

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted		Amount received by security holder	Whether related party?	% of voting share in CCL	Amount of contingent claim	Amount of any amount due, 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	Names of claim								
1	Michael Tauru and Muriel Tauru	04-05-2024	₹ 13,81,683.00	₹ 7,47,127.40	secured	₹ 1,31,61,683.00	NA	NO	0.00	NA	NA	-	-
2	Kulapati Dilip Patel and Dilip Raghunath Patel	06-05-2024	₹ 1,91,40,240.00	₹ 7,50,248.00	secured	₹ 1,91,40,240.00	NA	NO	0.00	NA	NA	-	-
3	Manish Thakker	06-05-2024	₹ 1,32,42,930.00	₹ 1,30,42,930.00	secured	₹ 1,32,42,930.00	NA	NO	0.12	NA	NA	-	-
4	Aarti Bhayankar	06-05-2024	₹ 2,38,42,830.00	₹ 1,11,42,937.00	secured	₹ 2,38,42,830.00	NA	NO	0.24	NA	NA	-	-
5	Mahesh Dhamani and Hitesh Dharmani	07-05-2024	₹ 18,62,188.00	₹ 1,07,42,196.00	secured	₹ 18,62,188.00	NA	NO	0.06	NA	NA	-	-
6	Dnyanesh Naik	07-05-2024	₹ 1,72,62,162.00	₹ 4,90,12,292.00	secured	₹ 1,72,62,162.00	NA	NO	0.14	NA	NA	-	-
7	Rajesh Sawant and Megh Sawant	07-05-2024	₹ 1,45,46,472.00	₹ 1,47,15,595.00	secured	₹ 1,45,46,472.00	NA	NO	0.10	NA	NA	-	-
8	Vineeta Gundecha and Monika Kothari	07-05-2024	₹ 15,43,895.00	₹ 12,12,010.00	secured	₹ 15,43,895.00	NA	NO	0.08	NA	NA	-	-
9	Debasis Vajpeyi and Vibhuti Kapoor	07-05-2024	₹ 1,45,46,586.00	₹ 1,44,45,076.00	secured	₹ 1,45,46,586.00	NA	NO	0.05	NA	NA	-	-
10	Shivaji Wadhwani and Meenakshi Wadhwani	07-05-2024	₹ 1,44,46,454.00	₹ 1,46,46,436.00	secured	₹ 1,44,46,454.00	NA	NO	0.02	NA	NA	-	-
11	Arif Sabirzhanov and Soraia Iyer	07-05-2024	₹ 2,03,08,896.00	₹ 2,07,24,747.00	secured	₹ 2,03,08,896.00	NA	NO	0.13	NA	NA	-	-
12	Debjani Panjali and Lila Panjali	07-05-2024	₹ 1,68,545.00	₹ 1,67,43,447.00	secured	₹ 1,68,545.00	NA	NO	0.08	NA	NA	-	-
13	Nikay Parikh and Nitin Sevale	07-05-2024	₹ 1,90,21,580.25	₹ 1,92,24,010.00	secured	₹ 1,90,21,580.25	NA	NO	0.11	NA	NA	-	-
14	Neelam Naik and Dnyan Naik	07-05-2024	₹ 2,44,30,576.00	₹ 1,61,42,433.50	secured	₹ 2,44,30,576.00	NA	NO	0.13	NA	NA	-	-
15	Sunit Gogarkar Kamat	07-05-2024	₹ 2,67,48,832.00	₹ 2,64,02,610.00	secured	₹ 2,67,48,832.00	NA	NO	0.05	NA	NA	-	-
16	Hemantkumar Shah, Raval Shah and Shraddha Shah	07-05-2024	₹ 1,45,18,190.00	₹ 1,45,18,190.00	secured	₹ 1,45,18,190.00	NA	NO	0.06	NA	NA	-	-
17	Sachin Pradheen and Vinayak Pradheen	07-05-2024	₹ 1,46,17,783.00	₹ 1,45,43,431.00	secured	₹ 1,46,17,783.00	NA	NO	0.05	NA	NA	-	-
18	Kunal Kulkarni	08-05-2024	₹ 2,15,42,470.00	₹ 2,15,42,470.00	secured	₹ 2,15,42,470.00	NA	NO	0.06	NA	NA	-	-
19	Udayashankar Senthil, Swapna Chitra, Anumolika Senthil and S. Sujitha	08-05-2024	₹ 1,49,14,664.00	₹ 1,49,14,664.00	secured	₹ 1,49,14,664.00	NA	NO	0.11	NA	NA	-	-
20	Mangy Lulla and Kavita Lulla	08-05-2024	₹ 2,64,65,064.00	₹ 1,61,42,830.00	secured	₹ 2,64,65,064.00	NA	NO	0.08	NA	NA	-	-
21	Gurdip Patel and Divya Patel	08-05-2024	₹ 2,67,02,046.00	₹ 2,61,54,967.00	secured	₹ 2,67,02,046.00	NA	NO	0.17	NA	NA	-	-
22	Pratik Patel and Divya Patel	08-05-2024	₹ 2,67,02,046.00	₹ 2,61,54,967.00	secured	₹ 2,67,02,046.00	NA	NO	0.17	NA	NA	-	-
23	Pratik Patel and Divya Patel	08-05-2024	₹ 1,56,57,870.00	₹ 1,45,42,830.00	secured	₹ 1,56,57,870.00	NA	NO	0.03	NA	NA	-	-
24	Geetanjali Patel and Nitish Patel	08-05-2024	₹ 1,44,46,317.00	₹ 1,42,29,296.00	secured	₹ 1,44,46,317.00	NA	NO	0.12	NA	NA	-	-
25	Purnima Patel and Vinod Vaidya	08-05-2024	₹ 2,03,08,768.00	₹ 2,10,76,783.00	secured	₹ 2,03,08,768.00	NA	NO	0.14	NA	NA	-	-
26	Mahanubha Patel and Chanchal Bapna	08-05-2024	₹ 1,56,43,379.00	₹ 1,91,42,381.00	secured	₹ 1,56,43,379.00	NA	NO	0.11	NA	NA	-	-
27	Usha Patel and Usha Patel	08-05-2024	₹ 2,12,07,244.00	₹ 1,91,42,381.00	secured	₹ 2,12,07,244.00	NA	NO	0.09	NA	NA	-	-
28	Disha Patel and Usha Patel	08-05-2024	₹ 2,12,07,244.00	₹ 1,91,42,381.00	secured	₹ 2,12,07,244.00	NA	NO	0.08	NA	NA	-	-
29	Usha Patel and Usha Patel	08-05-2024	₹ 1,91,42,381.00	₹ 1,91,42,381.00	secured	₹ 1,91,42,381.00	NA	NO	0.10	NA	NA	-	-
30	Divya Patel and Usha Patel	08-05-2024	₹ 2,12,07,244.00	₹ 1,91,42,381.00	secured	₹ 2,12,07,244.00	NA	NO	0.08	NA	NA	-	-
31	Divya Patel and Usha Patel	08-05-2024	₹ 2,12,07,244.00	₹ 1,91,42,381.00	secured	₹ 2,12,07,244.00	NA	NO	0.08	NA	NA	-	-
32	Divya Patel and Usha Patel	08-05-2024	₹ 2,12,07,244.00	₹ 1,91,42,381.00	secured	₹ 2,12,07,244.00	NA	NO	0.08	NA	NA	-	-
33	Divya Patel and Usha Patel	08-05-2024	₹ 1,91,42,381.00	₹ 1,91,42,381.00	secured	₹ 1,91,42,381.00	NA	NO	0.09	NA	NA	-	-
34	Aditya Patel	08-05-2024	₹ 1,98,27,729.00	₹ 1,90,42,381.00	secured	₹ 1,98,27,729.00	NA	NO	0.14	NA	NA	-	-
35	Garvit Patel and Gunjan Patel	08-05-2024	₹ 1,98,27,729.00	₹ 1,90,42,381.00	secured	₹ 1,98,27,729.00	NA	NO	0.14	NA	NA	-	-
36	Deepti Patel and Gunjan Patel	08-05-2024	₹ 1,98,27,729.00	₹ 1,90,42,381.00	secured	₹ 1,98,27,729.00	NA	NO	0.14	NA	NA	-	-
37	Deepti Patel and Gunjan Patel	08-05-2024	₹ 1,98,27,729.00	₹ 1,90,42,381.00	secured	₹ 1,98,27,729.00	NA	NO	0.14	NA	NA	-	-
38	Deepti Patel and Gunjan Patel	08-05-2024	₹ 1,98,27,729.00	₹ 1,90,42,381.00	secured	₹ 1,98,27,729.00	NA	NO	0.14	NA	NA	-	-
39	Pandita Vilasrao Sandekar and Ritu Sandekar	08-05-2024	₹ 1,16,83,846.00	₹ 1,62,42,381.00	secured	₹ 1,16,83,846.00	NA	NO	0.10	NA	NA	-	-
40	Parimal Patel and Nitin Patel	08-05-2024	₹ 1,72,13,349.00	₹ 1,72,13,349.00	secured	₹ 1,72,13,349.00	NA	NO	0.06	NA	NA	-	-
41	Swati Patel and Nitin Patel	08-05-2024	₹ 1,72,13,349.00	₹ 1,72,13,349.00	secured	₹ 1,72,13,349.00	NA	NO	0.06	NA	NA	-	-
42	Swati Patel and Nitin Patel	08-05-2024	₹ 1,72,13,349.00	₹ 1,72,13,349.00	secured	₹ 1,72,13,349.00	NA	NO	0.06	NA	NA	-	-
43	Garvit Patel and Gunjan Patel	08-05-2024	₹ 1,98,27,729.00	₹ 1,90,42,381.00	secured	₹ 1,98,27,729.00	NA	NO	0.14	NA	NA	-	-
44	Aditya Ghotekar, Aditya Ghotekar, Deepanshu Ghotekar, Gunjan Ghotekar	08-05-2024	₹ 1,91,54,670.00	₹ 1,75,42,381.00	secured	₹ 1,91,54,670.00	NA	NO	0.10	NA	NA	-	-
45	Deepanshu Ghotekar and Devesh Ghotekar	08-05-2024	₹ 2,10,00,000.00	₹ 2,04,04,022.00	secured	₹ 2,10,00,000.00	NA	NO	0.03	NA	NA	-	-
46	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
47	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
48	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
49	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
50	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
51	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
52	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
53	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
54	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
55	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
56	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
57	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
58	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
59	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
60	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
61	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
62	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
63	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
64	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
65	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
66	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
67	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
68	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-	-
69	Devi Manjari Patel and Devesh Ghotekar	08-05-2024	₹ 24,00,000.00	₹ 24,00,000.00	secured	₹ 24,00,000.00	NA	NO	0.02	NA	NA	-</td	