

Annexure – 2

Name of the corporate debtor: Rajesh Estates and Nirman Private Ltd. ; Date of commencement of CIRP: March 24, 2023; List of creditors as on: December 31, 2024

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingenc y claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verificati on	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?	% of voting share in CoC					
1	Prabhakar Choudhary & Mamta Choudhary		15-04-2023	1,08,08,450.39	85,02,168.35	Home buyer	-	-	No	0.03%	-	-	23,06,282.04		
2	Suresh Kumar Pandey & Mrs. Pragya Suresh Pandey		11-04-2023	1,02,36,130.90	79,08,278.90	Home buyer	-	-	No	0.03%	-	-	23,27,852.00		
3	Sushil Singhal		19-04-2023	65,38,452.00	77,03,550.41	Home buyer	-	-	No	0.03%	-	-	-		
4	Mr. Dhansukh Patel		28-04-2023	1,30,30,500.00	-	Home buyer	-	-	No		-	-	1,30,30,500.00		Claim Rejected
5	Mr. Bharat Patel		28-04-2023	1,50,87,500.00	-	Home buyer	-	-	No		-	-	1,50,87,500.00		Claim Rejected
6	Tanoy Kumar Achal and Ashutosh Kumar		24-04-2023	76,84,600.00	93,13,335.18	Home buyer	-	-	No	0.03%	-	-	-		
7	Mr. E.M. Unnikrishnan and Mrs. Sudha Unnikrishnan		29-04-2023	71,10,504.00	71,10,504.00	Home buyer	-	-	No	0.03%	-	-	-		
8	Mr. Debtoosh Chakraborty & Mrs. Nabanita Chakraborty		03-05-2023	84,81,736.00	1,02,79,422.52	Home buyer	-	-	No	0.04%	-	-	-		
9	S N Damani Infra Private Limited		03-05-2023	2,78,81,205.00	2,78,81,205.00	Home buyer	-	-	No	0.10%	-	-	-		
10	Mr. Amit and Sheetal Kharapkar		13-06-2023	1,16,19,199.00	85,20,923.31	Home buyer	-	-	No	0.03%	-	-	30,98,275.69		
11	Mr. Rakesh Shankar Kedari and Mrs. Vrushali Rakesh kedari		18-06-2023	73,04,485.00	86,06,084.19	Home buyer	-	-	No	0.03%	-	-	-		
12	Mr. Rakesh Shankar Kedari and Mrs. Vrushali Rakesh kedari		18-06-2023	34,82,182.00	41,02,678.21	Home buyer	-	-	No	0.01%	-	-	-		
13	Mr. Prateek Hiralal Patel and Mrs. Sunita Prateek Patel		11-06-2023	1,01,47,602.52	76,99,133.36	Home buyer	-	-	No	0.03%	-	-	24,48,469.16		
14	Neeta Mukesh Patel and Mukesh Hiralal Patel		11-06-2023	1,06,83,465.00	81,29,052.01	Home buyer	-	-	No	0.03%	-	-	25,54,412.99		
15	Konarksingh Yede & Anshita Yede		20-06-2023	1,38,26,112.00	87,53,322.82	Home buyer	-	-	No	0.03%	-	-	50,72,789.18		
16	Mukul Jain & Renu Jain		23-06-2023	1,12,38,321.10	1,17,27,580.90	Home buyer	-	-	No	0.04%	-	-	-		
17	Mr. Yogesh B. Kaul & Mrs. Nalini Yogesh Kaul		24-06-2023	1,83,55,488.74	1,12,46,886.63	Home buyer	-	-	No	0.04%	-	-	71,08,602.11		
18	Mr. Mohan Narayan Hoshing & Mrs. Trupti Mohan Hoshing		25-06-2023	1,90,64,769.00	1,08,02,987.67	Home buyer	-	-	No	0.04%	-	-	82,61,781.33		
19	Manish Ram Awadh Rai		25-06-2023	85,75,158.53	79,21,223.90	Home buyer	-	-	No	0.03%	-	-	6,53,934.63		
20	Mrs. Vinita Sanjay Kashiwal, Mr. Sanjay K Kashiwal and Mrs. Rita K Kashiwal		25-06-2023	1,40,04,655.00	87,24,505.42	Home buyer	-	-	No	0.03%	-	-	52,80,149.58		
21	Varun Keskar and Bilwa Dongre		25-06-2023	1,35,01,916.00	91,22,882.70	Home buyer	-	-	No	0.03%	-	-	43,79,033.30		
22	Bhavesh Gopalbhai Jagani & Kinjal Bhavesh Jagani		25-06-2023	1,60,83,465.00	1,05,48,577.98	Home buyer	-	-	No	0.04%	-	-	55,34,887.02		
23	Shamim Sayed & Shadab Sayed		27-06-2023	1,61,71,096.00	79,51,598.66	Home buyer	-	-	No	0.03%	-	-	82,19,497.34		
24	Anurag Vishnu Malpani & Swati Anurag Malpani		27-06-2023	81,10,577.00	63,54,165.00	Home buyer	-	-	No	0.02%	-	-	17,56,412.00		
25	Rajendra Narhari Salvi & Radha Rajendra Salvi		27-06-2023	1,61,61,967.00	1,21,53,921.04	Home buyer	-	-	No	0.04%	-	-	40,08,045.96		
26	Pankaj S. Dahiwadkar & Preman P. Dahiwadkar		27-06-2023	1,12,14,820.00	1,03,59,586.81	Home buyer	-	-	No	0.04%	-	-	8,55,233.19		
27	Praveen Vijaykumar Tiwari,Aarti Praveen Tiwari & Nirmala Vijaykumar Tiwari		27-06-2023	1,38,33,770.00	87,44,472.27	Home buyer	-	-	No	0.03%	-	-	50,89,297.73		
28	Tukar Prasad Singh & Amalavati Devi Singh		26-06-2023	1,23,52,085.00	81,68,952.12	Home buyer	-	-	No	0.03%	-	-	41,83,132.88		
29	Rajesh Kapoor & Anjali Kapoor		26-06-2023	1,05,95,116.06	60,19,860.15	Home buyer	-	-	No	0.02%	-	-	45,75,255.91		
30	Rahul Bhaidas Ramraje, Bhaidas Narayan Ramraje, Leela Bhaidas Ramraje		26-06-2023	1,17,57,103.93	67,91,626.43	Home buyer	-	-	No	0.02%	-	-	49,65,477.50		
31	Sunanda Ghanshyam Patil & Prasad Ghanshyam Patil		25-06-2023	1,60,23,810.08	92,04,706.94	Home buyer	-	-	No	0.03%	-	-	68,19,103.14		
32	Ameya Surendra Phadke,Gauri Ameya Phadke & Surendra Dattatray Phadke		26-06-2023	1,28,22,468.00	79,72,451.73	Home buyer	-	-	No	0.03%	-	-	48,50,016.27		
33	Karim Khorasi		26-06-2023	1,74,93,419.90	1,07,68,562.28	Home buyer	-	-	No	0.04%	-	-	67,24,857.62		
34	Mr. Mahendra Suresh Pote, Mrs. Rashmi Mahendra Pote and Mrs. Kamalini Suresh Pote		26-06-2023	76,60,876.00	92,68,742.77	Home buyer	-	-	No	0.03%	-	-	-		
35	Suresh Devram Patil & Sunita Suresh Patil		26-06-2023	1,30,65,817.00	84,28,253.23	Home buyer	-	-	No	0.03%	-	-	46,37,563.77		
36	K.O. George & Bibind George		26-06-2023	1,44,35,476.00	1,28,51,900.62	Home buyer	-	-	No	0.05%	-	-	15,83,575.38		
37	Sandeep N. Bhangre		26-06-2023	1,74,96,664.00	1,06,16,714.41	Home buyer	-	-	No	0.04%	-	-	68,79,949.59		
38	Manish Chalke & Sunita Chalke		27-06-2023	1,15,98,405.00	44,95,231.68	Home buyer	-	-	No	0.02%	-	-	71,03,173.32		
39	Manisha Prasad Chitnis & Prasad Prabhakar Chitnis		27-06-2023	93,71,623.23	1,04,38,015.39	Home buyer	-	-	No	0.04%	-	-	-		
40	Manoj Biwalkar & Preeti Biwalkar		27-06-2023	1,95,12,674.00	1,37,71,992.23	Home buyer	-	-	No	0.05%	-	-	57,40,681.77		
41	Sumit R Menon, Vinitha S. Menon & Valsala R Menon		27-06-2023	1,35,19,190.00	1,21,98,296.09	Home buyer	-	-	No	0.04%	-	-	13,20,893.91		
42	Ranjana Ashok Bhalerao and Ashok Motiram Bhalerao		27-06-2023	1,47,03,989.00	84,05,975.20	Home buyer	-	-	No	0.03%	-	-	62,98,013.80		
43	Narendra Limaye & Smita Limaye		27-06-2023	1,26,46,230.00	68,95,730.87	Home buyer	-	-	No	0.02%	-	-	57,50,499.13		
44	Dighe Aniket Vilas & Kolhatkar Aditi Shrikant		27-06-2023	88,79,163.00	65,49,404.34	Home buyer	-	-	No	0.02%	-	-	23,29,758.66		
45	Shrikant Ramdas Makode		27-06-2023	1,94,81,005.00	80,59,782.58	Home buyer	-	-	No	0.03%	-	-	1,14,21,222.42		
46	Akansa Sriram & Sriram Subramanian		26-06-2023	95,36,044.00	83,16,733.25	Home buyer	-	-	No	0.03%	-	-	12,19,310.75		
47	Amul Ravikant Pednekar and Prachi Ramesh Shirodkar		27-06-2023	1,19,19,445.04	1,18,51,383.32	Home buyer	-	-	No	0.04%	-	-	68,061.72		
48	Mahavirsingh Dabaria and Shanti Mahavir Dabaria		26-06-2023	1,37,63,385.00	92,79,155.70	Home buyer	-	-	No	0.03%	-	-	44,84,229.30		
49	Swapnil Surdas Patil and Priyanka Swapnil Patil		26-06-2023	1,34,12,690.00	1,18,73,174.72	Home buyer	-	-	No	0.04%	-	-	15,39,515.28		
50	Sanjiwan B Nalewade & Sonali S Nalewade		24-12-2023	1,69,20,279.00	1,17,60,750.91	Home buyer	-	-	No	0.04%	-	-	51,59,528.09		
51	Sanjiwan B Nalewade & Sonali S Nalewade		24-12-2023	56,49,197.00	30,86,080.00	Home buyer	-	-	No	0.01%	-	-	25,63,117.00		
52	Mr. Manoj Vasant Donde & Mrs. Sonali Manoj Donde (A-902)		26-06-2023	1,17,94,599.00	1,25,02,832.88	Home buyer	-	-	No	0.05%	-	-	-		
53	Mr. Manoj Vasant Donde & Mrs. Sonali Manoj Donde (A-903)		27-06-2023	1,20,02,878.00	1,27,63,659.39	Home buyer	-	-	No	0.05%	-	-	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingence 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 by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
54	Anjali Navneet Chaubey & Navneet Chaubey		26-06-2023	1,56,47,812.00	92,74,523.70	Home buyer	-	-	No	0.03%	-	-	63,73,288.30		
55	Bhumit Thakkar & Nilam Thakkar		27-06-2023	1,38,04,610.00	71,31,460.85	Home buyer	-	-	No	0.03%	-	-	66,73,149.15		
56	Shrinivas N Mandhana & Rashmi S Mandhana		26-06-2023	1,57,75,706.85	1,04,59,322.86	Home buyer	-	-	No	0.04%	-	-	53,16,383.99		
57	Anup Narendra Shah & Ekta Anup Shah		26-06-2023	1,37,73,589.00	76,74,954.51	Home buyer	-	-	No	0.03%	-	-	60,98,634.49		
58	Raj Kishore Singh & Kiran Singh		26-06-2023	2,05,79,206.58	1,25,26,562.31	Home buyer	-	-	No	0.05%	-	-	80,52,644.27		
59	Liju Lonappan Maliyekkal & Sily Liju Maliyekkal		26-06-2023	1,05,65,683.00	1,15,61,219.87	Home buyer	-	-	No	0.04%	-	-	-		
60	Simi Ginu Panicker & Ginu Panicker		26-06-2023	1,21,91,390.57	74,27,843.83	Home buyer	-	-	No	0.03%	-	-	47,63,546.74		
61	Srikant Annavarapu & Anita Ramnarayan		28-06-2023	1,21,60,728.00	83,32,632.96	Home buyer	-	-	No	0.03%	-	-	38,28,095.04		
62	Ganesh Pawar		26-06-2023	1,14,52,877.41	95,62,098.55	Home buyer	-	-	No	0.03%	-	-	18,90,778.86		
63	Linto Maliyakal & Liji Stepen		27-06-2023	1,38,94,778.96	82,22,252.38	Home buyer	-	-	No	0.03%	-	-	56,72,526.58		
64	Viswas Venugopal & Shweta Viswas		27-06-2023	1,68,02,339.00	1,44,31,641.04	Home buyer	-	-	No	0.05%	-	-	23,70,697.96		
65	Mr. Dinesh Kumar Goyal & Mr. Rampakash Goyal		27-06-2023	1,50,95,948.72	82,44,136.52	Home buyer	-	-	No	0.03%	-	-	68,51,812.20		
66	Rushi Nitin Sampat & Nita Nitin Sampat		27-06-2023	1,09,04,499.00	99,97,481.01	Home buyer	-	-	No	0.04%	-	-	9,07,017.99		
67	Mrs. Charanjeetkaur Sawhney Mr. Harneet Singh Sawhney		27-06-2023	1,34,40,086.00	78,57,825.69	Home buyer	-	-	No	0.03%	-	-	55,82,260.31		
68	Premji Narayan Joshi & Dharmesh Premji Joshi		27-06-2023	1,57,44,086.00	1,04,17,813.64	Home buyer	-	-	No	0.04%	-	-	53,26,272.36		
69	Prashant Kulkarni & Jyoti Kulkarni		27-06-2023	1,19,29,166.88	83,06,572.45	Home buyer	-	-	No	0.03%	-	-	36,22,594.43		
70	Mr. Govind Raghunath Govalkar, Megha Govind Govalkar & Rahul Govind Govalkar		27-06-2023	1,34,12,165.00	83,74,402.75	Home buyer	-	-	No	0.03%	-	-	50,37,762.25		
71	Ketan Vyas & Manisha Vyas		27-06-2023	1,35,60,930.00	81,22,998.69	Home buyer	-	-	No	0.03%	-	-	54,37,931.31		
72	Anil Nautiyal and Shruti Khanduri		28-06-2023	80,54,009.00	71,83,321.00	Home buyer	-	-	No	0.03%	-	-	8,70,688.00		
73	Shruti Sameer Doshi & Sameer Shirish Doshi		28-06-2023	1,43,43,772.65	82,28,947.64	Home buyer	-	-	No	0.03%	-	-	61,14,825.01		
74	Siddharth Lohia & Indrajeet Kaur Lohia		28-06-2023	1,39,47,145.00	98,08,058.39	Home buyer	-	-	No	0.04%	-	-	41,39,086.61		
75	Madhuri Malusare and Amesh D Shinde		27-06-2023	1,14,01,641.00	80,48,122.02	Home buyer	-	-	No	0.03%	-	-	33,53,518.98		
76	Tanuja Pereira and Achilles Pereira		27-06-2023	1,23,04,840.00	84,33,530.05	Home buyer	-	-	No	0.03%	-	-	38,71,309.95		
77	Dr Ajay Madhukarrao Rakhe & Amruta Ajay Rakhe		27-06-2023	1,31,57,613.23	99,01,481.16	Home buyer	-	-	No	0.04%	-	-	32,56,132.07		
78	Hetal Patel & Siddhesh Mahale		27-06-2023	1,21,19,451.00	72,21,728.75	Home buyer	-	-	No	0.03%	-	-	48,97,722.25		
79	Vinay Kulkarni & Meenal Kulkarni		27-06-2023	1,07,73,779.00	94,97,371.54	Home buyer	-	-	No	0.03%	-	-	12,76,407.46		
80	Steve Dsouza and Zenaïda Dsouza		27-06-2023	1,13,34,070.00	1,00,02,878.19	Home buyer	-	-	No	0.04%	-	-	13,31,191.81		
81	Ashwin Thomas & Betsy Mathews		27-06-2023	99,89,453.00	98,77,965.26	Home buyer	-	-	No	0.04%	-	-	1,11,487.74		
82	Shyamal Saha & Deblina Saha		27-06-2023	1,37,67,430.00	77,34,112.70	Home buyer	-	-	No	0.03%	-	-	60,33,317.30		
83	Dr Richa Bhartiya & Vinay Kumar Shrivastava		27-06-2023	1,03,61,926.00	1,10,46,363.65	Home buyer	-	-	No	0.04%	-	-	-		
84	Sumedh Madhusudhan Shvede, Rucha Sumedh Shvede, Madhusudhan Shvede, & Anjali Madhusudhan Shvede		27-06-2023	1,32,72,367.00	81,25,454.10	Home buyer	-	-	No	0.03%	-	-	51,46,912.90		
85	Suvarna Anil Morankar & Anil Yeshwant Morankar		27-06-2023	1,33,71,866.00	86,28,515.51	Home buyer	-	-	No	0.03%	-	-	47,43,350.49		
86	Milan Kumar Maji & Chandrani Maji		27-06-2023	87,79,067.00	80,29,139.38	Home buyer	-	-	No	0.03%	-	-	7,49,927.62		
87	Sahil Shetty and Shaila Shetty		27-06-2023	1,75,65,395.00	1,33,28,896.69	Home buyer	-	-	No	0.05%	-	-	42,36,498.31		
88	Amit Potnis and Aparna Potnis		27-06-2023	2,39,33,141.00	1,78,62,415.63	Home buyer	-	-	No	0.06%	-	-	60,70,725.37		
89	Amit Potnis and Aparna Potnis		27-06-2023	1,74,90,459.00	1,34,64,247.11	Home buyer	-	-	No	0.05%	-	-	40,26,211.89		
90	Gopalkrishnan Ramchandran & Priya Gopalkrishnan		28-06-2023	1,70,30,394.00	1,11,96,352.96	Home buyer	-	-	No	0.04%	-	-	58,34,041.04		
91	Praveen Kumar Kurra & Lakshmi Prasanna Kurra		28-06-2023	1,60,54,147.04	1,06,07,366.81	Home buyer	-	-	No	0.04%	-	-	54,46,780.23		
92	Mrs. Heeru Laxman Daswani & Ms. Madhu Laxman Daswani		29-06-2023	1,16,19,229.29	91,73,876.91	Home buyer	-	-	No	0.03%	-	-	24,45,352.38		
93	Govind Pandurang Shelar & Mrs. Shubhangi Shelar		29-06-2023	2,12,81,041.15	1,22,65,208.92	Home buyer	-	-	No	0.04%	-	-	90,15,832.23		
94	Vishram Sangit & Aditi Sangit		27-06-2023	1,41,25,484.00	1,11,52,672.22	Home buyer	-	-	No	0.04%	-	-	29,72,811.78		
95	Latika Kolnati and Shailender Kolnati		28-06-2023	1,72,11,994.00	99,24,175.12	Home buyer	-	-	No	0.04%	-	-	72,87,818.88		
96	Pandurang Dnyanu Pawar, Saurabh Pandurang Pawar, Aparna Pandurang Pawar, Mrunal Saurabh Pawar		28-06-2023	1,08,74,965.00	82,02,456.42	Home buyer	-	-	No	0.03%	-	-	26,72,508.58		
97	Sanjana Singh, Naresh Chandnani and Navin Chandnani		28-06-2023	1,34,52,898.00	85,92,048.00	Home buyer	-	-	No	0.03%	-	-	48,60,850.00		
98	Keval Ramchandra Sabajkar and Bhavna Keval Sabajkar		28-06-2023	1,76,15,568.00	99,86,581.00	Home buyer	-	-	No	0.04%	-	-	76,28,987.00		
99	Vaibhav Balasaheb Phapale & Archana Vaibhav Phapale		28-06-2023	1,13,01,849.00	63,52,398.89	Home buyer	-	-	No	0.02%	-	-	49,49,450.11		
100	Saurabh Sehgal & Rashmi Sehgal		29-06-2023	1,37,76,218.00	1,21,87,078.14	Home buyer	-	-	No	0.04%	-	-	15,89,139.86		
101	Uddhav Hiraji Patil & Geeta Uddhav Patil		28-06-2023	1,32,11,725.00	83,87,694.18	Home buyer	-	-	No	0.03%	-	-	48,24,030.82		
102	Navinkumar Shripakash Rai & Sneha Shivshankar Rai		29-06-2023	1,21,78,367.82	79,03,233.75	Home buyer	-	-	No	0.03%	-	-	42,75,134.07		
103	Sundaraman R Iyer		29-06-2023	1,69,16,456.00	89,42,691.23	Home buyer	-	-	No	0.03%	-	-	79,73,764.77		
104	Sanjay Makhanlal Gupta		29-06-2023	1,42,39,523.04	98,47,344.37	Home buyer	-	-	No	0.04%	-	-	43,92,178.67		
105	Ratna Sanjay Gupta		29-06-2023	1,41,99,964.54	98,42,661.16	Home buyer	-	-	No	0.04%	-	-	43,57,303.38		
106	Deepakkumar Makhanlal Gupta		29-06-2023	2,09,51,172.00	1,43,41,681.14	Home buyer	-	-	No	0.05%	-	-	66,09,490.86		
107	Vrushali Sachin Gholap and Sachin Shivaji Gholap		29-06-2023	1,40,82,490.00	88,40,136.16	Home buyer	-	-	No	0.03%	-	-	52,42,353.84		
108	Santosh Devaraj & Apoova V		29-06-2023	1,17,34,161.00	1,21,83,044.17	Home buyer	-	-	No	0.04%	-	-	-		
109	Mr. Suhas Shantaram Birje & Mrs. Jyoti Suhas Birje		29-06-2023	1,33,32,317.00	92,24,258.22	Home buyer	-	-	No	0.03%	-	-	41,08,058.78		
110	Avijit Roy and Rimmi Roy		30-06-2023	1,39,63,662.00	86,15,513.26	Home buyer	-	-	No	0.03%	-	-	53,48,148.74		
111	Manali Sandeep Choudhary		30-06-2023	1,37,92,318.00	79,68,991.12	Home buyer	-	-	No	0.03%	-	-	58,23,326.88		
112	Daksha V Narkhede & Videsh K Narkhede		04-07-2023	1,59,37,963.52	1,29,99,702.00	Home buyer	-	-	No	0.05%	-	-	29,38,261.52		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingence 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 by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
113	Sudesh Kadam		28-06-2023	1,10,64,674.73	76,04,903.94	Home buyer	-	-	No	0.03%	-	-	34,59,770.79		
114	Mrs. Madhur Lata Gupta, Mr. Yogendra Babu Gupta & Mr. Vishal Gupta		28-06-2023	1,15,09,477.81	63,14,930.04	Home buyer	-	-	No	0.02%	-	-	51,94,547.77		
115	Shailaja Prakash Patel, Prasad Prakash Patel and Prakash Tila Patel		10-07-2023	1,15,37,998.00	86,74,856.76	Home buyer	-	-	No	0.03%	-	-	28,63,141.24		
116	Vijay Rameshchandra Sonawane and Kapila Vijay Sonawane		29-06-2023	1,07,92,654.00	68,96,559.73	Home buyer	-	-	No	0.02%	-	-	38,96,094.27		
117	Dr Kaveri Anilkumar Mehta & Naresh Jagadish Rathod		26-06-2023	1,27,64,280.19	88,66,062.81	Home buyer	-	-	No	0.03%	-	-	38,98,217.38		
118	Varsha Kothari		26-06-2023	1,24,36,616.00	73,67,279.15	Home buyer	-	-	No	0.03%	-	-	50,69,336.85		
119	Harshal Chaporkar & Shilpa Chaporkar		11-07-2023	1,02,27,298.00	77,49,865.00	Home buyer	-	-	No	0.03%	-	-	24,77,433.00		
120	Sachin Madan Chitre & Priya Sachin Chitre		28-06-2023	1,19,89,498.00	86,71,884.80	Home buyer	-	-	No	0.03%	-	-	33,17,613.20		
121	Amit Anand Godse, Smita Narayan Hindurao, Nirmala Anand Godse		28-06-2023	1,23,30,944.00	92,04,288.95	Home buyer	-	-	No	0.03%	-	-	31,26,655.05		
122	Estrelina Fernandes and Salvador Fernandes		26-06-2023	91,99,364.98	1,00,55,078.83	Home buyer	-	-	No	0.04%	-	-	-		
123	TV Mathai and Princey Jerene		06-09-2023	59,04,176.00	69,56,251.64	Home buyer	-	-	No	0.03%	-	-	-		
124	Arun S Bapat and Anagha A Bapat		30-09-2023	39,32,936.00	39,32,936.00	Home buyer	-	-	No	0.01%	-	-	-		
125	Stephen Samuel Alfred		19-10-2023	1,09,09,140.00	1,28,88,588.51	Home buyer	-	-	No	0.05%	-	-	-		
126	Benjamin Joseph Alfred		19-10-2023	1,06,46,861.00	1,25,53,200.10	Home buyer	-	-	No	0.05%	-	-	-		
127	Yeshwant Baburao Samant (expired), Akshay Samant, Aparna Samant & Kalpana Samant		06-11-2023	58,42,272.00	70,80,529.55	Home buyer	-	-	No	0.03%	-	-	-		
128	Aditya Rajeev Srivastava and Hemlata Rajeev Srivastava		12-11-2023	1,56,89,474.18	1,24,21,872.29	Home buyer	-	-	No	0.04%	-	-	32,67,601.89		
129	Gaurav Hegde, Madhur Hegde and Shaila Hegde		14-11-2023	1,87,32,696.00	1,63,45,745.54	Home buyer	-	-	No	0.06%	-	-	23,86,950.46		
130	Ragini Anand Tilak and Anand Mohan Tilak		30-11-2023	65,72,494.00	59,02,178.82	Home buyer	-	-	No	0.02%	-	-	6,70,315.18		
131	Farida Ruzbeh Irani and Ruzbeh Dara Irani		03-12-2023	59,16,351.00	69,70,596.12	Home buyer	-	-	No	0.03%	-	-	-		
132	Kaizad Murzban Mehta and Monaz Kaizad Mehta (B-607)		05-12-2023	58,91,469.00	69,41,280.35	Home buyer	-	-	No	0.03%	-	-	-		
133	Kaizad Murzban Mehta and Monaz Kaizad Mehta (B-608)		05-12-2023	58,43,723.00	68,85,026.41	Home buyer	-	-	No	0.02%	-	-	-		
134	Rekha Raorane and Vijaysingh Raorane		29-12-2023	83,70,513.00	77,80,724.00	Home buyer	-	-	No	0.03%	-	-	5,89,789.00		
135	Mulchand Yadav and Kamlesh kumar Yadav		29-12-2023	38,54,687.00	46,40,966.00	Home buyer	-	-	No	0.02%	-	-	-		
136	Sunil Rajak and Preeti Rajak		29-12-2023	88,86,823.72	75,40,468.00	Home buyer	-	-	No	0.03%	-	-	13,46,355.72		
137	Mr. Karuna Nidhi Singh and Smt. Nidhi Singh		29-12-2023	1,62,45,133.00	1,18,16,492.47	Home buyer	-	-	No	0.04%	-	-	44,28,640.53		
138	Ms. Mamta Amritlal Kshatriya		29-12-2023	64,19,818.00	57,65,073.83	Home buyer	-	-	No	0.02%	-	-	6,54,744.17		
139	Alka Rajendra Pandit		29-12-2023	79,25,464.00	71,17,162.00	Home buyer	-	-	No	0.03%	-	-	8,08,302.00		
140	Rukmananda Pillai Pulluru		30-12-2023	1,18,75,436.28	81,42,926.40	Home buyer	-	-	No	0.03%	-	-	37,32,509.88		
141	Mr. Rupesh Ananta Patil and Mrs. Bhavika Rupesh Patil		29-12-2023	14,96,000.00	18,13,074.00	Home buyer	-	-	No	0.01%	-	-	-		
142	Dr Sumedh Hosing and Mrs. Radhika Hosing		30-12-2023	1,41,14,379.00	1,14,54,934.80	Home buyer	-	-	No	0.04%	-	-	26,59,444.20		
143	Sushant Ramchandra Kule		30-12-2023	54,28,350.14	48,74,724.00	Home buyer	-	-	No	0.02%	-	-	5,53,626.14		
144	Bishal Singha and Tajinder Kaur		30-12-2023	70,37,671.00	80,56,410.63	Home buyer	-	-	No	0.03%	-	-	-		
145	Frank John Fernandes and Sarita Frank Fernandes		30-12-2023	1,26,88,881.00	1,13,55,485.01	Home buyer	-	-	No	0.04%	-	-	13,33,395.99		
146	Prashant Tarmale and Sharada Tarmale		30-12-2023	71,98,208.00	90,38,325.05	Home buyer	-	-	No	0.03%	-	-	-		
147	Nareesh K Patil and Pallavi N Patil		30-12-2023	10,00,000.00	11,78,191.78	Home buyer	-	-	No	0.00%	-	-	-		
148	Mr. Onkar Arun Joshi and Mrs. Poonam Onkar Joshi		01-01-2024	1,26,90,929.59	1,01,42,767.86	Home buyer	-	-	No	0.04%	-	-	25,48,161.73		
149	Sanket Vasant Nandavadekar & Arpana Sanket Nandavadekar		02-01-2024	1,51,54,214.00	1,28,90,610.18	Home buyer	-	-	No	0.05%	-	-	22,63,603.82		
150	Vasant Maruti Nandavadekar, Mrs. Saroj Vasant Nandavadekar & Mr. Sushant Vasant Nandavadekar		02-01-2024	1,65,06,688.00	1,45,34,878.89	Home buyer	-	-	No	0.05%	-	-	19,71,809.11		
151	Sanjiv Narayani & Shalini Narayani		05-01-2024	1,27,22,154.21	1,12,23,097.00	Home buyer	-	-	No	0.04%	-	-	14,99,057.21		
152	Mr. Sadanand Basappa Mushigeri & Ms. Seema Sadanand Mushigeri		05-01-2024	1,37,15,751.42	95,84,397.15	Home buyer	-	-	No	0.03%	-	-	41,31,354.27		
153	Harshita Iyer		06-01-2024	1,24,71,916.84	87,26,187.88	Home buyer	-	-	No	0.03%	-	-	37,45,728.96		
154	Sunil Kumar Tyagi and Poonam Tyagi		05-01-2024	98,98,407.13	61,25,805.52	Home buyer	-	-	No	0.02%	-	-	37,72,601.61		
155	Kailash Ramkrishnan, Vanajakshy Ramakrishnan & K.R Ramakrishnan		06-01-2024	1,14,23,906.86	96,92,947.33	Home buyer	-	-	No	0.04%	-	-	17,30,959.52		
156	Mr. Sushant Vasant Nandavadekar, Vasant Maruti Nandavadekar & Mrs. Saroj Vasant Nandavadekar		09-01-2024	1,65,00,005.00	1,40,98,653.88	Home buyer	-	-	No	0.05%	-	-	24,01,351.12		
157	Aarti Rajesh Deshpande		09-01-2024	1,12,74,879.00	55,41,101.92	Home buyer	-	-	No	0.02%	-	-	57,33,777.08		
158	Veena Enterprise		02-02-2024	42,26,15,724.73	5,89,096.00	Home buyer	-	-	No	0.00%	-	-	42,20,26,628.73		
159	Tulsi Enterprise		02-02-2024	7,98,71,694.96	-	Home buyer	-	-	No	-	-	-	7,98,71,694.96	Claim Rejected	
160	Suнил Datwani		25-01-2024	25,33,183.00	29,84,575.00	Home buyer	-	-	No	0.01%	-	-	-		
161	Upendra Sharma & Kusum Sharma		19-02-2024	88,77,871.00	1,07,43,619.18	Home buyer	-	-	No	0.04%	-	-	-		
162	Shruti Santosh Daflapurkar		21-02-2024	1,04,01,016.00	1,28,81,302.00	Home buyer	-	-	No	0.05%	-	-	-		
163	Arindam Roy & Rini Chakravarty		21-02-2024	74,37,822.30	81,42,957.05	Home buyer	-	-	No	0.03%	-	-	-		
164	Dinesh M. Gupta & Seema Dinesh Gupta		22-02-2024	1,55,95,618.11	70,85,711.35	Home buyer	-	-	No	0.03%	-	-	85,09,906.76		
165	Ankush Kapoor & Hema Kapoor		23-02-2024	1,34,51,766.00	1,06,15,464.17	Home buyer	-	-	No	0.04%	-	-	28,36,301.83		
166	Indranil Lahiri & Amrita Lahiri		23-02-2024	93,76,024.35	59,42,257.37	Home buyer	-	-	No	0.02%	-	-	34,33,766.98		
167	Harshad Rajiwadekar & Shreya Rajiwadekar		23-02-2024	90,66,814.00	69,59,247.78	Home buyer	-	-	No	0.03%	-	-	21,07,566.22		
168	Manish Arora		24-02-2024	1,10,00,000.00		Home buyer	-	-	No		-	-		1,10,00,000.00	Under Evaluation

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingence 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 by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
169	Spectrum Infrastructure		24-02-2024	2,20,70,219.00	1,68,53,045.14	Home buyer	-	-	No	0.06%	-	-	52,17,173.86		
170	Harshada L. Doshi & Kalpesh L. Doshi		26-02-2024	69,16,740.00	83,82,728.83	Home buyer	-	-	No	0.03%	-	-	-		
171	Srinivasan Venkatachalam & Usha Srinivasan		27-02-2024	1,19,78,724.00	78,59,453.45	Home buyer	-	-	No	0.03%	-	-	41,19,270.55		
172	Mahesh Mandale & Anushka M. Mandale		27-02-2024	1,06,29,415.00	82,63,873.10	Home buyer	-	-	No	0.03%	-	-	23,65,541.90		
173	Kalpesh Joshi & Kyati Joshi		29-02-2024	1,51,89,549.00	1,12,29,794.75	Home buyer	-	-	No	0.04%	-	-	39,59,754.25		
174	Vasundhara Apoorva Patni		28-02-2024	2,57,66,294.20	85,08,077.49	Home buyer	-	-	No	0.03%	-	-	1,72,58,216.71		
175	Vasundhara Apoorva Patni		28-02-2024	1,76,77,001.65	67,70,970.37	Home buyer	-	-	No	0.02%	-	-	1,09,06,031.27		
176	Prachi C. Bali, Neha Mehta and Nitin Mehta		28-02-2024	62,80,299.00	73,99,396.66	Home buyer	-	-	No	0.03%	-	-	-		
177	Apoorva Ashokkumar Patni		28-02-2024	1,73,48,125.07	65,89,315.59	Home buyer	-	-	No	0.02%	-	-	1,07,58,809.48		
178	Indu Ashokkumar Sharma		29-02-2024	1,17,35,077.00	59,57,513.60	Home buyer	-	-	No	0.02%	-	-	57,77,563.40		
179	Ashokkumar Debachandra Sharma		01-03-2024	1,34,90,069.98	90,27,596.44	Home buyer	-	-	No	0.03%	-	-	44,62,473.54		
180	Rohit Torapa Biranje		03-03-2024	1,45,67,754.00	1,01,74,802.00	Home buyer	-	-	No	0.04%	-	-	43,92,952.00		
181	Prasad Madhukar Narvekar		04-03-2024	1,96,39,103.00	1,03,50,340.57	Home buyer	-	-	No	0.04%	-	-	92,88,762.43		
182	Rajshree Mahesh Kokate & Mahesh Ramchandra Kokate		03-03-2024	76,96,264.00	70,60,795.40	Home buyer	-	-	No	0.03%	-	-	6,35,468.60		
183	Jagruiti Shah		12-03-2024	1,22,22,161.85	96,43,407.99	Home buyer	-	-	No	0.03%	-	-	25,78,753.86		
184	Santosh R. Yadav & Chhaya S. Yadav		13-03-2024	1,01,55,097.71	74,63,986.24	Home buyer	-	-	No	0.03%	-	-	26,91,111.47		
185	Usha S. Bangale and Sanjay K. Bangale		16-03-2024	34,82,315.07	20,61,835.62	Home buyer	-	-	No	0.01%	-	-	14,20,479.45		
186	Balasubramanian Natarajan and Saroja Balasubramanian		16-03-2024	1,74,52,465.47	1,13,99,672.95	Home buyer	-	-	No	0.04%	-	-	60,52,792.52		
187	Sakina Kumail Najmi and Kumail Abdeali Najmi		16-03-2024	1,04,41,787.00	74,78,602.96	Home buyer	-	-	No	0.03%	-	-	29,63,184.04		
188	Pritam Vishwajeet Kamble and Vishwajeet Madhukar Kamble		18-03-2024	1,88,66,247.74	1,29,66,929.10	Home buyer	-	-	No	0.05%	-	-	58,99,318.64		
189	Kailas Dayaram Humane and Mamta Kailas Humane		20-03-2024	79,24,796.00	96,04,440.23	Home buyer	-	-	No	0.03%	-	-	-		
190	Ankit A. Patel and Dipak Ramjiyani		05-03-2024	65,89,162.75	49,79,278.19	Home buyer	-	-	No	0.02%	-	-	16,09,884.56		
191	Balkrishna Shinde and Rahul Shinde		27-03-2024	1,09,33,937.00	71,31,641.98	Home buyer	-	-	No	0.03%	-	-	38,02,295.02		
192	SVG Fashions Pvt. Ltd.		26-03-2024	8,13,36,465.00	-	Home buyer	-	-	No		-	-	8,13,36,465.00	Claim Rejected	
193	Bimal Kumar Bajoria and Sangeeta Bajoria		29-03-2024	2,92,40,232.00	-	Home buyer	-	-	No		-	-	2,92,40,232.00	Claim Rejected	
194	Nitin Ragho Patil and Manisha Nitin Patil		08-04-2024	74,09,657.19	44,70,669.92	Home buyer	-	-	No	0.02%	-	-	29,38,987.27		
195	Lebosa Infocomm Pvt. Ltd.		15-04-2024	61,61,000.00	72,58,840.00	Home buyer	-	-	No	0.03%	-	-	-		
196	Venkataprasad Gangadhar Boga and Sunitha Venkataprasad Boga		12-05-2024	1,25,14,333.00	1,36,83,932.07	Home buyer	-	-	No	0.05%	-	-	-		
197	Uday Devidas Gaitonde and Maya Uday Gaitonde		15-05-2024	59,92,676.00	70,60,521.61	Home buyer	-	-	No	0.03%	-	-	-		
198	Khyati Chintan Valia		16-05-2024	7,84,69,341.00	3,86,57,473.79	Home buyer	-	-	No	0.14%	-	-	3,98,11,867.21		
199	Jayanta Ray and Sanchita Ray		01-06-2024	60,42,155.00	81,67,262.67	Home buyer	-	-	No	0.03%	-	-	-		
200	Padmakar Panjabrao Pimpalkar and Manisha Padmakar Pimpalkar		09-06-2024	1,22,57,479.00	61,68,828.37	Home buyer	-	-	No	0.02%	-	-	60,88,650.63		
201	Harshish Girishbhai Patel		13-06-2024	49,42,597.00	27,21,148.20	Home buyer	-	-	No	0.01%	-	-	22,21,448.80		
202	Nitin Shridhar Danave and Samiksha Nitin Danave		20-06-2024	95,12,536.00	1,03,76,557.21	Home buyer	-	-	No	0.04%	-	-	-		
203	Kishor Kshirsagar		24-06-2024	1,63,97,149.53	79,61,401.21	Home buyer	-	-	No	0.03%	-	-	84,35,748.32		
204	Mrs. Sindhu Madhu Nair & Mr. Madhu Nair		29-06-2024	98,30,318.00	85,14,088.86	Home buyer	-	-	No	0.03%	-	-	13,16,229.14		
205	Humana Virpurwala		15-07-2024	99,04,036.00	1,20,02,860.97	Home buyer	-	-	No	0.04%	-	-	-		
206	Abhijit A. Hardikar and Priya Abhijit Hardikar		23-07-2024	77,96,377.00	92,89,637.96	Home buyer	-	-	No	0.03%	-	-	-		
207	Nilesh M. Gurav		26-08-2024	14,54,400.00	9,51,979.00	Home buyer	-	-	No	0.00%	-	-	5,02,421.00		
208	Nisha Prakash Ochani		24-10-2024	39,89,129.00	28,89,961.88	Home buyer	-	-	No	0.01%	-	-	10,99,167.12		
209	Sugnanthi Guruprasad Rao and Guruprasad K. Rao		22-10-2024	83,82,485.00	60,10,633.73	Home buyer	-	-	No	0.02%	-	-	23,71,851.27		
210	Mustafa A. Lakkedghatwala and Akbar Salehbhai Lakkedghatwala		23-10-2024	93,40,468.00	84,82,440.03	Home buyer	-	-	No	0.03%	-	-	8,58,027.97		
211	Naresh Menghrajani and Sneha Menghrajani		12-11-2024	1,09,73,488.00	98,15,118.18	Home buyer	-	-	No	0.04%	-	-	11,58,369.82		
211	TOTAL			3,17,00,99,770.40	1,86,65,97,880.17		-	-		6.76%	-	-	1,33,97,78,284.56	1,10,00,000.00	