

RedTopaz Real Estate Pvt. Ltd.
Corporate Insolvency Resolution Process

Reconstituted CoC as at 19th July, 2020

List of Financial Creditors

Share of FC to CoC (Amount & %)

| Sr. No. | Name | Amount Admitted | % to CoC |
|----------------|----------------------|------------------------|-----------------|
| 1 | HDFC Bank Ltd. | 1,00,24,567 | 0.96% |
| 2 | Renu Proptech Ltd. | 14,88,12,849 | 14.28% |
| 3 | BDR Finvest Pvt Ltd. | 16,39,40,840 | 15.73% |
| 4 | Sunil & Vinita Mohan | 1,30,55,461 | 1.25% |
| 5 | Rajinder Anand | 91,33,548 | 0.88% |
| 10 | Sheetal Mittra | 93,00,000 | 0.89% |
| 11 | DMI Finance | 5,73,53,901 | 5.50% |
| 12 | Rani & Manu Nayyar | 10,90,000 | 0.10% |
| 13 | Jitendra Nayyar | 10,90,000 | 0.10% |
| | | | |
| | | 41,38,01,166 | 39.71% |

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

Reconstituted Committee of Creditors of M/s Redtopaz Real Estate Private Limited.(As at 19th July, 2020)

| 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 | 0.41% |
| 2 | Shop G-27 | Sanjay & Simi Bajaj | sanjaybajajsb@gmail.com | 34,85,292 | 0.33% |
| 3 | FF-138 | Sanjay & Simi Bajaj | sanjaybajajsb@gmail.com | 31,33,214 | 0.30% |
| 4 | G-35 | Sanjay & Simi Bajaj | sanjaybajajsb@gmail.com | 69,65,054 | 0.67% |
| 5 | G-11A | Sunil & Meera Malhautra | sahara2006@gmail.com | 62,23,200 | 0.60% |
| 6 | 211 | Mohan & Lakshmi | mohansvasan@gmail.com | 1,00,97,148 | 0.97% |
| 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 | 0.34% |
| 10 | 207 | Narender,Surender,Jitender, Himanshu Boken | ns_boken@yahoo.co.in | 1,65,00,000 | 1.58% |
| 11 | 225 | Surender Boken | sboken69@gmail.com | 82,48,145 | 0.79% |
| 12 | 223 | Geeta Boken | ns_boken@yahoo.co.in | 57,32,200 | 0.55% |
| 13 | 222 | Sumit Suhag | | 36,70,000 | 0.35% |
| 14 | Shop 50 | Achinta & Maumita | maumitabanerjie@rediffmail.com | 67,86,000 | 0.65% |
| 15 | G-36 | Pushpa & Vinay | sanjayjain177@yahoo.com | 86,22,034 | 0.83% |
| 16 | G-33 | Harshit Arora | harshit.arora55@gmail.com | 5,00,000 | 0.05% |
| 17 | G-16 | Tilak Raj Khera | 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 | 0.45% |
| 20 | 121 | Pradeep & Suman | legal_puneet@yahoo.com | 15,00,000 | 0.14% |
| 21 | 239 | Pradeep & Suman | legal_puneet@yahoo.com | 51,36,240 | 0.49% |
| 22 | 341 | Tejaswin Passi | esquireopto@gmail.com | 38,84,265 | 0.37% |
| 23 | 320 | JayhBuildtech Pvt.Ltd. | jayhbuildtech@yahoo.com | 16,96,611 | 0.16% |
| 24 | 323 | JayhBuildtech Pvt.Ltd. | jayhbuildtech@yahoo.com | 16,96,612 | 0.16% |
| 25 | 321 | JayhBuildtech Pvt.Ltd. | jayhbuildtech@yahoo.com | 16,96,611 | 0.16% |
| 26 | 322 | Meena Saini | meenasaini41266@yahoo.com | 12,82,862 | 0.12% |
| 27 | 226 | Manju & Smita | sboken69@gmail.com | 88,34,262 | 0.85% |
| 28 | G-69 | Roopali Raj | shree22prop@gmail.com | 50,00,000 | 0.48% |
| 29 | 405 | Sunil Adlakha | suniladlakha@hotmail.com | 62,17,014 | 0.60% |
| 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 | 0.41% |
| 33 | 310 | Chakshu Arora | chaxnice@gmail.com | 42,88,767 | 0.41% |
| 34 | Shop 67A | Jitendra & Manu Nayyar | jnayyar@live.com | 1,48,98,504 | 1.43% |
| 35 | 318 | Shashi & Rajeev | shashi@technofastconsulting.com | 48,05,185 | 0.46% |
| 36 | 306 | Manoj Chawla | drmanojchawla93@gmail.com | - | 0.00% |
| 37 | 312 | Manoj Chawla | drmanojchawla93@gmail.com | 11,84,041 | 0.11% |
| 38 | FF-101 | Jitendra & Manu Nayyar | jnayyar@live.com | 1,09,09,090 | 1.05% |
| 39 | Shop 67B | Jitendra & Manu Nayyar | jnayyar@live.com | 1,02,50,000 | 0.98% |
| 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 | sadhnao423@gmail.com | 1,96,16,304 | 1.88% |
| 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% |

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|-----|--------------------------|---------------------------------------|-----------------------------------|-------------|-------|
| 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 | 0.18% |
| 56 | G-31A | Gaurav Khera | gkgauravkhera@gmail.com | 20,00,000 | 0.19% |
| 57 | 201 | Gaurav Khera | gkgauravkhera@gmail.com | 9,64,000 | 0.09% |
| 58 | G-1 | Gaurav Khera | gkgauravkhera@gmail.com | 40,00,000 | 0.38% |
| 59 | 209 | Gaurav Khera | gkgauravkhera@gmail.com | 20,00,000 | 0.19% |
| 60 | 205 | Gaurav Khera | gkgauravkhera@gmail.com | 20,00,000 | 0.19% |
| 61 | 202 | Gaurav Khera | gkgauravkhera@gmail.com | 20,35,714 | 0.20% |
| 62 | 204 | Gaurav Khera | gkgauravkhera@gmail.com | 20,00,000 | 0.19% |
| 63 | 203 | Gaurav Khera | gkgauravkhera@gmail.com | 20,00,000 | 0.19% |
| 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 | 0.52% |
| 69 | G-30 | Ravi Batra | dikshabhatia6@gmail.com | 23,79,090 | 0.23% |
| 70 | G-01A | Ravi Batra | dikshabhatia6@gmail.com | 65,31,818 | 0.63% |
| 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 | 0.66% |
| 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 | 0.28% |
| 79 | 243A | Sadhna Lal & Rachit | sadhna0423@gmail.com | 31,84,845 | 0.31% |
| 80 | 324 | Vandana & Samiksha | rakesh@graceconsultant.com | 71,43,407 | 0.69% |
| 81 | G-39 | Promila & Rajat | harbanslali@yahoo.co.in | 76,84,066 | 0.74% |
| 82 | 301 | Ansuya & Purshottam | jaiin.kartikeeya@gmail.com | 1,54,67,641 | 1.48% |
| 83 | 302 | Ansuya & Purshottam | jaiin.kartikeeya@gmail.com | 1,36,64,809 | 1.31% |
| 84 | 330 | Ansuya & Purshottam | jaiin.kartikeeya@gmail.com | 1,32,31,480 | 1.27% |
| 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 | 0.29% |
| 89 | G-10 | Asha & Vikas | vikassharma13@yahoo.co.in | 34,48,051 | 0.33% |
| 90 | 219 | Amit Kr Goel & Sons HUF | kumarbrothersinthelalit@gmail.com | 45,72,000 | 0.44% |
| 91 | G-43 | Capt.R.L & Mohit Biala | captmbiala@yahoo.co.in | 50,99,283 | 0.49% |
| 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 | 0.52% |
| 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 | 0.58% |
| 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 | 0.40% |
| 104 | 240 | Manika Prasad | jasbirmalik@gmail.com | 57,78,775 | 0.55% |
| 105 | 241 | Manika Prasad | jasbirmalik@gmail.com | 55,00,000 | 0.53% |
| 106 | 217 | Subaghjit & Jaskaran Singh | mmmalik@magiccarpet.in | 68,43,380 | 0.66% |
| 107 | 173 | Rajesh & Meera Thaper | rajesh.thaper@hotmail.com | 82,06,862 | 0.79% |
| 108 | GF-02 | Satish & Anita Sharma | ssharma63@gmail.com | 68,11,000 | 0.65% |
| 109 | GF-28 | Satish & Anita Sharma | ssharma63@gmail.com | 35,70,000 | 0.34% |
| 110 | 414 | Anita Sharma | ssharma63@gmail.com | 20,00,000 | 0.19% |
| 111 | 415 | Anita Sharma | ssharma63@gmail.com | 15,00,000 | 0.14% |

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|-----|--------------|--|---|-------------|-------|
| 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 | 0.31% |
| 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 | 0.19% |
| 117 | 123 | Sushma & Surender Kumar | sushmaggn@gmail.com | 50,15,969 | 0.48% |
| 118 | G-51 | Nisha Aggarwal | wish_p2002@yahoo.co.in | 61,75,114 | 0.59% |
| 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 | 0.65% |
| 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 | 0.11% |
| 124 | 315 | Dr.Ritu Chawla | rchawla1962@gmail.com | 11,84,040 | 0.11% |
| 125 | 316 | Kanika Chawla | drmanojchawla93@gmail.com | 11,84,041 | 0.11% |
| 126 | G-53 | Sheelawati | dagar.manjeet@gmail.com | 31,61,609 | 0.30% |
| 127 | 176 | Monika Bhardwaj | bhardwajvikas1121@gmail.com | 54,72,011 | 0.53% |
| 128 | 166/166A | Vikas Bhardwaj | bhardwajvikas1121@gmail.com | 48,95,755 | 0.47% |
| 129 | 105, 106 | Suman Pardal | rp011960@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. (Related Party) | sanjay@ninx.in | | 0.00% |
| 132 | G-32 | Atul Mittra | mittraji@gmail.com | - | 0.00% |
| 133 | G-32A | Mrs.Sheetal Mittra | sheetalmittra@yahoo.co.in | 45,19,115 | 0.43% |
| 134 | G-08 | Atul Mittra | mittraji@gmail.com | 79,04,912 | 0.76% |
| 135 | 157 | Avni Jain | akhilchandrajain@yahoo.co.in | 52,00,000 | 0.50% |
| 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 | 0.38% |
| 139 | 145 | Babita Joshi | joshibabita.72@gmail.com | 41,95,867 | 0.40% |
| 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 | 0.54% |
| 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 (Claim Withdrawn except Shop No | 59,63,420 | 0.57% |
| 147 | G-53 | Atul Mittra | mittraji@gmail.com (Claim Withdrawn) | | 0.00% |
| 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 | 1.22% |
| 151 | G-06 | Anil Jauhar | mittramanul@gmail.com | 25,25,949 | 0.24% |
| 152 | 307 | Anita Gupta | mittramanul@gmail.com | 38,42,500 | 0.37% |
| 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 | 0.56% |
| 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 | 0.48% |
| 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 | 0.17% |
| 163 | G-54 | Vijay Seth & Others | rassarora@gmail.com | 44,64,284 | 0.43% |
| 164 | G-09 | Vinita Kohli | fda821@gmail.com | 34,42,075 | 0.33% |
| 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 | 0.51% |
| 172 | G-04 | Haina Sagar & Monica Dhawan | rassarora@gmail.com | 40,34,800 | 0.39% |
| 173 | 210 | Dr. Shipra Srivastava & Mr. Sandeep Sriva | dr_shipras@yahoo.co.in | 1,31,86,178 | 1.27% |

Total FC in a Class (FC in a Class) 62,82,79,086 60.29%

Grand Total FC and FC in a Class 1,04,20,80,252