

## Annexure- 2

Name of the corporate debtor: Phadnis Properties Limited; Date of commencement of liquidation: 07th May 2018; List of stakeholders as on: 25th May 2021

## List of secured financial creditors

## LIST OF UNSECURED FINANCIAL CREDITORS ON THE BASIS OF CLAIMS RECEIVED (IN PHYSICAL) BY LIQUIDATOR TILL DUE DATE JULY 3, 2019

SR. NO.	NAME OF THE FINANCIAL CREDITORS AS GIVEN IN CLAIM FORM	CLAIMED AMOUNT (RS)	AMOUNT ADMITTED BUT NOT VERIFIED IN BOOKS OF ACCOUNTS (RS)
1	GAIKWAD RAMDAS NARYAN	845,445	845,445
2	WAKCHAWARE PRAMOD GANPATRAO	98,881	98,881
3	PRABHAKAR ANANT SARDESAI & ANJALI PRABHAKAR SARDESAI	110,000	110,000
4	ULKA SHRIRAM KASHIKAR	309,658	309,658
5	MAHADEO RAMCHANDRA DHARAP	128,588	128,588
6	ALAKA MAHADEO DHARAP	131,260	131,260
7	VITHAL VASUDEO PRABHU	1,809,860	1,809,860
8	SUBHASH RAMCHANDRA DHARAP	126,041	126,041
9	KHIRE SUDHIR MURLIDHAR	42,557	42,557
10	GIRISH JAYWANT DESHPANDE	697,904	697,904
11	SUCHITRA HEMANT PARANJAE	115,600	115,600
12	HEMANT VITHAL PARANJAE	115,900	115,900
13	ARCHANA ANIL ANANTPURE	221,014	221,014
14	ARCHANA ANIL ANANTPURE	200,000	200,000
15	SINNARKAR SUHAS NILKANTH	267,220	267,220
16	KULKARNI SUSHMA SUDHIR	537,326	537,326
17	JAYASHREE SURESH DESHPANDE	403,125	403,125
18	VISHAKHA SURESH DESHPANDE	131,500	131,500
19	SURESH DAMODAR JOSHI	321,300	321,300
20	PRABHA SURESH JOSHI	61,000	61,000
21	MUTHE SATISH LAXMAN	57,911	57,911
22	MUTHE SNEHAL SATISH	57,625	57,625
23	NARSIMHA N APSINGEKAR	145,179	145,179
24	BHARATI ASHOK KULTHE	745,698	745,698
25	BIWALKAR HEMANT MURLIDHAR	40,000	40,000
26	BIWALKAR PRACHI HEMANT	40,000	40,000
27	BIWALKAR CHINMAY HEMANT	40,000	40,000
28	GOGATE SHRIRAM GOPAL	300,000	300,000
29	GODBOLE VANASHREE MANISH & GODBOLE MANISH ANANT	169,178	169,178
30	GODBOLE KAMAL ANANT & GODBOLE ANANT CHINTAMAN	252,205	252,205
31	GHANEKAR ROHINI RAVINDRA	320,833	320,833
32	PATANKAR VIJAY HARI	69,792	69,792
33	CHIPLUNKAR ANAGHA SUDHIR & CHIPLUNKAR SUDHIR	97,159	97,159
34	NALAWADE CHHAYA VISHAL	282,389	282,389
35	DANDEKAR ANJALI YOGESH	145,220	145,220
36	MEHANDALE MANISHA DINANATH	290,440	290,440
37	MINAXI MANOHAR MANKAME	864,000	864,000
38	ASHOK ANANT PATANKAR	132,219	132,219
39	VILAS LAXMAN KULKARNI & UJJWALA VILAS KULKARNI	645,945	645,945
40	HARIDAS SHARAD GANESH	214,970	214,970
41	SHRISH SHARADCHANDRA SHEVADE	58,419	58,419
42	UJJWALA VILAS KULKARNI & VILAS LAXMAN KULKARNI	449,709	449,709
43	SHRISH DATTATRAYA GADGIL	139,416	139,416
44	VASANTI VASANT PENDE	66,933	66,933
45	SUDHIR DATTATRAYA KALE	89,257	89,257
46	NEHA NILESH GAWANDE	65,532	65,532
47	MANISHA RAHUL GAWANDE	138,724	138,724
49	DOCTOR PERIN RATTAN	283,744	283,744
50	TASNEEM A. BAROT	78,903	78,903
51	VERNEKAR GANAPT NARAYAN	42,616	42,616
52	IRENE GONSALVES	206,401	206,401
53	BALANCHE CAROLANN D'SOUZA	150,074	150,074
54	PURNIMA VILAS DIVEKAR	34,970	34,970
55	VILAS NILKANT DIVEKAR	73,594	73,594
56	ANIL HARESHWAR PURAV	731,004	731,004
57	KULKARNI YESHAWANT GANGADHAR & KULKARNI SUNANDA YESHAWANT	307,832	307,832
58	SHAH DHIRAJLAL POPATLAL SHAH VEENA DHIRAJLAL	57,500	57,500
59	SUBHASH VINAYAK DESHPANDE	33,580	33,580
60	VILAS GOVIND SARAVATE	173,900	173,900
61	SMITA UMESH KURTKOTI	89,585	89,585
62	JOSHI PRABHAKAR VISHWANATH & JOSHI PRADNYA PRABHAKAR	162,203	162,203
63	JOSHI PRADNYA PRABHAKAR & JOSHI PRABHAKAR VISHWANATH	162,203	162,203
64	SHAILAJA SUDHIR GHODKE	141,450	141,450
65	SADHWANI VEENKA K	167,217	167,217
66	FELCY SILVEIRA	71,345	71,345
67	DOCTOR MANI N	324,053	324,053
68	SUBHASH BAHLCHANDRA RUIKAR	721,344	721,344
69	SUREKHA SUBHASH RUIKAR	353,561	353,561
70	SWATI SANAJAY ARADHYE	171,100	171,100
71	PADMA PURUSHOTTAM KARHADE	294,800	294,800
72	RAJPURKAR NETRA VILAS & VILAS DWARKANATH RAJPURKAR	34,898	34,898
73	MUNGEKAR RAMDAS LAVOO AND MUNGEKAR ANAJI RAMDAS	138,000	138,000
74	SHREEKANT NAGESH GODBOLE	181,520	181,520
75	DHAKRAS DATTATRAY PARSHURAM	165,395	165,395
76	SAKHALKAR KANCHANA KRISHNAKANT	29,440	29,440
77	SAKHALKAR SHILPA PRADEEP	29,247	29,247
78	SAKHALKAR PRADEEP KRISHNAKANT	29,247	29,247
79	RAJAN KRISHNA MASHELKAR	64,810	64,810
80	ANAND YESHWANT APTE	70,264	70,264
81	PRAKASH HARI RISBUD	254,437	254,437
82	VAIJAYANTI PRAKASH RISBUD	287,014	287,014
83	GOPAL PARSHURAM LELE	215,529	215,529
84	SWATI AJAY MAJGAONKAR	85,149	85,149
85	ARATI YOGESH KULKARNI	153,475	153,475
86	SHIVDAS HANUMANT KULKARNI	518,962	518,962
87	SUPRIYA SATISH DOSHI	287,500	287,500
88	SHUBHANGI SHETH & DINESH SHETH	87,517	87,517
89	KUMUD SHRIRAM THAKUR	504,586	504,586
90	SARITA NIRANJAN THAKUR	1,220,874	1,220,874
91	VINAYAK BHASKAR NANDE	133,541	133,541
92	DEODHAR YASHWANT DATTATRAYA	117,910	117,910

93	HEBLE GURUDAT PANDURANGRAO	46,549	46,549
94	HEBLE MAMTA GURUDAT	46,824	46,824
95	HEBLE SOWMYA GURUDAT	46,824	46,824
96	GANDHI ANANTMATI UDAY	557,290	557,290
97	GANDHI UDAYKUMAR TARACHAND	946,048	946,048
98	GANDHI MANISH PRITAM	371,876	371,876
99	SUHASINI SACHIN KSHIRSAGAR	900,000	900,000
100	SHASHIKANT VINAYAK JOSHI	173,630	173,630
101	KAMBALE SANTOSH NANDKUMAR	140,000	140,000
102	GIRME PRAMILA GOVARDHAN	369,545	369,545
103	GIRME MANJUSHA NARENDRA	188,243	188,243
104	BADHE SUPDU KADU	498,154	498,154
105	VIJAY GOPAL PATIL	499,019	499,019
106	SALUNKE PADMINI SUKHLAL	341,366	341,366
107	VANDANA DATTATRAY DATE	122,279	122,279
108	SHRUTI SATISH LIMAYE	29,452	29,452
109	SHIVANI SHIRISH KARNIK	45,675	45,675
110	KSHIPRA SHIRISH KARNIK	45,675	45,675
111	SHIRISH CHINTAMANI KARNIK	45,675	45,675
112	SMITA JAIRAM BHIDE AND JAIRAM VISHNU BHIDE	744,239	744,239
113	SUMATI RAMAKANT PATKAR	48,150	48,150
114	ANAJALI AVINASH MEHENDALE	162,500	162,500
115	SHIVANAND CHANDRAKANT BHOSLE	244,455	244,455
116	MIRIE SHRIKRISHNA BABURAO	300,000	300,000
117	PANDIT VILAS VASUDEO	38,280	38,280
118	JAYPRAKASH VISHWANATH SHIRGURKAR	172,002	172,002
119	VIPUR VINAYAK SITUT	278,989	278,989
120	DATAR SUDHA DAMODAR	136,676	136,676
121	PRACHI PRASHANT DHARAP	34,395	34,395
122	DAITHANKAR NARSINHA CHINTAMAN	42,918	42,918
123	MUKUND VITHAL RANADE	163,700	163,700
124	PRAMOD MAROTRAO JAGTAP	1,190,678	1,190,678
125	SUNANDA SADASHIV AMARAPURKAR	289,537	289,537
126	KULKARNI SUDHIR MURLIDHAR & KULKARNI ARUNA SUDHIR	32,542	32,542
127	KULKARNI ARUNA SUDHIR & KULKARNI SUDHIR MURLIDHAR	31,964	31,964
128	BHOSLE SMITA NANDKUMAR	67,968	67,968
129	BHOSLE NANDKUMAR SHANKAR	70,506	70,506
130	KULKARNI RATNAPRABHA SUHAS	68,020	68,020
131	TALELE DHONDU TRYMBAK	426,907	426,907
132	SUDHIR KUMAR MISHRA	106,560	106,560
133	SHRIKRISHNA JAGANNATH VIDWANSA	150,000	150,000
134	SANGEETA YOGENDRA AGASHE	83,501	83,501
135	DATAR RAMESH VITTHAL & DATAR MADHURI RAMESH	41,521	41,521
136	NILANSU KUMAR ACHARYA CHAUDHURI & KALPANA ACHARYA CHOUDHARI	81,946	81,946
137	KALPANA ACHARYA CHOUDHARI & NILANSU KUMAR ACHARYA CHAUDHURI	147,700	147,700
138	KHARE MORESHWAR PURUSHOTTAM	395,830	395,830
139	AKKAR DNYANESHWAR DATTATRAYA	469,726	469,726
140	CHANDRASHEKHAR DATTATRAYA GARDE	675,000	675,000
142	ABHIJIT SADASHIV PATAIT [H.U.F.]	141,121	141,121
143	SUNIL VASUDEO JOSHI & NEELA V JOSHI	139,462	139,462
144	NEELA VASUDEO JOSHI & SUNIL VASUDEO JOSHI	124,500	124,500
145	BAKRE SUHASINI BALKRISHNA	138,276	138,276
146	SUNANDA GAJANAN SARDESAI	276,757	276,757
147	RAJENDRA RADHAKISAN KANADE	512,303	512,303
150	USHA NARAYAN DESHMUKH	149,520	149,520
151	VILAS RAMRAO BANGALE	140,800	140,800
152	SHANTANU VISHNU ABHYANKAR & SHASHANK V ABHYANKAR	58,737	58,737
153	KULKARNI SHIRISH RAJARAM & KULKARNI VARADA SHIRISH	100,000	100,000
154	LEENA N RAJE	587,643	587,643
155	BHOSLE SURESH JANARDAN AND BHOSLE DARSHAN SURESH	60,188	60,188
158	PRITI VINODKUMAR SAIGAL	131,525	131,525
159	VINODKUMAR M SAIGAL	160,500	160,500
160	NAIK NAILIN CHANDRAMOHAN	48,297	48,297
161	LAXMI MAHADEVAN	56,408	56,408
162	VISHRAM KASHINATH KINALEKAR	203,260	203,260
163	AVASARE JYOTI MADHUSUDAN	221,338	221,338
164	AVASAR NEELIMA MADHUSUDAN	1,036,360	1,036,360
165	PRAVIN GANPAT RANE	525,671	525,671
166	MAHDHAVI KULKARNI	52,219	52,219
167	OAK ASHALATA PRAFULLACHANDRA & OAK PRAFULCHANDRA GOVIND	25,920	25,920
168	OAK PRAFULCHANDRA GOVING	25,920	25,920
172	VASANTI RAMESH SAMANT	303,309	303,309
173	SHUBHANGI RAJENDRA DAMKALE	18,086	18,086
174	RAJENDRA MARUTI DAMKALE	18,086	18,086
175	ARCHANA SANJAY APTE & SANJAY KRISHNAJI APTE	52,284	52,284
176	SANJAY KRISHNAJI APTE & ARCHANA SANJAY APTE	52,284	52,284
178	ABHIJIT GAJANAN KETKAR	25,000	25,000
179	SHUKLA VIDYADHAR NARAYAN & SHUKLA SHEELA VIDYADHAR	442,050	442,050
180	CHANDRASHEKHAR JAGANNATH GANGELE	75,474	75,474
181	MANGAL RAWAT	148,821	148,821
182	SONAWANE VRUSHALI SHANTRAM	266,528	266,528
183	SONONE PRAKASH SUBHASHCHANDRA	137,000	137,000
184	TANKANI URMILA SHIVCHARAN	716,711	716,711
185	MEGHANA MANDAR DESHPANDE	348,780	348,780
186	MEGHANA MANDAR DESHPANDE	644,730	644,730
187	SHRIRAM GANESH RISBOOD	488,409	488,409
188	HOOFRISH DASTUR	343,750	343,750
190	MALLIKA RAMCHANDRAN	893,750	893,750
192	CHHAYA SOMAN	264,286	264,286
193	CHHAYA SOMAN	791,511	791,511
194	NAGWADE BHASKAR BALASAHEB	82,896	82,896
195	SARIKA GANESH JADHAV	29,044	29,044
196	SANDEEP PRABHAKAR JOSHI	43,566	43,566
199	NEHA SAMEER DESHPANDE	23,726	23,726
200	DEEPA SHASHIKANT BHANDARE	41,216	41,216
201	SUNANDA NAVALE	1,480,000	1,480,000
202	PRABHA SANKAR MISRA	525,000	525,000
203	COLONEL VILAS TANDALE	1,416,721	1,416,721
204	USMAN KACCHI	145,220	145,220
205	PARIMI YAMINI	625,000	625,000
206	PANSARE MANJUSHA BHARAT	58,088	58,088
207	GANDHI ANITA MANOJ	206,250	206,250
208	GANDHI MANOJ UDAY	626,726	626,726
209	MANISHA YOGESH JAJU	219,700	219,700
210	ANANT MUKUND VAZE	70,000	70,000

211	DATAR RAJENDRA RAVINDRA	70,924	70,924
212	VASANTI MOHAN PATWARDHAN	100,000	100,000
213	CHHAYA KIRAN JOSHI	75,526	75,526
214	PRABHAKAR VISHNU DIXIT	25,000	25,000
215	SANGEETA PRABHAKAR DIXIT	50,000	50,000
216	KULKARNI RAJANI SHANKAR & KULKARNI MOHAN SHANKAR	107,193	107,193
217	KULKARNI MOHAN SHANKAR & KULKARNI SNEHAL MOHAN	108,830	108,830
218	MUKUND VINAYAK PENDHARKAR	183,191	183,191
219	ANAJANA SURESH PHANSALKAR	86,595	86,595
220	MANDAKINI BHAGWANRAO BHOSALE	145,000	145,000
221	VIDYADHAR JANARADAN PANSE	67,828	67,828
222	MANALI SANTOSH PANSE	33,393	33,393
223	RANJANA RAMCHANDRA RAO	925,000	925,000
224	KALE CHANDRASHEKHAR YASHWANT	743,033	743,033
225	ALKA PRAFULLA GOPUJKAR	284,008	284,008
226	KISHOR SHAMRAO SAKHALKAR	700,715	700,715
227	SHARADCHANDRA MORESHWAR PHATAK & PHATAK KUMUD SHARAD (DECEASED)	36,877	36,877
228	NILESH GAJANAN SOMAN	56,087	56,087
229	KALAMKAR PANDURANG DATTATRAYA	41,600	41,600
230	KALAMKAR VIDYAPANDURANG	41,600	41,600
231	KALAMKAR DEODATTA PANDURANG	41,600	41,600
232	SHUBHA SUHAS KUVALEKAR	68,617	68,617
233	VIJAYA PRAMOD UPASANI	77,083	77,083
235	SMITA SHARAD KARMARKAR	57,581	57,581
236	SARDESAI HARSHADA HEMANT	25,000	25,000
237	PUSHPA VISHNU AUTI	201,395	201,395
238	MARATHE ARCHANA RAMAKANT	972,199	972,199
239	SOLE SUDHIR WASANT & DEVAYANI SUDHIR SOLE	435,660	435,660
240	JOSHI ANJALI VIKAS	148,258	148,258
241	JADHAV SHYAMSUNDER RAMALING	222,388	222,388
242	JADHAV PUSHPA SHYAMSUNDER	179,526	179,526
243	MALI SHUBHANGI KISHOR & KISHOR KONDIBA MALI	189,464	189,464
244	SHALIGRAM PUSHPA SHARAD	2,620,722	2,620,722
245	KASTURE SHILPA SUDHIR & KASTURE SWAPNA SUDHIR	86,516	86,516
246	KAVADE ARUN KESHAV	42,232	42,232
247	KAVADE SUMATI SHARADCHANDRA & ATHALYE MANASI UMESH	93,853	93,853
248	ATHALYE UMESH GAJANAN & ATHALYE MANASI UMESH	1,013,871	1,013,871
249	DINKAR GOPAL BHAGWAT	52,001	52,001
250	KUSUM GOPAL BHAGWAT	198,316	198,316
251	JYOTI BAGAITKAR	119,199	119,199
252	PURUSHOTTAM BULLIMAL FATNANI	193,437	193,437
253	HITEN PURUSHOTTAM FATNANI	20,066	20,066
254	JAYA PURUSHOTTAM FATNANI	20,066	20,066
255	KAPARE MANOJ LAXMIKANT	96,984	96,984
256	VEDANT B SHIRUDE	563,201	563,201
257	WAGH SUDAM LAXMAN	97,798	97,798
258	ROHIT AJIT KARNIK & NANDINI AJIT KARNIK	28,930	28,930
259	NANDINI AJIT KARNIK & JAYASHREE KAMLAKAR RAJAPURKAR (DECEASED)	458,848	458,848
260	NANDINI AJIT KARNIK & JAYASHREE KAMLAKAR RAJAPURKAR (DECEASED)	436,131	436,131
268	SHRIKRISHNA VISHNU KANITKAR	43,957	43,957
269	SHEETAL SHRIKRISHNA KANITKAR	45,057	45,057
270	BHIDE ARUNA ARVIND	1,100,000	1,100,000
271	HARI MORESHWAR KUMTHEKAR	192,505	192,505
272	SAMEER HARISHCHANDRA KUMTHEKAR	192,505	192,505
274	PAL KEDANATH SHITALPRASAD	288,200	288,200
275	PAL ARCHANA KEDANATH	161,300	161,300
276	GODBOLE SHARAD VINAYAK	142,986	142,986
277	MULAY RAJESH MAHADEO	54,500	54,500
278	MULAY MAHADEO NARAYAN	46,900	46,900
280	VAISHALI MAKARAMD THOMBARE	86,000	86,000
281	YASHPAL	300,000	300,000
282	VIJAYA GIRME	160,000	160,000
283	MADHURI ANIL JOSHI	220,000	220,000
284	MINOO KISHOR TUMKURKAR	162,500	162,500
285	SHRIPAD PANSARE	120,000	120,000
286	RAJASHREE VIJAY GUJAR	75,000	75,000
287	VIJAYA GALGALI	1,537,000	1,537,000
288	ANAND JOSHI	305,000	305,000
289	SAMPADA ABHAY OAK & SANKET ABHAY OAK	39,914	39,914
290	SAVITA DHONDADEO PHADKE & ABHAY RAGHUNATH OAK	300,752	300,752
291	AJIT RAMCHANDRA PETKAR	78,015	78,015
292	S VENKATARAMAN	153,764	153,764
293	FAHIMUNNISA NIJAM TAMBOLI	53,195	53,195
294	TAMBOLI NIJAM BABUMIYA	62,923	62,923
295	PANKAJ MUKUND ADKAR & MUKUND NARAYAN ADKAR	867,750	867,750
296	UPENDRA ABHAYKUMAR SHAH & SANGEETA UPENDRA SHAH	428,884	428,884
297	SANGEETA UPENDRA SHAH & UPENDRA ABHAYKUMAR SHAH	359,423	359,423
298	PATWARDHAN DEEPAI PRADIP	56,636	56,636
299	SHAH RAJASHREE RAVINDRA	93,796	93,796
300	SHAH RAJASHREE RAVINDRA & SHAH RAVINDRA C	18,113	18,113
301	SHAH RAJASHREE RAVINDRA & SHAH RAVINDRA C	18,078	18,078
302	ATHALYE AKANSHA ADITYA	47,500	47,500
303	SMITA SUHAS BHIDE	129,994	129,994
304	SUHAS DIGAMBAR BHIDE	143,613	143,613
305	LOHARKAR SANDEEP VISHNU	81,816	81,816
306	NANDINI SHRIPAD BHAGWAT	216,148	216,148
307	VARIKOL CHANDRAYA NARAYAN	21,318	21,318
308	SURESH WAMAN JOSHI	210,569	210,569
310	MUKUND VISHWANATH MANOHAR	335,550	335,550
311	KAUSTUBH PRAKASH BOROLE	337,500	337,500
312	PRIYANAKA PRAKASH BOROLE	337,500	337,500
313	JADHAV SUBHASH DAGU	82,224	82,224
314	ANAND LAKSHMAN KUBER	1,137,000	1,137,000
315	DESHPANDE MALTI MADHUKAR	625,000	625,000
316	SHUKLA VINAYAK NARAYAN	173,908	173,908
317	AMBEKAR MUKUND BALKRISHNA	68,085	68,085
318	AMBEKAR MADHAVI MUKUND	56,624	56,624
319	BERI SHUBHADA SADANAND	153,478	153,478
320	CHOUDHARI GOPAL MAKKAN	281,248	281,248
321	GAIDHANI WAMAN RAGHUNATH	134,357	134,357

322	GAIDHANI SNEHAL DINESH	81,456	81,456
323	GAVALI VANMALA SATISHRAO	82,505	82,505
324	GAVALI PRANAVRAJ SATISHRAO	82,505	82,505
325	HARDAS BHARATI NANDKUMAR	80,943	80,943
326	IUNNARE VITTHAL BHAGIRATH	718,749	718,749
327	JOSHI KIRAN KESHAV	140,623	140,623
328	JAGTAP WAMANRAO NAMDEO	348,229	348,229
329	JOSHI MANISHA KIRAN	140,623	140,623
330	PANSE KALYANI DILIP & DILIP VASANT PANSE	48,750	48,750
331	JAGTAP SHOBHA VAMANRAO	175,781	175,781
332	UDAY LAXMAN KHUPSE	74,838	74,838
333	SATISH SONU KSHIRSAGAR	97,708	97,708
334	KULKARNI RAJAN JIVAN	44,843	44,843
335	KULKARNI ANURADHA RAJAN	52,916	52,916
336	KULKARNI SNEHA SANTOSH	139,578	139,578
337	KHANDVE KALPANA JAYANT	160,155	160,155
338	KHAIRNAR SADHANA MURLIDHAR	162,035	162,035
339	HEMALATA SHRINIWAS SHINGANE	1,085,936	1,085,936
340	SHIMPI RAVINDRA SHANKAR	42,294	42,294
341	SHIMPI RAHUL RAVINDRA	102,214	102,214
342	RAMESH GANGADHAR SHETE	288,281	288,281
343	SANE ANAGHA KAMALAKAR	35,155	35,155
344	SANE SWATI KAMALAKAR	35,155	35,155
345	SUBHASH SHESHRAO SURYAWANSHI	254,155	254,155
346	RAYATE NIRMALA SURESH	329,697	329,697
347	RAYAYE SURESH ABAJI	325,520	325,520
348	TUNGAR ABHIJEET DILIP	364,860	364,860
349	TUNGAR ANURADHA DILIP	491,031	491,031
350	WAGH SUNIL LAXMAN	298,816	298,816
351	PARSHURAMI ANJALI SURENDRA	626,261	626,261
352	SUBHASH MULCHAND SHARMA	83,796	83,796
353	SEEMA SANJAY INDULKAR	934,500	934,500
354	SHARDINI MADHUKAR DESHPANDE	797,289	797,289
355	RUKMINI SURESH BANGAD	144,725	144,725
356	KHANDAVI SONU SAKRU	349,435	349,435
357	PIMPALKHARE MADHURIMA M	75,000	75,000
358	GOGATE MALINI VISHWANATH	36,305	36,305
359	GOGATE SAMPADA SHARAD	43,566	43,566
360	PHANSE SHRINIWAS T	37,500	37,500
361	KARADKAR AJIT D	14,522	14,522
362	GAIDHANI PRABHAKAR VASUDEO	34,188	34,188
363	OKE ASHA ANANT	75,000	75,000
364	KULKARNI SWATI S	187,500	187,500
365	KULKARNI SWATI S	74,000	74,000
366	PADHYE MADHAV TRIMBAK	12,697	12,697
367	GOGATE SHARAD VISHWANATH	42,114	42,114
368	TIRUVASKAR NILAM A	44,628	44,628
369	TIRUVASKAR ASHOK SRIRANGAM	44,628	44,628
370	BHAVE TRUPTI VIKAS	46,200	46,200
371	PIMPALKHARE MOHAN N	56,250	56,250
372	VARSHA VIJAY SONAWANE	113,750	113,750
373	SHOBHA VIJAY SONAWANE	87,041	87,041
374	DEEPA VINOD BHAGWAT	312,518	312,518
375	USHA MURLIDHAR UPASANI	734,366	734,366
376	ARUN MARTAND DESHPANDE	574,410	574,410
377	ANAGHA ARUN DESHPANDE	1,590,087	1,590,087
378	DHANSHREE SAMIR KATDARE	410,516	410,516
379	MADHUKAR NAGESH BHAT	146,848	146,848
380	PRABHA MADHUKAR BHAT	146,848	146,848
381	ANURADHA ASHOK KULKARNI	572,542	572,542
382	ARVIND DEVIDAS KULKARNI	74,403	74,403
383	SHAILA VASANT GADGIL	537,708	537,708
384	DHIRAJ LAXMAN DABHI	559,227	559,227
385	RAHUL VASANT GADGIL	191,817	191,817
386	VIAJY B SONAWANE	117,461	117,461
387	VIJAYA MANOHAR RASTE	321,966	321,966
388	JANHAVI PANKAR RASTE	71,986	71,986
389	NALINI PRABHAKAR BHATTU	359,375	359,375
390	KULKARNI ALKA ANANT	199,363	199,363
391	BORKAR SANDEEP UDHAVRAO	34,175	34,175
392	BORKAR RAMESH UDHAVRAO	134,449	134,449
393	MEHENDALE MADHUSUDAN VASUDEO	52,959	52,959
394	MEHENDALE MADHUMATI MADHUSUDAN	52,959	52,959
395	MEHENDALE AMEYA MADHUSUDAN	52,959	52,959
396	MEHENDALE MANGAL VASUDEO	52,959	52,959
397	VIBHAWARI NARAYAN CHASKAR	135,655	135,655
398	ANAGHA MAHESH KULKARNI	25,000	25,000
399	SUVARNA MADHAV DESHPANDE	36,908	36,908
400	VANDANA VASANT PHANSALKAR	320,970	320,970
401	VASANT SITARAM PHANSALKAR	210,793	210,793
402	SUDHAKAR APPA BASALE	61,518	61,518
403	AVANTIKA SUDHAKAR BASALE	41,243	41,243
404	SHILPA DILEEP JOSHI	681,319	681,319
405	SHAILAJA HARIHAR NATU	593,935	593,935
407	PRADEEO GANESH GOGATE	50,000	50,000
408	PRIYANAKA MACHAVE	53,000	53,000
409	SHUBHANGI DEHADRAY	85,000	85,000
410	MANISH NIKTE	280,000	280,000
411	ADITI GIRME	610,000	610,000
412	NEETA DESHPANDE	384,000	384,000
413	ASHWINI SANJAY DEHADRAY	180,000	180,000
414	SHUBHADA PRADEEP GOKHALE	140,000	140,000
415	MEHENDALE MUKUND VASUDEO	65,380	65,380
416	MEHENDALE MANGAL VASUDEO	57,247	57,247
417	MEHENDALE GAURI MUKUND	50,843	50,843
418	MEHENDALE GAYATRI MUKUND	51,732	51,732
419	DHARAP MEGHANA RAMCHANDRA & DHARAP RAMCHANDRA DATTATRAYA	93,650	93,650
420	CHINTAMAN VISHNU KHUNTE	68,000	68,000
421	SHUBHANGI CHINTAMAN KHUNTE	138,200	138,200
422	KAPURE PRAKASH CHHAGAN	1,490,611	1,490,611
423	SHARAD LAXMAN KULKARNI	158,047	158,047
424	SMITA MOHAN PALAYE	38,605	38,605
425	POKHARKAR SABAJI RAKHAMAJI	514,321	514,321
426	KONDHARE BHAGWAT PANDHARINATH	164,884	164,884
427	KONDHARE SHANTA BHAGWAT RAO	405,405	405,405
428	POKHARKAR SHUBHANGI SAGAR	92,864	92,864

429	GAJANAN D GOKHALE	40,000	40,000
430	JAYESH VILAS SAWARKAR	40,000	40,000
431	VIDYA VILAS SAWARKAR & VILAS N SAWARKAR & YOGESH V SAWARKAR	40,000	40,000
432	VILAS N SAWARKAR & VIDYA V SAWARKAR CHANDRAKANT SAWARKAR [DECEASED]	40,000	40,000
433	VILAS N SAWARKAR & VIDYA V SAWARKAR	40,000	40,000
434	DEVAVRAT C PHADKE	47,971	47,971
435	ABHIJIT D KALE	25,000	25,000
436	RAMCHANDRA KRISHNAJI GODBOLE	443,666	443,666
437	DESAI SARLA BIPIN & BIPIN BIHARILAL DESAI	222,000	222,000
438	SALVI MADHURI SHASHIKANT & SALVI SHASHIKANT SAHADEO	71,108	71,108
439	SALVI MADHURI SHASHIKANT & SALVI SHASHIKANT SAHADEO	68,313	68,313
440	VINOD YESHWANT PATKI	38,006	38,006
441	SOMWANSHI PANDURANG JANARDAN	702,787	702,787
442	ASHWINI NILESH SOMAN	175,264	175,264
443	KARANDIKAR ASHWINI VIJAY	234,213	234,213
444	CHINMAYEE VIVEK PIMPALKHARE & VIVEK GOVIND PIMPALKHARE	31,992	31,992
445	SUNITA ATUL VARTAK	209,170	209,170
446	NAPHADE VASANT ATMARAM	36,527	36,527
447	NAPHADE ANAJAN VASANT	36,527	36,527
448	PRAKASH TRIVIKRAM KHANOLKAR & ALKA PRAKASH KAHNOLKAR	170,568	170,568
449	YOGESH PRAKASHKHANOLKAR & PRAKASH TRIVIKRAM KAHNOLKAR	35,078	35,078
450	KESHAV RANGOPANT APTE & MADHURANI KESHAV APTE	1,387,674	1,387,674
451	MADHURANI KESHAV APTE & KESHAV RANGOPANT APTE	693,837	693,837
452	MADAHV HARI KOLHATKAR	67,864	67,864
453	BORSE RATNA MURLIDHAR	420,055	420,055
454	SHRIKANT HANMANT PENDESE	1,689,028	1,689,028
455	RASHMI PRADEEP GODBOLE	608,295	608,295
456	PRABHAKAR MANAKRAO SALUNKE	36,305	36,305
457	BULDEO ALKA ASHOK	166,663	166,663
458	SUHAS MAHADEO GOKHALE	57,346	57,346
459	PATKAR BHUSHAN BHASKAR	27,139	27,139
460	PUSHPA ISHWAR BHAVSAR	75,794	75,794
461	VAIBHAV RAVINDRA WANI	90,399	90,399
462	SMITA RAMESH BHAVSAR	1,084,366	1,084,366
463	AMRUTIKAR UDDHAVESH VISHWANATH	432,855	432,855
464	BHALCHANDRA SHRIPAD EKBOTE [HUF]	948,983	948,983
465	BHALCHANDRA SHRIPAD EKBOTE	73,130	73,130
466	MANDAKINI BHALCHANDRA EKBOTE	624,382	624,382
467	LALITA PRAKASH KHAIRNAR	281,595	281,595
468	PRAKASH NAGO KHAIRNAR	140,105	140,105
469	PANDIT MADHAVI DILIP	2,272,320	2,272,320
470	MAHADEVKAR MANGAL GIRISH	114,936	114,936
471	HIRABAI BALKRISHNA GOLE	332,849	332,849
472	BALKRISHNA LAXMAN GOLE	937,087	937,087
473	MAHENDRA MANOHAR GANOO	50,689	50,689
474	MAHENDRA MANOHAR GANOO	50,689	50,689
475	DR.SUBODH GANESH DAPTARDAR	52,796	52,796
476	KALIKAR SANGEETA RAJENDRA	128,390	128,390
477	UMA RAJAN NADKARNI	51,800	51,800
478	PHATAK SHRIKRISHNA CHINTAMAN	27,242	27,242
479	BHAT SNEHAL DEEPAK & BHAT DEEPAK RAMCHANDRA	136,666	136,666
480	BHAVE ANAGHA ARVIND & BHAVE ARVIND VISHVANATH	53,200	53,200
481	BARVE SHAILAJA RAVINDRA	70,720	70,720
482	BHATKHANDI SMITA PRABHAKAR	295,000	295,000
483	BHATKHANDI PRABHAKAR DATTATRAYA	140,000	140,000
484	ANITA DATTATRAYA TARKAR & DATTATRAYA ANANT TARKAR	35,000	35,000
485	KUMUDINI NARENDRA SAWALKAR	884,292	884,292
486	SUREKHA MANOHAR ZENDE	68,836	68,836
487	TALELE DHONDU TRYMBAK	426,907	426,907
488	BORSE SULOCHANA VIKRAM	272,916	272,916
489	SIDDHARTH UDAY KOTWAL	358,900	358,900
490	SHANTARAM GANPAT MESTRY & SUMITRA S MESTRY	50,942	50,942
491	SUNIL YASHWANT BARVE	179,400	179,400
492	SAMANT SNEHA TUSHAR	147,829	147,829
493	JOSHI GAURAVI RAVINDRA & RAVINDRA VASANT JOSHI	82,800	82,800
494	SAMANT AMEY YOGESH & SAMANT YOGESH NAGESH	46,718	46,718
495	SAMANT YOGESH NAGESH & SAMANT VRINDA YOGESH	46,718	46,718
496	SAMANT VRINDA YOGESH & SAMANT YOGESH NAGESH	72,916	72,916
497	SURESH MURLIDHAR BHAGALE	69,556	69,556
498	DESHMUKH PREETI PRASAD	26,365	26,365
499	PADMNABH JAIWANT GAVASKAR	90,113	90,113
500	PADMNABH JAIWANT GAVASKAR	38,837	38,837
501	AMRUTA AJAY PALEKAR & AJAY BHALCHANDRA PALEKAR	13,704	13,704
502	MANISHA SANJEEV DABHOLKAR	224,310	224,310
503	SHREERAJ SANJEEV DABHOLKAR & MANISHA SANJEEV DABHOLKAR	158,356	158,356
504	SHOBHA D JOSHI	169,295	169,295
505	SHILPA DILEEP JOSHI	69,819	69,819
506	KULKARNI LATA RAMESH & KULKARNI RAMESH DIGAMBAR	140,312	140,312
507	NIMKAR SEEMA SHRIRANG	42,183	42,183
508	LOHARKAR SUHASINI VISHNU	228,239	228,239
509	SIDDHESH PRAKASH KARANDIKAR	142,980	142,980
510	SNEHA SACHIN SABNIS & VEDHAS SACHIN SABNIS	68,054	68,054
511	VEDHAS SACHIN SABNIS & SNEHAS SACHIN SABNIS	68,054	68,054
512	KAMAL CHANDRAKANT SANAP	301,763	301,763
513	MORANKAR NANDKISHOR VISHWANATH	43,298	43,298
514	KEDAR RAMESH DIGAMBAR	224,632	224,632
515	BHAVE MADHURI MADHUKAR	21,727	21,727
516	SUCHTRA GOVIND SATHE & GOVIND TRIMBAK SATHE	207,241	207,241
517	SATHE GOVIND TRIMBAK	411,456	411,456
519	SHRIRANG RAJARAM KETKAR	142,975	142,975
520	PARTH MOHAN TAMBDA	16,728	16,728
521	AMAR RAM DESHPANDE	105,000	105,000
522	DESHPANDE SARIKA AMAR	105,000	105,000
523	MOHAN RAMRAO TAMBDA	131,197	131,197
524	VAIBHAV PRAMOD SHEKDAR & PRAMOD SHARAD SHEKDAR	500,000	500,000
525	JAISHREE PRAMOD SHEKDAR	200,000	200,000
526	SHIKA [SHIKHA] VAIBHAV SHEKDAR	100,000	100,000
527	BHUSHANKUMAR KHAIRNAR	97,538	97,538
528	ARUNA KUMAR KHAIRNAR	71,883	71,883
529	ROHINI SANJAY BRAHMANKAR	71,774	71,774
530	NANDU KUMAR KHAIRNAR	142,473	142,473
531	JADHAV RAMESH NARAYAN	166,760	166,760
532	JADHAV SHAKUNTALA RAMESH	83,123	83,123
533	LALITA BHAUSAHEB KALE	232,406	232,406
534	MANISHA MANOHAR PATWARDHAN	139,811	139,811
535	NIHAL GANESH HEBBAR	87,082	87,082

536	VAISHALI SHIRISH DEORE	33,225	33,225
537	GALGALI VYANKATESH RAGHAVNEDRA	425,739	425,739
538	PRADEEP SHANKARRAO PATHAK	70,346	70,346
539	DR. VAISHALI SUBODH DAPTARDAR	52,796	52,796
540	LEENA PRADEEP PATHAK	70,346	70,346
541	SHARAD SAHEBRAO TAWARE	138,767	138,767
542	DHAMANE SHRUTI SHARAD	132,003	132,003
543	BHASKAR LAXMAN SATHE	760,000	760,000
544	RASHMI BHASKAR SATHE	175,000	175,000
545	SUNITA S PARANDEKAR	51,040	51,040
546	JOSHI MANJUSHA DILIP	94,116	94,116
547	DHAMNE BHARAT RAMDAS	60,317	60,317
548	JYOTI MILIND DIGRASKAR	904,374	904,374
549	RAJANI KINJAL YOGESH & RAJANI SMITA YOGESH	137,500	137,500
550	SMITA YOGESH RAJANI	68,750	68,750
551	SMITA YOGESH RAJANI	109,145	109,145
552	SMITA YOGESH RAJANI	68,750	68,750
553	RAJANI KINJAL YOGESH & RAJANI SMITA YOGESH	137,500	137,500
554	ASHOKKUMAR GANGADHAR JOSHI	527,374	527,374
555	CHAVAN SUNITA ANKUSH CHAVAN ANKUSH YADAVRAO	40,991	40,991
556	CHAVAN RANJANA ANKUSH & CHAVAN ANKUSH YADAVRAO	103,916	103,916
557	CHAVAN ANKUSH YADAVRAO & CHAVAN RANJANA ANKUSH	33,750	33,750
558	ABHAY RAM SAPRE	23,283	23,283
559	SMITA SHANTARAM KALCHAVKAR	29,966	29,966
560	DATAR NILIMA PRAKASH	82,800	82,800
561	PRAKASH YASHWANT DATAR	30,496	30,496
562	DATAR SMITA SUHAS	580,880	580,880
563	KULKARNI NILAM DILIP	377,220	377,220
564	KAIVALYA VASANT PHANSALKAR	125,590	125,590
565	BHALCHANDRA SHRIPAD EKBOTE	56,250	56,250
566	MANDAKINI BHALCHANDRA EKBOTE	468,750	468,750
567	MANDAKINI BHALCHANDRA EKBOTE	125,000	125,000
568	BHALCHANDRA SHRIPAD EKBOTE [HUF]	881,250	881,250
569	PRADNYA PRADEEP MAHAHALEY	283,320	283,320
570	BHATAWDEKAR RAMESH MURLIDHAR & BHATAWDEKAR BHAGYASHRI RAMESH	97,886	97,886
571	LURMILA SUBHASH AMBEGAONKAR	975,149	975,149
572	AKOLIKAR ARCHANA ANIL	168,694	168,694
573	ANANTWAR RASHMI RAJENDRA	438,283	438,283
574	ATALE ANAGHA ANIL	116,942	116,942
575	AUDREY DSOUZA, SANDRA POLSON	74,290	74,290
576	BADHE SUPDU KADU	498,154	498,154
577	ASHOK PRABHAKAR BARDE	634,149	634,149
578	VANDANA ASHOK BARDE	552,401	552,401
579	BARHATE VASANT RAMCHANDRA	184,657	184,657
580	ARUN RAMKRISHNA BHANDARKAR	623,488	623,488
581	PRASAD MOHAN BHALERAO	167,451	167,451
582	SUDHA ARUN BHANDARKAR	958,823	958,823
583	LAXMAN KERUJI BHALERAO	255,950	255,950
584	BRAHMANKAR ARVIND LAXMAN	608,013	608,013
585	RATHIN CHAKRABORTY	168,843	168,843
586	SUBHASH AMBADAS CHADRATRE	909,506	909,506
587	CHANDRATRE JAYDEEP SHASHIKANT	161,836	161,836
588	CHANDRATRE SUNANDA DATTAATRAY	405,503	405,503
589	SUREKHA VISHWANATH DALVI	276,995	276,995
590	RAMESH MADHAV DHARMAADHIKARI	287,406	287,406
591	FEGADE RAMESH PRABHAKAR	424,829	424,829
592	GAVALE SUREKHA PRABHAKAR	205,000	205,000
593	SUSHMA SUNIL GITE	312,498	312,498
594	GOLE MEENAKSHI PURSHOTTAM	388,410	388,410
595	GOLE PURSHOTTAM ANANT	2,043,981	2,043,981
596	PRAKASH MOTILAL GUJRATHI	147,658	147,658
597	GUJRATHI RAJU SHANTILAL	216,535	216,535
598	GURAV RAJENDRA SADASHIV	313,763	313,763
599	HONRAO MINAXI RAMAKANT	105,657	105,657
600	JOSHI JAYANT RAMDAS	328,508	328,508
601	JOSHI HEMANT RAMDAS	164,755	164,755
602	JOSHI KAMAL SHANTARAM	484,905	484,905
603	JOSHI SUJATA SUDHAKAR	158,015	158,015
604	JOSHI SWAPNA VINAYKUMAR	29,816	29,816
605	JOSHI VINAYKUMAR SHRIRAM	83,577	83,577
606	MEGHALI GOVIND KALE	773,415	773,415
607	ASHWINI GOVIND KALE	259,904	259,904
608	KAPADE SANJAY PANDHARINATH	39,763	39,763
609	KASARI CHHAYA JAIKUMAR	211,223	211,223
610	KHARAPKAR VIJAY KISANRAO	365,838	365,838
611	KOTHAWADE MALATI SUDHAKAR	291,955	291,955
612	SUNANDA VIJAYKUMAR KSHIRSAGAR	610,666	610,666
613	KULKARNI ANIL SHIRKRISHNA	913,127	913,127
614	KULKARNI AARTI ANIL	741,439	741,439
615	KULKARNI NUTAN UMESH	532,762	532,762
616	SANDHYA SHARAD KULKARNI	895,319	895,319
617	SHARAD SHRIDHAR KULKARNI	847,239	847,239
618	ARUN VINAYAK MADANE	829,942	829,942
619	MOHARIR PRAMOD DIGAMBAR & MOHARIR KEDAR PRAMOD	181,765	181,765
620	NAGI KALWANTSINGH DIDARSINGH	166,605	166,605
621	NAGI RAVINDERKAUR KALWANTSINGH	166,555	166,555
622	PRITAM SUBHASH RAI	86,232	86,232
623	DEVIDAS POPAT DHAMANE	106,000	106,000
624	JOSHI CHANDRASHKEHAR DAMODAR	143,949	143,949
625	NEMADE SUNANDA VISHWANATH	215,891	215,891
626	NEMADE VISHWANATH HARI	189,408	189,408
627	PARDESHI JAYANT LAXMAN	235,108	235,108
628	PARDESHI MIRA LAXMAN	760,428	760,428
629	PARDESHI SARIKA JAYANT	123,715	123,715
630	PARMAR BHAGWAN VISHWANATH	731,809	731,809
631	SULABHA SURESH PATANKAR	214,900	214,900
632	PATEL AFAZAL BAPU	566,882	566,882
633	TEJASHRI SUNIL PATEL	294,982	294,982
634	PATIL RAMESH PANDIT	143,092	143,092
635	VISHAL SAHEBRAO PATIL	831,931	831,931
636	SURESH MADHAVRAO PAWAR	346,985	346,985
637	HEMLATA SURESH PAWAR	714,948	714,948
638	PETHKAR CHANDRAKANT VISHWANATH	949,051	949,051
639	PHADKE VRUSHALI VIDYADHAR	288,251	288,251
640	PRASAD RAMCHANDRA SAHASTRABUDDHE	213,372	213,372
641	ALKA YASHWANT PHADKE	355,435	355,435

642	MADHURA RAJENDRA PURANIK	105,993	105,993
643	POLSON WAVENEY & POLSON SANDRA	153,711	153,711
644	SANDRA POLSON & WAVENEY POLSON	66,915	66,915
645	PURANIK CHANDRAKANT PRALHAD	444,225	444,225
646	RAJHANS ARUN DINKAR	715,925	715,925
647	SAHASRABUDHE ANIL VINAYAK	35,329	35,329
648	VAIDEHI PRASAD SAHASTRABUDDHE	213,372	213,372
649	SWAGATA PRASAD SAHASTRABUDDHE	142,230	142,230
650	SALI SHOBHA DILIP	286,910	286,910
651	VAISHALI SANJAY SARODE	109,380	109,380
652	SHARMA PUSHPA ASHOK	72,585	72,585
653	SHINDE ABHISHEK ANIL	327,956	327,956
654	SOMTHANKAR NEHA NARENDRA & SOMTHANKAR NARENDRA BHALCHANDRA	385,342	385,342
655	SOUNDANKAR ANJALI ASHOK	366,716	366,716
656	SOUNDANKAR ASHOK VASANT	757,849	757,849
657	TITARMARE SUMITA RAMCHANDRA	1,195,060	1,195,060
658	TITARMARE RAMCHANDRA LAXMAN	916,012	916,012
659	VASANT GHANSHAM THITE	150,014	150,014
660	KEDAR CHITTARANJAN VARTAK	94,428	94,428
661	REKHA CHITTARANJAN VARTAK	568,868	568,868
662	RASHMI KEDAR VARTAK	24,105	24,105
663	UDWANT DEVIDAS DNYANESWAR	43,081	43,081
664	VINAYA VIJAY VAIDYA	41,370	41,370
665	VAISHAMPAYAN MANASI MAHENDRA	521,682	521,682
666	SHANKAR DATTATRAYA VAISHAMPAYAN (DECEASED) & SURABHI SURENDRA UPASANI	143,229	143,229
667	VYAWAHARE PUSHPA CHANDRAKANT	227,274	227,274
668	SUBHASH VITTHAL WANI	496,635	496,635
669	YASMEEN SHAIKH SATTAR	728,900	728,900
670	VAZE CHHAYA SUNIL	358,820	358,820
671	NADKARNI KSHAMA SURYAKANT	118,494	118,494
672	MURLIDHAR G SHIMPI	48,000	48,000
673	JYOTI T KANE	76,540	76,540
674	VAIDYA RAVINDRA GOVIND	32,800	32,800
675	RAVINDRA KASHINATH KULKARNI	70,116	70,116
676	GALGALI VYANKATESH RAGHVENDRA	228,510	228,510
677	BARVE SAVITA ABHAY	139,268	139,268
	<b>TOTAL CLAIM AMOUNT</b>	<b>171,672,004</b>	<b>171,672,004</b>

**LIST OF UNSECURED FINANCIAL CREDITORS ON THE BASIS OF CLAIMS RECEIVED (IN PHYSICAL) BY LIQUIDATOR AFTER DUE DATE**

SR. NO.	NAME OF THE FINANCIAL CREDITORS AS GIVEN IN CLAIM FORM	CLAIMED AMOUNT (RS)	AMOUNT ADMITTED BUT NOT VERIFIED IN BOOKS OF ACCOUNTS (RS)
678	Manju Purushottam Lohia	1,829,932	1,829,932
679	Anita Chandrashekhar Joshi	10,353	10,353
680	Sudhakar Shriram Padhye	133,875	133,875
681	Dipti Shailesh Padhye	153,167	153,167
682	Shailesh Sudhakar Padhye	79,336	79,336
683	Mohan Vinayak Gandhi	134,000	134,000
684	Datar Sudhir Madhav	64,275	64,275
685	Mukund Devidas Visal	65,300	65,300
686	Sadanand Narayan Pandurlikar	139,000	139,000
687	Dilip Amba Joglekar	224,610	224,610
688	Makarand M Ketkar	129,733	129,733
689	Kulkarni Sujata Shashikant	424,161	424,161
690	Madhavi Purushottam Paradkar	15,423	15,423
691	Kusumben Amrutlal Thanki	143,699	143,699
692	Goswami Chandrashekhar	70,000	70,000
693	Kokil Sujata Laxmikant	52,591	52,591
694	Kokil Laxmikant Ganesh	56,233	56,233
695	Vinodini Madhukar Dnyate	148,568	148,568
696	Madhavi Madhukar Joglekar	34,000	34,000
697	Yogini Prasad PATWARI	167,865	167,865
698	Shailesh Arvind Kolhatkar	68,895	68,895
699	Jayant R. Paranjape	41,235	41,235
700	Patwardhan Rajendra P	44,790	44,790
701	Phadke Suvarna Shailesh	29,583	29,583
702	Chodankar Nishita Nitin	15,495	15,495
703	Kanetkar Nirmala Sadanand	70,312	70,312
704	Rupali Virendra Nemade	24,609	24,609
705	Gogate Anushka Adavit	40,662	40,662
706	Halwai Ramraj Sahebram	35,677	35,677
707	Arun Vinayak Kelkar	30,000	30,000
708	Manuja Sanjeev Ratnaparkhi	21,538	21,538
709	Rahul Shrikrishna Ghatpande	284,865	284,865
710	Pikale Gurunath Devrao	66,470	66,470
711	Minakshi Girish Kulkarni	70,434	70,434
712	Giridhar Raghunath Sadhale	65,682	65,682
713	Mangala Pandurang Sathe	929,876	929,876
714	Ulka Laxman Vengurlekar	75,000	75,000
715	Hemant Bhaskar Bhopatkar	4,500,000	4,500,000
716	Mukta Vasant Patankar	140,625	140,625
717	Khopade Pratap Narayan	450,750	450,750
718	Ashokkumar Gangadhr Joshi	150,678	150,678
719	Pushpa Ashokkumar Joshi	150,678	150,678
720	Shailaja Pramod Geet	205,944	205,944
721	Krushnachandra J. Patra	609,292	609,292
722	Madhawai Bansidhar Ambuji	147,433	147,433
723	Shrinivas Gopal Subhedar	25,873	25,873
724	Sanjay Maldikar	53,927	53,927
725	Hemchandra Bhagwat	390,673	390,673
726	Arvind Inamdar	68,375	68,375
727	Shrinivas Subedar	25,873	25,873
728	Minakshi Chandratre	40,075	40,075
729	Hemlata Kothare	12,909	12,909
730	Arvind/Swati Bawiskar	2,500,000	2,500,000
731	Kumudi Sawalkar	603,938	603,938

732	Kumudi Sawalkar	280,354	280,354
733	Prasad/Vaishali Karadkar	36,305	36,305
734	MMEENA KESARKAR	1,969,700	1,969,700
735	SURABHI MAHESHWARI & SUNIL PALOD	6,055,996	6,055,996
736	NISHIT & BHOOMI MITTAL	2,075,247	2,075,247
737	AMIT UPADEO	6,330,589	6,330,589
738	YASHSHREE PRAKASH MARULKAR	3,948,829	3,948,829
739	SATISH BALIRAM PATIL	20,335,000	20,335,000
740	MEGHNA BHOPLI & KAMALESH INGOLE	12,536,992	12,536,992
741	RANINDRA DURNE	15,167,447	15,167,447
742	M. N. KULKARNI & K. M. KULKARNI	2,336,000	2,336,000
743	SHIRISH DESHPANDE (CEO) BULDANA CO-BANK (INVESTMENTS IN 36 FLATS)	239,626,348	239,626,348
744	RAKESH N. JAIN & RITESH N. JAIN	8,521,697	8,521,697
745	HEMANGI KHARE	7,248,813	7,248,813
746	DEVRAJ CHATTARAJ & PRIYA BANERJEE	5,878,824	5,878,824
747	MAHESH GARG	6,064,351	6,064,351
748	APOORVA APHALE & AARTI APHALE	5,965,904	5,965,904
749	SHIRLEY FRANCIS FERNANDES	10,134,973	10,134,973
750	ANJALI SHINDE	5,314,291	5,314,291
751	TANAJI MEMANE	441,362	441,362
752	ADEEP SHINDE	4,745,768	4,745,768
753	PRADEEP SAMANT & SHARMILA SAMANT	4,014,334	4,014,334
754	RAHUL DUDHE	5,240,072	5,240,072
755	MILIND M. SDAVARTE AND VAISHALI M. SDAVARTE.	6,200,986	6,200,986
756	PRATEEK SHRIVASTAVA & EKTA CHIPRE	6,681,292	6,681,292
757	DHIRAJ TIWARI & RITU MISHRA	5,091,582	5,091,582
758	SHAILESH AND SHRADDHA BODHE	7,240,262	7,240,262
759	NIKHIL HARKE & PADMA HARKE	5,378,027	5,378,027
760	JYOTI PRADEEP PATHARE & PRADEEP JAGANNATH PATHARE	5,282,101	5,282,101
761	SACHIN DADASAHEB PATIL	4,341,735	4,341,735
762	VIJAYKUMAR BHIMRAO BHOSALE (SHREYASH VIJAY BHOSALE)	5,705,733	5,705,733
763	BALAJI LAXMAN PASTAPURE	4,960,596	4,960,596
764	ANIL MADAN MANSUKHANI	9,899,411	9,899,411
765	YOGESH AND PRAKASH GURNANI	11,063,226	11,063,226
766	MRS SHWETA AND GANESH TANDON	881,274	881,274
767	PRASHANT KULKARNI	5,459,480	5,459,480
768	PRABHAT GUPTA AND GAURI CHODANKER	5,068,799	5,068,799
769	YOGESH DESHMUKH AND REENA DESHMUKH	9,131,427	9,131,427
770	SNIL PALOD AND SURBHI PALOD	5,953,915	5,953,915
771	SACHIN AND BHANUDAS LAWALE	1,571,052	1,571,052
772	NEERAJ AND GAURI YADAV	4,452,156	4,452,156
773	ADITYA/ PRATIBHA/DILIP AWALE, PRAJAKTA/ANIRUDDHA ABHYANKAR	5,149,382	5,149,382
774	AJIT CHANDRAKANT VADNERKAR	7,798,583	7,798,583
775	VIVEK BHARDWAJ , NAMRATA SHARMA	7,002,264	7,002,264
776	RAHUL AND SUPRIYA DISALE	10,877,507	10,877,507
777	RAJESH RAGHUWANSHI	6,881,128	6,881,128
778	KIRTIRAJ AND SHIVAJIRAO SARDESAI	15,969,807	15,969,807
779	GAURAV KOMAWAR	2,475,588	2,475,588
780	JITENDRA AND AMRUTA PORE	4,778,393	4,778,393
781	ABHIJIT AND SWATI AVSARKAR	4,819,250	4,819,250
782	SOURABH RAJPUT	6,110,450	6,110,450
783	SHASHANK AND SUPRIYA ALANDIKAR	4,685,254	4,685,254
784	MOHAN NARAYAN KULKARNI & KEDAR MOHAN KULKARNI	3,371,000	3,371,000
785	VEERESH CHARAMURTHIMATH AND SUNITA CHARAMURTHIMATH	4,491,888	4,491,888
786	MANDAR RAMESH INGALE	6,286,328	6,286,328
787	KAPIL RAWAT	4,374,920	4,374,920
788	DEEPAK AND KANCHAN LOKHANDE	5,029,823	5,029,823
789	JAIPRAKASH NARAYAN VARMA AND SWAPNIL VERMA	3,266,766	3,266,766
790	RAHUL PARUNDEKAR AND RAVI PARUNDEKAR	5,773,433	5,773,433
791	NAWNEET SINHA & SUPRIYA SINHA	5,479,172	5,479,172
792	VISHAW JAMWAL & RAGHAB JAMWAL	4,949,690	4,949,690
793	PARESH PATIL AND TANYA PATIL	4,679,081	4,679,081
794	VINAY NAYAK (SON OF VISHNU NAYAK) & HANSA NAYAK	5,594,176	5,594,176
795	SARLA & SHWETA GHODGE	3,534,619	3,534,619
796	PRAKASH BANSI PATIL (POA OF MR. SHAILENDRA PATIL)	6,559,960	6,559,960
797	SAGAR SATISH NAWATHE	5,899,436	5,899,436
798	VIKRAM CHOPRA & MEENU CHOPRA	2,273,185	2,273,185
799	ASHISH TONDON & SWATI TONDON	8,784,489	8,784,489
800	HARSHAD VAJA	5,715,436	5,715,436
801	SUMIT SHARMA & MEGHA JOSHI	8,994,273	8,994,273
802	PRADEEP BALKRISHNA SHINDOLKAR & SAPANA SHINDOLKAR	4,813,791	4,813,791
803	ROSHNI TRIPATHY & RATNAKAR TRIPATHY	5,605,731	5,605,731
804	SATISH KUMAR & MRS. DEVINDAR KAUR	3,166,408	3,166,408
805	PARAG SHANKAR KULKARNI & ASMITA PARAG KULKARNI	4,857,758	4,857,758
806	Pokharkar rakmaji	5,14,321	5,14,321
807	Bhupendar Sodhi	40,921	40,921
	<b>TOTAL CLAIM AMOUNT</b>	<b>684,790,427</b>	<b>684,749,506</b>

LIST OF UNSECURED FINANCIAL CREDITORS ON THE BASIS OF CLAIMS RECEIVED (IN EMAIL) BY LIQUIDATOR TILL DUE DATE JULY 3, 2019

SR. NO.	NAME OF THE FINANCIAL CREDITORS AS GIVEN IN CLAIM FORM	CLAIMED AMOUNT (RS)	AMOUNT ADMITTED BUT NOT VERIFIED IN BOOKS OF ACCOUNTS (RS)
808	MONE GAURI MAHENDRA	57,400	57,400
809	MONE PRABHAKAR ANANT	430,500	430,500
810	MONE RAMESH NARAYAN	789,250	789,250
811	MONE VARSHA MAHENDRA	264,000	264,000
812	SHROTRIYA DILIP VINAYAK	89,198	89,198
813	PHANASE ARVIND DATTATRAYA	1,000,000	1,000,000
814	RAVINDRA SHRIRAM PENDSE & ASHWINI RAVINDRA PENDSE	337,500	337,500
815	PIJUSHKANTI SAIKENDRA ROY	422,094	422,094
816	DURVE SATISH RAMCHANDRDA	57,400	57,400
817	DURVE SUNANDA SATISHCHANDRA	57,400	57,400
818	GALANDE SHOBHANA DINKAR	229,033	229,033



819	PATADE KASHIRAM PANDURANG	57,400	57,400
820	PATADE NILESH KASHIRAM	57,400	57,400
821	MONI SHALAKA SANDEEP	430,500	430,500
822	DAMLE SHASHIKALA SHRIRAM	142,500	142,500
823	MONI SHRIKRISHNA VASUDEO	430,500	430,500
824	PATADE VANDANA KASHIRAM	57,400	57,400
825	ARTI GIRISH BHALERAO	175,000	175,000
826	PRITI KISHOR BHALERAO	175,000	175,000
827	MADHAVI ARVIND VAIDYA	34,522	34,522
828	VASANT BHIKAJI NANAL & NEELA VASANT NANAL	75,000	75,000
829	SAMEL JANARDAN BHASKAR	130,000	130,000
830	NIMBALKAR CHANDRAPRABHA S	214,300	214,300
831	PHADKE DILIP KRISHNAJI	75,000	75,000
832	SADHALE BHARATI VIJAY & SADHALE VIJAY WAMAN	260,000	260,000
833	MUNDLE RAMCHANDRA JANARDAN & SONGADKAR PRACHI SHIRISH	217,200	217,200
834	ANUJ PRAMOD DESHMUKH	145,220	145,220
835	MUNDLE URMILA RAMCHANDRA & MUNDLE KETAN RAMCHANDRA	95,000	95,000
836	ANJALI ANIL KALE	296,000	296,000
837	GAGANDEEP SINGH NARANG	912,279	912,279
838	PATIL TRUPTI PRAVEEN	248,805	248,805
839	DILIP SHREERAM PONSKE	165,000	165,000
840	ASHOK BANDOPANT PUJARI	371,256	371,256
841	MANIK MADHAV KULKARNI	102,604	102,604
842	YASHWANT KRISHNAJI SHEVADE	3,772,500	3,772,500
843	TRUPTI BABURAO NAKASHE	288,435	288,435
844	VIJAYA RATILAL MUTHA	305,723	305,723
845	AVINASH BALKRISHNA SHETHJI	13,125,000	13,125,000
846	ARUN SAKHARAM KHELURKAR & ANAGHA ARUN KHELURKAR	1,180,000	1,180,000
847	CHARULATHA RAJAN	82,154	82,154
847	MHASKE DASHRATH PANDHARINATH	597,343	597,343
849	DHUMAL SHEELA SHRIKANT	416,334	416,334
850	NISHA SHRIKRISHNA AGASHE	998,092	998,092
851	PHALAK RAHUL LALIT	290,440	290,440
852	S RAMSUBRAMANIAN & USHA RAMASUBRAMANIAN	703,125	703,125
853	RASHMI SHISHIR KALE	450,000	450,000
854	DARANGE RAVINDRA EKNATH	574,624	574,624
855	SANDEEP MARUTI KHAMBE	105,104	105,104
856	JOSHI SHILPA DILIP & JOSHI SHOBHANA DILIP	69,819	69,819
857	JOSHI SHOBHANA DILIP & JOSHI DILIP MADHUSUDAN	169,295	169,295
858	VIJAY BHALCHANDRA KUNTE	266,468	266,468
859	PRACHAND MADHURKAR RAMCHANDRA	991,025	991,025
860	PRACHAND RATNAPRABHA MADHUKAR	362,547	362,547
861	HEMANT GOPAL KASHIKAR	111,330	111,330
862	KUSUM KALURAM BHAMRE	202,954	202,954
863	MAKRAND VASANT BAPAT	697,207	697,207
864	SUDHAKAR PANDHRINATH CHONKAR	63,546	63,546
865	BORSE SULOCHANA VIKRAM	272,916	272,916
866	SARAF MANJUSHA RAJEEV	57,400	57,400
867	SARAF RAJEEV AMBADAS	430,500	430,500
868	SARAF RAJEEV AMBADAS	57,400	57,400
869	ABA RAMCHANDRA KADAM	138,530	138,530
870	MARATHE ABHAY VAMAN	57,400	57,400
871	AMRUTA AMOL BARI	93,994	93,994
872	OAK ANANT WAMAN	57,400	57,400
873	CHANDRASHEKHAR BALLURGIS	168,497	168,497
874	GAJANAN SHIVRAM GORE	275,000	275,000
875	HARSHAD M KARMAKAR & MADHAVI M KARMARKAR	140,000	140,000
876	PAGAY HEMLATA SHIRISH	57,400	57,400
877	PAGAY NACHIKET SHIRISH	57,400	57,400
878	PAGAY SHIRISH NARAYAN	57,400	57,400
879	JADHAV MANIK EKNATH	414,844	414,844
880	MUKUND MADHAV DHAYGUDE	400,000	400,000
881	GORE PRAKASH KRISHNA & SUDHA KRISHNAJI GORE (DECEASED)	525,000	525,000
882	SHAKUNTALA SREEDHARAN	71,750	71,750
883	OAK SUDHA ANANT	57,400	57,400
884	SUPRIYA SURESH GADRE	93,793	93,793
885	UJWALA RAMCHANDRA RONGHE	247,916	247,916
886	VIKAS YASHWANT NAMJOSHI	108,866	108,866
887	KETKAR GAJANAN KESHAV	72,610	72,610
888	JOGLEKAR KANCHAN SHRIKRISHNA	87,132	87,132
889	Abha Talwalkar	157,231	157,231
890	Alpana Abhay Nimak W/o Late Abhay Nimak	1,051,000	1,051,000
891	Abhishek Anil Bhavsar	302,235	302,235
892	Adish Shashikant Joshi	59,663	59,663
893	Aditi Gunaji	785,380	785,380
894	Aditya Swami	175,000	175,000
895	Ajay Ramdas Patil	478,772	478,772
896	Ajit Keshav Ranade	708,026	708,026
897	Alka Sambhaji Raut	421,875	421,875
898	Alka Ganesh Surpur	217,830	217,830
899	Alpana Abhay Nimak	656,311	656,311
900	Alroy Kenny	154,404	154,404
901	Amita Rajendra Apte	31,970	31,970
902	Mona Pradeep Chitnis	631,150	631,150
903	Amruta Chintamani Ranade	750,000	750,000
904	Anagha Arun Khelurkar	525,700	525,700
905	Anagha Ajit Ranade	708,026	708,026
906	Anil Vishwanath Bhavsar	453,346	453,346
907	Anil Shripad Dixit	1,729,750	1,729,750
908	Anil Waman Purohit	287,499	287,499
909	brigedier Animesh Suresh ranade	72,499	72,499
910	Anjali Narendra Vaze	45,413	45,413
911	Anjali Umesh Oak	169,413	169,413
912	Ankita Rajwansi	167,902	167,902
913	Anuradha Bhavanishankar Bodas	72,610	72,610
914	Anuradha Daptardar	50,000	50,000
915	Anuradha Newalkar	692,708	692,708
916	Aparna Chetan Bhat	44,215	44,215
917	Aparna Ragunandan Ramtirthkar	227,173	227,173
918	Archana Ani Dixit	1,016,490	1,016,490
919	Archana Anil Jayawant	62,500	62,500
920	Archana Ajay patil	427,108	427,108
921	Pekhale Archana Nitin	315,601	315,601
922	Arati Ashok kane	32,537	32,537
923	Arun Dharamdas tarkas	816,540	816,540
924	Aruna Ajay Kelkar	115,000	115,000
925	Arun Raghunath Joshi	38,948	38,948

926	Arvind Bhaskar Gadgil	581,384	581,384
927	Asha Vasant Bhopatkar	14,374	14,374
928	Asha Pathak	166,242	166,242
929	Ashok Tryambak kale	1,233,333	1,233,333
930	Ashwini Avinash Ambekar	275,000	275,000
931	Ashwini Shambhusingh Ghorpade	463,048	463,048
932	Asmita Jayant Bhawe	146,329	146,329
933	Asmita Jayant Bhawe	139,440	139,440
934	Balkrishna Bhosale	279,167	279,167
935	Balkrishna dattatray Godse	64,420	64,420
936	Bapalal Jadhavji Shah	56,667	56,667
937	kalyani Shripad Bele	293,562	293,562
938	Bhagyashree Shete	145,220	145,220
939	Bharat Bhushan Dhingra	966,649	966,649
940	Bharat Bhushan Dhingra	424,979	424,979
941	Bharati Satish kale	574,999	574,999
942	Chandrabhaga Bhosale	141,667	141,667
943	B.R SESHASHAYEE	177,050	177,050
944	Chandravati Rajbar	359,375	359,375
945	Chintamani Kashinath ranade	100,000	100,000
946	Chitra Nargarkar	41,957	41,957
947	Chitra Phalke	51,971	51,971
948	Clara Morais	207,832	207,832
949	Clovis Morais	139,525	139,525
950	Devki Vasan	1,044,551	1,044,551
951	Devyani Nimbalkar	108,915	108,915
952	Dhanashree Thakur	230,000	230,000
953	Dheeraj Joshi	145,220	145,220
954	Digambar Choudhary	49,138	49,138
955	Dilip Dixit	1,392,290	1,392,290
956	Rajashree Rajendra Dinde (Late Vimal Madhavrao Kurkute)	170,359	170,359
957	Gajanan Sadashiv Kale	784,863	784,863
958	GAURI BHASKAR PATWARDHAN	84,427	84,427
959	Geeta Govind Kelkar	202,530	202,530
960	Geeta Ramdas Wadkar	143,750	143,750
961	Govind Raghavan Iyanger	476,554	476,554
962	Harish Chwala	88,940	88,940
963	HEMA BHASKAR PATWARDHAN	255,491	255,491
964	Hema Vinayak Rayarikar (Late vinayak rayarikar)	50,000	50,000
965	Hemant Shankar Joshi	149,000	149,000
966	Hemant Patade	28,700	28,700
967	Henry Alex Lobo	155,000	155,000
968	Himatlal Thakkar	200,000	200,000
969	Hubart Alan Miranda	185,825	185,825
970	Jagannath Shete	145,220	145,220
971	Janardsan Joshi	909,560	909,560
972	Jayant Moreswar Bhawe	108,280	108,280
973	Jayant Moreswar Bhawe	72,230	72,230
974	Jayant Paranjape	40,000	40,000
975	Jayashree Aradhya	54,205	54,205
976	Jyoti prakash kamat	70,024	70,024
977	K Krishnadasan	1,361,687	1,361,687
978	K.NALINI	21,631	21,631
979	Kanchan Joglekar	87,132	87,132
980	Nilesh laxman Karkera	516,676	516,676
981	Kedarnath laxman Phalke	501,876	501,876
982	Mazmeen Khan	453,641	453,641
983	K.P.RAO	107,334	107,334
984	Bharat Mohanlal Parekh	277,734	277,734
985	Laxman Govind Joshi	81,894	81,894
986	Leena Dhananjay Gadre	226,913	226,913
987	Leena Vilas Mohadikar	141,666	141,666
988	Lila Choudhary	190,218	190,218
989	Madhavi Alawani	271,094	271,094
990	Madhavi prakash Ketkar	57,400	57,400
991	Madhavi prakash Ketkar	86,100	86,100
992	Madhavi Ranade	138,170	138,170
993	Bhagyashree madhukar Vaze	287,500	287,500
994	Madhuri Anil Londhe	50,827	50,827
995	Madhuri Anil purohit	143,749	143,749
996	Madhuri Thorat	140,623	140,623
997	Mahesh marathe	172,581	172,581
998	Maheshwar Hardikar	139,863	139,863
999	Manasi Sameer patankar	172,812	172,812
1000	Manik mMadhav Kulkarni	102,604	102,604
1001	Manish Palsuledesai	365,000	365,000
1002	Manohar Waman Bhat	172,564	172,564
1003	Medha Choudhary	71,932	71,932
1004	Medha kadhe	36,305	36,305
1005	meena Manohar Gole	730,145	730,145
1006	Meena Kulkarni	58,062	58,062
1007	meenaxi Hardikar	971,609	971,609
1008	Minakshi Kulkarni	70,434	70,434
1009	meenal mahajan	926,095	926,095
1010	Meera Joshi	393,695	393,695
1011	Milind Suryavanshi	100,000	100,000
1012	Miriam Dias	282,025	282,025
1013	Mohan deshpande	273,332	273,332
1014	Mohan Gandhi	134,000	134,000
1015	Mukta garge	290,440	290,440
1016	Nachiket Naveenchandra Sali	72,610	72,610
1017	Nakul Phadnis	72,000	72,000
1018	Nimita Zavare	420,951	420,951
1019	Nancy Ganjoo	1,425,040	1,425,040
1020	Narayan malode	306,947	306,947
1021	Narayan Pathak	330,000	330,000
1022	Narayan Sathe	139,440	139,440
1023	Narendra narayan Vaze	133,230	133,230
1024	Naseem Wahab	196,652	196,652
1025	heelam Gunaji	908,300	908,300
1026	Neelekanth desai	248,248	248,248
1027	Neeta Bhatkhande	676,250	676,250
1028	Nimesha Shingote	723,640	723,640
1029	Pallavi Prasad Bhuibal	130,209	130,209
1030	Pamela kenny	70,431	70,431
1031	Parag bhawe	69,720	69,720
1032	Pareeniti Estri	206,025	206,025

1033	Pareeniti Estri	114,142	114,142
1034	Archana Arun pingle	221,715	221,715
1035	Pinkli Kalyani	446,875	446,875
1036	Prabhakar kasande	350,740	350,740
1037	Prachi Nimak	168,029	168,029
1038	Pramod Mathure	298,387	298,387
1039	Prasad Bapat	57,400	57,400
1040	Prakash kamat	69,856	69,856
1041	Bhujbal Prasad	65,105	65,105
1042	Pratibha Vaidya	258,398	258,398
1043	Priyamvada nawathe	3,096,354	3,096,354
1044	Priynka Iyanger	725,271	725,271
1045	Swami Priyanka Narottam	419,793	419,793
1046	Arvind Purohit	130,000	130,000
1047	Pushpa Gulab Matere(late Gulab matare)	361,888	361,888
1048	Pushpa Nande	57,313	57,313
1049	Ramkrishna Naniwadekar	133,296	133,296
1050	Radha Ganeshan	321,374	321,374
1051	Satish rege	141,991	141,991
1052	Rajani Vaidya	55,925	55,925
1053	Rajaram Jagdale	175,220	175,220
1054	Rajiv Madhukar Raje	37,548	37,548
1055	Rama Pandye	132,262	132,262
1056	Ramdas Wadkar	143,750	143,750
1057	Vandana Athalye	152,000	152,000
1058	Ramesh Bhatwadekar	97,886	97,886
1059	Ramesh Mahajan	308,698	308,698
1060	Rameshwar Karwa	294,111	294,111
1061	Rashmi raut	81,686	81,686
1062	Rtnaprabha Shah	145,220	145,220
1063	Ravindra Pendse	337,500	337,500
1064	Rekha Manohar bhat	721,735	721,735
1065	Rekha Marathe	174,559	174,559
1066	Richa Swami	200,000	200,000
1067	Rupesh Ramdas Wadkar	392,680	392,680
1068	Sadanand Bapat	57,400	57,400
1069	Sadanand Mankikar	1,142,050	1,142,050
1070	Sailee bhide	283,320	283,320
1071	Sambhaji raut	278,514	278,514
1072	Samir bharatkumar Mehta	61,566	61,566
1073	Sandeep Gajanan Bhagwat	35,020	35,020
1074	Madhura Sandeep kelkar	12,995	12,995
1075	Sandhya deshpande	147,329	147,329
1076	Sandya Joshi	267,605	267,605
1077	Sandya Saraf	411,210	411,210
1078	Sandhya Talekar	75,700	75,700
1079	Sanjay Mhalas	165,496	165,496
1080	Sanjay Patil	17,314	17,314
1081	Sanjivani Auty	68,750	68,750
1082	Sarita Londhe	68,217	68,217
1083	Satish Athale	726,208	726,208
1084	Sathe Savita Madhav	192,512	192,512
1085	Savitri Devi	152,831	152,831
1086	Savitri pol	143,000	143,000
1087	Seema Bapat	926,095	926,095
1088	Seema Kulkarni	435,660	435,660
1089	Vaidya Seema Ramesh, Vaidya Ramesh Balkrishna (Late)	2,066,811	2,066,811
1090	Shaila Bhavsar	600,515	600,515
1091	Shailesh Chimote	217,830	217,830
1092	Shailaja Kulkarni	168,533	168,533
1093	Shakuntala Pandit	1,076,250	1,076,250
1094	Shrikant Joshi	59,850	59,850
1095	Shobha Kulkarni	125,832	125,832
1096	Shobhana Bhide	291,306	291,306
1097	Shradha Badiyani	200,000	200,000
1098	Shrikant Nawathe	4,776,042	4,776,042
1099	Shrikrishna Saraf	274,150	274,150
1100	Shrinivas Deshmukh	1,350,000	1,350,000
1101	Shipad Agvekar	2,705,113	2,705,113
1102	Shripad Gokhale	430,746	430,746
1103	Shruti dhmane	132,003	132,003
1104	Shruti Joshi	59,663	59,663
1105	Shubha Telawane	232,000	232,000
1106	Shubhada desai	104,558	104,558
1107	Shubhada Kulkarni	58,710	58,710
1108	Shubhangi parkar	308,333	308,333
1109	Sindhu mahajan	154,000	154,000
1110	Smita Kulkarni	463,050	463,050
1111	Snighda Joshi	138,000	138,000
1112	Sonal Sawant	130,000	130,000
1113	Sonal garud	103,171	103,171
1114	Subhash Chemburkar	1,100,000	1,100,000
1115	Supriya Subhash Edke	147,048	147,048
1116	Subhash Londhe	160,805	160,805
1117	Subhash Nazarkar	210,000	210,000
1118	Sucheta Thakurdesai	109,019	109,019
1119	Sudha Pande	718,750	718,750
1120	Sudha Tungare	103,895	103,895
1121	Sudhir badve	40,973	40,973
1122	Sudhir Phalak	2,443,750	2,443,750
1123	Suhasini Arte	133,393	133,393
1124	Sujata Kingaonkar	735,128	735,128
1125	Sujata Kulkarni	424,161	424,161
1126	Sujata Upadhye	179,921	179,921
1127	Sujit Ratnaparkhi	73,034	73,034
1128	Sukhada Wadkar	290,498	290,498
1129	Sulbha Deuskar	317,425	317,425
1130	Sulbha Mahajani	182,592	182,592
1131	Sulbha Thakur	558,333	558,333
1132	Suman Rajwanshi	1,971,753	1,971,753
1133	Suman Narayan Sathe	141,582	141,582
1134	Surmeet pitkar	308,698	308,698
1135	Suryakant Karnik	83,560	83,560
1136	Sunita Abhaynkar	61,459	61,459
1137	Sunita Shaligram	72,495	72,495
1138	Suniti bapat	57,400	57,400
1139	Supriya Burgul	45,018	45,018

1140	Surbhi Sameer Patankar	45,018	45,018
1141	Saraf Surekha Vijaykumar	348,958	348,958
1142	Suresh kEer	143,750	143,750
1143	Suresh Karandikar	135,660	135,660
1144	Suresh Upadhye	747,805	747,805
1145	Suresh Sarwankar	678,510	678,510
1146	Suryakant Karnik	83,560	83,560
1147	Sushma Gokhale	221,982	221,982
1148	Sushma Kulkarni	537,326	537,326
1149	Sushma Pitkar	523,141	523,141
1150	Sushil Joshi	625,705	625,705
1151	Sushila Bhosale	268,750	268,750
1152	Sushma Gite	147,458	147,458
1153	Sushma Gite	312,498	312,498
1154	Aruna Swami	295,884	295,884
1155	Swapna Chemburkar	220,000	220,000
1156	Swapnali Ranade	48,542	48,542
1157	Swati bhatkhande	54,412	54,412
1158	Swati Joshi	59,663	59,663
1159	Swati Wadalkar	72,610	72,610
1160	Yatin Anil Jaywant	62,500	62,500
1161	Yashwant Gopal Bhosale	848,542	848,542
1162	Yadneshwar Joshi	46,658	46,658
1163	Vrinda Kiran Walimbe	862,500	862,500
1164	Vivekanand Rangnath Kulkarni	471,529	471,529
1165	Vivek Kelkar	59,029	59,029
1166	Vitthal Pattar	619,323	619,323
1167	Vishnu Godbole	717,500	717,500
1168	Vinod Kelkar	27,384	27,384
1169	Vinaya Tikhe	467,758	467,758
1170	Vikas Bankar	112,500	112,500
1171	Vijayalaxmi Lingayat	165,259	165,259
1172	Vijaya Jiwatode	66,716	66,716
1173	Vijaya Chaudhary	431,240	431,240
1174	Vidyanand Nagarkar	165,570	165,570
1175	Vidya Phadkay	253,836	253,836
1176	Vidya Pansare	223,552	223,552
1177	Vidya Arankalle	1,543,943	1,543,943
1178	Vidula Kale	141,667	141,667
1179	Veena Tarkas	419,575	419,575
1180	Veena Gogate	231,250	231,250
1181	Vedavvas Geetha	127,216	127,216
1182	Varsha Kelkar	201,579	201,579
1183	Varsha Bramhe	72,618	72,618
1184	Varsha Aher	84,202	84,202
1185	Vaidehi Bhase	308,698	308,698
1186	V K Ramanathan	2,632,256	2,632,256
1187	Usha Vyas	67,708	67,708
1188	Usha Patankar	326,745	326,745
1189	Usha Shah	116,176	116,176
1190	Usha Kulkarni	527,162	527,162
1191	Usha Kulkarni	751,820	751,820
1192	Tushar Khelurkar	197,977	197,977
1193	Nikita Talekar	139,000	139,000
	<b>TOTAL CLAIM AMOUNT</b>	<b>146,720,292</b>	<b>146,720,292</b>

**LIST OF UNSECURED FINANCIAL CREDITORS ON THE BASIS OF CLAIMS RECEIVED (IN EMAIL) BY LIQUIDATOR AFTER DUE DATE**

SR. NO.	NAME OF THE FINANCIAL CREDITORS AS GIVEN IN CLAIM FORM	CLAIMED AMOUNT (RS)	AMOUNT ADMITTED BUT NOT VERIFIED IN BOOKS OF ACCOUNTS (RS)
1194	Anand Chintaman Limaye	262,500	262,500
1195	Avinash Shamrao Kulkarni	48,192	48,192
1196	John Anthony Chettiar	75,000	75,000
1197	Kshirsagar Makarand Mohan	140,582	140,582
1198	Manuja Sanjeev Ratnaparkhi	21,538	21,538
1199	Mitesh Prakash Sura	299,400	299,400
1200	Nilesh Mukund Bhavsar	259,821	259,821
1201	PRABHA SHREEKANT GOKHALE	170,412	170,412
1202	PRADNYA PRADEEP MAHABALEY	283,320	283,320
1203	PRAKASH KANTILAL SURA	299,400	299,400
1204	RAGINI PRAKASH SURA	83,200	83,200
1205	RAHUL SHRIKRISHNA GHATPANDE	284,865	284,865
1206	Shamrao Gulabrao Khude	88,500	88,500
1207	Gaikwad Sudhir Digambar	41,253	41,253
1208	GUNTOORKAR UJWALA SUDHIR	738,694	738,694
1209	BHARATI BHARAT PARAB	116,176	116,176
1210	PARESH GADE	1,788,534	1,788,534
1211	PRASHANT RANE	57,500	57,500
1212	SUJATA RANE	57,500	57,500
1213	Sunita Pramod Patil & Pramod Patil	358,877	358,877
1214	Kamlesh Sakharkar	2,763,700	2,763,700
1215	Rakesh Nemichand Jain & Ritesh Nemichand Jain	8,521,697	8,521,697
1216	Ms. Meghna Bhople & Mr. Kamlesh Ingole	12,536,992	12,536,992
1217	Sanjay Saxena	8,246,332	8,246,332
1218	Harish Chandra Patkar	5,195,660	5,195,660
1219	Anand Kanhere and Paridhi Kanhere	7,572,591	7,572,591
1220	Sumit Sharma	9,028,219	9,028,219
1221	Santosh Lad	7,287,470	7,287,470
1222	Vijaykumar Bhosale	5,705,733	5,705,733
1223	Sheta & Ganesh Tondon	881,274	881,274
1224	Sachin & Bhanudas Lawale	1,571,052	1,571,052
1225	Sanjay Saxena (POA)	7,673,316	7,673,316
1226	Subhodeep Kundu	5,986,343	5,986,343
1227	Shweta Obhroi	9,294,498	9,294,498
1228	Nikhil Basantlalji Gupta & Basantlalji Nandlalji Gupta	3,713,099	3,713,099
1229	Jaiprakash N Verma & Swapnil J Verma	3,266,766	3,266,766
1230	Gargi Chakrvarthy	4,038,227	4,038,227
1231	Anjali Shailesh Shinde	5,314,291	5,314,291
1232	Anand Kanhere	7,572,591	7,572,591
1233	Yogesh Deshmukh	9,131,427	9,131,427
1234	Anjan Sarmah	4,372,417	4,372,417
1235	Sumit Sharm & Megha Joshi	9,082,219	9,082,219
1236	Rohan Shahane & Sonal Shahane	3,717,927	3,717,927
1237	Sachin Kasture & Suchita Kasture	1,453,271	1,453,271
1238	Amit.V. Athalye & Late Jaya.V.Athalye	9,163,255	9,163,255
1239	Pradeep Kumar Choudhary & Sarika Choudhary	10,312,817	10,312,817

1240	Anil Vithal Jayawant & Archana Anil Jayawant	62,500	62,500
1241	Chandrakala Singh & Radhe Shyam Singh	4,062,131	4,062,131
1242	Sreenu Peethambaran	6,129,175	6,129,175
1243	Upesh U Shingadia & Sonia U Shingadia	5,943,763	5,943,763
1244	Madhulika Nema & Anunay Nema	6,085,140	6,085,140
1245	Mestri Parineeta Sanjay	320,167	320,167
1246	Vikas Padmakar Brahmakshatril	10,529,503	10,529,503
	<b>TOTAL CLAIM AMOUNT</b>	<b>202,010,827</b>	<b>202,010,827</b>

**LIST OF UNSECURED FINANCIAL CREDITORS- FLAT BUYERS/HOME BUYERS ON THE BASIS OF CLAIMS RECEIVED BY LIQUIDATOR TILL DUE DATE JULY 3, 2019**

SR NO	NAME	AMOUNT OF CLAIM ADMITTED	AMOUNT ADMITTED BUT NOT
			VERIFIED IN BOOKS OF ACCOUNTS (RS)
1247	KHARE HEMANGI SATCHITADANAND	7,248,813	7,248,813
1248	NISHIKANT VASANT BAPAT	17,022,533	17,022,533
1249	SANJEEVKUMAR SURESH SINGH & SUPRIYA SANJEEV SINGH	11,773,176	11,773,176
1250	DATAR MADHURI RAMESH	1,790,368	1,790,368
1251	BHARAT PRABHAT THATTE	3,580,736	3,580,736
1252	CHAITANYA INFRASTRUCTURE & VENTURES	11,919,760	11,919,760
1253	CHAITANYA INFRASTRUCTURE & VENTURES	3,222,662	3,222,662
1254	NISHIKANT VASANT BAPAT	1,790,368	1,790,368
1255	SHRIKRISHNA RAGHUNATH KOLHATKAR	1,238,934	1,238,934
1256	BHASKAR RAGHUNATH KOLHATKAR	1,790,368	1,790,368
1257	RAHUL RATNAKAR JADHAV & PRATAP BHIKOBA JAGTAP	5,835,500	5,835,500
1258	AJAY ARVIND KOLHATKAR	1,790,368	1,790,368
1259	VIJAY RAMCHANDRAN	6,052,000	6,052,000
1260	MANISHA SHRIKANT BOROLE & SHRIKANT PRABHAKAR BOROLE	535,000	535,000
1261	SHRIKANT PRABHAKAR BOROLE & MANISHA SHRIKANT BOROLE	535,000	535,000
1262	NITIN PRABHU KULKARNI & INDRAYANI NITIN KULKARNI	1,712,527	1,712,527
1263	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	1,943,500
1264	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	1,943,500
1265	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	1,943,500
1266	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	1,943,500
1267	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	1,943,500
1268	PURUSTTAM MUKUNDDAS LOHIA	9,662,292	9,662,292
1269	PURUSTTAM MUKUNDDAS LOHIA	9,662,292	9,662,292
1270	SANDHYA NAIR & V SUNILKUMAR	8,258,870	8,258,870
1271	SACHIN KASTURE & SUCHITA KASTURE	1,453,271	1,453,271
1272	SANJAY S GUPTA	1,400,000	1,400,000
1273	HARSHAL MOHAN WADAKAR	3,213,043	3,213,043
1274	CHANDRASHEKHAR DODDARAPU & REKHA DODDARAPU	5,732,974	5,732,974
1275	HIRAJ TIWARI & RITU MISHRA	5,091,582	5,091,582
1276	YASHSHREE PRAKASH MARULKAR	3,948,829	3,948,829
1277	SATISH BALIRAM PATIL	20,335,000	20,335,000
1278	MEGHNA BHOPLI & KAMALESH INGOLE	12,536,992	12,536,992
1279	RANINDRA DURNE AND ARCHANA DURNE	15,167,447	15,167,447
1280	RAKESH NEMICHAND JAIN & RITESH NEMICHAND JAIN	8,521,697	8,521,697
1281	SHAILESH BODHEAND SHRADHA BODHE	7,240,262	7,240,262
1282	ANIL MADAN MANSUKHANI	9,899,411	9,899,411
1283	YOGESH GURNANI AND PRAKASH GURNANI	11,063,226	11,063,226
1284	PRABHAT GUPTA AND GAURI CHODANKER	5,068,799	5,068,799
1285	SURABHI MAHESHWARI AND SUNIL PALOD	5,953,915	5,953,915
1286	SACHIN LAWALE AND BHANUDAS LAWALE	1,571,052	1,571,052
1287	NEERAJ YADAV AND GAURI YADAV	4,452,156	4,452,156
1288	ADITYA/ PRATIBHA/DILIP AWALE, PRAJAKTA/ANIRUDDHA ABHYANKAR	5,149,382	5,149,382
1289	VIVEK BHARDWAJ AND NAMRATA SHARMA	7,002,264	7,002,264
1290	RAHUL DISALE AND SUPRIYA DISALE	10,877,507	10,877,507
1291	MOHAN NARAYAN KULKARNI & KEDAR MOHAN KULKARNI	3,371,000	3,371,000
1292	NIKHIL BASANTLALJI GUPTA AND BASANTLALJI NANDLALJI GUPTA	3,713,099	3,713,099
1293	JAIPRAKASH NARAYAN VARMA AND SWAPNIL VERMA	3,266,766	3,266,766
1294	VINAY NAYAK (SON OF VISHNU NAYAK) & HANSA NAYAK	5,594,176	5,594,176
1295	SHAILENDRA PRAKASH PATIL (POA)	6,559,960	6,559,960
1296	SAGAR NAWATHE	5,899,436	5,899,436
1297	VIKRAM CHOPRA & MEENU CHOPRA	2,273,185	2,273,185
1298	ASHISH TONDON & SWATI TONDON	8,784,489	8,784,489
1299	VIVEK KOKIL & GAYATRI KOKIL	4,427,971	4,427,971
1300	HARSHAD VAJA	5,715,436	5,715,436
1301	SUMIT SHARMA & MEGHA JOSHI	8,994,273	8,994,273
1302	ROSHNI TRIPATHY & RATNAKAR TRIPATHY	5,605,731	5,605,731
1303	SATISH KUMAR & MRS. DEVINDAR KAUR	3,166,408	3,166,408
1304	PARAG SHANKAR KULKARNI & ASMITA PARAG KULKARNI	4,857,758	4,857,758
1305	VEERESH CHARAMURTHIMATH AND SUNITA CHARAMURTHIMATH	4,491,888	4,491,888
1306	PRASHANT KULKARNI AND POONAM KULKARNI	5,459,480	5,459,480
1307	DEEPAK LOKHANDE AND KANCHAN LOKHANDE	5,029,823	5,029,823
1308	DEVRAJ CHATTARAJ & PRIYA BANERJEE	9,878,824	9,878,824
1309	MANDAR RAMESH INGALE	6,286,328	6,286,328
1310	SURYAKANT LAXMAN KHARE	6,761,960	6,761,960
1311	RAHUL RAVI PARUNDEKAR (POA)	5,773,433	5,773,433
1312	KAPIL RAWAT	4,374,920	4,374,920
1313	APOORVA AVINASH APHALE & AARTI AVINASH APHALE	5,965,904	5,965,904
1314	VIJAYKUMAR BHIMRAO BHOSALE (POA OF SHREYASH VIJAY BHOSALE)	5,705,733	5,705,733
1315	PRATEEK SHRIVASTAVA & EKTA CHIPRE	6,681,292	6,681,292
1316	MMEENA RAVINDRA KESARKAR	1,969,700	1,969,700
1317	SHIRLEY FRANCIS FERNADES	10,134,973	10,134,973
1318	SACHIN DADASAHEB PATIL	4,341,735	4,341,735
1319	RAHUL S DUDHE, SUREKHA S DUDHE AND PRIYANKA R DUDHE	5,240,072	5,240,072
1320	MAHESH GARG	6,064,351	6,064,351
1321	ADEEP DIGAMBER SHINDE AND PRAJAKTA SHINDE	4,745,768	4,745,768
1322	PRADEEP RAGHUVIR SAMANT AND SHARMILA PRADEEP SAMANT	4,014,334	4,014,334
1323	MILIND M. SDAVARTE AND VAISHALI M. SDAVARTE.	6,200,986	6,200,986
1324	SOURABH RAJPUT	6,110,450	6,110,450
1325	NIKHIL HARKE & PADMA HARKE	5,378,027	5,378,027
1326	JYOTI PRADEEP PATHARE AND PRADEEP JAGANNATH PATHARE	5,282,101	5,282,101
1327	SHASHANK ALANDIKAR AND SUPRIYA ALANDIKAR	4,685,254	4,685,254
1328	TANAJI MEMANE	441,362	441,362
1329	YOGESH DESHMUKH AND REEMA DESHMUKH	9,131,427	9,131,427
1330	KIRTIRAJ SARDESAI AND SHIVAJIRAO SARDESAI	15,969,807	15,969,807
1331	GAURAV KOMAWAR	2,475,588	2,475,588
1332	RAJESH RAGHUVANSHI AND RAMESHSINGH RAGHUVANSHI	6,881,128	6,881,128
1333	JITENDRA PORE AND AMRUTA PORE	4,778,392	4,778,392
1334	ABHIJIT AVSARKAR AND SWATI AVSARKAR	4,819,250	4,819,250
1335	AJIT CHANDRAKANT VADNERKAR	7,798,583	7,798,583
1336	BALAJI LAXMAN PASTAPURE	4,960,596	4,960,596
1337	MRS SHWETA AND MR.GANESH TANDON	881,274	881,274

1338	PRADEEP B SHINDOLKAR & SAPANA P. SHINDOLKAR	4,813,791	4,813,791
1339	ANJALI SHAILESH SHINDE	5,314,291	5,314,291
1340	PRADEEP KUMAR CHOUDHARY & SARIKA CHOUDHARY	10,312,817	10,312,817
1341	VISHAW JAMWAL & RAGHAB JAMWAL	4,949,690	4,949,690
1342	NAWNEET SINHA & SUPRIYA SINHA	5,479,172	5,479,172
1343	PARESH PATIL & TANYA PATIL	4,679,081	4,679,081
1344	SHWETA RAJARAM GHODGE & SARLA RAJARAM GHODGE	3,534,619	3,534,619
1345	AMIT UPADEO	6,330,589	6,330,589
1346	NISHIT MITTAL & BHOOMI MITTAL	2,075,247	2,075,247
1347	SHIRISH DESHPANDE (CEO) BULDANA CO-OP. BANK (INVESTMENTS IN 36 FLATS)	239,626,348	239,626,348
1348	PARESH GADE	1,640,857	1,640,857
1349	Kamlesh Sakharkar	843,700	843,700
1350	Sanjay Saxena (POA)	7,673,316	7,673,316
1351	Santosh Lad	7,287,470	7,287,470
1352	Niharika Oberoi	5,706,772	5,706,772
1353	Subhodeep Kundu	5,986,343	5,986,343
1354	Shweta Obhroi	9,294,498	9,294,498
1355	Gargi Chakravarty	4,038,227	4,038,227
1356	Anand Kanhere	7,572,591	7,572,591
1357	Anjan Sarmah	4,372,417	4,372,417
1358	Rohan Shahane & Sonal Shahane	3,717,927	3,717,927
1359	Amit V. Athalye & Late Jaya V. Athalye	9,163,255	9,163,255
1360	Chandrakala Singh & Radhe Shyam Singh	4,062,131	4,062,131
1361	Sreenu Peethambaran	6,129,175	6,129,175
1362	Shailesh Mahadik & Sonali Mahadik	5,692,044	5,692,044
1363	Upesh U Shingadia & Sonia U Shingadia	5,943,763	5,943,763
1364	Darshan C Kalyanshetti & Rashmi Kalyanshetti	5,403,500	5,403,500
1365	Madhulika Nema & Anunay Nema	6,085,140	6,085,140
1366	Harish Chandra Patkar	5,195,660	5,195,660
1367	Vikas Padmakar Brahmakshatri	10,529,503	10,529,503
	<b>TOTAL CLAIM AMOUNT</b>	<b>925,216,241</b>	<b>925,216,241</b>

**LIST OF UNSECURED FINANCIAL CREDITORS- FLAT BUYERS/HOME BUYERS ON THE BASIS OF CLAIMS RECEIVED BY LIQUIDATOR AFTER DUE DATE**

SR NO	NAME	AMOUNT OF CLAIM ADMITTED	AMOUNT ADMITTED BUT NOT VERIFIED IN BOOKS OF ACCOUNTS (RS)
1368	Mrs. Smita Sudhir Jathar	14,522	14,522
1369	Mrs. Parul Yogesh Agarwal	2,896,723	2,896,723
1370	Mr. Sreeji Peethambaran & Jyoti Sreeji	7,099,660	7,099,660
1371	Mr. Hemant Bhaskar Bhopatkar	4,500,000	4,500,000
1372	Mrs. Vrushali Hemant Desale & Mr. Hemant Shamrao Desale	3,000,000	3,000,000
1373	Kamlesh Raghunath Sakharkar & Pradnya Kamlesh Sakharkar	4,076,800	4,076,800
1374	Manju Purushottam Lohia	1,829,932	1,829,932
1375	Vinod Nagory, Alka Nagory	10,962,575	10,962,575
1376	Amit Gopal Paliwal	6,029,902	6,029,902
1377	Chetan Suresh Sonawane	3,450,000	3,450,000
1378	Joy Jose & Anita Jose	11,497,024	11,497,024
1379	Kasturi K Shastri	4,797,340	4,797,340
1380	Amit M Joshi & Amruta Amit Joshi	6,617,982	6,617,982
1381	Ms. Jaffrin Johnson John alais jaffrin Johnson	1,324,974	1,324,974
1382	Pradeep Annasaheb Vibhuti & Pournima Pradeep Vibhuti	11,374,520	11,374,520
1383	SKM Constra (A division of SKM Steels Ltd)	10,147,552	10,147,552
1384	Om Prakash Agrawal	5,309,499	5,309,499
	<b>TOTAL CLAIM AMOUNT</b>	<b>89,604,984</b>	<b>89,619,506</b>

Notes:

- 1) The Verification of Claims is still pending as the books of accounts of Corporate Debtor are not available.
- 2) All claimants requested to provide additional documents/ clarification with respect to certain documents, if required.
- 3) The claims will be admitted subject to approval of Hon'ble National Company Law Tribunal, Mumbai