

Annexure-2												
RADIUS ESTATE PROJECTS PVT. LTD. ( CIN U45201MH2014PTC258381) (Formerly known as Vishwaroop Realtors Private Limited)												
UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS ( Since 06-09-2021)												
Unsecured financial creditors belonging to any class of creditors												
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	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification
1	M/S Tapasya Enterprises - Shyam Gupta	27-09-2021	3,00,00,000	3,38,52,390	Allottee under a real estate project	-	-	NO	0.11	-	-	-
2	M/S Indus Valley Enterprises Private Limited - IVEPL	27-09-2021	63,06,09,643	36,48,24,015	Allottee under a real estate project	-	-	NO	1.22	-	26,57,85,628	-
3	Mr. Kan Hassomal Lakhani	27-09-2021	9,39,59,426	10,61,71,578	Allottee under a real estate project	-	-	NO	0.35	-	-	-
4	Mr. Raj Kan Lakhani	27-09-2021	9,39,59,426	10,61,71,578	Allottee under a real estate project	-	-	NO	0.35	-	-	-
5	Mrs. Suman Sultania & Deepak Sultania	27-09-2021	1,51,37,615	-	Allottee under a real estate project	-	-	NO	-	-	1,51,37,615	-
6	Mrs. Suman Sultania & Deepak Sultania	27-09-2021	1,51,37,615	-	Allottee under a real estate project	-	-	NO	-	-	1,51,37,615	-
7	Mr. Dharmesh Jayantibal Patel & Uma Dharmesh Patel	27-09-2021	18,26,000	-	Allottee under a real estate project	-	-	NO	-	-	18,26,000	-
8	Mr. Kamal Kumar Johari & Mrs. Kamini Kamal Johari	27-09-2021	8,74,67,235	-	Allottee under a real estate project	-	-	NO	-	-	8,74,67,235	-
9	Mrs. Kamolika Peres	27-09-2021	2,41,05,000	-	Allottee under a real estate project	-	-	NO	-	-	2,41,05,000	-
10	Mr. Manamar Singh Bedi	27-09-2021	11,00,000	-	Allottee under a real estate project	-	-	NO	-	-	11,00,000	-
11	Mrs. Shilpa Manju Gupta (Claim in form C)	27-09-2021	3,06,33,000	-	Allottee under a real estate project	-	-	NO	-	-	3,06,33,000	-
12	Mr. Oswald Alfonso & Mrs. Sunita Alfonso	27-09-2021	2,00,00,000	-	Allottee under a real estate project	-	-	NO	-	-	2,00,00,000	-
13	Mrs. Bhavna Mukesh Makwana	27-09-2021	20,00,000	-	Allottee under a real estate project	-	-	NO	-	-	20,00,000	-
14	Mr. Sanjeev Muchhala	27-09-2021	1,03,21,850	-	Allottee under a real estate project	-	-	NO	-	-	1,03,21,850	-
15	Madan Jain & Sonia Jain	27-09-2021	2,97,79,046	-	Allottee under a real estate project	-	-	NO	-	-	2,97,79,046	-
16	Mr. Manish Raju Gangwani & Sarita Raju Gangwani	28-09-2021	6,50,00,000	-	Allottee under a real estate project	-	-	NO	-	-	6,50,00,000	-
17	Ms. Meera Ravi Punjabi Mr. Sagar Ravi Punjabi Mr. Ravi S. Punjabi	28-09-2021	18,00,00,000	-	Allottee under a real estate project	-	-	NO	-	-	18,00,00,000	-
18	Mr. Mohammed Aslam	28-09-2021	1,12,00,000	-	Allottee under a real estate project	-	-	NO	-	-	1,12,00,000	-
19	Mr. Nadim Mohammed Iqbal	28-09-2021	1,12,00,000	-	Allottee under a real estate project	-	-	NO	-	-	1,12,00,000	-
20	Mrs. Pooja Narendra Nichani	28-09-2021	2,85,00,000	-	Allottee under a real estate project	-	-	NO	-	-	2,85,00,000	-
21	Mr. Paresh Liladhar Parekh Mrs. Mita Paresh Parekh	28-09-2021	45,75,287	-	Allottee under a real estate project	-	-	NO	-	-	45,75,287	-
22	Mr. Kalpesh Hasmukh Shah & Neha Shah	30-09-2021	13,62,29,851	-	Allottee under a real estate project	-	-	NO	-	-	13,62,29,851	-
23	Mr. Rupen K. Bhatt & Priti Bhatt	02-10-2021	7,69,05,987	-	Allottee under a real estate project	-	-	NO	-	-	7,69,05,987	-
24	Mrs Rekha R Shah and Mr Rajesh P Shah	06-10-2021	6,91,55,872	4,40,85,849	Allottee under a real estate project	-	-	NO	0.15	-	2,50,70,023	-
25	Ashish Balaram Singh & Swati Saraiya	07-10-2021	1,70,72,500	15,49,042	Allottee under a real estate project	-	-	NO	0.01	-	1,60,72,500	-
26	A2I2 Associates	11-10-2021	56,00,000	64,49,864	Allottee under a real estate project	-	-	NO	0.02	-	-	-
27	1. Rajesh H. Gandhi 2. Harishchandra D. Gandhi 3. Rekha H. Gandhi 4. Neelam R. Gandhi	11-10-2021	5,06,22,797	-	Allottee under a real estate project	-	-	NO	-	-	5,06,22,797	-
28	The Bombay Catholic Co-operative Housing Soc. Ltd.	13-10-2021	7,84,52,67,464	-	Allottee under a real estate project	-	-	NO	-	-	7,84,52,67,464	-
29	Solitaire Leasing & Infotech Private Limited	08-10-2021	2,01,20,000	12,76,639	Allottee under a real estate project	-	-	NO	0.00	-	1,88,43,361	-
30	Thavrani Family Private Trust	08-10-2021	3,73,21,500	25,59,788	Allottee under a real estate project	-	-	NO	0.01	-	3,47,61,712	-
31	Wily Leasing & Infotech Ltd	08-10-2021	2,06,20,000	12,77,507	Allottee under a real estate project	-	-	NO	0.00	-	1,93,42,493	-
32	Jennette Phillips	05-10-2021	3,60,00,000	-	Allottee under a real estate project	-	-	NO	-	-	3,60,00,000	-
33	Goodsarve Trexim Pvt. Ltd.	03-11-2021	15,50,00,000	22,11,06,302	Allottee under a real estate project	-	-	NO	0.74	-	-	-
34	Sachin Lulla	17-11-2021	1,70,64,464	-	Allottee under a real estate project	-	-	NO	-	-	1,70,64,464	-
35	Royal Diam	22-03-2022	3,89,93,674	-	Allottee under a real estate project	-	-	NO	-	-	3,89,93,674	-
36	Top Class Capital Markets Private Limited	02-02-2022	5,00,00,000	6,99,72,603	Allottee under a real estate project	-	-	NO	0.23	-	-	-
37	Top Class Capital Markets Private Limited	02-02-2022	5,00,00,000	6,99,72,603	Allottee under a real estate project	-	-	NO	0.23	-	-	-
38	Nadim Mohammed Iqbal	03-02-2023	1,13,00,000	-	Allottee under a real estate project	-	-	NO	-	-	1,13,00,000	-
39	Mohameed Aslam	03-02-2023	1,13,00,000	-	Allottee under a real estate project	-	-	NO	-	-	1,13,00,000	-
40	Tarun Jain Rashmi A Jain	07-02-2023	11,60,500	-	Allottee under a real estate project	-	-	NO	-	-	11,60,500	-
41	Veenu JainSajjan Jain	08-02-2023	73,04,500	-	Allottee under a real estate project	-	-	NO	-	-	73,04,500	-
42	Anant JainMeenadevi Jain	08-02-2023	73,04,500	-	Allottee under a real estate project	-	-	NO	-	-	73,04,500	-
43	Sajjan Jain Veenu Jain	08-02-2023	73,04,500	-	Allottee under a real estate project	-	-	NO	-	-	73,04,500	-
44	Meenadevi Jain Anant Jain	08-02-2023	73,04,500	-	Allottee under a real estate project	-	-	NO	-	-	73,04,500	-
45	Mr. Neelkumar Rewachand Sujan	14-02-2023	82,39,452	-	Allottee under a real estate project	-	-	NO	-	-	82,39,452	-
46	Mrs. Sheetal Neelkumar Sujan	14-02-2023	82,39,452	-	Allottee under a real estate project	-	-	NO	-	-	82,39,452	-
47	Ms. Nisha Sujan Malik	14-02-2023	82,39,452	-	Allottee under a real estate project	-	-	NO	-	-	82,39,452	-
48	Mr. Sharan Neelkumar Sujan & Mr. Rishi Neelkumar Sujan	14-02-2023	82,39,452	-	Allottee under a real estate project	-	-	NO	-	-	82,39,452	-
49	Pnkaj Vasudev Patel & Vishal Vasudev Patel	21-02-2023	5,96,11,760	-	Allottee under a real estate project	-	-	NO	-	-	5,96,11,760	-
50	Rakeshkumar Jain	22-02-2023	72,34,500	-	Allottee under a real estate project	-	-	NO	-	-	72,34,500	-
51	Rajesh Jain	22-02-2023	72,34,500	-	Allottee under a real estate project	-	-	NO	-	-	72,34,500	-
52	Mahananda Securities Limited	23-02-2023	9,75,00,000	-	Allottee under a real estate project	-	-	NO	-	-	9,75,00,000	-
53	Pranav Jain	25-02-2023	11,60,500	-	Allottee under a real estate project	-	-	NO	-	-	11,60,500	-
54	Mr. Vinod Modha & Vinod Modha HUF	25-02-2023	4,56,54,713	-	Allottee under a real estate project	-	-	NO	-	-	4,56,54,713	-
55	Manohar Sawlani & Rajni Sawlani	28-02-2023	1,50,44,960	-	Allottee under a real estate project	-	-	NO	-	-	1,50,44,960	-
56	Mrs. Meena Gupta Mr. Ajay GuptaMrs. Amisha Gupta	03-01-2023	38,87,500	-	Allottee under a real estate project	-	-	NO	-	-	38,87,500	-

57	Mrs. Meena Gupta Mr. Ajay Gupta Mrs. Amisha Gupta	03-01-2023	38,87,500	-	Allottee under a real estate project	-	-	NO	-	-	38,87,500	-
58	Mr. Dalchand Gupta Mr. Amit Gupta Mrs. Vibha Gupta	03-01-2023	79,12,500	-	Allottee under a real estate project	-	-	NO	-	-	79,12,500	-
59	Stable Evershine Builders Pvt. Ltd.	03-03-2023	1,31,87,500	-	Allottee under a real estate project	-	-	NO	-	-	1,31,87,500	-
60	Stable Evershine Builders Pvt. Ltd.	03-03-2023	1,31,87,500	-	Allottee under a real estate project	-	-	NO	-	-	1,31,87,500	-
61	Dharmesh Jayantibhai patel	03-03-2023	19,41,951	-	Allottee under a real estate project	-	-	NO	-	-	19,41,951	-
62	Sahil Anil Goel & Anita Anil Goel	13-03-2023	10,31,750	-	Allottee under a real estate project	-	-	NO	-	-	10,31,750	-
63	Puja Ishwar & Aarty Ishwar Kessuram	21-03-2023	3,70,41,422	-	Allottee under a real estate project	-	-	NO	-	-	3,70,41,422	-
64	Goldcrest Infotech Solutions Pvt. Ltd. (Formerly Known as Micro Finance Solutions India Pvt. Ltd.)	21-03-2023	4,57,70,648	-	Allottee under a real estate project	-	-	NO	-	-	4,57,70,648	-
65	S. K. Shelgikar & Mrs. Arundhati Shelgikar	21-03-2023	4,57,70,648	-	Allottee under a real estate project	-	-	NO	-	-	4,57,70,648	-
66	Global Media Ventures India Pvt. Ltd.	21-03-2023	6,46,57,785	-	Allottee under a real estate project	-	-	NO	-	-	6,46,57,785	-
67	Trinity Infratech Pvt. Ltd.	21-03-2023	6,46,57,785	-	Allottee under a real estate project	-	-	NO	-	-	6,46,57,785	-
68	Westex Infotech Private Limited,	27-03-2023	6,46,57,785	-	Allottee under a real estate project	-	-	NO	-	-	6,46,57,785	-
69	Mrs. Satvinderaur Vijay Sujan & Mr. Vijay Sujan	18-04-2023	2,52,50,000	3,44,59,864	Allottee under a real estate project	-	-	NO	0.11	-	-	-
70	Bharatkumar Hanumanmal Dugar	06-04-2023	41,24,783	-	Allottee under a real estate project	-	-	NO	-	-	41,24,783	-
<b>TOTAL</b>			<b>10,72,88,29,550</b>	<b>1,06,37,29,622</b>		<b>-</b>	<b>-</b>		<b>3.54</b>	<b>-</b>	<b>9,81,00,36,900</b>	<b>-</b>

**Notes:**

- 1) Upon verification of the claim documents, some homebuyers have claimed only principal amount paid to the corporate debtor. As per IBC regulation 16A(7), additional interest @ 8% amounting to Rs. 14,49,36,972/- is provided on principal amount to the home buyers.