

RADIUS ESTATE PROJECTS PVT. LTD.									
CORPORATE INSOLVENCY RESOLUTION PROCESS									
Unsecured financial creditors belonging to any class of creditors									
Reference	Sl.No.	Name of the Creditor	Amount of claims received	Amount of claims admitted	% Share in Total Amount of Claims Admitted	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Email ID
CA-0001	1	M/S Tapasya Enterprises - Shyam Gupta	30,000,000.00	38,041,183.56	0.16	-	-	-	shyamguptafca@rediffmail.com
CA-0002	2	M/S Indus Valley Enterprises Private Limited - IVEPL	630,609,643.00	381,241,095.89	1.56	-	249,368,547.11	-	bhagwang@hotmail.com; Alifiya.dalal@ipal.co.in
CA-0003	3	Mr. Kan Hassomal Lakhani	93,959,426.00	106,171,577.15	0.43	-	-	-	sujesh@parekshsharma.com
CA-0004	4	Mr. Raj Kan Lakhani	93,959,426.00	106,171,577.15	0.43	-	-	-	sujesh@parekshsharma.com
CA-0005	5	Mr. Hitesh V Shah	4,500,000.00	5,470,520.55	0.02	-	-	-	lvjshah@gmail.com
CA-0006	6	Mrs. Suman Sultania & Deepak Sultania	15,137,615.00	-	0.00	-	15,137,615.00	-	deepak@durgabearings.com
CA-0007	7	Mrs. Suman Sultania & Deepak Sultania	15,137,615.00	-	0.00	-	15,137,615.00	-	deepak@durgabearings.com
CA-0008	8	Mr. Dharmesh Jayantibal Patel & Uma Dharmesh Patel	1,826,000.00	-	0.00	-	1,826,000.00	-	dharmeshpatelbbv@gmail.com
CA-0009	9	Mr. Kamal Kumar Johari & Mrs. Kamini Kamal Johari	87,467,235.00	-	0.00	-	87,467,235.00	-	kamaljohari@gmail.com
CA-0010	10	Mrs. Kamolika Peres	24,105,000.00	-	0.00	-	24,105,000.00	-	kamolika.peres@gmail.com
CA-0011	11	Mr. Manamar Singh Bedi	1,100,000.00	-	0.00	-	1,100,000.00	-	info@barkatworld.com
CA-0012	12	Mrs. Shilpa Manju Gupta (Claim in form C)	30,633,000.00	-	0.00	-	30,633,000.00	-	gupta_manuj@yahoo.com
CA-0013	13	Mr. Oswald Alfonso & Mrs. Sunita Alfonso	20,000,000.00	-	0.00	-	20,000,000.00	-	alfonsooswald@hotmail.com
CA-0014	14	Mrs. Bhavna Mukesh Makwana	2,000,000.00	-	0.00	-	2,000,000.00	-	rahul_r777@hotmail.com
CA-0015	15	Mr. Sanjeev Muchhala	10,321,850.00	-	0.00	-	10,321,850.00	-	sanjivmuchhala@gmail.com
CA-0016	16	Madan Jain & Sonia Jain	29,779,046.00	-	0.00	-	29,779,046.00	-	soniajain1983.sj@gmail.com
CA-0017	17	Mr. Manish Raju Gangwani & Sarita Raju Gangwani	65,000,000.00	-	0.00	-	65,000,000.00	-	Manishrg14@gmail.com
CA-0018	18	Ms. Meera Ravi Punjabi Mr. Sagar Ravi Punjabi Mr. Ravi S. Punjabi	180,000,000.00	-	0.00	-	180,000,000.00	-	ravipunjabi25@yahoo.com meerapunjabi@yahoo.com
CA-0019	19	Mr. Mohammed Aslam	11,200,000.00	-	0.00	-	11,200,000.00	-	info@nasam.co.in
CA-0020	20	Mr. Nadim Mohammed Iqbal	11,200,000.00	-	0.00	-	11,200,000.00	-	info@nasam.co.in
CA-0021	21	Mrs. Pooja Narendra Nichani	28,500,000.00	-	0.00	-	28,500,000.00	-	pojann@hotmail.com
CA-0022	22	Mr. Pareslh Liladhar Parekh Mrs. Mita Pareslh Parekh	4,575,287.00	-	0.00	-	4,575,287.00	-	rahulparekh15@hotmail.com
CA-0023	23	Mr. Kalpesh Hasmukh Shah & Neha Shah	136,229,851.00	-	0.00	-	136,229,851.00	-	kalpesh@jaykal.com
CA-0024	24	Mr. Rupen K. Bhatt & Priti Bhatt	76,905,987.00	-	0.00	-	76,905,987.00	-	rkbhatt@deloitte.com
CA-0025	25	Mrs Rekha R Shah and Mr Rajesh P Shah	69,155,872.00	48,279,953.81	0.20	-	20,675,918.19	200,000.00	rrajconsultants@yahoo.com
CA-0026	26	Ashish Balaram Singh & Swati Saraiya	17,072,500.00	-	0.00	-	-	17,072,500.00	ashish.bangalore@gmail.com
CA-0027	27	A2I2 Associates	5,600,000.00	7,633,432.88	0.03	-	-	-	gayatris@teamglobal.in
CA-0028	28	1. Rajesh H. Gandhi 2. Harishchandra D. Gandhi 3. Rekha H. Gandhi 4. Neelam R. Gandhi	50,622,797.00	-	0.00	-	50,622,797.00	-	hrmag@gmail.com ms.neelamgandhi@gmail.com
CA-0029	29	The Bombay Catholic Co-operative Housing Soc. Ltd.	7,845,267,464.00	-	0.00	-	-	7,845,267,464.00	bcchs1912@yahoo.com
CA-0030	30	Solitair Leasing & Infotech Limited	20,120,000.00	-	0.00	-	-	20,120,000.00	kmanghnani@yahoo.com
CA-0031	31	Thavrani Family Private Trust	37,321,500.00	-	0.00	-	-	37,321,500.00	Not furnished
CA-0032	32	Wily Leasing & Infotech Ltd	20,620,000.00	-	0.00	-	-	20,620,000.00	kmanghnani@yahoo.com
CA-0033	33	Jennette Phillips	36,000,000.00	-	0.00	-	36,000,000.00	-	ginphillips0@gmail.com
		TOTAL	9,705,927,114	693,009,341	2.84	-	1,107,785,748	7,940,601,464	

Vithal M. Dahake
Interim Resolution Professional
Regn. No: IBBI/PA-003/IP-N000117/2017-2018/11296
Radius Estate Projects Pvt. Ltd.