# Rolta India Limited

# Date of commencement of CIRP: 19.01.2023

# List of Creditors (Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023

# Under Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

															(Amount in ₹)
Sl.No.	Category of creditor	Summar	y of cl	aims received	Summary	of c	laims Admitted		mount of ontingent claims		ount of claims not nitted			Details in Annexure	Remarks, if any
		No. of claims	Amo	ount	No. of claims		nount of claims mitted								
1	Secured financial creditors belonging to any class of creditors	-	₹	-	-	₹	-	₹	1	₹	-	₹	-	1	Not Applicable
2	Unsecured financial creditors belonging to any class of creditors	-	₹	-	-	₹	-	₹	1	₹	-	₹	-	2	Not Applicable
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	6	₹	70,99,09,85,329	6	₹	70,86,54,87,458	₹	11,81,94,352	₹	73,03,519	₹	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	4	₹	74,63,57,79,165	2	₹	40,91,99,43,872	₹	-	₹	16,89,43,52,632	₹	16,82,14,82,661	4	
5	Operational creditors (Workmen)	0	₹	-	0	₹	-	₹	-	₹	-	₹	-	5	
6	Operational creditors (Employees)	562	₹	1,46,95,60,653	514	₹	53,52,77,372	. ₹	-	₹	79,13,85,051	₹	14,28,98,230	6	
7	Operational creditors (Government Dues)	5	₹	51,79,61,452	4	₹	25,06,98,781	₹	26,65,54,786	₹	7,07,885.00	₹	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	108	₹	1,10,52,10,757	100	₹	15,95,31,624	. ₹	46,99,97,831	₹	32,73,70,332.00	₹	14,83,10,970	8	

9	Other creditors, if any, (other than financial creditors and operational creditors)	0	-	0	-	₹	-	₹	-	₹	-	9	
	Total		₹ 1,48,71,94,97,355		₹ 1,12,73,09,39,107	₹	85,47,46,969	₹	18,02,11,19,419.02	₹	17,11,26,91,861		

## Notes:

1. This list of creditors is subject to further revision on the basis of exchange of information/documents/details substantiating the claim.

2. The Resolution Professional reserves her right to modify entry in the list of Creditors, when she comes across additional information warranting such modification, and shall modify the entry in this List of Creditors.

Dr. CS Adv Mamta Binani

Resolution Professional (RP)

In the matter of Rolta India Limited

Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227

AFA Valid till 05.12.2023

+91 98310 99551

roltaindia.cirp@gmail.com (process specific)

mamtabinani@gmail.com (registered with IBBI)

Address of the RP registered with IBBI:

Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

Date: 13.03.2023

Place : Mumbai

						Annexur	e-1							
						Rolta India L	imited							
						Date of commencement of	of CIRP: 19.01.2023							
				List of	Creditors (Version 2	2.0) drawn as on: 13.03.202	3 Earlier (Version 1.0	0) drawn as on: 09.02	2.2023					
					List of Sec	ured Financial Creditors be	longing to any Class o	of Creditors						
														(Amount in ₹)
SI.No	Name of Creditor	Details of claim re	eceived			Details of claim Ad	lmitted			Amount of contingent	Amount of any mutual	Amount of claim not		Remarks, if any
		Date of Receipt		Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee		% of voting share in CoC		dues, that may be set- off		under verification	
						NOT APPL	ICABLE							
	Total		₹ -	₹ -		₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	

						Α	nnexure-2						
						Rolta	a India Limite	d					
					Date	e of commenc	ement of CIRF	P:19.01.2023					
			List					ier (Version 1.	•	: 09.02.2023			
				List	of Unsecured	d Financial Cre	ditors belong	ing to any Class	of Creditors				_
													(Amount in ₹)
SI.No	Name of Creditor	Details of cl	aim received		Deta	ils of claim Adı	mitted		Amount of contingent claims	Amount of any mutual dues, that		Amount of claims under	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	covered by	Whether related party?	% of voting share in CoC		may be set- off	aumitteu	verification	
	NOT APPLICABLE												
	Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -	

#### Rolta India Limited

#### Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023

List of Secured Financial (other than Financial Creditors belonging to any Class of Creditors)

															(Amount in ₹)
SI.No	Name of Creditor	Type of claim	De	etails of claim received			Details of clai	m Admitted			Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	1				
		Cash Credit	_	₹ 1,61,65,66,940	₹ 1,61,65,66,940	) Secured	₹ 1,61,65,66,940	1 =			<b>*</b>	₹ -	₹ -	<b>=</b>	
		Term Loan -I		₹ 2,45,13,22,393		+	₹ 2,45,13,22,393		1		₹ -	₹ -	₹ -	-	
		Term Loan -II	_	₹ 2,67,73,54,731		Secured Secured	₹ 2,67,73,54,731		1		₹ -	₹ -	₹ -	₹ -	
		ECB-Nodal Branch USA		₹ 90,44,98,534		1 Secured	₹ 90,44,98,534		†		₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
1	Bank of Baroda	ECB-Nodal Branch UAE	01.02.2023	₹ 2,05,41,43,042			₹ 2,04,68,39,523		No	9.20%	₹ -	₹ -	₹ 73,03,519	₹ -	Refer Note NA-1
							2,2 1,2 2,2 2,2 2		<b>‡</b>						
		Total		₹ 9,70,38,85,641			₹ 9,69,65,82,122				₹ -	₹ -	₹ 73,03,519	₹ -	
		Cash Credit		₹ 2,28,75,33,196			₹ 2,28,75,33,196		4		₹ -	₹ -	₹ -	₹ -	
		Term Loan -II Term Loan -I	_	₹ 2,43,59,23,406 ₹ 3.24,92,91,647			₹ 2,43,59,23,406 ₹ 3.24,92,91.647		4		₹ -	₹ -	₹ -	₹ -	
		Current Accounts	_	₹ 3,24,92,91,647	-1 1- 1- 1-		₹ 3,24,92,91,647	-, ,- ,- ,-	4		₹ -	₹ -	₹ -	₹ -	
2	Bank of India	ECB	01.02.2023	₹ 2,15,27,93,886			₹ 1,79,73,09,900		No	11.31%	- ≠	₹ -		₹ -	
		ЕСВ		2,15,27,95,880	2,15,27,95,880	Secured	₹ 2,13,27,93,880	-	-		-	-	-	-	
		Total		₹ 11,92,28,52,035	₹ 11,92,28,52,03		₹ 11,92,28,52,035	5,68,52,15,053			₹ -	₹ -	₹ -	₹ -	
		SBLC (Due)		₹ 5,19,60,94,454	₹ 5,19,60,94,454	1 Secured	₹ 5,19,60,94,454	. ₹ -			₹ -	₹ -	₹ -	₹ -	
3	Canara Bank	Total	01.02.2023	₹ 5,19,60,94,454	₹ 5,19,60,94,454		₹ 5,19,60,94,454	₹ -	No	4.93%	₹ -	₹ -	₹ -	₹ .	
			_	₹ 9,23,68,515	₹ 9,23,68,515		₹ 9,23,68,515		140		*	*	*	Ŧ	Refer Note GR-1
		BG Invoked		₹ 9,23,68,515	₹ 9,23,68,51	Secured	₹ 9,23,68,515	Under verification	1		-	-	-	-	Refer Note GR-1
		LC Devolvement		₹ 1,35,90,05,574	₹ 1,35,90,05,574	1 Secured	₹ 1,35,90,05,574	Under verification						-	Refer Note GR-1
		Term Loan		₹ 2,26,97,46,911		_	₹ 2,26,97,46,911		+		-	₹ -	₹ -	₹ -	
		Term Loan		7 2,20,97,40,911	7 2,20,97,40,91.	Secured	7 2,20,97,40,911	2,20,97,40,911	+		-	-	` -	-	
4	Central Bank of India	Cash Credit	31.01.2023	₹ 11,35,38,95,201	₹ 11,35,38,95,201	1 Secured	₹ 11,35,38,95,201	Under verification		14.30%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		BG Issued		₹ 56,37,672	₹ -	-	₹ -	Under verification			₹ 56,37,672	₹ -	₹ -	₹ -	Refer Note GR-1 and CN-1
		Total		₹ 15,08,06,53,873	₹ 15,07,50,16,20	1 Secured	₹ 15,07,50,16,201	. ₹ 2,26,97,46,911	No		₹ 56,37,672	₹ -	₹ .	₹ .	
				13,08,00,33,873	13,07,30,10,20	3ecureu	13,07,30,10,201	2,20,37,40,311	NO		30,37,072		,		2 ( 1) . 22 (
5	Rolta Private Limited	Corporate Guarantee	02.02.2023	₹ 6,34,55,43,228	₹ 6,34,55,43,228	Secured	₹ 6,34,55,43,228	3 ₹ -	<u> </u>		₹ -	₹ -	₹ -	₹ -	Refer Note RP-1
		Total		₹ 6,34,55,43,228	₹ 6,34,55,43,228	3 -	₹ 6,34,55,43,228	8	Yes	0%	₹ -	₹ -	₹ -	₹ -	
		Cash credit		₹ 58,88,98,978	₹ 58,88,98,978	3 Secured	₹ 58,88,98,978				₹ -	₹ -	₹ -	₹ -	
		WCTL-1		₹ 4,92,02,88,898		3 Secured	₹ 4,92,02,88,898	3 ₹ 4,92,02,88,898	1		₹ -	₹ -	₹ -	₹ -	
		WCTL-2		₹ 3,88,95,47,628			₹ 3,88,95,47,628		1		₹ -	₹ -	₹ -	₹ -	
		WCDL		₹ 2,59,58,60,353			₹ 2,59,58,60,353	₹ -	4		₹ -	₹ -	₹ -		
		ECB CDL C	<b>—</b>	₹ 2,77,86,42,130			₹ 2,77,86,42,130		4		₹ -	₹ -	₹ -	₹ -	Defended CO
6	Union Bank of India	SBLC (for acquisition)	02.02.2023	₹ 5,70,58,40,451 ₹ 1,16,63,23,036		Secured Secured	₹ 5,70,58,40,451 ₹ 1,16,63,23,036		No	21.46%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1 Refer Note GR-1
-		LC Devolved (consolidated)		₹ 80,30,43,960			₹ 80,30,43,960		†		₹ -	₹ -	₹ -	₹ -	Aciei Note GR-1
		BG Invoked (consolidated)		₹ 18,09,53,984			₹ 18,09,53,984		1		₹ -	₹ -	₹ -	₹ -	
		BG outstanding (consolidated)		₹ 11,25,56,680		-	₹ -	₹ -	1		₹ 11,25,56,680	₹ -	₹ -	₹ -	Refer Note CN-1
		Total													
				₹ 22,74,19,56,098			₹ 22,62,93,99,418				₹ 11,25,56,680		₹ -	₹ -	
	Total			₹ 70,99,09,85,329	₹ 70,86,54,87,458	-	₹ 70,86,54,87,458	15,32,65,73,255	-	61.19%	₹ 11,81,94,352	₹ -	₹ 73,03,519	₹ -	

	GR- Notes related to amount covered by guarantee
	NA-Notes related to claim not admitted
	CN- Notes related to contingent claims
	VR- Notes related to claims under verification
	RP- Notes related to Related Party
Notes	
GR-1	Amount covered by the guarantee is under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided.
NA-1	The claims denominated in foreign currency has been admitted at a value in Indian currency at the official exchange rate (i.e. RBI Reference Rate) as on the insolvency commencement date 19.01.2023. RBI Reference Rate as on 19.01.2023 is Rs. 81.3577=1USD.
CN-1	Claim with respect to the live bank guarantee(s) issued but not invoked has been kept under contingent claim.
VR-1	This claim has been kept under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided.
RP-1	In terms of provise to Section 21(2) of the Code Provided that a financial creditor, if it is a related party of the cornorate debtor, shall not have any right of representation, participation or voting in a meeting of the committee of creditors

#### Rolta India Limited

Date of commencement of CIRP : 19.01.2023
List of Creditors (Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)

							untors belonging to any class							(Amount in ₹)
Sl.No	Name of Creditor	Type of claim	Detail	s of claim received			Details of claim Admitted	i		Amount of contingent	Amount of any mutual	Amount of claim not	Amount of claims	Remarks, if any
SI.NO	Name of Creditor	Type of claim	Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claims	dues, that may be set-off	admitted	under verification	Remarks, II any
		Corporate Guarantee (Borrower: Rolta Private Limited)		₹ 4,30,89,78,872	₹ 4,30,89,78,872		₹ -			₹ -	₹ -	₹ -	₹ -	
######	Bank of Baroda	Total	01.02.2023	₹ 4,30,89,78,872	₹ 4,30,89,78,872	Unsecured	₹ -	No	4.09%	₹ -	₹ -	₹ -	₹ -	
		Principal		₹ 30,29,46,78,603			₹ -			₹ -	Under verification	₹ -	₹ .	
2	Citicorp International Limited, as Trustee (8.875% Senior Notes due 2019 issued by Rolta Americas LLC)	Interest Total	27.02.2023	₹ 23,13,77,69,058 ₹ 53,43,24,47,661	₹ 6,31,62,86,397 ₹ 36,61,09,65,000	Unsecured	₹ -	No	34.72%	₹ -	(Refer Note MS-1)	₹ -	₹ 16,82,14,82,661 ₹ 16,82,14,82,661	
	(0.073783CHOF NOCES due 2013 133ded by North Americas EEG)		1	₹ 8,11,75,76,054			_			-	<u> </u>	₹ 8,11,75,76,054	=	
		2 September Judgement 2 September to 1st April 21 Interest	1	₹ 8,11,75,76,054 ₹ 42,23,36,354		ł	₹ -	1		₹ -	₹ -	₹ 8,11,75,76,054	<b>₹</b> -	-
		Outstanding after partial satisfaction	1	₹ 5.43.74.06.368		i	₹ -	†		₹ -	₹ -	₹ 5.43.74.06.368	₹ -	
		interest from 1st April 21 to 19.12.2023	1	₹ 88,22,00,562		1	₹ -	1		₹ -	₹ -	₹ 88,22,00,562	₹ -	
		Sub total		₹ 6,74,19,43,285	₹ -	]	₹ -	1		₹ -	₹ -	₹ 6,74,19,43,285	₹ -	
3	Pinpoint Multi-Strategy Master Fund	1 December Judgement Amount	02.02.2023	₹ 1,63,85,37,951	₹ -	Unsecured	₹ -	No	-	₹ -	₹ -	₹ 1,63,85,37,951	₹ -	Refer Note NA-1
		Post judgement interest		₹ 31,47,33,961	₹ -	]	₹ -	1		₹ -	₹ -	₹ 31,47,33,961	₹ -	
		sub total		₹ 1,95,32,71,912	₹ -	J	₹ -	_		₹ -	₹ -	₹ 1,95,32,71,912	₹ -	
		Total		₹ 8,69,52,15,197	₹ -		₹ -			₹ -	₹ -	₹ 8,69,52,15,197	₹ -	-
		2 September Judgement		₹ 6,78,68,47,681	₹ -		₹ -			₹ -	₹ -	₹ 6,78,68,47,681	₹ -	
		2 September to 1st April 21 Interest		₹ 35,31,02,021	₹ -	]	₹ -	1		₹ -	₹ -	₹ 35,31,02,021	₹ -	
		Outstanding after partial satisfaction		₹ 5,17,04,96,549			₹ -	]		₹ -	₹ -	₹ 5,17,04,96,549	₹ -	
		interest from 1st April 21 to 19.12.2023		₹ 83,88,95,358			₹ -	<u> </u>		₹ -	₹ -	₹ 83,88,95,358	₹ -	
		Sub total		₹ 6,36,24,93,928	₹ -	l	₹ -	<b>.</b>		₹ -	₹ -	₹ 6,36,24,93,928	₹ -	
4	Value Partners Greater China High Yield Income Fund (VP (GCHY))	1 December Judgement Amount	02.02.2023	₹ 1,54,07,02,076	₹ -	Unsecured	₹ -	No	-	₹ -	₹ -	₹ 1,54,07,02,076	₹ -	Refer Note NA-1
		Post judgement interest	4	₹ 29,59,41,432			₹ -	4		₹ -	₹ -	₹ 29,59,41,432 ₹ 1.83.66.43.508	₹ -	_
		sub total	4	₹ 1,83,66,43,508	₹ -		₹ -	\$		₹ -	₹ -	₹ 1,83,66,43,508	₹ -	<b>-</b>
		Total		₹ 8,19,91,37,435	₹ -		₹ -			₹ -	₹ -	₹ 8,19,91,37,435	₹ -	
	Grand Total			₹ 74,63,57,79,165	₹ 40,91,99,43,872	-	₹ -	-	38.81%	₹ -	₹ -	₹ 16,89,43,52,632	₹ 16,82,14,82,661	

MS- Notes related to mutual set off is under verification

NA-Notes related to amount Not Admitted

Notes

MS-1 The amount of set off, if any, has been kept under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided.

NA-1 RP is unable to consider this claim as the same arises out of securities and the terms of such financial debt provide for appointment of a trustee to act on behalf of the creditors. The trustees in respect of the 2018 Notes and 2019 Notes have approached the Resolution Professional. Furthermore, Citicorp International Limited has filed a claim for the entire issue of 2019.

					Annexure-5							
					Rolta India Limite	d						
				Date of con	nmencement of CIR	P:19.01.2023						
			List of Creditors (V	ersion 2.0) drawn as	on: 13.03.2023 Ear	lier (Version 1.0) dra	wn as on: 09.02.2023	3				
				List of Operat	tional Creditors (Wo	orkmen)						
												(Amount in ₹)
Name of authorised representative, if any	Name of workman	Details of claim rece	eived		Details of cla	aim Admitted		contingent			Amount of claim not admitted	Remarks, if any
		Date of Receipt		Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable		,	verification	aumitteu	
			I	No claim has been re	ceived upto the last	date of receipt of cla	im					
Total	-		₹ -	₹ -		-			z			

### Rolta India Limited

### Date of commencement of CIRP: 19.01.2023

### List of Creditors (Version 2.0) drawn as on: 13.03.2023

List of Creditors (Ve

Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023
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					List of Operati	onal Creditors (Emp	oloyee)						
SI.No Na		Name of Francisco	Dataile a	falaima na aa issa d	1	Dataila af al	ai A duaista d		1 A a f	I A a a	A a	Amazonak afalaina mak	(Amount in ₹)
	me of authorised presentative, if any	Name of Employee	Date of Receipt	fclaim received Amount Claimed	Amount of Claim admitted	Nature of Claim	aim Admitted Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claims	Amount of any mutual dues, that may be set	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
L		A Vijayasaravanan	02.02.2023	₹ 8,00,000	₹ -	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 8,00,000.00	Refer Note 01
2 Mr	r. Lloyd Joseph James	Abhijeet Hanumandas Varma	02.02.2023	₹ 7,36,757	₹ 3,88,675	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 3,48,082.00	Refer Note 01
Mr	r. Sudhir Ilalkaprasad	Abhijit Tukaram Yesane	02.02.2023	₹ 2,42,535	₹ 1,47,698	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 94,836.77	Refer Note 01
		Abhilash A Pillai	01.02.2023	₹ 21,91,620	₹ 9,10,000	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 12,81,620.00	Refer Note 01
		Abhiman Sonba Chikhale	26.02.2023	₹ 3,90,520	₹ 3,90,520	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ -	Fully Admitted
;		Abhimanyu Arjun Bhosle	12.02.2023	₹ 4,78,336	₹ 79,184	Unsecured	No	NA	₹ -	₹ .	₹ 3,99,152.00	₹ -	Refer Note 02
,		Abhishek Ankush Godkar	02.02.2023	₹ 14,808	₹ -	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 14,808.18	Refer Note 01
		Abhishek Srivastava	02.02.2023	₹ 16,55,558	₹ 9,49,384	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 7,06,174.00	Refer Note 01
		Abid Husain	03.02.2023	₹ 3,14,450	₹ 1,61,194	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 1,53,256.00	Refer Note 01
.0		Ajay kadhao	01.02.2023	₹ 10,77,117	₹ 5,53,412	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 5,23,705.00	Refer Note 01
.1		Ajay Kumar Das	31.01.2023	₹ 13,75,298	₹ 5,01,489	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 8,73,809.00	Refer Note 01
.2		Ajay Namdeorao More	31.01.2023	₹ 15,25,520	₹ 8,31,468	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 6,94,052.00	Refer Note 01
.3		Ajay Ramchandra Rane	30.01.2023	₹ 37,36,094	₹ 9,87,322	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 27,48,772.00	Refer Note 01
4		Ajit Anant Kalambate	30.01.2023	₹ 15,16,041	₹ 7,79,178	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 7,36,863.00	Refer Note 01
5		Akhil Arvind Bavisi	29.01.2023	₹ 35,33,874	₹ -	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 35,33,874.00	Refer Note 01
6		Akhilesh Kumar Singh	01.02.2023	₹ 3,40,822	₹ 3,40,822	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ -	Fully Admitted
7		Akshay Maruti Patil	03.03.2023	₹ 70,125	₹ -	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 70,125.00	Refer Note 01
8		Akshita Dutt Ponamgi	01.02.2023	₹ 8,35,116		Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 6,68,966.00	
.9		Aleti Ananda Raiu	02.02.2023	₹ 51.10.034	₹ 8.75.582	Unsecured	No	NA	₹ -	₹ .	₹ 42,34,452.00	₹ -	Refer Note 02
0		Altaf Amir Ebrahim Momin	18.02.2023	₹ 2,37,589	₹ 2.37.589	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ -	Fully Admitted
1		Amar Satpathy	01.02.2023	₹ 4,33,828		Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 4.33.828.00	Refer Note 01
	r. Ambuj Thakur	Ambuj Singh Thakur	02.02.2023	₹ 51,09,401		Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 27,45,733.00	
3		Amit Abhaykumar Salunkhe	22.01.2023	₹ 23,74,939		Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 6,46,660.44	Refer Note 01
4		Amit Jain	02.02.2023	₹ 2,72,312	, ,	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ -	Fully Admitted
:5		Amit Mathur	31.01.2023	₹ 17,08,905	₹ -	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 17,08,905.00	,
6		Amit Vasudeo Bharambe	30.01.2023	₹ 63,81,071	₹ 28,48.175	Unsecured	No	NA	₹ -	₹ .	₹ -	, ,	Refer Note 01
	r. Ambuj Thakur	Amitava Ghosh	02.02.2023	₹ 29,76,010		Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 15,83,738.60	
	r. Ambuj Thakur	Amol Dadasaheb Patil	02.02.2023	₹ 17,26,936		Unsecured	No	NA	₹ -	₹ .	₹ -	, ,	Refer Note 01
8 Mr	.,	Amol Jagannath Jadhav	02.02.2023	₹ 15,09,003	, ,	Unsecured	No	NA	₹ -	₹ .	₹ -		Refer Note 01
	s. Swati Pandhare	Amol Narayan Ketkar	02.02.2023	₹ 20,01,906	-,,	Unsecured	No	NA	₹ -	₹ .	₹ -	₹ 12,46,984.00	
1		Amol Vasant Rane	14.02.2023	₹ 4,39,060		Unsecured	No	NA	₹ -	₹ .	₹ 2,71,775.00	=,::,:::::::::::::::::::::::::::::::::	Refer Note 02
2		Amresh Kumar Shivkumar Singh	21.02.2023	₹ 1,60,689		Unsecured	No	NA	₹ -	₹	₹ -	₹ 55,881.00	
3		Amruta Dattaram Taral	03.02.2023	₹ 72,564		Unsecured	No	NA	₹ -	₹ .	₹ -	,	Refer Note 01
4		Anand Gajendra Dhanke	02.02.2023	₹ 9.12.784		Unsecured	No	NA	₹ -	₹	₹ -	₹ 4.13.515.00	
5		Anand Kumar	02.02.2023	₹ 4,52,521	,,	Unsecured	No	NA	₹ -	₹	₹ -	, -,	Refer Note 01
6 Mr	r. Jayant Dhondu dnekar	Anand Namdev Manjrekar	02.02.2023	₹ 6,54,491	, ,	Unsecured	No	NA	₹ -	₹ .	₹ -		Refer Note 01
37		Anand Satish Joshi	02.02.2023	₹ 2,76,070	₹ 1.69.544	Unsecured	No	NA	₹ .	₹ .	₹ -	₹ 1.06.526.00	Refer Note 01

38	Mr. Jayant Dhondu Pednekar	Anand Shetty	02.02.2023	₹ 14,69,879	₹ 6,97	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	7,72,468.00	Refer Note 01
39	Mr. Lloyd Joseph James Pinto	Aniket Suhas Tidke	02.02.2023	₹ 19,36,689	₹ 3,26,	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	16,10,438.00	Refer Note 01
40		Anil Juluis Menezes	20.02.2023	₹ 17,22,160	₹ 9,37	511 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	7,84,649.00	Refer Note 01
41	Ms. Swati Pandhare	Anil Kumar Tangalapally	02.02.2023	₹ 9,00,945	₹ 4,91	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	4,09,915.00	Refer Note 01
42		Anil Satappa Patil	20.02.2023	₹ 60,391	₹ 37,	L68 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	23,223.00	Refer Note 01
43		Anil Tripathi	02.02.2023	₹ 44,97,068	₹ 23,72	323 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	21,24,745.00	Refer Note 01
44		Anilkumar Shantaram More	02.02.2023	₹ 19,19,898	₹ 8,41,	536 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	10,78,362.00	Refer Note 01
45		Anindya Chatterjee	02.02.2023	₹ 1,38,93,477	₹	- Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,38,93,477.00	Refer Note 01
46	Mr. Deepak Narottam Gharat	Anirudh Namdeo	02.02.2023	₹ 8,40,072	₹ 5,29	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,10,929.00	Refer Note 01
47		Anita Ajay Sakpal	02.02.2023	₹ 12,91,555	₹ 7,39	521 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	5,52,034.00	Refer Note 01
48		Ankit Rishi	02.02.2023	₹ 77,06,661	₹ 32,28	227 Unsecured	No	NA	₹ -	₹ -	₹ 44,78,434	00 ₹	-	Refer Note 02
49		Ankush Sitaram Girkar	04.02.2023	₹ 2,17,647	₹ 1,51		No	NA	₹ -	₹ -		- ₹	65,977.00	Refer Note 01
50		Annarapu Sandeep Kumar	02.02.2023	₹ 2,00,000	₹	- Unsecured	No	NA	₹ -	₹ -	₹	- ₹	2,00,000.00	Refer Note 01
51		Annaso Gundu Patil	02.03.2023	₹ 8,09,619	₹ 4,67	385 Unsecured	No	NA	₹ -	₹ -	₹ 3,41,734	00 ₹	-	Refer Note 02
52		Anuj Tyagi	02.02.2023	₹ 6,96,769	₹ 3,62	597 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,34,172.00	Refer Note 01
53		Anuja Vikrant Patil	02.02.2023	₹ 5,20,906	₹ 2,02	215 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,18,691.00	Refer Note 01
54		Anup Kumar Shukla	02.02.2023	₹ 25,72,481	₹ 9,36	394 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	16,35,587.00	Refer Note 01
55		Anup Moorjani	02.02.2023	₹ 8,24,306	₹ 4,35		No	NA	₹ -	₹ -	₹	- ₹	3,88,999.00	Refer Note 01
56		Anupamkumar Jawalaprasad Dubey	02.02.2023	₹ 92,202	₹ 92,	202 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
57	Mr. Yashwant Kumar	Anurag Ashok Chitale	02.02.2023	₹ 67,54,450	₹ 25,85	787 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	41,68,663.00	Refer Note 01
58		Appurav Monga	02.02.2023	₹ 1,73,928	₹ 99,	306 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	74,122.00	Refer Note 01
59		Arif Abdul Waris Khan	02.02.2023	₹ 86,948	₹ 86,	948 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
60		Arif Mohammed	02.02.2023	₹ 1,65,085	₹ 1,15	085 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	50,000.00	Refer Note 01
61		Arijit Patra	02.02.2023	₹ 9,94,767	₹ 2,08	012 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	7,86,754.65	Refer Note 01
62		Arunkumar R Badiger	02.02.2023	₹ 29,42,588	₹ 8,84	375 Unsecured	No	NA	₹ -	₹ -	₹ 20,57,713	00 ₹	-	Refer Note 02
63		Arvind Kumar Mohanram Sahu	10.03.2023	₹ 83,109	₹ 50,	i e	No	NA	₹ -	₹ -	₹	- ₹	32,248.00	Refer Note 01
64		Ashish Bijoria	07.02.2023	₹ 23,69,083	₹ 17,23	908 Unsecured	No	NA	₹ -	₹ -	₹ 6,45,175	00 ₹	-	Refer Note 02
65	Mr. Lloyd Joseph James	Ashish Pramod Naik	02.02.2023	₹ 4,97,801	₹ 2,16	541 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	2,81,260.00	Refer Note 01
66	· · ·	Ashok Baptista Dbritto	02.02.2023	₹ 21,55,223	₹ 86,		No	NA	₹ -	₹ -	₹ 20,69,118	00 ₹		Refer Note 02
67		Ashok Julius Menezes	17.02.2023	₹ 4,02,606	₹ 2.45		No	NA NA	₹ -	₹ -	₹	- ₹	1,57,131.00	Refer Note 01
68		Ashok Kumar Srivastava	02.02.2023	₹ 1,87,78,300	₹ 45,65,		No	NA	₹ -	₹ -	₹	- ₹	1,42,12,510.00	Refer Note 01
69		Ashok Kumar Tiwari	02.02.2023	₹ 12,48,781	₹ 6,46		No	NA NA	₹ -	₹ -	₹	- ₹	6,01,806.00	Refer Note 01
70	Mr. Ambuj Thakur	Ashok Yoganand	02.02.2023	₹ 26,41,425	₹ 15,03		No	NA	₹ -	₹ -	₹	- ₹	11,38,041.00	
71		Ashutosh Gupta	02.02.2023	₹ 19,42,749	₹ 7,88		No	NA	₹ -	₹ -	₹	- ₹	11,54,223.00	Refer Note 01
72		Ashwini Ankush Kokate	03.02.2023	₹ 63,346	. 7,50	- Unsecured	No	NA	₹ -		₹	- ₹	63,346.00	Refer Note 01
73		Atul Pandurang Nannaware	02.02.2023	₹ 23,87,777	₹ 15,37,		No	NA NA	₹ -		₹	- ₹	8,50,717.00	Refer Note 01
74	Mr. Jayant Dhondu	Avdhut Wasudeo	02.02.2023	₹ 26,88,383	₹ 9,90	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	16,97,486.54	Refer Note 01
<u> </u>	Pednekar		1	<u> </u>										
75		Avinash Ganesh Karotia	02.02.2023	₹ 3,54,209	₹ 1,47		No	NA	₹ -	₹ -	₹	- ₹		Refer Note 01
76		Avinash Shivsewak Tripathi	02.02.2023	₹ 39,69,801	₹ 13,46		No	NA	₹ -	₹ -	₹	- ₹	26,23,458.00	Refer Note 01
77	Mr. Jayant Dhondu Pednekar	Avinash Vinayak Nikam	02.02.2023	₹ 16,91,709	₹ 10,49	Unsecured 221	No	NA	₹ -	₹ -	₹	-  ₹	6,42,488.00	Refer Note 01
78		Avinash Vithoba Haryan	02.02.2023	₹ 20,02,511	₹ 10,88	702 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	9,13,809.00	Refer Note 01
79	Mr. Deepak Narottam Gharat	Baji Prasad	02.02.2023	₹ 10,79,334	₹ 6,23,	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	4,55,958.00	Refer Note 01
80		Balaji Ramkrishnan	02.02.2023	₹ 11,13,206	₹ 3.44	988 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	7,68.218.00	Refer Note 01

81	Mr. Jayant Dhondu Pednekar	Barjis Dara Balaporia	02.02.2023	₹ 45,76,318	₹	20,04,803	Unsecured	No	NA	₹ -	₹ -	₹	-	₹ 25,71,515.00	Refer Note 01
82	- Carrena	BH. Sai Sharath Chandra	02.02.2023	₹ 1,56,445	₹	1,56,445	Unsecured	No	NA	₹ -	₹ -	₹	_	₹ -	Fully Admitted
83	Mr. Lloyd Joseph James Pinto	Bhalchandra Kashinath Gavhane	02.02.2023	₹ 7,11,709	₹	3,48,067	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 3,63,642.00	Refer Note 01
84		Bhalchandra Manohar Bagwe	16.02.2023	₹ 3,60,794	₹	1,30,479	Unsecured	No	NA	₹ -	₹ -	₹	2,30,315.00	₹ -	Refer Note 02
85	Ms. Swati Pandhare	Biju Phukan	02.02.2023	₹ 23,97,044	₹	14,18,543	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 9,78,501.00	Refer Note 01
86		Birendrakumar Surajbali Chaurasia	02.02.2023	₹ 4,70,351	₹	4,70,351	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ -	Fully Admitted
87		Brajesh Singh Rana	02.02.2023	₹ 1,46,832	₹	86,883	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 59,949.00	Refer Note 01
88		Brian Victor Naidu	24.02.2023	₹ 10,08,519	₹	6,50,098	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ 3,58,421.00	Refer Note 01
89		Chandrakant Birappa Ghodke	15.02.2023	₹ 4,09,280	₹	4,09,240	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ 40.00	Refer Note 01
90	Mr. Lloyd Joseph James Pinto	Channabasavaraj Rudrappa Bannur	02.02.2023	₹ 83,18,585	₹	20,27,895	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 62,90,690.00	Refer Note 01
91		Charudatta Chandrakant Kulkarni	02.02.2023	₹ 34,32,483	₹	20,03,413	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 14,29,070.00	Refer Note 01
92		Chella Durai	10.03.2023	₹ 7,68,910	₹	6,75,912	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 92,998.00	Refer Note 01
93		Chetan Surendra Dave	02.02.2023	₹ 18,39,468	₹	9,40,582	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 8,98,886.00	Refer Note 01
94		Chetana Rodrigues	02.02.2023	₹ 61,07,500	₹	15,77,031	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 45,30,469.00	Refer Note 01
95		Chitra Ravindra Mahadik	27.02.2023	₹ 17,17,755	₹	10,44,983	Unsecured	No	NA	₹ -	₹ -	₹	6,72,772.00	₹ -	Refer Note 02
96		Chitrasen Bhuyan	02.03.2023	₹ 14,82,242	₹	9,75,398	Unsecured	No	NA	₹ -	₹ -	₹	5,06,844.00	₹ -	Refer Note 02
97		Clifton Anthony Aranha	02.02.2023	₹ 91,330	₹	91,330	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ -	Fully Admitted
98		Dadarao Tukaram Pawar	02.02.2023	₹ 19,76,633	₹	3,20,429	Unsecured	No	NA	₹ -	₹ -	₹	16,56,204.00	₹ -	Refer Note 02
99		Dattaram Pandurang Lad	03.03.2023	₹ 2,88,410	₹	1,75,848	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 1,12,562.00	Refer Note 01
100		Dattatray Prakash Nerkar	02.02.2023	₹ 9,08,123	₹	4,30,165	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 4,77,958.00	Refer Note 01
101		Debadatta Behera	14.02.2023	₹ 1,80,000	₹	-	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 1,80,000.00	Refer Note 01
102		Debashree Mandal	02.02.2023	₹ 4,34,541	₹	-	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 4,34,541.00	Refer Note 01
103		Deepak Baban Thorat	01.03.2023	₹ 1,35,861	₹	1,35,861	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ -	Fully Admitted
104		Deepak Gajanan Kambli	18.02.2023	₹ 2,20,723	₹	2,20,723	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ -	Fully Admitted
105	Mr. Deepak Narottam Gharat	Deepak Gharat	02.02.2023	₹ 16,78,356	₹	12,52,623	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 4,25,733.00	Refer Note 01
106		Deepak Narayan Shriyan	02.02.2023	₹ 21,18,833	₹	11,94,490	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 9,24,343.00	Refer Note 01
107		Deepak Pandurang Dewoolkar	02.02.2023	₹ 19,51,035	₹	9,75,944	Unsecured	No	NA	₹ -	₹ -	₹	9,75,091.00	₹ -	Refer Note 02
108		Deshraj Singh Rajput	02.02.2023	₹ 14,84,236	₹	8,67,414	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 6,16,822.00	Refer Note 01
109		Dhanaji Baburao Kale	02.02.2023	₹ 21,56,230	₹	9,60,360	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 11,95,870.00	Refer Note 01
110	Mr. Ambuj Thakur	Dhananjoy Basanta Patra	02.02.2023	₹ 19,08,885	₹	9,27,736	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 9,81,149.00	Refer Note 01
111	Mr. Deepak Narottam Gharat	Dharmender	02.02.2023	₹ 6,92,117	₹	4,81,986	Unsecured	No	NA	₹ -	₹ -	₹	_	₹ 2,10,130.91	Refer Note 01
112		Dharmendra Kumar Singh	09.02.2023	₹ 4,70,890	₹	2,84,095	Unsecured	No	NA	₹ -	₹ -	₹	1,86,795.00	₹ -	Refer Note 02
113		Dinesh Dattaram Sawant	02.02.2023	₹ 61,27,710	₹	25,07,956	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 36,19,754.00	Refer Note 01
114		Dinesh Dwarkanath Desai	02.02.2023	₹ 34,67,729	₹	11,57,781	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 23,09,948.00	Refer Note 01
115		Dinesh Kachru Sable	02.02.2023	₹ 3,23,084	₹	3,23,084	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ -	Fully Admitted
116		Dinesh Kumar	02.02.2023	₹ 2,77,000	₹	1,71,567	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 1,05,433.00	Refer Note 01
117		Dinesh Kumar Thakorial Kapadia	24.02.2023	₹ 3,96,14,899	₹	1,61,93,032	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ 2,34,21,867.00	Refer Note 01
118		Dinesh Ramkrishana Patil	02.02.2023	₹ 29,37,080	₹	16,66,372	Unsecured	No	NA	₹ -	₹ -	₹	- !	₹ 12,70,708.00	Refer Note 01
119		Dinesh Vithaldas Shenvi	02.02.2023	₹ 53,67,746	₹	5,72,493	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ 47,95,253.00	Refer Note 01
120		Divyesh Gopal Jhala	03.02.2023	₹ 4,89,939	₹	4,89,939	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ -	Fully Admitted
121		Dnyandeo Baburao Shinde	02.02.2023	₹ 23,07,950	₹	5,84,781	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ 17,23,169.00	Refer Note 01
122	Mr. Yashwant Kumar	Dnyandeo Raosaheb Markad	02.02.2023	₹ 28,84,011	₹	14,99,604	Unsecured	No	NA	₹ -	₹ -	₹	- :	₹ 13,84,407.00	Refer Note 01
123		EduKondalu Kummitha	25.02.2023	₹ 7,87,609	₹	4,49,357	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ 3,38,252.00	Refer Note 01
124	Mr. Ambuj Thakur	Farid Saad Ghole	02.02.2023	₹ 33,78,927	₹	14,99,756	Unsecured	No	NA	₹ -	₹ -	₹	_ :	₹ 18,79,171.00	Refer Note 01
125	Ms. Swati Pandhare	Flavia Cyril Martis	02.02.2023	₹ 4,95,133	₹	2,76,207	Unsecured	No	NA	₹ -	₹ -	₹	- 1	₹ 2,18,926.00	Refer Note 01

Description   Control	126		G.Sreenivasa Murthy	02.02.2023	₹ 93,89,726	₹ 28.23	076 Unsecured	No	NA	₹ .	₹ _		₹ 65,66,650.00	Refer Note 01
Course Front and   122   272   273   1, 14,79,618   1, 14,79,614   (security   50			<i>'</i>		, ,	,		-		₹ -	₹ -	₹ .		
Concent Neural Projects   10.2 2012   \$ 2,13,772   \$ 2,13,077   Unservation   No.   \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$					-,- , -	,				₹ -	₹ _	₹ /9.9/./7/.00	₹ -	
190	-				,,			-	1	₹ -	₹ -		₹ -	
131			, ,							₹ -	₹ _	₹ .	₹ 1.28.048.00	
122   W. Yarkhwani Kumar   2621203   \$ 1,590,020   \$ 7,15,000   Uniscured   No   NA   \$ 1   \$ 7   \$ 7   \$ 7   \$ 7,500   Other Note of 138					, ,					₹ -	₹ _	₹ .	, ,	
Second Processing		Mr. Vachwant Kumar							1	₹ -	₹ _	₹ .	, ,	
135   M. Swall Parthane   Green formap		TVII. TUSTIWUITE KUITTUI			, ,	,				₹ -	₹ -	₹ -	, ,	
135 Mr. Despit Number   Greich Kurmer Final   Greich Kurmer Fina										₹ -	₹ -	₹ -		
The Company Novertian   Grindler Markebote   0.002.2023   \$ 2.9,9,130   \$ 17,06,318   Insecured   No   NA   \$ 1   \$ 1   \$ 1   \$ 2.0,05,702.00   Refer Vote 0.1		Ms. Swati Pandhare	ŭ		, ,	,				₹ -	₹ -	₹ -		
Sharet			,		, ,	,	Unsecured		1	₹ -	₹ -	₹ -	, ,	
139   Girich Galamar Reut		•			₹ 27,92,130	₹ 17,06	318						-,,-	
Golffer Bennaf Fernander   0.0.0.2.0203   X   1.14,070   Insecured   No   NA   X   X   X   X   X   Fally Affilted	137		Girish G Gholap	02.02.2023	₹ 31,96,754	₹ 11,91	052 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,05,702.00	Refer Note 01
44   Gundra aggefeh   0.43 2023   \$ 8.8.6.439   \$ 4.02.060   Unsecured   No   NA   \$ 7   \$ 7   \$ 4.36,379.00   \$ 86eP Note 0.2     44   Hard Krishna Yadipali   0.2.0.2023   \$ 2.53,50.51   \$ 1.37,50.90   \$ 1.17,76.70   Unsecured   No   NA   \$ 7   \$ 7   \$ 1.15,87.70.00   Refer Note 0.2     44   Hard Singh Mehra   0.2.0.2023   \$ 3.5,00.42   \$ 1.17,4.397   Unsecured   No   NA   \$ 7   \$ 7   \$ 1.5,87.70.00   Refer Note 0.2     44   Hard Singh Mehra   0.2.0.2.023   \$ 3.5,00.42   \$ 1.17,4.397   Unsecured   No   NA   \$ 7   \$ 7   \$ 7   \$ 1.5,87.70.00   Refer Note 0.2     44   Hard Singh Mehra   0.2.0.2.023   \$ 3.3,0.3.83   \$ 7.2,0.010   Unsecured   No   NA   \$ 7   \$	138		Girish Gajanan Raut	02.02.2023	₹ 20,35,376	₹ 2,68	991 Unsecured	No	NA	₹ -	₹ -	₹ 17,66,385.00	₹ -	Refer Note 02
141	139		Godfrey Bernad Fernandes	02.02.2023	₹ 1,14,070	₹ 1,14	70 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
142   Harish Kumar Mehra   0.20.2.02.3   \$ 2.315.00.1   \$ 6.30.263   unscured No NA	140		Gundra Jagdesh	04.03.2023	₹ 8,36,439	₹ 4,02	060 Unsecured	No	NA	₹ -	₹ -	₹ 4,34,379.00	₹ -	Refer Note 02
Harris Nigh Mehra	141		Hari Krishna Yadlapalli	02.02.2023	₹ 25,90,840	₹ 11,70	70 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,19,870.00	Refer Note 01
Harsha Hitsch Parle	142		Harish Kumar Mehra	02.02.2023	₹ 23,15,051	₹ 6,30	263 Unsecured	No	NA	₹ -	₹ -	₹ 16,84,788.00	₹ -	Refer Note 02
Hays tingh kholiya	143		Harish Singh Mehra	02.02.2023	₹ 35,90,422	₹ 11,74	397 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,16,025.00	Refer Note 01
Hermank Kumar Seth	144		Harsha Hitesh Patel	02.02.2023	₹ 3,38,338	₹ 2,40	310 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 97,528.00	Refer Note 01
Hemchandra Shantaram	145		Hayat Singh Kholiya	08.02.2023	₹ 7,19,039	₹ 3,92	286 Unsecured	No	NA	₹ -	₹ -	₹ 3,26,753.00	₹ -	Refer Note 02
148	146		Hemant Kumar Sethi	02.02.2023	₹ 8,83,124	₹ 4,84	L32 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,98,991.78	Refer Note 01
Heramb Vithal Kshirsagar   03.02.2023   \$\frac{4}{7,97,523} \frac{1}{5} \frac{1}{1,1268} \ Unsecured   No   NA   \$\frac{7}{5} \cdot - \frac{7}{5} \cdot - \frac{7}{5	147		Hemchandra Shantaram	01.03.2023	₹ 70,61,833	₹ 32,99	931 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,61,902.00	Refer Note 01
Himanshu Rajbir Rathi	148		Heramb Dattatray	02.02.2023	₹ 39,15,512	₹ 11,52	387 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,62,625.00	Refer Note 01
151	149		Heramb Vithal Kshirsagar	03.02.2023	₹ 47,97,523	₹ 16,11	268 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,86,255.00	Refer Note 01
152   Jamil Ahmed Khan   10.10.3.2023   \$\frac{2}{3},763   \$\frac{2}{3},763   \$\frac{2}{3},63,763   \$2	150		Himanshu Rajbir Rathi	10.03.2023	₹ 1,94,202	₹ 1,72	397 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,805.00	Refer Note 01
153   Ms. Swati Pandhare   Jaya K Poojary   02.02.2023   ₹   33,79,487   ₹   15,81,882   Unsecured   No   NA   ₹   - ₹   - ₹   - ₹   - ₹   17,97,605.00   Refer Note 01	151		Ineer Vishnu	02.02.2023	₹ 1,87,200	₹	- Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,87,200.00	Refer Note 01
154   Mr. Jayant Dhondu   Pednekar   Dayant Liladhar Chaudhari   Dayant Liladhari   Dayant Liladhari   Dayant Liladhar Chaudhari   Dayant Liladhari   Dayant Liladhari	152		Jamil Ahmed Khan	01.03.2023	₹ 2,63,763	₹ 2,63	763 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
Pednekar	153	Ms. Swati Pandhare	Jaya K Poojary	02.02.2023	₹ 33,79,487	₹ 15,81	382 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,97,605.00	Refer Note 01
156   Jayshankar Jha   16.02.2023   ₹   2,16,232   ₹   40,557   Unsecured   No   NA   ₹   -   ₹   -   ₹   1,75,675.00   ₹   -   Refer Note 02     157   Jesunathan Subayya   02.02.2023   ₹   3,75,359   ₹   3,75,359   Unsecured   No   NA   ₹   -	154		Jayant Dhondu Pednekar	02.02.2023	₹ 47,26,198	₹ 27,51	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,75,090.00	Refer Note 01
157   Jesunathan Subayya   02.02.2023   ₹   3,75,359   ₹   4,70,605   ₹   4,70,605   ₹   4,70,605   ₹   4,75,250   ₹   4,77,	155		Jayant Liladhar Chaudhari	02.02.2023	₹ 8,69,903	₹	- Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,69,903.00	Refer Note 01
158 Mr. Yashwant Kumar Jitendra Bhagyat Kinage 02.02.2023 ₹ 23,96,858 ₹ 12,06,731 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ - ₹ 11,90,127.00 Refer Note 01  159 Jitendra Moreshwar Vaidya 02.02.2023 ₹ 17,21,654 ₹ 8,34,859 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ - ₹ 8,86,795.00 Refer Note 01  160 Jitendra Parasnath Singh 02.02.2023 ₹ 36,74,871 ₹ 13,60,945 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ 23,13,926.00 Refer Note 01  161 Jitendra Vishnu Kadam 02.02.2023 ₹ 25,28,562 ₹ 1,62,163 Unsecured No NA ₹ - ₹ - ₹ - ₹ 23,66,399.00 ₹ - Refer Note 02  162 Jitendra Kumar Ramjibhai Panchal 02.02.2023 ₹ 45,34,237 ₹ 20,56,987 Unsecured No NA ₹ - ₹ - ₹ - ₹ 24,77,250.00 Refer Note 01  163 Jitundra Govindrao Bhadane 02.02.2023 ₹ 45,34,237 ₹ 1,25,613 Unsecured No NA ₹ - ₹ - ₹ - ₹ 21,22,364.00 ₹ - Refer Note 02  164 Jivlal Kheman Pandit 28.02.2023 ₹ 4,10,605 ₹ 2,52,708 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ 21,22,364.00 ₹ - Refer Note 01  165 Mr. Deepak Narottam Gharat Joginder Kumar 02.02.2023 ₹ 4,10,605 ₹ 2,83,348 ₹ 12,90,765 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ - ₹ - ₹ 9,992,583.00 Refer Note 01	156		Jayshankar Jha	16.02.2023	₹ 2,16,232	₹ 40,	57 Unsecured	No	NA	₹ -	₹ -	₹ 1,75,675.00	₹ -	Refer Note 02
159	157		Jesunathan Subayya	02.02.2023	₹ 3,75,359	₹ 3,75	359 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
160	158	Mr. Yashwant Kumar	Jitendra Bhagvat Kinage	02.02.2023	₹ 23,96,858	₹ 12,06	731 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,90,127.00	Refer Note 01
161       Jitendra Vishnu Kadam       02.02.2023       ₹       25,28,562       ₹       1,62,163       Unsecured       No       NA       ₹       -       ₹       -       ₹       23,66,399.00       ₹       Refer Note 02         162       Jitendrakumar Ramjibhai Panchal       02.02.2023       ₹       45,34,237       ₹       20,56,987       Unsecured       No       NA       ₹       -       ₹       -       ₹       24,77,250.00       Refer Note 02         163       Jithdra Govindrao Bhadane       02.02.2023       ₹       22,47,977       ₹       1,25,613       Unsecured       No       NA       ₹       -       ₹       21,22,364.00       ₹       -       Refer Note 02         164       Jivlal Kheman Pandit       28.02.2023       ₹       4,10,605       ₹       2,52,708       Unsecured       No       NA       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -<	159		Jitendra Moreshwar Vaidya	02.02.2023	₹ 17,21,654	₹ 8,34	359 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,86,795.00	Refer Note 01
162       Jitendrakumar Ramjibhai Panchal       02.02.2023       ₹       45,34,237       ₹       20,56,987       Unsecured       No       NA       ₹       -       ₹	160		Jitendra Parasnath Singh	02.02.2023	₹ 36,74,871	₹ 13,60	945 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,13,926.00	Refer Note 01
163       Jitndra Govindrao Bhadane       02.02.2023       ₹       22,47,977       ₹       1,25,613       Unsecured       No       NA       ₹       -       ₹       -       ₹       21,22,364.00       ₹       -       Refer Note 02         164       Jivlal Kheman Pandit       28.02.2023       ₹       4,10,605       ₹       2,52,708       Unsecured       No       NA       ₹       -       ₹ <td>161</td> <td></td> <td>Jitendra Vishnu Kadam</td> <td>02.02.2023</td> <td>₹ 25,28,562</td> <td>₹ 1,62</td> <td>L63 Unsecured</td> <td>No</td> <td>NA</td> <td>₹ -</td> <td>₹ -</td> <td>₹ 23,66,399.00</td> <td>₹ -</td> <td>Refer Note 02</td>	161		Jitendra Vishnu Kadam	02.02.2023	₹ 25,28,562	₹ 1,62	L63 Unsecured	No	NA	₹ -	₹ -	₹ 23,66,399.00	₹ -	Refer Note 02
164       Jivlal Kheman Pandit       28.02.2023       ₹       4,10,605       ₹       2,52,708       Unsecured       NO       NA       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       -       ₹       9,92,583.00       Refer Note 01	162		Jitendrakumar Ramjibhai Panchal	02.02.2023	₹ 45,34,237	₹ 20,56	987 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,77,250.00	Refer Note 01
165 Mr. Deepak Narottam Gharat Joginder Kumar 02.02.2023 ₹ 22,83,348 ₹ 12,90,765 Unsecured No NA ₹ - ₹ - ₹ - ₹ 9,92,583.00 Refer Note 01	163		Jitndra Govindrao Bhadane	02.02.2023	₹ 22,47,977	₹ 1,25	Unsecured	No	NA	₹ -	₹ -	₹ 21,22,364.00	₹ -	Refer Note 02
Gharat ₹ 22,83,348 ₹ 12,90,765	164		Jivlal Kheman Pandit	28.02.2023	₹ 4,10,605	₹ 2,52	708 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,57,897.00	Refer Note 01
166 Johari Atul Bishan 21.02.2023 ₹ 49,77,783 ₹ 33,68,647 Unsecured No NA ₹ - ₹ - ₹ - ₹ 16,09,136.00 Refer Note 01	165	•	Joginder Kumar	02.02.2023	₹ 22,83,348	₹ 12,90	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,92,583.00	Refer Note 01
	166		Johari Atul Bishan	21.02.2023	₹ 49,77,783	₹ 33,68	547 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,09,136.00	Refer Note 01
167 Jyothi Basu Ravi 02.02.2023 ₹ 24,74,288 ₹ 15,21,350 Unsecured No NA ₹ - ₹ - ₹ - ₹ 9,52,938.00 Refer Note 01	167		Jyothi Basu Ravi	02.02.2023	₹ 24,74,288	₹ 15,21	350 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,52,938.00	Refer Note 01
168 Kabindranath Swain 02.02.2023 ₹ 15,44,891 ₹ 9,46,266 Unsecured No NA ₹ - ₹ - ₹ - ₹ 5,98,625.00 Refer Note 01	168		Kabindranath Swain	02.02.2023	₹ 15,44,891	₹ 9,46	266 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,98,625.00	Refer Note 01
169 Kaitan Pasku Fernandes 02.02.2023 ₹ 43,71,910 ₹ 6,18,210 Unsecured No NA ₹ - ₹ - ₹ 37,53,700.00 ₹ - Refer Note 02	169		Kaitan Pasku Fernandes	02.02.2023	₹ 43,71,910	₹ 6,18	210 Unsecured	No	NA	₹ -	₹ -	₹ 37,53,700.00	₹ -	Refer Note 02
170 Kalpesh Gulabchand Tatiya 02.02.2023 ₹ 2,14,321 ₹ - Unsecured No NA ₹ - ₹ - ₹ - ₹ 2,14,321.00 Refer Note 02	170		Kalpesh Gulabchand Tatiya	02.02.2023	₹ 2,14,321	₹	- Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,14,321.00	Refer Note 02
171 Kalpesh Pradyuman Gor 02.02.2023 ₹ 24,15,837 ₹ 9,03,832 Unsecured No NA ₹ - ₹ - ₹ - ₹ 15,12,005.00 Refer Note 01	171			02.02.2023	₹ 24,15,837	₹ 9,03	332 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,12,005.00	Refer Note 01
172 Kamal K. Singh 13.02.2023 ₹ 3,17,22,498 ₹ 1,90,95,000 Unsecured No NA ₹ - ₹ - ₹ - ₹ 1,26,27,498.00 Refer Note 01	172		Kamal K. Singh	13.02.2023	₹ 3,17,22,498	₹ 1,90,95,	000 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,26,27,498.00	Refer Note 01

173	Mr. Ambuj Thakur	Kanai Amarnath Mhatra	02.02.2023	₹ 11,92,339	T =	7 27 460	Unsecured	No	NA	T =	I =	T <sub>∓</sub>	₹ 4.64.970.00	Refer Note 01
174	Mr. Ambuj makur	Kanoj Amarnath Mhatre Karanjit Singh Chanana	02.02.2023	₹ 11,92,339 ₹ 10,00,237	≺ =	7,27,460	Unsecured	No	NA NA	₹ - =	₹ - =	-	₹ 4,64,879.00	
175		Kesavarao Suvvari	02.02.2023	₹ 5,92,768	₹	3,04,050	Unsecured	No	NA				₹ 2,88,718.00	
176	Mr. Lloyd Joseph James	Ketan Gajanan Surve	02.02.2023	3,32,700	`	3,04,030	Unsecured	No	NA		→ -	-		Refer Note 01
176	Pinto	Retail Gajanan Surve	02.02.2023	₹ 44,73,624	₹	18,47,092	Offsecured	NO	NA	-	-		20,20,332.00	Refer Note 01
177		Ketan Shantaram Khanvilkar	03.02.2023	₹ 5,61,965	₹	3,42,691	Unsecured	No	NA	₹ -	₹ -	₹ 2,19,274.00	₹ -	Refer Note 02
178		Khaild Mohammed Ayub	02.02.2023	₹ 51,04,320	₹	11,38,394	Unsecured	No	NA	₹ -	₹ -	₹ 39,65,926.00	₹ -	Refer Note 02
179		Kiran Kumar Doddapaneni	02.02.2023	₹ 39,47,742	₹	8,99,774	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 30,47,968.00	Refer Note 01
180		Kiran S. Nehete	02.02.2023	₹ 55,95,407	₹	32,66,239	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,29,168.00	Refer Note 01
181		Kisan Baburao Kesarkar	02.02.2023	₹ 2,89,040	₹	2,89,040	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
182		Kollozhiyil Mamman Saji	02.02.2023	₹ 43,52,781	₹	19,64,838	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,87,942.43	
183		Korada Satish Kumar	10.03.2023	₹ 1,45,357	₹	1,45,357	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
184		Krishna Balwant Kumbhar	27.02.2023	₹ 1,35,417	₹	1,35,417	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
185		Kunal Kailas Kinholkar	04.02.2023	₹ 63,346	₹	-	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
186		Kushagra Singh	02.02.2023	₹ 2,70,278	₹	-	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,70,278.00	Refer Note 01
187		Lakhan Mauji Sagatia	24.02.2023	₹ 5,51,494	₹	2,76,318	Unsecured	No	NA	₹ -	₹ -	₹ 2,75,176.00	₹ -	Refer Note 02
188		Lakshman Hashu Ganglani	19.02.2023	₹ 63,67,713	₹	24,67,134	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 39,00,579.00	Refer Note 01
189		Lalan Kumar Jha	20.02.2023	₹ 2,26,610	₹	1,39,634	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 86,976.00	Refer Note 01
190		Lalit Kumar	02.02.2023	₹ 8,27,769	₹	2,90,745	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,37,024.00	Refer Note 01
191		Laxman Godugu	02.02.2023	₹ 15,50,207	₹	5,66,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,83,815.00	Refer Note 01
192		Laxman Singh Rawat	02.02.2023	₹ 5,06,931	₹	3,63,273	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,658.00	Refer Note 01
193		Laxmidhar Vinayakrao Gaopande	02.02.2023	₹ 4,36,22,471	₹	-	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,36,22,471.00	Refer Note 01
194		Lingappa Basava Kalanooru	02.02.2023	₹ 3,81,408	₹	2,44,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,37,113.00	Refer Note 01
195	Mr. Lloyd Joseph James Pinto	Lloyd James Pinto	02.02.2023	₹ 37,49,871	₹	14,18,545	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,31,326.00	Refer Note 01
196	Tillo	LT Gen Kaiwalya Trivikram Parnaik	08.02.2023	₹ 4,25,04,481	₹ 1,	63,10,972	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,61,93,509.00	Refer Note 01
197		M.V.Bhaskara Rao	02.02.2023	₹ 62,05,891	₹	29,85,755	Unsecured	No	NA	₹ -	₹ -	₹ 32,20,136.00	₹ -	Refer Note 02
198		Madhukar Dasharath Dhatrak	16.02.2023	₹ 2,75,078	₹	1,67,719	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,07,359.00	Refer Note 01
199		Mahadev Gurappa Nandur	02.02.2023	₹ 1,11,098	₹	94,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,947.00	Refer Note 01
200		Mahadev Maruti Tardekar	02.02.2023	₹ 16,68,388	₹	11,35,307	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,33,081.48	Refer Note 01
201		Mahesh Ganpat Angane	16.02.2023	₹ 21,62,540	₹	21,62,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
202		Mahesh Gopal Sawant	02.02.2023	₹ 10,73,523	₹	8,14,881	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,58,642.00	Refer Note 01
203		Mahesh Jamuwant Halankar	02.02.2023	₹ 26,03,646	₹	7,17,389	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,86,257.00	Refer Note 01
204		Mahesh Kumar Singoji	02.02.2023	₹ 1,06,780	₹	1,06,780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
205		Maheshkumar Ramchandra Kale	02.02.2023	₹ 26,27,987	₹	14,25,625	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,02,362.00	Refer Note 01
206		Makrand Palkar	02.02.2023	₹ 12,94,967	₹	-	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,94,967.00	Refer Note 01
207		Mangal Balaram Baikar	02.02.2023	₹ 35,95,918	₹	15,92,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,03,894.00	Refer Note 01
208		Mangesh Chandrakant Sannake	02.02.2023	₹ 2,30,316	₹	-	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,30,316.00	Refer Note 01
209	Mr. Ambuj Thakur	Mangesh Madan Moholkar	02.02.2023	₹ 9,16,554	₹	3,88,973	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,27,581.00	Refer Note 01
210		Mangesh Shankar Wadkar	02.02.2023	₹ 20,69,358	₹	11,10,481	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,58,877.00	Refer Note 01
211	Mr. Ambuj Thakur	Manish Jairam Surajkar	02.02.2023	₹ 6,24,282	₹	3,38,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,86,131.34	Refer Note 01
212	Mr. Jayant Dhondu	Manish Kirit Bhai Raval	02.02.2023		_	0.46.55	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,91,199.00	Refer Note 01
	Pednekar			₹ 18,37,203	₹	8,46,004								1
213		Manjiri Ramesh Atre	07.02.2023	₹ 3,50,044	₹	2,10,870	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,39,174.00	
214		Manohar J. Suvarna	02.02.2023	₹ 29,20,795	₹	29,20,795	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
215		Manohar Mishra	02.02.2023	₹ 15,18,674	₹	15,18,674	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
216		Manoj Damodar Mhatre	02.02.2023	₹ 10,92,088	₹	2,14,738	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,77,350.20	
217		Manoj Kumar Kukreja	02.02.2023	₹ 51,76,975	₹	17,04,034	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,72,941.00	
218		Manoj Namdev Sontakke	10.03.2023	₹ 1,07,590	₹	66,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,731.00	
219		Manpal	16.02.2023	₹ 8,82,820	₹	8,82,820	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted

220		Mathivaan Issac	19.02.2023	₹ 3,12,989	₹ 3,12,989	Unsecured	No	NA	₹ -	₹ .	₹ .	₹ .	Fully Admitted
221		Meena j.Lewis	02.02.2023	₹ 7,26,936	₹ 7,26,936		No	NA	₹ -	₹ -	₹ -	₹ .	Fully Admitted
222	Mr. Yashwant Kumar	Milin D silva	02.02.2023	₹ 19,65,260	₹ 10.79.457		No	NA	₹ -	₹ -	₹ -	₹ 8.85.803.0	,
223	Wil. Tushwalle Kallia	Milind Gajanan Dharap	02.02.2023	₹ 20,03,201	₹ 12.28.505		No	NA	₹ -	₹ -	₹ -	₹ 7,74,696.0	
224		Mohammed Ismail Ansari	02.02.2023	₹ 1.11.54.700	₹ 53.51.597		No	NA	₹ -	₹ -	₹ 58,03,103.00	₹	Refer Note 02
225		Mohammed Rafigue Dawood Kazi	02.02.2023	₹ 6,25,384	₹ 6,25,384		No	NA	₹ -	₹ -	₹ -	₹ .	Fully Admitted
226		Mohan Nanhkoo Gaud	02.02.2023	₹ 61,255	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,255.00	,
227	Mr. Deepak Narottam	Mohan Reddy Gopireddy	02.02.2023	01,233	`	Unsecured	No	NA	₹ -	₹ -	₹ -	, , , , , , , , , , , , , , , , , , ,	Refer Note 01
	Gharat	I conditional teads	02.02.2020	₹ 5,15,026	₹ 2,90,425	01130001100			•	,	,	2,2 1,002.0	There i trote of
228		Mohit Kewalkrishn Kohli	02.02.2023	₹ 10,32,254	₹ 4.79.862	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5.52.392.0	Refer Note 01
229		Mrunal Tej Mayekar	02.02.2023	₹ 2,17,188	₹ 2,17,188		No	NA	₹ -	₹ -	₹ -	₹ .	Fully Admitted
230	Mr. Deepak Narottam	Mukesh Kumar	02.02.2023		, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6.21.929.2	Refer Note 01
	Gharat			₹ 24,27,521	₹ 18,05,592								
231	Mr. Sudhir Ilalkaprasad	Mukesh Rama Kunder	02.02.2023			Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,55,690.0	5 Refer Note 01
	Sharma			₹ 22,16,253	₹ 9,60,563							1	
232		Mukund Bapu Desai	02.02.2023	₹ 17,11,585	₹ 9,43,772	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,67,813.0	Refer Note 01
233	Mr. Ambuj Thakur	Mukund Krishna Patil	02.02.2023	₹ 8,92,989	₹ 4,97,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,95,400.0	2 Refer Note 01
234	,	Munna Nathni Mishra	22.02.2023	₹ 1,06,291	₹ 65,417	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,874.00	Refer Note 01
235		Murlidhar Vithal Navde	21.02.2023	₹ 5,93,979	₹ 2,52,854	Unsecured	No	NA	₹ -	₹ -	₹ 3,41,125.00	₹ .	Refer Note 02
236		Murugan Sivan Konar	02.02.2023	₹ 2,85,933	₹ 2,38,664		No	NA	₹ -	₹ -	₹ 47,269.00	₹ .	Refer Note 02
237	Mr. Yashwant Kumar	Muthu Kumaran Arjunan	02.02.2023	₹ 22,48,182	₹ 13,68,072	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,80,110.0	Refer Note 01
238		Muthu. K	05.02.2023	₹ 5,23,780	₹ 3,59,495	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,64,285.0	
239		Nagur Shaik	20.02.2023	₹ 4,95,931	₹ 4,42,797		No	NA	₹ -	₹ -	₹ -	₹ 53,134.00	
240		Namdev Mahadev Ingale	03.02.2023	₹ 2,47,840	₹ 2,47,840	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	Fully Admitted
241	Mr. Deepak Narottam	Nameirakpam Muhindro Singh	02.02.2023			Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,01,243.5	Refer Note 01
	Gharat			₹ 13,82,867	₹ 9,81,623							1	
242		Nandkumar B Umrani	02.02.2023	₹ 20,31,033	₹ 4,25,810	Unsecured	No	NA	₹ -	₹ -	₹ 16,05,223.00	₹ .	Refer Note 02
243		Narayan P. Sonar	02.02.2023	₹ 10,19,799	₹ 7,32,228	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,87,571.0	Refer Note 01
244		Narendra Kumar M Gupta	20.02.2023	₹ 59,65,164	₹ 36,29,754		No	NA	₹ -	₹ -	₹ -	₹ 23,35,410.0	Refer Note 01
245	Mr. Ambuj Thakur	Narendra Palem	02.02.2023	₹ 12,73,612	₹ 8,01,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,72,576.0	Refer Note 01
246	,	Narendra Reddy Bommareddy	02.02.2023	₹ 29,71,028	₹ 15,34,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,36,488.0	Refer Note 01
247	Mr. Jayant Dhondu	Narendra Srinath Talgeri	02.02.2023		, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,32,927.0	Refer Note 01
	Pednekar	Ĭ		₹ 24,68,349	₹ 14,35,422							1	
248		Narendrachand Lalichand Thakur	02.02.2023	₹ 22,80,100	₹ 14,28,689	Unsecured	No	NA	₹ -	₹ -	₹ 8,51,411.00	₹ .	Refer Note 02
249	Mr. Ambuj Thakur	Naresh jitmal Mantri	02.02.2023	₹ 9,59,522	₹ 4,64,250	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,95,271.7	5 Refer Note 01
250		Natvarlal Daraji	02.02.2023	₹ 30,30,038	₹ 16,63,190	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,66,848.0	Refer Note 01
251		Neelamkumar Ramchandra Sawant	02.02.2023	₹ 9,21,931	₹ 8,95,660	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,271.00	Refer Note 01
252		Nepalsing Bharatsing Tawar	13.02.2023	₹ 2,10,241	₹ 1,72,241	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,000.00	Refer Note 01
253	Mr. Lloyd Joseph James	Nestor Fernandes	02.02.2023	₹ 25.86.776		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,53,216.0	Refer Note 01
	Pinto			₹ 25,86,776	₹ 2,33,560								
254	Mr. Deepak Narottam	Nikhil Baburao Sawarkar	02.02.2023	₹ 0.32.001		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,91,443.0	Refer Note 01
	Gharat			₹ 9,32,001	₹ 6,40,558								
255		Nikhil Suresh Deshpande	02.02.2023	₹ 24,80,905	₹ 10,88,139	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,92,766.0	Refer Note 01
256		Nilesh H Manjhrekar	02.02.2023	₹ 10,85,913	₹ 6,71,752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,14,161.0	Refer Note 01
257	Mr. Lloyd Joseph James	Nilesh Vilas Kashalkar	02.02.2023			Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,46,546.0	Refer Note 01
1	Pinto			₹ 6,02,345	₹ 2,55,799	1							
258		Nileshkumar Chhotulal Tarhatkar	02.02.2023	₹ 19,00,427	₹ 2,97,364	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,03,063.0	Refer Note 01
259	Mr. Ambuj Thakur	Ninad Vinayak Joshi	02.02.2023	₹ 28,02,637	₹ 16,25,401	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,77,236.3	Refer Note 01
260		Niranjan Ashok Despande	02.02.2023	₹ 5,14,133	₹ 3,37,771	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,362.0	Refer Note 01
		,	-	-, -,===	-,- ,		<del>.                                    </del>	-		<del></del>	!	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

261	Mr. Lloyd Joseph James Pinto	Nirmalya Mukherjee	02.02.2023	₹ 1,14,75,545	₹ 43,64,06	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 71,11,479.00	Refer Note 01
262		Nishant Dixit	02.02.2023	₹ 1,78,847	₹ 1,52,64	8 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 26,199.00	Refer Note 01
263		Nitesh Anant Ghosalkar	02.02.2023	₹ 26,06,720	₹ 8,38,84	3 Unsecured	No	NA	₹ -	₹	- ₹	17,67,877.00	₹ -	Refer Note 02
264	Ms. Swati Pandhare	Nitin Damodar Sathe	02.02.2023	₹ 18,75,539	₹ 9,59,82	6 Unsecured	No	NA	₹ -	₹	- ₹		₹ 9,15,713.00	Refer Note 01
265		Nitin Ramesh Rai	02.02.2023	₹ 94,146	₹ 94,14		No	NA	₹ -	₹	- ₹	_ :	₹ -	Fully Admitted
266		Nitin Vithal Kamble	02.02.2023	₹ 27.95.761	₹ 10.06.50		No	NA	₹ -	₹	- ₹	_ =	₹ 17,89,256.00	Refer Note 01
267		NS Vinodkumar Reddy	02.02.2023	₹ 3,34,616	₹ 1,77,23		No	NA	₹ -	₹	- ₹	_ :		Refer Note 01
268		Paila Tirumalarao	02.02.2023	₹ 2,29,727	₹ 1,08,51		No	NA	₹ -	₹	- ₹	_ =		
269	Mr. Ambuj Thakur	Pallavi RiteshKumar Jaiswal	02.02.2023	₹ 12,67,403	₹ 5,55,75		No	NA	₹ -	₹	- ₹	_ =	₹ 7,11,646.22	Refer Note 01
270		Pallavi Tanaji Bhosale	02.02.2023	₹ 69,368	₹	- Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 69,368.00	
271		Panchashila Suryakant Habade	03.02.2023	₹ 42,000	₹	- Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 42,000.00	Refer Note 01
272		Pankaj Bhatnagar	02.02.2023	₹ 3,30,869	₹	- Unsecured	No	NA	₹ -	₹	- ₹	_ :	₹ 3,30,869.00	Refer Note 01
273		Pankaj Sushil Kumar	02.02.2023	₹ 4,08,740	₹ 1,46,75		No	NA	₹ -	₹	- ₹	_ :	₹ 2,61,989.00	Refer Note 01
274		Parag Kashiram Chawan	02.02.2023	₹ 11,78,153	₹ 6.55.90		No	NA	₹ -	₹	- ₹	_ =	₹ 5,22,250.00	Refer Note 01
275		Paresh Motiram Karde	02.02.2023	₹ 27,73,718	₹ 17,57,34		No	NA	₹ -	₹	- ₹	_ =	₹ 10,16,373.00	Refer Note 01
276		Parul Dabhi	02.02.2023	₹ 81,559	₹ 17,57,55	- Unsecured	No	NA	₹ -	*	- ₹		₹ 81,559.00	Refer Note 01
277		Pavan Kumar Baddula	26.01.2023	₹ 5,61,013	₹ 5,61,01		No	NA	₹ -	₹	_ ₹	_ :	₹ -	Fully Admitted
278		Pradeep Kumar	02.02.2023	₹ 4,47,040	₹ 2,22,11		No	NA	₹ -	₹	_ ₹	_ :	₹ 2,24,926.00	Refer Note 01
279	Mr. Deepak Narottam	Pradeep Kumar	02.02.2023	4,47,040	2,22,11	Unsecured	No	NA NA	₹ -	₹	- ₹	_	₹ 24,20,979.81	
	Gharat Gharat	гтацеер китпат		₹ 46,98,299	₹ 22,77,31	.9			` -		<u> </u>	- 1		
280		Pradeep Pandurang Indlkar	02.02.2023	₹ 29,90,953	₹ 16,77,20	2 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 13,13,751.00	Refer Note 01
281		Pradip Laxman Gulekar	02.02.2023	₹ 29,79,234	₹ 8,09,48	8 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 21,69,746.00	Refer Note 01
282		Pradip Ramdas Sangale	02.02.2023	₹ 18,30,377	₹ 6,54,40	8 Unsecured	No	NA	₹ -	₹	- ₹	- "	₹ 11,75,969.00	Refer Note 01
283		Praful Sudhakar Parab	14.02.2023	₹ 2,05,086	₹ 1,22,41	.6 Unsecured	No	NA	₹ -	₹	- ₹	82,670.00	₹ -	Refer Note 02
284		Pragnesh I Mistry	02.02.2023	₹ 6,90,252	₹	- Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 6,90,252.00	Refer Note 01
285		Prajwal Ramesh Suvarna	02.02.2023	₹ 2,43,545	₹ 2,43,54	5 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ -	Fully Admitted
286		Prakash Bhagling Jangam	15.02.2023	₹ 3,36,928	₹ 1,20,58	2 Unsecured	No	NA	₹ -	₹	- ₹	2,16,346.00	₹ -	Refer Note 02
287		Prakash Bhagwan Salunke	02.02.2023	₹ 32,80,146	₹ 14,05,27	9 Unsecured	No	NA	₹ -	₹	- ₹	18,74,867.00	₹ -	Refer Note 02
288		Prakash Gangadhar Naik	02.02.2023	₹ 3,31,053	₹ 3,31,05	3 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ -	Fully Admitted
289		Pralahad Machindr Virka	23.02.2023	₹ 1,48,135	₹ 1,48,13	5 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ -	Fully Admitted
290	Mr. Jayant Dhondu Pednekar	Pramod B Ghatge	02.02.2023	₹ 21,00,846	₹ 15,28,30	1 Unsecured	No	NA	₹ -	₹	- ₹		₹ 5,72,545.00	Refer Note 01
291	Ms. Swati Pandhare	Pramod Bajarang Lawangare	02.02.2023	₹ 4,57,664	₹ 2,50,38	6 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 2,07,278.08	Refer Note 01
292		Pramod Pandurang Redkar	24.02.2023	₹ 33,07,129	₹ 16,55,15	6 Unsecured	No	NA	₹ -	₹	- ₹	16,51,973.00	₹ -	Refer Note 02
293		Pramod Shankarrao Gaikwad	02.02.2023	₹ 14,87,952	₹ 9,78,59	4 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 5,09,358.00	Refer Note 01
294		Pranjali Pankaj Warwadekar	02.02.2023	₹ 2,89,610	₹ 2,64,19	2 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 25,418.00	Refer Note 01
295		Prasad Dayaram Patil	02.02.2023	₹ 6,82,465	₹	- Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 6,82,465.00	Refer Note 01
296	Ms. Swati Pandhare	Prasad Pratapsingh Rane	02.02.2023	₹ 6,84,872	₹ 2,97,74	8 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 3,87,124.00	Refer Note 01
297		Prasad Ramchandra Mulgaonkar	23.02.2023	₹ 21,81,831	₹ 12,06,62	0 Unsecured	No	NA	₹ -	₹	- ₹	9,75,211.00	₹ -	Refer Note 02
298	Mr. Deepak Narottam Gharat	Prasenjit Dwary	02.02.2023	₹ 10,31,768	₹ 7,24,02	1 Unsecured	No	NA	₹ -	₹	- ₹		₹ 3,07,747.12	Refer Note 01
299	Mr. Deepak Narottam Gharat	Prashant Jadhav	02.02.2023	₹ 19,45,976	₹ 11,64,40	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 7,81,571.58	Refer Note 01
300	Mr. Sudhir Ilalkaprasad Sharma	Prashant Kaul	02.02.2023	₹ 15,39,645	₹ 2,46,18	9 Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 12,93,456.30	Refer Note 01
301	510	Prashant Madhukar Patil	02.02.2023	₹ 27,37,012	₹ 20.65.41	8 Unsecured	No	NA	₹	₹	_ ∌		₹ 671 50 <i>1</i> ∩∩	Refer Note 01
302	Mr. Sudhir Ilalkaprasad	Prashant Mohanlal Parihar	02.02.2023	₹ 28,44,793	₹ 7,97,44	Unsecured	No	NA NA	₹ -	₹	- ₹	-	₹ 20,47,349.05	
303	Sharma	Prashant Narasinha Joshi	02.02.2023	₹ 1,03,22,710		0 Unsecured	No	NA	₹ -	₹	- ₹	75,03,330.00	₹ -	Refer Note 02
JJJ		i i asiiant ivalasiiina josiii	02.02.2023	1,03,22,710	\ 20,13,30	o i i secui eu	110	14/4		`	`	73,03,330.00	` -	NCICI NOTE 02

304	Mr. Jayant Dhondu Pednekar	Prashant Shankar Desai	02.02.2023	₹ 15,92,878	₹ 7,73,160	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	8,19,718.00	Refer Note 01
305	Mr. Deepak Narottam Gharat	Prasun Datta	02.02.2023	₹ 37,00,573	₹ 18,61,254	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	18,39,319.00	Refer Note 01
306		Prathmesh Prakash Patil	02.02.2023	₹ 98,065	₹ -	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	98,065.00	Refer Note 01
307	Mr. Deepak Narottam Gharat	Praveen Kumar Prayakarrao	02.02.2023	₹ 6,39,233	₹ 3,12,810	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,26,423.00	Refer Note 01
308		Pravin G Nakhate	02.02.2023	₹ 50,15,234	₹ 12,15,991	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	37,99,243.00	Refer Note 01
309		Pravin Premji waingankar	16.02.2023	₹ 4,58,119	₹ 3,33,178	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,24,941.00	Refer Note 01
310		Premnath Jaiswal	02.02.2023	₹ 3,72,499	₹ 3,72,499	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
311	Mr. Ambuj Thakur	Pritam Babanrao Tate	02.02.2023	₹ 8,08,466	₹ 4,25,196	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,83,270.00	Refer Note 01
312	Ms. Swati Pandhare	Priya Sangeet Patil	02.02.2023	₹ 7,06,966	₹ 3,20,060	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,86,906.00	Refer Note 01
313		Punnuswamy Amulraj Robert	02.02.2023	₹ 3,61,988	₹ 3,61,988	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
314		Purushottam Shridhara Suvarna	02.02.2023	₹ 3,70,593	₹ 2,14,961	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,55,632.00	Refer Note 01
315		Pushkar Shashikant Modak	02.02.2023	₹ 12,34,315	₹ 10,64,724	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,69,591.00	Refer Note 01
316		Pushkar Yadav	02.02.2023	₹ 13,67,730	₹ 7,09,692	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	6,58,038.00	Refer Note 01
317		R.V. Perumal	15.02.2023	₹ 5,55,914	₹ 3,76,714	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,79,200.00	Refer Note 01
318		Rafiq Abdul Rehman Rajpuriya	02.02.2023	₹ 1,31,69,611	₹ 62,95,175	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	68,74,436.00	Refer Note 01
319		Raghunath Balaram Mule	02.02.2023	₹ 9,52,313	₹ 7,34,057	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	2,18,256.00	Refer Note 01
320		Rahul Kumar	01.02.2023	₹ 16,66,679	₹ 4,14,857	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	12,51,822.00	Refer Note 01
321		Rahul Saraf	02.02.2023	₹ 20,13,338	₹ 8,95,487	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	11,17,851.00	Refer Note 01
322		Rahul Sharma	02.02.2023	₹ 10,15,453	₹ 4,84,531	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	5,30,922.00	Refer Note 01
323		Rajan A Menon	02.02.2023	₹ 1,60,68,665	₹ 67,69,502	Unsecured	No	NA	₹ -	₹ -	₹ 92,99,163	3.00 ₹	-	Refer Note 02
324	Mr. Deepak Narottam Gharat	Rajarshi Ukil	02.02.2023	₹ 8,87,386	₹ 5,54,487	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,32,899.34	Refer Note 01
325	Mr. Jayant Dhondu Pednekar	Rajat K. Chakraborty	02.02.2023	₹ 10,09,952	₹ 7,95,248	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	2,14,704.00	Refer Note 01
326		Rajbir Singh Rathi	10.03.2023	₹ 2,26,72,672	₹ 1,22,41,483	Unsecured	No	NA	₹ -	₹ -	₹ 1,04,31,18	9.00 ₹	_	Refer Note 02
327		Rajendra Aaram Kharat	20.02.2023	₹ 2,78,148	₹ 2,08,917	Unsecured	No	NA	₹ -	₹ -	₹ 69,23		_	Refer Note 02
328		Rajendra Chandra Singh	02.02.2023	₹ 6,65,089	₹ 6,65,089		No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
329		Rajendra Inani	02.02.2023	₹ 18,95,721	₹ -	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	18,95,721.00	Refer Note 01
330		Raiendra Ramchandra Patil	02.02.2023	₹ 55,59,323	₹ 9.05.436		No	NA	₹ -	₹ -	₹ 46,53,887	7.00 ₹	-	Refer Note 02
331		Rajesh Atmaram Kadam	02.02.2023	₹ 33,50,358	₹ 6,05,370		No	NA	₹ -	₹ -	₹ 27,44,988		_	Refer Note 02
332		Rajesh Elis Fernandes	17.02.2023	₹ 90,613	₹ 90,613		No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
333		Rajesh Garg	02.02.2023	₹ 45,09,514	₹ 21,38,147		No	NA	₹ -	₹ -	₹	- ₹	23,71,367.00	Refer Note 01
334		Rajesh Kumar Pushp	02.02.2023	₹ 10,16,383	₹ 4,91,604		No	NA	₹ -	₹ -	₹	- ₹	5,24,779.00	
335		Rajesh Paraiwala	02.02.2023	₹ 87,795	₹ 87,795		No	NA	₹ -	₹ -	₹	- ₹	-, , , , , -	Fully Admitted
336		Rajesh Ramchandra Ambre	02.02.2023	₹ 13,60,400	₹ 8,01,479		No	NA	₹ -	₹ -	₹	- ₹	5,58,921.00	Refer Note 01
337		Rajesh Shanker Rikame	02.02.2023	₹ 5,39,725	₹ 3,01,371		No	NA	₹ -	₹ -	₹	- ₹	2,38,354.00	Refer Note 01
338		Rajesh Singh Tomar	02.02.2023	₹ 4,05,842	₹ 2,40,143		No	NA	₹ -	₹ -	₹	- ₹	1,65,699.00	Refer Note 01
339	Mr. Sudhir Halkaprasad	Rajesh Sureshkumar Mule	02.02.2023		, ,	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	12,58,361.84	
	Sharma	,		₹ 22,12,398	₹ 9,54,036					-	-	-		
340		Rajesh Vijay Hindalekar	02.02.2023	₹ 4,44,913	₹ 3,83,233		No	NA	₹ -	₹ -	₹	- ₹ -	· · · · · · · · · · · · · · · · · · ·	Refer Note 01
341		Rajesh Vijay Joil	02.02.2023	₹ 2,35,277	₹ 1,42,368		No	NA	₹ -	₹ -	₹	- ₹ -	92,909.00	Refer Note 01
342		Rajesh Vinayak Kolhe	02.02.2023	₹ 82,52,515		Unsecured	No	NA	₹ -	₹ -	₹	- ₹	47,22,366.00	Refer Note 01
343		Rajkumar R. Bhot	10.02.2023	₹ 3,69,377	₹ 1,15,174		No	NA	₹ -	₹ -	₹ 2,54,203	3.00 ₹	-	Refer Note 02
344		Rakesh Plaha	02.02.2023	₹ 8,14,763	₹ -	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	8,14,762.71	Refer Note 01
345		Ram Singh Manola	02.02.2023	₹ 3,93,355	₹ 3,13,913	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	79,442.00	Refer Note 01
346	Ms. Swati Pandhare	Rama Kant Singh	02.02.2023	₹ 77,38,883	₹ 22,31,163		No	NA	₹ -	₹ -	₹	- ₹	55,07,720.00	Refer Note 01
347		Rama Krishna Satapathy	02.02.2023	₹ 22,00,863	₹ 2,42,759	Unsecured	No	NA	₹ -	₹ -	₹ 19,58,104	1.00 ₹	-	Refer Note 02

240		Domes Chianasan (CANAAD)	02.02.2022	11 75 772	± 447.20F	Unacassurad	Inc	NA	=	-	I 3	<b>=</b> 7.20.400.00	Defer Nata 01
348 349		Ramar Chinnsamy (C.AMAR)	02.02.2023	₹ 11,75,773 ₹ 27,59,248	₹ 4,47,285	Unsecured	No	NA NA	<b>₹</b> -	<b>₹</b> -		, ,	Refer Note 01
		Rambabu Inampudi	09.02.2023	, ,		Unsecured	No		₹ -	₹ -	₹ -	₹ 19,01,817.00	Refer Note 01
350		Ramchandra Bakelal Yadav	22.02.2023	( 0,51,500	₹ 4,53,343	Unsecured	No	NA	₹ -	-	-	₹ 3,78,017.00	Refer Note 01
351	Ma Cousti Dandhaus	Ramesh Kedari Chougule	02.02.2023	25,40,250	₹ 10,43,734	Unsecured	No	NA	<b>₹</b> -	<b>₹</b> -		₹ 12,96,496.00	Refer Note 01
352	Ms. Swati Pandhare	Ramesh Singh Hooda	02.02.2023	₹ 78,74,709 ₹ 17.86.604	₹ 1,80,300	Unsecured	No	NA	<b>₹</b> -	<b>₹</b> -	₹ 12.42.702.00	₹ 76,94,409.00	Refer Note 01
353 354		Ramit Gupta	20.02.2023	17,00,001	₹ 4,42,901	Unsecured	No	NA	₹ -	≺ - =	₹ 13,43,703.00	- -	Refer Note 02
354		Ranjeet Roy	21.02.2023	₹ 4,71,688 ₹ 3,78,746	₹ 1,77,698 ₹ 2,58,054	Unsecured	No No	NA NA	٠ -	-	₹ 2,93,990.00	₹ 1,20,692.00	Refer Note 02
356		Ranjeev Kumar Choudhary	21.02.2023	₹ 48,33,048	₹ 15,69,354	Unsecured	No	NA	<b>-</b> -	<b>₹</b>			Refer Note 01
356		Ranjit Kumar Lingaraj Bisoyi	02.02.2023		₹ 7,25,333	Unsecured		NA NA	<b>₹</b> -	<b>₹</b> -		₹ 32,63,694.00	Refer Note 01
357		Ravi Kumar Siripurapu	02.02.2023	. 15,02,505	₹ 7,25,333	Unsecured	No No	NA NA	<b>₹</b> -	<b>₹</b> -		₹ 7,77,256.00	Refer Note 01
359		Ravi Muniaswami Ravi Parmeshwar Nair	02.02.2023 02.02.2023	₹ 3,54,901 ₹ 3,78,757	₹ 3,78,757	Unsecured	No	NA	- -	<b>₹</b>		<b>-</b> -	Fully Admitted Fully Admitted
360	Mr. Sudhir Halkaprasad	Ravi Prakash	02.02.2023	3,76,737	3,76,737	Unsecured Unsecured	No	NA	<b>-</b>	<b>₹</b>	· -	₹ 23,92,734.32	
300	Sharma	RdVI PI dKdSII	02.02.2023	₹ 27,18,167	₹ 3,25,433		NO	INA	-	-	-	23,92,734.32	Keler Note 01
361		Ravi Sankar Dakka	02.02.2023	₹ 1,56,63,121	₹ 42,84,058	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,79,063.00	Refer Note 01
362		Ravindra Kumar Pandey	02.02.2023	₹ 2,36,963	₹ 2,02,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,667.53	Refer Note 01
363		Ravindra S Kulkarni	02.02.2023	₹ 15,94,793	₹ 9,02,834	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,91,959.00	Refer Note 01
364		Reetesh Tiwari	02.02.2023	₹ 21,83,213	₹ 10,34,311	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,48,902.00	Refer Note 01
365	Ms. Swati Pandhare	Ritesh M Ingle	02.02.2023	₹ 5,10,913	₹ 3,48,038	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,62,875.00	Refer Note 01
366		Rohit Garg	02.02.2023	₹ 1,36,463	₹ 1,36,463	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
367	Mr. Sudhir Ilalkaprasad Sharma	Romesh Gupta	02.02.2023	₹ 29,24,958	₹ 3,95,509	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,29,449.40	Refer Note 01
368	Mr. Deepak Narottam Gharat	Roopesh Radhakrishnan	02.02.2023	₹ 4,27,506	₹ 3,78,406	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 49,099.50	Refer Note 01
369		Rosi Reddy Kota	02.02.2023	₹ 12,20,592	₹ 2,44,985	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,75,607.00	Refer Note 01
370		Ruhi Dilip Shahane	02.02.2023	₹ 8,46,971	₹ 5,44,701		No	NA	₹ -	₹ -	₹ -	₹ 3,02,270.00	
371	Mr. Ambuj Thakur	Rupam Kiritkumar Vakil	02.02.2023	₹ 72,68,616	₹ 29,69,762	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,98,854.00	Refer Note 01
372	,	S.P. Sunder	10.02.2023	₹ 5,21,021	₹ 5,21,021	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
373		S.Subendran	15.02.2023	₹ 4,44,686	₹ 2,71,132	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,73,554.00	Refer Note 01
374	Mr. Ambuj Thakur	Sachin Balkrishna Rane	02.02.2023	₹ 35,13,703	₹ 15,13,764	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,99,939.00	Refer Note 01
375	,	Sachin Nayan Pathak	02.02.2023	₹ 19,26,763	₹ 13,46,286	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,80,477.00	Refer Note 01
376		Sachin Ramdas Mahale	02.02.2023	₹ 18,85,576	₹ 9,76,127	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,09,449.00	Refer Note 01
377	Ms. Swati Pandhare	Sachin Sonu Mulik	02.02.2023	₹ 5,68,301	₹ 4,65,148	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,03,153.00	Refer Note 01
378		Sachin vishwas khomane	02.02.2023	₹ 18,91,633	₹ 8,19,344	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,72,289.00	Refer Note 01
379		Sakshi Dahanukar	02.02.2023	₹ 28,457	₹ 28,457	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
380		Sameer Ameer Pandurnaga Khamkar	02.02.2023	₹ 1,83,204	₹ 1,83,204	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
381	Mr. Yashwant Kumar	Sameer Ramesh Sonawane	02.02.2023	₹ 26,53,663	₹ 10,11,900	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,41,763.35	Refer Note 01
382		Sameer Shrikrishna Patankar	02.02.2023	₹ 5,49,937	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,49,937.00	Refer Note 01
383	Mr. Lloyd Joseph James Pinto	Samip Jaikumar Kalamkar	02.02.2023	₹ 14,15,276	₹ 3,78,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,37,252.00	Refer Note 01
384		Samir Kumar Panigrahy	02.02.2023	₹ 1,95,165	₹ 1,95,165	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
385		Samir Mahaboob Shaikh	02.02.2023	₹ 6,39,292	₹ 2,77,807		No	NA	₹ -	₹ -	₹ -	₹ 3.61.485.00	Refer Note 01
386		Sanatan Nayak	02.02.2023	₹ 16,95,976	₹ 9,85,010	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,10,966.00	
387		Sandeep Bansal	03.02.2023	₹ 7,66,216	₹ 2,76,966		No	NA	₹ -	₹ -	₹ -	₹ 4,89,250.00	
388		Sandeep Budhraja	02.02.2023	₹ 43,89,870	₹ 8,48,748		No	NA	₹ -	₹ -	₹ -	₹ 35,41,122.00	
389		Sandeep Dhayani	02.02.2023	₹ 12,39,426	₹ 5,87,715		No	NA	₹ -	₹ -	₹ -	₹ 6,51,711.00	
390	Mr. Jayant Dhondu Pednekar	Sandeep Laxman Shanbhag	02.02.2023	₹ 50,37,173	₹ 18,87,752	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
391	. carrenar	Sandeep Ramesh Khairnar	02.02.2023	₹ 23,58,160	₹ 18.23.304	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5.2/1.856.22	Refer Note 01
231		Janucep Kantesh Khali Hai	02.02.2023	23,36,160	10,23,304	OTISECUI EU	110	INC	, -	` -	` -	3,34,030.22	VOICE MOTERIT

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392	Mr. Lloyd Joseph James Pinto	Sandeep Yadao Kokate	02.02.2023	₹ 36,02,499	₹	17,19,070	Unsecured	No	NA	₹ -	. ₹	₹	-  ₹	18,83,429.00	Refer Note 01
393		Sandeep Yadav Nehete	13.02.2023	₹ 3,72,973	₹	1,94,853	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,78,120.00	Refer Note 01
394		Sandip Popatrao Jathar	02.02.2023	₹ 20,91,988	₹	11,41,599	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	9,50,389.00	Refer Note 01
395	Mr. Sudhir Ilalkaprasad Sharma	Sandip Roy	02.02.2023	₹ 10,01,558	₹	2,05,718	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	7,95,840.40	Refer Note 01
396		Sanjay Jagasia	02.02.2023	₹ 25,98,098	₹	-	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	25,98,098.00	Refer Note 01
397		Sanjay Kumar Kanungo	02.02.2023	₹ 13,27,619	₹	9,76,191	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,51,428.00	Refer Note 01
398		Sanjay Manohar Rane	02.02.2023	₹ 65,57,292	₹	14,33,326	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	51,23,966.00	Refer Note 01
399		Sanjay Pralhad Bhavsar	02.02.2023	₹ 11,47,153	₹	3,46,770	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	8,00,383.00	Refer Note 01
400		Sanjay Ragunath Tawte	17.02.2023	₹ 2,44,867	₹	1,72,253	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	72,614.00	Refer Note 01
401		Sanjay Ramchandra Chavan	02.02.2023	₹ 48,33,320	₹	11,68,025	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	36,65,295.00	Refer Note 01
402		Sanjay Sehgal	02.02.2023	₹ 3,74,045	₹	3,51,085	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	22,960.00	Refer Note 01
403	Mr. Jayant Dhondu Pednekar	Sanjay Sylvester Pimenta	02.02.2023	₹ 7,55,015	₹	3,90,208	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	3,64,807.00	Refer Note 01
404		Sanjeet Kumar Pawar	02.02.2023	₹ 17,13,616	₹	7,48,348	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	9,65,268.00	Refer Note 01
405		Sanjeev Choudhary	02.02.2023	₹ 18,06,069	₹	9,23,471	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	8,82,598.00	Refer Note 01
406		Sanjeev Kumar	02.02.2023	₹ 31,39,340	₹	14,27,321	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	17,12,019.00	Refer Note 01
407		Sanjivkumar Ramchandra Desai	02.02.2023	₹ 31,19,386	₹	13,35,729	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	17,83,657.00	Refer Note 01
408		Sankar Ghosh	02.02.2023	₹ 19,86,219	₹	10,32,286	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	9,53,933.00	Refer Note 01
409		Sanket Nema	02.02.2023	₹ 5,65,329	₹	2,68,673	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	2,96,656.00	Refer Note 01
410	Mr. Sudhir Ilalkaprasad Sharma	Sanketkumar Babubhai Ramoliya	02.02.2023	₹ 28,79,581	₹	16,22,158	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	12,57,423.14	Refer Note 01
411		Santosh Ganpat Gurav	02.02.2023	₹ 32,27,520	₹	3,88,509	Unsecured	No	NA	₹ -	₹ -	₹	28,39,011.00 ₹	-	Refer Note 02
412		Santosh Shankar Pawar	16.02.2023	₹ 2,16,056	₹	1,31,445	Unsecured	No	NA	₹ -	₹ -	₹	84,611.00 ₹	-	Refer Note 02
413		Saroj Ranjan Sahu	02.02.2023	₹ 29,55,158	₹	18,22,399	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	11,32,759.00	Refer Note 01
414		Sateesh Dasari	17.02.2023	₹ 4,03,85,213	₹	1,15,06,029	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	2,88,79,184.00	Refer Note 01
415		Satish Pandharinath Kute	02.02.2023	₹ 15,94,751	₹	6,81,997	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	9,12,754.00	Refer Note 01
416		Satish Uttam Kadam	02.02.2023	₹ 4,81,809	₹	2,96,422	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,85,387.00	Refer Note 01
417		Satnam Singh Balvir Singh Saini	02.02.2023	₹ 3,59,718	₹	3,59,718	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
418		Sekar kali	02.02.2023	₹ 9,97,721	₹	5,62,737	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	4,34,984.00	Refer Note 01
419		Selvamani Venkatachalam	02.02.2023	₹ 25,07,036	₹	13,99,717	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	11,07,319.00	Refer Note 01
420	Mr. Yashwant Kumar	Selvapandian Thiruvengadam	02.02.2023	₹ 1,55,24,399	₹	39,32,260	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,15,92,139.00	Refer Note 01
421		Shailesh Kumar Ray	02.02.2023	₹ 44,27,170	₹	19,54,203	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	24,72,967.00	Refer Note 01
422		Shailesh Mudhukar Khaire	17.02.2023	₹ 4,48,190	₹	2,77,517	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,70,673.00	Refer Note 01
423	Mr. Ambuj Thakur	Shailesh Vishnu Joshi	02.02.2023	₹ 21,48,119	₹	10,40,880	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	11,07,239.00	Refer Note 01
424		Shakti Bose Choudhary	02.02.2023	₹ 1,85,79,483	₹	79,34,311	Unsecured	No	NA	₹ -	₹ -	₹	1,06,45,172.00 ₹	-	Refer Note 02
425		Shashikant Bhikaji Patil	03.02.2023	₹ 11,33,459	₹	5,96,364	Unsecured	No	NA	₹ -	₹ -	₹	5,37,095.00 ₹	-	Refer Note 02
426		Shashikant Sadashiv Shinde	14.02.2023	₹ 2,75,574	₹	1,39,784	Unsecured	No	NA	₹ -	₹ -	₹	1,35,790.00 ₹	-	Refer Note 02
427		Shekhar Sahebrao Sonawane	03.02.2023	₹ 28,21,493	₹	2,76,541	Unsecured	No	NA	₹ -	₹ -	₹	25,44,952.00 ₹	-	Refer Note 02
428		Shilesh Janardan Thanekar	02.02.2023	₹ 67,53,407	₹	13,08,233	Unsecured	No	NA	₹ -	₹ -	₹	54,45,174.00 ₹	-	Refer Note 02
429		Shilpa Surendran Nair	02.02.2023	₹ 7,85,274	₹	5,28,251	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	2,57,023.00	Refer Note 01
430	Ms. Swati Pandhare	Shirish Halkanche	02.02.2023	₹ 6,67,673	₹	2,23,596	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	4,44,077.00	Refer Note 01
431		Shital Manohar Mahajan	02.02.2023	₹ 73,865	₹	-	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	73,865.00	Refer Note 01
432		Shiv Shankar Sheela	02.02.2023	₹ 52,49,760	_	22,23,068	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	30,26,692.00	Refer Note 01
433		Shivaji Rajaram Patil	01.03.2023	₹ 4,44,007	₹	4,44,007	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
434		Shivaji Shreeram Bhakta	17.02.2023	₹ 9,64,108	₹	9,64,108		No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
435		Shivcharan D Chavan	21.02.2023	₹ 2,78,184	₹	2,02,316	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	75,868.00	Refer Note 01
436	i	Shivgovind Patel	02.02.2023	₹ 3.93.678	-		Unsecured	No	NA	₹ -	₹ -	₹	- ₹	_	Fully Admitted

427		Charrack Charter	02.02.2022	47.577	=	In.		NI-	l NIA	=	I =	-	1.	47.577.00	Defer Nata 01
437 438		Shounak Shastri	02.02.2023	₹ 47,577 ₹ 2,84,166	₹ 20		nsecured	No No	NA NA	₹ -	₹ .	· · · ·		47,577.00	
438		Shridhar Jagannath Parkar	23.02.2023 24.02.2023	, ,			nsecured	No	NA	<b>₹</b> -	٠ -	· ~	2,84,013.00	-	Fully Admitted
440	Mar Vachusant Kuman	Shrikant Ghulappa Kalloli		3,50,111	,-	,	nsecured	-	NA NA	₹ -	≺ ·	· <	2,84,013.00		Refer Note 02
441	Mr. Yashwant Kumar	Shrikant H Bothe	02.02.2023	· 21,50,275	₹ 14,6		nsecured	No		₹ -	٠ -	. ₹		6,92,803.00	Refer Note 01
		Shrikant Rajaram Mahadik	23.02.2023		₹ 14,0:	,	nsecured	No	NA	₹ -	₹ .	÷	11,45,916.00	- 71201600	Refer Note 02
442		Shrikant Shivram Baraskar	02.02.2023	₹ 19,98,605	₹ 12,80		nsecured	No	NA	₹ -	₹ .	. ₹		7,12,016.00	Refer Note 01
443	Mar Amalassi Thealsson	Shushil Vasudev Bhekare	02.02.2023	₹ 7,32,305 ₹ 7.95,535	₹ 2.5		nsecured	No	NA	₹ -	₹ .	. ₹		7,32,305.00	Refer Note 01
444	Mr. Ambuj Thakur	Shweta Saluja	02.02.2023	₹ 7,95,535	₹ 3,50		nsecured	No	NA	₹ -	₹ .	. ₹		4,44,633.00	
445	Mr. Lloyd Joseph James Pinto	Shyleshkumar Kumar Raghavan	02.02.2023	₹ 22,81,790	₹ 8,3	1,888 Ur	nsecured	No	NA	₹ -	₹ .	₹	-		Refer Note 01
446		Sibananda Rayaguru	20.02.2023	₹ 2,00,000	₹	- Ur	nsecured	No	NA	₹ -	₹ .	₹	- =	₹ 2,00,000.00	Refer Note 01
447		Siram Arun	02.02.2023	₹ 9,50,892	₹ 2,2	4,309 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 7,26,583.00	Refer Note 01
448		Sohrab Rustom Bhot	02.02.2023	₹ 2,84,21,695	₹		nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 2,84,21,695.00	Refer Note 01
449		Soumitra Panda	02.02.2023	₹ 51,86,413	₹ 32	2,721 Ur	nsecured	No	NA	₹ -	₹ .	₹	- =	₹ 51,53,692.31	Refer Note 01
450		Sourav Ghosh	02.02.2023	₹ 9,88,869	₹	- Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 9,88,869.00	Refer Note 01
451		Stephen Joseph Valdeiro	02.02.2023	₹ 26,90,609	₹ 18,74	1,984 Ur	nsecured	No	NA	₹ -	₹ .	₹	- =	₹ 8,15,625.00	Refer Note 01
452	Ms. Swati Pandhare	Subash K.R.	02.02.2023	₹ 7,68,488	₹ 4,3	7,377 Ur	nsecured	No	NA	₹ -	₹ .	₹	_	₹ 3,31,111.19	Refer Note 01
453		Subhash Bharat Landge	02.03.2023	₹ 1,21,234	₹ 1,2	1,234 Ur	nsecured	No	NA	₹ -	₹ .	. ₹	- 1	₹ -	Fully Admitted
454		Subhash Malik	02.02.2023	₹ 2,50,589	₹ 93	3,690 Ur	nsecured	No	NA	₹ -	₹ .	. ₹	_ =	₹ 1,56,899.00	Refer Note 01
455		Subhash Sukhdev Pawar	02.02.2023	₹ 23,40,594	₹ 12,53	3,131 Ur	nsecured	No	NA	₹ -	₹ .	₹	10,87,463.00	₹ -	Refer Note 02
456		Subodh Mendhurwar	02.02.2023	₹ 97,82,383	₹	- Ur	nsecured	No	NA	₹ -	₹ .	. ₹	_ =	₹ 97,82,383.00	Refer Note 01
457		Subrat Pattnaik	02.02.2023	₹ 31,52,802	₹ 24,94	4,410 Ur	nsecured	No	NA	₹ -	₹ .	. ₹	6,58,392.00	₹ -	Refer Note 02
458		Sudaroli Muthiah	15.02.2023	₹ 3,95,621	₹ 2,30	5,192 Ur	nsecured	No	NA	₹ -	₹ .	. ₹	- 1	₹ 1,59,429.00	Refer Note 01
459		Sudhindra Ashok Kukarni	02.02.2023	₹ 15,09,750	₹ 7,09	9,471 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 8,00,279.00	Refer Note 01
460		Sudhindra Krishnaji Shirguppi	02.02.2023	₹ 6,15,65,700	₹ 1,10,03	3,438 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	5,05,62,262.28	Refer Note 01
461	Mr. Sudhir Halkaprasad Sharma	Sudhir Ilakaprasad Sharma	02.02.2023	₹ 44,70,701	₹ 8,20	5,859 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 36,43,842.00	Refer Note 01
462		Sudhir Sonu Munankar	27.02.2023	₹ 6,96,918	₹ 3,1	7,962 Ur	nsecured	No	NA	₹ -	₹ .	₹	3,78,956.00	₹ -	Refer Note 02
463		Sudhira J Shetty	02.02.2023	₹ 21,33,724	₹ 7,9!	5,137 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 13,38,587.00	Refer Note 01
464	Mr. Jayant Dhondu Pednekar	Sudipta Sarkar	02.02.2023	₹ 8,94,420	₹ 6,59	Ur 9,794	nsecured	No	NA	₹ -	₹ .	₹	-	2,34,626.00	Refer Note 01
465		Suhas Jaideo Wankhede	02.02.2023	₹ 13,34,185	₹ 6,3	7,867 Ur	nsecured	No	NA	₹ -	₹ .	. ₹	- 1	₹ 6,96,318.00	Refer Note 01
466		Suhas Shreeram Potnis	02.02.2023	₹ 13,31,675	₹ 13,2	5,675 Ur	nsecured	No	NA	₹ -	₹ .	. ₹	- 1	₹ 6,000.00	Refer Note 01
467		Sujata Santosh Shetty	02.02.2023	₹ 2,66,615	₹ 2,60	6,615 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ -	Fully Admitted
468		Sukesh Sureshkant. Laghate	02.02.2023	₹ 33,22,375	₹ 9,70	),878 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 23,51,496.71	Refer Note 01
469	Ms. Swati Pandhare	Suma Radhakrishnan Nair	02.02.2023	₹ 12,42,526	₹ 6,83	3,432 Ur	nsecured	No	NA	₹ -	₹ .	₹	-	₹ 5,59,094.00	Refer Note 01
470		Sunil Dattaram Chavan	02.02.2023	₹ 28,86,136	₹ 15,5	5,092 Ur	nsecured	No	NA	₹ -	₹ .	₹	13,31,044.00	₹ -	Refer Note 02
471	Mr. Deepak Narottam Gharat	Sunil Dutt Sharma	02.02.2023	₹ 8,17,721	₹ 4,3	1,028 Ur	nsecured	No	NA	₹ -	₹ .	₹	_ =	₹ 3,83,693.00	Refer Note 01
472		Sunil Ganpat Lohot	02.02.2023	₹ 50,34,508	₹ 6,7	2,669 Ur	nsecured	No	NA	₹ -	₹ .	₹	43,61,839.00	₹ -	Refer Note 02
473		Sunil Kumar Jain	02.02.2023	₹ 17,93,490	₹		nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 17,93,490.00	Refer Note 01
474		Sunil Kumar Maurya	19.02.2023	₹ 12,00,000	₹ 6,04		nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 5,95,071.00	Refer Note 01
475		Sunil Kumar Rampal Giri	02.02.2023	₹ 5,74,970	₹ 5,62	2,943 Ur	nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 12,027.00	Refer Note 01
476		Sunil Kumar Singh	08.02.2023	₹ 15,98,162	₹ 2,08	3,380 Ur	nsecured	No	NA	₹ -	₹ .	₹	13,89,782.00	₹ -	Refer Note 02
477		Sunil Lalbahadur Pal	02.02.2023	₹ 1,21,380	₹ 1,2:		nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ -	Fully Admitted
478		Sunil Prithviraj Bahl	02.02.2023	₹ 56,50,504			nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 44,28,354.34	Refer Note 01
479		Sunil Shrirang Sakpal	02.02.2023	₹ 5,13,510	₹ 4,30		nsecured	No	NA	₹ -	₹ .	₹	- 1	₹ 76,787.00	Refer Note 01
480		Sunit Shantaram Kamat	02.02.2023	₹ 14,77,029	₹ 13,2	2,212 Ur	nsecured	No	NA	₹ -	₹ .	₹	- =	•	Refer Note 01
481		Sunita Nitin Survase	01.03.2023	₹ 1,27,649	= 43	7.640 11.	nsecured	No	NA	Ī	T =	=	1	F	Fully Admitted

482 483		Supriya Sachin Patankar											Refer Note 01
403		Surendranath Kamlashankar Dubey	02.02.2023 24.02.2023	₹ 13,04,915 ₹ 7,13,782	₹ 4,59,02	Unsecured Unsecured	No No	NA NA	<b>→</b>	<b>→</b> -	₹ .	₹ 2,54,758.00	Refer Note 01
484		Suresh D Yerolkar	02.02.2023	7,13,762	4,39,02	Unsecured	No	NA	<b>→</b>	<b>→</b> -	₹ .	, ,	Refer Note 01
+04	Pinto	Sulesii D Teloikai	02.02.2023	₹ 20,19,014	₹ 8,15,97	Oliseculeu	No	INA.		_		12,03,042.00	Relei Note 01
485	Mr. Ambuj Thakur	Suresh Narayan Chaudhari	02.02.2023	₹ 38,40,834	₹ 16,91,26	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,49,564.58	Refer Note 01
486		Swapnil Sadanand Pawar	02.02.2023	₹ 13,88,033	₹ 6,07,94	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,80,088.00	Refer Note 01
487	Ms. Swati Pandhare	Swati Pandhare	02.02.2023	₹ 6,65,527	₹ 5,71,47	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,050.00	Refer Note 01
488		Syed Tanveer Abbas Rizvi	14.02.2023	₹ 4,61,422	₹ 1,20,08	Unsecured	No	NA	₹ -	₹ -	₹ 3,41,341.00	₹ -	Refer Note 02
489		Tanvi Vivek Vanmali	02.02.2023	₹ 1,73,509	₹ 1,68,09	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,410.00	Refer Note 01
490		Tara Prasad Guru	02.02.2023	₹ 9,11,303	₹ 5,23,47	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,87,832.00	Refer Note 01
491		Tariq Farooqi	02.02.2023	₹ 1,66,85,342	₹ .	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,66,85,342.00	Refer Note 01
492		Tejas H Shah	02.02.2023	₹ 1,12,522	₹ .	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,12,522.00	Refer Note 01
493	Mr. Ambuj Thakur	Telesphorus David Noronha	02.02.2023	₹ 13,60,395	₹ 7,17,91	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,42,478.00	Refer Note 01
494		Tirupati Rajaiah Panaganti	06.02.2023	₹ 75,740	₹ .	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 75,740.00	Refer Note 01
495		Trilochan Khatai	02.02.2023	₹ 24,07,000	₹ 1,35,50	Unsecured	No	NA	₹ -	₹ -	₹ 22,71,494.00	₹ -	Refer Note 02
496		Trinadha Rao Amballa	02.02.2023	₹ 17,75,665	₹ 6,76,01	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,99,648.00	Refer Note 01
497		Tukaram Daulat Dhavade	10.02.2023	₹ 2,06,247	₹ 1,24,62	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,619.00	Refer Note 01
498		Tushar Anand Mohite	02.02.2023	₹ 99,588	₹ .	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,588.00	Refer Note 01
499		Tushar Vasant Kadam	02.02.2023	₹ 20,03,037	₹ 11,74,78	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,28,252.00	Refer Note 01
500		Tushar Vijay Lad	02.02.2023	₹ 4,92,482	₹ 2,96,67	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,95,806.00	Refer Note 01
501	Mr. Jayant Dhondu	Tushar Vinod Mody	02.02.2023	₹ 79,56,372	₹ 17,34,77	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,21,601.66	Refer Note 01
	Pednekar			79,30,372	17,34,77	,							
502		Uday Keshav Navrekar	02.02.2023	₹ 2,76,965	₹ 2,76,96	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
503		Uday Panditrao Nalavade	02.02.2023	₹ 19,00,082	₹ 8,97,73	Unsecured	No	NA	₹ -	₹ -	₹ 10,02,348.00	₹ -	Refer Note 02
504		Udhayakumar Venugopal	15.02.2023	₹ 34,08,871	₹ 5,38,70	Unsecured	No	NA	₹ -	₹ -	₹ 28,70,165.00	₹ -	Refer Note 02
505		Umesh Krishna Gohil	02.02.2023	₹ 19,34,266	₹ 10,56,55	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,77,715.00	Refer Note 01
506		Umesh Kumar	02.02.2023	₹ 1,10,560	₹ 82,603	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,957.00	Refer Note 01
507	Mr. Yashwant Kumar	Umesh Kumar Panthula	02.02.2023	₹ 30,76,501	₹ 14,02,05	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,74,444.62	Refer Note 01
508		Upchar Kumar Kurmi	02.02.2023	₹ 1,89,453	₹ 1,89,45	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
509		Upendra Ulhas Dharashiokar	02.02.2023	₹ 36,90,851	₹ 15,80,40	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,10,442.00	Refer Note 01
510	Mr. Jayant Dhondu Pednekar	V. L. Ganesh	02.02.2023	₹ 76,52,312	₹ 14,17,43	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,34,877.87	Refer Note 01
511		Vaibhav Narayan Bhanushali	02.02.2023	₹ 8,29,114	₹ .	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,29,114.00	Refer Note 01
512		Vaibhav Pramod Naphade	02.02.2023	₹ 19,91,140	₹ 13,82,01	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,09,125.00	Refer Note 01
513		Vaibhav Rajaram Rane	02.02.2023	₹ 29,08,136	₹ 1,70,70	Unsecured	No	NA	₹ -	₹ -	₹ 27,37,435.00	₹ -	Refer Note 02
514	Mr. Ambuj Thakur	Vaibhav Vasant Gavad	02.02.2023	₹ 20,45,776	₹ 12,17,00	<sup>7</sup> Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,28,769.00	Refer Note 02
515		Vamsi Krishna Pakalapati	02.02.2023	₹ 16,89,615	₹ 7,54,62	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,34,987.00	Refer Note 01
516	Mr. Yashwant Kumar	Vardichand Geniya Khatediya	02.02.2023	₹ 24,96,303	₹ 14,10,63	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,85,667.00	Refer Note 01
517		Varun Modgil	02.02.2023	₹ 1,97,985	₹ 1,36,54	2 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,443.00	Refer Note 01
518		Varun Shet	02.02.2023	₹ 1,04,657	₹ 1,04,65	<sup>7</sup> Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
519	Ms. Swati Pandhare	Vasudev M Daxini	02.02.2023	₹ 12,72,354	₹ 5,23,90	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,48,453.00	Refer Note 01
520		Vatsal Shailesh Vyas	01.03.2023	₹ 1,15,462	₹ 1,15,46	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
	Mr. Jayant Dhondu	Venkata Ganapathy Raman	02.02.2023			Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18.39.048.79	Refer Note 01
	Pednekar			₹ 41,18,276	₹ 22,79,22	,			Ì	<u> </u>		, ,	
522	Mr. Lloyd Joseph James Pinto	Venkata Ramana Reddy	02.02.2023	₹ 11,06,239	₹ 8,41,58	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,64,653.00	Refer Note 01
523	Mr. Lloyd Joseph James Pinto	Venkata Subbareddy Narapureddy	02.02.2023	₹ 17,02,890	₹ 8,49,54	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,53,347.00	Refer Note 01
			-	-	-		No	NA		1			Refer Note 01

25	Ar Houd Iosoph Iores	Vidya V Basam	02.02.2023		ſ	Uncogurad	No	NA	T=	<b>=</b>	1=	I.	1 65 305 00	Refer Note 01
	Mr. Lloyd Joseph James Pinto	Vidya V Rasam	02.02.2023	₹ 5,32,750	₹ 3,67,365	Unsecured	No	INA		`	-		1,05,385.00	veiei ivotent
6		Vijay Ganpat Shirke	16.02.2023	₹ 24,57,183	₹ 12,06,749	Unsecured	No	NA	₹ -	₹	- ₹	- 1	12,50,434.00	Refer Note 01
,		Vijay Garineni	02.02.2023	₹ 47,39,352	₹ 16,36,652	Unsecured	No	NA	₹ -	₹	- ₹	- 1	31,02,700.00	Refer Note 01
		Vijay Kantilal Patel	16.02.2023	₹ 5,82,882	₹ 3,74,84	Unsecured	No	NA	₹ -	₹	- ₹	- =	2,08,038.00	Refer Note 01
,		Vijay Pandurang More	02.02.2023	₹ 23,18,975	₹ 2,18,62	Unsecured	No	NA	₹ -	₹	- ₹	21,00,350.00	-	Refer Note 02
)		Vijay Pitambar Bhalerao	02.02.2023	₹ 32,11,108	₹ 16,16,37	Unsecured	No	NA	₹ -	₹	- ₹	- =	15,94,737.00	Refer Note 01
L		Vijay Vaman Panchal	02.02.2023	₹ 17,26,034	₹ 10,99,012	Unsecured	No	NA	₹ -	₹	- ₹	- 1	6,27,022.00	Refer Note 01
2		Vijay Vasant Surve	02.02.2023	₹ 67,08,514	₹ 41,27,03	Unsecured	No	NA	₹ -	₹	- ₹	- 1	25,81,479.00	Refer Note 01
3	Ms. Swati Pandhare	Vikas Bhagchand Pokharkar	02.02.2023	₹ 4,48,382	₹ 2,17,312	Unsecured	No	NA	₹ -	₹	- ₹	_ =	2,31,070.00	Refer Note 01
	Mr. Sudhir Ilalkaprasad Sharma	Vikash Abhay Mehta	02.02.2023	₹ 31,75,828	₹ 4,19,642	Unsecured	No	NA	₹ -	₹	- ₹	_   =	27,56,185.65	Refer Note 01
5		Vikram Rakesh Javheri	02.02.2023	₹ 47,94,975	₹ 10,05,85	Unsecured	No	NA	₹ -	₹	- ₹	- 3	37,89,118.00	Refer Note 01
; T		Vimalesh Kumar Chaturvedi	02.02.2023	₹ 1,15,821	₹ 1,15,82	Unsecured	No	NA	₹ -	₹	- ₹	- 3	-	<b>Fully Admitted</b>
, I		Vinai Kumar	02.02.2023	₹ 10,59,342	₹ 8,41,358	Unsecured	No	NA	₹ -	₹	- ₹	- 3	2,17,984.00	Refer Note 01
3	Mr. Yashwant Kumar	Vinay Arjun Mahajan	02.02.2023	₹ 32,85,553	₹ 20,18,80	Unsecured	No	NA	₹ -	₹	- ₹	- 3	12,66,752.00	Refer Note 01
)		Vinay Gaidhani	02.02.2023	₹ 40,91,342	₹ -	Unsecured	No	NA	₹ -	₹	- ₹	- 3	40,91,342.00	Refer Note 01
	Mr. Jayant Dhondu Pednekar	Vinay K. Sawarkar	02.02.2023	₹ 2,69,94,591	₹ 24,76,09	Unsecured	No	NA	₹ -	₹	- ₹	_ =	2,45,18,500.00	Refer Note 01
L		Vinita Jayesh More	02.02.2023	₹ 19,05,281	₹ 8,30,690	Unsecured	No	NA	₹ -	₹	- ₹	- 3	10,74,585.00	Refer Note 01
		Vipin Kumar	04.03.2023	₹ 8,67,682	₹ 7,75,21	Unsecured	No	NA	₹ -	₹	- ₹	_ =	92,467.00	Refer Note 01
		Viren Gandhi	02.02.2023	₹ 84,10,980	₹ 7,36,16	Unsecured	No	NA	₹ -	₹	- ₹	_ =	76,74,813.81	Refer Note 01
		Virendra Ramesh Parmar	02.02.2023	₹ 27,48,437	₹ 13,63,392	2 Unsecured	No	NA	₹ -	₹	- ₹	_ =	13,85,045.00	Refer Note 01
	Mr. Sudhir Halkaprasad Sharma	Vishal Sahebrao Pawar	02.02.2023	₹ 5,98,752	₹ 2,56,780	Unsecured	No	NA	₹ -	₹	- ₹	-   3	3,41,972.21	Refer Note 01
,	Mr. Yashwant Kumar	Vishwanath Bidarakere Puttaraju	02.02.2023	₹ 46,47,963	₹ 20,51,58	Unsecured	No	NA	₹ -	₹	- ₹	. 3	25,96,378.00	Refer Note 01
'		Vithal Laxman Kute	03.03.2023	₹ 4,48,493	₹ 3,03,036	Unsecured	No	NA	₹ -	₹	- ₹	. 3	1,45,457.00	Refer Note 01
3		Vivek Aoudumbar Potnis	02.02.2023	₹ 34,42,080	₹ 6,46,074	Unsecured	No	NA	₹ -	₹	- ₹	_ =	27,96,006.00	Refer Note 01
		Vivek Kumar Dwivedi	02.02.2023	₹ 10,88,842	₹ 5,38,314	Unsecured	No	NA	₹ -	₹	- ₹	. 3	5,50,528.00	Refer Note 01
,		Vivek Srivastava	02.02.2023	₹ 22,76,304	₹ 14,24,42	Unsecured	No	NA	₹ -	₹	- ₹	8,51,879.00 ₹	-	Refer Note 02
	Mr. Yashwant Kumar	Vivek Tiwari	02.02.2023	₹ 17,07,394	₹ 9,05,978	Unsecured	No	NA	₹ -	₹	- ₹	- 4	8,01,416.00	Refer Note 01
2		Vyankatesh Daulat Rane	02.02.2023	₹ 4,93,263	₹ 2,65,050	Unsecured	No	NA	₹ -	₹	- ₹	- 3	2,28,213.05	Refer Note 01
		Yagnesh Ashwinkumar Dave	02.02.2023	₹ 11,89,337	₹ 7,24,004	Unsecured	No	NA	₹ -	₹	- ₹	. 4	4,65,333.00	Refer Note 01
1	Mr. Yashwant Kumar	Yashwant Kumar	02.02.2023	₹ 17,14,392	₹ 7,07,162	Unsecured	No	NA	₹ -	₹	- ₹	. 4	10,07,230.00	Refer Note 01
		Yogesh Agarwal	02.02.2023	₹ 10,03,319	₹ 6,79,654	+	No	NA	₹ -	₹	- ₹	_ =	3,23,665.00	Refer Note 01
,		Yogesh Kumar	02.02.2023	₹ 21,55,708		Unsecured	No	NA	₹ -	₹	- ₹	_ =	11,59,362.00	Refer Note 01
7	Mr. Lloyd Joseph James Pinto	Yogesh Parshuram Kushawaha	02.02.2023	₹ 14,86,185	₹ 4,00,320	Unsecured	No	NA	₹ -	₹	- ₹	. 3		
3		Yogesh Shantaram Rasam	02.02.2023	₹ 14,35,882	₹ 10,85,738	Unsecured	No	NA	₹ -	₹	- ₹	_ =	3,50,144.00	Refer Note 01
_	Ms. Swati Pandhare	Yogesh Vasant Khond	02.02.2023	₹ 33,07,661		Unsecured	No	NA	₹ -	₹	- ₹	- 3	17,15,733.00	Refer Note 01
)	Mr. Deepak Narottam Gharat	Yuvaraj Reddy TG	02.02.2023	₹ 4,45,013	₹ 2,65,76	Unsecured	No	NA	₹ -	₹	- ₹	_ =	, ,	Refer Note 01
1		Zubair Salauddin Mulla	02.02.2023	₹ 2,77,804	₹ 77.203	Unsecured	No	NA	₹ -	₹	- ₹	_	2,00,601.73	Refer Note 01
2	Mr. Sudhir Halkaprasad Sharma	Zuber Abdul Hussain Shaikh	02.02.2023	₹ 10,54,720	·	Unsecured	No	NA	₹ -	₹	- ₹	_ 3		Refer Note 01
		Total		₹ 1,46,95,60,653	₹ 53,52,77,372			1	₹ .	₹	- ₹	14,28,98,230	79,13,85,051	
te		1000		. 1,40,55,00,055	. 33,32,11,312		I	1	, ,	<u>'</u>	<del>`</del>	1-120,30,230	. , , , , , , , , , , , , , , , , , , ,	
_	The claim has been verified	l and admitted on the basis of books and	I rocards of the Corners	a Dahtar fartha duas:	nct the Cornerate D	htoroply and alsi-	n for the other arc	companies filed but	w of the claims t-	c have not	2000 1/6"	ified/admitted		
		ed pursuant to records of books of Corp			•			companies incu by le	vv or the claimant	3 HOVE HOL	JCCII VEI	inca, admitted.		

### Rolta India Limited

### Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023

List of Operational Creditors (Government dues)

																		(Amount in ₹)
	Details of Cla	imant	Details	of claim Re	eceived			Details of claim Ad	mitted				Amoun	t of				
Sl.No	Department	Government	Date of Receipt	Amour	nt Claimed		unt of Claim dmitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable		Amount of ntingent claims	any mu dues, t may be off	nat	Amount of claims under verification		ount of claim ot admitted	Remarks, if any
1	Deputy Commissioner of State Tax, Mumbai	State Government	25.01.2023	₹ 1	13,37,94,448	₹	2,01,06,051	under verification	No	NA	₹	11,16,51,852	₹	-	₹ -	₹	1,13,721	Refer Note 1&2
						₹	19,22,824	Unsecured										
2	Govt of India, Income Tax Department-TDS	Central Government	01.02.2023	₹ 1	19,33,22,194	₹	19,33,22,194	Unsecured	No	NA	₹	-	₹	-	₹ -	₹	-	Fully Admitted
3	Government of India, Ministry of Commerce and Industry , through the development commissioner, SEEPZ- SEZ, Andheri (East), Mumbai		02.02.2023	₹ 1	16,33,13,948	₩	1,45,50,784	Unsecured	No	NA	₹	14,81,69,000	₹	-	₹ -	₹	5,94,164.00	Refer Note 1&2
4	,	Central Government	01.02.2023	₹	67,33,934	₹	-	Unsecured	No	NA	₹	67,33,934	₹	-	₹ -	₹	-	Refer Note 1&2
5	The Commissioner of Customs, NS-II, JNCH, NHAVA SHEVA	Central Government	21.02.2023	₹	2,07,96,928	₹	2,07,96,928	Unsecured	No	NA	₹	-	₹	-	₹ -	₹	-	Fully Admitted
	Total			₹ 5	1,79,61,452	₹	25,06,98,781				₹	26,65,54,786	₹	-	₹ -	₹	7,07,885	

Noto

<sup>1</sup> Documents substantiating the claim 'under verification' are under examination and further information and records have been sought from the claimants and /or the corporate debtor.

<sup>2</sup> Any claim amount which is not crystallized as on Insolvency commencement date i.e 19.01.2023, is treated as contingent claims.

### Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

														(Amount in ₹)
l.No	Name of creditor	Detail	ls of claim received		Detail	ls of claim Adm	itted			Amount of contingent	Amount of	Amount of claim not	Amount of claims under	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable	claims	any mutual dues, that may be set- off	admitted	verification	
1	Aarti Sathe	10.02.2023	₹ 3,37,500	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,37,500.00	₹ -	Refer Note 2
2	Abhishek Kumar Shukla	28.02.23	₹ 3,97,120	₹ 1,21,597	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,75,523.00	₹ -	Refer Note 3
3	Ajit Laxman Lad	28.02.23	₹ 5,31,255	₹ 2,18,088	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,13,167.00	₹ -	Refer Note 3
4	Akbar Traveels of India Private Limited	11.03.2023	₹ 1,56,77,130	₹ 55,28,403	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ 1,01,48,727	Refer Note 1
5	Alokdwarika Nath	28.02.23	₹ 5,46,555	₹ 2,00,551	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,46,004.00	₹ -	Refer Note 3
6	Amarkant Manoher Mali	28.02.23	₹ 4,61,040	₹ 1,08,091	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,52,949.00	₹ -	Refer Note 3
7	Antrix Financial Engineers private Limited	01.02.2023	₹ 19,53,823	₹ 19,28,326	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 25,497.00	₹ -	Refer Note 2
8	Apt Computers and Services	02.02.2023	₹ 2,01,108	₹ 96,649	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,04,459.00	₹ -	Refer Note 2
9	Arun Kumar Gondela Naga		₹ 3,24,258	·	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,28,228.00		Refer Note 3
10	Ashok Kumar Srivastava	16.02.23	₹ 55,32,497	₹ 43,81,500	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 11,50,997.00	₹ -	Refer Note 3
11	Avichan Pandurang Mayangade	01.03.23	₹ 7,44,600	₹ 2,25,109	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 5,19,491.00	₹ -	Refer Note 3
12	Bajirao Ganpat Kurhade	28.02.23	₹ 4,96,322	₹ 4,96,322	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Refer Note 3
13	BSE Limited	27.01.2023	₹ 69,32,632	₹ 69,32,632	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
14	Budati Loknadh Babu	03.03.23	₹ 1,16,968	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -15,332.00	₹ -	Refer Note 3
15	CAS & Co, Chartered Accountants	02.02.2023	₹ 4,58,000		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
16	ch.Yedukondalu	28.02.23	₹ 1,32,300	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Refer Note 3
17	Citicorp International Limited	07.03.2023	₹ 3,20,84,583	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ 3,20,84,583	Refer Note 1
18	Comfort Fire and Safety Solutions LLP	02.02.2023	₹ 11,98,298	₹ 11,98,298	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
19	Creative Concepts Advertsing Private Limited	04.02.2023	₹ 12,00,830	₹ 11,76,813	Unsecured	₹ -	₹ -	No	NA		- ₹ -	₹ 24,017.00		Refer Note 2
20	Devarla Vijaykumar	28.02.23	₹ 43,466		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 10,704.00	₹ -	Refer Note 3
21	Dhayalan Subramanian	01.03.23	₹ 3,90,000	₹ 2,10,156	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,79,844.00		Refer Note 3
22	Dhinesh Kumar G	27.02.23	₹ 1,36,892	₹ 59,992	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 76,900.00	₹ -	Refer Note 3
23	Diebolt Nixdorf india Private Limited	09.03.2023	₹ 3,90,39,512	₹ 3,90,39,512	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted

24	Dipak Dhanaji Jagdale	28.02.23	₹ 5,28,183	₹ 2,11,695	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 3,16,488.00	₹ -	Refer Note 3
25	Dokka Nitesh	28.02.23	₹ 56,700	₹ 56,700	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
26	Dreamline technologies Private Limited	02.02.2023	₹ 1,66,12,661	₹ 35,96,698	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 1,30,15,963.00	₹ -	Refer Note 2
27	E Square System and Technologies Pvt Ltd	14.02.2023	₹ 35,50,772	₹ -	Unsecured	₹	- ₹	- No	NA	₹ 35,50,772	₹ -	₹ -	₹ -	Refer Note 2
28	Ebenezer Lawrence	28.02.23	₹ 60,561	₹ 60,561	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
29	G. Muruganantham	02.03.23	₹ 2,09,421	₹ 57,629	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 1,51,792.00	₹ -	Refer Note 3
30	G. Venkata Siva Prasad	28.02.23	₹ 75,600	₹ 75,600	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ -	₹ -	Refer Note 3
31	Gilpin Tours and Travel Mgt (I) Private Limited	24.02.2023	₹ 67,06,586		Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 31,04,705.00	₹ -	Refer Note 2
32	Girish Zilu Gawde	27.02.23	₹ 4,03,947	₹ 1,49,420	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ 2,54,527.00	₹ -	Refer Note 3
33	Harsh Kaushik	02.02.2023	₹ 1,34,793	₹ 41,625	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 93,168.00	₹ -	Refer Note 2
34	Hemant Moreshwar Koli	28.02.23	₹ 4,98,440	₹ 1,91,122	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 3,07,318.00	₹ -	Refer Note 3
35	IDBI Trusteeship services Limited	01.02.2023	₹ 20,65,000	₹ 20,65,000	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
36	Julius Leonard Dsouza	28.02.23	₹ 5,50,432	₹ 2,22,493	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 3,27,939.00	₹ -	Refer Note 3
37	Kaarya Facilities & Services Limited	02.02.2023	₹ 38,01,735	₹ 36,35,750	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 1,65,985.00	₹ -	Refer Note 2
38	Keshar Ruka Gobade	28.02.23	₹ 5,60,902	₹ 1,67,050	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ 3,93,852.00	₹ -	Refer Note 3
39	Koteswara Rao Meesala	27.02.23	₹ 4,44,810	₹ 1,61,659	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 2,83,151.00	₹ -	Refer Note 3
40	Lake Primose ABC CHS Ltd	02.02.2023	₹ 30,47,877	₹ 30,47,877	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ -	₹ -	Fully Admitted
41	Lingavel.M	28.02.23	₹ 1,30,310	₹ 1,30,310	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ -	₹ -	Refer Note 3
42	Link Intime India Private Limited	01.02.2023	₹ 12,15,456	₹ 12,15,456	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
43	Malarvizhi Janakiraman	28.02.23	₹ 80,934	₹ 80,934	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
44	Mangesh Chandrakant Sannake	24.01.2023	₹ 52,000	₹ -	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ 52,000.00	₹ -	Refer Note 2
45	Manpal	20.02.2023	₹ 98,100	₹ 98,100	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
46	Manpal	16.02.23	₹ 98,100	₹ 98,100	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ -	₹ -	Refer Note 3
47	Maruti Shankar Mane	28.02.23	₹ 2,84,628	₹ 87,485	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 1,97,143.00	₹ -	Refer Note 3
48	Mehra and Sharma Associates	02.02.2023	₹ 54,72,040	₹ 10,01,980	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 44,70,060.00	₹ -	Refer Note 2
49	Multistoried IT & Gems commercial premises cooperative society	02.03.2023												
	limited, Society		₹ 9,86,86,550	₹ -	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ 9,86,86,550	Refer Note 1
50	Murali Attipati	06.03.23	₹ 6,65,092	₹ 1,77,196	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 4,87,896.00	₹ -	Refer Note 3
51	Muralidhar Mukkera	28.02.23	₹ 1,32,136	₹ 1,32,136	Unsecured	₹	- ₹	- No	NA	₹	₹ -	₹ -	₹ -	Refer Note 3
52	Narayan P Sonar	17.02.23	₹ 90,280	₹ 90,280	Unsecured	₹	- ₹	- No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
53	New Hasmukh Electric and Hardware Stores	07.02.2023	₹ 3,22,106	₹ 2,11,171	Unsecured	₹	- ₹	- No	NA	₹ .	₹ -	₹ 1,10,935.00	₹ -	Refer Note 2
54	Ningthoujam Devdatta Singh (N.N & Sons)	01.02.2023	₹ 32,88,660	₹ 32,60,790	Unsecured	₹	- ₹	- No	NA	₹	₹ -	₹ 27,870.00	₹ -	Refer Note 2

55	NSE India Limited	02.02.2023	₹ 73,91,110	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	- ₹ -	₹ 73,91,110	Refer Note 1
56	Office Mart	02.02.2023	₹ 1,39,557	₹ 1,32,300	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 7,257.00	₹ -	Refer Note 2
57	Office Solutions	02.02.2023	₹ 1,08,791	₹ 1,03,765	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 5,026.00	₹ -	Refer Note 2
58	PCI Geomatics Enterprises	25.01.2023												_
	Inc		₹ 30,10,70,596		Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 26,69,00,362.00	-	Refer Note 2
59	Perfect Business Systems	02.02.2023	₹ 4,04,976	₹ 1,80,960	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 2,24,016.00	₹ -	Refer Note 2
60	Peyyal David Suresh Babu	06.03.23	₹ 3,58,922	₹ 63,000	Unsecured	₹ -	.   ₹ -	No	NA	₹	- ₹ -	- ₹ 2,95,922.00	₹ -	Refer Note 3
61	Pilli Dayakar	28.02.23	₹ 5,43,139	₹ 2,21,566	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 3,21,573.00	₹ -	Refer Note 3
	Plant Engineering and							1	1		1			
62	Geomatic Services private	01.02.2023												
	Limited		₹ 20,88,609	₹ 18,21,142	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 2,67,467.00	₹ -	Refer Note 2
63	Prabhakar Harikrishna	28.02.23	₹ 6,76,623	₹ 1,77,757	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 4,98,866.00	₹ -	Refer Note 3
64	Prasanta Behera	01.03.23	₹ 3,71,981	₹ 80,040	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 2,91,941.00	₹ -	Refer Note 3
65	Prashant Krishna Chindarkar	28.02.23	₹ 5,60,965	₹ 1,87,615	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 3,73,350.00	₹ -	Refer Note 3
66	Prashant Tulashidas Jadhav	01.03.23	₹ 6,07,515		Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 4,05,638.00	₹ -	Refer Note 3
67		28.02.23	₹ 1,19,000	₹ 24,300	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 94,700.00	₹ -	Refer Note 3
68		28.02.23	₹ 5,82,036	₹ 5,82,036	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	. ₹ -	₹ -	Refer Note 3
69		01.02.2023	₹ 2,49,990	₹ 1,73,600	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 76,390.00	₹ -	Refer Note 2
70		28.02.23	₹ 4,12,480	₹ 1,38,701	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 2,73,779.00	₹ -	Refer Note 3
71	' ' ' '	28.02.23	₹ 1,28,263	₹ 1,28,263	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	. ₹ -	₹ -	Refer Note 3
72		28.02.23	₹ 6,17,067	₹ 2,05,601	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 4,11,466.00	₹ -	Refer Note 3
73	Ryozz and Co	02.02.2023	₹ 1,70,000	₹ 1,09,000	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 61,000.00	₹ -	Refer Note 2
74	S M kapoor and Co	02.02.2023	₹ 77,17,000	₹ 71,67,000	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 5,50,000.00	₹ -	Refer Note 2
75	S. Gopalkrishnan	01.03.23	₹ 3,12,370	₹ 1,26,478	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 1,85,892.00	₹ -	Refer Note 3
76	S.Suresh Kumar	02.03.23	₹ 1,34,507	₹ 1,34,507	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	. ₹ -	₹ -	Refer Note 3
77	Sabitri Swain	05.03.23	₹ 2,98,550	₹ 1,76,877	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 1,21,673.00	₹ -	Refer Note 3
78	Sanjay Keshav Bhagat	02.03.23	₹ 4,69,200	₹ 1,68,432	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 3,00,768.00	₹ -	Refer Note 3
79	Seelam Suresh	08.03.23	₹ 75,934	₹ 74,555	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 1,379.00	₹ -	Refer Note 3
80	Sekar Madhanraj	28.02.23	₹ 1,64,600	₹ 78,502	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 86,098.00	₹ -	Refer Note 3
81	SGCO & Co LLP	02.02.2023	₹ 24,68,000	₹ 21,87,000	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 2,81,000.00	₹ -	Refer Note 2
82	Shaahe Zaman S	28.02.23	₹ 1,62,666	₹ 76,528	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 86,138.00	₹ -	Refer Note 3
83	Shafiqur Rehman Mohammed	28.02.23	₹ 3,23,341	₹ 64,583	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	- ₹ 2,58,758.00	₹ -	Refer Note 3
84	Sheetal enterprises	02.02.2023	₹ 1,82,534	₹ 1,82,478	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	- ₹ 56.00	₹ -	Refer Note 2
85	Srikanth Jammigumpala	07.03.23	₹ 5,21,972	₹ 1,32,502	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	- ₹ 3,89,470.00	₹ -	Refer Note 3
86	Srikanth Katta	06.03.23	₹ 2,90,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	- ₹ 2,90,000.00	₹ -	Refer Note 3
87	STUP Consultants Private Limited	31.01.2023	₹ 3,87,93,669	₹ 1,72,07,087	Unsecured	₹ -	. ₹ -	No	NA	₹	- ₹ -	- ₹ 2,15,86,582.00	₹ -	Refer Note 2
88	Subhash Vishnu Kalgutkar	28.02.23	₹ 10,57,643	₹ 3,74,184	Unsecured	₹ -	₹ -	No	NA		- ₹ -	- ₹ 6,83,459.00	₹ -	Refer Note 3

89	Subrat Maharana	28.02.23	₹ 2,78,240	₹ 1,07,825	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	1,70,415.00	₹ -	Refer Note 3
	Sunita Dube	01.02.2023	₹ 1,77,000		Unsecured	. ₹	_ ₹	_	No	NA	. ₹	_		₹	1,75,525.00		Refer Note 2
91	Sure Image Catridges	04.02.2023	₹ 67,397	₹ 52,238	Unsecured	. ₹	_ ₹	_	No	NA	. ₹	_	₹ -		15,159.00		Refer Note 2
	ŭ ŭ			•	Unsecured	` <b>→</b>	- \ - =		No	NA NA	` <b>∓</b>		₹	,	3,01,803.00		Refer Note 3
92	Suresh Shripat Alim	28.02.23	₹ 5,04,960			-	- \	-			` ·		-	7			
93	Suvarna Tushar Mali	11.03.23	₹ 3,29,392	₹ 91,468	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	2,37,924.00	₹ -	Refer Note 3
94	Tejas Madan Jadhav	28.02.23	₹ 62,744	₹ 52,055	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	10,689.00	₹ -	Refer Note 3
95	Udumula Deepika	04.03.23	₹ 75,600	₹ 75,600	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	-	₹ -	Refer Note 3
96	Umesh Bhikaji Joil	28.02.23	₹ 5,22,920	₹ 96,266	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	4,26,654.00	₹ -	Refer Note 3
97	Unicorn Infotech	02.02.2023	₹ 5,71,804	₹ 5,05,174	Unsecured	₹	-	-	No	NA	₹	-	₹ -	₹	66,630.00	₹ -	Refer Note 2
98	Unique Security Services	31.01.2023	₹ 38,77,911	₹ 22,99,093	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	15,78,818.00	₹ -	Refer Note 2
99	Unison Logistics &	02.03.2023															
99	Packers Pvt Ltd	02.03.2023	₹ 1,62,840	₹ 1,60,080	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	2,760.00	₹ -	Refer Note 2
100	Vaspari Mallesha	28.02.23	₹ 2,26,000	₹ 73,277	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	1,52,723.00	₹ -	Refer Note 3
101	Vasudev Shivram Oroskar	28.02.23	₹ 3,80,800	₹ 1,38,425	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	2,42,375.00	₹ -	Refer Note 3
	Venture professional																
102	Hospitality Private	02.02.2023															
	Limited		₹ 14,91,922	₹ 13,69,516	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	1,22,406.00	₹ -	Refer Note 2
103	Venu Musini	28.02.23	₹ 1,11,659	₹ 1,11,659	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹		₹ -	Refer Note 3
104	Vijay Vishnu Bedekar	28.02.23	₹ 4,35,200	₹ 1,75,380	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	2,59,820.00	₹ -	Refer Note 3
105	Vinod Vasant Shirke	01.03.23	₹ 4,36,560	₹ 1,76,952	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	2,59,608.00	₹ -	Refer Note 3
106	Voltas India	01.02.2023	₹ 46,64,47,059	₹ -	Unsecured	₹	- ₹	-	No	NA	₹	46,64,47,059	₹ -	₹	-	₹ -	Refer Note 2
107	Yaggalam Koteswara Rao	27.02.23	₹ 85,242	₹ 85,242	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	-	₹ -	Refer Note 3
108	Yogesh Maruti Kule	27.02.23	₹ 5,30,400	₹ 2,04,143	Unsecured	₹	- ₹	-	No	NA	₹	-	₹ -	₹	3,26,257.00	₹ -	Refer Note 3
	Total		₹ 1,10,52,10,757	₹ 15,95,31,624	Unsecured	₹	- ₹	-			₹	46,99,97,831	₹ -	₹	32,73,70,332	₹ 14,83,10,970	

#### Note

- Documents substantiating the claim are under verification and further information and records have been sought from the claimants and /or the corporate debtor.
- 2 Claims if any, made with respect to the TDS amount deducted by the corporate debtor is not admitted as TDS amount is being dealt separately with in the claim of Income Tax department.

  Claim on the basis of Invoices, if the same is not accounted in the books of corporate debtor is not admitted, in absence of any additional documents shared by the claimant for substantiating their claim.

  Claim with regard to Interest on outstanding amounts, if any is not admitted where documents/agreements substantiating Interest amount is not available.

Claim with regard to other group entities of Rolta group other than Rolta India Limited, if any, is not admissible.

The claim has been verified and admitted on the basis of books and records of the Corporate Debtor.

						Annexure-9							
					Rol	ta India Limited							
					Date of commen	cement of CIRP : 19.	01.2023						
			List of (	Creditors (Version 2	2.0) drawn as on: 1	3.03.2023 Earlier (V	ersion 1.0) drawn as o	on: 09.02.2023					
				List of Other Cre	editors (Other than	n financial creditors a	and operational credi	itors)					
													(Amount in ₹)
SI.No		Details of claim reco	eived			Details of claim Adm	nitted		Amount of contingent claims	Amount of any mutual dues, that	claim not	Amount of claims under	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	may be set-	admitted	verification		
-	-	-	-	-	₹ -	Amount covered by security interest	₹ -	No	₹ -	₹ -	₹ -	₹ -	
	•	•			NOT	APPLICABLE			•		•	•	
	Total		-	-		Amount covered b	, ₹ -		₹ -	₹ -	₹ -	₹ -	

## Rolta India Limited

# Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023

# Disclaimer

The information contained in this List of Creditors ("List") is substantially based on information collected by the Resolution Professional (RP) from the books and records of the Corporate Debtor. The IRP shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

The RP disclaims liability for any losses/liabilities or damages that may arise relying on the List. No damages/losses/penalties/liabilities or any form of claim shall lie against the RP for the List.