

Annexure 2

Name of the corporate debtor: Consolidated Lavasa Corporation Limited

Date of commencement of CIRP: 30 th August 2018

List of Creditors as on 21st July 2025

List of Unsecured Financial Creditors belonging to any class of creditors

Sl.No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks if any,
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	whether related party	% voting share in CoC, if applicable					
1	Sandeep Raul	11-09-2018	13,35,677	13,35,677	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
2	1 Amit Ray	11-09-2018	49,27,257	44,70,241	FC in Class A	NA	No	0.01%	NA	NA	4,57,016.00	NA	NA
3	Hitesh Munaria	11-09-2018	5,19,290	6,00,250	FC in Class A	NA	No	0.00%	NA	NA	19,040.00	NA	NA
4	Vaibhav Londhe	14-09-2018	11,01,950	11,01,950	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
5	Balasahesh Bhoosale	14-09-2018	35,63,949	35,63,949	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
6	Savak Singh	14-09-2018	33,39,595	31,95,593	FC in Class A	NA	No	0.01%	NA	NA	1,44,032.00	NA	NA
7	Nitin Rajgaria	14-09-2018	10,75,588	10,75,588	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
8	Arun Kumar Srivastav	14-09-2018	6,75,750	6,75,750	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
9	Gayatri R Thakkar	14-09-2018	22,51,480	14,19,570	FC in Class A	NA	No	0.00%	NA	NA	8,31,909.22	NA	NA
10	Minod Potdar, Shubhankar Potdar & Suparna potdar	14-09-2018	21,09,485	20,23,008	FC in Class A	NA	No	0.00%	NA	NA	86,476.82	NA	NA
11	Dr Mrs Subha Patil	14-09-2018	6,12,501	6,12,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
12	Dr Mr. Subhakar Patil	14-09-2018	13,88,888	13,88,888	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
13	1 Kishore Narain Kewalramani	14-09-2018	68,47,754	68,47,754	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
14	2 Kavita Yadav Kewalramani	14-09-2018	21,20,000	97,003	FC in Class A	NA	No	0.00%	NA	NA	20,22,997.00	NA	NA
15	Yogesh Vijay Shinde	03-01-2019	17,51,081	17,51,081	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
16	Rohinton Khadiwala	10-09-2018	7,98,332	7,98,332	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
17	Kaunmy Pardeshi	14-09-2018	17,77,676	17,77,676	FC in Class A	NA	No	0.00%	NA	NA	0.10	NA	NA
18	1 Ramkrishnan Ranganathan	14-09-2018	15,66,027	10,05,140	FC in Class A	NA	No	0.00%	NA	NA	5,60,886.56	NA	NA
19	2 Urmila Ramakrishnan	14-09-2018	15,66,027	10,05,140	FC in Class A	NA	No	0.00%	NA	NA	5,60,886.56	NA	NA
20	Sudhir Shinde	14-09-2018	15,66,027	10,05,140	FC in Class A	NA	No	0.00%	NA	NA	5,60,886.56	NA	NA
21	Shankar Dattatray Galkwad	14-09-2018	9,00,000	4,85,013	FC in Class A	NA	No	0.00%	NA	NA	14,987.00	NA	NA
22	Phiroza Dattatray Galkwad	14-09-2018	9,00,000	4,85,013	FC in Class A	NA	No	0.00%	NA	NA	11,91,847.00	NA	NA
23	Minoo Ruci Wadia	14-09-2018	35,94,300	34,41,375	FC in Class A	NA	No	0.01%	NA	NA	1,52,925.00	NA	NA
24	Jeroo Wadia	14-09-2018	35,94,300	34,41,375	FC in Class A	NA	No	0.01%	NA	NA	1,52,925.00	NA	NA
25	Rohinton Dandhanawala & Anugrah Dandhanawala	14-09-2018	39,09,284	38,05,039	FC in Class A	NA	No	0.01%	NA	NA	1,04,245.00	NA	NA
26	Shubha Jamshed Cama	14-09-2018	22,07,520	22,07,520	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
27	1. Shailesh Malekar	14-09-2018	19,67,891	18,72,295	FC in Class A	NA	No	0.00%	NA	NA	95,596.42	NA	NA
28	2. Deepali Malekar	14-09-2018	19,67,891	18,72,295	FC in Class A	NA	No	0.00%	NA	NA	95,596.42	NA	NA
29	1. Rumi Khatri	14-09-2018	22,89,051	14,56,825	FC in Class A	NA	No	0.00%	NA	NA	8,32,226.00	NA	NA
30	2. Neetu Shukla	14-09-2018	22,89,051	14,56,825	FC in Class A	NA	No	0.00%	NA	NA	8,32,226.00	NA	NA
31	1. Umesh Patharkar	14-09-2018	20,45,597	14,78,045	FC in Class A	NA	No	0.00%	NA	NA	5,67,551.95	NA	NA
32	2. Sonam Umesh Patharkar	14-09-2018	20,45,597	14,78,045	FC in Class A	NA	No	0.00%	NA	NA	5,67,551.95	NA	NA
33	1. Pratibha Mhatre	14-09-2018	8,24,522	8,24,522	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
34	2. Pravin Mhatre	14-09-2018	8,24,522	8,24,522	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
35	Sunil Harpale	14-09-2018	11,00,000	10,53,886	FC in Class A	NA	No	0.00%	NA	NA	46,114.05	NA	NA
36	Sunil Harpale	14-09-2018	11,00,000	10,53,886	FC in Class A	NA	No	0.00%	NA	NA	46,114.05	NA	NA
37	Radhika Ghansham Gyanani	14-09-2018	46,42,142	45,03,003	FC in Class A	NA	No	0.01%	NA	NA	1,39,139.00	NA	NA
38	1. AMEET PATEL & SONAL PATEL	14-09-2018	44,39,882	44,12,132	FC in Class A	NA	No	0.01%	NA	NA	27,750.00	NA	NA
39	2. Jamshed Patel	14-09-2018	44,39,882	44,12,132	FC in Class A	NA	No	0.01%	NA	NA	27,750.00	NA	NA
40	1. Sunil B. Patil	12-09-2018	38,17,500	38,17,500	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
41	2. Hemangi Patil	12-09-2018	38,17,500	38,17,500	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
42	1. Sunil B. Patil	14-09-2018	25,64,476	24,99,719	FC in Class A	NA	No	0.00%	NA	NA	64,757.00	NA	NA
43	2. Parul Patil	14-09-2018	25,64,476	24,99,719	FC in Class A	NA	No	0.00%	NA	NA	64,757.00	NA	NA
44	Kodandera Agrawal	14-09-2018	80,69,294	58,29,407	FC in Class A	NA	No	0.01%	NA	NA	2,39,887.26	NA	NA
45	1. Subramanian Parameswaran	11-09-2018	46,74,006	46,74,006	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
46	2. Lakshmi Pallaisana	11-09-2018	46,74,006	46,74,006	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
47	Vishalbhao Kolnis	14-09-2018	71,96,455	51,24,990	FC in Class A	NA	No	0.01%	NA	NA	20,71,464.82	NA	NA
48	Deendra Kolnis	12-09-2018	25,93,991	22,19,899	FC in Class A	NA	No	0.00%	NA	NA	3,74,092.00	NA	NA
49	1. Sangram Dhote	14-09-2018	61,15,957	46,51,395	FC in Class A	NA	No	0.01%	NA	NA	14,64,562.79	NA	NA
50	2. Deepa Dhote	14-09-2018	61,15,957	46,51,395	FC in Class A	NA	No	0.01%	NA	NA	14,64,562.79	NA	NA
51	Harish Mehta & Sanita Mehta	10-09-2018	31,16,345	22,02,701	FC in Class A	NA	No	0.00%	NA	NA	9,13,643.72	NA	NA
52	1. Sunny Thomas	10-09-2018	31,16,345	22,02,701	FC in Class A	NA	No	0.00%	NA	NA	9,13,643.72	NA	NA
53	2. Swagata Jey	09-09-2018	43,45,368	38,53,914	FC in Class A	NA	No	0.01%	NA	NA	4,91,454.15	NA	NA
54	1. Sushil Singh	10-09-2018	43,45,368	38,53,914	FC in Class A	NA	No	0.01%	NA	NA	4,91,454.15	NA	NA
55	2. Puella Shah	10-09-2018	43,45,368	38,53,914	FC in Class A	NA	No	0.01%	NA	NA	4,91,454.15	NA	NA
56	1. Mr. Arun Ghate	10-09-2018	21,61,519	18,68,288	FC in Class A	NA	No	0.00%	NA	NA	2,93,230.43	NA	NA
57	2. Mrs. Pratibha Ghate	10-09-2018	21,61,519	18,68,288	FC in Class A	NA	No	0.00%	NA	NA	2,93,230.43	NA	NA
58	3. Mr. Arund Ghate	10-09-2018	21,61,519	18,68,288	FC in Class A	NA	No	0.00%	NA	NA	2,93,230.43	NA	NA
59	Shivaji Banote	10-09-2018	32,59,712	30,59,712	FC in Class A	NA	No	0.01%	NA	NA	2,00,000.00	NA	NA
60	1. Rayan Gasper	10-09-2018	28,71,540	28,71,540	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
61	2. Rayan Princy	10-09-2018	28,71,540	28,71,540	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
62	Ankur Lakhani	09-09-2018	15,35,963	15,35,963	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
63	1. Sameer Sadasiv Deshpande	10-09-2018	11,48,070	11,48,070	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
64	2. Neelam Singh	14-09-2018	16,17,040	16,17,040	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
65	Vinay Hazarega Uskani	12-09-2018	26,23,092	19,67,169	FC in Class A	NA	No	0.00%	NA	NA	6,55,923.16	NA	NA
66	1. Mrs. Rita Saxena	11-09-2018	28,96,671	22,15,666	FC in Class A	NA	No	0.00%	NA	NA	6,81,005.47	NA	NA
67	2. Justice Arjendra Kumar Saxena (Retd.)	11-09-2018	28,96,671	22,15,666	FC in Class A	NA	No	0.00%	NA	NA	6,81,005.47	NA	NA
68	1. Shantanu Sharad Parkhi	10-09-2018	28,98,350	19,37,624	FC in Class A	NA	No	0.00%	NA	NA	9,60,726.41	NA	NA
69	2. Rohit Parkhi	10-09-2018	28,98,350	19,37,624	FC in Class A	NA	No	0.00%	NA	NA	9,60,726.41	NA	NA
70	1. Dinesh Dubey	10-09-2018	21,38,480	16,34,271	FC in Class A	NA	No	0.00%	NA	NA	5,04,208.81	NA	NA
71	2. Minakshi Lata	07-09-2018	27,34,256	27,00,800	FC in Class A	NA	No	0.00%	NA	NA	33,436.00	NA	NA
72	Madhumati Yadav	11-09-2018	27,34,560	27,34,560	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
73	Pramila P Zope	11-09-2018	27,34,560	27,34,560	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
74	Ashwini Keshikamaj	12-09-2018	48,16,692	47,15,227	FC in Class A	NA	No	0.01%	NA	NA	1,01,465.00	NA	NA
75	Jayant Gyani	12-09-2018	48,16,692	47,15,227	FC in Class A	NA	No	0.01%	NA	NA	1,01,465.00	NA	NA
76	Mahendra Gyanchandani	12-09-2018	48,16,692	47,15,227	FC in Class A	NA	No	0.01%	NA	NA	1,01,465.00	NA	NA
77	Suku Murti & Vasudev Krishnamurti	12-09-2018	65,68,924	65,68,924	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
78	Benjamin Swami	12-09-2018	1,50,77,290	1,50,77,290	FC in Class A	NA	No	0.03%	NA	NA	-	NA	NA
79	Reema Patil	12-09-2018	10,78,322	10,46,001	FC in Class A	NA	No	0.00%	NA	NA	32,321.00	NA	NA
80	1. Shailesh Adhyaru	07-09-2018	10,41,360	9,10,350	FC in Class A	NA	No	0.00%	NA	NA	1,31,010.00	NA	NA
81	2. Utkarsh Adhyaru	07-09-2018	10,41,360	9,10,350	FC in Class A	NA	No	0.00%	NA	NA	1,31,010.00	NA	NA
82	3. Jatin Adhyaru	07-09-2018	10,41,360	9,10,350	FC in Class A	NA	No	0.00%	NA	NA	1,31,010.00	NA	NA
83	Sumita Vijay Patil	10-09-2018	7,98,300	7,98,298	FC in Class A	NA	No	0.00%	NA	NA	1.00	NA	NA
84	Sabir Mathew	11-09-2018	16,19,233	12,58,853	FC in Class A	NA	No	0.00%	NA	NA	3,60,379.56	NA	NA
85	Vijay Kumar Mallikarjun Maltri	06-09-2018	7,80,026	6,12,498	FC in Class A	NA	No	0.00%	NA	NA	1,67,528.00	NA	NA
86	Meera Vijaykumar Maltri	06-09-2018	7,80,026	6,12,498	FC in Class A	NA	No	0.00%	NA	NA	1,67,528.00	NA	NA
87	Rupesh Vijaykumar Maltri	06-09-2018	7,80,026	6,12,498	FC in Class A	NA	No	0.00%	NA	NA	1,67,528.00	NA	NA
88	Mohsin Hasan Shaikh	10-09-2018	19,19,395	14,85,462	FC in Class A	NA	No	0.00%	NA	NA	4,33,932.85	NA	NA
89	Raju Namdev Kekan	10-09-2018	19,08,702	14,88,472	FC in Class A	NA	No	0.00%	NA	NA	4,20,229.67	NA	NA

64	Ujjwal Deshpande	14-12-2018		3.33,690	2,29,160	FC in Class A	NA	No	0.00%	NA	NA	1,04,539.68	NA	NA
65	Rupali Deepak Madane	14-09-2018		12,92,156	6,82,480	FC in Class A	NA	No	0.00%	NA	NA	6,09,676.14	NA	NA
66	Nitin Shankar Joshiw	14-09-2018		16,65,001	16,65,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
67	Samir Pandit Dusan	10-09-2018		21,69,507	15,76,200	FC in Class A	NA	No	0.00%	NA	NA	5,93,307.06	NA	NA
68	1 Anil Nair 2 Resma Ajil	11-09-2018		17,09,401	17,09,401	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
69	Virendra G Prabhudesai	12-09-2018		17,25,906	15,08,930	FC in Class A	NA	No	0.00%	NA	NA	2,16,976.00	NA	NA
70	Gauri Keskar	10-09-2018		27,68,160	27,68,160	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
71	Pradheep Nair	12-09-2018		30,14,311	28,76,738	FC in Class A	NA	No	0.00%	NA	NA	1,37,573.00	NA	NA
72	Kalyan Nitin Rajan Chowdhary	10-09-2018		42,56,626	39,40,127	FC in Class A	NA	No	0.01%	NA	NA	3,15,498.00	NA	NA
73	SUBHENDU SUNDAR HAZRA	20-12-2018		10,46,000	10,46,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
74	Ujjendra Vilhal Chaudhari Munira Ujjendra Chaudhari	19-12-2018		24,63,703	19,52,614	FC in Class A	NA	No	0.00%	NA	NA	5,11,089.32	NA	NA
75	Manojash Y Chavan	10-12-2018		18,37,284	16,65,001	FC in Class A	NA	No	0.00%	NA	NA	1,72,283.00	NA	NA
76	MUKUND YASHWANT CHINDHADE DEEPTI MUKUND CHINDHADE	19-12-2018		10,06,935	6,26,337	FC in Class A	NA	No	0.00%	NA	NA	3,80,598.06	NA	NA
77	Lalita Bedmutha	08-09-2018		6,21,000	6,21,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
78	Amira Bhargava	10-09-2018		1,69,35,159	1,80,20,467	FC in Class A	NA	No	0.03%	NA	NA	9,14,751.63	NA	NA
79	1 Armaan Mirchandani 2 Rahul Mirchandani 3 Nitya Mirchandani	10-09-2018		6,57,014	6,57,014	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
80	Promod Kasal	12-09-2018		11,00,000	11,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
81	1 Mohit Mehta 2 Ketaki Mehta	12-09-2018		9,91,558	9,91,558	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
82	1 Suresh Mehta 2 Aksha Mehta	12-09-2018		31,00,000	31,00,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
83	1 Anand Dalal 2 Rahul Dalal	12-09-2018		1,73,34,949	1,27,80,940	FC in Class A	NA	No	0.02%	NA	NA	45,54,009.00	NA	NA
84	Vikas Shah	12-09-2018		10,92,914	6,41,688	FC in Class A	NA	No	0.00%	NA	NA	3,91,226.00	NA	NA
85	1 Anand Dalal 2 Rahul Dalal	12-09-2018		1,48,17,245	1,19,57,710	FC in Class A	NA	No	0.02%	NA	NA	28,59,535.00	NA	NA
86	1 Kanta Kishore Jagasia 2 Kishore Buvchand Jagasia	24-12-2018		31,00,000	21,00,000	FC in Class A	NA	No	0.00%	NA	NA	10,00,000.00	NA	NA
87	Mukesh Rathi	13-12-2018		58,91,745	56,35,532	FC in Class A	NA	No	0.01%	NA	NA	2,56,213.00	NA	NA
88	Shalini Raviv Seth	14-09-2018		53,40,378	47,91,226	FC in Class A	NA	No	0.01%	NA	NA	5,49,152.03	NA	NA
89	Preethi Yardi	19-12-2018		16,00,000	11,00,000	FC in Class A	NA	No	0.00%	NA	NA	5,00,000.00	NA	NA
90	Manish Sawhney Kansal	14-09-2018		1,04,61,436	88,20,719	FC in Class A	NA	No	0.01%	NA	NA	36,20,716.00	NA	NA
91	Doosh Motors Private Limited	19-12-2018		22,50,000	11,00,000	FC in Class A	NA	No	0.00%	NA	NA	11,50,000.00	NA	NA
92	Amrita Jhaveri	14-09-2018		1,50,00,000	26,50,000	FC in Class A	NA	No	0.00%	NA	NA	1,23,50,000.00	NA	NA
93	Nimisha Jhaveri	14-09-2018		1,75,27,578	1,43,38,397	FC in Class A	NA	No	0.02%	NA	NA	31,89,181.48	NA	NA
94	Satishchandra Shantilal Doshi Hitesh Satishchandra Doshi Pratiksha Satishchandra Doshi	13-09-2018		42,69,114	42,69,114	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
95	2. Shalini Kotak 1. Jaikrishan Lalchand Kotak	13-09-2018		1,07,75,097	58,42,400	FC in Class A	NA	No	0.01%	NA	NA	49,32,697.48	NA	NA
96	Manohar Kumar	11-09-2018		47,31,450	47,31,450	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
97	Interarch Building Products Pvt. Ltd.	13-09-2018		1,20,00,184	1,20,00,000	FC in Class A	NA	No	0.02%	NA	NA	184.00	NA	NA
98	1. Ketan Apte 2. Jayashree Apte	13-09-2018		1,50,75,030	88,62,525	FC in Class A	NA	No	0.02%	NA	NA	52,12,505.16	NA	NA
99	1 Sandhya A Khode 2 Varsha N Khode	11-09-2018		98,34,770	98,34,770	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
100	Ajay kangraiker	14-09-2018		32,31,066	32,31,066	FC in Class A	NA	No	0.01%	NA	NA	-	NA	The transaction with respect to which this claim has been filed by Paradigm Construction Company Private Limited & Ors., Steiner India Limited, Warasgaon Power Supply Limited (Ajay kangraiker) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
101	Wig Brothers Projects Pvt. Ltd.	13-09-2018		2,17,43,340	1,48,55,745	FC in Class A	NA	No	0.03%	NA	NA	68,87,595.00	NA	NA
102	ROHIT KHANDELWAL	11-09-2018		45,00,000	45,00,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
103	Shalini Taykar	14-09-2018		45,00,000	45,00,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
104	S.A. Khandewal	20-12-2018		45,00,000	45,00,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
105	Ashutosh Dixit	12-09-2018		1,20,00,197	1,20,00,197	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
106	Namrata Rana Sandhir	12-09-2018		71,36,520	71,36,520	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
107	Sanjay Amrutlal Desai Heena Sanjay Desai	14-09-2018		31,00,000	29,73,362	FC in Class A	NA	No	0.01%	NA	NA	1,26,638.00	NA	NA
108	Shalini Taykar	14-09-2018		89,51,267	85,06,199	FC in Class A	NA	No	0.01%	NA	NA	4,45,068.00	NA	NA
109	ANILJI SINHA	15-09-2018		8,79,060	8,79,060	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
110	Ketan G. Sheth	17-09-2018		29,32,080	19,03,108	FC in Class A	NA	No	0.00%	NA	NA	40,28,971.08	NA	NA
111	Ujjesh Nishkant Chitnis	09-09-2018		97,24,500	97,24,500	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
112	Clifton Gonsalves	15-09-2018		2,58,60,000	2,11,12,357	FC in Class A	NA	No	0.04%	NA	NA	47,47,642.61	NA	NA
113	Nitin Patel	12-09-2018		1,15,47,227	1,10,37,600	FC in Class A	NA	No	0.02%	NA	NA	5,09,627.00	NA	NA
114	Anand Maheshwari	12-09-2018		1,59,65,115	1,49,76,031	FC in Class A	NA	No	0.03%	NA	NA	9,89,084.36	NA	NA
115	Renu Kapoor & Raman Suri	12-09-2018		1,98,12,138	1,72,89,008	FC in Class A	NA	No	0.03%	NA	NA	20,23,111.77	NA	NA
116	Priyam Doshi	12-09-2018		83,36,450	77,38,177	FC in Class A	NA	No	0.01%	NA	NA	5,98,273.00	NA	NA
117	1 Kurljata R Dalal 2 Ramchandra L Dalal 3. Rahul Dalal	12-09-2018		2,95,77,103	2,91,71,732	FC in Class A	NA	No	0.05%	NA	NA	4,05,370.88	NA	NA
118	Phoneshop Telecom (India) Pvt Ltd	12-09-2018		1,87,23,384	1,14,60,953	FC in Class A	NA	No	0.02%	NA	NA	72,63,331.12	NA	NA
119	Preethi Padmanabhan	14-09-2018		2,32,68,787	2,18,73,118	FC in Class A	NA	No	0.04%	NA	NA	15,95,669.00	NA	NA
120	1 Shipra Hemant Kenia 2 Hemant Kenia	14-09-2018		50,62,632	23,51,739	FC in Class A	NA	No	0.00%	NA	NA	27,10,893.00	NA	NA
121	Vinita Krishnai Tapaskar	14-09-2018		79,58,529	79,58,529	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
122	1 Nerampalackal Thomas Mathews 2 Meena Mathews	14-09-2018		1,36,18,447	1,33,09,982	FC in Class A	NA	No	0.02%	NA	NA	3,08,465.39	NA	NA
123	1 Rishi Kumar Jain 2 Archana Jain	14-09-2018		1,03,89,804	1,03,89,804	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
124	Dipii Pandit Nabhi Pandit	14-09-2018		1,56,40,460	1,37,85,696	FC in Class A	NA	No	0.02%	NA	NA	18,54,764.00	NA	NA
125	Prithi Anmol Kekre	16-12-2018		2,42,38,836	2,05,47,106	FC in Class A	NA	No	0.04%	NA	NA	36,91,730.00	NA	NA
126	Supal Gandhi DIPN RAO	14-09-2018		1,48,37,760	1,45,41,908	FC in Class A	NA	No	0.03%	NA	NA	2,95,851.61	NA	NA
127	Gopal Kundandas Khatani	19-12-2018		1,52,16,113	1,48,88,654	FC in Class A	NA	No	0.03%	NA	NA	3,27,459.00	NA	NA
128	Punam Sharmah	13-12-2018		1,20,28,831	1,13,74,849	FC in Class A	NA	No	0.02%	NA	NA	6,53,982.00	NA	NA
129	Surajee Sharmah	15-12-2018		1,05,31,956	98,20,366	FC in Class A	NA	No	0.02%	NA	NA	7,11,590.00	NA	NA
130	Raj Infrastructure Development (India) Pvt. Ltd.	15-12-2018		1,05,31,956	98,20,366	FC in Class A	NA	No	0.02%	NA	NA	7,11,590.00	NA	NA
131	Aashish Mahendra Jain	14-09-2018		1,11,54,000	1,10,81,373	FC in Class A	NA	No	0.02%	NA	NA	72,627.00	NA	NA
132	Alay Rastogi	14-09-2018		1,91,70,774	1,84,51,649	FC in Class A	NA	No	0.03%	NA	NA	37,19,124.71	NA	NA
133	Rakesh Malani	14-09-2018		2,19,85,861	2,10,57,618	FC in Class A	NA	No	0.04%	NA	NA	8,26,044.77	NA	NA
134	J.K. Cement Limited	26-09-2018		1,36,86,414	1,10,55,237	FC in Class A	NA	No	0.02%	NA	NA	26,31,177.41	NA	NA
135	Manish Chaudhary	13-09-2018		1,86,80,515	1,82,49,767	FC in Class A	NA	No	0.03%	NA	NA	4,30,748.00	NA	NA
136	Devinder Kishore and Rukhsana Ksoadia	13-09-2018		1,07,75,600	1,07,75,600	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
137	Embassy Silicones (I) Private Ltd	13-09-2018		2,38,44,239	1,67,45,551	FC in Class A	NA	No	0.03%	NA	NA	80,98,688.35	NA	NA
138	Heritage Agro Products Pvt Ltd	11-09-2018		93,37,263	93,37,263	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
139	Ashish Viree Maruti	14-09-2018		88,16,018	86,24,148	FC in Class A	NA	No	0.01%	NA	NA	1,64,869.00	NA	NA
140	Anandesh Ramnath Prasad	14-09-2018		1,56,78,616	1,56,05,929	FC in Class A	NA	No	0.03%	NA	NA	2,72,691.00	NA	NA

140	Rajiv Chaturvedi Deepali Chaturvedi	14-09-2018	99,50,721	91,37,654	FC in Class A	NA	No	0.02%	NA	NA	8,13,067.00	NA	NA
141	CMK Family Trust	14-09-2018	1,56,93,149	1,48,99,536	FC in Class A	NA	No	0.03%	NA	NA	7,93,623.00	NA	NA
142	M/S Unique Delta Force Security Pvt Ltd	14-09-2018	2,72,97,858	1,67,97,858	FC in Class A	NA	No	0.03%	NA	NA	1,05,00,200.00	NA	The transaction with respect to which this claim has been filed by Unique Delta Force Security Pvt. Ltd., Whistling Thrush Facilities Services Limited, Spotless Laundry Services has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
143	1. Dhimant Vyas 2. Fiona Vyas	14-09-2018	1,45,93,591	1,36,55,520	FC in Class A	NA	No	0.02%	NA	NA	9,38,071.00	NA	NA
144	Yugraj Malhotra	14-09-2018	97,65,766	97,65,766	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
145	GR Rubber Products	14-09-2018	2,20,40,467	70,29,090	FC in Class A	NA	No	0.01%	NA	NA	1,50,12,377.71	NA	NA
146	Anantani Miller	14-09-2018	3,29,80,148	2,98,14,484	FC in Class A	NA	No	0.05%	NA	NA	31,65,864.00	NA	NA
147	Neptunus Power Plant Services Pvt. Ltd.	14-09-2018	1,02,36,415	79,58,513	FC in Class A	NA	No	0.01%	NA	NA	22,77,902.00	NA	NA
148	Ajayani Pareek	14-09-2018	1,40,22,112	1,40,22,112	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
149	Ganga Shrivastava	11-09-2018	1,58,96,367	1,54,19,601	FC in Class A	NA	No	0.03%	NA	NA	4,76,786.00	NA	NA
150	Vikram Mahurkar	18-10-2018	1,67,52,000	1,60,51,238	FC in Class A	NA	No	0.03%	NA	NA	7,00,762.00	NA	The transaction with respect to which this claim has been filed by Check Mate Services Private Limited & Ors, Whistling Thrush Facilities Services Limited, Sahyadri City Management Limited (Vikram Mahurkar) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
151	1 Ramakant Mahadeo Mulay 2 Siddhi R Mulay	07-09-2018	1,29,86,000	1,16,62,356	FC in Class A	NA	No	0.02%	NA	NA	13,23,644.00	NA	NA
152	Vidyal Shah Sunila Shah	14-09-2018	1,49,53,940	1,04,36,970	FC in Class A	NA	No	0.02%	NA	NA	45,16,970.00	NA	NA
153	Rohit Shah	10-09-2018	2,57,94,413	2,27,32,696	FC in Class A	NA	No	0.04%	NA	NA	30,61,717.38	NA	NA
154	Alay Pareek	11-09-2018	45,85,254	44,74,001	FC in Class A	NA	No	0.01%	NA	NA	1,11,253.00	NA	NA
155	Rahul Dhiraj	14-09-2018	1,60,31,748	1,53,35,094	FC in Class A	NA	No	0.03%	NA	NA	6,96,493.54	NA	NA
156	Uday Kunzru Rashmi Kunzru	08-09-2018	3,72,85,644	2,56,11,844	FC in Class A	NA	No	0.04%	NA	NA	1,16,54,000.45	NA	NA
157	Shoort Industrial Finance Limited	10-09-2018	70,97,586	64,70,817	FC in Class A	NA	No	0.01%	NA	NA	5,28,789.00	NA	NA
158	Ram Gandhi Bharati Gandhi	10-09-2018	82,82,659	75,71,027	FC in Class A	NA	No	0.01%	NA	NA	7,11,632.00	NA	NA
159	Eswar Laminarayanan Tarunai	15-09-2018	1,01,34,462	1,01,34,462	FC in Class A	NA	No	0.02%	NA	NA	4,19,280.00	NA	NA
160	Shobhi Mishra	18-12-2018	1,79,25,480	1,79,25,480	FC in Class A	NA	No	0.03%	NA	NA	-	NA	NA
161	Prakash Bhalekar Annapurna Bhalekar	14-12-2018	2,49,61,915	1,89,70,497	FC in Class A	NA	No	0.03%	NA	NA	59,91,417.98	NA	NA
162	Gobind Tirathdas Lalwani Kalashna Gobind Lalwani	14-12-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
163	Manohar Damacha	14-12-2018	2,28,76,297	1,68,83,469	FC in Class A	NA	No	0.03%	NA	NA	59,92,827.51	NA	NA
164	Vikram Sandhu	21-12-2018	2,00,35,806	1,97,69,861	FC in Class A	NA	No	0.03%	NA	NA	2,65,945.00	NA	NA
165	1 Vivek Tatke 2 Madhavi Lakshmi	24-12-2018	1,26,31,621	1,21,24,650	FC in Class A	NA	No	0.02%	NA	NA	5,06,971.00	NA	NA
166	1 Sunil Kishorji Kate 2 Shruvi S kate	29-09-2018	1,80,00,000	1,76,06,050	FC in Class A	NA	No	0.03%	NA	NA	3,91,950.00	NA	NA
167	Wish Investtrade Pvt Ltd	03-10-2018	1,28,88,902	1,18,91,585	FC in Class A	NA	No	0.02%	NA	NA	9,97,317.00	NA	NA
168	Vivek Sami	14-10-2018	1,74,55,363	1,74,55,363	FC in Class A	NA	No	0.03%	NA	NA	312.00	NA	NA
169	Syed Saba Karim Rashmi Saba	21-12-2018	36,37,372	31,74,022	FC in Class A	NA	No	0.01%	NA	NA	4,63,350.05	NA	NA
170	Nine Plus Infrastructure Private Limited	06-09-2018	32,65,481	30,70,978	FC in Class A	NA	No	0.01%	NA	NA	1,94,503.00	NA	NA
171	Satish Chandra Gaur	14-09-2018	14,66,201	10,59,960	FC in Class A	NA	No	0.00%	NA	NA	4,06,241.46	NA	NA
172	1 Jayesh Shah 2 Ishma Shah 3 Usha Shah	07-09-2018	24,52,450	24,52,450	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
173	1 Miti Gandhi 2 Ravin Gandhi 3 Anshu Gandhi	07-09-2018	22,77,275	22,77,275	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
174	Imran Abbas Muzhar Imam Syed	07-09-2018	31,28,421	29,90,523	FC in Class A	NA	No	0.01%	NA	NA	1,37,898.00	NA	NA
175	Bijal B Bakhai HUF	08-09-2018	46,67,767	42,53,639	FC in Class A	NA	No	0.01%	NA	NA	4,14,127.83	NA	NA
176	1 Rohinton Sam Vasania 2 Nema B Vasania	06-09-2018	18,71,727	18,71,727	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
177	Vasim Akhtar Shaikh	11-09-2018	42,70,485	40,80,780	FC in Class A	NA	No	0.01%	NA	NA	1,89,705.00	NA	NA
178	1 Megha Sameer Bagade 2 Sameer Kumar Bagade	10-09-2018	55,83,197	48,99,015	FC in Class A	NA	No	0.01%	NA	NA	6,84,182.21	NA	NA
179	Shradh Shrivastava	10-09-2018	4,36,510	4,36,510	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
180	Rajan Daji Kubal Suorva Rajan Kubal	09-09-2018	81,13,047	29,97,825	FC in Class A	NA	No	0.01%	NA	NA	51,15,222.21	NA	NA
181	Jiendra Talsani	10-09-2018	40,67,412	29,57,817	FC in Class A	NA	No	0.01%	NA	NA	11,09,584.84	NA	NA
182	1 Zubin Davar 2 Khushnuma Davar 3 Danesh Davar	10-09-2018	19,71,377	11,97,752	FC in Class A	NA	No	0.00%	NA	NA	7,74,224.63	NA	NA
183	1 Omish Parjwani 2 Nidhi Parjwani	10-09-2018	47,37,607	45,08,046	FC in Class A	NA	No	0.01%	NA	NA	2,29,561.00	NA	NA
184	Dilip Tarachand Punjabi	14-09-2018	1,44,603	1,15,022	FC in Class A	NA	No	0.00%	NA	NA	29,581.36	NA	NA
185	1 Ramesh Motilal Mutha 2 Khushi Ramesh Mutha	11-09-2018	40,69,722	39,16,730	FC in Class A	NA	No	0.01%	NA	NA	1,52,992.00	NA	NA
186	Rita Singh	12-09-2018	54,20,808	46,53,904	FC in Class A	NA	No	0.01%	NA	NA	7,66,903.75	NA	NA
187	Dilbag Singh	12-09-2018	8,39,429	7,14,841	FC in Class A	NA	No	0.00%	NA	NA	1,24,588.36	NA	NA
188	1 Vaishali Gode 2 Anusha Gode	12-09-2018	32,34,023	21,62,187	FC in Class A	NA	No	0.00%	NA	NA	10,71,835.71	NA	NA
189	1 Vidyadhar Raghunath athare 2 Pramila Athare	12-09-2018	54,85,554	46,98,777	FC in Class A	NA	No	0.01%	NA	NA	7,86,776.98	NA	NA
190	1 Vishal Aniraj Shah 2 Vijaya A Shah	12-09-2018	29,23,294	28,45,675	FC in Class A	NA	No	0.00%	NA	NA	77,619.00	NA	NA
191	Shuvail Deshrath Dhamal	12-09-2018	24,19,168	10,04,178	FC in Class A	NA	No	0.00%	NA	NA	14,14,989.84	NA	NA
192	Chirag Ashok Kamdar	12-09-2018	55,33,360	46,38,651	FC in Class A	NA	No	0.01%	NA	NA	8,94,709.09	NA	NA
193	Menisha Chitra Kamdar	12-09-2018	55,33,360	31,14,845	FC in Class A	NA	No	0.01%	NA	NA	24,18,514.72	NA	NA
194	Sandeep Balotia	12-09-2018	48,10,224	32,79,003	FC in Class A	NA	No	0.01%	NA	NA	15,31,221.33	NA	NA
195	Interart Creators Plumbing Services Pvt Ltd	12-09-2018	21,97,781	21,94,167	FC in Class A	NA	No	0.00%	NA	NA	3,614.00	NA	The transaction with respect to which this claim has been filed by Interart Creators Plumbing Services Pvt Ltd has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
196	Shivani Sandesh Rane Sandeesh Nandkumar Rane	12-09-2018	74,16,034	42,87,588	FC in Class A	NA	No	0.01%	NA	NA	31,28,445.85	NA	NA
197	Jiju Pillai	12-09-2018	10,31,313	10,31,313	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
198	1 Pramod Bajrang Sharma 2 Seema Pramod Sharma	14-09-2018	25,51,349	18,86,375	FC in Class A	NA	No	0.00%	NA	NA	6,64,974.25	NA	NA
199	Millennium Engineers & Contractors Ltd	12-09-2018	35,00,000	30,92,496	FC in Class A	NA	No	0.01%	NA	NA	4,07,504.00	NA	NA
200	Kesar Kulabudini Jhalodwala	12-09-2018	11,30,093	11,30,093	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
201	ASD Developers Pvt Ltd	13-09-2018	30,70,980	30,70,980	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
202	1 Himu Bindu Barmwal 2 Sanjay Barmwal	12-09-2018	5,45,440	5,45,440	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
203	1 Sumita Preetin Sehkar 2 Pravin G Sehkar	12-09-2018	30,42,623	28,23,770	FC in Class A	NA	No	0.00%	NA	NA	2,18,852.84	NA	NA
204	Milind Manohar Sahi	12-09-2018	25,03,032	25,03,032	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA

205	Shradha Lebbhethwar	12-09-2018	13,10,167	8,45,730	FC in Class A	NA	No	0.00%	NA	NA	4,64,436.77	NA	NA
206	Diambhar Lebbhethwar	12-09-2018	14,44,639	9,33,827	FC in Class A	NA	No	0.00%	NA	NA	5,10,811.87	NA	NA
207	1 Biju Ranjanjan 2 Divya M.V.Patmanathan	12-09-2018	72,92,809	42,47,629	FC in Class A	NA	No	0.01%	NA	NA	30,45,179.90	NA	NA
208	Arpans Vinod Bani	12-09-2018	35,92,738	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	17,59,708.06	NA	NA
209	1 Ahmed Junaid Shareef 2 Malina Junaid	14-09-2018	23,77,258	23,77,258	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
210	Adhikarish Masruva	14-09-2018	9,58,984	4,45,932	FC in Class A	NA	No	0.00%	NA	NA	5,13,051.77	NA	NA
211	Supha Purandare	14-09-2018	57,79,001	46,36,663	FC in Class A	NA	No	0.01%	NA	NA	11,42,338.10	NA	NA
212	Suhender Razada	14-09-2018	35,98,306	31,85,563	FC in Class A	NA	No	0.01%	NA	NA	4,02,743.00	NA	NA
213	1 Koushik Sharma 2 Vibhuti Sharma	14-09-2018	14,15,429	13,52,813	FC in Class A	NA	No	0.00%	NA	NA	62,616.00	NA	NA
214	1 Jawahar Kale 2 Mohan Kale 3 Tarka Kale 4 Manohar Kale	14-09-2018	48,77,878	46,51,703	FC in Class A	NA	No	0.01%	NA	NA	2,26,175.00	NA	NA
215	1 Mahesh Shaguri 2 Shobha Shaguri	13-09-2018	14,47,976	12,14,439	FC in Class A	NA	No	0.00%	NA	NA	2,33,537.25	NA	NA
216	Dinesh Borade	12-01-2018	23,23,499	15,97,026	FC in Class A	NA	No	0.00%	NA	NA	7,26,472.26	NA	NA
217	Shilpi Singh	10-01-2019	13,88,888	13,88,888	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
218	1 Vinod Supekar 2 Balakrishna Supekar	14-12-2018	29,59,252	12,99,561	FC in Class A	NA	No	0.00%	NA	NA	16,59,691.23	NA	NA
219	1 Ataf Chaugule 2 Zafina Begum Aatif Chaugule	15-12-2018	16,65,001	16,65,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
220	1 Tupti Srisakar 2 Rajendra Srisakar 3 Ronak Srisakar	14-09-2018	10,78,671	10,78,671	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
221	Nandita M Kotwal	21-12-2018	12,67,000	9,70,026	FC in Class A	NA	No	0.00%	NA	NA	2,96,974.00	NA	NA
222	Benny Peter Fernandes	16-12-2018	64,81,494	49,47,253	FC in Class A	NA	No	0.01%	NA	NA	15,34,111.43	NA	NA
223	Krishna Kumar Bhogale Netraja Bhoolane	19-12-2018	6,58,512	9,26,200	FC in Class A	NA	No	0.00%	NA	NA	30,312.00	NA	NA
224	Sanjeev Sathe Vinaya Sathe	17-12-2018	24,66,295	23,75,320	FC in Class A	NA	No	0.00%	NA	NA	90,974.70	NA	NA
225	Sanjeev Sathe Vinaya Sathe	17-12-2018	74,14,579	66,30,210	FC in Class A	NA	No	0.01%	NA	NA	7,84,368.68	NA	NA
226	Ashwinee Shinde	14-09-2018	16,42,163	16,65,000	FC in Class A	NA	No	0.00%	NA	NA	1,77,163.00	NA	NA
227	Shashank Shinde Naandha Oberoi	14-09-2018	32,47,859	28,52,065	FC in Class A	NA	No	0.00%	NA	NA	3,95,794.00	NA	NA
228	Zahira Basral Tajab Basral	18-12-2018	10,43,174	9,89,460	FC in Class A	NA	No	0.00%	NA	NA	53,714.30	NA	NA
229	Nutan Lancelotti Dounha Kusum Ambegonkar Lancelotti Dounha	21-12-2018	24,02,826	14,25,690	FC in Class A	NA	No	0.00%	NA	NA	9,77,135.89	NA	NA
230	Arvina Bera	14-12-2018	8,55,750	8,55,750	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
231	Priyank Navale Neha Navale	14-09-2018	27,86,371	21,14,994	FC in Class A	NA	No	0.00%	NA	NA	6,71,377.04	NA	NA
232	Prakash Navale Arvina Navale	14-09-2018	28,04,385	21,29,607	FC in Class A	NA	No	0.00%	NA	NA	6,74,778.21	NA	NA
233	Ankur Jain	14-09-2018	51,30,131	47,65,126	FC in Class A	NA	No	0.01%	NA	NA	3,65,005.18	NA	NA
234	Milan H Thakur Meena Milan Thakur	15-12-2018	18,82,130	13,15,109	FC in Class A	NA	No	0.00%	NA	NA	5,67,021.27	NA	NA
235	Nilesh Pachekar	14-09-2018	5,50,250	5,50,250	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
236	Smrita Sagar Bagade Sagar Kumar Bagade	24-12-2018	56,77,114	50,63,940	FC in Class A	NA	No	0.01%	NA	NA	6,13,174.01	NA	NA
237	Subasa Vithal Ayachit	14-09-2018	16,42,163	16,65,000	FC in Class A	NA	No	0.00%	NA	NA	1,77,163.00	NA	NA
238	Clashe Vasani	13-09-2018	4,28,401	4,59,401	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
239	Niranjan Ramchandra Godbole Nipun Niranjan Godbole	22-12-2018	16,29,360	16,29,360	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
240	Preet Raj Choksi Raj Ranjit Choksi	14-09-2018	19,42,645	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	1,09,615.00	NA	NA
241	Yashmun Engineers Limited	24-10-2018	46,42,013	31,98,953	FC in Class A	NA	No	0.01%	NA	NA	17,43,060.00	NA	The transaction with respect to which this claim has been filed by Yashmun Engineers Limited & Ors, Warasgaon Power Supply Limited has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
242	Amrita Sameer Joshi Vidula Vinayak Limaye	19-12-2018	43,76,182	39,17,341	FC in Class A	NA	No	0.01%	NA	NA	4,58,840.67	NA	NA
243	Shubadha Mira Shaikh Lipika Mitra	14-09-2018	11,97,183	11,61,300	FC in Class A	NA	No	0.00%	NA	NA	35,883.00	NA	NA
244	Puneet Jain	14-09-2018	25,21,454	13,11,184	FC in Class A	NA	No	0.00%	NA	NA	12,10,270.16	NA	NA
245	Puneet Jain	14-09-2018	24,86,035	13,11,184	FC in Class A	NA	No	0.00%	NA	NA	11,74,851.18	NA	NA
246	Satish Redkar Sankisha Redkar	17-12-2018	37,94,639	34,66,171	FC in Class A	NA	No	0.01%	NA	NA	3,28,467.73	NA	NA
247	Archana Thakur	14-12-2018	30,40,874	17,60,366	FC in Class A	NA	No	0.00%	NA	NA	12,80,517.92	NA	NA
248	Puneet Jain	14-09-2018	24,84,643	13,11,184	FC in Class A	NA	No	0.00%	NA	NA	11,73,459.18	NA	NA
249	Puneet Jain	14-09-2018	25,21,454	13,11,184	FC in Class A	NA	No	0.00%	NA	NA	12,10,270.16	NA	NA
250	Dnyadev Narayan Rankhambe Sachchidanand Rankhambe	19-12-2018	48,60,584	30,28,668	FC in Class A	NA	No	0.01%	NA	NA	18,31,916.09	NA	NA
251	Suraj Mathur Puneet Mathur	14-09-2018	27,09,016	8,21,452	FC in Class A	NA	No	0.00%	NA	NA	18,87,564.00	NA	NA
252	Sanjeev B Sindgiakar	16-12-2018	17,93,610	17,93,610	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
253	SureshChandra Nagibhai Rathod Nishant Sureshchandra Rathod	14-09-2018	47,87,402	43,10,815	FC in Class A	NA	No	0.01%	NA	NA	4,76,587.44	NA	NA
254	Vijay Kumar Raghodam	14-09-2018	8,97,904	5,20,200	FC in Class A	NA	No	0.00%	NA	NA	3,77,704.40	NA	NA
255	Sunil Sani	14-09-2018	18,37,287	10,56,367	FC in Class A	NA	No	0.00%	NA	NA	7,80,920.32	NA	NA
256	Shweta Manoj Lokhande manoj Mahaveer Lokhande	14-09-2018	17,78,902	11,56,936	FC in Class A	NA	No	0.00%	NA	NA	6,21,966.03	NA	NA
257	Reema chhabada	14-09-2018	13,10,756	12,66,469	FC in Class A	NA	No	0.00%	NA	NA	4,44,286.00	NA	NA
258	RAVINDRA SINGH BHATIA	14-09-2018	16,71,727	18,71,727	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
259	Devash Sharma	10-12-2018	9,10,350	9,10,350	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
260	Pankaj Shantilal Patel Shabari Pankaj Patel	14-09-2018	19,73,362	19,19,713	FC in Class A	NA	No	0.00%	NA	NA	53,648.54	NA	NA
261	Kishor Pathak Madhuri Pathak	14-09-2018	16,11,554	16,11,554	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
262	Rahul Sarpotdar Anushka Sarpotdar	14-09-2018	15,97,320	15,97,320	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
263	Fortune Landbase Pvt Ltd	14-09-2018	69,73,796	51,44,775	FC in Class A	NA	No	0.01%	NA	NA	11,29,020.98	NA	NA
264	Vinay Kulkarni	14-09-2018	77,04,428	64,61,433	FC in Class A	NA	No	0.01%	NA	NA	22,42,995.08	NA	NA
265	Swati Chanchani	14-09-2018	17,83,725	17,09,528	FC in Class A	NA	No	0.00%	NA	NA	74,197.00	NA	NA
266	Vinay Diambhar Kulkarni	14-09-2018	11,48,144	7,94,712	FC in Class A	NA	No	0.00%	NA	NA	3,53,432.33	NA	NA
267	Viral Jijendra Patel Payal Patel	21-12-2018	32,66,114	32,66,114	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
268	Angad Singh Chandhok Beena Chandhok	19-12-2018	40,28,322	36,07,339	FC in Class A	NA	No	0.01%	NA	NA	4,20,983.00	NA	NA
269	Mohan Nahar Nikhil Nahar	14-12-2018	33,41,261	27,07,148	FC in Class A	NA	No	0.00%	NA	NA	6,34,112.84	NA	NA
270	Marise Soares Nathan Andrews	14-09-2018	29,10,079	28,08,279	FC in Class A	NA	No	0.00%	NA	NA	1,01,800.00	NA	NA
271	Balasaheb Dashrath Satras Rupesh Ramesh Patil Kalidas Marbhavudan Tharvi	14-09-2018	31,98,680	30,70,979	FC in Class A	NA	No	0.01%	NA	NA	1,27,701.00	NA	NA

272	Ravi Chamantlal Khurana Anju Ravi Khurana	14-09-2018	18,33,030	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
273	Satish Chopra Nainlara Chopra	14-09-2018	21,85,708	19,12,604	FC in Class A	NA	No	0.00%	NA	NA	2,73,104.29	NA	NA
274	Satishchandra S Doshi Hitesh Satishchandra Doshi	14-12-2018	45,12,687	45,12,687	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
275	Baldevkrishna Sulekar Vinod Sulekar	14-12-2018	38,36,880	15,50,440	FC in Class A	NA	No	0.00%	NA	NA	22,86,239.87	NA	NA
276	Deba Prasad Subudhi Pradya Manoj Subudhi	12-09-2018	25,71,227	19,36,204	FC in Class A	NA	No	0.00%	NA	NA	6,35,023.00	NA	NA
277	Vansha Talreja Mahesh Talreja	12-09-2018	45,02,803	45,02,803	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
278	Marbhura N Tapare	12-09-2018	19,29,416	19,29,416	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
279	Devendra Kumar	13-09-2018	38,82,134	38,82,134	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
280	RADHA LAKKASHETTI & VIKAS LAKKASHETTI	12-09-2018	29,26,873	26,16,985	FC in Class A	NA	No	0.00%	NA	NA	3,09,888.05	NA	NA
281	Shrikant B. Bhansali & Gitaben S. Bhansali & Gaurang S. Bhansali & Devang S. Bhansali	13-09-2018	41,91,770	40,62,150	FC in Class A	NA	No	0.01%	NA	NA	1,29,620.00	NA	NA
282	Devang S. Bhansali & Gaurang S. Bhansali & Rinkuben Gaurang Bhansali & Darchiben Deang Bhansali	13-09-2018	18,52,419	17,93,837	FC in Class A	NA	No	0.00%	NA	NA	58,582.00	NA	NA
283	Pravinkumar Sonavane & Sujata Sonavane	06-09-2018	10,43,120	10,43,120	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
284	Usha Padmesh Raghupathi & Padmesh Raghupathi	13-09-2018	58,87,962	47,90,711	FC in Class A	NA	No	0.01%	NA	NA	10,97,250.73	NA	NA
285	Usha Padmesh Raghupathi & Padmesh Raghupathi	13-09-2018	20,25,199	16,27,889	FC in Class A	NA	No	0.00%	NA	NA	3,97,310.30	NA	NA
286	NUTAN CHIMANLAL SHROFF & MANOJ SHROFF	13-09-2018	41,75,820	41,75,820	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
287	Sakwasihla Tanaji Khilare & Tanaji B. Khilare	13-09-2018	29,55,080	27,49,467	FC in Class A	NA	No	0.00%	NA	NA	2,05,613.12	NA	NA
288	S Ravi Shankar	13-09-2018	9,96,792	9,66,913	FC in Class A	NA	No	0.00%	NA	NA	29,879.00	NA	NA
289	Kriti Meroli	13-09-2018	9,03,540	7,14,469	FC in Class A	NA	No	0.00%	NA	NA	1,89,071.00	NA	NA
290	Madhu Sarkar & Amit Sarkar	13-09-2018	26,30,800	19,84,468	FC in Class A	NA	No	0.00%	NA	NA	6,37,332.34	NA	NA
291	Aditya Ashok Raut	13-09-2018	6,84,307	6,84,307	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
292	Bharati Hitesh Koli & Hitesh Gorabhnath Koli	13-09-2018	17,44,937	10,43,400	FC in Class A	NA	No	0.00%	NA	NA	7,01,537.41	NA	NA
293	Yogesh Ramesh Singh	13-09-2018	26,25,685	26,66,802	FC in Class A	NA	No	0.00%	NA	NA	1,18,883.00	NA	NA
294	Poojai Bhai Chavdhan	13-09-2018	25,00,000	53,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
295	Prarthana P. Purani & Prashant V. Puranik	13-09-2018	60,61,694	49,54,549	FC in Class A	NA	No	0.01%	NA	NA	11,07,144.68	NA	NA
296	Chandrasekhar V. Mantri	13-09-2018	20,00,280	20,00,280	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
297	Jayprakash Chavan & Soverna Chavan	14-09-2018	27,24,291	17,86,454	FC in Class A	NA	No	0.00%	NA	NA	9,37,836.43	NA	NA
298	Sushma Satish Zaveri & Satish Zaveri	13-09-2018	16,98,808	16,29,360	FC in Class A	NA	No	0.00%	NA	NA	69,448.00	NA	NA
299	Harshwardhan Lohande	11-09-2018	27,97,058	19,48,780	FC in Class A	NA	No	0.00%	NA	NA	8,48,277.80	NA	NA
300	Jyoti Kumar Verma	11-09-2018	27,45,442	19,08,799	FC in Class A	NA	No	0.00%	NA	NA	8,36,683.14	NA	NA
301	Savaji Ramraj Nikam	11-09-2018	56,85,088	40,73,951	FC in Class A	NA	No	0.01%	NA	NA	16,06,187.00	NA	NA
302	Bhantani Tiloo	11-09-2018	69,31,028	68,59,500	FC in Class A	NA	No	0.01%	NA	NA	10,72,427.61	NA	NA
303	Kaizen Enterprises Pvt. Ltd	11-09-2018	37,90,890	33,02,961	FC in Class A	NA	No	0.01%	NA	NA	4,87,929.49	NA	NA
304	1 Manju Bisht 2 Mukkappa Rawat	10-09-2018	18,33,176	18,33,176	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
305	Sandeep Pineshrai Kaushik	11-09-2018	75,38,912	71,78,918	FC in Class A	NA	No	0.01%	NA	NA	4,61,993.09	NA	NA
306	Santosh Shrishtimal & Pritam Shrishtimal	11-09-2018	16,27,606	14,56,875	FC in Class A	NA	No	0.00%	NA	NA	1,70,731.00	NA	NA
307	Alka Kumar	13-09-2018	65,90,798	65,80,798	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
308	1 Nandil Vilas Wagh 2 Sarika Nikhil Wagh	11-09-2018	20,36,700	14,25,690	FC in Class A	NA	No	0.00%	NA	NA	6,11,010.00	NA	NA
309	Jaydeep KisanraoPote	07-09-2018	91,58,129	77,77,138	FC in Class A	NA	No	0.01%	NA	NA	13,80,991.43	NA	NA
310	Yogesh Shrinivas Shinde	13-09-2018	16,89,976	15,89,976	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
311	Sanjay Deshpande	05-04-2019	29,61,169	20,38,612	FC in Class A	NA	No	0.00%	NA	NA	9,22,557.29	NA	NA
312	1. Ajitkumar Raghutlamsdas Dumane 2. Sunetra Ajitkumar Dumane	13-09-2018	79,36,938	45,45,579	FC in Class A	NA	No	0.01%	NA	NA	33,91,359.07	NA	NA
313	Sangeetha Sood	13-09-2018	62,32,725	52,34,770	FC in Class A	NA	No	0.01%	NA	NA	9,97,955.06	NA	NA
314	Jaimala Darshan Kale	13-09-2018	13,52,813	13,52,813	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
315	Sushma Singh	11-09-2018	32,34,600	15,50,640	FC in Class A	NA	No	0.00%	NA	NA	16,83,960.00	NA	NA
316	1. Harneet Kaur Sahani 2. Harbhajanjeet Singh Sahani	13-09-2018	40,84,029	36,58,690	FC in Class A	NA	No	0.01%	NA	NA	4,25,339.00	NA	NA
317	1. Nitin R. Galkwad 2. Ramash P. Galkwad	13-09-2018	43,85,574	34,17,209	FC in Class A	NA	No	0.01%	NA	NA	9,68,365.13	NA	NA
318	Ashok Gangadharlal Mutha	13-09-2018	26,65,901	22,87,090	FC in Class A	NA	No	0.00%	NA	NA	5,78,891.53	NA	NA
319	1. Rajendrajeet Ramnagina Singh 2. Renu Rajendrajeet Singh	11-09-2018	54,64,698	20,09,006	FC in Class A	NA	No	0.00%	NA	NA	34,55,692.00	NA	NA
320	1. Goraksh Vitthal Bhor 2. Tejal Goraksh Bhor	11-09-2018	58,56,777	34,46,495	FC in Class A	NA	No	0.01%	NA	NA	24,10,282.30	NA	NA
321	Ratanchand Kanchinkoti	11-09-2018	29,18,548	20,29,053	FC in Class A	NA	No	0.00%	NA	NA	8,89,494.67	NA	NA
322	1. Alka Mukesh Mangale 2. Mukesh S. Mangale	11-09-2018	19,54,460	12,99,061	FC in Class A	NA	No	0.00%	NA	NA	6,55,398.49	NA	NA
323	Lal Verma	11-09-2018	53,50,057	47,90,837	FC in Class A	NA	No	0.01%	NA	NA	5,59,220.32	NA	NA
324	1. Ganesh Bhor 2. Sarika Ganesh Bhor	11-09-2018	13,52,813	13,52,813	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
325	Mamatashi Vijay Sonawane	15-12-2018	6,69,626	6,69,626	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
326	Pranod Muralidhar Zankar	14-09-2018	6,33,460	6,15,471	FC in Class A	NA	No	0.00%	NA	NA	18,091.00	NA	NA
327	Durgadas Panditwar	11-09-2018	10,86,369	8,38,094	FC in Class A	NA	No	0.00%	NA	NA	2,48,274.63	NA	NA
328	1) Ankur Tandon 2) Kavita Karmali	12-09-2018	58,60,230	33,00,163	FC in Class A	NA	No	0.01%	NA	NA	25,60,067.40	NA	NA
329	Pravin R Kulikarni sagma Pravin Kulikarni	14-09-2018	33,44,250	33,44,250	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
330	Nagarajra Rao Prabhakar Rao	14-09-2018	54,37,794	34,05,367	FC in Class A	NA	No	0.01%	NA	NA	20,32,427.28	NA	NA
331	Sachin Deepak Tribhuvan	14-09-2018	15,80,726	15,19,440	FC in Class A	NA	No	0.00%	NA	NA	71,286.00	NA	NA
332	1 Ashish Palod 2 Shelly Palod	14-09-2018	47,57,866	47,57,866	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
333	Anil Lalitkumar Gandhi	14-09-2018	16,29,360	16,29,360	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
334	Deepak Arjun Kataria	14-09-2018	29,42,831	28,36,680	FC in Class A	NA	No	0.01%	NA	NA	1,06,171.00	NA	NA
335	Abhijit Basu	14-09-2018	1,00,000	97,003	FC in Class A	NA	No	0.00%	NA	NA	2,997.00	NA	NA
336	1 Capt Pratul S.Hudekar 2.Rupa Pratul Hudekar	14-09-2018	14,84,402	14,84,402	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
337	Pranesh Bhalla	14-09-2018	57,55,033	46,79,968	FC in Class A	NA	No	0.01%	NA	NA	10,75,064.00	NA	NA
338	Zai Eranee	23-01-2019	72,46,800	72,46,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
339	Moz Engineer	14-09-2018	28,99,718	27,07,617	FC in Class A	NA	No	0.00%	NA	NA	1,92,101.00	NA	NA
340	1. Sudhinda Arora 2. Sudhy Arora 3. Madhusree Arora	14-09-2018	25,64,766	15,30,232	FC in Class A	NA	No	0.00%	NA	NA	10,34,534.14	NA	NA
341	Sanjay Shetty	14-09-2018	24,02,472	23,30,460	FC in Class A	NA	No	0.00%	NA	NA	72,012.00	NA	NA
342	1. Ramnath Venkateshan Iyer 2. Ms. Pallavi Bhide	14-09-2018	16,29,360	16,29,360	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
343	Sagar Sule	14-09-2018	59,69,172	40,33,673	FC in Class A	NA	No	0.01%	NA	NA	19,35,499.20	NA	NA
344	Ram Madhav Ayre Shilpa Deep Ayre	12-09-2018	56,78,570	44,97,597	FC in Class A	NA	No	0.01%	NA	NA	11,80,972.55	NA	NA
345	Arpana V Kulakarni Vaman Hanumantrao Kulakarni	12-09-2018	30,70,980	30,70,980	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA

346	1 Rupesh Roshan Dsouza	06-09-2018	29,04,000	29,04,000	FC in Class A	NA	No	0.01%	NA	NA	04,00,000	-	NA	NA
347	Punechottam Lale	12-09-2018	89.83,646	55,05,387	FC in Class A	NA	No	0.01%	NA	NA	14,58,258.71	NA	NA	NA
348	Hari Om Agarwal & Vinay Agarwal	12-09-2018	32,47,817	32,47,817	FC in Class A	NA	No	0.01%	NA	NA	NA	NA	NA	NA
349	Shree Manji Herbal	10-09-2018	21,12,009	17,82,246	FC in Class A	NA	No	0.00%	NA	NA	3,29,763.18	NA	NA	NA
350	1 Pankaj Prakash Salunkhe 2 Prakash Salunkhe	10-09-2018	52,67,142	52,67,142	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA	NA
351	Vilasini Rao Ravanani	18-12-2018	24,58,832	23,88,540	FC in Class A	NA	No	0.00%	NA	NA	70,292.00	NA	NA	NA
352	Ram Kumar Ramakrishnan Ramaswamy Suna Ram Kumar	15-09-2018	88,04,355	72,51,054	FC in Class A	NA	No	0.01%	NA	NA	15,53,300.89	NA	NA	NA
353	Chandrika Shantilal Sanghvi Jyashesh Shantilal Sanghvi	18-09-2018	32,67,000	32,67,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA	NA
354	Usha Mohan Lal Sanghvi	18-09-2018	18,33,030	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
355	Rajiv Vijay Sangoli Brijda R Sangoli	19-09-2018	30,79,283	30,79,283	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA	NA
356	1 Ami Rahul Hemrajani 2 Manu Hemrajani	20-09-2018	30,70,979	30,70,979	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA	NA
357	Rajagopal Srinivasan	23-09-2018	35,09,200	7,45,921	FC in Class A	NA	No	0.00%	NA	NA	27,63,279.32	NA	NA	NA
358	1 Anil Arjan Shivdasani 2 Komal Anil Shivdasani	13-09-2018	69,31,868	45,75,820	FC in Class A	NA	No	0.01%	NA	NA	23,56,048.00	NA	NA	NA
359	1 Eliza Anil Dsilva 2 Brian Dsilva	17-12-2018	1,42,20,992	55,17,202	FC in Class A	NA	No	0.01%	NA	NA	87,03,789.81	NA	NA	NA
360	Nafessa Zafar Kiledar	26-09-2018	9,41,000	9,12,794	FC in Class A	NA	No	0.00%	NA	NA	28,206.00	NA	NA	NA
361	Vinod Aravali Janardhan	01-10-2018	33,54,350	28,09,596	FC in Class A	NA	No	0.00%	NA	NA	5,44,753.87	NA	NA	NA
362	1 Saurabh Gogtay 2 Mukta Gogtay 3 Sharda Pathak	16-12-2018	31,60,806	30,42,000	FC in Class A	NA	No	0.01%	NA	NA	1,38,806.00	NA	NA	NA
363	1 Deepali Sameer Kature 2 Sameer Rajaram Kature	13-09-2018	45,05,946	27,98,032	FC in Class A	NA	No	0.00%	NA	NA	17,07,914.01	NA	NA	NA
364	1 Chhaya Mithun Hole 2 Mithun Udamrao Hole	05-10-2018	63,74,171	52,77,998	FC in Class A	NA	No	0.01%	NA	NA	10,96,173.43	NA	NA	NA
365	Gayatri Menach	09-10-2018	8,02,471	5,98,801	FC in Class A	NA	No	0.00%	NA	NA	2,03,670.00	NA	NA	NA
366	Micro Chemical Works Pvt Ltd	22-10-2018	39,15,132	36,80,703	FC in Class A	NA	No	0.01%	NA	NA	2,34,428.63	NA	NA	NA
367	Harshat Dabholkar	22-10-2018	6,30,501	6,30,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
368	Mahenderji Karotania	26-09-2018	28,29,874	27,42,138	FC in Class A	NA	No	0.00%	NA	NA	87,736.00	NA	NA	NA
369	Rajesh Ramchand Koli	05-09-2018	65,92,977	50,00,658	FC in Class A	NA	No	0.01%	NA	NA	15,92,320.53	NA	NA	NA
370	Reshma Gualle	06-09-2018	6,43,501	6,43,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
371	1 Alka Ramadurgalkar 2 Suresh Ramadurgalkar	07-09-2018	8,08,033	8,08,033	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
372	Vijayesh Pendurao Balawekar	07-09-2018	21,00,680	9,06,250	FC in Class A	NA	No	0.00%	NA	NA	11,94,430.00	NA	NA	NA
373	Sunil Krishnan Nair	07-09-2018	63,13,966	57,06,708	FC in Class A	NA	No	0.01%	NA	NA	6,13,257.68	NA	NA	NA
374	1 Gajanan Kashid 2 Rajwade Kashid	08-09-2018	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
375	Julia Narendra Wankhade	08-09-2018	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
376	Ashok Malhotra	17-12-2018	49,92,176	49,92,176	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA	NA
377	1 Richard Dsouza 2 Prakash Dsouza	08-09-2018	16,52,500	15,95,513	FC in Class A	NA	No	0.00%	NA	NA	56,987.00	NA	NA	NA
378	1 Hardik Rajesh Shah 2 Nimmi Hardik Shah	08-09-2018	5,37,284	5,21,180	FC in Class A	NA	No	0.00%	NA	NA	16,104.00	NA	NA	NA
379	Devdayal Stainless Steel Industries Pvt. Ltd.	08-09-2018	1,54,52,163	1,47,28,163	FC in Class A	NA	No	0.03%	NA	NA	7,24,000.00	NA	NA	NA
380	1 Santosh Bhagwat 2 Nilesh Shinde	08-09-2018	16,71,634	15,09,120	FC in Class A	NA	No	0.00%	NA	NA	1,62,514.00	NA	NA	NA
381	1 Pankaj Menghani 2 Revi Menghani 3 Monesh Menghani	14-09-2018	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
382	1 Rajesh Ram Edie 2 Swardop Rajesh Edie	09-09-2018	45,99,871	21,10,330	FC in Class A	NA	No	0.00%	NA	NA	24,89,541.00	NA	NA	NA
383	Pradeep Kumar Verma	11-09-2018	19,75,204	19,16,000	FC in Class A	NA	No	0.00%	NA	NA	59,204.00	NA	NA	NA
384	1 Indu Jaggi 2 Siddharth Jaggi	09-09-2018	37,47,363	34,90,194	FC in Class A	NA	No	0.01%	NA	NA	2,57,169.00	NA	NA	NA
385	1 Frankie Ferrao 2 Vesta Ferrao	10-09-2018	52,79,142	48,06,685	FC in Class A	NA	No	0.01%	NA	NA	4,70,457.00	NA	NA	NA
386	1 Vidya Sumant 2 Parag Sumant	10-09-2018	21,41,340	18,84,577	FC in Class A	NA	No	0.00%	NA	NA	2,56,763.00	NA	NA	NA
387	1 Bindu Sureshini 2 Sharathi Sudbaker	10-09-2018	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
388	Pram Kumar Arora	14-12-2018	32,13,004	24,09,750	FC in Class A	NA	No	0.00%	NA	NA	8,03,254.00	NA	NA	NA
389	Pankaj Pramod Joshi	10-09-2018	32,56,093	29,81,079	FC in Class A	NA	No	0.01%	NA	NA	2,65,013.79	NA	NA	NA
390	1 Aparna D Mehta 2 Deepak J Mehta	10-09-2018	43,90,692	39,86,189	FC in Class A	NA	No	0.01%	NA	NA	4,04,493.00	NA	NA	NA
391	Renu Ajit Varma Me Ajit L Varma	10-09-2018	36,48,760	34,71,708	FC in Class A	NA	No	0.01%	NA	NA	1,77,052.29	NA	NA	NA
392	1 Ajay Sawant 2 Udit Sawant	11-09-2018	6,49,982	6,30,500	FC in Class A	NA	No	0.00%	NA	NA	19,482.00	NA	NA	NA
393	1 Rajeshkar Dirisam 2 Vasanta Meini Rao	10-09-2018	19,91,455	15,99,802	FC in Class A	NA	No	0.00%	NA	NA	3,91,653.00	NA	NA	NA
394	1 Rajeev Chaudhari 2 Kavita Chaudhari	11-09-2018	44,20,286	44,20,286	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA	NA
395	Vishal Patel	12-09-2018	7,20,601	7,04,719	FC in Class A	NA	No	0.00%	NA	NA	15,882.00	NA	NA	NA
396	1 Kaitenz Parthak 2 Rupali Parthak	12-09-2018	30,81,658	21,79,275	FC in Class A	NA	No	0.00%	NA	NA	9,02,382.61	NA	NA	NA
397	Sujal Velkumar	12-09-2018	40,21,696	35,43,254	FC in Class A	NA	No	0.01%	NA	NA	4,78,442.00	NA	NA	NA
398	Anil Gandhi	12-09-2018	75,84,061	47,38,892	FC in Class A	NA	No	0.01%	NA	NA	28,45,168.71	NA	NA	NA
399	Anil Gandhi	12-09-2018	75,84,061	47,38,892	FC in Class A	NA	No	0.01%	NA	NA	28,45,168.71	NA	NA	NA
400	Balasaheb Palankar	12-09-2018	60,47,951	33,38,624	FC in Class A	NA	No	0.01%	NA	NA	27,09,327.14	NA	NA	NA
401	Nakul Shetty	12-09-2018	50,24,992	31,05,064	FC in Class A	NA	No	0.01%	NA	NA	19,19,938.26	NA	NA	NA
402	1 Govind Katkar 2 Pratiksha Katkar 3 Akshat Katkar 4 Ankita Katkar	12-09-2018	26,62,575	19,42,326	FC in Class A	NA	No	0.00%	NA	NA	7,20,249.59	NA	NA	NA
403	Nesta Cordo	12-09-2018	19,16,000	19,16,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
404	Amol Manichand Rokade	12-09-2018	8,38,577	4,27,683	FC in Class A	NA	No	0.00%	NA	NA	4,10,894.31	NA	NA	NA
405	Dawn Cordo	12-09-2018	36,83,998	36,83,998	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA	NA
406	Felicidade Braganca Antao	12-09-2018	60,15,086	43,36,237	FC in Class A	NA	No	0.01%	NA	NA	16,78,849.00	NA	NA	NA
407	1 Pradeep D Costa 2 Shalini D Costa	12-09-2018	53,00,000	41,15,049	FC in Class A	NA	No	0.01%	NA	NA	11,84,951.00	NA	NA	NA
408	1 Ratan Susawat 2 Manish Kumar 3 Ashish Kumar	14-09-2018	6,11,602	6,11,602	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
409	Neelabh Kularkami Mural Kularkami	07-09-2018	11,92,633	10,80,767	FC in Class A	NA	No	0.00%	NA	NA	1,11,866.00	NA	NA	NA
410	Jaganmuth Pandharinath Sonar	14-09-2018	39,26,642	35,80,890	FC in Class A	NA	No	0.01%	NA	NA	3,35,842.00	NA	NA	NA
411	Lokendra Singh Suchita Singh	14-09-2018	8,18,389	6,39,444	FC in Class A	NA	No	0.00%	NA	NA	1,78,925.31	NA	NA	NA
412	Jayant Bhimrao Mahajan	18-12-2018	27,88,566	20,10,835	FC in Class A	NA	No	0.00%	NA	NA	7,77,731.09	NA	NA	NA
413	Anil Suresh	13-12-2018	36,09,781	30,30,008	FC in Class A	NA	No	0.00%	NA	NA	5,79,772.99	NA	NA	NA
414	Prasad Kinikar	14-09-2018	6,30,500	6,30,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA	NA
415	Shashank Vasudeo Mehendale Snehal Shashank Mehendale	14-09-2018	58,10,733	39,38,328	FC in Class A	NA	No	0.01%	NA	NA	18,72,404.79	NA	NA	NA

416	CIS Bureaus Facility Services Pvt. Ltd.	12-09-2018	56,99,520	52,04,822	FC in Class A	NA	No	0.01%	NA	NA	4,94,698.00	NA	The transaction with respect to which this claim has been filed by CIS Bureau Facility Services Pvt. Ltd. & Ors., Whistling Thrush Facilities Services Limited has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
417	JAYANT PHATALE RADHA PHATALE SARLA BHAVSAR	14-09-2018	19,44,113	19,44,113	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
418	Vannee Shrivastava	20-12-2018	5,56,683	6,37,000	FC in Class A	NA	No	0.00%	NA	NA	19,683.00	NA	NA
419	Ramachandran Chouhan	14-09-2018	7,61,621	5,28,745	FC in Class A	NA	No	0.00%	NA	NA	2,32,876.18	NA	NA
420	Dhruva Medhakar Asarwal	14-09-2018	4,05,150	3,83,036	FC in Class A	NA	No	0.00%	NA	NA	12,144.00	NA	NA
421	Leena Uday Wagh	13-09-2018	5,23,950	5,23,950	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
422	Suresh Uthekar & Sunil Sawant	13-09-2018	10,38,748	7,13,000	FC in Class A	NA	No	0.00%	NA	NA	3,25,747.51	NA	NA
423	Pruthviraj Ramrao Thorat	13-09-2018	28,56,867	28,06,252	FC in Class A	NA	No	0.00%	NA	NA	50,615.00	NA	NA
424	Arvika Desai	11-09-2018	34,03,590	31,30,789	FC in Class A	NA	No	0.01%	NA	NA	2,72,741.00	NA	NA
425	LEENA MILIND CHAUDHARI	10-09-2018	62,94,100	62,94,100	FC in Class A	NA	No	0.01%	NA	NA	-	NA	The transaction with respect to which this claim has been filed by LMC Security Force Pvt. Ltd., Ideals Facilities Management, Leena Milind Chaudhari, Whistling Thrush Facilities Services Limited , Sahyadri City Management Limited , Spotless Laundry Services has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
426	Manisha Manani	14-12-2018	21,50,972	19,95,926	FC in Class A	NA	No	0.00%	NA	NA	1,55,046.00	NA	The transaction with respect to which this claim has been filed by Manani Constructions Co. & Ors, Dasve Hospitality Institutes Limited (Manisha manani) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
427	Ajay Bhailchandra Shelke & Archana Ajay Shelke	11-09-2018	19,51,977	15,11,803	FC in Class A	NA	No	0.00%	NA	NA	4,40,174.00	NA	NA
428	Sandesh Panditlink Sanilwal	18-12-2018	41,96,953	41,96,953	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
429	Kajal Mulgundkar	11-09-2018	21,91,064	18,73,527	FC in Class A	NA	No	0.00%	NA	NA	3,17,537.46	NA	NA
430	Vandana Alwani	11-09-2018	44,72,162	36,43,573	FC in Class A	NA	No	0.01%	NA	NA	8,28,588.57	NA	NA
431	Vandana Alwani	11-09-2018	27,33,475	23,43,399	FC in Class A	NA	No	0.00%	NA	NA	3,90,115.69	NA	NA
432	Satish Kumar Ambekar	14-09-2018	27,41,000	18,43,354	FC in Class A	NA	No	0.00%	NA	NA	8,97,636.00	NA	NA
433	1. Manish Koker 2. Chanda Jyotsmalani	11-09-2018	12,20,294	9,34,580	FC in Class A	NA	No	0.00%	NA	NA	2,85,714.12	NA	NA
434	Sharda Dadasaheb Zende	09-09-2018	39,47,803	38,11,803	FC in Class A	NA	No	0.01%	NA	NA	1,35,999.72	NA	NA
435	1. Dinesh Dubey 2. Dr. Mirza N. Lala	10-09-2018	21,88,041	19,99,750	FC in Class A	NA	No	0.00%	NA	NA	1,88,291.00	NA	NA
436	Sanjay Maintenance Services Pvt. Ltd.	11-09-2018	66,79,000	61,27,000	FC in Class A	NA	No	0.01%	NA	NA	5,52,000.00	NA	The transaction with respect to which this claim has been filed by Sanjay Maintenance Services Private Limited & Ors., Whistling Thrush Facilities Services Limited , Sahyadri City Management Limited has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
437	1. Shalini Manjrekar 2. Vijay Manjrekar	11-09-2018	8,53,102	5,58,633	FC in Class A	NA	No	0.00%	NA	NA	2,94,469.19	NA	NA
438	Sheela Yadav	16-12-2018	30,49,917	20,47,063	FC in Class A	NA	No	0.00%	NA	NA	10,02,854.29	NA	NA
439	Tina N Umrigar	11-09-2018	1,58,90,161	1,09,48,911	FC in Class A	NA	No	0.02%	NA	NA	49,41,250.00	NA	NA
440	Amol Shivaji Varpe	11-09-2018	39,91,835	30,16,865	FC in Class A	NA	No	0.01%	NA	NA	9,74,969.56	NA	NA
441	Balasheth Ghule	11-09-2018	5,49,862	6,30,500	FC in Class A	NA	No	0.00%	NA	NA	8,39,481.55	NA	NA
442	1. Rohit Pise 2. Talashvi Pise	11-09-2018	24,76,092	19,49,964	FC in Class A	NA	No	0.00%	NA	NA	6,26,128.00	NA	NA
443	Kalyanshetti Sagar	11-09-2018	69,93,628	62,31,144	FC in Class A	NA	No	0.01%	NA	NA	7,62,484.00	NA	NA
444	1. Nupur Dighe 2. Prerana Dighe	11-09-2018	23,24,440	17,93,338	FC in Class A	NA	No	0.00%	NA	NA	5,31,102.00	NA	NA
445	Sangita Prabhakar Mogal	10-12-2018	25,83,336	18,91,969	FC in Class A	NA	No	0.00%	NA	NA	6,91,367.08	NA	NA
446	1. Arun batu Patil 2. Vidya Arun patil	11-09-2018	56,93,481	45,09,608	FC in Class A	NA	No	0.01%	NA	NA	11,83,873.26	NA	NA
447	Jayant Solanki	13-09-2018	5,24,708	5,08,981	FC in Class A	NA	No	0.00%	NA	NA	15,727.00	NA	NA
448	Sumedha Acharya	13-09-2018	1,94,006	1,94,006	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
449	MANOJ KUMAR THAKUR BINOD KUMAR THAKUR PRAMOD KUMAR THAKUR ANJO KUMAR THAKUR	14-09-2018	37,65,925	27,98,153	FC in Class A	NA	No	0.00%	NA	NA	9,67,772.05	NA	NA
450	Bharat Nirangani	14-09-2018	8,23,402	8,23,402	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
451	Rajiv Sumetlal Shah Sharmila Rajiv Shah	14-09-2018	40,21,696	35,50,800	FC in Class A	NA	No	0.01%	NA	NA	4,30,896.00	NA	NA
452	Pavali Joshi	14-09-2018	5,00,000	4,85,011	FC in Class A	NA	No	0.00%	NA	NA	14,989.00	NA	NA
453	Rajen Krishnamurthy	14-09-2018	5,43,814	5,23,814	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
454	Vikram Goyal	14-09-2018	26,20,477	18,84,065	FC in Class A	NA	No	0.00%	NA	NA	7,36,411.73	NA	NA
455	Vishaka Bhuvanani	14-09-2018	28,21,711	27,30,419	FC in Class A	NA	No	0.00%	NA	NA	91,292.00	NA	NA
456	Amrit Mohan	12-09-2018	8,83,417	6,45,719	FC in Class A	NA	No	0.00%	NA	NA	2,37,698.10	NA	NA
457	Dhan Nayika	16-12-2018	41,58,213	34,01,275	FC in Class A	NA	No	0.01%	NA	NA	7,56,938.10	NA	NA
458	D P Consultancy Services Private Limited	12-09-2018	42,28,346	33,87,632	FC in Class A	NA	No	0.01%	NA	NA	8,40,713.57	NA	NA
459	D P Associates	11-09-2018	48,73,562	39,04,561	FC in Class A	NA	No	0.01%	NA	NA	9,69,000.56	NA	NA
460	Jatind Sakhar Inga	12-09-2018	59,29,177	59,29,177	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
461	Prayadharini Bhoir Janardhan Bhoir	12-09-2018	22,54,306	14,98,761	FC in Class A	NA	No	0.00%	NA	NA	7,55,545.00	NA	NA
462	1. Mayank sood 2. Pratyaksha Sali	12-09-2018	35,33,841	22,98,938	FC in Class A	NA	No	0.00%	NA	NA	12,34,903.47	NA	NA
463	Lanna Wellnees Pvt Ltd	08-09-2018	58,52,200	55,87,750	FC in Class A	NA	No	0.01%	NA	NA	2,64,450.00	NA	NA
464	Rumi M Bhatnaga & Roshani Rumi Bhatnaga	11-09-2018	45,78,634	34,05,004	FC in Class A	NA	No	0.01%	NA	NA	11,73,630.00	NA	NA
465	1. Mayank Pravin Bhandari 2. Nandini Mayank Bhandari	10-09-2018	40,83,720	30,96,841	FC in Class A	NA	No	0.01%	NA	NA	9,86,878.88	NA	NA
466	Amol Sane	08-01-2019	60,43,642	49,62,210	FC in Class A	NA	No	0.01%	NA	NA	10,81,431.82	NA	NA
467	1. Ramchandra Dhongade 2. Nikhil Dhongade	12-09-2018	42,34,862	40,03,512	FC in Class A	NA	No	0.01%	NA	NA	2,31,370.00	NA	NA
468	Nilesh Himmatlal Shah	08-09-2018	53,39,506	48,47,318	FC in Class A	NA	No	0.01%	NA	NA	4,92,187.64	NA	NA
469	1. Dinesh Dubey 2. Mirza N. Lala	10-09-2018	54,65,762	49,76,455	FC in Class A	NA	No	0.01%	NA	NA	4,89,306.74	NA	NA
470	1. Shwaji Dadu Karambalkar 2. Anita Shwaji Karambalkar	11-09-2018	26,55,712	20,02,537	FC in Class A	NA	No	0.00%	NA	NA	6,53,174.66	NA	NA
471	Rohit Joshi	08-09-2018	27,13,537	21,08,229	FC in Class A	NA	No	0.00%	NA	NA	6,07,308.01	NA	NA
472	Manoj Ashok Kumar Mala Manoj Kumar	14-09-2018	64,27,116	46,54,427	FC in Class A	NA	No	0.01%	NA	NA	17,72,689.40	NA	NA
473	Santosh Sakharam Bhalekar Hemilata Santosh Bhalekar	11-09-2018	24,64,840	19,52,614	FC in Class A	NA	No	0.00%	NA	NA	5,12,226.32	NA	NA
474	Manira Kolia	11-09-2018	11,49,481	11,49,481	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
475	Raj Kumar Verma	11-09-2018	16,72,470	14,95,725	FC in Class A	NA	No	0.00%	NA	NA	1,76,745.00	NA	NA
476	Raj Kumar Verma & Sagna Raj Verma	11-09-2018	27,02,346	24,22,140	FC in Class A	NA	No	0.00%	NA	NA	2,80,206.00	NA	NA
477	Ambul Jain	16-12-2018	48,28,384	34,29,662	FC in Class A	NA	No	0.01%	NA	NA	13,98,722.47	NA	NA
478	Ambul Jain	16-12-2018	63,02,828	45,43,245	FC in Class A	NA	No	0.01%	NA	NA	17,59,582.92	NA	NA

479	Rohan Pinge Anagha More	25-12-2018	37,90,608	35,10,190	FC in Class A	NA	No	0.01%	NA	NA	2,80,418.00	NA	NA
480	Suhes Arun Shingde Aswini Suhes Shingde	11-09-2018	18,81,776	16,73,667	FC in Class A	NA	No	0.00%	NA	NA	2,08,108.89	NA	NA
481	Santosh Hange	11-09-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
482	Amit Kumar Bose	13-09-2018	14,37,840	13,94,784	FC in Class A	NA	No	0.00%	NA	NA	42,845.88	NA	NA
483	Subodhane Ramesh Kumar T R Ramesh Kumar	14-09-2018	45,88,157	44,24,254	FC in Class A	NA	No	0.01%	NA	NA	1,63,903.00	NA	NA
484	Vivek Kapoor Sonal Kapoor	11-09-2018	24,00,000	20,62,211	FC in Class A	NA	No	0.00%	NA	NA	3,37,788.57	NA	NA
485	Sameer Raje Parul Shah	21-12-2018	36,00,000	28,58,609	FC in Class A	NA	No	0.00%	NA	NA	7,41,391.27	NA	NA
486	1 Mohan Iyer 2 Anjali Mohan	12-09-2018	35,20,189	31,50,713	FC in Class A	NA	No	0.01%	NA	NA	3,69,476.00	NA	NA
487	Anisha Shella	17-12-2018	39,15,556	39,15,556	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
488	Babli Chowdhury Diptarshi Chowdhury	14-09-2018	17,48,250	11,36,363	FC in Class A	NA	No	0.00%	NA	NA	6,11,886.82	NA	NA
489	Prakash Krishnarao Pasalkar	12-09-2018	19,60,000	19,60,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
490	Gurinder Pal Singh	20-12-2018	43,46,384	35,91,189	FC in Class A	NA	No	0.01%	NA	NA	7,55,195.14	NA	NA
491	Magnesh Vitthal Wadekar	14-09-2018	11,93,979	7,56,675	FC in Class A	NA	No	0.00%	NA	NA	4,37,304.48	NA	NA
492	Satish Kumar Gupta	20-12-2018	21,02,047	20,39,040	FC in Class A	NA	No	0.00%	NA	NA	63,007.00	NA	NA
493	1 Ashish Bajaj 2 Neerajna Bajaj	04-01-2019	15,20,344	13,52,813	FC in Class A	NA	No	0.00%	NA	NA	1,67,531.00	NA	NA
494	Ankush Krishnarao Pasalkar	12-09-2018	19,88,000	19,88,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
495	1 Nareesh Bhogwani 2 Ishwari Bhogwani	13-09-2018	72,03,272	48,04,402	FC in Class A	NA	No	0.01%	NA	NA	23,98,870.45	NA	NA
496	1 Steven D Souza 2 Anupama Steven D Souza	13-09-2018	36,42,745	36,42,745	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
497	D Venkateshwara Rao D Namada	11-09-2018	8,08,448	8,08,448	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
498	Maneesh Kumar Sumedha Kumar	14-09-2018	21,36,043	20,39,040	FC in Class A	NA	No	0.00%	NA	NA	97,003.00	NA	NA
499	Shayam Babbar	04-01-2019	21,92,190	21,92,190	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
500	Rahul Naik Anita Naik	12-09-2018	22,76,858	20,56,281	FC in Class A	NA	No	0.00%	NA	NA	2,20,577.00	NA	NA
501	1 Santoshi Dadhe 2 Vivek Dadhe	26-09-2018	5,95,181	5,95,181	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
502	1 Hemant Yeram 2 Girish Patil	27-11-2018	8,67,776	8,40,352	FC in Class A	NA	No	0.00%	NA	NA	27,424.00	NA	NA
503	Narendrakant Gole	22-11-2018	16,17,040	16,17,040	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
504	1 Jasmine Patel 2 Feroz Patel	22-12-2018	33,37,632	21,09,898	FC in Class A	NA	No	0.00%	NA	NA	12,27,934.25	NA	NA
505	Shoeb Sayed	14-12-2018	40,67,276	40,67,276	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
506	1 Rita Singh 2 Ravindra Kumar Singh	12-09-2018	54,20,808	23,01,930	FC in Class A	NA	No	0.00%	NA	NA	31,18,878.36	NA	NA
507	Kishor Ananta Gaikar	13-09-2018	98,47,000	90,58,927	FC in Class A	NA	No	0.02%	NA	NA	7,88,073.00	NA	NA
508	1 Supriya Chandrakant Shingta 2 Chandrakant Tukaram Shingta	19-12-2018	27,15,686	20,28,366	FC in Class A	NA	No	0.00%	NA	NA	6,87,319.53	NA	NA
509	Priyanka Badhu Patil	11-09-2018	5,52,248	5,51,800	FC in Class A	NA	No	0.00%	NA	NA	447.63	NA	NA
510	Tushar Randhe	19-10-2018	7,99,200	7,99,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
511	Rukma Ramani Chandranath Ramani	14-09-2018	19,03,092	19,03,092	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
512	1 Rama Halder 2 Satish Narayana Halder	14-09-2018	46,58,774	46,58,774	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
513	Jugal Singh Maheswar	16-12-2018	20,72,011	16,84,000	FC in Class A	NA	No	0.00%	NA	NA	3,88,011.00	NA	NA
514	Sampada Chetan Shasawat	14-06-2019	10,65,460	10,04,093	FC in Class A	NA	No	0.00%	NA	NA	61,367.00	NA	NA
515	Harinder Singh Ahluwalia	15-12-2018	9,40,080	9,10,350	FC in Class A	NA	No	0.00%	NA	NA	29,730.00	NA	NA
516	1 Jayant Marutirao Deshmukh 2 Sapna Jayant Deshmukh	20-10-2018	51,18,974	34,75,079	FC in Class A	NA	No	0.01%	NA	NA	16,43,895.66	NA	NA
517	Deepak Patel	14-09-2018	20,42,017	19,80,810	FC in Class A	NA	No	0.00%	NA	NA	61,207.00	NA	NA
518	Kamlesh Shah	06-09-2018	5,58,939	5,43,798	FC in Class A	NA	No	0.00%	NA	NA	15,141.00	NA	NA
519	Raresh Kisanrao	13-09-2018	31,17,809	22,50,247	FC in Class A	NA	No	0.00%	NA	NA	8,67,562.18	NA	NA
520	Dedre Ann Meneses	12-09-2018	31,32,000	31,32,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
521	Dedre Ann Meneses	12-09-2018	41,25,600	41,25,600	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
522	Prakash Ramakrishna Patil	13-09-2018	51,99,443	47,01,220	FC in Class A	NA	No	0.01%	NA	NA	4,98,223.00	NA	NA
523	Prakash Anura Maheswar	07-Sep-18	25,22,154	24,36,514	FC in Class A	NA	No	0.00%	NA	NA	85,640.00	NA	NA
524	1 Pankaj Kumar Tyagi 2 Namita Tyagi	07-09-2018	38,34,144	37,80,396	FC in Class A	NA	No	0.01%	NA	NA	53,748.00	NA	NA
525	1 Shabanam Qamar Ahmad 2 Qamar Shamsul Ahmad	07-09-2018	23,59,224	23,59,224	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
526	1 Prakash Ishwardas Manghani 2 Vaishali P Manghani	07-09-2018	69,03,688	65,34,594	FC in Class A	NA	No	0.01%	NA	NA	3,69,094.00	NA	NA
527	Chandra Venkataraman	09-09-2018	39,12,955	39,12,955	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
528	Parash Suresh Ajechkar	10-09-2018	44,45,301	36,69,226	FC in Class A	NA	No	0.01%	NA	NA	8,76,074.73	NA	NA
529	1 Misha Mohindra 2 Seema Mohindra	10-09-2018	44,36,577	43,65,614	FC in Class A	NA	No	0.01%	NA	NA	70,963.00	NA	NA
530	Manjula Krishna Gopal Bakshi	10-09-2018	33,85,700	32,73,600	FC in Class A	NA	No	0.01%	NA	NA	1,12,100.00	NA	NA
531	Ajit Dhurmal	10-09-2018	14,61,600	14,61,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
532	1 Ravjeet Singh Bonrah 2 Jaspreet Bonrah	10-09-2018	76,31,607	73,22,350	FC in Class A	NA	No	0.01%	NA	NA	3,09,257.00	NA	NA
533	Sonali Nitin Naik	10-09-2018	24,46,830	24,46,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
534	Firoz Shaikh	10-09-2018	36,80,562	28,76,502	FC in Class A	NA	No	0.00%	NA	NA	8,04,060.00	NA	NA
535	1 Sharad Mahadik 2 Meena Mahadik	10-09-2018	42,51,551	40,83,487	FC in Class A	NA	No	0.01%	NA	NA	1,68,064.00	NA	NA
536	Sushma Singh	11-09-2018	32,34,600	25,21,028	FC in Class A	NA	No	0.00%	NA	NA	7,13,572.00	NA	The transaction with respect to which this claim has been filed by USA Enterprise & O's., Bright Gold, Steiner India Limited., Sushama Singh has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
537	Vijay Jugal Kishore Rach Naresh M Sahhandassani	12-09-2018	26,25,861	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	10,63,461.00	NA	NA
538	1 Lekhu N Wadhwa 2 Jethro P Kulkarni	12-09-2018	26,17,798	15,62,399	FC in Class A	NA	No	0.00%	NA	NA	10,55,399.00	NA	NA
539	Dinesh Sharma Priya Sharma	11-09-2018	50,29,174	48,58,425	FC in Class A	NA	No	0.01%	NA	NA	1,70,749.00	NA	NA
540	Vaibhav Vilas Ekbote	12-09-2018	16,71,210	16,71,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
541	Charlton Gupta	12-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
542	1 Aneesh Subodh Sapatnekar 2 Subodh Sapatnekar	12-09-2018	30,95,346	26,33,907	FC in Class A	NA	No	0.00%	NA	NA	4,61,439.24	NA	NA
543	Mark Maxim Andrade	12-09-2018	53,32,052	38,44,502	FC in Class A	NA	No	0.01%	NA	NA	14,87,549.82	NA	NA
544	1 Vineet Malsankar 2 Pranev Malsankar	12-09-2018	84,39,610	70,24,633	FC in Class A	NA	No	0.01%	NA	NA	14,14,976.65	NA	NA
545	Surendra Infrastructure Pvt. Ltd.	12-09-2018	99,06,315	73,25,303	FC in Class A	NA	No	0.01%	NA	NA	25,81,012.00	NA	NA
546	Archana Vilas Godhalekar	12-09-2018	33,64,653	33,64,653	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
547	Ashishak Prakash Pradhan	12-09-2018	39,09,320	38,25,574	FC in Class A	NA	No	0.01%	NA	NA	83,745.82	NA	NA
548	Suresh Goswami	12-09-2018	62,50,750	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	46,88,350.00	NA	NA
549	1 Ravindra Taneja 2 Promod Taneja	12-09-2018	68,46,807	35,24,345	FC in Class A	NA	No	0.01%	NA	NA	33,22,462.00	NA	NA
550	1 Rashmin Krikumar Shah 2 Yogini Rashmin Shah	27-09-2018	27,08,447	15,62,401	FC in Class A	NA	No	0.00%	NA	NA	11,46,046.00	NA	NA

551	1 Maj Madhu Nair 2 Neha Nair	30-12-2018	24,58,176	24,58,176	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
552	1 Pujan Kaver Sharma 2 Dhananjaya Sharma	12-09-2018	27,39,298	26,67,200	FC in Class A	NA	No	0.00%	NA	NA	72,098.00	NA	NA
553	1 Pooja Iyer 2 Shashi Iyer	20-12-2018	26,95,893	25,87,075	FC in Class A	NA	No	0.00%	NA	NA	1,08,818.00	NA	NA
554	1 Paramjit Sehdev 2 Neeraj Paramjit Sehdev	17-12-2018	71,95,129	69,34,845	FC in Class A	NA	No	0.01%	NA	NA	2,60,284.00	NA	NA
555	Shrinish Ganapathar Riwadkar	12-09-2018	41,78,198	39,43,036	FC in Class A	NA	No	0.01%	NA	NA	2,35,162.28	NA	NA
556	Jasti Anil Gandhi	12-09-2018	31,55,561	26,68,671	FC in Class A	NA	No	0.00%	NA	NA	5,86,879.79	NA	NA
557	1 Neha Priyash Shah 2 Dipesh Lodiy	12-09-2018	86,75,087	70,04,005	FC in Class A	NA	No	0.01%	NA	NA	16,70,992.00	NA	NA
558	1 Praveen Ramchand Gogia 2 Anvika Divyesh Gogia	12-09-2018	80,69,610	80,69,610	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
559	1 Rahul Hari Bhutada 2 Abhijeet Hari Bhutada	12-09-2018	77,02,436	39,04,776	FC in Class A	NA	No	0.01%	NA	NA	37,97,660.00	NA	NA
560	1 Priyanka Adurkar 2 Niranjana Adurkar	12-09-2018	24,83,240	9,33,855	FC in Class A	NA	No	0.00%	NA	NA	15,49,385.00	NA	NA
561	Jayant Sampal	12-09-2018	28,64,479	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	13,02,079.00	NA	NA
562	Meharika Annet Chabria	12-09-2018	10,29,200	9,92,000	FC in Class A	NA	No	0.00%	NA	NA	37,198.00	NA	NA
563	Palmaravali Vivek Talekar	12-09-2018	30,95,246	26,24,307	FC in Class A	NA	No	0.00%	NA	NA	4,61,439.24	NA	NA
564	Rajendra Pritambar Koli	12-09-2018	73,46,170	22,37,494	FC in Class A	NA	No	0.00%	NA	NA	1,08,676.00	NA	NA
565	Sudhir Damodar Basale	12-09-2018	3,47,156	3,47,156	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
566	Prashant Dhawan	04-11-2018	31,96,483	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	16,34,083.00	NA	NA
567	Seema Anand 1 Kishore Ranik Sidhwani 2 Varsha Kishore Sidhwani	17-12-2018	80,47,331	80,47,331	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
568	Pinal Rashmawala	12-09-2018	24,50,106	15,61,789	FC in Class A	NA	No	0.00%	NA	NA	8,88,317.00	NA	NA
569	Vijod Jivadarao Deshpande	12-09-2018	39,29,106	38,77,778	FC in Class A	NA	No	0.00%	NA	NA	1,46,994.17	NA	NA
570	1 Indraj Gandhi 2 Ajita Ashok Salem	12-09-2018	75,15,537	73,60,657	FC in Class A	NA	No	0.01%	NA	NA	1,54,710.00	NA	NA
571	Srikant Sudhir	08-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
572	1 Ashok Ghel 2 Manisha Ghel	14-09-2018	24,36,525	24,36,525	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
573	1 Prakash M Oswal 2 Mahender Z Gandhi 3 Vinod S Toelgriyal	11-09-2018	24,36,525	24,36,525	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
574	Rashme Kaushal Hora	14-09-2018	20,66,129	15,08,123	FC in Class A	NA	No	0.00%	NA	NA	5,58,006.00	NA	NA
575	1 Anup Singh Suhag 2 Savita Suhag	10-09-2018	68,23,380	68,13,923	FC in Class A	NA	No	0.01%	NA	NA	9,456.51	NA	NA
576	Pooja Chora	14-09-2018	29,88,847	26,28,516	FC in Class A	NA	No	0.00%	NA	NA	3,60,331.00	NA	NA
577	1 Ajit Meghashyam Ghoslap 2 Vijaya Meghashyam Ghoslap	19-12-2018	42,63,168	42,63,168	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
578	1 Karthi Viji 2 Karishki Viji	22-12-2018	25,73,078	25,73,078	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
579	Ajitkumar Krishna Pillai	11-09-2018	28,36,175	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	12,73,775.00	NA	NA
580	1 Mehrezgiz M Sarela 2 Mehrezgiz M Sarela	11-09-2018	10,73,078	10,73,078	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
581	Santay M Auzkar	20-12-2018	50,07,642	39,58,656	FC in Class A	NA	No	0.01%	NA	NA	10,43,986.00	NA	NA
582	Deepak Ghanshamdas Mahtani Harshita Deepak Mahtani	14-09-2018	21,66,528	21,66,528	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
583	R R Sreedhar Lakshmi Sreedhar	13-09-2018	81,43,997	76,91,725	FC in Class A	NA	No	0.01%	NA	NA	4,52,272.09	NA	NA
584	Hetal Kanhai Trivedi	12-09-2018	24,11,639	24,11,639	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
585	Satish M Trivedi Sunesh Goswami	12-09-2018	62,50,750	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	46,88,350.00	NA	NA
586	Ajitkumar Krishna Pillai	11-09-2018	28,36,175	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	12,73,775.00	NA	NA
587	Tahira Ahmed	14-09-2018	28,29,886	26,17,507	FC in Class A	NA	No	0.00%	NA	NA	2,12,419.00	NA	NA
588	Rajesh Kaur	13-09-2018	17,39,508	16,71,210	FC in Class A	NA	No	0.00%	NA	NA	66,298.00	NA	NA
589	Sunil Sudhakar Sable Samitha Sable	12-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
590	Harshesh Parashram Vartak Shilpa Vartak	14-09-2018	21,52,661	21,52,661	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
591	Anmol Vijay Patankar Trivedi Anmol Patankar	14-09-2018	24,46,830	24,46,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
592	Sandeep Ravindra Chavan	12-09-2018	31,28,538	14,75,824	FC in Class A	NA	No	0.00%	NA	NA	16,52,714.00	NA	NA
593	Roshan Jimmy Panthaky Jimmy Nowroz Panthaky Nilmar Jimmy Panthaky	14-09-2018	42,31,393	41,19,390	FC in Class A	NA	No	0.01%	NA	NA	1,12,003.00	NA	NA
594	Santay Didi	24-12-2018	41,56,000	24,17,741	FC in Class A	NA	No	0.00%	NA	NA	17,38,258.84	NA	NA
595	Vishal Chaudhry	13-09-2018	55,36,026	42,99,766	FC in Class A	NA	No	0.01%	NA	NA	12,38,260.29	NA	NA
596	Zarif Nowroz Panthaky Arnavy Zarif Panthaky Burzai Zarif Panthaky	12-09-2018	23,51,580	22,65,480	FC in Class A	NA	No	0.00%	NA	NA	86,100.00	NA	NA
597	Puneet Jain	14-09-2018	45,31,149	24,50,313	FC in Class A	NA	No	0.00%	NA	NA	20,80,836.10	NA	NA
598	Vikas Siwach	14-09-2018	37,16,569	27,36,126	FC in Class A	NA	No	0.00%	NA	NA	9,80,442.75	NA	NA
599	SHANE EXIM PVT LTD	14-09-2018	49,59,835	44,02,125	FC in Class A	NA	No	0.01%	NA	NA	1,54,710.00	NA	NA
600	Rishwant kaur	14-09-2018	37,16,539	27,36,126	FC in Class A	NA	No	0.00%	NA	NA	9,80,412.75	NA	NA
601	Prashant Sisodia	14-09-2018	49,26,118	48,27,005	FC in Class A	NA	No	0.01%	NA	NA	99,113.00	NA	NA
602	Mihir Mishru	14-09-2018	50,65,796	28,03,615	FC in Class A	NA	No	0.00%	NA	NA	22,62,144.24	NA	NA
603	RaviSahab Temgar	14-09-2018	52,39,391	41,65,992	FC in Class A	NA	No	0.01%	NA	NA	10,73,388.82	NA	NA
604	Asha Sopan Kale	10-09-2018	30,14,127	29,00,913	FC in Class A	NA	No	0.01%	NA	NA	1,13,214.39	NA	NA
605	Anarna Sopan Kale	18-12-2018	41,31,766	40,46,141	FC in Class A	NA	No	0.01%	NA	NA	85,648.00	NA	NA
606	Martinder Sanghu Loraine Shaun D'Souza Shaun Gerald D'Souza	14-09-2018	48,32,123	30,09,275	FC in Class A	NA	No	0.01%	NA	NA	18,22,947.63	NA	NA
607	Samir S. Shah Shedil Shah	14-09-2018	66,91,217	66,91,217	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
608	Jayashri Balaji Barbadekar Balaji Vithalrao Barbadekar	14-09-2018	13,88,800	13,88,800	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
609	Prakash Laxman Sankpal Sudhara P. Sankpal	14-09-2018	53,70,268	49,11,257	FC in Class A	NA	No	0.01%	NA	NA	4,59,011.36	NA	NA
610	Santay Raut	11-09-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
611	Vijay Singh Chauhan Vasuri Chauhan	20-12-2018	98,14,008	84,28,370	FC in Class A	NA	No	0.01%	NA	NA	13,85,638.33	NA	NA
612	Shilpa Mikam S. Azant Nikam	14-09-2018	34,94,700	31,45,586	FC in Class A	NA	No	0.01%	NA	NA	3,49,114.00	NA	NA
613	Priya Hrishikesh Thombare Hrishikesh Thombare	14-09-2018	24,46,830	24,46,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
614	Shankar Venkataraman Iyer Sushila Venkataraman Iyer Harish Venkataraman Iyer	09-09-2018	13,88,799	13,88,799	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
615	Preeti Malkan Anirudh Malkan	14-09-2018	16,71,210	16,71,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
616	Vipin Jayantihal Pandit Shashi Pandit	14-09-2018	28,48,843	25,06,524	FC in Class A	NA	No	0.00%	NA	NA	3,42,319.00	NA	NA
617	Narasimha Pandit	10-09-2018	25,48,985	24,58,176	FC in Class A	NA	No	0.00%	NA	NA	89,909.00	NA	NA
618	Colonel Somennder Singh 1 Anchal Joshi 2 Harpreet Kaur Joshi	21-12-2018	31,45,231	31,45,231	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
619	Monti Chopra	14-09-2018	24,77,100	15,62,401	FC in Class A	NA	No	0.00%	NA	NA	9,14,696.00	NA	NA
620	DR SUMITA SINGHAL & VISHAL AGGARWAL	13-09-2018	33,92,554	29,54,611	FC in Class A	NA	No	0.01%	NA	NA	4,37,943.50	NA	NA

621	Jayshree Purohit & Anand Kumar Purohit	12-09-2018	50.34,130	40,22,857	FC in Class A	NA	No	0.01%	NA	NA		10,11,273.12	NA	NA
622	Girish Avinash Kadam	12-09-2018	26,05,980	25,51,920	FC in Class A	NA	No	0.00%	NA	NA		54,080.00	NA	NA
623	Vaishali Kishor Kothwal	12-09-2018	22,18,608	22,18,608	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
624	Jaishree Manocha & Samir Manocha	13-09-2018	17,94,266	6,94,400	FC in Class A	NA	No	0.00%	NA	NA		10,99,866.00	NA	NA
625	Jagdish Rajpurohit & Sashwat Kumbhar	06-09-2018	26,29,048	26,29,534	FC in Class A	NA	No	0.00%	NA	NA		1,60,513.62	NA	NA
626	Nirupa Vaman Jorapur	12-09-2018	12,67,721	12,67,721	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
627	Monika S Thapar	12-09-2018	22,18,608	22,18,608	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
628	Akashdeep Garg	13-09-2018	24,07,436	24,50,948	FC in Class A	NA	No	0.00%	NA	NA		46,488.00	NA	NA
629	Mohammed Nadeir Shaikh Legal Heir of Late Mr. Tanveer S. Shaikh	11-09-2018	41,13,503	41,13,503	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
630	Avinash Surana	10-09-2018	30,47,875	28,46,749	FC in Class A	NA	No	0.00%	NA	NA		4,01,125.90	NA	NA
631	Anil Makar	12-09-2018	36,05,231	24,36,547	FC in Class A	NA	No	0.00%	NA	NA		12,68,684.00	NA	NA
632	Anand Deepesh Bhanushali	12-09-2018	46,09,999	41,92,471	FC in Class A	NA	No	0.01%	NA	NA		4,17,528.00	NA	NA
633	Interarch Building Products Pvt. Ltd.	12-09-2018	82,39,875	82,39,875	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
634	Satish Rameshabh Sonawane	12-09-2018	82,03,482	54,42,885	FC in Class A	NA	No	0.01%	NA	NA		27,60,596.86	NA	NA
635	1. Vinita Mukhujar 2. T. Mukhujar	14-09-2018	11,47,000	11,47,000	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
636	Sharad Agarwal	11-09-2018	82,65,402	54,71,361	FC in Class A	NA	No	0.01%	NA	NA		27,94,041.42	NA	NA
637	1 Deven Jilendra Shah 2 Kirpal Deepak Shah	11-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
638	Shrisha Anantwar	08-09-2018	37,11,732	24,32,553	FC in Class A	NA	No	0.00%	NA	NA		12,79,179.00	NA	NA
639	1 Sandeep Naik 21 Shikha Sandeep Naik	11-09-2018	36,06,057	36,06,057	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
640	Breha Sandip Pendurkar	11-09-2018	41,50,442	29,90,210	FC in Class A	NA	No	0.01%	NA	NA		11,60,231.66	NA	NA
641	Sunil Madanlal Kala	14-09-2018	41,95,567	40,10,585	FC in Class A	NA	No	0.01%	NA	NA		1,84,982.00	NA	NA
642	Nilima Sunil Kala	14-09-2018	41,95,567	40,10,585	FC in Class A	NA	No	0.01%	NA	NA		1,84,982.00	NA	NA
643	Jamnot Hukumchand Sakala	11-09-2018	79,84,304	63,56,606	FC in Class A	NA	No	0.01%	NA	NA		16,27,678.00	NA	NA
644	Vera Construction Private Limited	14-09-2018	62,39,179	62,39,179	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
645	1 Hiten Dhirajlal Sethna 2 Priit Hiten Sethna	14-09-2018	36,46,899	35,36,289	FC in Class A	NA	No	0.01%	NA	NA		1,10,610.00	NA	NA
646	1 Tukaram Jagannath Ghanawat 2 Prakash Tukaram Ghanawat 3 Indumati Ganpadi Deore 4 Madhuri Dharmadeo Manikar 5 Nitin Dhorda Deore	13-09-2018	34,60,741	15,82,402	FC in Class A	NA	No	0.00%	NA	NA		18,98,339.00	NA	NA
647	Capl Puneet Shankla	12-09-2018	38,02,744	25,90,986	FC in Class A	NA	No	0.00%	NA	NA		12,11,757.71	NA	NA
648	Rishi Agarwal	12-09-2018	27,15,276	11,1,666	FC in Class A	NA	No	0.00%	NA	NA		26,03,611.73	NA	NA
649	MS Grow Well	12-09-2018	27,15,276	11,1,666	FC in Class A	NA	No	0.00%	NA	NA		26,03,611.73	NA	NA
650	1 Jyendra Mehta 2 Jyoti Mehta	14-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
651	Mita Ghose	14-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
652	Ashesh Ghose	13-09-2018	88,00,584	75,26,780	FC in Class A	NA	No	0.01%	NA	NA		12,73,794.49	NA	NA
653	Raw Temar	13-09-2018	27,15,141	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		11,53,741.00	NA	NA
654	Satyajit Patil	11-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
655	Vralesh Shah	18-09-2018	36,77,954	35,63,926	FC in Class A	NA	No	0.01%	NA	NA		1,14,028.30	NA	NA
656	Subhash Wamanrao Shelar Dilip Bihaji Sonawane Sushma Subhash Sonawane Shirish Arjun Gaikwad Vikas Wamanrao Shelar	12-09-2018	38,73,778	24,36,526	FC in Class A	NA	No	0.00%	NA	NA		14,37,252.00	NA	NA
657	Rajendra G Hemnath Lalita Rajendra Himnath	12-09-2018	23,43,600	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		7,81,200.00	NA	NA
658	1 Srikanth Raghunath Marathe 2 Neelima Srikanth Marathe	10-09-2018	47,75,000	42,97,364	FC in Class A	NA	No	0.01%	NA	NA		4,77,635.66	NA	NA
659	S Harshan Sapota Harshan	11-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
660	Vralesh N. Shah	12-09-2018	16,61,731	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		99,331.00	NA	NA
661	Left Chachia Anil Chachia	11-09-2018	33,08,153	27,00,170	FC in Class A	NA	No	0.00%	NA	NA		6,07,983.36	NA	NA
662	1 Nitin Lavmikanth Chonkar 2 Lijwala Nitin Chonkar	12-09-2018	28,53,836	24,26,386	FC in Class A	NA	No	0.00%	NA	NA		4,27,450.20	NA	NA
663	Dile V. Ahire	12-09-2018	24,19,187	18,92,728	FC in Class A	NA	No	0.00%	NA	NA		5,21,458.78	NA	NA
664	Kusowansa Venkataraman	11-09-2018	42,44,234	28,87,785	FC in Class A	NA	No	0.01%	NA	NA		13,46,449.20	NA	NA
665	TATYASABHE Baburao SHEWALE	12-09-2018	69,05,491	67,14,726	FC in Class A	NA	No	0.01%	NA	NA		2,51,764.99	NA	NA
666	Rishi Ranjan	09-09-2018	90,01,303	78,72,336	FC in Class A	NA	No	0.01%	NA	NA		13,23,966.56	NA	NA
667	Nitin Mudlihar Kulkarni	09-09-2018	17,36,000	15,57,197	FC in Class A	NA	No	0.00%	NA	NA		1,78,803.00	NA	NA
668	Ramesh M. Londhe	11-09-2018	13,74,450	13,74,450	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
669	Hrinakshi Vijaynath Shetty	11-09-2018	44,69,850	44,69,850	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
670	Sangeeta Pradeep Luthria Pradeep Luthria	05-09-2018	31,16,419	31,16,419	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
671	Meraj Alam	05-09-2018	31,45,931	26,81,644	FC in Class A	NA	No	0.00%	NA	NA		4,64,287.19	NA	NA
672	Suibha Ashish Dahvi	10-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
673	Pratapnina Namdeo Suryawanshi Suryawanshi	12-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
674	Shri Krishna Gaikwad Bajeshwari Gaikwad	11-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
675	Jitesh Mahendra Chauhan Mahendra Shantilal Chauhan	12-09-2018	49,36,862	49,36,862	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
676	Dilip Pandurang Patil Sapowala D Patil	10-09-2018	22,42,694	22,42,694	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
677	Vinod Kumar Mera	12-09-2018	41,58,129	33,78,648	FC in Class A	NA	No	0.01%	NA	NA		7,79,481.00	NA	NA
678	Parag Santharam Bhosale Shradha Parag Bhosale	12-09-2018	24,88,799	24,88,799	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
679	Manjula Parag Bhosale	10-09-2018	30,20,523	22,03,778	FC in Class A	NA	No	0.00%	NA	NA		8,16,745.06	NA	NA
680	1 Shirish Shilving Dulewad 2 Anita Shirish Dulewad 3 Vijaykumar Shilving Dulewad	11-09-2018	31,45,230	31,45,230	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
681	Kamlesh Chhilli Nishma Gohil	12-09-2018	53,18,290	53,18,290	FC in Class A	NA	No	0.01%	NA	NA		20,53,593.34	NA	NA
682	1 Seema Kumar Khilnani 2 Kumar R Khilnani	12-09-2018	55,10,876	55,10,876	FC in Class A	NA	No	0.01%	NA	NA		18,61,007.50	NA	NA
683	2 Seema Kumar Khilnani	12-09-2018	41,36,990	24,46,830	FC in Class A	NA	No	0.00%	NA	NA		16,90,160.00	NA	NA
684	Indrajeet Devenchali Nagari	10-09-2018	26,14,799	26,14,799	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
685	Shreshth Pooja Tiwari	12-09-2018	31,45,230	31,45,230	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
686	Santana Yagna Raman	09-09-2018	41,18,333	41,18,333	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
687	Usha Lakshmi Raman	08-09-2018	1,44,35,731	1,07,28,033	FC in Class A	NA	No	0.02%	NA	NA		37,07,698.47	NA	NA
688	SRIDHAR SIVARAM & PRIYA SIVARAM	14-09-2018	34,00,000	18,32,762	FC in Class A	NA	No	0.00%	NA	NA		15,67,238.00	NA	NA
689	Kalpesh Patel & Heena Patel	15-09-2018	26,19,122	22,38,132	FC in Class A	NA	No	0.00%	NA	NA		5,80,990.00	NA	NA
690	Sachin Vasant Sutar Vasant Tukaram Sutar	15-09-2018	23,83,481	19,89,368	FC in Class A	NA	No	0.00%	NA	NA		3,94,113.00	NA	NA
691	Ramraj Singh Bhatia	19-12-2018	24,25,565	24,25,565	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
692	Chandan Bhatia	08-11-2018	13,56,651	13,56,651	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
693	Rama Krishnan Asha Krishnan	13-09-2018	34,00,062	22,02,964	FC in Class A	NA	No	0.00%	NA	NA		11,97,078.00	NA	NA
694	Kanchan Suresh Shahane Sharda R. Gadale	27-12-2018	25,37,600	25,37,600	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
695	Sahen Kichhi	20-12-2018	25,84,135	21,52,640	FC in Class A	NA	No	0.00%	NA	NA		4,31,495.00	NA	NA
696	Hiran Tejwani	20-12-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
697	Janice Borges	20-12-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA

696	Aashray Anora	20-12-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
697	Pankaj Patel	18-09-2018	25.37,600	25.37,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
698	Sweethi Shreyas Duple Shreyas Vijayanand Duple	10-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
699	Sanjay Puri	18-09-2018	35.43,997	34.19,644	FC in Class A	NA	No	0.01%	NA	NA	1.24,353.06	NA	NA
700	Continental Bellina	18-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
701	Mamun Kunal Shah Paul Shah	19-09-2018	44,02,126	44,02,126	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
702	Ashok Upadhyaya Madhu Upadhyaya	19-09-2018	38,92,132	28,58,311	FC in Class A	NA	No	0.00%	NA	NA	10,33,821.00	NA	NA
703	Kamlesh Prakash Salunke	14-09-2018	24,46,830	24,46,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
704	Narainha Infrastructure Pvt Ltd	14-09-2018	11,87,587	11,87,587	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
705	Nearu Sindhvani	13-09-2018	84,89,636	78,53,636	FC in Class A	NA	No	0.01%	NA	NA	8,36,000.00	NA	NA
706	1 Dr. Sonali Vashishtha 2 Alok Vashishtha	13-09-2018	83,06,300	68,51,412	FC in Class A	NA	No	0.01%	NA	NA	14,54,887.74	NA	NA
707	1 Sobha Jain 2 Devender Sango Gupta	25-09-2018	77,32,747	75,59,462	FC in Class A	NA	No	0.01%	NA	NA	1,73,285.00	NA	NA
708	1 Geeta Khona Doshi 2 Bhavan Doshi	28-09-2018	9,63,532	4,95,949	FC in Class A	NA	No	0.00%	NA	NA	4,67,582.63	NA	NA
709	1 Vilas Anand 2 Lovleen Anand	19-12-2018	16,69,388	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	1,06,988.00	NA	NA
710	Sanjeev Chopra Bharti Chopra	24-12-2018	24,73,389	19,94,828	FC in Class A	NA	No	0.00%	NA	NA	4,78,560.66	NA	NA
711	1 Jerry John Vaz 2 George John Vaz	18-12-2018	38,21,585	38,21,585	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
712	1 Devdoot Deb Roy 2 Pranita Deb Roy	17-12-2018	44,58,866	43,59,778	FC in Class A	NA	No	0.01%	NA	NA	99,088.00	NA	NA
713	1 Manish B Jogan 2 Anil S Toshniwal	10-09-2018	1,29,85,431	1,13,14,614	FC in Class A	NA	No	0.02%	NA	NA	16,70,817.25	NA	The transaction with respect to which this claim has been filed by Everest Construction & Ors. (Manish B Jogan, Anil S Toshniwal) has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
714	1 Abdul Azim A R Parmar 2 Asif A R Ghadiyali	12-10-2018	21,76,832	21,76,832	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
715	1 Abdul Azim A R Parmar 2 Asif A R Ghadiyali	12-10-2018	21,52,641	21,52,641	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
716	Sudhakar Vinayak Joshi	20-09-2018	45,57,609	39,43,037	FC in Class A	NA	No	0.01%	NA	NA	6,14,571.75	NA	NA
717	1 Harshida Kanu Chahaviama 2 Nikhil Kanu Chahaviama	24-10-2018	34,28,970	11,87,483	FC in Class A	NA	No	0.00%	NA	NA	22,41,486.50	NA	NA
718	Sudhir Bahwani	09-10-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
719	Sanjay Kapur	11-10-2018	24,85,474	15,62,402	FC in Class A	NA	No	0.00%	NA	NA	9,23,072.00	NA	NA
720	1 Jyoti Prashant Pansarkar 2 Nitin V Barve	11-10-2018	15,62,400	22,65,480	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
721	2 Vaishali Nitin Barve	11-10-2018	25,17,200	16,75,836	FC in Class A	NA	No	0.00%	NA	NA	2,51,720.00	NA	NA
722	1 Kundantlal Chouhan 2 Sandhya Chouhan	19-10-2018	18,56,900	18,56,900	FC in Class A	NA	No	0.00%	NA	NA	1,81,064.00	NA	NA
723	1 Kundantlal Chouhan 2 Sandhya Chouhan	19-10-2018	18,56,900	18,56,900	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
724	Manoj Kumar Pant Disha Pant	14-12-2018	23,73,559	23,73,559	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
725	Pravin Sharad Deshmukh	06-09-2018	20,30,496	18,08,940	FC in Class A	NA	No	0.00%	NA	NA	2,21,556.00	NA	NA
726	Deepak Patwardhan	06-09-2018	1,00,000	97,003	FC in Class A	NA	No	0.00%	NA	NA	2,997.00	NA	NA
727	Manish Mathurkar Patnak	08-09-2018	32,62,236	32,62,236	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
728	Gurman Mahadeo Khatade	06-09-2018	87,94,175	69,59,816	FC in Class A	NA	No	0.01%	NA	NA	18,34,358.20	NA	NA
729	1 Purty Mohankumar Gowda 2 Mohankumar Gowda	07-09-2018	18,36,162	18,36,162	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
730	Mehendra Dattatraya Bhadgaonkar	07-09-2018	11,82,148	11,82,148	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
731	1 Varsha Mehta 2 Ritu Mehta	16-12-2018	87,64,318	71,45,579	FC in Class A	NA	No	0.01%	NA	NA	16,18,738.66	NA	NA
732	1 Sunil Kumar Mehta 2 Ritu Mehta	16-12-2018	33,06,661	26,85,671	FC in Class A	NA	No	0.00%	NA	NA	6,20,990.45	NA	NA
733	1 Vivek Singh Pathania 2 Pratiksha Langoh	07-09-2018	17,11,354	13,56,717	FC in Class A	NA	No	0.00%	NA	NA	3,54,637.40	NA	NA
734	Sandeep Malhotra	08-09-2018	29,91,695	29,91,695	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
735	Suresh Gopind Parab	08-09-2018	20,53,092	16,88,625	FC in Class A	NA	No	0.00%	NA	NA	3,64,467.00	NA	NA
736	Atul Apasahab Shitole	14-12-2018	33,49,793	32,49,392	FC in Class A	NA	No	0.01%	NA	NA	1,00,400.99	NA	NA
737	1 Shreehari Aney 2 Vijaylaxmi Aney 3 Madhav Aney	08-09-2018	9,76,945	9,46,051	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA	NA
738	Praneeti Shamare	08-09-2018	30,36,837	25,28,556	FC in Class A	NA	No	0.00%	NA	NA	5,08,280.57	NA	NA
739	1 Mitesh Kurari 2 Deepa Kurari	10-09-2018	22,54,573	21,52,200	FC in Class A	NA	No	0.00%	NA	NA	1,02,373.00	NA	NA
740	1 Ravindra Prabhakar Kachare 2 Smita Ravindra Kachare	08-09-2018	23,94,388	21,35,250	FC in Class A	NA	No	0.00%	NA	NA	2,59,138.00	NA	NA
741	Dinesheshwar Ingle	08-09-2018	10,37,850	10,37,850	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
742	1 Uday Pratap Singh 2 Poonam Singh	09-09-2018	27,79,626	25,10,086	FC in Class A	NA	No	0.00%	NA	NA	2,69,638.00	NA	NA
743	1 Yogesh Dabhadre 2 Sneha Dabhadre	09-09-2018	1,00,15,521	72,28,623	FC in Class A	NA	No	0.01%	NA	NA	27,86,898.36	NA	NA
744	1 Aron Murdhar Kakad 2 Latta Aron Kakad	10-09-2018	31,22,455	28,06,920	FC in Class A	NA	No	0.00%	NA	NA	3,15,535.46	NA	NA
745	Pallavi Ganesh Markari	10-09-2018	15,24,901	7,36,662	FC in Class A	NA	No	0.00%	NA	NA	7,88,248.71	NA	NA
746	1 Kalidas Jahagirdar 2 Kalpana Jahagirdar	10-09-2018	47,49,243	34,58,653	FC in Class A	NA	No	0.01%	NA	NA	12,90,589.72	NA	NA
747	Lalit Gopikrishn Lahoti	10-09-2018	41,07,149	35,55,433	FC in Class A	NA	No	0.01%	NA	NA	5,51,716.17	NA	NA
748	Nitesh Salvi Mitra	13-09-2018	9,99,000	9,99,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
749	1 Ravikiran Prakash Achale 2 Prachi Ravikiran Achale	10-09-2018	43,90,734	30,59,698	FC in Class A	NA	No	0.01%	NA	NA	13,31,035.82	NA	NA
750	Sushil Bansal	10-09-2018	50,81,208	45,10,503	FC in Class A	NA	No	0.01%	NA	NA	5,70,703.46	NA	NA
751	Rakhi Pratik Chopda	10-09-2018	37,49,635	37,49,635	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
752	1 Karan Soorma 2 Neelam Soorma	10-09-2018	17,24,660	16,48,640	FC in Class A	NA	No	0.00%	NA	NA	76,050.00	NA	NA
753	1 Neelam Soorma 2 Karan Soorma	10-09-2018	14,80,338	14,13,120	FC in Class A	NA	No	0.00%	NA	NA	67,218.16	NA	NA
754	1 Richana Jay Chauhan 2 Jay Suresh Chauhan	15-12-2018	72,04,437	55,76,129	FC in Class A	NA	No	0.01%	NA	NA	16,28,308.50	NA	NA
755	1 Vishwanathan Krishnan 2 Rakha Vishwanathan	10-09-2018	47,40,329	37,16,699	FC in Class A	NA	No	0.01%	NA	NA	10,23,630.30	NA	NA
756	1 Prakash Shankar Jangam 2 Seema Prakash Jangam	10-09-2018	45,31,271	42,75,271	FC in Class A	NA	No	0.01%	NA	NA	2,56,000.00	NA	NA
757	Kinratra Tirathram Keewani	10-09-2018	35,63,945	25,76,611	FC in Class A	NA	No	0.00%	NA	NA	9,87,334.02	NA	NA
758	1 Narendra Naidu 2 Sweetha Naidu	10-09-2018	28,66,298	19,09,051	FC in Class A	NA	No	0.00%	NA	NA	9,57,246.80	NA	NA
759	1 Mayuri Dhongade 2 Ashish Dhongade	11-09-2018	53,10,225	51,00,220	FC in Class A	NA	No	0.01%	NA	NA	2,10,005.00	NA	NA
760	1 Satish Chandra Vyse 2 Kusum Vyse	11-09-2018	60,10,906	60,10,906	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
761	1 Umesh Kumar 2 Geetasee Yadav	11-09-2018	29,00,000	14,56,875	FC in Class A	NA	No	0.00%	NA	NA	14,43,125.00	NA	NA
762	1 Amit Agarwal 2 Sucheta Agarwal	11-09-2018	8,38,636	8,38,636	FC in Class A	NA	No	0.00%	NA	NA	0.13	NA	NA

763	1 Sagar Shinde 2 Preeti Shinde 3 Dattatray Shinde 4 Sunanda Shinde	17-12-2018	13,57,584	12,98,700	FC in Class A	NA	No	0.00%	NA	NA	58,883.65	NA	NA
764	1 Dilip Kumar Kohli 2 Chandrashekhra Kohli	08-09-2018	18,40,129	18,40,129	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
765	1 Shubhendra Dilip Katare 2 Dilip Katare	11-09-2018	5,39,372	5,23,205	FC in Class A	NA	No	0.00%	NA	NA	16,167.00	NA	NA
766	1 Siddhi Dinesh Padawe 2 Pooja Ganwanram Padawe	11-09-2018	62,54,730	43,13,684	FC in Class A	NA	No	0.01%	NA	NA	19,41,046.19	NA	NA
767	1 Satish Sagar Deshpande 2 Rajendra More	12-09-2018	67,62,241	52,04,845	FC in Class A	NA	No	0.01%	NA	NA	15,57,396.27	NA	NA
768	1 Rajendra More 2 Suvama More	12-09-2018	34,62,507	33,58,720	FC in Class A	NA	No	0.01%	NA	NA	1,03,787.00	NA	NA
769	1 Gayatri Shirodkar 2 Vijay Shirodkar	10-09-2018	1,29,44,942	57,06,673	FC in Class A	NA	No	0.01%	NA	NA	72,38,268.58	NA	NA
770	1 Minalini Kanai 2 Anbal Kanai	12-09-2018	13,22,191	13,22,191	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
771	1 Hemal Dinesh Shah 2 Payal Hemal Shah	17-12-2018	17,82,660	17,82,660	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
772	1 Rajender Dev Kapoor 2 Kapil Kapoor	12-09-2018	61,80,750	61,80,750	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
773	1 Amit Ghosh 2 Baruna Ghosh	12-09-2018	37,54,401	29,43,530	FC in Class A	NA	No	0.01%	NA	NA	8,10,871.44	NA	NA
774	1 Dwaipayan Basu 2 Rani Ramchandra Pardeshi	12-09-2018	4,80,200	4,80,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
775	1 Ramchandra pardeshi 2 Suresh Kalyanasra Joshi	12-09-2018	31,35,974	24,71,305	FC in Class A	NA	No	0.00%	NA	NA	6,64,669.45	NA	NA
776	1 Shreeharsh M bhandari 2 Varsha bhandari	12-09-2018	11,98,020	11,98,020	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
777	1 Ved Prakash Narayan 2 Subha Narayan	12-09-2018	37,40,850	37,40,850	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
778	1 Rajeev Dattaraya Tembe 2 Anand Ashok Kothawale	12-09-2018	7,10,340	6,68,500	FC in Class A	NA	No	0.00%	NA	NA	21,840.00	NA	NA
779	1 Rajan Tanak 2 Prashant Sardesai	12-09-2018	9,85,126	9,85,126	FC in Class A	NA	No	0.00%	NA	NA	3,48,052.32	NA	NA
780	1 Chandu Mohan Manohar Potdar 2 Vinayak Chandra Mohan Potdar	12-09-2018	1,22,03,349	82,67,186	FC in Class A	NA	No	0.01%	NA	NA	39,36,162.96	NA	NA
781	1 Vineet Hingorani 2 Raj Hingorani	12-09-2018	68,16,988	47,33,365	FC in Class A	NA	No	0.01%	NA	NA	20,83,623.54	NA	NA
782	1 Arjun Pascal Rego 2 Gautam M Rego	12-09-2018	51,50,788	44,15,575	FC in Class A	NA	No	0.01%	NA	NA	7,35,214.00	NA	NA
783	1 Chitra Vassude 2 Madhuri Vishwanath Thorat	12-09-2018	19,49,827	18,88,251	FC in Class A	NA	No	0.00%	NA	NA	61,576.00	NA	NA
784	1 Mahendra Pannetlal Gangwal 2 Vishwanath Y Thorat	12-09-2018	9,58,738	5,07,338	FC in Class A	NA	No	0.00%	NA	NA	4,41,400.08	NA	NA
785	1 Rajiv Kulkarni 2 Badha Kulkarni	12-09-2018	35,61,558	24,97,572	FC in Class A	NA	No	0.00%	NA	NA	10,63,986.00	NA	NA
786	1 Ujjhansini Anolkar 2 Ujjhansini Anolkar	12-09-2018	77,59,508	57,15,226	FC in Class A	NA	No	0.01%	NA	NA	20,44,281.88	NA	NA
787	1 Ruby Hotehewala 2 Farhad Hotehewala	12-09-2018	31,02,332	24,81,046	FC in Class A	NA	No	0.00%	NA	NA	19,00,566.63	NA	NA
788	1 Rajendra Babanlal kale 2 Sarla Rajendra Kale	12-09-2018	22,02,068	14,99,788	FC in Class A	NA	No	0.00%	NA	NA	7,02,280.08	NA	NA
789	1 Sudhir Dorge 2 Aniket Dorge	12-09-2018	11,87,964	11,36,363	FC in Class A	NA	No	0.00%	NA	NA	51,601.00	NA	NA
790	1 Avinash Kamikhedkar 2 Renuka Kamikhedkar	12-09-2018	2,91,008	2,91,008	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
791	1 Avinash Kamikhedkar 2 Renuka Kamikhedkar	12-09-2018	2,91,008	2,91,008	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
792	1 Renuka Lokhande 2 Nitin Lokhande	12-09-2018	15,22,010	8,29,024	FC in Class A	NA	No	0.00%	NA	NA	6,92,986.18	NA	NA
793	1 Shalini Saxena 2 Kamal Kumar	12-09-2018	21,06,959	15,48,400	FC in Class A	NA	No	0.00%	NA	NA	5,58,559.00	NA	NA
794	1 Vijay Sudhir Nikumbh 2 Nadeem Mohammed Sayeed Burud	12-09-2018	25,05,480	25,43,683	FC in Class A	NA	No	0.00%	NA	NA	51,806.04	NA	NA
795	1 Preeti Katore 2 Renuka Katore	12-09-2018	52,05,677	43,81,141	FC in Class A	NA	No	0.01%	NA	NA	8,14,535.69	NA	NA
796	1 Renuka Katore 2 Renuka Katore	12-09-2018	21,84,504	20,85,556	FC in Class A	NA	No	0.00%	NA	NA	99,048.00	NA	NA
797	1 Renuka Katore 2 Renuka Katore	12-09-2018	14,34,720	14,34,720	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
798	1 Rajaram Harba Wanjari 2 Jiaar Wanjari	12-09-2018	28,19,908	19,31,580	FC in Class A	NA	No	0.00%	NA	NA	8,88,328.00	NA	NA
799	1 Shalendra basweral Ajit 2 Gaurav Arora	12-09-2018	37,45,298	28,63,554	FC in Class A	NA	No	0.00%	NA	NA	8,81,744.07	NA	NA
800	1 Manisha Dikshit 2 Kiran Shetty	14-09-2018	65,33,680	45,81,001	FC in Class A	NA	No	0.01%	NA	NA	19,52,684.87	NA	NA
801	1 Savita Kurle 2 Ramchandra Dhamanskar	14-09-2018	15,74,122	9,51,497	FC in Class A	NA	No	0.00%	NA	NA	6,22,624.53	NA	NA
802	1 Prashant Gajanan 2 Julie Sebastain	14-09-2018	17,93,609	17,93,609	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
803	1 Sachin Sharma 2 Deepak Madhukar Tidke	14-09-2018	62,74,523	48,50,016	FC in Class A	NA	No	0.01%	NA	NA	14,24,506.76	NA	NA
804	1 Sachin Sharma 2 Deepak Madhukar Tidke	14-09-2018	13,79,175	13,79,175	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
805	1 Rajkumar Mahabukarrao Dawle 2 Deepak Madhukar Tidke	14-09-2018	26,20,201	19,27,761	FC in Class A	NA	No	0.00%	NA	NA	6,92,439.46	NA	NA
806	1 Satish Chandra Vyas 2 Kusum Vyas	16-12-2018	24,30,898	24,30,898	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
807	1 Rajesh Ramesh Sambhar 2 Meenakshi Sambhar	14-09-2018	38,60,518	37,69,684	FC in Class A	NA	No	0.01%	NA	NA	90,834.00	NA	NA
808	1 Asha Desai Durg 2 Aniket Ashok Phatak	13-12-2018	32,41,200	24,30,900	FC in Class A	NA	No	0.00%	NA	NA	8,10,300.00	NA	NA
809	1 Charisma Aniket Phatak 2 Alish Mukhopadhyaya	23-12-2018	16,30,720	16,30,720	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
810	1 Alish Mukhopadhyaya 2 Manisha Jadhav	13-12-2018	13,75,038	12,15,450	FC in Class A	NA	No	0.00%	NA	NA	1,59,588.00	NA	NA
811	1 Dattatray Jadhav 2 Aditya Bhargava	14-12-2018	30,64,592	29,18,401	FC in Class A	NA	No	0.01%	NA	NA	1,46,191.00	NA	NA
812	1 Anandeshw Bhairavrao Rajadnya 2 Nishanth Sureshchandra Rathod	14-12-2018	36,64,510	36,64,510	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
813	1 SureshChandra Nagabhai Rathod 2 Kulkarni Maneck Kutar	14-09-2018	10,35,267	9,85,126	FC in Class A	NA	No	0.00%	NA	NA	50,142.00	NA	NA
814	1 Parizad Kutar 2 Ayesha Kutar	14-09-2018	22,56,945	19,05,204	FC in Class A	NA	No	0.00%	NA	NA	3,51,740.92	NA	NA
815	1 Chandrashekar Gopinath Deshpande 2 Varun Gopinath Deshpande	13-09-2018	13,76,396	13,16,738	FC in Class A	NA	No	0.00%	NA	NA	59,658.00	NA	NA
816	1 Rahul Abhyankar 2 Shilpa Abhyankar	13-12-2018	10,41,030	7,74,320	FC in Class A	NA	No	0.00%	NA	NA	2,66,709.51	NA	NA
817	1 Shilpa Abhyankar 2 Rahul Abhyankar	13-09-2018	81,66,350	55,01,959	FC in Class A	NA	No	0.01%	NA	NA	26,64,391.42	NA	NA
818	1 Shilpa Abhyankar 2 Rahul Abhyankar	13-09-2018	80,59,861	54,24,738	FC in Class A	NA	No	0.01%	NA	NA	26,35,122.90	NA	NA

827	Chandrashekar A. Gupta Rajesh Balakrishnan Riyash B Patel	15-12-2018	18,39,757	14,91,461	FC in Class A	NA	No	0.00%	NA	NA	3,48,295.59	NA	NA
828	Kevin Gonsalves	14-09-2018	13,77,684	13,16,737	FC in Class A	NA	No	0.00%	NA	NA	60,947.43	NA	NA
829	Narash Bishambar Parache	14-09-2018	37,82,013	36,67,682	FC in Class A	NA	No	0.01%	NA	NA	1,14,331.06	NA	NA
830	Sudip Mohar Deshpande Vasudha Sudh Deshpande	15-12-2018	33,75,688	27,95,616	FC in Class A	NA	No	0.00%	NA	NA	5,80,071.96	NA	NA
831	LAXMI MARAVOOR	14-09-2018	19,49,253	19,49,253	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
832	Jayashkumar Premchand Sahuli	14-09-2018	4,05,150	3,83,006	FC in Class A	NA	No	0.00%	NA	NA	17,144.00	NA	NA
833	Mayagayandri Singh Sagar Mayagayandri Singh	16-09-2018	8,08,855	7,00,255	FC in Class A	NA	No	0.00%	NA	NA	1,08,600.00	NA	NA
834	Shabari Patel Pankaj Patel	17-12-2018	44,55,938	37,12,574	FC in Class A	NA	No	0.01%	NA	NA	7,43,364.09	NA	NA
835	Vikram Jain Mukesh Chhajed Harsha Jain Sangeeta A Jain	14-09-2018	25,98,566	17,67,034	FC in Class A	NA	No	0.00%	NA	NA	8,31,531.78	NA	NA
836	Chimantlal Nagibhai Rathod Jasumati Chimantlal Rathod Vimal Chimantlal Rathod Sheetal Vimal Rathod	14-09-2018	38,37,980	19,15,461	FC in Class A	NA	No	0.00%	NA	NA	19,22,519.06	NA	NA
837	Shreshth Ambhakar & Maithili Ambhakar	13-09-2018	32,61,315	29,28,240	FC in Class A	NA	No	0.01%	NA	NA	3,33,075.00	NA	NA
838	Janet Thomasraja & Steven Thomasraja	13-09-2018	12,97,855	12,97,855	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
839	Kanpur Cor Products Private Limited	13-09-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
840	Manasi Narendra Patil & Narendra B. Patil	13-09-2018	45,35,158	45,35,158	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
841	Kellin Avinash Malewar	13-09-2018	25,63,853	19,69,992	FC in Class A	NA	No	0.00%	NA	NA	5,93,861.64	NA	NA
842	Usha Udayshankar & Udayshankar Bolan	13-09-2018	31,78,336	29,45,392	FC in Class A	NA	No	0.01%	NA	NA	2,32,943.68	NA	NA
843	Vivek Bijalwan & Manu Tyagi Bijalwan	13-09-2018	33,60,870	33,60,870	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
844	Abhay Likhite & Anjali Likhite	11-09-2018	33,51,094	21,56,365	FC in Class A	NA	No	0.00%	NA	NA	11,94,728.69	NA	NA
845	Subramaniam Iyer & Kala Subramaniam	11-09-2018	25,71,115	23,04,120	FC in Class A	NA	No	0.00%	NA	NA	2,66,995.00	NA	NA
846	1 Chhangez Gandhi 2 Shahazad Gandhi	13-09-2018	31,52,528	30,15,390	FC in Class A	NA	No	0.01%	NA	NA	1,37,138.00	NA	NA
847	Murtias A Ali	11-09-2018	8,94,891	5,63,781	FC in Class A	NA	No	0.00%	NA	NA	3,31,099.80	NA	NA
848	1 Vikas Dasgupta Bengude 2 Poonam Bengude	11-09-2018	33,66,104	25,58,388	FC in Class A	NA	No	0.01%	NA	NA	4,28,706.00	NA	NA
849	1 Amod Pendurang Barve 2 Ruta Amod Barve	11-09-2018	20,48,449	18,43,311	FC in Class A	NA	No	0.00%	NA	NA	2,05,138.00	NA	NA
850	Kusum Vithaldas Bhamania	13-09-2018	11,14,163	11,14,163	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
851	KHALID ANWAR SHAIKH	11-09-2018	35,79,026	35,79,026	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
852	Smita Dhring	11-09-2018	22,38,267	17,65,661	FC in Class A	NA	No	0.00%	NA	NA	4,42,605.85	NA	NA
853	Lionel Lobo	11-09-2018	15,19,314	15,19,314	FC in Class A	NA	No	0.00%	NA	NA	0.13	NA	NA
854	1. Sunil Bhatia 2. Sheetal Bhatia	11-09-2018	20,38,067	17,14,462	FC in Class A	NA	No	0.00%	NA	NA	3,23,584.72	NA	NA
855	Yonita Rahate	11-09-2018	40,44,938	29,10,135	FC in Class A	NA	No	0.01%	NA	NA	11,34,802.88	NA	NA
856	1+1 Cdr. Shaleekrakumar Gavde	14-09-2018	30,22,719	30,22,063	FC in Class A	NA	No	0.01%	NA	NA	665.60	NA	NA
857	Padam M Mehta	14-09-2018	17,79,684	16,30,654	FC in Class A	NA	No	0.00%	NA	NA	1,49,030.00	NA	NA
858	Chanderbala Mehta Avinash Rambhai Mohol Archana Avinash Mohol	08-09-2018	13,35,677	9,55,860	FC in Class A	NA	No	0.00%	NA	NA	3,79,817.40	NA	NA
859	Avinash Nandlal Palwal Sonali Palwal	14-09-2018	4,94,274	4,94,274	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
860	Reshma Baburao Melkar	14-09-2018	13,58,949	13,16,738	FC in Class A	NA	No	0.00%	NA	NA	42,210.55	NA	NA
861	Urja Bhooshan Kulkarni Bhooshan Kishor Kulkarni	14-09-2018	27,95,751	18,47,804	FC in Class A	NA	No	0.00%	NA	NA	9,47,947.27	NA	NA
862	Gita Vivekanand Kaushik Amita Vivekanand Kaushik	19-12-2018	41,55,193	41,25,145	FC in Class A	NA	No	0.01%	NA	NA	30,048.34	NA	NA
863	Venkata Kiran Kumar Allu Vandana Devi Allu	14-09-2018	24,12,430	22,57,295	FC in Class A	NA	No	0.00%	NA	NA	1,55,134.67	NA	NA
864	Kapil Kaul Vishruti Kaul	14-09-2018	34,71,710	34,71,710	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
865	Tusheet Saraf Siddesh Saraf	14-09-2018	42,75,000	42,75,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
866	1 Shakti Menon 2 Ajith Menon 3 Bharati Ramappa	17-12-2018	20,84,365	19,18,080	FC in Class A	NA	No	0.00%	NA	NA	1,66,295.00	NA	NA
867	Jayesh Salvi	08-09-2018	14,18,026	14,18,026	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
868	1 Madhuri Nagare 2 Dattatray Nagare	15-12-2018	30,00,000	19,60,952	FC in Class A	NA	No	0.00%	NA	NA	10,39,047.67	NA	NA
869	1 Dnyaneshwar Kamble 2 Reisha Kamble	13-09-2018	14,81,867	14,37,450	FC in Class A	NA	No	0.00%	NA	NA	44,417.00	NA	NA
870	Pramod Subashrao Chame	12-09-2018	13,63,046	13,22,190	FC in Class A	NA	No	0.00%	NA	NA	40,856.00	NA	NA
871	Pushpa D Nishad	10-09-2018	20,08,047	19,18,440	FC in Class A	NA	No	0.00%	NA	NA	89,607.00	NA	NA
872	1. P. S. Venkata Subba Raju 2. P. Aruna	12-09-2018	36,12,177	34,73,437	FC in Class A	NA	No	0.01%	NA	NA	1,38,740.00	NA	NA
873	1 Ajay Anant Khaire 2 Deepa Ajay Khaire	24-12-2018	36,50,421	36,50,421	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
874	1. Nitish Nahid Bhujwala 2. Nahid Bhujwala	10-09-2018	31,33,364	27,87,566	FC in Class A	NA	No	0.00%	NA	NA	3,45,798.19	NA	NA
875	Ajay Lawalekar Hemant Lawalekar	10-09-2018	14,60,549	12,98,700	FC in Class A	NA	No	0.00%	NA	NA	1,61,848.65	NA	NA
876	Harish Nandachal	13-09-2018	13,34,775	13,34,775	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
877	Manish Tripathi	11-09-2018	37,25,999	29,75,613	FC in Class A	NA	No	0.01%	NA	NA	7,50,386.36	NA	NA
878	1. Pradeep Ngudkar 2. Prachi Ngudkar	11-09-2018	21,50,550	16,33,947	FC in Class A	NA	No	0.00%	NA	NA	5,16,603.35	NA	NA
879	1 Manish Nagdive 2 Alpana Nagdive	13-09-2018	32,25,336	32,25,336	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
880	1 Naushina Shaikh 2 Raeesa Shaikh	20-12-2018	10,00,000	9,99,000	FC in Class A	NA	No	0.00%	NA	NA	999.99	NA	NA
881	1. Pooja Kunal Ambegaonkar 2. Kunal Ambegaonkar	13-09-2018	17,24,412	16,42,500	FC in Class A	NA	No	0.00%	NA	NA	81,912.00	NA	NA
882	Hamza Mohiuddin Khan Harna Khan	11-09-2018	41,81,196	36,12,024	FC in Class A	NA	No	0.01%	NA	NA	5,69,172.07	NA	NA
883	SHARAF AL KUNJI NAZARETH & SHEREEN SHERYL G. NAZARETH	13-09-2018	36,06,779	34,95,659	FC in Class A	NA	No	0.01%	NA	NA	1,11,120.00	NA	NA
884	Tushar Prafulla Chandra Trivedi	08-09-2018	62,32,404	49,13,441	FC in Class A	NA	No	0.01%	NA	NA	13,18,962.84	NA	NA
885	1 Manish Kokei 2 Shubha Kokei	08-09-2018	20,98,677	20,11,498	FC in Class A	NA	No	0.00%	NA	NA	87,179.40	NA	NA
886	Rajesh Kasturchand Chhajed Nilesh Chhajed Jawaharlat Chhajed Vipod Jain	08-09-2018	29,74,000	10,67,028	FC in Class A	NA	No	0.00%	NA	NA	19,06,972.24	NA	NA
887	Madhusudanani Ishwarlal Kansara Yashika Manoj Kansara	14-09-2018	12,38,379	11,82,150	FC in Class A	NA	No	0.00%	NA	NA	56,229.00	NA	NA
888	1 Anil Konyel baji 2 Kritika A baji	15-12-2018	19,77,754	18,54,930	FC in Class A	NA	No	0.00%	NA	NA	1,22,824.00	NA	NA
889	Rashmikant Nagibhai Rathod	15-09-2018	16,24,985	13,39,215	FC in Class A	NA	No	0.00%	NA	NA	2,85,770.00	NA	NA

890	Maheesh Siddhaling Khude Sangita Maheesh Khude	15-12-2018		7,18,725	7,18,725	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
891	Gurupri Pureshi	16-09-2018		22,38,179	22,38,179	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
892	Mayur sudharshan Mane	17-12-2018		13,63,815	13,63,815	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
893	Rama Nikhil Biosale	20-09-2018		23,39,314	22,38,180	FC in Class A	NA	No	0.00%	NA	NA	1,01,134.00	NA	NA
894	Ashok Shamli Gala	20-09-2018		13,42,174	12,81,886	FC in Class A	NA	No	0.00%	NA	NA	60,288.00	NA	NA
895	Jashree Shantaram Amrale	23-09-2018		17,75,249	16,77,728	FC in Class A	NA	No	0.00%	NA	NA	1,00,520.00	NA	NA
896	Surbhi S Gawade	24-09-2018		11,38,219	11,38,219	FC in Class A	NA	No	0.00%	NA	NA	0.00	NA	NA
897	1 Sanjay Bhame 2 Yuraj Salunkhe	24-09-2018		11,14,163	11,14,163	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
898	Munjal Phonsavkar	24-09-2018		34,36,342	34,36,342	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
899	Suresh Gokwad	25-09-2018		13,40,705	12,00,480	FC in Class A	NA	No	0.00%	NA	NA	1,40,225.00	NA	NA
900	1 Siddesh Govind Mane 2 Prajwal Govind Mane	13-12-2018		16,84,065	16,44,584	FC in Class A	NA	No	0.00%	NA	NA	39,481.00	NA	NA
901	U & V Superstructure Pvt Ltd	26-09-2018		9,00,410	9,00,410	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
902	Vrinda Avinash Ballai	15-12-2018		13,27,780	9,75,575	FC in Class A	NA	No	0.00%	NA	NA	3,52,204.66	NA	NA
903	Rajendra Bhimrao Walke Ranjana Rajendra Walke	27-09-2018		14,00,560	14,00,560	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
904	1 Linganand P Hiremath 2 Manjula Hiremath	20-12-2018		24,35,938	20,78,310	FC in Class A	NA	No	0.00%	NA	NA	3,57,628.00	NA	NA
905	Shweta Rohit Kadage	17-12-2018		13,30,200	12,60,330	FC in Class A	NA	No	0.00%	NA	NA	39,870.00	NA	NA
906	1 Radhakrishnan Nair 2 Leena Radhakrishnan	05-10-2018		32,09,213	32,09,213	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
907	1 Radhakrishnan Nair 2 Leena Radhakrishnan	05-10-2018		23,04,120	23,04,120	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
908	Satish Shiva Varma	06-10-2018		29,56,800	29,56,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
909	1 Sonali Chaturvedi 2 Sumit Chaturvedi	08-10-2018		44,54,232	44,54,232	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
910	Menisha Girind Mane	09-10-2018		17,97,647	11,27,280	FC in Class A	NA	No	0.00%	NA	NA	6,69,767.00	NA	NA
911	1 Mitul Parab 2 Chitra Parab	10-10-2018		21,06,780	21,06,780	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
912	HT Media Ltd	26-09-2018		42,70,32,316	41,79,27,073	FC in Class A	NA	No	0.73%	NA	NA	91,05,242.56	NA	NA
913	Sunil Gautham Aarthi Gautham	16-09-2018		4,00,000	4,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
914	Rajiv Vijay Sampat Runda R Sampat	19-09-2018		4,00,000	4,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
915	Prakash Harmanbhai Patel	03-10-2018		44,00,000	41,75,820	FC in Class A	NA	No	0.01%	NA	NA	2,24,180.00	NA	NA
916	Brigade Nook Developers	13-09-2018		10,00,000	10,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
917	1 Ankush Sadhu Shedge 2 Ram Sadhu Shedge 3 Chandrakant Pandu Shedge 4 Divyanshwar Pandu Shedge	12-09-2018		19,25,000	2,00,000	FC in Class A	NA	No	0.00%	NA	NA	17,25,000.00	NA	NA
918	Crestwood	14-09-2018		2,11,46,804	98,58,652	FC in Class A	NA	No	0.02%	NA	NA	1,12,88,151.57	NA	NA
919	Passionate Developers Pvt Ltd	14-09-2018		5,00,00,000	2,75,00,000	FC in Class A	NA	No	0.05%	NA	NA	2,25,00,000.00	NA	NA
920	Avantha Realty L	14-09-2018		4,50,00,000	4,50,00,000	FC in Class A	NA	No	0.08%	NA	NA	-	NA	NA
921	Lemongrass Lifestyles Pvt Ltd	14-09-2018		11,13,61,282	7,32,26,451	FC in Class A	NA	No	0.13%	NA	NA	3,81,34,830.97	NA	NA
922	Vikas Shah, Rachna Shah, Soni Kishor	14-12-2018		38,01,769	24,84,541	FC in Class A	NA	No	0.00%	NA	NA	13,17,226.26	NA	NA
923	Sunil Kulk & Sunita Kulk	04-12-2018		26,96,080	30,68,080	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
924	Sushma Ganesh Kottan	13-09-2018		52,38,438	40,95,219	FC in Class A	NA	No	0.01%	NA	NA	11,42,219.19	NA	NA
925	Bakul Sawhney	13-09-2018		-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
926	Mrs Chitra Mharsalkh Nagesh Mharsalkh	26-10-2018		57,63,451	41,90,478	FC in Class A	NA	No	0.01%	NA	NA	15,72,972.71	NA	NA
927	Sudhansu Sawhney & Shubhendra S Dhar	30-10-2018		30,49,851	30,49,851	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
928	Mrs. Saira Mahara	26-10-2018		31,70,529	30,30,388	FC in Class A	NA	No	0.01%	NA	NA	1,40,141.18	NA	NA
929	Miss Srishti Makharia	14-09-2018		83,56,756	50,18,703	FC in Class A	NA	No	0.01%	NA	NA	33,38,053.22	NA	NA
930	Mandeesh Madhavrao Sonu Mahotra	21-11-2018		10,56,255	10,76,080	FC in Class A	NA	No	0.00%	NA	NA	21,675.00	NA	NA
931	Kishore Vissontil/Shaile Vissontil	28-11-2018		1,95,07,116	1,95,07,116	FC in Class A	NA	No	0.03%	NA	NA	-	NA	NA
932	Samir D Mehta Paromita D Mehta	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
933	Samir D Mehta Paromita D Mehta	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
934	Rajiv Shah	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
935	Rajiv Shah	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
936	Rajiv Shah	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
937	Samir D Mehta Paromita D Mehta	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
938	Rajiv Shah	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
939	Samir D Mehta Paromita D Mehta	28-11-2018		1,44,95,050	13,00,000	FC in Class A	NA	No	0.00%	NA	NA	1,31,95,050.00	NA	NA
940	Mr. Sunil Gautam Mrs. Anu Gautam	31-10-2018		31,87,069	30,70,980	FC in Class A	NA	No	0.01%	NA	NA	1,16,089.00	NA	NA
941	Nihyanand Shet Dayanand A Raykar	09-11-2018		14,58,810	12,98,700	FC in Class A	NA	No	0.00%	NA	NA	1,60,110.00	NA	NA
942	Niranjan Jayantilal Wadia Koushikje Jayantilal Wadia	12-11-2018		29,49,750	29,49,750	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
943	Mrs.Pratibha Bardskar Mr. Aman Bardskar	12-11-2018		23,60,820	23,60,820	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
944	Mrs. Leena Pell Pavai Rajaratnam	12-11-2018		19,38,880	8,77,999	FC in Class A	NA	No	0.00%	NA	NA	10,60,881.28	NA	NA
945	1 Swati Bhat Shetye 2 Kiran Subash Shetye	07-01-2019		18,30,840	18,30,840	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
946	Nutan Kothari Manoj Kothari	03-01-2019		54,25,039	38,26,583	FC in Class A	NA	No	0.01%	NA	NA	15,98,455.92	NA	NA
947	Ramesh Kumar Sharma	17-12-2018		22,64,039	18,88,166	FC in Class A	NA	No	0.00%	NA	NA	3,75,872.78	NA	NA
948	Yogesh Yagnik Pune Yagnik	17-12-2018		44,47,086	31,05,402	FC in Class A	NA	No	0.01%	NA	NA	13,41,684.10	NA	NA
949	Vinod Arjun Nalawade	08-01-2019		56,34,468	45,68,414	FC in Class A	NA	No	0.01%	NA	NA	10,66,054.00	NA	NA
950	Ranjini Warner Sudeshia Mukherjee	16-12-2018		69,51,337	51,77,804	FC in Class A	NA	No	0.01%	NA	NA	17,73,533.46	NA	NA
951	Rajiv Shah	28-11-2018		20,86,85,120	3,70,00,000	FC in Class A	NA	No	0.06%	NA	NA	17,16,85,120.00	NA	NA
952	Ankur Bahorey Swati Bahorey	16-11-2018		1,73,58,871	63,75,672	FC in Class A	NA	No	0.01%	NA	NA	1,09,83,199.00	NA	NA
953	Berneth Coleman & Company Limited	08-01-2019		3,82,77,818	2,47,39,944	FC in Class A	NA	No	0.04%	NA	NA	1,35,37,874.03	NA	NA
954	Rekha Varsney	16-01-2019		21,70,969	18,39,462	FC in Class A	NA	No	0.00%	NA	NA	3,31,507.22	NA	NA
955	Siddhant Varsbhay													
956	Perfect Infrastructures Limited	18-01-2019		68,62,889	35,68,228	FC in Class A	NA	No	0.01%	NA	NA	32,94,661.00	NA	NA
957	Ushash Nishida, Chris	10-01-2019		16,39,680	16,39,680	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
958	Sandhya Pramod Chauhan	20-01-2019		24,73,401	19,02,689	FC in Class A	NA	No	0.00%	NA	NA	5,70,711.68	NA	NA
959	Sandhya Pramod Chauhan	20-01-2019		24,73,401	19,02,689	FC in Class A	NA	No	0.00%	NA	NA	5,70,711.68	NA	NA
960	Sandhya Pramod Chauhan	20-01-2019		24,73,401	19,02,689	FC in Class A	NA	No	0.00%	NA	NA	5,70,711.68	NA	NA
961	Sandhya Pramod Chauhan	20-01-2019		24,73,401	19,02,689	FC in Class A	NA	No	0.00%	NA	NA	5,70,711.68	NA	NA
962	Zai Frances	23-01-2019		70,67,800	70,67,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
963	Manita Gupta	28-01-2019		9,76,478	9,45,598	FC in Class A	NA	No	0.00%	NA	NA	30,880.00	NA	NA
964	Swaran Singh Pathania	31-01-2019		29,74,034	23,95,496	FC in Class A	NA	No	0.00%	NA	NA	5,78,168.00	NA	NA
965	Raghavendra Agarwal	06-09-2018		9,20,200	5,20,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
966	Prashant N Joshi	26-10-2018		2,72,64,038	1,71,17,014	FC in Class A	NA	No	0.03%	NA	NA	1,01,47,024.00	NA	NA
967	Jilendra Biosale	10-02-2018		11,64,762	7,34,854	FC in Class A	NA	No	0.00%	NA	NA	4,29,188.22	NA	NA
968	Wish Investree Pvt Ltd Vatan Enterprises Pvt Ltd	13-12-2018		1,46,73,092	1,36,12,002	FC in Class A	NA	No	0.02%	NA	NA	10,61,390.00	NA	NA
969	Salish Chauray	05-02-2019		6,40,000	5,89,744	FC in Class A	NA	No	0.00%	NA	NA	50,256.40	NA	NA
970	Pradeep Parasarampura Uma Parasarampura	14-09-2018		33,12,843	33,12,843	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	-	NA	NA

971	Pooja Vikram Kothari	08-09-2018	30,81,486	30,71,485	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	10,001.00	NA	NA
972	Amit Dhimra	13-09-2018	64,68,270	53,82,572	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	10,65,697.56	NA	NA
973	Jeassy Philip Philip John	08-09-2018	1,44,94,505	1,38,40,348	FC in Class A - RERA contracts	NA	No	0.02%	NA	NA	6,54,157.00	NA	NA
974	Anan Khanna	07-09-2018	55,84,494	51,49,666	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	4,34,828.00	NA	NA
975	Mudhit Madanlal Gupta	01-10-2018	48,59,299	48,59,299	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	-	NA	NA
976	1 Krishnakumar Maurya 2 Geeta K Maurya	10-09-2018	36,65,805	35,54,805	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	1,11,000.00	NA	NA
977	1 Ninasd Mazumdar 2 Pramod Mazumdar	18-12-2018	27,42,265	26,42,675	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	99,590.00	NA	NA
978	Rita Uthra Pradeep Uthra	18-12-2018	14,23,810	14,23,810	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
979	Manju N Joshi & Narendra Joshi	11-09-2018	31,55,004	29,89,121	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	1,65,883.00	NA	NA
980	Mr. Vishwas S. Chavan Arati V Chavan	17-02-2019	17,44,890	14,10,179	FC in Class A	NA	No	0.00%	NA	NA	3,34,710.55	NA	NA
981	Prashant N Joshi	26-10-2018	1,93,76,252	98,00,000	FC in Class A	NA	No	0.02%	NA	NA	95,76,251.60	NA	NA
982	Satyaji Joshi Ujjala Joshi	06-12-2018	35,12,410	27,93,210	FC in Class A	NA	No	0.00%	NA	NA	7,19,200.00	NA	NA
983	Dhiman Davechand Deshpande	22-02-2019	36,24,768	34,93,736	FC in Class A	NA	No	0.01%	NA	NA	1,31,032.33	NA	NA
984	Mr. Anand Penduranga Bendre	13-09-2018	22,07,559	22,07,559	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
985	Ravi Duggal Kiran Duggal	22-02-2019	34,14,466	20,75,175	FC in Class A	NA	No	0.01%	NA	NA	4,35,291.43	NA	NA
986	Anshu Ajmani Sachit Ajmani	05-03-2019	33,73,545	28,44,984	FC in Class A	NA	No	0.00%	NA	NA	5,28,561.22	NA	NA
987	M/s Environmental Engineers & Consultants PVT. LTD.	05-11-2018	47,96,649	47,96,649	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
988	Mrs. Rathnamala Suresh Mr. C. Suresh Nadar	13-03-2019	26,04,912	25,35,233	FC in Class A	NA	No	0.00%	NA	NA	69,679.00	NA	NA
989	Pooja Mutta Vankatesh Mutta	13-09-2018	47,56,329	39,00,999	FC in Class A	NA	No	0.01%	NA	NA	8,55,329.72	NA	NA
990	Niranjan Mitter	14-09-2018	2,84,74,450	2,73,47,240	FC in Class A	NA	No	0.05%	NA	NA	11,27,210.00	NA	NA
991	Anuradha Potekar	25-11-2019	18,00,000	18,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
992	Vikram Potkar	13-04-2018	1,00,46,141	1,00,14,560	FC in Class A	NA	No	0.02%	NA	NA	31,581.06	NA	NA
993	Raghuraman Chandrasekhar	15-04-2019	28,65,656	19,94,260	FC in Class A	NA	No	0.00%	NA	NA	11,71,396.10	NA	NA
994	Usha Shankar Mane	13-04-2019	42,73,571	42,67,378	FC in Class A	NA	No	0.01%	NA	NA	6,163.00	NA	NA
995	Adil Shaikh	12-04-2019	77,70,148	56,90,204	FC in Class A	NA	No	0.01%	NA	NA	20,79,944.37	NA	NA
996	Ravindra Patil	10-04-2019	54,72,809	47,61,128	FC in Class A	NA	No	0.01%	NA	NA	7,11,681.40	NA	NA
997	Sham Keskar	08-04-2019	19,31,413	17,17,062	FC in Class A	NA	No	0.00%	NA	NA	2,14,321.00	NA	NA
998	Jaresh Dalmie	06-04-2019	16,71,740	16,71,740	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
999	Kollareddy Chandrasekhar Reddy	17-04-2019	31,67,644	21,72,567	FC in Class A	NA	No	0.00%	NA	NA	9,94,476.88	NA	NA
1000	Jayesh Dilipkumar Ashar	02-05-2019	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1001	Matri Jayesh Ashar	02-05-2019	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1002	Sunil Bansal Shivaji Mr. Kiran Sunil Shivaji	10-05-2019	45,65,560	44,79,798	FC in Class A	NA	No	0.01%	NA	NA	85,702.08	NA	NA
1003	Ashok Nagpal Dalash Nagpal	10-05-2019	40,03,666	39,19,823	FC in Class A	NA	No	0.01%	NA	NA	83,842.82	NA	NA
1004	Mukund W Uplekar Swapna M Uplekar	22-05-2019	21,74,761	21,74,761	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1005	Shalesh Khandedwal	01-06-2019	21,52,200	21,52,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1006	Sanjay Prakash Pandey Ritu Singh Pandey	26-06-2019	15,39,584	14,16,025	FC in Class A	NA	No	0.00%	NA	NA	1,21,559.00	NA	NA
1007	Abhay Prakash Natani	29-06-2019	25,34,679	10,99,615	FC in Class A	NA	No	0.00%	NA	NA	14,34,864.24	NA	NA
1008	Farman Chemsola PVT LTD	12-07-2019	45,81,500	45,81,500	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1009	Mr. Shantaram Shamrao Shinde	14-07-2019	55,70,716	35,13,503	FC in Class A	NA	No	0.01%	NA	NA	20,57,213.44	NA	NA
1010	Shikha Singhal	15-07-2019	55,68,767	29,89,609	FC in Class A	NA	No	0.01%	NA	NA	25,79,158.04	NA	NA
1011	Vijaya Pramod Sonar Pramod Raghunath Sonar	13-01-2020	21,62,565	15,30,997	FC in Class A	NA	No	0.00%	NA	NA	6,31,567.76	NA	NA
1012	Vijaya Pramod Sonar Pramod Raghunath Sonar	13-01-2020	21,59,597	15,28,884	FC in Class A	NA	No	0.00%	NA	NA	6,30,712.79	NA	NA
1013	Jhiselaine Roshni Rodrigues Cracy Rodrigues	25-01-2020	69,42,435	66,69,340	FC in Class A	NA	No	0.01%	NA	NA	2,73,095.00	NA	NA
1014	Dr. Avinash D More	10-02-2020	1,00,00,000	-	FC in Class A	NA	No	0.00%	NA	NA	1,00,00,000.00	NA	NA
1015	Maheshwari Mining Pvt. Ltd.	20-02-2020	4,00,000	1,94,006	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	2,05,994.00	NA	NA
1016	Mr. Jayawant Pawar	20-02-2020	18,81,600	18,81,600	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1017	1 Iqbal Parekh 2 Asif Parekh 3 Adil Parekh 4 Praveen Parekh	06-10-2018	1,16,33,105	79,03,697	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	37,29,407.61	NA	NA
1018	1 Ravi Ahuja 2 Dhruv Ahuja	07-09-2018	12,57,000	12,57,000	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1019	1 Jyoti Shinde 2 Dharmendar Shinde	12-09-2018	9,58,984	9,30,240	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	28,744.00	NA	NA
1020	Narayan Garudachar Bidadi	14-09-2018	18,38,281	17,93,173	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	45,108.00	NA	NA
1021	1 Sanjay kulkar 2 Dhruv Kulkar	14-09-2018	85,203	85,203	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1022	1 Neta Agarwal 2 Surya Prakash Agarwal	12-09-2018	9,25,784	8,98,153	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	27,631.00	NA	NA
1023	Ashwini Ingoley Savita Ingoley	14-12-2018	6,70,574	6,47,897	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	22,677.00	NA	NA
1024	1 Ashishk Thakur 2 Swati Thakur	14-09-2018	7,22,531	7,00,875	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	21,656.00	NA	NA
1025	Ram Uday Singh Nimbaliker Rubaja Ram Nimbaliker	14-09-2018	8,43,000	7,25,123	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	1,17,877.00	NA	NA
1026	Shilpa Surendra Kothre	14-09-2018	5,43,740	5,43,740	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1027	Deepak Uttekar	07-09-2018	12,13,062	10,37,831	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	1,75,231.17	NA	NA
1028	Mahipal Solanki	14-09-2018	14,88,058	14,39,787	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	48,271.00	NA	NA
1029	1 Zubin Davar 2 Khushama Davar Dipesh Davar	26-10-2018	19,71,977	19,29,705	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	42,271.80	NA	NA
1030	1 Melroy Verghese 2 Master David Verghese	13-12-2018	14,28,070	14,28,070	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1031	1 Rohan Vasekar 2 Monica Vasekar	13-12-2018	5,30,400	5,14,006	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	16,394.00	NA	NA
1032	Reji Thomas Giot Reji Thomas	08-09-2018	1,15,43,291	1,13,49,771	FC in Class A - RERA contracts	NA	No	0.02%	NA	NA	1,93,520.00	NA	NA
1033	Chiraya Rajkumar Dawle	17-01-2019	2,26,596	1,61,105	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	65,490.50	NA	NA
1034	Mukta Ram Chinchole	24-01-2019	23,23,552	15,65,143	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	7,58,409.00	NA	NA
1035	Plus Melwin Bragg	29-11-2018	26,20,627	25,74,827	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	45,799.83	NA	NA

1036	Revati Bhamare Sameer Bhamare	29-11-2018	21,35,390	20,46,221	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	89,169.00	NA	NA
1037	Preet Gupta Rajeev Gupta	29-11-2018	2,00,000	1,94,006	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	5,994.00	NA	NA
1038	Brijesh Kumar Chaturvedi	19-02-2019	3,50,000	3,50,000	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1039	Yogesh Girkar	28-05-2019	5,48,782	5,48,782	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1040	Kumud Rani Rakha Rani Suman Rani Pratima Rani	08-06-2019	15,81,443	15,81,443	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1041	Study World Education India Ltd	31-03-2020	1,62,00,000	1,00,00,000	FC in Class A	NA	No	0.02%	NA	NA	62,00,000.00	NA	NA
1042	Sudama Jyotsna Kulkarni	04-09-2020	5,40,600	5,40,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1043	Sandeep Kulkarni	17-07-2020	2,28,00,000	2,28,00,000	FC in Class A	NA	No	0.04%	NA	NA	-	NA	NA
1044	Manoj Manoj Deshpande	15-09-2020	12,78,126	12,78,051	FC in Class A	NA	No	0.00%	NA	NA	75.00	NA	NA
1045	Prati Mehta	08-10-2020	84,67,373	84,67,373	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1046	Ami Gurnahia Ashish Gurnahia	12-10-2020	1,42,12,062	1,42,12,062	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
1047	Shilpa Parekh Namish Parekh	14-10-2020	10,79,323	10,79,323	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1048	Punjabhosen Anirajwal	13-10-2020	54,70,122	48,61,761	FC in Class A	NA	No	0.01%	NA	NA	6,08,360.90	NA	NA
1049	Vinay Maheshwari	17-10-2020	81,97,704	79,96,102	FC in Class A	NA	No	0.01%	NA	NA	2,01,602.00	NA	NA
1050	Rajani Nair	15-10-2020	18,33,030	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1051	Prasoon Joshi	16-10-2020	3,66,50,115	3,28,65,654	FC in Class A	NA	No	0.06%	NA	NA	37,84,460.84	NA	NA
1052	Dinesh Shiroe	17-10-2020	8,40,350	8,40,350	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1053	Rajesh Chavan, Poona Rajesh Chavan	21-10-2020	56,89,929	52,69,729	FC in Class A	NA	No	0.01%	NA	NA	4,20,200.00	NA	NA
1054	McKinnel Sarant Kirti Sarant	16-10-2020	8,09,558	8,78,790	FC in Class A	NA	No	0.00%	NA	NA	30,759.00	NA	NA
1055	Ashok Deshpande, Ditya Deshpande	17-10-2020	1,16,34,800	1,16,34,800	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
1056	Rajeev Khandewal	14-10-2020	55,67,746	42,61,627	FC in Class A	NA	No	0.01%	NA	NA	13,16,118.87	NA	NA
1057	Amandeep Aulakh, Raghubir Sinha	26-10-2020	9,76,945	9,46,051	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA	NA
1058	Manoj Kumar Jadhav	29-10-2020	17,39,069	16,72,110	FC in Class A	NA	No	0.00%	NA	NA	66,858.00	NA	NA
1059	Arunjit Singh Reddy, Y. Girish Reddy	29-10-2020	19,07,938	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	74,908.00	NA	NA
1060	Shalaja Vilhal Gurtuk	02-11-2020	31,76,224	31,76,224	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1061	Vidya Gandhi, Farokh Gandhi	27-10-2020	23,38,949	22,68,840	FC in Class A	NA	No	0.00%	NA	NA	70,109.00	NA	NA
1062	Bhimrao Ramdeo Aher	27-10-2020	16,09,251	15,40,135	FC in Class A	NA	No	0.00%	NA	NA	69,126.00	NA	NA
1063	Sateesh Kumar Ambesange	17-10-2020	15,17,000	12,32,971	FC in Class A	NA	No	0.00%	NA	NA	2,84,029.24	NA	NA
1064	Sateesh Kumar Ambesange	17-10-2020	44,14,000	32,91,035	FC in Class A	NA	No	0.01%	NA	NA	11,22,964.85	NA	NA
1065	Shalish Purnani	04-11-2020	21,52,640	21,52,640	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1066	Ganesh Kulkarni	27-10-2020	22,91,645	23,61,645	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1067	Jagannath Nisank	27-10-2020	9,76,945	9,46,051	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA	NA
1068	Nitin Ramesh Galkwad, Ramesh P Galkwad	15-11-2020	43,85,574	34,17,209	FC in Class A	NA	No	0.01%	NA	NA	9,68,365.13	NA	NA
1069	Shekhar Vasudeo Walavalkar, Sadhana Shekhar Walavalkar, Rushi Shekhar Walavalkar	20-11-2020	32,35,837	32,35,837	FC in Class A	NA	No	0.01%	NA	NA	(0.10)	NA	NA
1070	Ashwinikumar Sadashiv Mande	18-10-2020	50,00,000	33,83,075	FC in Class A	NA	No	0.01%	NA	NA	16,06,925.00	NA	NA
1071	Sita Gupta	03-11-2020	22,32,580	21,65,660	FC in Class A	NA	No	0.00%	NA	NA	66,920.00	NA	NA
1072	Rakesh Singh	12-12-2020	9,71,089	9,17,094	FC in Class A	NA	No	0.00%	NA	NA	53,995.10	NA	NA
1073	Monalisa Roy Khanna, Rohit Khanna	28-12-2020	29,34,492	18,29,075	FC in Class A	NA	No	0.00%	NA	NA	11,05,416.66	NA	NA
1074	Lal Ratnakar Singh	18-01-2021	27,48,209	13,18,479	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	14,29,729.63	NA	NA
1075	Pari Praveen Tijare, Praveen Prabhakar Tijare	25-01-2021	58,84,904	34,22,663	FC in Class A	NA	No	0.01%	NA	NA	24,62,241.13	NA	NA
1076	Beharabramanian Redhakrishnan Menon, Jeffy Menon	27-01-2021	49,34,181	34,58,913	FC in Class A	NA	No	0.01%	NA	NA	14,75,268.19	NA	NA
1077	Anil Mahiya HUF	02-02-2021	18,39,820	15,06,400	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	3,33,420.00	NA	NA
1078	Nishant Jayawant Desai	26-03-2021	13,22,190	13,22,190	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1079	Ashinay Shiksha Sanathan	26-02-2021	7,09,78,732	4,09,07,000	FC in Class A	NA	No	0.07%	NA	NA	3,00,71,732.00	NA	NA
1080	Bapusaheb Paigude, Tejaswini Bapusaheb Paigude	08-04-2021	19,28,543	9,65,121	FC in Class A	NA	No	0.00%	NA	NA	9,63,421.88	NA	NA
1081	Laxma Sawchay	17-03-2021	14,28,069	14,28,069	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1082	Julie Narendra Wankhade	11-04-2021	13,06,260	7,65,571	FC in Class A	NA	No	0.00%	NA	NA	5,42,688.93	NA	NA
1083	Gajanan Kashid, Bhavana Kashid	13-04-2021	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1084	Kevin Ashay Shah, Ashay Babulal Shah	19-05-2021	5,48,62,714	2,85,69,921	FC in Class A	NA	No	0.05%	NA	NA	2,62,92,792.63	NA	NA
1085	Tushar Shivajirao Patil	26-10-2020	5,40,140	5,23,950	FC in Class A	NA	No	0.00%	NA	NA	16,190.00	NA	NA
1086	Jeetisingh Deepakising Karkotak	08-08-2021	29,00,000	27,74,834	FC in Class A	NA	No	0.00%	NA	NA	1,25,166.00	NA	NA
1087	Abhay Prakash Natori HUF	29-06-2019	44,19,874	20,81,852	FC in Class A	NA	No	0.00%	NA	NA	23,38,021.68	NA	NA
1088	Bireet Kumar Lakhtaka *	-	32,40,000	32,40,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1089	Anurag Grover & Parag Grover*	21-02-2025	2,18,08,331	2,18,08,331	FC in Class A	NA	No	0.04%	NA	NA	-	NA	NA
1090	Arun Chintaman Deshpande & Deepali Anand Sule*	-	19,70,250	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	1,37,220.00	NA	NA
1091	Vedha Chandrasekhar*	08-03-2025	14,90,094	14,43,894	FC in Class A	NA	No	0.00%	NA	NA	46,200.00	NA	NA
1092	Salvaseschi Das*	30-03-2025	31,27,601	20,97,826	FC in Class A	NA	No	0.00%	NA	NA	10,29,775.00	NA	NA
1093	Sebastien Francis*	09-04-2025	13,14,714	6,04,489	FC in Class A	NA	No	0.00%	NA	NA	7,10,225.00	NA	NA
1094	Anilshah Madhav*	30-12-2024	2,07,13,225	68,28,178	FC in Class A	NA	No	0.02%	NA	NA	1,18,85,049.00	NA	NA
1095	Jayson Daniel Rowe*	28-07-2026	36,90,800	35,90,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1096	Lakeshore Watersports Company Limited	26-11-2018	1,41,15,999	1,37,00,689	FC in Class A	NA	Yes	0.02%	NA	NA	4,15,310.05	NA	NA
1097	Gulabchand foundation	02-04-2019	9,41,83,534	9,41,83,890	FC in Class A	NA	Yes	0.16%	NA	NA	1,643.94	NA	NA
Grand Total			5,79,60,83,264	4,63,06,28,424				7.89%	NA	NA	1,15,13,66,636.57		

Total FCs in class A with voting rights 4,51,91,53,045
Total FCs other than class A with voting rights 53,04,53,36,357
Total FCs with voting rights 57,56,44,89,402

Note: DRL has claimed INR 1,81,16,49,848/- towards advances given by Dasev Retail Limited to LCL for retail shops out of which amount verified stand at INR 1,03,78,71,247, further please note an avoidance application (Sec. 66) has been filed by DRL amounting to INR 56,64,20,603/-

* In terms of regulation 13 of the CIRP Regulations, "if any claims are received after the period specified under sub-regulation (1) of regulation 12 of the CIRP Regulations and up to seven days before the date of meeting of creditors for voting on the resolution plan or the initiation of liquidation, as the case may be, the interim resolution professional or resolution professional, as the case may be, shall verify all such claims and categorise them as acceptable or non-acceptable for collation". Further, where the said claims are categorised as acceptable and are collated by the resolution professional, then such claims, in terms of regulation 13(2)(b) of the CIRP regulations, 2016 are put up to (i) the committee in its next meeting for its recommendation for inclusion in the list of creditors and its treatment in the resolution plan, if any; and (ii) submit such claims before the Adjudicating Authority for condonation of delay and adjudication wherever applicable.

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