

Annexure 2

Name of the corporate debtor: Consolidated Lavasa Corporation Limited consisting of:

1. Lavasa Corporation Limited
2. Warasqaon Assets Maintenance Limited
3. Dasve Convention Centre Limited
4. Warasqaon Power Supply Limited
5. Dasve Retail Limited

Date of commencement of CIRP - 30th August 2018 (given below for respective entities)

- 30-Aug-18
- 17-Dec-18
- 5-Feb-19
- 8-Feb-21
- 8-Feb-21

List of Creditors as on 24th Feb 2022

List of Unsecured Financial Creditors belonging to any class of creditors

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 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 guarantee	whether related party					
1	Sandeep Raul	9/11/2018	1,335,677	1,335,677	FC in Class A	NA	No	0.00%	NA	NA	-	NA
2	1 Amit Ray 2 Sonali Ray	9/11/2018	4,927,257	4,470,241	FC in Class A	NA	No	0.01%	NA	NA	457,016.00	NA
3	Hitesh Murarka	9/11/2018	619,290	600,250	FC in Class A	NA	No	0.00%	NA	NA	19,040.00	NA
4	Vaibhav Londhe	9/14/2018	1,101,950	1,101,950	FC in Class A	NA	No	0.00%	NA	NA	-	NA
5	Babasaheb Bhosale	9/14/2018	3,563,949	3,563,949	FC in Class A	NA	No	0.01%	NA	NA	-	NA
6	Savitri Singh	9/14/2018	3,339,525	3,195,563	FC in Class A	NA	No	0.01%	NA	NA	144,032.00	NA
7	Nitin Rajoba	9/14/2018	1,075,588	1,075,588	FC in Class A	NA	No	0.00%	NA	NA	-	NA
8	Arun Kumar Srivastav	9/14/2018	675,750	675,750	FC in Class A	NA	No	0.00%	NA	NA	-	NA
9	Gayatri R Thakkar Geeta Thakkar	9/14/2018	2,251,480	1,419,570	FC in Class A	NA	No	0.00%	NA	NA	831,909.22	NA
10	Milind Potdar, Shubahnkar Potdar & Sunanda potdar	9/14/2018	2,109,485	2,023,008	FC in Class A	NA	No	0.00%	NA	NA	86,476.82	NA
11	Dr Mrs Sulbha Patil Dr Mr Sughakar Patil	9/14/2018	612,501	612,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA
12	Jitendra Tiwari	9/14/2018	1,388,888	1,388,888	FC in Class A	NA	No	0.00%	NA	NA	-	NA
13	1 Kishore Narain Kewalramani 2 Kavita Yadav Kewalramani	9/14/2018	6,847,754	6,847,754	FC in Class A	NA	No	0.01%	NA	NA	-	NA
14	Yogesh Vilay Shinde	9/14/2018	2,120,000	97,003	FC in Class A	NA	No	0.00%	NA	NA	2,022,997.00	NA
15	Rohinton Khadiwala Kalumny Pardeshi	1/3/2019	1,751,081	1,751,081	FC in Class A	NA	No	0.00%	NA	NA	-	NA
16	Sanjay Kondiram Ambhore	9/10/2018	798,332	798,332	FC in Class A	NA	No	0.00%	NA	NA	-	NA
17	1 Ramkrishnan Rangnathan 2 Urmila Ramakrishnan	9/14/2018	1,777,676	1,777,676	FC in Class A	NA	No	0.00%	NA	NA	0.10	NA
18	Sudhir Shinde	9/14/2018	1,566,027	1,005,140	FC in Class A	NA	No	0.00%	NA	NA	560,886.56	NA
19	Shankar Dattatray Galkwad	9/14/2018	500,000	485,013	FC in Class A	NA	No	0.00%	NA	NA	14,987.00	NA
20	Phiroza Dinshaw Muncherjee	9/14/2018	9,613,482	8,421,635	FC in Class A	NA	No	0.01%	NA	NA	1,191,847.00	NA
21	Minoo Ruci Wadia Jeroo Wadia	9/14/2018	3,594,300	3,441,375	FC in Class A	NA	No	0.01%	NA	NA	152,925.00	NA
22	Rohinton Darukhanawala & Anurag Darukhanawala	9/14/2018	3,909,284	3,805,039	FC in Class A	NA	No	0.01%	NA	NA	104,245.00	NA
23	Shubha Jamshed Cama	9/14/2018	2,207,520	2,207,520	FC in Class A	NA	No	0.00%	NA	NA	-	NA
24	1. Shailesh Malekar 2. Deepali Malekar	9/14/2018	1,967,891	1,872,295	FC in Class A	NA	No	0.00%	NA	NA	95,596.42	NA
25	1. Rumi Khatao 2. Neetu Shukla	9/14/2018	2,289,051	1,456,825	FC in Class A	NA	No	0.00%	NA	NA	832,226.00	NA
26	1. Umesh Patharkar 2. Sonam Umesh Patharkar	9/14/2018	2,045,597	1,478,045	FC in Class A	NA	No	0.00%	NA	NA	567,551.95	NA
27	1. Pratibha Mhatre 2. Pravin Mhatre	9/14/2018	824,522	824,522	FC in Class A	NA	No	0.00%	NA	NA	-	NA
28	Sunil Harpale	9/14/2018	1,100,000	1,053,886	FC in Class A	NA	No	0.00%	NA	NA	46,114.05	NA
29	Sunil Harpale	9/14/2018	1,200,000	1,150,888	FC in Class A	NA	No	0.00%	NA	NA	49,112.05	NA
30	Radhika Ghansham Gyanani	9/14/2018	4,642,142	4,503,003	FC in Class A	NA	No	0.01%	NA	NA	139,139.00	NA
31	AMEET PATEL & SONAL PATEL	9/13/2018	4,439,882	4,412,132	FC in Class A	NA	No	0.01%	NA	NA	27,750.00	NA
32	Jamshed Pesi Cama	9/14/2018	3,877,800	3,877,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA
33	Sunil B Patil	9/12/2018	2,175,600	2,175,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA
34	1 Hemangi Patil 2 Ranjit Patil	9/14/2018	2,564,476	2,499,719	FC in Class A	NA	No	0.00%	NA	NA	64,757.00	NA
35	Kadambini Agrawal	9/14/2018	6,069,294	5,829,407	FC in Class A	NA	No	0.01%	NA	NA	239,887.26	NA
36	1 Subramanian Parameswaran Pallassana 2 Laxmi Pallassana	9/11/2018	4,674,006	4,674,006	FC in Class A	NA	No	0.01%	NA	NA	-	NA
37	Vishalunoo Kotnis Devendra Kotnis	9/14/2018	7,196,455	5,124,990	FC in Class A	NA	No	0.01%	NA	NA	2,071,464.82	NA
38	1. Sangram Dhote 2. Deena Dhote	9/12/2018	2,593,991	2,219,899	FC in Class A	NA	No	0.00%	NA	NA	374,092.00	NA
39	Harish Mehta & Sunita Mehta	9/14/2018	6,115,957	4,651,395	FC in Class A	NA	No	0.01%	NA	NA	1,464,562.79	NA
40	1 Sunny Thomas 2 Swapna Juy	9/10/2018	3,116,345	2,202,701	FC in Class A	NA	No	0.00%	NA	NA	913,643.72	NA
41	1 Sushil Shah 2 Punita Shah	9/9/2018	4,345,368	3,853,914	FC in Class A	NA	No	0.01%	NA	NA	491,454.15	NA
42	1. Mr. Arun Ghate 2. Mrs Pratibha Ghate 3. Mr. Anand Ghate	9/10/2018	2,161,519	1,868,288	FC in Class A	NA	No	0.00%	NA	NA	293,230.43	NA
43	Shivaji Bangshi	9/10/2018	3,259,712	3,059,712	FC in Class A	NA	No	0.01%	NA	NA	200,000.00	NA
44	1 Ravan Gasper 2 Ravan Princy	9/10/2018	2,871,540	2,871,540	FC in Class A	NA	No	0.00%	NA	NA	-	NA
45	Ankur Lakhiani	9/9/2018	1,535,963	1,535,963	FC in Class A	NA	No	0.00%	NA	NA	-	NA
46	Sameer Sadashiv Deshpande	9/10/2018	1,148,070	1,148,070	FC in Class A	NA	No	0.00%	NA	NA	-	NA
47	Neelam Singh	9/14/2018	1,617,040	1,617,040	FC in Class A	NA	No	0.00%	NA	NA	-	NA
48	Vinay Nagaraj Upakari	9/12/2018	2,623,099	1,967,169	FC in Class A	NA	No	0.00%	NA	NA	655,930.16	NA
49	1 Mrs. Rita Saxena 2 Justice Aayendra Kumar Saxena (Retd.)	9/11/2018	2,896,671	2,211,666	FC in Class A	NA	No	0.00%	NA	NA	685,005.47	NA
50	1 Shantanu Sharad Parkhi 2 Rohit Parkhi	9/10/2018	2,898,350	1,937,624	FC in Class A	NA	No	0.00%	NA	NA	960,726.41	NA
51	1 Dimesh Dubey 2 Minaxi N Lala	9/10/2018	2,138,480	1,634,271	FC in Class A	NA	No	0.00%	NA	NA	504,208.81	NA
52	Madhumati Yadav	9/7/2018	2,784,256	2,700,800	FC in Class A	NA	No	0.00%	NA	NA	83,456.00	NA

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53	Pramila P Zope	9/11/2018	2,734,560	2,734,560	FC in Class A	NA	No	0.00%	NA	NA	-	NA
54	Ashwini Keshikamal	9/12/2018	4,816,692	4,715,227	FC in Class A	NA	No	0.01%	NA	NA	101,465.00	NA
55	Jayant Gyani Mahendra Gvanchandini	9/12/2018	6,568,924	6,568,924	FC in Class A	NA	No	0.01%	NA	NA	-	NA
56	Suku Murti & Vasudev Krishnamurti	9/12/2018	15,077,290	15,077,290	FC in Class A	NA	No	0.03%	NA	NA	-	NA
57	Benjamin Savani	9/12/2018	1,078,322	1,046,001	FC in Class A	NA	No	0.00%	NA	NA	32,321.00	NA
58	Reema Patil	9/7/2018	1,041,360	910,350	FC in Class A	NA	No	0.00%	NA	NA	131,010.00	NA
59	1. Shalleja Adhyaru 2. Utkarsh Adhyaru 3. Jatin Adhyaru	9/10/2018	798,300	798,299	FC in Class A	NA	No	0.00%	NA	NA	1.00	NA
60	Sunila Vijay Patil	9/11/2018	1,619,233	1,258,853	FC in Class A	NA	No	0.00%	NA	NA	360,379.58	NA
61	Sabu Mathew	9/6/2018	780,026	612,498	FC in Class A	NA	No	0.00%	NA	NA	167,528.00	NA
62	Vijay Kumar Mallikarjun Maltri Meera Vijaykumar Maltri Rupesh Vijaykumar Maltri	9/10/2018	1,919,395	1,485,462	FC in Class A	NA	No	0.00%	NA	NA	433,932.85	NA
63	Mohsin Haseen Shaikh	9/10/2018	1,908,202	1,488,472	FC in Class A	NA	No	0.00%	NA	NA	420,229.67	NA
64	Ratu Namdev Kekani	12/19/2018	333,690	229,150	FC in Class A	NA	No	0.00%	NA	NA	104,539.68	NA
65	Lililwal Deshpande	9/14/2018	1,292,156	682,480	FC in Class A	NA	No	0.00%	NA	NA	609,676.14	NA
66	Rupali Deepak Madane	9/14/2018	1,665,001	1,665,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA
67	Nitin Shankar Jadhav Beena Nitin Jadhav	9/10/2018	2,169,507	1,576,200	FC in Class A	NA	No	0.00%	NA	NA	593,307.00	NA
68	Samir Pandit Dusanee	9/11/2018	1,709,401	1,709,401	FC in Class A	NA	No	0.00%	NA	NA	-	NA
69	1 Anil Nair 2 Beena Anil	9/12/2018	1,725,906	1,508,930	FC in Class A	NA	No	0.00%	NA	NA	216,976.00	NA
70	Virendra G Prabhudesai	9/10/2018	2,768,160	2,768,160	FC in Class A	NA	No	0.00%	NA	NA	-	NA
71	Gauri Kekar Pradeep Neel	9/12/2018	3,014,311	2,876,738	FC in Class A	NA	No	0.00%	NA	NA	137,573.00	NA
72	Kalyan Nitya Rajan Chowdhary	9/10/2018	4,255,625	3,940,127	FC in Class A	NA	No	0.01%	NA	NA	315,498.00	NA
73	Aparna Vinoba Kakade	12/20/2018	1,045,000	1,045,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
74	SUBHENDU SUNDAR HAZRA	12/19/2018	2,463,703	1,952,614	FC in Class A	NA	No	0.00%	NA	NA	511,089.32	NA
75	Jitendra Vitthal Chaudhari Mamta Jitendra Chaudhari	12/19/2018	1,837,284	1,665,001	FC in Class A	NA	No	0.00%	NA	NA	172,283.00	NA
76	Mangesh Y Chavan	12/19/2018	1,006,935	626,337	FC in Class A	NA	No	0.00%	NA	NA	380,598.06	NA
77	MUKUND YASHWANT CHINDHADE DEEPTI MUKUND CHINDHADE	9/8/2018	621,000	621,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
78	Lalita Bedmutha	9/10/2018	15,935,159	15,020,407	FC in Class A	NA	No	0.02%	NA	NA	914,751.63	NA
79	Amrita Bhargava	9/10/2018	657,014	657,014	FC in Class A	NA	No	0.00%	NA	NA	-	NA
80	1 Armaan Mirchandani 2 Rahul Mirchandani 3 Nitva Mirchandani	9/12/2018	1,100,000	1,100,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
81	Promod Kasat	9/12/2018	991,558	991,558	FC in Class A	NA	No	0.00%	NA	NA	-	NA
82	1 Mrudul Mehta 2 Ketaki Mehta	9/12/2018	3,100,000	3,100,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA
83	1 Suresh Mehta 2 Asha Mehta	9/12/2018	17,334,949	12,780,940	FC in Class A	NA	No	0.02%	NA	NA	4,554,009.00	NA
84	1 Anand Dalal 2 Rahul Dalal	9/12/2018	1,032,914	641,688	FC in Class A	NA	No	0.00%	NA	NA	391,226.00	NA
85	Vikas Shah	9/12/2018	14,817,245	11,957,710	FC in Class A	NA	No	0.02%	NA	NA	2,859,535.00	NA
86	1 Anand Dalal 2 Rahul Dalal	12/24/2018	3,100,000	2,100,000	FC in Class A	NA	No	0.00%	NA	NA	1,000,000.00	NA
87	1 Kanta Kishore Jagasia 2 Kishore Rupchand Jagasia	12/13/2018	5,891,745	5,635,532	FC in Class A	NA	No	0.01%	NA	NA	256,213.00	NA
88	Mukesh Rathi	9/14/2018	5,340,378	4,791,226	FC in Class A	NA	No	0.01%	NA	NA	549,152.03	NA
89	Shalini Rajiv Seth	12/19/2018	1,600,000	1,100,000	FC in Class A	NA	No	0.00%	NA	NA	500,000.00	NA
90	Presh Yardi	9/14/2018	10,461,435	6,830,719	FC in Class A	NA	No	0.01%	NA	NA	3,630,716.00	NA
91	Manishi Santvana kansal	12/19/2018	2,250,000	1,100,000	FC in Class A	NA	No	0.00%	NA	NA	1,150,000.00	NA
92	Doshi Motors Private Limited	9/14/2018	15,000,000	2,650,000	FC in Class A	NA	No	0.00%	NA	NA	12,350,000.00	NA
93	Amita Jhaveri Nimish Jhaveri	9/14/2018	17,527,578	14,338,397	FC in Class A	NA	No	0.02%	NA	NA	3,189,181.48	NA
94	Satishchandra Shantilal Doshi Hitesh Satishchandra Doshi Pratiksha Satishchandra Doshi	9/13/2018	4,269,114	4,269,114	FC in Class A	NA	No	0.01%	NA	NA	-	NA
95	Sushil Lakhani	9/13/2018	10,775,097	5,842,400	FC in Class A	NA	No	0.01%	NA	NA	4,932,697.48	NA
96	2. Shalini Kokal 1. Jaikrishan Lalchand Kokal	9/11/2018	4,731,450	4,731,450	FC in Class A	NA	No	0.01%	NA	NA	-	NA
97	Interarch Building Products Pvt. Ltd.	9/13/2018	12,000,184	12,000,000	FC in Class A	NA	No	0.02%	NA	NA	184.00	NA
98	Manohar Kumar	9/13/2018	15,075,030	9,862,525	FC in Class A	NA	No	0.02%	NA	NA	5,212,505.16	NA
99	1. Ketan Apte 2. Jayashree Apte	9/11/2018	9,834,770	9,834,770	FC in Class A	NA	No	0.02%	NA	NA	-	NA
100	1 Sandhya A Khode 2 Varsha N khode	9/14/2018	3,231,066	3,231,066	FC in Class A	NA	No	0.01%	NA	NA	-	NA
101	Ajay kangralker	9/13/2018	21,743,340	14,855,745	FC in Class A	NA	No	0.02%	NA	NA	6,887,595.00	NA
102	Wig Brothers Projects Pvt. Ltd.	9/11/2018	4,500,000	4,500,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA
103	ROHIT KHANDELWAL	9/14/2018	4,500,000	4,500,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA
104	Shalini Takyar	12/20/2018	4,500,000	4,500,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA
105	S.K Khandelwal	9/12/2018	12,000,197	12,000,197	FC in Class A	NA	No	0.02%	NA	NA	-	NA
106	Ashutosh Dixit											

The transaction with respect to which this claim has been filed by Paradigm Construction Company Private Limited & Ors., Steiner India Limited, Warasgaon Power Supply Limited (Ajay kangralker) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.

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 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 guarantee	whether related party	% voting share in CoC, if applicable					
106	Namrata Rana Sandhir	9/12/2018	7,136,520	7,136,520	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
107	Sanjay Armutal Desai Heena Sanjay Desai	9/14/2018	3,100,000	2,973,362	FC in Class A	NA	No	0.00%	NA	NA	126,638.00	NA	NA
108	Shalini Takyar	9/14/2018	8,951,267	8,506,199	FC in Class A	NA	No	0.01%	NA	NA	445,068.00	NA	NA
109	ANU SINHA	9/15/2018	879,060	879,060	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
110	Ketan C Sheth	9/17/2018	5,932,080	1,903,109	FC in Class A	NA	No	0.00%	NA	NA	4,028,971.05	NA	NA
111	Utkarsh Nishikant Chitnis	9/29/2018	9,724,500	9,724,500	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
112	Clifton Gonsalves	9/15/2018	25,860,000	21,112,357	FC in Class A	NA	No	0.04%	NA	NA	4,747,642.61	NA	NA
113	Nitin Patel	9/12/2018	11,547,227	11,037,600	FC in Class A	NA	No	0.02%	NA	NA	509,627.00	NA	NA
114	Arbind Maheshwari	9/12/2018	15,965,115	14,976,031	FC in Class A	NA	No	0.02%	NA	NA	989,084.00	NA	NA
115	Renu Kapoor & Raman Suri	9/12/2018	19,812,138	17,789,026	FC in Class A	NA	No	0.03%	NA	NA	2,023,111.77	NA	NA
116	Pritam Doshi	9/12/2018	8,336,450	7,738,177	FC in Class A	NA	No	0.01%	NA	NA	598,273.00	NA	NA
117	1 Kunjlata R Dalal 2 Ramchandra L Dalal 3 Rahul Dalal	9/12/2018	29,577,103	29,171,732	FC in Class A	NA	No	0.05%	NA	NA	405,370.88	NA	NA
118	Phoneshop Telecom (India) Pvt Ltd	9/12/2018	18,723,384	11,460,053	FC in Class A	NA	No	0.02%	NA	NA	7,263,331.12	NA	NA
119	Preeth Padmanabhan	9/14/2018	23,268,787	21,673,118	FC in Class A	NA	No	0.04%	NA	NA	1,595,669.00	NA	NA
120	1 Shipa Hemant Kenia 2 Hemant Kenia	9/14/2018	5,062,632	2,351,739	FC in Class A	NA	No	0.00%	NA	NA	2,710,893.00	NA	NA
121	Vinita Krishnaji Tapaskar	9/14/2018	7,958,529	7,958,529	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
122	1 Neramplackel Thomas Mathews 2 Meena Mathews	9/14/2018	13,618,447	13,309,982	FC in Class A	NA	No	0.02%	NA	NA	308,465.39	NA	NA
123	1 Rishi Kumar Jain 2 Archana Jain	9/14/2018	10,389,804	10,389,804	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
124	Dipti Pandit Nikhil Pandit	9/14/2018	15,640,460	13,785,696	FC in Class A	NA	No	0.02%	NA	NA	1,854,764.00	NA	NA
125	Priit Amol Kekre	12/16/2018	24,238,836	20,547,106	FC in Class A	NA	No	0.03%	NA	NA	3,691,730.00	NA	NA
126	Supal Gandhi DIPIN RAO	9/14/2018	14,837,760	14,541,908	FC in Class A	NA	No	0.02%	NA	NA	295,851.61	NA	NA
127	Gopal Kundandas Khiatani	12/19/2018	15,216,113	14,888,654	FC in Class A	NA	No	0.02%	NA	NA	327,459.00	NA	NA
128	Punam Sharmah Sunilag Sharmah	12/13/2018	12,028,831	11,374,849	FC in Class A	NA	No	0.02%	NA	NA	653,982.00	NA	NA
129	Raj Infrastructure Development (India) Pvt. Ltd	12/15/2018	10,531,956	9,820,366	FC in Class A	NA	No	0.02%	NA	NA	711,590.00	NA	NA
130	Ashish Mahendra Jain	9/14/2018	11,154,000	11,081,273	FC in Class A	NA	No	0.02%	NA	NA	72,627.00	NA	NA
131	Alay Rastogi	9/14/2018	19,170,774	15,451,649	FC in Class A	NA	No	0.03%	NA	NA	3,719,124.71	NA	NA
132	Rakesh Malani	9/14/2018	21,885,861	21,057,816	FC in Class A	NA	No	0.04%	NA	NA	828,044.77	NA	NA
133	J.K. Cement Limited	9/26/2018	13,686,414	11,055,237	FC in Class A	NA	No	0.02%	NA	NA	2,631,177.41	NA	NA
134	Manish Chapekar	9/13/2018	18,680,515	18,249,767	FC in Class A	NA	No	0.03%	NA	NA	430,748.00	NA	NA
135	Devinder Kishore and Ruksna Kaandla	9/13/2018	10,775,600	10,775,600	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
136	Embassy Silicones (I) Private Ltd	9/13/2018	23,844,239	15,745,551	FC in Class A	NA	No	0.03%	NA	NA	8,098,688.35	NA	NA
137	Heritage Agro Products Pvt Ltd	9/11/2018	9,337,263	9,337,263	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
138	Abhinit Vilas Munot	9/14/2018	6,816,018	6,651,149	FC in Class A	NA	No	0.01%	NA	NA	164,869.00	NA	NA
139	Arunesh Ramnath Prasad	9/14/2018	15,878,616	15,605,929	FC in Class A	NA	No	0.03%	NA	NA	272,687.00	NA	NA
140	Rajiv Chaturvedi	9/14/2018	9,950,721	9,137,654	FC in Class A	NA	No	0.02%	NA	NA	813,067.00	NA	NA
141	GNK Family Trust	9/14/2018	15,693,149	14,899,526	FC in Class A	NA	No	0.02%	NA	NA	793,623.00	NA	NA
142	M/S Unique Delta Force Security Pvt Ltd	9/14/2018	27,297,858	16,797,658	FC in Class A	NA	No	0.03%	NA	NA	10,500,200.00	NA	The transaction with respect to which this claim has been filed by Unique Delta Force Security Pvt. Ltd , Whisling Thrush Facilities Services Limited , Spotless Laundry Services has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
143	1. Dhimant Vyas 2. Fiona Vyas	9/14/2018	14,593,591	13,655,520	FC in Class A	NA	No	0.02%	NA	NA	938,071.00	NA	NA
144	Yuvraj Malothra	9/14/2018	9,765,766	9,765,766	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
145	GB Rubber Products	9/14/2018	22,040,467	7,028,090	FC in Class A	NA	No	0.01%	NA	NA	15,012,377.21	NA	NA
146	Ananjan Mitter	9/14/2018	32,980,148	29,814,484	FC in Class A	NA	No	0.05%	NA	NA	3,165,664.00	NA	NA
147	Neptunus Power Plant Services Pvt. Ltd.	9/14/2018	10,236,415	7,958,513	FC in Class A	NA	No	0.01%	NA	NA	2,277,902.00	NA	NA
148	Anjani Parekh	9/14/2018	14,022,112	14,022,112	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
149	Ganesh Shirish Sangle	9/11/2018	15,896,367	15,419,601	FC in Class A	NA	No	0.03%	NA	NA	476,766.00	NA	NA
150	Vikram Mahurkar	10/18/2018	16,752,000	16,051,238	FC in Class A	NA	No	0.03%	NA	NA	700,762.00	NA	The transaction with respect to which this claim has been filed by Check Mate Services Private Limited & Ors, Whisling Thrush Facilities Services Limited, Sahyadri City Management Limited (Vikram Mahurkar) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
151	1 Ramakant Mahadeo Mulay 2 Siddhi R Mulay	9/7/2018	12,986,000	11,662,356	FC in Class A	NA	No	0.02%	NA	NA	1,323,644.00	NA	NA
152	Vidut Shah Suslie Shah	9/14/2018	14,953,940	10,436,970	FC in Class A	NA	No	0.02%	NA	NA	4,516,970.00	NA	NA
153	Rohit Shah	9/10/2018	25,794,413	22,732,696	FC in Class A	NA	No	0.04%	NA	NA	3,061,717.38	NA	NA
154	Alay Parekh	9/11/2018	4,585,254	4,474,001	FC in Class A	NA	No	0.01%	NA	NA	111,253.00	NA	NA
155	Rahul Dhiru	9/14/2018	16,031,248	15,335,004	FC in Class A	NA	No	0.03%	NA	NA	696,243.54	NA	NA
156	Uday Kunzru Rashmi Kunzru	9/8/2018	37,265,844	25,611,844	FC in Class A	NA	No	0.04%	NA	NA	11,654,000.45	NA	NA
157	Dhoot Industrial Finance Limited	9/10/2018	7,097,586	6,470,817	FC in Class A	NA	No	0.01%	NA	NA	626,769.00	NA	NA
158	Ram Gandhi Bharati Gandhi	9/10/2018	8,282,659	7,571,027	FC in Class A	NA	No	0.01%	NA	NA	711,632.00	NA	NA
159	Easwar Laxminarayanan Taruval	9/15/2018	10,553,742	10,134,462	FC in Class A	NA	No	0.02%	NA	NA	419,280.00	NA	NA
160	Shobhit Mishra	12/19/2018	17,925,480	17,925,480	FC in Class A	NA	No	0.03%	NA	NA	-	NA	NA

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 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 guarantee	whether related party						% voting share in CoC, if applicable
161	Prakash Bhalekar Amaraputa Bhalekar	12/14/2018	24,961,915	18,970,497	FC in Class A	NA	No	0.03%	NA	NA	5,991,417.98	NA	NA
162	Gobind Tirathdas Lalwani Karishma Gobind Lalwani	12/14/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
163	Manohar Damecha	12/14/2018	22,876,297	16,883,469	FC in Class A	NA	No	0.03%	NA	NA	5,992,827.51	NA	NA
164	Vikram Sandhu	12/21/2018	20,035,806	19,769,861	FC in Class A	NA	No	0.03%	NA	NA	265,945.00	NA	NA
165	1 Vivek Tatke 2 Madhavi Tatke	12/24/2018	12,631,621	12,124,650	FC in Class A	NA	No	0.02%	NA	NA	506,971.00	NA	NA
166	1 Sunil Krishnaji kate 2 Shruti S kate	9/29/2018	18,000,000	17,608,050	FC in Class A	NA	No	0.03%	NA	NA	391,950.00	NA	NA
167	Wish Investtrade Pvt Ltd	10/3/2018	12,888,902	11,891,585	FC in Class A	NA	No	0.02%	NA	NA	997,317.00	NA	NA
168	Vivek Sarin	10/14/2018	12,455,363	12,455,051	FC in Class A	NA	No	0.03%	NA	NA	312.00	NA	NA
169	Syed Saba Karim Rashmi Saba	12/21/2018	3,637,372	3,174,022	FC in Class A	NA	No	0.01%	NA	NA	463,350.05	NA	NA
170	Nine Plus Infrastructure Private Limited	9/6/2018	3,265,481	3,070,978	FC in Class A	NA	No	0.01%	NA	NA	194,503.00	NA	NA
171	Satish Chandra Gaur	9/14/2018	1,466,201	1,059,960	FC in Class A	NA	No	0.00%	NA	NA	406,241.46	NA	NA
172	1 Jayesh Shah 2 Ushma Shah 3 Usha Shah	9/7/2018	2,452,450	2,452,450	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
173	1 Mili Gandhi 2 Ravin Gandhi 3 Anarna Gandhi	9/7/2018	2,277,275	2,277,275	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
174	Imran Abbas Mazhar Imam Syed	9/7/2018	3,128,421	2,990,523	FC in Class A	NA	No	0.00%	NA	NA	137,898.00	NA	NA
175	Bijal B Bakhai HUF	9/8/2018	4,667,767	4,253,639	FC in Class A	NA	No	0.01%	NA	NA	414,127.83	NA	NA
176	1 Rohinton Sam Vasania 2 Hema R Vasania	9/6/2018	1,871,727	1,871,727	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
177	Vasim Akhtar Shaikh	9/11/2018	4,270,485	4,080,780	FC in Class A	NA	No	0.01%	NA	NA	189,705.00	NA	NA
178	1 Megha Sameer Bagade 2 Sameer Kumar Bagade	9/10/2018	5,583,197	4,899,015	FC in Class A	NA	No	0.01%	NA	NA	684,182.21	NA	NA
179	Sharad Shripathi Pawar	9/10/2018	436,510	436,510	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
180	Rajan Daji Kubal Suvidya Rajan Kubal	9/9/2018	8,113,047	2,999,825	FC in Class A	NA	No	0.00%	NA	NA	5,115,222.21	NA	NA
181	Jitendra Tulisani	9/10/2018	4,067,412	2,957,817	FC in Class A	NA	No	0.00%	NA	NA	1,109,594.84	NA	NA
182	1 Zubin Davar 2 Khushnuma Davar 3 Dhanesh Davar	9/10/2018	1,971,977	1,197,752	FC in Class A	NA	No	0.00%	NA	NA	774,224.63	NA	NA
183	1 Girish Panjwani 2 Nidhi Panjwani	9/10/2018	4,737,607	4,508,046	FC in Class A	NA	No	0.01%	NA	NA	229,561.00	NA	NA
184	Dilip Tarachand Puntlali	9/14/2018	144,603	115,022	FC in Class A	NA	No	0.00%	NA	NA	29,581.36	NA	NA
185	1 Ramesh Motilal Mutha 2 Khushal Ramesh Mutha	9/11/2018	4,069,722	3,916,730	FC in Class A	NA	No	0.01%	NA	NA	152,992.00	NA	NA
186	Rita Singh	9/12/2018	5,420,808	4,653,904	FC in Class A	NA	No	0.01%	NA	NA	766,903.75	NA	NA
187	Dilbag Singh	9/12/2018	839,429	714,841	FC in Class A	NA	No	0.00%	NA	NA	124,588.36	NA	NA
188	1 Vashali Gode 2 Avinash Gode	9/12/2018	3,234,023	2,162,187	FC in Class A	NA	No	0.00%	NA	NA	1,071,835.71	NA	NA
189	1 Vidyaar Raghunath athare 2 Pramila Athare	9/12/2018	5,485,554	4,698,777	FC in Class A	NA	No	0.01%	NA	NA	786,776.98	NA	NA
190	1 Vishal Arinjay Shah 2 Ujjwala A shah	9/12/2018	2,923,294	2,845,675	FC in Class A	NA	No	0.00%	NA	NA	77,619.00	NA	NA
191	Shivaji Dashrath Dhamal	9/12/2018	2,419,168	1,004,178	FC in Class A	NA	No	0.00%	NA	NA	1,414,989.84	NA	NA
192	Chirag Ashok Kamdar	9/12/2018	5,533,360	4,638,651	FC in Class A	NA	No	0.01%	NA	NA	894,709.09	NA	NA
193	Manisha Chirag Kamdar	9/12/2018	5,533,360	3,114,845	FC in Class A	NA	No	0.01%	NA	NA	2,418,514.72	NA	NA
194	Sanjeev Baloola	9/12/2018	4,810,224	3,279,003	FC in Class A	NA	No	0.01%	NA	NA	1,531,221.33	NA	NA
195	Interart Creators Plumbing Services Pvt Ltd	9/12/2018	2,197,781	2,194,167	FC in Class A	NA	No	0.00%	NA	NA	3,614.00	NA	The transaction with respect to which this claim has been filed by Interart Creators Plumbing Services Pvt Ltd has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
196	Shivani Sandesh Rane Sandesh Nandkumar Rane	9/12/2018	7,416,034	4,287,588	FC in Class A	NA	No	0.01%	NA	NA	3,128,445.85	NA	NA
197	Jiju Pillai	9/12/2018	1,031,313	1,031,313	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
198	1 Pramod Bajrang Sharma 2 Seema Pramod Sharma	9/14/2018	2,551,349	1,886,375	FC in Class A	NA	No	0.00%	NA	NA	664,974.25	NA	NA
199	Milennium Engineers & Contractors Ltd	9/12/2018	3,500,000	3,092,496	FC in Class A	NA	No	0.01%	NA	NA	407,504.00	NA	NA
200	Kezar Kutubuddin Jhalodwala	9/12/2018	1,130,093	1,130,093	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
201	ASD Developers Pvt Ltd	9/13/2018	3,070,980	3,070,980	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
202	1 Hima Bindu Barmwal 2 Sanjay Barmwal	9/12/2018	545,440	545,440	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
203	1 Sunita Pravin Selukar 2 Pravin G Selukar	9/12/2018	3,042,623	2,823,770	FC in Class A	NA	No	0.00%	NA	NA	218,852.84	NA	NA
204	Milind Manohar Salvi	9/12/2018	2,503,032	2,503,032	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
205	Shradha Lebhshetwar	9/12/2018	1,310,167	845,730	FC in Class A	NA	No	0.00%	NA	NA	464,436.77	NA	NA
206	Digamber Lebhshetwar	9/12/2018	1,444,639	933,827	FC in Class A	NA	No	0.00%	NA	NA	510,811.87	NA	NA
207	1 Biju Rangarajan 2 Divya M v Padmanabhan	9/12/2018	7,292,809	4,247,629	FC in Class A	NA	No	0.01%	NA	NA	3,045,179.90	NA	NA
208	Arpana Vinod Bhai	9/12/2018	3,592,738	1,833,030	FC in Class A	NA	No	0.00%	NA	NA	1,759,708.00	NA	NA
209	1 Ahmed Junaid Shareef 2 Maliha Junaid	9/14/2018	2,377,258	2,377,258	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
210	Adhikansh Maurva	9/14/2018	958,984	445,932	FC in Class A	NA	No	0.00%	NA	NA	513,051.77	NA	NA
211	Sudha Purandare	9/14/2018	5,729,001	4,626,663	FC in Class A	NA	No	0.01%	NA	NA	1,102,338.10	NA	NA
212	Surender Rajgadkar	9/14/2018	3,598,806	3,195,563	FC in Class A	NA	No	0.01%	NA	NA	403,243.00	NA	NA
213	1 Kostubh Sharma 2 Vibhuti Sharma	9/14/2018	1,415,429	1,352,813	FC in Class A	NA	No	0.00%	NA	NA	62,616.00	NA	NA
214	1 Jawahar Kale 2 Mohan Kale 3 Tarka Kale 4 Manohar Kale	9/14/2018	4,877,878	4,651,703	FC in Class A	NA	No	0.01%	NA	NA	226,175.00	NA	NA
215	1 Mahesh Sheguri 2 Shobha Sheguri	9/13/2018	1,447,976	1,214,439	FC in Class A	NA	No	0.00%	NA	NA	233,537.25	NA	NA
216	Dinesh Borade	1/12/2018	2,323,499	1,597,026	FC in Class A	NA	No	0.00%	NA	NA	726,472.26	NA	NA

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 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 guarantee	whether related party					
217	Shilje Singh	1/10/2019	1,388,888	1,388,888	FC in Class A	NA	No	0.00%	NA	NA	-	NA
218	1 Vinod Supekar 2 Balkrishna Supekar	12/14/2018	2,959,252	1,299,561	FC in Class A	NA	No	0.00%	NA	NA	1,659,691.23	NA
219	1 Atfah Chaughle 2 Zarina Begum Atfah Chaughle	12/15/2018	1,665,001	1,665,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA
220	1 Trupti Sirsikar, 2 Rajendra Sirsikar 3 Ronak Sirsikar	9/14/2018	1,078,671	1,078,671	FC in Class A	NA	No	0.00%	NA	NA	-	NA
221	Nandita M Kohwal	12/21/2018	1,267,000	970,026	FC in Class A	NA	No	0.00%	NA	NA	296,974.00	NA
222	Benny Peter Fernandes	12/16/2018	6,481,394	4,947,283	FC in Class A	NA	No	0.01%	NA	NA	1,534,111.43	NA
223	Krishna Kumar Bhojane Netrala Bhojane	12/19/2018	958,512	928,200	FC in Class A	NA	No	0.00%	NA	NA	30,312.00	NA
224	Sanjeev Sathe Vinaya Sathe	12/17/2018	2,466,295	2,375,320	FC in Class A	NA	No	0.00%	NA	NA	90,974.70	NA
225	Sanjeev Sathe Vinaya Sathe	12/17/2018	7,414,579	6,630,210	FC in Class A	NA	No	0.01%	NA	NA	784,368.68	NA
226	Ashwinee Shinde	9/14/2018	1,842,163	1,665,000	FC in Class A	NA	No	0.00%	NA	NA	177,163.00	NA
227	Shashank Bhatt Navpriva Oberoi	9/14/2018	3,247,859	2,852,065	FC in Class A	NA	No	0.00%	NA	NA	395,794.00	NA
228	Zahira Basrai Talvab Basrai	12/18/2018	1,043,174	989,460	FC in Class A	NA	No	0.00%	NA	NA	53,714.30	NA
229	Nutan Lancelot Dcunha Kusum Ambegaonkar Lancelot Dcunha	12/21/2018	2,402,826	1,425,690	FC in Class A	NA	No	0.00%	NA	NA	977,135.89	NA
230	Anima Bias	12/14/2018	855,750	855,750	FC in Class A	NA	No	0.00%	NA	NA	-	NA
231	Parag Navale Neha Navale	9/14/2018	2,786,371	2,114,994	FC in Class A	NA	No	0.00%	NA	NA	671,377.04	NA
232	Prakash Navale Aruna Navale	9/14/2018	2,804,385	2,129,607	FC in Class A	NA	No	0.00%	NA	NA	674,778.21	NA
233	Ankur Jain	9/14/2018	5,130,131	4,765,126	FC in Class A	NA	No	0.01%	NA	NA	365,005.18	NA
234	Milan H Thakrar Meena Milan Thakrar	12/15/2018	1,882,130	1,315,109	FC in Class A	NA	No	0.00%	NA	NA	567,021.27	NA
235	Nilesh Redkar	9/14/2018	650,250	650,250	FC in Class A	NA	No	0.00%	NA	NA	-	NA
236	Smita Sagar Bagade Sagar Kumar Bagade	12/24/2018	5,677,114	5,063,940	FC in Class A	NA	No	0.01%	NA	NA	613,174.01	NA
237	Suhas Vithal Avachit	9/14/2018	1,842,163	1,665,000	FC in Class A	NA	No	0.00%	NA	NA	177,163.00	NA
238	Gladys Vasani	9/13/2018	488,401	488,401	FC in Class A	NA	No	0.00%	NA	NA	-	NA
239	Niranjan Ramchandra Godbole Nipun Niranjan Godbole	12/22/2018	1,629,360	1,629,360	FC in Class A	NA	No	0.00%	NA	NA	-	NA
240	Preeti Raj Choksi Raj Ranjit Choksi	9/14/2018	1,942,645	1,833,030	FC in Class A	NA	No	0.00%	NA	NA	109,615.00	NA
241	Yashmun Engineers Limited	10/24/2018	4,942,013	3,198,953	FC in Class A	NA	No	0.01%	NA	NA	1,743,060.00	NA
242	Amita Sameer Joshi Vidula Vinayak Limaye	12/19/2018	4,376,182	3,917,341	FC in Class A	NA	No	0.01%	NA	NA	458,840.67	NA
243	Shubadha Mitra Shaikh Uptal Mitra	9/14/2018	1,197,183	1,161,300	FC in Class A	NA	No	0.00%	NA	NA	35,883.00	NA
244	Puneet Jain	9/14/2018	2,521,454	1,311,184	FC in Class A	NA	No	0.00%	NA	NA	1,210,270.18	NA
245	Puneet Jain	9/14/2018	2,486,035	1,311,184	FC in Class A	NA	No	0.00%	NA	NA	1,174,851.18	NA
246	Satish Redkar Samiksha Redkar	12/17/2018	3,794,639	3,468,171	FC in Class A	NA	No	0.01%	NA	NA	326,467.73	NA
247	Archana Thakur	12/14/2018	3,040,874	1,760,356	FC in Class A	NA	No	0.00%	NA	NA	1,280,517.92	NA
248	Puneet Jain	9/14/2018	2,484,643	1,311,184	FC in Class A	NA	No	0.00%	NA	NA	1,173,459.18	NA
249	Puneet Jain	9/14/2018	2,521,454	1,311,184	FC in Class A	NA	No	0.00%	NA	NA	1,210,270.18	NA
250	Dnyadev Narayan Rankhambe Sachhidanand Rankhambe	12/19/2018	4,860,584	3,028,668	FC in Class A	NA	No	0.01%	NA	NA	1,831,916.09	NA
251	Suraj Mathur Puneet Mathur	9/14/2018	2,709,016	821,452	FC in Class A	NA	No	0.00%	NA	NA	1,887,564.00	NA
252	Sanjeev B Sindgikar	12/16/2018	1,793,610	1,793,610	FC in Class A	NA	No	0.00%	NA	NA	-	NA
253	SureshChandra Nagjibhai Rathod Nishanth Sureshchandra Rathod	9/14/2018	4,787,402	4,310,815	FC in Class A	NA	No	0.01%	NA	NA	476,587.44	NA
254	Vilay Kumar Raghotam	9/14/2018	897,904	520,200	FC in Class A	NA	No	0.00%	NA	NA	377,704.40	NA
255	Sunil Saini	9/14/2018	1,837,287	1,056,367	FC in Class A	NA	No	0.00%	NA	NA	780,920.32	NA
256	sheetal Manoj lokhande manoj Mahaveer lokhande	9/14/2018	1,778,902	1,156,936	FC in Class A	NA	No	0.00%	NA	NA	621,966.03	NA
257	Reema Chhabada	9/14/2018	1,310,795	1,266,469	FC in Class A	NA	No	0.00%	NA	NA	44,326.00	NA
258	RAVINDRA SINGH BHATTA	9/14/2018	1,821,227	1,821,227	FC in Class A	NA	No	0.00%	NA	NA	-	NA
259	Paresh Sharma	12/19/2018	910,350	910,350	FC in Class A	NA	No	0.00%	NA	NA	-	NA
260	Pankaj Shantilal Patel Shabari Pankaj Patel	9/14/2018	1,973,362	1,919,713	FC in Class A	NA	No	0.00%	NA	NA	53,648.54	NA
261	Kishor Pathak Madhuri Pathak	9/14/2018	1,611,554	1,611,554	FC in Class A	NA	No	0.00%	NA	NA	-	NA
262	Rahul Sarpotdar Anushka Sarpotdar	9/14/2018	1,597,320	1,597,320	FC in Class A	NA	No	0.00%	NA	NA	-	NA
263	Fortuna Landbase Pvt Ltd	9/14/2018	6,223,796	5,144,775	FC in Class A	NA	No	0.01%	NA	NA	1,129,020.58	NA
264	Vinay Kulkarni	9/14/2018	7,704,428	5,461,433	FC in Class A	NA	No	0.01%	NA	NA	2,242,995.08	NA
265	Sejal Chanchani	9/14/2018	1,783,725	1,709,528	FC in Class A	NA	No	0.00%	NA	NA	74,197.00	NA
266	Vinay Digambar Kulkarni	9/14/2018	1,148,144	794,712	FC in Class A	NA	No	0.00%	NA	NA	353,432.33	NA
267	Viral Jitendra Patel Payal Patel	12/21/2018	3,266,114	3,266,114	FC in Class A	NA	No	0.01%	NA	NA	-	NA
268	Angad Singh Chandhok Reenaa Chandhok	12/19/2018	4,028,322	3,607,339	FC in Class A	NA	No	0.01%	NA	NA	420,983.00	NA
269	Mohan Nahar Nikhil Nahar	12/14/2018	3,341,261	2,707,148	FC in Class A	NA	No	0.00%	NA	NA	634,112.84	NA

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270	Marise Soares	9/14/2018	2,910,079	2,808,279	FC in Class A	NA	No	0.00%	NA	NA	101,800.00	NA	NA
271	Nathan Andrews Balasahab Dashrath Satras Rupesh Ramesh Patil Kalidas Madhusudan Thanvi	9/14/2018	3,198,680	3,070,979	FC in Class A	NA	No	0.01%	NA	NA	127,701.00	NA	NA
272	Ravi Chamanlal Khurana Anju Ravi Khurana	9/14/2018	1,833,030	1,833,030	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
273	Satish Chopra Naintara Chokra	9/14/2018	2,185,708	1,912,604	FC in Class A	NA	No	0.00%	NA	NA	273,104.29	NA	NA
274	Satishchandra S Doshi Hitesh Satishchandra Doshi	12/14/2018	4,512,687	4,512,687	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
275	Balakrishna Supekar Vinod Supekar	12/14/2018	3,836,680	1,550,440	FC in Class A	NA	No	0.00%	NA	NA	2,286,239.87	NA	NA
276	Deba Prasad Subudhi Pratya Manjari Subudhi	9/12/2018	2,571,227	1,936,204	FC in Class A	NA	No	0.00%	NA	NA	635,023.00	NA	NA
277	Varsha Talreja Mahesh Talreja	9/12/2018	4,502,803	4,502,803	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
278	Madhura N.Tapare	9/12/2018	1,929,416	1,929,416	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
279	Devendra Kumar	9/13/2018	3,882,134	3,882,134	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
280	RADHA LAKKASHEETTI & VIKAS LAKKASHEETTI	9/12/2018	2,926,873	2,616,985	FC in Class A	NA	No	0.00%	NA	NA	309,888.05	NA	NA
281	Shrikant B. Bhansali & Gitaben S. Bhansali & Gaurang S. Bhansali & Devang S. Bhansali	9/13/2018	4,191,770	4,062,150	FC in Class A	NA	No	0.01%	NA	NA	129,620.00	NA	NA
282	Devang S. Bhansali & Gaurang S. Bhansali & Rinkuben Gaurang Bhansali & Darshiben Deang Bhansali	9/13/2018	1,852,419	1,793,837	FC in Class A	NA	No	0.00%	NA	NA	58,582.00	NA	NA
283	Pravinkumar Sonavane & Sujata Sonavane	9/6/2018	1,043,120	1,043,120	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
284	Usha Padmesh Raghupathi & Padmesh Raghupathi	9/13/2018	5,887,962	4,790,711	FC in Class A	NA	No	0.01%	NA	NA	1,097,250.73	NA	NA
285	Usha Padmesh Raghupathi & Padmesh Raghupathi	9/13/2018	2,025,199	1,627,889	FC in Class A	NA	No	0.00%	NA	NA	397,310.30	NA	NA
286	NUTAN CHIMANLAL SHROFF & MANOJ SHROFF	9/13/2018	4,175,820	4,175,820	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
287	Satvashila Tanaji Khilare & Tanaji B. Khilare	9/13/2018	2,955,080	2,749,467	FC in Class A	NA	No	0.00%	NA	NA	205,613.12	NA	NA
288	S Ravi Shankar	9/13/2018	996,792	966,913	FC in Class A	NA	No	0.00%	NA	NA	29,879.00	NA	NA
289	Kriti Maroli	9/13/2018	903,540	714,469	FC in Class A	NA	No	0.00%	NA	NA	189,071.00	NA	NA
290	Madhu Sarkar & Amit Sarkar	9/13/2018	2,530,800	1,993,468	FC in Class A	NA	No	0.00%	NA	NA	537,332.34	NA	NA
291	Aditya Ashok Raut	9/13/2018	684,307	684,307	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
292	Bharati Hitesh Koli & Hitesh Gorakhnath Koli	9/13/2018	1,744,937	1,043,400	FC in Class A	NA	No	0.00%	NA	NA	701,537.41	NA	NA
293	Yogesh Ramesh Shah	9/13/2018	2,985,685	2,866,802	FC in Class A	NA	No	0.00%	NA	NA	118,883.02	NA	NA
294	Popat Bhai Chaudhary	9/13/2018	2,500,000	2,500,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
295	Prarthana P. Puranik & Prashant V. Puranik	9/13/2018	6,061,694	4,954,549	FC in Class A	NA	No	0.01%	NA	NA	1,107,144.68	NA	NA
296	Chandrashekhar V. Mantri	9/13/2018	2,000,280	2,000,280	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
297	Jayprakash Chavan & Suvarna Chavan	9/14/2018	2,724,291	1,786,454	FC in Class A	NA	No	0.00%	NA	NA	937,836.43	NA	NA
298	Sushma Satish Zaveri & Satish Zaveri	9/13/2018	1,698,808	1,629,360	FC in Class A	NA	No	0.00%	NA	NA	69,448.00	NA	NA
299	Harshwardhan Lokhande	9/11/2018	2,797,058	1,948,780	FC in Class A	NA	No	0.00%	NA	NA	848,277.80	NA	NA
300	Jyoti Kumar Verma	9/11/2018	2,745,442	1,908,759	FC in Class A	NA	No	0.00%	NA	NA	836,683.14	NA	NA
301	Savali Ramrao Nikam	9/11/2018	5,685,088	4,079,901	FC in Class A	NA	No	0.01%	NA	NA	1,605,187.04	NA	NA
302	Shantanu Tiloo	9/11/2018	6,931,928	5,859,500	FC in Class A	NA	No	0.01%	NA	NA	1,072,427.61	NA	NA
303	Kaizen Enterprises Pvt. Ltd	9/11/2018	3,790,890	3,302,961	FC in Class A	NA	No	0.01%	NA	NA	487,929.49	NA	NA
304	1 Manju Bishet 2 Anukampa Rawat	9/10/2018	1,833,176	1,833,176	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
305	Sandeep Privanath Kaushik	9/11/2018	7,638,912	7,176,919	FC in Class A	NA	No	0.01%	NA	NA	461,993.09	NA	NA
306	Santosh Shrishirimal & Pritam Shrishirimal	9/11/2018	1,627,606	1,456,875	FC in Class A	NA	No	0.00%	NA	NA	170,731.00	NA	NA
307	Alka Kumar	9/13/2018	6,590,798	6,590,798	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
308	1 Nikhil Vilas Wagh 2 Sarika Nikahil Wagh	9/11/2018	2,036,700	1,425,690	FC in Class A	NA	No	0.00%	NA	NA	611,010.00	NA	NA
309	Jaydeep KisanraoPote	9/7/2018	9,158,128	7,777,138	FC in Class A	NA	No	0.01%	NA	NA	1,380,991.43	NA	NA
310	Yogesh Shrinivas Shirole	9/13/2018	1,689,976	1,689,976	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
311	Sanjay Deshpande	4/5/2019	2,961,169	2,038,612	FC in Class A	NA	No	0.00%	NA	NA	922,557.29	NA	NA
312	1. Ajitkumar Raghuttamdas Dumane 2. Sunetra Ajitkumar Dumane	9/13/2018	7,936,938	4,545,579	FC in Class A	NA	No	0.01%	NA	NA	3,391,359.07	NA	NA
313	Saneetha Sood	9/13/2018	6,232,725	5,234,770	FC in Class A	NA	No	0.01%	NA	NA	997,955.06	NA	NA
314	Jaimala Darshan Kale	9/13/2018	1,352,813	1,352,813	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
315	Sushma Singhi	9/11/2018	3,234,600	1,550,640	FC in Class A	NA	No	0.00%	NA	NA	1,683,960.00	NA	NA
316	1. Harneet Kaur Sahani 2. Harcharanleet Singh Sahani	9/13/2018	4,084,029	3,658,690	FC in Class A	NA	No	0.01%	NA	NA	425,339.00	NA	NA
317	1. Nitin R. Gaikwad	9/13/2018	4,385,574	3,417,209	FC in Class A	NA	No	0.01%	NA	NA	968,365.13	NA	NA
318	Ashok Ganeshmal Mutha	9/13/2018	2,865,901	2,287,009	FC in Class A	NA	No	0.00%	NA	NA	578,891.52	NA	NA
319	1. Rajendraprasad Ramnagina Singh 2. Renu Rajendraprasad Singh	9/11/2018	5,464,698	2,009,006	FC in Class A	NA	No	0.00%	NA	NA	3,455,692.00	NA	NA
320	1. Goraksh Vitthal Bhor 2. Tejal Goraksh Bhor	9/11/2018	5,856,777	3,446,495	FC in Class A	NA	No	0.01%	NA	NA	2,410,282.30	NA	NA
321	Ratanchand Kanchinkoti	9/11/2018	2,918,548	2,029,053	FC in Class A	NA	No	0.00%	NA	NA	889,494.67	NA	NA
322	1. Alka Mukesh Mangale	9/11/2018	1,954,460	1,299,061	FC in Class A	NA	No	0.00%	NA	NA	655,398.49	NA	NA
323	Lal Verma	9/11/2018	5,350,057	4,790,837	FC in Class A	NA	No	0.01%	NA	NA	559,220.32	NA	NA
324	1. Ganesh Bhoir 2. Sarika Ganesh Bhoir	9/11/2018	1,352,813	1,352,813	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
325	Meenakshi Vijay Sonawane	12/15/2018	669,626	669,626	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA

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326	Pramod Muralidhar Zarkar	9/14/2018	633,562	615,471	FC in Class A	NA	No	0.00%	NA	NA	18,091.00	NA
327	Durgadas Pandhwar	9/11/2018	1,086,369	838,094	FC in Class A	NA	No	0.00%	NA	NA	248,274.63	NA
328	1) Ankur Tandon	9/12/2018	5,860,230	3,300,163	FC in Class A	NA	No	0.01%	NA	NA	2,560,067.40	NA
329	Pravin R. Kulkarni seema Pravin Kulkarni	9/14/2018	3,344,250	3,344,250	FC in Class A	NA	No	0.01%	NA	NA	-	NA
330	Nagrajrao Rao Prabhakar Rao	9/14/2018	5,437,794	3,405,367	FC in Class A	NA	No	0.01%	NA	NA	2,032,427.28	NA
331	Sachin Deepak Tribhuwan	9/14/2018	1,590,726	1,519,440	FC in Class A	NA	No	0.00%	NA	NA	71,286.00	NA
332	1 Ashish Palod	9/14/2018	4,757,866	4,757,866	FC in Class A	NA	No	0.01%	NA	NA	-	NA
333	Anil Lalitkumar Gandhi	9/14/2018	1,629,360	1,629,360	FC in Class A	NA	No	0.00%	NA	NA	-	NA
334	Deepak Arjun kataria	9/14/2018	3,942,831	3,836,660	FC in Class A	NA	No	0.01%	NA	NA	106,171.00	NA
335	Abhilit Basu	9/14/2018	100,000	97,003	FC in Class A	NA	No	0.00%	NA	NA	2,997.00	NA
336	1 Capt Prafull S.Hudekar 2 Rugg Prafull Hudekar	9/14/2018	1,484,402	1,484,402	FC in Class A	NA	No	0.00%	NA	NA	-	NA
337	Pavneet Bhatia	9/14/2018	5,755,033	4,679,969	FC in Class A	NA	No	0.01%	NA	NA	1,075,064.00	NA
338	Zaf. Eranee	1/23/2019	7,246,800	7,246,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA
339	Moiz Engineer	9/14/2018	2,899,718	2,707,617	FC in Class A	NA	No	0.00%	NA	NA	192,101.00	NA
340	1. Sudhindra Arora 2. Sudhir Arora 3. Madhushree Arora	9/14/2018	2,564,766	1,530,232	FC in Class A	NA	No	0.00%	NA	NA	1,034,534.14	NA
341	Sanjay Shetye	9/14/2018	2,402,472	2,330,460	FC in Class A	NA	No	0.00%	NA	NA	72,012.00	NA
342	1. Ramanathan Vydiyanathan Iyer 2. Ms. Pallavi Bhide	9/14/2018	1,629,360	1,629,360	FC in Class A	NA	No	0.00%	NA	NA	-	NA
343	Sagar Sule	9/14/2018	5,969,172	4,033,673	FC in Class A	NA	No	0.01%	NA	NA	1,935,499.20	NA
344	Ram Madhav Ayre Shilpee Ram Ayre	9/12/2018	5,678,570	4,497,597	FC in Class A	NA	No	0.01%	NA	NA	1,180,972.55	NA
345	Arpana V Kulkarni Vaman Hanumantrao Kulkarni	9/12/2018	3,070,980	3,070,980	FC in Class A	NA	No	0.01%	NA	NA	-	NA
346	1 Rupesh Roshan Dsouza 2 Celis Dsouza	9/6/2018	2,904,000	2,904,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
347	Purushtottam Lale	9/12/2018	6,963,646	5,505,387	FC in Class A	NA	No	0.01%	NA	NA	1,458,258.71	NA
348	Hari Om Agarwal & Vinay Agarwal	9/12/2018	3,247,917	3,247,917	FC in Class A	NA	No	0.01%	NA	NA	-	NA
349	Shree Haruti Herbal	9/10/2018	2,112,009	1,782,246	FC in Class A	NA	No	0.00%	NA	NA	329,763.18	NA
350	1 Pankaj Prakash Salunkhe 2 Prakash Salunkhe	9/10/2018	5,267,142	5,267,142	FC in Class A	NA	No	0.01%	NA	NA	-	NA
351	Vilasini Rao Ravanam	12/18/2018	2,458,832	2,388,540	FC in Class A	NA	No	0.00%	NA	NA	70,292.00	NA
352	Ram Kumar Ramakrishnan Ramaswamy Suma Ram Kumar	9/15/2018	8,804,355	7,251,054	FC in Class A	NA	No	0.01%	NA	NA	1,553,300.89	NA
353	Chandrika Shantilal Sanghvi Jionesh Shantilal Sanohvi	9/18/2018	3,267,000	3,267,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA
354	Usha Mohan Lal Sanohvi	9/18/2018	1,833,030	1,833,030	FC in Class A	NA	No	0.00%	NA	NA	-	NA
355	Rajiv Vijay Sampat Brinda R. Sampat	9/19/2018	3,079,283	3,079,283	FC in Class A	NA	No	0.01%	NA	NA	-	NA
356	1 Ami Rahul Hemrajani 2 Manju Hemarajani	9/20/2018	3,070,979	3,070,979	FC in Class A	NA	No	0.01%	NA	NA	-	NA
357	Rajagopal Srinivasan	9/23/2018	5,509,200	745,921	FC in Class A	NA	No	0.00%	NA	NA	2,763,279.32	NA
358	1 Anil Arjan Shivdasani 2 Komal Anil Shivdasani	9/13/2018	6,931,868	4,575,820	FC in Class A	NA	No	0.01%	NA	NA	2,356,048.00	NA
359	1 Eliza Ana Dsilva 2 Brian Dsilva	12/17/2018	14,220,992	5,517,202	FC in Class A	NA	No	0.01%	NA	NA	8,703,789.81	NA
360	Nafesa Zafar Killekar	9/26/2018	941,000	912,794	FC in Class A	NA	No	0.00%	NA	NA	28,206.00	NA
361	Vinod Avathil Janardhan	10/1/2018	3,354,350	2,809,596	FC in Class A	NA	No	0.00%	NA	NA	544,753.87	NA
362	1 Saurabh Gogtay 2 Mukta Gogtay 3 Sharda Patil	12/16/2018	3,180,806	3,042,000	FC in Class A	NA	No	0.01%	NA	NA	138,806.00	NA
363	1 Deepali Sameer Kature 2 Sameer Rajaram Kature	9/13/2018	4,505,946	2,798,032	FC in Class A	NA	No	0.00%	NA	NA	1,707,914.01	NA
364	1 Chhaya Mithun Hole 2 Mithun Uttamrao Hole	10/5/2018	6,374,171	5,277,998	FC in Class A	NA	No	0.01%	NA	NA	1,096,173.43	NA
365	Gavatri Marwah	10/9/2018	802,471	598,801	FC in Class A	NA	No	0.00%	NA	NA	203,670.00	NA
366	Metro Chemical Works Pvt Ltd	10/22/2018	3,915,132	3,680,703	FC in Class A	NA	No	0.01%	NA	NA	234,428.63	NA
367	Harshal Dabholkar	10/22/2018	630,501	630,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA
368	Mahenderit Karanjia	9/5/2018	2,829,874	2,732,138	FC in Class A	NA	No	0.00%	NA	NA	97,736.00	NA
369	Rajesh Ramakant Koli	9/6/2018	6,692,972	5,000,606	FC in Class A	NA	No	0.01%	NA	NA	1,692,370.53	NA
370	Reshma Gogale	9/6/2018	643,501	643,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA
371	1 Alka Ramadurgakar 2 Suresh Ramadurgakar	9/7/2018	808,033	808,033	FC in Class A	NA	No	0.00%	NA	NA	-	NA
372	Yogesh Pandurang Balwadkar	9/7/2018	2,100,680	906,250	FC in Class A	NA	No	0.00%	NA	NA	1,194,430.00	NA
373	Sunil Krishnan Nair	9/7/2018	6,313,966	5,700,708	FC in Class A	NA	No	0.01%	NA	NA	613,257.68	NA
374	1 Gajanan Kashid 2 Bhavana Kashid	9/8/2018	643,500	643,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA
375	Julie Narendra Wankhade	9/8/2018	643,500	643,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA
376	Ashok Malhotra	12/17/2018	4,992,176	4,992,176	FC in Class A	NA	No	0.01%	NA	NA	-	NA
377	1 Richard Dsouza 2 Sheba Dsouza	9/8/2018	1,652,500	1,595,513	FC in Class A	NA	No	0.00%	NA	NA	56,987.00	NA
378	1 Hardik Kalpesh Shah 2 Nimmi Hardik Shah	9/8/2018	537,284	521,180	FC in Class A	NA	No	0.00%	NA	NA	16,104.00	NA
379	Devidayal Stainless Steel Industries Pvt. Ltd.	9/8/2018	15,452,163	14,728,163	FC in Class A	NA	No	0.02%	NA	NA	724,000.00	NA
380	1 Santosh Bhagwat 2 Nilesh Shinde	9/8/2018	1,671,634	1,509,120	FC in Class A	NA	No	0.00%	NA	NA	162,514.00	NA
381	1 Pankaj Menghani 2 Ravi Menghani 3 Monesh Menahani	9/14/2018	643,500	643,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA
382	1 Rajesh Ram Edke 2 Swaroop Rajesh Edke	9/9/2018	4,599,871	2,110,330	FC in Class A	NA	No	0.00%	NA	NA	2,489,541.00	NA
383	Pradeen Kumar Verman	9/11/2018	1,975,204	1,916,000	FC in Class A	NA	No	0.00%	NA	NA	59,204.00	NA
384	1 Indu Jaggi 2 Siddharth Jaggi	9/9/2018	3,747,363	3,490,194	FC in Class A	NA	No	0.01%	NA	NA	257,169.00	NA

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385	1 Frankie Ferrao 2 Vesta Ferrao	9/10/2018	5,279,142	4,808,685	FC in Class A	NA	No	0.01%	NA	NA	470,457.00	NA	NA
386	1 Vidya Sumant 2 Parag Sumant	9/10/2018	2,141,340	1,884,577	FC in Class A	NA	No	0.00%	NA	NA	256,763.00	NA	NA
387	1 Bindu Sukeshini 2 Sharath Sudhakar	9/10/2018	643,500	643,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
388	Pram Kumar Arora	12/14/2018	3,213,004	2,409,750	FC in Class A	NA	No	0.00%	NA	NA	803,254.00	NA	NA
389	Pankaj Pramod Joshi	9/12/2018	3,256,093	2,961,079	FC in Class A	NA	No	0.00%	NA	NA	295,013.79	NA	NA
390	1 Alpna D Mehta 2 Deepak J Mehta	9/10/2018	4,390,692	3,986,199	FC in Class A	NA	No	0.01%	NA	NA	404,493.00	NA	NA
391	Renu Ajit Varma Mr Ajit L Varma	9/10/2018	3,648,760	3,471,708	FC in Class A	NA	No	0.01%	NA	NA	177,052.29	NA	NA
392	1 Ajay Sawant 2 Udula Sawant	9/11/2018	649,982	630,500	FC in Class A	NA	No	0.00%	NA	NA	19,482.00	NA	NA
393	1 Rajsekhar Dirisam 2 Kaapala Malini Rao	9/10/2018	1,991,455	1,599,802	FC in Class A	NA	No	0.00%	NA	NA	391,653.00	NA	NA
394	1 Rajeev Chaudhari 2 Kavita Chaudhari	9/11/2018	4,420,286	4,420,286	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
395	Vishal Patil	9/12/2018	720,601	704,719	FC in Class A	NA	No	0.00%	NA	NA	15,882.00	NA	NA
396	1 Kalzad Panthaki 2 Ruqaiya Panthaki	9/12/2018	3,081,658	2,179,275	FC in Class A	NA	No	0.00%	NA	NA	902,382.61	NA	NA
397	Sujal VekKumar	9/12/2018	4,021,696	3,543,254	FC in Class A	NA	No	0.01%	NA	NA	478,442.00	NA	NA
398	Anul Gandhi	9/12/2018	7,584,061	4,738,892	FC in Class A	NA	No	0.01%	NA	NA	2,845,168.71	NA	NA
399	Anul Gandhi	9/12/2018	7,584,061	4,738,892	FC in Class A	NA	No	0.01%	NA	NA	2,845,168.71	NA	NA
400	Balsahab Palaskar	9/12/2018	6,047,951	3,338,624	FC in Class A	NA	No	0.01%	NA	NA	2,709,327.14	NA	NA
401	Nakul Shetty	9/12/2018	5,024,992	3,105,054	FC in Class A	NA	No	0.01%	NA	NA	1,919,938.26	NA	NA
402	1 Govind Katkar 2 Pratiksha Katkar 3 Akshat Katkar 4 Anika Katkar	9/12/2018	2,662,575	1,942,326	FC in Class A	NA	No	0.00%	NA	NA	720,249.59	NA	NA
403	Nasia Cordo	9/12/2018	1,916,000	1,916,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
404	Amol Manichand Rokade	9/12/2018	838,577	427,683	FC in Class A	NA	No	0.00%	NA	NA	410,894.31	NA	NA
405	Dawn Cordo	9/12/2018	3,683,998	3,683,998	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
406	Felicidade Braganca Antao	9/12/2018	6,015,086	4,336,237	FC in Class A	NA	No	0.01%	NA	NA	1,678,849.09	NA	NA
407	1 Pradeep D Costa 2 Shalini D Costa	9/12/2018	5,300,000	4,115,049	FC in Class A	NA	No	0.01%	NA	NA	1,184,951.00	NA	NA
408	1 Ratan Susawat 2 Manish Kumar 3 Ashish Kumar	9/14/2018	611,602	611,602	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
409	Neelabh Kularkarni Mrunal Kulakarni	9/7/2018	1,192,633	1,080,767	FC in Class A	NA	No	0.00%	NA	NA	111,866.00	NA	NA
410	Jagannath Pandharinath Sonar	9/14/2018	3,926,642	3,590,800	FC in Class A	NA	No	0.01%	NA	NA	335,842.00	NA	NA
411	Lokendra Singh Suchita Singh	9/14/2018	818,369	639,444	FC in Class A	NA	No	0.00%	NA	NA	178,925.31	NA	NA
412	Jayant Bhimrao Mahalan	12/18/2018	2,788,566	2,010,835	FC in Class A	NA	No	0.00%	NA	NA	777,731.09	NA	NA
413	Amrit supekar	12/13/2018	3,209,781	2,030,028	FC in Class A	NA	No	0.00%	NA	NA	1,179,752.99	NA	NA
414	Prasad Kinkalkar	9/14/2018	630,500	630,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
415	Shashank Vasudeo Mehendale Snehal Shashank Mehendale	9/14/2018	5,810,733	3,938,328	FC in Class A	NA	No	0.01%	NA	NA	1,872,404.79	NA	NA
416	CIS Bureau Facility Services Pvt. Ltd	9/12/2018	5,699,520	5,204,822	FC in Class A	NA	No	0.01%	NA	NA	494,698.00	NA	The transaction with respect to which this claim has been filed by CIS Bureau Facility Services Pvt. Ltd. & Ors., Whisling Thrush Facilities Services Limited has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
417	JAYANT PHATALE RADHA PHATALE SARLA BHAVSAR	9/14/2018	1,944,113	1,944,113	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
418	Vamnie Shrivani V.R Shrivani Kumar	12/20/2018	656,683	637,000	FC in Class A	NA	No	0.00%	NA	NA	19,683.00	NA	NA
419	Ramachandra Chouhan	9/14/2018	761,621	528,745	FC in Class A	NA	No	0.00%	NA	NA	232,876.18	NA	NA
420	Pankaj Madanlal Agarwal	9/14/2018	405,150	393,006	FC in Class A	NA	No	0.00%	NA	NA	12,144.00	NA	NA
421	Leena Uday Wagh	9/13/2018	523,950	523,950	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
422	Suresh Uttekar & Sunil Sawant	9/13/2018	1,038,748	713,000	FC in Class A	NA	No	0.00%	NA	NA	325,747.51	NA	NA
423	Pruthviraj Ramrao Thorat	9/13/2018	2,856,867	2,806,252	FC in Class A	NA	No	0.00%	NA	NA	50,615.00	NA	NA
424	Ankita Desai	9/11/2018	3,403,540	3,130,799	FC in Class A	NA	No	0.01%	NA	NA	272,741.00	NA	NA
425	LEENA MILIND CHAUDHARI	9/10/2018	6,294,100	6,294,100	FC in Class A	NA	No	0.01%	NA	NA	-	NA	The transaction with respect to which this claim has been filed by LMC Security Force Pvt. Ltd., Ideals Facilities Management, Leena Milind Chaudhari, Whisling Thrush Facilities Services Limited, Sahyadri City Management Limited, Spotless Laundry Services has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
426	Manisha Manani	12/14/2018	2,150,972	1,995,926	FC in Class A	NA	No	0.00%	NA	NA	155,046.00	NA	The transaction with respect to which this claim has been filed by Manani Constructions Co. & Ors, Dasve Hospitality Institutes Limited (Manisha manani) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
427	Ajay Bhalchandra Shelke & Archana Aiy Shelke	9/11/2018	1,951,977	1,511,803	FC in Class A	NA	No	0.00%	NA	NA	440,174.00	NA	NA
428	Santosh Pundlik Sankpal	12/19/2018	4,196,953	4,196,953	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
429	Kajal Mullaipuri	9/11/2018	2,191,064	1,873,527	FC in Class A	NA	No	0.00%	NA	NA	317,537.46	NA	NA
430	Vandana Aiwani	9/11/2018	4,472,182	3,643,573	FC in Class A	NA	No	0.01%	NA	NA	828,588.57	NA	NA

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 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 guarantee	whether related party	% voting share in CoC, if applicable					
431	Vandana Aiwani	9/11/2018	2,733,475	2,343,359	FC in Class A	NA	No	0.00%	NA	NA	390,115.69	NA	NA
432	Sateesh Kumar Ambesange	9/14/2018	2,741,000	1,843,364	FC in Class A	NA	No	0.00%	NA	NA	897,636.00	NA	NA
433	1. Manish Kokele 2. Chanda	9/11/2018	1,220,294	934,380	FC in Class A	NA	No	0.00%	NA	NA	285,714.12	NA	NA
434	Sharda Dadasaheb Zende	9/9/2018	3,947,803	3,811,803	FC in Class A	NA	No	0.01%	NA	NA	135,999.72	NA	NA
435	1. Dinesh Dubey	9/10/2018	2,188,041	1,999,750	FC in Class A	NA	No	0.00%	NA	NA	188,291.00	NA	NA
436	Sanjay Maintenance Services Pvt. Ltd.	9/11/2018	6,679,000	6,127,000	FC in Class A	NA	No	0.01%	NA	NA	552,000.00	NA	The transaction with respect to which this claim has been filed by Sanjay Maintenance Services Private Limited & Ors., Whising Thrush Facilities Services Limited, Sahyadri City Management Limited has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
437	1. Shalini Manjrekar	9/11/2018	853,102	558,633	FC in Class A	NA	No	0.00%	NA	NA	294,469.19	NA	NA
438	Sheetal Yadav	12/16/2018	3,049,917	2,047,063	FC in Class A	NA	No	0.00%	NA	NA	1,002,854.79	NA	NA
439	Tina N Umrokar	9/11/2018	15,890,161	10,998,911	FC in Class A	NA	No	0.02%	NA	NA	4,891,250.00	NA	NA
440	Amol Shivali Varpe	9/11/2018	3,991,835	3,016,865	FC in Class A	NA	No	0.01%	NA	NA	974,969.56	NA	NA
441	Balashb Ghule	9/11/2018	649,982	630,500	FC in Class A	NA	No	0.00%	NA	NA	19,481.55	NA	NA
442	1 Rohit Pise 2 Tejasvi Pise	9/11/2018	2,476,092	1,849,964	FC in Class A	NA	No	0.00%	NA	NA	626,128.00	NA	NA
443	Kalvanshetti Saar	9/11/2018	6,993,628	6,231,144	FC in Class A	NA	No	0.01%	NA	NA	762,484.00	NA	NA
444	1Trupti Dighe 2 Premraj Dighe	9/11/2018	2,324,440	1,793,338	FC in Class A	NA	No	0.00%	NA	NA	531,102.00	NA	NA
445	Sanoita Prabhakar Mogal	12/19/2018	2,583,236	1,891,969	FC in Class A	NA	No	0.00%	NA	NA	691,267.08	NA	NA
446	1 Arun bali Patil 2 Vidya Arun patil	9/11/2018	5,693,481	4,509,608	FC in Class A	NA	No	0.01%	NA	NA	1,183,873.26	NA	NA
447	Javant Solanki	9/13/2018	524,708	508,981	FC in Class A	NA	No	0.00%	NA	NA	15,727.00	NA	NA
448	Sumedha Acharya	9/13/2018	194,006	194,006	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
449	MANOJ KUMAR THAKUR BINOD KUMAR THAKUR PRAMOD KUMAR THAKUR ANON KUMAR THAKUR	9/14/2018	3,765,925	2,798,153	FC in Class A	NA	No	0.00%	NA	NA	967,772.05	NA	NA
450	Bharat Niranian	9/14/2018	823,402	823,402	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
451	Rajiv Sumantil Shah Sharmila Raliy Shah	9/14/2018	4,021,696	3,590,800	FC in Class A	NA	No	0.01%	NA	NA	430,896.00	NA	NA
452	Pavai Joshi	9/14/2018	500,000	485,011	FC in Class A	NA	No	0.00%	NA	NA	14,989.00	NA	NA
453	Rajan Krishnamurthy	9/14/2018	523,814	523,814	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
454	Vikram Gowal	9/14/2018	2,620,377	1,884,065	FC in Class A	NA	No	0.00%	NA	NA	736,411.78	NA	NA
455	Vishaka Bhuwania	9/14/2018	2,821,711	2,730,419	FC in Class A	NA	No	0.00%	NA	NA	91,292.00	NA	NA
456	Amit Mohan	12-09-2018	883,417	645,719	FC in Class A	NA	No	0.00%	NA	NA	237,698.10	NA	NA
457	Daya Navak	12/15/2018	4,158,213	3,401,275	FC in Class A	NA	No	0.01%	NA	NA	756,938.10	NA	NA
458	D P Consultancy Services Private Limited	9/12/2018	4,228,346	3,387,632	FC in Class A	NA	No	0.01%	NA	NA	840,713.57	NA	NA
459	D P Associates	9/11/2018	4,873,562	3,904,561	FC in Class A	NA	No	0.01%	NA	NA	969,000.55	NA	NA
460	Jahind Saakar Infra	9/12/2018	5,929,777	5,929,777	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
461	Priyadarshini Bhoir Janardhan Bhoir	9/12/2018	2,254,306	1,498,761	FC in Class A	NA	No	0.00%	NA	NA	755,545.00	NA	NA
462	1 Mayank sood 2 Priyanka Sahi	9/12/2018	3,533,841	2,298,938	FC in Class A	NA	No	0.00%	NA	NA	1,234,903.47	NA	NA
463	Lanna Wellness Pvt Ltd	9/8/2018	5,852,200	5,587,750	FC in Class A	NA	No	0.01%	NA	NA	264,450.00	NA	NA
464	Rumi M Bhatthena & Roshani Rumi Bhatthena	9/11/2018	4,578,634	3,405,004	FC in Class A	NA	No	0.01%	NA	NA	1,173,630.00	NA	NA
465	1 Mayank Pravin Bhandari 2 Nandini Mavank Bhandari	9/10/2018	4,083,720	3,096,841	FC in Class A	NA	No	0.01%	NA	NA	986,878.88	NA	NA
466	Amol Sane	1/8/2019	6,043,642	4,962,210	FC in Class A	NA	No	0.01%	NA	NA	1,081,431.82	NA	NA
467	1 Ramechandra Dhongade 2 Nikhil Dhongade	9/12/2018	4,234,882	4,003,512	FC in Class A	NA	No	0.01%	NA	NA	231,370.00	NA	NA
468	Nilesh Himmatlal Shah	9/8/2018	5,339,506	4,847,318	FC in Class A	NA	No	0.01%	NA	NA	492,187.64	NA	NA
469	1 Dinesh Dubey 2 Minaxi N Lala	9/10/2018	5,465,762	4,976,455	FC in Class A	NA	No	0.01%	NA	NA	489,306.74	NA	NA
470	1 Shivaji Dadu Karambalkar 2 Anita Shivaji Karambalkar	9/11/2018	2,655,712	2,002,537	FC in Class A	NA	No	0.00%	NA	NA	653,174.66	NA	NA
471	Rohit Joshi	9/8/2018	2,713,537	2,106,229	FC in Class A	NA	No	0.00%	NA	NA	607,308.01	NA	NA
472	Manoj Ashok Kumar Mala Manoj Kumar	9/14/2018	6,427,116	4,654,427	FC in Class A	NA	No	0.01%	NA	NA	1,772,689.40	NA	NA
473	Santosh Sakharan Bhalerao Hemlata Santosh Bhalerao	9/11/2018	2,464,840	1,952,614	FC in Class A	NA	No	0.00%	NA	NA	512,226.32	NA	NA
474	Munira Koita	9/11/2018	1,149,481	1,149,481	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
475	Raj Kumar Verma	9/11/2018	1,672,470	1,495,725	FC in Class A	NA	No	0.00%	NA	NA	176,745.00	NA	NA
476	Raj Kumar Verma & Sapna Raj Verma	9/11/2018	2,702,346	2,422,140	FC in Class A	NA	No	0.00%	NA	NA	280,206.00	NA	NA
477	Ambuji Jain	12/16/2018	4,828,384	3,429,662	FC in Class A	NA	No	0.01%	NA	NA	1,398,722.47	NA	NA
478	Ambuji Jain	12/16/2018	6,302,828	4,543,245	FC in Class A	NA	No	0.01%	NA	NA	1,759,582.92	NA	NA
479	Rohan Pinge Anagha Mone	12/25/2018	3,790,608	3,510,190	FC in Class A	NA	No	0.01%	NA	NA	280,418.00	NA	NA
480	Suhas Arun Shingte Asvini Suhas Shingte	9/11/2018	1,881,776	1,673,667	FC in Class A	NA	No	0.00%	NA	NA	208,108.88	NA	NA
481	Santosh Hange	9/11/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
482	Amit Kumar Bose	9/13/2018	1,437,640	1,394,794	FC in Class A	NA	No	0.00%	NA	NA	42,845.88	NA	NA
483	Sulochana Ramesh Kumar T R Ramesh Kumar	9/14/2018	4,588,157	4,424,254	FC in Class A	NA	No	0.01%	NA	NA	163,903.00	NA	NA
484	Vivek Kapoor Sonali Kapoor	9/11/2018	2,400,000	2,062,211	FC in Class A	NA	No	0.00%	NA	NA	337,788.57	NA	NA
485	Sameer Rege Parul Shah	12/21/2018	3,600,000	2,858,609	FC in Class A	NA	No	0.00%	NA	NA	741,391.27	NA	NA
486	1 Mohan Iyer 2 Janaki Mohan	9/12/2018	3,520,189	3,150,713	FC in Class A	NA	No	0.01%	NA	NA	369,476.00	NA	NA
487	Anitha Bhalla	12/17/2018	3,915,556	3,915,556	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
488	Babli Chowdhury Diptarshi Chowdhury	9/14/2018	1,748,250	1,136,363	FC in Class A	NA	No	0.00%	NA	NA	611,886.82	NA	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party					
489	Prakash Krushnarao Pasalkar	9/12/2018	1,960,000	1,960,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
490	Gurinder Pal Singh	12/20/2018	4,346,384	3,591,189	FC in Class A	NA	No	0.01%	NA	NA	755,195.14	NA
491	Magnesh Vitthal Wadekar	9/14/2018	1,193,979	756,675	FC in Class A	NA	No	0.00%	NA	NA	437,304.48	NA
492	Satish Kumar Guota	12/20/2018	2,102,047	2,039,040	FC in Class A	NA	No	0.00%	NA	NA	63,007.00	NA
493	1 Ashish Bajpai 2 Neerajna Bajpai	1/4/2019	1,520,344	1,352,813	FC in Class A	NA	No	0.00%	NA	NA	167,531.00	NA
494	Ankush Krushnarao Pasalkar	9/12/2018	1,988,000	1,988,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
495	1 Naresh Bhojwani 2 Ishwari Bhirus	9/13/2018	7,203,272	4,804,402	FC in Class A	NA	No	0.01%	NA	NA	2,398,870.45	NA
496	1 Steven D Sourza 2 Anupama Steven D Sourza	9/13/2018	3,642,745	3,642,745	FC in Class A	NA	No	0.01%	NA	NA	-	NA
497	D Venkateshwara Rao D Narmada	9/11/2018	808,448	808,448	FC in Class A	NA	No	0.00%	NA	NA	-	NA
498	Maneesh kumar Sumedha Kumari	9/14/2018	2,136,043	2,039,040	FC in Class A	NA	No	0.00%	NA	NA	97,003.00	NA
499	Shavam Babani	1/3/2019	2,192,190	2,192,190	FC in Class A	NA	No	0.00%	NA	NA	-	NA
500	Rahul Naik Anita Naik	9/12/2018	2,276,858	2,056,281	FC in Class A	NA	No	0.00%	NA	NA	220,577.00	NA
501	1 Santoshi Dadhe 2 Vivek Dadhe	9/26/2018	595,181	595,181	FC in Class A	NA	No	0.00%	NA	NA	-	NA
502	1 Hemant Yeram 2 Girish Papat	11/27/2018	867,776	840,352	FC in Class A	NA	No	0.00%	NA	NA	27,424.00	NA
503	Narendrakant Gite	11/27/2018	1,617,040	1,617,040	FC in Class A	NA	No	0.00%	NA	NA	-	NA
504	1 Jasmine Patel 2 Feroz Patel	12/22/2018	3,337,832	2,109,898	FC in Class A	NA	No	0.00%	NA	NA	1,227,934.25	NA
505	Shoeb Sayed	12/14/2018	4,067,276	4,067,276	FC in Class A	NA	No	0.01%	NA	NA	-	NA
506	1 Rita Singh 2 Ravindra Kumar Singh	9/12/2018	5,420,808	2,301,930	FC in Class A	NA	No	0.00%	NA	NA	3,118,878.36	NA
507	Kishor Ananta Gaikar	9/13/2018	9,847,000	9,058,927	FC in Class A	NA	No	0.02%	NA	NA	788,073.00	NA
508	1 Supriya Chandrakant Shingta 2 Chandrakant Tukaram Shingta	12/19/2018	2,715,686	2,028,366	FC in Class A	NA	No	0.00%	NA	NA	687,319.53	NA
509	Pitambar Badhu Patil	9/11/2018	552,248	551,800	FC in Class A	NA	No	0.00%	NA	NA	447.63	NA
510	Tushar Ramdhe	10/19/2018	799,200	799,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA
511	Rukma Ramani Chandranath Ramani	9/14/2018	1,903,092	1,903,092	FC in Class A	NA	No	0.00%	NA	NA	-	NA
512	1 Rama Halidar 2 Saijal Naravana Halidar	9/14/2018	4,658,774	4,658,774	FC in Class A	NA	No	0.01%	NA	NA	-	NA
513	Jajal Singh Mahawat	12/15/2018	2,072,011	1,684,000	FC in Class A	NA	No	0.00%	NA	NA	388,011.00	NA
514	Sampada Chetan Bhanawat	9/14/2018	1,065,460	1,004,093	FC in Class A	NA	No	0.00%	NA	NA	61,367.00	NA
515	Harinder Singh Ahluwalia	12/15/2018	940,080	910,350	FC in Class A	NA	No	0.00%	NA	NA	29,730.00	NA
516	1 Jayant Marutirao Deshmukh 2 Savita Jayant Deshmukh	10/20/2018	5,118,974	3,475,079	FC in Class A	NA	No	0.01%	NA	NA	1,643,895.66	NA
517	Deepak Piwal	9/14/2018	2,042,017	1,980,810	FC in Class A	NA	No	0.00%	NA	NA	61,207.00	NA
518	Kaimesh Shah	9/6/2018	558,939	543,798	FC in Class A	NA	No	0.00%	NA	NA	15,141.00	NA
519	Rajesh Kisanrao	9/13/2018	3,117,809	2,250,247	FC in Class A	NA	No	0.00%	NA	NA	867,562.19	NA
520	Deidre Ann Menezes	9/13/2018	3,132,000	3,132,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA
521	Deidre Ann Menezes	9/12/2018	4,125,600	4,125,600	FC in Class A	NA	No	0.01%	NA	NA	-	NA
522	Prakash Ramakrishna Patil Antali Prakash Patil	9/13/2018	5,199,443	4,701,220	FC in Class A	NA	No	0.01%	NA	NA	498,223.00	NA
523	Prakash Anna Mahanwar	7-Sep-18	2,522,154	2,436,514	FC in Class A	NA	No	0.00%	NA	NA	85,640.00	NA
524	1 Pankaj Kumar Tyagi 2 Namita Tyagi	9/7/2018	3,834,144	3,780,396	FC in Class A	NA	No	0.01%	NA	NA	53,748.00	NA
525	1 Shabanam Qamar Ahmad 2 Qamar Shamshad Ahmad	9/7/2018	2,359,224	2,359,224	FC in Class A	NA	No	0.00%	NA	NA	-	NA
526	1 Prakash Ishwardes Manghnani 2 Vaishali P Manghnani	9/7/2018	6,903,688	6,534,594	FC in Class A	NA	No	0.01%	NA	NA	369,094.00	NA
527	Chandra Venkataraman	9/9/2018	3,912,955	3,912,955	FC in Class A	NA	No	0.01%	NA	NA	-	NA
528	Pareesh Suresh Avachat	9/10/2018	4,445,301	3,569,226	FC in Class A	NA	No	0.01%	NA	NA	876,074.73	NA
529	1 Misha Mohindra 2 Seema Mohindra	9/10/2018	4,436,577	4,365,614	FC in Class A	NA	No	0.01%	NA	NA	70,963.00	NA
530	Manjula Krishna Gopal Bakshi	9/10/2018	3,385,700	3,273,600	FC in Class A	NA	No	0.01%	NA	NA	112,100.00	NA
531	Ajit Dhimal	9/10/2018	1,461,600	1,461,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA
532	1 Ravjeet Singh Bomrah 2 Jaspreet Bomrah	9/10/2018	7,631,607	7,322,350	FC in Class A	NA	No	0.01%	NA	NA	309,257.00	NA
533	Sonali Nitin Naik	9/10/2018	2,446,830	2,446,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA
534	Firoz Shaikh	9/10/2018	3,680,562	2,876,502	FC in Class A	NA	No	0.00%	NA	NA	804,060.00	NA
535	1 Sharad Mahadik 2 Meena Mahadik	9/10/2018	4,251,551	4,083,487	FC in Class A	NA	No	0.01%	NA	NA	168,064.00	NA
536	Sushma Singh	9/11/2018	3,234,600	2,521,028	FC in Class A	NA	No	0.00%	NA	NA	713,572.00	NA
537	Vijay Jugal Kishore Rach Nareesh M Sabhandasani	9/12/2018	2,625,861	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	1,063,461.00	NA
538	1 Lekhu N Wadhwa 2 Jetho P Kukreja	9/12/2018	2,617,798	1,562,399	FC in Class A	NA	No	0.00%	NA	NA	1,055,399.00	NA
539	Dinesh Sharma Priva Sharma	9/11/2018	5,029,174	4,858,425	FC in Class A	NA	No	0.01%	NA	NA	170,749.00	NA
540	Vaibhav Vilas Ekbote	12-09-2018	1,671,210	1,671,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA
541	Chetan Guota	9/12/2018	2,474,010	2,474,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA
542	1 Asawari Subodh Sapatnekar 2 Subodh Sapatnekar	9/12/2018	3,095,346	2,633,907	FC in Class A	NA	No	0.00%	NA	NA	461,439.24	NA
543	Mark Maxim Andrade	9/12/2018	5,332,052	3,844,502	FC in Class A	NA	No	0.01%	NA	NA	1,487,549.82	NA

The transaction with respect to which this claim has been filed by USA Enterprise & Ors., Bright Gold, Steiner India Limited, Sushama Singh has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.

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 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 guarantee	whether related party						% voting share in CoC, if applicable
544	1 Vineet Majaonkar 2 Pranav Majaonkar	9/12/2018	8,439,610	7,024,633	FC in Class A	NA	No	0.01%	NA	NA	1,414,976.65	NA	NA
545	Surendra Infrastructure Pvt. Ltd.	9/12/2018	9,906,315	7,325,303	FC in Class A	NA	No	0.01%	NA	NA	2,581,012.00	NA	NA
546	Archana Vikas Godhalekar	9/12/2018	3,364,653	3,364,653	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
547	Abhishek Prakash Pradhan	9/12/2018	3,909,320	3,825,574	FC in Class A	NA	No	0.01%	NA	NA	83,745.82	NA	NA
548	Suresh Goswami	9/12/2018	6,250,750	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	4,688,350.00	NA	NA
549	1 Ravindra Taneja 2 Promod Taneja	9/12/2018	6,846,807	3,524,345	FC in Class A	NA	No	0.01%	NA	NA	3,322,462.00	NA	NA
550	1 Rashmin Kirtikumar Shah 2 Yogini Rashmin Shah	9/27/2018	2,708,447	1,562,401	FC in Class A	NA	No	0.00%	NA	NA	1,146,046.00	NA	NA
551	1 Maj Madhu Nair 2 Neha Nair	12/30/2018	2,458,176	2,458,176	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
552	1 Pujan Kapur Sharma 2 Dhananjaya Sharma	9/12/2018	2,739,298	2,667,200	FC in Class A	NA	No	0.00%	NA	NA	72,098.00	NA	NA
553	1 Pooja Iyer 2 Shashi Iyer	12/20/2018	2,695,893	2,587,075	FC in Class A	NA	No	0.00%	NA	NA	108,818.00	NA	NA
554	1 Paramjit Sehdev 2 Neeral Paramjit Sehdev	12/17/2018	7,195,129	6,934,845	FC in Class A	NA	No	0.01%	NA	NA	260,284.00	NA	NA
555	Shirish Gangadhar Riswadkar	9/12/2018	4,178,198	3,943,036	FC in Class A	NA	No	0.01%	NA	NA	235,162.28	NA	NA
556	Jeet Anuj Gandhi	9/12/2018	3,155,551	2,568,671	FC in Class A	NA	No	0.00%	NA	NA	586,879.79	NA	NA
557	1 Neha Piyush Shah 2 Dinesh Lodava	9/12/2018	8,675,087	7,004,095	FC in Class A	NA	No	0.01%	NA	NA	1,670,992.00	NA	NA
558	1 Praveen Ramchand Gogia 2 Kavita Praveen Gogia	9/12/2018	8,069,610	8,069,610	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
559	1 Rahul Hari Bhutada 2 Abhijeet Hari Bhutada	9/12/2018	7,702,436	3,904,776	FC in Class A	NA	No	0.01%	NA	NA	3,797,660.00	NA	NA
560	1 Priyanka Adukur 2 Niranjan Adukur	9/12/2018	2,483,240	933,855	FC in Class A	NA	No	0.00%	NA	NA	1,549,385.00	NA	NA
561	Jayant Sampat	9/12/2018	2,864,479	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	1,302,079.00	NA	NA
562	Meharika Ameet Chabria	9/12/2018	1,029,200	992,002	FC in Class A	NA	No	0.00%	NA	NA	37,198.00	NA	NA
563	Padmavati Vivek Talekar	9/13/2018	3,095,346	2,633,907	FC in Class A	NA	No	0.00%	NA	NA	461,439.24	NA	NA
564	Raisendra Pratibhar Kail	9/12/2018	2,345,170	2,237,494	FC in Class A	NA	No	0.00%	NA	NA	107,676.00	NA	NA
565	Sudhir Damodar Bagade	9/12/2018	347,156	347,156	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
566	Prashant Dhawan Seema Anand	11/4/2018	3,196,483	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	1,634,083.00	NA	NA
567	1 Kishore Nank Sidhwani 2 Varsha Kishore Sidhwani	12/17/2018	8,047,331	8,047,331	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
568	Pinal Reshamwala	9/12/2018	2,450,106	1,561,789	FC in Class A	NA	No	0.00%	NA	NA	888,317.00	NA	NA
569	Vinod Janardan Deshpande	9/12/2018	3,023,782	2,877,778	FC in Class A	NA	No	0.00%	NA	NA	146,004.17	NA	NA
570	1 Indrajit Gandhi 2 Alita Ashok Salem	9/12/2018	7,515,337	7,360,627	FC in Class A	NA	No	0.01%	NA	NA	154,710.00	NA	NA
571	Srikanth Sudhir	9/8/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
572	1 Ashok Ghai 2 Manisha Ghai	9/14/2018	2,436,525	2,436,525	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
573	1 Prakash M Oswal 2 Mahender Z Gandhi 3 Vinod S Toshniwal	9/11/2018	2,436,525	2,436,525	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
574	Rashme Kaushal Hora	9/14/2018	2,066,129	1,508,123	FC in Class A	NA	No	0.00%	NA	NA	558,006.00	NA	NA
575	1 Anup Singh Suhag 2 Savita Suhag	9/10/2018	6,823,380	6,813,923	FC in Class A	NA	No	0.01%	NA	NA	9,456.51	NA	NA
576	Poola Chagra	9/14/2018	2,988,847	2,628,516	FC in Class A	NA	No	0.00%	NA	NA	360,331.00	NA	NA
577	1 Ajit Meghashyam Ghoslap 2 Vijaya Meghashyam Gholap	12/19/2018	4,263,168	4,263,168	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
578	1 Kartik Vig 2 Kanishk Vig	12/22/2018	2,573,078	2,573,078	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
579	Aitkumar Krishna Pillai	9/11/2018	2,836,175	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	1,273,775.00	NA	NA
580	1 Meherengiz M Sarela 2 Meheebgin M Sarela	9/11/2018	1,073,078	1,073,078	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
581	Sanjay M Auserkar	12/20/2018	5,002,642	3,958,656	FC in Class A	NA	No	0.01%	NA	NA	1,043,986.00	NA	NA
582	Deepak Ghanashamas Mahtani Harshita Deepak Mahtani	9/14/2018	2,166,528	2,166,528	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
583	R K Sreedhar Lakshmi Sreedhar	9/13/2018	8,143,997	7,691,725	FC in Class A	NA	No	0.01%	NA	NA	452,272.09	NA	NA
584	Hetal Kanhai Trivedi Kanhai M Trivedi	9/12/2018	2,411,639	2,411,639	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
585	Suresh Goswami Savitba Goswami	9/12/2018	6,250,750	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	4,688,350.00	NA	NA
586	Aitkumar Krishna Pillai	9/11/2018	2,836,175	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	1,273,775.00	NA	NA
587	Tabrez Ahmed	9/14/2018	2,829,986	2,617,507	FC in Class A	NA	No	0.00%	NA	NA	212,479.00	NA	NA
588	Rajesh Kauli	9/13/2018	1,739,508	1,671,210	FC in Class A	NA	No	0.00%	NA	NA	68,298.00	NA	NA
589	Sunil Sudhakar Sable Samitha Sable	9/12/2018	2,474,010	2,474,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
590	Haresh Parshuram Vartak Shilpa Vartak	9/14/2018	2,152,661	2,152,661	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
591	Arnol Vijay Patankar Trusti Arnol Patankar	9/14/2018	2,446,830	2,446,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
592	Sandesh Ravindra Chavan	9/12/2018	3,128,538	1,475,824	FC in Class A	NA	No	0.00%	NA	NA	1,652,714.00	NA	NA
593	Roshan Jimmy Panthaky Jimmy Nowroz Panthaky Nilufer Jimmy Panthaky	9/14/2018	4,231,393	4,119,390	FC in Class A	NA	No	0.01%	NA	NA	112,003.00	NA	NA
594	Sanjay Dixit	12/24/2018	4,156,000	2,417,741	FC in Class A	NA	No	0.00%	NA	NA	1,738,258.84	NA	NA
595	Vishal Chaudhry	9/13/2018	5,538,026	4,299,766	FC in Class A	NA	No	0.01%	NA	NA	1,238,260.29	NA	NA
596	Zarir Nowroz Panthaky Armaty Zarir Panthaky Burriz Zarir Panthaky	9/12/2018	2,351,580	2,265,480	FC in Class A	NA	No	0.00%	NA	NA	86,100.00	NA	NA
597	Puneet Jain	9/14/2018	4,531,149	2,450,313	FC in Class A	NA	No	0.00%	NA	NA	2,080,836.10	NA	NA
598	Vikas Siwach	9/14/2018	3,716,569	2,736,126	FC in Class A	NA	No	0.00%	NA	NA	980,442.75	NA	NA
599	SHANE EXIM PVT LTD	9/14/2018	4,556,835	4,402,125	FC in Class A	NA	No	0.01%	NA	NA	154,710.00	NA	NA
600	Rishwant Kaul	9/14/2018	3,716,539	2,736,126	FC in Class A	NA	No	0.00%	NA	NA	980,412.75	NA	NA
601	Prashant Sissodia	9/14/2018	4,926,318	4,827,005	FC in Class A	NA	No	0.01%	NA	NA	99,313.00	NA	NA
602	Mihir Mashru	9/14/2018	5,065,759	2,803,615	FC in Class A	NA	No	0.00%	NA	NA	2,262,144.25	NA	NA
603	RaoSaheb Temgar	9/14/2018	5,239,391	4,165,992	FC in Class A	NA	No	0.01%	NA	NA	1,073,398.82	NA	NA
604	Asha Sopan Kale Aparna Sopan Kale	9/10/2018	3,014,127	2,900,913	FC in Class A	NA	No	0.00%	NA	NA	113,214.39	NA	NA

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 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 guarantee	whether related party					
605	Maminder Sandhu	12/18/2018	4,131,769	4,046,121	FC in Class A	NA	No	0.01%	NA	85,648.00	NA	NA
606	Loraine Shaun D'souza Shaun Gerald D'souza	9/14/2018	4,832,123	3,009,275	FC in Class A	NA	No	0.01%	NA	1,822,847.83	NA	NA
607	Samir S. Shah	9/14/2018	6,691,217	6,691,217	FC in Class A	NA	No	0.01%	NA	-	NA	NA
608	Jayashri Balaji Barbadekar Balaji Vithalrao Barbadekar	9/14/2018	1,388,800	1,388,800	FC in Class A	NA	No	0.00%	NA	-	NA	NA
609	Prakash Lakshman Sankpal Sadhana P. Sankpal	9/14/2018	5,370,268	4,911,257	FC in Class A	NA	No	0.01%	NA	459,011.36	NA	NA
610	Sanjay Raut	9/11/2018	-	-	FC in Class A	NA	No	0.00%	NA	-	NA	NA
611	Wiley Singh Chauhan Varuni Chauhan	12/20/2018	9,814,008	8,428,370	FC in Class A	NA	No	0.01%	NA	1,385,638.33	NA	NA
612	Shilpa Nikam & Anant Nikam	9/14/2018	3,494,700	3,145,586	FC in Class A	NA	No	0.01%	NA	349,114.00	NA	NA
613	Priya Hrishikesh Thombare Hrishikesh Thombare	9/14/2018	2,446,830	2,446,830	FC in Class A	NA	No	0.00%	NA	-	NA	NA
614	Shankar Venkatraman Iyer Sushila Venkatraman Iyer Harish Venkataraman Iyer	9/9/2018	1,388,799	1,388,799	FC in Class A	NA	No	0.00%	NA	-	NA	NA
615	Preeti Malkan Anvesha Malkan	9/14/2018	1,671,210	1,671,210	FC in Class A	NA	No	0.00%	NA	-	NA	NA
616	Vipin Jayanthilal Pandit Shashi Pandit Narasimha Pandit	9/14/2018	2,848,843	2,506,524	FC in Class A	NA	No	0.00%	NA	342,319.00	NA	NA
617	Colonel Somenar Singh	9/10/2018	2,548,085	2,458,176	FC in Class A	NA	No	0.00%	NA	89,909.00	NA	NA
618	1 Anchal Joshi 2 Harpreet Kaur Joshi	12/21/2018	3,145,231	3,145,231	FC in Class A	NA	No	0.01%	NA	-	NA	NA
619	Mohit Chogora	9/14/2018	2,477,100	1,562,401	FC in Class A	NA	No	0.00%	NA	914,699.00	NA	NA
620	DR SUMITA SINGHAL & VISHAL KASGARWAL	9/13/2018	3,392,554	2,954,611	FC in Class A	NA	No	0.00%	NA	437,943.50	NA	NA
621	Jayshree Purohit & Anand Kumar Purohit	9/12/2018	5,034,130	4,022,857	FC in Class A	NA	No	0.01%	NA	1,011,273.12	NA	NA
622	Girish Avinash Kadam	9/13/2018	2,605,980	2,551,920	FC in Class A	NA	No	0.00%	NA	54,060.00	NA	NA
623	Jaishali Kishor Kotwal	9/12/2018	2,218,608	2,218,608	FC in Class A	NA	No	0.00%	NA	-	NA	NA
624	Jaishree Manocha & Samir Manocha	9/13/2018	1,794,266	694,400	FC in Class A	NA	No	0.00%	NA	1,099,866.00	NA	NA
625	Jagdish Rajpurohit & Sashwat Kumar	9/6/2018	2,790,048	2,629,534	FC in Class A	NA	No	0.00%	NA	160,513.62	NA	NA
626	Nirupa Vaman Jorapur	9/12/2018	1,267,721	1,267,721	FC in Class A	NA	No	0.00%	NA	-	NA	NA
627	Monika S Thapar	9/12/2018	2,218,608	2,218,608	FC in Class A	NA	No	0.00%	NA	-	NA	NA
628	Akashdeep Garg	9/13/2018	2,497,436	2,450,948	FC in Class A	NA	No	0.00%	NA	46,488.00	NA	NA
629	Mohammed Nadir Shaikh Legal Heir of Late Mr. Tanveer S. Shaikh	9/11/2018	4,113,503	4,113,503	FC in Class A	NA	No	0.01%	NA	-	NA	NA
630	Avinash Surana	9/10/2018	3,047,875	2,646,749	FC in Class A	NA	No	0.00%	NA	401,125.90	NA	NA
631	Anil Muloo	9/12/2018	3,965,231	2,436,547	FC in Class A	NA	No	0.00%	NA	1,528,684.00	NA	NA
632	Anand Ranjeet Bhanushali	9/12/2018	4,609,999	4,192,471	FC in Class A	NA	No	0.01%	NA	417,528.00	NA	NA
633	Interarch Building Products Pvt. Ltd.	9/12/2018	8,239,875	8,239,875	FC in Class A	NA	No	0.01%	NA	-	NA	NA
634	Satish Raosaheb Sonawane	9/12/2018	8,203,482	5,442,885	FC in Class A	NA	No	0.01%	NA	2,760,596.86	NA	NA
635	1. Vanitha Muthukumar	9/14/2018	1,147,000	1,147,000	FC in Class A	NA	No	0.00%	NA	-	NA	NA
636	Sharad Anarwal	9/11/2018	8,265,402	5,471,361	FC in Class A	NA	No	0.01%	NA	2,794,041.42	NA	NA
637	1 Deven Jitendra Shah 2 Kinjal Deven Shah	9/11/2018	2,474,010	2,474,010	FC in Class A	NA	No	0.00%	NA	-	NA	NA
638	Shrisha Anantwar	9/8/2018	3,711,732	2,432,553	FC in Class A	NA	No	0.00%	NA	1,279,179.00	NA	NA
639	1) Sandeep Naik	9/11/2018	3,606,057	3,606,057	FC in Class A	NA	No	0.01%	NA	-	NA	NA
640	Sneha Sandip Parulekar	9/11/2018	4,150,442	2,990,210	FC in Class A	NA	No	0.00%	NA	1,160,231.66	NA	NA
641	Sunil Madanlal Kala	9/14/2018	4,195,567	4,010,585	FC in Class A	NA	No	0.01%	NA	184,982.00	NA	NA
642	Nilima Sunil Kala pramod Hukumchand Sakala	9/14/2018	4,195,567	4,010,585	FC in Class A	NA	No	0.01%	NA	184,982.00	NA	NA
643	Vani Construction Private Limited	9/11/2018	7,984,304	6,356,626	FC in Class A	NA	No	0.01%	NA	1,627,678.00	NA	NA
644	1 Hiten Dhirajlal Sethna 2 Priti Hiten Sethna	9/14/2018	6,239,179	6,239,179	FC in Class A	NA	No	0.01%	NA	-	NA	NA
645	1 Tukaram Jaganath Ghanavat 2 Prakash Tukaram Ghanavat 3 Indumati Ganpath Deore 4 Madhuri Dharmadeo Manikar 5 Nitin Dhoda Deore	9/14/2018	3,646,899	3,536,289	FC in Class A	NA	No	0.01%	NA	110,610.00	NA	NA
646	Capt Puneet Shankta	9/13/2018	3,460,741	1,562,402	FC in Class A	NA	No	0.00%	NA	1,898,339.00	NA	NA
647	Rishi Aarwal	9/12/2018	3,802,744	2,590,986	FC in Class A	NA	No	0.00%	NA	1,211,757.71	NA	NA
648	M/S Grow Well	9/12/2018	2,715,278	111,666	FC in Class A	NA	No	0.00%	NA	2,603,611.73	NA	NA
649	Jitendra Mishra	9/14/2018	2,722,537	2,633,152	FC in Class A	NA	No	0.00%	NA	89,385.00	NA	NA
650	Mita Ghose Ashesh Ghose	9/14/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	-	NA	NA
651	Ravi Temgar	9/13/2018	8,800,584	7,526,790	FC in Class A	NA	No	0.01%	NA	1,273,794.49	NA	NA
652	Satvajeet Patil	9/13/2018	2,716,141	1,562,400	FC in Class A	NA	No	0.00%	NA	1,153,741.00	NA	NA
653	Vrajesh Shah	9/11/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	-	NA	NA
654	Subhash Wamanrao Shelar Dilip Bhikaji Sonawane Sushma Subhash Sonawane Shrisha Arjun Gaikwad Vilas Wamanrao Shelar	9/18/2018	3,677,954	3,563,326	FC in Class A	NA	No	0.01%	NA	114,028.30	NA	NA
655	Rajendra G Hiremath Latha Rajendra Hiremath	9/12/2018	3,873,778	2,436,526	FC in Class A	NA	No	0.00%	NA	1,437,252.00	NA	NA
656	1 Srikanth Raghunath Marathe 2 Neelima Srikanth Marathe	12-09-2018	2,343,600	1,562,400	FC in Class A	NA	No	0.00%	NA	781,200.00	NA	NA
657	S Hariharan Saroja Hariharan	9/10/2018	4,775,000	4,297,364	FC in Class A	NA	No	0.01%	NA	477,635.68	NA	NA
658	Vrajesh N. Shah	9/11/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	-	NA	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party						% voting share in CoC, if applicable
659	Lalit Chadha Anjali Chadha	9/12/2018	1,661,731	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	99,331.00	NA	NA
660	1 Nitin Laxmikant Chonkar 2 Ujwala Nitin Chonkar	9/11/2018	3,308,153	2,700,170	FC in Class A	NA	No	0.00%	NA	NA	607,983.36	NA	NA
661	Dilip V Ahuja	9/12/2018	2,853,836	2,426,386	FC in Class A	NA	No	0.00%	NA	NA	427,450.20	NA	NA
662	Kuppusamy Venkataraman	9/12/2018	2,419,187	1,897,728	FC in Class A	NA	No	0.00%	NA	NA	521,458.78	NA	NA
663	TATYASHEB Baburoa SHEWALE	9/11/2018	4,244,234	2,897,785	FC in Class A	NA	No	0.00%	NA	NA	1,346,449.20	NA	NA
664	Rishi Ranjan	9/12/2018	6,965,491	6,713,726	FC in Class A	NA	No	0.01%	NA	NA	251,764.99	NA	NA
665	Nitin Murlidhar Kulkarni	9/9/2018	9,001,303	7,677,306	FC in Class A	NA	No	0.01%	NA	NA	1,323,996.56	NA	NA
666	Ramesh M. Londhe	9/9/2018	1,736,000	1,557,197	FC in Class A	NA	No	0.00%	NA	NA	178,803.00	NA	NA
667	Hrinakshi Vijaynath Shetty	9/11/2018	1,374,450	1,374,450	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
668	Sangeeta Pradeep Luthria Pradeep Luthria	9/11/2018	4,469,850	4,469,850	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
669	Meraj Alam	9/5/2018	3,116,419	3,116,419	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
670	Sulbha Ashish Dalvi	9/5/2018	3,145,331	2,681,644	FC in Class A	NA	No	0.00%	NA	NA	464,287.19	NA	NA
671	Pratapsina Namdeo Suryawanshi Suryawanshi	9/10/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
672	ShriKrishna Gaikwad Rajeshwari Gaikwad	9/12/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
673	Hresh Mahendra Chauhan Mahendra Shantilal Chauhan	9/11/2018	2,474,010	2,474,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
674	Dilip Pandurang Patil Sangeeta D Patil	9/12/2018	4,936,862	4,936,862	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
675	Vinod Kumar Misra	9/10/2018	2,242,694	2,242,694	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
676	Girish Ashok Haikar	9/12/2018	4,158,129	3,378,648	FC in Class A	NA	No	0.01%	NA	NA	779,481.00	NA	NA
677	Parag Santharam Bhosale Shradha Parag Bhosale Manulda Parag Bhosale	9/12/2018	2,488,799	2,388,799	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
678	1 Shirish Shiling Dulewad 2 Anita Shirish Dulewad 3 Vijalaxmi Shiling Dulewad	9/10/2018	3,020,523	2,203,778	FC in Class A	NA	No	0.00%	NA	NA	816,745.06	NA	NA
679	Kamlesh Gohil Nishma Gohil	9/11/2018	3,145,230	3,145,230	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
680	1 Seema Kumar Khaitani 2 Kumar R Khaitani	9/12/2018	7,371,883	5,318,290	FC in Class A	NA	No	0.01%	NA	NA	2,053,593.34	NA	NA
681	1 Kumar R Khaitani 2 Seema Kumar Khaitani	9/12/2018	7,371,883	5,510,876	FC in Class A	NA	No	0.01%	NA	NA	1,861,007.50	NA	NA
682	Indrajeet Devenhalli Nagral	9/12/2018	4,136,000	2,446,830	FC in Class A	NA	No	0.00%	NA	NA	1,690,160.00	NA	NA
683	Shreemant Popatrao Tawar	9/10/2018	2,614,799	2,602,956	FC in Class A	NA	No	0.00%	NA	NA	11,843.15	NA	NA
684	Santana Yagna Raman Usha Lakshmi Raman	9/12/2018	3,145,230	3,145,230	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
685	SRIDHAR SIVARAM & PRIYA SIVARAM	9/9/2018	4,118,333	4,118,333	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
686	Kalpesh Patel & Heena Patel	9/8/2018	14,435,731	10,728,033	FC in Class A	NA	No	0.02%	NA	NA	3,707,698.47	NA	NA
687	Sachin Vasant Sutar Vasant Tukaram Sutar	9/14/2018	3,400,000	1,832,762	FC in Class A	NA	No	0.00%	NA	NA	1,567,238.00	NA	NA
688	Ramesh Sunil Bhatia	9/15/2018	2,819,122	2,238,132	FC in Class A	NA	No	0.00%	NA	NA	580,990.00	NA	NA
689	Chandan Bhatia	9/15/2018	2,383,481	1,989,368	FC in Class A	NA	No	0.00%	NA	NA	394,113.00	NA	NA
690	Rama Krishnan Asha Krishnan	12/19/2018	2,425,565	2,425,565	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
691	Kanchan Suhas Shahane	11/8/2018	1,356,651	1,356,651	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
692	Rajendra Kumar Gadale Sharda R. Gadale	9/13/2018	3,400,062	2,202,984	FC in Class A	NA	No	0.00%	NA	NA	1,197,078.00	NA	NA
693	Satyen Kothari	12/27/2018	2,537,600	2,537,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
694	Hiren Tejnani	12/20/2018	2,584,135	2,152,640	FC in Class A	NA	No	0.00%	NA	NA	431,495.00	NA	NA
695	Janice Boras	12/20/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
696	Aashirav Adora	12/20/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
697	Pankaj Patel	9/18/2018	2,537,600	2,537,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
698	Swathi Shreyas Dukle Shreyas Vijayanand Dukle	9/10/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
699	Sanjay Puri	9/18/2018	3,543,997	3,419,644	FC in Class A	NA	No	0.01%	NA	NA	124,353.00	NA	NA
700	Continental Belting	9/19/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
701	Mauni Krunal Shah Parul Shah	9/19/2018	4,402,126	4,402,126	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
702	Ashok Upadhyaya Madhu Upadhyaya	9/19/2018	3,892,132	2,858,311	FC in Class A	NA	No	0.00%	NA	NA	1,033,821.00	NA	NA
703	Kamesh Prakesh Salunke	9/14/2018	2,446,830	2,446,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
704	Narsinha Infrastructure Pvt Ltd	9/14/2018	1,187,587	1,187,587	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
705	Neenu Sindhwani	9/13/2018	8,499,636	7,653,626	FC in Class A	NA	No	0.01%	NA	NA	836,000.00	NA	NA
706	1 Dr. Sonali Vashishtha 2 Alok Vashishtha	9/13/2018	8,306,300	6,851,412	FC in Class A	NA	No	0.01%	NA	NA	1,454,887.74	NA	NA
707	1 Sobha Jain 2 Devender Sagar Gupta	9/25/2018	7,732,747	7,559,462	FC in Class A	NA	No	0.01%	NA	NA	173,285.00	NA	NA
708	1 Geeta Khona Dedhia 2 Bhavin Dedhia	9/28/2018	963,532	495,949	FC in Class A	NA	No	0.00%	NA	NA	467,582.63	NA	NA
709	1 Vilas Anand 2 Lovleen Anand	12/19/2018	1,669,388	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	106,988.00	NA	NA
710	Sanjeev Chopra Bharti Chopra	12/24/2018	2,473,389	1,994,828	FC in Class A	NA	No	0.00%	NA	NA	478,560.68	NA	NA
711	1 Jerry John Vaz 2 Ceazer John Vaz	12/18/2018	3,821,585	3,821,585	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
712	1 Devdot Deb Roy 2 Pranita Deb Roy	12/17/2018	4,458,866	4,359,778	FC in Class A	NA	No	0.01%	NA	NA	99,088.00	NA	NA
713	1 Manish B Jogani 2 Anil S Toshniwal	9/10/2018	12,985,431	11,314,614	FC in Class A	NA	No	0.02%	NA	NA	1,670,817.25	NA	The transaction with respect to which this claim has been filed by Everest Construction & Ors. (Manish B Jogani, Anil S Toshniwal) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.

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714	1 Abdul Azim A R Parmar 2 Asif A R Ghadyali	10/12/2018	2,176,832	2,176,832	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
715	1 Abdul Azim A R Parmar 2 Asif A R Ghadyali	10/12/2018	2,152,641	2,152,641	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
716	Sudhakar Vinavak Joshi	9/20/2018	4,557,609	3,943,037	FC in Class A	NA	No	0.01%	NA	NA	614,571.75	NA	NA
717	1 Harshida Kanu Chandvania 2 Nikhil Kanu Chandvania	10/24/2018	3,428,970	1,187,483	FC in Class A	NA	No	0.00%	NA	NA	2,241,486.50	NA	NA
718	Sudhir Balwant	10/9/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
719	Sanjay Kapur	10/11/2018	2,485,474	1,562,402	FC in Class A	NA	No	0.00%	NA	NA	923,072.00	NA	NA
720	Jyoti Prashant Pangarkar	10/11/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
721	1 Nitin V Barve 2 Vaishali Nitin Barve	10/15/2018	2,517,200	2,265,480	FC in Class A	NA	No	0.00%	NA	NA	251,720.00	NA	NA
722	1 Kundantal Chouhan 2 Sandhya Chouhan	10/19/2018	1,856,900	1,675,836	FC in Class A	NA	No	0.00%	NA	NA	181,064.00	NA	NA
723	1 Kundantal Chouhan 2 Sandhya Chouhan	10/19/2018	1,856,900	1,856,900	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
724	Manoj Kumar Pant Disha Pant	12/14/2018	2,373,559	2,373,559	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
725	Pravin Sharad Deshmukh	9/6/2018	2,030,496	1,808,840	FC in Class A	NA	No	0.00%	NA	NA	221,556.00	NA	NA
726	Deepak Patwardhan	9/6/2018	100,000	97,003	FC in Class A	NA	No	0.00%	NA	NA	2,997.00	NA	NA
727	Manish Madhukar Pathak	9/6/2018	3,262,236	3,262,236	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
728	Gunjan Mahadeo Karhade	9/6/2018	6,794,175	4,959,816	FC in Class A	NA	No	0.01%	NA	NA	1,834,359.20	NA	NA
729	1 Purty Mohankumar Gowda 2 Mahankumar Gowda	9/7/2018	1,836,162	1,836,162	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
730	Mahendra Dattatraya Bhaddaonkar	9/7/2018	1,182,148	1,182,148	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
731	1 Varsha Mehta 2 Ritu Mehta	12/16/2018	8,764,318	7,145,579	FC in Class A	NA	No	0.01%	NA	NA	1,618,738.66	NA	NA
732	1 Sunil Kumar Mehta 2 Ritu Mehta	12/16/2018	3,306,661	2,685,671	FC in Class A	NA	No	0.00%	NA	NA	620,990.45	NA	NA
733	1 Vivek Singh Pathania 2 Pratiksha Langhe	9/7/2018	1,711,354	1,356,717	FC in Class A	NA	No	0.00%	NA	NA	354,637.40	NA	NA
734	Sandeep Malhotra	9/8/2018	2,991,695	2,991,695	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
735	Suresh Govind Parab	9/8/2018	2,053,092	1,688,625	FC in Class A	NA	No	0.00%	NA	NA	364,467.00	NA	NA
736	Atul Appasaheb Shitole	12/14/2018	3,349,763	3,249,302	FC in Class A	NA	No	0.01%	NA	NA	100,460.99	NA	NA
737	1 Shreehari Aney 2 Vijayalaxmi Aney 3 Madhav Aney	9/8/2018	976,945	946,051	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA	NA
738	Praneeti Shanware	9/8/2018	3,036,837	2,528,556	FC in Class A	NA	No	0.00%	NA	NA	508,280.57	NA	NA
739	1 Mitesh Kurani 2 Deena Kurani	9/10/2018	2,254,573	2,152,200	FC in Class A	NA	No	0.00%	NA	NA	102,373.00	NA	NA
740	1 Ravindra Prabhakar Kachare 2 Smita Ravindra Kachare	9/8/2018	2,394,388	2,135,250	FC in Class A	NA	No	0.00%	NA	NA	259,138.00	NA	NA
741	Dnyaneshwar Inole	9/8/2018	1,037,850	1,037,850	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
742	1 Uday Pratap Singh 2 Poonam Singh	9/9/2018	2,779,926	2,510,088	FC in Class A	NA	No	0.00%	NA	NA	269,838.00	NA	NA
743	1 Yogesh Dabhade 2 Sneha Dabhade	9/9/2018	10,015,521	7,228,623	FC in Class A	NA	No	0.01%	NA	NA	2,786,898.36	NA	NA
744	1 Aroon Murlidhar Kakad 2 Lata Aroon Kakad	9/10/2018	3,122,455	2,806,920	FC in Class A	NA	No	0.00%	NA	NA	315,535.46	NA	NA
745	Pallavi Ganesh Mankari	9/10/2018	1,524,901	736,652	FC in Class A	NA	No	0.00%	NA	NA	788,248.71	NA	NA
746	1 Kalidas Jahagiridar 2 Kaloona Jahagiridar	9/10/2018	4,749,243	3,458,653	FC in Class A	NA	No	0.01%	NA	NA	1,290,589.72	NA	NA
747	Lalit Gopikisan Lahoti	9/10/2018	4,107,149	3,555,433	FC in Class A	NA	No	0.01%	NA	NA	551,716.17	NA	NA
748	Nitesh Saiyaji Mitra	9/13/2018	999,000	999,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
749	1 Ravikiran Prakash Aphale 2 Prachi Ravikiran Aphale	9/10/2018	4,390,734	3,059,698	FC in Class A	NA	No	0.01%	NA	NA	1,331,035.82	NA	NA
750	Sushil Bansal	9/10/2018	5,081,206	4,510,503	FC in Class A	NA	No	0.01%	NA	NA	570,703.46	NA	NA
751	Rakhi Pankaj Chopda	9/10/2018	3,749,635	3,749,635	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
752	1 Karan Soorma 2 Neelam Soorma	9/10/2018	1,724,690	1,648,640	FC in Class A	NA	No	0.00%	NA	NA	76,050.00	NA	NA
753	1 Neelam Soorma 2 Karan Soorma	9/10/2018	1,480,338	1,413,120	FC in Class A	NA	No	0.00%	NA	NA	67,218.16	NA	NA
754	1 Rachana Jay Chauhan 2 Jay Suresh Chauhan	12/15/2018	7,204,437	5,576,129	FC in Class A	NA	No	0.01%	NA	NA	1,628,308.50	NA	NA
755	1 Vishwanathan Krishnan 2 Radha Vishwanathan	9/10/2018	4,740,329	3,716,699	FC in Class A	NA	No	0.01%	NA	NA	1,023,630.30	NA	NA
756	1 Prakash Shanker Jangam 2 Seema Prakash Jangam	9/10/2018	4,531,271	4,275,271	FC in Class A	NA	No	0.01%	NA	NA	256,000.00	NA	NA
757	Kimratil Tirathram Keswani	9/10/2018	3,563,945	2,576,611	FC in Class A	NA	No	0.00%	NA	NA	987,334.02	NA	NA
758	1 Narendra Naidu 2 Swetha Naidu	9/10/2018	2,866,298	1,909,051	FC in Class A	NA	No	0.00%	NA	NA	957,246.80	NA	NA
759	1 Mayuri Dhongade 2 Ashish Dhongade	9/11/2018	5,310,225	5,100,220	FC in Class A	NA	No	0.01%	NA	NA	210,005.00	NA	NA
760	1 Satish Chandra Vyas 2 Kusum Vyas	9/11/2018	6,010,906	6,010,906	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
761	1 Umesh Kumar 2 Garooe Yadav	9/11/2018	2,900,000	1,456,875	FC in Class A	NA	No	0.00%	NA	NA	1,443,125.00	NA	NA
762	1 Amit Agarwal 2 Sucheta Agarwal	9/11/2018	838,636	838,636	FC in Class A	NA	No	0.00%	NA	NA	0.13	NA	NA
763	1 Sagor Shinde 2 Prady Shinde 3 Dattatray Shinde 4 Sunanda Shinde	12/17/2018	1,357,584	1,298,700	FC in Class A	NA	No	0.00%	NA	NA	58,883.65	NA	NA
764	1 Dilip Kumar Kohli 2 Chandratekha Kohli	9/8/2018	1,840,129	1,840,129	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
765	1 Shubhada Dilip Katare 2 Dilip Katare	9/11/2018	539,372	523,205	FC in Class A	NA	No	0.00%	NA	NA	16,167.00	NA	NA
766	1 Siddhi Dinesh Padawe 2 Dinesh Ganaram Padawe	9/11/2018	6,254,730	4,313,684	FC in Class A	NA	No	0.01%	NA	NA	1,941,046.19	NA	NA
767	Satish Sagar Deshpande	9/12/2018	6,762,241	5,204,845	FC in Class A	NA	No	0.01%	NA	NA	1,557,396.27	NA	NA
768	1 Rajendra More 2 Suvarna More	9/12/2018	3,462,507	3,358,720	FC in Class A	NA	No	0.01%	NA	NA	103,787.00	NA	NA
769	1 Gayatri Shirodkar 2 Vivek Shirodkar	9/10/2018	12,944,942	5,706,673	FC in Class A	NA	No	0.01%	NA	NA	7,238,268.58	NA	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party						% voting share in CoC, if applicable
770	Mrinalini Kanai Pankaj Kanai	9/12/2018	1,322,191	1,322,191	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
771	1 Hemal Dinesh Shah 2 Payal Hemal Shah	12/17/2018	1,782,660	1,782,660	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
772	1 Rajender Dev Kapoor 2 Kapil Kapoor	9/12/2018	6,180,750	6,180,750	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
773	1 Amit Ghosh 2 Bapuna Ghosh	9/12/2018	3,754,401	2,943,530	FC in Class A	NA	No	0.00%	NA	NA	810,871.44	NA	NA
774	Dwaipayan Basu	9/12/2018	480,200	480,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
775	1. Rani Ramchandra Pardeshi 2 Ramchandra pardeshi	9/12/2018	3,135,974	2,471,305	FC in Class A	NA	No	0.00%	NA	NA	664,669.45	NA	NA
776	Suresh Kalyanrao Joshi	9/12/2018	1,198,020	1,198,020	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
777	1 Shreeharsh M bhandari 2 Varsha bhanderi	9/12/2018	1,168,170	1,168,170	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
778	1 Ved Prakash Narayan 2 Subha Narayan	9/12/2018	3,740,850	3,740,850	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
779	Rateev Dattaraya Tembe	9/12/2018	710,340	688,500	FC in Class A	NA	No	0.00%	NA	NA	21,840.00	NA	NA
780	Anand Ashok Kothavale	12/19/2018	3,114,180	2,766,128	FC in Class A	NA	No	0.00%	NA	NA	348,052.32	NA	NA
781	Rajan Tanik	9/12/2018	985,126	985,126	FC in Class A	NA	No	0.00%	NA	NA	0.38	NA	NA
782	Prashant Sardesai Gauri Sardesai	9/12/2018	2,979,060	2,979,060	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
783	1 Chandra Mohan Manohar Potdar 2 Vinayak Chandra Mohan Potdar	9/12/2018	12,203,349	8,267,186	FC in Class A	NA	No	0.01%	NA	NA	3,936,162.96	NA	NA
784	1 Vineet Hingorani 2 Pia Hingorani	9/12/2018	6,816,988	4,733,365	FC in Class A	NA	No	0.01%	NA	NA	2,083,623.54	NA	NA
785	1 Arjun Pascal Rego 2 Gautam M Rego 3 Mithali C Rego	9/12/2018	5,150,789	4,415,575	FC in Class A	NA	No	0.01%	NA	NA	735,214.00	NA	NA
786	Dhanraj Vispute	9/12/2018	1,949,827	1,888,251	FC in Class A	NA	No	0.00%	NA	NA	61,576.00	NA	NA
787	1 Madhuri Vishwanath Thorat 2 Vishwanath V Thorat	9/12/2018	2,948,190	2,643,137	FC in Class A	NA	No	0.00%	NA	NA	305,052.72	NA	NA
788	Mahendra Pannela Ganqwal	9/12/2018	958,738	507,338	FC in Class A	NA	No	0.00%	NA	NA	451,400.00	NA	NA
789	1 Rajiv Kulkarni 2 Radha Kulkarni	9/12/2018	3,561,558	2,497,572	FC in Class A	NA	No	0.00%	NA	NA	1,063,986.00	NA	NA
790	Ulihanisni Andukar	9/12/2018	7,759,508	5,715,226	FC in Class A	NA	No	0.01%	NA	NA	2,044,281.88	NA	NA
791	Ulihanisni Andukar	9/12/2018	4,361,603	2,461,046	FC in Class A	NA	No	0.00%	NA	NA	1,900,556.63	NA	NA
792	1 Ruby Hotelwala 2 Farhad Hotelwala	9/12/2018	3,102,332	2,715,755	FC in Class A	NA	No	0.00%	NA	NA	386,576.78	NA	NA
793	1 Rajendra Babanlal kale 2 Sarla Rajendra Kale 3 Nikhil Rajendra Kale	9/12/2018	2,202,068	1,499,788	FC in Class A	NA	No	0.00%	NA	NA	702,280.08	NA	NA
794	1 Sudhir Dorga 2 Aneeket Dorga	9/12/2018	1,187,964	1,136,363	FC in Class A	NA	No	0.00%	NA	NA	51,601.00	NA	NA
795	1 Avinesh Kamkhedkar 2 Renuka Kamkhedkar	9/12/2018	291,008	291,008	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
796	1 Avinesh Kamkhedkar 2 Renuka Kamkhedkar	9/12/2018	291,008	291,008	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
797	1 Renuka Lokhande 2 Nitin Lokhande	9/12/2018	1,522,010	829,024	FC in Class A	NA	No	0.00%	NA	NA	692,986.18	NA	NA
798	Shalini Saxena Kamal Kumar	9/12/2018	2,106,959	1,548,400	FC in Class A	NA	No	0.00%	NA	NA	558,559.00	NA	NA
799	Vinay Sudhir Nikumbh	9/12/2018	2,595,489	2,543,683	FC in Class A	NA	No	0.00%	NA	NA	51,806.04	NA	NA
800	Nadeem Mohammed Sayeed Burd	9/12/2018	5,205,677	4,391,141	FC in Class A	NA	No	0.01%	NA	NA	814,535.69	NA	NA
801	Pravin Katare	9/12/2018	2,184,604	2,085,556	FC in Class A	NA	No	0.00%	NA	NA	99,048.00	NA	NA
802	Rahul Dagur	9/12/2018	1,434,720	1,434,720	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
803	Vaishali Vinayak Prabhu	9/12/2018	1,797,846	1,797,846	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
804	Rajaram Harba Wanjari Jija r. Wanjari	9/12/2018	2,819,908	1,831,580	FC in Class A	NA	No	0.00%	NA	NA	888,328.00	NA	NA
805	Shalindra basawral Atri	9/12/2018	3,745,298	2,863,554	FC in Class A	NA	No	0.00%	NA	NA	881,744.07	NA	NA
806	1 Gaurav Arora 2 Manisha Dikshit	9/14/2018	6,533,686	4,581,001	FC in Class A	NA	No	0.01%	NA	NA	1,952,684.87	NA	NA
807	1 Swati Bhat 2 Kiran Shetye	9/14/2018	1,129,425	1,129,425	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
808	1 Savita Kurle 2 Ramchandra Dhamanskar 3 Sachin Pawar	9/14/2018	1,574,122	951,497	FC in Class A	NA	No	0.00%	NA	NA	622,624.53	NA	NA
809	Prashant Galanan	9/14/2018	1,793,609	1,793,609	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
810	1 Julie Sebastain 2 Paul Gulas	9/14/2018	6,274,523	4,850,016	FC in Class A	NA	No	0.01%	NA	NA	1,424,506.76	NA	NA
811	Sachin Sharma	9/14/2018	1,379,175	1,379,175	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
812	Rajkumar Mahdukarrao Dawle	9/14/2018	2,620,201	1,927,761	FC in Class A	NA	No	0.00%	NA	NA	692,439.46	NA	NA
813	Deepak Madhukar Tidke Madhukar Ramkrishna Tidke	12/16/2018	2,430,898	2,430,898	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
814	1 Satish Chandra Vyas 2 Kusum Vyas	9/14/2018	3,860,518	3,769,684	FC in Class A	NA	No	0.01%	NA	NA	90,834.00	NA	NA
815	Rajesh Ramesh Sambhar Heenakshi Sambhar	12/13/2018	3,241,200	2,430,900	FC in Class A	NA	No	0.00%	NA	NA	810,300.00	NA	NA
816	Asha Devi Durali	12/23/2018	1,630,720	1,630,720	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
817	Aniket Ashok Phatak Charisma Aniket Phatak	12/13/2018	1,375,038	1,215,450	FC in Class A	NA	No	0.00%	NA	NA	159,588.00	NA	NA
818	Anish Mukhopadhyaya Mitali Mukhopadhyaya	9/14/2018	2,422,280	2,422,280	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
819	Manisha Jadhav Dattatray Jadhav	12/14/2018	3,064,592	2,918,401	FC in Class A	NA	No	0.00%	NA	NA	146,191.00	NA	NA
820	Aditya Bhawe	12/14/2018	3,864,510	3,864,510	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
821	Amardeep Bhairavrao Rajadnya	12/14/2018	1,035,267	985,125	FC in Class A	NA	No	0.00%	NA	NA	50,142.00	NA	NA
822	Nishanth Sureshchandra Rathod SureshChandra Nagjibhai Rathod	9/14/2018	2,256,945	1,905,204	FC in Class A	NA	No	0.00%	NA	NA	351,740.92	NA	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party						% voting share in CoC, if applicable
823	Kaikhushru Maneck Kutar Parizad Kutar Ayesha Kutar	9/13/2018	1,376,396	1,316,738	FC in Class A	NA	No	0.00%	NA	NA	59,658.00	NA	NA
824	Chandrashekar Gopinath Deshpande Varun Gopinath Deshpande	12/13/2018	1,041,030	774,320	FC in Class A	NA	No	0.00%	NA	NA	266,709.51	NA	NA
825	Rahul Abhyankar Shilpa Abhyankar	9/13/2018	8,166,350	5,501,959	FC in Class A	NA	No	0.01%	NA	NA	2,664,391.42	NA	NA
826	Shilpa Abhyankar Rahul Abhyankar	9/13/2018	8,059,861	5,424,738	FC in Class A	NA	No	0.01%	NA	NA	2,635,122.90	NA	NA
827	Chandrashekar A Gupta Rajesh BalaKrishnan Piyush B Patel	12/15/2018	1,839,757	1,491,461	FC in Class A	NA	No	0.00%	NA	NA	348,295.59	NA	NA
828	Kevin Gonsalvez	9/14/2018	1,377,684	1,316,737	FC in Class A	NA	No	0.00%	NA	NA	60,947.43	NA	NA
829	Nareesh Bishambar Parache	9/14/2018	3,782,013	3,667,682	FC in Class A	NA	No	0.01%	NA	NA	114,331.00	NA	NA
830	Sudip Malhar Deshpande Vasudha Sudip Deshpande	12/15/2018	3,375,688	2,795,616	FC in Class A	NA	No	0.00%	NA	NA	580,071.96	NA	NA
831	LAXMI MARAVOOR	9/14/2018	1,949,253	1,949,253	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
832	Jayeshkumar Premchand Sahuji	9/14/2018	405,150	393,006	FC in Class A	NA	No	0.00%	NA	NA	12,144.00	NA	NA
833	Matyagayandra Singh Sagar Matyagayandra Singh	9/16/2018	808,855	700,255	FC in Class A	NA	No	0.00%	NA	NA	108,600.00	NA	NA
834	Shabari Patel Pankaj Patel	12/17/2018	4,455,938	3,712,574	FC in Class A	NA	No	0.01%	NA	NA	743,364.09	NA	NA
835	Vikram Jain Mukesh Chhajed Harsha Jain Sanoetra A Jain	9/14/2018	2,598,566	1,767,034	FC in Class A	NA	No	0.00%	NA	NA	831,531.78	NA	NA
836	Chimanlal Nagjibhai Rathod Jasunati Chimanlal Rathod Vimal Chimanlal Rathod Sheetal Vimal Rathod	9/14/2018	3,837,980	1,915,461	FC in Class A	NA	No	0.00%	NA	NA	1,922,519.06	NA	NA
837	Shireesh Ambhaikar & Maitihili Ambhaikar	9/13/2018	3,261,315	2,928,240	FC in Class A	NA	No	0.00%	NA	NA	333,075.00	NA	NA
838	Janet Thomasraje & Steven Thomasraje	9/13/2018	1,297,855	1,297,855	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
839	Kanpur Coir Products Private limited	9/13/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
840	Mansi Narendra Patil & Narendra B. Patil	9/13/2018	4,535,158	4,535,158	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
841	Ketan Avinash Malewar	9/13/2018	2,563,853	1,969,992	FC in Class A	NA	No	0.00%	NA	NA	593,861.64	NA	NA
842	Usha Udayshankar & Udayshankar Bolam	9/13/2018	3,178,336	2,945,392	FC in Class A	NA	No	0.00%	NA	NA	232,943.68	NA	NA
843	Vivek Bijalwan & Manu Tyagi Bijalwan	9/13/2018	3,360,870	3,360,870	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
844	Abhay Likhite & Anjali Likhite	9/11/2018	3,351,094	2,156,365	FC in Class A	NA	No	0.00%	NA	NA	1,194,728.69	NA	NA
845	Subramaniam Iyer & Kala Subramaniam	9/11/2018	2,571,115	2,304,120	FC in Class A	NA	No	0.00%	NA	NA	266,995.00	NA	NA
846	1 Changez Gandhi 2 Shahazad Gandhi	9/13/2018	3,152,528	3,015,390	FC in Class A	NA	No	0.01%	NA	NA	137,138.00	NA	NA
847	Munbaz A Ali	9/11/2018	894,891	563,791	FC in Class A	NA	No	0.00%	NA	NA	331,099.80	NA	NA
848	1 Vikas Dapodu Bengude 2 Poonam Bengude	9/11/2018	3,388,104	2,959,398	FC in Class A	NA	No	0.00%	NA	NA	428,706.00	NA	NA
849	1 Amod Pandurang barve 2 Rupa Amod Barve	9/11/2018	2,048,449	1,843,311	FC in Class A	NA	No	0.00%	NA	NA	205,138.00	NA	NA
850	Kusum Vithaldas Bhamaria	9/13/2018	1,114,163	1,114,163	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
851	KHALID ANWAR SHAIKH	9/11/2018	3,579,026	3,579,026	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
852	Smita Dhirde	9/11/2018	2,238,267	1,795,661	FC in Class A	NA	No	0.00%	NA	NA	442,605.85	NA	NA
853	Lionel Lobo	9/11/2018	1,519,314	1,519,314	FC in Class A	NA	No	0.00%	NA	NA	0.13	NA	NA
854	1. Sunil Bhatia 2. Sheetal Bhatia	9/11/2018	2,038,067	1,714,482	FC in Class A	NA	No	0.00%	NA	NA	323,584.72	NA	NA
855	Yogita Rahate	9/11/2018	4,044,938	2,910,135	FC in Class A	NA	No	0.00%	NA	NA	1,134,802.88	NA	NA
856	Lt. Cdr. Shailendrakumar Gavde	9/14/2018	3,022,719	3,022,063	FC in Class A	NA	No	0.01%	NA	NA	655.60	NA	NA
857	Padam M Mehta Chandanbala Mehta	9/14/2018	1,779,684	1,630,654	FC in Class A	NA	No	0.00%	NA	NA	149,030.00	NA	NA
858	Avinash Rambhau Mohol Archana Avinash Mohol	9/8/2018	1,335,677	955,860	FC in Class A	NA	No	0.00%	NA	NA	379,817.40	NA	NA
859	Avinash Nandlal Paliwal Sonalji Paliwal	9/14/2018	494,274	494,274	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
860	Reshma Baburao Metkar	9/14/2018	1,358,949	1,316,738	FC in Class A	NA	No	0.00%	NA	NA	42,210.55	NA	NA
861	Urja Bhooshan Kulkarni Bhooshan Kishor Kulkarni	9/14/2018	2,795,751	1,847,804	FC in Class A	NA	No	0.00%	NA	NA	947,947.27	NA	NA
862	Ekta Vivekanand Kausik Asita Vivekanand Kausik	12/19/2018	4,155,193	4,125,145	FC in Class A	NA	No	0.01%	NA	NA	30,048.34	NA	NA
863	Venkata Kiran Kumar Allu Vandana Devi Allu	9/14/2018	2,412,430	2,257,295	FC in Class A	NA	No	0.00%	NA	NA	155,134.67	NA	NA
864	Kapil Kaul Vishruta Kaul	9/14/2018	3,471,710	3,471,710	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
865	Tushet Saraf Santosh Saraf	9/14/2018	4,275,000	4,275,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
866	1 Bhakti Menon 2 Ajith Menon 3 Bharati Ramaiya	12/17/2018	2,084,365	1,918,080	FC in Class A	NA	No	0.00%	NA	NA	166,285.00	NA	NA
867	Jayesh Salvi	9/9/2018	1,418,025	1,418,025	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
868	1 Madhuri Nagare 2 Dattatray Nagare	12/15/2018	3,000,000	1,960,952	FC in Class A	NA	No	0.00%	NA	NA	1,039,047.67	NA	NA
869	1 Dnyaneshwar Kamble 2 Rekha Kamble	9/13/2018	1,481,867	1,437,450	FC in Class A	NA	No	0.00%	NA	NA	44,417.00	NA	NA
870	Pranod Subashrao Chame	9/12/2018	1,363,046	1,322,190	FC in Class A	NA	No	0.00%	NA	NA	40,856.00	NA	NA
871	Pushpa D Nishad	9/10/2018	2,008,847	1,918,440	FC in Class A	NA	No	0.00%	NA	NA	89,607.00	NA	NA
872	1. P. S. Venkata Subba Raju 2. P Aruna	9/12/2018	3,612,177	3,473,437	FC in Class A	NA	No	0.01%	NA	NA	138,740.00	NA	NA
873	1 Ajay Anant Khaire 2 Deepa Ajay Khaire	12/24/2018	3,650,421	3,650,421	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA

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874	1. Nilofar Nahid Bhujwala 2. Nahid	9/10/2018	3,133,364	2,787,566	FC in Class A	NA	No	0.00%	NA	NA	345,798.19	NA	NA
875	Ajay Lawalekar Hemantji Lawalekar	9/10/2018	1,460,549	1,298,700	FC in Class A	NA	No	0.00%	NA	NA	161,848.65	NA	NA
876	Harsh Nanchahal	9/13/2018	1,334,775	1,334,775	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
877	Manish Tripathi	9/11/2018	3,725,999	2,975,613	FC in Class A	NA	No	0.00%	NA	NA	750,386.36	NA	NA
878	1. Pradeep Nigudkar	9/11/2018	2,150,550	1,633,947	FC in Class A	NA	No	0.00%	NA	NA	516,603.35	NA	NA
879	1 Manish Nagliya 2 Alpna Nagliya	9/13/2018	3,225,336	3,225,336	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
880	1 Naushina Shaikh 2 Raees Shaikh	12/20/2018	1,000,000	999,000	FC in Class A	NA	No	0.00%	NA	NA	999.99	NA	NA
881	1. Pooja Kunal Ambegaonkar 2. Kunal Ambegaonkar	9/13/2018	1,724,412	1,642,500	FC in Class A	NA	No	0.00%	NA	NA	81,912.00	NA	NA
882	Hamza Mohiuddin Khan Heena Khan	9/11/2018	4,181,196	3,612,024	FC in Class A	NA	No	0.01%	NA	NA	569,172.07	NA	NA
883	SHARAF AL KUNJI NAZARETH & SHEREEN SHERYL G. NAZARETH	9/13/2018	3,606,779	3,495,659	FC in Class A	NA	No	0.01%	NA	NA	111,120.00	NA	NA
884	Tushar Prafulla Chandra Trivedi	9/8/2018	6,232,404	4,913,441	FC in Class A	NA	No	0.01%	NA	NA	1,318,962.84	NA	NA
885	1 Manish Kokel 2 Shubha Kokel	9/8/2018	2,098,677	2,011,498	FC in Class A	NA	No	0.00%	NA	NA	87,179.40	NA	NA
886	Rajesh Kasturchand Chhajed Nitesh Chhajed Jawaharlal Chhajed Viond Jain	9/8/2018	2,974,000	1,067,028	FC in Class A	NA	No	0.00%	NA	NA	1,906,972.24	NA	NA
887	Madhusudan Ishwarlal Kansara Yesha Manoj Kansara	9/14/2018	1,238,379	1,182,150	FC in Class A	NA	No	0.00%	NA	NA	56,229.00	NA	NA
888	1 Anil Kanyalal baja 2 Kritika A babal	12/15/2018	1,977,754	1,854,930	FC in Class A	NA	No	0.00%	NA	NA	122,824.00	NA	NA
889	Rashmikant Nagbhai Rathod	9/15/2018	1,624,985	1,339,215	FC in Class A	NA	No	0.00%	NA	NA	285,770.00	NA	NA
890	Mahesh Siddhaling Khude Sanoita Mahesh Khude	12/15/2018	718,725	718,725	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
891	Gurpreet Punjabi	9/18/2018	2,238,179	2,238,179	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
892	Mayur sudharshan Mane	12/17/2018	1,363,816	1,363,816	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
893	Rama Nikhil Bhosale	9/20/2018	2,339,314	2,238,180	FC in Class A	NA	No	0.00%	NA	NA	101,134.00	NA	NA
894	Ashok Shamji Gala	9/20/2018	1,342,174	1,281,886	FC in Class A	NA	No	0.00%	NA	NA	60,288.00	NA	NA
895	Jayshree Shantaram Amrale	9/23/2018	1,778,248	1,677,728	FC in Class A	NA	No	0.00%	NA	NA	100,520.00	NA	NA
896	Surbhi S Gawade	9/24/2018	1,138,219	1,138,219	FC in Class A	NA	No	0.00%	NA	NA	0.02	NA	NA
897	1 Sanjay Bhame 2 Yuvraj Salunke	9/24/2018	1,114,163	1,114,163	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
898	Mrunal Phansalkar	9/24/2018	3,436,342	3,436,342	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
899	Suresh Gaikwad	9/25/2018	1,340,705	1,200,480	FC in Class A	NA	No	0.00%	NA	NA	140,225.00	NA	NA
900	1 Siddesh Govind Mane 2 Prasad Govind Mane	12/13/2018	1,684,065	1,644,584	FC in Class A	NA	No	0.00%	NA	NA	39,481.00	NA	NA
901	U & V Superstructure Pvt Ltd	9/26/2018	900,410	900,410	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
902	Vrinda Avinash Ballal	12/15/2018	1,327,780	975,575	FC in Class A	NA	No	0.00%	NA	NA	352,204.66	NA	NA
903	Rajendra Bhimrao Walke Ramabai Rajendra Walke	9/27/2018	1,400,560	1,400,560	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
904	1 Lingand P Hiremath 2 Mantula Hiremath	12/20/2018	2,435,938	2,078,310	FC in Class A	NA	No	0.00%	NA	NA	357,628.00	NA	NA
905	Shweta Rohit Kadaoe	12/17/2018	1,330,200	1,290,330	FC in Class A	NA	No	0.00%	NA	NA	39,870.00	NA	NA
906	1 Radhakrishnan Nair 2 Leena Radhakrishnan	10/5/2018	3,209,213	3,209,213	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
907	1 Radhakrishnan Nair 2 Leena Radhakrishnan	10/5/2018	2,304,120	2,304,120	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
908	Sajal Shivlia Varna	10/6/2018	2,956,800	2,956,800	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
909	1 Sonali Chaturvedi 2 Sumit Chaturvedi	10/8/2018	4,454,232	4,454,232	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
910	Manisha Govind Mane	10/9/2018	1,797,047	1,127,280	FC in Class A	NA	No	0.00%	NA	NA	669,767.00	NA	NA
911	1 Milind Parab 2 Chitra Parab	10/10/2018	2,106,780	2,106,780	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
912	HT Media Ltd	9/26/2018	422,032,316	417,927,073	FC in Class A	NA	No	0.70%	NA	NA	9,105,242.56	NA	NA
913	Sunil Gautham Aarthi Gautham	9/18/2018	400,000	400,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
914	Rajiv Vijay Sampat Bhinda R. Sampat	9/19/2018	400,000	400,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
915	Pinakin Harmanbhai Patel	10/3/2018	4,400,000	4,175,820	FC in Class A	NA	No	0.01%	NA	NA	224,180.00	NA	NA
916	Briogade Nook Developers	9/13/2018	1,000,000	1,000,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
917	1 Ankush Sadhu Shedge 2 Ram Sadhu Shedge 3 Chandrakant Pandu Shedge 4 Dnyaneshwar Pandu Shedge	9/12/2018	1,925,000	200,000	FC in Class A	NA	No	0.00%	NA	NA	1,725,000.00	NA	NA
918	Crestwood	9/14/2018	21,146,804	9,858,652	FC in Class A	NA	No	0.02%	NA	NA	11,288,151.57	NA	NA
919	Passionate Developers Pvt Ltd	9/14/2018	50,000,000	27,500,000	FC in Class A	NA	No	0.05%	NA	NA	22,500,000.00	NA	NA
920	Avantha Reality Ltd	9/14/2018	45,000,000	45,000,000	FC in Class A	NA	No	0.07%	NA	NA	-	NA	NA
921	Lemongrass Lifestyles Pvt Ltd	9/14/2018	111,361,282	73,226,451	FC in Class A	NA	No	0.12%	NA	NA	38,134,830.97	NA	NA
922	Vikas Shah, Rachna Shah, Som	12/14/2018	3,801,769	2,484,541	FC in Class A	NA	No	0.00%	NA	NA	1,317,228.26	NA	NA
923	Sunil Kale & Sunita Kale	12/4/2018	2,698,080	2,698,080	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
924	Sushma Ganesh Kotian	9/13/2018	5,238,438	4,096,219	FC in Class A	NA	No	0.01%	NA	NA	1,142,219.19	NA	NA
925	Bakul Sawhney	9/13/2018	5,763,451	4,190,478	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
926	Mrs. Chitra Mhatre & Naresh Mhatre	10/25/2018	3,049,851	3,049,851	FC in Class A	NA	No	0.01%	NA	NA	1,572,972.71	NA	NA
927	Sushma Savitram & Shubhendra	10/30/2018	3,049,851	3,049,851	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
928	Mrs. Sarla Makharia Miss Srishti Makharia	10/26/2018	3,170,529	3,030,388	FC in Class A	NA	No	0.01%	NA	NA	140,141.18	NA	NA
929	Ventilation Engineering Co.Pvt.Ltd	9/14/2018	8,356,756	5,018,703	FC in Class A	NA	No	0.01%	NA	NA	3,338,053.22	NA	NA
930	Mandeep Malhotra & Sonu Malhotra	11/21/2018	1,056,755	1,025,080	FC in Class A	NA	No	0.00%	NA	NA	31,675.00	NA	NA

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 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 guarantee	whether related party					
931	Kishore Vussonli/Dhaval Vussonli	11/28/2018	19,507,116	19,507,116	FC in Class A	NA	No	0.03%	NA	NA	-	NA
932	Samir D Mehta Paromita D Mehta	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
933	Samir D Mehta Paromita D Mehta	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
934	Rajiv Shah	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
935	Rajiv Shah	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
936	Rajiv Shah	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
937	Samir D Mehta Paromita D Mehta	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
938	Rajiv Shah	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
939	Samir D Mehta Paromita D Mehta	11/28/2018	14,495,050	1,300,000	FC in Class A	NA	No	0.00%	NA	NA	13,195,050.00	NA
940	Mr. Sunil Gautam Mrs. Aarti Gautam	10/31/2018	3,187,069	3,070,980	FC in Class A	NA	No	0.01%	NA	NA	116,089.00	NA
941	Nityanand Shet Davanand A Ravkar	11/9/2018	1,458,810	1,298,700	FC in Class A	NA	No	0.00%	NA	NA	160,110.00	NA
942	Niranjan Jayantilal Wadia Kausalya Jayantilal Wadia	11/12/2018	2,949,750	2,949,750	FC in Class A	NA	No	0.00%	NA	NA	-	NA
943	Mrs. Prathiba Bardeskar Mr. Aman Bardeskar	11/12/2018	2,360,820	2,360,820	FC in Class A	NA	No	0.00%	NA	NA	-	NA
944	Mrs. Leena Patil Paval Rajaratnam	11/12/2018	1,938,880	877,999	FC in Class A	NA	No	0.00%	NA	NA	1,060,881.28	NA
945	1 Swati Bhat Shetty 2 Kiran Sulash Shetty	1/7/2019	1,830,840	1,830,840	FC in Class A	NA	No	0.00%	NA	NA	-	NA
946	Nutan Kothari Manoj Kothari	1/3/2019	5,425,039	3,826,583	FC in Class A	NA	No	0.01%	NA	NA	1,598,455.92	NA
947	Ratesh Kumar Sharma	12/17/2018	2,264,039	1,888,166	FC in Class A	NA	No	0.00%	NA	NA	375,872.78	NA
948	Yogesh Yagnik Purvi Yagnik	12/17/2018	4,447,086	3,105,402	FC in Class A	NA	No	0.01%	NA	NA	1,341,684.10	NA
949	Vinod Arjun Nalawade	1/8/2019	5,634,468	4,568,414	FC in Class A	NA	No	0.01%	NA	NA	1,066,054.00	NA
950	Ranjini Warriar Susumeta Mukherjee	12/18/2018	6,951,337	5,177,804	FC in Class A	NA	No	0.01%	NA	NA	1,773,533.46	NA
951	Rajiv Shah	11/29/2018	208,685,120	37,000,000	FC in Class A	NA	No	0.06%	NA	NA	171,685,120.00	NA
952	Ankur Bahorev Swati Bahorev	11/16/2018	17,358,871	6,375,672	FC in Class A	NA	No	0.01%	NA	NA	10,983,199.00	NA
953	Bennett Coleman & Company Ltd Rekha Varshney Siddhant Varshney	1/8/2019 1/16/2019	38,277,818 2,170,969	24,739,944 1,839,462	FC in Class A FC in Class A	NA NA	No No	0.04% 0.00%	NA NA	NA NA	13,537,874.03 331,507.22	NA NA
955	Perfect Infraengineers Limited	1/18/2019	6,862,889	3,568,228	FC in Class A	NA	No	0.01%	NA	NA	3,294,661.00	NA
956	Utkarsh Nishikant Chitnis	1/19/2019	1,639,680	1,639,680	FC in Class A	NA	No	0.00%	NA	NA	-	NA
957	Sandhya Pramod Chauoule	1/20/2019	2,473,401	1,902,689	FC in Class A	NA	No	0.00%	NA	NA	570,711.68	NA
958	Sandhya Pramod Chauoule	1/20/2019	2,473,401	1,902,689	FC in Class A	NA	No	0.00%	NA	NA	570,711.68	NA
959	Sandhya Pramod Chauoule	1/20/2019	2,473,401	1,902,689	FC in Class A	NA	No	0.00%	NA	NA	570,711.68	NA
960	Sandhya Pramod Chauoule	1/20/2019	2,473,401	1,902,689	FC in Class A	NA	No	0.00%	NA	NA	570,711.68	NA
961	Sanjeev Shankar Tankir	1/18/2019	2,045,440	1,760,648	FC in Class A	NA	No	0.00%	NA	NA	284,792.21	NA
962	Zal Eranee	1/23/2019	7,067,800	7,067,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA
963	Nama Gupta	1/28/2019	975,478	945,598	FC in Class A	NA	No	0.00%	NA	NA	30,880.00	NA
964	Swaran Singh Pathania	1/31/2019	2,874,604	2,295,496	FC in Class A	NA	No	0.00%	NA	NA	579,108.00	NA
965	Raohavendra Agarwal	9/6/2018	520,200	520,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA
966	Prashant N Joshi	10/26/2018	27,264,038	17,117,014	FC in Class A	NA	No	0.03%	NA	NA	10,147,024.00	NA
967	Harendra Bhosale	2/10/2019	1,164,262	724,654	FC in Class A	NA	No	0.00%	NA	NA	439,108.22	NA
968	Wish Investtrade Pvt Ltd Vatan Enterprises Pvt Ltd	12/13/2018	14,673,392	13,612,002	FC in Class A	NA	No	0.02%	NA	NA	1,061,390.00	NA
969	Satish Chaubey	2/5/2019	640,000	589,744	FC in Class A	NA	No	0.00%	NA	NA	50,256.49	NA
970	Pradeep Parasrampuria Uma Parasrampuria	9/14/2018	3,312,843	3,312,843	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	-	NA
971	Pooja Vikram Kothari	9/8/2018	3,081,486	3,071,485	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	10,001.00	NA
972	Amit Dhingra	9/13/2018	6,468,270	5,382,572	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	1,085,697.56	NA
973	Jessy Philip Phillip John	08-09-2018	14,494,505	13,840,348	FC in Class A - RERA contracts	NA	No	0.02%	NA	NA	654,157.00	NA
974	Aman Khanna	9/7/2018	5,584,494	5,149,666	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	434,828.00	NA
975	Mudhit Madanlal Gupta	10/1/2018	4,859,299	4,859,299	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	-	NA
976	1 Krishnakumar Maurya 2 Geeta K Maurya	9/10/2018	3,665,805	3,554,805	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	111,000.00	NA
977	1 Ninad Mazumdar 2 Pramod Mazumdar	12/18/2018	2,742,265	2,642,675	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	99,590.00	NA
978	Rita Uthra Pradeen Uthra	12/18/2018	1,423,810	1,423,810	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA
979	Manju N Joshi & Narendra J Joshi	9/11/2018	3,155,004	2,989,121	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	165,883.00	NA
980	Mr. Vishwas S. Chavan Arati V Chavan	2/17/2019	1,744,890	1,410,179	FC in Class A	NA	No	0.00%	NA	NA	334,710.55	NA
981	Prashant N Joshi	10/26/2018	19,376,252	9,800,000	FC in Class A	NA	No	0.02%	NA	NA	9,576,251.60	NA
982	Satyajit Joshi Utiwala Joshi	12/6/2018	3,512,410	2,793,210	FC in Class A	NA	No	0.00%	NA	NA	719,200.00	NA
983	Dhimant Devchand Dethia	2/22/2019	3,624,768	3,493,736	FC in Class A	NA	No	0.01%	NA	NA	131,032.33	NA
984	Mr. Anand Pandurang Bendre	9/13/2018	2,207,520	2,207,520	FC in Class A	NA	No	0.00%	NA	NA	-	NA
985	Rajiv Duggal Kiran Duggal	2/22/2019	3,414,466	2,979,175	FC in Class A	NA	No	0.00%	NA	NA	435,291.43	NA
986	Anshu Ajmani Sachit Ajmani	3/5/2019	3,373,545	2,844,984	FC in Class A	NA	No	0.00%	NA	NA	528,561.22	NA
987	M/s Environmental Engineers & Consultants PVT. LTD.	11/5/2018	4,796,649	4,796,649	FC in Class A	NA	No	0.01%	NA	NA	-	NA
988	Mrs. Rathnamala Suresh Mr. C Suresh Nadar	3/13/2019	2,604,912	2,535,233	FC in Class A	NA	No	0.00%	NA	NA	69,679.00	NA
989	Pooja Mutta Venkatesh Mutta	9/13/2018	4,756,329	3,900,999	FC in Class A	NA	No	0.01%	NA	NA	855,329.72	NA
990	Nilanian Mitter	9/14/2018	28,474,450	27,347,240	FC in Class A	NA	No	0.05%	NA	NA	1,127,210.00	NA
991	Anuradha Parasakar	11/25/2018	1,800,000	1,800,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
992	Vikram Potdar	4/13/2018	10,046,141	10,014,560	FC in Class A	NA	No	0.02%	NA	NA	31,581.00	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party						% voting share in CoC, if applicable
993	Raghuraman Chandrashekar	4/15/2019	2,865,656	1,694,260	FC in Class A	NA	No	0.00%	NA	NA	1,171,396.10	NA	NA
994	Uttam Shankar Mane	4/13/2019	4,273,571	4,267,378	FC in Class A	NA	No	0.01%	NA	NA	6,193.00	NA	NA
995	Adil Shaikh	4/12/2019	7,770,148	5,690,204	FC in Class A	NA	No	0.01%	NA	NA	2,079,944.37	NA	NA
996	Ravindra Patil	4/10/2019	5,472,809	4,761,128	FC in Class A	NA	No	0.01%	NA	NA	711,681.40	NA	NA
997	Sham Kesarkar	4/8/2019	1,931,413	1,717,092	FC in Class A	NA	No	0.00%	NA	NA	214,321.00	NA	NA
998	Javesh Dalmet	4/5/2019	1,671,210	1,671,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
999	Kollareddv Chandrasekhar Reddy	4/17/2019	3,167,044	2,172,567	FC in Class A	NA	No	0.00%	NA	NA	994,476.88	NA	NA
1000	Javesh Diliokumar Ashar	5/2/2019	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1001	Maitri Javesh Ashar	5/2/2019	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1002	Sunil Bansali Shroff Ms Kiran Sunil Shroff	5/10/2019	4,565,560	4,479,798	FC in Class A	NA	No	0.01%	NA	NA	85,762.08	NA	NA
1003	Ashok Nagpal Rajesh Nagpal	5/10/2019	4,003,666	3,919,823	FC in Class A	NA	No	0.01%	NA	NA	83,842.82	NA	NA
1004	Mukund W Uplekar Swapna M Uplekar Rasika M Uplekar	5/22/2019	2,174,761	2,174,761	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1005	Shailesh Khandelwal	6/1/2019	2,152,200	2,152,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1006	Sanjay Prakash Pandey Ritu Singh Pandey	6/26/2019	1,539,584	1,418,025	FC in Class A	NA	No	0.00%	NA	NA	121,559.00	NA	NA
1007	Ashay Prakash Natani	6/29/2019	2,534,679	1,099,815	FC in Class A	NA	No	0.00%	NA	NA	1,434,864.24	NA	NA
1008	Fairmate Chemicals PVT LTD	7/12/2019	4,581,500	4,581,500	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1009	Mr. Shantanurao Shamrao Shinde	7/14/2019	5,570,716	3,513,503	FC in Class A	NA	No	0.01%	NA	NA	2,057,213.44	NA	NA
1010	Shikha Sinhal	7/15/2019	5,568,767	2,989,609	FC in Class A	NA	No	0.00%	NA	NA	2,579,158.04	NA	NA
1011	Vijaya Pramod Sonar Pramod Raghunath Sonar	1/13/2020	2,162,565	1,530,997	FC in Class A	NA	No	0.00%	NA	NA	631,567.76	NA	NA
1012	Vijaya Pramod Sonar Pramod Raghunath Sonar	1/13/2020	2,159,597	1,528,884	FC in Class A	NA	No	0.00%	NA	NA	630,712.79	NA	NA
1013	Jhiseleine Roshni Rodrigues Gracy Rodrigues	1/25/2020	6,942,435	6,669,340	FC in Class A	NA	No	0.01%	NA	NA	273,095.00	NA	NA
1014	Dr. Avinash D More	2/10/2020	10,000,000	-	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	10,000,000.00	NA	NA
1015	Maheshwari Mining Pvt. Ltd.	2/20/2020	400,000	194,006	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	205,994.00	NA	NA
1016	Mr. Jayawant Pawar	2/20/2020	1,881,600	1,881,600	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1017	1 Iqbal Parekh 2 Asif Parekh 3 Adil Parekh 4 Praveen Parekh	10/6/2018	11,633,105	7,903,697	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	3,729,407.61	NA	NA
1018	1 Ravi Ahuja 2 Dhruva Ahuja	9/7/2018	1,257,000	1,257,000	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1019	1 Jyoti Shinde 2 Dharmendar Shinde	9/12/2018	958,984	930,240	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	28,744.00	NA	NA
1020	Narayan Garudachar Bidadi	9/14/2018	1,838,281	1,793,173	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	45,108.00	NA	NA
1021	1 Sanjay Kalkar 2 Ahwini Kalkar	9/14/2018	85,203	85,203	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1022	1 Neeta Agarwal 2 Surya Prakesh Agarwal	9/12/2018	925,784	898,153	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	27,631.00	NA	NA
1023	Ashwini Ingleley Savita Ingleley	12/14/2018	670,574	647,897	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	22,677.00	NA	NA
1024	1 Abhishek Thakur 2 Swati Thakur	9/14/2018	722,531	700,875	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	21,656.00	NA	NA
1025	Ram Udaysingh Nimbalkar Rutuja Ram Nimbalkar	9/14/2018	843,000	725,123	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	117,877.00	NA	NA
1026	Shilpa Surendra Kadne	9/14/2018	543,740	543,740	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1027	Deepak Uttekar	9/7/2018	1,213,062	1,037,831	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	175,231.17	NA	NA
1028	Mahipal Solanki	9/14/2018	1,488,058	1,439,787	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	48,271.00	NA	NA
1029	1 Zubin Davar 2 Khushnama Davar Dhanesh Davar	10/26/2018	1,971,977	1,929,705	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	42,271.80	NA	NA
1030	1 Melroy Verghese 2 Master Dwiht Verghese	12/13/2018	1,428,070	1,428,070	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1031	1 Rohan Vaswani 2 Monica Vaswani	12/13/2018	530,400	514,006	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	16,394.00	NA	NA
1032	Reji Thomas Giol Reji Thomas	9/8/2018	11,543,291	11,349,771	FC in Class A - RERA contracts	NA	No	0.02%	NA	NA	193,520.00	NA	NA
1033	Chhaya Rajkumar Dawle	1/17/2019	226,596	161,105	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	65,490.50	NA	NA
1034	Mukta Ram Chinchole	1/24/2019	2,323,552	1,565,143	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	758,409.00	NA	NA
1035	Pius Melwin Braggs	11/29/2018	2,620,627	2,574,827	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	45,799.83	NA	NA
1036	Revati Bhamare Samsar Bhamare	11/29/2018	2,135,390	2,046,221	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	89,169.00	NA	NA
1037	Preeti Gupta Rajeev Gupta	11/29/2018	200,000	194,006	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	5,994.00	NA	NA
1038	Brijesh Kumar Chaturvedi	2/19/2019	350,000	350,000	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1039	Yogesh Girkar	5/28/2019	548,782	548,782	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1040	Kumud Rani Rekha Rani Suman Rani Pratima Rani	6/8/2019	1,581,443	1,581,443	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1041	Study World Education India Ltd	3/31/2020	16,200,000	10,000,000	FC in Class A	NA	No	0.02%	NA	NA	6,200,000.00	NA	NA
1042	Seema Javendra Kulkarni	2/24/2020	540,600	540,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1043	Sandeep Kulkarni	7/17/2020	22,800,000	22,800,000	FC in Class A	NA	No	0.04%	NA	NA	-	NA	NA
1044	Mani Manoj Deshpande	9/15/2020	1,278,126	1,278,051	FC in Class A	NA	No	0.00%	NA	NA	75.00	NA	NA
1045	Freni Mehta	10/8/2020	8,467,373	8,467,373	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1046	Ami Gumashita Ashish Gumashita	10/12/2020	14,212,062	14,212,062	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA

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 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 guarantee	whether related party					
1047	Shilpa Parekh Nemish Parekh	10/14/2020	1,079,323	1,079,323	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1048	Purusottam Agrawal	10/13/2020	5,470,122	4,861,761	FC in Class A	NA	No	0.01%	NA	NA	608,360.90	NA
1049	Vinay Maheshwari	10/17/2020	8,197,704	7,996,102	FC in Class A	NA	No	0.01%	NA	NA	201,602.00	NA
1050	Rajani Nair	10/15/2020	1,833,030	1,833,030	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1051	Prasoon Joshi	10/16/2020	36,660,115	32,865,654	FC in Class A	NA	No	0.05%	NA	NA	3,794,460.84	NA
1052	Dinesh Shinge	10/17/2020	860,350	840,350	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1053	Rajesh Chavan, Poona Rajesh Chavan	10/21/2020	5,689,929	5,269,729	FC in Class A	NA	No	0.01%	NA	NA	420,200.00	NA
1054	Makrand Sawant, Kirti Sawant	10/16/2020	909,558	878,799	FC in Class A	NA	No	0.00%	NA	NA	30,759.00	NA
1055	Ashok Deshpande, Dilip Deshpande	10/17/2020	11,634,800	11,634,800	FC in Class A	NA	No	0.02%	NA	NA	-	NA
1056	Rateev Khandelwal	10/14/2020	5,567,746	4,251,627	FC in Class A	NA	No	0.01%	NA	NA	1,316,118.87	NA
1057	Amandeep Aulakh, Raghubir Sinha	10/26/2020	976,945	964,051	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA
1058	Manasee Kunal Jadhav	10/20/2020	1,738,068	1,671,210	FC in Class A	NA	No	0.00%	NA	NA	66,858.00	NA
1059	Arathi Girish Reddy, Y Girish Reddy	10/29/2020	1,907,938	1,833,030	FC in Class A	NA	No	0.00%	NA	NA	74,908.00	NA
1060	Shalaja Vitthal Guntak	11/2/2020	3,176,224	3,176,224	FC in Class A	NA	No	0.01%	NA	NA	-	NA
1061	Vidya Gandhi, Farokh Gandhi	10/27/2020	2,338,949	2,268,840	FC in Class A	NA	No	0.00%	NA	NA	70,109.00	NA
1062	Bhimrao Ramrao Avhad	10/27/2020	1,608,251	1,540,125	FC in Class A	NA	No	0.00%	NA	NA	68,126.00	NA
1063	Sateesh Kumar Ambesanone	10/17/2020	1,517,000	1,232,971	FC in Class A	NA	No	0.00%	NA	NA	284,029.24	NA
1064	Sateesh Kumar Ambesanone	10/17/2020	4,414,000	3,291,035	FC in Class A	NA	No	0.01%	NA	NA	1,122,964.85	NA
1065	Shalish Punwani	11/4/2020	2,152,640	2,152,640	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1066	Govind Kulkarni	10/27/2020	2,391,645	2,391,645	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1067	Jaganath Nisonko	10/27/2020	976,945	946,051	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA
1068	Nitin Ramesh Gaikwad, Ramesh P. Gaikwad	11/15/2020	4,385,574	3,417,209	FC in Class A	NA	No	0.01%	NA	NA	968,365.13	NA
1069	Shekhar Vasudeo Walavalkar, Sadhana Shekhar Walavalkar, Rushil Shekhar Walavalkar	11/20/2020	3,235,837	3,235,837	FC in Class A	NA	No	0.01%	NA	NA	(0.10)	NA
1070	Ashvinkumar Sadashiv Mande	10/18/2020	5,000,000	3,393,075	FC in Class A	NA	No	0.01%	NA	NA	1,606,925.00	NA
1071	Sita Gupta	11/3/2020	2,232,580	2,165,660	FC in Class A	NA	No	0.00%	NA	NA	66,920.00	NA
1072	Rakesh Singh	12/12/2020	971,089	917,094	FC in Class A	NA	No	0.00%	NA	NA	53,995.10	NA
1073	Monalisa Roy Khanna, Rohit Khanna	12/28/2020	2,934,492	1,829,075	FC in Class A	NA	No	0.00%	NA	NA	1,105,416.66	NA
1074	Lal Ratnakar Singh	1/18/2021	2,748,209	1,318,479	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	1,429,729.63	NA
1075	Pari Praveen Tijare, Praveen Prabhakar Tijare	1/25/2021	5,884,904	3,422,663	FC in Class A	NA	No	0.01%	NA	NA	2,462,241.13	NA
1076	Balasubramanian Radhakrishnan Menon, Jeffy Menon	1/27/2021	4,934,181	3,458,913	FC in Class A	NA	No	0.01%	NA	NA	1,475,268.19	NA
1077	Anil Malviya HUF	2/2/2021	1,839,820	1,506,400	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	333,420.00	NA
1078	Nishant Javawant Desai	3/25/2021	1,322,190	1,322,190	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1079	Abhinav Shiksha Sansthan	2/26/2021	70,978,732	40,907,000	FC in Class A	NA	No	0.07%	NA	NA	30,071,732.00	NA
1080	Bapusahab Paigude, Tejaswini Bapusahab Paigude	4/8/2021	1,928,543	965,121	FC in Class A	NA	No	0.00%	NA	NA	963,421.88	NA
1081	Taruna Sawhney	3/17/2021	1,428,069	1,428,069	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1082	Julie Narendra Wankhade	4/11/2021	1,308,260	765,571	FC in Class A	NA	No	0.00%	NA	NA	542,688.93	NA
1083	Gajanan Kashid, Bhavana Kashid	4/13/2021	643,500	643,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1084	Kevin Abhay Shah, Abhay Babulal Shah	5/19/2021	54,862,714	28,569,921	FC in Class A	NA	No	0.05%	NA	NA	26,292,792.63	NA
1085	Tushar Shivalirao Patil	10/26/2020	540,140	523,950	FC in Class A	NA	No	0.00%	NA	NA	16,190.00	NA
1086	Jeetsingh Deepakising Karkotak	8/9/2021	2,900,000	2,774,834	FC in Class A	NA	No	0.00%	NA	NA	125,166.00	NA
1087	Abhav Prakash Natani HUF	6/29/2019	4,419,874	2,081,852	FC in Class A	NA	No	0.00%	NA	NA	2,338,021.68	NA
1088	Lakeshore Watersports Company Limited	11/26/2018	14,115,999	13,700,689	FC in Class A	NA	Yes	0.00%	NA	NA	415,310.05	NA
1089	Gulabchand foundation	4/2/2019	94,185,534	94,183,890	FC in Class A	NA	Yes	0.00%	NA	NA	1,643.94	NA
	Total		5,738,828,249	4,587,181,878				7.45%			1,151,646,370.56	

Note:
1. We have taken handover of the claim documents in Lavasa Corporation Limited, Warasgaon Assets Maintenance Limited & Dasve Convention Centre Limited from the erstwhile IRP/RP(s) and their teams and have relied on the claims admitted and/or rejected by the erstwhile IRP/ RP(s) in their period as Interim Resolution Professional / Resolution Professional.
2. DRL has claimed INR 1,81,16,49,848/- towards advances given by Dasve Retail Limited to LCL for retail shops out of which amount verified stand at INR 1,03,78,71,247, further please note an avoidance application (Sec. 66) has been filed by DRL amounting to INR 56,64,20,603/-

Entities involved in Consolidated Lavasa CTRP - Lavasa Corporation Limited (LCL), Warasgaon Assets Maintenance Limited (WAML), Dasve Convention Centre Limited (DCCL), Warasgaon Power Supply Limited (WPSL), Dasve Retail Limited (DRL)