

UNSECURED FINANCIAL CREDITORS (OTHER THAN FINANCIAL CREDITORS BELONGING TO ANY CLASS OF CREDITORS)

Sl. No.	Name of Creditor/ Home Buyer	Amount of claims received	Amount of claims admitted	Amount covered by Security Interest	Whether related party?	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification
1	Piramal Capital & Housing Finance Limited ("PCHFL")	7,695,749,951.00	7,695,749,951.00	-	NO	-	-	-
2	Mahananda Securities Limited	5,000,000.00	-	-	NO	-	5,000,000.00	-
3	Christopher J Dsouza	36,000,000.00	-	-	NO	-	36,000,000.00	-
4	Hubert Francis D'Silva	36,000,000.00	-	-	NO	-	36,000,000.00	-
5	Bernard Anthony Dcosta	36,000,000.00	-	-	NO	-	36,000,000.00	-
6	Frances Rebello & David B Phillips	36,000,000.00	-	-	NO	-	36,000,000.00	-
7	Sybil D. Drego	36,000,000.00	-	-	NO	-	36,000,000.00	-
8	Sebastian Mendes	36,000,000.00	-	-	NO	-	36,000,000.00	-
9	SAVIO CLIFFORD SEQUEIRA	36,000,000.00	-	-	NO	-	36,000,000.00	-
10	Hilary Aguiar	36,000,000.00	-	-	NO	-	36,000,000.00	-
11	Nobel Vaz	36,000,000.00	-	-	NO	-	36,000,000.00	-
12	Newton Dias	36,000,000.00	-	-	NO	-	36,000,000.00	-
13	Savio Cotta	36,000,000.00	-	-	NO	-	36,000,000.00	-
14	Marie Celine Dsouza	36,000,000.00	-	-	NO	-	36,000,000.00	-
15	Cyril Joseph Francis Ribeiro	36,000,000.00	-	-	NO	-	36,000,000.00	-
16	Reginald A Fernandes	36,000,000.00	-	-	NO	-	36,000,000.00	-
17	Mr. Joscelyn Dias	36,000,000.00	-	-	NO	-	36,000,000.00	-
18	Simon Darole	36,000,000.00	-	-	NO	-	36,000,000.00	-
19	Gloria C. L. Fialho	36,000,000.00	-	-	NO	-	36,000,000.00	-
20	Nicolette Athaide	36,000,000.00	-	-	NO	-	36,000,000.00	-
21	Cecilia Soares	36,000,000.00	-	-	NO	-	36,000,000.00	-
22	SEBASTIAN MATHIEWS	36,000,000.00	-	-	NO	-	36,000,000.00	-
23	Vincent George Fernandez	36,000,000.00	-	-	NO	-	36,000,000.00	-
24	Conal Joseph Lobo	36,000,000.00	-	-	NO	-	36,000,000.00	-
25	Maura Crasto	36,000,000.00	-	-	NO	-	36,000,000.00	-

VITHAL M. DAHAKE

RESOLUTION PROFESIONAL

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

AFA No. AA3/11296/02/160124/300862 valid till 16-01-2024

Vithal M. Dahake
19.12.2023

V. M. Dahake
Insolvency Professional
IBBI/IPA-003/IP-N000117
/2017-2018/11296 dated 13-12-17

RADIUS ESTATE PROJECTS PRIVATE LIMITED

Sl. No.	Name of Creditor/ Home Buyer	Amount of claims received	Amount of claims admitted	Amount covered by Security Interest	Whether related party?	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification
26	Denise Lisa Braganza	36,000,000.00	-	-	NO	-	36,000,000.00	-
27	MS.Mercy Paulose,	36,000,000.00	-	-	NO	-	36,000,000.00	-
28	Peter Mario John D'souza	36,000,000.00	-	-	NO	-	36,000,000.00	-
29	Rita Gonsalves	36,000,000.00	-	-	NO	-	36,000,000.00	-
30	Susan Martin	36,000,000.00	-	-	NO	-	36,000,000.00	-
31	Indira Mascarenhas	36,000,000.00	-	-	NO	-	36,000,000.00	-
32	Enid Almeida	36,000,000.00	-	-	NO	-	36,000,000.00	-
33	Jacinta Lucy Ferrao	36,000,000.00	-	-	NO	-	36,000,000.00	-
34	Ms. Joyce Remedios	36,000,000.00	-	-	NO	-	36,000,000.00	-
35	Lawrence A. D'Souza and Denis A. D'Souza	45,965,000.00	-	-	NO	-	45,965,000.00	-
36	Marie Rita Fernandes	45,965,000.00	-	-	NO	-	45,965,000.00	-
37	Regina D'souza	36,000,000.00	-	-	NO	-	36,000,000.00	-
38	Michael Franklin Joseph Pais	45,965,000.00	-	-	NO	-	45,965,000.00	-
39	Rodney Foulds	45,965,000.00	-	-	NO	-	45,965,000.00	-
40	Mr. Anthony Fernandes	45,965,000.00	-	-	NO	-	45,965,000.00	-
41	Mrs. Cheryl Nayak D/o late Mrs. Marjorie Mathias	45,965,000.00	-	-	NO	-	45,965,000.00	-
42	Joseph Sodder	36,000,000.00	-	-	NO	-	36,000,000.00	-
43	Stanislaus F. Gomes	45,965,000.00	-	-	NO	-	45,965,000.00	-
44	Corwin Aniceto Coutinho	-	-	-	NO	-	-	-
45	Roselyn Rodrigues	36,000,000.00	-	-	NO	-	36,000,000.00	-
46	Peter M. Fernandes.	36,000,000.00	-	-	NO	-	36,000,000.00	-
47	Irene A. Fernandes.	36,000,000.00	-	-	NO	-	36,000,000.00	-
48	Kennedy Fernandes	45,965,000.00	-	-	NO	-	45,965,000.00	-
49	Shirley Sequeira	36,000,000.00	-	-	NO	-	36,000,000.00	-
50	Russell Foulds	45,965,000.00	-	-	NO	-	45,965,000.00	-
51	Alvito Vaz	45,965,000.00	-	-	NO	-	45,965,000.00	-

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VITHAL M. DAHAKE 19.4.2023
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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)	45,965,000.00	-	-	NO	-	45,965,000.00	-
53	Bernard L. Menezes	45,965,000.00	-	-	NO	-	45,965,000.00	-
54	Angela Gracias	45,965,000.00	-	-	NO	-	45,965,000.00	-
55	SAVIO SEQUEIRA	36,000,000.00	-	-	NO	-	36,000,000.00	-
56	JOYCE MENEZES	45,965,000.00	-	-	NO	-	45,965,000.00	-
57	Victor Fernandes	45,965,000.00	-	-	NO	-	45,965,000.00	-
58	Abbas Fakhruddin	700,000.00	-	-	NO	-	700,000.00	-
59	Francis George Mascarenhas	36,000,000.00	-	-	NO	-	36,000,000.00	-
60	Mr. Hector W. S. Noronha	45,965,000.00	-	-	NO	-	45,965,000.00	-
61	FLORY PAES	45,965,000.00	-	-	NO	-	45,965,000.00	-
62	1. Clyde felix Lobo2. Niloufer carolyn Anne lobo3. Christabel Barbara Gonsalvez4. Joan Alzira D'souza	36,000,000.00	-	-	NO	-	36,000,000.00	-
63	Gertrude Luis Fernandes	36,000,000.00	-	-	NO	-	36,000,000.00	-
64	Nirmala Fernandes	36,000,000.00	-	-	NO	-	36,000,000.00	-
65	Anselm D'Costa	45,965,000.00	-	-	NO	-	45,965,000.00	-
66	Fransis Lobo	45,965,000.00	-	-	NO	-	45,965,000.00	-
67	Nirmala Fernandes	36,000,000.00	-	-	NO	-	36,000,000.00	-
68	Sampda D'silva	36,000,000.00	-	-	NO	-	36,000,000.00	-
69	Mrs. Fatima Lobo	36,000,000.00	-	-	NO	-	36,000,000.00	-
70	Mrs. Moira Almeida	45,965,000.00	-	-	NO	-	45,965,000.00	-
71	Ashley Fernandes	36,000,000.00	-	-	NO	-	36,000,000.00	-

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72	Anita Pascoal Gonsalves	45,965,000.00	-	-	NO	-	45,965,000.00	-
73	Natasha Erika Maben	36,000,000.00	-	-	NO	-	36,000,000.00	-
74	Una Anne Angelo & Hector Angelo	45,965,000.00	-	-	NO	-	45,965,000.00	-
	Yes Bank (Since assigned to J. C. Flower Asset Reconstruction Private Limited ("JCF ARC")							
75		1,843,546,857.00	625,224,398.00	625,224,398.00	NO	-	1,218,322,459.00	-
76	Chandru Panjabi	267,386,400.00	-	-	NO	-	267,386,400.00	-
77	Jenniffer Vaz	45,965,000.00	-	-	NO	-	45,965,000.00	-
78	Huseini Mamoowala	16,600,000.00	-	-	NO	-	16,600,000.00	-
79	Harsh Punjabee	245,900,000.00	-	-	NO	-	245,900,000.00	-
80	Deepti Punjabee	158,650,088.00	-	-	NO	-	158,650,088.00	-
81	Geetanjali Shah	158,650,088.00	-	-	NO	-	158,650,088.00	-
	Indo Borax & Chemicals Limited							
82		51,410,325.00	49,575,343.00	-	NO	-	1,834,982.00	-
83	Elias Lancy Pinto	36,000,000.00	-	-	NO	-	36,000,000.00	-
84	Martin A Pinto	33,000,000.00	-	-	NO	-	33,000,000.00	-
	Super Cassettes Industries Pvt. Ltd.							
85		5,158,273.00	5,158,273.00	-	NO	-	-	-
	Radius Estate & Developers Pvt. Ltd							
86		5,772,403,422.00	-	-	NO	-	-	5,772,403,422.00
	TOTAL	19,075,350,404.00	8,375,707,965.00	625,224,398.00		-	4,927,239,017.00	5,772,403,422.00

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