

RedTopaz Real Estate Private Limited

List of Financial Creditors in a Class of Real Estate Allottees - Updated Till 05th November, 2019

S.No.	Unit No.	Name	Email Id	Claimed by the Applicant					Admitted by the IRP					Authorised Representative
				Principal	Interest	Penalty	Others	Total	Principal	Interest	Penalty	Others	Total	
1	Shop G-3	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	4153894	105260	0	225674	4484828	4153894	105260		0	4259154	Jitender Arora
2	Shop G-27	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	3407090	78202	0	167674	3652966	3407090	78202			3485292	Jitender Arora
3	FF-138	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	3509200		0	0	3509200	3133214	0	0	0	3133214	Jitender Arora
4	G-35	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	6879966	114684	0	245856	7240506	6879966				6879966	Jitender Arora
5	G-11A	Sunil & Meera Malhautra	sahara2006@gmail.com	6000000	223200	0	0	6223200	6000000	223200	0	0	6223200	Wrong Name
6	211	Mohan & Lakshmi	mohansvasan@gmail.com	5201000	4996148	0	0	10197148	5201000	0	0		5201000	Alok Kr.Kuchchal
7	Shop F-150	Farzana Khatoon	afgans@hotmail.com	1456022	0	0	0	1456022	1456022				1456022	Jitender Arora
8	423	Rajnish & Jyoti	anandrajnish2002@gmail.com	2917808	0	0	0	2917808	2917808				2917808	Jitender Arora
9	118 & 119	Sonal Boken	jitendersboken@yahoo.com	3543250	0	0	0	3543250	3543250				3543250	Alok Kr.Kuchchal
10	207	Narender,Surender, Jitender,Himanshu Boken	ns_boken@yahoo.co.in	16500000	3780800	0	0	20280800	16500000	0	0		16500000	Alok Kr.Kuchchal
11	225	Surender Boken	sboken69@gmail.com	7906713	1896820	0	0	9803533	7906713	341432			8248145	Alok Kr.Kuchchal
12	223	Geeta Boken	ns_boken@yahoo.co.in	5000000	1080000	0	0	6080000	5000000	732200	0		5732200	Alok Kr.Kuchchal
13	222	Sumit Suhag		3670000	0	0	0	3670000	3670000	0	0	0	3670000	Alok Kr.Kuchchal
14	Shop 50	Achinta & Maumita	maumitabanerjie@rediffmail.com	6435000	390000	0	0	6825000	6435000	351000			6786000	Jitender Arora
15	G-36	Pushpa & Vinay	sanjayjain177@yahoo.com	0	9562572	0	0	9562572	8060750				8060750	Jitender Arora
16	G-33	Harshit Arora	harshit.arora55@gmail.com	500000	0	0	0	500000	500000				500000	Jitender Arora
17	G-16	Tilak Raj Khera	deepakkhera001@gmail.com	1500000	45000		0	1545000	1500000	45000			1545000	Jitender Arora
18	Shop No.44	Pulkit Kr.Dahiya	suntime.gurgaon@yahoo.com	3309846	0	0	0	3309846	3309846				3309846	Jitender Arora
19	318A	Hema Pant	hemapant.bareilly@gmail.com	0	8684820	0	0	8684820	4000000	687786			4687786	Jitender Arora
20	121	Pradeep & Suman	legal_puneet@yahoo.com	1881150	0	0	0	1881150	1500000				1500000	Alok Kr.Kuchchal
21	239	Pradeep & Suman	legal_puneet@yahoo.com	5376310	0	0	0	5376310	4900000				4900000	Alok Kr.Kuchchal
22	341	Tejaswin Passi	esquireopto@gmail.com	0	8407728	0	0	8407728	3884265				3884265	Jitender Arora
23	320	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	0	8639568	0	0	8639568	1383333	313278			1696611	Jitender Arora
24	323	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	0	8571024	0	0	8571024	1383334	313278			1696612	Jitender Arora
25	321	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	0	8639568	0	0	8639568	1383333	313278			1696611	Jitender Arora
26	322	Meena Saini	meenasaini41266@yahoo.com	0	8571024	0	0	8571024	1037500	245362			1282862	Jitender Arora
27	226	Manju & Smita	sboken69@gmail.com	9696822	0	0	0	9696822	8060862	773400			8834262	Alok Kr.Kuchchal
28	G-69	Roopali Raj	shree22prop@gmail.com	5000000	0	0	0	5000000	5000000				5000000	Jitender Arora
29	405	Sunil Adlakha	suniladlakha@hotmail.com	5227992	1363130	507375	0	7098497	5227992	989022	0		6217014	Jitender Arora
30	340	Deepika Mehta	mehtakdt@gmail.com	0	8407728	0	0	8407728	3884265	242121			4126386	Jitender Arora
31	422	Sunil Adlakha	suniladlakha@hotmail.com	1945205	576324	249300	0	2770829	1945205	419147			2364352	Jitender Arora
32	309	Chakshu Arora	chaxnice@gmail.com	4404399	0	0	0	4404399	4208127				4208127	Jitender Arora

33	310	Chakshu Arora	chaxnice@gmail.com	4404399	0	0	0	4404399	4208127			4208127	Jitender Arora
34	Shop 67A	Jitendra & Manu Nayyar	jnyayar@live.com	14898504	0	0	0	14898504	14898504			14898504	Jitender Arora
35	318	Shashi & Rajeev	shashi@technofastconsulting.com	3820425	986654	0	0	4807079	3820425	984760		4805185	Jitender Arora
36	306	Manoj Chawla	drmanojchawla93@gmail.com	1240000	0	0	0	1240000				0	Jitender Arora
37	312	Manoj Chawla	drmanojchawla93@gmail.com	1240000	0	0	0	1240000				0	Jitender Arora
38	FF-101	Jitendra & Manu Nayyar	jnyayar@live.com	10909091	0	0	0	10909091	10800000			10800000	Jitender Arora
39	Shop 67B	Jitendra & Manu Nayyar	jnyayar@live.com	10250000	0	0	0	10250000	10250000			10250000	Jitender Arora
40	311	Nikhil Chawla	nikhil.chawla093@gmail.com	1240000	0	0	0	1240000	1057179			1057179	Jitender Arora
41	G-34	Harshit Arora	harshit.arora55@gmail.com	400000	0	0	0	400000	400000			400000	Jitender Arora
42	G-55	Sadhna Lal	sadhna0423@gmail.com	17684304	2079000	0	0	19763304	17684304	1932000		19616304	Jitender Arora
43	Shop 342	Sanjeev Goel HUF	sanjeev@planetc.ne	1100000	0	0	0	1100000	0			0	Jitender Arora
44	229A	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0			0	Jitender Arora
45	227	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0			0	Jitender Arora
46	343	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0			0	Jitender Arora
47	345	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0			0	Jitender Arora
48	346	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0			0	Jitender Arora
49	343A	Shallabh Mittal	drmittal.mittal@gmail.com	801789	0	0	0	801789	0			0	Jitender Arora
50	344	Shallabh Mittal	drmittal.mittal@gmail.com	801789	0	0	0	801789	0			0	Jitender Arora
51	304	Meenakshi Mittal	meenakshimittal145@gmail.com	1250000	0	0	0	1250000	892857			892857	Jitender Arora
52	305	Meenakshi Mittal	meenakshimittal145@gmail.com	1250000	0	0	0	1250000	1250000			1250000	Jitender Arora
53	303	Sita Ram Nagar	ndenagar@yahoo.co.in	1500000	0	0	0	1500000	1262388			1262388	Jitender Arora
54	F-102	Gaurav Khera	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000			600000	Jitender Arora
55	G-31	Gaurav Khera	gkgauravkhera@gmail.com	1920000	0	0	0	1920000	1920000			1920000	Jitender Arora
56	G-31A	Gaurav Khera	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000			2000000	Jitender Arora
57	201	Gaurav Khera	gkgauravkhera@gmail.com	964000	0	0	0	964000	964000			964000	Jitender Arora
58	G-1	Gaurav Khera	gkgauravkhera@gmail.com	4000000	0	0	0	4000000	4000000			4000000	Jitender Arora
59	209	Gaurav Khera	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000			2000000	Jitender Arora
60	205	Gaurav Khera	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000			2000000	Jitender Arora
61	202	Gaurav Khera	gkgauravkhera@gmail.com	2235714	0	0	0	2235714	2035714			2035714	Jitender Arora
62	204	Gaurav Khera	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000			2000000	Jitender Arora
63	203	Gaurav Khera	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000			2000000	Jitender Arora
64	208	Gaurav Khera	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000			600000	Jitender Arora
65	F-175	Gaurav Khera	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000			600000	Jitender Arora
66	161,161A,161B	Gaurav Khera	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000			600000	Jitender Arora
67	F-174	Gaurav Khera	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000			600000	Jitender Arora
68	G-12	Capital Tree Real Infra (Gaurav Khera)	gkgauravkhera@gmail.com	5400000	0	0	0	5400000	5400000			5400000	Jitender Arora
69	G-30 (Last Form of 11/9/19)	Ravi Batra	dikshabhatia6@gmail.com	2379090	0	0	0	2379090	2379090			2379090	Jitender Arora

70	G-01A	Ravi Batra	dikshabhatia6@gmail.com	6531818	0	0	0	6531818	6531818			6531818	Jitender Arora	
71	G-29	Ravi Batra	dikshabhatia6@gmail.com	2384091	0	0	0	2384091	2384091			2384091	Jitender Arora	
72	F-151	Parul Malik	parulmalik333@gmail.com	1577217	0	0	0	1577217	1577217			1577217	Jitender Arora	
73	G-60	Sumit & Seema	sud_sumeet@hotmail.com	5264000	0	0	0	5264000	5264000			5264000	Jitender Arora	
74	G-57	Sumit & Seema	sud_sumeet@hotmail.com	4536000	0	0	0	4536000	4491000			4491000	Jitender Arora	
75	505	MK Pandita (HUF)	emkaypandita@hotmail.com	6755628	0	0	0	6755628	6755628	0		6755628	Jitender Arora	
76	Loan Amt.	Rani & Manu Nayyar	jnayyar@live.com	1000000	90000	0	0	1090000	892858			892858	Jitender Arora	
77	Loan Amt.	Jitendra Nayyar	jnayyar@live.com	1000000	90000	0	0	1090000	1000000			1000000	Jitender Arora	
78	228	Sarita Gogia	saritagogia64@gmail.com	1000000	0	0	0	1000000	1000000			1000000	Jitender Arora	
79	229	Sarita Gogia	saritagogia64@gmail.com	913875	0	0	0	913875	913875			913875	Jitender Arora	
80	243	Sadhna Lal & Rachit	sadhna0423@gmail.com	2500000	469000	0	0	2969000	2500000	428000		2928000	Jitender Arora	
81	243A	Sadhna Lal & Rachit	sadhna0423@gmail.com	2885000	470000	0	0	3355000	2885000	428000		3313000	Jitender Arora	
82	324	Vandana & Samiksha	rakesh@graceconsultant.com	7000000	207078	238728	0	7445806	7000000	143407	0	7143407	Jitender Arora	
83	G-39	Promila & Rajat	harbanslal1@yahoo.co.in	7020000	753125	0	0	7773125	7020000	664066		7684066	Jitender Arora	
84	301	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	12660071	4304424	0	0	16964495	12660071	2807570		15467641	Rajender Kr.Joshi	
85	302	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	10890865	3702894	0	0	14593759	10890865	2773944		13664809	Rajender Kr.Joshi	
86	330	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	11449064	3892682	0	0	15341746	11449064	1782416		13231480	Rajender Kr.Joshi	
87	154,155 & 156	Anju Aggarwal	jaiin.kartikeeya@gmail.com	697750	376785	0	0	1074535	694758	127080		821838	Rajender Kr.Joshi	
88	114,115 & 116	Anju Aggarwal	jaiin.kartikeeya@gmail.com	1300335	702180	0	0	2002515	1300335	239526		1539861	Rajender Kr.Joshi	
89	110,110A,111 & 112	Anju Aggarwal	jaiin.kartikeeya@gmail.com	1337315	722150	0	0	2059465	1331980	243562		1575542	Rajender Kr.Joshi	
90	G-40	Gautam & Pooja	gautamkhattar@gmail.com	3066620	0	0	0	3066620	3066620			3066620	Jitender Arora	
91	230	Sunil & Vinita Mohan	mohan_sunil@hotmail.com	4241828	0	0	10642274	14884102	4241828			4241828	Alok Kr.Kuchchal	
92	G-10	Asha & Vikas	vikasharma13@yahoo.co.in	3448051	0	0	0	3448051	3448051			3448051	Wrong Name	
93	219	Amit Kr Goel & Sons HUF	kumarbrothersinthelalit@gmail.com	4572000	0	0	0	4572000	4572000			4572000		
94	G-43	Capt.R.L & Mohit Biala	captmbiala@yahoo.co.in	5300000	761940	0	0	6061940	4337343	761940		5099283	Jitender Arora	
95	FF-146	Hemant & Kapil Sekhri	kapil@sekhriassociates.com	4250000	257096	0	0	4507096	4250000	182740		4432740	Wrong Name	
96	334	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	6879246	0	0	0	6879246				0	Wrong Name	
97	333	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	6879246	0	0	0	6879246				0	Wrong Name	
98	332	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	2792160	0	0	0	2792160				0	Wrong Name	
99	331	Swetha Seshadri	shweta.kl@gmail.com	5421020	8325156	0	0	13746176	5421020			5421020	Wrong Name	
100	F-144	Beenu Panjwani	panjwania@yahoo.com	1553319	0	0	0	1553319	1257830			1257830	Jitender Arora	
101	F-141 & G-68	Ramanpreet & Jaspreet	jaspreetsinghdua51@gmail.com	8800000	0	0	0	8800000	8800000	0	0	0	8800000	Jitender Arora
102	421	Vinod & Suman Mehta	k.d.businesscentre@gmail.com	3473580	124648	198055	0	3796283	3473580	124648		3598228	Jitender Arora	
103	333	Geeta & Girish	girishsachdeva19@gmail.com	6000000				6000000	6000000			6000000	Jitender Arora	
104	180	Geeta & Girish	girishsachdeva19@gmail.com	2100000				2100000	1885714			1885714	Jitender Arora	
105	123A	Ramesh Chandra Sharma	jasbirmalik@gmail.com	7269032	0	0	0	7269032	3500000			3500000	Jitender Arora	
106	149	Ramesh Chandra Sharma	jasbirmalik@gmail.com	7269032	0	0	0	7269032	2580000	103617		2683617	Jitender Arora	
107	220	Paramjit Singh	mmmalik@magiccarpet.in	9123588	0	0	0	9123588	4050000	153900		4203900	Jitender Arora	
108	240	Manika Prasad	jasbirmalik@gmail.com	11076070	0	0	0	11076070	5500000	278775		5778775	Jitender Arora	
109	241	Manika Prasad	jasbirmalik@gmail.com	11076070	0	0	0	11076070	5500000			5500000	Jitender Arora	
110	217	Subaghjit & Jaskaran Singh	mmmalik@magiccarpet.in	14452532	0	0	0	14452532	6663200	180180		6843380	Jitender Arora	
111	173	Rajesh & Meera Thaper	rajesh.thaper@hotmail.com	12598325	0	0	0	12598325	7203982	1074216		8278198	NA	
112	GF-02	Satish & Anita Sharma	ssharma63@gmail.com	7097082	0	0	0	7097082	6811000	0	0	0	6811000	Jitender Arora
113	GF-28	Satish & Anita Sharma	ssharma63@gmail.com	5172917	0	0	0	5172917	3570000	0	0	0	3570000	Jitender Arora
114	414	Anita Sharma	ssharma63@gmail.com	2722000	0	0	0	2722000	2000000	0	0	0	2000000	Jitender Arora

115	415	Anita Sharma	ssharma63@gmail.com	2158086	0	0	0	2158086	1500000	0	0	0	1500000	Jitender Arora
116	143	Harcharanjit Mann & JS Mann	mann_fmse@yahoo.co.in	2435243	0	0	0	2435243	1572318	276129	0	0	1848447	Jitender Arora
117	152	Harcharanjit Mann & JS Mann	mann_fmse@yahoo.co.in	2435243	0	0	0	2435243	1572318	276129	0	0	1848447	Jitender Arora
118	122-122A	Shashi, Anupama & Lovika	malhotra.lovika@gmail.com	2970000	453107	0	0	3423107	2970000	270779			3240779	Jitender Arora
119	G-72	Sunita Sharma	rnkaushik73@gmail.com	4,00,000				400000	400000				400000	jitender Arora
120	141	Ramanpreet Kaur & Jaspreet S	jaspreetsinghdua51@gmail.com	20,00,000				20,00,000	2000000				2000000	jitender Arora
121	123	Sushma & Surender Kumar	sushmaggn@gmail.com	50,15,969				50,15,969	5015969				5015969	jitender Arora
122	G-51	Nisha Aggarwal	wish_p2002@yahoo.co.in	61,75,311	0		989736	71,65,047	6175114				6175114	jitender Arora
123	153	Vineet & Mahema Bhardwaj	vineet@ariyana.com	18,87,562	454468			23,42,030	1887562	415367			2302929	jitender Arora
124	68-B	Jaspreet Singh Dua & Ramanj	jaspreetsinghdua51@gmail.com	6800000				68,00,000	6800000				6800000	jitender Arora
125	142	Sunaina Bhardwaj	bhardwajvipin@hotmail.com	18,87,562	454468			23,42,030	1887562				1887562	jitender Arora
			Total Amount	480179711	112901519	1193458	11281478	605556166	427884721	22410350	0	0	450295071	