

		List of unsecured financial creditors				List of stakeholders as on 11 April 2026										
Sr. No.	Name of creditor	Details of claim received			Details of claim admitted				Remarks, if any							
		Date of receipt	Amount claimed	Amount admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted	Amount of contingent claim		Amount of any mutual dues, claim may be set off	Amount of claim not admitted	Amount of claim under verification				
1	Basini Zaveri	24/Jun/2025	3,000,000.00	3,000,000.00			0.13%									
2	Associate Lumber Pvt Ltd	29/Jun/2025	15,203,593.00	15,203,593.00			0.64%									
3	Mahendra Rajpal Shah	28/Jun/2025	12,731,506.85	12,729,139.73			0.54%									
4	Ravi R Patel HUF	01/Jul/2025	9,748,322.00	9,695,068.00			0.41%									
5	Lakshya Swarupa Housing Projects Pvt. Ltd.	03/Jul/2025	210,071,624.00	210,071,624.00			0.00%									Retained Party As Per TAR
6	Prashant Kirti Shah & Kirti Babulal Shah	03/Jul/2025	12,744,658.00	6,900,000.00			0.29%									
7	Ching Narendra Kamdar	04/Jul/2025	23,345,162.00	19,752,405.48			0.83%									
8	Maman Manoj Parekh	04/Jul/2025	13,571,908.00	10,418,849.00			0.44%									
9	S.N.Daman Developers LLP	09/Jul/2025	1,613,968,565.00	1,607,824,752.00			67.81%									
10	Dhanraj Chandrakant Shah & Neeta Dhanraj Shah	09/Jul/2025	12,921,000.00	12,872,800.00			0.54%									
11	Mahendra Gajul Chitoda	05/Jul/2025	4,450,447.00	4,422,465.75			0.19%									
12	Veena Dhara & Wilkes Dhara	05/Jul/2025	12,959,791.00	7,300,000.00			0.31%									
13	Tushar Shah & Rashmi Shah	06/Jul/2025	14,094,656.00	8,000,000.00			0.37%									
14	Excelsior Investments	06/Jul/2025	8,905,750.00	8,849,863.01			0.37%									
15	Pareesh Kimji Vora	06/Jul/2025	8,131,500.00	4,000,000.00			0.17%									
16	Mantali Kimji Vora	07/Jul/2025	5,082,190.00	2,500,000.00			0.13%									
17	Kerri & Jhunjhunwala & Sunilkumar H Nigamwal	08/Jul/2025	8,309,931.00	7,935,332.88			0.34%									
18	Vishwanji Manu	08/Jul/2025	28,827,000.00	14,266,510.00			0.60%									
19	Jayabhen Manu	08/Jul/2025	28,926,280.00	14,555,896.00			0.61%									
20	Nayana Vinu Shah	08/Jul/2025	52,489,266.00	51,639,671.23			2.18%									
21	Smit Harsh Technapooria	08/Jul/2025	13,998,237.00	6,500,000.00			0.27%									
22	Samuel Manasi Nader	09/Jul/2025	21,134,100.00	9,000,000.00			0.38%									
23	Gautam / Yoti / Padma Manar	09/Jul/2025	13,180,800.00	13,121,342.77			0.55%									
24	Radhika Properties Pvt Ltd	09/Jul/2025	20,958,110.00	5,451,000.00			0.23%									
25	Ureva Infrastructure & Trading Pvt. Ltd	09/Jul/2025	5,181,284.00	4,418,356.13			0.19%									
26	Vivek Mahendra Debnia	09/Jul/2025	3,933,732.00	3,908,186.30			0.16%									
27	Jigar Mahendra Devi Debnia	09/Jul/2025	3,933,732.00	3,908,186.30			0.16%									
28	Mahendra Devi Debnia	09/Jul/2025	3,933,732.00	3,908,186.30			0.16%									
29	Bharat Kamliha Manek	09/Jul/2025	3,503,780.00	3,484,712.33			0.15%									
30	Gajesh V Gada & Sheela Anthony	09/Jul/2025	10,448,000.00	8,831,789.82			0.37%									
31	Ajay Popatlal Shah	09/Jul/2025	3,116,877.00	3,116,877.00			0.13%									
32	Alpa Trading Company- Goregaon	09/Jul/2025	2,555,068.00	2,555,068.00			0.11%									
33	Anil J. Rambhava	09/Jul/2025	6,627,287.00	6,627,287.00			0.28%									
34	Balkrishna Apna Sonawane - Goregaon	09/Jul/2025	8,359,509.00	8,359,509.00			0.35%									
35	Gaurav Jain Kulkarni - Goregaon	09/Jul/2025	2,023,014.00	2,023,014.00			0.09%									
36	Gaetan Enterprise - Goregaon	09/Jul/2025	7,665,205.00	7,665,205.00			0.32%									
37	Harsheel Nandini Bhatia/Sandhya Mehra - Goregaon	09/Jul/2025	33,324,806.00	33,324,806.00			1.41%									
38	Hrusant Dagna - Goregaon	15.07.2024	1,955,726.00	1,015,781.00			0.04%									
39	ICICI Prudential Asset Management Company Limited	09/Jul/2025	860,153,332.00	7,286,948.00			0.00%									939,945.00
40	Kantilal Kirtasi Ramhba	09/Jul/2025	2,555,068.00	2,555,068.00			0.11%									860,153,332.00
41	Krunal Enterprise - Goregaon	09/Jul/2025	5,657,315.00	5,657,315.00			0.22%									
42	Kiran H Bhayani - Goregaon	09/Jul/2025	5,641,041.00	5,641,041.00			0.22%									
43	Kirti Parikh	09/Jul/2025	6,732,273.00	6,732,273.00			0.28%									
44	Madhu Kirri Narsana - Goregaon	09/Jul/2025	2,555,068.00	2,555,068.00			0.11%									
45	Mama Textiles - Goregaon	09/Jul/2025	4,796,675.00	4,796,675.00			0.20%									
46	Manav P Ganhi	09/Jul/2025	3,528,115.00	3,528,115.00			0.15%									
47	Nareni, Ranjana & Manasi Chohan and Premkumar & Asha Divya	09/Jul/2025	14,538,522.00	14,538,522.00			0.61%									
48	Nasim R Gada - Goregaon	09/Jul/2025	18,635,068.00	18,635,068.00			0.79%									
49	Ozone Lifestyle Projects Pvt Ltd	09/Jul/2025	6,786,192.00	6,786,192.00			0.29%									
50	Prabha V Jain- Goregaon	09/Jul/2025	6,67,840.00	6,67,840.00			0.03%									
51	Rekha Adesara & Bhavana Adesara	09/Jul/2025	9,831,310.00	9,831,310.00			0.43%									
52	Rupal Rajesh Gaha	09/Jul/2025	15,064,329.00	15,064,329.00			0.60%									
53	Sambhuti Distributors Pvt. Ltd. - Goregaon	09/Jul/2025	6,552,712.00	6,552,712.00			0.28%									
54	Sanja B. Vaghani - HUF	09/Jul/2025	6,777,808.00	6,777,808.00			0.29%									
55	Sudharth / Amburshi / Vikram Shah	09/Jul/2025	5,110,137.00	5,110,137.00			0.22%									
56	Sona Textiles - Goregaon	09/Jul/2025	8,341,160.00	8,341,160.00			0.35%									
57	Sonal Ajit Redekar - Goregaon	09/Jul/2025	6,737,370.00	6,737,370.00			0.28%									
58	Soni Aash Rastogi - Goregaon	09/Jul/2025	14,098,542.00	14,098,542.00			0.60%									
59	VVG Trading Pvt Limited	09/Jul/2025	14,098,542.00	14,098,542.00			0.60%									



