

Annexure - 2

Name of the Corporate Debtor: Conglome Technoconstructions Private Limited

Date of commencement of Liquidation: 06th January 2021

List of stakeholders as on: 08th June 2026

List of Unsecured financial creditors in Class

(Amount in INR)

S No.	Details of claim			Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount Rejected	Amount Under Verification	Remarks, if any
	Names of Claimants/Creditors	Row House No.	Amount Claimed	Amount Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% share in total amount of claims admitted					
1	Aarti Vichare	A-459 & A-460	17,60,022	17,60,022	Financial Claims	NIL	No	0.19%	NIL	NIL	-	-	NIL
2	Ahmed Ali Sayed	A-268	4,04,025	4,04,025	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
3	Ahmed Sayyed	A-322	5,08,813	5,08,813	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
4	Ajay Raorane	A-579	5,68,901	5,68,901	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
5	Ajaykumar shankarlal Rana	A-401	7,99,585	7,99,585	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
6	Alpa Mahasukhrai Joshi & Jyotindra Joshi	A-527 & A-528	11,36,394	11,36,394	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
7	Amisha Joshi and Tejas Joshi	A-186	7,89,761	7,89,761	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
8	Amit Arun Mayekar	A-240 & A-241	13,39,241	13,39,241	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
9	Amit JadhavBhavika Jadhav	A-304	8,65,123	8,65,123	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
10	Amit Pagare	A-707 & A-708	8,14,858	8,14,858	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
11	Amita ChoksiShirish Choksi	A-231	8,60,745	8,60,745	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
12	Amitesh Chandan	A-101	4,48,400	4,48,400	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
13	Amol Janardan Shelar	A-168	7,45,044	7,09,391	Financial Claims	NIL	No	0.08%	NIL	NIL	35,653	-	NIL
14	Anand Dalvi	A-366	6,23,981	6,23,981	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
15	Anant K Pai	A-078	10,83,453	10,83,453	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
16	Anant Rajaram Shinde & Kavita Anant Shinde	A-743 & A-744	13,36,281	13,36,281	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
17	Andrew Rodrigues	D-5-G-4	3,96,128	3,96,128	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
18	Anil Kadam	B-311	11,75,501	11,75,501	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
19	Anita Shenoy Siddharth ShenoyDinesh Shenoy	A-495 & A-496	11,36,327	11,36,327	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
20	Anthony Dsouza	A-267	8,57,083	8,57,083	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
21	Anwar Shaikh	A-733 & A-734	21,86,066	21,86,066	Financial Claims	NIL	No	0.24%	NIL	NIL	-	-	NIL
22	Ashok Pardhi	A-454	9,46,326	9,46,326	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
23	Ashok Sawant & Apurva Sawant	A-166	7,65,426	7,65,426	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
24	Ashwin Rodricks	A-425 & A-426	11,31,972	11,31,972	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
25	Aslam Shaikh	B-185	8,39,960	8,39,960	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
26	Alish jadhavShobha Jadhav	A-319	3,39,028	3,39,028	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
27	Babar Khan & Ayesha Khan	A-399	8,49,953	8,49,953	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
28	Basudew Jeetan Saw	A-205	9,03,170	9,03,170	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
29	Bhalchandra Dhande	B-303	7,39,858	7,39,858	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
30	Bharti Kothari	A-723	7,64,104	7,64,104	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
31	Bhaskaran Nair	A-305	5,36,653	5,36,653	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
32	Bhupal Apte	A-570 & A-571	10,96,121	10,96,121	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
33	Bhupendra Bhatti	A-248	8,60,328	8,60,328	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
34	Bhushan Bhanat	A-281	13,55,942	13,55,942	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
35	Bonhishikha Majumdar	A-326	5,89,689	5,89,689	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
36	Brijesh Mandalia	A-736	6,21,602	6,21,602	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
37	Chetan Parmar	B-161	14,41,569	14,41,569	Financial Claims	NIL	No	0.16%	NIL	NIL	-	-	NIL
38	Chetna Rathod	A-465 & A-466	19,21,103	19,21,103	Financial Claims	NIL	No	0.21%	NIL	NIL	-	-	NIL
39	Dalip Kumar Jha	A-238	6,97,137	5,67,902	Financial Claims	NIL	No	0.06%	NIL	NIL	1,29,235	-	NIL
40	Dannee Netto & Mrs. Maggie Netto	A-428	11,35,250	11,35,250	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
41	Darius Maneckji	A-276	7,37,971	7,37,971	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
42	Dattatray D Navghane	A-566 & A-593	9,56,394	9,56,394	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
43	Dayanand Mankatty	B-070	19,63,753	19,63,753	Financial Claims	NIL	No	0.21%	NIL	NIL	-	-	NIL
44	Deepak Joshi	A-479 & A-480	11,08,199	11,08,199	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
45	Deepali Dubey	A-383 & A-384	11,49,926	11,49,926	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
46	Deepesh Vincent Gonsalves & Mr Venil Anthony d'silva	A-337 & A-338	10,51,295	10,51,295	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
47	Devang Rao**	A-572	2,56,104	2,56,104	Financial Claims	NIL	No	0.03%	NIL	NIL	-	-	NIL
48	Devidas Sonke	A-154	10,98,355	10,98,355	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
49	Dexter Creado	A-639	2,28,146	2,28,146	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
50	Dickson David	A-616	4,98,522	4,98,522	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
51	Dilip Chhatpar	A-592	5,63,466	5,63,466	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
52	Dinesh Shakul Saxena	A-327 & A-328	14,71,126	14,71,126	Financial Claims	NIL	No	0.16%	NIL	NIL	-	-	NIL
53	Emily Anshumali Jha	A-120 & A-121	11,94,414	11,94,414	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
54	Eshwar Mahadev Waghamare**	A-730	1,95,797	1,95,797	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
55	Fatima Feroz Khan & Feroz Latif Khan	A-481 & A-482	5,12,875	5,12,875	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
56	Gajanan JoshiShubhangi Joshi	A-451	7,51,454	7,51,454	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
57	Gautam Waghamare	B-322	5,56,560	5,56,560	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
58	Gavin Periera	A-483 & A-484	18,22,870	18,22,870	Financial Claims	NIL	No	0.20%	NIL	NIL	-	-	NIL
59	George Anthony BarettoMatilda Baretto	A-292	5,57,238	5,57,238	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
60	Govind Prasad Agarwal & Neeraj Agarwal	A-411	6,73,317	6,73,317	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
61	Gunaji Baburav Chavan**	D-6	1,00,000	1,00,000	Financial Claims	NIL	No	0.01%	NIL	NIL	-	-	NIL
62	Haresh Parmar	A-217 & A-218	16,05,515	16,05,515	Financial Claims	NIL	No	0.17%	NIL	NIL	-	-	NIL

63	Hargopal Doudhwewala	A-158	10,10,585	10,10,585	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
64	Harish S Gurav	A-210	12,34,657	12,34,657	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
65	Harsh Arun Jain	A-739	5,44,259	5,44,259	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
66	Hemani and Manish Joshi	A-156	11,37,878	11,37,878	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
67	Hetal Patel	A-505 & A-506	15,96,227	15,96,227	Financial Claims	NIL	No	0.17%	NIL	NIL	-	-	NIL
68	Hetal Trivedi	A-577	5,59,439	5,59,439	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
69	Hiren shah	A-549 & A-550	10,13,913	10,13,913	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
70	Hitesh Panchmatiya	A-446	8,05,445	8,05,445	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
71	Indira Jain	A-721	7,63,551	7,63,551	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
72	Jagannath Eknath Ghayal	A-729	5,33,758	5,33,758	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
73	Jagannath Palave	B-236	7,50,091	7,50,091	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
74	Jagdish Chandan	A-100	5,38,080	5,38,080	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
75	Jaishree Makwana & Arvind Makwana (Chirag Makwana)	A-453	13,16,809	13,16,809	Financial Claims	NIL	No	0.14%	NIL	NIL	-	-	NIL
76	Jalpa Dinesh Vora	A-360	11,03,357	11,03,357	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
77	Jatin N Joshi	A-185	6,96,893	6,96,893	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
78	Jayesh Nayak	A-477 & A-478	18,99,873	18,99,873	Financial Claims	NIL	No	0.21%	NIL	NIL	-	-	NIL
79	Joan Almeida	A-211	9,56,394	9,56,394	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
80	Joseph Victor ChettiarGreta Josephine Chettiar	A-458	9,54,171	9,54,171	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
81	Judeben Daniel Coutinho & Syble Judeben Coutinho	A-370 & A-371	14,18,286	14,18,286	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
82	Kailash Vernekar	B-292	5,47,013	5,47,013	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
83	Kalpesh Vora	A-159	10,43,077	10,43,077	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
84	Kanhai Trivedi	A-576	5,59,439	5,59,439	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
85	Kapil Yagnik	A-323	6,48,519	6,48,519	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
86	Kashinath Ramu Bhoys	B-296	15,50,034	15,50,034	Financial Claims	NIL	No	0.17%	NIL	NIL	-	-	NIL
87	Kaushal Shah	B-035	15,52,657	15,52,657	Financial Claims	NIL	No	0.17%	NIL	NIL	-	-	NIL
88	Kavita Jha	A-297 & A-298	3,07,486	3,07,486	Financial Claims	NIL	No	0.03%	NIL	NIL	-	-	NIL
89	Kiran Chalke	A-435	9,21,669	9,21,669	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
90	Kiran Jha	A-157	8,06,405	8,06,405	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
91	Kishor Gupta	A-450	9,31,283	9,31,283	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
92	Kishun Prasad	B-230	11,73,178	11,73,178	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
93	Lalit Jollani	A-745 & A-746 & A-747	15,49,147	15,49,147	Financial Claims	NIL	No	0.17%	NIL	NIL	-	-	NIL
94	Late Mr. Shailesh Kumar Singh/ Mrs. Megha Singh	B-092	11,25,841	11,25,841	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
95	Late Smt. Laxmiben M Karia & Mr. Kalpesh M Karia	A-691	7,30,344	7,30,344	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
96	Late Smt. Laxmiben M Karia & Mr. Udaybhai M Karia	A-692	5,68,189	5,68,189	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
97	Late.Dinesh Maganbhai Patel joint name with his Father Maganbhai Patel	C-02	3,33,852	3,33,852	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
98	Lavina Lolita Violet Mendonca**	D-6-G-4	2,27,096	2,27,096	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
99	Madhavi Anil Parab	B-266	10,55,126	10,55,126	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
100	Mahendra Yadav	A-028	8,97,282	8,97,282	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
101	Mahesh Lalit Bhavsar	A-339	6,42,019	6,42,019	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
102	Manas Panda	B-101	14,21,360	14,21,360	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
103	Manish Modi	B-135	14,32,301	14,32,301	Financial Claims	NIL	No	0.16%	NIL	NIL	-	-	NIL
104	Manoj agarwal	A-467	12,64,098	12,64,098	Financial Claims	NIL	No	0.14%	NIL	NIL	-	-	NIL
105	Mazhar Ansari	A-280	14,51,082	14,51,082	Financial Claims	NIL	No	0.16%	NIL	NIL	-	-	NIL
106	Melita Fernandes	A-662	3,26,388	3,26,388	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
107	Mihir Sandesh Patil	D7-G-1	2,25,076	2,25,076	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
108	Milind Bhaskar Kotkar	B-295	13,22,352	13,22,352	Financial Claims	NIL	No	0.14%	NIL	NIL	-	-	NIL
109	Minal Ravindra Belwalkar & Ravindra Purushottam Belwalkar	A-108	9,36,431	9,36,431	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
110	Mohanbhai Vyas and Meena Mohanlal Vyas	A-188	9,18,298	9,18,298	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
111	Monica Chhatpar	A-591	5,63,466	5,63,466	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
112	Mr. Greg Alex Creado & Mrs. Yvonne Greg Creado	A-640	5,83,825	4,91,796	Financial Claims	NIL	No	0.05%	NIL	NIL	92,029	-	NIL
113	Mr. Reagan Dennis Dmello(Son of late Mr. Denis Marshall Dmello)	A-368	5,99,576	5,99,576	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
114	Mrs. Jalpa Dinesh Vora	A-160	12,59,889	9,04,721	Financial Claims	NIL	No	0.10%	NIL	NIL	3,55,168	-	NIL
115	Mukesh Bharakhda	A-216	8,36,315	8,36,315	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
116	Mukesh Hiratal Rawal	A-366	4,88,661	4,88,661	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
117	Narayan R.Chavan & Nalini N. Chavan	A-246	11,04,786	11,04,786	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
118	Narendra Agrawal	A-172 & A-173	16,86,451	16,86,451	Financial Claims	NIL	No	0.18%	NIL	NIL	-	-	NIL
119	Naresh Akre	B-294	8,61,175	8,61,175	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
120	Neeta Slanny Vaz	A-369	4,83,296	4,83,296	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
121	Nilam Subhash Gharat	A-716	7,74,556	7,74,556	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
122	Nilesh Anant Raut	B-247	11,68,187	10,54,311	Financial Claims	NIL	No	0.11%	NIL	NIL	1,13,876	-	NIL
123	Nilesh Damodar Sawant & Minakshi Nilesh Sawant	A-130 & A-131	18,87,419	18,87,419	Financial Claims	NIL	No	0.21%	NIL	NIL	-	-	NIL
124	Nilesh Sameil & Mahadev Shankar Sameil	A-559	5,68,702	5,68,702	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
125	Nitin Kanojia	B-177	10,53,732	10,53,732	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
126	Nityanand SinghSuman Singh	A-081	7,38,569	7,38,569	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
127	Pandurang Satyavan Tawde**	D-8-F-3-F-4	2,35,790	2,35,790	Financial Claims	NIL	No	0.03%	NIL	NIL	-	-	NIL
128	Parvez Ahmed Ansari	A-119	16,08,565	16,08,565	Financial Claims	NIL	No	0.18%	NIL	NIL	-	-	NIL
129	Pearline Joseph Pereir	A-324	6,00,058	6,00,058	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
130	Prachee SawantRatnakar Walve	A-452	7,51,454	7,51,454	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
131	Pradeep Mewara	A-740	5,56,379	5,56,379	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
132	Prajot Vaidya	A-653 & A-654	11,25,865	11,25,865	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
133	Prashant Mishra	A-310	6,74,289	6,74,289	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
134	Prashant Tajane and Vidya Tajane	A-321	2,09,113	2,09,113	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
135	Pravin Mahajan	A-542 & A-543	11,87,816	11,87,816	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL

136	Pritesh Shah, M/s Pace Celluar	A-444	7,62,649	7,62,649	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
137	Priya Rao	B-275	9,82,103	9,82,103	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
138	Radhika Ramchandra Parab	B-238	10,67,982	10,67,982	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
139	Rajendra Ganpat Bhavkar	D-01	2,33,981	2,33,981	Financial Claims	NIL	No	0.03%	NIL	NIL	-	-	NIL
140	Rajendra GhogareRupali Ghogare	B-091	11,22,105	11,22,105	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
141	Rajendra Kanojia and Vasanti Kanojia	A-031 & A-032	8,57,030	8,57,030	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
142	Rajendra Panchal	C-7-F-1	8,75,502	8,75,502	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
143	Rajesh Patankar & Vaishali Rajesh Patankar	A-406	9,29,707	9,29,707	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
144	Rajesh Rawal	A-348 & A-349	15,56,864	15,56,864	Financial Claims	NIL	No	0.17%	NIL	NIL	-	-	NIL
145	Rajeshwar yadav/Priti Yadav	B-240	7,62,825	7,62,825	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
146	Rajkiran Sadashiv Patkar	B-233	10,91,543	10,91,543	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
147	Ramakant Nerurkar	A-333	6,43,442	6,43,442	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
148	Ramawadha Vishwakarma	A-724	7,54,573	7,54,573	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
149	Ramlal Kumawat^	A-395	2,16,000	2,16,000	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
150	Rekha Raikar	A-586 & A-587	11,27,000	11,27,000	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
151	Rupesh Banjia	A-469 & A-470	18,27,198	18,27,198	Financial Claims	NIL	No	0.20%	NIL	NIL	-	-	NIL
152	Russel V Gomes and Fyonna R Gomes	A-638	5,69,495	5,69,495	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
153	Sachin Bamane	A-499 & A-500	8,71,982	8,71,982	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
154	Sachin Jhala	A-596 & A-597	12,74,241	12,74,241	Financial Claims	NIL	No	0.14%	NIL	NIL	-	-	NIL
155	Sameer Dave	A-341	6,00,234	6,00,234	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
156	Sandeep Tambekar (Applicant)	A-128 & A-129	16,80,339	16,80,339	Financial Claims	NIL	No	0.18%	NIL	NIL	-	-	NIL
157	Sangeeta H. Jain & Harshranjan P. Jain	A-293 & A-294	19,26,857	12,87,222	Financial Claims	NIL	No	0.14%	NIL	NIL	6,39,635	-	NIL
158	Sangeeta Poojary	A-354 & A-355	15,85,642	15,85,642	Financial Claims	NIL	No	0.17%	NIL	NIL	-	-	NIL
159	Sanjay Dhende	C-2 & G-3	3,34,082	3,34,082	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
160	Sanjay Vaishnav	A-432	6,67,471	6,67,471	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
161	Sanjeev Rajoria & Gyan Prabha Rajoria	A-256	10,94,371	10,94,371	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
162	Sankalp Raghunath Chavan	A-167	10,06,296	10,06,296	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
163	Santosh Chavan	A-138	10,48,474	10,48,474	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
164	Santoshkumar Yadav	A-080	10,38,855	10,38,855	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
165	Sapna Kotian	A-518	3,55,820	3,55,820	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
166	Satendra Kumar Singh	A-732	2,34,928	2,34,928	Financial Claims	NIL	No	0.03%	NIL	NIL	-	-	NIL
167	Seema Chandavarkar	A-603	2,12,604	2,12,604	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
168	Seema Santosh Gade	D-8-F-2	2,28,388	2,28,388	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
169	Shagufta Shaikh	B-183	11,13,365	11,13,365	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
170	Shailesh Gandhi & Shilpa Shailesh Gandhi	A-501 & A-502	6,08,710	6,08,710	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
171	Shashi Vaman Bandwalkar	A-085	9,65,890	9,65,890	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
172	Shatughan Mahato	A-457	9,33,635	9,33,635	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
173	Shekhar Manjrekar	A-437	9,34,578	9,34,578	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
174	Shilpa More	A-237	9,79,727	9,41,724	Financial Claims	NIL	No	0.10%	NIL	NIL	38,003	-	NIL
175	Shilpa Saboo	A-588	6,00,146	6,00,146	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
176	Shivlakhn Pandey & Sarita Pandey	D-056	3,31,487	3,31,487	Financial Claims	NIL	No	0.04%	NIL	NIL	-	-	NIL
177	Shyam Sharma	A-382	8,68,984	8,68,984	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
178	Shyam Sundar Karmakar	B-115	14,15,315	14,15,315	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
179	Shyamkisan	B-201	5,26,968	5,26,968	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
180	Smitha P Pereira	A-663	2,27,330	2,27,330	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
181	Sneha Nikam	A-701 & A-702	8,21,609	8,21,609	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
182	Snehal Nalawade	A-497 & A-498	4,45,892	4,45,892	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
183	Snehal Shinde	B-270	13,44,339	13,44,339	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
184	Soniram Chakravarti	A-340	6,42,019	6,42,019	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
185	Suchita Pravin Patil	B-246	10,40,105	9,04,588	Financial Claims	NIL	No	0.10%	NIL	NIL	1,35,517	-	NIL
186	Suhail S. Dadani	A-269	9,74,898	9,74,898	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
187	Suhas Bhogle	A-287	5,25,512	5,25,512	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
188	Suleta Shastri	A-288	6,09,346	6,09,346	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
189	Sundeep Sawant	A-213 & A-214	16,74,084	16,74,084	Financial Claims	NIL	No	0.18%	NIL	NIL	-	-	NIL

190	Suraj K Jha	A-360 & A-359	11,02,990	11,02,990	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
191	Suraj Prakash Shrivastava	A-320	5,10,532	5,10,532	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
192	Surekha N.Bhardwaj & Narendra Pitamber Bhardwaj	B-231	11,96,781	11,96,781	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
193	Suresh Soni & Rita Soni (aarti Jethmalani)	A-589	11,28,223	11,28,223	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
194	Sushil Ramchandra Todankar**	A-219	8,49,611	8,49,611	Financial Claims	NIL	No	0.09%	NIL	NIL	-	-	NIL
195	Suyog Ranade*	A-503 & A-504	2,00,000	2,00,000	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
196	Swapnil Nerurkar	A-334	5,39,081	5,39,081	Financial Claims	NIL	No	0.06%	NIL	NIL	-	-	NIL
197	Tarjani Kunal Antani & Lekha Krishnakumar Antani	B-147	11,69,231	11,69,231	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
198	Tushar Ganpat Chavan	D-6-F-4	1,02,525	1,02,525	Financial Claims	NIL	No	0.01%	NIL	NIL	-	-	NIL
199	Tushar Ganpat Chavan**	A-167	1,02,525	1,02,525	Financial Claims	NIL	No	0.01%	NIL	NIL	-	-	NIL
200	Usha Joshi	B-262	11,02,413	11,02,413	Financial Claims	NIL	No	0.12%	NIL	NIL	-	-	NIL
201	Uttam Singh Kanwal & Nandi U. Kanwal	C-2-G-1 & C-2-G-2	6,20,144	6,20,144	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
202	Vaishali Joshi	A-491 & A-492	19,65,072	19,65,072	Financial Claims	NIL	No	0.21%	NIL	NIL	-	-	NIL
203	Vaishnavi Kharvi/Chandrakant Kharvi	B-277	9,80,936	9,80,936	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
204	Vallabh Gaitonde	B-207	13,94,086	13,94,086	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
205	Varsha Surendranath Singh & Hemant Shripat Sawant	B-250	11,74,526	11,74,526	Financial Claims	NIL	No	0.13%	NIL	NIL	-	-	NIL
206	Vijaykumar Balkrushna Barot**	A-575	4,77,451	4,77,451	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
207	Vilas Kadwadkar	A-096	7,65,119	7,65,119	Financial Claims	NIL	No	0.08%	NIL	NIL	-	-	NIL
208	Vinay Mishra	B-261	13,03,281	11,84,221	Financial Claims	NIL	No	0.13%	NIL	NIL	1,19,060	-	NIL
209	Viren Chavan	A-318	4,66,669	4,66,669	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
210	Vishal Meher	B-242	8,76,781	8,76,781	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
211	Vishnu Kumar Bajoria	A-410	6,63,353	6,63,353	Financial Claims	NIL	No	0.07%	NIL	NIL	-	-	NIL
212	Vishnu Morajkar	B-293	9,52,874	9,52,874	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
213	Vrunda Vijay Sawant	B-239	9,77,820	9,77,820	Financial Claims	NIL	No	0.11%	NIL	NIL	-	-	NIL
214	Yogesh Shukla	A-266	9,39,333	9,39,333	Financial Claims	NIL	No	0.10%	NIL	NIL	-	-	NIL
215	Dr. Prithvinath R. Bhagat & Mrs.Manisha P. Bhagat	A-485 & A-486	14,08,399	14,08,399	Financial Claims	NIL	No	0.15%	NIL	NIL	-	-	NIL
216	Ganesh B. Jaiswal & Sushila G. Jaiswal	-	2,12,307	2,12,307	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
217	Laxman Zilu Mandavkar	A-183	67,260	67,260	Financial Claims	NIL	No	0.01%	NIL	NIL	-	-	NIL
218	Mahesh Sonawane	-	1,80,000	1,80,000	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
219	Pawan Ramesh Patel**	-	1,60,219	1,60,219	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
220	Sunil M Sharma**	-	2,05,798	2,05,798	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
221	Vijaya Shukla	-	2,75,806	2,75,806	Financial Claims	NIL	No	0.03%	NIL	NIL	-	-	NIL
222	Yatin S. Shinde	A-196	4,91,598	4,91,598	Financial Claims	NIL	No	0.05%	NIL	NIL	-	-	NIL
223	Yogesh J Patel**	-	1,46,383	1,46,383	Financial Claims	NIL	No	0.02%	NIL	NIL	-	-	NIL
224	Anil Kumar	B-095	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
225	Basudew saw/ Rakesh Saw	A-206	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
226	Deepak Jashi	-	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
227	Hargopal Doudhwewala and Mr.Govind Prasad Agarwal	C-104	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
228	Hasmukh Hiralal Rawal	A-365	4,88,900	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	4,88,900	NIL
229	Hemant Ramakant Joshi and Jayshree Hemant Joshi	A-092 & A-093	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
230	Kavita Bhakar	-	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
231	Krishnakant Rai	B-159	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
232	Manda Rambhav Kalaskar	D-8-G-1	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
233	Mr. PrakashV. Vanjare	B-093	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
234	Mr. Yogesh S. Khambekar & Mrs. Nilam Yogesh Khambekar	A-291	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
235	Mr.Bhavar Singh & Mrs.Urmila Singh	A-111	13,93,064	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	13,93,064	NIL
236	Mrs. Sangeeta R. Gosavi & Mr. Rajesh R. Gosavi	B-108	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
237	Mrs. Shubhangi Raju Solanki & Mr. Raju R. Solanki	A-308	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
238	Mrs. Sudha Rakesh Pandey & Mr. Rakesh Pandey	B-268 & B-269	20,28,873	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	20,28,873	NIL
239	Pushpa Manoj Kumar Mishra & Manoj kumar Mishra	A-026 & A-027	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
240	Ram Jagnarayan Mourya	B-059	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
241	Ravindra Shantaram Sawant	A-626	1,60,165	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	1,60,165	NIL
242	Rita Sunil Boriawala	A-581	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
243	Sampada Sanjay Nachane and Sanjay Digambar Nachane	B-043	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
244	Sandesh Patil & Mihir Sandesh Patil	D-01	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
245	Sanjay Nachane	A-659 & A-660	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
246	Shashikant Gosavi & Vipul Gosavi	C-7-S-2	1,31,246	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	1,31,246	NIL
247	Srinivas Kogga Pai	A-258	14,24,486	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	14,24,486	NIL
248	Suman Prem Chandra Kushwaha	A-067 & A-068	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
249	Vidya Rakesh Jagtap	A-507 & A-508	-	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	-	NIL
250	Yogesh V Dambe	A-289 & A-290	2,81,080	-	Financial Claims	NIL	No	0.00%	NIL	NIL	-	2,81,080	NIL
	TOTAL		20,10,74,325	19,35,08,335				21.08%			16,58,176	59,07,814	

Note 1: Certain Claims are under verification. Upon receipt of the requisite documents and completion of further verification, claims presently classified under Verification may be reclassified as possession holders instead of claimants.

Note 2: Certain "Possession holders are under Verification" in the Possession Holders List. Upon receipt of the requisite documents and completion of further verification, certain possession holders presently classified under "Possession Under Verification" may be reclassified as claims rather than possession holders.