

Annexure-2

Name of the corporate debtor: Sivana Realty Private Limited; Date of commencement of CIRP: 11th August 2020; List of creditors as on:

31-12-2021

List of unsecured financial creditors belonging to any class of creditors (Amount in Rs.)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim Rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Mr. Sahadev S. Shivalkar / Mrs. Sejal S. Shivalkar	24/08/2020	68,36,976	55,79,566	Home Buyer	-	No	0.13%	-	-	12,57,410	-	
2	Mr. Pushkar R. Chaudhary / Mrs. Shivani P. Chaudhary	23/08/2020	1,60,42,966	1,28,80,376	Home Buyer	-	No	0.29%	-	-	31,62,590	-	
3	Mrs. Ushaben Hirachand Jain / Mr. Hirachand Champalal Jain / Mr. Nikhil Hirachand Jain / Mr. Kalpesh Hirachand Jain	26/08/2020	1,24,77,962	1,34,25,410	Home Buyer	-	No	0.30%	-	-	-	-	
4	Mr. Hasmukhlal K. Khandor	24/08/2020	34,42,500	36,29,882	Home Buyer	-	No	0.08%	-	-	-	-	
5	Ms. Gunjan Jayant Furia / Mrs. Laxmiben Jayant Furia	22/08/2020	1,51,61,404	1,21,60,017	Home Buyer	-	No	0.28%	-	-	30,01,387	-	
6	Mr. Nilesh Ramesh Gunjal / Vaibhavi Prabhakar Pawar	20/08/2020	1,52,56,603	1,23,42,908	Home Buyer	-	No	0.28%	-	-	29,13,695	-	
7	Mrs. Garvita Rastogi / Mr. Dhananjay Rastogi	21/08/2020	96,73,890	78,11,393	Home Buyer	-	No	0.18%	-	-	18,62,497	-	
8	Mr. Vijay A. Sawant	24/08/2020	14,07,740	12,04,015	Home Buyer	-	No	0.03%	-	-	2,03,725	-	
9	Mr. Chirag Bharat Khanchandani / Mr. Bharat Vasumal Khanchandani	20/08/2020	96,12,798	78,62,664	Home Buyer	-	No	0.18%	-	-	17,50,134	-	
10	Mr. Lokesh Galav	19/08/2020	68,72,586	70,94,423	Home Buyer	-	No	0.16%	-	-	-	-	
11	Mrs. Sapana M. Savla / Mr. Mehul L. Savla	20/08/2020	1,08,28,281	86,90,313	Home Buyer	-	No	0.20%	-	-	21,37,968	-	
12	Mr. Nihir Kishorkumar Vora	25/08/2020	70,94,079	62,74,370	Home Buyer	-	No	0.14%	-	-	8,19,709	-	
13	Mrs. Kamala Parasmal Soni / Mr. Parasmal P. Soni / Mr. Shailesh Parasmal Soni	24/08/2020	72,21,118	57,66,858	Home Buyer	-	No	0.13%	-	-	14,54,260	-	
14	Mr. Shailesh R. Pilankar / Mr. Girish R. Pilankar	24/08/2020	54,52,746	61,81,681	Home Buyer	-	No	0.14%	-	-	-	-	
15	Mr. Kishore Singh Negi / Mrs. Bharati Negi	24/08/2020	1,03,35,800	1,06,76,033	Home Buyer	-	No	0.24%	-	-	-	-	
16	Mr. Suresh Sagarmal Parmar / Mrs. Sangeeta Suresh Parmar	22/08/2020	76,59,586	48,75,801	Home Buyer	-	No	0.11%	-	-	27,83,785	-	
17	Mr. Ashok Atmaram Girkar / Mrs. Anita Ashok Girkar	22/08/2020	40,87,058	47,14,039	Home Buyer	-	No	0.11%	-	-	-	-	
18	Mr. Rasiklal Nyalchand Mehta	26/08/2020	57,82,883	48,80,274	Home Buyer	-	No	0.11%	-	-	9,02,609	-	

19	Mr. Hemant Parasmal Jain / Mrs. Minal Hemant Jain	19/08/2020	65,73,081	65,53,841	Home Buyer	-	No	0.15%	-	-	19,240	-
20	Mr. Sanjay Parasmal Shah / Mr. Dharmendra Parasmal Shah (Resale Sachin Jain)	25/08/2020	1,14,48,668	37,32,447	Home Buyer	-	No	0.08%	-	-	77,16,221	-
21	Mrs. Bhamridevi Nanalal Jain	26/08/2020	25,74,957	22,73,902	Home Buyer	-	No	0.05%	-	-	3,01,055	-
22	Mr. Nandkishor Dhondu Gavankar / Mrs. Suhasini Dhondu Gavankar	25/08/2020	77,89,937	61,00,343	Home Buyer	-	No	0.14%	-	-	16,89,594	-
23	Mr. Viswambharan P.V. / Mrs. Roshni Viswambharan	21/08/2020	84,32,170	67,66,315	Home Buyer	-	No	0.15%	-	-	16,65,855	-
24	Mrs. Vinodini R. Mehta / Mrs. Vaishali H. Mehta	26/08/2020	47,19,539	38,52,848	Home Buyer	-	No	0.09%	-	-	8,66,691	-
25	Mr. Ramesh P. Mehta / Mr. Hemanshu R. Mehta	26/08/2020	60,52,261	48,80,274	Home Buyer	-	No	0.11%	-	-	11,71,987	-
26	Mr. Shripal Kundanmal Jain / Mr. Manohar Kundanmal Jain	21/08/2020	41,70,646	47,27,766	Home Buyer	-	No	0.11%	-	-	-	-
27	Mr. Devji Valji Dedhia / Mrs. Pushpa Devji Dedhia	21/08/2020	72,82,497	76,41,483	Home Buyer	-	No	0.17%	-	-	-	-
28	Mr. Uday Shetty / Mrs. Ratna Uday Shetty	24/08/2020	63,22,424	72,91,482	Home Buyer	-	No	0.17%	-	-	-	-
29	Mrs. Poornima Shivram Shetty / Mr. Shivram Vittal Shetty	26/08/2020	1,45,80,479	1,18,77,301	Home Buyer	-	No	0.27%	-	-	27,03,178	-
30	Mrs. Kusum Chandrakant Gala	20/08/2020	67,25,730	67,99,564	Home Buyer	-	No	0.15%	-	-	-	-
31	Mr. Jayesh J. Jain	25/08/2020	35,48,750	36,42,326	Home Buyer	-	No	0.08%	-	-	-	-
32	M/s. Pravin A. Shah HUF	23/08/2020	59,59,761	47,27,766	Home Buyer	-	No	0.11%	-	-	12,31,995	-
33	Mr. Khushal Shamji Gada / Mr. Hardik Khushal Gada	21/08/2020	46,97,393	47,27,766	Home Buyer	-	No	0.11%	-	-	-	-
34	Mr. Jignesh H. Shah	24/08/2020	60,49,065	52,25,425	Home Buyer	-	No	0.12%	-	-	8,23,639	-
35	Mr. Milan Vrajlal Mehta / Mrs. Bina Milan Mehta	23/08/2020	52,24,108	41,31,861	Home Buyer	-	No	0.09%	-	-	10,92,247	-
36	Mrs. Priya Sharad Bagwe / Mr. Sharad Yashwant Bagwe	26/08/2020	71,77,659	61,00,343	Home Buyer	-	No	0.14%	-	-	10,77,316	-
37	Mr Sandeep Vasant Gaonkar / Mr Neeta Sandeep Gaonkar	21/08/2020	95,67,000	47,27,766	Home Buyer	-	No	0.11%	-	-	48,39,234	-
38	Mrs. Heena R. Shah / Mr. Rajesh M. Shah	26/08/2020	1,14,60,000	99,88,866	Home Buyer	-	No	0.23%	-	-	14,71,134	-
39	Mrs. Kavita J. Gala	26/08/2020	10,20,713	4,74,593	Home Buyer	-	No	0.01%	-	-	5,46,120	-
40	Mrs. Sandhya Praful Gala	26/08/2020	12,79,849	6,01,152	Home Buyer	-	No	0.01%	-	-	6,78,697	-
41	Praveen P. Purohit HUF	25/08/2020	25,79,686	22,73,902	Home Buyer	-	No	0.05%	-	-	3,05,784	-

42	Mrs. Nayana Bipin Shah / Mr. Bipin Kunvarji Shah	24/08/2020	66,96,836	52,25,425	Home Buyer	-	No	0.12%	-	-	14,71,411	-
43	Mr. Kailas Shamji Veera / Mrs. Jyotsna Kailas Veera	21/08/2020	2,01,15,185	1,07,02,356	Home Buyer	-	No	0.24%	-	-	94,12,829	-
44	Mr. Bhavin B. Vyas / Mrs. Indira Bhavin Vyas	25/08/2020	73,75,779	77,77,296	Home Buyer	-	No	0.18%	-	-	-	-
45	Mrs. Chandan Jayantilal Gala / Mr. Rohitkumar Mulji Gala	21/08/2020	50,30,102	48,75,639	Home Buyer	-	No	0.11%	-	-	1,54,463	-
46	Mrs. Rekha Nandkishor Vaidya / Mr. Nandkishor Gajanan Vaidya	22/08/2020	67,16,523	68,32,384	Home Buyer	-	No	0.15%	-	-	-	-
47	Mr. Shripal G. Chopda / Mr. Ramesh R. Satra	24/08/2020	37,39,408	44,13,235	Home Buyer	-	No	0.10%	-	-	-	-
48	Mr. Shripal G. Chopda / Mrs. Jayshree S. Chopda	24/08/2020	47,89,916	56,53,520	Home Buyer	-	No	0.13%	-	-	-	-
49	Mr. Balji Ratna Bera / Mrs. Rani Balji Bera	22/08/2020	76,44,079	61,68,667	Home Buyer	-	No	0.14%	-	-	14,75,412	-
50	Mrs. Sarla S. Barve / Mr. Santosh S. Barve	24/08/2020	85,72,913	68,32,384	Home Buyer	-	No	0.15%	-	-	17,40,529	-
51	Mr. Girish Kalyanji Shah / Mr. Ankush Kishore Shah / Mrs. Grishma Ankush Shah	22/08/2020	1,06,61,017	85,56,534	Home Buyer	-	No	0.19%	-	-	21,04,484	-
52	Mr. Ashok Mulchand Jain / Mrs. Reeta Ashok Jain / Mr. Praful Ashok Jain	23/08/2020	1,33,09,597	1,08,38,276	Home Buyer	-	No	0.25%	-	-	24,71,321	-
53	Mr. Gajanan Mahadeo Katkar / Mrs. Dipti Gajanan Katkar	20/08/2020	1,34,12,965	1,08,38,276	Home Buyer	-	No	0.25%	-	-	25,74,689	-
54	Mr. Bhaskar Dattatrey Malpure	19/08/2020	1,72,61,909	1,34,02,750	Home Buyer	-	No	0.30%	-	-	38,59,159	-
55	Mr. Baliram Daulat Kadam / Mrs. Savita Baliram Kadam	21/08/2020	77,92,300	85,56,534	Home Buyer	-	No	0.19%	-	-	-	-
56	Mr. Rajesh Bhakade / Mrs. Manasi Bhakade	20/08/2020	2,04,96,325	1,12,49,853	Home Buyer	-	No	0.25%	-	-	92,46,472	-
57	Mr. Kirtikumar Gordhan Sanghvi / Mrs. Meenakshi Kirtikumar Sanghvi	26/08/2020	1,64,95,571	1,34,03,639	Home Buyer	-	No	0.30%	-	-	30,91,932	-
58	Mrs. Bhavna R. Thakkar / Mr. Rushik J. Thakkar	22/08/2020	1,77,14,937	1,53,31,651	Home Buyer	-	No	0.35%	-	-	23,83,286	-
59	Mr. Mitesh Maruti Naik / Mrs. Suvidha Maruti Naik	21/08/2020	1,81,40,415	1,44,97,823	Home Buyer	-	No	0.33%	-	-	36,42,592	-
60	Mr. Nikhil Alan Maben / Mrs. Ronita Julia Maben	21/08/2020	91,84,000	90,09,768	Home Buyer	-	No	0.20%	-	-	1,74,232	-
61	Mr. Santosh Dasharath Karalkar / Mrs Geeta Suyakant Tembulkar	25/08/2020	1,26,26,844	1,07,46,035	Home Buyer	-	No	0.24%	-	-	18,80,809	-
62	Mr. Harshad Pralhad Deshmukh	21/08/2020	1,63,82,172	1,32,87,659	Home Buyer	-	No	0.30%	-	-	30,94,513	-
63	Mr. Vilas Anant Shelar / Mrs. Anita Anant Shelar / Mr. Shailesh Anant Shelar / Mrs. Poonam Vilas Shelar	20/08/2020	84,83,968	75,08,297	Home Buyer	-	No	0.17%	-	-	9,75,671	-

64	Mr. Ramesh Jadavji Savla / Mr. Mahesh Jadavji Savla (Resale by Mr. Mahendra T. Vora / Pravina M. Vora)	26/08/2020	80,25,408	60,28,471	Home Buyer	-	No	0.14%	-	-	19,96,937	-
65	Mr. Manilal Visswanathan / Mr. Aalok Manilal	24/08/2020	1,00,34,000	76,36,064	Home Buyer	-	No	0.17%	-	-	23,97,936	-
66	Mr. Vinayak Prakash Paradkar	23/08/2020	1,67,66,504	1,34,05,041	Home Buyer	-	No	0.30%	-	-	33,61,463	-
67	Mr. Deepak Bhogilal Mehta / Mrs. Rashmi Deepak Mehta	26/08/2020	74,78,238	59,45,753	Home Buyer	-	No	0.13%	-	-	15,32,485	-
68	Mr. Shashank Krishnan	21/08/2020	75,47,540	82,88,767	Home Buyer	-	No	0.19%	-	-	-	-
69	Mr. Brijesh S. Singh / Mr. Rajesh S. Singh	26/08/2020	78,66,853	61,53,855	Home Buyer	-	No	0.14%	-	-	17,12,998	-
70	Prakkhyat Logistics LLP / Mr. Rakesh Jain	26/08/2020	1,10,00,000	1,06,60,899	Home Buyer	-	No	0.24%	-	-	3,39,101	-
71	Mr. Mayur Bhupatlal Jasani / Mrs. Sadhana Mayur Jasani	21/08/2020	1,10,51,813	1,16,09,084	Home Buyer	-	No	0.26%	-	-	-	-
72	Prakkhyat Logistics LLP / Mr. Rakesh Jain	26/08/2020	1,00,00,000	96,91,726	Home Buyer	-	No	0.22%	-	-	3,08,274	-
73	Mr. Prashant M. Magade / Mrs. Aarti Prashant Magade	20/08/2020	1,40,79,565	1,75,42,256	Home Buyer	-	No	0.40%	-	-	-	-
74	Mr. Amit Kantilal Desai	24/08/2020	1,05,55,000	1,15,01,370	Home Buyer	-	No	0.26%	-	-	-	-
75	Mr. Vishwanath Vasudev Lad / Mrs. Varsha Vishwanath Lad / Mr. Nihal Vishwanath Lad	27/08/2020	1,14,11,500	59,66,038	Home Buyer	-	No	0.14%	-	-	54,45,462	-
76	Mrs. Subhalakshmy Ramachandran / Mr. Ramachandran Trichur Venkatraman	25/08/2020	1,34,00,000	79,11,917	Home Buyer	-	No	0.18%	-	-	54,88,083	-
77	Kalpatru Advisory Services Pvt Ltd	16/12/2020	99,75,000	1,13,96,096	Home Buyer	-	No	0.26%	-	-	-	-
78	Prakkhyat Logistics LLP / Mr. Rakesh Jain	26/08/2020	1,30,00,000	1,25,99,244	Home Buyer	-	No	0.29%	-	-	4,00,756	-
79	M/s. Yester Investment Private Limited	25/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
80	M/s. Yester Investment Private Limited	24/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
81	M/s. Yester Investment Private Limited	24/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
82	M/s. Yester Investment Private Limited	24/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
83	M/s. Yester Investment Private Limited	24/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
84	M/s. Yester Investment Private Limited	24/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
85	Mrs. Jyotsna Kailas Veera / Mr. Kailas Shamji Veera	21/08/2020	1,94,25,200	2,09,29,052	Home Buyer	-	No	0.47%	-	-	-	-

86	Mr. Lalit Nemichand Bafna / Mrs. Jasoda Nemichand Bafna	22/08/2020	57,37,678	64,69,574	Home Buyer	-	No	0.15%	-	-	-	-
87	Mr. Shripal Madanraj Bafna / Mrs. Samta Shripal Bafna	20/08/2020	1,47,02,242	1,19,09,482	Home Buyer	-	No	0.27%	-	-	27,92,760	-
88	Mr. Rakesh Kumar Sharma / Mr. Raajeev Sharma	18/12/2020	10,15,993	5,94,575	Home Buyer	-	No	0.01%	-	-	4,21,418	-
89	Mr. Babulal Maganlalji Jain	25/08/2020	18,61,837	11,89,151	Home Buyer	-	No	0.03%	-	-	6,72,686	-
90	SMT. ILA SALIL GARUDE / MR. SALIL ATMARAM GARUDE	25/08/2020	1,07,87,101	85,70,446	Home Buyer	-	No	0.19%	-	-	22,16,655	-
91	Mr. Ajinkya Balkrishna Sonawane / Mr. Balkrishna A. Sonawane / Mrs. Ganita Balkrishna Sonawane	21/08/2020	27,79,719	18,43,184	Home Buyer	-	No	0.04%	-	-	9,36,535	-
92	Mrs. Ganita Balkrishna Sonawane / Mr. Balkrishna A. Sonawane / Mr. Ajinkya Balkrishna Sonawane	21/08/2020	30,50,651	20,81,014	Home Buyer	-	No	0.05%	-	-	9,69,637	-
93	Mr. Rajeev Inderjit Sharma	18/12/2020	6,77,329	5,94,575	Home Buyer	-	No	0.01%	-	-	82,754	-
94	Mr. Rakesh Inderjit Sharma	18/12/2020	6,77,329	5,94,575	Home Buyer	-	No	0.01%	-	-	82,754	-
95	Mr. Ratish Muralidharan Nair / Greeshma G. Nair	20/08/2020	1,99,06,256	1,93,65,842	Home Buyer	-	No	0.44%	-	-	5,40,414	-
96	Mr. Ravi Prakash Pandey	21/08/2020	1,17,50,537	95,32,750	Home Buyer	-	No	0.22%	-	-	22,17,787	-
97	Mrs. Kanakben R. Mehta / Mr. Rajnikant R. Mehta	26/08/2020	62,97,893	54,23,716	Home Buyer	-	No	0.12%	-	-	8,74,177	-
98	Mr. Bharat Laxmichand Shah	21/08/2020	64,14,754	65,27,425	Home Buyer	-	No	0.15%	-	-	-	-
99	Mr. Babulal Maganlalji Jain	25/08/2020	18,61,837	11,89,151	Home Buyer	-	No	0.03%	-	-	6,72,686	-
100	Mrs. Hemlata P. Sharma / Mr. Prakashchandra Sharma / Mr. Rohit P. Sharma / Mr. Mohit P. Sharma / Mr. Amit P. Sharma	20/08/2020	1,40,92,000	1,54,94,633	Home Buyer	-	No	0.35%	-	-	-	-
101	Mr. Radheshyam Somaru Vishwakarma	24/08/2020	1,05,45,243	84,59,142	Home Buyer	-	No	0.19%	-	-	20,86,101	-
102	Miss. Priyanka Sunil Mahajan / Mr. Sunil Panditrao Mahajan	25/08/2020	18,43,373	10,43,480	Home Buyer	-	No	0.02%	-	-	7,99,893	-
103	Sangeeta Roshan Jain / Nayana Nirmal Jain / Nirmal Dineshchandra Jain	20/08/2020	51,18,695	58,04,244	Home Buyer	-	No	0.13%	-	-	-	-
104	Chetna Hitesh Parekh	24/08/2020	6,17,930	3,56,745	Home Buyer	-	No	0.01%	-	-	2,61,185	-
105	Mr. Prashant Sambhu Tamhankar	21/08/2020	1,07,46,647	85,70,447	Home Buyer	-	No	0.19%	-	-	21,76,200	-
106	Mrs. Vidula Saawant	24/08/2020	47,08,500	45,78,230	Home Buyer	-	No	0.10%	-	-	1,30,270	-

107	Mr. Hitendra Navinchandra Mamnia / Mr. Darshan Hitendra Mamnia	21/08/2020	1,03,69,669	85,70,447	Home Buyer	-	No	0.19%	-	-	17,99,222	-
108	Prakkhyat Logistics LLP / Mr. Rakesh Jain	26/08/2020	1,30,00,000	1,25,99,244	Home Buyer	-	No	0.29%	-	-	4,00,756	-
109	Mr. Narayan Ganesh Solanki / Mrs. Bhanuben Narayan Solanki	20/08/2020	54,91,721	41,62,027	Home Buyer	-	No	0.09%	-	-	13,29,694	-
110	Mrs. Sandhya Praful Gala	26/08/2020	75,44,700	76,06,959	Home Buyer	-	No	0.17%	-	-	-	-
111	Mr. Rahul Rajesh Thakkar / Mr. Rajesh Thakkar	22/08/2020	37,66,469	41,62,027	Home Buyer	-	No	0.09%	-	-	-	-
112	Mr. Mahesh N. Joglekar / Mrs. Sadhana M. Joglekar	26/08/2020	97,67,653	75,34,459	Home Buyer	-	No	0.17%	-	-	22,33,194	-
113	Mrs. Minakshi Sunil Mahajan / Mr. Gaurij Sunil Mahajan	24/08/2020	18,74,779	10,46,821	Home Buyer	-	No	0.02%	-	-	8,27,958	-
114	Mr. Vinod Krishnarao Bansode	20/08/2020	1,58,29,047	1,26,67,071	Home Buyer	-	No	0.29%	-	-	31,61,976	-
115	Mr. Vijay Nagindas Goradia / Mrs. Neeta Vijay Goradia	26/08/2020	1,03,83,028	88,38,830	Home Buyer	-	No	0.20%	-	-	15,44,198	-
116	Mr. Kirit M. Raval / Mrs. Usha K. Raval	09/09/2020	40,33,562	5,78,356	Home Buyer	-	No	0.01%	-	-	34,55,206	-
117	Mr. Dinesh Beni / Mrs. Manju Beni	26/08/2020	1,51,26,800	1,79,88,045	Home Buyer	-	No	0.41%	-	-	-	-
118	Mrs. Rupal K Mehta / Kashyap Mehta (HUF)	26/08/2020	2,71,62,296	2,15,53,964	Home Buyer	-	No	0.49%	-	-	56,08,332	-
119	Kashyap Mehta (HUF)	13/09/2020	2,66,41,863	2,15,41,784	Home Buyer	-	No	0.49%	-	-	51,00,079	-
120	Mr. Kirti Chunilal Adhia / Mrs. Jaimini Kirti Adhia	26/08/2020	1,51,26,800	1,79,88,045	Home Buyer	-	No	0.41%	-	-	-	-
121	Mrs. Kalpana Harish Joshi / Mrs. Prafula Shantilal Shah	26/08/2020	1,95,31,143	1,59,70,974	Home Buyer	-	No	0.36%	-	-	35,60,169	-
122	Mrs. Priti Pankaj Doshi / Mr. Pankaj Mahendra Doshi	26/08/2020	83,35,663	64,37,579	Home Buyer	-	No	0.15%	-	-	18,98,084	-
123	Mrs. Shruti Satish Naik / Mr. Satish Balkrishna Naik	21/08/2020	1,51,86,523	1,22,48,252	Home Buyer	-	No	0.28%	-	-	29,38,271	-
124	M/s. Fervent Synergies Limited	24/08/2020	1,37,10,975	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
125	Mrs. Sarika Dharmendra Jain / Mr. Dharmendra Bhuralal Jain / Mr. Bhuralal Jivraj Jain	19/08/2020	1,83,24,211	1,56,71,851	Home Buyer	-	No	0.36%	-	-	26,52,360	-
126	M/s. Fervent Synergies Limited	24/08/2020	1,37,07,300	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-
127	Mrs. Purvi A. Shah / Mr. Akshay K. Shah	14/08/2020	2,44,10,288	1,40,19,945	Home Buyer	-	No	0.32%	-	-	1,03,90,343	-
128	Mrs. Bijal Darshan Savla / Mr. Darshan Shantilal Savla	24/08/2020	1,78,46,342	1,69,38,363	Home Buyer	-	No	0.38%	-	-	9,07,979	-

129	Mrs. Leeladevi Basantilal Jain / Mr. Basantilal C. Jain	25/08/2020	38,40,000	34,81,315	Home Buyer	-	No	0.08%	-	-	3,58,685	-	
130	Mr. Shrikrishna Digambar Maldikar / Mrs. Shraddha Shrikrishna Maldikar	25/08/2020	1,51,88,118	1,61,89,291	Home Buyer	-	No	0.37%	-	-	-	-	
131	Mr. Jay Suresh Gala / Mrs. Manali Jay Gala (Resale by Mr. Uday Singala / Mrs. Manisha Uday Singala)	25/08/2020	2,43,21,362	1,78,93,699	Home Buyer	-	No	0.41%	-	-	64,27,663	-	
132	Mr. Pravin Basantilal Jain / Mrs. Vidya Pravin Jain	25/08/2020	29,90,000	25,16,148	Home Buyer	-	No	0.06%	-	-	4,73,852	-	
133	Mr. Yogesh Harakhchand Chheda / Mrs. Heena Yogesh Chheda (Resale by Mr. Swapnil G. Naik / Mrs. Snehal S. Naik)	26/08/2020	2,35,08,179	1,81,81,260	Home Buyer	-	No	0.41%	-	-	53,26,919	-	
134	M/s. Ketul Chem Private Limited	24/08/2020	1,32,10,975	1,43,76,712	Home Buyer	-	No	0.33%	-	-	-	-	
135	Mr. Nitin Bhalchandra Parikh	24/08/2020	1,32,09,650	1,43,79,452	Home Buyer	-	No	0.33%	-	-	-	-	
136	Mr. Deepak J. Shah / Mrs. Preeti D. Shah / Mrs. Bhanuben J. Shah / Mr. Darshil D. Shah (Resale by Mr. Mahesh N. Joglekar / Mrs. Sadhana M. Joglekar / Mr. Ajinkya M. Joglekar)	26/08/2020	1,87,90,416	1,34,64,899	Home Buyer	-	No	0.31%	-	-	53,25,517	-	
137	M/s. Fervent Synergies Limited	25/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-	
138	M/s. Fervent Synergies Limited	24/08/2020	1,36,80,000	1,50,88,548	Home Buyer	-	No	0.34%	-	-	-	-	
139	M/s. Fervent Synergies Limited	25/08/2020	1,43,16,950	1,57,55,926	Home Buyer	-	No	0.36%	-	-	-	-	
140	M/s. Fervent Synergies Limited	24/08/2020	1,42,64,300	1,56,97,893	Home Buyer	-	No	0.36%	-	-	-	-	
141	M/s. Fervent Synergies Limited	24/08/2020	1,42,38,100	1,56,68,877	Home Buyer	-	No	0.35%	-	-	-	-	
142	M/s. Fervent Synergies Limited	24/08/2020	1,42,38,000	1,56,68,877	Home Buyer	-	No	0.35%	-	-	-	-	
143	M/s. Fervent Synergies Limited	24/08/2020	1,42,38,100	1,56,68,877	Home Buyer	-	No	0.35%	-	-	-	-	
144	M/s. Fervent Synergies Limited	24/08/2020	1,42,38,000	1,56,68,877	Home Buyer	-	No	0.35%	-	-	-	-	
145	Shree Jain Murtipujak Tapagachha Sangh	26/08/2020	11,00,000	13,08,066	Home Buyer	-	No	0.03%	-	-	-	-	
146	Dharmendra Jain/ Sarika D Jain	19/08/2020	18,02,932	15,84,002	Home Buyer	-	No	0.04%	-	-	2,18,930	-	
147	Hemant Mishra/ Poonam M Tripathi	26/08/2020	20,01,079	15,84,002	Home Buyer	-	No	0.04%	-	-	4,17,077	-	
148	Priti Pankaj Doshi	26/08/2020	5,06,688	4,16,203	Home Buyer	-	No	0.01%	-	-	90,485	-	

149	Ankush Pawar/ Ankita A Pawar	26/08/2020	91,06,088	76,81,913	Home Buyer	-	No	0.17%	-	-	14,24,175	-	
150	Shivam Ventures	26/08/2020	8,98,000	10,26,918	Home Buyer	-	No	0.02%	-	-	-	-	
151	Shivam Ventures	26/08/2020	12,07,000	13,80,279	Home Buyer	-	No	0.03%	-	-	-	-	
152	Shivam Ventures	26/08/2020	8,30,000	9,49,156	Home Buyer	-	No	0.02%	-	-	-	-	
153	Shivam Ventures	26/08/2020	7,88,000	9,01,127	Home Buyer	-	No	0.02%	-	-	-	-	
154	Shivam Ventures	26/08/2020	11,18,000	12,78,502	Home Buyer	-	No	0.03%	-	-	-	-	
155	Shivam Ventures	26/08/2020	11,92,000	13,63,125	Home Buyer	-	No	0.03%	-	-	-	-	
156	Shivam Ventures	26/08/2020	12,01,000	13,73,418	Home Buyer	-	No	0.03%	-	-	-	-	
157	Shivam Ventures	26/08/2020	8,53,000	9,75,458	Home Buyer	-	No	0.02%	-	-	-	-	
158	Shivam Ventures	26/08/2020	17,77,000	20,32,109	Home Buyer	-	No	0.05%	-	-	-	-	
159	Shivam Ventures	26/08/2020	8,45,000	9,66,310	Home Buyer	-	No	0.02%	-	-	-	-	
160	Shivam Ventures	26/08/2020	8,03,000	9,18,280	Home Buyer	-	No	0.02%	-	-	-	-	
161	Shivam Ventures	26/08/2020	9,43,000	10,78,379	Home Buyer	-	No	0.02%	-	-	-	-	
162	Shivam Ventures	26/08/2020	16,87,000	19,29,188	Home Buyer	-	No	0.04%	-	-	-	-	
163	Shivam Ventures	26/08/2020	7,57,000	8,65,676	Home Buyer	-	No	0.02%	-	-	-	-	
164	Shivam Ventures	26/08/2020	8,64,000	9,88,037	Home Buyer	-	No	0.02%	-	-	-	-	
165	Shivam Ventures	26/08/2020	10,00,000	11,43,562	Home Buyer	-	No	0.03%	-	-	-	-	
166	Shivam Ventures	26/08/2020	13,17,000	15,06,071	Home Buyer	-	No	0.03%	-	-	-	-	
167	Agam Realty	26/08/2020	8,98,000	10,26,918	Home Buyer	-	No	0.02%	-	-	-	-	
168	Agam Realty	26/08/2020	11,07,000	12,65,923	Home Buyer	-	No	0.03%	-	-	-	-	
169	Agam Realty	26/08/2020	8,30,000	9,49,156	Home Buyer	-	No	0.02%	-	-	-	-	
170	Agam Realty	26/08/2020	7,88,000	9,01,127	Home Buyer	-	No	0.02%	-	-	-	-	
171	Agam Realty	26/08/2020	12,18,000	13,92,858	Home Buyer	-	No	0.03%	-	-	-	-	

172	Agam Realty	26/08/2020	13,92,000	15,91,838	Home Buyer	-	No	0.04%	-	-	-	-	
173	Agam Realty	26/08/2020	14,01,000	16,02,130	Home Buyer	-	No	0.04%	-	-	-	-	
174	Agam Realty	26/08/2020	12,17,000	13,91,715	Home Buyer	-	No	0.03%	-	-	-	-	
175	Lakshya Ventures	26/08/2020	12,01,000	13,73,418	Home Buyer	-	No	0.03%	-	-	-	-	
176	Lakshya Ventures	26/08/2020	10,53,000	12,04,170	Home Buyer	-	No	0.03%	-	-	-	-	
177	Lakshya Ventures	26/08/2020	17,77,000	20,32,109	Home Buyer	-	No	0.05%	-	-	-	-	
178	Ishan Investments	26/08/2020	8,53,000	9,75,458	Home Buyer	-	No	0.02%	-	-	-	-	
179	Ishan Investments	26/08/2020	17,77,000	20,32,109	Home Buyer	-	No	0.05%	-	-	-	-	
180	Ishan Investments	26/08/2020	8,45,000	9,66,310	Home Buyer	-	No	0.02%	-	-	-	-	
181	Ishan Investments	26/08/2020	8,03,000	9,18,280	Home Buyer	-	No	0.02%	-	-	-	-	
182	Ishan Investments	26/08/2020	8,43,000	9,64,022	Home Buyer	-	No	0.02%	-	-	-	-	
183	Ishan Investments	26/08/2020	12,87,000	14,71,764	Home Buyer	-	No	0.03%	-	-	-	-	
184	Ishan Investments	26/08/2020	7,57,000	8,65,676	Home Buyer	-	No	0.02%	-	-	-	-	
185	Ishan Investments	26/08/2020	8,64,000	9,88,037	Home Buyer	-	No	0.02%	-	-	-	-	
186	Ishan Investments	26/08/2020	8,10,000	9,26,285	Home Buyer	-	No	0.02%	-	-	-	-	
187	Nirmal Jain	20/08/2020	1,07,96,684	93,54,052	Home Buyer	-	No	0.21%	-	-	14,42,632	-	
188	Manju Hiran	20/08/2020	1,17,88,260	95,13,205	Home Buyer	-	No	0.22%	-	-	22,75,055	-	
189	Meet Mota/ Khushal Mota	21/08/2020	75,60,488	70,15,989	Home Buyer	-	No	0.16%	-	-	5,44,499	-	
190	Khushal Mota/ Meet Mota	21/08/2020	76,81,767	71,34,904	Home Buyer	-	No	0.16%	-	-	5,46,863	-	
191	Ruchit Mota/ Jayshree Mota	21/08/2020	78,03,047	72,53,819	Home Buyer	-	No	0.16%	-	-	5,49,228	-	
192	Jayashree Mota/ Ruchit Mota	21/08/2020	54,98,737	49,94,433	Home Buyer	-	No	0.11%	-	-	5,04,304	-	
193	Hitesh B Shah	24/08/2020	1,03,75,300	95,13,205	Home Buyer	-	No	0.22%	-	-	8,62,095	-	
194	Ashutosh Tiwari/ Mahesh Tiwari/ Chhabinath Tiwari	26/08/2020	63,55,823	54,45,121	Home Buyer	-	No	0.12%	-	-	9,10,702	-	

195	Rajnikant Mehta	26/08/2020	1,17,60,701	94,89,422	Home Buyer	-	No	0.21%	-	-	22,71,279	-	
196	Krunal Dharod	26/08/2020	5,41,863	4,75,660	Home Buyer	-	No	0.01%	-	-	66,203	-	
197	Dhruvesh Dharod	26/08/2020	5,41,863	4,75,660	Home Buyer	-	No	0.01%	-	-	66,203	-	
198	Kalpatru Advisory Services Pvt Ltd	16/12/2020	68,98,000	78,80,729	Home Buyer	-	No	0.18%	-	-	-	-	
199	Kalpatru Advisory Services Pvt Ltd	16/12/2020	1,42,25,000	1,62,51,575	Home Buyer	-	No	0.37%	-	-	-	-	
200	Kalpatru Advisory Services Pvt Ltd	16/12/2020	1,51,09,000	1,72,61,515	Home Buyer	-	No	0.39%	-	-	-	-	
201	Kalpatru Advisory Services Pvt Ltd	16/12/2020	1,05,00,000	1,19,95,890	Home Buyer	-	No	0.27%	-	-	-	-	
202	Kalpatru Advisory Services Pvt Ltd	16/12/2020	40,05,000	45,75,575	Home Buyer	-	No	0.10%	-	-	-	-	
203	Kalpatru Advisory Services Pvt Ltd	16/12/2020	48,60,000	55,52,384	Home Buyer	-	No	0.13%	-	-	-	-	
204	Kalpatru Advisory Services Pvt Ltd	16/12/2020	86,25,000	98,53,767	Home Buyer	-	No	0.22%	-	-	-	-	
205	Kalpatru Advisory Services Pvt Ltd	16/12/2020	90,00,000	1,02,82,192	Home Buyer	-	No	0.23%	-	-	-	-	
206	Kalpatru Advisory Services Pvt Ltd	16/12/2020	90,00,000	1,02,82,192	Home Buyer	-	No	0.23%	-	-	-	-	
207	Kalpatru Advisory Services Pvt Ltd	16/12/2020	60,00,000	68,54,795	Home Buyer	-	No	0.16%	-	-	-	-	
208	Kalpatru Advisory Services Pvt Ltd	16/12/2020	63,00,000	71,97,534	Home Buyer	-	No	0.16%	-	-	-	-	
209	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
210	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
211	Kalpatru Advisory Services Pvt Ltd	16/12/2020	63,00,000	71,97,534	Home Buyer	-	No	0.16%	-	-	-	-	
212	Kalpatru Advisory Services Pvt Ltd	16/12/2020	65,36,000	74,67,156	Home Buyer	-	No	0.17%	-	-	-	-	
213	Kalpatru Advisory Services Pvt Ltd	16/12/2020	66,15,000	75,57,411	Home Buyer	-	No	0.17%	-	-	-	-	
214	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
215	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
216	Kalpatru Advisory Services Pvt Ltd	16/12/2020	63,00,000	71,97,534	Home Buyer	-	No	0.16%	-	-	-	-	
217	Kalpatru Advisory Services Pvt Ltd	16/12/2020	65,36,000	74,67,156	Home Buyer	-	No	0.17%	-	-	-	-	

218	Kalpatru Advisory Services Pvt Ltd	16/12/2020	66,15,000	75,57,411	Home Buyer	-	No	0.17%	-	-	-	-	
219	Kalpatru Advisory Services Pvt Ltd	16/12/2020	60,00,000	68,54,795	Home Buyer	-	No	0.16%	-	-	-	-	
220	Kalpatru Advisory Services Pvt Ltd	16/12/2020	63,00,000	71,97,534	Home Buyer	-	No	0.16%	-	-	-	-	
221	Kalpatru Advisory Services Pvt Ltd	16/12/2020	90,00,000	1,02,82,192	Home Buyer	-	No	0.23%	-	-	-	-	
222	Kalpatru Advisory Services Pvt Ltd	16/12/2020	90,00,000	1,02,82,192	Home Buyer	-	No	0.23%	-	-	-	-	
223	Kalpatru Advisory Services Pvt Ltd	16/12/2020	65,36,000	74,67,156	Home Buyer	-	No	0.17%	-	-	-	-	
224	Kalpatru Advisory Services Pvt Ltd	16/12/2020	63,00,000	71,97,534	Home Buyer	-	No	0.16%	-	-	-	-	
225	Kalpatru Advisory Services Pvt Ltd	16/12/2020	66,15,000	75,57,411	Home Buyer	-	No	0.17%	-	-	-	-	
226	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
227	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
228	Kalpatru Advisory Services Pvt Ltd	16/12/2020	65,36,000	74,67,156	Home Buyer	-	No	0.17%	-	-	-	-	
229	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
230	Kalpatru Advisory Services Pvt Ltd	16/12/2020	94,50,000	1,07,96,301	Home Buyer	-	No	0.24%	-	-	-	-	
231	Prakkhyat Logistics LLP / Mr. Rakesh Jain	26/08/2020	85,00,000	82,37,967	Home Buyer	-	No	0.19%	-	-	2,62,033	-	
232	Mr. Sanjay Pravinchandra Thakkar / Meena Viresh Thakkar	25/08/2020	1,05,55,000	1,15,80,274	Home Buyer	-	No	0.26%	-	-	-	-	
233	Mr. Ravi Prakash	24/08/2020	1,25,53,128	1,18,86,453	Home Buyer	-	No	0.27%	-	-	6,66,675	-	
234	Mrs. Neeta Vijay Goradia / Mr. Vijay Nagindas Goradia	26/08/2020	1,47,50,000	29,60,985	Home Buyer	-	No	0.07%	-	-	1,17,89,015	-	
235	Mrs. Smita Mohapatra	22/08/2020	54,76,566	64,54,359	Home Buyer	-	No	0.15%	-	-	-	-	
236	Mrs. Purnima Shambu Hegde	16/12/2020	30,93,491	19,65,928	Home Buyer	-	No	0.04%	-	-	11,27,563	-	
237	Mr. Vijay Goradia / Mrs. Neeta Goradia	26/08/2020	1,73,17,942	1,52,02,102	Home Buyer	-	No	0.34%	-	-	21,15,840	-	
238	Mr. Pankaj M. Bhuta / Mr. Devang P. Bhuta	25/08/2020	1,80,08,683	1,71,68,599	Home Buyer	-	No	0.39%	-	-	8,40,084	-	
239	Sabari Realty Pvt Ltd	11/01/2021	73,16,400	86,93,888	Home Buyer	-	Yes	0.00%	-	-	-	-	
240	Sabari Realty Pvt Ltd	11/01/2021	73,94,400	87,86,573	Home Buyer	-	Yes	0.00%	-	-	-	-	

241	Sabari Realty Pvt Ltd	11/01/2021	48,75,000	57,92,836	Home Buyer	-	Yes	0.00%	-	-	-	-	-
242	Sabari Realty Pvt Ltd	11/01/2021	50,85,600	60,43,086	Home Buyer	-	Yes	0.00%	-	-	-	-	-
243	Sabari Realty Pvt Ltd	11/01/2021	50,93,400	60,52,355	Home Buyer	-	Yes	0.00%	-	-	-	-	-
244	Sabari Realty Pvt Ltd	11/01/2021	50,93,400	60,52,355	Home Buyer	-	Yes	0.00%	-	-	-	-	-
245	Sabari Realty Pvt Ltd	11/01/2021	50,85,600	60,43,086	Home Buyer	-	Yes	0.00%	-	-	-	-	-
246	Sabari Realty Pvt Ltd	11/01/2021	48,90,600	58,11,373	Home Buyer	-	Yes	0.00%	-	-	-	-	-
247	Sabari Realty Pvt Ltd	11/01/2021	73,86,600	87,77,305	Home Buyer	-	Yes	0.00%	-	-	-	-	-
248	Sabari Realty Pvt Ltd	11/01/2021	72,77,400	86,47,545	Home Buyer	-	Yes	0.00%	-	-	-	-	-
249	Sabari Realty Pvt Ltd	11/01/2021	48,75,000	57,92,836	Home Buyer	-	Yes	0.00%	-	-	-	-	-
250	Sabari Realty Pvt Ltd	11/01/2021	50,85,600	60,43,086	Home Buyer	-	Yes	0.00%	-	-	-	-	-
251	Sabari Realty Pvt Ltd	11/01/2021	50,93,400	60,52,355	Home Buyer	-	Yes	0.00%	-	-	-	-	-
252	Sabari Realty Pvt Ltd	11/01/2021	50,93,400	60,52,355	Home Buyer	-	Yes	0.00%	-	-	-	-	-
253	Sabari Realty Pvt Ltd	11/01/2021	50,85,600	60,43,086	Home Buyer	-	Yes	0.00%	-	-	-	-	-
254	Sabari Realty Pvt Ltd	11/01/2021	48,90,600	58,11,373	Home Buyer	-	Yes	0.00%	-	-	-	-	-
255	Sabari Realty Pvt Ltd	11/01/2021	73,86,600	87,77,305	Home Buyer	-	Yes	0.00%	-	-	-	-	-
256	Sabari Realty Pvt Ltd	11/01/2021	72,77,400	86,47,545	Home Buyer	-	Yes	0.00%	-	-	-	-	-
257	Sabari Realty Pvt Ltd	11/01/2021	73,16,400	86,93,888	Home Buyer	-	Yes	0.00%	-	-	-	-	-
258	Sabari Realty Pvt Ltd	11/01/2021	73,94,400	87,86,573	Home Buyer	-	Yes	0.00%	-	-	-	-	-
259	Sabari Realty Pvt Ltd	11/01/2021	48,75,000	57,92,836	Home Buyer	-	Yes	0.00%	-	-	-	-	-
260	Sabari Realty Pvt Ltd	11/01/2021	50,85,600	60,43,086	Home Buyer	-	Yes	0.00%	-	-	-	-	-
261	Sabari Realty Pvt Ltd	11/01/2021	50,93,400	60,52,355	Home Buyer	-	Yes	0.00%	-	-	-	-	-
262	Sabari Realty Pvt Ltd	11/01/2021	50,93,400	60,52,355	Home Buyer	-	Yes	0.00%	-	-	-	-	-
263	Sabari Realty Pvt Ltd	11/01/2021	73,54,459	87,39,112	Home Buyer	-	Yes	0.00%	-	-	-	-	-

264	Bipin Savla	12/03/2021	2,19,50,416	1,51,52,509	Home Buyer	-	No	0.34%	-	-	67,97,906	-	
265	Bipin Savla	12/03/2021	3,83,42,060	2,64,67,765	Home Buyer	-	No	0.60%	-	-	1,18,74,296	-	
266	Mamania Films Private Limited	12/01/2021	85,00,000	1,01,00,329	Home Buyer	-	No	0.23%	-	-	-	-	
267	Mr. Mahendra Jaswantlal Parekh/ Mrs. Payal Mahendra Parekh *	26/08/2020	1,36,15,916	1,42,78,082	Home Buyer	-	No	0.32%	-	-	-	-	
268	Mr. Mahendra Jaswantlal Parekh/ Mrs. Payal Mahendra Parekh *	26/08/2020	1,36,15,916	1,42,78,082	Home Buyer	-	No	0.32%	-	-	-	-	
269	Mr. Rajan Rajkumar Chibber/ Mrs. Payal Mahendra Parekh *	26/08/2020	1,48,11,199	1,55,34,553	Home Buyer	-	No	0.35%	-	-	-	-	
270	Mr. Mahendra Jaswantlal Parekh/ Mrs. Payal Mahendra Parekh *	26/08/2020	1,48,11,199	1,55,34,553	Home Buyer	-	No	0.35%	-	-	-	-	
271	Mrs. Payal Mahendra Parekh/ Mr. Rajan Rajkumar Chibber *	26/08/2020	1,48,11,199	1,55,34,553	Home Buyer	-	No	0.35%	-	-	-	-	
272	Mrs. Payal Mahendra Parekh/ Mr. Rajan Rajkumar Chibber *	25/08/2020	1,48,11,199	1,55,34,553	Home Buyer	-	No	0.35%	-	-	-	-	
			2,26,94,95,150	2,14,57,73,477				44.67%	-	-	25,45,04,560	-	-

* Kindly note that the Claimant has changed its name after initiation of CIRP period i.e. 11th August, 2020, Earlier name of the Home Buyer was M/s. Pray Projects Private Limited which has been changed to Mr. Mahendra Jaswantlal Parekh/ Mrs. Payal Mahendra Parekh/ Mr. Rajan Rajkumar Chibber.