Annexure-2

Name of the corporate debtor: A A Estates Private Limited Date of commencement of CIRP: 06/12/2022; List of creditors as on: 21/10/2026
List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
RNA Address										
1	Late. Clifford Menezes & Deepak Menezes	2,06,43,901	2,06,43,901	No	0.21%	-	-	-	-	
2	Hiten Jhaveri & Dhiren Jhaveri	1,36,28,404	1,34,31,454	No	0.14%	-	-	1,96,950		
3	Manik Paul Menezes & Late. Clifford Menezes	6,03,59,448	6,03,59,448	No	0.62%	-	-	-		
4	Prescy Menezes & Dipti	6,49,47,305	6,49,47,305	No	0.66%	-	-	-		
5	Shreekar Rajram Rao & Divyaa Rao	1,82,64,524	1,82,64,524	No	0.19%	-	-	-		
6	Santosh Kumar and Richa Dhariwal	1,09,37,838	1,09,37,838	No	0.11%	-	-	-		
7	Kaushal Praful Jhaveri (H.U.F)	1,41,69,374	1,41,69,374	No	0.14%	-	-	-		
8	Vinod Jayantilal Shah	76,43,027	76,43,027	No	0.08%	-	-	-		
9	Shailesh J Shah (Flat A-502)	1,04,03,645	1,04,03,645	No	0.11%	-	-	-		
10	Shailesh J Shah (Flat E-405)	11,62,771	11,62,771	No	0.01%	-	-	-		
11	Shailesh J Shah (Flat C-602)	64,32,587	64,32,587	No	0.07%	-	-	-		
12	Floyd Misquitta & Arlene Misquitta (D-602)	2,93,61,292	2,93,61,292	No	0.30%	-	-	-		
13	Anantkumar Kulkarni & Rupali Kulkarni	2,99,32,363	2,99,32,363	No	0.31%	-	-	-		
14	Ashim Bhuwania & Shwetankshi Bhuwania (B-	3,70,68,571	3,70,68,571	No	0.38%	-	-	-		
15	Kaustav Ganguly (A-801)	3,01,60,861	2,97,38,308	No	0.30%	-	-	4,22,553		
16	Jugraj Daga (C-1202)	1,50,22,751	1,50,22,751	No	0.15%	-	-	-		
17	Devashish Roy & Ariti Roy (B-501)	3,70,25,344	3,70,25,344	No	0.38%	-	-	-		
18	Ankur Bhajanka & Nathmal Bhajanka	2,15,28,783	2,15,28,783	No	0.22%	-	-	-		
19	Neel White Export Pvt Ltd (D-	1,49,80,788	1,49,80,788	No	0.15%	-	-	-		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
20	Sandeep Agrawal & Rashmi Agrawal	3,67,65,044	3,67,65,044	No	0.38%	-	-	-		
21	Aman Gupta & Karnica Dubey (A-103)	2,39,01,903	2,39,01,903	No	0.24%	-	-	-		
22	Deepak Sharma & Roma Sharma (B-1303)	3,07,55,164	3,07,55,164	No	0.31%	-	-	-		
23	Amit Agarwal (E-501)	88,73,224	88,73,224	No	0.09%	-	-	-		
24	Richa Tripathi & Saurabh Tripathi (A-203)	3,84,00,371	3,84,00,371	No	0.39%	-	-	-		
25	Rajeshree Sabnavis & Ms. Usha Rao (D-904)	2,81,66,953	2,81,66,953	No	0.29%	-	-	-		
26	Siddhant Devendramita & Medha Parashar (A-603)	3,48,95,873	3,48,95,873	No	0.36%	-	-	-		
27	Jayalakshmi Sabnavis, AVM S.T. Rao, Rajnikant Sabnavis and Ravikant Sabnavis	3,50,11,097	3,50,11,097	No	0.36%	-	-	-		
28	Tanay Jain & Priyanka Jain (E-705)	1,08,25,397	1,08,25,397	No	0.11%	-	-	-		
29	Nikunj Vasharambhai Savani & Nitin Popatbhai Savani (B-	1,80,96,500	1,80,96,500	No	0.18%	-	-	-		
30	Ajay Mathrani (D-903)	2,22,68,987	2,22,68,987	No	0.23%	-	-	-		
31	Rajeshkumar Chhaganbhai Sakaria & Smita Rajeshkumar Sakaria (B-1003)	2,06,59,642	2,06,59,642	No	0.21%	-	-	-		
32	Vani Garg and Lokesh Garg (A -503)	3,68,09,355	3,67,92,447	No	0.38%	-	-	16,908		
33	Manish Jain & Sarika Jain (D-302)	2,60,47,655	2,60,47,655	No	0.27%	-	-	-		
34	Beena Menon & Ravindran Menon (D-1301)	2,64,66,385	2,64,66,385	No	0.27%	-	-	-		
35	Rajarshi Chakraborty (A-101)	3,93,35,829	3,93,31,900	No	0.40%	-	-	3,929		
36	Amlan Chaudhuri & Neetu Chitkara (E-502)	47,23,716	47,23,716	No	0.05%	-	-	-		
37	Virendra Somwanshi & Mrs. Vrinda Patil (D-1001)	2,67,63,277	2,67,63,277	No	0.27%	-	-	-		
38	Abhay Goyal & Bhavya Goyal (B-1001)	5,64,75,854	4,76,80,098	No	0.49%	-	-	87,95,756		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
39	Rushabh Dhadda & Rajat Dhadda (D-301)	1,36,62,398	1,36,56,780	No	0.14%	-	-	5,618		
40	Srinivasulu Yanamandra (A-	3,03,16,716	3,03,16,716	No	0.31%	-	-	-		
41	Richa Malhotra & Kamraj Singh Negi	2,13,29,330	2,13,29,330	No	0.22%	-	-	-		
42	Rajesh Singhal	3,18,62,162	3,18,62,162	No	0.33%	-	-	-		
43	Ankit Bhimraj Jain & Shobha Bhimraj Jain (D-404)	2,22,59,460	2,22,59,460	No	0.23%	-	-	-		
44	Mythili Anand (B -701)	3,61,11,478	3,46,64,914	No	0.35%	-	-	14,46,564		
45	Amrita Basu & Shailesh Rathi (A-302)	4,82,27,647	3,67,59,577	No	0.38%	-	-	1,14,68,070		
46	Srinivasa Addepalli and Suman Addepalli (B-1301)	4,37,06,786	4,30,13,055	No	0.44%	-	-	6,93,731		
47	Sonali Malhotra & Nirvaan Dube (minor represented by his mother Sonali Malhotra)	3,04,11,751	3,04,11,751	No	0.31%	-	-	-		
48	Puneet Jain (B-601)	3,47,75,003	3,47,75,003	No	0.35%	-	-	-		
49	Arati Saraf & Amit Saraf (C-	2,26,43,087	2,26,43,087	No	0.23%	-	-	-		
50	Sameer Azad (Flat B-201)	4,96,81,969	4,50,27,388	No	0.46%	-	-	46,54,581		
51	Sameer Azad (Flat E-1105)	1,19,15,143	1,06,64,567	No	0.11%	-	-	12,50,576		
52	Anil Khatod & Sunil Khatod (E-1204)	10,52,628	10,52,628	No	0.01%	-	-	-		
53	Sanjay Mitra and Baishakhi Mitra (A -401)	2,95,26,106	2,93,92,398	No	0.30%	-	-	1,33,708		
54	Jiby Thomas James & Leena Walia (E-601)	1,08,88,248	1,08,88,248	No	0.11%	-	-	-		
55	Suhas Eklahare & Harshad Eklahare	1,89,47,163	1,89,47,163	No	0.19%	-	-	-		
56	Ashish Verma (C-301)	1,41,99,564	1,41,99,564	No	0.14%	-	-	-		
57	Anjana Bharat Jhaveri (C-501)	1,40,74,823	1,39,80,445	No	0.14%	-	-	94,378		
58	Aman Kishor Mavani (C-201)	1,36,55,468	1,36,55,468	No	0.14%	-	-	-		
59	Aman Kishor Mavani (E-505)	6,06,466	6,06,466	No	0.01%	-	-	-		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
60	Aman Kishor Mavani (C-1103)	1,33,18,142	1,33,18,142	No	0.14%	-	-	-		
61	Champaben B. Mavani (C-	1,36,74,455	1,36,74,004	No	0.14%	-	-	451		
62	Laljibhai Haribhai Sojitra & Bhanubhai Bavchandbhai Devani (C-302)	1,36,19,441	1,36,19,441	No	0.14%	-	-	-		
63	Abhishek Arun (C-901)	2,51,72,250	2,51,72,250	No	0.26%	-	-	-		
64	Dipti Mathur Godbole (A-501)	3,70,78,401	3,60,27,988	No	0.37%	-	-	10,50,413		
65	Sunil T Nayak	2,79,14,398	2,79,14,138	No	0.28%	-	-	260		
66	Rituraj Agarwal (D-701)	1,71,26,988	1,71,26,988	No	0.17%	-	-	-		
67	John Mathew (D-1102)	1,38,79,401	1,24,55,159	No	0.13%	-	-	14,24,242		
68	Mrs. Manishaben Bharatbhai Kathiirya & Mr. Bharatbhai Bhimiibhai Kathiriya (B-902)	1,95,88,732	1,95,88,632	No	0.20%	-	-	100		
69	Satyam Vishwanathan (A 303)	3,84,94,986	3,84,94,986	No	0.39%	-	-	-		
70	Mr.Deepak Batra & Ms. Madhavi Jain (A-1003)	3,20,14,036	3,20,14,036	No	0.33%	-	-	-		
71	Shweta N Shah (D-303)	1,35,35,774	-	No	0.00%	-	-	1,35,35,774		
72	Brian Francis Percy Jacinto & Heather Ann Jacinto (D-601)	2,93,22,111	2,93,22,111	No	0.30%	-	-	-		
73	Joseph Lonappan (C-1001)	3,00,32,987	56,16,478	No	0.06%	-	-	2,44,16,509		
74	Prakash Guptan & Salini Prakash Guptan	2,72,37,112	2,72,37,112	No	0.28%	-	-	-		
75	Bhavesh Odhavjibhai Lakhani	1,38,57,476	1,38,57,476	No	0.14%	-	-	-		
76	Nilesh Lavjibhai Lakhani	1,38,50,909	1,38,50,909	No	0.14%	-	-	-		
77	Hari Darshan Exports Private Limited (D-1103)	1,37,68,670	1,37,68,670	No	0.14%	-	-	-		
78	Hari Darshan Exports Private Limited (D-1104)	1,37,67,171	1,37,67,171	No	0.14%	-	-	-		
79	Leela Hiteshbhai Patel, Hiteshkumar Jivabhai Patel, Natubhai Jivabhai Donda (B-	1,91,68,691	1,91,68,691	No	0.20%	-	-	-		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
80	Nitin Bhagvanbhai Bodra & Nisha Nitin Bodra (A-903)	1,81,34,597	1,81,34,597	No	0.19%	-	-	-		
81	Umesh V. Bhadiyadra & Pankaj H.Bhadiyadra & Shital R.Bhadiyadra (A-301)	1,83,56,029	91,06,408	No	0.09%	-	-	92,49,621		
82	Sanjay Dhirubhai Paladiya (B-803)	1,96,97,449	1,96,97,449	No	0.20%	-	-	-		
83	Ujjwal Kumar (C-704)	2,21,18,160	2,21,18,160	No	0.23%	-	-	-		
84	Ashokbhai L Sojitra & Bharatbhai L Sojitra	1,91,00,650	1,91,00,650	No	0.19%	-	-	-		
85	Ranchhodbhai Naranbhai Virani (C-1203)	1,49,75,994	1,49,13,707	No	0.15%	-	-	62,287		
86	Prasanna Acharya & Vaishali Acharya (B-1203)	3,55,29,714	3,55,29,714	No	0.36%	-	-	-		
87	T S Ananthakrishnan & Sapna Rateria (D-901)	1,98,47,051	1,98,47,051	No	0.20%	-	-	-		
88	Shirish Garg	2,14,22,313	2,14,22,313	No	0.22%	-	-	-		
89	Kailashben Gordhanbhai Rijiya (D-1203)	1,39,02,340	1,39,02,340	No	0.14%	-	-	-		
90	Kalpeshkumar Vallabhbhai Riziya (D-1204)	1,39,17,679	1,39,17,679	No	0.14%	-	-	-		
91	Chirag Tulsibhai Meruliya & Narshibhai Meghjibhai	1,92,88,990	1,40,21,700	No	0.14%	-	-	52,67,290		
92	Bhimjibhai R Lakhani & Arjanbhai R Lakhani	1,32,16,981	1,32,16,981	No	0.13%	-	-	-		
93	Mrs. Rashmi Arora and Mr. Kailash Chandra Arora (D-	2,26,32,820	2,24,39,519	No	0.23%	-	-	1,93,301		
94	Amit Arora (B-603)	3,13,23,866	3,10,59,333	No	0.32%	-	-	2,64,533		
95	Subodh Garg (B-403)	3,29,57,121	3,29,57,121	No	0.34%	-	-	-		
96	Subodh Garg (A-703)	3,25,25,088	3,25,25,088	No	0.33%	-	-	-		
97	Atul Kumar Agarwal	5,71,73,769	3,26,58,228	No	0.33%	-	-	2,45,15,541		
98	Rajiv Dayal and Mrs. Renu Rani Dayal (503)	4,14,66,679	2,39,10,810	No	0.24%	-	-	1,75,55,869		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
99	Rajiv Dayal and Mrs. Renu Rani Dayal (504)	4,14,66,679	2,39,06,102	No	0.24%	-	-	1,75,60,577		
100	Shibu Thomas & Annapoorna Thomas	2,55,38,010	2,55,38,010	No	0.26%	-	-	-		
101	Manoj Menon,Resmi Menon (A-402)	3,50,58,842	3,50,58,842	No	0.36%	-	-	-		
102	Bishamberdutt Mahanand Semletty*	2,68,80,000	10,00,000	No	0.01%	-	-	2,58,80,000		
103	Mrs. Rajshree Vinayak Patil*	2,68,80,000	10,00,000	No	0.01%	-	-	2,58,80,000		
104	Shyama Dipak Chatterjee*	2,68,80,000	10,00,000	No	0.01%	-	-	2,58,80,000		
105	Jayant Dattatray Kulkarni*	2,68,80,000	10,00,000	No	0.01%	-	-	2,58,80,000		
106	Pradeep Banarjee and Sremishta Banarjee (A-702)	3,22,65,483	3,11,72,472	No	0.32%	-	-	10,93,011		
107	Pradeep Banarjee and Sremishta Banarjee (A-802)	3,17,83,490	3,15,83,551	No	0.32%	-	-	1,99,939		
108	Pushker Sona and Ragini Sona (D- 703)	2,14,40,233	2,11,28,271	No	0.22%	-	-	3,11,962		
109	Pushker Sona and Ragini Sona (D- 704)	2,15,07,463	2,10,61,271	No	0.21%	-	-	4,46,192		
110	Sumanlata Verma And Deepak Kumar Verma	1,86,28,905	1,82,54,712	No	0.19%	-	-	3,74,193		
111	Mr. Muddu Rukkayya Kotian*	2,68,80,000	10,00,000	No	0.01%	-	-	2,58,80,000		
112	Maloy Burman (A-1101)	3,02,14,678	3,02,14,678	No	0.31%	-	-	-		
113	Pandurang T Ghadge*	2,72,30,000	13,50,000	No	0.01%	-	-	2,58,80,000		
114	Chitra Chandrashekhar Joshi*	2,72,30,000	13,50,000	No	0.01%	-	-	2,58,80,000		
115	Krishna Ramprakash	2,68,80,000	10,00,000	No	0.01%	-	-	2,58,80,000		
116	Aditya Ahluwalia (C-702)	2,48,64,425	2,39,41,459	No	0.24%	-	-	9,22,966		
117	Aloka Banerjee Syam and Nilambu Baran Sayam (D-	2,46,28,139	2,46,28,139	No	0.25%	-	-	-		
118	Aloka Banerjee Syam and Nilambu Baran Sayam (D-	2,46,28,139	2,46,28,139	No	0.25%	-	-	-		
119	Sonali Dalwani and Ankur Dalwani (A-1002)	3,51,01,619	3,51,01,619	No	0.36%	-	-	-		
120	Mr.Tapasije Mishra /Tapasije Mishra Family Trust / Hardel Rate Advisors LLP (E-1303)	1,13,63,719	1,13,63,719	No	0.12%	-	-	-		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
121	Neeraj Desai and Roopa desai (A-602)	3,50,13,164	3,43,11,023	No	0.35%	-	-	7,02,141		
122	Prateek Tandon (D-702)	1,94,27,832	1,32,21,670	No	0.13%	-	-	62,06,162		
123	Mayankkumar D Rawat(C-	2,23,29,068	1,99,58,731	No	0.20%	-	-	23,70,337		
124	Devshibhai Khimjibhai Bhadiyadra & Rakesh D. Bhadiyadra & Haresh D. Bhadiyadra(B-1103)	2,08,16,642	2,07,40,825	No	0.21%	-	-	75,817		
125	Vandana Sarda (D-402)	2,52,42,982	2,52,42,982	No	0.26%	-	-	-		
126	Vikram Mahajan (B-203)	3,19,72,916	3,19,72,916	No	0.33%	-	-	-		
127	Sharda Mohapatra*	2,68,80,000	10,00,000	No	0.01%	-	-	2,58,80,000		
128	Mrs.Seema Pabuwal & Mrs. Sanjay Pabuwal. (B-901)	2,28,78,958	2,28,78,958	No	0.23%	-	-	-		
129	Mr. Sanjay Pabuwal & Seema Pabuwal. (D-802)	1,97,90,019	1,97,90,019	No	0.20%	-	-	-		
130	Gautam Hora & Rahul Hora (C-1102)	3,05,95,506	2,07,96,642	No	0.21%	-	-	97,98,864		
131	Pradeep Tailor & Hina Tailor & Rajesh Tailor (E-1201)	97,91,231	96,19,373	No	0.10%	-	-	1,71,858		
132	Viplv Vijay Jain (D- 1304)	1,37,35,333	1,36,91,779	No	0.14%	-	-	43,554		
133	Viplv Vijay Jain (D- 1303)	1,36,59,710	1,36,59,710	No	0.14%	-	-	-		
134	Ajaykumar Satishchand Jain (D- 803)	1,39,16,943	1,37,01,210	No	0.14%	-	-	2,15,733		
135	Sarita Vijaykumar Jain (E-	21,47,668	21,47,668	No	0.02%	-	-	-		
136	Shilpa Bhan (E- 605)	49,54,098	49,54,098	No	0.05%	-	-	-		
137	Mr.Amit Marwah (D-1002)	1,99,82,078	1,99,82,078	No	0.20%	-	-	-		
138	Mr.Anand J. Gupta (C-204)	1,97,89,482	1,97,89,482	Yes	0.20%	-	-	-		
139	Mr.Yogesh J. Gupta (D-203)	1,97,89,482	1,97,89,482	Yes	0.20%	-	-	-		
140	Mr.Yogesh J. Gupta (D-902)	1,97,89,482	1,97,89,482	Yes	0.20%	-	-	-		
141	Mr.Tarun A. Gupta (E-703)	2,23,58,617	2,23,58,617	Yes	0.23%	-	-	-		
142	Mr. Sanjay Pabuwal & Mrs. Seema Pabuwal & M/s Trendsetter Construction Pvt. Ltd (E-701)	2,16,16,712	2,16,16,712	No	0.22%	-	-	-		
143	Mr.Karat Unnikrishnan Nair*	4,22,18,082	24,60,525	No	0.03%	-	-	2,58,80,000		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
144	Vedika Angane jointly with Vinay Angane (E-104)	1,85,00,000	1,81,588	No	0.00%	-	-	1,83,18,412		
145	Mr. Ranjit Ramachandra Mane & Mrs. Varsha Kelkar Mane (E-1304)	1,13,15,706	1,01,67,749	No	0.10%			11,47,957		
146	Ms. Shweta N Shah (E-305)	23,25,958	6,03,022	No	0.01%			17,22,936		
147	Mrs. Neha Shah, Mr. Vishal Shah and Mrs. Indra Shah (D-	1,34,69,256	1,34,69,256	No	0.14%			-		
148	Mr. Ashu Jindal and Mrs. Puja Jindal (C-502)	1,74,48,484	1,40,86,921	No	0.14%			33,61,563		
149	Mr. Ashu Jindal and Mrs. Puja Jindal (E-905)	31,47,599	22,87,163	No	0.02%			8,60,436		
150	Mr. Arjanbhai Keshavbhai Lathiya (D-1201)	1,90,46,149	1,20,24,400	No	0.12%			70,21,749		
151	Lokmanya Multipurpose Co-operative Society Limited (D-	2,96,46,272	2,14,83,924	No	0.22%			81,62,348		
152	Lokmanya Multipurpose Co-operative Society Limited (D-	2,96,46,230	2,14,83,924	No	0.22%			81,62,306		
153	Lokmanya Multipurpose Co-operative Society Limited (D-	2,96,04,791	2,14,83,924	No	0.22%			81,20,867		
154	Lokmanya Multipurpose Co-operative Society Limited (E-1003)	1,74,36,457	1,25,89,372	No	0.13%			48,47,085		
155	Lokmanya Multipurpose Co-operative Society Limited (E-1103)	1,74,36,455	1,25,89,372	No	0.13%			48,47,083		
156	Mr. Kanaiyalal L. Narola (D-	1,83,96,788	1,18,20,657	No	0.12%			65,76,131		
157	Mr. Sashi Agarwal (E-1004)	1,32,51,125	1,19,42,797	No	0.12%			13,08,328		
158	Mrs. Seema Agarwal (E-1005)	1,32,51,125	1,19,42,797	No	0.12%			13,08,328		
159	Keyul Exports (C-903)	3,54,57,200	2,82,47,825	No	0.29%			72,09,375		
160	Keyul Exports (C-904)	5,23,99,189	1,91,04,007	No	0.19%			3,32,95,182		
161	Piyush Ratilal Shah (A-601)	4,32,62,490	2,32,24,140	No	0.24%			2,00,38,350		
162	Rameshchandra Trikamalal Shah (A-1202)	4,65,86,290	3,86,48,559	No	0.39%			79,37,731		
163	Rameshchandra Trikamalal Shah (A-1203)	3,69,07,366	2,99,39,730	No	0.31%			69,67,636		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
164	Rameshchandra Trikamalal Shah (B-1201)	4,72,13,581	2,44,75,008	No	0.25%			2,27,38,573		
165	Rameshchandra Trikamalal Shah (C-601)	3,22,97,490	2,77,77,039	No	0.28%			45,20,451		
166	Rameshchandra Trikamalal Shah (C-604)	3,22,87,154	2,78,32,232	No	0.28%			44,54,922		
167	Rameshchandra Trikamalal Shah (C-1101)	3,40,52,815	2,78,80,545	No	0.28%			61,72,270		
168	Rameshchandra Trikamalal Shah (D-604)	3,55,44,783	2,94,37,951	No	0.30%			61,06,832		
169	Rameshchandra Trikamalal Shah (D-1101)	3,43,01,150	2,82,30,193	No	0.29%			60,70,957		
170	Rupali Ramesh Shah (C-1201)	3,45,61,723	2,98,76,486	No	0.30%			46,85,237		
171	Vasumati Ramesh Shah (B-	4,74,61,532	3,47,83,671	No	0.35%			1,26,77,861		
172	M.P Suryaprakas & Mr. M.P Lakshmipathy	1,54,58,795	1,39,89,513	No	0.14%			-	14,69,283	
173	Varadranjan Ramaswamy	34,96,600	18,31,562	No	0.02%			16,65,038	-	
174	Aditya Khemani (E - 205)	1,08,06,053	96,66,185	No	0.10%			11,39,868	-	
175	Sonali Dhawan & Rajeev Kumar Dumir	1,67,04,792	1,32,96,292	No	0.14%			34,08,500	-	
RNA Grandeur										
176	Manish Didwania (A-1201)	2,32,51,736	2,32,51,736	No	0.24%			-		
177	Elsa Menezes (B-602)	2,22,94,463	2,17,19,725	No	0.22%			5,74,738		
178	Vikram Jain & Dipika V. Jain	2,30,25,503	2,30,25,503	No	0.24%			-		
179	Prerna Mavinkurve & Ketan Mavinkurve (B-1202)	2,37,27,412	2,37,27,412	No	0.24%			-		
180	Mr. Ashutosh Vyankatesh Javalkar & Mrs. Sonu Ashutosh Javalkar	1,91,94,379	1,91,94,379	No	0.20%			-		
181	Mr. Jude Rebello & Mrs. Nancy Rebello	2,30,50,624	1,99,57,127	No	0.20%			30,93,497		
182	Mr. Hassanand Dayaram Lalwani & Mrs. Neelu	1,41,87,375	1,41,87,375	No	0.14%			-		
183	Abhishek Mishra (B-702)	2,18,17,062	1,75,65,861	No	0.18%			42,51,201		
184	M/s. Artistic Fashions LLP	84,08,093	84,08,093	No	0.09%			-		

Sl. No.	Name of creditor	Total Amount 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
			Amount of claim admitted	Whether related party?	% of voting share in CoC					
185	Brijesh Nittekar with Sudhakar, Bharti and Nidhi Nittekar	1,96,10,577	1,77,23,886	No	0.18%			18,86,691		
186	Jayantilal M. Shah	1,43,55,490	1,36,75,820	No	0.14%			6,79,670		
187	Suresh Gawade	1,39,93,959	1,33,29,597	No	0.14%			6,64,362		
188	Kadarika Interiors Private	2,16,25,563	50,38,824	No	0.05%			1,65,86,739		
189	Mr. Anil Vasant Tharthare and Mr. Sunil Vasant Tharthare (A-502 and B-502)	2,64,27,090	2,53,56,090	No	0.26%			10,71,000		
190	Mrs. Meera Mukesh Gajjar and Mr. Nikhil Mukesh Gajjar	1,48,52,909	1,48,52,909	No	0.15%			-		
191	Mrs. Sonal Jitendra Tripathi (B-902)	1,42,62,405	1,38,69,589	No	0.14%			3,92,816		
192	Mrs. Anju Patodia and Mrs. Shilpa Patodia (B-402)	71,69,193	71,69,193	No	0.07%			-		
192	**Total**	**4,55,96,79,680**	**3,86,42,64,995**	**Nil**	**39.33%**	**Nil**	**Nil**	**68,00,67,846**	**14,69,283**	**Nil**