

| 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 | | | | | | | | | | | | | |
| Reference | SL.No. | Name of the Creditor | Date of claim Received | Amount of claims received | Amount of claims admitted | Nature of Claim | Amount covered by Security Interest | Amount covered by Guarantee | Whether related party? | % Voting Share in COC | Amount of Contingent Claims | Amount of Claim Not Admitted | Amount of Claims under Verification |
| CA-0001 | 1 | M/S Tapasya Enterprises - Shyam Gupta | 9/27/2021 | 30,000,000.00 | 38,041,184.00 | Unsec | - | - | NO | 0.14 | - | - | - |
| CA-0002 | 2 | M/S Indus Valley Enterprises Private Limited - IVEPL | 9/27/2021 | 630,609,643.00 | 381,241,096.00 | Unsec | - | - | NO | 1.45 | - | 249,368,547.00 | - |
| CA-0003 | 3 | Mr. Kan Hassomal Lakhani | 9/27/2021 | 93,959,426.00 | 106,171,578.00 | Unsec | - | - | NO | 0.40 | - | - | - |
| CA-0004 | 4 | Mr. Raj Kan Lakhani | 9/27/2021 | 93,959,426.00 | 106,171,578.00 | Unsec | - | - | NO | 0.40 | - | - | - |
| CA-0005 | 5 | Mr. Hitesh V Shah | 9/27/2021 | 4,500,000.00 | 5,470,521.00 | Unsec | - | - | NO | 0.02 | - | - | - |
| CA-0006 | 6 | Mrs. Suman Sultania & Deepak Sultania | 9/27/2021 | 15,137,615.00 | - | Unsec | - | - | NO | - | - | 15,137,615.00 | - |
| CA-0007 | 7 | Mrs. Suman Sultania & Deepak Sultania | 9/27/2021 | 15,137,615.00 | - | Unsec | - | - | NO | - | - | 15,137,615.00 | - |
| CA-0008 | 8 | Mr. Dharmesh Jayantibal Patel & Uma Dharmesh Patel | 9/27/2021 | 1,826,000.00 | - | Unsec | - | - | NO | - | - | 1,826,000.00 | - |
| CA-0009 | 9 | Mr. Kamal Kumar Johari & Mrs. Kamini Kamal Johari | 9/27/2021 | 87,467,235.00 | - | Unsec | - | - | NO | - | - | 87,467,235.00 | - |
| CA-0010 | 10 | Mrs. Kamolika Peres | 9/27/2021 | 24,105,000.00 | - | Unsec | - | - | NO | - | - | 24,105,000.00 | - |
| CA-0011 | 11 | Mr. Manamar Singh Bedi | 9/27/2021 | 1,100,000.00 | - | Unsec | - | - | NO | - | - | 1,100,000.00 | - |
| CA-0012 | 12 | Mrs. Shilpa Manju Gupta (Claim in form C) | 9/27/2021 | 30,633,000.00 | - | Unsec | - | - | NO | - | - | 30,633,000.00 | - |
| CA-0013 | 13 | Mr. Oswald Alfonso & Mrs. Sumita Alfonso | 9/27/2021 | 20,000,000.00 | - | Unsec | - | - | NO | - | - | 20,000,000.00 | - |
| CA-0014 | 14 | Mrs. Bhavna Mukesh Makwana | 9/27/2021 | 2,000,000.00 | - | Unsec | - | - | NO | - | - | 2,000,000.00 | - |
| CA-0015 | 15 | Mr. Sanjeev Muchhala | 9/27/2021 | 10,321,850.00 | - | Unsec | - | - | NO | - | - | 10,321,850.00 | - |
| CA-0016 | 16 | Madan Jain & Sonia Jain | 9/27/2021 | 29,779,046.00 | - | Unsec | - | - | NO | - | - | 29,779,046.00 | - |
| CA-0017 | 17 | Mr. Manish Raju Gangwani & Sarita Raju Gangwani | 9/28/2021 | 65,000,000.00 | - | Unsec | - | - | NO | - | - | 65,000,000.00 | - |
| CA-0018 | 18 | Ms. Meera Ravi Punjabi Mr. Sagar Ravi Punjabi Mr. Ravi S. Punjabi | 9/28/2021 | 180,000,000.00 | - | Unsec | - | - | NO | - | - | 180,000,000.00 | - |
| CA-0019 | 19 | Mr. Mohammed Aslam | 9/28/2021 | 11,200,000.00 | - | Unsec | - | - | NO | - | - | 11,200,000.00 | - |
| CA-0020 | 20 | Mr. Nadim Mohammed Iqbal | 9/28/2021 | 11,200,000.00 | - | Unsec | - | - | NO | - | - | 11,200,000.00 | - |
| CA-0021 | 21 | Mrs. Pooja Narendra Nichani | 9/28/2021 | 28,500,000.00 | - | Unsec | - | - | NO | - | - | 28,500,000.00 | - |
| CA-0022 | 22 | Mr. Pares H. Parekh Mrs. Mita Pares Parekh | 9/28/2021 | 4,575,287.00 | - | Unsec | - | - | NO | - | - | 4,575,287.00 | - |
| CA-0023 | 23 | Mr. Kalpesh Hasnukh Shah & Neha Shah | 9/30/2021 | 136,229,851.00 | - | Unsec | - | - | NO | - | - | 136,229,851.00 | - |
| CA-0024 | 24 | Mr. Rupen K. Bhatt & Priti Bhatt | 10/2/2021 | 76,905,987.00 | - | Unsec | - | - | NO | - | - | 76,905,987.00 | - |
| CA-0025 | 25 | Mrs Rekha R Shah and Mr Rajesh P Shah | 10/6/2021 | 69,155,872.00 | 43,931,920.00 | Unsec | - | - | NO | 0.17 | - | 25,023,952.00 | 200,000.00 |
| CA-0026 | 26 | Ashish Balaram Singh & Swati Saraiya | 10/7/2021 | 17,072,500.00 | - | Unsec | - | - | NO | - | - | - | 17,072,500.00 |
| CA-0027 | 27 | A2I2 Associates | 10/11/2021 | 5,600,000.00 | 7,223,847.00 | Unsec | - | - | NO | 0.03 | - | - | - |
| CA-0028 | 28 | 1. Rajesh H. Gandhi 2. Harishchandra D. Gandhi 3. Rekha H. Gandhi 4. Neelam R. Gandhi | 10/11/2021 | 50,622,797.00 | - | Unsec | - | - | NO | - | - | 50,622,797.00 | - |
| CA-0029 | 29 | The Bombay Catholic Co-operative Housing Soc. Ltd. | 10/13/2021 | 7,845,267,464.00 | - | Unsec | - | - | NO | - | - | - | 7,845,267,464.00 |
| CA-0030 | 30 | Solitaire Leasing & Infotech Limited | 10/8/2021 | 20,120,000.00 | - | Unsec | - | - | NO | - | - | - | 20,120,000.00 |
| CA-0031 | 31 | Thavrani Family Private Trust | 10/8/2021 | 37,321,500.00 | - | Unsec | - | - | NO | - | - | - | 37,321,500.00 |
| CA-0032 | 32 | Wily Leasing & Infotech Ltd | 10/8/2021 | 20,620,000.00 | - | Unsec | - | - | NO | - | - | - | 20,620,000.00 |
| CA-0033 | 33 | Jennette Phillips | 10/5/2021 | 36,000,000.00 | - | Unsec | - | - | NO | - | - | 36,000,000.00 | - |
| CA-0034 | 34 | Goodsarve Trexim Pvt. Ltd. | 11/3/2021 | 155,000,000.00 | 221,106,302.00 | Unsec | - | - | NO | 0.84 | - | - | - |
| CA-0035 | 35 | Sachin Gulab Lulla | 11/17/2021 | 17,064,464.00 | - | unsec | - | - | NO | - | - | 17,064,464.00 | - |
| CA-0036 | 36 | Royal Diam | 3/22/2022 | 38,993,674.00 | - | Unsec | - | - | NO | - | - | 38,993,674.00 | - |
| CA-0037 | 37 | Top Class Capital Markets Private Limited | 2/2/2022 | 50,000,000.00 | 69,972,603.00 | unsec | - | - | NO | - | - | - | - |
| CA-0038 | 38 | Top Class Capital Markets Private Limited | 2/2/2022 | 50,000,000.00 | 69,972,603.00 | unsec | - | - | NO | - | - | - | - |
| CA-0039 | 39 | Nadim Mohammed Iqbal | 2/3/2023 | 11,300,000.00 | - | unsec | - | - | NO | - | - | 11,300,000.00 | - |
| CA-0040 | 40 | Mohamed Aslam | 2/3/2023 | 11,300,000.00 | - | unsec | - | - | NO | - | - | 11,300,000.00 | - |
| CA-0041 | 41 | Tarun Jain Rashmi A Jain | 2/7/2023 | 1,160,500.00 | - | unsec | - | - | NO | - | - | - | 1,160,500.00 |
| CA-0042 | 42 | Venu Jain Sajjan Jain | 2/8/2023 | 7,304,500.00 | - | unsec | - | - | NO | - | - | 7,304,500.00 | - |
| CA-0043 | 43 | Anant Jain Meenadevi Jain | 2/8/2023 | 7,304,500.00 | - | unsec | - | - | NO | - | - | 7,304,500.00 | - |
| CA-0044 | 44 | Sajjan Jain Venu Jain | 2/8/2023 | 7,304,500.00 | - | unsec | - | - | NO | - | - | 7,304,500.00 | - |
| CA-0045 | 45 | Meenadevi Jain Anant Jain | 2/8/2023 | 7,304,500.00 | - | unsec | - | - | NO | - | - | 7,304,500.00 | - |
| CA-0046 | 46 | Mr. Neelkumar Rewachand Sujan | 2/14/2023 | 8,239,452.00 | - | unsec | - | - | NO | - | - | 8,239,452.00 | - |
| CA-0047 | 47 | Mrs. Sheetal Neelkumar Sujan | 2/14/2023 | 8,239,452.00 | - | unsec | - | - | NO | - | - | 8,239,452.00 | - |
| CA-0048 | 48 | Ms. Nisha Sujan Malik | 2/14/2023 | 8,239,452.00 | - | unsec | - | - | NO | - | - | 8,239,452.00 | - |
| CA-0049 | 49 | Mr. Sharan Neelkumar Sujan & Mr. Rishi Neelkumar Sujan | 2/14/2023 | 8,239,452.00 | - | unsec | - | - | NO | - | - | 8,239,452.00 | - |
| CA-0050 | 50 | Pnkaj Vasudev Patel & Vishal Vasudev Patel | 2/21/2023 | 59,611,760.00 | - | unsec | - | - | NO | - | - | 59,611,760.00 | - |
| CA-0051 | 51 | Rakeshkumar Jain | 2/22/2023 | 7,234,500.00 | - | unsec | - | - | NO | - | - | - | 7,234,500.00 |
| CA-0052 | 52 | Rajesh Jain | 2/22/2023 | 7,234,500.00 | - | unsec | - | - | NO | - | - | - | 7,234,500.00 |
| CA-0053 | 53 | Mahananda Securities Limited | 2/23/2023 | 97,500,000.00 | - | unsec | - | - | NO | - | - | - | 97,500,000.00 |
| CA-0054 | 54 | Pranav Jain | 2/25/2023 | 1,160,500.00 | - | unsec | - | - | NO | - | - | 1,160,500.00 | - |
| CA-0055 | 55 | Mr. Vinod Modha & Vinod Modha HUF | 2/25/2023 | 45,654,713.00 | - | unsec | - | - | NO | - | - | 45,654,713.00 | - |
| CA-0056 | 56 | Manohar Sawlani & Rajni Sawlani | 2/28/2023 | 15,044,960.00 | - | unsec | - | - | NO | - | - | - | 15,044,960.00 |
| CA-0057 | 57 | Mrs. Meena Gupta Mr. Ajay Gupta Mrs. Amisha Gupta | 1/3/2023 | 3,887,500.00 | - | unsec | - | - | NO | - | - | 3,887,500.00 | - |

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| CA-0058 | 58 | Mrs. Meena Gupta Mr. Ajay GuptaMrs. Amisha Gupta | 1/3/2023 | 3,887,500.00 | - | unsec | - | - | NO | - | 3,887,500.00 | - | |
| CA-0059 | 59 | Mr. Dalchand GuptaMr. Amit GuptaMrs. Vibha Gupta | 1/3/2023 | 7,912,500.00 | - | unsec | - | - | NO | - | 7,912,500.00 | - | |
| CA-0060 | 60 | Stable Evershine Builders Pvt. Ltd. | 3/3/2023 | 13,187,500.00 | - | unsec | - | - | NO | - | 13,187,500.00 | - | |
| CA-0061 | 61 | Stable Evershine Builders Pvt. Ltd. | 3/3/2023 | 13,187,500.00 | - | unsec | - | - | NO | - | 13,187,500.00 | - | |
| CA-0062 | 62 | Dharmesh Jayantibhai patel | 3/3/2023 | 1,941,951.00 | - | unsec | - | - | NO | - | 1,941,951.00 | - | |
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| | | TOTAL | | 10,380,366.944 | 1,049,303.232 | | - | - | | 3.46 | - | 1,403,399.152 | 8,068,775.924 |

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