



S No	Name of Creditor	Details of Claim received		Details of Claim admitted						Amount of any mutual dues, that may be set-	Amount of claim not admitted	Amount of claim 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				
72	Co-Canada Hygiene Product	26-05-2021	18,150	18,150	Operational	-	-	No	NA	-	-	-	-
73	Sachin Balhara	30-05-2021	65,07,074	36,67,034	Operational	-	-	No	NA	-	-	28,40,040	-
74	Grip Technologies Pvt. Ltd.	14-05-2021	67,64,293	57,08,032	Operational	-	-	No	NA	-	-	10,56,261	-
75	Ulhas Iyer	14-04-2021	7,66,403	5,15,388	Operational	-	-	No	NA	-	-	2,51,015	-
76	Mohammad Ashraf Ali	30-04-2021	4,60,824	4,15,824	Operational	-	-	No	NA	-	-	45,000	-
77	Saurabh Jain	02-05-2021	14,52,931	14,52,931	Operational	-	-	No	NA	-	-	-	-
78	Sindhu Education Society	03-05-2021	50,99,674	-	Operational	-	-	No	NA	-	-	50,99,674	-
79	Saurabh Pawar	26-03-2021	3,60,028	3,23,437	Operational	-	-	No	NA	-	-	36,591	-
80	Prashant Martin	03-02-2021	3,71,240	13,997	Operational	-	-	No	NA	-	-	3,57,243	-
81	Fairdeal Automobiles Pvt Ltd	21-06-2021	14,12,818	14,12,818	Operational	-	-	No	NA	-	-	-	-
82	Dilip Majithia and Harshad N	11-05-2021	4,74,740	4,74,740	Operational	-	-	No	NA	-	-	-	-
83	Sujata Gautam Kagda	02-02-2021	6,20,211	3,13,470	Operational	-	-	No	NA	-	-	3,06,741	-
84	Sumit Shirke	17-05-2021	99,450	99,450	Operational	-	-	No	NA	-	-	-	-
85	Shashank Nilesh Kulthe	18-06-2021	30,000	30,000	Operational	-	-	No	NA	-	-	-	-
86	Abhishek Kumar	18-06-2021	5,50,000	4,70,000	Operational	-	-	No	NA	-	-	80,000	-
87	A.D. Amalraj	09-07-2021	21,24,309	21,24,309	Operational	-	-	No	NA	-	-	-	-
88	Parag Yerunkar	15-07-2021	2,11,077	2,11,077	Operational	-	-	No	NA	-	-	-	-
89	Sanjiv Shah	15-07-2021	18,34,973	18,34,973	Operational	-	-	No	NA	-	-	-	-
90	Bhoommes Land Developer	19-07-2021	80,17,189	70,21,800	Operational	-	-	No	NA	-	-	9,95,289	-
91	Reshma Poojary	07-06-2021	12,68,309	6,03,705	Operational	-	-	No	NA	-	-	6,64,604	-
92	Deepali Prashant Shetty	08-06-2021	6,88,484	3,60,078	Operational	-	-	No	NA	-	-	3,28,406	-
93	Seelam Venkateswar Rao	01-02-2021	4,72,847	4,72,847	Operational	-	-	No	NA	-	-	-	-
94	Sonaba Wadkar	30-07-2021	4,45,105	3,46,451	Operational	-	-	No	NA	-	-	98,654	-
95	Uday Nagap	28-07-2021	6,30,500	6,30,500	Operational	-	-	No	NA	-	-	-	-
96	Ayush Constructions	21-06-2021	38,68,848	27,66,203	Operational	-	-	No	NA	-	-	11,02,645	-
97	Madhu Doshi	21-06-2021	71,41,142	44,28,533	Operational	-	-	No	NA	-	-	27,12,609	-
98	Akshay Kapur	03-02-2021	6,24,386	3,22,002	Operational	-	-	No	NA	-	-	3,02,384	-
99	Govind Nyati & Hemlata Ny	25-06-2021	30,87,196	24,77,628	Operational	-	-	No	NA	-	-	6,09,568	-
100	Vinay Desai	06-07-2021	1,25,793	1,25,793	Operational	-	-	No	NA	-	-	-	-
101	Sanjivani Waradkar	13-07-2021	7,84,440	7,84,440	Operational	-	-	No	NA	-	-	-	-
102	Rohit Kamble	14-07-2021	6,75,058	4,02,046	Operational	-	-	No	NA	-	-	2,73,012	-
103	Mahalaxmi Buildtech Limite	19-07-2021	87,36,193	87,36,193	Operational	-	-	No	NA	-	-	-	-
104	Kadambari Jawale	21-07-2021	2,44,728	2,44,728	Operational	-	-	No	NA	-	-	-	-
105	Cambridge Textiles India Pr	21-07-2021	8,37,015	8,37,015	Operational	-	-	No	NA	-	-	-	-
106	Kamlesh Jethava	23-07-2021	1,58,670	1,35,450	Operational	-	-	No	NA	-	-	23,220	-
107	Prashant Indulkar	23-07-2021	3,45,225	2,37,677	Operational	-	-	No	NA	-	-	1,07,548	-
108	Pradeep Panigrahy	24-07-2021	3,91,073	3,91,073	Operational	-	-	No	NA	-	-	-	-
109	L&T Finance Limited	29-07-2021	6,32,75,095	6,32,75,095	Operational	-	-	No	NA	-	-	-	-
110	Mangesh Shinde	24-07-2021	6,07,748	3,62,026	Operational	-	-	No	NA	-	-	2,45,720	-
111	Nitin Chaudhary	29-07-2021	5,82,066	5,82,066	Operational	-	-	No	NA	-	-	-	-
112	Komal Kolhalkar	05-08-2021	44,37,577	22,07,329	Operational	-	-	No	NA	-	-	22,30,248	-
113	Nikkhil Deodar	06-08-2021	40,81,846	28,16,000	Operational	-	-	No	NA	-	-	12,65,846	-
114	Meera Gujran	06-08-2021	3,28,600	2,68,600	Operational	-	-	No	NA	-	-	60,000	-
115	S. B. Concern	14-08-2021	1,51,370	1,51,370	Operational	-	-	No	NA	-	-	-	-
116	Nitin's Creation	04-08-2021	2,05,575	2,05,575	Operational	-	-	No	NA	-	-	-	-
117	Arun Arvindbhal Pandey	14-08-2021	9,55,660	9,55,660	Operational	-	-	No	NA	-	-	-	-
118	S.M.K Hamid Ali & 2 Others	19-04-2021	4,99,785	4,99,785	Operational	-	-	No	NA	-	-	-	-
119	Vivek Mangla	06-05-2021	51,71,615	51,71,615	Operational	-	-	No	NA	-	-	-	-
120	Vandana Mohanani and Vin	02-04-2021	55,45,189	51,03,197	Operational	-	-	No	NA	-	-	4,41,992	-
121	Boxspace Solutions Pvt Ltd	31-03-2021	32,56,093	25,70,566	Operational	-	-	No	NA	-	-	6,85,527	-
122	Kona Prasad	09-03-2021	97,918	97,918	Operational	-	-	No	NA	-	-	-	-
123	Naga Gowtham Tirumanees	26-03-2021	5,99,951	5,45,371	Operational	-	-	No	NA	-	-	54,580	-
124	RBD Groups	19-08-2021	51,325	51,325	Operational	-	-	No	NA	-	-	-	-
125	Shashinav Goswami	18-08-2021	7,86,786	7,71,359	Operational	-	-	No	NA	-	-	15,427	-
126	Bhagyashri Vaze	25-08-2021	8,20,449	8,20,449	Operational	-	-	No	NA	-	-	-	-
127	RBI Bank Limited	23-07-2021	89,83,889	85,94,003	Operational	-	-	No	NA	-	-	3,89,886	-
128	Tata Capital Financial Servi	18-08-2021	35,21,48,385	34,92,79,130	Operational	-	-	No	NA	-	-	28,69,255	-
129	Pralibha J Gosavi	29-08-2021	3,18,000	3,18,000	Operational	-	-	No	NA	-	-	-	-
130	Shreya Air Cargo	06-09-2021	59,838	59,838	Operational	-	-	No	NA	-	-	-	-
131	Brandmaker333 Media Soluti	23-09-2021	6,98,466	-	Operational	-	-	No	NA	-	-	6,98,466	-
132	Nadeem Shaikh	03-10-2021	6,81,969	4,30,002	Operational	-	-	No	NA	-	-	2,51,967	-
133	Advice Media	01-09-2021	3,69,274	3,69,274	Operational	-	-	No	NA	-	-	-	-
134	Varun Yadavendra Pevekar	26-09-2021	4,72,327	2,72,114	Operational	-	-	No	NA	-	-	2,00,213	-
135	Grishma Shetty	08-09-2021	24,70,870	-	Operational	-	-	No	NA	-	-	24,70,870	-
136	Dashmesh Builders	18-10-2021	43,00,962	41,56,754	Operational	-	-	No	NA	-	-	1,44,208	-
137	Pan Am Packers & Movers	19-10-2021	11,51,159	11,51,159	Operational	-	-	No	NA	-	-	-	-
138	Golden Hospitality Services	21-10-2021	19,55,694	19,55,694	Operational	-	-	No	NA	-	-	-	-
139	Ashwin Bhadri Enterprises	23-07-2021	62,51,218	61,60,266	Operational	-	-	No	NA	-	-	90,952	-
140	Krishna Lal Verma, Usha V4	25-08-2021	70,68,824	70,68,824	Operational	-	-	No	NA	-	-	-	-
141	Prashant Sudhakar Talwalkar	20-07-2021	79,62,903	-	Operational	-	-	Yes	NA	-	-	79,62,903	-
142	Samastha Kerala Jamiyathu	11-08-2021	46,99,891	32,56,116	Operational	-	-	No	NA	-	-	14,43,775	-
143	Sony Products	13-11-2021	2,52,811	2,52,811	Operational	-	-	No	NA	-	-	-	-
144	Ankush Waghmare	15-11-2021	11,52,028	9,70,298	Operational	-	-	No	NA	-	-	1,81,730	-
145	Service Master Clean Limite	14-01-2022	3,96,060	3,96,060	Operational	-	-	No	NA	-	-	-	-
146	Dixita Avi Shah	30-06-2021	15,41,586	-	Operational	-	-	No	NA	-	-	15,41,586	-
147	Chhayaben Bhadreshbhai S	30-06-2021	14,95,765	-	Operational	-	-	No	NA	-	-	14,95,765	-
148	Avi Bhadreshbhai Shah	30-06-2021	10,45,378	-	Operational	-	-	No	NA	-	-	10,45,378	-
149	Avi Bhadreshbhai Shah HU	25-10-2021	4,96,227	-	Operational	-	-	No	NA	-	-	4,96,227	-
150	Bhadreshbhai Rameshcharan	30-06-2021	24,17,668	-	Operational	-	-	No	NA	-	-	24,17,668	-
151	Bhadreshbhai Rameshcharan	30-06-2021	6,62,044	-	Operational	-	-	No	NA	-	-	6,62,044	-

S No	Name of Creditor	Details of Claim received		Details of Claim admitted							Amount of any mutual dues, that may be set-	Amount of claim not admitted	Amount of claim 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	Amount of contingent claim				
152	Connect Residuary Private	02-09-2021	4,20,76,318	4,20,76,318	Operational	-	-	No	NA	-	-	-	-	-
Total			1,07,31,04,925	97,75,96,336						-	-	9,55,08,589	-	