

S. No	Claimant	Address and Contact	As per books of Accounts	Total Amount Claimed	Claim provisionally Admitted	Claims Under Verification	Amount of Claim Rejected	Date of Form Submitted	Remarks on Form
1	Sohan K Jain	Flat No: "TF-B", 3rd Floor, Pranav Apartment, No:67, K R Road, Bangalore - 560 004	5011942	5,011,942.00	5,011,942.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
2	Dinesh P. Jain	Flat No: 301,3rd Floor, No:92, Four Season Apartment, Surveyor Street, Bangalore- 560 004	625800	625,800.00	625,800.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
3	Lalita S Jain	Flat No: "TF-B", 3rd Floor, Pranav Apartment, No:67, K R Road, Bangalore - 560 004	1,927,400.00	1,927,400.00	1,927,400.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
4	Poonam D Jain	Flat No: 301,3rd Floor, No:92, Four Season Apartment, Surveyor Street, Bangalore- 560 004	696,737.00	696,737.00	696,737.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
5	Apeksha S Jain	Flat No: "TF-B", 3rd Floor, Pranav Apartment, No:67, K R Road, Bangalore - 560 004	1,013,659.00	1,013,659.00	1,013,659.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
6	Rakhee S Jain	Flat No: "TF-B", 3rd Floor, Pranav Apartment, No:67, K R Road, Bangalore - 560 004	793,110.00	793,110.00	793,110.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
7	Veeran S Jain	Flat No: "TF-B", 3rd Floor, Pranav Apartment, No:67, K R Road, Bangalore - 560 004	2,286,855.00	2,286,855.00	2,286,855.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
8	Yash D Jain	Flat No: "TF-B", 3rd Floor, Pranav Apartment, No:67, K R Road, Bangalore - 560 004	1,504,328.00	1,504,328.00	1,504,328.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
10	Dinesh P. Jain (HUF)	Flat No: 301,3rd Floor, No:92, Four Season Apartment, Surveyor Street, Bangalore- 560 004	101,000.00	101,000.00	101,000.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
9	Sohan K Jain (HUF)	Flat No: "TF-B", 3rd Floor, Pranav Apartment, No:67, K R Road, Bangalore - 560 004	112,500.00	112,500.00	112,500.00	NIL	NIL	19-04-21	Provisionally admitted, confirmation subject to provide documents.
11	Futarmal (HUF)	#12, Goutham Kanj, Karnic Road, Shankarpuram, 5th Cross, Bangalore 560 004	2,343,125.00	2,837,186.00	2,343,125.00	NIL	494,061.00	30.06.2021	Provisionally admitted as per the provisional financial statement, confirmation subject to provide documents.
12	Mahaveer Chand (HUF)	#12, Goutham Kanj, Karnic Road, Shankarpuram, 5th Cross, Bangalore 560 004	1,549,000.00	1,854,784.00	1,549,000.00	NIL	305,784.00	30.06.2021	Provisionally admitted as per the provisional financial statement, confirmation subject to provide documents.
15	Dr. Mitesh Kumar HUF	#12, Goutham Kanj, Karnic Road, Shankarpuram, 5th Cross, Bangalore 560 004	2,343,125.00	2,838,686.00	2,343,125.00	NIL	495,561.00	30.06.2021	Provisionally admitted as per the provisional financial statement, confirmation subject to provide documents.
14	Pukhraj & Sons HUF	#12, Goutham Kanj, Karnic Road, Shankarpuram, 5th Cross, Bangalore 560 004	1,137,250.00	1,344,085.00	1,137,250.00	NIL	206,835.00	30.06.2021	Provisionally admitted as per the provisional financial statement, confirmation subject to provide documents.
13	Shankey Kumar G	#12, Goutham Kanj, Karnic Road, Shankarpuram, 5th Cross, Bangalore 560 004	2,500,000.00	3,007,314.00	2,500,000.00	NIL	507,314.00	30.06.2021	Provisionally admitted as per the provisional financial statement, confirmation subject to provide documents.
				25,955,386.00	23,945,831.00				