

## Annexure – 9

Name of the corporate debtor: Renaissance Indus Infra Private Limited; Date of commencement of CIRP: 31-03-2023; List of creditors as on: 24-07-2023  
List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No	Name of creditor	Details of		Amount of claim admitted	Nature of claim	Details of claim			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed			Amount co vered by Security interest	Amount co vered by guarantee	Whether related party?					
1	RASHMI AGARWAL	17-04-2023	2,19,97,564								-	2,19,97,564	
2	KUSHAL KADAKIA	17-04-2023	62,65,657								-	62,65,657	
3	BHARTI BHADURIA	17-04-2023	10,69,075	10,69,075							-		
4	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	21,05,209							4,94,791.00	-	
5	PRASHANT KEDARE	17-04-2023	2,88,147	2,88,147							-		
6	KUNAL SAMANI, PRITI SAMANI	17-04-2023	1,85,25,258	1,83,66,572							1,58,686.00		
7	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693							-		
8	SHILPA AMIT TOSHNIWAL, AMIT OM PRAKASH TOSHNIW	17-04-2023	23,11,810	23,11,810							-		
9	BHANWARLAL KANDOI	17-04-2023	57,24,674								-	57,24,674	
10	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350								-	1,14,49,350	
11	RAJESH CHOUDHARY	17-04-2023	71,28,881								-	71,28,881	
12	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350								-	1,14,49,350	
13	ASHISH JALAN HUF	17-04-2023	66,28,881								-	66,28,881	
14	COROB INDIA PRIVATE LIMITED	17-04-2023	1,01,25,303	1,00,44,231							81,072.00		
15	COROB INDIA PRIVATE LIMITED	17-04-2023	3,20,11,366								-	3,20,11,366	
16	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650								-	2,18,89,650	
17	RAVISH TATLI	17-04-2023	4,35,15,304	4,32,64,666							2,50,638.39	-	
18	PRANITA PRAVIN GUPTA	17-04-2023	58,82,677	58,82,677							-		
19	KISHORE CHITRODA	17-04-2023	13,54,083	13,54,083							-		
20	RESHMA CHITRODA	17-04-2023	14,01,671	14,01,671							-		
21	DEENA KISHORE CHITRODA	17-04-2023	14,21,790	14,21,790							-		
22	GMECH LLP	17-04-2023	15,17,588	-							-	15,17,588	
23	NAROTTAM CHITRODA	17-04-2023	14,21,790	14,21,790							-		
24	VARSHA MAHESH KHOCHARE	17-04-2023	6,33,196	6,33,196							-		
25	A2I2 ASSOCIATES	17-04-2023	6,43,57,026	6,30,34,141							13,22,885.00		
26	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-							-	93,01,584	
27	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067							-		
28	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HAWAI	17-04-2023	44,39,983	43,91,065							48,918.00		
29	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782							32,529.00		
30	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518							55,114.00		
31	JITENDRA KANTILAL SHAH	18-04-2023	24,99,000	24,99,000							-	-	
32	SOHIL JITENDRA SHAH	18-04-2023	24,99,000	24,99,000							-	-	
33	SANGEETA JITENDRA SHAH	18-04-2023	24,99,000	24,99,000							-	-	
34	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	24,99,000	24,99,000							-	-	
35	SANGEETA JITENDRA SHAH	18-04-2023	45,00,000	1,11,483							43,88,517.50	-	
36	JITENDRA KANTILAL SHAH	18-04-2023	45,00,000	1,11,483							43,88,517.50	-	
37	SOHIL JITENDRA SHAH	18-04-2023	45,00,000	1,11,483							43,88,517.50	-	
38	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	45,00,000	1,11,483							43,88,517.50	-	
39	RAKESH CHOUDHARI	17-04-2023	71,28,881	-							-	71,28,881	
40	ATIF BHABAY, TANZEEL ATIF BHABAY, TALAT ASMAT RAIS	24-04-2023	1,31,33,044	1,30,82,469							50,575.00		
41	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	2,84,47,225							49,89,248.00	-	
42	MAHARAJAN JAMES KINGSTON	26-04-2023	-	-							-	-	
43	HITEN MAHENDRA CHITRODA	17-04-2023	13,34,925	13,34,925							-	-	
44	SMITA GAWAND	29-04-2023	20,57,554	18,40,077							2,17,477.00	-	
45	MANOJ GAWAND AND GOURI GAWAND	29-04-2023	20,57,554	18,40,077							2,17,477.00	-	
46	VIJAY NARSINGHANI	29-04-2023	1,00,00,000								-	1,00,00,000	
47	JAY KUMAR SURTE	02-05-2023	25,97,757	25,81,316							16,441.00	-	
48	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369								-	25,36,369	
49	A2I2 ASSOCIATES	03-05-2023	16,16,40,314								-	16,16,40,314	
50	GEETA GANDHI	03-05-2023	1,20,27,625	1,20,27,625							-	-	

51	RAJESH GANDHI	03-05-2023	1,20,27,625	1,20,27,625							-	-
52	SHRUTI KAMBLE	03-05-2023	1,20,27,625	1,20,27,625							-	-
53	SEEMA D. BANSAL	03-05-2023	60,75,051	60,75,051							-	-
54	OMKAR ENGINEERING WORKS	10-05-2023	30,23,196	26,38,807							3,84,389.00	-
55	BALJEET KAUR	09-05-2023	45,47,043	45,33,741							13,302.00	-
56	JATINDER SINGH MATHARU	09-05-2023	33,00,000	15,00,000							18,00,000.00	-
57	JATINDER SINGH MATHARU	09-05-2023	76,66,717	69,24,237							7,42,480.00	-
58	JATINDER SINGH MATHARU	09-05-2023	73,55,741	65,89,742							7,65,999.00	-
59	MANISH UMREDKAR	09-05-2023	2,71,90,699	2,71,90,699							-	-
60	PRAMILA KATHE AND SUDAM KATHE	10-05-2023	19,47,051								-	19,47,051
61	AKIF JUNAID KAZI	11-05-2023	65,370								-	65,370
62	LOGISTICS PLUS INDIA PRIVATE LIMITED	05-05-2023	35,90,803	26,04,757							9,86,046.00	
63	MUKUND MALAGI	10-05-2023	33,13,609								-	33,13,609
64	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	25,05,960								-	25,05,960
65	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	25,08,050								-	25,08,050
66	RANJIT NARAYAN PAI	10-05-2023	33,13,609								-	33,13,609
67	PUSHPA S. BALDIA [SHANTI ENTERPRISES]	12-05-2023	18,28,638	18,28,638							-	-
68	SARVAR FAKHI, SAJEDA FAKIH, KIRAN PATEL	24-04-2023	2,29,58,561	2,28,04,856							1,53,704.34	-
69	DEEPAK THAKKAR, SHARMILA THAKKAR, RASHMIN RAJAN	17-04-2023	1,72,05,144	1,58,32,456							13,72,687.64	-
70	SAMPAT JASRAJI BALDIA	12-05-2023	33,91,224	24,38,625							9,52,599.00	-
71	SAMPAT JASRAJI BALDIA	12-05-2023	58,42,500	58,42,500							-	-
72	NIRBHAY SINGH SOHAL , NEHA NIRBHAY SOHAL	15-05-2023	11,00,000	11,00,000							-	-
73	ANISH CHAKOR PURAO, ANKIT CHAKOR PURAO, PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874							-	-
74	PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874							-	-
75	ASK EXPORTS	10-05-2023	5,00,000								-	5,00,000
76	PRACHI GAURAV GARG	10-05-2023	6,00,000								-	6,00,000
77	KRISHNA GARG	10-05-2023	6,00,000								-	6,00,000
78	RAKESH H GARG	10-05-2023	6,00,000								-	6,00,000
79	SHREE OM ELECMHEPVT LTD	15-05-2023	87,78,231	28,39,238							-	59,38,993
80	MOHAMMAD TAYYAB KHAN - MILLENIUM INDUSTRIES	15-05-2023	62,78,205	62,78,205							-	-
81	Harisharan Hi Tech	17-05-2023	40,86,330	40,86,330							-	-
82	ABHISHEK SHUBHRANT	20-05-2023	5,76,000	5,76,000							-	-
83	PRESHIT SAVE	18-05-2023	34,56,538								-	34,56,538
84	PRIYANKA CHAUBEY	15-05-2023	16,64,253	12,85,899							3,78,354.00	-
85	ASHWINI A DOLE & ASHISH M DOLE	15-05-2023	3,20,397	2,50,000							70,397.00	-
86	ASHISH M DOLE & ASHWINI A DOLE	15-05-2023	41,11,068	36,14,174							4,96,894.00	-
87	GAURAV G AGRAWAL	10-05-2023	9,00,000								-	9,00,000
88	REETA G. AGRAWAL	10-05-2023	9,00,000								-	9,00,000
89	SHAILESH THOSAR	17-05-2023	40,30,000								24,29,624.00	16,00,376
90	RAJIV KAKODKAR / MEENA KAKODKAR	24-05-2023	85,39,159	85,39,159							-	-
91	D.DAHYABHAI & CO. PVT. LTD.	23-05-2023	15,58,04,786	14,62,08,811							95,95,975.00	-
92	SUNITA R SINHA / RISHIKESH S. SINHA	23-05-2023	25,70,137	24,36,449							1,33,688.00	-
93	BHARAT RATILAL SUCHAK	30-05-2023	10,13,03,000								-	10,13,03,000
94	VALSONS SHEET METAL MACHINES PVT LTD	31-05-2023	35,00,000	35,00,000							-	-
95	ROKADE ROTEK INDIA PVT LTD	29-05-2023	83,41,556	80,13,834							3,27,722.00	-
96	RAKESH M PANCHAL	29-05-2023	5,73,447	5,73,447							-	-
97	VISHWAKARMA & SONS	29-05-2023	26,69,149	19,69,149							7,00,000.00	-
98	ANA LABORATORIES	29-05-2023	92,89,146	92,07,584							81,562.00	-
99	MUKESH PARDESI	29-05-2023	17,00,000								-	17,00,000
100	RENAISSANCE MICRO INFRASTRUCTURE & REALTY PVT LTD	02-06-2023	79,68,84,497								-	79,68,84,497
101	MAGUS INFRA TECH PVT LTD	01-06-2023	57,26,04,619								-	57,26,04,619
102	DHIRENDRA RATILAL VAGHANI	31-05-2023	37,92,000								-	37,92,000
103	KANDOI HARIBHAI DANODAR MITHAIWALA	06-06-2023	2,32,96,000	2,32,96,000							-	-
104	ALLWIND TECHNOLOGIES PVT LTD	15-05-2023	7,10,00,000	53,89,050							6,56,10,950.00	-
105	UNIVERSAL CASTING CORPORATION	07-06-2023	62,85,263	62,85,263							-	-
106	UJWALA K. SATANEKAR	08-06-2023	4,00,000	4,00,000							-	-
107	NEHA SANDEEP KORGAONKAR	23-05-2023	7,20,000	7,20,000							-	-



165	DHWANI SANKET DANTARA (ALIAS DHWANI DIPAK KAPADIA)	23-06-2023	13,74,00,000								-	13,74,00,000	
166	BHAVESH L DEDHIA	19-06-2023	6,87,00,000								-	6,87,00,000	
167	MAYUR JAYANTILAL CHHEDA	19-06-2023	25,07,83,000								-	25,07,83,000	
168	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	5,21,27,824								-	5,21,27,824	
169	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	7,14,92,250								-	7,14,92,250	
170	LEGAL HEIRS OF LATE LEO DSOUZA; 1)CELINE DSOUZA 2)LEO DSOUZA	22-06-2023	13,67,79,500	-							-	13,67,79,500	
171	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	20,51,69,250								-	20,51,69,250	
172	VIJAY TEXTILE INDUSTRIES (UNIT OF JETHALAL SUKHLAL FADNIS)	24-06-2023	12,96,000								12,96,000.00	-	
173	DIPAK S KAPADIA HUF	24-06-2023	44,50,000								-	44,50,000	
174	NAYANA NITIN MEHTA	26-06-2023	1,54,39,200	-							1,54,39,200.00	-	
175	NITIN S MEHTA	26-06-2023	1,54,39,200	-							1,54,39,200.00	-	
176	NILESH RANGANATH GALDCHAR AND BALAJI RANGANATH GADGIL	27-06-2023	3,61,94,484	3,60,52,864							1,41,620.00	-	
177	R K DUTT CONCERNS	20-06-2023	1,76,40,860								1,76,40,860.00	-	
178	SANTOSH VITTAL CHAVAN	28-06-2023	5,00,000	5,00,000							-	-	
179	PARAS ANIL CHEMBURKAR	28-06-2023	18,28,413	18,28,413							-	-	
180	HUBTOWN LIMITED	29-06-2023	1,58,96,778	-							-	1,58,96,778	
181	SHAKEEL AHMED SULEMAN MOMIN	13-06-2023	4,04,419	3,04,419							1,00,000.35	-	
182	RAGHUNATH KATHOD MAGHE / SUNITA RAGHUNATH MAGHE	27-06-2023	1,31,206	11,80,016							-10,48,810.00	-	
183	PANDIT AMBO PATIL	23-06-2023	21,31,118	21,31,118							-	-	
184	SHAKUNTALA LAXMAN MAGHE	24-06-2023	13,39,633	13,39,633							-0.10	-	
185	SURESH AMBO PATIL	08-06-2023	18,02,044	18,02,043							0.50	-	
186	VIJAY ENGINEERING	30-06-2023	29,94,500	24,84,224							5,10,276.00	-	
187	ZAINAB MURTUZA KANCHWALA AND MURTUZA MOHAMMAD	10-06-2023	2,41,87,507								-	2,41,87,507	
188	ARCHANA NILESH INDULKAR / NILESH VISHNU INDULKAR	14-06-2023	4,57,733	4,57,733							-	-	
189	HY-PRECISION TECHNOLOGY	19-06-2023	1,26,41,565								1,26,41,565.00	-	
190	NEW JACK PRINTING PRESS PVT LTD	20-06-2023	11,29,04,447								11,29,04,447.00	-	
191	PRITI SANJAY SAMANI & KUNAL SANJAY SAMANI	19-06-2023	1,85,25,258								1,85,25,258.00	-	
192	SHIVAM MACHINE TOOLS	19-06-2023	2,92,37,242								2,92,37,242.00	-	
193	MIKRON TEKNIK PVT LTD	19-06-2023	1,31,88,378								1,31,88,378.00	-	
194	MM AUTOMATION	19-06-2023	11,39,482	8,37,760							3,01,722.00	-	
195	PEGASUS TOY-KRAFT PRIVATE LIMITED	21-06-2023	5,11,04,528								-	5,11,04,528	
196	PRATIBHA ELECTRONICS PRIVATE LIMITED	21-06-2023	1,41,23,962								1,41,23,962.00	-	
197	RATHOD INDUSTRIES	20-06-2023	87,57,764								87,57,764.00	-	
198	ALFATECH INDUSTRIES	20-06-2023	88,68,315								88,68,315.00	-	
199	JAGDISH ABAJIRAO SHINDE	21-06-2023	8,50,000	-							-	8,50,000	
200	KAMAL KALI PRASAD PODDAR	20-06-2023	1,77,12,000								1,77,12,000.00	-	
201	SIDDHI ENGINEERING WORKS	19-06-2023	1,15,51,140								1,15,51,140.00	-	
202	PERFECT MOULDS	20-06-2023	2,02,87,757								2,02,87,757.00	-	
203	OM ENGINEERS	20-06-2023	1,98,61,151								1,98,61,151.00	-	
204	SHAHAJI RAMCHANDRA KHOT & PADMA SHAHJI KHOT	20-06-2023	92,38,982								-	92,38,982	
205	VINOD MADHUKAR SHIRKE	22-06-2023	1,27,65,122								1,27,65,122.00	-	
206	PARESH MANUBHAI JANI	22-06-2023	1,47,77,340								1,47,77,340.00	-	
207	APK SUPPLY CHAIN SOLUTIONS PVT LTD	19-06-2023	27,57,64,413								-	27,57,64,413	
208	ARK LOGISTICS SOLUTION LLP	19-06-2023	42,32,07,065								-	42,32,07,065	
209	ANAND JAWAHARLAL GUPTA	23-06-2023	1,21,70,208	71,08,970							50,61,237.76	-	
210	MAGIC SPECIAL PURPOSE MACHINERIES PVT LTD	23-06-2023	1,31,31,328	89,34,920							41,96,408.00	-	
211	SHREE ARUN PACKAGING CO. PVT LTD	20-06-2023	15,31,02,898								15,31,02,898.00	-	
212	NANDKUMAR GUNWANT BOKIL & MANISHA SANJAY DHIMAN	19-06-2023	48,60,585									48,60,585	
213	NANDKUMAR GUNWANT BOKIL	19-06-2023	65,19,763								65,19,763.00	-	
214	MEENA BHADRESH SHAH	26-06-2023	95,20,240	44,98,488							50,21,752.00	-	
215	MEENA BHADRESH SHAH	26-06-2023	22,14,872	15,49,312							6,65,560.00	-	
216	BHUMI HIREN SHAH	26-06-2023	91,56,295	60,47,800							31,08,495.00	-	
217	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHARATKUMAR	26-06-2023	1,19,19,161	70,44,865							48,74,296.00	-	
218	RUPEN BHARAT VITHALANI	24-06-2023	12,97,320	9,07,120							3,90,200.00	-	
219	RUPEN BHARAT VITHALANI	24-06-2023	1,48,88,504	82,50,000							66,38,504.00	-	
220	MUKESH DAULATRAM MANGNANI	26-06-2023	1,17,95,811	63,81,493							54,14,318.00	-	
221	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANCHMATIA	26-06-2023	90,65,636	37,48,756							53,16,880.00	-	

222	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHO	26-06-2023	2,22,26,344	1,15,50,288						1,06,76,056.00	-
223	PRAFUL GULABCHAND DOHIYA	24-06-2023	21,98,505	15,49,261						6,49,244.00	-
224	PRAFUL GULABCHAND DOHIYA	26-06-2023	2,33,21,164	1,40,89,524						92,31,640.00	-
225	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHO	23-06-2023	22,22,061	15,49,312						6,72,749.00	-
226	RAMESHCHANDRA GULABCHAND DODHIA	26-06-2023	2,31,30,398	1,40,89,521						90,40,877.00	-
227	RAMESHCHANDRA GULABCHAND DODHIA	24-06-2023	21,94,743	15,49,260						6,45,483.00	-
228	MITESH GOVINDJI VISARIYA	24-06-2023	21,98,411	15,49,190						6,49,221.00	-
229	MITESH GOVINDJI VISARIYA	26-06-2023	2,26,41,565	1,40,88,978						85,52,587.00	-
230	BHUWAL INSULATION CABLE PVT LTD	26-06-2023	2,08,53,825								2,08,53,825
231	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	24-06-2023	21,37,272	18,95,500						2,41,772.00	-
232	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	26-06-2023	10,90,740	10,00,000						90,740.00	-
233	JITENDRA JAIRAM PUROHIT	26-06-2023	74,22,935	43,58,144						30,64,791.00	-
234	JITENDRA JAIRAM PUROHIT	23-06-2023	9,16,313	6,42,059						2,74,254.00	-
235	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763							65,19,763.00	-
236	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKA	19-06-2023	65,39,859							65,39,859.00	-
237	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHC	26-06-2023	-								-
238	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHC	24-06-2023	-								-
239	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	2,12,68,000	2,12,68,000						-	-
240	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	12,00,000	12,00,000						-	-
241	GEETA KATIRA / BIPIN KATIRA	23-06-2023	4,11,20,000	4,11,20,000						-	-
242	GEETA KATIRA / BIPIN KATIRA	29-06-2023	3,22,02,492	2,89,99,262						32,03,230.00	-
243	KIRORIMAL KUNDNANI / ROMA KUNDNANI	23-06-2023	3,11,70,000	3,11,70,000						-	-
244	DGM REALTORS	19-06-2023	3,53,76,000	3,53,76,000						-	-
245	DGM REALTORS	29-06-2023	4,72,92,672	4,19,16,244						53,76,428.00	-
246	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAK	20-06-2023	22,02,067	22,02,067						-	-
247	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763							65,19,763.00	-
248	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603	67,08,155						70,08,448.00	-
249	SAHAJWANI REALTY AND INVESTMENTS / LAL KISHIN DH	24-06-2023	65,19,763							65,19,763.00	-
250	SAHAJWANI REALTY AND INVESTMENTS / TARANA MAH	24-06-2023	65,19,763							65,19,763.00	-
251	SINGH ARTS	22-06-2023	76,38,673								76,38,673
252	SINGH ARTS INFRA PROJECTS PVT LTD	23-06-2023	14,40,426								14,40,426
253	NEETU VASHI DASWANI	23-06-2023	95,34,000	95,34,000						-	-
254	NEETU VASHI DASWANI	29-06-2023	74,61,300	65,98,342						8,62,958.00	-
255	VINOD MOOLRAJANI	23-06-2023	2,05,60,000	2,05,60,000						-	-
256	VINOD MOOLRAJANI	29-06-2023	1,61,01,246	1,42,70,790						18,30,456.00	-
257	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241						58,019.00	-
258	UMESH VISHWANATH MAGHE	28-06-2023	3,57,891	3,51,345						6,546.00	-
259	TECHNO TOOLS	26-06-2023	71,62,500							71,62,500.00	-
260	G. M. ENTERPRISES	23-06-2023	4,14,54,965								4,14,54,965
261	BHAGIRATHI PRODUCTS	28-06-2023	89,73,919							89,73,919.00	-
262	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINAN	23-06-2023	2,05,60,000	2,05,60,000						-	-
263	COCONUT MEDIA BOX LIMITED LIABILITY PARTNERSHIP	29-06-2023	5,20,900	5,20,900						-	-
264	KIRORIMAL KUNDNANI / ROMA KUNDNANI	29-06-2023	4,39,88,952	4,01,51,498						38,37,454.00	-
265	INTERNATIONAL HEALTH CARE PRODUCTS LTD	28-06-2023	20,14,46,388							20,14,46,388.00	-
266	KOTHARI WORLD FINANCE LTD.	28-06-2023	4,01,20,524							4,01,20,524.00	-
267	KAVITA HARESH KHATRI /PREKSHA NAVEEN CHIMNANI	29-06-2023	65,19,763							65,19,763.00	-
268	KAPIL MORESHWAR PATIL	08-05-2023	18,23,072	18,23,072							-
269	YASHWANT RAMA KENE / DILIP YASHWANT KENE / SHAR	25-06-2023	26,88,149	26,66,149						21,999.50	-
270	SANJAY THAKKAR	23-06-2023	2,05,60,000	2,05,60,000						-	-
271	SANJAY THAKKAR	29-06-2023	1,61,01,246	1,42,70,790						18,30,456.00	-
272	RAKESH SURESH JANGRA	30-06-2023	2,01,300								2,01,300
273	KEVAL ENTERPRISES	12-06-2023	16,48,695	14,74,734						1,73,961.00	-
274	SUNIL EKNATH MHATRE	30-06-2023	55,90,499	54,69,642						1,20,857.00	-
275	MAHENDRA MAGHE	30-06-2023	11,64,104	10,85,891						78,213.00	-
276	HUKAM CHAND & AMRIT KAUR	28-06-2023	65,19,763							65,19,763.00	-
277	SAHADEV TRIMBAK RANE (SADGURU ENGINEERING)	28-06-2023	63,19,557							63,19,557.00	-
278	TARIQUE ANWAR	30-06-2023	5,69,693	5,69,693						-	-

279	SANTOSH S SONAWANE	30-06-2023	8,21,705								-	8,21,705	
280	MADAN AMBO PATIL	25-06-2023	2,58,313	2,58,313							-0.17	-	
281	JAGDISH RAMDAS MAGHE / SAINATH RAMDAS MAGHE /	21-06-2023	53,05,359	53,05,359							-	-	
282	SADANAND PARSHA SHELAR / HIRABA SADANAND SHELA	21-06-2023	31,66,653	31,66,653							0.00	-	
283	SANDEEP PANDEY (Shivam)	30-06-2023	8,00,000	8,00,000							-	-	
284	BINDU H SHAH / SHAH PRESSING WORKS	29-06-2023	33,54,352									33,54,352	
285	HASMUKH R SHAH / MADHYAM ENGINEERS	29-06-2023	23,39,560									23,39,560	
286	NURUL ASSOCIATES	01-07-2023	8,45,165	8,45,165							-	-	
287	SUCHINTAN PRE ENGINEERED STRUCTURES PVT LTD	31-05-2023	36,93,909									36,93,909	
288	BHUMI HIREN SHAH	24-06-2023	22,14,872	15,49,312							6,65,560.00	-	
289	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHAF	24-06-2023	11,11,303	7,74,520							3,36,783.00	-	
290	MUKESH DAULATRAM MANGNANI	24-06-2023	10,98,721	7,74,520							3,24,201.00	-	
291	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANC	23-06-2023	22,16,191	15,49,176							6,67,015.00	-	
292	SALIM KHAN	28-06-2023	1,09,93,965								1,09,93,965.00	-	
293	G K ASSOCIATES	20-06-2023	2,79,00,000	2,79,00,000							-	-	
294	REEMA BHANUSHALI & HARIDAS VADOR	23-06-2023	2,05,60,000	2,05,60,000							-	-	
295	REEMA BHANUSHALI & HARIDAS VADOR	29-06-2023	1,61,01,246	1,42,70,786							18,30,460.00	-	
296	MANJU JEETU MANWANI / KRISHANA CHANDER MANWA	23-06-2023	2,05,60,000	2,05,60,000							-	-	
297	MANJU JEETU MANWANI / KRISHANA CHANDER MANWA	29-06-2023	1,61,01,246	1,42,70,786							18,30,460.00	-	
298	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINAN	29-06-2023	1,61,01,246	1,44,61,461							16,39,785.00	-	
299	GURUKRIPA LAND DEVELOPERS LLP	22-06-2023	91,35,610	91,35,610							-	-	
300	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EK	13-06-2023	2,08,53,949	2,08,53,949							-	-	
301	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EK	26-06-2023	43,75,000								-	43,75,000	
302	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH S	23-06-2023	1,78,63,956	1,78,63,956							-0.39	-	
303	KALMLAKAR DHONDU BAJAGE / BANUBAI DHONDU BAJA	21-06-2023	81,92,774	81,92,774									
304	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KA	28-06-2023	26,25,403	26,25,403							0.23	-	
305	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KA	28-06-2023	21,23,510	21,23,510							-	-	
306	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH S	28-06-2023	32,27,700									32,27,700	
307	SHRI MAHADEO DAMU MAGHE	25-06-2023	9,33,752	9,33,751							0.55	-	
308	SHRI SAVLARAM LUKDYA SHELAR	28-06-2023	26,45,080	26,45,080							-	-	
309	SHRI KRUSHNA BABU MAGHE	28-06-2023	19,14,332	19,14,332							0.17	-	
310	SHRI GURUNATH AMBO PATIL	25-06-2023	17,96,952	17,96,952							0.33	-	
311	SHRI SHIVNATH AMBO PATIL	25-06-2023	19,30,809	19,30,809							0.08	-	
312	SHRI SHIVDAS DAMU MAGHE	25-06-2023	4,75,469	4,75,469							0.00	-	
313	AKSHATA SUNIL FULORE / SADNA YOGESH FULORE / ANIL	27-06-2023	77,64,691	77,64,691							0.48	-	
314	LATA EKNATH SHELAR / PRABHAKAR SHELAR / NITIN BAB	21-06-2023	30,87,684	30,87,671							12.93	-	
315	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930							1,05,474.77	-	
316	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GA	13-06-2023	26,13,003	23,84,931							2,28,072.00	-	
317	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000							1,00,000.00	-	
318	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / A	21-06-2023	1,08,67,439	1,08,67,439							0.18	-	
319	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PR	23-06-2023	16,69,023	14,66,951							2,02,071.75	-	
320	BHAGUBAI SOMNATH SUTAR	23-06-2023	20,72,565	20,72,565							-0.48	-	
321	AARTI AND NIKHIL DESAI	07-06-2023	30,77,047	30,40,732							36,315.28	-	
322	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765							-	-	
323	ANIKET ENTERPRISES	28-06-2023	30,31,878	18,71,087							11,60,791.00	-	
324	Keshav gajanan Maghe	30-06-2023	12,93,075	12,93,075							-	-	
325	Guru G Maghe	30-06-2023	25,23,814	24,11,586							1,12,228.00	-	
326	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149							-	-	
327	Bharat Ganpath Maghe	30-06-2023	30,38,897	27,05,185							3,33,712.00	-	
328	Govind Lukdya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984							-	-	
329	Nanda Tukaram Patil	30-06-2023	5,36,341	5,06,340							30,001.00	-	
330	Dattaray Shipat Joshi	30-06-2023	19,13,949	19,13,949							0.42	-	
331	Manohar Damu Maghe	30-06-2023	7,15,008	7,15,008							-0.45	-	
332	Indira Sadashiv	30-06-2023	7,48,406	7,48,406							0.45	-	
333	Mina arjun Divane, Jijabai, Maya, asshok	30-06-2023	1,18,57,617	1,18,57,617							-0.43	-	
334	Ladku Babu Patil/Maghe	30-06-2023	13,37,439	13,37,439							0.42	-	
335	Barku Lukhdya Shelar, Subhas shelar, Surekha Bandu	30-06-2023	15,80,595	15,71,855							8,740.00	-	

