

Unsecured financial creditors belonging to any class of creditors in case of Shree Sainath Land & Developments India Pvt Ltd												10-03-2024
Sr. No.	Name of the Creditor	Details of claim received			Details of claim admitted				Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claim Not Admitted	Amount of Claims under Verification
		Date of receipt	Amount of claims received	Amount of claims admitted	Nature of Claim	Amount covered by guarantee	Whether related party ?	% of voting share in CoC				
1	Leela Vijayan Nair	05-11-2023	12,25,000	13,42,659	Homebuyer	No	No	0.09%	-	-	-	-
2	Manohar Wasudeorao Taide	05-11-2023	28,16,769	-	-	No	No	0.00%	-	-	28,16,769	-
3	Lt. Cdr. Ankush Rakesh Kalia	04-11-2023	30,00,000	31,36,535	Homebuyer	No	No	0.22%	-	-	-	-
4	Ritesh Goyal	04-11-2023	27,57,041	-	Homebuyer	No	No	0.00%	-	-	-	27,57,041
5	Rajendra Kashinath Jadhav & Mrs.	04-11-2023	34,91,855	-	Homebuyer	No	No	0.00%	-	-	-	34,91,855
6	Sachin Paraseram Kale	04-11-2023	74,54,000	-	Homebuyer	No	No	0.00%	-	-	-	74,54,000
7	Archana Kiran Khade	04-11-2023	6,50,000	8,49,370	Homebuyer	No	No	0.06%	-	-	-	-
8	Kiran Prabhakar Khade	04-11-2023	1,00,000	1,32,505	Homebuyer	No	No	0.01%	-	-	-	-
9	Shravan J. Tamayachekar	05-11-2023	15,84,760	17,57,818	Homebuyer	No	No	0.12%	-	-	-	-
10	Bhagyashree Gaurav Dirarniadhikari and Mr Gaurav Adhikari	05-11-2023	12,50,000	-	Homebuyer	No	No	0.00%	-	-	-	12,50,000
11	Shweta Shrikant Karwa	05-11-2023	34,57,106	-	Homebuyer	No	No	0.00%	-	-	-	34,57,106
12	Manju Shrikant Karwa	05-11-2023	34,57,106	-	Homebuyer	No	No	0.00%	-	-	-	34,57,106
13	Shridhar Bhikaji Tribhuwan & Sanket Shridhari Tribhuwan	04-11-2023	22,46,260	-	Homebuyer	No	No	0.00%	-	-	-	22,46,260
14	Anand Harchandani & Reema Harchandani	07-11-2023	78,72,219	89,39,681	Homebuyer	No	No	0.62%	-	-	-	-
15	Firozbbhai Nasikwala & Tasneem Naskiwala	09-11-2023	86,07,732	-	Homebuyer	No	No	0.00%	-	-	-	86,07,732
16	Swati Jadhav	11-11-2023	17,36,000	10,04,449	Homebuyer	No	No	0.07%	-	-	-	7,31,551
17	Shailesh Gangadhar Kamble	11-11-2023	9,30,000	9,66,997	Homebuyer	No	No	0.07%	-	-	-	-
18	Maruti Ralebhat	13-11-2023	15,21,430	14,24,091	Homebuyer	No	No	0.10%	-	-	-	97,339
19	Revati Sunil Khandekar	13-11-2023	52,19,048	50,46,169	Homebuyer	No	No	0.35%	-	-	-	1,72,879
20	Smit Jadhav	15-11-2023	22,58,564	-	Homebuyer	No	No	0.00%	-	-	-	22,58,564
21	Chetan Singh Minhas & Harjit Singh Minhas	18-11-2023	47,06,460	-	Homebuyer	No	No	0.00%	-	-	-	47,06,460
22	Rajendra Nadhukar Kansara	23-11-2023	23,43,873	20,94,852	Homebuyer	No	-	0.15%	-	-	-	2,49,021
23	Vishal Yashpal Bhatia and Kawaljeet Vishal Bhatia	04-11-2023	22,41,941	17,71,039	Homebuyer	No	No	0.12%	-	-	-	4,70,901
24	Laxmi Madanlal Kanojiya	29-11-2023	16,67,805	14,15,296	Homebuyer	No	No	0.10%	-	-	-	2,52,509
25	Priyanka Ahirrao Patil and Sonali Patil	12-12-2023	31,88,877	26,97,537	Homebuyer	No	No	0.19%	-	-	-	4,91,340
26	Bhushan Tilokchand Firake	27-12-2023	14,50,000	17,05,496	Homebuyer	No	No	0.12%	14,50,000	-	-	-
27	Prabhakar Rangnath Khade & Jayshree Prabhakar Khade	28-12-2023	75,50,000	-	Homebuyer	No	No	0.00%	-	-	-	75,50,000
28	Shrikant Vishnu Kharde	28-12-2023	3,19,000	1,30,586	Homebuyer	No	No	0.01%	-	-	-	1,88,414
29	Khubsingh Rajput	28-12-2023	6,00,000	8,90,268	Homebuyer	No	No	0.06%	-	-	-	-
30	Dinesh Trilokchand Mewani	29-12-2023	28,31,200	11,31,508	Homebuyer	No	No	0.08%	-	-	-	9,85,600
31	Dinesh Trilokchand Mewani	29-12-2023	28,31,200	11,31,508	Homebuyer	No	No	0.08%	-	-	-	7,14,092
32	Hiten Narayan Lakhwani	29-12-2023	21,00,000	27,29,529	Homebuyer	No	No	0.19%	-	-	-	-
33	Nitin Khushalrao Jagtap	02-01-2024	1,71,382	-	Homebuyer	No	No	0.00%	-	-	-	1,71,382
34	Tushar Ramesh Borade	03-01-2024	17,79,353	13,29,151	Homebuyer	No	No	0.09%	-	-	-	4,50,202
35	Bharati Mohan Patil	04-01-2024	58,95,490	-	Homebuyer	No	No	0.00%	-	-	-	58,95,490
36	Vijay Chandrakant Shahane	04-01-2024	28,10,924	5,92,222	Homebuyer	No	No	0.04%	-	-	-	22,18,702
37	Arun Vishesharnath Wadhwa & Khushboo Arun Wadhwa	05-01-2024	34,50,000	39,57,002	Homebuyer	No	No	0.28%	-	-	-	-
38	Arun Vishesharnath Wadhwa & Khushboo Arun Wadhwa	05-01-2024	34,50,000	39,57,002	Homebuyer	No	No	0.28%	-	-	-	-
39	Arun Vishesharnath Wadhwa & Khushboo Arun Wadhwa	05-01-2024	34,50,000	39,57,002	Homebuyer	No	No	0.28%	-	-	-	-
40	Ganesh Digambar Nandurkar	07-01-2024	13,29,719	-	Homebuyer	No	No	0.00%	-	-	-	13,29,719
41	Coral Anne Ranald	06-01-2024	69,94,232	-	Homebuyer	No	No	0.00%	-	-	-	69,94,232
42	Kailash Jadhav	06-01-2024	10,50,000	12,98,901	Homebuyer	No	No	0.09%	-	-	-	-
43	Metro Associate	06-01-2024	75,00,000	1,15,19,319	Homebuyer	No	No	0.81%	-	-	-	-

Sr. No.	Name of the Creditor	Details of claim received			Details of claim admitted				Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claim Not Admitted	Amount of Claims under Verification
		Date of receipt	Amount of claims received	Amount of claims admitted	Nature of Claim	Amount covered by guarantee	Whether related party ?	% of voting share in CoC				
44	Satish Shivaji Pawar	06-01-2024	16,00,000	20,44,282	Homebuyer	No	No	0.14%	-	-	-	-
45	Poonam Kishorsingh Yadav	11-01-2024	5,00,000	7,42,301	Homebuyer	No	No	0.05%	-	-	-	-
46	Jitendra Pandurang Bhadange	11-01-2024	1,00,000	1,32,554	Homebuyer	No	No	0.01%	-	-	-	-
47	Kishor Raghunath Chaudhari	13-01-2024	5,00,000	5,66,170	Homebuyer	No	No	0.04%	-	-	-	-
48	Kacharu Keru Binnar	13-01-2024	14,50,000	17,62,124	Homebuyer	No	No	0.12%	-	-	-	-
49	Pramod Namdev Rasal	13-01-2024	16,50,000	19,12,696	Homebuyer	No	No	0.13%	-	-	-	-
50	Dilip Shantaram Sukenkar	12-01-2024	3,26,500	-	Homebuyer	No	No	0.00%	-	-	-	3,26,500
51	Sunil Gobindram Kundnani	12-01-2024	67,73,000	-	Homebuyer	No	No	0.00%	-	-	-	67,73,000
52	Sandeep Arvind Gadakh	11-01-2024	64,23,180	31,48,778	Homebuyer	No	No	0.22%	-	-	-	32,74,402
53	Tushar Datttry Aher	03-01-2024	15,85,597	14,39,882	Homebuyer	No	No	0.10%	-	-	-	1,45,715
54	Sunil and Laveena Nikalani	14-01-2024	54,02,760	22,70,753	Homebuyer	No	No	0.16%	-	-	-	31,32,007
55	Amar Laxmandas Chawla	14-01-2024	24,10,553	-	Homebuyer	No	No	0.00%	-	-	-	24,10,553
56	Nitin Suresh Patil	10-01-2024	29,54,492	24,14,685	Homebuyer	No	No	0.17%	-	-	-	5,39,807
57	Pravin Madhukar Raut & Rajabhau	15-01-2024	39,25,410	28,89,739	Homebuyer	No	No	0.20%	-	-	-	10,35,671
58	Qureshi Fayyazuddin Gavasuddin	16-01-2024	19,54,571	13,69,865	Homebuyer	No	No	0.10%	-	-	-	5,84,706
59	Tushar S Bagul	16-01-2024	11,47,150	-	Homebuyer	No	No	0.00%	-	-	-	11,47,150
60	Shaikh Altaf Malik Kasim	17-01-2024	55,41,089	22,24,680	Homebuyer	No	No	0.16%	-	-	-	33,16,409
61	Satish Vitthal Madkar	18-01-2024	6,00,000	7,09,021	Homebuyer	No	No	0.05%	-	-	-	-
62	Prathibha Shaskikant Jadhav	18-01-2024	51,000	-	Homebuyer	No	No	0.00%	-	-	-	51,000
63	Ashok Atmaram Patil	18-01-2024	18,75,574	13,32,307	Homebuyer	No	No	0.09%	-	-	-	5,43,267
64	Ravindra Gopinath Damale	18-01-2024	10,71,000	-	Homebuyer	No	No	0.00%	-	-	-	10,71,000
65	Manoj Lekhranj Hariyani	18-01-2024	1,19,75,144	45,91,974	Homebuyer	No	No	0.32%	-	-	-	37,18,049
66	Sanjay Mulchand Kataria	19-01-2024	3,00,000	-	Homebuyer	No	No	0.00%	-	-	-	3,00,000
67	Prakash Shankarlal Lakhwani	19-01-2024	20,00,000	-	Homebuyer	No	No	0.00%	-	-	-	20,00,000
68	Ravindra Dattatary Ingale	19-01-2024	12,24,775	11,03,646	Homebuyer	No	No	0.08%	-	-	-	1,21,129
69	Sunita Tulsidas Narsinghani	19-01-2024	2,75,000	-	Homebuyer	No	No	0.00%	-	-	-	2,75,000
70	Rajesh Hiranand Hemnani (HUF) Khushi Rajesh Hemnani	19-01-2024	54,90,481	32,82,348	Homebuyer	No	No	0.23%	-	-	-	22,08,133
71	Lachmandas Khatumal Wadhawani	19-01-2024	96,09,612	64,33,034	Homebuyer	No	No	0.45%	-	-	-	31,76,578
72	Disha Kapil Jain	19-01-2024	37,00,000	-	Homebuyer	No	No	0.00%	-	-	-	17,00,000
73	Disha Kapil Jain	19-01-2024	37,00,000	-	Homebuyer	No	No	0.00%	-	-	-	20,00,000
74	Nagesh Vasant Padman	20-01-2024	11,48,000	11,87,519	Homebuyer	No	No	0.08%	-	-	-	-
75	Sunil Harish Guwalani	20-01-2024	10,00,000	12,01,618	Homebuyer	No	No	0.08%	-	-	-	-
76	Ulka Baburao Jhode	20-01-2024	6,00,000	7,36,089	Homebuyer	No	No	0.05%	-	-	-	-
77	Dayaram Bansidhar Yadav	20-01-2024	26,00,000	-	Homebuyer	No	No	0.00%	-	-	-	26,00,000
78	Jyoti Vasantrao Jadhav	20-01-2024	8,25,000	-	Homebuyer	No	No	0.00%	-	-	-	8,25,000
79	Tushar Rsjedra Kumar Arora	20-01-2024	1,42,30,137	1,12,44,932	Homebuyer	No	No	0.79%	-	-	-	29,85,205
80	Shital Prasad Gupta	20-01-2024	10,66,400	5,52,172	Homebuyer	No	No	0.04%	-	-	-	5,14,228
81	Kumar Sital Balani	20-01-2024	11,00,000	17,27,258	Homebuyer	No	No	0.12%	-	-	-	-
82	Girish Babu Kuncheerath Poolakkal	20-01-2024	10,00,000	-	Homebuyer	No	No	0.00%	-	-	-	10,00,000
83	Narendra Narayan Wagh	20-01-2024	10,58,434	1,18,914	Homebuyer	No	No	0.01%	-	-	-	9,39,520
84	Sandeep Baburao Patil	20-01-2024	10,58,434	1,18,875	Homebuyer	No	No	0.01%	-	-	-	9,39,559
85	Rajesh Monoharlal Tolani	20-01-2024	2,00,000	2,43,660	Homebuyer	No	No	0.02%	-	-	-	-
86	Sham Menghrajmal Dhing	04-01-2024	31,02,028	23,63,055	Homebuyer	No	No	0.17%	-	-	-	7,38,973
87	Hareesh Nebhambas Khatri	13-01-2024	10,00,000	15,44,273	Homebuyer	No	No	0.11%	-	-	-	-
88	Pratibha Dinkar Parekh	20-01-2024	23,71,296	11,99,530	Homebuyer	No	No	0.08%	-	-	-	11,71,766
89	Jaspreet Singh Pritpal Singh Lamba & Taranjeet Kaur Lamba	22-01-2024	91,59,512	-	Homebuyer	No	No	0.00%	-	-	-	91,59,512
90	Yash Harish Hemnani	20-01-2024	49,55,890	-	Homebuyer	No	No	0.00%	-	-	-	49,55,890
91	Shilpa Amol Ghuge	27-01-2024	5,79,368	6,47,625	Homebuyer	No	No	0.05%	-	-	-	-
92	Sarika Navnath Daware	27-01-2024	1,00,000	1,22,071	Homebuyer	No	No	0.01%	-	-	-	-
93	Sonal Abhijeet Shahane	28-01-2024	5,27,500	4,77,031	Homebuyer	No	No	0.03%	-	-	-	50,469
94	Shrikant Vasant Pathak	30-01-2024	14,00,000	14,09,677	Homebuyer	No	No	0.10%	-	-	-	-
95	Ashok Pralhad Meshram & Karuna Ashok Meshram	30-01-2024	85,00,081	-	Homebuyer	No	No	0.00%	-	-	-	85,00,081
96	Sangeeta Bhaskar Kadam	31-01-2024	3,65,420	-	Homebuyer	No	No	0.00%	-	-	-	3,65,420

Sr. No.	Name of the Creditor	Details of claim received		Details of claim admitted					Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claim Not Admitted	Amount of Claims under Verification
		Date of receipt	Amount of claims received	Amount of claims admitted	Nature of Claim	Amount covered by guarantee	Whether related party ?	% of voting share in CoC				
97	Sheetal Madhukar Malve	01-02-2024	31,00,000	34,89,501	Homebuyer	No	No	0.24%	-	-	-	-
98	Pritam Suresh Kshatriya	02-02-2024	1,00,000	-	Homebuyer	No	No	0.00%	-	-	-	1,00,000
99	Shalini Narayan Thorat & Narayan Totaram Thorat	02-02-2024	5,00,000	-	Homebuyer	No	No	0.00%	-	-	-	5,00,000
100	Dilip Lekhumal Lulla & Priya Dilip Lulla	05-02-2024	11,18,186	15,52,415	Homebuyer	No	No	0.11%	-	-	-	-
101	Sandesh Shriram Dongare	05-02-2024	12,51,633	11,02,106	Homebuyer	No	No	0.08%	-	-	-	1,49,527
102	Surjeet Bhagwandas Vazirani	08-02-2024	2,50,000	2,88,136	Homebuyer	No	No	0.02%	-	-	-	-
103	Santosh Govindram Dialani & Veena Mohandas Tirthani	12-02-2024	33,00,000	38,70,400	Homebuyer	No	No	0.27%	-	-	-	-
104	Ankit Partap Katira & Pratap Purshottam Katira	16-02-2024	20,00,000	-	Homebuyer	No	No	0.00%	-	-	-	20,00,000
105	Sanjay Govind Mudliyar	16-02-2024	9,71,852	-	Homebuyer	No	No	0.00%	-	-	-	9,71,852
106	Vidya Pradeep Katare	17-02-2024	22,77,400	23,86,222	Homebuyer	No	No	0.17%	-	-	-	-
107	Ajay Inderlal Tulsani	17-02-2024	25,25,500	-	Homebuyer	No	No	0.00%	-	-	-	25,25,500
108	Sujata Abhijeet Chavan	14-02-2024	24,02,000	28,03,869	Homebuyer	No	No	0.20%	-	-	-	-
109	Sujata Abhijeet Chavan	14-02-2024	24,02,000	28,03,869	Homebuyer	No	No	0.20%	-	-	-	-
110	Muskan Ashok Mewani	17-02-2024	15,94,252	-	Homebuyer	No	No	0.00%	-	-	-	15,94,252
111	Prithviraj Roopchand Chandnani	10-02-2024	18,84,200	-	Homebuyer	No	No	0.00%	-	-	-	2,44,200
112	Prithviraj Roopchand Chandnani	10-02-2024	18,84,200	-	Homebuyer	No	No	0.00%	-	-	-	16,40,000
113	Manoj Lekhraj Hariyani	18-01-2024	1,19,75,144	45,91,974	Homebuyer	No	No	0.32%	-	-	-	36,65,121
114	Madhudevi Tahilyani	24-02-2024	2,41,458	2,20,803	Homebuyer	No	No	0.02%	-	-	-	20,655
115	Vinod Mohandas Talreja	24-02-2024	4,03,794	-	Homebuyer	No	No	0.00%	-	-	-	4,03,794
116	Rekha Mohandas Talreja	24-02-2024	2,65,707	-	Homebuyer	No	No	0.00%	-	-	-	2,65,707
117	Mamta Ashok Ahuja	26-02-2024	10,00,000	-	Homebuyer	No	No	0.00%	-	-	-	10,00,000
118	Umesh Ramakant Patade	02-03-2024	24,00,000	29,94,663	Homebuyer	No	No	0.21%	-	-	-	-
119	Viva Highways Limited	04-11-2023	12,74,62,018	-	Homebuyer	No	Yes	0.00%	-	-	-	-
120	Karda Construction Limited	25-02-2024	-	-	Homebuyer	No	Yes	0.00%	-	-	-	-
			44,67,20,078	15,82,77,587				11.06%	14,50,000	-	28,16,769	15,83,25,806

General Notes:

1. The best estimate of the amount of the claims including security interests has been made based on the available information. As per regulation 14, the IRP/RP shall revise the amount of claims admitted, including the estimates, as soon as may be practicable, when he receives additional information warranting such revision
2. Simple Interest at 8% after deducting Stamp Duty and GST has been Considered for driving homebuyer voting percentage in voting only