

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 (other than financial creditors belonging to any class of creditors)- position as on 2-12-2021									
Reference	Sl.No.	Name of Creditor/ Home Buyer	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
C-0002 (B)	1	DHFL	7,69,57,49,951.00	7,69,57,49,951.00	29.24	-	-	-	rajendra.mirashie@dhfl.com
C-0003	2	Mahananda Securities Limited	50,00,000.00	-	0.00	-	-	50,00,000.00	deepak@prachar.in
C-0004	3	Christopher J Souza	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	chrisjd1962@yahoo.co.in
C-0005	4	Hubert Francis D'Silva	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	hubert.dsilva@gmail.com
C-0006	5	Bernard Anthony Dcosta	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	bensherry63@hotmail.com
C-0007	6	Frances Rebello & David B Phillips	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	frances.rebello@gmail.comdavidbruceph
C-0008	7	Sybil D. Drego	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	derrickdrego@gmail.com
C-0009	8	Sebastian Mendes	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	cyngod@gmail.com
C-0010	9	SAVIO CLIFFORD SEQUEIRA	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	sequeirasavio@hotmail.com
C-0011	10	Hilary Aguiar	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	aguirhilary@hotmail.com
C-0012	11	Nobel Vaz	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	nobelvaz@gmail.com
C-0013	12	Newton Dias	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	newtondias72@gmail.com
C-0014	13	Savio Cotta	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	savio.cotta@radiall.com
C-0015	14	Marie Celine Dsouza	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	aucel40@gmail.com
C-0016	15	Cyril Joseph Francis Ribeiro	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	cyril.ribeiro@gmail.com
C-0017	16	Reginald A Fernandes	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	regmerl@rediffmail.com
C-0018	17	Mr. Joscelyn Dias	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	joscelyn.dias@gmail.com
C-0019	18	Simon Darole	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	rajeshdarole@hotmail.com
C-0020	19	Gloria C. L. Fialho	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	saviofialho@gmail.com
C-0021	20	Nicolette Athaide	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	donmarvin@rediffmail.com
C-0022	21	Cecilia Soares	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	hcfsoares@gmail.com
C-0023	22	SEBASTIAN MATHEWS	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	captsmathews@hotmail.com
C-0024	23	Vincent George Fernandez	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	vgfernan@gmail.com
C-0025	24	Conal Joseph Lobo	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	conalobo20@hotmail.com
C-0026	25	Maura Crasto	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	jose_Crasto@hotmail.com
C-0027	26	Denise Lisa Braganza	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	denisebraganza@hotmail.com
C-0028	27	MS.Mercy Paulose,	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	paulosemercy44@gmail.com
C-0029	28	Peter Mario John D'souza	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	pde_souza@hotmail.com
C-0030	29	Rita Gonsalves	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	ritagonsalves2@gmail.com
C-0031	30	Susan Martin	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	susanmart1990@gmail.com
C-0032	31	Indira Mascarenhas	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	jaimcob@gmail.com
C-0033	32	Enid Almeida	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	ladytogo@hotmail.com
C-0034	33	Jacinta Lucy Ferrao	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	jacintaferrao@hotmail.com
C-0035	34	Ms. Joyce Remedios	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	joycerem1945@gmail.com
C-0036	35	Lawrence A. D'Souza and Denis A. D'Souza	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	larryad@gmail.com
C-0037	36	Marie Rita Fernandes	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	marie_rf@yahoo.ca
C-0038	37	Regina D'souza	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	donumdej421@gmail.com marushkap@yahoo.com
C-0039	38	Michael Franklin Joseph Pais	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	michaelpais2007@hotmail.com
C-0040	39	Rodney Foulds	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	fouldro@gmail.com
C-0041	40	Mr. Anthony Fernandes	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	4u2reach@gmail.com
C-0042	41	Mrs. Cheryl Nayak D/o late Mrs. Marjorie Mathias	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	cherylnayak31@gmail.com
C-0043	42	Joseph Sodder	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	zeziesodder@hotmail.com
C-0044	43	Stanislaus F. Gomes	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	sfga.gomes@gmail.com
C-0045	44	Corwin Aniceto Coutinho	-	-	0.00	-	-	-	-
C-0046	45	Roselyn Rodrigues	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	roselyn.rodrigues@outlook.com
C-0047	46	Peter M. Fernandes.	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	pete.ferns@gmail.com
C-0048	47	Irene A. Fernandes.	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	pete.ferns@gmail.com

C-0049	48	Kennedy Fernandes	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	mayken@rediffmail.com
C-0050	49	Shirley Sequeira	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	sequeira.shirley@gmail.com
C-0051	50	Russell Foulds	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	russell.foulds@gmail.com
C-0052	51	Alvito Vaz	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	armindajacobs1952@gmail.com
C-0053	52	1)Lalita Correia-Afonso, 2)Priya Correia-Afonso Rau, 3)Deepa Correia-Afonso 4)Romilla Cotta Carvalho (legal heirs of late Antonio Correia-Afonso and Late Marina Correia-Afonso)	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	1. lalitaca@yahoo.com 2. priyaraou@yahoo.com 3. baladeepa@gmail.com 4. romu75@gmail.com
C-0054	53	Bernard L. Menezes	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	bernardmenezes@gmail.com
C-0055	54	Angela Gracias	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	a_gracias1@rediffmail.com
C-0056	55	SAVIO SEQUEIRA	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	savio.sequeira0@gmail.com
C-0057	56	JOYCE MENEZES	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	joyce.menezes@vline.com.au
C-0058	57	Victor Fernandes	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	victorpeterfernandes@gmail.com
C-0059	58	Abbas Fakhruddin	7,00,000.00	-	0.00	-	7,00,000.00	-	fkabbas@gmail.com
C-0060	59	Francis George Mascarenhas	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	cptmascy@hotmail.com
C-0061	60	Mr. Hector W. S. Noronha	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	bgn_1@hotmail.com
C-0062	61	FLORY PAES	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	emeliapaes@gmail.com
C-0063	62	1. Clyde felix Lobo 2. Niloufer carolyn Anne lobo 3. Christabel Barbara Gonsalves 4. Joan Alzira D'souza	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	1.cnnlobo@hotmail.com 2. joandesouza36@gmail.com 3. rhysjohn16@tpg.com.au
C-0064	63	Gertrude Luis Fernandes	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	stvb23@gmail.com
C-0065	64	Nirmala Fernandes	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	ferns@yahoo.com
C-0066	65	Anselm D'Costa	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	anselm.dcosta@gmail.com
C-0067	66	Fransis Lobo	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	olgalobo@rediffmail.com
C-0068	67	Nirmala Fernandes	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	nims.ferns@yahoo.com
C-0069	68	Sampda D'silva	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	rashmi85@hotmail.com
C-0070	69	Mrs. Fatima Lobo	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	oscar50fatima@gmail.com
C-0071	70	Mrs. Moira Almeida	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	gonsalves@hotmail.com
C-0072	71	Ashley Fernandes	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	ashleyferns@gmail.com
C-0074	72	Anita Pascoal Gonsalves	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	reachcaje@yahoo.co.in
C-0075	73	Natasha Erika Maben	3,60,00,000.00	-	0.00	-	3,60,00,000.00	-	natashamaben@gmail.com
C-0076	74	Una Anne Angelo & Hector Angelo	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	una450@yahoo.com
C-0077	75	Yes Bank	1,84,35,46,857.00	62,52,24,398.00	2.38	-	-	1,21,83,22,459.00	nishit.hathi@yesbank.in
C-0078	76	Chandru Panjabi	26,73,86,400.00	-	0.00	-	-	26,73,86,400.00	cpunjabee@gmail.com
C-0079	77	Jennifer Vaz	4,59,65,000.00	-	0.00	-	4,59,65,000.00	-	jennifer.vaz@synergy-software.com
C-0080	78	Huseini Mamoowala	1,66,00,000.00	-	0.00	-	-	1,66,00,000.00	huseinim@gmail.com
C-0081	79	Harsh Punjabee	24,59,00,000.00	-	0.00	-	-	24,59,00,000.00	harshpunjabee@gmail.com
C-0082	80	Deepti Punjabee	15,86,50,088.00	-	0.00	-	-	15,86,50,088.00	dipti.punjabee
C-0083	81	Geetanjali Shah	15,86,50,088.00	-	0.00	-	-	15,86,50,088.00	geetupunjabee@hotmail.com
C-0084	82	Indo Borax & Chemicals Limited	5,14,10,325.00	4,95,75,342.47	0.19	-	18,34,982.53	0.00	finance@indoborax.com
		TOTAL	13,22,87,88,709.00	8,37,05,49,691.47	31.80	-	2,78,77,29,982.53	2,07,05,09,035.00	

Vithal M. Dahake

Interim Resolution Professional

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

Radius Estate Projects Pvt. Ltd.