

EARTH BUILDPROP PVT LTD.											
CLAIMS RECEIVED AFTER SUBMISSION OF RESOLUTION PLAN AS ON 27/04/2023											
S.no	Date	Particulars	Principal Claimed	Interest @ 8%	Total Claim filed	FLAT NO	AS PER CD BOOKS	DIFFERENCE IN PRINCIPAL AMOUNT	REMARKS	IA PENDING WITH NCLT	RESPOND TO PARTY ON
1	03/02/2020	Sanjeev Kumar	5,251,955.00	3,374,647.00	8,626,602.00	EEC - 0162	5,251,955.00	-	Claim form not signed		17/03/2020
2	06/03/2020	Agrante Developers Pvt Ltd				filed as OC	-			IA-633/2021&IA-638/2021	17/03/2020
3	18/03/2020	Vipin Gupta	3,525,469.00	-	3,525,469.00	EEC - 0477	3,525,469.00	-			19/03/2020
4	22/03/2020	Manish Kumar Garg	3,050,000.00	1,759,332.00	4,809,332.00	EEC - 0012	3,050,000.00	-			22/03/2020
5	14/04/2020	VRS Buildcon Pvt Ltd	2,495,748.00	-	2,495,748.00	EEC - 0478	1,166,748.00	1,329,000.00			07/05/2020
6	22/10/2020	Dolly Purohit	4,102,927.00	2,152,166.00	6,255,093.00	EEC - 0199	4,102,927.00	-			29/10/2020
7	30/10/2020	Anil Kumar Purohit	4,102,927.00	2,144,391.00	6,247,318.00	EEC - 0201	4,102,927.00	-			13/11/2020
8	08/06/2021	Hari Singh	2,373,714.00	-	2,373,714.00	EEC - 0751	Amount already paid	-			17/06/2021
9	18/06/2021	Sahil Rana	4,226,629.00	3,662,253.00	7,888,882.00	EEC - 0223	4,226,629.00	-			18/06/2021
10	24/07/2021	Sandeep Ray	3,145,984.23	792,792.00	3,938,776.23	EEC - 0448	3,145,984.23	-			13/07/2021
11	25/07/2021	Menoka Birendranath Chatterjee	2,903,985.00	731,804.00	3,635,789.00	EEC - 0450	2,903,985.00	-			26/07/2021
12	14/09/2021	Bhaskar Tiwari, Nitu Tiwari	1,699,000.00	1,911,375.00	3,610,375.00	EEC - 0184	1,029,625.00	669,375.00		IA- 5461/2021	20/10/2021
13	12/11/2021	Sanjeev Chopra & Poonam Chopra	21,184,168.00	-	21,184,168.00	EEC - 0515	3,467,130.00	17,717,038.00			26/11/2021
14	10/01/2022	Rajini Bala Nayyar	5,843,164.00	-	5,843,164.00	EEC - 0192	5,843,164.00	-			12/01/2022
15	10/01/2022	Neeraj Mago, Manideep Mago, Sugandha Mago	3,369,530.00	-	3,369,530.00	EEC - 0191	2,707,030.00	662,500.00	In the name of Renu Mago		12/01/2022
16	10/01/2022	Rajni Trehan & Rajeev Kumar	5,608,106.00	-	5,608,106.00	EEC - 0305	5,129,517.00	478,589.00			12/01/2022
17	10/01/2022	Rajeev Kumar & Rajni Trehan	5,791,518.00	-	5,791,518.00	EEC - 0190	5,291,018.00	500,500.00			12/01/2022
18	24/01/2022	Sanjay Sharma	5,861,566.00	-	5,861,566.00	EEC - 0288	5,361,566.00	500,000.00			02/02/2022
19	05/02/2022	Sanjay Saini & Ranjita Saini	3,282,930.00	-	3,282,930.00	EEC - 0396	3,282,930.00	-			05/02/2022
20	20/03/2022	Sanjeev Kumar	5,992,207.00	2,334,003.00	8,326,210.00	EEC - 0162	5,352,207.00	640,000.00			19/11/2022
21	29/07/2022	Mamta Gupta	1,788,480.00	-	1,788,480.00	EEC - 0404	1,788,480.00	-			REPLY SENT BY POST
22	23/11/2022	Kavita Rustagi & Archana Raghav	1,500,750.00	704,430.00	2,205,180.00	EEC - 0690	1,500,750.00	-			24/11/2022
23	04/03/2023	Puneet Sethi	1,865,399.00	938,782.07	2,804,181.07	EEC - 0259	1,180,399.00	685,000.00	Rs 6,85,000 paid on 03.01.2013 to other company for which RP has no records.	IA- 2034/2023 DIRECTED RP TO VERIFY AND COLLATE CLAIM	11/03/2023
24	04/03/2023	Renu Kharbanda & Kamal kishore Kharbanda	1,826,628.00	969,529.72	2,796,157.72	EEC - 0309	1,826,628.00	-	AMOUNT VERIFIED	IA- 2034/2023 DIRECTED RP TO VERIFY AND COLLATE CLAIM	11/03/2023
25	05/03/2023	Kanta Kumari Kharbanda & Sonia Kharbanda	1,744,437.00	928,838.59	2,673,275.59	EEC - 0314	494,437.00	1,250,000.00	Rs 12,50,000 paid to other company prior to incorporation for which RP has no records.	IA- 2034/2023 DIRECTED RP TO VERIFY AND COLLATE CLAIM	11/03/2023
26	06/03/2023	Gaurav Sachdeva through Smt Ekta Sachdeva	1,865,400.00	935,131.32	2,800,531.32	EEC - 0392	1,180,400.00	685,000.00	Rs 6,85,000 paid on 03.01.2013 to other company for which RP has no records.	IA- 2034/2023 DIRECTED RP TO VERIFY AND COLLATE CLAIM	11/03/2023
27	06/03/2023	Kavita Sehgal & Rajeev Sehgal	2,021,656.00	1,013,702.87	3,035,358.87	EEC - 0306	1,336,656.00	685,000.00	Rs 6,85,000 paid on 03.01.2013 to other company for which RP has no records.	IA- 2034/2023 DIRECTED RP TO VERIFY AND COLLATE CLAIM	11/03/2023