

Name of Corporate Debtor./M/s Wadhwa Buildcon LLP Date Of Commencement of CIRP : 28.07.2020 List of Creditors as on 27.11.2024										List of Secured Financial Creditors belonging to any class of creditors				
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of conting nt claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered in- security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Shailendra Kataria	06-08-2021	1,71,72,450	0	Home Buyer	0	No	No	0.00	-	-	33,03,563	1,38,68,887	Supporting documemts not provided
2	Aruna Shevde	12-08-2021	1,43,09,865	0	Home Buyer	0	No	No	0.00	-	-	23,75,720	1,19,34,145	Supporting documemts not provided
3	Laxman Bhura	19-08-2021	3,98,10,262	0	Home Buyer	0	No	No	0.00	-	-	59,28,780	3,38,81,482	Supporting documemts not provided
4	Shushil Sakhare	23-08-2021	1,52,05,626	0	Home Buyer	0	No	No	0.00	-	-	36,12,332	1,15,93,294	Supporting documemts not provided
5	Umesh Kesarwani	07-09-2021	1,13,46,105	0	Home Buyer	0	No	No	0.00	-	-	8,13,358	1,05,32,747	Supporting documemts not provided
6	Neha Nimit Yagnik/Nimit Hasmukhlal Yagnik	26-08-2021	1,12,07,264	0	Home Buyer	0	No	No	0.00	-	-	7,43,240	1,04,64,024	Supporting documemts not provided
7	Mangilal Paliwal	13-08-2021	1,58,43,335	0	Home Buyer	0	No	No	0.00	-	-	22,11,806	1,36,31,529	Supporting documemts not provided
8	Francis Fernandes	31-08-2021	1,34,76,014	0	Home Buyer	0	No	No	0.00	-	-	33,01,515	1,01,74,499	Supporting documemts not provided
9	Vinod Mishra	21-08-2021	8,26,65,715	0	Home Buyer	0	No	No	0.00	-	-	1,94,99,515	6,31,66,200	Supporting documemts not provided
10	Jitendra Jain	24-08-2021	1,64,23,857	0	Home Buyer	0	No	No	0.00	-	-	28,39,342	1,35,84,515	Supporting documemts not provided
11	Sandeep Gaikwad	22-08-2021	70,03,512	0	Home Buyer	0	No	No	0.00	-	-	8,80,276	61,23,236	Supporting documemts not provided
12	Pratima Avdeash Mishra/Avdesh Bhagwandas Mishra	09-09-2021	74,22,281	0	Home Buyer	0	No	No	0.00	-	-	10,79,269	63,43,012	Supporting documemts not provided
13	Shri Prashant Prakash Chalke/ Mrs.Anita Prashant Chalke	31-08-2021	64,51,493	0	Home Buyer	0	No	No	0.00	-	-	5,41,640	59,09,853	Supporting documemts not provided
14	Prashant Namdeo Thorat /Madhuri Prashant Thorat	03-09-2021	76,05,658	0	Home Buyer	0	No	No	0.00	-	-	11,19,030	64,86,628	Supporting documemts not provided
15	Vinay Kumar Gupta / Rutuja Vinay Gupta	01-09-2021	60,01,805	52,34,166	Home Buyer	52,34,166	No	No	0.94	-	-	7,67,638	1	None
16	Jignesh Vasant Jethwa/ Seema Jignesh Jethwa	22-08-2021	78,24,928	0	Home Buyer	0	No	No	0.00	-	-	18,81,205	59,43,723	Supporting documemts not provided
17	Gulam Sarwar Mohd Arif Husain Shaikh	22-08-2021	80,98,725	0	Home Buyer	0	No	No	0.00	-	-	17,25,085	63,73,640	Supporting documemts not provided
18	Priyanka Anirban Gupta / Anirban Shambhu Gupta	07-08-2021	88,62,513	0	Home Buyer	0	No	No	0.00	-	-	18,20,285	70,42,228	Supporting documemts not provided
19	Kailashnath Jairam Yadav	29-08-2021	76,95,513	0	Home Buyer	0	No	No	0.00	-	-	16,23,349	60,72,164	Supporting documemts not provided
20	Mehboob Kasmani/Shabana Mehboob Kasmani	27-08-2021	74,66,834	0	Home Buyer	0	No	No	0.00	-	-	11,18,526	63,48,308	Supporting documemts not provided
21	Hiralal Badal Chall	29-08-2021	77,58,627	0	Home Buyer	0	No	No	0.00	-	-	12,29,776	65,28,851	Supporting documemts not provided
22	Meeraj Ahmed	31-08-2021	72,98,858	0	Home Buyer	0	No	No	0.00	-	-	8,78,719	64,20,139	Supporting documemts not provided
23	Renu Manoj Yadav / Mr. Manoj R Yadav	05-09-2021	81,09,194	0	Home Buyer	0	No	No	0.00	-	-	16,98,755	64,10,439	Supporting documemts not provided
24	Clement C. Dsouza	04-08-2021	91,90,347	0	Home Buyer	0	No	No	0.00	-	-	21,11,844	70,78,503	Supporting documemts not provided
25	Sushil Damu Sakhare	21-08-2021	81,51,405	0	Home Buyer	0	No	No	0.00	-	-	12,68,763	68,82,642	Supporting documemts not provided
26	Meeta Bose	31-08-2021	74,77,285	0	Home Buyer	0	No	No	0.00	-	-	11,22,414	63,54,871	Supporting documemts not provided
27	Vishal Vaman Adhikari / Nita Vaman Adhikari	26-07-2021	33,10,364	33,10,364	Home Buyer	33,10,364	No	No	0.60	-	-	0	0	None
28	Amit Singhania	31-07-2021	47,63,030	38,96,960	Home Buyer	38,96,960	No	No	0.70	-	-	8,66,070	0	None
29	Manish S. Gupta and Jaymala Gupta	26-07-2021	33,10,364	33,10,364	Home Buyer	33,10,364	No	No	0.60	-	-	0	0	None
30	Sachin S. Kandul / Saumya Sachin Kandul	26-07-2021	27,24,081	0	Home Buyer	0	No	No	0.00	-	-	27,24,081	0	Supporting documemts not provided
31	Darshan Anam	13-09-2021	24,61,000	23,54,261	Home Buyer	23,54,261	No	No	0.42	-	-	1,06,739	0	None

32	Niteshkumar Harishankar Singh	14-09-2021	47,94,073	47,24,737	Home Buyer	47,24,737	No	No	0.85	-	-	69,336	0	None
33	Ramkumar Pal	14-09-2021	56,76,800	50,39,385	Home Buyer	50,39,385	No	No	0.91	-	-	6,37,415	0	None
34	Mangesh Kumar Verma	13-09-2021	56,26,750	0	Home Buyer	0	No	No	0.00	-	-	4,86,065	51,40,685	Supporting documemts not provided
35	Harish Subbaya Shetty/ Sujata Harish Shetty	14-09-2021	98,45,655	72,44,786	Home Buyer	72,44,786	No	No	1.31	-	-	26,00,869	0	None
36	Sujit Shetty	01-10-2020	93,05,744	70,66,341	Home Buyer	70,66,341	No	No	1.27	-	-	22,39,403	0	None
37	Durraj Shamim Karmankar	13-09-2021	57,69,200	0	Home Buyer	0	No	No	0.00	-	-	13,10,295	44,58,905	Supporting documemts not provided
38	Mansha Kamankar	13-09-2021	55,24,800	0	Home Buyer	0	No	No	0.00	-	-	12,63,850	42,60,950	Supporting documemts not provided
39	Meraj Kamankar	13-09-2021	50,36,000	0	Home Buyer	0	No	No	0.00	-	-	10,71,387	39,64,613	Supporting documemts not provided
40	Naziya Kamankar	13-09-2021	50,36,000	0	Home Buyer	0	No	No	0.00	-	-	11,70,048	38,65,952	Supporting documemts not provided
41	Nirmala Tiwari & Komal Tiwari	13-09-2021	12,46,202	0	Home Buyer	0	No	No	0.00	-	-	5,99,765	6,46,437	Supporting documemts not provided
42	Prasad Tiwari/ Jitendra Ashok Tiwari	13-09-2021	23,80,650	0	Home Buyer	0	No	No	0.00	-	-	8,66,492	15,14,158	Supporting documemts not provided
43	Suresh Tiwari	13-09-2021	19,10,094	0	Home Buyer	0	No	No	0.00	-	-	5,43,793	13,66,301	Supporting documemts not provided
44	Sanjay Panjwani	12-09-2021	68,49,500	0	Home Buyer	0	No	No	0.00	-	-	20,42,897	48,06,603	Supporting documemts not provided
45	Vinod Kumar Pal	14-09-2021	61,90,793	54,32,228	Home Buyer	54,32,228	No	No	0.98	-	-	7,58,565	0	None
46	Raghunath Subbaya Shetty	13-09-2021	37,95,000	30,54,658	Home Buyer	30,54,658	No	No	0.55	-	-	7,40,342	0	None
47	Shridhar Sanjana Kulkarni	13-09-2021	37,16,774	35,31,453	Home Buyer	35,31,453	No	No	0.64	-	-	1,85,321	0	None
48	Naresh K Sagar & Sonia Sagar	13-09-2021	35,80,359	0	Home Buyer	0	No	No	0.00	-	-	1,22,770	34,57,589	Supporting documemts not provided
49	Vinay Sudharshan Jakkani	16-09-2021	23,57,747	21,62,436	Home Buyer	21,62,436	No	No	0.39	-	-	1,95,311	0	None
50	UMA Suresh Adepwar & Suresh Ratan Adepwar	15-09-2021	37,12,600	33,92,610	Home Buyer	33,92,610	No	No	0.61	-	-	3,19,990	0	None
51	Sunil kumar Pandey	16-09-2021	30,00,000	0	Home Buyer	0	No	No	0.00	-	-	30,00,000	0	Supporting documemts not provided
52	Shiv Jokhoo Murai & Bhavna Murai	28-08-2021	66,04,502	0	Home Buyer	0	No	No	0.00	-	-	26,63,022	39,41,480	Supporting documemts not provided
53	Santosh Nihalani & Harendra Nihalani	17-09-2021	2,46,45,856	0	Home Buyer	0	No	No	0.00	-	-	31,99,972	2,14,45,884	Supporting documemts not provided
54	Rakesh Shetty & Sandhya Shetty	15-09-2021	41,88,800	38,95,876	Home Buyer	38,95,876	No	No	0.70	-	-	2,92,924	0	Supporting documemts not provided
55	Rajendra Ogadram Prajapati	17-09-2021	17,68,976	0	Home Buyer	0	No	No	0.00	-	-	17,68,976	0	Supporting documemts not provided
56	Radhakrishna Sahu	13-09-2021	36,26,296	0	Home Buyer	0	No	No	0.00	-	-	11,49,930	24,76,366	Supporting documemts not provided
57	Panchal Rajesh kumar Motibhai	14-09-2021	34,61,750	31,84,733	Home Buyer	31,84,733	No	No	0.57	-	-	2,77,017	0	None
58	Namdeo Ramchandra Patil & Others	05-03-2021	1,29,98,09,612	0	Home Buyer	0	No	No	0.00	-	-	1,29,98,09,612	0	NCLAT Order dated 19.09.22
59	Riyazullah Inyatulla Khan	14-09-2021	20,74,300	0	Home Buyer	0	No	No	0.00	-	-	5,82,499	14,91,801	Supporting documemts not provided
60	Amit Jain	13-09-2021	6,00,655	0	Home Buyer	0	No	No	0.00	-	-	1,73,713	4,26,942	Supporting documemts not provided
61	Anand Gehani & Reshmi Gehani	14-09-2021	47,65,888	34,53,111	Home Buyer	34,53,111	No	No	0.62	-	-	13,12,777	0	None
62	Atul Shah	16-09-2021	59,98,623	0	Home Buyer	0	No	No	0.00	-	-	5,20,410	54,78,213	Supporting documemts not provided
63	Chandrakala Arvind Yadav	19-09-2021	6,98,500	5,69,737	Home Buyer	5,69,737	No	No	0.10	-	-	1,28,763	0	None

64	Miss Dipali V Patil & Vikas S Patil	18-09-2021	17,51,590	0	Home Buyer	0	No	No	0.00	-	-	-30,690	17,82,280	Supporting documents not provided
65	Nihal Shah	16-09-2021	64,38,000	50,96,915	Home Buyer	50,96,915	No	No	0.92	-	-	13,41,085	0	None
66	Suresh Suthar & Hulashi Suresh Suthar	17-09-2021	76,84,000	46,84,000	Home Buyer	46,84,000	No	No	0.84	-	-	30,00,000	0	Supporting documents not provided
67	Shivanand K Shetty & Shuba S Shetty	15-09-2021	20,97,200	8,31,367	Home Buyer	8,31,367	No	No	0.15	-	-	2,24,700	10,41,133	Supporting documents not provided
68	Uday Shetty/ Mamta Shetty	15-09-2021	40,70,080	0	Home Buyer	0	No	No	0.00	-	-	2,88,428	37,81,652	Supporting documents not provided
69	Nirmala Tiwari Shradha Tiwar	13-09-2021	24,73,030	0	Home Buyer	0	No	No	0.00	-	-	6,51,302	18,21,728	Supporting documents not provided
70	Sagar Pawar	28-09-2021	6,57,101	5,17,436	Home Buyer	5,17,436	No	No	0.09	-	-	1,39,665	0	Supporting documents not provided
71	Mahesh Thosar	29-09-2021	1,03,90,980	71,39,860	Home Buyer	71,39,860	No	No	1.29	-	-	32,51,120	0	None
72	Suraj D Bhagwat	27-09-2021	6,46,101	5,08,857	Home Buyer	5,08,857	No	No	0.09	-	-	1,37,244	0	None
73	Sachin Singh	07-10-2021	72,43,001	0	Home Buyer	0	No	No	0.00	-	-	13,39,440	59,03,561	Supporting documents not provided
74	Deepak Parte	06-10-2021	7,47,101	0	Home Buyer	0	No	No	0.00	-	-	1,22,639	6,24,462	Supporting documents not provided
75	Shailashree Mendon (Shop)	07-10-2021	31,78,366	3,62,626	Home Buyer	3,62,626	No	No	0.07	-	-	26,36,061	1,79,679	None
76	Shailashree Mendon (Flat)	07-10-2021	55,17,124	37,62,354	Home Buyer	37,62,354	No	No	0.68	-	-	18,60,135	-1,05,365	None
77	Neetu C. Gupta/Chandraprakash Gupta	27-11-2021	35,96,191	30,69,357	Home Buyer	30,69,357	No	No	0.55	-	-	5,26,834	0	None
78	Rajesh Shah	21-10-2021	33,62,115	31,42,748	Home Buyer	31,42,748	No	No	0.57	-	-	45,841	1,73,526	Supporting documents not provided
79	Mr Bhushan Pradeep Ahire	16-12-2021	22,99,473	19,69,797	Home Buyer	19,69,797	No	No	0.35	-	-	3,29,676	0	None
80	Vinod Gupta	07-01-2022	23,31,000	0	Home Buyer	0	No	No	0.00	-	-	1,05,027	22,25,973	Supporting documents not provided
81	Omprakash Dubey	12-01-2022	40,02,014	0	Home Buyer	0	No	No	0.00	-	-	4,44,598	35,57,416	Supporting documents not provided
82	Devu Meghashyam Parab	06-02-2022	8,76,620	0	Home Buyer	0	No	No	0.00	-	-	1,07,236	7,69,384	Supporting documents not provided
83	Sachin Khode	12-02-2022	20,40,000	18,20,399	Home Buyer	18,20,399	No	No	0.33	-	-	2,19,601	0	None
84	Sujeet S Kothawale	30-03-2022	54,47,042	48,08,492	Home Buyer	48,08,492	No	No	0.87	-	-	6,38,550	0	None
85	Sheetal Naik	18-04-2022	66,80,720	0	Home Buyer	0	No	No	0.00	-	-	29,59,246	37,21,474	Supporting documents not provided
86	Shyamlee R Sharma, Vishesh R Sharma	19-04-2022	2,30,79,600	0	Home Buyer	0	No	No	0.00	-	-	1,24,43,149	1,06,36,451	Supporting documents not provided
87	Digambar Sahu	25-10-2022	45,50,444	41,62,459	Home Buyer	41,62,459	No	No	0.75	-	-	0	3,87,985	Supporting documents not provided
88	Ganesh Muddaliar	24-04-2022	81,36,000	49,04,944	Home Buyer	49,04,944	No	No	0.88	-	-	32,09,732	21,324	Supporting documents not provided
89	Arvind Singh	24-04-2022	65,38,361	54,27,835	Home Buyer	54,27,835	No	No	0.98	-	-	11,10,526	0	None
90	Ketan Mistry	24-04-2022	1,68,15,460	82,63,621	Home Buyer	82,63,621	No	No	1.49	-	-	85,51,839	0	None
91	Avdesh Singh & Sarita Singh	24-04-2022	17,59,720	0	Home Buyer	0	No	No	0.00	-	-	4,30,658	13,29,062	Supporting documents not provided
92	Vinod Deshmukh	24-04-2022	29,84,000	20,32,089	Home Buyer	20,32,089	No	No	0.37	-	-	9,49,940	1,971	Supporting documents not provided
93	Ankur Agarwal	26-04-2022	58,17,684	40,05,249	Home Buyer	40,05,249	No	No	0.72	-	-	18,12,435	0	None
94	Abhilasha Amula	26-04-2022	55,34,377	38,94,867	Home Buyer	38,94,867	No	No	0.70	-	-	16,39,510	0	Supporting documents not provided
95	Mangesh More	27-04-2022	1,09,84,352	0	Home Buyer	0	No	No	0.00	-	-	34,21,163	75,63,189	Supporting documents not provided
96	Vikram Sharma	29-04-2022	52,02,770	44,81,896	Home Buyer	44,81,896	No	No	0.81	-	-	7,20,874	0	None
97	Vinod Mishra	30-04-2022	2,43,85,773	0	Home Buyer	0	No	No	0.00	-	-	2,43,85,773	0	None

98	Amjad Shaikh & Shaheda Shaiks	17-05-2022	60,51,000	46,67,087	Home Buyer	46,67,087	No	No	0.84	-	-	13,83,913	0	None
99	Naresh Gangwani	18-05-2022	30,95,445	0	Home Buyer	0	No	No	0.00	-	-	0	30,95,445	Supporting documents not provided
100	Manoj Chordia	03-06-2022	22,02,080	0	Home Buyer	0	No	No	0.00	-	-	5,42,120	16,59,960	Supporting documents not provided
101	Jyoti M Jadhav	08-06-2022	23,18,400	0	Home Buyer	0	No	No	0.00	-	-	5,32,381	17,86,019	Supporting documents not provided
102	Gyanesh Singh	12-06-2022	13,37,500	0	Home Buyer	0	No	No	0.00	-	-	1,87,801	11,49,699	Supporting documents not provided
103	Arif Mohd. Shaikh and Mrs. Anwari Mohd Shaikh	29-06-2022	31,04,400	0	Home Buyer	0	No	No	0.00	-	-	4,38,817	26,65,583	Supporting documents not provided
104	Ramesh Nabojja	29-06-2022	24,88,198	0	Home Buyer	0	No	No	0.00	-	-	22,46,890	2,41,308	Supporting documents not provided
105	Mustaq Shabbir Shaikh	29-06-2022	31,47,521	0	Home Buyer	0	No	No	0.00	-	-	29,62,721	1,84,800	Supporting documents not provided
106	Shakuntala Tiwari	29-06-2022	20,75,519	2,45,172	Home Buyer	2,45,172	No	No	0.04	-	-	18,30,347	0	Supporting documents not provided
107	Manish Bharat Ingle	29-06-2022	45,22,724	35,99,203	Home Buyer	35,99,203	No	No	0.65	-	-	9,23,521	0	Supporting documents not provided
108	Mohd. Shabbir Shaikh	29-06-2022	30,28,709	0	Home Buyer	0	No	No	0.00	-	-	27,20,108	3,08,601	Supporting documents not provided
109	Wasiullah Mohd. Iqbal khan	29-06-2022	29,31,020	0	Home Buyer	0	No	No	0.00	-	-	5,46,773	23,84,247	Supporting documents not provided
110	Mrs. Anjana Harishchandra Bhole	13-08-2022	26,41,128	0	Home Buyer	0	No	No	0.00	-	-	5,75,364	20,65,764	Supporting documents not provided
111	Mrs. Sunita & Mr. Dinesh Yadav	04-07-2022	16,13,250	14,09,940	Home Buyer	14,09,940	No	No	0.25	-	-	2,03,310	0	None
112	Rakhi Yashwant Jadhav	04-07-2022	28,81,620	0	Home Buyer	0	No	No	0.00	-	-	23,44,344	5,37,276	Supporting documents not provided
113	Santoshkumar Rao	04-07-2022	46,69,209	0	Home Buyer	0	No	No	0.00	-	-	11,11,807	35,57,402	Supporting documents not provided
114	Sharmila Jaiswar	04-07-2022	32,90,325	0	Home Buyer	0	No	No	0.00	-	-	30,21,945	2,68,380	Supporting documents not provided
115	Tushar Kapoor	04-07-2022	31,88,059	6,41,895	Home Buyer	6,41,895	No	No	0.12	-	-	24,49,027	97,137	Post CIRP Claim hence rejected
116	Akshay Anil Desai/ Anil M Desai	05-07-2022	34,00,000	4,19,616	Home Buyer	4,19,616	No	No	0.08	-	-	29,80,384	0	Amount paid to CD considered
117	Bhajjulal Raikwar/Supriya Raikwar	05-07-2022	36,53,366	12,23,952	Home Buyer	12,23,952	No	No	0.22	-	-	23,32,625	96,789	Post CIRP Claim hence rejected
118	Poornima Ashish Mishra	05-07-2022	31,92,540	0	Home Buyer	0	No	No	0.00	-	-	6,62,644	25,29,896	Supporting documents not provided
119	Rahul Nana Visave	05-07-2022	41,55,250	0	Home Buyer	0	No	No	0.00	-	-	11,75,801	29,79,449	Supporting documents not provided
120	Malati Khobragade	05-07-2022	48,04,575	0	Home Buyer	0	No	No	0.00	-	-	9,54,634	38,49,941	Supporting documents not provided
121	Jasmin Pravin Shaikh	05-07-2022	12,18,000	0	Home Buyer	0	No	No	0.00	-	-	65,215	11,52,785	Supporting documents not provided
122	Dhiraj Singh	05-07-2022	38,40,000	0	Home Buyer	0	No	No	0.00	-	-	6,46,685	31,93,315	Supporting documents not provided
123	Ravindra Singh	05-07-2022	13,93,180	0	Home Buyer	0	No	No	0.00	-	-	1,717	13,91,463	Supporting documents not provided
124	Sujit Kodare/ Sarika Kodare	06-07-2022	42,60,700	31,44,477	Home Buyer	31,44,477	No	No	0.57	-	-	11,16,223	0	None
125	Ananda A Alone	06-07-2022	10,92,000	9,35,857	Home Buyer	9,35,857	No	No	0.17	-	-	1,56,143	0	None
126	Sanjay Adhav	07-07-2022	33,26,560	25,42,838	Home Buyer	25,42,838	No	No	0.46	-	-	7,83,722	0	None
127	Asif Aslam Khan	08-07-2022	39,18,640	31,79,873	Home Buyer	31,79,873	No	No	0.57	-	-	7,38,766	1	Supporting documents not provided
128	Bhagwat Daulat Koli	10-07-2022	42,28,000	25,53,929	Home Buyer	25,53,929	No	No	0.46	-	-	14,58,071	2,16,000	Supporting documents not provided

129	Rahul Dhake	10-07-2022	11,27,120	9,64,933	Home Buyer	9,64,933	No	No	0.17	-	-	1,61,428	759	None
130	Meenakshi Matal	10-07-2022	9,83,722	0	Home Buyer	0	No	No	0.00	-	-	4,97,368	4,86,354	Supporting documents not provided
131	Anil Nikam	10-07-2022	11,53,000	1,04,244	Home Buyer	1,04,244	No	No	0.02	-	-	10,48,858	-102	Supporting documents not provided
132	Milind Darade	10-07-2022	20,50,000	0	Home Buyer	0	No	No	0.00	-	-	97,551	19,52,449	Supporting documents not provided
133	Pramila Santosh Kanekar	11-07-2022	15,95,000	0	Home Buyer	0	No	No	0.00	-	-	14,91,340	1,03,660	Supporting documents not provided
134	Islam Khan	11-07-2022	12,24,000	0	Home Buyer	0	No	No	0.00	-	-	0	12,24,000	Supporting documents not provided
135	Kayathi J Goud	11-07-2022	11,90,400	0	Home Buyer	0	No	No	0.00	-	-	1,71,602	10,18,798	Supporting documents not provided
136	Nageshwar Dubey	11-07-2022	11,84,000	0	Home Buyer	0	No	No	0.00	-	-	1,70,479	10,13,521	Supporting documents not provided
137	Mr. Mahmudulvara A Shaikh	11-07-2022	11,60,000	0	Home Buyer	0	No	No	0.00	-	-	1,65,844	9,94,156	Supporting documents not provided
138	Priyanka Anirban Pardeshi	11-07-2022	49,64,155	0	Home Buyer	0	No	No	0.00	-	-	11,45,758	38,18,397	Supporting documents not provided
139	Vikas Singh	11-07-2022	17,59,213	0	Home Buyer	0	No	No	0.00	-	-	3,29,820	14,29,393	Supporting documents not provided
140	R.G.Goud	11-07-2022	8,00,000	0	Home Buyer	0	No	No	0.00	-	-	1,27,551	6,72,449	Supporting documents not provided
141	Shivkumar Gupta	11-07-2022	1,60,000	0	Home Buyer	0	No	No	0.00	-	-	55,375	1,04,625	Supporting documents not provided
142	Shyamkant Koli	11-07-2022	47,31,381	0	Home Buyer	0	No	No	0.00	-	-	8,04,652	39,26,729	Supporting documents not provided
143	Mr. Sageer Ahmed S. Siddique	17-07-2022	10,78,000	0	Home Buyer	0	No	No	0.00	-	-	1,23,096	9,54,904	Supporting documents not provided
144	Mr. Rafi Uddin H. Khan	17-07-2022	3,20,000	0	Home Buyer	0	No	No	0.00	-	-	41,162	2,78,838	Supporting documents not provided
145	Tushar Goind Kasare	21-07-2022	19,20,000	16,52,099	Home Buyer	16,52,099	No	No	0.30	-	-	2,67,901	0	None
146	Sachin Shantakumar Singh	21-07-2022	72,43,001	0	Home Buyer	0	No	No	0.00	-	-	72,43,001	0	None
147	Ilyas Ismail Shaikh	22-07-2022	29,75,000	0	Home Buyer	0	No	No	0.00	-	-	6,98,671	22,76,329	Supporting documents not provided
148	Sandeep Singh	22-07-2022	51,38,290	0	Home Buyer	0	No	No	0.00	-	-	14,45,626	36,92,664	Supporting documents not provided
149	Ramkailash Mourya	22-07-2022	56,63,000	39,91,975	Home Buyer	39,91,975	No	No	0.72	-	-	15,34,921	1,36,104	Supporting documents not provided
150	Priyanka Thakur	23-07-2022	43,14,000	0	Home Buyer	0	No	No	0.00	-	-	1,19,605	41,94,395	Supporting documents not provided
151	Manik Mhetre/ Rohini Mhetre	01-08-2022	41,31,580	34,57,643	Home Buyer	34,57,643	No	No	0.62	-	-	6,48,129	25,808	Supporting documents not provided
152	Suryakant Shah/ Ambalal Shah	27-08-2022	1,15,15,375	34,65,129	Home Buyer	34,65,129	No	No	0.62	-	-	80,50,246	0	None
153	Louiza Maria John Salvader Pariera	14-10-2022	62,13,500	52,45,354	Home Buyer	52,45,354	No	No	0.95	-	-	9,68,146	0	Supporting documents not provided
154	Narendra Sankhe & Vandana Narendra Sankhe	22-10-2022	23,50,000	0	Home Buyer	0	No	No	0.00	-	-	4,24,526	19,25,474	Supporting documents not provided
155	JAI SINGH RATHOD SUDHA JAISINGH RATHOD	09-11-2022	35,60,000	0	Home Buyer	0	No	No	0.00	-	-	35,60,000	0	Claim rejected as documents were not sufficient
156	Nitita Manoj Dhyani/ Manoj Dhyani	27-11-2022	1,03,95,500	80,40,957	Home Buyer	80,40,957	No	No	1.45	-	-	23,54,543	0	Supporting documents not provided
157	Raju Salla	08-12-2022	94,01,409	0	Home Buyer	0	No	No	0.00	-	-	19,77,014	74,24,395	Supporting documents not provided
158	Kalpana Singh	14-12-2022	25,76,250	27,05,251	Home Buyer	27,05,251	No	No	0.49	-	-	-1,29,001	0	None
159	Rakesh Dubey	23-12-2022	32,85,694	26,79,837	Home Buyer	26,79,837	No	No	0.48	-	-	6,05,857	0	None
160	Madhab Kanailal Maity & Mithun Maity	13-01-2023	32,48,800	0	Home Buyer	0	No	No	0.00	-	-	5,79,946	26,68,854	Supporting documents not provided
161	Anil Nandlal Manchundiya	13-01-2023	45,66,600	0	Home Buyer	0	No	No	0.00	-	-	7,88,798	37,77,802	Supporting documents not provided
162	Pradeep Nandlal Manchundiya	13-01-2023	45,66,600	0	Home Buyer	0	No	No	0.00	-	-	7,82,602	37,83,998	Supporting documents not provided
163	Kajal Manchundiya	13-01-2023	21,93,000	0	Home Buyer	0	No	No	0.00	-	-	3,60,071	18,32,929	Supporting documents not provided
164	Bhakti P. Manchundiya	13-01-2023	21,93,000	0	Home Buyer	0	No	No	0.00	-	-	3,70,811	18,22,189	Supporting documents not provided
165	Laxman Prasad Gupta	13-01-2023	42,99,459	0	Home Buyer	0	No	No	0.00	-	-	6,09,329	36,90,130	Supporting documents not provided
166	Chetan Lilaram Daswani	13-01-2023	42,33,739	0	Home Buyer	0	No	No	0.00	-	-	8,69,349	33,64,390	Supporting documents not provided
167	Ansuman Karan	14-01-2023	1,40,82,587	0	Home Buyer	0	No	No	0.00	-	-	17,85,245	1,22,97,342	Supporting documents not provided
168	Varsha Praveen Kadam and Praveen Kadam	14-01-2023	62,87,108	59,97,395	Home Buyer	59,97,395	No	No	1.08	-	-	2,89,713	0	None
169	Pramod Pawar/Shankar Pawar	14-01-2023	46,79,280	34,10,521	Home Buyer	34,10,521	No	No	0.61	-	-	12,68,759	0	None
170	Mahesh Sharma / Sarswati Sharma	15-18-2024	23,24,636	17,24,458	Home Buyer	17,24,458	No	No	0.31	-	-	0	6,00,178	Supporting documents not provided
171	Amit Gupta	22-08-2024	44,07,147	36,77,890	Home Buyer	36,77,890	No	No	0.66	-	-	0	7,29,257	Supporting documents not provided
172	Anil Kumar Dubey / Geeta Dubey	04-10-2024	53,76,199	27,96,738	Home Buyer	27,96,738	No	No	0.50	-	-	0	25,79,461	Supporting documents not provided

173	Namrata Bandiwadekar	15-10-2024	70,58,500	32,09,152	Home Buyer	32,09,152	No	No	0.58	-	-	0	38,49,348	Supporting documents not
174	Seeta Pannalal Chauhan	14-11-2024	36,02,635	34,71,363	Home Buyer	34,71,363	No	No	0.63	-	-	0	1,31,272	Supporting documents not
Total			2,30,57,14,997	22,69,04,152	-	22,69,04,152	-	-	40.88			1,56,13,09,012	51,75,01,833	