

Annexure - 2

Name of the Corporate Debtor: Ariisto Developers Private Limited; Date of commencement of CIRP: 20/11/2018; List of creditors as on: 13/11/2019

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sr. 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-	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	Dhananjay Marawar	02-12-2018	1,53,92,154	1,52,75,679		-	No	0.06			1,16,475	
2	Satyajit Marawar	02-12-2018	2,22,19,032	56,01,077		-	No	0.02			1,66,17,955	
3	Hemant Kotecha	03-12-2018	1,15,18,431	1,05,75,289		-	No	0.04			9,43,142	
4	Atul Ashokkumar Kucheria	03-12-2018	1,81,32,580	1,55,20,756		-	No	0.06			26,11,824	
5	Kalpesh Patel	03-12-2018	1,34,87,664	1,18,93,309		-	No	0.05		-	15,94,355	-
6	Navin Sunder Mulani	03-12-2018	1,65,19,552	1,46,31,127		-	No	0.06			18,88,425	
7	T.S Rajan	03-12-2018	2,14,56,806	1,96,73,348		-	No	0.08			17,83,458	
8	Ramakrishna Kotian	03-12-2018	72,32,837	63,77,048		-	No	0.03			8,55,789	
9	Navin Gandhi	03-12-2018	1,60,79,358	-		-	No	-			1,60,79,358	
10	Shantilal Kanmal Jain	03-12-2018	77,12,031	68,28,688		-	No	0.03			8,83,343	
11	Omprakash Bachani	03-12-2018	1,57,08,047	1,42,89,419		-	No	0.06			14,18,628	
12	Deepak Sudharshan Gupta	03-12-2018	78,92,301	72,16,627		-	No	0.03			6,75,674	
13	Vinay Sudharshan Gupta	03-12-2018	78,92,301	72,16,627		-	No	0.03			6,75,674	
14	Manoj Bhatia	04-12-2018	88,09,935	85,90,675		-	No	0.04			2,19,260	
15	Jatan Kantilal Jain	04-12-2018	32,09,125	29,99,707		-	No	0.01			2,09,418	
16	Siddhartha Choudhary	04-12-2018	2,41,97,475	56,33,096		-	No	0.02			1,85,64,379	
17	Sachin Mamnani	04-12-2018	1,22,62,129	1,09,19,405		-	No	0.05			13,42,724	
18	SuryaPrakash Kanmal Jain	04-12-2018	55,04,184	48,59,789		-	No	0.02			6,44,395	
19	Sanjeeva Shetty	04-12-2018	97,43,549	88,57,677		-	No	0.04			8,85,872	
20	Nevandram Parwani	04-12-2018	1,43,10,522	1,26,30,648		-	No	0.05			16,79,874	
21	Sitaram Shetty	04-12-2018	88,12,518	78,75,634		-	No	0.03			9,36,884	
22	Sunil Manhani	04-12-2018	1,28,16,051	1,17,02,604		-	No	0.05			11,13,447	
23	Sunil Manhani	04-12-2018	1,34,04,731	1,22,39,011		-	No	0.05			11,65,720	
24	Sunil Manhani	04-12-2018	2,00,69,085	1,85,75,153		-	No	0.08			14,93,932	
25	Sunil Manhani	04-12-2018	2,07,23,899	1,91,74,575		-	No	0.08			15,49,324	
26	Sunil Manhani	04-12-2018	2,07,72,427	1,92,10,971		-	No	0.08			15,61,456	
27	Sunil Manhani	04-12-2018	1,94,26,938	1,85,50,737		-	No	0.08			8,76,201	
28	Rangu Chandani	04-12-2018	82,77,968	80,08,538		-	No	0.03			2,69,430	
29	Rangu Chandani	04-12-2018	79,71,899	77,16,692		-	No	0.03			2,55,207	
30	Mahesh Pawar	04-12-2018	1,52,28,671	1,01,22,447		-	No	0.04			51,06,224	
31	Sunil Bhatia	04-12-2018	56,27,227	50,44,021		-	No	0.02			5,83,206	
32	Rakesh Nandwani	04-12-2018	90,22,736	86,29,364		-	No	0.04			3,93,372	
33	Kirti Patel	04-12-2018	85,07,419	44,55,567		-	No	0.02			40,51,852	
34	Vishal Thakkar	04-12-2018	58,41,767	52,76,887		-	No	0.02			5,64,880	
35	Sanjay Madanlal Duggar	04-12-2018	21,11,898	18,67,811		-	No	0.01			2,44,087	
36	Hansa Lalwani	06-12-2018	59,63,896	50,99,794		-	No	0.02			8,64,102	
37	Ashwin Rambhia	04-12-2018	1,46,45,990	1,34,73,831		-	No	0.06			11,72,159	
38	Paresh Doshi	04-12-2018	50,31,510	44,29,420		-	No	0.02			6,02,090	
39	Dilipkumar Mehetre	04-12-2018	1,53,74,437	1,40,96,478		-	No	0.06			12,77,960	
40	Shantraj Shetty	04-12-2018	1,49,64,242	1,37,39,588		-	No	0.06			12,24,654	
41	Amit Laxmidas Bhanshali	04-12-2018	59,43,842	52,66,723		-	No	0.02			6,77,119	

42	Tanu Verma	06-12-2018	58,74,834	58,00,805	-	No	0.02			74,029	
43	Bipin Joshi	05-12-2018	1,98,07,409	1,81,40,331	-	No	0.08			16,67,078	
44	C K Bhatt	06-12-2018	11,08,800	11,08,800	-	No	0.00			-	
45	Chetan Anam	06-12-2018	1,97,27,083	1,74,71,424	-	No	0.07			22,55,659	
46	Dayal Liladhar Bhanushali	04-12-2018	87,59,016	79,82,054	-	No	0.03			7,76,962	
47	Deepak Khilnani	05-12-2018	1,10,37,084	1,05,31,477	-	No	0.04			5,05,607	
48	Deepali Murarka	06-12-2018	28,00,000	9,80,153	-	No	0.00			18,19,847	
49	Deven Shah	06-12-2018	89,03,289	80,07,025	-	No	0.03			8,96,264	
50	Dhruv Malde	05-12-2018	54,84,774	50,89,742	-	No	0.02			3,95,032	
51	Dinesh Naikwad	04-12-2018	2,37,18,017	2,14,03,827	-	No	0.09			23,14,190	
52	Devraj Gerella	06-12-2018	1,55,69,175	38,84,449	-	No	0.02			1,16,84,726	
53	Girdhar Lilani	04-12-2018	3,51,20,450	88,42,272	-	No	0.04			2,62,78,178	
54	Hansraj Patel	05-12-2018	1,95,38,302	72,83,121	-	No	0.03			1,22,55,181	
55	Hiren Shah	06-12-2018	85,79,460	79,96,050	-	No	0.03			5,83,410	
56	Janak Vaswani	06-12-2018	2,10,00,000	2,10,00,000	-	No	0.09			-	
57	Jenil Chheda	05-12-2018	98,98,926	89,31,438	-	No	0.04			9,67,488	
58	Kajal Pandya	06-12-2018	23,88,682	23,53,507	-	No	0.01			35,175	
59	Kali Prasad Poddar	05-12-2018	11,97,000	11,97,000	-	No	0.00			-	
60	Keshar Bai Poddar	05-12-2018	11,97,000	11,97,000	-	No	0.00			-	
61	Beena Bhanushali	06-12-2018	47,79,822	43,48,621	-	No	0.02			4,31,201	
62	Kanaiya Dembla	05-12-2018	58,40,964	47,05,456	-	No	0.02			11,35,508	
63	Anju Rakesh Kapoor	06-12-2018	1,46,20,000	59,26,100	-	No	0.02			86,93,900	
64	Kinnari Shah	06-12-2018	31,92,909	25,68,852	-	No	0.01			6,24,057	
65	Lakhi Dodeja	06-12-2018	77,06,000	1,96,395	-	No	0.00			75,09,605	
66	Madhu Dodeja	06-12-2018	57,89,000	11,37,337	-	No	0.00			46,51,663	
67	Mahendra Vishwakarma	06-12-2018	2,60,97,085	2,40,94,897	-	No	0.10			20,02,188	
68	Mahesh Chandwani	05-12-2018	90,41,302	90,41,302	-	No	0.04			-	
69	Malvika Ajwani	06-12-2018	83,93,112	67,06,573	-	No	0.03			16,86,539	
70	Jayantilal Turakhiya (HUF)	05-12-2018	72,91,174	72,91,174	-	No	0.03			-	
71	Manoj Lilani	04-12-2018	3,53,80,563	89,07,286	-	No	0.04			2,64,73,277	
72	Mehul Jasani	05-12-2018	55,63,115	49,09,356	-	No	0.02			6,53,759	
73	Melchisedec Poobalarayer	07-12-2018	1,93,38,819	1,72,00,807	-	No	0.07			21,38,012	
74	Mohanlal Bhatia	05-12-2018	1,53,27,151	1,35,43,146	-	No	0.06			17,84,005	
75	Mukesh Lilani	05-12-2018	3,55,32,896	73,65,559	-	No	0.03			2,81,67,337	
76	Narendra Katira	06-12-2018	2,00,08,987	1,62,80,642	-	No	0.07			37,28,345	
77	Palwinder Singh Boparai	06-12-2018	5,21,16,476	80,81,773	-	No	0.03			4,40,34,703	
78	Surekha Shanbhag	06-12-2018	1,80,51,573	1,66,96,246	-	No	0.07			13,55,327	
79	Neeraj Jain	06-12-2018	3,48,00,000	21,33,945	-	No	0.01			3,26,66,055	
80	Nilesh Shah	06-12-2018	26,84,000	21,64,329	-	No	0.01			5,19,671	
81	Nimesh Shah	06-12-2018	1,51,07,521	1,36,62,262	-	No	0.06			14,45,259	
82	Nirav Patel	06-12-2018	2,69,05,527	1,65,02,212	-	No	0.07			1,04,03,315	
83	Paresh Gajara	05-12-2018	60,83,118	53,64,075	-	No	0.02			7,19,043	
84	Prakash Bhanushali	04-12-2018	57,18,127	50,64,138	-	No	0.02			6,53,989	
85	Prathamesh Kandolkar	06-12-2018	1,23,23,724	1,13,01,870	-	No	0.05			10,21,854	
86	Pravin Shetty	06-12-2018	22,84,450	18,31,355	-	No	0.01			4,53,095	
87	Pushpa Munvar	06-12-2018	21,44,550	21,44,550	-	No	0.01			-	
88	Rajesh Gandhi	06-12-2018	9,12,575	9,12,575	-	No	0.00			-	
89	Rakesh Dhanwani	05-12-2018	69,15,975	23,09,115	-	No	0.01			46,06,860	
90	Roshan Bajaj	06-12-2018	71,51,730	5,00,000	-	No	0.00			66,51,730	
91	Samir Parikh	06-12-2018	31,77,504	25,56,317	-	No	0.01			6,21,187	
92	Samir Parikh	06-12-2018	60,07,971	53,06,509	-	No	0.02			7,01,462	
93	Digambar Sawant	05-12-2018	14,06,681	10,06,681	-	No	0.00			4,00,000	
94	Sanjeeva Shetty	05-12-2018	2,40,022	1,58,258	-	No	0.00			81,764	

95	Santosh Bhatia	04-12-2018	1,55,99,081	1,42,32,846		-	No	0.06			13,66,235	
96	Shailesh Zarkar	05-12-2018	2,56,87,773	58,39,452		-	No	0.02			1,98,48,321	
97	Sejal Mayank Shah	05-12-2018	79,17,145	57,49,177		-	No	0.02			21,67,968	
98	SIFCO METAL INDUSTRIES	05-12-2018	9,23,125	9,23,125		-	No	0.00			-	
99	Siraz Kaisar Kureshi	06-12-2018	92,87,460	74,65,640		-	No	0.03			18,21,820	
100	Sunil Jethwani	05-12-2018	1,84,17,312	1,63,51,538		-	No	0.07			20,65,774	
101	Suresh K Doctor	05-12-2018	42,86,713	18,12,712		-	No	0.01			24,74,001	
102	Varun Seth	06-12-2018	93,08,112	83,05,005		-	No	0.03			10,03,107	
103	Vijay Hiranman Gangurde	06-12-2018	1,13,85,470	1,01,31,016		-	No	0.04			12,54,454	
104	Sapna Vimal Shah	06-12-2018	89,23,213	70,70,911		-	No	0.03			18,52,302	
105	Vinod Suhanda	04-12-2018	97,37,313	86,92,397		-	No	0.04			10,44,916	
106	Vishal Mamnani	06-12-2018	2,09,59,339	1,42,25,783		-	No	0.06			67,33,556	
107	Yogendra Vishwakarma	06-12-2018	2,56,15,474	2,36,92,936		-	No	0.10			19,22,538	
108	Tarun Surendra Chauhan	06-12-2018	65,13,108	-		-	No	-			65,13,108	
109	Yashwant Notandas Jethwani	06-12-2018	20,04,500	-		-	No	-			20,04,500	
110	Kamal Girharilal Gianani	06-12-2018	9,96,464	9,96,464		-	No	0.00			-	
111	Bhagwan Bhatia	06-12-2018	1,88,30,201	1,50,26,831		-	No	0.06			38,03,370	
112	Aditi Damle Bijani	07-12-2018	1,32,47,366	1,23,29,348		-	No	0.05			9,18,018	
113	Mr. Gopalakrishnan Kuttan Nair	08-01-2019	4,01,03,827	1,11,08,275		-	No	0.05			2,89,95,552	
114	Smeet Bhatt	06-12-2018	2,41,04,575	2,19,62,716		-	No	0.09			21,41,859	
115	Gautam Ramesh Dama	07-12-2018	37,19,495	33,41,409		-	No	0.01			3,78,086	
116	Vinod Madanlal Jain	04-12-2018	20,87,498	20,06,300		-	No	0.01			81,198	
117	Chandulal S. Bhanushali	07-12-2018	66,60,444	61,70,071		-	No	0.03			4,90,373	
118	Alpa D Bhanushali	12-06-2018	79,49,363	71,26,728		-	No	0.03			8,22,635	
119	Karan Chandwani	12-07-2018	45,52,505	28,14,804		-	No	0.01			17,37,701	
120	Bhaves C Bhanushali	12-08-2018	79,63,669	12,31,276		-	No	0.01			67,32,393	
121	Kanaiya Bhanji Shethia	12-07-2018	27,93,560	24,25,809		-	No	0.01			3,67,751	
122	Manish Chandwani	12-07-2018	53,70,691	28,14,804		-	No	0.01			25,55,887	
123	Manoj Chandwani	12-07-2018	37,49,484	28,14,804		-	No	0.01			9,34,680	
124	Mayur S. Bharda	05-12-2018	1,75,30,672	1,62,96,448		-	No	0.07			12,34,224	
125	Sunil Hiranman Gandurde	08-12-2018	1,55,87,512	1,43,11,578		-	No	0.06			12,75,934	
126	Priyadarshini Dharod	07-12-2018	99,58,377	20,20,895		-	No	0.01			79,37,482	
127	Mr. Shrikant Lele	04-12-2018	49,18,522	43,41,608		-	No	0.02			5,76,914	
128	Mr. Sunder M. Shetty	07-12-2018	96,86,421	87,78,579		-	No	0.04			9,07,842	
129	Mrs. Prabhjot Kaur Boparai	04-12-2018	5,15,82,253	78,00,191		-	No	0.03			4,37,82,062	
130	Mr. Rewachand Gumanani	07-12-2018	1,33,01,081	1,32,63,708		-	No	0.06			37,373	
131	Deepa Amit Bhanushali	07-12-2018	40,86,028	30,65,536		-	No	0.01			10,20,492	
132	Sakshi Bajaj	07-12-2018	2,49,392	1,99,375		-	No	0.00			50,017	
133	Deepa Bajaj	07-12-2018	2,50,510	1,99,989		-	No	0.00			50,521	
134	Preeti S. Bajaj	07-12-2018	2,50,510	1,99,989		-	No	0.00			50,521	
135	Mrs. Ishwari T. Bajaj	07-12-2018	2,50,510	1,99,989		-	No	0.00			50,521	
136	Mr. Giyanchand C. Haswani	07-12-2018	2,50,510	1,99,989		-	No	0.00			50,521	
137	Vadakkantra Ganesh	07-12-2018	2,25,00,000	23,31,266		-	No	0.01			2,01,68,734	
138	Saroj S. Shetty	07-12-2018	2,50,00,000	11,64,384		-	No	0.00			2,38,35,616	
139	Priti Shetty	07-12-2018	2,50,00,000	11,64,493		-	No	0.00			2,38,35,507	
140	Pooja Bajaj	07-12-2018	2,50,510	1,99,989		-	No	0.00			50,521	
141	Purnima Shetty	07-12-2018	2,50,00,000	1,95,123		-	No	0.00			2,48,04,877	
142	Hemant Bhanushali	07-12-2018	2,50,00,000	24,99,464		-	No	0.01			2,25,00,536	
143	Gopal Pillai	07-12-2018	2,00,00,000	36,76,369		-	No	0.02			1,63,23,631	
144	Rupesh Makhija	07-12-2018	2,25,00,000	1,03,015		-	No	0.00			2,23,96,985	
145	Neelkanth Suresh Thakkar	07-12-2018	2,25,00,000	1,94,532		-	No	0.00			2,23,05,468	

146	Chandrakant Patel	07-12-2018	2,00,00,000	9,20,200		-	No	0.00			1,90,79,800	
147	Arun Jadhav	07-12-2018	2,25,00,000	9,68,230		-	No	0.00			2,15,31,770	
148	Varsha Vipul Shah	07-12-2018	2,00,00,000	13,64,855		-	No	0.01			1,86,35,145	
149	Narayanannuni Kakkat	07-12-2018	2,50,00,000	25,23,266		-	No	0.01			2,24,76,734	
150	Dharmendra V. shah	07-12-2018	2,00,00,000	11,69,359		-	No	0.00			1,88,30,641	
151	Shailesh Patel through his L.R. Pushpa Patel	07-12-2018	2,00,00,000	29,43,288		-	No	0.01			1,70,56,712	
152	Kalyanji K. Dedhia	07-12-2018	84,37,032	67,39,363		-	No	0.03			16,97,669	
153	Narayan Patel	07-12-2018	2,50,00,000	35,36,197		-	No	0.01			2,14,63,803	
154	Haresh Palan	07-12-2018	2,25,00,000	7,79,551		-	No	0.00			2,17,20,449	
155	Minakshi Puranik	07-12-2018	4,50,00,000	67,36,338		-	No	0.03			3,82,63,662	
156	Tarvinder Singh Mokha	07-12-2018	2,00,00,000	1,96,044		-	No	0.00			1,98,03,956	
157	Mr. Harshvardhan Borse	10-12-2018	46,81,989	42,50,788		-	No	0.02			4,31,201	
158	Surinder Singh Mokha	07-12-2018	5,04,37,500	32,67,671		-	No	0.01			4,71,69,829	
159	Surinder Singh Mokha	07-12-2018	4,94,30,000	32,71,047		-	No	0.01			4,61,58,953	
160	Vipul Visanji Soni	07-12-2018	1,01,06,631	93,46,560		-	No	0.04			7,60,071	
161	Manmeet Kaur Mokha	07-12-2018	2,50,00,000	1,95,518		-	No	0.00			2,48,04,482	
162	Dimple Sipahimalani	07-12-2018	2,00,00,000	3,29,948		-	No	0.00			1,96,70,052	
163	Siddharth Pichholiya	07-12-2018	3,34,51,845	72,69,637		-	No	0.03			2,61,82,208	
164	Kuldip Singh Balwant Singh	07-12-2018	1,82,871	1,82,871		-	No	0.00			-	
165	Krishnadas Ramchandra Kamath	07-12-2018	22,24,396	22,24,396		-	No	0.01			-	
166	Navin Negi	10-12-2018	10,83,600	10,77,300		-	No	0.00			6,300	
167	Prashant Bimal Maniar	07-12-2018	75,00,016	59,70,344		-	No	0.02			15,29,672	
168	Shivji M. Bhanushali	07-12-2018	31,31,200	25,20,800		-	No	0.01			6,10,400	
169	Pragnesh I Patel	07-12-2018	57,89,498	51,14,366		-	No	0.02			6,75,132	
170	Basant Singh Rawal	07-12-2018	9,07,300	9,07,300		-	No	0.00			-	
171	Pranay Survey	06-12-2018	1,33,51,728	1,23,30,768		-	No	0.05			10,20,960	
172	Rajesh Meshram	06-12-2018	73,03,853	73,03,853		-	No	0.03			-	
173	Kalpna Thakkar	06-12-2018	1,85,07,224	1,52,95,573		-	No	0.06			32,11,651	
174	Priti Davda	06-12-2018	9,17,850	9,17,850		-	No	0.00			-	
175	Preetam Visanji Dawda	06-12-2018	2,01,000	2,01,000		-	No	0.00			-	
176	Balasubramanium	04-12-2018	1,43,30,122	1,24,52,273		-	No	0.05			18,77,849	
177	Jugal T Dhawan	29-12-2018	29,55,170	28,73,486		-	No	0.01			81,684	
178	Santosh Aithani	10-12-2018	21,23,899	21,23,899		-	No	0.01			-	
179	Mr. Jairaj Bhagchandani	10-12-2018	1,72,48,612	1,57,17,217		-	No	0.07			15,31,395	
180	Mrs. Saraswati Unnikrishnan Nair	18-12-2018	12,26,961	12,17,496		-	No	0.01			9,465	
181	Pratibha B Worlikar	10-12-2018	58,32,400	58,32,400		-	No	0.02			-	
182	Mr. Pradeep M Chandan	12-07-2018	37,29,300	-		-	No	-			37,29,300	
183	Ratnesh Chand Jain	12-07-2018	2,99,41,873	66,25,372		-	No	0.03			2,33,16,501	
184	Bennet Coleman & Company LTD	13-12-2018	3,67,61,877	3,67,61,840		-	No	0.15			37	
185	Mrs. Swarada Doshi	13-12-2018	50,64,280	44,10,149		-	No	0.02			6,54,131	
186	Mrs. Indira Mulchand Vora	10-12-2018	3,17,14,027	3,16,61,226		-	No	0.13			52,801	
187	Mr. Kalpesh Mulchand Vora	10-12-2018	3,06,90,706	3,06,90,706		-	No	0.13			0	
188	Mr. Prakash Vaswani	04-12-2018	79,83,891	68,57,314		-	No	0.03			11,26,577	
189	Mrs. Rani Aildasani	04-12-2018	66,96,684	56,33,721		-	No	0.02			10,62,963	
190	Mr. Shantilal Jain	30-12-2018				-	No	0.05			5,39,14,425	
191	Mr. Shantilal Jain	30-12-2018	6,61,14,605	1,22,00,180		-	No	-			-	
192	Mrs. Vrushali Vishwas Joshi	15-01-2019	93,16,578	81,41,825		-	No	0.03			11,74,753	
193	Mr. Vishwas Laxmanrao Joshi	15-01-2019	1,01,57,702	88,52,966		-	No	0.04			13,04,736	

194	Mr. Sharanjeet Amarjeet Singh Bath	15-01-2019	3,02,54,293	94,44,270	-	No	0.04			2,08,10,023	
195	Ms. Shivani Agarwal	14-12-2018	2,25,00,000	51,49,103	-	No	0.02			1,73,50,897	
196	Mr. Kishore Demblani	14-12-2018	2,50,00,000	24,77,578	-	No	0.01			2,25,22,422	
197	Sheetal Sali	03-12-2018	2,25,00,000	82,65,663	-	No	0.03			1,42,34,337	
198	Prasanna Shetty & Sapna Shetty	13-12-2018	2,50,00,000	57,68,493	-	No	0.02			1,92,31,507	
199	Prasanna Shetty & Sapna Shetty	13-12-2018	2,50,00,000	55,94,597	-	No	0.02			1,94,05,403	
200	Mr. Prem Mirwani	13-12-2018	2,25,00,000	68,62,146	-	No	0.03			1,56,37,854	
201	Prakash Doshi & Meena P. Doshi	13-12-2018	2,50,00,000	1,96,482	-	No	0.00			2,48,03,518	
202	Mr. Kishore H. Rajput	13-12-2018	2,25,00,000	22,95,864	-	No	0.01			2,02,04,136	
203	Mr. Hemant Bhanushali	13-12-2018	2,50,00,000	24,66,628	-	No	0.01			2,25,33,372	
204	Mr. kimat Rangani	13-12-2018	2,25,00,000	41,41,379	-	No	0.02			1,83,58,621	
205	Mr. Kapil Kriplani	13-12-2018	2,25,00,000	2,85,781	-	No	0.00			2,22,14,219	
206	Chetan Kothari	13-12-2018	2,00,00,000	55,70,877	-	No	0.02			1,44,29,123	
207	Mr. Francis Joseph Nadar	13-12-2018	2,25,00,000	22,15,254	-	No	0.01			2,02,84,746	
208	Mr. Ganga Mehra	13-12-2018	2,50,00,000	25,13,839	-	No	0.01			2,24,86,161	
209	Mr. Rizwan Husain Maraikayar	13-12-2018	2,00,00,000	30,34,328	-	No	0.01			1,69,65,672	
210	Bina Rangani	13-12-2018	2,25,00,000	22,71,750	-	No	0.01			2,02,28,250	
211	Assandas Khatri	13-12-2018	2,25,00,000	21,82,757	-	No	0.01			2,03,17,243	
212	Mr. Rajinderpal Singh Bhasin	12-12-2018	2,58,48,188	2,34,85,979	-	No	0.10			23,62,209	
213	Mr. Rajinderpal Singh Bhasin	12-12-2018	2,37,80,272	2,05,75,549	-	No	0.09			32,04,722	
214	Mr. Ashok Mandani	13-12-2018	2,00,00,000	15,78,732	-	No	0.01			1,84,21,268	
215	Mr. Prakash Sunderdas Karia	24-12-2018	12,00,000	12,00,000	-	No	0.01			-	
216	Samir D Sawant	05-12-2018	28,03,500	20,57,719	-	No	0.01			7,45,781	
217	Mr. Sunil Sharma	10-12-2018	4,38,87,435	31,79,289	-	No	0.01			4,07,08,146	
218	Mr. Jairam Chandnani	19-12-2018	2,25,00,000	75,36,621	-	No	0.03			1,49,63,379	
219	Mrs. Swarnlata Bhupat Desai	08-12-2018	3,83,56,127	-	-	No	-			3,83,56,127	
220	Mrs. Shilpa Satish Kolhapure	21-01-2019	2,02,75,569	2,41,65,043	-	No	0.10			(38,89,474)	
221	Runwal Developers Private Ltd	11-02-2019	30,00,00,000	-	-	No	-			30,00,00,000	
222	Sunil Gandhi	17-02-2019	52,91,600	52,22,998	-	No	0.02			68,602	
223	Gregory Stany Cardoza	18-02-2019	2,51,73,334	67,66,245	-	No	0.03			1,84,07,089	
224	Bhavin B Danani	18-02-2019	50,29,336	27,90,600	-	No	0.01			22,38,736	
225	Mr. Shailesh Trambaklal Joshi	16-02-2019	1,21,79,854	1,21,67,378	-	No	0.05			12,476	
226	Manoj D Tamhane	18-02-2019	10,36,987	10,25,740	-	No	0.00			11,247	
227	Alwyn Anthony	18-02-2019	11,94,379	11,94,379	-	No	0.00			-	
228	Rajesh Totalia	19-02-2019	24,12,260	24,11,740	-	No	0.01			520	
229	Sachin Vinayak Kubal	19-02-2019	23,38,854	23,05,914	-	No	0.01			32,940	
230	Kamlesh Chainani	19-02-2019	11,62,197	11,62,197	-	No	0.00			-	
231	Sonam Hemraj Udasi	18-02-2019	1,83,11,394	1,18,24,461	-	No	0.05			64,86,933	
232	Awinash Kumar Verma	21-02-2019	15,72,573	15,55,642	-	No	0.01			16,931	
233	Rajashree Harshad Rithe	19-02-2019	20,40,695	20,40,695	-	No	0.01			-	
234	Jaikisan Ajwani	21-02-2019	1,00,000	1,00,000	-	No	0.00			-	
235	Jaikisan Ajwani	21-02-2019	1,00,000	1,00,000	-	No	0.00			-	
236	Jaikisan Ajwani	21-02-2019	5,92,000	1,00,000	-	No	0.00			4,92,000	
237	Jaikisan Ajwani	21-02-2019	1,00,000	1,00,000	-	No	0.00			-	
238	Jaikisan Ajwani	21-02-2019	25,08,000	25,08,000	-	No	0.01			-	
239	Raj Kumar Thakwani	21-02-2019	14,67,000	14,67,000	-	No	0.01			-	

240	Raj Kumar Thakwani	21-02-2019	25,00,000	25,00,000		-	No	0.01			-	
241	Raj Kumar Thakwani	21-02-2019	20,33,000	20,33,000		-	No	0.01			-	
242	Mohit Jagtap	17-02-2019	13,86,767	13,86,767		-	No	0.01			-	
243	Arun Shantaram Lad	20-02-2019	24,91,861	24,91,861		-	No	0.01			-	
244	Rajesh V Kataria	27-12-2018	22,94,652	11,62,000		-	No	0.00			11,32,652	
245	Chitra Sunil Chaudhary	26-12-2018	29,48,263	29,48,263		-	No	0.01			-	
246	Mehul Kishor Vora	19-02-2019	9,47,108	9,47,108		-	No	0.00			-	
247	Shobha Prakash Lachhwani	31-01-2019	11,46,600	11,46,600		-	No	0.00			-	
248	Bikram Vaseer	20-02-2019	10,16,230	9,48,561		-	No	0.00			67,669	
249	Sharmila Singh	20-02-2019	9,03,000	9,03,000		-	No	0.00			-	
250	Meena N Chandan	19-02-2019	11,47,992	11,27,832		-	No	0.00			20,160	
251	Ajay Golecha	20-02-2019	19,03,600	11,00,000		-	No	0.00			8,03,600	
252	Ajinkya Madhukar Rahane	20-02-2019				-	No	0.12			63,23,165	
253	Ajinkya Madhukar Rahane	20-02-2019	3,54,70,725	2,91,47,560		-	No	-			-	
254	Asha Manohar Chhabira	21-02-2019	1,00,000	1,00,000		-	No	0.00			-	
255	Mr. Ishan Keshao Thakre	20-02-2019	8,43,323	8,27,590		-	No	0.00			15,733	
256	Mr. Ashok Lokhande	21-02-2019	31,35,501	23,86,964		-	No	0.01			7,48,537	
257	Gautam Grover	21-02-2019	9,49,604	9,49,604		-	No	0.00			-	
258	Akash Nair	21-02-2019	14,70,218	14,70,218		-	No	0.01			-	
259	Nikunj Narendra Pujara	20-02-2019	19,62,545	19,62,545		-	No	0.01			-	
260	Udaya Kuppayya Anchan	19-02-2018	1,26,16,761	49,51,532		-	No	0.02			76,65,229	
261	Ms. Kakoli M Ganguly	20-02-2019	23,05,060	20,84,383		-	No	0.01			2,20,677	
262	Pooja Hareish Bhatia	20-02-2019	8,70,375	8,70,375		-	No	0.00			-	
263	Atul Mulji Katira	21-02-2019	1,00,000	1,00,000		-	No	0.00			-	
264	Lakhbir Singh Bhengura	21-02-2019	9,96,678	9,96,678		-	No	0.00			-	
265	Ravinderjit Kaur Sekhon	21-02-2019	19,97,208	19,82,208		-	No	0.01			15,000	
266	Prakash G Stramani	20-02-2019	1,97,334	1,95,101		-	No	0.00			2,233	
267	Sachin Marotran Chavan	21-02-2019	10,23,845	10,23,845		-	No	0.00			-	
268	Prachi Sinha	20-02-2019	19,41,170	19,41,170		-	No	0.01			-	
269	Pooja Manohar Bhagchandani	25-02-2019	1,53,92,156	1,37,17,535		-	No	0.06			16,74,621	
270	Amit Mishra	21-02-2019	2,50,00,000	24,45,049		-	No	0.01			2,25,54,951	
271	Sanjay Golecha	20-02-2019	9,03,600	1,00,000		-	No	0.00			8,03,600	
272	Sandhya Rajendra pawale	21-02-2019	21,63,474	21,12,457		-	No	0.01			51,017	
273	Sreekant Krishnan	20-02-2019	8,72,684	8,72,684		-	No	0.00			-	
274	Vaibhav Chandrakant Rajemahadik	20-02-2019	28,79,871	28,71,141		-	No	0.01			8,730	
275	Vinutha Srinivas	18-02-2019	15,96,465	15,96,465		-	No	0.01			-	
276	Vivek Pathella	21-02-2019	2,31,37,483	2,31,37,483		-	No	0.10			(0)	
277	Mr. Ajay R Sachde	21-02-2019	18,96,595	18,65,555		-	No	0.01			31,040	
278	Jayesh B. Kotak	21-02-2019	23,11,404	23,00,716		-	No	0.01			10,688	
279	NJP Trading Company Limited	19-02-2019	74,37,115	72,74,536		-	No	0.03			1,62,579	
280	Yogesh Bhanushali	21-02-2019	25,08,001	20,08,001		-	No	0.01			5,00,000	
281	Jyoti Vijay Dama	21-02-2019	33,64,200	12,64,200		-	No	0.01			21,00,000	
282	Mahesh Kundani	21-02-2019	2,50,00,000	14,81,342		-	No	0.01			2,35,18,658	
283	Prashant Hegde	21-02-2019	35,55,875	11,26,556		-	No	0.00			24,29,319	
284	Ms Supriya J Bodaji	21-02-2019	17,00,000	17,00,000		-	No	0.01			-	
285	Mr. Mohindarsing kaundal	21-02-2019	1,06,67,133	1,06,67,133		-	No	0.04			-	
286	Bhavna B. Baliya	21-02-2019	50,00,000	19,92,416		-	No	0.01			30,07,584	
287	Shibin Jose Kallukaran	21-02-2019	16,02,248	15,94,287		-	No	0.01			7,961	
288	Pravin Kumar Harjai	21-02-2019	2,25,00,000	32,38,986		-	No	0.01			1,92,61,014	
289	Dilip Ramachandran Nair	22-02-2019	2,11,64,574	21,00,000		-	No	0.01			1,90,64,574	

290	Prasad Jayantilal Thakkar	21-02-2019	2,50,00,000	74,50,910	-	No	0.03			1,75,49,090	
291	Paresh Khimji Sapariya	21-02-2019	2,25,00,000	22,96,515	-	No	0.01			2,02,03,485	
292	Prakashchandra Anand Singh Shahi	21-02-2019	2,40,36,623	1,67,91,031	-	No	0.07			72,45,592	
293	Mr. Bhavesh Thakkar	21-02-2019	18,96,595	18,65,595	-	No	0.01			31,000	
294	Mr. Vijay Kumar Girijashankar Yadav	27-02-2019	15,54,606	7,12,076	-	No	0.00			8,42,530	
295	Mrs. Hemlata Sachin Yadav	27-02-2019	15,05,854	6,89,080	-	No	0.00			8,16,774	
296	Mangesh S. Sanakal.	28-02-2019	13,29,126	13,29,126	-	No	0.01			-	
297	Mrs. Rinku Parasuraam	19-02-2019	43,32,360	32,39,312	-	No	0.01			10,93,048	
298	Dr. Sarita Ingle	21-02-2019	48,24,774	48,24,774	-	No	0.02			-	
299	Mr. Rajesh Rameshlal Kriplani	21-02-2019	2,25,35,458	1,57,49,978	-	No	0.07			67,85,480	
300	Namita Dhabolkar	20-02-2019	3,12,94,465	66,34,510	-	No	0.03			2,46,59,955	
301	Bhavesh Mulji Katira	21-02-2019	1,00,000	1,00,000	-	No	0.00			-	
302	Atul K Dawda	12-03-2019	1,00,000	-	-	No	-			1,00,000	
303	Bharat Dawda	12-03-2019	1,00,000	-	-	No	-			1,00,000	
304	Satish Laxman Hodage	17-03-2019	19,35,770	18,97,570	-	No	0.01			38,200	
305	Jay Prakash Shetty	22-03-2019	9,49,500	9,49,500	-	No	0.00			-	
306	Tarun Rughani	21-02-2019	15,50,313	15,50,313	-	No	0.01			-	
307	Bhagwat Ramchandra Chaudhari	21-02-2019	1,00,000	1,00,000	-	No	0.00			-	
308	Darshana H. Naroliwala	01-04-2019	5,00,000	5,00,000	-	No	0.00			-	
309	Jayesh H. Naroliwala	04-04-2019	10,00,000	10,00,000	-	No	0.00			-	
310	Laxman Rama Maniyani	04-04-2019	11,00,000	11,00,000	-	No	0.00			-	
311	P.S. Shetty	04-04-2019	25,50,000	93,266	-	No	0.00			24,56,734	
312	P.S. Shetty	04-04-2019	25,50,000	97,233	-	No	0.00			24,52,767	
313	N.S. Shetty	04-04-2019	25,50,000	97,266	-	No	0.00			24,52,734	
314	N.S. Shetty	04-04-2019	25,50,000	97,233	-	No	0.00			24,52,767	
315	Pravin M. Jain	03-04-2019	17,41,242	17,29,520	-	No	0.01			11,722	
316	Mr. Prasad Guruva Tonse	02-04-2019	4,49,200	4,49,200	-	No	0.00			-	
317	Jatin Suryakant Thakkar	02-04-2019	8,30,120	8,29,816	-	No	0.00			304	
318	Bhagwati J. Bhanushali	04-04-2019	52,73,593	52,73,593	-	No	0.02			-	
319	Jagdish Bhanushali	04-04-2019	58,92,418	56,78,172	-	No	0.02			2,14,246	
320	Harji Manji Patel	02-04-2019	41,02,772	41,02,772	-	No	0.02			-	
321	Prashant Praful Bhadra	02-04-2019	4,97,329	4,14,871	-	No	0.00			82,458	
322	Jyoti Punjabi	02-04-2019	6,97,206	6,97,206	-	No	0.00			-	
323	Jayesh Lalji Gada	02-04-2019	28,56,227	28,56,227	-	No	0.01			-	
324	M/S Artic Cool Sales & Service	02-04-2019	1,00,000	1,00,000	-	No	0.00			-	
325	Komal Ketan Mirani	02-04-2019	7,64,704	7,64,704	-	No	0.00			-	
326	Ramesh L. Agarwal	03-04-2019	-	-	-	No	-			-	
327	Varunkumar Jha	02-04-2019	37,23,074	37,23,074	-	No	0.02			-	
328	Ramlal Keshrimal Jain	03-04-2019	1,00,000	1,00,000	-	No	0.00			-	
329	Prakash Ramlal Jain	03-04-2019	2,00,000	2,00,000	-	No	0.00			-	
330	Hansa Prakash Jain	03-04-2019	1,03,813	1,00,000	-	No	0.00			3,813	
331	Mr. Sharad M Shah	03-04-2019	31,75,200	31,75,200	-	No	0.01			-	
332	Mrs. Vidya Yadav	04-04-2019	1,08,000	1,08,000	-	No	0.00			-	
333	Sudha Muthukumar	03-04-2019	11,95,000	11,95,000	-	No	0.00			-	
334	Bharat Ramesh Gudi	03-04-2019	12,00,000	2,72,778	-	No	0.00			9,27,222	
335	Darling Pumps PVT. LTD.	04-04-2019	1,96,34,299	52,07,841	-	No	0.02			1,44,26,458	
336	Rupa Bharat Gudi	03-04-2019	2,67,00,000	66,13,972	-	No	0.03			2,00,86,028	
337	Ramesh Vithal Ghatnekar	03-04-2019	3,28,83,575	3,28,83,575	-	No	0.14			-	

338	Bharat Bansilal Jain	03-04-2019	79,21,901	42,88,204	-	No	0.02			36,33,697	
339	Rajesh U Gantra	02-04-2019	15,00,000	-	-	No	-			15,00,000	
340	Monesh Chandrakant Lodaya	03-04-2019	1,08,000	1,08,000	-	No	0.00			-	
341	Yomesh Chandrakant Lodaya	03-04-2019	1,08,000	1,08,000	-	No	0.00			-	
342	Yogesh Chandrakant Mirani	02-04-2019	7,77,506	7,77,506	-	No	0.00			-	
343	Narayan S. Iyer	02-04-2019			-	No	0.01			-	
344	Narayan S. Iyer	02-04-2019	21,86,984	21,86,984	-	No	-			-	
345	A.L.Narasimhan	03-04-2019	42,00,000	24,84,002	-	No	0.01			17,15,998	
346	Rohini Ramesh Ghatnekar	03-04-2019	3,10,99,475	3,10,99,475	-	No	0.13			-	
347	Pravin Panchal *	03-04-2019	5,49,896	5,00,000	-	No	0.00			49,896	
348	Bharat Peraj Bhanushali	03-04-2019	10,60,277	10,60,277	-	No	0.00			-	
349	Bhakti Amit Chheda	04-04-2019	17,13,609	17,13,609	-	No	0.01			-	
350	Anup Gangar	04-04-2019	10,37,080	10,00,000	-	No	0.00			37,080	
351	Abdul Ayaz Ansari	01-04-2019	19,00,000	19,00,000	-	No	0.01			-	
352	Amit Shantaram Chaudhari	04-04-2019	16,00,000	11,00,000	-	No	0.00			5,00,000	
353	Anil Vishnu Juwatkar	03-04-2019	22,63,648	13,68,832	-	No	0.01			8,94,816	
354	Asha Sanjay Jain	04-04-2019	3,04,670	1,83,901	-	No	0.00			1,20,769	
355	Dr. V K Pande	03-04-2019	1,08,000	1,08,000	-	No	0.00			-	
356	Rinkal J. Ajmera	04-04-2019	61,44,882	30,02,466	-	No	0.01			31,42,416	
357	Johnson Jebraj Muttiah Nadar	02-04-2019	8,80,244	8,80,244	-	No	0.00			-	
358	Mathew Kurian Kurupant	03-04-2019	51,00,000	24,34,729	-	No	0.01			26,65,271	
359	Dr. VijayKumar Shetty	02-04-2019	1,08,000	1,08,000	-	No	0.00			-	
360	Dr. Mayuri Shetty	02-04-2019	1,08,000	1,08,000	-	No	0.00			-	
361	Mineshkumar Maganlal Goshrani	04-04-2019	50,61,889	50,61,889	-	No	0.02			-	
362	Shantilal Maganlal Goshrani	04-04-2019	5,01,000	5,01,000	-	No	0.00			-	
363	Rajeshwari Kudalkar	04-04-2019	14,00,000	14,00,000	-	No	0.01			-	
364	Jaya Kudalkar	04-04-2019	10,17,500	10,17,500	-	No	0.00			-	
365	Hrishikesh Kudalkar	04-04-2019	14,00,000	14,00,000	-	No	0.01			-	
366	Ramesh Samtani	03-04-2019	9,36,250	9,36,250	-	No	0.00			-	
367	Analee Patel	04-04-2019	19,00,000	19,00,000	-	No	0.01			-	
368	Amay Patel	04-04-2019	30,00,000	30,00,000	-	No	0.01			-	
369	Sanjay Ramdas Thakkar	04-04-2019	3,90,759	1,96,767	-	No	0.00			1,93,992	
370	Suresh Mainomal Rajani	04-04-2019	20,04,500	-	-	No	-			20,04,500	
371	Vasant R.Patel	01-04-2019	29,95,500	29,95,500	-	No	0.01			-	
372	S. Janakiraman	03-04-2019	20,37,716	20,05,450	-	No	0.01			32,266	
373	Sanjay Jain	04-04-2019	7,49,599	6,68,767	-	No	0.00			80,832	
374	Sanjay Jain	02-04-2019	7,68,295	6,77,644	-	No	0.00			90,651	
375	Vithalrao Bhujangrao Kadam	04-04-2019	5,00,000	5,00,000	-	No	0.00			-	
376	Sarita Avinash Kadam-Tambewagh	04-04-2019	5,00,000	5,00,000	-	No	0.00			-	
377	Subrata Dey	03-04-2019	26,86,330	26,86,330	-	No	0.01			-	
378	Shankar Baikala Shetty	04-04-2019	2,50,00,000	24,50,592	-	No	0.01			2,25,49,408	
379	Ratilal Samji Patel	28-03-2019	20,71,811	14,71,811	-	No	0.01			6,00,000	
380	Mr. Anil Laxmanrao Jadhav	30-03-2019	21,50,039	21,18,745	-	No	0.01			31,294	
381	K.K.Thomas	30-03-2019	26,53,074	26,14,484	-	No	0.01			38,590	
382	Kantilal J. Gandhi	03-04-2019	1,60,79,358	1,43,09,087	-	No	0.06			17,70,271	
383	Sunita Ishwar Samota	05-04-2019	11,00,000	11,00,000	-	No	0.00			-	
384	Nikunj Gopalbhai Vador	09-04-2019	1,23,120	1,18,581	-	No	0.00			4,539	
385	Vinod Chanwani	13-04-2019	12,25,000	12,25,000	-	No	0.01			-	
386	Rajesh Ramesh Kalan	15-04-2019	1,08,000	1,08,000	-	No	0.00			-	

387	Hareesh J Lalwani	10-04-2019	1,08,000	1,08,000		-	No	0.00			-	
388	Kusum Chhaganlal Haria	19-04-2019	1,08,000	1,08,000		-	No	0.00			-	
389	Sanket Subhash Sawant	21-04-2019	1,21,516	1,18,392		-	No	0.00			3,124	
390	Sanket Subhash Sawant	21-04-2019	1,21,515	1,18,392		-	No	0.00			3,123	
391	Akashdeep Infrastructures Private Limited	22-04-2019	81,14,372	43,08,390		-	No	0.02			38,05,982	
392	Akashdeep Infrastructures Private Limited	22-04-2019	81,14,372	43,08,390		-	No	0.02			38,05,982	
393	Poonam Vinay Pawar	24-04-2019	1,08,000	1,08,000		-	No	0.00			-	
394	Viral K Doshi	30-04-2019	1,18,440	1,18,439		-	No	0.00			1	
395	Charankamal Singh Sapra	09-04-2019	12,89,175	12,89,175		-	No	0.01			-	
396	Simran Kaur Sapra	09-04-2019	23,63,075	23,63,075		-	No	0.01			-	
397	Ganesh Mani	27-05-2019	11,96,504	5,94,575		-	No	0.00			6,01,929	
398	Maruti Jagannath Sangle	13-07-2019	22,53,331	22,26,531		-	No	0.01			26,800	
399	James Stevens Pereira	16-08-2019	18,30,545	18,30,263		-	No	0.01			282	
400	Shashidhar D Salian	31-08-2019	22,09,296	22,09,296		-	No	0.01			-	
401	Deju K Poojary	31-08-2019	21,24,671	20,46,766		-	No	0.01			77,905	
402	Mr. Rajesh Ramesh Karia	21-04-2019	22,05,786	20,30,504		-	No	0.01			1,75,282	
			4,29,19,12,069	2,03,77,61,703				8.50			2,25,41,50,365	