

Form CA

Annexure - 2

Name of Corporate Debtor : CALYX LENORA REALTY LLP; Date of Commencement of CIRP : 06/06/2023, As per IBBI Circular No. IBBI/CIRP/ 47/2021

List of Unsecured Financial Creditors belonging to any class of creditors

List of Creditors as on 24th October 2023

(All Amounts are in Rs.)

Sr. No.	Name of Creditors	Details of Claims Received		Details of claims admitted						Amount of contingent Claim	Amount of any mutual dues that may be setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of Receipt	Amount Claimed	Amount of Principal admitted	Amount of Interest admitted	Total Amount of claim admitted	Nature of Claim	Amount covered by gurantee	Whether related party?						% of voting share in COC
1	Mr. Virbhadra Panthare & Mrs. Kalavati Panthare	21-08-2023	16,24,851	8,35,681	1,94,311	10,29,992	Allottee under real estate project	-	-	0.36%	-	-	-	1,09,000	
2	Mr. Shailesh Bongale & Mrs. Megha Bongale	21-08-2023	25,01,111	11,54,363	3,13,386	14,67,749	Allottee under real estate project	-	-	0.51%	-	-	-	2,62,697	
3	Mr. Santosh Nemane	21-08-2023	15,03,006	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	8,03,747	
4	Mr. Sandeep Pawar & Mrs. Sulochana Pawar	21-08-2023	3,12,172	1,96,542	32,199	2,28,741	Allottee under real estate project	-	-	0.08%	-	-	-	21,000	
5	Mr. Kishor Patil & Mrs. Ashwini Patil	21-08-2023	15,06,285	6,46,900	1,72,646	8,19,546	Allottee under real estate project	-	-	0.29%	-	-	-	1,58,600	
6	Sachin Sahebrao Take & Roshni Sachin Take	21-08-2023	15,48,369	21,000	7,802	28,802	Allottee under real estate project	-	-	0.01%	-	-	-	8,13,700	
7	Mr Raju Wadhe & Mrs Lata Wadhe	21-08-2023	16,87,174	6,13,643	1,22,146	7,35,789	Allottee under real estate project	-	-	0.26%	-	-	-	2,95,885	
8	Mrs Radhika Saduwale Mr Shrikrishna Saduwale	21-08-2023	14,06,974	6,38,934	1,47,969	7,86,903	Allottee under real estate project	-	-	0.28%	-	-	-	1,38,400	
9	Mr Vitthal Ramesh Gawas & Mr Ramesh Vitthal Gawas & Mrs. Rachana Ramesh Gawas	21-08-2023	14,25,280	2,76,463	77,440	3,53,903	Allottee under real estate project	-	-	0.12%	-	-	-	6,96,425	
10	Mr. Nitin Savant & Mrs. Sushma Savant	21-08-2023	15,77,906	7,05,000	1,65,628	8,70,628	Allottee under real estate project	-	-	0.30%	-	-	-	1,38,800	
11	Mrs. Ranjana Padwal & Mr. Jaysing Padwal	21-08-2023	2,58,749	1,46,600	43,201	1,89,801	Allottee under real estate project	-	-	0.07%	-	-	-	-	
12	Mr. Avinash Pardeshi & Mrs. Vaishali Pardeshi	21-08-2023	20,99,810	3,40,100	1,02,193	4,42,293	Allottee under real estate project	-	-	0.15%	-	-	-	8,39,570	
13	Mrs. Sarala Bhosale & Mr. Prakash Bhosale	21-08-2023	27,03,010	8,48,118	2,63,746	11,11,864	Allottee under real estate project	-	-	0.39%	-	-	-	5,97,342	
14	Mr. Ganesh Kulkarni & Mrs Shamal Kulkarni	21-08-2023	22,48,260	9,86,800	2,84,242	12,71,042	Allottee under real estate project	-	-	0.44%	-	-	-	2,25,200	
15	Mrs Supriya Kate & Mr dinesh Kate	21-08-2023	14,46,532	33,897	9,916	43,813	Allottee under real estate project	-	-	0.02%	-	-	-	7,85,668	
16	Mrs. Kalpana Ramakant Gangadhar & Mr. Ramakant M. Gangadhar	21-08-2023	25,52,774	6,48,550	75,377	7,23,927	Allottee under real estate project	-	-	0.25%	-	-	-	7,16,570	
17	Mr Deepak More & Mrs Divya More	21-08-2023	19,69,110	9,35,205	2,12,080	11,47,285	Allottee under real estate project	-	-	0.40%	-	-	-	1,17,795	
18	Mr Abhijeet Waghmare & Mrs Karishma Waghmare	21-08-2023	23,54,735	1,62,200	58,694	2,20,894	Allottee under real estate project	-	-	0.08%	-	-	-	10,97,017	

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		Date of Receipt	Amount Claimed	Amount of Principal admitted	Amount of Interest admitted	Total Amount of claim admitted	Nature of Claim	Amount covered by gurantee	Whether related party?						% of voting share in COC
19	Mr Nitinkumar Khanapure	21-08-2023	15,64,105	2,64,100	74,308	3,38,408	Allottee under real estate project	-	-	0.12%	-	-	-	5,72,320	
20	Mr Rohit Hore & Miss Aarti Keshav Khabale	21-08-2023	13,25,830	21,000	7,815	28,815	Allottee under real estate project	-	-	0.01%	-	-	-	6,88,000	
21	Mr Sitaram Thapa, Mrs Tolisara Thapa & Sanjaykumar Thapa	21-08-2023	17,01,872	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	9,10,092	
22	Mrs Geeta Kharmate	21-08-2023	11,61,737	21,000	6,591	27,591	Allottee under real estate project	-	-	0.01%	-	-	-	8,23,900	
23	Mr. Santosh Talape & Mrs. ranjana Santosh Talape	21-08-2023	18,18,907	7,80,985	1,38,424	9,19,409	Allottee under real estate project	-	-	0.32%	-	-	-	2,40,873	
24	Mr. Santosh Namdeo Borhade & Mrs. Archana Santosh Borhade	21-08-2023	17,09,240	5,21,273	61,798	5,83,071	Allottee under real estate project	-	-	0.20%	-	-	-	4,15,297	
25	Mrs. Vidya B. Gawade and Mr. Budhaji Laxman Gawade	21-08-2023	19,28,033	7,64,617	1,76,356	9,40,973	Allottee under real estate project	-	-	0.33%	-	-	-	2,66,417	
26	Mr. Devram Sampat Bahiram and Mrs. Kavita Deoram Bahiram	21-08-2023	15,57,423	2,49,978	55,401	3,05,379	Allottee under real estate project	-	-	0.11%	-	-	-	5,82,869	
27	Mr. Sunil Chandrakant Aher and Jayshree S. Aher	21-08-2023	11,09,979	4,40,520	1,40,128	5,80,648	Allottee under real estate project	-	-	0.20%	-	-	-	1,53,052	
28	Mr. Shakil Gulab Mulla and Mrs. Jasmine Shakil Mulla	21-08-2023	24,57,367	8,99,050	2,24,519	11,23,569	Allottee under real estate project	-	-	0.39%	-	-	-	4,15,050	
29	Mr. Nitin Jadhav and Mrs. Nandini Jadhav	21-08-2023	17,34,711	1,37,902	37,141	1,75,043	Allottee under real estate project	-	-	0.06%	-	-	-	7,89,751	
30	Mrs. Shanti Prem Vishwakarma and Mr. Prem Maniraj Vishwakarma	21-08-2023	19,75,146	1,66,000	25,591	1,91,591	Allottee under real estate project	-	-	0.07%	-	-	-	10,57,001	
31	Mr. Sampat Pralhadrao Uchekar	21-08-2023	4,63,386	2,47,800	89,170	3,36,970	Allottee under real estate project	-	-	0.12%	-	-	-	-	
32	Mr. Prashant S. Pawar and Mrs. Pragati P. Pawar	21-08-2023	12,50,777	1,17,400	33,966	1,51,366	Allottee under real estate project	-	-	0.05%	-	-	-	7,45,205	
33	Mr. Pradip Maruti Bhosale and Mrs. Ashwini Pradip Bhosale and Mrs. Kamal Maruti Bhosale	21-08-2023	30,65,810	11,14,000	3,10,803	14,24,803	Allottee under real estate project	-	-	0.50%	-	-	-	6,23,003	
34	Mr. Avinash Banduji Damaye	21-08-2023	3,33,982	1,17,600	36,421	1,54,021	Allottee under real estate project	-	-	0.05%	-	-	-	61,000	
35	Mr. Abhijeet Ramesh Gaikwad and Mrs. Swati Abhijeet Gaikwad	21-08-2023	6,32,808	2,00,000	67,682	2,67,682	Allottee under real estate project	-	-	0.09%	-	-	-	1,38,400	
36	Mr. Pramod Santosh Chakranarayan	21-08-2023	28,52,000	15,40,365	5,66,230	21,06,595	Allottee under real estate project	-	-	0.74%	-	-	-	9,635	

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		Date of Receipt	Amount Claimed	Amount of Principal admitted	Amount of Interest admitted	Total Amount of claim admitted	Nature of Claim	Amount covered by gurantee	Whether related party?	% of voting share in COC					
37	Mrs. Gauri Tushar Ghule and Mr. Tushar Shahji Ghule	21-08-2023	15,76,888	1,46,508	49,057	1,95,565	Allottee under real estate project	-	-	0.07%	-	-	-	6,96,748	
38	Mrs. Komal Tambe and Mr. Yogesh tambe	21-08-2023	16,86,300	1,37,397	23,610	1,61,007	Allottee under real estate project	-	-	0.06%	-	-	-	7,71,660	
39	Mr. Vinod Mahadev Sawant and Mrs. Parvati Mahadev Sawant	21-08-2023	2,31,880	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	1,24,000	
40	Mr. Dilip Vishnu Iratkar and Mrs. Usha Dilip Iratkar	21-08-2023	15,00,970	1,46,850	40,126	1,86,976	Allottee under real estate project	-	-	0.07%	-	-	-	6,89,345	
41	Mrs. Tulsabai babasaheb Karande and Mr. babasaheb Bhagwan karande	21-08-2023	25,35,009	10,19,720	1,55,049	11,74,769	Allottee under real estate project	-	-	0.41%	-	-	-	3,35,900	
42	Mrs. Shobha vasant Bhosale and Mr. vasant B. bhosale	21-08-2023	19,00,857	3,28,220	1,00,467	4,28,687	Allottee under real estate project	-	-	0.15%	-	-	-	6,96,501	
43	Mr. Amit Kulkarni and Anagha Amit Kulkarni	21-08-2023	15,60,915	24,461	6,294	30,755	Allottee under real estate project	-	-	0.01%	-	-	-	8,10,253	
44	Mr. Santosh Nana Phalke and Mrs. Leela Santosh Phalke	21-08-2023	19,30,376	10,00,000	2,97,425	12,97,425	Allottee under real estate project	-	-	0.45%	-	-	-	1,22,312	
45	Mr. Sunil Bhaupawar and Mrs. manisha Sunil Pawar	21-08-2023	14,46,152	2,63,300	84,014	3,47,314	Allottee under real estate project	-	-	0.12%	-	-	-	5,16,297	
46	Mrs. Sujata Datta patil and Mr. Datta Ramachandra Patil	21-08-2023	22,44,021	3,40,400	1,11,060	4,51,460	Allottee under real estate project	-	-	0.16%	-	-	-	9,31,000	
47	Mrs. Priyanka mahesh Dimbale	21-08-2023	13,53,554	10,18,780	2,05,279	12,24,059	Allottee under real estate project	-	-	0.43%	-	-	-	1,28,300	
48	Mr. Machindra Ramesh Sonawane and Mrs. Sapana Machindra Sonawane	21-08-2023	18,19,317	1,53,000	53,120	2,06,120	Allottee under real estate project	-	-	0.07%	-	-	-	8,19,897	
49	Mrs. Pranita Maheshkumar Admuthe and Mr. maheshkumar Admuthe	21-08-2023	26,45,683	3,13,304	1,10,626	4,23,930	Allottee under real estate project	-	-	0.15%	-	-	-	11,01,500	
50	Mr. Siddheshwar Shankar Sinalkar and Mrs. Dipeeka Siddheshwar Sinalkar	21-08-2023	21,69,213	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	11,60,007	
51	Mr. Ramdas Balu Darekar and Mrs. Shubhangi Ramdas Darekar	21-08-2023	13,23,814	6,06,122	1,68,266	7,74,388	Allottee under real estate project	-	-	0.27%	-	-	-	1,01,800	
52	Mr. Khandu Mavale and Mrs. Manisha Khandu Mavale	21-08-2023	17,91,293	5,34,000	1,70,410	7,04,410	Allottee under real estate project	-	-	0.25%	-	-	-	4,39,529	

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53	Mr. Mangesh Jadhav and Mrs. Deepali Mangesh Jadhav	21-08-2023	3,64,155	94,400	28,777	1,23,177	Allottee under real estate project	-	-	0.04%	-	-	-	1,33,197	
54	Mr. Pankaj Keshavrao Khedkar and Mrs. Pratiksha Pankaj Khedekar	21-08-2023	13,28,595	5,77,700	1,07,864	6,85,564	Allottee under real estate project	-	-	0.24%	-	-	-	1,38,524	
55	Mrs. Prerna Nilesh Jadhav	21-08-2023	16,72,434	4,40,872	1,48,136	5,89,008	Allottee under real estate project	-	-	0.21%	-	-	-	4,60,710	
56	Mrs. Sarswati Sukhdev Vishwakarma and Mr. Sukhdev Dhansing Vishwakarma	21-08-2023	22,79,100	73,500	8,055	81,555	Allottee under real estate project	-	-	0.03%	-	-	-	12,17,775	
57	Mr. Lokesh Bhagat and Mrs. Komal Lokesh Bhagat	21-08-2023	29,44,660	13,37,122	3,48,626	16,85,748	Allottee under real estate project	-	-	0.59%	-	-	-	2,40,544	
58	Mr. Dnyaneshwar Suresh Bahirat and Ratnmala Dnyaneshwar Bahirat	21-08-2023	16,21,330	7,50,000	1,70,279	9,20,279	Allottee under real estate project	-	-	0.32%	-	-	-	1,38,400	
59	Mrs. Vaishali Samrat Ware	21-08-2023	22,39,235	1,52,700	29,417	1,82,117	Allottee under real estate project	-	-	0.06%	-	-	-	10,64,276	
60	Miss. Gauri Deepak Deokar	21-08-2023	16,89,090	4,69,122	1,56,812	6,25,934	Allottee under real estate project	-	-	0.22%	-	-	-	4,32,460	
61	Mr. Naresh B. Hiwale and Mrs. Madhuri Naresh Hiwale	21-08-2023	28,45,953	8,14,800	1,41,135	9,55,935	Allottee under real estate project	-	-	0.33%	-	-	-	7,07,100	
62	Nitin Sudhir Salave and Mrs. Varsha Nitin Salave	21-08-2023	31,79,720	1,50,000	51,649	2,01,649	Allottee under real estate project	-	-	0.07%	-	-	-	15,64,135	
63	Mrs. Iaxmi Vitthal mane and Mr. Vitthal Bhandudas Mane	21-08-2023	21,82,058	1,47,488	45,806	1,93,294	Allottee under real estate project	-	-	0.07%	-	-	-	10,28,824	
64	Mr. Sandip Ramakant Kanase and Mrs. Shila Sandeep Kanase	21-08-2023	30,44,173	10,12,500	2,30,795	12,43,295	Allottee under real estate project	-	-	0.43%	-	-	-	6,15,400	
65	Mrs. Madhumati Dinesh Bhosale and Mr. Dinesh Vasant Bhosale	21-08-2023	24,53,999	1,68,647	36,240	2,04,887	Allottee under real estate project	-	-	0.07%	-	-	-	12,21,721	
66	Mr. Sunil Vishwas Bhosale and Mrs. Surekha Sunil Bhosale	21-08-2023	11,10,785	1,44,520	49,394	1,93,914	Allottee under real estate project	-	-	0.07%	-	-	-	4,54,286	
67	Mr. Shridhar Devram Batwal and Mrs. Anita Shridhar Devram	21-08-2023	13,25,830	1,02,080	27,464	1,29,544	Allottee under real estate project	-	-	0.05%	-	-	-	6,06,920	
68	Mr. Mahendra Shankar jadhav and Mrs. Renuka Mahendra jadhav	21-08-2023	24,16,315	1,08,271	22,459	1,30,730	Allottee under real estate project	-	-	0.05%	-	-	-	11,94,325	
69	Alka Balu Talpe	25-08-2023	18,27,110	8,00,000	2,55,649	10,55,649	Allottee under real estate project	-	-	0.37%	-	-	-	2,35,190	

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70	Mr Sagar Orase & Mrs Archana Orase	25-08-2023	14,96,643	3,15,300	1,02,936	4,18,236	Allottee under real estate project	-	-	0.15%	-	-	-	4,85,044	
71	Afsana Shaikh & Abdul Shaikh	25-08-2023	31,50,763	15,53,900	3,83,130	19,37,030	Allottee under real estate project	-	-	0.68%	-	-	-	1,31,000	
72	Pranali Dhiwar & Sandeep Dhiwar	25-08-2023	14,12,996	6,38,374	1,05,510	7,43,884	Allottee under real estate project	-	-	0.26%	-	-	-	2,12,829	
73	Sandip Ghorpade & Sunanda Ghorpade	25-08-2023	20,34,928	9,20,200	2,69,551	11,89,751	Allottee under real estate project	-	-	0.42%	-	-	-	2,04,070	
74	Dayachand Dhole & Sharada Dhole	25-08-2023	25,24,340	9,90,593	1,90,779	11,81,372	Allottee under real estate project	-	-	0.41%	-	-	-	4,04,070	
75	Netaji Makar & Usha Makar	25-08-2023	18,68,093	1,71,000	56,007	2,27,007	Allottee under real estate project	-	-	0.08%	-	-	-	8,44,268	
76	Maya Waghmare	25-08-2023	2,77,392	21,000	6,867	27,867	Allottee under real estate project	-	-	0.01%	-	-	-	1,36,163	
77	Manohr Bilore & Suvarna Bilore	25-08-2023	2,57,337	21,000	6,867	27,867	Allottee under real estate project	-	-	0.01%	-	-	-	1,24,800	
78	Lahugir Gosavi & Nirmala Gosavi	25-08-2023	3,56,577	66,893	19,372	86,265	Allottee under real estate project	-	-	0.03%	-	-	-	1,23,790	
79	Shivaji Gawai	25-08-2023	8,03,944	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	4,29,917	
80	Pramod Joshi	25-08-2023	19,63,952	1,01,000	19,922	1,20,922	Allottee under real estate project	-	-	0.04%	-	-	-	12,25,995	
81	Sushilkumar Paithankar & Seema Paithankar	25-08-2023	2,55,024	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	1,38,600	
82	Mr. Shivaji Baban Mane and Mrs. Usha Shivaji Mane	25-08-2023	3,99,127	2,04,000	61,332	2,65,332	Allottee under real estate project	-	-	0.09%	-	-	-	14,700	
83	Mr. Subhash Durgaji Patil	25-08-2023	18,56,362	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	10,42,900	
84	Mrs. Sarika Ramdas Langhi and Mr. Ramdas Shrivana Langhi	25-08-2023	31,35,990	3,66,670	66,217	4,32,887	Allottee under real estate project	-	-	0.15%	-	-	-	13,10,330	
85	Mr. Suresh Shesherao Mirkale and Ms. Meera Suresh Mirkale	25-08-2023	19,20,042	8,90,000	1,78,428	10,68,428	Allottee under real estate project	-	-	0.37%	-	-	-	1,97,843	
86	Mrs. Lalita Shyamrao Marne and Mr. Shamrao mahadeo Marane	25-08-2023	17,38,227	20,520	6,845	27,365	Allottee under real estate project	-	-	0.01%	-	-	-	9,32,797	
87	Sakharam Gawas	25-08-2023	2,56,363	20,000	6,277	26,277	Allottee under real estate project	-	-	0.01%	-	-	-	1,27,760	
88	Mr. Gokul rajaram Bhosale and Mrs. Shamala Gokul Bhosale	25-08-2023	15,82,400	21,000	7,769	28,769	Allottee under real estate project	-	-	0.01%	-	-	-	8,39,000	
89	Mrs. Priyanka Vishal Hule and Mr. Vishak Shivaji Hule	25-08-2023	11,00,190	5,00,000	1,44,000	6,44,000	Allottee under real estate project	-	-	0.23%	-	-	-	1,51,000	

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90	Mr. Pravin Narayan Gadling and Mrs. Rekha Pravin Gadling	25-08-2023	19,17,606	3,85,874	1,07,858	4,93,732	Allottee under real estate project	-	-	0.17%	-	-	-	6,39,584	
91	Mr. Amit Suresh Kadu and Mrs. Radha Suresh Kadu	25-08-2023	15,97,526	2,14,485	45,976	2,60,461	Allottee under real estate project	-	-	0.09%	-	-	-	6,39,807	
92	Mr. Arun Pralhad Shendge	25-08-2023	3,09,672	1,50,000	44,647	1,94,647	Allottee under real estate project	-	-	0.07%	-	-	-	15,600	
93	Mr. Rajesh B. Hiwale and Mrs. Archana Rajesh Hiwale	25-08-2023	15,59,206	6,25,700	2,19,922	8,45,622	Allottee under real estate project	-	-	0.30%	-	-	-	2,08,100	
94	Arvind Rathod	25-08-2023	2,28,160	1,03,000	35,308	1,38,308	Allottee under real estate project	-	-	0.05%	-	-	-	21,000	
95	Mr. Sanjay Vasant Adagale and Mrs. Archana Ramrao Londhe	25-08-2023	24,65,797	5,89,100	1,57,782	7,46,882	Allottee under real estate project	-	-	0.26%	-	-	-	7,62,022	
96	Mrs. Sangita Rambhau Pawar and Mr. Rambhau Eknath Pawar	25-08-2023	5,38,560	1,71,000	50,513	2,21,513	Allottee under real estate project	-	-	0.08%	-	-	-	1,17,000	
97	Mr. Bhushan Shalikram Bobade and Mrs. Preeti Bshsan Bobade	25-08-2023	3,32,860	41,000	13,816	54,816	Allottee under real estate project	-	-	0.02%	-	-	-	1,37,000	
98	Mr. Bhushan Vitthal Patil and Mrs. Snehal Bhushan Patil	25-08-2023	9,12,747	2,06,524	36,551	2,43,075	Allottee under real estate project	-	-	0.09%	-	-	-	2,81,576	
99	Mr. Dattatray Gaikwad and Mrs. Lalita Dattatray Gaikwad	25-08-2023	6,26,450	21,000	7,769	28,769	Allottee under real estate project	-	-	0.01%	-	-	-	3,14,000	
100	Mr. Kiran Pandurang Ghabade and Mrs. Maya Kiran Ghabade	25-08-2023	19,13,402	8,14,802	1,38,595	9,53,397	Allottee under real estate project	-	-	0.33%	-	-	-	2,08,408	
101	Mr. Dinkar Rangoba Dhumal and Mrs. Manisha Dinkar Dhumal	25-08-2023	24,55,872	1,25,200	39,543	1,64,743	Allottee under real estate project	-	-	0.06%	-	-	-	12,66,229	
102	Mr. Gopalsingh Ombahadur Thapa and Dilmaya Gopalsingh Thapa	25-08-2023	19,67,449	43,363	7,848	51,211	Allottee under real estate project	-	-	0.02%	-	-	-	10,08,749	
103	Mr. Ganesh Mahadu Takalkar and Mrs. Shubhangi Ganesh Takalkar	25-08-2023	21,58,335	9,71,360	2,28,877	12,00,237	Allottee under real estate project	-	-	0.42%	-	-	-	1,92,163	
104	Mr. Shubhash Bhanudas Binge and Mrs. Mina Subhash Binge	25-08-2023	19,06,617	7,46,577	1,74,080	9,20,657	Allottee under real estate project	-	-	0.32%	-	-	-	2,81,249	
105	Mr. Suresh Tukaram Kamble and Mrs. Shubhangi Suresh kamble	25-08-2023	15,66,024	6,59,700	1,14,083	7,73,783	Allottee under real estate project	-	-	0.27%	-	-	-	1,91,400	

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		Date of Receipt	Amount Claimed	Amount of Principal admitted	Amount of Interest admitted	Total Amount of claim admitted	Nature of Claim	Amount covered by gurantee	Whether related party?	% of voting share in COC					
106	Mr. Vijay Raghu Auchar and Mrs. Pournima Vijay Auchar	25-08-2023	15,56,715	1,24,800	44,844	1,69,644	Allottee under real estate project	-	-	0.06%	-	-	-	7,07,668	
107	Mr. Yasin Abdul Rehman bale and Shainaz Yasin Bale	25-08-2023	21,24,756	2,03,820	53,181	2,57,001	Allottee under real estate project	-	-	0.09%	-	-	-	9,50,939	
108	Mr. Yogesh Arun patil and Mrs. Dipalee Yogesh Patil	25-08-2023	2,31,880	1,21,000	43,587	1,64,587	Allottee under real estate project	-	-	0.06%	-	-	-	3,000	
109	Anuradha Genuji Gaikar	25-08-2023	22,38,361	4,07,300	1,42,531	5,49,831	Allottee under real estate project	-	-	0.19%	-	-	-	7,89,685	
110	Mr. Deepak Vijaykumar Khatke and Mrs.. Shubhangi Deepak Khatke	25-08-2023	10,14,766	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	5,42,656	
111	Mrs. Minakshi Kishor Magare and Mr. Kishor R. Magare	25-08-2023	24,24,462	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	13,73,629	
112	Mr. Javed Shaikh and Mrs. hasina Javed Shaikh	25-08-2023	29,19,070	15,91,188	4,23,898	20,15,086	Allottee under real estate project	-	-	0.70%	-	-	-	-	
113	Mr. Kishor Kashiram Jadhav and Mrs. Vishakha Kishor Jadhav	25-08-2023	3,73,349	17,500	6,509	24,009	Allottee under real estate project	-	-	0.01%	-	-	-	1,82,152	
114	Mr. Jitendra Sudhakar Shinde and Mrs. Sarika J Shinde	25-08-2023	6,33,802	1,27,500	39,065	1,66,565	Allottee under real estate project	-	-	0.06%	-	-	-	2,31,595	
115	Mr. Tanaji P chavan and Mrs. Maya Tanaji Chavan	31-08-2023	16,25,173	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	8,69,077	
116	Mr. Gopal R Gohire and Mrs. Rekha G Gohire	31-08-2023	29,93,761	2,74,850	71,327	3,46,177	Allottee under real estate project	-	-	0.12%	-	-	-	14,21,332	
117	Mr. Balasaheb Changdev Madake and Mrs. Sheela balasaheb Madake	31-08-2023	25,57,483	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	13,67,638	
118	Mr. Shivaji Kalpana Shinde and Mrs. Nilam Shivaji Shinde	31-08-2023	24,22,375	1,94,000	41,148	2,35,148	Allottee under real estate project	-	-	0.08%	-	-	-	11,33,329	
119	Mr. Uday Hanmant Bodake and Mrs. Savita Uday Bodake	31-08-2023	22,09,087	8,84,482	2,54,052	11,38,534	Allottee under real estate project	-	-	0.40%	-	-	-	3,06,401	
120	Mrs. Shubhangi Sandip Patil and Mr. Sandeep Abhiman Patil	31-08-2023	2,78,950	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	1,59,400	
121	Mr. Atul Phatangade and Chaya Atul Phatangade	31-08-2023	22,07,682	70,300	22,711	93,011	Allottee under real estate project	-	-	0.03%	-	-	-	11,39,389	
122	Mr. Afsar Gulab Shaikh	31-08-2023	3,38,470	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	1,81,000	

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		Date of Receipt	Amount Claimed	Amount of Principal admitted	Amount of Interest admitted	Total Amount of claim admitted	Nature of Claim	Amount covered by gurantee	Whether related party?	% of voting share in COC					
123	Mr. Omkar Bhalchandra Pandit and Bhalchandra Dagadu Pandit	31-08-2023	2,57,103	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	1,38,600	
124	Mr. Sadan Sherbahadur Sarkhi and Nisha Sadan Sarkhi	31-08-2023	24,75,949	11,42,337	1,86,915	13,29,252	Allottee under real estate project	-	-	0.46%	-	-	-	1,81,700	
125	Mr. Shaikh Mehboob Basha	31-08-2023	15,88,991	4,17,600	1,12,076	5,29,676	Allottee under real estate project	-	-	0.19%	-	-	-	5,39,624	
126	Mr. Ashok Sakharam More	31-08-2023	2,29,463	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	1,23,700	
127	Mrs. Ashwini Sunil Chaudhari and Mr. Sunil Kisan Chaudhari	31-08-2023	22,09,485	12,51,833	2,02,491	14,54,324	Allottee under real estate project	-	-	0.51%	-	-	-	-	
128	Mr. Vijay Mahadev Vadekar and Mrs. Ritu Vijay Vadekar	31-08-2023	13,43,914	1,94,150	45,647	2,39,797	Allottee under real estate project	-	-	0.08%	-	-	-	5,60,858	
129	Mr. Anil Vilasrao Biradar and Mrs. Subabda Anil Biradar	31-08-2023	18,56,878	8,65,417	1,67,298	10,32,715	Allottee under real estate project	-	-	0.36%	-	-	-	1,43,756	
130	Mr. Popat Bhausahab Khilari and Mrs. Rupali popat Khilari	31-08-2023	16,39,325	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	9,13,273	
131	Mr. Sagar Pandharinath Hule and Mrs. Manda P Hule	03-09-2023	19,51,278	9,88,602	69,678	10,58,280	Allottee under real estate project	-	-	0.37%	-	-	-	63,300	
132	Mr. Yogesh Madhukar Dhane and Tanuja Yogesh Dhane	03-09-2023	2,87,980	21,000	7,802	28,802	Allottee under real estate project	-	-	0.01%	-	-	-	1,33,000	
133	Mr. Pradyumna Suryawanshi and Mrs. Rajashri Suryawanshi	03-09-2023	3,11,910	28,397	8,334	36,731	Allottee under real estate project	-	-	0.01%	-	-	-	1,38,400	
134	Mrs. Shobha Shashikant More	03-09-2023	8,76,146	1,71,000	45,851	2,16,851	Allottee under real estate project	-	-	0.08%	-	-	-	3,25,400	
135	Mr. Pawan Diliprao Telang and Mrs. Komal Pawan Telang	03-09-2023	14,17,741	45,000	15,498	60,498	Allottee under real estate project	-	-	0.02%	-	-	-	7,93,900	
136	Mr. Yogesh Ramchandra Jogale and Mrs. Priyanka Yogesh Jogale	03-09-2023	21,26,881	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	11,37,370	
137	Mrs. Shahu Usha Bimal and Mr. Sahu Bimalkumar	08-09-2023	20,85,012	8,91,383	3,14,972	12,06,355	Allottee under real estate project	-	-	0.42%	-	-	-	11,93,629	
138	Mrs. Bhagyashri Sachin Thakare	08-09-2023	12,64,494	6,73,200	2,02,393	8,75,593	Allottee under real estate project	-	-	0.31%	-	-	-	3,000	

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		Date of Receipt	Amount Claimed	Amount of Principal admitted	Amount of Interest admitted	Total Amount of claim admitted	Nature of Claim	Amount covered by gurantee	Whether related party?	% of voting share in COC					
139	Mr. Ambadas Janardhan Shahane and Mrs. Jayshree Ambadas Shahane	08-09-2023	18,00,648	3,88,700	84,841	4,73,541	Allottee under real estate project	-	-	0.17%	-	-	-	5,82,000	
140	Mr. Deepak Raghunath Sonawane and Mrs. Anuradha Deepak Sonwane	13-09-2023	13,83,564	5,80,274	1,06,707	6,86,981	Allottee under real estate project	-	-	0.24%	-	-	-	1,59,600	
141	Mr. kamlesh Baban Bochare and Deepali Kamlesh Bochare	13-09-2023	12,10,319	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	6,68,685	
142	Mr. Tippanna Rayappa Karadi	13-09-2023	2,46,708	21,000	6,900	27,900	Allottee under real estate project	-	-	0.01%	-	-	-	1,17,600	
143	Mr. Shaikh Liyakat Sayyadlal	13-09-2023	6,23,786	2,32,973	45,648	2,78,621	Allottee under real estate project	-	-	0.10%	-	-	-	1,03,300	
144	Mr. Ravi Kumar Mishra	13-09-2023	3,10,102	42,130	14,824	56,954	Allottee under real estate project	-	-	0.02%	-	-	-	1,23,700	
145	Mr. Manojkumar Dagduba Shinde	14-09-2023	3,47,208	71,000	23,301	94,301	Allottee under real estate project	-	-	0.03%	-	-	-	1,17,700	
146	Mr. Ghanshyam R. Kanchan and Shubhangi Gahnsham Kanchan	14-09-2023	3,68,375	59,885	19,780	79,665	Allottee under real estate project	-	-	0.03%	-	-	-	1,38,700	
147	Arti Pandurang Mahadik	14-09-2023	16,38,881	4,21,000	63,420	4,84,420	Allottee under real estate project	-	-	0.17%	-	-	-	5,23,600	
148	Mr. Devram nana Paradhi and Sunanda Devram Paradhi	14-09-2023	13,33,250	2,37,148	67,055	3,04,203	Allottee under real estate project	-	-	0.11%	-	-	-	5,31,296	
149	Mr. Raosaheb Baban Jagtap and Tanvi Raosaheb Jagtap	14-09-2023	3,78,085	48,520	14,452	62,972	Allottee under real estate project	-	-	0.02%	-	-	-	1,53,665	
150	Mr. Sunil Bajirao Dagale and Sindhu Sunil Dagale	14-09-2023	2,94,400	51,000	17,847	68,847	Allottee under real estate project	-	-	0.02%	-	-	-	1,09,000	
151	Ujwala Mahesh Deole	14-09-2023	2,59,369	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	1,38,700	
152	Mr. Surendra Pandey & Mrs. Rita Surendra Pandey	04-10-2023	14,10,868	45,461	12,435	57,896	Allottee under real estate project	-	-	0.02%	-	-	-	7,40,538	
153	Mrs. Sapana Vijaykumar Jadhav and Mr. Jitendra K. Sharma	04-10-2023	15,18,226	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	8,38,799	
154	Mr. Bijender Dhigan and Mrs. Savitri Bijender Dhigan	04-10-2023	15,85,500	-	-	-	Allottee under real estate project	-	-	0.00%	-	-	-	9,06,000	
155	Mr. Sachin Dadaji Dudhankar and Mrs. Priti Sachin Dudhankar	05-10-2023	2,54,050	86,559	29,073	1,15,632	Allottee under real estate project	-	-	0.04%	-	-	-	90,480	

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156	Mr. Dayanand Warpade	03-09-2023	1,38,400	21,000	7,728	28,728	Allottee under real estate project	-	-	0.01%	-	-	-	1,17,400	
157	Mr. Vijaykumar Sahebrao Divekar	16-08-2023	14,74,230	13,15,430	3,93,982	17,09,412	Allottee under real estate project	-	-	0.60%	-	-	-	1,58,800	
158	Navnath Bhagwan Tapkir	04-09-2023	4,75,00,000				Allottee under real estate project			0.00%				4,75,00,000	
	Total		28,66,05,639	5,71,88,244	1,42,53,457	7,14,41,701				24.99%				12,41,36,843	

Reasons for Non acceptance of amounts in the Claim are as below;

- Excessive interest amounts are claimed whereas we have accepted interest at the rate of 8% p.a. as per the regulation.
- Many claims includes amount transferred to Corporate Debtor for payment of stamp duty and registration charges to register the agreement to sell.
- Some claims also include amount paid to Corporate Debtor as Goods & Service Tax (GST).