

## RedTopaz Real Estate Private Limited

### Details of Claims Received from Financial Creditors in a Class (Real Estate Allottees)

Updated Till 30th September, 2019

S.No.	Unit No.	Name	Area (Sq.Ft.)	Contact No.	Email Id	Claimed by the Applicant					Admitted by the IRP			Under Verification
						Principal	Interest	Penalty	Others	Total	Principal	Interest	Total	
1	Shop G-3	Sanjay & Simi Bajaj	971	9811031562	sanjaybajajs@gmail.com	4153894	105260	0	225674	4484828	4153894	105260	4259154	225674
2	Shop G-27	Sanjay & Simi Bajaj	786	9811031562	sanjaybajajs@gmail.com	3407090	78202	0	167674	3652966	3407090	78202	3485292	167674
3	FF-138	Sanjay & Simi Bajaj	1060	9811031562	sanjaybajajs@gmail.com	3509200		0	0	3509200	3133214	0	3133214	375986
4	G-35	Sanjay & Simi Bajaj	1589	9811031562	sanjaybajajs@gmail.com	6879966	114684	0	245856	7240506	6879966		6879966	360540
5	G-11A	Sunil & Meera Malhautra	973	9868432995	sahara2006@gmail.com	6000000	223200	0	0	6223200	6000000	223200	6223200	0
6	211	Mohan & Lakshmi	1430		mohansvasan@gmail.com	5201000	4996148	0	0	10197148	5201000	0	5201000	4996148
7	Shop F-150	Farzana Khatoon	516		afgans@hotmail.com	1456022	0	0	0	1456022	1456022		1456022	0
8	423	Rajnish & Jyoti	1108	8802545650	anandrajnish2002@gmail.com	2917808	0	0	0	2917808	2917808		2917808	0
9	118 & 119	Sonal Boken	349		jitendersboken@yahoo.com	3543250	0	0	0	3543250	3543250		3543250	0
10	207	Narender,Surender,Jitender,Himan shu Boken	2491		ns_boken@yahoo.co.in	16500000	3780800	0	0	20280800	16500000	0	16500000	3780800
11	225	Surender Boken	1547		sboken69@gmail.com	7906713	1896820	0	0	9803533	7906713	341432	8248145	1555388
12	223	Geeta Boken	1097		ns_boken@yahoo.co.in	5000000	1080000	0	0	6080000	5000000	732200	5732200	347800
13	222	Sumit Suhag	1097			3670000	0	0	0	3670000	3670000	0	3670000	0
14	Shop 50	Achinta & Maumita	781		maumitabanerjie@rediffmail.com	6435000	390000	0	0	6825000	6435000	351000	6786000	39000
15	G-36	Pushpa & Vinay	1697	9811021048	sanjayjain177@yahoo.com	0	9562572	0	0	9562572	8060750		8060750	1501822
16	G-33	Harshit Arora	760		harshit.arora55@gmail.com	500000	0	0	0	500000	500000		500000	0
17	G-16	Tilak Raj Khera	529	9910545470	deepakkhera001@gmail.com	1500000	45000		0	1545000	1500000	45000	1545000	0
18	Shop No.44	Pulkit Kr.Dahiya	521	<b>9811535000</b>	suntime.gurgaon@yahoo.com	3309846	0	0	0	3309846	3309846		3309846	0
19	318A	Hema Pant	1097	9412287990	hemapant.bareilly@gmail.com	0	8684820	0	0	8684820	4000000	687786	4687786	3997034
20	121	Pradeep & Suman	324		legal_puneet@yahoo.com	1881150	0	0	0	1881150	1500000		1500000	381150
21	239	Pradeep & Suman	1062		legal_puneet@yahoo.com	5376310	0	0	0	5376310	4900000		4900000	476310
22	341	Tejaswin Passi	1062	9818218451	esquireopto@gmail.com	0	8407728	0	0	8407728	3884265		3884265	4523463
23	320	JayhBuildtech Pvt.Ltd.	1097	9810056693	jayhbuildtech@yahoo.com	0	8639568	0	0	8639568	1383333	313278	1696611	6942957
24	323	JayhBuildtech Pvt.Ltd.	1097	9810056693	jayhbuildtech@yahoo.com	0	8571024	0	0	8571024	1383334	313278	1696612	6874412
25	321	JayhBuildtech Pvt.Ltd.	1097	9810056693	jayhbuildtech@yahoo.com	0	8639568	0	0	8639568	1383333	313278	1696611	6942957
26	322	Meena Saini	1097	9818256693	meenasaaini41266@yahoo.com	0	8571024	0	0	8571024	1037500	245362	1282862	7288162
27	226	Manju & Smita	1653		sboken69@gmail.com	9696822	0	0	0	9696822	8060862	773400	8834262	862560
28	G-69	Roopali Raj	4462	9560313456	shree22prop@gmail.com	5000000	0	0	0	5000000	5000000		5000000	0
29	405	Sunil Adlakha	2255		suniladlakha@hotmail.com	5227992	1363130	507375	0	7098497	5227992	989022	6217014	881483
30	340	Deepika Mehta	1062	9811154358	mehtakdt@gmail.com	0	8407728	0	0	8407728	3884265	242121	4126386	4281342
31	422	Sunil Adlakha	1108		suniladlakha@hotmail.com	1945205	576324	249300	0	2770829	1945205	419147	2364352	406477
32	309	Chakshu Arora	2898	9899334416	chaxnice@gmail.com	4404399	0	0	0	4404399	4208127		4208127	196272
33	310	Chakshu Arora	3762	9899334416	chaxnice@gmail.com	4404399	0	0	0	4404399	4208127		4208127	196272

34	Shop 67A	Jitendra & Manu Nayyar	1775	98182 18112	jnyayar@live.com	14898504	0	0	0	14898504	14898504		14898504	0
35	318	Shashi & Rajeev	1097	9958998399	shashi@technofastconsulting.com	3820425	986654	0	0	4807079	3820425	984760	4805185	1894
36	306	Manoj Chawla	1164		drmanojchawla93@gmail.com	1240000	0	0	0	1240000			0	1240000
37	312	Manoj Chawla	1441		drmanojchawla93@gmail.com	1240000	0	0	0	1240000			0	1240000
38	FF-101	Jitendra & Manu Nayyar	2864	98182 18112	jnyayar@live.com	10909091	0	0	0	10909091	10800000		10800000	109091
39	Shop 67B	Jitendra & Manu Nayyar	1775	98182 18112	jnyayar@live.com	10250000	0	0	0	10250000	10250000		10250000	0
40	311	Nikhil Chawla	1441		nikhil.chawla093@gmail.com	1240000	0	0	0	1240000	1057179		1057179	182821
41	G-34	Harshit Arora	545		harshit.arora55@gmail.com	400000	0	0	0	400000	400000		400000	0
42	G-55	Sadhna Lal	1948		sadhna0423@gmail.com	17684304	2079000	0	0	19763304	17684304	1932000	19616304	147000
43	Shop 342	Sanjeev Goel HUF	1075	98112 02961	sanjeev@planetc.ne	1100000	0	0	0	1100000	0		0	1100000
44	229A	Rakesh Kumar (HUF)	773		drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724
45	227	Rakesh Kumar (HUF)	1547		drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724
46	343	Rakesh Kumar (HUF)	858		drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724
47	345	Rakesh Kumar (HUF)	1062		drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724
48	346	Rakesh Kumar (HUF)	1062		drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724
49	343A	Shallabh Mittal	1062		drmittal.mittal@gmail.com	801789	0	0	0	801789	0		0	801789
50	344	Shallabh Mittal	1075		drmittal.mittal@gmail.com	801789	0	0	0	801789	0		0	801789
51	304	Meenakshi Mittal	1610		meenakshimittal145@gmail.com	1250000	0	0	0	1250000	892857		892857	357143
52	305	Meenakshi Mittal	1708		meenakshimittal145@gmail.com	1250000	0	0	0	1250000	1250000		1250000	0
53	303	Sita Ram Nagar	1610		ndenagar@yahoo.co.in	1500000	0	0	0	1500000	1262388		1262388	237612
54	F-102	Gaurav Khera	691	9811 59 36 49	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000		600000	0
55	G-31	Gaurav Khera	728	9811 59 36 49	gkgauravkhera@gmail.com	1920000	0	0	0	1920000	1920000		1920000	0
56	G-31A	Gaurav Khera	728	9811 59 36 49	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0
57	201	Gaurav Khera	3404	9811 59 36 49	gkgauravkhera@gmail.com	964000	0	0	0	964000	964000		964000	0
58	G-1	Gaurav Khera	1846	9811 59 36 49	gkgauravkhera@gmail.com	4000000	0	0	0	4000000	4000000		4000000	0
59	209	Gaurav Khera	2898	9811 59 36 49	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0
60	205	Gaurav Khera	1733	9811 59 36 49	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0
61	202	Gaurav Khera	2612	9811 59 36 49	gkgauravkhera@gmail.com	2235714	0	0	0	2235714	2035714		2035714	200000
62	204	Gaurav Khera	1610	9811 59 36 49	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0
63	203	Gaurav Khera	1597	9811 59 36 49	gkgauravkhera@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0
64	208	Gaurav Khera	1640	9811 59 36 49	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000		600000	0
65	F-175	Gaurav Khera	1246	9811 59 36 49	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000		600000	0

66	161,161A,161B	Gaurav Khera	1514	9811 59 36 49	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000		600000	0
67	F-174	Gaurav Khera	1246	9811 59 36 49	gkgauravkhera@gmail.com	600000	0	0	0	600000	600000		600000	0
68	G-12	Capital Tree Real Infra (Gaurav Khera)	973	9811 59 36 49	gkgauravkhera@gmail.com	5400000	0	0	0	5400000	5400000		5400000	0
69	G-30 (Last Form of 11/9/19)	Ravi Batra	562		ravibatra.batra@gmail.com	2379090	0	0	0	2379090	2379090		2379090	0
70	G-01A	Ravi Batra	1434		ravibatra.batra@gmail.com	6531818	0	0	0	6531818	6531818		6531818	0
71	G-29	Ravi Batra	562		ravibatra.batra@gmail.com	2384091	0	0	0	2384091	2384091		2384091	0
72	F-151	Parul Malik	552		parulmalik333@gmail.com	1577217	0	0	0	1577217	1577217		1577217	0
73	G-60	Sumit & Seema	1280		sud_sumeet@hotmail.com	5264000	0	0	0	5264000	5264000		5264000	0
74	G-57	Sumit & Seema	1280		sud_sumeet@hotmail.com	4536000	0	0	0	4536000	4491000		4491000	45000
75	F-505	MK Pandita (HUF)	3623	7065550935	emkaypandita@hotmail.com	6755628	0	0	0	6755628	6755628	0	6755628	0
76	Loan Amt.	Rani & Manu Nayyar		98182 18112	jnyayar@live.com	1000000	90000	0	0	1090000	892858		892858	197142
77	Loan Amt.	Jitendra Nayyar		98182 18112	jnyayar@live.com	1000000	90000	0	0	1090000	1000000		1000000	90000
78	228	Sarita Gogia	1547	9910255265	saritagogia64@gmail.com	1000000	0	0	0	1000000	1000000		1000000	0
79	229	Sarita Gogia	773	9910255265	saritagogia64@gmail.com	913875	0	0	0	913875	913875		913875	0
80	243	Sadhna Lal & Rachit	858		sadhna0423@gmail.com	2500000	469000	0	0	2969000	2500000	428000	2928000	41000
81	243A	Sadhna Lal & Rachit	1062		sadhna0423@gmail.com	2885000	470000	0	0	3355000	2885000	428000	3313000	42000
82	324	Vandana & Samiksha	1061	9871533177	rakesh@graceconsultant.com	7000000	207078	238728	0	7445806	7000000	143407	7143407	302399
83	G-39	Promila & Rajat	781	9811550658	harbanslal1@yahoo.co.in	7020000	0	0	0	7020000	7020000		7020000	0
84	301	Ansuya & Purshottam	3205	8130368555	jain.kartikeeya@gmail.com	12660071	4304424	0	0	16964495	12660071	2807570	15467641	1496854
85	302	Ansuya & Purshottam	2612	8130368555	jain.kartikeeya@gmail.com	10890865	3702894	0	0	14593759	10890865	2773944	13664809	928950
86	330	Ansuya & Purshottam	2744	8130368555	jain.kartikeeya@gmail.com	11449064	3892682	0	0	15341746	11449064	1782416	13231480	2110266
87	154,155 & 156	Anju Aggarwal	1511	8130368555	jain.kartikeeya@gmail.com	697750	376785	0	0	1074535	694758	127080	821838	252697
88	114,115 & 116	Anju Aggarwal	2848	8130368555	jain.kartikeeya@gmail.com	1300335	702180	0	0	2002515	1300335	239526	1539861	462654
89	110,110A,111 & 112	Anju Aggarwal	2896	8130368555	jain.kartikeeya@gmail.com	1337315	722150	0	0	2059465	1331980	243562	1575542	483923
90	G-40	Gautam & Pooja	758		gautamkhattar@gmail.com	3066620	0	0	0	3066620	3066620		3066620	0
91	116	Sunil & Vinita			mohan_sunil@hotmail.com	14884102	0	0	0	14884102	4241828		4241828	10642274
92	G-10	Asha & Vikas	302		vikasharma13@yahoo.co.in	3448051	0	0	0	3448051	3448051		3448051	0
93	219	Amit Kr Goel & Sons HUF	1097	9810029592	kumarbrothersinthealalit@gmail.com	4572000	0	0	0	4572000	4572000		4572000	0
94	G-43	Capt.R.L & Mohit Biala	498	9958010466	captmbiala@yahoo.co.in	5300000	761940	0	0	6061940	3795053	761940	4556993	1504947
95	FF-146	Hemant & Kapil Sekhri	516		kapil@sekhriassociates.com	4250000	257096	0	0	4507096	4250000	182740	4432740	74356
96	334	Vinod Kr.Solanki	1535		vinod.solanki1978@gmail.com	6879246	0	0	0	6879246			0	6879246
97	333	Vinod Kr.Solanki	1535		vinod.solanki1978@gmail.com	6879246	0	0	0	6879246			0	6879246
98	332	Vinod Kr.Solanki	1535		vinod.solanki1978@gmail.com	2792160	0	0	0	2792160			0	2792160
99	331	Swetha Seshadri	1845		shweta.kl@gmail.com	13746176	0	0	0	13746176	4840196		4840196	8905980
100	F-144	Beenu Panjwani	552		panjwani@yahoo.com	1553319	0	0	0	1553319	1257830		1257830	295489
101	FF-141 & G-68B	Ramanpreet & Jaspreet	2313		jaspreetsinghdua51@gmail.com	8800000	0	0	0	8800000	8712000	0	8712000	88000
102	421	Vinod & Suman Mehta	1108		k.d.businesscentre@gmail.com	3473580	124648	198055	0	3796283	3473580	124648	3598228	198055
103	333	Geeta & Girish	1521	9810111223	girishsachdeva19@gmail.com	6000000				6000000	6000000		6000000	0
104	180	Geeta & Girish	1233	9810111223	girishsachdeva19@gmail.com	2100000				2100000	1885714		1885714	214286
		<b>Total Amount</b>				<b>401291921</b>	<b>103370131</b>	<b>1193458</b>	<b>639204</b>	<b>506494714</b>	<b>371680789</b>	<b>19132559</b>	<b>390813348</b>	<b>115681366</b>