

## RedTopaz Real Estate Private Limited

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

Updated till 14th October, 2019

S.No.	Unit No.	Name	Area (Sq.Ft.)	Email Id	Claimed by the Applicant					Admitted by the IRP			Under Verification	Authorised Representative
					Principal	Interest	Penalty	Others	Total	Principal	Interest	Total		
1	Shop G-3	Sanjay & Simi Bajaj	971	sanjaybajajs@gmail.com	4153894	105260	0	225674	4484828	4153894	105260	4259154	225674	Jitender Arora
2	Shop G-27	Sanjay & Simi Bajaj	786	sanjaybajajs@gmail.com	3407090	78202	0	167674	3652966	3407090	78202	3485292	167674	Jitender Arora
3	FF-138	Sanjay & Simi Bajaj	1060	sanjaybajajs@gmail.com	3509200		0	0	3509200	3133214	0	3133214	375986	Jitender Arora
4	G-35	Sanjay & Simi Bajaj	1589	sanjaybajajs@gmail.com	6879966	114684	0	245856	7240506	6879966		6879966	360540	Jitender Arora
5	G-11A	Sunil & Meera	973	sahara2006@gmail.com	6000000	223200	0	0	6223200	6000000	223200	6223200	0	Wrong Name
6	211	Mohan & Lakshmi	1430	mohansvasan@gmail.com	5201000	4996148	0	0	10197148	5201000	0	5201000	4996148	Alok Kr.Kuchchal
7	Shop F-150	Farzana Khatoon	516	afgans@hotmail.com	1456022	0	0	0	1456022	1456022		1456022	0	Jitender Arora
8	423	Rajnish & Jyoti	1108	anandrajnish2002@gmail.com	2917808	0	0	0	2917808	2917808		2917808	0	Jitender Arora
9	118 & 119	Sonal Boken	349	jitendersboken@yahoo.com	3543250	0	0	0	3543250	3543250		3543250	0	Alok Kr.Kuchchal
10	207	Narender,Surender,Jiten der,Himanshu Boken	2491	ns_boken@yahoo.co.in	16500000	3780800	0	0	20280800	16500000	0	16500000	3780800	Alok Kr.Kuchchal
11	225	Surender Boken	1547	sboken69@gmail.com	7906713	1896820	0	0	9803533	7906713	341432	8248145	1555388	Alok Kr.Kuchchal
12	223	Geeta Boken	1097	ns_boken@yahoo.co.in	5000000	1080000	0	0	6080000	5000000	732200	5732200	347800	Alok Kr.Kuchchal
13	222	Sumit Suhag	1097		3670000	0	0	0	3670000	3670000	0	3670000	0	Alok Kr.Kuchchal
14	Shop 50	Achinta & Maumita	781	maumitabanerjie@rediffmail.com	6435000	390000	0	0	6825000	6435000	351000	6786000	39000	Jitender Arora
15	G-36	Pushpa & Vinay	1697	sanjayjain177@yahoo.com	0	9562572	0	0	9562572	8060750		8060750	1501822	Jitender Arora
16	G-33	Harshit Arora	760	harshit.arora55@gmail.com	500000	0	0	0	500000	500000		500000	0	Jitender Arora
17	G-16	Tilak Raj Khera	529	deepakkhera001@gmail.com	1500000	45000	0	0	1545000	1500000	45000	1545000	0	Jitender Arora
18	Shop No.44	Pulkit Kr.Dahiya	521	suntime.gurgaon@yahoo.com	3309846	0	0	0	3309846	3309846		3309846	0	Jitender Arora
19	318A	Hema Pant	1097	hemapant.bareilly@gmail.com	0	8684820	0	0	8684820	4000000	687786	4687786	3997034	Jitender Arora
20	121	Pradeep & Suman	324	legal_puneet@yahoo.com	1881150	0	0	0	1881150	1500000		1500000	381150	Alok Kr.Kuchchal
21	239	Pradeep & Suman	1062	legal_puneet@yahoo.com	5376310	0	0	0	5376310	4900000		4900000	476310	Alok Kr.Kuchchal
22	341	Tejaswin Passi	1062	esquireopto@gmail.com	0	8407728	0	0	8407728	3884265		3884265	4523463	Jitender Arora
23	320	JayhBuildtech Pvt.Ltd.	1097	jayhbuildtech@yahoo.com	0	8639568	0	0	8639568	1383333	313278	1696611	6942957	Jitender Arora
24	323	JayhBuildtech Pvt.Ltd.	1097	jayhbuildtech@yahoo.com	0	8571024	0	0	8571024	1383334	313278	1696612	6874412	Jitender Arora
25	321	JayhBuildtech Pvt.Ltd.	1097	jayhbuildtech@yahoo.com	0	8639568	0	0	8639568	1383333	313278	1696611	6942957	Jitender Arora
26	322	Meena Saini	1097	meenaini41266@yahoo.com	0	8571024	0	0	8571024	1037500	245362	1282862	7288162	Jitender Arora
27	226	Manju & Smita	1653	sboken69@gmail.com	9696822	0	0	0	9696822	8060862	773400	8834262	862560	Alok Kr.Kuchchal
28	G-69	Roopali Raj	4462	shree22prop@gmail.com	5000000	0	0	0	5000000	5000000		5000000	0	Jitender Arora
29	405	Sunil Adlakha	2255	suniladlakha@hotmail.com	5227992	1363130	507375	0	7098497	5227992	989022	6217014	881483	Jitender Arora
30	340	Deepika Mehta	1062	mehtakt@gmail.com	0	8407728	0	0	8407728	3884265	242121	4126386	4281342	Jitender Arora
31	422	Sunil Adlakha	1108	suniladlakha@hotmail.com	1945205	576324	249300	0	2770829	1945205	419147	2364352	406477	Jitender Arora
32	309	Chakshu Arora	2898	chaxnice@gmail.com	4404399	0	0	0	4404399	4208127		4208127	196272	Jitender Arora
33	310	Chakshu Arora	3762	chaxnice@gmail.com	4404399	0	0	0	4404399	4208127		4208127	196272	Jitender Arora
34	Shop 67A	Jitendra & Manu Nayyar	1775	jnayyar@live.com	14898504	0	0	0	14898504	14898504		14898504	0	Jitender Arora

35	318	Shashi & Rajeev	1097	shashi@technofastconsulting.com	3820425	986654	0	0	4807079	3820425	984760	4805185	1894	Jitender Arora
36	306	Manoj Chawla	1164	drmanojchawla93@gmail.com	1240000	0	0	0	1240000			0	1240000	Jitender Arora
37	312	Manoj Chawla	1441	drmanojchawla93@gmail.com	1240000	0	0	0	1240000			0	1240000	Jitender Arora
38	FF-101	Jitendra & Manu Nayyar	2864	jnyayar@live.com	10909091	0	0	0	10909091	10800000		10800000	109091	Jitender Arora
39	Shop 67B	Jitendra & Manu Nayyar	1775	jnyayar@live.com	10250000	0	0	0	10250000	10250000		10250000	0	Jitender Arora
40	311	Nikhil Chawla	1441	nikhil.chawla093@gmail.com	1240000	0	0	0	1240000	1057179		1057179	182821	Jitender Arora
41	G-34	Harshit Arora	545	harshit.arora55@gmail.com	400000	0	0	0	400000	400000		400000	0	Jitender Arora
42	G-55	Sadhna Lal	1948	sadhna0423@gmail.com	17684304	2079000	0	0	19763304	17684304	1932000	19616304	147000	Jitender Arora
43	Shop 342	Sanjeev Goel HUF	1075	sanjeev@planetc.ne	1100000	0	0	0	1100000	0		0	1100000	Jitender Arora
44	229A	Rakesh Kumar (HUF)	773	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724	Jitender Arora
45	227	Rakesh Kumar (HUF)	1547	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724	Jitender Arora
46	343	Rakesh Kumar (HUF)	858	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724	Jitender Arora
47	345	Rakesh Kumar (HUF)	1062	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724	Jitender Arora
48	346	Rakesh Kumar (HUF)	1062	drmittal.mittal@gmail.com	1346724	0	0	0	1346724	0		0	1346724	Jitender Arora
49	343A	Shallabh Mittal	1062	drmittal.mittal@gmail.com	801789	0	0	0	801789	0		0	801789	Jitender Arora
50	344	Shallabh Mittal	1075	drmittal.mittal@gmail.com	801789	0	0	0	801789	0		0	801789	Jitender Arora
51	304	Meenakshi Mittal	1610	meenakshimittal145@gmail.com	1250000	0	0	0	1250000	892857		892857	357143	Jitender Arora
52	305	Meenakshi Mittal	1708	meenakshimittal145@gmail.com	1250000	0	0	0	1250000	1250000		1250000	0	Jitender Arora
53	303	Sita Ram Nagar	1610	ndenagar@yahoo.co.in	1500000	0	0	0	1500000	1262388		1262388	237612	Jitender Arora
54	F-102	Gaurav Khara	691	gkgauravkhara@gmail.com	600000	0	0	0	600000	600000		600000	0	Jitender Arora
55	G-31	Gaurav Khara	728	gkgauravkhara@gmail.com	1920000	0	0	0	1920000	1920000		1920000	0	Jitender Arora
56	G-31A	Gaurav Khara	728	gkgauravkhara@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0	Jitender Arora
57	201	Gaurav Khara	3404	gkgauravkhara@gmail.com	964000	0	0	0	964000	964000		964000	0	Jitender Arora
58	G-1	Gaurav Khara	1846	gkgauravkhara@gmail.com	4000000	0	0	0	4000000	4000000		4000000	0	Jitender Arora
59	209	Gaurav Khara	2898	gkgauravkhara@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0	Jitender Arora
60	205	Gaurav Khara	1733	gkgauravkhara@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0	Jitender Arora
61	202	Gaurav Khara	2612	gkgauravkhara@gmail.com	2235714	0	0	0	2235714	2035714		2035714	200000	Jitender Arora
62	204	Gaurav Khara	1610	gkgauravkhara@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0	Jitender Arora
63	203	Gaurav Khara	1597	gkgauravkhara@gmail.com	2000000	0	0	0	2000000	2000000		2000000	0	Jitender Arora
64	208	Gaurav Khara	1640	gkgauravkhara@gmail.com	600000	0	0	0	600000	600000		600000	0	Jitender Arora
65	F-175	Gaurav Khara	1246	gkgauravkhara@gmail.com	600000	0	0	0	600000	600000		600000	0	Jitender Arora
66	161,161A,161B	Gaurav Khara	1514	gkgauravkhara@gmail.com	600000	0	0	0	600000	600000		600000	0	Jitender Arora
67	F-174	Gaurav Khara	1246	gkgauravkhara@gmail.com	600000	0	0	0	600000	600000		600000	0	Jitender Arora
68	G-12	Capital Tree Real Infra (Gaurav Khara)	973	gkgauravkhara@gmail.com	5400000	0	0	0	5400000	5400000		5400000	0	Jitender Arora
69	G-30 (Last Form of 11/9/19)	Ravi Batra	562	<a href="mailto:dikshabhatia6@gmail.com">dikshabhatia6@gmail.com</a>	2379090	0	0	0	2379090	2379090		2379090	0	Jitender Arora
70	G-01A	Ravi Batra	1434	<a href="mailto:dikshabhatia6@gmail.com">dikshabhatia6@gmail.com</a>	6531818	0	0	0	6531818	6531818		6531818	0	Jitender Arora
71	G-29	Ravi Batra	562	<a href="mailto:dikshabhatia6@gmail.com">dikshabhatia6@gmail.com</a>	2384091	0	0	0	2384091	2384091		2384091	0	Jitender Arora
72	F-151	Parul Malik	552	parulmalik333@gmail.com	1577217	0	0	0	1577217	1577217		1577217	0	Jitender Arora
73	G-60	Sumit & Seema	1280	sud_sumeet@hotmail.com	5264000	0	0	0	5264000	5264000		5264000	0	Jitender Arora
74	G-57	Sumit & Seema	1280	sud_sumeet@hotmail.com	4536000	0	0	0	4536000	4491000		4491000	45000	Jitender Arora
75	505	MK Pandita (HUF)	3623	emkaypandita@hotmail.com	6755628	0	0	0	6755628	6755628	0	6755628	0	Jitender Arora
76	Loan Amt.	Rani & Manu Nayyar		jnyayar@live.com	1000000	90000	0	0	1090000	892858		892858	197142	Jitender Arora
77	Loan Amt.	Jitendra Nayyar		jnyayar@live.com	1000000	90000	0	0	1090000	1000000		1000000	90000	Jitender Arora
78	228	Sarita Gogia	1547	saritagogia64@gmail.com	1000000	0	0	0	1000000	1000000		1000000	0	Jitender Arora

79	229	Sarita Gogia	773	saritagogia64@gmail.com	913875	0	0	0	913875	913875		913875	0	Jitender Arora
80	243	Sadhna Lal & Rachit	858	sadhna0423@gmail.com	2500000	469000	0	0	2969000	2500000	428000	2928000	41000	Jitender Arora
81	243A	Sadhna Lal & Rachit	1062	sadhna0423@gmail.com	2885000	470000	0	0	3355000	2885000	428000	3313000	42000	Jitender Arora
82	324	Vandana & Samiksha	1061	rakesh@graceconsultant.com	7000000	207078	238728	0	7445806	7000000	143407	7143407	302399	Jitender Arora
83	G-39	Promila & Rajat	781	harbanslal1@yahoo.co.in	7020000	0	0	0	7020000	7020000		7020000	0	Jitender Arora
84	301	Ansuya & Purshottam	3205	jaiin.kartikeeya@gmail.com	12660071	4304424	0	0	16964495	12660071	2807570	15467641	1496854	Rajender Kr.Joshi
85	302	Ansuya & Purshottam	2612	jaiin.kartikeeya@gmail.com	10890865	3702894	0	0	14593759	10890865	2773944	13664809	928950	Rajender Kr.Joshi
86	330	Ansuya & Purshottam	2744	jaiin.kartikeeya@gmail.com	11449064	3892682	0	0	15341746	11449064	1782416	13231480	2110266	Rajender Kr.Joshi
87	154,155 & 156	Anju Aggarwal	1511	jaiin.kartikeeya@gmail.com	697750	376785	0	0	1074535	694758	127080	821838	252697	Rajender Kr.Joshi
88	114,115 & 116	Anju Aggarwal	2848	jaiin.kartikeeya@gmail.com	1300335	702180	0	0	2002515	1300335	239526	1539861	462654	Rajender Kr.Joshi
89	110,110A,111 & 112	Anju Aggarwal	2896	jaiin.kartikeeya@gmail.com	1337315	722150	0	0	2059465	1331980	243562	1575542	483923	Rajender Kr.Joshi
90	G-40	Gautam & Pooja	758	gautamkhattar@gmail.com	3066620	0	0	0	3066620	3066620		3066620	0	Jitender Arora
91	116	Sunil & Vinita		mohan_sunil@hotmail.com	14884102	0	0	0	14884102	4241828		4241828	10642274	Alok Kr.Kuchchal
92	G-10	Asha & Vikas	302	vikassharma13@yahoo.co.in	3448051	0	0	0	3448051	3448051		3448051	0	Wrong Name
93	219	Amit Kr Goel & Sons HUF	1097	kumarbrothersinthelalit@gmail.com	4572000	0	0	0	4572000	4572000		4572000	0	
94	G-43	Capt.R.L & Mohit Biala	498	captmbiala@yahoo.co.in	5300000	761940	0	0	6061940	3795053	761940	4556993	1504947	Jitender Arora
95	FF-146	Hemant & Kapil Sekhri	516	kapil@sekhriassociates.com	4250000	257096	0	0	4507096	4250000	182740	4432740	74356	Wrong Name
96	334	Vinod Kr.Solanki	1535	vinod.solanki1978@gmail.com	6879246	0	0	0	6879246			0	6879246	Wrong Name
97	333	Vinod Kr.Solanki	1535	vinod.solanki1978@gmail.com	6879246	0	0	0	6879246			0	6879246	Wrong Name
98	332	Vinod Kr.Solanki	1535	vinod.solanki1978@gmail.com	2792160	0	0	0	2792160			0	2792160	Wrong Name
99	331	Swetha Seshadri	1845	shweta.kl@gmail.com	5421020	8325156	0	0	13746176	4840196		4840196	8905980	Wrong Name
100	F-144	Beenu Panjwani	552	panjwania@yahoo.com	1553319	0	0	0	1553319	1257830		1257830	295489	Jitender Arora
101	FF-141 & G-68B	Ramanpreet & Jaspreet	2313	jaspreetsinghdua51@gmail.com	8800000	0	0	0	8800000	8712000	0	8712000	88000	Jitender Arora
102	421	Vinod & Suman Mehta	1108	k.d.businesscentre@gmail.com	3473580	124648	198055	0	3796283	3473580	124648	3796283	198055	Jitender Arora
103	333	Geeta & Girish	1521	girishsachdeva19@gmail.com	6000000				6000000	6000000		6000000	0	Jitender Arora
104	180	Geeta & Girish	1233	girishsachdeva19@gmail.com	2100000				2100000	1885714		1885714	214286	Jitender Arora
105	123A	Ramesh Chandra Sharma	485	jasbirmalik@gmail.com	7269032	0	0	0	7269032	3500000		3500000	3769032	Jitender Arora
106	149	Ramesh Chandra Sharma	516	jasbirmalik@gmail.com	7269032	0	0	0	7269032	2580000	103617	2683617	4585415	Jitender Arora
107	220	Paramjit Singh	1097	mmmalik@magiccarpet.in	9123588	0	0	0	9123588	4050000	153900	4203900	4919688	Jitender Arora
108	240	Manika Prasad	1062	jasbirmalik@gmail.com	11076070	0	0	0	11076070	5500000	278775	5778775	5297295	Jitender Arora
109	241	Manika Prasad	1062	jasbirmalik@gmail.com	11076070	0	0	0	11076070	0	0	0	11076070	Jitender Arora
110	217	Manojit & Jaskaran Singh	1100	mmmalik@magiccarpet.in	14452532	0	0	0	14452532	6663200	180180	6843380	7609152	Jitender Arora
111	173	Rajesh & Meera Thaper	1246	rajesh.thaper@hotmail.com	12598325	0	0	0	12598325	7203982	1074216	8278198	4320127	NA
112	GF-02	Satish & Anita Sharma	973	ssharma63@gmail.com	7097082	0	0	0	7097082	6811000	0	6811000	286082	Jitender Arora
113	GF-28	Satish & Anita Sharma	772	ssharma63@gmail.com	5172917	0	0	0	5172917	3570000	0	3570000	1602917	Jitender Arora
114	414	Anita Sharma	1076	ssharma63@gmail.com	2722000	0	0	0	2722000	2000000	0	2000000	722000	Jitender Arora
115	415	Anita Sharma	890	ssharma63@gmail.com	2158086	0	0	0	2158086	1500000	0	1500000	658086	Jitender Arora
116	143	Manojit Mann & J Manoj	516	mann_fmse@yahoo.co.in	1572318	517077	0	0	2089395	1572318	276129	1848447	240948	Jitender Arora
117	152	Manojit Mann & J Manoj	516	mann_fmse@yahoo.co.in	1572318	517077	0	0	2089395	1572318	276129	1848447	240948	Jitender Arora
												0		
				<b>Total Amount</b>	<b>486126135</b>	<b>112729441</b>	<b>1193458</b>	<b>639204</b>	<b>600688238</b>	<b>418203607</b>	<b>21475505</b>	<b>439877167</b>	<b>161009126</b>	