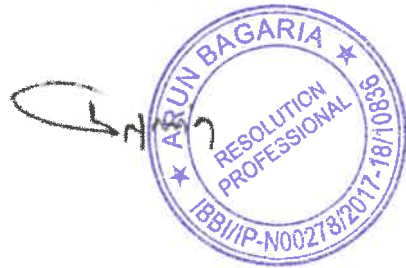


Annexure-2														
Name of the corporate debtor: Sankalp Siddhi Developers Private Limited CIN:-U45200MH1992PTC069482														
Date of commencement of CIRP: 23-02-2024														
List of Creditors as on 26-09-2024 (Based on the claim received upto 25-09-2024)														
List of Financial Creditors in a Class (Allottees)														
Sr. No.	Name of Creditor	Details of Claim Received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Kedar Rath (A - 1104)	09-03-2024	34712753	34712753	unsecured	0.00	0.00	No	0.97	0.00	0.00	0	0	
2	Prapti Amit Khaturia and Lata Suresh Madhyan (A 1503)	09-03-2024	11824728	11137281	unsecured	0.00	0.00	No	0.31	0.00	0.00	687447	0	
3	Mohamed Ayub Abdul Rahim (A-2603)	08-03-2024	30562264	30562264	unsecured	0.00	0.00	No	0.85	0.00	0.00	0	0	
4	Ramesh Hotchand Premaney (A-2703)	08-03-2024	25200219	24585219	unsecured	0.00	0.00	No	0.68	0.00	0.00	615000	0	
5	Jameer Husen Mulla & Nargis Tahsildar(B-3403)	08-03-2024	3995464	3995464	unsecured	0.00	0.00	No	0.11	0.00	0.00	0	0	
6	Imtiyaz Niyaz Quershhi & Nazneen Imtiyaz Qureshi (B-3703)	08-03-2024	7667395	7667395	unsecured	0.00	0.00	No	0.21	0.00	0.00	0	0	
7	Sanjay Pahlajrai Vasandani (B-1803)	08-03-2024	6060162	1500000	unsecured	0.00	0.00	No	0.04	0.00	0.00	0	4560162	
8	Nilofer Maqbool Gagan (B-3201)	08-03-2024	24177282	22927063	unsecured	0.00	0.00	No	0.64	0.00	0.00	1250219	0	
9	Shahista Irfan Ragadia, Ahmed Raza Irfan Ragadia & Mohammed Anas Irfan Ragadia (B-3004)	08-03-2024	10060389	10044942	unsecured	0.00	0.00	No	0.28	0.00	0.00	15447	0	
10	Neetu Seth (A-2204)	08-03-2024	35428114	35428114	unsecured	0.00	0.00	No	0.98	0.00	0.00	0	0	
11	Dilip Odhrani (A-1902)	08-03-2024	31739714	31739714	unsecured	0.00	0.00	No	0.88	0.00	0.00	0	0	
12	Mohit Odhrani (A-1903)	08-03-2024	26759927	26759927	unsecured	0.00	0.00	No	0.74	0.00	0.00	0	0	
13	Dipak Devnani (B-2403)	11-03-2024	31151073	16601162	unsecured	0.00	0.00	No	0.46	0.00	0.00	0	14549911	
14	Sarajuddin Mustakim Khan (B 2804)	11-03-2024	15893678	10669960	unsecured	0.00	0.00	No	0.30	0.00	0.00	0	5223718	
15	Javed Mohamed Saleh Khatib & Ruksana Javed Khatib (A-1502)	06-03-2024	32602900	32602900	unsecured	0.00	0.00	No	0.91	0.00	0.00	0	0	



16	Sarfaraz Abrar Khan & Amina Abrar Khan (A-1602)	06-03-2024	6259031	6249141	unsecured	0.00	0.00	No	0.17	0.00	0.00	0	9890
17	Nasir Khan & Amzad Khan (A-3602)	07-03-2024	19446817	18991430	unsecured	0.00	0.00	No	0.53	0.00	0.00	455387	0
18	Nasir Khan and Amzad Khan (A-3603)	07-03-2024	17216320	16376131	unsecured	0.00	0.00	No	0.46	0.00	0.00	840189	0
19	Salman Shaikh , Samrin Ranjangi & Rubina Abdul Hamid Shaikh (A- 3504)	07-03-2024	25992583	25992583	unsecured	0.00	0.00	No	0.72	0.00	0.00	0	0
20	Naresh Lakhwani & Dittika Naresh Lakhwani(B-1403)	09-03-2024	34829780	33556679	unsecured	0.00	0.00	No	0.93	0.00	0.00	1273101	0
21	Sarika Chawla (A-3003)	08-03-2024	20822740	20822740	unsecured	0.00	0.00	No	0.58	0.00	0.00	0	0
22	Mahender Hiranand Bhojwani (A-1302)	08-03-2024	26448320	25213378	unsecured	0.00	0.00	No	0.70	0.00	0.00	1234942	0
23	Dilip Bharat Manghnani (A-3001)	08-03-2024	64663319	41680835	unsecured	0.00	0.00	No	1.16	0.00	0.00	0	22982484
24	Dilip Bharat Manghnani(A-3002)												
25	Chandru Bhojwani	08-03-2024	34699063	24874665	unsecured	0.00	0.00	No	0.69	0.00	0.00	9824398	0
26	Devkishin Vaswani & Veena Vaswani (A-3403)	13-03-2024	26782068	24763749	unsecured	0.00	0.00	No	0.69	0.00	0.00	0	2018319
27	Ram Priyani (B-2002)	12-03-2024	24341680	23691925	unsecured	0.00	0.00	No	0.66	0.00	0.00	649755	0
28	Mr. Shaikh Fafad Jamal and Mr. Shaikh Mohmmmed Jamal (A-1603)	08-03-2024	8237675	8237675	Unsecured	0.00	0.00	no	0.23	0.00	0.00	0	0
29	Mr. Zaker Ameer Sayad (B-2404)	08-03-2024	16418669	16418669	Unsecured	0.00	0.00	no	0.46	0.00	0.00	0	0
30	Mr. siddharth krishnakumar and Mr. Monisha Ramesh (B-1901)	08-03-2024	5599159	5599159	Unsecured	0.00	0.00	no	0.16	0.00	0.00	0	0
31	Mrs. Kavita Amar Kataria and Mr. Mahesh Vashdev Valirammai (A- 2503)	08-03-2024	13587554	13587554	Unsecured	0.00	0.00	no	0.38	0.00	0.00	0	0
32	Mr. karan soorma and Mrs. Sonia Soorma (B-2602)	08-03-2024	18307563	18307563	Unsecured	0.00	0.00	no	0.51	0.00	0.00	0	0
33	Mr. Radhakrishnan Jethanand Lilaramani (A-3202)	08-03-2024	27891846	27891846	Unsecured	0.00	0.00	no	0.78	0.00	0.00	0	0
34	Mrs.Neelam Soorma (B-2502)	08-03-2024	19913836	19913836	Unsecured	0.00	0.00	no	0.55	0.00	0.00	0	0
35	Mr. Shaarique Qureshi (A-3404)	08-03-2024	6578245	6578245	Unsecured	0.00	0.00	no	0.18	0.00	0.00	0	0
36	Imtiyaz Qureshi and Nazneem Imtiyaz Qureshi (A-3504)	09-03-2024	7667395	7667395	Unsecured	0.00	0.00	no	0.21	0.00	0.00	0	0
37	Rizwan Jamal Hasware and Lubna Rizwan Hasware (B-3203)	09-03-2024	13384543	13384543	Unsecured	0.00	0.00	no	0.37	0.00	0.00	0	0
38	Mahendra Hemdev (A-1203)	09-03-2024	19329275	19329275	Unsecured	0.00	0.00	no	0.54	0.00	0.00	0	0
39	Kamaljeet Singh Inderjit Singh Arora and Deepanjali Arora (A-1601)	09-03-2024	45979102	45932563	Unsecured	0.00	0.00	no	1.28	0.00	0.00	46539	0
40	Nareshkumar Hiranandani (A-1801)	09-03-2024	30844930	26657001	Unsecured	0.00	0.00	no	0.74	0.00	0.00	4187929	0
41	Rafiq Fazal Bidiwala (A-1904)	14-03-2024	9134291	9040641	Unsecured	0.00	0.00	no	0.25	0.00	0.00	93650	0
42	Porus R Variava and Shiraz P Variava (A-1303)	09-03-2024	28613732	28504629	Unsecured	0.00	0.00	no	0.79	0.00	0.00	109103	0
43	Mohan Hotchand Premaney (A-2203)	09-03-2024	24735716	24063631	Unsecured	0.00	0.00	no	0.67	0.00	0.00	672085	0
44	Vissa Investments (A-2001)	06-03-2024	36544343	36544343	Unsecured	0.00	0.00	no	1.02	0.00	0.00	0	0



45	Glass Wall Systems (India) Private Limited (B-204)													
46	Glass Wall Systems (India) Private Limited (B-201)													
47	Glass Wall Systems (India) Private Limited (B-504)	07.03.2024	187757129	187757129	Unsecured	0.00	0.00	no	5.22	0.00	0.00	0	0	
48	Glass Wall Systems (India) Private Limited (A - 2404)													
49	Glass Wall Systems (India) Private Limited (B- 2401)													
50	Glass Wall Systems (India) Private Limited (A-201)													
51	Kalim Fariq Shaikh (A-1204)													06.03.2024
52	Nandita Tripathi (A-2504)	12.03.2024	34302433	34302433	Unsecured	0.00	0.00	no	0.95	0.00	0.00	0	0	
53	Sumesh Ashok Patel & Mrs. Dharali Sumesh Patel (A-3401)	06.03.2024	41273480	41273480	Unsecured	0.00	0.00	no	1.15	0.00	0.00	0	0	
54	Mohammad Asif (B-1904)	06.03.2024	8901238	8901238	Unsecured	0.00	0.00	no	0.25	0.00	0.00	0	0	
55	Abhinay Rao Penugonda (B-2702)	06.03.2024	27578008	27578008	Unsecured	0.00	0.00	no	0.77	0.00	0.00	0	0	
56	Ameet Baldev Sawlaani (A-2602)	06.03.2024	30054752	30054752	Unsecured	0.00	0.00	no	0.84	0.00	0.00	0	0	
57	Suhail Mehboob Khan, Sana Suhail Khan and Arbina Suhail Khan (B-3503)	05.03.2024	9574726	9014726	Unsecured	0.00	0.00	no	0.25	0.00	0.00	560000	0	
58	M/s. Siddhi Associates(A-1101)	08-03-2024	213761379	213761379	Unsecured	0.00	0.00	no	5.94	0.00	0.00	0	0	
59	M/s. Siddhi Associates(A- 2901)													
60	M/s. Siddhi Associates(A- 3201)													
61	M/s. Siddhi Associates(A- 3501)													
62	M/s. Siddhi Associates (A- 3104)													
63	Mr. Deepak Sajjani (A-2501)	11-03-2024	41689044	41689044	Unsecured	0.00	0.00	no	1.16	0.00	0.00	0	0	
64	Mr. Kumar Gaba and Mrs. Pooja Gaba (B-2001)	08-03-2024	22413725	22413725	Unsecured	0.00	0.00	no	0.62	0.00	0.00	0	0	
65	Mr. Kumar Gaba and Mrs. Pooja Gaba(B- 2201)													
66	Mr. Kumar Gaba and Mrs. Pooja Gaba(B-2601)													
67	Mr. Kumar Gaba and Mrs. Pooja Gaba(B- 3001)													
68	Mr. Shaukat Faruqui(B 3801)	08-03-2024	13736430	13736430	Unsecured	0.00	0.00	no	0.38	0.00	0.00	0	0	
69	Mr. Shaukat Faruqui (A 3804)	08-03-2024	9350396	9350396	Unsecured	0.00	0.00	no	0.26	0.00	0.00	0	0	
70	Mr. Akash Ashok Bhagia	08-03-2024	28782000	0	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0	28782000	
71	Mrs. Jacinta Evelyn Gonsalves & Mr. Evelyn Gonsalves (A- 3703)	08-03-2024	9430636	5626993	Unsecured	0.00	0.00	no	0.16	0.00	0.00	3803643	0	
72	Mr. Sarfraz Bhimani (B - 3402)	08-03-2024	12341382	12341382	Unsecured	0.00	0.00	no	0.34	0.00	0.00	0	0	
73	Mr. Mirasaheb Makandar (B-3702)	07-03-2024	5110293	5110293	Unsecured	0.00	0.00	no	0.14	0.00	0.00	0	0	
74	Mr. Ramesh Gehani & Mrs. Asha Gehani (B-1804)	07-03-2024	27327285	27327285	Unsecured	0.00	0.00	no	0.76	0.00	0.00	0	0	
75	Mr. Rizwan Khan (A-1604)	09-03-2024	8985547	8245547	Unsecured	0.00	0.00	no	0.23	0.00	0.00	740000	0	
76	Mr. Sarfaraz Ahmed (A-1804)	06-03-2024	6732399	6732399	Unsecured	0.00	0.00	no	0.19	0.00	0.00	0	0	



77	Mr. Deepak Jairam Vasandani & Mr. Ganesh Vasandani (A-1702)	09-03-2024	26896524	21259693	Unsecured	0.00	0.00	no	0.59	0.00	0.00	5636831	
78	Mr. Suresh and Mrs. Varsha Premaney (A-3103)	09-03-2024	25890733	25275733	Unsecured	0.00	0.00	no	0.70	0.00	0.00	0	615000
79	Mr. Vinod Makhija (B-301)	07-03-2024	29645890	29645890	Unsecured	0.00	0.00	no	0.82	0.00	0.00	0	0
80	Mr. Narendra Hemdev (B-1603)	09-03-2024	19363955	19273948	Unsecured	0.00	0.00	no	0.54	0.00	0.00	90007	0
81	Mr. Harish Awtaney (B-2402)	07-03-2024	75471704	69906277	Unsecured	0.00	0.00	no	1.94	0.00	0.00	5565427	0
82	Mr. Harish Awtaney (A-1301)												
83	Ms. Nandini Tripathi (B-2501)	06-03-2024	29231166	29231166	Unsecured	0.00	0.00	no	0.81	0.00	0.00	0	0
84	Mrs. Neetu Jagwani (B-1802)	09-03-2024	27147530	26960784	Unsecured	0.00	0.00	no	0.75	0.00	0.00	186746	0
85	Ms. Mumtaz Khan (A-2601)	09-03-2024	49996108	47698843	Unsecured	0.00	0.00	no	1.33	0.00	0.00	2297265	0
86	Mrs Deepa Larai & Mr. Amar larai (A-2403)	08-03-2024	29351903	28296326	Unsecured	0.00	0.00	no	0.79	0.00	0.00	1055577	0
87	Mrs. Shreya Mitra & Mr. Partha Mitra (A-304)	07-03-2024	5422672	5267683	Unsecured	0.00	0.00	no	0.15	0.00	0.00	154989	0
88	Mr. Prakash Hariramani (A-2902)	08-03-2024	28386742	28386742	Unsecured	0.00	0.00	no	0.79	0.00	0.00	0	0
89	Mr. Gyanchand Godhwani & Mrs. Anju Godhwani (A-2201)	07-03-2024	17389902	16631491	Unsecured	0.00	0.00	no	0.46	0.00	0.00	758411	0
90	Mr. Faisal Karim and Mrs. Lubna Karim (A-1901)	08-03-2024	47724811	47724811	Unsecured	0.00	0.00	no	1.33	0.00	0.00	2587728	0
91	Maheshkumar Sharmdas Kalro (A 2102)	05-03-2024	28894281	28894281	Unsecured	0.00	0.00	no	0.80	0.00	0.00	0	0
92	Rawani Mohsin Jikar and Mr. Rawani Jikar Musa Bhai (A 2804)	05-03-2024	47418100	47418100	Unsecured	0.00	0.00	no	1.32	0.00	0.00	0	0
93	Mr. Bajirao Sakharan Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade (B 2701)	05-03-2024	27397588	7412392	Unsecured	0.00	0.00	no	0.21	0.00	0.00	14400000	5585196
94	Mr. Bajirao Sakharan Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade (B 2801)												
95	Devraj Lalwani and Manish Kumar Lalwani (B 1902)	05-03-2024	24740140	24125140	Unsecured	0.00	0.00	no	0.67	0.00	0.00	615000	0
96	Vijay G Awtaney (A 2103)	07-03-2024	29632981	29632981	Unsecured	0.00	0.00	no	0.82	0.00	0.00	0	0
97	Sunderdas Dilipkumar and Abhishek Dilipkumar Mahbubani (B 2103)	07-03-2024	30222291	24716534	Unsecured	0.00	0.00	no	0.69	0.00	0.00	5505757	0
98	Saman Salauddin Khan (B 2104)	07-03-2024	4270834	4034816	Unsecured	0.00	0.00	no	0.11	0.00	0.00	236018	0
99	Mr. Dinesh Thukral and Mr. Satyan Thukral (on behalf of Vinod Thukral HUF) (B 1104)	07-03-2024	34469712	34469712	Unsecured	0.00	0.00	no	0.96	0.00	0.00	0	0
100	Sheetal Dinesh Thukral (B 1404)	07-03-2024	38233274	38233274	Unsecured	0.00	0.00	no	1.06	0.00	0.00		
101	Mr. Kutbuddin Fidhussain Seth (A 3102)	07-03-2024	20855840	20255840	Unsecured	0.00	0.00	no	0.56	0.00	0.00	0	0
102	Seema Shah (B 3701)	05-03-2024	16051510	16033355	Unsecured	0.00	0.00	no	0.45	0.00	0.00	0	0
103	Hemant Sanghai (B 3204)	06-03-2024	26223093	26223093	Unsecured	0.00	0.00	no	0.73	0.00	0.00	0	0
104	Prachi Hemant Sanghai (B 3604)	06-03-2024	26499569	25948184	Unsecured	0.00	0.00	no	0.72	0.00	0.00	0	0
105	Prachi Hemant Sanghai (B 3304)	06-03-2024	26718193	26166804	Unsecured	0.00	0.00	no	0.73	0.00	0.00	0	551389
106	Sartaj Sarfaraz Mirza and Ashura Sarfaraz Mirza (A 3601)	06-03-2024	28196338	28196338	Unsecured	0.00	0.00	no	0.78	0.00	0.00	0	0
107	Neelu Satyan Thukral (B 1504)	07-03-2024	38434260	38234260	Unsecured	0.00	0.00	no	1.06	0.00	0.00	200000	0



108	Mr. Gregory Stany Cardoza (A-1401)	03-03-2024	45283261	41734484	Unsecured	0.00	0.00	no	1.16	0.00	0.00	3548777	0
109	Mr. Viraj Shah & Mrs Rochelle Campbell (B-2802)	03-03-2024	24094919	24094919	Unsecured	0.00	0.00	no	0.67	0.00	0.00	0	0
110	Mr. Ramesh Laxman Lalji & Mrs. Bharati Ramesh Lalji (A-2903)	03.03.2024	16293569	16093569	Unsecured	0.00	0.00	no	0.45	0.00	0.00	200000	0
111	Mr. Muzaffar Ahmed Nore & Mrs. Nasreen Muzaffar Nore (A-904)	06.03.2024	37601259	37601259	Unsecured	0.00	0.00	no	1.05	0.00	0.00	0	0
112	Mr. Mahtab Suresh Khan and Mrs. Gouhar Jahan Mehtab Khan (A- 901)	04.03.2024	36653194	36653194	Unsecured	0.00	0.00	no	1.02	0.00	0.00	0	
113	Mr. Shakeel Zoher Ghadially and Mrs. Alifya Shakeel Ghadially (A- 3303)	04.03.2024	21838402	20737654	Unsecured	0.00	0.00	no	0.58	0.00	0.00	883457	217291
114	Ms. Sanjeeda Abdul Rahim Shaikh (A- 3604)	04.03.2024	25557753	25557753	Unsecured	0.00	0.00	no	0.71	0.00	0.00	0	0
115	Ms. Flora Saini and Kamal saini (B- 3002)	04.03.2024	18014500	18014500	Unsecured	0.00	0.00	no	0.50	0.00	0.00	0	0
116	Mrs. Swati Rameshchandra Trivedi & Mr. Manav Rameshchandra Trivedi A-1703)	05.03.2024	31802385	30097646	Unsecured	0.00	0.00	no	0.84	0.00	0.00	1704739	0
117	Mr. Gopal Pagarani (A- 2202)	05.03.2024	25800749	25797199	Unsecured	0.00	0.00	no	0.72	0.00	0.00	3550	0
118	Late Hareesh T Jethwani & Mrs Reshma Hareesh Jethwani (A-2802)	05.03.2024	58711387	58271861	Unsecured	0.00	0.00	no	1.62	0.00	0.00	439526	0
119	Late Hareesh T Jethwani & Mrs Reshma Hareesh Jethwani (A-2803)												
120	Mr. Shahid Shakir Furniturewala (A-101)	05-03-2024	16825000	0	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0	16825000
121	Tanveer Kaz(A-3204)	05-03-2024	18549231	18063210	Unsecured	0.00	0.00	no	0.50	0.00	0.00	486021	0
122	Oni Baluwala & Farzana Baluwala (B-2003)	05-03-2024	19245822	16784844	Unsecured	0.00	0.00	no	0.47	0.00	0.00	2460978	0
123	Charles christopher Smith & Margaret Smith(B-2703)	05-03-2024	30826528	30826528	Unsecured	0.00	0.00	no	0.86	0.00	0.00	0	0
124	Anil RamChand Madhyan & Nita Madhyan(A-3101)	07-03-2024	36797957	23323260	Unsecured	0.00	0.00	no	0.65	0.00	0.00	13474697	0
125	Imran sayed & Fatima Imran Sayed (B-3603)	10-03-2024	9116168	6865925	Unsecured	0.00	0.00	no	0.19	0.00	0.00	728621	1521622
126	Gehimal Aidasani & Sunita Aidasani (A-1803)	10-03-2024	26733469	26459358	Unsecured	0.00	0.00	no	0.74	0.00	0.00	274111	0
127	Monisa Shaikhani & Naeem Hussain(B-3203)	10-03-2024	11999271	11999271	Unsecured	0.00	0.00	no	0.33	0.00	0.00	0	0
128	Yogesh Manchand Singhvi & Anju Yogesh Singhvi(A-1001)	06-03-2024	49911358	48902909	Unsecured	0.00	0.00	no	1.36	0.00	0.00	1008449	0
129	Poona Bottling Company Private Limited(A-401)	09.03.2024	15000000	0	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0	15000000
130	Sashwati Gazmer & Sattyajit Gazmer(A-1504)	09.03.2024	19406382	18601622	Unsecured	0.00	0.00	no	0.52	0.00	0.00	804761	0
131	Zainab Gulam Mohyuddin Shaikh (B-3504)	09-03-2024	15119292	15119292	Unsecured	0.00	0.00	no	0.42	0.00	0.00	0	0



132	Mohd Afaque Qureshi & Zakira Afaque Qureshi(B-3003)	05-03-2024	6780829	6484631	Unsecured	0.00	0.00	no	0.18	0.00	0.00	296198	0							
133	Irfan Sayed & Bazega Irfan Sayed (B-2903)	10-03-2024	6309004	5696454	Unsecured	0.00	0.00	no	0.16	0.00	0.00	612550	0							
134	Feroz Pasha and Aymen Abida Pasha(A-3302)	10-03-2024	21554638	19489422	Unsecured	0.00	0.00	no	0.54	0.00	0.00	2065216	0							
135	Ibrahim Kapadi & Azra Kapadi(B-2503)	05-03-2024	34837603	34837603	Unsecured	0.00	0.00	no	0.97	0.00	0.00	0	0							
136	Prakash Chander Kewlani and Meena Kewlani(A-2002)	09-03-2024	27806991	26584037	Unsecured	0.00	0.00	no	0.74	0.00	0.00	1222954	0							
137	Prakash Chander Kewlani and Meena Kewlani (A-2003)	09-03-2024	23558901	22401896	Unsecured	0.00	0.00	no	0.62	0.00	0.00	1157005	0							
138	Prakash Chander Kewlani and Meena Kewlani(A-2401)	09-03-2024	39189297	36599038	Unsecured	0.00	0.00	no	1.02	0.00	0.00	2590259	0							
139	Prakash Chander Kewlani and Meena Kewlani(A-2402)	09-03-2024	29843166	29843166	Unsecured	0.00	0.00	no	0.83	0.00	0.00	0	0							
140	Aashi Arora(B-2903)	09-03-2024	13870543	12037854	Unsecured	0.00	0.00	no	0.33	0.00	0.00	1832689	0							
141	Suresh R. Madhyan(B-1402)	08-03-2024	14711278	12289287	Unsecured	0.00	0.00	no	0.34	0.00	0.00	2421991	0							
142	Hitesh Bhansali(A-601)	09-03-2024	12375000	0	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0	12375000							
143	Hitesh Bhansali(A-604)		12875000	0					0.00				12875000							
144	Hitesh Bhansali & Kanchan Bhansali(A-404)		4400000	0					0.00				4400000							
145	Hitesh Bhansali & Kanchan Bhansali (B-1201)		4400000	0					0.00				4400000							
146	Hitesh Bhansali & Kanchan Bhansali (A-504)		4400000	0					0.00				4400000							
147	Hitesh Bhansali & Kanchan Bhansali (B-304)		4400000	0					0.00				4400000							
148	Hitesh Bhansali & Kanchan Bhansali (B-501)		4400000	0					0.00				4400000							
149	Hitesh Bhansali & Kanchan Bhansali (B-704)		4400000	0					0.00				4400000							
150	Hitesh Bhansali & Kanchan Bhansali (B-804)		10969300	0					0.00				10969300							
151	Hitesh Bhansali & Kanchan Bhansali (B-901)		8875000	0					0.00				8875000							
152	Hitesh Bhansali & Kanchan Bhansali (B-904)		8875000	0					0.00				8875000							
153	Hitesh Bhansali & Kanchan Bhansali (B-801)		11780700	0					0.00				11780700							
154	Hitesh Bhansali (B-1301)		3900000	0					Unsecured				0.00	0.00	no	0.00	0.00	0.00	0	3900000
155	Hitesh Bhansali(B-1501)		1900000	0																1900000
156	Hitesh Bhansali(B-1601)		1900000	0																1900000
157	Hitesh Bhansali(B-1701)		1900000	0																1900000
158	Mr. Parwaiz Alam and Hasmat Jaan Parwaiz Alam(B-2504)		02-04-2024	14327482																14308878
159	Mr. Prakash Bhatia & Mrs.Simran Bhatia(A-1201)	01-04-2024	38742246	36746378	Unsecured	0.00	0.00	no	1.02	0.00	0.00	1995868	0							
160	Mr. Murli Bhatia & Dr. Champa Murli Bhatia(A-1501)	01-04-2024	39810271	38825272	Unsecured	0.00	0.00	no	1.08	0.00	0.00	984999	0							
161	Mr. Rajesh Dayaldas Sundrani(B-1602)	31-03-2024	26788810	13900714	Unsecured	0.00	0.00	no	0.39	0.00	0.00	0	12888096							

In the process of obtaining necessary Data



162	Mr. Rajesh Dayaldas Sundrani(A-2101)	31-03-2024	41146351	26569916	Unsecured	0.00	0.00	no	0.74	0.00	0.00	0	14576435
163	Mr. Vishal Gupta(A-701)	21-03-2024	31970463	31970463	Unsecured	0.00	0.00	no	0.89	0.00	0.00	0	1131265
164	Ms. Nandini Gupta(B-1903)	21-03-2024	25293972	25293972	Unsecured	0.00	0.00	no	0.70	0.00	0.00	0	1054320
165	Ms. Shaheen Badami(A-3502)	15-03-2024	19476608	14285715	Unsecured	0.00	0.00	no	0.40	0.00	0.00	0	5190893
166	Mr. Shah Alam Quereshi & Mrs. Amina Quereshi(B-401)	21-03-2024	6835554	0	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0	6835554
167	Mr. Bojraj Kewlani & Mrs. Nisha Kewlani(B-1502)	15-03-2024	26831513	23965018	Unsecured	0.00	0.00	no	0.67	0.00	0.00	0	2866495
168	Kashish Consultancy Services LLP (A604)	09-05-2024	22480177	13497000	Unsecured	0.00	0.00	no	0.38	0.00	0.00	0	8983177
169	M/s Amit Bhalotia HUF (A801)	09-05-2024	3746493	2000000	Unsecured	0.00	0.00	no	0.06	0.00	0.00	0	1746493
170	Mr. Shankar Bhalotia (B1001)	09-05-2024	22336155	13447000	Unsecured	0.00	0.00	no	0.37	0.00	0.00	0	8889155
171	Mr. Shankar Bhalotia (B1004)	09-05-2024	23895047	14407000	Unsecured	0.00	0.00	no	0.40	0.00	0.00	0	9488047
172	Mr. Shankar Bhalotia HUF (B3601)	09-05-2024	14147579	8410000	Unsecured	0.00	0.00	no	0.23	0.00	0.00	0	5737579
173	Mr. Amit Bhalotia (B3501)	09-05-2024	5367863	3000000	Unsecured	0.00	0.00	no	0.08	0.00	0.00	0	2367863
174	RYKKA Corp Private Limited (B1702)	09-05-2024	2044370	1000000	Unsecured	0.00	0.00	no	0.03	0.00	0.00	0	1044370
175	RYKKA Corp Private Limited (B1703)	09-05-2024	2044370	1000000	Unsecured	0.00	0.00	no	0.03	0.00	0.00	0	1044370
176	Ms. Rajeshwari Bhalotia (B2203)	09-05-2024	3746493	2000000	Unsecured	0.00	0.00	no	0.06	0.00	0.00	0	1746493
177	Kashish Consultancy Services LLP (B2902)	09-05-2024	7008428	4010000	Unsecured	0.00	0.00	no	0.11	0.00	0.00	0	2998428
178	M/s Shankar Bhalotia HUF (B1101)	09-05-2024	2124384	1000000	Unsecured	0.00	0.00	no	0.03	0.00	0.00	0	1124384
179	Mrs. Ambareen Mirza & Mr. Shabaab Mirza (A3701)	14-05-2024	34822047	23340641	Unsecured	0.00	0.00	no	0.65	0.00	0.00	0	11481406
180	Mr. Patel Salim Abdullah and Mrs. Patel Summaiya Salim (A2004)	16-05-2024	42232360	42232360	Unsecured	0.00	0.00	no	1.17	0.00	0.00	0	0
181	Mr. Lokesh Amarnani And Mr. Prakash Amarnani (A-1202)	09-03-2024	32992568	32992568	Unsecured	0.00	0.00	no	0.92	0.00	0.00	0	0
182	Mrs. Rafat Zakir Behlim	11-09-2024	9842160	9842160	Unsecured	0.00	0.00	no	0.27	0.00	0.00	0	0
183	Mr Jayant Varyani	21-09-2024	36800354	0	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0	36800354
184	Capacite Infra projects Private Limited	19-04-2024	39302700	0	Unsecured	0.00	0.00	no	0.00	0.00	0.00	0	39302700
184	Total		4098529612	3597050125					100.00			107574797	397508464

