

**Annexure - 2**

**Name of the Corporate Debtor : - Radius Estates and Developers Private Limited    Date of commencement of CIRP - 30/04/2021    List of creditors as on - 15/12/2021**

**List of unsecured Financial creditors belonging to any class of creditors**

Sl. No.	Name of creditor	Details of claim received		Details of claim received						Amount of contingent claim	Amount of any mutual dues that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of Voting share					
1	Mr Dilip Saxena & Mr Anoop Saxena	24-May-21	2,76,00,907	2,89,77,715		-	-	-	0.12%	-	-	34,36,447	-	
2	Ashwin Advani & Mrs Sasha Advani Nee. Sasha Ashok Wadhvani	19-May-21	4,07,27,734	3,96,88,565		-	-	-	0.16%	-	-	1,02,44,818	-	
3	Biswabrata Chakravorty & Sohini Sen	22-May-21	5,64,09,186	5,82,94,637		-	-	-	0.23%	-	-	87,73,594	-	
4	Credent Asset Management Services Pvt. Ltd.	10-Aug-21	3,38,88,000	2,89,94,630		-	-	-	0.12%	-	-	98,88,000	-	
5	Devendra Pal , Anuj Khosla & Neetika Arora khosla	19-May-21	4,73,78,966	5,16,19,974		-	-	-	0.21%	-	-	59,39,807	-	
6	Dr Ketki Kiran Marthak & Dr Kiran Marthak	24-May-21	5,56,99,201	3,79,64,198		-	-	-	0.15%	-	-	2,32,68,951	-	
7	DSL Real Estate Ventures LLP	21-Jul-21	7,16,70,283	7,95,92,311		-	-	-	0.32%	-	-	76,78,653	-	
8	Hitesh Indersen Israni & Manisha Israni	22-May-21	5,36,42,622	6,19,29,216		-	-	-	0.25%	-	-	48,37,751	-	
9	Housing Development Finance Corporation Limited	22-May-21	3,78,79,514	3,26,43,166		-	-	-	0.13%	-	-	52,36,348	-	
10	Housing Development Finance Corporation Limited	22-May-21	4,07,40,108	3,58,91,803		-	-	-	0.14%	-	-	48,48,305	-	
11	Housing Development Finance Corporation Limited	22-May-21	4,16,40,128	3,58,97,438		-	-	-	0.14%	-	-	57,42,690	-	
12	Housing Development Finance Corporation Limited	22-May-21	4,54,65,927	3,91,11,534		-	-	-	0.16%	-	-	63,54,393	-	
13	Housing Development Finance Corporation Limited	22-May-21	4,54,65,927	3,91,11,534		-	-	-	0.16%	-	-	63,54,393	-	

14	Housing Development Finance Corporation Limited	22-May-21	5,32,94,277	4,69,94,864	-	-	-	0.19%	-	-	62,99,414	-
15	Housing Development Finance Corporation Limited	22-May-21	4,54,65,927	3,91,11,534	-	-	-	0.16%	-	-	63,54,393	-
16	Housing Development Finance Corporation Limited	22-May-21	4,64,68,795	3,99,21,101	-	-	-	0.16%	-	-	65,47,694	-
17	Housing Development Finance Corporation Limited	22-May-21	4,26,62,812	3,66,40,476	-	-	-	0.15%	-	-	60,22,336	-
18	Housing Development Finance Corporation Limited	22-May-21	4,64,68,795	3,99,21,101	-	-	-	0.16%	-	-	65,47,694	-
19	Housing Development Finance Corporation Limited	22-May-21	4,38,65,189	3,77,30,909	-	-	-	0.15%	-	-	61,34,280	-
20	Housing Development Finance Corporation Limited	22-May-21	4,66,17,409	4,11,09,167	-	-	-	0.17%	-	-	55,08,242	-
21	Housing Development Finance Corporation Limited	22-May-21	4,02,94,113	3,46,48,250	-	-	-	0.14%	-	-	56,45,863	-
22	Housing Development Finance Corporation Limited	22-May-21	4,66,17,409	4,11,09,167	-	-	-	0.17%	-	-	55,08,242	-
23	Housing Development Finance Corporation Limited	22-May-21	5,40,92,784	4,77,01,221	-	-	-	0.19%	-	-	63,91,563	-
24	Housing Development Finance Corporation Limited	22-May-21	4,89,37,212	4,30,98,010	-	-	-	0.17%	-	-	58,39,202	-
25	Housing Development Finance Corporation Limited	22-May-21	4,89,37,192	4,30,98,010	-	-	-	0.17%	-	-	58,39,182	-
26	Housing Development Finance Corporation Limited	22-May-21	4,89,37,192	4,30,98,010	-	-	-	0.17%	-	-	58,39,182	-
27	Housing Development Finance Corporation Limited	22-May-21	4,89,37,212	4,30,98,010	-	-	-	0.17%	-	-	58,39,202	-
28	Housing Development Finance Corporation Limited	22-May-21	4,55,85,663	4,01,96,292	-	-	-	0.16%	-	-	53,89,371	-
29	Housing Development Finance Corporation Limited	22-May-21	4,86,76,180	4,29,11,233	-	-	-	0.17%	-	-	57,64,947	-
30	Housing Development Finance Corporation Limited	22-May-21	5,57,65,052	4,91,80,158	-	-	-	0.20%	-	-	65,84,894	-
31	Housing Development Finance Corporation Limited	22-May-21	6,10,80,944	5,38,81,852	-	-	-	0.22%	-	-	71,99,092	-
32	Housing Development Finance Corporation Limited	22-May-21	5,57,65,052	4,91,80,158	-	-	-	0.20%	-	-	65,84,894	-
33	Housing Development Finance Corporation Limited	22-May-21	6,01,00,599	5,29,63,247	-	-	-	0.21%	-	-	71,37,352	-

34	Housing Development Finance Corporation Limited	22-May-21	5,51,40,475	4,86,17,370	-	-	-	0.20%	-	-	65,23,105	-
35	Housing Development Finance Corporation Limited	22-May-21	4,58,06,648	4,03,63,672	-	-	-	0.16%	-	-	54,42,976	-
36	Housing Development Finance Corporation Limited	22-May-21	4,63,05,595	4,08,14,233	-	-	-	0.16%	-	-	54,91,362	-
37	Housing Development Finance Corporation Limited	22-May-21	5,70,13,120	5,02,83,842	-	-	-	0.20%	-	-	67,29,278	-
38	Housing Development Finance Corporation Limited	22-May-21	2,93,49,468	2,52,19,802	-	-	-	0.10%	-	-	41,29,666	-
39	Housing Development Finance Corporation Limited	22-May-21	4,99,05,681	4,39,53,790	-	-	-	0.18%	-	-	59,51,891	-
40	Housing Development Finance Corporation Limited	22-May-21	2,95,03,752	2,72,20,243	-	-	-	0.11%	-	-	22,83,509	-
41	ICICI Bank Limited	28-Jun-21	3,71,15,901	-	-	-	-	0.00%	-	-	3,71,15,901	-
42	ICICI Bank Limited	28-Jun-21	6,08,69,455	-	-	-	-	0.00%	-	-	6,08,69,455	-
43	ICICI Bank Limited	28-Jun-21	5,37,49,108	-	-	-	-	0.00%	-	-	5,37,49,108	-
44	ICICI Bank Limited	28-Jun-21	6,08,69,455	-	-	-	-	0.00%	-	-	6,08,69,455	-
45	ICICI Bank Limited	28-Jun-21	5,37,49,108	-	-	-	-	0.00%	-	-	5,37,49,108	-
46	ICICI Bank Limited	28-Jun-21	6,08,69,455	-	-	-	-	0.00%	-	-	6,08,69,455	-
47	ICICI Bank Limited	28-Jun-21	5,37,49,108	-	-	-	-	0.00%	-	-	5,37,49,108	-
48	ICICI Bank Limited	28-Jun-21	4,91,65,364	-	-	-	-	0.00%	-	-	4,91,65,364	-
49	ICICI Bank Limited	28-Jun-21	5,58,50,963	-	-	-	-	0.00%	-	-	5,58,50,963	-
50	ICICI Bank Limited	28-Jun-21	5,58,50,963	-	-	-	-	0.00%	-	-	5,58,50,963	-
51	ICICI Bank Limited	28-Jun-21	5,58,50,963	-	-	-	-	0.00%	-	-	5,58,50,963	-
52	ICICI Bank Limited	28-Jun-21	5,58,50,963	-	-	-	-	0.00%	-	-	5,58,50,963	-
53	ICICI Bank Limited	28-Jun-21	5,58,50,963	-	-	-	-	0.00%	-	-	5,58,50,963	-
54	ICICI Bank Limited	28-Jun-21	5,58,50,963	-	-	-	-	0.00%	-	-	5,58,50,963	-
55	ICICI Bank Limited	28-Jun-21	5,48,47,950	-	-	-	-	0.00%	-	-	5,48,47,950	-
56	ICICI Bank Limited	28-Jun-21	5,47,85,159	-	-	-	-	0.00%	-	-	5,47,85,159	-
57	ICICI Bank Limited	28-Jun-21	5,47,82,510	-	-	-	-	0.00%	-	-	5,47,82,510	-
58	ICICI Bank Limited	28-Jun-21	6,71,50,665	-	-	-	-	0.00%	-	-	6,71,50,665	-
59	ICICI Bank Limited	28-Jun-21	5,47,82,510	-	-	-	-	0.00%	-	-	5,47,82,510	-
60	ICICI Bank Limited	28-Jun-21	6,71,50,665	-	-	-	-	0.00%	-	-	6,71,50,665	-
61	ICICI Bank Limited	28-Jun-21	5,47,82,510	-	-	-	-	0.00%	-	-	5,47,82,510	-
62	ICICI Bank Limited	28-Jun-21	6,71,50,665	-	-	-	-	0.00%	-	-	6,71,50,665	-
63	ICICI Bank Limited	28-Jun-21	5,29,73,371	-	-	-	-	0.00%	-	-	5,29,73,371	-
64	ICICI Bank Limited	28-Jun-21	6,51,45,677	-	-	-	-	0.00%	-	-	6,51,45,677	-
65	ICICI Bank Limited	28-Jun-21	5,29,64,220	-	-	-	-	0.00%	-	-	5,29,64,220	-
66	ICICI Bank Limited	28-Jun-21	6,51,45,677	-	-	-	-	0.00%	-	-	6,51,45,677	-
67	ICICI Bank Limited	28-Jun-21	6,51,45,677	-	-	-	-	0.00%	-	-	6,51,45,677	-

68	ICICI Bank Limited	28-Jun-21	6,51,45,677	-	-	-	-	0.00%	-	-	6,51,45,677	-
69	ICICI Bank Limited	28-Jun-21	8,61,23,804	-	-	-	-	0.00%	-	-	8,61,23,804	-
70	Kishore Harjasrai Badlani	22-May-21	2,08,90,320	2,00,79,806	-	-	-	0.08%	-	-	42,91,820	-
71	Leena Chacko	12-May-21	4,80,00,000	4,44,12,271	-	-	-	0.18%	-	-	35,87,729	-
72	M/S Balkrishna Industries Ltd.	22-May-21	4,92,88,000	5,65,66,572	-	-	-	0.23%	-	-	74,35,250	-
73	M/S Bennett Coleman & Company Limited	21-May-21	7,99,14,000	8,78,70,429	-	-	-	0.35%	-	-	1,15,04,675	-
74	M/S Laqshya Media Ltd.	22-May-21	3,98,27,279	4,36,47,322	-	-	-	0.18%	-	-	67,96,577	-
75	M/S Luke Coutinho Holistic Healing System Pvt. Ltd.	22-May-21	5,72,85,438	6,06,52,795	-	-	-	0.24%	-	-	69,99,259	-
76	M/S Mulchand Phulchand Krishi Udyog Pvt. Ltd.	22-May-21	4,02,09,143	3,47,05,831	-	-	-	0.14%	-	-	40,30,706	-
77	Madhu Lunawat and Mahavir Lunawat	04-Jun-21	19,57,82,306	12,21,92,217	-	-	-	0.49%	-	-	7,35,90,089	-
78	Mayur Suhas Sabnis	04-Jun-21	41,23,849	44,01,257	-	-	-	0.02%	-	-	4,52,841	-
79	Mohit Verma & Priyanka Verma	21-May-21	6,80,21,934	5,36,26,986	-	-	-	0.22%	-	-	1,33,07,960	-
80	Mr Abdul Abdulla Raooof & Mrs Suleka Abdul Raooof	20-May-21	5,58,52,606	4,48,37,311	-	-	-	0.18%	-	-	1,10,15,298	-
81	Mr Ajay Jagdish Luthra	22-May-21	4,99,03,957	3,07,37,367	-	-	-	0.12%	-	-	2,55,10,215	-
82	Mr Akilesh Eswaran & Mrs Pia Mukherjee	20-May-21	5,78,87,941	4,68,08,772	-	-	-	0.19%	-	-	43,95,944	-
83	Mr Amit Saxena & Mrs Suchita Saxena	22-May-21	2,39,58,506	2,77,96,080	-	-	-	0.11%	-	-	32,54,003	-
84	Mr Anil Mohan Chhabria	22-May-21	3,38,24,442	3,20,97,043	-	-	-	0.13%	-	-	29,90,323	-
85	Mr Avinash Solwat & Mrs Savita A. Solwat	24-May-21	4,72,50,000	4,13,02,008	-	-	-	0.17%	-	-	1,40,47,010	-
86	Mr Chirag Girsh Oza	19-May-21	28,44,943	36,16,883	-	-	-	0.01%	-	-	1,22,510	-
87	Mr Gautam Nayak & Mrs Suman Nayak	21-May-21	3,76,69,190	3,03,83,296	-	-	-	0.12%	-	-	44,81,890	-
88	Mr Kawaljeet Singh Saluja	21-May-21	10,01,88,357	8,90,25,294	-	-	-	0.36%	-	-	1,21,28,118	-
89	Mr Kumar Nathani & Mrs Lata Nathani	16-May-21	2,70,36,569	2,61,19,271	-	-	-	0.10%	-	-	48,53,586	-
90	Mr Kunal Chaudhary	21-May-21	2,99,25,378	3,01,62,551	-	-	-	0.12%	-	-	37,47,502	-
91	Mr Kunal Swarup and Mrs Vandana Swarup	22-May-21	3,34,79,422	2,90,79,843	-	-	-	0.12%	-	-	47,48,357	-

92	Mr Madhusudhana Reddy Upparlapalli	19-May-21	5,27,25,762	4,27,77,410	-	-	-	0.17%	-	-	1,98,64,425	-
93	Mr Mahendra Dayanand Shirali & Mrs Arati Mahendra Shirali	18-May-21	3,87,21,101	5,27,00,198	-	-	-	0.21%	-	-	20,75,393	-
94	Mr Mandar Adkar	22-May-21	4,88,10,345	4,00,26,091	-	-	-	0.16%	-	-	1,75,91,752	-
95	Mr Manish Shyamkant Verma & Mrs Rano Manish Verma	21-May-21	8,35,15,945	8,82,23,981	-	-	-	0.35%	-	-	1,15,37,523	-
96	Mr Rajaram Wagh	20-May-21	6,99,70,432	3,44,61,850	-	-	-	0.14%	-	-	2,11,95,591	-
97	Mr Rajendra Harishchandra Ghag & Mrs. Anagha Rajendra Ghag	15-May-21	8,28,00,000	7,33,52,445	-	-	-	0.29%	-	-	1,82,72,817	-
98	Mr Rajesh Rai & Mrs Poornima Rai	22-May-21	6,29,51,231	6,46,02,284	-	-	-	0.26%	-	-	98,09,634	-
99	Mr Ramanathan Elayaperumal and Mrs Rajalakshmi	22-May-21	5,41,52,608	4,25,87,230	-	-	-	0.17%	-	-	55,73,257	-
100	Mr Ravish Bhayyaji Channe	17-May-21	1,89,61,741	2,36,55,186	-	-	-	0.10%	-	-	14,45,485	-
101	Mr Ronak S Sarda & Mrs Punita Sarda	13-May-21	2,84,82,186	2,79,56,100	-	-	-	0.11%	-	-	53,41,841	-
102	Mr Sandeep Subhashchandra Salhotra & Mrs Dimple Sandeep Salhotra	17-May-21	2,06,71,155	2,02,54,293	-	-	-	0.08%	-	-	35,62,263	-
103	Mr Sanjiv M Sethi & Mr Udit Sethi	18-May-21	3,48,82,810	3,09,61,225	-	-	-	0.12%	-	-	1,18,95,957	-
104	Mr Sanjiv Navangul & Shruti Navangul	21-May-21	5,35,73,466	5,90,97,728	-	-	-	0.24%	-	-	80,68,342	-
105	Mr Satish Agarwal	19-May-21	7,01,11,284	5,12,41,668	-	-	-	0.21%	-	-	95,37,413	-
106	Mr Shivashish Misra	19-May-21	4,74,57,442	4,07,45,810	-	-	-	0.16%	-	-	22,49,917	-
107	Mr Suchindra Bali	03-Jun-21	3,63,66,705	3,99,87,663	-	-	-	0.16%	-	-	35,10,192	-
108	Mr Vaikuntam Srinivasan & Mrs Janki Srinivasan	19-May-21	9,33,99,628	6,84,08,759	-	-	-	0.27%	-	-	99,30,021	-
109	Mr Venkatesham Neela & Mrs Harika Neela	19-May-21	4,98,10,075	3,22,54,643	-	-	-	0.13%	-	-	54,45,908	-
110	Mr Vijay Ramakant Gawas ,Ms. Shweta Ramakant Gawas & Mr Ramakant Govind Gawas	18-May-21	4,62,65,973	4,17,26,383	-	-	-	0.17%	-	-	38,57,588	-
111	Mr Vipul Kant Mishra & Mrs Alka Mishra	19-May-21	5,40,11,032	4,25,26,627	-	-	-	0.17%	-	-	55,47,062	-

112	Mr Vishal Mohan Chhabria & Mrs Nameeta Chhabria	22-May-21	3,86,30,564	3,51,17,290	-	-	-	0.14%	-	-	32,30,746	-
113	Mr Vishal Mohan Chhabria, Mr Anil Mohan Chhabria & Mrs Sheela Mohan Chhabria	22-May-21	4,22,60,957	4,05,94,647	-	-	-	0.16%	-	-	20,06,776	-
114	Mr Yadagiri Rao Jupally & Mrs Jyothsna Kadaparthi	19-May-21	4,26,06,530	3,21,42,074	-	-	-	0.13%	-	-	33,72,750	-
115	Mr. Vaneeta Gupta & Mrs Kanika Gupta	22-May-21	5,34,68,050	6,59,44,834	-	-	-	0.26%	-	-	41,69,857	-
116	Mr. Abhaya Kumar and Mrs. Smita Abhayakumar Phal	22-May-21	5,86,62,739	6,57,52,943	-	-	-	0.26%	-	-	85,91,689	-
117	Mr. Altaf Hussain Kasamali Lakhani	29-Jul-21	4,24,71,366	4,21,26,325	-	-	-	0.17%	-	-	1,03,06,031	-
118	Mr. Amal Saxena and Mrs. Kalpana Saxena	24-May-21	2,86,69,886	3,02,55,370	-	-	-	0.12%	-	-	35,25,606	-
119	Mr. Amit Golia and Mrs. Dipti Golia	22-May-21	6,10,38,044	7,19,49,918	-	-	-	0.29%	-	-	53,91,248	-
120	Mr. Amit Madhan and Mrs. Tanya Madhan	22-May-21	2,15,91,063	4,16,56,089	-	-	-	0.17%	-	-	23,98,191	-
121	Mr. Ashish Bairam Singh and Mrs. Swati Bhupendra Saraiya	22-May-21	11,52,81,470	9,59,79,232	-	-	-	0.39%	-	-	2,25,45,723	-
122	Mr. Ashish Jaiswal and Mrs. Seema Jaiswal	21-May-21	3,84,30,915	4,05,23,873	-	-	-	0.16%	-	-	62,09,170	-
123	Mr. Ashish Mehra and Mrs. Komal Narang Alias Komal Mehra	21-May-21	5,46,84,692	5,86,56,165	-	-	-	0.24%	-	-	83,48,536	-
124	Mr. Ashish Yakhmi and Mrs Amita Yakhmi	12-May-21	5,67,30,681	5,02,25,657	-	-	-	0.20%	-	-	1,77,56,778	-
125	Mr. Ashok Gupta and Mrs. Joohee Gupta	22-May-21	5,70,39,857	6,26,00,985	-	-	-	0.25%	-	-	72,66,352	-
126	Mr. Ashutosh Arun Tikekar and Mrs. Rashmi Ashutosh Tikekar	21-May-21	6,12,24,567	6,77,99,779	-	-	-	0.27%	-	-	62,62,049	-
127	Mr. Ashutosh Pandey & Mrs. Aparna Pandey	18-May-21	9,84,152	7,21,120	-	-	-	0.00%	-	-	3,73,302	-
128	Mr. Ashutosh Tiwari	04-Jul-21	71,02,888	40,57,301	-	-	-	0.02%	-	-	38,32,741	-
129	Mr. Bala Raman Nayar and Ms. Puja Banta	22-May-21	3,68,05,625	2,98,07,727	-	-	-	0.12%	-	-	83,29,470	-
130	Mr. Bhaskar Neela and Mrs. Jyothi Munigela	20-May-21	5,23,99,440	4,26,42,958	-	-	-	0.17%	-	-	54,54,100	-
131	Mr. Chetan Kamat and Mrs. Alina Kamat	29-Jun-21	4,99,27,028	4,22,15,946	-	-	-	0.17%	-	-	46,95,810	-
132	Mr. Dinesh Kumar Sanghvi	18-May-21	3,64,68,109	3,70,64,162	-	-	-	0.15%	-	-	58,87,208	-

133	Mr. Gautam Bhargava and Mrs. Ridhi Bhargava	25-May-21	7,93,50,625	6,13,61,970	-	-	-	0.25%	-	-	80,79,257	-
134	Mr. Hitesh Rasiklal Shah and Mrs. Nilima Hitesh Shah	09-May-21	2,43,98,919	3,12,77,036	-	-	-	0.13%	-	-	19,37,152	-
135	Mr. Iqbal Singh Palaha and Mrs. Harvinder Kaur Palaha	22-May-21	2,67,48,755	2,66,02,567	-	-	-	0.11%	-	-	48,10,236	-
136	Mr. Madan Dayaram Jain and Ms. Sonia Jain	22-May-21	2,97,79,046	3,08,48,868	-	-	-	0.12%	-	-	44,27,218	-
137	Mr. Manish Ratilal Patel	22-May-21	5,04,73,606	4,31,87,826	-	-	-	0.17%	-	-	82,45,115	-
138	Mr. Mayur Subodhranta Gardi, Ms. Urvi Subodhranta Gardi & Mrs.Surbhi Subodhranta Gardi	31-May-21	4,37,03,046	4,94,01,314	-	-	-	0.20%	-	-	43,24,198	-
139	Mr. Mohan Vamsi Vinjamur & Devika Johri	21-May-21	1,09,47,164	99,24,555	-	-	-	0.04%	-	-	7,01,406	-
140	Mr. Mohanakrishnan Vappala Menon	13-Jul-21	1,87,40,589	2,50,67,404	-	-	-	0.10%	-	-	10	-
141	Mr. Mrinal Singh and Mrs. Priyanshu Singh	21-May-21	3,01,20,136	2,40,10,032	-	-	-	0.10%	-	-	43,41,479	-
142	Mr. Murlidharan Srinivasan	22-May-21	2,69,72,710	2,93,06,780	-	-	-	0.12%	-	-	35,93,221	-
143	Mr. Narendra Ramesh Jade and Mrs. Sangita Narendra Jade	21-May-21	2,29,60,042	2,62,93,663	-	-	-	0.11%	-	-	29,55,802	-
144	Mr. Nirav Maniar and Namita Maniar	25-Jun-21	40,65,770	46,78,721	-	-	-	0.02%	-	-	3,13,743	-
145	Mr. Prafulla Baburao More	21-May-21	4,96,57,048	5,41,31,452	-	-	-	0.22%	-	-	45,56,206	-
146	Mr. Prakash Bahadkar and Mrs. Naina Bahadkar	06-Jul-21	3,47,69,448	3,02,63,024	-	-	-	0.12%	-	-	99,73,261	-
147	Mr. Praveen Chandra Trivedi and Laxmikanta Trivedi	22-May-21	2,04,12,645	2,48,62,705	-	-	-	0.10%	-	-	11,52,318	-
148	Mr. Quaiser Parvez & Mrs. Aditi Bohan	21-May-21	7,17,64,610	6,49,61,596	-	-	-	0.26%	-	-	1,61,94,577	-
149	Mr. Rahul Prithiani and Mr. Dayashanker Prithiani	21-May-21	3,74,37,666	4,05,95,340	-	-	-	0.16%	-	-	75,46,261	-
150	Mr. Rahul Tarachand Dhanawat & Mrs. Kavita Rahul Dhanawat	04-Jul-21	4,31,98,121	4,99,19,965	-	-	-	0.20%	-	-	10,03,792	-

151	Mr. Raja Kanakamedala and Mrs. Swati Pardehsi	25-May-21	5,32,75,217	2,98,61,835	-	-	-	0.12%	-	-	2,34,13,382	-
152	Mr. Rajneesh Vashisht and Sabina vashisht	22-May-21	4,72,30,974	4,58,79,298	-	-	-	0.18%	-	-	1,12,28,901	-
153	Mr. Ramesh Rawatappa Bannatti and Mrs. Uma Bannatti	22-May-21	2,00,21,560	2,03,58,178	-	-	-	0.08%	-	-	39,64,810	-
154	Mr. Ranvir Singh Dhanda, Sukanya Dhanda and Ratna Dhanda	10-Aug-21	4,73,65,961	5,07,01,509	-	-	-	0.20%	-	-	69,12,158	-
155	Mr. Samir Rasik Shah & Mrs. Baldip Kaur Shah.	17-Jun-21	5,13,46,869	4,51,71,928	-	-	-	0.18%	-	-	1,35,98,153	-
156	Mr. Sanjay Harish Patel, Mrs. Nirmala Patel, Mr. Kunark Patel and Mr. Anoush Patel	22-May-21	5,22,24,012	6,01,90,377	-	-	-	0.24%	-	-	62,21,857	-
157	Mr. Sanjeev Jain	22-May-21	3,04,00,660	3,58,66,166	-	-	-	0.14%	-	-	24,71,056	-
158	Mr. Satyakam Arya and Mrs. Meeta Satyakam Arya	21-May-21	5,31,40,279	5,88,89,760	-	-	-	0.24%	-	-	72,35,649	-
159	Mr. Shankar Devarashetty and Mrs. Prasanthi Soma	22-May-21	6,05,36,787	5,59,59,955	-	-	-	0.22%	-	-	1,73,02,228	-
160	Mr. Siddharth Ankathil and Mrs. Kivya Gupta	18-May-21	6,55,50,359	5,19,31,484	-	-	-	0.21%	-	-	64,12,076	-
161	Mr. Sumit Agarwal	17-May-21	5,81,77,000	5,18,35,413	-	-	-	0.21%	-	-	1,89,38,480	-
162	Mr. Urfi Kazmi and Mrs. Sana Kazmi	20-May-21	4,37,14,944	4,09,41,856	-	-	-	0.16%	-	-	23,48,001	-
163	Mr.Jaskirat Singh Suri and Manpreet Kaur Suri	21-May-21	3,64,12,619	3,86,20,607	-	-	-	0.16%	-	-	33,37,181	-
164	Mr.Sajid Sulaiman	19-May-21	5,41,12,733	4,03,30,885	-	-	-	0.16%	-	-	68,56,282	-
165	Mr.Samir T. Hosangady and Mrs. Nidhi S. Hosangady	22-May-21	53,23,571	47,67,822	-	-	-	0.02%	-	-	3,55,877	-
166	Mr.Venkatkrishnan Neelakantan	20-May-21	5,39,99,389	4,27,93,970	-	-	-	0.17%	-	-	51,23,739	-
167	Mrs Bhagwani Tahiliani & Mr. Ashish Tahiliani	14-May-21	80,30,500	74,02,921	-	-	-	0.03%	-	-	29,30,500	-
168	Mrs Garima Narang & Mr Krishan Kumar Narang	22-May-21	5,18,06,772	5,61,61,408	-	-	-	0.23%	-	-	72,04,852	-
169	Mrs Hemal Parekh Desai ,Mr Bhavit Shashikant Desai,Shashikant Desai	29-May-21	6,35,97,693	6,54,13,099	-	-	-	0.26%	-	-	51,69,838	-
170	Mrs Jayshree Varyani & Mr Haresh Ramchand Wadhvani	21-May-21	6,80,71,352	8,21,97,303	-	-	-	0.33%	-	-	74,84,123	-
171	Mrs Joohi Ashok Gupta and Mr. Ashok Gupta	22-May-21	5,71,35,514	5,86,35,470	-	-	-	0.24%	-	-	91,35,500	-



172	Mrs Jyoti H Alwani, Mr Harish Alwani & Mr Pranav H Alwani	22-May-21	6,74,96,573	5,71,47,090	-	-	-	0.23%	-	-	84,12,989	-
173	Mrs Milee Shetty & Mrs Meeta Nigam	24-May-21	2,95,08,856	2,74,87,139	-	-	-	0.11%	-	-	63,21,869	-
174	Mrs Nancy Shaikh	10-Jun-21	10,80,59,371	11,80,66,888	-	-	-	0.47%	-	-	1,53,73,217	-
175	Mrs Priyadarshini Joseph & M Joseph Antony	17-May-21	3,35,00,688	3,59,67,478	-	-	-	0.14%	-	-	35,89,360	-
176	Mrs Priyanshu Singh ,Mrs Rekha Singh & Mr Pratap Bahadur Singh (Deceased)	21-May-21	2,42,70,266	1,92,58,495	-	-	-	0.08%	-	-	36,05,396	-
177	Mrs Rohini Sharma & Vaibhav Sharma	16-May-21	2,22,10,348	2,49,15,723	-	-	-	0.10%	-	-	35,80,663	-
178	Mrs. Anuradha Grover and Mr. Ravi Grover	22-May-21	2,73,82,869	3,63,42,245	-	-	-	0.15%	-	-	10,44,029	-
179	Mrs. Charu Garg and Mr. Ashwin Jain	22-May-21	3,98,82,540	3,56,65,664	-	-	-	0.14%	-	-	45,82,336	-
180	Mrs. Hetal Puneet Garkhel and Mr. Puneet Garkhel	22-May-21	1,19,65,000	1,20,30,430	-	-	-	0.05%	-	-	11,90,000	-
181	Mrs. Kabira Percy Bhatporia and Percy Pervez Bhatporia	17-May-21	5,86,66,492	6,61,67,663	-	-	-	0.27%	-	-	76,66,214	-
182	Mrs. Mandeep Kaur Kalyan and Mr. Shashank Mehrotra	22-May-21	5,86,58,938	6,53,79,175	-	-	-	0.26%	-	-	80,95,567	-
183	Mrs. Mathurabai Tarachand Dhanawat	04-Jul-21	2,85,00,000	3,54,54,573	-	-	-	0.14%	-	-	-	-
184	Mrs. Rupali Parish Kapse and Mr. Parish Kapse	22-May-21	5,36,67,593	5,45,29,623	-	-	-	0.22%	-	-	92,47,419	-
185	Mrs. Saraswati N Thakkar & Ms. Dipti N Thakkar & Mr. Danny N Thakkar	21-May-21	1,99,49,477	2,37,85,241	-	-	-	0.10%	-	-	13,37,148	-
186	Mrs. Suman Manglunia and Mr. Ajay Manglunia	22-May-21	6,64,63,033	8,12,61,131	-	-	-	0.33%	-	-	60,02,841	-
187	Mrs. Sumera A Khatri & Mr. Ahtesham Mohammed Hussain Khatr	14-May-21	2,32,33,287	2,42,49,954	-	-	-	0.10%	-	-	16,54,442	-
188	Mrs. Sumera A Khatri & Mr. Ahtesham Mohammed Hussain Khatr	14-May-21	2,32,76,787	2,42,49,954	-	-	-	0.10%	-	-	16,97,942	-
189	Ms Namrata Ashok Chotrani, Mr Ashok Jhamandas Chotrani & Mrs Pooja Ashok Chotrani	24-May-21	4,13,48,412	2,57,11,771	-	-	-	0.10%	-	-	2,22,10,788	-
190	Ms. Laxmi Jain and Mr. Gaurav Jain	21-May-21	2,60,63,697	2,50,17,990	-	-	-	0.10%	-	-	48,46,197	-

191	Ms. Laxmi Jain and Mr. Gaurav Jain	21-May-21	2,96,15,653	2,84,40,388	-	-	-	0.11%	-	-	54,95,653	-
192	Ms. Laxmi Jain and Mr. Gaurav Jain	21-May-21	3,16,95,949	3,03,24,033	-	-	-	0.12%	-	-	59,78,449	-
193	Ms. Laxmi Jain and Mr. Gaurav Jain	21-May-21	2,96,15,653	2,84,40,388	-	-	-	0.11%	-	-	54,95,653	-
194	Ms. Laxmi Jain and Mr. Gaurav Jain	21-May-21	2,96,20,848	2,84,46,283	-	-	-	0.11%	-	-	54,95,848	-
195	Ms. Lilian Prem	19-May-21	4,55,27,748	3,91,50,952	-	-	-	0.16%	-	-	13,31,201	-
196	Ms. Ramola Bachchan	22-May-21	9,76,87,093	10,43,30,838	-	-	-	0.42%	-	-	77,69,920	-
197	Ms. Roshni N. Shetty & Mr Sandesh Chandra Hegde	18-May-21	28,50,906	13,36,033	-	-	-	0.01%	-	-	17,50,906	-
198	Ms. Varsha Tarachand Dhanawat	04-Jul-21	59,89,654	65,92,548	-	-	-	0.03%	-	-	-	-
199	Mukesh Tiwari and Nidhi Tiwari	21-May-21	9,09,96,820	9,47,00,937	-	-	-	0.38%	-	-	1,59,25,402	-
200	Murkala Radha Krishna Rao & Neha Bhargav	21-May-21	5,91,35,089	4,65,76,046	-	-	-	0.19%	-	-	2,37,08,821	-
201	Narayan B Shetty, Ms Pooja N. Shetty & Mr Jitesh D. Shetty	18-May-21	4,76,56,030	6,35,69,522	-	-	-	0.26%	-	-	17,32,821	-
202	Nareshkumar Agarwal & Pushpalata Agarwal	20-May-21	63,41,528	78,55,381	-	-	-	0.03%	-	-	-	-
203	Palacial Real Estate Private Limited	02-Jul-21	4,97,70,309	3,04,41,636	-	-	-	0.12%	-	-	10,01,851	-
204	Palacial Real Estate Private Limited	02-Jul-21	4,97,70,309	3,04,41,636	-	-	-	0.12%	-	-	10,01,851	-
205	Palacial Real Estate Private Limited	02-Jul-21	5,53,74,957	3,38,69,677	-	-	-	0.14%	-	-	11,14,670	-
206	Palacial Real Estate Private Limited	02-Jul-21	5,53,74,957	3,38,69,677	-	-	-	0.14%	-	-	11,14,670	-
207	Palacial Real Estate Private Limited	02-Jul-21	5,53,74,957	3,38,69,677	-	-	-	0.14%	-	-	11,14,670	-
208	Palacial Real Estate Private Limited	02-Jul-21	5,06,48,457	3,09,78,749	-	-	-	0.12%	-	-	10,19,528	-
209	Palacial Real Estate Private Limited	02-Jul-21	5,06,48,457	3,09,78,749	-	-	-	0.12%	-	-	10,19,528	-
210	Palacial Real Estate Private Limited	02-Jul-21	5,48,84,228	3,35,69,526	-	-	-	0.13%	-	-	11,04,792	-
211	Palacial Real Estate Private Limited	02-Jul-21	5,48,84,228	3,35,69,526	-	-	-	0.13%	-	-	11,04,792	-
212	Palacial Real Estate Private Limited	02-Jul-21	5,06,48,457	3,09,78,749	-	-	-	0.12%	-	-	10,19,528	-
213	Palacial Real Estate Private Limited	02-Jul-21	5,06,48,457	3,09,78,749	-	-	-	0.12%	-	-	10,19,528	-
214	Pankaj Pramod Sultania, Pramod Sultania & Asha Rani Sultania	18-May-21	4,37,81,551	3,48,04,243	-	-	-	0.14%	-	-	51,05,592	-

215	Pashupathy Family Trust	20-Aug-21	3,15,43,942	3,67,05,523	-	-	-	0.15%	-	-	4,43,942	-
216	Pinki N. Thakkar	21-May-21	1,97,03,550	2,49,06,881	-	-	-	0.10%	-	-	11,77,062	-
217	Preeti Ranjeet Singh	22-May-21	33,60,988	37,39,377	-	-	-	0.02%	-	-	3,60,106	-
218	Ramanjeet Singh Arora & Navneet Arora	20-May-21	4,50,39,675	4,13,93,781	-	-	-	0.17%	-	-	1,35,61,637	-
219	Ramprasad Babu Anasuri	20-May-21	6,25,76,079	4,55,74,616	-	-	-	0.18%	-	-	2,69,77,022	-
220	Rohit Sharma & Pooja Sharma	21-May-21	4,05,17,755	4,98,86,564	-	-	-	0.20%	-	-	21,71,585	-
221	Ruchi Kuthiala Ahuja	22-May-21	3,16,68,351	3,75,11,223	-	-	-	0.15%	-	-	21,88,792	-
222	Sadashiv Nayak and Radhika Nayak	22-May-21	3,75,67,838	3,51,92,319	-	-	-	0.14%	-	-	1,18,32,612	-
223	Shibani Aishwarya Rao, Rishikesh Rajendra Tinaikar & Laxmi Prabhakar Rao	22-May-21	9,22,42,829	5,84,69,904	-	-	-	0.23%	-	-	1,31,87,466	-
224	Sneha Rajani	11-Jun-21	3,00,02,649	3,25,76,231	-	-	-	0.13%	-	-	32,14,570	-
225	Surinder Singh, Darshan Kukal and Sudeep Singh	18-May-21	2,21,70,730	2,36,73,407	-	-	-	0.10%	-	-	38,87,043	-
226	Swapnil Somvanshi & Shashank Abhisheik	22-May-21	9,62,61,176	6,47,18,537	-	-	-	0.26%	-	-	77,55,546	-
227	Vardhman Trusteeship Private Limited (Formerly known as Ativir Stock Brokeging Pvt Ltd.)	21-May-21	12,32,000	13,25,533	-	-	-	0.01%	-	-	1,32,000	-
228	Vinod Dua & Anita Vinod Dua	21-May-21	3,35,74,671	3,84,69,273	-	-	-	0.15%	-	-	47,38,445	-
229	Vinod Gulabrai Tahiliani	23-May-21	5,88,09,734	4,62,98,911	-	-	-	0.19%	-	-	2,09,68,312	-
230	Mrs. Parveen Gakhar	22-Jul-21	5,23,000	5,00,000	-	-	-	0.00%	-	-	23,000	-
	<b>Total</b>		<b>10,77,68,21,844</b>	<b>8,31,96,35,932</b>	-	-	-	<b>33.41%</b>	-	-	<b>3,06,13,13,745</b>	-