

Annexure-2																
Name of the corporate debtor: Sinkalp Siddhi Developers Private Limited CIN: U45200MH1992PT069482																
Date of commencement of CIRP: 23-02-'24																
List of Creditors as on 31-03-2025 (Based on the claim receiv id upto 31-03-2025)																
List of Unsecured financial creditors belonging to any class of creditors (Allottees)																
Sr. No.	Name of Creditor	Details of Claim Received			Details of claim admitted					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	3,47,12,753	3,47,12,753	unsecured	0.00	0.00	No	0.91	0.00	-	-	-			
2	Prapti Amit Khaturia and Lata Suresh Madhyam (A - 1503)	09-03-2024	1,18,24,728	1,11,37,281	unsecured	0.00	0.00	No	0.29	0.00	6,87,447.00	-	-			
3	Mohamed Ayub Abdul Rahim (A-2603)	08-03-2024	3,05,62,264	3,05,62,264	unsecured	0.00	0.00	No	0.80	0.00	-	-	-			
4	Ramesh Hotchand Premanev (A-2703)	08-03-2024	2,52,00,219	2,45,85,219	unsecured	0.00	0.00	No	0.64	0.00	6,15,000.00	-	-			
5	Jameer Husen Mulla & Nargis Tahsidar(B-3403)	08-03-2024	39,95,464	39,95,464	unsecured	0.00	0.00	No	0.10	0.00	-	-	-			
6	Imtiyaz Niyaz Qureshi & Nazneen Imtiyaz Qureshi (B - 703)	08-08-2024	76,67,395	76,67,395	unsecured	0.00	0.00	No	0.20	0.00	-	-	-			
7	Sanjay Pahlajiraj Vasandani (B-1803)	08-03-2024	60,60,162	15,00,000	unsecured	0.00	0.00	No	0.04	0.00	45,60,162.46	-	-			
8	Nidder Magbool Gagan (B-3201)	08-03-2024	2,41,77,282	2,29,27,063	unsecured	0.00	0.00	No	0.60	0.00	12,50,219.14	-	-			
9	Shahista Irfan Ragadia, Ahmed Raza Irfan Ragadia & Mohammed Anas Irfan Ragadia (B-3004)	08-03-2024	1,00,60,389	1,00,44,942	unsecured	0.00	0.00	No	0.26	0.00	15,447.00	-	-			
10	Neetu Seth (A-2204)	08-03-2024	3,54,28,114	3,54,28,114	unsecured	0.00	0.00	No	0.93	0.00	-	-	-			
11	Dilip Odhrani (A-1902)	08-03-2024	3,17,39,714	3,17,39,714	unsecured	0.00	0.00	No	0.83	0.00	-	-	-			
12	Mohit Odhrani (A-1903)	08-03-2024	2,67,59,927	2,67,59,927	unsecured	0.00	0.00	No	0.70	0.00	-	-	-			
13	Dipak Devnani (B-2403)	11-03-2024	3,11,51,073	1,66,01,162	unsecured	0.00	0.00	No	0.43	0.00	1,45,49,910.87	-	-			
14	Sarajuddin Mustakim Khan (B 2804)	11-03-2024	1,58,93,678	1,58,93,678	unsecured	0.00	0.00	No	0.42	0.00	-	-	-			
15	Javed Mohamed Saleh Khatib & Rukhsana Javed Khatib (A-1502)	06-03-2024	3,26,02,900	3,26,02,900	unsecured	0.00	0.00	No	0.85	0.00	-	-	-			



16	Sarfraz Abrar Khan & Amina Abrar Khan (A-1602)	06-03-2024	62,59,031	62,49,141	unsecured	0.00	0.00	No	0.16	0.00	0.00	9,890.00
17	Nasir Khan & Amraz Khan (A-3602)	07-03-2024	1,94,46,817	1,89,91,430	unsecured	0.00	0.00	No	0.50	0.00	0.00	4,55,386.92
18	Nasir Khan & Amraz Khan (A-3603)	07-03-2024	1,72,15,320	1,63,76,131	unsecured	0.00	0.00	No	0.43	0.00	0.00	8,40,188.61
19	Salman Shaikh, Samrin Ranjani & Rubina Abdul Hamid Shaikh (A-3504)	07-03-2024	2,59,92,583	2,59,92,583	unsecured	0.00	0.00	No	0.68	0.00	0.00	-
20	Nareesh Lakhani & Dittika Nareesh Lakhani (B-1403)	09-03-2024	3,48,29,780	3,35,56,679	unsecured	0.00	0.00	No	0.88	0.00	0.00	12,73,101.00
21	Sarika Chawla (A-3003)	08-03-2024	2,08,22,740	2,08,22,740	unsecured	0.00	0.00	No	0.54	0.00	0.00	-
22	Mahender Hiranand Bhojwani (A-1302)	08-03-2024	2,64,48,320	2,52,13,378	unsecured	0.00	0.00	No	0.66	0.00	0.00	12,34,942.00
23	Dilip Bharat Manghani (A-3001)	08-03-2024	6,46,63,319	4,16,80,835	unsecured	0.00	0.00	No	1.09	0.00	0.00	2,29,82,484.00
24	Dilip Bharat Manghani (A-3002)	08-03-2024	3,46,99,063	2,48,74,665	unsecured	0.00	0.00	No	0.65	0.00	0.00	98,24,398.00
25	Chandru Bhojwani (A-1304)	13-03-2024	2,67,82,068	2,47,63,749	unsecured	0.00	0.00	No	0.65	0.00	0.00	20,18,319.00
26	Devishin Vaswani & Veena Vaswani (A-3403)	12-03-2024	2,43,41,680	2,36,91,925	unsecured	0.00	0.00	No	0.62	0.00	0.00	6,49,755.00
27	Ram Priyanti (B-2002)	08-03-2024	82,37,675	82,37,675	Unsecured	0.00	0.00	No	0.22	0.00	0.00	-
28	Mr. Shaikh Farid Jamal and Mr. Shaikh Mohammed Jamal (A-1603)	08-03-2024	1,64,18,669	1,64,18,669	Unsecured	0.00	0.00	No	0.43	0.00	0.00	-
29	Mr. Zaker Ameer Sayad (B-2404)	08-03-2024	55,99,159	55,99,159	Unsecured	0.00	0.00	No	0.15	0.00	0.00	-
30	Mr. Siddharth Krishnakumar and Mr. Monisha Ramesh (B-1901)	08-03-2024	1,35,87,554	1,35,87,554	Unsecured	0.00	0.00	No	0.35	0.00	0.00	-
31	Mrs. Kavita Amar Kataria and Mr. Mahesh Vashdev Vairammal (A-2503)	08-03-2024	1,83,07,563	1,83,07,563	Unsecured	0.00	0.00	No	0.48	0.00	0.00	-
32	Mr. Karan Soorma and Mrs. Sonia Soorma (B-2602)	08-03-2024	2,78,91,846	2,78,91,846	Unsecured	0.00	0.00	No	0.73	0.00	0.00	-
33	Mr. Radhakrishnan Jethanand Lilaranani (A-3202)	08-03-2024	1,99,13,836	1,99,13,836	Unsecured	0.00	0.00	No	0.52	0.00	0.00	-
34	Mrs. Neelam Soorma (B-2502)	08-03-2024	65,78,245	65,78,245	Unsecured	0.00	0.00	No	0.17	0.00	0.00	-
35	Mr. Shaarique Qureshi (A-3404)	09-03-2024	1,33,84,543	1,33,84,543	Unsecured	0.00	0.00	No	0.35	0.00	0.00	-
36	Rizwan Jamal Hasware and Lubna Rizwan Hasware (B-3202)	09-03-2024	1,93,29,275	1,93,29,275	Unsecured	0.00	0.00	No	0.50	0.00	0.00	-
37	Mahendra Hemdev (A-1203)	09-03-2024	4,59,79,102	4,59,32,563	Unsecured	0.00	0.00	No	1.20	0.00	0.00	46,539.00
38	Kamaleet Singh Inderjit Singh Arora and Deepanjali Arora (A-1601)	09-03-2024	3,08,44,930	2,66,57,001	Unsecured	0.00	0.00	No	0.70	0.00	0.00	41,87,929.00
39	Nareeshkumar Hiranandani (A-1402)	14-03-2024	91,34,291	90,40,641	Unsecured	0.00	0.00	No	0.24	0.00	0.00	93,650.13
40	Rafiq Fazal Bidwai (A-1904)	09-03-2024	2,86,13,732	2,85,04,629	Unsecured	0.00	0.00	No	0.74	0.00	0.00	1,09,103.33
41	Porus R Variava and Shiraz P Variava (A-1303)	09-03-2024	2,47,35,716	2,40,63,631	Unsecured	0.00	0.00	No	0.63	0.00	0.00	6,72,084.98
42	Mohan Hotchand Premaney (A-2203)	06-03-2024	3,65,44,343	3,65,44,343	Unsecured	0.00	0.00	No	0.95	0.00	0.00	-
43	Vissa Investments (A-2001)											
44	Glass Wall Systems (India) Private Limited (B-204)											



45	Glass Wall Systems (India) Private Limited (B-201)	07.03.2024	18,77,57,129	18,77,57,129	Unsecured	0.00	0.00	no	4.90	0.00	0.00	-
46	Glass Wall Systems (India) Private Limited (B-504)											-
47	Glass Wall Systems (India) Private Limited (A-2404)											-
48	Glass Wall Systems (India) Private Limited (B-2401)											-
49	Glass Wall Systems (India) Private Limited (A-20)											-
50	Kalim Farid Shaikh (A-1204)	06.03.2024	2,95,93,105	2,95,64,315	Unsecured	0.00	0.00	no	0.77	0.00	0.00	28,790.00
51	Nandita Tripathi (A-2504)	12.03.2024	3,43,02,433	3,43,02,433	Unsecured	0.00	0.00	no	0.90	0.00	0.00	-
52	Sumesh Ashok Patel & Mrs. Dharali Sumesh Patel (A-3401)	06.03.2024	4,12,73,480	4,12,73,480	Unsecured	0.00	0.00	no	1.08	0.00	0.00	-
53	Mohammad Asif (B-1904)	06.03.2024	89,01,238	89,01,238	Unsecured	0.00	0.00	no	0.23	0.00	0.00	-
54	Abhinav Rao Penugonda (B-2702)	06.03.2024	2,75,78,008	2,75,78,008	Unsecured	0.00	0.00	no	0.72	0.00	0.00	-
55	Ameet Badve Sawlaani (A-2602)	06.03.2024	3,00,54,752	3,00,54,752	Unsecured	0.00	0.00	no	0.78	0.00	0.00	-
56	Suhail Mehboob Khan, Sana Suhail Khan and Arbina Suhail Khan (B-3503)	05.03.2024	95,74,726	90,14,726	Unsecured	0.00	0.00	no	0.24	0.00	0.00	5,60,000.00
57	M/s. Siddhi Associates (A-1101)											-
58	M/s. Siddhi Associates (A-2901)											-
59	M/s. Siddhi Associates (A-3201)											-
60	M/s. Siddhi Associates (A-3501)											-
61	M/s. Siddhi Associates (A-3104)											-
62	Mr. Deepak Sejani (A-2501)											-
63	Mr. Kumar Gaba and Mrs. Pooja Gaba (B-2001)	11-03-2024	4,16,89,044	4,16,89,044	Unsecured	0.00	0.00	no	1.09	0.00	0.00	-
64	Mr. Kumar Gaba and Mrs. Pooja Gaba (B-2201)											-
65	Mr. Kumar Gaba and Mrs. Pooja Gaba (B-2601)	08-03-2024	2,24,13,725	2,24,13,725	Unsecured	0.00	0.00	no	0.59	0.00	0.00	-
66	Mr. Kumar Gaba and Mrs. Pooja Gaba (B-3001)											-
67	Mr. Shaikat Faruqi (B-3801)											-
68	Mr. Shaikat Faruqi (A-3804)	08-03-2024	1,37,36,430	1,37,36,430	Unsecured	0.00	0.00	no	0.36	0.00	0.00	-
69	Mr. Akash Ashok Bhagja	08-03-2024	93,50,396	93,50,396	Unsecured	0.00	0.00	no	0.24	0.00	0.00	-
70	Mrs. Jacinta Evelyn Gonsalves & Mr. Evelyn Gonsalves (A-3703)	08-03-2024	2,87,82,000	2,87,82,000	Unsecured	0.00	0.00	no	0.00	0.00	0.00	2,87,82,000.00
71	Mr. Sarfraz Bhimani (B-3402)	08-03-2024	94,30,636	56,26,993	Unsecured	0.00	0.00	no	0.15	0.00	0.00	38,03,643.00
72	Mr. Mirasheeb Makandar (B-3702)	08-03-2024	1,23,41,382	1,23,41,382	Unsecured	0.00	0.00	no	0.32	0.00	0.00	-
73	Mr. Mirasheeb Makandar (B-3702)	07-03-2024	51,10,293	51,10,293	Unsecured	0.00	0.00	no	0.13	0.00	0.00	-
74	Mr. Ramesh Gehani & Mrs. Asha Gehani (B-1804)	07-03-2024	2,73,27,285	2,73,27,285	Unsecured	0.00	0.00	no	0.71	0.00	0.00	-
75	Mr. Rizwan Khan (A-1604)	09-03-2024	89,85,547	82,45,547	Unsecured	0.00	0.00	no	0.22	0.00	0.00	7,40,000.00
76	Mr. Sarfaraz Ahmed (A-1804)	06-03-2024	67,32,399	67,32,399	Unsecured	0.00	0.00	no	0.18	0.00	0.00	-
76	Mr. Deepak Jairam Vasandani & Mr. Ganesh Vasandani (A-1702)	09-03-2024	2,68,96,524	2,12,59,693	Unsecured	0.00	0.00	no	0.56	0.00	0.00	56,36,831.00



77	Mr. Suresh and Mrs. Varsha Premaney (A-3109)	09-03-2024	2,58,90,733	2,52,75,733	Unsecured	0.00	0.00	0.00	0.00	0.00	6,15,000.11
78	Mr. Vinod Makhija (B-301)	07-03-2024	2,96,45,890	2,96,45,890	Unsecured	0.00	0.00	0.00	0.00	0.00	-
79	Mr. Narendra Hemdev (B-1603)	09-03-2024	1,93,63,955	1,92,73,948	Unsecured	0.00	0.00	0.00	0.00	0.00	90,007.00
80	Mr. Harish Awatney (B-2402)	07-03-2024	7,54,71,704	6,99,06,277	Unsecured	0.00	0.00	0.00	0.00	0.00	55,65,427.00
81	Mr. Harish Awatney (A-1301)	06-03-2024	2,92,31,166	2,92,31,166	Unsecured	0.00	0.00	0.00	0.00	0.00	-
82	Ms. Nandini Tripathi (B-2501)	09-03-2024	2,71,47,530	2,69,60,784	Unsecured	0.00	0.00	0.00	0.00	0.00	1,86,746.00
83	Mrs. Neetu Jagwani (B-1802)	09-03-2024	4,99,96,108	4,76,98,843	Unsecured	0.00	0.00	0.00	0.00	0.00	22,97,265.00
84	Ms. Mumtaz Khan (A-2601)	08-03-2024	2,93,51,903	2,82,96,326	Unsecured	0.00	0.00	0.00	0.00	0.00	10,55,577.00
85	Mrs. Deepa Lalai & Mr. Amar Lalai (A-2403)	07-03-2024	54,22,672	52,67,683	Unsecured	0.00	0.00	0.00	0.00	0.00	1,54,989.00
86	Mrs. Shreya Mitra & Mr. Partha Mitra (A-304)	08-03-2024	2,83,86,742	2,83,86,742	Unsecured	0.00	0.00	0.00	0.00	0.00	-
87	Mr. Prakash Hariramani (A-2902)	07-03-2024	1,73,89,902	1,66,31,491	Unsecured	0.00	0.00	0.00	0.00	0.00	7,58,411.37
88	Mr. Gyanchand Godhwani & Mrs. Anju Godhwani (A-2201)	08-03-2024	4,77,24,811	4,77,24,811	Unsecured	0.00	0.00	0.00	0.00	0.00	25,87,727.88
89	Mr. Faisal Karim and Mrs. Lubna Karim (A-1901)	05-03-2024	2,88,94,281	2,88,94,281	Unsecured	0.00	0.00	0.00	0.00	0.00	-
90	Maresh Kumar Shamdas Kalro (A-2102)	05-03-2024	4,74,18,100	4,74,18,100	Unsecured	0.00	0.00	0.00	0.00	0.00	-
91	Rawani Mohsin Jikar and Mr. Rowani Jikar Mura Bhai (A-2804)	05-03-2024	2,73,97,588	74,12,392	Unsecured	0.00	0.00	0.00	0.00	0.00	1,99,85,196.00
92	Mr. Bajirao Sakharam Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade (B-2701)	05-03-2024	2,73,97,588	74,12,392	Unsecured	0.00	0.00	0.00	0.00	0.00	-
93	Mr. Bajirao Sakharam Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade (B-2801)	05-03-2024	2,73,97,588	74,12,392	Unsecured	0.00	0.00	0.00	0.00	0.00	-
94	Devraj Lalwani and Manish Kumar Lalwani (A-1902)	05-03-2024	2,47,40,140	2,41,25,140	Unsecured	0.00	0.00	0.00	0.00	0.00	6,15,000.00
95	Vijay G Awatney (A-2103)	07-03-2024	2,96,32,981	2,96,32,981	Unsecured	0.00	0.00	0.00	0.00	0.00	-
96	Sunderdas Dilip Kumar and Abhishek Dilip Kumar Mahubani (B-2103)	07-03-2024	3,02,22,291	2,47,16,534	Unsecured	0.00	0.00	0.00	0.00	0.00	55,05,757.00
97	Saman Salauddin Khan (B-2104)	07-03-2024	42,70,834	40,34,816	Unsecured	0.00	0.00	0.00	0.00	0.00	2,36,018.00
98	Mr. Dinesh Thukral and Mr. Satyan Thukral (on behalf of Vinod Thukral HUF) (B-1104)	07-03-2024	3,44,69,712	3,44,69,712	Unsecured	0.00	0.00	0.00	0.00	0.00	-
99	Sheetal Dinesh Thukral (B-1404)	07-03-2024	3,82,33,274	3,82,33,274	Unsecured	0.00	0.00	0.00	0.00	0.00	-
100	Mr. Kirtubuddin Fida Hussain Seth (A-3102)	07-03-2024	2,08,55,840	2,02,55,840	Unsecured	0.00	0.00	0.00	0.00	0.00	-
101	Seema Shah (B-3701)	05-03-2024	1,60,51,510	1,60,33,355	Unsecured	0.00	0.00	0.00	0.00	0.00	-
102	Hemant Sanghal (B-3204)	06-03-2024	2,62,23,093	2,62,23,093	Unsecured	0.00	0.00	0.00	0.00	0.00	-
103	Prachi Hemant Sanghal (B-3604)	06-03-2024	2,64,99,569	2,59,48,184	Unsecured	0.00	0.00	0.00	0.00	0.00	-
104	Prachi Hemant Sanghal (B-3304)	06-03-2024	2,67,18,193	2,61,66,804	Unsecured	0.00	0.00	0.00	0.00	0.00	5,51,389.45
105	Sartaj Sarfaraz Mirza and Ashura Sarfaraz Mirza (A-3601)	06-03-2024	2,81,96,338	2,81,96,338	Unsecured	0.00	0.00	0.00	0.00	0.00	-
106	Neelu Satyan Thukral (B-1504)	07-03-2024	3,84,34,260	3,82,34,260	Unsecured	0.00	0.00	0.00	0.00	0.00	2,00,000.00
107	Mr. Gregory Stany Cardoza (A-1401)	03-03-2024	4,52,83,261	4,17,34,484	Unsecured	0.00	0.00	0.00	0.00	0.00	35,48,777.00



108	Mr. Viraj Shah & Mrs. Rochelle Campbell (B-2802)	03-03-2024	2,40,94,919	2,40,94,919	Unsecured	0.00	0.00	no	0.63	0.00	0.00	-	-
109	Mr. Ramesh Laxman Lalji & Mrs. Bharati Ramesh Lalji (A-2903)	03-03-2024	1,62,93,569	1,60,93,569	Unsecured	0.00	0.00	no	0.42	0.00	0.00	2,00,000.00	-
110	Mr. Muzaffar Ahmed Nore & Mrs. Nasreen Muzaffar Nore (A-904)	06-03-2024	3,76,01,259	3,76,01,259	Unsecured	0.00	0.00	no	0.98	0.00	0.00	-	-
111	Mr. Mahtab Suresh Khan and Mrs. Gouhar Jahan Mahtab Khan (A-901)	04-03-2024	3,66,53,194	3,66,53,194	Unsecured	0.00	0.00	no	0.96	0.00	0.00	-	-
112	Mr. Shakeel Zohar Ghadially and Mrs. Alif a Shakeel Ghadially (A-3303)	04-03-2024	2,18,38,402	2,07,37,651	Unsecured	0.00	0.00	no	0.54	0.00	0.00	11,00,748.00	-
113	Ms. Sanjeeda Abdul Rahim Shaikh (A-3601)	04-03-2024	2,55,57,753	2,55,57,753	Unsecured	0.00	0.00	no	0.67	0.00	0.00	-	-
114	Ms. Flora Saini and Kamal Saini (B-3002)	04-03-2024	1,80,14,500	1,80,14,500	Unsecured	0.00	0.00	no	0.47	0.00	0.00	-	-
115	Mrs. Swati Rameshchandra Trivedi & Mr. Manav Rameshchandra Trivedi (A-1703)	05-03-2024	3,18,02,385	3,00,97,646	Unsecured	0.00	0.00	no	0.79	0.00	0.00	17,04,738.90	-
116	Mr. Gopal Pagarani (A-2202)	05-03-2024	2,58,00,749	2,57,97,199	Unsecured	0.00	0.00	no	0.67	0.00	0.00	3,550.17	-
117	Late Hareesh T Jethwani & Mrs. Reshma Hareesh Jethwani (A-2802)	05-03-2024	5,87,11,387	5,82,71,861	Unsecured	0.00	0.00	no	1.52	0.00	0.00	4,39,526.00	-
118	Late Hareesh T Jethwani & Mrs. Reshma Hareesh Jethwani (A-2803)	05-03-2024	1,68,25,000	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	1,68,25,000.00	-
119	Mr. Shahid Shakir Furniturewala (A-101)	05-03-2024	1,85,49,231	1,80,63,210	Unsecured	0.00	0.00	no	0.47	0.00	0.00	4,85,020.57	-
120	Tanveer Kazia (A-3204)	05-03-2024	1,92,45,822	1,67,84,844	Unsecured	0.00	0.00	no	0.44	0.00	0.00	24,60,978.30	-
121	Oni Baluwala & Farzana Baluwala (B-2003)	05-03-2024	3,08,26,528	3,08,26,528	Unsecured	0.00	0.00	no	0.80	0.00	0.00	-	-
122	Charles christopher Smith & Margaret Smith (B-2703)	07-03-2024	3,67,97,957	2,33,23,260	Unsecured	0.00	0.00	no	0.61	0.00	0.00	1,34,74,696.64	-
123	Anil Ramchand Madhyani & Nita Madhyani (B-3101)	10-03-2024	91,16,168	68,65,925	Unsecured	0.00	0.00	no	0.18	0.00	0.00	22,50,242.85	-
124	Imran sayed & Fatima Imran Sayed (B-3603)	10-03-2024	2,67,33,469	2,64,59,358	Unsecured	0.00	0.00	no	0.69	0.00	0.00	2,74,111.00	-
125	Gehmal Aidasani & Sunita Aidasani (A-1803)	10-03-2024	1,19,99,271	1,19,99,271	Unsecured	0.00	0.00	no	0.31	0.00	0.00	-	-
126	Montsa Shaikhani & Naeem Hussain (B-3203)	06-03-2024	4,99,11,358	4,89,02,919	Unsecured	0.00	0.00	no	1.28	0.00	0.00	10,08,449.43	-
127	Yogesh Manchand Singhvi & Anju Yogesh Singhvi (A-1001)	09-03-2024	1,50,00,000	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	1,50,00,000.00	-
128	Poona Bottling Company Private Limited, A-401	09-03-2024	1,94,06,382	1,86,01,622	Unsecured	0.00	0.00	no	0.49	0.00	0.00	8,04,760.73	-
129	Sahwati Gazmer & Sattiyalt Gazmer (A-1504)	09-03-2024	1,51,19,292	1,51,19,292	Unsecured	0.00	0.00	no	0.39	0.00	0.00	-	-
130	Zainab Gulam Mohyuddin Shaikh (B-3504)	05-03-2024	67,80,829	64,84,631	Unsecured	0.00	0.00	no	0.17	0.00	0.00	2,95,198.08	-
131	Mohd Afaq Qureshi & Zakira Afaq Qureshi (B-3003)	05-03-2024	-	-	Unsecured	0.00	0.00	no	-	-	-	-	-



132	Irfan Sa'ied & Bazeega Irfan Sa'ied (B-3602)	10-03-2024	63,09,004	55,96,454	Unsecured	0.00	0.00	no	0.15	0.00	0.00	6,12,550.34
133	Feroz Pasha and Aymen Abida Pasha (A-3302)	10-03-2024	2,15,54,638	1,94,89,422	Unsecured	0.00	0.00	no	0.51	0.00	0.00	20,65,216.00
134	Ibrahim Ka'adi & Azra Ka'adi (B-2503)	05-09-2024	3,48,37,603	3,48,37,603	Unsecured	0.00	0.00	no	0.91	0.00	0.00	-
135	Prakash Chander Kewlani and Meena Kewlani (A-2002)	09-03-2024	2,78,06,991	2,65,84,037	Unsecured	0.00	0.00	no	0.69	0.00	0.00	12,22,953.86
136	Prakash Chander Kewlani and Meena Kewlani (A-2003)	09-03-2024	2,35,58,901	2,24,01,936	Unsecured	0.00	0.00	no	0.58	0.00	0.00	11,57,005.25
137	Prakash Chander Kewlani and Meena Kewlani (A-2401)	09-03-2024	3,91,89,297	3,65,99,338	Unsecured	0.00	0.00	no	0.96	0.00	0.00	25,90,259.09
138	Prakash Chander Kewlani and Meena Kewlani (A-2402)	09-03-2024	2,98,43,166	2,98,43,166	Unsecured	0.00	0.00	no	0.78	0.00	0.00	-
139	Aashi Arora (B-2903)	09-03-2024	1,38,70,543	1,20,37,154	Unsecured	0.00	0.00	no	0.31	0.00	0.00	18,32,689.00
140	Suresh R. Madhavi (B-1402)	08-03-2024	1,47,11,278	1,22,89,237	Unsecured	0.00	0.00	no	0.32	0.00	0.00	24,21,991.13
141	Hitesh Bhansali (A-601)											
142	Hitesh Bhansali (A-604)											
143	Hitesh Bhansali & Kanchan Bhansali (A-404)											
144	Hitesh Bhansali & Kanchan Bhansali (B-1201)											
145	Hitesh Bhansali & Kanchan Bhansali (A-504)											
146	Hitesh Bhansali & Kanchan Bhansali (B-304)											
147	Hitesh Bhansali & Kanchan Bhansali (B-501)											
148	Hitesh Bhansali & Kanchan Bhansali (B-704)											
149	Hitesh Bhansali & Kanchan Bhansali (B-804)											
150	Hitesh Bhansali & Kanchan Bhansali (P-901)	09-03-2024	13,28,00,000	10,43,75,030	Unsecured	0.00	0.00	no	2.73	0.00	0.00	2,84,25,000.00
151	Hitesh Bhansali & Kanchan Bhansali (3-904)											
152	Hitesh Bhansali & Kanchan Bhansali (B-801)											
153	Hitesh Bhansali (B-1301)											
154	Hitesh Bhansali (B-1501)											
155	Hitesh Bhansali (B-1601)											
156	Hitesh Bhansali (B-1701)											
157	Mr. Parwaiz Alam and Hasmat Jaan Parwaiz Alam (B-2504)	02-04-2024	1,43,27,482	1,43,08,878	Unsecured	0.00	0.00	no	0.37	0.00	0.00	18,604.48
158	Mr. Prakash Bhatia & Mrs. Simran Bhatia (A-1201)	01-04-2024	3,87,42,246	3,67,46,378	Unsecured	0.00	0.00	no	0.96	0.00	0.00	19,95,865.00
159	Mr. Murali Bhatia & Dr. Chamia Murali Bhatia (A-1501)	01-04-2024	3,98,10,271	3,88,25,272	Unsecured	0.00	0.00	no	1.01	0.00	0.00	9,84,999.00
160	Mr. Rajesh Davaldas Sundrani (B-1602)	31-03-2024	2,67,88,810	2,67,88,810	Unsecured	0.00	0.00	no	0.70	0.00	0.00	-
161	Mr. Rajesh Davaldas Sundrani (A-2101)	31-03-2024	4,11,46,351	4,11,46,351	Unsecured	0.00	0.00	no	1.07	0.00	0.00	-



162	Mr. Vishal Gupta (A-701)	21-03-2024	3,19,70,463	3,19,70,463	Unsecured	0.00	0.00	no	0.83	0.00	0.00	11,31,265.00
163	Mrs. Nandini Gupta (B-1903)	21-03-2024	2,52,93,972	2,52,93,972	Unsecured	0.00	0.00	no	0.66	0.00	0.00	10,54,320.00
164	Mr. Usaid Khan and Mrs. Shaheen Badami (A-3502)	15-03-2024	1,94,76,608	1,42,85,715	Unsecured	0.00	0.00	no	0.37	0.00	0.00	51,90,893.00
165	Mr. Shah Alam Qureshi & Mrs. Amina Qureshi (B-401)	21-03-2024	68,35,554	68,35,554	Unsecured	0.00	0.00	no	0.18	0.00	0.00	-
166	Mr. Bojraj Kewlani & Mrs. Nisha K. wani (B-1502)	15-03-2024	2,68,31,513	2,31,65,018	Unsecured	0.00	0.00	no	0.63	0.00	0.00	28,66,495.00
167	Kashish Consultancy Services LLP (A-604)	09-05-2024	2,24,80,177	1,34,17,000	Unsecured	0.00	0.00	no	0.35	0.00	0.00	89,83,177.00
168	M/s Amit Bhalotia HUF (A801)	09-05-2024	37,46,493	201,0,000	Unsecured	0.00	0.00	no	0.05	0.00	0.00	17,46,493.00
169	Mr. Shankar Bhalotia (B1001)	09-05-2024	2,23,36,155	1,34,17,000	Unsecured	0.00	0.00	no	0.35	0.00	0.00	88,89,155.00
170	Mr. Shankar Bhalotia (B1004)	09-05-2024	2,38,95,047	1,44,07,000	Unsecured	0.00	0.00	no	0.38	0.00	0.00	94,88,047.00
171	Mr. Shankar Bhalotia HUF (B3601)	09-05-2024	1,41,47,579	84,10,000	Unsecured	0.00	0.00	no	0.22	0.00	0.00	57,37,579.00
172	Mr. Amit Bhalotia (B3501)	09-05-2024	53,67,863	30,00,000	Unsecured	0.00	0.00	no	0.08	0.00	0.00	23,67,863.00
173	RYKKA Corp Private Limited (B1702)	09-05-2024	20,44,370	10,00,000	Unsecured	0.00	0.00	no	0.03	0.00	0.00	10,44,370.00
174	RYKKA Corp Private Limited (B1703)	09-05-2024	20,44,370	10,00,000	Unsecured	0.00	0.00	no	0.03	0.00	0.00	10,44,370.00
175	Mrs. Rajeshwari Bhalotia (B2203)	09-05-2024	37,46,493	20,00,000	Unsecured	0.00	0.00	no	0.05	0.00	0.00	17,46,493.00
176	Kashish Consultancy Services LLP (B2902)	09-05-2024	70,08,428	40,10,000	Unsecured	0.00	0.00	no	0.10	0.00	0.00	29,98,428.00
177	M/s Shankar Bhalotia HUF (B1101)	09-05-2024	21,24,384	10,07,000	Unsecured	0.00	0.00	no	0.03	0.00	0.00	11,24,384.00
178	Mrs. Ambareen Mirza & Mr. Shabbir b Mirza (A3701)	14-05-2024	3,48,22,047	3,48,22,047	Unsecured	0.00	0.00	no	0.91	0.00	0.00	-
179	Mr. Patel Salim Abdulrah and Mrs. Patel Summaiya Salim (A2004)	16-05-2024	4,22,32,360	4,22,32,360	Unsecured	0.00	0.00	no	1.10	0.00	0.00	-
180	Mr. Lokesh Amarnani	09-03-2024	3,29,92,568	3,29,92,568	Unsecured	0.00	0.00	no	0.86	0.00	0.00	-
181	And Mr. Prakash Amarnani (A-12 12)	11-09-2024	98,42,160	98,42,160	Unsecured	0.00	0.00	no	0.26	0.00	0.00	-
182	Mrs. Rafat Zakir Behlim	21-09-2024	3,68,00,354	3,68,00,354	Unsecured	0.00	0.00	no	0.96	0.00	0.00	-
183	Mr Jyanti Varyani	19-04-2024	3,95,02,700	2,00,000	Unsecured	0.00	0.00	no	0.01	0.00	0.00	3,91,02,700.00
184	Capacite Infra Projects Private Limited (B2904, B3102)	04-10-2024	1,94,80,655	1,94,80,655	Unsecured	0.00	0.00	no	0.51	0.00	0.00	-
185	Mr Ram Phool Meena (A3203)	04-10-2024	1,90,21,105	1,90,21,105	Unsecured	0.00	0.00	no	0.50	0.00	0.00	-
186	Mrs Swati Singh & Mr Pravin Singh (A3503)	03-12-2024	94,83,700	94,83,700	Unsecured	0.00	0.00	no	0.25	0.00	0.00	-
186	Mr Abdul Kayum Shaikh (A-1004)											
Total			4,16,98,97,677	3,82,97,48,753					100.00			34,37,52,698.07
186												

