

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 | Debneture 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 Secured Financial Creditors Unsecured Financial Creditors |
| 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 | |
| 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 | |
| 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 | |
| | TOTAL | 1,073 | 26,296,239,076 | 908 | 17,774,731,311 | - | 8,521,507,764 | - | | |

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 in Rs.) | | 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 | | | Amount of claim not admitted | Amount of claim under verification | |
| 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 | - | |
| | | | 1,610,115,881 | | 1,567,553,881 | | | | | 10.0853% | | | 42,562,000 | | |

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

| 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 |

| 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 | | | | | |
| 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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|---------|--|--------------------|---------------------------|----------------|---------------------------|-----------------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|--|
| | | | 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 Shardrao 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 | Shriniwas 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 | Shriniwas 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 | Chandrshekhar 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 Pradeeprao 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 |

| 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 | | | | | |
| 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 | Vidyt 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 Bhokarikar | | 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 Vrijlal 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 Vasantrao 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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 |

| 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 | | | | | |
| 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? | % of voting share in CoC | | | | |
| | | | | 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)

| Sr. No. | Name of the Creditor | Identification No. | Details of claim received | | Details of claim admitted | | | | | | (Amount in Rs.) | | | | 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 | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification | |
| 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 Opticals 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 5

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 (Workmen)

(Amount in Rs.)

[illegible]

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)

| 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? | % of voting share in CoC, if Applicable | | | | | |
| 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 Prabhakarrrao 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? | % of voting share in CoC, if Applicable | | | | | |
| 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 Chaoudhary | | 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 Nanasaheb 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 | | Premsingh 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 Mohmadshariph 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 | - | - | - | - | |

29,550,662

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)

1,564,887,205

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 | Identificati on 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 | Identificati on 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 | | - | - | - | - | |

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, Reimburesment 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