

Annexure-II

Name of the corporate debtor: Acme Realities Private Limited

Date of commencement of CIRP: 21st February,2024

List of creditors as on: 03.05.2024

List of unsecured financial creditors belonging to any class of creditors - Home buyers

| Sl. No. | 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, if any |
|---------|---------------------------------|---------------------------------|-------------------|---------------------------|---------------------------|-----------------------------|------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | Whether related party? | | | | | |
| 1 | Class of Creditors - Homebuyers | Claims received upto 06.05.2024 | 6,81,82,23,385.92 | - | Home Buyers (Financial De | NA | No | 15.19% | - | - | 6,81,82,23,385.92 | |

| Acme Realities Pvt Ltd - Form CA | | | | |
|----------------------------------|---|---------|----------------------|-----------------------|
| SI.No. | Creditors | Flat No | Total Amount Claimed | Amount to be verified |
| 1 | Abhijoy Choudhury & Neha Duggal | T5-103 | 3,69,80,929.00 | 3,69,80,929.00 |
| 2 | Alferd Donald Dsouza & Sheryl Jyoyji Cornelio | T5-2506 | 2,36,14,118.00 | 2,36,14,118.00 |
| 3 | Aleem Ahmed Siddiqui & Narseen Aleem Siddiqui | T4-202 | 1,05,18,299.52 | 1,05,18,299.52 |
| 4 | pankaj titoria | T4-106 | 2,80,05,841.00 | 2,80,05,841.00 |
| 5 | Aniruddha Singh & Asha V Singh | T5-2406 | 2,31,42,910.00 | 2,31,42,910.00 |
| 6 | Arunjit Singh Talwar & Sushmeet Kaur | T5-403 | 3,12,73,428.00 | 3,12,73,428.00 |
| 7 | Arvind Kumar Singh & Pooja Sigh | T4-805 | 2,49,27,795.00 | 2,49,27,795.00 |
| 8 | Ashwin Jain | T4-504 | 1,68,90,494.00 | 1,68,90,494.00 |
| 9 | Ashvinikumar Meshram | T4-702 | 2,87,46,914.67 | 2,87,46,914.67 |
| 10 | Avnish Arun Bahadur | T4-703 | 1,68,57,596.00 | 1,68,57,596.00 |
| 11 | Dilip Dubey | T4-2505 | 3,68,94,083.00 | 3,68,94,083.00 |
| 12 | Gangadhar Chaturbhuj Bhararia & Rohit Gangadhar Bhararia | T5-1604 | 3,09,30,526.00 | 3,09,30,526.00 |
| 13 | Gauri Chaudhary and Kamlesh Chaudhary | T4-1806 | 3,05,00,696.00 | 3,05,00,696.00 |
| 14 | Haridas Ramakrishna Krishna | T4-2102 | 3,23,51,319.00 | 3,23,51,319.00 |
| 15 | Rasik Bid | T4-1305 | 3,15,94,114.00 | 3,15,94,114.00 |
| 16 | Gitanjali Gaiind & Capt rakesh Gaiind | T5-701 | 2,75,26,246.00 | 2,75,26,246.00 |
| 17 | Hitesh Basantilal Jain & Chetna Hitesh jain | T4-1904 | 2,31,36,341.00 | 2,31,36,341.00 |
| 18 | Ian Rowann Prakash Mahajan & Vilma Prakash Mahajan | T4-1501 | 2,40,55,730.00 | 2,40,55,730.00 |
| 19 | Joslyn Ignatius Pereia & Tracy Ligory Pereia | T4-601 | 3,54,84,989.00 | 3,54,84,989.00 |
| 20 | Joy Mendonca & Reena Indira Mendonca | T5-406 | 2,74,50,329.22 | 2,74,50,329.22 |
| 21 | Jyotheesh Kumar Krishnan & Binu Jyotheesh Kumar | T5-401 | 2,27,81,685.00 | 2,27,81,685.00 |
| 22 | Kedarnath S Mirajkar & Rohini K Mirajkar | T5-2206 | 2,70,63,924.60 | 2,70,63,924.60 |
| 23 | Priyank Kiran Ghedia & Kiran Ramji Ghedia & Damayanti Kiran Ghedia | T4-1804 | 3,88,25,121.33 | 3,88,25,121.33 |
| 24 | Lisa D'sa & Anil Royston George D'sa | T4-1103 | 4,56,27,484.00 | 4,56,27,484.00 |
| 25 | Madhukar Vishwanath Hadkar | T5-1106 | 2,53,36,167.00 | 2,53,36,167.00 |
| 26 | Mahesh Kailash Jha & Neeta Kakde | T4-1102 | 83,47,021.88 | 83,47,021.88 |
| 27 | Manish Madhao Karande & Sheetal Manish karande | T4-1505 | 3,07,35,445.00 | 3,07,35,445.00 |
| 28 | Manoj Kumar & Ruchi Goel Chatlani | T5-201 | 2,37,25,547.00 | 2,37,25,547.00 |
| 29 | Melita Sheela Alva | T5-1503 | 2,86,33,227.36 | 2,86,33,227.36 |
| 30 | Pankaj Kumar Gupta & Deepti Gupta | T4-2403 | 2,37,98,438.00 | 2,37,98,438.00 |
| 31 | Pankaj kumar Mishra | T5-503 | 2,94,72,200.10 | 2,94,72,200.10 |
| 32 | Pradeep m Kumar | T5-1104 | 3,71,22,710.00 | 3,71,22,710.00 |
| 33 | Pratheesh Peethambaran Ezhapilly Chennen, Mr Ezhapilly Peethambaran, Seela Peethambaran | T5-2004 | 4,36,68,497.00 | 4,36,68,497.00 |
| 34 | Sanjana Salian & Pritam Salian | T5-1301 | 2,91,49,786.74 | 2,91,49,786.74 |
| 35 | Usha Rani Behera | T5-2102 | 2,70,21,533.00 | 2,70,21,533.00 |
| 36 | Rahim Safarali Mardhani | T4-602 | 2,85,47,049.00 | 2,85,47,049.00 |
| 37 | Rajiv Dubey (Authorised) & Smita Dubey | T5-705 | 3,50,78,232.00 | 3,50,78,232.00 |
| 38 | Rishi Raj (Authorised) & Ritu kashyap | T4-503 | 3,35,89,260.00 | 3,35,89,260.00 |
| 39 | Sonia R More & Rupesh R More | T4-2404 | 3,79,24,755.00 | 3,79,24,755.00 |
| 40 | Sabyasachi Dash | T4-403 | 3,63,43,740.00 | 3,63,43,740.00 |
| 41 | Sanjay Suryadeo Upadhyay & Heather Sanjay Upadhyay | T5-303 | 4,08,85,826.52 | 4,08,85,826.52 |
| 42 | Santosh Choraria | T4-701 | 2,74,73,541.00 | 2,74,73,541.00 |
| 43 | Satinder Kaur Khanna & Gurpreet Singh Khanna | T5-2505 | 2,42,94,516.81 | 2,42,94,516.81 |
| 44 | Varun Mukesh Chawla | T4-102 | 2,80,29,106.00 | 2,80,29,106.00 |
| 45 | Shailendra Desai, Shreya Desai & Sheetal Desai | T4-1106 | 3,16,61,101.00 | 3,16,61,101.00 |

| Acme Realities Pvt Ltd - Form CA | | | | |
|----------------------------------|--|---------|----------------------|-----------------------|
| Sl.No. | Creditors | Flat No | Total Amount Claimed | Amount to be verified |
| 46 | Dola Basu Shome & Sougato Shome | T5-1103 | 3,02,43,092.81 | 3,02,43,092.81 |
| 47 | Swarupa Jayakar Shetty | T4-1506 | 2,69,55,732.00 | 2,69,55,732.00 |
| 48 | Vineet Patawari | T4-1001 | 2,82,25,883.00 | 2,82,25,883.00 |
| 49 | Vineet Patawari | T4-1002 | 2,82,40,796.00 | 2,82,40,796.00 |
| 50 | Abhishek Ranganathan | T5-604 | 3,33,95,556.00 | 3,33,95,556.00 |
| 51 | Anju Nilesh Bid | T4-2005 | 3,00,55,001.00 | 3,00,55,001.00 |
| 52 | Binal Hitesh Bid | T4-1905 | 3,00,21,273.00 | 3,00,21,273.00 |
| 53 | Chetan Bhansali & Maria Bhansali | T5-501 | 2,21,37,581.00 | 2,21,37,581.00 |
| 54 | Dayananda Vittal Shetty & Anita Dayananda Shetty | T5-1105 | 1,93,91,814.00 | 1,93,91,814.00 |
| 55 | Dilip S. Panchal & Kalpana D Panchal | T4-104 | 2,66,02,722.00 | 2,66,02,722.00 |
| 56 | Leena Dsouza | T5-606 | 2,86,25,672.00 | 2,86,25,672.00 |
| 57 | Poonam Samant & Yatin Samant | T5-2106 | 2,84,86,682.00 | 2,84,86,682.00 |
| 58 | Roshan Jaya Shetty & Jyoti Chandwani | T5-301 | 2,41,42,486.00 | 2,41,42,486.00 |
| 59 | Sandhya Amit Tiwari | T5-1206 | 2,05,69,713.00 | 2,05,69,713.00 |
| 60 | Sanjeev Kumar & Shivali Srivastav | T5-1402 | 2,51,20,331.85 | 2,51,20,331.85 |
| 61 | Shilpa Shetty & Nalini Shetty | T5-502 | 2,53,75,169.00 | 2,53,75,169.00 |
| 62 | Shriraj Shivmurti Khalane, Shivmurti Sadashiv Khalane and Sunita Shivmurti Khalane | T4-1503 | 4,20,97,289.00 | 4,20,97,289.00 |
| 63 | Satyavir Singh, Kusum Lata Singh & Vivek Kumar Singh | T5-404 | 3,87,62,429.00 | 3,87,62,429.00 |
| 64 | Anand Bajpai & Aayushya Bajpai, Ajaya Bajpai | T4-2504 | 2,98,39,534.00 | 2,98,39,534.00 |
| 65 | Anuraj Benara and Jyotsna Benara | T5-906 | 2,83,76,108.52 | 2,83,76,108.52 |
| 66 | Ruchita Mishra & Avinash Tiwari | T5-2105 | 3,30,88,178.38 | 3,30,88,178.38 |
| 67 | Bhagwandas Samariya, Urmila Bhawandas Samariya | T4-404 | 1,05,76,766.00 | 1,05,76,766.00 |
| 68 | Chirag Patel | T5-402 | 1,43,94,846.00 | 1,43,94,846.00 |
| 69 | Ekta Sawant | T5-1305 | 3,35,07,157.78 | 3,35,07,157.78 |
| 70 | Gaurav Nigam | T5-202 | 2,55,56,866.00 | 2,55,56,866.00 |
| 71 | Hitesha Milan Dave & Milan H Dave | T4-2106 | 3,25,80,547.10 | 3,25,80,547.10 |
| 72 | K Chellakannu, Chandra Chellakannu, Vineeth Chellakannu | T4-1706 | 2,65,62,228.00 | 2,65,62,228.00 |
| 73 | Kuvar Karsan Ravariya authorised personel of Karsan Gela Ravariya | T4-2402 | 2,17,60,084.00 | 2,17,60,084.00 |
| 74 | Mahesh Mistry | T5-1006 | 2,72,94,828.00 | 2,72,94,828.00 |
| 75 | Manisha Laxman Desai | T5-1506 | 2,79,43,352.00 | 2,79,43,352.00 |
| 76 | Meenu Dhru & Aseem Dhru | T5-902 | 2,32,62,934.00 | 2,32,62,934.00 |
| 77 | Amol Nagraj gaikwad, Meera Gaikwad | T4-302 | 2,81,23,207.00 | 2,81,23,207.00 |
| 78 | Mohan Swaminathan | T4-1701 | 3,37,52,800.00 | 3,37,52,800.00 |
| 79 | Sanjeev D. Khosla, Nishank S Khosla (Acting through Authorised Representative P Shivan Raju (Advocate) | T5-1803 | 1,83,99,515.00 | 1,83,99,515.00 |
| 80 | Sanjeev D. Khosla, Nishank S Khosla (Acting through Authorised Representative P Shivan Raju (Advocate) | T5-1804 | 1,30,55,502.00 | 1,30,55,502.00 |
| 81 | Indu S. Khosla & Shiven S. Khosla Acting through Authorised Representative P Shivan Raju (Advocate) | T5-1703 | 1,91,31,480.00 | 1,91,31,480.00 |
| 82 | Indu S. Khosla & Shiven S. Khosla Acting through Authorised Representative P Shivan Raju (Advocate) | T5-1704 | 1,77,24,328.00 | 1,77,24,328.00 |
| 83 | Narasimhan Hanumantha Rao & Jayasri Rao Murthi | T5-306 | 2,82,04,255.00 | 2,82,04,255.00 |
| 84 | Neha Naresh Pandit Naresh Bhikaji Pandit | T4-2503 | 2,40,88,815.00 | 2,40,88,815.00 |
| 85 | 1. Nilanjan Ray 2. Jayeeta Ray | T5-506 | 2,38,84,767.00 | 2,38,84,767.00 |
| 86 | Niketa Arora Sudhir Kumar Arora | T4-905 | 4,23,45,381.00 | 4,23,45,381.00 |
| 87 | Nilufer Shekhawat Gaurav Shekhawat | T5-804 | 3,08,30,339.13 | 3,08,30,339.13 |
| 88 | 1. Nishant Manohar Nadkarni 2. Leena Nishant Nadkarni | T4-903 | 3,26,96,712.00 | 3,26,96,712.00 |
| 89 | Om Prakash Seth & Jyoti Seth | T5-1001 | 2,41,92,496.00 | 2,41,92,496.00 |

| Acme Realities Pvt Ltd - Form CA | | | | |
|----------------------------------|------------------------------|---------|----------------------|-----------------------|
| Sl.No. | Creditors | Flat No | Total Amount Claimed | Amount to be verified |
| 90 | Om Prakash Seth & Jyoti Seth | T5-1002 | 1,46,91,228.00 | 1,46,91,228.00 |

| Acme Realities Pvt Ltd - Form CA | | | | |
|----------------------------------|---|---------|----------------------|-----------------------|
| Sl.No. | Creditors | Flat No | Total Amount Claimed | Amount to be verified |
| 91 | 1.Paramjit singh Uppal, 2.Ravneet kaur, 3.Pritpal Singh Uppal | T5-2201 | 1,72,52,336.78 | 1,72,52,336.78 |
| 92 | 1.Paramjit singh Uppal 2.Ravneet kaur 3.Pritpal Singh Uppal | T5-2202 | 1,72,52,336.78 | 1,72,52,336.78 |
| 93 | Pradish Purushottaman Kananilkunnathil (on behalf of himself and authorised by Pravina Pradish Kananilkunnathi) | T4-2306 | 2,42,19,833.00 | 2,42,19,833.00 |
| 94 | 1.Prashant A Naik 2.Arati P Khatkhate | T4-705 | 4,25,78,594.00 | 4,25,78,594.00 |
| 95 | 1.Prashant A Naik 2.Arati P Khatkhate | T4-706 | 3,05,29,535.00 | 3,05,29,535.00 |
| 96 | 1. Pravin Kumar N.Singh (On behalf of 2. Naveen kumar N.Singh and 3. Narendrapratap U.Singh) | T5-405 | 1,35,02,413.00 | 1,35,02,413.00 |
| 97 | 1. Pratik Pravin Patil 2. Manisha Pravin Patil 3. Pravin Chandrakant Patil | T5-1806 | 2,04,22,591.13 | 2,04,22,591.13 |
| 98 | Prem Shankar & Dimpal Sharma | T5-1603 | 2,97,25,187.00 | 2,97,25,187.00 |
| 99 | 1. Ram Krishna Mishra 2. Soumya Mishra | T5-1802 | 2,32,81,499.00 | 2,32,81,499.00 |
| 100 | 1. Rasik M. Bid (Legal Heir of late Mohanlal Devraj Bid) 2. late Mohanlal Devraj Bid | T4-1005 | 2,85,37,610.00 | 2,85,37,610.00 |
| 101 | Rinaldo Rodrigues Jolly Rodrigues | T4-203 | 3,27,99,267.00 | 3,27,99,267.00 |
| 102 | Samir Kumar | T4-201 | 2,95,03,027.00 | 2,95,03,027.00 |
| 103 | Satwinder Singh Uppal (on behalf of himself and authorised by sunaindeep kaur uppall) | T5-2301 | 1,71,61,309.57 | 1,71,61,309.57 |
| 104 | Satwinder Singh Uppal (on behalf of himself and authorised by sunaindeep kaur uppall) | T5-2302 | 1,72,00,726.68 | 1,72,00,726.68 |
| 105 | Subhaga Zurale | T4-301 | 2,63,84,378.00 | 2,63,84,378.00 |
| 106 | Uday Vijay parab Sheetal Uday Parab | T4-1604 | 4,49,52,266.57 | 4,49,52,266.57 |
| 107 | 1. Vikas Rathi 2. Sangeeta Rathi | T5-2502 | 2,41,75,883.00 | 2,41,75,883.00 |
| 108 | Abhinav singh Thakur | T4-2606 | 2,45,64,304.48 | 2,45,64,304.48 |
| 109 | 1. Anoop Chokhani 2. Jaigovind chokhani | T5-2404 | 3,97,50,025.00 | 3,97,50,025.00 |
| 110 | Ashwin Adhikari | T4-101 | 2,63,88,776.00 | 2,63,88,776.00 |
| 111 | Avni Ankit Shah | T4-1402 | 2,29,58,913.00 | 2,29,58,913.00 |
| 112 | Balraj reddy | T5-1801 | 1,77,21,792.00 | 1,77,21,792.00 |
| 113 | Boski Vora Kaushik Vora | T5-1902 | 1,59,62,098.00 | 1,59,62,098.00 |
| 114 | Chintan ramesh shah | T4-1403 | 3,08,68,442.00 | 3,08,68,442.00 |
| 115 | Dipesh Pradeep rathod Pradeep Shantilal Rathod Manisha Pradeep Rathod | T4-1306 | 3,02,84,608.00 | 3,02,84,608.00 |
| 116 | 1. Gaurao Jayant Bhade 2. Manali Gaurao Bhade | T5-2205 | 3,32,72,437.68 | 3,32,72,437.68 |
| 117 | 1. Gaurav Mohta 2. Anshu Mohta | T5-1005 | 3,41,62,517.19 | 3,41,62,517.19 |
| 118 | Hemlata Ramesh shah | T4-1404 | 2,73,78,835.00 | 2,73,78,835.00 |
| 119 | Jaya J Khanna | T5-706 | 2,60,19,496.00 | 2,60,19,496.00 |
| 120 | Jithin Jayasankar | T4-1406 | 2,55,52,575.00 | 2,55,52,575.00 |
| 121 | Jangbahadur Yadav Sarita Jangbahadur Yadav | T4-801 | 2,44,10,790.00 | 2,44,10,790.00 |
| 122 | Manish Vasudeo patil Rajvi Manish patil | T5-806 | 1,81,23,544.00 | 1,81,23,544.00 |
| 123 | Milind Shah Kunjali shah | T5-1901 | 2,66,09,076.00 | 2,66,09,076.00 |

| Acme Realities Pvt Ltd - Form CA | | | | |
|----------------------------------|--|---------|----------------------|-----------------------|
| Sl.No. | Creditors | Flat No | Total Amount Claimed | Amount to be verified |
| 124 | 1. Zoeb Kanorwalla 2. Shenaz Kanorwalla | T5-602 | 2,45,75,669.00 | 2,45,75,669.00 |
| 125 | 1. Munish Mittal 2. Alka Mittal | T5-901 | 2,39,13,788.00 | 2,39,13,788.00 |
| 126 | Narsi Murji Hathiyani Lilaben Narsi Hathiyani | T5-1602 | 1,35,66,400.00 | 1,35,66,400.00 |
| 127 | Neha Grover Ajit Kumar Grover | T5-1203 | 4,80,50,647.85 | 4,80,50,647.85 |
| 128 | Nirzaree Chintan shah | T4-1401 | 2,29,85,723.00 | 2,29,85,723.00 |
| 129 | Parikkhith Saha Shilpa Parikkhith Saha | T5-206 | 2,27,87,161.33 | 2,27,87,161.33 |
| 130 | Prakash Rangaraj | T5-802 | 67,03,200.00 | 67,03,200.00 |
| 131 | Preethi D'souza (POA Holder of Nelson dalmeida and Allwyn Almeida) | T4-1304 | 3,53,69,053.19 | 3,53,69,053.19 |
| 132 | Priti Kripashankar Chaturvedi Kripashankar ramroop chaturvedi | T4-2004 | 2,78,53,180.00 | 2,78,53,180.00 |
| 133 | Dr. Rahul Singh | T4-2405 | 3,53,90,996.00 | 3,53,90,996.00 |
| 134 | Rajesh G Shinde | T4-2006 | 1,18,76,862.57 | 1,18,76,862.57 |
| 135 | Geeta Ben Ramesh Vaviya & Ramesh Manji Vaviya | T4-2406 | 2,46,36,972.00 | 2,46,36,972.00 |
| 136 | Ratna Prahlad Agarwal | T4-603 | 2,08,07,788.00 | 2,08,07,788.00 |
| 137 | Samish Dushyant Dalal & Sweta Samish Dalal | T5-2005 | 2,33,37,442.00 | 2,33,37,442.00 |
| 138 | Shaily Nimodia & Rahul Gupta | T5-1904 | 4,26,13,082.00 | 4,26,13,082.00 |
| 139 | Sowmya Pathiyil & Sarath Krishnan R | T4-103 | 4,06,75,782.00 | 4,06,75,782.00 |
| 140 | Surabhi Saraf | T5-1302 | 1,97,03,933.00 | 1,97,03,933.00 |
| 141 | Vaibhav Mittal | T4-204 | 3,33,52,458.00 | 3,33,52,458.00 |
| 142 | M/s Vivek Jindal HUF | T4-1205 | 3,36,04,802.00 | 3,36,04,802.00 |
| 143 | Jonas Glevon D'souza & Jacintha D'Souza | T4-2401 | 1,25,45,334.00 | 1,25,45,334.00 |
| 144 | Akanksha Rathi | T4-2604 | 2,90,50,508.00 | 2,90,50,508.00 |
| 145 | AMIT NARESH CHANDRA & SWATI CHANDRA | T5-204 | 8,63,99,047.00 | 8,63,99,047.00 |
| 146 | Amit Parikh, Ankita Parikh & Rina Parikh | T4-2103 | 3,30,30,660.00 | 3,30,30,660.00 |
| 147 | ASHWIN RAMJI DEVDA | T5-1601 | 1,69,04,028.00 | 1,69,04,028.00 |
| 148 | 1. BIJI JOSEPH SCARIA 2. PRIYA BIJI JOSEPH | T4-304 | 2,75,36,308.00 | 2,75,36,308.00 |
| 149 | BIPUL SHARMA | T5-106 | 3,24,21,719.00 | 3,24,21,719.00 |
| 150 | CLINTON DSOUZA ANAGHA SUBRAMANIAM | T4-1504 | 3,51,00,729.00 | 3,51,00,729.00 |
| 151 | ANNAM DANIEL DANIEL OONNUNNI | T4-2605 | 1,88,33,656.00 | 1,88,33,656.00 |
| 152 | PRESHA D BADIYANI | T4-1004 | 3,11,09,397.00 | 3,11,09,397.00 |
| 153 | GEETA KANOJIA MOTILAL KANOJIA MANISH KANOJIA | T5-2306 | 3,57,68,255.00 | 3,57,68,255.00 |
| 154 | MANISH SADASHIV KULKARNI SONALI MANISH KULKARNI | T4-902 | 2,42,31,735.00 | 2,42,31,735.00 |
| 155 | MOHENA KUMARI SINGH | T4-1703 | 1,90,55,718.00 | 1,90,55,718.00 |
| 156 | ATUL CHAVAN NIRMALA CHAVAN | T4-2206 | 2,64,22,858.00 | 2,64,22,858.00 |
| 157 | NINAD M VEDAK LATE MANGESH VEDAK KAVITA M VEDAK | T5-1003 | 2,20,19,964.00 | 2,20,19,964.00 |
| 158 | NISHANT RAMESH KUMAR SWATI KUMAR | T4-1602 | 2,65,35,875.00 | 2,65,35,875.00 |
| 159 | DR KHOZEMA RAJKOTWALA MRS MEEMONA RAJKOTWALA | T4-2101 | 2,10,20,180.00 | 2,10,20,180.00 |
| 160 | PARATHASARATHI SHIBNATH MONDAL | T5-1004 | 2,45,84,661.00 | 2,45,84,661.00 |
| 161 | P.K. TALUKDAR JAYASHRI DASGUPTA | T5-2602 | 2,78,95,729.00 | 2,78,95,729.00 |
| 162 | PRASHANT BAPAT PRADNYA BAPAT | T4-1702 | 1,88,75,405.00 | 1,88,75,405.00 |
| 163 | RAJENDRA K PRABHU | T5-1501 | 2,87,25,346.25 | 2,87,25,346.25 |
| 164 | Sabhapati Umashankar Dubev | T5-2104 | 2,33,73,588.00 | 2,33,73,588.00 |
| 165 | SACHIN ASHOK GAWDE SUSHASINI SACHIN GAWDE | T4-2001 | 3,20,06,771.96 | 3,20,06,771.96 |

| Acme Realities Pvt Ltd - Form CA | | | | |
|----------------------------------|---|---------|----------------------|-----------------------|
| Sl.No. | Creditors | Flat No | Total Amount Claimed | Amount to be verified |
| 166 | SANDEEP MADAN BAHL | T5-302 | 2,41,72,558.00 | 2,41,72,558.00 |
| 167 | SARABJEET SINGH LAMBA ASHWINDER KAUR LAMBA | T5-2305 | 3,33,58,771.00 | 3,33,58,771.00 |
| 168 | SHYAMAL SHIVNATH MONDAL | T4-2205 | 2,83,43,838.00 | 2,83,43,838.00 |
| 169 | SUNIL PRABHAKAR KUMBHARE | T4-2302 | 2,48,03,772.00 | 2,48,03,772.00 |
| 170 | Vikram Goel | T5-702 | 1,01,78,502.00 | 1,01,78,502.00 |
| 171 | VINITA ARANJO, CHRISTINA ARANJO NOELLA ARANJO | T4-2105 | 3,56,25,229.00 | 3,56,25,229.00 |
| 172 | VISHAL RAJNIKANT AHIRE | T4-1606 | 2,69,79,855.00 | 2,69,79,855.00 |
| 173 | Himanshu Khelkar | T4-2002 | 1,20,76,931.00 | 1,20,76,931.00 |
| 174 | C.V. Ganesh & Kamala Ganesh | T4-704 | 2,82,11,989.00 | 2,82,11,989.00 |
| 175 | Priti H Dhakan & Krunal H Dhakan | T5-2304 | 1,01,30,062.00 | 1,01,30,062.00 |
| 176 | Kailash Kanoujiya & Sujata Kanoujiya | T4-2201 | 3,69,38,652.00 | 3,69,38,652.00 |
| 177 | Kailash Kanoujiya & Sujata Kanoujiya | T4-2202 | 3,67,50,912.00 | 3,67,50,912.00 |
| 178 | Ms. Mohini Mukesh Singh | T4-1502 | 1,62,82,343.00 | 1,62,82,343.00 |
| 179 | Mr. K.V. Vishwanathan & Mrs Lakshmi Vishwanathan | T4-1104 | 1,10,95,753.00 | 1,10,95,753.00 |
| 180 | Amrita Arvind Divay | T4-2601 | 2,44,32,839.00 | 2,44,32,839.00 |
| 181 | Manoj Kumar Pandey, Mukesh Pandey and Mrs. Ankita Manoj Pandey | T5-2006 | 2,47,15,865.00 | 2,47,15,865.00 |
| 182 | Madhukar Garg, Sudhakar Garg & Prachi Goel | T4-1206 | 2,16,40,037.00 | 2,16,40,037.00 |
| 183 | Manoj Shreedharan Menon | T0 | 3,60,00,000.00 | 3,60,00,000.00 |
| 184 | Narendra Bhagwanji Vadera | T5-2501 | 1,80,46,366.00 | 1,80,46,366.00 |
| 185 | Ramya Kannothe | T5-105 | 1,66,70,083.16 | 1,66,70,083.16 |
| 186 | Samiksha wade and Sandeep wade | T4-806 | 2,73,82,793.99 | 2,73,82,793.99 |
| 187 | Sarang Govind Gokhale & Kalyani Vishnu Orpe | T5-1805 | 4,35,46,956.00 | 4,35,46,956.00 |
| 188 | Chandrashekar Nandedkar & Mrs. Shilpa Nandedkar | T4-1805 | 3,56,77,766.00 | 3,56,77,766.00 |
| 189 | Vijay Rampal | T4-1303 | 4,06,57,801.00 | 4,06,57,801.00 |
| 190 | Atul Saigal | T4-401 | 2,68,54,321.00 | 2,68,54,321.00 |
| 191 | Arihant Estate Pvt Ltd | T5-801 | 2,58,51,189.00 | 2,58,51,189.00 |
| 192 | Chandrashekar Mhapadi, Beena Mhapadi | T4-306 | 2,70,68,778.03 | 2,70,68,778.03 |
| 193 | Chetan Madanlal Kothari | T4-1705 | 3,72,18,843.00 | 3,72,18,843.00 |
| 194 | Jigish Harshad Shah | T4-2305 | 2,94,89,847.00 | 2,94,89,847.00 |
| 195 | Kashyap Navinchandra Joshi | T4-1006 | 1,43,74,057.00 | 1,43,74,057.00 |
| 196 | Vijay kumar | T4-2506 | 1,04,61,391.00 | 1,04,61,391.00 |
| 197 | Vikram Mansukhani | T5-904 | 3,40,83,621.69 | 3,40,83,621.69 |
| 198 | Zaineb Bibi Mohmed Farooque Haradwala, Mohamed Farooque Mohmed sharif Haradwala, Nasima Mohmed Farooque Haradwala | T4-303 | 4,08,45,021.10 | 4,08,45,021.10 |
| 199 | Munish Khurana & Shital Khurana | T5-102 | 2,18,26,102.00 | 2,18,26,102.00 |
| 200 | UDAY BHANU R SINGH | T4-904 | 2,85,18,306.00 | 2,85,18,306.00 |
| 201 | SHARAD SHANTARAM JOSHI | T5-1701 | 1,42,21,837.00 | 1,42,21,837.00 |
| 202 | Meghna Bhushan Talpade & Anisha Bhushan Talpade | T5-1605 | 2,27,10,874.00 | 2,27,10,874.00 |
| 203 | varsha Gautam Chainani & Esha Chainani | T5-1505 | 2,18,48,494.00 | 2,18,48,494.00 |
| 204 | Paresh Paratap Maniar | T5-1905 | 4,28,05,616.00 | 4,28,05,616.00 |
| 205 | Paresh Paratap Maniar & Mrs. Chandrika Paresh Maniar | T5-1906 | 3,17,42,138.00 | 3,17,42,138.00 |
| 206 | Aditya Kumar | T4-604 | 3,53,92,141.76 | 3,53,92,141.76 |
| 207 | Puja Nathany Asish Kedia | T5-1401 | 2,37,55,992.00 | 2,37,55,992.00 |
| 208 | Pratik Sanghvi | T5-2605 | 4,19,54,465.00 | 4,19,54,465.00 |
| 209 | Pratik Sanghvi | T5-2606 | 3,19,41,117.00 | 3,19,41,117.00 |
| 210 | Priti H Dhakan ,Harshal H Dhakan and Jayesh A Dhakan | T5-2303 | 2,40,17,345.00 | 2,40,17,345.00 |

| Acme Realities Pvt Ltd - Form CA | | | | |
|----------------------------------|---|---------|----------------------|-----------------------|
| Sl.No. | Creditors | Flat No | Total Amount Claimed | Amount to be verified |
| 211 | Manoj Kaul and Promila Manoj Kaul | T4-2501 | 2,31,90,932.00 | 2,31,90,932.00 |
| 212 | Sanjay Bansal and Megha Bansal | T4-1405 | 2,09,82,444.00 | 2,09,82,444.00 |
| 213 | Ansh Gupta | T4-2003 | 1,65,00,000.00 | 1,65,00,000.00 |
| 214 | Archi Gupta | T4-2301 | 1,25,00,000.00 | 1,25,00,000.00 |
| 215 | Kriti Gupta | T4-2502 | 1,25,00,000.00 | 1,25,00,000.00 |
| 216 | Bipin Keshavji Hathiyani | T5-2403 | 1,81,09,473.00 | 1,81,09,473.00 |
| 217 | Sheetal Nitin Patil | T4-804 | 3,63,29,083.00 | 3,63,29,083.00 |
| 218 | Gaurav Modwel and Mamta Modwel | T4-1105 | 4,27,20,047.54 | 4,27,20,047.54 |
| 219 | Pankaj Bijay Agarwal | T4-205 | 1,45,00,000.00 | 1,45,00,000.00 |
| 220 | Pankaj Bijay Agarwal | T4-206 | 1,10,00,000.00 | 1,10,00,000.00 |
| 221 | Bijay Purnamal Agarwal | T5-603 | 1,35,00,000.00 | 1,35,00,000.00 |
| 222 | Bijay Purnamal Agarwal | T5-903 | 1,40,00,000.00 | 1,40,00,000.00 |
| 223 | Supriya Thakur and Amitabh Thakur | T4-2304 | 3,70,31,322.00 | 3,70,31,322.00 |
| 224 | Ankit Jalan | T4-1603 | 1,60,00,000.00 | 1,60,00,000.00 |
| 225 | Ankit Jalan | T4-1903 | 1,65,00,000.00 | 1,65,00,000.00 |
| 226 | Pawan Jalan | T4-2303 | 1,65,00,000.00 | 1,65,00,000.00 |
| 227 | Luxman Tayshetty | T4-1101 | 2,00,03,801.00 | 2,00,03,801.00 |
| 228 | Mahendra Pratap Singh | T4-1802 | 1,20,00,000.00 | 1,20,00,000.00 |
| 229 | Akshata Parab | T5-2601 | 2,77,98,748.00 | 2,77,98,748.00 |
| 230 | JAYANT SUBHASH GUNDEWAR | T0 | 2,21,92,739.00 | 2,21,92,739.00 |
| 231 | ketan mehta huf ketan mehta anjana mehta | T5-605 | 3,88,12,391.00 | 3,88,12,391.00 |
| 232 | nishant dhote | T5-1204 | 1,77,97,514.00 | 1,77,97,514.00 |
| 233 | Santosh Bajranj Sawant | T5-1306 | 1,61,48,337.00 | 1,61,48,337.00 |
| 234 | sanjay chakravarti saloni chakravarti | T5-1101 | 2,67,92,438.00 | 2,67,92,438.00 |
| 235 | rajat kumar late sanghmitra mishra | T5-1304 | 2,23,23,135.00 | 2,23,23,135.00 |
| 236 | varun uchil shikha mishra shambhavi mishra | T5-805 | 2,23,22,611.00 | 2,23,22,611.00 |
| 237 | yassin ali haider ali vakil | T5-601 | 1,28,13,376.00 | 1,28,13,376.00 |
| 238 | Vikash C mishra | T4-1605 | 3,67,83,347.00 | 3,67,83,347.00 |
| 239 | ravindra varshney sandhya gupta sapna varshney | T4-402 | 2,71,73,551.00 | 2,71,73,551.00 |
| 240 | Mr.Mohindra Kumar Bansal | T4-2602 | 1,25,00,000.00 | 1,25,00,000.00 |
| 241 | Mr.Mohindra Kumar Bansal | T5-203 | 1,30,00,000.00 | 1,30,00,000.00 |
| 242 | shailesh mahindra bansal | T4-505 | 1,55,00,000.00 | 1,55,00,000.00 |
| 243 | shailesh mahindra bansal | T4-605 | 1,55,00,000.00 | 1,55,00,000.00 |
| 244 | palani arumugam | T4-1801 | 1,20,00,000.00 | 1,20,00,000.00 |
| 245 | Tanmay Badal Jana Mohuya Tanmay Jana | T4-1601 | 10,00,000.00 | 10,00,000.00 |
| 246 | Aditya Vijay Gupta | T4-1803 | 5,13,823.00 | 5,13,823.00 |
| 247 | Viral Ramgopal Gupta | T4-802 | 5,80,620.00 | 5,80,620.00 |
| 248 | Benito Rogtao and Laveena Rogtao | T5-803 | 1,38,90,250.00 | 1,38,90,250.00 |
| 249 | Samir Vinod Shrivastav and Anushree Jain | T4-1703 | 1,60,00,000.00 | 1,60,00,000.00 |
| 250 | Rajesh Vishnu Naik | T5-905 | 3,46,06,108.00 | 3,46,06,108.00 |
| 251 | Ronald D'mello (himself and authorised by Mrs. Flavia Ronald D'Mello) | T5-1404 | 3,50,00,000.00 | 3,50,00,000.00 |
| 252 | Kailashnath Lalmani Pathak | T5-2204 | 1,65,00,000.00 | 1,65,00,000.00 |
| 253 | Shambhunath Lalmani Pathak | T5-2203 | 1,50,00,000.00 | 1,50,00,000.00 |
| 254 | Kanji Valji Bhatta | T4-1301 | 2,19,24,545.00 | 2,19,24,545.00 |
| 255 | Pares G Dattani | T5-2401 | 1,71,10,436.32 | 1,71,10,436.32 |
| 256 | Jayesh Kumar Vyas | T5-2402 | 17,58,02,308.00 | 17,58,02,308.00 |
| 257 | rama sanyal | T5-703 | 2,17,29,029.00 | 2,17,29,029.00 |
| 258 | Ravinder singh parmar Kiran Ravinder Parmar | T5-2604 | 77,53,709.00 | 77,53,709.00 |
| 259 | 1. Rajeew Kumar 2. Pratibha rani | T5-704 | 76,94,571.00 | 76,94,571.00 |
| | | | 6,81,82,23,385.92 | 6,81,82,23,385.92 |