

Annexure - 2

| | |
|-------------------------------|---|
| Name of Corporate Debtor: | Sankalp siddhi Developers Private Limited |
| Date of commencement of CIRP: | February 23, 2024 |
| List of creditors as on: | April, 02,2024 |

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 contingent claim | Amount of any mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification | Remarks |
|-----|---|---------------------------|----------------|---------------------------|------------------------------|-----------------------------|------------------------|-----------------------|----------------------------|--|------------------------------|------------------------------------|---------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | covered by security interest | Amount covered by guarantee | Whether related party? | % voting share in CoC | | | | | |
| 1 | Kedar Rath (A - 1104) | 09-03-2024 | 3,47,12,753.00 | 3,47,12,753.00 | 0.00 | 0.00 | No | 1.05 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 2 | Prapti Amit Khaturia and Lata Suresh Madhyan (A - 1503) | 09-03-2024 | 1,18,24,728.00 | 1,11,37,281.00 | 0.00 | 0.00 | No | 0.34 | 0.00 | 0.00 | 687447.00 | 0.00 | |
| 3 | Mohamed Ayub Abdul Rahim (A-2603) | 08-03-2024 | 3,05,62,264.00 | 3,05,62,264.00 | 0.00 | 0.00 | No | 0.92 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 4 | Ramesh Hotchand Premaney (A-2703) | 08-03-2024 | 2,52,00,219.00 | 2,45,85,219.00 | 0.00 | 0.00 | No | 0.74 | 0.00 | 0.00 | 615000.00 | 0.00 | |
| 5 | Jameer Husen Mulla & Nargis Tahsildar(B-3403) | 08-03-2024 | 39,95,464.00 | 39,95,464.00 | 0.00 | 0.00 | No | 0.12 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 6 | Imtiyaz Niyaz Quershi & Nazneen Imtiyaz Qureshi (B-3703) | 08-03-2024 | 76,67,395.00 | 76,67,395.00 | 0.00 | 0.00 | No | 0.23 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 7 | Sanjay Pahlajrai Vasandani (B-1803) | 08-03-2024 | 60,60,162.46 | 15,00,000.00 | 0.00 | 0.00 | No | 0.05 | 0.00 | 0.00 | 0.00 | 4560162.46 | |
| 8 | Nilofer Maqbool Gagan (B-3201) | 08-03-2024 | 2,41,77,282.14 | 2,29,27,063.00 | 0.00 | 0.00 | No | 0.69 | 0.00 | 0.00 | 1250219.14 | 0.00 | |
| 9 | Shahista Irfan Ragadia, Ahmed Raza Irfan Ragadia & Mohammed Anas Irfan Ragadia (B-3004) | 08-03-2024 | 1,00,60,389.00 | 1,00,44,942.00 | 0.00 | 0.00 | No | 0.30 | 0.00 | 0.00 | 15447.00 | 0.00 | |
| 10 | Neetu Seth (A-2204) | 08-03-2024 | 3,54,28,114.00 | 3,54,28,114.00 | 0.00 | 0.00 | No | 1.07 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 11 | Dilip Odhrani (A-1902) | 08-03-2024 | 3,17,39,713.52 | 3,17,39,713.52 | 0.00 | 0.00 | No | 0.96 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 12 | Mohit Odhrani (A-1903) | 08-03-2024 | 2,67,59,927.00 | 2,67,59,927.00 | 0.00 | 0.00 | No | 0.81 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 13 | Dipak Devnani (B-2403) | 11-03-2024 | 3,11,51,072.87 | 0.00 | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 0.00 | 31151072.87 | |
| 14 | Sarajuddin Mustakim khan | 11-03-2024 | 1,58,93,678.00 | 0.00 | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 0.00 | 15893678.00 | |
| 15 | Javed Mohamed Saleh Khatib & Rukhsana Javed Khatib (A-1502) | 06-03-2024 | 3,26,02,900.00 | 3,26,02,900.00 | 0.00 | 0.00 | No | 0.98 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 16 | Sarfaraz Abrar Khan & Amina Abrar Khan (A-1602) | 06-03-2024 | 62,59,031.00 | 62,49,141.00 | 0.00 | 0.00 | No | 0.19 | 0.00 | 0.00 | 0.00 | 9890.00 | |
| 17 | Nasir Khan & Amzad Khan (A-3602) | 07-03-2024 | 1,94,46,816.92 | 1,89,91,430.00 | 0.00 | 0.00 | No | 0.57 | 0.00 | 0.00 | 455386.92 | 0.00 | |
| 18 | Nasir Khan and Amzad Khan (A-3603) | 07-03-2024 | 1,72,16,320.00 | 1,63,76,131.39 | 0.00 | 0.00 | No | 0.49 | 0.00 | 0.00 | 840188.61 | 0.00 | |
| 19 | Salman Shaikh , Samrin Ranjangi & Rubina Abdul Hamid Shaikh (A-3504) | 07-03-2024 | 2,59,92,583.00 | 2,59,92,583.00 | 0.00 | 0.00 | No | 0.78 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 20 | Naresh Lakhwani & Ditika Naresh Lakhwani(B-1403) | 09-03-2024 | 3,48,29,780.00 | 3,35,56,679.00 | 0.00 | 0.00 | No | 1.01 | 0.00 | 0.00 | 1273101.00 | 0.00 | |
| 21 | Sarika Chawla (A-3003) | 08-03-2024 | 2,08,22,740.00 | 2,08,22,740.00 | 0.00 | 0.00 | No | 0.63 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 22 | Mahender Hiranand Bhojwani (A-1302) | 08-03-2024 | 2,64,48,320.00 | 2,52,13,378.00 | 0.00 | 0.00 | No | 0.76 | 0.00 | 0.00 | 1234942.00 | 0.00 | |
| 23 | Dilip Bharat Manghnani (A-3001) | | | | | | | 1.26 | | | | | |
| 24 | Dilip Bharat Manghnani(A-3002) | 08-03-2024 | 6,46,63,319.00 | 4,16,80,835.00 | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 0.00 | 22982484.00 | |
| 25 | Chandru Bhojwani | 08-03-2024 | 3,46,99,063.00 | 2,48,74,665.00 | 0.00 | 0.00 | No | 0.75 | 0.00 | 0.00 | 9824398.00 | 0.00 | |
| 26 | Devkishin Vaswani & Veena Vaswani (A-3403) | 13-03-2024 | 2,67,82,068.00 | 2,47,63,749.00 | 0.00 | 0.00 | No | 0.75 | 0.00 | 0.00 | 0.00 | 2018319.00 | |
| 27 | Ram Priyani (B-2002) | 12-03-2024 | 2,43,41,680.00 | 2,36,91,925.00 | 0.00 | 0.00 | No | 0.71 | 0.00 | 0.00 | 649755.00 | 0.00 | |
| 28 | Mr. Shaikh Fafad Jamal and Mr. Shaikh Mohmmmed Jamal (A-1603) | 08-03-2024 | 82,37,675.00 | 82,37,675.00 | 0.00 | 0.00 | no | 0.25 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 29 | Mr. Zaker Ameer Sayad (B-2404) | 08-03-2024 | 1,64,18,669.00 | 1,64,18,669.00 | 0.00 | 0.00 | no | 0.49 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 30 | Mr. siddharth krishnakumar and Mr. Monisha Ramesh (B-1901) | 08-03-2024 | 55,99,159.00 | 55,99,159.00 | 0.00 | 0.00 | no | 0.17 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 31 | Mrs. Kavita Amar Kataria and Mr. Mahesh Vashdev Valirammai (A-2503) | 08-03-2024 | 1,35,87,554.00 | 1,35,87,554.00 | 0.00 | 0.00 | no | 0.41 | 0.00 | 0.00 | 0.00 | 0.00 | |

| | | | | | | | | | | | | |
|-----|--|------------|----------------|----------------|------|------|----|------|------|------|-------------|-------------|
| 67 | Mr. Kumar Gaba and Mrs. Pooja Gaba(B- 3001) | 08-03-2024 | 2,24,13,725.00 | 2,24,13,725.00 | 0.00 | 0.00 | no | 0.67 | 0.00 | 0.00 | 0.00 | 0.00 |
| 68 | Mr. Shaukat Faruqui(B 3801) | 08-03-2024 | 1,37,36,430.00 | 1,37,36,430.00 | 0.00 | 0.00 | no | 0.41 | 0.00 | 0.00 | 0.00 | 0.00 |
| 69 | Mr. Shaukat Faruqui (A 3804) | 08-03-2024 | 93,50,396.00 | 93,50,396.00 | 0.00 | 0.00 | no | 0.28 | 0.00 | 0.00 | 0.00 | 0.00 |
| 70 | Mr. Akash Ashok Bhagia | 08-03-2024 | 2,87,82,000.00 | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 28782000.00 |
| 71 | Mrs. Jacinta Evelyn Gonsalves & Mr. Evelyn Gonsalves (A- 3703) | 08-03-2024 | 94,30,636.00 | 56,26,993.00 | 0.00 | 0.00 | no | 0.17 | 0.00 | 0.00 | 3803643.00 | 0.00 |
| 72 | Mr. Sarfraz Bhimani (B - 3402) | 08-03-2024 | 1,23,41,382.00 | 1,23,41,382.00 | 0.00 | 0.00 | no | 0.37 | 0.00 | 0.00 | 0.00 | 0.00 |
| 73 | Mr. Mirasaheb Makandar (B-3702) | 07-03-2024 | 51,10,293.00 | 51,10,293.00 | 0.00 | 0.00 | no | 0.15 | 0.00 | 0.00 | 0.00 | 0.00 |
| 74 | Mr. Ramesh Gehani & Mrs. Asha Gehani (B-1804) | 07-03-2024 | 2,73,27,285.02 | 2,73,27,285.02 | 0.00 | 0.00 | no | 0.82 | 0.00 | 0.00 | 0.00 | 0.00 |
| 75 | Mr. Rizwan Khan (A-1604) | 09-03-2024 | 89,85,547.00 | 82,45,547.00 | 0.00 | 0.00 | no | 0.25 | 0.00 | 0.00 | 740000.00 | 0.00 |
| 76 | Mr. Sarfaraz Ahmed (A-1804) | 06-03-2024 | 67,32,399.00 | 67,32,399.00 | 0.00 | 0.00 | no | 0.20 | 0.00 | 0.00 | 0.00 | 0.00 |
| 77 | Mr. Deepak Jairam Vasandani & Mr. Ganesh Vasandani (A-1702) | 09-03-2024 | 2,68,96,524.00 | 2,12,59,693.00 | 0.00 | 0.00 | no | 0.64 | 0.00 | 0.00 | 5636831.00 | - |
| 78 | Mr. Suresh and Mrs. Varsha Premaney (A-3103) | 09-03-2024 | 2,58,90,733.11 | 2,52,75,733.00 | 0.00 | 0.00 | no | 0.76 | 0.00 | 0.00 | 0.00 | 615000.11 |
| 79 | Mr. Vinod Makhija (B-301) | 07-03-2024 | 2,96,45,890.00 | 2,96,45,890.00 | 0.00 | 0.00 | no | 0.89 | 0.00 | 0.00 | 0.00 | 0.00 |
| 80 | Mr. Narendra Hemdev (B-1603) | 09-03-2024 | 1,93,63,955.00 | 1,92,73,948.00 | 0.00 | 0.00 | no | 0.58 | 0.00 | 0.00 | 90007.00 | 0.00 |
| 81 | Mr. Harish Awtaney (B-2402) | 07-03-2024 | 7,54,71,704.00 | 6,99,06,277.00 | 0.00 | 0.00 | no | 2.11 | 0.00 | 0.00 | 5565427.00 | 0.00 |
| 82 | Mr. Harish Awtaney(A-1301) | | | | | | | | | | | 0.00 |
| 83 | Ms. Nandini Tripathi (B-2501) | 06-03-2024 | 2,92,31,166.00 | 2,92,31,166.00 | 0.00 | 0.00 | no | 0.88 | 0.00 | 0.00 | 0.00 | 0.00 |
| 84 | Mrs. Neetu Jagwani (B-1802) | 09-03-2024 | 2,71,47,530.00 | 2,69,60,784.00 | 0.00 | 0.00 | no | 0.81 | 0.00 | 0.00 | 186746.00 | 0.00 |
| 85 | Ms. Mumtaz Khan (A-2601) | 09-03-2024 | 4,99,96,108.00 | 4,76,98,843.00 | 0.00 | 0.00 | no | 1.44 | 0.00 | 0.00 | 2297265.00 | 0.00 |
| 86 | Mrs Deepa Larai & Mr. Amar larai (A-2403) | 08-03-2024 | 2,93,51,903.00 | 2,82,96,326.00 | 0.00 | 0.00 | no | 0.85 | 0.00 | 0.00 | 1055577.00 | 0.00 |
| 87 | Mrs. Shreya Mitra & Mr. Partha Mitra (A-304) | 07-03-2024 | 54,22,672.00 | 52,67,683.00 | 0.00 | 0.00 | no | 0.16 | 0.00 | 0.00 | 154989.00 | 0.00 |
| 88 | Mr. Prakash Hariramani (A-2902) | 08-03-2024 | 2,83,86,742.00 | 2,83,86,742.00 | 0.00 | 0.00 | no | 0.85 | 0.00 | 0.00 | 0.00 | 0.00 |
| 89 | Mr. Gyanchand Godhwani & Mrs. Anju Godhwani (A-2201) | 07-03-2024 | 1,73,89,902.00 | 1,66,31,490.63 | 0.00 | 0.00 | no | 0.50 | 0.00 | 0.00 | 758411.37 | 0.00 |
| 90 | Mr. Faisal Karim and Mrs. Lubna Karim (A-1901) | 08-03-2024 | 4,77,24,811.00 | 4,51,37,083.12 | 0.00 | 0.00 | no | 1.36 | 0.00 | 0.00 | 2587727.88 | 0.00 |
| 91 | Maheshkumar Shamdas Kalro (A 2102) | 05-03-2024 | 2,88,94,281.00 | 2,88,94,281.00 | 0.00 | 0.00 | no | 0.87 | 0.00 | 0.00 | 0.00 | 0.00 |
| 92 | Rawani Mohsin Jikar and Mr. Rawani Jikar Musa Bhai (A 2804) | 05-03-2024 | 4,74,18,099.50 | 4,74,18,099.50 | 0.00 | 0.00 | no | 1.43 | 0.00 | 0.00 | 0.00 | 0.00 |
| 93 | Mr. Bajirao Sakharam Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade (B 2701) | 05-03-2024 | 2,73,97,588.00 | 74,12,392.00 | 0.00 | 0.00 | no | 0.22 | 0.00 | 0.00 | 14400000.00 | 5585196.00 |
| 94 | Mr. Bajirao Sakharam Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade(B 2801) | | | | | | | | | | | 0.00 |
| 95 | Devraj Lalwani and Manish Kumar Lalwani (B 1902) | 05-03-2024 | 2,47,40,140.00 | 2,41,25,140.00 | 0.00 | 0.00 | no | 0.73 | 0.00 | 0.00 | 615000.00 | 0.00 |
| 96 | Vijay G Awtaney (A 2103) | 07-03-2024 | 2,82,27,899.00 | 1,22,50,158.00 | 0.00 | 0.00 | no | 0.37 | 0.00 | 0.00 | 0.00 | 15977741.00 |
| 97 | Sunderdas Dilipkumar and Abhishek Dilipkumar Mahubani (B 2103) | 07-03-2024 | 3,02,22,291.00 | 2,47,16,534.00 | 0.00 | 0.00 | no | 0.74 | 0.00 | 0.00 | 5505757.00 | 0.00 |
| 98 | Saman Salauddin Khan (B 2104) | 07-03-2024 | 42,70,834.00 | 40,34,816.00 | 0.00 | 0.00 | no | 0.12 | 0.00 | 0.00 | 236018.00 | 0.00 |
| 99 | Mr. Dinesh Thukral and Mr. Satyan Thukral (on behalf of Vinod Thukral HUF) (B 1104) | 07-03-2024 | 3,44,69,712.00 | 3,44,69,712.00 | 0.00 | 0.00 | no | 1.04 | 0.00 | 0.00 | 0.00 | 0.00 |
| 100 | Sheetal Dinesh Thukral (B 1404) | 07-03-2024 | 3,82,33,274.00 | 3,82,33,274.00 | 0.00 | 0.00 | no | 1.15 | 0.00 | 0.00 | 0.00 | 0.00 |
| 101 | Mr. Kutbuddin Fidahussain Seth (A 3102) | 07-03-2024 | 2,08,55,840.12 | 2,02,55,840.00 | 0.00 | 0.00 | no | 0.61 | 0.00 | 0.00 | 600000.12 | 0.00 |
| 102 | Seema Shah (B 3701) | 05-03-2024 | 1,60,51,509.69 | 1,60,33,355.35 | 0.00 | 0.00 | no | 0.48 | 0.00 | 0.00 | 18154.34 | 0.00 |
| 103 | Hemant Sanghai (B 3204) | 06-03-2024 | 2,62,23,093.00 | 2,62,23,093.00 | 0.00 | 0.00 | no | 0.79 | 0.00 | 0.00 | 0.00 | 0.00 |
| 104 | Prachi Hemant Sanghai (B 3604) | 06-03-2024 | 2,64,99,569.00 | 2,59,48,184.00 | 0.00 | 0.00 | no | 0.78 | 0.00 | 0.00 | 551385.00 | 0.00 |

| | | | | | | | | | | | | |
|-----|---|------------|----------------|----------------|------|------|----|------|------|------|-------------|-------------|
| 105 | Prachi Hemant Sanghai (B 3304) | 06-03-2024 | 2,67,18,193.45 | 2,61,66,804.00 | 0.00 | 0.00 | no | 0.79 | 0.00 | 0.00 | 551389.45 | 0.00 |
| 106 | Sartaj Sarfaraz Mirza and Ashura Sarfaraz Mirza (A 3601) | 06-03-2024 | 2,81,96,338.00 | 2,81,96,338.00 | 0.00 | 0.00 | no | 0.85 | 0.00 | 0.00 | 0.00 | 0.00 |
| 107 | Neelu Satyan Thukral (B 1504) | 07-03-2024 | 3,84,34,260.00 | 3,82,34,260.00 | 0.00 | 0.00 | no | 1.15 | 0.00 | 0.00 | 200000.00 | 0.00 |
| 108 | Mr. Gregory Stany Cardoza (A-1401) | 03-03-2024 | 4,52,83,261.00 | 4,17,34,484.00 | 0.00 | 0.00 | no | 1.26 | 0.00 | 0.00 | 3548777.00 | 0.00 |
| 109 | Mr. Viraj Shah & MrsRochelle Campbell (B-2803) | 03-03-2024 | 2,40,94,919.00 | 2,40,94,919.00 | 0.00 | 0.00 | no | 0.73 | 0.00 | 0.00 | 0.00 | 0.00 |
| 110 | Mr. Ramesh Laxman Lalji & Mrs. Bharati Ramesh Lalji(A-2904) | 03.03.2024 | 1,62,93,569.00 | 1,60,93,569.00 | 0.00 | 0.00 | no | 0.48 | 0.00 | 0.00 | 200000.00 | 0.00 |
| 111 | Mr. Muzaffar Ahmed Nore & Mrs. Nasreen Muzaffar Nore (A-904) | 06.03.2024 | 3,76,01,259.00 | 3,76,01,259.00 | 0.00 | 0.00 | no | 1.13 | 0.00 | 0.00 | 0.00 | 0.00 |
| 112 | Mr. Mahtab Suresh Khan and Mrs. Gouhar Jahan Mehtab Khan (A-901) | 04.03.2024 | 3,66,53,194.00 | 3,66,53,194.00 | 0.00 | 0.00 | no | 1.10 | 0.00 | 0.00 | 0.00 | 0.00 |
| 113 | Mr. Shakeel Zoher Ghadially and Mrs. Alifya Shakeel Ghadially (A-3303) | 04.03.2024 | 2,18,38,402.00 | 2,07,37,654.43 | 0.00 | 0.00 | no | 0.62 | 0.00 | 0.00 | 883457.00 | 217291.00 |
| 114 | Ms. Sanjeeda Abdul Rahim Shaikh (A- 3604) | 04.03.2024 | 2,55,57,753.00 | 2,55,57,753.00 | 0.00 | 0.00 | no | 0.77 | 0.00 | 0.00 | 0.00 | 0.00 |
| 115 | Ms. Flora Saini and Kamal saini (B- 3002) | 04.03.2024 | 1,80,14,500.00 | 1,80,14,500.00 | 0.00 | 0.00 | no | 0.54 | 0.00 | 0.00 | 0.00 | 0.00 |
| 116 | Mrs. Swati Rameshchandra Trivedi & Mr. Manav Rameshchandra Trivedi(A-1703) | 05.03.2024 | 3,18,02,384.90 | 3,00,97,646.00 | 0.00 | 0.00 | no | 0.91 | 0.00 | 0.00 | 1704738.90 | 0.00 |
| 117 | Mr. Gopal Pagarani (A- 2202) | 05.03.2024 | 2,58,00,749.00 | 2,57,97,198.83 | 0.00 | 0.00 | no | 0.78 | 0.00 | 0.00 | 3550.17 | 0.00 |
| 118 | Late Haresh T Jethwani & Mrs Reshma Haresh Jethwani (A-2802) | | | | | | | | | | | |
| 119 | Late Haresh T Jethwani & Mrs Reshma Haresh Jethwani (A-2803) | 05.03.2024 | 5,87,11,387.00 | 5,82,71,861.00 | 0.00 | 0.00 | no | 1.75 | 0.00 | 0.00 | 439526.00 | 0.00 |
| 120 | Mr. Shahid Shakir Furniturewala (A-101) | 05-03-2024 | 1,68,25,000.00 | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 16825000.00 |
| 121 | Tanveer Kazi(A-3204) | 05-03-2024 | 1,85,49,230.81 | 1,80,63,210.24 | 0.00 | 0.00 | no | 0.54 | 0.00 | 0.00 | 486020.57 | 0.00 |
| 122 | Oni Baluwala & Farzana Baluwala (B-2003) | 05-03-2024 | 1,92,45,822.30 | 1,67,84,844.00 | 0.00 | 0.00 | no | 0.51 | 0.00 | 0.00 | 2460978.30 | 0.00 |
| 123 | Charles christopher Smith & Margaret Smith(B-2703) | 05-03-2024 | 3,08,26,528.00 | 3,08,26,528.00 | 0.00 | 0.00 | no | 0.93 | 0.00 | 0.00 | 0.00 | 0.00 |
| 124 | Anil RamChand Madhyan & Nita Madhyan(A-3101) | 07-03-2024 | 3,67,97,957.00 | 2,33,23,260.36 | 0.00 | 0.00 | no | 0.70 | 0.00 | 0.00 | 13474696.64 | 0.00 |
| 125 | Imran sayed & Fatima Imran Sayed (B-3603) | 10-03-2024 | 91,16,168.00 | 68,65,925.15 | 0.00 | 0.00 | no | 0.21 | 0.00 | 0.00 | 728621.27 | 1521621.58 |
| 126 | Gehimal Aidasani & Sunita Aidasani(A-1803) | 10-03-2024 | 2,67,33,469.00 | 2,64,59,358.00 | 0.00 | 0.00 | no | 0.80 | 0.00 | 0.00 | 274111.00 | 0.00 |
| 127 | Monisa Shaikhani & Naeem Hussain(B-3203) | 10-03-2024 | 1,19,99,271.10 | 1,19,99,271.10 | 0.00 | 0.00 | no | 0.36 | 0.00 | 0.00 | 0.00 | 0.00 |
| 128 | Yogesh Manchand Singhvi & Anju Yogesh Singhvi(A-1001) | 06-03-2024 | 4,99,11,358.47 | 4,89,02,909.04 | 0.00 | 0.00 | no | 1.47 | 0.00 | 0.00 | 1008449.43 | 0.00 |
| 129 | Poona Bottling Company Private Limited(A-401) | 09.03.2024 | 1,50,00,000.00 | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 15000000.00 |
| 130 | Sashwati Gazmer & Sattyajit Gazmer(A-1504) | 09.03.2024 | 1,94,06,382.39 | 1,86,01,621.66 | 0.00 | 0.00 | no | 0.56 | 0.00 | 0.00 | 804760.73 | 0.00 |
| 131 | Zainab Gulam Mohyuddin Shaikh (B-3504) | 09-03-2024 | 1,51,19,292.00 | 1,51,19,292.00 | 0.00 | 0.00 | no | 0.46 | 0.00 | 0.00 | 0.00 | 0.00 |
| 132 | Mohd Afaq Qureshi & Zakira Afaq Qureshi(B-3003) | 05-03-2024 | 67,80,829.00 | 64,84,630.92 | 0.00 | 0.00 | no | 0.20 | 0.00 | 0.00 | 296198.08 | 0.00 |
| 133 | Irfan Sayed & Bazega Irfan Sayed (B-2903) | 10-03-2024 | 63,09,004.00 | 56,96,453.66 | 0.00 | 0.00 | no | 0.17 | 0.00 | 0.00 | 612550.34 | 0.00 |
| 134 | Feroz Pasha and Aymen Abida Pasha(A-3302) | 10-03-2024 | 2,15,54,638.00 | 1,94,89,422.00 | 0.00 | 0.00 | no | 0.59 | 0.00 | 0.00 | 2065216.00 | 0.00 |
| 135 | Ibrahim Kapadi & Azra Kapadi(B-2503) | 05-03-2024 | 3,48,37,603.00 | 3,48,37,603.00 | 0.00 | 0.00 | no | 1.05 | 0.00 | 0.00 | 0.00 | 0.00 |
| 136 | Prakash Chander Kewlani and Meena Kewlani(A-2002) | 09-03-2024 | 2,78,06,991.31 | 2,65,84,037.45 | 0.00 | 0.00 | no | 0.80 | 0.00 | 0.00 | 1222953.86 | 0.00 |

| | | | | | | | | | | | | |
|-----|---|------------|--------------------------|-----------------------|------|------|----|---------------|------|------|---------------------|---------------------|
| 137 | Prakash Chander Kewlani and Meena Kewlani (A-2003) | 09-03-2024 | 2,35,58,900.88 | 2,24,01,895.63 | 0.00 | 0.00 | no | 0.67 | 0.00 | 0.00 | 1157005.25 | 0.00 |
| 138 | Prakash Chander Kewlani and Meena Kewlani(A-2401) | 09-03-2024 | 3,91,89,296.68 | 3,65,99,037.59 | 0.00 | 0.00 | no | 1.10 | 0.00 | 0.00 | 2590259.09 | 0.00 |
| 139 | Prakash Chander Kewlani and Meena Kewlani(A-2402) | 09-03-2024 | 2,98,43,165.64 | 2,98,43,165.64 | 0.00 | 0.00 | no | 0.90 | 0.00 | 0.00 | 0.00 | 0.00 |
| 140 | Aashi Arora(B-2903) | 09-03-2024 | 1,38,70,543.00 | 1,20,37,854.00 | 0.00 | 0.00 | no | 0.36 | 0.00 | 0.00 | 1832689.00 | 0.00 |
| 141 | Suresh R. Madhyan(B-1402) | 08-03-2024 | 1,47,11,278.00 | 1,22,89,286.87 | 0.00 | 0.00 | no | 0.37 | 0.00 | 0.00 | 2421991.13 | 0.00 |
| 142 | Hitesh Bhansali(A-601) | | | | | | | | | | | |
| 143 | Hitesh Bhansali(A-604) | 09-03-2024 | - | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 144 | Hitesh Bhansali & Kanchan Bhansali(A-404) | | | | | | | | | | | |
| 145 | Hitesh Bhansali & Kanchan Bhansali (B-1201) | | | | | | | | | | | |
| 146 | Hitesh Bhansali & Kanchan Bhansali (A-504) | | | | | | | | | | | |
| 147 | Hitesh Bhansali & Kanchan Bhansali (B-304) | | | | | | | | | | | |
| 148 | Hitesh Bhansali & Kanchan Bhansali (B-501) | | | | | | | | | | | |
| 149 | Hitesh Bhansali & Kanchan Bhansali (B-704) | | | | | | | | | | | |
| 150 | Hitesh Bhansali & Kanchan Bhansali (B-801) | | | | | | | | | | | |
| 151 | Hitesh Bhansali & Kanchan Bhansali (B-804) | | | | | | | | | | | |
| 152 | Hitesh Bhansali & Kanchan Bhansali (B-901) | | | | | | | | | | | |
| 153 | Hitesh Bhansali & Kanchan Bhansali (B-904) | 09-03-2024 | - | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 154 | Mr. Parwaiz Alam and Hasmat Jaan Parwaiz Alam(B-2504) | 02-04-2024 | 1,43,27,482.00 | 1,43,08,877.52 | 0.00 | 0.00 | no | 0.43 | 0.00 | 0.00 | 0.00 | 18604.48 |
| 155 | Mr. Prakash Bhatia & Mrs.Simran Bhatia(A-1201) | 01-04-2024 | 3,87,42,246.00 | 3,67,46,378.00 | 0.00 | 0.00 | no | 1.11 | 0.00 | 0.00 | 1995868.00 | 0.00 |
| 156 | Mr. Murli Bhatia & Dr. Champa Murli Bhatia(A-1501) | 01-04-2024 | 3,98,10,271.00 | 3,88,25,272.00 | 0.00 | 0.00 | no | 1.17 | 0.00 | 0.00 | 984999.00 | 0.00 |
| 157 | Mr. Rajesh Dayaldas Sundrani(B-1602) | 31-03-2024 | 2,67,88,810.00 | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 26788810.00 |
| 158 | Mr. Rajesh Dayaldas Sundrani(A-2101) | 31-03-2024 | 4,11,46,351.00 | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 41146351.00 |
| 159 | Mr. Vishal Gupta(A-701) | 21-03-2024 | 3,19,70,463.00 | 3,08,39,198.00 | 0.00 | 0.00 | no | 0.93 | 0.00 | 0.00 | 0.00 | 1131265.00 |
| 160 | Ms. Nandini Gupta(B-1903) | 21-03-2024 | 2,52,93,972.00 | 2,42,39,652.00 | 0.00 | 0.00 | no | 0.73 | 0.00 | 0.00 | 0.00 | 1054320.00 |
| 161 | Ms. Shaheen Badami(A-3502) | 15-03-2024 | 1,94,76,608.00 | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 19476608.00 |
| 162 | Mr. Shah Alam Quereshi & Mrs. Amina Quereshi(B-401) | 21-03-2024 | 68,35,554.00 | 0.00 | 0.00 | 0.00 | no | 0.00 | 0.00 | 0.00 | 0.00 | 6835554.00 |
| 163 | Mr. Bojraj Kewlani & Mrs. Nisha Kewlani(B-1502) | 15-03-2024 | 2,68,31,513.00 | 2,39,65,018.00 | 0.00 | 0.00 | no | 0.72 | 0.00 | 0.00 | 0.00 | 2866495.00 |
| | TOTAL | | 3,69,04,40,982.21 | 3,32,06,87,793 | | | | 100.00 | | | 10,92,95,726 | 26,04,57,464 |