

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors as on 31.08.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Claim Admitted for Voting	Voting Share	Security
1	Home Buyers - AR Girish Juneja	2,55,72,30,645	2,55,68,88,323	2,55,68,88,323	16.4093%	-
2	State Bank of India	2,16,99,66,254	2,16,99,66,254	2,16,99,66,254	13.9262%	<p>1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 527, 528 & 530 Pirangut, Dist Pune (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 National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) and proposed construction 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 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	1,61,01,15,881	1,61,01,15,881	1,56,75,53,881	10.0601%	The exclusive charge by way of mortgage of 32 pieces of land situated at Phursungi, Pune by execution of Deben cum Mortgage Deed Dated 8th September 2014
4	ICICI Home Finance Company Limited	1,34,17,40,714	1,34,17,40,714	1,34,17,40,714	8.6109%	<p>1. All the piece and parcel of property bearing Gat No 186 of Village Kirkitwadi, Pune admeasuring approx 10 including all the structures thereon both present and future along-with the development rights in connection the</p> <p>2. All the piece and parcel of property bearing Gat No 187 of Village Kirkitwadi, Pune admeasuring approx 95 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 80 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 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 3</p> <p>6. All the piece and parcel of property bearing Gat No 196 of Village Kirkitwadi, Pune admeasuring approx 15 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 be 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 3804 being developed on the property of point 4</p>
5	Bank of Maharashtra	1,24,92,12,746	1,24,92,12,746	1,24,92,12,746	8.0171%	<p>1. Hyp of current assets comprising stock and book debts etc of other projects or otherwise but not charged to a 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 Dist Pune</p>

6	Central Bank of India	1,18,26,41,577	1,18,26,41,577	1,18,26,41,577	7.5898%	<p>1. 20 acres of project land and structures thereon. Land located as S.No 53 to 56 village FURSUNGI taluka Ha</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 d 10B, Adm H.00=05.5 ares Haveli dist Pune</p>
7	Syndicate Bank	1,07,92,21,798	1,07,92,21,798	1,07,92,21,798	6.9261%	<p>1. Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Ph 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 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	1,04,78,75,270	1,04,78,75,270	1,04,78,75,270	6.7249%	<p>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</p> <p>2. Registered Mortgage of plot at Safedpool, Saki Naka, Andheri (E), Mumbai Project known as Madhukosh, together with building and structure thereon present & future</p> <p>3. Hypothecation of receivables from sales/lease/transfer of mortgaged properties and escrow of such receivables in favour of lender</p>
9	Union Bank of India	82,59,50,338	82,59,50,338	82,59,50,338	5.3007%	<p>1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction thereon</p> <p>1. 1st Charge pari passu charge on land parcel at Village Phursungi</p>
10	IDBI Bank	64,69,88,927	64,69,88,927	64,69,88,927	4.1522%	<p>1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx)</p> <p>2. 1st Charge pari passu charge on current assets of the project including receivables by way of hypothecation</p> <p>3. 1st Charge pari passu charge in form of Registered Mortgage of various land situated at Pune-Solapur National Highway Phursungi, Tal Haveli, Dist Pune (Area 52 acres approx)</p>
11	ICICI Bank	37,01,07,118	37,01,07,118	37,01,07,118	2.3752%	<p>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</p> <p>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</p> <p>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</p> <p>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</p> <p>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</p> <p>4. Exclusive charge on S. No. 207, admeasuring 11300 sq mt Hadapsar, Pune including all the structures thereon both present and future</p> <p>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 Vedanta (Project I) being developed by DSKDL</p> <p>6. First Charge on Pari Passu basis with ICICI home finance company limited on Escrow Account of Project I and DSKDL opened by DSKDL with ICICI Bank including all monies credited / deposited therein</p> <p>7. First Charge on Pari Passu basis with ICICI home finance company limited on the rights, title, interest, claims, benefits under Project I documents both present and future</p> <p>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 admesuring 11300 sq mt owned by Mr Dilip Tupe</p>

12	STCI FINANCE LIMITED	30,85,18,602	30,85,18,602	30,85,18,602	1.9800%	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 unit nos. 201, 501, 801, 1101, 1202, 1401, 2402, 2601, 2702, 2901, 3002, 3102, 3201 and 3302 having built-up area of 50330 sq. ft. in the project DSK Pinnacle situated at Cave Temple Road, off Bannerghatta Road, HSR Layout, 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 of the above listed units. On 14/02/2019 and consequently, the Enforcement Directorate has taken physical possession of the above listed units.
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Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Claim Admitted for Voting	Voting Share	Security
13	Encore Asset Reconstruction Company Private Limited	27,12,34,998	27,12,34,998	27,12,34,998	1.7407%	1. all piece and parcel of land owned by DS Kulkarni & Associates admeasuring 854.7 sq mts situated at CTS No 1187/550/60 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)	21,34,62,128	21,34,62,128	21,34,62,128	1.3699%	1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction th 2. 1st Charge pari passu charge on land parcel
15	Tata Capital Housing Finance Limited	15,21,32,926	15,21,32,926	15,21,32,926	0.9763%	1. all piece and parcel of property owned by DSK Worldman Projects Ltd DSK Sadaphuli, S. No. 7, Hissa No 1/2/2 Vi 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 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 Va 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 amou 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)	15,06,40,653	15,06,40,653	15,06,40,653	0.9668%	1. Flat No 501, 5th Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mu 400028 2. Flat No 101, 1st Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mu 400028
17	Aditya Birla Finance Limited	11,63,98,689	11,63,98,689	11,63,98,689	0.7470%	1. 30 Retained Units & 52 car parkings in self developed completed project DSK Vishwa Meghmalhar Phase II, Gat No 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	5,39,22,653	5,39,22,653	5,39,22,653	0.3461%	-
19	Fixed Deposit Holders - AR Rajendra Agrawal	4,60,09,393	4,60,09,393	4,60,09,393	0.2953%	-
20	Patodia Forging & Gears Limited	4,29,41,133	4,29,41,133	4,29,41,133	0.2756%	-
21	Patodia Glass Industries Limited	4,19,34,700	4,19,34,700	4,19,34,700	0.2691%	-

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22	India Ener-Gen Private Limited	3,02,88,911	3,02,88,911	3,02,88,911	0.1944%	
23	Citric India Limited	2,58,17,055	2,58,17,055	2,58,17,055	0.1657%	
24	Shashi Dhawal hydraulics Private Limited	1,32,15,211	1,32,15,211	1,32,15,211	0.0848%	-
25	Seksaria Behta Sugar Factory Private Limited	1,14,28,419	1,14,28,419	1,14,28,419	0.0733%	-
26	Shashi Rag Agencies Private Limited	1,09,96,400	1,09,96,400	1,09,96,400	0.0706%	-
27	Iresco Electricals Pvt Ltd	1,00,26,997	1,00,26,997	1,00,26,997	0.0644%	
28	Seksaria Biswan Sugar Factory Private Limited	52,44,132	52,44,132	52,44,132	0.0337%	-
29	Bhavnagar Oil Mills Private Limited	26,22,066	26,22,066	26,22,066	0.0168%	-
30	The Shri Krishna Rice and Oil Mill Private Limited	21,16,106	21,16,106	21,16,106	0.0136%	-
31	Seksaria Real Estates and Farms Private Limited (Seksaria Optical Private Limited)	17,59,001	17,59,001	17,59,001	0.0113%	-
32	Ruia Fabrics Pvt Ltd	4,35,550	4,35,550	4,35,550	0.0028%	-
33	Bombay Mercantile & Leasing Company Limited	2,90,885	2,90,885	2,90,885	0.0019%	-
34	Sangli Urban Co Operative Bank Ltd	3,23,27,031	3,23,27,031	3,23,27,031	0.2075%	
	TOTAL	15,62,48,14,906	15,62,44,72,584	15,58,19,10,584	100%	
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 Financial Creditors in A class (Home buyers) as on 31.08.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Swapna borade	50,00,000	50,00,000
2	Sandhya M Tayshetye	39,37,495	39,37,495
3	Siddharth Kashinath Sarje	77,58,192	77,58,192
4	Mohan M Khanzode	53,13,230	53,13,230
5	Santosh Khatavkar	45,00,000	45,00,000
6	Shrinivas S. Pendharkar	26,32,731	26,32,731
7	Subash Rathod	81,18,100	81,18,100
8	Sumedha Dikshit	53,07,250	53,07,250
9	Sandeep Kale	67,25,079	67,25,079
10	Omkar P Kawade	45,13,000	45,13,000
11	Kishor raghunathrao Kulkarni	46,33,111	46,33,111
12	Yashwant Joshi	66,20,577	66,20,577
13	Vithal Keshavrao Deshmukh	86,63,864	86,63,864
14	Vipra & Amol Karmarkar	5,17,818	5,17,818
15	Prajakta Kolge	45,28,000	45,28,000
16	Bhupesh Oltikar	29,54,000	29,54,000
17	Ganesh Bhalchandra Wadekar	40,93,062	40,93,062
18	Trupti Santosh Honkarpe	67,47,866	67,47,866
19	Manisha Mukesh Thakare	44,78,096	44,78,096
20	Hemant Govind Satam	41,94,871	41,94,871
21	Vinayak Prafull Sawant	41,63,038	41,63,038
22	Amol Pundlik Bagul	43,37,998	43,37,998
23	Devika Nitin Jog	35,76,692	35,76,692
24	manish Moreshwar Kokje	48,50,000	48,50,000
25	Vishal Vyankatrao Mundhe	59,63,496	59,63,496
26	Kisansing Rajput	1,61,74,967	1,61,74,967
27	Manas & Madhuri Joglekar	42,64,185	42,64,185
28	Mayur Vasant Somwanshi	2,40,000	2,40,000
29	Sachin Narayan Sutar	17,49,943	17,49,943
30	Shruti Tikekar-Kavle	42,91,332	42,91,332
31	Ratnakar Dattatraya Deshpande	41,06,349	41,06,349
32	Janardan Krishna Pawar	47,40,355	47,40,355
33	Shreyas Gopal Prabhudesai	50,21,630	50,21,630
34	Uma Nikhil Date	88,84,664	88,84,664
35	Chandan Karande	50,00,000	50,00,000
36	Anita Niranjana Nandgadkar	2,40,000	2,40,000
37	Shubhangi Chintaman Mokashi & others	2,40,000	2,40,000
38	Kavita Ajay Garje	41,92,871	41,92,871
39	Madhuri Arun karkhanis	44,23,361	44,23,361
40	Manasi Anand Deshmukh	55,74,968	55,74,968
41	Kanchan P. Sarode	70,51,538	70,51,538
42	Prakash Ramdhan Karwa	22,22,308	22,22,308
43	Ashok M Gandule	41,36,998	41,36,998
44	Sudhir V Joglekar & Madhuri Joglekar	48,07,724	48,07,724
45	Dhaval Rajendra Walawalkar	32,85,691	32,85,691
46	Rahul Vijayrao Joshi	2,40,000	2,40,000
47	Vivek Vishwas Peshave	30,64,311	30,64,311
48	Sushilkumar Kundalik Patil	46,89,788	46,89,788
49	Shweta Patki & Others	34,43,184	34,43,184
50	Devendra Rajendra Joglekar	54,54,034	54,54,034
51	Ajay nathu Dahiwadkar	43,64,000	43,64,000
52	Avanti Ankush Gujar	30,22,982	30,22,982
53	Abhinav Seth & Saumya Seth	78,76,091	78,76,091
54	Saurabh Shukla	41,70,000	41,70,000
55	Ajay Babulal Shah	21,23,700	21,23,700
56	Rohit Shekar Kulkarni	48,22,065	48,22,065
57	Gaurav Vyavahare	46,95,457	46,95,457
58	Gauri Prakash Padbidri	36,62,750	36,62,750
59	Dr Harish Chandrakant Chaudhari	57,33,700	57,33,700
60	Neelima Mishra	26,89,151	26,89,151
61	Hemant Sadashiv Ghate	1,30,000	1,30,000
62	Rajiv Hanmanta Gavandi	23,22,079	23,22,079
63	Hemant Subhash Malekar	1,30,174	1,30,174
64	Shweta Sagar Hage	20,52,033	20,52,033

65	Yogita Makarand Kulkarni	27,14,670	27,14,670
66	Anupama Anil Mhaske	63,24,570	63,24,570
67	Vinod Yashwant Digrajkar	81,01,893	81,01,893
68	Smita Madhav Pawgi	43,87,825	43,87,825
69	Ninad Deshpande	36,58,220	36,58,220
70	Pooja Ramkrishna Hambarde	36,94,380	36,94,380
71	Balasaheb Shivaji Nannor	34,60,504	34,60,504
72	Ramesh Pralhad Pardhi & Others	46,52,300	46,52,300
73	Pushkar Arun Deshpande	2,90,096	2,90,096
74	Sumant Jayant Vartak	32,00,000	32,00,000
75	Swanand Suhas Gokhale	49,75,360	49,75,360
76	Ashwini Sharad Pore	40,49,326	40,49,326
77	Pranav Vyavahare	30,84,429	30,84,429
78	Praveen Anant Davane	59,84,270	59,84,270
79	Sujata Dhanpal Sawale	29,46,245	29,46,245
80	Abhijit arun Kulkarni	2,40,000	2,40,000
81	Vikram Shardrao Shinde	28,66,349	28,66,349
82	Utkrant Kurlekar	25,91,529	25,91,529
83	Chaitanya Vijay Karandikar	10,69,109	10,69,109
84	Nicky H. Milani	52,73,339	52,73,339
85	Ranjit Rajendra Thakur	30,38,958	30,38,958
86	Madhuri S Joglekar & Sudhir Joglekar	76,16,875	76,16,875
87	Neeta Mangesh Joshi	4,08,988	4,08,988
88	Namrata Bhushan Pradhan	81,01,891	81,01,891
89	Nachiket Vasant Vaidya	43,24,729	43,24,729
90	Chaitanya Vivek Wakchaure	2,40,000	2,40,000
91	Vishakha Vivek Mhashete	63,41,093	63,41,093
92	Shailesh arun Chinchore	67,25,015	67,25,015
93	Sandeep Narayan Naik	45,60,081	45,60,081
94	Amita Guruprasad Prabhu	20,27,956	20,27,956
95	Prajakta Pravin Salvi & Others	2,40,000	2,40,000
96	Tushar Sanjay Lele	28,31,463	28,31,463
97	Narendra Dilip Kulkarni	51,31,204	51,31,204
98	Sandesh Ramesh Bahirat	49,24,598	49,24,598
99	Nachiket Mukund Parkhi	42,21,826	42,21,826
100	Pranav C Joshi	73,54,854	73,54,854
101	Prashant Arun Hebare	43,56,857	43,56,857
102	Leela Dhananjay Kharde & Others	24,99,485	24,99,485
103	Pranav P Paithankar	35,20,471	35,20,471
104	Dhanashree ashish Kulkarni	47,30,018	47,30,018
105	Sunita Vikram Tikekar	23,83,199	23,83,199
106	Sanjay Shivaji Nalawade	2,40,000	2,40,000
107	Avinash Ramesh Walimbe	24,30,474	24,30,474
108	Bipinkumar Dinkarrao Batrakhaye	6,32,000	6,32,000
109	Shreyas Vilas Patil	37,16,922	37,16,922
110	P. Srinivas Reddy	43,96,449	43,96,449
111	Vivek Mahadeorao Hage	49,08,093	49,08,093
112	Shilpa S Thakur	4,70,000	4,70,000
113	Siddhesh Bhandarkar	5,19,000	5,19,000
114	Ratan Shankarlal Khandelwal & Others	64,00,000	64,00,000
115	Patil Vrushali Vinod & Others	19,68,664	19,68,664
116	Prashant Padmakar Kulkarni	47,61,578	47,61,578
117	Abhijit Chandrakant Doiphode	69,63,817	69,63,817
118	Vinod Suresh Pardeshi	55,00,000	55,00,000
119	Deepa Padalkar	46,30,120	46,30,120
120	Krishnat Sambhaji Jadhav	2,40,000	2,40,000
121	Vidya Babu Warad	32,97,430	32,97,430
122	Shrihari Janardan Sheral	49,23,139	49,23,139
123	Vibhangi Satish Baride	24,95,277	24,95,277
124	Chitra Prakash Bargaje	57,50,595	57,50,595
125	Jayesh Galgale	52,45,000	52,45,000
126	Amol Bhaurao Thakare	39,94,698	39,94,698
127	Milind Prabhakar Dunakhe	60,63,174	60,63,174
128	Ravindra Ramchandra Shinde	69,90,288	69,90,288
129	Mallikarjun Chanappa Khed	65,00,000	65,00,000
130	Bennett Coleman & Company Limited	5,96,29,443	5,96,29,443
131	Girish Keshavrao Kulkarni	36,52,413	36,52,413
132	Sachin Nagesh Divekar	49,27,629	49,27,629
133	Smita Sanjay Shrotriya	43,63,943	43,63,943

134	Manisha Desai	34,75,586	34,75,586
135	Swapnil Shirish Thorat	68,69,568	68,69,568
136	Amol Ashok Lad	44,47,866	44,47,866
137	Shrikant Vilas Jadhav	41,84,472	41,84,472
138	Balkrishna Vinayakrao Patil	32,37,532	32,37,532
139	Vinayak Ramkrishna Kudtarkar	2,40,000	2,40,000
140	Madhukar Shamu Sarode	50,00,000	50,00,000
141	Yogesh Vilas Jadhav	2,40,000	2,40,000
142	Bipin K. Sanghvi	37,95,750	37,95,750
143	Kaustubh Shrikrishna Shaligram	33,37,052	33,37,052
144	Dhananjay Anant Rozekar	30,44,179	30,44,179
145	Jeetendra Narayan Pathak	4,22,878	4,22,878
146	Chandrakant Raghujagtap	35,87,246	35,87,246
147	Dr Milind Prabhakarrao Dunakhe HUF	81,56,548	81,56,548
148	Gouri Mohan Bhoite	42,89,840	42,89,840
149	Pranav Kumar	44,16,041	44,16,041
150	Tejswita P. Jadhav	28,09,111	28,09,111
151	Vinay Vishwas Peshave	43,56,352	43,56,352
152	Yogesh Anil Yalgudkar	37,81,702	37,81,702
153	Upendra Shashikant Hukeri	41,78,697	41,78,697
154	Namdeo Gajanan Pawar	48,00,000	48,00,000
155	Vasant Anant Desai	72,14,388	72,14,388
156	Hrishikesh Arun Wagware	38,38,458	38,38,458
157	Shireesha Khare	38,12,138	38,12,138
158	Chetan Vijay Karande	80,01,453	80,01,453
159	Sharmila Vivek Bhagwat	54,85,258	54,85,258
160	Sandeep Shashikant Gavankar	63,95,625	63,95,625
161	Pandurang Chakku Pungatiya	39,24,861	39,24,861
162	Ashutosh Khambekar and others	36,15,067	36,15,067
163	Dr Amol Satish Patil and others	62,52,031	62,52,031
164	Jayant Athalye & Roshan Jayant Athalye	47,14,558	47,14,558
165	Shriniwas Gadgil & Others	35,81,392	35,81,392
166	Mrs Pratibha Raghunath Khairnar & Others	27,70,942	27,70,942
167	Mugdha Mandar Salunkhe & Others	35,92,128	35,92,128
168	Shilpa Milin Patil & Others	24,85,684	24,85,684
169	Shrimant Tukaram Adsul	53,33,644	53,33,644
170	Pooja Deepak Patil	7,83,400	7,83,400
171	Devendra Suresh Kulkarni & Others	35,94,559	35,94,559
172	Payal Date	50,03,800	50,03,800
173	Swapnil and Smita Kulkarni	42,03,909	42,03,909
174	Mr. Kishorkumar Yashwant Puri & Mrs. Sanjivani Kishorkumar Puri	39,55,027	39,55,027
175	Sandeep Gaikwad & Asmita Gaikwad	60,82,399	60,82,399
176	Mr Nikhil Hemant Kulkarni & Others	37,96,306	37,96,306
177	Atul R Karmarkar	34,29,317	34,29,317
178	Vidyesh Paknikar	31,24,501	31,24,501
179	Deepak Keshavrao Durge	76,15,002	76,15,002
180	Shrinivas Kaisare	67,04,800	67,04,800
181	Sanjeev Jaywant	40,93,968	40,93,968
182	Miss Preetam Pramod Jadhav	66,58,731	66,58,731
183	Smita Shrikant Hivarekar & Parag Shrikant Hivarekar	28,73,967	28,73,967
184	Prasad Shikhare	69,76,350	69,76,350
185	Hemlata Sunil Walavalkar	66,78,842	66,78,842
186	Venkatesh Mangalwedhe	58,12,484	58,12,484
187	Balwant Kalyani	66,97,551	66,97,551
188	Umesh Bhosale	52,26,486	52,26,486
189	Kalyani Ashish Kajgikar/ Ashish Prabhakar Kajgikar	40,43,192	40,43,192
190	Vivek Narayan Ghodke and Mrs. Vandana Vivek Ghodke	66,69,144	66,69,144
191	Aparna Aditya Herlekar	76,62,157	76,62,157
192	Neha Anand Kulkarni and Anand Bhalchandra Kulkarni	71,10,000	71,10,000
193	Praful Dalvi	52,33,671	52,33,671
194	Umesh Jagtap / Swait Jagtap	34,97,320	34,97,320
195	Ganesh Bade	30,22,903	30,22,903

196	Dr. Sunil Ramkrishna Deshpande and Dr. Swati Sunil Deshpande	68,59,161	68,59,161
197	Ajit Anil Gokhale	44,00,000	44,00,000
198	Sou. Sandhya Jayant Thete	26,14,147	26,14,147
199	Roopa Anil Anikhindi Anil Gunderao Anikhindi	52,00,875	52,00,875
200	Sunil Balkrishna Kadadekar & Swapnil Sunil Kadadekar	52,00,985	52,00,985
201	Mr.Prathamesh Ashok Namjoshi & Others	25,31,290	25,31,290
202	Dr. Dilip Dnyanadev Pawar & Dr. Mrs. Savita Dilip Pawar	66,81,336	66,81,336
203	Mr. Prakash Rangrao Patil	72,23,200	72,23,200
204	Mrs. Sunita Prakash Patil	48,65,461	48,65,461
205	Rashmi Vasant Gokhale and Dinkar Vasant Gokhale	19,13,820	19,13,820
206	Mr. Prakash B. Jagtap and Deepa Prakash Jagtap	60,09,398	60,09,398
207	Vibhavari Milind Honap and Milind Chintamani Honap	60,03,330	60,03,330
208	Sachin R. Karande	56,85,080	56,85,080
209	Anand Ghanashyam Borkar and Mrs. Neha Anand Borkar	19,90,420	19,90,420
210	Ravindra Ramchandra Ranade & Kavita Ranade	54,88,195	54,88,195
211	Seema Shrikant Salvekar & Others	45,19,631	45,19,631
212	Pooja Deshpande and Pankaj Deshpande	33,80,359	33,80,359
213	Ashish Phulkar & Others	52,00,000	52,00,000
214	Jatin Vaidya	77,51,425	77,51,425
215	Anup Ashok Govande & Anushka Anup Govande	42,61,452	42,61,452
216	Limbraj Nikrad	36,91,189	36,91,189
217	Veena Nitin Deshpande	48,74,082	48,74,082
218	Sujit Joshi and Madhavi Joshi	1,32,33,954	1,32,33,954
219	Arvind Maruti Desai & Anamika Arvind Desai	62,82,049	62,82,049
220	Mrs Vasudha Vishwanath Sane & Others	64,09,495	64,09,495
221	Sadshiv Trimbakrao Kulkarni	83,74,545	83,74,545
222	Nikhil A Sathe & Seema A Sathe	43,30,604	43,30,604
223	Rashmi Nitin Karnik and Nitin Karnik	65,20,231	65,20,231
224	Rekha Rajendra Wakil	55,80,600	55,80,600
225	Kalyani Jadhav	36,38,362	36,38,362
226	Vrushali Shashikant Jadhav	55,41,684	55,41,684
227	Jayant Balkrishna Kanetkar	19,90,629	19,90,629
228	Paragsingh Rathor	28,20,415	28,20,415
229	Shriniwas Dashputre & Smita Dashputre	56,98,345	56,98,345
230	Uday Jadhav	27,17,919	27,17,919
231	RUPESH P.SHAH	36,47,125	36,47,125
232	RUPESH P.SHAH	79,20,540	79,20,540
233	Chandrshekhar Patwardhan	64,12,664	64,12,664
234	CA. Sunil Govind Ingale and Mrs. Arti Sunil Ingale	49,25,584	49,25,584
235	Atul Kulkarni	50,87,156	50,87,156
236	Nilesh Pandurang Terse	37,89,973	37,89,973
237	Anoop Avinash Harhare	72,11,764	72,11,764
238	Dr. Madhu Manoj Rane	90,00,000	90,00,000
239	Milan Prabhu and Ganapati Prabhu	88,27,839	88,27,839
240	Prashant Arun Shinde & Shraddha Prashant Shinde	47,19,381	47,19,381
241	Shamkant Dattatraya Joshi and Smita Shamkant Joshi	39,47,658	39,47,658
242	Abhijeet Thore and Aboli Thore	6,67,000	6,67,000
243	Trimurti Prakash Patil	54,24,018	54,24,018
244	Unmesh Vilasrao Mulajkar	55,91,893	55,91,893
245	Anagha and Machhindranath Botre	36,03,608	36,03,608
246	Dharmanand K Chikhale & Smt Nalini K Chikhale	5,05,167	5,05,167
247	Santosh Chavan	92,28,000	92,28,000

248	Gururaj Kulkarni	30,14,967	30,14,967
249	Salman Merchant	41,38,908	41,38,908
250	Dattatray Nikrad	33,89,981	33,89,981
251	Hrishikesh Thatte and Sulbha Thatte	44,73,521	44,73,521
252	Mrs. Medha Shirish Karandikar	29,63,537	29,63,537
253	Mangal Kant Phadtare and Others	51,34,620	51,34,620
254	Vilas Shrihattikar for Mrs Nandita Kwatra & Gaurav Kwatra	54,33,817	54,33,817
255	Vilas Shrihattikar and Vaidehi Shrihattikar	50,11,838	50,11,838
256	Vilas Shrihattikar and Vaidehi Shrihattikar	49,08,144	49,08,144
257	Sameer Wagh and Gauri Wagh	36,05,780	36,05,780
258	Bhagyashree and Pavan Karvande	27,04,042	27,04,042
259	Mr. Chetan sham kulkarni and Mrs. Tanvi chetan kulkarni	79,24,662	79,24,662
260	MRS. GAURI BAVDEKAR and MR. DEVIDAS BAVDEKAR	69,92,194	69,92,194
261	Sapna Vinod Bakshi & Vinod Bakshi	1,45,51,460	1,45,51,460
262	Arun Ranjalkar	60,15,381	60,15,381
263	Rakesh Jadhav	66,50,097	66,50,097
264	Sucheta Sunil Somani	77,34,313	77,34,313
265	Manisha Nair and Kailash Nair	39,54,277	39,54,277
266	Sarvesh Kokare	59,86,836	59,86,836
267	Onkar Mangaonkar	44,85,000	44,85,000
268	Manoj Patil	38,65,005	38,65,005
269	Gauri Tope and Vikas Tope	34,97,633	34,97,633
270	Sunita and Sunil Joshi	35,08,225	35,08,225
271	Abhishek Kulkarni and Amaraja Kulkarni	47,72,993	47,72,993
272	Sanjay Sabnawis	28,31,422	28,31,422
273	Mr.Pradeep D.Palsapkar and Mr.Gajanan Pradeep Rao Palsapkar	35,82,399	35,82,399
274	Abhijit Jadhav	39,59,846	39,59,846
275	Mrs. Manisha Purushottam Atre & Mr. Purushottam Pralhad Atre	58,03,623	58,03,623
276	Shantanu Baliram Mitragotri	31,24,000	31,24,000
277	Nilesh Haldankar and Awantika Haldankar	5,45,728	5,45,728
278	Tushar Patil	35,58,524	35,58,524
279	Sujeet Jahagirdar	29,78,650	29,78,650
280	Ajay Walimbe	70,33,211	70,33,211
281	Abhijeet Manjre and Susmita Manjre	65,28,326	65,28,326
282	Mr. Vishal Ravindra Sabnis	28,27,126	28,27,126
283	Amol Jadhav	24,70,467	24,70,467
284	CA Ajinkya Beke	76,08,000	76,08,000
285	Sandeep Wagh	22,73,111	22,73,111
286	Uma Sovani & Nikhilesh Sovani	10,62,125	10,62,125
287	Jayant Chavan	50,00,000	50,00,000
288	Lt Col Ravindra Sadashiv Bhate and Dr(Mrs) Neeta Ravindra Bhate	39,62,325	39,62,325
289	Tushar Vispute	25,45,788	25,45,788
290	Priyanka Doshi & Others	33,76,865	33,76,865
291	SMITA JAYANT DESHPANDE	50,95,267	50,95,267
292	Pranav Pradeep Badave	45,10,915	45,10,915
293	Datta Namdev Malpote	30,50,820	30,50,820
294	Sumit Navre	26,28,636	26,28,636
295	Pushkar Nasikkar	62,80,696	62,80,696
296	Sonali & Rajnish Vaidya	29,68,000	29,68,000
297	Shripad Sharadchandra Shete	7,01,633	7,01,633
298	Mustak Ansari and Shamima Ansari	98,59,353	98,59,353
299	Vidyut Potdar	42,38,357	42,38,357
300	Gajanan Motegaonkar	24,77,714	24,77,714
301	Sanjay Gholap	52,09,898	52,09,898
302	Omprakash Nila	1,09,36,855	1,09,36,855
303	Amol A. Arjunwadkar	64,99,568	64,99,568
304	Kedar Vishwarupe	4,94,632	4,94,632
305	Mohan Bhingarde	31,90,000	31,90,000
306	Madhubala & Pranil Suresh Shah	34,05,565	34,05,565
307	Sanjeev Moghe	53,83,166	53,83,166
308	Abaso Gadade and Kavita Gadade	61,13,303	61,13,303

309	Pravin S. Suryawanshi & Madhuri P.Suryawanshi	40,62,000	40,62,000
310	Devendra Arvind Wani	41,12,516	41,12,516
311	Rounak Muthiyani	25,94,500	25,94,500
312	Adit Kulkarni	47,87,790	47,87,790
313	Bhagwat Nagargoje	41,29,748	41,29,748
314	Avinash Tukaram Gilbile	46,35,614	46,35,614
315	Shobhana and Vineet Shah	49,35,049	49,35,049
316	Narendra Bhagath	36,69,795	36,69,795
317	Avinash Kirtikarve	26,65,165	26,65,165
318	Mr. Akshay Jadhav	29,78,500	29,78,500
319	Nikhil Golatkar	16,12,249	16,12,249
320	Kiran Sanghvi (HUF) through Mr.Kiran Sanghvi	30,00,000	30,00,000
321	Gajanan Waman Sangle	53,25,347	53,25,347
322	Mr. Tayalal Manilal Jain	75,00,000	75,00,000
323	Mrs. Renuka Ganesh Choudhary & others	33,10,730	33,10,730
324	Kalpana D. Shirode	31,25,000	31,25,000
325	Chaitanya Emjal	36,74,921	36,74,921
326	Milind Kulkarni	6,67,800	6,67,800
327	Shobha G Pardeshi	57,42,714	57,42,714
328	Omprakash Baburao Swami	45,13,206	45,13,206
329	Pankaj Neurgaonkar	33,24,894	33,24,894
330	Chetan Shende & Others	58,35,469	58,35,469
331	Chandrashekar Mugul	1,01,88,398	1,01,88,398
332	Kapil Kane	67,34,840	67,34,840
333	Laxmikant Ghotankar	28,68,462	28,68,462
334	Tejas Gandhe	41,52,354	41,52,354
335	Ajinkya Jadhav	41,56,904	41,56,904
336	Santosh Bhadekar & Sujata Bhadekar	33,47,006	33,47,006
337	Apeksha Ajit Penkar & Vinayak D. Kondlekar	37,27,000	37,27,000
338	Dr S V Dhalewadikar and Mrs Shubhada Dhalewadikar	39,70,000	39,70,000
339	Pravin Madhubankar Deshpande	12,67,525	12,67,525
340	Milind M Khule	42,00,000	42,00,000
341	Mrs Vedavathj chikmath & Nandini katti	78,76,259	78,76,259
342	Minal & Upendra Rembhotkar	31,75,266	31,75,266
343	Mrs. Anjali Kishor Dhokar	68,46,988	68,46,988
344	Shobha Sunil Jarad	31,52,410	31,52,410
345	Vaibhav Ashok Raut	55,66,819	55,66,819
346	HEMANT DATTATRAYA DESHPANDE	37,23,420	37,23,420
347	Vijay Govind Gavandalkar	42,66,640	42,66,640
348	Yogesh Ayachit	61,34,265	61,34,265
349	Mohan Dada Nehe	76,78,528	76,78,528
350	Mr. Jay Bendre through Shreeram A Mulay	46,26,603	46,26,603
351	Swati Ashok Mulay through, (Shreeram A Mulay)	50,80,335	50,80,335
352	Milind Chavan	45,05,124	45,05,124
353	Mayadevi Chavan	63,60,000	63,60,000
354	Kedar Kagade through Arun N. Kagade	50,00,000	50,00,000
355	Hemant Arun Kagade through Arun N. Kagade	50,00,000	50,00,000
356	Mr. Sourabh Prakash Bansod	53,15,500	53,15,500
357	KETAN SAKHARAM MORE and SUVARNA KETAN MORE	43,75,925	43,75,925
358	Parag Vasant Nayak	6,75,805	6,75,805
359	Suhasini Appasaheb Patil	60,19,568	60,19,568
360	Mrs Manik Uday Pawar	37,13,028	37,13,028
361	Manik & Suneel Hoshing	39,85,334	39,85,334
362	Suneel & Manik Hoshing	40,07,188	40,07,188
363	Mrs. Priti Kiran Shirolkar	41,70,295	41,70,295
364	Itishree Pattnaik & Ansuman Mohanty	65,78,629	65,78,629
365	Kalyani Shirode	46,89,000	46,89,000
366	Varun Nitin Mahadkar	47,20,594	47,20,594
367	Pawan Anil Kaplay	45,71,305	45,71,305
368	Rajendra Shintre	50,62,791	50,62,791

369	Sikandra Vishwakarma	42,65,925	42,65,925
370	Dr. Prashant Ramesh Mahajan	64,33,583	64,33,583
371	Mrs. Sunita P. Soni	37,77,000	37,77,000
372	Chintan Vipin Vikram	21,86,709	21,86,709
373	Ashwini Ashok Kashilkar	22,56,244	22,56,244
374	Ankush Buldeo	44,54,904	44,54,904
375	Rama & Madhav Khandekar	46,01,041	46,01,041
376	Rohini Kallianpur	28,72,798	28,72,798
377	Gopalkrishna Dattatraya Kulkarni	52,71,221	52,71,221
378	Prakash M Puram and Prajakta P Puram	44,65,459	44,65,459
379	Anand Buldeo	48,58,039	48,58,039
380	Ameet Shelar and Erica Shelar	38,00,285	38,00,285
381	Madhuri Parandkar	4,92,798	4,92,798
382	Unmesh & Gayatri Lohite	1,41,74,927	1,41,74,927
383	Ninad Sonawane & Others	1,18,755	1,18,755
384	Vivek & Anjali Mohrir	32,54,695	32,54,695
385	Dattatreya Anbhule	30,91,980	30,91,980
386	Anuradha Kulkarni	11,00,000	11,00,000
387	Anand Chitre	85,94,110	85,94,110
388	Aditi Dongre and Prashant Dongre	20,88,532	20,88,532
389	Prashant Prakash Huddar	42,90,147	42,90,147
390	Suyog Tajne	37,97,411	37,97,411
391	Manali Deepak Deshpande/Surekha Deepak Deshpande	41,73,036	41,73,036
392	Kavita Rashmikant Sharma	67,31,474	67,31,474
393	Shailendra V Dixit	47,72,398	47,72,398
394	Onkar Sadashiv Umarani	39,87,850	39,87,850
395	Amruta Suresh Mahajan/Smita Suresh Mahajan	44,07,303	44,07,303
396	Sidheshwar Kale	49,54,921	49,54,921
397	Aparna G Ogale/Girish A Ogale	39,10,874	39,10,874
398	Ajit Deshpande/Manjit Deshpande	53,37,274	53,37,274
399	Alka Suresh Bendarkar/Suresh Sriram Bendarkar	12,21,811	12,21,811
400	Ramesh Kalamani	49,94,486	49,94,486
401	Shrikant Chandurkar	27,44,601	27,44,601
402	Shubhangi Prashant Karke/Prashant Ashok Karke	41,99,184	41,99,184
403	Dilip Ramrao Vaidya/Deepali Dilip Vaidya	44,83,100	44,83,100
404	Parag Pramod Ranade	45,13,662	45,13,662
405	SMITA SUNILDATT SANGEWAR	60,95,318	60,95,318
406	Medha Thale	47,62,139	47,62,139
407	Rohan Edlabadkar/Avinash Edlabadkar	69,57,073	69,57,073
408	Kalpak Gandhi/Pragati Gandhi	50,56,250	50,56,250
409	Vivek Haralilkar	31,62,536	31,62,536
410	Bhalchandra Sathe/Mangesh Sathe	71,08,816	71,08,816
411	Brijesh Baldota/Vanita Baldota	25,28,800	25,28,800
412	Kalyan Tamsekar	75,50,503	75,50,503
413	Sharayu Paranjpe	39,00,000	39,00,000
414	Anuradha Renapurkar/Shripad Renapurkar/Premala Khadkekar	49,48,851	49,48,851
415	Amol Bhalerao	23,70,110	23,70,110
416	Ashwini Kulkarni/Yadav Kulkarni	69,12,485	69,12,485
417	Priti Joshi and Hrishikesh Joshi	66,58,284	66,58,284
418	Karthik Gurunathan Iyer, Namrata Kartik Iyer	45,48,826	45,48,826
419	Madhuri Sunil kale/Aparna Sunil kale	60,32,081	60,32,081
420	Sudhanwa S Gadhikar/Subhash Gadhikar	45,05,844	45,05,844
421	VINAYAK GANPAT MHETRE	40,32,012	40,32,012
422	Leena Karnik/Nitin Karnik	27,59,434	27,59,434
423	Vinayak S. Khanvalkar	37,86,888	37,86,888
424	Madhushri Punaskar	42,96,494	42,96,494
425	Rajasaheb Kanayalal Kesarwani	75,22,607	75,22,607
426	Vijay Keshav Deshpande	85,58,875	85,58,875
427	Sunil Manikrao Burse	21,72,642	21,72,642
428	Pandurang Madhav Nibandhe	46,19,877	46,19,877
429	Supriya Ganesh Sangle	40,48,075	40,48,075
430	Madhuri D Gaikwad & Dilip B Gaikwad	67,80,674	67,80,674

431	Kamini Mohan Hajare	30,00,000	30,00,000
432	Shabbir Shamsi & Asma Shamsi	1,08,41,160	1,08,41,160
433	Swati Prabhudesai	71,95,080	71,95,080
434	Rajesh Kulkarni	1,01,33,073	1,01,33,073
435	Abhay Godbole	28,40,704	28,40,704
436	Vivek & Deepti Chavare	25,70,591	25,70,591
437	Veena Dinesh Gujar and Dinesh Prabhakar Gujar	46,27,612	46,27,612
438	Manjushree Pathak	78,26,842	78,26,842
439	Roshni Gosavi and Ashok Gosavi	24,85,648	24,85,648
440	Robin Rajan Abhyankar	30,61,100	30,61,100
441	Harshakumar and Akshada Naykalkar	44,46,449	44,46,449
442	Girish M. Kulkarni	79,56,089	79,56,089
443	Mihir Nadgauda	43,38,682	43,38,682
444	Mrs. Usha Narendra Sanghrajka	24,00,000	24,00,000
445	Sejal Darshak Bhayani and Mrs. Usha Narendra Sanghrajka	1,58,00,000	1,58,00,000
446	Shubhada Vasudev Bhate & Vasudev Sitaram Bhate	1,30,00,583	1,30,00,583
447	Laxman Bhimanna Dhayagonde	47,73,879	47,73,879
448	Suyog Nabar	1,04,87,139	1,04,87,139
449	Snehlata & Devendra Vohra	35,78,223	35,78,223
450	Deena Pravin Jain & Pravin Nihalchand Jain	43,75,662	43,75,662
451	Virmeetsingh Triloksingh Maini	35,48,277	35,48,277
452	Gauri Nitin Sarawate	64,32,106	64,32,106
453	Vinesh Rege & Aparna Rege	42,32,254	42,32,254
454	Snehal Sanjay Joglekar	15,60,203	15,60,203
455	Chetan Sunil Kshirsagar	23,99,684	23,99,684
456	Shashi Devi Poddar	69,78,279	69,78,279
457	Ashok Venkappa Chikkur	38,00,402	38,00,402
458	Varsha Gopalrao Patil	76,56,427	76,56,427
459	Charudatta Balgangadhar Deshmukh	42,85,511	42,85,511
460	Sunita Mahesh Kulkarni	29,89,499	29,89,499
461	Amol Deshpande/Mayuri Deshpande	51,63,538	51,63,538
462	Cold Products Engineering Private Limited	35,81,669	35,81,669
463	Abhiit Dhamankar/Gauri Abhijit Dhamankar	63,53,438	63,53,438
464	Abhay Vasudeorao Mulate	40,79,896	40,79,896
465	Dattaprasanna J Nadkarni	57,19,839	57,19,839
466	Usha Kagali/Ameya Kagali	31,62,480	31,62,480
467	Shilpa Sunilkumar Modi	26,51,062	23,08,740
468	Hitesh Pravin Oswal	40,51,000	40,51,000
469	Kanchan Arvind Oswal	10,45,900	10,45,900
470	Sumant Ramrao Garud	35,02,000	35,02,000
471	Totaram J Sukhwani	50,94,500	50,94,500
472	Swarada Pradip Deshpande & Others	46,63,833	46,63,833
473	Shruti Vipul Shah	40,71,966	40,71,966
474	Shilpa Sunilkumar Modi	34,23,854	34,23,854
475	Dhanpal Mayachand Bhandari & Others	46,57,000	46,57,000
476	Swati Vinayak Saindane	57,50,000	57,50,000
477	Komal Kalpesh Shah	54,12,940	54,12,940
478	Sonali Lalwani	69,31,220	69,31,220
479	Bhimsen Mahadev Morab	86,10,000	86,10,000
480	Sabdeep B Morab	79,28,682	79,28,682
481	Lalit Rawal	48,87,879	48,87,879
482	Harsh Lalit Jain	32,42,000	32,42,000
483	Nitin K. Sanghvi	38,07,750	38,07,750
484	Zumbardevi Manrooplal Sanghvi	18,65,300	18,65,300
485	Chandni Milan Maheshwari & Others	25,58,163	25,58,163
486	Bharati Selot & Others	30,30,050	30,30,050
487	Kajal J Gugale	41,09,767	41,09,767
488	Rashmi Chheda	34,03,000	34,03,000
489	Divya Bafna	66,21,090	66,21,090
490	Mahesh Jawajiwari	23,16,951	23,16,951
491	Moolchand Jain	59,85,385	59,85,385
492	Sanjay Motiwale	51,75,112	51,75,112
493	Bhabhutmal Oswal	50,53,001	50,53,001

494	Satish Patvekar	55,87,800	55,87,800
495	Dharshana Oswal	46,49,400	46,49,400
496	Ranjana Jain	56,98,385	56,98,385
497	Nikhil Kothari	41,35,670	41,35,670
498	Shraddha Motiwale	43,96,266	43,96,266
499	Ratnamala Gandhi	43,20,000	43,20,000
500	Shivajirao Maruti Shinde	23,08,333	23,08,333
501	Mrs. Shilpa Choudhary & Mrs. Meghana Choudhary	43,88,950	43,88,950
502	Rajmal.S.Choudhary (HUF)	49,09,650	49,09,650
503	Shailesh Mehta Huf Leelaben Mehta Damyanti Mehta Shilpa Mehta	58,10,315	58,10,315
504	Anushka Vinod Mehta and Damyanti Vinod Mehta	46,52,270	46,52,270
505	Vijay Bhandari	32,42,000	32,42,000
506	Rahul Sarda & Others	89,52,678	89,52,678
507	Mohanlal Bhandari	46,31,000	46,31,000
508	Yogesh Jaju & Others	44,68,443	44,68,443
509	Satish Selot	43,06,858	43,06,858
510	Sonic Wares Private Limited- Pankaj Kanodia Director	78,67,437	78,67,437
511	Sagar Gurmukh Sukhwani	43,51,000	43,51,000
512	Madhu Shrishrimal	27,18,607	27,18,607
513	Prerana Pradip Shah & Other	26,25,000	26,25,000
514	Poonam Pritam Shah	26,25,000	26,25,000
515	Pradip Chandrakant Shah (HUF)	26,25,000	26,25,000
516	Atulkumar Amarchand Kaswa	46,39,617	46,39,617
517	Anita Ghanshyam Modi	32,69,504	32,69,504
518	Kantilal Dedhia/Deena Dedhia	50,22,500	50,22,500
519	Ashokkumar Bhandari & Others	28,31,650	28,31,650
520	Shraddha Shah	21,61,031	21,61,031
521	Sunny Shah	21,07,500	21,07,500
522	Mohit G Poddar HUF	43,93,732	43,93,732
523	Bidyut Biswas	62,32,336	62,32,336
524	Yashwant Narayan Thakare	62,59,893	62,59,893
525	Vishal Dilip Bal & Parth Dilip Bal	37,19,924	37,19,924
526	Kiran A Tatiya and Akshay A Tatiya	56,62,964	56,62,964
527	Bharati Mohan Kolkar	42,73,751	42,73,751
528	Manisha Anil Shah / Sarika Pradeep Shah / Sarla Rasiklal Shah	48,67,800	48,67,800
529	Priti Jayanti Jain	98,45,985	98,45,985
530	Asha Prakash Jain	97,99,575	97,99,575
531	Sheetal Uday Mantri	52,13,510	52,13,510
532	Smita Mangesh Deshpande & Mangesh Madhukar Deshpande	66,24,962	66,24,962
533	Prasad Manohar Joshi	32,00,413	32,00,413
534	Karuna Sudhan Rege	37,95,443	37,95,443
535	Arvind Atmaram Walavalkar	61,08,429	61,08,429
536	Laxmi B Bhagwat	47,20,274	47,20,274
537	Amit Nandkumar Mali	67,47,866	67,47,866
538	H T Media Limited	3,75,40,648	3,75,40,648
539	Hemalata Sanjeev Bhokariker	33,58,511	33,58,511
540	Jitendra Prahlad Agarwal	47,04,111	47,04,111
	TOTAL	2,55,72,30,645	2,55,68,88,323
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 31.08.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Himanshu Sharad Laghate	1,34,184	1,34,184
2	Avinash Shukla	90,000	90,000
3	Bhagyashree Prasad Mujumdar	6,75,000	6,75,000
4	Sameer Kumthekar	1,49,104	1,49,104
5	Manisha P Gandhi	3,00,000	3,00,000
6	Dilip mahadeo Khandkar	5,99,170	5,99,170
7	Shalaka Sudhindra Yelegaonkar	1,42,580	1,42,580
8	M K Puranik	3,00,000	3,00,000
9	Srushti Suhas Bhosale	94,277	94,277
10	Ulhas Narayan Abhyankar	6,11,474	6,11,474
11	Shruti Parag Datar	86,804	86,804
12	Sunanda Digambar Kadam	5,35,286	5,35,286
13	Reena Namdeo Jaswante	1,42,580	1,42,580
14	Sunanda Sanjay Sapre	2,00,000	2,00,000
15	Pramila Patil	3,15,385	3,15,385
16	Mrinmayi Sapre	2,85,160	2,85,160
17	Arvind Deshpande	1,50,000	50,000
18	Prabha Joshi	3,20,312	3,20,312
19	Anjali Datar	60,205	60,205
20	Prakash Datar	60,205	60,205
21	Ranjana Vaidya & Mehul vaidya	1,00,000	1,00,000
22	Sayali Sunil Kulkarni	2,00,000	2,00,000
23	Vishakha Sunil Kulkarni	1,00,000	1,00,000
24	Sunil Krishnaji Kulkarni	2,00,000	2,00,000
25	RUPA MUKESH KUMAR	1,00,000	1,00,000
26	Ramdas V. Pai.	2,23,360	2,23,360
27	Mrs. Manik Pradip Joshi	13,02,048	13,02,048
28	Mr. Pradip Joshi	22,06,248	22,06,248
29	Neena Rajendra Jadhav	35,645	35,645
30	Mr. Jayant Vitthal Sardeshpande	12,37,501	4,00,000
31	Abhishek Hemant Todmal	20,00,000	20,00,000
32	Nagesh Devanna Nayak	14,85,000	14,85,000
33	Ashwini Hemant Shete	7,23,660	7,23,660
34	Mrs. Shailja Deshpande	4,19,549	4,19,549
35	Prakash J Patil	3,89,871	3,89,871
36	Mrs. Shailaja R Deshpande	4,19,549	4,19,549
37	Smita Pramod Bahulekar	1,03,562	1,03,562
38	Narendra Kumar Jain	10,24,016	10,24,016

39	Pramila Narendra Jain	6,00,208	6,00,208
40	Seema Karambelkar	72,336	72,336
41	Sameer Jogalekar	40,000	40,000
42	Kalyani Gupte	68,747	68,747
43	Shailaja Kelkar	5,78,688	5,78,688
44	Rambhau Bhurake	1,25,000	1,25,000
45	Sadashiv Hasabnis	59,068	59,068
46	Sandeep Joshi	1,44,300	1,44,300
47	Ashok Pande	2,15,765	2,15,765
48	Sandeep Marathe	2,40,500	2,40,500
49	Mr. AVINASH VASANT PATHAK	1,00,046	1,00,046
50	Nandkumar Shantaram Sawant	1,50,000	1,50,000
51	Kavita Diwane	7,00,000	7,00,000
52	Kusum Diwane	7,65,000	7,65,000
53	Surekha Haldipurkar	5,00,000	5,00,000
54	Ranjit Babar	1,11,752	1,11,752
55	Kunda M. Vaze	65,000	65,000
56	Sampada S. Vaze	4,34,016	4,34,016
57	Usha Suhas Gokhale	1,37,502	1,37,502
58	Neela Balkrishna Gokhale/Sharadchandra Gokhale	3,12,815	3,12,815
59	Rajaram Deshpande/Nalini Deshpande	1,71,875	1,71,875
60	Sanjay Thuse	2,74,997	2,74,997
61	Aruna Kaulgud	1,37,500	1,37,500
62	Geetanjali Ramchandra Kulkarni	1,30,000	1,30,000
63	Seema Padmakar Sarawate	2,87,192	2,87,192
64	Rohini Vijay Aitawade	1,32,789	1,32,789
65	Sunanda S. Ransubhe	5,78,688	5,78,688
66	Mohan Deshpande	1,62,502	1,62,502
67	Suresh Rajaram Naik	2,00,000	2,00,000
68	Pratibha Prakash Shettigar	2,00,000	2,00,000
69	Sudhadevi Ramchandra Kulkarni	50,000	50,000
70	Anjali Abhay Kulkarni	43,402	43,402
71	Ratnaprabha Anand Umarani	2,79,217	2,79,217
72	Rajiv Ganpat Rackvi HUF	2,06,73,962	2,06,73,962
73	Amol Ganpat Rackvi	6,82,292	6,82,292
	TOTAL	4,69,46,894	4,60,09,393
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 (Non-Convertible Debentures) as on 31.08.2020**

Sr. N	Name of Claimant	Claim Amount	Claim Admitted
1	Catalyst Trusteeship Limited Non Related Party	1,56,75,53,881	1,56,75,53,881
2	<u>Catalyst Trusteeship Limited Related Party:</u>		
	Hemanti Deepak Kulkarni	3,03,26,000	3,03,26,000
	Amit Deepak Sakharam	1,18,000	1,18,000
	Deepak Sakharam Kulkarni	1,18,00,000	1,18,00,000
	Bhagyashree Amit Kulkarni	1,18,000	1,18,000
	Shirish Deepak Kulkarni	2,00,000	2,00,000
	Total	4,25,62,000	4,25,62,000
	GRANT TOTAL	1,61,01,15,881	1,61,01,15,881

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 31.08.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Galaxy Exhibition Systems - Maj. R. S. Mohile (Retd.)	1,54,167	1,54,167
2	DSK Sundarban Co Operative Housing Society	16,56,907	7,49,448
3	DSK Travel Corporation	2,16,307	2,16,307
4	Nikhil Transport Company	55,48,330	55,48,330
5	Ghokale, Tanksale & Ghatpande	27,33,750	27,33,750
6	Adv Anoop Shashikant Naik	12,50,000	12,50,000
7	Remonesa Enterprises LLP	16,33,72,596	16,33,72,596
8	M D Sales Corporation	55,011	55,011
9	Vaishali Enterprises	12,66,966	12,66,966
10	Aryan Images- Chandan Jagtap	60,94,930	60,94,930
11	Tamboli Engineers- Parvez Tamboli	17,82,847	17,82,847
12	M/s. Shyam Trading Co., through its Partner Mr. Surinder Mishra	54,60,641	54,60,641
13	Mahavir Marble & Granite	14,83,932	14,83,932
14	Vira Polymers & Chemicals- Amit Shah	10,98,867	10,98,867
15	COSMOS SALES CORPORATION-Surendra Shah	56,46,997	56,46,997
16	Atharva Events- Rahul Apte	37,23,992	37,23,992
17	PB Parasnis & Co. Chartered Accountants	6,48,000	6,48,000
18	CS Amol Purandare	65,800	65,800
19	BSE Limited	43,74,298	43,74,298
20	Bhavna Rajiv Kolhe- Prop. IITD	1,10,400	1,10,400
21	CS Sampada Kulkarni	1,26,000	1,26,000
22	Bhagyodaya Trading Corporation Prop. J N SHAH	1,00,392	1,00,392
23	Shirazee Traders- Prop. Huzefa Pardawala	75,340	75,340
24	Vinod T. Jain	3,17,960	3,17,960
25	Darshan Jain	2,61,250	2,61,250
26	Rutika Jain	2,61,250	2,61,250
27	Pritamsingh Saini	7,04,004	7,04,004
28	SBICAP Trustee Company Limited	8,94,160	8,94,160
29	Ashtech (india) Private Limited	3,96,464	3,96,464
30	Urvi Services (Pro. Arun C. Shah - HUF)	10,76,679	10,76,679
31	Deep Enterprises (Prop. Geeta A. Shah)	53,331	53,331
32	Sri Umiyaa Constructions Pvt Ltd	7,43,11,257	7,43,11,257
33	Talib & Shamsi Constructions Pvt Ltd	14,39,30,496	14,39,30,496
34	Shobha Patel TRO-1, Pune - Income Tax	1,37,25,10,306	1,37,25,10,306
35	Mandviwala Qutub & Associates- Arjun lal	33,70,667	33,70,667
36	Raghvendra Electrical Engineers- Prop. Sachin G. Kulkarni	9,93,941	9,93,941
37	RAHUL ENGINEERING COMPANY- Prop. P.G.S RAO	50,19,523	50,19,523
38	Shri Unique Marble & Granite- Prop. Neena Jain	21,86,338	21,86,338
39	Shree Laxmi Saw Mill. Partner-Mr. Nayan M Patel	16,38,119	16,38,119
40	Laxmi Corporation. Partner- Chetan A Patel	25,22,317	25,22,317
41	M Square Constructions	8,76,056	8,76,056
42	G M Constructions	31,11,777	31,11,777
43	Saraswati Marketing	4,40,805	4,40,805
44	Rakshak Security Services and Systems Pvt Ltd	7,67,811	7,67,811
45	GRD Power Corporation	5,62,963	5,62,963
46	Utracon Structural Systems Pvt Ltd	77,35,095	77,35,095
47	Gautam Trading Company	19,81,695	19,81,695
48	Bal M Joglekar	76,41,730	76,41,730
49	Vitalpatil and Company	3,75,611	3,75,611
50	Shree Vijaya Developers	43,59,532	43,59,532
51	Scout Intelligence Security Services	11,57,334	11,57,334
52	IBM India Private Limited	1,87,48,250	1,87,48,250
53	Adv Shashikant Govind Naik	27,80,000	27,80,000
54	Adv Sayali Ambar Naik	12,50,000	12,50,000
55	Aman Tube Corporation	10,81,710	10,81,710
56	Deputy Commissioner of State Tax	18,50,65,218	18,50,65,218
57	Central Depository Services (India) Limited	1,31,459	1,31,459
58	National Securities Depository Limited	6,81,371	6,81,371
59	Grotech Nursery and Farms	18,54,632	18,54,632
60	Grotech Landscape Developers Pvt Ltd	30,58,260	30,58,260
61	The Regional Provident Fund Commissioner II	3043959	30,43,959
	TOTAL	2,06,41,99,800	2,06,32,92,341

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 31.08.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Vinit Gopal Deshkar	943402	9,43,402
2	Sonal Nilesh Jadhav	578131	5,78,131
3	Dilip Maruti Dhide	564500	5,64,500
4	Sanjana Kulkarni	108500	1,08,500
5	Shivasharnappa A Shirgarkanti	306609	3,06,609
6	Nikhil Satendra Sakhare	97879	97,879
7	Pooja Sushil Satarkar	75000	75,000
8	Krishna Dinkar Hulsure	132075	1,32,075
9	Sunil H Ganjekar	360558	3,60,558
10	Amol Mahadev Bhalerao	252913	2,52,913
11	Balasaheb Vitthal Jadhav	306805	3,06,805
12	Saudagar Mahesh Madhukar	156515	1,56,515
13	Sachin Sahebrao Zagade	211462	2,11,462
14	Dinesh Samrat Kalpande	80000	80,000
15	Darshan Dilip Sukenkar	429345	4,29,345
16	Manjusha Milind Gujar	814379	8,14,379
17	Santosh Kannappa Kodaganur	307214	3,07,214
18	Aditi Deepak Bhosekar	62032	62,032
19	Oak Manoj Yeshwant	4527215	45,27,215
20	Sanjay Gulabchand Dwivedi	191776	1,91,776
21	Yogesh Bhujangrao Kulkarni	612144	6,12,144
22	Pushkar Suresh Virkar	138318	1,38,318
23	Kiran Hansraj Bardiya	574828	5,74,828
24	Bhure Sachin R	69110	69,110
25	Rohit Subhash Purandare	676815	6,76,815
26	Ramchandra Maruti Daspalle	152610	1,52,610
27	Rakesh Jayant Kulkarni	26612	26,612
28	Anil Govindrao Patil	1217189	12,17,189
29	Swapnil Gulabrao Phulware	275998	2,75,998
30	Kadam Chetan Sharad	168568	1,68,568
31	Dani Madhukar Ramchandra	1407622	14,07,622
32	Rupesh Ashok Ghodke	315202	3,15,202
33	Chaitrali Nagesh Dharmadhikari	1559041	15,59,041
34	Madhav Maruti Daspalle	174253	1,74,253
35	Mangesh Prabhakarrao Deshmukh	350000	3,50,000
36	Suhas Jaysingh Karne	475360	4,75,360
37	NITIN MOHAN THEURKAR	328633	3,28,633
38	Sachin R Kene	433198	4,33,198
39	Dalvi Sachin Prakash	327743	3,27,743
40	Rakesh Shyamnarayan Dwivedi	1710180	17,10,180
41	Sachin Bhalchandra Borkar	85889	85,889
42	Amruta Prakash Kute	18924	18,924
43	Sayali Shashikant Lotankar	297344	2,97,344
44	Watarkar Suresh Ganpat	642860	6,42,860
45	Pradip Vasanttrao Mulay	1137659	11,37,659
46	Baban Sandipan Survase	271209	2,71,209
47	Snehal Shrikant Yeotkar	1698750	16,98,750
48	Rameshwari Chandrashekhar Gaddam	261622	2,61,622
49	Chaitresh Pravin Pawar	223656	2,23,656
50	Rohit Chitnis	200000	2,00,000
51	Sameer Akbar Naikwadi	956732	9,56,732
52	Jayesh Shamsundar Mahadik	310761	3,10,761

53	Nilesh Sayaji Dubal	1541097	15,41,097
54	Deepak Ambesange	290261	2,90,261
55	Prashant Nivrutti Salade	487744	4,87,744
56	Rajnish Gangaprasad Pande	412906	4,12,906
57	Kiran Dattatary Palkhe	258000	2,58,000
58	Umesh Tukaram Kadam	440397	4,40,397
59	Milind Mahadev Kurane	253406	2,53,406
60	Avinash Bhagwan Koli	343843	3,43,843
61	Prashant Gorakh Bangar	250000	2,50,000
62	Pravin Vallabhdas Doshi	800026	8,00,026
63	Ravindra Balaram Chile	220534	2,20,534
64	Rajendra Pandurang Deshpande	492376	4,92,376
65	Mangesh Totaba Satpute	1526472	15,26,472
66	Sagar ratan Pardeshi	1082019	10,82,019
67	Nitin Ramteerth Chaoudhary	973168	9,73,168
68	Umesh Ramchandra Bagane	581880	5,81,880
69	Ganjave Balaji Sakharam	222012	2,22,012
70	Girish Keshavrao Kulkarni	1442158	14,42,158
71	Niranjan Dedge	916495	9,16,495
72	Mirajkar Shrikant Rajendra	998194	9,98,194
73	Anuprita Thorve	572560	5,72,560
74	Seema Sagar Kumavat	218802	2,18,802
75	Ravindra Manjarekar	333208	3,33,208
76	Gurudatt Dingre	783818	7,83,818
77	Suresh Khapre	1179101	11,79,101
78	Santosh Kilje	237535	2,37,535
79	Bhushan Tapkir	287246	2,87,246
80	Amol Purandare	281810	2,81,810
81	Datta Chochande	215202	2,15,202
82	Kale Dinesh	1158014	11,58,014
83	Ganesh Kisan Sathe	630999	6,30,999
84	Irshad Shaikh	223000	2,23,000
85	Ashphak Tamboli	154851	1,54,851
86	Anil Mohite	859563	8,59,563
87	Charudatta Vijay Choudhari	1040899	10,40,899
88	Raghavendra Tripathi	915987	9,15,987
89	Chandrashekhar Khanderao Damodare	1623729	16,23,729
90	Jayashree Latkar	1900000	19,00,000
91	Madan Humnabadkar	209291	2,09,291
92	Vinaykumar Badagandi	2739991	27,39,991
93	Charudatta Vijay Choudhari	1040899	10,40,899
94	Vishwesh Pawar	42821	42,821
95	Rajeev Newaskar	5096839	50,96,839
96	Sachin Ichake	408685	4,08,685
97	Yogesh Mode	548128	5,48,128
98	Anagha Pimparkar	39008	39,008
99	Mangesh Nanasaheb Adhav	546589	5,46,589
100	Ajita Ratanlal Sharma	531017	5,31,017
101	Mahesh Saudagar	96515	96,515
102	Vijaykumar Jagtap	52135	52,135
103	Pramod Patil	666041	6,66,041
104	Krishna Potdar	169408	1,69,408
105	Rajesh Shivajirao Jadhav	412112	4,12,112
106	RAHUL GHUBE	524961	5,24,961

107	Abhijit Bhatkar	229500	2,29,500
108	Pandurang Ambade	533228	5,33,228
109	Vaikhari Joshi	133046	1,33,046
110	Mrs. Vandita Bansidhar Kinkar	730797	7,30,797
111	Darshana Manohar Bhagadkar	52306	52,306
112	Nitin Phadke	1600000	16,00,000
113	Mrs Pallavi Pandit	506033	5,06,033
114	Sandeep Gopewad	197327	1,97,327
115	Sanjay Salwe	248684	2,48,684
116	DEEPAK CHAVAN	255687	2,55,687
117	Mukesh Rawade	843838	8,43,838
118	Kaviraj Saste	343400	3,43,400
119	Pravin More	180000	1,80,000
120	Rajesh Lavekar	683463	6,83,463
121	Mr. Maruti Shinde	634363	6,34,363
122	Ramesh Singh	310725	3,10,725
123	Chetan Kadam	168568	1,68,568
124	Malik Maniyar	266389	2,66,389
125	Vaseem Fakir Patel	230176	2,30,176
126	Pranav Kulkarni	300000	3,00,000
127	Navnath Dhumal	315738	3,15,738
128	Prakash Babu Shinde	165512	1,65,512
129	Ananta Prahlad Gaikwad	75576	75,576
130	Vishwas Maruti Shinde	506126	5,06,126
131	Aniket Bhagat	370300	3,70,300
132	Premsingh Charawande	295452	2,95,452
133	Mahesh Shivaji Satpute	154696	1,54,696
134	Sitaram Kale	544308	5,44,308
135	Kailash Deshmukh	348823	3,48,823
136	Ajit Pathare	90800	90,800
137	Ganesh Bhadale	68280	68,280
138	Muralidhar Ingale	126539	1,26,539
139	Ramesh Bajirao Patil	299225	2,99,225
140	Prakash R. Kadam	122366	1,22,366
141	Deepak Patil	450000	4,50,000
142	Rajendra Bhalchandra mane	170514	1,70,514
143	Jaydish Ramchandra Kudale	109541	1,09,541
144	Ashwini Ravindra Kate	1657102	16,57,102
145	Vishal Vyankat Ugale	558668	5,58,668
146	Suresh Laxman Trimbake	1466959	14,66,959
147	Shakil Mohmadshariph Attar	986619	9,86,619
148	Bangade Rakesh Haribhau	275000	2,75,000
149	Ranjeet Pandurang Phadtare	688000	6,88,000
150	Gayatri Shivaji Honrao	240456	2,40,456
151	Arvind Hatture	180000	1,80,000
152	Ramesh Unhawane	423901	4,23,901
153	Bharat L. Chaudhari	358882	3,58,882

154	Ravindra Bhise	487068	4,87,068
155	Shriniwas S. Naik	766091	7,66,091
156	Dhanaji Mohan Nikam	953884	9,53,884
157	Naresh Anant Jadhav	212888	2,12,888
158	Nandkumar Washivale	600000	6,00,000
159	Nikhil Dnyaneshwar Shinde	668499	6,68,499
160	Vaibhav Pramod Padman	176017	1,76,017
161	Anil Laxman Jadhav	439488	4,39,488
162	Pralhad Dinkar Shinde	128800	1,28,800
163	Vasudev Sahadev Mane	377888	3,77,888
164	Pravin Dattaram Udeg	292702	2,92,702
165	Yashwant Sakharam Chalak	233398	2,33,398
166	Ashish Ramesh Katke	190399	1,90,399
167	Biradar Tanjai Vithalrao	145000	1,45,000
168	Vishal Pandurang Fiske	1163425	11,63,425
169	Hemant Karkhanis	80000	80,000
170	Gouri Vithal Patil	1741367	17,41,367
171	Pankaj Sudhakar Ramane	266560	2,66,560
172	Sanjay Dattatray Dixit	250000	2,50,000
173	Megha Mandar Bhide	977671	9,77,671
174	Dhananjay Rajabhau Pachpor	4456148	44,56,148
175	Rahul Ramesh Salve	342435	3,42,435
176	Suvarna Sandeep Wagh	2703140	27,03,140
	TOTAL	10,40,28,672	10,40,28,672
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 31.08.2020			
Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	DSK Madhukosh B & C Wing CHS Ltd	5,37,07,999	5,37,07,999
2	Varad Digitech Pvt Ltd	62,169	62,169
	TOTAL	5,37,70,168	5,37,70,168
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 31.08.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	D S Kulkarni and Company	27,78,80,000	-
2	D S Kulkarni and Company	4,64,19,99,032	-
3	Amit Deepak Kulkarni	1,18,000	-
4	Amit Deepak Kulkarni	30,29,000	-
5	Ascent Promoters & Developers Pvt Ltd	22,34,15,000	-
6	DSK Motorwheels Pvt Ltd	2,29,76,000	-
7	Hemanti Deepak Kulkarni	55,91,221	-
8	Hemanti Deepak Kulkarni	3,03,26,000	-
9	Hemanti Deepak Kulkarni	24,06,113	-
10	Hemanti Deepak Kulkarni	25,25,93,812	-
11	Hemanti Deepak Kulkarni	3,53,09,942	-
12	Bhagyashree Amit Kulkarni	3,776	-
13	Bhagyashree Amit Kulkarni	1,18,000	-
14	Bhagyashree Amit Kulkarni	9,96,285	-
15	DSK Global Education & Research Ltd	3,06,70,820	-
16	DSK Global Education & Research Ltd	11,41,57,000	-
17	D S Kulkarni and Associates	1,66,74,48,579	-
18	D S Kulkarni and Associates	59,000	-
19	Shirish Deepak Kulkarni	3,10,52,114	-
20	Shirish Deepak Kulkarni	60,10,902	-
21	Shirish Deepak Kulkarni	36,15,135	-
22	Shirish Deepak Kulkarni	40,000	-
23	DSK Motors Pvt Ltd	66,58,670	-
24	DSK Infra Pvt Ltd	1,71,36,633	-
25	Deepak Sakharam Kulkarni	2,32,85,575	-
26	Deepak Sakharam Kulkarni	7,88,60,663	-
27	Deepak Sakharam Kulkarni	2,25,33,129	-
28	Deepak Sakharam Kulkarni	32,48,67,479	-
29	Neelam Shashikant Naik	1,43,750	-
30	Shashikant Govind Naik	1,43,750	-
31	Shashikant Govind Naik	20,00,000	-
32	Tanvi Shirish Kulkarni	3,88,926	-
	TOTAL	7,82,58,34,306	-

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 31.08.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Rejected	Remarks for Rejection
1	Daji S. Shastri	25,81,000	25,81,000	Based on just the allotment letter
2	Sanjay Vasant Joshi	1,21,972	1,21,972	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
3	Makrand Venkatesh Sardeshmukh	5,47,591	5,47,591	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
4	Trupti Shashikant Hukeri	40,67,309	40,67,309	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
5	Sanjay Vrijlal Parekh	30,36,900	30,36,900	Based on just allotment letter and loan was given to D S Kulkarni & Company
6	Priti Sanjay Parekh	37,63,000	37,63,000	Based on just allotment letter and loan was given to D S Kulkarni & Company
7	Lata Gulab Ratnani	72,05,800	72,05,800	Based on just allotment letter
8	Mitesh Gheesulal Mehta	40,34,500	40,34,500	Based on just allotment letter
9	Meena D Shastri	52,86,000	52,86,000	Based on just allotment letter
10	Shilpa Chhabria	39,44,100	39,44,100	Based on just allotment letter & Payments were made to D S Kulkarni & Company
11	Bharat Jadhav & Others	47,56,000	47,56,000	Based on Allotment Letter. Rest documents request through email
12	Gaykar Shamkant Chandrakant	10,00,000	10,00,000	Payment has been made to DS Kulkarni & Co. Rest documents are requested through email.
13	Rajlaxmi Pendse	36,22,300	36,22,300	Based on Allotment Letter. Rest documents request through email. Received DSK & Co. Receipts through email.
14	Dilip Kothari	25,22,500	25,22,500	Based on Allotment Letter. Rest documents request through email
15	Bhawna Porwal	24,96,900	24,96,900	Based on Allotment Letter. Rest documents request through email
16	Pravin Patel	32,40,000	32,40,000	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	46,31,100	46,31,100	Based on Allotment Letter. Initial Loan given to D S Kulkarni & Company
18	Leena A. Shah and Shobhana J. Shah	20,68,700	20,68,700	Based on Allotment Letter. Rest documents request through email
19	Mrs. Varsha Mukund Kulkarni	30,98,378	30,98,378	Receipts are of group companies. Agreement and Allotment letter not submitted.
20	Mr. Ramesh Gandhi & Mrs. Anita Ramesh Gandhi	20,49,800	20,49,800	Based on Allotment Letter. Rest documents request through email
21	Reshma Oswal & Others	73,16,282	73,16,282	No Agreement , No Allotment letter with the claimant.
22	Ashok Manilal Jain (HUF)	80,00,000	80,00,000	Based on Allotment Letter. Rest documents request through email
23	Kamla Kalyani Mulage & Others	45,82,933	45,82,933	Based on Allotment Letter.
24	Aditya Sushilkumar Jhawar	56,64,000	56,64,000	Based on Allotment Letter.
25	Radheshyam Maniklal Zanwar	57,00,000	57,00,000	Based on Allotment Letter.
26	Shivaji Shankar Surulkar	22,53,160	22,53,160	Based on Allotment Letter.
27	Jiten Shantilal Gada HUF	76,00,000	76,00,000	Based on Allotment Letter. Rest of the documents are called for. Has the physical possession of the Flat
28	BHAVNA JITEN GADA	81,00,000	81,00,000	Based on Allotment Letter. Rest of the documents are called for.
29	Parag Tambe	25,02,000	25,02,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
30	Jagdish Tambe	25,02,000	25,02,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
31	Kalidas Bhanudas Vetalpatil	29,99,138	29,99,138	Based on Allotment Letter. Called for Agreement and Receipts of payments made to the DSKDL.
32	Nilesh Kundan Oswal HUF	32,09,180	32,09,180	Based on Allotment Letter.
33	Rama Vishwas Apte	23,11,400	23,11,400	Based on Allotment Letter.
34	Rajul Mahendra Jain/Bhavna Vikram Jain	26,64,175	26,64,175	Based on Allotment Letter.
35	Darshan Jain/Poonam Jain	26,64,175	26,64,175	Based on Allotment Letter.
36	Jitendra Janardhan Ladkat	11,56,000	11,56,000	Payments made to DS Kulkarni & Company, Agreement not done
37	Vinay Vasantrao Pathak	81,10,640	81,10,640	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	11,87,401	11,87,401	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	76,00,000	76,00,000	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	89,43,900	89,43,900	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	1,18,72,857	1,18,72,857	Claimant have the physical possession of the flat
42	Pramila Parekh	27,82,400	27,82,400	Claimant have the physical possession of the flat
43	Bharat Harshadrai Booch	40,35,800	40,35,800	Claimant have the physical possession of the flat
	TOTAL	17,78,31,291	17,78,31,291	

Note: 1. Above claims are provisionally rejected based on the Remarks mentioned above.