

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: 16-08-2023

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 TOSHWI, AMIT OM PRAKASH TOSHWI	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	30,00,000	22,97,682							7,02,318.00	-	
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	20,60,036							4,76,333.00	-	
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	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	-							-	87,78,231
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 LT	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							-	-

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	1,97,16,256						11,37,569.00	-
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	3,22,02,492						-	-
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	4,72,92,672						-	-
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 REALITY AND INVESTMENTS / LAL KISHIN DH	24-06-2023	65,19,763							65,19,763.00	-
250	SAHAJWANI REALITY 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	74,61,300						-	-
255	VINOD MOOLRAJANI	23-06-2023	2,05,60,000	2,05,60,000						-	-
256	VINOD MOOLRAJANI	29-06-2023	1,61,01,246	1,61,01,246						-	-
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	4,39,88,952						-	-
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	1,61,01,246						-	-
272	RAKESH SURESH JANGRA	30-06-2023	9,68,590								9,68,590
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	26-06-2023	1,48,000	90,000						58,000.00		
281	MADAN AMBO PATIL	25-06-2023	2,58,313	2,58,312						0.83		
282	JAGDISH RAMDAS MAGHE / SAINATH RAMDAS MAGHE /	21-06-2023	53,05,359	53,05,359						-		
283	SADANAND PARSHA SHELAR / HIRABA SADANAND SHELAR	21-06-2023	31,66,653	31,66,653						0.00		
284	SANDEEP PANDEY (Shivam)	30-06-2023	8,00,000	8,00,000						-		
285	BINDU H SHAH / SHAH PRESSING WORKS	29-06-2023	33,54,352								33,54,352	
286	HASMUKH R SHAH / MADHYAM ENGINEERS	29-06-2023	23,39,560								23,39,560	
287	NURUL ASSOCIATES	01-07-2023	8,45,165	8,45,165						-		
288	SUCHINTAN PRE ENGINEERED STRUCTURES PVT LTD	31-05-2023	36,93,909								36,93,909	
289	BHUMI HIREN SHAH	24-06-2023	22,14,872	15,49,312						6,65,560.00	-	
290	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHAF	24-06-2023	11,11,303	7,74,520						3,36,783.00	-	
291	MUKESH DAULATRAM MANGNANI	24-06-2023	10,98,721	7,74,520						3,24,201.00	-	
292	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANC	23-06-2023	22,16,191	15,49,176						6,67,015.00	-	
293	SALIM KHAN	28-06-2023	1,09,93,965							1,09,93,965.00	-	
294	G K ASSOCIATES	20-06-2023	2,79,00,000	2,79,00,000						-	-	
295	REEMA BHANUSHALI & HARIDAS VADOR	23-06-2023	2,05,60,000	2,05,60,000						-		
296	REEMA BHANUSHALI & HARIDAS VADOR	29-06-2023	1,61,01,246	1,52,53,848						8,47,398.00		
297	MANJU JEETU MANWANI / KRISHANA CHANDER MANWA	23-06-2023	2,05,60,000	2,05,60,000						-		
298	MANJU JEETU MANWANI / KRISHANA CHANDER MANWA	29-06-2023	1,61,01,246	1,61,01,246						-		
299	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINAN	29-06-2023	1,61,01,246	1,61,01,246						-	-	
300	GURUKRIPA LAND DEVELOPERS LLP	22-06-2023	91,35,610	91,35,610						-	-	
301	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EK	13-06-2023	2,08,53,949	2,08,53,949						-	-	
302	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EK	26-06-2023	43,75,000							-	43,75,000	
303	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH S	23-06-2023	1,78,63,956	1,78,63,956						-0.39	-	
304	KALMLAKAR DHONDU BAJAGE / BANUBAI DHONDU BAJA	21-06-2023	81,92,774	81,92,774								
305	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KA	28-06-2023	26,25,403	26,25,403						0.23		
306	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KA	28-06-2023	21,23,510	21,23,510						-		
307	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH S	28-06-2023	32,27,700								32,27,700	
308	SHRI MAHADEO DAMU MAGHE	25-06-2023	9,33,752	9,33,751						0.55		
309	SHRI SAVLARAM LUKDYA SHELAR	28-06-2023	26,45,080	26,45,080						-		
310	SHRI KRUSHNA BABU MAGHE	28-06-2023	19,14,332	19,14,332						0.17		
311	SHRI GURUNATH AMBO PATIL	25-06-2023	17,96,952	17,96,952						0.33		
312	SHRI SHIVNATH AMBO PATIL	25-06-2023	19,30,809	19,30,809						0.08		
313	SHRI SHIVDAS DAMU MAGHE	25-06-2023	4,75,469	4,75,469						0.00		
314	AKSHATA SUNIL FULORE / SADNA YOGESH FULORE / ANIL	27-06-2023	77,64,691	77,64,691						0.48		
315	LATA EKNATH SHELAR / PRABHAKAR SHELAR / NITIN BAB	21-06-2023	30,87,684	30,87,671						12.93		
316	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930						1,05,474.77		
317	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GA	13-06-2023	26,13,003	23,84,931						2,28,072.00	-	
318	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000						1,00,000.00		
319	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / A	21-06-2023	1,08,67,439	1,08,67,439						0.18		
320	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PR	23-06-2023	16,69,023	14,66,951						2,02,071.75		
321	BHAGUBAI SOMNATH SUTAR	23-06-2023	20,72,565	20,72,565						-0.48		
322	AARTI AND NIKHIL DESAI	07-06-2023	30,77,047	30,40,732						36,315.28	-	
323	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765						-	-	
324	ANIKET ENTERPRISES	28-06-2023	30,31,878	20,81,035						9,50,843.00	-	
325	Keshav gajanan Maghe	30-06-2023	12,93,075	12,93,075							-	
326	Guru G Maghe	30-06-2023	25,23,814	24,11,586						1,12,228.00	-	
327	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149						-	-	
328	Bharat Ganpath Maghe	30-06-2023	30,38,897	27,05,185						3,33,712.00	-	
329	Govind Lukdya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984						-		
330	Nanda Tukaram Patil	30-06-2023	5,36,341	5,06,340						30,001.00		
331	Dattaray Shipat Joshi	30-06-2023	19,13,949	19,13,949						0.42		
332	Manohar Damu Maghe	30-06-2023	7,15,008	7,15,008						-0.45		
333	Indira Sadashiv	30-06-2023	7,48,406	7,48,406						0.45		
334	Mina arjun Divane, Jijabai, Maya, asshok	30-06-2023	1,18,57,617	1,18,57,617						-0.43		
335	Ladku Babu Patil/Maghe	30-06-2023	13,37,439	13,37,439						0.42		

336	Barku Lukhdya Shelar, Subhas shelar, Surekha Bandu	30-06-2023	15,80,595	15,71,855							8,740.00		
337	Nirabai Ganpat Joshi, Santosh G J,Ganesh G J, Deepali G J	30-06-2023	1,17,10,087	1,17,10,087							0.10		
338	Balkrushna Tukaram Shelar, Nirmala B S,Rupesh B S	30-06-2023	26,76,726	26,76,726							-0.07		
339	Shanwar Alias Shridhar Shankar Kene,Anubai Rajaram C,M	30-06-2023	1,14,79,965	1,14,79,965							-		
340	Parvati Maghe, Changan Maghe, Magan M, Sunita M,Rat	30-06-2023	32,98,498	32,98,498							-		
341	Balkrushna Gangaram Maghe, Darshana Balkrushna Mag	30-06-2023	19,58,604	-							-	19,58,604	
342	Tanmay Ent	30-06-2023	21,57,541	-							-	21,57,541	
343	Adesh Shantaram Maghe	30-06-2023	13,45,648	13,45,648							-0.25	-	
344	Suresh Dinkar Joshi	30-06-2023	33,00,266	30,50,346							2,49,920.00		
345	JASVINDER PARAMJIT SEEHRA	30-06-2023	4,67,10,432								-	4,67,10,432	
346	KUNDALIK SHIVA MAGHE	30-06-2023	15,76,167	15,76,167							-		
347	VISHWANATH BHAURAO MAGHE and 2 others	30-06-2023	10,86,354	10,86,354							-		
348	RAMCHANDRA BHAURAO MAGHE	30-06-2023	29,68,933	29,68,933							-		
349	RAMCHANDRA BHAURAO MAGHE 2	30-06-2023	68,24,965	68,24,965							-		
350	RAMCHANDRA BHAURAO MAGHE 2	30-06-2023	72,14,550	72,14,550							-		
351	GEETA GOPAL NAYAK AND 2 OTHERS	30-06-2023	5,21,27,824								-	5,21,27,824	
352	MAKEWELL PRECISION	19-06-2023	1,31,36,653								1,31,36,653.00	-	
353	DHAMMCHANDRA SOPAN GANGURDE & SUNITA DHAMN	28-06-2023	54,51,397								-	54,51,397	
354	PANDURANG KALU SHELAR	30-06-2023	1,35,00,000	1,27,43,202							7,56,798.00	-	
355	ANANTA NARAYAN DALVI, SHYAM ANANTA DALVI, JANAF	30-06-2023	56,66,222	56,66,222							-	-	
356	SAURABH PANDEY(Samradh)	30-06-2023	8,00,000	7,23,762							76,238.00	-	
357	SHANIWAR RAMA MAGHE/VISHWAS SHANIWAR MAGHE,	30-06-2023	72,80,861	71,80,226							1,00,635.00	-	
358	MARUTI KATHOD MAGHE	30-06-2023	11,80,016	11,80,016							-	-	
359	HARI DAMU MAGHE	30-06-2023	9,72,530	9,72,530							-	-	
360	SHANKAR VISHNU KALE	08-06-2023	5,08,399	5,08,399							-	-	
361	AMTREX NATURE CARE PVT LTD	20-06-2023	1,86,00,868	-							-	1,86,00,868	
362	SONAL KULKARNI	08-06-2023	17,35,306	17,35,306							-	-	
363	NB ASSOCIATES	25-05-2023	86,42,448	47,70,372							38,72,076.00	-	
364	GAUTAM BABURAO DESHMUKH	09-06-2023	5,08,399	5,08,399							-	-	
365	DHRUV MUKUND UPADHYAY	31-05-2023	6,48,000	6,48,000							-	-	
366	KHUSHAL KADAKIYA	31-05-2023	13,90,000	10,00,000							3,90,000.00	-	
	Total		7,72,67,64,309	1,58,95,25,504							-	1,28,75,68,959	4,84,96,69,846