

## 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 (other than financial creditors belonging to any class of creditors) ( Position as on 28 03 2022)								
Reference	SL.No.	Name of Creditor/ Home Buyer	Amount of claims received	Amount of claims admitted	% Share in Total Amount of Claims Admitted	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification
C-0002 (B)	1	DHFL	7,695,749,951.00	7,695,749,951.00	29.29	-	-	-
C-0003	2	Mahananda Securities Limited	5,000,000.00	-	0.00	-	-	5,000,000.00
C-0004	3	Christopher J Dsouza	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0005	4	Hubert Francis D'Silva	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0006	5	Bernard Anthony Dcosta	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0007	6	Frances Rebello & David B Phillips	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0008	7	Sybil D. Drego	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0009	8	Sebastian Mendes	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0010	9	SAVIO CLIFFORD SEQUEIRA	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0011	10	Hilary Aguiar	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0012	11	Nobel Vaz	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0013	12	Newton Dias	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0014	13	Savio Cotta	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0015	14	Marie Celine Dsouza	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0016	15	Cyril Joseph Francis Ribeiro	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0017	16	Reginald A Fernandes	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0018	17	Mr. Joscelyn Dias	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0019	18	Simon Darole	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0020	19	Gloria C. L. Fialho	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0021	20	Nicolette Athaide	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0022	21	Cecilia Soares	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0023	22	SEBASTIAN MATHEWS	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0024	23	Vincent George Fernandez	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0025	24	Conal Joseph Lobo	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0026	25	Maura Crasto	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0027	26	Denise Lisa Braganza	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0028	27	MS.Mercy Paulose,	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0029	28	Peter Mario John D'souza	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0030	29	Rita Gonsalves	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0031	30	Susan Martin	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0032	31	Indira Mascarenhas	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0033	32	Enid Almeida	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0034	33	Jacinta Lucy Ferrao	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0035	34	Ms. Joyce Remedios	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0036	35	Lawrence A. D'Souza and Denis A. D'Souza	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0037	36	Marie Rita Fernandes	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0038	37	Regina D'souza	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0039	38	Michael Franklin Joseph Pais	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0040	39	Rodney Foulds	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0041	40	Mr. Anthony Fernandes	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0042	41	Mrs. Cheryl Nayak D/o late Mrs. Marjorie Mathias	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0043	42	Joseph Sodder	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0044	43	Stanislaus F. Gomes	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0045	44	Corwin Aniceto Coutinho	-	-	0.00	-	-	-
C-0046	45	Roselyn Rodrigues	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0047	46	Peter M. Fernandes.	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0048	47	Irene A. Fernandes.	36,000,000.00	-	0.00	-	36,000,000.00	-

C-0049	48	Kennedy Fernandes	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0050	49	Shirley Sequeira	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0051	50	Russell Foulds	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0052	51	Alvito Vaz	45,965,000.00	-	0.00	-	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)	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0054	53	Bernard L. Menezes	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0055	54	Angela Gracias	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0056	55	SAVIO SEQUEIRA	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0057	56	JOYCE MENEZES	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0058	57	Victor Fernandes	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0059	58	Abbas Fakhruddin	700,000.00	-	0.00	-	700,000.00	-
C-0060	59	Francis George Mascarenhas	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0061	60	Mr. Hector W. S. Noronha	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0062	61	FLORY PAES	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0063	62	1. Clyde felix Lobo 2. Niloufer carolyn Anne lobo 3. Christabel Barbara Gonsalvez 4. Joan Alzira D'souza	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0064	63	Gertrude Luis Fernandes	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0065	64	Nirmala Fernandes	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0066	65	Anselm D'Costa	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0067	66	Fransis Lobo	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0068	67	Nirmala Fernandes	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0069	68	Sampda D'silva	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0070	69	Mrs. Fatima Lobo	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0071	70	Mrs. Moira Almeida	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0072	71	Ashley Fernandes	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0074	72	Anita Pascoal Gonsalves	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0075	73	Natasha Erika Maben	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0076	74	Una Anne Angelo & Hector Angelo	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0077	75	Yes Bank	1,843,546,857.00	625,224,398.00	2.38	-	-	1,218,322,459.00
C-0078	76	Chandru Panjabi	267,386,400.00	-	0.00	-	-	267,386,400.00
C-0079	77	Jennifer Vaz	45,965,000.00	-	0.00	-	45,965,000.00	-
C-0080	78	Huseini Mamoowala	16,600,000.00	-	0.00	-	-	16,600,000.00
C-0081	79	Harsh Punjabee	245,900,000.00	-	0.00	-	-	245,900,000.00
C-0082	80	Deepti Punjabee	158,650,088.00	-	0.00	-	-	158,650,088.00
C-0083	81	Geetanjali Shah	158,650,088.00	-	0.00	-	-	158,650,088.00
C-0084	82	Indo Borax & Chemicals Limited	51,410,325.00	49,575,343.00	0.19	-	1,834,982.53	-
C-0086	83	Elias Lancy Pinto	36,000,000.00	-	0.00	-	36,000,000.00	-
C-0087	84	Martin A Pinto	33,000,000.00	-	0.00	-	33,000,000.00	-
C-0088	85	Super Cassettes Industries Pvt. Ltd.	5,158,273.00	5,158,273.00	0.02	-	-	-
		<b>TOTAL</b>	<b>13,302,946,982.00</b>	<b>8,375,707,965.00</b>	<b>31.87</b>	<b>-</b>	<b>2,856,729,982.53</b>	<b>2,070,509,035.00</b>

**Vithal M. Dahake**

Interim Resolution Professional

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

**Radius Estate Projects Pvt. Ltd.**