

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 28 03 2022)									
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	38,041,184.00	0.14	-	-	-	shyamguptafca@rediffmail.com
CA-0002	2	M/S Indus Valley Enterprises Private Limited - IVEPL	630,609,643.00	381,241,096.00	1.45	-	249,368,547.00	-	bhagwang@hotmail.com; Alifiya.dalal@ipal.co.in
CA-0003	3	Mr. Kan Hassomal Lakhani	93,959,426.00	106,171,578.00	0.40	-	-	-	sujesh@parekhsharma.com
CA-0004	4	Mr. Raj Kan Lakhani	93,959,426.00	106,171,578.00	0.40	-	-	-	sujesh@parekhsharma.com
CA-0005	5	Mr. Hitesh V Shah	4,500,000.00	5,470,521.00	0.02	-	-	-	hvjshah@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	-	dharmeqhpatelbbv@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. Paresh Liladhar Parekh Mrs. Mita Paresh 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	43,931,920.00	0.17	-	25,023,952.00	200,000.00	rrajconsultants@yahoo.com
CA-0026	26	Ashish Balam 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	7,223,847.00	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	-	hrrnag@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
CA-0034	34	Goodsarve Trexim Pvt. Ltd.	155,000,000.00	221,106,302.00	0.84	-	-	-	sajjankumarjain01@gmail.com
CA-0035	35	Sachin Gulab Lulla	17,064,464.16	-	0.00	-	17,064,464.16	-	sachinlulla@gmail.com
CA-0036	36	Royal Diam	38,993,674.00	-	0.00	-	38,993,674.00	-	Not furnished
		TOTAL	9,916,985,252	909,358,026	3.46	-	1,168,191,920	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.