

Unsecured financial creditors belonging to any class of creditors							27.09.2021
Sl.No.	Name of the Creditor	Amount of claims received	Amount of claims admitted	% Share in Total Amount of	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification
1	M/S Tapasya Enterprises - Shyam Gupta	3,00,00,000	3,00,00,000	-	-	-	-
2	M/S Indus Valley Enterprises Private Limited - IPAL	63,06,09,643	52,00,42,466	-	-	-	11,05,67,177
3	Mr. Kan Hassomal Lakhani	9,39,59,426	9,39,59,426	-	-	-	-
4	Mr. Raj Kan Lakhani	9,39,59,426	9,39,59,426	-	-	-	-
5	Mr. Hitesh V Shah	45,00,000	45,00,000	-	-	-	-
6	Mrs. Suman Sultania & Deepak Sultania	1,51,37,615	-	-	-	1,51,37,615	-
7	Mrs. Suman Sultania & Deepak Sultania	1,51,37,615	-	-	-	1,51,37,615	-
8	Mr. Dharmesh J. Patel	18,26,000	-	-	-	18,26,000	-
9	Mr. Kamal Kumar Johari	8,74,67,235	-	-	-	8,74,67,235	-
10	Mrs. Kamolika Peres	2,41,05,000	-	-	-	2,41,05,000	-
11	Mr. Manamar Singh Bedi	11,00,000	-	-	-	11,00,000	-
12	Mrs. Shilpa Manju Gupta (Claim in form C)	3,06,33,000	-	-	-	3,06,33,000	-
13	Mr. Oswald Alfanso	2,00,00,000	-	-	-	2,00,00,000	-
14	Mrs. Bhavna Makwana	20,00,000	-	-	-	20,00,000	-
15	Mr. Sanjeev Muchhala	1,03,21,850	-	-	-	1,03,21,850	-
16	Madan Jain Sonia Jain	2,97,79,046	-	-	-	2,97,79,046	-
	TOTAL	1,09,05,35,856	74,24,61,318	-	-	23,75,07,361	11,05,67,177

V. Dahake

Vithal M. Dahake, Interim Resolution Professional, IBBI
 Regn no. IBBI/ IPA-003/IP-N-000117/2017-18/11296
 CD- Radius Estate Projects Private Limited