Principal Admitted
TO-1667	Kishore Kumar Singhal		ETOS-484	singhal1945@yahoo.com	42,32,086	13,20,000	55,52,086	41,25,000	-	41,25,000	1,07,086	13,20,000	14,27,086	Submitted hard copy, now updated
TO-1668	Roshan Lal Singhal		ETO-483	singhal1945@yahoo.com	42,32,086	13,20,000	55,52,086	41,81,700	-	41,81,700	50,386	13,20,000	13,70,386	Submitted hard copy, now updated
TOTAL					3,76,90,92,498	1,62,36,16,654	5,39,27,09,152	3,24,84,93,156	1,18,14,90,366	4,42,99,83,522	52,05,99,342	50,23,88,973	1,02,32,31,023	

Notes:

- The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
- This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW1	Sumeksha Moughal & Susheel Moughal	U-601	ETH-2559	susheelmoughal@gmail.com	1,13,55,165	23,34,880	1,36,90,045	14,05,165	7,40,855	21,46,020	99,50,000	15,94,025	1,15,44,025	MCO required and Bank Statements or Receipts not available for the balance amount of
TW2	Varsha Tomer & Shauraj Singh	G-1102	ETR-948	swaraj720@gmail.com	82,77,945	-	82,77,945	25,00,865	7,53,796	32,54,661	57,77,080	(7,53,796)	50,23,284	Receipts not available for the balance amount of
TW3	Neeru Srivastava & Arun Srivastava		ETH-1767	arunofficials@hotmail.com	27,35,101	32,54,996	59,90,097	27,35,101	11,62,035	38,97,136	-	20,92,961	20,92,961	Principal Amount Admitted
TW4	Bharti Gupta	J-1404	ETR-6136	bhartiamit@gmail.com	33,32,563	19,55,050	52,87,613	32,32,563	8,05,778	40,38,341	1,00,000	11,49,272	12,49,272	Cash Paid Rs 100000/-
TW5	Vandana Tewari		ETRS-6198	cptewari@hotmail.com	50,07,570	-	50,07,570	12,20,319	2,07,409	14,27,728	37,87,251	(2,07,409)	35,79,842	MCO required and Bank Statements or Receipts not available for the balance amount of
TW6	KRISHNA KUMAR PANDEY & PRITI PANDEY	Z-0202	ETRS-6147	kpk454@gmail.com	1,05,01,645	-	1,05,01,645	55,09,000	21,01,400	76,10,400	49,92,645	(21,01,400)	28,91,245	Receipts Short 8/17/2018
TW7	Karan Grover	X-601	ETR-5737	karangrover11@gmail.com	47,60,000	17,13,600	64,73,600	43,60,000	10,13,734	53,73,734	4,00,000	6,99,866	10,99,866	receipt of rs.45,00,000 is in the form of
TW8	Bharti Gupta	E-0204	ETRS-6137	bhartiamit@gmail.com	47,15,076	-	47,15,076	36,39,245	7,48,147	43,87,392	10,75,831	(7,48,147)	3,27,684	MCO required and total amount of Principal is of
TW9	Bharti Gupta	E-1704	ETRS-6135	bhartiamit@gmail.com	46,66,609	-	46,66,609	29,13,441	7,79,186	36,92,627	17,53,168	(7,79,186)	9,73,982	MCO required and total amount of Principal is of
TW10	Ashutosh Tiwari	Z-1003	ETH-3551	toashutiwari@gmail.com	59,41,264	-	59,41,264	13,70,792	5,48,317	19,19,109	45,70,472	(5,48,317)	40,22,155	Full principal Admitted
TW11	Darshan Kaur & Raminder Kaur	Y 803	ETH 4612	jimmy.sawhney9@gmail.com	45,13,752	8,89,563	54,03,315	45,13,752	12,66,112	57,79,864	-	-	-	Principal Amount Admitted
TW12	Santosh Bhagat & Krishna gopal & Rajesh Kumar	C-1901	ETR-4770	rajukumarbgs10454@gmail.com	44,62,068	-	44,62,068	-	-	-	44,62,068	-	44,62,068	Receipts and annexure not attached
TW13	Santosh Bhagat & Krishna Gopal Kumar & Rajesh Kumar	C-1901	ETR-4770	rajukumarbgs10454@gmail.com										Both the Claims are same TW12
TW14	Vinay sharma	X-1404		vinaysharmajpr@gmail.com										Already Admitted in TW-1571
TW15	Reshmi Singh	C-1504	ETH-5236	binodku64@gmail.com	43,31,475	3,00,000	46,31,475	47,00,000	17,96,660	64,96,660	-	-	-	Principal Amount Admitted
TW16	Nakul Mahajan	A 1604	ETH 4628	nakulmahajantcs@gmail.com	42,99,760	9,47,411	52,47,171	11,36,000	5,09,554	16,45,554	31,63,760	4,37,857	36,01,617	MCO, Bank Statement or Receipts Required for the balance amount of
TW17	Kaushal Saraswat	B-1604	ETR-5259	kaushal00030@gmail.com	42,58,920	23,32,319	65,91,239	42,58,920	8,96,896	51,55,816	-	14,35,423	14,35,423	Principal Amount Admitted
TW18	Ritesh Kumar & Sunita Kumari Singh	C 1404	ETH 5114	drritesh2k@gmail.com	42,19,425	15,96,451	58,15,876	42,19,425	15,95,516	58,14,941	-	935	935	Principal Amount Admitted
TW19	Prem Lata Khandelwal & Kusum Khandelwal		ESB 1136	ajaitandon@atclawgroup.com										Code TW-19 Transferred to sapphire Project with the code S-427
TW20	Gopalan Ajay Kumar Nair & Janamma Vijaya Kumari	Akash-1604	ETR-4977	ajayknair@gmail.com	40,31,310	8,60,012	48,91,322	40,31,310	13,76,170	54,07,480	-	-	-	Principal Amount Admitted
TW21	Varsha Datta		ETC-119	varshadatta@yahoo.com	40,30,664	36,32,071	76,62,735	40,30,664	14,08,693	54,39,357	-	22,23,378	22,23,378	Principal Amount Admitted
TW22	Ghanshyam Sharan & Seema Sharan	C-2004	ETR-5861	ghanshyamsharan@hotmail.com	35,68,726	13,74,577	49,43,303	21,80,251	6,92,033	28,72,284	13,88,475	6,82,544	20,71,019	Discount Note for Rs.1388475
TW23	Dinesh Kumar Chowdhary & jyoti chowdhary	C-1004	ETR-4980	Adichowdhary07@gmail.com	38,46,700	44,14,621	82,61,321	38,46,700	14,48,776	52,95,476	-	29,65,845	29,65,845	Principal Amount Admitted
TW24	Sanjeev Kumar Goyal	G-1903	ETH-5433	sj_goyal@yahoo.co.in	38,33,645	11,92,052	50,25,697	38,33,645	11,91,629	50,25,274	-	423	423	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW25	Shiv Kumar Choudhry	G-1901	ETH-5429	shiv@fips.co.in	38,33,645	11,92,052	50,25,697	38,33,645	11,82,611	50,16,256	-	9,441	9,441	Principal Amount Admitted
TW26	Sarla Katoch	X-1401	ETRS-6127	shally1958@gmail.com	37,91,000	13,52,040	51,43,040	37,91,000	6,41,319	44,32,319	-	7,10,721	7,10,721	Principal Amount Admitted
TW27	Devi Dayal Singh	A-0801	ETR-0968	devidayal5071953@gmail.com	36,86,392	13,27,653	50,14,045	36,86,392	15,77,396	52,63,788	-	-	-	Principal Amount Admitted
TW28	Rajendar Sharma and Kusam Sharma	Shop Court	ETC 037	rajendar48@yahoo.co.in	36,55,900	10,87,800	47,43,700	34,05,259	17,17,236	51,22,495	2,50,641	-	2,50,641	Total Receipt Amount Rs.3705259 which is excess of the total amount
TW29	Sarswati Devi	Z-203	ETRS-6046	deepakbhagat2007@gmail.com	Transferred to TW-1									
TW30	Shachindra Kumar Mishra	E-403	ETH-4825	sachin.mishra1980@gmail.com	35,59,291	27,42,380	63,01,671	35,59,291	10,93,770	46,53,061	-	16,48,610	16,48,610	Principal amount admitted
TW31	Ankur Khandelwal	J-1604	ETH-2498	ankit_roadlines@yahoo.in	35,05,683	-	35,05,683	20,19,700	8,81,844	29,01,544	14,85,983	(8,81,844)	6,04,139	Receipts or bank Statements required for Principal amount admitted. Cash paid verified from
TW32	Narmadeshwar Mishra & Nibha Mishra	E-1902	ETH-4721	nmmishrabal@gmail.com	34,85,920	38,31,524	73,17,444	34,85,920	12,40,772	47,26,692	-	25,90,752	25,90,752	Receipts or bank Statements required for
TW33	Masrat Rasool & Shakeel Ahmad Khan	B-901	ETR 5253	shakeelahmad8888@gmail.com	34,85,000	23,52,375	58,37,375	25,85,000	10,77,273	36,62,273	9,00,000	12,75,102	21,75,102	Receipts or bank Statements required for
TW34	Mohan Swarup Dwivedi	H-1801	ETR-5857	muditdwivedi1@gmail.com	34,53,109	10,59,223	45,12,332	34,53,109	10,01,932	44,55,041	-	57,291	57,291	Principal Amount Admitted
TW35	Santosh Singhal	Y-104	ETH-4920	stcdlh@gmail.com	34,26,025	44,09,190	78,35,215	26,41,800	10,41,086	36,82,886	7,84,225	33,68,104	41,52,329	W/O required and bank Statements or Receipts not available for the balance
TW36	Kavita Das		ETR-4805	kavitadass2706@gmail.com	34,07,875	-	34,07,875	34,07,875	12,35,088	46,42,963	-	-	-	Principal Amount Admitted
TW37	Sujay Kumar & Rita Kumar		ETH 1621	sujaysingh.ncc@gmail.com	33,31,075	39,84,446	73,15,521	33,31,075	13,23,102	46,54,177	-	26,61,344	26,61,344	Principal Amount Admitted
TW38	Indu Narang & Manju Kapoor	H-1901	ETH-5157	chayanika10@gmail.com	32,45,075	26,83,807	59,28,882	32,45,075	11,92,803	44,37,878	-	14,91,004	14,91,004	Principal Amount Admitted
TW39	Pratima Gupta & Chirag Gupta	C-1503	ETRS-6174	atharvgupta7687@gmail.com	Transferred to OTH-215									
TW40	Tabassum saba & Ajaz Ahmad	Y-1201	ETH HS B 2284	aqueelakhtar45@gmail.com	31,45,439	25,64,618	57,10,057	31,45,439	16,71,126	48,16,565	-	8,93,492	8,93,492	Principal Amount Admitted
TW41	Monika Sikri and Satpal Sikri	Aakash 801	ETH 3618	sikri.srishti@gmail.com	31,09,000	11,19,600	42,28,600	25,59,000	9,85,675	35,44,675	5,50,000	1,33,925	6,83,925	Credit note of Rs.500000 & Rs 50000/-
TW42	Naima Fatima & Mohd. Faraaz Khan	Y-1003	ETH-356	advocateshreysinha@gmail.com	30,60,021	-	30,60,021	9,60,000	1,47,077	11,07,077	21,00,021	(1,47,077)	19,52,944	W/O required and bank Statements or Receipts not available for the balance
TW43	Maya Singh	M-501	ETH-3048	maya62.singh@gmail.com	30,59,000	51,02,464	81,61,464	30,59,000	14,29,471	44,88,471	-	36,72,993	36,72,993	Principal Amount Admitted
TW44	Tanay Maithani & Aparna Gairola	Vayu-1602	ETH-5477	tanay.maithani@gmail.com	30,51,500	40,67,005	71,18,505	30,51,500	12,32,261	42,83,761	-	28,34,744	28,34,744	Principal Amount Admitted
TW45	Anshul Vyas & harsh mani vyas	Y 1804	ETR 5812	anshulvyas.bbi@gmail.com	55,48,900	-	55,48,900	25,30,675	5,99,955	31,30,630	30,18,225	(5,99,955)	24,18,270	W/O required and bank Statements or Receipts not available for the balance
TW46	Vardhman Jain	U 1003	ETH 4959	mukti2003@gmail.com	30,05,039	27,97,606	58,02,645	30,05,039	11,47,381	41,52,420	-	16,50,225	16,50,225	Principal Amount Admitted
TW47	Anil Kumar Gupta & Vikram Kumar	W-1402	ETH-5243	rajni.gupta1111@yahoo.com	15,22,235	14,80,684	30,02,919	15,22,235	6,60,990	21,83,225	-	8,19,694	8,19,694	Principal Amount Admitted
TW48	Kavita Kashyap & Avinash Kumar Kashyap		ETH-3399	avinash09@rediffmail.com	11,13,210	18,82,756	29,95,966	11,13,210	6,27,361	17,40,571	-	12,55,395	12,55,395	Principal Amount Admitted
TW49	Ashok Kumar & Manjula	Z-702	ETR-2795	askalonia@yahoo.com	29,70,528	27,07,042	56,77,570	29,70,528	11,90,109	41,60,637	-	15,16,933	15,16,933	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW50	Indu Singh		ETH-2430	ajayindusingh@gmail.com	29,39,449	27,59,489	56,98,938	8,80,975	4,13,442	12,94,417	20,58,474	23,46,047	44,04,521	Bank Statements or Receipts not available for
TW51	Mohammad Aslam Khan		ETH-821	advocateshreysinha@gmail.com	29,35,948	-	29,35,948	9,40,000	1,44,013	10,84,013	19,95,948	(1,44,013)	18,51,935	Bank Statements or Receipts not available for
TW52	Poonam Singh	Z-801	ETH-1880	madhurendrasingh.in@gmail.co	29,28,053	9,68,784	38,96,837	29,28,053	9,64,548	38,92,601	-	4,236	4,236	Principal Amount Admitted
TW53	Atiya Haseeb & Iqbal Nadeem	Z-1104	ETH-1717	haseeb.ihe@gmail.com	29,16,688	18,57,353	47,74,041	29,16,688	12,31,862	41,48,550	-	6,25,491	6,25,491	Principal Amount Admitted
TW54	Ranjvijay Kumar		ETR 2491	ranvijayk250@gmail.com	29,01,595	-	29,01,595	16,71,027	9,41,596	26,12,623	12,30,568	(9,41,596)	2,88,972	Receipts and bank Statements are Required to
TW55	Geeta Rani	Y-603	ETR-2081	vipingarg4900@gmail.com	29,00,091	26,80,482	55,80,573	9,39,015	2,79,501	12,18,516	19,61,076	24,00,981	43,62,057	Receipts and bank Statements are Required to
TW56	MOHD saleem Pandit	C-0304	ETR 6051	salimpandit@gmail.com	29,00,000	35,52,500	64,52,500	13,64,000	4,27,169	17,91,169	15,36,000	31,25,331	46,61,331	Cash Paid Rs 582000/- & 66000/-
TW57	Pramod Kumar & Vinita Agarwal	F-1203	ETR-1305	pramodka@rediffmail.com	55,80,789	28,74,288	84,55,077	27,06,501	12,18,611	39,25,112	28,74,288	16,55,677	45,29,965	Bank Statements or Receipts not available for
TW58	Vipin Garg	X-904	ETR-1948	vipingarg4900@gmail.com	28,56,838	26,31,045	54,87,883	21,39,121	6,84,393	28,23,514	7,17,717	19,46,652	26,64,369	Receipts and bank Statements are Required to
TW59	Dinesh Chand Mehrotra and Ankit Mehrotra	U 804	ETH 3139	dineshchandramehrotra@yahoo	12,63,716	-	12,63,716	12,63,716	7,21,996	19,85,712	-	(7,21,996)	(7,21,996)	Principal Amount Admitted
TW60	Sangeet Srihari & G.Srihari	Ji-0501	ETR-5541	harryg29@rediffmail.com	27,58,000	10,28,306	37,86,306	26,05,875	7,21,488	33,27,363	1,52,125	3,06,818	4,58,943	Balance receipts are pending
TW61	Sangeeta Srihari & G.Srihari	Ji-0501	ETR-5541	harryg29@rediffmail.com	Both the Claims are same TW60									
TW62	Sanjay Kumar Chaturvedi & Manisha Chaturvedi		ETR-2279	chaturvedi.kc@gmail.com	28,27,426	36,59,335	64,86,761	28,27,426	10,23,419	38,50,845	-	26,35,916	26,35,916	Principal Amount Admitted
TW63	Om Kumar Jamunpane	Z 604	ETH 1016	jamunpane@gmail.com	28,19,220	12,04,949	40,24,169	28,19,220	12,04,620	40,23,840	-	329	329	Principal Amount Admitted
TW64	Chinmay Chetan & Pragya		ETR-5698	pprrggy@gmail.com	28,09,836	13,32,924	41,42,760	28,09,836	5,76,869	33,86,705	-	7,56,055	7,56,055	Principal Amount Admitted
TW65	Ritushima Thakuria & Tripti Thakuria	H-1704	ETH-3766	ritusmita@hotmail.com	28,00,000	-	28,00,000	22,85,096	10,06,266	32,91,362	5,14,904	(10,06,266)	(4,91,362)	Receipts required for the balance amt
TW66	Sudhakar Arya	A-0014	ETC-261	dr.sudhakar.arya@gmail.com	27,82,801	7,87,545	35,70,346	27,82,801	8,40,536	36,23,337	-	-	-	Principal Amount Admitted
TW67	Leeladhar Joshi & Bimla Joshi	Y-1403	ETR-998	ldjoshi293@gmail.com	27,73,767	11,74,738	39,48,505	27,73,767	11,76,136	39,49,903	-	-	-	Principal Amount Admitted
TW68	Lalit Sehgal	D-104	ETR-2351	lalitsehgal4@gmail.com	27,51,017	-	27,51,017	7,69,448	4,70,101	12,39,549	19,81,569	(4,70,101)	15,11,468	Balance receipts are pending
TW69	Mitu Pragya	A-301	ETH 841	mitu.pragya@gmail.com	27,48,439	39,57,752	67,06,191	22,49,980	8,76,692	31,26,672	4,98,459	30,81,060	35,79,519	Receipts required for the balance amt
TW70	Sanjana Shukla	Y-403	ETH 0839	govindprabhat@yahoo.co.in	27,37,902	39,42,579	66,80,481	27,37,902	11,69,131	39,07,033	-	27,73,448	27,73,448	Principal amount admitted
TW71	Suraj Bhan & Missri Devi	A-1702	ETR-1280	Nitinkumar186@gmail.com	28,58,241	12,09,980	40,68,221	28,58,241	12,09,980	40,68,221	-	-	-	Principal Amount Admitted
TW72	Raj Singh More	B-1104	ETR-1391	vivekmoreadv@gmail.com	23,19,431	26,79,454	49,98,885	23,19,431	11,82,907	35,02,338	-	14,96,547	14,96,547	Principal Amount Admitted
TW73	Pratima Shukla/ Manoj Kr. Shukla	H-0104	ETR-1152	shuklapratima73@yahoo.in	26,78,328	14,46,297	41,24,625	25,90,499	10,40,644	36,31,143	87,829	4,05,653	4,93,482	Principal Amount Admitted and cheque dishonour of
TW74	Prashant Chaturvedi & Arzoo Chaturvedi	D-1803	ETR-4485	prashant.chaturvedi1@ge.com	26,61,346	21,29,398	47,90,744	26,61,346	9,38,157	35,99,503	-	11,91,241	11,91,241	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW75	Atul Gupta	E 703	ETH 4884	theatulgupta@gmail.com	26,04,363	5,20,872	31,25,235	26,04,363	5,50,900	31,55,263	-	-	-	Principal Amount Admitted
TW76	Atul Kumar & Smita Srivastava	C 1403	ETR 2319	kumaratul1962@gmail.com	52,45,101	-	52,45,101	26,44,697	11,46,460	37,91,157	26,00,404	(11,46,460)	14,53,944	Receipts required for the balance amt
TW77	Sandeep Jaspal	Vayu-4	ETH-3391	sandeepjaspal@gmail.com	26,00,000	27,30,000	53,30,000	26,00,000	14,62,838	40,62,838	-	12,67,162	12,67,162	Principal Amount Admitted
TW78	Suksham Mehra	Y-1202	ETH-2421	mehra.suksham@gmail.com	25,90,824	54,50,448	80,41,272	23,74,824	13,00,554	36,75,378	2,16,000	41,49,894	43,65,894	Receipts required for the balance amt
TW79	Pinkesh Kumar		ETR-2145	pinkeshkumar3086@gmail.com	25,85,242	12,04,646	37,89,888	23,57,263	11,80,365	35,37,628	2,27,979	24,281	2,52,260	Receipts or bank Statements required for the balance amount of
TW80	Telngoh Haokholal	F 303	ETH 3376	thhaokholal@rbi.org.in	25,76,390	33,72,193	59,48,583	25,76,390	11,24,308	37,00,698	-	22,47,885	22,47,885	Principal Amount Admitted
TW81	Kumar Nagendra	X-1204	ETH 2149	111nagendra143@gmail.com	25,67,753	30,24,803	55,92,556	25,67,753	13,41,965	39,09,718	-	16,82,838	16,82,838	Principal Amount Admitted
TW82	Gunjan Srivastav & Akshay Kumar Srivastav	U-901	ETH-4304	akshay.srivastav@arya.in	24,91,565	-	24,91,565	24,91,565	10,30,680	35,22,245	-	-	-	Total Principal amount is verified from Receipts and Bank Statements
TW83	Gyanendra Singh	M-903	ETH-3540	gyanendrasingh1985@gmail.co	24,69,370	43,32,219	68,01,589	23,99,620	14,03,654	38,03,274	69,750	29,28,565	29,98,315	Rs.69750 is cash payment with cash Receipt
TW84	Nagesh Kumar Jha and Aayush Prabhakar		ETRS-6090	prakharaayush@gmail.com	24,27,000	15,67,425	39,94,425	1,00,000	17,819	1,17,819	23,27,000	15,49,606	38,76,606	Receipts required for the balance amt of Rs.2327000
TW85	Sneha Saroha	Jal-1209	ETH-4957	sneha.saroha@gmail.com	12,95,000	11,32,000	24,27,000	12,95,000	4,57,641	17,52,641	-	6,74,359	6,74,359	Principal Amount Admitted
TW86	Manjit Das		ETR-2546	skdasconstructioncompany26@	24,03,125	-	24,03,125	23,90,754	10,16,455	34,07,209	12,371	-	12,371	Balance receipts are pending
TW87	Kailash Nath Verma & Sudha Verma		ETH-1361	vermacapital@yahoo.co.in	23,78,696	17,79,069	41,57,765	23,78,696	14,20,327	37,99,023	-	3,58,742	3,58,742	Principal Amount Admitted
TW88	preeti sahu & Sangeeta agarwal	C-0002	ETR-6081	ankitkumarjhs@gmail.com	23,77,200	21,48,216	45,25,416	23,27,960	3,19,331	26,47,291	49,240	18,28,885	18,78,125	Receipts required for the balance amt
TW89	Sita Devi	D-201	ETH-1334	abk90133@gmail.com	23,73,036	34,29,510	58,02,546	23,73,036	11,23,720	34,96,756	-	23,05,790	23,05,790	Principal Amount Admitted
TW90	Rajesh Kumar Agarwalla & Manju Aggarwal		ETH 2073	rajeshagarwal141@yahoo.in	23,70,777	-	23,70,777	23,70,777	-	23,70,777	-	-	-	Full principal Admitted
TW91	Ajit Kumar Koli	F 602	ETH 2528	ajitk_64@yahoo.co.in	31,83,374	30,12,676	61,96,050	8,57,088	5,18,699	13,75,787	23,26,286	24,93,977	48,20,263	Receipts required for the balance amt
TW92	Nidhi Sharma	Q-003	ETH-1410	sudhirankit@gmail.com	21,24,513	22,98,634	44,23,147	21,24,513	10,51,210	31,75,723	-	12,47,424	12,47,424	Full principal Admitted
TW93	Kaushal Kishor & Ramawati Devi	Z-201	ETH-189	singhkaushal@gmail.com	Claim already admitted TW1057									
TW94	Nimrat Pal Sabharwal		ETH 271	colorvatika58@gmail.com	29,69,247	-	29,69,247	29,69,247	13,19,838	42,89,085	-	-	-	Principal Amount Admitted
TW95	Saroj Sharma & saurabh Sharma	VAYU 704	ETH-3378	sarojnl53@gmail.com	15,43,700	22,77,131	38,20,831	15,43,700	7,59,044	23,02,744	-	15,18,087	15,18,087	Principal Amount Admitted
TW96	Virtual Holidays Pvt Ltd		ETR-6052	vinod@virtualholidays.co.in	22,61,740	-	22,61,740	17,61,740	4,60,172	22,21,912	5,00,000	(4,60,172)	39,828	Receipts required for the balance amt
TW97	Saroj	C-0501	ETRS 6138	m.mohit24@gmail.com	30,58,000	9,11,670	39,69,670	8,00,000	3,02,379	11,02,379	22,58,000	6,09,291	28,67,291	Discount note for Rs. 1824673. Balance paid in cash
TW98	Sanjay Goyal	L1-404	ETR-5898	sanjaygoyal076@gmail.com	22,53,640	3,15,509	25,69,149	22,53,640	5,38,577	27,92,217	-	-	-	Principal Amount Admitted
TW99	Gautam Jha and Mousami Sharma		ETH 2684	gautamjha1@rediffmail.com	22,44,800	-	22,44,800	21,44,800	9,16,681	30,61,481	1,00,000	(9,16,681)	(8,16,681)	Full principal Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW100	Prashant Chaturvedi & Arzoo Chaturvedi	X-1701	ETR-2147	prashant.chaturvedi1@ge.com	27,04,100	26,28,613	53,32,713	27,04,100	10,86,868	37,90,968	-	15,41,745	15,41,745	Full principal Admitted
TW101	Ramswaroop Khandelwal	J-1603	ETH-2497	ankit_roadlines@yahoo.in	21,35,983	-	21,35,983	21,35,983	9,56,927	30,92,910	-	-	-	Form C Amount is Rs.2233888 and Receipts Exceeds the principle amount as per receipt
TW102	Hari Singh	JI-0101	ETRS-6118	harisinghca@gmail.com	29,18,882	-	29,18,882	8,00,000	1,08,164	9,08,164	21,18,882	(1,08,164)	20,10,718	Principal Amount Admitted
TW103	Virender Kumar	Z-1501	ETH-4080	vvkk2020@gmail.com	20,97,247	29,58,208	50,55,455	20,97,247	9,90,942	30,88,189	-	19,67,266	19,67,266	Receipt Required for the Amount of Rs.1443571 MOU and Form-C Not Available only customer ledger is attached (EU)
TW104	Arvind Yadav	V-302	ETH-1940	arvind6yadav@gmail.com	20,94,001	-	20,94,001	6,50,430	3,64,811	10,15,241	14,43,571	(3,64,811)	10,78,760	Receipts required for the balance amt
TW105	Kapil Mehta	1002	ETR-4832	mail.kapilmehta@gmail.com	20,86,205	-	20,86,205	-	-	-	20,86,205	-	20,86,205	Balance Receipts pending
TW106	Binit Kumar	Vayu-504	ETH-4763	bantikumar@hotmail.com	20,71,631	20,00,000	40,71,631	10,05,200	4,64,540	14,69,740	10,66,431	15,35,460	26,01,891	Principal Amount Admitted
TW107	Pushpa Singh and Sanjay Kumar Singh	Akash-0704	ETH 3407	sanjaykumar0688@gmail.com	20,50,000	20,00,000	40,50,000	15,49,125	7,97,279	23,46,404	5,00,875	12,02,721	17,03,596	Principal Amount Admitted
TW108	Niket Kumar & Ratan Hemant	F-1104	ETR-3116	kumartradingco@gmail.com	30,11,350	11,97,149	42,08,499	30,11,350	11,97,149	42,08,499	-	-	-	Principal Amount Admitted
TW109	Ashish Sud	J-1502	ETR-2172	surjeetsud@gmail.com	20,35,123	9,32,119	29,67,242	20,35,123	9,20,298	29,55,421	-	11,821	11,821	Principal Amount Admitted
TW110	Kimti Lal Khurana		ETC-181	shobhitk70@gmail.com	20,33,950	-	20,33,950	20,33,950	8,51,948	28,85,898	-	-	-	Principal Amount Admitted
TW111	Shobhit Khurana		ETC-182	shobhitk70@gmail.com	20,33,950	-	20,33,950	20,33,950	8,51,498	28,85,448	-	-	-	Principal Amount Admitted
TW112	Meeru Kapoor	G-1502	ETH-516	nitinkapur@hindustantin.co.in	20,09,988	-	20,09,988	20,09,988	-	20,09,988	-	-	-	Principal Amount Admitted
TW113	Ashish Lahoti & Sumita Lahoti	W-302	ETR-5079	alahoti72@gmail.com	9,75,791	4,14,915	13,90,706	9,75,791	4,14,915	13,90,706	-	-	-	Principal Amount Admitted
TW114	Devanand Mani Tripathi		ETR-2171	devanandmanitripathi@gmail.c	20,00,000	9,08,361	29,08,361	-	-	-	20,00,000	9,08,361	29,08,361	MOU Not Available, MAIL SENT 5-7-19
TW115	Prem Kumar Thakur & Babita Devi		ETH-4476	premathakur1966@gmail.com	19,92,900	8,02,391	27,95,291	19,92,900	8,12,038	28,04,938	-	-	-	Principal Amount Admitted
TW116	Jyoti Verma	F1604	ETH 2544	suajaysingh.ncc@gmail.com	19,84,680	19,74,223	39,58,903	-	-	-	19,84,680	19,74,223	39,58,903	Only form C attached
TW117	Shakti Raina & Kiran Raina	F-1804	ETR-3628	deepakmam15@gmail.com	47,02,631	47,02,631	94,05,262	37,85,728	15,80,086	53,65,814	9,16,903	31,22,545	40,39,448	Balance receipts are pending
TW118	Anil Sharma	F-1704	ETR-707	anilsharmadel@gmail.com	28,26,445	31,66,503	59,92,948	28,26,425	12,15,903	40,42,328	20	19,50,600	19,50,620	Principal Amount Admitted
TW119	Priyambad & Supriyam	U-0304	ETR-3519	priyambad88@gmail.com	30,32,506	-	30,32,506	12,70,641	4,19,334	16,89,975	17,61,865	(4,19,334)	13,42,531	amount as per MOU and Receipts
TW120	Simon Dechan Paljor		ETR-5833	sdpaljor@gmail.com	19,55,522	33,480	19,89,002	19,55,522	5,42,241	24,97,763	-	(5,08,761)	(5,08,761)	Principal Amount Admitted
TW121	Harish Chandra Singh negi	D-1703	ETR-2438	mr.negisaurabh@rediffmail.com	19,46,657	-	19,46,657	18,26,657	5,41,513	23,68,170	1,20,000	(5,41,513)	(4,21,513)	amount as per MOU and Receipts
TW122	Yogesh Sharma	V-101	ETR-1300	akbar32007@gmail.com	19,33,999	-	19,33,999	8,58,797	5,13,782	13,72,579	10,75,202	(5,13,782)	5,61,420	Cash Paid Rs 400000/- Receipts exceeds the Principle Amount by Rs.32000
TW123	Raunaq Rajkhowa	J 1204	ETR 3586	rajkhwapk@gmail.com	16,09,866	-	16,09,866	16,09,866	4,90,690	21,00,556	-	-	-	Receipts required for the balance amt
TW124	Kumkum Kumari & Akhilesh Kumar	Z-904	ETH-1951	kumkum94314@gmail.com	30,58,508	19,12,804	49,71,312	11,50,000	1,87,370	13,37,370	19,08,508	17,25,434	36,33,942	

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW125	Atul Amist & Soni Amist	G-401	ETH-207	atul_amist@yahoo.co.in	19,05,760	-	19,05,760	17,05,760	9,10,538	26,16,298	2,00,000	-	2,00,000	Cash Paid Rs 200000/-
TW126	Jay Prakash Singh		ETR 4047	shashankimthebest@gmail.com	11,26,635	3,11,885	14,38,520	9,26,635	2,72,682	11,99,317	2,00,000	39,203	2,39,203	Balance receipts are pending
TW127	Sayedda Safoora Hussain & Syed Ekbal Hussain	C-402	ETH-1596	ekbalsyed@gmail.com	29,14,183	22,55,863	51,70,046	29,14,183	9,92,808	39,06,991	-	12,63,055	12,63,055	Principal Amount Admitted
TW128	Bashir Ahmed Shahdhar	B-4	ETR-240	bashahdhar@gmail.com	18,88,410	12,08,582	30,96,992	18,88,140	9,45,102	28,33,242	270	2,63,480	2,63,750	Principal Amount Admitted
TW129	Jaspal Singh Chhabra	E-2004	ETH-5080	jaspal_ch@yahoo.com	18,63,848	-	18,63,848	15,26,080	6,45,476	21,71,556	3,37,768	(6,45,476)	(3,07,708)	amount as per MOU
TW130	Monica Sharma	A-1004	ETH-2714	smkl1132@gmail.com	18,50,015	8,53,591	27,03,606	16,02,615	7,07,488	23,10,103	2,47,400	1,46,103	3,93,503	Cash paid Rs247400/-
TW131	Ravila Aggarwal & Satya Pal Aggarwal	C-701		spaggarwal52@gmail.com	18,50,000	12,43,000	30,93,000	18,50,000	12,43,000	30,93,000	-	-	-	Principal Amount Admitted
TW132	Gunajit Nath & Jyotirmay Nath		ETR-2093	rupjtn@gmail.com	18,37,893	20,88,318	39,26,211	18,37,893	6,99,051	25,36,944	-	13,89,267	13,89,267	Principal Amount Admitted
TW133	Manisha Manchanda	Akash-1504	ETH-4582	priyam.manchanda28@gmail.co	18,31,410	16,12,008	34,43,418	18,31,410	8,34,655	26,66,065	-	7,77,353	7,77,353	Principal Amount Admitted
TW134	Monika Dhingra & Lokesh Dhingra	F-108	ETC-136	ldhingra111@yahoo.com	18,17,886	7,20,000	25,37,886	18,17,886	7,18,924	25,36,810	-	1,076	1,076	Principal Amount Admitted
TW135	Anjali Deshpande	A-804	ETH-1697	ANJU.PND63@gmail.com	28,38,140	38,43,408	66,81,548	28,38,140	11,73,488	40,11,628	-	26,69,920	26,69,920	Principal Amount Admitted
TW136	Rajesh Kumar	D-103	ETH-1899	rajesh_aait@yahoo.co.in	18,04,116	17,92,504	35,96,620	18,04,116	7,95,491	25,99,607	-	9,97,013	9,97,013	Principal Amount Admitted
TW137	Meezan Mohammad	E 102	ETR 4579	shauryaenergy@gmail.com	39,64,680	25,28,110	64,92,790	21,67,205	8,88,125	30,55,330	17,97,475	16,39,985	34,37,460	Receipts required for the balance amt
TW138	Nirmali Deka	H-1202	ETR-3565	swapnaneeldeka@yahoo.com	17,90,433	-	17,90,433	17,90,433	5,40,220	23,30,653	-	-	-	Total Principle Amount is Received From Bank Receipts And Bank
TW139	Urmila Sahay & Manoj Kumar Sinha		ETR-4370	mksinha@pnb.co.in	21,98,875	10,55,460	32,54,335	21,98,875	10,43,551	32,42,426	-	11,909	11,909	Principal Amount admitted
TW140	Priyank Bhatt	E-1801	ETH-4403	ipec.priyank@gmail.com	31,06,916	-	31,06,916	31,06,916	11,85,483	42,92,399	-	-	-	Principal Amount admitted
TW141	Gaurav Walia	T-1204	ETH-4279	gauravw.23@gmail.com	17,43,788	27,74,178	45,17,966	2,68,275	1,36,651	4,04,926	14,75,513	26,37,527	41,13,040	Cash Paid Rs 204625/- and balance receipts are pending
TW142	Jonaly Dutta Bhuyan	H-1102	ETH-3590	ranabhuyan50@gmail.com	17,35,310	-	17,35,310	14,20,854	5,65,034	19,85,888	3,14,456	(5,65,034)	(2,50,578)	amount as per MOU and Receipts
TW143	Mithilesh Prasad & Kanchan Kumari		ETH-1118	prasadm@indianoil.in	26,22,852	7,00,000	33,22,852	16,74,851	7,13,962	23,88,813	9,48,001	-	9,48,001	Receipts required for the balance amt
TW144	Ashok Kumar & Manjula	L-602	ETH-2785	askalonia@yahoo.com	17,20,021	21,05,655	38,25,676	17,20,021	9,28,307	26,48,328	-	11,77,348	11,77,348	Principal Amount Admitted
TW145	Prabhakar Tripathy & Ranju Tripathy		ETH 1720	prabhakartripathy@yahoo.in	17,06,463	16,49,576	33,56,039	-	-	-	17,06,463	16,49,576	33,56,039	MOU Not Available and amil sent 5-7-19
TW146	Habibun Nisha		ETRS-6006	hnisha1956@gmail.com	17,01,386	6,12,000	23,13,386	17,01,386	3,09,967	20,11,353	-	3,02,033	3,02,033	Principal Amount Admitted
TW147	R.K & Sons (HUF)	P 1502	ETH 5348	princearora007@gmail.com	Same claim already admitted in TW148									
TW148	R.K. Sons (HUF)	P-1502	ETR-5348	goodays.in@gmail.com	9,49,151	6,17,241	15,66,392	9,49,151	4,11,725	13,60,876	-	2,05,516	2,05,516	Principal Amount Admitted
TW149	Roopali Arora	K-1504	ETR 5398	goodays.in@Gmail.com	9,49,151	4,11,616	13,60,767	9,49,151	4,11,616	13,60,767	-	-	-	Principal Amount Admitted

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TW150	Kapil Deo Jha		ETC-183	kapildaisy@gmail.com	16,98,700	-	16,98,700	16,98,700	6,97,584	23,96,284	-	-	-	Principal Amount Admitted
TW151	Yogesh Kumar Gupta	B-1703	ETR-5925	yogeshgupta2k5@yahoo.com	31,05,000	19,09,575	50,14,575	14,32,000	6,32,500	20,64,500	16,73,000	12,77,075	29,50,075	payments made for Titanium project not received 20.01.2019
TW152	Surabhi Singh	B-1601	ETH-1547	surabhisingh006@gmail.com	22,23,511	5,56,850	27,80,361	5,55,011	2,28,145	7,83,156	16,68,500	3,28,705	19,97,205	Receipts required for the balance amt
TW153	Sanatosh Bhagat	Jal-1411	ETH 4679	rajukumarbgs10454@gmail.com	16,53,968	-	16,53,968	-	-	-	16,53,968	-	16,53,968	Receipts,Annexure not attached. Mail senr 5-7-19
TW154	Santosh Bhagat	Jal-1411	ETH 4679	rajukumarbgs10454@gmail.com	Same Claim as TW 153									
TW155	SHABBIR AHMAD & tanweer Ahmad	U-1103	ETH/HS/B/000812	mb.shabbir@gmail.com, obaidC	16,52,540	38,21,681	54,74,221	16,11,055	9,22,364	25,33,419	41,485	28,99,317	29,40,802	Balance receipts are pending
TW156	Ashok Kumar Dudde	Z-1801	ETH-5198	ashokdude@gmail.com	56,34,000	-	56,34,000	40,00,175	10,31,325	50,31,500	16,33,825	(10,31,325)	6,02,500	MOU Form Not Complete
TW157	Hiron Devi	J-1004	ETH-2572	sarma_b_jiten@yahoo.com	16,28,500	-	16,28,500	14,68,500	5,25,773	19,94,273	1,60,000	(5,25,773)	(3,65,773)	Receipts and bank Statement Required For The Balance Amount of Rs
TW158	Sandeep Maheshwari	Y-1902	ETR-5002	sandeep.mah1995@gmail.com	41,82,802	35,61,855	77,44,657	41,82,802	13,02,986	54,85,788	-	22,58,869	22,58,869	Principal Amount Admitted
TW159	Jagmohan Arora & Padma Arora	X-102	ETR-1768	gurunanak.mtr@gmail.com	27,19,500	2,50,000	29,69,500	11,00,000	2,60,252	13,60,252	16,19,500	-	16,19,500	Receipts required for the balance amt
TW160	Surajit Dutta & Kaustuv Raj Dutta	J 904	ETR 3819	kaustuv.rd@gmail.com	16,14,253	6,09,758	22,24,011	12,64,653	4,07,511	16,72,164	3,49,600	2,02,247	5,51,847	Receipts required for the balance amt
TW161	RAUNAQ Rajkhowa & PANKAJ KUMAR RAJKHOWA	H 1701	ETR 3587	rajkhowapk@gmail.com	16,09,866	-	16,09,866	15,95,835	6,45,602	22,41,437	14,031	-	14,031	Balance receipts are pending
TW162	Raghawendra Pratap Singh		ETH-3440	alaknandavns@yahoo.co.in	16,09,799	-	16,09,799	16,09,799	9,18,033	25,27,832	-	-	-	Principal Amount Admitted
TW163	Malaya Goswami	J-803	ETH-2792	malayag01@gmail.com	16,09,379	-	16,09,379	2,00,000	1,18,225	3,18,225	14,09,379	(1,18,225)	12,91,154	amount as per MOU and Receipts
TW164	Jayendra Singh & Anuj Singh	B-1005	ETC-154	singh.jayendra@gmail.com	16,08,619	6,01,698	22,10,317	16,08,619	5,97,275	22,05,894	-	4,423	4,423	Principal Amount Admitted
TW165	Sarabjit Singh	D-1503	ETRS-6210	dr.sarabjitsingh@gmail.com	16,01,500	12,09,210	28,10,710	11,01,500	3,17,765	14,19,265	5,00,000	8,91,445	13,91,445	Receipts required for the balance amt
TW166	Uma Kumari Om Prakash Singh	V 1601	ETH 4041	omprakash2553@rediffmail.com	15,83,475	-	15,83,475	8,21,250	3,96,744	12,17,994	7,62,225	(3,96,744)	3,65,481	Receipts and bank Statement Required For The Balance Amount of Rs
TW167	Rakesh Kumar	L-504	ETH 3885	rsolanki.kumar@gmail.com	12,73,705	6,87,800	19,61,505	12,73,705	5,01,647	17,75,352	-	1,86,153	1,86,153	Principal Amount Admitted
TW168	Gopal Singh Bisht & Late Smt Saraswati Devi	R-1701	ETR-5226	gsbisht8888@gmail.com	15,72,980	14,01,616	29,74,596	15,72,980	6,20,700	21,93,680	-	7,80,916	7,80,916	Principal Amount Admitted
TW169	Rajkumar Karwani & Sangeeta karwani		ETH 3936	kalhankarwas@yahoo.com	15,63,537	33,85,659	49,49,196	14,63,537	6,46,872	21,10,409	1,00,000	27,38,787	28,38,787	Receipts required for the balance amt
TW170	Herald Singh & Kiran Singh	N-1004	ETH-5090	rebecca_herald@yahoo.com	15,50,060	-	15,50,060	15,50,060	6,80,781	22,30,841	-	-	-	Principal Amount Admitted
TW171	Manas Dwivedi & Saurabh Pastor	H-1904	ETRS-6152	manasdwwivedi.cse@gmail.com	Transferred to TWI-30 of Its land owning company									
TW172	Ravi Kant dubey	J1-0503	ETR 5895	rkdebey66@gmail.com	45,53,019	31,06,982	76,60,001	45,53,019	10,41,788	55,94,807	-	20,65,194	20,65,194	Principal Amount Admitted
TW173	Ravindra Prasad	F-1902	ETR-3134	ravindrasbi.prasad@gmail.com	15,27,000	-	15,27,000	14,62,000	5,51,377	20,13,377	65,000	(5,51,377)	(4,86,377)	amount as per MOU and Receipts
TW174	Raviraj Singh	Agni-511	ETH-096	mahashaktigzb@yahoo.com	15,20,533	-	15,20,533	4,29,000	2,63,998	6,92,998	10,91,533	(2,63,998)	8,27,535	Balance receipts are pending

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total		
TW175	Munish Arora and Monika Arora		ETH 1330	harishlucknow@gmail.com	Duplicate Claim; already admitted in TW440										
TW176	Ms. Laxmi Bhati and Nabab Singh	Prithvi-1204	ETH 4791	nababsinghs@gmail.com	7,52,600	3,50,330	11,02,930	7,52,600	3,49,919	11,02,519	-	411	411	Principal Amount Admitted	
TW177	Saiyid javed Ahmad		ETR 366	sjavedahmad@rediffmail.com	14,84,572	2,96,914	17,81,486	14,84,572	2,88,457	17,73,029	-	8,457	8,457	Principal Amount Admitted	
TW178	KULDEEP KUMAR ZALPURI	W-0304	ETR-3876	kkzalpuri@yahoo.com	21,72,750	14,89,656	36,62,406	6,94,500	3,06,935	10,01,435	14,78,250	11,82,721	26,60,971	Receipts required for the balance amt	
TW179	Rajeev Kumar Paul & Bandana Paul	U-2002	ETR-5487	rajeevpaul2009@gmail.com	14,56,084	3,34,800	17,90,884	14,56,084	4,37,086	18,93,170	-	-	-	Principal Amount Admitted	
TW180	Anuj Pratap Singh	E 2002	ETH-4553	pratapsoccer@gmail.com	34,03,215	24,50,315	58,53,530	34,03,215	10,89,028	44,92,243	-	13,61,287	13,61,287	Principal Amount Admitted	
TW181	Yogita Garg	N1-1601	ETR-5859	scomar@rediffmail.com	14,45,296	3,37,235	17,82,531	14,45,296	3,37,235	17,82,531	-	-	-	Principal Amount Admitted	
TW182	Shobia Aslam			bilalaslami31@gmail.com	4,41,066	1,85,249	6,26,315	4,41,066	1,80,372	6,21,438	-	4,877	4,877	Principal Amount Admitted	
TW183	Indu Parbat	C-2	ETH-2170	indu.pparbat01@gmail.com	14,26,801	23,45,441	37,72,242	14,26,801	5,59,484	19,86,285	-	17,85,957	17,85,957	Principal Amount Admitted	
TW184	Praveen Ekka & Renuka Deepika Soreng		ETR 5772	demonaceslim@gmail.com	24,65,932	-	24,65,932	24,65,932	5,65,791	30,31,723	-	-	-	amount as per MOU and Receipts	
TW185	Kumar Amrendra & Babli Kumari	N1-1501	ETR-5801	amrendra2511@gmail.com	14,21,962	7,94,994	22,16,956	14,21,962	3,94,593	18,16,555	-	4,00,401	4,00,401	Principal Amount Admitted	
TW186	Rachna Karan	L-301	ETH-1701	karanbasu001@yahoo.com	14,20,365	16,03,660	30,24,025	14,20,365	7,40,788	21,61,153	-	8,62,872	8,62,872	Principal Amount Admitted	
TW187	Guru Charan Kaur		ETRS-6111	inderbagga@powercom.co.in	Transferred to TWI-31 of its Land Owning company										
TW188	Shree Balaji Buildcon Pvt. Ltd.		ESB-946	rishab.sbepl@gmail.com	Code TW-188 Transferred to sapphire Project with the code S-428			-							
TW189	Kumar Sanjeeva & Mukta Verma		ETH-3894	kr.sanjeeva@gmail.com	14,12,864	-	14,12,864	14,12,864	7,24,655	21,37,519	-	-	-	Principal Amount Admitted	
TW190	Divya Lata Gupta & Ashok Gupta		ETR 4776	sheelajg@yahoo.com	Same claim already admitted in TW-1422										
TW191	Shashi Gandhi		ETR-5677	prakashgandhi007@gmail.com	14,01,975	-	14,01,975	14,01,975	4,18,026	18,20,001	-	-	-	amount as per MOU and Receipts	
TW192	Surya Prakash & Pushpa Devi	K 1404	ETH 1671	ajaitandon@atclawgroup.com	8,61,800	-	8,61,800	6,73,850	3,41,735	10,15,585	1,87,950	(3,41,735)	(1,53,785)	Balance receipts are pending	
TW193	Deepak Mittal & Parul Mittal	8-0038	ETC-051	deepakmittal04@yahoo.in	20,18,550	6,40,000	26,58,550	6,18,550	6,40,000	12,58,550	14,00,000	-	14,00,000	Receipts required for the balance amt	
TW194	Shobha Mishra & Renu Mishra	D 077	ETC 225	prashantmisra23@gmail.com	14,00,000	13,36,270	27,36,270	14,00,000	5,86,891	19,86,891	-	7,49,379	7,49,379	Principal Amount Admitted	
TW195	Anshu Gupta		ETC-110	arungupta58@gmail.com	13,90,143	5,92,960	19,83,103	12,53,035	4,96,799	17,49,834	1,37,108	96,161	2,33,269	Receipts required for the balance amt	
TW196	Roshan Kumar Das and Jay Narayan Lal Das		ETR 5713	roshankdas@gmail.com	13,89,210	4,44,547	18,33,757	13,89,210	4,29,762	18,18,972	-	14,785	14,785	Principal Amount Admitted	
TW197	Sandeep Dhingra		ETR-4352	legalclaims@reniso.com	13,81,442	4,16,100	17,97,542	11,13,167	5,25,509	16,38,676	2,68,275	-	2,68,275	Receipts required for the balance amt	
TW198	Tushar Ranjan Mohanty	Prithvi-1704	ETH-4521	tushar_ranjan_mohanty@rediff	13,81,253	23,47,514	37,28,767	-	-	-	13,81,253	23,47,514	37,28,767	Documents not in radable format. Mail sent 6-7-2019	
TW199	Rajat Khurana		ETC-178	rrka@hotmail.com	13,80,000	-	13,80,000	11,80,000	3,37,464	15,17,464	2,00,000	(3,37,464)	(1,37,464)	Principal Fully Admitted	

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW200	Zahid hussain Mir	F 1802	ETR 5517	zahidmir58@gmail.com	40,30,000	17,60,000	57,90,000	40,30,000	11,27,424	51,57,424	-	6,32,576	6,32,576	Principal Amount Admitted
TW201	Vivek Vikram Singh	K-1402	ETR-6121	singh.vivek1278@gmail.com	13,70,201	4,96,511	18,66,712	13,70,201	4,39,475	18,09,676	-	57,036	57,036	Principal Amount Admitted
TW202	Parveen Batra & Bharat Bhushan Batra		ETR-5776	bbbatra@yahoo.com	13,69,795	7,29,757	20,99,552	13,63,230	-	13,63,230	6,565	7,29,757	7,36,322	Receipts required for the balance amt
TW203	Khalid Jamal	Akash-903	ETH-3567	gemall@hotmail.com	13,63,230	19,73,700	33,36,930	13,63,230	7,40,004	21,03,234	-	12,33,696	12,33,696	Principal Amount Admitted
TW204	Vijay Kumar Keshri & Vinod Keshri		ETRS-6055	vijaykeshri123456@gmail.com	13,62,748	7,35,886	20,98,634	13,59,260	4,10,817	17,70,077	3,488	3,25,069	3,28,557	Receipts required for the balance amt
TW205	Rosy Verma & Akash Verma	C-1904	ETR-5629	akashvermandim4@gmail.com	13,62,525	14,47,002	28,09,527	13,62,525	4,68,337	18,30,862	-	9,78,665	9,78,665	Principal Amount Admitted
TW206	Vikas Swarup & Indu Swarup	Akash-604	ETH-3413	vikkywhite@gmail.com	13,62,230	21,11,400	34,73,630	13,62,230	7,51,221	21,13,451	-	13,60,179	13,60,179	Principal Amount Admitted
TW207	Varinder pal Singh nanda	Prithvi 1703	ETH 4942	vpsnanda@yahoo.co.in	13,60,092	12,48,733	26,08,825	13,60,092	5,54,992	19,15,084	-	6,93,741	6,93,741	Principal Amount Admitted
TW208	Manju Sinha and Rajeev Kumar Sinha	Vayu 702	ETH 2121	rajeevsinha48@yahoo.co.in	Already Admitted in TW-1617									
TW209	Nagendra Kumar		ETH 4969	nkavskyz@gmail.com	27,66,540	8,29,962	35,96,502	14,35,545	5,44,588	19,80,133	13,30,995	2,85,374	16,16,369	Receipts required for the balance amt
TW210	Surendra Kumar Singh	T-1403	ETR-4052	shashankimthebest@gmail.com	3,00,27,923	8,77,236	3,09,05,159	30,27,923	8,77,236	39,05,159	2,70,00,000	-	2,70,00,000	Principal Amount Admitted
TW211	Utpala Goswami & Lopamudra Goswami	E-903		LOPAGOSWAMI03@GMAIL.COM	13,09,871	15,45,648	28,55,519	-	-	-	13,09,871	15,45,648	28,55,519	Incomplete MOU and No receipts attached
TW212	Ruchi Aggarwal and Devender Aggarwal	F 103	ETR 1014	ruchi61179@gmail.com	32,45,551	6,92,384	39,37,935	19,36,066	4,13,030	23,49,096	13,09,485	2,79,354	15,88,839	Receipts required for the balance amt
TW213	Alok Rai		ETH 2215	oprai.51@gmail.com	13,01,265	18,30,826	31,32,091	13,01,265	7,54,092	20,55,357	-	10,76,734	10,76,734	principal amount admitted
TW214	Sudershan Sood		ETR 335	dentocare@hotmail.com	12,75,111	8,19,937	20,95,048	12,75,111	4,88,906	17,64,017	-	3,31,031	3,31,031	Principal Amount Admitted
TW215	Bimal Narayan Goswami	H-1703	ETR-3815	bimalgoswami.bg@gmail.com	12,72,961	15,02,094	27,75,055	11,60,577	3,53,106	15,13,683	1,12,384	11,48,988	12,61,372	Receipts required for the balance amt
TW216	Bimal Narayan Goswami & Ankur Goswami	H-1103	ETR-3809	bimalgoswami.bg@gmail.com	12,72,961	15,02,094	27,75,055	12,72,961	4,90,159	17,63,120	-	10,11,935	10,11,935	Principal Amount Admitted
TW217	Utpala Goswami	H-1702	ETR-3808	bimalgoswami.bg@gmail.com	12,72,961	15,02,094	27,75,055	12,72,961	4,86,759	17,59,720	-	10,15,335	10,15,335	Principal Amount Admitted
TW218	kaustuv Raj Dutta & Dula Dutta	H 1501	ETR 3738	kaustuv.rd@gmail.com	12,60,960	5,04,278	17,65,238	12,60,960	5,00,029	17,60,989	-	4,249	4,249	Principal Amount Admitted
TW219	Basina Srinivasa rao & Basina Malti	T 903	ETR 2934	srinivas@kajariaceramics.com	20,66,918	-	20,66,918	8,11,278	4,28,166	12,39,444	12,55,640	(4,28,166)	8,27,474	all docs found
TW220	Ashok Kumar & Usha Rani	K-304	ETH-1629	a.kumarce@gmail.com	12,54,750	-	12,54,750	12,54,750	6,95,568	19,50,318	-	-	-	Total Principle Amount is Received From Bank Receipts And Bank
TW221	Manoj Yadav & Vineeta Yadav	T-1901		manyad3@gmail.com	12,50,000	-	12,50,000	12,26,403	5,56,079	17,82,482	23,597	(5,56,079)	(5,32,482)	amount as per receipts
TW222	Rajni Kaushik & Jitender Kaushik	vayu-1103	ETH-3978	kaushik2608@gmail.com	Same Claim Already Admitted in TW 1039									
TW223	Mukesh Kumar Singh		ETR 4076	shashankimthebest@gmail.com	11,25,800	3,11,444	14,37,244	11,25,800	2,92,112	14,17,912	-	19,332	19,332	Principal amount admitted
TW224	Manoj Kumar Ram & Prabhati Keshri	Prithvi-104	ETH-4660	sant_sarda_2007@yahoo.co.in	12,28,972	-	12,28,972	4,59,000	2,00,702	6,59,702	7,69,972	(2,00,702)	5,69,270	Balance receipts are pending

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW225	Sameer Garg	V-004	ETH-3899	satyaprakashgarg@gmail.com	12,25,000	9,95,750	22,20,750	-	-	-	12,25,000	9,95,750	22,20,750	Mou incomplete and receipts not attached
TW226	Neetu Kalra and Jitendra Kalra		ETH 2384	jitenderkalra23@gmail.com	27,11,357	11,38,769	38,50,126	14,92,060	-	14,92,060	12,19,297	11,38,769	23,58,066	Receipts required for the balance amt
TW227	sangeeta malik	M1204	ETH0081	maalik0912@gmail.com	12,08,822	11,96,734	24,05,556	12,08,822	5,33,074	17,41,896	-	6,63,660	6,63,660	Principal amount admitted
TW228	Jagdish Chandra Pandey and Toshi	K 801	ETRS 6047	jagdish25323@rediffmail.com	Transferred to TWI-45									
TW229	Shweta Sahni		ETR 4191	shweta_sahni2002@yahoo.com	11,96,176	8,25,361	20,21,537	11,96,176	8,25,361	20,21,537	-	-	-	Principal Amount Admitted
TW230	Purnima kaul	E 301		ravijee583@gmail.com	11,83,700	6,23,391	18,07,091	11,83,700	5,48,826	17,32,526	-	74,565	74,565	Principal Amount Admitted
TW231	Avinash Chander		ETC-040	soni.avinash27@gmail.com	11,80,800	5,99,859	17,80,659	11,80,800	5,99,859	17,80,659	-	-	-	Principal Amount Admitted
TW232	Dharam Pal Singh		EST21401	tddy1981@rediffmail.com	Transferred to OTH-259									
TW233	Shailendra Kumar Singh	M-804	ETH-4847	sks.2491@gmail.com	11,73,872	22,67,480	34,41,352	11,73,872	5,03,312	16,77,184	-	17,64,168	17,64,168	Principal Amount Admitted
TW234	Rajeev Kumar	N-1701	ETH-4768	rajeevmailik.roshni@gmail.com	11,71,800	16,89,792	28,61,592	7,81,200	3,60,185	11,41,385	3,90,600	13,29,607	17,20,207	Balance receipts are pending
TW235	PANKAJ KUMAR SRIVASTAVA	G-1202	ETH-4782	PKSRIVASTAVA@IFFCO.IN	29,76,033	17,25,605	47,01,638	29,76,033	11,56,819	41,32,852	-	5,68,786	5,68,786	Principal Amount Admitted
TW236	Birendra Kumar Singh		ETR-4097	shashankimthebest@gmail.com	14,69,616	3,99,137	18,68,753	14,69,616	3,99,137	18,68,753	-	-	-	Principal Amount Admitted
TW237	Mohammad Tariquezzaman	T-0202	ETR-1902	drmtz290@hotmail.com	11,40,340	7,89,970	19,30,310	11,40,340	4,47,304	15,87,644	-	3,42,666	3,42,666	Principal Amount Admitted
TW238	Ritu Sharma	Q-2104	ETR-4850	hbsharma69@gmail.com	11,74,559	2,11,420	13,85,979	11,74,559	2,11,420	13,85,979	-	-	-	Principal Amount Admitted
TW239	Vikas Kumar Dudela		ETH-1332	vikas.2211@gmail.com	11,23,000	10,14,610	21,37,610	9,65,000	6,04,751	15,69,751	1,58,000	4,09,859	5,67,859	Receipts required for the balance amt
TW240	Versha Sharma		ETH-4546	ramps32@rediffmail.com	11,20,000	5,99,940	17,19,940	8,10,000	3,71,980	11,81,980	3,10,000	2,27,960	5,37,960	Receipts required for the balance amt
TW241	Sohaib Salaam & Indra Salaam	Vayu-1102	ETH-2695	sohaibsalaam@hotmail.com	11,09,735	6,00,000	17,09,735	8,78,035	4,49,879	13,27,914	2,31,700	1,50,121	3,81,821	Cash Paid Rs 231700
TW242	Ashok Chaurasiya & Vandna Chaurasiya		ETH-4294	sankalpeducation90@gmail.com	11,03,371	7,97,647	19,01,018	7,86,000	3,92,268	11,78,268	3,17,371	4,05,379	7,22,750	Receipts required for the balance amt
TW243	Ajay Kumar Chaurasiya & Puja Chaurasiya		ETH-4347	sankalpeducation90@gmail.com	11,03,371	7,76,103	18,79,474	8,41,371	3,97,811	12,39,182	2,62,000	3,78,292	6,40,292	Balance receipts are pending
TW244	Akhilesh Singh & Madhuri singh	Akash- 1502	ETH-4155	akhileshs0203@gmail.com	28,30,783	28,69,359	57,00,142	28,30,783	12,22,984	40,53,767	-	16,46,375	16,46,375	Principal Amount admitted
TW245	Bhavana kool & radha Rani		ETH 0309	deepak.jaitly@omniintegrate.cc	18,14,209	20,11,872	38,26,081	7,14,209	4,35,074	11,49,283	11,00,000	15,76,798	26,76,798	Receipts required for the balance amt
TW246	Bhaskar Jyoti Kashyup & Ratna Das	T-1704	ETR-4185	bhaskarjkashyap@gmail.com	10,95,000	36,04,598	46,99,598	10,95,000	5,55,360	16,50,360	-	30,49,238	30,49,238	Principal Amount Admitted
TW247	Garima Upadhyay & Pradeep Kumar Upadhyay	S-303	ETH-4346	pradeepkumarupadhyayadvoca	10,86,000	6,46,500	17,32,500	10,86,000	4,61,056	15,47,056	-	1,85,444	1,85,444	Principal Amount Admitted
TW248	Sanjay Kumar Agrawal		ETH 461	sanjay.srvb11@gmail.com	10,86,000	9,08,280	19,94,280	8,16,000	3,90,535	12,06,535	2,70,000	5,17,745	7,87,745	Receipts required for the balance amt
TW249	Yasmin Haider w/o Late Mohammed Shahid		ETH 4356	yasminhaider14@gmail.com	10,73,100	4,94,822	15,67,922	10,73,100	4,89,258	15,62,358	-	5,564	5,564	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW250	Manoj Devi and Govind Thakur		ETR 5555	govind.thakur.84@gmail.com	10,70,461	-	10,70,461	10,70,461	3,33,246	14,03,707	-	-	-	Principal Amount Admitted
TW251	Mohamad Najibur Rahman	U-604	ETH-1567	mnrhman@rediffmail.com	10,57,300	25,33,738	35,91,038	10,32,300	6,13,117	16,45,417	25,000	19,20,621	19,45,621	Balance receipts are pending
TW252	Pranab Barua	H 1404	ETH 1283	drpranab1@rediffmail.com	12,56,000	6,18,681	18,74,681	2,00,000	1,24,910	3,24,910	10,56,000	4,93,771	15,49,771	Receipts required for the balance amt
TW253	Bhabani Prasad Sahu & Sasmita Sahu	C-902	ETH-2014	sahubp@indianoil.in	26,19,644	14,14,608	40,34,252	15,64,751	7,67,133	23,31,884	10,54,893	6,47,475	17,02,368	Receipts required for the balance amt
TW254	Multan Singh			nareshchauhan85@gmail.com	10,54,700	17,92,519	28,47,219	10,54,700	5,14,925	15,69,625	-	12,77,594	12,77,594	Principal Amount Admitted
TW255	Devender Arora & Vishnupriya Arora	B-404	ETH-5279	devender.arora5@gmail.com	40,87,439	37,49,913	78,37,352	30,37,439	12,04,441	42,41,880	10,50,000	25,45,472	35,95,472	Receipts required for the balance amt
TW256	Devender Joshi & sangeeta joshi	D-1204	ETR-0748	sanjay.sangeeta@yahoo.com	26,37,267	32,07,223	58,44,490	15,87,267	6,21,064	22,08,331	10,50,000	25,86,159	36,36,159	Receipts required for the balance amt
TW257	Rameshwar Dayal Mathur & Hemant Mathur	W-1103	ETH-2882	rdmathur_99@yahoo.com	14,14,028	6,91,267	21,05,295	3,70,930	1,52,321	5,23,251	10,43,098	5,38,946	15,82,044	Receipts required for the balance amt
TW258	Awinash Chandra	W-904		chandraawinash@gmail.com	10,43,044	15,05,341	25,48,385	10,43,044	4,25,019	14,68,063	-	10,80,322	10,80,322	Principal Amount Admitted
TW259	Sanjiv Kumar & Sangeeta	L-1504	ETH-2850	sahusanjiv70@gmail.com	10,41,339	-	10,41,339	10,41,339	4,22,050	14,63,389	-	-	-	Principal Amount Admitted
TW260	Om Prakash Srivastva & Nitu Srivstva	M-203	ETH-3890	opsrivastava25@gmail.com	10,32,631	18,32,669	28,65,300	10,32,631	4,92,917	15,25,548	-	13,39,752	13,39,752	Principal Amount Admitted
TW261	Thresia Haldane	M-101	ETR-3088	hthresia@ymail.com	10,29,614	20,355	10,49,969	6,99,214	4,10,988	11,10,202	3,30,400	-	3,30,400	Receipts required for the balance amt
TW262	Mohit Srivastava & Shakti Srivastava	V-902	ETH-0886	Mohitsrivastava@hotmail.com	10,53,349	5,09,582	15,62,931	10,53,349	5,09,582	15,62,931	-	-	-	Principal amount admitted
TW263	Naiz Waris	V-404	ETH-5366	nizawaris@gmail.com	10,18,350	6,72,144	16,90,494	10,18,350	4,52,426	14,70,776	-	2,19,718	2,19,718	Principal Amount Admitted
TW264	Dina Nath Chhabra & Kiran Chhabra	B-301	ETR-2209	sanjay.tikoo@rediffmail.com	37,84,532	3,02,762	40,87,294	32,61,279	12,69,156	45,30,435	5,23,253	-	5,23,253	Receipts required for the balance amt
TW265	Om Prakash Sharma	Q-2002	ETRS-6012	opsharma7@yahoo.co.in	10,13,814	1,84,387	11,98,201	10,13,814	1,83,815	11,97,629	-	572	572	Principal Amount Admitted
TW266	Deepak Kumar and Priyanka Kumari	G-1004	ETR-4173	dkchemistry99@gmail.com	32,95,782	-	32,95,782	32,95,712	12,14,580	45,10,292	70	-	70	Principal Amount Admitted
TW267	Lalita Devi Yadav and Triveni Prasad Yadav	E803	ETH 2312	lalitayadav194755@gmail.com	10,11,780	-	10,11,780	7,35,504	4,52,272	11,87,776	2,76,276	(4,52,272)	(1,75,996)	amount as per mou
TW268	Rubina Chatterji	X-1202	ETR-1639	Rubina.chatterji@gmail.com	25,92,870	24,66,661	50,59,531	25,92,870	10,76,372	36,69,242	-	13,90,289	13,90,289	Principal Amount Admitted
TW269	Prabhathi Keshri & Manoj Kumar Ram	Vayu-201	ETH-4659	sant_sarda_2007@yahoo.co.in	10,05,942	-	10,05,942	5,83,625	2,66,027	8,49,652	4,22,317	(2,66,027)	1,56,290	Balance receipts are pending
TW270	Ranjeet Kumar and Anju Sinha	E 1004	ETH-4172	ranjeet.kumar8896@gmail.com	33,01,180	39,88,574	72,89,754	33,01,150	12,54,479	45,55,629	30	27,34,095	27,34,125	Principal amount admitted
TW271	Rajat Khurana & Rati Aanand	1902	ETR-5526	rrka@hotmail.com	10,02,034	-	10,02,034	10,02,034	3,35,692	13,37,726	-	-	-	Principal amount admitted
TW272	Tejendra Kumar Rana and Tanuja Singh	Q1-0802	ETR-5881	apurvarana9@gmail.com	21,50,000	5,75,856	27,25,856	11,50,000	3,20,000	14,70,000	10,00,000	2,55,856	12,55,856	Receipts required for the balance amt
TW273	varinder pal Singh Nanda	A 0005	ETC 171	vpsnanda@yahoo.co.in	10,00,000	8,54,137	18,54,137	10,00,000	3,79,616	13,79,616	-	4,74,521	4,74,521	Principal amount admitted
TW274	Rama Joshi & Sanjay Joshi	R-0301	ETR-0538	sanjayjoshi78@gmail.com	9,99,390	2,22,345	12,21,735	9,99,390	2,22,345	12,21,735	-	-	-	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW275	Manoj Kumar Tiwari		ETR 5209	mtiwari30@yahoo.co.uk	26,06,482	6,25,555	32,32,037	16,30,000	8,04,133	24,34,133	9,76,482	-	9,76,482	Receipts required for the balance amt
TW276	Ashish Tripathi & varsha			tripathi.1975@gmail.com	9,73,617	18,70,318	28,43,935	6,49,078	2,89,720	9,38,798	3,24,539	15,80,598	19,05,137	Receipts required for the balance amt
TW277	Kalpana Sinha		ETH-5412	sharma.ramsagar@googlemail.c	9,69,075	-	9,69,075	9,69,075	4,21,771	13,90,846	-	-	-	all docs found
TW278	Chander Shekhar Sharma & Anuja Sharma	P-601	ETR-1201	chander.squality@gmail.com	9,65,150	14,45,318	24,10,468	9,65,150	5,33,604	14,98,754	-	9,11,714	9,11,714	Principal Amount Admitted
TW279	Sayed Faiz Haider		ETR-5914	sayedfaizhaider@gmail.com	9,62,550	-	9,62,550	1,81,275	44,023	2,25,298	7,81,275	(44,023)	7,37,252	Balance paid in cash
TW280	Babita Sharma		ETC-189	satishsharma1407@gmail.com	19,85,000	7,43,043	27,28,043	11,70,000	5,98,059	17,68,059	8,15,000	1,44,984	9,59,984	Discount note of Rs 770000/- and cash amount paid of 75000/-
TW281	Deepak Soni & Neha Sharma	S-0003	ETH-5302	Deepaksoni2005@gmail.com	9,54,137	12,02,212	21,56,349	9,54,137	4,12,324	13,66,461	-	7,89,888	7,89,888	Principal Amount Admitted
TW282	Harish Kumar	Z-1101	ETH-5311	harishb102@yahoo.com	32,87,085	11,78,942	44,66,027	32,87,085	11,78,942	44,66,027	-	-	-	Principal Amount Admitted
TW283	Mohd Sayeed	E-802	ETR-5362	classic.sayeed@gmail.com	40,63,085	-	40,63,085	31,17,536	11,63,628	42,81,164	9,45,549	(11,63,628)	(2,18,079)	amount as per receipt and mou
TW284	Anurag & Abhinav Kumar	M 1101	ETR 4629	abhenavkumar@gmail.com	9,44,408	4,50,000	13,94,408	-	-	-	9,44,408	4,50,000	13,94,408	documents not found
TW285	Babita Chouhan	Jal-11	ETH-4148	nareshchouhan85@gmail.com	9,39,600	15,96,901	25,36,501	6,26,400	3,11,827	9,38,227	3,13,200	12,85,074	15,98,274	Receipts required for the balance amt
TW286	Gajendra Prakash & Manju Lata	P-402	ETH-1099	amit.geetu1974@gmail.com	9,37,146	-	9,37,146	7,46,065	1,90,289	9,36,354	1,91,081	(1,90,289)	792	amount as per receipt and mou
TW287	Neha Singh & Kishan Singh Kardam		ETR-5744	legalclaims@reniso.com	9,27,674	6,05,305	15,32,979	9,27,674	2,69,591	11,97,265	-	3,35,714	3,35,714	Principal Amount Admitted
TW288	Poonam Devi	A-1503	ETR-5928	hemrajsinghpal007@gmail.com	9,21,000	-	9,21,000	9,21,000	2,58,624	11,79,624	-	-	-	Total Principal amount is verified from Receipts
TW289	Sushil Gupta & Monika Gupta	P 501	ETH 0408	ajaitandon@atclawgroup.com	5,63,850	-	5,63,850	5,63,850	3,59,793	9,23,643	-	(3,59,793)	(3,59,793)	Principal Amount Admitted
TW290	Satendra Sharma	M-702	ETR-2535	sharma201811x@gmail.com	9,04,187	9,76,521	18,80,708	8,15,985	4,61,906	12,77,891	88,202	5,14,615	6,02,817	Balance receipts are pending
TW291	Bushra Aslam and Noorjahan		ETC-134	bushraaslam86@gmail.com	18,13,601	22,52,515	40,66,116	9,10,000	1,27,400	10,37,400	9,03,601	21,25,115	30,28,716	Receipts required for the balance amt
TW292	Shailesh Tiwari & Maya Tiwary	T-1601	ETH-2142	stiwari17@gmail.com	9,01,949	13,60,664	22,62,613	9,01,949	5,01,958	14,03,907	-	8,58,706	8,58,706	Receipts required for the balance amt
TW293	Savitri Dwivedi & Mayank Ghosh		ETR-5774	dwivedi.savitri@gmail.com	9,00,000	-	9,00,000	9,00,000	2,69,563	11,69,563	-	-	-	Total Principal amount is verified from Receipts
TW294	Sonia Lumba	A-304	ETR 4367	sonialumba@gmail.com	38,01,207	34,02,103	72,03,310	29,01,207	10,88,807	39,90,014	9,00,000	23,13,296	32,13,296	Receipts required for the balance amt
TW295	Kamal Deep jaspal	Vayu-003	ETH-3017	kaydee6n21@gmail.com	8,99,125	10,20,188	19,19,313	-	-	-	8,99,125	10,20,188	19,19,313	docs not opening
TW296	Rishikesh	B-1007		mcvermanoida33@gmail.com	8,98,010	7,35,121	16,33,131	6,22,600	3,76,705	9,99,305	2,75,410	3,58,416	6,33,826	Cash Paid Rs 114900/- and balance receipts are pending
TW297	Meenakshi Bhati		ETR-4256	meenakshibhati003@gmail.com	8,88,823	4,64,652	13,53,475	8,06,698	3,01,663	11,08,361	82,125	1,62,989	2,45,114	Receipts required for the balance amt
TW298	Nisha Dubey	U 603	ETH 2192	anantkumar73@gmail.com	16,32,500	8,81,555	25,14,055	12,14,000	6,42,757	18,56,757	4,18,500	2,38,798	6,57,298	Discount note of 3,27,310/- and 31,000/-;
TW299	Meena Ojha	S-1904	ETR 4213	meenaolja38@gmail.com	8,68,806	9,63,056	18,31,862	8,68,806	4,09,935	12,78,741	-	5,53,121	5,53,121	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW300	Durgesh Kumar	Vayu 901	ETH 3580	ajaitandon@atclawgroup.com	Same claim already admitted in TW 749									
TW301	Asif Anwar		ETH-1566	asifanwar13@gmail.com	8,51,033	17,63,771	26,14,804	8,51,033	4,58,926	13,09,959	-	13,04,845	13,04,845	Principal Amount Admitted
TW302	Anita Singh & Subodh Kumar Saini	Z-304	ETH-1673	singh.anitaaug78@gmail.com	24,83,016	29,64,608	54,47,624	24,82,996	11,43,993	36,26,989	20	18,20,615	18,20,635	Principal amount admitted
TW303	Ankita Ahlawat	U-503	ETH-2470	ankita.ahlawat1229@gmail.com	8,47,000	10,16,400	18,63,400	3,00,000	1,28,022	4,28,022	5,47,000	8,88,378	14,35,378	Cash paid Rs 547000/-
TW304	Himanshu Shekhar		ETR-5735	himanshu_jp@rediffmail.com	8,43,772	-	8,43,772	6,58,881	1,91,741	8,50,622	1,84,891	(1,91,741)	(6,850)	Balance receipts are pending
TW305	Saroj Punhani	M-901	ETR-2249	prempunhani@hotmail.com	Same Claim Already Admitted in TW 1457									
TW306	Uma Kumari Om Prakash Singh	F 1003	ETR 2858	omprakash2553@rediffmail.com	8,21,250	-	8,21,250	8,21,250	-	8,21,250	-	-	-	Principal Amount Admitted
TW307	Amitava Acharya & Nisha Acharya		ETH-4743	amitacha@gmail.com	8,13,413	-	8,13,413	8,13,413	3,71,705	11,85,118	-	-	-	Total Principal amount is verified from Receipts
TW308	Tara Devi		ETH-3556	anurodh.k18@gmail.com	2,60,000	55,467	3,15,467	2,60,000	55,467	3,15,467	-	-	-	Principal Amount Admitted
TW309	Shail Kumar Shukla		ETH 3581	ajaitandon@atclawgroup.com	8,03,500	-	8,03,500	8,03,500	4,10,296	12,13,796	-	(4,10,296)	(4,10,296)	Principal Amount Admitted
TW310	MOHD ASHRAF & ishrat Ishaque	AGNI-1010	ETH -3842	ashrafm111@yahoo.co.in	8,03,161	17,96,093	25,99,254	1,76,761	67,214	2,43,975	6,26,400	17,28,879	23,55,279	Receipts required for the balance amt
TW311	Shashikant Chaturvedi	Jal-2010	ETH-3883	shriskc@gmail.com	8,02,356	5,53,625	13,55,981	8,01,756	4,18,486	12,20,242	600	1,35,139	1,35,739	Principal Amount Admitted
TW312	Balendra Mohan Chakravarty & Nirmali Chakravarty	G-404	ETR-3961	sikta.self999@gmail.com	18,80,951	23,69,998	42,50,949	17,80,951	5,36,342	23,17,293	1,00,000	18,33,656	19,33,656	Balance receipt pending
TW313	Jitender kumar	Prithvi-503	ETR-3333	jitendrabhat0009@gmail.com	11,00,000	-	11,00,000	11,00,000	6,98,893	17,98,893	-	-	-	Amount As Per MOU & Receipts = 1400000
TW314	Satbir Kaur		ETH 2463	pritpal1516@gmail.com	8,00,000	-	8,00,000	8,00,000	3,27,321	11,27,321	-	(3,27,321)	(3,27,321)	Principal Amount Admitted
TW315	Sukhneet Kaur	Agni-1610	Eth-3873	sukhneetk.80@gmail.com	7,99,130	13,98,164	21,97,294	7,99,130	4,12,323	12,11,453	-	9,85,841	9,85,841	Principal Amount Admitted
TW316	Madhurima baruah	Agni 204	ETH-4005	mrb_28263@rediffmail.com	7,98,528	14,08,386	22,06,914	7,98,528	4,04,038	12,02,566	-	10,04,348	10,04,348	Principal Amount Admitted
TW317	Som Nath Pahwa	F-201	ETR-3848	nellampahwa@gmail.com	39,42,618	-	39,42,618	31,48,073	11,41,088	42,89,161	7,94,545	(11,41,088)	(3,46,543)	Amount As Per MOU & Receipts = 3148073
TW318	Sushil Kumar and Neelu Kinger		ETH 774	sushil9610@gmail.com	7,90,000	-	7,90,000	7,70,000	3,94,411	11,64,411	20,000	(3,94,411)	(3,74,411)	Balance receipts are pending
TW319	Vimla Chaube		ETH4761	pradeepchandola.pc@gmail.com	7,88,400	3,78,432	11,66,832	7,88,400	3,65,645	11,54,045	-	12,787	12,787	Principal Amount Admitted
TW320	Anshu Bansal	JAL-706	ETH-3917	amit.bansal1412@gmail.com	7,87,839	-	7,87,839	7,87,839	3,99,303	11,87,142	-	-	-	Principal Amount Admitted
TW321	mohd ashraf lone	Jal-304	ETH 3793	advmohammadashraf11@gmail.com	7,83,000	-	7,83,000	-	-	-	7,83,000	-	7,83,000	Receipts and annexure not attached
TW322	Sanjai Kumar Singh	C-604		sksingh_mau@yahoo.co.in	35,88,585	47,82,936	83,71,521	28,10,675	12,25,161	40,35,836	7,77,910	35,57,775	43,35,685	Receipts required for the balance amt
TW323	Pradeep Kumar Chauhan & Kuldeep Kumar	L-101	ETH-4496	nareshchauhan85@gmail.com	7,76,100	13,19,023	20,95,123	2,40,700	1,11,212	3,51,912	5,35,400	12,07,811	17,43,211	Balance paid in cash
TW324	Atul Kumar Tiwari	A-1603	ETH-657	atulmeri37@gmail.com	27,63,000	-	27,63,000	25,83,459	10,69,797	36,53,256	1,79,541	-	1,79,541	Balance receipts are pending and amount of Rs 15500/- is missing

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TW325	MEENA	Jal-1504	ETH 5174	gouravarya317188@gmail.com	7,56,000	1,61,280	9,17,280	3,78,000	1,73,196	5,51,196	3,78,000	-	3,78,000	Cash Paid Rs 378000/-
TW326	Rakesh Chandra Jha & Sonu Kumari	L-202	ETH-5342	rakeshjh2006@yahoo.co.in	7,51,100	5,06,993	12,58,093	7,51,100	3,36,904	10,88,004	-	1,70,089	1,70,089	Principal Amount Admitted
TW327	Devinder singh Bedi and Maninder Kaur Bedi	S 601	ETH 523	dsbedi2009@gmail.com	7,42,125	-	7,42,125	6,79,746	3,99,737	10,79,483	62,379	(3,99,737)	(3,37,358)	Receipts and bank Statement Required For The Balance Amount Of Rs
TW328	Mohammad Waquar Sadique & Hina Kausar	V-1904	ETR-5875	waquar153@gmail.com	7,40,428	2,59,149	9,99,577	7,40,428	2,13,542	9,53,970	-	45,607	45,607	Principal Amount Admitted
TW329	Depti Khandelwal	504	ETH 2693	ajaitandon@atclawgroup.com	Same claim already admitted In TW1561									
TW330	Pinku Kumar		ETR-5872	pinku.paradise@gmail.com	7,24,200	4,41,181	11,65,381	7,24,200	2,04,320	9,28,520	-	2,36,861	2,36,861	Principal Amount Admitted
TW331	Neeraj Upadhyaya & Kanchan Kumar Upadhyaya	S-304	ETH-3983	kku1964@gmail.com	17,78,088	12,42,253	30,20,341	10,56,088	-	10,56,088	7,22,000	12,42,253	19,64,253	Receipts required for the balance amt
TW332	Pradeep Kumar Chauhan & Kuldeep Kumar	Q-404	ETH-4422	nareshchauhan85@gmail.com	7,16,400	12,17,560	19,33,960	3,85,075	1,91,436	5,76,511	3,31,325	10,26,124	13,57,449	Cash Paid Rs331325/-
TW333	Minu Chaudhary & Brajendra Narayan	B-0803	ETR-1614	minu447@gmail.com	33,61,000	20,14,746	53,75,746	26,54,000	7,71,718	34,25,718	7,07,000	12,43,028	19,50,028	Receipts required for the balance amt
TW334	Mohammad Shoaib Sheikh	J-1902	ETR-5634	shoaib1012@gmail.com	7,07,000	2,35,143	9,42,143	7,07,000	2,28,879	9,35,879	-	6,264	6,264	Principal Amount Admitted
TW335	Braj Mohan (H/o Late Smt. Kalindi Sinha)	X-403	ETR-0976	drbrajmohan@gmail.com	27,44,275	33,57,402	61,01,677	25,19,275	10,94,179	36,13,454	2,25,000	22,63,223	24,88,223	Cash Paid Rs 225000/-
TW336	Deepak Shahani	L-603	ETR-1049	dkshahani99@gmail.com	21,49,000	-	21,49,000	14,49,000	6,30,064	20,79,064	7,00,000	(6,30,064)	69,936	Amount As Per MOU & Receipts = 1449000
TW337	Jitesh Kumar		ETR-5580	priyanka.gupta70@yahoo.co.in	6,96,500	3,70,991	10,67,491	6,96,500	2,42,344	9,38,844	-	1,28,647	1,28,647	Principal Amount Admitted
TW338	Jitesh Kumar		ETR-5580	priyanka.gupta70@yahoo.co.in	Both Claims are same TW337									
TW339	Waseeq Uddin Ahmed		ETH-4465	waseeqadvocate@gmail.com	6,93,036	-	6,93,036	6,93,036	3,36,379	10,29,415	-	-	-	Total Principal amount is verified from Receipts
TW340	Roop Chand	E 87		vermameenakshijanuary97@gn	14,94,020	-	14,94,020	8,01,301	3,28,598	11,29,899	6,92,719	(3,28,598)	3,64,121	Not Found
TW341	Raj Kumar Sharma & Nirupama Sharma	G-704	ETH-1322	rksharma20080358@gmail.com	6,87,067	4,13,984	11,01,051	6,87,067	4,13,984	11,01,051	-	-	-	Principal Amount Admitted
TW342	Abhay Kumar Agrawal	A-1008	ETC-260	caabhaynoida@gmail.com	6,86,000	4,74,934	11,60,934	6,86,000	2,26,111	9,12,111	-	2,48,823	2,48,823	Principal Amount Admitted
TW343	Virat Rajpal & Meenu Rajpal	P-1101	ETH-363	viratrajpal@gmail.com	6,84,137	16,17,446	23,01,583	6,84,137	4,28,610	11,12,747	-	11,88,836	11,88,836	Principal Amount Admitted
TW344	Jyoti Gupta	B-001	ETH-0352	gupmukesh@gmail.com	26,95,373	-	26,95,373	20,13,358	9,58,347	29,71,705	6,82,015	(9,58,347)	(2,76,332)	Amount As Per MOU & Receipts = 2013358
TW345	Harvinder Singh	Z-0002	ETH-4599	harv_inder@rediffmail.com	42,03,413	-	42,03,413	35,22,108	12,60,892	47,83,000	6,81,305	(12,60,892)	(5,79,587)	Amount As Per MOU & Receipts = 3522108
TW346	Prasanta sarma & Sanjay Ahuja	J-001	ETR-188	ahujanjanayindia@gmail.com	11,82,854	-	11,82,854	5,02,854	2,55,247	7,58,101	6,80,000	(2,55,247)	4,24,753	CASH PAID RS 200000 & 2854/- & Balance receipts
TW347	kuldeep kumar	Jal-1409	ETH 4011	kuldeepbijnor1978@gmail.com	6,76,400	10,18,651	16,95,051	5,19,800	2,69,457	7,89,257	1,56,600	7,49,194	9,05,794	Cash Paid Rs 106600/-
TW348	Sandeep Kumar & sangeeta Bharti		ETH-0128	sksingh.netcradle@gmail.com	6,75,025	3,87,044	10,62,069	6,75,025	3,67,810	10,42,835	-	19,234	19,234	Principal Amount Admitted
TW349	Poonam Malik and Narinder Kumar Malik	Y 1204	ETR 5370	nkmalik4141@gmail.com	46,24,603	36,94,640	83,19,243	39,55,103	-	39,55,103	6,69,500	36,94,640	43,64,140	Receipts required for the balance amt

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW350	Vinay Awasthi	V-603	ETH 34	vinayawasthi1968@gmail.com	6,67,179	5,20,399	11,87,578	6,67,179	3,85,504	10,52,683	-	1,34,895	1,34,895	Principal Amount Admitted
TW351	Rahul Nayyar		ETRS-5992	ar.rahulnayyar@gmail.com	6,60,000	3,56,000	10,16,000	-	-	-	6,60,000	3,56,000	10,16,000	MOU Not Sent
TW352	Nidhi Batra & Suresh Kumar Batra	G-115	ETC-108	nidhibatra9@gmail.com	14,60,763	-	14,60,763	14,60,763	5,20,833	19,81,596	-	-	-	Principal Amount Admitted.
TW353	SHIPRA MANDAL & Krishnadeo mandal	C 603	ETR-2119	kdmsalx@gmail.com	26,82,283	28,85,780	55,68,063	20,55,929	10,14,933	30,70,862	6,26,354	18,70,847	24,97,201	Receipts required for the balance amt
TW354	Usha Devi	Z-1204	ETR-4601	ushadevi13091965@gmail.com	37,33,800	50,78,176	88,11,976	37,33,800	16,87,486	54,21,286	-	33,90,690	33,90,690	Principal Amount Admitted
TW355	Opender Singh		ETR-5331	opensahib@gmail.com	6,57,000	-	6,57,000	6,57,000	2,87,282	9,44,282	-	-	-	Principal Amount Admitted
TW356	Rupesh Kumar	L 1101	ETH 4115	rupeshkumar.in@gmail.com	6,56,700	2,36,412	8,93,112	6,56,700	3,18,531	9,75,231	-	-	-	Principal Amount Admitted
TW357	Archana Aggarwal	Jal 1106	ETH 4657	aggarwalsushil87@gmail.com	11,32,500	-	11,32,500	5,65,500	2,37,558	8,03,058	5,67,000	(2,37,558)	3,29,442	Amount as per MOU & Receipts = 565500 and cash balance 567000
TW358	Vikram mishra	A-1401	ETR-0276	vikramfm@rediffmail.com	18,87,375	-	18,87,375	18,87,375	9,08,219	27,95,594	-	-	-	amount as per books of accounts
TW359	Anil Mohan Bansal	PRITHVI-1604	ETH 4083	anil.personal60@gmail.com	6,54,513	-	6,54,513	6,54,513	2,52,725	9,07,238	-	-	-	Claim Admitted
TW360	Saurabh Johri & Tulika Shanker	A-402	ETR-5745	johrisaurabh1215@gmail.com	6,50,000	2,08,000	8,58,000	6,50,000	2,08,000	8,58,000	-	-	-	Principal Amount Admitted
TW361	Neha Rajvanshi & Vibhor Rajvanshi	U-204	ETH 931	rajvanshi.vibhor@gmail.com	18,78,040	-	18,78,040	12,36,340	6,34,580	18,70,920	6,41,700	(6,34,580)	7,120	amount as per receipts MOU and form C signed
TW362	B.M.Gupta			drbmgupta006@gmail.com	6,37,200	-	6,37,200	-	-	-	6,37,200	-	6,37,200	receipts not available
TW363	Shyamal Das Chaklader & Sutapa Das Chaklader	Y-0902	ETR-2008	chakladars@yahoo.com	27,81,232	15,01,865	42,83,097	27,81,232	15,01,865	42,83,097	-	-	-	Principal Amount Admitted
TW364	Fauzia Bano		ETH 2696	ghousuddinansarivns@gmail.co	6,30,000	-	6,30,000	4,72,000	2,66,377	7,38,377	1,58,000	(2,66,377)	(1,08,377)	amount as per receipts MOU and form C signed
TW365	Kapil Agrawal & Sheelu Agarwal	R-602	ETH-2183	kapsrudraksha@gmail.com	6,28,700	7,92,678	14,21,378	6,28,700	3,52,340	9,81,040	-	4,40,338	4,40,338	Principal Amount Admitted
TW366	Deepak Jain	JAL 1407	ETH 3900	deepakjain140775@gmail.com	6,26,400	-	6,26,400	6,26,400	3,32,764	9,59,164	-	-	-	Principal Amount Admitted
TW367	Prabhat Bansal	Agni-1710	ETH-4123	prabhat.metro@gmail.com	6,26,400	1,56,600	7,83,000	6,26,400	1,56,600	7,83,000	-	-	-	Principal Amount Admitted
TW368	Sunil Kumar Saxena & Pooja Saxena	Jal-1412	ETH-4669	sunilsaxena86@gmail.com	6,23,000	2,10,600	8,33,600	6,23,000	2,10,600	8,33,600	-	-	-	Principal Amount Admitted
TW369	Monica Choudhury & Pankaj Naug	R-704	ETR-4434	pankaj.naug@gmail.com	9,50,431	2,81,023	12,31,454	9,50,431	2,81,023	12,31,454	-	-	-	Principal Amount Admitted
TW370	Pawan & Geeta Gulati	Jal-704	ETR-5000	pawangulati25@gmail.com	6,20,048	4,06,631	10,26,679	6,20,048	2,71,039	8,91,087	-	1,35,592	1,35,592	Principal Amount Admitted
TW371	Anshumaan Gambhir & Mukul Gambhir		ETH-2166	mukulgambhir@gmail.com	6,17,780	16,45,753	22,63,533	6,17,780	3,58,057	9,75,837	-	12,87,696	12,87,696	Principal Amount Admitted
TW372	Geeta Srivastava and Rajiv Srivastava		ETH 962	rajiv.aipl@gmail.com	6,11,328	10,29,300	16,40,628	6,11,328	3,68,025	9,79,353	-	6,61,275	6,61,275	Principal Amount Admitted
TW373	Sanjeev Kumar	E-1401	ETH-467	sanjeevkashyap1975@yahoo.co	6,11,000	2,15,887	8,26,887	6,11,000	3,60,336	9,71,336	-	-	-	Principal Amount Admitted
TW374	Satypal Sharma	P-404	ETH-1113	adesh.sain@gmail.com	6,07,500	-	6,07,500	6,07,500	2,33,855	8,41,355	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW375	sadhna Singh & Kaushal Kumar Singh	W-0002	ETR 2352	kaushal.singh2007@gmail.com	19,18,041	13,31,804	32,49,845	17,49,255	5,45,192	22,94,447	1,68,786	7,86,612	9,55,398	Receipts required for the balance amt
TW376	Usha Malik & Ajay Malik	B -1103	ETH 0526	ajaymalik65@gmail.com	29,19,840	15,78,564	44,98,404	29,19,840	12,57,814	41,77,654	-	3,20,750	3,20,750	Principal Amount Admitted
TW377	Sweta Runda & J.Vijay Toppo	Q-1502	ETR-2061	javijaytoppo@hotmail.com	5,97,747	8,85,755	14,83,502	5,97,747	3,47,483	9,45,230	-	5,38,272	5,38,272	Principal Amount Admitted
TW378	Sarwar Husain	M-001	ETH-3101	sarwarhusain500@gmail.com	5,93,875	2,72,880	8,66,755	5,93,875	2,72,734	8,66,609	-	146	146	Principal Amount Admitted
TW379	Mahesh Kumar Taneja & Seema Taneja	D-1804	Towne	tanejamk@yahoo.com	8,96,086	4,12,138	13,08,224	3,04,786	1,43,104	4,47,890	5,91,300	2,69,034	8,60,334	Cash paid Rs 591300/-
TW380	Satrajit Kumar	903		satrajit_kumar@yahoo.co.in	35,54,738	-	35,54,738	29,77,738	15,22,608	45,00,346	5,77,000	(15,22,608)	(9,45,608)	amount as per receipts MOU and form C signed
TW381	Mukesh Sharma	Jal-1410	ETH-4703	sharma666mukesh@gmail.com	11,32,500	4,14,400	15,46,900	5,65,500	-	5,65,500	5,67,000	4,14,400	9,81,400	Receipts required for the balance amt
TW382	Om Dutt Sharma	Agni 1410	ETH 4702	odsharma.alpha@gmail.com	11,32,500	4,14,400	15,46,900	5,65,500	2,12,709	7,78,209	5,67,000	2,01,691	7,68,691	Receipts required for the balance amt
TW383	parveen Mathur & Komal Mathur	Agni-1510	ETR-5061	pmusepl@gmail.com	12,48,941	-	12,48,941	6,81,941	2,78,236	9,60,177	5,67,000	(2,78,236)	2,88,764	amount as per receipts MOU and form C signed
TW384	Tejinder Kaur	Jal-501	ETH-331	kanwar.09singh@gmail.com	5,65,122	3,94,681	9,59,803	2,21,412	1,15,985	3,37,397	3,43,710	2,78,696	6,22,406	Receipts required for the balance amt
TW385	Amit Kumar & Vandana Thakur	Z1201	ETR-1573	ivandanag@gmail.com	27,29,709	31,44,735	58,74,444	24,33,884	10,16,247	34,50,131	2,95,825	21,28,488	24,24,313	Receipts required for the balance amt
TW386	Uma Shukla & Dinesh Kumar Shukla	X-1101	ETH-705	shukkladk53@hotmail.com	27,66,391	11,97,105	39,63,496	22,27,914	8,23,962	30,51,876	5,38,477	3,73,143	9,11,620	Receipts required for the balance amt
TW387	Manish Khandelwal & Om Prakash Khandelwal		ETR 3024	ajaitandon@atclawgroup.com	5,35,240	-	5,35,240	-	-	-	5,35,240	-	5,35,240	Only form C attached
TW388	Haseen Akhtar and Liaqat Ali	A 803	ETH B 519	faheem@hnhandicrafts.com	32,35,051	58,50,316	90,85,367	32,35,051	17,13,341	49,48,392	-	41,36,975	41,36,975	Principal Amount Admitted
TW389	Azad Rani & Prem Singh	Y-1503	ETH-5121	mahenderdhull81@gmail.com	39,21,453	15,15,267	54,36,720	38,45,731	14,36,169	52,81,900	75,722	79,098	1,54,820	Receipts required for the balance amt
TW390	vineeta tripathi & madhukar Mishra	R-1003	ETR-5566	mdhkrmishra@gmail.com	12,34,900	1,86,617	14,21,517	7,12,014	2,53,750	9,65,764	5,22,886	-	5,22,886	Receipts required for the balance amt
TW391	Anshuk Kesarwani	R-1604	ETH-4746	anshuk.kes@gmail.com	13,74,514	-	13,74,514	8,65,649	3,46,260	12,11,909	5,08,865	(3,46,260)	1,62,605	receipts not available
TW392	Mrityunjay Singh and Munita Singh	Z-0803	ETR-2007	singhm2@indianoil.in	28,00,182	15,12,098	43,12,280	28,00,182	11,23,224	39,23,406	-	3,88,874	3,88,874	Principal Amount Admitted
TW393	Abhishek Singh & Vijaya Singh	H-703	ETH-1178	abhisheksingh97@gmail.com	29,15,335	9,32,907	38,48,242	24,08,325	8,99,041	33,07,366	5,07,010	33,866	5,40,876	Receipts required for the balance amt
TW394	Alexia Tigga & Anup Tigga		ETR-5965	tigga.angeli91@gmail.com	Transferred to TWI-32 of Its Land owning company									
TW395	Manju Banerjee & Arun Kumar Banerjee	Vayu-404	ETH-4723	ARUN.BIPS@GMAIL.COM	14,60,232	5,92,350	20,52,582	9,57,632	3,76,042	13,33,674	5,02,600	2,16,308	7,18,908	Receipts required for the balance amt
TW396	Anil Kumar		ETH 3643	malikpankaj613@gmail.com	5,02,200	2,74,114	7,76,314	5,02,200	2,33,791	7,35,991	-	40,323	40,323	Principal Amount Admitted
TW397	Anupam Kaur Nanda & Ramyagya	A 1005	ETC 244	vpsnanda@yahoo.co.in	5,00,000	4,37,671	9,37,671	5,00,000	1,78,521	6,78,521	-	2,59,150	2,59,150	Principal Amount Admitted
TW398	Sarika Sachdev		ETC-233	sarika475@yahoo.com	5,00,000	5,80,000	10,80,000	5,00,000	1,72,647	6,72,647	-	4,07,353	4,07,353	Principal Amount Admitted
TW399	Harnandan Prasad Singhal	JAL-1512	ETH-3654	hn_prasad@yahoo.com	8,70,798	-	8,70,798	8,46,492	4,21,486	12,67,978	24,306	(4,21,486)	(3,97,180)	amount as per receipts MOU and form C signed

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW400	Ashish Jain and Mamta Jain		ETH 1820	ashishcopper1000@gmail.com	9,70,365	7,36,126	17,06,491	4,75,000	-	4,75,000	4,95,365	7,36,126	12,31,491	Receipts required for the balance amt
TW401	Jai Kishor Sharma		ETR-5647	jksharma4831@gmail.com	4,88,250	1,26,945	6,15,195	4,88,250	1,26,945	6,15,195	-	-	-	Principal Amount Admitted
TW402	Sunita Sarawgi		ETR-2190	yb.pa07@gmail.com	24,44,597	-	24,44,597	24,44,597	7,42,851	31,87,448	-	-	-	Principal Amount Admitted
TW403	Pradeep Kumar	L-004	ETH-777	pradeep.airforce@gmail.com	12,39,460	5,25,575	17,65,035	7,66,748	4,28,798	11,95,546	4,72,712	96,777	5,69,489	Receipts required for the balance amt
TW404	Suman Lata Singh and Arvind Singh	E 1002	ETH/HS/B 376	shivamsingh.shivam@gmail.com	22,60,953	5,87,847	28,48,800	22,60,953	5,87,847	28,48,800	-	-	-	Principal Amount Admitted
TW405	Mamta Sinha	1602	ETH-4363	mamtasinha7354@gmail.com	10,46,500	4,18,600	14,65,100	5,92,500	2,55,333	8,47,833	4,54,000	1,63,267	6,17,267	Receipts required for the balance amt
TW406	Neeraj Agarwal & Preeti Agarwal & Manju Agarwal	C-049	ETC-179	avlokagarwal23@yahoo.com	12,44,000	11,65,680	24,09,680	8,80,000	3,60,294	12,40,294	3,64,000	8,05,386	11,69,386	Receipts required for the balance amt
TW407	Anand Kumar Dubey and Neelam Dubey	JAL-1201	ETH 2138	dubeyanandkumar37@yahoo.ir	4,40,354	5,46,467	9,86,821	4,40,354	2,66,392	7,06,746	-	2,80,075	2,80,075	Principal Amount Admitted
TW408	Poshak Chandra	R-801	ETH-4398	poshakchandra@gmail.com	13,95,250	14,46,495	28,41,745	9,55,200	3,91,865	13,47,065	4,40,050	10,54,630	14,94,680	Receipts required for the balance amt
TW409	Sanjay Kumar	G-1404	ETR 1926	sanbhardwaj1978@gmail.com	23,12,471	18,49,588	41,62,059	18,76,777	6,68,567	25,45,344	4,35,694	11,81,021	16,16,715	Receipts required for the balance amt
TW410	Rabindra Kumar Saha & Soma Saha	Agni-1207	ETH-5180	rabindrakaha@gmail.com	21,69,842	10,92,023	32,61,865	17,35,575	8,89,295	26,24,870	4,34,267	2,02,728	6,36,995	Cash Paid Rs 394200/-
TW411	Ajay Raghuvanshi	Q-902	ETH-1976	ajayraghuvanshi@gmail.com	6,41,612	-	6,41,612	4,16,408	2,52,765	6,69,173	2,25,204	(2,52,765)	(27,561)	Amounts taken as per receipts, MOU attached and Form Signed
TW412	Ramesh Kumar Chanda & Anamika Sehgal	B-1011	ETC-249	vedicbpo@gmail.com	4,30,797	-	4,30,797	2,81,400	1,01,373	3,82,773	1,49,397	(1,01,373)	48,024	Balance receipts are pending
TW413	Abha Jha & Sanjeev Kumar	Agni-2104	ETR-5848	drsanjeev70@gmail.com	4,30,000	-	4,30,000	4,30,000	1,28,175	5,58,175	-	-	-	Amounts taken as per receipts, MOU attached and Form Signed
TW414	neelam Kanaujea	A-003	ETC-175	ramyagya.super@gmail.com	6,30,000	2,32,085	8,62,085	6,30,000	2,32,085	8,62,085	-	-	-	Principal Amount Admitted
TW415	RAJ KISHORE SINGH	X0303	ETR-0972	rksinghjb@gmail.com	27,77,694	29,99,909	57,77,603	23,60,892	11,39,116	35,00,008	4,16,802	18,60,793	22,77,595	Receipts required for the balance amt
TW416	Sapna Kapur & Sanjeev Kapur	D-1502	ETH-4752	sapna_kapur@hotmail.com	26,40,413	7,02,877	33,43,290	22,25,250	8,85,368	31,10,618	4,15,163	-	4,15,163	Receipts required for the balance amt
TW417	Mala Rastogi	Agni-504	ETH-1323	rastogimala1980@gmail.com	4,14,600	2,40,829	6,55,429	4,14,600	2,40,739	6,55,339	-	90	90	Principal Amount Admitted
TW418	Shubha Joshi & Manorma Joshi	A-1802	ETR-5897	himanshu_28joshi@yahoo.co.ir	43,74,253	-	43,74,253	39,59,853	7,05,661	46,65,514	4,14,400	(7,05,661)	(2,91,261)	Amounts taken as per receipts, MOU attached and Form Signed
TW419	Prakashveer Sharma	V-1403	ETH-146	prakashveer.sharma@gmail.com	4,13,910	3,16,641	7,30,551	4,13,910	2,46,407	6,60,317	-	70,234	70,234	Principal Amount Admitted
TW420	Rohan Kumar Verma	W 1401	ETR 1836	rkvism@gmail.com	11,36,846	2,12,211	13,49,057	7,32,023	2,12,211	9,44,234	4,04,823	-	4,04,823	Receipts required for the balance amt
TW421	Rajlesh Kumari	Ground floor		mcvermanoia33@gmail.com	4,00,000	4,43,750	8,43,750	2,00,000	46,510	2,46,510	2,00,000	3,97,240	5,97,240	Receipts required for the balance amt
TW422	Mahender Singh Dhull	Y-1602	ETH-5070	mahenderdhull81@gmail.com	41,21,453	16,08,985	57,30,438	37,22,700	14,85,253	52,07,953	3,98,753	1,23,732	5,22,485	Receipts required for the balance amt
TW423	Om Drishian International Ltd.	Aakash-PH3	ETR4165	kuldeep.kumar@omdrishian.co	1,26,72,234	-	1,26,72,234	1,22,80,587	46,80,429	1,69,61,016	3,91,647	(46,80,429)	(42,88,782)	Amounts taken as per receipts, MOU attached and Form Signed
TW424	Avlok Agarwal & Maneesh Agarwal & Navdeep Agarwal	C-050	ETC-138	avlokagarwal23@yahoo.com	13,79,540	12,84,868	26,64,408	9,95,616	3,79,777	13,75,393	3,83,924	9,05,091	12,89,015	Receipts required for the balance amt

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW425	Satya Prakash & Mamta Gupta	Prithvi-604	ETR-3023	rohit.kumar.1234526@gmail.co	14,62,014	32,18,273	46,80,287	14,69,834	15,95,386	30,65,220	(7,820)	16,22,887	16,15,067	Principal Amount Admitted
TW426	Dheeraj Kumar	Prithvi-1001	ETH-3473	kd12342003@yahoo.co.in	27,11,700	30,84,105	57,95,805	23,34,750	12,08,187	35,42,937	3,76,950	18,75,918	22,52,868	Receipts required for the balance amt
TW427	Manoj Kumar Ram & Prabhati Keshri	Agni-411	ETH-4813	sant_sarda_2007@yahoo.co.in	3,76,054	-	3,76,054	-	-	-	3,76,054	-	3,76,054	Form not signed jointly and Receipts Required for the Total Amount of
TW428	Rajesh Yadav & naresh kumar		ETH 2343	naresh.icar@gmail.com	34,80,848	40,93,895	75,74,743	34,80,848	13,64,558	48,45,406	-	27,29,337	27,29,337	Principal Amount Admitted
TW429	Saida Bano	L1-1003	ETR-5611	syedaftabhussain1@gmail.com	8,03,793	-	8,03,793	4,52,850	1,72,120	6,24,970	3,50,943	(1,72,120)	1,78,823	MOU not found
TW430	Ajay Kamar Vaid		ETR-5577	ad.vishalsingh@gmail.com	Both Claims are same TW 430 & 431									
TW431	Ajay Kumar Vaid		ETR 5577	ad.vishalsingh@gmail.com	3,50,000	-	3,50,000	3,50,000	1,20,088	4,70,088	-	-	-	Total Principal amount is verified from Receipts and Bank Statements Both
TW432	Anjana Pathak	Akash-2002	ETH-4394	anjanapathak0908@gmail.com	17,21,250	12,39,300	29,60,550	17,21,250	8,27,121	25,48,371	-	4,12,179	4,12,179	Principal Amount Admitted
TW433	Ghulam Mohammad Wadoo	A-2002	ETR 6101	gmwadoo@gmail.com	46,42,644	5,57,117	51,99,761	42,92,644	16,33,429	59,26,073	3,50,000	-	3,50,000	Receipts required for the balance amt
TW434	Lalit Mohan	C-0206	ETR 1638	lalit22301@gmail.com	29,47,503	11,56,765	41,04,268	26,00,815	9,91,080	35,91,895	3,46,688	1,65,685	5,12,373	Receipts required for the balance amt
TW435	Surekha Tiwary	Z 502	ETH 2773	anshum1983@gmail.com	30,85,938	11,65,883	42,51,821	27,42,638	10,21,076	37,63,714	3,43,300	1,44,807	4,88,107	Receipts required for the balance amt
TW436	Kamlesh Kumari	L-1604	ETH-4431	aum01@netvigator.com	18,21,150	30,95,143	49,16,293	14,78,725	6,86,808	21,65,533	3,42,425	24,08,335	27,50,760	Receipts required for the balance amt
TW437	Anju Vijayvergi & Ratan Vijayvergi		ETH 4946	Ratanvijayvergi@gmail.com	13,82,165	-	13,82,165	10,40,000	3,31,502	13,71,502	3,42,165	(3,31,502)	10,663	Amounts taken as per receipts, MOU attached and Form Signed
TW438	Jasminder Singh Dhir		ETH-4236	hsinghdir@gmail.com	3,46,100	-	3,46,100	3,46,100	1,67,142	5,13,242	-	-	-	Principal Amount Admitted
TW439	Dinesh Tiwari	ETR 3350		dtiwari.bsb@gmail.com	3,20,000	-	3,20,000	3,20,000	1,74,846	4,94,846	-	-	-	Total Principal amount is verified from Receipts and Bank Statements
TW440	Monika Arora and Munish Arora		ETH-1330	harishlucknow@gmail.com	15,12,120	6,43,899	21,56,019	11,93,919	4,17,872	16,11,791	3,18,201	2,26,027	5,44,228	Receipts required for the balance amt
TW441	Birendra Kumar	Y-904	ETH-2589	onlybelectrical@gmail.com	16,77,025	3,57,764	20,34,789	16,77,025	9,56,592	26,33,617	-	-	-	Principal Amount Admitted
TW442	Naresh Kumar Jain	Aakash-PH 1	ETR 3095	kuldeep.kumar@omdrishian.co	1,07,68,127	17,55,000	1,25,23,127	1,04,56,969	16,98,750	1,21,55,719	3,11,158	56,250	3,67,408	Receipts required for the balance amt
TW443	Sanjay Tyagi	F-1001	ETR-5057	SANJAY.TYAGI@SHERWIN.COM	47,18,515	15,76,598	62,95,113	44,08,183	15,76,598	59,84,781	3,10,332	-	3,10,332	Receipts required for the balance amt
TW444	Kanchan Verma	D-3	ETH-1173	ankurvermadelhi@rediffmail.co	23,98,278	-	23,98,278	23,33,146	9,50,195	32,83,341	65,132	(9,50,195)	(8,85,063)	Amounts taken as per receipts, MOU attached and Form Signed
TW445	Mohd. Rashid Siddiqui		ETH 3245	siddiquir76@gmail.com	28,56,812	13,71,261	42,28,073	28,56,812	13,71,261	42,28,073	-	-	-	Principal Amount Admitted
TW446	S Moti Singh Rissam		ETH-489	smoti997@gmail.com	13,50,000	12,27,764	25,77,764	10,50,000	4,30,592	14,80,592	3,00,000	7,97,172	10,97,172	Receipts required for the balance amt
TW447	Puran chand	Jal-1510	ETH 4652	abhisharma.sharma777@gmail.	5,91,300	-	5,91,300	2,94,200	1,11,222	4,05,422	2,97,100	(1,11,222)	1,85,878	Receipts not attached
TW448	Rohit Yadav & Shradha Saxena	V-1003	ETH 5354	rohit1467@gmail.com	Claim already admitted in TW1569									
TW449	Chand Singh & Meena Singh		ETR-5941	chand.singh1234@gmail.com	21,60,640	-	21,60,640	18,67,680	3,33,912	22,01,592	2,92,960	(3,33,912)	(40,952)	Amounts taken as per receipts, MOU attached and Form Signed

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW450	Rajni Luthra & Deepak Luthra	S-901	ETH-1040	deepak.luthra@esteltelecom.co	7,39,125	4,34,103	11,73,228	7,39,125	4,35,408	11,74,533	-	-	-	Principal Amount Admitted
TW451	Ashok Kumar	S1504	ETH 1444	Ashok.delhi17@gmail.com	10,46,273	13,70,680	24,16,953	7,60,577	4,71,431	12,32,008	2,85,696	8,99,249	11,84,945	Receipts required for the balance amt
TW452	Dhiraj Kumar Wadhwa & veena wadhwa	E-402	ETH 0548	wadhwadk2002@yahoo.co.in	23,68,728	21,06,873	44,75,601	20,87,592	8,81,426	29,69,018	2,81,136	12,25,447	15,06,583	Receipts required for the balance amt
TW453	Nisha sharma & Rahul Sharma	V-1204	ETH-4188	parasharradhey@gmail.com	8,04,640	22,45,840	30,50,480	5,25,600	2,64,499	7,90,099	2,79,040	19,81,341	22,60,381	Receipts required for the balance amt
TW454	VIVEK KAEMRA	M-801	ETH-2516	legalclaims@reniso.com	9,19,878	8,27,890	17,47,768	6,45,188	2,65,247	9,10,435	2,74,690	5,62,643	8,37,333	Receipts required for the balance amt
TW455	Shobhit Khurana	A-1015	ETC-236	shobhitk70@gmail.com	2,53,596	-	2,53,596	2,53,596	89,143	3,42,739	-	-	-	Principal Amount Admitted
TW456	Anil Kumar Verma & Anju	Prithvi-1403	ETR-3827	anilverma.uppl@gmail.com	10,50,000	15,96,395	26,46,395	10,50,000	5,61,271	16,11,271	-	10,35,124	10,35,124	Principal Amount Admitted
TW457	Gyanendra Pratap Singh	K-1601	ETR-3746	gyanendra3@gmail.com	15,10,955	5,82,782	20,93,737	15,10,955	5,45,283	20,56,238	-	37,499	37,499	Principal Amount Admitted
TW458	Mohit Vinayak Shepherd and Janet Shepherd	X 401	ETH 1858	mohit.shepherd@gmail.com	24,32,877	1,94,630	26,27,507	21,93,561	11,63,796	33,57,357	2,39,316	-	2,39,316	Receipts required for the balance amt
TW459	Sachin Mehndiratta & Shrashta Rani	Z-2004	ETR-5788	mehndi.sachin@gmail.com	50,80,000	12,00,403	62,80,403	48,50,000	10,72,445	59,22,445	2,30,000	1,27,958	3,57,958	Receipts required for the balance amt
TW460	sahansar Pal Singh Tomer		ETH 1721	Tomarspsingh@gmail.com	9,24,000	-	9,24,000	6,94,000	2,65,721	9,59,721	2,30,000	(2,65,721)	(35,721)	MOU not attached
TW461	Deepesh Kant Gupta		ETR-2647	deepeshkant@gmail.com	21,64,777	5,91,300	27,56,077	19,38,331	8,68,929	28,07,260	2,26,446	-	2,26,446	Receipts required for the balance amt
TW462	Harish Kumar		ETH-638	h_kandwal@yahoo.com	8,90,320	-	8,90,320	8,90,320	5,09,937	14,00,257	-	-	-	Principal Amount Admitted
TW463	Paras Nath Pathak & Saroj Pathak	B-1401	ETH-4630	pathakparasnath@yahoo.co.in	33,46,850	31,64,992	65,11,842	31,46,850	13,80,457	45,27,307	2,00,000	17,84,535	19,84,535	Receipts required for the balance amt
TW464	Manjeeta Mann and Shashi Kanta		ESB 1044	virender.mann@yahoo.com	Code TW-464 Transferred to sapphire Project with the code S-429									
TW465	Jyotirmayee Nayak/ Partha Sarathi Nayak	E-0404	ETR-223	partha033@gmail.com	28,02,599	26,07,586	54,10,185	28,02,599	11,23,136	39,25,735	-	14,84,450	14,84,450	Principal Amount Admitted
TW466	Amit Kumar	L-1402	ETH-2292	amitsiwal50@gmail.com	14,82,495	4,80,000	19,62,495	14,82,495	4,80,000	19,62,495	-	-	-	Principal Amount Admitted
TW467	Amit Tripathi		ETR-5017	mech.er.amittripathi@gmail.co	14,00,500	6,03,197	20,03,697	14,00,500	5,94,934	19,95,434	-	8,263	8,263	Principal Amount Admitted
TW468	Bandana Singh		ETR-4790	sadanand.singh03@gmail.com	32,17,218	7,72,132	39,89,350	30,17,218	12,35,063	42,52,281	2,00,000	-	2,00,000	Receipts required for the balance amt
TW469	Ishrat Mizger		ETR 5355	drmashraf@gmail.com	2,00,000	1,53,000	3,53,000	-	-	-	2,00,000	1,53,000	3,53,000	MOU and receipts not attached
TW470	Vinod Singh and Sangeeta Devi	C 0054	ETC 266	vinod14041973@gmail.com	24,99,000	10,58,400	35,57,400	22,99,000	7,37,731	30,36,731	2,00,000	3,20,669	5,20,669	Receipts required for the balance amt
TW471	Sanjiva Kumar Pandey	W-1802	ETH 5324	sanjiva_pandey@yahoo.co.in	37,46,517	23,33,841	60,80,358	37,46,517	16,83,525	54,30,042	-	6,50,316	6,50,316	Principal Amount Admitted
TW472	Kapil Kochhar & parvinder Singh		ETC 00152	kkochhar1@gmail.com	1,95,500	-	1,95,500	-	-	-	1,95,500	-	1,95,500	MOU and receipts not attached
TW473	Saurabh Singh & Basant Singh	M-304	ETH-831	saurabhmediator@yahoo.co.ir	14,96,273	15,11,450	30,07,723	14,96,273	8,69,750	23,66,023	-	6,41,700	6,41,700	Principal Amount Admitted
TW474	Rajan Sharma	1011A	ETC-264	rajansharma2906@gmail.com	12,53,500	12,68,976	25,22,476	12,53,500	4,19,120	16,72,620	-	8,49,856	8,49,856	Principal Amount Admitted

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TW475	Kapil Kaul & Anita Kaul	H-304	ETH-514	kapilkaul.sai@gmail.com	25,82,172	24,56,515	50,38,687	24,06,717	10,03,848	34,10,565	1,75,455	14,52,667	16,28,122	Principal Amount Admitted
TW476	Vandna Sharma	Agni-1504	ETR-4909	vandna_sh@rediffmail.com	9,45,000	6,61,500	16,06,500	7,56,000	3,44,695	11,00,695	1,89,000	3,16,805	5,05,805	Receipts required for the balance amt
TW477	Babita Shah & P.R. Ramesh	B-1001	ETC-122	dineshparashar2@gmail.com	16,73,652	5,85,778	22,59,430	14,88,652	5,20,548	20,09,200	1,85,000	65,230	2,50,230	Receipts required for the balance amt
TW478	Shalini Rastogi & Atul Kumar Rastogi			shalinia2001@yahoo.com	24,84,000	18,50,000	43,34,000	23,00,000	9,43,650	32,43,650	1,84,000	9,06,350	10,90,350	Receipts required for the balance amt
TW479	Vandana Prasad & Govind Prasad		ETH-934 & ETH-02646	govind1074@yahoo.com	1,79,279	5,69,355	7,48,634	1,79,279	1,10,139	2,89,418	-	4,59,216	4,59,216	Principal Amount Admitted
TW480	Deep Bharadwaj	R-604	ETR-1540	deepbharadwaj32@gmail.com	5,94,649	3,46,246	9,40,895	5,94,649	3,46,246	9,40,895	-	-	-	Full Principal Admitted
TW481	Taru Thakur & Ravindra K Thakur	L-901	ETH-636	taru17thakur@gmail.com	9,56,418	8,38,545	17,94,963	7,80,162	4,74,376	12,54,538	1,76,256	3,64,169	5,40,425	Receipts required for the balance amt
TW482	Ankur Kumar Goel	PRITHVI-001	ETH 3860	ankurkumargoel@gmail.com	17,08,000	-	17,08,000	11,54,592	6,08,747	17,63,339	5,53,408	(6,08,747)	(55,339)	Full Principal Admitted
TW483	Anuj Kumar	Q 1804	ETR 5542	anujkmr@hotmail.com	34,22,567	49,79,085	84,01,652	32,59,588	11,48,901	44,08,489	1,62,979	38,30,184	39,93,163	Receipts required for the balance amt
TW484	Rakesh Kumar Arora & Anita Arora	J 604	ETR-217	rkarora2000@gmail.com	17,80,346	-	17,80,346	16,30,846	6,98,007	23,28,853	1,49,500	(6,98,007)	(5,48,507)	Amounts taken as per receipts, MOU attached and Fees Signed
TW485	Priya Darshan		ETH 1251	priyadarshan111@rediffmail.co	10,02,464	1,49,250	11,51,714	8,54,952	1,49,250	10,04,202	1,47,512	-	1,47,512	Receipts required for the balance amt
TW486	Vijay Kumar & Ragini Kumari	E1402	ETR 3281	kvijay2259@gmail.com	29,58,649	-	29,58,649	29,58,649	12,62,544	42,21,193	-	-	-	Principal Amount Admitted
TW487	Rajesh Kumar Joshi		ETH/HS/B/282	rajjoshi_gkv@rediffmail.com	29,23,016	26,06,575	55,29,591	29,23,016	12,53,056	41,76,072	-	13,53,519	13,53,519	Principal Amount Admitted
TW488	Usham Lal and Chander Mohan Lal	M 1403	ETH 5271	nishith_lal@yahoo.com	13,31,550	7,89,668	21,21,218	11,90,009	5,06,859	16,96,868	1,41,541	2,82,809	4,24,350	Receipts required for the balance amt
TW489	Jeena Bordoloi Deka	J 703		dr.nilim@gmail.com	25,36,000	26,86,080	52,22,080	24,00,000	8,23,079	32,23,079	1,36,000	18,63,001	19,99,001	Receipts required for the balance amt
TW490	Shweta Jalan	A-1404	ETH-150	amitjalan30@gmail.com	25,26,747	36,38,515	61,65,262	23,95,380	9,10,451	33,05,831	1,31,367	27,28,064	28,59,431	Receipts required for the balance amt
TW491	Ranjana Mital & Lalit Mohan Mital	Jal-1710	ETH 3836	mital.lalit@gmail.com	7,98,566	11,35,454	19,34,020	6,71,408	2,55,093	9,26,501	1,27,158	8,80,361	10,07,519	Receipts required for the balance amt
TW492	Udhab Sharma & Suman Sharma		ETH-3785	udhabksharma@gmail.com	6,27,000	7,67,430	13,94,430	5,00,000	2,07,500	7,07,500	1,27,000	5,59,930	6,86,930	Receipts required for the balance amt
TW493	Omvir Singh Tomar	E-502	ETR-1703	ostomar@yahoo.com	22,94,920	21,00,000	43,94,920	21,69,300	9,14,991	30,84,291	1,25,620	11,85,009	13,10,629	Receipts required for the balance amt
TW494	Anjoo Srivastava	V-1004	ETH-3459	abhiincredible.24@gmail.com	8,59,936	6,82,955	15,42,891	8,59,936	4,53,602	13,13,538	-	2,29,353	2,29,353	Principal Amount Admitted
TW495	Divya Choudhary	H-126	ETC 28	div_chd@yahoo.co.in	12,06,152	10,51,380	22,57,532	12,06,152	7,02,983	19,09,135	-	3,48,397	3,48,397	Principal Amount Admitted
TW496	Sushil Kumar Malviya & Savita Malviya	E-902	ETR-298	sushil.malviya@subros.com	16,95,277	16,01,059	32,96,336	15,73,539	7,11,582	22,85,121	1,21,738	8,89,477	10,11,215	Receipts required for the balance amt
TW497	Chander Kala & Rajinder kumar	D-1201	ETR-4531	rk919188@gmail.com	33,86,523	-	33,86,523	33,86,523	14,07,990	47,94,513	-	-	-	Amounts taken as per receipts, MOU attached and Fees Signed
TW498	Subramanian Sriram	B 602	ETH 1358	sriram.ais@gmail.com	22,97,918	22,66,677	45,64,595	22,97,918	11,00,956	33,98,874	-	11,65,721	11,65,721	Principal Amount Admitted
TW499	Vivek Awasthi	V-602	ETH 31	gdawasthi1505@gmail.com	6,67,179	5,20,399	11,87,578	6,50,430	3,77,079	10,27,509	16,749	1,43,320	1,60,069	Receipts required for the balance amt

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TW500	Jaivir Singh/ Pinkee Sagar	X-0901	ETR-4923	jaivir_nhpc@yahoo.com	42,37,550	71,33,054	1,13,70,604	42,37,550	16,31,633	58,69,183	-	55,01,421	55,01,421	Principal Amount Admitted
TW501	Kumari Chandrakala		ETR-2578	payals092@gmail.com	28,90,241	15,60,730	44,50,971	27,79,704	9,98,096	37,77,800	1,10,537	5,62,634	6,73,171	Receipts required for the balance amt
TW502	Bornali Bharali	H-1804	ETR-3818	bornalib1401@gmail.com	15,71,360	-	15,71,360	14,65,570	5,51,353	20,16,923	1,05,790	(5,51,353)	(4,45,563)	amount as per MOU and Receipts
TW503	Bidyut Bikas Tamuly	501	ETH 1852	Bidyut.Tamuly@gmail.com	24,22,314	24,16,715	48,39,029	23,20,314	7,29,661	30,49,975	1,02,000	16,87,054	17,89,054	Receipts required for the balance amt
TW504	Alpana Negi & Bikram Singh Negi	N1-1101	ETR-5544	negialpana@gmail.com	19,53,500	19,03,760	38,57,260	19,53,500	6,27,711	25,81,211	-	12,76,049	12,76,049	Principal Amount Admitted
TW505	Bidyut Bikas Tamuly	H-504	ETH 3539	Bidyut.Tamuly@gmail.com	20,13,055	17,72,094	37,85,149	19,13,055	5,37,452	24,50,507	1,00,000	12,34,642	13,34,642	Receipts required for the balance amt
TW506	Kishwar Sultana	L-1701	ETH 734	shnawaz@gmail.com	30,11,110	24,81,496	54,92,606	29,11,110	10,73,824	39,84,934	1,00,000	14,07,672	15,07,672	Receipts required for the balance amt
TW507	Vidya Prakash	B-1015	ETC-285	vp_prakash@rediffmail.com	3,67,000	-	3,67,000	2,67,000	1,09,462	3,76,462	1,00,000	(1,09,462)	(9,462)	MOU Not Available
TW508	Vishnu Kumar Agarwal	Akash 1602	ETH 4069	saurabh.agarwal@medlife.com	26,00,000	12,60,000	38,60,000	26,00,000	10,88,723	36,88,723	-	1,71,277	1,71,277	Principal Amount Admitted
TW509	Awadh Kishore Prasad & Reena Prasad	T-1402	ETH-1843	drakprasad@gmail.com	13,81,668	2,94,752	16,76,420	13,81,668	8,62,602	22,44,270	-	-	-	Principal Amount Admitted
TW510	Dinesh Kumar Verma	R 201	ETR 2658	dinesh201167@yahoo.com	13,82,035	13,48,427	27,30,462	12,92,035	4,92,850	17,84,885	90,000	8,55,577	9,45,577	Receipts required for the balance amt
TW511	Snigdha Bhowmik & Paritosh Bhowmik	E-101	ETH-0462	bhowmikps@gmail.com	23,84,664	-	23,84,664	23,84,664	10,50,246	34,34,910	-	-	-	Principal Amount Admitted
TW512	Sudha Singh & Om Prakash Singh		ETH-1304	dropsingh2010@gmail.com	28,52,160	30,80,328	59,32,488	28,52,160	16,55,878	45,08,038	-	14,24,450	14,24,450	Principal Amount Admitted
TW513	Anup Kumar Ganguli	B-1004	ETC-132	dineshparashar2@gmail.com	21,10,300	3,62,690	24,72,990	20,26,300	6,88,344	27,14,644	84,000	-	84,000	Receipts required for the balance amt
TW514	Yogesh Handa	E-201	ETR-329	yhanda79@gmail.com	25,70,000	31,19,137	56,89,137	24,86,297	10,39,712	35,26,009	83,703	20,79,425	21,63,128	Receipts required for the balance amt
TW515	Bindeshwary Prasad Yadav/ Kumari. Veena	Z-901	ETR 4160	kveena401@gmail.com	36,42,973	-	36,42,973	35,68,909	17,50,092	53,19,001	74,064	(17,50,092)	(16,76,028)	
TW516	Ram Kumar Raman		ETR-5652	cheframankumar@gmail.com	11,18,250	4,02,570	15,20,820	10,44,750	2,65,680	13,10,430	73,500	1,36,890	2,10,390	Receipts required for the balance amt
TW517	Rajbeer Rathi	W 601	ETH 2176	rajbeer.rathi@gmail.com	8,10,956	14,23,366	22,34,322	7,41,076	2,80,683	10,21,759	69,880	11,42,683	12,12,563	Receipts required for the balance amt
TW518	Lokesh Gupta	C-103	ETR-454	laxmigupta.53000@gmail.com	29,97,654	28,44,006	58,41,660	29,32,904	17,12,637	46,45,541	64,750	11,31,369	11,96,119	Receipts required for the balance amt
TW519	Ashish Kumar	F-402	ETR 3249	ashishbiz07@gmail.com	32,86,489	14,55,103	47,41,592	32,22,260	12,54,111	44,76,371	64,229	2,00,992	2,65,221	Receipts required for the balance amt
TW520	Suman Ravi Khanwilkar	S-1104	ETH-4260	sumankhanwilkar@yahoo.co.in	9,18,100	8,03,675	17,21,775	8,54,100	4,08,595	12,62,695	64,000	3,95,080	4,59,080	Receipts required for the balance amt
TW521	Abhijit Kumar Jha	X-1103	ETR 5134	abhijitbpg@gmail.com	46,05,501	24,86,970	70,92,471	46,05,501	13,48,398	59,53,899	-	11,38,572	11,38,572	Principal Amount Admitted
TW522	Ram Babu Sharma & Usha Sharma	D 004	ETH 1074	r.b.sharma0701@gmail.com	20,10,445	16,95,696	37,06,141	19,49,020	8,29,654	27,78,674	61,425	8,66,042	9,27,467	Receipts required for the balance amt
TW523	Gyanesh Singh & Nitu Singh	U-802	ETR-4474	gyanesh_singh2002@yahoo.co.	16,86,898	17,47,350	34,34,248	16,86,898	7,78,562	24,65,460	-	9,68,788	9,68,788	Principal Amount Admitted
TW524	Anil Rai & Reshma Singh	F-1002	ETR-687	anilraipanther@gmail.com	24,49,132	30,85,906	55,35,038	23,98,672	13,71,513	37,70,185	50,460	17,14,393	17,64,853	Receipts required for the balance amt

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TW525	Gautam Hazarika	J 1003	ETH 2448	hazarika.gautam@gmail.com	20,79,732	28,53,218	49,32,950	20,79,732	10,25,536	31,05,268	-	18,27,682	18,27,682	Principal Amount Admitted
TW526	Rakesh Kumar	K-702	ETH-3648	rakeshkaninitu@gmail.com	11,15,720	14,05,240	25,20,960	10,65,720	4,47,904	15,13,624	50,000	9,57,336	10,07,336	Receipts required for the balance amt
TW527	Yoginder Kumar Handoo & Anjali Pandita	Q1-0304	ETR-2560	yoginder.handoo@gmail.com	17,30,106	33,39,941	50,70,047	17,03,617	8,13,883	25,17,500	26,489	25,26,058	25,52,547	Receipts required for the balance amt
TW528	Sunder Singh	G-702	ETH-4217	sunderbansal@gmail.com	27,60,624	31,72,325	59,32,949	27,13,778	11,17,215	38,30,993	46,846	20,55,110	21,01,956	Receipts required for the balance amt
TW529	Roopam Priyadarshi	F-204	ETH-1622	amitp72@yahoo.com	28,97,375	-	28,97,375	28,52,375	13,67,958	42,20,333	45,000	(13,67,958)	(13,22,958)	amount as per MOU and Receipts
TW530	Hari Om Rathour & Neha Rathour	Akash-302	ETH-0459	h.o.rathour@gmail.com	14,37,605	16,79,227	31,16,832	14,37,605	7,46,144	21,83,749	-	9,33,083	9,33,083	Principal Amount Admitted
TW531	Anu Sharma & Davendra Sharma	Prithvi-701	ETH-3711	anu.sharma0310@gmail.com	16,57,099	24,04,831	40,61,930	16,57,099	7,77,553	24,34,652	-	16,27,278	16,27,278	Principal Amount Admitted
TW532	Saroj devi & Jai Kanwar vashist	Prithvi-904	ETH-3832	jaikanwarvashist@gmail.com	16,57,099	24,04,667	40,61,766	16,57,099	7,86,273	24,43,372	-	16,18,394	16,18,394	Principal Amount Admitted
TW533	Neetu Lumba & Vikas Lumba	Z-404	ETH-4366	vineet_lumba@yahoo.com	36,50,846	12,68,333	49,19,179	36,50,846	12,68,333	49,19,179	-	-	-	Principal Amount Admitted
TW534	Sarang Gautam & Mamta Gautam	S-1702	ETR-5806	sarangc668@gmail.com	12,11,033	3,25,820	15,36,853	12,11,033	3,19,892	15,30,925	-	5,928	5,928	Principal Amount Admitted
TW535	Bijander Kumar	S-603	ETH-2602	kumar.bijander1971@gmail.com	15,96,472	18,31,144	34,27,616	15,56,472	-	15,56,472	40,000	18,31,144	18,71,144	Receipts required for the balance amt
TW536	Arun Sharma & Mayank Sharma	L-0402	ETR-4664	sharmamayank747@gmail.com	18,94,149	12,50,138	31,44,287	18,55,053	7,07,609	25,62,662	39,096	5,42,529	5,81,625	Receipts required for the balance amt
TW537	LOKESH KUMARI	B-802	ETH-4993	111lokes@gmail.com	36,92,492	44,75,961	81,68,453	36,53,492	13,91,624	50,45,116	39,000	30,84,337	31,23,337	Receipts required for the balance amt
TW538	Amit Gupta & Garima Gupta	U-1704	ETH-3931	amit_china@hotmail.com	15,46,826	7,42,476	22,89,302	15,07,995	-	15,07,995	38,831	7,42,476	7,81,307	Receipts required for the balance amt
TW539	Huma Galzie	Jal-1211	ETH-3638	humagalzie@gmail.com	15,67,875	8,23,348	23,91,223	15,29,915	8,04,348	23,34,263	37,960	19,000	56,960	Receipts required for the balance amt
TW540	Kumari Seema	Z-0902	ETR-4159	shasee25@gmail.com	36,45,054	-	36,45,054	36,07,666	13,76,012	49,83,678	37,388	(13,76,012)	(13,38,624)	amount as per MOU and Receipts
TW541	Sanjeev Kumar Gautam	P-201	ETR-4710	sanjeevgautam13@gmail.com	12,81,030	17,44,745	30,25,775	12,81,030	5,83,116	18,64,146	-	11,61,629	11,61,629	Principal Amount Admitted
TW542	Nafees Ahmad Khan & Zeba Nafees S		ETH-3591	nafeesakhan12@rediffmail.com	18,53,000	18,53,018	37,06,018	18,53,000	8,11,624	26,64,624	-	10,41,394	10,41,394	Principal Amount Admitted
TW543	Mohd. Kashif Jamil	V-1901	ETR-5096	kashifjamil.mohd@gmail.com	9,65,155	10,36,271	20,01,426	9,36,225	3,80,909	13,17,134	28,930	6,55,362	6,84,292	Receipts required for the balance amt
TW544	Dayanand	K1601	ETH-4484	rajugupta78@yahoo.com	20,22,243	15,46,467	35,68,710	19,95,243	6,88,652	26,83,895	27,000	8,57,815	8,84,815	Receipts required for the balance amt
TW545	Hari Nand and Krishan Kanta	Agni 101	ETH 3642	harinand.nim@hotmail.com	5,16,285	1,82,417	6,98,702	5,16,285	1,84,674	7,00,959	-	-	-	Principal Amount Admitted
TW546	Udayveer singh	A-0011	ETC-101	jitendrabhati0009@gmail.com	17,32,000	-	17,32,000	17,06,250	7,64,475	24,70,725	25,750	(7,64,475)	(7,38,725)	MOU Not Complete
TW547	Uma Gupta	D-0703	ETR-1577	rajesh7144@rediffmail.com	21,96,108	36,29,136	58,25,244	21,71,660	9,54,498	31,26,158	24,448	26,74,638	26,99,086	Receipts required for the balance amt
TW548	Kumar Abhinav	M-102	ETR-343	kumarabhinav4531@gmail.com	9,44,408	4,50,000	13,94,408	9,20,700	91,200	10,11,900	23,708	3,58,800	3,82,508	Receipts required for the balance amt
TW549	Vijay Kumar goel	T-1803	ETR-4406	lifedaigntastic@gmail.com	15,40,031	11,25,222	26,65,253	15,16,400	6,22,542	21,38,942	23,631	5,02,680	5,26,311	Receipts required for the balance amt

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW550	Sandeep Kumar and Sushila	Q-1902	ETH-4466	sandeep.sxs@gmail.com	7,96,291	2,98,500	10,94,791	7,73,712	2,98,500	10,72,212	22,579	-	22,579	Receipts required for the balance amt
TW551	Satyajit Pal	G-904	ETR-1377	satyajitpal2000@gmail.com	11,74,377	9,95,446	21,69,823	11,74,377	4,41,509	16,15,886	-	5,53,937	5,53,937	Principal Amount Admitted
TW552	HPS Bhatia & Satnam Kaur Bhatia		ETH 3506	hpsbhatia@adiebroswon.com	16,09,786	13,68,938	29,78,724	16,09,786	8,95,096	25,04,882	-	4,73,842	4,73,842	Principal Amount Admitted
TW553	Anita Rohilla & Mohinder Rohilla	W-1804	ETH-1426	mk.rohilla52@yahoo.in	7,24,461	1,54,551	8,79,012	7,06,275	4,09,006	11,15,281	18,186	-	18,186	Receipts required for the balance amt
TW554	Dharmendra Kumar	S-103	ETH-2181	dharm.lok@rediffmail.com	7,80,488	-	7,80,488	7,62,413	-	7,62,413	18,075	-	18,075	amount as per MOU and Receipts
TW555	Mary Anto		ETH 5440	akhilanto55@yahoo.com	14,47,459	9,27,877	23,75,336	14,29,459	6,09,378	20,38,837	18,000	3,18,499	3,36,499	Receipts required for the balance amt
TW556	Kapil Chaudhary & Seema Chaudhary		ETH-4666	contact.chaudhary@gmail.com	14,65,110	23,03,438	37,68,548	14,47,731	6,58,353	21,06,084	17,379	16,45,085	16,62,464	Receipts required for the balance amt
TW557	Ashish Kumar		ETR-5838	singhdurg69@gmail.com	14,83,965	33,480	15,17,445	14,66,867	5,52,536	20,19,403	17,098	-	17,098	Receipts required for the balance amt
TW558	Sairah Sahdab	K 103	ETH 1744	sairahs31@gmail.com	12,15,505	8,07,687	20,23,192	12,00,331	4,65,370	16,65,701	15,174	3,42,317	3,57,491	Receipts required for the balance amt
TW559	Pankaj Vishal & Shalini	W-1501	ETR-1700	pankaj.vishal02@gmail.com	5,46,714	3,21,872	8,68,586	5,32,170	2,96,260	8,28,430	14,544	25,612	40,156	Receipts required for the balance amt
TW560	Megha Madan	Y1601	ETR-3905	megha026@gmail.com	26,93,746	25,60,826	52,54,572	26,79,513	11,23,391	38,02,904	14,233	14,37,435	14,51,668	Receipts required for the balance amt
TW561	Chama Singh	Q-1801	ETR-4063	gyan.gp@gmail.com	9,75,475	8,31,125	18,06,600	9,75,475	4,38,508	14,13,983	-	3,92,617	3,92,617	Principal Amount Admitted
TW562	Maya Singh	Aakash-0403	ETR-1160	kumarabhinav4531@gmail.com	24,55,000	60,20,468	84,75,468	24,45,000	9,32,645	33,77,645	10,000	50,87,823	50,97,823	Cash Paid Rs 10000/-
TW563	Imtiaz Khan	G-101	ETR-4375	imtiaz.khan443@gmail.com	30,21,360	17,85,796	48,07,156	30,12,360	14,22,625	44,34,985	9,000	3,63,171	3,72,171	Receipts required for the balance amt
TW564	Ashok Chaudhary	U-303	ETH-4499	rsc621952@gmail.com	38,63,260	91,29,640	1,29,92,900	38,58,260	17,38,424	55,96,684	5,000	73,91,216	73,96,216	Receipts required for the balance amt
TW565	Mange Ram Chauhan	A-020	ETC-177	vinod.chauhan6265@gmail.com	17,95,004	7,36,552	25,31,556	17,91,200	-	17,91,200	3,804	7,36,552	7,40,356	Receipts required for the balance amt
TW566	Kuldeep Kumar Shishodia	P-401	ETH-1117	kuldeepshishodia14083@gmail.com	6,06,500	-	6,06,500	6,03,500	2,47,621	8,51,121	3,000	-	3,000	amount as per MOU and Receipts
TW567	Vivek Gupta & tripti Gupta	Y- 103	ETR-0194	vivekdaksh.gupta@gmail.com	13,04,416	13,82,809	26,87,225	13,01,933	6,14,582	19,16,515	2,483	7,68,227	7,70,710	Receipts required for the balance amt
TW568	Ram Chandra dubey & Ankita Dubey	B 1001	ETH 4785	ankita.dubey342@gmail.com	37,65,723	-	37,65,723	37,63,540	12,76,544	50,40,084	2,183	-	2,183	amount as per MOU and Receipts
TW569	Ram Kishore Verma & Manju Kumari	W-1003	ETH-1313	02rkverma@gmail.com	6,77,213	4,09,148	10,86,361	6,75,223	-	6,75,223	1,990	4,09,148	4,11,138	Receipts required for the balance amt
TW570	Ajay chopra	K 604	ETH 0345	ajay@diningconcepts.com	13,82,968	12,31,197	26,14,165	13,82,968	5,54,966	19,37,934	-	6,76,231	6,76,231	Principal Amount Admitted
TW571	Girijanand Sinha	F-1102	ETH-4715	raman.navratan@gmail.com	42,82,578	2,67,840	45,50,418	42,81,579	16,72,355	59,53,934	999	-	999	Principal Amount Admitted
TW572	Jyoti Verma	E-1001	ETH-3436	sujaysingh.ncc@gmail.com	29,44,028	32,27,378	61,71,406	29,43,366	10,75,792	40,19,158	662	21,51,586	21,52,248	Principal Amount Admitted
TW573	gazanfer	B 201	ETRS 4385	draganwani@gmail.com	31,62,427	25,33,421	56,95,848	31,62,000	11,25,964	42,87,964	427	14,07,457	14,07,884	Principal Amount Admitted
TW574	Sanjay Sharma	B-402	ETR-0225	sharmas447@gmail.com	28,49,453	26,83,887	55,33,340	28,49,053	11,92,839	40,41,892	400	14,91,048	14,91,448	Principal Amount Admitted

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TW575	jagdish Chandra Sharma & Rishi Kant Sharma		ETH 905	skishor53@yahoo.co.in	29,85,785	23,86,576	53,72,361	29,85,431	6,79,342	36,64,773	354	17,07,234	17,07,588	Principal Amount Admitted
TW576	Rani Kumari	N-1704	ETH-3647	sanjay.lic.sk@gmail.com	14,66,964	6,13,800	20,80,764	14,66,694	7,89,894	22,56,588	270	-	270	Principal Amount Admitted
TW577	Sunil Uppal & anju Uppal		ETR-3946	sunuppal@gmail.com	13,65,668	6,32,793	19,98,461	13,65,498	6,67,022	20,32,520	170	-	170	Principal Amount Admitted
TW578	Nibedita Rout		ETH-1556	cabkrout.nhpc@gmail.com	21,84,595	5,47,500	27,32,095	21,84,525	5,47,500	27,32,025	70	-	70	Principal Amount Admitted
TW579	Arinjoy Barooah	H-1504	ETR-3482	arinjoybarooah@gmail.com	22,66,174	8,34,455	31,00,629	22,66,114	4,84,055	27,50,169	60	3,50,400	3,50,460	Principal Amount Admitted
TW580	Arunabh Chatterjee & Bipasha Chatterjee	G-1002	ETH-0563	arunabh.chatterjee9@gmail.com	23,95,051	25,91,943	49,86,994	23,95,006	9,31,075	33,26,081	45	16,60,868	16,60,913	Principal Amount Admitted
TW581	Sanjeev Kumar Rajput	F-1504	ETH-2504	sanjkrajput@yahoo.co.uk	26,02,303	4,74,300	30,76,603	26,02,301	4,74,300	30,76,601	2	-	2	Principal Amount Admitted
TW582	Baldev Singh Jaryal	M-601	ETR-1254	bsjaryal15@gmail.com	10,58,882	18,95,341	29,54,223	10,58,881	6,31,780	16,90,661	1	12,63,561	12,63,562	Principal Amount Admitted
TW583	Herald Singh & Kiran Singh		ETH-158	rebecca_herald@yahoo.com	1	-	1	1	-	1	-	-	-	Amount included in TW170
TW584	Himanshu Kumar & Priyanka Rani	Vayu-0503	ETR-3076	himanshuprnk@gmail.com	9,45,722	13,06,809	22,52,531	9,45,721	4,35,603	13,81,324	1	8,71,206	8,71,207	Principal Amount Admitted
TW585	Matrika Health Care Pvt. Ltd. & Swasti Singh (included)	Y-801	ETRS-6091	swasti1960@gmail.com	1	-	1	1	-	1	-	-	-	Principal amount is inclusive of Interest
TW586	Sushil Gupta & Monika Gupta (included)	P 504	ETH 0409	ajaitandon@atclawgroup.com	1	-	1	1	-	1	-	-	-	Both Claims are same TW586 & TW 289
TW587	Abdul Hameed		ETC-109	abdulhameed25011972@gmail	14,68,163	11,70,987	26,39,150	14,68,163	4,23,071	18,91,234	-	7,47,916	7,47,916	Principal Amount Admitted
TW588	Abha Jha & Shila Dhar Jha	E-1201	ETH-001753	shiladharjha1@gmail.com	22,69,701	16,60,909	39,30,610	22,69,701	9,45,712	32,15,413	-	-	-	Amount as per Receipts
TW589	Abhay Kumar	A-1502	ETH 4176	abhay@royaltexfab.com	21,65,822	10,20,461	31,86,283	21,65,822	10,20,461	31,86,283	-	-	-	Principal Amount Admitted
TW590	abhinav kumar & Dr. neeta agrawal	Prithvi-2104	ETRS-6016	neeta1702@gmail.com	15,00,000	8,50,807	23,50,807	15,00,000	3,85,614	18,85,614	-	4,65,193	4,65,193	Principal Amount Admitted
TW591	abhinav kumar & Dr. neeta agrawal (incl.)	L1 1702	ETR 5971	neeta1702@gmail.com	1	-	1	1	-	1	-	-	-	Claimant have two Omts ETRS 6016 & ETR 5971 from Court order
TW592	Abhishek Agrawal and Chandra Mohan Agrawal		ETH 3056	abhishek.c786@gmail.com	20,24,211	9,78,355	30,02,566	20,24,211	9,78,355	30,02,566	-	-	-	Principal Amount Admitted
TW593	Abhishek Kumar & Arpita Kumari	E1703	ETH 575	abhis.001@gmail.com	20,87,277	-	20,87,277	20,23,277	9,23,547	29,46,824	64,000	(9,23,547)	(8,59,547)	Amount as per receipts
TW594	Abhishek Mehra		ETR-1329	mehrabhishek@aol.com	17,52,819	11,31,320	28,84,139	17,52,819	-	17,52,819	-	11,31,320	11,31,320	Principal Amount Admitted
TW595	Aditya Jaggi & Rahul Jaggi	C-704	ETH-4949	aditya.jaggi1982@gmail.com	31,97,255	-	31,97,255	31,97,255	12,93,417	44,90,672	-	-	-	Amount as per receipts
TW596	Ahmadi Khan & moinuddin mohammed athar khan	F 1502	ETR 4646	moinmakan@hotmail.com	14,78,701	3,34,778	18,13,479	14,78,701	3,34,778	18,13,479	-	-	-	Principal Amount Admitted
TW597	Ahmadi Khan & moinuddin mohammed athar khan	Q1 703	ETRS 6029	moinmakan@hotmail.com	4,69,269	1,00,084	5,69,353	4,69,269	1,00,084	5,69,353	-	-	-	Principal Amount Admitted
TW598	Ajai Kumar & Priyanka Gupta	S-1602	ETH-5319	ajai_kumar123@yahoo.co.uk	15,29,571	6,43,189	21,72,760	15,29,571	6,46,012	21,75,583	-	-	-	Principal Amount Admitted
TW599	Ajai Kumar Mishra & Vaishali Mishra	E-1602	ETR-4689	caajaimishra@gmail.com	38,01,541	21,01,638	59,03,179	38,01,541	8,21,388	46,22,929	-	12,80,250	12,80,250	Principal Amount Admitted

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TW600	Ajay Kumar Jajwre	R-503		jajwre0603@gmail.com	8,88,434	10,33,081	19,21,515	8,88,434	3,65,540	12,53,974	-	6,67,541	6,67,541	Principal Amount Admitted
TW601	Ajay Kumar Yadav & Suman Yadav	D-204	ETR-1831	YADAVAK@indianoil.in	24,09,864	8,58,797	32,68,661	24,09,864	9,76,384	33,86,248	-	-	-	Principal Amount Admitted
TW602	Ajay Nagar	U-1603	ETR-3493	nagarajay@rediffmail.com	11,04,040	12,49,619	23,53,659	11,04,040	4,19,535	15,23,575	-	8,30,084	8,30,084	Principal Amount Admitted
TW603	Ajay Sharma	W-1901	ETH-3945	PROFESSORAJAY@GMAIL.COM	13,13,130	4,70,850	17,83,980	13,13,130	3,09,647	16,22,777	-	1,61,203	1,61,203	Principal Amount Admitted
TW604	Ajit Kumar Pandey		ETH-154	ajitp06@gmail.com	11,56,465	13,75,304	25,31,769	11,56,465	4,57,749	16,14,214	-	9,17,555	9,17,555	Principal Amount Admitted
TW605	Akhil Kumar Tripathi	L 1104	ETH 936	radarakhil@gmail.com	15,03,600	8,88,737	23,92,337	15,03,600	8,64,797	23,68,397	-	23,940	23,940	Principal Amount Admitted
TW606	Akhilesh Kumar & Namita	V 904	ETH 1924	sdepbsnl@gmail.com	11,16,726	5,86,086	17,02,812	11,16,726	5,85,461	17,02,187	-	625	625	Principal Amount Admitted
TW607	Akshay Malhotra and Bhushan Malhotra		ETH 4758	malhotraakshay90@gmail.com	6,03,113	1,28,663	7,31,776	6,03,113	1,28,663	7,31,776	-	-	-	Principal Amount Admitted
TW608	Alka Sharma & Vasudeo Sharma		ETH-1102	vasudeo_41@yahoo.co.in	8,26,944	11,90,799	20,17,743	8,26,944	4,99,739	13,26,683	-	6,91,060	6,91,060	Principal Amount Admitted
TW609	Alok Kumar	Jal-110	ETH-3477	anu601alok@yahoo.co.uk	7,65,000	24,82,577	32,47,577	7,65,000	4,08,555	11,73,555	-	20,74,022	20,74,022	Principal Amount Admitted
TW610	Alok Kumar Pradhan & Shweta Rai	Akash-1801	ETH-4650	alokjss@gmail.com	19,96,650	4,79,196	24,75,846	19,96,650	9,11,380	29,08,030	-	-	-	Principal Amount Admitted
TW611	Alok Suman	Q-401	ETR-1665	oksuman@gmail.com	9,27,745	9,54,016	18,81,761	9,27,745	4,24,912	13,52,657	-	5,29,104	5,29,104	Principal Amount Admitted
TW612	Alpana Singh and Sanjay Singh Gangwar	Y 1101	ETH 2314	ssgangwar1610@yahoo.com	25,71,051	11,41,395	37,12,446	25,71,051	11,41,395	37,12,446	-	-	-	Principal Amount Admitted
TW613	Alpna & Vipin Kumar	W-1701	ETH-2180	vpnteotia@yahoo.com	14,50,000	8,84,066	23,34,066	14,50,000	8,84,024	23,34,024	-	42	42	Principal Amount Admitted
TW614	Alpna Sharma & Alok Mishra	B501	ETRS 6082	alokmisra@hotmail.com	27,90,150	12,81,384	40,71,534	27,90,150	6,69,618	34,59,768	-	6,11,766	6,11,766	Principal Amount Admitted
TW615	Amandeep Singh Kajal		ETH 4853	amankajal@gmail.com	21,90,575	11,83,726	33,74,301	21,90,575	8,05,985	29,96,560	-	3,77,741	3,77,741	Principal Amount Admitted
TW616	Amardeep Singh Bedi	Akash-1101	ETR-2907	info.bedi@gmail.com	11,08,688	9,24,149	20,32,837	11,08,688	6,15,988	17,24,676	-	3,08,161	3,08,161	Principal Amount Admitted
TW617	Amardeep Singh Bedi	Akash-1104	ETR-2908	info.bedi@gmail.com	21,68,775	18,52,134	40,20,909	21,68,775	12,31,531	34,00,306	-	6,20,603	6,20,603	Principal Amount Admitted
TW618	Amarpreet Singh chawla & Paramjit Kaur	W-001	ETH-639	amarpreet.singh85@gmail.com	8,43,807	11,13,795	19,57,602	8,43,807	4,95,037	13,38,844	-	6,18,758	6,18,758	Principal Amount Admitted
TW619	Amit Chauhan		ETH-4905	ammit1385@gmail.com	11,34,000	5,15,340	16,49,340	11,34,000	5,03,061	16,37,061	-	12,279	12,279	Principal Amount Admitted
TW620	Amit Kumar Gupta & Arun Kumar Gupta	Agni 207	ETH 4694	akgupta.cg@gmail.com	6,09,571	6,20,403	12,29,974	6,09,571	2,80,115	8,89,686	-	3,40,288	3,40,288	Principal Amount Admitted
TW621	Amit Singh Aswal & Jaikrit Singh Aswal	R-703	ETR-4638	amitaswal2002@gmail.com	13,84,041	5,63,025	19,47,066	13,84,041	2,20,890	16,04,931	-	3,42,135	3,42,135	Principal Amount Admitted
TW622	Amod Wadhwa & Aruna Wadhwa	M-401	ETH-2366	amodw@yahoo.com	13,22,832	21,16,166	34,38,998	13,22,832	7,67,368	20,90,200	-	13,48,798	13,48,798	Principal Amount Admitted
TW623	Amrita Singh	Y-1803	ETR-5336	singhamrita602@gmail.com	31,79,350	1,96,227	33,75,577	31,79,350	10,78,687	42,58,037	-	-	-	Principal Amount Admitted
TW624	Amutha Bharath	D-1904	ETH-4204	abharath2011@gmail.com	25,41,863	27,58,137	53,00,000	25,41,863	10,79,414	36,21,277	-	16,78,723	16,78,723	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW625	Anand Sinha & Sangeeta Sinha	A-901	ETH-5420	dranand70042@gmail.com	31,82,301	29,41,770	61,24,071	31,82,301	-	31,82,301	-	29,41,770	29,41,770	Principal Amount Admitted
TW626	Anandi Paswan	Vayu 804	ETH-3423	anandi46@yahoo.com	13,95,646	22,87,806	36,83,452	13,95,646	7,55,066	21,50,712	-	15,32,740	15,32,740	Principal Amount Admitted
TW627	Anant Bhushan & Aastha Jain	N-1502	ETH-1757	bhushan_anant@hotmail.com	8,85,900	10,77,431	19,63,331	8,85,900	4,80,208	13,66,108	-	5,97,223	5,97,223	Principal Amount Admitted
TW628	Anchal	T-1804	ETS 4443	anchaltanwar111@gmail.com	14,71,830	18,26,273	32,98,103	14,71,830	6,46,501	21,18,331	-	11,79,772	11,79,772	Principal Amount Admitted
TW629	Anchal & Rakesh	X-1904	ETH 4645	anchaltanwar111@gmail.com	39,82,277	47,60,728	87,43,005	39,82,277	15,62,990	55,45,267	-	31,97,738	31,97,738	Principal Amount Admitted
TW630	Anie Mullankuzikal Philip		ETH 5155	pphilip22@rediffmail.com	5,91,380	2,64,449	8,55,829	5,91,380	2,64,366	8,55,746	-	83	83	Principal Amount Admitted
TW631	Anil Chaudhary	Shop	ETC 0208	anil.chaudhary@hotmail.com	1,92,500	1,32,825	3,25,325	1,92,500	87,910	2,80,410	-	44,915	44,915	Principal Amount Admitted
TW632	Anil Kumar	C-1802	ETR-5200	gtcnnl@gmail.com	29,62,325	-	29,62,325	29,62,325	11,29,979	40,92,304	-	-	-	MOU not found
TW633	Anil Kumar Goyal	C-0101	ETH-726	anil82goyal@yahoo.co.in	23,43,366	17,68,374	41,11,740	23,43,366	10,95,433	34,38,799	-	6,72,941	6,72,941	Principal Amount Admitted
TW634	Anil Kumar Maji	D-202	ETH-2060	anilkumar_maji@yahoo.com	21,94,017	21,01,384	42,95,401	21,94,017	9,42,146	31,36,163	-	11,59,238	11,59,238	Principal Amount Admitted
TW635	Anil Kumar Mishra & Seema Mishra	L-501	ETH-1389	anilmishra78@gmail.com	8,27,875	2,08,950	10,36,825	8,27,875	-	8,27,875	-	2,08,950	2,08,950	Principal Amount Admitted
TW636	Anil Kumar Srivastva & Sangeeta Srivastva	C-2001	ETR-4631	anilishika55@gmail.com	38,77,153	32,17,442	70,94,595	38,77,153	13,40,304	52,17,457	-	18,77,138	18,77,138	Principal Amount Admitted
TW637	Anil Tiwari & Richa Tiwari	T 604	ETR 2214	anilt6075@gmail.com	10,49,106	-	10,49,106	10,49,106	4,15,797	14,64,903	-	-	-	MOU not found
TW638	Anisha Rawat & Pankaj Rawat	D-064	ETC-027	mailatanisharawat@gmail.com	7,49,898	11,11,806	18,61,704	7,49,898	9,72,800	17,22,698	-	1,39,006	1,39,006	Principal Amount Admitted
TW639	Anisha Rawat & Pankaj Rawat	D-063	ETC-003	mailatanisharawat@gmail.com	19,27,322	15,59,754	34,87,076	19,27,322	7,73,952	27,01,274	-	7,85,802	7,85,802	Principal Amount Admitted
TW640	Anita	Prithvi-1603	ETR-4766	manoj984bunty@gmail.com	16,97,800	-	16,97,800	16,97,800	7,33,004	24,30,804	-	-	-	Amount taken as receipts Mou Attached Form C
TW641	Anita Jain	E-2001	ETR-3993	rkjain.mtnl@gmail.com	20,05,550	2,54,030	22,59,580	20,05,550	2,54,030	22,59,580	-	-	-	Principal Amount Admitted
TW642	Anita Malik & Vijay Kumar Malik	Agni-1511	ETH-4662	vinaymalik1988@gmail.com	6,09,570	1,39,826	7,49,396	6,09,570	2,71,889	8,81,459	-	-	-	Principal Amount Admitted
TW643	Anjana akhoury	A 203	ETH 1501	kumarap@indianoil.in	26,48,481	42,09,128	68,57,609	26,48,481	11,04,645	37,53,126	-	31,04,483	31,04,483	Principal Amount Admitted
TW644	Anjna Mathur & Meenal Mathur	S-101	ETH-680	manishmathur11@gmail.com	22,20,535	40,22,376	62,42,911	22,20,535	13,38,337	35,58,872	-	26,84,039	26,84,039	Principal Amount Admitted
TW645	Anjuman saif	L 1702	ETH 5323	tariqmir7@gmail.com	18,32,000	3,90,826	22,22,826	17,32,000	3,90,826	21,22,826	1,00,000	-	1,00,000	Cash Paid Rs 100000/-
TW646	Ankur Vaish	A 904	ETH 4997	ankurvaish101@yahoo.com	31,92,926	41,39,975	73,32,901	31,92,926	12,17,942	44,10,868	-	29,22,033	29,22,033	Principal Amount Admitted
TW647	Anshul Mohindra, Neetu Mohindra & Poonam Mohindra	C 1103	ETR 2661	pmohindra@gmail.com	33,30,928	33,97,547	67,28,475	33,30,928	13,91,576	47,22,504	-	20,05,971	20,05,971	Principal Amount Admitted
TW648	Anshum singh & Kumari madhulika	Z 501	ETR 2818	anshum1983@gmail.com	25,87,338	35,81,633	61,68,971	25,87,338	10,82,341	36,69,679	-	24,99,292	24,99,292	Principal Amount Admitted
TW649	Anu Arora	Y 303	ETR 4704	link2abhishek@gmail.com	40,85,979	18,31,463	59,17,442	40,85,979	16,54,492	57,40,471	-	1,76,971	1,76,971	Principal Amount Admitted

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TW650	Anuj Bhardwaj & Anil Bhardwaj		ETOS-5764	anil.bhardwaj220@gmail.com	14,66,006	5,18,122	19,84,128	14,66,006	5,18,122	19,84,128	-	-	-	Principal Amount Admitted
TW651	Anuj Chanda	Jal-105	ETH-4132	dranujchanda@gmail.com	6,72,200	5,42,808	12,15,008	6,72,200	3,34,440	10,06,640	-	2,08,368	2,08,368	Principal Amount Admitted
TW652	Anuj Gupta	Jal-211	ETH-098	anujgupta25@rediffmail.com	4,29,300	10,91,233	15,20,533	4,29,300	2,62,265	6,91,565	-	8,28,968	8,28,968	Principal Amount Admitted
TW653	Anuj Pal Singh Kandani	M-504	ETR-1203	anujpal_kandani2004@yahoo.co	13,59,010	24,11,395	37,70,405	13,59,010	7,48,927	21,07,937	-	16,62,468	16,62,468	Principal Amount Admitted
TW654	Anuj Singh & Jayendra Singh	L-1001	ETH-4974	anujk2singh@gmail.com	21,40,227	6,77,363	28,17,590	21,40,227	6,53,095	27,93,322	-	24,268	24,268	Principal Amount Admitted
TW655	Anupam Kumar Vashisth		ETR-5850	vashisthanupam@gmail.com	3,50,000	-	3,50,000	3,50,000	-	3,50,000	-	-	-	Mou not found Annuxre C not found
TW656	Anurag Gupta	K 202	ETH 2030	anurag.jony@gmail.com	9,52,200	11,69,599	21,21,799	9,52,200	5,19,866	14,72,066	-	6,49,733	6,49,733	Principal Amount Admitted
TW657	Anurag Kumar	M-1502	ETR-3501	anuragkumar.mehta@gmail.com	14,03,013	18,14,000	32,17,013	14,03,013	7,34,201	21,37,214	-	10,79,799	10,79,799	Principal Amount Admitted
TW658	Anurag Sood & Vinita Sood	U-1102	ETH-4267	soodvinita3@gmail.com	9,37,178	9,42,173	18,79,351	9,37,178	4,53,629	13,90,807	-	4,88,544	4,88,544	Principal Amount Admitted
TW659	Anuranjan Kumar	E-801	ETR-4287	anuranjan.kumar@gmail.com	28,25,705	-	28,25,705	28,25,705	11,32,681	39,58,386	-	-	-	Receipts not found
TW660	Apoorv Gupta & Kiran Gupta	F-101	ETR 2513	apoorvgupta85@gmail.com	26,10,187	33,46,722	59,56,909	26,10,187	12,11,062	38,21,249	-	21,35,660	21,35,660	Principal Amount Admitted
TW661	Archana kumari & Kumar Prem Prakash	Y 603	ETR 3525	anshuprakash.24@gmail.com	11,67,542	18,66,938	30,34,480	11,67,542	6,17,416	17,84,958	-	12,49,522	12,49,522	Principal Amount Admitted
TW662	Arti Gupta	F-904	ETH 1804	arti151980@gmail.com	25,08,692	77,13,485	1,02,22,177	25,08,692	8,86,744	33,95,436	-	68,26,741	68,26,741	Principal Amount Admitted
TW663	Arti Sinha	W-1003	ETH-5012	arti_pusa@yahoo.com	11,60,700	-	11,60,700	11,60,700	5,12,963	16,73,663	-	-	-	Amount taken as receipts Mou Attached Form C signed
TW664	Arun Bhatia	D-1801	ETH-4341	technopharm Pvt Ltd@gmail.com	30,85,141	12,87,939	43,73,080	30,85,141	-	30,85,141	-	12,87,939	12,87,939	Principal Amount Admitted
TW665	Arun Kumar Singh & Amrita	B 1501	ETR 5802	arunkumarsingh.me@gmail.com	42,82,750	27,84,630	70,67,380	42,82,750	9,21,346	52,04,096	-	18,63,284	18,63,284	Principal Amount Admitted
TW666	Arun Kumar Singh and Nutan Kumari	Z-301	ETH-5419	arun943128@gmail.com	32,69,600	23,66,420	56,36,020	32,69,600	10,48,212	43,17,812	-	13,18,208	13,18,208	Principal Amount Admitted
TW667	Arun Srivastava & Kanak Srivastava	F-001	ETH-3390	arun_stv@hotmail.com	32,89,101	6,78,870	39,67,971	32,89,101	15,91,827	48,80,928	-	-	-	Principal Amount Admitted
TW668	Aruna Gupta and Radhika Gupta	JAL-1711	ETH-3837	radhika.aruna07@gmail.com	7,83,000	11,90,331	19,73,331	7,83,000	4,02,612	11,85,612	-	7,87,719	7,87,719	Principal Amount Admitted
TW669	Arvind Bhardwaj		ETC-082	bhardwajarvind165@gmail.com	20,16,997	6,60,631	26,77,628	20,16,997	8,06,799	28,23,796	-	-	-	Principal Amount Admitted
TW670	Arvind Bhardwaj & Manju Bhardwaj	Vayu-1001	ETH-4486	bhardwajarvind165@gmail.com	13,66,713	7,00,486	20,67,199	13,66,713	6,39,594	20,06,307	-	60,892	60,892	Principal Amount Admitted
TW671	Arvind Kumar & Renu Singh	W 102	ETR 193	arvind.g.sirohi@gmail.com	6,79,995	11,83,925	18,63,920	6,79,995	4,24,135	11,04,130	-	7,59,790	7,59,790	Principal Amount Admitted
TW672	Arvind Sharma	S-1203	ETH 3550	arvind9th@rediffmail.com	7,09,560	22,82,550	29,92,110	7,09,560	3,89,264	10,98,824	-	18,93,286	18,93,286	Principal Amount Admitted
TW673	Ashima Chauhan & Neeraj Chauhan	AGNI-1810	ETH-4663	neeraj.chauhanwithyou@gmail	9,74,200	4,57,698	14,31,898	9,74,200	4,44,124	14,18,324	-	13,574	13,574	Principal Amount Admitted
TW674	Ashish Kumar		ETH 4241	ashishkhare2005@gmail.com	11,29,950	16,44,373	27,74,323	11,29,950	5,48,124	16,78,074	-	10,96,249	10,96,249	Principal Amount Admitted

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TW675	Ashish Kumar Panjiyar & Nilam Panjiyar	Y-101	ETR-1100	ashish.panjiyar@gmail.com	27,38,344	51,39,241	78,77,585	27,38,344	13,39,810	40,78,154	-	37,99,431	37,99,431	Principal Amount Admitted
TW676	Ashok Bishambar Mathur & Meenal Mathur	E-1601	ETH-681	amathur1956@gmail.com	20,69,717	32,62,268	53,31,985	20,69,717	11,36,552	32,06,269	-	21,25,716	21,25,716	Principal Amount Admitted
TW677	Ashok Kumar Chauhan & Santosh Chauhan	G-1001	ETH-4336	ashokkumarchn@gmail.com	27,75,212	23,53,642	51,28,854	27,75,212	8,88,237	36,63,449	-	14,65,405	14,65,405	Principal Amount Admitted
TW678	Ashok Kumar Khaund & Dipika Khaund	J 901	ETR-1084	shankar52new@gmail.com	18,05,000	20,24,400	38,29,400	18,05,000	7,55,747	25,60,747	-	12,68,653	12,68,653	Principal Amount Admitted
TW679	Ashwani Kumar & Archana Tanwar	W-901	ETH-4455	ashwani200533@yahoo.com	13,15,094	18,40,976	31,56,070	13,15,094	6,10,230	19,25,324	-	12,30,746	12,30,746	Principal Amount Admitted
TW680	Asif Ali		ETH-2779	khankhanasif@gmail.com	8,42,978	-	8,42,978	8,42,978	4,81,086	13,24,064	-	-	-	total receipts is excess of rupees 23,316 for principal submitted
TW681	Asit Kumar Das	Z-1504	ETH-4130	manojdas09091999@gmail.com	39,52,054	31,03,961	70,56,015	39,52,054	13,86,590	53,38,644	-	17,17,371	17,17,371	Principal Amount Admitted
TW682	Atanu Chakraborty & Neena Chakraborty	X-1403	ETH-4736	creativeatanu@gmail.com	40,68,476	10,00,000	50,68,476	40,68,476	10,00,000	50,68,476	-	-	-	Principal Amount Admitted
TW683	Atul Kumar	ETR 4885	V 1604	atulab2001@gmail.com	9,64,014	9,58,304	19,22,318	9,64,014	4,25,913	13,89,927	-	5,32,391	5,32,391	Principal Amount Admitted
TW684	Atul Kumar Jhavar	Vayu 1504	ETH 3503	atuljhavar@gmail.com	10,81,257	41,49,136	52,30,393	10,81,257	5,70,831	16,52,088	-	35,78,305	35,78,305	Principal Amount Admitted
TW685	Atul Verma	V 1604	ETR 4885	atulab2001@gmail.com	Same claim already Admitted in TW683									
TW686	Atul verma	K-303	ETH-1488	atulverma.14@gmail.com	9,10,758	9,19,770	18,30,528	9,10,758	4,35,736	13,46,494	-	4,84,034	4,84,034	Principal Amount Admitted
TW687	Avanish Tripathi	G-1604	ETH-3911	dravanish1977@gmail.com	30,76,909	29,68,188	60,45,097	30,76,909	9,89,396	40,66,305	-	19,78,792	19,78,792	Principal Amount Admitted
TW688	Avinash Baranwal	L1-102	ETR-5663	coolavi84@gmail.com	18,41,400	6,62,904	25,04,304	18,41,400	5,44,247	23,85,647	-	1,18,657	1,18,657	Principal Amount Admitted
TW689	Avinash Kumar	Z-503	ETH-2772	kumar.avinash84@gmail.com	16,31,800	7,38,624	23,70,424	16,31,800	7,35,885	23,67,685	-	2,739	2,739	Principal Amount Admitted
TW690	Ayush Kumar Jain	T-2002	ETH-5430	ayushkumarjain@gmail.com	14,67,641	4,77,330	19,44,971	14,67,641	4,77,330	19,44,971	-	-	-	Principal Amount Admitted
TW691	Balraj Singh	S-1701	ETH-494	balli.singh@gmail.com	6,35,432	3,51,001	9,86,433	6,35,432	3,40,223	9,75,655	-	10,778	10,778	Principal Amount Admitted
TW692	Balwinder singh		ETH-0036	balvinder1971@gmail.com	6,74,468	16,07,024	22,81,492	6,74,468	4,04,684	10,79,152	-	12,02,340	12,02,340	Principal Amount Admitted
TW693	Bandana singh & Ravinder singh	Y 1704	ETH 4808	singh.bandana8@gmail.com	20,17,250	24,36,706	44,53,956	20,17,250	6,96,225	27,13,475	-	17,40,481	17,40,481	Principal Amount Admitted
TW694	Basant Kumar and Rashmi Dwivedi	B-401	ETH-1731	basant.info@gmail.com	29,23,727	12,67,072	41,90,799	29,23,727	12,67,072	41,90,799	-	-	-	Principal Amount Admitted
TW695	Bej Nath Chowdhury and Santosh Chowdhury	Q 101	ETR 3035	chowdhurybn@gmail.com	14,98,857	-	14,98,857	14,98,857	8,07,258	23,06,115	-	-	-	Receipts not found
TW696	Bhawna Rastogi	B-12		sanjaydpr@gmail.com	-	-	-	-	-	-	-	-	-	Form C Required and mail sent 8-7-19
TW697	Bhawna Sharma & Uday Sharma	Jal-909	ETOS-3943	udayasharma7@gmail.com	9,40,000	4,81,986	14,21,986	9,40,000	3,85,096	13,25,096	-	96,890	96,890	Principal Amount Admitted
TW698	Bhojvir Singh Nagar & Prabha	C-0055	ETC-267	ankurnagarr@gmail.com	24,99,000	10,58,400	35,57,400	24,99,000	7,79,886	32,78,886	-	2,78,514	2,78,514	Principal Amount Admitted
TW699	Bhoomika Munjal & Puneet Munjal	G-1402	ETH-2053	puneetmunjal71@gmail.com	19,87,553	10,73,268	30,60,821	19,87,553	8,25,115	28,12,668	-	2,48,153	2,48,153	Principal Amount Admitted

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TW700	Bhupender Singh	P-2	ETR-1156	bhupenderpokhariya@gmail.com	6,71,625	4,17,900	10,89,525	6,71,625	3,84,646	10,56,271	-	33,254	33,254	Principal Amount Admitted
TW701	Bibha Gupta	C-1601	ETH-4084	rajugupta78@yahoo.com	35,94,429	32,52,889	68,47,318	35,94,429	14,45,729	50,40,158	-	18,07,160	18,07,160	Principal Amount Admitted
TW702	Bimla Singh & Yogendra Singh	X-1104	ETH-706	yogendra_bimla@hotmail.com	27,66,391	11,27,420	38,93,811	27,66,391	11,27,420	38,93,811	-	-	-	Principal Amount Admitted
TW703	Binod Kumar Gayatri Devi	VAYU-1804	ETH-3544	mik.09@rediffmail.com	46,86,808	8,43,624	55,30,432	-	-	-	46,86,808	8,43,624	55,30,432	Principal Amount Admitted verified from tally. Documents not provided for the balance amount.
TW704	Bipin Chandra Joshi		ETH 3941	bcjoshi_1963@rediffmail.com	13,13,130	7,18,807	20,31,937	13,13,130	6,72,203	19,85,333	-	46,604	46,604	Principal Amount Admitted
TW705	Bipin Chaudhary	R-0803	ETR-4229	bipinchy22@gmail.com	13,39,427	22,25,568	35,64,995	13,39,427	4,49,353	17,88,780	-	17,76,215	17,76,215	Principal Amount Admitted
TW706	Bishwajeet Chatterjee & Madhumita Chatterjee	JAL- 507	ETH-3675	drbchat@gmail.com	8,33,616	4,22,923	12,56,539	8,33,616	4,28,119	12,61,735	-	-	-	Principal Amount Admitted
TW707	Brajesh Upadhyay	T-404	ETH-4469	star.brajesh@gmail.com	8,20,907	-	8,20,907	8,20,907	3,83,082	12,03,989	-	-	-	amount as per receipts and mou
TW708	Brham Prakash Dhaman & Arvind Dixit	G-1801	ETR-4432	b.p.dhaman@gmail.com	34,61,962	30,32,891	64,94,853	34,61,962	13,72,160	48,34,122	-	16,60,731	16,60,731	Principal Amount Admitted balance receipts pending.
TW709	Brij Singh Butola & Shanti Butola	P-0302	ETH-1735	nolioc02@gmail.com	7,75,585	-	7,75,585	6,33,940	3,48,192	9,82,132	1,41,645	-	1,41,645	Rs.120000 verified from
TW710	Brijendra Chansoliya	J-0003	ETRS-6154	brijendrachansoliya@gmail.com	19,98,100	6,21,290	26,19,390	19,98,100	4,59,495	24,57,595	-	1,61,795	1,61,795	Principal Amount Admitted
TW711	Brijendra Singh	L-1002	ETH-5343	brijendra83@googlemail.com	11,00,350	6,19,665	17,20,015	11,00,350	4,66,030	15,66,380	-	1,53,635	1,53,635	Principal Amount Admitted
TW712	C. Vijayalakshmi	P-2204	ETR-5808	vijayalakshmikrishnakumar@gmail.com	14,30,000	-	14,30,000	14,30,000	4,37,889	18,67,889	-	-	-	amount as per receipts and mou
TW713	Chandan Rastogi & Rachna Rastogi	S 1601	ETH 3404	chandan.r87@gmail.com	9,75,317	-	9,75,317	9,75,317	4,80,373	14,55,690	-	-	-	amount as per receipts and mou
TW714	Chander Devi		ETH-5182	Chander0706@gmail.com	24,23,250	14,28,102	38,51,352	24,23,250	10,71,913	34,95,163	-	3,56,189	3,56,189	Principal Amount Admitted
TW715	Chander Mohan Sharma & Suneeti Sharma	Z-101	ETR-679	chandermohan51@yahoo.com	29,83,382	20,30,869	50,14,251	29,83,382	9,01,885	38,85,267	-	11,28,984	11,28,984	Principal Amount Admitted
TW716	Chandra Bhushan Singh & Amrita Singh		ETH- 3120	bablimisti@rediffmail.com	15,19,642	8,07,958	23,27,600	15,19,642	8,21,170	23,40,812	-	-	-	Principal Amount Admitted
TW717	Chandra Has Khanduri	Vayu-104	ETR-2599	chandrahaskhanduri@gmail.com	38,72,378	16,37,795	55,10,173	38,72,378	19,19,068	57,91,446	-	-	-	Principal Amount Admitted
TW718	Chandra Prabha Sharma	S-001	ETH-192	shailendrabhardwaj@gmail.com	14,93,273	13,09,401	28,02,674	14,93,273	8,75,093	23,68,366	-	4,34,308	4,34,308	Principal Amount Admitted
TW719	Chandrekant Rao	H-002	ETH-5436	ckrao1502@gmail.com	41,19,779	24,46,837	65,66,616	41,19,779	16,35,143	57,54,922	-	8,11,694	8,11,694	Principal Amount Admitted
TW720	chayanika saikia & Jayant Kumar Gogoi	H-804	ETR 2902	jayant0505@gmail.com	24,47,279	23,44,063	47,91,342	24,47,279	10,41,270	34,88,549	-	13,02,793	13,02,793	Principal Amount Admitted
TW721	Chetan Singhal	Z-1803	ETRS-6038	chetansinghal.jss@gmail.com	48,22,926	3,61,935	51,84,861	48,22,926	8,04,016	56,26,942	-	-	-	Principal Amount Admitted
TW722	Chhatardhari Singh	X-1001	ETH 1001	cdsingh85@gmail.com	25,29,840	24,47,477	49,77,317	25,29,840	10,86,450	36,16,290	-	13,61,027	13,61,027	Principal Amount Admitted
TW723	Daljeet Kaur and Aditya Raj Dev	J-301	ETH-2353	dkaur1971@gmail.com	24,76,063	10,26,943	35,03,006	24,76,063	10,88,216	35,64,279	-	-	-	Principal Amount Admitted
TW724	Darakhshan Iqbal	U-1104	ETH-0810	mkmcpwd@gmail.com	17,41,000	-	17,41,000	17,41,000	9,94,524	27,35,524	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW725	Darshan Kaur & Raminder Kaur	Y-803	ETH-4612	devendersingh.ds866@gmail.com	Already Admitted in TW-11									
TW726	DAVINDER DHAR & Sunita Dhar	N-001	ETH-2556	davinderdharayush@gmail.com	14,28,240	31,67,917	45,96,157	14,28,240	7,27,946	21,56,186	-	24,39,971	24,39,971	Principal Amount Admitted
TW727	Deepak Agrawal & Rama Rani Agrawal	E-1904	ETH-5404	agrawal.deepak26@gmail.com	16,13,200	12,63,501	28,76,701	16,13,200	5,34,772	21,47,972	-	7,28,729	7,28,729	Principal Amount Admitted
TW728	Deepak Grover	T-1904	ETR- 1646	deepaksethin@gmail.com	10,00,000	15,36,000	25,36,000	10,00,000	5,52,739	15,52,739	-	9,83,261	9,83,261	Principal Amount Admitted
TW729	Deepak Kanda	D-1601	ETH-1601	deepak.kanda12@yahoo.com	29,06,827	34,95,584	64,02,411	29,06,827	11,29,182	40,36,009	-	23,66,402	23,66,402	Principal Amount Admitted
TW730	Deepak Kumar Joshi & Savita Joshi	G-1203	ETH-2494	dkjoshiame@gmail.com	25,53,407	20,98,934	46,52,341	25,53,407	13,98,647	39,52,054	-	7,00,287	7,00,287	Principal Amount Admitted
TW731	Deepak Rawat	G-302	ETH-2440	deepakrawat75@gmail.com	25,99,317	48,21,590	74,20,907	25,99,317	11,62,196	37,61,513	-	36,59,394	36,59,394	Principal Amount Admitted
TW732	Deepak Shukla		ETH 4965	om_deepak31@rediffmail.com	14,76,350	32,26,524	47,02,874	14,76,350	-	14,76,350	-	32,26,524	32,26,524	Principal Amount Admitted
TW733	Deepak Shukla		ETH 4968	om_deepak31@rediffmail.com	7,56,000	16,52,218	24,08,218	7,56,000	-	7,56,000	-	16,52,218	16,52,218	Principal Amount Admitted
TW734	Deepak Singh Jyala	T-701	ETH-4697	deepak_jyala@rediffmail.com	9,71,686	4,56,936	14,28,622	9,71,686	3,98,391	13,70,077	-	58,545	58,545	Principal Amount Admitted
TW735	Deepika Purdhani & Mohit Purdhani	D-1102	ETH-637	mohitcomp@hotmail.com	18,20,107	-	18,20,107	18,20,107	8,12,178	26,32,285	-	-	-	amount as per receipt and mou
TW736	Deepti Tiwari & Jagdish Chandra Tiwari	Agni_2106	ETR-5869	deeptitewari121989@gmail.com	4,48,018	1,29,913	5,77,931	4,48,018	1,29,913	5,77,931	-	-	-	Principal Amount Admitted
TW737	Devendra Kumar Gupta	B-1402	ETR-2120	dkgmssl@gmail.com	29,51,137	42,50,000	72,01,137	29,51,137	12,09,966	41,61,103	-	30,40,034	30,40,034	Principal Amount Admitted
TW738	Devendra Singh & Sunil Kumar & Kapil Gupta	Agni-710	ETH-4020	devendra.singh1334@gmail.com	6,26,400	-	6,26,400	6,26,400	14,32,409	20,58,809	-	-	-	Principal Amount Admitted
TW739	Dhan Singh Kaintura & Uma Kaintura		ETH-2095	kaintura43@gmail.com	37,22,589	15,86,562	53,09,151	37,22,589	15,86,562	53,09,151	-	-	-	Principal Amount Admitted
TW740	Dharmendra Kumar Gondia and Archana Singh		ETC 265	drdharmendra111@gmail.com	15,73,584	5,89,123	21,62,707	15,73,584	5,87,445	21,61,029	-	1,678	1,678	Principal Amount Admitted
TW741	Digamber Singh Rautela & Amit Rautela	N1-403	ETR-5734	amit.rautela@outlook.com	14,56,083	3,45,553	18,01,636	14,56,083	4,29,332	18,85,415	-	-	-	Principal Amount Admitted
TW742	Dilnawaz Jan	J1-1601		forever.traders@yahoo.in	19,69,139	14,35,727	34,04,866	19,69,139	4,78,576	24,47,715	-	9,57,151	9,57,151	Principal Amount Admitted
TW743	Dilshad Alam Khan & Yasmeen Khan		ETR-3706	dilshadalamkhan@gmail.com	7,00,395	8,82,498	15,82,893	7,00,395	3,44,871	10,45,266	-	5,37,627	5,37,627	Principal Amount Admitted
TW744	Dinesh Chandra Mehrotra and Ankit Mehrotra	U 804	ETH 3139	dineshchandranehrotra@yahoo.com	Duplicate Claim; already admitted in TW59									
TW745	Dinesh Dang	M-904	ETH-1047	d.dang2007@gmail.com	10,56,000	-	10,56,000	10,56,000	4,32,960	14,88,960	-	-	-	MOU documents not complete
TW746	Dinesh Kuma Thakur & Kamlesh Thakur	C2 1203	ETH-1044	dinesht@nit.com	25,86,246	26,05,420	51,91,666	25,86,246	11,57,964	37,44,210	-	14,47,456	14,47,456	Principal Amount Admitted
TW747	Dinesh kumar	PRT0901	ETH 03650	gujjardineshvijay@gmail.com	16,96,275	18,57,421	35,53,696	16,96,275	6,47,045	23,43,320	-	12,10,376	12,10,376	Principal Amount Admitted
TW748	Dinesh Singh & santosh kumari	R-0101	ETR-1285	sadu7200@gmail.com	14,87,069	-	14,87,069	14,87,069	7,71,344	22,58,413	-	-	-	Amounts taken as per receipts, MOU attached and Signed
TW749	Durgesh Kumar	Vayu 901	ETH 3580	durgeshverma065@gmail.com	3,83,681	-	3,83,681	3,83,681	1,84,601	5,68,282	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW750	Fakhruddin Ali Ahmad &Iram Alam	Y-404	ETR-4381	f_bce@rediffmail.com	20,17,069	25,14,887	45,31,956	20,17,069	8,37,289	28,54,358	-	16,77,598	16,77,598	Principal Amount Admitted
TW751	Ganesh Prasad Agrawal & Namlena Dayamani Guria		ETH 4690	back2ganesh@gmail.com	20,10,400	9,66,194	29,76,594	20,10,400	7,78,999	27,89,399	-	1,87,195	1,87,195	Principal Amount Admitted
TW752	Ganga Lalwani	F-804	ETH-234	lalwani.ganga@gmail.com	34,11,676	-	34,11,676	34,11,676	14,17,273	48,28,949	-	-	-	Amounts taken as per receipts and bank statements. MOU attached
TW753	Gaurav Dubey & Suman Somani	C-1804	ETR-4956	gaurav.dubey@spicejet.com	41,57,915	14,43,750	56,01,665	41,57,915	17,64,059	59,21,974	-	-	-	Principal Amount Admitted
TW754	Gaurav Gupta	G-1702	ETH-4407	mrggupta@gmail.com	29,71,870	22,48,817	52,20,687	29,71,870	9,81,475	39,53,345	-	12,67,342	12,67,342	Principal Amount Admitted
TW755	Gaurav Kapoor	Agni-1611	ETH-3944	gaurav.kay@gmail.com	9,39,600	-	9,39,600	9,39,600	-	9,39,600	-	-	-	Documents inaccessible
TW756	Gaurav Loria	C-303	ETH-4604	gauravoria@gmail.com	41,73,095	52,24,981	93,98,076	41,73,095	17,28,974	59,02,069	-	34,96,007	34,96,007	Principal Amount Admitted
TW757	Gaurav Malik	K 1802	ETR1930	gaurav.malik87@gmail.com	16,34,698	6,81,621	23,16,319	16,34,698	6,66,935	23,01,633	-	14,686	14,686	Principal Amount Admitted
TW758	Gaurav Pal	Agni-1905	ETR-5072	gauravpal.office@gmail.com	9,45,000	12,53,179	21,98,179	9,45,000	4,17,726	13,62,726	-	8,35,453	8,35,453	Principal Amount Admitted
TW759	Gaurav Tandon	Y-0202	ETR-1308	Gaurav.tandon.ads@gmail.com	29,94,519	27,32,726	57,27,245	29,94,519	9,10,908	39,05,427	-	18,21,818	18,21,818	Principal Amount Admitted
TW760	Gauri Dhankani and Renu Dhankani	A-1901	CSN 4979	kailashbpcl@gmail.com	43,79,939	53,09,522	96,89,461	43,79,939	17,67,056	61,46,995	-	35,42,466	35,42,466	Principal Amount Admitted
TW761	Gayatri Chowdhary & Sheetal Chowdhary	F 1904	ETR 5807	gayatric@aol.com	39,45,993	12,50,107	51,96,100	39,45,993	8,33,404	47,79,397	-	4,16,703	4,16,703	Principal Amount Admitted
TW762	Ghamand Bhadur Karki	T-0901	ETR-3072	ghamand_bahadur.karki@bank	13,61,905	15,98,546	29,60,451	13,61,905	5,33,061	18,94,966	-	10,65,485	10,65,485	Principal Amount Admitted
TW763	Girdhari Lal	E-602	ETR-573	girdharilal18@yahoo.com	23,72,000	-	23,72,000	23,72,000	9,72,520	33,44,520	-	-	-	receipts not attached, MOU documents incomplete
TW764	Girija Adlakha and Alka Adlakha	F-301	ETH-1654	hradlakha@gmail.com	28,41,119	34,22,845	62,63,964	28,41,119	15,20,425	43,61,544	-	19,02,420	19,02,420	Principal Amount Admitted
TW765	Girish Kumar	P-804	ETH-2372	girish.sauraya@gmail.com	7,46,250	3,67,235	11,13,485	7,46,250	3,52,609	10,98,859	-	14,626	14,626	Principal Amount Admitted
TW766	Gulshan Kumar Jaiswal	Prithvi-402	ETH-3369	gulshanjaiswal@yahoo.com	13,95,646	23,65,451	37,61,097	13,95,646	7,89,732	21,85,378	-	15,75,719	15,75,719	Principal Amount Admitted
TW767	Gurdeep Singh Arora	Z-0003	ETR-4633	harvinder0544@gmail.com	32,65,608	-	32,65,608	32,65,608	12,90,095	45,55,703	-	-	-	Form C signed, Airortement letter attached and
TW768	Gyanaditya Shakya		ETR-5905	gyanaditya_shakya@yahoo.co.in	13,51,000	7,29,540	20,80,540	13,51,000	3,24,240	16,75,240	-	4,05,300	4,05,300	Principal Amount Admitted
TW769	Gyaneshwar Saran Gupta	Akash-0001	ETR-4459	gyaneshwargupta@hotmail.com	28,98,246	39,75,981	68,74,227	28,98,246	13,86,836	42,85,082	-	25,89,145	25,89,145	Principal Amount Admitted
TW770	Hari Krishnan Ganapathy	H-1003	ETR-3724	harkrishnan24@gmail.com	25,36,600	31,66,694	57,03,294	25,36,600	10,95,615	36,32,215	-	20,71,079	20,71,079	Principal Amount Admitted
TW771	Harish Kumar Awasthi	B 1504	ETH 4754	addestate@yahoo.in	38,23,747	14,18,838	52,42,585	38,23,747	14,31,116	52,54,863	-	-	-	Principal Amount Admitted
TW772	Harjeet Singh		ETH 2382	kharijeet786@gmail.com	28,73,273	12,92,940	41,66,213	28,73,273	12,70,437	41,43,710	-	22,503	22,503	Principal Amount Admitted
TW773	Harnandan Prasad Singhal	JAL-1511	ETH-3696	hn_prasad@yahoo.com	8,96,492	-	8,96,492	8,96,492	4,21,846	13,18,338	-	-	-	Form C signed, Airortement letter attached and
TW774	Harsh Kumar & Sushil Kumar	U-1702	ETH-5158	hk31363@gmail.com	20,49,300	38,44,515	58,93,815	20,49,300	9,04,228	29,53,528	-	29,40,287	29,40,287	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW775	Harvinder Kaur Hora		ETH-5039	horaharry65@gmail.com	7,00,000	2,23,584	9,23,584	3,00,000	1,38,542	4,38,542	4,00,000	85,042	4,85,042	Receipts of Rs 400000/- is related to earth town
TW776	Harvinder Kaur Hora (included)		ETRS-6061	horaharry65@gmail.com	1	-	1	1	-	1	-	-	-	Original receipt attached, Allotment letter and Form G attached
TW777	Hemant Kochhar		ETC-038	kochharhk2000@rediffmail.com	11,80,800	6,84,864	18,65,664	11,80,800	7,02,370	18,83,170	-	-	-	Principal Amount Admitted
TW778	Hemant Kumar	T 1202	ETH-4266	iitd.hemant@gmail.com	8,10,762	11,39,333	19,50,095	8,10,762	3,79,422	11,90,184	-	7,59,911	7,59,911	Principal Amount Admitted
TW779	Hemant Kumar & Ravinder Kumar Singh	C-403	ETH-001348	hemant645@gmail.com	28,57,172	34,58,381	63,15,553	28,57,172	12,57,603	41,14,775	-	22,00,778	22,00,778	Principal Amount Admitted
TW780	Hemant Kumar Bist	Y-1702	ETH-4681	hemantbist.mmtc@gmail.com	42,38,225	47,09,043	89,47,268	42,38,225	16,50,695	58,88,920	-	30,58,348	30,58,348	Principal Amount Admitted
TW781	Hemant Mirchandani & Krishna Mirchandani	B 1803	ETH 2864	hemant.mirchandani@gmail.co	35,82,542	47,31,314	83,13,856	35,82,542	12,81,266	48,63,808	-	34,50,048	34,50,048	Principal Amount Admitted
TW782	HEMENDRA SWAROOP & REETU SRIVASTAVA	Akash-202	ETH-2420	hemendra07@gmail.com	13,63,230	21,11,400	34,74,630	13,63,230	8,19,581	21,82,811	-	12,91,819	12,91,819	Principal Amount Admitted
TW783	Hemlata Prakash	F-101	ETC-212	vp_prakash@rediffmail.com	15,48,600	5,85,480	21,34,080	15,48,600	5,16,917	20,65,517	-	68,563	68,563	Principal Amount Admitted
TW784	Hemlata Prakash	F-100	ETC-211	vp_prakash@rediffmail.com	15,48,600	5,85,480	21,34,080	15,48,600	5,15,440	20,64,040	-	70,040	70,040	Principal Amount Admitted
TW785	Herat Kumar Mehta and Sharmishta Mehta	N-1402	ETH-3851	hkminnovation@gmail.com	10,76,663	4,40,640	15,17,303	10,76,663	4,40,640	15,17,303	-	-	-	Principal Amount Admitted
TW786	Himani Choudhary	D-0062	ETC-4	himani_chd@yahoo.co.uk	12,42,385	9,82,092	22,24,477	12,42,385	6,83,728	19,26,113	-	2,98,364	2,98,364	Principal Amount Admitted
TW787	Himanshu Jain		ETR 5765	varun.jain@akjlaw.in	27,06,832	-	27,06,832	27,06,832	8,51,069	35,57,901	-	-	-	Full Principal Admitted
TW788	Hira Ballabh Kandpal & Pushkar dutt Kandpal	Y-0304	ETR-509	kandpal1955@gmail.com	29,25,555	42,12,799	71,38,354	29,25,555	12,80,911	42,06,466	-	29,31,888	29,31,888	Principal Amount Admitted
TW789	Hira Singh Rawat	B-1003	ETC-124	hirasinghrawat03@gmail.com	19,32,000	8,68,946	28,00,946	19,32,000	7,48,226	26,80,226	-	1,20,720	1,20,720	Principal Amount Admitted
TW790	Hoshiyar Singh & Murti Devi		ETC 168	hoshiyarsingh19@gmail.com	16,95,331	6,16,488	23,11,819	16,95,331	5,72,289	22,67,620	-	44,199	44,199	Principal Amount Admitted
TW791	Hridayesh Kumari	G-103	ETH-1592	hridayesh.kumari08@gmail.com	22,88,724	30,90,576	53,79,300	22,88,724	11,27,559	34,16,283	-	19,63,017	19,63,017	Principal Amount Admitted
TW792	Inder Ram Sharma & Promila sharma	R-0001	ETR-551	prsharmahp@gmail.com	7,36,416	9,79,440	17,15,856	7,36,416	4,39,157	11,75,573	-	5,40,283	5,40,283	Principal Amount Admitted
TW793	Indu Gupta & Sunil Kumar Gupta		ETR-5684	sunilkumarguptaca430@gmail.c	12,55,500	-	12,55,500	12,55,500	4,78,910	17,34,410	-	-	-	Allotment letter incomplete
TW794	Indu Mati Sharma & Ramesh Chandra Sharma	Vayu 703	ETH 2953	chetanaanand1@gmail.com	10,78,347	6,32,659	17,11,006	10,78,347	6,32,659	17,11,006	-	-	-	Principal Amount Admitted
TW795	Jacob Puthupparambil Oonunny		ETH 5153	jacobjacobputhupparambil@gmail.cc	5,91,300	2,62,787	8,54,087	5,91,300	2,62,787	8,54,087	-	-	-	Principal Amount Admitted
TW796	Jagdish Bisht	G 206	ETR 5169	jagbisht@gmail.com	38,60,523	37,52,184	76,12,707	38,60,523	13,70,427	52,30,950	-	23,81,757	23,81,757	Principal Amount Admitted
TW797	Jagdish Prasad Kapoor	U-1904	ETH-3950	indrc24@gmail.com	16,39,125	6,13,800	22,52,925	16,39,125	8,72,428	25,11,553	-	-	-	Principal Amount Admitted
TW798	Jagjit Singh Kohli	G-0002/A-1004	ETR-0897	Jagjit.kohli@yahoo.co.in	25,85,921	23,99,702	49,85,623	25,85,921	10,66,535	36,52,456	-	13,33,167	13,33,167	Principal Amount Admitted
TW799	Jagjit Singh Kohli & Gagandeep Kaur		EISH 0567	Jagjit.kohli@yahoo.co.in	46,26,428	40,74,272	87,00,700	46,26,428	18,54,484	64,80,912	-	22,19,788	22,19,788	Principal Amount Admitted

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TW800	Jagminder Singh & Alka Singh		ETH-4268	jsrazoo@gmail.com	17,97,400	3,12,330	21,09,730	17,97,400	3,12,330	21,09,730	-	-	-	Principal Amount Admitted
TW801	Jagmohan Singh Dhingra	U-101	ETH-3377	jsdhingra55@gmail.com	11,41,875	19,35,418	30,77,293	11,41,875	6,41,777	17,83,652	-	12,93,641	12,93,641	Principal Amount Admitted
TW802	Jai Bhagwan Singh Hooda & Sunita Hooda	803	ETH-3904	sunitahooda@andc.du.ac.in	26,13,600	16,48,300	42,61,900	26,13,600	11,68,753	37,82,353	-	4,79,547	4,79,547	Principal Amount Admitted
TW803	Jai Nandan Kumar	U-0401	ETR-3389	jainandan@rbi.org.in;	11,41,875	18,97,758	30,39,633	11,41,875	6,28,725	17,70,600	-	12,69,033	12,69,033	Principal Amount Admitted
TW804	Jaipal Singh	P-801	ETH-470	ravisraghav@yahoo.com	11,11,086	15,14,907	26,25,993	11,11,086	4,55,845	15,66,931	-	10,59,062	10,59,062	Principal Amount Admitted
TW805	JAIPAL SINGH & INDERWATI	Prithvi 203	ETR 3998	SINGHARJEET1125@GMAIL.CO	20,19,375	15,75,112	35,94,487	20,19,375	7,00,050	27,19,425	-	8,75,062	8,75,062	Principal Amount Admitted
TW806	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	N-1104	ETH-2473	j.kotecha@btinternet.com	35,42,798	15,57,176	50,99,974	35,42,798	20,37,520	55,80,318	-	-	-	Principal Amount Admitted
TW807	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	K-1502	ETH-2194		1	-	1	1	-	1	-	-	-	
TW808	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	N-1203	ETH-2472		1	-	1	1	-	1	-	-	-	
TW809	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	R- 1501	ETH-2193		1	-	1	1	-	1	-	-	-	
TW810	Jatinder Mahajan	P-702	ETH-340	jmahajan84@gmail.com	15,49,599	20,35,664	35,85,263	15,49,599	6,74,575	22,24,174	-	13,61,089	13,61,089	Principal Amount Admitted
TW811	Javed Ali Ansari	D-604	ETH-997	javedrugs@gmail.com	16,24,551	19,98,197	36,22,748	16,24,551	6,66,066	22,90,617	-	13,32,131	13,32,131	Principal Amount Admitted
TW812	Jay Kumar	F-0803	ETR-4859	jay.attri2503@gmail.com	43,06,603	45,21,827	88,28,430	43,06,603	16,81,841	59,88,444	-	28,39,986	28,39,986	Principal Amount Admitted
TW813	Jay Shankar & Archana Shankar	L-1902	ETH-4550	jays_kun@yahoo.com	20,28,012	7,04,450	27,32,462	20,28,012	7,04,450	27,32,462	-	-	-	Principal Amount Admitted
TW814	Jay Shankar & Archana Shankar	L-1903	ETH-4549	jays_kun@yahoo.com	16,22,005	7,04,450	23,26,455	16,22,005	7,04,450	23,26,455	-	-	-	Principal Amount Admitted
TW815	Jaya Vats	Agni-1706	ETH-3859	jayavats18@gmail.com	14,33,922	2,59,200	16,93,122	14,33,922	7,77,365	22,11,287	-	-	-	Principal Amount Admitted
TW816	Jemima Solomon	T-1404	ETH-5128	jemima.solomon@gmail.com	14,49,477	5,68,161	20,17,638	14,49,477	4,72,352	19,21,829	-	95,809	95,809	Principal Amount Admitted
TW817	Jitendra Singh	Q-1104	ETH-4167	jsmanku@gmail.com	14,49,803	8,16,482	22,66,285	14,49,803	6,65,826	21,15,629	-	1,50,656	1,50,656	Principal Amount Admitted
TW818	Joginder Singh & Sushila Devi		ETH-5199	jogindercarrier@gmail.com	29,62,325	-	29,62,325	29,62,325	12,14,653	41,76,978	-	-	-	Assignment letter incomplete, Form C signed and consists attached
TW819	Josy Antony & Annie Antony	Vayu-0302	ETH-4762	josykittu@gmail.com	15,61,650	15,80,694	31,42,344	15,61,650	6,40,571	22,02,221	-	9,40,123	9,40,123	Principal Amount Admitted
TW820	Jyoti Ahuja/ Gauresh Ahuja	T-0302	ETR-4200	gauresh.ahuja@rediffmail.com	8,09,418	14,96,132	23,05,550	8,09,418	4,06,989	12,16,407	-	10,89,143	10,89,143	Principal Amount Admitted
TW821	Jyoti Chandiramani & Vinod Chandiramani	F-2001	ETH-4189	vinodchandiramani@hotmail.co	27,63,500	29,84,580	57,48,080	27,63,500	12,14,355	39,77,855	-	17,70,225	17,70,225	Principal Amount Admitted
TW822	K D Sharma & Kanika	L-1601	ETH-2188	kd_koldam@yahoo.co.in	11,06,358	13,60,462	24,66,820	11,06,358	4,28,552	15,34,910	-	9,31,910	9,31,910	Principal Amount Admitted
TW823	Kabita Roy Das & Samiran Das	H-1802	ETH-3855	kabita_rd@yahoo.com	17,63,000	-	17,63,000	17,63,000	6,63,166	24,26,166	-	-	-	Form C signed, Assignment letter attached and
TW824	Kamal De and Arpita De	N-2001	ETR 5794	kamalde6@gmail.com	15,69,750	18,83,133	34,52,883	15,69,750	4,12,636	19,82,386	-	14,70,497	14,70,497	Principal Amount Admitted

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TW825	Kamlesh Kr Singh Parihar & Preeti rauthan	B-1603	ETH-4846	kparihar@indianoil.in	43,39,494	31,06,775	74,46,269	43,39,494	13,64,231	57,03,725	-	17,42,544	17,42,544	Principal Amount Admitted
TW826	Kamlesh Kumar Prakash	J1-901	ETH 3950	kkprakash08@gmail.com	27,83,000	30,02,580	57,85,580	27,83,000	13,34,480	41,17,480	-	16,68,100	16,68,100	Principal Amount Admitted
TW827	Kamlesh Kumari	X-1501	ETH-4625	aum01@netvigator.com	21,59,525	13,88,643	35,48,168	21,59,525	8,12,843	29,72,368	-	5,75,800	5,75,800	Principal Amount Admitted
TW828	Kamlesh Pal & Harendra Pal	Vayu-1003	ETH-4941	harendra2010@gmail.com	14,27,025	14,69,699	28,96,724	14,27,025	6,13,451	20,40,476	-	8,56,248	8,56,248	Principal Amount Admitted
TW829	Kamlesh Prasad and Ratna Ghosh Prasad	S 504	ETR 2006	kamlesh_prasad@hotmail.com	7,58,157	6,37,198	13,95,355	7,58,157	4,26,833	11,84,990	-	2,10,365	2,10,365	Principal Amount Admitted
TW830	Kanchan Dogra	Prithvi-1803	ETH-5232	kanchan_dogra@hotmail.com	10,80,502	2,66,490	13,46,992	10,80,502	1,96,408	12,76,910	-	70,082	70,082	Principal Amount Admitted
TW831	Kanwal Singh & Kanishk Pal Singh	B-502	ETH-0952	kanishkpsingh@gmail.com	28,52,448	40,48,986	69,01,434	28,52,448	15,08,476	43,60,924	-	25,40,510	25,40,510	Principal Amount Admitted
TW832	kanwar Bir Singh	X 101	ETH 4731	ssharma@myvestige.com	5,60,000	-	5,60,000	5,60,000	2,64,013	8,24,013	-	-	-	Form C signed, Airortement letter attached and
TW833	Kapil Gaur & seema Gaur	D-0301	ETR-1259	kgaur@systemstek.co.in	19,68,748	19,89,643	39,58,391	19,68,748	8,84,422	28,53,170	-	11,05,221	11,05,221	Principal Amount Admitted
TW834	kapil kochhar & Roma Kochhar	q-1203	Eth 2854	kkochhar1@gmail.com	9,85,050	-	9,85,050	9,85,050	3,71,747	13,56,797	-	-	-	Principal Amount Admitted
TW835	Kaushal Kumar & Prity	F-1604	ETH-2544	kaushalk_72@yahoo.co.in	22,43,005	17,15,898	39,58,903	22,43,005	11,46,635	33,89,640	-	5,69,263	5,69,263	Principal Amount Admitted
TW836	Kaushal Verkey	W-1203	ETH-1597	kaushal_verkey@yahoo.com	8,90,540	9,98,308	18,88,848	8,90,540	4,69,773	13,60,313	-	5,28,535	5,28,535	Principal Amount Admitted
TW837	Kavita Gupta & I. D. Gupta	C-202	ETR-1499	kavitagupta2801@gmail.com	34,85,480	49,11,551	83,97,031	34,85,480	13,28,123	48,13,603	-	35,83,428	35,83,428	Principal Amount Admitted
TW838	Kewal Nath Singh	1603		rwkewal@yahoo.co.in	29,80,896	22,83,191	52,64,087	29,80,896	10,14,751	39,95,647	-	12,68,440	12,68,440	Principal Amount Admitted
TW839	Kiran Kumari		ETR-5562	jayaphysicsclass@gmail.com	4,88,250	3,84,497	8,72,747	4,88,250	1,70,887	6,59,137	-	2,13,610	2,13,610	Principal Amount Admitted
TW840	Kirti Singh Chauhan and Vinay Singh Chauhan		ETRS 5994	vinaychauhan2@gmail.com	13,80,440	5,45,863	19,26,303	13,80,440	2,31,913	16,12,353	-	3,13,950	3,13,950	Principal Amount Admitted
TW841	Kishan Kumar Mohata	U-1001	ETR-5052	kishanmohata@hotmail.com	19,41,442	26,37,028	45,78,470	19,41,442	8,78,995	28,20,437	-	17,58,033	17,58,033	Principal Amount Admitted
TW842	Koshal Kishore Gupta & Chander Lekha Gupta	X-0201	ETH-268	koshal.lekha@gmail.com	30,67,784	16,23,848	46,91,632	30,67,784	15,48,499	46,16,283	-	75,349	75,349	Principal Amount Admitted
TW843	Krishan Kumar		ETC-241	kishankumar197323@gmail.com	8,08,500	2,89,014	10,97,514	8,08,500	2,78,234	10,86,734	-	10,780	10,780	Principal Amount Admitted
TW844	Krishan Kumar Gaur	N-303	ETR-2299	gaur.kk@gmail.com	9,57,000	9,18,720	18,75,720	9,57,000	3,06,240	12,63,240	-	6,12,480	6,12,480	Principal Amount Admitted
TW845	Krishan Kumar Tyagi & Sushma Tyagi	Jal-204	ETH-2255	krishan_tyagi75@yahoo.in	6,00,000	3,67,960	9,67,960	6,00,000	3,76,581	9,76,581	-	-	-	Principal Amount Admitted
TW846	Krishna Kumar Yadav	Z-204	ETH-1554	YADAVKK@indianoil.in	30,04,646	12,88,735	42,93,381	30,04,646	12,88,725	42,93,371	-	10	10	Principal Amount Admitted
TW847	Kuldeep Kumar Tiwari & Ragini Tiwari	C-1104	ETH-641	kuldeep.t@rediffmail.com	27,69,372	36,84,144	64,53,516	27,69,372	12,37,224	40,06,596	-	24,46,920	24,46,920	Principal Amount Admitted
TW848	Kuldeep Kumar Zalpuri		ETR 5523	kkzalpuri@gmail.com	45,93,000	23,30,702	69,23,702	45,93,000	10,34,861	56,27,861	-	12,95,841	12,95,841	Principal Amount Admitted
TW849	Kuldeep kumar Zutshi	J1-1704	ETRS 5958	ashishzutshi9894@gmail.com	4,00,000	3,16,344	7,16,344	4,00,000	1,08,099	5,08,099	-	2,08,245	2,08,245	Principal Amount Admitted

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TW850	Kuldeep Singh Rawat & Poonam Rawat	D-401	ETH-419	kuldeep.rawat.ips@gmail.com	10,23,277	5,69,259	15,92,536	10,23,277	5,69,259	15,92,536	-	-	-	Principal Amount Admitted
TW851	Kuldip Singh	JAL-1204	ETH-4908	nklodhi38@gmail.com	9,45,000	4,59,900	14,04,900	9,45,000	4,28,741	13,73,741	-	31,159	31,159	Principal Amount Admitted
TW852	Kumar Lokesh	V-804	ETH-2275	k_lokesh75@yahoo.com	6,67,179	3,79,706	10,46,885	6,67,179	3,77,714	10,44,893	-	1,992	1,992	Principal Amount Admitted
TW853	Kumar Panna Lal	D-402	ETH-2140	kumar.panna123@gmail.com	24,30,690	9,44,566	33,75,256	24,30,690	11,08,044	35,38,734	-	-	-	Principal Amount Admitted
TW854	Kumar Rajesh Ranjan	Pritivi-0202	ETH-3370	rrranjan@rbi.org.in	13,95,646	23,73,957	37,69,603	13,95,646	7,91,339	21,86,985	-	15,82,618	15,82,618	Principal Amount Admitted
TW855	Kumar Vibhav & Kanika Jain	N-803	ETH-1832	vaibhavrsit@gmail.com	9,00,000	11,12,375	20,12,375	9,00,000	3,69,210	12,69,210	-	7,43,165	7,43,165	Principal Amount Admitted
TW856	Kusum Lata Sharma	N-804	ETH 2341	sharmakusum_57@yahoo.in	9,17,212	4,04,076	13,21,288	9,17,212	4,04,277	13,21,489	-	-	-	Principal Amount Admitted
TW857	Kusum Malhotra & Devanshu Malhotra	Agni-1505	ETH-4668	devanshumalhotra44@yahoo.in	6,09,570	1,39,826	7,49,396	6,09,570	2,71,673	8,81,243	-	-	-	Principal Amount Admitted
TW858	Lala Tarun Prakash Narayan & Renu Narayan	Akash-1204	ETH-2611	narayan.ltp@gmail.com	14,21,634	8,11,085	22,32,719	14,21,634	8,21,641	22,43,275	-	-	-	Principal Amount Admitted
TW859	Lalan Kumar	V-1001	ETH-4658	lalankumarin@gmail.com	9,52,650	3,96,626	13,49,276	9,52,650	3,96,626	13,49,276	-	-	-	Principal Amount Admitted
TW860	Lalan Kumar Jha & Ratna Jha	X-504	ETH-440	JHALK2@indianoil.in	24,31,841	12,15,151	36,46,992	24,31,841	12,18,657	36,50,498	-	-	-	Principal Amount Admitted
TW861	Lalit	Jal-1612	ETH-4053	lalitrajput7576@gmail.com	6,26,400	12,03,685	18,30,085	6,26,400	3,22,211	9,48,611	-	8,81,474	8,81,474	Principal Amount Admitted
TW862	Lalit Mittal & Ojaswi Mittal	B-0304	ETH-001941	Calalitmittal@yahoo.in	32,54,288	44,80,158	77,34,446	32,54,288	14,93,386	47,47,674	-	29,86,772	29,86,772	Principal Amount Admitted
TW863	Lavesh Kumar	Agni-810	ETR-3754	tyagilavesh@gmail.com	7,83,000	5,03,494	12,86,494	7,83,000	4,07,570	11,90,570	-	95,924	95,924	Principal Amount Admitted
TW864	Leena Rathore	Z 1102	ETH 1609	oprathore@gmail.com	26,74,690	33,63,324	60,38,014	26,74,690	11,20,107	37,94,797	-	22,43,217	22,43,217	Principal Amount Admitted
TW865	Lokesh Sharma		ETR 4926	lokesh@icraindia.com	17,71,090	18,00,000	35,71,090	17,71,090	-	17,71,090	-	18,00,000	18,00,000	Principal Amount Admitted
TW866	Lokeshwari Tomer & Satya Pal Singh Tomer	Y-501	ETH-756	spsingh.tomer@gmail.com	12,81,874	24,61,195	37,43,069	12,81,874	4,86,970	17,68,844	-	19,74,225	19,74,225	Principal Amount Admitted
TW867	Madhu Govinda Pillai & Sushmitha R Nair	A-1403	ETH-4428	madhu.907@rediffmail.com	25,08,316	10,48,632	35,56,948	25,08,316	8,08,332	33,16,648	-	2,40,300	2,40,300	Principal Amount Admitted
TW868	Madhumita Mallick		ETH-4541	gunjansk@yahoo.com	13,23,095	-	13,23,095	13,23,095	5,98,631	19,21,726	-	-	-	Principal Amount Admitted
TW869	Madhuri Joshi & Suresh Joshi	V-304	ETH-1048	joshienterprises9@gmail.com	8,86,950	5,89,926	14,76,876	8,86,950	4,65,474	13,52,424	-	1,24,452	1,24,452	Principal Amount Admitted
TW870	Madhusudan Prasad & Pramila prasad	D-502	ETR-4787	ranjan.ranjan1977@gmail.com	36,31,756	31,42,422	67,74,178	36,31,756	14,05,673	50,37,429	-	17,36,749	17,36,749	Principal Amount Admitted
TW871	Madhvi Arora & Harish Arora	L-0503	ETR-260	madhviarora2603@gmail.com	15,43,239	32,44,948	47,88,187	15,43,239	4,32,106	19,75,345	-	28,12,842	28,12,842	Principal Amount Admitted
TW872	Mahalakshmi Das & Sharat Kumar Kundan		ETR-4547	kundansk@yahoo.com	28,34,486	10,67,400	39,01,886	28,34,486	7,98,720	36,33,206	-	2,68,680	2,68,680	Principal Amount Admitted
TW873	Mahendra Singh & Gulab Kali Singh	V-1701	ETH-4807	msinghvt@hotmail.com	15,41,728	10,63,368	26,05,096	15,41,728	6,94,047	22,35,775	-	3,69,321	3,69,321	Principal Amount Admitted
TW874	Mahesh Chand Bansal & Manju Bansal	Q-204	ETR-1109	mahesh080857@gmail.com	11,39,554	13,98,914	25,38,468	11,39,554	6,21,831	17,61,385	-	7,77,083	7,77,083	Principal Amount Admitted

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TW875	Mamta Tariyal & Shalender Tariyal	P-802	ETR-4635	mamtatariyal86@gmail.com	11,19,572	4,97,648	16,17,220	11,19,572	4,83,778	16,03,350	-	13,870	13,870	Principal Amount Admitted
TW876	Man Singh Chahar & Sangeeta Singh	K-704	ETH-2226	maansingh15@gmail.com	13,53,360	8,83,231	22,36,591	13,53,360	6,13,787	19,67,147	-	2,69,444	2,69,444	Principal Amount Admitted
TW877	Mange Singh	A-0018,	ETC 93	sudesh.bhati2007@gmail.com	38,97,850	12,02,850	51,00,700	38,97,850	19,81,219	58,79,069	-	-	-	Principal Amount Admitted
TW878	Mange Singh(Included)	A-0019	ETC 94	sudesh.bhati2007@gmail.com	1	-	1	1	-	1	-	-	-	Amount of RS.1948925 is included in TW877.
TW879	Manish Bhadauria & Sandhya Tripathi	Z 1004	ETR-5803	bhadauria.manish@gmail.com	42,94,976	27,68,499	70,63,475	42,94,976	9,24,895	52,19,871	-	18,43,604	18,43,604	Principal Amount Admitted
TW880	Manish Kumar	R-601	ETR1666	bantyardr@gmail.com	12,49,565	10,91,748	23,41,313	12,49,565	4,76,736	17,26,301	-	6,15,012	6,15,012	Principal Amount Admitted
TW881	Manish Malhotra	A-503	ETR 1484	madhvi.suri@gmail.com	27,63,280	35,06,718	62,69,998	27,63,280	10,50,053	38,13,333	-	24,56,665	24,56,665	Principal Amount Admitted
TW882	MANISH TANWAR	F 0099	ETC 199	tanwar.jan@gmail.com	15,85,300	19,27,195	35,12,495	15,85,300	5,88,017	21,73,317	-	13,39,178	13,39,178	Principal Amount Admitted
TW883	Manish Trivedi & Ritu Trivedi		ETH-1091	manish71.trivedi@gmail.com	7,61,176	15,12,457	22,73,633	7,61,176	4,85,549	12,46,725	-	10,26,908	10,26,908	Principal Amount Admitted
TW884	Manisha Srivastava & Anurag Verma	T-804	ETH-2848	anuanand_gkp@yahoo.com	11,17,417	6,63,095	17,80,512	11,17,417	4,38,353	15,55,770	-	2,24,742	2,24,742	Principal Amount Admitted
TW885	Manjeet Singh	L-0903	ETR-0420	spm2027@gmail.com	13,76,469	12,18,602	25,95,071	13,76,469	5,42,252	19,18,721	-	6,76,350	6,76,350	Principal Amount Admitted
TW886	Manjit Singh	S-1903	ETH-5408	punjabautomotives@gmail.com	3,00,000	-	3,00,000	3,00,000	-	3,00,000	-	-	-	Rejected due to receipts not attached
TW887	Manju Agarwal & Sachin Singhal		ETC-137	navdeepagarwal2@gmail.com	20,00,000	30,54,000	50,54,000	20,00,000	8,18,926	28,18,926	-	22,35,074	22,35,074	Principal Amount Admitted
TW888	Manjula Bhatnagar & Mukesh Bhatnagar	D-0902	ETR-1563	mukeshbhatnagar67@gmail.com	23,03,390	33,16,881	56,20,271	23,03,390	10,53,170	33,56,560	-	22,63,711	22,63,711	Principal Amount Admitted
TW889	Manoj Pandey		ETR 5845	mpandey83@yahoo.com	2,24,000	1,50,564	3,74,564	2,24,000	85,444	3,09,444	-	65,120	65,120	Principal Amount Admitted
TW890	Manohar Lal Gupta	Prithvi 103	ETH 4360	manohargupta639@gmail.com	17,75,000	8,08,831	25,83,831	17,75,000	8,14,597	25,89,597	-	-	-	Principal Amount Admitted
TW891	Manohar Lal sharma	G-0003	ETH 4562	shivamconstructions2011@gmail.com	24,78,250	8,57,870	33,36,120	24,78,250	8,54,358	33,32,608	-	3,512	3,512	Principal Amount Admitted
TW892	Manoj Kumar	D-704	ETH 5175	lexally@gmail.com	36,00,611	-	36,00,611	36,00,611	12,87,477	48,88,088	-	-	-	Form C signed, Affidavit letter attached and
TW893	Manoj Kumar	Q-1904	ETR-5249	manoj_kataria_22@yahoo.com	8,90,450	8,65,400	17,55,850	8,90,450	3,65,394	12,55,844	-	5,00,006	5,00,006	Principal Amount Admitted
TW894	Manoj Singh Bisht	R-1104	ETH-4639	rossibisht@gmail.com	8,65,629	12,86,677	21,52,306	8,65,629	3,54,986	12,20,615	-	9,31,691	9,31,691	Principal Amount Admitted
TW895	Manu Gandhi	M-2	ETH-2390	xgene06@gmail.com	8,49,967	28,07,716	36,57,683	8,49,967	4,77,972	13,27,939	-	23,29,744	23,29,744	Principal Amount Admitted
TW896	Manvir Singh & Sharda Singh	vayu-1104	ETH-4316	manvirsingh@gail.co.in	13,47,265	2,86,698	16,33,963	13,47,265	2,86,698	16,33,963	-	-	-	Principal Amount Admitted
TW897	Marry Mridula Ekka & Justin Ekka	G-301	ETH-1053	marymridulaekka@gmail.com	28,54,349	17,09,331	45,63,680	28,54,349	11,38,916	39,93,265	-	5,70,415	5,70,415	Principal Amount Admitted
TW898	Mary Jyotsna Kujur		ETR-1050	lyotsanakujur0@gmail.com	28,66,375	17,27,462	45,93,837	28,66,375	11,52,128	40,18,503	-	5,75,334	5,75,334	Principal Amount Admitted
TW899	Maya Tyagi and Raj Narain Tyagi	A-1202	ETH-2519	raj.narain.tyagi@gmail.com	28,93,606	26,44,676	55,38,282	28,93,606	13,32,639	42,26,245	-	13,12,037	13,12,037	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW900	meena devi	Agni-212	ETH-3990	nareshchauhan85@gmail.com	6,26,400	10,64,600	16,91,000	6,26,400	2,39,940	8,66,340	-	8,24,660	8,24,660	Principal Amount Admitted
TW901	Meena Sinha	Prithvi-201		msinha@rbi.org.in	13,95,646	17,58,514	31,54,160	13,95,646	7,78,477	21,74,123	-	9,80,037	9,80,037	Principal Amount Admitted
TW902	Misriya Burhan & Mohd Burhan	P-904	ETH-2388	misriya.burhan@yahoo.co.in	13,64,672	33,74,214	47,38,886	13,64,672	4,77,861	18,42,533	-	28,96,353	28,96,353	Principal Amount Admitted
TW903	Mithlesh Sharma & Sunil Kumar Sharma	E 1404	ETRS 6063	sgtsksharma@gmail.com	31,47,000	11,82,582	43,29,582	31,47,000	5,25,592	36,72,592	-	6,56,990	6,56,990	Principal Amount Admitted
TW904	Mohamad Shahinur Rahman & Salma Rahman	U-704	ETR-1568	shahinurin@gmail.com	8,51,033	21,37,434	29,88,467	8,51,033	4,59,014	13,10,047	-	16,78,420	16,78,420	Principal Amount Admitted
TW905	Mohammad Ehsan Mallick	N1-601	ETR-5537	ehsanmallick@gmail.com	24,09,065	7,83,186	31,92,251	24,09,065	7,83,186	31,92,251	-	-	-	Principal Amount Admitted
TW906	Mohan Kumar Tripathi and Alka Tripathi	Prithvi 1101	ETH 3717	tripathimohen2000@yahoo.com	15,48,063	-	15,48,063	15,48,063	8,04,375	23,52,438	-	-	-	Amount taken as per receipts Mou Attached
TW907	Mohd. Istiyaq Siddiqui	G-801	ETH-1009	siddiqui@jktech.com	24,58,922	-	24,58,922	24,58,922	10,02,404	34,61,326	-	-	-	Amount taken as per receipts Mou Attached
TW908	Mohd. Najib Alam & malkai Nazra	C-0801	ETH-2959	alamnajib@gmail.com	33,53,989	34,35,456	67,89,445	33,53,989	15,26,869	48,80,858	-	19,08,587	19,08,587	Principal Amount Admitted
TW909	Mohd. Saleem Ansari	Y-1103	ETH-1337	saleem.ansari2010@gmail.com	18,64,567	4,97,218	23,61,785	18,64,567	8,82,595	27,47,162	-	-	-	Principal Amount Admitted
TW910	Mohinder Kumar Malik	N-1802	ETRS-6024	manojmalik_29@yahoo.com	21,32,445	10,86,574	32,19,019	21,32,445	8,11,421	29,43,866	-	2,75,153	2,75,153	Principal Amount Admitted
TW911	Mohit Mittal & Vijay Aggarwal	G-0504	ETR-4509	mohitmail_26@yahoo.co.in	36,59,245	13,31,316	49,90,561	36,59,245	11,01,479	47,60,724	-	2,29,837	2,29,837	Principal Amount Admitted
TW912	Mohit Tyagi and Vijay Vir Singh Tyagi	Q 1402	ETH 5019	vijaytyagi0101@gmail.com	12,38,161	4,77,539	17,15,700	12,38,161	4,77,539	17,15,700	-	-	-	Principal Amount Admitted
TW913	Mohsin Jamal Aiyubi	H-701	ETH-4339	mohsinja@gail.co.in	32,11,778	19,44,954	51,56,732	32,11,778	12,21,132	44,32,910	-	7,23,822	7,23,822	Principal Amount Admitted
TW914	Molshree Vaid & Pravesh Vaid	Vayu-1803	ETH-4302	praveshvaid@gmail.com	14,66,776	15,38,220	30,04,996	14,66,776	6,83,653	21,50,429	-	8,54,567	8,54,567	Principal Amount Admitted
TW915	Monica Kapoor & Manish Kumar Kapoor	D-1903	ETH 1023	monica.kapoor80@gmail.com	14,65,644	18,65,572	33,31,216	14,65,644	6,49,140	21,14,784	-	12,16,432	12,16,432	Principal Amount Admitted
TW916	Mridula Senapati/ Dipak Senapati	F-0202	ETR-2406	dsenapati@indianoil.in , sujalab	32,70,367	25,31,264	58,01,631	32,70,367	12,45,481	45,15,848	-	12,85,783	12,85,783	Principal Amount Admitted
TW917	Mrinmoy Das Gupta		ETR 5589	mrinmoy47@rediffmail.com	24,56,570	58,590	25,15,160	24,56,570	5,37,058	29,93,628	-	-	-	Principal Amount Admitted
TW918	Mukesh Solanki	G-1802	ETR-2790	shobhasolanki1978@gmail.com	28,88,792	22,52,619	51,41,411	28,88,792	10,01,929	38,90,721	-	12,50,690	12,50,690	Principal Amount Admitted
TW919	Munesh Bhati & Yogesh Bhati			shripal_b1955@yahoo.in	11,51,000	3,83,650	15,34,650	11,51,000	3,83,650	15,34,650	-	-	-	Principal Amount Admitted
TW920	Mungeshwar Sahoo	Akash-1803	ETH-4120	justicemsahoo@gmail.com	14,81,950	11,19,399	26,01,349	14,81,950	7,30,916	22,12,866	-	3,88,483	3,88,483	Principal Amount Admitted
TW921	Munish Kohli	Vayu-604		munishk_mm@yahoo.com	17,90,511	13,75,113	31,65,624	17,90,511	10,22,445	28,12,956	-	3,52,668	3,52,668	Principal Amount Admitted
TW922	Munne Nailwal & Laxmi Dutt Nailwal	M-1801	ETH-4210	laxminailwal@gmail.com	10,44,576	18,70,725	29,15,301	10,44,576	5,29,279	15,73,855	-	13,41,446	13,41,446	Principal Amount Admitted
TW923	Nalini Gupta & Sandeep Gupta	T-504	ETR-0564	Sandeep_tyrehouse@yahoo.com	5,69,833	7,22,695	12,92,528	5,69,833	2,25,652	7,95,485	-	4,97,043	4,97,043	Principal Amount Admitted
TW924	Nalini Ranjan Sharma	F-0802	ETR-2587	messagefornrsharma@gmail.com	20,31,050	19,87,250	40,18,300	20,31,050	7,70,401	28,01,451	-	12,16,849	12,16,849	Principal Amount Admitted

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TW925	Namit Aggarwal & Vasudha Gupta	C-903	ETH-4922	gupta_ashish22@yahoo.co.in	33,74,224	43,54,471	77,28,695	33,74,224	14,51,490	48,25,714	-	29,02,981	29,02,981	Principal Amount Admitted
TW926	Namrata Tiwari	M-1002	ETH-4990	satyendratiwari2768@gmail.com	12,40,366	16,29,007	28,69,373	12,40,366	5,42,729	17,83,095	-	10,86,278	10,86,278	Principal Amount Admitted
TW927	Nand Kishore Verma	K 502	ETH 4015	nk_v@yahoo.com	13,33,863	4,61,394	17,95,257	13,33,863	4,61,394	17,95,257	-	-	-	Principal Amount Admitted
TW928	Narender Kumar Batra		ETR-5201	anshulbatra@gmail.com	8,83,625	10,99,402	19,83,027	8,83,625	3,66,062	12,49,687	-	7,33,340	7,33,340	Principal Amount Admitted
TW929	Narender Rawat	G-202	ETH-2439	narendrarawat3001@gmail.com	10,72,005	30,45,500	41,17,505	10,72,005	9,61,354	20,33,359	-	20,84,146	20,84,146	Principal Amount Admitted
TW930	Narender Singh	Vayu-0302	ETR-2980	nrndr_sngn@rediffmail.com	11,71,841	14,79,115	26,50,956	11,71,841	4,42,998	16,14,839	-	10,36,117	10,36,117	Principal Amount Admitted
TW931	Naresh Chand Jindal & Sachin Jindal	A-1103	ETH-1684	sach.jindal@yahoo.co.in	24,23,580	24,21,410	48,44,990	24,23,580	11,91,308	36,14,888	-	12,30,102	12,30,102	Principal Amount Admitted
TW932	Naresh Kumar Jain	Aakash-PH2	ETH 3096	kuldeep.kumar@omdrishian.co	1,07,68,127	17,55,000	1,25,23,127	1,07,68,127	16,98,750	1,24,66,877	-	56,250	56,250	Principal Amount Admitted
TW933	Narsi	S-301	ETH-0576	narsi786@yahoo.co.in	15,00,025	21,60,036	36,60,061	15,00,025	9,44,914	24,44,939	-	12,15,122	12,15,122	Principal Amount Admitted
TW934	Navdeep Jethi	Prithvi-1902	ETH-3502	rajinderkjethi33299@gmail.com	11,70,000	6,45,667	18,15,667	11,70,000	1,70,152	13,40,152	-	4,75,515	4,75,515	Principal Amount Admitted
TW935	Naveen Sood & Sons	J-601	ETH 2071	canecraftassam@gmail.com	13,73,588	8,86,573	22,60,161	13,73,588	4,79,279	18,52,867	-	4,07,294	4,07,294	Principal Amount Admitted
TW936	Neelam Bakshi & subhash Chander Bakshi	X 1102	ETR-1446	subhashbakshi@gmail.com	25,49,155	25,15,642	50,64,797	25,49,155	12,12,848	37,62,003	-	13,02,794	13,02,794	Principal Amount Admitted
TW937	Neelam Kumari & Ramawati Devi	Jal-408	ETH-4095	neelamsingh1984@gmail.com	12,16,034	23,92,602	36,08,636	12,16,034	6,23,017	18,39,051	-	17,69,585	17,69,585	Principal Amount Admitted
TW938	Neelma Puri & Sanjiv Puri	V-1504	ETR-4781	sanjivpuri1962@gmail.com	20,23,026	19,80,760	40,03,786	20,23,026	8,79,180	29,02,206	-	11,01,580	11,01,580	Principal Amount Admitted
TW939	Neelu Chawla	T 301	ETH 804	neeluchawla74@yahoo.co.in	7,19,389	11,75,475	18,94,864	7,19,389	3,94,363	11,13,752	-	7,81,112	7,81,112	Principal Amount Admitted
TW940	Neena Rawat & P.S.Rawat	S 1003	ETR 5417	pranavparihar@gmail.com	16,65,032	7,41,192	24,06,224	16,65,032	7,12,552	23,77,584	-	28,640	28,640	Principal Amount Admitted
TW941	Neena Sharma	V-801	ETH-527	neenaninu@yahoo.co.in	8,54,100	-	8,54,100	8,54,100	4,88,605	13,42,705	-	-	-	Amount taken as per receipts Mou Attached
TW942	Neeraj Batra	Y-0004	ETH-1454	neerajconsengg@gmail.com	29,62,228	27,68,019	57,30,247	29,62,228	12,32,099	41,94,327	-	15,35,920	15,35,920	Principal Amount Admitted
TW943	Neeraj Masand & Vaishali Manikroa Patil	K-1803	ETH-2168	neerajmasand@rediffmail.com	10,70,441	11,13,134	21,83,575	10,70,441	4,98,312	15,68,753	-	6,14,822	6,14,822	Principal Amount Admitted
TW944	Neeta Raghav & Vijay Singh Raghav	C-802	ETH-364	vijayraghav136@gmail.com	27,73,323	29,66,605	57,39,928	27,73,323	13,18,491	40,91,814	-	16,48,114	16,48,114	Principal Amount Admitted
TW945	Neetu Jain	Yayu-903	ETH 3474	contactvjain@yahoo.com	16,93,100	28,31,087	45,24,187	16,93,100	34,16,551	51,09,651	-	-	-	Principal Amount Admitted
TW946	Neha Gupta & Swadha Gupta	A-1503	ETH-2002	sybarite.nehag@gmail.com	26,27,721	76,03,491	1,02,31,212	26,27,721	13,05,265	39,32,986	-	62,98,226	62,98,226	Principal Amount Admitted
TW947	Netrajit Chongtham & Mrs. Maibam Della	W-1603	ETH-4876	tamoabem@yahoo.co.in	12,83,032	17,07,673	29,90,705	12,83,032	5,68,943	18,51,975	-	11,38,730	11,38,730	Principal Amount Admitted
TW948	Niaz Waris	V-404	ETH-5366	niazwaris@gmail.com	Same Claim Already Admitted in TW 263									
TW949	Nibha Mohan and Pranita Sahay	N 1702	ETH 2588	drnibhamohan@gmail.com	10,57,401	4,60,915	15,18,316	10,57,401	4,60,915	15,18,316	-	-	-	Principal Amount Admitted

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TW950	Nidhi Sharma & Sudhir Sharma		ETS-076	shiv.dixit82@gmail.com	18,22,000	6,01,260	24,23,260	18,22,000	6,01,260	24,23,260	-	-	-	Principal Amount Admitted
TW951	Nikhil Garg & Rahul Garg		ETH-3466	canikhilgarg223@gmail.com	6,26,850	3,40,110	9,66,960	6,26,850	2,39,111	8,65,961	-	1,00,999	1,00,999	Principal Amount Admitted
TW952	Nilakshi Barooah & Anup Kumar Baruah	J-902	ETH-2901	akbaruah1956@gmail.com	21,50,000	-	21,50,000	21,50,000	5,75,804	27,25,804	-	-	-	Full Principal Admitted
TW953	Nilima Jha & Gyaneshwar Jha	V-803	ETR-4288	jhagyaneswar1@gmail.com	10,45,610	9,77,059	20,22,669	10,45,610	4,69,217	15,14,827	-	5,07,842	5,07,842	Principal Amount Admitted
TW954	Niloy Ranjan Laskar	Jal-1911	ETH-4079	docnrlaskar@gmail.com	1	-	1	1	-	1	-	-	-	Receipts not found
TW955	Nimai Chatterjee & Keya Chatterjee	E-904	ETH-103	chatterjeeabhisake2@gmail.com	28,25,033	24,53,109	52,78,142	28,25,033	10,75,608	39,00,641	-	13,77,501	13,77,501	Principal Amount Admitted
TW956	Niranjan Kumar	E-1004	ETH-1860	niranjanfamily745@gmail.com	5,52,225	10,16,094	15,68,319	5,52,225	3,38,698	8,90,923	-	6,77,396	6,77,396	Principal Amount Admitted
TW957	Nirmal Khanna & Annu Vij	X-1504,	ETR-1037	skkhanna@rediffmail.com	17,36,041	26,72,385	44,08,426	17,36,041	6,60,212	23,96,253	-	20,12,173	20,12,173	Principal Amount Admitted
TW958	Nirmal Khanna & Anju Kapoor	X-1604	ETR-1038	skkhanna@rediffmail.com	17,36,041	26,72,385	44,08,426	17,36,041	6,60,212	23,96,253	-	20,12,173	20,12,173	Principal Amount Admitted
TW959	Nirmal Sharma & Ajay Kumar	Z-1603	ETH-5037	ajaykumar386@gmail.com	18,77,084	14,13,947	32,91,031	18,77,084	7,10,013	25,87,097	-	7,03,934	7,03,934	Principal Amount Admitted
TW960	Nirmal Sharma & Ajay Kumar	AKASH-1802	ETH-4917	ajaykumar386@gmail.com	5,86,945	5,28,250	11,15,195	5,86,945	2,21,890	8,08,835	-	3,06,360	3,06,360	Principal Amount Admitted
TW961	Niru Prabha Saharia	H-1402	ETR-3770	niruprabhasaharia18@gmail.com	25,53,102	-	25,53,102	15,87,035	8,07,953	23,94,988	9,66,067	(8,07,953)	1,58,114	Balance receipts are pending
TW962	Nirupama Goel & Nishant Goel	P-603	ETH-1723	ngoel86@gmail.com	6,20,029	8,17,046	14,37,075	6,20,029	3,63,132	9,83,161	-	4,53,914	4,53,914	Principal Amount Admitted
TW963	Nishant Mahajan & ankita Mahajan	G-1204	ETH-790	nishantmahajan2016@gmail.com	23,04,164	55,24,394	78,28,558	23,04,164	10,10,750	33,14,914	-	45,13,644	45,13,644	Principal Amount Admitted
TW964	Nishi Prabha Nayar & Gulshan Kumar Arora	A-0704	ETH-1677	gkarora_n@rediffmail.com	26,43,599	37,55,891	63,99,490	26,43,599	12,51,964	38,95,563	-	25,03,927	25,03,927	Principal Amount Admitted
TW965	Nishit Ashok Gupta	T-1501	ETH-4759	nisshiv@gmail.com	35,61,675	-	35,61,675	35,61,675	13,56,600	49,18,275	-	-	-	Amount taken as per receipts Mou Attached
TW966	Nishtha Suri		ETH-3763	spdhamija11@gmail.com	7,83,000	4,19,635	12,02,635	7,83,000	3,48,677	11,31,677	-	70,958	70,958	Principal Amount Admitted
TW967	Nitin Gupta		ETR-5390	nitin@vanshika.co.in	5,91,300	2,60,107	8,51,407	5,91,300	80,035	6,71,335	-	1,80,072	1,80,072	Principal Amount Admitted
TW968	Nitin Khanna & Dharmendra Singh	C-1603	ETRS-6131	nitkhanna2000@hotmail.com	21,72,000	1,61,400	23,33,400	21,72,000	1,61,400	23,33,400	-	-	-	Principal Amount Admitted
TW969	Nitin Kumar Mishra	L-103	ETH-4654	mishranitink@gmail.com	18,55,375	14,92,308	33,47,683	18,55,375	7,05,732	25,61,107	-	7,86,576	7,86,576	Principal Amount Admitted
TW970	O. P. Rai			oprai.51@gmail.com	2,00,000	2,81,392	4,81,392	2,00,000	2,81,392	4,81,392	-	-	-	Principal Amount Admitted
TW971	Om Kumar Mehrotra	E-1003	ETR-5308	rkomshashi@rediffmail.com	24,22,620	15,45,820	39,68,440	24,22,620	8,06,153	32,28,773	-	7,39,667	7,39,667	Principal Amount Admitted and there is a Delay
TW972	Om Prakash Shukla		ETR-2936	js5900@rediffmail.com	10,99,255	6,49,938	17,49,193	10,99,255	4,61,687	15,60,942	-	1,88,251	1,88,251	Principal Amount Admitted
TW973	Omkali Singh & ranvir Singh	U-1101	ETR-2411	singhshivani87@gmail.com	14,25,400	17,61,930	31,87,330	14,25,400	5,43,718	19,69,118	-	12,18,212	12,18,212	Principal Amount Admitted
TW974	Ompal Singh		ETH-397	singhop2006@yahoo.com	5,84,163	7,36,045	13,20,208	5,84,163	2,20,828	8,04,991	-	5,15,217	5,15,217	Principal Amount Admitted

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TW975	P Sujana Patro & P Seshgiri Patro	F-0901	ETH-4606	seshgiri1978@gmail.com	47,02,774	43,55,924	90,58,698	47,02,774	18,81,110	65,83,884	-	24,74,814	24,74,814	Principal Amount Admitted
TW976	Panchmani Vincent	NI-0603	ETRS-6035	panchmani.vincent@gmail.com	4,80,000	1,50,615	6,30,615	4,80,000	1,50,615	6,30,615	-	-	-	Principal Amount Admitted
TW977	Pankaj Kumar Chokhani	V-203	ETH-1376	pankajchokhani@gmail.com	6,60,723	8,58,499	15,19,222	6,60,723	4,06,673	10,67,396	-	4,51,826	4,51,826	Principal Amount Admitted
TW978	Pankaj Mehta	A-2003	ETR-5431	pankaj.mehta989@gmail.com	27,22,059	11,43,712	38,65,771	27,22,059	5,08,316	32,30,375	-	6,35,396	6,35,396	Principal Amount Admitted
TW979	Pankaj Pandey	K-1403	ETR-4967	pankajpandey.gla@gmail.com	20,92,492	48,67,737	69,60,229	20,92,492	7,77,628	28,70,120	-	40,90,109	40,90,109	Principal Amount Admitted
TW980	Pankaj Singh & Veer Bhadur Singh	N1-1104	ETR-2311	Vbsingh1407@gmail.com	8,49,965	12,41,538	20,91,503	8,49,965	4,20,461	12,70,426	-	8,21,077	8,21,077	Principal Amount Admitted
TW981	Panna Lal Bhatia	AKASH-904	ETR-4686	pbbhatia89@gmail.com	29,98,459	13,93,487	43,91,946	29,98,459	13,31,077	43,29,536	-	62,410	62,410	Principal Amount Admitted
TW982	Paro Srivastava	Agni-1712	ETR-4043	monglaprasad@yahoo.co.in	11,74,150	-	11,74,150	11,74,150	5,81,852	17,56,002	-	-	-	mou allotment not found
TW983	Parveen Malhotra and Nisha Malhotra	Y 601	ETH 1864	parveenmalhotra2002@yahoo.co.in	21,65,595	32,16,220	53,81,815	21,65,595	8,21,066	29,86,661	-	23,95,154	23,95,154	Principal Amount Admitted
TW984	Parvesh Gaur	W-1204	ETH-1878	pravesh26may@gmail.com	7,37,892	9,96,151	17,34,043	7,37,892	2,81,168	10,19,060	-	7,14,983	7,14,983	Principal Amount Admitted
TW985	Parvinder Kumar Sharma & Deepa Sharma	D-403	ETH 3021	sharmapk28@gmail.com	20,78,099	20,77,216	41,55,315	20,78,099	9,23,207	30,01,306	-	11,54,009	11,54,009	Principal Amount Admitted
TW986	Parvinder Singh	Q-1202	ETH-2853	oberoi_radiators@yahoo.co.in	9,85,090	-	9,85,090	9,85,090	3,75,062	13,60,152	-	-	-	Principal Amount Admitted
TW987	Pawan Kapoor		ETH 6387	pawanjiyan@gmail.com	9,06,530	-	9,06,530	9,06,530	3,94,218	13,00,748	-	-	-	Principal Amount Admitted
TW988	Pawan Kumar Gupta	E-1401	ETH-5104	gupta.pawan2009@gmail.com	36,83,304	7,36,600	44,19,904	36,83,304	6,73,648	43,56,952	-	62,952	62,952	Principal Amount Admitted
TW989	Phool Kumari		ETC-115	arvindsharma2612@gmail.com	19,17,813	5,42,640	24,60,453	19,17,813	5,42,640	24,60,453	-	-	-	Principal Amount Admitted
TW990	Pinky Rawat	E-0104	ETH-946	pinkyrawat1974@gmail.com	23,93,778	29,16,692	53,10,470	23,93,778	9,72,230	33,66,008	-	19,44,462	19,44,462	Principal Amount Admitted
TW991	Pooja Shyam Sabnani & Kunj Shyam Sabnani	F-504	ETH-1106	shyamsabnani@gmail.com	29,07,700	29,67,321	58,75,021	29,07,700	13,18,809	42,26,509	-	16,48,512	16,48,512	Principal Amount Admitted
TW992	Poonam Singh	Q 103	ETH 2823	poonamapsara34@gmail.com	15,20,000	14,64,117	29,84,117	15,20,000	5,75,804	20,95,804	-	8,88,313	8,88,313	Principal Amount Admitted
TW993	Prabhakar Kumar & Rachana Kumar	X-801	ETH-1590	prabhakar.me007@gmail.com	26,04,332	36,11,278	62,15,610	26,04,332	12,07,999	38,12,331	-	24,03,279	24,03,279	Principal Amount Admitted
TW994	Prabhakar Tripathy & Ranju Tripathy		ETH 2207	prabhakartripathy@yahoo.in	6,97,475	6,14,326	13,11,801	6,97,475	3,56,580	10,54,055	-	2,57,746	2,57,746	Principal Amount Admitted
TW995	Pradeep Agarwal	Aakash-0201	ETH 5152	pradeepagarwal182@gmail.com	12,60,000	17,17,052	29,77,052	12,60,000	5,72,351	18,32,351	-	11,44,701	11,44,701	Principal Amount Admitted
TW996	Pradeep Kumar Batra	X-2001	ETH-5286	batrapk@gmail.com	52,90,509	31,75,670	84,66,179	52,90,509	21,10,590	74,01,099	-	10,65,080	10,65,080	Principal Amount Admitted
TW997	Prakash Chand Rana	NI-802	ETR-5888	prakash_rana@rediffmail.com	15,09,011	33,480	15,42,491	15,09,011	4,34,487	19,43,498	-	-	-	Principal Amount Admitted
TW998	Prakash Wati	P 604	ETH 1934	prakashwati6@gmail.com	9,40,270	9,45,250	18,85,520	9,40,270	5,43,112	14,83,382	-	4,02,138	4,02,138	Principal Amount Admitted
TW999	Pramila Devi	H-203	ETH-2819	raadhamohanray1950@gmail.com	17,97,600	24,49,447	42,47,047	17,97,600	8,16,482	26,14,082	-	16,32,965	16,32,965	Principal Amount Admitted

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TW1000	Pramod Kumar Agrawal	E-901	ETR-1184	parmod78@gmail.com	22,83,913	22,30,501	45,14,414	22,83,913	9,91,333	32,75,246	-	12,39,168	12,39,168	Principal Amount Admitted
TW1001	Pramod Kumar Singh & Shivani Singh		ETR 5849	pramodk.singh78@gmail.com	3,50,000	-	3,50,000	3,50,000	1,06,784	4,56,784	-	-	-	MOU not found
TW1002	Pranab Kumar khaund & Rajarshi Khaund	H 1604	ETH-471	shankar52new@gmail.com	22,06,000	27,46,080	49,52,080	22,06,000	9,74,272	31,80,272	-	17,71,808	17,71,808	Principal Amount Admitted
TW1003	Prasanta Kumar Mahanty & Champa Mahanty	K 404	ETH 4468	prasanta.mahantyr@gmail.com	21,74,075	15,69,911	37,43,986	21,74,075	10,46,290	32,20,365	-	5,23,621	5,23,621	Principal Amount Admitted
TW1004	Prashant Gogoi & Swarnali Neog		ETH-3495	prashantgogoi@gmail.com	27,39,325	35,79,922	63,19,247	27,39,325	11,93,307	39,32,632	-	23,86,615	23,86,615	Principal Amount Admitted
TW1005	Pratipal Singh & manjeet Kaur	M0303	ETR-2080	ppsingh20@gmail.com	22,86,000	30,89,462	53,75,462	22,86,000	13,62,882	36,48,882	-	17,26,580	17,26,580	Principal Amount Admitted
TW1006	Pravin Gupta & Nilam Gupta	A 703	ETR 2467	jayantad8@gmail.com	30,46,540	-	30,46,540	30,46,540	11,60,102	42,06,642	-	-	-	receipts not available
TW1007	Preeti Upadhyay and Vipin Kumar Pathak	L 1703	ETR 5842	vipinpathak11@gmail.com	4,45,000	1,34,890	5,79,890	4,45,000	1,34,890	5,79,890	-	-	-	Principal Amount Admitted
TW1008	Prem Kumar Thakur and Babita Devi		ETH 4476	premathakur1966@gmail.com	Same Claim Already Admitted in TW 115									
TW1009	Prem Shanker Sharma	F-902	ETR-4931	aayushsharma2112@gmail.com	36,26,669	11,60,534	47,87,203	36,26,669	14,77,463	51,04,132	-	-	-	Principal Amount Admitted
TW1010	Prerna Soni & Sumer Chand Soni	M-701	ETH-3138	sumeet.soni54@gmail.com	28,77,000	41,79,958	70,56,958	28,77,000	13,92,580	42,69,580	-	27,87,378	27,87,378	Principal Amount Admitted
TW1011	Prikshit & Omvati	F 004	ETR 3323	p.tushir88@gmail.com	33,07,938	58,91,360	91,99,298	33,07,938	15,94,208	49,02,146	-	42,97,152	42,97,152	Principal Amount Admitted
TW1012	Pritaish Soni & Minakshi Soni	Z 401	ETH 4793	pritaish007@yahoo.com	42,85,869	20,73,285	63,59,154	42,85,869	17,41,667	60,27,536	-	3,31,618	3,31,618	Principal Amount Admitted
TW1013	Pritam Singh	T-2004	ETR-5499	Sisodia153@gmail.com	14,20,000	98,550	15,18,550	14,20,000	5,15,599	19,35,599	-	-	-	Principal Amount Admitted
TW1014	Priti Sharma & Sanjeev Kumar Sharma	E 089	ETC 0090	san32_75@yahoo.co.in	7,82,000	9,97,050	17,79,050	7,82,000	3,32,982	11,14,982	-	6,64,068	6,64,068	Principal Amount Admitted
TW1015	Priyank Rastogi	D-0001	ETR-1407	rastogi.priyank@gmail.com	16,31,304	20,95,169	37,26,473	16,31,304	7,95,300	24,26,604	-	12,99,869	12,99,869	Principal Amount Admitted
TW1016	Priyanka Saxena & Yogesh Sharma	E-1403	ETRS 6064	urmine786506@gmail.com	31,47,000	10,25,292	41,72,292	31,47,000	4,59,376	36,06,376	-	5,65,916	5,65,916	Principal Amount Admitted
TW1017	Puja Bajaj & Manav bajaj	E-0504	ETR-993	manavbajaj74@yahoo.com	23,12,197	39,54,775	62,66,972	23,12,197	9,70,510	32,82,707	-	29,84,265	29,84,265	Principal Amount Admitted
TW1018	Punam Sharma & Avinash Sharma	D 304	ETR-0528	deepak814u@gmail.com	26,63,978	5,68,315	32,32,293	26,63,978	5,68,315	32,32,293	-	-	-	Principal Amount Admitted
TW1019	Qazi Bashir Ahmad	R-302	ETH/HSB/004261	qazibashirahmad@gmail.com	12,25,000	-	12,25,000	12,25,000	6,06,603	18,31,603	-	-	-	amount as per receipts mou and form C signed
TW1020	R K P Singh & Lelu Devi	P 704	ETH 5301	paka_sana@yahoo.co.in	21,83,549	10,04,433	31,87,982	21,83,549	9,92,588	31,76,137	-	11,845	11,845	Principal Amount Admitted
TW1021	R.Usha Durai		ETR 4940	ushadurai11@gmail.com	19,05,200	24,74,043	43,79,243	19,05,200	8,21,519	27,26,719	-	16,52,524	16,52,524	Principal Amount Admitted
TW1022	Rabindra Kumar Saha & Soma Saha (Included)	S-2001	ETH-4353	rabindraksaha@gmail.com	1	-	1	1	-	1	-	-	-	
TW1023	Rachana Katiyar & Raj Kamal Singh	W-203	ETH-5074	katiyar.rachana@gmail.com	10,20,075	12,05,370	22,25,445	10,20,075	5,21,798	15,41,873	-	6,83,572	6,83,572	Principal Amount Admitted
TW1024	Rachna Chaturvedi & Varun Chaturvedi	N-1503	ETH-2478	misra.rachna75@gmail.com	9,21,442	-	9,21,442	9,21,442	5,47,717	14,69,159	-	-	-	amount as per receipts mou and form C signed

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TW1025	Radhey Shyam Parashar & Rajni Parashar	M-1601	ETH-4140	parasharradhey@gmail.com	14,92,555	35,67,433	50,59,988	14,92,555	6,11,850	21,04,405	-	29,55,583	29,55,583	Principal Amount Admitted
TW1026	Radhika Krishnan & Navneet Krishnan	T-0101	ETR-3129	navneetkrishnan72@gmail.com	15,28,586	35,60,366	50,88,952	15,28,586	7,39,579	22,68,165	-	28,20,787	28,20,787	Principal Amount Admitted
TW1027	Rahul Dev Gupta		ETH-2514	rdgupta1970@rediffmail.com	10,93,200	13,31,550	24,24,750	10,93,200	5,84,891	16,78,091	-	7,46,659	7,46,659	Principal Amount Admitted
TW1028	Raj Mani singh	B-0104	ETH - 2165	rajmani_s@yahoo.co.in	20,79,710	22,27,002	43,06,712	20,79,710	9,89,779	30,69,489	-	12,37,223	12,37,223	Principal Amount Admitted
TW1029	Rajani Parashar & Radhey shyam parashar	M-1601	ETH 4140	parasharradhey@gmail.com	Same Party as in TW1025									
TW1030	Rajat Khurana	A-0009	ETC-181	shobhit70@gmail.com	Same Claimas TW110									
TW1031	Rajeev Kumar Rastogi & Kamna Rastogi	Agni-806	ETH-3718	rkrastogi25@gmail.com	7,20,080	2,51,100	9,71,180	7,20,080	4,00,551	11,20,631	-	-	-	Principal Amount Admitted
TW1032	Rajendra Singh		ETR-2404	dhruv16937@gmail.com	27,61,194	32,10,903	59,72,097	27,61,194	12,28,133	39,89,327	-	19,82,770	19,82,770	Principal Amount Admitted
TW1033	Rajesh Jethani & Sangeeta Jethani	B-1804	ETR-2105	rajeshjethani45@gmail.com	24,56,870	36,03,338	60,60,208	24,56,870	12,15,214	36,72,084	-	23,88,124	23,88,124	Principal Amount Admitted
TW1034	Rajesh Kumar Gupta	JAL-1010	ETH-5147	rajesh.ku.gupta@gmail.com	3,94,200	5,34,273	9,28,473	3,94,200	1,75,179	5,69,379	-	3,59,094	3,59,094	Principal Amount Admitted
TW1035	Rajesh kumar Singh & Dinesh Singh	M-603	ETH-1206	dineshsingh1978@gmail.com	19,32,300	27,74,191	47,06,491	19,32,300	7,34,065	26,66,365	-	20,40,126	20,40,126	Principal Amount Admitted
TW1036	Rajesh Praveen & Preeti Rani	U-1504	ETH-2413	rajeshpraveen@gmail.com	5,30,100	9,48,382	14,78,482	5,30,100	3,17,020	8,47,120	-	6,31,362	6,31,362	Principal Amount Admitted
TW1037	Rajesh Suri		ETR 2266	surinpil@gmail.com	26,49,908	12,30,250	38,80,158	26,49,908	11,32,574	37,82,482	-	97,676	97,676	Principal Amount Admitted
TW1038	Rajesh Upadhyay & Barkha Upadhyay	V-501	ETH-4936	rajeshu1608@gmail.com	8,20,000	3,68,733	11,88,733	8,20,000	-	8,20,000	-	3,68,733	3,68,733	Principal Amount Admitted
TW1039	Rajini Kaushik & Jitender Kaushik	Vayu-1103	ETH-3978	kaushik2608@gmail.com	12,42,825	6,64,150	19,06,975	12,42,825	5,95,936	18,38,761	-	68,214	68,214	Principal Amount Admitted
TW1040	Rajiv Kumar Verma		ETH 2993	raj_maholi@yahoo.co.in	7,61,619	4,19,176	11,80,795	7,61,619	4,18,825	11,80,444	-	351	351	Principal Amount Admitted
TW1041	Rajiv Pandey & Kavita Pandey	Y-203	ETR-2213	rpandey_2@rediffmail.com	24,46,802	20,53,198	45,00,000	24,46,802	10,25,698	34,72,500	-	10,27,500	10,27,500	Principal Amount Admitted
TW1042	Rajneesh Kumar	Agni-1412	ETH-3607	rajneesh1983@gmail.com	7,29,366	8,59,215	15,88,581	7,29,366	3,81,874	11,11,240	-	4,77,341	4,77,341	Principal Amount Admitted
TW1043	Rajni Devi Chauhan	A-023	ETC-180	chauhansweta33@gmail.com	17,91,200	7,03,868	24,95,068	17,91,200	7,09,695	25,00,895	-	-	-	Principal Amount Admitted
TW1044	Rajnish Kumar & Suman Singh	Z-1602	ETR-4338	suraj1996.adar@gmail.com	39,57,126	33,27,440	72,84,566	39,57,126	14,78,862	54,35,988	-	18,48,578	18,48,578	Principal Amount Admitted
TW1045	Raju Gupta & Sumitra devi	Z-601	ETH-367	rajugupta78@yahoo.com	26,31,316	27,18,223	53,49,539	26,31,316	12,38,199	38,69,515	-	14,80,024	14,80,024	Principal Amount Admitted
TW1046	Rajvati Kaushik & Prannay Kaushik	L1-1603	ETR-5913	rajvatikaushik@gmail.com	23,00,969	9,03,031	32,04,000	23,00,969	5,09,537	28,10,506	-	3,93,494	3,93,494	Principal Amount Admitted
TW1047	Rakesh Goyal & Seema Goyal	E-704	ETH-670	delichemhardware@yahoo.co.in	25,11,400	5,03,700	30,15,100	25,11,400	10,66,307	35,77,707	-	-	-	Principal Amount Admitted
TW1048	Rakesh Kumar	D-1701	ETH-4744	rakeshmittal7@yahoo.co.in	11,81,287	7,56,021	19,37,308	11,81,287	5,14,980	16,96,267	-	2,41,041	2,41,041	Principal Amount Admitted
TW1049	Rakesh kumar	T-704	ETH -2990	rakeshbari71@gmail.com	7,50,170	3,90,494	11,40,664	7,50,170	3,97,363	11,47,533	-	-	-	Principal Amount Admitted

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TW1050	Rakesh Kumar Sisodia & Manju Rajput	W-2001	ETH-5495	priyankarajput99003@gmail.co	14,20,000	98,550	15,18,550	14,20,000	5,22,201	19,42,201	-	-	-	Principal Amount Admitted
TW1051	Rakesh Sharma	R-1904	ETR-5811	ddsharma1969@gmail.com	19,41,068	6,38,629	25,79,697	19,41,068	6,38,629	25,79,697	-	-	-	Principal Amount Admitted
TW1052	Rakshinder & Ravi Minhas	Y-0503	ETR-2164	rakshinderminhas85@gmail.com	31,12,303	35,17,518	66,29,821	31,12,303	12,87,107	43,99,410	-	22,30,411	22,30,411	Principal Amount Admitted
TW1053	Ram Phal Bhardwaj	AGNI-1601		bhardwajca@hotmail.com	4,66,800	-	4,66,800	4,66,800	1,75,032	6,41,832	-	-	-	amount as per receipts mou and form C signed
TW1054	Ram Prakash Sharma		ETH-4538	ramps32@rediffmail.com	16,91,646	11,53,901	28,45,547	16,91,646	-	16,91,646	-	11,53,901	11,53,901	Principal Amount Admitted
TW1055	Rama Gupta	E-501	ETR-4567	dr_ama_gupta@hotmail.com	35,48,486	37,32,000	72,80,486	35,48,486	12,14,209	47,62,695	-	25,17,791	25,17,791	Principal Amount Admitted
TW1056	Rama Marwaha & Praveen Marwaha	Z 504	ETR-0779	kunalmarwaha1@gmail.com	30,10,492	33,83,332	63,93,824	30,10,492	12,57,877	42,68,369	-	21,25,455	21,25,455	Principal Amount Admitted
TW1057	Ramawati Devi & Kaushal Kishor	Z-201	ETH-189	singkaushal@gmail.com	22,94,409	48,72,380	71,66,789	22,94,409	8,71,202	31,65,611	-	40,01,178	40,01,178	Principal Amount Admitted
TW1058	RAMESH CHAND JUNEJA & ARUNA JUNEJA	Q-804	ETH 1764	rameshjuneja53@gmail.com	7,54,444	9,98,592	17,53,036	7,54,444	4,45,756	12,00,200	-	5,52,836	5,52,836	Principal Amount Admitted
TW1059	Ramesh Singh Rawat & Manju Rawat	F-1404	ETH-5101	ramesh@shrishtixim.com	48,12,853	17,70,758	65,83,611	48,12,853	13,22,225	61,35,078	-	4,48,533	4,48,533	Principal Amount Admitted
TW1060	Rameshwar Singh	R 202	ETR-2822	rameshwar610351@gmail.com	17,05,231	13,17,472	30,22,703	17,05,231	6,48,150	23,53,381	-	6,69,322	6,69,322	Principal Amount Admitted
TW1061	Rampati Yadav & Maneesh Kumar	Y - 2001	ETR - 4153	maneesheee@gmail.com	36,56,963	32,02,259	68,59,222	36,56,963	14,23,226	50,80,189	-	17,79,033	17,79,033	Principal Amount Admitted
TW1062	Randhir Singh Rana	H-803	ETH-4830	knight084uu@yahoo.com	12,80,000	5,88,799	18,68,799	12,80,000	5,75,119	18,55,119	-	13,680	13,680	Principal Amount Admitted
TW1063	Ranjit Singh		ETH 5409	ranjitbagga09@gmail.com	6,67,550	1,46,860	8,14,410	6,67,550	1,46,860	8,14,410	-	-	-	Principal Amount Admitted
TW1064	Rashmi Gupta & Dhananjay Kumar Gupta	G-802	ETR 1557	nhpckdg@gmail.com	24,73,486	25,46,659	50,20,145	24,73,486	11,31,582	36,05,068	-	14,15,077	14,15,077	Principal Amount Admitted
TW1065	Rashmi Pratap	W 1703	ETR-4935	rashmi.pratap84@gmail.com	10,66,749	-	10,66,749	10,66,749	4,64,232	15,30,981	-	-	-	amount as per receipts mou and form C signed
TW1066	Ratna Singh	B-027	ETC-139	brajbsingh@yahoo.com	14,39,036	6,47,566	20,86,602	14,39,036	5,49,520	19,88,556	-	98,046	98,046	Principal Amount Admitted
TW1067	Ratndeeep Singh		ETR 1166	ratndeeepsingh@gmail.com	23,32,688	26,59,264	49,91,952	23,32,688	13,45,257	36,77,945	-	13,14,007	13,14,007	Principal Amount Admitted
TW1068	Ravi Bhatia and Varsha Bhatia	R-1004	ETH 5305	bhatiaravi1968@gmail.com	20,14,475	21,39,465	41,53,940	20,14,475	7,13,706	27,28,181	-	14,25,759	14,25,759	Principal Amount Admitted
TW1069	Ravi Kant	W-801	ETR-5865	ravishrivastav1234@gmail.com	11,40,000	7,20,480	18,60,480	11,40,000	4,30,583	15,70,583	-	2,89,897	2,89,897	Principal Amount Admitted
TW1070	Ravi Kumar Kalar	G-1704		kalrravi@gmail.com	41,40,000	21,79,200	63,19,200	41,40,000	10,19,647	51,59,647	-	11,59,553	11,59,553	Principal Amount Admitted
TW1071	Ravi Ranjan Bhagat	N1-1003	ETR-5938	ravitaj239@gmail.com	10,00,000	45,000	10,45,000	10,00,000	2,70,904	12,70,904	-	-	-	Principal Amount Admitted
TW1072	Ravi Shankar Naithani	Jal 412		ravi.naithani@gmail.com	5,13,000	8,12,142	13,25,142	5,13,000	2,70,714	7,83,714	-	5,41,428	5,41,428	Principal Amount Admitted
TW1073	Ravi Sharma	E-1702	ETH 1015	cadravisharma@gmail.com	24,72,725	27,78,605	52,51,330	24,72,725	9,03,537	33,76,262	-	18,75,068	18,75,068	Principal Amount Admitted
TW1074	Ravinder Bhat	X 1503	ETR 6100	sahilbhat2007@gmail.com	47,64,000	21,20,000	68,84,000	47,64,000	14,83,550	62,47,550	-	6,36,450	6,36,450	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW1075	Ravinder Kumar	R 903	ETH 5005	ravinderkumarsre@rediffmail.c	8,67,310	3,82,405	12,49,715	8,67,310	3,82,405	12,49,715	-	-	-	Principal Amount Admitted
TW1076	Ravinder Singh	E-601	ETH-4786	ravinder0971@gmail.com	36,25,453	9,45,393	45,70,846	36,25,453	13,30,960	49,56,413	-	-	-	Principal Amount Admitted
TW1077	Ravinder Singh & Bandana Singh	N 704	ETH 2425	singhr3000@gmail.com	9,57,071	16,82,734	26,39,805	9,57,071	5,54,769	15,11,840	-	11,27,965	11,27,965	Principal Amount Admitted
TW1078	Ravinder Singh Saini & Jagajit Kaur	c 201	ETR-0479	saini1952@rediffmail.com	26,02,289	26,00,984	52,03,273	26,02,289	12,27,536	38,29,825	-	13,73,448	13,73,448	Principal Amount Admitted
TW1079	Ravindra Nath Tiwari	U-1204	ETR-592	ravindrath.tiwari@gmail.com	10,54,620	14,23,737	24,78,357	10,54,620	6,35,017	16,89,637	-	7,88,720	7,88,720	Principal Amount Admitted
TW1080	Ravish Pal & Jilendar Pal	Z-0701	ETR-0864	ravish.pal@gmail.com	27,75,249	31,86,425	59,61,674	27,75,249	10,58,619	38,33,868	-	21,27,806	21,27,806	Principal Amount Admitted
TW1081	Reetika Mittal	B 702	ETRS-6074	ashitmittal@yahoo.co.in	Transferred to TWI-26 of Its Land Owning Company Earth Towne Infrastructures Pvt Ltd									
TW1082	Rekha Bharti and Shailendra Kumar		ETR-3869	ptecrapur@gmail.com	8,49,932	2,37,600	10,87,532	8,49,932	4,19,385	12,69,317	-	-	-	Principal Amount Admitted
TW1083	Rekha chaturvedi		ETR 5505	colprabhat@gmail.com	6,04,888	7,15,311	13,20,199	6,04,888	2,22,405	8,27,293	-	4,92,906	4,92,906	Principal Amount Admitted
TW1084	Rekha Kumari	T-904	ETR-4273	kumari.rekha55@rediffmail.com	13,77,297	4,27,050	18,04,347	13,77,297	4,27,050	18,04,347	-	-	-	Principal Amount Admitted
TW1085	Renu Gupta & Kamlesh Gupta	P 503	ETH 567	kamleshgupta77bsf@gmail.com	6,74,125	3,94,701	10,68,826	6,74,125	3,94,701	10,68,826	-	-	-	Principal Amount Admitted
TW1086	Renu Semwal & Shakuntala Devi	G-0804	ETR-6039	renu405@gmail.com	10,15,855	9,39,764	19,55,619	10,15,855	1,95,934	12,11,789	-	7,43,830	7,43,830	Principal Amount Admitted
TW1087	Richa Pant	T 1002	ETH 3803	pant_richa24@yahoo.com	12,75,067	-	12,75,067	12,75,067	4,90,834	17,65,901	-	-	-	amount as per receipts mou and form C signed
TW1088	Ritesh Kumar	X-1803	ETR-4545	dr.ritesh84@gmail.com	34,95,281	27,87,878	62,83,159	34,95,281	12,83,688	47,78,969	-	15,04,190	15,04,190	Principal Amount Admitted
TW1089	RITESH KUMAR	G-1103	ETH-3921	ritesh1606@rediffmail.com	28,24,778	8,85,096	37,09,874	28,24,778	8,85,096	37,09,874	-	-	-	Principal Amount Admitted
TW1090	Ritesh Kumar Pandey	F 403	ETR 3330	ritesh8een@gmail.com	31,25,683	34,41,088	65,66,771	31,25,683	12,16,599	43,42,282	-	22,24,489	22,24,489	Principal Amount Admitted
TW1091	Rohilla Majid	K-1402	ETH-4581	farakhaslam4@yahoo.com	10,54,700	15,14,629	25,69,329	10,54,700	5,16,659	15,71,359	-	9,97,970	9,97,970	Principal Amount Admitted
TW1092	Rohit Arora & Bhavna Arora	F-1602	ETRS-6009	rohitarora2601@gmail.com	12,41,812	74,508	13,16,320	12,41,812	2,81,022	15,22,834	-	-	-	Principal Amount Admitted
TW1093	Rohit Sharma	A-0702	ETR-1967	rohitsharmahp@gmail.com	27,25,623	39,68,484	66,94,107	27,25,623	13,22,315	40,47,938	-	26,46,169	26,46,169	Principal Amount Admitted
TW1094	Rohit Verma	V-1702	ETH-4042	rohitverma.666@gmail.com	9,11,891	12,08,457	21,20,348	9,11,891	4,02,984	13,14,875	-	8,05,473	8,05,473	Principal Amount Admitted
TW1095	Rosy Khanna and Anil Khanna	Akash 404	ETH 1162	anil_khanna1@yahoo.co.in	11,05,830	5,16,054	16,21,884	11,05,830	5,94,910	17,00,740	-	-	-	Principal Amount Admitted
TW1096	Rukhsana Begum & Nurul Haque Alvi	U-004	ETH-2322	anwarulqtm@gmail.com	13,03,628	17,78,427	30,82,055	13,03,628	4,70,862	17,74,490	-	13,07,565	13,07,565	Principal Amount Admitted
TW1097	Runa Mukherjee	W 802	ETR 3810	cleo.runa@gmail.com	7,54,271	5,37,518	12,91,789	7,54,271	3,84,570	11,38,841	-	1,52,948	1,52,948	Principal Amount Admitted
TW1098	Sabita Gupta / Arun Kumar Gupta	Prithvi-1103	ETH-5138	arung2658@gmail.com	23,92,806	61,46,413	85,39,219	23,92,806	10,37,500	34,30,306	-	51,08,913	51,08,913	Principal Amount Admitted
TW1099	Saboohi Nasim & Mohammad Shahzad Alam		ETH-0715	SABOOHINASIM@GMAIL.COM	9,65,549	6,55,650	16,21,199	9,65,549	5,20,991	14,86,540	-	1,34,659	1,34,659	Principal Amount Admitted

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TW1100	Sabuj lata Singh & Satyendra Prasad Singh	Vayu-301	ETH-3535	sumeetgau@gmail.com	41,68,550	59,24,836	1,00,93,386	41,68,550	19,77,087	61,45,637	-	39,47,749	39,47,749	Principal Amount Admitted
TW1101	Sachin Verma	vayu-1503	ETR-2591	sachinverma70@gmail.com	11,04,732	9,25,358	20,30,090	11,04,732	4,53,652	15,58,384	-	4,71,706	4,71,706	Principal Amount Admitted
TW1102	Sada Shiv	Vayu-204	ETH-3367	sadashiv67@rediffmail.com	13,95,646	24,06,340	38,01,986	13,95,646	8,02,046	21,97,692	-	16,04,294	16,04,294	Principal Amount Admitted
TW1103	Sahil Kumar		ETH-1333	sahil.kumar98188@gmail.com	10,65,500	9,60,560	20,26,060	10,65,500	4,39,214	15,04,714	-	5,21,346	5,21,346	Principal Amount Admitted
TW1104	Sameer Virmani	Akash-2001	ETH-4511	sameer.virmani@gmail.com	18,52,065	16,29,878	34,81,943	18,52,065	8,66,394	27,18,459	-	7,63,484	7,63,484	Principal Amount Admitted
TW1105	Samina Manzoor Khan	A001	ETR 4051	drsajadali786@gmail.com	39,48,201	1,01,84,717	1,41,32,918	39,48,201	17,05,534	56,53,735	-	84,79,183	84,79,183	Principal Amount Admitted
TW1106	Samir Kumar	J1 0701	ETR 5504	samirkumar25@yahoo.co.in	9,49,000	10,16,052	19,65,052	9,49,000	3,56,002	13,05,002	-	6,60,050	6,60,050	Principal Amount Admitted
TW1107	Sanchit Saxena & Swantantra Saxena		ETR 5820	swatantra.saxena@gmail.com	24,20,650	5,08,674	29,29,324	24,20,650	7,09,036	31,29,686	-	-	-	Principal Amount Admitted
TW1108	Sandeep Bhat & Santosh Bhat	U-1802		sandeepbhat8971@gmail.com	13,49,518	15,82,623	29,32,141	13,49,518	4,74,160	18,23,678	-	11,08,463	11,08,463	Principal Amount Admitted
TW1109	Sandeep Malhotra & nidhi Malhotra	W-401	ETH-2174	chetanyamalhotra@yahoo.com	8,10,956	14,55,356	22,66,312	8,10,956	4,86,700	12,97,656	-	9,68,656	9,68,656	Principal Amount Admitted
TW1110	Sandeep sharma	A 401	ETH/HS/B/4916	RUSTICINDIA@AIRTELMAIL.IN	35,48,213	42,26,161	77,74,374	35,48,213	12,80,977	48,29,190	-	29,45,184	29,45,184	Principal Amount Admitted
TW1111	Sandeep Singh & Vijay Pal Singh	X-301	ETH-2502	sandeep173@live.com	25,77,397	5,48,470	31,25,867	25,77,397	5,48,470	31,25,867	-	-	-	Principal Amount Admitted
TW1112	Sandeep Soni	M-1203	ETH-2512	sandeepsoni2432@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Sent
TW1113	Sandhya Sinha	Prithvi-1701	ETR-3597	shwetasinham@gmail.com	17,96,000	29,48,870	47,44,870	17,96,000	9,75,477	27,71,477	-	19,73,393	19,73,393	Principal Amount Admitted
TW1114	Sangeeta Gupta	Jal-0602	ETH-3517	snetralaya@yahoo.com	7,67,340	3,80,600	11,47,940	7,67,340	3,85,882	11,53,222	-	-	-	Principal Amount Admitted
TW1115	Sangita Mehta	J-0203	ETR-4725	Sandeeprampal1977@gmail.com	33,97,241	29,38,538	63,35,779	33,97,241	8,41,430	42,38,671	-	20,97,108	20,97,108	Principal Amount Admitted
TW1116	Sangita Sinha and Anand	Y-604	ETH 5421	drsangeeta94732@gmail.com	33,11,825	30,58,342	63,70,167	33,11,825	-	33,11,825	-	30,58,342	30,58,342	Principal Amount Admitted
TW1117	sanjay jain	S-1902	ETH. - 5318	jainsanjay325@gmail.com	3,05,000	4,14,800	7,19,800	3,05,000	1,38,445	4,43,445	-	2,76,355	2,76,355	Principal Amount Admitted
TW1118	Sanjay Jain	K-102	ETH 1727	sj362362@gmail.com	15,20,000	-	15,20,000	15,20,000	7,78,299	22,98,299	-	-	-	Principal Amount Admitted
TW1119	Sanjay Kumar	P-1401	ETRS-6036	sanjay@nic.in	5,50,000	98,210	6,48,210	5,50,000	98,137	6,48,137	-	73	73	Principal Amount Admitted
TW1120	Sanjay Kumar Aggarwal		ETR 0871	saggarwal@mindarika.net	18,68,091	23,90,161	42,58,252	18,68,091	7,02,456	25,70,547	-	16,87,705	16,87,705	Principal Amount Admitted
TW1121	Sanjay Kumar Sethy & Jyoti Sethi	X-0703	ETR-2013	sethysk@indianoil.in	28,14,595	15,19,881	43,34,476	28,14,595	10,70,542	38,85,137	-	4,49,339	4,49,339	Principal Amount Admitted
TW1122	Sanjay Kumar Singh & Pinki Singh	A 1201	ETOS 4619	swsanjaysingh@hotmail.com	31,08,771	16,79,400	47,88,171	31,08,771	11,28,820	42,37,591	-	5,50,580	5,50,580	Principal Amount Admitted
TW1123	Sanjay Tuteja	F-604	ETR-2169	tuteja.sanjay@rediffmail.com	21,80,783	9,86,048	31,66,831	21,80,783	7,63,251	29,44,034	-	2,22,797	2,22,797	Principal Amount Admitted
TW1124	Sanjeev Agrawal	N-1202	ETR-2435	i_am_sanjeev@yahoo.com	13,67,243	7,58,971	21,26,214	13,67,243	7,58,971	21,26,214	-	-	-	Principal Amount Admitted

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TW1125	Sanjeev Kumar	shop,250sqft	ETC-149	gupta.sanjeev72@gmail.com	20,00,000	30,81,000	50,81,000	20,00,000	6,19,967	26,19,967	-	24,61,033	24,61,033	Principal Amount Admitted
TW1126	Sanjeev Kumar Gupta	Vayu-1004	ETH-5309	sanjeevkumargupta84@yahoo.c	15,34,725	3,27,295	18,62,020	15,34,725	3,27,295	18,62,020	-	-	-	Principal Amount Admitted
TW1127	Sanjeev Kumar Sinha & Abha Sahay	Prithvi1203	ETH 3365	sanjeevksinha@gmail.com	14,50,852	7,65,643	22,16,495	14,50,852	5,51,427	20,02,279	-	2,14,216	2,14,216	Principal Amount Admitted
TW1128	Sanjeev Maheshwari & Nidhi Maheshwari	Not allotted	ETR-4335	Rinniriaaditya@gmail.com	8,25,000	9,12,634	17,37,634	8,25,000	3,10,156	11,35,156	-	6,02,478	6,02,478	Principal Amount Admitted
TW1129	Santosh Devi Jain & Sushil Kumar Jain		ETH-2323	kuldeepjain7@gmail.com	28,59,578	34,61,502	63,21,080	28,59,578	11,53,834	40,13,412	-	23,07,668	23,07,668	Principal Amount Admitted
TW1130	Santosh Kumar & Srishti Agrawal	S-0801	ETR-919	santosh.hi.bhu@gmail.com	6,89,757	11,21,404	18,11,161	6,89,757	2,61,002	9,50,759	-	8,60,402	8,60,402	Principal Amount Admitted
TW1131	Santosh Kumari and Yogesh Singh		ETH 4515	kadiantaruna@gmail.com	15,97,375	19,16,847	35,14,222	15,97,375	7,29,403	23,26,778	-	11,87,444	11,87,444	Principal Amount Admitted
TW1132	Santosh Tiwari		ETC-120	marshtechandallied@gmail.com	15,14,000	-	15,14,000	15,14,000	4,97,326	20,11,326	-	-	-	Amount as per receipts
TW1133	Sapna Uppal & satish Kumar Uppal	A-1002	ETH-1633	sapnauppal21111960@gmail.cc	20,48,808	20,27,625	40,76,433	20,48,808	7,81,023	28,29,831	-	12,46,602	12,46,602	Principal Amount Admitted
TW1134	Saroj Kumar & Sneha rani	B-1102	ETR-0278	sapsaroj@gmail.com	32,90,043	26,49,302	59,39,345	32,90,043	8,48,612	41,38,655	-	18,00,690	18,00,690	Principal Amount Admitted
TW1135	Sashi Lata & Sandeep Kumar	S-1803	ETR-5403	sandeepagrahari843@gmail.com	9,85,500	-	9,85,500	9,85,500	2,59,471	12,44,971	-	-	-	Principal Amount Admitted
TW1136	Satinder Kaur & Gagan Deep Dhingra		ETR-1569	gagan2202@gmail.com	27,84,956	29,62,685	57,47,641	27,84,956	10,33,456	38,18,412	-	19,29,229	19,29,229	Principal Amount Admitted
TW1137	Satish Chandra Gusain	Z-303	ETH-5368	satish.gusain@gmail.com	38,44,408	67,53,651	1,05,98,059	38,44,408	14,46,236	52,90,644	-	53,07,415	53,07,415	Principal Amount Admitted
TW1138	Satish Chandra Mishra	A 501	ETH-3381	rohits67@gmail.com	29,29,966	17,72,240	47,02,206	29,29,966	11,08,564	40,38,530	-	6,63,676	6,63,676	Principal Amount Admitted
TW1139	Satyabrata Mitra and Rakhi Mitra	y-0001	ETR 1386	satya.mitra01@gmail.com	21,58,932	19,99,163	41,58,095	21,58,932	8,21,565	29,80,497	-	11,77,598	11,77,598	Principal Amount Admitted
TW1140	Satyawati Singh	R 103	ETH 2821	laxmiprabha.bt@gmail.com	15,20,000	14,64,117	29,84,117	15,20,000	8,88,701	24,08,701	-	5,75,416	5,75,416	Principal Amount Admitted
TW1141	savita Kaul	Z 603	ETR 0581	kaulson.motorcycles@gmail.com	29,70,275	69,76,088	99,46,363	29,70,275	13,01,410	42,71,685	-	56,74,678	56,74,678	Principal Amount Admitted
TW1142	Sawraj Malik & Sudip Malik	N-701	ETH-2237	surinder.mohan.malik@gmail.c	9,41,260	19,99,515	29,40,775	9,41,260	5,30,321	14,71,581	-	14,69,194	14,69,194	Principal Amount Admitted
TW1143	Seema singh	B-2001	ETR-4632	varun.gkp@gmail.com	41,29,678	38,76,849	80,06,527	41,29,678	16,43,201	57,72,879	-	22,33,648	22,33,648	Principal Amount Admitted
TW1144	Sewa Ram Verma		ETRS-6184	profsewaram@gmail.com	4,81,000	-	4,81,000	4,81,000	1,72,564	6,53,564	-	-	-	MOU form not there
TW1145	shabana Parveen	F302	ETR2415	drshabana6@gmail.com	31,35,370	29,76,739	61,12,109	31,35,370	13,49,447	44,84,817	-	16,27,292	16,27,292	Principal Amount Admitted
TW1146	shaheen izhar	R-1601	ETR-5496	shaheen_izhar@yahoo.com	6,56,700	2,45,168	9,01,868	6,56,700	2,48,646	9,05,346	-	-	-	Principal Amount Admitted
TW1147	Shailendra Nath Jha	Prithvi-0302	ETH-3368	snjha@rbi.org.in	13,95,646	23,36,276	37,31,922	13,95,646	7,88,628	21,84,274	-	15,47,648	15,47,648	Principal Amount Admitted
TW1148	Shakti		ETH-640	attri.om@gmail.com	8,65,050	3,51,787	12,16,837	8,65,050	4,80,298	13,45,348	-	-	-	Principal Amount Admitted
TW1149	Shalini Bhandari and Subodh Bhandari	Akash 1004	ETH 800	subodh12001@yahoo.com	21,39,682	20,11,420	41,51,102	21,39,682	11,35,652	32,75,334	-	8,75,768	8,75,768	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW1150	Shambhu Nath Sharma and Savita Sharma		ETR 5773	casnsharma@gmail.com	4,25,000	1,36,000	5,61,000	4,25,000	1,36,000	5,61,000	-	-	-	Principal Amount Admitted
TW1151	Shashank Kumar Dubey	Agni-1711	ETH-3982	shashankdube@rediffmail.com	6,46,562	2,32,200	8,78,762	6,46,562	3,19,788	9,66,350	-	-	-	Principal Amount Admitted
TW1152	Shashank Tiwari & Saroj Tiwari	A-0903	ETH-2009	tiwari.shashank@gmail.com	25,34,491	69,49,609	94,84,100	25,34,491	9,61,052	34,95,543	-	59,88,557	59,88,557	Principal Amount Admitted
TW1153	Shashi Bala & Deepak Suneja	Prithvi-1503	ETH-4925	deepak.sunu2001@gmail.com	16,21,961	12,97,764	29,19,725	16,21,961	6,49,392	22,71,353	-	6,48,372	6,48,372	Principal Amount Admitted
TW1154	Shashi Bhadauria	Y-401	ETH/HS/B/0784	shashibhadauria2010@gmail.co	24,91,263	18,38,552	43,29,815	24,91,263	11,34,707	36,25,970	-	7,03,845	7,03,845	Principal Amount Admitted
TW1155	Shashi Kala Prasad, Ravi shankar Prasad & Pritosh Prasad	M-802	ETR-3529	prasad.parmanand@gmail.com	12,66,660	10,86,125	23,52,785	12,66,660	6,38,226	19,04,886	-	4,47,899	4,47,899	Principal Amount Admitted
TW1156	Shashi Kant mall & Ranjana Singh		ETH 4573	skmall28@gmail.com	10,99,287	4,99,082	15,98,369	10,99,287	5,09,445	16,08,732	-	-	-	Principal Amount Admitted
TW1157	Shashi Kumar Mishra & Pragya Priyadarshini	W-602	ETH-3429	skmishra24@gmail.com	19,07,595	12,33,195	31,40,790	19,07,595	7,21,482	26,29,077	-	5,11,713	5,11,713	Principal Amount Admitted
TW1158	Sheela Solanki & Mohit Solanki		ETH 5015	mohitsolanki065@gmail.com	25,29,135	16,12,506	41,41,641	25,29,135	10,71,806	36,00,941	-	5,40,700	5,40,700	Principal Amount Admitted
TW1159	Shefali Lamba & Manish Lamba	T-801	ETH-992	m.la.bliinfo@gmail.com	10,23,278	26,62,867	36,86,145	10,23,278	6,30,750	16,54,028	-	20,32,117	20,32,117	Principal Amount Admitted
TW1160	Shella Gaur & Arun Gaur		ETC/B/00159	arunshella@gmail.com	12,40,000	21,07,447	33,47,447	12,40,000	9,36,643	21,76,643	-	11,70,804	11,70,804	Principal Amount Admitted
TW1161	Shiban Lal Raina	B-0101	ETR 6103	praveen.raina75@gmail.com	47,07,261	21,15,000	68,22,261	47,07,261	15,12,421	62,19,682	-	6,02,579	6,02,579	Principal Amount Admitted
TW1162	Shibli Azad Siddiqui	G-901	ETH-4964	shibliazad72@gmail.com	37,46,609	28,35,011	65,81,620	37,46,609	14,25,642	51,72,251	-	14,09,369	14,09,369	Principal Amount Admitted
TW1163	Shilpi Gupta	Z-104	ETH-733	Shilpi1977@hotmail.com	31,08,139	20,64,765	51,72,904	31,08,139	12,79,448	43,87,587	-	7,85,317	7,85,317	Principal Amount Admitted
TW1164	Shilpi Rawat		ETR-4276	shilpirawat0401@gmail.com	31,72,786	40,93,133	72,65,919	31,72,786	13,61,344	45,34,130	-	27,31,789	27,31,789	Principal Amount Admitted
TW1165	Shilpika Srivastva	A-103		prashant.iert08@gmail.com	18,23,240	16,25,573	34,48,813	18,23,240	6,75,123	24,98,363	-	9,50,450	9,50,450	Principal Amount Admitted
TW1166	Shipra Grover	G-1104	ETH-2909	info.bedi@gmail.com	15,08,687	11,20,000	26,28,687	15,08,687	7,57,973	22,66,660	-	3,62,027	3,62,027	Principal Amount Admitted
TW1167	Shishpal	Y-1703	ETH 5111	dhullshishpal@gmail.com	41,21,453	15,94,724	57,16,177	41,21,453	15,94,494	57,15,947	-	230	230	Principal Amount Admitted
TW1168	Shishpal Singh	X-1602	ETR-5221	shishpaltiger123@gmail.com	35,29,013	53,17,838	88,46,851	35,29,013	14,47,253	49,76,266	-	38,70,585	38,70,585	Principal Amount Admitted
TW1169	Shivamoorti & Ram Singh	T 204	ETH 4560	shivamoorti_singh@yahoo.com	9,86,775	5,60,386	15,47,161	9,86,775	3,56,428	13,43,203	-	2,03,958	2,03,958	Principal Amount Admitted
TW1170	Shobhit Srivastava & Madhuri Srivastav	D 1504	ETRS 5982	mca.shobhit@gmail.com	30,87,792	4,58,712	35,46,504	30,87,792	4,58,712	35,46,504	-	-	-	Principal Amount Admitted
TW1171	Shraddha Mishra & Mukesh Kumar Mishra	L-1202	ETH-5126	mukeshkr.mishra@rediffmail.co	8,28,337	10,66,697	18,95,034	8,28,337	3,14,563	11,42,900	-	7,52,134	7,52,134	Principal Amount Admitted
TW1172	Shripal Yadav	M-2004	ETH-544	conveyorsystem@yahoo.com	8,66,300	8,75,835	17,42,135	8,66,300	3,55,674	12,21,974	-	5,20,161	5,20,161	Principal Amount Admitted
TW1173	Shurbir Singh & Meenakshi	Q-1003	ETH-0947	kathait.sonali05@gmail.com	9,90,867	14,61,413	24,52,280	9,90,867	5,39,436	15,30,303	-	9,21,977	9,21,977	Principal Amount Admitted
TW1174	Shyam Sunder & Amit Sharma		ETH-3029	amitshyam2000@yahoo.com	6,96,870	-	6,96,870	6,96,870	3,89,741	10,86,611	-	-	-	Amount as per receipts

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TW1175	Shyjan Nair & Anshu Nair	H 702	ETH 1061	shyjan_nair2005@yahoo.com	19,72,647	20,42,919	40,15,566	19,72,647	7,15,085	26,87,732	-	13,27,834	13,27,834	Principal Amount Admitted
TW1176	Sibi Mathew & Marina Cherian	D-0801	ETR-1862	sibikattanam@gmail.com	21,86,857	40,71,715	62,58,572	21,86,857	10,95,858	32,82,715	-	29,75,857	29,75,857	Principal Amount Admitted
TW1177	Siddharth & Ravi Shankar	T-1703	ETR-5530	sidd.drona@gmail.com	21,87,517	8,74,654	30,62,171	21,87,517	8,74,654	30,62,171	-	-	-	Principal Amount Admitted
TW1178	Sita Rai & upender Nath Rai	K 2003	ETR 5643	paras764@gmail.com	14,51,650	12,82,515	27,34,165	14,51,650	5,49,851	20,01,501	-	7,32,664	7,32,664	Principal Amount Admitted
TW1179	Smriti Tiwari & shiv Shankar Tiwari	C 404	ETR - 5907	otv.shiv@gmail.com	7,78,392	4,20,332	11,98,724	7,78,392	2,00,773	9,79,165	-	2,19,559	2,19,559	Principal Amount Admitted
TW1180	Som Dutt Tiwari	T-0702	ETH-1958	tiwari_som@hotmail.com	6,50,430	8,28,556	14,78,986	6,50,430	3,68,247	10,18,677	-	4,60,309	4,60,309	Principal Amount Admitted
TW1181	Somesh Anand	M-1704	ETH-3248	anand.somesh@gmail.com	8,94,417	13,74,915	22,69,332	8,94,417	4,57,554	13,51,971	-	9,17,361	9,17,361	Principal Amount Admitted
TW1182	Somnath Adhikari & Soma Adhikari	D-904	ETR 2933	somnath@kajariaceramics.com	19,98,531	19,73,953	39,72,484	19,98,531	8,77,312	28,75,843	-	10,96,641	10,96,641	Principal Amount Admitted
TW1183	Sonia Malhotra & Sanjay Malhotra	D-0804	ETR-5036	soniaprinters@gmail.com	36,55,712	25,92,746	62,48,458	36,55,712	11,48,532	48,04,244	-	14,44,214	14,44,214	Principal Amount Admitted
TW1184	Sourabh Gupta	X 001	ETR 1261	urfriend.sourabh@gmail.com	32,62,958	29,24,620	61,87,578	32,62,958	13,00,670	45,63,628	-	16,23,950	16,23,950	Principal Amount Admitted
TW1185	Sourabh Kumar Agrawal	G-2004	ETR-5267	er.sagrawal@gmail.com	33,49,564	1,83,960	35,33,524	33,49,564	1,83,960	35,33,524	-	-	-	Principal Amount Admitted
TW1186	Sriparna De	T-603	ETH-1558	partha_nhpc@yahoo.co.in	13,89,800	5,47,500	19,37,300	13,89,800	8,11,251	22,01,051	-	-	-	Principal Amount Admitted
TW1187	Subash Narain Das Virmani and Pooja Virmani	K-1401	ETH-4512	subvir9@gmail.com	8,02,965	7,06,635	15,09,600	8,02,965	3,75,744	11,78,709	-	3,30,891	3,30,891	Principal Amount Admitted
TW1188	Subhash Chand & Dharamveer	L1-403	ETR-5536	khokharror2276@yahoo.com	28,14,950	19,76,592	47,91,542	28,14,950	6,58,864	34,73,814	-	13,17,728	13,17,728	Principal Amount Admitted
TW1189	Subhash Chander and Karuna	K-0602	ETR-0344	schanderprakash@yahoo.com	12,27,331	15,73,220	28,00,551	12,27,331	5,24,407	17,51,738	-	10,48,813	10,48,813	Principal Amount Admitted
TW1190	Sudesh Bhati	250 SQF	ETC-95	sudesh.bhati2007@gmail.com	20,62,850	5,60,241	26,23,091	20,62,850	9,00,314	29,63,164	-	-	-	Principal Amount Admitted
TW1191	Sudesh Bindra	Agni-206	ETH-4131	puneet.wason@yahoo.in	-	-	-	-	-	-	-	-	-	Form-C Not Found
TW1192	Sudha Tewari		ETH 475	sptewari.neoteric@gmail.com	6,08,940	3,65,863	9,74,803	6,08,940	3,65,863	9,74,803	-	-	-	Principal Amount Admitted
TW1193	Sudhanshu Choudhary	809		ch.sudhanshu@gmail.com	4,97,966	7,87,928	12,85,894	4,97,966	2,62,534	7,60,500	-	5,25,394	5,25,394	Principal Amount Admitted
TW1194	Sudhanshu Ranjan		ETH-3371	sudhanshuranjan256@rediffma	11,41,875	19,35,418	30,77,293	11,41,875	6,45,543	17,87,418	-	12,89,875	12,89,875	Principal Amount Admitted
TW1195	Sudhanshu Shekhar	C-302	ETH-1971	shekhar1029@gmail.com	23,97,264	20,96,812	44,94,076	23,97,264	9,31,916	33,29,180	-	11,64,896	11,64,896	Principal Amount Admitted
TW1196	Sudhir Kumar Jha & Alka Jha	L1-1604	ETRS-5957	jhaskbti@gmail.com	24,14,514	-	24,14,514	24,14,514	9,10,032	33,24,546	-	-	-	Amount as per receipts
TW1197	Sudhanshu Kela & ILA Sudhanshu Kela		ETR 3497	skela70@yahoo.com	21,22,172	17,60,075	38,82,247	21,22,172	11,69,442	32,91,614	-	5,90,633	5,90,633	Principal Amount Admitted
TW1198	Sujeet Kumar Gupta & Shweta	L-001	ETH-2285	sujeetk@indianoil.in	9,74,105	5,49,572	15,23,677	9,74,105	5,33,072	15,07,177	-	16,500	16,500	Principal Amount Admitted
TW1199	Sukhveer Singh	S-004	ETH-176	shailendrabhardwaj@gmail.com	14,93,273	13,09,401	28,02,674	14,93,273	8,74,662	23,67,935	-	4,34,739	4,34,739	Principal Amount Admitted

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TW1200	Sulaiman Siddiqui & Iffat Siddiqui	C 0901	Etr1320	iffatsiddiqui19@gmail.com	27,54,268	35,11,040	62,65,308	27,54,268	11,73,506	39,27,774	-	23,37,534	23,37,534	Principal Amount Admitted
TW1201	Suman Ahooja and Rajan Ahooja	W-501	ETH-2175	ahoojacomunication@gmail.c	8,10,956	14,22,026	22,32,982	8,10,956	4,80,602	12,91,558	-	9,41,424	9,41,424	Principal Amount Admitted
TW1202	sumit Kumar & Jyotika Juneja	C 0043	ETC 186	sumit_1st@yahoo.co.in	17,51,719	-	17,51,719	17,51,719	6,61,052	24,12,771	-	-	-	Form C signed, with attached and amounts
TW1203	Sumita Bhan Bhatnagar	N-1204	ETH-2791	pbbhatnagar@yahoo.com	8,62,300	15,30,612	23,92,912	8,62,300	5,06,604	13,68,904	-	10,24,008	10,24,008	Principal Amount Admitted
TW1204	Sunil Kumar		ETH-2643	sunilkumar_no1@yahoo.com	14,67,118	10,34,800	25,01,918	14,67,118	6,60,742	21,27,860	-	3,74,058	3,74,058	Principal Amount Admitted
TW1205	Sunil Kumar	F-1402	ETH-3099	sk228909@gmail.com	33,09,331	26,68,644	59,77,975	33,09,331	17,36,433	50,45,764	-	9,32,211	9,32,211	Principal Amount Admitted
TW1206	Sunil Kumar Jain & Madhu Jain	Prithvi 1402	ETH 2932	Sunilk.jain56@yahoo.com	30,00,133	65,56,712	95,56,845	30,00,133	16,80,986	46,81,119	-	48,75,726	48,75,726	Principal Amount Admitted
TW1207	Sunil Kumar Pandey	M-1104	ETH-4760	ujjwaljewellers6@gmail.com	15,34,500	22,25,025	37,59,525	15,34,500	6,89,463	22,23,963	-	15,35,562	15,35,562	Principal Amount Admitted
TW1208	Sunil Pandey & Usha Pandey	N1-904	ETR-5582	hindmarketing05@rediffmail.cc	13,80,582	9,48,882	23,29,464	13,80,582	4,23,996	18,04,578	-	5,24,886	5,24,886	Principal Amount Admitted
TW1209	Sunita Arya & Dinesh Kumar	A-1801		dkumar98680@gmail.com	27,89,230	25,36,268	53,25,498	27,89,230	12,32,247	40,21,477	-	13,04,021	13,04,021	Principal Amount Admitted
TW1210	Sunita Narayan	B 801	ETRS 6069	sunitanarayan_c@yahoo.co.in	29,37,710	12,78,744	42,16,454	29,37,710	4,26,248	33,63,958	-	8,52,496	8,52,496	Principal Amount Admitted
TW1211	Sunita Rai	Z-903	ETR-1879	rakeshkumar_mu@yahoo.co.in	27,60,453	33,47,590	61,08,043	27,60,453	12,29,635	39,90,088	-	21,17,955	21,17,955	Principal Amount Admitted
TW1212	SUNITA SHARMA	w-604		moneysharma871@gmail.com	11,99,512	21,18,434	33,17,946	11,99,512	6,69,001	18,68,513	-	14,49,433	14,49,433	Principal Amount Admitted
TW1213	Surendra Kumar Agrawal & Kavita Agrawal	S-1002	ETH-981	skagrawal94@gmail.com	6,83,136	10,93,095	17,76,231	6,83,136	3,59,759	10,42,895	-	7,33,336	7,33,336	Principal Amount Admitted
TW1214	Suresh Arora	Prithvi-1102	ETR-4966	suresharora72@gmail.com	28,68,125	38,46,937	67,15,062	28,68,125	12,44,782	41,12,907	-	26,02,155	26,02,155	Principal Amount Admitted
TW1215	Suresh Chand Jindal	A-1003	ETH-2495	manishjindalco@yahoo.com	14,78,169	16,92,647	31,70,816	14,78,169	7,52,287	22,30,456	-	9,40,360	9,40,360	Principal Amount Admitted
TW1216	Suresh Kumar Saini	C-0003	ETR-865	skumar_nk2@yahoo.co.in	31,85,652	46,56,811	78,42,463	31,85,652	20,69,694	52,55,346	-	25,87,117	25,87,117	Principal Amount Admitted
TW1217	Suresh Pal Singh Negi & Seema Negi	Q-1401	ETH-2187	spsnegi2014@gmail.com	5,87,745	-	5,87,745	5,87,745	2,42,975	8,30,720	-	-	-	Rejected due to announcement letter not signed and stamped
TW1218	Surinder Madan	Z-1403	ETR-4598	smadan.madan@gmail.com	41,59,405	14,74,810	56,34,215	41,59,405	14,57,102	56,16,507	-	17,708	17,708	Principal Amount Admitted
TW1219	Surya deo thakur	U-302	ETH 3386	sdthakurrbi@gmail.com	11,41,875	18,86,176	30,28,051	11,41,875	6,28,725	17,70,600	-	12,57,451	12,57,451	Principal Amount Admitted
TW1220	Susheel Gupta	A-1602	ETR-4451	susheelgupta@outlook.com	38,72,566	18,02,048	56,74,614	38,72,566	16,78,950	55,51,516	-	1,23,098	1,23,098	Principal Amount Admitted
TW1221	Sushil Bhat	S602	ETH-1495	sushilbhat@ircon.org	8,31,165	10,77,402	19,08,567	8,31,165	4,79,608	13,10,773	-	5,97,794	5,97,794	Principal Amount Admitted
TW1222	Sushil Kataria & Sunita Kataria	w 204	ETH 002208	ramashutter2020@gmail.com	8,10,956	14,17,519	22,28,475	8,10,956	4,73,050	12,84,006	-	9,44,469	9,44,469	Principal Amount Admitted
TW1223	Sushil Kumar & Seema Kumar	U-602	ETR-2258	s210@hotmail.com	31,25,924	22,50,665	53,76,589	31,25,924	10,00,296	41,26,220	-	12,50,369	12,50,369	Principal Amount Admitted
TW1224	Sushil Kumar & Monika Rani	W-101	ETHB1167	sushilkumar7192@gmail.com	11,21,780	19,88,850	31,10,630	11,21,780	6,63,191	17,84,971	-	13,25,659	13,25,659	Principal Amount Admitted

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TW1225	Sushil Kumar Kamlesh Rani	Vayu-602	ETH-4277	sushilkr1958@gmail.com	18,66,800	35,02,142	53,68,942	18,66,800	9,35,957	28,02,757	-	25,66,185	25,66,185	Principal Amount Admitted
TW1226	Sushil Singh Bisht	Q-702	ETH-4640	sushil_1610@yahoo.co.in	8,65,629	4,04,036	12,69,665	8,65,629	2,14,290	10,79,919	-	1,89,746	1,89,746	Principal Amount Admitted
TW1227	Sushma Ahuja & Chander Parkash Ahuja	F-0703	ETR-5694	dhiraj.ahuja12@gmail.com	11,10,000	7,87,704	18,97,704	11,10,000	3,50,091	14,60,091	-	4,37,613	4,37,613	Principal Amount Admitted
TW1228	Susmita Goswami	H-904	ETR 2099	harinakhi90@gmail.com	22,49,998	21,03,064	43,53,062	22,49,998	9,21,742	31,71,740	-	11,81,322	11,81,322	Principal Amount Admitted
TW1229	Swarnim Kumar Ranjan & Jyoti Sharma	M-1701	ETR-4539	jyoti_sharma4@yahoo.com	10,28,251	7,01,164	17,29,415	10,28,251	4,50,064	14,78,315	-	2,51,100	2,51,100	Principal Amount Admitted
TW1230	Swaroop Saha & Anamika saha	AKASH 504	ETH-1370	saha_02@rediffmail.com	41,50,279	1,13,27,617	1,54,77,896	41,50,279	25,44,514	66,94,793	-	87,83,103	87,83,103	Principal Amount Admitted
TW1231	Syed Faisal Asad	X-1002	ETR 5839	faisal.asad098@gmail.com	39,98,300	10,42,484	50,40,784	39,98,300	10,31,002	50,29,302	-	11,482	11,482	Principal Amount Admitted
TW1232	Tanuj Kumar Das	N 801	ETH 2227	tanujkdas@gmail.com	8,88,130	12,43,131	21,31,261	8,88,130	12,43,431	21,31,561	-	-	-	Principal Amount Admitted
TW1233	Tanuj Palriwal	Y-1901	ETH-4838	TANUJ@crestiapolytech.com	7,50,000	4,50,000	12,00,000	7,50,000	3,19,901	10,69,901	-	1,30,099	1,30,099	Principal Amount Admitted
TW1234	Tanuj Singhal & Krishan Kumar Singhal	X 802	ETH 1670	tanujsinghalassociates@gmail.c	27,27,023	36,16,498	63,43,521	27,27,023	12,05,499	39,32,522	-	24,10,999	24,10,999	Principal Amount Admitted
TW1235	Tara Chand Dhoundiyal & Lata Dhoundiyal		ETH-1064	tcd232@gmail.com	8,70,628	12,28,325	20,98,953	8,70,628	4,58,589	13,29,217	-	7,69,736	7,69,736	Principal Amount Admitted
TW1236	Taranjot Kaur Saini	C 204	ETH 478	saini1952@rediffmail.com	26,02,289	37,47,296	63,49,585	26,02,289	16,65,465	42,67,754	-	20,81,831	20,81,831	Principal Amount Admitted
TW1237	Tazin Nahid & Syed Mohammad Anwar	N-1001	ETH-811	tnahid@gmail.com	34,10,481	19,08,041	53,18,522	34,10,481	19,08,041	53,18,522	-	-	-	Principal Amount Admitted
TW1238	Teg Singh Negi & Ram Singh Negi	B- 1204	ETH-2276	tegsinghnegi@gmail.com	30,11,259	45,12,346	75,23,605	30,11,259	20,05,487	50,16,746	-	25,06,859	25,06,859	Principal Amount Admitted
TW1239	Tejal E Jadhav & Enoch Jadhav	P-1703	ETR-5556	tejal711@gmail.com	6,56,700	6,56,700	13,13,400	6,56,700	2,18,900	8,75,600	-	4,37,800	4,37,800	Principal Amount Admitted
TW1240	U S Virat and Mona Virat	L-2101	ETR-5507	kuljeevansidharth@gmail.com	14,28,072	-	14,28,072	7,51,068	2,73,606	10,24,674	6,77,004	(2,73,606)	4,03,398	Balance receipts are pending
TW1241	Ujjwal Kumar Das & Sudeshna Das	G-1503	ETH-1541	ujjwalkumardass@rediffmail.co	21,41,280	32,40,837	53,82,117	21,41,280	14,40,372	35,81,652	-	18,00,465	18,00,465	Principal Amount Admitted
TW1242	Umesh Chand Lohani	D-0066	ETC-089	umeshchandlohni@gmail.com	28,50,000	8,41,500	36,91,500	28,50,000	13,55,655	42,05,655	-	-	-	Principal Amount Admitted
TW1243	Umesh Chandra	P-602	ETH-0439	pcumesh@gmail.com	6,11,178	7,88,084	13,99,262	6,11,178	3,50,260	9,61,438	-	4,37,824	4,37,824	Principal Amount Admitted
TW1244	Umesh Chandra Dixit	C-703		aashish.dixit19@gmail.com	28,84,444	27,14,045	55,98,489	28,84,444	12,05,141	40,89,585	-	15,08,904	15,08,904	Principal Amount Admitted
TW1245	Umesh Singh Bisht	Q 304	ETH 924	umesh.bisht77@gmail.com	7,72,577	10,12,783	17,85,360	7,72,577	4,50,287	12,22,864	-	5,62,496	5,62,496	Principal Amount Admitted
TW1246	Upendra Kumar & Mahinder Singh	E-1503	ETH-5230	upendra_k@hotmail.com	31,11,838	18,16,556	49,28,394	31,11,838	12,08,895	43,20,733	-	6,07,661	6,07,661	Principal Amount Admitted
TW1247	Upkar Singh	Z-0704	ETR-2503	upkarnoida@yahoo.co.in	31,60,626	29,92,760	61,53,386	31,60,626	13,17,238	44,77,864	-	16,75,522	16,75,522	Principal Amount Admitted
TW1248	Usha Agrawal		ETR-5722	niranjan.kumar.agrawal@gmail.	33,75,731	8,42,474	42,18,205	33,75,731	8,42,474	42,18,205	-	-	-	Principal Amount Admitted
TW1249	Usha Rani	U-01	ETH-5367	HOME_0047@YAHOO.COM	15,89,580	4,29,186	20,18,766	15,89,580	7,04,727	22,94,307	-	-	-	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW1250	Usha Telang & Ranjan Kumar Telang	A-0404	ETR-5793	lavmishra.com@gmail.com	22,72,125	11,14,361	33,86,486	22,72,125	4,95,272	27,67,397	-	6,19,089	6,19,089	Principal Amount Admitted
TW1251	Vaibhav Misra	Y-1001	ETH-2280	vaibsonline@hotmail.com	20,08,261	35,96,290	56,04,551	20,08,261	11,98,763	32,07,024	-	23,97,527	23,97,527	Principal Amount Admitted
TW1252	Vandana Jain	W-1201	ETH-1079	arvindca@hotmail.com	9,54,305	5,16,499	14,70,804	9,54,305	5,16,499	14,70,804	-	-	-	Principal Amount Admitted
TW1253	Vandana Jain	D-1404	ETH-1080	arvindca@hotmail.com	20,37,960	8,69,637	29,07,597	20,37,960	8,69,637	29,07,597	-	-	-	Principal Amount Admitted
TW1254	Vandana Kathuria & Rajinder Singh Kathuria		ETH-2320	rajinderkathuria@gmail.com	9,68,382	13,94,470	23,62,852	9,68,382	5,78,329	15,46,711	-	8,16,141	8,16,141	Principal Amount Admitted
TW1255	Vandana Kumari & Durgesh		ETR-5837	vandanarinkey9@gmail.com	11,03,398	4,56,486	15,59,884	11,03,398	2,99,767	14,03,165	-	1,56,719	1,56,719	Principal Amount Admitted
TW1256	Varun and surjit Kaur Pahwa	F-0702	ETR-5892	varunpahwa.iita@gmail.com	47,31,403	27,66,383	74,97,786	47,31,403	12,27,267	59,58,670	-	15,39,116	15,39,116	Principal Amount Admitted
TW1257	VARUN GAUR	Prithvi-101	ETH 4527	shivamconstructions2011@gmail.com	12,11,625	5,60,040	17,71,665	12,11,625	5,58,919	17,70,544	-	1,121	1,121	Principal Amount Admitted
TW1258	VARUN GAUR	E-0002	ETH 4561	shivamconstructions2011@gmail.com	24,78,250	8,47,870	33,26,120	24,78,250	8,51,290	33,29,540	-	-	-	Principal Amount Admitted
TW1259	Varun Sharma & Umesh Sharma	H-0503	ETR-4701	varun84sharma@gmail.com	33,95,000	29,94,731	63,89,731	33,95,000	11,51,010	45,46,010	-	18,43,721	18,43,721	Principal Amount Admitted
TW1260	Ved Prakash	Q-301	ETH-1600	adesh.sain@gmail.com	6,07,500	-	6,07,500	6,07,500	3,37,547	9,45,047	-	-	-	Amount as per receipts
TW1261	Vestige Marketing Private Limited		ETH 2964	ssharna@myvestige.com	12,11,625	-	12,11,625	12,11,625	7,12,936	19,24,561	-	-	-	Amount as per receipts
TW1262	Vestige Marketing Private Limited		ETH 2963	ssharna@myvestige.com	12,11,625	-	12,11,625	12,11,625	7,12,936	19,24,561	-	-	-	Amount as per receipts
TW1263	Vibha Sharma & Prem Prakash	R 1204	ETH B 1972	prem.prakash605@gmail.com	11,11,037	5,49,700	16,60,737	11,11,037	4,38,317	15,49,354	-	1,11,383	1,11,383	Principal Amount Admitted
TW1264	Vidya Prakash	S-2004	ETH-5455	vp_prakash@rediffmail.com	9,39,000	2,84,700	12,23,700	9,39,000	4,15,595	13,54,595	-	-	-	Principal Amount Admitted
TW1265	Vijay Kumar and Simmi Rani	Q-1601	ETH-4475	vjbhasin@gmail.com	11,75,987	12,42,408	24,18,395	11,75,987	5,52,434	17,28,421	-	6,89,974	6,89,974	Principal Amount Admitted
TW1266	Vijay Kumar Mishra	X 704	ETOS 3380	mishravijay111@gmail.com	28,98,241	16,82,319	45,80,560	28,98,241	12,23,133	41,21,374	-	4,59,186	4,59,186	Principal Amount Admitted
TW1267	Vijay Luxmi Bisht & raghubir Singh Bisht	D-404	ETH-4576	ankitbisht123@gmail.com	32,83,741	36,20,500	69,04,241	32,83,741	13,10,271	45,94,012	-	23,10,229	23,10,229	Principal Amount Admitted
TW1268	Vijay Seth & Kanchan Seth	K 1101	ETH 327	vijayseth@yahoo.com	15,37,050	21,44,184	36,81,234	15,37,050	8,79,014	24,16,064	-	12,65,170	12,65,170	Principal Amount Admitted
TW1269	Vijendra Kumar	R 1703	ETR 5004	vijender.vc1964@gmail.com	8,68,089	3,30,796	11,98,885	8,68,089	3,30,796	11,98,885	-	-	-	Principal Amount Admitted
TW1270	Vikas Gupta	G-0902	ETR 0141	Themarine_vikas@yahoo.com	23,57,611	28,33,419	51,91,030	23,57,611	12,59,297	36,16,908	-	15,74,122	15,74,122	Principal Amount Admitted
TW1271	Vikas Kumar Verma & Shivani Sharma	Z-1601	ETR-4995	vikas.vikasverma@gmail.com	45,44,323	38,93,290	84,37,613	45,44,323	17,17,122	62,61,445	-	21,76,168	21,76,168	Principal Amount Admitted
TW1272	Vikas Mahajan & Ruchika Mahajan	G-1101	ETR-796	vikasmahajan191175@gmail.com	21,77,095	60,90,205	82,67,300	21,77,095	10,47,499	32,24,594	-	50,42,706	50,42,706	Principal Amount Admitted
TW1273	Vikas Mittal	Z-1703	ETR-5075	avirageng@yahoo.co.in	41,80,751	40,57,587	82,38,338	41,80,751	13,60,077	55,40,828	-	26,97,510	26,97,510	Principal Amount Admitted
TW1274	Vikash Sharma & Jyoti Sharma	T 1504	ETH-4467	vikas.sha27@gmail.com	14,85,661	4,03,848	18,89,509	14,85,661	6,83,938	21,69,599	-	-	-	Principal Amount Admitted

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TW1275	Vinay Kumar	Agni-1206	ETH-4569	vinay_binu07@yahoo.co.in	6,09,024	3,53,234	9,62,258	6,09,024	2,43,610	8,52,634	-	1,09,624	1,09,624	Principal Amount Admitted
TW1276	Vinay Singh & Geeta Singh	W 1101	ETH 2273	vinaysingh946@gmail.com	6,10,353	11,66,541	17,76,894	6,10,353	3,70,922	9,81,275	-	7,95,619	7,95,619	Principal Amount Admitted
TW1277	Vineet Kumar	P 1203	ETH 775	vineetkr19@gmail.com	9,40,275	10,68,607	20,08,882	9,40,275	5,14,627	14,54,902	-	5,53,980	5,53,980	Principal Amount Admitted
TW1278	Vineeta mishra & Kundan Kumar Mishra	N1-0704	ETR-5570	kundan.mishra1978@gmail.com	13,80,581	9,46,358	23,26,939	13,80,581	4,20,604	18,01,185	-	5,25,754	5,25,754	Principal Amount Admitted
TW1279	Vinit Kumar		ETR-5604	arunvr23@gmail.com	-	-	-	-	-	-	-	-	-	Form -C Not Found
TW1280	Vinita Bahl & Aditya Bahl	Agni-1201	ETH-1803	vinitabahl011166@gmail.com	13,95,635	7,55,484	21,51,119	13,95,635	7,62,389	21,58,024	-	-	-	Principal Amount Admitted
TW1281	Vinod Kumar Singhal & savita Singhal	Q-1103	ETH-1107	vsinghal158@gmail.com	6,26,490	7,95,155	14,21,645	6,26,490	3,53,402	9,79,892	-	4,41,753	4,41,753	Principal Amount Admitted
TW1282	Vinod Mishra HUF & Sneha Mishra	Z-1701	ETH-4734	vinodmishra.sit@gmail.com	27,33,625	4,09,332	31,42,957	27,33,625	4,09,332	31,42,957	-	-	-	Principal Amount Admitted
TW1283	Vipul Sharma	A-1804	ETH-5056	vips1680@gmail.com	41,57,915	49,35,891	90,93,806	41,57,915	16,45,297	58,03,212	-	32,90,594	32,90,594	Principal Amount Admitted
TW1284	Virender kumar Sharma & Kamal Kant Kaushik	JAL-311	ETH-4100	virendersharma474@gmail.com	7,87,840	5,93,705	13,81,545	7,87,840	3,97,425	11,85,265	-	1,96,280	1,96,280	Principal Amount Admitted
TW1285	Vishal Sharma & Anita Sharma	K-1104	ETR-747	vishal1815@yahoo.com	14,18,267	23,08,584	37,26,851	14,18,267	6,16,785	20,35,052	-	16,91,799	16,91,799	Principal Amount Admitted
TW1286	Vishal Suri	X-0501	ETR-1485	vish1234@gmail.com	28,90,211	37,67,408	66,57,619	28,90,211	12,24,694	41,14,905	-	25,42,714	25,42,714	Principal Amount Admitted
TW1287	Vishal Thakur	E-0202	ETR-4924	thakur.dr Vishal@gmail.com	31,51,000	24,66,138	56,17,138	31,51,000	10,96,061	42,47,061	-	13,70,077	13,70,077	Principal Amount Admitted
TW1288	Vishnu Deo Tripathi & Kiran Tripathi	M-604	ETH 2143	vishnudeotripathi@gmail.com	10,58,882	18,82,622	29,41,504	10,58,882	6,27,196	16,86,078	-	12,55,426	12,55,426	Principal Amount Admitted
TW1289	Vishwa Bandhu Pant and Asha Pant	U 801	ETH 2197	vb pant@yahoo.com	8,41,078	-	8,41,078	8,41,078	4,58,200	12,99,278	-	-	-	Amount as per receipts
TW1290	Vivek Batra	Agni-1104	ETR-0847	Vivek.batra@fluor.com	4,36,824	6,08,262	10,45,086	4,36,824	2,68,940	7,05,764	-	3,39,322	3,39,322	Principal Amount Admitted
TW1291	Vivek Gupta	R-1103	ETH-0112	vivekdaksh.gupta@gmail.com	6,23,885	6,61,379	12,85,264	6,23,885	2,93,946	9,17,831	-	3,67,433	3,67,433	Principal Amount Admitted
TW1292	Vivek Joshi and Aparna Joshi	D-1202	ETR-0549	vivek_joshi09@rediffmail.com	21,42,945	25,79,608	47,22,553	21,42,945	8,59,869	30,02,814	-	17,19,739	17,19,739	Principal Amount Admitted
TW1293	Vivek Kumar & Ritu Singh		ETH-1066	veksingh@gmail.com	29,56,056	5,77,972	35,34,028	29,56,056	12,41,516	41,97,572	-	-	-	Principal Amount Admitted
TW1294	Vivek Ranjan	K-503	ETH - 3571	vivek1y4u@gmail.com	13,60,747	11,39,084	24,99,831	13,60,747	5,84,892	19,45,639	-	5,54,192	5,54,192	Principal Amount Admitted
TW1295	Yamini aggarwal	N-1003	ETH-4921	gupta.vasudha21@yahoo.com	36,12,750	46,63,153	82,75,903	36,12,750	15,54,384	51,67,134	-	31,08,769	31,08,769	Principal Amount Admitted
TW1296	Yashvardhan Jain	S - 2002	ETH 5334	uditjain325@gmail.com	3,05,000	4,14,800	7,19,800	3,05,000	1,38,378	4,43,378	-	2,76,422	2,76,422	Principal Amount Admitted
TW1297	Yogendra Kumar & Ruby Rathi	R 1702	ETH 5021	yogenderakumar94@gmail.com	8,67,248	-	8,67,248	8,67,248	2,55,299	11,22,547	-	-	-	Amount as per receipts
TW1298	Yogendra Pratap Singh and Urmila Singh		ETH 1636	yogendra051970@gmail.com	32,76,000	-	32,76,000	32,76,000	13,43,125	46,19,125	-	-	-	Form-C Jointly Not Signed
TW1299	Yogesh Mathur & Pinky mathur	VAYU-101	ETH 4232	yogeshmathur1950@gmail.com	32,64,695	26,18,334	58,83,029	32,64,695	12,15,520	44,80,215	-	14,02,814	14,02,814	Principal Amount Admitted

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TW1300	Yogesh Thakur	A-0604	ETR-2117	yogeshthakur.sw@gmail.com	27,26,783	29,44,157	56,70,940	27,26,783	13,08,514	40,35,297	-	16,35,643	16,35,643	Principal Amount Admitted
TW1301	Yogita Saini & Amit Saini	1504	ETR-1668	AMIT.SAINI2706@GMAIL.COM	9,17,394	9,42,277	18,59,671	9,17,394	4,58,757	13,76,151	-	4,83,520	4,83,520	Principal Amount Admitted
TW1302	Yuvraj	Aakash-2003	ETH 5224	yuvraj.shivi@gmail.com	12,60,000	17,02,277	29,62,277	12,60,000	5,64,940	18,24,940	-	11,37,337	11,37,337	Principal Amount Admitted
TW1303	Zaffar Qureshi	L1-1503	ETR 5929	zaffarqureshi62@gmail.com	25,29,192	17,58,894	42,88,086	25,29,192	5,83,831	31,13,023	-	11,75,063	11,75,063	Principal Amount Admitted
TW1304	Sunil Kumar	Z-1203	Towne	ujjwal.lohani99@gmail.com	37,33,800	50,78,158	88,11,958	37,33,800	15,42,421	52,76,221	-	35,35,737	35,35,737	Principal Amount Admitted
TW1305	Atul Chadha		ETC 202	atul_2003in@yahoo.com	13,30,243	7,07,970	20,38,213	13,30,243	4,70,163	18,00,406	-	2,37,807	2,37,807	Principal Amount Admitted
TW1306	Jitendra Kumar		ETC 105	madanbob@hotmail.com	5,51,500	4,26,181	9,77,681	5,51,500	1,32,625	6,84,125	-	2,93,556	2,93,556	Principal Amount Admitted
TW1307	MANISH TANWAR	111	ETC-284	tanwar.jan@gmail.com	4,72,931	3,74,819	8,47,750	4,72,931	1,64,449	6,37,380	-	2,10,370	2,10,370	Principal Amount Admitted
TW1308	Sanjay Kumar Jayant	F 0095	ETC 297	skj21laxmiji@gmail.com	24,00,000	6,01,666	30,01,666	24,00,000	7,57,151	31,57,151	-	-	-	Principal Amount Admitted
TW1309	Arjun Malhotra & Divya Malhotra	Y-1502	ETH-2592	a_malhotra1961@rediffmail.co	10,77,000	-	10,77,000	10,77,000	4,10,821	14,87,821	-	-	-	form C not signed jointly
TW1310	Arvind Kumar & Pratibha Kumar	T-1502	ETH-4101	arvikumar@gmail.com	13,41,375	6,99,135	20,40,510	13,41,375	6,77,761	20,19,136	-	21,374	21,374	Principal Amount Admitted
TW1311	Avtar Krishan Koul		ETH-4552	shubham.koul.mplan16@cept.a	-	-	-	-	-	-	-	-	-	Form not attached
TW1312	Daxesh Kumar Dalwadi		ETH 3479	ddalwadi13@gmail.com	14,43,825	12,04,477	26,48,302	14,43,825	7,95,065	22,38,890	-	4,09,412	4,09,412	Principal Amount Admitted
TW1313	Dilshad Shabad	JAL-806	ETH-3783	dilshad_shadab@yahoo.co.in	5,02,300	6,93,174	11,95,474	-	-	-	5,02,300	6,93,174	11,95,474	Only Form C attached
TW1314	Harish Shukhla & pratibha shukhla	X0503	ETH 5298	harishshukla76@gmail.com	43,48,320	34,15,101	77,63,421	43,48,320	16,66,437	60,14,757	-	17,48,664	17,48,664	Principal Amount Admitted
TW1315	Kuldip Kaur Dhingra		ETH 4735	ssharma@myvestige.com	5,60,000	-	5,60,000	5,60,000	2,63,890	8,23,890	-	-	-	amount as per receipts mou and form C signed
TW1316	Pradeep Singh Jaggi & Rekha Jaggi	J-1904	ETH-39853	thejewelindia@gmail.com	22,68,600	-	22,68,600	14,32,800	6,62,397	20,95,197	8,35,800	(6,62,397)	1,73,403	Balance receipts are pending
TW1317	Rajaram Gupta	N-904	ETH-5018	Guptarajaram330@gmail.com	15,83,218	-	15,83,218	15,83,218	6,03,910	21,87,128	-	-	-	amount as per receipts mou and form C signed
TW1318	Rajendra Singh & Archana Singh		ETH-450	narendra.singh@hpppl.in	-	-	-	-	-	-	-	-	-	Form F attached instead of Form C
TW1319	Ravin Tyagi and Parul Tyagi	D 203	ETH 1983	ravintyagi74@yahoo.com	16,04,668	6,19,996	22,24,664	16,04,668	6,24,115	22,28,783	-	-	-	Principal Amount Admitted
TW1320	Rekha sarogi		ETH 4150	kartavya.ece@gmail.com	2,65,000	3,10,376	5,75,376	2,65,000	1,37,800	4,02,800	-	1,72,576	1,72,576	Principal Amount Admitted
TW1321	Saleema Dar	K 1603	ETH 3968	jahanzebhat@gmail.com	15,43,000	6,67,432	22,10,432	15,43,000	6,61,489	22,04,489	-	5,943	5,943	Principal Amount Admitted
TW1322	sanjay kumar	L 1204	ETH/HSB/1917	sanjaycocacola@gmail.com	11,11,987	10,15,066	21,27,053	11,11,987	4,51,140	15,63,127	-	5,63,926	5,63,926	Principal Amount Admitted
TW1323	Sanjeev Kumar Sinha		ETH1914	sanjeev.sinha1024@gmail.com	7,00,034	16,30,931	23,30,965	7,00,034	4,01,682	11,01,716	-	12,29,249	12,29,249	Principal Amount Admitted
TW1324	Sanjiv Kumar Jha and Hema Jha		ETH B 2483	sanjiv.bsl@gmail.com	22,60,046	15,45,253	38,05,299	22,60,046	8,48,165	31,08,211	-	6,97,088	6,97,088	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW1325	Sujay Kumar & Rita Kumar	C-503	ETH-1621	suwaysingh.ncc@gmail.com	Same claim As TW37									
TW1326	Sushma Tiwari	Prithvi 1702	ETH 3651	omkar_tiwari@yahoo.com	16,00,000	17,28,000	33,28,000	16,00,000	8,45,326	24,45,326	-	8,82,674	8,82,674	Principal Amount Admitted
TW1327	Urmila Rani		ETH 2160	dineshrg29@gmail.com	13,35,480	-	13,35,480	13,35,480	8,09,636	21,45,116	-	-	-	amount as per receipts mou and form C signed
TW1328	Vandana Jhamb and Anil Jhamb	A 1102	ETH 504	vandana.jhamb@gmail.com	13,75,173	6,55,880	20,31,053	13,75,173	6,55,880	20,31,053	-	-	-	Principal Amount Admitted
TW1329	Vandana Koul & Sanjay Koul	Prithvi-803	ETH-2557	skaul69@gmail.com	14,21,730	18,36,693	32,58,423	14,21,730	8,16,308	22,38,038	-	10,20,385	10,20,385	Principal Amount Admitted
TW1330	ZOHAIB QAYYUM	T-0401	ETH 378	zohaib.qayyum@gmail.com	7,56,031	12,30,142	19,86,173	7,56,031	4,10,047	11,66,078	-	8,20,095	8,20,095	Principal Amount Admitted
TW1331	Shree Balaji Buildcon Pvt. Ltd.		ESB-1246	rishab.sbepl@gmail.com	Code TW-1331 Transferred to sapphire Project with the code S-430			-						
TW1332	Naresh Chandra Pant & chitra Pant	B-204	ETH-5427	naresh.pant59@gmail.com	30,05,580	11,07,408	41,12,988	30,05,580	11,37,938	41,43,518	-	-	-	Principal Amount Admitted
TW1333	Rita Sharma & Nishant Sharma	Jal 303	ETH 4821	nnet123@gmail.com	8,82,250	3,66,159	12,48,409	8,82,250	3,66,159	12,48,409	-	-	-	Principal Amount Admitted
TW1334	Saurabh Kalra	Y-1904	ETH-4446	kalra.saurabh@gmail.com	36,99,485	44,99,946	81,99,431	36,99,485	14,99,895	51,99,380	-	-	-	Principal Amount Admitted
TW1335	Poonam		ETH 3410	poonamarora149@gmail.com	10,69,431	9,30,569	20,00,000	10,69,431	5,44,008	16,13,439	-	3,86,561	3,86,561	Principal Amount Admitted
TW1336	Ahmad Shamim & Nazneen Hashmi	X-1003	ETH 2135	ahmadshamim@yahoo.com	28,27,236	12,06,217	40,33,453	28,27,236	12,06,217	40,33,453	-	-	-	Principal Amount Admitted
TW1337	Krishna Kumar Chanchal	J 603	ETH - 2938	k.k.chanchal@gmail.com	24,24,000	21,82,944	46,06,944	24,24,000	9,60,779	33,84,779	-	12,22,165	12,22,165	Principal Amount Admitted
TW1338	Mrinal Kanti Kundu	W-1803	ETH 4345	mrinal007kundu@gmail.com	8,54,100	4,45,900	13,00,000	8,54,100	4,45,900	13,00,000	-	-	-	Principal Amount Admitted
TW1339	Nonica Mahajan Sarin	B-2004	ETR-6102	vinay.raina001@gmail.com	40,14,505	23,93,968	64,08,473	40,14,505	6,09,244	46,23,749	-	17,84,724	17,84,724	Principal Amount Admitted
TW1340	Devanand Mani Tripathi		ETR-2180	devanandmanitripathi@gmail.c	Transferred to TO-212									
TW1341	Devanand Mani Tripathi (Included)		ETR-2181	devanandmanitripathi@gmail.c	Transferred to TO-213									
TW1342	Nishi Wadhwa & Anoop Wadhwa	K-1602	ETR-1347	anoopwadhwa1@gmail.com	13,65,000	21,12,000	34,77,000	10,88,315	3,80,910	14,69,225	2,76,685	17,31,090	20,07,775	Receipts required for the balance amt
TW1343	Ujjwal Joshi & Hari Shankar Joshi	C-1704	ETR-5874	hsjoshi17@gmail.com	50,42,009	11,16,828	61,58,837	37,98,809	7,94,985	45,93,794	12,43,200	3,21,843	15,65,043	Receipts required for the balance amt
TW1344	Ajaz Masood purra		ETR 5855	ajmapura@gmail.com	34,71,097	23,05,775	57,76,872	34,71,097	7,69,428	42,40,525	-	15,36,347	15,36,347	Principal Amount Admitted
TW1345	Alexander George Kutty		ETR 191	smassociates1961@gmail.com	28,73,030	19,42,937	48,15,967	22,81,616	-	22,81,616	5,91,414	19,42,937	25,34,351	Receipts required for the balance amt
TW1346	Anil Kumar Upadhyay & Meera Upadhyay	S 903	ETR 299	ak.upadhyay@itc.in	6,80,482	8,02,618	14,83,100	6,80,482	3,70,560	10,51,042	-	4,32,058	4,32,058	Principal Amount Admitted
TW1347	Dashrath and vivek kumar		ETR-4435	dashrathcyadv@gmail.com	34,58,808	30,55,544	65,14,352	34,58,808	13,58,779	48,17,587	-	16,96,765	16,96,765	Principal Amount Admitted
TW1348	Davinder Kumar & Nisha Kumar	U-1402	ETR-1683	davinderkumar1061964@gmail	22,50,638	12,57,084	35,07,722	22,50,638	13,53,951	36,04,589	-	-	-	Principal Amount Admitted
TW1349	Dinesh Kumar Verma		ETR 5349	vermapkaur@gmail.com	18,00,000	-	18,00,000	10,44,543	4,53,270	14,97,813	7,55,457	(4,53,270)	3,02,187	Balance receipts are pending

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TW1350	Gaurav Mathur & Geeta Mathur	N1-0701	ETR 5571	gauravm.deagle@gmail.com	17,80,890	16,56,593	34,37,483	17,80,890	5,48,567	23,29,457	-	11,08,026	11,08,026	Principal Amount Admitted
TW1351	Indra Gupta/ Naresh Chandra Gupta	Jal-1006	ETR-5203	nareshchandragupta57@gmail.com	9,34,200	11,21,040	20,55,240	9,34,200	4,15,880	13,50,080	-	7,05,160	7,05,160	Principal Amount Admitted
TW1352	Indra Kumari	Vayu-0402	ETR-3437	indra1070@rediffmail.com	19,84,284	22,91,305	42,75,589	19,84,284	7,29,968	27,14,252	-	15,61,337	15,61,337	Principal Amount Admitted
TW1353	Jitender Bhojwani & Anjana Bhojwani	W-0303	ETR-0653	sarthakbhojwani88@gmail.com	6,61,596	20,00,000	26,61,596	6,61,596	2,12,283	8,73,879	-	17,87,717	17,87,717	Principal Amount Admitted
TW1354	Jitendra Kumar		ETR 2066	madanbob@hotmail.com	6,45,828	4,86,493	11,32,321	6,45,828	2,45,123	8,90,951	-	2,41,370	2,41,370	Principal Amount Admitted
TW1355	Kamal De & Arpita De		ETR 5783	kamalde6@gmail.com	16,18,690	21,14,720	37,33,410	16,18,690	4,62,842	20,81,532	-	16,51,878	16,51,878	Principal Amount Admitted
TW1356	Lalit Joshi & Bhawna Joshi		ETR 1877	lalit011979@gmail.com	21,12,271	26,94,742	48,07,013	21,12,271	9,19,421	30,31,692	-	17,75,321	17,75,321	Principal Amount Admitted
TW1357	Loveleen Kaur		ETR-390	loveleen.multani@gmail.com	22,88,946	8,99,701	31,88,647	22,88,946	8,99,701	31,88,647	-	-	-	Principal Amount Admitted
TW1358	Mahesh Kumar & Sushma Sharma	L-703	ETR-4091	askalonia@yahoo.com	16,35,602	12,81,126	29,16,728	16,35,602	5,61,477	21,97,079	-	7,19,649	7,19,649	Principal Amount Admitted
TW1359	Manisha Nigam & Brijendra Nigam	N-1604	ETR-5707	drbrijendranigam@gmail.com	21,29,800	-	21,29,800	21,29,800	6,80,845	28,10,645	-	-	-	Principal Amount Admitted
TW1360	Manmeet Kaur & surjeet singh	AGNI-1106	ETR-4822	ritu.office27@gmail.com	5,91,300	2,12,868	8,04,168	3,94,200	1,81,466	5,75,666	1,97,100	31,402	2,28,502	Receipts required for the balance amt
TW1361	Mukul Sangwan & Anshu sangwan	K1804	ETR1928	ms.sangwan28@gmail.com	11,90,581	4,53,389	16,43,970	11,90,581	4,53,389	16,43,970	-	-	-	Principal Amount Admitted
TW1362	Naseem Ahmad		ETR 1863	drn1508@gmail.com	12,19,784	4,53,473	16,73,257	12,19,174	4,53,460	16,72,634	610	13	623	Principal Amount Admitted
TW1363	om prakash kumar Sah and Nirmla Sah		ETR 2179	dropksah@yahoo.com	7,58,157	6,51,803	14,09,960	7,58,157	-	7,58,157	-	6,51,803	6,51,803	Principal Amount Admitted
TW1364	Parminder Kaur Verma		ETR 5346	vermapkaur@gmail.com	9,49,151	7,50,849	17,00,000	9,49,151	4,11,879	13,61,030	-	3,38,970	3,38,970	Principal Amount Admitted
TW1365	Parminder Kaur Verma		ETR 5347	vermapkaur@gmail.com	9,49,151	7,50,849	17,00,000	9,49,151	4,11,725	13,60,876	-	3,39,124	3,39,124	Principal Amount Admitted
TW1366	Prashant Hayaran		ETR 5821	prashant.hayaran@gmail.com	8,81,000	5,68,245	14,49,245	8,80,000	2,65,328	11,45,328	1,000	3,02,917	3,03,917	Principal Amount Admitted
TW1367	Priyanka Verma		ETR6077	pri.verma31@outlook.com	11,85,000	4,97,700	16,82,700	11,85,000	4,52,018	16,37,018	-	45,682	45,682	Principal Amount Admitted
TW1368	Pushpa Singh	G-1403	ETR 5326	tnsingh.665@gmail.com	40,35,302	12,77,539	53,12,841	40,35,302	12,77,539	53,12,841	-	-	-	Principal Amount Admitted
TW1369	Rahul Sangwan & Bhavna sangwan	K1801	ETR 2205	ms.sangwan28@gmail.com	11,89,881	4,52,710	16,42,591	11,89,881	4,54,862	16,44,743	-	-	-	Principal Amount Admitted
TW1370	Shashi Bhushan		ETR 5092	sharmashashi187@gmail.com	9,13,394	12,51,815	21,65,209	9,13,394	3,99,748	13,13,142	-	8,52,067	8,52,067	Principal Amount Admitted
TW1371	Sneh Chopra & Shivani Chopra	K-2101	ETR 5809	shivanichopra20@gmail.com	29,09,941	21,20,365	50,30,306	29,09,941	7,06,788	36,16,729	-	14,13,577	14,13,577	Receipts required for the balance amt
TW1372	Sujit Kumar Singh & Asha Singh	Y-703	ETR-6122	doc_sujit123@yahoo.com	Transferred to TWI-61									
TW1373	Susheel Chourey	C 401	ETR 1900	chourey_susheel@rediffmail.com	26,23,960	7,51,100	33,75,060	4,73,210	1,72,420	6,45,630	21,50,750	5,78,680	27,29,430	Receipts required for the balance amt
TW1374	Sushil Kumar Goel & sulochana Devi	A 602	ETR 2468	mohitgoel.it111@gmail.com	29,86,125	24,85,949	54,72,074	29,86,125	12,88,651	42,74,776	-	11,97,298	11,97,298	Principal Amount Admitted

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TW1375	Swapan Kumar Basu and Roshni Basu	L 803	ETR 2041	swapanbasu53@gmail.com	12,27,626	8,84,203	21,11,829	12,27,626	-	12,27,626	-	8,84,203	8,84,203	Principal Amount Admitted
TW1376	Vishal Gupta (HUF)		ETR 2924	guptavishal.2004@gmail.com	15,44,810	12,39,636	27,84,446	15,44,810	5,54,862	20,99,672	-	6,84,774	6,84,774	Principal Amount Admitted
TW1377	Sandeep Rinwa & Daya Rahar	B-1004	ETR-2554	sandeeprinwa20@gmail.com	28,72,319	26,82,645	55,54,964	28,72,319	6,16,958	34,89,277	-	20,65,687	20,65,687	Principal Amount Admitted
TW1378	Ashraf Siddiqui		ETC-128	dr.ashrafSiddiqui@gmail.com	20,21,250	8,21,908	28,43,158	20,21,250	4,34,153	24,55,403	-	3,87,755	3,87,755	Principal Amount Admitted
TW1379	Narendra Singh Verma & Manju Rani	E-1202	ETH/HS/B/4792	nsverma3@gmail.com	27,41,597	8,44,067	35,85,664	26,92,322	7,20,594	34,12,916	49,275	1,23,473	1,72,748	Receipts required for the balance amt
TW1380	Naresh Rautela & Kamyani	W-704	eth/hs/b/0464	rautelanaresh123@gmail.com	6,72,017	3,97,864	10,69,881	6,72,017	3,92,292	10,64,309	-	5,572	5,572	Principal Amount Admitted
TW1381	Jayshree Prasad		ETH/HS/R/004032	czone.cpr@gmail.com	14,53,950	35,00,000	49,53,950	14,53,950	8,59,111	23,13,061	-	26,40,889	26,40,889	Principal Amount Admitted
TW1382	Arvind Kumar Sahu & Arsmish Kumar Sahu & Ravindar nath	Vayu-1002	ETH/HS/B/4554	arvindkumarsahoo84@gmail.co	14,00,100	-	14,00,100	14,00,100	6,01,263	20,01,363	-	(6,01,263)	(6,01,263)	Principal Amount Admitted
TW1383	Kumari Pushpa		ETR-5560	nmthakur60@gmail.com	32,28,900	8,75,589	41,04,489	32,28,900	7,67,176	39,96,076	-	1,08,413	1,08,413	Principal Amount Admitted
TW1384	SatyaNarayan Singh		ETR-5595	satyanarayansingh99@gmail.co	25,00,000	6,34,265	31,34,265	25,00,000	6,31,562	31,31,562	-	2,703	2,703	Principal Amount Admitted
TW1385	Preeti Shikarwar & jagdish Singh Shikarwar	Q-1201	ETH/HS/B/1766	ndiafirstngo@gmail.com	6,02,368	3,54,451	9,56,819	6,02,368	3,27,731	9,30,099	-	26,720	26,720	Principal Amount Admitted
TW1386	Shailesh Asthana	F-1202	ETH/HS/B/002883	att.shailesh@gmail.com	12,58,848	8,70,885	21,29,733	12,58,848	7,16,848	19,75,696	-	1,54,037	1,54,037	Principal amount admitted. Verified from tally
TW1387	Mrinal Kumar Tiwari	C-1801	ETH/HS/B/5300	mrinaltiwari@yahoo.com	30,08,125	30,74,280	60,82,405	22,31,125	7,82,422	30,13,547	7,77,000	22,91,858	30,68,858	Receipts required for the balance amt
TW1388	Adesh Chauhan	B-1201	ETH/HS/1029	adv.akss@gmail.com	34,62,349	7,38,634	42,00,983	28,02,349	7,38,634	35,40,983	6,60,000	-	6,60,000	Balance receipts are pending
TW1389	Anjali		ETR/5800	anil71itd@gmail.com	4,90,000	1,55,281	6,45,281	4,90,000	1,55,281	6,45,281	-	-	-	Principal Amount Admitted
TW1390	Kailash Jatia & Usha Jatia	Akash-11	ETH/HS/B/003937	kjatia@hotmail.com	8,54,194	4,32,744	12,86,938	8,54,194	4,32,744	12,86,938	-	-	-	Principal Amount Admitted
TW1391	Mohammad Tariquezzaman	T-202	ETH/HS/B/1902	drmtz290@hotmail.com	Claim already admitted in TW237									
TW1392	Mukesh Kumar	Agni-012	ETH/HS/B/3995	mukeshkumar_0709@yahoo.co	5,02,200	9,86,800	14,89,000	5,02,200	2,52,630	7,54,830	-	7,34,170	7,34,170	Principal Amount Admitted
TW1393	Gurupada Jana	H-001	ETR-4586	advrahlchauhan22@gmail.com	35,22,925	7,51,557	42,74,482	18,47,575	6,30,420	24,77,995	16,75,350	1,21,137	17,96,487	Balance receipts are pending
TW1394	Gurupada Jana	H-0004	ETR-4587	advrahlchauhan22@gmail.com	35,52,129	7,57,787	43,09,916	18,76,779	6,30,629	25,07,408	16,75,350	1,27,158	18,02,508	Cash paid Rs 3060525 of TW 1394 & 1393
TW1395	Kuldeep Singh	W-202	ETR-0949	kuldeep@vsgshipping.com	7,58,157	11,57,738	19,15,895	5,70,047	3,09,349	8,79,396	1,88,110	8,48,389	10,36,499	Receipts required for the balance amt
TW1396	Arvind Sharma		ETR-6050	arvind19th@gmail.com	53,45,728	11,78,707	65,24,435	52,95,728	10,13,432	63,09,160	50,000	1,65,275	2,15,275	Receipts required for the balance amt
TW1397	Mrs V Latha & Sh. V bhaskar	N-1501	ETH/HS/B/005041	v.bhaskar@rediffmail.com	19,59,420	5,09,449	24,68,869	19,59,420	5,09,449	24,68,869	-	-	-	Principal Amount Admitted
TW1398	Sushma Dogra & Anuj Dogra	U-701	ETH/HS/b/3086	JKdogra08@gmail.com	13,33,460	4,39,859	17,73,319	13,33,460	4,39,859	17,73,319	-	-	-	Principal Amount Admitted
TW1399	Rakesh Kumar Arora		ETR-5350	discoverinfra@gmail.com	10,44,543	6,79,307	17,23,850	10,44,543	4,53,101	14,97,644	-	2,26,206	2,26,206	Principal Amount Admitted

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TW1400	Ghanshyam Prasad Gupta	L1-1801	ETRS-5980	grs2240111@gmail.com	14,65,448	3,14,531	17,79,979	14,65,448	3,17,818	17,83,266	-	-	-	Principal Amount Admitted
TW1401	Diwakar Gupta		ETR-5397	dg_276@rediffmail.com	12,06,450	7,23,968	19,30,418	12,06,450	4,87,917	16,94,367	-	2,36,051	2,36,051	Principal Amount Admitted
TW1402	Tarun Mishra		ETR-1842 & 1763	tmishra2007@gmail.com	15,76,884	7,60,891	23,37,775	15,76,884	7,60,674	23,37,558	-	217	217	Principal Amount Admitted
TW1403	Raj Kumar Gautam & Sudhanshu Gautam	C-1204	ETH/HS/B/2784	rajgautam51@gmail.com	25,29,584	11,54,862	36,84,446	25,27,784	11,55,336	36,83,120	1,800	-	1,800	Principal Amount Admitted
TW1404	Onkar Nath Rai & Deepti Rai	U-1004	ETHS/HS/B/3153	dronrai@gmail.com	19,12,890	9,52,713	28,65,603	19,12,890	8,57,697	27,70,587	-	95,016	95,016	Principal Amount Admitted
TW1405	Kanwar Pal Singh	P-703	ETH-00601	kanwarpal23@gmail.com	5,63,750	2,43,046	8,06,796	5,63,750	2,43,046	8,06,796	-	0	0	Principal Amount Admitted. Discount note for 233200 which is set
TW1406	Anshuman Ray & Alok Kumar Ray	N-1401	ETH/HS/b/04519	rayanshuman@yahoo.com	11,74,000	5,32,212	17,06,212	8,56,000	4,11,167	12,67,167	3,18,000	1,21,045	4,39,045	Receipts required for the balance amt
TW1407	Santosh Kumar Pandey & Monika Pandey	K-0903	ETRS-5981	santosh1974123@gmail.com	19,68,807	5,16,813	24,85,620	19,68,807	3,23,763	22,92,570	-	1,93,050	1,93,050	Principal Amount Admitted
TW1408	Pardeep kumar	LI-1202	ETR-5889	pardeep.kumar@bhel.in	32,38,289	7,67,377	40,05,666	32,38,289	7,67,377	40,05,666	-	0	0	Principal Amount Admitted
TW1409	Dr Hari Krishan Sharma	S-1501	ETH/HS/B/1918	krisudeep@gmail.com	19,93,178	12,75,634	32,68,812	19,93,178	12,75,634	32,68,812	-	-	-	Principal Amount Admitted
TW1410	Raghoothaman Byloppilly & Bindu Raghoothaman	M-104	ETH/HS/B/2394	RAGHOO@indianoil.in	8,47,461	4,72,726	13,20,187	8,47,461	4,67,526	13,14,987	-	5,200	5,200	Principal Amount Admitted
TW1411	Vinod Kumar Singh	N-801	ETH/HS/B/4506	kshitijparth@yahoo.co.in	9,31,056	-	9,31,056	9,31,056	4,33,580	13,64,636	-	-	-	Principal Amount Admitted
TW1412	Archana Malhotra	Jal-106		saiarchanaj47@gmail.com	15,50,831	-	15,50,831	15,50,831	-	15,50,831	-	-	-	Court settlement
TW1413	Veena Gupta	D-1602		gurudutt_gupta@rediffmail.com	Transferred to TWI-33 of Its Land Owning Company Earth Towne Infrastructures Pvt Ltd									
TW1414	Divya vij	J1-1503	Eth/HS/005306	divyavij@gmail.com	13,69,975	3,91,990	17,61,965	9,69,975	3,91,990	13,61,965	4,00,000	-	4,00,000	Receipts required for the balance amt
TW1415	Akhileshwar Prasad	M-302	ETH-3891	opsrivastava25@gmail.com	12,50,000	21,96,828	34,46,828	12,50,000	6,09,935	18,59,935	-	15,86,893	15,86,893	Principal Amount Admitted
TW1416	Anurag Dev Kashyap	ETR-4585		anurag_fortis@yahoo.com	9,41,625	4,30,585	13,72,210	9,41,625	4,30,585	13,72,210	-	-	-	Principal Amount Admitted
TW1417	Asha Agarwal	R-901	ETH-2050	rcagarwal1000@gmil.com	7,54,443	4,27,273	11,81,716	7,54,443	2,87,782	10,42,225	-	1,39,491	1,39,491	Principal Amount Admitted
TW1418	Ashish Pandey & Anju Mishra	X 1203	ETR-1355	aashish2805@gmail.com	29,04,138	18,52,207	47,56,345	29,04,138	12,13,348	41,17,486	-	6,38,859	6,38,859	Principal Amount Admitted
TW1419	Bharti Hazarika Betola		ETR-3804	jiten.hazarika@rediffmail.com	18,29,456	-	18,29,456	17,29,456	5,99,877	23,29,333	1,00,000	-	1,00,000	Cash Paid RS 100000/-
TW1420	Bikram Kumar Sharma			sunaina.sharma1810@gmail.co	17,02,589	9,86,502	26,89,091	17,01,589	9,86,502	26,88,091	1,000	-	1,000	Principal Amount Admitted
TW1421	Chetram Sharma	H-103		nareshchauhan85@gmail.com	13,64,500	23,19,041	36,83,541	12,04,500	4,59,456	16,63,956	1,60,000	18,59,585	20,19,585	Receipts required for the balance amt
TW1422	Divya Lata Gupta and Ashok Kumar Gupta		ETR-4776	sheelajg@yahoo.com	20,39,089	-	20,39,089	20,39,089	7,99,341	28,38,430	-	(7,99,341)	(7,99,341)	Principal Amount Admitted
TW1423	Ekta Gupta and Sanjay Gupta	K-1903	ETH-4464	srijan_gupta@rediffmail.com	12,38,709	2,72,238	15,10,947	12,38,709	2,72,238	15,10,947	-	-	-	Principal Amount Admitted
TW1424	Ghanshyam Sharan		EGR 1029	ghanshyamsharan@hotmail.com	Already Admitted in TW-22									

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW1425	Himani Arora Sanghvi	Akash-1002	ETH-4010	beejal_dhawan@yahoo.co.in	13,23,175	-	13,23,175	6,50,000	2,70,301	9,20,301	6,73,175	(2,70,301)	4,02,874	Balance receipts are pending
TW1426	Jagat Narayan Shivhare		ETR-4532	jagat.shivhare@gmail.com	34,61,375	16,62,030	51,23,405	20,67,676	7,27,349	27,95,025	13,93,699	9,34,681	23,28,380	Receipts required for the balance amt
TW1427	Manish Solanki & Shwewta solanki	D 1203	ETR-2077	manishsvym@gmail.com	22,97,459	22,34,286	45,31,745	22,96,919	9,93,429	32,90,348	540	12,40,857	12,41,397	Principal Amount Admitted
TW1428	mohammad iqbal pandow & Neelofar iqbal		ETR-4420	mohsin.iqbal21@yahoo.com	17,68,871	-	17,68,871	17,68,871	8,68,417	26,37,288	-	-	-	Principal Amount Admitted
TW1429	Mohammad Murad Khan and Mohammad Aamir Khan		ETH-HS/B/004192	aamir_noida@yahoo.com	13,90,000	5,93,067	19,83,067	13,90,000	4,84,745	18,74,745	-	1,08,322	1,08,322	Principal Amount Admitted
TW1430	Pawan Nagpal			pawanjmd87@gmail.com	29,68,482	20,29,503	49,97,985	24,86,741	8,70,125	33,56,866	4,81,741	11,59,378	16,41,119	Receipts required for the balance amt
TW1431	PRAVEEN KUMAR GUPTA			praveengupta77@gmail.com	6,57,822	10,85,628	17,43,450	6,57,822	3,61,876	10,19,698	-	7,23,752	7,23,752	Principal Amount Admitted
TW1432	Preeti Rani and Pradeep Kumar	H-502	ETH/HS/B/003022	pradeepri@yahoo.co.in	23,57,020	11,18,720	34,75,740	23,56,990	11,18,720	34,75,710	30	-	30	Principal Amount Admitted
TW1433	Ravinder Singh Rawat	G 402		ravindersinghrawat866@gmail.com	20,36,285	43,32,226	63,68,511	20,36,285	9,97,110	30,33,395	-	33,35,116	33,35,116	Principal Amount Admitted
TW1434	Sandeep Kumar Tiwari	C 1904		sandipsankalp@rediffmail.com	7,77,000	9,32,400	17,09,400	7,77,000	1,92,327	9,69,327	-	7,40,073	7,40,073	Principal Amount Admitted
TW1435	Sangeeta and Sanjai Kumar			sanjaikumar076@gmail.com	18,07,103	24,74,145	42,81,248	17,53,125	6,67,128	24,20,253	53,978	18,07,017	18,60,995	Receipts required for the balance amt
TW1436	Sangeeta Arora			arora.suyash@gmail.com	28,64,780	18,10,417	46,75,197	28,64,780	-	28,64,780	-	18,10,417	18,10,417	Principal Amount Admitted
TW1437	Sangita Malhotra			chetan74in@yahoo.co.in	17,97,868	11,20,045	29,17,913	17,97,868	6,76,791	24,74,659	-	4,43,254	4,43,254	Principal Amount Admitted
TW1438	Santosh Bhanuka S/o ramesh Dutt Bhanuka		ETS-0728	ishaantrans@rediffmail.com	23,78,621	32,92,003	56,70,624	23,78,621	10,03,098	33,81,719	-	22,88,905	22,88,905	Principal Amount Admitted
TW1439	Satya Prakash Tyagi & Suman Rani	M-1904		prince162622@gmail.com	11,19,854	-	11,19,854	8,78,100	4,12,150	12,90,250	2,41,754	(4,12,150)	(1,70,396)	balance receipts pending
TW1440	Shah Nawaz Siddiqui	E-1501	ETH-004748	shnawaz@gmail.com	30,11,110	24,81,496	54,92,606	29,11,110	11,03,574	40,14,684	1,00,000	13,77,922	14,77,922	Receipts required for the balance amt
TW1441	Shikha Singh			drshikha2502@gmail.com	7,56,175	2,00,000	9,56,175	6,69,600	2,00,000	8,69,600	86,575	-	86,575	Receipts required for the balance amt
TW1442	SHYAM & SUNIL CHAND		ETH-4881	sunilchandedmc@gmail.com	5,67,000	1,20,960	6,87,960	3,94,200	1,77,575	5,71,775	1,72,800	(56,615)	1,16,185	Cash Paid to other RS 100000/-but shown in tally
TW1443	Srividya Jayaraman & Jyaraman Krishnamoorthy			vidyagi04@gmail.com	11,71,000	-	11,71,000	11,71,000	4,10,264	15,81,264	-	-	-	12-10-2018
TW1444	Sumit Kumar Tyagi		ETHS/HS/B/00384	tyagisumeet@gmail.com	25,93,404	6,73,400	32,66,804	25,93,404	6,73,400	32,66,804	-	-	-	Principal Amount Admitted
TW1445	Sunil Goyal & Tripta Goyal			sunilPC83@gmail.com	Transferred to S-601									
TW1446	Sushila Devi			brijesh.anand1@gmail.com	Transferred to TWI-34 of Its Land Owning Company Earth Towne Infrastructures Pvt Ltd									
TW1447	Ved Parkash Goyal & Deepak Goyal		ETH-1732	vpg1961@rediffmail.com	13,94,434	-	13,94,434	2,50,000	1,27,397	3,77,397	11,44,434	(1,27,397)	10,17,037	only one receipt is attached
TW1448	Vibha chaturvedi		ETH-4012	vibhac@rediffmail.com	7,83,000	-	7,83,000	6,26,400	3,13,406	9,39,806	1,56,600	-	1,56,600	Balance receipts are pending
TW1449	Vijay Pal Singh		ETC-17	vishalbhati2430@gmail.com	17,81,250	-	17,81,250	17,81,250	11,27,897	29,09,147	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW1450	Vikash Prasad Pan		ETH-5067	vikas.loans11@gmail.com	5,91,300	5,32,170	11,23,470	5,91,300	2,60,885	8,52,185	-	2,71,285	2,71,285	Principal Amount Admitted
TW1451	Vimal Srivastava			vimalsri@gmail.com	15,15,000	16,95,272	32,10,272	15,15,000	7,53,454	22,68,454	-	9,41,818	9,41,818	Principal Amount Admitted
TW1452	Vipin Sood	J 704		vipinsood1966@gmail.com	10,22,117	7,28,910	17,51,027	10,22,117	4,57,013	14,79,130	-	2,71,897	2,71,897	Principal Amount Admitted
TW1453	Yogita Dua		ETH-3878	yogitadua@gmail.com	17,38,500	-	17,38,500	8,00,000	3,96,668	11,96,668	9,38,500	(3,96,668)	5,41,832	Cash paid RS 180000/- and balance receipts are pending
TW1454	Ram Gopal Sharma and Mithilesh Sharma	Z-202	ETR-0372	rgsharma101@gmail.com	13,30,613	8,15,093	21,45,706	13,30,613	6,38,517	19,69,130	-	1,76,576	1,76,576	Principal Amount Admitted
TW1455	Purushottam Lal Gandhi and Ramesh Rani		ETR-3872	yash18.law@gmail.com	25,98,041	51,960	26,50,001	20,06,541	8,95,453	29,01,994	5,91,500	-	5,91,500	Receipts required for the balance amt
TW1456	Varun Kumar	X-404	ETR-1169	varungemship@gmail.com	27,65,266	9,96,848	37,62,114	27,65,266	9,96,848	37,62,114	-	-	-	Principal Amount Admitted
TW1457	Sroj Punhani		ETR-2249	prempunhani@hotmail.com	8,39,732	18,44,132	26,83,864	8,39,732	4,11,571	12,51,303	-	14,32,561	14,32,561	Principal Amount Admitted
TW1458	Narendra Nath Kalita	J-802	ETH-3805	narenkalita60@gmail.com	18,38,114	4,65,655	23,03,769	18,38,114	4,65,655	23,03,769	-	-	-	Principal Amount Admitted
TW1459	Ritu Chaudhary	Vayu-203	ETH-2389	artoku-up@nic.in	15,12,000	9,39,504	24,51,504	12,12,000	6,73,303	18,85,303	3,00,000	2,66,201	5,66,201	Receipts required for the balance amt
TW1460	Varun Kumar	X-404	ETH-1169	arungemship@gmail.com	Same as TW1456									
TW1461	Mohd Wasil		Earth Towne	hammallexport@gmail.com	35,40,375	-	35,40,375	35,40,375	11,34,928	46,75,303	-	-	-	Full principal Admitted
TW1462	Dr Abdul Majeed Dar	Jal-310	ETH/HS/B/3052	ashfaqmajeed@gmail.com	9,71,232	5,04,156	14,75,388	9,71,232	4,96,324	14,67,556	-	7,832	7,832	Principal Amount Admitted
TW1463	Amita Devi Agarwal	J-1703	ETH/HS/B/3588	accghy@gmail.com	20,96,966	-	20,96,966	20,96,966	9,08,420	30,05,386	-	-	-	Full principal admitted and interest not claimed in form C
TW1464	Manju Sahai	JAL-1611	ETH-3778	rajuku18@gmail.com	7,83,000	4,14,572	11,97,572	6,26,600	3,41,878	9,68,478	1,56,400	72,694	2,29,094	Balance receipts are pending
TW1465	Nidhi Mishra and Pradeep Mishra		ETH/HS/B/000977	sagarmishra.pdc@gmail.com	5,91,030	2,83,694	8,74,724	5,91,030	2,83,694	8,74,724	-	-	-	Principal Amount Admitted
TW1466	Sona Saran		ETRS-6020	saransona@yahoo.com	13,96,619	1,96,828	15,93,447	13,96,619	1,96,828	15,93,447	-	-	-	Principal Amount Admitted
TW1467	Chander Prakash		ETH/HS/B/003935	cpchauhan2912@gmail.com	4,46,808	2,27,872	6,74,680	4,46,808	2,17,425	6,64,233	-	10,447	10,447	Principal Amount Admitted
TW1468	Seema Gulati		ETH/HS/B/004323	seema1965gulati@gmail.com	13,41,375	6,23,740	19,65,115	2,68,275	1,35,828	4,04,103	10,73,100	4,87,912	15,61,012	Credit note of RS 1073100/-
TW1469	Sectam Consultant Pvt Ltd	G-1902	ETH/HS/B/5222	sectam@rediffmail.com	38,36,646	12,55,552	50,92,198	38,33,646	12,55,552	50,89,198	3,000	-	3,000	Receipts required for the balance amt
TW1470	Narinder Gupta & Sandhya Maheshwari		ETRS-6015	ndguptaaligarh@gmail.com	11,09,660	2,52,455	13,62,115	11,09,660	2,52,455	13,62,115	-	-	-	Principal Amount Admitted
TW1471	Reyaz Ahmed Khan		ETH/HS/B/001307	reyazkhan65@gmail.com	25,25,855	5,38,849	30,64,704	25,25,855	5,38,849	30,64,704	-	-	-	Principal Amount Admitted
TW1472	Guru charan singh	Z-1802	ETH/HS/B/005273	suryakant137@gmail.com	44,13,154	-	44,13,154	44,13,154	16,90,749	61,03,903	-	-	-	Full principal admitted and interest amount not mentioned in form C
TW1473	Shiv Mohan Manchanda & Madhu Manchanda		ETR-1058	smmanchanda23@gmail.com	10,81,776	6,35,322	17,17,098	10,81,776	6,35,322	17,17,098	-	0	0	Principal Amount Admitted
TW1474	Gaurav sharma		ETR-2777	gmsharma28@gmail.com	29,11,279	13,96,983	43,08,262	28,73,942	13,12,828	41,86,770	37,337	84,155	1,21,492	Receipts required for the balance amt

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW1475	Tilak Raj Sharma	ALC-1022	ETOS-612	atul_khatri2812@yahoo.com	35,43,867	45,83,402	81,27,269	35,43,867	10,19,073	45,62,940	-	35,64,329	35,64,329	Principal Amount Admitted
TW1476	Damodar Prasad Agarwala & Son's HUF		ETH-002685	accghy@gmail.com	16,52,771	-	16,52,771	16,12,858	6,63,957	22,76,815	39,913	(6,63,957)	(6,24,044)	Balance receipts are pending
TW1477	Ram Kumar Sharma	N-1902	ETR-5572	ramkumar.mail2008@gmail.com	16,18,374	5,15,180	21,33,554	16,18,374	5,00,234	21,18,608	-	14,946	14,946	Principal Amount Admitted
TW1478	Jagpal Singh & Ankur		ETH-000221	singhjpeee@yahoo.in	17,04,440	11,95,031	28,99,471	17,04,440	9,33,224	26,37,664	-	2,61,807	2,61,807	Principal Amount Admitted
TW1479	Prabha Agarwal	X-803	ETH-0379	abhshknsit2004@gmail.com	25,73,946	11,34,248	37,08,194	25,73,946	11,34,248	37,08,194	-	-	-	Principal Amount Admitted
TW1480	Mohammad Arif Masood Naqash	L1-1102	ETR-5910	arifnaqash7@gmail.com	19,64,750	4,42,379	24,07,129	19,64,750	4,41,704	24,06,454	-	675	675	Principal Amount Admitted
TW1481	Dhiraj Sudan		ETH-004284	tina17arora@gmail.com	8,55,000	4,70,781	13,25,781	8,55,000	3,97,422	12,52,422	-	73,359	73,359	Principal Amount Admitted
TW1482	Mohan Prakash Sudan	W-803	ETH-4285	tina17arora@gmail.com	8,55,000	4,41,171	12,96,171	8,20,000	3,96,517	12,16,517	35,000	44,654	79,654	Receipts required for the balance amt
TW1483	Kusum Lata Dhiman		ETR-5917	kusum.dhiman.kd@gmail.com	10,86,000	2,59,670	13,45,670	10,86,000	2,59,670	13,45,670	-	-	-	Principal Amount Admitted
TW1484	Bushra Aslam	Z-0103	ETRS-6056	bushraaslam86@gmail.com	8,00,000	4,52,000	12,52,000	10,000	1,821	11,821	7,90,000	4,50,179	12,40,179	Receipts required for the balance amt
TW1485	Bushra Aslam	B-0504	ETR-3012	bushraaslam86@gmail.com	14,45,618	23,49,429	37,95,047	14,45,618	7,75,143	22,20,761	-	15,74,286	15,74,286	Principal Amount Admitted
TW1486	Bushra Aslam	B-0904	ETRS-1816	bushraaslam86@gmail.com	19,33,899	15,29,763	34,63,662	5,00,000	1,92,767	6,92,767	14,33,899	13,36,996	27,70,895	Cash paid Rs 1433899/-
TW1487	Nandita Bose		ETH-0084	nandita_bose@hotmail.com	22,04,001	11,65,884	33,69,885	22,04,001	11,65,884	33,69,885	-	-	-	Principal Amount Admitted
TW1488	Ashok Kumar Jaiswal		ETR-5692	sjaiswal112@gmail.com	4,95,000	1,48,500	6,43,500	4,81,275	1,48,500	6,29,775	13,725	-	13,725	Receipts required for the balance amt
TW1489	Kavita Kahnani & Sunil Kumar Kahnani	E-1704	ETH-005097	drishkahnani@gmail.com	6,24,588	6,27,898	12,52,486	6,24,588	2,80,295	9,04,883	-	3,47,603	3,47,603	Principal Amount Admitted
TW1490	Sujan Singh		ETH-004054	sujansinghss874@gmail.com	18,38,705	7,82,428	26,21,133	2,56,028	1,19,915	3,75,943	15,82,677	6,62,513	22,45,190	Receipts required for the balance amt
TW1491	Parashmoni Rahman	H-802	ETH-002951	rahmanmayuri21@gmail.com	28,36,181	39,87,486	68,23,667	28,36,181	11,51,303	39,87,484	-	28,36,183	28,36,183	Principal Amount Admitted
TW1492	Sanjeev Kumar & Madhu Sanjeev Sinha	E-103	ETH-001907	sanjeevks27@yahoo.co.in	23,95,519	10,98,284	34,93,803	23,95,519	10,98,284	34,93,803	-	-	-	Principal Amount Admitted
TW1493	Rakesh Kumar lakshman			lakshmanrakesh@yahoo.com	10,81,776	6,31,831	17,13,607	10,81,776	6,26,230	17,08,006	-	5,601	5,601	Principal Amount Admitted
TW1494	Rohtash Kumar & Shalini Kumar	D-1004	ETH-003146	rotashthakur@yahoo.com	23,60,000	14,29,200	37,89,200	21,59,538	8,99,034	30,58,572	2,00,462	5,30,166	7,30,628	Receipts required for the balance amt
TW1495	Mohammad Arif Masood Naqash		ETR-5910	arifnaqash7@gmail.com	Claim already admitted in TW1480									
TW1496	Hans Raj		ETH-000257	rama20.arora@gmail.com	21,52,619	6,14,000	27,66,619	21,52,619	11,19,099	32,71,718	-	-	-	Principal Amount Admitted
TW1497	Hari Singh		ETR-5624	rsiyanwal@gmail.com	17,75,000	5,10,000	22,85,000	17,75,000	5,75,063	23,50,063	-	-	-	Principal Amount Admitted
TW1498	Muskan Sood	Agni-1406	ETH-005472	anoopsood26@gmail.com	9,45,000	5,10,300	14,55,300	9,45,000	3,32,723	12,77,723	-	1,77,577	1,77,577	Principal Amount Admitted
TW1499	Rumi Saikia Borah	H-302	ETH-003585	harenbora2017@gmail.com	17,49,775	4,89,937	22,39,712	17,49,775	4,89,937	22,39,712	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW1500	Rahul Maan	Q-402	ETH-444	rahulmaanhl@gmail.com	6,11,925	3,71,502	9,83,427	6,11,925	3,71,502	9,83,427	-	-	-	Principal Amount Admitted
TW1501	Manish Kakar		ETH-00717	Manish.Kakar@unilever.com	25,68,169	11,80,847	37,49,016	25,68,169	10,66,325	36,34,494	-	1,14,522	1,14,522	Principal Amount Admitted
TW1502	Titiksha Parmar	Akash-104	ETH-2422	parmar.balraj9@gmail.com	39,68,477	23,48,153	63,16,630	39,68,477	23,48,153	63,16,630	-	-	-	Principal Amount Admitted
TW1502	Vidhi Khosla & Saurabh khosla		ETH-004322	jagdishk.arora7@gmail.com	12,60,090	21,26,041	33,86,131	12,60,090	6,09,523	18,69,613	-	15,16,518	15,16,518	Principal Amount Admitted
TW1504	Amrit Pal Singh & satinder Kaur	H-1502	ETH-3608	spamrit@yahoo.com	25,53,100	9,89,431	35,42,531	25,53,100	9,89,431	35,42,531	-	-	-	Principal Amount Admitted
TW1505	Imran Khan	Z-1901	ETH-5481	hmalliexport@gmail.com	35,03,075	-	35,03,075	35,03,075	11,92,418	46,95,493	-	-	-	Full Principal Admitted
TW1506	Ajit Kaur and Jasbir Singh	E-001	ETH-003081	ajitdang28@gmail.com	24,93,814	10,13,441	35,07,255	24,93,814	10,13,441	35,07,255	-	-	-	Principal Amount Admitted
TW1507	Vipin jain & Nisha jain	V-1704	ETH-4839	vipinjaindelhi@gmail.com	11,22,958	18,69,916	29,92,874	11,22,958	5,02,115	16,25,073	-	13,67,801	13,67,801	Principal Amount Admitted
TW1508	Sushil Kumar Jain	T-1102	ETH-4197	vipinjaindelhi@gmail.com	9,39,125	16,87,506	26,26,631	9,39,125	3,51,330	12,90,455	-	13,36,176	13,36,176	Principal Amount Admitted
TW1509	Pulkita Parsai		ETH-002387	pulkitaparsai@gmail.com	19,85,175	6,75,338	26,60,513	3,76,110	2,28,614	6,04,724	16,09,065	4,46,724	20,55,789	Receipts required for the balance amt for principal admitted & name has been verified from talkies agreement
TW1510	Pushpit Saxena & Vimlesh Alok	J1-1101	ETR-5823	anil.kumar.alok@gmail.com	23,13,500	5,02,785	28,16,285	23,13,500	3,85,058	26,98,558	-	1,17,727	1,17,727	Principal Amount Admitted
TW1511	Kalsoom Begum & Mohammad Javed Ali		ETH-005289	javedd.ali@gmail.com	48,07,869	22,63,987	70,71,856	48,07,869	16,65,663	64,73,532	-	5,98,324	5,98,324	Principal Amount Admitted
TW1512	Nitin Kumar Pathak & Deepa Pathak	T-501	ETH-4364	nitin.its@gmail.com	26,70,699	-	26,70,699	18,71,473	6,74,677	25,46,150	7,99,226	(6,74,677)	1,24,549	Balance receipts are pending
TW1513	Rajat Pathak & Ankita Srivastava Pathak	T-103	ETR-4358	rajat.pathak27@gmail.com	17,68,013	-	17,68,013	12,34,772	5,03,030	17,37,802	5,33,241	(5,03,030)	30,211	Balance receipts are pending
TW1514	Jnanatosh Roy & Mrs Tanushree Roy	D-803		jnanatosh@gmail.com	31,46,409	11,60,821	43,07,230	25,06,964	9,09,106	34,16,070	6,39,445	2,51,715	8,91,160	Cash amount of Rs 640000/
TW1515	Gautam Kumar Das		ETR-2074	gautamdas8399@gmail.com	10,22,117	9,59,540	19,81,657	3,47,117	1,11,762	4,58,879	6,75,000	8,47,778	15,22,778	Balance receipts are pending
TW1516	Indu Malhotra	Q903	ETR 3020	fashonicadreams@yahoo.co.in	12,05,953	15,21,265	27,27,218	12,05,953	4,71,212	16,77,165	-	10,50,053	10,50,053	Principal Amount Admitted
TW1517	Kapil Sood	J-1504	ETR-0334	kapilsood@hotmail.com	13,48,171	9,38,167	22,86,338	13,48,171	5,15,491	18,63,662	-	4,22,676	4,22,676	Principal Amount Admitted
TW1518	Meetu Singh	N1-502	ETR-5528	divinemitz@yahoo.com	13,90,254	4,52,693	18,42,947	13,90,254	4,34,710	18,24,964	-	17,983	17,983	Principal Amount Admitted
TW1519	PRAVEEN KUMAR		ETR-5476	praveen.anshul@gmail.com	35,09,525	-	35,09,525	35,09,525	12,15,862	47,25,387	-	-	-	Principal Amount Admitted
TW1520	Neeraj Sharma	J-1101	ETR-3030	nirjasharma112@gmail.com	14,84,840	-	14,84,840	11,68,688	3,67,322	15,36,010	3,16,152	(3,67,322)	(51,170)	Balance receipt not available
TW1521	Khushiram Mathur		ETR-5602	info.himandini@gmail.com	1,00,000	34,564	1,34,564	1,00,000	34,564	1,34,564	-	-	-	Principal Amount Admitted
TW1522	Nirmal Kishore Tiwary & Sudha Tiwary	C-4	ETH/HS/B/2780	n.ktiwary@yahoo.com	24,10,685	16,84,177	40,94,862	23,60,685	9,24,229	32,84,914	50,000	7,59,948	8,09,948	Balance receipts are pending
TW1523	Arun Kumar Srivastava & Abhijeet Srivastava	E-1102	ETR-5771	srivastava.abhijeet@gmail.com	43,26,000	6,92,160	50,18,160	34,47,750	8,89,588	43,37,338	8,78,250	-	8,78,250	Receipts required for the balance amt
TW1524	Neeraj Sharma	H-102	ETH/HS/B/2281	nirjasharma112@gmail.com	17,24,910	-	17,24,910	15,23,942	4,75,602	19,99,544	2,00,968	(4,75,602)	(2,74,634)	Balance receipt not available

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TW1525	Rajesh Kumar	U0703	ETR4618	sumedha08rathod@gmail.com	18,82,461	7,55,000	26,37,461	7,55,000	3,72,991	11,27,991	11,27,461	3,82,009	15,09,470	Balance receipts are pending
TW1526	Manoj Kumar Sanjay		ETH/HS/B/4617	sumedha08rathod@gmail.com	3,76,650	-	3,76,650	3,76,650	1,81,239	5,57,889	-	-	-	Principal Amount Admitted
TW1527	Subhash Chand	NI-2102	ETR-5739	scchand46@gmail.com	3,80,000	4,70,000	8,50,000	3,80,000	1,19,202	4,99,202	-	3,50,798	3,50,798	Principal Amount Admitted
TW1528	Leena Sachdeva	Agni 1208	ETH/HS/B/5164	leenasachdevafca@gmail.com	6,13,000	2,98,837	9,11,837	6,13,000	2,68,829	8,81,829	-	30,008	30,008	Principal Amount Admitted
TW1529	Pankaj Kumar Rai	A-102	ETR-1901	pkrai76@gmail.com	35,79,578	-	35,79,578	23,09,940	9,92,541	33,02,481	12,69,638	-	12,69,638	
TW1530	Sonu Rani alias Sonya & Rajesh Kumar	U-1402	ETH-4271	sonya0105@gmail.com	14,62,158	8,22,877	22,85,035	14,62,158	6,71,903	21,34,061	-	1,50,974	1,50,974	Principal Amount Admitted
TW1531	Prasanta Sarma & Sanjay Ahuja	J-001	CSN-188	ahujasanjayindia@gmail.com	Claim already admitted in TW346									
TW1532	Chandra Prabha & Manish Kumar	Agni 1808	ETH-5497	manishlove1989@gmail.com	6,48,000	2,41,920	8,89,920	6,48,000	2,44,980	8,92,980	-	-	-	Principal Amount Admitted
TW1533	Arun kumar Dobriyal & Meenkshi Dobriyal	K-1702	ETH/HS/B/01372	ARUN.K.DOBRIYAL@GMAIL.COM	14,23,320	8,51,327	22,74,647	14,23,320	5,88,459	20,11,779	-	2,62,868	2,62,868	Principal Amount Admitted
TW1534	Snehlata Verma & Abhay kumar verma	F-1703	ETH-04205	ABHAY_B21@YAHOO.COM	41,04,576	15,99,167	57,03,743	40,95,236	15,81,360	56,76,596	9,340	17,807	27,147	Cash Payment made Rs 362700/- verified from tally. Release pending
TW1535	Arjun Malik		ETC-255	arjundevmalik29@gmail.com	13,39,415	4,65,355	18,04,770	13,39,415	4,26,195	17,65,610	-	39,160	39,160	Cash amount has been verified from tally
TW1536	Renu singh		ETR-4680	drashokballia@gmail.com	30,65,892	11,07,380	41,73,272	22,31,525	8,89,881	31,21,406	8,34,367	2,17,499	10,51,866	Receipts required for the balance amt
TW1537	Madan Mohan dhasmana	Z-2001	ETH-001453	MMDHASMANA21@GMAIL.COM	48,97,981	11,21,220	60,19,201	48,97,981	9,80,261	58,78,242	-	1,40,959	1,40,959	Principal Amount Admitted
TW1538	Arun kumar Tiwari		ETR-5702	aaruntiwari73@gmail.com	3,56,775	1,15,440	4,72,215	3,56,775	1,15,440	4,72,215	-	-	-	verify from tally
TW1539	Malvika choudhary and Dhiraj das		ETH3806	choudhurymalavika@yahoo.co.	20,06,000	7,05,000	27,11,000	20,06,000	6,41,977	26,47,977	-	63,023	63,023	Principal Amount Admitted
TW1540	Neeraj kakkar	T-1001	ETH716	NEERAJ.KAKKAR@NOKIA.COM	11,38,483	7,65,926	19,04,409	11,38,483	5,11,751	16,50,234	-	2,54,175	2,54,175	Principal Amount Admitted
TW1541	Lovleen kaur	D-1902	ETR-390	loveleen.multani@gmail.com	22,88,946	8,99,701	31,88,647	22,88,946	8,99,701	31,88,647	-	-	-	Principal Amount Admitted
TW1542	Rajesh bhatt	Z-402	ETH-00749	bhatt_rajesh1302@yahoo.co.in	29,31,479	2,34,518	31,65,997	29,31,479	2,34,518	31,65,997	-	-	-	Principal Amount Admitted
TW1543	Niren deka	J-502	CSN-1270	nirendeka22@gmail.com	3,00,000	-	3,00,000	2,00,000	80,307	2,80,307	1,00,000	(80,307)	19,693	receipt pending
TW1544	Niren deka	J-503	CSN-1269	nirendeka22@gmail.com	3,00,000	-	3,00,000	3,00,000	80,438	3,80,438	-	-	-	Principal Amount Admitted
TW1545	Niren deka	J-504	1273	nirendeka22@gmail.com	3,00,000	-	3,00,000	3,00,000	1,16,778	4,16,778	-	-	-	Principal Amount Admitted
TW1546	Niren deka	J-501	CSN-1274	nirendeka22@gmail.com	3,00,000	-	3,00,000	3,00,000	1,27,803	4,27,803	-	-	-	Principal Amount Admitted
TW1547	Niren deka	H-604	CSN1271	nirendeka22@gmail.com	14,91,702	-	14,91,702	14,91,702	3,52,059	18,43,761	-	-	-	Principal Amount Admitted
TW1548	Niren deka	H-601	CSN1272	nirendeka22@gmail.com	14,91,702	-	14,91,702	14,91,702	2,86,547	17,78,249	-	-	-	Principal Amount Admitted
TW1549	vinam gupta,swarna shubham,jayanti vaishno,Pravin		ETCS-306	jayantad8@gmail.com	13,42,800	-	13,42,800	5,00,000	53,918	5,53,918	8,42,800	(53,918)	7,88,882	receipt pending

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TW1550	Ram Prite Singh & Sunita Singh		ETR-1120	singhramprite14@yahoo.com	21,67,179	9,53,558	31,20,737	21,67,179	7,88,499	29,55,678	-	1,65,059	1,65,059	Principal amount admitted. Verified from tally
TW1551	Rohit Mishra	Y 201	ETH-002329	r.x.mishra@accenture.com	19,40,070	19,60,703	39,00,773	19,40,070	6,79,165	26,19,235	-	12,81,538	12,81,538	Principal Amount Admitted
TW1552	PRABHAV GARG Legal heirs of Pratap Chander		ETH-003511	SHIVI24HRS@GMAIL.COM	7,47,324	-	7,47,324	7,39,925	3,80,666	11,20,591	7,399	(3,80,666)	(3,73,267)	receipt pending
TW1553	Wamit Jain, vaisnari Jain, snipa Jain, Rishabh Jain Legal Heirs of	Jal-1701	ETH-5113	office.advocate.sanjeev@gmail.	9,45,000	14,70,420	24,15,420	3,78,000	1,69,178	5,47,178	5,67,000	13,01,242	18,68,242	Cash amount of RS567000/- is in the name of Collective
TW1554	Mamta Jain	Jal-1702	ETH-5110	office.advocate.sanjeev@gmail.	9,45,000	14,70,420	24,15,420	3,78,000	1,69,178	5,47,178	5,67,000	13,01,242	18,68,242	Cash amount of RS567000/- is in the name of Collective
TW1555	Sanjay Aggarwal	Jal-1703	ETH-005069	office.advocate.sanjeev@gmail.	9,45,000	14,70,420	24,15,420	3,78,000	1,69,178	5,47,178	5,67,000	13,01,242	18,68,242	Cash amount of RS567000/- is in the name of Collective
TW1556	Banshi prasad yadav		ETH-3489	prasad9405@gmail.com	10,84,404	5,63,890	16,48,294	10,84,404	5,63,890	16,48,294	-	-	-	FULLY ADMITTED
TW1557	sita singh and divya singh		ETH-2613	divya92007@gmail.com	9,55,200	4,71,232	14,26,432	9,55,200	4,71,232	14,26,432	-	-	-	FULLY ADMITTED
TW1558	sanjay chauhan and geeta chauhan		ETH-0357	sanjaychauhan7295@gmail.com	9,74,463	4,67,742	14,42,205	9,74,463	4,67,742	14,42,205	-	-	-	FULLY ADMITTED
TW1559	Swati Singh		ETH-002555	sbscopy2000@gmail.com	3,33,002	1,50,961	4,83,963	3,33,002	1,50,961	4,83,963	-	-	-	FULLY ADMITTED
TW1560	Iaxman prasad khandelwal		ETH-1115	ajaitandon@atclawgroup.com	10,03,670	-	10,03,670	10,03,670	5,50,773	15,54,443	-	(5,50,773)	(5,50,773)	FULLY ADMITTED
TW1561	Depti Khandelwal and Vaibhav Khandelwal		ETR-2693	ajaitandon@atclawgroup.com	3,85,000	-	3,85,000	3,85,000	1,66,489	5,51,489	-	(1,66,489)	(1,66,489)	FULLY ADMITTED
TW1562	RAGHUVVEER SINGH		ETH-0933	veerpalawat@gmail.com	5,91,030	3,64,821	9,55,851	5,91,030	3,30,573	9,21,603	-	34,248	34,248	FULLY ADMITTED
TW1563	Ratnesh kumar keshari		ETH-5194	ratneshef@rediffmail.com	12,73,728	18,05,122	30,78,850	12,73,728	5,31,585	18,05,313	-	12,73,537	12,73,537	FULLY ADMITTED
TW1564	Dharam paul thakur		ETC-104	nitins_2020@yahoo.co.in	8,00,000	3,78,667	11,78,667	6,00,000	2,90,740	8,90,740	2,00,000	87,927	2,87,927	Cash Amount of RS 200000/-
TW1565	Anil Khanna and Rosy Khanna			anil_khanna1@yahoo.co.in	20,00,000	7,50,000	27,50,000	24,92,329	-	24,92,329	(4,92,329)	7,50,000	2,57,671	Principal Amount Admitted
TW1566	Chander Kant Shandyal	A4-501	ETH-000436	legalclaims@reniso.com	7,32,196	-	7,32,196	7,32,196	3,88,193	11,20,389	-	-	-	Principal Amount Admitted
TW1567	Krishna Kumar Kothari		ETR-4578	shauryaenergy09@gmail.com	9,28,600	6,43,666	15,72,266	9,28,600	3,25,431	12,54,031	-	3,18,235	3,18,235	Principal Amount Admitted
TW1568	Rupa Rai & Kamal Kumar Acharya	H-0801	ETH-002905	peep2kamaal@gmail.com	27,00,744	25,64,547	52,65,291	27,00,744	12,19,711	39,20,455	-	13,44,836	13,44,836	Principal Amount Admitted
TW1569	Shraddha Saxena & Rohit Yadav	V-1003	ETH-5354	rohit1467@gmail.com	9,22,824	8,91,780	18,14,604	9,22,824	3,96,371	13,19,195	-	4,95,409	4,95,409	Principal Amount Admitted
TW1570	Kishore ramola and anupama ramola	U-1504	ETH-001680	kishoreramola@gmail.com	8,70,297	4,61,819	13,32,116	8,70,297	4,64,558	13,34,855	-	-	-	Principal Amount Admitted
TW1571	Vinay Sharma	X-1404	ETH-005381	vinaysharmajr@gmail.com	44,26,796	14,50,129	58,76,925	44,26,796	14,50,129	58,76,925	-	-	-	Principal Amount Admitted
TW1572	RAMESH CHAND		ETH-4810	happy2cu@gmail.com	7,88,400	3,78,432	11,66,832	7,88,400	3,65,342	11,53,742	-	13,090	13,090	Principal Amount Admitted
TW1573	Mohammad Salman Siddique		ETH-002112	ruman_cson@yahoo.co.in	6,99,500	4,70,999	11,70,499	6,99,500	4,16,715	11,16,215	-	54,284	54,284	Principal Amount Admitted
TW1574	ravinder malik		ETH-2409	malikakshat755@gmail.com	28,19,750	10,39,110	38,58,860	24,09,750	14,22,815	38,32,565	4,10,000	-	4,10,000	credit note of Rs 410000

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TW1575	Daya ram rajbangshi and manju hazarika	H-902	ETH-3660	titikshark@gmail.com	13,94,415	-	13,94,415	13,94,415	4,77,357	18,71,772	-	-	-	Principal Amount Admitted
TW1576	Ved parkash goyal and deepak goyal	Q-801	ETH-1732	vpg1961@rediffmail.com	6,08,448	7,85,986	13,94,434	6,08,448	3,46,915	9,55,363	-	4,39,071	4,39,071	Principal Amount Admitted
TW1577	Manoj gupta		ETH-5494	manoj.gupta1983@yahoo.com	2,20,000	67,467	2,87,467	2,20,000	67,467	2,87,467	-	-	-	Principal Amount Admitted
TW1578	Chander kanta and ramesh chander sahnunja	A-1204	ETH002649	kantaramesh@gmail.com	17,69,763	7,74,125	25,43,888	17,69,763	7,74,125	25,43,888	-	-	-	Principal Amount Admitted
TW1579	Surat Singh Chauhan		ETR-5880	suratchauhan@rediffmail.com	7,00,000	1,81,414	8,81,414	7,00,000	1,81,414	8,81,414	-	-	-	Principal Amount Admitted
TW1580	Ajay kumar arya	1004	ETH-926	rajeevadv.shrivastava@gmail.co	10,37,393	9,95,840	20,33,233	10,37,393	4,16,093	14,53,486	-	5,79,747	5,79,747	Principal Amount Admitted
TW1581	Meera Pandey	B-1203	ETH-001421	jagdshs63a@gmail.com	26,49,468	-	26,49,468	26,49,468	12,92,333	39,41,801	-	-	-	Principal Amount Admitted
TW1582	Vinod Kumar Gupta & Vatsala Gupta		ETH-2161	SACHIN33607@gmail.com	4,36,652	-	4,36,652	4,36,652	2,61,417	6,98,069	-	-	-	Principal Amount Admitted
TW1583	Archana kumari	Y-1004	ETH-4843	archana3116@gmail.com	41,76,000	15,08,400	56,84,400	17,00,000	4,59,200	21,59,200	24,76,000	10,49,200	35,25,200	Rs.2476000 paid in cash
TW1584	Hemlata Shukla & Sunil Kumar Shukla		ETR-5641	shrishitshukla1890@gmail.com	17,34,749	-	17,34,749	17,43,749	4,96,071	22,39,820	-	-	-	Principal Amount Admitted
TW1585	Mohd. Fazil	jal-1706	ETH-4106	tajpawanexport@gmail.com	5,02,200	-	5,02,200	5,02,200	2,47,990	7,50,190	-	-	-	Principal Amount Admitted
TW-1586	Vipasha Jain		EH-4033	textile07@gmail.com	5,46,992	40,45,005	45,91,997	5,46,992	2,89,128	8,36,120	-	-	-	Principal Amount Admitted
TW-1587	Rashid Akhtar	D-1103	ETH-2520	rashidakhtar8051786@gmail.co	17,42,718	7,95,865	25,38,583	17,42,718	6,87,923	24,30,641	-	1,07,942	1,07,942	Principal Amount Admitted
TW-1588	Qurisha ayub shah	Jal-309	ETH-3073	shahadamayub@yahoo.in	11,02,464	5,62,418	16,64,882	11,02,464	5,62,206	16,64,670	-	212	212	Principal Amount Admitted
TW-1589	Sunil Kumar	E-203	ETH-005078	sunilcloudhary1079@yahoo.in	25,08,563	25,00,087	50,08,650	25,08,563	11,11,150	36,19,713	-	13,88,937	13,88,937	Principal Amount Admitted
TW-1590	Vidyawati devi and suyash dwivedi	B-601	ETR-4362	ashutosh.er1967@gmail.com	17,50,727	6,30,261	23,80,988	12,40,644	6,12,609	18,53,253	5,10,083	17,652	5,27,735	Cash paid Rs 550000/-
TW-1591	Sunanda Swain	Jal-2002	ETH-3695	swainsunanda@yahoo.com	6,26,400	3,17,376	9,43,776	6,26,400	3,37,242	9,63,642	-	-	-	Principal Amount Admitted
TW-1592	Pradeep kumar sharma	A-402	ETH-1651	sharmantpc1508@gmail.com	28,79,401	30,73,022	59,52,423	28,44,686	13,71,951	42,16,637	34,715	17,01,071	17,35,786	Amount of Rs.34715 paid as service tax. Has been added to interest payment.
TW-1593	Kishore kumar & Amit Khanna		ETC-174	punna089@gmail.com	19,60,270	9,46,730	29,07,000	19,60,270	8,15,171	27,75,441	-	1,31,559	1,31,559	Principal Amount Admitted
TW-1594	Rajesh Kumar		EH-4618	sumedha08rathod@gmail.com	26,37,461	-	26,37,461	18,82,461	6,28,867	25,11,328	7,55,000	(6,28,867)	1,26,133	Cash Paid Rs 755000/-
TW-1595	Mridu Bala Anand and Rajeev Ragta	U-1404	EH-3157	andmridu@gmail.com	11,29,949	6,32,771	17,62,720	11,29,949	6,37,732	17,67,681	-	(4,961)	(4,961)	Principal Amount Admitted
TW-1596	Anubhav gupta		ETR-5001	dchauhan@indianoil.in	8,50,275	9,22,978	17,73,253	8,50,275	3,38,488	11,88,763	-	5,84,490	5,84,490	Principal Amount Admitted
TW-1597	Akanksha chaturvedi and Abhaya chaturvedi	M-202	ETH-1455	abhaya78@gmail.com	8,52,240	4,61,735	13,13,975	8,52,240	4,61,620	13,13,860	-	-	-	Principal Amount Admitted
TW-1598	Abhishek khandelwal		ETR-2447	khandelwal_1010@rediffmail.co	17,78,750	-	17,78,750	17,78,750	8,33,020	26,11,770	-	-	-	Principal Amount Admitted
TW-1599	Anjana khandelwal		ETH-2449	khandelwal_1010@rediffmail.co	18,94,750	-	18,94,750	18,94,750	8,32,930	27,27,680	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-1600	Shikha Bhatt	J-0502	ETR-6128	shikhabhatt32@gmail.com	39,75,500	10,86,637	50,62,137	39,75,500	39,75,500	79,51,000	-	-	-	Principal Amount Admitted
TW-1601	Tripta sabharwal and Anil sabharwal	T-0201	ETH-1008	tripta.sabharwal1@gmail.com	13,95,473	-	13,95,473	13,95,473	5,95,964	19,91,437	-	-	-	Principal Amount Admitted
TW-1602	Sunil kumar sabharwal and seema sabharwal	A-0204	ETR-1007	tripta.sabharwal1@gmail.com	24,91,119	-	24,91,119	24,91,119	10,45,431	35,36,550	-	-	-	Principal Amount Admitted
TW-1603	Rakesh kumar and Lata Rani		ETH-4705	rk9711075155@gmail.com	29,60,125	12,25,445	41,85,570	29,60,125	12,25,445	41,85,570	-	-	-	Principal Amount Admitted
TW-1604	Seema sharma	U-1602	ETH-4077	seemma2268sharma@gmail.co	26,67,605	18,32,395	45,00,000	26,67,605	12,81,214	39,48,819	-	5,51,181	5,51,181	Principal Amount Admitted
TW-1605	Seema taneja Gupta	V-1101	ETH-4154	seematgupta@hotmail.com	12,57,144	5,61,527	18,18,671	7,71,184	3,74,805	11,45,989	4,85,960	1,86,722	6,72,682	Principal Amount Admitted
TW-1606	Neelam kamari	Q-104	ETH-918	neelamstc_1958@yahoo.co.in	23,10,000	10,33,100	33,43,100	23,10,000	9,22,949	32,32,949	-	1,10,151	1,10,151	Principal Amount Admitted
TW-1607	Mandeep singh	N-504	ETH-2264	mandeepsingh1983@gmail.com	16,28,671	15,56,787	31,85,458	16,28,671	9,68,480	25,97,151	-	5,88,307	5,88,307	Principal Amount Admitted
TW-1608	Maharaj Krishen peer and shiralee peer	B-1003	ETH-5376	krishanmk4@gmail.com	37,72,000	14,48,060	52,20,060	37,72,000	14,48,060	52,20,060	-	-	-	Principal Amount Admitted
TW-1609	Sarla koul and aakanksha peer	B-504	ETH-5375	krishanmk4@gmail.com	37,72,000	14,02,422	51,74,422	37,72,000	13,41,243	51,13,243	-	61,179	61,179	Principal Amount Admitted
TW-1610	Vaibhav pratap singh	J1-0301	ETR-5761	drshinu2919@icloud.com , mlgr	13,64,186	-	13,64,186	13,64,186	3,89,002	17,53,188	-	-	-	Principal Amount Admitted
TW-1611	Kiran Devi	L-802	ETH-2354	deepa.pathak110@gmail.com	11,59,350	2,47,328	14,06,678	11,59,350	2,47,328	14,06,678	-	-	-	Principal Amount Admitted
TW-1612	Rajneesh kumar tyagi and shalini tyagi		ETH-1185	it.raj2@gmail.com	6,75,207	2,43,074	9,18,281	6,75,207	2,43,074	9,18,281	-	-	-	Principal Amount Admitted
TW-1613	Molhu Ram & Amit Kumar		ETR-5428	molhuircon@gmail.com	22,25,800	23,03,703	45,29,503	22,25,800	9,84,109	32,09,909	-	13,19,594	13,19,594	Principal Amount Admitted
TW-1614	Krishan Gopal Aggarwal	E-1604	ETR-4457	shukulaggarwal@gmail.com	5,00,000	80,000	5,80,000	5,00,000	80,000	5,80,000	-	-	-	Principal Amount Admitted
TW-1615	Manish Kumar & Priti Kumar	Prithvi-1104	EH-5160	manish.jaj@gmail.com	29,53,306	-	29,53,306	10,41,100	2,89,086	13,30,186	19,12,206	(2,89,086)	16,23,120	Balance receipts are pending
TW-1616	Kulsum Farooq		ETR-5840	icumaqbool99@gmail.com	16,20,000	-	16,20,000	3,00,000	85,742	3,85,742	13,20,000	(85,742)	12,34,258	Balance receipts are pending
TW-1617	Manju Sinha & Rajeev Kumar Sinha	VAYU-702	ETH-2121	manju.svg15@gmail.com, Mob.	13,57,000	18,00,000	31,57,000	13,57,000	8,24,919	21,81,919	-	9,75,081	9,75,081	Principal Amount Admitted
TW-1618	Mohammed Adil Shamsi	B-103	ETH-520	giftmark@giftmarkindustries.co	12,97,000	18,67,680	31,64,680	11,50,000	7,35,748	18,85,748	1,47,000	11,31,932	12,78,932	Credit Note of RS 147000/-
TW-1619	MOHD. NAUMAN SIDDIQUI	JAL-1604	ETH-3959	noumansiddiqui106@gmail.com	7,83,000	-	7,83,000	6,26,400	3,35,544	9,61,944	1,56,600	-	1,56,600	Balance receipts are pending
TW-1620	Papari Das	J 402,J401	ETR-2653,2652	prankrishna6253@gmail.com	48,74,849	-	48,74,849	28,67,198	8,52,247	37,19,445	20,07,651	(8,52,247)	11,55,404	Balance receipts are pending
TW-1621	Pawan kumar & Jagbir Singh	A-1001	ETH-1601	sabsam2002@gmail.com	22,25,178	4,00,532	26,25,710	-	-	-	22,25,178	4,00,532	26,25,710	Annexure and Receipts not found
TW-1622	Prabha Tiwari		ETH-3739	tiwariprabha009@gmail.com	3,20,000	-	3,20,000	3,20,000	1,73,757	4,93,757	-	-	-	Principal Amount Admitted
TW-1623	Rajesh Garg & Anupama Garg		ETH-1724	legalclaims@reniso.com	7,05,256	5,91,747	12,97,003	5,25,256	3,06,804	8,32,060	1,80,000	2,84,943	4,64,943	Balance receipts are pending
TW-1624	RANJANA KUMAR & SANJEEV KUMAR		ETH-4103	AKHRANJANA@YAHOO.COM	16,04,250	12,16,532	28,20,782	12,83,400	6,64,453	19,47,853	3,20,850	5,52,079	8,72,929	Balance receipts are pending

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TW-1625	Vandana Rustagi	C4-1206	ETH-000198	vandana_rustagi@yahoo.com	5,73,000	17,83,521	23,56,521	5,73,000	3,49,464	9,22,464	-	14,34,057	14,34,057	Principal Amount Admitted
TW-1626	Sushma kant Rana	F-0703	ETR-4794	subhash0502@gmail.com	44,75,281	11,70,285	56,45,566	44,75,281	11,51,593	56,26,874	-	18,692	18,692	Principal Amount Admitted
TW-1627	Harsh vardhan Gupta	Akash-603	ETH-000550	harsh.gupta30975@gmail.com	14,02,040	7,56,615	21,58,655	14,02,040	7,56,615	21,58,655	-	-	-	Principal Amount Admitted
TW-1628	Harsh vardhan Gupta	Jal-1110	ETH-000755	harsh.gupta30975@gmail.com	3,82,400	2,04,080	5,86,480	3,82,400	2,03,913	5,86,313	-	167	167	Principal Amount Admitted
TW-1629	Hemendra kumar varshney	Akash-703	ETR-3015	varshneyhk@yahoo.com	14,46,003	8,08,694	22,54,697	14,46,003	8,04,151	22,50,154	-	4,543	4,543	Principal Amount Admitted
TW-1630	Nirmala Bhadra	D-1504	ETH-2090	silksylg2005@gmail.com	7,87,515	4,96,134	12,83,649	4,91,865	2,91,216	7,83,081	2,95,650	2,04,918	5,00,568	balance paid in cash
TW-1631	Seema maheshwari	Q-1602	ETH-2367	seema.maheshwari34@gmail.c	6,24,462	3,77,574	10,02,036	3,50,260	1,99,849	5,50,109	2,74,202	1,77,725	4,51,927	balance pending
TW-1632	Satyarth Kumar	agni-410	ETH-3979	adv.satyarth@gmail.com	502200	4,82,112	9,84,312	2,38,100	1,24,224	3,62,324	2,64,100	3,57,888	6,21,988	cash paid of rs.264100
TW-1633	Sanjai kumar and Mamta Sinha	H-603	ETH-2204	sanjai7205@gmail.com	20,66,208	12,06,798	32,73,006	20,66,208	12,05,827	32,72,035	-	971	971	Principal Amount Admitted
TW-1634	Yugal Kishore		ETR-5538	yugalphyc@gmail.com	32,36,855	7,08,328	39,45,183	32,36,855	7,08,328	39,45,183	-	-	-	Principal Amount Admitted
TW-1635	Manoj Bisht	VAYU-1202	ETH-3379	bist47@gmail.com	17,56,573	7,02,400	24,58,973	17,56,573	7,02,400	24,58,973	-	-	-	Principal Amount Admitted
TW-1636	Amar nath Verma & Sanjay Kumar	Q1-0704	ETR-1083	anverma1976@gmail.com	12,70,000	8,22,614	20,92,614	12,70,000	5,98,598	18,68,598	-	2,24,016	2,24,016	Principal Amount Admitted
TW-1637	Ranjana Jain	x-1501	EH-2085	pranatjain99@gmail.com	2,47,365	-	2,47,365	2,47,365	1,53,879	4,01,244	-	-	-	Principal Amount Admitted
TW-1638	Anita Sahai		ETC-0023	anil5159@gmail.com	16,95,750	5,42,400	22,38,150	16,85,750	5,42,400	22,28,150	10,000	-	10,000	Cash Paid RS 100000/-
TW-1639	Shila Dhar Jha & Abha Jha	S-1401	EH-2089	shiladharjha1@gmail.com	7,48,980	4,50,000	11,98,980	7,48,980	3,52,901	11,01,881	-	97,099	97,099	Principal Amount Admitted
TW-1640	Mohini Jha	U-202	ETH-4915	mohinijha64@gmail.com	40,18,735	-	40,18,735	5,00,000	2,00,110	7,00,110	35,18,735	(2,00,110)	33,18,625	cash paid Rs 1917875/-
TW-1641	Anju Jain & Ashok Kumar Jain	Prithvi-601	ETH-3490	p66066@gmail.com	13,78,355	7,35,632	21,13,987	13,78,355	7,35,632	21,13,987	-	-	-	Principal Amount Admitted
TW-1642	Yogesh Sharma		ETR-1523	yogesh43dl@gmail.com	7,61,000	1,62,350	9,23,350	-	-	-	7,61,000	1,62,350	9,23,350	
TW-1643	Sunil Kumar & Om dutt Sharma		ETH-4767	sunilkumar08091981@gmail.co	11,00,847	-	11,00,847	8,95,597	4,08,891	13,04,488	2,05,250	-	2,05,250	Cash paid Rs 205250/-
TW-1644	Upendra Nath Singh	Prithvi-404	ETH-3603	adityaabhishek70@gmail.com	16,01,500	19,20,944	35,22,444	11,90,000	5,84,765	17,74,765	4,11,500	13,36,179	17,47,679	Cash Paid Rs 431500/-
TW-1645	Neelam Kandwal	J1-1104	ETR-5661	shubhangikandwal@gmail.com	31,40,793	7,55,658	38,96,451	31,40,793	7,54,891	38,95,684	-	767	767	Principal Amount Admitted
TW-1646	Neelam bajaj	L-1401	ETH-2376	neelambajaj23@gmail.com	6,88,920	-	6,88,920	6,88,920	3,79,640	10,68,560	-	-	-	Principal Amount Admitted
TW-1647	Pooja Jetly	Q-504	ETH-000893	yashpalsharma7899@gmail.com	6,34,250	3,29,680	9,63,930	6,34,250	3,29,680	9,63,930	-	-	-	Principal Amount Admitted
TW-1648	Priyanka negi		ETH-00820	mukeshnegi13@gmail.com	5,50,000	1,94,333	7,44,333	5,50,000	1,94,333	7,44,333	-	-	-	Principal Amount Admitted
TW-1649	A.H. Andrabi	W-403	ETH-4211	ah.andrabi@gmail.com	13,43,000	7,46,680	20,89,680	13,43,000	6,71,276	20,14,276	-	75,404	75,404	Principal Amount Admitted

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TW-1650	Ranjana Jain	X-1501	ETH-2085	pranajtjain99@gmail.com	Same claim already Admitted in TW-1637									
TW-1651	Suresh Kumar Ganeriwala HUF	Akash-2104	ETH-5445	ganeriwalggroup@gmail.com	24,87,780	5,30,720	30,18,500	24,87,780	5,30,720	30,18,500	-	-	-	Principal Amount Admitted
TW-1652	Lalita Srivastava	X-502	ETR-2304	accounts@qcin.org	28,04,743	12,03,149	40,07,892	28,04,743	12,03,149	40,07,892	-	-	-	principal amount admitted
TW-1653	Alka sharma and prem chand sharma	D-1101	ETR-4867	pcsharma1507@yahoo.com	33,74,715	24,35,644	58,10,359	33,74,715	12,70,281	46,44,996	-	11,65,363	11,65,363	principal amount admitted
TW-1654	Sangeet Srihari and G. Srihari	J1-0501	ETR-5541	apoorv@cjalaw.in	Both the Claims are same TW60									
TW-1655	Rajiv das	J-1701	ETH-2450	rajivdass_ghy@yahoo.com	17,90,000	-	17,90,000	13,85,800	6,62,082	20,47,882	4,04,200	-	4,04,200	balance receipt pending
TW-1656	Mamta Das	J-1702	ETH-2451	rajivdass_ghy@yahoo.com	18,00,000	-	18,00,000	11,01,800	5,71,649	16,73,449	6,98,200	(5,71,649)	1,26,551	balance receipt pending
TW-1657	Ramesh Kumar	B-403	ETH-542	avr22dry@gmail.com	26,78,881	6,96,807	33,75,688	26,78,881	6,96,807	33,75,688	-	-	-	principal amount admitted
TW-1658	Pankaj Dagar and Svetlana dagar	B-203	ETH-982	pankajdagar22@gmail.com	6,04,888	8,73,062	14,77,950	6,04,888	2,69,530	8,74,418	-	6,03,532	6,03,532	principal amount admitted
TW-1659	Saral Kumar S/o sundarlal		ETH-4610	dr.saralsoni24@gmail.com	11,60,700	5,43,303	17,04,003	11,60,700	5,43,303	17,04,003	-	-	-	principal amount admitted
TW-1660	Lalit Bansal & Gitika Bansal	B-604	ETH-1483	lalitbansal22@gmail.com	28,96,610	-	28,96,610	28,96,610	12,63,216	41,59,826	-	-	-	principal amount admitted
TW-1661	Sheela Verma		ETH-4890	dr.saralsoni24@gmail.com	5,67,150	2,60,371	8,27,521	5,67,150	2,60,371	8,27,521	-	-	-	principal amount admitted
TW-1662	Kshama Shamshukha & Lalit Kumar Tulsian		ETR-2664	pshamsukha@yahoo.com	11,33,686	18,97,380	30,31,066	11,33,686	6,26,343	17,60,029	-	12,71,037	12,71,037	Principal amount admitted
TW-1663	Alok Kumar		ETH-1164	3rtiwari@gmail.com	5,26,680	-	5,26,680	5,26,680	2,81,536	8,08,216	-	-	-	Principal amount admitted
TW-1664	Vikram Bhartia		ETR-2300	bhartiavikram@gmail.com	23,71,654	13,66,957	37,38,611	20,56,003	7,90,117	28,46,120	3,15,651	5,76,840	8,92,491	Balance Receipts Pending
TW-1665	Prateek Singh	N-203	ETH-2401	singhprateekgkp@gmail.com	29,96,330	45,79,054	75,75,384	13,96,330	4,24,639	18,20,969	16,00,000	41,54,415	57,54,415	Cash paid Rs.1600000.
TW-1666	Prabhakar Singh and Wakil Singh		ETH-4911	anjanibhardwaj0001@gmail.com	31,35,431	14,58,272	45,93,703	26,85,421	11,31,518	38,16,939	4,50,010	3,26,754	7,76,764	Balance Receipts Pending
TW-1667	Rekha Thakur		ETH-4733	anjanibhardwaj0001@gmail.com	38,85,775	24,94,975	63,80,750	38,85,775	13,53,661	52,39,436	-	11,41,314	11,41,314	Principal amount admitted
TW-1668	Vikas Singh	N-304	ETH-2402	vikassingh107@aol.com	29,46,868	45,07,357	74,54,225	13,38,326	4,09,734	17,48,060	16,08,542	40,97,623		Cash payment for Rs. 1600000. Receipt for 8542 issued.
TW-1669	Bramh Singh	C-2004	ETH-4855	sukriti0101@yahoo.com	18,46,027	1,47,682	19,93,709	12,95,027	1,47,682	14,42,709	5,51,000	-	5,51,000	Balance Receipts Pending
TW-1670	Soniya Dixit		ETH-002884	rohit.dixit48@yahoo.com	5,69,487	-	5,69,487	5,69,487	3,35,188	9,04,675	-	-	-	Principal amount admitted
TW-1671	Nargish Begum & Monika Chanda		ETC-165	dhawanvikas123@gmail.com	20,98,000	8,78,686	29,76,686	20,08,000	7,05,922	27,13,922	90,000	1,72,764	2,62,764	Cash Paid Rs 90000/-
TW-1672	Preeti gandhi		ETC-246	shankar5gandhi@yahoo.co.in	4,77,444	-	4,77,444	1,00,000	34,279	1,34,279	3,77,444	(34,279)	3,43,165	Discount note of Rs200000/- and cash paid Rs. 6788/-
TW-1673	Anil Kumar & Anju Rani	H-1904	ETH-05220	anilkumartewatia11@gmail.com	10,50,000	4,71,000	15,21,000	10,50,000	4,58,564	15,08,564	-	12,436	12,436	Principal amount admitted
TW-1674	Harpinder Singh Cheema & Gurpreet aur	S-1001	ETH-002321	HarpinderSingh.Cheema@rblba	6,50,430	3,72,238	10,22,668	6,50,430	3,71,370	10,21,800	-	868	868	Principal amount admitted

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TW-1675	Late Shri SushilKumar Bansal & Mrs Radha Bansal	Z-004	ETR-0973	advocate.vkbansal@gmail.com	9,57,500	5,74,500	15,32,000	9,57,500	5,74,500	15,32,000	-	-	-	Principal amount admitted
TW-1676	Manoj Kumar singh & Lalita Singh		ETH-1188	vikramkumar9030@gmail.com	14,30,560	-	14,30,560	6,06,249	3,31,602	9,37,851	8,24,311	(3,31,602)	4,92,709	Cash Paid RS 120000/- ,125000/-,100000
TW-1677	Gurpawan Singh Bhatia & Simar Kaur Bhatia		ETC-135	gurpawan@gmail.com	19,17,395	7,38,936	26,56,331	19,16,365	7,38,936	26,55,301	1,030	-	1,030	Principal amount admitted
TW-1678	Nirmala Devi		ETC-283	mahavirabuildwel@gmail.com	2,25,000	1,01,250	3,26,250	2,25,000	84,773	3,09,773	-	16,477	16,477	Principal amount admitted
TW-1679	Ashish Patel & Anupama Patel		ETR-4048	childhospital2532134@gmail.co	15,19,755	6,10,862	21,30,617	15,19,755	6,10,862	21,30,617	-	-	-	Principal amount admitted
TW-1680	Shikha Singh		ETH-2675	sushilarah@gmail.com	12,04,166	7,23,992	19,28,158	12,04,166	6,13,627	18,17,793	-	1,10,365	1,10,365	Principal amount admitted
TW-1681	Dharm Prakash		ETC-294	dharamprakash051@gmail.com	6,74,991	2,65,496	9,40,487	6,74,991	2,34,937	9,09,928	-	30,559	30,559	Principal amount admitted
TW-1682	Sanjay Gupta		ETR-1574	bawamedical13june@yahoo.co.	6,57,986	8,03,526	14,61,512	6,57,986	3,59,772	10,17,758	-	4,43,754	4,43,754	Principal amount admitted
TW-1683	Kanchan Kapoor & Usha Kapoor	W-1704	ETH-3839	kanchankapoorbas@gmail.com	9,43,237	-	9,43,237	8,08,429	3,97,859	12,06,288	1,34,808	-	1,34,808	Receipts pending
TW-1684	Mohammad Niyazuddin		ETR-5779	niyaz2786@gmail.com	3,83,250	1,13,568	4,96,818	3,83,250	1,13,568	4,96,818	-	-	-	Principal amount admitted
TW-1685	Ashish Kumar Gupta & Seema Gupta	X-104	ETH-5341	guptaa22@yahoo.com	42,37,590	29,28,498	71,66,088	42,37,590	14,72,454	57,10,044	-	14,56,044	14,56,044	Principal amount admitted
TW-1686	Abhishek Kumar Malla & Ashok Kumar Mall	A-302	ETH-1531	abhishekmall02@gmail.com	30,29,790	13,78,848	44,08,638	17,85,990	5,24,227	23,10,217	12,43,800	8,54,621	20,98,421	Principal amount admitted
TW-1687	Neelam Purwar		ETH-3966	nishchalpurwar88@gmail.com	9,29,400	4,26,329	13,55,729	8,29,400	3,82,164	12,11,564	1,00,000	44,165	1,44,165	Balance paid in cash
TW-1688	Virendra Kumar Srivastav		ETH-2999	virendrak123@gmail.co	2,91,276	-	2,91,276	2,91,276	1,75,244	4,66,520	-	-	-	Principal amount admitted
TW-1689	Shareef Haider Alavi and Fatima Alavi	Z-1103	ETH-2393	shalavi1972@gmail.com	23,42,081	9,60,868	33,02,949	23,42,081	9,60,868	33,02,949	-	-	-	Principal amount admitted
TW-1690	Subrat Akhoury & Shilpa		ETC-0103	nanand1993@gmail.com	19,08,893	15,90,120	34,99,013	11,47,306	4,96,783	16,44,089	7,61,587	10,93,337	18,54,924	Discount Note Rs.750000. Balance Receipts pending
TW-1691	Arbind Kumar Singh & Veena Devi		ETH-4894	seenu.singh25@gmail.com	16,33,100	11,80,025	28,13,125	14,73,100	6,71,707	21,44,807	1,60,000	5,08,318	6,68,318	Cash paid Rs.160000.
TW-1692	Poonam Singh & Eshita Singh	U-1506	ETH-2245	info@laorganiq.com	11,55,750	19,04,265	30,60,015	11,55,750	6,34,009	17,89,759	-	12,70,256	12,70,256	Principal amount admitted
TW-1693	Anil Kumar Singh		ETH-5769	modernenterprizes@gmail.com	4,18,500	1,33,920	5,52,420	4,18,500	1,33,920	5,52,420	-	-	-	Principal amount admitted
TW-1694	Basanta Kumar Baruah		ETR-2877	basantakumarbaruah.ghy@gma	19,10,843	-	19,10,843	19,10,843	6,61,316	25,72,159	-	-	-	Principal amount admitted
TW-1695	Kanta Jain		ETH-0996	vkspani@yahoo.com	20,44,769	12,21,374	32,66,143	20,44,769	9,37,965	29,82,734	-	2,83,409	2,83,409	Principal amount admitted
TW-1696	Harish Bhasin	X-702	ETH-3621	delhi@mgaonline.ne	5,00,000	2,86,467	7,86,467	5,00,000	2,84,384	7,84,384	-	2,083	2,083	Principal amount admitted
TW-1697	Manorama Kumari		ETH-4712	ravikumar21052005@gmail.com	10,26,205	12,93,018	23,19,223	9,81,205	4,45,588	14,26,793	45,000	-	45,000	Receipts pending
TW-1698	dharmendra Singh & MRS raj bala singh		ETR-5631	singhds999@gmail.com	46,47,350	11,21,110	57,68,460	46,47,350	9,06,820	55,54,170	-	2,14,290	2,14,290	Principal amount admitted
TW-1699	Rajender Singh and ravinder singh		ETR-5520	rajindb30@gmail.com	14,64,750	4,82,545	19,47,295	14,64,750	4,82,545	19,47,295	-	-	-	Principal amount admitted

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TW-1700	KUNDER KUMAR YADAV		ETR-5752	kundan.sanjaymalhotra@gmail.	14,48,600	4,86,438	19,35,038	14,48,600	2,21,434	16,70,034	-	2,65,004	2,65,004	PRINCIPLE AMOUNT ADMITTED 474300 HAS BEEN VERIFIED FROM
TW-1701	PROMOD KUMAR BAKSHI		ETR-5014	mailaakashbakshi@gmail.com	14,88,700	4,18,500	19,07,200	7,78,700	3,49,026	11,27,726	7,10,000	69,474	7,79,474	BALANCE RECIEPT PENDING
TW-1702	KUMAR RAKESH RANJAN SINGH & GEETA SINGH		ETH/HS/B/003693	satendra13dec@gmail.com	5,02,200	-	5,02,200	5,02,200	3,05,608	8,07,808	-	-	-	Principal amount admitted
TW-1703	purabi devi and ritul prasad sharma		ETR-4535	raghav@srcolegal.in	29,90,204	-	29,90,204	27,11,751	8,82,501	35,94,252	2,78,453	-	2,78,453	BALANCE RECIEPT PENDING
TW-1704	BABY SULTANA AND NIKHAT SHAKEEL		ETRS-6170	omarnikhat@gmail.com	3,50,000	-	3,50,000	3,50,000	39,814	3,89,814	-	-	-	Principal amount admitted
TW-1705	vibha choudhary & mod narayan choudhary			mnc30061953@gmail.com	20,70,500	-	20,70,500	10,03,600	5,56,699	15,60,299	10,66,900	(5,56,699)	5,10,201	BALANCE RECIEPT PENDING
TW-1706	SANJAY KUMAR GUPTA		ETH/HS/B/000594	bhartiyaseemant@gmail.com	44,00,000	-	44,00,000	34,02,550	12,70,167	46,72,717	9,97,450	(12,70,167)	(2,72,717)	BALANCE RECEIPT PENDING
TW-1707	MAYA SONI		ETH-4779	mayasoni.424@gmail.com	12,04,500	5,51,737	17,56,237	12,04,500	5,51,737	17,56,237	-	-	-	Principal amount admitted
TW-1708	Varinder Kumar Galotra		ETH-3125	vgalotra@gmail.com	1,26,360	80,870	2,07,230	1,26,360	75,165	2,01,525	-	5,705	5,705	Principal amount admitted
TW-1709	Varinder Kumar Galotra		ETH-3010	vgalotra@gmail.com	12,00,420	7,68,269	19,68,689	12,00,420	7,02,603	19,03,023	-	65,666	65,666	Principal amount admitted
TW-1710	Anurag Verma	N-1103	ETH-2057	anuragverma800800@gmail.com	8,54,235	-	8,54,235	8,54,235	4,84,853	13,39,088	-	-	-	Principal amount admitted
TW-1711	Swayamsidha Swain		ETH-0435	swayam701@gmail.com	21,79,436	10,22,722	32,02,158	21,79,436	9,49,366	31,28,802	-	73,356	73,356	Principal amount admitted
TW-1712	sanjay Jeet Singh Randhawa		ETH-3037	sanjayrandhawa@yahoo.com	2,00,000	50,000	2,50,000	2,00,000	50,000	2,50,000	-	-	-	Principal amount admitted. MOU not found
TW-1713	Kaushik Jain		ETH-0730	kaushik-jain@hotmail.com	11,01,022	4,84,445	15,85,467	7,60,578	4,66,155	12,26,733	3,40,444	18,290	3,58,734	Balance Receipts Pending
TW-1714	Suman Agnihotri		ETRS-5359	64adityanarayan.agnihotri@gm	4,18,000	2,35,004	6,53,004	4,18,000	1,12,597	5,30,597	-	1,22,407	1,22,407	Principal amount admitted
TW-1715	Iqtadar Ahmed Khan and Shagufta Praveen		ETH-4174	iqtadar.a.khan@gmail.com	21,35,072	9,99,734	31,34,806	21,35,072	9,99,734	31,34,806	-	-	-	Principal amount admitted
TW-1716	Mukh Ram Sharma	Agni-1604	ETH-5461	mr.sharma50@yahoo.com	9,18,000	4,01,712	13,19,712	9,18,000	3,91,281	13,09,281	-	10,431	10,431	Principal amount admitted
TW-1717	Shyamwati	Agni-912	ETH-5473	mr.sharma50@yahoo.com	9,18,000	4,01,712	13,19,712	9,18,000	3,95,869	13,13,869	-	5,843	5,843	Principal amount admitted
TW-1718	Nitin Rawal		ETH/HS/B/002802	Nnitinrawal2004@gmail.com	4,77,092	4,65,146	9,42,238	4,27,090	2,49,873	6,76,963	50,002	2,15,273	2,65,275	Balance Receipts Pending
TW-1719	Geeta Singh		ETR-4851	vgitasingh@gmail.com	7,00,000	4,29,333	11,29,333	7,00,000	3,06,123	10,06,123	-	1,23,210	1,23,210	Principle amount admitted
TW-1720	Manish Kumar Grover	jal-1405	ETH-3528	garv0307@gmail.com	6,48,000	-	6,48,000	6,48,000	3,32,656	9,80,656	-	-	0	Principle amount admitted
TW-1721	Hardas Singh and Prateek Pal Singh	Prithvi-802	ETH-3434	hardassingh1970@gmail.com	13,95,646	7,91,075	21,86,721	13,95,646	7,91,075	21,86,721	-	-	0	Principle amount admitted
TW-1722	Ishwar Prakash Aggarwal and Ravi Aggarwal	E-604	ETH-1057	satyalegal@gmail.com	13,46,005	11,30,644	24,76,649	13,46,005	6,12,115	19,58,120	-	5,18,529	518529	Principle amount admitted
TW-1723	Jaspreet Walia	Prithvi-902	ETH-3433	wavell13@gmail.com	13,60,610	7,66,264	21,26,874	13,60,610	7,66,264	21,26,874	-	-	0	Principle amount admitted
TW-1724	Kiran Singh and Sukh Deo Singh	w-2003	ETH-5314	jitin.singhal01@gmail.com	8,89,250	-	8,89,250	8,89,250	3,96,500	12,85,750	-	-	0	Principle amount admitted

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TW-1725	Manoj Kumar Sharma	B-0902	ETH-2324	sharmamanoj0876@yahoo.in	18,00,477	6,95,969	24,96,446	18,00,477	6,87,857	24,88,334	-	8,112	8112	Principle amount admitted
TW-1726	Anil Kumar and Rinku Devi	S-0302	ETH-4886	anilkumar71775@gmail.com	12,26,400	14,34,888	26,61,288	12,26,400	5,54,910	17,81,310	-	8,79,978	879978	Principle amount admitted
TW-1727	Anil Kumar and Rinku Devi	T-1003	ETH-4887	anilkumar71775@gmail.com	12,26,400	14,34,888	26,61,288	12,26,400	5,53,410	17,79,810	-	8,81,478	881478	Principle amount admitted
TW-1728	Kiran Singh and Sukh Deo Singh	W-1104	ETH-5313	jitin.singhal01@gmail.com	8,89,250	-	8,89,250	8,89,250	3,95,901	12,85,151	-	-	0	Principle amount admitted
TW-1729	Deepak Kumar and Sunita Devi	K-803	ETH-1461	rbkna123@gmail.com	8,89,275	5,69,525	14,58,800	-	-	-	8,89,275	5,69,525	1458800	No receipts or Bank Statement provided
TW-1730	Amitoj Arya and Piyush Arya	N-104	ETH-3007	amitoj_arya@yahoo.com	13,67,244	7,90,713	21,57,957	13,67,244	7,90,713	21,57,957	-	-	0	Principle amount admitted
TW-1731	Ranjita Verma	A-1504	ETH-3060	ranjita.verma@yahoo.com, sant	20,43,095	14,60,000	35,03,095	20,43,095	8,06,491	28,49,586	-	6,53,509	653509	Principle amount admitted
TW-1732	Ram raj singh & nidhi singh	Prithvi-401	ETR-3538	nidhibanking@gmail.com	10,66,230	5,97,089	16,63,319	10,66,230	5,46,126	16,12,356	-	50,963	50963	Principle amount admitted
TW-1733	Capt. Devendra Singh	N-901	ETR-4750	deeleena.96@gmail.com	19,18,125	-	19,18,125	19,18,125	8,64,447	27,82,572	-	-	0	Principle amount admitted. Verified from tally.
TW-1734	Santosh Rani	A-1002	ETC-243	mssshop12@gmail.com	22,88,750	8,74,848	31,63,598	10,66,250	4,00,605	14,66,855	12,22,500	4,74,243	1696743	Balance Receipts Pending
TW-1735	Praveen Madan	C-0058	ETC-242	mssshop12@gmail.com	27,09,375	15,22,928	42,32,303	9,03,125	3,45,814	12,48,939	18,06,250	11,77,114	2983364	Balance Receipts Pending
TW-1736	Devendra Pal Singh	N-404	ETH-2558	dps1927@hotmail.com	20,19,160	18,74,361	38,93,521	20,19,160	10,26,858	30,46,018	-	8,47,503	847503	Principal amount admitted
TW-1737	Sanjay Bhalla	D-503, D-1503, E-1103, F-1803		sbhalla66@hotmail.com										As per court decree ,4 Units of Earth Towne out of total 10 units allotted to Sanjay Bhalla. Refer TO-751
TW-1738	Pranamika Burman	J-1803	ETH-3918	debakrbarman@yahoo.com	14,03,017	3,77,749	17,80,766	14,03,017	3,75,953	17,78,970	-	1,796	1796	Principal amount admitted
TW-1739	Desh Deepak	N-1801	ETH-1199	deshdeepakpanwar@gmail.com	10,67,470	6,96,088	17,63,558	10,67,470	6,12,034	16,79,504	-	84,054	84054	Principal amount admitted
TW-1740	Virendra Singh	L-302	ETR-1255	virendrasinghconstruction@gm	12,37,568	4,32,950	16,70,518	12,37,568	4,44,286	16,81,854	-	-	0	Principal amount admitted
TW-1741	Ajay Kumar and Dolly Srivastava	Akash-1401	ETH-2939	ajayshaan@gmail.com	14,05,353	28,74,015	42,79,368	14,05,353	7,19,229	21,24,582	-	21,54,786	2154786	Principal amount admitted
TW-1742	Ramnikta Gulati	N-1804	ETH-5193	ramnikta.gulati@gmail.com	19,81,714	10,14,255	29,95,969	19,81,714	8,20,932	28,02,646	-	1,93,323	193323	Principal amount admitted. Verified from tally
TW-1743	Ravindra Kumar	P-1504	ETH-0242	ravindra.mymail@gmail.com	7,88,130	9,37,921	17,26,051	7,88,130	4,19,903	12,08,033	-	5,18,018	518018	Principal amount admitted
TW-1744	Ravi Sharan		ETH-1550	indralok2k9@gmail.com	20,85,413	7,82,323	28,67,736	20,85,413	7,80,456	28,65,869	-	1,867	1867	Principal amount admitted
TW-1745	Sweta Sharan	X-1703	ETR-1549	indralok2k9@gmail.com	20,35,429	7,01,522	27,36,951	20,35,429	7,01,522	27,36,951	-	-	0	Principal amount admitted
TW-1746	Dibya Jyoti Dutta and Smiriti Pathak Dutta	H-704	ETH-1844	drdjd1962@gmail.com	17,82,242	-	17,82,242	17,82,142	5,95,434	23,77,576	100	-	100	Principal amount admitted
TW-1747	Prashant Jain		ETH-1198	shantj9@yahoo.com	27,19,500	39,16,080	66,35,580	25,89,009	10,42,561	36,31,570	1,30,491	28,73,519	3004010	Balance Receipts Pending
TW-1748	Ritu Kohli and Mohit Kohli		ETH-354	mohitko2007@gmail.com	11,70,586	-	11,70,586	11,70,586	4,72,278	16,42,864	-	-	0	Principal amount admitted

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TW-1749	Kalyan Kalita	J-1801	ETH-2500	kalyankalita@gmail.com	22,33,887	-	22,33,887	22,33,887	10,34,628	32,68,515	-	-	0	Principal amount admitted
TW-1750	Hari Narayan Prasad	X-204	ETH-2434	drhnprasad25@gmail.com	29,00,812	13,19,673	42,20,485	29,00,812	22,33,887	51,34,699	-	-	0	Principal amount admitted
TW-1751	Ankit Agrawal	Jal-705	ETR-3913	vkagrawal9160@gmail.com	7,87,838	-	7,87,838	7,87,838	3,85,738	11,73,576	-	-	0	Principal amount admitted
TW-1752	Rajib Kumar Bhattacharya	J-303	ETH-3589	mamli1705@rediffmail.com	10,80,000	5,53,414	16,33,414	10,80,000	5,53,414	16,33,414	-	-	0	Principal amount admitted
TW-1753	Chandra kanta Barua and Bikash Chaudhary	H-1401	ETH-2496	bikash7361@gmail.com	12,15,000	5,24,055	17,39,055	12,15,000	5,24,055	17,39,055	-	-	0	Principal amount admitted
TW-1754	Antara Bardoloi Kalita	J-1802	ETH-2499	antarabkalita@gmail.com	22,33,888	-	22,33,888	22,33,888	10,19,288	32,53,176	-	-	0	Principal amount admitted
TW-1755	Ghyoor Ahmad	C-904	ETH-1939	ghyoorahmed.ga@gmail.com	27,39,073	-	27,39,073	27,02,463	12,13,187	39,15,650	36,610	-	36610	receipts found for Rs 1754777. Balance verified from the bank statement.
TW-1756	Neeraj Mishra and Ajeet Mishra	Agni-612	ETH-5159	ajeet.sunny007@gmail.com	3,97,102	1,78,973	5,76,075	3,97,102	1,78,973	5,76,075	-	-	0	Principal amount admitted
TW-1757	Shilpa Sachdeva	V-1802	ETH-5388	elirainc@gmail.com	9,01,733	5,62,267	14,64,000	9,01,733	3,93,031	12,94,764	-	1,69,236	169236	Principal amount admitted
TW-1758	Ravinder Kumar	Y-1802	ETH-2667	vinodkumarmtn1511@gmail.co	27,73,424	11,53,368	39,26,792	27,73,424	11,50,188	39,23,612	-	3,180	3180	Principal amount admitted
TW-1759	Nishant Jain		ETR-1186	nishantjain299@gmail.com	28,06,830	40,41,835	68,48,665	25,72,668	10,76,258	36,48,926	2,34,162	29,65,577	3199739	Balance Receipts Pending
TW-1760	Santosh Gaikwad	E-903	ETH-4765	santoshkumar981872@gmail.c	36,12,889	12,26,948	48,39,837	36,12,889	12,26,948	48,39,837	-	-	0	Principal amount admitted
TW-1761	Ashok Kumar Jain	Jal-812	ETH-4182	Advocateakjain.associates@gm	7,83,000	3,90,978	11,73,978	7,83,000	3,86,240	11,69,240	-	4,738	4738	Principal amount admitted
TW-1762	Kavita Dasan	U-2004	ETH-5145	dasan.kavita@gmail.com	19,53,000	8,64,071	28,17,071	19,53,000	8,64,071	28,17,071	-	-	0	Principal Amount Admitted
TW-1763	Shyam Murli Srivastava	A-1601	ETR-3417	smsri3@gmail.com	27,13,015	41,56,613	68,69,628	27,13,015	11,69,843	38,82,858	-	29,86,770	2986770	Principal Amount admitted
TW-1764	Meenakshi Gupta and Pankaj Gupta	P-1104	ETH-778	meenakshigupta317@gmail.co	5,89,141	3,76,865	9,66,006	5,89,141	3,30,979	9,20,120	-	45,886	45886	Principal Amount Admitted.Amount verified from the bank statement.
TW-1765	ARC Global Solutions Pvt Limited	L-404	ETH-0296	chiraggupta8587@gmail.com	10,00,000	-	10,00,000	10,00,000	3,77,664	13,77,664	-	-	0	Principal Amount Admitted
TW-1766	ARC Global Solutions Pvt Limited	K-804	ETH-1817	chiraggupta8587@gmail.com	5,00,000	-	5,00,000	5,00,000	1,92,000	6,92,000	-	-	0	Principal Amount Admitted
TW-1767	ARC Global Solutions Pvt Limited	G-104	ETH-1990	chiraggupta8587@gmail.com	5,00,000	-	5,00,000	5,00,000	1,89,370	6,89,370	-	-	0	Principal Amount Admitted
TW-1768	Amit Aswal and Kamal Singh Aswal	N-802	ETH-1679	garviramola@gmail.com	8,70,296	4,66,421	13,36,717	8,70,296	4,18,316	12,88,612	-	48,105	48105	Principal Amount Admitted.Amount verified from the bank statement.
TW-1769	Sharda Devi Gupta	K-1902	ETH-4463	guptavishwas62@gmail.com	10,09,598	4,03,839	14,13,437	7,06,251	3,29,039	10,35,290	3,03,347	74,800	378147	Principal Amount Admitted.Amount verified from the bank statement as mentioned in MOU. Documents not provided.
TW-1770	Vandana	N-1703	ETH-5270	latasharma2001@gmail.com	28,00,000	-	28,00,000	28,00,000	11,67,313	39,67,313	-	-	0	Principal Amount Admitted
TW-1771	Kavala Somu Raju	j1-1502	ETH-5621	ksrksr.raju@gmail.com	11,64,200	2,32,840	13,97,040	11,64,200	3,50,356	15,14,556	-	-	0	Principal Amount Admitted
TW-1772	Ram Kumar		ETC-219	ramkumar68.rkc@gmail.com	2,09,125	2,63,497	4,72,622	2,09,125	91,848	3,00,973	-	1,71,649	171649	Principal Amount Admitted. Verified from the bank statement.
TW-1773	Anand Swaroop	A-303	ETH-5320	aswaroop165@gmail.com	11,07,225	4,15,208	15,22,433	11,07,225	4,15,208	15,22,433	-	-	0	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW-1774	Shobha Choudhary	B-1502	ETH-1950	medicincornersiwan@gmail.c	30,78,572	6,77,285	37,55,857	30,78,572	6,77,285	37,55,857	-	-	0	Principal Amount Admitted
TW-1775	Saroj Kumar Mishra	Q1-0202	ETR-5644	drskmishra70@gmail.com	-	-	-	-	-	-	-	-	0	Form C and MOU Required
TW-1776	Bhaswati Chowdhury and Pradeep Sarkar	L-1803	ETH-5063	srrkrpradeep@gmail.com	14,61,686	6,50,487	21,12,173	14,61,686	6,36,026	20,97,712	-	14,461	14461	Principal Amount Admitted
TW-1777	Anurag		ETH-1929	dheerajbirara1@gmail.com	8,16,000	4,55,359	12,71,359	8,16,000	4,37,545	12,53,545	-	17,814	17814	Principal Amount Admitted
TW-1778	preeti saxena		ETC-227	abhishekatre@gmail.com	9,74,525	5,26,243	15,00,768	9,74,525	3,41,154	13,15,679	-	1,85,089	185089	Principal Amount Admitted
TW-1779	Mahesh Gualti		ETH-3847	abhishekatre@gmail.com	13,60,892	14,69,720	28,30,612	12,60,892	6,35,333	18,96,225	1,00,000	8,34,387	934387	Rs 100000 can not be varified form tally
TW-1780	Manpreet singh Kalsi		ETH-2443	kalsi.manpreet02@gmail.com	6,26,875	1,36,160	7,63,035	6,26,875	3,59,742	9,86,617	-	-	0	Principal Amount Admitted
TW-1781	Kiran Bala			casumitsapra@gmail.com	13,08,500	16,99,583	30,08,083	13,08,500	5,66,752	18,75,252	-	11,32,831	1132831	Principal Amount Admitted
TW-1782	Dharamveri Devi		ETC-140	deepak57bhati@gmail.com	20,00,000	8,10,000	28,10,000	20,00,000	8,18,323	28,18,323	-	-	0	Principal Amount Admitted
TW-1783	Rajendra Singh		ETC-252	sunnybhati5@gmail.com	21,00,000	8,10,000	29,10,000	21,00,000	6,28,343	27,28,343	-	1,81,657	181657	Principal Amount Admitted
TW-1784	Ravinder Bhati		ETC-250	deepak57bhati@gmail.com	21,00,000	8,10,000	29,10,000	21,00,000	7,00,000	28,00,000	-	1,10,000	110000	Principal Amount Admitted
TW-1785	Rajeev Jaiswal		EH-3150	rajeev.jaiswal14499@gmail.com	5,47,150	-	5,47,150	5,47,150	3,08,177	8,55,327	-	-	0	Principal Amount Admitted
TW-1786	Manveer		ETC-251	naveenbhati325@gmail.com	21,00,000	8,10,000	29,10,000	21,00,000	7,00,000	28,00,000	-	1,10,000	110000	Principal Amount Admitted
TW-1787	Rambir singh		ETC-0018	lalitbhati29995@gmail.com	15,69,375	10,04,800	25,74,175	15,69,375	5,14,208	20,83,583	-	4,90,592	490592	Principal Amount Admitted
TW-1788	Varun kumar singh		ETH-2407	varunhudda@gmail.com		-	-	-	-	-	-	-	0	Documents Pending
TW-1789	Maqsood Ali		ETR-4643	maqsoodcraft@gmail.com	17,82,650	6,91,925	24,74,575	2,82,000	81,695	3,63,695	15,00,650	6,10,230	2110880	Balance paid in cash
TW-1790	Bikram singh negi		ETH-2265	sumitnegi5@gmail.com	30,61,253	15,99,467	46,60,720	23,35,292	10,18,985	33,54,277	7,25,961	5,80,482	1306443	Receipts Pending
TW-1791	Janki Devi		ETH-1528	dhruvprasadbhatt@gmail.com	11,34,020	4,10,199	15,44,219	11,34,020	4,10,199	15,44,219	-	-	0	Claim Admitted
TW-1792	Runu Gogoi		ETH-2189	runuhazarika63@gmail.com	16,07,924	-	16,07,924	16,07,924	5,70,495	21,78,419	-	-	0	Claim Admitted
TW-1793	Erum Fatma		ETH-2177	erumfatma@gmail.com	10,04,375	15,04,756	25,09,131	10,04,375	4,91,627	14,96,002	-	10,13,129	1013129	Claim Admitted
TW-1794	Bheem Rao		ETH-5191	brrajneeshsohem@gmail.com	3,43,500	2,36,955	5,80,455	3,43,500	1,56,163	4,99,663	-	80,792	80792	Claim Admitted
TW-1795	Bheem Rao		ETH-5192	brrajneeshsohem@gmail.com	4,40,000	2,00,395	6,40,395	4,40,000	2,00,395	6,40,395	-	-	0	Claim Admitted
TW-1796	Abu Nadim Khan		ETH-0336	rumijanu1@gmail.com	28,66,319	40,15,803	68,82,122	28,66,319	13,35,953	42,02,272	-	26,79,850	2679850	Claim Admitted
TW-1797	Tumpa sengupta & Sumita sengupta	U-2003	ETH-5486	earth.sharmasanjay@gmail.com	8,93,811	-	8,93,811	8,93,811	3,44,088	12,37,899	-	-	0	Claim Admitted
TW-1798	Ajay Milind chobey	L-2104	ETR-5870	earth.sharmasanjay@gmail.com	6,83,019	-	6,83,019	6,83,019	2,04,700	8,87,719	-	-	0	Claim Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TW-1799	Prabaht Ranjan Pandey	S-0202	ETR-0908	earth.sharmasanjay@gmail.com	7,55,205	-	7,55,205	7,55,205	4,58,093	12,13,298	-	-	0	Claim Admitted
TW-1800	Poonam Sharma	J-1104	ETR-1712	charulcomputerzone@gmail.com	14,20,000	-	14,20,000	14,20,000	5,59,248	19,79,248	-	-	0	Claim Admitted
TW-1801	Manoj kumar Das	H-1903	ETH-3751	dasmk2k@gmail.com	12,25,996	-	12,25,996	12,25,996	4,88,704	17,14,700	-	-	0	Claim Admitted
TW-1802	Reena jain		ETR-3566	sanjeeventerprises@yahoo.com	17,00,000	-	17,00,000	17,00,000	5,95,912	22,95,912	-	-	0	Claim Admitted
TW-1803	Sarita Guliani	H-1204	ETH-2128	guliani.sarita@gmail.com	18,57,220	-	18,57,220	18,57,220	7,68,035	26,25,255	-	-	0	Claim Admitted
TW-1804	Megha Mathur		ETO-1553	megha@balifamily.net	41,48,092	-	41,48,092	25,06,899	9,11,936	34,18,835	16,41,193	-	1641193	Receipts pending
TW-1805	Debesh Chakarbarty	j-304	ETR-2461	chakravarty.amrita1@gmail.com	15,82,000	-	15,82,000	15,82,000	3,85,008	19,67,008	-	-	0	Claim Admitted
TW-1806	Rupantar Gogoi	H-1602	ETH-3849	dgogoi194@gmail.com	15,51,360	-	15,51,360	13,25,000	4,80,658	18,05,658	2,26,360	-	226360	Receipts pending
TW-1807	DIGANTA JYOTI GOGOI	H-1603	ETH-3659	dgogoi194@gmail.com	15,51,360	-	15,51,360	11,25,000	4,18,614	15,43,614	4,26,360	-	426360	Receipts pending
TW-1808	Himanuj saharia	J-1002	ETH-3963	h_saharia@rediffmail.com	35,00,000	-	35,00,000	16,65,000	6,42,803	23,07,803	18,35,000	-	1835000	Receipts pending
TW-1809	Badan Singh	P-1602	ETH-2824	abhishekatre@gmail.com	6,74,000	7,27,920	14,01,920	6,74,000	3,67,809	10,41,809	-	3,60,111	360111	Claim Admitted
TW-1810	Bhupinder pal singh	B-1404	ETR-1012	tonysinghhsa@yahoo.com	19,44,210	-	19,44,210	19,21,227	7,24,605	26,45,832	22,983	-	22983	Receipts Pending
TW-1811	Archna Malhotra	JAL-106	ETH-3730	sudhirsethiss@gmail.com	6,26,400	-	6,26,400	6,26,400	3,34,103	9,60,503	-	-	0	Claim Admitted
TW-1812	Alka singh & Arvind Singh	L1-1501	ETR-5832	earth.sharmasanjay@gmail.com	13,60,521	-	13,60,521	13,60,521	3,93,914	17,54,435	-	-	0	Claim Admitted
TW-1813	Bimal Jyoti Mahanta	J-201	ETH-2906	jbimal74@gmail.com	18,00,000	6,68,666	24,68,666	18,00,000	6,68,666	24,68,666	-	-	0	Claim Admitted
TW-1814	Vijay Kumar Gupta	J-1202	ETH-3779	rajugarg30@gmail.com	17,93,700	-	17,93,700	17,93,700	8,94,307	26,88,007	-	-	0	Claim Admitted
TW-1815	Vijay Kumar Gupta	J-1203	ETH-3796	rajugarg30@gmail.com	10,98,200	-	10,98,200	10,98,200	4,85,513	15,83,713	-	-	0	Claim Admitted
TW-1816	Aseem Kumar Choudhury	H-204	ETH-2072	aseem.choudhury@gmail.com	25,69,250	-	25,69,250	25,69,250	10,65,539	36,34,789	-	-	0	Claim Admitted
TW-1817	Indrani Bora Lekharu & Bimal Lekharu	H-901	ETH-3596	indranidona16@gmail.com	16,13,773	-	16,13,773	14,50,000	4,34,696	18,84,696	1,63,773	-	163773	Receipts pending
TOTAL					3,31,86,84,440	2,18,13,20,703	5,50,00,05,143	3,01,88,79,219	1,19,48,37,482	4,21,37,16,701	30,01,82,746	1,13,08,70,737	1,42,53,47,318	

Notes:

- The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
- This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.
- The above highlighted claims have been received after the approval of Resolution Plan by CoC i.e. after 26th August, 2019.

List of Other Financial Creditors

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
OFC-1	HDFC Bank Ltd.			sampurna.gupta@hdfcban k.com,tarun.bhatt@hdfc bank.com	48,88,712	-	48,88,712	44,88,712	-	44,88,712	4,00,000	-	4,00,000	28-12-2019
TOTAL					48,88,712	-	48,88,712	44,88,712	-	44,88,712	4,00,000	-	4,00,000	

Notes:

- The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
- This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

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

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
AUR-1	Rajiv Maini	g-0603		Copia	rajiv.maini@gmail.com	72,47,693	14,06,805	86,54,498				72,47,693	14,06,805	86,54,498	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-2	Anil Kumar Sahoo	K-0701	ECS-1452	Copia	anil78in@yahoo.com	58,45,824	34,71,196	93,17,020				58,45,824	34,71,196	93,17,020	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-2	Anurag Garg	C-1002	ECS- 1479	Copia	ANURAGGARG@GMAIL.COM	1,25,06,000	-	1,25,06,000				1,25,06,000	-	1,25,06,000	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-4	Gauri Anand	B-902	ECS-1473	Copia	atulindilli@yahoo.co.uk	96,40,755	-	96,40,755				96,40,755	-	96,40,755	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-5	Namrata Singh Chowdhary		EEC 953	Elacasa	infilegal@gmail.com	72,59,025	44,07,595	1,16,66,620				72,59,025	44,07,595	1,16,66,620	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-6	Rajeev Jain				rajeev_jain@yahoo.com	62,99,327	-	62,99,327				62,99,327	-	62,99,327	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-7	Vaibhav Jain				vaibhavjainca@gmail.com	6,00,000	6,04,058	12,04,058				6,00,000	6,04,058	12,04,058	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-8	Vidushi Gupta & Vinayak Gupta	K-004	ECS-1480	Copia	essarchemicals@yahoo.com	53,19,714	16,75,709	69,95,423				53,19,714	16,75,709	69,95,423	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-9	Rajvinder Singh		ECS-1483	Copia	singhlawoffices@gmail.com	8,50,000	2,23,125	10,73,125				8,50,000	2,23,125	10,73,125	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-10	Amarjit Kaur	SH 08	ECCS 2	Copia	inderpreetkaur.664@gmail.com	6,79,000	-	6,79,000				6,79,000	-	6,79,000	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-11	Sandhya Maheshwari and Narinder Dev Gupta		ECS 1453	Copia	ndguptaligarh@gmail.com	18,50,660	4,47,511	22,98,171				18,50,660	4,47,511	22,98,171	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-12	Ranjit Singh	H 002	ECS 1492	Copia	ishan42711@gmail.com	1,45,67,205	12,51,292	1,58,18,497				1,45,67,205	12,51,292	1,58,18,497	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
Total						7,26,65,203	1,34,87,291	8,61,52,494	-	-	-	7,26,65,203	1,34,87,291	8,61,52,494	

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

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
N-1	Lal Krishan Gaur		ESCS-132	Sapphire Court	lalkrishan@hotmail.com	33,30,000	9,07,620	42,37,620				33,30,000	9,07,620	42,37,620	Nishta Software P. Ltd.
N-2	Pushap Lata	A-1611	ESIT-2024	Sapphire Court	sharu.subhash@rediffmail.com	13,74,800	6,05,388	19,80,188				13,74,800	6,05,388	19,80,188	Nishta Software P. Ltd., Mail sent 03-02-2019
N-3	Sarika Arya Prasad			Sapphire Court	sarikaarya82@gmail.com	31,23,026	-	31,23,026				31,23,026	-	31,23,026	Nishta Software P. Ltd.

N-4	SURENDRA SINGH		ESIT-2039	Sapphire Court	123ssi@gmail.com	16,35,000	-	16,35,000				16,35,000	-	16,35,000	Belong to Nishtha Software P. Ltd. mail sent 11-10-2018
N-5	Sushma Sinha and Rajan Sinha	C 0047	ESIT 2023	Sapphire Court	rajan.sinha@rslabin.com	35,50,892	5,45,258	40,96,150				35,50,892	5,45,258	40,96,150	Nishtha Software Pvt. Ltd.
N-6	Arun Kumar Sharma		ETTG 200	titanium / Sapphire Court	arun4019@gmail.com	23,93,440	9,13,941	33,07,381				23,93,440	9,13,941	33,07,381	Earth Iconic Infrastructures Pvt. Ltd. or Nishtha Software Private Limited
N-7	Gaurav Bhalla and Namarta Bhalla			Sapphire Court	gbhalla3@gmail.com	7,53,433	-	7,53,433				7,53,433	-	7,53,433	The MOU is signed by Nishtha Software Pvt. Ltd.
N-8	Amit Yadav		ESCS-143	Sapphire Court	amity3515@gmail.com	22,77,250	13,20,000	35,97,250				22,77,250	13,20,000	35,97,250	The MOU is signed by Nishtha Software Pvt. Ltd.
N-9	Beena Singh		ESITS-2016	Sapphire Court	beenatanwar@ymail.com	27,39,000	4,46,216	31,85,216				27,39,000	4,46,216	31,85,216	The MOU is signed by Nishtha Software Pvt. Ltd.
N-10	Rahul Sharma & Kamini Sharma	C 69S	ESCS-140	Sapphire Court	rs72@rediffmail.com	36,44,420	-	36,44,420				36,44,420	-	36,44,420	The MOU is signed by Nishtha Software Pvt. Ltd.
N-11	Niranjan Kala			Sapphire Court	niranjan_kala@yahoo.com	9,84,962	7,08,480	16,93,442				9,84,962	7,08,480	16,93,442	The MOU is signed by Nishtha Software Pvt. Ltd.
N-12	Syed Arshad Iqbal	C-0420	ESITS-2037	Sapphire Court	s.arshadiqbal@yahoo.com	44,40,000	-	44,40,000				44,40,000	-	44,40,000	The MOU is signed by Nishtha Software Pvt. Ltd.
N-13	Ghanshyam Das Gupta		ESITS-2032	Sapphire Court	gyanendragupta70@gmail.com	15,46,370	6,99,251	22,45,621				15,46,370	6,99,251	22,45,621	The MOU is signed by Nishtha Software Pvt. Ltd.
N-14	Surinder Pal Singh Mahi	B-0005	ESITS-2047	Sapphire Court	surinderm279@gmail.com	19,18,000	4,77,357	23,95,357				19,18,000	4,77,357	23,95,357	Nishtha Software Pvt. Ltd.
N-15	Radha kant verma and Kiran verma	B-0151	ESITS-2036	Sapphire Court	ishwar60singh@gmail.com	1831886	3,66,380	21,98,266				18,31,886	3,66,380	21,98,266	Nishtha Software Pvt. Ltd.
N-16	Kavita Sinha and Ajay Kumar Sinha		ESIT-2051	Sapphire Court	ajay1969sinha@gmail.com	26,44,400	11,10,648	37,55,048				26,44,400	11,10,648	37,55,048	Nishtha Software Pvt. Ltd.
N-17	Deepak Kumar & Prince Kumar			Sapphire Court	vikashh2690@gmail.com	18,53,445	13,25,000	31,78,445				18,53,445	13,25,000	31,78,445	Nishtha Software Pvt. Ltd.
N-18	Farid Husain Kureshi		ESITS-2049	Sapphire Court	faridkureshi@gmail.com	12,43,000	4,22,620	16,65,620				12,43,000	4,22,620	16,65,620	Nishtha Software Pvt. Ltd.
N-19	Sanjiv Kumar Prasad		ESITS-2026	Sapphire Court	sanjiv_pd92@hotmail.com	6,00,000	6,00,000	12,00,000				6,00,000	6,00,000	12,00,000	Nishtha Software Pvt. Ltd.
N-20	Neetu Pandey		ESITS-2012	Sapphire Court	kantkesari@gmail.com	9,96,657	-	9,96,657				9,96,657	-	9,96,657	Nishtha Software Pvt. Ltd.
Total						4,28,79,981	1,04,48,159	5,33,28,140	-	-	-	4,28,79,981	1,04,48,159	5,33,28,140	

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

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
NEO-1	A.G. Sunil Kumar	A-040	ETEOS-1205	Earth Techone	sunilssil@gmail.com	38,25,412	11,38,439	49,63,851				38,25,412	11,38,439	49,63,851	It is related to Neo Multi media Ltd
NEO-2	Nitin Kumar Gupta		ETOSS-2048	Earth techone	nkg1857@gmail.com	20,97,025	-	20,97,025				20,97,025	-	20,97,025	It is related to Neo Multi media Ltd
NEO-3	Nitin Kumar Gupta		ETOS-2407	Earth techone	nkg1857@gmail.com	23,48,668	-	23,48,668				23,48,668	-	23,48,668	It is related to Neo Multi media Ltd

NEO-4	Tapeswar Nath Mishra		ETOSS-2396 &1479	Earth Techone	advocatetapeshwar@gmail.com	34,50,000	-	34,50,000				34,50,000	-	34,50,000	It Is related to Neo Multimedia
NEO-5	Suman Atree		ETGS-836	Techone	manojatree17@gmail.com	21,76,208	-	21,76,208				21,76,208	-	21,76,208	IT is related to neo multimedia
NEO-6	Sunita Sharma & Nitin Sharma		ETGS-844	Techone	nitinsharmabs@gmail.com	11,00,000	10,43,890	21,43,890				11,00,000	10,43,890	21,43,890	IT is related to neo multimedia
NEO-7	Apurv Kumar and Pramod Saxena		ETEOS-1178	Techone	promod.saxena21@gmail.com	15,76,392	21,56,223	37,32,615				15,76,392	21,56,223	37,32,615	It is related to NEO multimedia
NEO-8	Chunni Lal Sehgal	ALC 718	ETOSS 2395		clsehgal_547@yahoo.co.in	24,19,820	5,31,375	29,51,195				24,19,820	5,31,375	29,51,195	Neo Multimedia Ltd.
NEO-9	Krishan Murari Gupta		ETEOS 1190	Techone	gupta.nitish999@gmail.com	29,45,000	7,95,150	37,40,150				29,45,000	7,95,150	37,40,150	Neo Multimaedia Ltd., mail 24-01-2019
NEO-10	Pradeep Kumar		ETGS-830	Techone	pradeep_kumar007@hotmail.com	15,36,982	5,75,250	21,12,232				15,36,982	5,75,250	21,12,232	Neo Multimedia Ltd.
NEO-11	Reena Saxena & Kirti Saxena				Promod.saxena21@gmail.com	15,76,392	21,56,223	37,32,615				15,76,392	21,56,223	37,32,615	Claim Of Neo Multimedia Limited
NEO-12	Sanjeev Kumar Verma & Anupama Verma		ETEOS-1208	Expressone	sanjeev_verma187@yahoo.com	17,50,000	-	17,50,000				17,50,000	-	17,50,000	Neo Multimedia Ltd.
NEO-13	Shivansh Tomar		ETO-2365	Techone	pktomarcpwd@rediffmail.com	39,01,000	-	39,01,000				39,01,000	-	39,01,000	Neo Mulmimedia Ltd.
NEO-14	Sunil kumar	A 040	ETEOS 1205		sunilssil@gmail.com	Transferred to NEO-1									
NEO-15	Saroj Krishna		ETOSS 2385	Techone	nsrinivasan65@gmail.com	14,46,045	4,88,538	19,34,583				14,46,045	4,88,538	19,34,583	Neo Multimedia Ltd.
NEO-16	Praveen Chandar M				madraspraveen@gmail.com	10,23,686	-	10,23,686				10,23,686	-	10,23,686	Neo Multimedia Ltd.
NEO-17	Manoj Kumar Sinha		ETEOS 1196	Techone	kiranhospital@yahoo.com	14,89,980	10,26,000	25,15,980				14,89,980	10,26,000	25,15,980	Neo Multimedia Ltd.
NEO-18	Manoj Kumar Sinha		ETEOS 1216	Techone	kiranhospital@yahoo.com	85,30,948	57,60,000	1,42,90,948				85,30,948	57,60,000	1,42,90,948	Neo Multimedia Ltd.
NEO-19	Lalit Mohan Bhardwaj & Prachi Singh		ETOS-2372	Techone	lalitbhardwaj71@gmail.com	42,06,410	20,82,172	62,88,582				42,06,410	20,82,172	62,88,582	Neo Multimedia Ltd.
NEO-20	Poonam Rajvedi		ETEOS-1165	Techone	pallavi.rajvedi@gmail.com	26,02,302	-	26,02,302				26,02,302	-	26,02,302	Neo Multimedia Ltd.
NEO-21	Ashok Kumar Agarwal (HUF) & Swati Agarwal		ETOS-2392	Techone	ashokjudge@yahoo.co.in	13,80,875	6,61,211	20,42,086				13,80,875	6,61,211	20,42,086	Neo Multimedia Ltd.
NEO-22	Seba Samanta & Saikat Samanta	ALA-419	ETOS-2437	Techone	gbsamanta@rediffmail.com	30,54,716	8,28,657	38,83,373				30,54,716	8,28,657	38,83,373	Neo Multimedia Ltd.
NEO-23	Sapna Kumari & Yogender Kumar		ETOS-852	Techone	yoge7891@gmail.com	2,47,000	52,693	2,99,693				2,47,000	52,693	2,99,693	Neo Multimedia Ltd.
NEO-24	Umesh Pandit		ETOSS-2386	Techone	nctclaim@gmail.com	15,15,391	9,87,904	25,03,295				15,15,391	9,87,904	25,03,295	Neo Multimedia Ltd.
NEO-25	Sanchit Gupta & Deepa Gupta		ETOSS-2391	Techone	mukeshkr Gupta64@gmail.com	23,50,000	19,69,749	43,19,749				23,50,000	19,69,749	43,19,749	Neo Multimedia Ltd.
NEO-26	Manu Gujral		ETGS-831	Techone	manugujral77@gmail.com	24,70,652	-	24,70,652				24,70,652	-	24,70,652	Neo Multimedia Ltd.
NEO-27	Nari Ram		ETTS-2480	Techone	pramod.arya22@gmail.com	4,53,000	96,640	5,49,640				4,53,000	96,640	5,49,640	Neo Multimedia Ltd.
NEO-28	Sri Devi & Late Jagvir Singh		ETOSS-2390	Techone	maanendraa@gmail.com	29,69,700	6,97,107	36,66,807				29,69,700	6,97,107	36,66,807	Neo Multimedia Ltd.
NEO-29	Rakesh Khanna	E-122		Techone	rakeshkhanna76@yahoo.com	14,66,495	89,622	15,56,117				14,66,495	89,622	15,56,117	Neo Multimedia Ltd.
NEO-30	Bavnesh Gupta		ETOS-1174	Techone	rajindergupta236@gmail.com	37,07,241	7,40,640	44,47,881				37,07,241	7,40,640	44,47,881	Neo Multimedia Ltd.
NEO-31	Gurucharan Singh and Surjeet kaur		ETGS-847	Techone	narinder10singh@gmail.com	13,30,400	-	13,30,400				13,30,400	-	13,30,400	Neo Multimedia Ltd.
Total						7,09,47,740	2,38,77,483	9,48,25,223	-	-	-	7,09,47,740	2,38,77,483	9,48,25,223	

Land owning company of Project Earth Iconic-Celestial Estate Private Limited

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
CEL-1	Tajinder Kaur and Arijit Pal Singh Rangar		EISHS-921	Iconic Shoppie	manoj.kaushal28@gmail.com	24,00,000	15,02,322	39,02,322				24,00,000	15,02,322	39,02,322	Celestial Estate Pvt. Ltd.
CEL-2	Gurpreet Singh Bhatia	D-006	EISHS-896	Iconic	gurpreet_property@yahoo.com	41,85,000	11,41,911	53,26,911				41,85,000	11,41,911	53,26,911	Celestial Estate P. Ltd. mail 17-10-2018
CEL-3	Rohit Gupta				rgupta@kginternational.com	4,32,59,630	-	4,32,59,630				4,32,59,630	-	4,32,59,630	Celestial Estate P. Ltd.
CEL-4	Sanjay Malik	1118,1119,1120,1121,1122,1216,1217,1218,1220,1221,1222,1215			sanjay.malik@gmail.com	6,03,13,918	-	6,03,13,918				6,03,13,918	-	6,03,13,918	Celestial Estate Pvt Ltd.
CEL-5	Jaswant Singh and Preeti Kaur		EISH 916	Iconic	sam44089@icloud.com	37,66,181	6,27,697	43,93,878				37,66,181	6,27,697	43,93,878	Celestial Estate Private Limited
CEL-6	R K Sakhuja & Kiran Sakhuja	E 1203	EEC 413		ravikino01@gmail.com	57,97,875	-	57,97,875				57,97,875	-	57,97,875	Celestial Estate Private Limited
CEL-7	Madhu Arora		EIOSS-186	Iconic	madhuarors@gmail.com	28,41,684	-	28,41,684				28,41,684			
Total						12,25,64,288	32,71,930	12,58,36,218	-	-	-	12,25,64,288	32,71,930	12,29,94,534	

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

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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	
TWI-1	Sarswati Devi	Z-203	ETRS-6046	Towne	deepakbhagat2007@gmail.com	36,27,350	14,23,372	50,50,722				36,27,350	14,23,372	50,50,722	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-2	Arun Kumar Gautam		ETRS-5940	TOWNE	ad.vishalsingh@gmail.com	9,76,500	-	9,76,500				9,76,500	-	9,76,500	Earth Towne Infrastructures P. Ltd.
TWI-3	Bushra Aslam	Y-504	ETR-3012		bushraaslam86@gmail.com	14,45,618	23,49,429	37,95,047				14,45,618	23,49,429	37,95,047	Earth Towne Infrastructures Pvt. Ltd. 17-09-2018
TWI-4	Bushra Aslam		ETR-1816		bushraaslam86@gmail.com	19,33,899	15,29,763	34,63,662				19,33,899	15,29,763	34,63,662	Earth Towne Infrastructures Pvt. Ltd. 17-09-2018
TWI-5	Bushra Aslam		ETR-6056		bushraaslam86@gmail.com	8,00,000	4,52,000	12,52,000				8,00,000	4,52,000	12,52,000	Earth Towne Infrastructures Pvt. Ltd. 17-09-2018
TWI-6	Dilnawaz Jan	J1-1601		Towne	forever.traders@yahoo.in	19,69,139	14,35,727	34,04,866				19,69,139	14,35,727	34,04,866	Earth Towne Infrastructure Ltd.
TWI-7	Dinesh chandra Uniyal & Mayuri Uniyal	B-1902	ETR-5878	Towne	ujjwaljoshi11@gmail.com	35,73,485	-	35,73,485				35,73,485	-	35,73,485	Earth Towne Infrastructure Ltd. & mail sent 19-09-2018

TWI-8	Inderpal Singh	E-303	ETRS-5939	Towne	inder4pals@gmail.com	31,95,401	20,31,055	52,26,456				31,95,401	20,31,055	52,26,456	Earth Towne Infrastructures Ltd.
TWI-9	Karan Grover	X-601	ETR-5737	Towne	karangrover11@gmail.com	47,60,000	17,13,600	64,73,600				47,60,000	17,13,600	64,73,600	Earth Towne Infrastructures Pvt. Ltd.
TWI-10	MANJIT KUMAR & Sweta	B-0302 Earth Towne	ETRS-5972	Earth Towne	manjitsweta@gmail.com, sumanranjeet2000@gmail.com	16,67,810	1,75,119	18,42,929				16,67,810	1,75,119	18,42,929	Earth Towne Infrass P. Ltd.
TWI-11	Santosh Kumar Pandey & Monika Pandey	K-903	ETRS-5981	Towne	santosh1974123@gmail.com	19,68,807	5,16,813	24,85,620				19,68,807	5,16,813	24,85,620	Earth Towne Infrastructure Ltd.; 03-02-2019
TWI-12	Sri Devi & Late Jagvir Singh				chetan.digicommsols@gmail.com	20,21,355	-	20,21,355				20,21,355	-	20,21,355	Earth Towne Infrastructures Pvt. Ltd. 15-09-2018
TWI-13	Sunil Kumar Pandey	Z-503	ETH-6073	Towne	ujjwaljewellers6@gmail.com	4,50,000	6,32,250	10,82,250				4,50,000	6,32,250	10,82,250	Payments to Earth towne Infrastructures Ltd., rejected
TWI-14	Sunil Kumar Pandey	Z-503	ETRS-6073	Towne	ujjwaljewellers6@gmail.com	4,50,000	-	4,50,000				4,50,000	-	4,50,000	Receipts of Earth Towne Infrastructure P. L.08-10-2018
TWI-15	Urmila Chandrakant Rajpal		ETRS-6030	Towne	urmila.rajpai73@gmail.com	17,00,000	3,74,000	20,74,000				17,00,000	3,74,000	20,74,000	Earth Towne Infrastructure Ltd. & payments made to earth iconic & mail sent 20-09-2018
TWI-16	Varsha Tomar & Shauraj Singh		ETR-0948	Towne	shauraj.singh@studiocreo.com	82,77,945	-	82,77,945				82,77,945	-	82,77,945	Earth Towne Infrastructures Pvt. Ltd.
TWI-17	Yogesh Kumar Gupta		ETR-5925	Towne	yogeshgupta2k5@gmail.com	31,05,000	19,09,575	50,14,575				31,05,000	19,09,575	50,14,575	Earth Towne Infrastructure Ltd.
TWI-18	Diwakar Tiwari	D-1403	ETRS-6026	Towne	diwakartiwari@live.com	7,88,760	-	7,88,760				7,88,760	-	7,88,760	Earth Towne Infrastructure Ltd. 07-02-2019
TWI-19	Kirti Singh Chauhan and Vinay Singh Chauhan		ETRS 5994	Towne	vinaychauhan2@gmail.com	19,26,303	-	19,26,303				19,26,303	-	19,26,303	Earth Towne Infrastructures Pvt. Ltd.
TWI-20	Nilam Gupta, Swadha Shubham, Jayanti Vaishno & Pravin Kumar Gupta	ATM-079	ETCS-306	Towne	jayantadd8@gmail.com	13,42,800	-	13,42,800				13,42,800	-	13,42,800	Earth Towne Infrastructures Pvt. Ltd.
TWI-21	Gyanendra Yadav	N-703	ETRS-6062	Towne	gyanendray@yahoo.co.in	4,95,144	1,25,436	6,20,580				4,95,144	1,25,436	6,20,580	Earth Towne Infrastructures Pvt. Ltd.
TWI-22	Lokesh Kumar & rakesh Kumar		ETR-6007	Towne	lokesh17111987@gmail.com	6,26,624	-	6,26,624				6,26,624	-	6,26,624	Earth Towne Infrastructures Pvt. Ltd.
TWI-23	Rakesh Kumar Tyagi			Towne	tushar8tyagi@gmail.com	38,88,753	10,80,527	49,69,280				38,88,753	10,80,527	49,69,280	Earth Towne Infrastructures Pvt. Ltd.
TWI-24	Dr. Manju Sharma & Miss Pratiksha Sharma			Towne	c.satyendra@rediffmail.com	24,75,551	3,25,850	28,01,401				24,75,551	3,25,850	28,01,401	Earth Towne Infrastructures Pvt. Ltd.
TWI-25	Reetika Mittal	B 702	ETRS-6074	Towne	ashitmittal@yahoo.co.in	23,09,671	-	23,09,671				23,09,671	-	23,09,671	Earth Towne Infrastructures Pvt. Ltd.
TWI-26	Bidyut Roy		ETTS-1845	Titanium	kshikiranjan1942@gmail.com	21,91,374	-	21,91,374				21,91,374	-	21,91,374	Earth Towne Infrastructures Pvt. Ltd.
TWI-27	Naveen Kanoujia & Jyoti		ETRS-6065	Towne	arvindlaaw@gmail.com	7,14,000	1,18,592	8,32,592				7,14,000	1,18,592	8,32,592	Earth Towne Infrastructures Pvt. Ltd.
TWI-28	Jaswant Singh Rawat		ETRS-6179	Towne	jjsrawat1979@gmail.com	19,82,603	-	19,82,603				19,82,603	-	19,82,603	Earth Towne Infrastructures Pvt. Ltd.
TWI-29	Manas Dwivedi & Saurabh Pastor	H-1904	ETRS-6152	Towne	manasdwwivedi.cse@gmail.com	15,48,000	10,44,900	25,92,900				15,48,000	10,44,900	25,92,900	Earth Towne Infrastructures Pvt. Ltd.
TWI-30	Guru Charan Kaur		ETRS-6111	Towne	inderbagga@powercom.co.in	14,18,900	-	14,18,900				14,18,900	-	14,18,900	Earth Towne Infrastructures Pvt. Ltd.

TWI-31	Alexia Tigga & Anup Tigga		ETR-5965	Towne	tigga.angeli91@gmail.com	5,06,360	1,08,032	6,14,392				5,06,360	1,08,032	6,14,392	Earth Towne Infrastructures Pvt. Ltd.
TWI-32	Veena Gupta	D-1602		Towne	gurudutt_gupta@rediffmail.com	16,18,513	-	16,18,513				16,18,513	-	16,18,513	Earth Towne Infrastructures Pvt. Ltd.
TWI-33	Sushila Devi			Towne	brijesh.anand1@gmail.com	30,00,000	8,10,000	38,10,000				30,00,000	8,10,000	38,10,000	Earth Towne Infrastructures Pvt. Ltd.
TWI-34	Hari Singh	JI-0101	ETRS 6118	Towne	harisinghca@gmail.com	29,18,882	-	29,18,882				29,18,882	-	29,18,882	Earth Towne Infrastructures Pvt. Ltd.
TWI-35	Jayesh Kumar		ETRS-5960	Towne	thesweethuman@yahoo.co.in	1,00,000	-	1,00,000				1,00,000	-	1,00,000	Earth Towne Infrastructures Pvt. Ltd.
TWI-36	Rudra Dut Dwivedi		ETRS-6157	Towne	rudra.kreation@gmail.com	34,28,843	9,87,134	44,15,977				34,28,843	9,87,134	44,15,977	Earth Towne Infrastructures Pvt. Ltd.
TWI-37	Kiran Singh & Dinesh Singh		ETRS-6120	Towne	diet.ghaziabad@gmail.com	37,30,000	15,38,700	52,68,700				37,30,000	15,38,700	52,68,700	Earth Towne Infrastructures Pvt. Ltd.
TWI-38	Pratima Gupta & Chirag Gupta	C-1503	ETRS-6174	Towne	atharvgupta7687@gmail.com	31,78,000	8,17,900	39,95,900				31,78,000	8,17,900	39,95,900	Earth Towne Infrastructures Pvt. Ltd.
TWI-39	Amit Kanchhal		ETRS-6181	Towne	shauryaenergy09@gmail.com	38,70,900	6,19,344	44,90,244				38,70,900	6,19,344	44,90,244	Earth Towne Infrastructures Pvt. Ltd.
TWI-40	Rafiq Rasool Darzi	Z-1704		Towne	faizrasool39@yahoo.com	23,61,300	7,54,580	31,15,880				23,61,300	7,54,580	31,15,880	Earth Towne Infrastructures Pvt. Ltd.
TWI-41	Jaynesh Nijhawan	Y-2003	ETRS-6125	Towne	jayneshn29@gmail.com	25,96,971	2,50,866	28,47,837				25,96,971	2,50,866	28,47,837	Earth Towne Infrastructures Pvt. Ltd.
TWI-42	Vinod Kumar & Usha Anand		ETTS-2408		vinodkiocl@gmail.com	2,50,000	7,15,000	9,65,000				2,50,000	7,15,000	9,65,000	Earth Towne Infrastructures Pvt. Ltd.
TWI-43	Anirban basuray and Milan kanti basuray	Z-1604	ETRS-6173	towne	asmhydraulicengineers@gmail.com	2675637	5,92,922	32,68,559				26,75,637	5,92,922	32,68,559	Earth Towne Infrastructures Pvt. Ltd.
TWI-44	Jagdish Chandra Pandey and Toshi	K 801	ETRS 6047	towne	jagdish25323@rediffmail.com	12,00,000	2,88,000	14,88,000				12,00,000	2,88,000	14,88,000	Earth Towne Infrastructures Pvt. Ltd.
TWI-45	Sri Devi & Late Jagvir Singh		ETRS6010	towne	maanendraa@gmail.com	20,21,355	4,64,746	24,86,101				20,21,355	4,64,746	24,86,101	Earth Towne Infrastructures Pvt. Ltd.
TWI-46	Brig Nikesh Nandan		ETRS-5946	towne	mskbussinescentre@gmail.com	45,05,500	-	45,05,500				45,05,500	-	45,05,500	Earth Towne Infrastructures Pvt. Ltd.
TWI-47	Suresh pal		ETRS-6087	towne	sureshpalsiwach@gmail.com	4,00,000	5,18,102	9,18,102				4,00,000	5,18,102	9,18,102	Earth Towne Infrastructures Pvt. Ltd.
TWI-48	Geeta Dhir	E-0003	ETRS-6169	towne	arundhir0712@gmail.com	18,13,311	1,25,678	19,38,989				18,13,311	1,25,678	19,38,989	Earth Towne Infrastructures Pvt. Ltd.
TWI-49	naveen Hooda		ETRS-6014	Towne	sndphooda002@gmail.com	11,73,925	2,01,393	13,75,318				11,73,925	2,01,393	13,75,318	Earth Towne Infrastructures Pvt. Ltd.
TWI-50	Rudra Dutt Dwivedi		ETRS-6157	Towne	rudra.kreation@gmail.com	34,28,843	9,87,134	44,15,977				34,28,843	9,87,134	44,15,977	Earth Towne Infrastructures Pvt. Ltd.
TWI-51	Som Prasad Bhatt & Anupama Bhatt	X-604	ETR-5953	Towne	naec.somu@gmail.com	52,06,290	11,44,908	63,51,198				52,06,290	11,44,908	63,51,198	Earth Towne Infrastructures Pvt. Ltd.
TWI-52	Ayushi Srivastava & Rekha Srivastava		ETR-6088	Towne	ayushi.1611@yahoo.com	52,96,151	-	52,96,151				52,96,151	-	52,96,151	Earth Towne Infrastructures Pvt. Ltd.
TWI-53	Manju Minocha	G-0303	ETRS-6126	Towne	raju501threads@gmail.com	20,24,538	1,83,030	22,07,568				20,24,538	1,83,030	22,07,568	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-54	Manish Kumar	E-301	ETRS-6034	Towne	manish1220@gmail.com	13,05,825	-	13,05,825				13,05,825	-	13,05,825	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-55	Ram raj singh & nidhi singh		ETR-3538	Towne	nidhibanking@gmail.com	Transferred To TW-1732									
TWI-56	Sahdev Malik	F-1004	ETRS-6094	Towne	sahdevmalik@ymail.com	29,78,950	7,24,154	37,03,104				29,78,950	7,24,154	37,03,104	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-57	Sohan Vir Singh		ETO-057	Towne	praveen.choudhary@hotmail.com	4,00,000	-	4,00,000				4,00,000	-	4,00,000	Its is related to Earth Towne Infrastructures Pvt Limited

TWI-58	Santosh Kumar Srivastava		ETRS-6025	Towne		6,57,684	1,74,869	8,32,553				6,57,684	1,74,869	8,32,553	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-59	Shilpa Dutt	L1-1704	ETRS-6019	Towne	shilpa.dutt@outlook.com	33,40,555	7,05,124	40,45,679				33,40,555	7,05,124	40,45,679	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-60	Rajnesh Chauhan		ETRS-6054	Towne	anmolchauhan390@gmail.com	13,80,700	12,85,200	26,65,900				13,80,700	12,85,200	26,65,900	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-61	Sujit Kumar Singh & Asha Singh	Y-703	ETR-6122		doc_sujit123@yahoo.com	52,71,000	16,60,822	69,31,822				52,71,000	16,60,822	69,31,822	Its is related to Earth Towne Infrastructures Pvt Limited
Total						13,62,70,825	3,28,95,646	16,91,66,471	-	-	-	13,62,70,825	3,28,95,646	16,91,66,471	

Other Claims Received

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted			Claim amount admitted as on 14-11-19			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-1	Farzana Naqvi & Sheerin Naqvi		ETTS-1564	Earth Titanium	farhan901@gmail.com	23,50,301	6,65,600	30,15,901				23,50,301	6,65,600	30,15,901	It is related to Earth Iconic Infrastructures Private Limited
OTH-2	Guriya Kumari		ETTG-0088	Galleria Expressway	praveensharmaib7@gmail.com	9,37,500	3,16,400	12,53,900				9,37,500	3,16,400	12,53,900	GALLARIYA
OTH-3	MARY PANMEI		ETTS-1358	Earth Titanium	MARYPANMEI123@GMAIL.COM	19,70,029	8,27,411	27,97,440				19,70,029	8,27,411	27,97,440	ledger A/c of Earth Iconic Infrastructures P. Ltd. 06-10-2018
OTH-4	SATISH SHARMA				SKS81265@GMAIL.COM	25,83,383	19,95,335	45,78,718				25,83,383	19,95,335	45,78,718	Earth Gracia Build Con Pvt. Ltd.
OTH-5	Gulshan Sikka		ETTS-1280	Earth Titanium	meenakshlexport@yahoo.co.in	27,37,600	-	27,37,600				27,37,600	-	27,37,600	Related to Iconic Infrastructures Pvt Ltd
OTH-6	Dheeraj Singh		ETTS1365	Titanium	ajeetgoyal31@gmail.com	25,61,218	-	25,61,218				25,61,218	-	25,61,218	It is related to Earth iconic infrastructure Pvt Ltd
OTH-7	Ravi Bhusan Goel & Samarth Goel		ETTS 1178	Titanium	ravigoelca@Yahoo.com	19,58,818	10,81,267	30,40,085				19,58,818	10,81,267	30,40,085	It is related to Earth iconic infrastructure Pvt Ltd
OTH-8	Ramesh Bhardwaj		EST 76	Titanium	drameshbhardwaj@yahoo.com	14,45,325	4,85,100	19,30,425				14,45,325	4,85,100	19,30,425	IT is related to earth iconic infrastructure
OTH-9	Pratima Gupta & Chirag Gupta	C-1503	ETRS-6174	Towne	atharvgupta7687@gmail.com	Transferred to TWI-39									
OTH-10	Ghanshyam Sharan		EGR 1029	Towne	ghanshyamsharan@hotmail.com	39,19,175	18,85,330	58,04,505				39,19,175	18,85,330	58,04,505	Gracia project also. MOU required. Mail 22-12-2018
OTH-11	Bharat Kumar Choudhary and Sudha Kumari	H 1503		Earth Gracia	acmskir@gmail.com	15,36,000	-	15,36,000				15,36,000	-	15,36,000	Related to EARTH GRACIA
OTH-12	Meeta Sharma		ETOS 2059	Techone	aksharma61@gmail.com	Transferred to TO-436									
OTH-13	Kavita Rani			Titanium	capt.anujisingh@gmail.com	5,03,750	6,62,803	11,66,553				5,03,750	6,62,803	11,66,553	TITANIUM
OTH-14	Abdul Aziz Khan				umar.islam2@gmail.com	21,74,500	5,60,000	27,34,500				21,74,500	5,60,000	27,34,500	Earth Iconic P. Ltd.25-11-2018
OTH-15	Abdus Salam		ETTS-517	Titanium	salam123us@gmail.com	12,47,400	11,22,660	23,70,060				12,47,400	11,22,660	23,70,060	Earth Iconic Infra. P. L.
OTH-16	Ahmadi Khan & moinuddin mohammed athar khan		ETTS 0135	Titanium	moinmakan@hotmail.com	12,00,000	-	12,00,000				12,00,000	-	12,00,000	Earth Iconic Infrastructures Pvt. Ltd.
OTH-17	Alka daga		ETTS1317	Titanium	bharatminesandminerals1993@gmail.com	8,01,900	-	8,01,900				8,01,900	-	8,01,900	Earth Iconic Infrastructures Pvt. Ltd.

OTH-18	Anil Khanna		ETTS-2282	Titanium	khannaanil26@gmail.com	5,08,000	-	5,08,000			5,08,000	-	5,08,000	Earth Iconic Infra. P. L.
OTH-19	Anoop Kumar Singh & Taru Parnika Srinete		ETTS-1519	Titanium	alka.anoop1964@gmail.com	41,35,200	1,77,578	43,12,778			41,35,200	1,77,578	43,12,778	Earth Iconic P. Ltd. 23-11-2018
OTH-20	Anuj Maheswari & Sujata Maheswari			Titanium	anuj_sujata@hotmail.com	10,86,419	-	10,86,419			10,86,419	-	10,86,419	Earth Iconic Infrastructures Pvt. Ltd.
OTH-21	Anuj Singh			Titanium	capt.anujsingh@gmail.com	5,03,750	6,60,546	11,64,296			5,03,750	6,60,546	11,64,296	Earth Iconic Infrastructures Pvt. Ltd.
OTH-22	Avlok Agarwal		EGR-313	Gracia	avlokagarwal23@yahoo.com	12,11,380	11,90,309	24,01,689			12,11,380	11,90,309	24,01,689	Earth Gracia Buildcon Pvt Ltd
OTH-23	Ayush Agarwal & Nutan Agarwal			Gracia	nutan01041967@gmail.com	10,59,453	-	10,59,453			10,59,453	-	10,59,453	Earth Gracia Buildcon Pvt Ltd
OTH-24	Bacha Prasad & nirupma prasad			Titanium	bprasadiim@gmail.com	2,09,000	1,31,325	3,40,325			2,09,000	1,31,325	3,40,325	Earth Iconic Infrastructures Pvt. Ltd.
OTH-25	Beena Chandola	ALB-808	ETOSS-2436	Iconic	bchandola@gmail.com	44,74,380	2,00,000	46,74,380			44,74,380	2,00,000	46,74,380	Earth Iconic Infrastructure Pvt Ltd and no transferred amount found in our records
OTH-26	Bhisham Pal Singh			Titanium	chiragshoes@gmail.com	12,96,000	15,16,320	28,12,320			12,96,000	15,16,320	28,12,320	Earth Iconic Infrastructure Pvt Ltd
OTH-27	Bilqees Jamila				umar.islam2@gmail.com	21,74,500	5,50,000	27,24,500			21,74,500	5,50,000	27,24,500	Earth Iconic P. Ltd.25-11-2018
OTH-28	Bodhraj		ESG289	Galleria	jimmy.sawhney9@gmail.com	47,90,490	-	47,90,490			47,90,490	-	47,90,490	Earth Galleria P. L.
OTH-29	Daljeet Kaur		ETTS 1359		jaspinder1957singh@gmail.com	-	-	-			-	-	-	Earth Iconic P. Ltd.
OTH-30	Dharam Pal Singh		ESTS 1401	Titanium	tddy1981@rediffmail.com	3,25,000	1,30,000	4,55,000			3,25,000	1,30,000	4,55,000	Earth Iconic Infrastructure Pvt Ltd
OTH-31	Dharam Pal Singh		EGR 141	Gracia	tddy1981@rediffmail.com	9,81,004	4,42,594	14,23,598			9,81,004	4,42,594	14,23,598	gracia Buildcon P. Ltd., 13-10-2018
OTH-32	Dinesh Kumar & Laxmi Rani		EGR-492	Gracia	kumar1122dinesh@gmail.com	8,07,550	7,81,795	15,89,345			8,07,550	7,81,795	15,89,345	Earth Gracia Buildcon Pvt. Ltd.
OTH-33	Esha Singh		ETTS-1456	Titanium	bipinkingsh153@gmail.com	16,90,440	5,24,034	22,14,474			16,90,440	5,24,034	22,14,474	Earth Iconic P. Ltd.25-11-2018
OTH-34	Gagan Dutt		EGR 0658	Gracia	gagandutt1@yahoo.com	9,23,910	6,09,781	15,33,691			9,23,910	6,09,781	15,33,691	Earth Gracia Buildcon Pvt. Ltd.
OTH-35	Guriya Kumari			Earth Galleria Expressway	praveensharmaib7@gmail.com	9,37,500	3,16,400	12,53,900			9,37,500	3,16,400	12,53,900	Earth Iconic Infrastructures Pvt. Ltd.
OTH-36	Guru Charan Kaur & Rumit Kaur		ETTS-1841	Titanium	inderbagga@powercom.co.in	10,75,900	-	10,75,900			10,75,900	-	10,75,900	Earth Iconic Infra. P. L.
OTH-37	Hari Singh	JI-0101	ETRS 6118	TOWNE	harisinghca@gmail.com	Transferred to TWI-35								
OTH-38	Harvinder Kaur Hora	G-602	EGR-339	Gracia	horaharry65@gmail.com	-	-	-			-	-	-	Earth Gracia BuildCon Pvt. Ltd.24-11-2018
OTH-39	Harvinder Kaur Hora	G-601	EGR-455	Gracia	horaharry65@gmail.com	-	-	-			-	-	-	Earth Gracia BuildCon Pvt. Ltd.24-11-2018
OTH-40	Isha Bhatia	H-0001	EGR-032	Gracia	bhataisha008@gmail.com	-	-	-			-	-	-	Earth Gracia BuildCon Pvt. Ltd., 25-11-2018
OTH-41	Jagdeesh Chandra Gupta & Devendra Kumar Rawat		ETTS 2047	titanium	bundelkhandenterprises@gmail.com	34,26,760	25,03,991	59,30,751			34,26,760	25,03,991	59,30,751	Earth Iconic Infrastructures Pvt. Ltd.
OTH-42	Jai Hind			Gracia	reachingvarun@gmail.com	10,17,675	-	10,17,675			10,17,675	-	10,17,675	Earth Gracia Builders Pvt. Ltd.
OTH-43	Jyoti Gupta	H 604	EGR 058	Gracia	Guptarajaram330@gmail.com	11,16,200	-	11,16,200			11,16,200	-	11,16,200	Earth Gracia Build Con Pvt. Ltd.
OTH-44	Kamlesh			Titanium	kanikakamal@yahoo.com	Transferred to TO-1478								

OTH-45	Karamvir Singh			TITANIUM	karamskasana@gmail.com	31,38,804	-	31,38,804				31,38,804	-	31,38,804	Earth Iconic Infrastructures Pvt. Ltd., mail 24-01-2019
OTH-46	Kiran Singh & Dinesh Singh		ETRS-6120	Titanium/Towne	diet.ghaziabad@gmail.com	Transferred to TWI-38									
OTH-47	Krishan Sachdev		ETTS-2281	Titanium	krishansachdev1969@gmail.com	5,08,000	-	5,08,000				5,08,000	-	5,08,000	Earth Iconic P. Ltd.
OTH-48	Leena Rani and Sanjay Kumar		ETTS 1674		sanjaykumar0804@gmail.com	28,13,291	9,28,389	37,41,680				28,13,291	9,28,389	37,41,680	Titanium Project, mail 09-10-2018
OTH-49	Mamta Chaudhary		EGR-986	Gracia	ashishchaudhary1975@gmail.com	10,47,800	-	10,47,800				10,47,800	-	10,47,800	Earth Gracia Buildcon P. L.
OTH-50	MANI CHARENGNA			Titanium	Charengna@yahoo.com	5,06,106	2,42,882	7,48,988				5,06,106	2,42,882	7,48,988	Earth ICONIC Infrastructure Ltd.
OTH-51	Manish Kumar		ETTS-1964	Titanium	kumarmanishp@gmail.com	2,18,400	1,60,748	3,79,148				2,18,400	1,60,748	3,79,148	Earth ICONIC Infrastructures
OTH-52	Manoj Kumar		EGRC-025		manoj_kataria_22@yahoo.com	2,45,300	77,269	3,22,569				2,45,300	77,269	3,22,569	Earth Gracia BuildCon Pvt. Ltd.
OTH-53	Manu Gujral				manugujral77@gmail.com	Transferred to NEO-26									
OTH-54	Mukesh Singh	PD 7 (Plot)		TITANIUM	mukingsh2000in@gmail.com	18,00,000	20,66,164	38,66,164				18,00,000	20,66,164	38,66,164	Earth ICONIC Infrastructures
OTH-55	Mushtaq Ahmad Naqueb			Titanium	mushtaq.naqueb@gmail.com	28,86,760	7,88,184	36,74,944				28,86,760	7,88,184	36,74,944	Earth Iconic Infrastructures Pvt. Ltd.
OTH-56	Namrata Singh Chowdhary (included)		ESG 126,ESG 033	Skygate		1	-	1				1	-	1	Sky gate
OTH-57	NEHA BANGA & Sanddep Banga		EST20444	TITANIUM	sbanga2007@gmail.com	7,21,689	-	7,21,689				7,21,689	-	7,21,689	Earth Iconic Infrastructures Pvt. Ltd.
OTH-58	Nitin Chadha			Gracia	chadhani@gmail.com	-	-	-				-	-	-	No Doc Found
OTH-59	Parmendra Kumar Tyagi			Gracia	parmendratyagi@gmail.com	8,54,000	5,60,747	14,14,747				8,54,000	5,60,747	14,14,747	GRACIA
OTH-60	Prabhat Nath Mishra & Anju Mishra			Iconic	mishra.prabhat83@gmail.com	10,90,000	2,94,998	13,84,998				10,90,000	2,94,998	13,84,998	Earth ICONIC Infrs Ltd.
OTH-61	Preeti Bisht			Titanium	sudarshanbisht@rediffmail.com	5,03,750	4,60,981	9,64,731				5,03,750	4,60,981	9,64,731	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-62	Punit Jain			TAITANIUM	punit_jain@rediffmail.com	-	-	-				-	-	-	Earth Iconic Infrastructures Pvt Ltd
OTH-63	RAJENDRA SINGH			Titanium	rajendrasingh09091958@gmail.com	20,00,000	6,76,692	26,76,692				20,00,000	6,76,692	26,76,692	Earth Iconic Infrastructures Pvt. Ltd.
OTH-64	Rajveer Sharma	G-27	EGRC-004	Gracia	karshnidineshsharma@gmail.com	23,58,588	6,78,186	30,36,774				23,58,588	6,78,186	30,36,774	No Doc Found
OTH-65	Ranjit Singh Malik				ranjitmalik1960@gmail.com	11,31,225	8,02,196	19,33,421				11,31,225	8,02,196	19,33,421	Earth Galleria P. L.
OTH-66	Reeta Agarwal		ETTS-2287	Titanium	ritz.aggarwal15@gmail.com	-	-	-				-	-	-	No Doc Found
OTH-67	Rohit Kumar Raman		EGR-1285	Gracia	raman.iitb@gmail.com	8,90,800	3,56,320	12,47,120				8,90,800	3,56,320	12,47,120	Earth Gracia Buildcon Pvt Ltd
OTH-68	Rongsennungla		ESG 340	Skygate	rongsenla.longchar@gmail.com	3,58,00,000	1,61,10,000	5,19,10,000				3,58,00,000	1,61,10,000	5,19,10,000	Earth Skygate
OTH-69	Roopali Bansal & Keshav Bansal			Titanium	keshavbansal10@gmail.com	10,22,910	5,26,500	15,49,410				10,22,910	5,26,500	15,49,410	Earth Iconic Infrastructures Ltd. mail 20-08-2018
OTH-70	Samudra Devi				vsingh53@gmail.com	5,03,750	6,62,819	11,66,569				5,03,750	6,62,819	11,66,569	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-71	Sandeep Gupta			Earth Gracia	sandeepg75@gmail.com	15,06,380	-	15,06,380				15,06,380	-	15,06,380	Earth Gracia BuildCon Pvt. Ltd.23-11-2018

OTH-72	Sangeeta & Mamta Bahal		ETTS-1288	Titanium	singhalpartap@gmail.com	6,29,102	11,50,232	17,79,334			6,29,102	11,50,232	17,79,334	Earth Iconic Infrastructure P. Ltd.
OTH-73	Sanjay Gupta		ETTS-1655	Titanium	merikhushaali@gmail.com	-	-	-			-	-	-	Earth Iconic Infra. P. L.
OTH-74	Sarbjeeet Kaur		ETTS-1989	Titanium		21,73,201	-	21,73,201			21,73,201	-	21,73,201	ICONIC Infrastructure P. Ltd.
OTH-75	Seba Samanta & Saikat Samanta			Titanium	gbsamanta@rediffmail.com		-	-			-	-	-	ICONIC Infrastructure P. Ltd.
OTH-76	Seema Singh	134,173,1414		Titanium	crownanant@gmail.com	79,10,484	22,84,192	1,01,94,676			79,10,484	22,84,192	1,01,94,676	Earth Iconic Infrastructure Limited.
OTH-77	Shivamangal Prasad Singh	A-2004	EGR-1087	Gracia	ipprints2016@gmail.com	13,13,175	5,35,422	18,48,597			13,13,175	5,35,422	18,48,597	Earth Gracia BuildCon Pvt. Ltd.23-11-2018
OTH-78	Srinjay Kumar Mishra		EGA-046,EGA-047	Gharonda	centralacademy.gkp@gmail.com	12,34,000	-	12,34,000			12,34,000	-	12,34,000	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-79	Sumanlata Chauhan & SateeshKumar			gracia	schauhan1969@rediffmail.com	12,00,000	4,56,000	16,56,000			12,00,000	4,56,000	16,56,000	gracia
OTH-80	Suneel Chaturvedi & Bharti Chaturvedi			Gharonda	suneelchaturvedi@yahoo.co.in	7,08,630	8,50,720	15,59,350			7,08,630	8,50,720	15,59,350	Earth Gharonda Infrastructures Pvt. Ltd.
OTH-81	Swati Singhal		ETTS-1282	Titanium	swatisinghal450@gmail.com	6,29,102	11,50,232	17,79,334			6,29,102	11,50,232	17,79,334	Earth Iconic Infra. P. L.
OTH-82	Vinay Kumar		ETTS-2043	Titanium	vinay_ku@rediffmail.com	Transferred TO-974								
OTH-83	Vinit Kumar		ETTS-1762	Titanium	arunvr23@gmail.com		-	-			-	-	-	Earth Iconic P. Ltd.
OTH-84	Vinit Kumar		EGR-1261	Gracia	arunvr23@gmail.com		-	-			-	-	-	Earth Gracia Build Con Pvt. Ltd.
OTH-85	Vinit Singh			Titanium	vivstrikes@icloud.com	47,84,543	15,78,899	63,63,442			47,84,543	15,78,899	63,63,442	Earth Iconic P. Ltd.
OTH-86	Zafar ul Islam				umar.islam2@gmail.com	40,75,500	10,27,000	51,02,500			40,75,500	10,27,000	51,02,500	Earth Iconic P. Ltd.25-11-2018
OTH-87	Zoya Construction & Mohd. Alam			Titanium	zoyaalam.ra@rediffmail.com		-	-			-	-	-	Earth Iconic Infrastructures Pvt. Ltd.
OTH-88	Umang Jain		ETTS 0541	Titanium	leoumang@gmail.com	14,47,674	-	14,47,674			14,47,674	-	14,47,674	Earth Iconic Infrastructures Pvt. Ltd.
OTH-89	Umang Jain		ETTS 0556	Titanium	leoumang@gmail.com	14,47,674	-	14,47,674			14,47,674	-	14,47,674	Earth Iconic Infrastructures Pvt. Ltd.
OTH-90	Anil Narayanan Nayer & Radhika Nayer		ETTS-238	Titanium	anil@assiduouconsulting.in	30,37,500	14,93,875	45,31,375			30,37,500	14,93,875	45,31,375	Earth Iconic Infrastructures Pvt. Ltd. 08-02-2019
OTH-91	Jaswant Singh Rawat		ETTS 1749	Titanium	jjsrawat1979@gmail.com	Transferred to TWI-29								
OTH-92	Sanjay Vij and Rekha Vij		EGR 1144	Gracia	sanjayfeb20@gmail.com	25,78,893	-	25,78,893			25,78,893	-	25,78,893	Earth Gracia Buildcon Pvt. Ltd.
OTH-93	Geeta Gupta and Sanjay Kumar Gupta		ETTS 0644	Titanium	keshavbansal10@gmail.com	9,92,250	5,57,160	15,49,410			9,92,250	5,57,160	15,49,410	Earth Iconic Infrastructures Pvt. Ltd. 08-02-2019
OTH-94	Udyan Singh		EMR 0143	Marvel Residential	vschauhan5@gmail.com	3,16,250	-	3,16,250			3,16,250	-	3,16,250	Earth Marvel Infrastructures Pvt. Ltd.
OTH-95	Udyan Singh		EGA 238	Gharonda	vschauhan5@gmail.com	3,16,250	-	3,16,250			3,16,250	-	3,16,250	Earth Gharonda Infrastructures Pvt. Ltd.
OTH-96	Alokesh Roy		ETTG 43	Titanium	alokeshr@gmail.com	28,50,000	11,68,500	40,18,500			28,50,000	11,68,500	40,18,500	Earth Iconic Infrastructures Pvt. Ltd. 08-02-2019
OTH-97	Abhay Ram Sulkhlen	E-1103		Elacasa	colonel.abhe.ram@gmail.com	35,00,981	52,53,471	87,54,452			35,00,981	52,53,471	87,54,452	Earth Buildprop Pvt Ltd
OTH-98	Abha Gupta & Krishan K. Gupta				kgupta2002@hotmail.com	3,40,00,000	-	3,40,00,000			3,40,00,000	-	3,40,00,000	Only form C is attached

OTH-99	Afroz Alam Ansari s/o Mohd. Ibrahim				mailsahalam90@gmail.com	9,53,052	5,69,378	15,22,430			9,53,052	5,69,378	15,22,430	No Doc Found
OTH-100	Ajay dahiya				ajay.vivan.dahiya@gmail.com	66,00,000	-	66,00,000			66,00,000	-	66,00,000	No Doc Found
OTH-101	Ajeet Singh				ajeetkusingh2010@gmail.com	Transferred to S-50								
OTH-102	Amit Kanchhal				shauryaenergy09@gmail.com	Transferred to TWI-40								
OTH-103	Anand Prakash Yadav				apyadav2010@gmail.com	1791500	0	1791500			1791500	0	1791500	Only form C is attached
OTH-104	Anil Kumar				manishmohit_manish@yahoo.com	0	0	0			0	0	0	only order attahed and supporting documents are pending
OTH-105	Anil Kumar Atree				akmtree@hotmail.com	10208435	0	10208435			10208435	0	10208435	It is related to AMR infrastructures Ltd
OTH-106	Anisha kaushik & Rajiv kaushik		ETTS 2407		rajivkaushik9200@gmail.com	1698934	202545	1901479			1698934	202545	1901479	Earth Iconic Infrasturctures Pvt Ltd
OTH-107	Anjali Kapil Kansal				kansalkapil@yahoo.in	1190355	855703	2046058			1190355	855703	2046058	No Doc Found
OTH-108	Arati barnawal & Diksha Barnawal			Earth Titanium	shauryaenergy09@gmail.com	1742600	836448	2579048			1742600	836448	2579048	Earth Iconic Infrasturctures Pvt Ltd
OTH-109	Archana Dwivedi	A-203	EGR-1318	Earth Gracia	csaskd@hotmail.com	1969901	1694391	3664292			1969901	1694391	3664292	Earth Gracia Buildcon Pvt LTd
OTH-110	Archana Kumar	190,191,196		Earth Titanium	crownhemant@gmail.com	7213452	2099360	9312812			7213452	2099360	9312812	Earth Iconic Infrasturctures Pvt Ltd
OTH-111	Archana Kumar				crownhemant@gmail.com	490000	529200	1019200			490000	529200	1019200	Earth Iconic Infrasturctures Pvt Ltd
OTH-112	Archana Kumar (Included)	191, 196			crownhemant@gmail.com		0							
OTH-113	Greater Noida Industrial Development Authority				dgmfinance@gnida.in	1483746148	0	1483746148			1483746148	0	1483746148	Claim is pertaining to Earth Towne Infrasturctures Pvt Ltd
OTH-114	Ashu Thapar & Harsh Thapar				harshthaper@yahoo.com	1431000	1408893	2839893			1431000	1408893	2839893	not related to earth infrastructure LTD
OTH-115	BADAL SONI GUPTA				VARUNRULEZ_2006@YAHOO.CO.IN	2706113	0	2706113			2706113	0	2706113	No Doc Found
OTH-116	Bharat Bhushan Nayyar and Promila Sood			Earth Studios	itaxbharat1949@gmail.com	Transferred to TO-1492								
OTH-117	Dharna Jugran		ETTS-1013	Earth Titanium	dheerajjugran@gmail.com	503750	662803	1166553			503750	662803	1166553	Earth Iconic Infrasturctures Pvt Ltd
OTH-118	Dibyajyoti Dutta & Smriti Pathak Dutta				drdjd1962@gmail.com	1782142	0	1782142			1782142	0	1782142	No Doc Found
OTH-119	Farooque Azam Mazhari		ETTS 273		bismillah.jehan@gmail.com	1544400	551000	2095400			1544400	551000	2095400	Earth Iconic Infrasturctures Pvt Ltd
OTH-120	HARIOM KUMAR MAURYA				HARIOM.SEPL@GAIL.COM	Transferred to the list of workmen and employee								
OTH-121	Harsh Thapa & Ashu Thapa				harshthaper@yahoo.com	1431000	1357875	2788875			1431000	1357875	2788875	Not related to earth infrastructures Limited
OTH-122	Hemant Kumar Mishra			Earth Gharonda	abcpublicschoolforu@gmail.com	191000	0	191000			191000	0	191000	Earth Gharonda Infrasturctures Pvt. Ltd.
OTH-123	Jagdish Shukla	E-1001			jagdish.shukla.primo@gmail.com		0	0			0	0	0	No mail
OTH-124	Jai Narayan Pandey		EST2-1294		rahulft@gmail.com	4462786	0	4462786			4462786	0	4462786	Earth Iconic Infrasturctures Pvt Ltd
OTH-125	Jambey Tashi	A-702			jambey.tashi@gmail.com		0	0			0	0	0	Form C incomplete and MOU , Receipts not attached
OTH-126	JAYA GUHA				GUHA.SUBHAS@GMAIL.CO	2022500	0	2022500			2022500	0	2022500	MOU and Receipts not attached

OTH-127	Jayesh Kumar		ETRS-5960	thesweethuman@yahoo.co.in	Transferred to TWI-36														
OTH-128	K Muthu Kumar & K Kamala			kkamalakov4dc@gmail.com	1045034	627018	1672052				1045034	627018	1672052						MOU and Receipts not attached
OTH-129	Kalyan Kalita			kalyankalita@gmail.com	Transferred to TW-1749														
OTH-130	Kamal Sood, SACHIN SOOD & ANJU SOOD			ksood24@gmail.com	3800000	0	3800000				3800000	0	3800000						MOU and Receipts not attached
OTH-131	Kanchan Gupta			kanchan_sairam@yahoo.in	1131200	1221696	2352896				1131200	1221696	2352896						MOU and Receipts not attached
OTH-132	KANCHAN PANDIT			anupchakraborty067@gmail.com	4680000	1591200	6271200				4680000	1591200	6271200						MOU and Receipts not attached a
OTH-133	Kanwal Kishore Arora			arora_astrologer@yahoo.co	3065400	0	3065400				3065400	0	3065400						No Doc Found
OTH-134	karanjit singh jasal			boobyjaswal72@gmail.com	Transferred to TO-1493														
OTH-135	Kawaljeet Singh			harjot7789@gmail.com	Transferred to TO-1494														
OTH-136	KBL Saxena			kblsaxena@gmail.com	0	0	0				0	0	0						No Doc Found
OTH-137	Kirandeep Virender Singh			kirandeepsingh1989@gmail.com	1005500	1266930	2272430				1005500	1266930	2272430						MOU and receipts not attached
OTH-138	kirshan kumar gupta & Abha Gupta			shafic_ahmed@kochhar.com	13936000	12333360	26269360				13936000	12333360	26269360						MOU and receipts not attached
OTH-139	Kishore kumar & Amit Khanna			Transferred to TW-1593															
OTH-140	Transferred to Project Techone																		
OTH-141	Krishan Gopal Aggarwal			shukulaggarwal@gmail.com	Transferred to TW-1614														
OTH-142	Krishna Nand Prajapati			krrishvns@gmail.com	Transferred to TO-1495														
OTH-143	Kuldeep Kumar Mahajan			kmahajan_1972@hotmail.com	678705	0	678705				678705	0	678705						MOU and Receipts not attached
OTH-144	Kulsum Farooq			icumabool99@gmail.com	Transferred to TW1616														
OTH-145	Kunal Sharma			dks1703@gmail.com	0	0	0				0	0	0						MOU and Receipts not attached
OTH-146	Lalit Garg			lalit_pwl@yahoo.com	1374037	0	1374037				1374037	0	1374037						MOU and Receipts not attached
OTH-147	Lokesh & Rakesh Kumar		ETTS-2449	lokesh17111987@gmail.com	626624	0	626624				626624	0	626624						Earth Iconic Infrasturctures Pvt Ltd
OTH-148	M Ameen			rs2771167@gmail.com		0	0				0	0	0						No Doc Found
OTH-149	Maanas Lal & Madhu Lal	ETEO-0323		alokelal@gmail.com	Transferred to TO-1496														
OTH-150	Maanas Lal & Madhu Lal (included)	ETEO-0670		alokelal@gmail.com															
OTH-151	Madhuri Khare and Kumud Kumar		1179	kumud.khare@gmail.com	Transferred to S-520														
OTH-152	MALA RAY			anupchakraborty067@gmail.com	4160000	1414400	5574400				4160000	1414400	5574400						MOU and Receipts not attached and form c not signed
OTH-153	Mandira Banerjee			anupchakraborty067@gmail.com	Transferred to TO-1588														
OTH-154	Mangla parsad			mongalparsad@gmail.com	0	0	0				0	0	0						No Doc Found
OTH-155	Manish Chopra & Parveen Chopra			advshambu30@gmail.com	975555	1512074	2487629				975555	1512074	2487629						No Doc Found
OTH-156	Manish Kumar & Priti Kumar			manish.jaj@gmail.com	Transferred to TW1615														
OTH-157	Manisha Agarwal & Deepanshu Agarwal			deepanshu.mann030201@rediffmail.com	Transferred to S-544														

OTH-158	Manju Sinha & Rajeev Kumar Sinha			rajeevsinha48@yahoo.co.in	Transferred to TW-1617										
OTH-159	Manoj Kumar Jaiswal			manishmohit_manish@yahoo.com	0	0	0			0	0	0			No Doc Found
OTH-160	Manoj Reddy			reddymanoj@gmail.com	Transferred TO I-375										
OTH-161	mayank mathur	EISH 216		mayaxe@gmail.com	Transferred to I-376										
OTH-162	Meena Mishra & atul Mishra		EGR 576	atul.jainath@gmail.com	399832	167542	567374			399832	167542	567374			Earth Gracia
OTH-163	Meena Sharma		EMR 49	atul.jainath@gmail.com	200000	60701.37	260701.37			200000	60701.37	260701.37			Earth Marvel Infrastructures Pvt. Ltd.
OTH-164	MEGHALYAN BANERJEE			ODBSOUNDWORKS.1@GMAIL.COM	1450000	0	1450000			1450000	0	1450000			Only form C is attached
OTH-165	Mohammed Adil Shamsi			giftmark@giftmarkindustries.com	Transferred to TW-1618										
OTH-166	Mohan Kumar Tripathi and Alka Tripathi			ajaitandon@atclawgroup.com	1548063	0	1548063			1548063	0	1548063			Only form C is attached
OTH-167	Mohd Inam			siddiquinam111@gmail.com	Transferred to S-545										
OTH-168	MOHD. NAUMAN SIDDIQUI			noumansiddiqui106@gmail.com	Transferred to TW-1619										
OTH-169	Mokhtar Prasad & Poonam Kumari			prachisundram@gmail.com	586000	0	586000			586000	0	586000			Only form C is attached
OTH-170	Molhu Ram	P-1804		molhuircon@gmail.com	Same claim as oth-171										
OTH-171	Molhu Ram & Amit Kumar			molhuircon@gmail.com	Transferred to TW-1613										
OTH-172	Mustaq Ahmed Khan			gurmany58@gmail.com	1401945	591726	1993671			1401945	591726	1993671			Only form C is attached
OTH-173	Nagma Merish			sameer.delhi198530@gmail.com	Transferred to TO-1497										
OTH-174	Namita Lamba			neeru.ankur@gmail.com	Transferred to TO-2498										
OTH-175	Nandita Nitin wasnik			rupjtn@gmail.com	242988	0	242988			242988	0	242988			No Doc Found
OTH-176	Niranjan Kala			niranjan_kala@yahoo.com	Transferred to N-11										
OTH-177	Om Prakash Ahuja and Sanjay Ahuja			ahujasanjayindia@gmail.com	Transferred to C-384										
OTH-178	Papari Das	J 402,J401	ETR-2653,2652	prankrishna6253@gmail.com	Transferred To TW-1620										
OTH-179	Parkash Sharma & Monika Kalra		ETTS2323	monica@parwarish.co.in	3991190	0	3991190			3991190	0	3991190			Earth iconic Infrastructures Pvt LTd
OTH-180	Partha Sarkar			anupchakraborty067@gmail.com	Transferred to TO-1601										
OTH-181	Pawan kumar & Jagbir Singh			sabsam2002@gmail.com	Transferred to TW-1621										
OTH-182	Prabha Tiwari			tiwariprabha009@gmail.com	Transferred to TW1621										
OTH-183	Pradeep Bhattacharya			pbhattacharya1@gmail.com	Transferred to TO-1568										
OTH-184	Prashant Choudhary	A 1503		dks1703@gmail.com	1492000	0	1492000			1492000	0	1492000			No Doc Found
OTH-185	Prashant Tiwari			dchealth007@gmail.com	587500	0	587500			587500	0	587500			MOU and receipts not attached
OTH-186	Pratap Singh S/o Meer Singh (incl.)		EISF 750	ghally1593@gmail.com	1	0	1			1	0	1			Same Claim OTH 121
OTH-187	Pratibha Mahindru			pratibha.mahindru@gmail.com	2728750	0	2728750			2728750	0	2728750			Earth iconic Infrastructures Pvt LTd
OTH-188	Preeti Nangia		ETTS-1011	nangia.preeti@gmail.com	503468	216697	720165			503468	216697	720165			Earth iconic Infrastructures Pvt LTd

OTH-189	Puneet Bhardwaj				bhardwaj.bhumienterprises@gmail.com	Transferred to TO-1499													
OTH-190	R N Punhani & Saurabh Punhani				prempunhani@hotmail.com	2664183	0	2664183			2664183	0	2664183						Only form C is attached
OTH-191	Rabindra Kumar Singh				kohinor.26@gmail.com	595002	455176	1050178			595002	455176	1050178						No Doc Found
OTH-192	Radha Oberoi				radhao@axistelecominc.com	3472133	1120000	4592133			3472133	1120000	4592133						No Doc Found
OTH-193	Radha Oberoi				rajeevmroy@gmail.com	Transferred to I-377													
OTH-194	Rafiq Rasool Darzi	Z-1704			faizrasool39@yahoo.com	Transferred to TWI-41													
OTH-195	Ragbir Singh Mahahan		EST-0125		ksood24@gmail.com	Transferred to TO-1500													
OTH-196	Rajan Sohal			Earth Elacasa	rajan1@live.co.uk	1892187	0	1892187			1892187	0	1892187						Form C not submitted
OTH-197	Rajesh Garg & Anupama Garg				legalclaims@reniso.com	Transferred to TW-1623													
OTH-198	Rajesh Kumar, Rekha, Vidyawati, Rajeev Kumar (Included)	C-003					1	-	1			1	-	1					
OTH-199	Raman Jain				jainviv1993@gmail.com			-	-				-	-					No Doc Found
OTH-200	Rambilas Yadav				rbyadaviocl@gmail.com	Transferred to S-546													
OTH-201	Ramesh Bhardwaj				drrameshbhardwaj@yahoo.com	Transferred to TO-1173													
OTH-202	Ramesh Bhardwaj				drrameshbhardwaj@yahoo.com	Transferred to TO-1479													
OTH-203	Ramesh Kumar				sandeeprinwa20@gmail.com	Transferred to C-352													
OTH-204	Rameshwar Lal				beniwalrameshwar@yahoo.in	Transferred to S-547													
OTH-205	Randeep Singh			Earth Gracia	harryg29@rediffmail.com	4,00,000	7,18,378	11,18,378			4,00,000	7,18,378	11,18,378	Earth Gracia					
OTH-206	RANJANA KUMAR & SANJEEV KUMAR				AKHRANJANA@YAHOO.COM	Transferred to TW-1624													
OTH-207	RAUNAK PAREKH				Raupar1986@gmail.com	-	-	-			-	-	-						No Doc Found
OTH-208	Ravi Kumar Verma				krishna.lko22@gmail.com	1,11,000	40,115	1,51,115			1,11,000	40,115	1,51,115						MOU and receipts not attached
OTH-209	Renu karra		ETTS-1981		renukarra5@gmail.com	33,04,950	8,88,305	41,93,255			33,04,950	8,88,305	41,93,255	Earth Iconic Infrastuctures Pvt Ltd					
OTH-210	Reyaz Ahmed Khan				reyazkhan65@gmail.com	Already admitted in TW-1471													
OTH-211	Rohit Kumar Raman		EGR-1285	Gracia	raman.iitb@gmail.com														
OTH-212	Roma Sharma		EGR 0068		dks1703@gmail.com	4,95,625	-	4,95,625			4,95,625	-	4,95,625						No Doc Found
OTH-213					Transferred to Project Techone														
OTH-214	Ruchi Garg		ESG198	Earth galleria	ruchigarg08@yahoo.in	15,00,000	9,45,000	24,45,000			15,00,000	9,45,000	24,45,000	GALLARIYA					
OTH-215	S K Bhattacharya				anupchakraborty067@gmail.com	Transferred to TO-1546													
OTH-216	Sachin Tiwari		EGR 0069		dks1703@gmail.com	4,95,625	-	4,95,625			4,95,625	-	4,95,625						No Doc Found
OTH-217	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari (included)					1	-	1			1	-	1						

OTH-218	Sambhawana Mishra			Gharonda	shriprakashm@gmail.com	1,91,000	-	1,91,000			1,91,000	-	1,91,000	Claim relates to Earth Gharonda Infrastructures P. Ltd.
OTH-219	Sanjay Ahuja				ahujanjanjayindia@gmail.com	Already admitted in C-384								
OTH-220	Sanjay Chatterjee				anupchakraborty067@gmail.com	Transferred to TO-1555								
OTH-221	Sanjay Kumar Mishra			Gharonda	centralacademy.gkp@gmail.com	12,34,000	-	12,34,000			12,34,000	-	12,34,000	Earth Gharonda Infrastructures Pvt. Ltd.
OTH-222	santosh devi agrawal & vishalAgarwal				bombaycoal@gmail.com	Transferred to TO-1501								
OTH-223	Santosh Kalra & R.P Singh		ETTS2267	Titanium	rpkalra44@gmail.com	33,17,665	-	33,17,665			33,17,665	-	33,17,665	Earth iconic Infrastructures Pvt Ltd
OTH-224	Satya Pal Aggarwal & Ravila Aggarwal				spagarwal52@gmail.com	Transferred to C-403								
OTH-225	Sawarn Lata Verma		EGR-707	Titanium	winlifeconsultants@gmail.com	20,00,000	6,12,000	26,12,000			20,00,000	6,12,000	26,12,000	Earth iconic Infrastructures Pvt Ltd
OTH-226	SHEELA RANA				ranadeepak387@gmail.com	Transferred to TO-1502								
OTH-227	Shiv Chandra Choudhary				shiv0937@yahoo.in	1,01,000	-	1,01,000			1,01,000	-	1,01,000	Only form C is attached
OTH-228	Shiv Chandra Choudhary				rakeshrinku467@gmail.com	21,000	8,000	29,000			21,000	8,000	29,000	Only form C is attached
OTH-229	SHYAM BEANERJI				SHYAMBEANERJI@GMAIL.COM	16,07,954	-	16,07,954			16,07,954	-	16,07,954	Only form C is attached
OTH-230	SUBODH BALI				honeywellresorts@gmail.com	4,73,525	-	4,73,525			4,73,525	-	4,73,525	Earth Gracia Buildcon Pvt Ltd
OTH-231	Surendra Pal Sharma				legalclaims@reniso.com	8,96,000	8,00,000	16,96,000			8,96,000	8,00,000	16,96,000	Only form C is attached
OTH-232	Syed Arshad Iqbal	C-0420	ESITS-2037	Shifting case	s.arshadiqbal@yahoo.com	Transferred to N-12								
OTH-233	Tanya Maithani			not found	tanya.maithani@gmail.com	30,51,500	40,67,005	71,18,505			30,51,500	40,67,005	71,18,505	No Doc Found
OTH-234	Udayan Singh		EGA 0238	Gharonda	udayan.singh@gmail.com	2,50,000	-	2,50,000			2,50,000	-	2,50,000	MOU and receipts are pending
OTH-235	VASWATI BHATTACHARYA			not found	VASWATI@HOTMAIL.COM	28,19,561	-	28,19,561			28,19,561	-	28,19,561	MOU and receipts are pending
OTH-236	Veena Jain			Galleria	piyush9251@gmail.com	3,50,000	-	3,50,000			3,50,000	-	3,50,000	Earth Galleria P. L.
OTH-237	Vinod Kumar & Usha Anand		ETTS-2408	Shifting case	vinodkiocl@gmail.com	Transferred to TWI-43								
OTH-238	Virender Kumar			Not found	vir.aryanshikha@gmail.com	21,98,437	-	21,98,437			21,98,437	-	21,98,437	No Doc Found
OTH-239	Yasmin Haider w/o Late Mohammed Shahid					Transferred to TW-249								
OTH-240	Yogender Singh Kataria			Not found	yogenderkataria@gmail.com	19,40,088	-	19,40,088			19,40,088	-	19,40,088	No Doc Found
OTH-241	Earth Iconic Infrastructures Pvt. Ltd.				yogeshguptair@gmail.com	Transferred to other creditors								
OTH-242	Prasanth G Nair & INDU Nair				indu.n82@gmail.com	Transferred TO-1533								
OTH-243	Kusum Madan				aanchal1_madan@yahoo.com	14,13,300	16,40,220	30,53,520			14,13,300	16,40,220	30,53,520	Only form C is attached
OTH-244	Earth Gracia Buildcon Pvt Limited				egb.cirp@gmail.com	Transferred to other creditors								
OTH-245	Krishan Behari Lal Saxena			Earth Sapphire Court	kbsaxena@gmail.com	Trasferred To S-521								

OTH-246	Mayank Gupta S/o Late Shri Rakesh Kumar Gupta & Mr. Ashwin Gupta & Mrs Jayshri Gupta		Earth Titanium	jg2837@gmail.com	7,08,939	-	7,08,939			7,08,939	-	7,08,939	Receipts not attached
OTH-247	Veena Punia			punia.prateek@gmail.com	6,50,000	5,85,000	12,35,000			6,50,000	5,85,000	12,35,000	Only form C is attached
OTH-248	Raj Devi			sujjandefenceestates@yahoo.in	1,30,000	73,740	2,03,740			1,30,000	73,740	2,03,740	Transferred to Raj Rathee C-394
OTH-249	Sukhvander Singh			sujjandefenceestates@yahoo.in	1,30,000	73,113	2,03,113			1,30,000	73,113	2,03,113	Transferred to Raj Rathee C-394
OTH-250	Komal Malhotra	EST-126		kmalhotra033@gmail.com	36,48,142	5,43,336	41,91,478			36,48,142	5,43,336	41,91,478	Earth Iconic Infrasturctures Pvt Ltd
OTH-251	Snehashis Bhattacharya & Anu Bhattacharya		Elacasa	snehashish36@gmail.com	29,20,224	-	29,20,224			29,20,224	-	29,20,224	Earth Buildprop Pvt Ltd
OTH-252	Martin Rozario & Kabita Rozario			chefmartin1962@gmail.com	11,40,000	91,200	12,31,200			11,40,000	91,200	12,31,200	Earth Iconic Infrasturctures Pvt Ltd
OTH-253	Shri Prakash Mishra	ETOS-2013		shriprakashm@gmail.com	2,35,000	1,91,000	4,26,000			2,35,000	1,91,000	4,26,000	It is Related to earth Gharonda Infrastructures Pvt
OTH-254	Shubhara Mathur			shubhra1976@gmail.com	8,84,000	8,01,291	16,85,291			8,84,000	8,01,291	16,85,291	It is Related to Earth Iconic Infrasturcture Pvt Ltd
OTH-255	Manjit Singh		EEC-501	manjeetmangat@hotmail.com	7,00,000	4,41,000	11,41,000			7,00,000	4,41,000	11,41,000	It is related to Earth Buildprop Private Limited
OTH-256	Shivesh Kumar	ETTG 0077		drskbhagat@ymail.com	4,27,350	-	4,27,350			4,27,350	-	4,27,350	It is Related to Earth Iconic Infrasturcture Pvt Ltd
OTH-257	Brijesh Kumar & Pratibha Jaiswal	EGR-1054		brajesh1959@gmail.com	30,46,365	9,13,909	39,60,274			30,46,365	9,13,909	39,60,274	It is Related to Earth Gracia Buildcon Pvt Ltd
OTH-258	Suboohi faruqui alam	ETTS-1328	titanium	lalit.advocate@gmail.com	16,96,516	7,95,000	24,91,516			16,96,516	-	16,96,516	It is related to earth iconic infrastructures pvt. Ltd.
OTH-259	Dharam Pal Singh	EST21401		tddy1981@rediffmail.com	11,80,000	2,95,944	14,75,944			11,80,000	2,95,944	14,75,944	It is related to earth iconic infrastructures pvt. Ltd.
OTH-260	Leela Sharma			adv.skdubey.highcourt@gmail.com	17,81,250	5,69,984	23,51,234			17,81,250	5,69,984	23,51,234	It is related to earth iconic infrastructures pvt. Ltd.
OTH-261	Teji			adv.skdubey.highcourt@gmail.com	24,93,750	7,98,016	32,91,766			24,93,750	7,98,016	32,91,766	It is related to earth iconic infrastructures pvt. Ltd.
OTH-262	Teji			adv.skdubey.highcourt@gmail.com	10,00,000	3,20,000	13,20,000			10,00,000	3,20,000	13,20,000	It is related to earth iconic infrastructures pvt. Ltd.
OTH-263	Sumanlata Chauhan & SateeshKumar	CSN-933		schauhan1969@rediffmail.com	Transferred to S-403								
OTH-264	Surinder Pal Singh Mahi				Transferred to N-14								
OTH-265	Sunil Jain	ETTS-0568		jain.sunil@tcs.com	4,58,000	3,22,667	7,80,667			4,58,000	3,22,667	7,80,667	It is related to Earth Iconic Infrastrcutres Pvt Ltd
OTH-266	Abhay Umale & Kamna Gupta	ETTS-2104		Amit20.Sharma@nttdata.com	13,26,000	4,09,120	17,35,120			13,26,000	4,09,120	17,35,120	It is related to Earth Iconic Infrastrcutres Pvt Ltd
OTH-267	Kusum jain	EST2-964	titanium	jain.sunil@tcs.com	1,50,000	-	1,50,000			1,50,000	-	1,50,000	It is related to Earth Iconic Infrastrcutres Pvt Ltd
OTH-268	Yogesh kumar Gupta	ETTS-2078	titanium	yogeshgupta2k5@gmail.com	18,14,000	3,62,204	21,76,204			18,14,000	3,62,204	21,76,204	It is related to Earth Iconic Infrastrcutres Pvt Ltd

OTH-269	Rekha Arora		EST2-331	titanium	vkara2009@gmail.com	Same claim as OTH-271									
OTH-270	Pankaj Kumar Sharma			Earth Titanium	drpankaj_knursinghome@yahoo.com	21,98,793	6,15,700	28,14,493				21,98,793	-	21,98,793	It is related to Earth Iconic Infrastuctures Private Limited
OTH-271	Rekha Arora		ETTS-0331	Earth Titanium	vkara2009@gmail.com	25,46,775	-	25,46,775				25,46,775	-	25,46,775	It is related to Earth Iconic Infrastuctures Private Limited
OTH-272	Yogesh Kumar Gupta		ETTS-2078	Earth Titanium		18,14,000	3,62,204	21,76,204				18,14,000	3,62,204	21,76,204	It is related to Earth Iconic Infrastuctures Private Limited
OTH-273	Upkar deep		ETTS-2143	Earth Titanium		64,65,000	17,32,800	81,97,800				64,65,000	17,32,800	81,97,800	It is related to Earth Iconic Infrastuctures Private Limited
OTH-274	Rajendra Kumar Dubey and Kunnal Dubey		ETTS-1624	Earth Titanium		8,92,250	8,70,600	17,62,850				8,92,250	8,70,600	17,62,850	It is related to Earth Iconic Infrastuctures Private Limited
OTH-275	Geeta Singh and Vishwajeet Singh		EST2-1385-89	Earth Titanium	vgitasingh@gmail.com	21,00,000	10,96,000	31,96,000				21,00,000	10,96,000	31,96,000	It is related to Earth Iconic Infrastuctures Private Limited
OTH-276	Shakuntala Chaudhary & Ranbir Singh Chaudhary		ETTS-1081	Earth Titanium	rschaudhary363@gmail.com	19,69,913	-	19,69,913				19,69,913	-	19,69,913	It is related to Earth Iconic Infrastuctures Private Limited
OTH-277	Shivani Gupta		CSN-0272	Earth Titanium	dmohitgupta006@gmail.com	18,87,400	6,73,110	25,60,510				18,87,400	6,73,110	25,60,510	It is related to Earth Iconic Infrastuctures Private Limited
OTH-278	Renu Bala		ETTS-1090	Earth Titanium	sdshisar@gmail.com	8,40,000	-	8,40,000				8,40,000	-	8,40,000	It is related to Earth Iconic Infrastuctures Private Limited
OTH-279	Inderjeet Singh Chowdhary		EEIC-0119	Elacasa	ichowdhary@hotmail.com	56,04,110	-	56,04,110				56,04,110	-	56,04,110	Earth Buildprop Pvt Ltd
OTH-280	Mahinder Kumar Makhija		ETTG-0009	Earth Titanium	sumit.chawla@indusind.com	10,00,000	2,13,333	12,13,333				10,00,000	2,13,333	12,13,333	It is related to Earth Iconic Infrastuctures Private Limited
OTH-281	Rajiv Bobal	8th Floor		Iconic	krbtube@gmail.com	10,07,675	-	10,07,675				10,07,675	-	10,07,675	It is related to Earth Iconic Infrastuctures Private Limited
OTH-282	Ruchi Shekhawat		EGR-0648	Gracia	earthirpclaims@gmail.com	3,86,450	-	3,86,450				3,86,450	-	3,86,450	It is related to Earth Gracia Buildcon Private Limited
OTH-283	Geetanjali Dutta		EST-1242	Iconic	earthirpclaims@gmail.com	18,41,888	-	18,41,888				18,41,888	-	18,41,888	It is related to Earth Iconic Infrastuctures Private Limited
OTH-284	Swaroop Patel			Iconic	apexac2018@gmail.com	7,24,539	-	7,24,539				7,24,539	-	7,24,539	It is related to Earth Iconic Infrastuctures Private Limited
OTH-285	Aradhana			Earth Elacasa	draradhanakalra@gmail.com	6,00,000	4,69,000	10,69,000	6,00,000	2,58,000	8,58,000	-	2,11,000	2,11,000	Payment received in earth infra
OTH-286	Taranjeet Singh Makker			Earth Gharonda	tsmakker@rediffmail.com	28,42,143	-	28,42,143	10,48,617	2,82,215	13,30,832	17,93,526	(2,82,215)	15,11,311	Payment to be confirmed
OTH-287	Amit Garg		ETTS-1238	Earth Titanium	amit.garg@yahoo.com	11,88,000	30,98,546	42,86,546	11,88,000	5,19,378	17,07,378	-	25,79,168	25,79,168	Related to Earth Iconic Infrastructures Pvt Limited but payment has been received in Earth Infrastructures Limited

OTH-288	Geeta Chauhan and charan Singh		ETS2-1278	Earth Titanium	neeraj.chauhan29@gmail.com	11,80,000	15,34,000	27,14,000	-	-	-	11,80,000	15,34,000	27,14,000	Related to Earth Iconic Infrastructures Pvt Limited
OTH-289	Rajendar Kumar		ETTG-0074	Earth Titanium	harsh.vardhan@zlc.co.in	2724094	-	27,24,094	-	-	-	27,24,094	-	27,24,094	Related to Earth Iconic Infrastructures Pvt Limited
OTH-290	Tanuja Singh				singhrb57@gmail.com	2519846	1,96,962	27,16,808	-	-	-	25,19,846	1,96,962	27,16,808	Only form C attached. MOU and Receipts pending
OTH-291	Sunita Rani Verma			Earth Iconic Infrastructure	alichaudhary56@gmail.com	1592140	11,59,345	27,51,485	-	-	-	15,92,140	11,59,345	27,51,485	Related to Earth Iconic Infrastructures Pvt Limited
OTH-292	Vinod Kumar Thakur		ETTS-0664	Earth Iconic Infrastructure	commodorethakur@gmail.com	2217303	-	22,17,303	-	-	-	22,17,303	-	22,17,303	Related to Earth Iconic Infrastructures Pvt Limited
OTH-293	Vinod Kumar Thakur		ETTS-0666	Earth Iconic Infrastructure	commodorethakur@gmail.com	2217303	-	22,17,303	-	-	-	22,17,303	-	22,17,303	Related to Earth Iconic Infrastructures Pvt Limited
OTH-294	Ashok kumar Taneja		ETTS-1018	Earth Iconic Infrastructure	himanshutaneja96@gmail.com	973830	6,93,031	16,66,861	-	-	-	9,73,830	6,93,031	16,66,861	Related to Earth Iconic Infrastructures Pvt Limited
OTH-295	Poonam Vaish, Anita Vaish, Ruchir Vaish		ETTS-2148	Earth Iconic Infrastructure	swastikakumari@ymail.com	5440960	8,45,524	62,86,484	-	-	-	54,40,960	8,45,524	62,86,484	Related to Earth Iconic Infrastructures Pvt Limited
TOTAL						1,90,17,48,718	12,64,47,175	2,02,81,95,893	28,36,617	10,59,593	38,96,210	1,89,89,12,101	12,39,76,882	2,02,28,88,983	

Notes:

1. The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
2. This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.