

RedTopaz Real Estate Private Limited

Details of Claims of Financial Creditors in a Class of Real Estate Allottees

Updated Till 26th November, 2019

S.No.	Unit No.	Name	Email Id	Claimed by the Applicant (In Rs.)					Admitted by the IRP (Rs. In Rs.)		
				Principal	Interest	Penalty	Others	Total	Principal	Interest	Total
1	Shop G-3	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	41,53,894	1,05,260	-	2,25,674	44,84,828	41,53,894	1,05,260	42,59,154
2	Shop G-27	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	34,07,090	78,202	-	1,67,674	36,52,966	34,07,090	78,202	34,85,292
3	FF-138	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	35,09,200	-	-	-	35,09,200	31,33,214	-	31,33,214
4	G-35	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	68,79,966	1,14,684	-	2,45,856	72,40,506	68,79,966	85,088	69,65,054
5	G-11A	Sunil & Meera Malhautra	sahara2006@gmail.com	60,00,000	2,23,200	-	-	62,23,200	60,00,000	2,23,200	62,23,200
6	211	Mohan & Lakshmi	mohansvasan@gmail.com	52,01,000	49,96,148	-	-	1,01,97,148	52,01,000	48,96,148	1,00,97,148
7	Shop F-150	Farzana Khatoon	afgans@hotmail.com	14,56,022	-	-	-	14,56,022	14,56,022	-	14,56,022
8	423	Rajnish & Jyoti	anandrajnish2002@gmail.com	29,17,808	-	-	-	29,17,808	29,17,808	-	29,17,808
9	118 & 119	Sonal Boken	jitendersboken@yahoo.com	35,43,250	-	-	-	35,43,250	35,43,250	-	35,43,250
10	207	Narender, Surender, Jitender, Himanshu Boken	ns_boken@yahoo.co.in	1,65,00,000	37,80,800	-	-	2,02,80,800	1,65,00,000	-	1,65,00,000
11	225	Surender Boken	sboken69@gmail.com	79,06,713	18,96,820	-	-	98,03,533	79,06,713	3,41,432	82,48,145
12	223	Geeta Boken	ns_boken@yahoo.co.in	50,00,000	10,80,000	-	-	60,80,000	50,00,000	7,32,200	57,32,200
13	222	Sumit Suhag		36,70,000	-	-	-	36,70,000	36,70,000	-	36,70,000
14	Shop 50	Achinta & Maumita	maumitabanerjee@rediffmail.com	64,35,000	3,90,000	-	-	68,25,000	64,35,000	3,51,000	67,86,000
15	G-36	Pushpa & Vinay	sanjayjain177@yahoo.com	-	95,62,572	-	-	95,62,572	80,60,750	-	80,60,750
16	G-33	Harshit Arora	harshit.arora55@gmail.com	5,00,000	-	-	-	5,00,000	5,00,000	-	5,00,000
17	G-16	Tilak Raj Khara	deepakkhara001@gmail.com	15,00,000	45,000	-	-	15,45,000	15,00,000	45,000	15,45,000
18	Shop No.44	Pulkit Kr. Dahiya	suntime.gurgaon@yahoo.com	33,09,846	-	-	-	33,09,846	33,09,846	-	33,09,846
19	318A	Hema Pant	hemapant.bareilly@gmail.com	-	86,84,820	-	-	86,84,820	40,00,000	6,87,786	46,87,786
20	121	Pradeep & Suman	legal_puneet@yahoo.com	18,81,150	-	-	-	18,81,150	15,00,000	-	15,00,000
21	239	Pradeep & Suman	legal_puneet@yahoo.com	53,76,310	-	-	-	53,76,310	49,00,000	-	49,00,000
22	341	Tejaswin Passi	esquireopto@gmail.com	-	84,07,728	-	-	84,07,728	38,84,265	-	38,84,265
23	320	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	-	86,39,568	-	-	86,39,568	13,83,333	3,13,278	16,96,611
24	323	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	-	85,71,024	-	-	85,71,024	13,83,334	3,13,278	16,96,612
25	321	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	-	86,39,568	-	-	86,39,568	13,83,333	3,13,278	16,96,611
26	322	Meena Saini	meenasaini41266@yahoo.com	-	85,71,024	-	-	85,71,024	10,37,500	2,45,362	12,82,862
27	226	Manju & Smita	sboken69@gmail.com	96,96,822	-	-	-	96,96,822	80,60,862	7,73,400	88,34,262
28	G-69	Roopali Raj	shree22prop@gmail.com	50,00,000	-	-	-	50,00,000	50,00,000	-	50,00,000
29	405	Sunil Adlakha	suniladlakha@hotmail.com	52,27,992	13,63,130	5,07,375	-	70,98,497	52,27,992	9,89,022	62,17,014
30	340	Deepika Mehta	mehtakdt@gmail.com	-	84,07,728	-	-	84,07,728	38,84,265	2,42,121	41,26,386
31	422	Sunil Adlakha	suniladlakha@hotmail.com	19,45,205	5,76,324	2,49,300	-	27,70,829	19,45,205	4,19,147	23,64,352
32	309	Chakshu Arora	chaxnice@gmail.com	44,04,399	-	-	-	44,04,399	42,08,127	-	42,08,127
33	310	Chakshu Arora	chaxnice@gmail.com	44,04,399	-	-	-	44,04,399	42,08,127	-	42,08,127
34	Shop 67A	Jitendra & Manu Nayyar	jnyayyar@live.com	1,48,98,504	-	-	-	1,48,98,504	1,48,98,504	-	1,48,98,504
35	318	Shashi & Rajeev	shashi@technofastconsulting.com	38,20,425	9,86,654	-	-	48,07,079	38,20,425	9,84,760	48,05,185

36	306	Manoj Chawla	drmanojchawla93@gmail.com	12,40,000	-	-	-	12,40,000			-
37	312	Manoj Chawla	drmanojchawla93@gmail.com	12,40,000	-	-	-	12,40,000			-
38	FF-101	Jitendra & Manu Nayyar	jnyayyar@live.com	1,09,09,091	-	-	-	1,09,09,091	1,08,00,000		1,08,00,000
39	Shop 67B	Jitendra & Manu Nayyar	jnyayyar@live.com	1,02,50,000	-	-	-	1,02,50,000	1,02,50,000		1,02,50,000
40	311	Nikhil Chawla	nikhil.chawla093@gmail.com	12,40,000	-	-	-	12,40,000	10,57,179		10,57,179
41	G-34	Harshit Arora	harshit.arora55@gmail.com	4,00,000	-	-	-	4,00,000	4,00,000		4,00,000
42	G-55	Sadhna Lal	sadhna0423@gmail.com	1,76,84,304	20,79,000	-	-	1,97,63,304	1,76,84,304	19,32,000	1,96,16,304
43	Shop 342	Sanjeev Goel HUF	sanjeev@planetc.ne	11,00,000	-	-	-	11,00,000	-		-
44	229A	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	13,46,724	-	-	-	13,46,724	-		-
45	227	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	13,46,724	-	-	-	13,46,724	-		-
46	343	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	13,46,724	-	-	-	13,46,724	-		-
47	345	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	13,46,724	-	-	-	13,46,724	-		-
48	346	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	13,46,724	-	-	-	13,46,724	-		-
49	343A	Shallabh Mittal	drmittal.mittal@gmail.com	8,01,789	-	-	-	8,01,789	-		-
50	344	Shallabh Mittal	drmittal.mittal@gmail.com	8,01,789	-	-	-	8,01,789	-		-
51	304	Meenakshi Mittal	meenakshimittal145@gmail.com	12,50,000	-	-	-	12,50,000	8,92,857		8,92,857
52	305	Meenakshi Mittal	meenakshimittal145@gmail.com	12,50,000	-	-	-	12,50,000	12,50,000		12,50,000
53	303	Sita Ram Nagar	ndenagar@yahoo.co.in	15,00,000	-	-	-	15,00,000	12,62,388		12,62,388
54	F-102	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	-	-	-	6,00,000	6,00,000		6,00,000
55	G-31	Gaurav Khera	gkgauravkhera@gmail.com	19,20,000	-	-	-	19,20,000	19,20,000		19,20,000
56	G-31A	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	-	-	-	20,00,000	20,00,000		20,00,000
57	201	Gaurav Khera	gkgauravkhera@gmail.com	9,64,000	-	-	-	9,64,000	9,64,000		9,64,000
58	G-1	Gaurav Khera	gkgauravkhera@gmail.com	40,00,000	-	-	-	40,00,000	40,00,000		40,00,000
59	209	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	-	-	-	20,00,000	20,00,000		20,00,000
60	205	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	-	-	-	20,00,000	20,00,000		20,00,000
61	202	Gaurav Khera	gkgauravkhera@gmail.com	22,35,714	-	-	-	22,35,714	20,35,714		20,35,714
62	204	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	-	-	-	20,00,000	20,00,000		20,00,000
63	203	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	-	-	-	20,00,000	20,00,000		20,00,000
64	208	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	-	-	-	6,00,000	6,00,000		6,00,000
65	F-175	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	-	-	-	6,00,000	6,00,000		6,00,000
66	161,161A,1 61B	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	-	-	-	6,00,000	6,00,000		6,00,000
67	F-174	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	-	-	-	6,00,000	6,00,000		6,00,000
68	G-12	Capital Tree Real Infra(Gaura	gkgauravkhera@gmail.com	54,00,000	-	-	-	54,00,000	54,00,000		54,00,000
69	st Form of 1	Ravi Batra	dikshabhatia6@gmail.com	23,79,090	-	-	-	23,79,090	23,79,090		23,79,090
70	G-01A	Ravi Batra	dikshabhatia6@gmail.com	65,31,818	-	-	-	65,31,818	65,31,818		65,31,818
71	G-29	Ravi Batra	dikshabhatia6@gmail.com	23,84,091	-	-	-	23,84,091	23,84,091		23,84,091
72	F-151	Parul Malik	parulmalik333@gmail.com	15,77,217	-	-	-	15,77,217	15,77,217		15,77,217
73	G-60	Sumit & Seema	sud_sumeet@hotmail.com	52,64,000	-	-	-	52,64,000	52,64,000		52,64,000
74	G-57	Sumit & Seema	sud_sumeet@hotmail.com	45,36,000	-	-	-	45,36,000	44,91,000		44,91,000
75	505	MK Pandita (HUF)	emkaypandita@hotmail.com	67,55,628	-	-	-	67,55,628	67,55,628	-	67,55,628
76	Loan Amt.	Rani & Manu Nayyar	jnyayyar@live.com	10,00,000	90,000	-	-	10,90,000	8,92,858		8,92,858
77	Loan Amt.	Jitendra Nayyar	jnyayyar@live.com	10,00,000	90,000	-	-	10,90,000	10,00,000		10,00,000
78	228	Sarita Gogia	saritagogia64@gmail.com	10,00,000	-	-	-	10,00,000	10,00,000		10,00,000
79	229	Sarita Gogia	saritagogia64@gmail.com	9,13,875	-	-	-	9,13,875	9,13,875		9,13,875
80	243	Sadhna Lal & Rachit	sadhna0423@gmail.com	25,00,000	4,69,000	-	-	29,69,000	25,00,000	4,28,000	29,28,000
81	243A	Sadhna Lal & Rachit	sadhna0423@gmail.com	28,85,000	4,70,000	-	-	33,55,000	28,85,000	4,28,000	33,13,000
82	324	Vandana & Samiksha	rakesh@graceconsultant.com	70,00,000	2,07,078	2,38,728	-	74,45,806	70,00,000	1,43,407	71,43,407
83	G-39	Promila & Rajat	harbanslal1@yahoo.co.in	70,20,000	7,53,125	-	-	77,73,125	70,20,000	6,64,066	76,84,066

84	301	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	1,26,60,071	43,04,424	-	-	1,69,64,495	1,26,60,071	28,07,570	1,54,67,641
85	302	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	1,08,90,865	37,02,894	-	-	1,45,93,759	1,08,90,865	27,73,944	1,36,64,809
86	330	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	1,14,49,064	38,92,682	-	-	1,53,41,746	1,14,49,064	17,82,416	1,32,31,480
87	54,155 & 15	Anju Aggarwal	jaiin.kartikeeya@gmail.com	6,97,750	3,76,785	-	-	10,74,535	6,94,758	1,27,080	8,21,838
88	14,115 & 11	Anju Aggarwal	jaiin.kartikeeya@gmail.com	13,00,335	7,02,180	-	-	20,02,515	13,00,335	2,39,526	15,39,861
89	110,110A,111 & 112	Anju Aggarwal	jaiin.kartikeeya@gmail.com	13,37,315	7,22,150	-	-	20,59,465	13,31,980	2,43,562	15,75,542
90	G-40	Gautam & Pooja	gautamkhattar@gmail.com	30,66,620	-	-	-	30,66,620	30,66,620	-	30,66,620
91	G-10	Asha & Vikas	vikassharma13@yahoo.co.in	34,48,051	-	-	-	34,48,051	34,48,051	-	34,48,051
92	219	Amit Kr Goel & Sons HUF	kumarbrothersinthelalit@gmail.com	45,72,000	-	-	-	45,72,000	45,72,000	-	45,72,000
93	G-43	Capt.R.L & Mohit Biala	captmbiala@yahoo.co.in	53,00,000	7,61,940	-	-	60,61,940	43,37,343	7,61,940	50,99,283
94	FF-146	Hemant & Kapil Sekhri	kapil@sekhriassociates.com	42,50,000	2,57,096	-	-	45,07,096	42,50,000	1,82,740	44,32,740
95	334	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	68,79,246	-	-	-	68,79,246	-	-	-
96	333	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	68,79,246	-	-	-	68,79,246	-	-	-
97	332	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	27,92,160	-	-	-	27,92,160	-	-	-
98	331	Swetha Seshadri	shweta.kl@gmail.com	54,21,020	83,25,156	-	-	1,37,46,176	54,21,020	-	54,21,020
99	F-144	Beenu Panjwani	panjwani@yahoo.com	15,53,319	-	-	-	15,53,319	12,57,830	-	12,57,830
100	FF-141 & G-68B	Ramanpreet & Jaspreet	jaspreetsinghdua51@gmail.com	88,00,000	-	-	-	88,00,000	88,00,000	-	88,00,000
101	421	Vinod & Suman Mehta	k.d.businesscentre@gmail.com	34,73,580	1,24,648	1,98,055	-	37,96,283	34,73,580	1,24,648	35,98,228
102	333	Geeta & Girish	girishsachdeva19@gmail.com	60,00,000	-	-	-	60,00,000	60,00,000	-	60,00,000
103	180	Geeta & Girish	girishsachdeva19@gmail.com	21,00,000	-	-	-	21,00,000	18,85,714	-	18,85,714
104	123A	Ramesh Chandra Sharma	jasbirmalik@gmail.com	72,69,032	-	-	-	72,69,032	35,00,000	-	35,00,000
105	149	Ramesh Chandra Sharma	jasbirmalik@gmail.com	72,69,032	-	-	-	72,69,032	25,80,000	1,03,617	26,83,617
106	220	Paramjit Singh	mmmalik@magiccarpet.in	91,23,588	-	-	-	91,23,588	40,50,000	1,53,900	42,03,900
107	240	Manika Prasad	jasbirmalik@gmail.com	1,10,76,070	-	-	-	1,10,76,070	55,00,000	2,78,775	57,78,775
108	241	Manika Prasad	jasbirmalik@gmail.com	1,10,76,070	-	-	-	1,10,76,070	55,00,000	-	55,00,000
109	217	Subaghjit & Jaskaran Singh	mmmalik@magiccarpet.in	1,44,52,532	-	-	-	1,44,52,532	66,63,200	1,80,180	68,43,380
110	173	Rajesh & Meera Thaper	rajesh.thaper@hotmail.com	1,25,98,325	-	-	-	1,25,98,325	72,03,982	10,74,216	82,78,198
111	GF-02	Satish & Anita Sharma	ssharma63@gmail.com	70,97,082	-	-	-	70,97,082	68,11,000	-	68,11,000
112	GF-28	Satish & Anita Sharma	ssharma63@gmail.com	51,72,917	-	-	-	51,72,917	35,70,000	-	35,70,000
113	414	Anita Sharma	ssharma63@gmail.com	27,22,000	-	-	-	27,22,000	20,00,000	-	20,00,000
114	415	Anita Sharma	ssharma63@gmail.com	21,58,086	-	-	-	21,58,086	15,00,000	-	15,00,000
115	143	Harcharanjit Mann & JS Manr	mann_fmse@yahoo.co.in	24,35,243	-	-	-	24,35,243	15,72,318	2,76,129	18,48,447
116	152	Harcharanjit Mann & JS Manr	mann_fmse@yahoo.co.in	24,35,243	-	-	-	24,35,243	15,72,318	2,76,129	18,48,447
117	122-122A	Shashi, Anupama & Lovika	malhotra.lovika@gmail.com	29,70,000	4,53,107	-	-	34,23,107	29,70,000	2,70,779	32,40,779
118	G-72	Sunita Sharma	rnkaushik73@gmail.com	4,00,000	-	-	-	4,00,000	4,00,000	-	4,00,000
119	141	Ramanpreet Kaur & Jaspreet	jaspreetsinghdua51@gmail.com	20,00,000	-	-	-	20,00,000	20,00,000	-	20,00,000
120	123	Sushma & Surender Kumar	sushmaggn@gmail.com	50,15,969	-	-	-	50,15,969	50,15,969	-	50,15,969
121	G-51	Nisha Aggarwal	wish_p2002@yahoo.co.in	61,75,311	-	-	9,89,736	71,65,047	61,75,114	-	61,75,114
122	153	Vineet & Mahema Bhardwaj	vineet@ariyana.com	18,87,562	4,54,468	-	-	23,42,030	18,87,562	4,15,367	23,02,929
123	68-B	Jaspreet Singh Dua & Rama	jaspreetsinghdua51@gmail.com	68,00,000	-	-	-	68,00,000	68,00,000	-	68,00,000
124	142	Sunaina Bhardwaj	bhardwajvipin@hotmail.com	18,87,562	4,54,468	-	-	23,42,030	18,87,562	-	18,87,562
125	317	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	10,00,000	-	-	-	10,00,000	6,38,519	-	6,38,519
126	314	Manoj Chawla	drmanojchawla93@gmail.com	12,40,000	-	-	-	12,40,000	10,57,178	-	10,57,178

127	315	Dr.Ritu Chawla	rchawla1962@gmail.com	12,40,000				12,40,000	10,57,180		10,57,180
128	316	Kanika Chawla	drmanojchawla93@gmail.com	12,40,000				12,40,000	10,57,179		10,57,179
129	G-53	Sheelawati	dagar.manjeet@gmail.com	31,61,906				31,61,906	31,61,609		31,61,609
130	176	Monika Bhardwaj	bhardwajvikas1121@gmail.com	54,72,011	11,09,997			65,82,008	54,72,011		54,72,011
131	166/166A	Vikas Bhardwaj	bhardwajvikas1121@gmail.com	40,54,748	8,41,007			48,95,755	40,54,748	8,41,007	48,95,755
132	1,05,106	Suman Pardal	rp011960@gmail.com	5,00,000				5,00,000	5,00,000		5,00,000
		Total Amount		51,80,12,952	11,57,61,459	11,93,458	16,28,940	63,65,96,809	46,48,07,524	2,86,47,960	49,34,55,484