

UNSECURED FINANCIAL CREDITORS BELONGING TO ANY CLASS OF CREDITORS – HOME BUYERS

Sl. No.	Name of the Creditor	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	M/S Tapasya Enterprises - Shyam Gupta	30,000,000.00	38,041,184.00	-	NO	-	-	-
2	M/S Indus Valley Enterprises Private Limited - IVEPL	630,609,643.00	381,241,096.00	-	NO	-	249,368,547.00	-
3	Mr. Kan Hassomal Lakhani	93,959,426.00	106,171,578.00	-	NO	-	-	-
4	Mr. Raj Kan Lakhani	93,959,426.00	106,171,578.00	-	NO	-	-	-
5	Mr. Hitesh V Shah	24,797,320.00	5,470,521.00	-	NO	-	20,297,320.00	-
6	Mrs. Suman Sultania & Deepak Sultania	15,137,615.00	-	-	NO	-	15,137,615.00	-
7	Mrs. Suman Sultania & Deepak Sultania	15,137,615.00	-	-	NO	-	15,137,615.00	-
8	Mr. Dharmesh Jayantibal Patel & Uma Dharmesh Patel	1,826,000.00	-	-	NO	-	1,826,000.00	-
9	Mr. Kamal Kumar Johari & Mrs. Kamini Kamal Johari	87,467,235.00	-	-	NO	-	87,467,235.00	-
10	Mrs. Kamolika Peres	24,105,000.00	-	-	NO	-	24,105,000.00	-
11	Mr. Manamar Singh Bedi	1,100,000.00	-	-	NO	-	1,100,000.00	-
12	Mrs. Shilpa Manju Gupta	30,633,000.00	-	-	NO	-	30,633,000.00	-
13	Mr. Oswald Alfonso & Mrs. Sunita Alfonso	20,000,000.00	-	-	NO	-	20,000,000.00	-
14	Mrs. Bhavna Mukesh Makwana	2,000,000.00	-	-	NO	-	2,000,000.00	-
15	Mr. Sanjeev Muchhala	10,321,850.00	-	-	NO	-	10,321,850.00	-
16	Madan Jain & Sonia Jain	29,779,046.00	-	-	NO	-	29,779,046.00	-
17	Mr. Manish Raju Gangwani & Sarita Raju Gangwani	65,000,000.00	-	-	NO	-	65,000,000.00	-
18	Ms. Meera Ravi Punjabi Mr. Sagar Ravi Punjabi Mr. Ravi S. Punjabi	180,000,000.00	-	-	NO	-	180,000,000.00	-
19	Mr. Mohammed Aslam	11,200,000.00	-	-	NO	-	11,200,000.00	-
20	Mr. Nadim Mohammed Iqbal	11,200,000.00	-	-	NO	-	11,200,000.00	-
21	Mrs. Pooja Narendra Nichani	28,500,000.00	-	-	NO	-	28,500,000.00	-

VITHAL M. DAHAKE
RESOLUTION PROFESSIONAL
Regn. No: IBB/1/PA-003/IP-N000117/2017-2018/11296
AFA No. AA3/11296/02/160124/300862 valid till 16-01-2024

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

RADIUS ESTATE PROJECTS PRIVATE LIMITED

Sl. No.	Name of the Creditor	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
22	Mr. Padesh Liladhar Parekh Mrs. Mita Padesh Parekh	4,575,287.00	-	-	NO	-	4,575,287.00	-
23	Mr. Kalpesh Hasmukh Shah & Neha Shah	136,229,851.00	-	-	NO	-	136,229,851.00	-
24	Mr. Rupen K. Bhatt & Priti Bhatt	76,905,987.00	-	-	NO	-	76,905,987.00	-
25	Mrs Rekha R Shah and Mr Rajesh P Shah	69,155,872.00	44,085,849.00	-	NO	-	25,070,023.00	-
26	Ashish Balaram Singh & Swati Saraiya	17,072,500.00	1,549,042.00	-	NO	-	16,072,500.00	-
27	A2I2 Associates	5,600,000.00	7,223,847.00	-	NO	-	-	-
28	1. Rajesh H. Gandhi 2. Harishchandra D. Gandhi 3. Rekha H. Gandhi 4. Neelam R. Gandhi	50,622,797.00	-	-	NO	-	50,622,797.00	-
29	The Bombay Catholic Co-operative Housing Soc. Ltd.	7,845,267,464.00	-	-	NO	-	7,845,267,464.00	-
30	Solitaire Leasing & Infotech Private Limited	20,120,000.00	1,276,639.00	-	NO	-	18,843,361.00	-
31	Thavrani Family Private Trust	37,321,500.00	-	-	NO	-	-	37,321,500.00
32	Wily Leasing & Infotech Ltd	20,620,000.00	1,277,507.00	-	NO	-	19,342,493.00	-
33	Jennette Phillips	36,000,000.00	-	-	NO	-	36,000,000.00	-
34	Goodsarve Trexim Pvt. Ltd.	155,000,000.00	221,106,302.00	-	NO	-	-	-
35	Sachin Lulla	17,064,464.00	-	-	NO	-	17,064,464.00	-
36	Royal Diam	38,993,674.00	-	-	NO	-	38,993,674.00	-
37	Top Class Capital Markets Private Limited	50,000,000.00	69,972,603.00	-	NO	-	-	-
38	Top Class Capital Markets Private Limited	50,000,000.00	69,972,603.00	-	NO	-	-	-
39	Nadim Mohammed Iqbal	11,300,000.00	-	-	NO	-	11,300,000.00	-
40	Mohameed Aslam	11,300,000.00	-	-	NO	-	11,300,000.00	-
41	Tarun Jain & Rashmi A Jain	1,160,500.00	-	-	NO	-	1,160,500.00	-
42	Veenu Jain & Sajjan Jain	7,304,500.00	-	-	NO	-	7,304,500.00	-

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19/11/2023

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43	Anant Jain & Meenadevi Jain	7,304,500.00	-	-	NO	-	7,304,500.00	-
44	Sajjan Jain & Veenu Jain	7,304,500.00	-	-	NO	-	7,304,500.00	-
45	Meenadevi Jain & Anant Jain	7,304,500.00	-	-	NO	-	7,304,500.00	-
46	Mr. Neelkumar Rewachand Sujjan	8,239,452.00	-	-	NO	-	8,239,452.00	-
47	Mrs. Sheetal Neelkumar Sujjan	8,239,452.00	-	-	NO	-	8,239,452.00	-
48	Ms. Nisha Sujjan Malik	8,239,452.00	-	-	NO	-	8,239,452.00	-
49	Mr. Sharan Neelkumar Sujjan & Mr. Rishi Neelkumar Sujjan	8,239,452.00	-	-	NO	-	8,239,452.00	-
50	Pnkaj Vasudev Patel & Vishal Vasudev Patel	59,611,760.00	-	-	NO	-	59,611,760.00	-
51	Rakeshkumar Jain	7,234,500.00	-	-	NO	-	7,234,500.00	-
52	Rajesh Jain	7,234,500.00	-	-	NO	-	7,234,500.00	-
53	Mahananda Securities Limited	97,500,000.00	-	-	NO	-	97,500,000.00	-
54	Pranav Jain	1,160,500.00	-	-	NO	-	1,160,500.00	-
55	Mr. Vinod Modha & Vinod Modha HUF	45,654,713.00	-	-	NO	-	45,654,713.00	-
56	Manohar Sawlani & Rajni Sawlani	15,044,960.00	-	-	NO	-	15,044,960.00	-
57	Mrs. Meena Gupta Mr. Ajay Gupta Mrs. Amisha Gupta	3,887,500.00	-	-	NO	-	3,887,500.00	-
58	Mrs. Meena Gupta Mr. Ajay Gupta Mrs. Amisha Gupta	3,887,500.00	-	-	NO	-	3,887,500.00	-
59	Mr. Dalchand Gupta Mr. Amit Gupta Mrs. Vibha Gupta	7,912,500.00	-	-	NO	-	7,912,500.00	-
60	Stable Evershine Builders Pvt. Ltd.	13,187,500.00	-	-	NO	-	13,187,500.00	-
61	Stable Evershine Builders Pvt. Ltd.	13,187,500.00	-	-	NO	-	13,187,500.00	-
62	Dharmesh Jayantibhai patel	1,941,951.00	-	-	NO	-	1,941,951.00	-
63	Sahil Anil Goel & Anita Anil Goel	1,031,750.00	-	-	NO	-	1,031,750.00	-
64	Puja Ishwar & Aarty Ishwar Kessuram	37,041,422.00	-	-	NO	-	37,041,422.00	-

M. M. Mahale
19.11.2023

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65	Goldcrest Infotech Solutions Pvt. Ltd. (Formerly Known as Micro Finance Solutions India Pvt. Ltd.)	45,770,648.00	-	-	NO	-	45,770,648.00	-
66	S. K. Shelgikar & Mrs. Arundhati Shelgikar	45,770,648.00	-	-	NO	-	45,770,648.00	-
67	Global Media Ventures India Pvt. Ltd.	64,657,785.00	-	-	NO	-	64,657,785.00	-
68	Trinity Infotech Pvt. Ltd.	64,657,785.00	-	-	NO	-	64,657,785.00	-
69	Westex Infotech Private Limited, Mrs. Satvinderaur Vijay Sujjan	64,657,785.00	-	-	NO	-	64,657,785.00	-
70	Mr. Vijay Sujjan	25,250,000.00	34,459,864.00	-	NO	-	-	-
71	Bharatkumar Hanumanmal Dugar	4,124,783.00	-	-	NO	-	4,124,783.00	-
	TOTAL	10,753,626,870	1,088,020,213	-	-	-	9,779,155,427	37,321,500

Vital M. Dahake
19/12/2023

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