

Annexure-2														
Name of the corporate debtor: Sankalp Siddhi Developers Private Limited CIN: U45200MH1992PTC069482														
Date of commencement of CIRP: 23-02-2024														
List of Creditors as on 25-07-2025 (Based on the claim received upto 25-07-2025)														
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 contingnt claim	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	0.90	0.00	0.00	-	-	
2	Prapti Amit Khaturia and Lata Suresh Madhyan (A 1503)	09-03-2024	1,18,24,728	1,11,37,281	unsecured	0.00	0.00	No	0.29	0.00	0.00	6,87,447.00	-	
3	Mohamed Ayub Abdul Rahim (A2603)	08-03-2024	3,05,62,264	3,05,62,264	unsecured	0.00	0.00	No	0.79	0.00	0.00	-	-	
4	Ramesh Hotchand Premaney (A2703)	08-03-2024	2,52,00,219	2,45,85,219	unsecured	0.00	0.00	No	0.63	0.00	0.00	6,15,000.00	-	
5	Jameer Husen Mulla & Nargis Tahsildar(B3403)	08-03-2024	39,95,464	39,95,464	unsecured	0.00	0.00	No	0.10	0.00	0.00	-	-	
6	Imtiyaz Niyaz Quershi & Nazneen Imtiyaz Qureshi (B3703)	08-03-2024	76,67,395	76,67,395	unsecured	0.00	0.00	No	0.20	0.00	0.00	-	-	
7	Sanjay Pahlajrai Vasandani (B1803)	08-03-2024	60,60,162	15,00,000	unsecured	0.00	0.00	No	0.04	0.00	0.00	45,60,162.46	-	
8	Nilofer Maqbool Gagan (B3201)	08-03-2024	2,41,77,282	2,29,27,063	unsecured	0.00	0.00	No	0.59	0.00	0.00	12,50,219.14	-	
9	Shahista Irfan Ragadia, Ahmed Raza Irfan Ragadia & Mohammed Anas Irfan Ragadia (B3004)	08-03-2024	1,00,60,389	1,00,44,942	unsecured	0.00	0.00	No	0.26	0.00	0.00	15,447.00	-	
10	Neetu Seth (A2204)	08-03-2024	3,54,28,114	3,54,28,114	unsecured	0.00	0.00	No	0.91	0.00	0.00	-	-	
11	Dilip Odhrani (A1902)	08-03-2024	3,17,39,714	3,17,39,714	unsecured	0.00	0.00	No	0.82	0.00	0.00	-	-	
12	Mohit Odhrani (A1903)	08-03-2024	2,67,59,927	2,67,59,927	unsecured	0.00	0.00	No	0.69	0.00	0.00	-	-	
13	Dipak Devnani (B2403)	11-03-2024	3,11,51,073	1,66,01,162	unsecured	0.00	0.00	No	0.43	0.00	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	0.41	0.00	0.00	-	-	
15	Javed Mohamed Saleh Khatib & Rukhsana Javed Khatib (A1502)	06-03-2024	3,26,02,900	3,26,02,900	unsecured	0.00	0.00	No	0.84	0.00	0.00	-	-	
16	Sarfazar Abrar Khan & Amina Abrar Khan (A1602)	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 & Amzad Khan (A3602)	07-03-2024	1,94,46,817	1,89,91,430	unsecured	0.00	0.00	No	0.49	0.00	0.00	4,55,386.92	-	
18	Nasir Khan and Amzad Khan (A3603)	07-03-2024	1,72,16,320	1,63,76,131	unsecured	0.00	0.00	No	0.42	0.00	0.00	8,40,188.61	-	
19	Salman Shaikh , Samrin Ranjangi & Rubina Abdul Hamid Shaikh (A 3504)	07-03-2024	2,59,92,583	2,59,92,583	unsecured	0.00	0.00	No	0.67	0.00	0.00	-	-	
20	Naresh Lakhwani & Ditika Naresh Lakhwani(B1403)	09-03-2024	3,48,29,780	3,35,56,679	unsecured	0.00	0.00	No	0.87	0.00	0.00	12,73,101.00	-	
21	Sarika Chawla (A3003)	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 (A1302)	08-03-2024	2,64,48,320	2,52,13,378	unsecured	0.00	0.00	No	0.65	0.00	0.00	12,34,942.00	-	
23	Dilip Bharat Manghnani (A3001)	08-03-2024	6,46,63,319	4,16,80,835	unsecured	0.00	0.00	No	1.08	0.00	0.00	2,29,82,484.00	-	
24	Dilip Bharat Manghnani(A3002)													



25	Chandru Bhojwani (A1304)	08-03-2024	3,46,99,063	2,48,74,665	unsecured	0.00	0.00	No	0.64	0.00	0.00	98,24,398.00	-	-
26	Devkishin Vaswani & Veena Vaswani (A3403)	13-03-2024	2,67,82,068	2,47,63,749	unsecured	0.00	0.00	No	0.64	0.00	0.00	20,18,319.00	-	-
27	Ram Priyani (B2002)	12-03-2024	2,43,41,680	2,36,91,925	unsecured	0.00	0.00	No	0.61	0.00	0.00	6,49,755.00	-	-
28	Mr. Shaikh Fafad Jamal and Mr. Shaikh Mohmmmed Jamal (A1603)	08-03-2024	82,37,675	82,37,675	Unsecured	0.00	0.00	no	0.21	0.00	0.00	-	-	-
29	Mr. Zaker Ameer Sayad (B2404)	08-03-2024	1,64,18,669	1,64,18,669	Unsecured	0.00	0.00	no	0.42	0.00	0.00	-	-	-
30	Mr. siddharth krishnakumar and Mr. Monisha Ramesh (B1901)	08-03-2024	55,99,159	55,99,159	Unsecured	0.00	0.00	no	0.14	0.00	0.00	-	-	-
31	Mrs. Kavita Amar Kataria and Mr. Mahesh Vashdev Valirammai (A2503)	08-03-2024	1,35,87,554	1,35,87,554	Unsecured	0.00	0.00	no	0.35	0.00	0.00	-	-	-
32	Mr. karan soorma and Mrs. Sonia Soorma (B2602)	08-03-2024	1,83,07,563	1,83,07,563	Unsecured	0.00	0.00	no	0.47	0.00	0.00	-	-	-
33	Mr. Radhakrishnan Jethanand Lilaramani (A3202)	08-03-2024	2,78,91,846	2,78,91,846	Unsecured	0.00	0.00	no	0.72	0.00	0.00	-	-	-
34	Mrs.Neelam Soorma (B2502)	08-03-2024	1,99,13,836	1,99,13,836	Unsecured	0.00	0.00	no	0.51	0.00	0.00	-	-	-
35	Mr. Shaarique Qureshi (A3404)	08-03-2024	65,78,245	65,78,245	Unsecured	0.00	0.00	no	0.17	0.00	0.00	-	-	-
36	Rizwan Jamal Hasware and Lubna Rizwan Hasware (B3202)	09-03-2024	1,33,84,543	1,33,84,543	Unsecured	0.00	0.00	no	0.35	0.00	0.00	-	-	-
37	Mahendra Hemdev (A1203)	09-03-2024	1,93,29,275	1,93,29,275	Unsecured	0.00	0.00	no	0.50	0.00	0.00	-	-	-
38	Kamaljeet Singh Inderjit Singh Arora and Deepanjali Arora (A1601)	09-03-2024	4,59,79,102	4,59,32,563	Unsecured	0.00	0.00	no	1.19	0.00	0.00	46,539.00	-	-
39	Nareshkumar Hiranandani (A1801)	09-03-2024	3,08,44,930	2,66,57,001	Unsecured	0.00	0.00	no	0.69	0.00	0.00	41,87,929.00	-	-
40	Rafiq Fazal Bidiwala (A1904)	14-03-2024	91,34,291	90,40,641	Unsecured	0.00	0.00	no	0.23	0.00	0.00	93,650.13	-	-
41	Porus R Variava and Shiraz P Variava (A1303)	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	-	-
42	Mohan Hotchand Premaney (A2203)	09-03-2024	2,47,35,716	2,40,63,631	Unsecured	0.00	0.00	no	0.62	0.00	0.00	6,72,084.98	-	-
43	Vissa Investments (A2001)	06-03-2024	3,65,44,343	3,65,44,343	Unsecured	0.00	0.00	no	0.94	0.00	0.00	-	-	-
44	Glass Wall Systems (India) Private Limited (B204)	07.03.2024	18,77,57,129	18,77,57,129	Unsecured	0.00	0.00	no	4.85	0.00	0.00	-	-	-
45	Glass Wall Systems (India) Private Limited (B201)													
46	Glass Wall Systems (India) Private Limited (B504)													
47	Glass Wall Systems (India) Private Limited (A2404)													
48	Glass Wall Systems (India) Private Limited (B2401)													
49	Glass Wall Systems (India) Private Limited (A201)													
50	Kalim Fariq Shaikh (A1204)	06.03.2024	2,95,93,105	2,95,64,315	Unsecured	0.00	0.00	no	0.76	0.00	0.00	28,790.00	-	-
51	Nandita Tripathi (A2504)	12.03.2024	3,43,02,433	3,43,02,433	Unsecured	0.00	0.00	no	0.89	0.00	0.00	-	-	-
52	Sumesh Ashok Patel & Mrs. Dharali Sumesh Patel (A3401)	06.03.2024	4,12,73,480	4,12,73,480	Unsecured	0.00	0.00	no	1.07	0.00	0.00	-	-	-
53	Mohammad Asif (B1904)	06.03.2024	89,01,238	89,01,238	Unsecured	0.00	0.00	no	0.23	0.00	0.00	-	-	-
54	Abhinay Rao Penugonda (B2702)	06.03.2024	2,75,78,008	2,75,78,008	Unsecured	0.00	0.00	no	0.71	0.00	0.00	-	-	-
55	Ameet Baldev Sawlaani (A2602)	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 (B3503)	05.03.2024	95,74,726	90,14,726	Unsecured	0.00	0.00	no	0.23	0.00	0.00	5,60,000.00	-	-
57	M/s. Siddhi Associates (A1101)	08-03-2024	21,37,61,379	21,37,61,379	Unsecured	0.00	0.00	no	5.52	0.00	0.00	-	-	-
58	M/s. Siddhi Associates (A2901)													
59	M/s. Siddhi Associates (A3201)													
60	M/s. Siddhi Associates (A3501)													
61	M/s. Siddhi Associates (A3104)													
62	Mr. Deepak Sajnani (A2501)	11-03-2024	4,16,89,044	4,16,89,044	Unsecured	0.00	0.00	no	1.08	0.00	0.00	-	-	-



63	Mr. Kumar Gaba and Mrs. Pooja Gaba (B2001)	08-03-2024	2,24,13,725	2,24,13,725	Unsecured	0.00	0.00	no	0.58	0.00	0.00	-	-	
64	Mr. Kumar Gaba and Mrs. Pooja Gaba (B2201)													
65	Mr. Kumar Gaba and Mrs. Pooja Gaba (B2601)													
66	Mr. Kumar Gaba and Mrs. Pooja Gaba (B3001)													
67	Mr. Shaukat Faruqui (B3801)	08-03-2024	1,37,36,430	1,37,36,430	Unsecured	0.00	0.00	no	0.35	0.00	0.00	-	-	
68	Mr. Shaukat Faruqui (A3804)	08-03-2024	93,50,396	93,50,396	Unsecured	0.00	0.00	no	0.24	0.00	0.00	-	-	
69	Mr. Akash Ashok Bhagia (B1601)	08-03-2024	2,87,82,000	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	2,87,82,000.00	-	
70	Mrs. Jacinta Evelyn Gonsalves & Mr. Evelyn Gonsalves (A3703)	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	-	
71	Mr. Sarfraz Bhimani (B3402)	08-03-2024	1,23,41,382	1,23,41,382	Unsecured	0.00	0.00	no	0.32	0.00	0.00	-	-	
72	Mr. Mirasaheb Makandar (B3702)	07-03-2024	51,10,293	51,10,293	Unsecured	0.00	0.00	no	0.13	0.00	0.00	-	-	
73	Mr. Ramesh Gehani & Mrs. Asha Gehani (B1804)	07-03-2024	2,73,27,285	2,73,27,285	Unsecured	0.00	0.00	no	0.71	0.00	0.00	-	-	
74	Mr. Rizwan Khan (A1604)	09-03-2024	89,85,547	82,45,547	Unsecured	0.00	0.00	no	0.21	0.00	0.00	7,40,000.00	-	
75	Mr. Sarfaraz Ahmed (A1804)	06-03-2024	67,32,399	67,32,399	Unsecured	0.00	0.00	no	0.17	0.00	0.00	-	-	
76	Mr. Deepak Jairam Vasandani & Mr. Ganesh Vasandani (A1702)	09-03-2024	2,68,96,524	2,12,59,693	Unsecured	0.00	0.00	no	0.55	0.00	0.00	56,36,831.00	-	
77	Mr. Suresh and Mrs. Varsha Premaney (A3103)	09-03-2024	2,58,90,733	2,52,75,733	Unsecured	0.00	0.00	no	0.65	0.00	0.00	6,15,000.11	-	
78	Mr. Vinod Makhija (B301)	07-03-2024	2,96,45,890	2,96,45,890	Unsecured	0.00	0.00	no	0.77	0.00	0.00	-	-	
79	Mr. Narendra Hemdev (B1603)	09-03-2024	1,93,63,955	1,92,73,948	Unsecured	0.00	0.00	no	0.50	0.00	0.00	90,007.00	-	
80	Mr. Harish Awtaney (B2402)	07-03-2024	7,54,71,704	6,99,06,277	Unsecured	0.00	0.00	no	1.80	0.00	0.00	55,65,427.00	-	
81	Mr. Harish Awtaney(A1301)													
82	Ms. Nandini Tripathi (B2501)	06-03-2024	2,92,31,166	2,92,31,166	Unsecured	0.00	0.00	no	0.75	0.00	0.00	-	-	
83	Mr. Neetu Jagwani (B1802)	09-03-2024	2,71,47,530	2,69,60,784	Unsecured	0.00	0.00	no	0.70	0.00	0.00	1,86,746.00	-	
84	Ms. Mumtaz Khan (A2601)	09-03-2024	4,99,96,108	4,76,98,843	Unsecured	0.00	0.00	no	1.23	0.00	0.00	22,97,265.00	-	
85	Mrs Deepa Larai & Mr. Amar larai (A2403)	08-03-2024	2,93,51,903	2,82,96,326	Unsecured	0.00	0.00	no	0.73	0.00	0.00	10,55,577.00	-	
86	Mrs. Shreya Mitra & Mr. Partha Mitra (A304)	07-03-2024	54,22,672	52,67,683	Unsecured	0.00	0.00	no	0.14	0.00	0.00	1,54,989.00	-	
87	Mr. Prakash Hariramani (A2902)	08-03-2024	2,83,86,742	2,83,86,742	Unsecured	0.00	0.00	no	0.73	0.00	0.00	-	-	
88	Mr. Gyanchand Godhwani & Mrs. Anju Godhwani (A2201)	07-03-2024	1,73,89,902	1,66,31,491	Unsecured	0.00	0.00	no	0.43	0.00	0.00	7,58,411.37	-	
89	Mr. Faisal Karim and Mrs. Lubna Karim (A1901)	08-03-2024	4,77,24,811	4,77,24,811	Unsecured	0.00	0.00	no	1.23	0.00	0.00	25,87,727.88	-	
90	Maheshkumar Shamdas Kalro (A 2102)	05-03-2024	2,88,94,281	2,88,94,281	Unsecured	0.00	0.00	no	0.75	0.00	0.00	-	-	
91	Rawani Mohsin Jikar and Mr. Rawani Jikar Musa Bhai (A 2804)	05-03-2024	4,74,18,100	4,74,18,100	Unsecured	0.00	0.00	no	1.22	0.00	0.00	-	-	
92	Mr. Bajirao Sakharam Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade (B2701)	05-03-2024	2,73,97,588	74,12,392	Unsecured	0.00	0.00	no	0.19	0.00	0.00	1,99,85,196.00	-	
93	Mr. Bajirao Sakharam Tekwade and Mr. Satosh Bajirao Tekwade and Mrs. Pratibha Bajirao Tekwade(B2801)													
94	Devraj Lalwani and Manish Kumar Lalwani (B1902)	05-03-2024	2,47,40,140	2,41,25,140	Unsecured	0.00	0.00	no	0.62	0.00	0.00	6,15,000.00	-	
95	Vijay G Awtaney (A2103)	07-03-2024	2,96,32,981	2,96,32,981	Unsecured	0.00	0.00	no	0.77	0.00	0.00	-	-	
96	Sunderdas Dilipkumar and Abhishek Dilipkumar Mahbubani (B2103)	07-03-2024	3,02,22,291	2,47,16,534	Unsecured	0.00	0.00	no	0.64	0.00	0.00	55,05,757.00	-	
97	Saman Salauddin Khan (B2104)	07-03-2024	42,70,834	40,34,816	Unsecured	0.00	0.00	no	0.10	0.00	0.00	2,36,018.00	-	
98	Mr. Dinesh Thukral and Mr. Satyan Thukral - on behalf of Vinod Thukral HUF (B1104)	07-03-2024	3,44,69,712	3,44,69,712	Unsecured	0.00	0.00	no	0.89	0.00	0.00	-	-	
99	Sheetal Dinesh Thukral (B1404)	07-03-2024	3,82,33,274	3,82,33,274	Unsecured	0.00	0.00	no	0.99	0.00	0.00			



100	Mr. Kutbuddin Fidahussain Seth (A3102)	07-03-2024	2,08,55,840	2,02,55,840	Unsecured	0.00	0.00	no	0.52	0.00	0.00	-	-	-
101	Seema Shah (B3701)	05-03-2024	1,60,51,510	1,60,33,355	Unsecured	0.00	0.00	no	0.41	0.00	0.00	-	-	-
102	Hemant Sanghai (B3204)	06-03-2024	2,70,66,958	2,70,66,958	Unsecured	0.00	0.00	no	0.70	0.00	0.00	-	-	-
103	Prachi Hemant Sanghai (B3604)	06-03-2024	2,67,18,412	2,67,18,412	Unsecured	0.00	0.00	no	0.69	0.00	0.00	-	-	-
104	Prachi Hemant Sanghai (B3304)	06-03-2024	2,69,37,036	2,69,37,036	Unsecured	0.00	0.00	no	0.70	0.00	0.00	5,51,389.45	-	-
105	Sartaj Sarfaraz Mirza and Ashura Sarfaraz Mirza (A3601)	06-03-2024	2,81,96,338	2,81,96,338	Unsecured	0.00	0.00	no	0.73	0.00	0.00	-	-	-
106	Neelu Satyan Thukral (B1504)	07-03-2024	3,84,34,260	3,82,34,260	Unsecured	0.00	0.00	no	0.99	0.00	0.00	2,00,000.00	-	-
107	Mr. Gregory Stany Cardoza (A1401)	03-03-2024	4,52,83,261	4,17,34,484	Unsecured	0.00	0.00	no	1.08	0.00	0.00	35,48,777.00	-	-
108	Mr. Viraj Shah & MrsRochelle Campbell (B2802)	03-03-2024	2,40,94,919	2,40,94,919	Unsecured	0.00	0.00	no	0.62	0.00	0.00	-	-	-
109	Mr. Ramesh Laxman Lalji & Mrs. Bharati Ramesh Lalji(A2903)	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 (A904)	06.03.2024	3,76,01,259	3,76,01,259	Unsecured	0.00	0.00	no	0.97	0.00	0.00	-	-	-
111	Mr. Mahtab Suresh Khan and Mrs. Gouhar Jahan Mehtab Khan (A901)	04.03.2024	3,66,53,194	3,66,53,194	Unsecured	0.00	0.00	no	0.95	0.00	0.00	-	-	-
112	Mr. Shakeel Zoher Ghadially and Mrs. Alifya Shakeel Ghadially (A3303)	04.03.2024	2,18,38,402	2,07,37,654	Unsecured	0.00	0.00	no	0.54	0.00	0.00	11,00,748.00	-	-
113	Ms. Sanjeeda Abdul Rahim Shaikh (A3604)	04.03.2024	2,55,57,753	2,55,57,753	Unsecured	0.00	0.00	no	0.66	0.00	0.00	-	-	-
114	Ms. Flora Saini and Kamal saini (B3002)	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 (A1703)	05.03.2024	3,18,02,385	3,00,97,646	Unsecured	0.00	0.00	no	0.78	0.00	0.00	17,04,738.90	-	-
116	Mr. Gopal Pagarani (A2202)	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 Haresh T Jethwani & Mrs Reshma Haresh Jethwani (A2802)	05.03.2024	5,87,11,387	5,82,71,861	Unsecured	0.00	0.00	no	1.50	0.00	0.00	4,39,526.00	-	-
118	Late Haresh T Jethwani & Mrs Reshma Haresh Jethwani (A2803)													
119	Mr. Shahid Shakir Furniturewala (A101)	05-03-2024	1,68,25,000	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	1,68,25,000.00	-	-
120	Tanveer Kazi (A3204)	05-03-2024	1,85,49,231	1,80,63,210	Unsecured	0.00	0.00	no	0.47	0.00	0.00	4,86,020.57	-	-
121	Oni Baluwala & Farzana Baluwala (B2003)	05-03-2024	1,92,45,822	1,67,84,844	Unsecured	0.00	0.00	no	0.43	0.00	0.00	24,60,978.30	-	-
122	Charles christopher Smith & Margaret Smith (B2703)	05-03-2024	3,08,26,528	3,08,26,528	Unsecured	0.00	0.00	no	0.80	0.00	0.00	-	-	-
123	Anil RamChand Madhyan & Nita Madhyan (A3101)	07-03-2024	3,67,97,957	2,33,23,260	Unsecured	0.00	0.00	no	0.60	0.00	0.00	1,34,74,696.64	-	-
124	Imran sayed & Fatima Imran Sayed (B3603)	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	-	-
125	Gehimal Aidasani & Sunita Aidasani (A1803)	10-03-2024	2,67,33,469	2,64,59,358	Unsecured	0.00	0.00	no	0.68	0.00	0.00	2,74,111.00	-	-
126	Monisa Shaikhani & Naeem Hussain (B3203)	10-03-2024	1,19,99,271	1,19,99,271	Unsecured	0.00	0.00	no	0.31	0.00	0.00	-	-	-
127	Yogesh Manchand Singhvi & Anju Yogesh Singhvi (A1001)	06-03-2024	4,99,11,358	4,89,02,909	Unsecured	0.00	0.00	no	1.26	0.00	0.00	10,08,449.43	-	-
128	Poona Bottling Company Private Limited (A401)	09.03.2024	1,50,00,000	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	1,50,00,000.00	-	-
129	Sashwati Gazmer & Sattyajit Gazmer (A1504)	09.03.2024	1,94,06,382	1,86,01,622	Unsecured	0.00	0.00	no	0.48	0.00	0.00	8,04,760.73	-	-
130	Zainab Gulam Mohyuddin Shaikh (B3504)	09-03-2024	1,51,19,292	1,51,19,292	Unsecured	0.00	0.00	no	0.39	0.00	0.00	-	-	-
131	Mohd Afaque Qureshi & Zakira Afaque Qureshi (B3003)	05-03-2024	67,80,829	64,84,631	Unsecured	0.00	0.00	no	0.17	0.00	0.00	2,96,198.08	-	-
132	Irfan Sayed & Bazega Irfan Sayed (B3602)	10-03-2024	63,09,004	56,96,454	Unsecured	0.00	0.00	no	0.15	0.00	0.00	6,12,550.34	-	-
133	Feroz Pasha and Aymen Abida Pasha (A3302)	10-03-2024	2,15,54,638	1,94,89,422	Unsecured	0.00	0.00	no	0.50	0.00	0.00	20,65,216.00	-	-
134	Ibrahim Kapadi & Azra Kapadi (B2503)	05-03-2024	3,48,37,603	3,48,37,603	Unsecured	0.00	0.00	no	0.90	0.00	0.00	-	-	-
135	Prakash Chander Kewlani and Meena Kewlani (A2002)	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 (A2003)	09-03-2024	2,35,58,901	2,24,01,896	Unsecured	0.00	0.00	no	0.58	0.00	0.00	11,57,005.25	-	-
137	Prakash Chander Kewlani and Meena Kewlani (A2401)	09-03-2024	3,91,89,297	3,65,99,038	Unsecured	0.00	0.00	no	0.94	0.00	0.00	25,90,259.09	-	-
138	Prakash Chander Kewlani and Meena Kewlani (A2402)	09-03-2024	2,98,43,166	2,98,43,166	Unsecured	0.00	0.00	no	0.77	0.00	0.00	-	-	-
139	Aashi Arora (B2903)	09-03-2024	1,38,70,543	1,20,37,854	Unsecured	0.00	0.00	no	0.31	0.00	0.00	18,32,689.00	-	-
140	Suresh R. Madhyan (B1402)	08-03-2024	1,47,11,278	1,22,89,287	Unsecured	0.00	0.00	no	0.32	0.00	0.00	24,21,991.13	-	-
141	Hitesh Bhansali (A601)													
142	Hitesh Bhansali (A604)													
143	Hitesh Bhansali & Kanchan Bhansali (A404)													
144	Hitesh Bhansali & Kanchan Bhansali (B1201)													



145	Hitesh Bhansali & Kanchan Bhansali (A504)	09-03-2024	13,28,00,000	10,43,75,000	Unsecured	0.00	0.00	no	2.69	0.00	0.00	2,84,25,000.00		
146	Hitesh Bhansali & Kanchan Bhansali (B304)													
147	Hitesh Bhansali & Kanchan Bhansali (B501)													
148	Hitesh Bhansali & Kanchan Bhansali (B704)													
149	Hitesh Bhansali & Kanchan Bhansali (B804)													
150	Hitesh Bhansali & Kanchan Bhansali (B901)													
151	Hitesh Bhansali & Kanchan Bhansali (B904)													
152	Hitesh Bhansali & Kanchan Bhansali (B801)													
153	Hitesh Bhansali (B1301)													
154	Hitesh Bhansali (B1501)													
155	Hitesh Bhansali (B1601)													
156	Hitesh Bhansali (B1701)													
157	Mr. Parwaiz Alam and Hasmat Jaan Parwaiz Alam (B2504)	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 (A1201)	01-04-2024	3,87,42,246	3,67,46,378	Unsecured	0.00	0.00	no	0.95	0.00	0.00	19,95,868.00	-	
159	Mr. Murli Bhatia & Dr. Champa Murli Bhatia (A1501)	01-04-2024	3,98,10,271	3,88,25,272	Unsecured	0.00	0.00	no	1.00	0.00	0.00	9,84,999.00	-	
160	Mr. Rajesh Dayaldas Sundrani (B1602)	31-03-2024	2,67,88,810	2,67,88,810	Unsecured	0.00	0.00	no	0.69	0.00	0.00	-	-	
161	Mr. Rajesh Dayaldas Sundrani (A2101)	31-03-2024	4,11,46,351	4,11,46,351	Unsecured	0.00	0.00	no	1.06	0.00	0.00	-	-	
162	Mr. Vishal Gupta (A701)	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	Ms. Nandini Gupta (B1903)	21-03-2024	2,52,93,972	2,52,93,972	Unsecured	0.00	0.00	no	0.65	0.00	0.00	10,54,320.00		
164	Mr. Ubaid Khan and Ms. Shaheen Badami (A3502)	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 Quereshi & Mrs. Amina Quereshi (B401)	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 Kewlani (B1502)	15-03-2024	2,68,31,513	2,39,65,018	Unsecured	0.00	0.00	no	0.62	0.00	0.00	28,66,495.00		
167	Kashish Consultancy Services LLP (A604)	09-05-2024	2,24,80,177	1,34,97,000	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	20,00,000	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	1,34,47,000	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	0.37	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	Ms. 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	10,00,000	Unsecured	0.00	0.00	no	0.03	0.00	0.00	11,24,384.00		
178	Mrs. Ambareen Mirza & Mr. Shabaab Mirza (A3701)	14-05-2024	3,48,22,047	3,48,22,047	Unsecured	0.00	0.00	no	0.90	0.00	0.00	-	-	
179	Mr. Patel Salim Abdullah and Mrs. Patel Summaiya Salim (A2004)	16-05-2024	4,22,32,360	4,22,32,360	Unsecured	0.00	0.00	no	1.09	0.00	0.00	-	-	
180	Mr. Lokesh Amarnani And Mr. Prakash Amarnani (A1202)	09-03-2024	3,29,92,568	3,29,92,568	Unsecured	0.00	0.00	no	0.85	0.00	0.00	-	-	
181	Mrs. Rafat Zakir Behlim (A1704)	11-09-2024	98,42,160	98,42,160	Unsecured	0.00	0.00	no	0.25	0.00	0.00	-	-	
182	Mr Jayant Varyani (A1701)	21-09-2024	3,68,00,354	3,68,00,354	Unsecured	0.00	0.00	no	0.95	0.00	0.00	-	-	
183	Capacite Infraprojects Private Limited (B2904)	19-04-2024	1,91,15,500	1,00,000	Unsecured	0.00	0.00	no	0.00	0.00	0.00	1,90,15,500.00	-	
184	Capacite Infraprojects Private Limited (B3102)	19-04-2024	2,01,87,200	1,00,000	Unsecured	0.00	0.00	no	0.00	0.00	0.00	2,00,87,200.00	-	
185	Mr Ram Phool Meena (A3203)	04-10-2024	1,94,80,655	1,94,80,655	Unsecured	0.00	0.00	no	0.50	0.00	0.00	-	-	
186	Mrs Swati Singh & Mr Pravin Singh (A3503)	04-10-2024	1,90,21,105	1,90,21,105	Unsecured	0.00	0.00	no	0.49	0.00	0.00	-	-	
187	Mr Abdul Kayum Shaikh (A1004)	03-12-2024	94,83,700	94,83,700	Unsecured	0.00	0.00	no	0.24	0.00	0.00	-	-	
188	Hiteshbhai Bhupendrabhai Patel (A2701)	19-05-2025	1,72,98,325	1,72,98,325	Unsecured	0.00	0.00	no	0.45	0.00	0.00	-	-	
189	Bennett, Coleman & Co. Ltd. (A2704)	20-06-2025	7,22,12,723	2,38,82,844	Unsecured	0.00	0.00	no	0.62	0.00	0.00	4,83,29,879.00	-	
190	Bennett, Coleman & Co. Ltd. (A2604)	20-06-2025	-	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	-	-	
191	Bennett, Coleman & Co. Ltd. (A2702)	20-06-2025	-	-	Unsecured	0.00	0.00	no	0.00	0.00	0.00	-	-	
	Total		4,26,06,90,276	3,87,33,14,247					100.00			39,20,82,577.07	-	

