

**D.S. Kulkarni Developers Limited****Statement of claim by Financial Creditors as on 18.11.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Claim Admitted for Voting	Voting Share	Security
1	Home Buyers - AR Girish Juneja	2,467,740,757	2,466,133,132	2,466,133,132	15.9196%	-
2	State Bank of India	2,169,966,254	2,169,966,254	2,169,966,254	14.0078%	<p>1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 527, 528 &amp; 530 Pirangut, Dist Pune (Area 5.56 acres approx) and proposed construction thereon in the name of DSKDL.</p> <p>2. 1st Charge pari passu charge in form of Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) and proposed construction thereon in the name of DSKDL.</p> <p>3. 1st Charge pari passu charge in form of Registered Mortgage of Land situated at Gat No 47,48,49,54 and 50 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 40 acres approx) and proposed construction thereon in the name of DSKDL</p>
3	Catalyst Trusteeship Limited	1,610,115,881	1,610,115,881	1,567,553,881	10.1190%	The exclusive charge by way of mortgage of 32 pieces of land situated at Phursungi, Pune by execution of Debenture Trust cum Mortgage Deed Dated 8th September 2014
4	ICICI Home Finance Company Limited	1,341,740,714	1,341,740,714	1,341,740,714	8.6613%	<p>1. All the piece and parcel of property bearing Gat No 186 of Village Kirkitwadi, Pune admeasuring approx 10000 sq mt including all the structures thereon both present and future along-with the development rights in connection thereof</p> <p>2. All the piece and parcel of property bearing Gat No 187 of Village Kirkitwadi, Pune admeasuring approx 9500 sq mt including all the structures thereon both present and future</p> <p>3. All the piece and parcel of property bearing Gat No 188 of Village Kirkitwadi, Pune admeasuring approx 8000 sq mt including all the structures thereon both present and future</p> <p>4. All the piece and parcel of property bearing Gat No 87,88,89 of Mouje Kirkitwadi, Pune admeasuring approx 42200 sq mt including all the structures thereon both present and future</p> <p>5. Project unsold row houses in row houses No R1 to R21 in project 'Meghmalhar Phase I' admesuring about 39165 sq mt</p> <p>6. All the piece and parcel of property bearing Gat No 196 of Village Kirkitwadi, Pune admeasuring approx 15400 sq mt including all the structures thereon both present and future</p> <p>7. Scheduled receivables from residential project DSK Annadghan having saleable area approx 732256 sq ft being developed on the property of point 1, 2 and 3</p> <p>8. Scheduled receivables from residential project DSK Meghmalhar Phase II having saleable area approx 380411 sq ft being developed on the property of point 4</p>
5	Bank of Maharashtra	1,249,212,746	1,249,212,746	1,249,212,746	8.0640%	<p>1. Hyp of current assets comprising stock and book debts etc of other projects or otherwise but not charged to any other bank</p> <p>2. Exclusive equitable mortgage of land at</p> <p>a) S. No. 245, Hissa No 3, admeasuring 28697 sq ft</p> <p>b) S. No. 245, Hissa No 6, admeasuring 70859 sq ft</p> <p>c) S. No. 245, Hissa No 7, admeasuring 43057 sq ft</p> <p>d) S. No. 245, Hissa No 7, admeasuring 36597 sq ft</p> <p>at Village Bavdhan, Budruk, Mulshi, Pune</p> <p>3. Registered Mortgage of Hospital Building at Amenity space no 3, S. No. 125, H. No. 124+8/56, Dhayari, Tal Haveli, Dist Pune</p>
6	Central Bank of India	1,182,641,577	1,182,641,577	1,182,641,577	7.6343%	<p>1. 20 acres of project land and structures thereon. Land located as S.No 53 to 56 village FURSUNGI taluka Haveli</p> <p>2. Open land at BALEWADI S.No.44 Hissa no 1A, Adm.H.01=21.25 ares, Hissa No 3B, Adm H.00=60 ares &amp; Hissa No 10B, Adm H.00=05.5 ares Haveli dist Pune</p>
7	Syndicate Bank	1,079,221,798	1,079,221,798	1,079,221,798	6.9667%	<p>1. Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) and proposed construction thereon in the name of DSKDL</p> <p>2. Mortgage of Land Owned by company situated at S. No. 153/A, 154A/2, 154/B/1, 154/B/2, 155/1/1, 155/1/2, and 155/2, Plot No B, Baner, Tal Haveli, Dist Pune</p>

Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Claim Admitted for Voting	Voting Share	Security
8	Indiabulls Asset Reconstruction Company Limited	1,047,875,270	1,047,875,270	1,047,875,270	6.7643%	1. Registered Mortgage of plot at Village Dhayari, Tal Haveli, Dist Pune Project known as DSK Wishwa, together with building and structure thereon present & future 2. Registered Mortgage of plot at Safedpool, Saki Naka, Andheri (E), Mumbai Project known as Madhukosh, together with building and structure thereon present & future 3. Hypothecation of receivables from sales/lease/transfer of mortgaged properties and escrow of such receivables with POA in favour of lender 4. Mortgage of Land admeasuring about 73,256.37 sq mtrs at DSK Dreamcity
9	Union Bank of India	825,950,338	825,950,338	825,950,338	5.3318%	1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction thereon 1. 1st Charge pari passu charge on land parcel at Village Phursungi
10	IDBI Bank	646,988,927	646,988,927	646,988,927	4.1765%	1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) 2. 1st Charge pari passu charge on current assets of the project including receivables by way of hypothecation 3. 1st Charge pari passu charge in form of Registered Mortgage of various land situated at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 52 acres approx)
11	ICICI Bank	370,107,118	370,107,118	370,107,118	2.3892%	1. Exclusive charge on all the piece & parcel of land located at S. No. 172/2A (Part), 174/2C (Part), 174/3A (Part), 174/3B (Part), 175/1/3A and 175/1/3B Hadapsar, Pune admeasuring approx 9178 sq mt. including all the structures thereon both present and future 2. First Charge on pari passu basis with ICICI home finance company ltd. Part A - all the piece and parcel of property bearing Gat No 186 of Village Kirkitwadi, Pune admeasuring approx 10000 sq mt including all the structures thereon both present and future along-with the development rights in connection thereof Part B - all the piece and parcel of property bearing Gat No 187 of Village Kirkitwadi, Pune admeasuring approx 9500 sq mt including all the structures thereon both present and future Part C - all the piece and parcel of property bearing Gat No 188 of Village Kirkitwadi, Pune admeasuring approx  8000 sq mt including all the structures thereon both present and future 3. First Charge on Pari Passu basis with ICICI home finance company limited all the piece and parcel of property bearing Gat No 196 of Village Kirkitwadi, Pune admeasuring approx 15400 sq mt  including all the structures thereon both present and future 4. Exclusive charge on S. No. 207, admeasuring 11300 sq mt Hadapsar, Pune including all the structures thereon both present and future 5. First Charge on Pari Passu basis with ICICI home finance company limited on the receivables/cash flows/revenues (including booking amounts and all insurance proceeds both present and future) arising out of or in connection with or relating to Project Vedanta (Project I) being developed by DSKDL 6. First Charge on Pari Passu basis with ICICI home finance company limited on Escrow Account of Project I and DSK Account opened by DSKDL with ICICI Bank including all monies credited / deposited therein 7. First Charge on Pari Passu basis with ICICI home finance company limited on the rights, title, interest, claims, benefits, demands under Project I documents both present and future 8. Exclusive charge on all the piece and parcel of land situated at S. No. 207, Hadapsar, Pune including all the structures thereon both present and future admeasuring 11300 sq mt owned by Mr Dilip Tupe
12	STCI FINANCE LIMITED	308,518,602	308,518,602	308,518,602	1.9916%	The facility was secured by the following properties owned by/belonging to DSK Southern projects private Limited as per Registered Indenture of Mortgage dated 27/06/2019 bearing serial number BNG (U) SHR 1036/2016-17BK: 14 unsold units having unit nos. 201, 501, 801, 1101, 1202, 1401, 2402, 2601, 2702, 2901, 3002, 3102, 3201 and 3302 having built-up area of 3595 sq. ft. each, aggregating to 50330 sq. ft. in the project DSK Pinnacle situated at Cave Temple Road, off Bannerghatta Road, Hulimavu, Bengaluru-560076, Karnataka, together with an undivided share of land, Project amenities and relevant car parking and other amenities. However, vide order dated 05/08/2019, the Adjudicating Authority has confirmed the provisional attachment order dated 14/02/2019 and consequently, the Enforcement Directorate has taken physical possession of the above listed units.

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13	Encore Asset Reconstruction Company Private Limited	271,234,998	271,234,998	271,234,998	1.7509%	1. all piece and parcel of land owned by DS Kulkarni & Associates admeasuring 854.7 sq mts situated at CTS No 1187/60, Plot No 550/60 out of final plot no 547, in village Bhamburda, Tal Haveli, Dist Pune and Units 3, 4, 5, 6, 9, 7, 10, 11, 8 and 1
14	Bank of Baroda (Erstwhile Vijaya Bank)	213,462,128	213,462,128	213,462,128	1.3780%	1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction thereon 2. 1st Charge pari passu charge on land parcel
15	Tata Capital Housing Finance Limited	152,132,926	152,132,926	152,132,926	0.9821%	1. all piece and parcel of property owned by DSK Worldman Projects Ltd DSK Sadaphuli, S. No. 7, Hissa No 1/2/2 Village Varale, Tal Maval, Dist Pune including all the structures thereon both present and future 2. all piece and parcel of property owned by DSK & Co. DSK Sadaphuli, S. No. 7, Hissa No 1/2/2 Village Varale, Tal Maval, Dist Pune - 410507 including all the structures thereon both present and future 3. all piece and parcel of property owned by DSKDL Special Township Project R4 at S. No. 43, Village Kadamwak Vasti, Village Phursungi, Tal Haveli, Dist Pune - 412308 including all the structures thereon both present and future 4. All the monies accruing or arising out of the project constructed on the above properties, without limitation the amounts which are either presently payable or payable in future in respect of purchase price of the flats
16	Phoenix ARC Private Limited (acting in capacity as the trustee of Phoenix Trust FY 18-1 Scheme E)	150,640,653	150,640,653	150,640,653	0.9724%	1. Flat No 501, 5th Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mumbai - 400028 2. Flat No 101, 1st Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mumbai - 400028
17	Aditya Birla Finance Limited	116,398,689	116,398,689	116,398,689	0.7514%	1. 30 Retained Units & 52 car parkings in self developed completed project DSK Vishwa Meghmalhar Phase II, Gat No 87 to 99 Sr. No. 122/1 to 126/16 (P) at village Kirkitwadi, Dhayari, Pune 2. Hypothecation from the present & future cash flow from the above properties being mortgage
18	Seksaria Industries Private Limited	53,922,653	53,922,653	53,922,653	0.3481%	-
19	Fixed Deposit Holders - AR Rajendra Agrawal	46,009,393	46,009,393	46,009,393	0.2970%	-
20	Patodia Forging & Gears Limited	42,941,133	42,941,133	42,941,133	0.2772%	-
21	Patodia Glass Industries Limited	41,934,700	41,934,700	41,934,700	0.2707%	-

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22	India Ener-Gen Private Limited	30,288,911	30,288,911	30,288,911	0.1955%	
23	Citric India Limited	25,817,055	25,817,055	25,817,055	0.1667%	
24	Shashi Dhawal hydraulics Private Limited	13,215,211	13,215,211	13,215,211	0.0853%	-
25	Seksaria Behta Sugar Factory Private Limited	11,428,419	11,428,419	11,428,419	0.0738%	-
26	Shashi Rag Agencies Private Limited	10,996,400	10,996,400	10,996,400	0.0710%	-
27	Iresco Electricals Pvt Ltd	10,026,997	10,026,997	10,026,997	0.0647%	
28	Seksaria Biswan Sugar Factory Private Limited	5,244,132	5,244,132	5,244,132	0.0339%	-
29	Bhavnagar Oil Mills Private Limited	2,622,066	2,622,066	2,622,066	0.0169%	-
30	The Shri Krishna Rice and Oil Mill Private Limited	2,116,106	2,116,106	2,116,106	0.0137%	-
31	Seksaria Real Estates and Farms Private Limited (Seksaria Optical Private Limited)	1,759,001	1,759,001	1,759,001	0.0114%	-
32	Ruia Fabrics Pvt Ltd	435,550	435,550	435,550	0.0028%	-
33	Bombay Mercantile & Leasing Company Limited	290,885	290,885	290,885	0.0019%	-
34	Sangli Urban Co Operative Bank Ltd	32,327,031	32,327,031	32,327,031	0.2087%	
	<b>TOTAL</b>	<b>15,535,325,018</b>	<b>15,533,717,393</b>	<b>15,491,155,393</b>	<b>100%</b>	
<b>Note:</b>	<b>1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.</b> <b>2. The claim amount of Rs. 42,562,000 of Catalyst Trusteeship Limited (Debenture Holder - Related Party) is admitted but not to be considered for Voting purpose.</b>					

**D.S. Kulkarni Developers Limited****Statement of claim by Financial Creditors in A class (Home buyers) as on 18.11.2020**

<b>Sr. No</b>	<b>Name of Claimant</b>	<b>Claim Amount</b>	<b>Claim Admitted</b>
1	Swapna borade	5,000,000	5,000,000
2	Sandhya M Tayshetye	3,937,495	3,937,495
3	Siddharth Kashinath Sarje	7,758,192	7,758,192
4	Mohan M Khanzode	5,313,230	5,313,230
5	Santosh Khataavkar	4,500,000	4,500,000
6	Shrinivas S. Pendharkar	2,632,731	2,632,731
7	Subash Rathod	8,118,100	8,118,100
8	Sumedha Dikshit	5,307,250	5,307,250
9	Sandeep Kale	6,725,079	6,725,079
10	Omkar P Kawade	4,513,000	4,513,000
11	Kishor raghunathrao Kulkarni	4,633,111	4,633,111
12	Yashwant Joshi	6,620,577	6,620,577
13	Vithal Keshavrao Deshmukh	8,663,864	8,663,864
14	Vipra & Amol Karmarkar	517,818	517,818
15	Prajakta Kolge	4,528,000	4,528,000
16	Bhupesh Oltikar	2,954,000	2,954,000
17	Ganesh Bhalchandra Wadekar	4,093,062	4,093,062
18	Trupti Santosh Honkarpe	6,747,866	6,747,866
19	Manisha Mukesh Thakare	4,478,096	4,478,096
20	Hemant Govind Satam	4,194,871	4,194,871
21	Vinayak Prafull Sawant	4,163,038	4,163,038
22	Amol Pundlik Bagul	4,337,998	4,337,998
23	Devika Nitin Jog	3,576,692	3,576,692
24	manish Moreshwar Kokje	4,850,000	4,850,000
25	Vishal Vyankatrao Mundhe	5,963,496	5,963,496
26	Kisansing Rajput	16,174,967	16,174,967
27	Manas & Madhuri Joglekar	4,264,185	4,264,185
28	Mayur Vasant Somwanshi	240,000	240,000
29	Sachin Narayan Sutar	1,749,943	1,749,943
30	Shruti Tikekar-Kavle	4,291,332	4,291,332
31	Ratnakar Dattatraya Deshpande	4,106,349	4,106,349
32	Janardan Krishna Pawar	4,740,355	4,740,355
33	Shreyas Gopal Prabhudesai	5,021,630	5,021,630
34	Uma Nikhil Date	8,884,664	8,884,664
35	Chandan Karande	5,000,000	5,000,000
36	Anita Niranjan Nandgadkar	240,000	240,000
37	Shubhangi Chintaman Mokashi & others	240,000	240,000
38	Kavita Ajay Garje	4,192,871	4,192,871
39	Madhuri Arun karkhanis	4,423,361	4,423,361
40	Manasi Anand Deshmukh	5,574,968	5,574,968
41	Kanchan P. Sarode	7,051,538	7,051,538
42	Prakash Ramdhan Karwa	2,222,308	2,222,308
43	Ashok M Gandule	4,136,998	4,136,998
44	Sudhir V Joglekar & Madhuri Joglekar	4,807,724	4,807,724
45	Dhaval Rajendra Walawalkar	3,285,691	3,285,691
46	Rahul Vijayrao Joshi	240,000	240,000
47	Vivek Vishwas Peshave	3,064,311	3,064,311
48	Sushilkumar Kundalik Patil	4,689,788	4,689,788
49	Shweta Patki & Others	3,443,184	3,443,184
50	Devendra Rajendra Joglekar	5,454,034	5,454,034
51	Ajay nathu Dahiwadkar	4,364,000	4,364,000
52	Avanti Ankush Gujar	3,022,982	3,022,982
53	Abhinav Seth & Saumya Seth	7,876,091	7,876,091
54	Saurabh Shukla	4,170,000	4,170,000
55	Ajay Babulal Shah	2,123,700	2,123,700
56	Rohit Shekar Kulkarni	4,822,065	4,822,065
57	Gaurav Vyavahare	4,695,457	4,695,457
58	Gauri Prakash Padbidri	3,662,750	3,662,750
59	Dr Harish Chandrakant Chaudhari	5,733,700	5,733,700
60	Neelima Mishra	2,689,151	2,689,151
61	Hemant Sadashiv Ghate	130,000	130,000
62	Rajiv Hanmanta Gavandi	2,322,079	2,322,079
63	Hemant Subhash Malekar	130,174	130,174

64	Shweta Sagar Hage	2,052,033	2,052,033
65	Yogita Makarand Kulkarni	2,714,670	2,714,670
66	Anupama Anil Mhaske	6,324,570	6,324,570
67	Vinod Yashwant Digrajkar	8,101,893	8,101,893
68	Smita Madhav Pawgi	4,387,825	4,387,825
69	Ninad Deshpande	3,658,220	3,658,220
70	Pooja Ramkrishna Hambarde	3,694,380	3,694,380
71	Balasaheb Shivaji Nannor	3,460,504	3,460,504
72	Ramesh Pralhad Pardhi & Others	4,652,300	4,652,300
73	Pushkar Arun Deshpande	290,096	290,096
74	Sumant Jayant Vartak	3,200,000	3,200,000
75	Swanand Suhas Gokhale	4,975,360	4,975,360
76	Ashwini Sharad Pore	4,049,326	4,049,326
77	Pranav Vyavahare	7,823,906	7,823,906
78	Praveen Anant Davane	5,984,270	5,984,270
79	Sujata Dhanpal Sawale	2,946,245	2,946,245
80	Abhijit arun Kulkarni	240,000	240,000
81	Vikram Shardrao Shinde	2,866,349	2,866,349
82	Utkrant Kurlekar	2,591,529	2,591,529
83	Chaitanya Vijay Karandikar	1,069,109	1,069,109
84	Nicky H. Milani	5,273,339	5,273,339
85	Ranjit Rajendra Thakur	3,038,958	3,038,958
86	Madhuri S Joglekar & Sudhir Joglekar	7,616,875	7,616,875
87	Neeta Mangesh Joshi	408,988	408,988
88	Namrata Bhushan Pradhan	8,101,891	8,101,891
89	Nachiket Vasant Vaidya	4,324,729	4,324,729
90	Chaitanya Vivek Wakchaure	240,000	240,000
91	Vishakha Vivek Mhshete	6,341,093	6,341,093
92	Shailesh arun Chinchore	6,725,015	6,725,015
93	Sandeep Narayan Naik	4,560,081	4,560,081
94	Amita Guruprasad Prabhu	2,027,956	2,027,956
95	Prajakta Pravin Salvi & Others	240,000	240,000
96	Tushar Sanjay Lele	2,831,463	2,831,463
97	Narendra Dilip Kulkarni	5,131,204	5,131,204
98	Sandesh Ramesh Bahirat	4,924,598	4,924,598
99	Nachiket Mukund Parkhi	4,221,826	4,221,826
100	Pranav C Joshi	7,354,854	7,354,854
101	Prashant Arun Hebare	4,356,857	4,356,857
102	Leela Dhananjay Kharde & Others	2,499,485	2,499,485
103	Pranav P Paithankar	3,520,471	3,520,471
104	Dhanashree ashish Kulkarni	4,730,018	4,730,018
105	Sunita Vikram Tikekar	2,383,199	2,383,199
106	Sanjay Shivaji Nalawade	240,000	240,000
107	Avinash Ramesh Walimbe	2,430,474	2,430,474
108	Bipinkumar Dinkarrao Batrakhaye	632,000	632,000
109	Shreyas Vilas Patil	3,716,922	3,716,922
110	P. Srinivas Reddy	4,396,449	4,396,449
111	Vivek Mahadeorao Hage	4,908,093	4,908,093
112	Shilpa S Thakur	470,000	470,000
113	Siddhesh Bhandarkar	519,000	519,000
114	Ratan Shankarlal Khandelwal & Others	6,400,000	6,400,000
115	Patil Vrushali Vinod & Others	1,968,664	1,968,664
116	Prashant Padmakar Kulkarni	4,761,578	4,761,578
117	Abhijit Chandrakant Doiphode	6,963,817	6,963,817
118	Vinod Suresh Pardeshi	5,500,000	5,500,000
119	Deepa Padalkar	4,630,120	4,630,120
120	Krishnat Sambhaji Jadhav	240,000	240,000
121	Vidya Babu Warad	3,297,430	3,297,430
122	Vibhangi Satish Baride	2,495,277	2,495,277
123	Chitra Prakash Bargaje	5,750,595	5,750,595
124	Jayesh Galgale	5,245,000	5,245,000
125	Amol Bhaurao Thakare	3,994,698	3,994,698
126	Milind Prabhakar Dunakhe	6,063,174	6,063,174
127	Ravindra Ramchandra Shinde	6,990,288	6,990,288
128	Mallikarjun Chanappa Khed	6,500,000	6,500,000
129	Bennett Coleman & Company Limited	59,629,443	59,629,443
130	Girish Keshavrao Kulkarni	3,652,413	3,652,413
131	Sachin Nagesh Divekar	4,927,629	4,927,629
132	Smita Sanjay Shrotriya	4,363,943	4,363,943

133	Manisha Desai	3,475,586	3,475,586
134	Swapnil Shirish Thorat	6,869,568	6,869,568
135	Amol Ashok Lad	4,447,866	4,447,866
136	Shrikant Vilas Jadhav	4,184,472	4,184,472
137	Balkrishna Vinayakrao Patil	3,237,532	3,237,532
138	Vinayak Ramkrishna Kudtarkar	240,000	240,000
139	Madhukar Shamu Sarode	5,000,000	5,000,000
140	Yogesh Vilas Jadhav	240,000	240,000
141	Bipin K. Sanghvi	3,795,750	3,795,750
142	Kaustubh Shrikrishna Shaligram	3,337,052	3,337,052
143	Dhananjay Anant Rozekar	3,044,179	3,044,179
144	Jeetendra Narayan Pathak	422,878	422,878
145	Chandrakant Raghu Jagtap	3,587,246	3,587,246
146	Dr Milind Prabhakarrao Dunakhe HUF	8,156,548	8,156,548
147	Gouri Mohan Bhoite	4,289,840	4,289,840
148	Pranav Kumar	4,416,041	4,416,041
149	Tejswita P. Jadhav	2,809,111	2,809,111
150	Vinay Vishwas Peshave	4,356,352	4,356,352
151	Yogesh Anil Yalgudkar	3,781,702	3,781,702
152	Upendra Shashikant Hukeri	4,178,697	4,178,697
153	Namdeo Gajanan Pawar	4,800,000	4,800,000
154	Vasant Anant Desai	7,214,388	7,214,388
155	Hrishikesh Arun Wagware	3,838,458	3,838,458
156	Shiresha Khare	3,812,138	3,812,138
157	Chetan Vijay Karande	8,001,453	8,001,453
158	Sharmila Vivek Bhagwat	5,485,258	5,485,258
159	Sandeep Shashikant Gavankar	6,395,625	6,395,625
160	Pandurang Chakku Pungatiya	3,924,861	3,924,861
161	Ashutosh Khambekar and others	3,615,067	3,615,067
162	Dr Amol Satish Patil and others	6,252,031	6,252,031
163	Jayant Athalye & Roshan Jayant Athalye	4,714,558	4,714,558
164	Shriniwas Gadgil & Others	3,581,392	3,581,392
165	Mrs Pratibha Raghunath Khairnar & Others	2,770,942	2,770,942
166	Mugdha Mandar Salunkhe & Others	3,592,128	3,592,128
167	Shilpa Milin Patil & Others	2,485,684	2,485,684
168	Shrimant Tukaram Adsul	5,333,644	5,333,644
169	Devendra Suresh Kulkarni & Others	3,594,559	3,594,559
170	Payal Date	5,003,800	5,003,800
171	Swapnil and Smita Kulkarni	4,203,909	4,203,909
172	Mr. Kishorkumar Yashwant Puri & Mrs. Sanjivan	3,955,027	3,955,027
173	Sandeep Gaikwad & Asmita Gaikwad	6,082,399	6,082,399
174	Mr Nikhil Hemant Kulkarni & Others	3,796,306	3,796,306
175	Atul R Karmarkar	3,429,317	3,429,317
176	Vidyesh Paknikar	3,124,501	3,124,501
177	Deepak Keshavrao Durge	7,615,002	7,615,002
178	Shrinivas Kaisare	6,704,800	6,704,800
179	Sanjeev Jaywant	4,093,968	4,093,968
180	Miss Preetam Pramod Jadhav	6,658,731	6,658,731
181	Smita Shrikant Hivarekar & Parag Shrikant Hivare	2,873,967	2,873,967
182	Prasad Shikhare	6,976,350	6,976,350
183	Hemlata Sunil Walavalkar	6,678,842	6,678,842
184	Venkatesh Mangalwedhe	5,812,484	5,812,484
185	Balwant Kalyani	6,697,551	6,697,551
186	Umesh Bhosale	5,226,486	5,226,486
187	Kalyani Ashish Kajgikar/ Ashish Prabhakar Kajgil	4,043,192	4,043,192
188	Vivek Narayan Ghodke and Mrs. Vandana Vivek	6,669,144	6,669,144
189	Aparna Aditya Herlekar	7,662,157	7,662,157
190	Neha Anand Kulkarni and Anand Bhalchandra Ku	7,110,000	7,110,000
191	Praful Dalvi	5,233,671	5,233,671
192	Umesh Jagtap / Swait Jagtap	3,497,320	3,497,320
193	Ganesh Bade	3,022,903	3,022,903
194	Dr. Sunil Ramkrishna Deshpande and Dr. Swati S	6,859,161	6,859,161
195	Ajit Anil Gokhale	4,400,000	4,400,000
196	Sou. Sandhya Jayant Thete	2,614,147	2,614,147
197	Roopa Anil Anikhindi/Anil Gunderao Anikhindi	5,200,875	5,200,875
198	Sunil Balkrishna Kadadekar & Swapnil Sunil Kad	5,200,985	5,200,985
199	Mr.Prathamesh Ashok Namjoshi & Others	2,531,290	2,531,290
200	Dr. Dilip Dnyanadev Pawar & Dr. Mrs. Savita Dil	6,681,336	6,681,336
201	Mr. Prakash Rangrao Patil	7,223,200	7,223,200

202	Mrs. Sunita Prakash Patil	4,865,461	4,865,461
203	Rashmi Vasant Gokhale and Dinkar Vasant Gokhale	1,913,820	1,913,820
204	Mr. Prakash B. Jagtap and Deepa Prakash Jagtap	6,009,398	6,009,398
205	Vibhavari Milind Honap and Milind Chintamani Honap	6,003,330	6,003,330
206	Sachin R. Karande	5,685,080	5,685,080
207	Anand Ghanashyam Borkar and Mrs. Neha Anand Borkar	1,990,420	1,990,420
208	Ravindra Ramchandra Ranade & Kavita Ranade	5,488,195	5,488,195
209	Seema Shrikant Salvekar & Others	4,519,631	4,519,631
210	Pooja Deshpande and Pankaj Deshpande	3,380,359	3,380,359
211	Ashish Phulkar & Others	5,200,000	5,200,000
212	Jatin Vaidya	7,751,425	7,751,425
213	Anup Ashok Govande & Anushka Anup Govande	4,261,452	4,261,452
214	Limbraj Nikrad	3,691,189	3,691,189
215	Veena Nitin Deshpande	4,874,082	4,874,082
216	Sujit Joshi and Madhavi Joshi	13,233,954	13,233,954
217	Arvind Maruti Desai & Anamika Arvind Desai	6,282,049	6,282,049
218	Mrs Vasudha Vishwanath Sane & Others	6,409,495	6,409,495
219	Sadshiv Trimbakrao Kulkarni	8,374,545	8,374,545
220	Nikhil A Sathe & Seema A Sathe	4,330,604	4,330,604
221	Rashmi Nitin Karnik and Nitin Karnik	6,520,231	6,520,231
222	Rekha Rajendra Wakil	5,580,600	5,580,600
223	Kalyani Jadhav	3,638,362	3,638,362
224	Vrushali Shashikant Jadhav	5,541,684	5,541,684
225	Jayant Balkrishna Kanetkar	1,990,629	1,990,629
226	Paragsingh Rathor	2,820,415	2,820,415
227	Shriniwas Dashputre & Smita Dashputre	5,698,345	5,698,345
228	Uday Jadhav	2,717,919	2,717,919
229	RUPESH P.SHAH	3,647,125	3,647,125
230	RUPESH P.SHAH	7,920,540	7,920,540
231	Chandrshekhar Patwardhan	6,412,664	6,412,664
232	CA. Sunil Govind Ingale and Mrs. Arti Sunil Ingale	4,925,584	4,925,584
233	Atul Kulkarni	5,087,156	5,087,156
234	Nilesh Pandurang Terse	3,789,973	3,789,973
235	Anoop Avinash Harhare	7,211,764	7,211,764
236	Dr. Madhu Manoj Rane	9,000,000	9,000,000
237	Milan Prabhu and Ganapati Prabhu	8,827,839	8,827,839
238	Prashant Arun Shinde & Shraddha Prashant Shinde	4,719,381	4,719,381
239	Shamkant Dattatraya Joshi and Smita Shamkant Joshi	3,947,658	3,947,658
240	Abhijeet Thore and Aboli Thore	667,000	667,000
241	Trimurti Prakash Patil	5,424,018	5,424,018
242	Unmesh Vilasrao Mulajkar	5,591,893	5,591,893
243	Anagha and Machhindranath Botre	3,603,608	3,603,608
244	Santosh Chavan	9,228,000	9,228,000
245	Gururaj Kulkarni	3,014,967	3,014,967
246	Salman Merchant	4,138,908	4,138,908
247	Dattatray Nikrad	3,389,981	3,389,981
248	Hrishikesh Thatte and Sulbha Thatte	4,473,521	4,473,521
249	Mrs. Medha Shirish Karandikar	2,963,537	2,963,537
250	Mangal Kant Phadtare and Others	5,134,620	5,134,620
251	Vilas Shrihattikar for Mrs Nandita Kwatra & Gauri Kwatra	5,433,817	5,433,817
252	Vilas Shrihattikar and Vaidehi Shrihattikar	5,011,838	5,011,838
253	Vilas Shrihattikar and Vaidehi Shrihattikar	4,908,144	4,908,144
254	Sameer Wagh and Gauri Wagh	3,605,780	3,605,780
255	Bhagyashree and Pavan Karvande	2,704,042	2,704,042
256	Mr. Chetan sham kulkarni and Mrs. Tanvi chetan kulkarni	7,924,662	7,924,662
257	MRS. GAURI BAVDEKAR and MR. DEVIDAS BAVDEKAR	6,992,194	6,992,194
258	Sapna Vinod Bakshi & Vinod Bakshi	14,551,460	14,551,460
259	Arun Ranjalkar	6,015,381	6,015,381
260	Rakesh Jadhav	6,650,097	6,650,097
261	Sucheta Sunil Somani	7,734,313	7,734,313
262	Manisha Nair and Kailash Nair	3,954,277	3,954,277
263	Sarvesh Kokare	5,986,836	5,986,836
264	Onkar Mangaonkar	4,485,000	4,485,000
265	Manoj Patil	3,865,005	3,865,005
266	Gauri Tope and Vikas Tope	3,497,633	3,497,633
267	Sunita and Sunil Joshi	3,508,225	3,508,225
268	Abhishek Kulkarni and Amaraja Kulkarni	4,772,993	4,772,993
269	Sanjay Sabnawis	2,831,422	2,831,422
270	Mr.Pradeep D.Palsapkar and Mr.Gajanan Pradeep Palsapkar	3,582,399	3,582,399



271	Abhijit Jadhav	3,959,846	3,959,846
272	Mrs. Manisha Purushottam Atre & Mr. Purushotta	5,803,623	5,803,623
273	Shantanu Baliram Mitragotri	3,124,000	3,124,000
274	Nilesh Haldankar and Awantika Haldankar	545,728	545,728
275	Tushar Patil	3,558,524	3,558,524
276	Sujeet Jahagirdar	2,978,650	2,978,650
277	Abhijeet Manjre and Susmita Manjre	6,528,326	6,528,326
278	Mr. Vishal Ravindra Sabnis	2,827,126	2,827,126
279	Amol Jadhav	2,470,467	2,470,467
280	CA Ajinkya Beke	7,608,000	7,608,000
281	Sandeep Wagh	2,273,111	2,273,111
282	Uma Sovani & Nikhilesh Sovani	1,062,125	1,062,125
283	Jayant Chavan	5,000,000	5,000,000
284	Lt Col Ravindra Sadashiv Bhate and Dr(Mrs) Nee	3,962,325	3,962,325
285	Tushar Vispute	2,545,788	2,545,788
286	Priyanka Doshi & Others	3,376,865	3,376,865
287	Pranav Pradeep Badave	4,510,915	4,510,915
288	Datta Namdev Malpote	3,050,820	3,050,820
289	Sumit Navre	2,628,636	2,628,636
290	Pushkar Nasikkar	6,280,696	6,280,696
291	Sonali & Rajnish Vaidya	2,968,000	2,968,000
292	Shripad Sharadchandra Shete	701,633	701,633
293	Mustak Ansari and Shamima Ansari	9,859,353	9,859,353
294	Vidyut Potdar	4,238,357	4,238,357
295	Gajanan Motegaonkar	2,477,714	2,477,714
296	Sanjay Gholap	5,209,898	5,209,898
297	Omprakash Nila	10,936,855	10,936,855
298	Kedar Vishwarupe	494,632	494,632
299	Mohan Bhingarde	3,190,000	3,190,000
300	Madhubala & Pranil Suresh Shah	3,405,565	3,405,565
301	Sanjeev Moghe	5,383,166	5,383,166
302	Abaso Gadade and Kavita Gadade	6,113,303	6,113,303
303	Pravin S. Suryawanshi & Madhuri P.Suryawanshi	4,062,000	4,062,000
304	Devendra Arvind Wani	4,112,516	4,112,516
305	Rounak Muthiyani	2,594,500	2,594,500
306	Adit Kulkarni	4,787,790	4,787,790
307	Bhagwat Nagargoje	4,129,748	4,129,748
308	Avinash Tukaram Gilbile	4,635,614	4,635,614
309	Shobhana and Vineet Shah	4,935,049	4,935,049
310	Narendra Bhagath	3,669,795	3,669,795
311	Avinash Kirtikarve	2,665,165	2,665,165
312	Mr. Akshay Jadhav	2,978,500	2,978,500
313	Nikhil Golatkar	1,612,249	1,612,249
314	Kiran Sanghvi (HUF) through Mr.Kiran Sanghvi	3,000,000	3,000,000
315	Gajanan Waman Sangle	5,325,347	5,325,347
316	Mrs. Renuka Ganesh Choudhary & others	3,310,730	3,310,730
317	Kalpana D. Shirode	3,125,000	3,125,000
318	Chaitanya Emjal	3,674,921	3,674,921
319	Milind Kulkarni	667,800	667,800
320	Shobha G Pardeshi	5,742,714	5,742,714
321	Omprakash Baburao Swami	4,513,206	4,513,206
322	Pankaj Neurgaonkar	3,324,894	3,324,894
323	Chetan Shende & Others	5,835,469	5,835,469
324	Chandrashekhhar Mugul	10,188,398	10,188,398
325	Kapil Kane	6,734,840	6,734,840
326	Laxmikant Ghotankar	2,868,462	2,868,462
327	Tejas Gandhe	4,152,354	4,152,354
328	Ajinkya Jadhav	4,156,904	4,156,904
329	Santosh Bhadekar & Sujata Bhadekar	3,347,006	3,347,006
330	Apeksha Ajit Penkar & Vinayak D. Kondlekar	5,320,700	5,320,700
331	Dr S V Dhalewadikar and Mrs Shubhada Dhalewa	3,970,000	3,970,000
332	Pravin Madhubankar Deshpande	1,267,525	1,267,525
333	Milind M Khule	4,200,000	4,200,000
334	Mrs Vedavathj chikmath & Nandini katti	7,876,259	7,876,259
335	Minal & Upendra Rembhotkar	3,175,266	3,175,266
336	Mrs. Anjali Kishor Dhokar	6,846,988	6,846,988
337	Shobha Sunil Jarad	3,152,410	3,152,410
338	HEMANT DATTATRAYA DESHPANDE	3,723,420	3,723,420
339	Vijay Govind Gavandalkar	4,266,640	4,266,640

340	Yogesh Ayachit	6,134,265	6,134,265
341	Mohan Dada Nehe	7,678,528	7,678,528
342	Mr. Jay Bendre through Shreeram A Mulay	4,626,603	4,626,603
343	Swati Ashok Mulay through, (Shreeram A Mulay)	5,080,335	5,080,335
344	Milind Chavan	4,505,124	4,505,124
345	Mayadevi Chavan	6,360,000	6,360,000
346	Kedar Kagade through Arun N. Kagade	5,000,000	5,000,000
347	Hemant Arun Kagade through Arun N. Kagade	5,000,000	5,000,000
348	Mr. Sourabh Prakash Bansod	5,315,500	5,315,500
349	KETAN SAKHARAM MORE and SUVARNA K	4,375,925	4,375,925
350	Parag Vasant Nayak	675,805	675,805
351	Suhasini Appasaheb Patil	6,019,568	6,019,568
352	Mrs Manik Uday Pawar	3,713,028	3,713,028
353	Manik & Suneel Hoshing	3,985,334	3,985,334
354	Suneel & Manik Hoshing	4,007,188	4,007,188
355	Mrs. Priti Kiran Shirolkar	4,170,295	4,170,295
356	Itishree Pattnaik & Ansuman Mohanty	6,578,629	6,578,629
357	Kalyani Shirode	4,689,000	4,689,000
358	Varun Nitin Mahadkar	4,720,594	4,720,594
359	Pawan Anil Kaplay	4,571,305	4,571,305
360	Rajendra Shintre	5,062,791	5,062,791
361	Sikandra Vishwakarma	4,265,925	4,265,925
362	Dr. Prashant Ramesh Mahajan	6,433,583	6,433,583
363	Chintan Vipin Vikram	2,186,709	2,186,709
364	Ashwini Ashok Kashilkar	2,256,244	2,256,244
365	Ankush Buldeo	4,454,904	4,454,904
366	Rama & Madhav Khandekar	4,601,041	4,601,041
367	Rohini Kallianpur	2,872,798	2,872,798
368	Gopalkrishna Dattatraya Kulkarni	5,271,221	5,271,221
369	Prakash M Puram and Prajakta P Puram	4,465,459	4,465,459
370	Anand Buldeo	4,858,039	4,858,039
371	Ameet Shelar and Erica Shelar	3,800,285	3,800,285
372	Madhuri Parandkar	492,798	492,798
373	Unmesh & Gayatri Lohite	14,174,927	14,174,927
374	Ninad Sonawane & Others	118,755	118,755
375	Vivek & Anjali Mohrir	3,254,695	3,254,695
376	Dattatreya Anbhule	3,091,980	3,091,980
377	Anuradha Kulkarni	1,100,000	1,100,000
378	Anand Chitre	8,594,110	8,594,110
379	Aditi Dongre and Prashant Dongre	2,088,532	2,088,532
380	Prashant Prakash Huddar	4,290,147	4,290,147
381	Suyog Tajne	3,797,411	3,797,411
382	Manali Deepak Deshpande/Surekha Deepak Desh	4,173,036	4,173,036
383	Kavita Rashmikant Sharma	6,731,474	6,731,474
384	Shailendra V Dixit	4,772,398	4,772,398
385	Onkar Sadashiv Umarani	3,987,850	3,987,850
386	Amruta Suresh Mahajan/Smita Suresh Mahajan	4,407,303	4,407,303
387	Sidheshwar Kale	4,954,921	4,954,921
388	Aparna G Ogale/Girish A Ogale	3,910,874	3,910,874
389	Ajit Deshpande/Manjit Deshpande	5,337,274	5,337,274
390	Alka Suresh Bendarkar/Suresh Sriram Bendarkar	1,221,811	1,221,811
391	Ramesh Kalamani	4,994,486	4,994,486
392	Shrikant Chandurkar	2,744,601	2,744,601
393	Shubhangi Prashant Karke/Prashant Ashok Karke	4,199,184	4,199,184
394	Dilip Ramrao Vaidya/Deepali Dilip Vaidya	4,483,100	4,483,100
395	Parag Pramod Ranade	4,513,662	4,513,662
396	SMITA SUNILDATT SANGEWAR	6,095,318	6,095,318
397	Medha Thale	4,762,139	4,762,139
398	Rohan Edlabadkar/Avinash Edlabadkar	6,957,073	6,957,073
399	Vivek Haralilkar	3,162,536	3,162,536
400	Bhalchandra Sathe/Mangesh Sathe	7,108,816	7,108,816
401	Brijesh Baldota/Vanita Baldota	2,528,800	2,528,800
402	Kalyan Tamsekar	7,550,503	7,550,503
403	Sharayu Paranjpe	3,900,000	3,900,000
404	Anuradha Renapurkar/Shripad Renapurkar/Prema	4,948,851	4,948,851
405	Amol Bhalerao	2,370,110	2,370,110
406	Ashwini Kulkarni/Yadav Kulkarni	6,912,485	6,912,485
407	Priti Joshi and Hrishikesh Joshi	6,658,284	6,658,284
408	Karthik Gurunathan Iyer, Namrata Kartik Iyer	4,548,826	4,548,826

409	Madhuri Sunil kale/Aparna Sunil kale	6,032,081	6,032,081
410	Sudhanwa S Gadhikar/Subhash Gadhikar	4,505,844	4,505,844
411	VINAYAK GANPAT MHETRE	4,032,012	4,032,012
412	Leena Karnik/Nitin Karnik	2,759,434	2,759,434
413	Vinayak S. Khanvalkar	3,786,888	3,786,888
414	Madhushri Punaskar	4,296,494	4,296,494
415	Rajasaheb Kanayalal Kesarwani	7,522,607	7,522,607
416	Vijay Keshav Deshpande	8,558,875	8,558,875
417	Sunil Manikrao Burse	2,172,642	2,172,642
418	Pandurang Madhav Nibandhe	4,619,877	4,619,877
419	Supriya Ganesh Sangle	4,048,075	4,048,075
420	Madhuri D Gaikwad & Dilip B Gaikwad	6,780,674	6,780,674
421	Kamini Mohan Hajare	3,000,000	3,000,000
422	Shabbir Shamsi & Asma Shamsi	10,841,160	10,841,160
423	Swati Prabhudesai	7,195,080	7,195,080
424	Rajesh Kulkarni	10,133,073	10,133,073
425	Abhay Godbole	2,840,704	2,840,704
426	Vivek & Deepti Chavare	2,570,591	2,570,591
427	Veena Dinesh Gujar and Dinesh Prabhakar Gujar	4,627,612	4,627,612
428	Manjushree Pathak	7,826,842	7,826,842
429	Roshni Gosavi and Ashok Gosavi	2,485,648	2,485,648
430	Robin Rajan Abhyankar	3,061,100	3,061,100
431	Harshakumar and Akshada Naykalkar	4,446,449	4,446,449
432	Girish M. Kulkarni	7,956,089	7,956,089
433	Mihir Nadgauda	4,338,682	4,338,682
434	Sejal Darshak Bhayani and Mrs. Usha Narendra S	15,800,000	15,800,000
435	Shubhada Vasudev Bhate & Vasudev Sitaram Bha	13,000,583	13,000,583
436	Laxman Bhimanna Dhayagonde	4,773,879	4,773,879
437	Suyog Nabar	10,487,139	10,487,139
438	Snehlata & Devendra Vohra	3,578,223	3,578,223
439	Deena Pravin Jain & Pravin Nihalchand Jain	4,375,662	4,375,662
440	Virmeetsingh Triloksingh Maini	3,548,277	3,548,277
441	Gauri Nitin Sarawate	6,432,106	6,432,106
442	Vinesh Rege & Aparna Rege	4,232,254	4,232,254
443	Snehal Sanjay Joglekar	4,886,305	4,886,305
444	Chetan Sunil Kshirsagar	2,399,684	2,399,684
445	Ashok Venkappa Chikkur	3,800,402	3,800,402
446	Varsha Gopalrao Patil	7,656,427	7,656,427
447	Charudatta Balgangadhar Deshmukh	4,285,511	4,285,511
448	Sunita Mahesh Kulkarni	2,989,499	2,989,499
449	Amol Deshpande/Mayuri Deshpande	5,163,538	5,163,538
450	Cold Products Engineering Private Limited	3,581,669	3,581,669
451	Abhiit Dhamankar/Gauri Abhijit Dhamankar	6,353,438	6,353,438
452	Abhay Vasudeorao Mulate	4,079,896	4,079,896
453	Dattaprasanna J Nadkarni	5,719,839	5,719,839
454	Usha Kagali/Ameya Kagali	3,162,480	3,162,480
455	Hitesh Pravin Oswal	4,051,000	4,051,000
456	Kanchan Arvind Oswal	1,045,900	1,045,900
457	Sumant Ramrao Garud	3,502,000	3,502,000
458	Totaram J Sukhwani	5,094,500	5,094,500
459	Dhanpal Mayachand Bhandari & Others	4,657,000	4,657,000
460	Sonali Lalwani	6,931,220	6,931,220
461	Bhimsen Mahadev Morab	8,610,000	8,610,000
462	Sabdeep B Morab	7,928,682	7,928,682
463	Lalit Rawal	4,887,879	4,887,879
464	Harsh Lalit Jain	3,242,000	3,242,000
465	Nitin K. Sanghvi	3,807,750	3,807,750
466	Zumbardevi Manrooplal Sanghvi	1,865,300	1,865,300
467	Bharati Selot & Others	3,030,050	3,030,050
468	Rashmi Chheda	3,403,000	3,403,000
469	Divya Bafna	6,621,090	6,621,090
470	Mahesh Jawajwar	2,316,951	2,316,951
471	Moolchand Jain	5,985,385	5,985,385
472	Sanjay Motiwale	5,175,112	5,175,112
473	Bhabhutmal Oswal	5,053,001	5,053,001
474	Satish Patvekar	5,587,800	5,587,800
475	Dharshana Oswal	4,649,400	4,649,400
476	Ranjana Jain	5,698,385	5,698,385
477	Nikhil Kothari	4,135,670	4,135,670

478	Shraddha Motiwale	4,396,266	4,396,266
479	Ratnamala Gandhi	4,320,000	4,320,000
480	Mrs. Shilpa Choudhary & Mrs. Meghana Choudhary	4,388,950	4,388,950
481	Rajmal.S.Choudhary (HUF)	4,909,650	4,909,650
482	Shailesh Mehta Huf Leelaben Mehta Damyanti Mehta Shilpa Mehta	5,810,315	5,810,315
483	Anushka Vinod Mehta and Damyanti Vinod Mehta	4,652,270	4,652,270
484	Vijay Bhandari	3,242,000	3,242,000
485	Rahul Sarda & Others	8,952,678	8,952,678
486	Mohanlal Bhandari	4,631,000	4,631,000
487	Sagar Gurmukh Sukhwani	4,351,000	4,351,000
488	Madhu Shrishrimal	2,718,607	2,718,607
489	Ashokkumar Bhandari & Others	2,831,650	2,831,650
490	Bidyut Biswas	6,232,336	6,232,336
491	Yashwant Narayan Thakare	6,259,893	6,259,893
492	Vishal Dilip Bal & Parth Dilip Bal	3,719,924	3,719,924
493	Kiran A Tatiya and Akshay A Tatiya	5,662,964	5,662,964
494	Bharati Mohan Kolkar	4,273,751	4,273,751
495	Manisha Anil Shah / Sarika Pradeep Shah / Sarla H	2,192,000	2,192,000
496	Priti Jayanti Jain	9,845,985	9,845,985
497	Asha Prakash Jain	9,799,575	9,799,575
498	Sheetal Uday Mantri	5,213,510	5,213,510
499	Smita Mangesh Deshpande & Mangesh Madhukar	6,624,962	6,624,962
500	Prasad Manohar Joshi	3,200,413	3,200,413
501	Karuna Sudhan Rege	3,795,443	3,795,443
502	Arvind Atmaram Walavalkar	6,108,429	6,108,429
503	Laxmi B Bhagwat	4,720,274	4,720,274
504	Amit Nandkumar Mali	6,747,866	6,747,866
505	H T Media Limited	37,540,648	37,540,648
506	Hemalata Sanjeev Bhokariker	3,358,511	3,358,511
507	Jitendra Prahlad Agarwal	4,704,111	4,704,111
508	Nilesh Vijay Runwal	2,107,625	500,000
509	Archana Vijayanand Gham	3,800,000	3,800,000
510	Sangeeta V Pendharkar	5,562,743	5,562,743
511	Pratima B Shah	500,000	500,000
512	Priti P Shah	500,000	500,000
513	Pratik B Shah	500,000	500,000
514	Sunil Vasant Avachat	2,513,634	2,513,634
515	Jyotsna Arjun Thorat	5,438,075	5,438,075
516	Amit Ajit Ghate	79,828	79,828
517	Dr Atul Ghodake	507,000	507,000
518	Kailash Bhimrao Kshirsagar	3,149,120	3,149,120
519	Vilas Renukadas Ravande	1,120,000	1,120,000
520	Sharmila Ganesh Lonkar	6,699,986	6,699,986
521	Mahendra Baban Shinde	2,824,904	2,824,904
522	Vinod Philips	407,095	407,095
523	Prajakta Gajanan Gokhale	2,064,667	2,064,667
524	Aditya Vijayanand Mengle	2,931,596	2,931,596
	<b>TOTAL</b>	<b>2,467,740,757</b>	<b>2,466,133,132</b>
<b>Note:</b>	<b>1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.</b>		

**D.S. Kulkarni Developers Limited****Statement of claim by Financial Creditors in A class (Fixed Deposit Holders) as on 18.11.2020**

<b>Sr. No</b>	<b>Name of Claimant</b>	<b>Claim Amount</b>	<b>Claim Admitted</b>
1	Himanshu Sharad Laghate	134,184	134,184
2	Avinash Shukla	90,000	90,000
3	Bhagyashree Prasad Mujumdar	675,000	675,000
4	Sameer Kumthekar	149,104	149,104
5	Manisha P Gandhi	300,000	300,000
6	Dilip mahadeo Khandkar	599,170	599,170
7	Shalaka Sudhindra Yelegaonkar	142,580	142,580
8	M K Puranik	300,000	300,000
9	Srushti Suhas Bhosale	94,277	94,277
10	Ulhas Narayan Abhyankar	611,474	611,474
11	Shruti Parag Datar	86,804	86,804
12	Sunanda Digambar Kadam	535,286	535,286
13	Reena Namdeo Jaswante	142,580	142,580
14	Sunanda Sanjay Sapre	200,000	200,000
15	Pramila Patil	315,385	315,385
16	Mrinmayi Sapre	285,160	285,160
17	Arvind Deshpande	150,000	50,000
18	Prabha Joshi	320,312	320,312
19	Anjali Datar	60,205	60,205
20	Prakash Datar	60,205	60,205
21	Ranjana Vaidya & Mehul vaidya	100,000	100,000
22	Sayali Sunil Kulkarni	200,000	200,000
23	Vishakha Sunil Kulkarni	100,000	100,000
24	Sunil Krishnaji Kulkarni	200,000	200,000
25	RUPA MUKESH KUMAR	100,000	100,000
26	Ramdas V. Pai.	223,360	223,360
27	Mrs. Manik Pradip Joshi	1,302,048	1,302,048
28	Mr. Pradip Joshi	2,206,248	2,206,248
29	Neena Rajendra Jadhav	35,645	35,645
30	Mr. Jayant Vitthal Sardeshpande	1,237,501	400,000
31	Abhishek Hemant Todmal	2,000,000	2,000,000
32	Nagesh Devanna Nayak	1,485,000	1,485,000
33	Ashwini Hemant Shete	723,660	723,660
34	Mrs. Shailja Deshpande	419,549	419,549
35	Prakash J Patil	389,871	389,871
36	Mrs. Shailaja R Deshpande	419,549	419,549
37	Smita Pramod Bahulekar	103,562	103,562
38	Narendra Kumar Jain	1,024,016	1,024,016

39	Pramila Narendra Jain	600,208	600,208
40	Seema Karambelkar	72,336	72,336
41	Sameer Jogalekar	40,000	40,000
42	Kalyani Gupte	68,747	68,747
43	Shailaja Kelkar	578,688	578,688
44	Rambhau Bhurake	125,000	125,000
45	Sadashiv Hasabnis	59,068	59,068
46	Sandeep Joshi	144,300	144,300
47	Ashok Pande	215,765	215,765
48	Sandeep Marathe	240,500	240,500
49	Mr. AVINASH VASANT PATHAK	100,046	100,046
50	Nandkumar Shantaram Sawant	150,000	150,000
51	Kavita Diwane	700,000	700,000
52	Kusum Diwane	765,000	765,000
53	Surekha Haldipurkar	500,000	500,000
54	Ranjit Babar	111,752	111,752
55	Kunda M. Vaze	65,000	65,000
56	Sampada S. Vaze	434,016	434,016
57	Usha Suhas Gokhale	137,502	137,502
58	Neela Balkrishna Gokhale/Sharadchandra Gokhale	312,815	312,815
59	Rajaram Deshpande/Nalini Deshpande	171,875	171,875
60	Sanjay Thuse	274,997	274,997
61	Aruna Kaulgud	137,500	137,500
62	Geetanjali Ramchandra Kulkarni	130,000	130,000
63	Seema Padmakar Sarawate	287,192	287,192
64	Rohini Vijay Aitawade	132,789	132,789
65	Sunanda S. Ransubhe	578,688	578,688
66	Mohan Deshpande	162,502	162,502
67	Suresh Rajaram Naik	200,000	200,000
68	Pratibha Prakash Shettigar	200,000	200,000
69	Sudhadevi Ramchandra Kulkarni	50,000	50,000
70	Anjali Abhay Kulkarni	43,402	43,402
71	Ratnaprabha Anand Umarani	279,217	279,217
72	Rajiv Ganpat Rackvi HUF	20,673,962	20,673,962
73	Amol Ganpat Rackvi	682,292	682,292
	<b>TOTAL</b>	<b>46,946,894</b>	<b>46,009,393</b>
<b>Note:</b>	<b>1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.</b>		

**D.S. Kulkarni Developers Limited****Statement of claim by Financial Creditors in A class (Non-Convertible Debentures) as on 18.11.2020**

<b>Sr. N</b>	<b>Name of Claimant</b>	<b>Claim Amount</b>	<b>Claim Admitted</b>
1	Catalyst Trusteeship Limited Non Related Party	1,567,553,881	1,567,553,881
2	Catalyst Trusteeship Limited Related Party:		
	Hemanti Deepak Kulkarni	30,326,000	30,326,000
	Amit Deepak Sakharam	118,000	118,000
	Deepak Sakharam Kulkarni	11,800,000	11,800,000
	Bhagyashree Amit Kulkarni	118,000	118,000
	Shirish Deepak Kulkarni	200,000	200,000
	<b>Total</b>	<b>42,562,000</b>	<b>42,562,000</b>
	<b>GRANT TOTAL</b>	<b>1,610,115,881</b>	<b>1,610,115,881</b>
<b>Note:</b>	<b>1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.</b>		
	<b>2. The claim amount of Rs. 42,562,000 of Catalyst Trusteeship Limited (Debenture Holder - Related Party) is admitted but not to be considered for Voting purpose.</b>		

**D.S. Kulkarni Developers Limited****Statement of claim by Operational Creditors as on 18.11.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Galaxy Exhibition Systems - Maj. R. S. Mohile (Retd.)	154,167	154,167
2	DSK Sundarban Co Operative Housing Society	1,656,907	749,448
3	DSK Travel Corporation	216,307	216,307
4	Nikhil Transport Company	5,548,330	5,548,330
5	Ghokale, Tanksale & Ghatpande	2,733,750	2,733,750
6	Adv Anoop Shashikant Naik	1,250,000	1,250,000
7	Remonesa Enterprises LLP	163,372,596	163,372,596
8	M D Sales Corporation	55,011	55,011
9	Vaishali Enterprises	1,266,966	1,266,966
10	Aryan Images- Chandan Jagtap	6,094,930	6,094,930
11	Tamboli Engineers- Parvez Tamboli	1,782,847	1,782,847
12	M/s. Shyam Trading Co., through its Partner Mr. Surinder Mishra	5,460,641	5,460,641
13	Mahavir Marble & Granite	1,483,932	1,483,932
14	Vira Polymers & Chemicals- Amit Shah	1,098,867	1,098,867
15	COSMOS SALES CORPORATION-Surendra Shah	5,646,997	5,646,997
16	Atharva Events- Rahul Apte	3,723,992	3,723,992
17	PB Parasnis& Co. Chartered Accountants	648,000	648,000
18	CS Amol Purandare	65,800	65,800
19	BSE Limited	4,374,298	4,374,298
20	Bhavna Rajiv Kolhe- Prop. IITD	110,400	110,400
21	CS Sampada Kulkarni	126,000	126,000
22	Bhagyodaya Trading Corporation Prop. J N SHAH	100,392	100,392
23	Shirazee Traders- Prop. Huzefa Pardawala	75,340	75,340
24	Vinod T. Jain	317,960	317,960
25	Darshan Jain	261,250	261,250
26	Rutika Jain	261,250	261,250
27	Pritamsingh Saini	704,004	704,004
28	SBICAP Trustee Company Limited	894,160	894,160
29	Ashtech (india) Private Limited	396,464	396,464
30	Urvi Services (Pro. Arun C. Shah - HUF)	1,076,679	1,076,679
31	Deep Enterprises (Prop. Geeta A. Shah)	53,331	53,331
32	Sri Umiyaa Constructions Pvt Ltd	74,311,257	74,311,257
33	Talib & Shamsi Constructions Pvt Ltd	143,930,496	143,930,496
34	Shobha Patel TRO-1, Pune - Income Tax	1,372,510,306	1,372,510,306
35	Mandviwala Qutub & Associates- Arjun lal	3,370,667	3,370,667
36	Raghendra Electrical Engineers- Prop. Sachin G. Kulkarni	993,941	993,941
37	RAHUL ENGINEERING COMPANY- Prop. P.G.S RAO	5,019,523	5,019,523
38	Shri Unique Marble & Granite- Prop. Neena Jain	2,186,338	2,186,338
39	Shree Laxmi Saw Mill, Partner-Mr. Nayan M Patel	1,638,119	1,638,119
40	Laxmi Corporation, Partner- Chetan A Patel	2,522,317	2,522,317
41	M Square Constructions	876,056	876,056
42	G M Constructions	3,111,777	3,111,777
43	Saraswati Marketing	440,805	440,805
44	Rakshak Security Services and Systems Pvt Ltd	767,811	767,811
45	GRD Power Corporation	562,963	562,963
46	Utracon Structural Systems Pvt Ltd	7,735,095	7,735,095
47	Gautam Trading Company	1,981,695	1,981,695
48	Bal M Joglekar	7,641,730	7,641,730
49	Vitalpatil and Company	375,611	375,611
50	Shree Vijaya Developers	4,359,532	4,359,532
51	Scout Intelligence Security Services	1,157,334	1,157,334
52	IBM India Private Limited	18,748,250	18,748,250
53	Adv Shashikant Govind Naik	2,780,000	2,780,000
54	Adv Sayali Ambar Naik	1,250,000	1,250,000
55	Aman Tube Corporation	1,081,710	1,081,710
56	Deputy Commissioner of State Tax	185,065,218	185,065,218
57	Central Depository Services (India) Limited	131,459	131,459
58	National Securities Depository Limited	681,371	681,371
59	Grotech Nursery and Farms	1,854,632	1,854,632
60	Grotech Landscape Developers Pvt Ltd	3,058,260	3,058,260
61	Jaipal	523,888	523,888
62	Aniruddh Vaidya & Associates	4,101,586	4,101,586
63	ESI Corporation Sub Regional Office Pune - 411037	2,822,025	2,822,025
64	The Regional Provident Fund Commissioner II	3,043,959	3,043,959
	<b>TOTAL</b>	<b>2,071,647,299</b>	<b>2,070,739,840</b>

**Note:**

1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.

2. The claim from EPFO is provisionally admitted. Wrong claim form has been received from EPFO for their claims. We have mailed them with the necessary changes and the correction in forms.



**D.S. Kulkarni Developers Limited****Statement of claim by Employees as on 18.11.2020**

<b>Sr. No</b>	<b>Name of Claimant</b>	<b>Claim Amount</b>	<b>Claim Admitted</b>
1	Vinit Gopal Deshkar	943402	943,402
2	Sonal Nilesh Jadhav	578131	578,131
3	Dilip Maruti Dhide	564500	564,500
4	Sanjana Kulkarni	108500	108,500
5	Shivasharnappa A Shirgarkanti	306609	306,609
6	Nikhil Satendra Sakhare	97879	97,879
7	Pooja Sushil Satarkar	75000	75,000
8	Krishna Dinkar Hulsure	132075	132,075
9	Sunil H Ganjekar	360558	360,558
10	Amol Mahadev Bhalerao	252913	252,913
11	Balasaheb Vitthal Jadhav	306805	306,805
12	Saudagar Mahesh Madhukar	156515	156,515
13	Sachin Sahebrao Zagade	211462	211,462
14	Dinesh Samrat Kalpande	80000	80,000
15	Darshan Dilip Sukenkar	429345	429,345
16	Manjusha Milind Gujar	814379	814,379
17	Santosh Kannappa Kodaganur	307214	307,214
18	Aditi Deepak Bhosekar	62032	62,032
19	Oak Manoj Yeshwant	4527215	4,527,215
20	Sanjay Gulabchand Dwivedi	191776	191,776
21	Yogesh Bhujangrao Kulkarni	612144	612,144
22	Pushkar Suresh Virkar	138318	138,318
23	Kiran Hansraj Bardiya	574828	574,828
24	Bhure Sachin R	69110	69,110
25	Rohit Subhash Purandare	676815	676,815
26	Ramchandra Maruti Daspalle	152610	152,610
27	Rakesh Jayant Kulkarni	26612	26,612
28	Anil Govindrao Patil	1217189	1,217,189
29	Swapnil Gulabrao Phulware	275998	275,998
30	Kadam Chetan Sharad	168568	168,568
31	Dani Madhukar Ramchandra	1407622	1,407,622
32	Rupesh Ashok Ghodke	315202	315,202
33	Chaitrali Nagesh Dharmadhikari	1559041	1,559,041
34	Madhav Maruti Daspalle	174253	174,253
35	Mangesh Prabhakarrrao Deshmukh	350000	350,000
36	Suhas Jaysingh Karne	475360	475,360
37	NITIN MOHAN THEURKAR	328633	328,633
38	Sachin R Kene	433198	433,198
39	Dalvi Sachin Prakash	327743	327,743
40	Rakesh Shyamnarayan Dwivedi	1710180	1,710,180
41	Sachin Bhalchandra Borkar	85889	85,889
42	Amruta Prakash Kute	18924	18,924
43	Sayali Shashikant Lotankar	297344	297,344
44	Watarkar Suresh Ganpat	642860	642,860
45	Pradip Vasantrao Mulay	1137659	1,137,659
46	Baban Sandipan Survase	271209	271,209
47	Snehal Shrikant Yeotkar	1698750	1,698,750
48	Rameshwari Chandrashekhar Gaddam	261622	261,622
49	Chaitresh Pravin Pawar	223656	223,656
50	Rohit Chitnis	200000	200,000
51	Sameer Akbar Naikwadi	956732	956,732
52	Jayesh Shamsundar Mahadik	310761	310,761

53	Nilesh Sayaji Dubal	1541097	1,541,097
54	Deepak Ambesange	290261	290,261
55	Prashant Nivrutti Salade	487744	487,744
56	Rajnish Gangaprasad Pande	412906	412,906
57	Kiran Dattatary Palkhe	258000	258,000
58	Umesh Tukaram Kadam	440397	440,397
59	Milind Mahadev Kurane	253406	253,406
60	Avinash Bhagwan Koli	343843	343,843
61	Prashant Gorakh Bangar	250000	250,000
62	Pravin Vallabhdas Doshi	800026	800,026
63	Ravindra Balaram Chile	220534	220,534
64	Rajendra Pandurang Deshpande	492376	492,376
65	Mangesh Totaba Satpute	1526472	1,526,472
66	Sagar ratan Pardeshi	1082019	1,082,019
67	Nitin Ramteerth Chaoudhary	973168	973,168
68	Umesh Ramchandra Bagane	581880	581,880
69	Ganjave Balaji Sakharam	222012	222,012
70	Girish Keshavrao Kulkarni	1442158	1,442,158
71	Niranjan Dedge	916495	916,495
72	Mirajkar Shrikant Rajendra	998194	998,194
73	Anuprita Thorve	572560	572,560
74	Seema Sagar Kumavat	218802	218,802
75	Ravindra Manjarekar	333208	333,208
76	Gurudatt Dingre	783818	783,818
77	Suresh Khapre	1179101	1,179,101
78	Santosh Kilje	237535	237,535
79	Bhushan Tapkir	287246	287,246
80	Amol Purandare	281810	281,810
81	Datta Chochande	215202	215,202
82	Kale Dinesh	1158014	1,158,014
83	Ganesh Kisan Sathe	630999	630,999
84	Irshad Shaikh	223000	223,000
85	Ashphak Tamboli	154851	154,851
86	Anil Mohite	859563	859,563
87	Charudatta Vijay Choudhari	1040899	1,040,899
88	Raghavendra Tripathi	915987	915,987
89	Chandrashekhar Khanderao Damodare	1623729	1,623,729
90	Jayashree Latkar	1900000	1,900,000
91	Madan Humnabadkar	209291	209,291
92	Vinaykumar Badagandi	2739991	2,739,991
93	Charudatta Vijay Choudhari	1040899	1,040,899
94	Vishwesh Pawar	42821	42,821
95	Rajeev Newaskar	5096839	5,096,839
96	Sachin Ichake	408685	408,685
97	Yogesh Mode	548128	548,128
98	Anagha Pimparkar	39008	39,008
99	Mangesh Nanasaheb Adhav	546589	546,589
100	Ajita Ratanlal Sharma	531017	531,017
101	Mahesh Saudagar	96515	96,515
102	Vijaykumar Jagtap	52135	52,135
103	Pramod Patil	666041	666,041
104	Krishna Potdar	169408	169,408
105	Rajesh Shivajirao Jadhav	412112	412,112
106	RAHUL GHUBE	524961	524,961

107	Abhijit Bhatkar	229500	229,500
108	Pandurang Ambade	533228	533,228
109	Vaikhari Joshi	133046	133,046
110	Mrs. Vandita Bansidhar Kinkar	730797	730,797
111	Darshana Manohar Bhagadkar	52306	52,306
112	Nitin Phadke	1600000	1,600,000
113	Mrs Pallavi Pandit	506033	506,033
114	Sandeep Gopewad	197327	197,327
115	Sanjay Salwe	248684	248,684
116	DEEPAK CHAVAN	255687	255,687
117	Mukesh Rawade	843838	843,838
118	Kaviraj Saste	343400	343,400
119	Pravin More	180000	180,000
120	Rajesh Lavekar	683463	683,463
121	Mr. Maruti Shinde	634363	634,363
122	Ramesh Singh	310725	310,725
123	Chetan Kadam	168568	168,568
124	Malik Maniyar	266389	266,389
125	Vaseem Fakir Patel	230176	230,176
126	Pranav Kulkarni	300000	300,000
127	Navnath Dhumal	315738	315,738
128	Prakash Babu Shinde	165512	165,512
129	Ananta Prahlad Gaikwad	75576	75,576
130	Vishwas Maruti Shinde	506126	506,126
131	Aniket Bhagat	370300	370,300
132	Prem Singh Charawande	295452	295,452
133	Mahesh Shivaji Satpute	154696	154,696
134	Sitaram Kale	544308	544,308
135	Kailash Deshmukh	348823	348,823
136	Ajit Pathare	90800	90,800
137	Ganesh Bhadale	68280	68,280
138	Muralidhar Ingale	126539	126,539
139	Ramesh Bajirao Patil	299225	299,225
140	Prakash R. Kadam	122366	122,366
141	Deepak Patil	450000	450,000
142	Rajendra Bhalchandra mane	170514	170,514
143	Jaydish Ramchandra Kudale	109541	109,541
144	Ashwini Ravindra Kate	1657102	1,657,102
145	Vishal Vyankat Ugale	558668	558,668
146	Suresh Laxman Trimbake	1466959	1,466,959
147	Shakil Mohamadshariph Attar	986619	986,619
148	Bangade Rakesh Haribhau	275000	275,000
149	Ranjeet Pandurang Phadtare	688000	688,000
150	Gayatri Shivaji Honrao	240456	240,456
151	Arvind Hatture	180000	180,000
152	Ramesh Unhawane	423901	423,901
153	Bharat L. Chaudhari	358882	358,882

154	Ravindra Bhise	487068	487,068
155	Shriniwas S. Naik	766091	766,091
156	Dhanaji Mohan Nikam	953884	953,884
157	Naresh Anant Jadhav	212888	212,888
158	Nandkumar Washivale	600000	600,000
159	Nikhil Dnyaneshwar Shinde	668499	668,499
160	Vaibhav Pramod Padman	176017	176,017
161	Anil Laxman Jadhav	439488	439,488
162	Pralhad Dinkar Shinde	128800	128,800
163	Vasudev Sahadev Mane	377888	377,888
164	Pravin Dattaram Udeg	292702	292,702
165	Yashwant Sakharam Chalak	233398	233,398
166	Ashish Ramesh Katke	190399	190,399
167	Biradar Tanjai Vithalrao	145000	145,000
168	Vishal Pandurang Fiske	1163425	1,163,425
169	Hemant Karkhanis	80000	80,000
170	Gouri Vithal Patil	1741367	1,741,367
171	Pankaj Sudhakar Ramane	266560	266,560
172	Sanjay Dattatray Dixit	250000	250,000
173	Megha Mandar Bhide	977671	977,671
174	Dhananjay Rajabhau Pachpor	4456148	4,456,148
175	Rahul Ramesh Salve	342435	342,435
176	Suvarna Sandeep Wagh	2703140	2703140
	<b>TOTAL</b>	<b>104,028,672</b>	<b>104,028,672</b>
<b>Note:</b>	<b>1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.</b>		

**D.S. Kulkarni Developers Limited****Statement of claim by Other Creditors as on 18.11.2020**

<b>Sr. N</b>	<b>Name of Claimant</b>	<b>Claim Amount</b>	<b>Claim Admitted</b>
1	DSK Madhukosh B & C Wing CHS Ltd	53,707,999	53,707,999
2	Varad Digitech Pvt Ltd	62,169	62,169
	<b>TOTAL</b>	<b>53,770,168</b>	<b>53,770,168</b>

**Note:** 1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.

**D.S. Kulkarni Developers Limited****Statement of claim by Other Creditors - Related Party as on 18.11.2020**

	<b>Name of Claimant</b>	<b>Claim Amount</b>	<b>Claim Admitted</b>
1	D S Kulkarni and Company	277,880,000	-
2	D S Kulkarni and Company	4,641,999,032	-
3	Amit Deepak Kulkarni	118,000	-
4	Amit Deepak Kulkarni	3,029,000	-
5	Ascent Promoters & Developers Pvt Ltd	223,415,000	-
6	DSK Motorwheels Pvt Ltd	22,976,000	-
7	Hemanti Deepak Kulkarni	5,591,221	-
8	Hemanti Deepak Kulkarni	30,326,000	-
9	Hemanti Deepak Kulkarni	2,406,113	-
10	Hemanti Deepak Kulkarni	252,593,812	-
11	Hemanti Deepak Kulkarni	35,309,942	-
12	Bhagyashree Amit Kulkarni	3,776	-
13	Bhagyashree Amit Kulkarni	118,000	-
14	Bhagyashree Amit Kulkarni	996,285	-
15	DSK Global Education & Research Ltd	30,670,820	-
16	DSK Global Education & Research Ltd	114,157,000	-
17	D S Kulkarni and Associates	1,667,448,579	-
18	D S Kulkarni and Associates	59,000	-
19	Shirish Deepak Kulkarni	31,052,114	-
20	Shirish Deepak Kulkarni	6,010,902	-
21	Shirish Deepak Kulkarni	3,615,135	-
22	Shirish Deepak Kulkarni	40,000	-
23	DSK Motors Pvt Ltd	6,658,670	-
24	DSK Infra Pvt Ltd	17,136,633	-
25	Deepak Sakharam Kulkarni	23,285,575	-
26	Deepak Sakharam Kulkarni	78,860,663	-
27	Deepak Sakharam Kulkarni	22,533,129	-
28	Deepak Sakharam Kulkarni	324,867,479	-
29	Neelam Shashikant Naik	143,750	-
30	Shashikant Govind Naik	143,750	-
31	Shashikant Govind Naik	2,000,000	-
32	Tanvi Shirish Kulkarni	388,926	-
	<b>TOTAL</b>	<b>7,825,834,306</b>	<b>-</b>
<b>Note:</b>	<b>1. Above claims are provisionally rejected as no supporting documents has been received.</b>		

**D.S. Kulkarni Developers Limited**
**Statement of claim by Financial Creditors in A class (Home buyers) - Provisionally Rejected as on 18.11.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Rejected	Remarks for Rejection
1	Daji S. Shastri	2,581,000	2,581,000	Based on just the allotment letter
2	Sanjay Vasant Joshi	121,972	121,972	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
3	Makrand Venkatesh Sardeshmukh	547,591	547,591	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
4	Trupti Shashikant Hukeri	4,067,309	4,067,309	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
5	Sanjay Vrijlal Parekh	3,036,900	3,036,900	Based on just allotment letter and loan was given to D S Kulkarni & Company
6	Priti Sanjay Parekh	3,763,000	3,763,000	Based on just allotment letter and loan was given to D S Kulkarni & Company
7	Lata Gulab Ratnani	7,205,800	7,205,800	Based on just allotment letter
8	Mitesh Gheesulal Mehta	4,034,500	4,034,500	Based on just allotment letter
9	Meena D Shastri	5,286,000	5,286,000	Based on just allotment letter
10	Shilpa Chhabria	3,944,100	3,944,100	Based on just allotment letter & Payments were made to D S Kulkarni & Company
11	Bharat Jadhav & Others	4,756,000	4,756,000	Based on Allotment Letter. Rest documents request through email
12	Gaykar Shamkant Chandrakant	1,000,000	1,000,000	Payment has been made to DS Kulkarni & Co. Rest documents are requested through email.
13	Rajlaxmi Pendse	3,622,300	3,622,300	Based on Allotment Letter. Rest documents request through email. Received DSK & Co. Receipts through email.
14	Dilip Kothari	2,522,500	2,522,500	Based on Allotment Letter. Rest documents request through email
15	Bhawna Porwal	2,496,900	2,496,900	Based on Allotment Letter. Rest documents request through email
16	Pravin Patel	3,240,000	3,240,000	Based on Allotment Letter as mentioned in Form CA, however Allotment letter is not submitted. Rest documents request through email
17	Kapil Gandhi, Vilas Gandhi & Others	4,631,100	4,631,100	Based on Allotment Letter. Initial Loan given to D S Kulkarni & Company
18	Leena A. Shah and Shobhana J. Shah	2,068,700	2,068,700	Based on Allotment Letter. Rest documents request through email
19	Mrs. Varsha Mukund Kulkarni	3,098,378	3,098,378	Receipts are of group companies. Agreement and Allotment letter not submitted.
20	Mr. Ramesh Gandhi & Mrs. Anita Ramesh Gandhi	2,049,800	2,049,800	Based on Allotment Letter. Rest documents request through email
21	Reshma Oswal & Others	7,316,282	7,316,282	No Agreement , No Allotment letter with the claimant.
22	Ashok Manilal Jain (HUF)	8,000,000	8,000,000	Based on Allotment Letter. Rest documents request through email
23	Kamla Kalyani Mulage & Others	4,582,933	4,582,933	Based on Allotment Letter.
24	Aditya Sushilkumar Jhwar	5,664,000	5,664,000	Based on Allotment Letter.
25	Radheshyam Maniklal Zanwar	5,700,000	5,700,000	Based on Allotment Letter.
26	Shivaji Shankar Surulkar	2,253,160	2,253,160	Based on Allotment Letter.
27	Jiten Shantilal Gada HUF	7,600,000	7,600,000	Based on Allotment Letter. Rest of the documents are called for. Has the physical possession of the Flat
28	BHAVNA JITEN GADA	8,100,000	8,100,000	Based on Allotment Letter. Rest of the documents are called for.
29	Parag Tambe	2,502,000	2,502,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
30	Jagdish Tambe	2,502,000	2,502,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
31	Kalidas Bhanudas Vetalpatil	2,999,138	2,999,138	Based on Allotment Letter. Called for Agreement and Receipts of payments made to the DSKDL.
32	Nilesh Kundan Oswal HUF	3,209,180	3,209,180	Based on Allotment Letter.
33	Rama Vishwas Apte	2,311,400	2,311,400	Based on Allotment Letter.
34	Rajul Mahendra Jain/Bhavna Vikram Jain	2,664,175	2,664,175	Based on Allotment Letter.
35	Darshan Jain/Poonam Jain	2,664,175	2,664,175	Based on Allotment Letter.
36	Jitendra Janardhan Ladkat	1,156,000	1,156,000	Payments made to DS Kulkarni & Company. Agreement not done
37	Vinay Vasantrao Pathak	8,110,640	8,110,640	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party and all payments made to DSK Global. Interest @ 18% is calculated and other claims are of Rent @ Rs. 10,000/- from Nov 2017 to Sept 2019
38	Mr. Gul A Jagasia	1,187,401	1,187,401	Based on Allotment Letter. Claimant have the possession and wish to execute the Agreement after CIRP process. Amount Receivable from claimant of Rs. 1,06,83,700/- is requested to pay
39	Viraj Jadhav / Shilpa Jadhav	7,600,000	7,600,000	Based on Allotment Letter. Claimant have the possession and wish to execute the Agreement after CIRP process. Amount Receivable from claimant is requested to pay
40	Sonali Manishkumar Shah	8,943,900	8,943,900	Claimant have the possession and wish to execute the Agreement after CIRP process. Amount Receivable from claimant is requested Rs. 66,35,160/- to pay. Out of total claim of Rs. 89,43,900/- only Rs. 23,08,740/- admitted as those payments were made to DSKDL and Rest of the payments made are to DS Kulkarni & Company. Agreement is made with DSKDL
41	Karima Riyaz Mogal	11,872,857	11,872,857	Claimant have the physical possession of the flat
42	Pramila Parekh	2,782,400	2,782,400	Claimant have the physical possession of the flat
43	Bharat Harshadrai Booch	4,035,800	4,035,800	Claimant have the physical possession of the flat
44	Krishnakumar Govindsingh Rathod	5,052,109	5,052,109	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
45	Dr Suhas S Shinde	9,402,423	9,402,423	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
46	Nemichand R Runwal (HUF)	2,114,602	2,114,602	In this Rs 1,46,300/- are paid towards Stamp Duty & Registration Charges and Rest amount of Rs. 11,87,834/- never received (as the cheque which was received for this amount is reversed in the BOA)
47	Jitendra Vijay Runwal	2,105,089	2,105,089	In this Rs 1,40,300/- are paid towards Stamp Duty & Registration Charges and Rest amount of Rs. 11,87,832/- never received (as the cheque which was received for this amount is reversed in the BOA)
48	Rekha Dhananjay Patil	4,473,672	4,473,672	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
49	Meenakshi Mansukhani	7,008,320	7,008,320	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
50	Sachin Dilip Bildikar	6,475,563	6,475,563	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
51	Ashish Mohan Nimonkar	5,033,081	5,033,081	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
52	Pravin Laxman Dusane	5,257,365	5,257,365	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
53	Suhas Murlidhar Parandekar	5,117,455	5,117,455	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
54	Shaila Mahadeo Shete	6,841,076	6,841,076	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA

55	Sandeep B Patil	6,049,232	6,049,232	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
56	Shree B Sathe	4,571,320	4,571,320	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
57	Makarand Sathe	5,000,000	5,000,000	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
58	Anjali Sathe	4,571,320	4,571,320	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
59	Bhavana Shepal	6,889,989	6,889,989	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
60	Guruprasad K Kudva	5,720,269	5,720,269	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
61	Chhaya Suresh Pawar	3,834,713	3,834,713	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
62	Anita Ghanshyam Modi	3,670,831	3,670,831	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
63	Sumitra Premkumar Modi	3,670,831	3,670,831	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
64	Ravindra G Gurjar	3,560,000	3,560,000	Allotment letter issued by DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
65	Narendra Anant Jog	4,369,000	4,369,000	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
66	Rajendrakumar Kalra	6,272,001	6,272,001	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
67	Rajendrakumar Kalra	6,272,000	6,272,000	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
68	Tapan Ramesh Khatau	4,507,496	4,507,496	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
69	Ketki Ketan Gokhale	6,357,094	6,357,094	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
70	Ramesh Govindrao Pathak	7,652,487	7,652,487	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
71	Vaibhav Ashok Raut	5,566,819	5,566,819	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
72	Yogesh Jaju & Others	4,468,443	4,468,443	Based on Allotment Letter & Agreements however Payments made to D S Kulkarni and Co. Cheque No 671785 of Rs. 4468433 of BOM Bajirao Road Branch received in the BOA has never been deposited / encashed in the Bank of DSKDL
73	Satish Selot	4,306,858	4,306,858	Based on Allotment Letter & Agreements however Payments made to D S Kulkarni and Co. Cheque No 671783 of Rs. 4306858 of BOM Bajirao Road Branch received in the BOA has never been deposited / encashed in the Bank of DSKDL
74	Nitin Vasant Bal	5,764,316	5,764,316	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
75	Prakash Madhukar Paralkar	5,718,510	5,718,510	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
76	Swati Chandrakant Renapurkar	6,243,447	6,243,447	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
77	Karan Jhethmal Jain	11,500,000	11,500,000	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
78	Dhananjay Anant Chandrachud (HUF)	4,222,155	4,222,155	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
79	Hemangi Kundan Bonde	5,035,486	5,035,486	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
80	Sneha Shashikant Jadhav	5,199,314	5,199,314	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
81	Nikita R Shevde	3,942,315	3,942,315	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
82	Suhas Madhukar Kulkarni	6,747,716	6,747,716	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
83	Neeta Pritesh Gandhi	2,692,000	2,692,000	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
84	Shantilal P Patil	3,790,012	3,790,012	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
85	Tayalal Manilal Jain	3,750,000	3,750,000	Only Allotment letter is provided and in BOA nothing is received towards this flat
86	Tayalal Manilal Jain	3,750,000	3,750,000	Only Allotment letter is provided and in BOA nothing is received towards this flat
87	Chandrakant Jagannath Gade	4,557,549	4,557,549	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
88	Shashank Vaman Dhalewadikar	6,019,280	6,019,280	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
89	Shrinivas Ganapati Kate	6,232,920	6,232,920	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
90	Santosh D Honkarpe	6,747,716	6,747,716	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
91	Shrihari Janardan Sheral	4,923,139	4,923,139	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
92	Pooja Deepak Patil	783,400	783,400	Flat booking cancellation refund. However payment made to DS Kulkarni & Co.
93	Dharmanand K Chikhale & Smt Nalini K Chikhale	505,167	505,167	Agreement made with DSK Global and receipts are of DS Kulkarni & Co.
94	Ajay Walimbe	7,033,211	7,033,211	Agreement made with DSK Global and all payments made to DSK Global Education and Research Ltd
95	Amol A. Arjunwadkar	6,499,568	6,499,568	Payment made to and Agreement made with DSK Global
96	Vaibhav Ashok Raut	5,566,819	5,566,819	Payment Receipts of all sister concerns
97	Mrs. Sunita P. Soni	3,777,000	3,777,000	Based on just allotment letter and nothing has been received in DSKDL BOA
98	Kalpak Gandhi/Pragati Gandhi	5,056,250	5,056,250	Based on just allotment letter and nothing has been received in DSKDL BOA
99	Mrs. Usha Narendra Sanghrajka	2,400,000	2,400,000	Based on just allotment letter and nothing has been received in DSKDL BOA
100	Shilpa Sunilkumar Modi	2,651,062	2,651,062	Based on just allotment letter and nothing has been received in DSKDL BOA
101	Swarada Pradip Deshpande & Others	4,663,833	4,663,833	Based on just allotment letter and loan was given to D S Kulkarni & Company and nothing has been received in DSKDL BOA
102	Shruti Vipul Shah	4,071,966	4,071,966	Based on just allotment letter and nothing has been received in DSKDL BOA
103	Shilpa Sunilkumar Modi	3,423,854	3,423,854	Based on just allotment letter and nothing has been received in DSKDL BOA
104	Swati Vinayak Saindane	5,750,000	5,750,000	Based on just allotment letter and nothing has been received in DSKDL BOA
105	Komal Kalpesh Shah	5,412,940	5,412,940	Based on just allotment letter and nothing has been received in DSKDL BOA
106	Chandni Milan Maheshwari & Others	2,558,163	2,558,163	Based on just allotment letter and nothing has been received in DSKDL BOA
107	Kajal J Gugale	4,109,767	4,109,767	Based on just allotment letter and nothing has been received in DSKDL BOA
108	Shivajirao Maruti Shinde	2,308,333	2,308,333	Based on just allotment letter and nothing has been received in DSKDL BOA
109	Sonic Wares Private Limited- Pankaj Kanodia Director	7,867,437	7,867,437	Based on just allotment letter and nothing has been received in DSKDL BOA



110	Prerana Pradip Shah & Other	2,625,000	2,625,000	Based on just allotment letter and nothing has been received in DSKDL BOA
111	Poonam Pritam Shah	2,625,000	2,625,000	Based on just allotment letter and nothing has been received in DSKDL BOA
112	Pradip Chandrakant Shah (HUF)	2,625,000	2,625,000	Based on just allotment letter and nothing has been received in DSKDL BOA
113	Atulkumar Amarchand Kaswa	4,639,617	4,639,617	Based on just allotment letter and nothing has been received in DSKDL BOA
114	Anita Ghanshyam Modi	3,269,504	3,269,504	Based on just allotment letter and nothing has been received in DSKDL BOA
115	Kantilal Dedhia/Deena Dedhia	5,022,500	5,022,500	Based on just allotment letter and nothing has been received in DSKDL BOA
116	Shraddha Shah	2,161,031	2,161,031	Based on just allotment letter and nothing has been received in DSKDL BOA
117	Sunny Shah	2,107,500	2,107,500	Based on just allotment letter and nothing has been received in DSKDL BOA
118	Mohit G Poddar HUF	4,393,732	4,393,732	Based on just allotment letter and nothing has been received in DSKDL BOA
119	Shashi Devi Poddar	6,978,279	6,978,279	Based on just allotment letter and nothing has been received in DSKDL BOA
120	SMITA JAYANT DESHPANDE	5,095,267	5,095,267	Based on just allotment letter and nothing has been received in DSKDL BOA
121	Mr. Tayalal Manilal Jain	7,500,000	7,500,000	Based on just allotment letter and nothing has been received in DSKDL BOA
122	Akshay Arvind Sarje & Ajay Arvind Sarje	7,410,527	7,410,527	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
123	Sharda S Gupta	5,690,000	5,690,000	Based on just allotment letter and nothing has been received in DSKDL BOA
124	Alkesh Ashok Dawange	6,997,879	6,997,879	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
125	Nilesh Vijay Runwal	1,882,714	1,882,714	Agreement made with DSKDL however whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected
126	Nemichand R. Runwal	2,429,768	2,429,768	Based on Just Allotment Letter and whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected
127	Sagar Nemichand Runwal	3,230,000	3,230,000	Based on Just Allotment Letter and whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected
128	Kaku Tulsidas Bhatia	6,925,000	6,925,000	Agreement made with DSKDL however whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected
129	Bharat M Shah	3,300,000	3,300,000	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
130	Bharat M Shah	2,250,000	2,250,000	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
131	Ashwini S Tipnis	3,952,084	3,952,084	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
132	Kaustubh S Pangarkar	5,271,510	5,271,510	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
133	Sushama Shrikant Sattikar	4,133,523	4,133,523	Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
	<b>TOTAL</b>	<b>607,812,826</b>	<b>607,812,826</b>	
<b>Note: 1. Above claims are provisionally rejected based on the Remarks mentioned above.</b>				