

RedTopaz Real Estate Pvt. Ltd.

Details of Claims of Financial Creditors (Updated Till 30th January, 2020)

Corporate Insolvency Resolution Process

S. No.	Name	Address/ E-Mail	Claimed by the Applicant			Admitted by the IRP		
			Principal	Interest	Total	Principal	Interest	Total
1	HDFC Bank Ltd.	Plot No.31, Najafgarh Road Industrial Area, Tower A, 1st Floor, Moti Nagar, Delhi	1,10,42,912	-	1,10,42,912	97,14,077	-	97,14,077
2	Renu Proptech Ltd.	21, Main Ring Road, Lajpat Nagar IV, Delhi	15,66,49,770	-	15,66,49,770	14,88,12,849	-	14,88,12,849
3	BDR Finvest Pvt Ltd.	21, Main Ring Road, Lajpat Nagar IV, Delhi	17,02,07,133	-	17,02,07,133	16,39,40,840	-	16,39,40,840
4	Sunil & Vinita Mohan	D-12 Puspanjali, Bijwasan, New Delhi	14884102		1,48,84,102	42,41,828	88,13,633	1,30,55,461
5	Rajinder Anand	A-602, Kamroon Court, sec 43, Gurgaon	90,00,000	1,33,548	91,33,548	90,00,000	1,33,548	91,33,548
6	Anita Garg	N-3 Kailash Colony, ND 48	17004214		1,70,04,214	1,70,04,214		1,70,04,214
7	Neha Garg	N-3 Kailash Colony, ND 48	3446077		34,46,077	31,57,850		31,57,850
8	Abhishek Garg	N-3 Kailash Colony, ND 48	29578000		2,95,78,000	2,95,78,000		2,95,78,000
9	Parul Mittal	h no 95, H-4/5, Suvidha Kunj, Pitampura, west delhi 34	76,09,652		76,09,652	76,09,652		76,09,652
10	Sheetal Mitra	mittramanul@gmail.com	1,03,00,000		1,03,00,000	93,00,000		93,00,000
11	DMI Finance	Bahadurshah Zafar Marg, New Delhi	10,14,77,065		10,14,77,065	5,73,53,901		5,73,53,901
			53,11,98,925	1,33,548	53,13,32,473	45,97,13,211	89,47,181	46,86,60,392