

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. Sunita 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. Paresch Liladhar Parekh Mrs. Mita Paresch Parekh	9/28/2021	4,575,287.00	-	Unsec	-	-	NO	-	-	4,575,287.00	-
CA-0023	23	Mr. Kalpesh Hasumukh 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	A212 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	Soltair 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 Diarn	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	Mohameed 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	Veenu JainSajjan Jain	2/8/2023	7,304,500.00	-	unsec	-	-	NO	-	-	7,304,500.00	-
CA-0043	43	Anant JainMeenadevi Jain	2/8/2023	7,304,500.00	-	unsec	-	-	NO	-	-	7,304,500.00	-
CA-0044	44	Sajjan Jain Veenu 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 GuptaMrs. Amisha Gupta	1/3/2023	3,887,500.00	-	unsec	-	-	NO	-	-	3,887,500.00	-

