

То
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C, Block G, Bandra
Kurla Complex, Bandra (East) Mumbai – 400
051
Symbol: ROLTA

14.03.2023

Dear Sir/Madam,

Sub: Intimation of List of Creditors

With reference to our letter dated 11th February, 2023 on the captioned subject and pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the List of Creditors (Version-2) as on 13th March, 2023.

Kindly take the same on your records.

Thanking you Warm Regards

Dr. CS Adv Mamta Binani Resolution Professional (RP) In the matter of Rolta India Limited Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227 AFA valid till 05.12.2023 Address of the IRP registered with IBBI: Second Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

Rolta Tower, 'A', Rolta Technology Park, MIDC – Marol, Andheri (East), Mumbai – 400 093, INDIA. CIN : L74999MH1989PLC052384, Tel,: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : indsales@rolta.com, www.rolta.com

						R	olta India Limited								
					Date of co	mme	encement of CIRP : 1	9.0	1.2023						
			Lis	t of Creditors (Versi	on 2.0) drawn a	son	: 13.03.2023 Earlier	(Ve	rsion 1.0) drawn as	on: (09.02.2023				
			Unde	er Regulation 13 of t	he IBBI (Insolve	ncy	Resolution Process f	or C	Corporate Persons)	Regu	ulations, 2016				
															(Amount in ₹)
SI.No.	Category of creditor	Summary	y of cl	aims received	Summary	ofc	aims Admitted		nount of ntingent claims		ount of claims not nitted		ount of claims under rification	Details in Annexure	Remarks, if any
		No. of claims	Am	ount	No. of claims		ount of claims mitted	ĺ							
1	Secured financial creditors belonging to any class of creditors	-	₹	_	-	₹	-	₹	_	₹	-	₹	-	1	Not Applicable
2	Unsecured financial creditors belonging to any class of creditors	-	₹	-	-	₹	-	₹	-	₹	-	₹	-	2	Not Applicable
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	6	₹	70,99,09,85,329	6	₹	70,86,54,87,458	₹	11,81,94,352	₹	73,03,519	₹	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	4	₹	74,63,57,79,165	2	₹	40,91,99,43,872	₹	<u>-</u>	₹	16,89,43,52,632	₹	16,82,14,82,661	4	
5	Operational creditors (Workmen)	0	₹	-	0	₹	-	₹	-	₹	-	₹	-	5	
6	Operational creditors (Employees)	562	₹	1,46,95,60,653	514	₹	53,52,77,372	₹	-	₹	79,13,85,051	₹	14,28,98,230	6	
7	Operational creditors (Government Dues)	5	₹	51,79,61,452	4	₹	25,06,98,781	₹	26,65,54,786	₹	7,07,885.00	₹	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	108	₹	1,10,52,10,757	100	₹	15,95,31,624	₹	46,99,97,831	₹	32,73,70,332.00	₹	14,83,10,970	8	

9	Other creditors, if any, (other than financial creditors and operational creditors)	0		0		Ŧ		Ŧ		Ŧ		9	
	Total	0	- ₹ 1,48,71,94,97,355	0	- ₹ 1,12,73,09,39,107	ר ₹	- 85,47,46,969	ר ₹	- 18,02,11,19,419.02	ר ₹	- 17,11,26,91,861	9	
Notes		8									, , , ,		
	s list of creditors is subject to further revision on												
2. The	Resolution Professional reserves her right to m	odify entry in t	he list of Creditors, when	she comes acro	oss additional information	n warr	anting such modi	ificat	tion, and shall modify the	entry	in this List of Creditor	S.	
											Dr	CS Adv	Mamta Binani
											Resolu	ition Pro	fessional (RP)
											In the matter	of Rolta	India Limited
									Registration No.	: IBBI	/IPA-002/IP-N0	0086/20	17-18/10227
											AF	A Valid ti	ll 05.12.2023
												+91	98310 99551
									rc	oltain	ndia.cirp@gmail.	com (pro	ocess specific)
									mam	tabir	nani@gmail.com	(registe	red with IBBI)
											Address of the R	P registe	red with IBBI:
										Se	cond Floor, Nicc	o House,	2 Hare Street
											Kolkata		, West Bengal
													: 13.03.2023
[Pl	ace : Mumbai

						Annexur	e-1							
						Rolta India Li	imited							
						Date of commencement o	of CIRP : 19.01.2023							
				List of	Creditors (Version 2	2.0) drawn as on: 13.03.202	3 Earlier (Version 1.0	0) drawn as on: 09.02	.2023					
					List of Sec	ured Financial Creditors bel	longing to any Class o	of Creditors						
														(Amount in ₹)
SI.No	Name of Creditor	Details of claim re	eceived			Details of claim Ad	mitted			Amount of contingent	Amount of any mutual	Amount of claim not		Remarks, if any
		Date of Receipt		Amount of Claim admitted	Nature of Claim		Amount covered by guarantee		% of voting share in CoC	claims	dues, that may be set- off		under verification	
						NOT APPLI	ICABLE							
	Total		₹ -	₹ -		₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	

						Rolta e of commence		:19.01.2023					
			List	•	-	rawn as on: 13 d Financial Cre		•		:09.02.2023			
SI.No	Name of Creditor	Details of cla	aim received		Deta	ils of claim Adr	nitted		contingent	Amount of any mutual		claims	(Amount in ₹) Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	covered by	Whether related party?	% of voting share in CoC		dues, that may be set- off	admitted	under verification	
	-	-	-	-	-	NOTA	PPLICAL	BLE	-	-	-	-	-
	Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -	

							Annexure-3								
							Rolta India Limited								
							ommencement of CIRP : 19								
								Version 1.0) drawn as on: 09.0							
					List of Secured Fin	ancial (other	than Financial Creditors be	longing to any Class of Credit	ors)						
												-		-	(Amount in ₹)
No	Name of Creditor	Type of claim					Details of clair	n Admitted			Amount of	Amount of any mutual	Amount of claim	Amount of claims	Remarks, if an
			Det	ails of claim received							contingent claims	dues, that may be set-off	not admitted	under verification	
			Date of	Amount Claimed	Amount of Claim	Nature of	Amount covered by	Amount covered by	Whether	% of voting	-				
			Receipt	Amount claimed	admitted	Claim	security interest	guarantee	related party?						
			Neceipt		aunitteu	Claim	security interest	gualantee	related party:	share in coc					
		Cash Credit		₹ 1,61,65,66,940	₹ 1,61,65,66,940	Secured	₹ 1,61,65,66,940	Ŧ			Ŧ	₹ -	¥	₹ -	
		Term Loan -I		₹ 2,45,13,22,393	₹ 2,45,13,22,393	Secured	₹ 2,45,13,22,393	₹ 2,45,13,22,393	4		₹ -			₹ -	-
		Term Loan -I		₹ 2,67,73,54,731		Secured	₹ 2,45,13,22,393	₹ 2,43,13,22,393	ł			≺ - ₹ -	۲ - ۲	 -	-
				₹ 2,67,73,54,731					ł				۲ - ۲	₹ -	Defendente
1	Bank of Baroda	ECB-Nodal Branch USA	01.02.2023			Secured	₹ 90,44,98,534	Under verification	No	9.20%		र - र -	₹ -		Refer Note
		ECB-Nodal Branch UAE		₹ 2,05,41,43,042	₹ 2,04,68,39,523	Secured	₹ 2,04,68,39,523	र -	ł		۲ -	र -	₹ 73,03,519	र -	Refer Note
		Total		₹ 9,70,38,85,641	₹ 9,69,65,82,122	1	₹ 9,69,65,82,122	₹ 2,45,13,22,393			7	₹ -	₹ 73,03,519	7	
								× ۲,43,13,22,393	<u> </u>		· ·	-	\$ 75,03,519	· ·	+
		Cash Credit		₹ 2,28,75,33,196		Secured	₹ 2,28,75,33,196	₹ -	4		₹ -	₹ -	₹ -	₹ -	
		Term Loan -II		₹ 2,43,59,23,406		Secured	₹ 2,43,59,23,406	₹ 2,43,59,23,406	4		₹ -	₹ -	₹ -	₹ -	_
		Term Loan -I		₹ 3,24,92,91,647		Secured	₹ 3,24,92,91,647	₹ 3,24,92,91,647	1		₹ -	₹ -	₹ -	₹ -	
2	Bank of India	Current Accounts	01.02.2023	₹ 1,79,73,09,900	₹ 1,79,73,09,900	Secured	₹ 1,79,73,09,900	₹ -	No	11.31%	₹ -	₹ -	₹ -	₹ -	
		ECB		₹ 2,15,27,93,886	₹ 2,15,27,93,886	Secured	₹ 2,15,27,93,886	₹ -	1		₹ -	₹ -	₹ -	₹ -	
						1			1						
							1								
		Total		₹ 11,92,28,52,035	₹ 11,92,28,52,035	-	₹ 11,92,28,52,035	₹ 5,68,52,15,053			₹ -	₹ -	₹ -	₹ -	
		SBLC (Due)		₹ 5,19,60,94,454	₹ 5,19,60,94,454	Secured	₹ 5,19,60,94,454	₹ -			₹ -	₹ -	₹ -	₹ -	
3	Canara Bank		01.02.2023						1	4.93%					
-		Total		₹ 5,19,60,94,454	₹ 5,19,60,94,454		₹ 5,19,60,94,454	₹	No		7	7	7	Ŧ .	
									NO			· -	· ·	、 -	
		BG Invoked		₹ 9,23,68,515	₹ 9,23,68,515	Secured	₹ 9,23,68,515	Under verification	1		₹ -	₹ -	₹ -	₹ -	Refer Note
															Refer Note
		LC Devolvement		₹ 1,35,90,05,574	₹ 1,35,90,05,574	Secured	₹ 1,35,90,05,574	Under verification			₹ -	₹ -	₹ -	₹ -	Nelei Note (
		Term Loan		₹ 2,26,97,46,911	₹ 2,26,97,46,911	Secured	₹ 2,26,97,46,911	₹ 2,26,97,46,911			₹ -	₹ -	₹ -	₹ -	
									Ī						
4	Central Bank of India	Cash Credit	31.01.2023	₹ 11,35,38,95,201	₹ 11,35,38,95,201	Secured	₹ 11,35,38,95,201	Under verification		14.30%	₹ -	₹ -	₹ -	₹ -	Refer Note 0
									1						Refer Note GR
		BG Issued		₹ 56,37,672	₹	_	₹	Under verification			₹ 56,37,672	₹	₹	₹	CN-1
		56155464		\$ 56,57,672	`		` 		\$		\$ 50,57,072	·	`	``	0.112
		Tatal													
		Total		₹ 15,08,06,53,873	₹ 15,07,50,16,201	Secured	₹ 15,07,50,16,201	₹ 2,26,97,46,911	No		₹ 56,37,672	₹ -	₹ -	₹ -	
	ł	1		.,,,,,,,,	.,,,,=•,=•		.,,,	,,_,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		t	,,5/2			† – – –	+
		Corporate Guarantee				. ·		-			-	-	-	_	Refer Note
5	Rolta Private Limited	•	02.02.2023	₹ 6,34,55,43,228	₹ 6,34,55,43,228	Secured	₹ 6,34,55,43,228	۲ -	1		بر -	₹ -	* -	र -	
-			02.02.2025						I						
		Total		₹ 6,34,55,43,228	₹ 6,34,55,43,228	- 1	₹ 6,34,55,43,228		Yes	0%	₹ -	₹ -	₹ -	₹ -	
		Cash credit		₹ 58.88.98.978		Secured	₹ 58,88,98,978	₹ -	l	İ	₹ -	₹ -	₹ -	₹	1
		WCTL-1		₹ 4,92,02,88,898	₹ 4,92,02,88,898	Secured	₹ 4,92,02,88,898	₹ 4,92,02,88,898	1			₹ -	₹ -	₹ -	
		WCIL-1 WCIL-2		₹ 3,88,95,47,628	₹ 3,88,95,47,628	Secured	₹ 3,88,95,47,628	₹ -	t		₹ -	₹ -	₹ -	₹ -	1
		WCDL		₹ 2,59,58,60,353		Secured	₹ 2,59,58,60,353	₹ -	1		₹ -	₹ -	₹ -	₹ -	+
		FCB		₹ 2,77,86,42,130		Secured	₹ 2,77,86,42,130	₹ -	1			₹ -	₹ -	₹ -	1
		SBLC		₹ 5,70,58,40,451		Secured	₹ 5,70,58,40,451	Under verification	1			₹ -	₹ -	₹ -	Refer Note
6	Union Bank of India	SBLC (for acquisition)	02.02.2023	₹ 1,16,63,23,036	₹ 1,16,63,23,036	Secured	₹ 1,16,63,23,036	Under verification	No	21.46%	₹ -	₹ -	₹ -	₹ -	Refer Note
		LC Devolved (consolidated)		₹ 80,30,43,960	₹ 80,30,43,960	Secured	₹ 80,30,43,960	₹ -	1		₹ -	₹ -	₹ -	₹ -	
		BG Invoked (consolidated)		₹ 18,09,53,984			₹ 18,09,53,984	₹ -	1		₹ -	₹ -	₹ -	₹ -	
		BG outstanding (consolidated)		₹ 11,25,56,680		-	₹ -	₹ -	1		₹ 11,25,56,680	₹ -	₹ -	₹ -	Refer Note
				, .,,		1	1	t	1		, .,				
		Total				1									
				₹ 22,74,19,56,098	₹ 22,62,93,99,418	-	₹ 22,62,93,99,418	₹ 4,92,02,88,898			₹ 11,25,56,680	₹ -	₹ -	₹ -	
	Total			₹ 70,99,09,85,329	₹ 70,86,54,87,458	T	₹ 70.86.54.87.458	₹ 15.32.65.73.255	T	61.19%	₹ 11.81.94.352	₹	₹ 73,03,519	T	1

GR-Notes related to amount covered by guarantee NA-Notes related to claim not admitted CN-Notes related to contingent claims VR-Notes related to claims under verification RP-Notes related to Related Party

Notes

- GR-1 Amount covered by the guarantee is under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided.
- NA-1 The claims denominated in foreign currency has been admitted at a value in Indian currency at the official exchange rate (i.e. RBI Reference Rate) as on the insolvency commencement date 19.01.2023. RBI Reference Rate as on 19.01.2023 is Rs. 81.3577=1USD.

CN-1 Claim with respect to the live bank guarantee(s) issued but not invoked has been kept under contingent claim.

- VR-1 This claim has been kept under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided.
- RP-1 In terms of proviso to Section 21(2) of the Code, Provided that a financial creditor, if it is a related party of the corporate debtor, shall not have any right of representation, participation or voting in a meeting of the committee of creditors.

					An	nexure-4								
						ndia Limited								
					Date of commence	ment of CIRP	19.01.2023							
				List of Creditors (Versio	on 2.0) drawn as on: 13.0	3.2023 Earlie	er (Version 1.0) drawn as on: 0	9.02.2023						
				List of Unsecured Financ	ial Creditors (other than	Financial Cre	ditors belonging to any class	of creditors)						
														(Amount in ₹)
CI NI-		Turce of all turc	Details	of claim received			Details of claim Admitted	I		Amount of	Amount of any mutual	Amount of claim not	Amount of claims	Demondra if en
SI.No	Name of Creditor	Type of claim	Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	contingent claims	dues, that may be set-off	admitted	under verification	Remarks, if an
		Corporate Guarantee (Borrower: Rolta Private Limited)		₹ 4,30,89,78,872	₹ 4,30,89,78,872		₹ -			₹ -	₹ -	₹ -	₹ -	
*****	Bank of Baroda	Total	01.02.2023	₹ 4,30,89,78,872	₹ 4,30,89,78,872	Unsecured	₹ -	No	4.09%	₹ -	₹ -	₹ -	₹ -	
		Principal		₹ 30,29,46,78,603	₹ 30,29,46,78,603	 	₹ -			₹ -		₹	₹ -	1
2	Citize and intermediated inside of Trustee	Interest	27.02.2023	₹ 23,13,77,69,058	₹ 6,31,62,86,397	Unsecured	₹ -	No	34.72%	₹ -	Under verification	₹ -	₹ 16,82,14,82,661	
-	Citicorp International Limited, as Trustee (8.875% Senior Notes due 2019 issued by Rolta Americas LLC)	Total	2710212020	₹ 53,43,24,47,661	₹ 36,61,09,65,000	onsecured	₹ -		0111210	₹.	(Refer Note MS-1)	₹	₹ 16,82,14,82,661	
				₹ 8,11,75,76,054	-		· ·			` _	ж.	₹ 8,11,75,76,054	*	
		2 September Judgement 2 September to 1st April 21 Interest		₹ 42,23,36,354			< - ₹ .	4		≺ - ₹ -	 ₹	₹ 42.23.36.354		1
		Outstanding after partial satisfaction		₹ 5,43,74,06,368	₹ -		₹ -	4		₹ -	₹ -	₹ 5,43,74,06,368	₹ -	
		interest from 1st April 21 to 19.12.2023		₹ 88.22.00.562	₹ -		₹ -	1		₹ -	₹ -	₹ 88.22.00.562	₹ -	
		Sub total		₹ 6,74,19,43,285	₹ -		₹ -	1		₹ -	₹ -	₹ 6,74,19,43,285	₹ -	1
3	Pinpoint Multi-Strategy Master Fund	1 December Judgement Amount	02.02.2023	₹ 1,63,85,37,951	₹ .	Unsecured	₹	No	-	₹	₹ -	₹ 1.63.85.37.951	¥ .	Refer Note NA-2
		Post judgement interest		₹ 31,47,33,961	₹ -		₹ -	1		₹ -	₹ -	₹ 31,47,33,961	₹ -	1
		sub total		₹ 1,95,32,71,912	₹ -		₹ -	1		₹ -	₹ -	₹ 1,95,32,71,912	₹ -	1
		Total		₹ 8,69,52,15,197	₹ -		₹ -			₹ -	₹ -	₹ 8,69,52,15,197	₹ -	
		2 September Judgement		₹ 6,78,68,47,681	₹ -		₹ -			₹ -	₹ -	₹ 6,78,68,47,681	₹ -	
		2 September to 1st April 21 Interest		₹ 35,31,02,021	₹ -		₹ -	1		₹ -	₹ -	₹ 35,31,02,021	₹ -	
		Outstanding after partial satisfaction		₹ 5,17,04,96,549	₹ -		₹ -	1		₹ -	₹ -	₹ 5,17,04,96,549	₹ -	
		interest from 1st April 21 to 19.12.2023		₹ 83,88,95,358	₹ -		₹ -	Ι		₹ -	₹ -	₹ 83,88,95,358	₹ -	
		Sub total		₹ 6,36,24,93,928	₹ -		₹ -	1		₹ -	₹ -	₹ 6,36,24,93,928	₹ -	
4	Value Partners Greater China High Yield Income Fund (VP (GCHY))	1 December Judgement Amount	02.02.2023	₹ 1,54,07,02,076	₹ -	Unsecured	₹ -	No	-	₹ -	₹ -	₹ 1,54,07,02,076	₹ -	Refer Note NA-2
		Post judgement interest		₹ 29,59,41,432	₹ -		₹ -	1		₹ -	₹ -	₹ 29,59,41,432	₹ -	
		sub total		₹ 1,83,66,43,508	₹ -		₹ -	I		₹ -	₹ -	₹ 1,83,66,43,508	₹ -	
		Total		₹ 8,19,91,37,435	₹ -		₹ -			₹ -	₹ -	₹ 8,19,91,37,435	₹ -	
	Grand Total	1		₹ 74,63,57,79,165	₹ 40,91,99,43,872	-	₹ -	-	38.81%	₹ -	₹ -	₹ 16.89.43.52.632	₹ 16,82,14,82,661	1
Notes	MS-Notes related to mutual set off is under verification NA-Notes related to amount Not Admitted The amount of set off, if any, has been kept under verification. The sam	ne would be verified once the required docume	ents/records/cl	arifications substantiatin	g the same are provided.					-	-	<u> </u>		

					Annexure-5							
					Rolta India Limite	d						
				Date of con	nmencement of CIR	P:19.01.2023						
			List of Creditors (V	ersion 2.0) drawn as	on: 13.03.2023 Ear	lier (Version 1.0) dra	wn as on: 09.02.2023	3				
List of Operational Creditors (Workmen)												
(Amount ir											(Amount in ₹)	
Name of authorised representative, if any	Name of workman	Details of claim rec	eived		Details of claim Admitted				any mutual	Amount of claims under	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		may be set- off		dumitteu	
-	-	-	-	No claim has been re	ceived upto the last	date of receipt of cla	im					-
Total	-		₹ -	₹ -		-			Z			

						Annexure-6							
						Rolta India Limite	d						
					Date of com	mencement of CIRI							
						(Version 2.0) drawn							
				List of Creditors (Ve				wn as on: 09.02.2023	8				
					1	onal Creditors (Em	· ·						
							- , ,						(Amount in ₹)
SI.No	Name of authorised	Name of Employee	Details o	f claim received		Details of c	aim Admitted		Amount of	Amount of	Amount of claims under	Amount of claim not	Remarks, if any
	representative, if any		Date of Receipt	Amount Claimed	Amount of Claim	Nature of Claim	Whether related	% of voting share in	contingent	any mutual	verification	admitted	
					admitted		party?	CoC, if applicable	claims	dues, that			
										may be set-			
1		A Vijayasaravanan	02.02.2023	₹ 8,00,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,000.00	Refer Note 01
2	Mr. Lloyd Joseph James	Abhijeet Hanumandas Varma	02.02.2023	₹ 7,36,757	₹ 3,88,675	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,48,082.00	Refer Note 01
3	Mr. Sudhir Ilalkaprasad	Abhijit Tukaram Yesane	02.02.2023	₹ 2,42,535	₹ 1,47,698	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,836.77	Refer Note 01
4	ļ	Abhilash A Pillai	01.02.2023	₹ 21,91,620	₹ 9,10,000	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,81,620.00	
5		Abhiman Sonba Chikhale	26.02.2023	₹ 3,90,520	₹ 3,90,520	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
6	ļ	Abhimanyu Arjun Bhosle	12.02.2023	₹ 4,78,336	₹ 79,184	Unsecured	No	NA	₹ -	₹ -	₹ 3,99,152.00	₹ -	Refer Note 02
7	ļ	Abhishek Ankush Godkar	02.02.2023	₹ 14,808	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,808.18	
8		Abhishek Srivastava	02.02.2023	₹ 16,55,558	₹ 9,49,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,06,174.00	
9		Abid Husain	03.02.2023	₹ 3,14,450	₹ 1,61,194	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
10		Ajay kadhao	01.02.2023	₹ 10,77,117	₹ 5,53,412	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,23,705.00	Refer Note 01
11		Ajay Kumar Das	31.01.2023	₹ 13,75,298	₹ 5,01,489	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,73,809.00	Refer Note 01
12		Ajay Namdeorao More	31.01.2023	₹ 15,25,520	₹ 8,31,468	Unsecured	No	NA	₹ -	₹ -	₹ -	-,-,-	Refer Note 01
13		Ajay Ramchandra Rane	30.01.2023	₹ 37,36,094	₹ 9,87,322	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
14		Ajit Anant Kalambate	30.01.2023	₹ 15,16,041	₹ 7,79,178	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
15		Akhil Arvind Bavisi	29.01.2023	₹ 35,33,874	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,33,874.00	Refer Note 01
16		Akhilesh Kumar Singh	01.02.2023	₹ 3,40,822	₹ 3,40,822	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
17		Akshay Maruti Patil	03.03.2023	₹ 70,125		Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
18		Akshita Dutt Ponamgi	01.02.2023	₹ 8,35,116	₹ 1,66,150	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,68,966.00	Refer Note 01
19		Aleti Ananda Raju	02.02.2023	₹ 51,10,034	₹ 8,75,582	Unsecured	No	NA	₹ -	₹ -	₹ 42,34,452.00	₹ -	Refer Note 02
20		Altaf Amir Ebrahim Momin	18.02.2023	₹ 2,37,589	₹ 2,37,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
21		Amar Satpathy	01.02.2023	₹ 4,33,828	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,33,828.00	Refer Note 01
22	Mr. Ambuj Thakur	Ambuj Singh Thakur	02.02.2023	₹ 51,09,401	₹ 23,63,668	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,45,733.00	Refer Note 01
23		Amit Abhaykumar Salunkhe	22.01.2023	₹ 23,74,939	₹ 17,28,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,46,660.44	Refer Note 01
24		Amit Jain	02.02.2023	₹ 2,72,312	₹ 2,72,312	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
25	ļ	Amit Mathur	31.01.2023	₹ 17,08,905	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,08,905.00	
26		Amit Vasudeo Bharambe	30.01.2023	₹ 63,81,071	₹ 28,48,175	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
27	Mr. Ambuj Thakur	Amitava Ghosh	02.02.2023	₹ 29,76,010	₹ 13,92,271	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,83,738.60	Refer Note 01
28	Mr. Ambuj Thakur	Amol Dadasaheb Patil	02.02.2023	₹ 17,26,936	₹ 7,33,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,93,551.54	Refer Note 01
29		Amol Jagannath Jadhav	02.02.2023	₹ 15,09,003	₹ 8,33,368	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,75,635.00	
30	Ms. Swati Pandhare	Amol Narayan Ketkar	02.02.2023	₹ 20,01,906	₹ 7,54,922	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,46,984.00	
31		Amol Vasant Rane	14.02.2023	₹ 4,39,060	₹ 1,67,285	Unsecured	No	NA	₹ -	₹ -	₹ 2,71,775.00	₹ -	Refer Note 02
32		Amresh Kumar Shivkumar Singh	21.02.2023	₹ 1,60,689	₹ 1,04,808	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,881.00	Refer Note 01
33		Amruta Dattaram Taral	03.02.2023	₹ 72,564	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,564.00	Refer Note 01
34		Anand Gajendra Dhanke	02.02.2023	₹ 9,12,784	₹ 4,99,269	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,13,515.00	
35		Anand Kumar	02.02.2023	₹ 4,52,521	₹ 2,16,301	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
36	Mr. Jayant Dhondu Pednekar	Anand Namdev Manjrekar	02.02.2023	₹ 6,54,491	₹ 6,05,939	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 48,552.00	Refer Note 01
37	İ	Anand Satish Joshi	02.02.2023	₹ 2,76,070	₹ 1,69,544	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1.06.526.00	Refer Note 01

9 39 N P 40	Mr. Jayant Dhondu Pednekar Mr. Lloyd Joseph James Pinto	Anand Shetty Aniket Suhas Tidke	02.02.2023	₹ 14,69,879	₹	6,97,411	Unsecured	No	NA				₹ - ₹	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Refer Note 01
39 N F 40 41 N 42 43	Mr. Lloyd Joseph James	Anikot Subac Tidko			,	0,57,411									
P 40 41 M 42 43			02.02.2023				Unsecured	No	NA	₹ -	₹	-	र - २	16,10,438.00	Refer Note 01
41 N 42 43			0210212020	₹ 19,36,689	₹	3,26,251	onsecureu							10,10,100,000	
42 43		Anil Juluis Menezes	20.02.2023	₹ 17,22,160	₹	9,37,511	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	7,84,649.00	Refer Note 01
43	Ms. Swati Pandhare	Anil Kumar Tangalapally	02.02.2023	₹ 9,00,945	₹	4,91,030	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	4,09,915.00	Refer Note 01
		Anil Satappa Patil	20.02.2023	₹ 60,391	₹	37,168	Unsecured	No	NA	₹ -	₹	-	₹₹	23,223.00	Refer Note 01
14		Anil Tripathi	02.02.2023	₹ 44,97,068	₹	23,72,323	Unsecured	No	NA	₹ -	₹	-	₹₹	21,24,745.00	Refer Note 01
+4		Anilkumar Shantaram More	02.02.2023	₹ 19,19,898	₹	8,41,536	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	10,78,362.00	Refer Note 01
45		Anindya Chatterjee	02.02.2023	₹ 1,38,93,477	₹	-	Unsecured	No	NA	₹ -	₹	-	₹₹	1,38,93,477.00	Refer Note 01
	Mr. Deepak Narottam Gharat	Anirudh Namdeo	02.02.2023	₹ 8,40,072	₹	5,29,143	Unsecured	No	NA	₹ -	₹	-	₹₹	3,10,929.00	Refer Note 01
47		Anita Ajay Sakpal	02.02.2023	₹ 12,91,555	₹	7,39,521	Unsecured	No	NA	₹ -	₹	-	र - र	5,52,034.00	Refer Note 01
48		Ankit Rishi	02.02.2023	₹ 77,06,661	₹	32,28,227	Unsecured	No	NA	₹ -	₹	-	₹ 44,78,434.00 ₹	-	Refer Note 02
49		Ankush Sitaram Girkar	04.02.2023	₹ 2,17,647	₹	1,51,670	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	65,977.00	Refer Note 01
50		Annarapu Sandeep Kumar	02.02.2023	₹ 2,00,000	₹	-	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	2,00,000.00	Refer Note 01
51		Annaso Gundu Patil	02.03.2023	₹ 8,09,619	₹	4,67,885	Unsecured	No	NA	₹ -	₹	-	₹ 3,41,734.00 ₹	-	Refer Note 02
52		Anuj Tyagi	02.02.2023	₹ 6,96,769	₹	3,62,597	Unsecured	No	NA	₹ -	₹	-	₹₹	3,34,172.00	Refer Note 01
53		Anuja Vikrant Patil	02.02.2023	₹ 5,20,906	₹	2,02,215	Unsecured	No	NA	₹ -	₹	-	₹₹	3,18,691.00	Refer Note 01
54		Anup Kumar Shukla	02.02.2023	₹ 25,72,481	₹	9,36,894	Unsecured	No	NA	₹ -	₹	-	₹₹	16,35,587.00	Refer Note 01
55		Anup Moorjani	02.02.2023	₹ 8,24,306	₹	4,35,307	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	3,88,999.00	Refer Note 01
56		Anupamkumar Jawalaprasad Dubey	02.02.2023	₹ 92,202	₹	92,202	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	-	Fully Admitted
57 N	Mr. Yashwant Kumar	Anurag Ashok Chitale	02.02.2023	₹ 67,54,450	₹	25,85,787	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	41,68,663.00	Refer Note 01
58		Appurav Monga	02.02.2023	₹ 1,73,928	₹	99,806	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	74,122.00	Refer Note 01
59		Arif Abdul Waris Khan	02.02.2023	₹ 86,948	₹	86,948	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	-	Fully Admitted
60		Arif Mohammed	02.02.2023	₹ 1,65,085	₹	1,15,085	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	50,000.00	Refer Note 01
61		Arijit Patra	02.02.2023	₹ 9,94,767	₹	2,08,012	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	7,86,754.65	Refer Note 01
62		Arunkumar R Badiger	02.02.2023	₹ 29,42,588	₹	8,84,875	Unsecured	No	NA	₹ -	₹	-	₹ 20,57,713.00 ₹	-	Refer Note 02
63		Arvind Kumar Mohanram Sahu	10.03.2023	₹ 83,109	₹	50,861	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	32,248.00	Refer Note 01
64		Ashish Bijoria	07.02.2023	₹ 23,69,083	₹	17,23,908	Unsecured	No	NA	₹ -	₹	-	₹ 6,45,175.00 ₹	-	Refer Note 02
65 N	Mr. Lloyd Joseph James	Ashish Pramod Naik	02.02.2023	₹ 4,97,801	₹	2,16,541	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	2,81,260.00	Refer Note 01
66		Ashok Baptista Dbritto	02.02.2023	₹ 21,55,223	₹	86,105	Unsecured	No	NA	₹ -	₹	-	₹ 20,69,118.00 ₹	-	Refer Note 02
67		Ashok Julius Menezes	17.02.2023	₹ 4,02,606	₹	2,45,475	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	1,57,131.00	Refer Note 01
68		Ashok Kumar Srivastava	02.02.2023	₹ 1,87,78,300	₹	45,65,790	Unsecured	No	NA	₹ -	₹	-	र - र	1,42,12,510.00	Refer Note 01
69		Ashok Kumar Tiwari	02.02.2023	₹ 12,48,781	₹	6,46,975	Unsecured	No	NA	₹ -	₹	-	र - र	6,01,806.00	Refer Note 01
70 🛚	Mr. Ambuj Thakur	Ashok Yoganand	02.02.2023	₹ 26,41,425	₹	15,03,384	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	11,38,041.00	Refer Note 01
71		Ashutosh Gupta	02.02.2023	₹ 19,42,749	₹	7,88,526	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	11,54,223.00	Refer Note 01
72		Ashwini Ankush Kokate	03.02.2023	₹ 63,346	₹	-	Unsecured	No	NA	₹ -	₹	-	₹₹	63,346.00	Refer Note 01
73		Atul Pandurang Nannaware	02.02.2023	₹ 23,87,777	₹	15,37,060	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	8,50,717.00	Refer Note 01
	Mr. Jayant Dhondu Pednekar	Avdhut Wasudeo	02.02.2023	₹ 26,88,383	₹	9,90,896	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	16,97,486.54	Refer Note 01
75		Avinash Ganesh Karotia	02.02.2023	₹ 3,54,209	₹	1,47,138	Unsecured	No	NA	₹ -	₹	-	₹₹	2,07,070.86	Refer Note 01
76		Avinash Shivsewak Tripathi	02.02.2023	₹ 39,69,801	₹	13,46,343	Unsecured	No	NA	₹ -	₹	-	₹₹	26,23,458.00	Refer Note 01
	Mr. Jayant Dhondu Pednekar	Avinash Vinayak Nikam	02.02.2023	₹ 16,91,709	₹	10,49,221	Unsecured	No	NA	₹ -	₹	-	₹₹	6,42,488.00	Refer Note 01
78		Avinash Vithoba Haryan	02.02.2023	₹ 20,02,511	₹	10,88,702	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	9,13,809.00	Refer Note 01
79 N	Mr. Deepak Narottam Gharat	Baji Prasad	02.02.2023	₹ 10,79,334		6,23,376	Unsecured	No	NA	₹ -	₹	-	₹₹		Refer Note 01
80		Balaji Ramkrishnan	02.02.2023	₹ 11,13,206	₹	3,44,988	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	7,68,218.00	Refer Note 01

04	Mar Lawrent Dika ander	Dentie Dene Delenente	02 02 2022		1	the second	N -		-	-	-	-	25 74 545 00	Defendence 04
81	Mr. Jayant Dhondu Pednekar	Barjis Dara Balaporia	02.02.2023	₹ 45,76,318	₹ 20,04	Unsecured	No	NA	₹ -	र	- र	- ₹	25,71,515.00	Refer Note 01
82		BH. Sai Sharath Chandra	02.02.2023	₹ 1,56,445	₹ 1,56	445 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
83	Mr. Lloyd Joseph James Pinto	Bhalchandra Kashinath Gavhane	02.02.2023	₹ 7,11,709	₹ 3,48	067 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	3,63,642.00	Refer Note 01
84		Bhalchandra Manohar Bagwe	16.02.2023	₹ 3,60,794	₹ 1,30	479 Unsecured	No	NA	₹ -	₹	- ₹	2,30,315.00 ₹	-	Refer Note 02
85	Ms. Swati Pandhare	Biju Phukan	02.02.2023	₹ 23,97,044	₹ 14,18	543 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,78,501.00	Refer Note 01
86		Birendrakumar Surajbali Chaurasia	02.02.2023	₹ 4,70,351	₹ 4,70	351 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
87		Brajesh Singh Rana	02.02.2023	₹ 1,46,832	₹ 86	883 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	59,949.00	Refer Note 01
88		Brian Victor Naidu	24.02.2023	₹ 10,08,519	₹ 6,50	098 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	3,58,421.00	Refer Note 01
89		Chandrakant Birappa Ghodke	15.02.2023	₹ 4,09,280	₹ 4,09	240 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	40.00	Refer Note 01
90	Mr. Lloyd Joseph James Pinto	Channabasavaraj Rudrappa Bannur	02.02.2023	₹ 83,18,585	₹ 20,27	895 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	62,90,690.00	Refer Note 01
91		Charudatta Chandrakant Kulkarni	02.02.2023	₹ 34,32,483	₹ 20,03	413 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	14,29,070.00	Refer Note 01
92		Chella Durai	10.03.2023	₹ 7,68,910	₹ 6,75	912 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	92,998.00	Refer Note 01
93		Chetan Surendra Dave	02.02.2023	₹ 18,39,468	₹ 9,40	582 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	8,98,886.00	Refer Note 01
94		Chetana Rodrigues	02.02.2023	₹ 61,07,500	₹ 15,77	031 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	45,30,469.00	Refer Note 01
95		Chitra Ravindra Mahadik	27.02.2023	₹ 17,17,755	₹ 10,44	983 Unsecured	No	NA	₹ -	₹	- ₹	6,72,772.00 ₹	-	Refer Note 02
96		Chitrasen Bhuyan	02.03.2023	₹ 14,82,242	₹ 9,75	398 Unsecured	No	NA	₹ -	₹	- ₹	5,06,844.00 ₹	-	Refer Note 02
97		Clifton Anthony Aranha	02.02.2023	₹ 91,330	₹ 91	330 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
98		Dadarao Tukaram Pawar	02.02.2023	₹ 19,76,633	₹ 3,20	429 Unsecured	No	NA	₹ -	₹	- ₹	16,56,204.00 ₹	-	Refer Note 02
99		Dattaram Pandurang Lad	03.03.2023	₹ 2,88,410	₹ 1,75	848 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,12,562.00	Refer Note 01
100		Dattatray Prakash Nerkar	02.02.2023	₹ 9,08,123	₹ 4,30	165 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	4,77,958.00	Refer Note 01
101		Debadatta Behera	14.02.2023	₹ 1,80,000	₹	- Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,80,000.00	Refer Note 01
102		Debashree Mandal	02.02.2023	₹ 4,34,541	₹	- Unsecured	No	NA	₹ -	₹	- ₹	- ₹	4,34,541.00	Refer Note 01
103		Deepak Baban Thorat	01.03.2023	₹ 1,35,861	₹ 1,35	861 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
104		Deepak Gajanan Kambli	18.02.2023	₹ 2,20,723	₹ 2,20	723 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
105	Mr. Deepak Narottam Gharat	Deepak Gharat	02.02.2023	₹ 16,78,356	₹ 12,52	623 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	4,25,733.00	Refer Note 01
106		Deepak Narayan Shriyan	02.02.2023	₹ 21,18,833	₹ 11,94	490 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,24,343.00	Refer Note 01
107		Deepak Pandurang Dewoolkar	02.02.2023	₹ 19,51,035	₹ 9,75	944 Unsecured	No	NA	₹ -	₹	- ₹	9,75,091.00 ₹	-	Refer Note 02
108		Deshraj Singh Rajput	02.02.2023	₹ 14,84,236	₹ 8,67	414 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	6,16,822.00	Refer Note 01
109		Dhanaji Baburao Kale	02.02.2023	₹ 21,56,230	₹ 9,60	360 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	11,95,870.00	Refer Note 01
110	Mr. Ambuj Thakur	Dhananjoy Basanta Patra	02.02.2023	₹ 19,08,885	₹ 9,27	736 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,81,149.00	Refer Note 01
111	Mr. Deepak Narottam Gharat	Dharmender	02.02.2023	₹ 6,92,117	₹ 4,81	986 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,10,130.91	Refer Note 01
112		Dharmendra Kumar Singh	09.02.2023	₹ 4,70,890	₹ 2,84	095 Unsecured	No	NA	₹ -	₹	- ₹	1,86,795.00 ₹	-	Refer Note 02
113		Dinesh Dattaram Sawant	02.02.2023	₹ 61,27,710	₹ 25,07	956 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	36,19,754.00	Refer Note 01
114		Dinesh Dwarkanath Desai	02.02.2023	₹ 34,67,729	₹ 11,57	781 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	23,09,948.00	Refer Note 01
115		Dinesh Kachru Sable	02.02.2023	₹ 3,23,084	₹ 3,23		No	NA	₹ -	₹	- ₹	- ₹		Fully Admitted
116		Dinesh Kumar	02.02.2023	₹ 2,77,000	₹ 1,71	567 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,05,433.00	Refer Note 01
117		Dinesh Kumar Thakorial Kapadia	24.02.2023	₹ 3,96,14,899	₹ 1,61,93	032 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,34,21,867.00	Refer Note 01
118		Dinesh Ramkrishana Patil	02.02.2023	₹ 29,37,080	₹ 16,66	372 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	12,70,708.00	Refer Note 01
119		Dinesh Vithaldas Shenvi	02.02.2023	₹ 53,67,746	₹ 5,72		No	NA	₹ -	₹	- ₹	- ₹	47,95,253.00	Refer Note 01
120		Divyesh Gopal Jhala	03.02.2023	₹ 4,89,939	₹ 4,89	939 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
121		Dnyandeo Baburao Shinde	02.02.2023	₹ 23,07,950	₹ 5,84	781 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	17,23,169.00	Refer Note 01
122	Mr. Yashwant Kumar	Dnyandeo Raosaheb Markad	02.02.2023	₹ 28,84,011	₹ 14,99	604 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	13,84,407.00	Refer Note 01
123		EduKondalu Kummitha	25.02.2023	₹ 7,87,609	₹ 4,49	357 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	3,38,252.00	Refer Note 01
124	Mr. Ambuj Thakur	Farid Saad Ghole	02.02.2023	₹ 33,78,927	₹ 14,99		No	NA	₹ -	₹	- ₹	- ₹	18,79,171.00	Refer Note 01
125	Ms. Swati Pandhare	Flavia Cyril Martis	02.02.2023	₹ 4,95,133	₹ 2,76	207 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,18,926.00	Refer Note 01

126		G.Sreenivasa Murthy	02.02.2023	₹ 93,89,726	₹ 28,23,0	6 Unsecured	No	NA	Ŧ	Ŧ	Ŧ	- ₹	65,66,650.00	Defer Note 01
120		Ganesh Balkrishna Lad	02.02.2023	₹ 93,89,726 ₹ 18.67.226	₹ 12.08.0		No	NA	۲ - ₹ -	۲ - ∓	۲ ∓	- ~ - ₹	, ,	
127		Ganesh Govind Maral	02.02.2023	₹ 64,70,918	₹ 12,08,00		No	NA	۲ - ∓	۲ - ≆	۲ ∓	- 、 49,94,474.00 ₹	0,59,219.00	Refer Note 01
128		Ganesh Heeralal Prajapati	21.02.2023	₹ 2,67,215	₹ 2,13,0		No	NA	 -	ר - ד	ר ₹	54,142.00 ₹	-	Refer Note 02
130		Ganesh Prasad Gupta	02.02.2023	₹ 3,17,748	₹ 1,89,7		No	NA	 -	ר - ד	ר ₹	54,142.00 ₹	1,28,048.00	
130		Gauray Midha	02.02.2023	₹ 82,15,101	₹ 17,98,8		No	NA	 -	ר - ד	ר ₹	- \ ₹	64,16,227.63	
131	Mr. Yashwant Kumar	Gaurav Ramakant Parab	02.02.2023	₹ 15,90,025	₹ 7,15,0		No	NA	ר - ד _	ר - ד	ר ₹	- 7	8,74,932.00	
132	Ivii. Tasifwant Kumai	Gautam Harshe	02.02.2023	₹ 65,58,438	₹ 12,49,7		No	NA	₹	₹		- 1	, ,	Refer Note 01
134		Gianeder Singh	02.02.2023	₹ 37,83,558	₹ 19,32,8	5 Unsecured	No	NA	₹	、 ₹ -	₹	- ₹	, ,	Refer Note 01
135	Ms. Swati Pandhare	Gireesh Kumar Painuly	02.02.2023	₹ 8,84,068	₹ 4,85,0		No	NA	₹	₹	₹	₹	, ,	Refer Note 01
136	Mr. Deepak Narottam	Giridhar Muralidhar Aekbote	02.02.2023		4,00,0	Unsecured	No	NA	₹	₹	₹	₹		Refer Note 01
	Gharat		0210212020	₹ 27,92,130	₹ 17,06,3	.8				•			10,00,011.01	
137		Girish G Gholap	02.02.2023	₹ 31,96,754	₹ 11,91,0	2 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	20,05,702.00	Refer Note 01
138		Girish Gajanan Raut	02.02.2023	₹ 20,35,376	₹ 2,68,9		No	NA	₹ -	₹ -	₹	17,66,385.00 ₹	-	Refer Note 02
139		Godfrey Bernad Fernandes	02.02.2023	₹ 1,14,070	₹ 1,14,0		No	NA	₹ -	₹ -	₹	- ₹	_	Fully Admitted
140		Gundra Jagdesh	04.03.2023	₹ 8,36,439	₹ 4,02,0		No	NA	₹ -	₹ -	₹	4,34,379.00 ₹		Refer Note 02
141		Hari Krishna Yadlapalli	02.02.2023	₹ 25,90,840	₹ 11,70,9		No	NA	₹ -	₹ -	₹	- ₹	14,19,870.00	
142		Harish Kumar Mehra	02.02.2023	₹ 23,15,051	₹ 6,30,2		No	NA	₹ -	₹ -	₹	16,84,788.00 ₹	-	Refer Note 02
143		Harish Singh Mehra	02.02.2023	₹ 35,90,422	₹ 11,74,3	7 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	24,16,025.00	Refer Note 01
144		Harsha Hitesh Patel	02.02.2023	₹ 3,38,338	₹ 2,40,8	0 Unsecured	No	NA	₹ -	₹ -	₹	- ₹		Refer Note 01
145		Hayat Singh Kholiya	08.02.2023	₹ 7,19,039	₹ 3,92,2	6 Unsecured	No	NA	₹ -	₹ -	₹	3,26,753.00 ₹	-	Refer Note 02
146		Hemant Kumar Sethi	02.02.2023	₹ 8,83,124	₹ 4,84,1	2 Unsecured	No	NA	₹ -	₹ -	₹	- ₹		Refer Note 01
147		Hemchandra Shantaram	01.03.2023	₹ 70,61,833	₹ 32,99,93	1 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	37,61,902.00	Refer Note 01
148		Heramb Dattatray	02.02.2023	₹ 39,15,512	₹ 11,52,8	7 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	27,62,625.00	Refer Note 01
149		Heramb Vithal Kshirsagar	03.02.2023	₹ 47,97,523	₹ 16,11,2	8 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	31,86,255.00	Refer Note 01
150		Himanshu Rajbir Rathi	10.03.2023	₹ 1,94,202	₹ 1,72,3	7 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	21,805.00	Refer Note 01
151		Ineer Vishnu	02.02.2023	₹ 1,87,200	₹	- Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,87,200.00	Refer Note 01
152		Jamil Ahmed Khan	01.03.2023	₹ 2,63,763	₹ 2,63,7	3 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
153	Ms. Swati Pandhare	Jaya K Poojary	02.02.2023	₹ 33,79,487	₹ 15,81,8	2 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	17,97,605.00	Refer Note 01
154	Mr. Jayant Dhondu	Jayant Dhondu Pednekar	02.02.2023	₹ 47.26.198	3 37 54 4	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	19,75,090.00	Refer Note 01
	Pednekar			₹ 47,26,198	₹ 27,51,1	8								1
155		Jayant Liladhar Chaudhari	02.02.2023	₹ 8,69,903	₹	- Unsecured	No	NA	₹ -	₹ -	₹	- ₹	8,69,903.00	Refer Note 01
156		Jayshankar Jha	16.02.2023	₹ 2,16,232	₹ 40,55	7 Unsecured	No	NA	₹ -	₹ -	₹	1,75,675.00 ₹	-	Refer Note 02
157		Jesunathan Subayya	02.02.2023	₹ 3,75,359	₹ 3,75,3	9 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	-	Fully Admitted
158	Mr. Yashwant Kumar	Jitendra Bhagvat Kinage	02.02.2023	₹ 23,96,858	₹ 12,06,7	1 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	11,90,127.00	Refer Note 01
159		Jitendra Moreshwar Vaidya	02.02.2023	₹ 17,21,654	₹ 8,34,8	9 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	8,86,795.00	Refer Note 01
160		Jitendra Parasnath Singh	02.02.2023	₹ 36,74,871	₹ 13,60,94	5 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	23,13,926.00	Refer Note 01
161		Jitendra Vishnu Kadam	02.02.2023	₹ 25,28,562	₹ 1,62,1	3 Unsecured	No	NA	₹ -	₹ -	₹	23,66,399.00 ₹	-	Refer Note 02
162		Jitendrakumar Ramjibhai Panchal	02.02.2023	₹ 45,34,237	₹ 20,56,9	7 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	24,77,250.00	Refer Note 01
163		Jitndra Govindrao Bhadane	02.02.2023	₹ 22,47,977	₹ 1,25,6	3 Unsecured	No	NA	₹ -	₹ -	₹	21,22,364.00 ₹	-	Refer Note 02
164		Jivlal Kheman Pandit	28.02.2023	₹ 4,10,605	₹ 2,52,7	8 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	1,57,897.00	Refer Note 01
165	Mr. Deepak Narottam	Joginder Kumar	02.02.2023	₹ 22,83,348	₹ 12,90,7	Unsecured	No	NA	₹ -	₹ -	₹	- ₹	9,92,583.00	Refer Note 01
	Gharat			1 22,03,348	12,90,7	5								
166		Johari Atul Bishan	21.02.2023	₹ 49,77,783	₹ 33,68,6	7 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	16,09,136.00	Refer Note 01
167		Jyothi Basu Ravi	02.02.2023	₹ 24,74,288	₹ 15,21,3	0 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	9,52,938.00	Refer Note 01
168		Kabindranath Swain	02.02.2023	₹ 15,44,891	₹ 9,46,2	6 Unsecured	No	NA	₹ -	₹ -	₹	- ₹	5,98,625.00	Refer Note 01
169		Kaitan Pasku Fernandes	02.02.2023	₹ 43,71,910	₹ 6,18,2	0 Unsecured	No	NA	₹ -	₹ -	₹	37,53,700.00 ₹	-	Refer Note 02
170		Kalpesh Gulabchand Tatiya	02.02.2023	₹ 2,14,321	₹	- Unsecured	No	NA	₹ -	₹ -	₹	- ₹	_/_ :/= ==:==	Refer Note 02
171		Kalpesh Pradyuman Gor	02.02.2023	₹ 24,15,837	₹ 9,03,8		No	NA	₹ -	₹ -	₹	- ₹	15,12,005.00	
172		Kamal K. Singh	13.02.2023	₹ 3,17,22,498	₹ 1,90,95,00	0 Unsecured	No	NA	+ -	₹ -	₹	- ₹	1,26,27,498.00	Refer Note 01

173	Mr. Ambuj Thakur	Kanoj Amarnath Mhatre	02.02.2023	₹ 11,92,339	₹ 7,27,460	Unsecured	No	NA	₹	₹	₹	₹ 164879.00	Refer Note 01
174	Mil. Anibuj makui	Karaniit Singh Chanana	02.02.2023	₹ 10.00.237	₹ 7,27,400	Unsecured	No	NA	₹ -	< -		, ,	Refer Note 01
174		Kesavarao Suvvari	02.02.2023	₹ 5,92,768	₹ 3,04,050	Unsecured	No	NA	ヽ	ר - ₹	ר = ד _	-,,	Refer Note 01
176	Mr. Lloyd Joseph James	Ketan Gajanan Surve	02.02.2023	X 5,52,708	1 3,04,030	Unsecured	No	NA	₹	· -	₹	₹ 26,26,532.00	
170	Pinto	Ketan Gajanan Surve	02.02.2025	₹ 44,73,624	₹ 18,47,092	onsecured	NO	NA .	、 -	` -	``	1 20,20,332.00	Nelei Note or
177		Ketan Shantaram Khanvilkar	03.02.2023	₹ 5,61,965	₹ 3,42,691	Unsecured	No	NA	₹	₹ -	₹ 2.19.274.00	₹ -	Refer Note 02
178		Khaild Mohammed Ayub	02.02.2023	₹ 51,04,320		Unsecured	No	NA	₹ -	₹ -	₹ 39,65,926.00	₹	Refer Note 02
179		Kiran Kumar Doddapaneni	02.02.2023	₹ 39,47,742		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 30,47,968.00	Refer Note 01
180		Kiran S. Nehete	02.02.2023	₹ 55,95,407	₹ 32,66,239	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,29,168.00	Refer Note 01
181		Kisan Baburao Kesarkar	02.02.2023	₹ 2,89,040	₹ 2,89,040		No	NA	₹ -	₹ -	₹ -	₹	Fully Admitted
182		Kollozhiyil Mamman Saji	02.02.2023	₹ 43,52,781	₹ 19,64,838	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,87,942.43	Refer Note 01
183		Korada Satish Kumar	10.03.2023	₹ 1,45,357	₹ 1,45,357	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
184		Krishna Balwant Kumbhar	27.02.2023	₹ 1,35,417	₹ 1,35,417	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
185		Kunal Kailas Kinholkar	04.02.2023	₹ 63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
186		Kushagra Singh	02.02.2023	₹ 2,70,278	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,70,278.00	Refer Note 01
187		Lakhan Mauji Sagatia	24.02.2023	₹ 5,51,494			No	NA	₹ -	₹ -	₹ 2,75,176.00	₹ -	Refer Note 02
188		Lakshman Hashu Ganglani	19.02.2023	₹ 63,67,713	₹ 24,67,134	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 39,00,579.00	Refer Note 01
189		Lalan Kumar Jha	20.02.2023	₹ 2,26,610	₹ 1,39,634	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 86,976.00	Refer Note 01
190		Lalit Kumar	02.02.2023	₹ 8,27,769	₹ 2,90,745	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,37,024.00	Refer Note 01
191		Laxman Godugu	02.02.2023	₹ 15,50,207	₹ 5,66,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,83,815.00	Refer Note 01
192		Laxman Singh Rawat	02.02.2023	₹ 5,06,931	₹ 3,63,273	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,658.00	Refer Note 01
193		Laxmidhar Vinayakrao Gaopande	02.02.2023	₹ 4,36,22,471	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,36,22,471.00	Refer Note 01
194		Lingappa Basava Kalanooru	02.02.2023	₹ 3,81,408	₹ 2,44,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,37,113.00	Refer Note 01
195	Mr. Lloyd Joseph James	Lloyd James Pinto	02.02.2023	E 27.40.071	₹ 14.10 F4F	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,31,326.00	Refer Note 01
	Pinto			₹ 37,49,871	₹ 14,18,545								
196		LT Gen Kaiwalya Trivikram Parnaik	08.02.2023	₹ 4,25,04,481	₹ 1,63,10,972	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,61,93,509.00	Refer Note 01
197		M.V.Bhaskara Rao	02.02.2023	₹ 62,05,891	₹ 29,85,755	Unsecured	No	NA	₹ -	₹ -	₹ 32,20,136.00	₹ -	Refer Note 02
198		Madhukar Dasharath Dhatrak	16.02.2023	₹ 2,75,078	₹ 1,67,719	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,07,359.00	Refer Note 01
199		Mahadev Gurappa Nandur	02.02.2023	₹ 1,11,098	₹ 94,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,947.00	Refer Note 01
200		Mahadev Maruti Tardekar	02.02.2023	₹ 16,68,388			No	NA	₹ -	₹ -	₹ -	₹ 5,33,081.48	Refer Note 01
201		Mahesh Ganpat Angane	16.02.2023	₹ 21,62,540			No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
202		Mahesh Gopal Sawant	02.02.2023	₹ 10,73,523	, ,		No	NA	₹ -	₹ -	₹ -	₹ 2,58,642.00	
203		Mahesh Jamuwant Halankar	02.02.2023	₹ 26,03,646		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,86,257.00	Refer Note 01
204		Mahesh Kumar Singoji	02.02.2023	₹ 1,06,780	₹ 1,06,780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
205		Maheshkumar Ramchandra Kale	02.02.2023	₹ 26,27,987	₹ 14,25,625		No	NA	₹ -	₹ -	₹ -		Refer Note 01
206		Makrand Palkar	02.02.2023	₹ 12,94,967	- ₹	Unsecured	No	NA	₹ -	₹ - -	₹ -		Refer Note 01
207		Mangal Balaram Baikar	02.02.2023	₹ 35,95,918		Unsecured	No	NA	₹ -	₹ - -	₹ -	₹ 20,03,894.00	Refer Note 01
208		Mangesh Chandrakant Sannake	02.02.2023	₹ 2,30,316		Unsecured	No	NA	₹ -	र - -	र - -		Refer Note 01
209	Mr. Ambuj Thakur	Mangesh Madan Moholkar	02.02.2023	₹ 9,16,554	₹ 3,88,973		No	NA	र - -	र - -	र - -		Refer Note 01
210		Mangesh Shankar Wadkar	02.02.2023	₹ 20,69,358	₹ 11,10,481	Unsecured	No	NA	₹ - -	र - -	र - -	₹ 9,58,877.00	
211	Mr. Ambuj Thakur	Manish Jairam Surajkar	02.02.2023	₹ 6,24,282	₹ 3,38,151	Unsecured	No	NA	₹ - -	र - -	र - -	, ,	Refer Note 01
212	Mr. Jayant Dhondu Pednekar	Manish Kirit Bhai Raval	02.02.2023	₹ 18,37,203	₹ 8,46,004	Unsecured	No	NA	र -	₹ -	र -	₹ 9,91,199.00	Refer Note 01
213		Manjiri Ramesh Atre	07.02.2023	₹ 3,50,044	₹ 2,10,870	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,39,174.00	Refer Note 01
		Manakan I. Guunna	02.02.2023	₹ 29,20,795	₹ 29,20,795	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
214		Manohar J. Suvarna						NA	Ŧ	-	7	Ŧ	, Fully Admitted
214 215		Manohar J. Suvarna Manohar Mishra	02.02.2023	₹ 15,18,674	₹ 15,18,674	Unsecured	No	INA	- ۲	₹ -	۰ -		Fully Admitted
				₹ 15,18,674 ₹ 10,92,088		Unsecured Unsecured	No	NA		र - ₹ -		₹ 8,77,350.20	,
215		Manohar Mishra	02.02.2023	. 10)10)07	₹ 2,14,738				≺ - ₹ - ₹ -	र - ₹ - ₹ -	र - इ इ		,
215 216		Manohar Mishra Manoj Damodar Mhatre	02.02.2023 02.02.2023	₹ 10,92,088	₹ 2,14,738 ₹ 17,04,034	Unsecured	No	NA	२ - ₹ - ₹ - ₹ -	र - ₹ - ₹ - ₹ -	, , , , , , , , , , , , , , , , , , ,	₹ 34,72,941.00	Refer Note 01

220		Mathivaan Issac	19.02.2023	₹ 3,12,989	₹ 3,12,98	9 Unsecured	No	NA	₹	₹	₹	₹		Fully Admitted
220			02.02.2023		₹ 7,26,93			NA	۰ - ع	۲ ع	- 、	- ٦	-	Fully Admitted
221	Mr. Yashwant Kumar	Meena j.Lewis Milin D silva	02.02.2023	 ₹ 7,26,936 ₹ 19,65,260 	₹ 7,26,93		No No	NA	≺ - ₹ -	۲ 	- <		- 8,85,803.00	Refer Note 01
	IVIF. TASHWAITE KUITIA		-	15,05,200			No	NA		۲ ع	- 、	- ~ _ ₹	1 1	
223		Milind Gajanan Dharap	02.02.2023	. 20,00,201	₹ 12,28,50					۲ -	- <		,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Refer Note 01
224		Mohammed Ismail Ansari	02.02.2023	₹ 1,11,54,700	₹ 53,51,59		No	NA	₹ -	र -	- ₹	58,03,103.00 ₹		Refer Note 02
225		Mohammed Rafique Dawood Kazi	02.02.2023	₹ 6,25,384	₹ 6,25,38		No	NA	₹ -	₹ _	- ₹	- ₹		Fully Admitted
226		Mohan Nanhkoo Gaud	02.02.2023	₹ 61,255	₹	- Unsecured	No	NA	₹ -	₹	- ₹	- ₹	01)200100	Refer Note 01
227	Mr. Deepak Narottam	Mohan Reddy Gopireddy	02.02.2023	₹ 5,15,026	₹ 2,90,42	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,24,601.00	Refer Note 01
	Gharat													
228		Mohit Kewalkrishn Kohli	02.02.2023	₹ 10,32,254			No	NA	₹ -	₹	- ₹	- ₹	5,52,392.00	Refer Note 01
229		Mrunal Tej Mayekar	02.02.2023	₹ 2,17,188	₹ 2,17,18	8 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
230	Mr. Deepak Narottam	Mukesh Kumar	02.02.2023	₹ 24,27,521	₹ 18,05,59	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	6,21,929.28	Refer Note 01
	Gharat			۲ 24,27,321	٦ 18,03,35	2								
231	Mr. Sudhir Ilalkaprasad	Mukesh Rama Kunder	02.02.2023	₹ 22.16.253	a 0.00 F0	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	12,55,690.05	Refer Note 01
	Sharma			₹ 22,16,253	₹ 9,60,56	3								
232		Mukund Bapu Desai	02.02.2023	₹ 17,11,585	₹ 9,43,77	2 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	7,67,813.00	Refer Note 01
233	Mr. Ambuj Thakur	Mukund Krishna Patil	02.02.2023	₹ 8,92,989	₹ 4,97,58	9 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	3,95,400.02	Refer Note 01
234		Munna Nathni Mishra	22.02.2023	₹ 1,06,291	₹ 65,41	7 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	40,874.00	Refer Note 01
235		Murlidhar Vithal Navde	21.02.2023	₹ 5,93,979	₹ 2,52,85		No	NA	₹ -	₹	- ₹	3,41,125.00 ₹	-	Refer Note 02
236		Murugan Sivan Konar	02.02.2023	₹ 2,85,933	₹ 2,38,66		No	NA	₹ -	₹	- ₹	47,269.00 ₹	-	Refer Note 02
237	Mr. Yashwant Kumar	Muthu Kumaran Arjunan	02.02.2023	₹ 22,48,182	₹ 13,68,07		No	NA	₹	₹	. ₹		8,80,110.00	Refer Note 01
238	Ivir. Tasirwarte Karria	Muthu. K	05.02.2023	₹ 5,23,780			No	NA	₹	`` ₹	. ₹	. ₹	1,64,285.00	Refer Note 01
239		Nagur Shaik	20.02.2023	₹ 4,95,931	₹ 4,42,79		No	NA	₹	` ₹	- \ _ ₹		53,134.00	Refer Note 01
235		Namdev Mahadev Ingale	03.02.2023	₹ 2,47,840		0 Unsecured	No	NA	 ∓	` ∓	- 、	- (55,154.00	Fully Admitted
240	Mr. Deenel: Nevetters		02.02.2023	۲ 2,47,840	۲ 2,47,64		No	NA	۰ - ع	۲ ع	- 、	- ٦	4 01 242 50	1
241	Mr. Deepak Narottam Gharat	Nameirakpam Muhindro Singh	02.02.2023	₹ 13,82,867	₹ 9,81,62	Unsecured 3	NO	NA	۲ -	۲.	- <	- ٦	4,01,243.50	Refer Note 01
	Glidial			-	-				-	-	-	10.05.000.00		
242		Nandkumar B Umrani	02.02.2023	₹ 20,31,033		0 Unsecured	No	NA	र - -	र -	- र	16,05,223.00 ₹	-	Refer Note 02
243		Narayan P. Sonar	02.02.2023	₹ 10,19,799	₹ 7,32,22		No	NA	र -	₹	- ₹	- र	2,87,571.00	Refer Note 01
244		Narendra Kumar M Gupta	20.02.2023	₹ 59,65,164			No	NA	र -	₹	- ₹	- ₹	23,35,410.00	Refer Note 01
245	Mr. Ambuj Thakur	Narendra Palem	02.02.2023	₹ 12,73,612	₹ 8,01,03		No	NA	₹ -	₹	- ₹	- ₹	4,72,576.00	Refer Note 01
246		Narendra Reddy Bommareddy	02.02.2023	₹ 29,71,028	₹ 15,34,54		No	NA	₹ -	₹	- ₹	- ₹	14,36,488.00	Refer Note 01
247	Mr. Jayant Dhondu	Narendra Srinath Talgeri	02.02.2023	₹ 24,68,349	₹ 14,35,42	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	10,32,927.00	Refer Note 01
	Pednekar													
248		Narendrachand Lalichand Thakur	02.02.2023	₹ 22,80,100	₹ 14,28,68	9 Unsecured	No	NA	₹ -	₹	- ₹	8,51,411.00 ₹	-	Refer Note 02
249	Mr. Ambuj Thakur	Naresh jitmal Mantri	02.02.2023	₹ 9,59,522	₹ 4,64,25	0 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	4,95,271.75	Refer Note 01
250		Natvarlal Daraji	02.02.2023	₹ 30,30,038	₹ 16,63,19	0 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	13,66,848.00	Refer Note 01
251		Neelamkumar Ramchandra Sawant	02.02.2023	₹ 9,21,931	₹ 8,95,66	0 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	26,271.00	Refer Note 01
252		Nepalsing Bharatsing Tawar	13.02.2023	₹ 2,10,241	₹ 1,72,24	1 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	38,000.00	Refer Note 01
253	Mr. Lloyd Joseph James	Nestor Fernandes	02.02.2023	₹ 25.86.776	z 0.00 - 7	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	23,53,216.00	Refer Note 01
	Pinto			₹ 25,86,776	₹ 2,33,56	0								
254	Mr. Deepak Narottam	Nikhil Baburao Sawarkar	02.02.2023		İ	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,91,443.00	Refer Note 01
	Gharat			₹ 9,32,001	₹ 6,40,55	8								
255		Nikhil Suresh Deshpande	02.02.2023	₹ 24,80,905	₹ 10,88,13	9 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	13,92,766.00	Refer Note 01
256		Nilesh H Manjhrekar	02.02.2023	₹ 10,85,913			No	NA	₹ -	₹	- ₹	- ₹	, ,	Refer Note 01
257	Mr. Lloyd Joseph James	Nilesh Vilas Kashalkar	02.02.2023	· · ·	. 0,71,73	Unsecured	No	NA	₹	`. ₹	- ₹	- ₹		
	Pinto		52.02.2025	₹ 6,02,345	₹ 2,55,79	9			l` -	Ì	l`	-	5,40,540.00	NCICI NOLE UI
258		Nileshkumar Chhotulal Tarhatkar	02.02.2023	₹ 19.00.427	₹ 2,97,36	4 Uncosured	No	NA	₹	₹	+	₹	16.03.063.00	Pofor Note 01
	Mr. Ambui Thakur		02.02.2023	- , ,	,- ,		No	NA NA	≺ - ₹ -	 ₹	- < =		-,	Refer Note 01
259	Mr. Ambuj Thakur	Ninad Vinayak Joshi			₹ 16,25,40		No		· ·	` ∓	- ~			Refer Note 01
260		Niranjan Ashok Despande	02.02.2023	₹ 5,14,133	٦ 3,3/,//	1 Unsecured	No	NA	- ۲	۲	- <	- र	1,76,362.00	Reler NOLEUT

261	Mr. Lloyd Joseph James Pinto	Nirmalya Mukherjee	02.02.2023	₹ 1,14,75,545	₹	43,64,066	Unsecured	No	NA	₹ -	₹	-	₹ - =	₹ 71,11,479.00	Refer Note 01
262	FIIILO	Nishant Dixit	02.02.2023	₹ 1,78,847	₹	1,52,648	Unsecured	No	NA	₹	₹		₹	₹ 26,199.00	Refer Note 01
263		Nitesh Anant Ghosalkar	02.02.2023	₹ 26,06,720	` ₹	8,38,843		No	NA	₹	` ₹	_	₹ 17,67,877.00	₹	Refer Note 01
264	Ms. Swati Pandhare	Nitin Damodar Sathe	02.02.2023	₹ 18,75,539	` ₹	9,59,826	Unsecured	No	NA		` ₹	_	₹ 17,07,877.00	• • • • • • • • • • • • • • • • • • • •	Refer Note 01
265	ivis. Swatt i ananarc	Nitin Bamesh Rai	02.02.2023	₹ 94,146	`` ₹	94,146		No	NA	₹	`` ₹		÷ _ =	₹ _	Fully Admitted
266		Nitin Vithal Kamble	02.02.2023	₹ 27,95,761	`` ₹	10.06.505		No	NA	₹	`` ₹		÷ _ =	₹ 17,89,256.00	,
267		NS Vinodkumar Reddy	02.02.2023	₹ 3,34,616	`. ₹	1,77,235	Unsecured	No	NA	₹ -	₹	-	₹	₹ 1,57,381.00	Refer Note 01
268		Paila Tirumalarao	02.02.2023	₹ 2,29,727	₹	1.08.513	Unsecured	No	NA	₹	₹	-	₹=	₹ 1,21,214.00	Refer Note 01
269	Mr. Ambuj Thakur	Pallavi RiteshKumar Jaiswal	02.02.2023	₹ 12,67,403	`. ₹	5,55,757	Unsecured	No	NA	₹	₹	-	` =	₹ 7,11,646.22	Refer Note 01
270	init initial and initia	Pallavi Tanaji Bhosale	02.02.2023	₹ 69,368	₹		Unsecured	No	NA	₹ -	₹	-	₹=	€ 69,368.00	Refer Note 01
271		Panchashila Suryakant Habade	03.02.2023	₹ 42,000	₹		Unsecured	No	NA	₹ -	₹	-	₹=	₹ 42,000.00	Refer Note 01
272		Pankaj Bhatnagar	02.02.2023	₹ 3,30,869	₹	-	Unsecured	No	NA	₹ -	₹	-	₹=	,	Refer Note 01
273		Pankaj Sushil Kumar	02.02.2023	₹ 4,08,740	₹	1,46,751	Unsecured	No	NA	₹ -	₹	-	₹=		Refer Note 01
274		Parag Kashiram Chawan	02.02.2023	₹ 11,78,153		6,55,903	Unsecured	No	NA	₹ -	₹	-	₹=		Refer Note 01
275		Paresh Motiram Karde	02.02.2023	₹ 27,73,718		17,57,345		No	NA	₹ -	₹	-	₹=	₹ 10,16,373.00	
276		Parul Dabhi	02.02.2023	₹ 81,559	_		Unsecured	No	NA	₹ -	₹	-	₹=		Refer Note 01
277		Pavan Kumar Baddula	26.01.2023	₹ 5,61,013	₹	5,61,013	Unsecured	No	NA	₹ -	₹	-	₹	. 01,000.00 ₹ -	Fully Admitted
278		Pradeep Kumar	02.02.2023	₹ 4,47,040	₹	2,22,114	Unsecured	No	NA	₹	₹	-	₹=	₹ 2,24,926.00	Refer Note 01
279	Mr. Deepak Narottam	Pradeep Kumar	02.02.2023	(.),,,,,,,,	·	_))	Unsecured	No	NA	₹ -	₹	-	₹=	₹ 24,20,979.81	Refer Note 01
275	Gharat		02.02.2025	₹ 46,98,299	₹	22,77,319	onsecured	No	101	`	`		·	24,20,373.01	Nelei Note 01
280		Pradeep Pandurang Indlkar	02.02.2023	₹ 29,90,953	₹	16,77,202	Unsecured	No	NA	₹ -	₹	-	₹ - =	₹ 13,13,751.00	Refer Note 01
281		Pradip Laxman Gulekar	02.02.2023	₹ 29,79,234	₹	8,09,488	Unsecured	No	NA	₹ -	₹	-	₹ - ⁼	₹ 21,69,746.00	Refer Note 01
282		Pradip Ramdas Sangale	02.02.2023	₹ 18,30,377	₹	6,54,408	Unsecured	No	NA	₹ -	₹	-	₹ - ⁼	₹ 11,75,969.00	Refer Note 01
283		Praful Sudhakar Parab	14.02.2023	₹ 2,05,086	₹	1,22,416	Unsecured	No	NA	₹ -	₹	-	₹ 82,670.00	₹ -	Refer Note 02
284		Pragnesh I Mistry	02.02.2023	₹ 6,90,252	₹	-	Unsecured	No	NA	₹ -	₹	-	₹ - ⁼	₹ 6,90,252.00	Refer Note 01
285		Prajwal Ramesh Suvarna	02.02.2023	₹ 2,43,545	₹	2,43,545	Unsecured	No	NA	₹ -	₹	-	₹ - ⁼	₹ -	Fully Admitted
286		Prakash Bhagling Jangam	15.02.2023	₹ 3,36,928	₹	1,20,582	Unsecured	No	NA	₹ -	₹	-	₹ 2,16,346.00	₹ -	Refer Note 02
287		Prakash Bhagwan Salunke	02.02.2023	₹ 32,80,146	₹	14,05,279	Unsecured	No	NA	₹ -	₹	-	₹ 18,74,867.00	₹ -	Refer Note 02
288		Prakash Gangadhar Naik	02.02.2023	₹ 3,31,053	₹	3,31,053	Unsecured	No	NA	₹ -	₹	-	₹ - ⁼	₹ -	Fully Admitted
289		Pralahad Machindr Virka	23.02.2023	₹ 1,48,135	₹	1,48,135	Unsecured	No	NA	₹ -	₹	-	₹ - ⁼	₹ -	Fully Admitted
290	Mr. Jayant Dhondu Pednekar	Pramod B Ghatge	02.02.2023	₹ 21,00,846	₹	15,28,301	Unsecured	No	NA	₹ -	₹	-	₹ - =	₹ 5,72,545.00	Refer Note 01
291	Ms. Swati Pandhare	Pramod Bajarang Lawangare	02.02.2023	₹ 4,57,664	₹	2,50,386	Unsecured	No	NA	₹	₹	-	₹ . 1	₹ <u>20727808</u>	Refer Note 01
292	IVIS. SWALLF AITUITALE	Pramod Pandurang Redkar	24.02.2023	₹ 33,07,129	` ₹	16,55,156	Unsecured	No	NA		` ₹	_	₹ 16,51,973.00	₹	Refer Note 01
293		Pramod Shankarrao Gaikwad	02.02.2023	₹ 14,87,952	` ₹	9,78,594	Unsecured	No	NA		` ₹	_	₹ 10,51,575.00	₹ 5,09,358.00	Refer Note 01
295		Pranjali Pankaj Warwadekar	02.02.2023	 ₹ 14,87,952 ₹ 2,89,610 	` ₹	2.64.192	Unsecured	No	NA	≺ -	` ₹	_		₹ <u>5,09,558.00</u>	Refer Note 01
294		Prasad Dayaram Patil	02.02.2023	 ₹ 2,89,810 ₹ 6,82,465 	` ₹	2,04,192	Unsecured	No	NA	≺ -	` ₹	-	,	€ 6,82,465.00	Refer Note 01
295	Ms. Swati Pandhare	Prasad Pratapsingh Rane	02.02.2023	₹ 6,84,872		2,97,748		No	NA	ヽ	` ₹	_	,	₹ 3,87,124.00	
290	IVIS. SWALLF ANUNAIC	Prasad Ramchandra Mulgaonkar	23.02.2023	₹ 21,81,831	` ₹	12,06,620		No	NA	ヽ	` ₹	_	₹ 9,75,211.00		Refer Note 01
297	Mr. Deepak Narottam	Prasad Kanichandra Mulgaonkar Prasenjit Dwary	02.02.2023	× 21,01,051	<u>`</u>	12,00,020	Unsecured	No	NA	₹ -	۲ ₹	_			Refer Note 01
	Gharat			₹ 10,31,768	₹	7,24,021				<u>`</u>	<u> </u>	-	`		
299	Mr. Deepak Narottam Gharat	Prashant Jadhav	02.02.2023	₹ 19,45,976	₹	11,64,404	Unsecured	No	NA	₹ -	₹	-	₹ - =	₹ 7,81,571.58	Refer Note 01
300	Mr. Sudhir Ilalkaprasad Sharma	Prashant Kaul	02.02.2023	₹ 15,39,645	₹	2,46,189	Unsecured	No	NA	₹ -	₹	-	₹ - =	₹ 12,93,456.30	Refer Note 01
301	-	Prashant Madhukar Patil	02.02.2023	₹ 27,37,012	₹	20,65,428	Unsecured	No	NA	₹ -	₹	-	₹!	₹ 6,71,584,00	Refer Note 01
302	Mr. Sudhir Ilalkaprasad Sharma	Prashant Mohanlal Parihar	02.02.2023	₹ 28,44,793	₹	7,97,444	Unsecured	No	NA	₹ -	₹	-	₹ - ₹	₹ 20,47,349.05	
303	Sharma	Prashant Narasinha Joshi	02.02.2023	₹ 1,03,22,710	₹	28,19,380	Unsecured	No	NA	₹ -	₹	-	₹ 75,03,330.00 ⁼	₹ -	Refer Note 02

304	Mr. Jayant Dhondu	Prashant Shankar Desai	02.02.2023			Uncosured	No	NA	Ŧ	Ŧ	Ŧ	. ₹	9 10 719 00	Defer Note 01
304	Pednekar	Prashant Shankar Desai	02.02.2023	₹ 15,92,878	₹ 7,73,160	Unsecured	No	NA	- ۲	٦	- ٦		8,19,718.00	Refer Note 01
305	Mr. Deepak Narottam	Prasun Datta	02.02.2023			Unsecured	No	NA	₹	₹	. F	. ₹	18,39,319.00	Refer Note 01
305	Gharat	Flasuli Datta	02.02.2023	₹ 37,00,573	₹ 18,61,254	Unsecured	NO	NA	`		-	- \	18,39,319.00	Kelel Note 01
306		Prathmesh Prakash Patil	02.02.2023	₹ 98,065	₹ -	Unsecured	No	NA	₹ -	₹	- ₹	₹	98,065.00	Refer Note 01
307	Mr. Deepak Narottam Gharat	Praveen Kumar Prayakarrao	02.02.2023	₹ 6,39,233	₹ 3,12,810	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	3,26,423.00	Refer Note 01
308		Pravin G Nakhate	02.02.2023	₹ 50,15,234	₹ 12,15,991	Unsecured	No	NA	₹ -	₹	- ₹	; _ ₹	37,99,243.00	Refer Note 01
309		Pravin Premji waingankar	16.02.2023	₹ 4.58.119	₹ 3.33.178	Unsecured	No	NA	₹ -	₹	- ₹	₹		Refer Note 01
310		Premnath Jaiswal	02.02.2023	₹ 3,72,499	₹ 3,72,499	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹	-	Fully Admitted
311	Mr. Ambuj Thakur	Pritam Babanrao Tate	02.02.2023	₹ 8,08,466	₹ 4,25,196	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹	3,83,270.00	Refer Note 01
312	Ms. Swati Pandhare	Priya Sangeet Patil	02.02.2023	₹ 7,06,966	₹ 3,20,060	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹	3,86,906.00	Refer Note 01
313		Punnuswamy Amulraj Robert	02.02.2023	₹ 3,61,988	₹ 3,61,988	Unsecured	No	NA	₹ -	₹	- ₹	₹	-	Fully Admitted
314		Purushottam Shridhara Suvarna	02.02.2023	₹ 3,70,593	₹ 2,14,961	Unsecured	No	NA	₹ -	₹	- ₹	₹	1,55,632.00	Refer Note 01
315		Pushkar Shashikant Modak	02.02.2023	₹ 12,34,315	₹ 10,64,724	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹	1,69,591.00	Refer Note 01
316		Pushkar Yadav	02.02.2023	₹ 13,67,730	₹ 7,09,692	Unsecured	No	NA	₹ -	₹	- ₹	₹		
317		R.V. Perumal	15.02.2023	₹ 5,55,914	₹ 3,76,714	Unsecured	No	NA	₹ -	₹	- ₹	₹	1,79,200.00	
318		Rafiq Abdul Rehman Rajpuriya	02.02.2023	₹ 1,31,69,611	₹ 62,95,175	Unsecured	No	NA	₹ -	₹	- ₹	₹	68,74,436.00	Refer Note 01
319		Raghunath Balaram Mule	02.02.2023	₹ 9,52,313	₹ 7,34,057	Unsecured	No	NA	₹ -	₹	- ₹	₹	2,18,256.00	
320		Rahul Kumar	01.02.2023	₹ 16,66,679	₹ 4,14,857	Unsecured	No	NA	₹ -	₹	- ₹	₹	12,51,822.00	Refer Note 01
321		Rahul Saraf	02.02.2023	₹ 20,13,338	₹ 8,95,487	Unsecured	No	NA	₹ -	₹	- ₹	₹	11,17,851.00	Refer Note 01
322		Rahul Sharma	02.02.2023	₹ 10,15,453	₹ 4,84,531	Unsecured	No	NA	₹ -	₹	- ₹	₹	5,30,922.00	Refer Note 01
323		Rajan A Menon	02.02.2023	₹ 1,60,68,665	₹ 67,69,502	Unsecured	No	NA	₹ -	₹	- ₹	₹ 92,99,163.00 ₹	-	Refer Note 02
324	Mr. Deepak Narottam	Rajarshi Ukil	02.02.2023		_	Unsecured	No	NA	₹ -	₹	- ₹	₹	3,32,899.34	Refer Note 01
	Gharat			₹ 8,87,386	₹ 5,54,487									
325	Mr. Jayant Dhondu Pednekar	Rajat K. Chakraborty	02.02.2023	₹ 10,09,952	₹ 7,95,248	Unsecured	No	NA	₹ -	₹	- ₹	₹ - ₹	2,14,704.00	Refer Note 01
326		Rajbir Singh Rathi	10.03.2023	₹ 2,26,72,672	₹ 1,22,41,483	Unsecured	No	NA	₹ -	₹	- ₹	₹ 1,04,31,189.00 ₹	-	Refer Note 02
327		Rajendra Aaram Kharat	20.02.2023	₹ 2,78,148	₹ 2,08,917	Unsecured	No	NA	₹ -	₹	- ₹	69,231.00 ₹	-	Refer Note 02
328		Rajendra Chandra Singh	02.02.2023	₹ 6,65,089	₹ 6,65,089	Unsecured	No	NA	₹ -	₹	- ₹		-	Fully Admitted
329		Rajendra Inani	02.02.2023	₹ 18,95,721	₹ -	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹	18,95,721.00	Refer Note 01
330		Rajendra Ramchandra Patil	02.02.2023	₹ 55,59,323	₹ 9.05.436	Unsecured	No	NA	₹ -	₹	- ₹	€ 46,53,887.00 ₹	-	Refer Note 02
331		Rajesh Atmaram Kadam	02.02.2023	₹ 33,50,358	₹ 6.05.370	Unsecured	No	NA	₹ -	₹	- ₹	₹ 27,44,988.00 ₹	-	Refer Note 02
332		Rajesh Elis Fernandes	17.02.2023	₹ 90,613	₹ 90,613	Unsecured	No	NA	₹ -	₹	- ₹	₹	-	Fully Admitted
333		Rajesh Garg	02.02.2023	₹ 45,09,514	₹ 21,38,147	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹	23,71,367.00	Refer Note 01
334		Rajesh Kumar Pushp	02.02.2023	₹ 10,16,383	₹ 4,91,604	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹	5,24,779.00	
335		Rajesh Paraiwala	02.02.2023	₹ 87,795	₹ 87,795	Unsecured	No	NA	₹ -	₹	- ₹	: - ₹		Fully Admitted
336		Rajesh Ramchandra Ambre	02.02.2023	₹ 13,60,400	₹ 8,01,479	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	5,58,921.00	/
337		Rajesh Shanker Rikame	02.02.2023	₹ 5,39,725	₹ 3,01,371	Unsecured	No	NA	₹ -	₹	- ₹		2,38,354.00	Refer Note 01
338		Rajesh Singh Tomar	02.02.2023	₹ 4,05,842	₹ 2,40,143	Unsecured	No	NA	₹ -	₹	- ₹	₹	1,65,699.00	Refer Note 01
339	Mr. Sudhir Ilalkaprasad Sharma	Rajesh Sureshkumar Mule	02.02.2023	₹ 22,12,398	₹ 9,54,036	Unsecured	No	NA	₹ -	₹	- ₹	₹ - ₹	12,58,361.84	Refer Note 01
340	Sharma	Rajesh Vijay Hindalekar	02.02.2023	₹ 4,44,913	₹ 3,83,233	Unsecured	No	NA	₹	₹	. ₹	; J	61,680.00	Refer Note 01
340			02.02.2023	₹ 4,44,913₹ 2,35,277	₹ 3,83,233 ₹ 1.42.368	Unsecured	No	NA	` - ₹	` ₹		· - · ·	92.909.00	Refer Note 01
341		Rajesh Vijay Joil Rajesh Vinayak Kolhe	02.02.2023	₹ 2,35,277 ₹ 82,52,515	₹ 1,42,368 ₹ 35,30,149	Unsecured	No	NA	≺ - ∓	` ₹	- ₹		- ,	Refer Note 01 Refer Note 01
342		Rajesh Vinayak Koine Raikumar R. Bhot	10.02.2023	₹ 82,52,515 ₹ 3,69,377	₹ 35,30,149 ₹ 1.15.174		No	NA	≺ - ∓	` ₹	- ₹	र इ. 2,54,203.00 ₹	47,22,300.00	Refer Note 01 Refer Note 02
343		Rajkumar R. Bhot Rakesh Plaha	02.02.2023	₹ 3,69,377 ₹ 8,14,763	T,15,1/4	Unsecured	No	NA	≺ - ∓	` ₹	- ₹	د ∠,54,203.00 ₹ = ع	- 8,14,762.71	Refer Note 02 Refer Note 01
344			02.02.2023	₹ 8,14,763 ₹ 3,93,355	₹ - ₹ 3,13,913	Unsecured Unsecured	No	NA	≺ - ₹	× ₹		र 	8,14,762.71	Refer Note 01 Refer Note 01
345	Ms. Swati Pandhare	Ram Singh Manola Rama Kant Singh	02.02.2023	 ₹ 3,93,355 ₹ 77,38,883 	₹ 22,31,163	Unsecured	No	NA	 ₹ -	` ₹	- ≺ - ₹	· - · ·	,	Refer Note 01
340	ivis. Swall Fallullale	Rama Krishna Satapathy	02.02.2023	₹ 22,00,863	₹ 22,51,165	Unsecured	No	NA	· -	` ₹			33,07,720.00	Refer Note 01
347		nama kusima salapatny	02.02.2023	× 22,00,803	× 2,42,739	onsecureu	NO		`	`	- 1	19,36,104.00	-	NCICI NULEUZ

240		Develop (C ANAAD)	02.02.2022	₹ 11.75.773	-	4 47 205	the end of the second sec		N 14	-	-	-		7 20 400 00	Defen Nete 04
348		Ramar Chinnsamy (C.AMAR)	02.02.2023	(11),0),70			Unsecured	No	NA	र - ₹	र 	- र		₹ 7,28,488.00	Refer Note 01
349		Rambabu Inampudi	09.02.2023			, ,	Unsecured	No	NA	र - -	र =	- र		₹ 19,01,817.00	Refer Note 01
350		Ramchandra Bakelal Yadav	22.02.2023	. 0,01,000		4,53,343	Unsecured	No	NA	۲ - ۲	۲ -	- <		₹ 3,78,017.00	Refer Note 01
351	Ma. Count' Davidhana	Ramesh Kedari Chougule	02.02.2023				Unsecured	No	NA	र - -	र 	- र		₹ 12,96,496.00	Refer Note 01
352	Ms. Swati Pandhare	Ramesh Singh Hooda	02.02.2023	₹ 78,74,709		1,80,300	Unsecured	No	NA	र - -	र -	- र		₹ 76,94,409.00	Refer Note 01
353		Ramit Gupta	20.02.2023	₹ 17,86,604			Unsecured	No	NA	₹ - -	र -	- र	13,43,703.00		Refer Note 02
354		Ranjeet Roy	21.02.2023	₹ 4,71,688		1,77,698	Unsecured	No	NA	₹ -	₹ -	- ₹	2,93,990.00		Refer Note 02
355		Ranjeev Kumar Choudhary	21.02.2023	₹ 3,78,746 ₹ 48.33.048		2,58,054	Unsecured	No	NA	र - -	र -	- र		₹ 1,20,692.00	Refer Note 01
356		Ranjit Kumar Lingaraj Bisoyi	02.02.2023	10,55,040		15,69,354	Unsecured	No	NA	₹ -	र -	- र		₹ 32,63,694.00	Refer Note 01
357		Ravi Kumar Siripurapu	02.02.2023	₹ 15,02,589		, ,	Unsecured	No	NA	₹ -	₹	- र		₹ 7,77,256.00	Refer Note 01
358		Ravi Muniaswami	02.02.2023	₹ 3,54,901		, ,	Unsecured	No	NA	₹ -	र -	- र	- =		Fully Admitted
359		Ravi Parmeshwar Nair	02.02.2023	₹ 3,78,757	₹.	3,78,757	Unsecured	No	NA	₹ -	₹ -	- ₹	- =	`	Fully Admitted
360	Mr. Sudhir Ilalkaprasad Sharma	Ravi Prakash	02.02.2023	₹ 27,18,167	₹	3,25,433	Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 23,92,734.32	Refer Note 01
361		Ravi Sankar Dakka	02.02.2023	₹ 1,56,63,121	₹ 4	12,84,058	Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 1,13,79,063.00	Refer Note 01
362		Ravindra Kumar Pandey	02.02.2023	₹ 2,36,963	₹	2,02,295	Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 34,667.53	Refer Note 01
363		Ravindra S Kulkarni	02.02.2023	₹ 15,94,793	₹	9,02,834	Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ 6,91,959.00	Refer Note 01
364		Reetesh Tiwari	02.02.2023	₹ 21,83,213	₹ 1	10,34,311	Unsecured	No	NA	₹ -	₹	- ₹	- *	₹ 11,48,902.00	Refer Note 01
365	Ms. Swati Pandhare	Ritesh M Ingle	02.02.2023	₹ 5,10,913	₹	3,48,038	Unsecured	No	NA	₹ -	₹	- ₹	- 4	₹ 1,62,875.00	Refer Note 01
366		Rohit Garg	02.02.2023	₹ 1,36,463	₹	1,36,463	Unsecured	No	NA	₹ -	₹	- ₹	- 1	₹ -	Fully Admitted
367	Mr. Sudhir Ilalkaprasad Sharma	Romesh Gupta	02.02.2023	₹ 29,24,958	₹	3,95,509	Unsecured	No	NA	₹ -	₹	- ₹	- =	₹ 25,29,449.40	Refer Note 01
368	Mr. Deepak Narottam Gharat	Roopesh Radhakrishnan	02.02.2023	₹ 4,27,506	₹	3,78,406	Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 49,099.50	Refer Note 01
369		Rosi Reddy Kota	02.02.2023	₹ 12,20,592	₹	2,44,985	Unsecured	No	NA	₹ -	₹	- ₹	. 4	₹ 9,75,607.00	Refer Note 01
370		Ruhi Dilip Shahane	02.02.2023	₹ 8,46,971	₹	5,44,701	Unsecured	No	NA	₹ -	₹	- ₹	. 4	₹ 3,02,270.00	Refer Note 01
371	Mr. Ambuj Thakur	Rupam Kiritkumar Vakil	02.02.2023	₹ 72,68,616			Unsecured	No	NA	₹ -	₹	- ₹		₹ 42,98,854.00	Refer Note 01
372	,	S.P. Sunder	10.02.2023	₹ 5,21,021	₹	5,21,021	Unsecured	No	NA	₹ -	₹	- ₹		₹ -	Fully Admitted
373		S.Subendran	15.02.2023	₹ 4,44,686			Unsecured	No	NA	₹ -	₹	- ₹		₹ 1,73,554.00	, Refer Note 01
374	Mr. Ambuj Thakur	Sachin Balkrishna Rane	02.02.2023	₹ 35,13,703		, ,	Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 19,99,939.00	Refer Note 01
375	,	Sachin Nayan Pathak	02.02.2023	₹ 19,26,763			Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 5,80,477.00	Refer Note 01
376		Sachin Ramdas Mahale	02.02.2023	₹ 18,85,576			Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 9,09,449.00	Refer Note 01
377	Ms. Swati Pandhare	Sachin Sonu Mulik	02.02.2023	₹ 5,68,301			Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 1,03,153.00	Refer Note 01
378		Sachin vishwas khomane	02.02.2023	₹ 18,91,633			Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 10,72,289.00	Refer Note 01
379		Sakshi Dahanukar	02.02.2023	₹ 28,457		28,457	Unsecured	No	NA	₹ -	₹	- ₹		₹ -	Fully Admitted
380		Sameer Ameer Pandurnaga Khamkar	02.02.2023	₹ 1,83,204		,	Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ -	Fully Admitted
381	Mr. Yashwant Kumar	Sameer Ramesh Sonawane	02.02.2023	₹ 26,53,663		10,11,900	Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 16,41,763.35	Refer Note 01
382		Sameer Shrikrishna Patankar	02.02.2023	₹ 5,49,937		-	Unsecured	No	NA	₹ -	₹	- ₹	_ =	₹ 5,49,937.00	Refer Note 01
383	Mr. Lloyd Joseph James Pinto	Samip Jaikumar Kalamkar	02.02.2023	₹ 14,15,276	1	3,78,024	Unsecured	No	NA	₹ -	₹	- ₹			Refer Note 01
384		Samir Kumar Panigrahy	02.02.2023	₹ 1,95,165	₹	1.95 165	Unsecured	No	NA	₹	₹	- ₹		₹ -	Fully Admitted
385		Samir Mahaboob Shaikh	02.02.2023	₹ 6.39.292		2.77.807	Unsecured	No	NA	₹	₹	- ₹		₹ 3.61.485.00	Refer Note 01
386		Sanatan Nayak	02.02.2023	₹ 16,95,976		9.85.010		No	NA	₹ -	₹	- ₹		₹ 7,10,966.00	Refer Note 01
387		Sandeep Bansal	03.02.2023	₹ 7,66,216		2.76.966	Unsecured	No	NA	₹ -	₹	- ₹		₹ 4,89,250.00	Refer Note 01
388		Sandeep Budhraja	02.02.2023	₹ 43,89,870		8.48.748	Unsecured	No	NA	₹ -	₹	_ ∓			Refer Note 01
389		Sandeep Dhayani	02.02.2023	 43,89,870 ₹ 12,39,426 		-, -, -	Unsecured	No	NA	<u> </u>	`` ₹	_ →		€ 6,51,711.00	Refer Note 01
390	Mr. Jayant Dhondu Dodpokor	Sandeep Laxman Shanbhag	02.02.2023	₹ 50,37,173		18,87,752	Unsecured	No	NA	₹ -	₹	- ₹		₹ 31,49,421.00	Refer Note 01
	Pednekar		00.00.0000						l		_	_			
391		Sandeep Ramesh Khairnar	02.02.2023	₹ 23,58,160	₹ 1	18,23,304	Unsecured	No	NA	マー・	え	- ₹		₹ 5,34,856.22	Refer Note 01

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392	Mr. Lloyd Joseph James Pinto	Sandeep Yadao Kokate	02.02.2023	₹ 36,02,499	₹ 17,19,070	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	18,83,429.00	Refer Note 01
393		Sandeep Yadav Nehete	13.02.2023	₹ 3,72,973	₹ 1,94,853	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,78,120.00	Refer Note 01
394		Sandip Popatrao Jathar	02.02.2023	₹ 20,91,988	₹ 11,41,599	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,50,389.00	Refer Note 01
395	Mr. Sudhir Ilalkaprasad Sharma	Sandip Roy	02.02.2023	₹ 10,01,558	₹ 2,05,718	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	7,95,840.40	Refer Note 01
396		Sanjay Jagasia	02.02.2023	₹ 25,98,098	₹ -	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	25,98,098.00	Refer Note 01
397		Sanjay Kumar Kanungo	02.02.2023	₹ 13,27,619	₹ 9.76.191		No	NA	₹ -	₹	- ₹	- ₹	, ,	Refer Note 01
398		Sanjay Manohar Rane	02.02.2023	₹ 65,57,292	₹ 14,33,326	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	51,23,966.00	Refer Note 01
399		Sanjay Pralhad Bhavsar	02.02.2023	₹ 11,47,153	₹ 3.46.770		No	NA	₹ -	₹	- ₹	- ₹	8,00,383.00	
400		Sanjay Ragunath Tawte	17.02.2023	₹ 2,44,867	₹ 1,72,253	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	72,614.00	Refer Note 01
401		Sanjay Ramchandra Chavan	02.02.2023	₹ 48,33,320	₹ 11,68,025	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	36,65,295.00	Refer Note 01
402		Sanjay Sehgal	02.02.2023	₹ 3,74,045	₹ 3,51,085	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	22,960.00	Refer Note 01
403	Mr. Jayant Dhondu Pednekar	Sanjay Sylvester Pimenta	02.02.2023	₹ 7,55,015	₹ 3,90,208	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	,	Refer Note 01
404		Sanjeet Kumar Pawar	02.02.2023	₹ 17,13,616	₹ 7,48,348	8 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,65,268.00	Refer Note 01
405		Sanjeev Choudhary	02.02.2023	₹ 18,06,069	₹ 9,23,471	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	8,82,598.00	Refer Note 01
406		Sanjeev Kumar	02.02.2023	₹ 31,39,340	₹ 14,27,321	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	17,12,019.00	Refer Note 01
407		Sanjivkumar Ramchandra Desai	02.02.2023	₹ 31,19,386	₹ 13,35,729	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	17,83,657.00	Refer Note 01
408		Sankar Ghosh	02.02.2023	₹ 19,86,219	₹ 10,32,286	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,53,933.00	Refer Note 01
409		Sanket Nema	02.02.2023	₹ 5,65,329	₹ 2,68,673	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,96,656.00	Refer Note 01
410	Mr. Sudhir Ilalkaprasad Sharma	Sanketkumar Babubhai Ramoliya	02.02.2023	₹ 28,79,581	₹ 16,22,158	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	12,57,423.14	Refer Note 01
411		Santosh Ganpat Gurav	02.02.2023	₹ 32,27,520	₹ 3,88,509	Unsecured	No	NA	₹ -	₹	- ₹	28,39,011.00 ₹	-	Refer Note 02
412		Santosh Shankar Pawar	16.02.2023	₹ 2,16,056	₹ 1,31,445	Unsecured	No	NA	₹ -	₹	- ₹	84,611.00 ₹	-	Refer Note 02
413		Saroj Ranjan Sahu	02.02.2023	₹ 29,55,158	₹ 18,22,399	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	11,32,759.00	Refer Note 01
414		Sateesh Dasari	17.02.2023	₹ 4,03,85,213	₹ 1,15,06,029	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,88,79,184.00	Refer Note 01
415		Satish Pandharinath Kute	02.02.2023	₹ 15,94,751	₹ 6,81,997	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,12,754.00	Refer Note 01
416		Satish Uttam Kadam	02.02.2023	₹ 4,81,809	₹ 2,96,422	2 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,85,387.00	Refer Note 01
417		Satnam Singh Balvir Singh Saini	02.02.2023	₹ 3,59,718	₹ 3,59,718	8 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
418		Sekar kali	02.02.2023	₹ 9,97,721	₹ 5,62,737	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	4,34,984.00	Refer Note 01
419		Selvamani Venkatachalam	02.02.2023	₹ 25,07,036	₹ 13,99,717	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	11,07,319.00	Refer Note 01
420	Mr. Yashwant Kumar	Selvapandian Thiruvengadam	02.02.2023	₹ 1,55,24,399	₹ 39,32,260	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,15,92,139.00	Refer Note 01
421		Shailesh Kumar Ray	02.02.2023	₹ 44,27,170	₹ 19,54,203	B Unsecured	No	NA	₹ -	₹	- ₹	- ₹	24,72,967.00	Refer Note 01
422		Shailesh Mudhukar Khaire	17.02.2023	₹ 4,48,190	₹ 2,77,517	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,70,673.00	Refer Note 01
423	Mr. Ambuj Thakur	Shailesh Vishnu Joshi	02.02.2023	₹ 21,48,119	₹ 10,40,880) Unsecured	No	NA	₹ -	₹	- ₹	- ₹	11,07,239.00	Refer Note 01
424		Shakti Bose Choudhary	02.02.2023	₹ 1,85,79,483	₹ 79,34,311	Unsecured	No	NA	₹ -	₹	- ₹	1,06,45,172.00 ₹	-	Refer Note 02
425		Shashikant Bhikaji Patil	03.02.2023	₹ 11,33,459	₹ 5,96,364	Unsecured	No	NA	₹ -	₹	- ₹	5,37,095.00 ₹	-	Refer Note 02
426		Shashikant Sadashiv Shinde	14.02.2023	₹ 2,75,574	₹ 1,39,784	Unsecured	No	NA	₹ -	₹	- ₹	1,35,790.00 ₹	-	Refer Note 02
427		Shekhar Sahebrao Sonawane	03.02.2023	₹ 28,21,493	₹ 2,76,541	Unsecured	No	NA	₹ -	₹	- ₹	25,44,952.00 ₹	-	Refer Note 02
428		Shilesh Janardan Thanekar	02.02.2023	₹ 67,53,407	₹ 13,08,233	B Unsecured	No	NA	₹ -	₹	- ₹	54,45,174.00 ₹	-	Refer Note 02
429		Shilpa Surendran Nair	02.02.2023	₹ 7,85,274	₹ 5,28,251	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,57,023.00	Refer Note 01
430	Ms. Swati Pandhare	Shirish Halkanche	02.02.2023	₹ 6,67,673	₹ 2,23,596	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	4,44,077.00	Refer Note 01
431		Shital Manohar Mahajan	02.02.2023	₹ 73,865	₹ -	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	73,865.00	Refer Note 01
432		Shiv Shankar Sheela	02.02.2023	₹ 52,49,760	₹ 22,23,068	3 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	30,26,692.00	
433		Shivaji Rajaram Patil	01.03.2023	₹ 4,44,007	₹ 4,44,007	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
434		Shivaji Shreeram Bhakta	17.02.2023	₹ 9,64,108	₹ 9,64,108	8 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
435		Shivcharan D Chavan	21.02.2023	₹ 2,78,184	₹ 2,02,316	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	75,868.00	Refer Note 01
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437		Shounak Shastri	02.02.2023	₹ 47,577	₹	Unsecured	No	NA	₹	₹	₹	- ₹	47,577.00	Refer Note 01
437		Shridhar Jagannath Parkar	23.02.2023	₹ 2.84.166	₹ 2.84.166	Unsecured	No	NA	₹ -	` ₹	` ₹	- < _ ₹	47,377.00	Fully Admitted
439		Shrikant Ghulappa Kalloli	24.02.2023	₹ 5,50,111	₹ 2,66,098	Unsecured	No	NA	₹	₹	. ₹	2,84,013.00 ₹	-	Refer Note 02
440	Mr. Yashwant Kumar	Shrikant H Bothe	02.02.2023	₹ 21,58,273	₹ 14,65,470	Unsecured	No	NA	₹	₹	. ₹		6,92,803.00	Refer Note 01
441		Shrikant Rajaram Mahadik	23.02.2023	₹ 25,47,581	₹ 14,01,665		No	NA	₹	₹	. ₹	11,45,916.00 ₹	-	Refer Note 02
442		Shrikant Shivram Baraskar	02.02.2023	₹ 19,98,605	₹ 12,86,589		No	NA	₹	₹	. ₹	,,	7,12,016.00	Refer Note 01
443		Shushil Vasudev Bhekare	02.02.2023	₹ 7,32,305	₹ -	Unsecured	No	NA	₹	₹	. ₹	- ₹		Refer Note 01
444	Mr. Ambuj Thakur	Shweta Saluja	02.02.2023	₹ 7,95,535	₹ 3,50,902	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	4,44,633.00	Refer Note 01
445	Mr. Lloyd Joseph James	Shyleshkumar Kumar Raghavan	02.02.2023			Unsecured	No	NA	₹ -	₹	. ₹	- ₹	14,46,902.00	Refer Note 01
	Pinto			₹ 22,81,790	₹ 8,34,888									
446		Sibananda Rayaguru	20.02.2023	₹ 2,00,000	₹ -	Unsecured	No	NA	₹ -	₹	₹	- ₹	2,00,000.00	Refer Note 01
447		Siram Arun	02.02.2023	₹ 9,50,892	₹ 2,24,309	Unsecured	No	NA	₹ -	₹	₹	- ₹	7,26,583.00	Refer Note 01
448		Sohrab Rustom Bhot	02.02.2023	₹ 2,84,21,695	₹ -	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	2,84,21,695.00	Refer Note 01
449		Soumitra Panda	02.02.2023	₹ 51,86,413	₹ 32,721	Unsecured	No	NA	₹ -	₹	₹	- ₹	51,53,692.31	Refer Note 01
450		Sourav Ghosh	02.02.2023	₹ 9,88,869	₹ -	Unsecured	No	NA	₹ -	₹	₹	- ₹	9,88,869.00	Refer Note 01
451		Stephen Joseph Valdeiro	02.02.2023	₹ 26,90,609	₹ 18,74,984	Unsecured	No	NA	₹ -	₹	₹	- ₹	8,15,625.00	Refer Note 01
452	Ms. Swati Pandhare	Subash K.R.	02.02.2023	₹ 7,68,488	₹ 4,37,377	Unsecured	No	NA	₹ -	₹	₹	- ₹	3,31,111.19	Refer Note 01
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,										
453		Subhash Bharat Landge	02.03.2023	₹ 1,21,234	₹ 1,21,234	Unsecured	No	NA	₹ -	₹	₹	- ₹	-	Fully Admitted
454		Subhash Malik	02.02.2023	₹ 2,50,589	₹ 93,690	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	1,56,899.00	Refer Note 01
455		Subhash Sukhdev Pawar	02.02.2023	₹ 23,40,594	₹ 12,53,131		No	NA	₹ -	₹	. ₹	10,87,463.00 ₹	-	Refer Note 02
456		Subodh Mendhurwar	02.02.2023	₹ 97,82,383	₹ -	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	97,82,383.00	Refer Note 01
457		Subrat Pattnaik	02.02.2023	₹ 31,52,802	₹ 24,94,410		No	NA	₹ -	₹	₹	6,58,392.00 ₹	-	Refer Note 02
458		Sudaroli Muthiah	15.02.2023	₹ 3,95,621	₹ 2,36,192	Unsecured	No	NA	₹ -	₹	₹	- ₹	, ,	Refer Note 01
459		Sudhindra Ashok Kukarni	02.02.2023	₹ 15,09,750	₹ 7,09,471	Unsecured	No	NA	₹ -	₹	₹	- ₹	8,00,279.00	Refer Note 01
460		Sudhindra Krishnaji Shirguppi	02.02.2023	₹ 6,15,65,700	₹ 1,10,03,438	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	5,05,62,262.28	Refer Note 01
461	Mr. Sudhir Ilalkaprasad Sharma	Sudhir Ilakaprasad Sharma	02.02.2023	₹ 44,70,701	₹ 8,26,859	Unsecured	No	NA	₹ -	*	· ₹	- ₹	36,43,842.00	Refer Note 01
462		Sudhir Sonu Munankar	27.02.2023	₹ 6,96,918	₹ 3,17,962	Unsecured	No	NA	₹ -	₹	₹	3,78,956.00 ₹	-	Refer Note 02
463		Sudhira J Shetty	02.02.2023	₹ 21,33,724	₹ 7,95,137	Unsecured	No	NA	₹ -	₹	₹	- ₹	13,38,587.00	Refer Note 01
464	Mr. Jayant Dhondu Pednekar	Sudipta Sarkar	02.02.2023	₹ 8,94,420	₹ 6,59,794	Unsecured	No	NA	₹ -	₹	₹	- ₹	2,34,626.00	Refer Note 01
465		Suhas Jaideo Wankhede	02.02.2023	₹ 13,34,185	₹ 6,37,867	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	6,96,318.00	Refer Note 01
466		Suhas Shreeram Potnis	02.02.2023	₹ 13,31,675	₹ 13,25,675	Unsecured	No	NA	₹ -	₹	₹	- ₹	6,000.00	Refer Note 01
467		Sujata Santosh Shetty	02.02.2023	₹ 2,66,615	₹ 2,66,615	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	-	Fully Admitted
468		Sukesh Sureshkant. Laghate	02.02.2023	₹ 33,22,375	₹ 9,70,878	Unsecured	No	NA	₹ -	₹	₹	- ₹	23,51,496.71	Refer Note 01
469	Ms. Swati Pandhare	Suma Radhakrishnan Nair	02.02.2023	₹ 12,42,526	₹ 6,83,432	Unsecured	No	NA	₹ -	₹	₹	- ₹	5,59,094.00	Refer Note 01
470		Sunil Dattaram Chavan	02.02.2023	₹ 28,86,136	₹ 15,55,092	Unsecured	No	NA	₹ -	₹	. ₹	13,31,044.00 ₹	-	Refer Note 02
471	Mr. Deepak Narottam Gharat	Sunil Dutt Sharma	02.02.2023	₹ 8,17,721	₹ 4,34,028	Unsecured	No	NA	₹ -	₹	₹	- ₹	3,83,693.00	Refer Note 01
472		Sunil Ganpat Lohot	02.02.2023	₹ 50,34,508	₹ 6,72,669	Unsecured	No	NA	₹ -	₹	₹	43,61,839.00 ₹	-	Refer Note 02
473		Sunil Kumar Jain	02.02.2023	₹ 17,93,490	₹ -	Unsecured	No	NA	₹	₹	₹	- ₹	17,93,490.00	Refer Note 01
474		Sunil Kumar Maurya	19.02.2023	₹ 12,00,000	₹ 6,04,929	Unsecured	No	NA	₹	₹	₹	- ₹	5,95,071.00	Refer Note 01
475		Sunil Kumar Rampal Giri	02.02.2023	₹ 5,74,970	₹ 5,62,943	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	12,027.00	Refer Note 01
476		Sunil Kumar Singh	08.02.2023	₹ 15,98,162	₹ 2,08,380	Unsecured	No	NA	₹ -	₹	₹	13,89,782.00 ₹	-	Refer Note 02
477		Sunil Lalbahadur Pal	02.02.2023	₹ 1,21,380	₹ 1,21,380	Unsecured	No	NA	₹ -	₹	₹	- ₹	-	Fully Admitted
478		Sunil Prithviraj Bahl	02.02.2023	₹ 56,50,504	₹ 12,22,150	Unsecured	No	NA	₹ -	₹	. ₹	- ₹	44,28,354.34	Refer Note 01
479		Sunil Shrirang Sakpal	02.02.2023	₹ 5,13,510	₹ 4,36,723	Unsecured	No	NA	₹ -	₹	₹	- ₹	76,787.00	Refer Note 01
480		Sunit Shantaram Kamat	02.02.2023	₹ 14,77,029	₹ 13,22,212	Unsecured	No	NA	₹ -	₹	₹	- ₹	1,54,817.30	Refer Note 01
481		Sunita Nitin Survase	01.03.2023	₹ 1,27,649	₹ 1,27,649	Unsecured	No	NA	₹ -	₹	₹	- ₹	-	Fully Admitted

482		Supriya Sachin Patankar	02.02.2023	₹ 13,04,915	₹ 3,92,37	4 Unsecured	No	NA	₹	₹	- ₹	- ₹	9,12,541.00	Refer Note 01
483		Surendranath Kamlashankar Dubey	24.02.2023	₹ 7,13,782			No	NA	₹ -	₹	- ₹	- ₹	2,54,758.00	Refer Note 01
484	Mr. Lloyd Joseph James	Suresh D Yerolkar	02.02.2023	(7,13,762	4,55,02	Unsecured	No	NA	₹	₹	· - ₹	- ₹		Refer Note 01
	Pinto			₹ 20,19,014		2			`	`	Ì			
485	Mr. Ambuj Thakur	Suresh Narayan Chaudhari	02.02.2023	₹ 38,40,834	₹ 16,91,26	9 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	21,49,564.58	Refer Note 01
486		Swapnil Sadanand Pawar	02.02.2023	₹ 13,88,033	₹ 6,07,94	5 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	7,80,088.00	Refer Note 01
487	Ms. Swati Pandhare	Swati Pandhare	02.02.2023	₹ 6,65,527	₹ 5,71,47	7 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	94,050.00	Refer Note 01
488		Syed Tanveer Abbas Rizvi	14.02.2023	₹ 4,61,422	₹ 1,20,08	1 Unsecured	No	NA	₹ -	₹	- ₹	3,41,341.00 ₹	-	Refer Note 02
489		Tanvi Vivek Vanmali	02.02.2023	₹ 1,73,509	₹ 1,68,09	9 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	5,410.00	Refer Note 01
490		Tara Prasad Guru	02.02.2023	₹ 9,11,303	₹ 5,23,47	1 Unsecured	No	NA	₹ -	¥	- ₹	- ₹	3,87,832.00	Refer Note 01
491		Tariq Farooqi	02.02.2023	₹ 1,66,85,342	₹ .	Unsecured	No	NA	₹ -	¥	- ₹	- ₹	1,66,85,342.00	Refer Note 01
492		Tejas H Shah	02.02.2023	₹ 1,12,522	₹ .	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	1,12,522.00	Refer Note 01
493	Mr. Ambuj Thakur	Telesphorus David Noronha	02.02.2023	₹ 13,60,395	₹ 7,17,91	7 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	6,42,478.00	Refer Note 01
494		Tirupati Rajaiah Panaganti	06.02.2023	₹ 75,740	₹ .	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	75,740.00	Refer Note 01
495		Trilochan Khatai	02.02.2023	₹ 24,07,000	₹ 1,35,50	6 Unsecured	No	NA	₹ -	₹	- ₹	22,71,494.00 ₹	-	Refer Note 02
496		Trinadha Rao Amballa	02.02.2023	₹ 17,75,665	₹ 6,76,01	7 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	10,99,648.00	Refer Note 01
497		Tukaram Daulat Dhavade	10.02.2023	₹ 2,06,247	₹ 1,24,62	8 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	81,619.00	Refer Note 01
498		Tushar Anand Mohite	02.02.2023	₹ 99,588	₹ .	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	99,588.00	Refer Note 01
499		Tushar Vasant Kadam	02.02.2023	₹ 20,03,037	₹ 11,74,78	5 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	8,28,252.00	Refer Note 01
500		Tushar Vijay Lad	02.02.2023	₹ 4,92,482			No	NA	₹ -	₹	- ₹	- ₹	1.95.806.00	Refer Note 01
501	Mr. Jayant Dhondu	Tushar Vinod Mody	02.02.2023			Unsecured	No	NA	₹ -	₹	- ₹	- ₹	62,21,601.66	Refer Note 01
	Pednekar			₹ 79,56,372	₹ 17,34,77	5				-			,,	
502		Uday Keshav Navrekar	02.02.2023	₹ 2,76,965	₹ 2,76,96	5 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
503		Uday Panditrao Nalavade	02.02.2023	₹ 19,00,082		4 Unsecured	No	NA	₹ -	₹	- ₹	10,02,348.00 ₹	-	Refer Note 02
504		Udhayakumar Venugopal	15.02.2023	₹ 34,08,871	₹ 5,38,70	6 Unsecured	No	NA	₹ -	₹	- ₹	28,70,165.00 ₹	-	Refer Note 02
505		Umesh Krishna Gohil	02.02.2023	₹ 19,34,266			No	NA	₹ -	₹	- ₹	- ₹	8,77,715.00	Refer Note 01
506		Umesh Kumar	02.02.2023	₹ 1,10,560		3 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	27,957.00	Refer Note 01
507	Mr. Yashwant Kumar	Umesh Kumar Panthula	02.02.2023	₹ 30,76,501	,		No	NA	₹ -	₹	- ₹	- ₹	,	Refer Note 01
508		Upchar Kumar Kurmi	02.02.2023	₹ 1,89,453	₹ 1,89,45		No	NA	₹ -	₹	- ₹	- ₹		Fully Admitted
509		Upendra Ulhas Dharashiokar	02.02.2023	₹ 36,90,851		9 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	21,10,442.00	Refer Note 01
510	Mr. Jayant Dhondu	V. L. Ganesh	02.02.2023			Unsecured	No	NA	₹ -	₹	- ₹	- ₹		Refer Note 01
	Pednekar			₹ 76,52,312	₹ 14,17,43	+								
511		Vaibhav Narayan Bhanushali	02.02.2023	₹ 8,29,114	₹ .	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	8,29,114.00	Refer Note 01
512		Vaibhav Pramod Naphade	02.02.2023	₹ 19,91,140	₹ 13,82,01	5 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	6,09,125.00	Refer Note 01
513		Vaibhav Rajaram Rane	02.02.2023	₹ 29,08,136	₹ 1,70,70	1 Unsecured	No	NA	₹ -	₹	- ₹	27,37,435.00 ₹	-	Refer Note 02
514	Mr. Ambuj Thakur	Vaibhav Vasant Gavad	02.02.2023	₹ 20,45,776	₹ 12,17,00	7 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	8,28,769.00	Refer Note 02
515		Vamsi Krishna Pakalapati	02.02.2023	₹ 16,89,615	₹ 7,54,62	8 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	9,34,987.00	Refer Note 01
516	Mr. Yashwant Kumar	Vardichand Geniya Khatediya	02.02.2023	₹ 24,96,303	₹ 14,10,63	6 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	10,85,667.00	Refer Note 01
517		Varun Modgil	02.02.2023	₹ 1,97,985	₹ 1,36,54	2 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	61,443.00	Refer Note 01
518		Varun Shet	02.02.2023	₹ 1,04,657	₹ 1,04,65	7 Unsecured	No	NA	₹ -	₹	- ₹	- ₹	-	Fully Admitted
519	Ms. Swati Pandhare	Vasudev M Daxini	02.02.2023	₹ 12,72,354	₹ 5,23,90	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	7,48,453.00	Refer Note 01
520		Vatsal Shailesh Vyas	01.03.2023	₹ 1,15,462	₹ 1.1E.4C ²	2 Unsecured	No	NA	₹	₹	Ŧ			Fully Admitted
520 521	Mr. Jouant Dhandu	,		٦	√ 1,15,46			NA	- · ·	۲ ∓	- 1	- ₹	10 20 040 70	Fully Admitted
521	Mr. Jayant Dhondu Pednekar	Venkata Ganapathy Raman	02.02.2023	₹ 41,18,276	₹ 22,79,22	Unsecured 7	No	NA	₹ -	۲	- र	- ₹	18,39,048.79	Refer Note 01
522	Mr. Lloyd Joseph James Pinto	Venkata Ramana Reddy	02.02.2023	₹ 11,06,239	₹ 8,41,58	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	2,64,653.00	Refer Note 01
523	Mr. Lloyd Joseph James Pinto	Venkata Subbareddy Narapureddy	02.02.2023	₹ 17,02,890	₹ 8,49,54	Unsecured	No	NA	₹ -	₹	- ₹	- ₹	8,53,347.00	Refer Note 01
524		Verinder Khashu	02.02.2023	₹ 55,65,402	₹	Unsecured	No	NA	₹	₹	. ∓	. 7	55,65,402.00	Refer Note 01
J24			02.02.2023	\$35,05,402	`	Unsecureu	NU	11/1	`	`	- 1	- 、	55,05,402.00	NEIEI NULEUI

P 26 27 28 29	Pinto			マー・トー・マン ちょう ノトロ				No							Refer Note 01
27 28				₹ 5,32,750	۲ ۲	8,67,365									
28		Vijay Ganpat Shirke	16.02.2023	₹ 24,57,183	₹ 12	2,06,749	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 12,50,434.00	Refer Note 01
		Vijay Garineni	02.02.2023	₹ 47,39,352	₹ 16	6,36,652	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 31,02,700.00	Refer Note 01
29		Vijay Kantilal Patel	16.02.2023	₹ 5,82,882	₹ 3	8,74,844	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 2,08,038.00	Refer Note 01
		Vijay Pandurang More	02.02.2023	₹ 23,18,975	₹ 2	2,18,625	Unsecured	No	NA	₹ -	₹	- ₹	21,00,350.00	₹ -	Refer Note 02
30		Vijay Pitambar Bhalerao	02.02.2023	₹ 32,11,108	₹ 16	6,16,371	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 15,94,737.00	Refer Note 01
31		Vijay Vaman Panchal	02.02.2023	₹ 17,26,034	₹ 10),99,012	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 6,27,022.00	Refer Note 01
32		Vijay Vasant Surve	02.02.2023	₹ 67,08,514	₹ 41	,27,035	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 25,81,479.00	Refer Note 01
33 N	Ms. Swati Pandhare	Vikas Bhagchand Pokharkar	02.02.2023	₹ 4,48,382	₹ 2	2,17,312	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 2,31,070.00	Refer Note 01
	Mr. Sudhir Ilalkaprasad Sharma	Vikash Abhay Mehta	02.02.2023	₹ 31,75,828	₹ 4	1,19,642	Unsecured	No	NA	₹ -	₹	- ₹	_ :	₹ 27,56,185.65	Refer Note 01
35		Vikram Rakesh Javheri	02.02.2023	₹ 47,94,975	₹ 10),05,857	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 37,89,118.00	Refer Note 01
36		Vimalesh Kumar Chaturvedi	02.02.2023	₹ 1,15,821	₹ 1	,15,821	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ -	Fully Admitted
37		Vinai Kumar	02.02.2023	₹ 10,59,342	₹ 8	8,41,358	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 2,17,984.00	Refer Note 01
38 N	Mr. Yashwant Kumar	Vinay Arjun Mahajan	02.02.2023	₹ 32,85,553	₹ 20),18,801	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 12,66,752.00	Refer Note 01
39		Vinay Gaidhani	02.02.2023	₹ 40,91,342	₹	-	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 40,91,342.00	Refer Note 01
	Mr. Jayant Dhondu Pednekar	Vinay K. Sawarkar	02.02.2023	₹ 2,69,94,591	₹ 24	,76,091	Unsecured	No	NA	₹ -	₹	- ₹	_ :	₹ 2,45,18,500.00	Refer Note 01
41		Vinita Jayesh More	02.02.2023	₹ 19,05,281	₹ 8	3,30,696	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 10,74,585.00	Refer Note 01
42		Vipin Kumar	04.03.2023	₹ 8,67,682			Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 92,467.00	Refer Note 01
43		Viren Gandhi	02.02.2023	₹ 84,10,980	₹ 7	,36,166	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 76,74,813.81	Refer Note 01
44		Virendra Ramesh Parmar	02.02.2023	₹ 27,48,437	₹ 13	3,63,392	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 13,85,045.00	Refer Note 01
	Mr. Sudhir Ilalkaprasad Sharma	Vishal Sahebrao Pawar	02.02.2023	₹ 5,98,752	₹ 2	2,56,780	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 3,41,972.21	Refer Note 01
46 N	Mr. Yashwant Kumar	Vishwanath Bidarakere Puttaraju	02.02.2023	₹ 46,47,963	₹ 20),51,585	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 25,96,378.00	Refer Note 01
47		Vithal Laxman Kute	03.03.2023	₹ 4,48,493	₹ 3	3,03,036	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 1,45,457.00	Refer Note 01
48		Vivek Aoudumbar Potnis	02.02.2023	₹ 34,42,080	₹ 6	6,46,074	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 27,96,006.00	Refer Note 01
49		Vivek Kumar Dwivedi	02.02.2023	₹ 10,88,842	₹ 5	5,38,314	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 5,50,528.00	Refer Note 01
50		Vivek Srivastava	02.02.2023	₹ 22,76,304	₹ 14	1,24,425	Unsecured	No	NA	₹ -	₹	- ₹	8,51,879.00	₹ -	Refer Note 02
51 N	Mr. Yashwant Kumar	Vivek Tiwari	02.02.2023	₹ 17,07,394	₹ 9	,05,978	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 8,01,416.00	Refer Note 01
52		Vyankatesh Daulat Rane	02.02.2023	₹ 4,93,263	₹ 2	,65,050	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 2,28,213.05	Refer Note 01
53		Yagnesh Ashwinkumar Dave	02.02.2023	₹ 11,89,337	₹ 7	,24,004	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 4,65,333.00	Refer Note 01
54 N	Mr. Yashwant Kumar	Yashwant Kumar	02.02.2023	₹ 17,14,392	₹ 7	7,07,162	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 10,07,230.00	Refer Note 01
55		Yogesh Agarwal	02.02.2023	₹ 10,03,319	₹ 6	6,79,654	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 3,23,665.00	Refer Note 01
56		Yogesh Kumar	02.02.2023	₹ 21,55,708	₹ 9	9,96,346	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 11,59,362.00	Refer Note 01
	Mr. Lloyd Joseph James Pinto	Yogesh Parshuram Kushawaha	02.02.2023	₹ 14,86,185	₹ 4	4,00,326	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 10,85,859.00	Refer Note 01
58		Yogesh Shantaram Rasam	02.02.2023	₹ 14,35,882	₹ 10),85,738	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 3,50,144.00	Refer Note 01
59 N	Ms. Swati Pandhare	Yogesh Vasant Khond	02.02.2023	₹ 33,07,661	₹ 15	5,91,928	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 17,15,733.00	Refer Note 01
	Mr. Deepak Narottam Gharat	Yuvaraj Reddy TG	02.02.2023	₹ 4,45,013	₹ 2	2,65,765	Unsecured	No	NA	₹ -	₹	- ₹	_ :	₹ 1,79,248.00	Refer Note 01
61		Zubair Salauddin Mulla	02.02.2023	₹ 2,77,804	₹	77,202	Unsecured	No	NA	₹ -	₹	- ₹	-	₹ 2,00,601.73	Refer Note 01
	Mr. Sudhir Ilalkaprasad Sharma	Zuber Abdul Hussain Shaikh	02.02.2023	₹ 10,54,720		2,70,912	Unsecured	No	NA	₹ -	₹	- ₹	_		Refer Note 01
Ť		Total	1	₹ 1,46,95,60,653	₹ 53,52	,77,372	1	1	1	₹ -	₹	- ₹	14,28,98,230	₹ 79,13,85,051	1
lote				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	/ /		1						, -,,	-, -,,	
	The claim has been verified	and admitted on the basis of books and re	ecords of the Corporat	e Debtor, for the dues agai	nst the Corpo	orate Del	btor only and claim	for the other group o	companies filed by fev	v of the claimant	shave not h	een ver	ified/admitted.		
		ed pursuant to records of books of Corpor							semparites fired by few	· ·····					

						A	nnexure-7						
							India Limited						
							ement of CIRP : 19.01						
					List of Creditors (Versio		.03.2023 Earlier (Ver Creditors (Governme		n as on: 09.02.2023				
						List of Operational G	realtors (Governme	nt duesj					(Amount in ₹)
	Details of Cla	imant	Details	of claim Received		Details of claim Ad	Imitted			Amount of			(inouncin ()
SI.No	Department	Government	Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claims	any mutual dues, that may be set- off	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
1	Deputy Commissioner of State Tax, Mumbai	State Government	25.01.2023	₹ 13,37,94,448	₹ 2,01,06,051	under verification	No	NA	₹ 11,16,51,852	₹ -	₹ -	₹ 1,13,721	Refer Note 1&2
2	Govt of India, Income Tax Department-TDS	Central Government	01.02.2023	₹ 19,33,22,194	₹ 19,22,824₹ 19,33,22,194	Unsecured Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
3	Government of India, Ministry of Commerce and Industry, through the development commissioner, SEEPZ- SEZ, Andheri (East), Mumbai	Central Governmnet	02.02.2023	₹ 16,33,13,948	₹ 1,45,50,784	Unsecured	No	NA	₹ 14,81,69,000	₹ -	₹ -	₹ 5,94,164.00	Refer Note 1&2
4	The Professional Tax Officer, Government of	Central Government	01.02.2023	₹ 67,33,934	₹ -	Unsecured	No	NA	₹ 67,33,934	₹ -	₹ -	₹ -	Refer Note 1&2
5		Central Government	21.02.2023	₹ 2,07,96,928	₹ 2,07,96,928	Unsecured	No	NA	₹ -	+ ∼ -	₹ -	₹ -	Fully Admitted
	Total			₹ 51,79,61,452	₹ 25,06,98,781				₹ 26,65,54,786	₹ -	₹ -	₹ 7,07,885	
Note													
1	Documents substantiating	the claim 'under ver	rification' are	under examination and	further information and	l records have been so	ught from the claima	nts and /or th	e corporate debtor.				
2	Any claim amount which is	not crystallized as o	n Insolvency c	ommencement date i.e	e 19.01.2023, is treated	as contingent claims.							

							Annexure-	8						
						F	Rolta India Lim	nited						
						Date of comm	encement of	CIRP : 19.01.2	2023					
				List of C	reditors (Version 2.	.0) drawn as on	: 13.03.2023	Earlier (Versi	on 1.0) drawn a	as on: 09.02.2023				
				Lis	t of Operational Cre	ditors (Other 1	han Workme	n and Employ	ees and Gover	nment Dues)				
														(Amount in ₹)
SI.No	Name of creditor	Detail	s of claim received		Detail	s of claim Adm	itted			Amount of contingent	Amount of	Amount of claim no	t Amount of claims under	Remarks, if any
		Date of	Amount Claimed	Amount of Claim	Nature of Claim	Amount	Amount	Whether	% of voting	claims	any mutual	admitted	verification	
		Receipt		admitted		covered by	covered by	related	share in		dues, that			
						security	guarantee	party?	CoC, if		may be set-			
						interest			applicable		off			
1	Aarti Sathe	10.02.2023	₹ 3,37,500		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,37,500.0		Refer Note 2
2	Abhishek Kumar Shukla	28.02.23	₹ 3,97,120		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,75,523.0		Refer Note 3
3	Ajit Laxman Lad	28.02.23	₹ 5,31,255	₹ 2,18,088	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹ 3,13,167.0)₹ -	Refer Note 3
4	Akbar Traveels of India Private Limited	11.03.2023	₹ 1,56,77,130	₹ 55,28,403	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹	- ₹ 1,01,48,727	Refer Note 1
5	Alokdwarika Nath	28.02.23	₹ 5,46,555	₹ 2,00,551	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹ 3,46,004.00		Refer Note 3
6	Amarkant Manoher Mali	28.02.23	₹ 4,61,040	₹ 1,08,091	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,52,949.0)₹ -	Refer Note 3
7	Antrix Financial Engineers private Limited	01.02.2023	₹ 19,53,823	₹ 19,28,326	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 25,497.00) ₹ -	Refer Note 2
8	Apt Computers and Services	02.02.2023	₹ 2,01,108	₹ 96,649	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,04,459.00)₹-	Refer Note 2
9	Arun Kumar Gondela Naga	27.02.23	₹ 3,24,258	₹ 96,030	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,28,228.0) ₹ -	Refer Note 3
10	Ashok Kumar Srivastava	16.02.23	₹ 55,32,497	₹ 43,81,500	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 11,50,997.0)₹-	Refer Note 3
11	Avichan Pandurang Mayangade	01.03.23	₹ 7,44,600	₹ 2,25,109	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 5,19,491.0) ₹ -	Refer Note 3
12	Bajirao Ganpat Kurhade	28.02.23	₹ 4,96,322	₹ 4,96,322	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹	- ₹ -	Refer Note 3
13	BSE Limited	27.01.2023	₹ 69,32,632	₹ 69,32,632	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹	- ₹ -	Fully Admitted
14	Budati Loknadh Babu	03.03.23	₹ 1,16,968	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹ -15,332.00)₹-	Refer Note 3
15	CAS & Co, Chartered Accountants	02.02.2023	₹ 4,58,000	₹ 4,58,000	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹	- ₹ -	Fully Admitted
16	ch.Yedukondalu	28.02.23	₹ 1,32,300	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹	- ₹ -	Refer Note 3
17	Citicorp International Limited	07.03.2023	₹ 3,20,84,583	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹	- ₹ 3,20,84,583	Refer Note 1
18	Comfort Fire and Safety Solutions LLP	02.02.2023	₹ 11,98,298		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹	- ₹ -	Fully Admitted
19	Creative Concepts Advertsing Private	04.02.2023	T (2.00.000			-	-			-	-			
	Limited		₹ 12,00,830		Unsecured	₹ -	₹ -	No	NA	۲ -	- र -	₹ 24,017.00		Refer Note 2
	Devarla Vijaykumar	28.02.23	₹ 43,466	₹ 32,762 ₹ 2.10.156	Unsecured	₹ -	₹ -	No	NA	₹	- र -	₹ 10,704.00		Refer Note 3
	Dhayalan Subramanian	01.03.23	₹ 3,90,000 ₹ 1.36.892		Unsecured	₹ -	₹ - ₹ -	No	NA	۲ ∓	- र - =	₹ 1,79,844.00		Refer Note 3
22	Dhinesh Kumar G	27.02.23	₹ 1,36,892	₹ 59,992	Unsecured	₹ -	र -	No	NA	۲	- र -	₹ 76,900.00		Refer Note 3
23	Diebolt Nixdorf india Private Limited	09.03.2023	₹ 3,90,39,512	₹ 3,90,39,512	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹	- ₹ -	Fully Admitted

24	Dipak Dhanaji Jagdale	28.02.23	₹ 5,28,1	83 ₹ 2,11,695	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 3,16,488.00	₹ -	Refer Note 3
24	Dokka Nitesh	28.02.23	₹ 56,7			₹	· - ₹ -	No	NA	₹	` ₹	₹ -	₹	Refer Note 3
25		28.02.23	. 50,7	50 (50,700	onsecured	`	,	No	114	,	``	`	``	Refer Note 5
26	Dreamline technologies Private Limited	02.02.2023	₹ 1,66,12,6	51 ₹ 35,96,698	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 1,30,15,963.00	₹ -	Refer Note 2
	E Square System and													
27	Technologies Pvt Ltd	14.02.2023	₹ 35,50,7	72 ₹ -	Unsecured	₹	- ₹ -	No	NA	₹ 35,50,772	₹ -	₹ -	₹ -	Refer Note 2
28	ě	28.02.23	₹ 60,5	51 ₹ 60,561	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
29	G. Muruganantham	02.03.23	₹ 2,09,4	21 ₹ 57,629	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 1,51,792.00	₹ -	Refer Note 3
30	G.Venkata Siva Prasad	28.02.23	₹ 75,6	00 ₹ 75,600	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
	Gilpin Tours and Travel													
31	Mgt (I) Private Limited	24.02.2023	₹ 67,06,5	86 ₹ 36,01,881	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 31,04,705.00	₹ -	Refer Note 2
32	Girish Zilu Gawde	27.02.23	₹ 4,03,9	47 ₹ 1,49,420	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 2,54,527.00	₹ -	Refer Note 3
33	Harsh Kaushik	02.02.2023	₹ 1,34,7	93 ₹ 41,625	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 93,168.00	₹ -	Refer Note 2
34	Hemant Moreshwar Koli	28.02.23	₹ 4,98,4	40 ₹ 1,91,122	Unsecured	₹	-₹-	No	NA	₹ -	₹ -	₹ 3,07,318.00	₹ -	Refer Note 3
	IDBI Trusteeship services				1			1						
35	Limited	01.02.2023	₹ 20,65,0	00 ₹ 20,65,000	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
36	Julius Leonard Dsouza	28.02.23	₹ 5,50,4	32 ₹ 2,22,493	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 3,27,939.00	₹ -	Refer Note 3
	Kaarya Facilities &													
37	Services Limited	02.02.2023	₹ 38,01,7	35 ₹ 36,35,750	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 1,65,985.00	₹ -	Refer Note 2
38	Keshar Ruka Gobade	28.02.23	₹ 5,60,9	02 ₹ 1,67,050	Unsecured	₹	-₹-	No	NA	₹ -	₹ -	₹ 3,93,852.00	₹ -	Refer Note 3
39	Koteswara Rao Meesala	27.02.23	₹ 4,44,8	10 ₹ 1,61,659	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 2,83,151.00	₹ -	Refer Note 3
40	Lake Primose ABC CHS Ltd	02.02.2023	₹ 30,47,8	77 ₹ 30,47,877	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
41	Lingavel.M	28.02.23	₹ 1,30,3	10 ₹ 1,30,310	Unsecured	₹	-₹-	No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
	Link Intime India Private													
42	Limited	01.02.2023	₹ 12,15,4	56 ₹ 12,15,456	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
43	Malarvizhi Janakiraman	28.02.23	₹ 80,9	34 ₹ 80,934	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
	Mangesh Chandrakant	24.04.2022												
44	Sannake	24.01.2023	₹ 52,0	00 ₹ -	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 52,000.00	₹ -	Refer Note 2
45	Manpal	20.02.2023	₹ 98,1	00 ₹ 98,100	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
46	Manpal	16.02.23	₹ 98,1	00 ₹ 98,100	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
47	Maruti Shankar Mane	28.02.23	₹ 2,84,6	28 ₹ 87,485	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 1,97,143.00	₹ -	Refer Note 3
48	Mehra and Sharma	02.02.2023												
48	Associates	02.02.2023	₹ 54,72,0	40 ₹ 10,01,980	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 44,70,060.00	₹ -	Refer Note 2
	Multistoried IT & Gems													
49	commercial premises	02 02 2022												
49	cooperative society	02.03.2023												
	limited, Society		₹ 9,86,86,5	50 ₹ -	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ 9,86,86,550	Refer Note 1
50	Murali Attipati	06.03.23	₹ 6,65,0	92 ₹ 1,77,196	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 4,87,896.00	₹ -	Refer Note 3
51	Muralidhar Mukkera	28.02.23	₹ 1,32,1		Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
52	Narayan P Sonar	17.02.23	₹ 90,2	30 ₹ 90,280	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Refer Note 3
53	New Hasmukh Electric	07 02 2022												
53	and Hardware Stores	07.02.2023	₹ 3,22,1	06 ₹ 2,11,171	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 1,10,935.00	₹ -	Refer Note 2
54	Ningthoujam Devdatta	01 02 2022												
54	Singh (N.N & Sons)	01.02.2023	₹ 32,88,6	60 ₹ 32,60,790	Unsecured	₹	- ₹ -	No	NA	₹ -	₹ -	₹ 27,870.00	₹ -	Refer Note 2

55	NSE India Limited	02.02.2023	₹ 73,91,110	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ 73,91,110	Refer Note 1
56	Office Mart	02.02.2023	₹ 1,39,557	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 7,257.00	₹ -	Refer Note 2
57		02.02.2023	₹ 1,08,791	₹ 1,03,765	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 5,026.00	₹ -	Refer Note 2
58	PCI Geomatics Enterprises Inc	25.01.2023	₹ 30,10,70,596	₹ 3,41,70,234	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 26,69,00,362.00	-	Refer Note 2
59	Perfect Business Systems	02.02.2023	₹ 4,04,976	₹ 1,80,960	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,24,016.00	₹ -	Refer Note 2
60	Peyyal David Suresh Babu	06.03.23	₹ 3,58,922	₹ 63,000	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,95,922.00	₹ -	Refer Note 3
61	Pilli Dayakar	28.02.23	₹ 5,43,139	₹ 2,21,566	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,21,573.00		Refer Note 3
62	Plant Engineering and Geomatic Services private Limited	01.02.2023	₹ 20,88,609	₹ 18,21,142	Unsecured	₹ -	₹ -	No	NA	Ŧ	- ₹ -	₹ 2,67,467.00	Ŧ -	Refer Note 2
63		28.02.23	₹ 6,76,623	₹ 1,77,757	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 4,98,866.00		Refer Note 3
64		01.03.23	₹ 3,71,981	₹ 80,040	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,91,941.00		Refer Note 3
65	Prashant Krishna Chindarkar	28.02.23	₹ 5,60,965	₹ 1,87,615	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,73,350.00		Refer Note 3
66	Prachapt Tulachidas	01.03.23	₹ 6,07,515	₹ 2,01,877	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 4,05,638.00	₹ -	Refer Note 3
67	Pratik Shashikant Pagare	28.02.23	₹ 1,19,000	₹ 24,300	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹ 94,700.00	₹ -	Refer Note 3
68	Pravin Damodar Bodhare	28.02.23	₹ 5,82,036	₹ 5,82,036	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Refer Note 3
69	Prism HRC	01.02.2023	₹ 2,49,990	₹ 1,73,600	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 76,390.00	₹ -	Refer Note 2
70	Pushpanjali Vijay Patil	28.02.23	₹ 4,12,480	₹ 1,38,701	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,73,779.00	₹ -	Refer Note 3
71	R Raja	28.02.23	₹ 1,28,263	₹ 1,28,263	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Refer Note 3
72	Rajesh Bhaskar Ghosalkar	28.02.23	₹ 6,17,067	₹ 2,05,601	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹ 4,11,466.00	₹ -	Refer Note 3
73	Ryozz and Co	02.02.2023	₹ 1,70,000	₹ 1,09,000	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 61,000.00	₹ -	Refer Note 2
74	S M kapoor and Co	02.02.2023	₹ 77,17,000	₹ 71,67,000	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 5,50,000.00	₹ -	Refer Note 2
75	S. Gopalkrishnan	01.03.23	₹ 3,12,370	₹ 1,26,478	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,85,892.00	₹ -	Refer Note 3
76	S.Suresh Kumar	02.03.23	₹ 1,34,507	₹ 1,34,507	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Refer Note 3
77		05.03.23	₹ 2,98,550	₹ 1,76,877	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,21,673.00	₹ -	Refer Note 3
78	5	02.03.23	₹ 4,69,200	₹ 1,68,432	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,00,768.00	₹ -	Refer Note 3
79		08.03.23	₹ 75,934	₹ 74,555	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,379.00		Refer Note 3
80	,	28.02.23	₹ 1,64,600	₹ 78,502	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 86,098.00		Refer Note 3
81		02.02.2023	₹ 24,68,000	₹ 21,87,000	Unsecured	₹ -	え -	No	NA	₹	- ₹ -	₹ 2,81,000.00	₹ -	Refer Note 2
82	Shaahe Zaman S	28.02.23	₹ 1,62,666	₹ 76,528	Unsecured	₹ -	र -	No	NA	۲	-₹-	₹ 86,138.00	۲ -	Refer Note 3
83	Shafiqur Rehman Mohammed	28.02.23	₹ 3,23,341	₹ 64,583	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,58,758.00	₹ -	Refer Note 3
84	Sheetal enterprises	02.02.2023	₹ 1,82,534		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 56.00		Refer Note 2
85		07.03.23	₹ 5,21,972	₹ 1,32,502	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹ 3,89,470.00		Refer Note 3
86	Srikanth Katta	06.03.23	₹ 2,90,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	-₹-	₹ 2,90,000.00	₹ -	Refer Note 3
87	STUP Consultants Private Limited	31.01.2023	₹ 3,87,93,669	₹ 1,72,07,087	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,15,86,582.00	₹ -	Refer Note 2
88	Subhash Vishnu Kalgutkar	28.02.23	₹ 10,57,643	₹ 3,74,184	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 6,83,459.00	₹ -	Refer Note 3

89	Subrat Maharana	28.02.23	₹ 2,78,24	0 ₹ 1,07,825	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	1,70,415.00	₹ -	Refer Note 3
	Sunita Dube	01.02.2023	₹ 1,77,00	1 1	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	1,75,525.00		Refer Note 2
91	Sure Image Catridges	04.02.2023	₹ 67,39		Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	15,159.00		Refer Note 2
92	Suresh Shripat Alim	28.02.23	₹ 5,04,96		Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	3,01,803.00	₹ -	Refer Note 3
93	Suvarna Tushar Mali	11.03.23	₹ 3,29,39	2 ₹ 91,468	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	2,37,924.00	₹ -	Refer Note 3
94	Tejas Madan Jadhav	28.02.23	₹ 62,74	4 ₹ 52,055	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	10,689.00	₹ -	Refer Note 3
95	Udumula Deepika	04.03.23	₹ 75,60	0 ₹ 75,600	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	-	₹ -	Refer Note 3
96	Umesh Bhikaji Joil	28.02.23	₹ 5,22,92	0 ₹ 96,266	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	4,26,654.00	₹ -	Refer Note 3
97	Unicorn Infotech	02.02.2023	₹ 5,71,80	4 ₹ 5,05,174	Unsecured	₹	-	- No	NA	₹	- ₹	- ₹	66,630.00	₹ -	Refer Note 2
98	Unique Security Services	31.01.2023	₹ 38,77,91	1 ₹ 22,99,093	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	15,78,818.00	₹ -	Refer Note 2
99	Unison Logistics & Packers Pvt Ltd	02.03.2023	₹ 1,62,84	0 ₹ 1,60,080	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	2,760.00	₹ -	Refer Note 2
100	Vaspari Mallesha	28.02.23	₹ 2,26,00	0 ₹ 73,277	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	1,52,723.00	₹ -	Refer Note 3
101	Vasudev Shivram Oroskar	28.02.23	₹ 3,80,80	0 ₹ 1,38,425	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	2,42,375.00	₹ -	Refer Note 3
102	Venture professional Hospitality Private Limited	02.02.2023	₹ 14,91,92	2 ₹ 13,69,516	Unsecured	Ŧ	- ₹	- No	NA	₹	- ₹	- ₹	1,22,406.00	₹ -	Refer Note 2
103	Venu Musini	28.02.23	₹ 1,11,65		Unsecured	₹	- ₹	- No	NA	₹	- ₹	- 3		₹ -	Refer Note 3
104	Vijay Vishnu Bedekar	28.02.23	₹ 4,35,20		Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	2,59,820.00	₹ -	Refer Note 3
105	Vinod Vasant Shirke	01.03.23	₹ 4,36,56	0 ₹ 1,76,952	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	2,59,608.00	₹ -	Refer Note 3
106	Voltas India	01.02.2023	₹ 46,64,47,05	9₹-	Unsecured	₹	- ₹	- No	NA	₹ 46,64,47,05	9 ₹	- 3	-	₹ -	Refer Note 2
107	Yaggalam Koteswara Rao	27.02.23	₹ 85,24	2 ₹ 85,242	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	-	₹ -	Refer Note 3
108	Yogesh Maruti Kule	27.02.23	₹ 5,30,40	0 ₹ 2,04,143	Unsecured	₹	- ₹	- No	NA	₹	- ₹	- ₹	3,26,257.00	₹ -	Refer Note 3
	Total		₹ 1,10,52,10,75	7 ₹ 15,95,31,624	Unsecured	₹	- ₹	-		₹ 46,99,97,83	31 ₹	- ₹	32,73,70,332	₹ 14,83,10,970	
Note															
1	Documents substantiating	the claim are	under verification and f	urther information and rea	ords have been so	ought from t	he claimants a	nd /or the corpor	ate debtor.						
2	Claims if any, made with re Claim on the basis of Invoi Claim with regard to Inter Claim with regard to other	ces, if the same est on outstan	e is not accounted in the ding amounts, if any is no	books of corporate debto ot admitted where docum	or is not admitted, ents/agreements	in absence substantiat	of any addition	al documents sha	red by the cla		heir claim.				
3	The claim has been verifie	d and admitte	d on the basis of books a	nd records of the Corporat	e Debtor.										

					Roli Date of commen	Annexure-9 ta India Limited cement of CIRP : 19.							
			List of C	•	,	•	ersion 1.0) drawn as o and operational credi						(A
SI.No	Name of creditor	Details of claim reco	eived	Details of claim Admitted						any mutual		Amount of claims	(Amount in ₹) Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted			Amount covered by guarantee	Whether related party?	- claims dues, that may be set- off		under verification		
-	-	-	-	-	₹ -	Amount covered by security interest	₹ -	No	₹ -	₹	₹ -	₹ -	
	-	-	-	• •	NOT	APPLICABLE	-	-	-	-	-	-	-
	Total		-	-		Amount covered b	₹ -		₹ -	₹ -	₹ -	₹ -	

	Rolta India Limited
	Date of commencement of CIRP : 19.01.2023
	List of Creditors (Version 2.0) drawn as on: 13.03.2023 Earlier (Version 1.0) drawn as on: 09.02.2023
	Disclaimer
and records of the Corpo	ned in this List of Creditors ("List") is substantially based on information collected by the Resolution Professional (RP) from the books orate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The IRP shall not have any liability for any or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication pient.
The RP disclaims liabilit	y for any losses/liabilities or damages that may arise relying on the List. No damages/losses/penalties/liabilities or any form of claim

shall lie against the RP for the List .