

**RADIUS ESTATE PROJECTS PVT. LTD. ( CIN U45201MH2014PTC258381) (Formerly known as Vishwaroop Realtors Private Limited)**

**CORPORATE INSOLVENCY RESOLUTION PROCESS ( Since 6-9-2021)**

Unsecured financial creditors belonging to any class of creditors- position as on 2-12-2021									
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	3,00,00,000.00	3,80,41,183.56	0.14	-	-	-	shyamguptafca@rediffmail.com
CA-0002	2	M/S Indus Valley Enterprises Private Limited - IVEPL	63,06,09,643.00	38,12,41,095.89	1.45	-	24,93,68,547.11	-	bhagwang@hotmail.com; Alifiya.dalal@ipal.co.in
CA-0003	3	Mr. Kan Hassomal Lakhani	9,39,59,426.00	10,61,71,577.15	0.40	-	-	-	sujesh@parekhsharma.com
CA-0004	4	Mr. Raj Kan Lakhani	9,39,59,426.00	10,61,71,577.15	0.40	-	-	-	sujesh@parekhsharma.com
CA-0005	5	Mr. Hitesh V Shah	45,00,000.00	54,70,520.55	0.02	-	-	-	hvjshah@gmail.com
CA-0006	6	Mrs. Suman Sultania & Deepak Sultania	1,51,37,615.00	-	0.00	-	1,51,37,615.00	-	deepak@durgabearings.com
CA-0007	7	Mrs. Suman Sultania & Deepak Sultania	1,51,37,615.00	-	0.00	-	1,51,37,615.00	-	deepak@durgabearings.com
CA-0008	8	Mr. Dharmesh Jayantibal Patel & Uma Dharmesh Patel	18,26,000.00	-	0.00	-	18,26,000.00	-	dharmehpatelbbv@gmail.com
CA-0009	9	Mr. Kamal Kumar Johari & Mrs. Kamini Kamal Johari	8,74,67,235.00	-	0.00	-	8,74,67,235.00	-	kamaljohari@gmail.com
CA-0010	10	Mrs. Kamolika Peres	2,41,05,000.00	-	0.00	-	2,41,05,000.00	-	kamolika.peres@gmail.com
CA-0011	11	Mr. Manamar Singh Bedi	11,00,000.00	-	0.00	-	11,00,000.00	-	info@barkatworld.com
CA-0012	12	Mrs. Shilpa Manju Gupta (Claim in form C)	3,06,33,000.00	-	0.00	-	3,06,33,000.00	-	gupta_manuj@yahoo.com
CA-0013	13	Mr. Oswald Alfonso & Mrs. Sunita Alfonso	2,00,00,000.00	-	0.00	-	2,00,00,000.00	-	alfonsooswald@hotmail.com
CA-0014	14	Mrs. Bhavna Mukesh Makwana	20,00,000.00	-	0.00	-	20,00,000.00	-	raahul_r777@hotmail.com
CA-0015	15	Mr. Sanjeev Muchhala	1,03,21,850.00	-	0.00	-	1,03,21,850.00	-	sanjivmuchhala@gmail.com
CA-0016	16	Madan Jain & Sonia Jain	2,97,79,046.00	-	0.00	-	2,97,79,046.00	-	soniajain1983.sj@gmail.com
CA-0017	17	Mr. Manish Raju Gangwani & Sarita Raju Gangwani	6,50,00,000.00	-	0.00	-	6,50,00,000.00	-	Manishrg14@gmail.com
CA-0018	18	Ms. Meera Ravi Punjabi Mr. Sagar Ravi Punjabi Mr. Ravi S. Punjabi	18,00,00,000.00	-	0.00	-	18,00,00,000.00	-	ravipunjabi25@yahoo.com meerapunjabi@yahoo.com
CA-0019	19	Mr. Mohammed Aslam	1,12,00,000.00	-	0.00	-	1,12,00,000.00	-	info@nasam.co.in
CA-0020	20	Mr. Nadim Mohammed Iqbal	1,12,00,000.00	-	0.00	-	1,12,00,000.00	-	info@nasam.co.in
CA-0021	21	Mrs. Pooja Narendra Nichani	2,85,00,000.00	-	0.00	-	2,85,00,000.00	-	pojann@hotmail.com
CA-0022	22	Mr. Paresh Liladhar Parekh Mrs. Mita Paresh Parekh	45,75,287.00	-	0.00	-	45,75,287.00	-	raahulparekh15@hotmail.com
CA-0023	23	Mr. Kalpesh Hasmukh Shah & Neha Shah	13,62,29,851.00	-	0.00	-	13,62,29,851.00	-	kalpesh@jaykal.com
CA-0024	24	Mr. Rupen K. Bhatt & Priti Bhatt	7,69,05,987.00	-	0.00	-	7,69,05,987.00	-	rkbhatt@deloitte.com
CA-0025	25	Mrs Rekha R Shah and Mr Rajesh P Shah	6,91,55,872.00	4,82,79,953.81	0.18	-	2,06,75,918.19	2,00,000.00	rrajconsultants@yahoo.com
CA-0026	26	Ashish Balaram Singh & Swati Saraiya	1,70,72,500.00	-	0.00	-	-	1,70,72,500.00	ashish.bangalore@gmail.com
CA-0027	27	A2I2 Associates	56,00,000.00	72,23,846.58	0.03	-	-	-	gayatris@teamglobal.in
CA-0028	28	1. Rajesh H. Gandhi 2. Harishchandra D. Gandhi 3. Rekha H. Gandhi 4. Neelam R. Gandhi	5,06,22,797.00	-	0.00	-	5,06,22,797.00	-	hrnag@gmail.com ms.neelamgandhi@gmail.com
CA-0029	29	The Bombay Catholic Co-operative Housing Soc. Ltd.	7,84,52,67,464.00	-	0.00	-	-	7,84,52,67,464.00	bcchs1912@yahoo.com
CA-0030	30	Solitaire Leasing & Infotech Limited	2,01,20,000.00	-	0.00	-	-	2,01,20,000.00	kmanghnani@yahoo.com
CA-0031	31	Thavrani Family Private Trust	3,73,21,500.00	-	0.00	-	-	3,73,21,500.00	Not furnished
CA-0032	32	Wily Leasing & Infotech Ltd	2,06,20,000.00	-	0.00	-	-	2,06,20,000.00	kmanghnani@yahoo.com
CA-0033	33	Jennette Phillips	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	ginphillips0@gmail.com
CA-0034	34	Goodsarve Trexim Pvt. Ltd.	15,50,00,000.00	22,11,06,301.37	0.84	-	-	-	sajankumarjain01@gmail.com
CA-0035	35	Sachin Gulab Lulla	1,70,64,464.16	-	0.00	-	1,70,64,464.16	-	sachinlulla@gmail.com
		<b>TOTAL</b>	<b>9,87,79,91,578</b>	<b>91,37,06,056</b>	<b>3.47</b>	<b>-</b>	<b>1,12,48,50,212</b>	<b>7,94,06,01,464</b>	

**Vithal M. Dahake**

Interim Resolution Professional

Regn. No: IBBI/IPA-003/IP-N000117/2017-2018/11296

**Radius Estate Projects Pvt. Ltd.**