

**D S KULKARNI DEVELOPERS LIMITED**  
**Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

Sr. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	6	1,610,115,881	1	1,567,553,881	-	42,562,000	-	1	Debnature Hodlers Claims
2	Unsecured financial creditors belonging to any class of creditors	766	3,260,991,048	633	2,623,757,096	-	637,233,952	-	2	Fixed Deposits & Home Buyers Claims. Provisionally admitted and rejected the claims of home buyers for want of total information of the CD
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	16	11,158,419,770	15	11,098,600,223	-	59,819,547	-	3	Secured Financial Creditors
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	17	270,335,696	15	253,039,219	-	17,296,477	-	4	Unsecured Financial Creditors
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	180	133,579,334	176	104,028,672	-	29,550,662	-	6	
7	Operational creditors (Government Dues)	4	1,564,887,205	4	1,564,887,205	-	-	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	67	583,978,908	62	509,094,848	-	74,884,060	-	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	17	7,713,931,234	2	53,770,168	-	7,660,161,066	-	9	
	<b>TOTAL</b>	<b>1,073</b>	<b>26,296,239,076</b>	<b>908</b>	<b>17,774,731,311</b>	<b>-</b>	<b>8,521,507,764</b>	<b>-</b>		

## Annexure 1

Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021  
List of Secured Financial Creditors belonging to any class of Creditors

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Catalyst Trusteeship Limited		10/10/2019	1,567,553,881	1,567,553,881	Non-Convertible Debentures			No	10.0853%	-	-	-	-	
2	Hemanti Deepak Kulkarni		10/9/2019	30,326,000	-	Non-Convertible Debentures			Yes		-	-	30,326,000	-	
3	Amit Deepak Sakharam		10/9/2019	118,000	-	Non-Convertible Debentures			Yes		-	-	118,000	-	
4	Deepak Sakharam Kulkarni		10/9/2019	11,800,000	-	Non-Convertible Debentures			Yes		-	-	11,800,000	-	
5	Bhagyashree Amit Kulkarni		10/9/2019	118,000	-	Non-Convertible Debentures			Yes		-	-	118,000	-	
6	Shirish Deepak Kulkarni		10/9/2019	200,000	-	Non-Convertible Debentures			Yes		-	-	200,000	-	
				<b>1,610,115,881</b>	<b>1,567,553,881</b>					<b>10.0853%</b>			<b>42,562,000</b>		

**Annexure 2**  
**Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021**  
**List of Unsecured Financial Creditors belonging to any class of Creditors**

(Amount in Rs.)

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Himanshu Sharad Laghate		10/1/2019	134,184	134,184	Fixed Deposit Holders	-	-	No	0.3015%	-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
2	Avinash Shukla		10/2/2019	90,000	90,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
3	Bhagyashree Prasad Mujumdar		10/3/2019	675,000	675,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
4	Sameer Kumthekar		10/3/2019	149,104	149,104	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
5	Manisha P Gandhi		10/3/2019	300,000	300,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
6	Dilip mahadeo Khandkar		10/4/2019	599,170	599,170	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
7	Shalaka Sudhindra Yelegaonkar		10/9/2019	142,580	142,580	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
8	M K Puranik		10/10/2019	300,000	300,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
9	Srushti Suhas Bhosale		10/10/2019	94,277	94,277	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
10	Ulhas Narayan Abhyankar		10/10/2019	611,474	611,474	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
11	Shruti Parag Datar		10/9/2019	86,804	86,804	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
12	Sunanda Digambar Kadam		10/9/2019	535,286	535,286	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
13	Reena Namdeo Jaswante		10/9/2019	142,580	142,580	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
14	Sunanda Sanjay Sapre		10/9/2019	200,000	200,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
15	Pramila Patil		10/8/2019	315,385	315,385	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
16	Mrinmayi Sapre		10/8/2019	285,160	285,160	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
17	Arvind Deshpande		10/8/2019	150,000	150,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
18	Prabha Joshi		10/8/2019	320,312	320,312	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
19	Anjali Datar		10/8/2019	60,205	60,205	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
20	Prakash Datar		10/8/2019	60,205	60,205	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders

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21	Ranjana Vaidya & Mehul vaidya		10/8/2019	100,000	100,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
22	Sayali Sunil Kulkarni		10/8/2019	200,000	200,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
23	Vishakha Sunil Kulkarni		10/8/2019	100,000	100,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
24	Sunil Krishnaji Kulkarni		10/8/2019	200,000	200,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
25	RUPA MUKESH KUMAR		10/8/2019	100,000	100,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
26	Ramdas V. Pai.		10/8/2019	223,360	223,360	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
27	Mrs. Manik Pradip Joshi		10/8/2019	1,302,048	1,302,048	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
28	Mr. Pradip Joshi		10/9/2019	2,206,248	2,206,248	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
29	Neena Rajendra Jadhav		10/8/2019	35,645	35,645	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
30	Mr. Jayant Vitthal Sardeshpande		10/8/2019	1,237,501	400,000	Fixed Deposit Holders	-	-	No		-	-	837,501	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
31	Abhishek Hemant Todmal		10/3/2019	2,000,000	2,000,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
32	Nagesh Devanna Nayak		10/9/2019	1,485,000	1,485,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
33	Ashwini Hemant Shete		10/9/2019	723,660	723,660	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
34	Mrs. Shailja Deshpande		10/9/2019	419,549	419,549	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
35	Prakash J Patil		10/9/2019	389,871	389,871	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
36	Mrs. Shailaja R Deshpande		10/9/2019	419,549	419,549	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
37	Smita Pramod Bahulekar		10/6/2019	103,562	103,562	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
38	Narendra Kumar Jain		10/9/2019	1,024,016	1,024,016	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
39	Pramila Narendra Jain		10/9/2019	600,208	600,208	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
40	Seema Karambelkar		10/9/2019	72,336	72,336	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
41	Sameer Jogalekar		10/9/2019	40,000	40,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders

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42	Kalyani Gupte		10/5/2019	68,747	68,747	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
43	Shailaja Kelkar		10/11/2019	578,688	578,688	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
44	Rambhau Bhurake		10/12/2019	125,000	125,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
45	Sadashiv Hasabnis		10/8/2019	59,068	59,068	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
46	Sandeep Joshi		10/9/2019	144,300	144,300	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
47	Ashok Pande		10/8/2019	215,765	215,765	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
48	Sandeep Marathe		10/15/2019	240,500	240,500	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
49	Mr. AVINASH VASANT PATHAK		10/12/2019	100,046	100,046	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
50	Nandkumar Shantaram Sawant		10/8/2019	150,000	150,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
51	Kavita Diwane		10/25/2019	700,000	700,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
52	Kusum Diwane		10/25/2019	765,000	765,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
53	Surekha Haldipurkar		10/30/2019	500,000	500,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
54	Ranjit Babar		10/9/2019	111,752	111,752	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
55	Kunda M. Vaze		10/5/2019	65,000	65,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
56	Sampada S. Vaze		10/7/2019	434,016	434,016	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
57	Usha Suhas Gokhale		10/7/2019	137,502	137,502	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
58	Neela Balkrishna Gokhale/Sharadchandra Gokhale		10/7/2019	312,815	312,815	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
59	Rajaram Deshpande/Nalini Deshpande		10/7/2019	171,875	171,875	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
60	Sanjay Thuse		10/7/2019	274,997	274,997	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
61	Aruna Kaulgud		10/7/2019	137,500	137,500	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
62	Geetanjali Ramchandra Kulkarni		11/4/2019	130,000	130,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders

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63	Seema Padmakar Sarawate		10/2/2019	287,192	287,192	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
64	Rohini Vijay Aitawade		10/5/2019	132,789	132,789	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
65	Sunanda S. Ransubhe		10/5/2019	578,688	578,688	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
66	Mohan Deshpande		11/4/2019	162,502	162,502	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
67	Suresh Rajaram Naik		10/4/2019	200,000	200,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
68	Pratibha Prakash Shettigar		10/4/2019	200,000	200,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
69	Sudhadevi Ramchandra Kulkarni		10/4/2019	50,000	50,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
70	Anjali Abhay Kulkarni		10/7/2019	43,402	43,402	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
71	Ratnaprabha Anand Umarani		10/6/2019	279,217	279,217	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
72	Rajiv Ganpat Rackvi HUF		10/5/2019	20,673,962	20,673,962	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
73	Amol Ganpat Rackvi		10/5/2019	682,292	682,292	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
74	Sunita Shashikant Marathe		12/15/2020	750,000	750,000	Fixed Deposit Holders	-	-	No		-	-	-	-	Fixed Deposit Holders and one consolidated percentage of voting share in COC is allocated to all Fixed Deposit Holders
75	Swapna borade		10/1/2019	5,000,000	5,000,000	Home Buyers			No	16.5792%	-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
76	Sandhya M Tayshetye		10/1/2019	3,937,495	3,937,495	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
77	Siddharth Kashinath Sarje		10/9/2019	7,758,192	7,758,192	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
78	Mohan M Khanzode		10/2/2019	5,313,230	5,313,230	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
79	Santosh Khatavkar		10/2/2019	4,500,000	4,500,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
80	Shrinivas S. Pendharkar		10/2/2019	2,632,731	2,632,731	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
81	Subash Rathod		10/1/2019	8,118,100	8,118,100	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
82	Sumedha Dikshit		10/1/2019	5,307,250	5,307,250	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
83	Sandeep Kale		10/1/2019	6,725,079	6,725,079	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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84	Omkar P Kawade		10/3/2019	4,513,000	4,513,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
85	Kishor raghunathrao Kulkarni		10/3/2019	4,633,111	4,633,111	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
86	Yashwant Joshi		10/3/2019	6,620,577	6,620,577	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
87	Vithal Keshavrao Deshmukh		10/3/2019	8,663,864	8,663,864	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
88	Vipra & Amol Karmarkar		10/3/2019	517,818	517,818	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
89	Prajakta Kolge		10/4/2019	4,528,000	4,528,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
90	Bhupesh Oltikar		10/3/2019	2,954,000	2,954,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
91	Ganesh Bhalchandra Wadekar		10/3/2019	4,093,062	4,093,062	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
92	Trupti Santosh Honkarpe		10/3/2019	6,747,866	6,747,866	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
93	Manisha Mukesh Thakare		10/4/2019	4,478,096	4,478,096	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
94	Hemant Govind Satam		10/4/2019	4,194,871	4,194,871	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
95	Vinayak Prafull Sawant		10/4/2019	4,163,038	4,163,038	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
96	Amol Pundlik Bagul		10/4/2019	4,337,998	4,337,998	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
97	Devika Nitin Jog		10/4/2019	3,576,692	3,576,692	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
98	manish Moreshwar Kokje		10/4/2019	4,850,000	4,850,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
99	Vishal Vyankatrao Mundhe		10/4/2019	5,963,496	5,963,496	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
100	Kisansing Rajput		10/1/2019	16,174,967	16,174,967	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
101	Manas & Madhuri Joglekar		10/9/2019	4,264,185	4,264,185	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
102	Mayur Vasant Somwanshi		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
103	Sachin Narayan Sutar		10/9/2019	1,749,943	1,749,943	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
104	Shruti Tikekar-Kavle		10/9/2019	4,291,332	4,291,332	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
105	Ratnakar Dattatraya Deshpande		10/6/2019	4,106,349	4,106,349	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
106	Janardan Krishna Pawar		10/9/2019	4,740,355	4,740,355	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
107	Shreyas Gopal Prabhudesai		10/9/2019	5,021,630	5,021,630	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
108	Uma Nikhil Date		10/9/2019	8,884,664	8,884,664	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
109	Chandan Karande		10/9/2019	5,000,000	5,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
110	Anita Niranjan Nandgadkar		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
111	Shubhangi Chintaman Mokashi & others		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
112	Kavita Ajay Garje		10/11/2019	4,192,871	4,192,871	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
113	Madhuri Arun karkhanis		10/11/2019	4,423,361	4,423,361	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
114	Manasi Anand Deshmukh		10/10/2019	5,574,968	5,574,968	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
115	Kanchan P. Sarode		10/9/2019	7,051,538	7,051,538	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
116	Prakash Ramdhan Karwa		10/10/2019	2,222,308	2,222,308	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
117	Ashok M Gandule		10/10/2019	4,136,998	4,136,998	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
118	Sudhir V Joglekar & Madhuri Joglekar		10/10/2019	4,807,724	4,807,724	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
119	Dhaval Rajendra Walawalkar		10/10/2019	3,285,691	3,285,691	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
120	Rahul Vijayrao Joshi		10/10/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
121	Vivek Vishwas Peshave		10/10/2019	3,064,311	3,064,311	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
122	Sushilkumar Kundalik Patil		10/10/2019	4,689,788	4,689,788	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
123	Shweta Patki & Others		10/10/2019	3,443,184	3,443,184	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
124	Devendra Rajendra Joglekar		10/10/2019	5,454,034	5,454,034	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
125	Ajay nathu Dahiwadkar		10/10/2019	4,364,000	4,364,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD



Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
126	Avanti Ankush Gujar		10/10/2019	3,022,982	3,022,982	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
127	Abhinav Seth & Saumya Seth		10/10/2019	7,876,091	7,876,091	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
128	Saurabh Shukla		10/10/2019	4,170,000	4,170,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
129	Ajay Babulal Shah		10/23/2019	2,123,700	2,123,700	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
130	Rohit Shekar Kulkarni		10/10/2019	4,822,065	4,822,065	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
131	Gaurav Vyavahare		10/9/2019	4,695,457	4,695,457	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
132	Gauri Prakash Padbidri		10/10/2019	3,662,750	3,662,750	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
133	Dr Harish Chandrakant Chaudhari		10/10/2019	5,733,700	5,733,700	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
134	Neelima Mishra		10/10/2019	2,689,151	2,689,151	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
135	Hemant Sadashiv Ghate		10/10/2019	130,000	130,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
136	Rajiv Hanmanta Gavandi		10/10/2019	2,322,079	2,322,079	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
137	Hemant Subhash Malekar		10/9/2019	130,174	130,174	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
138	Shweta Sagar Hage		10/10/2019	2,052,033	2,052,033	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
139	Yogita Makarand Kulkarni		10/10/2019	2,714,670	2,714,670	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
140	Anupama Anil Mhaske		10/10/2019	6,324,570	6,324,570	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
141	Vinod Yashwant Digrajkar		10/10/2019	8,101,893	8,101,893	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
142	Smita Madhav Pawgi		10/10/2019	4,387,825	4,387,825	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
143	Ninad Deshpande		10/10/2019	3,658,220	3,658,220	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
144	Pooja Ramkrishna Hambarde		10/10/2019	3,694,380	3,694,380	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
145	Balasaheb Shivaji Nannor		10/9/2019	3,460,504	3,460,504	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
146	Ramesh Pralhad Pardhi & Others		10/10/2019	4,652,300	4,652,300	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
147	Pushkar Arun Deshpande		10/10/2019	290,096	290,096	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
148	Sumant Jayant Vartak		10/10/2019	3,200,000	3,200,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
149	Swanand Suhas Gokhale		10/10/2019	4,975,360	4,975,360	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
150	Ashwini Sharad Pore		10/10/2019	4,049,326	4,049,326	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
151	Pranav Vyavahare		10/9/2019	7,823,906	7,823,906	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
152	Praveen Anant Davane		10/10/2019	5,984,270	5,984,270	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
153	Sujata Dhanpal Sawale		10/10/2019	2,946,245	2,946,245	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
154	Abhijit arun Kulkarni		10/10/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
155	Vikram Sharda Rao Shinde		10/10/2019	2,866,349	2,866,349	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
156	Utkrant Kurlekar		10/10/2019	2,591,529	2,591,529	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
157	Chaitanya Vijay Karandikar		10/10/2019	1,069,109	1,069,109	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
158	Nicky H. Milani		10/10/2019	5,273,339	5,273,339	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
159	Ranjit Rajendra Thakur		10/9/2019	3,038,958	3,038,958	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
160	Madhuri S Joglekar & Sudhir Joglekar		10/9/2019	7,616,875	7,616,875	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
161	Neeta Mangesh Joshi		10/9/2019	408,988	408,988	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
162	Namrata Bhushan Pradhan		10/9/2019	8,101,891	8,101,891	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
163	Nachiket Vasant Vaidya		10/9/2019	4,324,729	4,324,729	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
164	Chaitanya Vivek Wakchaure		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
165	Vishakha Vivek Mhashete		10/9/2019	6,341,093	6,341,093	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
166	Shailesh arun Chinchore		10/9/2019	6,725,015	6,725,015	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
167	Sandeep Narayan Naik		10/9/2019	4,560,081	4,560,081	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
168	Amita Guruprasad Prabhu		10/9/2019	2,027,956	2,027,956	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
169	Prajakta Pravin Salvi & Others		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
170	Tushar Sanjay Lele		10/9/2019	2,831,463	2,831,463	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
171	Narendra Dilip Kulkarni		10/9/2019	5,131,204	5,131,204	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
172	Sandesh Ramesh Bahirat		10/9/2019	4,924,598	4,924,598	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
173	Nachiket Mukund Parkhi		10/18/2019	4,221,826	4,221,826	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
174	Pranav C Joshi		10/9/2019	7,354,854	7,354,854	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
175	Prashant Arun Hebare		10/9/2019	4,356,857	4,356,857	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
176	Leela Dhananjay Kharde & Others		10/9/2019	2,499,485	2,499,485	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
177	Pranav P Paithankar		10/9/2019	3,520,471	3,520,471	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
178	Dhanashree ashish Kulkarni		10/9/2019	4,730,018	4,730,018	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
179	Sunita Vikram Tikekar		10/9/2019	2,383,199	2,383,199	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
180	Sanjay Shivaji Nalawade		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
181	Avinash Ramesh Walimbe		10/9/2019	2,430,474	2,430,474	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
182	Bipinkumar Dinkarrao Batrakhaye		10/9/2019	632,000	632,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
183	Shreyas Vilas Patil		10/9/2019	3,716,922	3,716,922	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
184	P. Srinivas Reddy		10/9/2019	4,396,449	4,396,449	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
185	Vivek Mahadeorao Hage		10/9/2019	4,908,093	4,908,093	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
186	Shilpa S Thakur		10/9/2019	5,123,948	5,123,948	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
187	Siddhesh Bhandarkar		10/9/2019	6,353,908	6,353,908	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
188	Ratan Shankarlal Khandelwal & Others		10/9/2019	6,400,000	6,400,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
189	Patil Vrushali Vinod & Others		10/9/2019	1,968,664	1,968,664	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
190	Prashant Padmakar Kulkarni		10/9/2019	4,761,578	4,761,578	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
191	Abhijit Chandrakant Doiphode		10/9/2019	6,963,817	6,963,817	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
192	Vinod Suresh Pardeshi		10/9/2019	5,500,000	5,500,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
193	Deepa Padalkar		10/3/2019	4,630,120	4,630,120	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
194	Krishnat Sambhaji Jadhav		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
195	Vidya Babu Warad		10/9/2019	3,297,430	3,297,430	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
196	Vibhangi Satish Baride		10/9/2019	2,495,277	2,495,277	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
197	Chitra Prakash Bargaje		10/6/2019	5,750,595	5,750,595	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
198	Jayesh Galgale		10/9/2019	5,245,000	5,245,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
199	Amol Bhaurao Thakare		10/9/2019	3,994,698	3,994,698	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
200	Milind Prabhakar Dunakhe		10/9/2019	6,063,174	6,063,174	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
201	Ravindra Ramchandra Shinde		10/9/2019	6,990,288	6,990,288	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
202	Mallikarjun Chanappa Khed		10/9/2019	6,500,000	6,500,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
203	Bennett Coleman & Company Limited		10/9/2019	59,629,443	59,629,443	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
204	Girish Keshavrao Kulkarni		10/9/2019	3,652,413	3,652,413	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
205	Sachin Nagesh Divekar		10/9/2019	4,927,629	4,927,629	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
206	Smita Sanjay Shrotriya		10/9/2019	4,363,943	4,363,943	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
207	Manisha Desai		10/9/2019	3,475,586	3,475,586	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
208	Swapnil Shirish Thorat		10/9/2019	6,869,568	6,869,568	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
209	Amol Ashok Lad		10/9/2019	4,447,866	4,447,866	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
210	Shrikant Vilas Jadhav		10/9/2019	4,184,472	4,184,472	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
211	Balkrishna Vinayakrao Patil		10/9/2019	3,237,532	3,237,532	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
212	Vinayak Ramkrishna Kudtarkar		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
213	Madhukar Shamu Sarode		10/17/2019	5,000,000	5,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
214	Yogesh Vilas Jadhav		10/9/2019	240,000	240,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
215	Bipin K. Sanghvi		10/9/2019	3,795,750	3,795,750	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
216	Kaustubh Shrikrishna Shaligram		10/9/2019	3,337,052	3,337,052	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
217	Dhananjay Anant Rozeekar		10/9/2019	3,044,179	3,044,179	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
218	Jeetendra Narayan Pathak		10/9/2019	422,878	422,878	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
219	Chandrakant Raghu Jagtap		10/9/2019	3,587,246	3,587,246	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
220	Dr Milind Prabhakarrao Dunakhe HUF		10/9/2019	8,156,548	8,156,548	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
221	Gouri Mohan Bhoite		10/9/2019	4,289,840	4,289,840	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
222	Pranav Kumar		10/9/2019	4,416,041	4,416,041	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
223	Tejswita P. Jadhav		10/9/2019	2,809,111	2,809,111	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
224	Vinay Vishwas Peshave		10/9/2019	4,356,352	4,356,352	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
225	Yogesh Anil Yalgudkar		10/9/2019	3,781,702	3,781,702	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
226	Upendra Shashikant Hukeri		10/9/2019	4,178,697	4,178,697	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
227	Namdeo Gajanan Pawar		10/9/2019	4,800,000	4,800,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
228	Vasant Anant Desai		10/9/2019	7,214,388	7,214,388	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
229	Hrishikesh Arun Wagware		10/9/2019	3,838,458	3,838,458	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
230	Shireesha Khare		10/9/2019	3,812,138	3,812,138	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
231	Chetan Vijay Karande		10/9/2019	8,001,453	8,001,453	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
232	Sharmila Vivek Bhagwat		10/9/2019	5,485,258	5,485,258	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
233	Sandeep Shashikant Gavankar		10/9/2019	6,395,625	6,395,625	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
234	Pandurang Chakku Pungatiya		10/8/2019	3,924,861	3,924,861	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
235	Ashutosh Khambekar and others		10/12/2019	3,615,067	3,615,067	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
236	Dr Amol Satish Patil and others		10/12/2019	6,252,031	6,252,031	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
237	Jayant Athalye & Roshan Jayant Athalye		10/17/2019	4,714,558	4,714,558	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
238	Shrinivas Gadgil & Others		10/12/2019	3,581,392	3,581,392	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
239	Mrs Pratibha Raghunath Khairnar & Others		10/12/2019	2,770,942	2,770,942	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
240	Mugdha Mandar Salunkhe & Others		10/12/2019	3,592,128	3,592,128	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
241	Shilpa Milin Patil & Others		10/12/2019	2,485,684	2,485,684	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
242	Shrimant Tukaram Adsul		10/12/2019	5,333,644	5,333,644	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
243	Devendra Suresh Kulkarni & Others		10/12/2019	3,594,559	3,594,559	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
244	Payal Date		10/13/2019	5,003,800	5,003,800	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
245	Swapnil and Smita Kulkarni		10/13/2019	4,203,909	4,203,909	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
246	Mr. Kishorkumar Yashwant Puri & Mrs. Sanjivani Kishorkumar Puri		10/13/2019	3,955,027	3,955,027	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
247	Sandeep Gaikwad & Asmita Gaikwad		10/8/2019	6,082,399	6,082,399	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
248	Mr Nikhil Hemant Kulkarni & Others		10/14/2019	3,796,306	3,796,306	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
249	Atul R Karmarkar		10/8/2019	3,429,317	3,429,317	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
250	Vidyesh Paknikar		10/13/2019	3,124,501	3,124,501	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
251	Deepak Keshavrao Durge		10/13/2019	7,615,002	7,615,002	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
252	Shrinivas Kaisare		10/13/2019	6,704,800	6,704,800	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
253	Sanjeev Jaywant		10/13/2019	4,093,968	4,093,968	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
254	Miss Preetam Pramod Jadhav		10/13/2019	6,658,731	6,658,731	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
255	Smita Shrikant Hivarekar & Parag Shrikant Hivarekar		10/8/2019	2,873,967	2,873,967	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
256	Prasad Shikhare		10/8/2019	6,976,350	6,976,350	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
257	Hemlata Sunil Walavalkar		10/8/2019	6,678,842	6,678,842	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
258	Venkatesh Mangalwedhe		10/8/2019	5,812,484	5,812,484	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
259	Balwant Kalyani		10/15/2019	6,697,551	6,697,551	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
260	Umesh Bhosale		10/8/2019	5,226,486	5,226,486	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
261	Kalyani Ashish Kajgikar/ Ashish Prabhakar Kajgikar		10/1/2019	4,043,192	4,043,192	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
262	Vivek Narayan Ghodke and Mrs. Vandana Vivek Ghodke		10/8/2019	6,669,144	6,669,144	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
263	Aparna Aditya Herlekar		10/17/2019	7,662,157	7,662,157	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
264	Neha Anand Kulkarni and Anand Bhalchandra Kulkarni		10/8/2019	7,110,000	7,110,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
265	Praful Dalvi		10/14/2019	5,233,671	5,233,671	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
266	Umesh Jagtap / Swait Jagtap		10/15/2019	3,497,320	3,497,320	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
267	Ganesh Bade		10/8/2019	3,022,903	3,022,903	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
268	Dr. Sunil Ramkrishna Deshpande and Dr. Swati Sunil Deshpande		10/8/2019	6,859,161	6,859,161	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
269	Ajit Anil Gokhale		10/8/2019	4,400,000	4,400,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
270	Sou. Sandhya Jayant Thete		10/15/2019	2,614,147	2,614,147	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
271	Roopa Anil Anikhindi Anil Gunderao Anikhindi		10/8/2019	5,200,875	5,200,875	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
272	Sunil Balkrishna Kadadekar & Swapnil Sunil Kadadekar		10/8/2019	5,200,985	5,200,985	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
273	Mr.Prathamesh Ashok Namjoshi & Others		10/8/2019	2,531,290	2,531,290	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
274	Dr. Dilip Dnyanadev Pawar & Dr. Mrs. Savita Dilip Pawar		10/8/2019	6,681,336	6,681,336	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
275	Mr. Prakash Rangrao Patil		10/8/2019	7,223,200	7,223,200	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
276	Mrs. Sunita Prakash Patil		10/8/2019	4,865,461	4,865,461	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
277	Rashmi Vasant Gokhale and Dinkar Vasant Gokhale		10/8/2019	1,913,820	1,913,820	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
278	Mr. Prakash B. Jagtap and Deepa Prakash Jagtap		10/8/2019	6,009,398	6,009,398	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
279	Vibhavari Milind Honap and Milind Chintamani Honap		10/8/2019	6,003,330	6,003,330	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
280	Sachin R. Karande		10/8/2019	5,685,080	5,685,080	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
281	Anand Ghanashyam Borkar and Mrs. Neha Anand Borkar		10/8/2019	1,990,420	1,990,420	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
282	Ravindra Ramchandra Ranade & Kavita Ranade		10/8/2019	5,488,195	5,488,195	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
283	Seema Shrikant Salvekar & Others		10/8/2019	4,519,631	4,519,631	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
284	Pooja Deshpande and Pankaj Deshpande		10/8/2019	3,380,359	3,380,359	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
285	Ashish Phulkar & Others		10/9/2019	5,200,000	5,200,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
286	Jatin Vaidya		10/8/2019	7,751,425	7,751,425	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
287	Anup Ashok Govande & Anushka Anup Govande		10/4/2019	4,261,452	4,261,452	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
288	Limbraj Nikrad		10/8/2019	3,691,189	3,691,189	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
289	Veena Nitin Deshpande		10/8/2019	4,874,082	4,874,082	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
290	Sujit Joshi and Madhavi Joshi		10/8/2019	13,233,954	13,233,954	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
291	Arvind Maruti Desai & Anamika Arvind Desai		10/8/2019	6,282,049	6,282,049	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
292	Mrs Vasudha Vishwanath Sane & Others		10/8/2019	6,409,495	6,409,495	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
293	Sadshiv Trimbakrao Kulkarni		10/8/2019	8,374,545	8,374,545	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD



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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
294	Nikhil A Sathe & Seema A Sathe		10/8/2019	4,330,604	4,330,604	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
295	Rashmi Nitin Karnik and Nitin Karnik		10/8/2019	6,520,231	6,520,231	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
296	Rekha Rajendra Wakil		10/8/2019	5,580,600	5,580,600	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
297	Kalyani Jadhav		10/8/2019	3,638,362	3,638,362	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
298	Vrushali Shashikant Jadhav		10/8/2019	5,541,684	5,541,684	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
299	Jayant Balkrishna Kanetkar		10/8/2019	1,990,629	1,990,629	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
300	Paragsingh Rathor		10/8/2019	2,820,415	2,820,415	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
301	Shrinivas Dashputre & Smita Dashputre		10/8/2019	5,698,345	5,698,345	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
302	Uday Jadhav		10/8/2019	2,717,919	2,717,919	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
303	RUPESH P.SHAH		10/8/2019	3,647,125	3,647,125	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
304	RUPESH P.SHAH		10/8/2019	7,920,540	7,920,540	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
305	Chandrshekar Patwardhan		10/8/2019	6,412,664	6,412,664	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
306	CA. Sunil Govind Ingale and Mrs. Arti Sunil Ingale		10/8/2019	4,925,584	4,925,584	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
307	Atul Kulkarni		10/8/2019	5,087,156	5,087,156	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
308	Nilesh Pandurang Terse		10/8/2019	3,789,973	3,789,973	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
309	Anoop Avinash Harhare		10/8/2019	7,211,764	7,211,764	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
310	Dr. Madhu Manoj Rane		10/8/2019	9,000,000	9,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
311	Milan Prabhu and Ganapati Prabhu		10/8/2019	8,827,839	8,827,839	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
312	Prashant Arun Shinde & Shraddha Prashant Shinde		10/8/2019	4,719,381	4,719,381	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
313	Shamkant Dattatraya Joshi and Smita Shamkant Joshi		10/8/2019	3,947,658	3,947,658	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
314	Abhijeet Thore and Aboli Thore		10/8/2019	667,000	667,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
315	Trimurti Prakash Patil		10/8/2019	5,424,018	5,424,018	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
316	Unmesh Vilasrao Mulajkar		10/8/2019	5,591,893	5,591,893	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
317	Anagha and Machhindranath Botre		10/9/2019	3,603,608	3,603,608	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
318	Santosh Chavan		10/9/2019	9,228,000	9,228,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
319	Gururaj Kulkarni		10/9/2019	3,014,967	3,014,967	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
320	Salman Merchant		10/9/2019	4,138,908	4,138,908	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
321	Dattatray Nikrad		10/9/2019	3,389,981	3,389,981	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
322	Hrishikesh Thatte and Sulbha Thatte		10/9/2019	4,473,521	4,473,521	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
323	Mrs. Medha Shirish Karandikar		10/9/2019	2,963,537	2,963,537	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
324	Mangal Kant Phadtare and Others		10/9/2019	5,134,620	5,134,620	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
325	Vilas Shrihattikar for Mrs Nandita Kwatra & Gaurav Kwatra		10/9/2019	5,433,817	5,433,817	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
326	Vilas Shrihattikar and Vaidehi Shrihattikar		10/9/2019	5,011,838	5,011,838	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
327	Vilas Shrihattikar and Vaidehi Shrihattikar		10/9/2019	4,908,144	4,908,144	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
328	Sameer Wagh and Gauri Wagh		10/9/2019	3,605,780	3,605,780	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
329	Bhagyashree and Pavan Karvande		10/9/2019	2,704,042	2,704,042	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
330	Mr. Chetan sham kulkarni and Mrs. Tanvi chetan kulkarni		10/9/2019	7,924,662	7,924,662	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
331	MRS. GAURI BAVDEKAR and MR. DEVIDAS BAVDEKAR		10/9/2019	6,992,194	6,992,194	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
332	Sapna Vinod Bakshi & Vinod Bakshi		10/9/2019	14,551,460	14,551,460	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
333	Arun Ranjalkar		10/9/2019	6,015,381	6,015,381	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
334	Rakesh Jadhav		10/9/2019	6,650,097	6,650,097	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
335	Sucheta Sunil Somani		10/9/2019	7,734,313	7,734,313	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
336	Manisha Nair and Kailash Nair		10/9/2019	3,954,277	3,954,277	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
337	Sarvesh Kokare		10/9/2019	5,986,836	5,986,836	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
338	Onkar Mangaonkar		10/9/2019	4,485,000	4,485,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
339	Manoj Patil		10/9/2019	3,865,005	3,865,005	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
340	Gauri Tope and Vikas Tope		10/9/2019	3,497,633	3,497,633	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
341	Sunita and Sunil Joshi		10/6/2019	3,508,225	3,508,225	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
342	Abhishek Kulkarni and Amaraja Kulkarni		10/9/2019	4,772,993	4,772,993	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
343	Sanjay Sabnawis		10/9/2019	2,831,422	2,831,422	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
344	Mr.Pradeep D.Palsapkar and Mr.Gajanan Pradeepprao Palsapkar		10/9/2019	3,582,399	3,582,399	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
345	Abhijit Jadhav		10/9/2019	3,959,846	3,959,846	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
346	Mrs. Manisha Purushottam Atre & Mr. Purushottam Pralhad Atre		10/9/2019	5,803,623	5,803,623	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
347	Shantanu Baliram Mitragotri		10/9/2019	3,124,000	3,124,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
348	Nilesh Haldankar and Awantika Haldankar		10/9/2019	545,728	545,728	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
349	Tushar Patil		10/9/2019	3,558,524	3,558,524	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
350	Sujeet Jahagirdar		10/9/2019	2,978,650	2,978,650	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
351	Abhijeet Manjre and Susmita Manjre		10/9/2019	6,528,326	6,528,326	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
352	Mr. Vishal Ravindra Sabnis		10/9/2019	2,827,126	2,827,126	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
353	Amol Jadhav		10/9/2019	2,470,467	2,470,467	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
354	CA Ajinkya Beke		10/9/2019	7,608,000	7,608,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
355	Sandeep Wagh		10/9/2019	2,273,111	2,273,111	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
356	Uma Sovani & Nikhilesh Sovani		10/9/2019	1,062,125	1,062,125	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
357	Jayant Chavan		10/9/2019	5,000,000	5,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
358	Lt Col Ravindra Sadashiv Bhate and Dr(Mrs) Neeta Ravindra Bhate		10/9/2019	3,962,325	3,962,325	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
359	Tushar Vispute		10/9/2019	2,545,788	2,545,788	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
360	Priyanka Doshi & Others		10/9/2019	3,376,865	3,376,865	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
361	Pranav Pradeep Badave		10/9/2019	4,510,915	4,510,915	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
362	Datta Namdev Malpote		10/9/2019	3,050,820	3,050,820	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
363	Sumit Navre		10/9/2019	2,628,636	2,628,636	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
364	Pushkar Nasikkar		10/9/2019	6,280,696	6,280,696	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
365	Sonali & Rajnish Vaidya		10/9/2019	2,968,000	2,968,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
366	Shripad Sharadchandra Shete		10/9/2019	701,633	701,633	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
367	Mustak Ansari and Shamima Ansari		10/10/2019	9,859,353	9,859,353	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
368	Vidyut Potdar		10/9/2019	4,238,357	4,238,357	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
369	Gajanan Motegaonkar		10/7/2019	2,477,714	2,477,714	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
370	Sanjay Gholap		10/9/2019	5,209,898	5,209,898	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
371	Omprakash Nila		10/9/2019	10,936,855	10,936,855	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
372	Kedar Vishwarupe		10/9/2019	494,632	494,632	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
373	Mohan Bhingarde		10/9/2019	3,190,000	3,190,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
374	Madhubala & Pranil Suresh Shah		10/7/2019	3,405,565	3,405,565	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
375	Sanjeev Moghe		10/9/2019	5,383,166	5,383,166	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
376	Abaso Gadade and Kavita Gadade		10/9/2019	6,113,303	6,113,303	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
377	Pravin S. Suryawanshi & Madhuri P.Suryawanshi		10/9/2019	4,062,000	4,062,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
378	Devendra Arvind Wani		10/9/2019	4,112,516	4,112,516	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
379	Rounak Muthiyar		10/9/2019	2,594,500	2,594,500	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
380	Adit Kulkarni		10/9/2019	4,787,790	4,787,790	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
381	Bhagwat Nagargoje		10/9/2019	4,129,748	4,129,748	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
382	Avinash Tukaram Gilbile		10/9/2019	4,635,614	4,635,614	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
383	Shobhana and Vineet Shah		10/9/2019	4,935,049	4,935,049	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
384	Narendra Bhagath		10/9/2019	3,669,795	3,669,795	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
385	Avinash Kirtikarve		10/9/2019	2,665,165	2,665,165	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
386	Mr. Akshay Jadhav		10/9/2019	2,978,500	2,978,500	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
387	Nikhil Golatkar		10/9/2019	1,612,249	1,612,249	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
388	Kiran Sanghvi (HUF) through Mr.Kiran Sanghvi		10/9/2019	3,000,000	3,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
389	Gajanan Waman Sangle		10/9/2019	5,325,347	5,325,347	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
390	Mrs. Renuka Ganesh Choudhary & others		10/9/2019	3,310,730	3,310,730	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
391	Kalpana D. Shirode		10/9/2019	3,125,000	3,125,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
392	Chaitanya Emjal		10/9/2019	3,674,921	3,674,921	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
393	Milind Kulkarni		10/5/2019	667,800	667,800	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
394	Shobha G Pardeshi		10/5/2019	5,742,714	5,742,714	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
395	Omprakash Baburao Swami		10/5/2019	4,513,206	4,513,206	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
396	Pankaj Neurgaonkar		10/5/2019	3,324,894	3,324,894	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
397	Chetan Shende & Others		10/4/2019	5,835,469	5,835,469	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
398	Chandrashekhar Mugul		10/4/2019	10,188,398	10,188,398	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
399	Kapil Kane		10/5/2019	6,734,840	6,734,840	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
400	Laxmikant Ghotankar		10/11/2019	2,868,462	2,868,462	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
401	Tejas Gandhe		10/11/2019	4,152,354	4,152,354	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
402	Ajinkya Jadhav		10/6/2019	4,156,904	4,156,904	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
403	Santosh Bhadekar & Sujata Bhadekar		10/20/2019	3,347,006	3,347,006	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
404	Apeksha Ajit Penkar & Vinayak D. Kondlekar		10/6/2019	5,320,700	5,320,700	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
405	Dr S V Dhalewadikar and Mrs Shubhada Dhalewadikar		10/4/2019	3,970,000	3,970,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
406	Pravin Madhubankar Deshpande		10/5/2019	1,267,525	1,267,525	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
407	Milind M Khule		10/4/2019	4,200,000	4,200,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
408	Mrs Vedavathj chikmath & Nandini katti		10/6/2019	7,876,259	7,876,259	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
409	Minal & Upendra Rembhotkar		10/5/2019	3,175,266	3,175,266	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
410	Mrs. Anjali Kishor Dhokar		10/6/2019	6,846,988	6,846,988	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
411	Shobha Sunil Jarad		10/6/2019	3,152,410	3,152,410	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
412	HEMANT DATTATRAYA DESHPANDE		10/20/2019	3,723,420	3,723,420	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
413	Vijay Govind Gavandalkar		10/19/2019	4,266,640	4,266,640	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
414	Yogesh Ayachit		10/4/2019	6,134,265	6,134,265	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
415	Mohan Dada Nehe		10/5/2019	7,678,528	7,678,528	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
416	Mr. Jay Bendre through Shreeram A Mulay		10/4/2019	4,626,603	4,626,603	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
417	Swati Ashok Mulay through, (Shreeram A Mulay)		10/4/2019	5,080,335	5,080,335	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
418	Milind Chavan		10/7/2019	4,505,124	4,505,124	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
419	Mayadevi Chavan		10/7/2019	6,360,000	6,360,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
420	Kedar Kagade through Arun N. Kagade		10/6/2019	5,000,000	5,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
421	Hemant Arun Kagade through Arun N. Kagade		10/6/2019	5,000,000	5,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
422	Mr. Sourabh Prakash Bansod		10/7/2019	5,315,500	5,315,500	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
423	KETAN SAKHARAM MORE and SUVARNA KETAN MORE		10/6/2019	4,375,925	4,375,925	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
424	Parag Vasant Nayak		10/11/2019	675,805	675,805	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
425	Suhasini Appasaheb Patil		10/14/2019	6,019,568	6,019,568	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
426	Mrs Manik Uday Pawar		10/6/2019	3,713,028	3,713,028	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
427	Manik & Suneel Hoshing		10/4/2019	3,985,334	3,985,334	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
428	Suneel & Manik Hoshing		10/4/2019	4,007,188	4,007,188	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
429	Mrs. Priti Kiran Shirolkar		10/6/2019	4,170,295	4,170,295	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
430	Itishree Pattnaik & Ansuman Mohanty		10/9/2019	6,578,629	6,578,629	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
431	Kalyani Shirode		10/9/2019	4,689,000	4,689,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
432	Varun Nitin Mahadkar		10/6/2019	4,720,594	4,720,594	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
433	Pawan Anil Kaplay		10/6/2019	4,571,305	4,571,305	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
434	Rajendra Shintre		10/23/2019	5,062,791	5,062,791	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
435	Sikandra Vishwakarma		10/4/2019	4,265,925	4,265,925	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
436	Dr. Prashant Ramesh Mahajan		10/4/2019	6,433,583	6,433,583	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
437	Chintan Vipin Vikram		10/9/2019	2,186,709	2,186,709	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
438	Ashwini Ashok Kashilkar		10/15/2019	2,256,244	2,256,244	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
439	Ankush Buldeo		10/14/2019	4,454,904	4,454,904	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
440	Rama & Madhav Khandekar		10/13/2019	4,601,041	4,601,041	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
441	Rohini Kallianpur		10/6/2019	2,872,798	2,872,798	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
442	Gopalkrishna Dattatraya Kulkarni		10/5/2019	5,271,221	5,271,221	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
443	Prakash M Puram and Prajakta P Puram		10/31/2019	4,465,459	4,465,459	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
444	Anand Buldeo		10/23/2019	4,858,039	4,858,039	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
445	Ameet Shelar and Erica Shelar		10/24/2019	3,800,285	3,800,285	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
446	Madhuri Parandkar		10/25/2019	492,798	492,798	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
447	Unmesh & Gayatri Lohite		10/5/2019	14,174,927	14,174,927	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
448	Ninad Sonawane & Others		11/1/2019	118,755	118,755	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
449	Vivek & Anjali Mohrir		10/9/2019	3,254,695	3,254,695	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
450	Dattatreya Anbhule		10/9/2019	3,091,980	3,091,980	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
451	Anuradha Kulkarni		10/9/2019	1,100,000	1,100,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
452	Anand Chitre		10/8/2019	8,594,110	8,594,110	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
453	Aditi Dongre and Prashant Dongre		10/7/2019	2,088,532	2,088,532	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
454	Prashant Prakash Huddar		11/5/2019	4,290,147	4,290,147	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
455	Suyog Tajne		10/7/2019	3,797,411	3,797,411	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
456	Manali Deepak Deshpande/Surekha Deepak Deshpande		10/7/2019	4,173,036	4,173,036	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
457	Kavita Rashmikant Sharma		10/4/2019	6,731,474	6,731,474	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
458	Shailendra V Dixit		10/7/2019	4,772,398	4,772,398	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
459	Onkar Sadashiv Umarani		10/7/2019	3,987,850	3,987,850	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
460	Amruta Suresh Mahajan/Smita Suresh Mahajan		10/7/2019	4,407,303	4,407,303	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
461	Sidheshwar Kale		10/7/2019	4,954,921	4,954,921	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD



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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
462	Aparna G Ogale/Girish A Ogale		10/7/2019	3,910,874	3,910,874	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
463	Ajit Deshpande/Manjit Deshpande		10/7/2019	5,337,274	5,337,274	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
464	Alka Suresh Bendarkar/Suresh Sriram Bendarkar		10/7/2019	1,221,811	1,221,811	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
465	Ramesh Kalamani		10/7/2019	4,994,486	4,994,486	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
466	Shrikant Chandurkar		10/7/2019	2,744,601	2,744,601	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
467	Shubhangi Prashant Karke/Prashant Ashok Karke		10/7/2019	4,199,184	4,199,184	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
468	Dilip Ramrao Vaidya/Deepali Dilip Vaidya		10/7/2019	4,483,100	4,483,100	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
469	Parag Pramod Ranade		10/7/2019	4,513,662	4,513,662	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
470	SMITA SUNILDATT SANGEWAR		10/7/2019	6,095,318	6,095,318	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
471	Medha Thale		10/7/2019	4,762,139	4,762,139	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
472	Rohan Edlabadkar/Avinash Edlabadkar		10/7/2019	6,957,073	6,957,073	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
473	Vivek Haralilkar		10/7/2019	3,162,536	3,162,536	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
474	Bhalchandra Sathe/Mangesh Sathe		10/7/2019	7,108,816	7,108,816	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
475	Brijesh Baldota/Vanita Baldota		10/7/2019	2,528,800	2,528,800	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
476	Kalyan Tamsekar		10/7/2019	7,550,503	7,550,503	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
477	Sharayu Paranjpe		10/7/2019	3,900,000	3,900,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
478	Anuradha Renapurkar/Shripad Renapurkar/Premala Khadkekar		10/7/2019	4,948,851	4,948,851	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
479	Amol Bhalerao		10/7/2019	2,370,110	2,370,110	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
480	Ashwini Kulkarni/Yadav Kulkarni		10/1/2019	6,912,485	6,912,485	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
481	Priti Joshi and Hrishikesh Joshi		10/7/2019	6,658,284	6,658,284	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
482	Karthik Gurunathan Iyer, Namrata Kartik Iyer		10/7/2019	4,548,826	4,548,826	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
483	Madhuri Sunil kale/Aparna Sunil kale		10/7/2019	6,032,081	6,032,081	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
484	Sudhanwa S Gadhikar/Subhash Gadhikar		10/7/2019	4,505,844	4,505,844	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
485	VINAYAK GANPAT MHETRE		10/7/2019	4,032,012	4,032,012	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
486	Leena Karnik/Nitin Karnik		10/7/2019	2,759,434	2,759,434	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
487	Vinayak S. Khanvalkar		10/7/2019	3,786,888	3,786,888	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
488	Madhushri Punaskar		10/7/2019	4,296,494	4,296,494	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
489	Rajasaheb Kanayalal Kesarwani		11/7/2019	7,522,607	7,522,607	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
490	Vijay Keshav Deshpande		10/4/2019	8,558,875	8,558,875	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
491	Sunil Manikrao Burse		11/9/2019	2,172,642	2,172,642	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
492	Pandurang Madhav Nibandhe		10/4/2019	4,619,877	4,619,877	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
493	Supriya Ganesh Sangle		10/9/2019	4,048,075	4,048,075	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
494	Madhuri D Gaikwad & Dilip B Gaikwad		11/13/2019	6,780,674	6,780,674	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
495	Kamini Mohan Hajare		11/13/2019	3,000,000	3,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
496	Shabbir Shamsi & Asma Shamsi		10/15/2019	10,841,160	10,841,160	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
497	Swati Prabhudesai		11/12/2019	7,195,080	7,195,080	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
498	Rajesh Kulkarni		10/6/2019	10,133,073	10,133,073	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
499	Abhay Godbole		10/6/2019	2,840,704	2,840,704	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
500	Vivek & Deepti Chavare		11/15/2019	2,570,591	2,570,591	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
501	Veena Dinesh Gujar and Dinesh Prabhakar Gujar		10/6/2019	4,627,612	4,627,612	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
502	Manjushree Pathak		10/4/2019	7,826,842	7,826,842	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
503	Roshni Gosavi and Ashok Gosavi		10/7/2019	2,485,648	2,485,648	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
504	Robin Rajan Abhyankar		11/27/2019	3,061,100	3,061,100	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
505	Harshakumar and Akshada Naykalkar		10/7/2019	4,446,449	4,446,449	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
506	Girish M. Kulkarni		12/3/2019	7,956,089	7,956,089	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
507	Mihir Nadgauda		12/3/2019	4,338,682	4,338,682	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
508	Sejal Darshak Bhayani and Mrs. Usha Narendra Sanghrajka		12/4/2019	15,800,000	15,800,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
509	Shubhada Vasudev Bhate & Vasudev Sitaram Bhate		10/7/2019	13,000,583	13,000,583	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
510	Laxman Bhimanna Dhayagonde		12/12/2019	4,773,879	4,773,879	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
511	Suyog Nabar		10/7/2019	10,487,139	10,487,139	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
512	Snehlata & Devendra Vohra		12/7/2019	3,578,223	3,578,223	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
513	Deena Pravin Jain & Pravin Nihalchand Jain		11/4/2019	4,375,662	4,375,662	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
514	Virmeetsingh Triloksingh Maini		10/9/2019	3,548,277	3,548,277	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
515	Gauri Nitin Sarawate		10/2/2019	6,432,106	6,432,106	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
516	Vinesh Rege & Aparna Rege		10/7/2019	4,232,254	4,232,254	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
517	Snehal Sanjay Joglekar		10/7/2019	4,886,305	4,886,305	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
518	Chetan Sunil Kshirsagar		10/9/2019	2,399,684	2,399,684	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
519	Ashok Venkappa Chikkur		10/9/2019	3,800,402	3,800,402	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
520	Varsha Gopalrao Patil		10/9/2019	7,656,427	7,656,427	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
521	Charudatta Balgangadhar Deshmukh		10/9/2019	4,285,511	4,285,511	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
522	Sunita Mahesh Kulkarni		10/9/2019	2,989,499	2,989,499	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
523	Amol Deshpande/Mayuri Deshpande		10/7/2019	5,163,538	5,163,538	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
524	Cold Products Engineering Private Limited		10/7/2019	3,581,669	3,581,669	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
525	Abhiit Dhamankar/Gauri Abhijit Dhamankar		10/7/2019	6,353,438	6,353,438	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
526	Abhay Vasudeorao Mulate		10/6/2019	4,079,896	4,079,896	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
527	Dattaprasanna J Nadkarni		10/6/2019	5,719,839	5,719,839	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
528	Usha Kagali/Ameya Kagali		10/7/2019	3,162,480	3,162,480	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
529	Hitesh Pravin Oswal		10/10/2019	4,051,000	4,051,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
530	Kanchan Arvind Oswal		10/10/2019	1,045,900	1,045,900	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
531	Sumant Ramrao Garud		10/10/2019	3,502,000	3,502,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
532	Totaram J Sukhwani		10/11/2019	5,094,500	5,094,500	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
533	Dhanpal Mayachand Bhandari & Others		10/9/2019	4,657,000	4,657,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
534	Sonali Lalwani		10/9/2019	6,931,220	6,931,220	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
535	Bhimsen Mahadev Morab		10/14/2019	8,610,000	8,610,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
536	Sabdeep B Morab		10/14/2019	7,928,682	7,928,682	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
537	Lalit Rawal		10/14/2019	4,887,879	4,887,879	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
538	Harsh Lalit Jain		11/12/2019	3,242,000	3,242,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
539	Nitin K. Sanghvi		10/17/2019	3,807,750	3,807,750	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
540	Zumbardevi Manrooplal Sanghvi		10/9/2019	1,865,300	1,865,300	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
541	Bharati Selot & Others		10/8/2019	3,030,050	3,030,050	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
542	Rashmi Chheda		10/8/2019	3,403,000	3,403,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
543	Divya Bafna		10/14/2019	6,621,090	6,621,090	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
544	Mahesh Jawajiwar		10/14/2019	2,316,951	2,316,951	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
545	Moolchand Jain		10/14/2019	5,985,385	5,985,385	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
546	Sanjay Motiwale		10/14/2019	5,175,112	5,175,112	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
547	Bhabhutmal Oswal		10/14/2019	5,053,001	5,053,001	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
548	Satish Patvekar		10/14/2019	5,587,800	5,587,800	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
549	Dharshana Oswal		10/14/2019	4,649,400	4,649,400	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
550	Ranjana Jain		10/14/2019	5,698,385	5,698,385	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
551	Nikhil Kothari		10/14/2019	4,135,670	4,135,670	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
552	Shraddha Motiwale		10/14/2019	4,396,266	4,396,266	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
553	Ratnamala Gandhi		10/14/2019	4,320,000	4,320,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
554	Mrs. Shilpa Choudhary & Mrs. Meghana Choudhary		10/8/2019	4,388,950	4,388,950	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
555	Rajmal.S.Choudhary (HUF)		10/8/2019	4,909,650	4,909,650	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
556	Shailesh Mehta Huf Leelaben Mehta Damyanti Mehta Shilpa Mehta		10/16/2019	5,810,315	5,810,315	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
557	Anushka Vinod Mehta and Damyanti Vinod Mehta		10/16/2019	4,652,270	4,652,270	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
558	Vijay Bhandari		10/9/2019	3,242,000	3,242,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
559	Rahul Sarda & Others		10/9/2019	8,952,678	8,952,678	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
560	Mohanlal Bhandari		10/9/2019	4,631,000	4,631,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
561	Sagar Gurmukh Sukhwani		10/9/2019	4,351,000	4,351,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
562	Madhu Shrishrimal		10/14/2019	2,718,607	2,718,607	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
563	Ashokkumar Bhandari & Others		10/9/2019	2,831,650	2,831,650	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
564	Bidyut Biswas		1/1/2020	6,232,336	6,232,336	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
565	Yashwant Narayan Thakare		2/13/2020	6,259,893	6,259,893	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
566	Vishal Dilip Bal & Parth Dilip Bal		2/11/2020	3,719,924	3,719,924	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
567	Kiran A Tatiya and Akshay A Tatiya		12/30/2019	5,662,964	5,662,964	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
568	Bharati Mohan Kolkar		2/28/2020	4,273,751	4,273,751	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
569	Manisha Anil Shah / Sarika Pradeep Shah / Sarla Rasiklal Shah		10/14/2019	4,867,800	3,867,800	Home Buyers			No		-	-	1,000,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
570	Priti Jayanti Jain		3/9/2020	9,845,985	9,845,985	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
571	Asha Prakash Jain		3/9/2020	9,799,575	9,799,575	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
572	Sheetal Uday Mantri		3/25/2020	5,213,510	5,213,510	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
573	Smita Mangesh Deshpande & Mangesh Madhukar Deshpande		3/21/2020	6,624,962	6,624,962	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
574	Prasad Manohar Joshi		3/31/2020	3,200,413	3,200,413	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
575	Karuna Sudhan Rege		3/27/2020	3,795,443	3,795,443	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
576	Arvind Atmaram Walavalkar		3/30/2020	6,108,429	6,108,429	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
577	Laxmi B Bhagwat		12/5/2019	4,720,274	4,720,274	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
578	Amit Nandkumar Mali		3/29/2020	6,747,866	6,747,866	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
579	H T Media Limited		5/1/2020	37,540,648	37,540,648	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
580	Hemalata Sanjeev Bhokariker		8/9/2020	3,358,511	3,358,511	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
581	Jitendra Prahlad Agarwal		7/2/2020	4,704,111	4,704,111	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
582	Nilesh Vijay Runwal		9/24/2020	2,107,625	500,000	Home Buyers			No		-	-	1,607,625	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
583	Archana Vijayanand Gham		9/16/2020	3,800,000	3,800,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
584	Sangeeta V Pendharkar		10/11/2020	5,562,743	5,562,743	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
585	Pratima B Shah		10/1/2020	500,000	500,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
586	Priti P Shah		10/1/2020	500,000	500,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
587	Pratik B Shah		10/1/2020	500,000	500,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
588	Sunil Vasant Avachat		9/29/2020	2,513,634	2,513,634	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
589	Jyotsna Arjun Thorat		11/19/2020	5,438,075	5,438,075	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
590	Amit Ajit Ghate		11/3/2020	79,828	79,828	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
591	Dr Atul Ghodake		11/9/2020	507,000	507,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
592	Kailash Bhimrao Kshirsagar		11/11/2020	3,149,120	3,149,120	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
593	Vilas Renukadas Ravande		3/27/2020	1,120,000	1,120,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
594	Sharmila Ganesh Lonkar		11/6/2020	6,699,986	6,699,986	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
595	Mahendra Baban Shinde		11/5/2020	2,824,904	2,824,904	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
596	Vinod Philips		18/18/2019	407,095	407,095	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
597	Prajakta Gajanan Gokhale		11/4/2020	2,064,667	2,064,667	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
598	Aditya Vijayanand Mengle		11/21/2020	2,931,596	2,931,596	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
599	Shubhangi Shirish Kulkarni		11/23/2020	4,000,000	4,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
600	Vinod Raichand Shah		11/23/2020	4,000,000	4,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
601	Subhash Balagonda Patil		11/29/2020	4,071,745	4,071,745	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
602	Manjiri Aditya Soman		11/27/2020	1,487,166	1,487,166	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
603	Soil Properties & Infra India Limited		12/8/2020	21,656,800	21,656,800	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
604	Ashwini Kunjalwar		12/21/2020	5,944,636	5,944,636	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
605	Ranjani Parag Shidhaye		12/21/2020	3,108,621	3,108,621	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
606	Pramod Bhagwat Bhole		12/20/2020	2,573,450	2,573,450	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
607	Tushar Dattatraya Patil		12/26/2020	2,887,436	2,887,436	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
608	Sangita Dilip Shinde		12/23/2020	2,819,000	2,819,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
609	Vishwas Gopal Bhat		12/23/2020	2,400,000	2,400,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
610	Parag L Joshi		12/22/2020	390,000	390,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
611	Mahesh M Kunte		12/22/2020	519,000	519,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
612	Harshal Arvind Bhat		12/18/2020	6,779,065	6,779,065	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
613	Prakjakta Trivedi		12/17/2020	2,730,762	2,730,762	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
614	Nikhil Nitin Tanpure		12/18/2020	3,997,479	3,997,479	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
615	Meena Sadanand Madkaikr		12/16/2020	2,482,414	2,482,414	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
616	Sucheta Sushil Patil		10/9/2019	3,002,929	3,002,929	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
617	Dadabhau Ramdas Ransing		11/23/2020	3,949,000	3,949,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
618	Milind Songirkar		11/21/2020	2,884,069	2,884,069	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
619	Tejaswani Rahul Pitke		1/3/2021	1,253,681	1,253,681	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
620	Daji S. Shastri		10/9/2019	2,581,000	-	Home Buyers			No		-	-	2,581,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
621	Sanjay Vasant Joshi		10/9/2019	121,972	-	Home Buyers			No		-	-	121,972	-	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
622	Makrand Venkatesh Sardeshmukh		10/9/2019	547,591	-	Home Buyers			No		-	-	547,591	-	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
623	Trupti Shashikant Hukeri		10/10/2019	4,067,309	-	Home Buyers			No		-	-	4,067,309	-	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
624	Sanjay Vrijjal Parekh		10/10/2019	3,036,900	-	Home Buyers			No		-	-	3,036,900	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
625	Priti Sanjay Parekh		10/10/2019	3,763,000	-	Home Buyers			No		-	-	3,763,000	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
626	Lata Gulab Ratnani		10/9/2019	7,205,800	-	Home Buyers			No		-	-	7,205,800	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
627	Mitesh Gheesulal Mehta		10/9/2019	4,034,500	-	Home Buyers			No		-	-	4,034,500	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
628	Meena D Shastri		10/9/2019	5,286,000	-	Home Buyers			No		-	-	5,286,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD



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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
629	Shilpa Chhabria		10/23/2019	3,944,100	-	Home Buyers			No		-	-	3,944,100	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
630	Bharat Jadhav & Others		10/8/2019	4,756,000	-	Home Buyers			No		-	-	4,756,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
631	Gaykar Shamkant Chandrakant		10/8/2019	1,000,000	-	Home Buyers			No		-	-	1,000,000	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
632	Rajlaxmi Pendse		10/8/2019	3,622,300	-	Home Buyers			No		-	-	3,622,300	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
633	Dilip Kothari		10/8/2019	2,522,500	-	Home Buyers			No		-	-	2,522,500	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
634	Bhawna Porwal		17/17/2020	2,496,900	-	Home Buyers			No		-	-	2,496,900	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
635	Pravin Patel		10/8/2019	3,240,000	-	Home Buyers			No		-	-	3,240,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
636	Kapil Gandhi,Vilas Gandhi & Others		10/8/2019	4,631,100	-	Home Buyers			No		-	-	4,631,100	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
637	Leena A. Shah and Shobhana J. Shah		10/2/2019	2,068,700	-	Home Buyers			No		-	-	2,068,700	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
638	Mrs. Varsha Mukund Kulkarni		10/9/2019	3,098,378	-	Home Buyers			No		-	-	3,098,378	-	Claim Rejected as claim is made Based on Receipts are of group companies. Agreement and Allotment letter not submitted.
639	Mr. Ramesh Gandhi & Mrs. Anita Ramesh Gandhi		10/9/2019	2,049,800	-	Home Buyers			No		-	-	2,049,800	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
640	Reshma Oswal & Others		10/9/2019	7,316,282	-	Home Buyers			No		-	-	7,316,282	-	No Agreement , No Allotment letter with the claimant.
641	Ashok Manilal Jain (HUF)		10/9/2019	8,000,000	-	Home Buyers			No		-	-	8,000,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
642	Kamla Kalyani Mulage & Others		10/8/2019	4,582,933	-	Home Buyers			No		-	-	4,582,933	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
643	Aditya Sushilkumar Jhavar		10/17/2019	5,664,000	-	Home Buyers			No		-	-	5,664,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
644	Radheshyam Maniklal Zanwar		10/17/2019	5,700,000	-	Home Buyers			No		-	-	5,700,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
645	Shivaji Shankar Surulkar		10/4/2019	2,253,160	-	Home Buyers			No		-	-	2,253,160	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
646	Jiten Shantilal Gada HUF		10/22/2019	7,600,000	-	Home Buyers			No		-	-	7,600,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD

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647	BHAVNA JITEN GADA		10/22/2019	8,100,000	-	Home Buyers			No		-	-	8,100,000	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
648	Parag Tambe		10/8/2019	2,502,000	-	Home Buyers			No		-	-	2,502,000	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
649	Jagdish Tambe		10/8/2019	2,502,000	-	Home Buyers			No		-	-	2,502,000	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
650	Kalidas Bhanudas Vetlpatil		12/11/2019	2,999,138	-	Home Buyers			No		-	-	2,999,138	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
651	Nilesh Kundan Oswal HUF		10/1/2019	3,209,180	-	Home Buyers			No		-	-	3,209,180	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
652	Rama Vishwas Apte		10/4/2019	2,311,400	-	Home Buyers			No		-	-	2,311,400	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
653	Rajul Mahendra Jain/Bhavna Vikram Jain		10/7/2019	2,664,175	-	Home Buyers			No		-	-	2,664,175	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
654	Darshan Jain/Poonam Jain		10/7/2019	2,664,175	-	Home Buyers			No		-	-	2,664,175	-	Claim Rejected as claim is made Based on just the allotment letter and no other supporting documents provided and amount is also not received in Books of CD
655	Jitendra Janardhan Ladkat		2/22/2020	1,156,000	-	Home Buyers			No		-	-	1,156,000	-	Claim Rejected as claim is made Based on just allotment letter and loan was given to D S Kulkarni & Company
656	Vinay Vasantao Pathak		2/22/2020	8,110,640	-	Home Buyers			No		-	-	8,110,640	-	Claim is rejected as claim is made on the basis of 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
657	Mr. Gul A Jagasia		9/4/2020	1,187,401	-	Home Buyers			No		-	-	1,187,401	-	Claim is rejected as claim is made on the basis of 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
658	Viraj Jadhav / Shilpa Jadhav		10/8/2019	7,600,000	-	Home Buyers			No		-	-	7,600,000	-	Claim is rejected as claim is made on the basis of Allotment Letter. Claimant have the possession and wish to execute the Agreement after CIRP process. Amount Receivable from claimant is requested to pay
659	Sonali Manishkumar Shah		10/4/2019	8,943,900	-	Home Buyers			No		-	-	8,943,900	-	Claimant have the possession and wish to execute the Agreement after CIRP process. Amount Receivable from claimant is requested Rs. 66,35,160/- to pay. Out of total claim of Rs. 89,43,900/- only Rs. 23,08,740/- admitted as those payments were made to DSKDL and Rest of the payments made are to DS Kulkarni & Company. Agreement is made with DSKDL
660	Karima Riyaz Mogal		10/7/2019	11,872,857	-	Home Buyers			No		-	-	11,872,857	-	Claim is rejected as claim is made on the basis of allotment letter and Claimant have the physical possession of the flat
661	Pramila Parekh		2/19/2020	2,782,400	-	Home Buyers			No		-	-	2,782,400	-	Claim is rejected as claim is made on the basis of allotment letter and Claimant have the physical possession of the flat

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662	Bharat Harshadrai Booch		10/7/2019	4,035,800	-	Home Buyers			No		-	-	4,035,800	-	Claim is rejected as claim is made on the basis of allotment letter and Claimant have the physical possession of the flat
663	Krishnakumar Govindsingh Rathod		10/8/2019	5,052,109	-	Home Buyers			No		-	-	5,052,109	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
664	Dr Suhas S Shinde		10/8/2019	9,402,423	-	Home Buyers			No		-	-	9,402,423	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
665	Nemichand R Runwal (HUF)		9/18/2020	2,114,602	-	Home Buyers			No		-	-	2,114,602	-	Claim is rejected as claim is made on the basis of In this Rs 1,46,300/- are paid towards Stamp Duty & Registration Charges and Rest amount of Rs. 11,87,834/- never received (as the cheque which was received for this amount is reversed in the BOA)
666	Jitendra Vijay Runwal		9/18/2020	2,105,089	-	Home Buyers			No		-	-	2,105,089	-	Claim is rejected as claim is made on the basis of In this Rs 1,40,300/- are paid towards Stamp Duty & Registration Charges and Rest amount of Rs. 11,87,832/- never received (as the cheque which was received for this amount is reversed in the BOA)
667	Rekha Dhananjay Patil		9/22/2020	4,473,672	-	Home Buyers			No		-	-	4,473,672	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
668	Meenakshi Mansukhani		9/22/2020	7,008,320	-	Home Buyers			No		-	-	7,008,320	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
669	Sachin Dilip Bildikar		9/20/2020	6,475,563	-	Home Buyers			No		-	-	6,475,563	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
670	Ashish Mohan Nimonkar		9/19/2020	5,033,081	-	Home Buyers			No		-	-	5,033,081	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
671	Pravin Laxman Dusane		9/18/2020	5,257,365	-	Home Buyers			No		-	-	5,257,365	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
672	Suhas Murlidhar Parandekar		9/18/2020	5,117,455	-	Home Buyers			No		-	-	5,117,455	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
673	Shaila Mahadeo Shete		9/18/2020	6,841,076	-	Home Buyers			No		-	-	6,841,076	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
674	Sandeep B Patil		9/16/2020	6,049,232	-	Home Buyers			No		-	-	6,049,232	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
675	Shree B Sathe		9/16/2020	4,571,320	-	Home Buyers			No		-	-	4,571,320	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
676	Makarand Sathe		9/16/2020	5,000,000	-	Home Buyers			No		-	-	5,000,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA

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677	Anjali Sathe		9/16/2020	4,571,320	-	Home Buyers			No		-	-	4,571,320	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
678	Bhavana Shepal		9/16/2020	6,889,989	-	Home Buyers			No		-	-	6,889,989	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
679	Guruprasad K Kudva		9/16/2020	5,720,269	-	Home Buyers			No		-	-	5,720,269	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
680	Chhaya Suresh Pawar		9/15/2020	3,834,713	-	Home Buyers			No		-	-	3,834,713	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
681	Anita Ghanshyam Modi		10/9/2019	3,670,831	-	Home Buyers			No		-	-	3,670,831	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
682	Sumitra Premkumar Modi		10/9/2019	3,670,831	-	Home Buyers			No		-	-	3,670,831	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
683	Ravindra G Gurjar		9/15/2020	3,560,000	-	Home Buyers			No		-	-	3,560,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
684	Narendra Anant Jog		10/7/2019	4,369,000	-	Home Buyers			No		-	-	4,369,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
685	Rajendrakumar Kalra		9/14/2020	6,272,001	-	Home Buyers			No		-	-	6,272,001	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
686	Rajendrakumar Kalra		9/14/2020	6,272,000	-	Home Buyers			No		-	-	6,272,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
687	Tapan Ramesh Khatu		9/15/2020	4,507,496	-	Home Buyers			No		-	-	4,507,496	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
688	Ketki Ketan Gokhale		9/14/2020	6,357,094	-	Home Buyers			No		-	-	6,357,094	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
689	Ramesh Govindrao Pathak		9/14/2020	7,652,487	-	Home Buyers			No		-	-	7,652,487	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
690	Vaibhav Ashok Raut		10/22/2019	5,566,819	-	Home Buyers			No		-	-	5,566,819	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
691	Yogesh Jaju & Others		9/14/2020	4,468,443	-	Home Buyers			No		-	-	4,468,443	-	Claim is rejected as claim is made on the basis of Allotment Letter & Agreements however Payments made to D S Kulkarni and Co. Cheque No 671785 of Rs. 4468433 of BOM Bajirao Road Branch received in the BOA has never been deposited / encashed in the Bank of DSKDL

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692	Satish Selot		10/8/2019	4,306,858	-	Home Buyers			No		-	-	4,306,858	-	Claim is rejected as claim is made on the basis of Allotment Letter & Agreements however Payments made to D S Kulkarni and Co. Cheque No 671783 of Rs. 4306858 of BOM Bajirao Road Branch received in the BOA has never been deposited / encashed in the Bank of DSKDL
693	Nitin Vasant Bal		9/14/2020	5,764,316	-	Home Buyers			No		-	-	5,764,316	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
694	Prakash Madhukar Paralkar		9/14/2020	5,718,510	-	Home Buyers			No		-	-	5,718,510	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
695	Swati Chandrakant Renapurkar		9/12/2020	6,243,447	-	Home Buyers			No		-	-	6,243,447	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
696	Karan Jthethmal Jain		9/12/2020	11,500,000	-	Home Buyers			No		-	-	11,500,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
697	Dhananjay Anant Chandrachud (HUF)		9/12/2020	4,222,155	-	Home Buyers			No		-	-	4,222,155	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
698	Hemangi Kundan Bonde		9/12/2020	5,035,486	-	Home Buyers			No		-	-	5,035,486	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
699	Sneha Shashikant Jadhav		9/12/2020	5,199,314	-	Home Buyers			No		-	-	5,199,314	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
700	Nikita R Shevde		9/12/2020	3,942,315	-	Home Buyers			No		-	-	3,942,315	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
701	Suhas Madhukar Kulkarni		9/11/2020	6,747,716	-	Home Buyers			No		-	-	6,747,716	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
702	Neeta Pritesh Gandhi		9/11/2020	2,692,000	-	Home Buyers			No		-	-	2,692,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
703	Shantilal P Patil		9/11/2020	3,790,012	-	Home Buyers			No		-	-	3,790,012	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
704	Tayalal Manilal Jain		10/9/2019	3,750,000	-	Home Buyers			No		-	-	3,750,000	-	Claim is rejected as claim is made on the basis of Only Allotment letter is provided and in BOA nothing is received towards this flat
705	Tayalal Manilal Jain		10/9/2019	3,750,000	-	Home Buyers			No		-	-	3,750,000	-	Claim is rejected as claim is made on the basis of Only Allotment letter is provided and in BOA nothing is received towards this flat
706	Chandrakant Jagannath Gade		9/11/2020	4,557,549	-	Home Buyers			No		-	-	4,557,549	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
707	Shashank Vaman Dhalewadikar		10/4/2019	6,019,280	-	Home Buyers			No		-	-	6,019,280	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
708	Shriniwas Ganapati Kate		10/2/2019	6,232,920	-	Home Buyers			No		-	-	6,232,920	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
709	Santosh D Honkarpe		10/3/2019	6,747,716	-	Home Buyers			No		-	-	6,747,716	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
710	Shrihari Janardan Sheral		10/9/2019	4,923,139	-	Home Buyers			No		-	-	4,923,139	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
711	Pooja Deepak Patil		10/8/2019	783,400	-	Home Buyers			No		-	-	783,400	-	Claim is rejected as claim is made on the basis of Flat booking cancellation refund. However payment made to DS Kulkarni & Co.
712	Dharmanand K Chikhale & Smt Nalini K Chikhale		10/9/2019	505,167	-	Home Buyers			No		-	-	505,167	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global and receipts are of DS Kulkarni & Co.
713	Ajay Walimbe		10/9/2019	7,033,211	-	Home Buyers			No		-	-	7,033,211	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global and all payments made to DSK Global Education and Research Ltd
714	Amol A. Arjunwadkar		10/9/2019	6,499,568	-	Home Buyers			No		-	-	6,499,568	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global and all payments made to DSK Global Education and Research Ltd
715	Vaibhav Ashok Raut		10/22/2019	5,566,819	-	Home Buyers			No		-	-	5,566,819	-	Claim is rejected as claim is made on the basis of all Payment Receipts is of all sister concerns
716	Mrs. Sunita P. Soni		10/17/2019	3,777,000	-	Home Buyers			No		-	-	3,777,000	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
717	Kalpak Gandhi/Pragati Gandhi		10/7/2019	5,056,250	-	Home Buyers			No		-	-	5,056,250	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
718	Mrs. Usha Narendra Sanghrajka		10/4/2019	2,400,000	-	Home Buyers			No		-	-	2,400,000	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
719	Shilpa Sunilkumar Modi		10/9/2019	2,651,062	-	Home Buyers			No		-	-	2,651,062	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
720	Swarada Pradip Deshpande & Others		10/10/2019	4,663,833	-	Home Buyers			No		-	-	4,663,833	-	Claim is rejected as claim is made on the basis of just allotment letter and loan was given to D S Kulkarni & Company and nothing has been received in DSKDL BOA
721	Shruti Vipul Shah		10/9/2019	4,071,966	-	Home Buyers			No		-	-	4,071,966	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
722	Shilpa Sunilkumar Modi		10/9/2019	3,423,854	-	Home Buyers			No		-	-	3,423,854	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
723	Swati Vinayak Saindane		10/9/2019	5,750,000	-	Home Buyers			No		-	-	5,750,000	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
724	Komal Kalpesh Shah		10/9/2019	5,412,940	-	Home Buyers			No		-	-	5,412,940	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
725	Chandni Milan Maheshwari & Others		10/9/2019	2,558,163	-	Home Buyers			No		-	-	2,558,163	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
726	Kajal J Gugale		10/9/2019	4,109,767	-	Home Buyers			No		-	-	4,109,767	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
727	Shivajirao Maruti Shinde		10/8/2019	2,308,333	-	Home Buyers			No		-	-	2,308,333	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
728	Sonic Wares Private Limited-Pankaj Kanodia Director		10/4/2019	7,867,437	-	Home Buyers			No		-	-	7,867,437	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
729	Prerana Pradip Shah & Other		10/4/2019	2,625,000	-	Home Buyers			No		-	-	2,625,000	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
730	Poonam Pritam Shah		10/4/2019	2,625,000	-	Home Buyers			No		-	-	2,625,000	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
731	Pradip Chandrakant Shah (HUF)		10/4/2019	2,625,000	-	Home Buyers			No		-	-	2,625,000	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
732	Atulkumar Amarchand Kaswa		10/2/2019	4,639,617	-	Home Buyers			No		-	-	4,639,617	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
733	Anita Ghanshyam Modi		10/9/2019	3,269,504	-	Home Buyers			No		-	-	3,269,504	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
734	Kantilal Dedhia/Deena Dedhia		10/7/2019	5,022,500	-	Home Buyers			No		-	-	5,022,500	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
735	Shraddha Shah		10/2/2019	2,161,031	-	Home Buyers			No		-	-	2,161,031	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
736	Sunny Shah		10/2/2019	2,107,500	-	Home Buyers			No		-	-	2,107,500	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
737	Mohit G Poddar HUF		10/9/2019	4,393,732	-	Home Buyers			No		-	-	4,393,732	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
738	Shashi Devi Poddar		10/9/2019	6,978,279	-	Home Buyers			No		-	-	6,978,279	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
739	SMITA JAYANT DESHPANDE		10/9/2019	5,095,267	-	Home Buyers			No		-	-	5,095,267	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
740	Mr. Tayalal Manilal Jain		10/9/2019	7,500,000	-	Home Buyers			No		-	-	7,500,000	-	Claim is rejected as claim is made on the basis of just allotment letter and nothing has been received in DSKDL BOA
741	Akshay Arvind Sarje & Ajay Arvind Sarje		10/14/2019	7,410,527	-	Home Buyers			No		-	-	7,410,527	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
742	Sharda S Gupta		9/2/2020	5,690,000	-	Home Buyers			No		-	-	5,690,000	-	Claim is rejected as claim is made on the basis of Based on just allotment letter and nothing has been received in DSKDL BOA
743	Alkesh Ashok Dawange		10/2/2020	6,997,879	-	Home Buyers			No		-	-	6,997,879	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
744	Nilesh Vijay Runwal		9/18/2020	1,882,714	-	Home Buyers			No		-	-	1,882,714	-	Claim is rejected as claim is made on the basis of Agreement made with DSKDL however whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected
745	Nemichand R. Runwal		9/18/2020	2,429,768	-	Home Buyers			No		-	-	2,429,768	-	Claim is rejected as claim is made on the basis of Just Allotment Letter and whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected
746	Sagar Nemichand Runwal		9/18/2020	3,230,000	-	Home Buyers			No		-	-	3,230,000	-	Claim is rejected as claim is made on the basis of Just Allotment Letter and whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
747	Kaku Tulsidas Bhatia		10/1/2020	6,925,000	-	Home Buyers			No		-	-	6,925,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSKDL however whatever cheques were given were never encashed into the books of DSKDL and therefore the claim has been rejected
748	Bharat M Shah		10/1/2020	3,300,000	-	Home Buyers			No		-	-	3,300,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
749	Bharat M Shah		10/1/2020	2,250,000	-	Home Buyers			No		-	-	2,250,000	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
750	Ashwini S Tipnis		9/27/2020	3,952,084	-	Home Buyers			No		-	-	3,952,084	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
751	Kaustubh S Pangarkar		10/26/2020	5,271,510	-	Home Buyers			No		-	-	5,271,510	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
752	Sushama Shrikant Sattikar		10/15/2020	4,133,523	-	Home Buyers			No		-	-	4,133,523	-	Claim is rejected as claim is made on the basis of Agreement made with DSK Global Education and Research Ltd and nothing has been received in DSKDL BOA
753	Girish Vasudeo Godbole		1/30/2021	3,285,000	3,285,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
754	Pauravi Amit Pawar		1/27/2021	2,884,000	500,000	Home Buyers			No		-	-	2,384,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
755	Kranti Laxmikant Jamdar		1/27/2021	2,884,000	500,000	Home Buyers			No		-	-	2,384,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
756	Neeta Vineet Goyal		1/22/2021	2,762,000	500,000	Home Buyers			No		-	-	2,262,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
757	Neeta Vineet Goyal		1/22/2021	2,762,000	500,000	Home Buyers			No		-	-	2,262,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
758	Neeta Vineet Goyal		1/22/2021	2,884,000	1,342,000	Home Buyers			No		-	-	1,542,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
759	Neeta Vineet Goyal		1/22/2021	4,326,000	500,000	Home Buyers			No		-	-	3,826,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
760	Kinjal Rajesh Goyal		1/22/2021	2,762,000	500,000	Home Buyers			No		-	-	2,262,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
761	Kinjal Rajesh Goyal		1/22/2021	3,896,000	500,000	Home Buyers			No		-	-	3,396,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
762	Kinjal Rajesh Goyal		1/22/2021	3,896,000	500,000	Home Buyers			No		-	-	3,396,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
763	Kinjal Rajesh Goyal		1/22/2021	2,762,000	500,000	Home Buyers			No		-	-	2,262,000	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
764	Vivek Pralhad Inamdar		1/11/2021	2,196,663	2,196,663	Home Buyers			No		-	-	0	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD
765	Vijay Bhaskar Joshi		1/10/2021	4,000,000	4,000,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD



Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
766	Shridhar Phadke		1/11/2021	339,000	339,000	Home Buyers			No		-	-	-	-	Home Buyers secured against the flat agreement & Claim provisionally admitted for want of all documents and information of CD

3,260,991,048

2,623,757,096

16.8807%

637,233,952

## Annexure 3

Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021  
List of Secured Financial Creditors (other than financial creditors belonging to any class of Creditors)

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	State Bank of India		10/9/2019	2,169,966,254	2,169,966,254	Secured Financial Creditors	2,169,966,254	-	No	13.9611%	-	-	-	-	
2	Syndicate Bank		10/7/2019	1,079,221,798	1,079,221,798	Secured Financial Creditors	1079221798	-	No	6.9435%	-	-	-	-	
3	Bank of Maharashtra		10/7/2019	1,249,212,746	1,249,212,746	Secured Financial Creditors	1,249,212,746	-	No	8.0372%	-	-	-	-	
4	ICICI Bank		10/9/2019	370,107,118	370,107,118	Secured Financial Creditors	370,107,118	-	No	2.3812%	-	-	-	-	
5	IDBI Bank		10/7/2019	646,988,927	646,988,927	Secured Financial Creditors	646988927	-	No	4.1626%	-	-	-	-	
6	Bank of Baroad (Erstwhile Vijaya Bank)		10/7/2019	213,462,128	213,462,128	Secured Financial Creditors	213,462,128	-	No	1.3734%	-	-	-	-	
7	Central Bank of India		10/9/2019	1,182,641,577	1,163,729,577	Secured Financial Creditors	1,163,729,577	-	No	7.4872%	-	-	18,912,000	-	Corporate Guarantee was given for on of the sister concern of CD and the bank has invoked the guarantee & filed a claim against loan of sister concern
8	Union Bank of India		10/9/2019	825,950,338	817,369,822	Secured Financial Creditors	817,369,822	-	No	5.2588%	-	-	8,580,516	-	
9	ICICI Home Finance Company Limited		10/9/2019	1,341,740,715	1,341,740,715	Secured Financial Creditors	1,341,740,715	-	No	8.6325%	-	-	-	-	
10	Aditya Birla Finance Limited		10/9/2019	116,398,689	116,398,689	Secured Financial Creditors	116398689	-	No	0.7489%	-	-	-	-	
11	Phoenix ARC Private Limited (acting in capacity as the trustee of Phoenix Trust FY 18-1 Scheme E)		10/15/2019	150,640,653	150,640,653	Secured Financial Creditors	150,640,653	-	No	0.9692%	-	-	-	-	
12	Tata Capital Housing Finance Limited		10/9/2019	152,132,926	152,132,926	Secured Financial Creditors	152,132,926	-	No	0.9788%	-	-	-	-	
13	Encore Asset Reconstruction Company Private Limited		10/9/2019	271,234,998	271,234,998	Secured Financial Creditors	271234998	-	No	1.7451%	-	-	-	-	
14	STCI Finance Limited		10/7/2019	308,518,602	308,518,602	Secured Financial Creditors	308518602	-	No	1.9849%	-	-	-	-	
15	Indiabulls Asset Reconstruction Company Limited		11/27/2019	1,047,875,270	1,047,875,270	Secured Financial Creditors	1047875270	-	No	6.7418%	-	-	-	-	
16	Sangli Urban Co Operative Bank Ltd		9/7/2020	32,327,031	-	Unsecured Financial Creditors	0	-	No	0.0000%	-	-	32,327,031	-	Financial Creditors have withdrawn their claim as per their letter as the assets mortgaged with them

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
				11,158,419,770	11,098,600,223					71.4060%		59,819,547		

## Annexure 4

Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021  
List of Unsecured Financial Creditors (other than financial creditors belonging to any class of Creditors)

(Amount in Rs.)

Sr. No.	Name of the Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Ruia Fabrics Pvt Ltd		10/11/2019	435,550	435,550	Unsecured Financial Creditor	-	-	No	0.0028%	-	-	-	-	Unsecured Loan
2	Shashi Rag Agencies Private Limited		10/9/2019	10,996,400	10,996,400	Unsecured Financial Creditor	-	-	No	0.0707%	-	-	-	-	Unsecured Loan
3	The Shri Krishna Rice and Oil Mill Private Limited		10/10/2019	2,116,106	2,116,106	Unsecured Financial Creditor	-	-	No	0.0136%	-	-	-	-	Unsecured Loan
4	Shashi Dhawal hydraulics Private Limited		10/9/2019	13,215,211	13,215,211	Unsecured Financial Creditor	-	-	No	0.0850%	-	-	-	-	Unsecured Loan
5	Seksaria Behta Sugar Factory Private Limited		10/7/2019	11,428,419	11,428,419	Unsecured Financial Creditor	-	-	No	0.0735%	-	-	-	-	Unsecured Loan
6	Seksaria Biswan Sugar Factory Private Limited		10/7/2019	5,244,132	5,244,132	Unsecured Financial Creditor	-	-	No	0.0337%	-	-	-	-	Unsecured Loan
7	Seksaria Real Estates and Farms Private Limited (Seksaria Optical Private Limited)		10/7/2019	1,759,001	1,759,001	Unsecured Financial Creditor	-	-	No	0.0113%	-	-	-	-	Unsecured Loan
8	Seksaria Industries Private Limited		10/7/2019	53,922,653	53,922,653	Unsecured Financial Creditor	-	-	No	0.3469%	-	-	-	-	Unsecured Loan
9	Bhavnagar Oil Mills Private Limited		10/7/2019	2,622,066	2,622,066	Unsecured Financial Creditor	-	-	No	0.0169%	-	-	-	-	Unsecured Loan
10	Bombay Mercantile & Leasing Company Limited		11/4/2019	290,885	290,885	Unsecured Financial Creditor	-	-	No	0.0019%	-	-	-	-	Unsecured Loan
11	Patodia Forging & Gears Limited		10/9/2019	42,941,133	42,941,133	Unsecured Financial Creditor	-	-	No	0.2763%	-	-	-	-	Unsecured Loan
12	Patodia Glass Industries Limited		10/10/2019	41,934,700	41,934,700	Unsecured Financial Creditor	-	-	No	0.2698%	-	-	-	-	Unsecured Loan
13	Iresco Electricals Pvt Ltd		10/5/2019	10,026,997	10,026,997	Unsecured Financial Creditor	-	-	No	0.0645%	-	-	-	-	Unsecured Loan
14	India Ener-Gen Private Limited		11/19/2019	30,288,911	30,288,911	Unsecured Financial Creditor	-	-	No	0.1949%	-	-	-	-	Unsecured Loan
15	Citric India Limited		11/19/2019	25,817,055	25,817,055	Unsecured Financial Creditor	-	-	No	0.1661%	-	-	-	-	Unsecured Loan
16	Shirish Deepak Kulkarni		11/13/2019	5,810,902	-	Unsecured Financial Creditor	-	-	Yes	0.0000%	-	-	5,810,902	-	Unsecured Loan
17	Deepak Sakharam Kulkarni		11/13/2019	11,485,575	-	Unsecured Financial Creditor	-	-	Yes	0.0000%	-	-	11,485,575	-	Unsecured Loans & Advances

270,335,696

253,039,219

1.6280%

17,296,477



## Annexure 6

Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021  
List of Operational Creditors (Employees)

(Amount in Rs.)

Sr. No.	Name of Authorised Representative, if any	Name of the Employee	Identification No.	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
1		Vinit Gopal Deshkar		10/9/2019	943,402	943,402	Employee Claim	No	-	-	-	-	
2		Sonal Nilesh Jadhav		10/9/2019	578,131	578,131	Employee Claim	No	-	-	-	-	
3		Dilip Maruti Dhide		10/9/2019	564,500	564,500	Employee Claim	No	-	-	-	-	
4		Sanjana Kulkarni		10/10/2019	108,500	108,500	Employee Claim	No	-	-	-	-	
5		Shivasharnappa A Shirgarkanti		10/10/2019	306,609	306,609	Employee Claim	No	-	-	-	-	
6		Nikhil Satendra Sakhare		10/10/2019	97,879	97,879	Employee Claim	No	-	-	-	-	
7		Pooja Sushil Satarkar		10/10/2019	75,000	75,000	Employee Claim	No	-	-	-	-	
8		Krishna Dinkar Hulsure		10/10/2019	132,075	132,075	Employee Claim	No	-	-	-	-	
9		Sunil H Ganjekar		10/10/2019	360,558	360,558	Employee Claim	No	-	-	-	-	
10		Amol Mahadev Bhalerao		10/10/2019	252,913	252,913	Employee Claim	No	-	-	-	-	
11		Balasaheb Vitthal Jadhav		10/10/2019	306,805	306,805	Employee Claim	No	-	-	-	-	
12		Saudagar Mahesh Madhukar		10/10/2019	156,515	156,515	Employee Claim	No	-	-	-	-	
13		Sachin Sahebrao Zagade		10/10/2019	211,462	211,462	Employee Claim	No	-	-	-	-	
14		Dinesh Samrat Kalpande		10/10/2019	80,000	80,000	Employee Claim	No	-	-	-	-	
15		Darshan Dilip Sukenkar		10/10/2019	429,345	429,345	Employee Claim	No	-	-	-	-	
16		Manjusha Milind Gujar		10/10/2019	814,379	814,379	Employee Claim	No	-	-	-	-	
17		Santosh Kannappa Kodaganur		10/10/2019	307,214	307,214	Employee Claim	No	-	-	-	-	
18		Aditi Deepak Bhosekar		10/10/2019	62,032	62,032	Employee Claim	No	-	-	-	-	
19		Oak Manoj Yeshwant		10/10/2019	4,527,215	4,527,215	Employee Claim	No	-	-	-	-	
20		Sanjay Gulabchand Dwivedi		10/10/2019	191,776	191,776	Employee Claim	No	-	-	-	-	
21		Yogesh Bhujangrao Kulkarni		10/10/2019	612,144	612,144	Employee Claim	No	-	-	-	-	
22		Pushkar Suresh Virkar		10/10/2019	138,318	138,318	Employee Claim	No	-	-	-	-	
23		Kiran Hansraj Bardiya		10/10/2019	574,828	574,828	Employee Claim	No	-	-	-	-	
24		Bhure Sachin R		10/10/2019	69,110	69,110	Employee Claim	No	-	-	-	-	
25		Rohit Subhash Purandare		10/10/2019	676,815	676,815	Employee Claim	No	-	-	-	-	
26		Ramchandra Maruti Daspalle		10/10/2019	152,610	152,610	Employee Claim	No	-	-	-	-	
27		Rakesh Jayant Kulkarni		10/10/2019	26,612	26,612	Employee Claim	No	-	-	-	-	
28		Anil Govindrao Patil		10/10/2019	1,217,189	1,217,189	Employee Claim	No	-	-	-	-	
29		Swapnil Gulabrao Phulware		10/10/2019	275,998	275,998	Employee Claim	No	-	-	-	-	
30		Kadam Chetan Sharad		10/10/2019	168,568	168,568	Employee Claim	No	-	-	-	-	
31		Dani Madhukar Ramchandra		10/10/2019	1,407,622	1,407,622	Employee Claim	No	-	-	-	-	
32		Rupesh Ashok Ghodke		10/10/2019	315,202	315,202	Employee Claim	No	-	-	-	-	
33		Chaitrali Nagesh Dharmadhikari		10/9/2019	1,559,041	1,559,041	Employee Claim	No	-	-	-	-	
34		Madhav Maruti Daspalle		10/9/2019	174,253	174,253	Employee Claim	No	-	-	-	-	
35		Mangesh Prabhakar Rao Deshmukh		10/9/2019	350,000	350,000	Employee Claim	No	-	-	-	-	
36		Suhas Jaysingh Karne		10/9/2019	475,360	475,360	Employee Claim	No	-	-	-	-	
37		NITIN MOHAN THEURKAR		10/9/2019	328,633	328,633	Employee Claim	No	-	-	-	-	
38		Sachin R Kene		10/9/2019	433,198	433,198	Employee Claim	No	-	-	-	-	
39		Dalvi Sachin Prakash		10/9/2019	327,743	327,743	Employee Claim	No	-	-	-	-	
40		Rakesh Shyamnarayan Dwivedi		10/9/2019	1,710,180	1,710,180	Employee Claim	No	-	-	-	-	
41		Sachin Bhalchandra Borkar		10/9/2019	85,889	85,889	Employee Claim	No	-	-	-	-	
42		Amruta Prakash Kute		10/9/2019	18,924	18,924	Employee Claim	No	-	-	-	-	
43		Sayali Shashikant Lotankar		10/9/2019	297,344	297,344	Employee Claim	No	-	-	-	-	
44		Watarkar Suresh Ganpat		10/9/2019	642,860	642,860	Employee Claim	No	-	-	-	-	
45		Pradip Vasantrao Mulay		10/9/2019	1,137,659	1,137,659	Employee Claim	No	-	-	-	-	

Sr. No.	Name of Authorised Representative, if any	Name of the Employee	Identification No.	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
46		Baban Sandipan Survase		10/9/2019	271,209	271,209	Employee Claim	No	-	-	-	-	
47		Snehal Shrikant Yeotkar		10/9/2019	1,698,750	1,698,750	Employee Claim	No	-	-	-	-	
48		Rameshwari Chandrashekhar Gaddam		10/9/2019	261,622	261,622	Employee Claim	No	-	-	-	-	
49		Chaitresh Pravin Pawar		10/9/2019	223,656	223,656	Employee Claim	No	-	-	-	-	
50		Rohit Chitnis		10/9/2019	200,000	200,000	Employee Claim	No	-	-	-	-	
51		Sameer Akbar Naikwadi		10/9/2019	956,732	956,732	Employee Claim	No	-	-	-	-	
52		Jayesh Shamsundar Mahadik		10/9/2019	310,761	310,761	Employee Claim	No	-	-	-	-	
53		Nilesh Sayaji Dubal		10/9/2019	1,541,097	1,541,097	Employee Claim	No	-	-	-	-	
54		Deepak Ambesange		10/9/2019	290,261	290,261	Employee Claim	No	-	-	-	-	
55		Prashant Nivrutti Salade		10/9/2019	487,744	487,744	Employee Claim	No	-	-	-	-	
56		Rajnish Gangaprasad Pande		10/9/2019	412,906	412,906	Employee Claim	No	-	-	-	-	
57		Kiran Dattatary Palkhe		10/9/2019	258,000	258,000	Employee Claim	No	-	-	-	-	
58		Umesh Tukaram Kadam		10/9/2019	440,397	440,397	Employee Claim	No	-	-	-	-	
59		Milind Mahadev Kurane		10/9/2019	253,406	253,406	Employee Claim	No	-	-	-	-	
60		Avinash Bhagwan Koli		10/9/2019	343,843	343,843	Employee Claim	No	-	-	-	-	
61		Prashant Gorakh Bangar		10/9/2019	250,000	250,000	Employee Claim	No	-	-	-	-	
62		Pravin Vallabhdas Doshi		10/9/2019	800,026	800,026	Employee Claim	No	-	-	-	-	
63		Ravindra Balaram Chile		10/9/2019	220,534	220,534	Employee Claim	No	-	-	-	-	
64		Rajendra Pandurang Deshpande		10/9/2019	492,376	492,376	Employee Claim	No	-	-	-	-	
65		Mangesh Totaba Satpute		10/9/2019	1,526,472	1,526,472	Employee Claim	No	-	-	-	-	
66		Sagar ratan Pardeshi		10/9/2019	1,082,019	1,082,019	Employee Claim	No	-	-	-	-	
67		Nitin Ramteerth Chaudhary		10/9/2019	973,168	973,168	Employee Claim	No	-	-	-	-	
68		Umesh Ramchandra Bagane		10/9/2019	581,880	581,880	Employee Claim	No	-	-	-	-	
69		Ganjave Balaji Sakharam		10/9/2019	222,012	222,012	Employee Claim	No	-	-	-	-	
70		Girish Keshavrao Kulkarni		10/9/2019	1,442,158	1,442,158	Employee Claim	No	-	-	-	-	
71		Niranjan Dedge		10/8/2019	916,495	916,495	Employee Claim	No	-	-	-	-	
72		Mirajkar Shrikant Rajendra		10/8/2019	998,194	998,194	Employee Claim	No	-	-	-	-	
73		Anuprita Thorve		10/8/2019	572,560	572,560	Employee Claim	No	-	-	-	-	
74		Seema Sagar Kumavat		10/8/2019	218,802	218,802	Employee Claim	No	-	-	-	-	
75		Ravindra Manjarekar		10/8/2019	333,208	333,208	Employee Claim	No	-	-	-	-	
76		Gurudatt Dingre		10/8/2019	783,818	783,818	Employee Claim	No	-	-	-	-	
77		Suresh Khapre		10/8/2019	1,179,101	1,179,101	Employee Claim	No	-	-	-	-	
78		Santosh Kilje		10/8/2019	237,535	237,535	Employee Claim	No	-	-	-	-	
79		Bhushan Tapkir		10/8/2019	287,246	287,246	Employee Claim	No	-	-	-	-	
80		Amol Purandare		10/8/2019	281,810	281,810	Employee Claim	No	-	-	-	-	
81		Datta Chochande		10/8/2019	215,202	215,202	Employee Claim	No	-	-	-	-	
82		Kale Dinesh		10/9/2019	1,158,014	1,158,014	Employee Claim	No	-	-	-	-	
83		Ganesh Kisan Sathe		10/7/2019	630,999	630,999	Employee Claim	No	-	-	-	-	
84		Irshad Shaikh		10/9/2019	223,000	223,000	Employee Claim	No	-	-	-	-	
85		Ashphak Tamboli		10/9/2019	154,851	154,851	Employee Claim	No	-	-	-	-	
86		Anil Mohite		10/9/2019	859,563	859,563	Employee Claim	No	-	-	-	-	
87		Charudatta Vijay Choudhari		10/5/2019	1,040,899	1,040,899	Employee Claim	No	-	-	-	-	
88		Raghavendra Tripathi		10/9/2019	915,987	915,987	Employee Claim	No	-	-	-	-	
89		Chandrashekhar Khanderao Damodare		10/9/2019	1,623,729	1,623,729	Employee Claim	No	-	-	-	-	
90		Jayashree Latkar		10/9/2019	1,900,000	1,900,000	Employee Claim	No	-	-	-	-	
91		Madan Humnabadkar		10/9/2019	209,291	209,291	Employee Claim	No	-	-	-	-	
92		Vinaykumar Badagandi		10/9/2019	2,739,991	2,739,991	Employee Claim	No	-	-	-	-	
93		Charudatta Vijay Choudhari		10/5/2019	1,040,899	1,040,899	Employee Claim	No	-	-	-	-	
94		Vishwesh Pawar		10/7/2019	42,821	42,821	Employee Claim	No	-	-	-	-	
95		Rajeev Newaskar		10/5/2019	5,096,839	5,096,839	Employee Claim	No	-	-	-	-	
96		Sachin Ichake		10/9/2019	408,685	408,685	Employee Claim	No	-	-	-	-	
97		Yogesh Mode		10/9/2019	548,128	548,128	Employee Claim	No	-	-	-	-	
98		Anagha Pimparkar		10/7/2019	39,008	39,008	Employee Claim	No	-	-	-	-	

Sr. No.	Name of Authorised Representative, if any	Name of the Employee	Identification No.	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
99		Mangesh Nanasheeb Adhav		10/9/2019	546,589	546,589	Employee Claim	No	-	-	-	-	
100		Ajita Ratanlal Sharma		10/9/2019	531,017	531,017	Employee Claim	No	-	-	-	-	
101		Mahesh Saudagar		10/10/2019	96,515	96,515	Employee Claim	No	-	-	-	-	
102		Vijaykumar Jagtap		10/11/2019	52,135	52,135	Employee Claim	No	-	-	-	-	
103		Pramod Patil		10/9/2019	666,041	666,041	Employee Claim	No	-	-	-	-	
104		Krishna Potdar		10/9/2019	169,408	169,408	Employee Claim	No	-	-	-	-	
105		Rajesh Shivajirao Jadhav		10/9/2019	412,112	412,112	Employee Claim	No	-	-	-	-	
106		RAHUL GHUBE		10/9/2019	524,961	524,961	Employee Claim	No	-	-	-	-	
107		Abhijit Bhatkar		10/9/2019	229,500	229,500	Employee Claim	No	-	-	-	-	
108		Pandurang Ambade		10/9/2019	533,228	533,228	Employee Claim	No	-	-	-	-	
109		Vaikhari Joshi		10/9/2019	133,046	133,046	Employee Claim	No	-	-	-	-	
110		Mrs. Vandita Bansidhar Kinkar		10/9/2019	730,797	730,797	Employee Claim	No	-	-	-	-	
111		Darshana Manohar Bhagadkar		10/9/2019	52,306	52,306	Employee Claim	No	-	-	-	-	
112		Nitin Phadke		10/10/2019	1,600,000	1,600,000	Employee Claim	No	-	-	-	-	
113		Mrs Pallavi Pandit		10/9/2019	506,033	506,033	Employee Claim	No	-	-	-	-	
114		Sandeep Gopewad		10/11/2019	197,327	197,327	Employee Claim	No	-	-	-	-	
115		Sanjay Salwe		10/12/2019	248,684	248,684	Employee Claim	No	-	-	-	-	
116		DEEPAK CHAVAN		10/16/2019	255,687	255,687	Employee Claim	No	-	-	-	-	
117		Mukesh Rawade		10/9/2019	843,838	843,838	Employee Claim	No	-	-	-	-	
118		Kaviraj Saste		10/14/2019	343,400	343,400	Employee Claim	No	-	-	-	-	
119		Pravin More		10/14/2019	180,000	180,000	Employee Claim	No	-	-	-	-	
120		Rajesh Lavekar		10/15/2019	683,463	683,463	Employee Claim	No	-	-	-	-	
121		Mr. Maruti Shinde		10/16/2019	634,363	634,363	Employee Claim	No	-	-	-	-	
122		Ramesh Singh		10/15/2019	310,725	310,725	Employee Claim	No	-	-	-	-	
123		Chetan Kadam		10/10/2019	168,568	168,568	Employee Claim	No	-	-	-	-	
124		Malik Maniyar		10/23/2019	266,389	266,389	Employee Claim	No	-	-	-	-	
125		Vaseem Fakir Patel		10/22/2019	230,176	230,176	Employee Claim	No	-	-	-	-	
126		Pranav Kulkarni		10/30/2019	300,000	300,000	Employee Claim	No	-	-	-	-	
127		Navnath Dhumal		10/31/2019	315,738	315,738	Employee Claim	No	-	-	-	-	
128		Prakash Babu Shinde		10/25/2019	165,512	165,512	Employee Claim	No	-	-	-	-	
129		Ananta Prahlad Gaikwad		10/29/2019	75,576	75,576	Employee Claim	No	-	-	-	-	
130		Vishwas Maruti Shinde		10/30/2019	506,126	506,126	Employee Claim	No	-	-	-	-	
131		Aniket Bhagat		11/1/2019	370,300	370,300	Employee Claim	No	-	-	-	-	
132		Prem Singh Charawande		11/2/2019	295,452	295,452	Employee Claim	No	-	-	-	-	
133		Mahesh Shivaji Satpute		11/2/2019	154,696	154,696	Employee Claim	No	-	-	-	-	
134		Sitaram Kale		11/2/2019	544,308	544,308	Employee Claim	No	-	-	-	-	
135		Kailash Deshmukh		11/3/2019	348,823	348,823	Employee Claim	No	-	-	-	-	
136		Ajit Pathare		11/3/2019	90,800	90,800	Employee Claim	No	-	-	-	-	
137		Ganesh Bhadale		11/3/2019	68,280	68,280	Employee Claim	No	-	-	-	-	
138		Muralidhar Ingale		11/4/2019	126,539	126,539	Employee Claim	No	-	-	-	-	
139		Ramesh Bajirao Patil		11/4/2019	299,225	299,225	Employee Claim	No	-	-	-	-	
140		Prakash R. Kadam		11/6/2019	122,366	122,366	Employee Claim	No	-	-	-	-	
141		Deepak Patil		11/10/2019	450,000	450,000	Employee Claim	No	-	-	-	-	
142		Rajendra Bhalchandra mane		11/7/2019	170,514	170,514	Employee Claim	No	-	-	-	-	
143		Jaydish Ramchandra Kudale		10/29/2019	109,541	109,541	Employee Claim	No	-	-	-	-	
144		Ashwini Ravindra Kate		10/9/2019	1,657,102	1,657,102	Employee Claim	No	-	-	-	-	
145		Vishal Vyankat Ugale		10/9/2019	558,668	558,668	Employee Claim	No	-	-	-	-	
146		Suresh Laxman Trimbake		10/20/2019	1,466,959	1,466,959	Employee Claim	No	-	-	-	-	
147		Shakil Mohamadshariph Attar		10/9/2019	986,619	986,619	Employee Claim	No	-	-	-	-	
148		Bangade Rakesh Haribhau		10/9/2019	275,000	275,000	Employee Claim	No	-	-	-	-	
149		Ranjeet Pandurang Phadtare		10/9/2019	688,000	688,000	Employee Claim	No	-	-	-	-	
150		Gayatri Shivaji Honrao		10/9/2019	240,456	240,456	Employee Claim	No	-	-	-	-	
151		Arvind Hatture		11/17/2019	180,000	180,000	Employee Claim	No	-	-	-	-	
152		Ramesh Unhawane		10/22/2019	423,901	423,901	Employee Claim	No	-	-	-	-	
153		Bharat L. Chaudhari		11/26/2019	358,882	358,882	Employee Claim	No	-	-	-	-	



Sr. No.	Name of Authorised Representative, if any	Name of the Employee	Identification No.	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
154		Ravindra Bhise		11/28/2019	487,068	487,068	Employee Claim	No	-	-	-	-	
155		Shriniwas S. Naik		11/21/2019	766,091	766,091	Employee Claim	No	-	-	-	-	
156		Dhanaji Mohan Nikam		11/30/2019	953,884	953,884	Employee Claim	No	-	-	-	-	
157		Naresh Anant Jadhav		12/3/2019	212,888	212,888	Employee Claim	No	-	-	-	-	
158		Nandkumar Washivale		12/3/2019	600,000	600,000	Employee Claim	No	-	-	-	-	
159		Nikhil Dnyaneshwar Shinde		12/25/2019	668,499	668,499	Employee Claim	No	-	-	-	-	
160		Vaibhav Pramod Padman		12/24/2019	176,017	176,017	Employee Claim	No	-	-	-	-	
161		Anil Laxman Jadhav		12/24/2019	439,488	439,488	Employee Claim	No	-	-	-	-	
162		Pralhad Dinkar Shinde		12/23/2019	128,800	128,800	Employee Claim	No	-	-	-	-	
163		Vasudev Sahadev Mane		12/24/2019	377,888	377,888	Employee Claim	No	-	-	-	-	
164		Pravin Dattaram Udeg		12/18/2019	292,702	292,702	Employee Claim	No	-	-	-	-	
165		Yashwant Sakharam Chalak		12/6/2019	233,398	233,398	Employee Claim	No	-	-	-	-	
166		Ashish Ramesh Katke		12/19/2019	190,399	190,399	Employee Claim	No	-	-	-	-	
167		Biradar Tanjai Vithalrao		12/17/2019	145,000	145,000	Employee Claim	No	-	-	-	-	
168		Vishal Pandurang Fiske		12/16/2019	1,163,425	1,163,425	Employee Claim	No	-	-	-	-	
169		Hemant Karkhanis		12/15/2019	80,000	80,000	Employee Claim	No	-	-	-	-	
170		Gouri Vithal Patil		10/9/2019	1,741,367	1,741,367	Employee Claim	No	-	-	-	-	
171		Pankaj Sudhakar Ramane		12/24/2019	266,560	266,560	Employee Claim	No	-	-	-	-	
172		Sanjay Dattatray Dixit		1/3/2020	250,000	250,000	Employee Claim	No	-	-	-	-	
173		Megha Mandar Bhide		2/21/2020	977,671	977,671	Employee Claim	No	-	-	-	-	
174		Dhananjay Rajabhau Pachpor		2/25/2020	4,456,148	4,456,148	Employee Claim	No	-	-	-	-	
175		Rahul Ramesh Salve		3/6/2020	342,435	342,435	Employee Claim	No	-	-	-	-	
176		Suvarna Sandeep Wagh		5/31/2020	2,703,140	2,703,140	Employee Claim	No	-	-	-	-	
177		Hemanti Deepak Kulkarni		11/13/2019	2,406,113	-	Employee Claim	Yes	-	-	-	2,406,113	
178		Bhagyashree Amit Kulkarni		11/13/2019	996,285	-	Employee Claim	Yes	-	-	-	996,285	
179		Shirish Deepak Kulkarni		11/13/2019	3,615,135	-	Employee Claim	Yes	-	-	-	3,615,135	
180		Deepak Sakharam Kulkarni		11/13/2019	22,533,129	-	Employee Claim	Yes	-	-	-	22,533,129	

133,579,334

104,028,672

29,550,662

## Annexure 7

Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021  
List of Operational Creditors (Government Dues)

(Amount in Rs.)

Sr. No.	Details of Claim			Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
	Department	Government	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC, if Applicable	
1	<a href="#">Sales Tax</a>	Deputy Commissioner of State Tax		3/2/2020	185,065,218	185,065,218	VAT Dues	-	-	No		-	-	-	-	VAT Dues along with Interest & Penalty from FY 2006-07 to 2017-18	
2	ESIC	ESI Corporation Sub Regional Office		11/5/2020	2,822,025	2,822,025	ESIC Dues	-	-	No		-	-	-	-	ESIC Dues along with Interest & Penalty for the period from 07/15 to 09/19	
3	<a href="#">Income Tax</a>	Shobha Patel TRO-1, Pune - Income Tax		11/13/2020	1,372,510,306	1,372,510,306	Income Tax Dues	-	-	No		-	-	-	-	Income Tax Dues along with Interest & Penalty	
4	<a href="#">Provident Fund</a>	The Regional Provident Fund Commissioner II		1/13/2020	4,489,656	4,489,656	Provident Fund	-	-	No		-	-	-	-	Provident Funds Dues along with Interest & Penalty	
					<b>1,564,887,205</b>	<b>1,564,887,205</b>										-	

## Annexure 8

Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021  
List of Operational Creditors (Other than Workmen and Employees and Government Dues)

(Amount in Rs.)

Sr. No.	Name of the Creditors	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Galaxy Exhibition Systems - Maj. R. S. Mohile (Retd.)		10/2/2019	154,167	154,167	Operational Creditor	-	-	No		-	-	-	-	
2	DSK Sundarban Co Operative Housing Society		10/10/2019	1,656,907	749,448	Operational Creditor	-	-	No		-	-	907,459	-	
3	DSK Travel Corporation		10/10/2019	216,307	216,307	Operational Creditor	-	-	No		-	-	-	-	
4	Nikhil Transport Company		10/9/2019	5,548,330	5,548,330	Operational Creditor	-	-	No		-	-	-	-	
5	Ghokale, Tanksale & Ghatpande		10/13/2019	2,733,750	2,733,750	Operational Creditor	-	-	No		-	-	-	-	
6	Adv Anoop Shashikant Naik		10/9/2019	1,250,000	1,250,000	Operational Creditor	-	-	No		-	-	-	-	
7	Remonesa Enterprises LLP		10/9/2019	163,372,596	163,372,596	Operational Creditor	-	-	No		-	-	-	-	
8	M D Sales Corporation		10/9/2019	55,011	55,011	Operational Creditor	-	-	No		-	-	-	-	
9	Vaishali Enterprises		11/8/2019	1,266,966	1,266,966	Operational Creditor	-	-	No		-	-	-	-	
10	Aryan Images- Chandan Jagtap		10/8/2019	6,094,930	6,094,930	Operational Creditor	-	-	No		-	-	-	-	
11	Tamboli Engineers- Parvez Tamboli		10/4/2019	1,782,847	1,782,847	Operational Creditor	-	-	No		-	-	-	-	
12	M/s. Shyam Trading Co., through its Partner Mr. Surinder Mishra		10/9/2019	5,460,641	5,460,641	Operational Creditor	-	-	No		-	-	-	-	
13	Mahavir Marble & Granite		10/9/2019	1,483,932	1,483,932	Operational Creditor	-	-	No		-	-	-	-	
14	Vira Polymers & Chemicals- Amit Shah		10/9/2019	1,098,867	1,098,867	Operational Creditor	-	-	No		-	-	-	-	
15	Cosmos Construction Machinery & Equipments Pvt Ltd.		10/9/2019	5,646,997	5,646,997	Operational Creditor	-	-	No		-	-	-	-	
16	Atharva Events- Rahul Apte		10/9/2019	3,723,992	3,723,992	Operational Creditor	-	-	No		-	-	-	-	
17	PB Parasnis & Co. Chartered Accountants		10/9/2019	648,000	648,000	Operational Creditor	-	-	No		-	-	-	-	
18	CS Amol Purandare		10/5/2019	65,800	65,800	Operational Creditor	-	-	No		-	-	-	-	
19	BSE Limited		10/11/2019	4,374,298	4,374,298	Operational Creditor	-	-	No		-	-	-	-	
20	Bhavna Rajiv Kolhe- Prop. IITD		10/15/2019	110,400	110,400	Operational Creditor	-	-	No		-	-	-	-	
21	CS Sampada Kulkarni		10/9/2019	126,000	126,000	Operational Creditor	-	-	No		-	-	-	-	
22	Bhagyodaya Trading Corporation Prop. J N SHAH		10/18/2019	100,392	100,392	Operational Creditor	-	-	No		-	-	-	-	
23	Shirazee Traders- Prop. Huzefa Pardawala		10/8/2019	75,340	75,340	Operational Creditor	-	-	No		-	-	-	-	
24	Vinod T. Jain		10/7/2019	317,960	317,960	Operational Creditor	-	-	No		-	-	-	-	
25	Darshan Jain		10/7/2019	261,250	261,250	Operational Creditor	-	-	No		-	-	-	-	
26	Rutika Jain		10/7/2019	261,250	261,250	Operational Creditor	-	-	No		-	-	-	-	
27	Pritamsingh Saini		11/4/2019	704,004	704,004	Operational Creditor	-	-	No		-	-	-	-	

Sr. No.	Name of the Creditors	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
28	SBICAP Trustee Company Limited		10/7/2019	894,160	894,160	Operational Creditor	-	-	No		-	-	-	-	
29	Ashtech (india) Private Limited		10/22/2019	396,464	396,464	Operational Creditor	-	-	No		-	-	-	-	
30	Urvi Services (Pro. Arun C. Shah - HUF)		10/16/2019	1,076,679	1,076,679	Operational Creditor	-	-	No		-	-	-	-	
31	Deep Enterprises (Prop. Geeta A. Shah)		10/16/2019	53,331	53,331	Operational Creditor	-	-	No		-	-	-	-	
32	Sri Umiyaa Constructions Pvt Ltd		10/15/2019	74,311,257	74,311,257	Operational Creditor	-	-	No		-	-	-	-	
33	Talib & Shamsi Constructions Pvt Ltd		10/18/2019	143,930,496	143,930,496	Operational Creditor	-	-	No		-	-	-	-	
34	Mandviwala Qutub & Associates- Arjun Lal		10/12/2019	3,370,667	3,370,667	Operational Creditor	-	-	No		-	-	-	-	
35	Raghvendra Electrical Engineers- Prop. Sachin G. Kulkarni		11/16/2019	993,941	993,941	Operational Creditor	-	-	No		-	-	-	-	
36	RAHUL ENGINEERING COMPANY- Prop. P.G.S RAO		11/23/2019	5,019,523	5,019,523	Operational Creditor	-	-	No		-	-	-	-	
37	Shri Unique Marble & Granite- Prop. Neena Jain		11/15/2019	2,186,338	2,186,338	Operational Creditor	-	-	No		-	-	-	-	
38	Shree Laxmi Saw Mill. Partner-Mr. Nayan M Patel		11/29/2019	1,638,119	1,638,119	Operational Creditor	-	-	No		-	-	-	-	
39	Laxmi Corporation. Partner-Chetan A Patel		11/29/2019	2,522,317	2,522,317	Operational Creditor	-	-	No		-	-	-	-	
40	M Square Constructions		11/22/2019	876,056	876,056	Operational Creditor	-	-	No		-	-	-	-	
41	G M Constructions		11/22/2019	3,111,777	3,111,777	Operational Creditor	-	-	No		-	-	-	-	
42	Saraswati Marketing		12/21/2019	440,805	440,805	Operational Creditor	-	-	No		-	-	-	-	
43	Rakshak Security Services and Systems Pvt Ltd		12/12/2019	767,811	767,811	Operational Creditor	-	-	No		-	-	-	-	
44	GRD Power Corporation		12/6/2019	562,963	562,963	Operational Creditor	-	-	No		-	-	-	-	
45	Utracon Structural Systems Pvt Ltd		10/18/2019	7,735,095	7,735,095	Operational Creditor	-	-	No		-	-	-	-	
46	Gautam Trading Company		12/15/2019	1,981,695	1,981,695	Operational Creditor	-	-	No		-	-	-	-	
47	Bal M Joglekar		11/8/2019	7,641,730	7,641,730	Operational Creditor	-	-	No		-	-	-	-	
48	Vitalpatil and Company		12/11/2019	375,611	375,611	Operational Creditor	-	-	No		-	-	-	-	
49	Shree Vijaya Developers		12/11/2019	4,359,532	4,359,532	Operational Creditor	-	-	No		-	-	-	-	
50	Scout Intelligence Security Services		11/21/2019	1,157,334	1,157,334	Operational Creditor	-	-	No		-	-	-	-	
51	IBM India Private Limited		2/19/2020	18,748,250	18,748,250	Operational Creditor	-	-	No		-	-	-	-	
52	Adv Shashikant Govind Naik		10/9/2019	2,780,000	2,780,000	Operational Creditor	-	-	No		-	-	-	-	
53	Adv Sayali Ambar Naik		10/9/2019	1,250,000	1,250,000	Operational Creditor	-	-	No		-	-	-	-	
54	Aman Tube Corporation		1/2/2020	1,081,710	1,081,710	Operational Creditor	-	-	No		-	-	-	-	
55	Central Depository Services (India) Limited		3/16/2020	131,459	131,459	Operational Creditor	-	-	No		-	-	-	-	
56	National Securities Depository Limited		3/17/2020	681,371	681,371	Operational Creditor	-	-	No		-	-	-	-	
57	Grotech Nursery and Farms		3/20/2020	1,854,632	1,854,632	Operational Creditor	-	-	No		-	-	-	-	

Sr. No.	Name of the Creditors	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
58	Grotech Landscape Developers Pvt Ltd		3/20/2020	3,058,260	3,058,260	Operational Creditor	-	-	No		-	-	-	-	
59	Jaipal		5/5/2020	523,888	523,888	Operational Creditor	-	-	No		-	-	-	-	
60	Aniruddh Vaidya & Associates		11/9/2020	4,101,586	4,101,586	Operational Creditor	-	-	No		-	-	-	-	
61	Prism Johnson Limited (Formaly Known as Prism Cement Limited)		12/22/2020	1,735,646	1,735,646	Operational Creditor	-	-	No		-	-	-	-	
62	Hemanti Deepak Kulkarni		11/13/2019	5,591,221	-	Operational Creditor	-	-	Yes		-	-	5,591,221	-	Rental claims
63	Bhagyashree Amit Kulkarni		11/13/2019	3,776	-	Operational Creditor	-	-	Yes		-	-	3,776	-	Telephone cleaning Services & Interest - supporting not provided with
64	DSK Global Education & Research Ltd		11/13/2019	30,670,820	-	Operational Creditor	-	-	Yes		-	-	30,670,820	-	Rent, Canteen & Interest expenses claimed
65	Shirish Deepak Kulkarni		11/13/2019	31,052,114	-	Operational Creditor	-	-	Yes		-	-	31,052,114	-	Rent & Interest expenses claimed
66	DSK Motors Pvt Ltd		11/13/2019	6,658,670	-	Operational Creditor	-	-	Yes		-	-	6,658,670	-	Bills for purchase pf Toyota Vehicles, their repairs and interest
67	Manish Enterprises		1/5/2021	60,870	60,870	Operational Creditor	-	-	Yes		-	-	-	-	

583,978,908

509,094,848

74,884,060

## Annexure 9

Name of the Corporate Debtor: D S Kulkarni Developers Limited; Date of Commencement of CIRP: 26/09/2019; List of Creditors As On: 31/03/2021  
List of Other Creditors (Other than Financial Creditors and Operational Creditors)

(Amount in Rs.)

Sr. No.	Name of the Creditors	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1	DSK Madhukosh B & C Wing CHS Ltd		10/10/2019	53,707,999	53,707,999	Other Creditors	-	-	No	-	-	-	-	Claim of the society for completion of one of the Project of the CD
2	Varad Digitech Pvt Ltd		10/9/2019	62,169	62,169	Other Creditors	-	-	No	-	-	-	-	
3	D S Kulkarni and Company		11/13/2019	4,641,999,032	-	Other Creditors	-	-	Yes	-	-	4,641,999,032	-	Outstanding amt for advances against tenements, rents etc
4	Hemanti Deepak Kulkarni		11/13/2019	35,309,942	-	Other Creditors	-	-	Yes	-	-	35,309,942	-	Advance given for purchase of property, however details of property and MOU not attached with
5	D S Kulkarni and Associates		11/13/2019	1,667,448,579	-	Other Creditors	-	-	Yes	-	-	1,667,448,579	-	Outstanding amt for advances against tenements, rents etc with interest
6	Deepak Sakharam Kulkarni		11/13/2019	78,860,663	-	Other Creditors	-	-	Yes	-	-	78,860,663	-	Advance given for purchase of flat no 702 & 801 in DSK Gold Leaf Project at Baner Pune
7	D S Kulkarni and Company		11/13/2019	277,880,000	-	Other Creditors	-	-	Yes	-	-	277,880,000	-	Property @ DSK House, JM Road, Pune & @ Sadafulli, Talegaon, Pune given as collateral Security for DSKDL loan from The Kalyan Janata Sah Bank & The Tata Capital Bank - Filed Form F for the same
8	Amit Deepak Kulkarni		11/13/2019	3,029,000	-	Other Creditors	-	-	Yes	-	-	3,029,000	-	For Equity Shares
9	Ascent Promoters & Developers Pvt Ltd		11/13/2019	223,415,000	-	Other Creditors	-	-	Yes	-	-	223,415,000	-	Property @ Bavdhan Gat No 245 Pune given as collateral Security for DSKDL loan from BOM
10	DSK Motorwheels Pvt Ltd		11/13/2019	22,976,000	-	Other Creditors	-	-	Yes	-	-	22,976,000	-	Property @ DSK Gandharva Heights, Office No 101, & car park 2, 7 & 13 Pune given as collateral Security for DSKDL loan from Sangali Urban Co Op Bank Ltd
11	Hemanti Deepak Kulkarni		11/13/2019	252,593,812	-	Other Creditors	-	-	Yes	-	-	252,593,812	-	Shares, Reimbursement of Expenses & Interest
12	DSK Global Education & Research Ltd		11/13/2019	114,157,000	-	Other Creditors	-	-	Yes	-	-	114,157,000	-	Property @ DSK Anandghan Pune given as collateral Security for DSKDL loan from ICICI Bank & Security Deposit for land at fursungi on lease plus interest
13	D S Kulkarni and Associates		11/13/2019	59,000	-	Other Creditors	-	-	Yes	-	-	59,000	-	For security deposit for office rent at Nupuri Appt with interest
14	Shirish Deepak Kulkarni		11/13/2019	40,000	-	Other Creditors	-	-	Yes	-	-	40,000	-	For Equity Shares
15	DSK Infra Pvt Ltd		11/13/2019	17,136,633	-	Other Creditors	-	-	Yes	-	-	17,136,633	-	For advances given and interest
16	Deepak Sakharam Kulkarni		11/13/2019	324,867,479	-	Other Creditors	-	-	Yes	-	-	324,867,479	-	For Equity Shares
17	Tanvi Shirish Kulkarni		11/13/2019	388,926	-	Other Creditors	-	-	Yes	-	-	388,926	-	For Equity Shares

7,713,931,234

53,770,168

7,660,161,066