

Name of the Corporate Debtor: **Rashmi Housing Private Limited**Date of commencement of CIRP: **December 14, 2018****List of unsecured financial creditors belonging to any class of creditors****(Amount in INR)**

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC				Amount of contingent claim	Amount of any mutual dues, that may be set off
1	Abdul Hamid Shaikh	11-Nov-19	8,50,000	8,50,000	3,88,033	12,38,033	Home Buyer	0.00	No	0.0455	0.00	0.00	0.00	0.00	
2	Abdulmajeed Tajjamul Hussain Khan & Shakila Abdulmajeed Khan	27-Jun-19	22,75,000	22,75,000	6,80,024	29,55,024	Home Buyer	0.00	No	0.1085	0.00	0.00	0.00	0.00	
3	Abhay Nandkumar Kargutkar & Arpita Abhay Kargutkar	12-Sep-19	1,00,000	1,00,000	30,181	1,30,181	Home Buyer	0.00	No	0.0048	0.00	0.00	0.00	0.00	
4	Ajit Bhoir	11-Nov-19	1,50,000	1,50,000	6,082	1,56,082	Home Buyer	0.00	No	0.0057	0.00	0.00	0.00	0.00	
5	Amit Kumar	07-Mar-19	25,00,000	25,00,000	3,77,753	28,77,753	Home Buyer	0.00	No	0.1056	0.00	0.00	0.00	0.00	
6	Amjed Ali Farooqui	16-Jul-19	10,95,413	10,94,313	4,22,635	15,16,948	Home Buyer	0.00	No	0.0557	0.00	0.00	1,100	0.00	
7	Amrenderkumar Parasnath Singh	29-Jul-19	2,00,000	2,00,000	2,849	2,02,849	Home Buyer	0.00	No	0.0074	0.00	0.00	0.00	0.00	
8	Amreshkumar Gupta	10-Mar-19	26,00,000	17,00,000	32,110	17,32,110	Home Buyer	0.00	No	0.0636	0.00	0.00	9,00,000	0.00	
9	Amulya Arakha	27-Jul-19	16,63,934	16,63,934	41,576	17,05,510	Home Buyer	0.00	No	0.0626	0.00	0.00	0.00	0.00	
10	Anagha Mohan Naik	13-Nov-19	1,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	1,00,000	0.00	
11	Anand Somnath Sanke	09-Jul-19	13,82,000	10,45,000	229	10,45,229	Home Buyer	0.00	No	0.0384	0.00	0.00	3,37,000	0.00	
12	Anish Arvindkumar Desai & Jigna Desai	14-Jul-19	14,55,300	14,55,300	5,56,637	20,11,937	Home Buyer	0.00	No	0.0739	0.00	0.00	0.00	0.00	
13	Anita Anil Satle	12-Dec-19	13,70,000	13,70,000	6,49,493	20,19,493	Home Buyer	0.00	No	0.0741	0.00	0.00	0.00	0.00	
14	Anita Hemant Solanki & Hemant Jethalal Solanki	29-Jun-19	13,40,000	13,40,000	5,82,939	19,22,939	Home Buyer	0.00	No	0.0706	0.00	0.00	0.00	0.00	
15	Ankit Sanghvi	31-Jan-19	51,000	51,000	6,986	57,986	Home Buyer	0.00	No	0.0021	0.00	0.00	0.00	0.00	
16	Annarita J Carvalho	29-Jun-19	18,96,289	14,71,289	5,73,276	20,44,565	Home Buyer	0.00	No	0.0751	0.00	0.00	4,25,000	0.00	
17	Anshun H. Lahir	22-Jul-19	80,00,000	80,00,000	19,79,507	99,79,507	Home Buyer	0.00	No	0.3664	0.00	0.00	0.00	0.00	
18	Anubhav Agarwal	02-Aug-19	11,000	11,000	2,071	13,071	Home Buyer	0.00	No	0.0005	0.00	0.00	0.00	0.00	
19	Anup Dubey	20-Jul-19	3,00,000	3,00,000	41,644	3,41,644	Home Buyer	0.00	No	0.0125	0.00	0.00	0.00	0.00	
20	Anupkumar O Jaiswal	11-Nov-19	10,40,000	10,40,000	4,40,362	14,80,362	Home Buyer	0.00	No	0.0543	0.00	0.00	0.00	0.00	
21	Anuradha Choudhary	11-Nov-19	17,07,726	11,50,000	5,57,726	17,07,726	Home Buyer	0.00	No	0.0627	0.00	0.00	5,57,726	0.00	
22	Anuradha Pandey & Krishna Kumar Pandey	12-Dec-19	14,25,000	14,25,000	5,47,809	19,72,809	Home Buyer	0.00	No	0.0724	0.00	0.00	0.00	0.00	
23	Ashiq Khan & Nazma Begum Ashique Khan	05-Jul-19	14,25,000	14,25,000	6,04,597	20,29,597	Home Buyer	0.00	No	0.0745	0.00	0.00	0.00	0.00	
24	Ashish Kumar V. Chourasiya	11-Nov-19	13,20,000	13,20,000	5,70,212	18,90,212	Home Buyer	0.00	No	0.0694	0.00	0.00	0.00	0.00	
25	Ashish Kumar S. Pandey	06-Jul-19	42,84,000	42,84,000	5,84,971	48,68,971	Home Buyer	0.00	No	0.1788	0.00	0.00	0.00	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
26	Ashok Kumar Patwari	11-Nov-19	1,06,00,000	1,06,00,000	95,562	1,06,95,562	Home Buyer	0.00	No	0.3927	0.00	0.00	0.00	0.00	
27	Ashok Kumar Ramchandra	12-Dec-19	9,90,000	9,90,000	4,24,830	14,14,830	Home Buyer	0.00	No	0.0519	0.00	0.00	0.00	0.00	
28	Ashok Kumar Keshav Gupta	07-Jul-19	14,30,000	14,30,000	5,58,913	19,88,913	Home Buyer	0.00	No	0.0730	0.00	0.00	0.00	0.00	
29	Ashutosh Anand Durgapal & Kamladevi Anand Durgapal	27-Jul-19	2,00,000	2,00,000	1,877	2,01,877	Home Buyer	0.00	No	0.0074	0.00	0.00	0.00	0.00	
30	Asif Khan & Nazma Khan	13-Jul-19	10,12,712	10,12,712	4,24,500	14,37,212	Home Buyer	0.00	No	0.0528	0.00	0.00	0.00	0.00	
31	Balachandra Hanchate	23-Jan-19	23,20,000	23,20,000	18,323	23,38,323	Home Buyer	0.00	No	0.0858	0.00	0.00	0.00	0.00	
32	Baliram N. Pandey	15-Jul-19	17,51,000	17,51,000	5,45,146	22,96,146	Home Buyer	0.00	No	0.0843	0.00	0.00	0.00	0.00	
33	Baliram Rajaram Ajane & Haridas Rajendra Ajane	09-Aug-19	14,25,000	14,25,000	5,59,550	19,84,550	Home Buyer	0.00	No	0.0729	0.00	0.00	0.00	0.00	
34	Balwant Suryawarti Singh	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
35	Batukbhai Lavjibhai Dudhat	30-Jun-19	28,00,000	28,00,000	77,326	28,77,326	Home Buyer	0.00	No	0.1056	0.00	0.00	0.00	0.00	
36	Bhagatram Godhwani	27-Jun-19	25,00,000	25,00,000	3,95,616	28,95,616	Home Buyer	0.00	No	0.1063	0.00	0.00	0.00	0.00	
37	Bhakti Naranbhai Waghela & Neeta Naranbhai Waghela	12-Dec-19	14,25,000	14,25,000	5,58,266	19,83,266	Home Buyer	0.00	No	0.0728	0.00	0.00	0.00	0.00	
38	Bhavana Jain	11-Jan-19	8,84,683	8,24,000	40,455	8,64,455	Home Buyer	0.00	No	0.0317	0.00	0.00	60,683	0.00	
39	Bhoir Kedar Chandrakant	12-Dec-19	1,25,000	1,25,000	45,534	1,70,534	Home Buyer	0.00	No	0.0063	0.00	0.00	0.00	0.00	
40	Bhupen Prakash Shah	29-Jun-19	11,50,000	11,50,000	4,43,718	15,93,718	Home Buyer	0.00	No	0.0585	0.00	0.00	0.00	0.00	
41	Bichitra Dadhibaman Das	12-Dec-19	8,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	8,00,000	0.00	
42	Brijesh Avadhnarayan Shukla	23-Feb-19	9,73,000	9,73,000	2,06,422	11,79,422	Home Buyer	0.00	No	0.0433	0.00	0.00	0.00	0.00	
43	Chandra C. Bhatia & Jugal C. Bhatia	07-Jul-19	40,00,000	37,00,000	25,91,562	62,91,562	Home Buyer	0.00	No	0.2310	0.00	0.00	3,00,000	0.00	
44	Chandra Prabhakar Anand Durgapal & Anand Ballabh Chintamani Durgapal	27-Jul-19	2,00,000	1,00,000	1,330	1,01,330	Home Buyer	0.00	No	0.0037	0.00	0.00	1,00,000	0.00	
45	Chandrashekhar Dubey	24-Jul-19	4,00,000	4,00,000	83,200	4,83,200	Home Buyer	0.00	No	0.0177	0.00	0.00	0.00	0.00	
46	Chetan Hemraj Bhoir	12-Dec-19	19,80,000	19,80,000	6,61,644	26,41,644	Home Buyer	0.00	No	0.0970	0.00	0.00	0.00	0.00	
47	Chhaya Vilas Ranade & Saheel Vilas Ranade	27-Jun-19	13,40,000	13,40,000	5,78,516	19,18,516	Home Buyer	0.00	No	0.0704	0.00	0.00	0.00	0.00	
48	Chhotelal R. Yadav	27-Jun-19	13,40,000	13,40,000	5,76,627	19,16,627	Home Buyer	0.00	No	0.0704	0.00	0.00	0.00	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
49	Damodar Lokaya Poojary	20-Jul-19	4,03,600	3,31,600	4,581	3,36,181	Home Buyer	0.00	No	0.0123	0.00	0.00	72,000	0.00	
50	Deepakkumar Bhalchand Jain	27-Jul-19	4,72,596	3,24,000	63,273	3,87,273	Home Buyer	0.00	No	0.0142	0.00	0.00	1,48,596	0.00	
51	Deepali R. Pandey	27-Jun-19	9,70,000	9,70,000	4,45,109	14,15,109	Home Buyer	0.00	No	0.0520	0.00	0.00	0.00	0.00	
52	Devendra Mishra & Sanjay Mishra	19-Jul-19	87,00,000	7,80,000	1,43,947	9,23,947	Home Buyer	0.00	No	0.0339	0.00	0.00	79,20,000	0.00	
53	Devraj Gowda	01-Jan-19	24,15,000	24,15,000	2,09,890	26,24,890	Home Buyer	0.00	No	0.0964	0.00	0.00	0.00	0.00	
54	Devswarup Ojha & Padmini M. Bhatt	05-Feb-19	5,76,000	5,76,000	1,894	5,77,894	Home Buyer	0.00	No	0.0212	0.00	0.00	0.00	0.00	
55	Dharmendra Amar Mhatre	12-Dec-19	12,50,000	12,50,000	31,332	12,81,332	Home Buyer	0.00	No	0.0470	0.00	0.00	0.00	0.00	
56	Dharmendra Hari Ram	25-Sep-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
57	Dhawal Raja	29-Jan-19	25,10,000	25,10,000	6,67,974	31,77,974	Home Buyer	0.00	No	0.1167	0.00	0.00	0.00	0.00	
58	Dhiraj J. Hivare	02-Feb-19	34,02,334	34,02,334	7,38,425	41,40,759	Home Buyer	0.00	No	0.1520	0.00	0.00	0.00	0.00	
59	Dilip B.Mavani	23-Jan-20	1,04,75,027	26,35,000	23,86,949	50,21,949	Home Buyer	0.00	No	0.1844	0.00	0.00	78,40,027	0.00	
60	Dilip B.Mavani	23-Jan-20	94,01,684	23,65,000	21,42,366	45,07,366	Home Buyer	0.00	No	0.1655	0.00	0.00	70,36,684	0.00	
61	Dimple Sunil Modi	13-Mar-19	1,00,000	1,00,000	70,115	1,70,115	Home Buyer	0.00	No	0.0062	0.00	0.00	0.00	0.00	
62	Dinesh Singh & Damyanti Devi	16-Sep-19	14,25,000	14,25,000	11,03,559	25,28,559	Home Buyer	0.00	No	0.0928	0.00	0.00	0.00	0.00	
63	Dinesh Manohar Naik & Supriya Naik	05-Jul-19	7,05,000	7,05,000	1,45,528	8,50,528	Home Buyer	0.00	No	0.0312	0.00	0.00	0.00	0.00	
64	Edrish Shahidahmed Mohmmmed & Madina Edris Ahamad	06-Jul-19	18,00,000	13,50,000	5,55,936	19,05,936	Home Buyer	0.00	No	0.0700	0.00	0.00	4,50,000	0.00	
65	Esrar Nazrul Ahemad	03-Dec-19	20,05,000	20,05,000	19,288	20,24,288	Home Buyer	0.00	No	0.0743	0.00	0.00	0.00	0.00	
66	Evergreen Infrastructure	18-Nov-19	17,14,12,750	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	17,14,12,750	0.00	
67	Farmeena Mustakim Idrisi	01-Dec-19	30,00,000	30,00,000	3,310	30,03,310	Home Buyer	0.00	No	0.1103	0.00	0.00	0.00	0.00	
68	Ganesh Gajanan Naik	12-Dec-19	7,40,000	7,40,000	10,928	7,50,928	Home Buyer	0.00	No	0.0276	0.00	0.00	0.00	0.00	
69	Ganesh Prasad Soman Raut	06-Aug-19	11,00,000	11,00,000	4,93,020	15,93,020	Home Buyer	0.00	No	0.0585	0.00	0.00	0.00	0.00	
70	Gateway Advertisers Pvt. Ltd.	16-Jul-19	10,36,360	8,36,360	0	8,36,360	Home Buyer	0.00	No	0.0307	0.00	0.00	2,00,000	0.00	
71	Gaurav Jain	11-Jan-19	12,95,888	12,07,000	59,259	12,66,259	Home Buyer	0.00	No	0.0465	0.00	0.00	88,888	0.00	
72	Gaurav Sharma	27-Jan-19	8,70,000	8,44,250	2,31,651	10,75,901	Home Buyer	0.00	No	0.0395	0.00	0.00	25,750	0.00	
73	Gazala Mohammed Ajmal Shaikh	03-Jul-19	22,01,556	16,52,087	6,44,552	22,96,639	Home Buyer	0.00	No	0.0843	0.00	0.00	5,49,469	0.00	
74	Geetanjali D. Sahu & Dinbandhu K. Sahu	05-Jul-19	19,50,000	19,50,000	6,49,336	25,99,336	Home Buyer	0.00	No	0.0954	0.00	0.00	0.00	0.00	
75	George Varghese	23-Jul-19	13,50,000	13,50,000	5,03,741	18,53,741	Home Buyer	0.00	No	0.0681	0.00	0.00	0.00	0.00	
76	Ghanshyam Upadhyay	30-Jul-19	3,73,000	3,73,000	2,83,198	6,56,198	Home Buyer	0.00	No	0.0241	0.00	0.00	0.00	0.00	
77	Gokul Patil	09-Mar-19	38,00,000	38,00,000	8,23,255	46,23,255	Home Buyer	0.00	No	0.1697	0.00	0.00	0.00	0.00	

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78	Gomes Gloria Roopa Peter & Peter Augusting Gomes	28-Jun-19	9,90,000	9,90,000	4,23,998	14,13,998	Home Buyer	0.00	No	0.0519	0.00	0.00	0.00	0.00	
79	Govind Dhondi Parab	05-Feb-19	17,40,000	17,40,000	3,14,275	20,54,275	Home Buyer	0.00	No	0.0754	0.00	0.00	0.00	0.00	
80	Govind Singh	05-Jul-19	14,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	14,00,000	0.00	
81	Grace Sebastian & Koolipurackal Sebastain	19-Jan-19	18,71,535	12,89,750	5,81,785	18,71,535	Home Buyer	0.00	No	0.0687	0.00	0.00	5,81,785	0.00	
82	Hamid Abdullah Shaikh	22-Jan-19	15,26,500	15,26,500	29,169	15,55,669	Home Buyer	0.00	No	0.0571	0.00	0.00	0.00	0.00	
83	Harshada Darshan Kadam	11-Nov-19	10,50,000	10,50,000	4,07,537	14,57,537	Home Buyer	0.00	No	0.0535	0.00	0.00	0.00	0.00	
84	Harshita Vilas Shende & Vilas Vasant Shende	20-Nov-19	6,00,000	6,00,000	1,62,959	7,62,959	Home Buyer	0.00	No	0.0280	0.00	0.00	0.00	0.00	
85	Heena Ishaq Pathan	11-Nov-19	13,90,000	13,90,000	5,97,024	19,87,024	Home Buyer	0.00	No	0.0729	0.00	0.00	0.00	0.00	
86	Hemali Samir Shah	05-Feb-19	12,61,000	12,61,000	1,44,636	14,05,636	Home Buyer	0.00	No	0.0516	0.00	0.00	0.00	0.00	
87	Hemraj Pandurang Bhoir	12-Dec-19	16,00,000	16,00,000	4,11,397	20,11,397	Home Buyer	0.00	No	0.0738	0.00	0.00	0.00	0.00	
88	Hilary Felix Serrao & Sobin Hilary Serrao	25-Jun-19	10,90,000	10,90,000	4,39,233	15,29,233	Home Buyer	0.00	No	0.0561	0.00	0.00	0.00	0.00	
89	Hiten Tripathi and Pooja Tripathi	08-Jan-19	18,04,663	14,24,664	36,844	14,61,508	Home Buyer	0.00	No	0.0537	0.00	0.00	3,79,999	0.00	
90	Hitesh H. Pobari & Harilal V. Pobari	30-Jun-19	13,00,000	10,00,000	4,31,784	14,31,784	Home Buyer	0.00	No	0.0526	0.00	0.00	3,00,000	0.00	
91	Ijlal Halim Khan & Zareen Ijlal Khan	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
92	Indu Govind Singh	05-Jul-19	24,00,000	23,89,000	51,314	24,40,314	Home Buyer	0.00	No	0.0896	0.00	0.00	11,000	0.00	
93	Irfan Rozaldi Sidhiki	03-Mar-19	25,000	25,000	1,474	26,474	Home Buyer	0.00	No	0.0010	0.00	0.00	0.00	0.00	
94	Izhar Faridi	31-Jan-19	10,00,000	10,00,000	4,73,428	14,73,428	Home Buyer	0.00	No	0.0541	0.00	0.00	0.00	0.00	
95	Jai Hind Yadav	12-Dec-19	7,00,000	7,00,000	73,337	7,73,337	Home Buyer	0.00	No	0.0284	0.00	0.00	0.00	0.00	
96	Jai Hind Yadav	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
97	Janardan Laxman Mhatre	12-Dec-19	3,50,000	3,50,000	1,62,696	5,12,696	Home Buyer	0.00	No	0.0188	0.00	0.00	0.00	0.00	
98	Jayesh Bhikhalal Darji	30-Nov-19	25,57,348	25,57,348	52,245	26,09,593	Home Buyer	0.00	No	0.0958	0.00	0.00	0.00	0.00	
99	Jitendra Omkarnath Singh & Seema Jitendra Singh	16-Sep-19	10,25,000	10,25,000	3,97,352	14,22,352	Home Buyer	0.00	No	0.0522	0.00	0.00	0.00	0.00	
100	Jitendra Yadav Naik	12-Dec-19	36,00,000	36,00,000	8,38,047	44,38,047	Home Buyer	0.00	No	0.1629	0.00	0.00	0.00	0.00	
101	Kaiser Mohd. Halim Shaikh	05-Jul-19	9,90,000	9,90,000	4,22,545	14,12,545	Home Buyer	0.00	No	0.0519	0.00	0.00	0.00	0.00	
102	Kamarunnisa Sallauddin Shaikh	11-Nov-19	19,60,000	19,60,000	3,97,098	23,57,098	Home Buyer	0.00	No	0.0865	0.00	0.00	0.00	0.00	
103	Kamladevi Rajkumar Bajaj	11-Nov-19	25,00,000	25,00,000	10,21,918	35,21,918	Home Buyer	0.00	No	0.1293	0.00	0.00	0.00	0.00	

List of unsecured financial creditors belonging to any class of creditors

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
104	Kamladevi Rajkumar Bajaj	11-Nov-19	25,00,000	25,00,000	9,92,877	34,92,877	Home Buyer	0.00	No	0.1282	0.00	0.00	0.00	0.00	
105	Kanika Subirkumar Golder	11-Nov-19	11,50,000	11,50,000	4,41,519	15,91,519	Home Buyer	0.00	No	0.0584	0.00	0.00	0.00	0.00	
106	Kanji Akhai Chamaria	03-Feb-19	8,25,000	8,25,000	2,45,888	10,70,888	Home Buyer	0.00	No	0.0393	0.00	0.00	0.00	0.00	
107	Kantilal Jain	01-Jan-19	1,99,76,407	1,36,12,800	53,68,928	1,89,81,728	Home Buyer	0.00	No	0.6969	0.00	0.00	63,63,607	0.00	
108	Kemco Elevators Pvt. Ltd.	07-Aug-19	62,27,301	62,27,301	9,69,347	71,96,648	Home Buyer	0.00	No	0.2642	0.00	0.00	0.00	0.00	
109	Khageshwar M. Behura & Manati K. Behura	27-Jul-19	20,67,047	20,67,047	51,648	21,18,695	Home Buyer	0.00	No	0.0778	0.00	0.00	0.00	0.00	
110	Khalid Ahmed Bhati & Bhati Naema Bano	12-Dec-19	2,69,000	2,00,000	2,148	2,02,148	Home Buyer	0.00	No	0.0074	0.00	0.00	69,000	0.00	
111	Khan Shah Nawaz Akhtar Mohammed Ishaque	06-Aug-19	13,35,000	13,35,000	5,37,764	18,72,764	Home Buyer	0.00	No	0.0688	0.00	0.00	0.00	0.00	
112	Kiran Mopji Purohit & Bhavri Kiran Purohit	07-Jul-19	16,00,000	16,00,000	5,94,754	21,94,754	Home Buyer	0.00	No	0.0806	0.00	0.00	0.00	0.00	
113	Kishor B Mavani	23-Jan-20	1,08,54,467	26,35,000	23,90,992	50,25,992	Home Buyer	0.00	No	0.1845	0.00	0.00	82,19,467	0.00	
114	Kishor B Mavani	23-Jan-20	94,12,570	23,65,000	21,45,995	45,10,995	Home Buyer	0.00	No	0.1656	0.00	0.00	70,47,570	0.00	
115	Kishore Sankhe	03-Feb-19	22,00,000	22,00,000	5,07,266	27,07,266	Home Buyer	0.00	No	0.0994	0.00	0.00	0.00	0.00	
116	Kukidevi Chhogalal Choudhary & Chhogalal Choudhary	01-Aug-19	15,04,000	15,04,000	5,84,237	20,88,237	Home Buyer	0.00	No	0.0767	0.00	0.00	0.00	0.00	
117	Lal Jee Dubey	24-Jul-19	5,00,000	5,00,000	98,477	5,98,477	Home Buyer	0.00	No	0.0220	0.00	0.00	0.00	0.00	
118	Lavina Priya Dsouza	05-Jul-19	9,90,000	9,90,000	4,23,324	14,13,324	Home Buyer	0.00	No	0.0519	0.00	0.00	0.00	0.00	
119	Laxman Jivan Babar	04-Feb-19	3,00,000	3,00,000	82,126	3,82,126	Home Buyer	0.00	No	0.0140	0.00	0.00	0.00	0.00	
120	Leena Prakash Pillay & Lance Prakash Pillay	15-Aug-19	16,00,000	11,50,000	4,42,324	15,92,324	Home Buyer	0.00	No	0.0585	0.00	0.00	4,50,000	0.00	
121	Loyal Fernandes & Diana Fernandes	25-Jul-19	4,15,000	1,90,000	3,590	1,93,590	Home Buyer	0.00	No	0.0071	0.00	0.00	2,25,000	0.00	
122	Madhusudan Paul & Banani Paul	21-Jan-19	61,20,000	55,48,000	5,69,423	61,17,423	Home Buyer	0.00	No	0.2246	0.00	0.00	5,72,000	0.00	
123	Majula P Chedda	13-Mar-19	1,00,000	1,00,000	70,115	1,70,115	Home Buyer	0.00	No	0.0062	0.00	0.00	0.00	0.00	
124	Mamta Tiwari & Abhay Nath Tiwari	19-Jul-19	20,65,000	19,12,200	7,16,140	26,28,340	Home Buyer	0.00	No	0.0965	0.00	0.00	1,52,800	0.00	
125	Mangesh Chavan & Mansi Chavan	06-Feb-19	10,21,000	10,00,000	22,685	10,22,685	Home Buyer	0.00	No	0.0375	0.00	0.00	21,000	0.00	
126	Manisha Jathar	20-Nov-19	1,65,000	1,65,000	79,598	2,44,598	Home Buyer	0.00	No	0.0090	0.00	0.00	0.00	0.00	
127	Manju K. Rajput	13-Aug-19	43,00,000	43,00,000	77,618	43,77,618	Home Buyer	0.00	No	0.1607	0.00	0.00	0.00	0.00	
128	Manjulaben K Chauhan & Kantibhai V Chauhan	02-Dec-19	42,84,000	42,79,000	1,77,355	44,56,355	Home Buyer	0.00	No	0.1636	0.00	0.00	5,000	0.00	

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129	Manoj Shah	01-Jan-19	7,50,000	7,50,000	5,304	7,55,304	Home Buyer	0.00	No	0.0277	0.00	0.00	0.00	0.00	
130	Manoj Takhatmal Jain	31-Jan-19	19,97,185	19,97,185	2,77,223	22,74,408	Home Buyer	0.00	No	0.0835	0.00	0.00	0.00	0.00	
131	Matoshree Realty	21-Dec-19	1,36,02,574	1,13,35,480	47,205	1,13,82,685	Home Buyer	0.00	No	0.4179	0.00	0.00	22,67,094	0.00	
132	Mayank Lodha	05-Feb-19	47,69,742	47,69,742	4,61,079	52,30,821	Home Buyer	0.00	No	0.1920	0.00	0.00	0.00	0.00	
133	Meena Jitendra Singh	11-Jul-19	1,50,000	1,50,000	10,482	1,60,482	Home Buyer	0.00	No	0.0059	0.00	0.00	0.00	0.00	
134	Meena Jitendra Singh	11-Jul-19	1,00,000	1,00,000	1,213	1,01,213	Home Buyer	0.00	No	0.0037	0.00	0.00	0.00	0.00	
135	Mohamed Haneef Tagala	11-Nov-19	14,25,000	14,25,000	5,51,489	19,76,489	Home Buyer	0.00	No	0.0726	0.00	0.00	0.00	0.00	
136	Mohammad Hussain Mansoori	12-Dec-19	10,00,000	10,00,000	33,131	10,33,131	Home Buyer	0.00	No	0.0379	0.00	0.00	0.00	0.00	
137	Mohammed Aatif Rizwan Ahmad	12-Dec-19	8,00,000	8,00,000	2,83,022	10,83,022	Home Buyer	0.00	No	0.0398	0.00	0.00	0.00	0.00	
138	Mohammed Ayub Nabiulla Shaikh	11-Nov-19	14,25,000	14,25,000	5,53,962	19,78,962	Home Buyer	0.00	No	0.0727	0.00	0.00	0.00	0.00	
139	Mohammed Munawar	11-Nov-19	13,40,000	13,40,000	5,75,899	19,15,899	Home Buyer	0.00	No	0.0703	0.00	0.00	0.00	0.00	
140	Mohd Ziauddin Siddiqui	11-Nov-19	11,60,000	11,60,000	4,84,362	16,44,362	Home Buyer	0.00	No	0.0604	0.00	0.00	0.00	0.00	
141	Moni Kumari & Sanjay Kumar Singh	21-Jul-19	2,51,000	2,50,000	55	2,50,055	Home Buyer	0.00	No	0.0092	0.00	0.00	1,000	0.00	
142	Mufaddal Enayet Dhorajiwala	31-Dec-18	15,50,000	10,00,000	4,50,241	14,50,241	Home Buyer	0.00	No	0.0532	0.00	0.00	5,50,000	0.00	
143	Mukesh Jayantilal Panchal & Pratiksha Bharat Panchal	16-Sep-19	14,25,000	14,25,000	3,91,132	18,16,132	Home Buyer	0.00	No	0.0667	0.00	0.00	0.00	0.00	
144	Nandkumar Pandurang Gaonkar & Asmita Nandkumar Gaonkar	12-Dec-19	19,85,000	3,00,000	12,910	3,12,910	Home Buyer	0.00	No	0.0115	0.00	0.00	16,85,000	0.00	
145	Nandkumar Tukaram Kolhe	10-Nov-19	3,00,000	3,00,000	79,364	3,79,364	Home Buyer	0.00	No	0.0139	0.00	0.00	0.00	0.00	
146	Nargis Shaikh	29-Jan-19	21,02,500	21,02,500	8,16,993	29,19,493	Home Buyer	0.00	No	0.1072	0.00	0.00	0.00	0.00	
147	NarsaiahNimmala & Kakaneshwari Nimmala	24-Jun-19	18,13,555	10,61,012	7,34,360	17,95,372	Home Buyer	0.00	No	0.0659	0.00	0.00	7,52,543	0.00	
148	Naveen Thangathurai Nadar	19-Aug-19	51,000	51,000	8,920	59,920	Home Buyer	0.00	No	0.0022	0.00	0.00	0.00	0.00	
149	Niraj B. Sharma	06-Aug-19	10,40,000	10,40,000	4,02,547	14,42,547	Home Buyer	0.00	No	0.0530	0.00	0.00	0.00	0.00	
150	Niranjana Anant Sane	01-Jul-19	15,00,000	15,00,000	2,53,151	17,53,151	Home Buyer	0.00	No	0.0644	0.00	0.00	0.00	0.00	
151	Nirmala Jain	11-Jan-19	7,05,384	6,57,000	32,256	6,89,256	Home Buyer	0.00	No	0.0253	0.00	0.00	48,384	0.00	
152	Nisha Dinesh Lalani	28-Jun-19	20,31,549	15,56,549	6,06,543	21,63,092	Home Buyer	0.00	No	0.0794	0.00	0.00	4,75,000	0.00	
153	Nivrutti Shankar Kute	10-Nov-19	21,00,000	21,00,000	3,35,058	24,35,058	Home Buyer	0.00	No	0.0894	0.00	0.00	0.00	0.00	
154	Noorjahan I Sayed	12-Dec-19	21,64,800	21,64,800	8,52,198	30,16,998	Home Buyer	0.00	No	0.1108	0.00	0.00	0.00	0.00	
155	Pankaj A Shah	30-Nov-19	23,45,000	23,45,000	3,35,830	26,80,830	Home Buyer	0.00	No	0.0984	0.00	0.00	0.00	0.00	
156	Pankaj Trading Co	04-Dec-19	35,91,000	35,91,000	1,98,961	37,89,961	Home Buyer	0.00	No	0.1391	0.00	0.00	0.00	0.00	

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157	Parash K Purohit	12-Dec-19	7,00,000	7,00,000	4,04,570	11,04,570	Home Buyer	0.00	No	0.0406	0.00	0.00	0.00	0.00	
158	Parvati Gulab Gupta	16-Sep-19	8,50,000	8,50,000	3,05,986	11,55,986	Home Buyer	0.00	No	0.0424	0.00	0.00	0.00	0.00	
159	Patil Pravin Hulaji	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
160	Philomina Das	16-Sep-19	11,03,300	11,03,300	5,24,913	16,28,213	Home Buyer	0.00	No	0.0598	0.00	0.00	0.00	0.00	
161	Poonam Manoj Dwivedi & Manoj Kumar Dwivedi	01-Dec-19	25,47,500	17,57,000	214	17,57,214	Home Buyer	0.00	No	0.0645	0.00	0.00	7,90,500	0.00	
162	Pradeepkumar Kalicharan Parmar	11-Nov-19	19,40,000	19,40,000	4,92,721	24,32,721	Home Buyer	0.00	No	0.0893	0.00	0.00	0.00	0.00	
163	Prajapat Chhogaram T	16-Sep-19	13,85,000	13,85,000	5,38,375	19,23,375	Home Buyer	0.00	No	0.0706	0.00	0.00	0.00	0.00	
164	Prakashchandra Vishwakarma	12-Dec-19	11,75,000	11,75,000	4,92,999	16,67,999	Home Buyer	0.00	No	0.0612	0.00	0.00	0.00	0.00	
165	Pramod Pannalal Gupta & Pradeepkumar P Gupta	16-Sep-19	13,70,000	13,70,000	5,38,025	19,08,025	Home Buyer	0.00	No	0.0700	0.00	0.00	0.00	0.00	
166	Prashant Popat Gangawane	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
167	Pratibha L. Nairi	11-Nov-19	9,90,000	9,90,000	4,25,356	14,15,356	Home Buyer	0.00	No	0.0520	0.00	0.00	0.00	0.00	
168	Pravin Nana Malvi	11-Nov-19	15,00,000	15,00,000	4,72,027	19,72,027	Home Buyer	0.00	No	0.0724	0.00	0.00	0.00	0.00	
169	Premji Kanji Chouhan	12-Feb-19	15,84,500	15,84,500	5,89,803	21,74,303	Home Buyer	0.00	No	0.0798	0.00	0.00	0.00	0.00	
170	Primevision Realty LLP	29-Dec-18	5,60,70,000	5,60,70,000	1,48,34,935	7,09,04,935	Home Buyer	0.00	No	2.6031	0.00	0.00	0.00	0.00	
171	PritiSugriv Shinde	18-Nov-19	50,000	50,000	2,718	52,718	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	
172	Priya Paul	22-Jan-19	57,82,200	57,82,200	11,67,688	69,49,888	Home Buyer	0.00	No	0.2551	0.00	0.00	0.00	0.00	
173	Priyanka Sandeep Mishra	15-Jul-19	4,60,00,000	1,00,000	20,778	1,20,778	Home Buyer	0.00	No	0.0044	0.00	0.00	4,59,00,000	0.00	
174	Rachana Mehta	01-Jan-19	21,51,622	21,51,622	1,25,680	22,77,302	Home Buyer	0.00	No	0.0836	0.00	0.00	0.00	0.00	
175	Raghav Prasad Maurya & Urmila Raghav Maurya	11-Nov-19	11,60,000	11,60,000	5,15,488	16,75,488	Home Buyer	0.00	No	0.0615	0.00	0.00	0.00	0.00	
176	Raghunath Rambodh Pandey	26-Jun-19	19,37,562	19,36,462	7,30,447	26,66,909	Home Buyer	0.00	No	0.0979	0.00	0.00	1,100	0.00	
177	Rajesh Shankar Injapuri	16-Sep-19	13,40,000	13,40,000	5,77,922	19,17,922	Home Buyer	0.00	No	0.0704	0.00	0.00	0.00	0.00	
178	Rajeshkumar S Gupta & Shailesh Shyamraj Gupta	16-Sep-19	13,90,000	13,90,000	5,30,426	19,20,426	Home Buyer	0.00	No	0.0705	0.00	0.00	0.00	0.00	
179	Rajkumar Dubey & Pratima Rajkumar Dubey	03-Jul-19	27,77,000	27,77,000	18,834	27,95,834	Home Buyer	0.00	No	0.1026	0.00	0.00	0.00	0.00	
180	Rajkumar Subedar Mishra	14-Jul-19	46,00,000	46,00,000	7,30,279	53,30,279	Home Buyer	0.00	No	0.1957	0.00	0.00	0.00	0.00	
181	Rajneesh Kumar Gautam	11-Nov-19	3,51,000	51,000	861	51,861	Home Buyer	0.00	No	0.0019	0.00	0.00	3,00,000	0.00	
182	Ramakant Yadav	01-Jan-19	39,20,000	39,20,000	3,37,894	42,57,894	Home Buyer	0.00	No	0.1563	0.00	0.00	0.00	0.00	
183	Ramchandra Pandey	04-Feb-19	9,85,830	9,49,716	22,873	9,72,589	Home Buyer	0.00	No	0.0357	0.00	0.00	36,114	0.00	
184	Ramesh Shankar Injapuri	16-Sep-19	60,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	60,000	0.00	
185	Ramesh Vithalrao Arikar	20-Nov-19	51,000	51,000	2,034	53,034	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	

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186	Ramjeet Jankiprasad Gupta	04-Feb-20	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
187	Rana Achaldutta Gayasen & Nidhi Sinha	29-Jun-19	13,40,000	13,40,000	5,79,261	19,19,261	Home Buyer	0.00	No	0.0705	0.00	0.00	0.00	0.00	
188	Rani Amrendra Singh	29-Jul-19	50,000	50,000	570	50,570	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	
189	Ravidatta R. Sawant & Shilpa Ravidatta Sawant	24-Jul-19	16,00,000	16,00,000	10,77,107	26,77,107	Home Buyer	0.00	No	0.0983	0.00	0.00	0.00	0.00	
190	Ravina Godhwani	27-Jun-19	25,00,000	25,00,000	3,95,616	28,95,616	Home Buyer	0.00	No	0.1063	0.00	0.00	0.00	0.00	
191	Rewadhar N. Joshi & Deepak R. Joshi	25-Jun-19	14,25,000	14,25,000	5,90,373	20,15,373	Home Buyer	0.00	No	0.0740	0.00	0.00	0.00	0.00	
192	Rina Rose Nursery	26-Jan-19	47,00,000	46,81,134	56,430	47,37,564	Home Buyer	0.00	No	0.1739	0.00	0.00	18,866	0.00	
193	Rini Raechel Mathew & Reji Mathew Issac & Jancy Mathew	28-Jan-19	12,86,000	12,86,000	325	12,86,325	Home Buyer	0.00	No	0.0472	0.00	0.00	0.00	0.00	
194	Rohan Macdonald Karkada	11-Nov-19	3,75,000	2,50,000	7,960	2,57,960	Home Buyer	0.00	No	0.0095	0.00	0.00	1,25,000	0.00	
195	Rubina Mubin Sayed	11-Nov-19	10,75,000	10,75,000	4,15,870	14,90,870	Home Buyer	0.00	No	0.0547	0.00	0.00	0.00	0.00	
196	Rupin Madanlal Malhotra & Jemaya Lucia Malhotra	22-Jul-19	20,50,000	20,50,000	3,37,052	23,87,052	Home Buyer	0.00	No	0.0876	0.00	0.00	0.00	0.00	
197	Ruvida Danish Kalsekar & Danish Kalsekar	06-Aug-19	10,00,000	10,00,000	4,34,444	14,34,444	Home Buyer	0.00	No	0.0527	0.00	0.00	0.00	0.00	
198	Ryland Rodricks	27-Jun-19	32,00,000	26,20,800	816	26,21,616	Home Buyer	0.00	No	0.0962	0.00	0.00	5,79,200	0.00	
199	Sachin Ashok Salunkhe	20-Nov-19	11,50,000	11,50,000	3,81,052	15,31,052	Home Buyer	0.00	No	0.0562	0.00	0.00	0.00	0.00	
200	Sahabzad K. Choudhary, Prop. Of M/s R.K. Enterprises & Saklen S. Choudhary	26-Jun-19	51,00,000	51,00,000	7,77,995	58,77,995	Home Buyer	0.00	No	0.2158	0.00	0.00	0.00	0.00	
201	Sahdev B Gupta & Savitri Sahdev Gupta	04-Feb-20	3,01,000	3,01,000	42,784	3,43,784	Home Buyer	0.00	No	0.0126	0.00	0.00	0.00	0.00	
202	Sajini Sathyanath	10-Aug-19	11,50,000	11,50,000	4,43,955	15,93,955	Home Buyer	0.00	No	0.0585	0.00	0.00	0.00	0.00	
203	Sakina Bano Ghare	12-Dec-19	13,00,000	13,00,000	5,71,884	18,71,884	Home Buyer	0.00	No	0.0687	0.00	0.00	0.00	0.00	
204	Sakshi Jain	11-Jan-19	8,41,479	7,84,000	38,319	8,22,319	Home Buyer	0.00	No	0.0302	0.00	0.00	57,479	0.00	
205	Salim Ahmed Pathan	26-Aug-19	13,44,250	13,25,000	290	13,25,290	Home Buyer	0.00	No	0.0487	0.00	0.00	19,250	0.00	
206	Samira Rokadia	29-Jan-19	22,08,000	22,08,000	5,08,664	27,16,664	Home Buyer	0.00	No	0.0997	0.00	0.00	0.00	0.00	
207	Sandeep P. Sonawane	07-Jan-19	9,55,000	9,55,000	187	9,55,187	Home Buyer	0.00	No	0.0351	0.00	0.00	0.00	0.00	
208	Sandeep Rajkumar Mishra	14-Jul-19	45,00,000	45,00,000	6,22,137	51,22,137	Home Buyer	0.00	No	0.1880	0.00	0.00	0.00	0.00	
209	Sandeep Singh Marwah	29-Aug-19	14,25,000	14,25,000	5,43,031	19,68,031	Home Buyer	0.00	No	0.0723	0.00	0.00	0.00	0.00	

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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	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
210	Sandesh Giridhar Mhatre	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
211	Sandesh Sangurdekar	14-Jan-19	50,000	50,000	21,041	71,041	Home Buyer	0.00	No	0.0026	0.00	0.00	0.00	0.00	
212	Sanjay Parab	26-Jun-19	Possession of Flat	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
213	Santosh H Vishwakarma	04-Feb-20	50,000	50,000	7,156	57,156	Home Buyer	0.00	No	0.0021	0.00	0.00	0.00	0.00	
214	Santosh T. Nerkar & Satish Santosh Nerkar	11-Nov-19	14,15,000	14,15,000	5,53,326	19,68,326	Home Buyer	0.00	No	0.0723	0.00	0.00	0.00	0.00	
215	Santraj Chandrej Bind	05-Jul-19	10,75,000	10,75,000	4,08,186	14,83,186	Home Buyer	0.00	No	0.0545	0.00	0.00	0.00	0.00	
216	Satellite Developers Private Limited	00-Jan-00	3,90,60,699	3,19,14,399	2,71,081	3,21,85,480	Home Buyer	0.00	No	1.1816	0.00	0.00	71,46,300	0.00	
217	Satish Laxman Poojary & Santosh Laxman Poojary	17-Aug-19	1,51,000	1,51,000	12,543	1,63,543	Home Buyer	0.00	No	0.0060	0.00	0.00	0.00	0.00	
218	Satish R. Nishad	43,690	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
219	Savita Singh & Abhaynarayan Singh	05-Feb-19	22,75,000	22,75,000	84,257	23,59,257	Home Buyer	0.00	No	0.0866	0.00	0.00	0.00	0.00	
220	Savitri Yashwant Mhatre	10-Nov-19	18,00,000	18,00,000	5,54,630	23,54,630	Home Buyer	0.00	No	0.0864	0.00	0.00	0.00	0.00	
221	Seema Kalpak Bhave & Kalpak Yeshwant Bhave	12-Aug-19	23,67,312	14,19,441	9,47,871	23,67,312	Home Buyer	0.00	No	0.0869	0.00	0.00	0.00	9,47,871	0.00
222	Senjaliya Kaushikbhai V	12-Dec-19	60,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	60,00,000	0.00	
223	Shabnam Imamuddin Khan	28-Jul-19	11,00,000	11,00,000	5,05,350	16,05,350	Home Buyer	0.00	No	0.0589	0.00	0.00	0.00	0.00	
224	Shahad Khan	03-Feb-19	20,50,000	20,50,000	4,49,530	24,99,530	Home Buyer	0.00	No	0.0918	0.00	0.00	0.00	0.00	
225	Shahalam Abdul Aziz Shah	12-Dec-19	13,95,000	13,95,000	5,52,855	19,47,855	Home Buyer	0.00	No	0.0715	0.00	0.00	0.00	0.00	
226	Shaikh Dawood Allaudin	23-Sep-19	19,11,600	19,11,600	1,52,030	20,63,630	Home Buyer	0.00	No	0.0758	0.00	0.00	0.00	0.00	
227	Shaikh Fatima Bi Azaz & Azaz Hussain U Shaikh	27-Jul-19	13,40,000	13,40,000	5,76,570	19,16,570	Home Buyer	0.00	No	0.0704	0.00	0.00	0.00	0.00	
228	Shailaja Balkrishna Kshirsagar & Kshirsagar Balkrishna N	10-Nov-19	40,00,000	40,00,000	12,22,466	52,22,466	Home Buyer	0.00	No	0.1917	0.00	0.00	0.00	0.00	
229	Shaileja Ramesh Arikar	17-Nov-19	51,000	51,000	0	51,000	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	
230	Shamala R Amin	12-Dec-19	12,50,000	12,50,000	5,77,216	18,27,216	Home Buyer	0.00	No	0.0671	0.00	0.00	0.00	0.00	
231	Sharat Shetty	01-Jan-19	41,00,000	41,00,000	1,37,732	42,37,732	Home Buyer	0.00	No	0.1556	0.00	0.00	0.00	0.00	
232	Shashikala Vinod Gupta	16-Sep-19	11,00,000	11,00,000	3,91,132	14,91,132	Home Buyer	0.00	No	0.0547	0.00	0.00	0.00	0.00	
233	Shashikant B Gupta & Shivkant B Gupta	30-Dec-18	7,71,101	2,48,428	5,22,673	7,71,101	Home Buyer	0.00	No	0.0283	0.00	0.00	5,22,673	0.00	
234	Sheela Munib Prasad Gupta	16-Sep-19	11,00,000	11,00,000	3,91,154	14,91,154	Home Buyer	0.00	No	0.0547	0.00	0.00	0.00	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
235	Sheshnarayan R. Yadav & Chameli S. Yadav	25-Jun-19	13,40,000	13,40,000	5,75,750	19,15,750	Home Buyer	0.00	No	0.0703	0.00	0.00	0.00	0.00	
236	Shivam Sureshchandra Shukla	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
237	Shree Ayyappa Temple Trust	10-Nov-19	95,00,000	95,00,000	14,67,671	1,09,67,671	Home Buyer	0.00	No	0.4026	0.00	0.00	0.00	0.00	
238	Shrikant Dashrath Hande	17-Jan-20	29,00,000	29,00,000	4,15,693	33,15,693	Home Buyer	0.00	No	0.1217	0.00	0.00	0.00	0.00	
239	Shyamu Chanchal Mandal	26-Aug-19	35,00,000	10,50,000	4,81,292	15,31,292	Home Buyer	0.00	No	0.0562	0.00	0.00	24,50,000	0.00	
240	Siddharth Janardan Mhatre	12-Dec-19	7,82,400	7,82,400	4,38,928	12,21,328	Home Buyer	0.00	No	0.0448	0.00	0.00	0.00	0.00	
241	Soumya Swapankumar De & Swapana Kumar Upendra De	29-Jun-19	13,50,000	13,50,000	5,89,039	19,39,039	Home Buyer	0.00	No	0.0712	0.00	0.00	0.00	0.00	
242	Stanely Joseph Crasta	11-Nov-19	9,90,000	9,90,000	4,32,720	14,22,720	Home Buyer	0.00	No	0.0522	0.00	0.00	0.00	0.00	
243	Subhavati AVishwakarma & Ashokkumar U. Vishwakarma	07-Jul-19	11,05,000	11,05,000	4,93,641	15,98,641	Home Buyer	0.00	No	0.0587	0.00	0.00	0.00	0.00	
244	Sucheta Shriprakash Bhandari & Shriprakash Vithal Bhandari	13-Aug-19	21,06,000	21,06,000	5,34,516	26,40,516	Home Buyer	0.00	No	0.0969	0.00	0.00	0.00	0.00	
245	Sudha Krishnakumar Mishra	14-Jul-19	50,40,000	3,00,000	66,805	3,66,805	Home Buyer	0.00	No	0.0135	0.00	0.00	47,40,000	0.00	
246	Sugriv M Shinde	20-Nov-19	50,000	50,000	2,663	52,663	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	
247	Sukhen Hiren Santra	01-Dec-19	4,92,250	4,92,250	19,525	5,11,775	Home Buyer	0.00	No	0.0188	0.00	0.00	0.00	0.00	
248	Suman Damodar Yadav	17-Aug-19	3,00,000	2,00,000	26,871	2,26,871	Home Buyer	0.00	No	0.0083	0.00	0.00	1,00,000	0.00	
249	Suman Nag & Dilip Nag	16-Sep-19	20,85,532	14,30,000	6,32,557	20,62,557	Home Buyer	0.00	No	0.0757	0.00	0.00	6,55,532	0.00	
250	Sunil R. Singh	27-Jun-19	29,92,628	13,91,100	8,89,494	22,80,594	Home Buyer	0.00	No	0.0837	0.00	0.00	16,01,528	0.00	
251	Sunil Sakharam Gaurav	11-Jul-19	40,50,000	22,35,000	7,80,161	30,15,161	Home Buyer	0.00	No	0.1107	0.00	0.00	18,15,000	0.00	
252	Sunil Vinayak Borgaonkar.	11-Nov-19	11,50,000	11,50,000	4,41,353	15,91,353	Home Buyer	0.00	No	0.0584	0.00	0.00	0.00	0.00	
253	Sunita Bijoy Das & Bijoy Bibak Das	05-Jul-19	10,00,000	10,00,000	3,89,100	13,89,100	Home Buyer	0.00	No	0.0510	0.00	0.00	0.00	0.00	
254	Sureshkumar P Singh HUF	12-Dec-19	68,24,384	68,24,384	2,22,868	70,47,252	Home Buyer	0.00	No	0.2587	0.00	0.00	0.00	0.00	
255	Tanubai Jairam Late	11-Aug-19	1,50,000	1,50,000	10,553	1,60,553	Home Buyer	0.00	No	0.0059	0.00	0.00	0.00	0.00	
256	Tejal Jitendra Dhakan	11-Nov-19	14,15,000	14,15,000	5,55,767	19,70,767	Home Buyer	0.00	No	0.0724	0.00	0.00	0.00	0.00	
257	Tina Godhwani	27-Jun-19	25,00,000	25,00,000	3,95,616	28,95,616	Home Buyer	0.00	No	0.1063	0.00	0.00	0.00	0.00	
258	Tyagraj D Hegde	07-Feb-20	29,06,226	18,88,000	1,01,390	19,89,390	Home Buyer	0.00	No	0.0730	0.00	0.00	10,18,226	0.00	

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259	Umesh Yadav Naik	12-Dec-19	0	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
260	Unni Krishnan Nair	10-Nov-19	28,40,000	28,40,000	7,80,537	36,20,537	Home Buyer	0.00	No	0.1329	0.00	0.00	0.00	0.00	
261	Urvi Paresh Mundrai & Asha Jayesh Gajariya	31-Dec-18	15,50,000	15,50,000	3,64,844	19,14,844	Home Buyer	0.00	No	0.0703	0.00	0.00	0.00	0.00	
262	Vandana Jain	11-Jan-19	16,40,025	15,28,000	74,684	16,02,684	Home Buyer	0.00	No	0.0588	0.00	0.00	1,12,025	0.00	
263	Veena Lenka	23-Feb-19	10,00,000	10,00,000	4,68,124	14,68,124	Home Buyer	0.00	No	0.0539	0.00	0.00	0.00	0.00	
264	Veena Udaypratap Singh & Udaypratap Nandlal Singh	27-Jun-19	15,25,000	15,25,000	5,87,895	21,12,895	Home Buyer	0.00	No	0.0776	0.00	0.00	0.00	0.00	
265	Vijay A Badgama HUF	27-Jul-19	10,55,453	7,24,000	1,41,388	8,65,388	Home Buyer	0.00	No	0.0318	0.00	0.00	3,31,453	0.00	
266	Vijay Jadhav	05-Mar-19	2,00,000	2,00,000	2,236	2,02,236	Home Buyer	0.00	No	0.0074	0.00	0.00	0.00	0.00	
267	Vijaylaxmi Basavaraj Gadekar	17-Aug-19	22,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	22,00,000	0.00	
268	Vijaylaxmi Basavaraj Gadekar	17-Aug-19	22,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	22,00,000	0.00	
269	Vijayaben Praggi Pawani	30-Dec-18	26,50,000	26,50,000	7,01,052	33,51,052	Home Buyer	0.00	No	0.1230	0.00	0.00	0.00	0.00	
270	Vivek Jain	12-Jan-19	8,31,600	8,31,600	12,918	8,44,518	Home Buyer	0.00	No	0.0310	0.00	0.00	0.00	0.00	
271	Waghela Shantilal N	12-Dec-19	14,00,000	14,00,000	4,52,734	18,52,734	Home Buyer	0.00	No	0.0680	0.00	0.00	0.00	0.00	
272	Xavier Joseph Nadar & Sharmila Xavier Nadar	16-Sep-19	Possession of Flat	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	0.00	0.00	
273	Yashoda V. Mendon & Vasant Kumar Mendon	25-Jun-19	28,94,219	14,18,119	5,53,558	19,71,677	Home Buyer	0.00	No	0.0724	0.00	0.00	14,76,100	0.00	
274	Yatish Bhagwan Karbhari	25-Jul-19	51,000	51,000	1,263	52,263	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	
275	Yatish Bhagwan Karbhari	25-Jul-19	51,000	51,000	1,263	52,263	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	
276	Yogesh J. Trivedi	18-Jul-19	27,44,000	8,00,000	3,60,219	11,60,219	Home Buyer	0.00	No	0.0426	0.00	0.00	19,44,000	0.00	
277	Yogesh Lakhani	03-Jul-19	1,13,85,854	82,73,961	4,27,268	87,01,229	Home Buyer	0.00	No	0.3194	0.00	0.00	31,11,893	0.00	
278	Yogesh Sharma	01-Jul-19	18,87,000	18,87,000	92,538	19,79,538	Home Buyer	0.00	No	0.0727	0.00	0.00	0.00	0.00	
279	Zakir Nasir Khan	16-Sep-19	10,40,000	10,40,000	4,03,072	14,43,072	Home Buyer	0.00	No	0.0530	0.00	0.00	0.00	0.00	
280	Sushma Santosh Mokashi	14-Mar-20	48,03,800	40,60,000	16,64,044	57,24,044	Home Buyer	0.00	No	0.2101	0.00	0.00	7,43,800	0.00	
281	Shashank Sharad Wankhede	24-May-23	41,16,000	40,98,828	10,39,997	51,38,825	Home Buyer	0.00	No	0.1887	0.00	0.00	17,172	0.00	
282	Swati Ganesh Kale and Ganesh Narayan Kale	06-Mar-23	44,00,000	35,00,000	0	35,00,000	Home Buyer	0.00	No	0.1285	0.00	0.00	9,00,000	0.00	
283	Anuj Chandrakumar Kothari and Urvashi A. Kothari	25-Jun-19	30,00,000	30,00,000	73,973	30,73,973	Home Buyer	0.00	No	0.1129	0.00	0.00	0.00	0.00	

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284	Mahesh Kisan Wavhal and Madhuri M Wavhal	06-Mar-23	42,00,000	30,00,000	0	30,00,000	Home Buyer	0.00	No	0.1101	0.00	0.00	12,00,000	0.00	
285	Virendra Harilal Ganatra	23-Aug-21	19,00,000	19,00,000	8,04,101	27,04,101	Home Buyer	0.00	No	0.0993	0.00	0.00	0.00	0.00	
286	Virendra Harilal Ganatra	23-Aug-21	19,00,000	19,00,000	8,04,101	27,04,101	Home Buyer	0.00	No	0.0993	0.00	0.00	0.00	0.00	
287	Virendra Harilal Ganatra	23-Aug-21	19,00,000	19,00,000	8,04,101	27,04,101	Home Buyer	0.00	No	0.0993	0.00	0.00	0.00	0.00	
288	John Alex Rodrigues and Manuel Rodrigues	27-Aug-21	26,50,000	26,50,000	6,636	26,56,636	Home Buyer	0.00	No	0.0975	0.00	0.00	0.00	0.00	
289	Sucheta Shreepakash Bhandari	17-Jul-19	21,06,000	21,06,000	5,34,604	26,40,604	Home Buyer	0.00	No	0.0969	0.00	0.00	0.00	0.00	
290	Surendrakumar S. Sah	27-Mar-23	14,25,000	14,25,000	6,25,295	20,50,295	Home Buyer	0.00	No	0.0753	0.00	0.00	0.00	0.00	
291	Sachin Chandrakant Thakur	07-Feb-23	14,15,000	14,15,000	5,49,486	19,64,486	Home Buyer	0.00	No	0.0721	0.00	0.00	0.00	0.00	
292	Santosh Bajinath Singh and Anand Bajinath Singh	28-Nov-19	14,05,000	14,05,000	5,56,934	19,61,934	Home Buyer	0.00	No	0.0720	0.00	0.00	0.00	0.00	
293	Ranjan Sadhab Bhunia and Mousumi Ranjan Bhunia	28-Nov-19	13,60,000	13,60,000	5,98,137	19,58,137	Home Buyer	0.00	No	0.0719	0.00	0.00	0.00	0.00	
294	Sunita Namdev Shinde	28-Nov-19	14,00,000	14,00,000	5,40,498	19,40,498	Home Buyer	0.00	No	0.0712	0.00	0.00	0.00	0.00	
295	Vishal Shamu Parmar	26-Nov-21	13,50,000	13,50,000	5,81,924	19,31,924	Home Buyer	0.00	No	0.0709	0.00	0.00	0.00	0.00	
296	Rajeshkumar Krishnakumar Mourya and Poonam Maurya	25-Oct-21	13,40,000	13,40,000	5,83,557	19,23,557	Home Buyer	0.00	No	0.0706	0.00	0.00	0.00	0.00	
297	Shushma Ninad Narkar	28-Nov-19	13,40,000	13,40,000	5,80,292	19,20,292	Home Buyer	0.00	No	0.0705	0.00	0.00	0.00	0.00	
298	Vivek R. Chandra	28-Nov-19	20,93,814	12,90,000	5,60,872	18,50,872	Home Buyer	0.00	No	0.0679	0.00	0.00	8,03,814	0.00	
299	Mr. Jitendra Shantinath Durugkar	19-May-23	15,00,000	15,00,000	3,38,521	18,38,521	Home Buyer	0.00	No	0.0675	0.00	0.00	0.00	0.00	
300	Laxman Iswar Saw and Sarita Devilaxman Saw	19-Nov-22	17,00,000	17,00,000	1,27,233	18,27,233	Home Buyer	0.00	No	0.0671	0.00	0.00	0.00	0.00	
301	Saroja Antony	30-Dec-21	12,52,000	12,52,000	5,38,352	17,90,352	Home Buyer	0.00	No	0.0657	0.00	0.00	0.00	0.00	
302	Shraddha Arvind Singh	28-Nov-19	12,27,500	12,27,500	5,38,146	17,65,646	Home Buyer	0.00	No	0.0648	0.00	0.00	0.00	0.00	
303	Raghav Prasad Mourya and Urmila Raghav Maurya	20-Jul-19	11,60,000	11,60,000	5,15,488	16,75,488	Home Buyer	0.00	No	0.0615	0.00	0.00	0.00	0.00	
304	Surendrakumar J. Gupta	13-Jan-22	10,80,000	10,80,000	4,50,415	15,30,415	Home Buyer	0.00	No	0.0562	0.00	0.00	0.00	0.00	
305	Suzana teresa Aranzo	28-Nov-19	10,50,000	10,50,000	4,46,052	14,96,052	Home Buyer	0.00	No	0.0549	0.00	0.00	0.00	0.00	

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
306	Hiren M. Patel and Hemant V. Patel	28-Nov-19	10,15,000	10,15,000	4,33,664	14,48,664	Home Buyer	0.00	No	0.0532	0.00	0.00	0.00	0.00	
307	Shashikala Y. Mishra	02-Nov-19	9,85,000	9,85,000	4,01,344	13,86,344	Home Buyer	0.00	No	0.0509	0.00	0.00	0.00	0.00	
308	Ramakant H. Yadav	09-Mar-20	7,65,000	7,65,000	3,41,717	11,06,717	Home Buyer	0.00	No	0.0406	0.00	0.00	0.00	0.00	
309	Sanjay S. Prajapati	24-Aug-21	6,85,000	6,85,000	3,13,567	9,98,567	Home Buyer	0.00	No	0.0367	0.00	0.00	0.00	0.00	
310	Lalit Lalji Khatri	29-Nov-19	6,00,000	6,00,000	3,54,549	9,54,549	Home Buyer	0.00	No	0.0350	0.00	0.00	0.00	0.00	
311	Swapnil Korgaonkar	18-Sep-19	8,10,000	8,10,000	49,986	8,59,986	Home Buyer	0.00	No	0.0316	0.00	0.00	0.00	0.00	
312	Lloyd Anthony Barboza and Valencia Barboza	27-Feb-20	3,40,000	3,10,000	2,983	3,12,983	Home Buyer	0.00	No	0.0115	0.00	0.00	30,000	0.00	
313	Roopsing Muising Parihar	31-Mar-22	2,50,000	2,50,000	10,411	2,60,411	Home Buyer	0.00	No	0.0096	0.00	0.00	0.00	0.00	
314	Kishan Shivram Jathar	06-Mar-23	1,65,000	1,65,000	79,489	2,44,489	Home Buyer	0.00	No	0.0090	0.00	0.00	0.00	0.00	
315	Lalit Kumar	29-Nov-21	2,31,600	2,31,600	660	2,32,260	Home Buyer	0.00	No	0.0085	0.00	0.00	0.00	0.00	
316	Manjula Padamshi Chheda and Dimple Sunil Modi	13-Mar-19	1,00,000	1,00,000	70,334	1,70,334	Home Buyer	0.00	No	0.0063	0.00	0.00	0.00	0.00	
317	Rizwan Ahamad Shahid Ali	20-Aug-19	1,51,000	1,51,000	1,431	1,52,431	Home Buyer	0.00	No	0.0056	0.00	0.00	0.00	0.00	
318	Mohammad Farooque Shaikh and shamunisha Shaikh	31-Mar-22	1,22,100	1,22,100	2,247	1,24,347	Home Buyer	0.00	No	0.0046	0.00	0.00	0.00	0.00	
319	Bholanath Kaslish Pandey & Mamta B. Pandey	27-Apr-23	1,00,000	1,00,000	17,600	1,17,600	Home Buyer	0.00	No	0.0043	0.00	0.00	0.00	0.00	
320	Bholanath Kaslish Pandey & Mamta B. Pandey	27-Apr-23	1,00,000	1,00,000	17,600	1,17,600	Home Buyer	0.00	No	0.0043	0.00	0.00	0.00	0.00	
321	Dharmendrakumar R. Mishra	27-Apr-23	1,00,000	1,00,000	13,633	1,13,633	Home Buyer	0.00	No	0.0042	0.00	0.00	0.00	0.00	
322	Kaushal Mukesh Bulders and Developers Pvt. Ltd	27-Apr-23	1,00,000	1,00,000	6,597	1,06,597	Home Buyer	0.00	No	0.0039	0.00	0.00	0.00	0.00	
323	Chetansingh Juharsingh Rathod	14-Aug-19	51,000	51,000	10,429	61,429	Home Buyer	0.00	No	0.0023	0.00	0.00	0.00	0.00	
324	Seema Kumari Jagbir Singh Gangania	22-Nov-22	11,70,000	45,000	10,862	55,862	Home Buyer	0.00	No	0.0021	0.00	0.00	11,25,000	0.00	
325	Jabbar Singh Rathore	18-Jun-19	5,89,000	51,000	4,561	55,561	Home Buyer	0.00	No	0.0020	0.00	0.00	5,38,000	0.00	
326	Poonam Rajesh Maurya and Rajesh Phoolchand Maurya	28-Mar-22	51,000	51,000	514	51,514	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	
327	Jaffer Abubaker Suriya	04-Feb-19	49,000	49,000	2,277	51,277	Home Buyer	0.00	No	0.0019	0.00	0.00	0.00	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	
328	Rajbhar K. Mishra & Mahendra R. Mishra	08-May-23	5,500	5,500	2,164	7,664	Home Buyer	0.00	No	0.0003	0.00	0.00	0.00	0.00	
329	Rajbhar K. Mishra & Mahendra R. Mishra	08-May-23	5,500	5,500	2,164	7,664	Home Buyer	0.00	No	0.0003	0.00	0.00	0.00	0.00	
330	Sarita S. Tiwari and Surendra D. Tiwari	25-Jun-19	2,15,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	2,15,000	0.00	
331	Sujit Rajnikant Choudhary	25-Jun-19	2,16,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	2,16,000	0.00	
332	Komal Kiran Develkar and Kiran Madan Develkar	25-Jun-19	2,16,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	2,16,000	0.00	
333	Rajesh Kumar Yadav and Pratima Rajesh Yadav	25-Jun-19	2,16,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	2,16,000	0.00	
334	Yashvant Rakesh Singh	25-Jun-19	2,16,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	2,16,000	0.00	
335	Lilavanti R. Dedhia	19-Sep-22	48,30,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	48,30,000	0.00	
336	Karia Rajbali Yadav	16-Nov-22	6,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	6,00,000	0.00	
337	Melvin Lobo	24-Jun-19	33,20,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	33,20,000	0.00	
338	Mohammad Khalid Bilal Ahmed	29-Aug-19	19,384	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	19,384	0.00	
339	Seema Trading Company	23-Jul-19	20,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	20,00,000	0.00	
340	Ronak Sajid Shaikh and Rashida S. Shaikh	05-Jul-19	16,20,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	16,20,000	0.00	
341	Amit Yogendra Rai and Supriya Amit Rai	31-Mar-22	17,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	17,00,000	0.00	
342	Jatin Vinod Chandra Shukla	30-Jul-21	15,97,500	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	15,97,500	0.00	
343	Jatin Vinod Chandra Shukla	30-Jul-21	9,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	9,00,000	0.00	
344	Brahmadevi Avadbihari Mishra	31-Mar-22	11,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	11,00,000	0.00	
345	Anju Bharat Mehta And Bharti J. Mehta	29-Nov-19	6,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	6,00,000	0.00	
346	Neeta Sujit Pawar and Sujitkumar Madhukar Pawar	06-Mar-23	5,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	5,00,000	0.00	
347	Samrat C. Singh	26-Sep-20	43,50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	43,50,000	0.00	
348	Samrat C. Singh	26-Sep-20	43,50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	43,50,000	0.00	
349	Sonal S. Singh	26-Sep-20	43,50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	43,50,000	0.00	
350	Samrat C. Singh	26-Sep-20	39,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	39,00,000	0.00	
351	Samrat C. Singh	26-Sep-20	39,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	39,00,000	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
352	Shabana Mohammed Rafique Onawala	05-May-23	4,01,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	4,01,000	0.00	
353	Chandra Parmeshwar Dubey & Parmeshwar M Dubey	18-Oct-22	50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	50,000	0.00	
354	Munni Kasim Kamaluddin	05-May-23	6,51,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	6,51,000	0.00	
355	Darshana Samsher Badal	05-May-23	50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	50,000	0.00	
356	Rashmi Ravindra Navghare & Ravindra Bhaskar Navghar	05-May-23	13,90,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	13,90,000	0.00	
357	Umesh Yadav Naik	12-Dec-19	7,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	7,00,000	0.00	
358	Umesh Yadav Naik	12-Dec-19	5,30,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	5,30,000	0.00	
359	Roland Melroy Dsouza	18-Apr-23	17,50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	17,50,000	0.00	
360	Alka jairam Majalkar & Mayur Jairam Majalkar	05-May-23	8,05,000	8,05,000	0	8,05,000	Home Buyer	0.00	No	0.0296	0.00	0.00	0.00	0.00	
361	Azim Sultan Kazi	05-May-23	10,75,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,75,000	0.00	
362	Chirag Jagdish Asrani & Usha Jagdish Asrani	07-Jun-23	10,40,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,40,000	0.00	
363	Kavita Soundarrajan	05-May-23	13,40,000	11,40,000	0	11,40,000	Home Buyer	0.00	No	0.0419	0.00	0.00	2,00,000	0.00	
364	Krishna Kumar Hariram Singh & Ruby Singh	05-May-23	9,90,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	9,90,000	0.00	
365	Krutika H. Bogulwar & Chandrakant Ahire	05-May-23	8,10,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	8,10,000	0.00	
366	Mohd Kasim Shaikh	05-May-23	2,26,000	2,26,000	0	2,26,000	Home Buyer	0.00	No	0.0083	0.00	0.00	0.00	0.00	
367	Mukesh Kumar R Yadav & Ramsajivan Ramnarayan Yadav	05-May-23	13,40,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	13,40,000	0.00	
368	Mukhtar Ahmed Ashfaque Ahamed Siddique & Shama M. Siddique	05-May-23	14,25,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	14,25,000	0.00	
369	Mukhtar Ahmed Ashfaque Ahamed Siddique & Shama M. Siddique	05-May-23	14,25,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	14,25,000	0.00	
370	Muzuffar Sultan Kazi	05-May-23	10,75,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,75,000	0.00	
371	Nasir M. Shaikh	05-May-23	12,65,000	12,45,000	0	12,45,000	Home Buyer	0.00	No	0.0457	0.00	0.00	20,000	0.00	

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372	Neetu A. Giri & Anurag M. Giri	05-May-23	13,95,000	12,59,000	0	12,59,000	Home Buyer	0.00	No	0.0462	0.00	0.00	1,36,000	0.00	
373	Pappu Mahendra Rajbhar	05-May-23	10,75,000	10,75,000	0	10,75,000	Home Buyer	0.00	No	0.0395	0.00	0.00	0.00	0.00	
374	Prasad Suresh Rane & Suresh Sakharam Rane	05-May-23	10,90,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,90,000	0.00	
375	Rahman Ali Shiakh	05-May-23	10,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,00,000	0.00	
376	Rohini R. Salvi & Ramesh Shantaram Salvi	05-May-23	4,00,000	4,00,000	0	4,00,000	Home Buyer	0.00	No	0.0147	0.00	0.00	0.00	0.00	
377	Rosario Francis Fernandes	05-May-23	12,70,000	9,90,000	0	9,90,000	Home Buyer	0.00	No	0.0363	0.00	0.00	2,80,000	0.00	
378	Shabbir Baig	05-May-23	10,40,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,40,000	0.00	
379	Shabbir Baig	05-May-23	10,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,00,000	0.00	
380	Sugara Israr Ahmed Shaikh & Aliahmad Israr Shaikh	05-May-23	14,25,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	14,25,000	0.00	
381	Sureshpuri Lunpuri Goswami & Lakhanpuri Sureshpuri Goswami(Minor)	05-May-23	13,90,000	13,90,000	0	13,90,000	Home Buyer	0.00	No	0.0510	0.00	0.00	0.00	0.00	
382	Uma Sanjay Mhaskar	05-May-23	9,65,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	9,65,000	0.00	
383	Umesh Krishna Nairy & Vani Umesh Nairy	05-May-23	14,25,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	14,25,000	0.00	
384	Victor J. Fernandes	05-May-23	9,90,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	9,90,000	0.00	
385	Anwar Gaffar Shaikh	08-May-23	28,50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	28,50,000	0.00	
386	Vilas Vasant Shinde & Harshita Vilas Shinde	08-May-23	5,51,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	5,51,000	0.00	
387	Nirmala Badal	12-May-23	4,00,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	4,00,000	0.00	
388	Ijlal Halim Khan & Zareen Ijlal Khan	12-Dec-19	10,40,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,40,000	0.00	
389	Shambhoonath N. Pasi & Mithailal R. Saroj	12-May-23	4,80,000	4,80,000	0	4,80,000	Home Buyer	0.00	No	0.0176	0.00	0.00	0.00	0.00	
390	Usha Chandrashekhar & Chandrashekhar M. Moodbidri	12-May-23	13,40,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	13,40,000	0.00	
391	Kumkum Arjun Yadav & Arjun Ramchet Yadav	12-May-23	9,10,000	9,10,000	0	9,10,000	Home Buyer	0.00	No	0.0334	0.00	0.00	0.00	0.00	
392	Rajendraprasad C.Bind	12-May-23	51,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	51,000	0.00	
393	Vidhya Shantaram Pednekar	20-May-23	10,75,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	10,75,000	0.00	

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394	Sadhana Alan Athaide & Lovina Cius Fernandes	20-May-23	50,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	50,000	0.00	
395	Baishnab Das Kabiraj	20-May-23	14,05,000	11,05,000	0	11,05,000	Home Buyer	0.00	No	0.0406	0.00	0.00	3,00,000	0.00	
396	Mohd Taufique Shaikh & Almas Taufique Shaikh	20-May-23	13,85,000	13,31,000	0	13,31,000	Home Buyer	0.00	No	0.0489	0.00	0.00	54,000	0.00	
397	Rajan Kumar Mishra	20-May-23	13,90,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	13,90,000	0.00	
398	Mr. Sharafat Lallo Mohd	20-May-23	12,60,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	12,60,000	0.00	
399	Shobnath Hiralal Gupta & Ashadevi Gupta	20-May-23	13,96,000	0	0	0	Home Buyer	0.00	No	0.0000	0.00	0.00	13,96,000	0.00	
Lata CHS Limited															
400	J.L.Shah	08-Dec-19	30,11,551	27,92,979	0	27,92,979	Society Redevelopment	0.00	No	0.1025	0.00	0.00	2,18,572	0.00	
401	R.V.Kothari	08-Dec-19	28,27,002	26,18,418	0	26,18,418	Society Redevelopment	0.00	No	0.0961	0.00	0.00	2,08,584	0.00	
402	J.A.Putran	08-Dec-19	28,27,002	26,18,418	0	26,18,418	Society Redevelopment	0.00	No	0.0961	0.00	0.00	2,08,584	0.00	
403	S.P.Jain	08-Dec-19	36,20,872	0	0	0	Society Redevelopment	0.00	No	0.0000	0.00	0.00	36,20,872	0.00	
404	L.K. Yadav	08-Dec-19	28,27,002	23,73,606	0	23,73,606	Society Redevelopment	0.00	No	0.0871	0.00	0.00	4,53,396	0.00	
405	A.K.Surya	08-Dec-19	35,05,400	26,69,418	0	26,69,418	Society Redevelopment	0.00	No	0.0980	0.00	0.00	8,35,982	0.00	
406	Sanjiv N	08-Dec-19	15,54,748	14,36,937	0	14,36,937	Society Redevelopment	0.00	No	0.0528	0.00	0.00	1,17,811	0.00	
407	Prema Motilal Yadav	08-Dec-19	14,13,501	13,09,209	0	13,09,209	Society Redevelopment	0.00	No	0.0481	0.00	0.00	1,04,292	0.00	
408	Kamala R Prajapati	08-Dec-19	15,54,748	14,36,937	0	14,36,937	Society Redevelopment	0.00	No	0.0528	0.00	0.00	1,17,811	0.00	
409	A.R.Jain	08-Dec-19	31,00,217	28,63,229	0	28,63,229	Society Redevelopment	0.00	No	0.1051	0.00	0.00	2,36,988	0.00	
410	Karsanbhai	08-Dec-19	14,13,501	13,09,209	0	13,09,209	Society Redevelopment	0.00	No	0.0481	0.00	0.00	1,04,292	0.00	
411	L.P.Dodia	08-Dec-19	28,27,002	27,18,418	0	27,18,418	Society Redevelopment	0.00	No	0.0998	0.00	0.00	1,08,584	0.00	
412	Ramji Jitnarayan Pandey	08-Dec-19	16,79,475	13,12,869	0	13,12,869	Society Redevelopment	0.00	No	0.0482	0.00	0.00	3,66,606	0.00	
413	Krishna Shanker Sabhapati Tiwari	08-Dec-19	13,43,580	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	5,74,644	0.00	
414	Sabhapati Siddhnarayan Tiwari	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
415	Raj Bahadur Kanojija	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
416	Mukhi Devi Lali Pal	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
417	Sita Ramchandra More	08-Dec-19	13,43,580	10,46,749	0	10,46,749	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,96,831	0.00	

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
418	Devnarayan Styanarayan Tiwari Satynarayan	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
419	Sulochana Devi Bhagwati Prasad Gupta	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
420	Messers Luna Enterprises	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
421	Gujaram Chamannji Chaudhari Andchhogi Devi Gajaram Chaudhary	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
422	Jyotsna Dalpat Bhai Prajapati	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
423	Krishna Shanker Sabhapati Tiwari	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
424	Sabhapati Siddhnarayan Tiwari	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
425	Mukhi Devi Lalji Pal	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
426	Malti Rajaram Pal And Rajendra Ramlal Pal	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
427	Sadhana S Pandey	08-Dec-19	10,07,685	8,59,436	0	8,59,436	Society Redevelopment	0.00	No	0.0316	0.00	0.00	1,48,249	0.00	
428	Sulochana Devi Bhagwati Prasad Gupta	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
429	Luna Pharma	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
430	Luna Farma	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
431	Khagan Sawe	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
432	Ugam Raj Manikchand Rathod	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
433	Rasid Hemad Khan	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
434	Ramsi Romani Bhuknal Koyari(Maurya)	08-Dec-19	10,07,685	8,79,936	0	8,79,936	Society Redevelopment	0.00	No	0.0323	0.00	0.00	1,27,749	0.00	
435	Jyotsana Hastimal Mali	08-Dec-19	10,07,685	8,22,421	0	8,22,421	Society Redevelopment	0.00	No	0.0302	0.00	0.00	1,85,264	0.00	
436	Hastimal Viraji Mali	08-Dec-19	10,07,685	8,22,421	0	8,22,421	Society Redevelopment	0.00	No	0.0302	0.00	0.00	1,85,264	0.00	
437	Asgar Ali Mumtaj Ali	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
438	Thomos George	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
439	Lissi Thomos	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
440	Sushila Ben Pukhraj Jain	08-Dec-19	12,81,561	12,81,561	0	12,81,561	Society Redevelopment	0.00	No	0.0470	0.00	0.00	0.00	0.00	
441	Jay Satyanarayan Singh	08-Dec-19	13,43,580	12,92,561	0	12,92,561	Society Redevelopment	0.00	No	0.0475	0.00	0.00	51,019	0.00	
442	Ugamraj Manik Chand Rathod	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
443	Rasid Hemad Khan	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
444	Ramsi Romani Bhuknal Koyari (Maurya)	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
445	Magan Sanjay Sinda And Sanjay Ganpat Sinda	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
446	Ghanshyam Bachchan Shah	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
447	Hasmukh Bhai Vallabhdas Basnani	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
448	H S Shah	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
449	George Khotpill Palosa(N V Mogne)	08-Dec-19	13,43,580	12,36,249	0	12,36,249	Society Redevelopment	0.00	No	0.0454	0.00	0.00	1,07,331	0.00	
450	Lakhhbai Siddh Bhai Yerbha Khengar Vind Ghumadiya	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
451	Subhavati Devi Narad Muni Chauhan	08-Dec-19	16,79,475	13,07,061	0	13,07,061	Society Redevelopment	0.00	No	0.0480	0.00	0.00	3,72,414	0.00	
452	Kanchan Ben Vardi Chand Shah	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
453	Harak Singh Dan Singh Bist	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
454	Govind G Dhanawade	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
455	Vijay Singh Gagan Singh Karanki	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
456	Sima Manoj Kumar Gupta Andmanojkumar Ramraj Gupta	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
457	Mahendra Chandrakant Gavas	08-Dec-19	13,43,580	10,49,543	0	10,49,543	Society Redevelopment	0.00	No	0.0385	0.00	0.00	2,94,037	0.00	
458	Manju Ben Valiya	08-Dec-19	13,43,580	10,45,543	0	10,45,543	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,037	0.00	
459	Ashok Kumar Surya Mohan Gupta	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
460	Udaychand Pathan Thakur	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
461	Pushpa Ben Jayantilal Kinde Khadiya	08-Dec-19	13,43,580	10,55,896	0	10,55,896	Society Redevelopment	0.00	No	0.0388	0.00	0.00	2,87,684	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
462	Ramnklal Bheemji Patel & Manjula Ramnklal Patel	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
463	Uddhav Singh Tejsingh Budal	08-Dec-19	16,79,475	12,92,561	0	12,92,561	Society Redevelopment	0.00	No	0.0475	0.00	0.00	3,86,914	0.00	
464	Ramdhani Ghamandi Yadav	08-Dec-19	13,43,580	10,65,190	0	10,65,190	Society Redevelopment	0.00	No	0.0391	0.00	0.00	2,78,390	0.00	
465	Rajesh Kumar Yadav	08-Dec-19	10,07,685	8,38,906	0	8,38,906	Society Redevelopment	0.00	No	0.0308	0.00	0.00	1,68,779	0.00	
466	Lalit Prasad Raghunath Mishra	08-Dec-19	10,07,685	8,16,406	0	8,16,406	Society Redevelopment	0.00	No	0.0300	0.00	0.00	1,91,279	0.00	
467	Tana Ji Bapu Desai	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
468	Kailash Ben Kantilal Dharmaji	08-Dec-19	10,07,685	7,82,921	0	7,82,921	Society Redevelopment	0.00	No	0.0287	0.00	0.00	2,24,764	0.00	
469	Radheshyam Sharma And Daya Shanker Harpratap Mishra	08-Dec-19	10,07,685	9,27,561	0	9,27,561	Society Redevelopment	0.00	No	0.0341	0.00	0.00	80,124	0.00	
470	Bhimrao M Gurav And Laxmi	08-Dec-19	10,07,685	7,72,421	0	7,72,421	Society Redevelopment	0.00	No	0.0284	0.00	0.00	2,35,264	0.00	
471	Sita Ramchandra More	08-Dec-19	10,07,685	7,90,391	0	7,90,391	Society Redevelopment	0.00	No	0.0290	0.00	0.00	2,17,294	0.00	
472	Bhagmani Mahendra Rai	08-Dec-19	10,07,685	8,03,936	0	8,03,936	Society Redevelopment	0.00	No	0.0295	0.00	0.00	2,03,749	0.00	
473	Vijay Govind Valwe And Vaisali Vijay Valwe	08-Dec-19	10,07,685	7,72,421	0	7,72,421	Society Redevelopment	0.00	No	0.0284	0.00	0.00	2,35,264	0.00	
474	Moti Bai Shanker Koli	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
475	Mahesh Dhonduram Khedeker	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
476	Aswin Lalji Bhai Manadviya	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
477	Deepak Vaman Bhosle	08-Dec-19	13,43,580	10,40,249	0	10,40,249	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,03,331	0.00	
478	Pradep S Tiwari	08-Dec-19	10,07,685	8,23,921	0	8,23,921	Society Redevelopment	0.00	No	0.0302	0.00	0.00	1,83,764	0.00	
479	Kusum Hari Kriplani	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
480	Sunil Gangaram Yelwe	08-Dec-19	10,07,685	8,23,921	0	8,23,921	Society Redevelopment	0.00	No	0.0302	0.00	0.00	1,83,764	0.00	
481	Gangu Bai Dhonduram Khandeker	08-Dec-19	13,43,580	7,83,421	0	7,83,421	Society Redevelopment	0.00	No	0.0288	0.00	0.00	5,60,159	0.00	
482	Susa Bai Laxman Gadde	08-Dec-19	10,07,685	8,48,921	0	8,48,921	Society Redevelopment	0.00	No	0.0312	0.00	0.00	1,58,764	0.00	
483	Simo Migel Fernandis	08-Dec-19	10,07,685	8,45,436	0	8,45,436	Society Redevelopment	0.00	No	0.0310	0.00	0.00	1,62,249	0.00	
484	Sindhu Ganga Ram Chauhan	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
485	Mahadev Krishna Sendge	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
486	Hanuman Mahdev Sendge Andanil Mahadev Sendge	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
487	Shailesh Jagjeevan Bhai Harsora	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
488	Virappa Putta Das	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
489	Hiralal Kedarnath Yadav	08-Dec-19	13,43,580	10,55,896	0	10,55,896	Society Redevelopment	0.00	No	0.0388	0.00	0.00	2,87,684	0.00	
490	Parimal Vishnu Parimal Mana	08-Dec-19	16,79,475	12,81,561	0	12,81,561	Society Redevelopment	0.00	No	0.0470	0.00	0.00	3,97,914	0.00	
491	Sanjay S Tetgure	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
492	Rajni Kant Venilal Hakhani	08-Dec-19	13,43,580	10,29,896	0	10,29,896	Society Redevelopment	0.00	No	0.0378	0.00	0.00	3,13,684	0.00	
493	Ashok Shyam Ji Rathod&Jitu Shyam Ji Rathodmanoj Shyam Ji Rathod	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
494	Rukhsana Pathan	08-Dec-19	13,43,580	10,58,849	0	10,58,849	Society Redevelopment	0.00	No	0.0389	0.00	0.00	2,84,731	0.00	
495	Asha Sagn Lal Gupta	08-Dec-19	13,43,580	10,40,896	0	10,40,896	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,02,684	0.00	
496	Chandrakesh Fulchand Gupta	08-Dec-19	13,43,580	11,30,896	0	11,30,896	Society Redevelopment	0.00	No	0.0415	0.00	0.00	2,12,684	0.00	
497	Shanker Hadagappa Khembavi	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
498	Asha Deepak Lad	08-Dec-19	13,43,580	10,39,190	0	10,39,190	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,04,390	0.00	
499	Chandrabhan Ram Urti Singh And Kusum Chandrabhan	08-Dec-19	13,43,580	10,79,896	0	10,79,896	Society Redevelopment	0.00	No	0.0396	0.00	0.00	2,63,684	0.00	
500	Mohan Bahadur Chand And Radha Mohan Chand	08-Dec-19	13,43,580	11,72,896	0	11,72,896	Society Redevelopment	0.00	No	0.0431	0.00	0.00	1,70,684	0.00	
501	Ramesh Chandra Ganpat Gupta	08-Dec-19	16,79,475	12,92,561	0	12,92,561	Society Redevelopment	0.00	No	0.0475	0.00	0.00	3,86,914	0.00	
502	Maya Krishna Singh Karki	08-Dec-19	16,79,475	13,23,869	0	13,23,869	Society Redevelopment	0.00	No	0.0486	0.00	0.00	3,55,606	0.00	
503	Korgappa C Pujari	08-Dec-19	13,43,580	10,70,896	0	10,70,896	Society Redevelopment	0.00	No	0.0393	0.00	0.00	2,72,684	0.00	
504	Ram Shiromani Kemta Prasad Mishra Andkemta Prasad Mishra	08-Dec-19	13,43,580	11,47,249	0	11,47,249	Society Redevelopment	0.00	No	0.0421	0.00	0.00	1,96,331	0.00	
505	Girish Bhai Purshottam Das Panchal Andprakash Bhai Girish Bhai Panchal	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
506	Mahendra Balakram Sharma	08-Dec-19	13,43,580	10,50,249	0	10,50,249	Society Redevelopment	0.00	No	0.0386	0.00	0.00	2,93,331	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
507	Prahalad Maharana	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
508	Samdev Sumer Yadav	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
509	Dinesh Shiv Pujan Mishra, Vinod Shiv Pujan Mishra, Rajesh Shivpujan Mishra, Yogesh Shivpujan Mishra	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
510	Kiran Chhajer	08-Dec-19	13,43,580	10,40,249	0	10,40,249	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,03,331	0.00	
511	Diwan Singh Dhani	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
512	Ranjana Ram Salunke	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
513	Pratima Mohan Jana	08-Dec-19	16,79,475	13,12,869	0	13,12,869	Society Redevelopment	0.00	No	0.0482	0.00	0.00	3,66,606	0.00	
514	Kantilal Pilbho Mehta	08-Dec-19	13,43,580	10,67,069	0	10,67,069	Society Redevelopment	0.00	No	0.0392	0.00	0.00	2,76,511	0.00	
515	Rabati Kanai Jana	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
516	Padma Ramchandra Kanak	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
517	Padma Kishan Singh	08-Dec-19	10,07,685	7,75,906	0	7,75,906	Society Redevelopment	0.00	No	0.0285	0.00	0.00	2,31,779	0.00	
518	Anant Pandurang Palekar	08-Dec-19	10,07,685	8,27,406	0	8,27,406	Society Redevelopment	0.00	No	0.0304	0.00	0.00	1,80,279	0.00	
519	Durga Devi Ashok Gupta	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
520	Yogendra Kumar Gupta	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
521	Prema Motilal Yadav	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
522	Atul Kumar Sachin Bhai Hindiya	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
523	Rajkumar Kanhaiyalal Sahu	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
524	Kanchan Ben Narendrabhai Patel	08-Dec-19	13,43,580	10,40,896	0	10,40,896	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,02,684	0.00	
525	Anilkumar Satyanarayan Pandey	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
526	Saralaben Leeladhar Bhavsar	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
527	Harikrishna Porwal	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
528	Ramesh Dhonduram Khedker	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC				Amount of contingent claim	Amount of any mutual dues, that may be set off
529	Indravati Devi Ramchandra Mishra	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
530	Dhamishta Haresh Makwana	08-Dec-19	10,07,685	7,86,906	0	7,86,906	Society Redevelopment	0.00	No	0.0289	0.00	0.00	2,20,779	0.00	
531	J. B. Gamet ,Suresh J Rohra	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
532	Kishan Ganpat Salunke	08-Dec-19	10,07,685	7,93,876	0	7,93,876	Society Redevelopment	0.00	No	0.0291	0.00	0.00	2,13,809	0.00	
533	Deepak Dayal Gohil	08-Dec-19	10,07,685	8,47,841	0	8,47,841	Society Redevelopment	0.00	No	0.0311	0.00	0.00	1,59,844	0.00	
534	Aashik Ali M Khan	08-Dec-19	10,07,685	8,45,436	0	8,45,436	Society Redevelopment	0.00	No	0.0310	0.00	0.00	1,62,249	0.00	
535	Dhana Ji Pandurang Salunke	08-Dec-19	10,07,685	7,93,876	0	7,93,876	Society Redevelopment	0.00	No	0.0291	0.00	0.00	2,13,809	0.00	
536	Shobha Naryan Chandra Pal&Mahesh Narayanchandra Pal	08-Dec-19	13,43,580	10,40,896	0	10,40,896	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,02,684	0.00	
537	Devi Prasad Ram Sagar Gupta	08-Dec-19	16,79,475	12,92,561	0	12,92,561	Society Redevelopment	0.00	No	0.0475	0.00	0.00	3,86,914	0.00	
538	Mahendra Singh Man Singh Bist	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
539	Arvind Premjibhai Dewani	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
540	Mahesh Babulal Kawa	08-Dec-19	13,43,580	10,46,249	0	10,46,249	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,97,331	0.00	
541	Manjulaben Magan Bhai Makwana&Hasmu khbhai Maganbhai Makwana	08-Dec-19	13,43,580	10,75,149	0	10,75,149	Society Redevelopment	0.00	No	0.0395	0.00	0.00	2,68,431	0.00	
542	Ram Achhaiver Prabhunath Mishra	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
543	Shyamnarayan Shetty	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
544	Shiv Narayan C Singh	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
545	Sharda Sita Ram Dubey	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
546	Ronnay N Minejesh And Roni Minejesh	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
547	Uttam Shivaji Kamble	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
548	Rajesh Harikesh Shukla	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
549	Yeshwant Narayan Kundtekar&Suhasi ni A Kundtekar	08-Dec-19	16,79,475	13,13,487	0	13,13,487	Society Redevelopment	0.00	No	0.0482	0.00	0.00	3,65,988	0.00	
550	Manjula Rao	08-Dec-19	16,79,475	13,23,869	0	13,23,869	Society Redevelopment	0.00	No	0.0486	0.00	0.00	3,55,606	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
551	Mayur P Pawar	08-Dec-19	13,43,580	10,52,784	0	10,52,784	Society Redevelopment	0.00	No	0.0387	0.00	0.00	2,90,796	0.00	
552	Mohammad Arshid Jafferi	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
553	Vinod Shanker Desai And Renuka Vinod Desai	08-Dec-19	13,43,580	10,67,069	0	10,67,069	Society Redevelopment	0.00	No	0.0392	0.00	0.00	2,76,511	0.00	
554	Vatrikar	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
555	Anant Gunaji Rawnang	08-Dec-19	13,43,580	10,40,249	0	10,40,249	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,03,331	0.00	
556	Nasrin Banoo Mohdashind Jaffer	08-Dec-19	13,43,580	10,29,896	0	10,29,896	Society Redevelopment	0.00	No	0.0378	0.00	0.00	3,13,684	0.00	
557	Chandrabali R Mishra	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
558	Hiralal Ramsh Panchal	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
559	Padmachand Lachichand Thakur	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
560	Sushant Shantaram Mulam	08-Dec-19	13,43,580	10,40,249	0	10,40,249	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,03,331	0.00	
561	Prakash Shantaram Pawar	08-Dec-19	16,79,475	12,81,561	0	12,81,561	Society Redevelopment	0.00	No	0.0470	0.00	0.00	3,97,914	0.00	
562	Veronika Fernandis	08-Dec-19	13,43,580	10,40,896	0	10,40,896	Society Redevelopment	0.00	No	0.0382	0.00	0.00	3,02,684	0.00	
563	Nathlal Rajaram Prajapati	08-Dec-19	10,07,685	8,12,921	0	8,12,921	Society Redevelopment	0.00	No	0.0298	0.00	0.00	1,94,764	0.00	
564	Datta Bhandas Pawalker	08-Dec-19	10,07,685	8,59,921	0	8,59,921	Society Redevelopment	0.00	No	0.0316	0.00	0.00	1,47,764	0.00	
565	Mathura Raj B Chand	08-Dec-19	10,07,685	8,12,921	0	8,12,921	Society Redevelopment	0.00	No	0.0298	0.00	0.00	1,94,764	0.00	
566	Celine Lowrence Memezes	08-Dec-19	10,07,685	8,09,436	0	8,09,436	Society Redevelopment	0.00	No	0.0297	0.00	0.00	1,98,249	0.00	
567	Ramchandra V Modak	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
568	Mithilesh Singh	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
569	Kamal Nobokumar Mana	08-Dec-19	10,07,685	9,02,406	0	9,02,406	Society Redevelopment	0.00	No	0.0331	0.00	0.00	1,05,279	0.00	
570	Namrata Krishna Maleker	08-Dec-19	10,25,249	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	0.00	0.00	
571	Pradeep K Rawnag&Anant Gunaji Rawnag,Sandeep Shantaramankush Sitaram Bhogle	08-Dec-19	10,07,685	8,45,436	0	8,45,436	Society Redevelopment	0.00	No	0.0310	0.00	0.00	1,62,249	0.00	
572	Ramchandra Tukaram Kumbhar	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
573	Jamuna Prasad Pnnalal Gupta	08-Dec-19	10,07,685	8,17,216	0	8,17,216	Society Redevelopment	0.00	No	0.0300	0.00	0.00	1,90,469	0.00	
574	Eknath Kishan Nagre	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
575	Mohit R Yadav	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
576	Harinath Sitaram Yadav	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
577	Vishwanth Sadashiv Gurav	08-Dec-19	10,07,685	7,79,936	0	7,79,936	Society Redevelopment	0.00	No	0.0286	0.00	0.00	2,27,749	0.00	
578	Prabhu Mukundram Bokaliya & Premdevi Prabhu Bokaliya	08-Dec-19	12,49,936	12,49,936	0	12,49,936	Society Redevelopment	0.00	No	0.0459	0.00	0.00	0.00	0.00	
579	Harsha Satish Shah And Satish C Shah	08-Dec-19	10,07,685	8,52,406	0	8,52,406	Society Redevelopment	0.00	No	0.0313	0.00	0.00	1,55,279	0.00	
580	Amrutlal P Darjee	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
581	Ram Bhaiya Tirathram Kewat	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
582	Santosh Maruti Yugal Bhugle	08-Dec-19	10,07,685	9,23,436	0	9,23,436	Society Redevelopment	0.00	No	0.0339	0.00	0.00	84,249	0.00	
583	Lal Shanker C Dubey	08-Dec-19	10,07,685	7,68,936	0	7,68,936	Society Redevelopment	0.00	No	0.0282	0.00	0.00	2,38,749	0.00	
584	Dattatrey Ganga Ram Patl	08-Dec-19	10,07,685	8,29,936	0	8,29,936	Society Redevelopment	0.00	No	0.0305	0.00	0.00	1,77,749	0.00	
585	Vikas Tanaji Bandwe	08-Dec-19	10,07,685	8,45,436	0	8,45,436	Society Redevelopment	0.00	No	0.0310	0.00	0.00	1,62,249	0.00	
586	Ranjana Prakash Rethreker	08-Dec-19	13,43,580	10,36,249	0	10,36,249	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,07,331	0.00	
587	Rathika Natrajan Chetiyar & Natrajan K Chetiyar	08-Dec-19	16,79,475	13,23,869	0	13,23,869	Society Redevelopment	0.00	No	0.0486	0.00	0.00	3,55,606	0.00	
588	Berfadevi R Singh	08-Dec-19	13,43,580	10,45,249	0	10,45,249	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,331	0.00	
589	Parwati Suraj Shahi	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
590	Rajesh Prabhunath Dubey	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
591	Amol Jethalal Bhuya	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	
592	Radheshyam Kanhaiyalal Sharma And Santosh Radheshyam Sharma	08-Dec-19	13,43,580	10,67,065	0	10,67,065	Society Redevelopment	0.00	No	0.0392	0.00	0.00	2,76,515	0.00	
593	Ashok Kumar V Agarwal	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
594	Ketan R Chheda	08-Dec-19	13,43,580	10,29,896	0	10,29,896	Society Redevelopment	0.00	No	0.0378	0.00	0.00	3,13,684	0.00	
595	Mahadev Shivram Shelar	08-Dec-19	13,43,580	10,44,896	0	10,44,896	Society Redevelopment	0.00	No	0.0384	0.00	0.00	2,98,684	0.00	
596	Deepak Kumar Natwer Lal Jiand Chandradevi Natwerlalji (Dave)	08-Dec-19	13,43,580	10,25,249	0	10,25,249	Society Redevelopment	0.00	No	0.0376	0.00	0.00	3,18,331	0.00	

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		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
597	Ravindra Shivling Jangam	08-Dec-19	13,43,580	10,34,543	0	10,34,543	Society Redevelopment	0.00	No	0.0380	0.00	0.00	3,09,037	0.00	
598	Hiradevi Udhavsingh Budel	08-Dec-19	16,79,475	12,81,561	0	12,81,561	Society Redevelopment	0.00	No	0.0470	0.00	0.00	3,97,914	0.00	
Pantnagar Snehdeep CHS Limited															
599	Gayatri N Ghewde & Nilesh M Ghewde	18-Jan-19	2,77,40,614	89,32,052	0	89,32,052	Society Redevelopment	0.00	No	0.3279	0.00	0.00	1,88,08,562	0.00	
600	Madhusudan M Ghewde	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
601	Dinesh Suresh Sawant	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
602	Vijay Laxman Gawade	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
603	Subhash Babu Upadhye	18-Jan-19	2,73,54,712	85,46,150	0	85,46,150	Society Redevelopment	0.00	No	0.3137	0.00	0.00	1,88,08,562	0.00	
604	Leena Raju Kirti	18-Jan-19	2,76,76,712	88,68,150	0	88,68,150	Society Redevelopment	0.00	No	0.3256	0.00	0.00	1,88,08,562	0.00	
605	Pratima K Sampat	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
606	Shailendra M Torne	18-Jan-19	2,77,01,216	88,92,654	0	88,92,654	Society Redevelopment	0.00	No	0.3265	0.00	0.00	1,88,08,562	0.00	
607	Suresh Premji Soni	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
608	Kapil M Saraiya	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
609	Tejash Kishore Doshi	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
610	Bessy Baptista	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
611	Amit Gunvantrai Vora	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
612	Sanjay Avnikumar Doshi	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
613	Kashinath Atmaram Korgaonkar	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
614	Sangeeta Rajendra Borhade	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
615	Pankaj Vishram Chauhan	18-Jan-19	2,77,40,614	89,32,052	0	89,32,052	Society Redevelopment	0.00	No	0.3279	0.00	0.00	1,88,08,562	0.00	
616	Nandkumar Dashrath Kargutkar	18-Jan-19	2,76,22,712	88,14,150	0	88,14,150	Society Redevelopment	0.00	No	0.3236	0.00	0.00	1,88,08,562	0.00	
617	Dinesh N Kothari	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
618	Khushboo Laxman Devda	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
619	Bina Atul Shah	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
620	Nilima Vasant Pagare	18-Jan-19	2,78,52,712	90,44,150	0	90,44,150	Society Redevelopment	0.00	No	0.3320	0.00	0.00	1,88,08,562	0.00	
621	Neeta Tukaram Ghadge	18-Jan-19	2,78,01,096	89,92,534	0	89,92,534	Society Redevelopment	0.00	No	0.3301	0.00	0.00	1,88,08,562	0.00	
622	Niraj Gunvantrai Vora	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC				Amount of contingent claim	Amount of any mutual dues, that may be set off
623	Bipin Jayantilal Avlani	18-Jan-19	2,73,54,712	85,46,150	0	85,46,150	Society Redevelopment	0.00	No	0.3137	0.00	0.00	1,88,08,562	0.00	
624	Madhukar Govind Achrekar	18-Jan-19	2,74,22,712	86,14,150	0	86,14,150	Society Redevelopment	0.00	No	0.3162	0.00	0.00	1,88,08,562	0.00	
625	Pritesh K Kaviskar	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
626	Shashikant B Hegde	18-Jan-19	2,76,54,712	88,46,150	0	88,46,150	Society Redevelopment	0.00	No	0.3248	0.00	0.00	1,88,08,562	0.00	
627	Sanjay S. Parab	18-Jan-19	7,50,000	5,46,597	0	5,46,597	Society Redevelopment	0.00	No	0.0201	0.00	0.00	2,03,403	0.00	
628	Ashwin P. Patel	18-Jan-19	1,77,50,597	89,42,035	0	89,42,035	Society Redevelopment	0.00	No	0.3283	0.00	0.00	88,08,562	0.00	
629	Bhupendra Nathlal Bhimani	18-Jan-19	1,78,80,028	90,71,466	0	90,71,466	Society Redevelopment	0.00	No	0.3330	0.00	0.00	88,08,562	0.00	
630	Balkrushan R. Gurav	18-Jan-19	1,77,50,597	89,42,035	0	89,42,035	Society Redevelopment	0.00	No	0.3283	0.00	0.00	88,08,562	0.00	
Vartak Nagar Sarvesh CHS Limited (Residential)															
631	Sachin N Tatkare	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
632	Devidas G Nannajkar	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
633	Pradeep U Hivlekar	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
634	Prakash U Hivlekar	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
635	Shripad M Yadwadkar	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
636	Chandrakant Y Salgaonkar	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
637	Kunal B Gadge	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
638	Bharti B Ghadge	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
639	Sudhakar V potdar	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
640	Sanjay B Gharat	10-Dec-19	1,71,78,384	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	76,10,227	0.00	
641	Vekantrao S Joshi	10-Dec-19	1,79,24,624	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	83,56,467	0.00	
642	Nishikant K Kadam	10-Dec-19	1,79,24,624	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	83,56,467	0.00	
643	Janardhan N Shendye	10-Dec-19	1,79,24,624	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	83,56,467	0.00	
644	Sambhaji S Patil	10-Dec-19	1,79,24,624	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	83,56,467	0.00	
645	Pratibha P Tendulkar	10-Dec-19	1,79,24,624	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	83,56,467	0.00	
646	Shivaji K Kolhe	10-Dec-19	1,79,24,624	95,68,157	0	95,68,157	Society Redevelopment	0.00	No	0.3513	0.00	0.00	83,56,467	0.00	
Vartak Nagar Sarvesh CHS Limited (Shops)															
647	Sitaram D. Kadam	28-Apr-23	62,18,640	27,23,863	0	27,23,863	Society Redevelopment	0.00	No	0.1000	0.00	0.00	34,94,777	0.00	
648	Praveen Krishna Babar	28-Apr-23	52,06,248	22,74,548	0	22,74,548	Society Redevelopment	0.00	No	0.0835	0.00	0.00	29,31,700	0.00	
649	Dhondiba M. Bhate	28-Apr-23	84,94,200	36,59,615	0	36,59,615	Society Redevelopment	0.00	No	0.1344	0.00	0.00	48,34,585	0.00	

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
		Date of receipt	Amount claimed	Principal Amount Admitted	Interest Amount Allowed	Total Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC				Amount of contingent claim	Amount of any mutual dues, that may be set off
650	Udaylal T. Patel	28-Apr-23	32,91,062	15,19,989	0	15,19,989	Society Redevelopment	0.00	No	0.0558	0.00	0.00	17,71,074	0.00	
651	Rajesh R. Godiyal	28-Apr-23	52,06,248	23,07,548	0	23,07,548	Society Redevelopment	0.00	No	0.0847	0.00	0.00	28,98,700	0.00	
652	Umashankar R. Shukla	28-Apr-23	44,29,307	19,88,056	0	19,88,056	Society Redevelopment	0.00	No	0.0730	0.00	0.00	24,41,251	0.00	
653	Lalmohammad K. Shaikh	28-Apr-23	43,98,192	19,75,261	0	19,75,261	Society Redevelopment	0.00	No	0.0725	0.00	0.00	24,22,931	0.00	
654	Chautiram R. Vishwakarma	28-Apr-23	88,53,646	38,07,426	0	38,07,426	Society Redevelopment	0.00	No	0.1398	0.00	0.00	50,46,220	0.00	
655	Vimal Shankar Chavan	24-May-23	93,76,560	40,22,458	0	40,22,458	Society Redevelopment	0.00	No	0.1477	0.00	0.00	53,54,102	0.00	
TOTAL			2,41,11,25,156	1,24,51,68,699	13,72,36,033	1,38,24,04,731		0.00		50.75	0.00	0.00	1,16,59,56,458	0.00	

Notes:

- The claim of Home Buyers is verified based on the the copy of agreement for sale/ allotment letters/ memorandum of understanding or any other document substantiating the title/ right of the home buyers over the flat/shop along with the proof of payment.
- As per the regulation 16A(7) of the CIRP Regulations, the voting share of a Creditor in a class i.e. Home Buyer is in proportion to the financial debt which includes an interest at the rate of 8% p.a. annum unless a different rate has been agreed to between the parties.
- Wherever Claimants have not furnished requisite proof/ documents to support the claims, the same have not been verified.
- In case of Claims of claims of Home Buyers being Tenants of Redevelopment Projects/ Societies, the claims have been admitted at ready reckoner rates of Financial Year 2018-19 (applicable to 14.12.2018 being date of commencement of the CIRP) worked out for the area of their entitlement as per Redevelopment Agreements entered into between the Corporate Debtor and the Redevelopment Project Societies/ Tenants. It is noted that ready reckoner rates are for Built-up area and that the Redevelopment Agreements provide for Carpet area of Flats/ Shops to be provided to respective Tenants of the Redevelopment Projects. The applicable ready reckoner rates have been worked out as per 'guidance notes' given in the ready reckoner (Built-up Area = Carpet Area as per the Redevelopment Agreement* 1.20 times). It is further clarified that since Claims have been verified based on ready reckoner rates of FY 2018-19, no interest has been allowed thereon.
- Notes specific to Claims of redevelopment tenants:
 - Lata CHS Limited:
 - The Claims have been verified based on ready reckoner rates for Financial Year 2018-19 and based on terms of redevelopment agreement, which provides for allotment of redeveloped Flat/ Shop for area based on existing carpet area less 18%.
 - As per the redevelopment agreement, each member shall pay INR 850 per sq. ft. to the developer for their existing carpet area less 18% and accordingly, the Claims have been admitted net of amount payable by respective Members.
 - Vartak Nagar Sarvesh CHS Limited:
 - The Claims have been verified based on ready reckoner rates for Financial Year 2018-19 and based on terms of redevelopment agreement, which provides for allotment of redeveloped Flat for area admeasuring 725 sq. ft. carpet area plus 120 sq. ft. elevation benefits. Hence, while calculating the value of the flat, an area of 725 sq. ft. plus 50% of elevation benefits has been considered.
 - Rent payable has been considered as upto end of December, 2018. Penalty amount is not determined and not considered.
 - Pantnagar Snehdeep CHS Limited:
 - The Claims have been verified based on ready reckoner rates for Financial Year 2018-19.
 - Rent payable has been considered as upto end of December, 2018. Penalty amount is not determined and not considered.