

Annexure-1														
Name of Corporate Debtor: M/s. Wadhwa Buildcon LLP		Date of Commencement of CIRP:28.07.2020		List of creditors as on				16/01/2023						
List of Secured financial creditors belonging to any class of creditors														
(Amount in Rs)														
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of 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 In- security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Shailendra Kataria	06/08/2021	17,172,450	13,868,887	Home Buyer	13,868,887	No	No	1.26	-	-	3,303,563	-	None
2	Aruna Shevde	12/08/2021	14,309,865	11,934,145	Home Buyer	11,934,145	No	No	1.08	-	-	2,375,720	-	None
3	Laxman Bhura	19/08/2021	39,810,262	33,881,482	Home Buyer	33,881,482	No	No	3.08	-	-	5,928,780	-	None
4	Shushil Sakhare	23/08/2021	15,205,626	11,593,294	Home Buyer	11,593,294	No	No	1.05	-	-	3,612,332	-	None
5	Umesh Kesarwani	07-09-2021	11,346,105	10,532,747	Home Buyer	10,532,747	No	No	0.96	-	-	813,358	-	None
6	Neha Nimit Yagnik/Nimit Hasmukhlal Yagnik	26-08-2021	11,207,264	10,464,024	Home Buyer	10,464,024	No	No	0.95	-	-	743,240	-	None
7	Mangilal Paliwal	13/08/2021	15,843,335	13,631,529	Home Buyer	13,631,529	No	No	1.24	-	-	2,211,806	-	None
8	Francis Fernandes	31/08/2021	13,476,014	10,174,499	Home Buyer	10,174,499	No	No	0.92	-	-	3,301,515	-	None
9	Vinod Mishra	21-08-2021	82,665,715	63,166,200	Home Buyer	63,166,200	No	No	5.73	-	-	19,499,515	-	None
10	Jitendra Jain	24/08/2021	16,423,857	13,584,515	Home Buyer	13,584,515	No	No	1.23	-	-	2,839,342	-	None
11	Sandeep Gaikwad	22/08/2021	7,003,512	6,123,236	Home Buyer	6,123,236	No	No	0.56	-	-	880,276	-	None
12	Pratima Avdeash Mishra/Avdesh Bhagwandas Mishra	09-09-2021	7,422,281	6,343,012	Home Buyer	6,343,012	No	No	0.58	-	-	1,079,269	-	None
13	Shri Prashant Prakash Chalke/ Mrs.Anita Prashant Chalke	31-08-2021	6,451,493	5,909,853	Home Buyer	5,909,853	No	No	0.54	-	-	541,640	-	None
14	Prashant Namdeo Thorat /Madhuri Prashant Thorat	03-09-2021	7,605,658	6,486,628	Home Buyer	6,486,628	No	No	0.59	-	-	1,119,030	-	None
15	Vinay Kumar Gupta / Rutuja Vinay Gupta	01-09-2021	6,001,805	5,234,167	Home Buyer	5,234,167	No	No	0.48	-	-	767,638	-	None
16	Jignesh Vasant Jethwa/ Seema Jignesh Jethwa	22-08-2021	7,824,928	5,943,723	Home Buyer	5,943,723	No	No	0.54	-	-	1,881,205	-	None
17	Gulam Sarwar Mohd Arif Husain Shaikh	22-08-2021	8,098,725	6,373,640	Home Buyer	6,373,640	No	No	0.58	-	-	1,725,085	-	None
18	Priyanka Anirban Gupta / Anirban Shambhu Gupta	07-08-2021	8,862,513	7,042,228	Home Buyer	7,042,228	No	No	0.64	-	-	1,820,285	-	None
19	Kailashnath Jairam Yadav	29/08/2021	7,695,513	6,072,164	Home Buyer	6,072,164	No	No	0.55	-	-	1,623,349	-	None
20	Mehboob Kasmani/Shabana Mehboob Kasmani	27-08-2021	7,466,834	6,348,308	Home Buyer	6,348,308	No	No	0.58	-	-	1,118,526	-	None
21	Hiralal Badal Chall	29/08/2021	7,758,627	6,528,851	Home Buyer	6,528,851	No	No	0.59	-	-	1,229,776	-	None
22	Meeraj Ahmed	31-08-2021	7,298,858	6,420,139	Home Buyer	6,420,139	No	No	0.58	-	-	878,719	-	None

23	Renu Manoj Yadav / Mr. Manoj R Yadav	05-09-2021	8,109,194	6,410,439	Home Buyer	6,410,439	No	No	0.58	-	-	1,698,755	-	None
24	Clement C. Dsouza	04-08-2021	9,190,347	7,078,503	Home Buyer	7,078,503	No	No	0.64	-	-	2,111,844	-	None
25	Sushil Damu Sakhare	21/08/2021	8,151,405	6,882,642	Home Buyer	6,882,642	No	No	0.62	-	-	1,268,763	-	None
26	Meeta Bose	31/08/2021	7,477,285	6,354,871	Home Buyer	6,354,871	No	No	0.58	-	-	1,122,414	-	None
27	Vishal Vaman Adhikari / Nita Vaman Adhikari	26/07/2021	3,310,364	3,310,364	Home Buyer	3,310,364	No	No	0.30	-	-	-	-	None
28	Amit Singhania	31/07/2021	4,763,030	3,896,960	Home Buyer	3,896,960	No	No	0.35	-	-	866,070	-	None
29	Manish S. Gupta and Jaymala Gupta	26/07/2021	3,310,364	3,310,364	Home Buyer	3,310,364	No	No	0.30	-	-	-	-	None
30	Sachin S. Kandul / Saumya Sachin Kandul	26/07/2021	2,724,081	-	Home Buyer	-	-	No	-	-	-	2,724,081	-	None
31	Darshan Anam	13/09/2021	2,461,000	2,354,261	Home Buyer	2,354,261	No	No	0.21	-	-	106,739	-	None
32	Niteshkumar Harishankar Singh	14/09/2021	4,794,073	4,724,737	Home Buyer	4,724,737	No	No	0.43	-	-	69,336	-	None
33	Ramkumar Pal	14/09/2021	5,676,800	5,039,385	Home Buyer	5,039,385	No	No	0.46	-	-	637,415	-	None
34	Mangesh Kumar Verma	13/09/2021	5,626,750	5,140,685	Home Buyer	5,140,685	No	No	0.47	-	-	486,065	-	None
35	Harish Subbaya Shetty/ Sujata Harish Shetty	14/09/2021	9,845,655	7,244,786	Home Buyer	7,244,786	No	No	0.66	-	-	2,600,869	-	None
36	Sujit Shetty	01/10/2020	9,305,744	7,066,341	Home Buyer	7,066,341	No	No	0.64	-	-	2,239,403	-	None
37	Durraj Shamim Karmankar	13/09/2021	5,769,200	4,458,905	Home Buyer	4,458,905	No	No	0.40	-	-	1,310,295	-	None
38	Mansha Kamankar	13/09/2021	5,524,800	4,260,950	Home Buyer	4,260,950	No	No	0.39	-	-	1,263,850	-	None
39	Meraj Kamankar	13/09/2021	5,036,000	3,964,613	Home Buyer	3,964,613	No	No	0.36	-	-	1,071,387	-	None
40	Naziya Kamankar	13/09/2021	5,036,000	3,865,952	Home Buyer	3,865,952	No	No	0.35	-	-	1,170,048	-	None
41	Nirmala Tiwari & Komal Tiwari	13/09/2021	1,246,202	646,437	Home Buyer	646,437	No	No	0.06	-	-	599,765	-	None
42	Prasad Tiwari/ Jitendra Ashok Tiwari	13/09/2021	2,380,650	1,514,158	Home Buyer	1,514,158	No	No	0.14	-	-	866,492	-	None
43	Suresh Tiwari	13/09/2021	1,910,094	1,366,301	Home Buyer	1,366,301	No	No	0.12	-	-	543,793	-	None
44	Sanjay Panjwani	12/09/2021	6,849,500	4,806,603	Home Buyer	4,806,603	No	No	0.44	-	-	2,042,897	-	None
45	Vinod Kumar Pal	14/09/2021	6,190,793	5,432,228	Home Buyer	5,432,228	No	No	0.49	-	-	758,565	-	None
46	Raghunath Subbaya Shetty	13/09/2021	3,795,000	3,054,658	Home Buyer	3,054,658	No	No	0.28	-	-	740,342	-	None

47	Shridhar Sanjana Kulkarni	13/09/2021	3,716,774	3,531,453	Home Buyer	3,531,453	No	No	0.32	-	-	185,321	-	None
48	Naresh K Sagar & Sonia Sagar	13/09/2021	3,580,359	3,457,589	Home Buyer	3,457,589	No	No	0.31	-	-	122,770	-	None
49	Vinay Sudharshan Jakkani	16/09/2021	2,357,747	2,162,436	Home Buyer	2,162,436	No	No	0.20	-	-	195,311	-	None
50	UMA Suresh Adepwar & Suresh Ratan Adepwar	15/09/2021	3,712,600	3,392,610	Home Buyer	3,392,610	No	No	0.31	-	-	319,990	-	None
51	Sunil kumar Pandey	16/09/2021	3,000,000	-	Home Buyer	-	No	No	-	-	-	3,000,000	-	None
52	Shiv Jokhoo Murai & Bhavna Murai	28/08/2021	6,604,502	3,941,480	Home Buyer	3,941,480	No	No	0.36	-	-	2,663,022	-	None
53	Santosh Nihalani & Harendra Nihalani	17/09/2021	24,645,856	21,445,884	Home Buyer	21,445,884	No	No	1.95	-	-	3,199,972	-	None
54	Rakesh Shetty & Sandhya Shetty	15/09/2021	4,188,800	3,895,876	Home Buyer	3,895,876	No	No	0.35	-	-	292,924	-	None
55	Rajendra Ogadram Prajapati	17/09/2021	1,768,976	-	Home Buyer	-	No	No	-	-	-	1,768,976	-	None
56	Radhakrishna Sahu	13/09/2021	3,626,296	2,476,366	Home Buyer	2,476,366	No	No	0.22	-	-	1,149,930	-	None
57	Panchal Rajesh kumar Motibhai	14/09/2021	3,461,750	3,184,733	Home Buyer	3,184,733	No	No	0.29	-	-	277,017	-	None
58	Namdeo Ramchandra Patil & Others	05/03/2021	1,299,809,612	-	Home Buyer	-	No	No	-	-	-	1,299,809,612	-	NCLAT Order dated 19.09.22
59	Riyazullah Inyatulla Khan	14/09/2021	2,074,300	1,491,801	Home Buyer	1,491,801	No	No	0.14	-	-	582,499	-	None
60	Amit Jain	13/09/2021	600,655	426,942	Home Buyer	426,942	No	No	0.04	-	-	173,713	-	None
61	Anand Gehani & Reshmi Gehani	14/09/2021	4,765,888	3,453,111	Home Buyer	3,453,111	No	No	0.31	-	-	1,312,777	-	None
62	Atul Shah	16/09/2021	5,998,623	5,478,213	Home Buyer	5,478,213	No	No	0.50	-	-	520,410	-	None
63	Chandrakala Arvind Yadav	19/09/2021	698,500	569,737	Home Buyer	569,737	No	No	0.05	-	-	128,763	-	None
64	Miss Dipali V Patil & Vikas S Patil	18/09/2021	1,751,590	1,782,280	Home Buyer	1,782,280	No	No	0.16	-	-	-30,690	-	None
65	Nihal Shah	16/09/2021	6,438,000	5,096,915	Home Buyer	5,096,915	No	No	0.46	-	-	1,341,085	-	None
66	Suresh Suthar & Hulashi Suresh Suthar	17/09/2021	7,684,000	4,684,000	Home Buyer	4,684,000	No	No	0.43	-	-	3,000,000	-	None
67	Shivanand K Shetty & Shuba S Shetty	15/09/2021	2,097,200	1,872,500	Home Buyer	1,872,500	No	No	0.17	-	-	224,700	-	None
68	Uday Shetty/ Mamta Shetty	15/09/2021	4,070,080	3,781,652	Home Buyer	3,781,652	No	No	0.34	-	-	288,428	-	None
69	Nirmala Tiwari Shradha Tiwar	13/09/2021	2,473,030	1,821,728	Home Buyer	1,821,728	No	No	0.17	-	-	651,302	-	None
70	Sagar Pawar	28/09/2021	657,101	517,436	Home Buyer	517,436	No	No	0.05	-	-	139,665	-	None

71	Maresh Thosar	29/09/2021	10,390,980	7,139,860	Home Buyer	7,139,860	No	No	0.65	-	-	3,251,120	-	None
72	Suraj D Bhagwat	27/09/2021	646,101	508,857	Home Buyer	508,857	No	No	0.05	-	-	137,244	-	None
73	Sachin Singh	07/10/2021	7,243,001	5,903,561	Home Buyer	5,903,561	No	No	0.54	-	-	1,339,440	-	None
74	Deepak Parte	06/10/2021	747,101	624,462	Home Buyer	624,462	No	No	0.06	-	-	122,639	-	None
75	Shailashree Mendon (Shop)	07/10/2021	3,178,366	542,305	Home Buyer	542,305	No	No	0.05	-	-	2,636,061	-	None
76	Shailashree Mendon (Flat)	07/10/2021	5,517,124	3,656,989	Home Buyer	3,656,989	No	No	0.33	-	-	1,860,135	-	None
77	Neetu C. Gupta/Chandraprakash Gupta	27/11/2021	3,596,191	3,069,357	Home Buyer	3,069,357	No	No	0.28	-	-	526,834	-	None
78	Rajesh Shah	21/10/2021	3,362,115	3,316,274	Home Buyer	3,316,274	No	No	0.30	-	-	45,841	-	None
79	Mr Bhushan Pradeep Ahire	16/12/2021	2,299,473	1,969,797	Home Buyer	1,969,797	No	No	0.18	-	-	329,676	-	None
80	Vinod Gupta	07/01/2022	2,331,000	2,225,973	Home Buyer	2,225,973	No	No	0.20	-	-	105,027	-	None
81	Omprakash Dubey	12/01/2022	4,002,014	3,557,416	Home Buyer	3,557,416	No	No	0.32	-	-	444,598	-	None
82	Devu Meghashyam Parab	06/02/2022	876,620	769,384	Home Buyer	769,384	No	No	0.07	-	-	107,236	-	None
83	Sachin Khode	12/02/2022	2,040,000	1,820,399	Home Buyer	1,820,399	No	No	0.17	-	-	219,601	-	None
84	Sujeet S Kothawale	30/03/2022	5,447,042	4,808,492	Home Buyer	4,808,492	No	No	0.44	-	-	638,550	-	None
85	Sheetal Naik	18/04/2022	6,680,720	3,721,474	Home Buyer	3,721,474	No	No	0.34	-	-	2,959,246	-	None
86	Shyamlee R Sharma, Vishesh R Sharma	19/04/2022	23,079,600	10,636,451	Home Buyer	10,636,451	No	No	0.97	-	-	12,443,149	-	None
87	Digambar Sahu	25/10/2022	4,550,444	4,550,444	Home Buyer	4,550,444	No	No	0.41	-	-	-0	-	None
88	Ganesh Muddaliar	24/04/2022	8,136,000	4,926,268	Home Buyer	4,926,268	No	No	0.45	-	-	3,209,732	-	None
89	Arvind Singh	24/04/2022	6,538,361	5,427,835	Home Buyer	5,427,835	No	No	0.49	-	-	1,110,526	-	None
90	Ketan Mistry	24/04/2022	16,815,460	8,263,621	Home Buyer	8,263,621	No	No	0.75	-	-	8,551,839	-	None
91	Avdesh Singh & Sarita Singh	24/04/2022	1,759,720	1,329,062	Home Buyer	1,329,062	No	No	0.12	-	-	430,658	-	None
92	Vinod Deshmukh	24/04/2022	2,984,000	2,034,060	Home Buyer	2,034,060	No	No	0.18	-	-	949,940	-	None
93	Ankur Agarwal	26/04/2022	5,817,684	4,005,249	Home Buyer	4,005,249	No	No	0.36	-	-	1,812,435	-	None
94	Abhilasha Amula	26/04/2022	5,534,377	3,894,867	Home Buyer	3,894,867	No	No	0.35	-	-	1,639,510	-	None
95	Mangesh More	27/04/2022	10,984,352	7,563,189	Home Buyer	7,563,189	No	No	0.69	-	-	3,421,163	-	None
96	Vikram Sharma	29/04/2022	5,202,770	4,481,896	Home Buyer	4,481,896	No	No	0.41	-	-	720,874	-	None

97	Vinod Mishra	30/04/2022	24,385,773	2,840,900	Home Buyer	2,840,900	No	No	0.26	-	-	21,544,873	-	None
98	Amjad Shaikh & Shaheda Shaiks	17/05/2022	6,051,000	4,667,087	Home Buyer	4,667,087	No	No	0.42	-	-	1,383,913	-	None
99	Naresh Gangwani	18/05/2022	3,095,445	3,491,016	Home Buyer	3,491,016	No	No	0.32	-	-	-395,571	-	None
100	Manoj Chordia	03/06/2022	2,202,080	1,659,960	Home Buyer	1,659,960	No	No	0.15	-	-	542,120	-	None
101	Jyoti M Jadhav	08/06/2022	2,318,400	1,786,019	Home Buyer	1,786,019	No	No	0.16	-	-	532,381	-	None
102	Gyanesh Singh	12/06/2022	1,337,500	1,149,699	Home Buyer	1,149,699	No	No	0.10	-	-	187,801	-	None
103	Arif Mohd. Shaikh and Mrs. Anwari Mohd Shaikh	29/06/2022	3,104,400	2,665,583	Home Buyer	2,665,583	No	No	0.24	-	-	438,817	-	None
104	Ramesh Naboija	29/06/2022	2,488,198	241,308	Home Buyer	241,308	No	No	0.02	-	-	2,246,890	-	Post CIRP Claim amount rejected
105	Mustaq Shabbir Shaikh	29/06/2022	3,147,521	184,800	Home Buyer	184,800	No	No	0.02	-	-	2,962,721	-	Post CIRP Claim amount rejected
106	Shakuntala Tiwari	29/06/2022	2,075,519	245,172	Home Buyer	245,172	No	No	0.02	-	-	1,830,347	-	Post CIRP Claim amount rejected
107	Manish Bharat Ingle	29/06/2022	4,522,724	3,599,203	Home Buyer	3,599,203	No	No	0.33	-	-	923,521	-	Post CIRP Claim amount rejected
108	Mohd. Shabbir Shaikh	29/06/2022	3,028,709	308,601	Home Buyer	308,601	No	No	0.03	-	-	2,720,108	-	Post CIRP Claim amount rejected
109	Wasiullah Mohd. Iqbal khan	29/06/2022	2,931,020	2,384,247	Home Buyer	2,384,247	No	No	0.22	-	-	546,773	-	None
110	Mrs. Anjana Harishchandra Bhole	13/08/2022	2,641,128	2,065,764	Home Buyer	2,065,764	No	No	0.19	-	-	575,364	-	None
111	Mrs. Sunita & Mr. Dinesh Yadav	04/07/2022	1,613,250	1,409,940	Home Buyer	1,409,940	No	No	0.13	-	-	203,310	-	None
112	Rakhi Yashwant Jadhav	04/07/2022	2,881,620	537,276	Home Buyer	537,276	No	No	0.05	-	-	2,344,344	-	Post CIRP Claim amount rejected
113	Santoshkumar Rao	04/07/2022	4,669,209	3,557,402	Home Buyer	3,557,402	No	No	0.32	-	-	1,111,807	-	None
114	Sharmila Jaiswar	04/07/2022	3,290,325	268,380	Home Buyer	268,380	No	No	0.02	-	-	3,021,945	-	Post CIRP Claim amount rejected
115	Tushar Kapoor	04/07/2022	3,188,059	739,032	Home Buyer	739,032	No	No	0.07	-	-	2,449,027	-	Post CIRP Claim amount rejected
116	Akshay Anil Desai/ Anil M Desai	05/07/2022	3,400,000	419,616	Home Buyer	419,616	No	No	0.04	-	-	2,980,384	-	Amount paid to CD considered
117	Bhajjula Raikwar/Supriya Raikwar	05/07/2022	3,653,366	1,320,741	Home Buyer	1,320,741	No	No	0.12	-	-	2,332,625	-	Post CIRP Claim amount rejected

118	Poornima Ashish Mishra	05/07/2022	3,192,540	2,529,896	Home Buyer	2,529,896	No	No	0.23	-	-	662,644	-	None
119	Rahul Nana Visave	05/07/2022	4,155,250	2,979,449	Home Buyer	2,979,449	No	No	0.27	-	-	1,175,801	-	None
120	Malati Khobragade	05/07/2022	4,804,575	3,849,941	Home Buyer	3,849,941	No	No	0.35	-	-	954,634	-	None
121	Jasmin Pravin Shaikh	05/07/2022	1,218,000	1,152,785	Home Buyer	1,152,785	No	No	0.10	-	-	65,215	-	None
122	Dhiraj Singh	05/07/2022	3,840,000	3,193,315	Home Buyer	3,193,315	No	No	0.29	-	-	646,685	-	None
123	Ravindra Singh	05/07/2022	1,393,180	1,391,463	Home Buyer	1,391,463	No	No	0.13	-	-	1,717	-	None
124	Sujit Kodare/ Sarika Kodare	06/07/2022	4,260,700	3,144,477	Home Buyer	3,144,477	No	No	0.29	-	-	1,116,223	-	None
125	Ananda A Alone	06/07/2022	1,092,000	935,857	Home Buyer	935,857	No	No	0.08	-	-	156,143	-	None
126	Sanjay Adhav	07/07/2022	3,326,560	2,542,838	Home Buyer	2,542,838	No	No	0.23	-	-	783,722	-	None
127	Asif Aslam Khan	08/07/2022	3,918,640	3,179,874	Home Buyer	3,179,874	No	No	0.29	-	-	738,766	-	None
128	Bhagwat Daulat Koli	10/07/2022	4,228,000	2,769,929	Home Buyer	2,769,929	No	No	0.25	-	-	1,458,071	-	None
129	Rahul Dhake	10/07/2022	1,127,120	965,692	Home Buyer	965,692	No	No	0.09	-	-	161,428	-	None
130	Meenakshi Matal	10/07/2022	983,722	486,354	Home Buyer	486,354	No	No	0.04	-	-	497,368	-	Amount paid to CD considered
131	Anil Nikam	10/07/2022	1,153,000	104,142	Home Buyer	104,142	No	No	0.01	-	-	1,048,858	-	Amount paid to CD considered
132	Milind Darade	10/07/2022	2,050,000	1,952,449	Home Buyer	1,952,449	No	No	0.18	-	-	97,551	-	None
133	Pramila Santosh Kanekar	11/07/2022	1,595,000	103,660	Home Buyer	103,660	No	No	0.01	-	-	1,491,340	-	Post CIRP Claim amount rejected
134	Islam Khan	11/07/2022	1,224,000	1,284,844	Home Buyer	1,284,844	No	No	0.12	-	-	-60,844	-	None
135	Kayathi J Goud	11/07/2022	1,190,400	1,018,798	Home Buyer	1,018,798	No	No	0.09	-	-	171,602	-	None
136	Nageshwar Dubey	11/07/2022	1,184,000	1,013,521	Home Buyer	1,013,521	No	No	0.09	-	-	170,479	-	None
137	Mr. Mahmudulvara A Shaikh	11/07/2022	1,160,000	994,156	Home Buyer	994,156	No	No	0.09	-	-	165,844	-	None
138	Priyanka Anirban Pardeshi	11/07/2022	4,964,155	3,818,397	Home Buyer	3,818,397	No	No	0.35	-	-	1,145,758	-	None
139	Vikas Singh	11/07/2022	1,759,213	1,429,393	Home Buyer	1,429,393	No	No	0.13	-	-	329,820	-	None
140	R.G.Goud	11/07/2022	800,000	672,449	Home Buyer	672,449	No	No	0.06	-	-	127,551	-	None
141	Shivkumar Gupta	11/07/2022	160,000	104,625	Home Buyer	104,625	No	No	0.01	-	-	55,375	-	None
142	Shyamkant Koli	11/07/2022	4,731,381	3,926,729	Home Buyer	3,926,729	No	No	0.36	-	-	804,652	-	None
143	Mr. Sageer Ahmed S. Siddique	17/07/2022	1,078,000	954,904	Home Buyer	954,904	No	No	0.09	-	-	123,096	-	None

144	Mr. Rafi Uddin H. Khan	17/07/2022	320,000	278,838	Home Buyer	278,838	No	No	0.03	-	-	41,162	-	None
145	Tushar Goind Kasare	21/07/2022	1,920,000	1,652,099	Home Buyer	1,652,099	No	No	0.15	-	-	267,901	-	None
146	Sachin Shantakumar Singh	21/07/2022	7,243,001	6,603,561	Home Buyer	6,603,561	No	No	0.60	-	-	639,440	-	None
147	Ilyas Ismail Shaikh	22/07/2022	2,975,000	2,276,329	Home Buyer	2,276,329	No	No	0.21	-	-	698,671	-	None
148	Sandeep Singh	22/07/2022	5,138,290	3,692,664	Home Buyer	3,692,664	No	No	0.34	-	-	1,445,626	-	None
149	Ramkailash Mourya	22/07/2022	5,663,000	4,128,079	Home Buyer	4,128,079	No	No	0.37	-	-	1,534,921	-	None
150	Priyanka Thakur	23/07/2022	4,314,000	4,194,395	Home Buyer	4,194,395	No	No	0.38	-	-	119,605	-	None
151	Manik Mhetre/ Rohini Mhetre	01/08/2022	4,131,580	3,483,451	Home Buyer	3,483,451	No	No	0.32	-	-	648,129	-	None
152	Suryakant Shah/ Ambalal Shah	27/08/2022	11,515,375	3,465,129	Home Buyer	3,465,129	No	No	0.31	-	-	8,050,246	-	None
153	Louiza Maria John Salvader Pariera	14/10/2022	6,213,500	5,245,354	Home Buyer	5,245,354	No	No	0.48	-	-	968,146	-	None
154	Narendra Sankhe & Vandana Narendra Sankhe	22/10/2022	2,350,000	1,925,474	Home Buyer	1,925,474	No	No	0.17	-	-	424,526	-	None
155	JAI SINGH RATHOD SUDHA JAISINGH RATHOD	09/11/2022	3,560,000	-	Home Buyer	-	No	No	-	-	-	3,560,000	-	Claim rejected as documents were not sufficient
156	Nitita Manoj Dhyani/ Manoj Dhyani	27/11/2022	10,395,500	8,040,957	Home Buyer	8,040,957	No	No	0.73	-	-	2,354,543	-	None
157	Raju Salla	08/12/2022	9,401,409	7,424,395	Home Buyer	7,424,395	No	No	0.67	-	-	1,977,014	-	None
158	Kalpana Singh	14/12/2022	2,576,250	2,705,251	Home Buyer	2,705,251	No	No	0.25	-	-	-129,001	-	None
159	Rakesh Dubey	23/12/2022	3,285,694	2,679,837	Home Buyer	2,679,837	No	No	0.24	-	-	605,857	-	None
160	Madhab Kanailal Maity & Mithun Maity	13/01/2023	3,248,800	2,668,854	Home Buyer	2,668,854	No	No	0.24	-	-	579,946	-	None
161	Anil Nandlal Manchundiya	13/01/2023	4,566,600	3,777,802	Home Buyer	3,777,802	No	No	0.34	-	-	788,798	-	None
162	Pradeep Nandlal Manchundiya	13/01/2023	4,566,600	3,783,998	Home Buyer	3,783,998	No	No	0.34	-	-	782,602	-	None
163	Kajal Manchundiya	13/01/2023	2,193,000	1,832,929	Home Buyer	1,832,929	No	No	0.17	-	-	360,071	-	Claim admitted as per the documents available
164	Bhakti P. Manchundiya	13/01/2023	2,193,000	1,822,189	Home Buyer	1,822,189	No	No	0.17	-	-	370,811	-	None
165	Laxman Prasad Gupta	13/01/2023	4,299,459	3,690,130	Home Buyer	3,690,130	No	No	0.34	-	-	609,329	-	None
166	Chetan Lilaram Daswani	13/01/2023	4,233,739	3,364,390	Home Buyer	3,364,390	No	No	0.31	-	-	869,349	-	None
167	Ansuman Karan	14/01/2023	14,082,587	12,297,342	Home Buyer	12,297,342	No	No	1.12	-	-	1,785,245	-	None
168	Varsha Praveen Kadam and Praveen Kadam	14/01/2023	6,287,108	5,997,395	Home Buyer	5,997,395	No	No	0.54	-	-	289,713	-	None
169	Pramod Pawar/Shankar Pawar	14/01/2023	4,679,280	3,410,521	Home Buyer	3,410,521	No	No	0.31	-	-	1,268,759	-	None
	Total		2,282,945,880	731,537,747	-	731,537,747	-	-	66.42			1,551,408,133.42		