

RedTopaz Real Estate Pvt. Ltd.
Corporate Insolvency Resolution Process

List of Financial Creditors

Share of FC to CoC (Amount & %)

Sr. No.	Name	Amount Admitted	% to CoC
1	HDFC Bank Ltd.	97,14,077	0.94%
2	Renu PropTech Ltd.	14,88,12,849	14.36%
3	BDR Finvest Pvt Ltd.	16,39,40,840	15.82%
4	Sunil & Vinita Mohan	1,30,55,461	1.26%
5	Rajinder Anand	91,33,548	0.88%
10	Sheetal Mittra	93,00,000	0.90%
11	DMI Finance	5,73,53,901	5.54%
12	Rani & Manu Nayyar	10,90,000	0.11%
13	Jitendra Nayyar	10,90,000	0.11%
		41,34,90,676	39.91%

Regulation 36 (2) (d):- List of creditors containing the names of creditors, the amounts claimed by them, the amount of their claims admitted and the security interest, if any, in respect of such claims

RedTopaz Real Estate Private Limited
Details of Claims of Financial Creditors in a Class of Real Estate Allottees (% COC Share)
Updated Till 30th January, 2020

RedTopaz Real Estate Pvt. Ltd.
Corporate Insolvency Resolution Process

Share of FC in a Class to CoC (Amount & Percentage %)					
S.No.	Unit No.	Name	Email Id	Admitted by RP (Rs. In Rs.)	
				Amount	% of CoC
1	Shop G-3	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	42,59,154	0.42%
2	Shop G-27	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	34,85,292	0.34%
3	FF-138	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	31,33,214	0.31%
4	G-35	Sanjay & Simi Bajaj	sanjaybajajsb@gmail.com	69,65,054	0.68%
5	G-11A	Sunil & Meera Malhautra	sahara2006@gmail.com	62,23,200	0.61%
6	211	Mohan & Lakshmi	mohansvasan@gmail.com	1,00,97,148	0.99%
7	Shop F-150	Farzana Khatoon	afgans@hotmail.com	14,56,022	0.14%
8	423	Rajnish & Jyoti	anandrajnish2002@gmail.com	29,17,808	0.28%
9	118 & 119	Sonal Boken	jitendersboken@yahoo.com	35,43,250	0.35%
10	207	Narender,Surender,Jitender, Himanshu Boken	ns_boken@yahoo.co.in	1,65,00,000	1.61%
11	225	Surender Boken	sboken69@gmail.com	82,48,145	0.81%
12	223	Geeta Boken	ns_boken@yahoo.co.in	57,32,200	0.56%
13	222	Sumit Suhag		36,70,000	0.36%
14	Shop 50	Achinta & Maumita	maumitabanerjie@rediffmail.com	67,86,000	0.66%
15	G-36	Pushpa & Vinay	sanjayjain177@yahoo.com	86,22,034	0.84%
16	G-33	Harshit Arora	harshit.arora55@gmail.com	5,00,000	0.05%
17	G-16	Tilak Raj Khara	deepakkhera001@gmail.com	15,45,000	0.15%
18	Shop No.44	Pulkit Kr.Dahiya	suntime.gurgaon@yahoo.com	33,09,846	0.32%
19	318A	Hema Pant	hemapant.bareilly@gmail.com	46,87,786	0.46%
20	121	Pradeep & Suman	legal_puneet@yahoo.com	15,00,000	0.15%
21	239	Pradeep & Suman	legal_puneet@yahoo.com	51,36,240	0.50%
22	341	Tejaswin Passi	esquireopto@gmail.com	38,84,265	0.38%
23	320	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	16,96,611	0.17%
24	323	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	16,96,612	0.17%
25	321	JayhBuildtech Pvt.Ltd.	jayhbuildtech@yahoo.com	16,96,611	0.17%
26	322	Meena Saini	meenaini41266@yahoo.com	12,82,862	0.13%
27	226	Manju & Smita	sboken69@gmail.com	88,34,262	0.86%
28	G-69	Roopali Raj	shree22prop@gmail.com	50,00,000	0.49%
29	405	Sunil Adlakha	suniladlakha@hotmail.com	62,17,014	0.61%
30	340	Deepika Mehta	mehtakdt@gmail.com	41,26,386	0.40%
31	422	Sunil Adlakha	suniladlakha@hotmail.com	23,64,352	0.23%
32	309	Chakshu Arora	chaxnice@gmail.com	42,88,767	0.42%
33	310	Chakshu Arora	chaxnice@gmail.com	42,88,767	0.42%
34	Shop 67A	Jitendra & Manu Nayyar	jnyayar@live.com	1,48,98,504	1.45%
35	318	Shashi & Rajeev	shashi@technofastconsulting.com	48,05,185	0.47%
36	306	Manoj Chawla	drmanojchawla93@gmail.com	-	0.00%
37	312	Manoj Chawla	drmanojchawla93@gmail.com	11,84,041	0.12%
38	FF-101	Jitendra & Manu Nayyar	jnyayar@live.com	1,09,09,090	1.06%
39	Shop 67B	Jitendra & Manu Nayyar	jnyayar@live.com	1,02,50,000	1.00%
40	311	Nikhil Chawla	nikhil.chawla093@gmail.com	10,57,179	0.10%
41	G-34	Harshit Arora	harshit.arora55@gmail.com	4,00,000	0.04%
42	G-55	Sadhna Lal	sadhna0423@gmail.com	1,96,16,304	1.91%
43	Shop 342	Sanjeev Goel HUF	sanjeev@planet.net	11,00,000	0.11%
44	229A	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	12,75,286	0.12%

45	227	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	-	0.00%
46	343	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	9,00,000	0.09%
47	345	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	-	0.00%
48	346	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	-	0.00%
49	343A	Shallabh Mittal	drmittal.mittal@gmail.com	8,01,789	0.08%
50	344	Shallabh Mittal	drmittal.mittal@gmail.com	8,01,789	0.08%
51	304	Meenakshi Mittal	meenakshimittal145@gmail.com	10,00,000	0.10%
52	305	Meenakshi Mittal	meenakshimittal145@gmail.com	12,50,000	0.12%
53	303	Sita Ram Nagar	ndenagar@yahoo.co.in	14,13,875	0.14%
54	F-102	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	0.06%
55	G-31	Gaurav Khera	gkgauravkhera@gmail.com	19,20,000	0.19%
56	G-31A	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	0.20%
57	201	Gaurav Khera	gkgauravkhera@gmail.com	9,64,000	0.09%
58	G-1	Gaurav Khera	gkgauravkhera@gmail.com	40,00,000	0.39%
59	209	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	0.20%
60	205	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	0.20%
61	202	Gaurav Khera	gkgauravkhera@gmail.com	20,35,714	0.20%
62	204	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	0.20%
63	203	Gaurav Khera	gkgauravkhera@gmail.com	20,00,000	0.20%
64	208	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	0.06%
65	F-175	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	0.06%
66	161,161A,161B	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	0.06%
67	F-174	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	0.06%
68	G-12	Capital Tree Real Infra(Gaurav Khera)	gkgauravkhera@gmail.com	54,00,000	0.53%
69	G-30	Ravi Batra	dikshabhatia6@gmail.com	23,79,090	0.23%
70	G-01A	Ravi Batra	dikshabhatia6@gmail.com	65,31,818	0.64%
71	G-29	Ravi Batra	dikshabhatia6@gmail.com	23,84,091	0.23%
72	F-151	Parul Malik	parulmalik333@gmail.com	15,77,217	0.15%
73	G-60	Sumit & Seema	sud_sumeet@hotmail.com	52,64,000	0.51%
74	G-57	Sumit & Seema	sud_sumeet@hotmail.com	45,36,000	0.44%
75	505	MK Pandita (HUF)	emkaypandita@hotmail.com	68,53,478	0.67%
76	228	Sarita Gogia	saritagogia64@gmail.com	10,00,000	0.10%
77	229	Sarita Gogia	saritagogia64@gmail.com	9,13,875	0.09%
78	243	Sadhna Lal & Rachit	sadhna0423@gmail.com	29,28,000	0.29%
79	243A	Sadhna Lal & Rachit	sadhna0423@gmail.com	31,84,845	0.31%
80	324	Vandana & Samiksha	rakesh@graceconsultant.com	71,43,407	0.70%
81	G-39	Promila & Rajat	harbanslal1@yahoo.co.in	76,84,066	0.75%
82	301	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	1,54,67,641	1.51%
83	302	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	1,36,64,809	1.33%
84	330	Ansuya & Purshottam	jaiin.kartikeeya@gmail.com	1,32,31,480	1.29%
85	154,155 & 156	Anju Aggarwal	jaiin.kartikeeya@gmail.com	8,24,830	0.08%
86	114,115 & 116	Anju Aggarwal	jaiin.kartikeeya@gmail.com	15,39,861	0.15%
87	110,110A,111 & 112	Anju Aggarwal	jaiin.kartikeeya@gmail.com	15,75,142	0.15%
88	G-40	Gautam & Pooja	gautamkhattar@gmail.com	30,66,620	0.30%
89	G-10	Asha & Vikas	vikassharma13@yahoo.co.in	34,48,051	0.34%
90	219	Amit Kr Goel & Sons HUF	kumarbrothersinthelalit@gmail.com	45,72,000	0.45%
91	G-43	Capt.R.L & Mohit Biala	captmbiala@yahoo.co.in	50,99,283	0.50%
92	FF-146	Hemant & Kapil Sekhri	kapil@sekhriassociates.com	44,32,740	0.43%
93	334 (Claim Not Accepted)	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	-	0.00%
94	333 (Claim Not Accepted)	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	-	0.00%
95	332 (Claim Not Accepted)	Vinod Kr.Solanki	vinod.solanki1978@gmail.com	-	0.00%
96	331	Swetha Seshadri	shweta.kl@gmail.com	54,21,020	0.53%
97	F-144	Beenu Panjwani	panjwania@yahoo.com	15,53,319	0.15%
98	421	Vinod & Suman Mehta	k.d.businesscentre@gmail.com	35,98,228	0.35%
99	333	Geeta & Girish	girishsachdeva19@gmail.com	60,00,000	0.59%
100	180	Geeta & Girish	girishsachdeva19@gmail.com	21,00,000	0.20%
101	123A	Ramesh Chandra Sharma	jasbirmalik@gmail.com	35,00,000	0.34%
102	149	Ramesh Chandra Sharma	jasbirmalik@gmail.com	26,83,617	0.26%
103	220	Paramjit Singh	mmmalik@magiccarpet.in	42,03,900	0.41%
104	240	Manika Prasad	jasbirmalik@gmail.com	57,78,775	0.56%
105	241	Manika Prasad	jasbirmalik@gmail.com	55,00,000	0.54%
106	217	Subaghjit & Jaskaran Singh	mmmalik@magiccarpet.in	68,43,380	0.67%
107	173	Rajesh & Meera Thaper	rajesh.thaper@hotmail.com	82,06,862	0.80%

108	GF-02	Satish & Anita Sharma	ssharma63@gmail.com	68,11,000	0.66%
109	GF-28	Satish & Anita Sharma	ssharma63@gmail.com	35,70,000	0.35%
110	414	Anita Sharma	ssharma63@gmail.com	20,00,000	0.20%
111	415	Anita Sharma	ssharma63@gmail.com	15,00,000	0.15%
112	143	Harcharanjit Mann & JS Mann	mann_fmse@yahoo.co.in	18,48,447	0.18%
113	152	Harcharanjit Mann & JS Mann	mann_fmse@yahoo.co.in	18,48,447	0.18%
114	122-122A	Shashi, Anupama & Lovika	malhotra.lovika@gmail.com	32,40,779	0.32%
115	G-72	Sunita Sharma	rnkaushik73@gmail.com	4,00,000	0.04%
116	141	Ramanpreet Kaur & Jaspreet Singh Dua	jaspreetsinghdua51@gmail.com	20,00,000	0.20%
117	123	Sushma & Surender Kumar	sushmaggn@gmail.com	50,15,969	0.49%
118	G-51	Nisha Aggarwal	wish_p2002@yahoo.co.in	61,75,114	0.60%
119	153	Vineet & Mahema Bhardwaj	vineet@ariyana.com	23,02,929	0.22%
120	68-B	Jaspreet Singh Dua & Ramanpreet Kaur	jaspreetsinghdua51@gmail.com	68,00,000	0.66%
121	142	Sunaina Bhardwaj	bhardwajvipin@hotmail.com	19,77,876	0.19%
122	317	Rakesh Kumar (HUF)	drmittal.mittal@gmail.com	7,15,141	0.07%
123	314	Manoj Chawla	drmanojchawla93@gmail.com	11,84,040	0.12%
124	315	Dr.Ritu Chawla	rchawla1962@gmail.com	11,84,040	0.12%
125	316	Kanika Chawla	drmanojchawla93@gmail.com	11,84,041	0.12%
126	G-53	Sheelawati	dagar.manjeet@gmail.com	31,61,609	0.31%
127	176	Monika Bhardwaj	bhardwajvikas1121@gmail.com	54,72,011	0.53%
128	166/166A	Vikas Bhardwaj	bhardwajvikas1121@gmail.com	48,95,755	0.48%
129	105, 106	Suman Pardal	rpo11960@gmail.com	5,00,000	0.05%
130	165	Dr.Ravinder Paul	drpaul@yahoo.com	27,03,513	0.26%
131	181-182	M/s Jai Maa Durga Tradex P.Ltd.	sanjay@ninx.in	31,11,240	0.30%
132	G-32	Atul Mittra	mittraji@gmail.com	-	0.00%
133	G-32A	Mrs.Sheetal Mittra	sheetalmittra@yahoo.co.in	45,19,115	0.44%
134	G-08	Atul Mittra	mittraji@gmail.com	79,04,912	0.77%
135	157	Avni Jain	akhilchandrajain@yahoo.co.in	52,00,000	0.51%
136	139	Gaurav Khera	gkgauravkhera@gmail.com	6,00,000	0.06%
137	132	Nitin Jain	nitin.dcjain@gmail.com	70,000	0.01%
138	221	Satin Kumar Arora	skarora253@gmail.com	39,72,198	0.39%
139	145	Babita Joshi	joshibabita.72@gmail.com	41,95,867	0.41%
140	G-64	Virat Verma	viratverma20@gmail.com	29,08,897	0.28%
141	G-62	Josy John	jonykuttyvodafone@gmail.com	30,17,516	0.29%
142	120	Usha Verma	rv@randhirverma.net	5,40,500	0.05%
143	117	Usha Verma	rv@randhirverma.net	5,40,500	0.05%
144	158	Sakshi & Savya Jain	savyajain0504@gmail.com	56,48,000	0.55%
145	G-61	Praveen Verma	pravin_verma@yahoo.com	30,17,516	0.29%
146	G-9-16-18-54	Rahul Mitra	ramitta@yahoo.com	98,27,420	0.96%
147	G-53	Atul Mittra	mittraji@gmail.com	4,06,072	0.04%
148	137	Kushal Yadav	kushalyadav48@gmail.com	21,00,000	0.20%
149	427	Raksh Arora	rassarora@gmail.com	10,00,000	0.10%
150	G-07	Damanjeet Singh Sekhon	damansekhon@icloud.com	1,26,87,600	1.24%
151	G-06	Anil Jauhar	mittramanul@gmail.com	25,25,949	0.25%
152	307	Anita Gupta	mittramanul@gmail.com	38,42,500	0.38%
153	G-62 & G-66A	D.P.Bagchi	dpbagchi@gmail.com	1,00,000	0.01%
154	162	Sukla Bhowmick	deepakbhowmick@yahoo.com	12,50,000	0.12%
155	F-20-22	Balwinder Kaur,Amreen & Mehak Bath	jasinderbath@yahoo.in	58,50,522	0.57%
156	G-52	Kamal Lal & Kamla Likhi	mittramanul@gmail.com	30,00,000	0.29%
157	160	Sareeka Jain	jainii69@yahoo.co.in	50,00,000	0.49%
158	G-14	Biya Sidhu	mittramanul@gmail.com	26,01,779	0.25%
159	G-41-42	Nimrat Sidhu	mittramanul@gmail.com	34,09,896	0.33%
160	G-16A	Biya Sidhu	mittramanul@gmail.com	18,61,205	0.18%
161	G47-48	Gurbaaz Singh Sidhu	mittramanul@gmail.com	22,95,790	0.22%
162	G-46	Gurbaaz Singh Sidhu	mittramanul@gmail.com	17,97,260	0.18%
163	G-54	Vijay Seth & Others	rassarora@gmail.com	44,64,284	0.44%
164	G-09	Vinita Kohli	fda821@gmail.com	34,42,075	0.34%
165	G-17	Neena Aggarwal	neena2966@gmail.com	14,19,643	0.14%
166	G-18	Vinita Kohli	jeetu821@yahoo.in	27,62,350	0.27%
170	133	Rakhi Sehrawat Goenka	mmmalik@magiccarpet.in	23,90,000	0.23%
171	140	Azad Sehrawat	mmmalik@magiccarpet.in	53,00,000	0.52%
172	G-04	Haina Sagar & Monica Dhawan	rassarora@gmail.com	40,34,800	0.39%

Total FC in a Class (FC in a Class) 62,24,74,220 0.61

Grand Total FC and FC in a Class 1,03,59,64,896