

## RedTopaz Real Estate Private Limited

### List of Financial Creditors in Class of Real Estate Allottees

On the Basis of the Claims Received Till 11th September, 2019

S.No.	Unit No.	Name	Claimed by the Applicant					Admitted by the IRP					Amount Under Verification	Authorised Representative	Comments
			Principal	Interest	Penalty	Others	Total	Principal	Others	Penalty	Others	Total	Total		
1	Shop G-3	Sanjay & Simi Bajaj	4153894	105260	0	225674	4484828	4153894	105260		0	4259154	225674	Jitender Arora	
2	Shop G-27	Sanjay & Simi Bajaj	3407090	78202	0	167674	3652966	3407090	78202			3485292	167674	Jitender Arora	
3	FF-138	Sanjay & Simi Bajaj	3509200		0		3509200	0				0	3509200	Jitender Arora	Receipts Missing
4	G-35	Sanjay & Simi Bajaj	6879966	114684	0	245856	7240506	6879966				6879966	360540	Jitender Arora	
5	G-11A	Sunil & Meera Malhautra	6000000	223200	0	0	6223200	6000000	223200			6223200	0	Wrong Name	
6	211	Mohan & Lakshmi	5201000	4996148	0	0	10197148	5201000	0	0		5201000	4996148	Alok Kr.Kuchchal	
7	Shop F-150	Farzana Khatoon	1456022	0	0	0	1456022	1456022				1456022	0	Jitender Arora	
8	423	Rajnish & Jyoti	2917808	0	0	0	2917808	2917808				2917808	0	Jitender Arora	
9	118 & 119	Sonal Boken	3543250	0	0	0	3543250	3543250				3543250	0	Alok Kr.Kuchchal	
10	207	Narender,Surender,Jiten der,Himanshu Boken	16500000	3780800	0	0	20280800	16500000	0	0		16500000	3780800	Alok Kr.Kuchchal	
11	225	Surender Boken	7906713	1896820	0	0	9803533	7906713	341432			8248145	1555388	Alok Kr.Kuchchal	
12	223	Geeta Boken	5000000	1080000	0	0	6080000	5000000	732200	0		5732200	347800	Alok Kr.Kuchchal	
13	222	Sumit Suhag	3670000	0	0	0	3670000	3670000	0	0	0	3670000	0	Alok Kr.Kuchchal	
14	Shop 50	Achinta & Maumita	6435000	390000	0	0	6825000	6435000	351000			6786000	39000	Jitender Arora	
15	G-36	Pushpa & Vinay	0	9562572	0	0	9562572	8060750				8060750	1501822	Jitender Arora	
16	G-33	Harshit Arora	500000	0	0	0	500000	500000				500000	0	Jitender Arora	
17	G-16	Tilak Raj Khera	1500000	45000		0	1545000	1500000	45000			1545000	0	Jitender Arora	
18	Shop No.44	Pulkit Kr.Dahiya	3309846	0	0	0	3309846	3309846				3309846	0	Jitender Arora	
19	318A	Hema Pant	0	8684820	0	0	8684820	4000000	687786			4687786	3997034	Jitender Arora	
20	121	Pradeep & Suman	1881150	0	0	0	1881150	1500000				1500000	381150	Alok Kr.Kuchchal	
21	239	Pradeep & Suman	5376310	0	0	0	5376310	4900000				4900000	476310	Alok Kr.Kuchchal	
22	341	Tejaswin Passi	0	8407728	0	0	8407728	3884265				3884265	4523463	Jitender Arora	
23	320	JayhBuildtech Pvt.Ltd.	0	8639568	0	0	8639568	1383333	313278			1696611	6942957	Jitender Arora	
24	323	JayhBuildtech Pvt.Ltd.	0	8571024	0	0	8571024	1383334	313278			1696612	6874412	Jitender Arora	
25	321	JayhBuildtech Pvt.Ltd.	0	8639568	0	0	8639568	1383333	313278			1696611	6942957	Jitender Arora	
26	322	Meena Saini	0	8571024	0	0	8571024	1037500	245362			1282862	7288162	Jitender Arora	
27	226	Manju & Smita	9696822	0	0	0	9696822	8060862	773400			8834262	862560	Alok Kr.Kuchchal	
28	G-69	Roopali Raj	5000000	0	0	0	5000000	5000000				5000000	0	Jitender Arora	
29	405	Sunil Adlakha	5227992	1363130	507375	0	7098497	5227992	989022	0		6217014	881483	Jitender Arora	
30	340	Deepika Mehta	0	8407728	0	0	8407728	3884265	242121			4126386	4281342	Jitender Arora	
31	422	Sunil Adlakha	1945205	576324	249300	0	2770829	1945205	419147			2364352	406477	Jitender Arora	
32	309	Chakshu Arora	4404399	0	0	0	4404399	250000				250000	4154399	Jitender Arora	
33	310	Chakshu Arora	4404399	0	0	0	4404399	250000				250000	4154399	Jitender Arora	
34	Shop 67A	Jitendra & Manu Nayyar	14898504	0	0	0	14898504	14898504				14898504	0	Jitender Arora	

35	318	Shashi & Rajeev	3820425	986654	0	0	4807079	3820425	984760			4805185	1894	Jitender Arora	
36	306	Manoj Chawla	1240000	0	0	0	1240000					0	1240000	Jitender Arora	Receipts Missing
37	312	Manoj Chawla	1240000	0	0	0	1240000					0	1240000	Jitender Arora	Receipts Missing
38	FF-101	Jitendra & Manu Nayyar	10909091	0	0	0	10909091	10800000				10800000	109091	Jitender Arora	
39	Shop 67B	Jitendra & Manu Nayyar	10250000	0	0	0	10250000	10250000				10250000	0	Jitender Arora	
40	311	Nikhil Chawla	1240000	0	0	0	1240000	1057179				1057179	182821	Jitender Arora	
41	G-34	Harshit Arora	400000	0	0	0	400000	400000				400000	0	Jitender Arora	
42	G-55	Sadhna Lal	17684304	2079000	0	0	19763304	17684304	1932000			19616304	147000	Jitender Arora	
43	Shop 342	Sanjeev Goel HUF	1100000	0	0	0	1100000	0				0	1100000	Jitender Arora	Receipts Missing
44	229A	Rakesh Kumar (HUF)	1346724	0	0	0	1346724	0				0	1346724	Jitender Arora	Receipts Missing
45	227	Rakesh Kumar (HUF)	1346724	0	0	0	1346724	0				0	1346724	Jitender Arora	Receipts Missing
46	343	Rakesh Kumar (HUF)	1346724	0	0	0	1346724	0				0	1346724	Jitender Arora	Receipts Missing
47	345	Rakesh Kumar (HUF)	1346724	0	0	0	1346724	0				0	1346724	Jitender Arora	Receipts Missing
48	346	Rakesh Kumar (HUF)	1346724	0	0	0	1346724	0				0	1346724	Jitender Arora	Receipts Missing
49	343A	Shallabh Mittal	801789	0	0	0	801789	0				0	801789	Jitender Arora	Receipts Missing
50	344	Shallabh Mittal	801789	0	0	0	801789	0				0	801789	Jitender Arora	Receipts Missing
51	304	Meenakshi Mittal	1250000	0	0	0	1250000	892857				892857	357143	Jitender Arora	
52	305	Meenakshi Mittal	1250000	0	0	0	1250000	1262390				1262390	-12390	Jitender Arora	
53	303	Sita Ram Nagar	1500000	0	0	0	1500000	1262388				1262388	237612	Jitender Arora	
54	F-102	Gaurav Khera	600000	0	0	0	600000	600000				600000	0	Jitender Arora	
55	G-31	Gaurav Khera	1920000	0	0	0	1920000	1920000				1920000	0	Jitender Arora	
56	G-31A	Gaurav Khera	2000000	0	0	0	2000000	2000000				2000000	0	Jitender Arora	
57	201	Gaurav Khera	964000	0	0	0	964000	964000				964000	0	Jitender Arora	
58	G-1	Gaurav Khera	4000000	0	0	0	4000000	4000000				4000000	0	Jitender Arora	
59	209	Gaurav Khera	2000000	0	0	0	2000000	2000000				2000000	0	Jitender Arora	
60	205	Gaurav Khera	2000000	0	0	0	2000000	2000000				2000000	0	Jitender Arora	
61	202	Gaurav Khera	2235714	0	0	0	2235714	2035714				2035714	200000	Jitender Arora	
62	204	Gaurav Khera	2000000	0	0	0	2000000	2000000				2000000	0	Jitender Arora	
63	203	Gaurav Khera	2000000	0	0	0	2000000	2000000				2000000	0	Jitender Arora	
64	208	Gaurav Khera	600000	0	0	0	600000	600000				600000	0	Jitender Arora	
65	F-175	Gaurav Khera	600000	0	0	0	600000	600000				600000	0	Jitender Arora	
66	161,161A,161B	Gaurav Khera	600000	0	0	0	600000	600000				600000	0	Jitender Arora	
67	F-174	Gaurav Khera	600000	0	0	0	600000	600000				600000	0	Jitender Arora	
68	G-12	Capital Tree Real Infra (Gaurav Khera)	5400000	0	0	0	5400000	5400000				5400000	0	Jitender Arora	
69	G-30 (Last Form of 11/9/19)	Ravi Batra	2379090	0	0	0	2379090	2379090				2379090	0	Jitender Arora	
70	G-01A	Ravi Batra	6531818	0	0	0	6531818	6531818				6531818	0	Jitender Arora	
71	G-29	Ravi Batra	2384091	0	0	0	2384091	2384091				2384091	0	Jitender Arora	
72	F-151	Parul Malik	1577217	0	0	0	1577217	1577217				1577217	0	Jitender Arora	
73	G-60	Sumit & Seema	5264000	0	0	0	5264000	5264000				5264000	0	Jitender Arora	
74	G-57	Sumit & Seema	4536000	0	0	0	4536000	4491000				4491000	45000	Jitender Arora	
75	F-505	MK Pandita (HUF)	6755628	0	0	0	6755628	6755628	0			6755628	0	Jitender Arora	
		Total Amount	<b>251893146</b>	<b>87199254</b>	<b>756675</b>	<b>639204</b>	<b>340488279</b>	<b>2.5E+08</b>	<b>9089726</b>	<b>0</b>	<b>0</b>	<b>258651759</b>	<b>81836520</b>		