

List of Claimants of Earth Copia

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
C-14-1	Sangita Hemant Makwana	F-1004	ECP-0403	earth.sharmasanjay@gmail.com	6,361,453	-	6,361,453	5,795,300	-	5,795,300	566,153	-	566,153	Principal collated, Receipts of balance not found.
C-14-2	Kulbhushan Gupta	K-704	EC1258	pg.ucms@gmail.com , drkbg51@gmail.com	4,964,246	1,589,494	6,553,740	4,964,246	-	4,964,246	-	1,589,494	1,589,494	Principal collated,
C-14-3	Rajesh Kumar Jain	A-1402	ECP-1134	rajeshjain.vp@maineesteelworks.com	9,877,559	11,872,947	21,750,506	9,838,073	-	9,838,073	39,486	11,872,947	11,912,433	Claim collated
C-14-4	Annu devi		ECP-460	royalfeedz@gmail.com	1,727,313	-	1,727,313	1,720,313	-	1,720,313	7,000	-	7,000	Collated
C-14-5	Rajesh Gupta		ECP-1458,ECP-1459,ECP-1460,ECP-1461,ECP-1462,ECP-1463,ECP-1464,ECP-1465,ECP-1466	rajesh1201@hotmail.com	13,300,000		13,300,000	13,300,000	-	13,300,000	-	-	-	Collated as per Tally data
C-14-6	PRAMOD KUMAR MAITHANI		ECP-1315	kartikmaithani@googlemail.com	2,028,191	-	2,028,191	2,028,191	-	2,028,191	-	-	-	Form C not Signed, Amount verified as per Tally data
C-14-7	HUKAM CHAND & NIRMALA DEVI	E-1204	ECP-0615	rahulpahal75@gmail.com	6,361,453	2,473,463	8,834,916	6,361,453		6,361,453	-	2,473,463	2,473,463	Collated as per Tally data
C-14-8	PHOSUM KHHMHUN & DR.MEKCHA KHHMHUN	A-12A01	ECP-0551	avijit.counsel@gmail.com	11,978,000	25,181,424	37,159,424	7,478,000	-	7,478,000	4,500,000	25,181,424	29,681,424	Collated as per Tally data
C-14-9	PASANG DORGEE SONA	E-0103	EC-747	avijit.counsel@gmail.com	6,300,000	10,996,406	17,296,406	3,100,000		3,100,000	3,200,000	10,996,406	14,196,406	Collated as per Tally data
C-14-10	NABAM YAKUM	F-803	ECP-1211	avijit.counsel@gmail.com	6,025,414	7,740,717	13,766,131	6,025,414	-	6,025,414	-	7,740,717	7,740,717	Collated as per Tally data
C-14-11	SANT LAL GOEL		EC-0173	avijit.counsel@gmail.com	2,200,000	5,102,400	7,302,400	2,200,000	-	2,200,000	-	5,102,400	5,102,400	Collated as per Tally data
C-14-12	DR.TUMBI LOLLEN & DR. MOJI JINI	D-203	ECP-0731	avijit.counsel@gmail.com	2,590,103	6,134,855	8,724,958	2,590,103	-	2,590,103	-	6,134,855	6,134,855	MOU and Receipt not given, Amount collated as per Tally data
C-14-13	ASHOK YADAV	B-904	EC-0226	yadav0083@gmail.com	6,844,616	6,091,954	12,936,570	6,844,616	-	6,844,616	-	6,091,954	6,091,954	Collated as per Tally data
C-14-14	AMITA SHARMA & KAMLESH SHARMA	K-301	ECP-1141	sharma.amita2208@gmail.com	5,431,530	1,446,217	6,877,747	5,219,719	-	5,219,719	211,811	1,446,217	1,658,028	Collated as per Tally data
C-14-15	SANJEEV KUMAR SINGH	H-701	EC-0641	avijit.counsel@gmail.com	5,469,302	11,473,910	16,943,212	4,769,302	-	4,769,302	700,000	11,473,910	12,173,910	Collated as per Tally data
C-14-16	Bashir Ahemad Dar		EC-1220	bashirshayan25@gmail.com	6,117,800	-	6,117,800	2,353,000	-	2,353,000	3,764,800	-	3,764,800	Collated as per Tally data
C-14-17	Rekha Bhardwaj and Ajay Bhardwaj		ECP-0422	hbhardwaj.ajay025@gmail.com	8,238,989	-	8,238,989	5,784,114		5,784,114			-	Collated as per Tally data, Balance receipt not available

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					Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			
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The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

List of Claimants of Earth Sapphire Court

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
S-14-1	Sanjay Rawal	C-139	ES-083	abhilashafilms@gmail.com	1,000,000	-	1,000,000	1,000,000	-	1,000,000	-	-	-	Principal amount collated
S-14-2	Salman Raghiv and Farha Anwar		ESIT-1668	earth.sharmasanjay@gmail.com	9,187,500	-	9,187,500	9,187,500	-	9,187,500	-	-	-	Principal amount collated. Agreement not sent
S-14-3	Dheeraj Sharma & Shalini Sharma		ESIT-0038	reslovetrack@gmail.com	1,774,815	-	1,774,815	1,774,815	-	1,774,815	-	-	-	Principal amount collated. Documents for assured return not sent.
S-14-4	Sanjeev Sethi		ESIT-0763	rkkalinga@gmail.com	2,836,750	4,295,936	7,132,686	2,836,750	-	2,836,750	-	4,295,936	4,295,936	Principal amount collated on the basis of agreement and receipts. Form C received for Earth Towne. Agreement sent for Sapphire
S-14-5	Roshan Jahan		ESIT-1818	reslovetrack@gmail.com	500,000	-	500,000	500,000	-	500,000	-	-	-	Principal amount collated. Interest amount not mentioned in claim form.
S-14-6	Ram Kumar Rana		ESC-005	ashwinrana79@gmail.com	2,000,000	-	2,000,000	2,000,000	-	2,000,000	-	-	-	Principal amount collated. Interest Amount Not Claimed
S-14-7	Anurag Kumar Gupta	A526	ESIT-1082	anuragkumar_g@yahoo.in	2,354,625	1,009,125	3,363,750	2,354,625	-	2,354,625	-	1,009,125	1,009,125	Principal amount collated
S-14-8	Baljeet Kaur			baljltkalsi18@gmail.com	1,900,000	190,800	2,090,800	1,900,000	-	1,900,000	-	190,800	190,800	Principal amount collated
S-14-9	Neeru Chopra		ESC-004	vipin_chopra@yahoo.com	1,655,645	2,221,981	3,877,626	1,655,645	-	1,655,645	-	2,221,981	2,221,981	collated
S-14-10	Achal Gupta		ESIT-1772	brijeshkumarsharma62@gmail.com	1,760,000	736,900	2,496,900	-	-	-	1,760,000	736,900	2,496,900	MOU not sent. Could not be collated
S-14-11	Renu Mathur			vrinda@channelpr.in	1,112,545	621,600	1,734,145	-	-	-	1,112,545	621,600	1,734,145	Documents sent for Townee only. Claim admitted in townee
S-14-12	Sughar Singh and Urja Devi		ES-1671	sughar1953@gmail.com	2,710,075	-	2,710,075	1,767,585	-	1,767,585	942,490	-	942,490	Balance Receipts pending.
S-14-13	Sunita Rani and Arun Kumar		ES-1152	sunitablal@gmail.com	3,117,599	1,105,425	4,223,024	3,117,599	-	3,117,599	-	1,105,425	1,105,425	collated.
S-14-14	Rajesh Prasad		ES-1653	legalboundary@gmail.com	4,374,584	3,779,640	8,154,224	4,275,750	-	4,275,750	98,834	3,779,640	3,878,474	collated. Balance receipts/ Bank statements not sent.
S-14-15	Aishwary Tandon		ES-490	aishwary.tandon1@gmail.com	4,093,748	-	4,093,748	2,722,626	-	2,722,626	1,371,122	-	1,371,122	collated
S-14-16	Anita Gupta	B-508	ESIT-1073	atulbis@yahoo.com.sg	3,212,588	1,292,232	4,504,820	3,212,588	-	3,212,588	-	1,292,232	1,292,232	collated
S-14-17	Sumit Girdhar	C-28	ESC-075	sumitleo@gmail.com	1,947,224	415,392	2,362,616	1,244,714	-	1,244,714	702,510	415,392	1,117,902	collated
S-14-18	Savita Mittal & Sudhir Kumar Mittal	B-425	ESITO-994	sudhir.mittal75@gmail.com	1,714,960	668,850	2,383,810	1,714,960	-	1,714,960	-	668,850	668,850	collated
S-14-19	Tarun Sethi & Latesh Sethi	A-812	ESIT-857	latesshks@gmail.com	1,637,200	638,508	2,275,708	1,637,200	-	1,637,200	-	638,508	638,508	collated
S-14-20	Saurabh Sharma	B-524	ESIT-856	sasharma1001@gmail.com	1,667,500	650,325	2,317,825	1,667,500	-	1,667,500	-	650,325	650,325	collated
S-14-21	Pasa properties and Holdings	B-635	ESIT-882	pasaproperties@gmail.com	1,025,470	1,228,200	2,253,670	1,025,470	-	1,025,470	-	1,228,200	1,228,200	collated
S-14-22	Bishwajeet Singh		ESIT-1392	vishwajeet.singh271@gmail.com	651,000	356,411	1,007,411	51,000	-	51,000	600,000	356,411	956,411	Only 1 receipt of 51000 given
S-14-23	Rama Gupta, Ruby Rastogi	C-141	ESIT-1351	vkguptaitr79@gmail.com	1,361,250	761,983	2,123,233	1,361,250	-	1,361,250	-	761,983	761,983	collated
S-14-24	Vinay Kumar Gupta, rama Gupta	C-241	ESIT-1315	vkguptaitr79@gmail.com	684,690	381,647	1,066,337	684,690	-	684,690	-	381,647	381,647	collated
S-14-25	Sheela tripathi		ESIT-1576	kewalkumar1@gmail.com	1,242,000	-	1,242,000	1,242,000	-	1,242,000	-	-	-	collated
S-14-26	Rajbala rawat		ES-617	sanjayrawat50@gmail.com	2,039,100	-	2,039,100	1,379,091	-	1,379,091	660,009	-	660,009	collated as per tally Signed Claim Form, mou & receipt not given
S-14-27	TARUN SHARMA & SARIKA SHARMA		ES-1404	tarunsharma14@gmail.com	2,630,725	3,674,233	6,304,958	2,630,725	-	2,630,725	-	3,674,233	3,674,233	collated as per tally, receipt not given
S-14-28	RITU PARASWANI		ES-1415	maheshparswani@gmail.com	3,386,266	1,595,376	4,981,642	3,386,266	-	3,386,266	-	1,595,376	1,595,376	collated

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S-14-29	MRS. KANTA RANI & MR. BRIJ MOHAN LAL		ES-00467	brijmohan.lal@gmail.com	1,139,175		1,139,175	1,139,175	-	1,139,175	-	-	-	collated
S-14-30	Anand verma		ES - 1828	anadverma24@gmail.com	1,104,000	448,446	1,552,446	828,000	-	828,000	276,000	448,446	724,446	collated as per tally, Principal short collated due to cheque return as per tally
S-14-31	Suresh chander		ES-597	aggarwal_arun2001@yahoo.com	1,011,400	618,979	1,630,379	911,400	-	911,400	100,000	618,979	718,979	collated as per tally, Principal short collated due to cheque return as per tally
S-14-32	Purnima Pandey		ESIT-1581	kamleshpandey1626@gmail.com	690,000	765,000	1,455,000	690,000	-	690,000	-	765,000	765,000	collated
S-14-33	Vijay Kumar Bansal and Madhu Bansal		ES - 718	bansalvijay42@gmail.com	2,352,250	-	2,352,250	1,175,625	-	1,175,625	1,176,625	-	1,176,625	Collated, Claim Form not given
S-14-34	AJIT SINGH		ES-01347	jatinbuildtech@yahoo.com	1,361,250	747,224	2,108,474	1,361,250	-	1,361,250	-	747,224	747,224	collated
S-14-35	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ES-01300	bbsinha11@gmail.com	4,108,750	1,361,250	5,470,000	3,513,000	-	3,513,000	595,750	1,361,250	1,957,000	Balance Receipt not in Tally
S-14-36	vasundhara & mrs. Deepti karanwal		ES-0456	anujrvk@gmail.com	1,837,500	1,112,625	2,950,125	1,837,500	-	1,837,500	-	1,112,625	1,112,625	collated
S-14-37	RASHMI SOOD		ESC-064	soodharish7@gmail.com	1,275,000	726,132	2,001,132	1,275,000	-	1,275,000	-	726,132	726,132	collated
S-14-38	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1199	pujasuraj@yahoo.co.in	830,775	342,511	1,173,286	830,775	-	830,775	-	342,511	342,511	One Receipt and Tally data in the name of Neeraj Kumar
S-14-39	SURAJ KUMAR & PUJA MAHASETH		ES-1198	pujasuraj@yahoo.co.in	830,775	347,457	1,178,232	830,775	-	830,775	-	347,457	347,457	collated
S-14-40	SURAJ KUMAR & KAMESHWAR PRASAD MAHASETH		ES-1197	pujasuraj@yahoo.co.in	830,775	347,457	1,178,232	830,775	-	830,775	-	347,457	347,457	Two Receipt and Tally data in the name of Alok Kumar
S-14-41	MAMTA RANI & Govind Singh		ES-1384	gsingh3710@gmail.com	1,252,000	772,959	2,024,959	1,252,000	-	1,252,000	-	772,959	772,959	collated
S-14-42	FATIMA SHER		ES-1023	tzinternational2018@gmail.com	1,206,250	696,604	1,902,854	706,250	-	706,250	500,000	696,604	1,196,604	Cash of Rs. 500000/- not found in Tally and mismatch of name/cus ref no. in one receipt
S-14-43	Sharad Solanki		ESIT-1420	advsrdl@gmail.com	2,218,803	343,200	2,562,003	2,157,759	-	2,157,759	61,044	343,200	404,244	Collated as per Tally
S-14-44	BINU ARORA & ANJU ARORA		ESIT-663	ramanj21@hotmail.com	5,345,000	3,688,050	9,033,050	5,345,000	-	5,345,000	-	3,688,050	3,688,050	Collated
S-14-45	MANOJ KAPOOR		ES-0715	kapoor.manoj@gmail.com	1,957,231	1,071,759	3,028,990	1,916,693	-	1,916,693	40,538	1,071,759	1,112,297	Collated
S-14-46	LALJI MURYA		ESIT-1363	aparna16may@gmail.com	1,862,860	1,500,000	3,362,860	1,862,860	-	1,862,860	-	1,500,000	1,500,000	Collated
S-14-47	Pradeep kumar Rastogi		ES-1426	satya.advt.alld@gmail.com	2,875,000	1,233,594	4,108,594	2,875,000	-	2,875,000	-	1,233,594	1,233,594	Collated
S-14-48	Neelam Sagar		ESIT-1414	vikram.uprnn@yahoo.com	1,041,250	663,000	1,704,250	1,041,250	-	1,041,250	-	663,000	663,000	Collated
S-14-50	Ashok kumar sood		ESC-0094	aksoodinfo@yahoo.com	5,468,750	5,197,485	10,666,235	5,468,750	-	5,468,750	-	5,197,485	5,197,485	Collated
S-14-51	Alok Sagar		ES-1249	aparna16may@gmail.com	2,840,722	2,310,000	5,150,722	2,750,000	-	2,750,000	90,722	2,310,000	2,400,722	Collated
S-14-52	Mamta Mehndiratta & Mahinder pal mehndiratta		ESIT-1788	mahinderpalgs1957@gmail.com	205,000	86,100	291,100	205,000	-	205,000	-	86,100	86,100	Collated
S-14-53	MRS.PHOOL KUMARI MURYA		ES-1476	mauryaclm@gmail.com	270,000	148,973	418,973	270,000	-	270,000	-	148,973	148,973	Collated as per Tally data
S-14-54	YUME PADU		ESC-051	geyumpaduce@hotmail.com	1,875,000	2,456,250	4,331,250	1,875,000	-	1,875,000	-	2,456,250	2,456,250	Collated as per Tally data
S-14-55	M/S SUBHRAM FABRICATORS PVT. LTD.		ES-0114	onkar_aggarwal@rediffmail.com	1,624,000	2,736,000	4,360,000	1,520,000	-	1,520,000	104,000	2,736,000	2,840,000	Form C incomplete and not Signed, Amount collated as per Tally data
S-14-56	Salman Raghob		ETTG-0131	reslovetrack@gmail.com	3,347,500		3,347,500		-	-	3,347,500	-	3,347,500	Not in Tally Data
S-14-57	Bishwajeet Singh		ESIT-1397	vishwajeetsingh271@gmail.com	400,000	220,833	620,833	400,000	-	400,000	-	220,833	220,833	Collated as per Tally data
S-14-58	Lawrence KM & MARIAMMA LAWERENCE	A-121	ES-623 ESIT-788	lawrencekm2003@yahoo.com	5,903,728	2,171,360	8,075,088	5,903,728	-	5,903,728	-	2,171,360	2,171,360	Collated as per Tally data
S-14-59	NIKITA KULBHUSHAN JAIN	A-520	ESIT-2028	scjdelhi@gmail.com	1,765,000	254,160	2,019,160		-	-	1,765,000	254,160	2,019,160	Not in Tally Data
S-14-60	RULIA RAM	C-207	ES-1047	jogindernehra27@gmail.com	715,926	374,882	1,090,808	715,926	-	715,926	-	374,882	374,882	Collated as per Tally data
S-14-61	NAFE SINGH		ES-0949	nafesinghtelan66@gmail.com	1,068,928	572,443	1,641,371	768,928	-	768,928	300,000	572,443	872,443	Collated as per Tally data
S-14-62	SIDDHARTH KUMAR		ES-1413	siddharth61191@gmail.com	1,617,000		1,617,000	1,617,000	-	1,617,000	-	-	-	Collated as per Tally data
S-14-63	RIYA & RANJITA BAIJNATH		ESIT-1743	exenbram@gmail.com	2,468,250		2,468,250	2,468,250	-	2,468,250	-	-	-	Collated as per Tally data
S-14-64	RACHNA GUPTA		ES-457	rakeshg1959@gmail.com	3,627,500	2,664,300	6,291,800	3,627,500	-	3,627,500	-	2,664,300	2,664,300	Collated as per Tally data
S-14-65	ALTAF KIRMANI		ESIT-1997	dr.gazikirmani@gmail.com	2,867,470		2,867,470		-	-	2,867,470	-	2,867,470	Not in Tally Data
S-14-66	PRIYAM GUPTA & MAMTA GUPTA													Duplicate claim, already accepted at S-492

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S-14-67	HARJEET SINGH		ETOS-1647	sanjaymishraacs@yahoo.com hsozla@gmail.com	4,326,527	1,619,603	5,946,130	1,505,527	-	1,505,527	2,821,000	1,619,603	4,440,603	Collated as per Tally data
S-14-68	BALBIR SINGH MALIK			prabhat6000@gmail.com	1,198,734	583,741	1,782,475	1,198,734	-	1,198,734	-	583,741	583,741	Collated as per Tally data
S-14-69	BALJINDER KAUR		ES/B/00819	bkaur1969@hotmail.com	2,385,750	1,060,875	3,446,625	2,385,750	-	2,385,750	-	1,060,875	1,060,875	Collated as per Tally data
S-14-70	SITA RAMAN SINGH		ES/B/00716	sitaramansingh@gmail.com	2,033,469	-	2,033,469	2,033,469	-	2,033,469	-	-	-	Collated as per Tally data
S-14-71	Hardeep Dhillon & Vineet Dhillon		ES/B/00709	usdhillon@gmail.com	2,515,950	1,874,383	4,390,333	1,600,000	-	1,600,000	915,950	1,874,383	2,790,333	Collated as per Tally data
S-14-72	Vineet Dhillon & Hardeep Dhillon		ES/B/00768	mandeepsdhillon@hotmail.com	3,164,345	2,357,434	5,521,779	2,500,000	-	2,500,000	664,345	2,357,434	3,021,779	Collated as per Tally data
S-14-73	Tejbir Singh Randhawa & Parneet Randhawa		ESIT-0909	randhawateji@yahoo.com	2,939,374	2,189,828	5,129,202	-	-	-	2,939,374	2,189,828	5,129,202	MOU and Receipt not provided
S-14-74	Kiran Agarwal & Sanjay Kumar Agarwal		ES/B/00679	Sanjeev.Agarwal@mswil.motherson.com	1,489,078	508,512	1,997,590	-	-	-	1,489,078	508,512	1,997,590	MOU, Receipt & ID proof not provided
S-14-75	Manzoor Ahmad lone		ESIT-1658	lonedr.manzoor7@gmail.com	1,250,000	-	1,250,000	-	-	-	1,250,000	-	1,250,000	MOU Not given, Receipt in different name and for different customer ref no.
S-14-76	Vikram Pratap Singh & Radhika kashyap		ES/B/00542	armyvikram77@gmail.com	1,400,000	533,600	1,933,600	1,400,000	-	1,400,000	-	533,600	533,600	Collated as per Tally data, Documents submitted on 29/03/2023
S-14-77	Imroz Alam		ES/B/1268	imrozalam@gmail.com	1,533,375	-	1,533,375	1,533,375	-	1,533,375	-	-	-	Collated as per Tally data
S-14-78	Mukesh Kumar		ES/B/01485	mukeshdangas@gmail.com	270,000	-	270,000	-	-	-	270,000	-	270,000	MOU and ID Proof not provided
S-14-79	Kalpana Singh		ESC-115	vikasvikram@cloudcom	1,344,100	-	1,344,100	1,344,100	-	1,344,100	-	-	-	Collated as per Tally Data
S-14-80	Pritam Prajapati		ESIT-1582	harishkumarpp66@gmail.com	2,700,000	951,375	3,651,375	2,700,000	-	2,700,000	-	951,375	951,375	Collated as per Tally Data
S-14-81	Poonam Kumari		ESIT-0712	rohilla_sanjav@rediffmail.com	1,100,000	-	1,100,000	1,100,000	-	1,100,000	-	-	-	Collated as per Tally Data
S-14-82	RANEY KULBHUSHAN JAIN & NIKITA KULBHUSHAN JAIN		ES-0158	scjdelhi@gmail.com	2,035,000	1,317,525	3,352,525	2,035,000	-	2,035,000	-	1,317,525	1,317,525	Collated as per Tally Data
S-14-83	RANEY KULBHUSHAN JAIN & NIKITA KULBHUSHAN JAIN		ES-0159	scjdelhi@gmail.com	1,960,000	1,292,775	3,252,775	1,960,000	-	1,960,000	-	1,292,775	1,292,775	Collated as per Tally Data
S-14-84	Kanika Jain		ESIT 1600	kanika.bhl@gmail.com	4,677,750	2,675,742	7,353,492	3,805,750	-	3,805,750	872,000	2,675,742	3,547,742	Collated as per Tally Data, Balance amount receipt and ID Proof not provided
S-14-85	Jahangir Saani			jahangir.edinburghilm@gmail.com	1,250,000	-	1,250,000	-	-	-	1,250,000	-	1,250,000	MOU Not given, Receipt with different customer ref no.
S-14-86	Prem Lata kesarwani & Nitin kesarwani		ES 620	kesarwanigaurav23@gmail.com	2,792,500	4,275,000	7,067,500	-	-	-	2,792,500	4,275,000	7,067,500	Form C - Joint Applicant details not given and not signed. Also Joint Applicant ID Proof not given and Receipt not given
S-14-87	Prem Lata kesarwani & Gaurav kesarwani		ES 621	kesarwanigaurav23@gmail.com	2,792,500	4,275,000	7,067,500	-	-	-	2,792,500	4,275,000	7,067,500	Form C - Joint Applicant details not given and not signed. Also Joint Applicant ID Proof not given and Receipt not given

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

List of Claimants of Earth Techone

Unique ID	Name of Claimant	Proper ty No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest / Assured Return/ Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-1	Kamal Aneja and Pankaj Aneja		ETS-0186	greateasternpankaj@gmail.com	959,500	532,258	1,491,758	959,500	-	959,500	-	532,258	532,258	Claim collated
TO-14-2	Dharam Singh Chauhan		ETS-0924	nbhandari2009@gmail.com	1,495,037	-	1,495,037	1,495,037	-	1,495,037	-	-	-	Principal collated
TO-14-3	Shaila Singh & Umesh Singh		EST-0639	shailasingh1978@gmail.com	623,324	1,006,927	1,630,251	623,324	-	623,324	-	1,006,927	1,006,927	Principal collated
TO-14-4	Nadeem Ahmad & Sarwat Asif		EST-0557	nadwat95@gmail.com	2,826,050	-	2,826,050	1,042,360	-	1,042,360	1,783,690	-	1,783,690	Receipts pending
TO-14-5	Nadeem Ahmad		EST-0558	nadwat95@gmail.com	2,826,050	-	2,826,050	1,042,360	-	1,042,360	1,783,690	-	1,783,690	Receipts pending
TO-14-6	Meghraj Singh kaurav		ETOS-1858	kauravmegh@gmail.com	685,000	-	685,000	408,000	-	408,000	277,000	-	277,000	Receipts pending
TO-14-7	Suman Srivastava		ETOS-538	sumanvick30@gmail.com	1,100,000	507,000	1,607,000	1,100,000	-	1,100,000	-	507,000	507,000	Principal collated
TO-14-8	Murli Dhar Verma		EST-0640	pait9041@gmail.com	1,755,525	841,857	2,597,382	1,155,525	-	1,155,525	600,000	841,857	1,441,857	Receipts pending
TO-14-9	Sarbjit Kaur Dhillon & Sudarshanjit Kaur		ESA-476	tonysinghhsa@yahoo.com	800,000	-	800,000	800,000	-	800,000	-	-	-	Principal collated
TO-14-10	Manoj Kumar Bhardwaj		ESA-411	lionmanojbhardwaj@yahoo.co.in	1,557,700	-	1,557,700	578,314	-	578,314	979,386	-	979,386	Principal collated. Assured return claimed but not mentioned in form
TO-14-11	Anayat Hussain Bhat		ETOS-2005	earth.sharmasanjay@gmail.com	4,246,676	-	4,246,676	3,640,000	-	3,640,000	606,676	-	606,676	Collated on the basis of agreement
TO-14-12	Sudhir Kumar Jain		ETO-1158	prateek1090@gmail.com	2,154,516	1,512,000	3,666,516	1,260,000	-	1,260,000	894,516	1,512,000	2,406,516	Balance Receipts pending
TO-14-13	Roshan Jahan		ETEO-1007	reslovetrack@gmail.com	425,000	-	425,000	425,000	-	425,000	-	-	-	Principal collated. MOU not sent.
TO-14-14	Madhumita Aich and Rahul Aich		ETO-369	madhumitaich1957@gmail.com	3,258,519	-	3,258,519	3,175,000	-	3,175,000	83,519	-	83,519	Balance Receipts Principal collated
TO-14-15	Vinay Yadav		ETO-88	vinayame@hotmail.com	818,000	11,223,595	12,041,595	752,400	-	752,400	65,600	11,223,595	11,289,195	Balance Receipts Principal collated
TO-14-16	Khurshid Ahmad Mahajan		ETOS1993	earth.sharmasanjay@gmail.com	780,000	-	780,000	780,000	-	780,000	-	-	-	Principal collated
TO-14-17	Amitoj Kumar		ETOS-714	amitoj.ericsson@gmail.com	2,623,000	-	2,623,000	2,623,000	-	2,623,000	-	-	-	Principal collated
TO-14-18	Sandhya Goel and Nirmala		EST 267	rajeev.kumargoel@rediffmail.com	1,070,000	1,311,702	2,381,702	1,070,000	-	1,070,000	-	1,311,702	1,311,702	Principal collated
TO-14-19	Basu Tiberwala		ETO193	bktib61@gmail.com	1,490,735	1,433,490	2,924,225	1,490,735	-	1,490,735	-	1,433,490	1,433,490	Principal collated
TO-14-20	Farhana Javed		ETS-0559	nexus.engineers@gmail.com	792,360	1,006,927	1,799,287	792,360	-	792,360	-	1,006,927	1,006,927	Principal collated
TO-14-21	Shamsa Begum		ETS-0556	mqaslam@gmail.com	792,360	1,006,927	1,799,287	792,360	-	792,360	-	1,006,927	1,006,927	Principal collated
TO-14-22	Ashok Kumar		ETOS-2211	atulparmar51@gmail.com	747,500	291,425	1,038,925	747,500	-	747,500	-	291,425	291,425	collated. Balance Receipts not sent
TO-14-23	Khurshid Ahmad Mahajan		ETR5625	earth.sharmasanjay@gmail.com	488,250	-	488,250	488,250	-	488,250	-	-	-	Principal collated
TO-14-24	Khurshid Ahmad Mahajan		ETOS2124	earth.sharmasanjay@gmail.com	1,000,000	-	1,000,000	1,000,000	-	1,000,000	-	-	-	Principal collated
TO-14-25	Gaurav Sikand		ETG-365		440,000	-	440,000	440,000	-	440,000	-	-	-	collated
TO-14-26	Sanjeev Kumar Chauhan		EH1521	dr.kaushikchauhan@gmail.com	2,638,413	1,500,000	4,138,413	2,437,913	-	2,437,913	200,500	1,500,000	1,700,500	collated. Balance Receipts not sent
TO-14-27	Romesh Kumar Kohli		ESA 687	cavarunkohli@gmail.com	1,904,475	-	1,904,475	1,904,475	-	1,904,475	-	-	-	collated
TO-14-28	Varun Kohli		ETS0688	cavarunkohli@gmail.com	1,904,475	-	1,904,475	1,904,475	-	1,904,475	-	-	-	collated
TO-14-29	Smita Ojha		ETO1208	shwetatripathirgr16@gmail.com	2,033,631	647,500	2,681,131	2,033,631	-	2,033,631	-	647,500	647,500	collated
TO-14-30	Ram Batheri and Tarun Gupta		ETO 0948	tarungupta08@gmail.com	1,890,000	-	1,890,000	1,890,000	-	1,890,000	-	-	-	Collated. Interest not collated

List of Claimants of Earth Techone

Unique ID	Name of Claimant	Proper ty No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/ Others	Total	Principal	Interest / Assured Return/ Others	Total	Principal	Interest/ Assured Return/ Others	Total	
TO-14-31	Amrit Kumar		ETS-0386	amrittiwaripatna@gmail.com	1,153,000	698,000	1,851,000	1,153,000	-	1,153,000	-	698,000	698,000	Collated. Interest not collated
TO-14-32	Anuradha Mehrotra and Mannie Mehrotra		EST-0468	electrobuilders123@gmail.com	1,190,797	-	1,190,797	547,467	-	547,467	643,330	-	643,330	Collated. Interest not collated
TO-14-33	Astinder Kaur		EST/B/0447	astinder1@gmail.com	1,672,900	1,927,180	3,600,080	1,672,900	-	1,672,900	-	1,927,180	1,927,180	Collated. Interest not collated
TO-14-34	Vandana Dubey			sudeepku2@gmail.com	146,000	-	146,000	146,000	-	146,000	-	-	-	collated
TO-14-35	Suresh Devi		ETO-973	computerxperts07@gmail.com	2,875,000	-	2,875,000	2,875,000	-	2,875,000	-	-	-	collated
TO-14-36	Sangeeta C Luke		ETEO-794	ericluke87@gmail.com	1,762,610	-	1,762,610	971,250	-	971,250	791,360	-	791,360	collated
TO-14-37	Mudit Chaturvedi		ETOS-2239	mudit.who.else@gmail.com	2,638,955	864,000	3,502,955	2,138,955	-	2,138,955	500,000	864,000	1,364,000	Collated except for discount note
TO-14-38	Sangita Kumari		ETEO-1608	sangita.kumari52@yahoo.in	2,393,900	1,153,965	3,547,865	2,393,900	-	2,393,900	-	1,153,965	1,153,965	Collated
TO-14-39	Manu Katyan Mishra		ETS-0392	crispy.rohit@gmail.com	1,796,565	-	1,796,565	1,282,524	-	1,282,524	514,041	-	514,041	Collated
TO-14-40	Rakesh Pal		ETEO-672	adv.singhaal@gmail.com	1,404,472	1,660,000	3,064,472	1,404,472	-	1,404,472	-	1,660,000	1,660,000	Collated. Assured Return not Claimed
TO-14-41	Mohinder Singh		ETOS-502	mohinder82621@yahoo.com	5,500,000	1,760,000	7,260,000	5,500,000	-	5,500,000	-	1,760,000	1,760,000	collated including assured return
TO-14-42	Dinesh Ranjan		ETS-0083	ranjandinesh_ep@yahoo.com	1,865,400	498,496	2,363,896	1,565,875	-	1,565,875	299,525	498,496	798,021	collated excluding cash receipts.
TO-14-43	Rajesh Kumar Prasad		ETSO-087	sirjee200@gmail.com	625,000	-	625,000	625,000	-	625,000	-	-	-	collated excluding cash receipts.
TO-14-44	Mohit Anand and Akta Saluja Anand		ETOS-2264	amohit11@yahoo.com	2,724,959	2,281,756	5,006,715	2,724,959	-	2,724,959	-	2,281,756	2,281,756	collated through tally. Bank statements and receipts not sent.
TO-14-45	Chauhan Private Limited (Formerly Chauhan Jewellers Private Limited)		ETEO-743	yuvrajschauhan9@gmail.com	5,743,460	5,105,222	10,848,682	5,743,460	-	5,743,460	-	5,105,222	5,105,222	collated, Name change request received, proof of name changed not given, only Name availability proof given
TO-14-46	Spartan Realty Private Limited		ETOS-1775, ETO-1776	rahulc@spartanrealty.in	6,721,839	-	6,721,839	4,797,589	-	4,797,589	1,924,250	-	1,924,250	Balance Receipts Pending
TO-14-47	Vedpal		EEO-390	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated excluding cash receipts.
TO-14-48	Pawan Kumar		EEO-393	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated excluding cash receipts.
TO-14-49	Samandar and Krishnapal		EEO-392	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated excluding cash receipts.
TO-14-50	Padam Sharma		ETOS-2397	vishal.yadav131@gmail.com	2,967,650	-	2,967,650	2,967,650	-	2,967,650	-	-	-	collated
TO-14-51	Chand Kaur		EEO-389	vishal.yadav131@gmail.com	3,325,000	-	3,325,000	1,330,000	-	1,330,000	1,995,000	-	1,995,000	collated
TO-14-52	Monu Kashyap		EST-798	monukashyap05@gmail.com	1,848,450	565,440	2,413,890	1,332,300	-	1,332,300	516,150	565,440	1,081,590	collated
TO-14-53	Vinod Kumar Satyarthi		ETEO-111	satyarthivk@yahoo.co.in	2,300,000	-	2,300,000	1,650,000	-	1,650,000	650,000	-	650,000	collated
TO-14-54	Arvind Singh		ETEO - 831	arvind.abhi77@gmail.com	2,504,668	1,200,000	3,704,668	2,504,668	-	2,504,668	-	1,200,000	1,200,000	Collated
TO-14-55	Mukesh Gupta (Mukulesh Gupta)		ETOS-1035	brijeshkumarsharma62@gmail.com	2,612,000	815,100	3,427,100	938,600	-	938,600	1,673,400	815,100	2,488,500	Collated
TO-14-56	Harmeet Singh Dhillon		ETOS-1810	dhillonharmeet42@gmail.com	2,505,608	1,219,800	3,725,408	-	-	-	2,505,608	1,219,800	3,725,408	Incomplete Documents
TO-14-57	Harmeet Singh Dhillon		ETEO-1704	dhillonharmeet42@gmail.com	3,968,920	1,627,257	5,596,177	-	-	-	3,968,920	1,627,257	5,596,177	Incomplete Documents
TO-14-58	Harmeet Singh Dhillon		ETOS-2130	dhillonharmeet42@gmail.com	11,695,500	2,456,055	14,151,555	-	-	-	11,695,500	2,456,055	14,151,555	Incomplete Documents
TO-14-59	Rajan Paul		EST-1032	rajanpaul0786@gmail.com	1,540,625	121,062	1,661,687	1,540,625	-	1,540,625	-	121,062	121,062	collated
TO-14-60	Amarjeet Singh		ETO-988	aajmarwah@gmail.com	2,310,000	-	2,310,000	2,310,000	-	2,310,000	-	-	-	collated
TO-14-61	Jhaman Lal Gupta and Yogesh Kumar Gupta		ETEO-945	yajursharma840@gmail.com	1,394,600	-	1,394,600	1,394,600	-	1,394,600	-	-	-	collated

List of Claimants of Earth Techone

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest / Assured Return/ Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-62	Usha Gupta & Pushpa Gupta		ETOS-1846	rajshekar54347@rediffmail.com	4,900,000	-	4,900,000	1,875,000	-	1,875,000	3,025,000	-	3,025,000	Collated, as per Tally data made available to RP
TO-14-63	Rajesh Nagar, Neerja Nagar		ETG-420	krishnanishu18@gmail.com	2,500,000	945,890	3,445,890	2,500,000	-	2,500,000	-	945,890	945,890	collated
TO-14-64	YOGESH CHADHA & GURMIT KUR CHADHA		ETEO-506	y_chadha@hotmail.com	3,915,410	1,210,469	5,125,879	3,325,000	-	3,325,000	590,410	1,210,469	1,800,879	Collated
TO-14-65	Ankit malla		ETO-0361	advocateshrey5@gmail.com	3,185,000	-	3,185,000	3,185,000	-	3,185,000	-	-	-	Collated
TO-14-66	Gurtaj ishwar singh grewal, Santosh Saldi, Sukhdip Singh Boparai & Jasjit Kaur		ETOE-160	saldirajiv@gmail.com	Transferred to Unique ID - TO-1669									
TO-14-67	Ravinder singh chauhan		ETOS-1369	cravichauhan@gmail.com	1,396,500	655,776	2,052,276	1,396,500	-	1,396,500	-	655,776	655,776	Collated
TO-14-68	Mrs Shivani Saini		ETOS-047	pawanadv.14@gmail.com	2,903,750	1,306,237	4,209,987	2,903,750	-	2,903,750	-	1,306,237	1,306,237	Collated
TO-14-69	MR. Krishnaswamy srinivas iyengar		ETOS-878	advsrdl@gmail.com	2,875,500	1,265,000	4,140,500	2,875,000	-	2,875,000	500	1,265,000	1,265,500	Collated
TO-14-70	MR. BIPUL VIVEK		ETOSG-457	advsrdl@gmail.com	600,000	369,644	969,644	600,000	-	600,000	-	369,644	369,644	Collated
TO-14-71	MR. RAJIV MUKUL		ETOSG-456	advsrdl@gmail.com	600,000	369,644	969,644	600,000	-	600,000	-	369,644	369,644	Collated
TO-14-72	MR. ASHU GUPTA & PURAN GUPTA		ETO-925	advsrdl@gmail.com	2,100,000	1,050,000	3,150,000	2,100,000	-	2,100,000	-	1,050,000	1,050,000	Collated
TO-14-73	MR. RAJ KAPOOR & SUMAN LATA		ETOS-417	advsrdl@gmail.com	2,924,999	833,200	3,758,199	2,924,999	-	2,924,999	-	833,200	833,200	Collated
TO-14-74	Sumant MAHRISH & SANGEETA MAHRISH		EST-0145	sumant.mehrish@gmail.com	1,652,460	713,863	2,366,323	1,652,460	-	1,652,460	-	713,863	713,863	Collated
TO-14-75	RAKESH NAGAR & NEENA NAGAR		ETG-416	mayur_vns@yahoo.co.in	2,500,000	945,890	3,445,890	2,500,000	-	2,500,000	-	945,890	945,890	Collated
TO-14-76	NIRAJ KUMAR		ETEO-1168	nirajjain608@gmail.com	1,176,500	322,818	1,499,318	-	-	-	1,176,500	322,818	1,499,318	1. NO receipts given 2. ONLY CALCULATION SHEET GIVEN WHICH IS NOT READABLE, 3. Details not found in Tally
TO-14-77	FAROOQ AHMED WANI		ETO-1779	advocate@priyadarshigopal.in	5,369,160	4,089,441	9,458,601	3,369,160	-	3,369,160	2,000,000	4,089,441	6,089,441	Collated as per Tally Data, no Receipt given

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TO-14-78	MR. MOHAMMAD USMAN		ETOS-1260	suhani.adv@gmail.com	2,355,000	3,322,679	5,677,679	2,355,000	-	2,355,000	-	3,322,679	3,322,679	Collated
TO-14-79	ALI AHMED ANSARI		ETEO-956	mohdadil1@hotmail.com	1,575,000	567,000	2,142,000	1,575,000	-	1,575,000	-	567,000	567,000	Collated
TO-14-80	Mrs. Urmila Saxena & Mrs. Shalini Nigam		ESA-835	nigamsanjiv@gmail.com	601,560	613,800	1,215,360	600,960	-	600,960	600	613,800	614,400	Collated as per Tally Data, no Receipt given
TO-14-81	DIVYA DARSHAN SHARMA		ETO-0513	advsrdl@gmail.com	1,356,298	638,519	1,994,817	1,268,266	-	1,268,266	88,032	638,519	726,551	One cheque return, and one entry not found in tally
TO-14-82	SUNIL GUPTA		ETS-0635	advsrdl@gmail.com	1,095,400	569,625	1,665,025	1,095,400	-	1,095,400	-	569,625	569,625	Collated
TO-14-83	RANEY KULBHUSHAN JAIN & NIKITA KULBHUSHAN JAIN				Transferred to Unique ID - S-14-82 and S-14-83									
TO-14-84	RATNESH VERMA		ETG-622	advsrdl@gmail.com	1,059,200	343,634	1,402,834	1,059,200	-	1,059,200	-	343,634	343,634	Collated
TO-14-85	ROSELYN LUKE		ETEO-754	advsrdl@gmail.com	1,217,500	561,146	1,778,646	1,117,500	-	1,117,500	100,000	561,146	661,146	Receipt not given for Rs. 100000/- and also not found in tally
TO14-86	manpreet bains,kulwant kaur bains,joginder singh bains		ETOS-1904 & ETOS-1905	jkbains@sbcglobal.net	1,824,000	735,000	2,559,000	1,824,000	-	1,824,000	-	735,000	735,000	Collated
TO-14-87	MR. PREM PAL & Sukhbiri Devi		EEO-0073	captprempal@gmail.com	2,854,600	2,311,315	5,165,915	2,384,600	-	2,384,600	470,000	2,311,315	2,781,315	Collated, One receipt not found in Tally
TO-14-88	NEETU SAINI		ETEO-647	ritarora91@gmail.com	1,445,250	495,210	1,940,460	1,445,250	-	1,445,250	-	495,210	495,210	Collated
TO-14-89	MEENAKSHI RELAN & CHNADER KANTA		ETO-148	shivani.21p@gmail.com	2,240,000	761,600	3,001,600	2,087,500	-	2,087,500	152,500	761,600	914,100	Collated as per Tally Data, One cheque return
TO-14-90	VIJAY PAL SINGH		ETEO-962	ms66787@gmail.com	2,380,000	1,336,878	3,716,878	2,380,000	-	2,380,000	-	1,336,878	1,336,878	Collated
TO-14-91	BRIGADIER YOGENDER SINGH & SIMRAT KAUR		ETG-775	yogipaul5@yahoo.com	2,382,000	644,800	3,026,800	2,382,000	-	2,382,000	-	644,800	644,800	Collated
TO-14-92	KIRIT KUMAR R PUNIKAR & SUREKHA K PUNIKAR		ETOS-1991	punikark@gmail.com	868,888	346,594	1,215,482	868,888	-	868,888	-	346,594	346,594	Collated as per Tally Data
TO-14-93	DHEERAJ TULI		ETS-554	dheeraj@intellilend.com.au	1,029,592	537,075	1,566,667	1,029,592	-	1,029,592	-	537,075	537,075	Collated
TO-14-94	MANOJ KAPOOR & SHRI RAM KAPOOR		EST-494	kapoor.manoj@gmail.com	1,012,204	616,590	1,628,794	1,012,204	-	1,012,204	-	616,590	616,590	Collated
TO-14-95	VED PRAKASH		ETOS-1790	arisepackaging1@gmail.com	1,235,000		1,235,000	715,000	-	715,000	520,000	-	520,000	Collated as per Tally data and Receipt
TO-14-96	Lawrence KM		ETS-0507	lawrencekm2003@yahoo.com	1,000,274	465,795	1,466,069	981,440	-	981,440	18,834	465,795	484,629	Collated as per Tally data and Receipt
TO-14-97	Renu Pandey & Narender Nath Pandey		ETS-0175	wishwanands123@gmail.com	1,617,968		1,617,968	1,617,968	-	1,617,968	-	-	-	Collated
TO-14-98	UMA RANA		EST-0278 EST-0279 ETO-0033	itsumarana@gmail.com	3,796,348	-	3,796,348	3,796,348	-	3,796,348	-	-	-	Collated
TO-14-99	RAJ KUMAR AGGARWAL		EEO-0207	pearlsalesindia@gmail.com	1,700,000	-	1,700,000	1,700,000	-	1,700,000	-	-	-	Claim Form not received, however as per receipt and MOU provided and as per tally data available with us claim collated.
TO-14-100	Shivani puri and Chander kanta Relan		ETS-0564	shivani.21p@gmail.com	1,751,950	595,646	2,347,596	1,751,950	-	1,751,950	-	595,646	595,646	Collated

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TO-14-101	Late Neema Bhatt / her legal heir Dr. D P BHATT (original applicant kunti bhatt)		ETEO-801	kuntibhatt37@gmail.com	2,420,753	-	2,420,753	2,368,139	-	2,368,139	52,614	-	52,614	Collated
TO-14-102	Amresh kumar		EST-0844	kantamar9871@gmail.com	845,824	179,991	1,025,815	845,824	-	845,824	-	179,991	179,991	Collated
TO-14-103	Yuvraj Relan & chander kanta relan		EST-0563	shivani.21p@gmail.com	1,751,950	595,646	2,347,596	1,751,950	-	1,751,950	-	595,646	595,646	Collated
TO-14-104	Umesh Sharma & Manu Sharma		EEO-0218	umeshkrsharma@yahoo.com	1,707,693	1,278,720	2,986,413	660,625	-	660,625	1,047,068	1,278,720	2,325,788	Collated
TO-14-105	Aruna Rao		EEO-251	sam602aruna@gmail.com	3,892,300	-	3,892,300	3,300,000	-	3,300,000	592,300	-	592,300	Collated as per tally data
TO-14-106	Narender Nath Pandey & Renu Pandey		EST-0080	vishwanands123@gmail.com	1,490,625	150,000	1,640,625	1,490,625	-	1,490,625	-	150,000	150,000	Collated
TO-14-107	Sanjeev khurana		EEO-428	khuranasanjeev74@gmail.com	1,874,119	-	1,874,119	1,874,119	-	1,874,119	-	-	-	Collated
TO-14-108	Vandana Sridhar		ETOS-1396	deepakpandey1973@yahoo.co.in	1,577,880	1,025,622	2,603,502	1,577,880	-	1,577,880	-	1,025,622	1,025,622	Collated
TO-14-109	RACHNA GUPTA & SANDEEP GUPTA	E-036	EEO-810	sujitkumarraj@yahoo.in	2,064,133	675,608	2,739,741	2,064,133	-	2,064,133	-	675,608	675,608	Collated, signature of coapplicant required on the Claim Form
TO-14-110	ARCHANA GUPTA		EST-843	gupta.engg18@gmail.com	1,658,738	829,576	2,488,314	1,658,738	-	1,658,738	-	829,576	829,576	Collated
TO-14-111	Sanjay Singhvi & Mrs. Nidhi Singhvi		ETOSG-202	singhvi_sanjay@hotmail.com	1,400,000	1,060,800	2,460,800	1,400,000	-	1,400,000	-	1,060,800	1,060,800	Collated as per Tally data
TO-14-112	SANJAY NEGI & KIRAN NEGI		EEO-0187	negi.tutorials@gmail.com	1,256,022	570,397	1,826,419	1,256,022	-	1,256,022	-	570,397	570,397	Collated as per Tally data
TO-14-113	SHAHID ZIA KHAN & MRS. ASMA KHAN		ETOS-104	shahidziakhan@yahoo.com	1,231,874	396,213	1,628,087	1,009,874	-	1,009,874	222,000	396,213	618,213	Collated as per Tally data
TO-14-114	M/S. MAGO ENTERPRISES PVT. LTD.		EEO-978	adv.sharmashruti@gmail.com	1,268,992	-	1,268,992	1,268,992	-	1,268,992	-	-	-	Collated as per Tally data, And as per the applicant declaration ETEO-976,977, 979 not considered
TO-14-115	RITU CHAUDHARY & SWAATI SINGH	304	EST-0845	swaati_pro@yahoo.com	1,194,102	779,749	1,973,851	663,072	-	663,072	531,030	779,749	1,310,779	Collated as per Tally data
TO-14-116	URMILA DEVI & ANURAG VERMA	12-SA-32	ETS-0885, ETO-413	rkverma.vns@gmail.com	3,192,000	2,149,774	5,341,774	3,192,000	-	3,192,000	-	2,149,774	2,149,774	Collated as per Tally data
TO-14-117	NAUSHAD ALI KHAN		ETG-226	naushadkhan4459@gmail.com	1,560,000	-	1,560,000	1,560,000	-	1,560,000	-	-	-	Collated as per Tally data
TO-14-118	KRISHAN CHANDER		ETH-3615	narennehra9@gmail.com	477,000	261,475	738,475	477,000	-	477,000	-	261,475	261,475	Collated as per Tally data
TO-14-119	RATAN LAL SINGH	A-032A		ashokk1345@gmail.com	3,351,648	-	3,351,648	3,270,000	-	3,270,000	81,648	-	81,648	Collated as per Tally data
TO-14-120	PRAMILA KATIYAR	BT-1424	ETOS-2069	pramilasurendra1956@gmail.com	973,000	-	973,000	973,000	-	973,000	-	-	-	Collated as per Tally data
TO-14-121	ARCHANA		ETOS-2301	exenrbram@gmail.com	1,150,000	-	1,150,000	800,000	-	800,000	350,000	-	350,000	Collated as per Tally data
TO-14-122	RANJANA SAXENA & AJAY KUMAR SAXENA	BT-735	ETOS-2114	ranjanasaxena99@gmail.com	700,000	277,695	977,695	700,000	-	700,000	-	277,695	277,695	Collated as per Tally data
TO-14-123	YOGESH KUMAR GUPTA & JHAMMAN LAL GUPTA		EEO-945	yajursharma840@gmail.com	1,394,600	-	1,394,600	1,394,600	-	1,394,600	-	-	-	Collated as per Tally data

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest / Assured Return/ Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-124	MANZOOR AHMAD LONE	ALA-305&306	ETOS-889	lonedr.manzoor7@gmail.com	1,070,000		1,070,000	300,000	-	300,000	770,000	-	770,000	Collated as per Tally data
TO-14-125	SANDHYA PRADHAN		ETOS-1512	drkcpvid@gmail.com	1,250,000	975,000	2,225,000	1,250,000	-	1,250,000	-	975,000	975,000	Collated as per Tally data
TO-14-126	KAPIL	BT-526	ETOS-659	advamarthagrawal@gmail.com	2,100,000	1,740,177	3,840,177	1,750,000	-	1,750,000	350,000	1,740,177	2,090,177	Collated as per Tally data
TO-14-127	ANJALI AGGARWAL & SHASHI RAJ AGARWAL		ETEO-412	shashi.raj@riturajfoodsindia.com	2,048,813	1,709,676	3,758,489	2,048,813	-	2,048,813	-	1,709,676	1,709,676	Collated as per Tally data
TO-14-128	PRADEEP VATS		ETO-0992	associate@theteamlegal.com	1,579,152	2,274,822	3,853,974	1,185,536	-	1,185,536	393,616	2,274,822	2,668,438	Collated as per Tally data
TO-14-129	AMARJEET SINGH		ETO-1386,1387	sanjaymishraacs@yahoo.com hsozla@gmail.com	3,186,388	1,762,375	4,948,763	1,147,560	-	1,147,560	2,038,828	1,762,375	3,801,203	Collated as per Tally data
TO-14-130	RITA JAISWAL & ARUPABHA DATTA		ETOS-2048	info@teamlegal.com queenkaltis1@gmail.com arupabha1965@gmail.com	3,146,526	3,606,881	6,753,407	2,668,116	-	2,668,116	478,410	3,606,881	4,085,291	Collated as per Tally data
TO-14-131	HARIRAM JAISWAL		ETOS-1974	info@teamlegal.com hrj515@gmail.com	2,272,400	2,863,224	5,135,624	2,272,400	-	2,272,400	-	2,863,224	2,863,224	Collated as per Tally data
TO-14-132	DEEPAK KUMAR		ETOS-1362	info@teamlegal.com directorsitipl@gmail.com	1,165,804	1,678,758	2,844,562	1,138,909	-	1,138,909	26,895	1,678,758	1,705,653	Collated as per Tally data
TO-14-133	RISHI PAL SINGH (HUF)		EST-0658	rishipal167@gmail.com	1,351,241	2,252,233	3,603,474	1,351,241	-	1,351,241	-	2,252,233	2,252,233	Collated as per Tally data
TO-14-134	PRAVEEN MALHOTRA		ETS-0168	malhotrapraveen57@gmail.com	1,557,700		1,557,700	803,000	-	803,000	754,700	-	754,700	Collated as per Tally data
TO-14-135	RAJESH KUMAR SINHA & ANAMIKA SINHA		ETS-0409	sinharajeshkumar8@gmail.com	1,557,700		1,557,700	647,469	-	647,469	910,231	-	910,231	Collated as per Tally data
TO-14-136	ASHA PRAKASH		EEO-53	info@theteamlegal.com ashaparakash1@gmail.com	3,216,438	5,096,600	8,313,038	3,216,438	-	3,216,438	-	5,096,600	5,096,600	Collated as per Tally data
TO-14-137	MAMTA GUPTA & PRAVEEN KUMAR GUPTA				Duplicate claim, already accepted at TO-1359									
TO-14-138	HARJEET SINGH		ETO-1378/79/80	sanjaymishraacs@yahoo.com hsozla@gmail.com	3,847,557	1,762,375	5,609,932	1,147,557	-	1,147,557	2,700,000	1,762,375	4,462,375	Collated as per Tally data
TO-14-139	UMA ARORA		ETO-0247	lalithc@gmail.com	1,633,507	1,367,317	3,000,824	1,592,500	-	1,592,500	41,007	1,367,317	1,408,324	Collated as per Tally data
TO-14-140	SIDDHARTH KUMAR		EETO-546	sidh_dtcd@yahoo.com	1,998,575	1,339,045	3,337,620	1,998,575	-	1,998,575	-	1,339,045	1,339,045	Collated as per Tally data
TO-14-141	Rakesh Kumar Rathi		EST-542	ramesh_k_rathi@yahoo.co.in	1,431,775	3,822,540	5,254,315	1,431,775	-	1,431,775	-	3,822,540	3,822,540	Collated as per Tally data
TO-14-142	ROHIT VERMA		ETOS-1177	kamalkishore2362@gmail.com		795,000	2,847,150	3,642,150	795,000	-	795,000	-	2,847,150	2,847,150
TO-14-143	RAHUL VERMA		ETOS-0758	kamalkishore2362@gmail.com	1,207,500	1,566,920	2,774,420	1,207,500	-	1,207,500	-	1,566,920	1,566,920	ID Proof not given, Collated as per Tally data
TO-14-144	VIRENDRA BAHADUR SINGH (HUF)		ETOS-1959	singh.vb2020@gmail.com	2,038,400	3,053,600	5,092,000	2,038,400	-	2,038,400	-	3,053,600	3,053,600	Receipts not given, Collated as per Tally data
TO-14-145	SNEH LATA RATHI		ETS-0079	ramesh_k_rathi@yahoo.co.in		909,317	2,972,743	3,882,060	909,317	-	909,317	-	2,972,743	2,972,743
TO-14-146	NEELAM BALA		ETOS-771	disha,nidaan@gmail.com	1,448,555	1,367,317	2,815,872	1,448,555	-	1,448,555	-	1,367,317	1,367,317	Receipts not given, Collated as per Tally data
TO-14-147	DEEPSHIKHA PANDEY	BT-1004	ETOS-2316	neeraj.law@rediffmail.com	1,301,677	1,524,531	2,826,208		-	-	1,301,677	1,524,531	2,826,208	MOU not signed, ID proof not given

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest / Assured Return/ Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-148	SUSHMA TANEJA		ETSO-022	sushmataneja911@gmail.com	1,575,187	1,316,825	2,892,012	1,425,187	-	1,425,187	150,000	1,316,825	1,466,825	Joint Applicant with Baby Yukti, but claim applied by one applicant, Collated as per Tally data
TO-14-149	RAM NATH SINGH		ETG-0684	dingh10005@gmail.com	3,400,000	1,224,000	4,624,000		-	-	3,400,000	1,224,000	4,624,000	MOU, Receipts and ID Proof not given except one receipt
TO-14-150	ANJU TIWARI		ETG-790	narendradao@gmail.com	641,363	1,208,523	1,849,886		-	-	641,363	1,208,523	1,849,886	MOU and receipt not given,
TO-14-151	BIPIN CHANDRA CHATURVEDI		ETG-702	bipin9088@gmail.com	2,903,230	1,045,163	3,948,393	1,868,230	-	1,868,230	1,035,000	1,045,163	2,080,163	Collated as per Tally data
TO-14-152	NEELAM CHAUTURVEDI		ETG-722	bipin9088@gmail.com	2,903,230	1,045,163	3,948,393	2,388,230	-	2,388,230	515,000	1,045,163	1,560,163	Collated as per Tally data
TO-14-153	ANIL PRAKASH GUPTA		ETG-694	gaurianilgupta@yahoo.co.in	260,000	276,360	536,360		-	-	260,000	276,360	536,360	MOU & ID Proof not given,
TO-14-154	RAMNATH SINGH		ETG-684	dingh10005@gmail.com	3,400,000	1,224,000	4,624,000		-	-	3,400,000	1,224,000	4,624,000	MOU, Receipts & ID Proof not given
TO-14-155	LATE TILESHWARI DEVI		ETG-685	dingh10005@gmail.com	3,400,000	1,224,000	4,624,000		-	-	3,400,000	1,224,000	4,624,000	Form C in deceaed name and not signed, proof of legal heir not given. MOU, Receipts & ID Proof not given
TO-14-156	NITISHA GUPTA SAROJ GUPTA		ETOS-507	access2friend1@gmail.com	1,596,000	1,320,176	2,916,176	1,596,000	-	1,596,000	-	1,320,176	1,320,176	Collated as per Tally data
TO-14-157	SANTOSHI PATEL HUF		ETEO-1145	maitrey.sp@gmail.com	4,750,000	2,280,000	7,030,000	1,970,490	-	1,970,490	2,779,510	2,280,000	5,059,510	Claim Form Unsigned, Receipts & ID Proof not given, Collated as per Tally data
TO-14-158	KULDEEP	r-1603	ETH-4373	anjali.bidlan@gmail.com			1,035,000	1,035,000	-	1,035,000	-	-	-	Joint claim form Given for techone and Towne projects claim. Id Proof not given, Collated as per Tally data
TO-14-159	RAVI KUMAR		ETEO-547	r_kumar566@yahoo.com	2,495,175	1,671,767	4,166,942	2,495,175	-	2,495,175	-	1,671,767	1,671,767	Collated as per Tally data
TO-14-160	MEERA SHARMA		ETOS-769	mayank.maxcom@gmail.com	1,870,470		1,870,470	1,770,470	-	1,770,470	100,000	-	100,000	Collated as per Tally data, Balance Receipt not available
TO-14-161	DEV VRAT SHUKLA & BADRI NARAYAN		ETOS-1040	dvshukl@gmail.com	1,530,000	1,361,700	2,891,700		-	-	1,530,000	1,361,700	2,891,700	Claim form not signed by co-applicant, MOU & receipt not given and Id proof of coapplicant not given
TO-14-162	SHARDA		ETOS-2255	ankurkashyap@ymail.com	1,864,391	564,234	2,428,625	1,864,391	-	1,864,391	-	564,234	564,234	Collated as per Tally data
TO-14-163	RAM KUMAR SHARMA & NIVESH BHARDWAJ		ETOS-1266	rksharma59@yahoo.com	1,950,000	690,000	2,640,000	1,650,000	-	1,650,000	300,000	690,000	990,000	Collated as per Tally data
TO-14-164	ANITA JAIN & NEELAM KUMAR JAIN		EST/B/0876	banidhani@yahoo.co.in	2,032,000	2,306,320	4,338,320	1,302,000	-	1,302,000	730,000	2,306,320	3,036,320	Collated as per Tally data

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					Principal	Interest/ Assured Return/Others	Total	Principal	Interest / Assured Return/ Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-165	SHRI OM		ETEO-592	jatinsoni3238@gmail.com	242,500	202,265	444,765		-	-	242,500	202,265	444,765	MOU Not given
TO-14-166	SHRI OM		ETEO-341	jatinsoni3238@gmail.com	140,000	116,772	256,772		-	-	140,000	116,772	256,772	MOU Not given
TO-14-167	Kamlesh Kapil		ETEO-869	kamleshkapil59@gmail.com	3,326,919	1,064,614	4,391,533	2,366,419	-	2,366,419	960,500	1,064,614	2,025,114	Collated as per Tally data
TO-14-168	Sujata & Satish Kumar		ETS-0932	sujata31.in@gmail.com					-	-	-	-	-	Complete Claim Form not given
TO-14-169	Vishal Sahay Mathur & Ruchi Mathur		ETS-0241	vishalsahaymathur@yahoo.com	1,438,640	566,916	2,005,556	1,438,640	-	1,438,640	-	566,916	566,916	ID Proof of Rushi Mathur not given, Collated as per Tally data
TO-14-170	Atul Kumar Maheshwari		ETEO-212,	akmaheshwari2791@yahoo.com	2,646,000	3,313,126	5,959,126	2,646,000	-	2,646,000	-	3,313,126	3,313,126	Receipt required, Collated as per Tally data
TO-14-171	NIVESH BHARDWAJ & RAM KUMAR SHARMA		ETEO-1162	rksharma59@yahoo.com	1,216,577	570,000	1,786,577	1,216,577	-	1,216,577	-	570,000	570,000	Collated as per tally data
TO-14-172	Pankaj Roy Bhatia		ETS-0035	prb_53@yahoo.co.in	810,855	2,111,543	2,922,398	790,500	-	790,500	20,355	2,111,543	2,131,898	Collated as per tally data
TO-14-173	Anita Bhatia		ETS-0031	anitab58@yahoo.co.in	1,060,855	2,452,901	3,513,756	1,040,500	-	1,040,500	20,355	2,452,901	2,473,256	Collated as per tally data
TO-14-174	Inderjeet Singh Besoya & Neeta Besoya		ETOS-286	inderjeetbaisoya8080@gmail.com	3,850,000		3,850,000		-	-	3,850,000	-	3,850,000	Receipts not found, Entry in tally data not found
TO-14-175	ISHANT CHOUDHARY		ETS-0730	ishwaradvocate@gmail.com	2,038,652	650,816	2,689,468	1,943,750	-	1,943,750	94,902	650,816	745,718	Collated as per tally data
TO-14-176	ISHWAR CHAND		ETS-0792	ishwaradvocate@gmail.com	3,134,922	1,003,168	4,138,090	3,062,500	-	3,062,500	72,422	1,003,168	1,075,590	Collated as per tally data
TO-14-177	SAROJ CHAUDHARY		ETS-0731	ishwaradvocate@gmail.com	2,038,652	650,816	2,689,468	1,943,750	-	1,943,750	94,902	650,816	745,718	Collated as per tally data
TO-14-178	ISHWAR CHAND		ETS-0732	ishwaradvocate@gmail.com	2,038,652	650,816	2,689,468	1,993,750	-	1,993,750	44,902	650,816	695,718	Collated as per tally data
TO-14-179	Vijay vir Singh Tyagi & Akshay Vir Singh Tyagi		EST/0890	avstyagi@gmail.com	2,850,000	2,736,000	5,586,000	2,850,000	-	2,850,000	-	2,736,000	2,736,000	Collated as per Tally data Form C and ID Proof received on 13/04/2023 (In form C - Yadu Vir Singh Tyagi added in MOU or Acknoelegant receipt this name doesn't appear he is surviving member of Vijay vir Singh Tyagi)
TO-14-180	Amit Kumar Dhingra		ETS-0055	sardanaphotostat10@gmail.com					-	-	-	-	-	No MOU, No ID proofs, Different name on Acknowledgement receipts, Consolidated form C for both projects
TO-14-181	Amit Kumar Dhingra		ETEO-999	sardanaphotostat10@gmail.com					-	-	-	-	-	No MOU, No ID proofs, Consolidated form C for both projects
TO-14-182	Narender Lal Sharma and Kulbhushan Sharma		ETOS 487	drsharmakulu@gmail.com	3,865,710		3,865,710	3,462,625	-	3,462,625	403,085	-	403,085	Collated as per Tally data Form C and ID Proof received on 10/04/2023

List of Claimants of Earth Techone

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest / Assured Return/ Others	Total	Principal	Interest/ Assured Return/Others	Total	
TO-14-183	Usha Rani and Neelkamal Sharma		ETS0917	drsharmakulu@gmail.com	2,557,393		2,557,393	2,489,980	-	2,489,980	67,413	-	67,413	Collated as per Tally data Form C and ID Proof received on 19/04/2023
TO-14-184	Amit Kumar Gupta		ETG-805	amitgupta97580@gmail.com	605,550	2,166,264	2,771,814	481,550	-	481,550	124,000	2,166,264	2,290,264	Collated as per Tally data, ID proof not provided
TO-14-185	Baljinder Kaur Sachar		EST/B/0011	baljindersachar@gmail.com	1,105,868	1,061,633	2,167,501	1,005,868	-	1,005,868	100,000	1,061,633	1,161,633	Collated as per Tally data
TO-14-186	Jaya Sharma		EST/B/0699	advocatechandangsharma@gmail.com	1,848,750		1,848,750	1,848,750	-	1,848,750	-	-	-	Collated as per Tally Data
TO-14-187	Charu Sharma		EST/B/0698	dhirens Shankar@yahoo.com	3,137,486		3,137,486	3,065,000	-	3,065,000	72,486	-	72,486	Collated as per tally data
TO-14-188	Sakir Nadeem Sakir Skander Khan		ETOS-580	nadeemable@gmail.com	2,517,500	1,461,092	3,978,592	2,517,500	-	2,517,500	-	1,461,092	1,461,092	Collated as per Tally data
TO-14-189	Bal Krishen		ETO-581	bala@century.ae	2,406,602	1,396,730	3,803,332	2,406,602	-	2,406,602	-	1,396,730	1,396,730	Collated as per Tally data
TO-14-190	Shivanjali Nandwani		ETOS-481	shivanjali.nandwani@gmail.com	2,365,000	1,157,500	3,522,500	1,207,500	-	1,207,500	1,157,500	1,157,500	2,315,000	Collated as per Tally Data, Signed Claim Form, Balance amount receipt and ID Proof not provided
TO-14-191	Sandhya Pradhan		ETOS-1512	shandhya_25mishra@hotmail.com	1,250,000	975,000	2,225,000	1,250,000	-	1,250,000	-	975,000	975,000	Collated as per tally data
TO-14-192	Saroj Nandwani		ETO-506	shivanjali.nandwani@gmail.com	2,312,500	1,105,000	3,417,500		-	-	2,312,500	1,105,000	3,417,500	Signed Claim Form, MOU Receipts and ID Proof Required
TO-14-193	Manju Chouhan		ETO/B/1023	manjuchouhan360@gmail.com	1,610,000	651,934	2,261,934	805,000	-	805,000	805,000	651,934	1,456,934	Claim Form, Receipts Received on 17/08/2023. Collated as per Tally data ID Proof Required
TO-14-194	DIGUMBER DAYAL VICHITRA		ETEO-300	iaodrddv@gmail.com	1,826,181	2,351,675	4,177,856	1,826,181	-	1,826,181	-	2,351,675	2,351,675	Collated as per tally data
TO-14-195	Prem Dutt Sharma		ETO/B/1134	premduttsharma53@gmail.com	2,038,000	1,711,920	3,749,920	2,038,000	-	2,038,000	-	1,711,920	1,711,920	Collated as per tally data
TO-14-196	Anuradha Dave		ETO/B/0589	daveparesh2002@gmail.com	1,240,000	-	1,240,000	1,240,000	-	1,240,000	-	-	-	Collated as per tally data
TO-14-197	Vivek Sagar		ETEO-1140	vivek.sagar2407@gmail.com	285,000	-	285,000	135,000	-	135,000	150,000	-	150,000	Collated as per tally data, MOU required
TO-14-198	Varitant Goyal		ETO/B/0355	dragoyalhrs@yahoo.co.in	2,058,545	2,067,677	4,126,222	1,207,500	-	1,207,500	851,045	2,067,677	2,918,722	Collated as per tally data, ID Proof Required
TO-14-199	Shelly Kaur		ETO/B/0979	anishakaur23@gmail.com	1,560,000	3,018,600	4,578,600	1,560,000	-	1,560,000	-	3,018,600	3,018,600	Collated as per tally data
TO-14-200	Brinda Shahi & Late Smt Shail Bala		ETOSG-318	arunshahi7@gmail.com	5,820,000	2,818,264	8,638,264	5,250,000		5,250,000	570,000	2,818,264	3,388,264	Collated as per tally data. State Consumer Disputes Redressal Commission, UP Order dt 02/08/23 for Principal Amount of Rs. 58,20,000/-

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-1	Pankaj Gupta & Preeti	JAL-1212	ETH-5148	pankajgupta7012.pg@gmail.com	974,200	426,575	1,400,775	974,200	-	974,200	-	426,575	426,575	Claim collated
TW-14-2	Nitesh Goyal	J-903	ETR-0686	sartyres1986@gmail.com	1,205,150	1,751,463	2,956,613	1,205,150	-	1,205,150	-	1,751,463	1,751,463	Claim collated
TW-14-3	Sashi Bhusan Singh	P-103	ETR-1154	earth.sharmananjay@gmail.com	814,819	-	814,819	814,819	-	814,819	-	-	-	Claim collated
TW-14-4	Deepali Singh	P-102	ETR-1153	earth.sharmananjay@gmail.com	835,800	-	835,800	835,800	-	835,800	-	-	-	Claim collated
TW-14-5	Ravi Ranjan Kumar	LI-1401	ETR-5871	earth.sharmananjay@gmail.com	893,103	-	893,103	893,103	-	893,103	-	-	-	Claim collated
TW-14-6	Sandhya Mozinder Baruah	J-1401	ETR-1845	ahujananjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-7	Sandhya Mozinder Baruah	J-1402	ETR-1846	ahujananjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-8	Sandhya Mozinder Baruah	J-2001	ETR-1847	ahujananjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-9	Kanu Mozinder Baruah	J-2002	ETR-1848	ahujananjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-10	Kanu Mozinder Baruah	J-2003	ETR-1849	ahujananjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-11	Kanu Mozinder Baruah	J-2004	ETR-1850	ahujananjayindia@gmail.com	1,294,518	-	1,294,518	1,294,518	-	1,294,518	-	-	-	Claim collated. Verified from books
TW-14-12	Pallavi Baruah		ETR-2543	rubybaruah25@gmail.com	1,891,389	-	1,891,389	1,891,389	-	1,891,389	-	-	-	Claim collated
TW-14-13	Rajkumari Sharma		ETR-2547	earth.sharmananjay@gmail.com	300,000	-	300,000	300,000	-	300,000	-	-	-	Claim collated
TW-14-14	Thairing Dao Hojai		ETR-3795	thairingdaohojai@gmail.com	1,551,360	-	1,551,360	1,228,000	-	1,228,000	323,360	-	323,360	Receipts Pending
TW-14-15	Anita Sharma		ETH-2567	dashitesh5@gmail.com	1,700,000	-	1,700,000	1,036,000	-	1,036,000	664,000	-	664,000	Receipts Pending
TW-14-16	Nilutpola Sharma		ETH-3448	ahujananjayindia@gmail.com	2,488,508	-	2,488,508	1,674,452	-	1,674,452	814,056	-	814,056	Receipts Pending
TW-14-17	Parikshit Roy & Swapnali Roy	H-1902	ETR-3798	parik.roy@gmail.com	1,847,136	-	1,847,136	1,597,136	-	1,597,136	250,000	-	250,000	Receipts Pending
TW-14-18	Rajeev Kumar Kaundal		ETH-3938	rajeev.kaundal@rediffmail.com	2,562,325	-	2,562,325	2,525,455	-	2,525,455	36,870	-	36,870	Receipts Pending
TW-14-19	Kartik Barthakur		ETH-3018	aninditakashyap1204@gmail.com	1,153,922	-	1,153,922	1,153,922	-	1,153,922	-	-	-	Claim collated
TW-14-20	Harpreet Kaur	H-1104	ETH-2108	tonysinghhsa@yahoo.com	1,461,519	-	1,461,519	1,461,519	-	1,461,519	-	-	-	Claim collated

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-21	Janardan Baruah	H-1803	ETH-3854	Janardan.Baruah@snclavalin.com	2,600,716	-	2,600,716	1,000,000	-	1,000,000	1,600,716	-	1,600,716	Receipts pending
TW-14-22	Joy mala Nunisa	J-0103	ETH-2460	prnunisa@gmail.com	1,244,000	-	1,244,000	813,821	-	813,821	430,179	-	430,179	Receipts pending
TW-14-23	Jayanti Nunisa	J-204	ETH-3850	prnunisa@gmail.com	1,219,000	-	1,219,000	400,000	-	400,000	819,000	-	819,000	Receipts pending
TW-14-24	Jayanti Nunisa	J-104	ETR-2459	prnunisa@gmail.com	1,144,000	-	1,144,000	941,141	-	941,141	202,859	-	202,859	Receipts pending
TW-14-25	Anoop Singh Yadav and Sanjay Yadav	Agni-1508	ETH-4798	anoop_yadav@yahoo.com	879,400	913,278	1,792,678	756,400	-	756,400	123,000	913,278	1,036,278	Receipts pending
TW-14-26	Vijay Kumar Gupta & sons	J-1201	ETH-3780	rajugarg30@gmail.com	1,793,700	-	1,793,700	1,793,700	-	1,793,700	-	-	-	Claim collated
TW-14-27	Alka Devi Bengani	J-1804	ETR-3584	benganibinod@yahoo.in	2,379,673	1,562,883	3,942,556	2,379,673	-	2,379,673	-	1,562,883	1,562,883	Claim collated
TW-14-28	Susmita Acharya	J-202 & D-101	ETH-0425 & 0426	sumichry@yahoo.com	4,125,087	2,489,924	6,615,011	4,125,087	-	4,125,087	-	2,489,924	2,489,924	Claim collated
TW-14-29	Manjula Das	J-0102	ETH-2571	manjula.das.adv@gmail.com	2,390,405	3,442,183	5,832,588	2,390,405	-	2,390,405	-	3,442,183	3,442,183	Claim collated
TW-14-30	Utsav Mehta & Utkarsh Mehta	M-1504	ETH-3147	umehta783@gmail.com	621,083	-	621,083	621,083	-	621,083	-	-	-	Claim collated
TW-14-31	Anup Chandra Hazarika	H-101	ETH-2566	anupchazarika@yahoo.com	2,588,982	2,430,479	5,019,461	1,219,800	-	1,219,800	1,369,182	2,430,479	3,799,661	Balance Receipts pending
TW-14-32	Inder Rana		ETH-1711	isrinder@gmail.com	1,883,975	-	1,883,975	1,540,975	-	1,540,975	343,000	-	343,000	Balance Receipts pending
TW-14-33	Abhilasha Yadav and Sneha Yadav	Agni 2010	ETH-4796	pradeepyadav9410450277@gmail.com	989,300	560,349	1,549,649	791,300	-	791,300	198,000	560,349	758,349	Balance Receipts pending
TW-14-34	Seema Chopra and Manoj Chopra	L-701	ETR-2274	seemachopra64@gmail.com	566,000	289,000	855,000	566,000	-	566,000	-	289,000	289,000	Claim collated
TW-14-35	Neeraj Verma		ETR-1387	neev27@gmail.com	851,816	-	851,816	851,816	-	851,816	-	-	-	collated
TW-14-36	Smita Rana and Awinash Rana	Y-1502	ETH/HS/B/1315	awirana@gmail.com	6,938,122	-	6,938,122	2,535,532	-	2,535,532	4,402,590	-	4,402,590	collated. Balance Receipts pending
TW-14-37	Sarita Srivastava		ETH/HS/B/3411	abhishekatre@gmail.com	3,130,000	2,817,000	5,947,000	3,130,000	-	3,130,000	-	2,817,000	2,817,000	collated
TW-14-38	Anant Katyan Mishra		EH-3914	crispy.rohit@gmail.com	1,282,524	514,041	1,796,565	1,282,524	-	1,282,524	-	514,041	514,041	collated
TW-14-39	Rajeev Ranjan Kumar		ETR-5827	sangita.kumari52@yahoo.in	1,009,000	209,127	1,218,127	1,009,000	-	1,009,000	-	209,127	209,127	collated
TW-14-40	Ramesh Kumar Rathee		ETH3712, ETH-3758	royalfeedz@gmail.com	2,409,750	1,349,457	3,759,207	543,900	-	543,900	1,865,850	1,349,457	3,215,307	Balance not verifiable, Bank Statements not Sent

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-41	L Chenngam Konyak-Shokwang Konyak		ETH-5454	chenngam.konyak@gmail.com	2,524,500	1,320,893	3,845,393	2,524,500	-	2,524,500	-	1,320,893	1,320,893	collated
TW-14-42	H. Ngepnon Konyak		ETH-5452	chenngam.konyak@gmail.com	2,524,500	1,320,893	3,845,393	2,524,500	-	2,524,500	-	1,320,893	1,320,893	collated
TW-14-43	L. Chenngam Konyak-Wangpho Konyak		ETH-5453	chenngam.konyak@gmail.com	2,524,500	1,320,893	3,845,393	2,524,500	-	2,524,500	-	1,320,893	1,320,893	collated
TW-14-44	Ram Gopal		ETH-2378	nhkg.rg@gmail.com	687,387	884,613	1,572,000	687,387	-	687,387	-	884,613	884,613	collated
TW-14-45	Pinki Rai and Dhananjay Rai		ETR-2332	trackreslove@gmail.com	439,000	-	439,000	439,000	-	439,000	-	-	-	collated
TW-14-46	Niyaz Ahmed Bhatt		ETH-3713	royalfeedz@gmail.com	2,743,750	1,511,902	4,255,652	1,927,800	-	1,927,800	815,950	1,511,902	2,327,852	collated
TW-14-47	Sanjeev Venaik	U-1604	ETH-2927	hebrn.export@gmail.com	1,492,100	-	1,492,100	880,000	-	880,000	612,100	-	612,100	collated
TW-14-48	Anita Babbar		EST2-599		1,690,000	-	1,690,000	1,690,000	-	1,690,000	-	-	-	collated
TW-14-49	Ramesh Kumar Rathee		EH-3826	rathifeeds@gmail.com	1,933,850	-	1,933,850	1,926,850	-	1,926,850	7,000	-	7,000	collated
TW-14-50	Rajendri		ETC-133	anusirohloans@gmail.com	3,737,546	754,260	4,491,806	2,312,156	-	2,312,156	1,425,390	754,260	2,179,650	Bank Statements for Balance not provided
TW-14-51	Priyanka Gupta		ETH-2436	meanjali10@gmail.com	2,105,500	477,246	2,582,746	2,105,500	-	2,105,500	-	477,246	477,246	collated
TW-14-52	Kiran Devi		ETR-5976	meanjali10@gmail.com	2,924,357	526,384	3,450,741	2,924,357	-	2,924,357	-	526,384	526,384	collated
TW-14-53	Varun Singh		ETR-2407	varunhudda@gmail.com	847,464	518,655	1,366,119	847,464	-	847,464	-	518,655	518,655	collated
TW-14-54	B N Chaubey		ETC-002	krsudeepc@hotmail.com	423,660	304,795	728,455	423,660	-	423,660	-	304,795	304,795	collated
TW-14-55	Amit Vij		ETH-3915	amitvij4078@gmail.com	1,163,160	578,745	1,741,905	1,163,160	-	1,163,160	-	578,745	578,745	collated
TW-14-56	Umesh Yadav											-	-	Balance receipts pending
TW-14-57	Rohit Garhewal and Sunil Kumar Garhewal		ETR-5884	sunilkumar_net2000@yahoo.com	1,710,011	406,588	2,116,599	1,176,500	-	1,176,500	533,511	406,588	940,099	Balance receipts pending
TW-14-58	Rashida Bashir		ETR-5768	faroghzia6@gmail.com	2,027,148	-	2,027,148	1,184,800	-	1,184,800	842,348	-	842,348	Balance receipts pending
TW-14-59	Shashi Prabha		ETH-4082	abhinavkm@yahoo.co.uk	2,588,400	-	2,588,400	2,494,850	-	2,494,850	93,550	-	93,550	collated. Balance Receipts pending
TW-14-60	Avinash Tripathi		ETR-2064	avinash_tripathi23@yahoo.com	2,654,083	2,458,536	5,112,619	2,654,083	-	2,654,083	-	2,458,536	2,458,536	collated

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-61	Satyendra Kumar Sinha		ETR-5261	lovepratap1991@gmail.com	1,025,750	-	1,025,750	1,025,750	-	1,025,750	-	-	-	collated
TW-14-62	Aparupa Roy		ETR-4592	aparupa.roy@gmail.com	1,987,386	843,555	2,830,941	1,987,386	-	1,987,386	-	843,555	843,555	collated
TW-14-63	Meena Kedia		ETH-3040	harshkedia1996@gmail.com	1,149,800	-	1,149,800	1,149,800	-	1,149,800	-	-	-	collated
TW-14-64	Renu Mathur		ETH-746	vrinda@channelpr.in	1,112,545	621,600	1,734,145	1,112,545	-	1,112,545	-	621,600	621,600	Collated
TW-14-65	Murti Chauhan	D-1104	ETH-1349	sanjaychauhan162@gmail.com	1,962,500	1,100,361	3,062,861	1,662,500	-	1,662,500	300,000	1,100,361	1,400,361	collated. Balance Receipts pending
TW-14-66	Kadimbini Pandey and Ajeet Kumar		ETH-4108	faroghzia6@gmail.com	1,452,746	493,021	1,945,767	1,452,746	-	1,452,746	-	493,021	493,021	collated
TW-14-67	Vishal Sagar		ETH 2428	vishalsagar2003@gmail.com	1,215,323	698,542	1,913,865	1,215,323	-	1,215,323	-	698,542	698,542	collated
TW-14-68	Naveen Bansal		ETH-1405	naveen22_bansal@yahoo.co.in	1,790,785	754,595	2,545,380	1,790,785	-	1,790,785	-	754,595	754,595	collated
TW-14-69	Teena Vig		ETC-286	codalam@yahoo.co.in	289,150	103,832	392,982	289,150	-	289,150	-	103,832	103,832	collated
TW-14-70	Sunil Kumar Choudhary		ETH-2092	sunilkrchoudhary1960@gmail.com	1,600,925	622,509	2,223,434	1,600,925	-	1,600,925	-	622,509	622,509	collated
TW-14-71	Naman Garg		ETR-2776	namansir@gmail.com	1,335,877	880,488	2,216,365	1,335,877	-	1,335,877	-	880,488	880,488	collated
TW-14-72			ETR-3807	tarundutta.2011@gmail.com	2,215,113	-	2,215,113		-		2,215,113	-	2,215,113	Complete documents Pending
TW-14-73	Seema Sinha		ETH-3110	jayeshjayant9@gmail.com	892,000	-	892,000	502,200	-	502,200	389,800	-	389,800	collated on the basis of agreement. Receipts not sent
TW-14-74	Sunita Nim	U-904	ETH-5340	rajeshnim.er@gmail.com	986,123	401,760	1,387,883	200,000	-	200,000	786,123	401,760	1,187,883	collated. Balance Receipts pending
TW-14-75	Kuldeep Sharma	Agni-305	ETH-3705	harshworkofficial@gmail.com	803,130	224,876	1,028,006	803,130	-	803,130	-	224,876	224,876	collated on the basis of agreement. Receipts not sent
TW-14-76	Aalok Rawat		ETH-1681	aalok1965@gmail.com	606,954	453,473	1,060,427	606,954	-	606,954	-	453,473	453,473	collated
TW-14-77	ILA PRASAD		ETR-3604	ilaprasad29@gmail.com	1,423,500	708,184	2,131,684	1,423,500	-	1,423,500	-	708,184	708,184	collated as per tally, no receipt or mou given
TW-14-78	Paushali Das (Pralay Kanti Haldar)		ETR-5935	dipu23june@gmail.com, paushali.das@re	3,619,181	-	3,619,181	3,198,681		3,198,681	420,500	-	420,500	Collated as per Tally
TW-14-79	PRADEEP KUMAR		ETH-3991	vishalsagar2003@gmail.com	804,825	397,207	1,202,032	804,825		804,825	-	397,207	397,207	Collated as per Tally
TW-14-80	KAVITA SHARMA & TARUN SHARMA		ETH-4563	tarunsharma14@gmail.com	484,650	295,636	780,286	484,650	-	484,650	-	295,636	295,636	Collated

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TW-14-81	Preeti Singh		ETH-001497	amitrajeagle@gmail.com	251,000	271,080	522,080	251,000	-	251,000	-	271,080	271,080	Collated
TW-14-82	Kashif ui islam		ETR-0099	islam.kashif@gmail.com	671,625		671,625	671,625	-	671,625	-	-	-	collated as per tally, Claim Form not given
TW-14-83	Mahaveer Singh		ETR-5543	mahaveersingh9548@gmail.com	229,500		229,500	229,500	-	229,500	-	-	-	collated as per tally, no receipt or mou given
TW-14-84	Mrs. Phool kumari Maurya		ETR-4816	mauryacml@gmail.com	1,323,025	547,465	1,870,490	1,323,025	-	1,323,025	-	547,465	547,465	Collated
TW-14-85	Rajesh kumar sharma		ETH-2252	ayushrajdav2000@gmail.com	875,711		875,711	582,000	-	582,000	293,711	-	293,711	Collated as per tally
TW-14-86	Tina sabherwal			tina.sabherwal33@gmail.com	2,578,950	3,507,372	6,086,322		-	-	2,578,950	3,507,372	6,086,322	no receipts given, No Property Ref No. given, not able to search in Tally data
TW-14-87	PRAVEEN KUMAR BARUI		ETH-004893	praveen.barui@gmail.com	4,431,961	3,828,320	8,260,281	4,431,961	-	4,431,961	-	3,828,320	3,828,320	Collated
TW-14-88	Satish Goswami		ETR-5229	satish.chandresh@gmail.com	1,022,675	965,704	1,988,379	1,011,844	-	1,011,844	10,831	965,704	976,535	Collated
TW-14-89	SHOBHA KUMARI & PRAKASH KUMAR		ETH-1542	advocateprakash45@gmail.com	529,361	287,761	817,122	529,361	-	529,361	-	287,761	287,761	Collated AS PER Tally
TW-14-90	KALPANA SRIVASTAVA		ETH-4783	kalpanatashi4@gmail.com	3,607,453	3,138,484	6,745,937		-	-	3,607,453	3,138,484	6,745,937	Claim Form is not signed and in Tally Name Appearing as Kalpana Joshi
TW-14-91	PRABHAKAR MISHRA		ETH-4727	prabh.tenser@gmail.com	500,000	241,027	741,027	500,000	-	500,000	-	241,027	241,027	Collated AS PER Tally
TW-14-92	VINIT KUMAR		ETR-5604	vivstrikes@icloud.com	1,464,750	530,826	1,995,576	1,464,750	-	1,464,750	-	530,826	530,826	Collated AS PER Tally
TW-14-93	SHYAM SHANKAR SHUKLA		ETR-4934	shyamshukla1984@gmail.com	1,350,443	588,450	1,938,893	1,350,443	-	1,350,443	-	588,450	588,450	Collated AS PER Tally
TW-14-94	MUNNA KUMAR JAISWAL		ETH-0854	ABSHISKAJAISWAL165@GMAIL.COM	1,198,938	2,158,008	3,356,946	1,198,938	-	1,198,938	-	2,158,008	2,158,008	Collated
TW-14-95	PAWAN KUMAR SAINI		ETH-0873	PRINCYTOUR@ROCKETMAIL.COM	604,000	1,087,200	1,691,200	604,000	-	604,000	-	1,087,200	1,087,200	Collated AS PER Tally
TW-14-96	ANITA CHOWDHARY		ETH-3858	ajy.kmb@gmail.com	334,800	173,650	508,450	334,800	-	334,800	-	173,650	173,650	Collated AS PER Tally
TW-14-97	PURAN SINGH		ETH-2019	bhainsora003@gmail.com	1,096,886	680,543	1,777,429	1,096,886	-	1,096,886	-	680,543	680,543	Collated
TW-14-98	MANOJ GOYAT		ETH-4127	Manoj Goyat <mgoyat12@gmail.com>	626,400	319,128	945,528	626,400	-	626,400	-	319,128	319,128	Collated
TW-14-99	Meerut Laser & Eye Care Centre Pvt Ltd.			pramod.gupta@rediffmail.com	2,054,589		2,054,589		-	-	2,054,589	-	2,054,589	Claim Form, Receipt, MOU has not been provided
TW-14-100	DR. AKHOURI URMILA KUMARI SINHA & DR. BIPIN BIHARI SINHA		ETH-4325	bbsinha11@gmail.com	2,983,500	1,631,982	4,615,482	2,983,500	-	2,983,500	-	1,631,982	1,631,982	Collated

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TW-14-101	MUKUL AGARWAL & MRS. RENU AGARWAL		ETR-5639	rahul.0768@gmail.com, aggarwalanadi88	1,016,192	343,511	1,359,703	1,016,192	-	1,016,192	-	343,511	343,511	Collated
TW-14-102	SANTOSH KUMARI		ETC-220	advvinaybhardwaj@gmail.com	984,500	974,655	1,959,155	984,500	-	984,500	-	974,655	974,655	Collated
TW-14-103	GAURAV ARORA (Authorised Representative of Late Sh. Ashok Kumar Arora)		ETC-221	advvinaybhardwaj@gmail.com	1,062,500	956,250	2,018,750	1,062,500	-	1,062,500	-	956,250	956,250	Collated
TW-14-104	MR.SAROJ KUMAR MISHRA & MRS. RAJANI MISHRA		ETR-5644	drskmishra70@gmail.com	3,377,750	-	3,377,750	1,464,750	-	1,464,750	1,913,000	-	1,913,000	Collated to the extent matched with Tally
TW-14-105	SUNIL KUMAR SHARMA		ETH-3043	sharma.kumarpunit@gmail.com	456,963	304,984	761,947	456,963	-	456,963	-	304,984	304,984	Collated
TW-14-106	SANDEEP SHARMA		ETH-1957	shankypokhriyal@gmail.com	650,430	657,000	1,307,430	650,430	-	650,430	-	657,000	657,000	Collated
TW-14-107	GUNJAN SRIVASTAV		ETR-4304	akshaysrivastav@yahoo.co.in	2,491,565		2,491,565	2,399,993	-	2,399,993	91,572	-	91,572	Collated to the extent matched with Tally
TW-14-108	VINAY KUMAR AND RAJU YADAV		ETR-5524	sahayvinay55@gmail.com	459,000	183,600	642,600	459,000	-	459,000	-	183,600	183,600	Collated
TW-14-109	KANCHAN SINGH		ETO-0776	deepee185@gmail.com	1,786,000	589,380	2,375,380	1,786,000	-	1,786,000	-	589,380	589,380	Collated
TW-14-110	MADHUKAR KUMAR		ETH-1278	look4madhu@gmail.com	581,310	573,614	1,154,924	581,310	-	581,310	-	573,614	573,614	Collated
TW-14-111	RITU CHADHA		ETR-0341	chadha_ritu@yahoo.com	2,295,224	860,999	3,156,223	2,295,224	-	2,295,224	-	860,999	860,999	Collated
TW-14-112	SHIVANI PURI & DAVINDER KUMAR RELAN		ETH-3949	shivani.21p@gmail.com	1,471,900		1,471,900	1,471,900	-	1,471,900	-	-	-	Collated as per Tally data
TW-14-113	Mrs. Gayatri Mukherjee & Mr. Santanu Mukherjee		ETH-1603	gmuk12@gmail.com	665,212	1,077,643	1,742,855	665,212	-	665,212	-	1,077,643	1,077,643	Collated
TW-14-114	Ghulam Mohammd Bhat		ETH-3578	royalfeedz@gmail.com	3,330,600	1,807,781	5,138,381	1,884,750	-	1,884,750	1,445,850	1,807,781	3,253,631	Based on the claim form submitted alongwith the ledger account vis-a -vis tally data verification claim collated
TW-14-115	Ghulam Mohammd Bhat		ETH-3712	royalfeedz@gmail.com	2,409,750	1,349,457	3,759,207	2,409,750	-	2,409,750	-	1,349,457	1,349,457	Based on the claim form submitted alongwith the ledger account vis-a -vis tally data verification claim collated
TW-14-116	Abhilashha Sharma Late Sumit Sharma		ETR-0958	abhilashha1980@gmail.com	976,057		976,057	976,057	-	976,057	-	-	-	Collated
TW-14-117	Chinkal Grover		ETR-5605	chinkalgrover@gmail.com	550,000	264,000	814,000	550,000	-	550,000	-	264,000	264,000	Collated
TW-14-118	Upma Rastogi	M-1201	ETH-2348	satya.advt.all@gmail.com	1,031,000	624,273	1,655,273	1,031,000	-	1,031,000	-	624,273	624,273	Collated
TW-14-119	ANJALI BAHRI	M-1004	ETH-2347	anjalibahri.bahri@gmail.com	1,031,000	619,837	1,650,837	1,031,000	-	1,031,000	-	619,837	619,837	Collated

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TW-14-120	Navin Kumar Navin		ETH-2400	nknmca@gmail.com	3,304,851	793,164	4,098,015	3,304,851	-	3,304,851	-	793,164	793,164	Collated as per Tally
TW-14-121	Kaushal verma & Rajkumar Verma		ETH-4096	drkverma001@gmail.com	819,975	484,841	1,304,816	819,975	-	819,975	-	484,841	484,841	Collated
TW-14-122	VIJAY KUMAR SINHA		ETR-5786	sinhavijayk@hotmail.com	745,000	253,534	998,534	745,000	-	745,000	-	253,534	253,534	Collated
TW-14-123	MAHINDER PAL MEHNDIRATTA		ETC-288	mahinderpalgs1957@gmail.com	400,000	192,000	592,000	400,000	-	400,000	-	192,000	192,000	Collated
TW-14-124	SARABNANDA SONOWAL		ETR-3877	ca.bimalpoddar@gmail.com	1,678,708	-	1,678,708	1,678,707	-	1,678,707	1	-	1	Collated
TW-14-125	SABA SABIR		ETR-5552	dr.sabasabir@hotmail.com	1,510,010	2,960,010	4,470,020	1,510,010	-	1,510,010	-	2,960,010	2,960,010	Collated
TW-14-126	ANJAN SANYAL		ETR-5606	sanyalanjan@gmail.com	5,680,526	1,535,089	7,215,615	5,680,526	-	5,680,526	-	1,535,089	1,535,089	Collated
TW-14-127	Teena Vig		ETC-0118	codalam@yahoo.co.in	832,075	383,332	1,215,407	832,075	-	832,075	-	383,332	383,332	Collated as per Tally data
TW-14-128	MRS. ANUGYA SINGH		ETR-2328	santosh517671@gmail.com	2,300,000	-	2,300,000	2,300,000	-	2,300,000	-	-	-	Claim Amount not mentioned in Corm C, Collated as per Tally data
TW-14-129	MR.WADHU RAM KEWALRAMANI		ETR-5276	wadhuram@gmail.com	2,912,892	536,632	3,449,524	2,912,829	-	2,912,829	63	536,632	536,695	Collated as per Tally data
TW-14-130	PANKAJ KUMAR		ETH-3536	pankaj_prince12@yahoo.com	1,559,760		1,559,760	502,200	-	502,200	1,057,560	-	1,057,560	Agreement in joint name of Pankaj Kumar & ratna Kumari but Form C in only Pankaj Kumar, Collated as per Tally data
TW-14-131	SITARA KHATOON		ETH-3783	dilshad_shadab@yahoo.co.in	502,300	693,174	1,195,474	502,300	-	502,300	-	693,174	693,174	Collated as per Tally data
TW-14-132	Dr. Nagesh kumar jain		ETH-4745	drnageshjain@gmail.com	1,848,623	8,380,424	10,229,047	1,848,623	-	1,848,623	-	8,380,424	8,380,424	Collated as per Tally data
TW-14-133	KUMAR ABHISHEK	R-904	ETH-4667	cool.abhishek786@gmail.com	1,365,811	-	1,365,811	882,948	-	882,948	482,863	-	482,863	Form C not signed, Collated as per Tally data
TW-14-134	ARUN KUMAR VERMA & MEETA VERMA	473	ETH-4357	rsdlawchambers@gmail.com	2,198,875	1,055,460	3,254,335	2,198,875	-	2,198,875	-	1,055,460	1,055,460	Collated as per Tally data
TW-14-135	KUNTI SUMAN	1,904	ETR-5316	sushantrsuman@gmail.com	1,562,800	-	1,562,800	1,562,800	-	1,562,800	-	-	-	Claim filed by Kunti Suman, however documents in the name of Kunti Kumari, Collated as per Tally data
TW-14-136	RAVINDRA KUMAR NIGAM & SANGEETA NIGAM	N-603	ETH-5448	brijeshkumarsharma62@gmail.com	673,048	402,492	1,075,540	673,048	-	673,048	-	402,492	402,492	Collated as per Tally data
TW-14-137	VIJAY KUMAR SAH	U-1203	ETH-3843	2000civil@gmail.com	1,708,140	827,902	2,536,042	727,990	-	727,990	980,150	827,902	1,808,052	Collated as per Tally data

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TW-14-138	ASHOK KUMAR SINGH & BEENA SINGH		ETR-1624	ashokm1967singh@gmail.com	2,751,888	1,720,247	4,472,135	2,751,888	-	2,751,888	-	1,720,247	1,720,247	Collated as per Tally data
TW-14-139	RAJESH KHANNA	1,604	ETR-4566	surbhi.enterprises61@gmail.COM	2,022,700	1,941,792	3,964,492	2,022,700	-	2,022,700	-	1,941,792	1,941,792	Collated as per Tally data
TW-14-140	SATISH CHANDRA & ARCHNA THAKUR		ETR-0116	satish_bhel@rediffmail.com	3,071,017	1,487,050	4,558,067	3,071,017	-	3,071,017	-	1,487,050	1,487,050	Collated as per Tally data
TW-14-141	Ruchi Aggarwal and Devender Aggarwal	F-102	ETR-1014	ruchi61179@gmail.com	3,245,551	692,384	3,937,935	3,245,551	-	3,245,551	-	692,384	692,384	Collated as per Tally data
TW-14-142	MANAS RANJAN & SOMA MUKHERJEE	V-604	ETR-1719	manas3551@gmail.com	1,706,470	1,638,211	3,344,681	1,706,470	-	1,706,470	-	1,638,211	1,638,211	Collated as per Tally data
TW-14-143	AMAR NATH SINGH		ETH-2689	avijit.counsel@gmail.com	1,661,000	2,885,952	4,546,952	661,000	-	661,000	1,000,000	2,885,952	3,885,952	Collated as per Tally data
TW-14-144	MANJU LATA	Z-203	ETH-2224	avijit.counsel@gmail.com	1,250,950	3,271,354	4,522,304	1,000,000	-	1,000,000	250,950	3,271,354	3,522,304	Collated as per Tally data
TW-14-145	PHOSUM KHIMUN	V-401	ETH-3469	avijit.counsel@gmail.com	1,904,000	4,513,920	6,417,920	1,904,000	-	1,904,000	-	4,513,920	4,513,920	Collated as per Tally data
TW-14-146	VISHAL MADHOK	Q-1604	ETH-1837	somya@mimansalaw.in	1,670,000	1,913,499	3,583,499	1,670,000	-	1,670,000	-	1,913,499	1,913,499	Collated as per Tally data
TW-14-147	RAJNEESH RAI & NEELU RAI	B-701	ETH-0536	avijit.counsel@gmail.com	2,956,087	6,216,551	9,172,638	2,107,137	-	2,107,137	848,950	6,216,551	7,065,501	Claim Form Signed by one applicant only, Collated as per Tally Data
TW-14-148	SHIV MURAT GUPTA		ETR-2995	sawan22gupta@gmail.com	2,500,000	1,050,000	3,550,000	1,000,000	-	1,000,000	1,500,000	1,050,000	2,550,000	Collated as per Tally data
TW-14-149	SHYAM JI TRIPATHI		ETH-5231	homedesign.tripathi@gmail.com	635,100	304,848	939,948	635,100	-	635,100	-	304,848	304,848	Collated as per Tally data
TW-14-150	DR.MANZOOR AHMAD LONE		ETR-4875	lonedr.manzoor7@gmail.com	4,304,000	946,880	5,250,880	369,000	-	369,000	3,935,000	946,880	4,881,880	Collated as per Tally data
TW-14-151	AMIT VIKRAM	F-503	ETR-3331	santosh517671@gmail.com	3,700,000		3,700,000	1,500,000	-	1,500,000	2,200,000	-	2,200,000	Collated as per Tally data
TW-14-152	SHIVJI SACHDEVA	A-402	ETR-3484	navnidhi_ss@rediffmail.com	669,600	214,272	883,872	669,600	-	669,600	-	214,272	214,272	Collated as per Tally data
TW-14-153	SUSHIL KUMAR JAISWAL		ETR-3487	sushilcyclerikshawmart@gmail.com	669,600	218,736	888,336	669,600	-	669,600	-	218,736	218,736	Collated as per Tally data
TW-14-154	SHABNAM SHAHEEN		ETR-3910 & 3909 & 3908	dr.gazikirmani@gmail.com	3,400,266	1,926,816	5,327,082		-	-	3,400,266	1,926,816	5,327,082	MOU and Receipt not given
TW-14-155	ANUPMA KUMARI	G-1003	ETH-1119	anupamakvioc@gmail.com hariommanhar@gmail.com	2,365,427	1,563,523	3,928,950	2,365,427	-	2,365,427	-	1,563,523	1,563,523	Collated as per Tally data
TW-14-156	RITU KUMARI	A-601	ETR-0731	rituk2126@gmail.com	2,989,641	239,171	3,228,812		-	-	2,989,641	239,171	3,228,812	Applicant and her husband Ravi Kumar ledger Not in Tally data
TW-14-157	BINDU SHARMA	F-1701	ETH-3500	vikassharma65@rediffmail.com	3,186,093	1,450,224	4,636,317	3,186,543	-	3,186,543	-450	1,450,224	1,449,774	Collated as per Tally data

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-158	RAVINDER KAPOOR	N-1901	ETH-5211	indeehome@gmail.com	1,960,314	826,014	2,786,328	1,960,314	-	1,960,314	-	826,014	826,014	Collated as per Tally data
TW-14-159	MOHAMMAD DILSHAD		ETC-197	NAZIMSALMANI112.NS@GMAIL.COM	2,361,731		2,361,731	2,361,731	-	2,361,731	-	-	-	Form C not signed, Collated as per Tally data
TW-14-160	RAJKUMAR GUPTA	602	ETH-1360	rajgupta030565@gmail.com	2,499,602		2,499,602	2,499,602	-	2,499,602	-	-	-	Collated as per Tally data
TW-14-161	AMIT VIJ		ETH-3915	amitvij4078@gmail.com	1,163,160	578,745	1,741,905	1,163,160	-	1,163,160	-	578,745	578,745	Collated as per Tally data
TW-14-162	SATENDRA KUMAR	R-1201	ETH -5254	satendrakk@yahoo.com	1,198,500		1,198,500	298,500	-	298,500	900,000	-	900,000	Form C not signed & properly filed, MOU in joint name with Chetna Singh but Form C with single name.Collated as per Tally data
TW-14-163	NEERAJ SINGH & NEHA SINGH	T-303	ETH-1303	nsrag24@yahoo.co.in	1,023,273		1,023,273	1,023,273	-	1,023,273	-	-	-	Collated as per Tally data
TW-14-164	Rama Hina Nabam and Mrs. Nabam Kochom through Ms. Eliza Bar	A-202	ETH-0909	barr.eliza@gmail.com	3,400,706		3,400,706	3,149,756	-	3,149,756	250,950	-	250,950	Collated as per Tally data. Updated claim Form received
TW-14-165	VINITA CHAUHAN & RAJPAL SINGH CHAUHAN	V-503	ETH-1652	chauhan.vinita007@gmail.com	1,756,649		1,756,649	1,756,649	-	1,756,649	-	-	-	Form C signed by only one applicant. Collated as per Tally data
TW-14-166	BRINDA BASU(ROY) & INDRANIL BASU		ETH-2444	indbose@gmail.com	840,523	643,417	1,483,940	840,523	-	840,523	-	643,417	643,417	Collated as per Tally data
TW-14-167	AMARKALI	E-0084	ETC-065	karanspal68@gmail.com	975,000		975,000	975,000	-	975,000	-	-	-	Collated as per Tally data
TW-14-168	NIVESH BHARDWAJ & RAM KUMAR SHARMA	M-1802	ETH-5117	rksharma59@yahoo.com	1,514,000		1,514,000	1,124,000	-	1,124,000	390,000	-	390,000	Collated as per Tally data
TW-14-169	PRASHANT SINGH		ETC-0214	prashant.hereiam@hotmail.com	620,000	-	620,000	620,000	-	620,000	-	-	-	Collated as per Tally data
TW-14-170	NEERAJ BHADOURIA	A-0112	ETH-1742	neerajbhadouria@yahoo.co.in	613,432		613,432	608,432	-	608,432	5,000	-	5,000	Collated as per Tally data
TW-14-171	KAILASH SHARMA		ETC-0176	kailashsharma1073@gmail.com	1,000,000	1,644,583	2,644,583		-	-	1,000,000	1,644,583	2,644,583	MOU not given.
TW-14-172	SUSHIL DUHAN	A-1904	ETH-5383	adv.navaneet@gmail.com	2,292,000	2,372,220	4,664,220	1,592,000	-	1,592,000	700,000	2,372,220	3,072,220	Receipts not given, Collated as per Tally data
TW-14-173	KSHITIJ GUPTA	C-48	ETC-151	ksgupta1988@gmail.com	2,880,000	1,139,375	4,019,375	2,880,000	-	2,880,000	-	1,139,375	1,139,375	Receipts not given, Collated as per Tally data
TW-14-174	MONIKA KAUR CHAMDAL	V-1401	ETH-1588	monikachamdal19@gmail.com	2,158,103		2,158,103	2,158,103	-	2,158,103	-	-	-	Collated as per Tally data
TW-14-175	KULDEEP	r-1603	ETH-4373	anjali.bidlan@gmail.com	734,683		734,683	734,683	-	734,683	-	-	-	Joint claim form Given for techone and Towne projects claim. Id Proof not given, Collated as per Tally data
TW-14-176	NAVIN JAIN		ETC-259	navin.jain650@gmail.com	3,345,522		3,345,522		-	-	3,345,522	-	3,345,522	Blank signed C Form, only documents are attached.

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-177	ATUL BANSAL		ETH/HS/B/0	atulbansalskr@gmail.com	930,542	930,542	1,861,084		-	-	930,542	930,542	1,861,084	MOU & ID Proof not given,
TW-14-178	SHAMEEMA YASEEN		ETR-4837	drabrasahadwani@gmail.com	1,010,000	276,066	1,286,066		-	-	1,010,000	276,066	1,286,066	MOU in the name of SHAMEEMA WANI however claim form in the Collated as per Tally data
TW-14-179	AMIT KUMAR JAISWAL		ETH/HS/B/0	sushilcyclerkshawmart@gmail.com	669,600	249,984	919,584	669,600	-	669,600	-	249,984	249,984	
TW-14-180	SAUMYA UPADHYAY		ETH/HS/B/0	saumyaupadhyayhaute couture@gmail.com	860,358	380,876	1,241,234		-	-	860,358	380,876	1,241,234	MOU not signed by the company officials
TW-14-181	DIGUMBER DAYAL VICHITRA		ETC-172	iaodrdv@gmail.com	979,800	1,261,743	2,241,543		-	-	979,800	1,261,743	2,241,543	Signed Claim Form. MOU and Receipt not given
TW-14-182	DIWAKAR RAM		ETH/HS/B/4	diwakarhockey@gmail.com	4,439,649		4,439,649		-	-	4,439,649	-	4,439,649	Name different as per MOU and Claim Form, Signed Claim Form and Receipt not given
TW-14-183	JANKI DEVI / DHRUV PRASAD BHATT		ETH/HS/B/1	dhruvprasadbhatt@gmail.com	1,134,020	410,199	1,544,219	925,434	-	925,434	208,586	410,199	618,785	Collated as per Tally data
TW-14-184	MR. MAHESH CHAUBEY		ETH/HS/B/1	chaubeymahesh5@gmail.com	1,558,399	3,908,788	5,467,187	1,558,299	-	1,558,299	100	3,908,788	3,908,888	Collated as per Tally data
TW-14-185	SANTOSH GAIKWAD		ETH/HS/B/4	santoshkumar981872@gmail.com	3,612,889	1,226,948	4,839,837		-	-	3,612,889	1,226,948	4,839,837	MOU, Receipt and ID Proof not given
TW-14-186	PUNEET KUMAR		ETH/HS/B/0	er.puneetkumar@gmail.com	657,822	371,575	1,029,397	657,822	-	657,822	-	371,575	371,575	Collated as per Tally data
TW-14-187	Baldev Krishna Sharma		ETH/HS/B/0	rimgulgik@gmail.com	1,549,125	950,130	2,499,255	1,549,125	-	1,549,125	-	950,130	950,130	Collated as per Tally data
TW-14-188	Vikram Jain		ETH/HS/B/0	vikramjainagra@yahoo.com					-	-	-	-	-	Blank Claim Form given, MOU not given
TW-14-189	Mr.RAVI BHUSHAN RAY & Mrs.Vibha Ray		ETH/HS/B/0	sbray.nfa@gmail.com	620,600	1,227,600	1,848,200		-	-	620,600	1,227,600	1,848,200	Unsigned claim form, co applicant details not given in claim form, One applicant name different in id proof and mou and second applicant id proof not given
TW-14-190	Mr Surender Singh		ETC-198	raju.gzb@gmail.com	578,122	246,449	824,571	570,000	-	570,000	8,122	246,449	254,571	Collated as per Tally data
TW-14-191	Mr.Presenjeet Kumar		ETR-2360	presenjeet@gmail.com	2,602,000	1,155,120	3,757,120	2,250,000	-	2,250,000	352,000	1,155,120	1,507,120	Collated as per Tally data,
TW-14-192	BINAPANI DEORI		ETH/HS/B/0	deori.bina@yahoo.com	2,319,527	980,716	3,300,243	2,319,527	-	2,319,527	-	980,716	980,716	Collated as per Tally data,
TW-14-193	MOHD AHRAF LONE		ETH/HS/B/0	advmohammadashraf11@gmail.com	783,000		783,000	783,000	-	783,000	-	-	-	Collated as per Tally data,
TW-14-194	PRAVIN KUMAR		ETH/HS/B/5	pravin03327@gmail.com	823,050	395,064	1,218,114	823,050	-	823,050	-	395,064	395,064	MOU in joint name with Arvind Kumar but Form C with single name. Collated
TW-14-195	Usha Mahajan		ETH/HS/B/4	shrvi86@gmail.com	1,311,936		1,311,936		-	-	1,311,936	-	1,311,936	Receipt not given and not found in tally data

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP	
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total		
TW-14-196	Archana Singhal		ETH/HS/B/0	archanasinghal1976@gmail.com	2,358,425		2,358,425		-	-	2,358,425		-	2,358,425	MOU and ID Proof Not given, receipt short given
TW-14-197	Sanjay Kumar		ETH/HS/B/0	skumar13220@gmail.com	939,156	442,811	1,381,967	939,156	-	939,156	-	442,811	442,811		Collated as per Tally Data, Signed Claim form Received
TW-14-198	Rohit Bajaj		ETH/HS/B/5	bajajrohit89@gmail.com	925,300	332,176	1,257,476		-	-	925,300	332,176	1,257,476		MOU in joint name with Sangeeta Devi Bajaj but Form C with single name.
TW-14-199	Radha Singh		ETR-2277	mukesh_kr_singh@yahoo.com	1,433,400	744,396	2,177,796	1,000,950	-	1,000,950	432,450	744,396	1,176,846		MOU and Receipt received on 25082023. Collated as per Tally data
TW-14-200	Swaran Singh & Kamlesh Kumari		ETH/H1/B/5	gauravs118@gmail.com	4,973,966		4,973,966	4,823,966		4,823,966	150,000	-	150,000		Legal Heir certificate required, Collated as per Tally data
TW-14-201	RABINDRA KUMAR		ETR-3126	rabindrakumar800006@gmail.com	3,369,375	808,650	4,178,025	3,369,375		3,369,375	-	808,650	808,650		Collated as per Tally data
TW-14-202	Bashir Ahemad Dar		ETH/HS/B/0	bashirshayan25@gmail.com	3,099,200		3,099,200	1,192,800		1,192,800	1,906,400	-	1,906,400		Collated as per Tally data BALANCE RECIEPT not provided
TW-14-203	Kiran Kumari		ETH/HS/B/0	kashok2610@gmail.com			-		-	-					Claim Form, MOU and ID Proof Required
TW-14-204	Raj Rani		ETR-4258	ravinderlalit8@gmail.com	806,016	1,166,066	1,972,082		-	-	806,016	1,166,066	1,972,082		Signed Form C and Receipts required
TW-14-205	Garima Kohil		ETH/HS/B/0	dhruv901@gmail.com	1,434,119	734,550	2,168,669	1,434,119		1,434,119		734,550	734,550		Collated as per Tally Data
TW-14-206	Baljeet Singh and Mandeep Kaur		ETC-277	waraich.baljeet@gmail.com	2,119,256		2,119,256	2,119,256		2,119,256					Collated as per Tally Data
TW-14-207	Anil Kumar Agarwal		ETH/HS/B/0	indu.agra@gmail.com	2,569,329		2,569,329	2,152,220		2,152,220	417,109		417,109		Collated as per Tally Data
TW-14-208	Devashish Banerjee & Hansi Banerjee		ETR- 5714	dev4310@gmail.com	1,971,000	573,818	2,544,818	1,971,000		1,971,000		573,818	573,818		Collated as per Tally Data, MOU is not available
TW-14-209	Abhishek Kumar		ETR-5778	topgun.abhishek1984@gmail.com	1,910,234	437,054	2,347,288	1,910,234		1,910,234		437,054	437,054		Collated as per Tally Data
TW-14-210	Punit Kumar Dwivedi & Sudhakar Dwivedi		ETR-5291	punitdwivedi@gmail.com	2,876,014		2,876,014		-	-	2,876,014		2,876,014		MOU, Receipts and ID Proof not provided
TW-14-211	Kanta Vadehra		ETH/HS/B/004673	kantavadehra@gmail.com	1,822,541		1,822,541	1,822,541		1,822,541					Collated as per Tally Data. One letter dated 18/04/2015 for cancellation of booking has been received
TW-14-212	Saurabh Jaiswal & Salabh Jaiswal		ETH/HS/B/2601	saurabh1329@gmail.com	1,460,865	633,041	2,093,906		-	-	1,460,865	633,041	2,093,906		Complete MOU and Receipts are not available
TW-14-213	S. Labh Singh		ETR-5933	labh373@gmail.com	488,250		488,250	488,250		488,250					Collated as per tally data, MOU required
TW-14-214	Maheshwari Devi w/o Late Mohan Ram		ETH/HS/B/004128	ritarawat025@gmail.com	746,250	716,400	1,462,650	746,250		746,250		716,400	716,400		Collated as per tally data
TW-14-215	Prem Lata kesarwani & Nitin kesarwani		ETH/HS/B/3374	kesarwanigaurav23@gmail.com	1,738,300	1,022,490	2,760,790								Form C - Joint Applicant details not given and not signed. Also Joint Applicant ID Proof not given and Receipt not given

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by RP
					Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TW-14-216	Prem Lata kesarwani & Gaurav kesarwani		ETH/HS/B/3375	kesarwanigaurav23@gmail.com	1,738,300	890,190	2,628,490				1,738,300	890,190	2,628,490	Form C - Joint Applicant details not given and not signed. Also Joint Applicant ID Proof not given and Receipt not given
TW-14-217	Asha Singh & Krishna Devi		ETH/HS/B/003031	yasharsha@gmail.com	2,157,196		2,157,196				2,157,196	-	2,157,196	Form C - Joint Applicant details not given and not signed. Also Joint Applicant ID Proof not given.

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

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

Unique ID	Name of Claimant	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
AUR-14-1	Sunita Dhahiya	ECS-1451	earth.sharmasanjay@gmail.com	1,000,000	-	1,000,000				1,000,000	-	1,000,000	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia

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

Unique ID	Name of Claimant	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
N-14-1	Rajkiran	ESITS-2014	rajkiran_03@rediffmail.com	2,600,000		2,600,000				2,600,000		2,600,000	Nishtha Software Pvt. Ltd.
N-14-2	Dinesh Kumar Singh	ESITS-2017	dk Singh1954@yahoo.com	3,843,896	988,290	4,832,186				3,843,896	988,290	4,832,186	Nishtha Software Pvt. Ltd.
N-14-3	Surinder Pal Singh Mahi & Deepinder Pal Singh Mahi	EETS-1846	surinderm279@gmail.com	1,918,000	528,504	2,446,504				1,918,000	528,504	2,446,504	Nishtha Software Pvt. Ltd.

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

Unique ID	Name of Claimant	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
NEO-14-1	Shyam Lal Gupta	ETOSS-2406	drshyamlalgupta.shahganj@gmail.com	285,043	-	285,043				285,043	-	285,043	Neo Multimedia Ltd.
NEO-14-2	Prashant Jain		prashantjain51180@gmail.com	51,000	-	51,000				51,000	-	51,000	Neo Multimedia Ltd.
NEO-14-3	KUMAR HARSHBARDHAN	ETGS-0827	vardhan.shammi@gmail.com	1,556,188	840,342	2,396,530				1,556,188	840,342	2,396,530	Neo Multimedia Ltd.
NEO-14-4	ANITA SINGH	ETTS-2377	dingh10005@gmail.com	316,000	429,760	745,760				316,000	429,760	745,760	Neo Multimedia Ltd., MOU, Receipts and ID Proof not given
NEO-14-5	ASHOK KUMAR SINGH	ETTS-2385	dingh10005@gmail.com	316,000	113,760	429,760				316,000	113,760	429,760	Neo Multimedia Ltd., MOU and ID Proof not given
NEO-14-6	SUSHIL DUHAN	ETEOS-1197	adv.navaneet@gmail.com	400,000	318,000	718,000				400,000	318,000	718,000	Neo Multimedia Ltd., MOU not given

NEO-14-7	GAURI SHANKAR PATEL HUF	ETEOS-1198	maitrey.sp@gmail.com	4,750,000	2,280,000	7,030,000				4,750,000	2,280,000	7,030,000	Neo Multimedia Ltd., Form C not signed, Receipts and ID Proof not given
NEO-14-8	LAKSHMI VERMA/SHARMA	ETOS-2439	bobbystr.verma@gmail.com	1,721,597	1,328,295	3,049,892				1,721,597	1,328,295	3,049,892	Neo Multimedia Ltd., MOU unsigned by company
NEO-14-9	Mohd. Naseem	ETGS-857	khwajaflowers@gmail.com	1,173,500		1,173,500				1,173,500	-	1,173,500	Neo Multimedia Ltd., Receipts not given

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

Unique ID	Name of Claimant	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
TWI-14-1	Mahesh Sons HUF	ETRS-6108	earth.sharmasanjay@gmail.com	3,829,566	-	3,829,566				3,829,566	-	3,829,566	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-2	Binita Kumar	ETRS-6114	earth.sharmasanjay@gmail.com	2,705,585	-	2,705,585				2,705,585	-	2,705,585	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-3	Musadiq Amin Sahaf	ETRS-6144	reslovetrack@gmail.com	2,654,061	-	2,654,061				2,654,061	-	2,654,061	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-4	Manzoor Ahmad Lone			2,880,000	-	2,880,000				2,880,000	-	2,880,000	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-5	Kusa Fithu	ETRS-6146	filafifithu@gmail.com	2,843,000	-	2,843,000				2,843,000	-	2,843,000	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-6	Diwakar Singh	ETRS-6097	an.anuj@gmail.com	4,452,777	-	4,452,777				4,452,777	-	4,452,777	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-7	Ratnakar Singh	ETRS-6098	an.anuj@gmail.com	4,880,256	-	4,880,256				4,880,256	-	4,880,256	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-8	Ankit Gupta		ankitguptatech4@gmail.com	4,880,256	-	4,880,256				4,880,256	-	4,880,256	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-14-9	Nambi Kamei	ETR-5741	nambkamei@gmail.com	1,006,674	-	1,006,674				1,006,674	-	1,006,674	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-10	Anjali Gupta	ETH-2345	meanjali10@gmail.com	3,173,324	376,709	3,550,033				3,173,324	376,709	3,550,033	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-11	Jitendar Kumar	ETR-5903	jitendarkumar68@yahoo.com	4,713,686	948,386	5,662,072				4,713,686	948,386	5,662,072	Its is related to Earth Towne Infrastructures Pvt Limited.

TWI-14-12	Mrs.Nilam Gupta & Mrs.Swadha Shubham & Mrs.Jayanti Vaishno, & Mr.PRAVIN KUMAR GUPTA,	ETCS-306	jayantadd8@gmail.com	1,342,800	-	1,342,800				1,342,800	-	1,342,800	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-13	Vinod kumar	ETRS-6195	vinodkiocl@gmail.com	401,450	246,892	648,342				401,450	246,892	648,342	Its is related to Earth Towne Infrastructures Pvt Limited.
TWI-14-14	CHANDRAKANT SINGH	ETRS-6060	msmesr@gmail.com	1,890,000	492,199	2,382,199				1,890,000	492,199	2,382,199	Related to Earth Towne Infrastructure Pvt Ltd.
TWI-14-15	SANJAY KUMAR	ETRS-6036	sanjay@nic.in> via nic.in	890,000	146,944	1,036,944				890,000	146,944	1,036,944	Related to Earth Towne Infrastructure Pvt Ltd.
TWI-14-16	VIRENDRA BAHADUR SINGH (HUF)	ETRS-6129	singh.vb2020@gmail.com	2,324,700	3,683,300	6,008,000				2,324,700	3,683,300	6,008,000	Related to Earth Towne Infrastructure Pvt Ltd.
TWI-14-17	Firdous Ali	ETRS-6018	bangrifirdous@gmail.com	1,485,256	356,461	1,841,717				1,485,256	356,461	1,841,717	Related to Earth Towne Infrastructure Pvt Ltd.

Other Claims Received

Unique ID	Name of Claimant	Customer Ref. No.	email ID	Claim Amount Received			Claim Amount Verified			Claim Amount which could not be verified			Remarks by IRP/RP
				Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	Principal	Interest/ Assured Return/Others	Total	
OTH-14-1	Chetan Kumar and Sumita das	EM-0613	chetanlawyer@gmail.com	1,897,850	-	1,897,850				1,897,850	-	1,897,850	Earth Buildprop Pvt Ltd. Consumer Dipute Redressel forum
OTH-14-2	Sanjay Rana			1,920,000		1,920,000				1,920,000		1,920,000	No documents recieved except form c
OTH-14-3	Ram Kumar Rana			2,000,000		2,000,000				2,000,000		2,000,000	No documents recieved except form c
OTH-14-4	Dinesh pandey	EGR-0392	dineshpandey1626@gmail.com	300,000	143,457	443,457				300,000	143,457	443,457	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-5	IQBAL KHAN	EGR-0622	iqbalkhan.pg@gmail.com	815,850	435,000	1,250,850				815,850	435,000	1,250,850	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-6	Praveen Jauhari	EGR-0805	praveen.jauhari@gmail.com	451,000	210,695	661,695				451,000	210,695	661,695	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-7	MAMTA MEHNDIRATTA	EGR-0789	mahinderpalgs1957@gmail.com	350,000	147,000	497,000				350,000	147,000	497,000	Related to Earth Gracia Buildcon Pvt Ltd.
OTH-14-8	Shareefa Jaan		faizansharifa@gmail.com	3,780,000	-	3,780,000	-	-	-	3,780,000	-	3,780,000	No documents recieved except form c
OTH-14-9	Pratik Gaikwad		santoshkumar981872@gmail.com			-				-	-	-	documents locked
OTH-14-10	ABHISHEK TRIPATHI	ETTS-1069	abhinavtripathi4193@gmail.com	124,740	102,936	227,676				124,740	102,936	227,676	Related to Earth Titanium studios, MOU Not given

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

LIST OF WORKMEN & EMPLOYEES
LIST OF CLAIM RECEIVED UPTO date FROM WORKMEN & EMPLOYEES

(Amount in Rupees)

S.No.	Name of the Claimant	Employee Code	Designation	Email Id	Claim Amount Received	Claim Amount Verified	Claim Amount which could not be verified	Remarks
E-14-1	Anil Bansal	AEC-994	Executive-Finance & Accounts	anil.personal60@gmail.com	630,642	630,642		collated
E-14-2	Amit Satija	AEC-3526	Marketing	amitsatija12@gmail.com	1,692,000	1,620,000	72,000	Conveyance not accepted
E-14-3	Sandeep Kanojia	AEC-3095	Compliance	sandeep.kanojiya@gmail.com	51,000	-	51,000	Under Verification. Incomplete Documents
E-14-4	Vikas Gupta			vikasguptacalb@gmail.com	501,415	501,415	-	Amount Inclusive of Gratuity for the amount Rs1,24,615
E-14-5	Rupendra Tiwari		General Manager- Compliance	rupendra.tiwari@gmail.com	1,125,000	-	1,125,000	Under Verification. Incomplete Documents
E-14-6	RAVI KUMAR SHARMA	AEC-5783	EXECUTIVE ASSISTANT- PROJECTS	ravi.sharma282@gmail.com	108,954		108,954	Not in Tally data

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.

LIST OF OPERATIONAL CREDITORS FORM B

(Amount in Rupees)

S.No.	Name of the Claimant	Claim Amount Received	Claim Amount Verified	Claim Amount which could not be verified	Remarks
1	Transit Advertising Pvt Ltd	2,370,097	-	2,370,097	Pending Documents
2	Magicrete Building Solutions Pvt Ltd	340,275	46,953	293,322	Collated as per Tally

The above mentioned claims have been received by the Resolution Professional after 14.11.2019. The same shall be dealt in accordance with the Resolution Plans, if any.