

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors in a class (Home buyers) as on 26.12.2019**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
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 Khatavkar	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 Niranjana 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	Karima Riyaz Mogal	11,872,857	11,872,857
77	Ashwini Sharad Pore	4,049,326	4,049,326
78	Pranav Vyavahare	3,084,429	3,084,429
79	Praveen Anant Davane	5,984,270	5,984,270
80	Sujata Dhanpal Sawale	2,946,245	2,946,245
81	Abhijit arun Kulkarni	240,000	240,000
82	Vikram Shardrao Shinde	2,866,349	2,866,349
83	Utkrant Kurlekar	2,591,529	2,591,529
84	Chaitanya Vijay Karandikar	1,069,109	1,069,109
85	Nicky H. Milani	5,273,339	5,273,339
86	Ranjit Rajendra Thakur	3,038,958	3,038,958
87	Madhuri S Joglekar & Sudhir Joglekar	7,616,875	7,616,875
88	Neeta Mangesh Joshi	408,988	408,988
89	Namrata Bhushan Pradhan	8,101,891	8,101,891
90	Nachiket Vasant Vaidya	4,324,729	4,324,729
91	Chaitanya Vivek Wakchaure	240,000	240,000
92	Vishakha Vivek Mhashete	6,341,093	6,341,093
93	Shailesh arun Chinchore	6,725,015	6,725,015
94	Sandeep Narayan Naik	4,560,081	4,560,081
95	Amita Guruprasad Prabhu	2,027,956	2,027,956
96	Prajakta Pravin Salvi & Others	240,000	240,000

97	Tushar Sanjay Lele	2,831,463	2,831,463
98	Narendra Dilip Kulkarni	5,131,204	5,131,204
99	Sandesh Ramesh Bahirat	4,924,598	4,924,598
100	Nachiket Mukund Parkhi	4,221,826	4,221,826
101	Pranav C Joshi	7,354,854	7,354,854
102	Prashant Arun Hebare	4,356,857	4,356,857
103	Leela Dhananjay Kharde & Others	2,499,485	2,499,485
104	Pranav P Paithankar	3,520,471	3,520,471
105	Dhanashree ashish Kulkarni	4,730,018	4,730,018
106	Sunita Vikram Tikekar	2,383,199	2,383,199
107	Sanjay Shivaji Nalawade	240,000	240,000
108	Avinash Ramesh Walimbe	2,430,474	2,430,474
109	Bipinkumar Dinkarrao Batrakhaye	632,000	632,000
110	Shreyas Vilas Patil	3,716,922	3,716,922
111	P. Srinivas Reddy	4,396,449	4,396,449
112	Vivek Mahadeorao Hage	4,908,093	4,908,093
113	Shilpa S Thakur	470,000	470,000
114	Siddhesh Bhandarkar	519,000	519,000
115	Ratan Shankarlal Khandelwal & Others	6,400,000	6,400,000
116	Patil Vrushali Vinod & Others	1,968,664	1,968,664
117	Prashant Padmakar Kulkarni	4,761,578	4,761,578
118	Abhijit Chandrakant Doiphode	6,963,817	6,963,817
119	Vinod Suresh Pardeshi	5,500,000	5,500,000
120	Deepa Padalkar	4,630,120	4,630,120
121	Krishnat Sambhaji Jadhav	240,000	240,000
122	Vidya Babu Warad	3,297,430	3,297,430
123	Shrihari Janardan Sheral	4,923,139	4,923,139
124	Vibhangi Satish Baride	2,495,277	2,495,277
125	Chitra Prakash Bargaje	5,750,595	5,750,595
126	Jayesh Galgale	5,245,000	5,245,000
127	Amol Bhaurao Thakare	3,994,698	3,994,698
128	Milind Prabhakar Dunakhe	6,063,174	6,063,174
129	Ravindra Ramchandra Shinde	6,990,288	6,990,288
130	Mallikarjun Chanappa Khed	6,500,000	6,500,000
131	Bennett Coleman & Company Limited	59,629,443	59,629,443
132	Girish Keshavrao Kulkarni	3,652,413	3,652,413
133	Sachin Nagesh Divekar	4,927,629	4,927,629
134	Smita Sanjay Shrotriya	4,363,943	4,363,943
135	Manisha Desai	3,475,586	3,475,586
136	Swapnil Shirish Thorat	6,869,568	6,869,568
137	Amol Ashok Lad	4,447,866	4,447,866
138	Shrikant Vilas Jadhav	4,184,472	4,184,472
139	Balkrishna Vinayakrao Patil	3,237,532	3,237,532
140	Vinayak Ramkrishna Kudtarkar	240,000	240,000
141	Madhukar Shamu Sarode	5,000,000	5,000,000
142	Yogesh Vilas Jadhav	240,000	240,000
143	Bipin K. Sanghvi	3,795,750	3,795,750
144	Kaustubh Shrikrishna Shaligram	3,337,052	3,337,052
145	Dhananjay Anant Rozekar	3,044,179	3,044,179
146	Jeetendra Narayan Pathak	422,878	422,878

147	Chandrakant Raghu Jagtap	3,587,246	3,587,246
148	Dr Milind Prabhakarrrao Dunakhe HUF	8,156,548	8,156,548
149	Gouri Mohan Bhoite	4,289,840	4,289,840
150	Pranav Kumar	4,416,041	4,416,041
151	Tejswita P. Jadhav	2,809,111	2,809,111
152	Vinay Vishwas Peshave	4,356,352	4,356,352
153	Yogesh Anil Yalgudkar	3,781,702	3,781,702
154	Upendra Shashikant Hukeri	4,178,697	4,178,697
155	Namdeo Gajanan Pawar	4,800,000	4,800,000
156	Vasant Anant Desai	7,214,388	7,214,388
157	Hrishikesh Arun Wagware	3,838,458	3,838,458
158	Shireesha Khare	3,812,138	3,812,138
159	Chetan Vijay Karande	8,001,453	8,001,453
160	Sharmila Vivek Bhagwat	5,485,258	5,485,258
161	Sandeep Shashikant Gavankar	6,395,625	6,395,625
162	Pandurang Chakku Pungatiya	3,924,861	3,924,861
163	Ashutosh Khambekar and others	3,615,067	3,615,067
164	Dr Amol Satish Patil and others	6,252,031	6,252,031
165	Jayant Athalye & Roshan Jayant Athalye	4,714,558	4,714,558
166	Shriniwas Gadgil & Others	3,581,392	3,581,392
167	Mrs Pratibha Raghunath Khairnar & Others	2,770,942	2,770,942
168	Mugdha Mandar Salunkhe & Others	3,592,128	3,592,128
169	Shilpa Milin Patil & Others	2,485,684	2,485,684
170	Shrimant Tukaram Adsul	5,333,644	5,333,644
171	Pooja Deepak Patil	783,400	783,400
172	Devendra Suresh Kulkarni & Others	3,594,559	3,594,559
173	Payal Date	5,003,800	5,003,800
174	Swapnil and Smita Kulkarni	4,203,909	4,203,909
175	Mr. Kishorkumar Yashwant Puri & Mrs. Sanjivani Kishorkumar Puri	3,955,027	3,955,027
176	Sandeep Gaikwad & Asmita Gaikwad	6,082,399	6,082,399
177	Mr Nikhil Hemant Kulkarni & Others	3,796,306	3,796,306
178	Atul R Karmarkar	3,429,317	3,429,317
179	Vidyesh Paknikar	3,124,501	3,124,501
180	Deepak Keshavrao Durge	7,615,002	7,615,002
181	Shrinivas Kaisare	6,704,800	6,704,800
182	Sanjeev Jaywant	4,093,968	4,093,968
183	Miss Preetam Pramod Jadhav	6,658,731	6,658,731
184	Smita Shrikant Hivarekar & Parag Shrikant Hivarekar	2,873,967	2,873,967
185	Prasad Shikhare	6,976,350	6,976,350
186	Hemlata Sunil Walavalkar	6,678,842	6,678,842
187	Venkatesh Mangalwedhe	5,812,484	5,812,484
188	Balwant Kalyani	6,697,551	6,697,551
189	Umesh Bhosale	5,226,486	5,226,486
190	Kalyani Ashish Kajgikar/ Ashish Prabhakar Kajgikar	4,043,192	4,043,192
191	Vivek Narayan Ghodke and Mrs. Vandana Vivek Ghodke	6,669,144	6,669,144
192	Aparna Aditya Herlekar	7,662,157	7,662,157

193	Neha Anand Kulkarni and Anand Bhalchandra Kulkarni	7,110,000	7,110,000
194	Praful Dalvi	5,233,671	5,233,671
195	Umesh Jagtap / Swait Jagtap	3,497,320	3,497,320
196	Ganesh Bade	3,022,903	3,022,903
197	Dr. Sunil Ramkrishna Deshpande and Dr. Swati Sunil Deshpande	6,859,161	6,859,161
198	Ajit Anil Gokhale	4,400,000	4,400,000
199	Sou. Sandhya Jayant Thete	2,614,147	2,614,147
200	Roopa Anil Anikhindi Anil Gunderao Anikhindi	5,200,875	5,200,875
201	Sunil Balkrishna Kadadekar & Swapnil Sunil Kadadekar	5,200,985	5,200,985
202	Mr.Prathamesh Ashok Namjoshi & Others	2,531,290	2,531,290
203	Dr. Dilip Dnyanadev Pawar & Dr. Mrs. Savita Dilip Pawar	6,681,336	6,681,336
204	Mr. Prakash Rangrao Patil	7,223,200	7,223,200
205	Mrs. Sunita Prakash Patil	4,865,461	4,865,461
206	Rashmi Vasant Gokhale and Dinkar Vasant Gokhale	1,913,820	1,913,820
207	Mr. Prakash B. Jagtap and Deepa Prakash Jagtap	6,009,398	6,009,398
208	Vibhavari Milind Honap and Milind Chintamani Honap	6,003,330	6,003,330
209	Sachin R. Karande	5,685,080	5,685,080
210	Anand Ghanashyam Borkar and Mrs. Neha Anand Borkar	1,990,420	1,990,420
211	Ravindra Ramchandra Ranade & Kavita Ranade	5,488,195	5,488,195
212	Seema Shrikant Salvekar & Others	4,519,631	4,519,631
213	Pooja Deshpande and Pankaj Deshpande	3,380,359	3,380,359
214	Ashish Phulkar & Others	5,200,000	5,200,000
215	Jatin Vaidya	7,751,425	7,751,425
216	Anup Ashok Govande & Anushka Anup Govande	4,261,452	4,261,452
217	Limbraj Nikrad	3,691,189	3,691,189
218	Veena Nitin Deshpande	4,874,082	4,874,082
219	Sujit Joshi and Madhavi Joshi	13,233,954	13,233,954
220	Arvind Maruti Desai & Anamika Arvind Desai	6,282,049	6,282,049
221	Mrs Vasudha Vishwanath Sane & Others	6,409,495	6,409,495
222	Sadshiv Trimbakrao Kulkarni	8,374,545	8,374,545
223	Nikhil A Sathe & Seema A Sathe	4,330,604	4,330,604
224	Rashmi Nitin Karnik and Nitin Karnik	6,520,231	6,520,231
225	Rekha Rajendra Wakil	5,580,600	5,580,600
226	Kalyani Jadhav	3,638,362	3,638,362
227	Vrushali Shashikant Jadhav	5,541,684	5,541,684

228	Jayant Balkrishna Kanetkar	1,990,629	1,990,629
229	Paragsingh Rathor	2,820,415	2,820,415
230	Shriniwas Dashputre & Smita Dashputre	5,698,345	5,698,345
231	Uday Jadhav	2,717,919	2,717,919
232	RUPESH P.SHAH	3,647,125	3,647,125
233	RUPESH P.SHAH	7,920,540	7,920,540
234	Chandrshekhar Patwardhan	6,412,664	6,412,664
235	CA. Sunil Govind Ingale and Mrs. Arti Sunil Ingale	4,925,584	4,925,584
236	Atul Kulkarni	5,087,156	5,087,156
237	Nilesh Pandurang Terse	3,789,973	3,789,973
238	Anoop Avinash Harhare	7,211,764	7,211,764
239	Dr. Madhu Manoj Rane	9,000,000	9,000,000
240	Milan Prabhu and Ganapati Prabhu	8,827,839	8,827,839
241	Prashant Arun Shinde & Shraddha Prashant Shinde	4,719,381	4,719,381
242	Shamkant Dattatraya Joshi and Smita Shamkant Joshi	3,947,658	3,947,658
243	Abhijeet Thore and Aboli Thore	667,000	667,000
244	Trimurti Prakash Patil	5,424,018	5,424,018
245	Unmesh Vilasrao Mulajkar	5,591,893	5,591,893
246	Anagha and Machhindranath Botre	3,603,608	3,603,608
247	Dharmanand K Chikhale & Smt Nalini K Chikhale	505,167	505,167
248	Santosh Chavan	9,228,000	9,228,000
249	Gururaj Kulkarni	3,014,967	3,014,967
250	Salman Merchant	4,138,908	4,138,908
251	Dattatray Nikrad	3,389,981	3,389,981
252	Hrishikesh Thatte and Sulbha Thatte	4,473,521	4,473,521
253	Mrs. Medha Shirish Karandikar	2,963,537	2,963,537
254	Mangal Kant Phadtare and Others	5,134,620	5,134,620
255	Vilas Shrihattikar for Mrs Nandita Kwatra & Gaurav Kwatra	5,433,817	5,433,817
256	Vilas Shrihattikar and Vaidehi Shrihattikar	5,011,838	5,011,838
257	Vilas Shrihattikar and Vaidehi Shrihattikar	4,908,144	4,908,144
258	Sameer Wagh and Gauri Wagh	3,605,780	3,605,780
259	Bhagyashree and Pavan Karvande	2,704,042	2,704,042
260	Mr. Chetan sham kulkarni and Mrs. Tanvi chetan kulkarni	7,924,662	7,924,662
261	MRS. GAURI BAVDEKAR and MR. DEVIDAS BAVDEKAR	6,992,194	6,992,194
262	Sapna Vinod Bakshi & Vinod Bakshi	14,551,460	14,551,460
263	Arun Ranjalkar	6,015,381	6,015,381
264	Rakesh Jadhav	6,650,097	6,650,097
265	Sucheta Sunil Somani	7,734,313	7,734,313
266	Manisha Nair and Kailash Nair	3,954,277	3,954,277
267	Sarvesh Kokare	5,986,836	5,986,836
268	Onkar Mangaonkar	4,485,000	4,485,000

269	Manoj Patil	3,865,005	3,865,005
270	Gauri Tope and Vikas Tope	3,497,633	3,497,633
271	Sunita and Sunil Joshi	3,508,225	3,508,225
272	Abhishek Kulkarni and Amaraja Kulkarni	4,772,993	4,772,993
273	Sanjay Sabnawis	2,831,422	2,831,422
274	Mr.Pradeep D.Palsapkar and Mr.Gajanan Pradeep Prao Palsapkar	3,582,399	3,582,399
275	Abhijit Jadhav	3,959,846	3,959,846
276	Mrs. Manisha Purushottam Atre & Mr. Purushottam Pralhad Atre	5,803,623	5,803,623
277	Shantanu Baliram Mitragotri	3,124,000	3,124,000
278	Nilesh Haldankar and Awantika Haldankar	545,728	545,728
279	Tushar Patil	3,558,524	3,558,524
280	Sujeet Jahagirdar	2,978,650	2,978,650
281	Ajay Walimbe	7,033,212	7,033,212
282	Abhijeet Manjre and Susmita Manjre	6,528,326	6,528,326
283	Mr. Vishal Ravindra Sabnis	2,827,126	2,827,126
284	Amol Jadhav	2,470,467	2,470,467
285	CA Ajinkya Beke	7,608,000	7,608,000
286	Sandeep Wagh	2,273,111	2,273,111
287	Uma Sovani & Nikhilesh Sovani	1,062,125	1,062,125
288	Jayant Chavan	5,000,000	5,000,000
289	Lt Col Ravindra Sadashiv Bhate and Dr(Mrs) Neeta Ravindra Bhate	3,962,325	3,962,325
290	Tushar Vispute	2,545,788	2,545,788
291	Priyanka Doshi & Others	3,376,865	3,376,865
292	SMITA JAYANT DESHPANDE	5,095,267	5,095,267
293	Pranav Pradeep Badave	4,510,915	4,510,915
294	Datta Namdev Malpote	3,050,820	3,050,820
295	Sumit Navre	2,628,636	2,628,636
296	Pushkar Nasikkar	6,280,696	6,280,696
297	Sonali & Rajnish Vaidya	2,968,000	2,968,000
298	Shripad Sharadchandra Shete	701,633	701,633
299	Mustak Ansari and Shamima Ansari	9,859,353	9,859,353
300	Vidyut Potdar	4,238,357	4,238,357
301	Gajanan Motegaonkar	2,477,714	2,477,714
302	Sanjay Gholap	5,209,898	5,209,898
303	Omprakash Nila	10,936,855	10,936,855
304	Amol A. Arjunwadkar	6,499,568	6,499,568
305	Kedar Vishwarupe	494,632	494,632
306	Mohan Bhingarde	3,190,000	3,190,000
307	Madhubala & Pranil Suresh Shah	3,405,565	3,405,565
308	Sanjeev Moghe	5,383,166	5,383,166
309	Abaso Gadade and Kavita Gadade	6,113,303	6,113,303
310	Pravin S. Suryawanshi & Madhuri P.Suryawanshi	4,062,000	4,062,000
311	Devendra Arvind Wani	4,112,516	4,112,516
312	Rounak Muthiyani	2,594,500	2,594,500

313	Adit Kulkarni	4,787,790	4,787,790
314	Bhagwat Nagargoje	4,129,748	4,129,748
315	Avinash Tukaram Gilbile	4,635,614	4,635,614
316	Shobhana and Vineet Shah	4,935,049	4,935,049
317	Narendra Bhagath	3,669,795	3,669,795
318	Avinash Kirtikarve	2,665,165	2,665,165
319	Mr. Akshay Jadhav	2,978,500	2,978,500
320	Nikhil Golatkar	1,612,249	1,612,249
321	Kiran Sanghvi (HUF) through Mr.Kiran Sanghvi	3,000,000	3,000,000
322	Gajanan Waman Sangle	5,325,347	5,325,347
323	Mr. Tayalal Manilal Jain	7,500,000	7,500,000
324	Mrs. Renuka Ganesh Choudhary & others	3,310,730	3,310,730
325	Kalpana D. Shirode	3,125,000	3,125,000
326	Chaitanya Emjal	3,674,921	3,674,921
327	Milind Kulkarni	667,800	667,800
328	Shobha G Pardeshi	5,742,714	5,742,714
329	Omprakash Baburao Swami	4,513,206	4,513,206
330	Pankaj Neurgaonkar	3,324,894	3,324,894
331	Chetan Shende & Others	5,835,469	5,835,469
332	Chandrashekhar Mugul	10,188,398	10,188,398
333	Kapil Kane	6,734,840	6,734,840
334	Laxmikant Ghotankar	2,868,462	2,868,462
335	Tejas Gandhe	4,152,354	4,152,354
336	Ajinkya Jadhav	4,156,904	4,156,904
337	Santosh Bhadekar & Sujata Bhadekar	3,347,006	3,347,006
338	Apeksha Ajit Penkar & Vinayak D. Kondlekar	3,727,000	3,727,000
339	Dr S V Dhalewadikar and Mrs Shubhada Dhalewadikar	3,970,000	3,970,000
340	Pravin Madhubankar Deshpande	1,267,525	1,267,525
341	Milind M Khule	4,200,000	4,200,000
342	Mrs Vedavathj chikmath & Nandini katti	7,876,259	7,876,259
343	Minal & Upendra Rembhotkar	3,175,266	3,175,266
344	Mrs. Anjali Kishor Dhokar	6,846,988	6,846,988
345	Shobha Sunil Jarad	3,152,410	3,152,410
346	Vaibhav Ashok Raut	5,566,819	5,566,819
347	HEMANT DATTATRAYA DESHPANDE	3,723,420	3,723,420
348	Vijay Govind Gavandalkar	4,266,640	4,266,640
349	Yogesh Ayachit	6,134,265	6,134,265
350	Mohan Dada Nehe	7,678,528	7,678,528
351	Mr. Jay Bendre through Shreeram A Mulay	4,626,603	4,626,603
352	Swati Ashok Mulay through, (Shreeram A Mulay)	5,080,335	5,080,335
353	Milind Chavan	4,505,124	4,505,124
354	Mayadevi Chavan	6,360,000	6,360,000
355	Kedar Kagade through Arun N. Kagade	5,000,000	5,000,000

356	Hemant Arun Kagade through Arun N. Kagade	5,000,000	5,000,000
357	Mr. Sourabh Prakash Bansod	5,315,500	5,315,500
358	KETAN SAKHARAM MORE and SUVARNA KETAN MORE	4,375,925	4,375,925
359	Parag Vasant Nayak	675,805	675,805
360	Suhasini Appasaheb Patil	6,019,568	6,019,568
361	Mrs Manik Uday Pawar	3,713,028	3,713,028
362	Manik & Suneel Hoshing	3,985,334	3,985,334
363	Suneel & Manik Hoshing	4,007,188	4,007,188
364	Mrs. Priti Kiran Shirolkar	4,170,295	4,170,295
365	Itishree Pattnaik & Ansuman Mohanty	6,578,629	6,578,629
366	Kalyani Shirode	4,689,000	4,689,000
367	Varun Nitin Mahadkar	4,720,594	4,720,594
368	Pawan Anil Kaplay	4,571,305	4,571,305
369	Rajendra Shintre	5,062,791	5,062,791
370	Sikandra Vishwakarma	4,265,925	4,265,925
371	Dr. Prashant Ramesh Mahajan	6,433,583	6,433,583
372	Mrs. Sunita P. Soni	3,777,000	3,777,000
373	Chintan Vipin Vikram	2,186,709	2,186,709
374	Ashwini Ashok Kashilkar	2,256,244	2,256,244
375	Ankush Buldeo	4,454,904	4,454,904
376	Rama & Madhav Khandekar	4,601,041	4,601,041
377	Rohini Kallianpur	2,872,798	2,872,798
378	Gopalkrishna Dattatraya Kulkarni	5,271,221	5,271,221
379	Prakash M Puram and Prajakta P Puram	4,465,459	4,465,459
380	Anand Buldeo	4,858,039	4,858,039
381	Ameet Shelar and Erica Shelar	3,800,285	3,800,285
382	Madhuri Parandkar	492,798	492,798
383	Unmesh & Gayatri Lohite	14,174,927	14,174,927
384	Ninad Sonawane & Others	118,755	118,755
385	Vivek & Anjali Mohrir	3,254,695	3,254,695
386	Dattatreya Anbhule	3,091,980	3,091,980
387	Anuradha Kulkarni	1,100,000	1,100,000
388	Anand Chitre	8,594,110	8,594,110
389	Aditi Dongre and Prashant Dongre	2,088,532	2,088,532
390	Prashant Prakash Huddar	4,290,147	4,290,147
391	Suyog Tajne	3,797,411	3,797,411
392	Manali Deepak Deshpande/Surekha Deepak Deshpande	4,173,036	4,173,036
393	Kavita Rashmikant Sharma	6,731,474	6,731,474
394	Shailendra V Dixit	4,772,398	4,772,398
395	Onkar Sadashiv Umarani	3,987,850	3,987,850
396	Amruta Suresh Mahajan/Smita Suresh Mahajan	4,407,303	4,407,303
397	Sidheshwar Kale	4,954,921	4,954,921
398	Aparna G Ogale/Girish A Ogale	3,910,874	3,910,874
399	Ajit Deshpande/Manjit Deshpande	5,337,274	5,337,274

400	Alka Suresh Bendarkar/Suresh Sriram Bendarkar	1,221,811	1,221,811
401	Ramesh Kalamani	4,994,486	4,994,486
402	Shrikant Chandurkar	2,744,601	2,744,601
403	Shubhangi Prashant Karke/Prashant Ashok Karke	4,199,184	4,199,184
404	Dilip Ramrao Vaidya/Deepali Dilip Vaidya	4,483,100	4,483,100
405	Parag Pramod Ranade	4,513,662	4,513,662
406	SMITA SUNILDATT SANGEWAR	6,095,318	6,095,318
407	Medha Thale	4,762,139	4,762,139
408	Rohan Edlabadkar/Avinash Edlabadkar	6,957,073	6,957,073
409	Kalpak Gandhi/Pragati Gandhi	5,056,250	5,056,250
410	Vivek Haralilkar	3,162,536	3,162,536
411	Bhalchandra Sathe/Mangesh Sathe	7,108,816	7,108,816
412	Brijesh Baldota/Vanita Baldota	2,528,800	2,528,800
413	Kalyan Tamsekar	7,550,503	7,550,503
414	Sharayu Paranjpe	3,900,000	3,900,000
415	Anuradha Renapurkar/Shripad Renapurkar/Premala Khadkekar	4,948,851	4,948,851
416	Amol Bhalerao	2,370,110	2,370,110
417	Ashwini Kulkarni/Yadav Kulkarni	6,912,485	6,912,485
418	Priti Joshi and Hrishikesh Joshi	6,658,284	6,658,284
419	Karthik Gurunathan Iyer, Namrata Kartik Iyer	4,548,826	4,548,826
420	Madhuri Sunil kale/Aparna Sunil kale	6,032,081	6,032,081
421	Sudhanwa S Gadhihar/Subhash Gadhihar	4,505,844	4,505,844
422	VINAYAK GANPAT MHETRE	4,032,012	4,032,012
423	Leena Karnik/Nitin Karnik	2,759,434	2,759,434
424	Vinayak S. Khanvalkar	3,786,888	3,786,888
425	Madhushri Punaskar	4,296,494	4,296,494
426	Rajasaheb Kanayalal Kesarwani	7,522,607	7,522,607
427	Vijay Keshav Deshpande	8,558,875	8,558,875
428	Sunil Manikrao Burse	2,172,642	2,172,642
429	Pandurang Madhav Nibandhe	4,619,877	4,619,877
430	Supriya Ganesh Sangle	4,048,075	4,048,075
431	Madhuri D Gaikwad & Dilip B Gaikwad	6,780,674	6,780,674
432	Kamini Mohan Hajare	3,000,000	3,000,000
433	Shabbir Shamsi & Asma Shamsi	10,841,160	10,841,160
434	Swati Prabhudesai	7,195,080	7,195,080
435	Rajesh Kulkarni	10,133,073	10,133,073
436	Abhay Godbole	2,840,704	2,840,704
437	Vivek & Deepti Chavare	2,570,591	2,570,591
438	Veena Dinesh Gujar and Dinesh Prabhakar Gujar	4,627,612	4,627,612
439	Manjushree Pathak	7,826,842	7,826,842

440	Roshni Gosavi and Ashok Gosavi	2,485,648	2,485,648
441	Robin Rajan Abhyankar	3,061,100	3,061,100
442	Harshakumar and Akshada Naykalkar	4,446,449	4,446,449
443	Girish M. Kulkarni	7,956,089	7,956,089
444	Mihir Nadgauda	4,338,682	4,338,682
445	Mrs. Usha Narendra Sanghrajka	2,400,000	2,400,000
446	Sejal Darshak Bhayani and Mrs. Usha Narendra Sanghrajka	15,800,000	15,800,000
447	Shubhada Vasudev Bhate & Vasudev Sitaram Bhate	13,000,583	13,000,583
448	Laxman Bhimanna Dhayagonde	4,773,879	4,773,879
449	Suyog Nabar	10,487,139	10,487,139
450	Snehlata & Devendra Vohra	3,578,223	3,578,223
451	Deena Pravin Jain & Pravin Nihalchand Jain	4,375,662	4,375,662
452	Virmeetsingh Triloksingh Maini	3,548,277	3,548,277
453	Gauri Nitin Sarawate	6,432,106	6,432,106
454	Vinesh Rege & Aparna Rege	4,232,254	4,232,254
455	Snehal Sanjay Joglekar	1,560,203	1,560,203
456	Chetan Sunil Kshirsagar	2,399,684	2,399,684
457	Shashi Devi Poddar	6,978,279	6,978,279
458	Ashok Venkappa Chikkur	3,800,402	3,800,402
459	Varsha Gopalrao Patil	7,656,427	7,656,427
460	Charudatta Balgangadhar Deshmukh	4,285,511	4,285,511
461	Sunita Mahesh Kulkarni	2,989,499	2,989,499
462	Amol Deshpande/Mayuri Deshpande	5,163,538	5,163,538
463	Cold Products Engineering Private Limited	3,581,669	3,581,669
464	Abhiit Dhamankar/Gauri Abhijit Dhamankar	6,353,438	6,353,438
465	Abhay Vasudeorao Mulate	4,079,896	4,079,896
466	Dattaprasanna J Nadkarni	5,719,839	5,719,839
467	Sonali Manishkumar Shah	2,308,740	2,308,740
468	Usha Kagali/Ameya Kagali	3,162,480	3,162,480
	TOTAL	2,195,190,847	2,195,190,847
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 Financial Creditors in A class (Fixed Deposit Holders) as on 26.12.2019**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
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	50,000	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	400,000	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
	TOTAL	46,009,393	46,009,393
Note:	I. 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 Financial Creditors in A class (Non-Convertible Debentures) as on 26.12.2019**

Sr. N	Name of Claimant	Claim Amount	Claim Admitted
1	Catalyst Trusteeship Limited Non Related Party	1,567,553,881	1,567,553,881
2	<u>Catalyst Trusteeship Limited Related Party:</u>		
	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
	Total	42,562,000	42,562,000
	GRANT TOTAL	1,610,115,881	1,610,115,881

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 amount of Rs. 42,562,000 of Catalyst Trusteeship Limited (Debenture Holder - Related Party) is admitted but not to be considered for Voting purpose.

D.S. Kulkarni Developers Limited**Statement of claim by Operational Creditors as on 26.12.2019**

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	Bhagvodaya 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	704,044	704,044
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	Raghvendra 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
	TOTAL	1,846,504,981	1,845,597,522
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 Employees as on 26.12.2019**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Vinit Gopal Deshkar	943,402	943,402
2	Sonal Nilesh Jadhav	578,130	578,130
3	Dilip Maruti Dhide	564,500	564,500
4	Sanjana Kulkarni	108,500	108,500
5	Shivasharnappa A Shirgarkanti	306,609	306,609
6	Nikhil Satendra Sakhare	97,879	97,879
7	Pooja Sushil Satarkar	75,000	75,000
8	Krishna Dinkar Hulsure	132,075	132,075
9	Sunil H Ganjekar	360,558	360,558
10	Amol Mahadev Bhalerao	252,913	252,913
11	Balasaheb Vitthal Jadhav	306,805	306,805
12	Saudagar Mahesh Madhukar	156,515	156,515
13	Sachin Sahebrao Zagade	211,462	211,462
14	Dinesh Samrat Kalpande	80,000	80,000
15	Darshan Dilip Sukenkar	429,345	429,345
16	Manjusha Milind Gujar	814,379	814,379
17	Santosh Kannappa Kodaganur	307,214	307,214
18	Aditi Deepak Bhosekar	62,032	62,032
19	Oak Manoj Yeshwant	4,527,215	4,527,215
20	Sanjay Gulabchand Dwivedi	191,776	191,776
21	Yogesh Bhujangrao Kulkarni	612,144	612,144
22	Pushkar Suresh Virkar	138,318	138,318
23	Kiran Hansraj Bardiya	574,828	574,828
24	Bhure Sachin R	69,110	69,110
25	Rohit Subhash Purandare	676,815	676,815
26	Ramchandra Maruti Daspalle	152,610	152,610
27	Rakesh Jayant Kulkarni	26,612	26,612
28	Anil Govindrao Patil	1,217,189	1,217,189
29	Swapnil Gulabrao Phulware	275,998	275,998
30	Kadam Chetan Sharad	168,568	168,568
31	Dani Madhukar Ramchandra	1,407,622	1,407,622
32	Rupesh Ashok Ghodke	315,202	315,202
33	Chaitrali Nagesh Dharmadhikari	1,559,041	1,559,041
34	Madhav Maruti Daspalle	174,253	174,253
35	Mangesh Prabhakar Rao Deshmukh	350,000	350,000
36	Suhas Jaysingh Karne	475,360	475,360
37	NITIN MOHAN THEURKAR	328,633	328,633
38	Sachin R Kene	433,198	433,198
39	Dalvi Sachin Prakash	327,743	327,743
40	Rakesh Shyamnarayan Dwivedi	1,710,180	1,710,180
41	Sachin Bhalchandra Borkar	85,889	85,889
42	Amruta Prakash Kute	18,924	18,924
43	Sayali Shashikant Lotankar	297,344	297,344
44	Watarkar Suresh Ganpat	642,860	642,860
45	Pradip Vasantrao Mulay	1,137,659	1,137,659
46	Baban Sandipan Survase	271,209	271,209
47	Snehal Shrikant Yeotkar	1,698,750	1,698,750
48	Rameshwari Chandrashekhar Gaddam	261,622	261,622
49	Chaitresh Pravin Pawar	223,656	223,656
50	Rohit Chitnis	200,000	200,000
51	Sameer Akbar Naikwadi	956,732	956,732
52	Jayesh Shamsundar Mahadik	310,761	310,761

53	Nilesh Sayaji Dubal	1,541,097	1,541,097
54	Deepak Ambesange	290,261	290,261
55	Prashant Nivrutti Salade	487,744	487,744
56	Rajnish Gangaprasad Pande	412,906	412,906
57	Kiran Dattatary Palkhe	258,000	258,000
58	Umesh Tukaram Kadam	440,397	440,397
59	Milind Mahadev Kurane	253,406	253,406
60	Avinash Bhagwan Koli	343,843	343,843
61	Prashant Gorakh Bangar	250,000	250,000
62	Pravin Vallabhdas Doshi	800,026	800,026
63	Ravindra Balaram Chile	220,534	220,534
64	Rajendra Pandurang Deshpande	492,376	492,376
65	Mangesh Totaba Satpute	1,526,472	1,526,472
66	Sagar ratan Pardeshi	1,082,019	1,082,019
67	Nitin Ramteerth Chaoudhary	973,168	973,168
68	Rawade Mukesh Dhondiba	783,994	783,994
69	Umesh Ramchandra Bagane	581,880	581,880
70	Ganjave Balaji Sakharam	222,012	222,012
71	Girish Keshavrao Kulkarni	1,442,158	1,442,158
72	Niranjan Dedge	916,495	916,495
73	Mirajkar Shrikant Rajendra	998,194	998,194
74	Anuprita Thorve	572,560	572,560
75	Seema Sagar Kumavat	218,802	218,802
76	Ravindra Manjarekar	333,208	333,208
77	Gurudatt Dingre	783,818	783,818
78	Suresh Khapre	1,179,101	1,179,101
79	Santosh Kilje	237,535	237,535
80	Bhushan Tapkir	287,246	287,246
81	Amol Purandare	281,810	281,810
82	Datta Chochande	215,202	215,202
83	Kale Dinesh	1,158,014	1,158,014
84	Ganesh Kisan Sathe	630,999	630,999
85	Irshad Shaikh	223,000	223,000
86	Ashphak Tamboli	154,851	154,851
87	Anil Mohite	859,563	859,563
88	Charudatta Vijay Choudhari	1,040,899	1,040,899
89	Raghavendra Tripathi	915,987	915,987
90	Chandrashekhar Khanderao Damodare	1,623,729	1,623,729
91	Jayashree Latkar	1,900,000	1,900,000
92	Madan Humnabadkar	209,291	209,291
93	Vinaykumar Badagandi	2,739,991	2,739,991
94	Charudatta Vijay Choudhari	1,040,899	1,040,899
95	Vishwesh Pawar	42,821	42,821
96	Rajeev Newaskar	5,096,839	5,096,839
97	Sachin Ichake	408,685	408,685
98	Yogesh Mode	548,128	548,128
99	Anagha Pimparkar	39,008	39,008
100	Mangesh Nanasaheb Adhav	546,589	546,589
101	Ajita Ratanlal Sharma	531,017	531,017
102	Mahesh Saudagar	96,515	96,515
103	Vijaykumar Jagtap	52,135	52,135
104	Pramod Patil	666,041	666,041
105	Krishna Potdar	169,408	169,408
106	Rajesh Shivajirao Jadhav	412,112	412,112

107	RAHUL GHUBE	524,961	524,961
108	Abhijit Bhatkar	229,500	229,500
109	Pandurang Ambade	533,228	533,228
110	Vaikhari Joshi	133,046	133,046
111	Mrs. Vandita Bansidhar Kinkar	730,797	730,797
112	Darshana Manohar Bhagadkar	52,306	52,306
113	Nitin Phadke	1,600,000	1,600,000
114	Mrs Pallavi Pandit	506,033	506,033
115	Sandeep Gopewad	197,327	197,327
116	Sanjay Salwe	248,684	248,684
117	Mrs. Sayali Shashikant Lotankar	297,344	297,344
118	DEEPAK CHAVAN	255,687	255,687
119	Mukesh Rawade	843,838	843,838
120	Kaviraj Saste	343,400	343,400
121	Pravin More	180,000	180,000
122	Rajesh Lavekar	683,463	683,463
123	Mr. Maruti Shinde	634,363	634,363
124	Ramesh Singh	310,725	310,725
125	Chetan Kadam	168,568	168,568
126	Malik Maniyar	266,389	266,389
127	Vaseem Fakir Patel	230,176	230,176
128	Pranav Kulkarni	300,000	300,000
129	Navnath Dhumal	315,738	315,738
130	Prakash Babu Shinde	165,512	165,512
131	Ananta Prahlad Gaikwad	75,576	75,576
132	Vishwas Maruti Shinde	506,126	506,126
133	Avinash Koli	343,843	343,843
134	Rajniish Pande	412,906	412,906
135	Aniket Bhagat	370,300	370,300
136	Prem Singh Charawande	295,452	295,452
137	Mahesh Shivaji Satpute	154,696	154,696
138	Sitaram Kale	544,308	544,308
139	Kailash Deshmukh	348,823	348,823
140	Ajit Pathare	90,800	90,800
141	Ganesh Bhadale	68,280	68,280
142	Muralidhar Ingale	126,539	126,539
143	Ramesh Bajirao Patil	299,225	299,225
144	Prakash R. Kadam	122,366	122,366
145	Deepak Patil	450,000	450,000
146	Rajendra Bhalchandra mane	170,514	170,514
147	Jaydish Ramchandra Kudale	109,541	109,541
148	Ashwini Ravindra Kate	1,657,102	1,657,102
149	Vishal Vyankat Ugale	558,668	558,668
150	Suresh Laxman Trimbake	1,466,959	1,466,959
151	Shakil Mohmadshariph Attar	986,619	986,619
152	Bangade Rakesh Haribhau	275,000	275,000
153	Ranjeet Pandurang Phadtare	688,000	688,000

154	Gayatri Shivaji Honrao	240,456	240,456
155	Arvind Hatture	180,000	180,000
156	Ramesh Unhawane	423,901	423,901
157	Bharat L. Chaudhari	358,882	358,882
158	Ravindra Bhise	487,068	487,068
159	Shriniwas S. Naik	766,091	766,091
160	Dhanaji Mohan Nikam	953,884	953,884
161	Naresh Anant Jadhav	212,888	212,888
162	Nandkumar Washivale	600,000	600,000
163	Nikhil Dnyaneshwar Shinde	668,499	668,499
164	Vaibhav Pramod Padman	176,017	176,017
165	Anil Laxman Jadhav	439,488	439,488
166	Pralhad Dinkar Shinde	128,800	128,800
167	Vasudev Sahadev Mane	377,888	377,888
168	Pravin Dattaram Udeg	292,702	292,702
169	Yashwant Sakharam Chalak	233,398	233,398
170	Ashish Ramesh Katke	190,399	190,399
171	Biradar Tanjai Vithalrao	145,000	145,000
172	Vishal Pandurang Fiske	1,163,425	1,163,425
173	Hemant Karkhanis	80,000	80,000
174	Gouri Vithal Patil	1,741,367	1,741,367
	TOTAL	96,870,804	96,870,804
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 as on 26.12.2019**

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

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 26.12.2019**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
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	-
	TOTAL	7,825,834,306	-
Note:	1. Above claims are provisionally rejected as no supporting documents has been received.		

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors in a class (Home buyers) - Provisionally Rejected as on 26.12.2019**

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	Shilpa Sunilkumar Modi	2,651,062	2,651,062	Based on Allotment Letter. Rest documents request through email
3	Sanjay Vasant Joshi	121,972	121,972	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
4	Hitesh Pravin Oswal	4,051,000	4,051,000	Based on Allotment Letter. Rest documents request through email
5	Kanchan Arvind Oswal	1,045,900	1,045,900	Based on Allotment Letter. Rest documents request through email
6	Sumant Ramrao Garud	3,502,000	3,502,000	Based on Allotment Letter. Rest documents request through email
7	Totaram J Sukhwani	5,094,500	5,094,500	Based on Allotment Letter. Rest documents request through email
8	Makrand Venkatesh Sardeshmukh	547,591	547,591	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
9	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
10	Swarada Pradip Deshpande & Others	4,663,833	4,663,833	Based on just allotment letter and loan was given to D S Kulkarni & Company
11	Sanjay Vrijlal Parekh	3,036,900	3,036,900	Based on just allotment letter and loan was given to D S Kulkarni & Company
12	Priti Sanjay Parekh	3,763,000	3,763,000	Based on just allotment letter and loan was given to D S Kulkarni & Company
13	Lata Gulab Ratnani	7,205,800	7,205,800	Based on just allotment letter
14	Shruti Vipul Shah	4,071,966	4,071,966	Based on just allotment letter
15	Shilpa Sunilkumar Modi	3,423,854	3,423,854	Based on just allotment letter
16	Dhanpal Mayachand Bhandari & Others	4,657,000	4,657,000	Based on just allotment letter
17	Mitesh Gheesulal Mehta	4,034,500	4,034,500	Based on just allotment letter
18	Swati Vinayak Saindane	5,750,000	5,750,000	Based on just allotment letter
19	Komal Kalpesh Shah	5,412,940	5,412,940	Based on just allotment letter
20	Sonali Lalwani	6,931,220	6,931,220	Based on just allotment letter
21	Bhimsen Mahadev Morab	8,610,000	8,610,000	Based on just allotment letter
22	Sabdeep B Morab	7,928,682	7,928,682	Based on just allotment letter
23	Meena D Shastri	5,286,000	5,286,000	Based on just allotment letter
24	Lalit Rawal	4,887,879	4,887,879	Based on just allotment letter
25	Harsh Lalit Jain	3,242,000	3,242,000	Based on just allotment letter and draft copy of the agreement
26	Nitin K. Sanghvi	3,807,750	3,807,750	Based on just allotment letter
27	Zumbardevi Manrooplal Sanghvi	1,865,300	1,865,300	Based on just allotment letter
28	Shilpa Chhabria	3,944,100	3,944,100	Based on just allotment letter & Payments were made to D S Kulkarni & Company
29	Chandni Milan Maheshwari & Others	2,558,163	2,558,163	Based on Allotment Letter. Rest documents request through email
30	Bharat Jadhav & Others	4,756,000	4,756,000	Based on Allotment Letter. Rest documents request through email
31	Bharati Selot & Others	3,030,050	3,030,050	Based on Allotment Letter. Rest documents request through email
32	Kajal J Gugale	4,109,767	4,109,767	Based on Form CA, Allotment letter is issued but not submitted. Rest documents requested through email.

33	Rashmi Chheda	3,403,000	3,403,000	Based on Allotment Letter. Rest documents request through email
34	Gaykar Shamkant Chandrakant	1,000,000	1,000,000	Payment has been made to DS Kulkarni & Co. Rest documents are requested through email.
35	Viraj Jadhav / Shilpa Jadhav	7,600,000	7,600,000	No agreement
36	Rajlaxmi Pendse	3,622,300	3,622,300	Based on Allotment Letter. Rest documents request through email. Received DSK & Co. Receipts through email.
37	Dilip Kothari	2,522,500	2,522,500	Based on Allotment Letter. Rest documents request through email
38	Divya Bafna	6,621,090	6,621,090	Based on Allotment Letter. Rest documents request through email
39	Mahesh Jawajiwar	2,316,951	2,316,951	Based on Allotment Letter. Rest documents request through email
40	Moolchand Jain	5,985,385	5,985,385	Based on Allotment Letter. Rest documents request through email
41	Bhawna Porwal	2,496,900	2,496,900	Based on Allotment Letter. Rest documents request through email
42	Sanjay Motiwale	5,175,112	5,175,112	Based on Allotment Letter. Rest documents request through email
43	Bhabhutmal Oswal	5,053,001	5,053,001	Based on Allotment Letter. Rest documents request through email
44	Satish Patvekar	5,587,800	5,587,800	Based on Allotment Letter. Rest documents request through email
45	Dharshana Oswal	4,649,400	4,649,400	Based on Allotment Letter. Rest documents request through email
46	Ranjana Jain	5,698,385	5,698,385	Based on Allotment Letter. Rest documents request through email
47	Nikhil Kothari	4,135,670	4,135,670	Based on Allotment Letter. Rest documents request through email
48	Shraddha Motiwale	4,396,266	4,396,266	Based on Allotment Letter. Rest documents request through email
49	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
50	Ratnamala Gandhi	4,320,000	4,320,000	Based on Allotment Letter. Rest documents request through email
51	Shivajirao Maruti Shinde	2,308,333	2,308,333	Based on Allotment Letter. Rest documents request through email
52	Mrs. Shilpa Choudhary & Mrs. Meghana Choudhary	4,388,950	4,388,950	Based on Allotment Letter and payments made to D S Kulkarni & Co.. Rest documents request through email
53	Rajmal.S.Choudhary (HUF)	4,909,650	4,909,650	Based on Allotment Letter and payments made to D S Kulkarni & Co.. Rest documents request through email
54	Kapil Gandhi, Vilas Gandhi & Others	4,631,100	4,631,100	Based on Allotment Letter. Initial Loan given to D S Kulkarni & Company
55	Shailesh Mehta Huf Leelaben Mehta Damyanti Mehta Shilpa Mehta	5,810,315	5,810,315	Based on Allotment Letter. Rest documents request through email
56	Anushka Vinod Mehta and Damyanti Vinod Mehta	4,652,270	4,652,270	Based on Allotment Letter. Rest documents request through email
57	Leena A. Shah and Shobhana J. Shah	2,068,700	2,068,700	Based on Allotment Letter. Rest documents request through email
58	Mr. Gul A Jagasia	1,187,401	1,187,401	Based on Allotment Letter. Rest documents request through email
59	Mrs. Varsha Mukund Kulkarni	3,098,378	3,098,378	Receipts are of group companies. Agreement and Allotment letter not submitted.
60	Mr. Ramesh Gandhi & Mrs. Anita Ramesh Gandhi	2,049,800	2,049,800	Based on Allotment Letter. Rest documents request through email
61	Vijay Bhandari	3,242,000	3,242,000	Based on Allotment Letter. Rest documents request through email
62	Rahul Sarda & Others	8,952,678	8,952,678	Based on Allotment Letter. Rest documents request through email
63	Reshma Oswal & Others	7,316,282	7,316,282	No Agreement , No Allotment letter with the claimant.
64	Mohanlal Bhandari	4,631,000	4,631,000	Based on Allotment Letter. Rest documents request through email
65	Ashok Manilal Jain (HUF)	8,000,000	8,000,000	Based on Allotment Letter. Rest documents request through email

66	Yogesh Jaju & Others	4,468,443	4,468,443	Based on Allotment Letter & Agreements however Payments made to D S Kulkarni and Co.
67	Kamla Kalyani Mulage & Others	4,582,933	4,582,933	Based on Allotment Letter.
68	Satish Selot	4,306,858	4,306,858	Based on Allotment Letter.
69	Sonic Wares Private Limited- Pankaj Kanodia Director	7,867,437	7,867,437	Based on Allotment Letter.
70	Aditya Sushilkumar Jhawar	5,664,000	5,664,000	Based on Allotment Letter.
71	Radheshyam Maniklal Zanwar	5,700,000	5,700,000	Based on Allotment Letter.
72	Shivaji Shankar Surulkar	2,253,160	2,253,160	Based on Allotment Letter.
73	Jiten Shantilal Gada HUF	7,600,000	7,600,000	Based on Allotment Letter. Rest of the documents are called for.
74	BHAVNA JITEN GADA	8,100,000	8,100,000	Based on Allotment Letter. Rest of the documents are called for.
75	Parag Tambe	2,502,000	2,502,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
76	Jagdish Tambe	2,502,000	2,502,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
77	Sagar Gurmukh Sukhwani	4,351,000	4,351,000	Based on just allotment letter
78	Kalidas Bhanudas Vetlpatil	2,999,138	2,999,138	Based on Allotment Letter. Called for Agreement and Receipts of payments made to the DSKDL.
79	Madhu Shrishrimal	2,718,607	2,718,607	Based on Allotment Letter.
80	Sonali Manishkumar Shah	6,635,160	6,635,160	Payment receipt of DSK & company. 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.
81	Prerana Pradip Shah & Other	2,625,000	2,625,000	Based on Allotment Letter.
82	Poonam Pritam Shah	2,625,000	2,625,000	Based on Allotment Letter.
83	Pradip Chandrakant Shah (HUF)	2,625,000	2,625,000	Based on Allotment Letter.
84	Nilesh Kundan Oswal HUF	3,209,180	3,209,180	Based on Allotment Letter.
85	Rama Vishwas Apte	2,311,400	2,311,400	Based on Allotment Letter.
86	Atulkumar Amarchand Kaswa	4,639,617	4,639,617	Based on Allotment Letter.
87	Anita Ghanshyam Modi	3,269,504	3,269,504	Based on Allotment Letter.
88	Kantilal Dedhia/Deena Dedhia	5,022,500	5,022,500	Based on Allotment Letter.
89	Ashokkumar Bhandari & Others	2,831,650	2,831,650	Based on Allotment Letter.
90	Shraddha Shah	2,161,031	2,161,031	Based on Allotment Letter.
91	Sunny Shah	2,107,500	2,107,500	Based on Allotment Letter.
92	Mohit G Poddar HUF	4,393,732	4,393,732	Based on Allotment Letter.
93	Rajul Mahendra Jain/Bhavna Vikram Jain	2,664,175	2,664,175	Based on Allotment Letter.
94	Darshan Jain/Poonam Jain	2,664,175	2,664,175	Based on Allotment Letter.
	TOTAL	391,109,855	391,109,855	
Note: 1. Above claims are provisionally rejected based on the Remarks mentioned above.				