

## Annexure-4

Name of the corporate debtor:

D. K. Realty (India) Pvt. Ltd.

Date of commencement of CIRP: 15-11-2022

List of creditors as on:07-10-2023

## List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in Rs)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		FC No.	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?				
1	Cristelle Dsouza	FC0002	70,27,235	70,27,235	Unsecured	No	No	0.03%	N/A	-	
2	Mufaddal Dahodwala	FC0003	54,17,082	54,17,082	Unsecured	No	No	0.02%	N/A		
3	UTTAM SINGH	FC0004	1,02,14,507	99,85,375	Unsecured	No	No	0.05%	N/A		
4	Nikhat Parveen Maka	FC0005	28,70,168	28,70,168	Unsecured	No	No	0.01%	N/A		
5	Rupali Shelar	FC0006	67,19,510	63,59,510	Unsecured	No	No	0.03%	N/A	3,60,000	-
6	Rati Jadhav	FC0007	17,10,000	14,95,000	Unsecured	No	No	0.01%	N/A	2,15,000	s
7	Arindam Mukherjee	FC0008	76,58,625	76,58,625	Unsecured	No	No	0.03%	N/A	-	
8	HALIMA KHAN	FC0009	1,63,517	1,63,517	Unsecured	No	No	0.00%	N/A	-	
9	SUMAN SARKAR	FC0010	94,48,486	94,48,486	Unsecured	No	No	0.04%	N/A	-	
10	Iqbal Ahmed	FC0011	79,20,071	65,11,367	Unsecured	No	No	0.03%	N/A	14,08,704	
11	AWADHESH SHARMA	FC0012	19,41,622	19,41,622	Unsecured	No	No	0.01%	N/A	-	
12	NEERAJ SINGH DEV	FC0013	28,03,736	28,03,736	Unsecured	No	No	0.01%	N/A	-	
13	ASHOK Khartmol	FC0014	73,41,774	1,66,810	Unsecured	No	No	0.00%	N/A	71,74,964	
14	ANWAR HUSSEIN SAYED	FC0015	99,01,240	99,01,240	Unsecured	No	No	0.04%	N/A	-	
15	Vishal Patil	FC0016	12,96,986	12,96,986	Unsecured	No	No	0.01%	N/A	-	
16	Nilesh Pathre	FC0017	79,54,534	79,54,534	Unsecured	No	No	0.04%	N/A	-	
17	SHASHIKANT BAHL	FC0018	35,40,875	35,40,875	Unsecured	No	No	0.02%	N/A	-	
18	Patricia Molly Lumina Coelho e Fernandes	FC0019	90,86,808	90,86,808	Unsecured	No	No	0.04%	N/A	-	
19	Anirudh Damani	FC0020	1,72,48,454	1,72,48,454	Unsecured	No	No	0.08%	N/A	-	
20	Elizer Umardekar	FC0022	35,47,055	28,65,247	Unsecured	No	No	0.01%	N/A	6,81,808	
21	Zaibunnisa Muddassar Bhombal	FC0023	43,03,040	43,03,040	Unsecured	No	No	0.02%	N/A	-	
22	SANDEEP AMIN	FC0024	70,42,807	70,42,807	Unsecured	No	No	0.03%	N/A	-	
23	DERYCK LAWRENCE RODRIGUES	FC0025	46,66,759	46,66,759	Unsecured	No	No	0.02%	N/A	-	

24	Pankaj Lad	FC0026	51,30,033	51,30,033	Unsecured	No	No	0.02%	N/A	-	
25	Elias Esmail	FC0027	65,19,080	65,19,080	Unsecured	No	No	0.03%	N/A	-	
26	MANISH NAIDU	FC0028	47,05,278	47,05,278	Unsecured	No	No	0.02%	N/A	-	
27	KISHOR BHAKARE	FC0029	21,94,585	21,94,585	Unsecured	No	No	0.01%	N/A	-	
28	Madhuri Khatate	FC0030	85,10,898	85,10,898	Unsecured	No	No	0.04%	N/A	-	
29	Srinidhi Ganeshan	FC0031	33,73,468	33,73,468	Unsecured	No	No	0.02%	N/A	-	
30	Akash Goyal	FC0032	1,15,56,689	1,06,44,088	Unsecured	No	No	0.05%	N/A	9,12,601	
31	Gautam Ashokan	FC0033	43,86,065	43,86,065	Unsecured	No	No	0.02%	N/A	-	
32	Raghavan Nurani	FC0034	43,84,735	43,84,735	Unsecured	No	No	0.02%	N/A	-	
33	SADASHIVA SHETTY	FC0035	35,52,344	35,52,344	Unsecured	No	No	0.02%	N/A	-	
34	IKRAM KHAN	FC0036	32,46,913	26,58,335	Unsecured	No	No	0.01%	N/A	5,88,578	
35	BAJIRAO THORAT	FC0037	1,14,42,433	94,42,433	Unsecured	No	No	0.04%	N/A	20,00,000	
36	SUREKHA YADAV	FC0039	82,62,094	82,62,094	Unsecured	No	No	0.04%	N/A	-	
37	Tanmayee Raje	FC0040	30,27,782	30,27,782	Unsecured	No	No	0.01%	N/A	-	
38	YUVARAJ POOJARY	FC0041	98,44,631	98,44,631	Unsecured	No	No	0.04%	N/A	-	
39	Rahul Patil	FC0042	92,61,731	92,61,731	Unsecured	No	No	0.04%	N/A	-	
40	Jithen Bhatia	FC0043	18,92,486	18,92,486	Unsecured	No	No	0.01%	N/A	-	
41	Khurshid Ansari	FC0044	52,81,645	19,44,391	Unsecured	No	No	0.01%	N/A	33,37,254	
42	APARNA SHINDE	FC0045	1,28,65,376	1,23,75,231	Unsecured	No	No	0.06%	N/A	4,90,145	
43	Shahnawaz Malik	FC0046	1,38,49,647	36,01,753	Unsecured	No	No	0.02%	N/A	1,02,47,894	
44	ALPHONSO KANNANAICKAL THOMAS	FC0048	36,59,713	31,59,713	Unsecured	No	No	0.01%	N/A	5,00,000	
45	Awiz Chougale	FC0049	19,12,309	19,12,309	Unsecured	No	No	0.01%	N/A	-	
46	Rohini Cherukuru	FC0050	49,19,396	49,19,396	Unsecured	No	No	0.02%	N/A	-	
47	PRITI PHALGUN	FC0051	53,70,474	53,70,474	Unsecured	No	No	0.02%	N/A	-	
48	BENEDICTA ALVARES	FC0052	91,04,858	91,04,858	Unsecured	No	No	0.04%	N/A	-	
49	BRENDAN VAZ	FC0053	43,38,150	43,38,150	Unsecured	No	No	0.02%	N/A	-	
50	DHANANJAY DHATRAK	FC0054	29,18,587	29,18,587	Unsecured	No	No	0.01%	N/A	-	
51	Sandeep Mishra	FC0055	23,93,786	23,93,786	Unsecured	No	No	0.01%	N/A	-	
52	Daljeet Singh Vasdev	FC0056	52,34,273	42,71,556	Unsecured	No	No	0.02%	N/A	9,62,717	
53	MURADALI DABIR	FC0057	2,27,10,675	1,99,84,924	Unsecured	No	No	0.09%	N/A	27,25,751	
54	Pankaj Sawla	FC0058	54,53,684	54,53,684	Unsecured	No	No	0.02%	N/A	-	
55	Ankit Jain	FC0059	48,36,128	48,36,128	Unsecured	No	No	0.02%	N/A	-	

56	Gulzar Shaikh	FC0060	23,92,041	23,92,041	Unsecured	No	No	0.01%	N/A	-	
57	SAMSON BANGERA	FC0061	53,00,705	53,00,705	Unsecured	No	No	0.02%	N/A	-	
58	SANDEEP SALUNKHE	FC0062	99,65,802	99,65,802	Unsecured	No	No	0.05%	N/A	-	
59	DAVID PEZARKAR	FC0063	38,82,432	36,67,432	Unsecured	No	No	0.02%	N/A	2,15,000	
60	Ashwani Koul	FC0064	35,65,507	35,65,507	Unsecured	No	No	0.02%	N/A	-	
61	SALIM MEMON	FC0065	1,13,96,958	1,11,96,958	Unsecured	No	No	0.05%	N/A	2,00,000	
62	ANWAR KHAN	FC0066	27,22,777	27,22,777	Unsecured	No	No	0.01%	N/A	-	
63	Shaadab Zafar	FC0067	7,14,235	7,14,235	Unsecured	No	No	0.00%	N/A	-	
64	Samira Parkar	FC0068	26,87,582	26,87,582	Unsecured	No	No	0.01%	N/A	-	
65	PRAVEEN MAM	FC0069	72,94,146	72,94,146	Unsecured	No	No	0.03%	N/A	-	
66	SANDESH MANE	FC0070	29,53,507	29,53,507	Unsecured	No	No	0.01%	N/A	-	
67	URMILA PAKHADE	FC0071	27,98,586	27,98,586	Unsecured	No	No	0.01%	N/A	-	
68	Ajay Jaiswal	FC0072	18,50,040	18,50,040	Unsecured	No	No	0.01%	N/A	-	
69	LORRENA FIGUEIRADO	FC0073	76,37,640	76,37,640	Unsecured	No	No	0.03%	N/A	-	
70	ABDULLAH SHAIKH	FC0074	1,35,39,677	1,35,39,677	Unsecured	No	No	0.06%	N/A	-	
71	Juliet Fonseca	FC0075	20,04,699	20,04,699	Unsecured	No	No	0.01%	N/A	-	
72	Kaustubh Mishra	FC0076	19,29,322	19,29,322	Unsecured	No	No	0.01%	N/A	-	
73	Dhananjay Datkhile	FC0077	82,31,005	82,31,005	Unsecured	No	No	0.04%	N/A	-	
74	AISHA MUKADDAM	FC0078	1,06,02,113	1,06,02,113	Unsecured	No	No	0.05%	N/A	-	
75	Bidisha Alvares	FC0079	31,67,397	31,67,397	Unsecured	No	No	0.01%	N/A	-	
76	nelson dsouza	FC0081	3,87,715	3,87,715	Unsecured	No	No	0.00%	N/A	-	
77	GEETA NAIR	FC0082	25,25,148	25,25,148	Unsecured	No	No	0.01%	N/A	-	
78	Vijay Dsouza	FC0083	40,39,432	40,39,432	Unsecured	No	No	0.02%	N/A	-	
79	ASHOK KUMAR DAMANI	FC0084	1,21,39,318	1,21,39,318	Unsecured	No	No	0.05%	N/A	-	
80	ABRAHAM GEORGE	FC0085	1,75,74,999	1,75,74,999	Unsecured	No	No	0.08%	N/A	-	
81	Shahzad Mohammed Usman Khan	FC0086	1,43,73,678	1,43,73,678	Unsecured	No	No	0.06%	N/A	-	
82	VILLANDER STANNY GOMES	FC0087	43,45,994	43,45,994	Unsecured	No	No	0.02%	N/A	-	
83	Imran Baig	FC0088	27,94,641	27,94,641	Unsecured	No	No	0.01%	N/A	-	
84	Kshitij Chavan	FC0089	17,73,707	17,73,707	Unsecured	No	No	0.01%	N/A	-	
85	NIRANJAN SHETTY	FC0090	1,12,24,854	1,12,24,854	Unsecured	No	No	0.05%	N/A	-	
86	NIKHIL GOKHRU	FC0091	73,00,955	73,00,955	Unsecured	No	No	0.03%	N/A	-	
87	Thomas Fernandes	FC0092	59,92,488	59,92,488	Unsecured	No	No	0.03%	N/A	-	

88	Aijaz Khan	FC0094	70,49,035	55,64,682	Unsecured	No	No	0.03%	N/A	14,84,353		
89	Naresh Kabra	FC0095	92,75,056	92,75,056	Unsecured	No	No	0.04%	N/A	-		
90	Chandrashekhar Karkhanis	FC0096	39,46,542	39,46,542	Unsecured	No	No	0.02%	N/A	-		
91	ZAMEER KOTWAL	FC0097	18,39,495	18,39,495	Unsecured	No	No	0.01%	N/A	-		
92	Shubhangi Dhandrut	FC0098	67,26,921	57,95,987	Unsecured	No	No	0.03%	N/A	9,30,934		
93	RAVIKUMAR MANISHI	FC0099	56,73,002	56,73,002	Unsecured	No	No	0.03%	N/A	-		
94	RAHUL SALASKAR	FC0100	22,31,531	22,31,531	Unsecured	No	No	0.01%	N/A	-		
95	Jane Clera DSouza	FC0101	87,42,076	87,42,076	Unsecured	No	No	0.04%	N/A	-		
96	Aparna Sil	FC0102	39,37,005	39,37,005	Unsecured	No	No	0.02%	N/A	-		
97	SAYYED SHABANA WAHID ALI	FC0103	67,51,809	67,51,809	Unsecured	No	No	0.03%	N/A	-		
98	Arun Bhanumurthy	FC0104	55,81,236	55,81,236	Unsecured	No	No	0.03%	N/A	-		
99	Vineet Minocha	FC0105	23,53,346	23,53,346	Unsecured	No	No	0.01%	N/A	-		
100	SHERYL R Rodrigues	FC0106	2,41,09,613	21,91,783	Unsecured	No	No	0.01%	N/A	2,19,17,830		
101	LADDEVI GOKHARU	FC0107	62,14,606	62,14,606	Unsecured	No	No	0.03%	N/A	-		
102	SHREYAS SAWARDEKAR	FC0108	20,67,943	20,67,943	Unsecured	No	No	0.01%	N/A	-		
103	Mohd Yunus Qureshi	FC0109	26,13,260	26,13,260	Unsecured	No	No	0.01%	N/A	-		
104	Sufiyan Shaikh	FC0110	31,90,466	21,74,271	Unsecured	No	No	0.01%	N/A	10,16,195		
105	SHAJI MUMMOOLAYIL	FC0111	48,59,792	48,57,354	Unsecured	No	No	0.02%	N/A	2,438		
106	OMAIMA BASTAWALA	FC0112	71,23,053	63,49,732	Unsecured	No	No	0.03%	N/A	7,73,321		
107	FRUCTIFY TRADING LIMITED	FC0113	2,03,43,288	2,03,43,288	Unsecured	No	No	0.09%	N/A	-		
108	REBECCA BIRWADKAR	FC0114	47,95,562	47,95,562	Unsecured	No	No	0.02%	N/A	-		
109	UMANG ABBOT	FC0115	28,04,616	28,04,616	Unsecured	No	No	0.01%	N/A	-		
110	Vinay Fernandes	FC0116	18,19,303	18,19,303	Unsecured	No	No	0.01%	N/A	-		
111	Zahid Afroz Khan	FC0117	85,83,887	85,83,887	Unsecured	No	No	0.04%	N/A	-		
112	Jason Felix Noronha	FC0118	50,04,785	50,04,785	Unsecured	No	No	0.02%	N/A	-		
113	SHARMILA TATER	FC0122	48,57,610	48,57,610	Unsecured	No	No	0.02%	N/A	-		
114	JENNIFER DIAS	FC0123	24,22,354	24,22,354	Unsecured	No	No	0.01%	N/A	-		
115	Dayasagar Chowta	FC0124	41,09,160	41,09,160	Unsecured	No	No	0.02%	N/A	-		
116	Faran Kapadia	FC0125	12,92,019	12,92,019	Unsecured	No	No	0.01%	N/A	-		
117	Sunil Patil	FC0127	7,92,570	1,24,658	Unsecured	No	No	0.00%	N/A	6,67,912		
118	JOHN OSWALD CORDIERA	FC0128	88,52,042	88,52,042	Unsecured	No	No	0.04%	N/A	-		
119	Waris Ali Khan	FC0129	13,91,310	13,91,310	Unsecured	No	No	0.01%	N/A	-		

120	JERRY DAVID	FC0130	64,66,420	50,41,226	Unsecured	No	No	0.02%	N/A	14,25,194		
121	PRAKASHDEVI TATER	FC0132	33,22,179	33,22,179	Unsecured	No	No	0.02%	N/A	-		
122	Rukshana Khatoon Mo Yunus Qureshi	FC0133	74,94,352	74,94,352	Unsecured	No	No	0.03%	N/A	-		
123	Rachana Lucknowala	FC0134	23,25,667	23,25,667	Unsecured	No	No	0.01%	N/A	-		
124	MAZHAR CHORGHAY	FC0135	30,17,781	30,17,781	Unsecured	No	No	0.01%	N/A	-		
125	ANTHONY PANVALKAR	FC0136	97,72,068	97,72,068	Unsecured	No	No	0.04%	N/A	-		
126	NIRMAL TATER	FC0137	33,22,307	33,22,307	Unsecured	No	No	0.02%	N/A	-		
127	Kajal Kapadia	FC0139	14,68,165	14,68,165	Unsecured	No	No	0.01%	N/A	-		
128	Kanhucharan K. Sahu	FC0140	27,98,579	27,98,579	Unsecured	No	No	0.01%	N/A	-		
129	RAJESH DHILWAL	FC0141	48,53,796	48,53,796	Unsecured	No	No	0.02%	N/A	-		
130	Mahendra Shah	FC0142	1,40,71,409	1,40,51,409	Unsecured	No	No	0.06%	N/A	20,000		
131	PRAKASH MESTRY	FC0143	73,50,538	73,50,538	Unsecured	No	No	0.03%	N/A	-		
132	RIZWANA BANU SAYYED	FC0144	67,50,235	67,50,235	Unsecured	No	No	0.03%	N/A	-		
133	Manisha Shajigeorge	FC0145	48,59,855	48,59,855	Unsecured	No	No	0.02%	N/A	-		
134	Vasishtha Javkar	FC0146	65,48,710	65,48,710	Unsecured	No	No	0.03%	N/A	-		
135	Rupali Bhone	FC0147	36,96,907	36,96,907	Unsecured	No	No	0.02%	N/A	-		
136	C.G. EDIFICE	FC0148	4,29,79,354	4,29,79,354	Unsecured	No	No	0.19%	N/A	-		
137	Mohsin Ahmed	FC0149	1,04,85,967	1,04,85,967	Unsecured	No	No	0.05%	N/A	-		
138	DINESH LODHA	FC0150	73,26,851	73,26,851	Unsecured	No	No	0.03%	N/A	-		
139	Shazia Khan	FC0151	46,68,777	46,68,777	Unsecured	No	No	0.02%	N/A	-		
140	Jaya Chugh	FC0152	65,72,395	65,72,395	Unsecured	No	No	0.03%	N/A	-		
141	KANTADEVI JAIN TATER	FC0153	43,52,294	43,52,294	Unsecured	No	No	0.02%	N/A	-		
142	Surinder Sethi	FC0154	8,07,51,223	8,06,71,223	Unsecured	No	No	0.36%	N/A	80,000		
143	Nidhi Lodha	FC0155	74,55,714	74,55,714	Unsecured	No	No	0.03%	N/A	-		
144	JOSE KOSHY	FC0156	49,78,663	49,78,663	Unsecured	No	No	0.02%	N/A	-		
145	MAHENDRAKUMAR JAIN TATER	FC0157	48,57,357	48,57,357	Unsecured	No	No	0.02%	N/A	-		
146	RAJMAL GOKHARU	FC0158	33,18,572	33,18,572	Unsecured	No	No	0.02%	N/A	-		
147	NEERA ASTHANA PHATE	FC0159	39,19,699	39,19,699	Unsecured	No	No	0.02%	N/A	-		
148	SUSHILA DHILWAL	FC0160	62,14,606	62,14,606	Unsecured	No	No	0.03%	N/A	-		
149	MADANLAL N JAIN HUF	FC0161	48,53,765	48,53,765	Unsecured	No	No	0.02%	N/A	-		
150	MAHENDRA N JAIN HUF	FC0162	46,90,640	46,90,640	Unsecured	No	No	0.02%	N/A	-		
151	Fardeen Siddiquee	FC0163	19,88,093	19,78,093	Unsecured	No	No	0.01%	N/A	10,000		

152	Vinay Mathur	FC0164	21,77,651	21,77,651	Unsecured	No	No	0.01%	N/A	-	
153	Pradeep Walunj	FC0165	39,42,195	39,42,195	Unsecured	No	No	0.02%	N/A	-	
154	KONAKANCHI RAMA CHANDRA MURTY	FC0166	52,45,186	52,45,186	Unsecured	No	No	0.02%	N/A	-	
155	RAJESH GOVINDSINGH DHILIWAL HUF	FC0167	33,18,568	33,18,568	Unsecured	No	No	0.02%	N/A	-	
156	Jose Thomas	FC0168	64,28,938	64,28,938	Unsecured	No	No	0.03%	N/A	-	
157	VASIM SAYED	FC0169	25,84,029	25,84,029	Unsecured	No	No	0.01%	N/A	-	
158	Aarti Iyer	FC0170	90,10,974	90,10,974	Unsecured	No	No	0.04%	N/A	-	
159	AMOO SHETYE	FC0171	44,29,443	44,29,443	Unsecured	No	No	0.02%	N/A	-	
160	MURAD ALI JASNAIK	FC0172	31,34,694	31,34,694	Unsecured	No	No	0.01%	N/A	-	
161	Sunil Bakshi	FC0173	57,47,323	55,07,323	Unsecured	No	No	0.02%	N/A	2,40,000	
162	MARIA Magdalena Braganza	FC0174	19,50,480	18,39,467	Unsecured	No	No	0.01%	N/A	1,11,013	
163	Manoj Kumar Mishra	FC0175	86,08,068	86,08,068	Unsecured	No	No	0.04%	N/A	-	
164	ANJALI TALWALKAR	FC0176	80,22,422	57,93,665	Unsecured	No	No	0.03%	N/A	22,28,757	
165	MINAL SAPLA	FC0177	25,24,567	25,24,567	Unsecured	No	No	0.01%	N/A	-	
166	NEIL FERNS	FC0178	47,52,916	32,46,435	Unsecured	No	No	0.01%	N/A	15,06,481	
167	SWARNAMALA JEWELLERS	FC0179	25,66,413	25,66,413	Unsecured	No	No	0.01%	N/A	-	
168	LENNY MOSES LOBO	FC0180	55,59,320	55,59,320	Unsecured	No	No	0.03%	N/A	-	
169	Jacinta Mathews	FC0181	1,13,20,606	1,13,20,606	Unsecured	No	No	0.05%	N/A	-	
170	sundeep puri	FC0182	6,50,90,991	6,50,90,991	Unsecured	No	No	0.29%	N/A	-	
171	VIPIN TULSIDAS TALESARA	FC0183	65,59,521	65,59,521	Unsecured	No	No	0.03%	N/A	-	
172	Matin Barmare	FC0184	94,29,468	94,29,468	Unsecured	No	No	0.04%	N/A	-	
173	SWEETY TALESARA	FC0185	73,02,807	73,02,807	Unsecured	No	No	0.03%	N/A	-	
174	ALEN PREM FERNS Ferns	FC0186	65,69,417	37,29,570	Unsecured	No	No	0.02%	N/A	28,39,847	
175	VIPIN TULSIDAS TALESARA HUF	FC0187	48,57,526	48,57,526	Unsecured	No	No	0.02%	N/A	-	
176	Vijay Korve	FC0188	32,65,506	32,65,506	Unsecured	No	No	0.01%	N/A	-	
177	PANKAJ YAWALKAR	FC0189	83,45,499	83,45,499	Unsecured	No	No	0.04%	N/A	-	
178	Don Aldrin Santos	FC0190	28,91,863	26,35,863	Unsecured	No	No	0.01%	N/A	2,56,000	
179	KRIPA TATER	FC0191	48,53,083	48,53,083	Unsecured	No	No	0.02%	N/A	-	
180	NARESH SOLANKI	FC0192	73,35,665	73,35,665	Unsecured	No	No	0.03%	N/A	-	
181	EVERLIKE COMPUTER PVT. LTD.	FC0193	10,81,26,923	10,81,26,923	Unsecured	No	No	0.49%	N/A	-	
182	MAHENDRAKUMAR NIRMALKUMAR JAIN HUF	FC0194	48,53,275	48,53,275	Unsecured	No	No	0.02%	N/A	-	
183	RAJMAL HASTIMAL GOKHARU HUF	FC0195	48,57,610	48,57,610	Unsecured	No	No	0.02%	N/A	-	

184	CLINTON DSOUZA	FC0196	28,68,826	28,68,826	Unsecured	No	No	0.01%	N/A	-	
185	Khalid Jasnaik	FC0197	31,61,258	31,61,258	Unsecured	No	No	0.01%	N/A	-	
186	TUTUL KISHORE DAS	FC0198	27,90,208	27,84,642	Unsecured	No	No	0.01%	N/A	5,566	
187	Faisal Khan	FC0199	47,42,111	47,42,111	Unsecured	No	No	0.02%	N/A	-	
188	SHIMSHON GALSURKAR	FC0200	43,59,434	43,59,434	Unsecured	No	No	0.02%	N/A	-	
189	NEELAM GOUTI	FC0201	62,12,448	62,12,448	Unsecured	No	No	0.03%	N/A	-	
190	SINOY JOHN	FC0203	1,09,54,110	1,09,54,110	Unsecured	No	No	0.05%	N/A	-	
191	shridevi shetty	FC0204	66,14,247	66,14,247	Unsecured	No	No	0.03%	N/A	-	
192	MADANLAL MAHENDRAKUMAR JAIN	FC0205	43,52,294	43,52,294	Unsecured	No	No	0.02%	N/A	-	
193	IQTIDAR HUSAIN	FC0206	37,81,270	37,81,270	Unsecured	No	No	0.02%	N/A	-	
194	Gayatri Mahapatra	FC0207	83,26,131	80,57,601	Unsecured	No	No	0.04%	N/A	2,68,530	
195	Anil Bhasker Guda	FC0208	1,14,07,311	1,14,07,311	Unsecured	No	No	0.05%	N/A	-	
196	Samina Shaikh	FC0209	13,18,879	13,18,879	Unsecured	No	No	0.01%	N/A	-	
197	GODFREY FERNANDES	FC0210	56,90,292	56,90,292	Unsecured	No	No	0.03%	N/A	-	
198	MERYL MENEZES	FC0211	1,07,76,471	1,07,76,471	Unsecured	No	No	0.05%	N/A	-	
199	Gary Menezes	FC0212	76,08,735	73,77,830	Unsecured	No	No	0.03%	N/A	2,30,905	
200	MOHAMMED ALLAHBUX NAGORI	FC0213	4,35,533	2,95,533	Unsecured	No	No	0.00%	N/A	1,40,000	
201	DAISY CORDIERA	FC0214	38,69,570	38,69,570	Unsecured	No	No	0.02%	N/A	-	
202	LILLY WILSON	FC0215	82,65,892	82,65,892	Unsecured	No	No	0.04%	N/A	-	
203	RAMANATHAN IYER	FC0216	91,23,331	88,56,707	Unsecured	No	No	0.04%	N/A	2,66,624	
204	ABU SHEHMA TALAYILATH	FC0217	24,55,454	24,55,454	Unsecured	No	No	0.01%	N/A	-	
205	GAUTAM K CHAKRAVARTHY	FC0218	56,36,589	56,36,589	Unsecured	No	No	0.03%	N/A	-	
206	SUSHANT SINGH BHATIA	FC0219	57,59,139	57,59,139	Unsecured	No	No	0.03%	N/A	-	
207	Pravin Rajam	FC0220	51,58,856	51,58,856	Unsecured	No	No	0.02%	N/A	-	
208	SACHIN SAWANT	FC0221	44,84,618	44,84,618	Unsecured	No	No	0.02%	N/A	-	
209	AJIT GHOLAP	FC0222	49,55,018	40,34,018	Unsecured	No	No	0.02%	N/A	9,21,000	
210	DOLLAS GOMES	FC0223	43,45,994	43,45,994	Unsecured	No	No	0.02%	N/A	-	
211	Shakera Ansari	FC0224	28,51,758	28,33,313	Unsecured	No	No	0.01%	N/A	18,445	
212	SATISH JAVLE	FC0225	1,27,226	1,27,226	Unsecured	No	No	0.00%	N/A	-	
213	Sayed Anwar Sayed Umer Husaini	FC0226	37,17,335	37,17,335	Unsecured	No	No	0.02%	N/A	-	
214	ABHIJEET PUNDE	FC0227	94,17,393	94,17,393	Unsecured	No	No	0.04%	N/A	-	
215	ASHISH SARAF	FC0228	1,63,53,728	1,63,53,728	Unsecured	No	No	0.07%	N/A	-	

216	ONIEL AJIT PANVALKAR	FC0229	86,15,379	86,15,379	Unsecured	No	No	0.04%	N/A	-	
217	shabana shaikh	FC0230	39,54,156	38,25,744	Unsecured	No	No	0.02%	N/A	1,28,412	
218	Santosh Chavan	FC0231	25,09,830	22,59,830	Unsecured	No	No	0.01%	N/A	2,50,000	
219	Tejaswini Thorat	FC0232	20,76,738	20,76,738	Unsecured	No	No	0.01%	N/A	-	
220	RADIANT FINANCIAL SERVICES LTD	FC0233	1,72,13,347	1,72,13,347	Unsecured	No	No	0.08%	N/A	-	
221	AMIT SAWHNEY	FC0234	10,92,498	10,92,498	Unsecured	No	No	0.00%	N/A	-	
222	NINA GALSURKAR	FC0235	32,54,146	32,54,146	Unsecured	No	No	0.01%	N/A	-	
223	SNEHA RANE	FC0236	90,40,948	90,40,948	Unsecured	No	No	0.04%	N/A	-	
224	SWARNA SHILPI	FC0237	62,14,618	62,14,618	Unsecured	No	No	0.03%	N/A	-	
225	ADITYA SARAF	FC0238	1,68,52,103	1,68,52,103	Unsecured	No	No	0.08%	N/A	-	
226	SHABANA A HAFIZ	FC0239	23,20,000	1,42,027	Unsecured	No	No	0.00%	N/A	21,77,973	
227	S.S. JEWELLERY	FC0240	25,62,557	25,62,557	Unsecured	No	No	0.01%	N/A	-	
228	VANTIKA SARAF	FC0241	2,78,43,575	2,78,43,575	Unsecured	No	No	0.13%	N/A	-	
229	MANGLAM JEWELLERS	FC0242	33,18,466	33,18,466	Unsecured	No	No	0.02%	N/A	-	
230	ANANTHARAMA SETHUMANI SUBRAMANIAN	FC0243	1,83,40,370	1,83,40,370	Unsecured	No	No	0.08%	N/A	-	
231	Nida Vanoo	FC0244	19,87,464	19,87,464	Unsecured	No	No	0.01%	N/A	-	
232	RAMESH CHANDRA SARAF	FC0245	1,94,79,803	1,94,79,803	Unsecured	No	No	0.09%	N/A	-	
233	HINA SARAF	FC0246	2,61,90,228	2,61,90,228	Unsecured	No	No	0.12%	N/A	-	
234	Yasmeen Mansuri	FC0247	27,75,134	27,75,134	Unsecured	No	No	0.01%	N/A	-	
235	NIRMAL MADANLAL TATER HUF	FC0248	33,18,571	33,18,571	Unsecured	No	No	0.02%	N/A	-	
236	SHILPA JEWELLERS	FC0249	46,90,962	46,90,962	Unsecured	No	No	0.02%	N/A	-	
237	MADHU SARAF	FC0250	2,44,24,023	1,15,34,387	Unsecured	No	No	0.05%	N/A	1,28,89,636	
238	STARLINE VANIJYA PVT LTD	FC0251	3,91,00,727	3,91,00,727	Unsecured	No	No	0.18%	N/A	-	
239	Vikas Mandalwar	FC0252	37,55,009	16,61,618	Unsecured	No	No	0.01%	N/A	20,93,391	
240	Shazad Ansari	FC0253	41,42,677	41,42,677	Unsecured	No	No	0.02%	N/A	-	
241	SDCL INFRASTRUCTURE PRIVATE LIMITED	FC0254	8,00,15,919	8,00,15,919	Unsecured	No	No	0.36%	N/A	-	
242	GLOBE FINCAP LIMITED.	FC0255	50,68,22,133	50,68,22,133	Unsecured	No	No	2.29%	N/A	-	
243	JIGAR CHHEDA	FC0256	2,16,78,560	1,51,14,810	Unsecured	No	No	0.07%	N/A	65,63,750	
244	Akram Hamdani	FC0257	1,79,48,243	1,31,54,243	Unsecured	No	No	0.06%	N/A	47,94,000	
245	RAMESH CHANDRA SARAF AND SONS HUF	FC0258	3,27,19,822	3,27,19,822	Unsecured	No	No	0.15%	N/A	-	
246	francis colaco	FC0259	1,60,576	1,60,576	Unsecured	No	No	0.00%	N/A	-	
247	MADANLAL TATER	FC0260	48,57,608	48,57,608	Unsecured	No	No	0.02%	N/A	-	



248	NIKITA S UPADHYA	FC0261	22,85,753	21,75,945	Unsecured	No	No	0.01%	N/A	1,09,808		
249	HIRA SINGH DHANIK	FC0262	35,65,822	35,65,822	Unsecured	No	No	0.02%	N/A	-		
250	CHETAN PATHARE	FC0263	53,06,921	48,07,288	Unsecured	No	No	0.02%	N/A	4,99,633		
251	AJAY KUMAR LAKHOTIA	FC0264	1,13,54,264	1,13,54,264	Unsecured	No	No	0.05%	N/A	-		
252	VINEET KOLAPE	FC0265	46,83,623	46,83,623	Unsecured	No	No	0.02%	N/A	-		
253	ASHISH SARAF HUF	FC0266	1,28,40,621	1,13,46,144	Unsecured	No	No	0.05%	N/A	14,94,477		
254	VINCENT DSILVA	FC0267	13,93,401	13,43,901	Unsecured	No	No	0.01%	N/A	49,500		
255	VINAYAK POOJARI	FC0268	37,25,263	22,85,217	Unsecured	No	No	0.01%	N/A	14,40,046		
256	Sunil Angre	FC0269	54,30,463	45,02,255	Unsecured	No	No	0.02%	N/A	9,28,208		
257	Vishal Farro	FC0270	48,67,807	48,67,807	Unsecured	No	No	0.02%	N/A	-		
258	ANDREI SEBASTIAN	FC0271	35,97,840	35,97,840	Unsecured	No	No	0.02%	N/A	-		
259	OM PRAKASH AGARWAL	FC0272	1,70,69,106	1,70,69,106	Unsecured	No	No	0.08%	N/A	-		
260	SEEMA DABHOLKAR	FC0273	82,29,443	82,29,443	Unsecured	No	No	0.04%	N/A	-		
261	Mohd Asif A Qayum Shaikh	FC0274	48,01,823	48,01,823	Unsecured	No	No	0.02%	N/A	-		
262	VAIBHAV KAUP	FC0275	58,96,053	58,96,053	Unsecured	No	No	0.03%	N/A	-		
263	Arfat Mukaddam	FC0276	26,87,174	26,87,174	Unsecured	No	No	0.01%	N/A	-		
264	riyaz ahmed Momin	FC0277	55,61,424	53,15,424	Unsecured	No	No	0.02%	N/A	2,46,000		
265	Shawkat Waghoo	FC0278	53,57,650	51,06,650	Unsecured	No	No	0.02%	N/A	2,51,000		
266	NIRAJ SINGH	FC0279	38,16,492	38,16,492	Unsecured	No	No	0.02%	N/A	-		
267	Farhan Walele	FC0280	39,28,588	35,28,588	Unsecured	No	No	0.02%	N/A	4,00,000		
268	UTTKARSH MEHTA	FC0281	1,55,09,819	1,09,91,726	Unsecured	No	No	0.05%	N/A	45,18,093		
269	LYDIA LUIS	FC0282	19,23,712	19,23,712	Unsecured	No	No	0.01%	N/A	-		
270	BALVINDER SINGH MALHOTRA	FC0283	17,25,883	13,83,863	Unsecured	No	No	0.01%	N/A	3,42,020		
271	PINANK DOSHI	FC0284	46,84,113	46,84,113	Unsecured	No	No	0.02%	N/A	-		
272	Tuna Panda	FC0285	72,97,990	72,97,990	Unsecured	No	No	0.03%	N/A	-		
273	JATIN DOSHI	FC0286	65,53,376	65,53,376	Unsecured	No	No	0.03%	N/A	-		
274	DAMODAR SAHU	FC0287	88,25,447	88,25,447	Unsecured	No	No	0.04%	N/A	-		
275	Ravi Prakash Dewangan	FC0288	59,16,147	34,91,585	Unsecured	No	No	0.02%	N/A	24,24,562		
276	BOAST COMMERCIAL PVT LTD	FC0289	12,75,14,994	12,75,14,994	Unsecured	No	No	0.58%	N/A	-		
277	JASVINDER SINGH ABROL	FC0290	23,44,986	23,44,986	Unsecured	No	No	0.01%	N/A	-		
278	ANNLEELA VANIJYA PVT LTD	FC0291	5,35,69,988	5,35,69,988	Unsecured	No	No	0.24%	N/A	-		
279	GIRIRAJ SHARES PRIVATE LIMITED	FC0292	3,22,18,822	3,22,18,822	Unsecured	No	No	0.15%	N/A	-		

280	GEETA PANDA	FC0293	13,17,085	13,17,085	Unsecured	No	No	0.01%	N/A	-	
281	RAJESH DATTARAM CHALKE Chalke	FC0294	27,92,336	27,92,336	Unsecured	No	No	0.01%	N/A	-	
282	ASHUTOSH TRIPATHI	FC0295	37,50,736	37,50,736	Unsecured	No	No	0.02%	N/A	-	
283	Sohan S Tiwari	FC0296	31,83,255	31,83,255	Unsecured	No	No	0.01%	N/A	-	
284	GURBACHANSINGH BEDI	FC0297	23,39,049	23,39,049	Unsecured	No	No	0.01%	N/A	-	
285	Okram Singha	FC0298	20,70,909	11,95,009	Unsecured	No	No	0.01%	N/A	8,75,900	
286	JOACHIM LUIS	FC0299	19,23,712	19,23,712	Unsecured	No	No	0.01%	N/A	-	
287	RAHUL KURMI	FC0300	1,83,048	1,83,048	Unsecured	No	No	0.00%	N/A	-	
288	SELWYN GURUSWAMY	FC0301	1,56,78,496	1,56,78,496	Unsecured	No	No	0.07%	N/A	-	
289	RAFIQ SHAIKH	FC0302	30,67,462	23,92,462	Unsecured	No	No	0.01%	N/A	6,75,000	
290	FRANCIS CHETTIAR	FC0303	2,47,476	2,47,476	Unsecured	No	No	0.00%	N/A	-	
291	MOHAMMED FAISAL SHAIKH	FC0304	25,41,413	24,01,413	Unsecured	No	No	0.01%	N/A	1,40,000	
292	Genevieve Rodricks	FC0305	52,53,531	52,53,531	Unsecured	No	No	0.02%	N/A	-	
293	Yashwardhan Chinmaya Nathany HUF	FC0306	1,21,03,352	1,21,03,352	Unsecured	No	No	0.05%	N/A	-	
294	HARISH KUMAR SINGHANIA	FC0307	12,63,07,029	5,94,53,891	Unsecured	No	No	0.27%	N/A	6,68,53,138	
295	TABREJ JAMALUDDIN CHAUDHARI	FC0308	55,97,586	55,97,586	Unsecured	No	No	0.03%	N/A	-	
296	Santosh Nayak	FC0309	36,44,819	36,44,819	Unsecured	No	No	0.02%	N/A	-	
297	CAMBRIDGE FINANCIAL SERVICES PRIVATE LIMITED	FC0310	1,73,32,083	1,73,32,083	Unsecured	No	No	0.08%	N/A	-	
298	MECONS COMMOTRADE PVT LTD	FC0311	1,73,31,123	1,73,31,123	Unsecured	No	No	0.08%	N/A	-	
299	BABA BHOOTHNATH TRADE AND COMMERCE LIMITED	FC0312	2,91,07,575	2,91,07,575	Unsecured	No	No	0.13%	N/A	-	
300	SNEHLATA SAHU	FC0313	82,18,061	75,47,871	Unsecured	No	No	0.03%	N/A	6,70,190	
301	MUQUEEM ANSARI ANSARI	FC0314	1,25,87,612	59,93,806	Unsecured	No	No	0.03%	N/A	65,93,806	
302	Ashwini Prabhu	FC0315	34,96,121	34,96,121	Unsecured	No	No	0.02%	N/A	-	
303	Aslam falke	FC0316	96,70,476	96,70,476	Unsecured	No	No	0.04%	N/A	-	
304	Nadarajan Ramani	FC0317	7,35,796	7,35,796	Unsecured	No	No	0.00%	N/A	-	
305	Pricilla Ramani	FC0318	26,40,706	26,40,706	Unsecured	No	No	0.01%	N/A	-	
306	ANEES JUSAB LODHA	FC0319	37,52,891	34,72,891	Unsecured	No	No	0.02%	N/A	2,80,000	
307	Abeer Vanoo	FC0320	19,60,638	19,60,638	Unsecured	No	No	0.01%	N/A	-	
308	RADHEY HEALTHCARE PRIVATE LIMITED	FC0321	7,20,48,741	7,20,48,741	Unsecured	No	No	0.33%	N/A	-	
309	Usama Abdul Majid Shaikh	FC0322	90,54,284	90,54,284	Unsecured	No	No	0.04%	N/A	-	
310	Asha Budbadkar	FC0323	67,35,988	64,83,458	Unsecured	No	No	0.03%	N/A	2,52,530	
311	MOINUDDIN SIDDIQUE	FC0324	25,49,007	25,49,007	Unsecured	No	No	0.01%	N/A	-	

312	Anshul Verma	FC0325	13,29,154	13,29,154	Unsecured	No	No	0.01%	N/A	-	
313	Francis Dsouza	FC0326	95,78,799	95,78,799	Unsecured	No	No	0.04%	N/A	-	
314	KAMALLUDDIN NISAR KAZI	FC0327	27,29,085	27,29,085	Unsecured	No	No	0.01%	N/A	-	
315	Walter Menezes	FC0328	1,79,05,906	37,14,944	Unsecured	No	No	0.02%	N/A	1,41,90,962	
316	ACTIVATE DIMENSION PRIVATE LIMITED	FC0329	35,55,052	35,55,052	Unsecured	No	No	0.02%	N/A	-	
317	JALAN FARMS PRIVATE LIMITED	FC0330	3,68,26,748	3,68,26,748	Unsecured	No	No	0.17%	N/A	-	
318	Shridhar Are	FC0331	98,84,423	98,84,423	Unsecured	No	No	0.04%	N/A	-	
319	Arnav Patra	FC0332	26,56,202	26,56,202	Unsecured	No	No	0.01%	N/A	-	
320	Haroon Shaikh	FC0336	12,40,960	12,40,960	Unsecured	No	No	0.01%	N/A	-	
321	Abdul hamid Shaikh	FC0337	28,08,570	28,08,570	Unsecured	No	No	0.01%	N/A	-	
322	Shiba Shaikh	FC0338	18,89,087	18,89,087	Unsecured	No	No	0.01%	N/A	-	
323	Ramzan Khan	FC0339	33,52,379	33,52,379	Unsecured	No	No	0.02%	N/A	-	
324	Bowen Pereira	FC0340	58,93,916	58,90,821	Unsecured	No	No	0.03%	N/A	3,095	
325	Shruti Tawade	FC0341	40,52,865	40,42,865	Unsecured	No	No	0.02%	N/A	10,000	
326	QUTBUDDIN BOHRA	FC0342	64,72,171	53,82,171	Unsecured	No	No	0.02%	N/A	10,90,000	
327	ABDUL ALIM KHAN	FC0343	19,13,767	19,13,767	Unsecured	No	No	0.01%	N/A	-	
328	Prachi Vinod Khemani	FC0344	20,72,124	18,17,124	Unsecured	No	No	0.01%	N/A	2,55,000	
329	RONALD ROBERT DSOUZA	FC0345	12,94,137	12,94,137	Unsecured	No	No	0.01%	N/A	-	
330	VANESSA RODRIGUES	FC0346	25,15,661	25,15,661	Unsecured	No	No	0.01%	N/A	-	
331	SHABBIR AKHTAR MAHMOOD KHAN	FC0347	11,85,388	11,85,388	Unsecured	No	No	0.01%	N/A	-	
332	PARDIN JAHA DOST MOHAMMAD KHAN	FC0348	6,42,466	6,42,466	Unsecured	No	No	0.00%	N/A	-	
333	LIONEL FERNANDES	FC0349	60,88,059	60,88,059	Unsecured	No	No	0.03%	N/A	-	
334	ALLAUDDIN CHAUDHARY	FC0350	18,98,904	18,98,904	Unsecured	No	No	0.01%	N/A	-	
335	Angelo Patel	FC0351	82,81,961	81,70,961	Unsecured	No	No	0.04%	N/A	1,11,000	
336	RAVINDRA JADHAV	FC0352	1,63,204	1,63,204	Unsecured	No	No	0.00%	N/A	-	
337	RAJESH RAUTELA	FC0353	1,75,966	1,75,966	Unsecured	No	No	0.00%	N/A	-	
338	MOHAMMED SHAMIM SHAIKH	FC0354	53,52,717	53,52,717	Unsecured	No	No	0.02%	N/A	-	
339	MUSHTARI JAVED SHAIKH	FC0355	1,56,598	1,56,598	Unsecured	No	No	0.00%	N/A	-	
340	RUBINA BEGUM	FC0356	28,19,416	28,19,416	Unsecured	No	No	0.01%	N/A	-	
341	MUZAMMIL PATANWALA	FC0357	71,51,200	71,51,200	Unsecured	No	No	0.03%	N/A	-	
342	SHAHIDA BANO KHAN	FC0358	6,42,795	6,42,795	Unsecured	No	No	0.00%	N/A	-	
343	Sagar Thombre	FC0359	34,82,128	34,82,128	Unsecured	No	No	0.02%	N/A	-	

344	MohammedSaeed Kazi	FC0360	23,79,046	23,79,046	Unsecured	No	No	0.01%	N/A	-		
345	Bharatbhai Desai	FC0361	96,04,750	96,04,750	Unsecured	No	No	0.04%	N/A	-		
346	Sangeeta Naik	FC0362	49,42,162	-	Unsecured	No	No	0.00%	N/A		49,42,162	
347	Saifuddin Dohadwala	FC0363	26,62,647	24,32,647	Unsecured	No	No	0.01%	N/A	2,30,000		
348	Insiya Zaveri	FC0364	1,59,898	1,59,898	Unsecured	No	No	0.00%	N/A	-		
349	ASHOK BALANI	FC0365	2,29,92,114	2,20,41,033	Unsecured	No	No	0.10%	N/A	9,51,081		
350	SUREKHA KADAV	FC0366	1,09,47,915	1,05,37,415	Unsecured	No	No	0.05%	N/A	4,10,500		
351	YASIR DABIR	FC0367	52,08,593	52,08,593	Unsecured	No	No	0.02%	N/A	-		
352	Pratab Yarbude	FC0368	32,18,025	30,43,025	Unsecured	No	No	0.01%	N/A	1,75,000		
353	AGNELO DSOUZA	FC0369	56,15,377	56,15,377	Unsecured	No	No	0.03%	N/A	-		
354	Tabish Ali	FC0370	29,00,374	-	Unsecured	No	No	0.00%	N/A		29,00,374	
355	JITENDRA BASANTILAL LODHA	FC0371	48,19,232	48,19,232	Unsecured	No	No	0.02%	N/A	-		
356	ASHISH MISHRA	FC0372	33,68,737	33,68,737	Unsecured	No	No	0.02%	N/A	-		
357	Ravindra Taru	FC0374	32,28,120	30,68,120	Unsecured	No	No	0.01%	N/A	1,60,000		
358	Nagesh Dongre	FC0375	65,47,810	56,77,352	Unsecured	No	No	0.03%	N/A	8,70,458		
359	Amit Sinha	FC0377	1,20,55,297	41,35,670	Unsecured	No	No	0.02%	N/A	79,19,627		
360	BHARAT UPADHYAY	FC0378	19,44,947	19,44,947	Unsecured	No	No	0.01%	N/A	-		
361	PUSHPA BHATIA	FC0379	22,34,705	22,34,705	Unsecured	No	No	0.01%	N/A	-		
362	SACHIN GUJAR	FC0380	33,14,052	33,14,052	Unsecured	No	No	0.01%	N/A	-		
363	VINAY THATTE	FC0381	40,94,819	38,44,819	Unsecured	No	No	0.02%	N/A	2,50,000		
364	SUNIL MEHTA	FC0382	1,78,62,906	1,60,48,177	Unsecured	No	No	0.07%	N/A	18,14,729		
365	ANJANA MEHTA	FC0383	7,10,17,051	6,35,44,441	Unsecured	No	No	0.29%	N/A	74,72,610		
366	shailendra palod	FC0384	1,85,50,487	1,85,50,487	Unsecured	No	No	0.08%	N/A	-		
367	KSHTIJ MEHTA	FC0385	5,01,70,252	4,56,95,336	Unsecured	No	No	0.21%	N/A	44,74,916		
368	FIRDAUS KHAN	FC0386	1,12,25,872	1,12,25,872	Unsecured	No	No	0.05%	N/A	-		
369	SHASHIKANT PAWAR	FC0387	57,09,726	57,09,726	Unsecured	No	No	0.03%	N/A	-		
370	BRG BROTERS LLP	FC0388	13,05,74,154	13,05,74,154	Unsecured	No	No	0.59%	N/A	-		
371	SUNIL KUMAR MEHTA HUF	FC0389	3,91,52,037	3,91,52,037	Unsecured	No	No	0.18%	N/A	-		
372	AYUSH MEHTA	FC0390	7,42,87,801	7,42,87,801	Unsecured	No	No	0.34%	N/A	-		
373	VARSHA KAMBLE	FC0392	23,50,407	23,50,407	Unsecured	No	No	0.01%	N/A	-		
374	PRABHAT CAPITAL INVESTMENTS LIMITED	FC0393	5,02,45,461	2,28,53,873	Unsecured	No	No	0.10%	N/A	2,73,91,588		
375	MANDAR BANDBE	FC0394	36,14,974	-	Unsecured	No	No	0.00%	N/A		36,14,974	

376	Chintamani Keluskar	FC0395	1,22,784	1,22,784	Unsecured	No	No	0.00%	N/A	-		
377	CHANDRAJA KELUSKAR	FC0396	1,22,784	1,22,784	Unsecured	No	No	0.00%	N/A	-		
378	Shakeel Ahmed Qureshi	FC0397	69,78,976	69,78,976	Unsecured	No	No	0.03%	N/A	-		
379	ASHISH SANIL	FC0399	35,03,730	35,03,730	Unsecured	No	No	0.02%	N/A	-		
380	NIRANJAN KUTTY	FC0405	12,50,293	12,50,293	Unsecured	No	No	0.01%	N/A	-		
381	Pravin Kuhikar	FC0406	66,22,666	64,43,454	Unsecured	No	No	0.03%	N/A	1,79,212		
382	VINAYAK PARATE	FC0407	38,78,047	38,65,028	Unsecured	No	No	0.02%	N/A	13,019		
383	Santosh More	FC0408	36,53,750	36,08,750	Unsecured	No	No	0.02%	N/A	45,000		
384	Arvind Kumar Bind	FC0409	38,75,548	-	Unsecured	No	No	0.00%	N/A		38,75,548	
385	Alok Bahl	FC0410	44,16,523	44,16,523	Unsecured	No	No	0.00%	N/A	-		
386	Varun Bhatia	FC0411	44,27,856	36,98,256	Unsecured	No	No	0.02%	N/A	7,29,600		
387	RAJESHWARI MANICKARAJAN	FC0412	11,27,464	11,02,464	Unsecured	No	No	0.00%	N/A	25,000		
388	MANICKARAJAN KAILASHMUTHU	FC0413	35,61,590	35,36,590	Unsecured	No	No	0.02%	N/A	25,000		
389	mukesh wankhede	FC0414	7751712	77,51,712	Unsecured	No	No	0.04%	N/A	-		
390	Pro Fin Capital Services Limit ed	Email	1,36,40,000	1,36,40,000	Unsecured	No	No	0.06%	N/A	-		
391	Pawan Kumar Gupta	Email	15,95,056	15,95,056	Unsecured	No	No	0.00%	N/A	-		
392	C D Ramesh	Email	27,04,232	27,04,232	Unsecured	No	No	0.00%	N/A	-		
	<b>Total</b>		<b>4,02,67,73,535</b>	<b>3,75,50,91,114</b>						<b>25,61,20,231</b>	<b>1,53,33,058</b>	