

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH II**

COMPANY PETITION NO.CP (IB) No. 3574/MB/2019

IN THE MATTER OF:

M/S M D DEVCON PRIVATE LIMITED

... CORPORATE DEBTOR

Filing of the List of Creditors by Interim Resolution Professional under Regulation 13(2)(d) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Preamble

1. Mr. Indranil Das and Mrs. Nandita Das, the Financial Creditor of M/s M D Devcon Private Limited (Corporate Debtor), filed petition vide C.P. No. CP(IB) 3574/MB/2019 under section 7 of the Insolvency & Bankruptcy Code, 2016 read with rule 4 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 for initiation of Insolvency Resolution Process against M/s M D Devcon Private Limited (Corporate Debtor).
2. The above petition was admitted by Hon'ble NCLT, Mumbai bench vide its order dated 27/05/2021 (Copy of order received on 03/07/2021). Vide this order the Hon'ble NCLT also declared moratorium u/s 14 of Insolvency & Bankruptcy Code, 2016 w.e.f. 03/07/2021. The Insolvency Commencement Date (ICD) has been considered as 03/07/2021 (date of receipt of order and effective date of commencement of moratorium u/s 14).
3. Further, the Hon'ble Bench vide its above order dated 27/05/2021 has appointed the undersigned (having registration no. as IBBI/IPA-001/IP-P01365/2018-19/12282) as 'Interim Resolution Professional' (**IRP**). The copy of said order has been received by the IRP on 27/05/2021 (being the date of receipt of copy of order through the website) and the funds were released on 03/07/2021.
4. A Public Announcement was published in Form A, in terms of Regulation 6 of "Insolvency and Bankruptcy Board of India (Insolvency Resolution Process For Corporate Persons) Regulations, 2016", intimating the public at large regarding the initiation of 'Corporate Insolvency Resolution Process' (**CIRP**)

with respect to Corporate Debtor & seeking claims from the creditors of the Corporate Debtor.

5. The said public announcement was published on 06/07/2021 in following two widely circulated newspapers, one in English and another in Vernacular Language of the region of **Mumbai** (Maharashtra State), where the **registered office** is located -

1. Financial Express (English) – Mumbai edition
2. Aapla Mahanagar (Marathi, being vernacular language) – Mumbai edition

6. In the above Public Announcement, the undersigned invited claims from the creditors of Corporate Debtor in the specified Forms as stipulated under Regulation 7, 8, 9 & 9A of “Insolvency and Bankruptcy Board of India (Insolvency Resolution Process For Corporate Persons) Regulations, 2016” and it was stated that the last date of submission of claims would be 16/07/2021 i.e. fourteen days from date of the date of receipt of order. Till the expiry of last date of submission of claims, i.e. by 16/07/2021, the undersigned has received claims from various Creditors of the Corporate Debtor.

7. The claims submitted by persons claiming to be creditors of the Corporate Debtor are being verified in accordance with the relevant provisions by the undersigned, the Interim Resolution Professional. Upon verification, further information/explanation has been sought wherever required from such persons claiming to be creditors of the company. The information sought is yet to be received from all the claimants. Hence, information presently available and the list of creditors so arrived at, is subject to further verification and may undergo revision in accordance with the further information so received.

8. Accordingly, the undersigned in accordance with Regulation 13 (2) (d) of the “Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016”, is hereby filing the list of creditors as per Annexure A.



(KEDAR PARSHURAM MULYE)
REGISTRATION NO. - IBBI/PA-001/IP-P01365/2018-19/12282
INTERIM RESOLUTION PROFESSIONAL
M/S M D DEVCON PRIVATE LIMITED

PLACE: MUMBAI
DATED: 28/09/2021

Annexure – A
M D DEVCON PRIVATE LIMITED
(CORPORATE DEBTOR)

A) Financial Creditors

S. No.	Name of Financial Creditor (As Per Allotment Letter)	Total Claimed	Amount admitted	Voting share
1	Pallak Wadhwa	95,18,557	57,16,458	0.320%
2	MRS. SNEHAL DHANANJAY CHAVAN	56,11,001	39,48,181	0.221%
3	KUNJAL KRISHNA MALAVE	44,81,662	24,90,314	0.139%
4	Rohan Vijay Bhingardive	43,45,914	43,45,914	0.243%
5	CHANDA HULAWLE	18,46,480	18,46,480	0.103%
6	Nirmala Krishnakumar Pal	55,92,100	29,97,397	0.168%
7	SACHIN VISHWANATH HIWARE	78,63,000	78,63,000	0.440%
8	SHWETA ASHIM MISHRA	63,54,879	63,54,879	0.355%
9	NEETA ANIL VIJAPURE	49,07,782	49,07,782	0.274%
10	JANVI R SAWANT	35,74,788	20,14,557	0.113%
11	Kanchan Abhilash	67,16,402	67,16,402	0.376%
12	ANIL P. VIJAPURE & NEETA A. VIJAPURE	39,68,364	39,68,364	0.222%
13	NAMITA SINGH	91,83,392	91,83,392	0.514%
14	Sneha Mangesh Raut	47,91,826	27,00,414	0.151%
15	Sheetal Kunal Gada	40,42,741	40,42,741	0.226%
16	Nutan Chavan	43,09,142	43,09,142	0.241%
17	Anita Avinash Aher	40,82,255	40,82,255	0.228%
18	SAMIR BHADEKAR AND RASHMI BHURKE	47,58,648	35,35,865	0.198%
19	KANTA AJIT SAGARE	39,48,345	22,61,299	0.126%
20	Vikramaditya Vilas Pol & Pranita Vikramaditya Pol	40,91,812	40,91,812	0.229%
21	Sangeeta Ramdas Prabhu	46,38,243	46,38,243	0.259%
22	ICY AUSTIN D SOUZA	60,52,198	60,52,198	0.338%
23	Pramodini S. Poojary	40,53,241	40,53,241	0.227%
24	Neeta Jayant Chakravarty	68,76,487	68,76,487	0.385%
25	KESHAVA SEENA SALIAN & CHAYA KESHAVA SALIAN	61,63,161	61,63,161	0.345%
26	Gaurav Ramesh Tikam & Ruchira Gaurav Tikam	65,90,951	65,90,951	0.369%
27	Lata K. Vyas and Manish K. Vyas	40,15,996	40,15,996	0.225%
28	Lata K. Vyas	26,38,561	26,38,561	0.148%
29	Rahul Singh	74,40,040	74,40,040	0.416%
30	SUDHA YASHWANT KOYANDE	65,23,041	65,23,041	0.365%
31	Rajshekhar Prabhu Manta	29,45,209	29,45,209	0.165%
32	AMBIKA VIJAYARAMAN MENON	86,02,629	86,02,629	0.481%
33	SIMPI DAS	49,94,607	49,94,607	0.279%
34	Shaila Hemant Thorat	55,94,831	55,94,831	0.313%
35	Sparsh Sapre	1,13,92,551	1,11,95,969	0.626%
36	Ashrita Srivastav	36,78,310	36,78,310	0.206%
37	SHIVPRIYA SANTOSH PALAV	42,84,975	42,84,975	0.240%
38	Harish R Agarwal	43,44,864	42,79,347	0.239%
39	Ganesh Narayan Poojari	1,03,85,193	1,03,85,193	0.581%
40	Ashish Puthran, G P Puthran	52,75,326	52,75,326	0.295%
41	BEENA HEMANT VISHWAKARMA	46,25,494	44,14,865	0.247%
42	Santosh sethy	34,81,684	34,81,684	0.195%
43	SOBHANA SHEET	75,50,305	75,50,305	0.422%
44	Sudha Vinod Warang	44,74,788	44,74,788	0.250%
45	Ganesh Narayan Gholap	40,85,978	37,82,433	0.212%
46	Madhuri Naik	30,76,291	17,42,989	0.097%
47	Savita santosh Dhumal	43,33,275	43,33,275	0.242%
48	VIJAYATA GONDKAR	20,40,952	20,40,952	0.114%
49	Kashvie Singh	33,39,837	33,39,837	0.187%
50	Priti Sandeep Mhaske	59,40,937	57,28,707	0.320%
51	Prachi Vishwas Kotkar	44,80,576	41,24,459	0.231%
52	Narendra Vishnu Satam	52,56,794	52,56,794	0.294%

53	Dolly L. Sheth	72,56,768	68,29,857	0.382%
54	Sheetal Pralhad Nikam	43,16,871	43,16,871	0.241%
55	MAHESH TULSIDAS MAYEKAR	41,74,051	41,74,051	0.233%
56	MANJU VIKAS GAMBHIR	1,29,90,487	1,29,90,487	0.726%
57	Zeenaat Juwale	1,21,59,931	1,21,59,931	0.680%
58	Vishakha Ramesh Nagrale	42,35,791	42,35,791	0.237%
59	NEELAM KAPILDEO SINGH	43,30,374	43,30,374	0.242%
60	KIRTI NILESH MULAY	47,63,606	47,59,781	0.266%
61	Heena Pendharkar	48,88,540	31,98,215	0.179%
62	Shaikh Muhammed Almas Muhammed Iqbal	84,13,571	84,13,571	0.470%
63	inderdev kumar	33,86,341	24,76,334	0.138%
64	SAVITA PRABHAKAR PENDHARKAR	48,22,343	45,71,713	0.256%
65	NIKHIL DILIP NARVEKAR	52,49,666	28,52,565	0.160%
66	UNMESH KAPIL, DILIP KUMAR KAPIL, ADITI KAPIL	53,28,943	49,04,298	0.274%
67	Mrs. PRAFULLA JAYDEEP	55,41,484	41,04,543	0.230%
68	Mr. Kishor Damodar Lingayat & Mrs. Sonali Kishor Lingayat	42,31,856	42,31,856	0.237%
69	KIRAN MIRANDA	48,98,272	48,98,272	0.274%
70	Pratibha Dhonde	71,44,239	38,88,474	0.217%
71	Utkarsh Kapil & Dilip Kumar Kapil	52,66,670	50,94,290	0.285%
72	Mahendra Macchindra Kawale and Varsha Mahendra Kawale	99,26,058	99,26,058	0.555%
73	Janice Monteiro	44,64,355	44,64,355	0.250%
74	JANAKNANDANI AMIT KUMAR SINHA	65,78,119	64,86,768	0.363%
75	Shabnam Riyaz Inamdar	91,73,084	91,73,084	0.513%
76	NISHA S SINGH	52,69,695	52,69,695	0.295%
77	Anandkumar Vijay Yadav	38,18,736	38,18,736	0.214%
78	Swapnal Dilip Ambulkar	1,00,59,216	1,00,59,216	0.558%
79	Archana Vishal Dewane & Vishal Govind Dewane	76,25,708	76,25,708	0.426%
80	VINOD RAMA KOLTE & RAMA NAMDEO KOLTE	43,24,063	43,24,063	0.242%
81	JANHVI MORE	69,82,331	69,82,331	0.390%
82	Prachi Bhavesh Gawade	51,14,280	51,14,280	0.286%
83	Dr. Radheshyam Patel and Kusumlata R Patel	64,67,193	36,79,359	0.206%
84	RAJESH V KOLEKAR	69,89,623	38,56,662	0.216%
85	Aruna M More	52,06,622	52,06,622	0.291%
86	NEEHA BHUSHAN BANDEKAR	19,69,547	19,69,547	0.110%
87	PALLAVI	45,25,188	44,43,483	0.248%
88	VASUDHA R. KUSUMKAR	26,58,461	15,18,149	0.085%
89	Sumedha Suhas Sahasrabudhe	30,00,000	30,00,000	0.168%
90	Satish Chandra Mishra & Dr Savita Mishra	57,04,016	57,04,016	0.319%
91	Sihanta Singh	61,93,401	61,93,401	0.346%
92	SAMIDHA SANTOSH KALANGUTKAR	74,76,419	72,72,443	0.407%
93	Rashida Babaso Jamadar	47,36,366	25,64,075	0.143%
94	Mr. VISHAL GOVIND TAWDE	40,05,713	40,05,713	0.224%
95	BHAVANA MANOJ SAWANT	28,81,208	12,83,388	0.072%
96	Muneeza Suhaib Juwale	78,18,999	78,18,999	0.437%
97	Rajesh Tikaram Somkuwar	45,38,414	45,38,414	0.254%
98	Abhinav Tripathi & Vinod Kumar Tripathi	64,11,788	64,11,788	0.359%
99	Ruchita R Vichare & Rajendra B Vichare	23,97,821	23,97,821	0.134%
100	Sunil Sawant	48,50,733	48,50,733	0.271%
101	Yogesh Vijay Pangare	55,90,167	40,85,118	0.228%
102	DAPHNE KHAN	57,78,523	57,78,523	0.323%
103	Kiran Keshav Tekawade	34,03,203	34,03,203	0.190%
104	Gopal Balkrishna Parab/Gauri Gopal Parab	82,06,960	82,06,960	0.459%
105	Amish Nagindas Gohel & Bijal Amish Gohel	34,10,891	24,45,504	0.137%
106	Nandan Prakash Rane	43,31,597	43,08,349	0.241%
107	PRAMOD W AMRUTKAR And VIDYA P AMRUTKAR	81,90,176	81,90,176	0.458%
108	Amod Rajeev Jagtap / Rajeev Kashinath Jagtap / Aarohi Amod Jagtap	70,00,746	70,00,746	0.391%
109	KOYEERATH DANNY GEORGE & MARIAMMA			0.935%

	DANNY	1,67,28,870	1,67,28,870	
110	MRS.MEGHA SAMIR PARAB	28,89,281	28,89,281	0.162%
111	Anita Dilip Gupta	44,86,598	44,86,598	0.251%
112	SONIA RAJVEER DUBEY	61,27,276	61,27,276	0.343%
113	KULWANT KAUR SANDHU	43,18,760	43,18,760	0.241%
114	PRAKASH BANGERA & KAVITA PRAKASH BANGERA	89,30,560	89,30,560	0.499%
115	Pradeep Krishna Patade & Shubhangi Pradeep Patade	69,35,775	69,35,775	0.388%
116	vidhya vilas mestry	74,57,583	70,69,864	0.395%
117	Nivedita Lokesh Waule	31,35,459	31,35,459	0.175%
118	GAJENDRA VIJAYVARGIYA & YASH VIJAYVARGIYA	36,16,362	24,32,529	0.136%
119	Leena Chethan Bangera	31,02,836	31,02,836	0.174%
120	Mrunmayee S. Gawande	20,65,165	20,65,165	0.115%
121	Netra Raut	29,38,226	29,38,226	0.164%
122	VAISHALI PRASHANT WALKE	42,35,791	42,35,791	0.237%
123	Bindu Jaywant Mandhare	55,64,183	55,64,183	0.311%
124	RITA RUPESH BANGRE	1,28,85,112	1,28,85,112	0.720%
125	SOWJANYA GUNAPAL SHETTY	83,86,523	60,09,325	0.336%
126	Jeevan Prasad Mishra	40,10,140	40,10,140	0.224%
127	Akshaya Prasad Mishra	40,56,775	40,55,095	0.227%
128	sarita anilkumr jain	42,27,596	41,99,197	0.235%
129	Vibhavari Vilas Palav	60,33,526	60,28,531	0.337%
130	Sulbha Padmakar Satam	32,81,691	32,81,691	0.184%
131	Chhaya Narayan Kadam	40,61,167	40,56,125	0.227%
132	Hemant Ghanshyam Koshti & Ghanshyam Gokulprasad Koshti	66,04,205	64,87,552	0.363%
133	Hemangi Shantaram Dhavan	30,64,953	30,64,953	0.171%
134	Samadhan Suresh Gudekar and Sukhada Samadhan Gudekar	45,84,678	45,84,678	0.256%
135	Mandar Ramdas Mote & Kalika Mandar Mote	59,28,914	59,28,914	0.332%
136	SHWETA SHRIVASTAVA	33,54,866	33,54,866	0.188%
137	Mr.Sandesh S Shirke & Mrs.Seemantini S Shirke	74,47,376	74,47,376	0.416%
138	Bhavna Deepak Joshi	21,37,498	21,37,498	0.120%
139	Archana Sunil Padwal	34,69,098	34,69,098	0.194%
140	Hemali Ganesh Mahindrakar	42,74,789	42,74,789	0.239%
141	Susan Peter Akbar	34,31,685	34,31,685	0.192%
142	Sumidha Sham Parab	98,25,127	98,16,994	0.549%
143	VAVITA BHARDWAJ	38,10,410	38,10,410	0.213%
144	Prashant Ambadas Bhogal	42,91,734	23,78,859	0.133%
145	JAGRUTI VIPUL DESAI & VIPUL DESAI	55,35,486	35,39,242	0.198%
146	Pushpashil Gavandalkar	48,45,000	48,45,000	0.271%
147	PADMA PRAKASH SURVE	56,11,908	56,11,908	0.314%
148	Mahesh Kumar Mishra & Harish Chandra Mishra	46,27,668	46,27,668	0.259%
149	Kirtibala J. Chauhan	34,25,846	34,25,846	0.192%
150	Sandhya Chavan & Gaurav Chavan	52,54,015	50,23,507	0.281%
151	Lincy Justin Nadar	63,86,383	63,86,383	0.357%
152	Neetu Ajay Awasthi	62,93,638	62,93,638	0.352%
153	Rashmi Sahu	47,66,715	47,66,715	0.267%
154	Swapna Dinkar Chavan	57,48,764	57,48,764	0.321%
155	Shashi Gupta	23,04,522	23,04,522	0.129%
156	Nilam Mahesh Patil & Mahesh Rajaram Patil	53,40,299	53,40,299	0.299%
157	UTTAM HANUMANT NARAYAN AND SWETHA UTTAM NARAYANI	65,52,065	65,41,222	0.366%
158	Imtiyaz Ahmed Ibrahim Nakade / Atiya Imtiyaz Nakade	1,47,13,294	1,47,13,294	0.823%
159	Shanti Acharya	35,47,229	35,47,229	0.198%
160	Ajay Patil	1,06,52,843	1,06,52,843	0.596%
161	Abitha Sreedharan	98,98,582	98,98,582	0.553%
162	rakesh rane	53,58,812	53,58,812	0.300%
163	SULBHA ALOKE DEY	22,87,371	22,87,371	0.128%
164	Meera Sanjay Gunjal	1,06,73,552	57,09,252	0.319%

165	Richa Pal	67,45,116	67,45,116	0.377%
166	Leena Sanjay Ingale	65,65,468	65,65,468	0.367%
167	Surekha Ganesh Patil	41,11,935	41,11,935	0.230%
168	POOJA BIRENDRANATH DUBEY	35,03,555	35,03,555	0.196%
169	Ashima Rane	45,25,297	45,25,297	0.253%
170	Mrs. Jayashree Vithoba Bansode	54,03,814	54,03,814	0.302%
171	Dilip S Tiwari & Renu D Tiwari	43,57,251	43,57,251	0.244%
172	Mrs. Surekha Sukhdeo Patil	54,78,452	54,78,452	0.306%
173	Daya Madhusudan Shedge	50,41,726	50,41,726	0.282%
174	Blesson Mathew and Sonal Blesson Mathew	51,92,746	51,92,746	0.290%
175	Renu Ajaykumar Bharadwaj	60,95,249	60,95,249	0.341%
176	Suresh R. Patel & Shailaja Suresh Patel	54,90,670	54,90,670	0.307%
177	Mrs. Bhagyashri Sushil Badekar	64,48,125	64,37,474	0.360%
178	Saachi Sachin Gurav	39,77,528	39,70,945	0.222%
179	Mandar Eknath Jadhav	35,25,031	35,25,031	0.197%
180	Shobha Khanna	48,49,115	48,49,115	0.271%
181	Urmila Dubey	60,25,105	60,25,105	0.337%
182	Surekha Manohar Bhoi	52,57,623	52,57,623	0.294%
183	Suraj Patnaik & Pratibha Kaushik	44,96,178	44,96,178	0.251%
184	DORIS WALTER PINTO	54,48,501	31,28,232	0.175%
185	Mahesh Jaiswal	57,33,995	57,33,995	0.321%
186	Suchi Gupta Jaiswal	61,98,650	61,88,392	0.346%
187	SANDESH GANPAT MANE & MADHAVI SANDESH MANE	36,73,537	36,73,537	0.205%
188	SHASHI PAWANKUMAR MISHRA	60,88,887	60,88,887	0.340%
189	Vaibhav Vishwanath Wankhade	77,72,790	77,72,790	0.435%
190	PADMANABHA A.V	52,30,881	52,30,881	0.292%
191	Mandar Prakash Paladhe and Prakash Govind Paladhe	65,69,919	65,69,919	0.367%
192	SACHIN RAMCHANDRA TATKARE	66,80,379	66,80,379	0.374%
193	Amit Naresh Chawan and Saumya Amit Chawan	57,19,712	57,19,712	0.320%
194	Pranav Vrat & Sandeep Vrat	42,15,535	42,15,535	0.236%
195	Abdulhamid Suleman Kazi & Nayeem Abdulhamid Kazi	49,62,646	49,62,646	0.277%
196	Aboli Godse	47,42,568	47,32,759	0.265%
197	Shyama Singh	43,43,433	43,36,245	0.242%
198	Sujata Santosh Vettiyatil	49,92,300	49,92,300	0.279%
199	SHEELA FERNANDES and David Parayil	48,20,106	48,20,106	0.270%
200	Sunita Ananda Ramugade	29,01,157	29,01,157	0.162%
201	Sandhya Yogendra Dubey	37,05,040	37,05,040	0.207%
202	Sanjana George	63,55,324	63,50,063	0.355%
203	Bhakti Shashank Narkar	26,84,244	26,84,244	0.150%
204	Sayed Rasheeda Zulfikar	45,16,124	45,16,124	0.253%
205	Shaikh Muhammed Fahim Muhammed Iqbal	81,79,168	81,65,632	0.457%
206	Shaikh Muhammed Ashfaque Muhammed Iqbal	72,80,031	72,77,017	0.407%
207	SHASHIPRABHA GUPTA	32,66,111	32,66,111	0.183%
208	Mr. Syed Asif Abbas Naqvi & Mrs. Syed Fatma Naseem	18,76,845	18,76,845	0.105%
209	Rajendra Chandrakant Malvankar & Shilpa Rajendra Malvankar.	63,20,515	63,20,515	0.353%
210	SAMEER NARESH CHAVAN & SIMRAN SAMEER CHAVAN	59,05,760	59,05,760	0.330%
211	VINAYAK P. KONDUSKAR	43,55,794	43,55,794	0.244%
212	Nilima Palande	90,04,956	90,04,956	0.504%
213	Rashmi Wadekar & Omkar Wadekar	51,62,380	51,62,380	0.289%
214	YOGITA ROHAN PARAB	73,01,167	70,72,005	0.395%
215	Vrushali Nilesh Patil	41,35,989	41,35,989	0.231%
216	ARADHANA GANESH SINGH	1,02,37,425	1,02,37,425	0.572%
217	Snehal Shailesh Bhobekar	37,63,295	37,63,295	0.210%
218	Tejas Unnikrishnan and Savitri Unnikrishnan	54,58,170	54,58,170	0.305%
219	ANJALI SUNIL VETKAR	50,33,308	28,02,643	0.157%
220	Dharmendrakumar Suryman Verma	39,98,114	39,98,114	0.224%
221	Shobna Mohanan	65,84,181	65,70,563	0.367%
222	Lakshmi Ramaswamy	54,44,250	54,44,250	0.304%
223	AABHA AMIT SHELAR	31,04,612	30,70,009	0.172%

224	SONAL SANTOSH RAKTE	37,67,353	37,67,353	0.211%
225	Rajesh Laxman Dhandhukia & Laxman Meghji Dhandhukia	54,60,501	54,60,501	0.305%
226	Priyanka Prasad Sawant	56,86,166	42,15,322	0.236%
227	HIRAL ASHISH JOSHI	38,53,106	38,53,106	0.215%
228	Swagatika Dash	73,82,107	73,82,107	0.413%
229	Badi Priya Krishnan	48,20,106	48,20,106	0.270%
230	MIRA RAKESH SINGH	76,57,305	76,57,305	0.428%
231	PADMASHRI RAVINDRA GAWDE	27,76,683	27,72,087	0.155%
232	Ujwala Dinesh Patil	49,42,897	49,42,897	0.276%
233	Laxmi Raghunathrao Chopade	63,37,257	63,37,257	0.354%
234	Susan Yohannan	54,10,848	54,10,848	0.303%
235	SHANTARAM KRISHNA SAWANT AND TEJAS SHANTARAM SAWANT	50,37,116	50,37,116	0.282%
236	Usha Maruti Palekar	24,24,176	24,24,176	0.136%
237	CHHAYA DINESH PRAJAPATI	59,08,805	59,08,805	0.330%
238	Savita Santosh Hedulkar	41,22,089	41,22,089	0.230%
239	SAVIORINA TIXEIRA & ASHISH NARANJE	45,59,421	45,59,421	0.255%
240	Deepak Suresh Bhosale	74,76,802	74,76,802	0.418%
241	Shilpa Manish Kelkar	31,84,021	31,84,021	0.178%
242	Anita Vinayak Pakhare	29,39,608	29,39,608	0.164%
243	UMA A PATIL	78,47,207	78,47,207	0.439%
244	TANUJA SHRISH HEGSHETYE	55,88,942	55,88,942	0.313%
245	Rohan Kulkarni	35,50,733	35,50,733	0.199%
246	Renuka Kulkarni	35,28,666	35,28,666	0.197%
247	Anushree Rajendra Padma	28,45,249	15,85,602	0.089%
248	ADITI ASHISH YOGI & ASHISH ANIL YOGI	45,96,161	45,96,161	0.257%
249	Sunil Shrivastava / Swapnil Shrivastava	36,16,362	24,32,529	0.136%
250	Swati Ajay Pandey	58,13,559	58,13,559	0.325%
251	Sachin K Sawantdesai	37,56,062	37,56,062	0.210%
252	Charanjeev Kaur	23,59,023	23,59,023	0.132%
253	Nikhileshkumar Sheshmani Mishra & Priti Nikhileshkumar Mishra	69,42,909	69,42,909	0.388%
254	VIDYA ADSULE	44,72,981	44,72,981	0.250%
255	Smita Ramkumar Uppara	44,02,594	44,02,594	0.246%
256	Ravi Tiwari & Priyanka Tiwari	43,45,425	43,45,425	0.243%
257	Prachi Prasad Lotlikar	68,62,608	68,62,608	0.384%
258	Jyotsna Nitin Bhosale	34,00,714	34,00,714	0.190%
259	Dilip Ramakant Majalkar & Sapna Dilip Majalkar	44,42,067	44,40,228	0.248%
260	Mandar Tanaji Palav	33,79,498	33,79,498	0.189%
261	Reena Samraj	43,30,990	43,30,990	0.242%
262	Aarti Bhoir	42,72,984	42,71,215	0.239%
263	Mansi Mahesh Kondvilkar and Mahesh Shankar Kondvilkar	33,84,880	33,84,880	0.189%
264	Theresa Nora Dsouza	34,97,925	20,08,318	0.112%
265	SATYAVAN TIADI	32,20,156	32,20,156	0.180%
266	RENU OMPRAKASH SINGH	59,88,479	59,88,479	0.335%
267	SANOBAR RIZWAN KHAN	57,47,428	57,47,428	0.321%
268	PRAJAKTA LAHUJI PATIL	28,09,875	28,09,875	0.157%
269	PARIMALA MOHAN SHETTY	46,61,086	46,61,086	0.261%
270	SHANTANU MANOHAR NARKAR /SHWETA SHANTANU NARKAR.	55,93,333	31,78,313	0.178%
271	NEELA VIKRANT NANDOSKAR	70,89,144	70,89,144	0.396%
272	Akshata Vichare	51,46,742	51,46,742	0.288%
273	Sitikantha Pattanaik and Leena Pattanaik	55,00,087	55,00,087	0.308%
274	Hemlata Sehgal	1,36,52,617	1,36,52,617	0.763%
275	Chhaya V. Nirbhavane	78,82,812	78,63,252	0.440%
276	NEETA NAIR	1,37,24,679	1,37,24,679	0.767%
277	Ritu Rupesh Kondvilkar	37,40,042	37,40,042	0.209%
278	JAYANT VISHNU PEDNEKAR	34,17,547	34,17,547	0.191%
279	Yogita Kashinath Patil	35,69,188	35,69,188	0.200%
280	Jagruiti Jayant Patankar	43,13,741	43,13,741	0.241%
281	SUVARNA RAJENDRA MORE	29,33,710	27,59,592	0.154%
282	Vimal Vilas Pakhare	40,05,064	40,05,064	0.224%

283	Sushant Uday Chaudhari/ Sarika Sushant Chaudhari	34,91,563	34,91,563	0.195%
284	RAJEEV	59,95,404	59,95,404	0.335%
285	Kamal Suresh Gaikwad	28,10,041	28,01,908	0.157%
286	NIELSH VISHNU BHIRUD & SWAPNA NILESH BHIRUD	21,10,599	21,10,599	0.118%
287	MADHUSUDANARAO GUTTIKONDA	50,10,766	49,96,263	0.279%
288	Umesh D. Mishra & Dineshkumar R. Mishra	46,12,564	45,81,569	0.256%
289	SAVITA JAYENDRA EKHANDE	35,41,763	35,41,763	0.198%
290	Rameshwar Devidas Hiwale	33,93,021	33,93,021	0.190%
291	Monica Rahul Rajput	66,79,659	66,79,659	0.374%
292	AVANTI DEVI SHIVNANDAN KUSHWAHA	42,89,347	40,13,797	0.224%
293	indrayudh banerjee	26,46,790	26,46,790	0.148%
294	ABHIJIT SUKHADEV MANE	34,59,592	27,14,280	0.152%
295	Duhita Sitakant Dharwadkar	43,98,583	43,87,669	0.245%
296	Seema Pralesh Vengurlekar	55,31,609	55,31,609	0.309%
297	Varsha Sartape	33,82,371	33,82,371	0.189%
298	Prerana Pramod Bhatade	50,18,516	50,18,516	0.281%
299	Latha Ravindra Medhekar	37,35,487	37,35,487	0.209%
300	MRS. PRADNYA PRAMOD ACHARYA	1,10,96,751	1,10,96,751	0.620%
301	AMOL LAXMAN GHADGE	76,18,085	76,18,085	0.426%
302	Prachi Pradip Rane	49,89,581	44,72,586	0.250%
303	SUDHA VISHNU NANGNURKAR	32,01,214	32,01,214	0.179%
304	Mrs Seema Anant Mohite	52,85,800	52,85,800	0.296%
305	Jayashree krishnakant sagvekar	34,04,488	34,04,488	0.190%
306	Yusuf Akberali Badshah	33,91,992	33,91,992	0.190%
307	Saroja Devadiga	64,33,350	61,98,388	0.347%
308	Sayyed Haider Aabidi	74,54,830	74,54,830	0.417%
309	Shilpa Deepak Kadam	49,29,957	49,15,688	0.275%
310	Radha Nair	46,86,513	46,86,513	0.262%
311	RAJANI MURLIDHAR BHOLWANKAR	94,78,001	94,25,647	0.527%
312	SANGITA WILLIAM HATTON & WILLIAM D HATTON	33,77,984	33,77,984	0.189%
313	Deepthi Nair	46,24,374	46,24,374	0.259%
314	Harendra Kumar Behera & Itishree Behera	44,16,751	44,16,751	0.247%
315	SANDHYA SHANKAR HEGDE	45,76,870	37,72,123	0.211%
316	DARSHANA MANOHAR GIJE	27,92,278	27,92,278	0.156%
317	SWATI SANJAY GONDHALEKAR	33,56,429	33,56,429	0.188%
318	Manisha Shelke	69,96,058	69,96,058	0.391%
319	SATYANANDA SAHOO	55,36,282	55,36,282	0.310%
320	Smt. Akkatati Baban Babar	47,87,478	46,79,032	0.262%
321	Vidya Vijay Ekhande	39,45,397	39,45,397	0.221%
322	Mrs Sushma Gajanan Joshi	31,47,768	26,97,270	0.151%
323	Chetankumar Doulatram Jadwani and Asoodi Doulatram Jadwani	82,11,439	81,87,672	0.458%
324	Hemina Subhash Hindlekar	44,52,773	44,52,773	0.249%
325	Mr. Jaya Hanumanta Jagle, Mr. Neil Jaya Jagle	41,72,691	41,72,691	0.233%
326	Sulochana Raghava b	53,63,071	53,63,071	0.300%
327	GAURAV SHANKAR GAWADE	65,16,077	65,10,683	0.364%
328	Arvind Kumar Parmar	1,03,43,464	1,03,43,464	0.578%
329	Preeti Dayanand Bapardekar & Dayanand Tukaram Bapardekar	37,08,751	37,08,751	0.207%
330	BINOD BIHARI BHOI	46,46,383	46,46,383	0.260%
331	AMOL KADAM	27,15,736	27,15,736	0.152%
332	SWAPNIL DATTARAM PALWANKAR & DATTARAM KASHINATH PALWANKAR	37,46,184	37,46,184	0.209%
333	Jagdish sachanand rajani and akshara jagdish rajani	36,51,316	36,51,316	0.204%
334	Sonam Sachin Singh	36,29,171	36,29,171	0.203%
335	Triveni Sudhir Walkar	51,88,358	51,88,358	0.290%
336	Rita Shrinivas Shukla	27,11,947	27,11,947	0.152%
337	Snehalata Shrinivas Shukla	27,25,801	27,25,801	0.152%
338	Jyoti Bodade	79,25,981	78,43,877	0.439%
339	Vedanti Virendra Bhatkar	63,28,019	58,77,036	0.329%
340	ARYA AJIT MAHADIK	27,94,434	27,94,434	0.156%
341	Hitesh Dhansukh Patel	33,87,810	33,87,810	0.189%

342	Vipendra Ravindra Mandal & Vedant Vipendra Mandal	26,99,996	26,99,996	0.151%
343	Sudipto Ghosh	51,32,434	51,32,434	0.287%
344	ALKA SUDAM GOGAWALE	20,87,834	20,87,834	0.117%
345	MAHESH D SHETTY	24,61,942	21,52,904	0.120%
346	Shivani Chourasia	33,42,233	33,42,233	0.187%
347	PRAMILA SHANTARAM KHADE	65,48,525	65,48,525	0.366%
348	REENA KHADE	68,97,527	68,97,527	0.386%
349	RATHI ANIL KUMAR	39,21,012	39,21,012	0.219%
350	SNEHA SATISH KHADE	68,97,527	68,97,527	0.386%
351	Amita Jaywant Lohote	57,69,135	57,69,135	0.323%
352	Mr JOSEPH ROZARIO & Mrs DEBORAH ROZARIO	73,09,231	73,09,231	0.409%
353	PRANITA PRAVIN KADAM	25,56,003	25,56,003	0.143%
354	Dhanashree Kalokhe	32,43,549	32,43,549	0.181%
355	Ranisha Pawar	35,73,665	35,73,665	0.200%
356	Shradha Salaskar	44,37,721	43,95,657	0.246%
	Total	1,86,27,41,286	1,78,84,55,556	100.000%

Note 2:

(*) The ‘Amount Admitted’ has been prepared based on the information available as on date and is subject to further verification, revisit and revision in accordance with further information/clarification which would be made available to the undersigned/resolution professional by the claimant and/or the further information/clarification which might come to notice of the undersigned/resolution professional.

Note 3:

No claims have been received from workmen and operational creditors as on the date of filing of the said application with Hon’ble NCLT.