

Annexure-2

Name of the corporate debtor: Sankalp Siddhi Developers Private Limited CIN:-U45200MH1992PTC069482

Date of commencement of CIRP: 23-02-2024

List of Creditors as on 24-06-2024 (Based on the claim received upto 24-06-2024)

List of Financial Creditors in a Class (Allottees)

Sr. No.	Name of Creditor	Details of Claim Received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that	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 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	3,47,12,753	unsecured	0.00	0.00	No	0.98	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	1,11,37,281	unsecured	0.00	0.00	No	0.32	0.00	0.00	687447.00	0.00	
3	Mohamed Ayub Abdul Rahim (A-2603)	08-03-2024	3,05,62,264	3,05,62,264	unsecured	0.00	0.00	No	0.87	0.00	0.00	0.00	0.00	
4	Ramesh Hotchand Premaney (A-2703)	08-03-2024	2,52,00,219	2,45,85,219	unsecured	0.00	0.00	No	0.70	0.00	0.00	615000.00	0.00	
5	Jameer Husen Mulla & Nargis Tahsildar(B-3403)	08-03-2024	39,95,464	39,95,464	unsecured	0.00	0.00	No	0.11	0.00	0.00	0.00	0.00	
6	Imtiyaz Niyaz Quershhi & Nazneen Imtiyaz Qureshi (B-3703)	08-03-2024	76,67,395	76,67,395	unsecured	0.00	0.00	No	0.22	0.00	0.00	0.00	0.00	
7	Sanjay Pahlajrai Vasandani (B-1803)	08-03-2024	60,60,162	15,00,000	unsecured	0.00	0.00	No	0.04	0.00	0.00	0.00	4560162.46	
8	Nilofer Maqbool Gagan (B-3201)	08-03-2024	2,41,77,282	2,29,27,063	unsecured	0.00	0.00	No	0.65	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	1,00,44,942	unsecured	0.00	0.00	No	0.28	0.00	0.00	15447.00	0.00	
10	Neetu Seth (A-2204)	08-03-2024	3,54,28,114	3,54,28,114	unsecured	0.00	0.00	No	1.00	0.00	0.00	0.00	0.00	
11	Dilip Odhrani (A-1902)	08-03-2024	3,17,39,714	3,17,39,714	unsecured	0.00	0.00	No	0.90	0.00	0.00	0.00	0.00	
12	Mohit Odhrani (A-1903)	08-03-2024	2,67,59,927	2,67,59,927	unsecured	0.00	0.00	No	0.76	0.00	0.00	0.00	0.00	
13	Dipak Devnani (B-2403)	11-03-2024	3,11,51,073	1,66,01,162	unsecured	0.00	0.00	No	0.47	0.00	0.00	0.00	14549910.87	
14	Sarajuddin Mustakim Khan (B 2804)	11-03-2024	1,58,93,678	1,06,69,960	unsecured	0.00	0.00	No	0.30	0.00	0.00	0.00	5223718.00	
15	Javed Mohamed Saleh Khatib & Rukhsana Javed Khatib (A-1502)	06-03-2024	3,26,02,900	3,26,02,900	unsecured	0.00	0.00	No	0.92	0.00	0.00	0.00	0.00	
16	Sarfaraz Abrar Khan & Amina Abrar Khan (A-1602)	06-03-2024	62,59,031	62,49,141	unsecured	0.00	0.00	No	0.18	0.00	0.00	0.00	9890.00	
17	Nasir Khan & Amzad Khan (A-3602)	07-03-2024	1,94,46,817	1,89,91,430	unsecured	0.00	0.00	No	0.54	0.00	0.00	455386.92	0.00	
18	Nasir Khan and Amzad Khan (A-3603)	07-03-2024	1,72,16,320	1,63,76,131	unsecured	0.00	0.00	No	0.46	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	2,59,92,583	unsecured	0.00	0.00	No	0.74	0.00	0.00	0.00	0.00	
20	Naresh Lakhwani & Ditika Naresh Lakhwani(B-1403)	09-03-2024	3,48,29,780	3,35,56,679	unsecured	0.00	0.00	No	0.95	0.00	0.00	1273101.00	0.00	
21	Sarika Chawla (A-3003)	08-03-2024	2,08,22,740	2,08,22,740	unsecured	0.00	0.00	No	0.59	0.00	0.00	0.00	0.00	
22	Mahender Hiranand Bhojwani (A-1302)	08-03-2024	2,64,48,320	2,52,13,378	unsecured	0.00	0.00	No	0.71	0.00	0.00	1234942.00	0.00	

23	Dilip Bharat Manghnani (A-3001)	08-03-2024	6,46,63,319	4,16,80,835	unsecured	0.00	0.00	No	1.18	0.00	0.00	0.00	22982484.00	
24	Dilip Bharat Manghnani(A-3002)													
25	Chandru Bhojwani	08-03-2024	3,46,99,063	2,48,74,665	unsecured	0.00	0.00	No	0.71	0.00	0.00	9824398.00	0.00	
26	Devkishin Vaswani & Veena Vaswani (A-3403)	13-03-2024	2,67,82,068	2,47,63,749	unsecured	0.00	0.00	No	0.70	0.00	0.00	0.00	2018319.00	
27	Ram Priyani (B-2002)	12-03-2024	2,43,41,680	2,36,91,925	unsecured	0.00	0.00	No	0.67	0.00	0.00	649755.00	0.00	
28	Mr. Shaikh Fafad Jamal and Mr. Shaikh Mohammed Jamal (A-1603)	08-03-2024	82,37,675	82,37,675	Unsecured	0.00	0.00	no	0.23	0.00	0.00	0.00	0.00	
29	Mr. Zaker Ameer Sayad (B-2404)	08-03-2024	1,64,18,669	1,64,18,669	Unsecured	0.00	0.00	no	0.47	0.00	0.00	0.00	0.00	
30	Mr. siddharth krishnakumar and Mr. Monisha Ramesh (B-1901)	08-03-2024	55,99,159	55,99,159	Unsecured	0.00	0.00	no	0.16	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	1,35,87,554	Unsecured	0.00	0.00	no	0.39	0.00	0.00	0.00	0.00	
32	Mr. karan soorma and Mrs. Sonia Soorma (B-2602)	08-03-2024	1,83,07,563	1,83,07,563	Unsecured	0.00	0.00	no	0.52	0.00	0.00	0.00	0.00	
33	Mr. Radhakrishnan Jethanand Lilaramani (A-3202)	08-03-2024	2,78,91,846	2,78,91,846	Unsecured	0.00	0.00	no	0.79	0.00	0.00	0.00	0.00	
34	Mrs.Neelam Soorma (B-2502)	08-03-2024	1,99,13,836	1,99,13,836	Unsecured	0.00	0.00	no	0.56	0.00	0.00	0.00	0.00	
35	Mr. Shaarique Qureshi (A-3404)	08-03-2024	65,78,245	65,78,245	Unsecured	0.00	0.00	no	0.19	0.00	0.00	0.00	0.00	
36	Imtiyaz Qureshi and Nazneem Imtiyaz Qureshi (A-3504)	09-03-2024	76,67,395	76,67,395	Unsecured	0.00	0.00	no	0.22	0.00	0.00	0.00	0.00	
37	Rizwan Jamal Hasware and Lubna Rizwan Hasware (B-3203)	09-03-2024	1,33,84,543	1,33,84,543	Unsecured	0.00	0.00	no	0.38	0.00	0.00	0.00	0.00	
38	Mahendra Hemdev (A-1203)	09-03-2024	1,93,29,275	1,93,29,275	Unsecured	0.00	0.00	no	0.55	0.00	0.00	0.00	0.00	
39	Kamaljeet Singh Inderjit Singh Arora and Deepanjali Arora (A-1601)	09-03-2024	4,59,79,102	4,59,32,563	Unsecured	0.00	0.00	no	1.30	0.00	0.00	46539.00	0.00	
40	Nareshkumar Hiranandani (A-1801)	09-03-2024	3,08,44,930	2,66,57,001	Unsecured	0.00	0.00	no	0.76	0.00	0.00	4187929.00	0.00	
41	Rafiq Fazal Bidiwala (A-1904)	14-03-2024	91,34,291	90,40,641	Unsecured	0.00	0.00	no	0.26	0.00	0.00	93650.13	0.00	
42	Porus R Variava and Shiraz P Variava (A-1303)	09-03-2024	2,86,13,732	2,85,04,629	Unsecured	0.00	0.00	no	0.81	0.00	0.00	109103.33	0.00	
43	Mohan Hotchand Premaney (A-2203)	09-03-2024	2,47,35,716	2,40,63,631	Unsecured	0.00	0.00	no	0.68	0.00	0.00	672084.98	0.00	
44	Vissa Investments (A-2001)	06-03-2024	3,65,44,343	3,65,44,343	Unsecured	0.00	0.00	no	1.04	0.00	0.00	0.00	0.00	
45	Glass Wall Systems (India) Private Limited (B-204)	07.03.2024	18,77,57,129	18,77,57,129	Unsecured	0.00	0.00	no	5.32	0.00	0.00	0.00	0.00	
46	Glass Wall Systems (India) Private Limited (B-201)													
47	Glass Wall Systems (India) Private Limited (B-504)													
48	Glass Wall Systems (India) Private Limited (A -2404)													
49	Glass Wall Systems (India) Private Limited (B-2401)													
50	Glass Wall Systems (India) Private Limited (A-201)													

51	Kalim Fariq Shaikh (A-1204)	06.03.2024	2,95,93,105	2,95,64,315	Unsecured	0.00	0.00	no	0.84	0.00	0.00	28790.00	0.00
52	Nandita Tripathi (A-2504)	12.03.2024	3,43,02,433	3,43,02,433	Unsecured	0.00	0.00	no	0.97	0.00	0.00	0.00	0.00
53	Sumesh Ashok Patel & Mrs. Dharali Sumesh Patel (A-3401)	06.03.2024	4,12,73,480	4,12,73,480	Unsecured	0.00	0.00	no	1.17	0.00	0.00	0.00	0.00
54	Mohammad Asif (B-1904)	06.03.2024	89,01,238	89,01,238	Unsecured	0.00	0.00	no	0.25	0.00	0.00	0.00	0.00
55	Abhinay Rao Penugonda (B-2702)	06.03.2024	2,75,78,008	2,75,78,008	Unsecured	0.00	0.00	no	0.78	0.00	0.00	0.00	0.00
56	Ameet Baldev Sawlaani (A-2602)	06.03.2024	3,00,54,752	3,00,54,752	Unsecured	0.00	0.00	no	0.85	0.00	0.00	0.00	0.00
57	Suhail Mehboob Khan, Sana Suhail Khan and Arbina Suhail Khan (B-3503)	05.03.2024	95,74,726	90,14,726	Unsecured	0.00	0.00	no	0.26	0.00	0.00	560000.00	0.00
58	M/s. Siddhi Associates(A-1101)	08-03-2024	21,37,61,379	21,37,61,379	Unsecured	0.00	0.00	no	6.06	0.00	0.00	0.00	0.00
59	M/s. Siddhi Associates(A- 2901)												
60	M/s. Siddhi Associates(A- 3201)												
61	M/s. Siddhi Associates(A- 3501)												
62	M/s. Siddhi Associates (A- 3104)												
63	Mr. Deepak Sajani (A-2501)	11-03-2024	4,16,89,044	4,16,89,044	Unsecured	0.00	0.00	no	1.18	0.00	0.00	0.00	0.00
64	Mr. Kumar Gaba and Mrs. Pooja Gaba (B-2001)	08-03-2024	2,24,13,725	2,24,13,725	Unsecured	0.00	0.00	no	0.64	0.00	0.00	0.00	0.00
65	Mr. Kumar Gaba and Mrs. Pooja Gaba(B- 2201)												
66	Mr. Kumar Gaba and Mrs. Pooja Gaba(B-2601)												
67	Mr. Kumar Gaba and Mrs. Pooja Gaba(B- 3001)												
68	Mr. Shaukat Faruqui(B 3801)	08-03-2024	1,37,36,430	1,37,36,430	Unsecured	0.00	0.00	no	0.39	0.00	0.00	0.00	0.00
69	Mr. Shaukat Faruqui (A 3804)	08-03-2024	93,50,396	93,50,396	Unsecured	0.00	0.00	no	0.27	0.00	0.00	0.00	0.00
70	Mr. Akash Ashok Bhagia	08-03-2024	2,87,82,000	-	Unsecured	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	56,26,993	Unsecured	0.00	0.00	no	0.16	0.00	0.00	3803643.00	0.00
72	Mr. Sarfraz Bhimani (B - 3402)	08-03-2024	1,23,41,382	1,23,41,382	Unsecured	0.00	0.00	no	0.35	0.00	0.00	0.00	0.00
73	Mr. Mirasaheb Makandar (B-3702)	07-03-2024	51,10,293	51,10,293	Unsecured	0.00	0.00	no	0.14	0.00	0.00	0.00	0.00
74	Mr. Ramesh Gehani & Mrs. Asha Gehani (B-1804)	07-03-2024	2,73,27,285	2,73,27,285	Unsecured	0.00	0.00	no	0.77	0.00	0.00	0.00	0.00
75	Mr. Rizwan Khan (A-1604)	09-03-2024	89,85,547	82,45,547	Unsecured	0.00	0.00	no	0.23	0.00	0.00	740000.00	0.00
76	Mr. Sarfaraz Ahmed (A-1804)	06-03-2024	67,32,399	67,32,399	Unsecured	0.00	0.00	no	0.19	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	2,12,59,693	Unsecured	0.00	0.00	no	0.60	0.00	0.00	5636831.00	-
78	Mr. Suresh and Mrs. Varsha Premaney (A-3103)	09-03-2024	2,58,90,733	2,52,75,733	Unsecured	0.00	0.00	no	0.72	0.00	0.00	0.00	615000.11
79	Mr. Vinod Makhija (B-301)	07-03-2024	2,96,45,890	2,96,45,890	Unsecured	0.00	0.00	no	0.84	0.00	0.00	0.00	0.00
80	Mr. Narendra Hemdev (B-1603)	09-03-2024	1,93,63,955	1,92,73,948	Unsecured	0.00	0.00	no	0.55	0.00	0.00	90007.00	0.00
81	Mr. Harish Awtaney (B-2402)	07-03-2024	7,54,71,704	6,99,06,277	Unsecured	0.00	0.00	no	1.98	0.00	0.00	5565427.00	0.00
82	Mr. Harish Awtaney(A-1301)												
83	Ms. Nandini Tripathi (B-2501)	06-03-2024	2,92,31,166	2,92,31,166	Unsecured	0.00	0.00	no	0.83	0.00	0.00	0.00	0.00
84	Mrs. Neetu Jagwani (B-1802)	09-03-2024	2,71,47,530	2,69,60,784	Unsecured	0.00	0.00	no	0.76	0.00	0.00	186746.00	0.00
85	Ms. Mumtaz Khan (A-2601)	09-03-2024	4,99,96,108	4,76,98,843	Unsecured	0.00	0.00	no	1.35	0.00	0.00	2297265.00	0.00
86	Mrs Deepa Larai & Mr. Amar larai (A-2403)	08-03-2024	2,93,51,903	2,82,96,326	Unsecured	0.00	0.00	no	0.80	0.00	0.00	1055577.00	0.00

87	Mrs. Shreya Mitra & Mr. Partha Mitra (A-304)	07-03-2024	54,22,672	52,67,683	Unsecured	0.00	0.00	no	0.15	0.00	0.00	154989.00	0.00
88	Mr. Prakash Hiramani (A-2902)	08-03-2024	2,83,86,742	2,83,86,742	Unsecured	0.00	0.00	no	0.80	0.00	0.00	0.00	0.00
89	Mr. Gyanchand Godhwani & Mrs. Anju Godhwani (A-2201)	07-03-2024	1,73,89,902	1,66,31,491	Unsecured	0.00	0.00	no	0.47	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	4,77,24,811	Unsecured	0.00	0.00	no	1.35	0.00	0.00	2587727.88	0.00
91	Maheshkumar Shamdas Kalro (A 2102)	05-03-2024	2,88,94,281	2,88,94,281	Unsecured	0.00	0.00	no	0.82	0.00	0.00	0.00	0.00
92	Rawani Mohsin Jikar and Mr. Rawani Jikar Musa Bhai (A 2804)	05-03-2024	4,74,18,100	4,74,18,100	Unsecured	0.00	0.00	no	1.34	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	74,12,392	Unsecured	0.00	0.00	no	0.21	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)												
95	Devraj Lalwani and Manish Kumar Lalwani (B 1902)	05-03-2024	2,47,40,140	2,41,25,140	Unsecured	0.00	0.00	no	0.68	0.00	0.00	615000.00	0.00
96	Vijay G Awtaney (A 2103)	07-03-2024	2,96,32,981	2,96,32,981	Unsecured	0.00	0.00	no	0.84	0.00	0.00	0.00	0.00
97	Sunderdas Dilipkumar and Abhishek Dilipkumar Mahbubani (B 2103)	07-03-2024	3,02,22,291	2,47,16,534	Unsecured	0.00	0.00	no	0.70	0.00	0.00	5505757.00	0.00
98	Saman Salauddin Khan (B 2104)	07-03-2024	42,70,834	40,34,816	Unsecured	0.00	0.00	no	0.11	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	3,44,69,712	Unsecured	0.00	0.00	no	0.98	0.00	0.00	0.00	0.00
100	Sheetal Dinesh Thukral (B 1404)	07-03-2024	3,82,33,274	3,82,33,274	Unsecured	0.00	0.00	no	1.08	0.00	0.00		
101	Mr. Kutbuddin Fidahussain Seth (A 3102)	07-03-2024	2,08,55,840	2,02,55,840	Unsecured	0.00	0.00	no	0.57	0.00	0.00	0.00	0.00
102	Seema Shah (B 3701)	05-03-2024	1,60,51,510	1,60,33,355	Unsecured	0.00	0.00	no	0.45	0.00	0.00	0.00	0.00
103	Hemant Sanghai (B 3204)	06-03-2024	2,62,23,093	2,62,23,093	Unsecured	0.00	0.00	no	0.74	0.00	0.00	0.00	0.00
104	Prachi Hemant Sanghai (B 3604)	06-03-2024	2,64,99,569	2,59,48,184	Unsecured	0.00	0.00	no	0.74	0.00	0.00	0.00	0.00
105	Prachi Hemant Sanghai (B 3304)	06-03-2024	2,67,18,193	2,61,66,804	Unsecured	0.00	0.00	no	0.74	0.00	0.00	0.00	551389.45
106	Sartaj Sarfaraz Mirza and Ashura Sarfaraz Mirza (A 3601)	06-03-2024	2,81,96,338	2,81,96,338	Unsecured	0.00	0.00	no	0.80	0.00	0.00	0.00	0.00
107	Neelu Satyan Thukral (B 1504)	07-03-2024	3,84,34,260	3,82,34,260	Unsecured	0.00	0.00	no	1.08	0.00	0.00	200000.00	0.00
108	Mr. Gregory Stany Cardoza (A-1401)	03-03-2024	4,52,83,261	4,17,34,484	Unsecured	0.00	0.00	no	1.18	0.00	0.00	3548777.00	0.00
109	Mr. Viraj Shah & Mrs Rochelle Campbell (B-2802)	03-03-2024	2,40,94,919	2,40,94,919	Unsecured	0.00	0.00	no	0.68	0.00	0.00	0.00	0.00
110	Mr. Ramesh Laxman Lalji & Mrs. Bharati Ramesh Lalji(A-2903)	03.03.2024	1,62,93,569	1,60,93,569	Unsecured	0.00	0.00	no	0.46	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	3,76,01,259	Unsecured	0.00	0.00	no	1.07	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	3,66,53,194	Unsecured	0.00	0.00	no	1.04	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	2,07,37,654	Unsecured	0.00	0.00	no	0.59	0.00	0.00	883457.00	217291.00
114	Ms. Sanjeeda Abdul Rahim Shaikh (A- 3604)	04.03.2024	2,55,57,753	2,55,57,753	Unsecured	0.00	0.00	no	0.72	0.00	0.00	0.00	0.00
115	Ms. Flora Saini and Kamal saini (B- 3002)	04.03.2024	1,80,14,500	1,80,14,500	Unsecured	0.00	0.00	no	0.51	0.00	0.00	0.00	0.00

116	Mrs. Swati Rameshchandra Trivedi & Mr. Manav Rameshchandra Trivedi(A-1703)	05.03.2024	3,18,02,385	3,00,97,646	Unsecured	0.00	0.00	no	0.85	0.00	0.00	1704738.90	0.00
117	Mr. Gopal Pagarani (A- 2202)	05.03.2024	2,58,00,749	2,57,97,199	Unsecured	0.00	0.00	no	0.73	0.00	0.00	3550.17	0.00
118	Late Haresh T Jethwani & Mrs Reshma Haresh Jethwani (A-2802)	05.03.2024	5,87,11,387	5,82,71,861	Unsecured	0.00	0.00	no	1.65	0.00	0.00	439526.00	0.00
119	Late Haresh T Jethwani & Mrs Reshma Haresh Jethwani (A-2803)												
120	Mr. Shahid Shakir Furniturewala (A-101)	05-03-2024	1,68,25,000	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0.00	16825000.00
121	Tanveer Kazi(A-3204)	05-03-2024	1,85,49,231	1,80,63,210	Unsecured	0.00	0.00	no	0.51	0.00	0.00	486020.57	0.00
122	Oni Baluwala & Farzana Baluwala (B-2003)	05-03-2024	1,92,45,822	1,67,84,844	Unsecured	0.00	0.00	no	0.48	0.00	0.00	2460978.30	0.00
123	Charles christopher Smith & Margaret Smith(B-2703)	05-03-2024	3,08,26,528	3,08,26,528	Unsecured	0.00	0.00	no	0.87	0.00	0.00	0.00	0.00
124	Anil RamChand Madhyan & Nita Madhyan(A-3101)	07-03-2024	3,67,97,957	2,33,23,260	Unsecured	0.00	0.00	no	0.66	0.00	0.00	13474696.64	0.00
125	Imran sayed & Fatima Imran Sayed (B-3603)	10-03-2024	91,16,168	68,65,925	Unsecured	0.00	0.00	no	0.19	0.00	0.00	728621.27	1521621.58
126	Gehimal Aidasani & Sunita Aidasani(A-1803)	10-03-2024	2,67,33,469	2,64,59,358	Unsecured	0.00	0.00	no	0.75	0.00	0.00	274111.00	0.00
127	Monisa Shaikhani & Naeem Hussain(B-3203)	10-03-2024	1,19,99,271	1,19,99,271	Unsecured	0.00	0.00	no	0.34	0.00	0.00	0.00	0.00
128	Yogesh Manchand Singhvi & Anju Yogesh Singhvi(A-1001)	06-03-2024	4,99,11,358	4,89,02,909	Unsecured	0.00	0.00	no	1.39	0.00	0.00	1008449.43	0.00
129	Poona Bottling Company Private Limited(A-401)	09.03.2024	1,50,00,000	-	Unsecured	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	1,86,01,622	Unsecured	0.00	0.00	no	0.53	0.00	0.00	804760.73	0.00
131	Zainab Gulam Mohyuddin Shaikh (B-3504)	09-03-2024	1,51,19,292	1,51,19,292	Unsecured	0.00	0.00	no	0.43	0.00	0.00	0.00	0.00
132	Mohd Afaque Qureshi & Zakira Afaque Qureshi(B-3003)	05-03-2024	67,80,829	64,84,631	Unsecured	0.00	0.00	no	0.18	0.00	0.00	296198.08	0.00
133	Irfan Sayed & Bazega Irfan Sayed (B-2903)	10-03-2024	63,09,004	56,96,454	Unsecured	0.00	0.00	no	0.16	0.00	0.00	612550.34	0.00
134	Feroz Pasha and Aymen Abida Pasha(A-3302)	10-03-2024	2,15,54,638	1,94,89,422	Unsecured	0.00	0.00	no	0.55	0.00	0.00	2065216.00	0.00
135	Ibrahim Kapadi & Azra Kapadi(B-2503)	05-03-2024	3,48,37,603	3,48,37,603	Unsecured	0.00	0.00	no	0.99	0.00	0.00	0.00	0.00
136	Prakash Chander Kewlani and Meena Kewlani(A-2002)	09-03-2024	2,78,06,991	2,65,84,037	Unsecured	0.00	0.00	no	0.75	0.00	0.00	1222953.86	0.00
137	Prakash Chander Kewlani and Meena Kewlani (A-2003)	09-03-2024	2,35,58,901	2,24,01,896	Unsecured	0.00	0.00	no	0.64	0.00	0.00	1157005.25	0.00
138	Prakash Chander Kewlani and Meena Kewlani(A-2401)	09-03-2024	3,91,89,297	3,65,99,038	Unsecured	0.00	0.00	no	1.04	0.00	0.00	2590259.09	0.00
139	Prakash Chander Kewlani and Meena Kewlani(A-2402)	09-03-2024	2,98,43,166	2,98,43,166	Unsecured	0.00	0.00	no	0.85	0.00	0.00	0.00	0.00
140	Aashi Arora(B-2903)	09-03-2024	1,38,70,543	1,20,37,854	Unsecured	0.00	0.00	no	0.34	0.00	0.00	1832689.00	0.00
141	Suresh R. Madhyan(B-1402)	08-03-2024	1,47,11,278	1,22,89,287	Unsecured	0.00	0.00	no	0.35	0.00	0.00	2421991.13	0.00
142	Hitesh Bhansali(A-601)	09-03-2024	-	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0.00	0.00
143	Hitesh Bhansali(A-604)								0.00				

144	Hitesh Bhansali & Kanchan Bhansali(A-404)	09-03-2024	-	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0.00	0.00
145	Hitesh Bhansali & Kanchan Bhansali (B-1201)								0.00				
146	Hitesh Bhansali & Kanchan Bhansali (A-504)								0.00				
147	Hitesh Bhansali & Kanchan Bhansali (B-304)								0.00				
148	Hitesh Bhansali & Kanchan Bhansali (B-501)								0.00				
149	Hitesh Bhansali & Kanchan Bhansali (B-704)								0.00				
150	Hitesh Bhansali & Kanchan Bhansali (B-804)								0.00				
151	Hitesh Bhansali & Kanchan Bhansali (B-901)								0.00				
152	Hitesh Bhansali & Kanchan Bhansali (B-904)								0.00				
153	Mr. Parwaiz Alam and Hasmat Jaan Parwaiz Alam(B-2504)	02-04-2024	1,43,27,482	1,43,08,878	Unsecured	0.00	0.00	no	0.41	0.00	0.00	0.00	18604.48
154	Mr. Prakash Bhatia & Mrs.Simran Bhatia(A-1201)	01-04-2024	3,87,42,246	3,67,46,378	Unsecured	0.00	0.00	no	1.04	0.00	0.00	1995868.00	0.00
155	Mr. Murli Bhatia & Dr. Champa Murli Bhatia(A-1501)	01-04-2024	3,98,10,271	3,88,25,272	Unsecured	0.00	0.00	no	1.10	0.00	0.00	984999.00	0.00
156	Mr. Rajesh Dayaldas Sundrani(B-1602)	31-03-2024	2,67,88,810	1,39,00,714	Unsecured	0.00	0.00	no	0.39	0.00	0.00	0.00	12888096.00
157	Mr. Rajesh Dayaldas Sundrani(A-2101)	31-03-2024	4,11,46,351	2,65,69,916	Unsecured	0.00	0.00	no	0.75	0.00	0.00	0.00	14576435.00
158	Mr. Vishal Gupta(A-701)	21-03-2024	3,19,70,463	3,19,70,463	Unsecured	0.00	0.00	no	0.91	0.00	0.00	0.00	1131265.00
159	Ms. Nandini Gupta(B-1903)	21-03-2024	2,52,93,972	2,52,93,972	Unsecured	0.00	0.00	no	0.72	0.00	0.00	0.00	1054320.00
160	Ms. Shaheen Badami(A-3502)	15-03-2024	1,94,76,608	1,42,85,715	Unsecured	0.00	0.00	no	0.41	0.00	0.00	0.00	5190893.00
161	Mr. Shah Alam Quereshi & Mrs. Amina Quereshi(B-401)	21-03-2024	68,35,554	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0.00	6835554.00
162	Mr. Bojraj Kewlani & Mrs. Nisha Kewlani(B-1502)	15-03-2024	2,68,31,513	2,39,65,018	Unsecured	0.00	0.00	no	0.68	0.00	0.00	0.00	2866495.00
163	Kashish Consultancy Services LLP (A604)	09-05-2024	2,24,80,177	1,34,97,000	Unsecured				0.38			0.00	89,83,177
164	M/s Amit Bhalotia HUF (A801)	09-05-2024	37,46,493	20,00,000	Unsecured				0.06			0.00	17,46,493
165	Mr. Shankar Bhalotia (B1001)	09-05-2024	2,23,36,155	1,34,47,000	Unsecured				0.38			0.00	88,89,155
166	Mr. Shankar Bhalotia (B1004)	09-05-2024	2,38,95,047	1,44,07,000	Unsecured				0.41			0.00	94,88,047
167	Mr. Shankar Bhalotia HUF (B3601)	09-05-2024	1,41,47,579	84,10,000	Unsecured				0.24			0.00	57,37,579
168	Mr. Amit Bhalotia (B3501)	09-05-2024	53,67,863	30,00,000	Unsecured				0.09			0.00	23,67,863
169	RYKKA Corp Private Limited (B1702)	09-05-2024	20,44,370	10,00,000	Unsecured				0.03			0.00	10,44,370
170	RYKKA Corp Private Limited (B1703)	09-05-2024	20,44,370	10,00,000	Unsecured				0.03			0.00	10,44,370
171	Ms. Rajeshwari Bhalotia (B2203)	09-05-2024	37,46,493	20,00,000	Unsecured				0.06			0.00	17,46,493
172	Kashish Consultancy Services LLP (B2902)	09-05-2024	70,08,428	40,10,000	Unsecured				0.11			0.00	29,98,428
173	M/s Shankar Bhalotia HUF (B1101)	09-05-2024	21,24,384	10,00,000	Unsecured				0.03			0.00	11,24,384
174	Mrs. Ambareen Mirza & Mr. Shabaab Mirza (A3701)	14-05-2024	3,48,22,047	2,33,40,641	Unsecured				0.66			0.00	1,14,81,406
175	Mr. Patel Salim Abdullah and Mrs. Patel Summaiya Salim (A2004)	16-05-2024	4,22,32,360	1,46,84,260	Unsecured				0.42			0.00	2,75,48,100
	Total		3,87,78,41,830	3,52,66,67,297					100.00			107574797.12	24,72,03,510