

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 02nd April 2026

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					
1	Sandeep Raul	11-09-2018	13,35,677	13,35,677	FC in Class A	NA	No	0.00%	NA	NA	-	NA
2	1 Amit Ray 2 Sonali 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
3	Hitesh Murarka	11-09-2018	6,19,290	6,00,250	FC in Class A	NA	No	0.00%	NA	NA	19,040.00	NA
4	Vaibhav Londhe	14-09-2018	11,01,950	11,01,950	FC in Class A	NA	No	0.00%	NA	NA	-	NA
5	Balasaheb Bhosale	14-09-2018	35,63,949	35,63,949	FC in Class A	NA	No	0.01%	NA	NA	-	NA
6	Saavik Singh	14-09-2018	33,39,995	31,95,563	FC in Class A	NA	No	0.01%	NA	NA	1,44,032.00	NA
7	Nitin Raobha	14-09-2018	10,75,588	10,75,588	FC in Class A	NA	No	0.00%	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
9	Gayatri R Thakkar Geeta 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
10	Milind Potdar, Shubhankar Potdar & Sunanda potdar	14-09-2018	21,09,485	20,23,008	FC in Class A	NA	No	0.00%	NA	NA	86,476.82	NA
11	Dr Mrs Subha Patil Dr Mr Sushakar Patil	14-09-2018	6,12,501	6,12,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA
12	Jitendra Tiwari	14-09-2018	13,88,888	13,88,888	FC in Class A	NA	No	0.00%	NA	NA	-	NA
13	1 Kishore Narain Kewalramani 2 Kavita Yadav Kewalramani	14-09-2018	68,47,754	68,47,754	FC in Class A	NA	No	0.01%	NA	NA	-	NA
14	Yogesh Vijay Shinde	14-09-2018	21,20,000	87,003	FC in Class A	NA	No	0.00%	NA	NA	20,22,997.00	NA
15	Rohinton Khadwala Kaumy Pardeshi	03-01-2019	17,51,081	17,51,081	FC in Class A	NA	No	0.00%	NA	NA	-	NA
16	Sanjay Kondiram Ambhore	10-09-2018	7,98,332	7,98,332	FC in Class A	NA	No	0.00%	NA	NA	-	NA
17	1 Ramkrihnan Rangnathan 2 Urmila Ramkrihnan	14-09-2018	17,77,676	17,77,676	FC in Class A	NA	No	0.00%	NA	NA	0.10	NA
18	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
19	Shankar Dattatray Galikwad	14-09-2018	5,00,000	4,85,013	FC in Class A	NA	No	0.00%	NA	NA	14,987.00	NA
20	Phiroza Dinshaw Muncherjee	14-09-2018	96,13,482	84,21,635	FC in Class A	NA	No	0.01%	NA	NA	11,91,847.00	NA
21	Minoo Ruci Wadia 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
22	Rohinton Darukhanawala & Anugrah Darukhanawala	14-09-2018	39,09,284	38,05,039	FC in Class A	NA	No	0.01%	NA	NA	1,04,245.00	NA
23	Shubha Jamshed Cama	14-09-2018	22,07,520	22,07,520	FC in Class A	NA	No	0.00%	NA	NA	-	NA
24	1. Shailesh Malekar 2. Deepati Malekar	14-09-2018	19,67,891	18,72,295	FC in Class A	NA	No	0.00%	NA	NA	95,596.42	NA
25	1. Rumi Khutso 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
26	1. Umesh Patharkar 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
27	1. Prashha Mhatre 2. Pravin Mhatre	14-09-2018	8,24,522	8,24,522	FC in Class A	NA	No	0.00%	NA	NA	-	NA
28	Sunil Harpale	14-09-2018	11,00,000	10,53,896	FC in Class A	NA	No	0.00%	NA	NA	46,114.05	NA
29	Sunil Harpale	14-09-2018	12,00,000	11,50,888	FC in Class A	NA	No	0.00%	NA	NA	49,112.05	NA
30	Roshni Ghansham Gnanani	14-09-2018	46,42,142	45,03,033	FC in Class A	NA	No	0.01%	NA	NA	1,39,109.00	NA
31	AMEET PATEL & SONAL PATEL	13-09-2018	44,36,885	44,12,132	FC in Class A	NA	No	0.01%	NA	NA	27,750.00	NA
32	Jamshed Pesi Cama	14-09-2018	38,77,800	38,77,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA
33	Sunil B Patil	12-09-2018	21,75,600	21,75,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA
34	1 Hemangi Patil 2 Ranjit Patil	14-09-2018	25,64,476	24,99,719	FC in Class A	NA	No	0.00%	NA	NA	64,757.00	NA
35	Kadambini Agrawal	14-09-2018	60,69,294	58,29,407	FC in Class A	NA	No	0.01%	NA	NA	2,39,887.26	NA
36	1 Subramanian Parameswaran Pallassana 2 Laxmi Pallassana	11-09-2018	46,74,006	46,74,006	FC in Class A	NA	No	0.01%	NA	NA	-	NA
37	Vizhaluno Kotnis Devendra Kotnis	14-09-2018	71,96,455	51,24,990	FC in Class A	NA	No	0.01%	NA	NA	20,71,464.82	NA
38	1. Sangram Dhote 2. Deepa Dhote	12-09-2018	25,93,991	22,19,899	FC in Class A	NA	No	0.00%	NA	NA	3,74,092.00	NA
39	Harish Mehta & Sunita Mehta	14-09-2018	61,15,957	46,51,395	FC in Class A	NA	No	0.01%	NA	NA	14,64,562.79	NA
40	1 Sunny Thomas 2 Sargam Joy	10-09-2018	31,16,345	22,02,701	FC in Class A	NA	No	0.00%	NA	NA	9,13,643.72	NA
41	1 Sushil Shah 2 Punita Shah	09-09-2018	43,45,368	38,53,914	FC in Class A	NA	No	0.01%	NA	NA	4,91,454.15	NA
42	1. Mr. Arun Ghate 2. Mrs Prashha Ghate 3. Mr. Anand 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
43	Shivaji Banotu	10-09-2018	32,59,712	30,59,712	FC in Class A	NA	No	0.01%	NA	NA	2,00,000.00	NA
44	1 Rayan Gasper 2 Rayan Princy	10-09-2018	28,71,540	28,71,540	FC in Class A	NA	No	0.00%	NA	NA	-	NA
45	Ankur Lakhani	09-09-2018	15,35,963	15,35,963	FC in Class A	NA	No	0.00%	NA	NA	-	NA
46	Sameer Sadashiv Deshpande	10-09-2018	11,48,070	11,48,070	FC in Class A	NA	No	0.00%	NA	NA	-	NA
47	Naeem Singh	14-09-2018	16,17,040	16,17,040	FC in Class A	NA	No	0.00%	NA	NA	-	NA
48	Vijay Nagesh Uskani	12-09-2018	28,23,099	19,67,169	FC in Class A	NA	No	0.00%	NA	NA	8,55,930.16	NA
49	1 Mrs. Rita Saxena 2 Justice Aryendra Kumar Saxena (Retd.)	11-09-2018	28,96,671	22,11,666	FC in Class A	NA	No	0.00%	NA	NA	6,85,005.47	NA
50	1 Shantanu Sharad Parkhi 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
51	1 Dinesh Dubey 2 Minax N Lata	10-09-2018	21,38,480	16,34,271	FC in Class A	NA	No	0.00%	NA	NA	5,04,208.81	NA
52	Madhumati Yadav	07-09-2018	27,84,256	27,00,800	FC in Class A	NA	No	0.00%	NA	NA	83,456.00	NA
53	Pramila P Zope Ashwini Keshkamal	11-09-2018	27,34,560	27,34,560	FC in Class A	NA	No	0.00%	NA	NA	-	NA
54	Jayant Gyani 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
55	Suku Murti & Vasudev Krishnamurti	12-09-2018	65,68,924	65,68,924	FC in Class A	NA	No	0.01%	NA	NA	-	NA
56	Benjamin Swami	12-09-2018	1,50,77,290	1,50,77,290	FC in Class A	NA	No	0.03%	NA	NA	-	NA
57	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
58	1. Shailesh Adhyaru 2. Utkarsh Adhyaru 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
59	Sunita Vijay Patil	10-09-2018	7,98,300	7,98,299	FC in Class A	NA	No	0.00%	NA	NA	1.00	NA
60	Sabu Mathew	11-09-2018	16,19,233	12,58,853	FC in Class A	NA	No	0.00%	NA	NA	3,60,379.58	NA
61	Vijay Kumar Mallikarjun Maltri Meera Vijaykumar Maltri 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

62	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
63	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	2,29,153	FC in Class A	NA	No	0.00%	NA	NA	1,04,536.63	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 Jadhav Beena Nitin Jadhav	14-09-2018	16,65,001	16,65,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
67	Samir Parit Dusanee	10-09-2018	21,69,507	15,76,200	FC in Class A	NA	No	0.00%	NA	NA	5,93,307.00	NA	NA
68	1 Anil Nair 2 Beena Anil	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 Keshav Pradeep Nogi	10-09-2018	27,68,160	27,68,160	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
71	Kalyan Nitin Rajan Chowdhary	12-09-2018	30,14,311	28,76,738	FC in Class A	NA	No	0.01%	NA	NA	1,37,573.00	NA	NA
72	Aparna Vinoba Kakade	10-09-2018	42,55,625	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	Jitendra Vitthal Chaudhari Mamta Jitendra 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	Mangesh Y Chevan	19-12-2018	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	Anura Shengaza	10-09-2018	1,59,35,159	1,59,20,407	FC in Class A	NA	No	0.03%	NA	NA	9,14,751.63	NA	NA
79	1 Armaan Mirchandani 2 Rahul Mirchandani 3 Niya Mirchandani	10-09-2018	6,57,014	6,57,014	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
80	Promod Kasai	12-09-2018	11,00,000	11,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
81	1 Mridul 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 Sureish Mehta 2 Aaha Mehta	12-09-2018	31,00,000	31,00,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
83	1 Anad 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	10,32,914	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 Rupchand 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	Manish Ravi	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 Ravi 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 Santwana kansal	14-09-2018	1,04,61,436	98,30,719	FC in Class A	NA	No	0.01%	NA	NA	36,30,716.00	NA	NA
91	Doshi 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	1,00,00,000	26,50,000	FC in Class A	NA	No	0.00%	NA	NA	1,23,50,000.00	NA	NA
93	Satishchandra Shantilal Doshi Hitesh Satishchandra Doshi Pratiksha Satishchandra Doshi	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	Sugshi Lakhani	13-09-2018	42,69,114	42,69,114	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
95	2. Shalini Kokal 1. Jaikrishan Lalchand Kokal	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	98,62,525	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	NA
													The transaction with respect to which this claim has been filed by Paradigm Construction Company Private Limited & Ors., Steiner India Limited, Warassegon 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	Win 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 Takayr	14-09-2018	45,00,000	45,00,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
104	S.K.Khandelwal	20-12-2018	45,00,000	45,00,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
105	Achuthesh Datt	12-09-2018	1,20,00,197	1,20,00,197	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
106	Narmala 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 Takayr	14-09-2018	89,51,267	86,06,199	FC in Class A	NA	No	0.01%	NA	NA	4,45,068.00	NA	NA
109	ANLUJ SINHA	15-09-2018	8,79,060	8,79,060	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
110	Ketan C Sheth	17-09-2018	59,32,080	19,03,109	FC in Class A	NA	No	0.00%	NA	NA	40,28,971.06	NA	NA
111	Utkarsh Nishikant Chitnis	09-09-2018	97,24,500	97,24,500	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
112	Cliffon Gonsalves	15-09-2018	2,58,60,000	2,11,12,357	FC in Class A	NA	No	0.04%	NA	NA	47,47,642.63	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	Arvind 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	1,77,89,076	FC in Class A	NA	No	0.03%	NA	NA	20,23,111.77	NA	NA
116	Pritham 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 Kunjlata R Dalal 2 Ramchandra L Dalal 3. Rahul Dala	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	1,14,60,083	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	2,16,73,118	FC in Class A	NA	No	0.04%	NA	NA	15,95,669.00	NA	NA
120	1 Shipa 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 Krishna Tapaskar	14-09-2018	79,58,529	79,58,529	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
122	1 Neramplackel 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	Dipti Pandit Nikhil 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	Prth Anmol Kelre	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	Rupal Ganesh DIPIN RAO	14-09-2018	1,48,37,760	1,45,41,908	FC in Class A	NA	No	0.03%	NA	NA	2,96,851.61	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 Sujeet 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	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
130	Ashish 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
131	Ajay Bhatnagar	14-09-2018	1,91,70,774	1,54,51,649	FC in Class A	NA	No	0.03%	NA	NA	37,19,124.71	NA	NA
132	Rakesh Malani	14-09-2018	2,18,85,861	2,10,57,816	FC in Class A	NA	No	0.04%	NA	NA	8,28,044.77	NA	NA
133	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
134	Manish Chapekar	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
135	Devinder Kishore and Rakshma Kapadia	13-09-2018	1,07,75,600	1,07,75,600	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
136	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

137	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
138	Abhijit Vilas Munot	14-09-2018		68.16.018	68.16.018	FC in Class A	NA	No	0.01%	NA	NA	1.64,869.00	NA	NA
139	Arunesh Ramesh Pread	14-09-2018		1.58.78.616	1.58.05.929	FC in Class A	NA	No	0.03%	NA	NA	2,72,637.93	NA	NA
140	Rajiv 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	GNK Family Trust	14-09-2018		1.56.93.149	1.48.99.526	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		2,72,97,658	1,67,97,658	FC in Class A	NA	No	0.03%	NA	NA	1,65,00,200.00	NA	The transaction with respect to which this claim has been filed by Unique Delta Force Security Pvt. Ltd., Whisling Thrush Facilities Services Limited, Spoiless 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. Pooja 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	Yuvraj Malotra	14-09-2018		97.65.766	97.65.766	FC in Class A	NA	No	0.02%	NA	NA	-	NA	NA
145	GB Rubber Products	14-09-2018		2,20,40,467	70,28,090	FC in Class A	NA	No	0.01%	NA	NA	1,50,12,377.21	NA	NA
146	Ananian Miller	14-09-2018		3,29,80,148	2,98,14,484	FC in Class A	NA	No	0.05%	NA	NA	31,65,664.00	NA	NA
147	Neptunus Power Plant Services Pvt. Ltd.	14-09-2018		1,02,36,415	79,56,513	FC in Class A	NA	No	0.01%	NA	NA	22,77,902.00	NA	NA
148	Anjani Parekh	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 Shrinah Sangle	11-09-2018		1,58,96,367	1,54,18,601	FC in Class A	NA	No	0.03%	NA	NA	4,76,786.00	NA	NA
150	Vikram Mahurkar	16-10-2018		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, Whisling 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	Vidjut Shah Susie 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	Ajay Parekh	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 Dhruv	14-09-2018		1,60,31,248	1,63,35,004	FC in Class A	NA	No	0.03%	NA	NA	6,96,243.54	NA	NA
156	Udal Kunzru Rachmi Kanzru	08-09-2018		3,72,65,844	2,56,11,844	FC in Class A	NA	No	0.04%	NA	NA	1,16,54,000.45	NA	NA
157	Dhoot Industrial Finance Limited	10-09-2018		70,97,586	64,70,817	FC in Class A	NA	No	0.01%	NA	NA	6,26,769.00	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	Enayee Laxminarayanan Taruvali	15-09-2018		1,05,53,742	1,01,34,462	FC in Class A	NA	No	0.02%	NA	NA	4,19,280.00	NA	NA
160	Shobhit Mishra	19-12-2018		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 Trishwas Lalwani Karishma Gobind Lalwani	14-12-2018		-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
163	Manohar Damesha	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 Takte 2 Madhavi Takte	24-12-2018		1,26,31,621	1,21,24,660	FC in Class A	NA	No	0.02%	NA	NA	5,06,971.00	NA	NA
166	1 Sunil Krishnaji kate 2 Shruti S kate	29-09-2018		1,80,00,000	1,76,08,050	FC in Class A	NA	No	0.03%	NA	NA	3,91,950.00	NA	NA
167	Wish Investree 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 Sarin	14-10-2018		1,74,55,363	1,74,55,051	FC in Class A	NA	No	0.03%	NA	NA	312.00	NA	NA
169	Syed Saba Karim Raftimi 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 Ushna Shah 3 Utsa Shah	07-09-2018		24,52,450	24,52,450	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
173	1 Mitu Gandhi 2 Ravin Gandhi 3 Aparna 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 Mazhar 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 Hema R 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 Sarmeer Bagade 2 Sarmeer 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	Shardul Shiroshi Paver	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 Supriya 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	Jyendra Talaram	10-09-2018		40,67,412	29,57,817	FC in Class A	NA	No	0.01%	NA	NA	11,09,594.84	NA	NA
182	1 Zubin Davar 2 Khushnuma Davar 3 Danesh Davar	10-09-2018		19,71,977	11,97,752	FC in Class A	NA	No	0.00%	NA	NA	7,74,224.63	NA	NA
183	1 Ginish 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 Vashali Gode 2 Anish 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 Vidyashar 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 Arinjay Shah 2 Urvashi 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	Shiveli Dashrath 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	8,94,709.00	NA	NA
193	Manisha Chirag 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 Balbhoji Interart Creators Plumbing Services Pvt Ltd	12-09-2018		48,10,224	32,70,033	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 Sandesh 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 Pitli	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	Mileentium 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	Kezar Kutubuddin 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 Barnwal 2 Sanjay Barnwal	12-09-2018	5,45,440	5,45,440	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
203	1 Sunita Pravin Selukar	12-09-2018	30,42,623	28,23,770	FC in Class A	NA	No	0.00%	NA	NA	2,18,852.94	NA	NA
204	1 Minod Manohar Sahit	12-09-2018	25,03,032	25,03,032	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
205	1 Shadha Lebbhshetwar	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	1 Diagambar Lebbhshetwar	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 Rangarajan 2 Dnyes M V Padmanabhan	12-09-2018	7,22,909	42,47,629	FC in Class A	NA	No	0.01%	NA	NA	30,45,179.90	NA	NA
208	1 Arpana Vinod Bahl	12-09-2018	35,92,738	18,33,030	FC in Class A	NA	No	0.00%	NA	NA	17,59,708.00	NA	NA
209	1 Ahmed Junaid Shareef 2 Malha Junaid	14-09-2018	23,77,258	23,77,258	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
210	1 Adhikamsh Mayra	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	1 Sudha 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	1 Surender Raizada	14-09-2018	35,98,306	31,95,563	FC in Class A	NA	No	0.01%	NA	NA	4,02,743.00	NA	NA
213	1 Kottuh 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 Tarika 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 Sheguri 2 Shobha Sheguri	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	1 Dinesh Borade	12-01-2018	23,23,499	15,97,026	FC in Class A	NA	No	0.00%	NA	NA	7,26,472.28	NA	NA
217	1 Shail Singh	10-01-2019	13,89,888	13,89,888	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
218	1 Vinod Supekar 2 Balkrishna 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 Alif Chaughule 2 Zarina Begum Alif Chaughle	15-12-2018	16,65,001	16,65,001	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
220	1 Tupti Sirsikar 2 Rajendra Sirsikar 3 Romak Sirsikar	14-09-2018	10,78,671	10,78,671	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
221	1 Nandini M Koteval	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	1 Benny Peter Fernandes	16-12-2018	64,81,394	49,47,283	FC in Class A	NA	No	0.01%	NA	NA	15,34,111.43	NA	NA
223	1 Krishna Kumar Bhojane 2 Netraja Bhojane	19-12-2018	9,58,512	9,28,200	FC in Class A	NA	No	0.00%	NA	NA	30,312.00	NA	NA
224	1 Sanjeev Sathe 2 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	1 Sanjeev Sathe 2 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	1 Ashwnee Shinde	14-09-2018	18,42,163	16,65,000	FC in Class A	NA	No	0.00%	NA	NA	1,77,163.00	NA	NA
227	1 Shashank Bhatt 2 Navprya 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	1 Zahira Basrai 2 Talvib Basrai	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	1 Nutan Lancelotti Dcunha 2 Kusum Ambegaonkar 3 Lancelotti Dcunha	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	1 Anura Bise	14-12-2018	8,55,750	8,55,750	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
231	1 Parag Navale 2 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	1 Prakash Navale 2 Aruna 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	1 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	1 Milan H Thakrar 2 Meena Milan Thakrar	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	1 Nitesh Pednekar	14-09-2018	6,50,250	6,50,250	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
236	1 Smita Sagar Bagade 2 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	1 Suhag Vihai Avachit	14-09-2018	18,42,163	16,65,000	FC in Class A	NA	No	0.00%	NA	NA	1,77,163.00	NA	NA
238	1 Gharaj Vasani	13-09-2018	4,88,401	4,88,401	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
239	1 Niranjan Ramchandra Godbole 2 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	1 Praveer Raj Choksi 2 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	1 Yashmun Engineers Limited	24-10-2018	49,42,013	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	1 Amrita Sameer Joshi 2 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	1 Shubadha Mitra Shaikh 2 Ujjal 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	1 Puneet Jain	14-09-2018	25,21,454	13,11,184	FC in Class A	NA	No	0.00%	NA	NA	12,10,270.18	NA	NA
245	1 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	1 Satish Redkar 2 Samiksha Redkar	17-12-2018	37,94,639	34,68,171	FC in Class A	NA	No	0.01%	NA	NA	3,26,467.73	NA	NA
247	1 Archana Thakur	14-12-2018	30,40,874	17,60,356	FC in Class A	NA	No	0.00%	NA	NA	12,80,517.92	NA	NA
248	1 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	1 Puneet Jain	14-09-2018	25,21,454	13,11,184	FC in Class A	NA	No	0.00%	NA	NA	12,10,270.18	NA	NA
250	1 Dnyeswar Narayan Rankhambe 2 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	1 Suraj Mathur 2 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	1 Sanjeev B Sindigikar	16-12-2018	17,93,610	17,93,610	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
253	1 Sureshchandra Nagjibhai Rathod 2 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	1 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	1 Suni Sami	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	1 sheetal Manoj lokhande 2 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	1 Reema Chhabada	14-09-2018	13,10,795	12,66,469	FC in Class A	NA	No	0.00%	NA	NA	44,326.00	NA	NA
258	1 RAVINDRA SINGH BHATIA	14-09-2018	18,71,727	18,71,727	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
259	1 Parash Sharma	19-12-2018	9,10,350	9,10,350	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
260	1 Pankaj Shantilal Patel 2 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	1 Kishor Pathak 2 Madhuri Pathak	14-09-2018	16,11,554	16,11,554	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
262	1 Rahul Sarpolotar 2 Anushka Sarpolotar	14-09-2018	15,97,320	15,97,320	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
263	1 Fortune Landbase Pvt Ltd	14-09-2018	62,73,796	51,44,775	FC in Class A	NA	No	0.01%	NA	NA	11,29,020.58	NA	NA
264	1 Viney Kulkarni	14-09-2018	77,04,428	54,61,433	FC in Class A	NA	No	0.01%	NA	NA	22,42,995.08	NA	NA
265	1 Saijal 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	1 Viney Digambar Kulkarni	14-09-2018	11,49,144	7,93,712	FC in Class A	NA	No	0.00%	NA	NA	3,55,432.33	NA	NA
267	1 Viral Jitendra Patel 2 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 Reenas 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	Balasekh Doshabh Satras Rupesh Ramesh Patil Kalidas Madhusudan Thanvi	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 Chamanlal 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 Naintara 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	Balakrishna Supekar Vinod Supekar	14-12-2018	38,36,680	15,50,440	FC in Class A	NA	No	0.00%	NA	NA	22,86,239.87	NA	NA
276	Deba Prasad Subudhi Pratise Manjari 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	Varsha 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	Madhura N Tapare	12-09-2018	19,29,416	19,29,416	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
279	Deendra 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	29,26,973	28,16,885	FC in Class A	NA	No	0.00%	NA	NA	3,09,888.05	NA	NA
281	Shikant 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 & Darshiben 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	Satwashi 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 Maroti	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	25,30,800	19,93,468	FC in Class A	NA	No	0.00%	NA	NA	5,37,332.34	NA	NA
291	Aditya Ashok Fraud	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 Gorakhnath 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 Shah	13-09-2018	29,85,685	28,66,802	FC in Class A	NA	No	0.00%	NA	NA	1,18,883.02	NA	NA
294	Popat Bhai Chaudhary	13-09-2018	25,00,000	25,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
295	Prarthana P. Purank & Prashant V. Purank	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	Chandrashekar 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 & Suverna 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 Lokhande	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	19,08,759	FC in Class A	NA	No	0.00%	NA	NA	8,36,683.14	NA	NA
301	Savaji Ramrao Nikam	11-09-2018	56,85,088	40,79,901	FC in Class A	NA	No	0.01%	NA	NA	16,05,187.04	NA	NA
302	Shantanu Tiloo	11-09-2018	69,31,928	58,59,500	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 Manji Bhat 2 Anukampa Rawat	10-09-2018	18,33,176	18,33,176	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
305	Sandeep Priyansh Kaushik	11-09-2018	76,38,912	71,76,919	FC in Class A	NA	No	0.01%	NA	NA	4,61,993.09	NA	NA
306	Santosh Shriharimal & Pritam Shriharimal	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	65,90,798	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
308	1 Nikhil 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 Kisanrao Phote	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 Shirole	13-09-2018	16,89,976	16,89,976	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. Ajikumar Raghunandas Dumane 2. Saneira Ajikumar 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	62,34,770	FC in Class A	NA	No	0.01%	NA	NA	9,97,955.06	NA	NA
314	Jaimata 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. Harcharanjeet Singh Sahani	13-09-2018	46,84,028	36,56,690	FC in Class A	NA	No	0.01%	NA	NA	4,25,339.00	NA	NA
317	1. Nitin R. Gaiwad 2. Ramesh P. Gaiwad	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 Ganeshmal Mutha	13-09-2018	28,65,901	22,87,009	FC in Class A	NA	No	0.00%	NA	NA	5,78,891.52	NA	NA
319	1. Rajendraprasad Ramnagina Singh 2. Renu Rajendraprasad 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. Gorakh Vitthal Bhor 2. Tejal Gorakh 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	Manish Vijay Sawane	15-12-2018	6,69,626	6,69,626	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
326	Pramod Maralchar Zarkar	14-09-2018	6,33,562	6,15,471	FC in Class A	NA	No	0.00%	NA	NA	18,091.00	NA	NA
327	Durgadas Pandhwar	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 Kamwar	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 Kulkarni seema Pravin Kulkarni	14-09-2018	33,44,250	33,44,250	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
330	Nagravraja 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	32,90,726	15,14,440	FC in Class A	NA	No	0.00%	NA	NA	17,762.00	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	Dhasek Anil Satane	14-09-2018	39,42,831	38,36,660	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 Prafull S.Hudekar 2 Rupa Prafull Hudekar	14-09-2018	14,84,402	14,84,402	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
337	Purnesh Bhatia	14-09-2018	57,55,033	46,79,989	FC in Class A	NA	No	0.01%	NA	NA	10,75,044.00	NA	NA
338	Zal Erane	23-01-2019	72,46,800	72,46,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
339	Moiz 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. Sudhir Arora 3. Medhushree 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	Sarlav Shetve	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. Ramanathan Vydianathan 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 Sate	14-09-2018	59,89,172	40,33,673	FC in Class A	NA	No	0.01%	NA	NA	19,35,499.20	NA	NA
344	Ram Madhav Ayre Shilpe Ram 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 Hanumanrao 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 2 Celis Dsouza	06-09-2018	29,04,000	29,04,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
347	Punahottam Lale	12-09-2018	69,63,646	55,05,387	FC in Class A	NA	No	0.01%	NA	NA	14,58,258.71	NA	NA
348	Hari Om Agarwal & Vinay Agarwal	12-09-2018	32,47,917	32,47,917	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
349	Shree Manu Herbal	10-09-2018	21,12,000	17,82,246	FC in Class A	NA	No	0.00%	NA	NA	3,29,753.18	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
351	Vasanti Rao Ramesham	18-12-2018	24,58,822	23,88,540	FC in Class A	NA	No	0.00%	NA	NA	70,292.00	NA	NA
352	Ram Kumar Ramakrishnan Ramaswamy Suma 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
353	Chandrika Shantilal Sanghvi Jignesh Shantilal Sanghvi	18-09-2018	32,67,000	32,67,000	FC in Class A	NA	No	0.01%	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
355	Rajiv Vijay Sampat Brinda R Sampat	19-09-2018	30,79,283	30,79,283	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
356	1 Ami Rahul Hemrajani 2 Manju Hemrajani	20-09-2018	30,70,979	30,70,979	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
357	Rajgopal Srivastava	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
358	1 Anil Arjun Shivdasani 2 Komal Anil Shivdasani	13-09-2018	69,31,668	45,75,820	FC in Class A	NA	No	0.01%	NA	NA	23,56,048.00	NA	NA
359	1 Eliza Ana Dalva 2 Brian Dalva	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
360	Natasha Zafar Killekar	26-09-2018	9,41,000	9,12,794	FC in Class A	NA	No	0.00%	NA	NA	28,206.00	NA	NA
361	Vinod Ayathi 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
362	1 Saurabh Gogtay 2 Mukta Gogtay 3 Sharada Pathak	16-12-2018	31,80,806	30,42,000	FC in Class A	NA	No	0.01%	NA	NA	1,38,806.00	NA	NA
363	1 Deepali Sameer Kature 2 Sameer Raxaram 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
364	1 Chhaya Mithun Hole 2 Mithun Uttamasao 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
365	Gayatri Marwah	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
366	Metro 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
367	Hanshal Dabholkar	22-10-2018	6,30,501	6,30,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
368	Mahendral Karstani	06-09-2018	28,29,874	27,32,138	FC in Class A	NA	No	0.00%	NA	NA	97,736.00	NA	NA
369	Rajesh Ramakant Koli	06-09-2018	66,92,977	50,00,606	FC in Class A	NA	No	0.01%	NA	NA	16,92,370.53	NA	NA
370	Reshma Gugale	06-09-2018	6,43,501	6,43,501	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
371	1 Aika Ramadurgakar 2 Suresh Ramadurgakar	07-09-2018	8,08,033	8,08,033	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
372	Yogesh Pandurang Balwadkar	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
373	Sunil Krishnan Nair	07-09-2018	63,13,966	57,00,708	FC in Class A	NA	No	0.01%	NA	NA	6,13,257.68	NA	NA
374	1 Gajanan Kashid 2 Bhavana Kashid	08-09-2018	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
375	Julie Narendra Wankhade	08-09-2018	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	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
377	1 Richard Dsouza 2 Sheba 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
378	1 Hardik Kalpesh 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
379	Devidyal 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
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
381	1 Frankie Menghani 2 Ravi 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
382	1 Rajesh Ram Ede 2 Svaroop Rajesh Ede	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
383	Pradeep Kumar Verman	11-09-2018	19,75,204	19,16,000	FC in Class A	NA	No	0.00%	NA	NA	59,204.00	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
385	1 Frankie Ferrao 2 Vesta Ferrao	10-09-2018	52,79,142	48,08,685	FC in Class A	NA	No	0.01%	NA	NA	4,70,457.00	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
387	1 Bindu Sureshmi 2 Sharath Sudhakar	10-09-2018	6,43,500	6,43,500	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
388	Prem 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
389	Pankaj Pramod Joshi	10-09-2018	32,56,083	29,61,079	FC in Class A	NA	No	0.01%	NA	NA	2,95,013.79	NA	NA
390	1 Ajana D Mehta 2 Deepak J Mehta	10-09-2018	43,90,692	39,86,199	FC in Class A	NA	No	0.01%	NA	NA	4,04,493.00	NA	NA
391	Renu Ajit Varma Mr 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
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
393	1 Rajsekhar Dirsam 2 Kappala Malini 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
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
395	Vishal Patil	12-09-2018	7,20,601	7,04,719	FC in Class A	NA	No	0.00%	NA	NA	15,882.00	NA	NA
396	1 Kaizad Panthaki 2 Kaizad Panthaki	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
397	Sual Vaikumar	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
398	Anu 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
399	Anu 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
400	Balrajbab Pataskar	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
401	Nakul Shetye	12-09-2018	50,24,992	31,05,054	FC in Class A	NA	No	0.01%	NA	NA	19,19,938.26	NA	NA
402	1 Govind Katkar 2 Pratiksha Katkar 3 Ashish Katkar 4 Anikta 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
403	Nasira Cordo	12-09-2018	19,16,000	19,16,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
404	Arnol 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
405	Damini Corde	12-09-2018	39,83,998	39,83,998	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
406	Falecidae Braganca Antao	12-09-2018	60,15,086	43,36,237	FC in Class A	NA	No	0.01%	NA	NA	16,78,849.09	NA	NA
407	1 Pradeep D Costa 2 Shalmi 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
408	1 Ratan Susewnt 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

409	Neelabh Kularkami Mrunal Kulkarni	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
410	Jaswanth Pandharinath Sonar	14-09-2018		39,26,842	35,90,900	FC in Class A	NA	No	0.01%	NA	NA		3,35,942.00	NA	NA
411	Lokendra Singh Suchita Singh	14-09-2018		8,18,369	6,39,444	FC in Class A	NA	No	0.00%	NA	NA		1,78,925.31	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
413	Ami Sankar	13-12-2018		32,09,781	20,30,028	FC in Class A	NA	No	0.00%	NA	NA		11,79,752.98	NA	NA
414	Prasad Kinjalkar	14-09-2018		6,30,500	6,30,500	FC in Class A	NA	No	0.00%	NA	NA			NA	NA
415	Shashank Vasudeo Mehendale Shehal 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
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	Vannie Shriavan V R Shriavan Kumar	20-12-2018		6,56,683	6,37,000	FC in Class A	NA	No	0.00%	NA	NA		19,683.00	NA	NA
419	Rameshchandra 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	Pankaj Madanlal Agarwal	14-09-2018		4,05,150	3,93,006	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 Ultekar & 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	Jyuthika Ramras Thorat	13-09-2018		28,56,867	18,28,292	FC in Class A	NA	No	0.00%	NA	NA		9,615.00	NA	NA
424	Ankita Desai	13-09-2018		34,03,540	31,30,799	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, Spolless 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, Deseve 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 Bhalchandra 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	Santosh Praditink Sankpal	19-12-2018		41,96,953	41,96,953	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
429	Katit Mulgund	11-09-2018		21,91,064	18,73,577	FC in Class A	NA	No	0.00%	NA	NA		3,17,537.46	NA	NA
430	Vandana Awani	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 Awani	11-09-2018		27,33,475	23,43,359	FC in Class A	NA	No	0.00%	NA	NA		3,90,116.69	NA	NA
432	Satish Kumar Ambesange	14-09-2018		27,41,000	18,43,364	FC in Class A	NA	No	0.00%	NA	NA		8,97,636.00	NA	NA
433	1. Manish Koker 2. Chanda Jhuremalani	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. Minasa 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	Sheetal 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 Umrogi	11-09-2018		1,58,90,161	1,09,98,311	FC in Class A	NA	No	0.02%	NA	NA		48,91,250.00	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	Balashab Ghule	11-09-2018		6,49,982	6,30,500	FC in Class A	NA	No	0.00%	NA	NA		19,481.55	NA	NA
442	1 Rohit Pise 2 Tejas Pise	11-09-2018		24,76,092	18,49,964	FC in Class A	NA	No	0.00%	NA	NA		6,26,128.00	NA	NA
443	Kalyanshetti Saagar	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 Trupti Dighe 2 Premraj 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	Sangeeta Prabhakar Mogaal	19-12-2018		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 balu 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 ANOU 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 Niranjan	14-09-2018		8,23,402	8,23,402	FC in Class A	NA	No	0.00%	NA	NA		-	NA	NA
451	Rajiv Sumatlal Shah Sharmila Rajiv Shah	14-09-2018		40,21,696	35,90,800	FC in Class A	NA	No	0.01%	NA	NA		4,30,896.00	NA	NA
452	Pavni 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	Rajan Krishnamurthy	14-09-2018		5,23,814	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		7,36,411.78	NA	NA
455	Vishaka Bhuvaneni	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	Ami Mohan	12-09-2018		6,83,417	4,45,719	FC in Class A	NA	No	0.00%	NA	NA		2,37,698.10	NA	NA
457	Dave Nayak	15-12-2018		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		9,69,000.55	NA	NA
460	Jaihind Saakar Infra	12-09-2018		59,29,777	59,29,777	FC in Class A	NA	No	0.01%	NA	NA		-	NA	NA
461	Priyadarshini Bhor Janardhan Bhor	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 Privanka Sahi	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	Larna Wellness 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 Bhathena & Roshani Rumi Bhathena	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		42,34,882	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 Minasa 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 Shivaji Dadu Karambalkar 2 Anita Shivaji 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 Lash	08-09-2018	27,13,527	21,06,229	FC in Class A	NA	No	0.00%	NA	NA	6,07,298.01	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 Bhalerao Hemisha Santosh Bhalerao	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	Munira Kotla	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 & Sapna 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 Mane	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	Suhas Arun Shingte Aswini Suhas Shingte	11-09-2018	18,81,778	16,73,667	FC in Class A	NA	No	0.00%	NA	NA	2,08,108.88	NA	NA
481	Santosh Hange	11-09-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
482	Anil Kumar Bose	13-09-2018	14,37,640	13,94,794	FC in Class A	NA	No	0.00%	NA	NA	42,845.88	NA	NA
483	Sulochana 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 Sonali 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 Rege 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	Anitha Bhalta	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 Wadkar	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 Neeranjan 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 Bhejwani 2 Shwenn Shrivast	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 Sourza 2 Anupama Steven D Sourza	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 Narmada	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 Babani	03-01-2019	21,92,190	21,92,190	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
500	Ratul 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 Dache 2 Vivek Dache	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 Papat	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 Gite	27-11-2018	16,17,040	16,17,040	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
504	1 Jasmine Patel 2 Ferrel Patel	22-12-2018	33,37,832	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 Rilia Singh 2 Rajendra 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 Galkar	13-09-2018	95,47,000	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	Prambar 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 Ramde	18-10-2018	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 Sajal Narayana Halder	14-09-2018	46,58,774	46,58,774	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
513	Jaipal Singh Mahlawat	15-12-2018	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 Bhanawat	14-09-2018	10,65,460	10,04,093	FC in Class A	NA	No	0.00%	NA	NA	61,367.00	NA	NA
515	Hanishree Singh Ashwale	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 Marudrao Deshmukh 2 Savita 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 Prwal	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	Kanishk Singh	06-09-2018	5,58,939	5,43,738	FC in Class A	NA	No	0.00%	NA	NA	15,141.00	NA	NA
519	Rajesh Kisanrao	13-09-2018	31,17,809	22,50,247	FC in Class A	NA	No	0.00%	NA	NA	8,67,562.19	NA	NA
520	Deirdre Ann Menezes	12-09-2018	31,32,000	31,32,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
521	Deirdre Ann Menezes	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 Anjali Prakash 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 Anna Mahanwar	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 Shamsad 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 Jaishali 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	Paresh Suresh Avachat	10-09-2018	44,45,301	35,69,226	FC in Class A	NA	No	0.01%	NA	NA	8,76,074.73	NA	NA
529	1 Mihaa 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 Dhumal	10-09-2018	14,61,600	14,61,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
532	1 Rajveer Singh Bomrah 2 Jaspreet Bomrah	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 Meera 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 & Ora., 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 Sabhandasani	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 Kulkreja	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	Chetan Gupta	12-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
542	1 Aswari 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 Majaonkar 2 Pranav Majaonkar	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	99,09,315	73,25,303	FC in Class A	NA	No	0.01%	NA	NA	25,81,012.00	NA	NA
546	Archana Vikas Godhalekar	12-09-2018	33,64,653	33,64,653	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
547	Abhishek 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 Tanuja 2 Promod Tanuja	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 Kirtikumar 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 Vij 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 Kapur 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	Shishu Ganeshwar Rawadkar	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	Jeet Anuj Gandhi	12-09-2018	31,55,551	25,68,671	FC in Class A	NA	No	0.00%	NA	NA	5,86,879.79	NA	NA
557	1 Neha Pyush Shah 2 Dipesh Lodava	12-09-2018	86,75,087	70,04,095	FC in Class A	NA	No	0.01%	NA	NA	16,70,992.00	NA	NA
558	1 Praveen Ramchand Gogia 2 Kavita Praveen 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 Abhishek 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 Niranjan 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 Sampat	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 Anant Chabria	12-09-2018	10,29,200	9,92,002	FC in Class A	NA	No	0.00%	NA	NA	37,198.00	NA	NA
563	Pratima Vinay Talekar	13-09-2018	39,05,346	38,33,907	FC in Class A	NA	No	0.00%	NA	NA	4,61,439.24	NA	NA
564	Rajendra Pitambar Koli	12-09-2018	23,46,170	22,37,494	FC in Class A	NA	No	0.00%	NA	NA	1,08,676.00	NA	NA
565	Sudhir Damodar Bagaade	12-09-2018	3,47,156	3,47,156	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
566	Prashant Dhawan Seema Anand	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	1 Kishore Nanik 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 Reshamwala	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	Vinod Jansard Deshpande	12-09-2018	39,23,782	28,77,778	FC in Class A	NA	No	0.01%	NA	NA	1,45,004.10	NA	NA
570	1 Indrajit Gandhi 2 Ajita Ashok Salem	12-09-2018	75,15,337	73,60,627	FC in Class A	NA	No	0.01%	NA	NA	1,54,717.00	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 Ghai 2 Manisha Ghai	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 Toshniwal	11-09-2018	24,36,525	24,36,525	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
574	Rashmi 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 Chopra	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 Aji 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 Karishk Vig 2 Karishk Vig	22-12-2018	25,73,078	25,73,078	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
579	Ajitkumar Krishna Pitai	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 Mehzaban M Sarela	11-09-2018	10,73,078	10,73,078	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
581	Sanjay M Auzkar	20-12-2018	50,02,842	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 K 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 Kanhai M Trivedi	12-09-2018	24,11,639	24,11,639	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
585	Suresh Goswami Savitha 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 Pitai	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	Tabrez Ahmed	14-09-2018	28,29,986	26,17,507	FC in Class A	NA	No	0.00%	NA	NA	2,12,479.00	NA	NA
588	Rajesh Kaur	13-09-2018	17,39,508	16,71,210	FC in Class A	NA	No	0.00%	NA	NA	68,298.00	NA	NA
589	Sunil Sudhakar Sable Samiha Sable	12-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
590	Haresh Parshuram 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	Amol Vijay Patankar Trupti Amol Patankar	14-09-2018	24,46,830	24,46,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
592	Sandesh 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 Nikifer 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	Sanjay Dhot	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 Zarif Nowroz Panthaky	13-09-2018	55,39,026	42,69,766	FC in Class A	NA	No	0.01%	NA	NA	12,69,259.28	NA	NA
596	Arnaity Zarir Panthaky Buzris Zarir 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 Swachh	14-09-2018	37,16,569	27,36,108	FC in Class A	NA	No	0.00%	NA	NA	9,80,442.75	NA	NA
599	SHANE EXIM PVT LTD	14-09-2018	45,56,835	44,02,126	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 Sapsida	14-09-2018	49,26,118	48,27,085	FC in Class A	NA	No	0.01%	NA	NA	93,113.00	NA	NA
602	Mhr Mashru	14-09-2018	50,65,759	28,03,615	FC in Class A	NA	No	0.00%	NA	NA	22,62,144.25	NA	NA
603	RaoSahab Tempar	14-09-2018	52,39,391	41,65,992	FC in Class A	NA	No	0.01%	NA	NA	10,73,398.82	NA	NA
604	Asha Sopan Kale Aparna 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	Manjinder Sandhu	18-12-2018	41,31,769	40,46,121	FC in Class A	NA	No	0.01%	NA	NA	85,648.00	NA	NA
606	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	18,22,847.83	NA	NA
607	Samir S. Shah Shefali 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 Sadhana 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	Sanjay Raat	11-09-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
611	Vijay Singh Chauhan Vasumi 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 Nikam & Anant 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 Venkaraman Iyer Sushila Venkaraman Iyer Harish Venkaraman 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 Ameys Malkan	14-09-2018	16,71,210	16,71,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
616	Vipin Jayantilal Pandit Shashi Pandit Narasimha 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	Colonel Srander Singh	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	1 Anshul 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	Mohit Chopra	14-09-2018	24,77,100	15,62,401	FC in Class A	NA	No	0.00%	NA	NA	9,14,699.00	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	13-09-2018	26,05,980	25,51,920	FC in Class A	NA	No	0.00%	NA	NA	54,060.00	NA	NA
623	Vaishali Kishor Kotwal	12-09-2018	22,18,608	22,18,608	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
624	Jaiashree 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 Kumaria	06-09-2018	27,90,048	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	Aashish Garg	13-09-2018	24,97,436	24,50,948	FC in Class A	NA	No	0.00%	NA	NA	46,488.00	NA	NA
629	Mohammed Nadir 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 Maloo	12-09-2018	39,85,221	24,35,547	FC in Class A	NA	No	0.00%	NA	NA	15,49,674.00	NA	NA
632	Anand Ranjeet 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 Ramesh Sonawane	12-09-2018	82,03,482	54,42,885	FC in Class A	NA	No	0.01%	NA	NA	27,60,596.88	NA	NA
635	1 Venha Muthukumar 2 T. Muthukumar	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 Kinjal Deven Shah	11-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
638	Shruti 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 2 Shilpa Sandeep Naik	11-09-2018	36,06,057	36,06,057	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
640	Shree Sandip Paranjekar	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	1 Ramod Hukumchand Sakalia	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	Vani Construction Private Limited	11-09-2018	79,84,304	63,59,699	FC in Class A	NA	No	0.01%	NA	NA	16,27,678.00	NA	NA
644	1 Hiten Dhraraj Sethna 2 Prihi Hiten Sethna	14-09-2018	62,39,179	62,39,179	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
645	1 Tukaram Jagannath Ghanawat 2 Prakash Tukaram Ghanawat 3 Indumati Ganpath Deore 4 Madhuri Dharmadeo Manikar 5 Nitin Dhoda Deore	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	Capt Puneet Shankar	13-09-2018	34,60,741	15,62,402	FC in Class A	NA	No	0.00%	NA	NA	18,98,339.00	NA	NA
647	Rishi Agarwal	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	M S Grow Well	12-09-2018	27,15,278	1,11,666	FC in Class A	NA	No	0.00%	NA	NA	26,03,611.73	NA	NA
649	Jiendra Mistry	14-09-2018	27,22,537	26,33,152	FC in Class A	NA	No	0.00%	NA	NA	89,385.00	NA	NA
650	1 Mira Ghose Ashesh Ghose	14-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
651	Ravi Temgar	13-09-2018	88,00,584	75,26,790	FC in Class A	NA	No	0.01%	NA	NA	12,73,794.49	NA	NA
652	Satyajit Patil	13-09-2018	27,16,141	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	11,53,741.00	NA	NA
653	Vrajesht N. Shah	11-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
654	Subhash Wamanrao Shelar Dilip Bhikaji Sonawane Sushma Subhash Sonawane Shrinath Arjun Gaikwad Vilas Wamanrao Shelar	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
655	Rajendra G Hiremath Latha Rajendra Hiremath	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
656	1 Shrikant Rajawanshi Marathe 2 Neelima Shrikant Marathe	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
657	S Hanharan Saroja Hanharan	10-09-2018	47,75,000	42,97,364	FC in Class A	NA	No	0.01%	NA	NA	4,77,635.68	NA	NA
658	Vrajesht N. Shah	11-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
659	Lalit Chadha Anjali Chadha	12-09-2018	16,61,731	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	99,331.00	NA	NA
660	1 Nitin Laxmikant Chonkar 2 Ujjwala Nitin Chonkar	11-09-2018	33,08,153	27,00,170	FC in Class A	NA	No	0.00%	NA	NA	6,07,983.38	NA	NA
661	Dilip V Ahuja	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
662	Kuppusamy Venkataraman	12-09-2018	24,19,187	18,97,728	FC in Class A	NA	No	0.00%	NA	NA	5,21,458.78	NA	NA
663	TATYASARAS BABURAO SHEWALE	11-09-2018	42,44,234	28,97,785	FC in Class A	NA	No	0.01%	NA	NA	13,46,449.20	NA	NA
664	Rishi Ranjan	12-09-2018	69,65,491	67,13,728	FC in Class A	NA	No	0.01%	NA	NA	2,51,754.59	NA	NA
665	Nitin Muridhar Kulkarni	09-09-2018	90,01,303	78,77,306	FC in Class A	NA	No	0.01%	NA	NA	13,23,996.56	NA	NA
666	Ramesh M. Londhe	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
667	Hrishikesh Vijayashetty Sangeeta Pradeep Luthria	11-09-2018	13,74,450	13,74,450	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
668	Pradeep Luthria	11-09-2018	13,74,450	13,74,450	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
669	Merali Alam	05-09-2018	31,16,419	31,16,419	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
670	Sulbha Ashish Dalvi	06-09-2018	31,45,331	28,81,644	FC in Class A	NA	No	0.00%	NA	NA	4,64,287.19	NA	NA
671	Pratapsina Namdeo Suryawanshi Suryawanshi	10-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
672	ShriKrishna Gaikwad Rajeshwari Gaikwad	12-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
673	Jitesh Mahendra Chauhan Mahendra Shantilal Chauhan	11-09-2018	24,74,010	24,74,010	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
674	Dilip Pandurang Patil Sangeeta D Patil	12-09-2018	49,36,862	49,36,862	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
675	Vinod Kumar Misra	10-09-2018	22,42,694	22,42,694	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
676	Girish Ashok Halikar	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
677	Parag Santharam Bhosale Shwaddha Parag Bhosale Manjula Parga Bhosale	12-09-2018	24,88,799	24,88,799	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
678	1 Shirish Shiving Dulewad 2 Anila Shirish Dulewad 3 Vijayami Shiving Dulewad	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
679	Kamlesh Gohil Nishma Gohil	11-09-2018	31,45,230	31,45,230	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
680	1 Seema Kumar Khatiani 2 Kumar R Khatiani	12-09-2018	73,71,883	53,18,290	FC in Class A	NA	No	0.01%	NA	NA	20,53,593.34	NA	NA
681	1 Kumar R Khatiani 2 Seema Kumar Khatiani	12-09-2018	73,71,883	55,10,876	FC in Class A	NA	No	0.01%	NA	NA	18,61,007.50	NA	NA

682	Indrajeet Devenhalli Nagraj	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
683	Shreemant Popatrao Tawar	10-09-2018	26,14,799	26,02,956	FC in Class A	NA	No	0.00%	NA	NA	11,843.15	NA	NA
684	Santana Yagna Raman Usha Lakshmi Raman	12-09-2018	31,45,230	31,45,230	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
685	SRIDHAR SIVARAM & PRIYA SIVARAM	09-09-2018	41,18,333	41,18,333	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
686	Kallesh Patel & Heena Patel	08-09-2018	1,44,25,731	1,07,28,033	FC in Class A	NA	No	0.02%	NA	NA	37,07,698.47	NA	NA
687	Sachin Vasant Sutar Vasant Tukaram Sutar	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
688	Rammeet Singh Bhatia	15-09-2018	28,19,122	22,38,132	FC in Class A	NA	No	0.00%	NA	NA	5,80,990.00	NA	NA
689	Chandee Bhatia	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
690	Rama Krishnan	19-12-2018	24,25,565	24,25,565	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
691	Asha Krishnan	08-11-2018	13,56,651	13,56,651	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
692	Rajendra Kumar Gadale Sharda R. Gadale	13-09-2018	34,00,002	22,02,984	FC in Class A	NA	No	0.00%	NA	NA	11,97,018.00	NA	NA
693	Satyen Kothari	27-12-2018	25,37,600	25,37,600	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
694	Hiren Tejani	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
695	Janice Bonas	20-12-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
696	Aashray Arora	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	Swathi Shreyas Dukle Shreyas Vijayanand Dukle	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	1,24,353.00	NA	NA
700	Continental Belling	19-09-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
701	Mauni Krunal Shah Parul 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	Ramesh Prakash Salunke	14-09-2018	24,46,830	24,46,830	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
704	Nanavati 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	Nieeru Sindhwani	13-09-2018	84,89,636	76,53,636	FC in Class A	NA	No	0.01%	NA	NA	8,36,000.00	NA	NA
706	1 Dr. Sonali Vashishtha 2 Aksh 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 Soha Jain 2 Devender Sarup 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 Dedhia 2 Bhavin Dedhia	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 Vilees 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 Bharli Chopra	24-12-2018	24,73,389	19,94,828	FC in Class A	NA	No	0.00%	NA	NA	4,78,560.68	NA	NA
711	1 Jerry John Vaz 2 Ceazer 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	Suhakar 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 Chandovnia 2 Nikhil Kanu Chandovnia	24-10-2018	34,28,970	11,97,463	FC in Class A	NA	No	0.00%	NA	NA	22,41,496.50	NA	NA
718	Sudhir Balwant	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	Jyoti Prashant Pingarkar	11-10-2018	15,62,400	15,62,400	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
721	1 Nitin V Barve 2 Vaishali Nitin Barve	15-10-2018	25,17,200	22,65,480	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	16,75,836	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 Madhukar Patil	06-09-2018	32,62,236	32,62,236	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
728	Gurmit Mahadeo Karhade	06-09-2018	67,94,175	49,59,816	FC in Class A	NA	No	0.01%	NA	NA	18,34,359.20	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	Mahendra 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 Langoth	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 Gaurang Patil	08-09-2018	20,53,092	18,86,625	FC in Class A	NA	No	0.00%	NA	NA	3,64,467.00	NA	NA
736	Atul Asoobhesh Shilote	14-12-2018	33,49,763	32,49,302	FC in Class A	NA	No	0.01%	NA	NA	1,00,460.99	NA	NA
737	1 Shreehari Aney 2 Vijayalaxmi Aney 3 Medhav 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	Praneshi Shanware	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 Kurani 2 Deepa Kurani	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 Prashkar 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	Dnyaneshwar Inole	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 Poojam Singh	09-09-2018	27,79,926	25,10,088	FC in Class A	NA	No	0.00%	NA	NA	2,69,838.00	NA	NA
743	1 Yogesh Dabhade 2 Sneha Dabhade	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 Aroon Murlidhar Kakad 2 Jata 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	Pallav Ganesh Mankari	10-09-2018	15,24,901	7,36,652	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	Lati Gopinak Lalohi	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 Salmi 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 Aphale 2 Prachi Ravikiran Aphale	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 Baner	10-09-2018	59,81,206	45,10,503	FC in Class A	NA	No	0.01%	NA	NA	5,70,703.46	NA	NA
751	Rakhi Pankaj 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	17,24,690	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 Rachana 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 Vishwanath Krishnan 2 Radha 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	Komalika Tripathi Keswani	10-09-2018	35,63,845	25,76,611	FC in Class A	NA	No	0.00%	NA	NA	9,87,334.02	NA	NA
758	1 Narendra Naidu 2 Swetha 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 Vyasa 2 Kusum Vyasa	11-09-2018	60,10,908	60,10,908	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
761	1 Umesh Kumar 2 Gangee 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	8,38,638	8,38,638	FC in Class A	NA	No	0.00%	NA	NA	0.13	NA	NA
763	1 Sagar Shinde 2 Preshy 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 Chandrababu Kohli	08-09-2018	18,40,129	18,40,129	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
765	1 Shubhada 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 Dinesh Gangaram 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	Satish Sitaram Deshpande	12-09-2018	67,22,241	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 Vivek 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	Mrinalini Kanak Pankaj Kanak	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 Paval 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 Bapuna 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	Dwaipayan Basu	12-09-2018	4,80,200	4,80,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
775	1 Rani Ramchandra Pardeshi 2 Ramchandra pardeshi	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	Suresh Kalyanrao Joshi	12-09-2018	11,98,020	11,98,020	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
777	1 Shreeharsh M bhandari 2 Vansha bhandari	12-09-2018	11,68,170	11,68,170	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
778	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
779	Rajeev Dattaraya Tembe	12-09-2018	7,10,340	6,88,500	FC in Class A	NA	No	0.00%	NA	NA	21,840.00	NA	NA
780	Anand Ashok Kothavale	19-12-2018	31,14,180	27,66,128	FC in Class A	NA	No	0.00%	NA	NA	3,48,052.32	NA	NA
781	Ratan Tanak	12-09-2018	9,85,126	9,85,126	FC in Class A	NA	No	0.00%	NA	NA	0.38	NA	NA
782	Prashant Sardesai Gauri Sardesai	12-09-2018	29,79,060	29,79,060	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
783	1 Chandra Mohan Manohar Poldar 2 Vinayak Chandra Mohan Poldar	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
784	1 Vineet Hingorani 2 Pia 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
785	1 Arjun Pascal Rego 2 Gudam M Rego 3 Mithali C Rego	12-09-2018	51,50,789	44,15,575	FC in Class A	NA	No	0.01%	NA	NA	7,35,214.00	NA	NA
786	Dhanraj Vispute	12-09-2018	19,49,827	18,88,251	FC in Class A	NA	No	0.00%	NA	NA	61,576.00	NA	NA
787	1 Madhuri Vishwanath Thorat 2 Vishwanath V Thorat	12-09-2018	29,48,190	26,43,137	FC in Class A	NA	No	0.00%	NA	NA	3,05,052.72	NA	NA
788	Mahendra Pannalal Gangwal	12-09-2018	9,58,738	5,07,338	FC in Class A	NA	No	0.00%	NA	NA	4,51,400.06	NA	NA
789	1 Rajiv Kulkarni 2 Radha 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
790	Ujjwaini Andekar	12-09-2018	77,59,508	57,15,228	FC in Class A	NA	No	0.01%	NA	NA	20,44,281.88	NA	NA
791	Ujjwaini Andekar	12-09-2018	43,61,603	24,61,046	FC in Class A	NA	No	0.00%	NA	NA	19,00,556.63	NA	NA
792	1 Ruby Hotelwala 2 Farhad Hotelwala	12-09-2018	31,02,332	27,15,755	FC in Class A	NA	No	0.00%	NA	NA	3,86,576.78	NA	NA
793	1 Rajendra Babanlal kale 2 Sarla Rajendra Kale 3 Nikhil 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
794	1 Sudhir Darga 2 Sneheet Darga	12-09-2018	11,87,964	11,36,363	FC in Class A	NA	No	0.00%	NA	NA	51,601.00	NA	NA
795	1 Avinash Kamkhedkar 2 Renuka Kamkhedkar	12-09-2018	2,91,008	2,91,008	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
796	1 Avinash Kamkhedkar 2 Renuka Kamkhedkar	12-09-2018	2,91,008	2,91,008	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
797	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
798	Shalini Sawana 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
799	Vinay Sudhir Nikumbh	12-09-2018	25,95,489	25,43,683	FC in Class A	NA	No	0.00%	NA	NA	51,806.04	NA	NA
800	Nadeem Mohammed Sayeed Burud	12-09-2018	52,05,677	43,91,141	FC in Class A	NA	No	0.01%	NA	NA	8,14,535.69	NA	NA
801	Pravin Katare	12-09-2018	21,84,804	20,88,596	FC in Class A	NA	No	0.00%	NA	NA	99,048.00	NA	NA
802	Ratul Desai	12-09-2018	14,34,720	14,34,720	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
803	Vaishali Vinayak Prabhu	12-09-2018	17,97,846	17,97,846	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
804	Rajaram Harba Wanjari Jijar J 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
805	Shalindra basawai Ajri	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
806	1 Gaurav Arora 2 Mansha Dikshit	14-09-2018	65,33,686	45,81,001	FC in Class A	NA	No	0.01%	NA	NA	19,52,684.87	NA	NA
807	1 Swati Bhat 2 Kiran Shetty	14-09-2018	11,29,425	11,29,425	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
808	1 Savita Kurle 2 Ramchandra Dhamanskar 3 Sachin Pawar	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
809	Prashant Gasman	14-09-2018	17,93,609	17,93,609	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
810	1 Julie Sebastain 2 Paul Culas	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
811	Sachin Sharma	14-09-2018	13,79,175	13,79,175	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
812	Rakumar Mahakarao Dawle	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
813	Deepak Madhukar Tidke Madhukar Ramkrishna Tidke	16-12-2018	24,30,898	24,30,898	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
814	1 Satish Chandra Vyasa 2 Kusum Vyasa	14-09-2018	38,60,518	37,69,684	FC in Class A	NA	No	0.01%	NA	NA	90,834.00	NA	NA

815	Rajesh Ramesh Sambhar Menakshi Sambhar	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
816	Asha Devi Dura	23-12-2018	16,30,720	16,30,720	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
817	Aniket Ashok Phatak Charisma Aniket Phatak	13-12-2018	13,75,038	12,15,460	FC in Class A	NA	No	0.00%	NA	NA	1,59,588.00	NA	NA
818	Alish Mukhopadhyaya Mital Mukhopadhyaya	14-09-2018	24,22,280	24,22,280	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
819	Manisha Jadhav Dattatray Jadhav	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
820	Aditya Bhave	14-12-2018	38,64,510	38,64,510	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
821	Anandhas Bhairavao Rajadnya	14-12-2018	19,35,267	9,85,125	FC in Class A	NA	No	0.00%	NA	NA	50,142.00	NA	NA
822	Nishanth Sureshchandra Rathod SureshChandra Naqibhai Rathod	14-09-2018	22,56,945	19,06,204	FC in Class A	NA	No	0.00%	NA	NA	3,51,740.92	NA	NA
823	Kaikhushru Maneck Kutar Parzad Kutar Ayesha Kutar	13-09-2018	13,76,396	13,16,738	FC in Class A	NA	No	0.00%	NA	NA	59,658.00	NA	NA
824	Chandrashekar Gopinath Deshpande Varun Gopinath Deshpande	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
825	Rahul Abhyenkar Shilpa Abhyenkar	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
826	Shilpa Abhyenkar Rahul Abhyenkar	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 Prvush 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	Konit 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	Naresh Bishambar Parache	14-09-2018	37,82,013	36,67,682	FC in Class A	NA	No	0.01%	NA	NA	1,14,331.00	NA	NA
830	Sudip Mahar Deshpande Vasudha Sudip 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 MAHAVOOR	19-09-2018	19,49,253	19,49,253	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
832	Jayashkumar Premchand Sahuji	14-09-2018	4,05,150	3,93,006	FC in Class A	NA	No	0.00%	NA	NA	12,144.00	NA	NA
833	Matyagayandra Singh Sagar Matyagayandra 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	Chimanlal Nagibhai Rathod Jasumati Chimanlal Rathod Vimal Chimanlal 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	Shireesh 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 Thomasrajae & Steven Thomasrajae	13-09-2018	12,97,855	12,97,855	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
839	Kanpur Coir Products Private Limited	13-09-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
840	Manvi 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	Ketan 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 Botan	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	29,71,115	23,04,120	FC in Class A	NA	No	0.00%	NA	NA	2,66,995.00	NA	NA
846	1 Changez Gandhi 2 Shahzad Gandhi	13-09-2018	31,52,528	30,13,390	FC in Class A	NA	No	0.01%	NA	NA	1,37,138.00	NA	NA
847	1 Mamta A. Ali 2 Sheetal Bhatia	11-09-2018	8,94,891	5,63,791	FC in Class A	NA	No	0.00%	NA	NA	3,31,099.80	NA	NA
848	1 Vikas Dagadu Bengude 2 Poonam Bengude	11-09-2018	33,88,104	29,59,398	FC in Class A	NA	No	0.01%	NA	NA	4,28,706.00	NA	NA
849	1 Amod Pandurang 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 Bhamaria	13-09-2018	11,14,163	11,14,163	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
851	KHALID ANWAR SHAHKH	11-09-2018	35,79,026	35,79,026	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
852	Smita Dhrive	11-09-2018	22,38,267	17,65,661	FC in Class A	NA	No	0.00%	NA	NA	4,42,606.85	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	17,14,482	FC in Class A	NA	No	0.00%	NA	NA	3,23,584.72	NA	NA
855	Yashita 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	LI. Cdr. Shalindrakumar 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 Chandrabala 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	Avinash Rambhau 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 Patilwal Sonal Patilwal	14-09-2018	4,94,274	4,94,274	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
860	Rashmi Baburao Metkar	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	Eka Vivekanand Kausik Astha Vivekanand Kausik	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	Kajal Kaul Vishruta Kaul	14-09-2018	34,71,710	34,71,710	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
865	Tushet Saraf Santosh Saraf	14-09-2018	42,75,000	42,75,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
866	1 Bhakti Menon 2 Ajith Menon 3 Bharati Ramaiya	17-12-2018	20,84,365	19,18,080	FC in Class A	NA	No	0.00%	NA	NA	1,66,285.00	NA	NA
867	Jayesh Satali	09-09-2018	14,18,025	14,18,025	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 Kambale 2 Rakha Kambale	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	Pranod Subashtrao 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	Punjab D Mishad	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 Khairi 2 Deepa Ajay Khairi	24-12-2018	36,50,421	36,50,421	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
874	1. Nilotar 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 Lawalkar Hemant Lawalkar	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	Harsh Nanchahal	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 Nigudkar 2. Prachi Nigudkar	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 Nagiya 2 Alpina Nagiya	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 Raees 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 Heena 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	Tunhar 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 Kokel 2 Shubha Kokel	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 Nitesh Chhajed Jyotsnaraj Chhajed Viond 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	Madhusudan Ishwarlal Kanara Yesha Manoj Kanara	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 Kamlesh bhai 2 Kritika A bhai	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 Naqizibai 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	Manish Siddhaling Khude Sangita Mahesh Khude	15-12-2018	7,18,725	7,18,725	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
891	Gurpjit Punjabi	18-09-2018	22,38,179	22,38,179	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
892	Mauri sudharshan Mane	17-12-2018	13,63,816	13,63,816	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
893	Rama Nikhi Brosade	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 Shamji Gadgil	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	Jayshree Shantaram Amrale	23-09-2018	17,78,248	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	0.02	NA	NA
897	1 Sanjay Bhamre 2 Yusra Salunke	24-09-2018	11,14,163	11,14,163	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
898	Mrunal Phansalkar	24-09-2018	34,36,342	34,36,342	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
899	Suresh Gaikwad	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 Prasad 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 Ballal	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 Ramabai 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 Liganand 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	12,80,330	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	Sonal Shiva Yarna	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	Manisha Govind Mane	08-10-2018	17,97,847	11,27,280	FC in Class A	NA	No	0.00%	NA	NA	6,69,767.00	NA	NA
911	1 Milind 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 Gautam Aarshi Gaudham	18-09-2018	4,00,000	4,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
914	Rajiv Vijay Sampat Brinda R Sampat	19-09-2018	4,00,000	4,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
915	Pratik 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	Pasionate 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	Aartha Resilix Ltd	14-09-2018	4,50,00,000	4,50,00,000	FC in Class A	NA	No	0.08%	NA	NA	-	NA	NA
921	Lemonorosa Lifestyles Pvt Ltd	14-09-2018	11,13,61,282	7,32,25,551	FC in Class A	NA	No	0.13%	NA	NA	3,81,34,830.97	NA	NA
922	Vikas Shah, Rachna Shah, Som Kishor	14-12-2018	38,01,769	24,84,541	FC in Class A	NA	No	0.00%	NA	NA	13,17,228.26	NA	NA
923	Sunil Kale & Sunita Kale	04-12-2018	26,98,080	26,98,080	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
924	Sushama Ganpati Kulkarni	13-09-2018	52,38,438	49,86,219	FC in Class A	NA	No	0.01%	NA	NA	11,42,219.18	NA	NA
925	Bakul Sawarne	13-09-2018	-	-	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
926	Mrs Chitra MhatreMr. Nagesh Mhatre	25-10-2018	57,63,451	41,90,478	FC in Class A	NA	No	0.01%	NA	NA	15,72,972.71	NA	NA
927	Sushma Savaaram & Shubendra S D	30-10-2018	30,49,851	30,49,851	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
928	Mrs. Sarita Makharia Miss Srishti Makharia	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	Ventilation Engineering Co.Pvt.Ltd	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	Mandepo MalhotraSomu Malhotra	21-11-2018	10,56,755	10,25,080	FC in Class A	NA	No	0.00%	NA	NA	31,675.00	NA	NA
931	Kritika VaswaniDivyal Vaswani	28-11-2018	1,95,07,116	1,95,07,116	FC in Class A	NA	No	0.05%	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. Aarti 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	Nityanand Sheel 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 Kausalya 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.Pratiha Bardekar Mr. Aman Bardekar	12-11-2018	23,60,820	23,60,820	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
944	Mrs. Leena Patil Payal Rajarajnam	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	Rajesh 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 Punji Yagnik	17-12-2018	44,47,088	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 Warriar Susweta Mukherjee	18-12-2018	69,51,337	51,77,804	FC in Class A	NA	No	0.01%	NA	NA	17,73,533.46	NA	NA
951	Balu Shaji	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	18-11-2018	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	Bennett 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	Rohita Varshney Sidhant Varshney	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	Perfect Infraengineers 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
956	Utkarsh Nishikant Chitnis	10-01-2019	16,39,680	16,39,680	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
957	Sandhya Pramod Chitazole	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
958	Sandhya Pramod Chitazole	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 Chitazole	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 Chitazole	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	Santosh Shankar Tapkar	18-01-2019	29,45,440	17,60,648	FC in Class A	NA	No	0.00%	NA	NA	2,84,792.21	NA	NA
962	Zal Erande	23-01-2019	70,67,800	70,67,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
963	Mamta 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	28,74,604	22,96,496	FC in Class A	NA	No	0.00%	NA	NA	5,79,108.00	NA	NA
965	Rachshendra Agarwal	08-09-2018	6,20,200	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	Jitendra Bhosale	10-02-2019	11,64,762	7,34,654	FC in Class A	NA	No	0.00%	NA	NA	4,30,108.22	NA	NA
968	Wish Investrade Pvt Ltd Vetan Enterprises Pvt Ltd	13-12-2018	1,46,73,392	1,36,12,002	FC in Class A	NA	No	0.02%	NA	NA	10,61,390.00	NA	NA
969	Satish Chaubey	05-02-2019	6,40,000	5,89,744	FC in Class A	NA	No	0.00%	NA	NA	50,256.49	NA	NA
970	Pradep Parasrampurua Uma Parasrampurua	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	Ami Dhingra	13-09-2018	64,68,270	53,82,572	FC in Class A - RERA contracts	NA	No	0.01%	NA	NA	10,85,697.56	NA	NA
973	Jessy 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	Aman 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	Mudit 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 Muzumdar 2 Pramod Muzumdar	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 J 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	Satyajit 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	Jiwala Joshi	22-02-2019	36,24,728	34,83,736	FC in Class A	NA	No	0.01%	NA	NA	1,31,032.33	NA	NA
984	Mr. Anand Pandurang Bendre	13-09-2018	22,07,520	22,07,520	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
985	Rajiv Duggal	22-02-2019	34,14,466	29,79,175	FC in Class A	NA	No	0.01%	NA	NA	4,35,291.43	NA	NA
986	Kiran Duggal 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. Rathinmala 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 Venkatesh 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	Nitarjan Miller	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	Anandha Parasrkar	25-11-2018	18,00,000	18,00,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
992	Vikram Potdar	13-04-2019	1,00,14,141	1,00,14,560	FC in Class A	NA	No	0.02%	NA	NA	31,581.00	NA	NA
993	Rajburaman Chandrashekhkar	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	Ujjwal Shankar Mane	13-04-2019	42,73,571	42,62,378	FC in Class A	NA	No	0.01%	NA	NA	6,103.00	NA	NA
995	Aditi Shaikh	12-04-2019	77,70,148	58,90,204	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	17,17,092	FC in Class A	NA	No	0.00%	NA	NA	2,14,321.00	NA	NA
998	Jayesh Dalmeida	05-04-2019	16,71,210	16,71,210	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
999	Kollareddy Chandrasekhar Reddy	17-04-2019	31,67,044	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	Maitri 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 Shroff Ms Kiran Sunil Shroff	10-05-2019	49,65,560	44,79,798	FC in Class A	NA	No	0.01%	NA	NA	85,702.08	NA	NA
1003	Ashok Nagpal Rajesh 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	Makund W Uplekar Swapna M Uplekar Rasika M Uplekar	22-05-2019	21,74,761	21,74,761	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1005	Shalish Khandelwal	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	10,99,815	FC in Class A	NA	No	0.00%	NA	NA	14,34,864.24	NA	NA
1008	Fairmeta Chemicals 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	35,13,603	FC in Class A	NA	No	0.01%	NA	NA	20,57,213.44	NA	NA
1010	Shikha Sinhal	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 Roslhi Rodrigues Gracy 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. Anandh D Mire	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	4,00,00,000	1,94,00,000	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	2,06,994.00	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 Dhivya 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 Dharmender 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 Garudschar 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 kaikar 2 Ahvini Kaikar	14-09-2018	85,203	85,203	FC in Class A - RERA contracts	NA	No	0.00%	NA	NA	-	NA	NA
1022	1 Nesta Agarwal 2 Surya Prakesh 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 Adheshk 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 Udayasingh Nimbalkar Rutuja Ram Nimbalkar	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 Kadne	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 Utekar	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 Khushnima Davar Danesh 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 Dwight 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 Vaswani 2 Monica Vaswani	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 Gigi 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	1,83,520.00	NA	NA
1033	Chhaya 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 Braggs	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	Ravati 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	Preeti Gupta Raveer 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 Rekha 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	Seema Jayendra Kulkarni	24-02-2020	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	Amita Manoj Deshpande	15-09-2020	12,78,126	12,78,126	FC in Class A	NA	No	0.00%	NA	NA	75.00	NA	NA
1045	Frani Mehta	08-07-2020	84,67,373	84,67,373	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1046	Ami Gumashtha Ashish Gumashtha	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 Nemish Parekh	14-10-2020	10,79,323	10,79,323	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1048	Purusottam Agrawal	13-10-2020	54,70,122	48,61,781	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	2,01,609.00	NA	NA
1050	Rajani Nair	16-10-2020	18,33,020	18,33,020	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1051	Prasoon Joshi	16-10-2020	3,66,60,115	3,28,65,654	FC in Class A	NA	No	0.06%	NA	NA	37,94,460.84	NA	NA
1052	Dinesh Shinge	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 Chavsi	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	Makrand Sawant, Kirti Sawant	16-10-2020	9,09,558	8,78,799	FC in Class A	NA	No	0.00%	NA	NA	30,759.00	NA	NA
1055	Ashok Deshpande, Dilip 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 Khandewale	14-10-2020	56,67,746	42,31,627	FC in Class A	NA	No	0.01%	NA	NA	13,18,118.87	NA	NA
1057	Amandeep Aulakh, Rashubir Sinha	26-10-2020	9,76,945	9,46,061	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA	NA
1058	Manasee Kunal Jadhav	20-10-2020	17,38,068	16,71,210	FC in Class A	NA	No	0.00%	NA	NA	66,858.00	NA	NA
1059	Arathi Girish 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	Shailaja Vithal Gurtuk	02-11-2020	31,76,224	31,76,224	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1061	Vidya Ganesh, Farah Ganesh	27-10-2020	23,98,949	22,69,840	FC in Class A	NA	No	0.00%	NA	NA	70,109.00	NA	NA
1062	Bhinnrao Ramrao Awhad	27-10-2020	16,08,251	15,40,125	FC in Class A	NA	No	0.00%	NA	NA	68,126.00	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	11,22,994.85	NA	NA
1065	Shalesh Purwani	04-11-2020	21,52,640	21,52,640	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1066	Govind Kulkarni	27-10-2020	23,91,645	23,91,645	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1067	Jaganmohan Nisonko	27-10-2020	9,76,945	9,46,061	FC in Class A	NA	No	0.00%	NA	NA	30,894.00	NA	NA
1068	Nitin Ramesh Gaikwad, Ramesh P Gaikwad	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	Ashvinkumar Sadashiv Mande	18-10-2020	50,00,000	33,93,075	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	66,520.00	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 Tijara, Praveen Prabhakar Tijara	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	Balasuhrmanian Radhakrishnan 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 Jayewant Desai	25-03-2021	13,22,190	13,22,190	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1079	Abhinay Shekha Sanshan	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	Boushshet Paigude, Tejashwini Boushshet Paigude	06-04-2021	19,28,543	9,65,121	FC in Class A	NA	No	0.00%	NA	NA	9,63,421.88	NA	NA
1081	Taruna Sawhney	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	Saayan Kashid, Bhavana Kashid	13-04-2021	8,43,500	8,43,500	FC in Class A	NA	No	0.00%	NA	NA	7,10,225.00	NA	NA
1084	Kevin Abhay Shah, Abhay Babul Shah	05-05-2021	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 Shivrajao Patil	26-10-2020	5,40,140	5,23,960	FC in Class A	NA	No	0.00%	NA	NA	16,190.00	NA	NA
1086	Jyotish Deshpalkar Karkotak	09-06-2021	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 Natani HUF	29-06-2019	44,19,874	30,81,852	FC in Class A	NA	No	0.00%	NA	NA	23,38,021.68	NA	NA
1088	Bineet Kumar Lakhtakia *	-	32,40,000	32,40,000	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1089	Anura Grover & Paras 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	Aran Chintaman Deshpande & Deepali Amet Sule*	-	19,70,250	18,33,000	FC in Class A	NA	No	0.00%	NA	NA	1,37,220.00	NA	NA
1091	Vedha Chandrasethar*	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	Sabynesachi Dae*	30-03-2025	31,27,601	20,97,886	FC in Class A	NA	No	0.00%	NA	NA	10,29,715.00	NA	NA
1093	Sabeshan Erase*	09-04-2025	13,14,714	8,84,489	FC in Class A	NA	No	0.00%	NA	NA	7,10,225.00	NA	NA
1094	Anilsh Mishra*	30-12-2024	2,07,13,225	88,28,176	FC in Class A	NA	No	0.02%	NA	NA	1,18,85,049.00	NA	NA
1095	Jayston Daniel Rowe	28-07-2025	35,90,800	35,90,800	FC in Class A	NA	No	0.01%	NA	NA	-	NA	NA
1096	Savitla Kale and Prakash Kale	28-07-2025	9,10,349	9,10,349	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1097	Toget Group	28-07-2025	91,83,573	51,61,000	FC in Class A	NA	No	0.01%	NA	NA	40,33,573.00	NA	NA
1098	Ujwal Hingane	28-07-2025	24,77,428	9,46,117	FC in Class A	NA	No	0.00%	NA	NA	15,31,311.00	NA	NA
1099	Yogesh Shinde	28-07-2025	45,02,460	15,87,825	FC in Class A	NA	No	0.00%	NA	NA	29,14,635.00	NA	NA

1100	Dipak Mehta	28-07-2025	18,12,000	18,12,000	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1101	Mr. Dilbir Singh Sahni & Mrs. Harpreet Sahni Master Simarbeer Singh Sahni	28-07-2025	5,13,375	5,13,375	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1102	Anand M. Deodhar	28-07-2025	3,47,200	3,47,200	FC in Class A	NA	No	0.00%	NA	NA	-	NA	NA
1103	Radhika Malhotra Chatten Malhotra	28-07-2025	56,20,101	30,10,772	FC in Class A	NA	No	0.01%	NA	NA	26,09,329.00	NA	NA
1097	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
1098	Gulabchand foundation	02-04-2019	9,41,85,534	9,41,83,890	FC in Class A	NA	Yes	0.16%	NA	NA	1,643.94	NA	NA
Grand Total			5,82,14,49,759	4,64,48,76,062				7.89%			1,15,13,66,636.57		

Note: DRL has claimed INR 1,81,16,49,848/- towards advances given by Dasve 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 categorized as acceptable and are collated by the resolution professional, then such claims, in terms of regulation 13(C)(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.