

Annecure 2

Name of the corporate Debtor: Nirmal Lifestyle (Kalyan) Private Limited
Date of Commencement of CIRP: 16th June, 2022

List of creditors as on: 20th November, 2023

List of Unsecured financial creditors belonging to any class of creditors								
Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount	Amount of	% of voting share in	% of voting share in			
1	Kaizad H Bhiwandiwalla & Gulshan K Bhiwandiwalla	41,96,353	37,80,267	0.02%	0.02%	4,16,086	-	
2	Rohit Ravidutt Sharma & Manjula Ravidutt Sharma	84,55,767	53,72,936	0.02%	0.02%	30,82,831	-	
3	Ghatole Ketaki Dhananjay	41,81,166	19,47,799	0.01%	0.01%	22,33,367	-	
4	Sonal Agrawal & Tanmay Agrawal	19,95,529	13,58,707	0.01%	0.01%	6,36,822	-	
5	Kailash Khairnar	56,21,241	62,64,571	0.03%	0.03%	-	-	
6	Mridula G Chakravarty & C S Chakrabarty	73,94,561	67,80,238	0.03%	0.03%	6,14,323	-	
7	Ramesh Tukaram Shinde	42,78,402	41,99,918	0.02%	0.02%	78,484	-	
8	Rocky & Vaishali R. Sonale	11,55,599	11,54,972	0.00%	0.00%	627	-	
9	Shekhar Bhargav Devlekar	21,81,316	19,62,884	0.01%	0.01%	2,18,432	-	
10	Sanjay Rajpal Somvanshii & Suudha Sanjay Somvanshii	77,39,249	51,87,855	0.02%	0.02%	25,51,394	-	
11	Monika Agre	25,89,774	14,47,201	0.01%	0.01%	11,42,573	-	
12	Nandakumar Govind Chavan & Rekha Nanadkumar Chavan	26,56,990	25,45,904	0.01%	0.01%	1,11,086	-	
13	Manojkumar Rajaram Dhanumali & Sheela Rajaram Dhanumali	33,44,584	39,89,359	0.02%	0.02%	-	-	
14	Vinod Kumar Panavally	34,48,282	19,57,492	0.01%	0.01%	14,90,790	-	
15	Kiran Kumar Patro	44,31,085	39,53,895	0.02%	0.02%	4,77,190	-	
16	Indrani Selvam (A)	18,64,818	12,04,993	0.01%	0.01%	6,59,825	-	
17	Indrani Selvam (B)	18,64,818	12,04,993	0.01%	0.01%	6,59,825	-	
18	Deepak Sawant	21,33,066	14,77,491	0.01%	0.01%	6,55,575	-	
19	Neeta & Amit Bal	88,19,541	80,38,994	0.03%	0.03%	7,80,547	-	
20	Nilesh Kulkarni	90,34,723	80,70,525	0.03%	0.03%	9,64,198	-	
21	Patrick Michael Gonsalves & Sharon Rowena Gonsalves	35,00,000	33,41,199	0.01%	0.01%	1,58,801	-	
22	Rajeev Kumar Pathak	1,22,53,038	69,79,540	0.03%	0.03%	52,73,498	-	
23	Badal Agrawal	2,36,42,838	67,95,520	0.03%	0.03%	1,68,47,318	-	
24	Nazirabibi & Hapizul Rahaman Shaikh	37,60,094	25,17,642	0.01%	0.01%	12,42,452	-	
25	Mahesh Mahadev Tawade & Sampada Mahesh Tawade	8,16,004	10,35,084	0.00%	0.00%	-	-	
26	Jigna Srivastava & Nishant Srivastava	93,50,150	-	0.00%	0.00%	93,50,150	-	Possession given
27	Vikas Waman Narkar	60,66,927	60,84,945	0.03%	0.03%	-	-	
28	Mohd Aushab & Shamsuddin Khan	19,06,587	12,86,257	0.01%	0.01%	6,20,330	-	
29	Mangesh Dahake	21,50,874	12,02,568	0.01%	0.01%	9,48,306	-	
30	Lakshmanan Narayana Prasad	25,74,659	16,45,325	0.01%	0.01%	9,29,334	-	
31	Abdullah Shah	23,03,185	15,13,098	0.01%	0.01%	7,90,087	-	
32	Girish Poojari	40,25,459	25,61,936	0.01%	0.01%	14,63,523	-	
33	Moushumi Barve	88,69,547	81,53,051	0.03%	0.03%	7,16,496	-	
34	Thomas Anthony Fernades & Odette Ida Desdores Fernades	50,00,000	59,50,217	0.02%	0.02%	-	-	
35	Ramesh Tukaram Hinukale	99,76,756	65,63,373	0.03%	0.03%	34,13,383	-	
36	Ramesh Tukaram Hinukale & Vaishali Hinukale	11,46,646	7,29,998	0.00%	0.00%	4,16,648	-	
37	Shahnawaz Rafeek Sheikh	27,82,216	18,14,289	0.01%	0.01%	9,67,927	-	
38	Mayank Narayan	10,98,748	10,14,129	0.00%	0.00%	84,619	-	
39	Sajid Ahmed Sheikh	42,62,545	30,87,262	0.01%	0.01%	11,75,283	-	
40	Agastya Upadhyay & Arvind Upadhyay	34,17,217	25,64,946	0.01%	0.01%	8,52,271	-	
41	Vijay Sharma & Sulbha Sharma	83,04,404	84,50,817	0.04%	0.04%	-	-	
42	Arun Prakash Chauhan	27,50,448	25,86,275	0.01%	0.01%	1,64,173	-	
43	Abhaykumar Nahar	77,93,555	64,03,880	0.03%	0.03%	13,89,675	-	
44	Eknath Sadavarte	25,05,056	23,20,817	0.01%	0.01%	1,84,239	-	
45	Maheshwar S Naithani	8,00,000	11,63,845	0.00%	0.00%	-	-	
46	Leela R Menon & Sunanda Ramesh	13,83,558	24,44,788	0.01%	0.01%	-	-	
47	Rubina Farroq Shaikh & Shagufta Farroq Shaikh	18,40,337	30,34,641	0.01%	0.01%	-	-	
48	Shivkumar Iyer & Nanda Shivkumar Iyer	45,53,130	24,05,215	0.01%	0.01%	21,47,915	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
49	Mujahid Cheaulkar & Binish Cheulkar	31,55,733		31,31,367	0.01%	24,366	-	
50	Abhisekh Chaubal & Jayawant Chaubal	35,68,986		49,95,034	0.02%	-	-	
51	Pramod Wavhal	62,58,069		48,45,369	0.02%	14,12,700	-	
52	Suwarna Patil & Ranjit Patil	10,34,099		6,26,182	0.00%	4,07,917	-	
53	Ajit Raghunath Ghugare & Aparna Ajit Ghugare	58,78,311		58,72,255	0.02%	6,056	-	
54	Nilesh Joshi	52,27,301		88,75,217	0.04%	-	-	
55	Hemant Chavan	22,47,436		14,07,385	0.01%	8,40,051	-	
56	Kanchan Amit Sawant	32,21,188		22,05,285	0.01%	10,15,903	-	
57	Sachin Darne & Hema Sachin Darne	52,60,921		51,62,824	0.02%	98,097	-	
58	Chetan P Nandanwar	49,07,253		42,44,528	0.02%	6,62,725	-	
59	Navinchandra Thakkar	44,52,539		60,51,809	0.03%	-	-	
60	Usha Rani Shamji Thapar	19,43,729		12,12,441	0.01%	7,31,288	-	
61	Megha Deepchandani	18,81,105		11,41,693	0.00%	7,39,412	-	
62	Rajesh C Sidhpura	30,29,063		19,27,497	0.01%	11,01,566	-	
63	Uday Pawar	14,60,071		8,97,847	0.00%	5,62,224	-	
64	Shubham HP Security Force (I) Pvt Ltd	72,85,248		23,68,219	0.01%	49,17,029	-	
65	Raj Satpal	9,34,421		18,97,303	0.01%	-	-	
66	Nasibkumar Sharma	24,91,135		24,85,208	0.01%	5,927	-	
67	Syed Mahtab Alam	67,84,022		48,64,723	0.02%	19,19,299	-	
68	Juliet Dulcine Magaret Dsouza	41,67,808		48,89,870	0.02%	-	-	
69	Chandrajeet Yadav	12,40,876		8,22,078	0.00%	4,18,798	-	
70	Srinivas Byndla & Padmavati Byndla	85,00,000		69,50,037	0.03%	15,49,963	-	
71	Rupali Khule & Gundu Bandwalker	18,47,504		18,30,553	0.01%	16,951	-	
72	Deepak Behl & Anchala Behl	91,91,452		87,93,249	0.04%	3,98,203	-	
73	Gurmeet Kaur Sadana & Neetu Singh Sadana	10,00,000		11,46,716	0.00%	-	-	
74	Swami naidu Namana	29,62,170		23,74,619	0.01%	5,87,551	-	
75	Dr Mallika Sapre	38,18,740		43,06,798	0.02%	-	-	
76	Sachin Samjiskar	22,24,835		31,27,735	0.01%	-	-	
77	Satishchandra Ramkewal Gupta	24,57,356		76,11,799	0.03%	-	-	
78	Hitesh Himatlal Thakkar	9,47,206		38,21,371	0.02%	-	-	
79	Abhijeet Yermalkar & Vasudha Shyamrao Kulkarni	60,27,032		65,60,566	0.03%	-	-	
80	Anup Deepak Bhatia	51,38,032		38,68,406	0.02%	12,69,626	-	
81	Madhavi Ramkrishna Kadam	85,61,444		87,27,255	0.04%	-	-	
82	Narendra Bhagwat Patil & Manisha Narendra Patil	59,30,329		61,54,611	0.03%	-	-	
83	Gopakumar Venugopalan Nair & Jayashree Gopakumar Nair	13,78,607		14,01,504	0.01%	-	-	
84	Rohini C Doke	15,04,150		25,10,717	0.01%	-	-	
85	Seksaria Industries Private Limited	2,52,16,088		2,51,64,004	0.11%	52,084	-	
86	Rakhi Singh & Pankaj Kumar Singh	65,55,554		65,01,129	0.03%	54,425	-	
87	Denzil D'Souza & Anitha D'Souza	50,00,000		61,39,350	0.03%	-	-	
88	Shaila Gawane	1,00,88,349		82,86,834	0.03%	18,01,515	-	
89	Kuldeep Shukla & Rachana Shukla	70,53,043		60,72,061	0.03%	9,80,982	-	
90	B. R. Menon & Jeffy Menon	71,46,119		58,90,153	0.02%	12,55,966	-	
91	Rajesh Rao & Vanita Rao	81,82,230		43,58,216	0.02%	38,24,014	-	
92	Ramachandran J & Usha R Nair	1,00,00,000		65,58,862	0.03%	34,41,138	-	
93	Abraham Soman Thomas & Jiji Anni Abraham	42,50,701		42,17,383	0.02%	33,318	-	
94	Satish Ramavat	53,77,246		39,20,945	0.02%	14,56,301	-	
95	Sujatha Nayak	89,76,995		73,51,423	0.03%	16,25,572	-	
96	Pradip Mukherjee	1,07,19,277		1,17,83,641	0.05%	-	-	
97	Roque Lawrence D'silva & Philomena D'silva	56,75,147		41,82,749	0.02%	14,92,398	-	
98	Vinod Kumar & Priyanka Singh	17,47,949		9,18,278	0.00%	8,29,671	-	
99	Prakash Dandwate	48,96,917		38,97,958	0.02%	9,98,959	-	
100	Sona Rajesh Hinduja &	8,20,798		15,50,507	0.01%	-	-	
101	Basil Robin Deepak & Mary Rita Floreen Fernandes	1,05,74,189		76,41,164	0.03%	29,33,025	-	
102	Sheetal R. Nalawade & Rakesh S. Nalawade	47,40,908		55,02,556	0.02%	-	-	

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Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
103	Alka Singh & Ajit Pratap Singh	2,56,82,407		67,13,045	0.03%	1,89,69,362	-	
104	Balasubramaniam Madras Sivasankaran & Savitri Balasubramaniam	59,55,460		35,26,882	0.01%	24,28,578	-	
105	Ashwin Suvarna & Shaila A Suvarna	52,05,433		64,70,805	0.03%	-	-	
106	Karan Taneja	34,68,088		27,25,883	0.01%	7,42,205	-	
107	Deepali Ghadge	57,44,793		72,54,669	0.03%	-	-	
108	Dr Nidhi Gupta & Vikas Gupta	76,32,252		67,16,881	0.03%	9,15,371	-	
109	Joseph Thomas	43,97,903		45,90,090	0.02%	-	-	
110	Santosh Menon	84,71,891		64,11,844	0.03%	20,60,047	-	
111	Evans Clifton Coutinho & Susan Coutinho	38,04,180		31,70,578	0.01%	6,33,602	-	
112	Akshay Dumbre & Chandrakant Dumbre	17,97,068		23,87,151	0.01%	-	-	
113	Prajakta Nitin Date & Nitin Bhima Date	18,99,179		24,93,635	0.01%	-	-	
114	Mariamamma John & John Joseph P	40,46,253		38,83,998	0.02%	1,62,255	-	
115	Anupam Arvind Desai	56,25,880		54,46,331	0.02%	1,79,549	-	
116	Jagannath Kashinath Sable & Chandrashekhar Jagannath Sable	57,24,510		53,69,452	0.02%	3,55,058	-	
117	Jignesh Shivji Kariya & Purvi Jignesh Kariya	60,13,522		38,40,454	0.02%	21,73,068	-	
118	Sangram Singh & Jyoti Singh	68,64,775		63,96,875	0.03%	4,67,900	-	
119	Mathan Prakash	69,50,567		60,53,491	0.03%	8,97,076	-	
120	Sandeep Panditrao Patil	58,80,725		51,23,602	0.02%	7,57,123	-	
121	Prashant Bari	83,65,260		79,09,304	0.03%	4,55,956	-	
122	Dr. Snehal Khedkar & Dr. Santosh Khedkar	1,00,35,698		78,74,483	0.03%	21,61,215	-	
123	Sarada Prasad Mishra	42,93,913		77,32,336	0.03%	-	-	
124	Kevin Acquiline Miranda & Kiran Miranda	54,90,017		67,35,787	0.03%	-	-	
125	Radhika Mourya & Manish Mourya	13,23,717		20,93,924	0.01%	-	-	
126	Vikas Singal & Mohit Parnami	34,01,688		23,33,381	0.01%	10,68,307	-	
127	Sulochana Pandit Rathod	51,35,348		45,62,405	0.02%	5,72,943	-	
128	Arun pandit Rathod & Sulochana Pandit Rathod.	1,00,55,868		90,50,207	0.04%	10,05,661	-	
129	Ronnie D'souza, Helen Ronnie D'souza & Keegan Ronnie D'souza	20,40,926		25,65,436	0.01%	-	-	
130	Chandrasing Pawara & Savitri Pawara	56,80,477		46,33,008	0.02%	10,47,469	-	
131	Vishant Mhadolkar & Meghana Vishant Mhadolkar	9,80,280		43,76,316	0.02%	-	-	
132	Madhusudan J Mulik & Geeta M Mulik	19,92,126		25,68,027	0.01%	-	-	
133	Dayashankar Vishwakarma	21,33,756		22,15,862	0.01%	-	-	
134	Niladri Moitra & Mousumi Moitra	48,07,201		32,11,473	0.01%	15,95,728	-	
135	Francis Fernandes & Usha Sunita Fernandes	56,17,760		46,20,339	0.02%	9,97,421	-	
136	Subhash Chandra Doharey & Umakanti S Doharey	57,30,892		31,36,498	0.01%	25,94,394	-	
137	Farrokh Batliwalla &	59,05,500		60,16,167	0.03%	-	-	
138	Krutika A Mestry & Anjana A Mestry	34,03,980		24,25,147	0.01%	9,78,833	-	
139	Estolano M.P. Godinho & Regina L. Godinho	25,00,000		21,12,987	0.01%	3,87,013	-	
140	Nidhi Chakraborty	35,75,883		27,89,900	0.01%	7,85,983	-	
141	Challisary Staffy Joseph & Theresa Challisary Joseph	1,07,93,260		84,61,346	0.04%	23,31,914	-	
142	David Moses	54,46,106		74,41,256	0.03%	-	-	
143	Shrikant Shriram Joshi & Gouri Shrikant Joshi	62,60,186		40,18,002	0.02%	22,42,184	-	
144	Rakesh Kesarwani & Madhuri Kesarwani	41,10,710		35,14,519	0.01%	5,96,191	-	
145	Saifee Patanwala & Munira Patanwala	31,09,820		30,70,235	0.01%	39,585	-	
146	Abhijit Kanungo & Mallika Kanungo	50,48,821		50,83,698	0.02%	-	-	
147	Anthony Dsouza & Dafny D'souza	39,47,533		41,05,945	0.02%	-	-	
148	Christopher Veigas & Doreen Veigas	48,84,559		51,72,343	0.02%	-	-	
149	Sajit Menon & Smita Menon	41,70,681		31,87,794	0.01%	9,82,887	-	
150	Sanjay J. Sachdeva & Neena S. Sachdeva	30,35,333		28,46,399	0.01%	1,88,934	-	
151	Viji Jayachandran & K Jayachandran	60,25,958		48,87,363	0.02%	11,38,595	-	
152	Shriram Patil & Jayashree Patil	21,04,844		34,81,519	0.01%	-	-	
153	Noreen Mary Magdalene Pinto & James Shantan Pinto	96,35,928		79,95,614	0.03%	16,40,313	-	
154	Juliana D'souza	65,41,913		44,77,051	0.02%	20,64,862	-	
155	Amit Uday Gupte	27,66,494		38,74,793	0.02%	-	-	
156	Dharmaraj Nagarajan	4,90,551		8,15,734	0.00%	-	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
157	Rakesh Gupta	70,14,080		53,09,953	0.02%	17,04,127	-	
158	Rohan Sequeira	42,31,520		49,84,243	0.02%	-	-	
159	Vijay Waghole	13,64,153		17,02,611	0.01%	-	-	
160	Arun Dev N	52,45,349		48,88,175	0.02%	3,57,174	-	
161	Gautam Chaudhari & Bharati Chaudhari	32,74,020		36,07,258	0.02%	-	-	
162	Sherly Paul	72,71,075		57,94,096	0.02%	14,76,979	-	
163	Johnson Paul Mandy & Mary Johnson Mandy	51,39,576		46,28,755	0.02%	5,10,821	-	
164	V.Sravani & V.Ajay Kumar	30,37,305		25,01,957	0.01%	5,35,348	-	
165	Satyabrata Nath	51,00,737		45,21,958	0.02%	5,78,779	-	
166	Chandrashekar Yadav	27,77,571		27,12,310	0.01%	65,261	-	
167	Sayaji Hadawale	50,93,431		35,39,888	0.01%	15,53,543	-	
168	Suresh Kumar Modi & Renu Suresh Modi	38,76,981		43,06,242	0.02%	-	-	
169	Sushma Patil & Vijay Patil	33,55,193		32,88,160	0.01%	67,033	-	
170	Rosy Periera (A)	46,63,086		32,46,607	0.01%	14,16,479	-	
171	Rosy Periera (B)	41,67,461		29,39,580	0.01%	12,27,881	-	
172	Tanveer Shaikh	25,67,376		39,76,438	0.02%	-	-	
173	Akanksha Amit Desai & Amit Navin Desai	37,27,117		45,03,571	0.02%	-	-	
174	Susan Pamela Paskaline D'souza & Eric John D'souza	82,48,952		53,15,478	0.02%	29,33,474	-	
175	Sharad Manku Waghmare	53,68,806		35,06,825	0.01%	18,61,981	-	
176	Amit Kumar	9,32,370		15,78,449	0.01%	-	-	
177	Mallika Sarkar	48,89,617		34,85,826	0.01%	14,03,791	-	
178	Sunil Kumar Mishra & Alka S Mishra	28,30,402		43,76,107	0.02%	-	-	
179	Silpy Gupta & Anuj Gupta	43,83,698		41,21,006	0.02%	2,62,692	-	
180	Valarmathi Nagarjan Nadar	4,90,551		25,06,308	0.01%	-	-	
181	Prashant Choubal	15,72,000		27,92,263	0.01%	-	-	
182	Babu Nair	29,25,096		21,73,112	0.01%	7,51,984	-	
183	Shehernavaz Rohinton Chichgar	35,64,430		36,99,861	0.02%	-	-	
184	Madhavan A Patali	15,54,216		13,57,543	0.01%	1,96,673	-	
185	Selvakumar Albert Nadar	9,83,046		9,21,546	0.00%	61,499	-	
186	Hameed Manyar	11,11,800		10,60,008	0.00%	51,792	-	
187	Dilip Bhatt & Shailja Bhatt	48,50,372		50,76,302	0.02%	-	-	
188	Amol Goje	40,66,700		26,03,488	0.01%	14,63,212	-	
189	Lalit Shashikant Kothawade	12,64,541		12,24,486	0.01%	40,055	-	
190	Jayesh Vadhwani	17,90,111		15,52,315	0.01%	2,37,796	-	
191	Ravi Botkulwar & Amar Botkulwar	25,57,232		13,72,591	0.01%	11,84,641	-	
192	Rajendra Indrapal Upadhyay	12,84,542		22,49,369	0.01%	-	-	
193	Govind Kumar	22,18,892		20,50,950	0.01%	1,67,942	-	
194	Nitin Sudhakar Naik & Sudhakar Kushali Naik	46,42,235		31,66,996	0.01%	14,75,239	-	
195	Neeta P Gehani	31,50,285		19,43,524	0.01%	12,06,761	-	
196	Satishchandra Kulkarni	46,31,160		29,79,653	0.01%	16,51,507	-	
197	Ashok Eknath Musle	1,28,65,353		50,73,038	0.02%	77,92,315	-	
198	M. Amaresh & M. Bhanumathi	16,88,909		12,87,061	0.01%	4,01,848	-	
199	Mahendra Kumar Jain & Prabhanjana Jain	60,00,062		42,35,595	0.02%	17,64,467	-	
200	Sandeep Gangadhar Dhoble & Pratima Dhoble	46,28,433		33,62,788	0.01%	12,65,645	-	
201	Shailendra Singh	30,94,624		30,25,872	0.01%	68,752	-	
202	Manoj Diwakar Nimje & Harsha Manoj Nimje	1,34,50,853		72,93,754	0.03%	61,57,099	-	
203	Santosh Mejari	20,97,787		27,52,168	0.01%	-	-	
204	Sapna Arup Roy & Arup Roy	20,75,240		38,55,726	0.02%	-	-	
205	Amol Meshram	35,84,088		35,00,876	0.01%	83,212	-	
206	Dharmendra Kumar Sinha & Arti Sinha	49,09,059		45,33,182	0.02%	3,75,877	-	
207	Seema Kumari Inderjeet Singh	1,34,60,068		84,16,660	0.04%	50,43,408	-	
208	Abhinav Anand	46,36,937		46,36,142	0.02%	795	-	
209	Ruzbe Daruwala	43,98,326		35,28,823	0.01%	8,69,503	-	
210	Krishna Kumar Maurya	47,92,702		41,06,268	0.02%	6,86,434	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount	Amount of	% of voting share in				
211	Pradeep Agarwal	35,23,434	31,34,630	0.01%		3,88,804	-	
212	Rakesh Ramakrishnan & Rema Ramakrishnan	28,34,576	23,47,387	0.01%		4,87,189	-	
213	Arun Tatyasaheb Yadav	55,00,000	49,20,719	0.02%		5,79,281	-	
214	Glen Crasto	11,95,737	22,84,136	0.01%		-	-	
215	Binukumar Pariyathu & Asha Binukumar	62,23,000	35,14,971	0.01%		27,08,029	-	
216	Arun Bansod	33,79,314	30,83,056	0.01%		2,96,258	-	
217	Amit Singh	76,97,326	62,97,462	0.03%		13,99,864	-	
218	Kiranjeet Kaur Maan	25,96,503	25,96,503	0.01%		0	-	
219	Nitin Shankar Gadhade	29,11,777	14,06,496	0.01%		15,05,281	-	
220	V Ugji Dellas Leen	45,82,434	36,82,378	0.02%		9,00,056	-	
221	Bharati Vilas Dhumal & Vilas Jagannath Dhumal	30,37,710	55,13,069	0.02%		-	-	
222	Shivkumar S Iyer & Nanda Shivkumar	96,52,043	68,76,703	0.03%		27,75,340	-	
223	Maddireddy Gopala Reddy & Maddireddy Sita Maha Lakshmi	42,56,057	22,55,202	0.01%		20,00,855	-	
224	Rajesh Bairwa	48,03,947	40,57,262	0.02%		7,46,685	-	
225	Pradeep Kanade	85,26,609	53,26,506	0.02%		32,00,103	-	
226	Ritu Saxena	90,00,000	70,95,383	0.03%		19,04,617	-	
227	Nahush Vijay Chaudhari	5,43,000	5,84,110	0.00%		-	-	
228	Tania Manoj Singh & Manoj Kumar Singh	20,17,010	13,34,758	0.01%		6,82,253	-	
229	Mahendra Prasad Dohare & Suvridha Dohare	1,49,54,788	48,20,784	0.02%		1,01,34,004	-	
230	Akshata Kapadia	28,80,611	27,93,641	0.01%		86,970	-	
231	Sangita Ravindra Jawle & Ravindra Laxman Jawle	55,08,157	33,46,826	0.01%		21,61,331	-	
232	Sujata Vijay Chaudhari	26,58,120	26,10,960	0.01%		47,160	-	
233	Sudhir Shivaraman & Jyothi Sudhir	34,43,405	63,43,148	0.03%		-	-	
234	Tushar Ramakant Mali	61,41,119	39,36,013	0.02%		22,05,107	-	
235	Rajesh Chiman Rane & Nilima Rajesh Rane	66,35,272	44,92,765	0.02%		21,42,507	-	
236	Manish Shriram Asalkar	83,32,247	50,78,573	0.02%		32,53,674	-	
237	Sunil Krishnakant Pednekar	52,33,874	65,52,302	0.03%		-	-	
238	Abhijeet Babarao Nimbalkar	63,61,772	39,80,911	0.02%		23,80,861	-	
239	Vasant Joshi, Vasudha Joshi & Bhargavi Joshi	56,19,971	88,89,905	0.04%		-	-	
240	Urvi Balchandra Mehta	49,75,292	53,98,378	0.02%		-	-	
241	Venkatesh Subramaniam Moopananar	68,76,785	40,54,052	0.02%		28,22,733	-	
242	Vikas Chandrakant Chavan	44,77,275	38,85,929	0.02%		5,91,346	-	
243	Nitin Vishanath Hivare & Vaishali Nitin Hivare	59,76,078	51,65,597	0.02%		8,10,481	-	
244	Jai Singh Rathod & Sudha Jaisingh Rathod	31,26,749	28,34,782	0.01%		2,91,967	-	
245	Neeramplackel Philip Mathew & Neeramplackel Beena Philip	56,96,745	63,21,559	0.03%		-	-	
246	Rakesh Satish Panchal	45,45,182	33,61,943	0.01%		11,83,239	-	
247	Sandhya Ravi Jouras & Ravi Kacharu Jouras	66,94,677	58,53,577	0.02%		8,41,100	-	
248	Rajesh Kumar Govind Kanchan	45,54,722	50,08,030	0.02%		-	-	
249	Shridhar Iyer	39,11,586	34,45,411	0.01%		4,66,175	-	
250	Nikhil Jaywant Shinde	29,05,948	11,93,763	0.01%		17,12,185	-	
251	Sachin Digamber Waghmare	84,31,908	53,13,276	0.02%		31,18,632	-	
252	A Marvin Jose	53,37,742	42,28,339	0.02%		11,09,403	-	
253	Rupali Rohit Kadam	43,14,379	49,12,645	0.02%		-	-	
254	Sumit Paricharak & Vaishali Patil	1,06,94,796	52,91,500	0.02%		54,03,297	-	
255	Mathew T Poullose	48,20,238	41,34,950	0.02%		6,85,288	-	
256	Anil Sudhakar Kurhekar & Pranita Anil Kurhekar	55,01,941	61,78,007	0.03%		-	-	
257	Sachindra Prakashnarayan Gaud & Soni S Gaud	29,58,018	30,80,644	0.01%		-	-	
258	Anjurani Amitkumar Sarkar & Amitkumar Narendranath Sarkar	44,07,059	44,98,935	0.02%		-	-	
259	Rahul Ashok Sali	79,73,570	76,23,419	0.03%		3,50,151	-	
260	Sarita Goswami	55,31,688	74,31,597	0.03%		-	-	
261	Satyendra Nath Bhattacharya & Mamata Bhattacharya	55,32,307	38,23,071	0.02%		17,09,236	-	
262	Sanjay K.P.S. Chauhan & Veena Sanjay Chauhan	39,99,055	46,41,136	0.02%		-	-	
263	Ganesh Poshanna Jannepalli	10,80,956	8,83,126	0.00%		1,97,831	-	
264	Srinivasan Krishnan	14,90,568	10,68,262	0.00%		4,22,306	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
265	Shilpa Jayant Pradhan & Jayant Prabhakar Pradhan	46,42,638		43,87,952	0.02%	2,54,686	-	
266	Vikram V Sheth	60,47,628		48,84,287	0.02%	11,63,341	-	
267	Kailas Mahadu Kale & Sangita Kailas Kale	43,67,732		48,02,260	0.02%	-	-	
268	Imran Ahmad	78,59,773		52,40,128	0.02%	26,19,645	-	
269	Anil Sumantrao Kulkarni & Rohini Anil Kulkarni	46,74,924		45,49,075	0.02%	1,25,849	-	
270	Sapna Chandrkant Katkar	19,02,229		31,41,068	0.01%	-	-	
271	Sandeep B. Sangare & Suvarna S. Sangare	53,45,197		38,11,239	0.02%	15,33,958	-	
272	Sunanda Shamarao Thorat & Shamarao Vishnu Thorat	42,32,998		50,98,438	0.02%	-	-	
273	Rajesh Madhukar Gavali & Meghana Rajesh Gavali	22,46,364		19,59,195	0.01%	2,87,169	-	
274	Hafiz Gafur Kasu (A)	49,85,275		29,87,232	0.01%	19,98,043	-	
275	Hafiz Gafur Kasu (B)	34,08,048		13,51,110	0.01%	20,56,938	-	
276	Narendra C Sawant & Neeta N Sawant	35,57,977		25,68,082	0.01%	9,89,895	-	
277	Samprada S Sarang & Suryakanat S Sarang	25,42,475		18,78,046	0.01%	6,64,429	-	
278	Ajay Kumar Shukla	18,51,916		12,23,482	0.01%	6,28,434	-	
279	Vinit Patil & Niketa Patil	62,91,364		35,93,573	0.02%	26,97,791	-	
280	Manoj Gawali & Anagha Gawali	81,13,136		29,22,530	0.01%	51,90,606	-	
281	Sanjay P Ruley & Sunhith S. Ruley	33,16,676		23,79,978	0.01%	9,36,698	-	
282	Haradhan Samanta	73,03,077		67,24,614	0.03%	5,78,463	-	
283	Jaydeep R Mali & Vaishali J Mali	78,76,245		23,42,311	0.01%	55,33,934	-	
284	Prathamesh Prakash Karkhanis	43,84,980		45,35,756	0.02%	-	-	
285	Pramod Mahipat Salunke & Jyoti Pramod Salunke	7,81,488		12,41,646	0.01%	-	-	
286	Arvind Tripathi & Anuj Tripathi	54,46,137		33,27,510	0.01%	21,18,627	-	
287	Kavita Neeraj Shah & Neeraj Vijay Shah	29,96,208		20,30,242	0.01%	9,65,966	-	
288	Suresh Maruti Pote & Lata Suresh Pote	39,51,470		38,45,388	0.02%	1,06,082	-	
289	Hersh Kapadia	43,25,102		28,61,641	0.01%	14,63,461	-	
290	Shashwati Vijay Pradhan & Vijay Ganesh Pradhan	1,67,20,717		73,42,774	0.03%	93,77,943	-	
291	Elton Menezes & Padmaja Menezes	72,22,661		43,95,699	0.02%	28,26,962	-	
292	Emanuel Masih	9,49,598		10,80,049	0.00%	-	-	
293	Dipti Digambar Palav	31,03,762		26,52,117	0.01%	4,51,645	-	
294	Mohammad Ali Kakram & Jarina Mohammed Ali Kakram	29,17,259		23,90,377	0.01%	5,26,882	-	
295	Navneet Brijmohan Mundra	38,13,220		22,92,712	0.01%	15,20,508	-	
296	Anil Dattatray Suryawanshi	7,13,636		14,33,661	0.01%	-	-	
297	Geetha Satheesan Nambiar	65,22,164		40,78,365	0.02%	24,43,799	-	
298	Narayanan Chakkan	71,71,610		48,05,871	0.02%	23,65,739	-	
299	Anushree Anil Pilvankar	53,63,897		30,06,019	0.01%	23,57,878	-	
300	Vijay Kumar Upadhyay	13,42,450		13,26,480	0.01%	15,970	-	
301	K. V. Krishnan & Sudharma K Kuniyil	16,36,431		28,55,591	0.01%	-	-	
302	Sanjaykumar Prajapati & Usha Prajapati	69,31,706		44,83,361	0.02%	24,48,345	-	
303	Haresh Aswani	85,66,569		49,21,326	0.02%	36,45,243	-	
304	Sandeep Sharma & Ruchi Sharma	56,77,009		51,67,261	0.02%	5,09,748	-	
305	Shaileshkumar Kadam & Shailaja Kadam	54,32,210		23,05,657	0.01%	31,26,553	-	
306	V J Rajiv & Shyamal Rajiv	48,19,767		29,20,018	0.01%	18,99,750	-	
307	Kashmira Dilip Kand & Dilip T Kand	62,34,220		45,46,852	0.02%	16,87,368	-	
308	Biju Bhadrans Parambil & Gisha Biju Parambil	36,55,128		25,53,303	0.01%	11,01,825	-	
309	Suraj R Kunder	37,08,919		25,11,713	0.01%	11,97,206	-	
310	Vishakha Nitin Kokane & Nitin Dattatray Kokane	1,02,38,039		91,75,345	0.04%	10,62,694	-	
311	Manoj R Bhargava & Shweta Bhargava	18,86,232		28,63,354	0.01%	-	-	
312	Vinod Lakmichand Luthria & Maalithi Luthria	42,31,133		25,94,939	0.01%	16,36,194	-	
313	Sandeep Gangadhar Dhoble & Pratima Sandeep Dhoble	46,28,433		26,90,368	0.01%	19,38,066	-	
314	Omprakash Jaiswal & Anuj O Jaiswal	9,44,921		6,01,809	0.00%	3,43,112	-	
315	Vinod M. Upadhyay	33,24,783		20,92,573	0.01%	12,32,210	-	
316	Dr Sachin Ashok Patil & Ashok Bayajirao Patil	80,21,369		9,80,106	0.00%	70,41,263	-	
317	Dilip Babulal Shah	45,94,849		22,59,118	0.01%	23,35,731	-	
318	Mandar Vijaykumar Pradhan & Shweta Mandar Pradhan	40,24,800		48,32,534	0.02%	-	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
319	Brijpal Singh & Seema Singh	41,72,760		38,37,612	0.02%	3,35,148	-	
320	Agnelo G.N Fernandes & Rosy Diniz e Fernandes	55,56,194		47,70,317	0.02%	7,85,877	-	
321	Roshan Gaurish Jha	40,99,293		45,21,964	0.02%	-	-	
322	Anand Michael	86,25,766		45,34,358	0.02%	40,91,408	-	
323	Shabbar Zafarali Sheerazi & Farida Shabbar Sheerazi	51,87,484		36,87,302	0.02%	15,00,182	-	
324	Arun Anant Joshi & Neha Arun Joshi	27,58,236		16,83,032	0.01%	10,75,204	-	
325	Khyati Ratan & Praveen Dhankar	50,48,821		46,59,647	0.02%	3,89,174	-	
326	Ram Sahani	53,20,735		40,49,923	0.02%	12,70,812	-	
327	Shyam Govind Manave	16,50,609		11,22,093	0.00%	5,28,516	-	
328	Rupali V Khanna & Vinodkumar	40,44,434		27,49,735	0.01%	12,94,699	-	
329	Prasad Suresh Rane & Suresh Laxman Rane	50,82,446		46,01,142	0.02%	4,81,304	-	
330	Mayuresh Anant Shitut	1,23,23,408		44,82,196	0.02%	78,41,212	-	
331	Vasanti Vilas Gaikwad & Vilas Chandrakant Gaikwad	73,92,389		38,57,212	0.02%	35,35,177	-	
332	Dnyaneshwar Bhau Jadhav & Sangita Dnyaneshwar Jadhav	25,86,206		24,38,383	0.01%	1,47,823	-	
333	Nitin Raghunath Dokrimare	67,94,314		40,03,241	0.02%	27,91,073	-	
334	Vithoba Pandharinath Sanap	82,18,977		44,72,017	0.02%	37,46,960	-	
335	Diwakar Chaturvedi	67,95,958		43,36,838	0.02%	24,59,120	-	
336	Dattaray Bhargav Kajrolkar	15,26,726		26,47,252	0.01%	-	-	
337	Mayur Ashok & Shweta Mayur Prabhu	56,90,732		27,57,832	0.01%	29,32,900	-	
338	Vasant Ganpat Gawade	74,21,341		59,40,620	0.02%	14,80,721	-	
339	Paresh Jaywant Bandarkar & Prerna Paresh Bandarkar	21,70,588		15,35,294	0.01%	6,35,294	-	
340	Nitin Kumar	65,03,124		41,42,230	0.02%	23,60,894	-	
341	Satish Raghavan Iyer	7,85,177		15,13,243	0.01%	-	-	
342	Niranjan Maharana & Pratima N Maharana	73,58,408		36,63,971	0.02%	36,94,437	-	
343	Mohamedi Husein Chaderwla & Fatema M Chaderwala	19,89,196		31,37,307	0.01%	-	-	
344	Dr. Romi Majumdar	32,38,406		27,63,476	0.01%	4,74,930	-	
345	Bhawna Santosh Trimbakkar & Santosh Chndrakant Trimbakkar	18,85,280		14,33,536	0.01%	4,51,744	-	
346	Sandip Sukhadeo Kale & Pratibha Sandip kale	15,13,908		14,69,415	0.01%	44,493	-	
347	Krishnan Pich Mani & Sindhu Krishnan	51,87,186		35,62,341	0.01%	16,24,845	-	
348	Hemanta Kumar Meher & Sangeeta Meher	28,62,858		58,58,891	0.02%	-	-	
349	Omprakash Amarnath Chaubey & Rohit Omprakash Chaubey	26,74,682		24,54,537	0.01%	2,20,145	-	
350	Sandesh Ramesh Samjiskar & Sandhya Ramesh Samjiskar	17,14,494		12,96,258	0.01%	4,18,236	-	
351	Madan Lal Mishra	76,50,954		31,55,305	0.01%	44,95,649	-	
352	Uttam Sadasio Gharde & Minakshi Uttam Gharde	33,91,541		32,94,597	0.01%	96,944	-	
353	Dr. Kulwant Singh	53,51,478		21,89,490	0.01%	31,61,988	-	
354	Jahed Shah	1,16,53,762		91,33,467	0.04%	25,20,295	-	
355	Jayesh Haresh Shahani	31,50,506		39,10,965	0.02%	-	-	
356	Sandeep Kumar Gupta & Anjali Gupta	74,04,587		40,27,011	0.02%	33,77,576	-	
357	Yogesh S Sahasrabuddhe & Radhika Y Sahasrabuddhe	48,03,064		43,48,010	0.02%	4,55,054	-	
358	Joji Shaju & Shaju Augustine	32,13,164		49,05,183	0.02%	-	-	
359	Swaminathan Natrajan Iyer	40,00,179		41,75,962	0.02%	-	-	
360	Vinay Kumar Ramujagir Shukla	40,00,000		23,25,739	0.01%	16,74,261	-	
361	Balkrishna Waman Nemade & Pratibha Balkrishna Nemade	48,91,089		44,65,723	0.02%	4,25,366	-	
362	Girish Parmanand Gehani	93,63,627		69,26,382	0.03%	24,37,245	-	
363	Kutbuddin Phalasiya	15,82,451		28,46,472	0.01%	-	-	
364	Bidyut Dass & Dipa Dass	67,26,255		38,37,124	0.02%	28,89,131	-	
365	Gourav Arun Kumar Srivastav	78,82,052		77,41,142	0.03%	1,40,910	-	
366	Shilpa Chandrashekhar Yawalkar & Chandrashekhar Narhari Yawalkar	78,58,206		53,03,049	0.02%	25,55,156	-	
367	Himanshu Shekhar	59,94,975		59,60,591	0.02%	34,384	-	
368	Arati N Joshi	44,35,181		35,42,857	0.01%	8,92,324	-	
369	Laxman Ganpat Ghule	22,93,177		14,10,677	0.01%	8,82,500	-	
370	Vinay Rajaram Sawant	48,82,045		27,13,845	0.01%	21,68,200	-	
371	Kumar Shyam Motwani	79,52,045		72,84,415	0.03%	6,67,630	-	
372	Ramnarayan R	26,92,037		25,44,579	0.01%	1,47,457	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
373	Amit Ingle	60,42,587		41,36,967	0.02%	19,05,620	-	
374	Jennifer D souza & John D souza	49,32,196		27,60,187	0.01%	21,72,009	-	
375	Chitra Krishna & Annanya Radhakrishna	55,02,675		96,93,770	0.04%	-	-	
376	Ashokan Ponnann	81,93,005		48,53,648	0.02%	33,39,357	-	
377	Pradeep Kumar Singh	64,14,605		63,35,830	0.03%	78,775	-	
378	Vikrant Pawar & Gauri Pawar	47,77,140		29,00,572	0.01%	18,76,568	-	
379	Sanket S Khandelwal & Subhash P Khandelwal	56,22,000		53,47,605	0.02%	2,74,395	-	
380	Pankaj Sadanand Naik	50,05,734		42,41,772	0.02%	7,63,962	-	
381	Rakesh Parte	27,62,321		25,48,127	0.01%	2,14,194	-	
382	Sarojkumar Pramod Sahu	44,82,588		53,28,114	0.02%	-	-	
383	Nileema Dilip Joshtte	57,33,639		34,77,873	0.01%	22,55,766	-	
384	Madhavan P.E	82,23,359		61,95,072	0.03%	20,28,287	-	
385	Arvind Vasant Pandit & Priti Arvind Pandit	81,32,067		48,78,689	0.02%	32,53,378	-	
386	Ashok Shankar More & Usha Ashok More	21,10,311		16,79,849	0.01%	4,30,462	-	
387	Trimbak Bhore	57,00,300		48,00,077	0.02%	9,00,223	-	
388	Uma Kumar & P V Kumar	72,39,984		44,54,729	0.02%	27,85,255	-	
389	Sandra Barros & Gerard Barros	28,83,320		45,44,716	0.02%	-	-	
390	Mruga Pagur Desai & Pagur Yogesh Desai	37,06,072		34,60,835	0.01%	2,45,237	-	
391	Rajkumar Singh	82,82,232		38,30,893	0.02%	44,51,339	-	
392	Kusum Pancham Ram	57,36,218		97,43,012	0.04%	-	-	
393	Suresh Salian	52,68,516		35,07,943	0.01%	17,60,573	-	
394	Chhartradhari Yadav & Isravati Yadav	29,34,551		26,87,965	0.01%	2,46,586	-	
395	Piyush Raval	9,02,784		14,10,733	0.01%	-	-	
396	Leslie Keith Miranda &	40,40,405		33,54,974	0.01%	6,85,431	-	
397	Sanjiv Kumar & Rashmi Sinha	40,00,000		28,70,248	0.01%	11,29,752	-	
398	Zahir Ahmed Noori & Mazhar Ahmed Noori	79,62,196		29,32,255	0.01%	50,29,941	-	
399	Ashok Kumar Pal	34,33,475		31,56,348	0.01%	2,77,127	-	
400	Binoy Antony	58,46,487		11,98,447	0.01%	46,48,040	-	
401	Roshan Kamal Bhatiya	65,96,783		91,61,088	0.04%	-	-	
402	Sakina Abdulla Lokhandwala	18,66,393		32,06,330	0.01%	-	-	
403	Padmakar Pandharinath Matte	48,18,000		28,41,968	0.01%	19,76,032	-	
404	Hasmukh Manilal Thakkar & Alka Hasmukh Thakkar	65,60,258		57,13,316	0.02%	8,46,942	-	
405	Riya Vilas Salvi & Vilas Rajaram Salvi	1,32,84,645		24,71,016	0.01%	1,08,13,629	-	
406	Sanjeev Kumar Jha & Seema Rani	59,67,926		57,21,210	0.02%	2,46,716	-	
407	Rajendra Baburao Mahajan & Sangita Rajendra Mahajan	47,25,320		21,38,285	0.01%	25,87,035	-	
408	Santana Mario Dsouza & Mario Bartholomew Dsouza	79,81,163		28,68,406	0.01%	51,12,757	-	
409	Sandeep Rajaram Pulekar & Manali Sandeep Pulekar	38,03,576		27,23,318	0.01%	10,80,258	-	
410	Pallvannan Muthu Pillai & Muthu Amnikam Pillai	32,04,138		29,58,477	0.01%	2,45,661	-	
411	Krishnmohan Mada	32,62,114		27,94,056	0.01%	4,68,058	-	
412	Kundan Kumar	42,62,189		28,22,011	0.01%	14,40,178	-	
413	Paresh Pingulkar	63,95,207		28,99,947	0.01%	34,95,260	-	
414	Ravindra Suresh Dhage & Usha Ravindra Dhage	32,66,238		22,32,777	0.01%	10,33,461	-	
415	Ferozkhan Alimkhan Pathan & Binish Ferozkhan Pathan	28,46,310		24,81,971	0.01%	3,64,339	-	
416	Varsha Vijay Nair & Vijay Shankar Nair	1,51,36,159		64,00,347	0.03%	87,35,812	-	
417	Krishnan Sitaraman & Savitha balan	83,22,348		78,11,297	0.03%	5,11,051	-	
418	Myalapuri Veerendra Naidu & Baskar Rao S Mayalpur	66,23,233		56,72,350	0.02%	9,50,883	-	
419	Henry J Dsouza & Jyothi H Dsouza	51,18,242		28,87,993	0.01%	22,30,249	-	
420	Laxmi Pai & Ajit P Pai	54,86,878		58,02,720	0.02%	-	-	
421	Deepali Shaunak Anjinkya	30,96,522		22,24,209	0.01%	8,72,313	-	
422	Deepak Khandare	89,73,103		42,58,093	0.02%	47,15,010	-	
423	Anthony Sacru Cardoz & Inacia Anthony Cardoz	52,34,966		33,07,919	0.01%	19,27,047	-	
424	Sujit Sunder Shetty	16,53,049		12,84,428	0.01%	3,68,621	-	
425	Vasant Trambak Patil & Kalpana Vasant Patil	50,36,900		40,02,437	0.02%	10,34,463	-	
426	Vidhya Sharad Pathade & Sharad Kaulram Pathade	48,29,365		43,83,733	0.02%	4,45,632	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
427	Abhijit Bapurao Nevase	72,17,121		20,98,437	0.01%	51,18,684	-	
428	Jane Maria Mathias	49,73,207		36,11,058	0.02%	13,62,150	-	
429	Smita Kerkar	53,36,450		32,06,153	0.01%	21,30,297	-	
430	Gireesh Madhukar Dhande & Vaishali Gireesh Dhande	55,36,842		33,57,126	0.01%	21,79,716	-	
431	Prachi Murlidhar Chuaudhari & Prachi Murlidhar Chuaudhari	65,82,608		36,27,381	0.02%	29,55,227	-	
432	Rakesh Nair & Rohini Nair	63,46,626		63,88,299	0.03%	-	-	
433	Sukkhu Singh Yadav	33,74,837		34,39,216	0.01%	-	-	
434	Rajesh Suresh Kapur	53,10,834		82,18,530	0.03%	-	-	
435	Swaminath Subramaniam Sharma & Rekha Subhash	26,83,338		23,78,876	0.01%	3,04,462	-	
436	Desikan Rajagopalan	9,98,095		11,53,404	0.00%	-	-	
437	Sadia Khanam Noori	79,62,196		29,23,284	0.01%	50,38,912	-	
438	Harindra Singh	69,36,318		48,39,416	0.02%	20,96,902	-	
439	Sharmila Rajib Saha	33,39,424		20,40,522	0.01%	12,98,902	-	
440	Jyoti Deepak Panemangalore (Reshma Deepak Panemangalore)	18,28,942		33,75,635	0.01%	-	-	
441	Sumit Sharma & Kamna Sharma	75,76,943		45,53,282	0.02%	30,23,661	-	
442	Gayatri Saxena & Dheeraj Saxena	64,23,017		62,40,621	0.03%	1,82,396	-	
443	Savneil Fernandes & Yvonne Judy Maria Fernandes	23,38,307		40,47,281	0.02%	-	-	
444	Prakash Mallesh Arvena & Lavanya Prakash Arvena	40,72,668		19,32,198	0.01%	21,40,470	-	
445	Johnson T Samuel	17,25,568		27,62,117	0.01%	-	-	
446	Shammi Suresh Kapur	19,43,553		33,09,730	0.01%	-	-	
447	Rahul Banudash Deshmukh & Shweta Rahul Deshmukh	1,06,09,502		65,58,618	0.03%	40,50,884	-	
448	Shaji Nair	27,85,153		25,12,526	0.01%	2,72,627	-	
449	Naval Kishore Agarwal & Sudha Agarwal	10,06,473		17,96,117	0.01%	-	-	
450	Balakrishna N Nayak	36,91,712		34,08,095	0.01%	2,83,617	-	
451	Sandhya J Shetty & Jagannath Chowta	71,11,516		73,31,405	0.03%	-	-	
452	Varun Soni	18,50,212		32,52,306	0.01%	-	-	
453	Ravindra Rao & Priya Rao	1,05,08,326		33,31,931	0.01%	71,76,395	-	
454	Ganesh Venkatadri	18,29,370		28,97,264	0.01%	-	-	
455	Pandurang Vitthal Barkale	23,15,519		27,73,553	0.01%	-	-	
456	Aniket Gajanan Sawant & Priya gajanan Sawant	31,96,476		26,65,793	0.01%	5,30,683	-	
457	Salman Chogle	57,90,822		73,95,044	0.03%	-	-	
458	Rakhi Menon & Rajiv Menon	45,88,788		29,21,594	0.01%	16,67,194	-	
459	Putulrani Biswas & Pranaykumar Biswas	19,98,870		30,31,860	0.01%	-	-	
460	A Mohammed Haneef Khan	46,49,498		36,11,962	0.02%	10,37,535	-	
461	Swarupa Jaqtap	72,47,109		61,09,234	0.03%	11,37,875	-	
462	Jai Kishor Sharma & Manju Sharma	54,19,088		45,77,329	0.02%	8,41,759	-	
463	Mehnaz Siddiqui & Raziur Rahman Siddiqui	39,26,472		37,32,855	0.02%	1,93,617	-	
464	Anant Dhondu Dethe	54,37,686		37,15,061	0.02%	17,22,625	-	
465	Kumud Kumar Roy	8,85,309		11,87,413	0.00%	-	-	
466	Anitha Dolphy Crasta	36,93,421		25,52,695	0.01%	11,40,726	-	
467	Adheesh Mishra	14,87,883		25,06,087	0.01%	-	-	
468	Nisheet Niles Tangsali & Niles Nagesh Tangsali	4,75,875		9,85,811	0.00%	-	-	
469	Anant Kashiram Dige & Vedavathi Anant Dige	5,18,014		7,37,879	0.00%	-	-	
470	Pragnya Ramchandra Kokane & Amrita Ramchandra Kokane	Not Determinable		37,41,897	0.02%	-	-	
471	K V Ganesh	25,95,593		30,17,777	0.01%	-	-	
472	Sadique Shaikh	17,65,438		30,44,907	0.01%	-	-	
473	Barik Kisan Giri	65,29,345		19,58,376	0.01%	45,70,969	-	
474	Nirban Dasgupta	1,46,31,327		37,95,394	0.02%	1,08,35,933	-	
475	Naresh Pahuja	39,92,559		71,22,287	0.03%	-	-	
476	Pradnya More	29,78,489		18,48,853	0.01%	11,29,636	-	
477	Vivek Dadarao Raut	49,99,874		26,98,770	0.01%	23,01,104	-	
478	Prahlad Hariram Dodeja	5,03,545		6,98,342	0.00%	-	-	
479	Mithilesh Suresh Vishwakarma &	1,44,15,322		97,04,911	0.04%	47,10,411	-	
480	Sachin Ramchandra Dongare & Asha Sachin Dongare	33,68,000		23,90,819	0.01%	9,77,181	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
481	Rekha Nagraj Mogavira & Nagraj Govind Mogavira	17,94,401		28,25,035	0.01%	-	-	
482	Dilipkumar Shamsundar Sharma & Urmila Rani Sumra	68,91,594		37,17,931	0.02%	31,73,663	-	
483	Anil L Chauhan & Sunita A Chauhan	38,94,883		39,90,906	0.02%	-	-	
484	Rupesh Dattaram Newiakar	3,46,161		7,20,481	0.00%	-	-	
485	Rajeshkumar Ramsharan Sharma	23,59,378		15,29,387	0.01%	8,29,991	-	
486	Venkaram Rajamouly Dasari	21,84,485		32,98,817	0.01%	-	-	
487	Mohammad Tariq & Sana Abdul Wahab	28,95,545		24,21,860	0.01%	4,73,685	-	
488	Nitin & Sheetal Jadhav	6,76,318		12,97,365	0.01%	-	-	
489	Dr. Vidyut H. Sodha	66,31,148		1,23,40,035	0.05%	-	-	
490	Dilip Kumar & Gita Rani	39,65,854		36,70,451	0.02%	2,95,403	-	
491	Ruby Kamal Bhatia (A)	19,00,279		29,28,569	0.01%	-	-	
492	Indira Krishnan & B. Krishnan	63,93,012		61,71,863	0.03%	2,21,149	-	
493	Vishwas R More & Savita V More	14,27,868		28,33,135	0.01%	-	-	
494	Shaikh Mohammed Arid M Yusuf	41,53,908		27,65,980	0.01%	13,87,928	-	
495	Rita Marian Agera & Marian Paul Agera	51,67,602		32,80,731	0.01%	18,86,871	-	
496	Dilipkumar Dass & Krishnakumar Dass	37,57,391		34,96,417	0.01%	2,60,974	-	
497	Rupesh Pandurang Khanvilkar	13,65,426		14,26,186	0.01%	-	-	
498	Shivkumar narayan Menon & Rajinder Shirley Menon	80,30,975		69,31,933	0.03%	10,99,042	-	
499	Ina Ashwin Damania, Mitesh Ashwin Damania & Priyesh Ashwin damanis	11,18,670		30,05,861	0.01%	-	-	
500	Alka Rastogi	21,28,514		20,49,792	0.01%	78,722	-	
501	jaiprakash Surajprasad Shivhare	37,74,810		32,57,404	0.01%	5,17,406	-	
502	Shirish Premchandra Bhangale & Jaysree Shirish Bhangale	62,92,907		29,47,061	0.01%	33,45,846	-	
503	Naresh Paraskumar Thole	50,14,336		67,96,412	0.03%	-	-	
504	Ayappaswamy B Pillai & A Shenbangavalli	46,88,451		26,85,430	0.01%	20,03,021	-	
505	Pratap Ramchandra Bhaskar & Rekha Bhaskar	22,70,417		24,06,393	0.01%	-	-	
506	Jyotindra Kumar Sinha & Ratna Verma	50,13,012		46,57,784	0.02%	3,55,228	-	
507	Shreelekha Reji Kurup	36,04,334		27,61,072	0.01%	8,43,262	-	
508	Habiba Suleman Merchant & Umar Suleman Merchant	61,59,081		38,55,518	0.02%	23,03,563	-	
509	Sunita Yash Shahapurkar & Yash Popat Shahapurkar	20,79,394		35,95,452	0.02%	-	-	
510	Virendra Lalchand Kanojia	4,08,694		8,07,813	0.00%	-	-	
511	Hiten Navin Gada	23,25,032		35,37,122	0.01%	-	-	
512	Abdus Saboor	14,85,587		23,05,967	0.01%	-	-	
513	Hardik Pandit & Hetal Pandit	97,26,708		66,50,915	0.03%	30,75,793	-	
514	Rockefeller Raphel & Elia Janet Rockefeller	38,06,031		64,79,687	0.03%	-	-	
515	Swarupa Ranjan Das	9,14,923		15,29,387	0.01%	-	-	
516	Darshan Prakash Phaphale	55,41,885		32,54,759	0.01%	22,87,126	-	
517	Suhail Siddique Batatawala	14,64,280		10,70,112	0.00%	3,94,168	-	
518	Sandeep Kute	99,64,065		80,77,895	0.03%	18,86,170	-	
519	Paravathi Duvvada & Syamasundara Rao Duvvada	98,00,000		45,56,012	0.02%	52,43,988	-	
520	Deepak bharkatkumar Narielwala	61,60,952		63,62,356	0.03%	-	-	
521	Balu Mahadu More & Lalita Balu More	1,16,85,583		75,57,733	0.03%	41,27,850	-	
522	Prashant M Shetty	45,92,856		31,05,217	0.01%	14,87,639	-	
523	Anjali Arun Jadhav & Arun Harish Jadhav	21,56,950		39,94,765	0.02%	-	-	
524	Winnie Baptist Mendonca	24,17,085		42,13,359	0.02%	-	-	
525	Narendra P Deshmukh	7,29,500		13,77,956	0.01%	-	-	
526	Kundan Singh Thakur	38,69,458		54,97,513	0.02%	-	-	
527	Suhas Shinde (A)	15,13,865		22,06,361	0.01%	-	-	
528	Rakesh Ranjan Yadav	34,46,436		20,86,858	0.01%	13,59,578	-	
529	Abhishek Ravindra Salgaonkar & Priya Abhishek Salgaonkar	49,25,908		29,15,298	0.01%	20,10,610	-	
530	Yogeshwar Madhukarrao Kulkarni	8,72,553		14,58,142	0.01%	-	-	
531	Krishna Prasad Subedi	17,98,279		30,99,671	0.01%	-	-	
532	Sachin Nandkumar Kadve & Nandkumar Dnyanu Kadve	36,15,527		29,34,059	0.01%	6,81,468	-	
533	Renjith N V & Soumya S	1,13,83,244		53,71,224	0.02%	60,12,020	-	
534	Navin Pai	77,53,911		70,22,969	0.03%	7,30,942	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
535	Mahendra Nath Sharma	2,88,842		10,98,615	0.00%	-	-	
536	Santosh & Siddhi Ambre	11,08,000		16,83,507	0.01%	-	-	
537	Sreedevi Vijayan & Puthenpisharath Vijayan	53,45,605		77,88,217	0.03%	-	-	
538	Ramesh Fulchand Gupta & Manisha Ramesh Gupta	27,19,498		23,55,172	0.01%	3,64,326	-	
539	Jitendra Rambriksha Singh	24,97,201		30,38,213	0.01%	-	-	
540	Bina Dharmendra Desai	16,10,356		26,58,788	0.01%	-	-	
541	Mahavir Jain	27,89,600		21,87,031	0.01%	6,02,569	-	
542	Prasad Jatar	86,52,270		77,00,516	0.03%	9,51,754	-	
543	Pukhraj Jain & Chetna Jain	21,88,080		51,07,287	0.02%	-	-	
544	Rupali Nilesh Gosavi & Nilesh Vasant Gosavi	23,63,564		20,57,425	0.01%	3,06,139	-	
545	Rakesh Chandrakant Borkar & Aditi Rakesh Borkar	32,32,373		29,93,796	0.01%	2,38,577	-	
546	Pradeep D Patil	1,15,15,319		48,65,818	0.02%	66,49,501	-	
547	Shyamdhara Pal	40,83,602		25,08,837	0.01%	15,74,765	-	
548	Surendra Nath Mishra & Neelam Mishra	1,13,16,802		76,03,986	0.03%	37,12,816	-	
549	Digambar Joshi	25,56,750		24,65,225	0.01%	91,525	-	
550	Tabrez Khan	1,16,847		20,42,540	0.01%	-	-	
551	Suhas Shinde (B)	3,17,354		6,14,867	0.00%	-	-	
552	Mandar Suresh Wani & Manjiri Mandar Wani	21,72,293		18,88,486	0.01%	2,83,807	-	
553	Nitin Patil & Archana Patil	58,12,433		56,83,321	0.02%	1,29,112	-	
554	Vinil Venugopal	91,46,368		72,92,754	0.03%	18,53,614	-	
555	Jemy Jacob	63,90,907		41,17,175	0.02%	22,73,732	-	
556	Dan Singh Gariya	13,63,974		24,05,079	0.01%	-	-	
557	Dinesh Bansilal Darak	66,48,866		34,80,108	0.01%	31,68,758	-	
558	Ashish Kumar	66,62,740		68,54,129	0.03%	-	-	
559	Ruksana Rashid Mulla & Ayesha Rashid Mulla	12,60,906		14,49,550	0.01%	-	-	
560	FazalMehmood Yusuf Shaikh	7,68,768		16,41,957	0.01%	-	-	
561	Praveen singh	43,48,581		24,47,274	0.01%	19,01,307	-	
562	Swapna Mahesh Doiphode & Mahesh Ramdas Doiphode	10,18,407		18,97,947	0.01%	-	-	
563	Archana Singh	30,80,019		47,03,254	0.02%	-	-	
564	Nileshkumar Chandrashekhar Bhatt & Nayana Nileshkumar Bhatt	25,38,658		36,58,560	0.02%	-	-	
565	Ravish Bharadwaj & Ramjeet Bharadwaj	25,82,222		22,88,159	0.01%	2,94,063	-	
566	Mahamud Mubarak Shaikh	28,86,418		33,03,617	0.01%	-	-	
567	Dulal Krishna Basu & Arundhati Basu	45,06,545		24,63,999	0.01%	20,42,546	-	
568	Uttam Kumar	46,30,210		42,41,823	0.02%	3,88,387	-	
569	Suraj Prakash Jena	6,68,129		11,43,579	0.00%	-	-	
570	Vedprakash Mishra & Saroj V Mishra	93,09,841		56,03,482	0.02%	37,06,359	-	
571	Virendra Singh & Mamta Singh	1,06,36,723		95,17,199	0.04%	11,19,524	-	
572	Diksha K. Gupta	31,24,272		78,77,531	0.03%	-	-	
573	Pandurang B. Wakde & Anita P. Wakde	22,56,000		40,65,432	0.02%	-	-	
574	Jasbir Kaur Khambay	10,94,221		19,09,259	0.01%	-	-	
575	Kamlesh R Patel	52,50,824		42,10,543	0.02%	10,40,281	-	
576	Rajendra Kumar Tripathi	38,98,040		31,82,667	0.01%	7,15,373	-	
577	Diksha Girish Khushalani & Girish Bhagchand Khushalani	46,69,835		40,53,329	0.02%	6,16,506	-	
578	Vineet Kumar Tripathi	48,22,722		32,76,901	0.01%	15,45,821	-	
579	Sandeep Rajendra Prasad Gupta	25,01,288		23,48,367	0.01%	1,52,921	-	
580	Narayan Maruti Oulkar & Sudarshan Oulkar	35,39,752		29,98,284	0.01%	5,41,468	-	
581	Vikas Nalawade	11,49,594		20,21,428	0.01%	-	-	
582	Ravindra Mohan Jha	76,46,118		47,58,932	0.02%	28,87,186	-	
583	Rakesh Advani & Neelam Advani	23,16,406		40,32,559	0.02%	-	-	
584	Bharti Advani & Ashok Advani	46,70,691		40,39,223	0.02%	6,31,468	-	
585	Varghese Chacko & Elsy Varghese	96,80,477		60,21,810	0.03%	36,58,667	-	
586	Rubina Farooq Sayed	11,90,000		19,27,779	0.01%	-	-	
587	Shyamkumar Ganesh Sali	38,39,793		48,65,232	0.02%	-	-	
588	Peter V D Souza & Pramilla G D Souza	94,28,097		64,47,697	0.03%	29,80,400	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
589	Archana Anant Shirwalkar	63,15,511		37,47,092	0.02%	25,68,419	-	
590	Kamlesh Bhagwandas Pahilajani & Vijay Bhagwandas Pahilajani	26,88,624		24,32,479	0.01%	2,56,145	-	
591	Ruby Kamal Bhatia (B)	24,76,458		40,03,603	0.02%	-	-	
592	Roshan Bhatia	65,96,783		94,89,694	0.04%	-	-	
593	Jigar Hamendra Gandhi & Hamendra Gandhi	47,83,023		39,90,920	0.02%	7,92,103	-	
594	Rupal Deepak Narielwala	28,25,719		20,62,860	0.01%	7,62,859	-	
595	Vikas Thukral & Sahaj Thukral	56,57,651		93,39,133	0.04%	-	-	
596	Sunil Shivram Nair	24,10,370		38,41,295	0.02%	-	-	
597	Mariano Fichardo & Maria Fichardo	12,23,858		6,63,526	0.00%	5,60,332	-	
598	Mariano Fichardo & Nadine Fichardo	12,23,858		7,09,658	0.00%	5,14,200	-	
599	Dipanjan Ray & Divya Dipanjan Ray	44,74,986		48,78,517	0.02%	-	-	
600	Rajeev Mishra	17,86,597		27,33,627	0.01%	-	-	
601	Puran Singh Koranga & Nandini C Mehta	59,31,599		46,38,669	0.02%	12,92,930	-	
602	Dhanashree Dhananjay Naringrekar	15,02,272		8,54,061	0.00%	6,48,211	-	
603	Pandurang Varade	77,12,776		45,93,949	0.02%	31,18,828	-	
604	Anandh Baheti & Ritu Anandh Baheti	30,68,800		34,74,354	0.01%	-	-	
605	M K Naseer Moosa	67,29,773		36,30,807	0.02%	30,98,966	-	
606	Kantaprasad Hiralal Patel	11,75,000		17,40,816	0.01%	-	-	
607	Yogendra Pal Sharma	45,94,000		17,77,834	0.01%	28,16,166	-	
608	Sunil Parasnath Bhardwaj	43,47,780		33,82,927	0.01%	9,64,853	-	
609	Sopan Pandharinath Bhambere	6,45,310		6,45,310	0.00%	-	-	
610	Jay Shankar Prasad	99,53,845		25,74,983	0.01%	73,78,862	-	
611	Rubana Zaheen	46,38,955		41,00,421	0.02%	5,38,534	-	
612	Rahul Bhupendra Bhanushali	34,34,760		47,55,580	0.02%	-	-	
613	Dattatray . D. Korde	37,13,550		21,93,864	0.01%	15,19,686	-	
614	Mohammed Saif Ansari	26,44,774		21,43,846	0.01%	5,00,928	-	Possession given
615	Pawan Pandey	14,86,291		10,11,315	0.00%	4,74,976	-	
616	Sachin Khedkar	16,50,599		11,02,174	0.00%	5,48,425	-	
617	Jenita Bovas/Sabrina Brooks	69,74,766		59,99,800	0.03%	9,74,966	-	
618	Samarth Kapoor & Shikha Kapoor	41,09,866		30,11,442	0.01%	10,98,424	-	
619	Nikesh Thakur	48,95,616		-	0.00%	48,95,616	-	Possession given
620	Mini Achuthan Nair and Pathiyil Achuthan Nair	10,93,338		3,03,885	0.00%	7,89,453	-	
621	Shobha Sadashiv Prabhu	1,10,88,611		46,69,328	0.02%	64,19,283	-	
622	Vemula Lingoji	55,43,994		35,36,634	0.01%	20,07,360	-	
623	Idrish B Khan, & Shomaila Idrish Khan	6,92,600		12,69,936	0.01%	-	-	
624	Prashant Korade	3,02,249		5,12,895	0.00%	-	-	
625	Gajanan Govind Agawane	14,40,000		22,73,105	0.01%	-	-	
626	Amit Virendra Shah	57,50,000		30,74,957	0.01%	26,75,043	-	
627	Prateesh Jaiswal & Santosh Jaiswal	34,59,802		14,62,365	0.01%	19,97,437	-	
628	Mahendra Kumar Pandey	71,45,834		35,90,974	0.02%	35,54,860	-	
629	Shehzad Karachiwala	43,45,367		37,59,927	0.02%	5,85,440	-	
630	Chhavi Goushal	21,22,331		11,48,408	0.00%	9,73,923	-	
631	Suresh Baburao Bhosale	71,43,634		39,32,340	0.02%	32,11,294	-	
632	SANJEEV KUMAR & Meera Kumari	80,98,656		43,91,845	0.02%	37,06,811	-	
633	Lakshman Sundara Pandian	42,44,470		-	0.00%	42,44,470	-	Possession given
634	Vijay Patil	33,96,201		27,13,921	0.01%	6,82,280	-	
635	Videsh Sangodkar	39,95,018		31,54,800	0.01%	8,40,218	-	
636	Ajaykumar B Mishra	37,90,169		19,02,991	0.01%	18,87,178	-	
637	Navjyot Golhar	42,33,740		7,93,552	0.00%	34,40,188	-	
638	Subodh Jaiswar	71,98,985		-	0.00%	71,98,985	-	Possession given
639	Santosh Pandey	27,33,227		24,25,460	0.01%	3,07,767	-	
640	Rashmi Shinde	40,78,298		32,15,511	0.01%	8,62,787	-	Possession given
641	Crompton Gonsalves	13,26,734		8,98,878	0.00%	4,27,856	-	
642	Jayesh Naik & Pragati Rane	32,19,481		21,44,413	0.01%	10,75,068	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
643	Murali Akula	42,58,366		66,94,780	0.03%	-	-	
644	Madhuri Hanwate	23,18,010		34,34,232	0.01%	-	-	
645	Girish Joshi	38,68,213		-	0.00%	38,68,213	-	Possession given
646	Narendra Wagh	60,00,000		51,50,228	0.02%	8,49,772	-	
647	Tarique Anwar	6,89,331		7,86,972	0.00%	-	-	
648	Shamoli Ghosh	30,60,379		21,99,336	0.01%	8,61,043	-	
649	Mukund Chimanlal Panchal & Deepa Panchal	12,53,959		2,95,107	0.00%	9,58,852	-	
650	Ashlyn D'silva	13,27,197		13,27,197	0.01%	-	-	
651	Shikha Sinha & Neeraj Kumar	82,97,058		76,38,713	0.03%	6,58,345	-	
652	Govind Das Kothari & Rochan Kothari	71,64,983		32,93,566	0.01%	38,71,417	-	
653	Subahsh Karbhari Abhang	6,00,000		11,48,225	0.00%	-	-	
654	Reena Jain	75,51,521		67,15,351	0.03%	8,36,170	-	
655	Mukesh Kumar Jain	10,41,956		-	0.00%	10,41,956	-	
656	Sunil Vishwas Bhalekar	45,88,974		41,34,117	0.02%	4,54,857	-	
657	Pradeep Singh	76,19,414		27,84,202	0.01%	48,35,212	-	
658	Rafique Sayed	70,00,322		29,49,863	0.01%	40,50,459	-	
659	Radha Rani Shrivastav	51,77,636		23,73,254	0.01%	28,04,382	-	
660	Birendra Prakash Tiwari	68,67,277		38,96,744	0.02%	29,70,533	-	
661	Rema Bhaskaran Nair & Chitra Bhaskaran Nair	22,57,075		33,16,974	0.01%	-	-	
662	Arvind Rajbhar	34,81,785		32,09,838	0.01%	2,71,947	-	
663	Niranjan Sanya Kutty & Bijaylaxmi Niranjan Kutty	21,05,145		18,05,021	0.01%	3,00,124	-	
664	Sanjeeva Shetty & Yogitha Shetty	6,39,120		6,10,827	0.00%	28,293	-	
665	Nirmal B Mandal	56,27,780		-	0.00%	56,27,780	-	Possession given
666	Mangala Pravin Dhairyawan	12,75,000		25,96,463	0.01%	-	-	
667	Unmesh Bhaskar Pednekar & Akshata Unmesh Pednekar	27,78,453		19,59,617	0.01%	8,18,836	-	
668	Soni Vishal Wayal & Vishal Suresh Wayal	45,80,359		27,52,486	0.01%	18,27,873	-	
669	Samir Mehta	32,70,696		19,73,032	0.01%	12,97,664	-	
670	Varsha Bharat Divekar & Bharat Divekar	19,72,333		23,38,760	0.01%	-	-	
671	Ranjeet Singh	59,18,551		26,32,839	0.01%	32,85,712	-	
672	Anirudh & Anjana Ashok Agrawal	76,11,178		28,89,969	0.01%	47,21,209	-	
673	Sachin S Shingane	70,77,492		34,03,105	0.01%	36,74,387	-	
674	Kiran M Patil	49,57,334		30,43,569	0.01%	19,13,765	-	
675	Bokka Ravi Sankar	8,70,723		12,90,015	0.01%	-	-	
676	DILIP B SUCHAK & DAKSHA D SUCHAK	69,46,338		41,18,674	0.02%	28,27,664	-	
677	Khim Singh Mehra (Meena Mehra)	48,74,164		9,97,951	0.00%	38,76,213	-	
678	Pandurang Tukaram Kanhere	11,88,942		8,15,253	0.00%	3,73,690	-	
679	DHARMRAJ and Mrs NEETA LANJEWAR	69,30,226		28,80,232	0.01%	40,49,994	-	
680	Avadhoot Vishnu Chakrankit	67,00,560		47,67,687	0.02%	19,32,873	-	
681	Jenita Bovas	89,66,439		51,25,826	0.02%	38,40,613	-	
682	Manoj Kumar and Laxmi Devi	37,65,878		34,63,131	0.01%	3,02,747	-	
683	Sahaya Prince Valan Benetar	34,38,734		30,16,902	0.01%	4,21,832	-	
684	DURGA PRASAD MISHRA & KIRAN MISHRA	76,00,000		42,86,190	0.02%	33,13,810	-	
685	Varsha Ashok Das and Ashok Anant Das	40,74,075		-	0.00%	40,74,075	-	Possession given
686	Suresh P Multani	47,57,819		23,50,257	0.01%	24,07,562	-	
687	P.T. SUGATHAN	39,91,626		31,85,815	0.01%	8,05,811	-	
688	Pooja Hemant Goyal / Hemant Goyal	38,38,158		36,12,601	0.02%	2,25,557	-	
689	Shila Ramchandra Yawalkar & Ramchandra Yawalkar	81,75,188		45,91,630	0.02%	35,83,557	-	
690	Sudhirkumar G Patra	46,23,539		38,34,110	0.02%	7,89,429	-	
691	Akhilesh Kulkarni	45,77,172		33,51,340	0.01%	12,25,832	-	
692	V G CHANDRAN	44,87,716		33,14,275	0.01%	11,73,441	-	
693	Vivekanand Bhargav & Virendra Bhargav	95,48,903		28,46,000	0.01%	67,02,903	-	
694	Namita D'souza	32,31,276		17,26,950	0.01%	15,04,326	-	
695	Sunil Simanchal Padhi	53,58,146		22,84,044	0.01%	30,74,102	-	
696	Bosco Benjamin D'Mello & Monthina D'Mello	85,56,427		72,90,776	0.03%	12,65,651	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
697	Arshad Siddiqui & Sabeeha Siddiqui	38,39,733		34,83,391	0.01%	3,56,342	-	
698	Vijay Sharma	59,21,448		45,64,539	0.02%	13,56,909	-	
699	Caroline D'souza	79,92,383		72,20,930	0.03%	7,71,453	-	
700	Pritam Sarang	42,47,314		36,57,409	0.02%	5,89,905	-	
701	Subrato Banerjee	80,58,052		57,30,506	0.02%	23,27,546	-	
702	Bhuma Venkataramani & Shri A. S. Venkataramani	16,35,570		24,23,171	0.01%	-	-	
703	Laishram Ladu Singh	66,45,439		42,04,311	0.02%	24,41,128	-	
704	Shrikant Radheshyam Somani	20,59,070		5,07,160	0.00%	15,51,910	-	
705	Salim Ahmed Muzaffar Khan & Gazala Salim Ahmed Khan	45,63,830		35,95,324	0.02%	9,68,506	-	
706	Rajesh Sukhu Daswani	7,78,581		13,33,086	0.01%	-	-	
707	Amit Vinod Sharma	47,51,260		32,13,606	0.01%	15,37,654	-	
708	Sitaraman Ingale	31,53,395		20,31,854	0.01%	11,21,541	-	
709	Pramod Dongre	59,00,000		-	0.00%	59,00,000	-	Possession given
710	Bhavna Ramesh Bhatia	1,02,98,960		58,06,205	0.02%	44,92,755	-	
711	Faizal Abdul Akhtar	35,66,813		28,46,379	0.01%	7,20,434	-	
712	Savithri Suresh, V. S. Suresh & Vishesh Suresh Iyer	71,56,723		46,76,834	0.02%	24,79,889	-	
713	Jayprakash Mahadev Mishra	50,67,320		21,01,231	0.01%	29,66,089	-	
714	Kiran Ramesh Auti	16,51,385		22,11,430	0.01%	-	-	
715	Shubhangi Nitin Nikam & Nitin Bhiku Nikam	62,02,478		34,70,847	0.01%	27,31,631	-	
716	Satish Kumar Dubey	1,44,01,942		69,11,910	0.03%	74,90,032	-	
717	Ivan Lawrence Martis & Aruna Martis-Shop	67,17,376		56,03,835	0.02%	11,13,541	-	
718	Ivan Lawrence Martis & Aruna Martis-Home	60,92,450		41,99,472	0.02%	18,92,978	-	
719	Satendra Pal Singh	38,68,639		19,95,059	0.01%	18,73,580	-	
720	C. Boothsamy	20,97,837		33,11,535	0.01%	-	-	
721	Mrudla Goverdhan Shreeramoju & Goverdhan Rajaram Shreeramoju	41,13,827		41,03,214	0.02%	10,613	-	
722	Francis Peter Cardoza	46,51,256		33,79,969	0.01%	12,71,287	-	
723	Prithviraj R Sardar	6,13,653		6,13,653	0.00%	-	-	
724	Namrata Pradeep Badkur	68,23,700		61,87,806	0.03%	6,35,894	-	
725	Alex Sequeira & Anita Fernandes	55,21,265		40,24,781	0.02%	14,96,484	-	
726	Ravi Bhikaji Gawali & Priya Ravi Gawali	71,38,382		45,83,917	0.02%	25,54,465	-	
727	Anjali V. Lokhande	42,16,178		18,82,225	0.01%	23,33,953	-	
728	Kantilal R. Mehta	Not Determinable		-	0.00%	Not Determinable	-	
729	Ramkrishna Tudi Chauhan	61,29,353		29,51,982	0.01%	31,77,371	-	
730	Ruchita Panchal & Kapildev Panchal	30,33,121		32,58,841	0.01%	-	-	Possession given
731	Soumya Anish Machingal & Anish Thomas Machingal	14,57,236		7,75,277	0.00%	6,81,959	-	
732	Prakash Ukardaji Malkhede	76,88,963		34,01,391	0.01%	42,87,572	-	
733	Poonam Kamat & Niranjan Kamat	32,43,157		27,31,215	0.01%	5,11,942	-	
734	Ravindra Anand Patil	10,81,965		9,22,816	0.00%	1,59,149	-	
735	Melwyn Arun Dsilva & Jacintha Dsilva	79,96,048		67,68,796	0.03%	12,27,252	-	
736	Goutham Chakravarthy Yelmanchli	22,06,964		22,85,738	0.01%	-	-	
737	Basab Choudhary	9,64,525		14,57,866	0.01%	-	-	
738	Pradeep Singh Kainath & Sohan Singh Sansar Singh Kainth	27,50,000		28,31,834	0.01%	-	-	
739	Manjit Singh Bhamrah & Harjeet Kaur Bhamrah	14,16,727		15,25,533	0.01%	-	-	
740	Kiran Miranda	32,50,000		-	0.00%	32,50,000	-	Possession given
741	Shazia Tabbasum & Faisal Abdul Karim	70,00,000		56,62,504	0.02%	13,37,496	-	
742	Harsha Prem Bhatia & Geeta Assandas Bhatia	82,92,282		38,09,987	0.02%	44,82,295	-	
743	Sumesh Sugathan	20,39,013		29,66,424	0.01%	-	-	Possession given
744	Dinesh Sudhakar Dusane	71,91,186		33,94,640	0.01%	37,96,546	-	
745	Ramesh Venkatachalam & Sriradha	30,02,250		60,29,030	0.03%	-	-	
746	M V Sundaravardan	32,78,892		30,36,329	0.01%	2,42,563	-	
747	Ajay T Chavan	13,47,900		3,31,545	0.00%	10,16,355	-	
748	Ravi T Chavan	13,47,901		15,79,103	0.01%	-	-	
749	Mayur Bhagwanji Ramani	9,75,000		8,38,542	0.00%	1,36,458	-	
750	Ramanand Chaudhary	77,05,719		25,18,604	0.01%	51,87,115	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
751	Sonalben Miteshkumar Shah	73,59,944		48,07,155	0.02%	25,52,789	-	Possession given
752	Pandit Hiranam Bagh	42,12,383		28,61,259	0.01%	13,51,124	-	
753	Amit Bhagvanji Ramani	9,75,000		8,38,641	0.00%	1,36,359	-	
754	T. V Ganesan	79,27,393		-	0.00%	79,27,393	-	Possession given
755	Sujit Bharat Sangle	37,99,082		14,32,677	0.01%	23,66,405	-	
756	Amit Laxmi Thakur	71,93,317		28,50,534	0.01%	43,42,783	-	
757	Anjali Arvind Srivastava & Arvind Kumar Srivastava	74,31,227		55,36,297	0.02%	18,94,930	-	
758	Anil Kumar Singh & Kedar Nath Singh	62,35,870		30,12,946	0.01%	32,22,924	-	
759	Jennifer Bovas	92,11,770		62,06,597	0.03%	30,05,173	-	
760	Shazia Tabbasum & Faisal Abdul Karim	80,00,000		56,62,504	0.02%	23,37,496	-	
761	Prathamesh R Redkar & Akshata P Redkar & R Redkar	23,12,580		11,11,883	0.00%	12,00,697	-	
762	Shailesh Ashok Kasar	83,34,136		50,92,393	0.02%	32,41,742	-	
763	Sumit Satish Pradhan & Mitali Sumit Pradhan	85,63,417		-	0.00%	85,63,417	-	Possession given
764	Ashwini Satish Sawant & Satish Vaman Sawant	38,02,629		24,61,862	0.01%	13,40,767	-	
765	Jyoti Nijanand Patwardhan	20,13,716		29,83,411	0.01%	-	-	
766	Anita Thakur	6,23,917		11,02,176	0.00%	-	-	
767	Atul Satish Sharma	10,75,506		15,17,380	0.01%	-	-	
768	Devendra Vijay Gavandalkar	46,24,490		35,92,769	0.02%	10,31,721	-	
769	Mahesh Murlidhar Deshmukh	7,26,200		9,66,693	0.00%	-	-	
770	Kalpesh Bhanuprasad Trivedi & Khyati Kalpesh Trivedi	43,06,489		36,41,756	0.02%	6,64,733	-	
771	Pranali Tile	40,98,059		41,10,703	0.02%	-	-	
772	Ankush Arjun Gawade & Arjun Maruti Gawade	24,56,224		13,33,555	0.01%	11,22,669	-	
773	Geeta U. Poojari & Umanath C. Poojary	6,97,000		7,42,852	0.00%	-	-	
774	Sneha Shreekant Lakhkar	5,12,495		9,22,408	0.00%	-	-	
775	Sunita Yogendra Shrivastava	25,92,533		17,73,177	0.01%	8,19,356	-	
776	Ryan Gonsalves	3,03,554		3,03,554	0.00%	-	-	
777	Johnson P. Thottan	60,50,134		31,85,797	0.01%	28,64,337	-	
778	Seema Maheshwari	50,47,681		33,95,824	0.01%	16,51,857	-	
779	Suresh Dagadu Sonawane & Shaila Suresh Sonawane	15,03,200		11,19,127	0.00%	3,84,073	-	
780	Kanwal Inder Singh	69,43,231		30,72,042	0.01%	38,71,189	-	
781	Ramavtar Chandradev Vishwakarma	45,96,341		32,42,206	0.01%	13,54,135	-	
782	Shashikant Ray	21,96,261		25,86,823	0.01%	-	-	
783	Nandkumar Gunwant Bokli (HUF)	79,98,721		42,93,261	0.02%	37,05,460	-	
784	Rakesh Gupta	3,06,890		5,35,865	0.00%	-	-	
785	Suvarna Sandesh Tedgude	12,03,106		15,73,681	0.01%	-	-	
786	Vijaya Shankar Shinde & Shankar Sadashiv Shinde	39,59,794		20,45,947	0.01%	19,13,847	-	Possession given
787	Rahul Satish Katrekar & Bhawana Rahul Katrekar	81,68,214		63,01,750	0.03%	18,66,464	-	
788	Nitin Motilal Thawani & Usha Motilal Thawami	46,96,000		30,69,044	0.01%	16,26,956	-	
789	Mr. KS Gopalkrishna Menon & Vijay Gopalkrishna menon	72,53,813		45,34,538	0.02%	27,19,275	-	
790	Kondappa Danaiyya	10,47,438		4,64,619	0.00%	5,82,819	-	
791	Manas Kumar & Shefali Jaiswal	31,10,270		33,60,226	0.01%	-	-	
792	Praveen Kumar Singh & Ritu kumari Singh (Portal Claim 02)	71,80,507		45,43,542	0.02%	26,36,965	-	
793	Asha Devi Baid	97,47,792		70,36,374	0.03%	27,11,418	-	
794	Jasmine Fernandes & Sujit Kumar	69,22,510		33,75,342	0.01%	35,47,168	-	
795	Ajay R Saroj & Asha Ajay Saroj	47,52,048		25,19,714	0.01%	22,32,334	-	
796	Vijay Dhondiram Gangurde	33,11,810		27,07,756	0.01%	6,04,054	-	
797	Rohit Kohli	33,47,773		24,77,603	0.01%	8,70,170	-	
798	Harshad Ashok Khaire	48,35,796		27,53,812	0.01%	20,81,984	-	
799	Sanjay Kumar Parashar	37,19,698		-	0.00%	37,19,698	-	Possession given
800	Mohammed Ibrahim Khatri & Artadaa Khatri	15,56,916		8,48,066	0.00%	7,08,850	-	
801	Vishwa Mohan Kumar & Rashmi Priyadarshi	35,00,000		12,63,651	0.01%	22,36,349	-	
802	Saurin Shah & Salomi Shah	86,89,848		30,31,285	0.01%	56,58,563	-	
803	Ganesh Gokhale	87,13,346		53,45,295	0.02%	33,68,051	-	
804	Sanjay Kumar Vijaynath Ray	22,92,920		22,26,734	0.01%	66,186	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
805	Virendra Mohan Singh Negi	30,10,442		18,66,165	0.01%	11,44,277	-	
806	Arif Hamid Pathan & Nafisa Arif Pathan	20,28,728		28,57,593	0.01%	-	-	
807	Shankar Bandyopadhyay & Sunanda Bandyopadhyay	41,63,743		34,74,563	0.01%	6,89,180	-	
808	Milind Laxman Phatak	15,45,600		15,45,600	0.01%	0	-	
809	Shree Balaji Exterior Pvt. Ltd	56,45,284		-	0.00%	56,45,284	-	
810	Shree Balaji Exterior Pvt. Ltd	56,45,284		-	0.00%	56,45,284	-	
811	Shree Balaji Exterior Pvt. Ltd	56,45,284		-	0.00%	56,45,284	-	
812	Shree Balaji Exterior Pvt. Ltd	56,45,284		-	0.00%	56,45,284	-	
813	Shree Balaji Exterior Pvt. Ltd	56,45,284		-	0.00%	56,45,284	-	
814	Shree Balaji Exterior Pvt. Ltd	56,45,284		-	0.00%	56,45,284	-	
815	Abhay Kumar Jha	32,60,004		35,30,969	0.01%	-	-	
816	Latha Venkatramani & C. G. Venkatramony	48,55,102		46,53,301	0.02%	2,01,801	-	
817	Manish Balan & Meena Manish Balan	52,97,386		51,37,826	0.02%	1,59,560	-	
818	Yogesh Mahadev Shind	15,43,108		11,52,709	0.00%	3,90,399	-	
819	Jagdish Kumar Jokhu Sharma	19,80,000		16,56,545	0.01%	3,23,455	-	
820	Atul R. Bali & Neha A. Bali	1,00,00,000		40,55,152	0.02%	59,44,848	-	
821	Shree Prasad Sharad Chandra Bhandarkar	41,77,403		17,13,122	0.01%	24,64,281	-	
822	Prashant Jagdish Agresar	41,33,602		32,47,586	0.01%	8,86,016	-	
823	Nathulal C. Jain & Bhanwarlal S. Prajapati	37,24,839		26,76,883	0.01%	10,47,956	-	
824	Poonam Shukla Jadhav	25,13,710		33,45,858	0.01%	-	-	
825	Ranjan Rakesh Binod Kumar Jha	4,93,710		1,95,000	0.00%	2,98,710	-	
826	Kamlesh Shershsingh Thakur & Shershsingh M. Thakur	52,71,517		30,97,689	0.01%	21,73,828	-	
827	Sanjay Kumar Verma	23,47,661		17,88,933	0.01%	5,58,728	-	
828	Santosh Benke & Anjali Santosh Benke	21,25,424		18,61,726	0.01%	2,63,698	-	
829	Neelesh Kumar Rastogi	34,74,241		17,00,799	0.01%	17,73,442	-	
830	Ramjee Singh	39,24,980		34,36,961	0.01%	4,88,019	-	
831	Naveena R. Nair & Rajesh N. Nair	81,97,027		64,95,346	0.03%	17,01,681	-	
832	Manju Anand Tripathi	33,42,029		12,59,859	0.01%	20,82,170	-	
833	Damodar Laxminarayn Hegde	14,07,990		2,40,940	0.00%	11,67,050	-	
834	Shreekrishna Raman Madhavi & Meenakshi Raman Madhavi	20,18,287		20,29,105	0.01%	-	-	
835	Anil Brijnarain Singh & Brijnarain Sankatha Singh	27,71,760		32,95,924	0.01%	-	-	
836	Kamal L. Gagwani & Prakash L. Gagwani	15,31,563		6,23,907	0.00%	9,07,656	-	
837	Ganesh Bhoja Shetty & Bhoja Shetty	51,87,783		25,70,114	0.01%	26,17,669	-	
838	Nitin Vasudev Kotian	16,53,292		9,80,441	0.00%	6,72,851	-	
839	Cindyann K. Wallace & Kayoojati R. Wallace	53,65,221		33,07,599	0.01%	20,57,622	-	
840	Munna Choudhari & Manju Munna Choudhari	11,09,607		11,94,828	0.01%	-	-	
841	Bhuvaneshwarprasad Shivprasad Mamgai	30,12,427		18,01,735	0.01%	12,10,692	-	
842	Vipul Brijesh Rai	7,05,000		8,27,510	0.00%	-	-	
843	Sanjay H. Doshi & Rupali S. Doshi	19,00,000		7,63,819	0.00%	11,36,181	-	
844	Geena Anthony	22,48,502		15,19,680	0.01%	7,28,822	-	
845	Kirti Shukla & Suman Shukla	27,95,572		16,91,035	0.01%	11,04,537	-	
846	Deepak Singh Bhandari	29,11,756		28,05,582	0.01%	1,06,174	-	
847	Anand Ram Deo Sharma & Ram Deo S. Sharma	28,96,000		17,06,087	0.01%	11,89,913	-	
848	Sudip Roy & Tania Roy	66,21,798		25,94,249	0.01%	40,27,549	-	
849	Yogesh Kumar	90,33,000		44,41,730	0.02%	45,91,270	-	
850	Kalpana Gharat & Shashikant Gharat	69,07,595		47,70,610	0.02%	21,36,985	-	
851	Sanket Vishwanath Yewale	12,42,246		18,40,444	0.01%	-	-	
852	Asha Hemant Gadhge	19,52,630		13,74,850	0.01%	5,77,780	-	
853	Avinash Rajawam Rishi	76,80,294		30,05,573	0.01%	46,74,721	-	
854	Dr. Pratibha Giri	1,11,37,914		41,32,665	0.02%	70,05,249	-	
855	Rajneet Kumar	52,69,793		34,73,550	0.01%	17,96,243	-	
856	Percy Castelino & Shalini Percy Castelino	35,75,521		16,25,268	0.01%	19,50,253	-	
857	Chheda Singh Parihar	60,96,735		34,71,036	0.01%	26,25,699	-	
858	Deepti Saurabh Sharma	20,37,905		30,19,248	0.01%	-	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
859	Kulbir Singh Raith & Kiranjeet Kaur Raith	76,68,742		35,83,922	0.02%	40,84,820	-	
860	Pallavi R. Khandare	34,89,276		27,01,399	0.01%	7,87,877	-	
861	Kamal Y. Joshi	25,84,269		17,98,760	0.01%	7,85,509	-	
862	Roshan Sharma	2,20,000		3,45,068	0.00%	-	-	
863	Adeel Khan	45,74,550		28,61,233	0.01%	17,13,317	-	
864	Ravindra Shelke	65,19,516		48,09,811	0.02%	17,09,705	-	
865	Shankar Ganapati Iyer	34,14,387		28,19,886	0.01%	5,94,502	-	
866	Rakesh Kumar	37,34,670		17,96,840	0.01%	19,37,830	-	
867	Deepika Ranjeet Mistry	16,49,810		12,70,108	0.01%	3,79,702	-	
868	Binod Kumar Pandey, Bindu Pandey & Amit Pandey	76,98,554		59,05,374	0.02%	17,93,180	-	
869	AnoopKumar Siddhnath Mishra & Pushpa Siddhnath Mishra	87,00,798		38,97,890	0.02%	48,02,908	-	
870	Khalwinder Singh Bhengura & Satinderpal Kaur Bhengura	37,13,274		14,17,008	0.01%	22,96,266	-	
871	Nancy Anthony & William Anthony	20,24,904		33,56,735	0.01%	-	-	
872	Biji Balan Panickar	42,28,568		27,63,726	0.01%	14,64,842	-	
873	Saurabh K. Sureka & Pushpa S. Sureka	86,72,696		35,07,562	0.01%	51,65,134	-	
874	Rajesh Daga	37,21,012		9,04,880	0.00%	28,16,132	-	
875	Omega Electronic Scale Co. Ltd.	80,17,300		34,22,982	0.01%	45,94,318	-	
876	Vinod D. Tiwari & Manoj D. Tiwari	33,24,783		29,85,905	0.01%	3,38,878	-	
877	Akram Vakil Khan	86,03,501		42,30,814	0.02%	43,72,687	-	
878	Shyamal Dutta & Tapaswini Panda	41,91,775		33,84,281	0.01%	8,07,494	-	
879	Asha Hari Jadhav	28,32,862		38,53,295	0.02%	-	-	
880	Ranjana Narendra Rajawat	12,59,860		18,66,540	0.01%	-	-	Possession given
881	Nilesh Jayantilal Doshi, Nayna Jayantilal Doshi & Dipti Nilesh Doshi	25,00,000		8,68,766	0.00%	16,31,234	-	
882	Veronica B. Fernandes	57,45,538		43,65,641	0.02%	13,79,897	-	
883	Venkatesh Subramaniam & Amudha V. Mudhaliyar	17,83,098		9,78,144	0.00%	8,04,954	-	
884	Parag Chandrakant Pradhan	35,55,055		39,58,646	0.02%	-	-	
885	Vinay Bhramhadeo Patil	29,71,279		22,81,116	0.01%	6,90,163	-	
886	Sanjay Dixit	45,24,694		25,96,304	0.01%	19,28,390	-	
887	Jessy Joy & Mary Joy	42,68,100		17,80,508	0.01%	24,87,592	-	
888	Radheyshyam G. Pandey	13,37,643		15,27,116	0.01%	-	-	
889	Harsh Pradeep Badkur	87,27,136		82,07,760	0.03%	5,19,376	-	
890	Ashish Kumar	40,76,925		28,82,015	0.01%	11,94,910	-	
891	Pathak Manojkumar V. Suman, Shobhnath Dubey & Vijaynath Pathak	22,10,000		16,13,693	0.01%	5,96,307	-	
892	Usha Madhusudhan Nair	87,05,957		36,90,115	0.02%	50,15,842	-	
893	Malini R. K. Nair	77,85,577		37,68,828	0.02%	40,16,749	-	
894	Nirmal Singh	59,81,004		47,70,352	0.02%	12,10,652	-	
895	Niji Vijayadharan Dharan	34,51,480		-	0.00%	34,51,480	-	Possession given
896	Sanjay J. Thakor	57,18,080		28,98,753	0.01%	28,19,327	-	
897	Mriganka Sarkar & Sikha Sarkar	33,19,274		18,18,197	0.01%	15,01,077	-	
898	Bhaswar R. Ghosh	1,16,45,055		11,22,706	0.00%	1,05,22,349	-	
899	Coimbatore Narayanan Mohan & Raji Mohan	45,76,870		31,92,215	0.01%	13,84,655	-	
900	Dinkar J. Nalawade	8,50,862		8,44,997	0.00%	5,865	-	
901	Balaji Tukaram Aradwad	32,02,604		19,31,956	0.01%	12,70,648	-	
902	Feroza Mehta Amin & Noor Amin	57,94,014		33,14,166	0.01%	24,79,848	-	
903	Nazneen Zahid Shaikh	50,39,785		51,01,619	0.02%	-	-	
904	Shivkumar Ramji Pathak Manju	45,76,336		16,98,233	0.01%	28,78,103	-	
905	Prashant Panchal	38,66,268		26,76,800	0.01%	11,89,468	-	
906	Nitin Goel	86,44,216		55,26,426	0.02%	31,17,790	-	
907	Ankur Shrivastava	23,72,088		15,83,287	0.01%	7,88,801	-	
908	Parul Shrivastava	39,38,617		36,22,914	0.02%	3,15,703	-	
909	Siyaram L. Singh	37,70,393		24,04,523	0.01%	13,65,870	-	
910	Sangram R Singh	6,71,178		6,49,657	0.00%	21,521	-	
911	Kiran P. Upadhyay & Prabhudutt Upadhyay	42,13,059		30,42,931	0.01%	11,70,128	-	
912	Chirag Kankaria Trivedi	63,16,684		30,42,931	0.01%	32,73,753	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
913	Ketan Babulal Amrutiya	12,50,000		8,60,867	0.00%	3,89,133	-	
914	Vinayak V. Shete	73,98,522		40,00,893	0.02%	33,97,629	-	
915	Hemantkumar Ochhavlal Shah	77,30,401		55,24,321	0.02%	22,06,080	-	
916	Pushpa P. Kasar & Prakash M. Kasar	72,56,173		39,00,346	0.02%	33,55,827	-	
917	Vanessa Apolina Pereira	54,93,205		33,86,069	0.01%	21,07,136	-	
918	Cippu Kaliyil	25,08,634		23,63,102	0.01%	1,45,532	-	
919	Prafulla Kumar Singh & Kavitha Krishnamurthy Singh	68,81,023		33,03,302	0.01%	35,77,721	-	
920	Anant P Nagvekar & Poonam A Nagvekar	11,04,054		15,80,392	0.01%	-	-	
921	Sanjay Khushiram Chaurasiya & Sarika Sanjay Chaurasiya	73,96,311		43,49,688	0.02%	30,46,623	-	
922	Jayprakash Singh & Indu Jayprakash Singh	1,66,000		2,84,783	0.00%	-	-	
923	Rina Chandrashekhar Pakhale	26,57,909		22,00,498	0.01%	4,57,411	-	
924	Rishikesh Kulkarni	9,48,602		5,67,727	0.00%	3,80,875	-	
925	Ramesh Mahadeorao Telang	21,19,347		7,70,641	0.00%	13,48,706	-	
926	Kishore Kumar Shyamjeet Vishwakarma	25,90,333		15,33,559	0.01%	10,56,774	-	
927	Tojo Thankachan	2,71,102		4,85,157	0.00%	-	-	
928	Chandrashekhar Shivshankar Yadav	42,52,731		25,92,609	0.01%	16,60,122	-	
929	Sushil Gambhirmal Kothari	9,13,487		8,95,361	0.00%	18,126	-	
930	Rajashri Valvi	16,21,242		16,06,767	0.01%	14,475	-	
931	Diana Piedade Furtado	29,96,294		30,82,498	0.01%	-	-	
932	Sunita Ashok Kharatmal	69,26,304		32,61,124	0.01%	36,65,180	-	
933	Ajay Pratap Singh	57,36,401		26,85,003	0.01%	30,51,398	-	
934	Rajani Ramesh Chaudhari	46,77,275		33,06,377	0.01%	13,70,898	-	
935	Rajesh Harilal Arora	22,97,882		34,04,416	0.01%	-	-	
936	Ramakrishnan Sangaiahkonar & Priya Rajulu	46,04,764		30,13,545	0.01%	15,91,219	-	
937	Rajendra K. Pathania	42,00,000		17,12,470	0.01%	24,87,530	-	
938	Archana Raja Redkar	22,16,243		10,60,230	0.00%	11,56,013	-	
939	Keegan Dsouza & Katty Dsouza	8,43,143		8,43,143	0.00%	-	-	
940	Ramniwash Sharma & Sunita Sharma	46,01,975		31,12,646	0.01%	14,89,329	-	
941	Ashish Prataprao Deore	13,19,519		7,75,979	0.00%	5,43,540	-	
942	Jaiprakash D. Bhadoria	5,85,673		8,74,835	0.00%	-	-	
943	Deniz David Neyyan	47,47,548		25,82,818	0.01%	21,64,730	-	
944	Roopak Kumar Sahoo	10,14,860		16,86,641	0.01%	-	-	
945	Swapnil Balugade	22,28,229		33,53,290	0.01%	-	-	
946	Sachin Chavan	38,80,572		22,65,587	0.01%	16,14,985	-	
947	Albert Jebaraj	24,00,000		33,22,908	0.01%	-	-	
948	Neeraj Chopade	7,00,559		11,98,011	0.01%	-	-	
949	Manju jain	1,09,66,666		50,22,056	0.02%	59,44,610	-	
950	Madhu Vipin Shukla	62,00,347		37,20,160	0.02%	24,80,187	-	
951	Nizel Benjamin Dsooza	3,65,136		3,65,136	0.00%	-	-	
952	Sheetal Palande/ Sitaram Palande/Ankita Palande	31,40,000		51,27,115	0.02%	-	-	
953	Madan Badri Sharma	30,32,199		51,50,398	0.02%	-	-	
954	Pushpa Madan Sharma	30,32,199		51,50,398	0.02%	-	-	
955	Amit kumar	30,20,532		21,45,846	0.01%	8,74,686	-	
956	Rakhee Pratap Acharya	10,39,755		18,86,416	0.01%	-	-	
957	Sheetal Aniruddha Barot	28,46,433		26,45,750	0.01%	2,00,683	-	
958	Lalithambikai S. Pillai	57,86,085		28,55,390	0.01%	29,30,695	-	
959	Shraddha Desai	50,00,000		9,57,258	0.00%	40,42,742	-	
960	Mr. Prashant & Mrs. Priti Pednekar	57,86,391		42,57,968	0.02%	15,28,423	-	
961	MR. NARAYAN IYER / YAMINI IYER	64,86,954		46,25,765	0.02%	18,61,189	-	
962	Leroy Maurice Michael Braganza & Olivia Braganza	37,51,310		25,60,143	0.01%	11,91,167	-	
963	Leroy Maurice Michael Braganza & Olivia Braganza	62,48,794		42,42,219	0.02%	20,06,575	-	
964	New Consolidated Construction Company Limited	18,61,18,297		-	0.00%	18,61,18,297	-	
965	Sitansu Ranjan Padhi	52,60,375		29,26,478	0.01%	23,33,897	-	
966	Raghunandan Vinayak Surve	9,03,816		11,85,561	0.00%	-	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
967	Suman Virendra Singh	26,76,315		34,73,277	0.01%	-	-	
968	Mrs. Priyanka Bhalchandra Chindarkar	31,54,365		21,86,557	0.01%	9,67,808	-	
969	Amrut Narayan Deshmukh	39,51,519		37,92,682	0.02%	1,58,837	-	
970	RAJESH VIRAINDER AGGARWAL	79,28,747		51,87,638	0.02%	27,41,109	-	
971	Monita Shrikant Kulkarni	46,50,373		42,14,363	0.02%	4,36,010	-	
972	Dr. Ginesh Chandrasekharan Nair	65,70,450		30,53,309	0.01%	35,17,141	-	
973	Sajit Kutty Krishnan Nair	44,39,016		18,84,583	0.01%	25,54,433	-	
974	Shekhar Anand Vajandar	38,77,442		21,78,728	0.01%	16,98,714	-	
975	Mr. Rajesh Rasiklal Shah	-		-	0.00%	-	-	
976	AISHWARYA TIWARI & SHOBHA TIWARI	50,89,826		50,89,826	0.02%	-	-	
977	Kiron Rajendra Jathar	6,30,911		5,04,729	0.00%	1,26,182	-	
978	Kedarnath Bhandari	13,38,370		6,27,491	0.00%	7,10,879	-	
979	Shobhana Bhandari	13,55,640		5,94,429	0.00%	7,61,211	-	
980	Mr. Dinesh Kala	10,99,118		11,66,945	0.00%	-	-	
981	Jai Prakash Tiwari	17,33,200		6,19,000	0.00%	11,14,200	-	
982	Chandrabhushan Sharma and Saroj Sharma	47,69,183		31,38,800	0.01%	16,30,383	-	
983	Niranjan Sanya Kutty	21,05,145		11,75,453	0.00%	9,29,692	-	
984	SANTOSH SURYAVANSHI	1,81,80,626		23,97,739	0.01%	1,57,82,887	-	
985	SHANTSHREE AVINASH MUZUMDAR	49,16,655		32,41,307	0.01%	16,75,348	-	
986	Mr. MANGALA BALKRISHNA SARODE	38,67,269		29,55,967	0.01%	9,11,302	-	
987	Yogesh Shridhar Kulkarni	58,22,079		35,70,446	0.01%	22,51,633	-	
988	FAIZAN SHAIKH	38,96,857		29,75,678	0.01%	9,21,179	-	
989	AJAYKUMAR SINGH/ YASODA LIMBU CHONGWANG	70,55,373		54,66,151	0.02%	15,89,222	-	
990	Rekha Sharma	25,72,085		16,48,757	0.01%	9,23,328	-	
991	Mukesh S. Tiwari & Siddhartha Mukesh Tiwari	66,87,136		33,48,711	0.01%	33,38,424	-	
992	Mr Omvir Singh	97,93,613		63,01,560	0.03%	34,92,053	-	
993	Mr. Sameer Phatak	18,48,403		25,65,026	0.01%	-	-	
994	Krishna Kumar Rambali Yadav &	22,47,059		20,75,129	0.01%	1,71,930	-	
995	Vinod Kakade	36,91,241		-	0.00%	36,91,241	-	Possession given
996	MR. SANTOSH HARISHCHANDRA PANDHE / MRS. KAVITA	51,81,052		28,93,031	0.01%	22,88,021	-	
997	Anubhav Hiran Patil	9,09,425		5,65,938	0.00%	3,43,487	-	
998	1. Vinita Shivaji Bagwe	5,71,147		8,46,180	0.00%	-	-	
999	Vijay Pratap Singh and Neelam Vijay Singh	34,65,742		21,85,947	0.01%	12,79,795	-	
1000	RAKESH MALIKCHAND PUNJABI	38,63,963		27,03,026	0.01%	11,60,937	-	
1001	Mr. SANTOSH S THENGDI & Mrs. BHARTI SANTOSH THENGDI	94,98,238		55,19,272	0.02%	39,78,966	-	
1002	MRS. SUNITA SHUKLA / PRADEEP SHUKLA	33,81,000		23,21,908	0.01%	10,59,092	-	
1003	Mr. SUDHIR AHUJA	66,51,449		40,43,898	0.02%	26,07,551	-	
1004	Mr. Pradeep J. Singh	67,78,217		53,96,211	0.02%	13,82,006	-	
1005	M/s HT Media Limited, Through its AR Mr. Govind Vjjay	4,39,31,889		-	0.00%	4,39,31,889	-	
1006	M/s HT Media Limited, Through its AR Mr. Govind Vjjay	5,88,50,348		-	0.00%	5,88,50,348	-	
1007	Arun S Iyer & Sugantha Sivakumar	23,12,501		-	0.00%	23,12,501	-	Possession taken
1008	SADANAND NAYAK	42,92,595		-	0.00%	42,92,595	-	Possession taken
1009	PRASHANT VASANTRAO GHORPADE	21,46,067		11,03,590	0.00%	10,42,478	-	
1010	Ms. Bulbuli Khan	74,20,935		69,88,705	0.03%	4,32,230	-	
1011	Sandeep S Shetty	34,35,886		6,77,578	0.00%	27,58,308	-	
1012	MR. VEMULA LINGOJI	55,43,995		35,36,634	0.01%	20,07,361	-	
1013	Vikrant Ravindra Desai and Pooja Vikrant Desai	32,26,802		18,05,320	0.01%	14,21,482	-	
1014	Kamlesh Pandey	21,92,323		10,68,680	0.00%	11,23,643	-	
1015	Dr. Mrunal Mahendra Mhase	1,04,52,448		79,94,276	0.03%	24,58,172	-	
1016	ARGHYA DAS	42,60,427		34,74,241	0.01%	7,86,186	-	
1017	Mr. Sankara Ganapathi Iyer	34,14,387		28,19,886	0.01%	5,94,502	-	
1018	NIRAJ SEEMA KHANNA AND	41,52,958		21,13,514	0.01%	20,39,444	-	
1019	SHIVKUMAR HARSHRAJ SINGH	25,35,412		25,23,721	0.01%	11,691	-	
1020	Dinesh Laxman Talape & Meena Dinesh Talape	31,39,062		23,72,601	0.01%	7,66,461	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
1021	POONAM M KASHYAP	9,84,325		4,16,239	0.00%	5,68,086	-	
1022	Shahina Abdul Khader / Mohd. Abdul Khader	7,45,525		10,90,337	0.00%	-	-	
1023	Sudarshan Harish Devadiga	29,97,466		21,23,588	0.01%	8,73,878	-	
1024	Mohammed Yasin Mohammed Farooque Siddqui	78,87,936		52,99,860	0.02%	25,88,076	-	
1025	Rizwana Mohd. Ibrahim Memon	10,00,000		41,10,062	0.02%	-	-	
1026	Debashis Bhattacharya and Anurita Bhattacharya	53,09,799		-	0.00%	53,09,799	-	Possession given
1027	Mr. Nandakumar Shrinivas Desai &	29,27,622		9,45,675	0.00%	19,81,947	-	
1028	Mr. Vasant Swami	37,98,449		25,29,426	0.01%	12,69,023	-	
1029	Shailendra Yogambar Rawat / Basanti Yogambar Rawat	45,14,179		28,22,638	0.01%	16,91,541	-	
1030	P. Jikky John	8,39,911		7,32,130	0.00%	1,07,781	-	
1031	Mr. Sameer R Khiste	30,23,151		48,01,381	0.02%	-	-	
1032	Udaykumar shetgar	91,09,737		36,11,501	0.02%	54,98,235	-	
1033	Thodur Madaboosi Krishna Kumar	15,73,902		14,29,487	0.01%	1,44,415	-	
1034	MR MIHIR A VORA	27,73,141		18,49,388	0.01%	9,23,753	-	
1035	HAIDAR MOHD IBRAHIM SHAIKH	21,25,322		10,43,161	0.00%	10,82,161	-	
1036	Mr Kuber Kumar Thakur / Sindhu Kuber Thakur	41,69,205		36,07,786	0.02%	5,61,419	-	
1037	SHEIKH SAHANAWAZ	9,71,167		9,29,801	0.00%	41,366	-	
1038	ALLE TIRUPATI GANGADHAR	27,39,736		23,45,491	0.01%	3,94,245	-	
1039	Mrs. Sudharani Vijay Ladewar	31,90,000		29,07,545	0.01%	2,82,455	-	
1040	Pralhad Ramkrishna Choudhari	44,43,138		35,56,855	0.01%	8,86,283	-	
1041	Asif Badshah Attar	51,49,227		44,96,101	0.02%	6,53,126	-	
1042	Narayan Mane	31,24,941		29,42,656	0.01%	1,82,285	-	
1043	Priyanka Pravin Mane	10,36,329		9,72,569	0.00%	63,760	-	
1044	Mr. Maheish Eknath Padvvekar & Mrs. Sunieta Maheish Padvvekar	58,18,756		26,41,613	0.01%	31,77,143	-	
1045	Mr Deepak Singh Bhandari	29,11,756		22,89,550	0.01%	6,22,206	-	
1046	MR.GANESH KHAMKAR	5,64,189		5,64,189	0.00%	-	-	
1047	MRS. MANDAKINI S. AHIRE	75,86,345		32,00,016	0.01%	43,86,329	-	
1048	Pravin Gambhirmal Kothari	49,18,694		9,20,677	0.00%	39,98,017	-	
1049	Mr. Bharat Gupta & Mrs. Rekha Gupta	41,03,736		32,60,318	0.01%	8,43,418	-	
1050	Rohit Nigam	51,54,347		31,27,974	0.01%	20,26,373	-	
1051	AJAY MADHUKAR CHAVAN	8,45,054		10,98,254	0.00%	-	-	
1052	Balmukund Ramniwas Dubey	68,80,798		51,67,882	0.02%	17,12,916	-	
1053	Biju Kurien	11,39,763		22,30,477	0.01%	-	-	
1054	SHRIKANT ANAND PALEKAR	44,63,260		33,60,682	0.01%	11,02,578	-	
1055	GAYATRI S GUPTA and SACHIN S GUPTA	33,30,406		-	0.00%	33,30,406	-	Olympia case
1056	Shirley Saji Thomas	13,57,876		20,89,519	0.01%	-	-	
1057	Mr Saurabh Manohar Mahadik	7,41,801		9,52,268	0.00%	-	-	
1058	Mr.Satyawan Prakash Jadhav	33,16,345		20,55,280	0.01%	12,61,065	-	
1059	MR VIJAY BABU POOJARY	42,95,893		20,37,467	0.01%	22,58,426	-	
1060	Mr. M.N. Gopalkrishnan Nair.	57,65,984		36,60,052	0.02%	21,05,932	-	
1061	mrs Sushma Rawat	25,67,411		24,45,408	0.01%	1,22,003	-	
1062	praveen kumar dandotia	66,60,993		10,89,718	0.00%	55,71,275	-	
1063	Prafulla Kumar singh	81,00,000		45,46,892	0.02%	35,53,108	-	
1064	SANJAY NARAYAN BHUVAD	8,96,890		9,45,925	0.00%	-	-	
1065	Mr Maheshwar Singh	26,13,830		40,58,712	0.02%	-	-	
1066	Miss Priya Chandrakant Saralkar	24,80,988		18,72,346	0.01%	6,08,642	-	
1067	MR SUNIL GUNVANT AJMERA	98,70,862		50,26,726	0.02%	48,44,136	-	
1068	RAMSINGH AMRITLAL CHOUDHARY AND SUNITADEVI RAMSINGH	19,06,563		18,87,214	0.01%	19,349	-	
1069	Tanveer Chogle	25,45,053		14,54,310	0.01%	10,90,743	-	
1070	Pankaj Kumar Singh	15,00,000		-	0.00%	15,00,000	-	
1071	J Rajaram	54,86,454		29,06,247	0.01%	25,80,207	-	
1072	Debashis Bhattacharya and Anurita Bhattacharya	1,39,480		-	0.00%	1,39,480	-	
1073	SANGEETA SHRIKANT PALEKAR	9,80,126		5,12,084	0.00%	4,68,042	-	
1074	MADHURI GURAV	8,44,560		8,44,560	0.00%	-	-	

List of Unsecured financial creditors belonging to any class of creditors

Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
1075	SARASWATI MOHAN	79,80,116		67,27,915	0.03%	12,52,201	-	
1076	Mr Ashok Hiriya Mendon	36,47,054		26,30,959	0.01%	10,16,095	-	
1077	ANIL KUMAR JAISWAL	7,88,516		8,49,075	0.00%	-	-	
1078	Mr Purandara Rama Mogaveera	74,29,977		17,18,551	0.01%	57,11,426	-	
1079	Mandar Harishchandra Sawant & Smita Mandar Sawant	11,90,620		16,03,598	0.01%	-	-	
1080	Mr Pawan Kumar Mehta and Mrs Dakshita Mehta	64,52,633		52,27,342	0.02%	12,25,291	-	
1081	Clean Care Services	15,72,699		-	0.00%	15,72,699	-	
1082	Rajesh S Sharma	8,52,610		14,21,376	0.01%	-	-	
1083	Julian Dsa Anita Dsa	9,67,334		3,77,865	0.00%	5,89,469	-	
1084	Raju Sakharam Borude	59,70,773		41,33,631	0.02%	18,37,142	-	
1085	Kumuda Karkera	43,42,159		37,83,879	0.02%	5,58,280	-	
1086	Shrinivas Deshpande	75,02,558		20,61,110	0.01%	54,41,448	-	
1087	Komal Rajendra Raithatha	75,68,898		30,41,268	0.01%	45,27,630	-	
1088	PRASOON TEWARI	20,20,000		9,96,447	0.00%	10,23,553	-	
1089	Liji Shibu	32,02,078		-	0.00%	32,02,078	-	
1090	Mr VIPIN KUMAR GAUTAM	15,35,500		11,59,557	0.00%	3,75,943	-	
1091	Mr Maruti Hattarkal	24,40,684		20,19,614	0.01%	4,21,070	-	
1092	RAVINDRA DEODHAR	25,00,000		15,37,063	0.01%	9,62,937	-	
1093	Satish Bachhu Mogaveera	15,46,552		13,06,785	0.01%	2,39,767	-	
1094	Dr Sheela Uttamkumar Bagde and Dr Uttamkumar Bagde	33,12,554		45,10,645	0.02%	-	-	
1095	Swapnali Manoj Chavan	87,31,205		40,02,222	0.02%	47,28,982	-	
1096	Anish Chandran	12,43,090		10,82,482	0.00%	1,60,608	-	
1097	Mrs Asha Sadashiv Salian	18,20,243		29,54,181	0.01%	-	-	
1098	ROHIT DOLATRAM JOSHI	32,66,891		19,19,858	0.01%	13,47,033	-	
1099	SHANKUNTALA D TAMADA	15,50,000		-	0.00%	15,50,000	-	
1100	Virendra kothari	64,50,775		-	0.00%	64,50,775	-	
1101	RAM PRASAD TRINATH DURGU	15,00,000		-	0.00%	15,00,000	-	
1102	Saurabh Shrivastava	32,41,566		20,73,762	0.01%	11,67,804	-	
1103	Kapil Rajendra Gupta	27,11,593		8,61,593	0.00%	18,50,000	-	
1104	MR. ANANTPRASAD R TIWARI & MRS.ASHADEVI A TIWARI	74,43,450		85,28,441	0.04%	-	-	
1105	Mrs Pooja Bhaskar Poojary	8,91,900		11,47,847	0.00%	-2,55,947	-	
1106	Balu Tukaram Jadhav	20,63,560		8,57,107	0.00%	12,06,453	-	
1107	Mr Sanjay Vijay Niphadkar and Mrs Swati Sanjay Niphadkar	10,17,324		15,07,211	0.01%	-4,89,887	-	
1108	Saakshi Rajesh Puthuppully	15,51,413		6,43,688	0.00%	9,07,725	-	
1109	SAVITA NANGARE	12,96,673		8,23,012	0.00%	4,73,661	-	
1110	MAHESH NARAYAN SHEJWAL	64,14,819		55,61,786	0.02%	8,53,033	-	
1111	SHEKHAR - DHAGAT	1,15,00,642		37,51,807	0.02%	77,48,835	-	
1112	SUZAN ODATHUMPARAMBIL SARITA JOSEPH ODATHUMPARAMBIL	45,31,362		27,34,184	0.01%	17,97,178	-	
1113	Mr Milind Sundarrao Salgaonkar	6,17,420		7,77,133	0.00%	-	-	
1114	Nikhil Hanmant Mane and Archana Nikhil Mane	43,71,857		27,09,299	0.01%	16,62,558	-	
1115	Sunil Saindane	14,05,809		12,09,720	0.01%	1,96,089	-	
1116	Rohit Menon & Meenal Menon	22,99,432		38,70,278	0.02%	-	-	
1117	Kasturi Khanna	58,58,685		-	0.00%	58,58,685	-	
1118	Alok Khanna	61,21,092		-	0.00%	61,21,092	-	
1119	Nithyananthi Muthuramalingam and Vivek Ramalingam	10,25,210		15,18,895	0.01%	-	-	
1120	Susheel Kumar Tiwari	15,16,409		-	0.00%	15,16,409	-	
1121	Brijraj Sharan Agrawal	96,11,211		-	0.00%	96,11,211	-	
1122	Anju Santprakash Tiwari	6,90,086		-	0.00%	6,90,086	-	
1123	Akai Steel Private Limited	Not Determinable		-	0.00%		Not Determinable	
1124	Nilaben Soni	Not Determinable		-	0.00%		Not Determinable	
1125	Shilpneel Enterprise LLP	Not Determinable		-	0.00%		Not Determinable	
1126	Chitra Ashish Shukla, Ashish Ramesh Shukla, Ved Ashish Shukla	7,16,455		8,64,396	0.00%	-	-	
1127	Saurabh Shridhar Kulkarni & Shridhar Vishupant Kulkarni	8,03,363		-	0.00%		8,03,363	
1128	Avinash Singh	13,77,220		19,06,823	0.01%	-	-	

List of Unsecured financial creditors belonging to any class of creditors								
Sr.	Name of Creditor	Details of claim received		Details of claim admitted		Amount of claims	Amount of claims	Remark
		Amount		Amount of	% of voting share in			
1129	Vikas Pol	6,41,533		6,22,953	0.00%	18,580	-	
1130	Krishna Subbaiah Vaishnav/ Usha Krishna Vaishnav	19,73,626		-	0.00%	-	19,73,626	
1131	Nikhil Satam	40,50,000		-	0.00%	-	40,50,000	
1132	Kajal Manocha	14,84,294		8,28,385	0.00%	6,55,909	-	
1133	Prabhu Babu Subramanian	20,12,992		19,17,552	0.01%	95,440	-	
1134	NISHA GOPINATH	18,42,830		7,99,802	0.00%	10,43,028	-	
1135	KIRAN UPADHYA	20,62,830		7,99,802	0.00%	12,63,028	-	
1136	Mukesh Palit	26,45,879		4,05,503	0.00%	22,40,376	-	
1137	Ravina Palit	26,45,879		4,05,503	0.00%	22,40,376	-	
1138	Sapna Rawat	14,73,869		9,33,666	0.00%	5,40,203	-	
1139	Kannan R Karnam	17,05,532		15,82,955	0.01%	1,22,577	-	
1140	Deepak Kumar Baid	62,41,200		-	0.00%	-	62,41,200	
1141	Bennett Coleman & Co. Ltd	19,01,75,665		-	0.00%	-	19,01,75,665	
1142	Mrs. Smruti Satyasharan Umarani and Mr. Satyasharan Appasaheb	24,04,881		21,79,582	0.01%	2,25,299	-	
	Total	5,48,47,20,420		3,68,36,45,037	15.43%	1,86,86,90,290	20,32,43,854	-
Note 1	The RP pursuant to his duty to collate the claims has conducted a preliminary verification of the documents sent by the home buyers to substantiate their claims and has provisionally admitted the claims upon satisfying himself with the veracity of documents shared and mapping the same with the records of the company, to the extent made available to the RP. The verification / rejection of the claims has been done on the basis of the proof / supporting documentation of said claims, as shared by the claimant, in accordance with the prescribed documents under the provisions of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), and corroborated from the records of the Corporate Debtor and books of accounts. The claim amount may undergo modification on account of further verification and receipt of additional documents and information by the RP.							
Note 2	The RP has computed claims in the manner stated below:							
	Category of Homebuyer		Interest rate used for computation		Period for computation			
	Real estate allottees where booking has been cancelled		9% p.a. as provided for in the agreement		From the date of receipt up to the ICD			
	Real estate allottees where booking is not cancelled		SBI MCLR Rate + 2% i.e., 9.7% as per MahaRERA		From the original completion date as updated with RERA authorities up to ICD			
	Real estate allottees who have obtained a RERA order		Such rate as provided in the order		Such terms as provided in the order			
Note 3	The RP upon assuming office on February 17, 2023 has received an aggregate of 330 claims up to April 15, 2023. Out of these, 254 have been verified and either have been admitted or have been sent an email seeking clarification/ additional document wherever required. Furthermore, please note that the list of creditors shall be updated appropriately from time to time.							
Note 3	In case of inadequate, inconsistent or no proof of claim being provided by a claimant (such as no / incomplete supporting documentation, no claim amount mentioned in the form / declaration, mismatch between overall claimed amount and claim components etc.), the RP team has reached out to claimants with appropriate clarifications. Certain claimants have either not provided relevant contact details or provided incorrect / incomplete contact details and endeavors are being made to reach out to such claimants for appropriate clarifications							
Note 4	The undersigned Applicant as the Resolution Professional upon taking handover from the erstwhile IRP received a list of claims aggregating 613 homebuyers (listed in ascending order in table above) out of which 601 were duly verified and admitted by him. The undersigned assumed the office of the Resolution Professional on February 17, 2023 and has collated the claims received as under (614-1012) up to June 22, 2023.							
Note 5	The RP on a combined verification of the supporting documents sent by the homebuyers vis-à-vis the records sent by the CD has taken cognizance of the inadvertent errors made by the former on account of interest not included as per MahaRERA rules, mentioned flat or interest instead of value, penalty etc., claimed which has been appropriately considered by the RP in his calculation as a result of which the admitted amounts may exceed the amounts originally claimed by the creditors.							