

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

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

Reference	Sl.No.	Name of Creditor/ Home Buyer	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
C-0002 (B)	1	DHFL	9/25/2021	7,695,749,951.00	7,695,749,951.00	Unsec	-	7,695,749,951.00	NO	29.28	-	-	-
C-0003	2	Mahananda Securities Limited	9/28/2021	5,000,000.00	-	Unsec	-	-	NO	-	-	-	5,000,000.00
C-0004	3	Christopher J Dsouza	10/4/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0005	4	Hubert Francis D'Silva	10/4/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0006	5	Bernard Anthony Dcosta	10/4/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0007	6	Frances Rebello & David B Phillips	10/4/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0008	7	Sybil D. Drego	10/5/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0009	8	Sebastian Mendes	10/5/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0010	9	SAVIO CLIFFORD SEQUEIRA	10/5/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0011	10	Hilary Aguiar	10/6/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0012	11	Nobel Vaz	10/6/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0013	12	Newton Dias	10/6/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0014	13	Savio Cotta	10/6/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0015	14	Marie Celine Dsouza	10/6/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0016	15	Cyril Joseph Francis Ribeiro	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0017	16	Reginald A Fernandes	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0018	17	Mr. Josselyn Dias	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0019	18	Simon Darole	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0020	19	Gloria C. L. Fialho	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0021	20	Nicolette Athalde	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0022	21	Cecilia Soares	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0023	22	SEBASTIAN MATHEWS	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0024	23	Vincent George Fernandez	10/7/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0025	24	Conal Joseph Lobo	10/8/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0026	25	Maura Crasto	10/8/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0027	26	Denise Lisa Braganza	10/8/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0028	27	MS.Mercy Paulose	10/8/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0029	28	Peter Mario John D'souza	10/8/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0030	29	Rita Gonsalves	10/8/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0031	30	Susan Martin	10/8/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0032	31	Indira Mascarenhas	10/9/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0033	32	Enid Almeida	10/10/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0034	33	Jacinta Lucy Ferrao	10/10/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0035	34	Ms. Joyce Remedios	10/10/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0036	35	Lawrence A. D'Souza and Denis A. D'Souza	10/10/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0037	36	Marie Rita Fernandes	10/10/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0038	37	Regina D'souza	10/10/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0039	38	Michael Franklin Joseph Pais	10/10/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0040	39	Rodney Foulds	10/10/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0041	40	Mr. Anthony Fernandes	10/10/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0042	41	Mrs. Cheryl Nayak D/o late Mrs. Marjorie Mathias	10/11/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0043	42	Joseph Sodder	10/11/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0044	43	Stanislaus F. Gomes	10/11/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0045	44	Corwin Aniceto Coutinho	10/12/2021	-	-	Unsec	-	-	NO	-	-	-	-
C-0046	45	Roselyn Rodrigues	10/12/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0047	46	Peter M. Fernandes	10/12/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0048	47	Irene A. Fernandes	10/12/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0049	48	Kennedy Fernandes	10/12/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0050	49	Shirley Sequeira	10/12/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0051	50	Russell Foulds	10/12/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0052	51	Alvito Vaz	10/12/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
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)	10/13/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0054	53	Bernard L. Menezes	10/13/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0055	54	Angela Gracias	10/13/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0056	55	SAVIO SEQUEIRA	10/14/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0057	56	JOYCE MENEZES	10/14/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0058	57	Victor Fernandes	10/14/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0059	58	Abbas Fakhruddin	10/14/2021	700,000.00	-	Unsec	-	-	NO	-	-	700,000.00	-
C-0060	59	Francis George Mascarenhas	10/14/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0061	60	Mr. Hector W. S. Noronha	10/14/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0062	61	FLORY PAES	10/14/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-

C-0063		1. Clyde felix Lobo 2. Niloufer carolyn Anne lobo 3. Christabel Barbara Gonsalves 62 4. Joan Alzira D'souza	10/14/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0064	63	Gertrude Luis Fernandes	10/14/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0065	64	Nirmala Fernandes	10/14/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0066	65	Anselm D'Costa	10/24/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0067	66	Fransis Lobo	10/20/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0068	67	Nirmala Fernandes	10/24/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0069	68	Sampda D'silva	10/24/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0070	69	Mrs. Fatima Lobo	10/24/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0071	70	Mrs. Moira Almeida	10/25/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0072	71	Ashley Fernandes	10/28/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0074	72	Anita Pascoal Gonsalves	10/31/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0075	73	Natasha Erika Maben	11/3/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0076	74	Una Anne Angelo & Hector Angelo	11/12/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0077	75	Yes Bank	11/12/2021	1,843,546,857.00	625,224,398.00	Unsec.	625,224,398.00	-	NO	2.38	-	-	1,218,322,459.00
C-0078	76	Chandru Panjabi	11/22/2021	267,386,400.00	-	Unsec	-	-	NO	-	-	-	267,386,400.00
C-0079	77	Jennifer Vaz	11/22/2021	45,965,000.00	-	Unsec	-	-	NO	-	-	45,965,000.00	-
C-0080	78	Huseini Marmooowala	11/22/2021	16,600,000.00	-	Unsec	-	-	NO	-	-	-	16,600,000.00
C-0081	79	Harsh Punjabe	11/22/2021	245,900,000.00	-	Unsec	-	-	NO	-	-	-	245,900,000.00
C-0082	80	Deepthi Punjabe	11/22/2021	158,650,088.00	-	Unsec	-	-	NO	-	-	-	158,650,088.00
C-0083	81	Geetanjali Shah	11/22/2021	158,650,088.00	-	Unsec	-	-	NO	-	-	-	158,650,088.00
C-0084	82	Indo Borax & Chemicals Limited	10/27/2021	51,410,325.00	49,575,343.00	Unsec	-	-	NO	0.19	-	1,834,982.00	-
C-0086	83	Elias Lancy Pinto	12/3/2021	36,000,000.00	-	Unsec	-	-	NO	-	-	36,000,000.00	-
C-0087	84	Martin A Pinto	12/8/2021	33,000,000.00	-	Unsec	-	-	NO	-	-	33,000,000.00	-
C-0088	85	Super Cassettes Industries Pvt. Ltd.	12/31/2021	5,158,273.00	5,158,273.00	Unsec	-	-	NO	0.02	-	-	-
C-0090	86	Radius Estate & Developers Pvt. Ltd	6/16/2022	5,772,403,422.00	-	Unsec	-	-	NO	100.00	-	-	5,772,403,422.00
		<b>TOTAL</b>		<b>19,075,350,404.00</b>	<b>8,375,707,965.00</b>		<b>625,224,398.00</b>			<b>31.86</b>	<b>-</b>	<b>2,856,729,982.00</b>	<b>7,842,912,457.00</b>

**Vithal M. Dahake**

Interim Resolution Professional  
 Regn. No: IBB/I/PA-003/IP-N000117/2017-2018/11296  
 Radius Estate Projects Pvt. Ltd.

**Note 1**

RP has not got access to accounts and other data of the CD yet. Hence claims are subject to further scrutiny and may undergo change.