

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors as on 26.06.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Claim Admitted for Voting	Voting Share	Security
1	Home Buyers - AR Girish Juneja	2,585,590,382	2,578,955,222	2,578,955,222	16.5710%	-
2	State Bank of India	2,169,966,254	2,169,966,254	2,169,966,254	13.9430%	1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 527, 528 & 530 Pirangut, Dist Pune (Area 5.56 acres approx) and proposed construction thereon in the name of DSKDL. 2. 1st Charge pari passu charge in form of Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) and proposed construction thereon in the name of DSKDL. 3. 1st Charge pari passu charge in form of Registered Mortgage of Land situated at Gat No 47,48,49,54 and 50 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 40 acres approx) and proposed construction thereon in the name of DSKDL
3	Catalyst Trusteeship Limited	1,610,115,881	1,610,115,881	1,567,553,881	10.0723%	The exclusive charge by way of mortgage of 32 pieces of land situated at Phursungi, Pune by execution of Debenture Trust cum Mortgage Deed Dated 8th September 2014
4	ICICI Home Finance Company Limited	1,341,740,714	1,341,740,714	1,341,740,714	8.6213%	1. All the piece and parcel of property bearing Gat No 186 of Village Kirkitwadi, Pune admeasuring approx 10000 sq mt including all the structures thereon both present and future along-with the development rights in connection thereof 2. All the piece and parcel of property bearing Gat No 187 of Village Kirkitwadi, Pune admeasuring approx 9500 sq mt including all the structures thereon both present and future 3. All the piece and parcel of property bearing Gat No 188 of Village Kirkitwadi, Pune admeasuring approx 8000 sq mt including all the structures thereon both present and future 4. All the piece and parcel of property bearing Gat No 87,88,89 of Mouje Kirkitwadi, Pune admeasuring approx 42200 sq mt including all the structures thereon both present and future 5. Project unsold row houses in row houses No R1 to R21 in project 'Meghmalhar Phase I' admesuring about 39165 sq mt 6. All the piece and parcel of property bearing Gat No 196 of Village Kirkitwadi, Pune admeasuring approx 15400 sq mt including all the structures thereon both present and future 7. Scheduled receivables from residential project DSK Annadghan having saleable area approx 732256 sq ft being developed on the property of point 1, 2 and 3 8. Scheduled receivables from residential project DSK Meghmalhar Phase II having saleable area approx 380411 sq ft being developed on the property of point 4
5	Bank of Maharashtra	1,249,212,746	1,249,212,746	1,249,212,746	8.0268%	1. Hyp of current assets comprising stock and book debts etc of other projects or otherwise but not charged to any other bank 2. Exclusive equitable mortgage of land at a) S. No. 245, Hissa No 3, admeasuring 28697 sq ft b) S. No. 245, Hissa No 6, admeasuring 70859 sq ft c) S. No. 245, Hissa No 7, admeasuring 43057 sq ft d) S. No. 245, Hissa No 7, admeasuring 36597 sq ft at Village Bavdhan, Budruk, Mulshi, Pune 3. Registered Mortgage of Hospital Building at Amenity space no 3, S. No. 125, H. No. 124+8/56, Dhayari, Tal Haveli, Dist Pune
6	Central Bank of India	1,182,641,577	1,182,641,577	1,182,641,577	7.5990%	1. 20 acres of project land and structures thereon. Land located as S.No 53 to 56 village FURSUNGI taluka Haveli 2. Open land at BALEWADI S.No.44 Hissa no 1A, Adm.H.01=21.25 ares, Hissa No 3B, Adm H.00=60 ares & Hissa No 10B, Adm H.00=05.5 ares Haveli dist Pune
7	Syndicate Bank	1,079,221,798	1,079,221,798	1,079,221,798	6.9345%	1. Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) and proposed construction thereon in the name of DSKDL 2. Mortgage of Land Owned by company situated at S. No. 153/A, 154A/2, 154/B/1, 154/B/2, 155/1/1, 155/1/2, and 155/2, Plot No B, Baner, Tal Haveli, Dist Pune

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8	Indiabulls Asset Reconstruction Company Limited	1,047,875,270	1,047,875,270	1,047,875,270	6.7331%	1. Registered Mortgage of plot at Village Dhayari, Tal Haveli, Dist Pune Project known as DSK Wishwa, together with building and structure thereon present & future 2. Registered Mortgage of plot at Safedpool, Saki Naka, Andheri (E), Mumbai Project known as Madhukosh, together with building and structure thereon present & future 3. Hypothecation of receivables from sales/lease/transfer of mortgaged properties and escrow of such receivables with POA in favour of lender
9	Union Bank of India	817,369,821	817,369,821	817,369,821	5.2520%	1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction thereon 1. 1st Charge pari passu charge on land parcel at Village Phursungi
10	IDBI Bank	646,988,927	646,988,927	646,988,927	4.1572%	1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) 2. 1st Charge pari passu charge on current assets of the project including receivables by way of hypothecation 3. 1st Charge pari passu charge in form of Registered Mortgage of various land situated at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 52 acres approx)
11	ICICI Bank	370,107,118	370,107,118	370,107,118	2.3781%	1. Exclusive charge on all the piece & parcel of land located at S. No. 172/2A (Part), 174/2C (Part), 174/3A (Part), 174/3B (Part), 175/1/3A and 175/1/3B Hadapsar, Pune admeasuring approx 9178 sq mt. including all the structures thereon both present and future 2. First Charge on pari passu basis with ICICI home finance company ltd. Part A - all the piece and parcel of property bearing Gat No 186 of Village Kirkitwadi, Pune admeasuring approx 10000 sq mt including all the structures thereon both present and future along-with the development rights in connection thereof Part B - all the piece and parcel of property bearing Gat No 187 of Village Kirkitwadi, Pune admeasuring approx 9500 sq mt including all the structures thereon both present and future Part C - all the piece and parcel of property bearing Gat No 188 of Village Kirkitwadi, Pune admeasuring approx 8000 sq mt including all the structures thereon both present and future 3. First Charge on Pari Passu basis with ICICI home finance company limited all the piece and parcel of property bearing Gat No 196 of Village Kirkitwadi, Pune admeasuring approx 15400 sq mt including all the structures thereon both present and future 4. Exclusive charge on S. No. 207, admeasuring 11300 sq mt Hadapsar, Pune including all the structures thereon both present and future 5. First Charge on Pari Passu basis with ICICI home finance company limited on the receivables/cash flows/revenues (including booking amounts and all insurance proceeds both present and future) arising out of or in connection with or relating to Project Vedanta (Project I) being developed by DSKDL 6. First Charge on Pari Passu basis with ICICI home finance company limited on Escrow Account of Project I and DSK Account opened by DSKDL with ICICI Bank including all monies credited / deposited therein 7. First Charge on Pari Passu basis with ICICI home finance company limited on the rights, title, interest, claims, benefits, demands under Project I documents both present and future 8. Exclusive charge on all the piece and parcel of land situated at S. No. 207, Hadapsar, Pune including all the structures thereon both present and future admesuring 11300 sq mt owned by Mr Dilip Tupe
12	STCI FINANCE LIMITED	308,518,602	308,518,602	308,518,602	1.9824%	The facility was secured by the following properties owned by/belonging to DSK Southern projects private Limited as per Registered Indenture of Mortgage dated 27/06/2019 bearing serial number BNG (U) SHR 1036/2016-17BK: 14 unsold units having unit nos. 201, 501, 801, 1101, 1202, 1401, 2402, 2601, 2702, 2901, 3002, 3102, 3201 and 3302 having built-up area of 3595 sq. ft. each, aggregating to 50330 sq. ft. in the project DSK Pinnacle situated at Cave Temple Road, off Bannerghatta Road, Hulimavu, Bengaluru-560076, Karnataka, together with an undivided share of land, Project amenities and relevant car parking and other amenities. However, vide order dated 05/08/2019, the Adjudicating Authority has confirmed the provisional attachment order dated 14/02/2019 and consequently, the Enforcement Directorate has taken physical possession of the above listed units.

Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Claim Admitted for Voting	Voting Share	Security
13	Encore Asset Reconstruction Company Private Limited	271,234,998	271,234,998	271,234,998	1.7428%	1. all piece and parcel of land owned by DS Kulkarni & Associates admeasuring 854.7 sq mts situated at CTS No 1187/60, Plot No 550/60 out of final plot no 547, in village Bhamburda, Tal Haveli, Dist Pune and Units 3, 4, 5, 6, 9, 7, 10, 11, 8 and 1
14	Bank of Baroda (Erstwhile Vijaya Bank)	213,462,128	213,462,128	213,462,128	1.3716%	1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction thereon 2. 1st Charge pari passu charge on land parcel
15	Tata Capital Housing Finance Limited	152,132,926	152,132,926	152,132,926	0.9775%	1. all piece and parcel of property owned by DSK Worldman Projects Ltd DSK Sadaphuli, S. No. 7, Hissa No 1/2/2 Village Varale, Tal Maval, Dist Pune including all the structures thereon both present and future 2. all piece and parcel of property owned by DSK & Co. DSK Sadaphuli, S. No. 7, Hissa No 1/2/2 Village Varale, Tal Maval, Dist Pune - 410507 including all the structures thereon both present and future 3. all piece and parcel of property owned by DSKDL Special Township Project R4 at S. No. 43, Village Kadamwak Vasti, Village Phursungi, Tal Haveli, Dist Pune - 412308 including all the structures thereon both present and future 4. All the monies accruing or arising out of the project constructed on the above properties, without limitation the amounts which are either presently payable or payable in future in respect of purchase price of the flats
16	Phoenix ARC Private Limited (acting in capacity as the trustee of Phoenix Trust FY 18-1 Scheme E)	150,640,653	150,640,653	150,640,653	0.9679%	1. Flat No 501, 5th Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mumbai - 400028 2. Flat No 101, 1st Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mumbai - 400028
17	Aditya Birla Finance Limited	116,398,689	116,398,689	116,398,689	0.7479%	1. 30 Retained Units & 52 car parkings in self developed completed project DSK Vishwa Meghmalhar Phase II, Gat No 87 to 99 Sr. No. 122/1 to 126/16 (P) at village Kirkitwadi, Dhayari, Pune 2. Hypothecation from the present & future cash flow from the above properties being mortgage
18	Seksaria Industries Private Limited	53,922,653	53,922,653	53,922,653	0.3465%	-
19	Fixed Deposit Holders - AR Rajendra Agrawal	46,009,393	46,009,393	46,009,393	0.2956%	-
20	Patodia Forging & Gears Limited	42,941,133	42,941,133	42,941,133	0.2759%	-
21	Patodia Glass Industries Limited	41,934,700	41,934,700	41,934,700	0.2695%	-

Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Claim Admitted for Voting	Voting Share	Security
22	India Ener-Gen Private Limited	30,288,911	30,288,911	30,288,911	0.1946%	
23	Citric India Limited	25,817,055	25,817,055	25,817,055	0.1659%	
24	Shashi Dhawal hydraulics Private Limited	13,215,211	13,215,211	13,215,211	0.0849%	-
25	Seksaria Behta Sugar Factory Private Limited	11,428,419	11,428,419	11,428,419	0.0734%	-
26	Shashi Rag Agencies Private Limited	10,996,400	10,996,400	10,996,400	0.0707%	-
27	Iresco Electricals Pvt Ltd	10,026,997	10,026,997	10,026,997	0.0644%	
28	Seksaria Biswan Sugar Factory Private Limited	5,244,132	5,244,132	5,244,132	0.0337%	-
29	Bhavnagar Oil Mills Private Limited	2,622,066	2,622,066	2,622,066	0.0168%	-
30	The Shri Krishna Rice and Oil Mill Private Limited	2,116,106	2,116,106	2,116,106	0.0136%	-
31	Seksaria Real Estates and Farms Private Limited (Seksaria Optical Private Limited)	1,759,001	1,759,001	1,759,001	0.0113%	-
32	Ruia Fabrics Pvt Ltd	435,550	435,550	435,550	0.0028%	-
33	Bombay Mercantile & Leasing Company Limited	290,885	290,885	290,885	0.0019%	-
	TOTAL	15,612,267,095	15,605,631,935	15,563,069,935	100.0000%	
Note:	1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate. 2. The claim amount of Rs. 42,562,000 of Catalyst Trusteeship Limited (Debenture Holder - Related Party) is admitted but not to be considered for Voting purpose.					

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors in A class (Home buyers) as on 26.06.2020**

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

63	Hemant Subhash Malekar	130,174	130,174
64	Shweta Sagar Hage	2,052,033	2,052,033
65	Yogita Makarand Kulkarni	2,714,670	2,714,670
66	Anupama Anil Mhaske	6,324,570	6,324,570
67	Vinod Yashwant Digrajkar	8,101,893	8,101,893
68	Smita Madhav Pawgi	4,387,825	4,387,825
69	Ninad Deshpande	3,658,220	3,658,220
70	Pooja Ramkrishna Hambarde	3,694,380	3,694,380
71	Balasaheb Shivaji Nannor	3,460,504	3,460,504
72	Ramesh Pralhad Pardhi & Others	4,652,300	4,652,300
73	Pushkar Arun Deshpande	290,096	290,096
74	Sumant Jayant Vartak	3,200,000	3,200,000
75	Swanand Suhas Gokhale	4,975,360	4,975,360
76	Karima Riyaz Mogal	11,872,857	11,872,857
77	Ashwini Sharad Pore	4,049,326	4,049,326
78	Pranav Vyavahare	3,084,429	3,084,429
79	Praveen Anant Davane	5,984,270	5,984,270
80	Sujata Dhanpal Sawale	2,946,245	2,946,245
81	Abhijit arun Kulkarni	240,000	240,000
82	Vikram Shardrao Shinde	2,866,349	2,866,349
83	Utkrant Kurlekar	2,591,529	2,591,529
84	Chaitanya Vijay Karandikar	1,069,109	1,069,109
85	Nicky H. Milani	5,273,339	5,273,339
86	Ranjit Rajendra Thakur	3,038,958	3,038,958
87	Madhuri S Joglekar & Sudhir Joglekar	7,616,875	7,616,875
88	Neeta Mangesh Joshi	408,988	408,988
89	Namrata Bhushan Pradhan	8,101,891	8,101,891
90	Nachiket Vasant Vaidya	4,324,729	4,324,729
91	Chaitanya Vivek Wakchaure	240,000	240,000
92	Vishakha Vivek Mhashete	6,341,093	6,341,093
93	Shailesh arun Chinchore	6,725,015	6,725,015
94	Sandeep Narayan Naik	4,560,081	4,560,081
95	Amita Guruprasad Prabhu	2,027,956	2,027,956
96	Prajakta Pravin Salvi & Others	240,000	240,000
97	Tushar Sanjay Lele	2,831,463	2,831,463
98	Narendra Dilip Kulkarni	5,131,204	5,131,204
99	Sandesh Ramesh Bahirat	4,924,598	4,924,598
100	Nachiket Mukund Parkhi	4,221,826	4,221,826
101	Pranav C Joshi	7,354,854	7,354,854
102	Prashant Arun Hebare	4,356,857	4,356,857
103	Leela Dhananjay Kharde & Others	2,499,485	2,499,485
104	Pranav P Paithankar	3,520,471	3,520,471
105	Dhanashree ashish Kulkarni	4,730,018	4,730,018
106	Sunita Vikram Tikekar	2,383,199	2,383,199
107	Sanjay Shivaji Nalawade	240,000	240,000
108	Avinash Ramesh Walimbe	2,430,474	2,430,474
109	Bipinkumar Dinkarrao Batrakhaye	632,000	632,000
110	Shreyas Vilas Patil	3,716,922	3,716,922
111	P. Srinivas Reddy	4,396,449	4,396,449
112	Vivek Mahadeorao Hage	4,908,093	4,908,093
113	Shilpa S Thakur	470,000	470,000
114	Siddhesh Bhandarkar	519,000	519,000
115	Ratan Shankarlal Khandelwal & Others	6,400,000	6,400,000
116	Patil Vrushali Vinod & Others	1,968,664	1,968,664
117	Prashant Padmakar Kulkarni	4,761,578	4,761,578
118	Abhijit Chandrakant Doiphode	6,963,817	6,963,817
119	Vinod Suresh Pardeshi	5,500,000	5,500,000
120	Deepa Padalkar	4,630,120	4,630,120
121	Krishnat Sambhaji Jadhav	240,000	240,000
122	Vidya Babu Warad	3,297,430	3,297,430
123	Shrihari Janardan Sheral	4,923,139	4,923,139
124	Vibhangi Satish Baride	2,495,277	2,495,277
125	Chitra Prakash Bargaje	5,750,595	5,750,595
126	Jayesh Galgale	5,245,000	5,245,000
127	Amol Bhaurao Thakare	3,994,698	3,994,698
128	Milind Prabhakar Dunakhe	6,063,174	6,063,174
129	Ravindra Ramchandra Shinde	6,990,288	6,990,288
130	Mallikarjun Chanappa Khed	6,500,000	6,500,000
131	Bennett Coleman & Company Limited	59,629,443	59,629,443

132	Girish Keshavrao Kulkarni	3,652,413	3,652,413
133	Sachin Nagesh Divekar	4,927,629	4,927,629
134	Smita Sanjay Shrotriya	4,363,943	4,363,943
135	Manisha Desai	3,475,586	3,475,586
136	Swapnil Shirish Thorat	6,869,568	6,869,568
137	Amol Ashok Lad	4,447,866	4,447,866
138	Shrikant Vilas Jadhav	4,184,472	4,184,472
139	Balkrishna Vinayakrao Patil	3,237,532	3,237,532
140	Vinayak Ramkrishna Kudtarkar	240,000	240,000
141	Madhukar Shamu Sarode	5,000,000	5,000,000
142	Yogesh Vilas Jadhav	240,000	240,000
143	Bipin K. Sanghvi	3,795,750	3,795,750
144	Kaustubh Shrikrishna Shaligram	3,337,052	3,337,052
145	Dhananjay Anant Rozekar	3,044,179	3,044,179
146	Jeetendra Narayan Pathak	422,878	422,878
147	Chandrakant Raghunath Jagtap	3,587,246	3,587,246
148	Dr Milind Prabhakar Rao Dunakhe HUF	8,156,548	8,156,548
149	Gouri Mohan Bhoite	4,289,840	4,289,840
150	Pranav Kumar	4,416,041	4,416,041
151	Tejswita P. Jadhav	2,809,111	2,809,111
152	Vinay Vishwas Peshave	4,356,352	4,356,352
153	Yogesh Anil Yalgudkar	3,781,702	3,781,702
154	Upendra Shashikant Hukeri	4,178,697	4,178,697
155	Nomeo Gajanan Pawar	4,800,000	4,800,000
156	Vasant Anant Desai	7,214,388	7,214,388
157	Hrishikesh Arun Wagware	3,838,458	3,838,458
158	Shireesha Khare	3,812,138	3,812,138
159	Chetan Vijay Karande	8,001,453	8,001,453
160	Sharmila Vivek Bhagwat	5,485,258	5,485,258
161	Sandeep Shashikant Gavankar	6,395,625	6,395,625
162	Pandurang Chakku Pungatiya	3,924,861	3,924,861
163	Ashutosh Khambekar and others	3,615,067	3,615,067
164	Dr Amol Satish Patil and others	6,252,031	6,252,031
165	Jayant Athalye & Roshan Jayant Athalye	4,714,558	4,714,558
166	Shrinivas Gadgil & Others	3,581,392	3,581,392
167	Mrs Pratibha Raghunath Khairnar & Others	2,770,942	2,770,942
168	Mugdha Mandar Salunkhe & Others	3,592,128	3,592,128
169	Shilpa Milin Patil & Others	2,485,684	2,485,684
170	Shrimant Tukaram Adsul	5,333,644	5,333,644
171	Pooja Deepak Patil	783,400	783,400
172	Devendra Suresh Kulkarni & Others	3,594,559	3,594,559
173	Payal Date	5,003,800	5,003,800
174	Swapnil and Smita Kulkarni	4,203,909	4,203,909
175	Mr. Kishorkumar Yashwant Puri & Mrs. Sanjivani Kishorkumar Puri	3,955,027	3,955,027
176	Sandeep Gaikwad & Asmita Gaikwad	6,082,399	6,082,399
177	Mr Nikhil Hemant Kulkarni & Others	3,796,306	3,796,306
178	Atul R Karmarkar	3,429,317	3,429,317
179	Vidyesh Paknikar	3,124,501	3,124,501
180	Deepak Keshavrao Durge	7,615,002	7,615,002
181	Shrinivas Kaisare	6,704,800	6,704,800
182	Sanjeev Jaywant	4,093,968	4,093,968
183	Miss Preetam Pramod Jadhav	6,658,731	6,658,731
184	Smita Shrikant Hivarekar & Parag Shrikant Hivarekar	2,873,967	2,873,967
185	Prasad Shikhare	6,976,350	6,976,350
186	Hemlata Sunil Walavalkar	6,678,842	6,678,842
187	Venkatesh Mangalwedhe	5,812,484	5,812,484
188	Balwant Kalyani	6,697,551	6,697,551
189	Umesh Bhosale	5,226,486	5,226,486
190	Kalyani Ashish Kajgikar/ Ashish Prabhakar Kajgikar	4,043,192	4,043,192
191	Vivek Narayan Ghodke and Mrs. Vandana Vivek Ghodke	6,669,144	6,669,144
192	Aparna Aditya Herlekar	7,662,157	7,662,157
193	Neha Anand Kulkarni and Anand Bhalchandra Kulkarni	7,110,000	7,110,000

194	Praful Dalvi	5,233,671	5,233,671
195	Umesh Jagtap / Swait Jagtap	3,497,320	3,497,320
196	Ganesh Bade	3,022,903	3,022,903
197	Dr. Sunil Ramkrishna Deshpande and Dr. Swati Sunil Deshpande	6,859,161	6,859,161
198	Ajit Anil Gokhale	4,400,000	4,400,000
199	Sou. Sandhya Jayant Thete	2,614,147	2,614,147
200	Roopa Anil Anikhindi Anil Gunderao Anikhindi	5,200,875	5,200,875
201	Sunil Balkrishna Kadadekar & Swapnil Sunil Kadadekar	5,200,985	5,200,985
202	Mr.Prathamesh Ashok Namjoshi & Others	2,531,290	2,531,290
203	Dr. Dilip Dnyanadev Pawar & Dr. Mrs. Savita Dilip Pawar	6,681,336	6,681,336
204	Mr. Prakash Rangrao Patil	7,223,200	7,223,200
205	Mrs. Sunita Prakash Patil	4,865,461	4,865,461
206	Rashmi Vasant Gokhale and Dinkar Vasant Gokhale	1,913,820	1,913,820
207	Mr. Prakash B. Jagtap and Deepa Prakash Jagtap	6,009,398	6,009,398
208	Vibhavari Milind Honap and Milind Chintamani Honap	6,003,330	6,003,330
209	Sachin R. Karande	5,685,080	5,685,080
210	Anand Ghanashyam Borkar and Mrs. Neha Anand Borkar	1,990,420	1,990,420
211	Ravindra Ramchandra Ranade & Kavita Ranade	5,488,195	5,488,195
212	Seema Shrikant Salvekar & Others	4,519,631	4,519,631
213	Pooja Deshpande and Pankaj Deshpande	3,380,359	3,380,359
214	Ashish Phulkar & Others	5,200,000	5,200,000
215	Jatin Vaidya	7,751,425	7,751,425
216	Anup Ashok Govande & Anushka Anup Govande	4,261,452	4,261,452
217	Limbraj Nikrad	3,691,189	3,691,189
218	Veena Nitin Deshpande	4,874,082	4,874,082
219	Sujit Joshi and Madhavi Joshi	13,233,954	13,233,954
220	Arvind Maruti Desai & Anamika Arvind Desai	6,282,049	6,282,049
221	Mrs Vasudha Vishwanath Sane & Others	6,409,495	6,409,495
222	Sadshiv Trimbakrao Kulkarni	8,374,545	8,374,545
223	Nikhil A Sathe & Seema A Sathe	4,330,604	4,330,604
224	Rashmi Nitin Karnik and Nitin Karnik	6,520,231	6,520,231
225	Rekha Rajendra Wakil	5,580,600	5,580,600
226	Kalyani Jadhav	3,638,362	3,638,362
227	Vrushali Shashikant Jadhav	5,541,684	5,541,684
228	Jayant Balkrishna Kanetkar	1,990,629	1,990,629
229	Paragsingh Rathor	2,820,415	2,820,415
230	Shriniwas Dashputre & Smita Dashputre	5,698,345	5,698,345
231	Uday Jadhav	2,717,919	2,717,919
232	RUPESH P.SHAH	3,647,125	3,647,125
233	RUPESH P.SHAH	7,920,540	7,920,540
234	Chandrshekar Patwardhan	6,412,664	6,412,664
235	CA. Sunil Govind Ingale and Mrs. Arti Sunil Ingale	4,925,584	4,925,584
236	Atul Kulkarni	5,087,156	5,087,156
237	Nilesh Pandurang Terse	3,789,973	3,789,973
238	Anoop Avinash Harhare	7,211,764	7,211,764
239	Dr. Madhu Manoj Rane	9,000,000	9,000,000
240	Milan Prabhu and Ganapati Prabhu	8,827,839	8,827,839
241	Prashant Arun Shinde & Shraddha Prashant Shinde	4,719,381	4,719,381
242	Shamkant Dattatraya Joshi and Smita Shamkant Joshi	3,947,658	3,947,658
243	Abhijeet Thore and Aboli Thore	667,000	667,000
244	Trimurti Prakash Patil	5,424,018	5,424,018

245	Unmesh Vilasrao Mulajkar	5,591,893	5,591,893
246	Anagha and Machhindranath Botre	3,603,608	3,603,608
247	Dharmanand K Chikhale & Smt Nalini K Chikhale	505,167	505,167
248	Santosh Chavan	9,228,000	9,228,000
249	Gururaj Kulkarni	3,014,967	3,014,967
250	Salman Merchant	4,138,908	4,138,908
251	Dattatray Nikrad	3,389,981	3,389,981
252	Hrishikesh Thatte and Sulbha Thatte	4,473,521	4,473,521
253	Mrs. Medha Shirish Karandikar	2,963,537	2,963,537
254	Mangal Kant Phadtare and Others	5,134,620	5,134,620
255	Vilas Shrihattikar for Mrs Nandita Kwatra & Gaurav Kwatra	5,433,817	5,433,817
256	Vilas Shrihattikar and Vaidehi Shrihattikar	5,011,838	5,011,838
257	Vilas Shrihattikar and Vaidehi Shrihattikar	4,908,144	4,908,144
258	Sameer Wagh and Gauri Wagh	3,605,780	3,605,780
259	Bhagyashree and Pavan Karvande	2,704,042	2,704,042
260	Mr. Chetan sham kulkarni and Mrs. Tanvi chetan kulkarni	7,924,662	7,924,662
261	MRS. GAURI BAVDEKAR and MR. DEVIDAS BAVDEKAR	6,992,194	6,992,194
262	Sapna Vinod Bakshi & Vinod Bakshi	14,551,460	14,551,460
263	Arun Ranjalkar	6,015,381	6,015,381
264	Rakesh Jadhav	6,650,097	6,650,097
265	Sucheta Sunil Somani	7,734,313	7,734,313
266	Manisha Nair and Kailash Nair	3,954,277	3,954,277
267	Sarvesh Kokare	5,986,836	5,986,836
268	Onkar Mangaonkar	4,485,000	4,485,000
269	Manoj Patil	3,865,005	3,865,005
270	Gauri Tope and Vikas Tope	3,497,633	3,497,633
271	Sunita and Sunil Joshi	3,508,225	3,508,225
272	Abhishek Kulkarni and Amaraja Kulkarni	4,772,993	4,772,993
273	Sanjay Sabnawis	2,831,422	2,831,422
274	Mr.Pradeep D.Palsapkar and Mr.Gajanan Pradeeprao Palsapkar	3,582,399	3,582,399
275	Abhijit Jadhav	3,959,846	3,959,846
276	Mrs. Manisha Purushottam Atre & Mr. Purushottam Pralhad Atre	5,803,623	5,803,623
277	Shantanu Baliram Mitragotri	3,124,000	3,124,000
278	Nilesh Haldankar and Awantika Haldankar	545,728	545,728
279	Tushar Patil	3,558,524	3,558,524
280	Sujeet Jahagirdar	2,978,650	2,978,650
281	Ajay Walimbe	7,033,212	7,033,212
282	Abhijeet Manjre and Susmita Manjre	6,528,326	6,528,326
283	Mr. Vishal Ravindra Sabnis	2,827,126	2,827,126
284	Amol Jadhav	2,470,467	2,470,467
285	CA Ajinkya Beke	7,608,000	7,608,000
286	Sandeep Wagh	2,273,111	2,273,111
287	Uma Sovani & Nikhilesh Sovani	1,062,125	1,062,125
288	Jayant Chavan	5,000,000	5,000,000
289	Lt Col Ravindra Sadashiv Bhate and Dr(Mrs) Neeta Ravindra Bhate	3,962,325	3,962,325
290	Tushar Vispute	2,545,788	2,545,788
291	Priyanka Doshi & Others	3,376,865	3,376,865
292	SMITA JAYANT DESHPANDE	5,095,267	5,095,267
293	Pranav Pradeep Badave	4,510,915	4,510,915
294	Datta Namdev Malpote	3,050,820	3,050,820
295	Sumit Navre	2,628,636	2,628,636
296	Pushkar Nasikkar	6,280,696	6,280,696
297	Sonali & Rajnish Vaidya	2,968,000	2,968,000
298	Shripad Sharadchandra Shete	701,633	701,633
299	Mustak Ansari and Shamima Ansari	9,859,353	9,859,353
300	Vidyut Potdar	4,238,357	4,238,357
301	Gajanan Motegaonkar	2,477,714	2,477,714
302	Sanjay Gholap	5,209,898	5,209,898

303	Omprakash Nila	10,936,855	10,936,855
304	Amol A. Arjunwadkar	6,499,568	6,499,568
305	Kedar Vishwarupe	494,632	494,632
306	Mohan Bhingarde	3,190,000	3,190,000
307	Madhubala & Pranil Suresh Shah	3,405,565	3,405,565
308	Sanjeev Moghe	5,383,166	5,383,166
309	Abaso Gadade and Kavita Gadade	6,113,303	6,113,303
310	Pravin S. Suryawanshi & Madhuri P.Suryawanshi	4,062,000	4,062,000
311	Devendra Arvind Wani	4,112,516	4,112,516
312	Rounak Muthiyan	2,594,500	2,594,500
313	Adit Kulkarni	4,787,790	4,787,790
314	Bhagwat Nagargoje	4,129,748	4,129,748
315	Avinash Tukaram Gilbile	4,635,614	4,635,614
316	Shobhana and Vineet Shah	4,935,049	4,935,049
317	Narendra Bhagath	3,669,795	3,669,795
318	Avinash Kirtikarve	2,665,165	2,665,165
319	Mr. Akshay Jadhav	2,978,500	2,978,500
320	Nikhil Golatkar	1,612,249	1,612,249
321	Kiran Sanghvi (HUF) through Mr.Kiran Sanghvi	3,000,000	3,000,000
322	Gajanan Waman Sangle	5,325,347	5,325,347
323	Mr. Tayalal Manilal Jain	7,500,000	7,500,000
324	Mrs. Renuka Ganesh Choudhary & others	3,310,730	3,310,730
325	Kalpana D. Shirode	3,125,000	3,125,000
326	Chaitanya Emjal	3,674,921	3,674,921
327	Milind Kulkarni	667,800	667,800
328	Shobha G Pardeshi	5,742,714	5,742,714
329	Omprakash Baburao Swami	4,513,206	4,513,206
330	Pankaj Neurgaonkar	3,324,894	3,324,894
331	Chetan Shende & Others	5,835,469	5,835,469
332	Chandrashekar Mugul	10,188,398	10,188,398
333	Kapil Kane	6,734,840	6,734,840
334	Laxmikant Ghotankar	2,868,462	2,868,462
335	Tejas Gandhe	4,152,354	4,152,354
336	Ajinkya Jadhav	4,156,904	4,156,904
337	Santosh Bhadekar & Sujata Bhadekar	3,347,006	3,347,006
338	Apeksha Ajit Penkar & Vinayak D. Kondlekar	3,727,000	3,727,000
339	Dr S V Dhalewadikar and Mrs Shubhada Dhalewadikar	3,970,000	3,970,000
340	Pravin Madhubankar Deshpande	1,267,525	1,267,525
341	Milind M Khule	4,200,000	4,200,000
342	Mrs Vedavathj chikmath & Nandini katti	7,876,259	7,876,259
343	Minal & Upendra Rembhotkar	3,175,266	3,175,266
344	Mrs. Anjali Kishor Dhokar	6,846,988	6,846,988
345	Shobha Sunil Jarad	3,152,410	3,152,410
346	Vaibhav Ashok Raut	5,566,819	5,566,819
347	HEMANT DATTATRAYA DESHPANDE	3,723,420	3,723,420
348	Vijay Govind Gavandalkar	4,266,640	4,266,640
349	Yogesh Ayachit	6,134,265	6,134,265
350	Mohan Dada Nehe	7,678,528	7,678,528
351	Mr. Jay Bendre through Shreeram A Mulay Swati Ashok Mulay through, (Shreeram A Mulay)	4,626,603	4,626,603
352	Milind Chavan	5,080,335	5,080,335
353	Mayadevi Chavan	4,505,124	4,505,124
354	Kedar Kagade through Arun N. Kagade	6,360,000	6,360,000
355	Hemant Arun Kagade through Arun N. Kagade	5,000,000	5,000,000
356	Mr. Sourabh Prakash Bansod	5,000,000	5,000,000
357	KETAN SAKHARAM MORE and	5,315,500	5,315,500
358	SUVARNA KETAN MORE	4,375,925	4,375,925
359	Parag Vasant Nayak	675,805	675,805
360	Suhasini Appasaheb Patil	6,019,568	6,019,568

361	Mrs Manik Uday Pawar	3,713,028	3,713,028
362	Manik & Suneel Hoshing	3,985,334	3,985,334
363	Suneel & Manik Hoshing	4,007,188	4,007,188
364	Mrs. Priti Kiran Shirolkar	4,170,295	4,170,295
365	Itishree Pattnaik & Ansuman Mohanty	6,578,629	6,578,629
366	Kalyani Shirole	4,689,000	4,689,000
367	Varun Nitin Mahadkar	4,720,594	4,720,594
368	Pawan Anil Kaplay	4,571,305	4,571,305
369	Rajendra Shintre	5,062,791	5,062,791
370	Sikandra Vishwakarma	4,265,925	4,265,925
371	Dr. Prashant Ramesh Mahajan	6,433,583	6,433,583
372	Mrs. Sunita P. Soni	3,777,000	3,777,000
373	Chintan Vipin Vikram	2,186,709	2,186,709
374	Ashwini Ashok Kashilkar	2,256,244	2,256,244
375	Ankush Buldeo	4,454,904	4,454,904
376	Rama & Madhav Khandekar	4,601,041	4,601,041
377	Rohini Kallianpur	2,872,798	2,872,798
378	Gopalkrishna Dattatraya Kulkarni	5,271,221	5,271,221
379	Prakash M Puram and Prajakta P Puram	4,465,459	4,465,459
380	Anand Buldeo	4,858,039	4,858,039
381	Ameet Shelar and Erica Shelar	3,800,285	3,800,285
382	Madhuri Parandkar	492,798	492,798
383	Unmesh & Gayatri Lohite	14,174,927	14,174,927
384	Ninad Sonawane & Others	118,755	118,755
385	Vivek & Anjali Mohrir	3,254,695	3,254,695
386	Dattatreya Anbhule	3,091,980	3,091,980
387	Anuradha Kulkarni	1,100,000	1,100,000
388	Anand Chitre	8,594,110	8,594,110
389	Aditi Dongre and Prashant Dongre	2,088,532	2,088,532
390	Prashant Prakash Huddar	4,290,147	4,290,147
391	Suyog Tajne	3,797,411	3,797,411
392	Manali Deepak Deshpande/Surekha Deepak Deshpande	4,173,036	4,173,036
393	Kavita Rashmikant Sharma	6,731,474	6,731,474
394	Shailendra V Dixit	4,772,398	4,772,398
395	Onkar Sadashiv Umarani	3,987,850	3,987,850
396	Amruta Suresh Mahajan/Smita Suresh Mahajan	4,407,303	4,407,303
397	Sidheshwar Kale	4,954,921	4,954,921
398	Aparna G Ogale/Girish A Ogale	3,910,874	3,910,874
399	Ajit Deshpande/Manjit Deshpande	5,337,274	5,337,274
400	Alka Suresh Bendarkar/Suresh Sriram Bendarkar	1,221,811	1,221,811
401	Ramesh Kalamani	4,994,486	4,994,486
402	Shrikant Chandurkar	2,744,601	2,744,601
403	Shubhangi Prashant Karke/Prashant Ashok Karke	4,199,184	4,199,184
404	Dilip Ramrao Vaidya/Deepali Dilip Vaidya	4,483,100	4,483,100
405	Parag Pramod Ranade	4,513,662	4,513,662
406	SMITA SUNILDATT SANGEWAR	6,095,318	6,095,318
407	Medha Thale	4,762,139	4,762,139
408	Rohan Edlabadkar/Avinash Edlabadkar	6,957,073	6,957,073
409	Kalpak Gandhi/Pragati Gandhi	5,056,250	5,056,250
410	Vivek Haralilkar	3,162,536	3,162,536
411	Bhalchandra Sathe/Mangesh Sathe	7,108,816	7,108,816
412	Brijesh Baldota/Vanita Baldota	2,528,800	2,528,800
413	Kalyan Tamsekar	7,550,503	7,550,503
414	Sharayu Paranjpe	3,900,000	3,900,000
415	Anuradha Renapurkar/Shripad Renapurkar/Premala Khadkekar	4,948,851	4,948,851
416	Amol Bhalerao	2,370,110	2,370,110
417	Ashwini Kulkarni/Yadav Kulkarni	6,912,485	6,912,485
418	Priti Joshi and Hrishikesh Joshi	6,658,284	6,658,284
419	Karthik Gurunathan Iyer, Namrata Kartik Iyer	4,548,826	4,548,826
420	Madhuri Sunil kale/Aparna Sunil kale	6,032,081	6,032,081

421	Sudhanwa S Gadhikar/Subhash Gadhikar	4,505,844	4,505,844
422	VINAYAK GANPAT MHETRE	4,032,012	4,032,012
423	Leena Karnik/Nitin Karnik	2,759,434	2,759,434
424	Vinayak S. Khanvalkar	3,786,888	3,786,888
425	Madhushri Punaskar	4,296,494	4,296,494
426	Rajasaheb Kanayalal Kesarwani	7,522,607	7,522,607
427	Vijay Keshav Deshpande	8,558,875	8,558,875
428	Sunil Manikrao Burse	2,172,642	2,172,642
429	Pandurang Madhav Nibandhe	4,619,877	4,619,877
430	Supriya Ganesh Sangle	4,048,075	4,048,075
431	Madhuri D Gaikwad & Dilip B Gaikwad	6,780,674	6,780,674
432	Kamini Mohan Hajare	3,000,000	3,000,000
433	Shabbir Shamsi & Asma Shamsi	10,841,160	10,841,160
434	Swati Prabhudesai	7,195,080	7,195,080
435	Rajesh Kulkarni	10,133,073	10,133,073
436	Abhay Godbole	2,840,704	2,840,704
437	Vivek & Deepti Chavare	2,570,591	2,570,591
438	Veena Dinesh Gujar and Dinesh Prabhakar Gujar	4,627,612	4,627,612
439	Manjushree Pathak	7,826,842	7,826,842
440	Roshni Gosavi and Ashok Gosavi	2,485,648	2,485,648
441	Robin Rajan Abhyankar	3,061,100	3,061,100
442	Harshakumar and Akshada Naykalkar	4,446,449	4,446,449
443	Girish M. Kulkarni	7,956,089	7,956,089
444	Mihir Nadgauda	4,338,682	4,338,682
445	Mrs. Usha Narendra Sanghrajka	2,400,000	2,400,000
446	Sejal Darshak Bhayani and Mrs. Usha Narendra Sanghrajka	15,800,000	15,800,000
447	Shubhada Vasudev Bhate & Vasudev Sitaram Bhate	13,000,583	13,000,583
448	Laxman Bhimanna Dhayagonde	4,773,879	4,773,879
449	Suyog Nabar	10,487,139	10,487,139
450	Snehlata & Devendra Vohra	3,578,223	3,578,223
451	Deena Pravin Jain & Pravin Nihalchand Jain	4,375,662	4,375,662
452	Virmeetsingh Triloksingh Maini	3,548,277	3,548,277
453	Gauri Nitin Sarawate	6,432,106	6,432,106
454	Vinesh Rege & Aparna Rege	4,232,254	4,232,254
455	Snehal Sanjay Joglekar	1,560,203	1,560,203
456	Chetan Sunil Kshirsagar	2,399,684	2,399,684
457	Shashi Devi Poddar	6,978,279	6,978,279
458	Ashok Venkappa Chikkur	3,800,402	3,800,402
459	Varsha Gopalrao Patil	7,656,427	7,656,427
460	Charudatta Balgangadhar Deshmukh	4,285,511	4,285,511
461	Sunita Mahesh Kulkarni	2,989,499	2,989,499
462	Amol Deshpande/Mayuri Deshpande	5,163,538	5,163,538
463	Cold Products Engineering Private Limited	3,581,669	3,581,669
464	Abhiit Dhamankar/Gauri Abhijit Dhamankar	6,353,438	6,353,438
465	Abhay Vasudeorao Mulate	4,079,896	4,079,896
466	Dattaprasanna J Nadkarni	5,719,839	5,719,839
467	Sonali Manishkumar Shah	8,943,900	2,308,740
468	Usha Kagali/Ameya Kagali	3,162,480	3,162,480
469	Shilpa Sunilkumar Modi	2,651,062	2,651,062
470	Hitesh Pravin Oswal	4,051,000	4,051,000
471	Kanchan Arvind Oswal	1,045,900	1,045,900
472	Sumant Ramrao Garud	3,502,000	3,502,000
473	Totaram J Sukhwani	5,094,500	5,094,500
474	Swarada Pradip Deshpande & Others	4,663,833	4,663,833
475	Shruti Vipul Shah	4,071,966	4,071,966
476	Shilpa Sunilkumar Modi	3,423,854	3,423,854
477	Dhanpal Mayachand Bhandari & Others	4,657,000	4,657,000
478	Swati Vinayak Saindane	5,750,000	5,750,000
479	Komal Kalpesh Shah	5,412,940	5,412,940
480	Sonali Lalwani	6,931,220	6,931,220

481	Bhimsen Mahadev Morab	8,610,000	8,610,000
482	Sabdeep B Morab	7,928,682	7,928,682
483	Lalit Rawal	4,887,879	4,887,879
484	Harsh Lalit Jain	3,242,000	3,242,000
485	Nitin K. Sanghvi	3,807,750	3,807,750
486	Zumbardevi Manrooplal Sanghvi	1,865,300	1,865,300
487	Chandni Milan Maheshwari & Others	2,558,163	2,558,163
488	Bharati Selot & Others	3,030,050	3,030,050
489	Kajal J Gugale	4,109,767	4,109,767
490	Rashmi Chheda	3,403,000	3,403,000
491	Viraj Jadhav / Shilpa Jadhav	7,600,000	7,600,000
492	Divya Bafna	6,621,090	6,621,090
493	Mahesh Jawajiwari	2,316,951	2,316,951
494	Moolchand Jain	5,985,385	5,985,385
495	Sanjay Motiwale	5,175,112	5,175,112
496	Bhabhutmal Oswal	5,053,001	5,053,001
497	Satish Patvekar	5,587,800	5,587,800
498	Dharshana Oswal	4,649,400	4,649,400
499	Ranjana Jain	5,698,385	5,698,385
500	Nikhil Kothari	4,135,670	4,135,670
501	Shraddha Motiwale	4,396,266	4,396,266
502	Ratnamala Gandhi	4,320,000	4,320,000
503	Shivajirao Maruti Shinde	2,308,333	2,308,333
504	Mrs. Shilpa Choudhary & Mrs. Meghana Choudhary	4,388,950	4,388,950
505	Rajmal.S.Choudhary (HUF)	4,909,650	4,909,650
506	Shailesh Mehta Huf Leelaben Mehta Damyanti Mehta Shilpa Mehta	5,810,315	5,810,315
507	Anushka Vinod Mehta and Damyanti Vinod Mehta	4,652,270	4,652,270
508	Mr. Gul A Jagasia	1,187,401	1,187,401
509	Vijay Bhandari	3,242,000	3,242,000
510	Rahul Sarda & Others	8,952,678	8,952,678
511	Mohanlal Bhandari	4,631,000	4,631,000
512	Yogesh Jaju & Others	4,468,443	4,468,443
513	Satish Selot	4,306,858	4,306,858
514	Sonic Wares Private Limited- Pankaj Kanodia Director	7,867,437	7,867,437
515	Sagar Gurmukh Sukhwani	4,351,000	4,351,000
516	Madhu Shrishrimal	2,718,607	2,718,607
517	Prerana Pradip Shah & Other	2,625,000	2,625,000
518	Poonam Pritam Shah	2,625,000	2,625,000
519	Pradip Chandrakant Shah (HUF)	2,625,000	2,625,000
520	Atulkumar Amarchand Kaswa	4,639,617	4,639,617
521	Anita Ghanshyam Modi	3,269,504	3,269,504
522	Kantilal Dedhia/Deena Dedhia	5,022,500	5,022,500
523	Ashokkumar Bhandari & Others	2,831,650	2,831,650
524	Shraddha Shah	2,161,031	2,161,031
525	Sunny Shah	2,107,500	2,107,500
526	Mohit G Poddar HUF	4,393,732	4,393,732
527	Pramila Parekh	2,782,400	2,782,400
528	Bidyut Biswas	6,232,336	6,232,336
529	Yashwant Narayan Thakare	6,259,893	6,259,893
530	Vishal Dilip Bal & Parth Dilip Bal	3,719,924	3,719,924
531	Kiran A Tatiya and Akshay A Tatiya	5,662,964	5,662,964
532	Bharati Mohan Kolkar	4,273,751	4,273,751
533	Bharat Harshadrai Booch	4,035,800	4,035,800
534	Manisha Anil Shah / Sarika Pradeep Shah / Sarla Rasiklal Shah	4,867,800	4,867,800
535	Priti Jayanti Jain	9,845,985	9,845,985
536	Asha Prakash Jain	9,799,575	9,799,575
537	Sheetal Uday Mantri	5,213,510	5,213,510
538	Smita Mangesh Deshpande & Mangesh Madhukar Deshpande	6,624,962	6,624,962
539	Prasad Manohar Joshi	3,200,413	3,200,413
540	Karuna Sudhan Rege	3,795,443	3,795,443

541	Arvind Atmaram Walavalkar	6,108,429	6,108,429
542	Laxmi B Bhagwat	4,720,274	4,720,274
543	Amit Nandkumar Mali	6,747,866	6,747,866
544	H T Media Limited	37,540,648	37,540,648
	TOTAL	2,585,590,382	2,578,955,222
Note:	1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.		

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors in A class (Fixed Deposit Holders) as on 26.06.2020**

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

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

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors in A class (Non-Convertible Debentures) as on 26.06.2020**

Sr. N	Name of Claimant	Claim Amount	Claim Admitted
1	Catalyst Trusteeship Limited Non Related Party	1,567,553,881	1,567,553,881
2	<u>Catalyst Trusteeship Limited Related Party:</u>		
	Hemanti Deepak Kulkarni	30,326,000	30,326,000
	Amit Deepak Sakharam	118,000	118,000
	Deepak Sakharam Kulkarni	11,800,000	11,800,000
	Bhagyashree Amit Kulkarni	118,000	118,000
	Shirish Deepak Kulkarni	200,000	200,000
	Total	42,562,000	42,562,000
	GRANT TOTAL	1,610,115,881	1,610,115,881

Note: 1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.
2. The claim amount of Rs. 42,562,000 of Catalyst Trusteeship Limited (Debenture Holder - Related Party) is admitted but not to be considered for Voting purpose.

D.S. Kulkarni Developers Limited

Statement of claim by Operational Creditors as on 26.06.2020

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Galaxy Exhibition Systems - Maj. R. S. Mohile (Retd.)	154,167	154,167
2	DSK Sundarban Co Operative Housing Society	1,656,907	749,448
3	DSK Travel Corporation	216,307	216,307
4	Nikhil Transport Company	5,548,330	5,548,330
5	Ghokale, Tanksale & Ghatpande	2,733,750	2,733,750
6	Adv Anoop Shashikant Naik	1,250,000	1,250,000
7	Remonesa Enterprises LLP	163,372,596	163,372,596
8	M D Sales Corporation	55,011	55,011
9	Vaishali Enterprises	1,266,966	1,266,966
10	Aryan Images- Chandan Jagtap	6,094,930	6,094,930
11	Tamboli Engineers- Parvez Tamboli	1,782,847	1,782,847
12	M/s. Shyam Trading Co., through its Partner Mr. Surinder Mishra	5,460,641	5,460,641
13	Mahavir Marble & Granite	1,483,932	1,483,932
14	Vira Polymers & Chemicals- Amit Shah	1,098,867	1,098,867
15	COSMOS SALES CORPORATION-Surendra Shah	5,646,997	5,646,997
16	Atharva Events- Rahul Apte	3,723,992	3,723,992
17	PB Parasnis& Co. Chartered Accountants	648,000	648,000
18	CS Amol Purandare	65,800	65,800
19	BSE Limited	4,374,298	4,374,298
20	Bhavna Rajiv Kolhe- Prop. IITD	110,400	110,400
21	CS Sampada Kulkarni	126,000	126,000
22	Bhagyodaya Trading Corporation Prop. J N SHAH	100,392	100,392
23	Shirazee Traders- Prop. Huzefa Pardawala	75,340	75,340
24	Vinod T. Jain	317,960	317,960
25	Darshan Jain	261,250	261,250
26	Rutika Jain	261,250	261,250
27	Pritamsingh Saini	704,004	704,004
28	SBICAP Trustee Company Limited	894,160	894,160
29	Ashtech (India) Private Limited	396,464	396,464
30	Urvi Services (Pro. Arun C. Shah - HUF)	1,076,679	1,076,679
31	Deep Enterprises (Prop. Geeta A. Shah)	53,331	53,331
32	Sri Umiyaa Constructions Pvt Ltd	74,311,257	74,311,257
33	Talib & Shamsi Constructions Pvt Ltd	143,930,496	143,930,496
34	Shobha Patel TRO-1, Pune - Income Tax	1,372,510,306	1,372,510,306
35	Mandviwala Qutub & Associates- Arjun Lal	3,370,667	3,370,667
36	Raghvendra Electrical Engineers- Prop. Sachin G. Kulkarni	993,941	993,941
37	RAHUL ENGINEERING COMPANY- Prop. P.G.S RAO	5,019,523	5,019,523
38	Shri Unique Marble & Granite- Prop. Neena Jain	2,186,338	2,186,338
39	Shree Laxmi Saw Mill. Partner-Mr. Navan M Patel	1,638,119	1,638,119
40	Laxmi Corporation. Partner- Chetan A Patel	2,522,317	2,522,317
41	M Square Constructions	876,056	876,056
42	G M Constructions	3,111,777	3,111,777
43	Saraswati Marketing	440,805	440,805
44	Rakshak Security Services and Systems Pvt Ltd	767,811	767,811
45	GRD Power Corporation	562,963	562,963
46	Utracon Structural Systems Pvt Ltd	7,735,095	7,735,095
47	Gautam Trading Company	1,981,695	1,981,695
48	Bal M Joglekar	7,641,730	7,641,730
49	Vitalpatil and Company	375,611	375,611
50	Shree Vijaya Developers	4,359,532	4,359,532
51	Scout Intelligence Security Services	1,157,334	1,157,334
52	IBM India Private Limited	18,748,250	18,748,250
53	Adv Shashikant Govind Naik	2,780,000	2,780,000
54	Adv Sayali Ambar Naik	1,250,000	1,250,000
55	Aman Tube Corporation	1,081,710	1,081,710
56	Deputy Commissioner of State Tax	185,065,218	185,065,218
57	Central Depository Services (India) Limited	131,459	131,459
58	National Securities Depository Limited	681,371	681,371
59	Grotech Nursery and Farms	1,854,632	1,854,632
60	Grotech Landscape Developers Pvt Ltd	3,058,260	3,058,260
61	The Regional Provident Fund Commissioner II	304,3959	3,043,959
	TOTAL	2,064,199,800	2,063,292,341

Note:

1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.
2. The claim from EPFO is provisionally admitted. Wrong claim form has been received from EPFO for their claims. We have mailed them with the necessary changes and the correction in forms.

D.S. Kulkarni Developers Limited**Statement of claim by Employees as on 26.06.2020**

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

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

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

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

D.S. Kulkarni Developers Limited**Statement of claim by Other Creditors as on 26.06.2020**

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

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

D.S. Kulkarni Developers Limited**Statement of claim by Other Creditors - Related Party as on 26.06.2020**

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

D.S. Kulkarni Developers Limited**Statement of claim by Financial Creditors in A class (Home buyers) - Provisionally Rejected as on 26.06.2020**

Sr. No	Name of Claimant	Claim Amount	Claim Rejected	Remarks for Rejection
1	Daji S. Shastri	2,581,000	2,581,000	Based on just the allotment letter
2	Sanjay Vasant Joshi	121,972	121,972	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
3	Makrand Venkatesh Sardeshmukh	547,591	547,591	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
4	Trupti Shashikant Hukeri	4,067,309	4,067,309	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party
5	Sanjay Vrijlal Parekh	3,036,900	3,036,900	Based on just allotment letter and loan was given to D S Kulkarni & Company
6	Priti Sanjay Parekh	3,763,000	3,763,000	Based on just allotment letter and loan was given to D S Kulkarni & Company
7	Lata Gulab Ratnani	7,205,800	7,205,800	Based on just allotment letter
8	Mitesh Gheesulal Mehta	4,034,500	4,034,500	Based on just allotment letter
9	Meena D Shastri	5,286,000	5,286,000	Based on just allotment letter
10	Shilpa Chhabria	3,944,100	3,944,100	Based on just allotment letter & Payments were made to D S Kulkarni & Company
11	Bharat Jadhav & Others	4,756,000	4,756,000	Based on Allotment Letter. Rest documents request through email
12	Gaykar Shamkant Chandrakant	1,000,000	1,000,000	Payment has been made to DS Kulkarni & Co. Rest documents are requested through email.
13	Rajlaxmi Pendse	3,622,300	3,622,300	Based on Allotment Letter. Rest documents request through email. Received DSK & Co. Receipts through email.
14	Dilip Kothari	2,522,500	2,522,500	Based on Allotment Letter. Rest documents request through email
15	Bhawna Porwal	2,496,900	2,496,900	Based on Allotment Letter. Rest documents request through email
16	Pravin Patel	3,240,000	3,240,000	Based on Allotment Letter as mentioned in Form CA, however Allotment letter is not submitted. Rest documents request through email
17	Kapil Gandhi, Vilas Gandhi & Others	4,631,100	4,631,100	Based on Allotment Letter. Initial Loan given to D S Kulkarni & Company
18	Leena A. Shah and Shobhana J. Shah	2,068,700	2,068,700	Based on Allotment Letter. Rest documents request through email
19	Mrs. Varsha Mukund Kulkarni	3,098,378	3,098,378	Receipts are of group companies. Agreement and Allotment letter not submitted.
20	Mr. Ramesh Gandhi & Mrs. Anita Ramesh Gandhi	2,049,800	2,049,800	Based on Allotment Letter. Rest documents request through email
21	Reshma Oswal & Others	7,316,282	7,316,282	No Agreement, No Allotment letter with the claimant.
22	Ashok Manilal Jain (HUF)	8,000,000	8,000,000	Based on Allotment Letter. Rest documents request through email
23	Kamla Kalyani Mulage & Others	4,582,933	4,582,933	Based on Allotment Letter.
24	Aditya Sushilkumar Jhavar	5,664,000	5,664,000	Based on Allotment Letter.
25	Radheshyam Maniklal Zanwar	5,700,000	5,700,000	Based on Allotment Letter.
26	Shivaji Shankar Surulkar	2,253,160	2,253,160	Based on Allotment Letter.
27	Jiten Shantilal Gada HUF	7,600,000	7,600,000	Based on Allotment Letter. Rest of the documents are called for.
28	BHAVNA JITEN GADA	8,100,000	8,100,000	Based on Allotment Letter. Rest of the documents are called for.
29	Parag Tambe	2,502,000	2,502,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
30	Jagdish Tambe	2,502,000	2,502,000	Based on Allotment Letter. Payments made to D S Kulkarni & Co.
31	Kalidas Bhanudas Vetalpatil	2,999,138	2,999,138	Based on Allotment Letter. Called for Agreement and Receipts of payments made to the DSKDL.
32	Nilesh Kundan Oswal HUF	3,209,180	3,209,180	Based on Allotment Letter.
33	Rama Vishwas Apte	2,311,400	2,311,400	Based on Allotment Letter.
34	Rajul Mahendra Jain/Bhavna Vikram Jain	2,664,175	2,664,175	Based on Allotment Letter.
35	Darshan Jain/Poonam Jain	2,664,175	2,664,175	Based on Allotment Letter.
36	Jitendra Janardhan Ladkat	1,156,000	1,156,000	Payments made to DS Kulkarni & Company, Agreement not done
37	Vinay Vasantrao Pathak	8,110,640	8,110,640	Agreement made with DSK Global Education and Research Ltd and DSK Developers is the Consenting Party and all payments made to DSK Global. Interest @ 18% is calculated and other claims are of Rent @ Rs. 10,000/- from Nov 2017 to Sept 2019
TOTAL		141,408,933	141,408,933	

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