

Annexure 2

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

1. Lavasa Corporation Limited
2. Warasgaon Assets Maintenance Limited
3. Dasve Convention Centre Limited
4. Warasgaon 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 23rd May 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 Sanjay 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	Sivaji Sinha	9/14/2018	3,339,535	3,195,563	FC in Class A	NA	No	0.01%	NA	NA	144,032.00	NA
7	Nitin Saloba	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	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 Kalunmy 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 Gaikwad	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 & Anurrah 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 Harpalje	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 Harpalje	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	AMFET 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 Raniit 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 Aarawal	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	Vizhaluno Kotnis Divendra 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	2,199,899	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 Joy	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 Ghatge 2. Mrs Pratibha Ghatge 3. Mr. Anand Ghatge	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 Banotu	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 Rayan Gasper 2 Rayan Princy	9/10/2018	2,871,540	2,871,540	FC in Class A	NA	No	0.00%	NA	NA	-	NA
45	Ankur Lakhlani	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 Sinoh	9/14/2018	1,617,040	1,617,040	FC in Class A	NA	No	0.00%	NA	NA	-	NA
48	Vinay Nisarani 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 Aryendra Kumar Saxena (Retd.)	9/11/2018	2,896,871	2,211,666	FC in Class A	NA	No	0.00%	NA	NA	685,005.47	NA
50	1 Shankaru 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 Dinesh 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
53	Pramila P Zope Ashwini Keshkamal	9/11/2018	2,734,560	2,734,560	FC in Class A	NA	No	0.00%	NA	NA	-	NA
54	Jayant Gyani Mahendra Gyanchandini	9/12/2018	4,816,692	4,715,227	FC in Class A	NA	No	0.01%	NA	NA	101,465.00	NA
55	Suku Murti & Vesudev Krishnamurti	9/12/2018	6,568,924	6,568,924	FC in Class A	NA	No	0.01%	NA	NA	-	NA
56	Benjamin Swami	9/12/2018	15,077,290	15,077,290	FC in Class A	NA	No	0.03%	NA	NA	-	NA
57	Reema Patil	9/12/2018	1,078,322	1,046,001	FC in Class A	NA	No	0.00%	NA	NA	32,321.00	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
58	1. Shailjeja Adhyaru 2. Utkarsh Adhyaru 3. Jatin Adhyaru	9/7/2018	1,041,360	910,350	FC in Class A	NA	No	0.00%	NA	NA	131,010.00	NA	NA
59	Sunita Vijay Patil	9/10/2018	798,300	798,299	FC in Class A	NA	No	0.00%	NA	NA	1.00	NA	NA
60	Sabu Mathew	9/11/2018	1,619,233	1,258,853	FC in Class A	NA	No	0.00%	NA	NA	360,379.58	NA	NA
61	Vijay Kumar Mallikarjun Maitri Meera Vijaykumar Maitri Rupesh Vijaykumar Maitri	9/6/2018	780,026	612,498	FC in Class A	NA	No	0.00%	NA	NA	167,528.00	NA	NA
62	Mohsin Hasan Shaikh	9/10/2018	1,919,395	1,485,462	FC in Class A	NA	No	0.00%	NA	NA	433,932.85	NA	NA
63	Raju Namdev Kekani	9/10/2018	1,908,702	1,488,472	FC in Class A	NA	No	0.00%	NA	NA	420,229.67	NA	NA
64	Uliwal Deshpande	12/14/2018	333,690	229,150	FC in Class A	NA	No	0.00%	NA	NA	104,539.68	NA	NA
65	Rupali Deepak Madane	9/14/2018	1,292,156	682,480	FC in Class A	NA	No	0.00%	NA	NA	609,676.14	NA	NA
66	Nitin Shankar Jadhav Beena Nitin Jadhav	9/14/2018	1,665,001	1,665,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
67	Samir Pandit Dusanee	9/10/2018	2,169,507	1,576,200	FC in Class A	NA	No	0.00%	NA	NA	593,307.00	NA	NA
68	1 Anil Nair 2 Beena Anil	9/11/2018	1,709,401	1,709,401	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
69	Virendra G Prabhudesal	9/12/2018	1,725,906	1,508,930	FC in Class A	NA	No	0.00%	NA	NA	216,976.00	NA	NA
70	Gauri Keskar Pradeep Nani	9/10/2018	2,768,160	2,768,160	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
71	Kalyan Nitva Rajan Chowdhary	9/12/2018	3,014,311	2,876,738	FC in Class A	NA	No	0.00%	NA	NA	137,573.00	NA	NA
72	Anama Vinoba Kakade	9/10/2018	4,255,625	3,940,127	FC in Class A	NA	No	0.01%	NA	NA	315,498.00	NA	NA
73	SUBHENDU SUNDAR HAZRA	12/20/2018	1,046,000	1,046,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
74	Jitendra Vitthal Chaudhari Mamta Jitendra Chaudhari	12/19/2018	2,463,703	1,952,614	FC in Class A	NA	No	0.00%	NA	NA	511,089.32	NA	NA
75	Manoesh Y Chavan	12/19/2018	1,837,284	1,665,001	FC in Class A	NA	No	0.00%	NA	NA	172,283.00	NA	NA
76	MUKUND YASHWANT CHINDHADE DEEPTI MUKUND CHINDHADE	12/19/2018	1,006,935	626,337	FC in Class A	NA	No	0.00%	NA	NA	380,598.06	NA	NA
77	Lalita Bedmutha	9/8/2018	621,000	621,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
78	Amira Bharoava	9/10/2018	15,935,159	15,020,407	FC in Class A	NA	No	0.02%	NA	NA	914,751.63	NA	NA
79	1 Armaan Mirchandani 2 Rahul Mirchandani 3 Nitva Mirchandani	9/10/2018	657,014	657,014	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
80	Promod Kasat	9/12/2018	1,100,000	1,100,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
81	1 Mrdud Mehta 2 Ketaki Mehta	9/12/2018	991,558	991,558	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
82	1 Suresh Mehta 2 Asha Mehta	9/12/2018	3,100,000	3,100,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
83	1 Anad Dalal 2 Rahul Dalal	9/12/2018	17,334,949	12,780,940	FC in Class A	NA	No	0.02%	NA	NA	4,554,009.00	NA	NA
84	Vikas Shah	9/12/2018	1,032,914	641,688	FC in Class A	NA	No	0.00%	NA	NA	391,226.00	NA	NA
85	1 Anand Dalal 2 Rahul Dalal	9/12/2018	14,817,245	11,957,710	FC in Class A	NA	No	0.02%	NA	NA	2,859,535.00	NA	NA
86	1 Kanta Kishore Jagasia 2 Kishore Rupchand Jagasia	12/24/2018	3,100,000	2,100,000	FC in Class A	NA	No	0.00%	NA	NA	1,000,000.00	NA	NA
87	Mukesh Rathi	12/13/2018	5,891,745	5,635,532	FC in Class A	NA	No	0.01%	NA	NA	256,213.00	NA	NA
88	Shalini Ratil Seth	9/14/2018	5,340,378	4,791,226	FC in Class A	NA	No	0.01%	NA	NA	549,152.03	NA	NA
89	Preeti Yardi	12/19/2018	1,600,000	1,100,000	FC in Class A	NA	No	0.00%	NA	NA	500,000.00	NA	NA
90	Manishi Santvana kansal	9/14/2018	10,461,433	6,830,719	FC in Class A	NA	No	0.01%	NA	NA	3,630,716.00	NA	NA
91	Doshi Motors Private Limited	12/19/2018	2,250,000	1,100,000	FC in Class A	NA	No	0.00%	NA	NA	1,150,000.00	NA	NA
92	Amita Jhaveri	9/14/2018	15,000,000	2,650,000	FC in Class A	NA	No	0.00%	NA	NA	12,350,000.00	NA	NA
93	Nimish Jhaveri Satishchandra Shantilal Doshi Hitesh Satishchandra Doshi Pratiksha Satishchandra Doshi	9/14/2018	17,527,578	14,338,397	FC in Class A	NA	No	0.02%	NA	NA	3,189,181.48	NA	NA
94	Sushil Lakhani	9/13/2018	4,269,114	4,269,114	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
95	2. Shalini Kokal 1. Jaikrishan Lalchand Kokal	9/13/2018	10,775,097	5,842,400	FC in Class A	NA	No	0.01%	NA	NA	4,932,697.48	NA	NA
96	Manohar Kumar	9/11/2018	4,731,450	4,731,450	FC in Class A	NA	No	0.01%	NA	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	NA
98	1. Ketan Apte 2. Javashree Apte	9/13/2018	15,075,030	9,862,525	FC in Class A	NA	No	0.02%	NA	NA	5,212,505.16	NA	NA
99	1 Sandhya A Khode 2 Varsha N khode	9/11/2018	9,834,770	9,834,770	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
100	Ajay kangraiker	9/14/2018	3,231,066	3,231,066	FC in Class A	NA	No	0.01%	NA	NA	-	NA	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 kangraiker) 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 setting necessary directions
101	Wig Brothers Projects Pvt. Ltd.	9/13/2018	21,743,340	14,855,245	FC in Class A	NA	No	0.02%	NA	NA	6,887,595.00	NA	NA
102	ROHIT KHANDELWAL	9/11/2018	4,500,000	4,500,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
103	Shalini Takvar	9/14/2018	4,500,000	4,500,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
104	S.K Khandelwal	12/20/2018	4,500,000	4,500,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
105	Ashutosh Dixit	9/12/2018	12,000,197	12,000,197	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
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 Amrutlal 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 Takvar	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	ANUJ 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	9/9/2018	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	989,084.36	NA	NA
115	Heena Kapoor & Raman Suri	9/12/2018	19,812,138	17,789,076	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	Phomeshop 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

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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	Vinika Krishnai Tapaskar	9/14/2018	7,958,529	7,958,529	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
122	1 Narampakkal 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	Prithi 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 Khatiani	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 Sunita 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	11,081,373	FC in Class A	NA	No	0.02%	NA	NA	72,627.00	NA	NA
131	Alay Rastogi	9/14/2018	19,170,274	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 Rukshna Kapadia	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	Rohit Vyas Murad	9/14/2018	6,816,018	6,653,149	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	15,605,029	FC in Class A	NA	No	0.03%	NA	NA	272,687.00	NA	NA
140	Rajiv Chaturvedi Deenali 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	GKK 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	W5 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	7,028,000	FC in Class A	NA	No	0.01%	NA	NA	15,012,377.21	NA	NA
146	Anantani 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	7,858,513	FC in Class A	NA	No	0.01%	NA	NA	2,277,902.00	NA	NA
148	Anjani Parekh Ganga Shishu Sangale	9/14/2018	14,022,112	14,022,112	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
149	Ganga Shishu Sangale	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	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	Susie 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 Dhruv	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 Taraval	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
161	Prakash Bhalekar Annapurna 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	Manshar Damesha	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 Shruuti 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 Investrade 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	17,455,363	17,455,051	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 Utsa Shah	9/7/2018	2,452,450	2,452,450	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
173	1 Miti 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

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
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 Mohna 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 Shripatt Pawar	9/10/2018	436,510	436,510	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
180	Rajan Daji Kubal Suviya Rajani Kubal	9/9/2018	8,113,047	2,997,825	FC in Class A	NA	No	0.00%	NA	NA	5,115,222.21	NA	NA
181	Jitendra Tuliani	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 Dinesh 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 Puniabi	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	Ditbag 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 Vidyardhar 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	Sandeep Palodia	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 respecting 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	Millennium 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	Arcana Vinod Bahi	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 Parandare	9/14/2018	5,779,001	4,636,663	FC in Class A	NA	No	0.01%	NA	NA	1,142,338.10	NA	NA
212	Suriender Rajzada	9/14/2018	3,598,306	3,195,563	FC in Class A	NA	No	0.01%	NA	NA	402,743.00	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 Sneha 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 Borde	1/12/2018	2,323,499	1,597,026	FC in Class A	NA	No	0.00%	NA	NA	726,472.26	NA	NA
217	Shilpi Singh	1/10/2019	1,388,888	1,388,888	FC in Class A	NA	No	0.00%	NA	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	NA
219	1 Atfal Chaugule 2 Zarina Begum Atfal Chaugule	12/15/2018	1,665,001	1,665,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
220	1 Trupti Sirsikar, 2 Rajendra Sirsikar 3 Broak Sirsikar	9/14/2018	1,078,671	1,078,671	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
221	Nandita M Kotwal	12/21/2018	1,267,000	970,026	FC in Class A	NA	No	0.00%	NA	NA	296,974.00	NA	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	NA
223	Krishna Kumar Bhojane Nehraa Bhojane	12/19/2018	958,512	928,200	FC in Class A	NA	No	0.00%	NA	NA	30,312.00	NA	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	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	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	NA
227	Shashank Bhatt Navriva Oberoi	9/14/2018	3,247,859	2,852,065	FC in Class A	NA	No	0.00%	NA	NA	395,794.00	NA	NA
228	Zahira Basral Talvab Basral	12/18/2018	1,043,174	989,460	FC in Class A	NA	No	0.00%	NA	NA	53,714.30	NA	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	NA
230	Anima Bhas	12/14/2018	855,750	855,750	FC in Class A	NA	No	0.00%	NA	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	NA
232	Prakash Navale Acuna Navale	9/14/2018	2,804,385	2,129,607	FC in Class A	NA	No	0.00%	NA	NA	674,778.21	NA	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	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	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
235	Nilesh Pednekar	9/14/2018	650,250	650,250	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
236	Smita Sagar Bagade	12/24/2018	5,677,114	5,063,940	FC in Class A	NA	No	0.01%	NA	NA	613,174.01	NA	NA
237	Sagar Kumar Bagade	9/14/2018	1,842,163	1,665,000	FC in Class A	NA	No	0.00%	NA	NA	177,163.00	NA	NA
238	Suhag Vibhal Avachit	9/13/2018	488,401	488,401	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
239	Gladys Vasani	12/22/2018	1,629,360	1,629,360	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
240	Nirajan Ramchandra Godbole Nipun Nirajan Godbole	9/14/2018	1,942,645	1,833,030	FC in Class A	NA	No	0.00%	NA	NA	109,615.00	NA	NA
241	Preeti Raj Choksi Raj Ranjit Choksi	10/24/2018	4,942,013	3,198,953	FC in Class A	NA	No	0.01%	NA	NA	1,743,060.00	NA	The transaction with respect to which this claim has been filed by Yashmun Engineers Limited & Ors, Warasgaon Power Supply 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.
242	Amita Sameer Joshi	12/19/2018	4,376,182	3,917,341	FC in Class A	NA	No	0.01%	NA	NA	458,840.67	NA	NA
243	Vidula Vinayak Limaye	9/14/2018	1,197,183	1,161,300	FC in Class A	NA	No	0.00%	NA	NA	35,883.00	NA	NA
244	Litpal Mitra	9/14/2018	2,521,454	1,311,184	FC in Class A	NA	No	0.00%	NA	NA	1,210,270.18	NA	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	NA
246	Satish Redkar	12/17/2018	3,794,639	3,468,171	FC in Class A	NA	No	0.01%	NA	NA	326,467.73	NA	NA
247	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	NA
248	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	NA
249	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	NA
250	Dnyanesh Narayan Rankhambhe Sachhidanand Rankhambhe	12/19/2018	4,860,584	3,028,668	FC in Class A	NA	No	0.01%	NA	NA	1,831,916.09	NA	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	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	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	NA
254	Vilay Kumar Raohotam	9/14/2018	897,904	520,200	FC in Class A	NA	No	0.00%	NA	NA	377,704.40	NA	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	NA
256	Sheetal Manoj Lokhande Manoj Mahayash Lokhande	9/14/2018	1,778,902	1,156,936	FC in Class A	NA	No	0.00%	NA	NA	621,966.03	NA	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	NA
258	RAVINDRA SINGH BHATIA	9/14/2018	1,871,727	1,871,727	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
259	Pareesh Sharma	12/19/2018	910,350	910,350	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
260	Pankaj Shantilal Patel Shabadi 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	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	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	NA
263	Fortune Landbase Pvt Ltd	9/14/2018	6,273,796	5,144,275	FC in Class A	NA	No	0.01%	NA	NA	1,129,020.58	NA	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	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	NA
266	Vinay Dhanraj Kulkarni	9/14/2018	1,148,144	794,712	FC in Class A	NA	No	0.00%	NA	NA	353,432.33	NA	NA
267	Viral Jitendra Patel Pavai Patel	12/21/2018	3,266,114	3,266,114	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
268	Angad Singh Chandhok Reemaa Chandhok	12/19/2018	4,028,322	3,607,339	FC in Class A	NA	No	0.01%	NA	NA	420,983.00	NA	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	NA
270	Marise Soares Nathan Andrews	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	Balasaheb Doshraath 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 Chamallal Khurana Anil 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 Choorra	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 Manjani 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 LAKSHETTI & VIKAS LAKSHETTI	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 Devasi 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 Raghunathi	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 Raghunathi	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 & NANOI SHROFF	9/13/2018	4,175,820	4,175,820	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
287	Satwashila 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	966,792	966,913	FC in Class A	NA	No	0.00%	NA	NA	79,879.00	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
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 Bauri	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. Purank & Prashant V. Purank	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 Lekhande	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	1,908,259	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	Kalzen Enterprises Pvt. Ltd	9/11/2018	3,790,890	3,302,361	FC in Class A	NA	No	0.01%	NA	NA	487,929.49	NA	NA
304	1 Manju Bishri 2 Anukamla 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 Shrishrimal & Pritam Shrishrimal	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	Jaydev KisanraoPote	9/7/2018	9,158,129	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	1,689,376	1,689,376	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 AilKumar 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	Sandeepa 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 Singh	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. Harcharneet 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 2. Ramesh P. 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 Ganesimal 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. Rojendraprasad Ramnagina Singh 2. Renu Balendranarasid 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 2. Mukesh S. 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	4,798,837	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
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	NA
327	Duradas Panditwar	9/11/2018	1,086,369	838,094	FC in Class A	NA	No	0.00%	NA	NA	248,274.63	NA	NA
328	1) Ankur Tandon 2) Kavita kanwar	9/12/2018	5,860,230	3,300,163	FC in Class A	NA	No	0.01%	NA	NA	2,560,067.40	NA	NA
329	Pravin R Kulikarni seena Pravin Kulikarni	9/14/2018	3,344,250	3,344,250	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
330	Nagratraja 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	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	NA
332	1 Ashish Palod 2 Shelly Palod	9/14/2018	4,757,866	4,757,866	FC in Class A	NA	No	0.01%	NA	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	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	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	NA
336	1 Capt Prafull S.Hudekar 2 Rupa Prafull Hudekar	9/14/2018	1,484,402	1,484,402	FC in Class A	NA	No	0.00%	NA	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	NA
338	Zal Erane	1/23/2019	7,246,800	7,246,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
339	Mo3 Engineeer	9/14/2018	2,899,718	2,707,617	FC in Class A	NA	No	0.00%	NA	NA	192,101.00	NA	NA
340	1. Sudhira 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	NA
341	Sanjay Shetye	9/14/2018	2,402,422	2,330,460	FC in Class A	NA	No	0.00%	NA	NA	72,012.00	NA	NA
342	1. Ramanathan Vydlanathan 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	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	NA
344	Ram Madhav Ayre Shilpe 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	NA
345	Arpana V Kulakarni Vaman Hanumantrao Kulakarni	9/12/2018	3,070,980	3,070,980	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
346	1 Rupesh Roshan Dsouza 2 Celia Dsouza	9/6/2018	2,904,000	2,904,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
347	Purusottam 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	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	NA
349	Shree Manuti Herbal	9/10/2018	2,112,009	1,782,246	FC in Class A	NA	No	0.00%	NA	NA	329,763.18	NA	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	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	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	NA
353	Chandrika Shantilal Sanghvi	9/18/2018	3,267,000	3,267,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
354	Jignesh Shantilal Sanghvi Isha Mohan Lal Sanghvi	9/18/2018	1,833,030	1,833,030	FC in Class A	NA	No	0.00%	NA	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	NA

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356	1 Ami Rahul Hemrajani 2 Manju Hemrajani	9/20/2018	3,070,979	3,070,979	FC in Class A	NA	No	0.01%	NA	NA	-	NA
357	Rajogopal Srinivasan	9/23/2018	3,509,200	745,921	FC in Class A	NA	No	0.00%	NA	NA	2,763,279.32	NA
358	1 Anil Arjan Shiydasani 2 Komal Anil Shiydasani	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	8,703,789.92	NA
360	Nafessa Zafar Killeddar	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 Patilak	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	Mahenderil Karantania	9/5/2018	2,829,874	2,722,138	FC in Class A	NA	No	0.00%	NA	NA	97,736.00	NA
369	Raiesh Ramakant Koli	9/6/2018	6,692,977	5,000,606	FC in Class A	NA	No	0.01%	NA	NA	1,692,370.53	NA
370	Reshma Guale	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	Yooesh Pandurano 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 Bhayana 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 Manish Menghani	9/14/2018	643,500	643,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA
382	1 Rajesh Ram Edke 2 Swaroon Raiesh 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 Verma	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 Siddharta Jaggi	9/9/2018	3,747,363	3,490,194	FC in Class A	NA	No	0.01%	NA	NA	257,169.00	NA
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
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
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
388	Prem 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
389	Pankaj Pramod Joshi	9/10/2018	3,256,093	2,961,079	FC in Class A	NA	No	0.00%	NA	NA	295,013.79	NA
390	1 Alpans 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
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
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
393	1 Rajsekhar Dirisam 2 Kannala 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
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
395	Vishal Patil	9/12/2018	720,601	704,719	FC in Class A	NA	No	0.00%	NA	NA	15,882.00	NA
396	1 Kaizad Panthaki 2 Rupali Panthaki	9/12/2018	3,081,658	2,179,275	FC in Class A	NA	No	0.00%	NA	NA	902,382.61	NA
397	Sujal Velkumar	9/12/2018	4,021,696	3,543,254	FC in Class A	NA	No	0.01%	NA	NA	478,442.00	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
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
400	Balasaheb 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
401	Nikul Shetty	9/12/2018	5,074,992	3,105,054	FC in Class A	NA	No	0.01%	NA	NA	1,919,938.26	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
403	Nasira Cordo	9/12/2018	1,916,000	1,916,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA
404	Arnol Manichand Rokade	9/12/2018	838,577	427,683	FC in Class A	NA	No	0.00%	NA	NA	410,894.31	NA
405	Dawn Cordo	9/12/2018	3,683,998	3,683,998	FC in Class A	NA	No	0.01%	NA	NA	-	NA
406	Felicidade Braganca Antao	9/12/2018	6,015,086	4,326,237	FC in Class A	NA	No	0.01%	NA	NA	1,678,849.09	NA
407	1 Pradeep D Costa 2 Shalini D Costa	9/12/2018	9,300,000	4,115,049	FC in Class A	NA	No	0.01%	NA	NA	1,184,951.00	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
409	Neeleabh Kularkarni Mrunal Kularkarni	9/7/2018	1,192,633	1,080,767	FC in Class A	NA	No	0.00%	NA	NA	111,866.00	NA
410	Jaganath 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
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
412	Jayant Bhimrao Mahajan	12/18/2018	2,788,566	2,010,835	FC in Class A	NA	No	0.00%	NA	NA	777,731.09	NA
413	Amit 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
414	Prasad Kinkar	9/14/2018	630,500	630,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA
415	Shashank Vasudeo Mehendale Snehal Shashank Mehendale	9/14/2018	5,810,733	3,939,328	FC in Class A	NA	No	0.01%	NA	NA	1,872,404.79	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
416	CIS Bureaus 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., Whising 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	Vannie Shravan V R Shravan 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	523,550	523,550	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
422	Suresh Uttakar & Sunil Sawant	9/13/2018	1,038,248	713,000	FC in Class A	NA	No	0.00%	NA	NA	325,247.51	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, Whising Thrush Facilities Services Limited, Sahyadri City Management Limited, Spottless 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 Ajay 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 Mullaopudi	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	4,472,162	3,643,573	FC in Class A	NA	No	0.01%	NA	NA	828,588.57	NA	NA
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 Kokel 2. Chanda Jhuremalani	9/11/2018	1,220,294	934,580	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 2. Dr. Minaxi N. Lala	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 2. Vijay 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	1,002,854.29	NA	NA
439	Tina N Umriagar	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	Amel Shivaji 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	Balashob 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 Teleshri 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	Kalyanshetti Sagar	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	1 Trupti 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	Sanita Prabhakar Moagal	12/19/2018	2,583,336	1,891,969	FC in Class A	NA	No	0.00%	NA	NA	691,367.08	NA	NA
446	1 Anun balu Patil 2 Vidya Anun 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	Jayant 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 ANOL 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 Niranjan	9/14/2018	823,402	823,402	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
451	Rajni Sumati Shah Sharmila Ratil 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 Govil	9/14/2018	2,620,427	1,884,065	FC in Class A	NA	No	0.00%	NA	NA	736,411.78	NA	NA
455	Vishaka Bhuwanja	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	Amil Mohan	12-09-2018	883,417	645,719	FC in Class A	NA	No	0.00%	NA	NA	237,698.10	NA	NA
457	Dava 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 Bhor Jyashree Bhor	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 Mayank 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	Amod 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

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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
467	1 Ramchandra 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	4,847,218	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 Shiyali 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 Sakharam 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 Kollu	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	4,878,384	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 More	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 Anun Shingte Aswini 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	Amrit 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 Sbah	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
489	Prakash Krushnarao Pasalkar	9/12/2018	1,960,000	1,960,000	FC in Class A	NA	No	0.00%	NA	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	NA
491	Manoesh Vittal Wadekar	9/14/2018	1,193,979	756,675	FC in Class A	NA	No	0.00%	NA	NA	437,304.49	NA	NA
492	Satish Kumar Gupta	12/20/2018	2,102,047	2,039,040	FC in Class A	NA	No	0.00%	NA	NA	63,007.00	NA	NA
493	1 Ashish Bajpai 2 Neerajna Raina	1/4/2019	1,520,344	1,352,813	FC in Class A	NA	No	0.00%	NA	NA	167,531.00	NA	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	NA
495	1 Naresh Bhojwani 2 Ishwari Bhirud	9/13/2018	7,203,272	4,804,402	FC in Class A	NA	No	0.01%	NA	NA	2,398,870.45	NA	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	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	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	NA
499	Shayam Babani	1/3/2019	2,192,190	2,192,190	FC in Class A	NA	No	0.00%	NA	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	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	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	NA
503	Narendrakant Gite	11/27/2018	1,617,040	1,617,040	FC in Class A	NA	No	0.00%	NA	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	NA
505	Shoeb Saved	12/14/2018	4,067,276	4,067,276	FC in Class A	NA	No	0.01%	NA	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	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	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	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	NA
510	Tushar Randhe	10/19/2018	799,200	799,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
511	Rukma Ramani	9/14/2018	1,903,092	1,903,092	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
512	Chandranath Ramani	9/14/2018	4,658,774	4,658,774	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
513	1 Rama Halder 2 Sajal Narayana Halder	12/15/2018	2,072,011	1,684,000	FC in Class A	NA	No	0.00%	NA	NA	388,011.00	NA	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	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	NA
516	1 Jyanti Manirao Deshmukh 2 Savita Jyanti 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	NA
517	Deepak Pivul	9/14/2018	2,042,017	1,980,810	FC in Class A	NA	No	0.00%	NA	NA	61,207.00	NA	NA
518	Kaishav Shah	9/6/2018	588,939	543,798	FC in Class A	NA	No	0.00%	NA	NA	15,141.00	NA	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	NA
520	Deidre Ann Menezes	9/12/2018	3,132,000	3,132,000	FC in Class A	NA	No	0.01%	NA	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	NA
522	Prakash Ramakrishna Patil Anjali 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	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	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	NA
525	1 Shabnam Qamar Ahmad 2 Qamar Shamsbad Ahmad	9/7/2018	2,359,224	2,359,224	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
526	1 Prakash Ishwardas Manghani 2 Vaishali P Manghani	9/7/2018	6,903,688	6,534,594	FC in Class A	NA	No	0.01%	NA	NA	369,094.00	NA	NA
527	Chandra Venkataraman	9/9/2018	3,912,955	3,912,955	FC in Class A	NA	No	0.01%	NA	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	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	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	NA
531	Ajit Dhuma!	9/10/2018	1,461,600	1,461,600	FC in Class A	NA	No	0.00%	NA	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	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party					
533	Sonalini 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 Meenu 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 Naresh 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 Jitendra Kulkarni	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 Fkbote	12-09-2018	1,671,210	1,671,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA
541	Chetan Gupta	9/12/2018	2,474,010	2,474,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA
542	1 Aswari 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
544	1 Vineet Masjaonkar 2 Pranav Masjaonkar	9/12/2018	8,439,610	7,024,633	FC in Class A	NA	No	0.01%	NA	NA	1,414,976.65	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
546	Archana Vikas Godhalekar	9/12/2018	3,364,653	3,364,653	FC in Class A	NA	No	0.01%	NA	NA	-	NA
547	Abhishek Prakash Pradhan	9/12/2018	3,909,326	3,825,574	FC in Class A	NA	No	0.01%	NA	NA	83,752.82	NA
548	Suresh Goswami	9/12/2018	6,250,250	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	4,688,350.00	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
550	1 Rashmin Kirtikumhar Shah 2 Yooni 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
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
552	1 Pujan Kapur Sharma 2 Dhannilava Sharma	9/12/2018	2,739,298	2,667,200	FC in Class A	NA	No	0.00%	NA	NA	72,098.00	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
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
555	Shirish Gansadhar Riswadkar	9/12/2018	4,178,198	3,943,036	FC in Class A	NA	No	0.01%	NA	NA	235,162.28	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
557	1 Neha Piyush Shah 2 Dipesh Lodhava	9/12/2018	8,675,087	7,004,095	FC in Class A	NA	No	0.01%	NA	NA	1,670,992.00	NA
558	1 Praveen Ramechand 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
559	1 Rahul Hari Bhutada 2 Abhiseet 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
560	1 Priyanka Adurkar 2 Niranjan Adurkar	9/12/2018	2,483,240	933,855	FC in Class A	NA	No	0.00%	NA	NA	1,549,385.00	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
562	Meharika Armeet Chabria	9/12/2018	1,029,200	992,002	FC in Class A	NA	No	0.00%	NA	NA	37,198.00	NA
563	Ramdas Vinay Talekar	9/13/2018	3,095,346	2,633,907	FC in Class A	NA	No	0.00%	NA	NA	461,439.24	NA
564	Ratendra Ritambar Koli	9/12/2018	2,346,170	2,237,494	FC in Class A	NA	No	0.00%	NA	NA	108,676.00	NA
565	Sudhir Damodar Bawade	9/12/2018	347,156	347,156	FC in Class A	NA	No	0.00%	NA	NA	-	NA
566	Prashant Dhawan	11/4/2018	3,196,483	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	1,634,083.00	NA
567	1 Kishore Nanik 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
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
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
570	1 Indrajit Gandhi 2 Ailta 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
571	Srikanth Sudhir	9/8/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	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
573	1 Prakash M Oswal 2 Mahender Z Gandhi	9/11/2018	2,436,525	2,436,525	FC in Class A	NA	No	0.00%	NA	NA	-	NA
574	Rashmi 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
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
576	Pooja Chopra	9/14/2018	2,988,847	2,628,516	FC in Class A	NA	No	0.00%	NA	NA	360,331.00	NA
577	1 Ajit Meghashyam Ghoslap 2 Vijaya Meeghashyam Ghoslap	12/19/2018	4,263,168	4,263,168	FC in Class A	NA	No	0.01%	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
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
580	1 Meherengji M Sarela 2 Mehezabin M Sarela	9/11/2018	1,073,078	1,073,078	FC in Class A	NA	No	0.00%	NA	NA	-	NA
581	Sanjay M Ausekar	12/20/2018	5,002,642	3,958,656	FC in Class A	NA	No	0.01%	NA	NA	1,043,986.00	NA
582	Deepak Ghanshamdas Mahtani Harshita Deepak Mahtani	9/14/2018	2,166,528	2,166,528	FC in Class A	NA	No	0.00%	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
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
585	Suresh Goswami Savittha 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
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
587	Tabrez Ahmed	9/14/2018	2,849,986	2,617,507	FC in Class A	NA	No	0.00%	NA	NA	212,479.00	NA
588	Rajesh Kaul	9/13/2018	1,739,508	1,671,210	FC in Class A	NA	No	0.00%	NA	NA	68,298.00	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
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
591	Amol Vijay Patankar Trupti Amol Patankar	9/14/2018	2,446,830	2,446,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA
592	Sandesh Ravindra Chavan	9/12/2018	3,128,538	1,475,874	FC in Class A	NA	No	0.00%	NA	NA	1,652,714.00	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
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 Armalty Zarir Panthaky Buzis 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	Rishwat Kaur	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 Sisdia	9/14/2018	4,926,118	4,827,005	FC in Class A	NA	No	0.01%	NA	NA	99,113.00	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	RaoSahab 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 Sojan Kale Aparna Sojan 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
605	Maninder Sandhu	12/18/2018	4,131,769	4,046,121	FC in Class A	NA	No	0.01%	NA	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	NA	1,822,847.83	NA	NA
607	Samir S. Shah Shefal Shah	9/14/2018	6,691,217	6,691,217	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
608	Jayashri Balaji Barbadekar Balaji Vitthalrao Barbadekar	9/14/2018	1,388,800	1,388,800	FC in Class A	NA	No	0.00%	NA	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	NA	459,011.36	NA	NA
610	Sanjay Raut	9/11/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
611	Vijay Singh Chauhan Vijay Chauhan	12/20/2018	9,814,008	8,428,370	FC in Class A	NA	No	0.01%	NA	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	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	NA
614	Shankar Venkataraman Iyer Sushila Venkataraman Iyer Harish Venkataraman Iyer	9/9/2018	1,388,799	1,388,799	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
615	Preeti Malkan Anveya Malkan	9/14/2018	1,671,210	1,671,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
616	Vipin Jayantihal Pandit Shashi Pandit Narasimha Pandit	9/14/2018	2,848,843	2,506,524	FC in Class A	NA	No	0.00%	NA	NA	342,319.00	NA	NA
617	Colonel Sonendrar Singh	9/10/2018	2,548,085	2,458,176	FC in Class A	NA	No	0.00%	NA	NA	89,909.00	NA	NA
618	1 Anchal Joshi 2 Harroret Kaur Joshi	12/21/2018	3,145,231	3,145,231	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
619	Mohit Chopra	9/14/2018	2,477,100	1,562,401	FC in Class A	NA	No	0.00%	NA	NA	914,699.00	NA	NA
620	DR SUMNITA SINGHAL & VISHAL AGGARWAL	9/13/2018	3,392,554	2,954,611	FC in Class A	NA	No	0.00%	NA	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	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	NA	54,060.00	NA	NA
623	Vaishali Kishor Kotwal	9/12/2018	2,218,608	2,218,608	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
624	Hishree Manocha & Samir Manocha	9/13/2018	1,794,266	694,400	FC in Class A	NA	No	0.00%	NA	NA	1,099,866.00	NA	NA
625	Jagdish Rajpurohit & Sashwat Kumaria	9/6/2018	2,790,048	2,629,534	FC in Class A	NA	No	0.00%	NA	NA	160,513.62	NA	NA
626	Nirupa Vaman Jarapur	9/12/2018	1,267,721	1,267,721	FC in Class A	NA	No	0.00%	NA	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	NA
628	Akashdeep Garg	9/13/2018	2,497,436	2,450,948	FC in Class A	NA	No	0.00%	NA	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	NA
630	Avinash Surana	9/10/2018	3,047,875	2,646,749	FC in Class A	NA	No	0.00%	NA	NA	401,125.90	NA	NA
631	Anil Murjoo	9/12/2018	3,965,231	2,436,547	FC in Class A	NA	No	0.00%	NA	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	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	NA
634	Satish Raosaheb Sonawane	9/12/2018	8,203,482	5,442,885	FC in Class A	NA	No	0.01%	NA	NA	2,760,596.86	NA	NA
635	1. Vanitha Muthukumar 2. T. Muthukumar	9/14/2018	1,147,000	1,147,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
636	Sharad Aarwal	9/11/2018	8,265,402	5,471,361	FC in Class A	NA	No	0.01%	NA	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	NA
638	Shirish Anantwar	9/8/2018	3,711,732	2,432,553	FC in Class A	NA	No	0.00%	NA	NA	1,279,179.00	NA	NA
639	1) Sandeep Naik 2) Shilpa Sandeep Naik	9/11/2018	3,606,057	3,606,057	FC in Class A	NA	No	0.01%	NA	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	NA	1,160,231.66	NA	NA
641	Sunil Madanlal Kala Nilima Sunil Kala	9/14/2018	4,195,567	4,010,585	FC in Class A	NA	No	0.01%	NA	NA	184,982.00	NA	NA
642	pramod Hukumchand Sakala	9/14/2018	4,195,567	4,010,585	FC in Class A	NA	No	0.01%	NA	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	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	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	NA	110,610.00	NA	NA
646	Capit Puneet Shankta	9/13/2018	3,460,741	1,562,402	FC in Class A	NA	No	0.00%	NA	NA	1,898,339.00	NA	NA
647	Rishi Adnial	9/12/2018	3,802,744	2,590,886	FC in Class A	NA	No	0.00%	NA	NA	1,211,757.71	NA	NA
648	M/S Grow Well	9/12/2018	2,715,278	1,111,666	FC in Class A	NA	No	0.00%	NA	NA	2,603,611.73	NA	NA
649	Jitendra Mistry	9/14/2018	2,722,537	2,633,152	FC in Class A	NA	No	0.00%	NA	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	NA
651	Ravi Tendar	9/13/2018	8,800,584	7,526,790	FC in Class A	NA	No	0.01%	NA	NA	1,273,794.49	NA	NA
652	Satyajeet Patil	9/13/2018	2,716,141	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	1,153,741.00	NA	NA
653	Vralesh Shah	9/11/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
654	Subhash Wamanrao Shelar Dilip Bhikaji Sonawane Sushma Subhash Sonawane Shirish Arjun Galkwad Vilas Wamanrao Shelar	9/18/2018	3,677,954	3,563,926	FC in Class A	NA	No	0.01%	NA	NA	114,028.30	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
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	NA	1,437,252.00	NA	NA
656	1 Srikant Raghunath Marathe 2 Neelima Srikant Marathe	12-09-2018	2,343,600	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	781,200.00	NA	NA
657	S Hariharan Sarola Hariharan	9/10/2018	4,775,000	4,297,364	FC in Class A	NA	No	0.01%	NA	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	NA
659	Lalit Chhadia Anjali Chhadia	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 Ujjwala 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	Kuopousam Venkataraman	9/12/2018	2,419,187	1,897,228	FC in Class A	NA	No	0.00%	NA	NA	521,458.78	NA	NA
663	TATYASHEB Baburoo 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	7,672,306	FC in Class A	NA	No	0.01%	NA	NA	1,329,006.56	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	3,145,931	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	Shrikishna Gaikwad Rateshwari Gaikwad	9/12/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
673	Jitesh 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 Mallikar	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 Maniula Parag Bhosale	9/12/2018	2,488,799	2,488,799	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
678	1 Shirish Shiling Dulewad 2 Anita Shirish Dulewad 3 Vijaylaxmi Shiddino 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	4,136,990	2,446,830	FC in Class A	NA	No	0.00%	NA	NA	1,690,160.00	NA	NA
683	Shreemant Pooatrao Tawar	9/10/2018	2,614,799	2,402,956	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	Ramnet Singh 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 Shihane	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	Satven Kothari	12/27/2018	2,537,600	2,537,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
694	Hiren Tejani	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 Borges	12/20/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
696	Aashray Arora	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 Beltino	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	Neeru Sindhwani	9/13/2018	8,489,836	7,653,636	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 Devedev Saraju 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 Laxyeen 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 Colazee 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 Devdoot 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.
714	1 Abdul Azim A R Parmar 2 Asif A R Ghadiwani	10/12/2018	2,176,832	2,176,832	FC in Class A	NA	No	0.00%	NA	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					
715	1 Abdul Azim A R Parmar 2 Asif A R Ghadivalli	10/12/2018	2,152,641	2,152,641	FC in Class A	NA	No	0.00%	NA	NA	-	NA
716	Sudhakar Vinayak Joshi	9/20/2018	4,557,609	3,943,037	FC in Class A	NA	No	0.01%	NA	NA	614,571.75	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
718	Sudhir Balwant	10/9/2018	1,562,400	1,562,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA
719	Sanjay Kapoor	10/11/2018	2,485,474	1,562,402	FC in Class A	NA	No	0.00%	NA	NA	923,072.00	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
721	1 Nitin V Barve 2 Vaishali Nitin Barve	10/15/2018	2,517,200	2,655,480	FC in Class A	NA	No	0.00%	NA	NA	251,720.00	NA
722	1 Kundanlal 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
723	1 Kundanlal Chouhan 2 Sandhya Chouhan	10/19/2018	1,856,900	1,856,900	FC in Class A	NA	No	0.00%	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
725	Pravin Sharad Deshmukh	9/6/2018	2,030,496	1,808,940	FC in Class A	NA	No	0.00%	NA	NA	221,556.00	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
727	Manish Madhukar Pathak	9/6/2018	3,262,236	3,262,236	FC in Class A	NA	No	0.01%	NA	NA	-	NA
728	Guman Mahadeo Karhade	9/6/2018	6,794,125	4,959,816	FC in Class A	NA	No	0.01%	NA	NA	1,834,359.20	NA
729	1 Purty Mohankumar Gowda 2 Mohankumar Gowda	9/7/2018	1,836,162	1,836,162	FC in Class A	NA	No	0.00%	NA	NA	-	NA
730	Mahendra Dattatraya Bhagoanekar	9/7/2018	1,182,148	1,182,148	FC in Class A	NA	No	0.00%	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
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
733	1 Vivek Singh Pathania 2 Pratiksha Langoth	9/7/2018	1,711,354	1,356,717	FC in Class A	NA	No	0.00%	NA	NA	354,637.40	NA
734	Sandeep Malhotra	9/8/2018	2,991,695	2,991,695	FC in Class A	NA	No	0.00%	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
736	Atul Apasahesh Shitole	12/14/2018	3,349,763	3,249,302	FC in Class A	NA	No	0.01%	NA	NA	100,460.99	NA
737	1 Shreshth Aney 2 Vijaylaxmi 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
738	Pranesh Shanware	9/8/2018	3,036,832	2,528,956	FC in Class A	NA	No	0.00%	NA	NA	508,280.52	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
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
741	Divanshwar Josole	9/8/2018	1,037,850	1,037,850	FC in Class A	NA	No	0.00%	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
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
744	1 Aron Murdhar Kakad 2 Lata Aron Kakad	9/10/2018	3,122,455	2,806,920	FC in Class A	NA	No	0.00%	NA	NA	315,535.46	NA
745	Pallavi Ganesh Matkari	9/10/2018	1,524,901	736,652	FC in Class A	NA	No	0.00%	NA	NA	788,248.71	NA
746	1 Kalidas Jahagirdar 2 Kalpana Jahagirdar	9/10/2018	4,749,243	3,458,653	FC in Class A	NA	No	0.01%	NA	NA	1,290,589.72	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
748	Nitesh Salvi Mitra	9/13/2018	999,000	999,000	FC in Class A	NA	No	0.00%	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
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
751	Rakhi Pankaj Chouda	9/10/2018	3,749,635	3,749,635	FC in Class A	NA	No	0.01%	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
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
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
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
756	1 Prakash Shankar 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
757	Kimtra Tirathram Keswani	9/10/2018	3,563,945	2,526,611	FC in Class A	NA	No	0.00%	NA	NA	987,334.02	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
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
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
761	1 Urmesh Kumar 2 Garoee 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
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
763	1 Sagar Shinde 2 Preety 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
764	1 Dilip Kumar Kohli 2 Chandraklekha Kohli	9/8/2018	1,840,129	1,840,129	FC in Class A	NA	No	0.00%	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
766	1 Siddhi Dinesh Padawe 2 Dinesh Gannaram 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
767	Satish Sitaram 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
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
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
770	1 Minnalni Kanai 2 Pankaj Kanai	9/12/2018	1,322,191	1,322,191	FC in Class A	NA	No	0.00%	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
772	1 Rajender Dev Kapoor 2 Kanil Kapoor	9/12/2018	6,180,750	6,180,750	FC in Class A	NA	No	0.01%	NA	NA	-	NA
773	1 Amit Ghosh 2 Banuna Ghosh	9/12/2018	3,754,401	2,943,530	FC in Class A	NA	No	0.00%	NA	NA	810,871.44	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party					
774	Dwaipayan Basu	9/12/2018	480,200	480,200	FC in Class A	NA	No	0.00%	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
776	Suresh Kalyanrao Joshi	9/12/2018	1,198,020	1,198,020	FC in Class A	NA	No	0.00%	NA	NA	-	NA
777	1. Shreeharsh M bhandari 2. Varsha bhandari	9/12/2018	1,168,170	1,168,170	FC in Class A	NA	No	0.00%	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
779	Raleev Dattaraya Tembe	9/12/2018	710,340	688,500	FC in Class A	NA	No	0.00%	NA	NA	21,840.00	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
781	Rajan Tanak	9/12/2018	985,126	985,126	FC in Class A	NA	No	0.00%	NA	NA	0.38	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
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
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
785	1. Arjun Pascal Rego 2. Gautam M Rego 3. Mithal 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
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
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
788	Mahendra Pannellal Ganawal	9/12/2018	958,738	507,338	FC in Class A	NA	No	0.00%	NA	NA	451,400.06	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
790	Ujjwalsini Andujkar	9/12/2018	7,759,508	5,715,226	FC in Class A	NA	No	0.01%	NA	NA	2,044,281.88	NA
791	Ujjwalsini Andujkar	9/12/2018	4,361,603	2,461,046	FC in Class A	NA	No	0.00%	NA	NA	1,900,556.63	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
793	1. Rajendra Babanilal kale 2. Saria 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
794	1. Sudhir Dorga 2. Anesket Dorga	9/12/2018	1,187,964	1,136,363	FC in Class A	NA	No	0.00%	NA	NA	51,601.00	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
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
797	1. Renuka Lakhade 2. Nitin Lakhade	9/12/2018	1,522,010	829,024	FC in Class A	NA	No	0.00%	NA	NA	692,986.18	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
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
800	Nadeem Mohammed Sayeed Burud	9/12/2018	5,205,677	4,391,141	FC in Class A	NA	No	0.01%	NA	NA	814,535.69	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
802	Rahul Dagur	9/12/2018	1,434,720	1,434,720	FC in Class A	NA	No	0.00%	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
804	Rajaram Harba Wanjari Jia r. Wanjari	9/12/2018	2,819,908	1,931,580	FC in Class A	NA	No	0.00%	NA	NA	888,328.00	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
806	1. Gaurav Arora 2. Manisha Dixshit	9/14/2018	6,533,686	4,581,001	FC in Class A	NA	No	0.01%	NA	NA	1,952,684.87	NA
807	1. Swati Bhat 2. Kiran Shetve	9/14/2018	1,129,425	1,129,425	FC in Class A	NA	No	0.00%	NA	NA	-	NA
808	1. Savita Kurje 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
809	Prashant Galanan	9/14/2018	1,793,609	1,793,609	FC in Class A	NA	No	0.00%	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
811	Sachin Sharma	9/14/2018	1,379,175	1,379,175	FC in Class A	NA	No	0.00%	NA	NA	-	NA
812	Raikumar 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
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
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
815	Rajesh Ramesh Sambhar Neemakshi Sambhar	12/13/2018	3,241,200	2,430,900	FC in Class A	NA	No	0.00%	NA	NA	810,300.00	NA
816	Asha Devi Dural	12/23/2018	1,630,720	1,630,720	FC in Class A	NA	No	0.00%	NA	NA	-	NA
817	Aniket Ashok Phatak Charisma Aniket Phatak	12/13/2018	1,375,038	1,215,540	FC in Class A	NA	No	0.00%	NA	NA	159,588.00	NA
818	Alish Mukhopadhyaya Mital Mukhopadhyaya	9/14/2018	2,422,280	2,422,280	FC in Class A	NA	No	0.00%	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
820	Aditya Bhave	12/14/2018	3,864,510	3,864,510	FC in Class A	NA	No	0.01%	NA	NA	-	NA
821	Amardeop Bhairavrao Raladnya	12/14/2018	1,035,267	985,125	FC in Class A	NA	No	0.00%	NA	NA	50,142.00	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
823	Kaikhushru Maneck Kutar Parizad Kutar Avesha Kutar	9/13/2018	1,376,396	1,316,738	FC in Class A	NA	No	0.00%	NA	NA	59,658.00	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
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
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
827	Chandrashekar A Gupta Rajesh Balakrishnan Raviish 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
828	Kevin Gonsalves	9/14/2018	1,377,684	1,316,737	FC in Class A	NA	No	0.00%	NA	NA	60,947.43	NA
829	Naresh 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

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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 BHARAVDOR	9/14/2018	1,949,353	1,949,283	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
832	Jayeshkumar Panchand Sahull	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 Ranjali 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 Sumantra 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 Jasumati 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 Bolan	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	Abhaya 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 Chhangez Gandhi 2 Shahbazal 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	Mumtaz 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 Dagadu 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 Ruta 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 SHAHKH	9/11/2018	3,579,026	3,579,026	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
852	Smrita 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 Bahate	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. Shalendrakumar 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 Chandabala 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 Sonal 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	Elkte 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	Tusheet 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 Ramaiva	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	Pramod 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	2,008,047	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 Deena Ajay Khaire	12/24/2018	3,650,421	3,650,421	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
874	1. Niofor Nahid Bhujwala 2. Nahid Bhujwala	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 Hemant 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 Manohar	9/13/2018	1,334,725	1,334,725	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 2. Prachi 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 Alana 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

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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 Jawaharil Chhajed Vinod 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	Madhusudanan Ishwarial 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 bajaj 2 Kritika A bajaj	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 Naglibhai 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	Maheesh Siddhaling Khude Sanjita Mahesh Khude	12/15/2018	718,725	718,725	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
891	Guruprit 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 Bhoosale	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 Shamli 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	Javshree 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	Surjit S Sawade	9/24/2018	1,138,219	1,138,219	FC in Class A	NA	No	0.00%	NA	NA	0.00	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 Galikwad	9/25/2018	1,340,795	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 Linganand P Hiremath 2 Manjula 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 Kadiase	12/17/2018	1,330,200	1,280,330	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	Satish Shivya Varma	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	1,787,047	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	427,032,316	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 Brinda 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	Brigade 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 Ankuush Sadhu Shedge 2 Ram Sadhu Shedge 3 Chandrakant Pandu Shedge 4 Dhananjayshwar 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 Realty Ltd	9/14/2018	45,000,000	45,000,000	FC in Class A	NA	No	0.07%	NA	NA	-	NA	NA
921	Lemoncrass Lifetvies 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 Soni	12/14/2018	3,801,769	2,484,511	FC in Class A	NA	No	0.00%	NA	NA	1,317,228.76	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	Rakul Sawhney	9/13/2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
926	Mrs. Chitra Mhatre Nagesh Mhatre	10/25/2018	5,763,451	4,190,478	FC in Class A	NA	No	0.01%	NA	NA	1,572,972.71	NA	NA
927	Sushma Savairam & 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	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	Miss Srishti Makharia	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	Ventilation Engineering Co. Pvt. L	11/21/2018	1,056,755	1,025,080	FC in Class A	NA	No	0.00%	NA	NA	31,675.00	NA	NA
931	Mandeep Malhotra Sonu Malhotra	11/28/2018	19,507,116	19,507,116	FC in Class A	NA	No	0.03%	NA	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	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	NA
934	Ravi 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	NA
935	Ravi 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	NA
936	Ravi 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	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	NA
938	Ravi 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	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	NA
940	Mr. Sunil Gautam	10/31/2018	3,187,069	3,070,980	FC in Class A	NA	No	0.01%	NA	NA	116,089.00	NA	NA
941	Mrs. Aarti Gautam	11/9/2018	1,458,810	1,298,700	FC in Class A	NA	No	0.00%	NA	NA	160,110.00	NA	NA
942	Niranjn Jayantilal Wadia Kaushalva Jayantilal Wadia	11/12/2018	2,949,750	2,949,750	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
943	Mrs. Pratibha Bardskar Mr. Aman Bardskar	11/12/2018	2,360,820	2,360,820	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
944	Mrs. Leena Patil Payal Rajaratnam	11/12/2018	1,938,880	877,999	FC in Class A	NA	No	0.00%	NA	NA	1,060,881.28	NA	NA
945	1 Swati Bhat Shetye 2 Kiran Subhash Shetye	1/7/2019	1,830,840	1,830,840	FC in Class A	NA	No	0.00%	NA	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	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	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	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	NA
950	Ranjini Warrior Susweta 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	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
951	Ravi 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	NA
952	Ankur Bahorey Swati Bahorey	11/16/2018	17,358,871	6,375,672	FC in Class A	NA	No	0.01%	NA	NA	10,983,199.00	NA	NA
953	Bennett Coleman & Company Ltd	1/8/2019	38,277,818	24,739,944	FC in Class A	NA	No	0.04%	NA	NA	13,537,874.03	NA	NA
954	Rekha Varshney Siddhant Varshney	1/16/2019	2,170,969	1,839,462	FC in Class A	NA	No	0.00%	NA	NA	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	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	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	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	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	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	NA
961	Sanjeev Shankar Tankir	1/18/2019	2,045,440	1,760,648	FC in Class A	NA	No	0.00%	NA	NA	284,792.71	NA	NA
962	Zal Franee	1/23/2019	7,067,800	7,067,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
963	Mamta Gupta	1/28/2019	976,478	945,598	FC in Class A	NA	No	0.00%	NA	NA	30,880.00	NA	NA
964	Swaran Singh Pathania	1/31/2019	2,874,604	2,235,496	FC in Class A	NA	No	0.00%	NA	NA	579,108.00	NA	NA
965	Radhavendra Agarwal	9/6/2018	520,200	520,200	FC in Class A	NA	No	0.00%	NA	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	NA
967	Itendra Bhosale	2/10/2019	1,164,762	734,654	FC in Class A	NA	No	0.00%	NA	NA	430,108.22	NA	NA
968	Wish Investrade 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	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	NA
970	Pradeep Parasarmpuria Uma Parasarmouria	9/14/2018	3,312,843	3,312,843	FC in Class A - REBA contracts	NA	No	0.01%	NA	NA	-	NA	NA
971	Pooja Vikram Kothari	9/8/2018	3,081,486	3,071,485	FC in Class A - REBA contracts	NA	No	0.01%	NA	NA	10,001.00	NA	NA
972	Amit Dhingra	9/13/2018	6,468,270	5,382,572	FC in Class A - REBA contracts	NA	No	0.01%	NA	NA	1,085,697.56	NA	NA
973	Jessy Philip Phillio John	08-09-2018	14,494,505	13,840,348	FC in Class A - REBA contracts	NA	No	0.02%	NA	NA	654,157.00	NA	NA
974	Aman Khanna	9/7/2018	5,584,494	5,149,666	FC in Class A - REBA contracts	NA	No	0.01%	NA	NA	434,828.00	NA	NA
975	Mudhit Madanil Gupta	10/1/2018	4,859,299	4,859,299	FC in Class A - REBA contracts	NA	No	0.01%	NA	NA	-	NA	NA
976	1 Krishnakumar Maurya 2 Geeta K Maurya	9/10/2018	3,665,805	3,554,805	FC in Class A - REBA contracts	NA	No	0.01%	NA	NA	111,000.00	NA	NA
977	1 Ninad Muzumdar 2 Pramod Muzumdar	12/18/2018	2,742,265	2,642,675	FC in Class A - REBA contracts	NA	No	0.00%	NA	NA	99,590.00	NA	NA
978	Rita Uthra Pradeep Uthra	12/18/2018	1,423,810	1,423,810	FC in Class A - REBA contracts	NA	No	0.00%	NA	NA	-	NA	NA
979	Manju N Joshi & Narendra Joshi	9/11/2018	3,155,004	2,989,121	FC in Class A - REBA contracts	NA	No	0.00%	NA	NA	165,883.00	NA	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	NA
981	Prashant N Inshi	10/26/2018	19,376,252	9,800,000	FC in Class A	NA	No	0.02%	NA	NA	9,576,251.60	NA	NA
982	Satyajit Joshi Ujjwala Joshi	12/6/2018	3,512,410	2,793,210	FC in Class A	NA	No	0.00%	NA	NA	719,200.00	NA	NA
983	Dhimant Devchand Dedhia	2/22/2019	3,624,768	3,493,736	FC in Class A	NA	No	0.01%	NA	NA	131,032.33	NA	NA
984	Mr. Anand Panduranga Bendre	9/13/2018	2,207,520	2,207,520	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
985	Rajni 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	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	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	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	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	NA
990	Nilanjan 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	NA
991	Anuradha Paraskar	11/25/2018	1,800,000	1,800,000	FC in Class A	NA	No	0.00%	NA	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	NA
993	Raghuraman Chandrashekar	4/15/2019	2,865,656	1,694,260	FC in Class A	NA	No	0.00%	NA	NA	1,171,396.00	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 Dalmeit	4/5/2019	1,621,210	1,621,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
999	Kollareddy Chandrasekar 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 Dilinkumar 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 Bansilal 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	Abhay 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 Singhal	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 Raohunath 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 Raohunath 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	Jhiselaine Roszni 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 Mare	2/10/2020	10,000,000	-	FC in Class A	NA	No	0.00%	NA	NA	10,000,000.00	NA	NA
1015	Maheshwan Mining Pvt. Ltd.	2/20/2020	400,000	194,006	FC in Class A - REBA 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 - REBA 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 - REBA contracts	NA	No	0.01%	NA	NA	3,729,407.61	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					
1018	1 Ravi Ahuja 2 Dhivya Ahuja	9/7/2018	1,257,000	1,257,000	FC in Class A - RERA contracts	NA	No	0.00%	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
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
1021	1 Sanjay kalker 2 Ahwini Kalker	9/14/2018	85,203	85,203	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA
1022	1 Neeta Agarwal 2 Surva 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
1023	Ashwini Ingoley Savita Ingoley	12/14/2018	670,574	647,897	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	22,677.00	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
1025	Ram Udayasingh Nimbalkar Rutula 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
1026	Shilpa Surendra Kadne	9/14/2018	543,740	543,740	FC in Class A - RERA contracts	NA	No	0.00%	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
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
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
1030	1 Meroj Verghese 2 Master Dwiight Verghese	12/13/2018	1,428,070	1,428,070	FC in Class A - RERA contracts	NA	No	0.00%	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
1032	Raji Thomas Gidi Relli 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
1033	Cihaya 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
1034	Mukta Ram Chindhole	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
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
1036	Revati Bhamare Sameer 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
1037	Preeti Gupta Rateev Gupta	11/29/2018	200,000	194,006	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	5,994.00	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
1039	Yogesh Girkar	5/28/2019	548,782	548,782	FC in Class A - RERA contracts	NA	No	0.00%	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
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
1042	Seema Jayendra Kulkarni	2/24/2020	540,600	540,600	FC in Class A	NA	No	0.00%	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
1044	Mansi Manoj Deshpande	9/15/2020	1,278,126	1,278,051	FC in Class A	NA	No	0.00%	NA	NA	75.00	NA
1045	Freni Methia	10/8/2020	8,467,373	8,467,373	FC in Class A	NA	No	0.01%	NA	NA	-	NA
1046	Ani Gumashta Ashish Gumashta	10/12/2020	14,212,062	14,212,062	FC in Class A	NA	No	0.02%	NA	NA	-	NA
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	Purneshottam Arerawal	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	840,350	840,350	FC in Class A	NA	No	0.00%	NA	NA	-	NA
1053	Rajesh Chavan, Pooa 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	946,051	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA
1058	Manasse 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 Guntuk	11/2/2020	3,176,224	3,176,224	FC in Class A	NA	No	0.01%	NA	NA	-	NA
1061	Vidya Gandhi, Ferokeh Gandhi	10/27/2020	2,338,849	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 Ambesanoe	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 Ambesanoe	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 Purnani	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	Jaannath 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

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					
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	NA
1078	Nishant Jayawant Desai	3/25/2021	1,322,190	1,322,190	FC in Class A	NA	No	0.00%	NA	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	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	NA
1081	Taruna Sawhney	3/17/2021	1,428,069	1,428,069	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1082	Tulsi Narendra Wankhade	4/11/2021	1,308,260	765,571	FC in Class A	NA	No	0.00%	NA	NA	542,688.93	NA	NA
1083	Gajanan Kashid, Bhavana Kashid	4/13/2021	643,500	643,500	FC in Class A	NA	No	0.00%	NA	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	NA
1085	Tushar Shivatirao Patil	10/26/2020	540,140	523,950	FC in Class A	NA	No	0.00%	NA	NA	16,190.00	NA	NA
1086	Jeetsingh Deepaksing Karkotak	8/9/2021	2,900,000	2,774,834	FC in Class A	NA	No	0.00%	NA	NA	125,166.00	NA	NA
1087	Abhay 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	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	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	NA
	Total		5,738,828,249	4,587,181,878				7.45%			1,151,646,370.56		

Note:

- 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.
- 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 CIRP - Lavasa Corporation Limited (LCL), Warasgaon Assets Maintenance Limited (WAML), Dasve Convention Centre Limited (DCCL), Warasgaon Power Supply Limited (WPSL), Dasve Retail Limited (DRL)