

Name of the corporate debtor: Buoyant Technology Constellations Private Limited
CIN : U45201KA2007PTC043436

Date of commencement of CIRP 23-08-2024 (Order received to IRP on 30-08-2024)

List of financial creditors belonging to any class of creditors as on 10-07-2025

Sl. No.	Name of Creditor	Details of property		Details of claim received		Details of claim admitted						Amount of confinge- 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
		Project name	Unit no.	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	NETHRA M REDDY & MR. VENKATESHA BABU K V	Bengaluru - Energia	C-1403	06-09-2024	1,38,44,255	1,00,40,391	Financial Debt	Nil	Nil	I am not		Nil	Nil	38,03,864	-	Excess Interest / Penalty Rejected
2	SARIKA NIKHIL DESAI	Bengaluru - Energia	A-503	07-09-2024	1,30,87,563	1,30,87,563	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
3	RAJSHRI D ASOPA & DEEPAK B ASOPA	Bengaluru - Energia	A-705	08-09-2024	1,24,99,527	1,04,09,865	Financial Debt	Nil	Nil	I am not		Nil	Nil	20,89,662	-	Excess Interest / Penalty Rejected
4	DEVI PRASAD & PANCHALA GIRI	Bengaluru - Energia	B-704	08-09-2024	1,15,33,115	1,15,33,115	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
5	UNMESH SHASHIKANT GADKARI	Bengaluru - Energia	B-402	08-09-2024	1,22,22,140	1,22,18,755	Financial Debt	Nil	Nil	I am not		Nil	Nil	3,385	-	Excess Interest / Penalty Rejected
6	JOSHUA SUJIT RAJAN Y	Bengaluru - Energia	C-102	08-09-2024	32,00,000	32,00,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
7	SANTHOSH GANGADHAR	Bengaluru - Energia	I-003	08-09-2024	1,06,98,170	1,06,98,170	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
8	AKHIL SOOD	Bengaluru - Energia	I-1008	08-09-2024	30,70,642	30,70,642	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
9	BRATHAP B K	Bengaluru - Energia	A-1206	08-09-2024	1,21,19,228	1,11,37,258	Financial Debt	Nil	Nil	I am not		Nil	Nil	9,81,970	-	Excess Interest / Penalty Rejected
10	SUSHMA NARAYANAPURA ANNAIAH & MANVANTHARA BEKKALEE PUTTASHANKAR	Bengaluru - Energia	I-1305	08-09-2024	40,01,435	39,93,538	Financial Debt	Nil	Nil	I am not		Nil	Nil	7,897	-	Excess Interest / Penalty Rejected
11	LAKSHMI THADISHETTY & VIJAYA KUMAR THADISH	Bengaluru - Energia	I-308	08-09-2024	83,07,654	74,40,679	Financial Debt	Nil	Nil	I am not		Nil	Nil	8,66,975	-	Excess Interest / Penalty Rejected
12	JOSEPH MATHIAS	Bengaluru - Energia	C-204	08-09-2024	1,23,29,829	1,22,07,779	Financial Debt	Nil	Nil	I am not		Nil	Nil	1,22,050	-	Excess Interest / Penalty Rejected
13	SANGITA BHARAT PADIYAR	Bengaluru - Energia	J-606	08-09-2024	1,36,64,540	1,35,81,614	Financial Debt	Nil	Nil	I am not		Nil	Nil	82,926	-	Excess Interest / Penalty Rejected
14	LNIRMALA	Bengaluru - Energia	J-1605	08-09-2024	15,15,017	15,15,017	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
15	GAGAN SHETTY & ANKITHA SUDHAKAR HEGDE	Bengaluru - Energia	J-1804	08-09-2024	1,27,37,832	1,27,37,832	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
16	TEJAS J SHAH & AMISHA T SHAH	Bengaluru - Energia	I-1408	08-09-2024	39,44,184	36,65,965	Financial Debt	Nil	Nil	I am not		Nil	Nil	2,78,219	-	Excess Interest / Penalty Rejected
17	HEMANT JOSHI & DEBASMITA MAHAPATRA	Bengaluru - Energia	C-805	08-09-2024	36,49,871	36,49,148	Financial Debt	Nil	Nil	I am not		Nil	Nil	723	-	Excess Interest / Penalty Rejected
18	DR H V SHIVARAM	Bengaluru - Energia	J-904	08-09-2024	1,44,81,581	1,44,81,581	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
19	JITENDRA BAHADUR & SUBHASH CHANDRAMISHRA	Bengaluru - Energia	I-1101	08-09-2024	60,34,269	37,45,280	Financial Debt	Nil	Nil	I am not		Nil	Nil	22,88,989	-	Excess Interest / Penalty Rejected
20	ANIL KUMAR SINGH & AMIT KUMAR SINGH	Bengaluru - Energia	B-506	08-09-2024	1,43,41,417	1,20,76,035	Financial Debt	Nil	Nil	I am not		Nil	Nil	22,65,382	-	Excess Interest / Penalty Rejected
21	PRIYA SHARMA	Bengaluru - Energia	J-405	08-09-2024	1,08,43,203	1,08,40,061	Financial Debt	Nil	Nil	I am not		Nil	Nil	3,142	-	Excess Interest / Penalty Rejected
22	SUDARSHAN SREENIVASA AVADHANY & AMRITA SUDARSHAN AVADHANY	Bengaluru - Energia	A-1103	08-09-2024	1,36,00,000	1,05,95,849	Financial Debt	Nil	Nil	I am not		Nil	Nil	30,04,151	-	Excess Interest / Penalty Rejected
23	RAJESH DUTTA & SHAMPA DUTTA	Bengaluru - Energia	H-408	08-09-2024	41,02,678	41,02,678	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
24	AJAY JAYAKUMAR	Bengaluru - Energia	C-305	08-09-2024	1,14,67,229	1,14,67,229	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
25	PRASHANT GHARGI & ANU BAJAJ	Bengaluru - Energia	B-206	08-09-2024	1,19,66,451	1,19,66,451	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
26	DR AKSHAY DWARAKANATH	Bengaluru - Energia	J-1303	08-09-2024	1,57,28,025	1,07,35,918	Financial Debt	Nil	Nil	I am not		Nil	Nil	49,92,107	-	Excess Interest / Penalty Rejected
27	MAHAMMED SUHEL SHAIKH	Bengaluru - Energia	C-1601	08-09-2024	1,01,34,142	1,01,34,142	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
28	RAVINDRA MIK & ONKAR PATEL	Bengaluru - Energia	J-1704	08-09-2024	1,52,78,483	1,16,86,089	Financial Debt	Nil	Nil	I am not		Nil	Nil	35,92,394	-	Excess Interest / Penalty Rejected
29	VANDANA PANWAR	Bengaluru - Energia	C-1401	09-09-2024	99,54,663	99,54,663	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
30	DATLA HEMA SEKARA RAGHAVA RAJU & SARASWATHI KANUMURI	Bengaluru - Energia	A-1505	09-09-2024	1,43,89,736	1,32,01,992	Financial Debt	Nil	Nil	I am not		Nil	Nil	11,87,744	-	Excess Interest / Penalty Rejected
31	ANOOP KUMAT H S R & S S VIJAYA	Bengaluru - Energia	H-1804	09-09-2024	71,07,485	70,84,591	Financial Debt	Nil	Nil	I am not		Nil	Nil	22,894	-	Excess Interest / Penalty Rejected
32	MYTHRI K U & ANOOP KUMAR H S R	Bengaluru - Energia	H-1004	09-09-2024	1,18,44,211	1,11,28,483	Financial Debt	Nil	Nil	I am not		Nil	Nil	7,15,728	-	Excess Interest / Penalty Rejected
33	VIKRAM KUMAR & SAUMYA PRAKASH	Bengaluru - Energia	B-702	09-09-2024	1,54,12,526	1,13,47,085	Financial Debt	Nil	Nil	I am not		Nil	Nil	40,65,441	-	Excess Interest / Penalty Rejected
34	RAGHUNATHA RAMASWAMY IYENGAR & VEENA K G	Bengaluru - Lithos	D-1204	09-09-2024	2,55,51,133	1,67,25,643	Financial Debt	Nil	Nil	I am not		Nil	Nil	88,25,490	-	Excess Interest / Penalty Rejected
35	HARDIKKUMAR KARTIKKUMAR SHAH	Bengaluru - Energia	C-803	09-09-2024	39,61,079	39,61,079	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	As per RERA Order
36	SHAMEEL HASSAN & ASIYA ASMA	Bengaluru - Energia	H-1601	09-09-2024	73,56,014	73,56,014	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
37	AMISH ARNAV & AMIYA ARNAV	Bengaluru - Energia	I-403	09-09-2024	1,14,79,716	1,14,79,716	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
38	G.ANANTHAKRISHNAN & K.RAJALAKSHMI	Bengaluru - Energia	I-402	09-09-2024	9,70,296	9,70,296	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
39	VINOD KUMAR SURYAN & SUHASINI SURYAN	Bengaluru - Energia	H-1403	09-09-2024	46,26,079	40,86,202	Financial Debt	Nil	Nil	I am not		Nil	Nil	5,39,877	-	Excess Interest / Penalty Rejected
40	SUDHEER ANTONY FERNANDES & LINET SEQUEIRA	Bengaluru - Energia	J-403	09-09-2024	1,14,60,795	1,01,70,147	Financial Debt	Nil	Nil	I am not		Nil	Nil	12,90,648	-	Excess Interest / Penalty Rejected
41	SANTHOSH CYG	Bengaluru - Energia	B-406	09-09-2024	34,41,238	34,41,238	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
42	BALAKRISHNA HEGDE	Bengaluru - Energia	I-802	09-09-2024	54,47,726	54,47,726	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
43	SHARATH KOTekar & SHARITHA JEPPI	Bengaluru - Energia	B-903	09-09-2024	1,51,20,669	1,21,20,670	Financial Debt	Nil	Nil	I am not		Nil	Nil	29,99,999	-	Excess Interest / Penalty Rejected
44	GUNJA AGRAWAL	Bengaluru - Energia	A-1603	09-09-2024	60,85,673	60,85,673	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-

45	SIVA PRASAD THUMMALAPALLI & LAKSHMI SWETHA THUMMALAPALLI	Bengaluru - Energia	I-905	09-09-2024	15,67,314	15,67,314	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
46	NOOR AYESHA	Bengaluru - Energia	C-105	09-09-2024	1,53,33,028	1,16,55,778	Financial Debt	Nil	Nil	I am not	Nil	Nil	36,77,250	-	As per RERA Order
47	KONUDULA RAGHAVENDRA RAO & KONUDULA GEMMA T	Bengaluru - Energia	C-1103	09-09-2024	87,30,594	87,30,594	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
48	PANKAJ JAIN & PRIYANKA JAIN	Bengaluru - Energia	C-605	09-09-2024	1,08,62,706	1,08,62,706	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
49	RIZWAN AHMAD & AYESHA TASNEEM	Bengaluru - Energia	B-606	09-09-2024	1,36,55,740	1,22,46,174	Financial Debt	Nil	Nil	I am not	Nil	Nil	14,09,566	-	Excess Interest / Penalty Rejected
50	M N VARALAKSHMI	Bengaluru - Energia	C-1305	09-09-2024	1,15,35,313	1,15,35,313	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
51	RITMA RAVI & VINAY PRADEEP	Bengaluru - Energia	A-702	09-09-2024	57,60,068	45,54,228	Financial Debt	Nil	Nil	I am not	Nil	Nil	12,05,840	-	Excess Interest / Penalty Rejected
52	MAYUR GOPALAKRISHNA	Bengaluru - Energia	B-106	09-09-2024	82,02,429	82,02,429	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
53	MADHUSMITA SENAPATI & DHIRANANDA SENAPATI	Bengaluru - Energia	A-505	09-09-2024	1,33,06,941	1,21,55,126	Financial Debt	Nil	Nil	I am not	Nil	Nil	11,51,815	-	Excess Interest / Penalty Rejected
54	KRISHNA ANNI HEGDE	Bengaluru - Energia	C-604	09-09-2024	51,08,173	51,08,173	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
55	SATEESH MUDDANAHALLI RAJEGOWDA	Bengaluru - Energia	A-1806	09-09-2024	94,73,493	77,15,167	Financial Debt	Nil	Nil	I am not	Nil	Nil	17,58,325	-	Excess Interest / Penalty Rejected
56	PRABVEEN KUMAR B P & YANI R NAIK	Bengaluru - Energia	J-902	09-09-2024	1,02,11,616	74,84,725	Financial Debt	Nil	Nil	I am not	Nil	Nil	27,26,891	-	Excess Interest / Penalty Rejected
57	SANTOSH KUMAR	Bengaluru - Energia	A-1102	09-09-2024	67,46,400	67,46,400	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
58	KUMARASWAMY R S	Bengaluru - Energia	H-904	09-09-2024	1,24,43,693	1,24,43,693	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
59	NARASIMHA KUNDAPURA SHENOY & ANITHA NARASIMHA SHENOY	Bengaluru - Energia	C 205	09-09-2024	1,17,75,249	1,17,75,249	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
60	MUSTAFA MOUBHAI ZARANWALA & BATUL BOHARA	Bengaluru - Energia	B-905	09-09-2024	1,24,80,048	1,24,80,048	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
61	SAGAYARAJ A & SUSANNA T Y	Bengaluru - Energia	C-301	09-09-2024	1,14,86,301	1,14,86,301	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
62	SANDEEP RADHAKRISHNAN & AMRITHA CP	Bengaluru - Energia	J-906	09-09-2024	36,98,908	36,98,908	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
63	MURALI DELAMPADY	Bengaluru - Energia	A-606	09-09-2024	42,08,632	37,70,339	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,38,293	-	Excess Interest / Penalty Rejected
64	RAJAT RANJAN & JOLLY RAJAT	Bengaluru - Energia	B-1403	09-09-2024	1,37,25,122	1,15,02,994	Financial Debt	Nil	Nil	I am not	Nil	Nil	22,22,128	-	Excess Interest / Penalty Rejected
65	SHARAD KUMAR	Bengaluru - Energia	I-1805	09-09-2024	1,98,36,252	1,36,74,592	Financial Debt	Nil	Nil	I am not	Nil	Nil	61,61,660	-	Excess Interest / Penalty Rejected
66	GAJULA RAMESH BABU & GAJULA SIRESHA	Bengaluru - Energia	B-1004	10-09-2024	1,37,57,722	1,37,57,722	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
67	TARUN KUMAR MOHAPATRA & MADHUMITA MOHAPATRA	Bengaluru - Energia	C-1104	10-09-2024	15,72,932	15,72,932	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
68	TARUN KUMAR MOHAPATRA & MADHUMITA MOHAPATRA	Bengaluru - Energia	H-405	10-09-2024	15,39,611	15,39,611	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
69	TARUN KUMAR MOHAPATRA & MADHUMITA MOHAPATRA	Bengaluru - Energia	I-1204	10-09-2024	17,13,469	17,13,469	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
70	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1203	10-09-2024	15,72,932	15,72,932	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
71	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1503	10-09-2024	15,81,458	15,81,458	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
72	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1603	10-09-2024	15,81,458	15,81,458	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
73	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1703	10-09-2024	15,72,932	15,72,932	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
74	SUDHEER ANTONY FERNANDES & LINET SEQUEIRA	Bengaluru - Energia	H-003	10-09-2024	15,02,197	15,02,197	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
75	SHANTHI CHANDRABABU STEPHEN VINOD & SAMUEL KARUNAKARAN	Bengaluru - Energia	H-406	10-09-2024	1,08,72,936	1,08,72,936	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
76	SAJAN JOHN & DEEPTHI ACHAMMA VARGHESE	Bengaluru - Energia	I-908	10-09-2024	1,44,88,263	1,03,55,516	Financial Debt	Nil	Nil	I am not	Nil	Nil	41,32,747	-	Excess Interest / Penalty Rejected
77	SUDHINDRA R & MALINI SOMASEKHAR	Bengaluru - Energia	A1805	10-09-2024	1,26,27,548	1,26,27,548	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
78	NIVEDITHA B K	Bengaluru - Energia	J-1306	10-09-2024	1,27,85,916	1,05,99,463	Financial Debt	Nil	Nil	I am not	Nil	Nil	21,86,453	-	Excess Interest / Penalty Rejected
79	ANKIT MALPANI	Bengaluru - Energia	A-1403	10-09-2024	74,52,389	74,52,389	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
80	RAKESH KUMAR ROY & APRAJITA SINGH	Bengaluru - Energia	C-1201	10-09-2024	1,17,09,128	1,04,90,309	Financial Debt	Nil	Nil	I am not	Nil	Nil	12,18,819	-	Excess Interest / Penalty Rejected
81	SRIKRISHNA SWAMINATHAN	Bengaluru - Energia	J-407	10-09-2024	1,35,90,736	1,35,90,736	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
82	MUBEENA KAUSAR	Bengaluru - Energia	B-706	10-09-2024	1,23,98,260	1,23,98,260	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
83	SAVITHA M J & PRASHANTH GOUDA	Bengaluru - Energia	J-505	10-09-2024	1,34,08,667	1,09,68,800	Financial Debt	Nil	Nil	I am not	Nil	Nil	24,39,867	-	Excess Interest / Penalty Rejected
84	RECHANA RAJ M.R. & KRISHNA KUMAR A.K.	Bengaluru - Energia	H-804	10-09-2024	49,73,043	41,47,460	Financial Debt	Nil	Nil	I am not	Nil	Nil	8,25,583	-	Excess Interest / Penalty Rejected
85	NAYEEMA BAIG	Bengaluru - Energia	A-708	10-09-2024	1,04,73,044	1,04,73,044	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
86	VIJAYARAGHAVAN S V	Bengaluru - Energia	I-102	10-09-2024	1,17,58,822	1,17,58,822	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
87	VIVEKRAM SIVASAILAM	Bengaluru - Energia	C-402	10-09-2024	36,96,303	36,96,303	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
88	DEVICHARAN DEVIDAS	Bengaluru - Energia	C-704	10-09-2024	1,29,94,655	1,29,94,655	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
89	ITI RAWAT	Bengaluru - Energia	C-1503	10-09-2024	1,39,32,791	1,25,38,333	Financial Debt	Nil	Nil	I am not	Nil	Nil	13,94,458	-	Excess Interest / Penalty Rejected
90	GYANESH KUMAR & YANDANA SINGH	Bengaluru - Energia	I-1003	10-09-2024	65,86,715	38,57,182	Financial Debt	Nil	Nil	I am not	Nil	Nil	27,29,533	-	Excess Interest / Penalty Rejected
91	DR SUDHAKAR G.V	Bengaluru - Energia	B-804	10-09-2024	1,10,28,760	1,07,19,857	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,08,903	-	Excess Interest / Penalty Rejected
92	SHUBHRA RAJ	Bengaluru - Energia	C-403	10-09-2024	1,25,76,426	1,25,76,426	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
93	NV RAGHAVAN	Bengaluru - Energia	B-103	10-09-2024	1,28,42,945	1,28,42,945	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
94	MR. SASHI SEKHAR RAMAKRISHNAN	Bengaluru - Energia	H-1605	10-09-2024	1,67,57,598	1,23,51,918	Financial Debt	Nil	Nil	I am not	Nil	Nil	44,05,680	-	Excess Interest / Penalty Rejected
95	VARUN RAVISHANKAR	Bengaluru - Energia	J-106	10-09-2024	1,15,93,299	1,13,41,802	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,51,497	-	As per RERA Order
96	KRISHNAMURTHY P & SUDHA S	Bengaluru - Energia	H-1203	10-09-2024	40,95,203	40,72,082	Financial Debt	Nil	Nil	I am not	Nil	Nil	23,121	-	Excess Interest / Penalty Rejected
97	SANTHI LAKSHMANAN	Bengaluru - Energia	J-204	10-09-2024	1,38,24,542	1,38,24,542	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-

98	S CHANDRASHEKHAR & SUKSHIMA S	Bengaluru - Energia	J-1002	13-09-2024	1,16,98,040	99,45,426	Financial Debt	Nil	Nil	I am not	Nil	Nil	17,52,614	-	Excess Interest / Penalty Rejected
99	PRADEEP KUMAR V & SEENA G S	Bengaluru - Energia	C-1004	10-09-2024	47,26,334	42,45,890	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,80,444	-	Excess Interest / Penalty Rejected
100	ALOK KUMAR ROY & SHEULI PATTANAYAK	Bengaluru - Energia	I-1407	10-09-2024	1,01,86,163	92,64,162	Financial Debt	Nil	Nil	I am not	Nil	Nil	9,22,001	-	Excess Interest / Penalty Rejected
101	SIVA PRASAD THUMMALAPALLI	Bengaluru - Energia	J-1305	10-09-2024	1,48,41,494	1,27,38,288	Financial Debt	Nil	Nil	I am not	Nil	Nil	21,03,206	-	Excess Interest / Penalty Rejected
102	SIDDAMMA SAJJAN	Bengaluru - Energia	C-1506	10-09-2024	1,31,59,636	1,06,04,582	Financial Debt	Nil	Nil	I am not	Nil	Nil	25,55,054	-	Excess Interest / Penalty Rejected
103	UMESH A & GAYATHRI R	Bengaluru - Energia	C-705	10-09-2024	1,07,38,103	1,07,21,248	Financial Debt	Nil	Nil	I am not	Nil	Nil	16,855	-	Excess Interest / Penalty rejected
104	SHARANABASAV N CHOUDHARI	Bengaluru - Energia	B-605	10-09-2024	39,13,114	39,13,114	Financial Debt	Nil	Nil	I am	Nil	Nil	-	-	No voting right being Related Party
105	ABHAY MELLAPPA CHIKKANARGUND	Bengaluru - Energia	B-1405	10-09-2024	1,39,00,000	1,00,57,929	Financial Debt	Nil	Nil	I am not	Nil	Nil	38,42,071	-	Excess Interest / Penalty rejected
106	ARIUN A & SRUTHI NALIN	Bengaluru - Energia	A-903	10-09-2024	99,38,586	99,38,586	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
107	NR INDRANI	Bengaluru - Energia	B-1703	11-09-2024	1,25,42,833	1,25,42,833	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
108	DILIP BALIARSINGH	Bengaluru - Energia	J-1703	11-09-2024	82,18,965	81,46,340	Financial Debt	Nil	Nil	I am not	Nil	Nil	72,625	-	Excess Interest / Penalty Rejected
109	VENKATESWARA RAO MEKANABOINA & KARTHIKEYANI SUBRAMANIAN	Bengaluru - Energia	H-1406	11-09-2024	51,76,120	45,56,903	Financial Debt	Nil	Nil	I am not	Nil	Nil	6,19,217	-	Excess Interest / Penalty Rejected
110	RAVI T R & SHWETHA RAVI TORNAL	Bengaluru - Energia	A-1506	11-09-2024	1,61,03,814	1,11,97,347	Financial Debt	Nil	Nil	I am not	Nil	Nil	49,06,467	-	Excess Interest / Penalty Rejected
111	DIVYA SHASHIDHAR & DR SHASHIDHAR	Bengaluru - Energia	H-704	11-09-2024	53,84,275	40,60,314	Financial Debt	Nil	Nil	I am not	Nil	Nil	13,23,961	-	Excess Interest / Penalty Rejected
112	PAWAN TIWARI & SHIPRA PANDIT	Bengaluru - Energia	B-1106	11-09-2024	29,60,541	29,60,541	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
113	NITIN AGARWAL & NEHA JAIN	Bengaluru - Energia	C-903	11-09-2024	86,14,857	86,14,857	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
114	SMITA PAUL	Bengaluru - Energia	C-603	11-09-2024	1,39,48,255	1,39,31,038	Financial Debt	Nil	Nil	I am not	Nil	Nil	17,217	-	Excess Interest / Penalty Rejected
115	RAGHAVENDRA BV	Bengaluru - Energia	J-1506	11-09-2024	30,95,754	30,95,754	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
116	VIJAYA KUMAR BUKA	Bengaluru - Energia	C-1106	11-09-2024	91,80,214	83,98,732	Financial Debt	Nil	Nil	I am not	Nil	Nil	7,81,482	-	Excess Interest / Penalty Rejected
117	Abhishek Agrawal	Bengaluru - Energia	A-1504	11-09-2024	1,33,32,000	1,02,67,512	Financial Debt	Nil	Nil	I am not	Nil	Nil	30,64,488	-	Excess Interest / Penalty Rejected
118	MR. MONISH J SHAH & MR. HARSHIL J SHAH	Bengaluru - Energia	J-1803	11-09-2024	15,72,614	15,72,614	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
119	ARJUN R MENON	Bengaluru - Energia	A-103	11-09-2024	1,29,02,192	1,29,02,192	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
120	C R RENIL KUMAR & VINITHA RENIL	Bengaluru - Energia	H-1502	11-09-2024	45,00,000	45,00,000	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
121	ANKIT AGARWAL	Bengaluru - Energia	I-901	11-09-2024	91,94,443	73,73,297	Financial Debt	Nil	Nil	I am not	Nil	Nil	18,21,146	-	Excess Interest / Penalty Rejected
122	PURUSHOTHAM NAIK S	Bengaluru - Energia	B-203	11-09-2024	1,29,84,372	1,29,84,372	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
123	VENUGOPAL SHANKAR NAIK & ROHINI DUTTASINGH RATHOD	Bengaluru - Energia	A-005	11-09-2024	91,23,450	91,23,450	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
124	SRIDHAR BHARADWAJ J & DEEPTHI GANESH	Bengaluru - Energia	I-201	11-09-2024	1,13,96,828	1,09,40,301	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,56,527	-	Excess Interest / Penalty Rejected
125	SHYAMNATH HARINATH	Bengaluru - Energia	J-1805	11-09-2024	1,38,88,339	1,28,01,942	Financial Debt	Nil	Nil	I am not	Nil	Nil	10,86,397	-	Excess Interest / Penalty Rejected
126	K KARTHIKEYAN & K SANTHI	Bengaluru - Energia	J-507	11-09-2024	1,36,94,799	1,36,94,799	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
127	SHANKAR SNEHIT PATIL & POOJA DEVI MALIPATIL	Bengaluru - Energia	H-1404	11-09-2024	44,22,857	43,25,784	Financial Debt	Nil	Nil	I am not	Nil	Nil	97,073	-	Excess Interest / Penalty Rejected
128	GIRISH SIMHA & D HARITHAMMA	Bengaluru - Energia	H-504	11-09-2024	32,20,106	32,20,106	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
129	JAGATHIPRIYA	Bengaluru - Energia	J-506	11-09-2024	1,47,81,024	99,00,917	Financial Debt	Nil	Nil	I am not	Nil	Nil	48,80,107	-	Excess Interest / Penalty Rejected
130	SURAJ MUKUNDARAJAN & SUDHA ARAVAMUTHAN	Chennai - Solitude	Villa-67	11-09-2024	73,68,469	73,68,469	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
131	RANGARAJAN KRISHNAMACHARI	Chennai - Solitude	Villa-83	11-09-2024	1,37,35,320	1,37,35,320	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
132	MALATESH M ANNIGERI	Bengaluru - Energia	B-1203	11-09-2024	1,24,42,165	89,94,635	Financial Debt	Nil	Nil	I am not	Nil	Nil	34,47,530	-	Excess Interest / Penalty Rejected
133	SHASHIREKHA Y	Bengaluru - Energia	H-1708	11-09-2024	16,10,681	16,10,681	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
134	TRIPITI AGRAWAL	Bengaluru - Energia	J-1603	11-09-2024	44,58,888	40,81,683	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,77,205	-	Excess Interest / Penalty Rejected
135	NATESH KESARLA RATHNAIAH	Bengaluru - Energia	H-1204	11-09-2024	39,57,165	39,57,165	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
136	SURYANSH SINHA	Bengaluru - Energia	A-1404	11-09-2024	1,35,19,690	1,32,42,942	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,76,748	-	Excess Interest / Penalty Rejected
137	SUJAY SREERAM	Bengaluru - Energia	C-1604	11-09-2024	1,03,88,756	82,73,445	Financial Debt	Nil	Nil	I am not	Nil	Nil	21,15,311	-	Excess Interest / Penalty Rejected
138	ESWARAMOORTHY SAMINATHAN	Bengaluru - Energia	A-1205	11-09-2024	1,76,48,950	1,26,48,951	Financial Debt	Nil	Nil	I am not	Nil	Nil	49,99,999	-	Excess Interest / Penalty Rejected
139	RAMACHANDRA EKBOTE	Bengaluru - Energia	H-807	11-09-2024	15,18,243	15,18,243	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
140	DILIP KUMAR .A	Bengaluru - Energia	J-305	11-09-2024	44,60,197	44,60,197	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
141	BASAPPA K KONNUR	Bengaluru - Energia	B-505	11-09-2024	37,79,285	37,79,285	Financial Debt	Nil	Nil	I am	Nil	Nil	-	-	No voting right being Related Party
142	PRAMOD RAGHUNANDA	Bengaluru - Energia	I-408	11-09-2024	15,72,922	15,72,922	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
143	SHWETA KUMARI	Bengaluru - Energia	H-701	11-09-2024	1,39,70,996	1,20,61,764	Financial Debt	Nil	Nil	I am not	Nil	Nil	19,09,231	-	Excess Interest / Penalty Rejected
144	MOHAN RAJ VIJAYAKUMAR	Bengaluru - Energia	C-904	11-09-2024	39,95,693	39,95,693	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
145	AMIT KUMAR BHARMORIA	Bengaluru - Energia	J-703	11-09-2024	1,23,32,019	89,14,562	Financial Debt	Nil	Nil	I am not	Nil	Nil	34,17,457	-	Excess Interest / Penalty Rejected
146	AJAY BAKSHI	Bengaluru - Energia	J-605	11-09-2024	1,22,17,433	1,15,86,694	Financial Debt	Nil	Nil	I am not	Nil	Nil	6,30,739	-	Excess Interest / Penalty Rejected
147	APURVA KUMAR	Bengaluru - Energia	C-702	11-09-2024	1,11,26,856	1,07,29,678	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,97,178	-	Excess Interest / Penalty Rejected
148	B.DHARAMDAS	Bengaluru - Energia	B-1005	11-09-2024	91,82,326	91,82,326	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
149	RAKSHIT BOPANNA S A & RESHMA RAKSHIT BOPANNA	Bengaluru - Energia	A-002	11-09-2024	1,00,06,831	1,00,06,831	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
150	ABHISHEK GUPTA & KUSUM GUPTA	Bengaluru - Energia	A-1703	11-09-2024	10,33,192	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	10,33,192	Signed CA form required with correct amount
151	ANOOP KRISHNAMURTHY & TEJASHRI KUBER	Bengaluru - Energia	J-408	11-09-2024	96,74,412	96,74,412	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
152	VINODH RAMACHANDRAN & KAVITHA SUBRAMANYAM	Bengaluru - Energia	B-105	12-09-2024	1,24,43,550	1,15,99,007	Financial Debt	Nil	Nil	I am not	Nil	Nil	8,44,543	-	Excess Interest / Penalty Rejected
153	MOHAN KUMAR CHANDRASHEKAR & VANITHA MANOHAR	Bengaluru - Energia	C-1205	12-09-2024	1,27,14,108	99,84,642	Financial Debt	Nil	Nil	I am not	Nil	Nil	27,29,466	-	Excess Interest / Penalty Rejected

154	KANTHI KIRAN DURGA VENKATA NARAYANASETTY AND SIRISHA SINDIRI	Bengaluru - Lithos	D-1001	12-09-2024	2,41,46,731	1	Financial Debt	Nil	Nil	I am not		Nil	Nil	2,41,46,730	-	Being in possession of Unit & Registration Pending, a token amount is admitted
155	SAURABH DUBEY	Bengaluru - Energia	J-1708	12-09-2024	94,64,148	94,64,148	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	
156	BHUSHAN PATIL	Bengaluru - Energia	H-1603, 1604, 1103, 1104	12-09-2024	1,60,12,888	62,32,219	Financial Debt	Nil	Nil	I am not		Nil	Nil	97,80,669	-	Excess Interest / Penalty Rejected
157	CHANDAN KUMAR TIWARI	Bengaluru - Energia	J-705	12-09-2024	1,23,15,625	1,23,15,625	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
158	SAVITA NAG	Bengaluru - Energia	C-806	12-09-2024	61,56,712	61,56,712	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
159	RAMACHANDRA EKBOTE	Bengaluru - Energia	H-1106	12-09-2024	37,75,758	37,75,758	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
160	VINAY B ASOPA & SONAL ASOPA	Bengaluru - Energia	A-405	12-09-2024	1,20,67,897	1,20,41,802	Financial Debt	Nil	Nil	I am not		Nil	Nil	26,095	-	Excess Interest / Penalty Rejected
161	RUPRANJAN BHUYAN & ANISHA BHUYAN	Bengaluru - Energia	J-905	12-09-2024	89,32,929	-	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	89,32,929	No signed CA form submitted
162	AMRITHA J RAJ	Bengaluru - Energia	B-1606	12-09-2024	1,12,74,364	1,12,74,364	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	As per RERA Order
163	GANESH HEBBAR. P	Bengaluru - Energia	C-1405	12-09-2024	7,99,022	7,99,022	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
164	ROHIT C HIREMATH & POORNIMA R HIREMATH	Bengaluru - Energia	A-205	12-09-2024	1,25,93,311	1,25,93,311	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
165	IFATH FATHIMA & OMAR FAROOKH	Bengaluru - Energia	C-005	12-09-2024	22,96,394	22,96,394	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
166	PRAVEENA GUNADEEP & GUNADEEP P N	Bengaluru - Energia	J-803	12-09-2024	16,76,547	16,76,547	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
167	SELVI REBECCA VICTORIA	Bengaluru - Lithos	C-1201	12-09-2024	1,74,57,928	1,74,57,928	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
168	ROBIN GHOSE & POOJA GHOSE	Bengaluru - Lithos	D-901	12-09-2024	2,06,66,057	2,06,66,057	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
169	ROBIN GHOSE & POOJA GHOSE	Bengaluru - Lithos	EWS24	12-09-2024	17,39,236	17,39,236	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
170	V PRAVEEN KUMAR	Bengaluru - Energia	H-506	12-09-2024	89,89,478	74,10,053	Financial Debt	Nil	Nil	I am not		Nil	Nil	15,79,425	-	Excess Interest / Penalty Rejected
171	MR. RAHUL S. RAO	Bengaluru - Energia	I-1501	12-09-2024	9,30,000	9,30,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
172	ANAND H P & ARCHANA M D	Bengaluru - Energia	A-306	12-09-2024	1,33,37,773	1,33,37,773	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
173	SURESH BABU K & RADHAMMA J	Bengaluru - Energia	H-604	12-09-2024	23,05,361	23,05,361	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
174	DR. SHESHAGIRI RAO	Bengaluru - Energia	I-1701	12-09-2024	9,30,000	9,30,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
175	AMITAVA SAHA & RANJANA SAHA	Bengaluru - Energia	A-003	12-09-2024	25,57,690	25,57,690	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
176	KHALED AHMED KHAN	Bengaluru - Energia	H-402	12-09-2024	64,40,583	56,08,896	Financial Debt	Nil	Nil	I am not		Nil	Nil	8,31,687	-	Excess Interest / Penalty Rejected
177	NEELAMUTHUL.T	Bengaluru - Energia	H-507	12-09-2024	15,70,170	15,70,170	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
178	MIHIR VINOD VYAS & MRINALINI VINOD VYAS	Bengaluru - Energia	J-1004	12-09-2024	1,24,53,880	1,22,50,630	Financial Debt	Nil	Nil	I am not		Nil	Nil	2,03,250	-	Excess Interest / Penalty Rejected
179	H RAJASIMHA	Bengaluru - Energia	I-1605	12-09-2024	9,30,000	9,30,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
180	RAHUL BHARDWAJ	Bengaluru - Energia	C-1608	12-09-2024	1,12,71,087	19,85,394	Financial Debt	Nil	Nil	I am not		Nil	Nil	92,85,693	-	Excess Interest / Penalty Rejected
181	RUCHIKA SINHA & GAURAV MITTAL	Bengaluru - Energia	C-1603	12-09-2024	43,96,304	43,96,304	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
182	H. PADMA	Bengaluru - Energia	I-1602	12-09-2024	9,30,000	9,30,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
183	AJEYA SIMHA HINDUPUR	Bengaluru - Energia	I-1505	12-09-2024	9,30,000	9,30,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
184	MAHESH VIRAKTAMATH & ANUSHA CHANDRASHEKARMATH	Bengaluru - Energia	H-1101	12-09-2024	1,07,85,705	1,06,37,760	Financial Debt	Nil	Nil	I am not		Nil	Nil	1,47,945	-	Excess Interest / Penalty Rejected
185	SOUMYA CHINTAMANI SRINIVAS	Bengaluru - Energia	I-1702	12-09-2024	9,30,000	9,30,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
186	RAJESH ATMARAM SHARMA	Bengaluru - Energia	A-805	12-09-2024	1,24,42,835	1,14,60,951	Financial Debt	Nil	Nil	I am not		Nil	Nil	9,81,884	-	Excess Interest / Penalty Rejected
187	DUSHYANTHA HALAGAPPA	Bengaluru - Energia	H-1505	12-09-2024	99,81,983	99,81,983	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
188	NAGASUNDAR	Bengaluru - Energia	A-1105	12-09-2024	1,26,39,584	1,03,44,065	Financial Debt	Nil	Nil	I am not		Nil	Nil	22,95,519	-	Excess Interest / Penalty Rejected
189	H. UDAY SIMHA	Bengaluru - Energia	I-1601	12-09-2024	14,54,877	14,54,877	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
190	GUNADEEP P N & PRAVEENA GUNADEEP	Bengaluru - Energia	H-705	12-09-2024	15,61,372	15,61,372	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
191	NAGACHANDRIKA. H	Bengaluru - Energia	I-1506	12-09-2024	14,54,877	14,54,877	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
192	BEHRAM KOTWAL & DILSHAD KOTWAL	Bengaluru - Energia	A-1502	12-09-2024	1,50,36,221	1,34,01,130	Financial Debt	Nil	Nil	I am not		Nil	Nil	16,35,091	-	Excess Interest / Penalty Rejected
193	MADHUSMITA NAYAK & SUKANTA KUMAR NAYAK	Bengaluru - Energia	A-106	12-09-2024	1,40,40,311	1,19,14,948	Financial Debt	Nil	Nil	I am not		Nil	Nil	21,25,363	-	Excess Interest / Penalty Rejected
194	DHARMAVARAM SRINIVAS GANESH	Bengaluru - Energia	I-1502	12-09-2024	14,54,877	14,54,877	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
195	MOHIT SINGH & PRIYANKA RATHI	Bengaluru - Energia	C-1003	12-09-2024	1,65,92,663	1,34,46,355	Financial Debt	Nil	Nil	I am not		Nil	Nil	31,46,308	-	Excess Interest / Penalty Rejected
196	ANOOOP KUMAR SUDHAKARAN	Bengaluru - Energia	H-1703 and 1704	12-09-2024	34,22,892	34,22,892	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
197	H. SRI LAKSHMI & MS. PADMAVATHI HINDUPUR	Bengaluru - Energia	I-1405	12-09-2024	15,01,808	9,60,000	Financial Debt	Nil	Nil	I am not		Nil	Nil	5,41,808	-	Excess Interest / Penalty Rejected
198	YASIN SHARIEF SUBHAN	Bengaluru - Energia	B-1204	12-09-2024	1,34,77,701	1,34,77,701	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
199	ANANTH SRINIVASAN	Bengaluru - Energia	H-1201	12-09-2024	94,41,446	94,41,446	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
200	DEEPAK SRIKANTH & UDAYA SREEDHAR	Bengaluru - Energia	J-205	12-09-2024	1,26,94,779	1,26,89,486	Financial Debt	Nil	Nil	I am not		Nil	Nil	5,293	-	Excess Interest / Penalty Rejected
201	SUNDARESAN VENKATARAMAN & MYTHILI A.S	Chennai - Solitude	Villa-70	12-09-2024	1,90,65,684	1,90,41,197	Financial Debt	Nil	Nil	I am not		Nil	Nil	24,487	-	As per RERA Order
202	AMRISH SAVIO LEWIS & LAURET DSOUZA	Bengaluru - Lithos	E-201	12-09-2024	97,50,478	-	Financial Debt	Nil	Nil	I am not		Nil	Nil	97,50,478	-	Rejected- As registartion Done
203	ANJANI PATHAK & RICHI GUPTA	Bengaluru - Energia	A-1405	12-09-2024	39,05,383	39,05,383	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
204	DIVYA G	Bengaluru - Energia	B-304	12-09-2024	1,16,76,787	1,16,76,787	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-
205	SRIVASTA SRIPADA & SINDHU KS	Bengaluru - Energia	H-301	12-09-2024	36,66,575	36,66,575	Financial Debt	Nil	Nil	I am not		Nil	Nil	-	-	-

206	HARINATH K S & DIVYA KRISHNAN	Bengaluru - Energia	J-003	12-09-2024	71,04,298	67,96,496	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,07,802	-	Excess Interest / Penalty Rejected
207	SHILPA MITTAL CHATURVEDI	Bengaluru - Energia	J-702	12-09-2024	38,41,405	22,03,977	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	16,37,428	Short Payment Receipt
208	MANCHALA JHANSI & RAVI KUMAR PANTHAGANI	Bengaluru - Energia	C-202	12-09-2024	1,14,29,048	1,14,29,048	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
209	SYED SAMEER AHMED	Bengaluru - Energia	H-908	12-09-2024	32,68,851	32,68,851	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
210	IOTHI SUBRAMANI & SUBRAMANI JAGADEESAN	Bengaluru - Energia	J-503	12-09-2024	1,21,88,989	1,12,60,408	Financial Debt	Nil	Nil	I am not	Nil	Nil	9,28,581	-	Excess Interest / Penalty Rejected
211	TIRUNELVELLI SRINIVASAN SRIRAM	Bengaluru - Energia	A-208	12-09-2024	1,10,47,440	1,10,47,440	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
212	MANISH PRABHAT TIGGA & POONAM MINZ	Bengaluru - Energia	C-902	12-09-2024	1,07,94,712	1,04,29,712	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,65,000	-	Excess Interest / Penalty Rejected
213	ANUP U S	Bengaluru - Energia	A-1002	12-09-2024	1,30,00,000	1,21,00,285	Financial Debt	Nil	Nil	I am not	Nil	Nil	8,99,715	-	Excess Interest / Penalty Rejected
214	NAVEEN VARMA DATLA & SAUJANYA MANTENA	Bengaluru - Energia	J-1205	12-09-2024	1,34,54,164	1,29,37,086	Financial Debt	Nil	Nil	I am not	Nil	Nil	5,17,078	-	Excess Interest / Penalty Rejected
215	KUMAR SAURAV	Bengaluru - Energia	C-1204	12-09-2024	56,89,260	56,89,260	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
216	PRIYANKA S MALKANI	Bengaluru - Energia	A-1604	12-09-2024	81,82,862	35,03,238	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	46,79,624	Short Payment Receipt
217	SUSMITA KHANRA	Bengaluru - Energia	I-405	12-09-2024	42,30,669	37,15,375	Financial Debt	Nil	Nil	I am not	Nil	Nil	5,15,294	-	Excess Interest / Penalty Rejected
218	PARVATI BALCHAND	Bengaluru - Energia	A-904	12-09-2024	1,44,00,000	1,34,93,668	Financial Debt	Nil	Nil	I am not	Nil	Nil	9,06,332	-	Excess Interest / Penalty Rejected
219	EARNEST VIJAYAPANDIAN	Chennai - Solitude	Villa-22	12-09-2024	2,27,09,080	2,04,90,077	Financial Debt	Nil	Nil	I am not	Nil	Nil	22,19,003	-	Excess Interest / Penalty Rejected
220	RUPA L	Bengaluru - Energia	I-1105	12-09-2024	14,20,000	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	14,20,000	No payment receipt attached
221	VEERABHUK H S	Bengaluru - Energia	A1605	12-09-2024	1,01,74,947	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	1,01,74,947	No payment receipt attached
222	VEERABAHU M & BINDU V	Chennai - Signature Villa	OL-19, Plot No. 41	12-09-2024	4,55,92,300	3,59,73,227	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	96,19,073	Short Payment Receipt
223	IAI KUMAR SAHANI & MEGHANA GOUD	Bengaluru - Energia	J-706	12-09-2024	1,07,98,138	94,57,577	Financial Debt	Nil	Nil	I am not	Nil	Nil	13,40,561	-	Excess Interest / Penalty Rejected
224	LATA JELOKA & MAYANK JELOKA	Bengaluru - Energia	I-703	12-09-2024	16,25,230	16,25,230	Financial Debt	Nil	Nil	I am	Nil	Nil	-	-	No voting right being Related Party
225	MADUPULU SHYAM SUNDAR BALAJI	Bengaluru - Energia	J-1003	12-09-2024	1,62,82,049	73,28,406	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	89,53,643	Short Payment Receipt
226	RAVINDRA RAGHAVENDRA KULKARNI	Bengaluru - Energia	J-105	12-09-2024	80,94,433	80,94,433	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
227	ABHISEK BASU	Bengaluru - Energia	C-1108	13-09-2024	1,08,14,261	85,51,764	Financial Debt	Nil	Nil	I am not	Nil	Nil	22,62,497	-	Excess Interest / Penalty Rejected
228	KHUSHBU DASGUPTA & SUJATHA RATHILAL	Bengaluru - Energia	H-1308	13-09-2024	1,04,93,709	1,04,91,618	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,091	-	Excess Interest / Penalty Rejected
229	DAKSHINA MURTHY SIDDALINGAIAH & SHANTHALA SHIVAKUMAR	Bengaluru - Energia	H-108	13-09-2024	26,94,583	26,94,583	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
230	ANAND ASOPA & RAJNI ASOPA	Bengaluru - Energia	A-105	13-09-2024	1,17,39,315	1,17,39,315	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
231	DAKSHINA MURTHY SIDDALINGAIAH & SHANTHALA SHIVAKUMAR	Bengaluru - Energia	H-107	13-09-2024	12,27,640	12,27,640	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
232	KALA RAO	Bengaluru - Energia	J-1104	13-09-2024	1,07,47,882	1,04,76,995	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,70,887	-	Excess Interest / Penalty Rejected
233	GAURAV NIGAM & RITI SAXENA	Bengaluru - Energia	J-101	13-09-2024	1,22,44,000	1,09,45,625	Financial Debt	Nil	Nil	I am not	Nil	Nil	12,98,375	-	Excess Interest / Penalty Rejected
234	VISWANATHAN .B & SRIVIDHYA.V	Bengaluru - Energia	J-607	13-09-2024	1,37,23,771	1,37,23,771	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
235	GUNJAN ARYA & PREETU ARYA	Bengaluru - Energia	I-1108	13-09-2024	15,57,249	15,57,249	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
236	VINAYAKA PAI	Bengaluru - Energia	H-1705	13-09-2024	1,06,68,390	1,06,68,390	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
237	ANUPAMA G	Bengaluru - Energia	A-406	13-09-2024	1,08,66,995	1,08,66,995	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
238	PUJA SINGH	Bengaluru - Energia	H-1503	13-09-2024	85,20,762	38,67,752	Financial Debt	Nil	Nil	I am not	Nil	Nil	46,53,010	-	Excess Interest / Penalty Rejected
239	SUNIL KADOOR KRISHNA	Bengaluru - Lithos	H-602	13-09-2024	4,64,408	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,64,408	-	Rejected- As registration Done
240	SHAHNAWAZ ALAM	Bengaluru - Energia	C-1102	13-09-2024	42,97,094	40,04,928	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,92,166	-	Excess Interest / Penalty Rejected
241	BASAWARAJ YALLAPPA HONGAL	Bengaluru - Energia	B-703	13-09-2024	1,19,14,502	1,19,14,502	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
242	SHOBHIT PAREEK & SAUMYA SINHA	Bengaluru - Energia	B-705	13-09-2024	1,15,63,422	1,15,63,422	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
243	JAIDIP PANTHALINGAL MENON	Bengaluru - Energia	A-801	13-09-2024	14,96,272	14,96,272	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
244	ANIMESH SHUKLA	Bengaluru - Energia	B-1603	13-09-2024	1,35,65,802	1,35,65,802	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
245	VIKRAM JAIPURIA	Bengaluru - Lithos	B-403	13-09-2024	1,39,10,297	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,39,10,296	-	Being in possession of Unit & Registration Pending, a token amount is admitted
246	VIKRAM JAIPURIA	Bengaluru - Lithos	B-203	13-09-2024	1,36,02,277	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,36,02,276	-	Being in possession of Unit & Registration Pending, a token amount is admitted
247	MONA MALL & PRAKASH MALL	Bengaluru - Energia	J-508	13-09-2024	35,14,350	33,48,711	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,65,639	-	Excess Interest / Penalty Rejected
248	K. GOPALA KRISHNA BHAT	Bengaluru - Lithos	H-601	13-09-2024	5,03,536	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	5,03,536	-	Rejected- As registration Done
249	VIKRAM JAIPURIA	Bengaluru - Lithos	A-401	13-09-2024	1,40,86,985	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,40,86,984	-	Being in possession of Unit & Registration Pending, a token amount is admitted
250	PIYUSH RANJAN SINGH	Bengaluru - Energia	A-901	13-09-2024	15,12,365	15,12,365	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
251	VIVEK GERA & BHAVNA HASWANI	Bengaluru - Energia	C-502	13-09-2024	28,78,100	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	28,78,100	Signed Form CA is pending and No payment receipt attached
252	SATISH VARMA DATLA & DURGA PRASANNA VEMULAMANDA	Bengaluru - Energia	J-1206	13-09-2024	44,06,879	25,72,736	Financial Debt	Nil	Nil	I am not	Nil	Nil	18,34,143	-	Excess Interest / Penalty Rejected
253	VINEET TRIPATHI	Bengaluru - Energia	J-908	13-09-2024	14,48,766	3,09,414	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	11,39,352	Short Payment Receipt
254	UDAYAN PATODIA	Bengaluru - Lithos	E-103	13-09-2024	69,59,831	69,59,831	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
255	MOHAMMED MANSOOR HUSSAIN & ZAINAB HUSSAIN	Bengaluru - Energia	I-803	13-09-2024	38,41,841	38,40,789	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,052	-	Excess Interest / Penalty Rejected
256	AMIT TANDON	Bengaluru - Energia	A-1503	13-09-2024	33,74,260	33,74,260	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
257	SHASHIDHARA SHETTY KENJOOR	Bengaluru - Energia	A-1207	13-09-2024	1,09,78,521	-	Financial Debt	Nil	Nil	I am	Nil	Nil	-	1,09,78,521	No payment receipt attached with no voting right being Related Party

258	ARUN C.S & SHILPASHREE M.S	Bengaluru - Lithos	A-2003	13-09-2024	1,14,33,295	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,14,33,295	-	Rejected- As registration Done
259	SOMENDRA KUMAR GHOSH	Bengaluru - Energia	H-403	13-09-2024	1,17,66,720	1,06,15,608	Financial Debt	Nil	Nil	I am not	Nil	Nil	11,51,112	-	Excess Interest / Penalty Rejected
260	SUJATA DUTTA	Bengaluru - Lithos	E-101	13-09-2024	4,94,107	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,94,107	-	Rejected- As registration Done
261	BUOYANT TECHNOLOGY CONSTEWNONSPII/VATE LIMITED	Bengaluru - Energia	H-1006	13-09-2024	15,90,246	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	15,90,246	Claimant Name is BTCPL, which is incorrect
262	BUOYANT TECHNOLOGY CONSTEWNONSPII/VATE LIMITED (MAMTA DAS)	Bengaluru - Lithos	H-402	13-09-2024	1,31,16,670	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	1,31,16,670	Claimant Name is BTCPL, which is incorrect
263	VIKRANTH TONSE & KETAKI VIKRANTH TONSE	Bengaluru - Lithos	E-1801	13-09-2024	7,36,171	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	7,36,171	-	Rejected- As registration Done
264	KISHAN CK & TULIK SRIVASTAVA	Bengaluru - Energia	I-704	13-09-2024	39,09,538	39,09,538	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
265	ADITYA JAIPURIA	Bengaluru - Lithos	C-201	13-09-2024	1,36,06,644	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,36,06,643	-	Being in possession of Unit & Registration Pending, a token amount is admitted
266	DIVYA SINHA & KUMAR SHOBHIT	Bengaluru - Energia	I-808	13-09-2024	15,10,932	12,83,292	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,27,640	-	Excess Interest / Penalty Rejected
267	RAVIKANTH PENUGONDA	Bengaluru - Energia	C-1404	13-09-2024	67,60,153	67,60,153	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
268	ADITYA JAIPURIA	Bengaluru - Lithos	A-201	13-09-2024	1,27,46,947	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,27,46,946	-	Being in possession of Unit & Registration Pending, a token amount is admitted
269	ANURADHA DWARAKANATH & SRI HARSHA KOLAR	Bengaluru - Energia	C-601	13-09-2024	73,98,564	67,17,383	Financial Debt	Nil	Nil	I am not	Nil	Nil	6,81,181	-	Excess Interest / Penalty Rejected
270	LAKSHMINARAYANA	Bengaluru - Energia	I-1004	13-09-2024	1,57,10,601	1,54,80,929	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,29,672	-	Excess Interest / Penalty Rejected
271	GAYATHRI KAMATH	Bengaluru - Lithos	G-404	13-09-2024	4,74,000	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,74,000	-	Rejected- As registration Done
272	MADHUMITHA	Chennai - Solitude	Villa-7171	13-09-2024	1,74,45,289	1,74,45,289	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	As per RERA Order
273	SHAFEEQ AHMED HABEEB	Bengaluru - Energia	A-404	13-09-2024	31,55,268	31,55,268	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
274	PRATIBHA K	Bengaluru - Lithos	E-701	13-09-2024	2,83,718	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,83,718	-	Rejected- As registration Done
275	DHANANIAYA NANJAPPA	Bengaluru - Energia	H-906	13-09-2024	36,48,765	36,48,765	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
276	CHRIST RAJ.F & SATISH RAO	Bengaluru - Energia	H-806	13-09-2024	36,50,543	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	36,50,543	No payment receipt attached
277	SHARJEEL FAHAD KHAN	Bengaluru - Energia	H-708	13-09-2024	16,55,769	16,55,769	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
278	SHILPY BHARDWAJ	Bengaluru - Energia	B-305	13-09-2024	1,19,08,295	1,19,08,295	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
279	GOPAL PRALHADRAO JORAPUR & DEEPA GOPAL JORAPUR	Bengaluru - Energia	H-602	13-09-2024	1,04,62,101	14,88,864	Financial Debt	Nil	Nil	I am not	Nil	Nil	89,73,237	-	Excess Interest / Penalty Rejected
280	VINAY KUMAR J S & MADHUSHREE D M	Bengaluru - Energia	H-004	13-09-2024	16,04,294	16,04,294	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
281	MEENA KRISHNAKUMAR	Bengaluru - Lithos	C-101	13-09-2024	1,49,31,866	1,49,31,866	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
282	JAYASREE	Bengaluru - Lithos	B-1302	13-09-2024	1,72,18,689	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,72,18,689	-	Rejected- As registration Done
283	ARVIND KUMAR PANDEY	Bengaluru - Energia	H-907	13-09-2024	13,00,000	13,00,000	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	No voting right being Related Party
284	PHANI KUMAR KANDI & POORNIMA HR	Bengaluru - Energia	C-505	13-09-2024	1,64,20,502	1,15,85,570	Financial Debt	Nil	Nil	I am not	Nil	Nil	48,34,932	-	Excess Interest / Penalty Rejected
285	SHRADHA PUNIABI	Bengaluru - Energia	C-1502	13-09-2024	14,55,424	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	14,55,424	No signed CA form submitted
286	SRIDEVI HS	Bengaluru - Lithos	F-802	13-09-2024	4,96,754	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,96,754	-	Rejected- As registration Done
287	SYED AHAMD ALI & FARIDA AHMAD	Bengaluru - Energia	J-808	13-09-2024	17,93,777	15,66,137	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,27,640	-	Excess Interest / Penalty Rejected
288	ASHWIN PRASAD S & MADHURA B S	Bengaluru - Energia	H-1304	13-09-2024	76,93,608	76,93,608	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
289	PUNEET MOHAN PANDEY	Bengaluru - Energia	H-808	13-09-2024	35,38,030	32,62,517	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,75,513	-	Excess Interest / Penalty Rejected
290	POORVIE CHORDIA & PARAG BAFNA	Bengaluru - Lithos	F-1302	13-09-2024	85,04,293	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	85,04,293	-	Rejected- As registration Done
291	CHRISTOPHER JOHN MURARI	Bengaluru - Energia	A-1406	13-09-2024	43,99,968	43,99,968	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	No voting right being Related Party
292	N VASUDEV & MANJULA VASUDEV	Bengaluru - Energia	I-1006	13-09-2024	51,49,902	51,49,902	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
293	AYESHA TASLEEM NALAGADDA	Bengaluru - Energia	H-505	13-09-2024	15,27,286	15,27,286	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
294	FALCON TELESOURCING PRIVATE LIMITED	Bengaluru - Lithos	G-604	13-09-2024	91,72,853	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
295	SRIDHAR MURALIDHAR	Chennai - Solitude	Villa-29	13-09-2024	1,64,27,220	1,64,27,220	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
296	CHANDRAMOULI G S & SAVITHRI CHANDRAMOULI	Bengaluru - Energia	C-303	13-09-2024	72,36,941	59,74,271	Financial Debt	Nil	Nil	I am not	Nil	Nil	12,62,670	-	Excess Interest / Penalty Rejected
297	ASWIN JAYARAJ & SUPRIYA SUNIL	Bengaluru - Lithos	E-702	13-09-2024	4,19,530	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,19,530	-	Rejected- As registration Done
298	ABDUS SAMAD NALAGADDA & JASMEEN SIDDAVATAM	Bengaluru - Energia	H-404	13-09-2024	16,31,892	16,31,892	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
299	MOHIT KATIYAR & NEHA SACHAN	Bengaluru - Energia	J-1606	13-09-2024	35,97,897	35,97,897	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
300	S NIKHATH FATHIMA & S ZAMEER AHAMAD	Bengaluru - Energia	H-605	13-09-2024	15,29,298	13,70,647	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	1,58,651	Short Payment Receipt
301	NAVEEN RAMAIAH	Bengaluru - Energia	B-1605	13-09-2024	14,04,000	14,02,816	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,184	-	Excess Interest / Penalty Rejected
302	SUJAY MEETHALE PURAVIL & RENJILA ELINIKOTIL RAJAN	Bengaluru - Energia	J-1107	13-09-2024	1,26,17,892	1,04,19,246	Financial Debt	Nil	Nil	I am not	Nil	Nil	21,98,646	-	Excess Interest / Penalty Rejected
303	AJAY BHARGOV & MANASHVINI VINAYAKA RAO NADIG	Bengaluru - Energia	B-503	13-09-2024	1,30,52,258	1,30,52,258	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
304	SATHISH THOPPEY & GOKILA RS	Bengaluru - Energia	A-506	13-09-2024	3,65,02,919	1,20,79,948	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,44,22,971	-	Excess Interest / Penalty Rejected
305	MAHESH M MADIYALA & SAPNA MAHESH MADIYALA	Bengaluru - Lithos	A-1402	13-09-2024	65,82,341	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	65,82,341	-	Rejected- As registration Done
306	HRISHIK BOSE	Bengaluru - Energia	I-907	13-09-2024	4,13,78,544	77,09,762	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,36,68,782	-	Excess Interest / Penalty Rejected
307	MEGHA SHYAM BIRUDAVOLU	Bengaluru - Energia	B-002	13-09-2024	52,57,158	42,57,802	Financial Debt	Nil	Nil	I am not	Nil	Nil	9,99,356	-	Excess Interest / Penalty Rejected
308	MAHESH M MADIYALA	Bengaluru - Lithos	EW530	13-09-2024	1,86,517	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,86,517	-	Rejected- As registration Done

309	PRASHANT KUMAR	Bengaluru - Energia	C-1202	13-09-2024	24,82,996	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	24,82,996	Form CA not Recd.
310	MRS SHILPA KALUSHIK	Bengaluru - Lithos	A-802	13-09-2024	36,00,000	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	36,00,000	-	Rejected- As registration Done
311	KURASALA SURYA SRINIVAS & SAMAYAM RAO AKHILA	Bengaluru - Energia	A-703	13-09-2024	1,28,94,434	1,28,94,434	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
312	SHIVA KUMAR G & DINESH KUMAR G	Bengaluru - Energia	J-1005	13-09-2024	13,85,252	12,07,230	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,78,022	-	Excess Interest / Penalty Rejected
313	RASHMI RANJAN MISHRA & PUSPA PRAVA TRIPATHY	Bengaluru - Energia	J-603	13-09-2024	40,54,563	40,54,563	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
314	ANURAG YADAV	Bengaluru - Lithos	G-1604	13-09-2024	6,20,278	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	6,20,278	-	Rejected- As registration Done
315	VIKAS PRATAP LALWANI & SUSHIL PRATAP LALWANI	Bengaluru - Energia	I-1103	13-09-2024	17,72,073	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	17,72,073	No payment receipt attached
316	N SATHEESHA BABU, SUBASH SRIVASTAV & S SANTHOSH	Bengaluru - Energia	J-005	13-09-2024	1,15,54,922	1,15,54,922	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
317	HINA KHUBCHANDANI MAHTANI	Bengaluru - Energia	C-405	13-09-2024	1,29,33,034	1,18,27,004	Financial Debt	Nil	Nil	I am	Nil	Nil	11,06,030	-	No signed CA form submitted
318	PRASHANT PRAKASH & AKANSHA KUMARI	Bengaluru - Energia	H-1003	13-09-2024	68,71,863	68,71,863	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
319	LAKSHMI VASUDEVAN & SRIJITH SASIDHARAN	Bengaluru - Energia	A-906	13-09-2024	37,66,580	37,66,580	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
320	MANJULA PRAVEEN PATIL	Bengaluru - Lithos	A-203	13-09-2024	8,10,754	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	8,10,754	-	Rejected- As registration Done
321	ANUBHAV SIDDHARTH	Bengaluru - Lithos	F-204	13-09-2024	11,53,83,099	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	11,53,83,099	-	Rejected- As registration Done
322	VIGNESH VIVEKANANDHAN. R	Bengaluru - Energia	A-604	13-09-2024	18,13,567	18,12,219	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,348	-	Excess Interest / Penalty Rejected
323	MOHAMMED JAFER	Bengaluru - Lithos	F-404	13-09-2024	8,81,689	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	8,81,689	-	Rejected- As registration Done
324	RAHUL KUMAR	Bengaluru - Lithos	B-603	13-09-2024	14,97,31,507	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	14,97,31,507	-	Rejected- As registration Done
325	ROHAN KUMAR	Bengaluru - Lithos	E-802	13-09-2024	13,54,55,027	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	13,54,55,027	-	Rejected- As registration Done
326	AMULYA SOMASHEKHAR	Bengaluru - Lithos	D-1403	10-09-2024	5,86,880	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	5,86,880	-	Rejected- As registration Done
327	VARUN GULATI & SUPREET KAUR	Bengaluru - Energia	I-602	13-09-2024	1,00,60,416	90,35,200	Financial Debt	Nil	Nil	I am not	Nil	Nil	10,25,216	-	Excess Interest / Penalty Rejected
328	JITHU M	Bengaluru - Energia	H-1301	13-09-2024	15,70,773	15,70,773	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
329	VISHNU BHARGAVA	Bengaluru - Lithos	A-303	13-09-2024	8,33,744	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	8,33,744	-	Rejected- As registration Done
330	NARENDRA RAJAGOPAL IYER	Bengaluru - Energia	H-1801	13-09-2024	21,02,669	8,09,370	Financial Debt	Nil	Nil	I am not	Nil	Nil	12,93,299	-	Excess Interest / Penalty Rejected
331	BRAJNANDAN JHA	Bengaluru - Lithos	D-802	13-09-2024	1,19,09,033	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,19,09,033	-	Rejected- As registration Done
332	SHILPA SHIVAKUMAR & DARSHAN P	Bengaluru - Energia	H-207	13-09-2024	12,44,579	12,44,579	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
333	ABDUL REHMAN SAIT	Bengaluru - Energia	B-004	13-09-2024	82,42,632	82,42,632	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
334	SHIRISH D WAKCHAURE & SHARIVA S WAKCHAURE	Bengaluru - Energia	H-606	13-09-2024	34,98,287	34,98,287	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
335	SHALINI AGRAWAL & SUYASH AGRAWAL	Bengaluru - Energia	I-701	13-09-2024	15,51,934	15,51,934	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
336	ABDUL REHMAN SAIT	Bengaluru - Energia	B-003	13-09-2024	82,42,291	82,42,291	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
337	ANKUSH HIRA & ARTI HIRA	Bengaluru - Energia	H-802	13-09-2024	1,03,64,307	1,03,64,307	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
338	ARCHANA KIRAN MANJUNATH & MANJUNATH CHANNAPPA	Bengaluru - Energia	H-1507	13-09-2024	15,59,518	15,59,518	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
339	PRASHANTH P	Bengaluru - Lithos	G-104	13-09-2024	8,83,356	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	8,83,356	-	Rejected- As registration Done
340	MEHDI ALI SHAHJAHAN & BIBI HUMAIRA ASAD	Bengaluru - Energia	C-404	13-09-2024	1,30,05,907	1,25,77,505	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,28,402	-	Excess Interest / Penalty Rejected
341	KALYANI N	Bengaluru - Lithos	A-1401	14-09-2024	1,03,08,720	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,03,08,720	-	Rejected- As registration Done
342	ARCHANA KIRAN MANJUNATH & MANJUNATH CHANNAPPA	Bengaluru - Energia	H-1508	14-09-2024	15,59,518	15,59,518	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
343	SYED ASADULLA	Bengaluru - Energia	C-206	14-09-2024	31,37,093	31,37,093	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
344	MANISH SHARMA	Bengaluru - Energia	B-1502	14-09-2024	36,90,053	-	Financial Debt	Nil	Nil	I am	Nil	Nil	-	36,90,053	Signed Form CA not submitted & Related Party
345	DIPAK KUMAR CHANDAN	Bengaluru - Lithos	D-902	14-09-2024	12,30,784	-	Financial Debt	Nil	Nil	I am	Nil	Nil	12,30,784	-	Rejected- As registration Done with no voting right being Related Party
346	PREETHI POLEPALLI YESHWANTH	Bengaluru - Lithos	C-1501	14-09-2024	1,75,94,912	-	Financial Debt	Nil	Nil	I am	Nil	Nil	1,75,94,912	-	Rejected- As registration Done with no voting right being Related Party
347	GURDEEP SINGH BAINS	Bengaluru - Lithos	B-1703	14-09-2024	2,46,56,542	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,46,56,542	-	Rejected- As registration Done
348	UJJWAL SINHA & SHEFALI SINHA	Bengaluru - Lithos	E-303	14-09-2024	1,52,68,174	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,52,68,174	-	Rejected- As registration Done
349	ROHIT KULSHRESHTHA REPRESENTED BY POA ROMIL KUMAR KULSHRESHTHA	Bengaluru - Lithos	H-902	14-09-2024	1,56,69,419	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,56,69,419	-	Rejected- As registration Done
350	ROMIL KUMAR KULSHRESHTHA	Bengaluru - Lithos	B-1102	14-09-2024	63,09,930	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	63,09,930	-	Rejected- As registration Done
351	SARVESH KAPOOR	Bengaluru - Lithos	C-1502	14-09-2024	1,91,58,793	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,91,58,793	-	Rejected- As registration Done
352	RAKESH CHANDRANNA & KAVANA CHAGACHAGERE MANJEGOWDA	Bengaluru - Energia	C-1704	14-09-2024	1,07,50,675	14,03,771	Financial Debt	Nil	Nil	I am	Nil	Nil	93,46,904	-	Excess Interest / Penalty Rejected
353	UMA RAMCHANDRAN MENON	Bengaluru - Energia	J-608	14-09-2024	19,61,067	15,59,781	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,01,286	-	Excess Interest / Penalty Rejected
354	SHRIRANG RAJARAM JADHAV & NILAMBARI PATIL	Bengaluru - Energia	C-802	15-09-2024	37,38,784	37,38,784	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
355	WILFRED MASCARENHAS & JOAN IVY MASCARENHAS	Bengaluru - Energia	C-503	15-09-2024	1,45,81,434	1,45,81,434	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
356	PREMCHANDRAN	Bengaluru - Energia	A-403	15-09-2024	92,21,454	76,50,835	Financial Debt	Nil	Nil	I am not	Nil	Nil	15,70,619	-	Excess Interest / Penalty Rejected
357	SHANTANOO DUBEY	Bengaluru - Energia	A-1705	17-09-2024	98,15,900	-	Financial Debt	Nil	Nil	I am	Nil	Nil	-	98,15,900	Signed Form CA not submitted & Related Party
358	T.R.JYOTHI & T.JOJI REDDY	Mantri Euphoria	BW85	19-09-2024	1,88,61,156	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,88,61,155	-	Being in possession of Unit & Registration Pending, a token amount is admitted
359	SYED AZIZ AHMED & FARHATH FATIMA	Mantri Euphoria	BW08	19-09-2024	2,56,92,375	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,56,92,374	-	Being in possession of Unit & Registration Pending, a token amount is admitted

360	SIVAKAMI MARIKANI & ARUNN K. R.	Chennai - Solitude	Villa-68	20-09-2024	1,93,40,634	1,92,08,359	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,32,275	-	As per RERA Order. Excess Interest / Penalty Rejected
361	SHYAM SUNDAR YARLAGADDA & RADHIKA YARLAGADDA	Mantri Euphoria	B1W118	26-09-2024	2,37,10,675	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,37,10,674	-	Being in possession of Unit & Registration Pending, a token amount is admitted
362	KAILA SOWMYA	Mantri Euphoria	B1W126	26-09-2024	1,86,44,680	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,86,44,679	-	Being in possession of Unit & Registration Pending, a token amount is admitted
363	PRODUTOOR.SRILATHA REDDY & P.RADHA RAMANAREDDY	Mantri Euphoria	B2W114	26-09-2024	1,39,03,500	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,39,03,499	-	Being in possession of Unit & Registration Pending, a token amount is admitted
364	SANTOSH CHITUPROLU & MANASA KOGANTI	Mantri Euphoria	BW87	27-09-2024	2,46,26,505	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,46,26,504	-	Being in possession of Unit & Registration Pending, a token amount is admitted
365	CHANDRAM RAM REDDY	Mantri Euphoria	VillaBW82	27-09-2024	2,30,22,238	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,30,22,237	-	Being in possession of Unit & Registration Pending, a token amount is admitted
366	ITP LIMITED [INCORPORATED ORIGINALLY AS INDIAN TIMBER PRODUCTS PRIVATE LIMITED	Mantri Euphoria	AE-144	27-09-2024	2,67,31,989	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,67,31,988	-	Being in possession of Unit & Registration Pending, a token amount is admitted
367	SUNVALLI PRABHAKER REDDY & S.JOTHI REDDY	Mantri Euphoria	BW-86	28-09-2024	1,88,61,156	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,88,61,155	-	Being in possession of Unit & Registration Pending, a token amount is admitted
368	LANKI REDDY SUBBA REDDY & LANKI REDDY RAJYA LAKSHMI	Mantri Euphoria	B2W110	28-09-2024	1,32,38,944	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,32,38,943	-	Being in possession of Unit & Registration Pending, a token amount is admitted
369	KRISHNA REDDY KARAKALA & SHARADEVI KARAKALA	Mantri Euphoria	AE133	28-09-2024	1,49,85,282	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,49,85,281	-	Being in possession of Unit & Registration Pending, a token amount is admitted
370	FARHATH FATIMA & NUSRATH MOIN	Mantri Euphoria	AE21	28-09-2024	2,43,38,845	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,43,38,844	-	Being in possession of Unit & Registration Pending, a token amount is admitted
371	C VENUGOPAL RAO & C SUJATHA & J NARSINGA RAO	Mantri Euphoria	B1W120	28-09-2024	1,33,27,390	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,33,27,389	-	Being in possession of Unit & Registration Pending, a token amount is admitted
372	D V VIJAYA LAKSHMI	Mantri Euphoria	BW84	29-09-2024	3,33,51,517	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,33,51,516	-	Being in possession of Unit & Registration Pending, a token amount is admitted
373	LATY ARPITA REDDY & GOUTAM REDDY LATY	Mantri Euphoria	BW81	29-09-2024	1,85,45,326	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,85,45,325	-	Being in possession of Unit & Registration Pending, a token amount is admitted
374	KOMAREDDY RAVI KUMAR & KOMAREDDY LAVANYA	Mantri Euphoria	AE-131	29-09-2024	2,53,90,120	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,53,90,119	-	Being in possession of Unit & Registration Pending, a token amount is admitted
375	RASOOL PASHA & SOMPALLI PADMAVATHI	Mantri Euphoria	VILLA AE:134	29-09-2024	2,31,83,003	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,31,83,002	-	Being in possession of Unit & Registration Pending, a token amount is admitted
376	PADMA BYNAGARI & NARESH BABU BYNAGARI	Mantri Euphoria	AE130	30-09-2024	62,67,008	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	62,67,007	-	Being in possession of Unit & Registration Pending, a token amount is admitted
377	MOHAN RAI VIJAYAKUMAR	Bengaluru - Energia	H-1407	01-10-2024	1,46,663	1,46,663	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	
378	AMITA GUPTA & KULBHUSHAN GUPTA	Mantri Euphoria	AE143	01-10-2024	1,78,65,289	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,78,65,288	-	Being in possession of Unit & Registration Pending, a token amount is admitted
379	HARI SHANKAR VOBBIAREDDI	Mantri Euphoria	AE137	02-10-2024	84,09,691	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	84,09,690	-	Being in possession of Unit & Registration Pending, a token amount is admitted
380	KRISHNA WAGE	Bengaluru - Energia	J-1006	05-10-2024	1,00,66,872	1,00,66,872	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	
381	PRATIK TANDON & TANVI KHANNA	Mantri Euphoria	AE43	07-10-2024	3,61,76,938	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,61,76,937	-	Being in possession of Unit & Registration Pending, a token amount is admitted
382	MAKARAND KESHAV SHAHANE AND SEEMA MAKARAND SHAHANE	Bengaluru - Energia	J-604	08-10-2024	1,26,10,299	1,25,18,528	Financial Debt	Nil	Nil	I am not	Nil	Nil	91,771	-	Excess Interest / Penalty Rejected
383	ERUM SAIED KHAN	Bengaluru - Lithos	E1103	09-10-2024	1,01,687	1,01,687	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	
384	SATYAKAM VASHISTHA, SHRI CHAND VASHISTHA, DEEPA VASHISTHA AND ANTIMA VASHISTH	Bengaluru - Lithos	B-202	14-10-2024	96,83,299	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	96,83,298	-	Being in possession of Unit & Registration Pending, a token amount is admitted
385	PARAG VISHNOI	Mantri Euphoria	BW111	15-10-2024	4,23,79,978	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,23,79,977	-	Being in possession of Unit & Registration Pending, a token amount is admitted
386	Mahammed Mohin Shaikh	Bengaluru - Energia	C-1701	19-10-2024	49,65,841	49,65,841	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	
387	VIJAYA LAKSHMI SETLEM	Mantri Euphoria	AE36	21-10-2024	3,02,20,980	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,02,20,979	-	Being in possession of Unit & Registration Pending, a token amount is admitted
388	Ramgopal Bakthavatsalamn (Swapped from Webcity F704)	Chennai - Solitude	Villa33	25-10-2024	2,02,83,165	1,12,28,955	Financial Debt	Nil	Nil	I am not	Nil	Nil	90,54,210	-	Excess Interest / Penalty Rejected
389	Khalida Anjum	Bengaluru - Energia	H-1701	27-10-2024	79,49,732	79,49,732	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	

390	Dinesh Kundapur & Prema D Kundapur	Bengaluru - Energia	A-905	11-11-2024	1,39,57,589	1,36,90,274	Financial Debt	Nil	Nil	I am not	Nil	Nil	2,67,315	-	Excess Interest / Penalty Rejected
391	Nayeema Kouser	Bengaluru - Energia	B-1205	17-11-2024	1,20,00,000	-	Financial Debt	Nil	Nil	I am	Nil	Nil	-	1,20,00,000	Signed Form CA not submitted & Related Party
392	Sisir Kumar Patnaik	Bengaluru - Energia	C-406	09-12-2024	14,98,904	14,98,904	Financial Debt	Nil	Nil	I am Not	Nil	Nil	-	-	-
393	Sisir Kumar Patnaik	Bengaluru - Energia	J-602	11-12-2024	94,59,175	94,59,175	Financial Debt	Nil	Nil	I am Not	Nil	Nil	-	-	-
394	UMANG MAJUMDAR	Bengaluru - Energia	J-1108	18-12-2024	1,25,95,034	1,09,56,667	Financial Debt	Nil	Nil	I am not	Nil	Nil	16,38,367	-	Excess Interest / Penalty Rejected
395	Niranjan Murthy Sarvi & Suvarna Kamannavar	Bengaluru - Energia	C-1203	20-12-2024	1,39,14,925	1,36,13,363	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,01,562	-	Excess Interest / Penalty Rejected
396	Susikta Chudhuri	Bengaluru - Energia	J-907	20-12-2024	2,67,19,148	98,35,490	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,68,83,658	-	Excess Interest / Penalty Rejected
397	PRADEEP VENU	Bengaluru - Energia	J-1407	26-12-2024	1,19,18,227	97,68,445	Financial Debt	Nil	Nil	I am not	Nil	Nil	21,49,782	-	Excess Interest / Penalty Rejected
398	Smaran Thomas	Bengaluru - Energia	J-1102	28-12-2024	45,53,070	34,73,699	Financial Debt	Nil	Nil	I am not	Nil	Nil	10,79,371	-	Excess Interest / Penalty Rejected
399	Tushar Singh	Bengaluru - Energia	J-1705	09-01-2025	46,02,995	46,02,995	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
400	Jai Venkatesh	Chennai - Signature Villa	Villa-25	07-01-2025	6,49,78,485	6,49,78,485	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
401	T. KUMAR & VIJAYALAXMI KUMAR	Chennai - Solitude	Villa-87	24-10-2024	1,88,65,660	1,72,96,052	Financial Debt	Nil	Nil	I am not	Nil	Nil	15,69,608	-	Excess Interest / Penalty Rejected
402	SUMAN KUMAR JHA & PRATIBHA JHA	Chennai - Signature Villa	Villa -66	17-09-2024	6,59,51,082	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	6,59,51,081	-	Being in possession of Unit & Registration Pending, a token amount is admitted
403	Annadurai Sundaram	Chennai - Solitude	Villa-51	30-11-2024	1,11,30,010	1,11,30,010	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
404	Gopal Srinivas Mahuli	Bengaluru - Energia	J-1504	30-11-2024	46,30,236	44,55,357	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,74,879	-	Excess Interest / Penalty Rejected
405	Hasan Mustaq Khazi	Bengaluru - Energia	A-1305	29-11-2024	87,99,000	74,55,186	Financial Debt	Nil	Nil	I am not	Nil	Nil	13,43,814	-	Excess Interest / Penalty Rejected
406	Hasan Mustaq Khazi	Bengaluru - Energia	B-1705	29-11-2024	14,73,382	14,73,382	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
407	UMASHANKAR SHIVANAND	Bengaluru - Energia	J-1204	14-12-2024	86,86,070	86,86,070	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
408	Meyyammai Venkatachalam	Chennai - Signature Villa	Villa No- 60	16-12-2024	3,49,47,316	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,49,47,315	-	Being in possession of Unit & Registration Pending, a token amount is admitted
409	SREERAM REDDY KAKULARAM	Bengaluru - Lithos	A-402	24-12-2024	2,25,62,656	2,25,62,656	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
410	VERTRISEVAN R	Chennai - Solitude	Villa-41	24-12-2024	1,05,07,670	1,27,594	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,03,80,076	-	The rejected amount considered under FORM B- OC
411	Arun Kumari Sivapurapu Sirnath Kidambi	Mantri Euphoria	BB2W-109	09-01-2025	3,77,86,028	1	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,77,86,027	-	Being in possession of Unit & Registration Pending, a token amount is admitted
412	Sanjeev Shrikant Birari	Bengaluru - Lithos	B-1801	21-01-2025	1,19,25,147	1,19,25,147	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
413	Vassu S Gavarasana & Leena Gavarasana	Bengaluru - Energia	A-1606	08-02-2025	10,09,007	10,09,007	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
414	Arup Kumar Mandal & Supriya Debnath	Bengaluru - Energia	H-101	09-02-2025	14,76,766	14,76,766	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
415	Rina Maity & Prasanta Chowdhury	Bengaluru - Energia	C-801	09-02-2025	90,86,913	61,44,873	Financial Debt	Nil	Nil	I am not	Nil	Nil	29,42,040	-	Excess Interest / Penalty Rejected
416	Madhusudan Kunigal Vasudevamurthy	Bengaluru - Energia	J-707	10-02-2025	1,45,41,851	1,16,73,635	Financial Debt	Nil	Nil	I am not	Nil	Nil	28,68,216	-	Excess Interest / Penalty Rejected
417	Harnesh M H	Chennai - Solitude	Villa No - 49	17-02-2025	1,64,83,005	1,64,79,769	Financial Debt	Nil	Nil	I am not	Nil	Nil	3,236	-	Excess Interest / Penalty Rejected
418	PG Manu & MP Daina	Bengaluru - Energia	B-1303	22-02-2025	56,80,987	46,80,987	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	10,00,000	Short Payment Receipt
419	PN BASAVALINGAIAH	Bengaluru - Energia	A-1003	24-02-2025	80,32,811	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	80,32,811	Undervification
420	Puja Kasturi Allepalli & Prasun Kasturi Allepalli	Chennai - Signature Villa	Villa No-63 Old No-13A	22-02-2025	3,76,23,696	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	3,76,23,696	Short Payment Receipt
421	Moitreyee Das	Bengaluru - Energia	B-1503	20-02-2025	2,74,24,473	1,33,27,987	Financial Debt	Nil	Nil	I am not	Nil	Nil	1,40,96,486	-	Excess Interest / Penalty Rejected
422	Raja Mallika Meena Vidya Sagar	Chennai - Signature Villa	Villa-77	27-02-2025	6,37,85,008	5,65,72,812	Financial Debt	Nil	Nil	I am not	Nil	Nil	72,12,196	-	Excess Interest / Penalty Rejected
423	Dipak Krishnamani	Bengaluru - Energia	J-708	04-03-2025	15,12,987	15,12,987	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
424	MUZAMMIL TARIQUE	Bengaluru - Energia	J-1207	08-03-2025	10,24,243	10,24,243	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
425	Ashok Laxman Kulkarni	Bengaluru - Energia	B-205	10-03-2025	91,82,326	68,14,624	Financial Debt	Nil	Nil	I am not	Nil	Nil	23,67,702	-	Excess Interest / Penalty Rejected
426	Vishwanath Rohit	Bengaluru - Energia	H-1504	11-03-2025	16,30,000	16,30,000	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	As per consumer court order
427	Dr.M.Shri Saranya	Chennai - Signature Villa	Villa No-41	13-03-2025	4,66,62,000	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	4,66,62,000	-	Rejected as Two claim recd for same unit
428	Athresh Bangalore Guruprakash & Deepa Sreenivasa Prasad	Bengaluru - Energia	H-706	15-03-2025	30,61,006	30,61,006	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
429	Vijay Sharma & Deepa Sharma	Bengaluru - Energia	A-303	17-03-2025	59,37,570	59,37,570	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
430	Rupashree Rao & Rajesh Rao	Bengaluru - Energia	B-1404	19-03-2025	1,37,53,152	1,37,34,699	Financial Debt	Nil	Nil	I am not	Nil	Nil	18,453	-	Excess Interest / Penalty Rejected
431	Naga Lakshmi Bhagavatula & Ashwin Pingali	Bengaluru - Energia	I-1606	28-03-2025	1,21,10,565	1,21,10,565	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	-	-
432	Arun Sarat Yerra & Ramya Gayathri Chandrasekaran	Chennai - Solitude	Villa No-11	12-05-2025	1,17,00,000	-	Financial Debt	Nil	Nil	I am not	Nil	Nil	-	1,17,00,000	Undervification
					4,71,62,73,313	2,81,23,17,939							1,73,44,19,502	16,95,35,872	

Notes:

1. The constitution/formation of the Committee of Creditors (COC) in the matter of Total Solutions Intec Pvt. Ltd. vs. Buoyant Technology Constellations Private Limited [C.P.(IB)No.98/BB/2024] has been stayed as per the order of the Hon'ble Karnataka High Court dated 03/09/2024 in the case no. WP 24478/2024 (KAHC010518302024)

2. IRP/RP reserves the right to revise the amount admitted in terms of Regulations 14(2) of the CIRP Regulations, 2016.

3. Aforesaid claims collated in a swift manner by the IRP / RP to meet out statutory timelines as mentioned in the code and related regulations.