

A A Estates Private Limited

Claims received from Creditors in a class (Homebuyers)

Sr. No.	TYPE OF CREDITORS	TOTAL AMOUNT OF CLAIM (Rs.)	AMOUNT OF CLAIM ADMITTED	AMOUNT OF CLAIM UNDER VERIFICATION	AMOUNT OF CLAIM REJECTED	VOTING SHARE
1	Late. Clifford Menezes & Deepak Menezes	2,06,43,901.00	2,06,43,901.00	-	-	0.22%
2	Hiten Jhaveri & Dhiren Jhaveri	1,36,28,404.00	1,34,31,454.00	-	1,96,950.00	0.15%
3	Manik Paul Menezes & Late. Clifford Menezes	6,03,59,448.00	6,03,59,448.00	-	-	0.66%
4	Prescy Menezes & Dipti Menezes	6,49,47,305.00	6,49,47,305.00	-	-	0.71%
5	Shreekar Rajram Rao & Divyaa Rao	1,82,64,524.00	1,82,64,524.00	-	-	0.20%
6	Santosh Kumar and Richa Dhariwal	1,09,37,838.00	1,09,37,838.00	-	-	0.12%
7	Kaushal Praful Jhaveri (H.U.F)	1,41,69,374.00	1,41,69,374.00	-	-	0.15%
8	Vinod Jayantilal Shah	76,43,027.00	76,43,027.00	-	-	0.08%
9	Shailesh J Shah (Flat A-502)	1,04,03,645.00	1,04,03,645.00	-	-	0.11%
10	Shailesh J Shah (Flat E-405)	11,62,771.00	11,62,771.00	-	-	0.01%
11	Shailesh J Shah (Flat C-602)	64,32,587.00	64,32,587.00	-	-	0.07%
12	Floyd Misquitta & Arlene Misquitta (D-602)	2,93,61,292.00	2,93,61,292.00	-	-	0.32%
13	Anantkumar Kulkarni & Rupali Kulkarni	2,99,32,363.00	2,99,32,363.00	-	-	0.33%
14	Ashim Bhuwania & Shwetankshi Bhuwania (B-401)	3,70,68,571.00	3,70,68,571.00	-	-	0.40%
15	Kaustav Ganguly (A-801)	3,01,60,861.00	2,97,38,308.00	4,22,553.00	-	0.32%
16	Jugraj Daga (C-1202)	1,50,22,751.00	1,50,22,751.00	-	-	0.16%
17	Devashish Roy & Ariti Roy (B-501)	3,70,25,344.00	3,70,25,344.00	-	-	0.40%
18	Ankur Bhajanka & Nathmal Bhajanka	2,15,28,783.00	2,15,28,783.00	-	-	0.23%
19	Neel White Export Pvt Ltd (D-401)	1,49,80,788.00	1,49,80,788.00	-	-	0.16%
20	Sandeep Agrawal & Rashmi Agrawal	3,67,65,044.00	3,67,65,044.00	-	-	0.40%
21	Aman Gupta & Karnica Dubey (A-103)	2,39,01,903.00	2,39,01,903.00	-	-	0.26%
22	Deepak Sharma & Roma Sharma (B-1303)	3,07,55,164.00	3,07,55,164.00	-	-	0.34%
23	Amit Agarwal (E-501)	88,73,224.00	88,73,224.00	-	-	0.10%
24	Richa Tripathi & Saurabh Tripathi (A-203)	3,84,00,371.00	3,84,00,371.00	-	-	0.42%
25	Manish Didwania (A-1201)	2,32,51,736.00	2,32,51,736.00	-	-	0.25%

26	Rajeshree Sabnavis & Ms. Usha Rao (D-904)	2,81,66,953.00	2,81,66,953.00	-	-	0.31%
27	Siddhant Devendramita & Medha Parashar (A-603)	3,48,95,873.00	3,48,95,873.00	-	-	0.38%
28	Jayalakshmi Sabnavis, AVM S.T. Rao, Rajnikant Sabnavis and Ravikant Sabnavis	3,50,11,097.00	3,50,11,097.00	-	-	0.38%
29	Elsa Menezes (B-602)	2,22,94,463.00	2,17,19,725.00	5,74,738.00	-	0.24%
30	Tanay Jain & Priyanka Jain (E-705)	1,08,25,397.00	1,08,25,397.00	-	-	0.12%
31	Nikunj Vasharambhai Savani & Nitin Popatbhai Savani (B-1002)	1,80,96,500.00	1,80,96,500.00	-	-	0.20%
32	Ajay Mathrani (D-903)	2,22,68,987.00	2,22,68,987.00	-	-	0.24%
33	Rajeshkumar Chhaganbhai Sakaria & Smita Rajeshkumar Sakaria (B-1003)	2,06,59,642.00	2,06,59,642.00	-	-	0.23%
34	Vani Garg and Lokesh Garg (A -503)	3,68,09,355.00	3,67,92,447.00	-	16,908.00	0.40%
35	Manish Jain & Sarika Jain (D-302)	2,60,47,655.00	2,60,47,655.00	-	-	0.28%
36	Beena Menon & Ravindran Menon (D-1301)	2,64,66,385.00	2,64,66,385.00	-	-	0.29%
37	Rajarshi Chakraborty (A-101)	3,93,35,829.00	3,93,31,900.00	-	3,929.00	0.43%
38	Amlan Chaudhuri & Neetu Chitkara (E-502)	47,23,716.00	47,23,716.00	-	-	0.05%
39	Virendra Somwanshi & Mrs. Vrinda Patil (D-1001)	2,67,63,277.00	2,67,63,277.00	-	-	0.29%
40	Abhay Goyal & Bhavya Goyal (B-1001)	5,64,75,854.00	4,76,80,098.00	87,95,756.00	-	0.52%
41	Rushabh Dhadda & Rajat Dhadda (D-301)	1,36,62,398.00	1,36,56,780.00	5,618.00	-	0.15%
42	Vikram Jain & Dipika V. Jain	2,30,25,503.00	2,30,25,503.00	-	-	0.25%
43	Prerna Mavinkurve & Ketan Mavinkurve (B-1202)	2,37,27,412.00	2,37,27,412.00	-	-	0.26%
44	Srinivasulu Yanamandra (A-901)	3,03,16,716.00	3,03,16,716.00	-	-	0.33%
45	Richa Malhotra & Kamraj Singh Negi	2,13,29,330.00	2,13,29,330.00	-	-	0.23%
46	Rajesh Singhal	3,18,62,162.00	3,18,62,162.00	-	-	0.35%
47	Mr. Ashutosh Vyankatesh Javalkar & Mrs. Sonu Ashutosh Javalkar	1,91,94,379.00	1,91,94,379.00	-	-	0.21%
48	Ankit Bhimraj Jain & Shobha Bhimraj Jain (D-404)	2,22,59,460.00	2,22,59,460.00	-	-	0.24%
49	Mythili Anand (B -701)	3,61,11,478.00	3,46,64,914.00	14,46,564.00	-	0.38%

50	Mr. Jude Rebello & Mrs. Nancy Rebello	2,30,50,624.00	1,99,57,127.00	-	30,93,497.00	0.22%
51	Mr. Hassanand Dayaram Lalwani & Mrs. Neelu Hassanand Lalwani	1,41,87,375.00	1,41,87,375.00	-	-	0.15%
52	Amrita Basu & Shailesh Rathi (A-302)	4,82,27,647.00	3,67,59,577.00	1,14,68,070.00	-	0.40%
53	Srinivasa Addepalli and Suman Addepalli (B-1301)	4,37,06,786.00	4,30,13,055.00	6,93,731.00	-	0.47%
54	Sonali Malhotra & Nirvaan Dube (minor represented by his mother Sonali Malhotra) (A-1303)	3,04,11,751.00	3,04,11,751.00	-	-	0.33%
55	Puncet Jain (B-601)	3,47,75,003.00	3,47,75,003.00	-	-	0.38%
56	Arati Saraf & Amit Saraf (C-1004)	2,26,43,087.00	2,26,43,087.00	-	-	0.25%
57	Sameer Azad (Flat B-201)	4,96,81,969.00	4,50,27,388.00	46,54,581.00	-	0.49%
58	Sameer Azad (Flat E-1105)	1,19,15,143.00	1,06,64,567.00	12,50,576.00	-	0.12%
59	Abhishek Mishra (B-702)	2,18,17,062.00	1,75,65,861.00	42,51,201.00	-	0.19%
60	Anil Khatod & Sunil Khatod (E-1204)	10,52,628.00	10,52,628.00	-	-	0.01%
61	Sanjay Mitra and Baishakhi Mitra (A - 401)	2,95,26,106.00	2,93,92,398.00	-	1,33,708.00	0.32%
62	Jiby Thomas James & Leena Walia (E-601)	1,08,88,248.00	1,08,88,248.00	-	-	0.12%
63	Suhas Eklahare & Harshad Eklahare	1,89,47,163.00	1,89,47,163.00	-	-	0.21%
64	Ashish Verma (C-301)	1,41,99,564.00	1,41,99,564.00	-	-	0.15%
65	Govind Niwas Co-Operative Housing Society Ltd	65,98,38,039.00	21,00,000.00	65,77,38,039.00	-	0.02%
66	Anjana Bharat Jhaveri (C-501)	1,40,74,823.00	1,39,80,445.00	94,378.00	-	0.15%
67	Aman Kishor Mavani (C-201)	1,36,55,468.00	1,36,55,468.00	-	-	0.15%
68	Aman Kishor Mavani (E-505)	6,06,466.00	6,06,466.00	-	-	0.01%
69	Aman Kishor Mavani (C-1103)	1,33,18,142.00	1,33,18,142.00	-	-	0.15%
70	Champaben B. Mavani (C-202)	1,36,74,455.00	1,36,74,004.00	451.00	-	0.15%
71	Laljibhai Haribhai Sojitra & Bhanubhai Bavchandbhai Devani (C-302)	1,36,19,441.00	1,36,19,441.00	-	-	0.15%
72	Abhishek Arun (C-901)	2,51,72,250.00	2,51,72,250.00	-	-	0.27%

73	Dipti Mathur Godbole (A-501)	3,70,78,401.00	3,60,27,988.00	5,61,242.00	4,89,171.00	0.39%
74	Sunil T Nayak	2,79,14,398.00	2,79,14,138.00	260.00	-	0.30%
75	Sunil John Fernandes & Mrs. Anita S Fernandes (E-504)	3,78,93,880.00	29,18,635.00	3,49,75,245.00	-	0.03%
76	Rituraj Agarwal (D-701)	1,71,26,988.00	1,71,26,988.00	-	-	0.19%
77	John Mathew (D-1102)	1,38,79,401.00	1,24,55,159.00	14,24,242.00	-	0.14%
78	Mrs. Manishaben Bharatbhai Kathiirya & Mr. Bharatbhai Bhimjibhai Kathiriya (B-902)	1,95,88,732.00	1,95,88,632.00	-	100.00	0.21%
79	Satyam Vishwanathan (A 303)	3,84,94,986.00	3,84,94,986.00	-	-	0.42%
80	Mr.Deepak Batra & Ms. Madhavi Jain (A-1003)	3,20,14,036.00	3,20,14,036.00	-	-	0.35%
81	Shweta N Shah (D-303)	1,35,35,774.00	-	1,35,35,774.00	-	0.00%
82	Prashant Padmakar Ghaisas	59,76,130.00	58,64,823.00	1,11,307.00	-	0.06%
83	Brian Francis Percy Jacinto & Heather Ann Jacinto (D-601)	2,93,22,111.00	2,93,22,111.00	-	-	0.32%
84	Joseph Lonappan (C-1001)	3,00,32,987.00	56,16,478.00	2,44,16,509.00	-	0.06%
85	Prakash Guptan & Salini Prakash Guptan	2,72,37,112.00	2,72,37,112.00	-	-	0.30%
86	Bhavesh Odhavjibhai Lakhani	1,38,57,476.00	1,38,57,476.00	-	-	0.15%
87	Nilesh Lavjibhai Lakhani	1,38,50,909.00	1,38,50,909.00	-	-	0.15%
88	Hari Darshan Exports Private Limited (D-1103)	1,37,68,670.00	1,37,68,670.00	-	-	0.15%
89	Hari Darshan Exports Private Limited (D-1104)	1,37,67,171.00	1,37,67,171.00	-	-	0.15%
90	Leela Hiteshbhai Patel, Hiteshkumar Jivabhai Patel, Natubhai Jivabhai Donda (B-303)	1,91,68,691.00	1,91,68,691.00	-	-	0.21%
91	Nitin Bhagvanbhai Bodra & Nisha Nitin Bodra (A-903)	1,81,34,597.00	1,81,34,597.00	-	-	0.20%
92	Umesh V. Bhadiyadra & Pankaj H.Bhadiyadra & Shital R.Bhadiyadra (A-301)	1,83,56,029.00	91,06,408.00	92,49,621.00	-	0.10%
93	Sanjay Dhirubhai Paladiya (B-803)	1,96,97,449.00	1,96,97,449.00	-	-	0.21%
94	Manohar Ashtavadhani	59,76,130.00	58,64,823.00	1,11,307.00	-	0.06%
95	Ujjwal Kumar (C-704)	2,21,18,160.00	2,21,18,160.00	-	-	0.24%

96	Sangeeta Bhargav Joshi	8,22,58,354.00	82,63,622.00	7,39,94,732.00	-	0.09%
97	Anil B Ghaisas HUF	3,99,36,812.00	32,98,079.00	3,66,38,733.00	-	0.04%
98	Ashokbhai L Sojitra & Bharatbhai L Sojitra	1,91,00,650.00	1,91,00,650.00	-	-	0.21%
99	Ranchhodbhai Naranbhai Virani (C-1203)	1,49,75,994.00	1,49,13,707.00	62,287.00	-	0.16%
100	Prasanna Acharya & Vaishali Acharya (B-1203)	3,55,29,714.00	3,55,29,714.00	-	-	0.39%
101	T S Ananthkrishnan & Sapna Rateria (D-901)	1,98,47,051.00	1,98,47,051.00	-	-	0.22%
102	Shirish Garg	2,14,22,313.00	2,14,22,313.00	-	-	0.23%
103	Kailashben Gordhanbhai Rijjiya (D-1203)	1,39,02,340.00	1,39,02,340.00	-	-	0.15%
104	Kalpeshkumar Vallabhbhai Riziya (D-1204)	1,39,17,679.00	1,39,17,679.00	-	-	0.15%
105	Chirag Tulsibhai Meruliya & Narshibhai Meghajibhai Meruliya	1,92,88,990.00	1,40,21,700.00	52,67,290.00	-	0.15%
106	Bhimjibhai R Lakhani & Arjanbhai R Lakhani	1,32,16,981.00	1,32,16,981.00	-	-	0.14%
107	Mrs. Rashmi Arora and Mr. Kailash Chandra Arora (D-403)	2,26,32,820.00	2,24,39,519.00	-	1,93,301.00	0.24%
108	Amit Arora (B-603)	3,13,23,866.00	3,10,59,333.00	-	2,64,533.00	0.34%
109	Subodh Garg (B-403)	3,29,57,121.00	3,29,57,121.00	-	-	0.36%
110	Subodh Garg (A-703)	3,25,25,088.00	3,25,25,088.00	-	-	0.35%
111	Atul Kumar Agarwal	5,71,73,769.00	3,26,58,228.00	2,45,15,541.00	-	0.36%
112	Rajiv Dayal and Mrs. Renu Rani Dayal (503)	4,14,66,679.00	2,39,10,810.00	1,75,55,869.00	-	0.26%
113	Rajiv Dayal and Mrs. Renu Rani Dayal (504)	4,14,66,679.00	2,39,06,102.00	1,75,60,577.00	-	0.26%
114	Shibu Thomas & Annapoorna Thomas	2,55,38,010.00	2,55,38,010.00	-	-	0.28%
115	Manoj Menon, Resmi Menon (A-402)	3,50,58,842.00	3,50,58,842.00	-	-	0.38%
116	Bishamberdutt Mahanand Semletty	3,82,43,107.00	44,17,007.00	3,38,26,100.00	-	0.05%
117	Mrs. Rajshree Vinayak Patil	3,88,22,675.00	43,97,042.00	3,44,25,633.00	-	0.05%
118	Shyama Dipak Chatterjee.	3,82,43,107.00	80,51,505.00	3,01,91,602.00	-	0.09%
119	Jayant Dattatray Kulkarni	3,82,43,107.00	80,51,505.00	3,01,91,602.00	-	0.09%
120	Pradeep Banarjee and Sremishta Banarjee (A-702)	3,22,65,483.00	3,11,72,472.00	10,93,011.00	-	0.34%
121	Pradeep Banarjee and Sremishta Banarjee (A-802)	3,17,83,490.00	3,15,83,551.00	1,99,939.00	-	0.34%
122	Pushker Sona and Ragini Sona (D- 703)	2,14,40,233.00	2,11,28,271.00	3,11,962.00	-	0.23%

123	Pushker Sona and Ragini Sona (D- 704)	2,15,07,463.00	2,10,61,271.00	4,46,192.00	-	0.23%
124	Sumanlata Verma And Deepak Kumar Verma	1,86,28,905.00	1,82,54,712.00	-	3,74,193.00	0.20%
125	Mr. Muddu Rukkayya Kotian	3,82,23,142.00	43,97,042.00	3,38,26,100.00	-	0.05%
126	Maloy Burman (A-1101)	3,02,14,678.00	3,02,14,678.00	-	-	0.33%
127	Pandurang T Ghadge	3,81,21,678.00	48,18,857.00	3,33,02,821.00	-	0.05%
128	Chitra Chandrashekhar Joshi.	3,53,39,750.00	30,61,352.00	3,22,78,398.00	-	0.03%
129	Krishna Ramprakash Srivastav	3,83,18,107.00	10,00,000.00	3,73,18,107.00	-	0.01%
130	Aditya Ahluwalia (C-702)	2,48,64,425.00	2,39,41,459.00	9,22,966.00	-	0.26%
131	Aloka Banerjee Syam and Nilambu Baran Sayam (D-1003)	2,46,28,139.00	2,46,28,139.00	-	-	0.27%
132	Aloka Banerjee Syam and Nilambu Baran Sayam (D-1004)	2,46,28,139.00	2,46,28,139.00	-	-	0.27%
133	Sonali Dalwani and Ankur Dalwani (A-1002)	3,51,01,619.00	3,51,01,619.00	-	-	0.38%
134	Mr.Tapasije Mishra /Tapasije Mishra Family Trust / Hardel Rate Advisors LLP (E-1303)	1,13,63,719.00	1,13,63,719.00	-	-	0.12%
135	Neeraj Desai and Roopa desai (A-602)	3,50,13,164.00	3,43,11,023.00	7,02,141.00	-	0.37%
136	Prateek Tandon (D-702)	1,94,27,832.00	1,32,21,670.00	-	62,06,162.00	0.14%
137	Mayankkumar D Rawat(C-804)	2,23,29,068.00	1,99,58,731.00	23,70,337.00	-	0.22%
138	Devshibhai Khimjibhai Bhadiyadra & Rakesh D. Bhadiyadra & Haresh D. Bhadiyadra(B-1103)	2,08,16,642.00	2,07,40,825.00	75,817.00	-	0.23%
139	Vandana Sarda (D-402)	2,52,42,982.00	2,52,42,982.00	-	-	0.28%
140	Vikram Mahajan (B-203)	3,19,72,916.00	3,19,72,916.00	-	-	0.35%
141	Sharda Mohapatra	2,91,90,375.00	31,90,375.00	2,60,00,000.00	-	0.03%
142	Mrs.Seema Pabuwal & Mrs. Sanjay Pabuwal. (B-901)	2,28,78,958.00	2,28,78,958.00	-	-	0.25%
143	Mr. Sanjay Pabuwal & Seema Pabuwal. (D-802)	1,97,90,019.00	1,97,90,019.00	-	-	0.22%
144	Gautam Hora & Rahul Hora (C-1102)	3,05,95,506.00	2,07,96,642.00	-	97,98,864.00	0.23%
145	Pradeep Tailor & Hina Tailor & Rajesh Tailor (E-1201)	97,91,231.00	96,19,373.00	-	1,71,858.00	0.10%
146	Viplv Vijay Jain (D- 1304)	1,37,35,333.00	1,36,91,779.00	-	43,554.00	0.15%

147	Viplv Vijay Jain (D- 1303)	1,36,59,710.00	1,36,59,710.00	-	-	0.15%
148	Ajaykumar Satishchand Jain (D- 803)	1,39,16,943.00	1,37,01,210.00	-	2,15,733.00	0.15%
149	Sarita Vijaykumar Jain (E- 1205)	21,47,668.00	21,47,668.00	-	-	0.02%
150	Shilpa Bhan (E- 605)	49,54,098.00	49,54,098.00	-	-	0.05%
151	Sunder Nagar housing Society and Its nine unions	32,28,50,000.00	-	32,28,50,000.00	-	0.00%
152	Mr.Amit Marwah (D- 1002)	1,99,82,078.00	1,99,82,078.00	-	-	0.22%
153	Mr.Anand J. Gupta (C- 204)	1,97,89,482.00	1,97,89,482.00	-	-	0.22%
154	Mr.Yogesh J. Gupta (D- 203)	1,97,89,482.00	1,97,89,482.00	-	-	0.22%
155	Mr.Yogesh J. Gupta (D- 902)	1,97,89,482.00	1,97,89,482.00	-	-	0.22%
156	Mr.Tarun A. Gupta (E- 703)	2,23,58,617.00	2,23,58,617.00	-	-	0.24%
157	Mr. Sanjay Pabuwal & Mrs. Seema Pabuwal & M/s Trendsetter Construction Pvt. Ltd (E- 701)	2,16,16,712.00	2,16,16,712.00	-	-	0.24%
158	Mr.Karat Unnikrishnan Nair	4,22,18,082.00	13,50,000.00	4,08,68,082.00		0.01%
	Total	4,85,11,07,396.00	3,21,73,27,333.00	1,61,25,77,602.00	2,12,02,461.00	35.06%