

13	Hitesh B Doshi & others	27/06/2019	5,700,010	8,721,554	Allottee under a real estate project	-	-	-	-	-	-	-	
14	Bhikhalal Doshi	27/06/2019	4,644,000	6,588,118	Allottee under a real estate project	-	-	-	-	-	-	-	
15	Avkash Wadhvani	23/06/2019	9,200,000	6,032,329	Allottee under a real estate project	-	-	-	-	-	3,167,671	-	As per books of CD
16	Avkash Wadhvani	23/06/2019	58,905,000	27,404,983	Allottee under a real estate project	-	-	-	-	-	31,500,017	-	As per books of CD
17	Sinclair Builders Pvt Ltd	26/06/2019	130,882,500	36,787,479	Allottee under a real estate project	-	-	-	-	-	94,095,021	-	Note 1
18	Chirag Holding Ltd	23/06/2019	466,357,500	51,957,624	Allottee under a real estate project	-	-	-	-	-	414,399,876	-	As per books of CD
19	Rajas Warke	20/06/2019	20,202,048	13,130,935	Allottee under a real estate project	-	-	-	-	-	7,071,113	-	As per books of CD
20	Vishnu Warke	20/06/2019	22,526,501	14,034,983	Allottee under a real estate project	-	-	-	-	-	8,491,518	-	As per books of CD
21	Sheetal Warke	20/06/2019	19,729,190	12,968,743	Allottee under a real estate project	-	-	-	-	-	6,760,447	-	As per books of CD
22	Gaurav Motiani & Poonam Motiani	5/7/2019	35,000,000	8,891,441	Allottee under a real estate project	-	-	-	-	-	26,108,559	-	As per books of CD
23	Nishant Kotak	26/06/2019	15,923,466	10,468,164	Allottee under a real estate project	-	-	-	-	-	5,455,302	-	As per books of CD
24	Ratna Vasnani	26/06/2019	50,000,000	-	Allottee under a real estate project	-	-	-	-	-	50,000,000	-	Due to insufficient documents and payment proof claim not accepted
25	Lok Everest Mansarovar Co-operative Housing Society (B3,C3,C4)	25/06/2019	394,253,452	-	Corpus & other funds	-	-	-	-	-	394,253,452	-	Lok Everest is not a homebuyer but claim is of corpus etc. so claim not accepted
26	Rajesh Sawlani	25/06/2019	28,450,250	13,187,868	Allottee under a real estate project	-	-	-	-	-	15,262,382	-	As per books of CD

27	Kiran Rajesh Sawlani	25/06/2019	35,794,869	18,450,065	Allottee under a real estate project	-	-	-	-	-	17,344,804	-	As per books of CD
28	Lok Everest Co-operative Housing Society Ltd (formerly known as Kanchan Janga Lok Everest (B1,C1,B2,C2) Co-operative Housing Society)	24/06/2019	1,391,900,000	-	Corpus & other funds	-	-	-	-	-	1,391,900,000	-	Lok Everest is not a homebuyer but claim is of corpus etc. so claim not accepted
29	Mr. Ajay Bhikaji Adivarekar & Mrs. Snehal Ajay Adivarekar	27/06/2019	6,400,000	645,693	Allottee under a real estate project	-	-	-	-	-	5,754,307	-	Note 1
30	Mr. Mohan Pandurang Patil & Mrs. Pratibha Mohan Patil	27/06/2019	6,400,000	646,175	Allottee under a real estate project	-	-	-	-	-	5,753,825	-	Note 1
31	Mr. Punit A. Doshi & Mr. Anantray R. Doshi	27/06/2019	3,925,000	2,610,839	Allottee under a real estate project	-	-	-	-	-	1,314,161	-	As per books of CD
32	Mr. Anantray R. Doshi (HUF) & Mrs. Mittal P. Doshi	27/06/2019	3,825,000	2,544,021	Allottee under a real estate project	-	-	-	-	-	1,280,979	-	As per books of CD
33	Mrs. Charumati A. Doshi & Mr. Anantray R. Doshi	27/06/2019	4,000,000	2,660,690	Allottee under a real estate project	-	-	-	-	-	1,339,310	-	As per books of CD
34	Mr. Prashant A. Doshi & Mrs. Vaishali P. Doshi	27/06/2019	9,250,000	6,162,882	Allottee under a real estate project	-	-	-	-	-	3,087,118	-	As per books of CD
35	Awadhesh S Singh / Pushpa A Singh	25/06/2019	2,000,000	-	Compensation	-	-	-	-	-	2,000,000	-	No supportings found to verify the claim
36	Hariharan Nair	25/06/2019	2,000,000	-	Compensation	-	-	-	-	-	2,000,000	-	No supportings found to verify the claim
37	Mr. B Venugopal	25/06/2019	588,106	-	Compensation	-	-	-	-	-	588,106	-	No supportings found to verify the claim
38	Mr. Shankerdas Hotchand Manwani	27/06/2019	9,300,000	13,758,247	Allottee under a real estate project	-	-	-	-	-	-	-	

39	Mr. Jethanand Tahilram Datwani	27/06/2019	7,148,500	12,353,604	Allottee under a real estate project	-	-	-	-	-	-	-	-
40	Mr. Motichand Gosrani	27/06/2019	1,000,000	1,879,342	Allottee under a real estate project	-	-	-	-	-	-	-	-
41	Mr. Hemlata Gosrani	27/06/2019	2,300,000	3,753,326	Allottee under a real estate project	-	-	-	-	-	-	-	-
42	Mr. Shilpa Jiten Shah	27/06/2019	1,200,000	-	Allottee under a real estate project	-	-	-	-	-	1,200,000	-	As per books of CD
43	Mr. Parul Jaydeep Khimasia	27/06/2019	1,000,000	1,878,466	Allottee under a real estate project	-	-	-	-	-	-	-	-
44	Mr. Amit Manshuklal Shah	27/06/2019	800,000	1,468,142	Allottee under a real estate project	-	-	-	-	-	-	-	-
45	Mr. Pravinchandra K. Shah	27/06/2019	800,000	1,468,142	Allottee under a real estate project	-	-	-	-	-	-	-	-
46	Mr. Bhagwanji D. Haria	27/06/2019	500,000	942,959	Allottee under a real estate project	-	-	-	-	-	-	-	-
47	Mr. Bharatkumar D. Haria	27/06/2019	500,000	909,271	Allottee under a real estate project	-	-	-	-	-	-	-	-
48	Rinku B Shah & Muktaben B Shah	27/06/2019	818,750	-	Allottee under a real estate project	-	-	-	-	-	818,750	-	As per books of CD
49	Mr. Bhagesh Chandariya	27/06/2019	700,000	1,319,989	Allottee under a real estate project	-	-	-	-	-	-	-	-
50	Mr. Bhagwanji K Shah	27/06/2019	2,000,000	3,413,260	Allottee under a real estate project	-	-	-	-	-	-	-	-
51	Rinku B Shah	27/06/2019	1,000,000	1,814,247	Allottee under a real estate project	-	-	-	-	-	-	-	-
52	Muktaben B. Shah	27/06/2019	1,500,000	2,562,247	Allottee under a real estate project	-	-	-	-	-	-	-	-
53	Mr. Dhirajlal Velji Gada	27/06/2019	2,500,000	4,673,918	Allottee under a real estate project	-	-	-	-	-	-	-	-
54	Mr. Jatan Dhanji Gada	27/06/2019	4,908,000	9,519,172	Allottee under a real estate project	-	-	-	-	-	-	-	-

55	Mr. Amrutlal Sumaria	27/06/2019	500,000	942,959	Allottee under a real estate project	-	-	-	-	-	-	-	
56	Mr. Vijay Dhanji Gada	27/06/2019	3,000,000	5,813,699	Allottee under a real estate project	-	-	-	-	-	-	-	
57	Mr. Manohar Jiwandas Mamtani	27/06/2019	8,828,500	15,684,254	Allottee under a real estate project	-	-	-	-	-	-	-	
58	Lok Yamuna Co-Op Housing Society (A1, A2, A3, A4, A5)	25/06/2019	22,200,686	-	Compensation	-	-	-	-	-	22,200,686	-	Lok Yamuna is not a homebuyer but claim is of corpus etc. so claim not accepted
59	Lok Sarita Co-Op Housing Society (2 Towers)	26/06/2019	11,836,838	-	Compensation	-	-	-	-	-	11,836,838	-	Lok Sarita is not a homebuyer but claim is of corpus etc. so claim not accepted
60	Sudhir Gokarnkar	27/06/2019	2,000,000	-	Compensation	-	-	-	-	-	2,000,000	-	No supportings found to verify the claim. Claim for compensation purpose
61	Sneha Gokarnkar	27/06/2019	2,000,000	-	Compensation	-	-	-	-	-	2,000,000	-	No supportings found to verify the claim. Claim for compensation purpose
62	Sudhakar Yaram	16/06/2019	2,240,000	1,906,586	Allottee under a real estate project	-	-	-	-	-	333,414	-	As per books of CD
63	Udaysinh V Patil	16/08/2019	9,525,000	11,153,552	Allottee under a real estate project	-	-	-	-	-	-	-	
64	Lekha Pathak (Adik Heart Center)	-	-	-	Allottee under a real estate project	-	-	-	-	-	-	-	Claim form not received
65	Kokilaben H Pandya	25/07/2019	450,000	877,068	Allottee under a real estate project	-	-	-	-	-	-	-	
66	Sachin H Pandya	25/07/2019	850,000	1,656,685	Allottee under a real estate project	-	-	-	-	-	-	-	

67	Surendranath Dharamdev Singh	3/6/2019	2,556,429	-	Allottee under a real estate project	-	-	-	-	-	2,556,429	-	Claim is not against CD. Claim is against LOK Nagari
68	Mrs. Mausami Shankar Bhatta & Mr. Shankar Bhatta	29/07/2019	9,300,000	-	Allottee under a real estate project	-	-	-	-	-	9,300,000	-	Claim is not against CD. Amount received in Lok Developers and not Lok Housing & Constructions Ltd
69	Kirit D Shah	23/08/2019	6,187,199	-	Allottee under a real estate project	-	-	-	-	-	6,187,199	-	Claim is not against CD. Claim is for Lok Gram which is part of Lok Developers
70	Nikita N Patil	30/08/2019	11,819,923	8,076,274	Allottee under a real estate project	-	-	-	-	-	3,743,649	-	As per books of CD
71	Asmita S Dev	30/08/2019	11,819,923	8,149,076	Allottee under a real estate project	-	-	-	-	-	3,670,847	-	As per books of CD
72	Sudhir R Patil	30/08/2019	8,576,170	5,956,405	Allottee under a real estate project	-	-	-	-	-	2,619,765	-	As per books of CD
73	Sangeeta Nagpure	31/08/2019	11,696,455	8,178,277	Allottee under a real estate project	-	-	-	-	-	3,518,178	-	As per books of CD
74	Vijesh Narwani	27/08/2019	18,863,547	12,995,328	Allottee under a real estate project	-	-	-	-	-	5,868,219	-	As per books of CD
75	Vijesh Narwani & Pooja Narwani	27/08/2019	17,315,456	12,124,621	Allottee under a real estate project	-	-	-	-	-	5,190,835	-	As per books of CD
76	Sudhir Jagannathrao Awalgaonkar	17/10/2019	8,561,671	5,944,942	Allottee under a real estate project	-	-	-	-	-	2,616,729	-	As per books of CD
77	Vishal Dua	29/08/2019	9,944,000	6,508,142	Allottee under a real estate project	-	-	-	-	-	3,435,858	-	As per books of CD
78	Bhupendra Meel	29/08/2019	9,867,000	6,489,227	Allottee under a real estate project	-	-	-	-	-	3,377,773	-	As per books of CD
79	Ravindra R Mahajan & Savita R Mahajan	30/08/2019	11,819,923	8,190,553	Allottee under a real estate project	-	-	-	-	-	3,629,370	-	As per books of CD

80	Accel Realtors Private Limited	31/08/2019	23,617,870	-	Allottee under a real estate project	-	YES	-	-	-	23,617,870	-	Agreement executed however registration is pending. Against total consideration balance is receivable
81	Aatmashakti Properties pvt ltd	31/08/2019	27,536,438	12,497,808	Allottee under a real estate project	-	YES	-	-	-	15,038,630	-	Note 1
82	Sulaiman Sadruddin virani	31/08/2019	19,141,179	-	Allottee under a real estate project	-	-	-	-	-	19,141,179	-	Agreement with and payment to Remaking of Mumbai Development Ltd. Claim not against CD
83	Sulaiman Sadruddin virani	31/08/2019	5,629,271	-	Allottee under a real estate project	-	-	-	-	-	5,629,271	-	Possession given
84	Sulaiman Sadruddin virani	31/08/2019	3,765,526	-	Allottee under a real estate project	-	-	-	-	-	3,765,526	-	Possession given
85	Yasminkhanoo Sadruddin virani	31/08/2019	25,841,657	-	Allottee under a real estate project	-	-	-	-	-	25,841,657	-	Agreement with and payment to Remaking of Mumbai Development Ltd. Claim not against CD
86	Sulaiman Sadruddin virani & Yasminkhanoo Virani	31/08/2019	27,393,251	-	Allottee under a real estate project	-	-	-	-	-	27,393,251	-	Agreement with and payment to Remaking of Mumbai Development Ltd. Claim not against CD

87	Narendra S Joshi & Rekha N Joshi	31/08/2019	17,392,750	-	Allottee under a real estate project	-	-	-	-	-	17,392,750	-	Form CA cannot be accepted since the society is already formed and there is no control of CD over the units of the society that has been claimed
88	Gayatri Natwarlal Banka	7/9/2019	9,622,054	6,574,915	Allottee under a real estate project	-	YES	-	-	-	3,047,139	-	As per books of CD
89	Natwarlal Sitaram Banka	10/9/2019	9,622,054	6,579,178	Allottee under a real estate project	-	YES	-	-	-	3,042,876	-	As per books of CD
90	Abhay Ramteke & Anandrao Ramteke	5/9/2019	200,000	257,249	Allottee under a real estate project	-	-	-	-	-	-	-	
91	Modern Publicity Pvt Ltd	1/9/2019	9,637,589	6,579,956	Allottee under a real estate project	-	-	-	-	-	3,057,633	-	As per books of CD
92	Sunil Chordia	29/08/2019	12,656,000	8,271,847	Allottee under a real estate project	-	YES	-	-	-	4,384,153	-	As per books of CD
93	Soni Narwani	25/09/2019	14,176,336	8,299,527	Allottee under a real estate project	-	-	-	-	-	5,876,809	-	As per books of CD
94	Kusum Narwani	25/09/2019	3,971,156	1,263,014	Allottee under a real estate project	-	-	-	-	-	2,708,142	-	As per books of CD
95	Soni Narwani	25/09/2019	5,601,761	3,761,387	Allottee under a real estate project	-	-	-	-	-	1,840,374	-	As per books of CD
96	Kamal Narwani, Varsha Narwani	25/09/2019	2,535,759	2,020,581	Allottee under a real estate project	-	-	-	-	-	515,178	-	As per books of CD
97	Varsha Narwani, Sunny Narwani	25/09/2019	3,894,630	3,137,589	Allottee under a real estate project	-	-	-	-	-	757,041	-	As per books of CD
98	J.M. Infocom & Property Investments Pvt. Ltd.	4/9/2019	4,348,800	5,450,304	Allottee under a real estate project	-	-	-	-	-	-	-	
99	J.M. Infocom & Property Investments Pvt. Ltd.	4/9/2019	6,100,800	10,458,205	Allottee under a real estate project	-	-	-	-	-	-	-	

100	J.M. Infocom & Property Investments Pvt. Ltd.	4/9/2019	4,348,800	6,301,370	Allottee under a real estate project	-	-	-	-	-	-	-	
101	J.M. Infocom & Property Investments Pvt. Ltd.	4/9/2019	4,348,800	3,669,534	Allottee under a real estate project	-	-	-	-	-	679,266	-	As per books of CD
102	Naxatra Real Estates Pvt Ltd	4/9/2019	4,348,800	6,013,759	Allottee under a real estate project	-	-	-	-	-	-	-	
103	Kailash Harish Bulchandani	2/1/2020	19,526,439	14,212,055	Allottee under a real estate project	-	-	-	-	-	5,314,384	-	As per books of CD
104	Vishnu Datta Gautam and Saroj Vishnu Gautam	21/11/2020	7,500,000	1,181,589	Allottee under a real estate project	-	-	-	-	-	6,318,411	-	As per books of CD
105	Chintamani Pandurang Maku, Vandana Chintamani Maku, Rohit Chaintamani Maku	14/01/2021	6,870,000	9,409,746	Allottee under a real estate project	-	-	-	-	-	-	-	-
106	Mr. Mitesh K. Babaria & Mr. Devansh Sharad Babaria (Son of Late Mr. Sharad K. Babaria & Release Deed Holder)	22/06/2021	7,140,988	9,378,482	Allottee under a real estate project	-	-	-	-	-	-	-	Case filed at NCLT (Mumbai) by Mr. Babaria for balance consideration
107	Mr. Kirit D. Shah (Sarvaiya) & Mrs. Deepali Sarvaiya Sheth & Mrs. Mehga Chirag Shah	26/02/2020	13,942,889	1,031,911	Allottee under a real estate project	-	-	-	-	-	12,910,978	-	Note 1
	Total		3,385,341,206	628,143,319							2,823,650,946		

Notes

1 Claim accepted on the basis of documents available and proof of payment