

То	То
- •	
BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza, Plot No. C, Block G, Bandra
Phiroze Jeejeebhoy Towers, Dalal Street	Kurla Complex, Bandra (East) Mumbai – 400
Mumbai – 400 001	051
Script Code: 500366	Symbol: ROLTA

07.04.2023

Dear Sir/Madam,

Sub: Intimation of List of Creditors

With reference to our letter dated 14th March, 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-3) as on 5th April, 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	9.01	1.2023						
				List of Credito	ors (Version 3.0) dra	wn as on: 05.04.202	23 (U	Ipdated List of Cred	litor	rs)				
			(Earli	er List of Creditors (Version 2.0) dr	awn	as on: 13.03.2023 &	ι (Ve	ersion 1.0) drawn as	s on:	: 09.02.2023)				
			Unde	r Regulation 13 of t	he IBBI (Insolve	ncy	Resolution Process f	or C	orporate Persons) F	Regu	ulations, 2016				-
															(Amount in ₹)
Sl.No.	Category of creditor	Summary	y of cla	aims received	Summary	ofc	aims Admitted				nount of claims not mitted		unt of claims under ication	Details in Annexure	Remarks, if any
		No. of claims	Amo	ount	No. of claims		ount of claims mitted								
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)	5	₹	92,19,52,54,599	3	₹	66,80,05,13,919	₹	-	₹	24,19,52,75,841	₹	-	4	
5	Operational creditors (Workmen)	0	₹	-	0	₹	-	₹	-	₹	-	₹	-	5	
6	Operational creditors (Employees)	610	₹	1,51,51,67,420	564	₹	58,70,16,381	₹	-	₹	92,81,51,039	₹	-	6	
7	Operational creditors (Government Dues)	9	₹	1,63,20,89,238	6	₹	25,09,28,268	₹	27,78,85,352	₹	7,31,563.00	₹	1,10,25,44,055	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	119	₹	1,15,07,64,109	115	₹	34,81,66,507	₹	46,64,47,059	₹	33,61,50,543.00	₹	_	8	

	Other creditors, if any, (other than financial									
9	creditors and operational creditors)	0	-	0	-	₹ -	₹ -	₹ -	9	
	Total		₹ 1,67,48,42,60,695		₹ 1,38,85,21,12,533	₹ 86,25,26,763	₹ 25,46,76,12,505.10	₹ 1,10,25,44,055		
Notes	:									
	list of creditors is subject to further revision on		•	-						
2. The	Resolution Professional reserves her right to me	odify entry in th	he list of Creditors, when s	she comes acro	oss additional information	n warranting such mod	ification, and shall modify the	e entry in this List of Creditor	s.	
										Sd/-
								Dr	. CS Adv I	Mamta Binani
								Resolu	ution Prof	essional (RP)
								In the matter	r 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
							r	oltaindia.cirp@gmail.	com (pro	cess specific)
								ntabinani@gmail.com	-	-
								Address of the R	-	
								Second Floor, Nicc	-	
										West Bengal
								NUIKala		-
										:05.04.2023
									PI	ace : Mumbai

						Annexur	e-1							
						Rolta India L	imited							
						Date of commencement of	of CIRP : 19.01.2023							
					List of Creditors	(Version 3.0) drawn as on: 0	5.04.2023 (Updated)	List of Creditors)						
				(Earlier	List of Creditors (Ve	rsion 2.0) drawn as on: 13.0	3.2023 & (Version 1	.0) drawn as on: 09.0	2.2023)					
					List of Sec	ured Financial Creditors be	longing to any Class o	of Creditors						-
										-		-	_	(Amount in ₹)
SI.No	Name of Creditor	Details of claim re	eceived			Details of claim Ad	Imitted				Amount of	Amount of		Remarks, if any
								-			any mutual		claims	
		Date of Receipt	Amount Claimed	Amount of Claim	Nature of Claim	Amount covered by	Amount covered			claims	dues, that		under	
				admitted		security interest	by guarantee	party?	share in CoC		may be set-		verification	
											οπ			
						NOT APPL	ICABLE							
	Total		₹ -	₹ -		₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	

						A	nnexure-2						
						Rolta	a India Limiteo	1					
					Date	e of commence	ement of CIRP	:19.01.2023					
					-	-		2023 (Updated		-			
			(Earlie					3 & (Version 1		n:09.02.2023	3)		
		List of Unsecured Financial Creditors belonging to any Class of Creditors											
										-	-		(Amount in ₹)
SI.No	Name of Creditor	Details of cl	laim received		Deta	ils of claim Adr	nitted		•	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claims under	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		may be set- off	aunniteu	verification	
		NOT APPLICABLE											
	Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -	

								Annexure-3								
							<u> </u>	Rolta India Limited								
						List of Credit		ommencement of CIRP : 1	9.01.2023 3 (Updated List of Creditors)							
									(Version 1.0) drawn as on: 09	.02.2023)						
						•	. ,		elonging to any Class of Credit							
																(Amount in ₹)
.No	Name of Creditor	Type of claim	De	tails of claim	n received			Details of clai	m Admitted			Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
			Date of Receipt	Amount Cl	laimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
		Cash Credit		Ŧ	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	3 Secured			+		 ₹		 ₹	 	
		Term Loan -II		₹	2,67,73,54,731	₹ 2,67,73,54,731	1 Secured	₹ 2,67,73,54,731		1		₹ -	₹ -	₹ -	₹ -	
		ECB-Nodal Branch USA		₹	90,44,98,534							₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
1	Bank of Baroda	ECB-Nodal Branch UAE	01.02.2023	₹	2,05,41,43,042	₹ 2,04,68,39,523		₹ 2,04,68,39,523		No	7.38%	₹ -	₹ -	₹ 73,03,519)₹ -	Refer Note NA-1
					,, , .,.	/- //-		1. 1		\$						
		Total		₹	9,70,38,85,641	₹ 9,69,65,82,122	2 -	₹ 9,69,65,82,122	2 ₹ 2,45,13,22,393			₹ -	₹ -	₹ 73,03,519)₹ -	
		Cash Credit		₹	2,28,75,33,196	₹ 2,28,75,33,196	5 Secured	₹ 2,28,75,33,196	5₹-			₹ -	₹ -	₹ -	₹ -	
		Term Loan -II		₹	2,43,59,23,406	₹ 2,43,59,23,406		₹ 2,43,59,23,406		1		₹ -	₹ -	₹ -	₹ -	1
		Term Loan -I		₹	3,24,92,91,647	₹ 3,24,92,91,647	7 Secured	₹ 3,24,92,91,647	7 ₹ 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	O Secured	₹ 1,79,73,09,900)₹ -	No	9.08%	₹ -	₹ -	₹ -	₹ -	
-	ballik ör mara	ECB	0110212020	₹	2,15,27,93,886	₹ 2,15,27,93,886	6 Secured	₹ 2,15,27,93,886	5₹-		510070	₹ -	₹ -	₹ -	₹ -	
				_						1		_	_	_	_	
		Total		ŧ.	11,92,28,52,035			₹ 11,92,28,52,035				र -	र -	र -	र -	
		SBLC (Due)		₹	5,19,60,94,454	₹ 5,19,60,94,454	4 Secured	₹ 5,19,60,94,454	1₹ -	1		₹ -	₹ -	₹ -	₹ -	
3	Canara Bank		01.02.2023							T	3.96%					
		Total		₹	5,19,60,94,454	₹ 5,19,60,94,454	4 -	₹ 5,19,60,94,454	1₹ -	No		₹ -	₹ -	₹ -	₹ -	
		BG Invoked		₹	9,23,68,515	₹ 9,23,68,515	5 Secured	₹ 9,23,68,515	5 Under verification			₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
										1						
		LC Devolvement		₹	1,35,90,05,574	₹ 1,35,90,05,574	4 Secured	₹ 1,35,90,05,574	Under verification			₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		Term Loan		₹	2,26,97,46,911	₹ 2,26,97,46,911	1 Secured	₹ 2,26,97,46,911	1 ₹ 2,26,97,46,911	1		₹ -	₹ -	₹ -	₹ -	
					, .,. , .,.	/ -/- / -/-		, .,. , .,.	, .,. , .,.							
4	Central Bank of India	Cash Credit	31.01.2023	₹	11,35,38,95,201	₹ 11,35,38,95,201	1 Secured	₹ 11,35,38,95,201	L Under verification	4	11.48%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1 Refer Note GR-1 and
		BG Issued		₹	56,37,672	₹ -	-	₹ -	Under verification	ļ		₹ 56,37,672	₹ -	₹ -	₹ -	CN-1
		Total														
				₹	15,08,06,53,873	₹ 15,07,50,16,201	1 Secured	₹ 15,07,50,16,201	L ₹ 2,26,97,46,911	No		₹ 56,37,672	₹ -	₹ -	₹ -	
		Corporate Guarantee		₹	6,34,55,43,228	₹ 6,34,55,43,228	3 Secured	₹ 6,34,55,43,228	3 ₹ -			₹ -	₹ -	₹ -	₹ -	Refer Note RP-1
5	Rolta Private Limited		02.02.2023							7						
		Total		7	6,34,55,43,228	₹ 6,34,55,43,228		₹ 6,34,55,43,228	,	Yes	0%	Ŧ	₹ -	7	Ŧ	
				` -						Tes	078	· ·	· ·	۰. -	· ·	
		Cash credit		₹ ∓	58,88,98,978 4,92,02,88,898	₹ 58,88,98,978 ₹ 4,92,02,88,898		₹ 58,88,98,978 ₹ 4,92,02,88,898		4		र - च	र - म	₹ - ∓	マー・ モー・	
		WCTL-1 WCTL-2		` ₹	3,88,95,47,628		3 Secured 3 Secured	₹ 3,88,95,47,628		4		₹ -	₹ -	₹ -	₹ -	+
		WCDL		₹	2,59,58,60,353	₹ 2,59,58,60,353	3 Secured	₹ 2,59,58,60,353		1		₹ -	₹ -	₹ -	₹ -	1
		ECB		₹	2,77,86,42,130	₹ 2,77,86,42,130		₹ 2,77,86,42,130		1		₹ -	₹ -	₹ -	₹ -	1
		SBLC		₹	5,70,58,40,451	₹ 5,70,58,40,451		₹ 5,70,58,40,451		1		₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
6	Union Bank of India	SBLC (for acquisition)	02.02.2023	₹	1,16,63,23,036	₹ 1,16,63,23,036	5 Secured	₹ 1,16,63,23,036		No	17.23%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		LC Devolved (consolidated)		₹	80,30,43,960	₹ 80,30,43,960		₹ 80,30,43,960		Ι		₹ -	₹ -	₹ -	₹ -	
		BG Invoked (consolidated)		₹	18,09,53,984	₹ 18,09,53,984	4 Secured	₹ 18,09,53,984	1₹ -	Ţ		₹ -	₹ -	₹ -	₹ -	
		BG outstanding (consolidated)		₹	11,25,56,680	₹ -	-	₹ -	₹ -	1		₹ 11,25,56,680	₹ -	₹ -	₹ -	Refer Note CN-1
		Total		₹	22,74,19,56,098	₹ 22,62,93,99,418	3 -	₹ 22,62,93,99,418	3 ₹ 4,92,02,88,898			₹ 11,25,56,680	₹	₹ -	₹ -	

	Total			₹ 7	0,99,09,85,329 ₹	70,86,54,87,458	-	₹ 70,86,54,87,458 ₹	15,32,65,73,255	-	49.13%	₹ 11,81,94,352 ₹	- ₹	73,03,519 ₹	-	
	GR- Notes related to amount covered I NA-Notes related to claim not admitte CN- Notes related to contingent claims VR- Notes related to claims under veri RP- Notes related to Related Party	d	<u> </u>		<u></u>			<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u> </u>			
Notes																
GR-1	Amount covered by the guarantee is un	der verification. The same would be verified o	once the required	d documents/r	ecords/clarifications	substantiating the same	are provide	ed.								
NA-1	The claims denominated in foreign curr	ency has been admitted at a value in Indian cu	urrency at the of	fficial exchange	e rate (i.e. RBI Referer	ce Rate) as on the insolv	ency comme	encement date 19.01.2023. RBI	Reference Rate as on 19.01.	2023 is Rs. 8	1.3577=1USD.					
CN-1	Claim with respect to the live bank guar	antee(s) issued but not invoked has been kept	t under continge	ent claim.												
VR-1	This claim has been kept under verificat	ion. The same would be verified once the requ	uired documents	s/records/clari	fications substantiat	ing the same are provide	ed.									
RP-1	In terms of proviso to Section 21(2) of t	he Code, Provided that a financial creditor, if	fit is a related pa	rty of the corp	orate debtor, shall n	ot have any right of repre	esentation, p	participation or voting in a meet	ing of the committee of crea	itors.						

						nexure-4								
						ndia Limited								
				List of Cradity	Date of commencen		19.01.2023 023 (Updated List of Creditors	-1						
							& (Version 1.0) drawn as on:							
					-		ditors belonging to any class of							
								or creations,						(Amount in ₹)
														(
			Details	of claim received			Details of claim Admitted			Amount of		Amount of claim not	Amount of claims	
SI.No	Name of Creditor	Type of claim								contingent	Amount of any mutual dues, that may be set-off	admitted	under verification	Remarks, if an
			Date of	Amount Claimed	Amount of Claimed	Nature of Claim	Amount covered by	Whether related	-	claims	,,,			
			Receipt		admitted	Claim	guarantee	party?	CoC		_			
		Corporate Guarantee		₹ 4,30,89,78,872	₹ 4,30,89,78,872		₹ -			₹ -	₹ -	₹ -	₹ -	
1	Bank of Baroda	(Borrower: Rolta Private Limited)	01.02.2023			Unsecured		No	3.28%					
-	Bankorbaroda	Total	01.02.2025	₹ 4,30,89,78,872	₹ 4,30,89,78,872	onsecured	7	110	5.20%	₹ -	₹ -	₹	₹ -	
		lotal		4,30,03,70,072	4,30,03,70,072		`			`	`	·	`	
		Principal		₹ 30,29,46,78,603	₹ 30,29,46,78,603		₹ -			₹ -		₹ -	₹ -	
2	Citizens Internetice all insided as Tourter	Interest	27.02.2023	₹ 23,13,77,69,018	₹ 15,83,68,45,809	Unsecured	₹ -	No	35.13%	₹ -	Refet Note MS-1	₹ 7,30,09,23,209	₹ -	
-	Citicorp International Limited, as Trustee (8.875% Senior Notes due 2019 issued by Rolta Americas LLC)	Total		₹ 53,43,24,47,621	₹ 46,13,15,24,412		₹			₹.	₹	₹ 7,30,09,23,209	1	
	(8.87578 Senior Notes due 2015 Issued by Norta Americas EEC)			, , , ,	, , , ,		· ·				· -	, , , ,	- -	
		Principal		₹ 9,91,15,85,767	₹ 9,91,15,85,767		र - -			₹ -	Refer Note MS-2	₹ 1,19,94,64,839	र - -	
3	DB Trustees (Hong Kong) Limited, as Trustee	Interest	15.03.2023	₹ 7,64,78,89,707	, , , ,	Unsecured	₹ -	No	12.46%	۲ -		₹ 1,19,94,64,839		
	(10.75% Senior Notes due 2018 issued by Rolta LLC)	Total		₹ 17,55,94,75,474	₹ 16,36,00,10,635		₹ -			₹ -		₹ -	₹ -	
		2 September Judgement		₹ 8,11,75,76,054	₹ -		₹ -			₹ -	₹ -	₹ 8,11,75,76,054		1
		2 September to 1st April 21 Interest	4	₹ 42,23,36,354	₹ -		₹ -			₹ -	₹ -	₹ 42,23,36,354	₹ -	4
		Outstanding after partial satisfaction	-	₹ 5,43,74,06,368	₹ -		₹ -			₹ -	₹ -	₹ 5,43,74,06,368	₹ -	4
		interest from 1st April 21 to 19.12.2023 Sub total	-	 ₹ 88,22,00,562 ₹ 6,74,19,43,285 			र - ∓			₹ - ∓	₹ - ₹ -	₹ 88,22,00,562 ₹ 6,74,19,43,285		4
4	Pinpoint Multi-Strategy Master Fund		02.02.2023			Unsecured	-	No	_	۰ -	۰ -	., , ., ., .,		Refer Note NA
4	rinpoint Multi-Strategy Master Fund	1 December Judgement Amount	02.02.2025	₹ 1,63,85,37,951₹ 31.47.33.961		onsecureu	र - -	110	-	₹ - ≖	र - -	 ₹ 1,63,85,37,951 ₹ 31.47.33.961 		Refer Note NA
		Post judgement interest sub total	- 1	₹ 31,47,33,961 ₹ 1,95,32,71,912			 ₹			₹ - ₹ -	₹ - ₹ -	₹ 1,95,32,71,912		4
		300 (0(a)	4	1,55,52,71,512	· -		· -			· -	· -	1,55,52,71,512		\$
		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	₹ -		₹ -]		₹ -	₹ -	₹ 35,31,02,021	₹ -]
		Outstanding after partial satisfaction		₹ 5,17,04,96,549			₹ -			₹ -	₹ -	₹ 5,17,04,96,549]
		interest from 1st April 21 to 19.12.2023	-	₹ 83,88,95,358			₹ -			₹ -	₹ -	₹ 83,88,95,358	₹ -	4
-		Sub total		₹ 6,36,24,93,928	र -		₹ -			₹ -	र -	₹ 6,36,24,93,928	र -	
5	Value Partners Greater China High Yield Income Fund (VP (GCHY))	1 December Judgement Amount	02.02.2023	/o ./o ./o _/o . o	₹ -	Unsecured	₹ -	No	-	₹ -	₹ -	₹ 1,54,07,02,076	₹ -	Refer Note NA
		Post judgement interest	- 1	₹ 29,59,41,432	र - -		र - -	-		₹ - ≖	₹ -	₹ 29,59,41,432	र - -	4
		sub total	4	₹ 1,83,66,43,508	र -		۲ -			र -	₹ -	₹ 1,83,66,43,508	र -	\$
		Total		₹ 8,19,91,37,435	₹		₹			₹	₹ -	₹ 8,19,91,37,435	₹	
					•		•			•	•	(0,13,51,57,105	`	
	Grand Total			₹ 92,19,52,54,599	₹ 66,80,05,13,919	-	₹ -		50.87%	₹ -	₹ -	₹ 24,19,52,75,841	₹ -	
	MS- Notes related to mutual set off													
	NA-Notes related to amount Not Admitted													
Notes														
	The adjustment on account of proportionate recovery by judgement h								ned in document dat	ed 31.10.201	4.			
√IS-2	The adjustment on account of proportionate recovery by judgement h	olders against 2018 Notes has been made (Tot	al Recovery \$5	,28,10,254.19) and An n	nount of USD31,096 as be	eing held by th	ne clamant has been set off aga	ainst the claim.						
ΝΔ-1	RP is unable to consider this claim as the same arises out of securities a	and the terms of such financial debt provide fo	or appointment	of a trustee to act on be	alfofthe creditors Thet	rustees in recr	ect of the 2018 Notes and 20	19 Notes have have f	iled their claims for t	he entire iscu	e of 2018 Notes and 2010 N	otes respectively		

					Annexure-5							
					Rolta India Limite	ed						
				Date of cor	mmencement of CIR	RP:19.01.2023						
					-	.2023 (Updated List o	-					
			(Earlier List of Credit	tors (Version 2.0) dra	awn as on: 13.03.20	23 & (Version 1.0) dr	awn as on: 09.02.202	23)				
				List of Opera	tional Creditors (Wo	orkmen)						
												(Amount in ₹)
Name of authorised representative, if any	Name of workman	Details of claim rec	eived		Details of claim Admitted					Amount of claims	Amount of claim not admitted	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admittedNature of Claim party?Whether related party?% of voting share in CoC, if applicabledues, that may be set- offunde verifi off							aumitteu	
-	-	-	-	No claim has been re	eceived upto the last	date of receipt of cla	im					-
Total	-		₹ -	₹ -		-			Z			

					Anr	nexure-6							
					Rolta Ir	ndia Limited							
					Date of commencen	nent of CIRP : 19.01	.2023						
				List of Creditors (V	ersion 3.0) drawn as	on: 05.04.2023 (Up	odated List of Credito	ors)					
			(Ear	lier List of Creditors (Vers	ion 2.0) drawn as on	: 13.03.2023 & (Ve	rsion 1.0) drawn as o	on: 09.02.2023)					
				Li	st of Operational Cre	ditors (Employee)							
													(Amount in ₹)
SI.No	Name of authorised representative, if	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
	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 Pinto	Abhijeet Hanumandas Varma	02.02.2023	₹ 7,36,757	₹ 3,88,675		No	NA	₹ -	₹ -	₹ -	₹ 3,48,082.00	
3		Abhijeet Ulhas Gupte	13.03.2023	₹ 7,03,065	₹ 2,77,495	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,25,570.00	
4	Mr. Sudhir Ilalkaprasad Sharma	Abhijit Tukaram Yesane	02.02.2023	₹ 2,42,535	₹ 1,47,698		No	NA	₹ -	₹ -	₹ -	₹ 94,836.77	Refer Note 01
5	I	Abhilash A Pillai	01.02.2023	₹ 21,91,620	₹ 9,10,000	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,81,620.00	Refer Note 01
6	I	Abhiman Sonba Chikhale	26.02.2023	₹ 3,90,520	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
7		Abhimanyu Arjun Bhosle	12.02.2023	₹ 4,78,336	₹ 3,64,761		No	NA	₹ -	₹ -	₹ -	₹ 1,13,575.00	
8		Abhishek Ankush Godkar	02.02.2023	₹ 14,808	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,808.18	Refer Note 01
9		Abhishek Srivastava	02.02.2023	₹ 16,55,558	₹ 9,49,384		No	NA	₹ -	₹ -	₹ -	₹ 7,06,174.00	Refer Note 01
10		Abid Husain	03.02.2023	₹ 3,14,450	₹ 1,61,194	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,53,256.00	Refer Note 01
11		Ajay Bhagelu Sharma	05.04.2023	₹ 48,999	₹ 48,999		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
12		Ajay kadhao	01.02.2023	₹ 10,77,117	₹ 5,53,412		No	NA	₹ -	₹ -	₹ -	₹ 5,23,705.00	
13		Ajay Kumar Das	31.01.2023	₹ 13,75,298	₹ 5,01,489	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,73,809.00	
14		Ajay Namdeorao More	31.01.2023	₹ 15,25,520	₹ 8,31,468	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,94,052.00	
15		Ajay Ramchandra Rane	30.01.2023	₹ 37,36,094	₹ 10,10,126	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,25,968.00	Refer Note 01
16		Ajit Anant Kalambate	30.01.2023	₹ 15,16,041	₹ 7,79,528		No	NA	₹ -	₹ -	₹ -	₹ 7,36,513.00	Refer Note 01
17		Akhil Arvind Bavisi	29.01.2023	₹ 35,33,874	₹ -	Unsecured	No	NA	र - -	₹ -	र -	₹ 35,33,874.00	
18		Akhilesh Kumar Singh	01.02.2023	₹ 3,40,822	₹ 3,40,822		No	NA	र - -	₹ -	र -	₹ -	Fully Admitted
19 20		Akshay Maruti Patil	03.03.2023	₹ 70,125	₹ -	Unsecured	No	NA	र - -	₹ -	र -	₹ 70,125.00	
		Akshita Dutt Ponamgi	01.02.2023	₹ 8,35,116	₹ 1,66,150		No	NA	र - -	₹ -	र - -	₹ 6,68,966.00	Refer Note 01
21		Aleti Ananda Raju	02.02.2023	₹ 51,10,034	₹ 12,77,429	Unsecured	No	NA	र - -	₹ -	र - -	₹ 38,32,605.00	Refer Note 01
22 23		Altaf Amir Ebrahim Momin Amar Ramlal Singh	18.02.2023 27.03.2023	₹ 2,37,589	₹ 2,37,589		No	NA	 -	₹ - ≖	۰ ۲	≺ - ₹ 66.500.00	Fully Admitted
23				₹ 4,67,785	₹ 4,01,285		No	NA	 -	₹ - ≖	۰ ۲		
24 25	Mr. Ambuj Thakur	Amar Satpathy Ambuj Singh Thakur	01.02.2023 02.02.2023	₹ 4,33,828 ₹ 51,09,401	₹ - ₹ 23,63,668	Unsecured Unsecured	No No	NA	 -	-×	זער - ד	 ₹ 4,33,828.00 ₹ 27,45,733.00 	Refer Note 01 Refer Note 01
25		Amit Abhaykumar Salunkhe	22.01.2023	 ₹ 51,09,401 ₹ 23,74,939 	₹ 23,63,668 ₹ 17,28,279	Unsecured	No	NA	 ₹	· - ₹	ר - ד	 ₹ 27,45,733.00 ₹ 6,46,660.44 	
26	+	Amit Abhaykumar Saluhkhe Amit Jain	02.02.2023	 ₹ 23,74,939 ₹ 2,72,312 	, ,	Unsecured	No	NA	·	≺ - ₹ -	``	× 0,40,000.44 ₹	Fully Admitted
27		Amit Mathur	31.01.2023	 ₹ 2,72,312 ₹ 17,08,905 	× 2,72,312	Unsecured	No	NA	· -	· - ₹	· -		
28	•	Amit Vasudeo Bharambe	30.01.2023	₹ 63,81,071	- ₹ 28,48,175		No	NA		, - ₹	· -	₹ 35,32,896.00	
30	Mr. Ambuj Thakur	Amitava Ghosh	02.02.2023	₹ 29,76,010	₹ 28,48,175	Unsecured	No	NA	₹ -	<hr/>	₹ .		
31	Mr. Ambuj Thakur	Amol Dadasaheb Patil	02.02.2023	₹ 17,26,936	₹ 7,33,384		No	NA	₹ -	<u> </u>	ר - ₹	₹ 9,93,551.54	
32		Amol Jagannath Jadhav	02.02.2023	₹ 15,09,003	₹ 8,33,368		No	NA	₹	<u> </u>	<u> </u>	₹ 6,75,635.00	Refer Note 01
33	Ms. Swati Pandhare	Amol Narayan Ketkar	02.02.2023	₹ 20,01,906	₹ 7,54,922		No	NA	₹ -	₹ -		₹ 12,46,984.00	
34		Amol Vasant Rane	14.02.2023	₹ 4.39.060	₹ 4.38.930		No	NA	₹ -	₹ -		₹ 130.00	Refer Note 01
35	1	Amresh Kumar Shivkumar Singh	21.02.2023	₹ 1,60,689	₹ 1,04,808	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,881.00	
36	1	Amruta Dattaram Taral	03.02.2023	₹ 72.564	₹	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72.564.00	Refer Note 01
37	1	Anand Gajendra Dhanke	02.02.2023	₹ 9,12,784	₹ 4.99.269	Unsecured	No	NA	₹ -	₹ -	₹	₹ 4,13,515.00	
38	1	Anand Kumar	02.02.2023	₹ 4,52,521	₹ 2,16,301		No	NA	₹ -	₹ -	₹ -	₹ 2,36,220.00	
39	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
40		Anand Satish Joshi	02.02.2023	₹ 2,76,070	₹ 1,69,544		No	NA	₹ -	₹ -	₹ -	₹ 1,06,526.00	Refer Note 01
41	Mr. Jayant Dhondu Pednekar	Anand Shetty	02.02.2023	₹ 14,69,879	, ,	Unsecured	No	NA	₹ -	₹ -	₹	₹ 7,72,468.00	

42	Mr. Lloyd Joseph James Dista	Aniket Suhas Tidke	02.02.2023	₹ 19,36,689	∓ ว ว∈ ว⊏4	Incourad	No	NA	Ŧ	Ŧ	₹	₹ 16,10,438.00	Refer Note 01
42 43	Mr. Lloyd Joseph James Pinto	Aniket Sunas Hoke Anil Juluis Menezes	20.02.2023	₹ 19,36,689 ₹ 17.22.160		Unsecured	NO	NA	-> ₹	 ₹	 ₹		
43 44	Ms. Swati Pandhare	Anii Juluis Menezes Anii Kumar Tangalapally	02.02.2023	₹ 17,22,160 ₹ 9,00,945	- / /	Unsecured Unsecured	No	NA	->- -	 ₹	 ₹	-,,	Refer Note 01
44 45	ivis. Swati Pallullare	Anii Kumar Tangalapaliy Anil Satappa Patil	20.02.2023	₹ 9,00,945 ₹ 60,391	₹ 4,91,030 ₹ 37,168	Unsecured	No	NA	->- -	 ₹	 ₹	₹ 4,09,915.00 ₹ 23,223.00	Refer Note 01
45		Anii Satappa Patii Anii Tripathi	02.02.2023	 ₹ 60,391 ₹ 44,97,068 	 ₹ 37,168 ₹ 23.72.323 	Unsecured	No	NA	· -	· - ₹	·	₹ 23,223.00 ₹ 21,24,745.00	Refer Note 01
40 47		Anii Mpathi Aniikumar Shantaram More	02.02.2023	₹ 44,97,068₹ 19,19,898	 ₹ 23,72,323 ₹ 8,41,536 	Unsecured	No	NA	· -	· - ₹	· -	₹ 21,24,743.00₹ 10,78,362.00	Refer Note 01
48		Anindya Chatterjee	02.02.2023	₹ 1,38,93,477	₹ _	Unsecured	No	NA	₹ .	₹	₹	₹ 1,38,93,477.00	Refer Note 01
40	Mr. Deepak Narottam Gharat	Anirudh Namdeo	02.02.2023	₹ 8,40,072	₹ 5.29.1/13	Unsecured	No	NA	₹ .	₹ -	₹	₹ 3,10,929.00	Refer Note 01
50		Anita Ajay Sakpal	02.02.2023	₹ 12,91,555	₹ 7,65,693	Unsecured	No	NA	₹	₹ -	₹	₹ 5,25,862.00	Refer Note 01
51		Ankit Rishi	02.02.2023	₹ 77,06,661	₹ 32,29,853	Unsecured	No	NA	、 ₹	₹	₹	₹ 44,76,808.00	Refer Note 01
52		Ankush Sitaram Girkar	04.02.2023	₹ 2,49,660	₹ 1,62,117	Unsecured	No	NA	、 ₹	₹	₹	₹ 87.543.00	Refer Note 01
53		Annarapu Sandeep Kumar	02.02.2023	₹ 2.00.000	₹	Unsecured	No	NA	、 ₹	₹	₹	₹ 2,00,000.00	Refer Note 01
54		Annaso Gundu Patil	02.03.2023	₹ 8,09,619	₹ 4,26,327	Unsecured	No	NA	、 ₹	₹	₹	₹ 3,83,292.00	Refer Note 01
55		Anuj Tyagi	02.02.2023	₹ 6,96,769	₹ 3,62,597	Unsecured	No	NA	、 ₹	₹	₹	₹ 3,34,172.00	Refer Note 01
56		Anuja Vikrant Patil	02.02.2023	₹ 5,20,906	₹ 2,02,215	Unsecured	No	NA	₹ -	₹ -	₹	₹ 3,18,691.00	Refer Note 01
57		Anup Kumar Shukla	02.02.2023	₹ 25,72,481	₹ 9,36,894	Unsecured	No	NA	、 ₹	₹	₹	₹ 16,35,587.00	Refer Note 01
58		Anup Moorjani	02.02.2023	₹ 8,24,306	₹ 4,35,307	Unsecured	No	NA	₹ -	₹ -	₹	₹ 3,88,999.00	Refer Note 01
59		Anupamkumar Jawalaprasad Dubey	02.02.2023	₹ 92,202	₹ 92,202	Unsecured	No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
60	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
61		Apoorv Girirsh Sharma	04.04.2023	₹ 2,67,505	₹ 2,67,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
62		Appurav Monga	02.02.2023	₹ 1.73.928	₹ 99.806	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 74.122.00	Refer Note 01
63		Arif Abdul Waris Khan	02.02.2023	₹ 86,948	₹ 86.948	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
64		Arif Mohammed	02.02.2023	₹ 1,65,085	₹ 1,15,085	Unsecured	No	NA	₹ -	₹ -	₹	₹ 50,000.00	Refer Note 01
65		Arijit Patra	02.02.2023	₹ 9,94,767	₹ 2,08,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,86,754.65	Refer Note 01
66		Arunkumar R Badiger	02.02.2023	₹ 29,42,588	₹ 11,36,093	Unsecured	No	NA	₽	` ₹	₹	₹ 18,06,495.00	Refer Note 01
67		Arvind Kumar Mohanram Sahu	10.03.2023	 ₹ 29,42,588 ₹ 83,109 	 ₹ 50,861 	Unsecured	No	NA	· -	≺ - ₹ -	· -	₹ 32,248.00	Refer Note 01
68		Ashish Bijoria	07.02.2023	₹ 23,69,083	₹ 19,97,344	Unsecured	No	NA	· -	· - ₹ -		₹ 3,71,739.00	Refer Note 01
69	Mr. Lloyd Joseph James Pinto	Ashish Pramod Naik	02.02.2023	 ₹ 23,09,083 ₹ 4,97,801 	₹ 2.16.541	Unsecured	No	NA	· -	· - ₹ -	·	₹ 2,81,260.00	Refer Note 01
70		Ashok Baptista Dbritto	02.02.2023	₹ 21,55,223	₹ 2.88.597	Unsecured	No	NA	₹ -	₹ -	₹	₹ 18.66.626.00	Refer Note 01
71		Ashok Julius Menezes	17.02.2023	₹ 4,02,606	₹ 2,45,475	Unsecured	No	NA	₹ -	₹ -	₹	₹ 1,57,131.00	Refer Note 01
72		Ashok Kumar Srivastava	02.02.2023	₹ 1,87,78,300	₹ 45,65,790	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,42,12,510.00	Refer Note 01
73		Ashok Kumar Tiwari	02.02.2023	₹ 12,48,781	₹ 6,46,975	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,01,806.00	Refer Note 01
-	Mr. Ambuj Thakur	Ashok Yoganand	02.02.2023	₹ 26,41,425	₹ 15,03,384	Unsecured	No	NA	₹ -	₹ -	₹ -		
75		Ashutosh Gupta	02.02.2023	₹ 19,42,749		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,54,223.00	
76		Ashwini Ankush Kokate	03.02.2023	₹ 63,346		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
77		Atul Pandurang Nannaware	02.02.2023	₹ 23,87,777			No	NA	₹ -	₹ -	₹ -	₹ 8,50,717.00	Refer Note 01
78		Atul vasant lohar	14.03.2023	₹ 2,50,339	₹ 1,68,248	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 82,091.00	Refer Note 01
79	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
80		Avinash Ganesh Karotia	02.02.2023	₹ 3,54,209	₹ 1,47,138	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,070.86	Refer Note 01
81		Avinash Shivsewak Tripathi	02.02.2023	₹ 39,69,801	₹ 13,46,343	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,23,458.00	Refer Note 01
82	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
83		Avinash Vithoba Haryan	02.02.2023	₹ 20,02,511	₹ 10,88,702	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,13,809.00	Refer Note 01
84	Mr. Deepak Narottam Gharat	Baji Prasad	02.02.2023	₹ 10,79,334	₹ 6,23,376	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,55,958.00	Refer Note 01
85		Balaji Ramkrishnan	02.02.2023	₹ 11,13,206	₹ 3,44,988	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,68,218.00	Refer Note 01
86	Mr. Jayant Dhondu Pednekar	Barjis Dara Balaporia	02.02.2023	₹ 45,76,318	₹ 20,04,803	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,71,515.00	Refer Note 01
87		BH. Sai Sharath Chandra	02.02.2023	₹ 1,56,445	₹ 1,56,445	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
88		Bhagwan Dandapani Pal	20.03.2023	₹ 11,70,012	₹ 11,70,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
89		Bhalchandra Dhondu Joshi	17.03.2023	₹ 4,97,616	₹ 3,20,900	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,716.00	Refer Note 01
90	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
91		Bhalchandra Manohar Bagwe	16.02.2023	₹ 3,60,794	₹ 2,77,594	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 83,200.00	Refer Note 01
92	Ms. Swati Pandhare	Biju Phukan	02.02.2023	₹ 23,97,044	₹ 14,18,543	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,78,501.00	Refer Note 01

02		Pirondrakumar Suraibali Chaurasia	02 02 2022	₹ 4.70.254	₹ 170.2F4	Uncocurad	No	NA	Ŧ	Ŧ	₹	Ŧ	Fully Admitted
93		Birendrakumar Surajbali Chaurasia	02.02.2023	₹ 4,70,351 ₹ 1.46,822		Unsecured	No	NA	≺ - ∓	≺ - ∓	۲ ≖	۲ ∓ ۲.0./0.00	Fully Admitted
94		Brajesh Singh Rana	02.02.2023	₹ 1,46,832 ₹ 10.08.510	₹ 86,883	Unsecured	No		۲ - ∓	۲ - ∓	۲ ∓	₹ 59,949.00 ₹ 2,58,421.00	Refer Note 01
95 06		Brian Victor Naidu	24.02.2023	₹ 10,08,519 ₹ 4,00,280	₹ 6,50,098 ₹ 4,00,240	Unsecured	No	NA	≺ - ∓	₹ - ₹ -	۲ ≖	₹ 3,58,421.00 ₹ 40.00	Refer Note 01
96 97	Mr. Lloyd Joseph James Dinte	Chandrakant Birappa Ghodke	15.02.2023 02.02.2023	₹ 4,09,280 ₹ 82,18,585		Unsecured	No	NA	≺ - ∓	र - ₹ -	۲ ≖	₹ 40.00 ₹ 62.00.600.00	Refer Note 01
97 98	Mr. Lloyd Joseph James Pinto	Channabasavaraj Rudrappa Bannur	02.02.2023	 ₹ 83,18,585 ₹ 34,32,483 	₹ 20,27,895₹ 20,03,413	Unsecured	No No	NA	≺ - ∓	≺ - ∓	۲ ≖	 ₹ 62,90,690.00 ₹ 14,29,070.00 	Refer Note 01 Refer Note 01
98 99		Charudatta Chandrakant Kulkarni Chella Durai			, ,	Unsecured		NA	۲ - ۲	≺ - ∓	۲ - ≖		
99 100			10.03.2023 02.02.2023	₹ 7,68,910₹ 18,39,468	₹ 6,75,912₹ 9,40,582	Unsecured Unsecured	No No	NA	 	۲ - ₹ -	۲ - ≖	₹ 92,998.00 ₹ 8.98.886.00	Refer Note 01 Refer Note 01
100		Chetan Surendra Dave	02.02.2023	 ₹ 18,39,468 ₹ 61,07,500 	₹ 9,40,582 ₹ 15,77,031		No	NA	•	 	-≺ -	₹ 8,98,886.00₹ 45,30,469.00	
101		Chetana Rodrigues Chitra Ravindra Mahadik	27.02.2023	₹ 81,07,500 ₹ 17,17,755	₹ 15,77,031 ₹ 12,07,170	Unsecured Unsecured	No	NA	۲ - ۲	≺ - ₹ -	۲ - ≖		Refer Note 01 Refer Note 01
102			02.03.2023	₹ 17,17,755	₹ 12,07,170	Unsecured	No	NA	۲ - ۲	≺ - ∓	۲ - ≖	 ₹ 5,10,585.00 ₹ 4,30,407.00 	Refer Note 01
103		Chitrasen Bhuyan	02.03.2023	₹ <u>14,82,242</u> ₹ 91.330	₹ 10,51,855 ₹ 91.330		No	NA	۲ - ۲	≺ - ∓	۲ - ≖	3 4,50,407.00 ≠	
104		Clifton Anthony Aranha	02.02.2023	 ₹ 19,76,633 	₹ 5,59,780	Unsecured	No	NA	۲ - ۲	≺ - ∓	۲ - ≖	<u> </u>	Fully Admitted Refer Note 01
105		Dadarao Tukaram Pawar				Unsecured	No	NA	۲ - ۲	≺ - ∓	۲ - ≖		
108		Dattaram Narayan Kasurde	16.03.2023	 ₹ 8,65,410 ₹ 2,88,410 	₹ 3,62,442 ₹ 1,75,848	Unsecured		NA	 	≺ - ₹ -	۲ - ≖	₹ 5,02,968.00	Refer Note 01
107		Dattaram Pandurang Lad	03.03.2023 02.02.2023	₹ 2,88,410₹ 9,08,123	₹ 1,75,848₹ 4,30,165	Unsecured	No No	NA	-	र - ₹ -	<u> </u>		Refer Note 01
108		Dattatray Prakash Nerkar Debashree Mandal	02.02.2023	₹ 9,08,123 ₹ 4,34,541	\ 4,30,165	Unsecured Unsecured	NO	NA	-> ₹	र - ₹ -	 ₹		Refer Note 01 Refer Note 01
109		Depak Baban Thorat	02.02.2023	₹ 4,34,541 ₹ 1,35,861	<u>≺</u> -	Unsecured	No	NA	· -	· - ₹	· - ₹	x 4,34,341.00 ₹	Fully Admitted
110		Deepak Baban Inorat Deepak Gajanan Kambli	18.02.2023	 ₹ 1,35,861 ₹ 2,20,723 	 ₹ 1,35,861 ₹ 2,20,723 	Unsecured	No	NA	· -	· - ₹	· - ₹	· -	Fully Admitted
111	Mr. Deepak Narottam Gharat	Deepak Gajanan Kambii Deepak Gharat	02.02.2023	 ₹ 2,20,723 ₹ 16,78,356 	₹ 2,20,723 ₹ 12,52,623	Unsecured	No	NA	· -	· - ₹	· - ₹	<u>≺</u> - ₹ 4,25,733.00	Refer Note 01
112		Deepak Narayan Shriyan	02.02.2023	₹ 21,18,833	₹ 12,52,623 ₹ 11,94,490	Unsecured	No	NA	· -	· - ₹	· -	₹ 4,25,733.00₹ 9,24,343.00	Refer Note 01
115		Deepak Pandurang Dewoolkar	02.02.2023	₹ 19,51,035	 11,94,490 ₹ 16.19.054 	Unsecured	No	NA	ヽ - ₹ -	<u>२</u> -	ר - ד -	 3,24,343.00 ₹ 3,31,981.00 	Refer Note 01
114		Deshraj Singh Rajput	02.02.2023	₹ 14,84,236	₹ 8,67,414	Unsecured	No	NA	-	<u> </u>	ר - ד	₹ 6,16,822.00	Refer Note 01
115		Dhanaji Baburao Kale	02.02.2023	₹ 21,56,230		Unsecured	No	NA	 	<u>२</u> -	ר - ד -		Refer Note 01
117	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
117	Mr. Deepak Narottam Gharat	Dharmender	02.02.2023	₹ 6,92,117	₹ 4,81,986	Unsecured	No	NA		·		₹ 2,10,130.91	Refer Note 01
119		Dharmendra Kumar Singh	09.02.2023	₹ 4,70,890	₹ 3,62,465	Unsecured	No	NA	₹	₹	₹	₹ 1,08,425.00	Refer Note 01
120		Dinesh Dattaram Sawant	02.02.2023	₹ 61,27,710	₹ 25.07.956	Unsecured	No	NA	₹	₹	₹	₹ 36,19,754.00	Refer Note 01
120		Dinesh Dwarkanath Desai	02.02.2023	₹ 34.67.729	₹ 11.57.781	Unsecured	No	NA	₹	₹ -	₹	₹ 23.09.948.00	Refer Note 01
122		Dinesh Kachru Sable	02.02.2023	₹ 3.23.084	₹ 3,23,084	Unsecured	No	NA	-	₹	₹	₹	Fully Admitted
123		Dinesh Kumar	02.02.2023	₹ 2,77,000	₹ 1,71,567	Unsecured	No	NA	₹	₹	₹	₹ 1,05,433.00	Refer Note 01
124		Dinesh Kumar Thakorial Kapadia	24.02.2023	₹ 3,96,14,899	₹ 1,62,11,155	Unsecured	No	NA	₹	₹	₹	₹ 2,34,03,744.00	Refer Note 01
125		Dinesh Ramkrishana Patil	02.02.2023	₹ 29,37,080	₹ 16,66,372	Unsecured	No	NA	₹	₹ -	₹	₹ 12,70,708.00	Refer Note 01
126		Dinesh Vithaldas Shenvi	02.02.2023	₹ 53,67,746	₹ 5,72,493	Unsecured	No	NA	₹ -	₹ -	₹	₹ 47,95,253.00	Refer Note 01
127		Dipak Kamble	14.03.2023	₹ 1.79.028	₹ 1.26.589	Unsecured	No	NA	₹	、 ₹ -	₹	₹ 52.439.00	Refer Note 01
128		Dipendra Saha Roy	22.03.2023	₹ 16,68,958	₹ 8,91,065	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,893.00	Refer Note 01
129		Divyesh Gopal Jhala	03.02.2023	₹ 4,89,939	₹ 4,89,939	Unsecured	No	NA	•	、 ₹ -	₹	₹	Fully Admitted
130		Dnyandeo Baburao Shinde	02.02.2023	₹ 23,07,950	₹ 5,84,781	Unsecured	No	NA	-	₹ -	₹	₹ 17,23,169.00	Refer Note 01
131	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
132		EduKondalu Kummitha	25.02.2023	₹ 7,87,609	₹ 4,49,357	Unsecured	No	NA	₹ -	₹ -	₹	₹ 3,38,252.00	Refer Note 01
133	Mr. Ambuj Thakur	Farid Saad Ghole	02.02.2023	₹ 33,78,927	₹ 14,99,756	Unsecured	No	NA	₹ -	₹ -	₹	₹ 18,79,171.00	Refer Note 01
134	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
135		G.Sreenivasa Murthy	02.02.2023	₹ 93,89,726	₹ 28,23,076	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 65,66,650.00	Refer Note 01
136		Ganesh Balkrishna Lad	02.02.2023	₹ 18.67.226	₹ 12.08.007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6.59.219.00	Refer Note 01
137		Ganesh Govind Maral	02.02.2023	₹ 64.70.918	₹ 18.03.322	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 46,67,596.00	Refer Note 01
138		Ganesh Heeralal Prajapati	21.02.2023	₹ 2,67,215	- , , -	Unsecured	No	NA	₹ -	₹ -	₹		Refer Note 01
				. 2,07,213	. 1,54,010					ľ		. ,2,33,.00	
139		Ganesh Prasad Gupta	02.02.2023	₹ 3,17,748	₹ 1,89,700	Unsecured	No	NA	₹ -	₹ -	₹	₹ 1,28,048.00	Refer Note 01
140		Ganeshamoorthy KP	31.03.2023	₹ 8,05,543	₹ 3,41,333	Unsecured	No	NA	₹	₹ -	₹	₹ 4,64,210.00	Refer Note 01
141		Gauray Midha	02.02.2023	₹ 82,15,101	₹ 17.98.873	Unsecured	No	NA	₹	₹ -	₹	₹ 64.16.227.63	Refer Note 01
142	Mr. Yashwant Kumar	Gauray Ramakant Parab	02.02.2023	₹ 15.90.025	//	Unsecured	No	NA	₹	₹ -	₹	₹ 8.74.932.00	Refer Note 01
		saaray humanane rurab	52.02.2023	. 13,30,023	. 7,13,033	55CCui Cu		1,		· -	· ·	. 3,77,332.00	

143		Gautam Harsho	02.02.2023	₹ 65,58,438	₹ 10.40.700	Unsecured	No	NA	Ŧ	Ŧ	₹	₹ 53,08,675.40	Refer Note 01
143		Gautam Harshe	02.02.2023	₹ 65,58,438 ₹ 37,83,558	, ,	Unsecured	NO	NA	->	 ₹	<u> </u>	₹ 53,08,675.40 ₹ 18,50,733.00	
144	Ms. Swati Pandhare	Gianeder Singh Gireesh Kumar Painuly	02.02.2023	 37,83,558 ₹ 8,84,068 		Unsecured	No	NA	->-	 ₹	 -		
145	Mr. Deepak Narottam Gharat	Giridhar Muralidhar Aekbote	02.02.2023	₹ 8,84,068 ₹ 27.92.130		Unsecured	No	NA	· -	· - ₹	· -	₹ 3,99,004.50 ₹ 10.85.811.82	
146		Girish G Gholap	02.02.2023	 ₹ 27,92,130 ₹ 31,96,754 	₹ 17,06,518		No	NA	, -	, - ₹ -	₹	₹ 20,05,702.00	
147		Girish Gajanan Raut	02.02.2023	₹ 20,35,376	, ,	Unsecured	No	NA	₹	₹	₹	₹ 16,77,097.00	
149		Godfrey Bernad Fernandes	02.02.2023	₹ 1,14,070	₹ 1,14,070	Unsecured	No	NA	₹	₹	₹	₹	Fully Admitted
150		Gundra Jagdesh	04.03.2023	₹ 8.36.439		Unsecured	No	NA	₹ -	₹	₹	₹ 2,53,176.00	
151		Hari Krishna Yadlapalli	02.02.2023	₹ 25,90,840		Unsecured	No	NA	₹ -	₹	₹	₹ 14,19,870.00	
152		Harish Chandra Chamoli	30.03.2023	₹ 9,09,365	₹ 6,06,916		No	NA	₹ -	₹ -	₹	₹ 3,02,449.00	
153		Harish Kumar Mehra	02.02.2023	₹ 23,15,051	, ,	Unsecured	No	NA	₹ -	₹ -	₹	₹ 12,67,107.00	
154		Harish Singh Mehra	02.02.2023	₹ 35.90.422	₹ 11.74.397		No	NA	₹ -	₹ -	₹	₹ 24.16.025.00	
155		Harsha Hitesh Patel	02.02.2023	₹ 3.38.338	, ,	Unsecured	No	NA	₹ -	₹ -	₹	₹ 97.528.00	
156		Hayat Singh Kholiya	08.02.2023	₹ 7,19,039	₹ 7,10,385		No	NA	₹ -	₹ -	₹	₹ 8,654.00	Refer Note 01
157		Hemant Kumar Sethi	02.02.2023	₹ 8.83.124	₹ 4.84.132	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,98,991.78	Refer Note 01
158		Hemchandra Shantaram	01.03.2023	₹ 70,61,833	1- 1 -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,61,902.00	
159		Heramb Dattatray	02.02.2023	₹ 39,15,512	₹ 11,52,887		No	NA	₹ -	₹ -	₹ -	₹ 27,62,625.00	
160		Heramb Vithal Kshirsagar	03.02.2023	₹ 47,97,523	, ,		No	NA	₹ -	₹ -	₹ -	₹ 31,86,255.00	
161		Hetal Bharat Vichhi	24.03.2023	₹ 2,18,529	₹ 71,608		No	NA	₹ -	₹ -	₹ -	₹ 1,46,921.00	
162		Himanshu Rajbir Rathi	10.03.2023	₹ 1,94,202	₹ 1,72,397	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,805.00	Refer Note 01
163		Ineer Vishnu	02.02.2023	₹ 1,87,200	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,87,200.00	Refer Note 01
164		Jamil Ahmed Khan	01.03.2023	₹ 2,63,763	₹ 2,63,763	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
165	Ms. Swati Pandhare	Jaya K Poojary	02.02.2023	₹ 33,79,487	₹ 15,81,882	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,97,605.00	Refer Note 01
166	Mr. Jayant Dhondu Pednekar	Jayant Dhondu Pednekar	02.02.2023	₹ 47,26,198	₹ 27,51,108	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,75,090.00	Refer Note 01
167		Jayant Liladhar Chaudhari	02.02.2023	₹ 8,69,903	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,69,903.00	Refer Note 01
168		Jayshankar Jha	16.02.2023	₹ 2,16,232	₹ 2,16,232	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
169		Jesunathan Subayya	02.02.2023	₹ 3,75,359	₹ 3,75,359	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
170		Jitendra Babu Joil	22.03.2023	₹ 4,57,762	₹ 3,45,832	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,11,930.00	Refer Note 01
171	Mr. Yashwant Kumar	Jitendra Bhagvat Kinage	02.02.2023	₹ 23,96,858	₹ 12,06,731	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,90,127.00	Refer Note 01
172		Jitendra Moreshwar Vaidya	02.02.2023	₹ 17,21,654	₹ 8,34,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,86,795.00	Refer Note 01
173		Jitendra Parasnath Singh	02.02.2023	₹ 36,74,871	₹ 13,60,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,13,926.00	Refer Note 01
174		Jitendra Vishnu Kadam	02.02.2023	₹ 25,28,562		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,92,398.00	Refer Note 01
175		Jitendrakumar Ramjibhai Panchal	02.02.2023	₹ 45,34,237	₹ 20,56,987		No	NA	₹ -	₹ -	₹ -	₹ 24,77,250.00	
176		Jitndra Govindrao Bhadane	02.02.2023	₹ 22,47,977	₹ 3,49,400		No	NA	₹ -	₹ -	₹ -	₹ 18,98,577.00	
177		Jivlal Kheman Pandit	28.02.2023	₹ 4,10,605	₹ 2,52,708		No	NA	₹ -	₹ -	₹ -	₹ 1,57,897.00	Refer Note 01
178	Mr. Deepak Narottam Gharat	Joginder Kumar	02.02.2023	₹ 22,83,348	₹ 12,90,765	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,92,583.00	Refer Note 01
179		Johari Atul Bishan	21.02.2023	₹ 49,77,783	₹ 33,68,647	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,09,136.00	
180		Jyothi Basu Ravi	02.02.2023	₹ 24,74,288	₹ 15,21,350		No	NA	₹ -	₹ -	₹ -	₹ 9,52,938.00	
181		Kabindranath Swain	02.02.2023	₹ 15,44,891	₹ 9,46,266		No	NA	₹ -	ギ - -	र - -	₹ 5,98,625.00	
182		Kaitan Pasku Fernandes	02.02.2023	₹ 43,71,910	₹ 9,24,121	Unsecured	No	NA	र - -	र - -	र -	₹ 34,47,789.00	
183		Kalpesh Gulabchand Tatiya	02.02.2023	₹ 2,14,321	۲ - ۲ -	Unsecured	No	NA	र - =	र - =	र - -	₹ 2,14,321.00	
184		Kalpesh Popat Bhosale	04.04.2023	₹ 5,39,834	₹ 3,11,996		No	NA	र - =	र - =	र - -	₹ 2,27,838.00	
185		Kalpesh Pradyuman Gor	02.02.2023	₹ 24,15,837	₹ 9,03,832	Unsecured	No	NA	۲ - ع	≺ - ≖	۲ -	₹ 15,12,005.00	Refer Note 01
186		Kamal K. Singh	13.02.2023	₹ 3,17,22,498	₹ 1,90,95,000		No	NA	۲ - ع	₹ -	۲ -	₹ 1,26,27,498.00	Refer Note 01
187	Mr. Ambuj Thakur	Kanoj Amarnath Mhatre	02.02.2023	₹ 11,92,339	₹ 7,27,460		No	NA	₹ -	₹ -	۲ -	₹ 4,64,879.00	
188 189		Karanjit Singh Chanana	02.02.2023	₹ 10,00,237 ₹ 21.04.000		Unsecured	No	NA	≺ - ∓	≺ - ∓	र - ≖	₹ 10,00,237.00 ₹ 8,40,020,00	
		Kavin Devendra Upadhyaya	22.03.2023	₹ 21,94,000	-, ,	Unsecured	No	NA	≺ - ∓	≺ - ∓	र - ≖	₹ 8,49,939.00 ₹ 2,88,718,00	
190	Mr. Lloyd Joseph James Dinte	Kesavarao Suvvari	02.02.2023	₹ 5,92,768 ₹ 44.73.624	₹ 3,04,050 ₹ 18.47.092		No	NA	≺ - ∓	≺ - ∓	۲ ≖	₹ 2,88,718.00 ₹ 26,26,522.00	
191	Mr. Lloyd Joseph James Pinto	Ketan Gajanan Surve		, -,-	- 1 1 1	Unsecured	No		≺ - ∓	≺ - ∓	۲ ≖	₹ 26,26,532.00 ₹	
192 193		Ketan Shantaram Khanvilkar Khaild Mohammed Ayub	03.02.2023	₹ 5,61,965 ₹ 51 04 220	₹ 5,61,965 ₹ 16,64,027	Unsecured	No No	NA	۲ ∓	۲ - ≆	- ⁻	۲ - ₽ 2440.202.00	Fully Admitted
193			02.02.2023	₹ 51,04,320	10,04,U27	Unsecured	NU	INA .	` -	` -	`-	₹ 34,40,293.00	Refer Note 01

194		Kiran Kumar Doddapaneni	02.02.2023	₹ 39,47,742	₹ 0.00.774	Uncocurad	No	NA	Ŧ	Ŧ	₹	₹ 30,47,968.00	Pofor Note 01
194 195		Kiran Kumar Doddapaneni Kiran S. Nehete	02.02.2023	₹ 39,47,742 ₹ 55.95.407	₹ 8,99,774 ₹ 32,66,239	Unsecured Unsecured	NO	NA	->	 ₹	ר - ד	₹ 30,47,968.00 ₹ 23,29,168.00	
195		Kiran S. Nenete Kisan Baburao Kesarkar	02.02.2023	₹ 55,95,407₹ 2,89,040	, ,	Unsecured	No	NA	· -	· - ₹	· -	x ∠3,29,100.00 ₹	Fully Admitted
196		Kollozhivil Mamman Saii	02.02.2023	₹ 2,89,040₹ 43,52,781	₹ 2,89,040 ₹ 19.64.838	Unsecured	No	NA	· -	· - ₹	· -	<u>≺</u> - ₹ 23,87,942.43	
197		Konozniyii Manman Saji Korada Satish Kumar	10.03.2023	₹ 43,52,781 ₹ 1,45,357	₹ 19,64,838 ₹ 1,45,357	Unsecured	No	NA	, -	· - ₹ -	₹	₹	Fully Admitted
198		Krishna Balwant Kumbhar	27.02.2023	₹ 1,35,417	₹ 1,35,417	Unsecured	No	NA	₹	₹	· -	·	Fully Admitted
200		kumari Ruhi	30.03.2023	₹ 26,18,789	₹ 3,82,547	Unsecured	No	NA	₹	₹	₹	₹ 22,36,242.00	,
201		Kunal Kailas Kinholkar	04.02.2023	₹ 63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹		Refer Note 01
202		Kushagra Singh	02.02.2023	₹ 2,70,278	₹ -	Unsecured	No	NA	₹ -	₹ -	₹	₹ 2,70,278.00	
203		Lakhan Mauji Sagatia	24.02.2023	₹ 5,51,494	₹ 2,53,435	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,98,059.00	
204		Lakshman Hashu Ganglani	19.02.2023	₹ 63,67,713	₹ 24,67,134	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 39,00,579.00	
205		Lalan Kumar Jha	20.02.2023	₹ 2.26.610	₹ 1.39.634	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
206		Lalit Kumar	02.02.2023	₹ 8.27.769	₹ 2.90.745	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5.37.024.00	Refer Note 01
207		Laxman Godugu	02.02.2023	₹ 15,50,207	₹ 5,66,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,83,815.00	Refer Note 01
208		Laxman Singh Rawat	02.02.2023	₹ 5,06,931	₹ 3,63,273	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,658.00	
209		Laxmidhar Vinayakrao Gaopande	02.02.2023	₹ 4,36,22,471	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,36,22,471.00	
210		Lingappa Basava Kalanooru	02.02.2023	₹ 3,81,408	₹ 2,44,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,37,113.00	
211	Mr. Lloyd Joseph James Pinto	Lloyd James Pinto	02.02.2023	₹ 37,49,871	₹ 14,18,545	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,31,326.00	Refer Note 01
212		Lokendra Raj Bhatt	05.04.2023	₹ 3,00,696	₹ 1,57,667	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,029.00	
213		LT Gen Kaiwalya Trivikram Parnaik	08.02.2023	₹ 4,25,04,481	₹ 1,67,72,510	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,57,31,971.00	Refer Note 01
214		M.V.Bhaskara Rao	02.02.2023	₹ 62,05,891	₹ 36,25,592	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,80,299.00	Refer Note 01
215		Madhukar Dasharath Dhatrak	16.02.2023	₹ 2,75,078	₹ 1,67,719	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,07,359.00	Refer Note 01
216		Mahadev Ramachandra Patil	23.03.2023	₹ 48,68,559	₹ 30,82,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,86,360.00	Refer Note 01
217		Mahabali Rampati Yadav	25.03.2023	₹ 1,47,364	₹ 1,47,364	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
218		Mahadev Gurappa Nandur	02.02.2023	₹ 1,11,098	₹ 94,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,947.00	Refer Note 01
219		Mahadev Maruti Tardekar	02.02.2023	₹ 16,68,388	₹ 11,35,307	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,33,081.48	Refer Note 01
220		Mahesh Ganpat Angane	16.02.2023	₹ 21,62,540	₹ 21,62,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
221		Mahesh Gopal Sawant	02.02.2023	₹ 10,73,523	₹ 8,14,881	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,58,642.00	
222		Mahesh Jamuwant Halankar	02.02.2023	₹ 26,03,646	₹ 7,17,389	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,86,257.00	Refer Note 01
223		Mahesh Kumar Singoji	02.02.2023	₹ 1,06,780	₹ 1,06,780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
224		Maheshkumar Ramchandra Kale	02.02.2023	₹ 26,27,987	₹ 14,25,625	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,02,362.00	
225		Makrand Palkar	02.02.2023	₹ 12,94,967	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,94,967.00	
226		Mangal Balaram Baikar	02.02.2023	₹ 35,95,918	₹ 15,92,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,03,894.00	
227		Mangesh Chandrakant Sannake	02.02.2023	₹ 2,30,316	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,30,316.00	
228	Mr. Ambuj Thakur	Mangesh Madan Moholkar	02.02.2023	₹ 9,16,554	₹ 3,88,973	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,27,581.00	
229		Mangesh Shankar Wadkar	02.02.2023	₹ 20,69,358	₹ 11,10,481	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,58,877.00	
230		Manish chhotalal Shheth	30.03.2023	₹ 41,78,049	₹ 41,78,049	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
231	Mr. Ambuj Thakur	Manish Jairam Surajkar	02.02.2023	₹ 6,24,282	₹ 3,38,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,86,131.34	
232	Mr. Jayant Dhondu Pednekar	Manish Kirit Bhai Raval	02.02.2023	₹ 18,37,203	₹ 8,46,004	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,91,199.00	
233		Manjiri Ramesh Atre	07.02.2023	₹ 3,50,044	₹ 2,10,870	Unsecured	No	NA	र - =	र - =	र - -	₹ 1,39,174.00	
234		Manohar J. Suvarna	02.02.2023	₹ 29,20,795	₹ 29,20,795 ₹ 15,18,674	Unsecured	No	NA	≺ - ∓	≺ - ∓	र - ≖	≺ - ≖	Fully Admitted
235		Manohar Mishra	02.02.2023	₹ 15,18,674 ₹ 10.02.088	₹ 15,18,674 ₹ 2,14,728	Unsecured	No	NA	 -	≺ - ∓	۲ ∓	۲ ₽ 07705000	Fully Admitted
236 237		Manoj Damodar Mhatre	02.02.2023	₹ 10,92,088 ₹ 51.76.075	₹ 2,14,738 ₹ 17.04.024	Unsecured	No	NA	 -	≺ - ∓	۲ ∓	₹ 8,77,350.20 ₹ 24,72,041,00	
237		Manoj Kumar Kukreja Manoj Namday Sontakko	02.02.2023 10.03.2023	 ₹ 51,76,975 ₹ 1,07,590 	₹ 17,04,034 ₹ 66,850	Unsecured	No No	NA	र - ₹ -	र - ₹ -	ר - ד	₹ 34,72,941.00 ₹ 40,721.00	Refer Note 01 Refer Note 01
238		Manoj Namdev Sontakke	16.02.2023	 ₹ 8,82,820 	₹ 66,859 ₹ 8,82,820	Unsecured	No	NA	 ₹	 ₹	 ₹	→ 40,/31.00 ₹	Fully Admitted
239		Manpal Mathivaan Issac	19.02.2023	₹ 8,82,820 ₹ 3,12,989	₹ 8,82,820 ₹ 3.12.989	Unsecured Unsecured	No	NA	· -	· - ₹	· -	· -	Fully Admitted
240		Meena j.Lewis	02.02.2023	₹ <u>7.26.936</u>	₹ 7.26.936	Unsecured	No	NA	· -	· - ₹	` -	<u> </u>	Fully Admitted
241	Mr. Yashwant Kumar	Milin D silva	02.02.2023	₹ 7,26,936 ₹ 19.65.260	 ₹ 7,26,936 ₹ 10,79,457 	Unsecured	No	NA	, -	· - ₹ -	₹	<u> </u>	Refer Note 01
242	ivit. raditivedite icention	Milind Gajanan Dharap	02.02.2023	₹ 20,03,201	₹ 12,28,505	Unsecured	No	NA	, - ₹ _	· - ₹ -		₹ 7,74,696.00	Refer Note 01
243		Mohammad Anees	05.04.2023	₹ 1,72,245		Unsecured	No	NA	₹ -	₹	₹	₹ -	Fully Admitted
~~~		monuminau Ances	03.07.2023	· 1,72,243	· 1,72,243	onscourcu		201	· ·	· -	` -	`	r any humilited

245		Mohammad Shahazad	04.04.2023	₹ 2,72,566	₹ 2.72.566	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
246		Mohammed Ismail Ansari	02.02.2023	₹ 1,11,54,700			No	NA	₹ -	₹ -	₹ -	₹ 49,19,970.00	Refer Note 01
247		Mohammed Rafigue Dawood Kazi	02.02.2023	₹ 6,25,384		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
248		Mohan Nanhkoo Gaud	02.02.2023	₹ 61.255	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,255.00	Refer Note 01
249	Mr. Deepak Narottam Gharat	Mohan Reddy Gopireddy	02.02.2023	₹ 5,15,026	₹ 2,90,425		No	NA	₹ -	₹ -	₹ -	₹ 2,24,601.00	Refer Note 01
250		Mohit Kewalkrishn Kohli	02.02.2023	₹ 10,32,254	₹ 4,79,862	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,52,392.00	Refer Note 01
251		Morgan Elias Lopes	24.03.2023	₹ 9,08,008	₹ 6,16,754	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,91,254.00	Refer Note 01
252		Mrunal Tej Mayekar		₹ 2,17,188	₹ 2,17,188		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
253	Mr. Deepak Narottam Gharat	Mukesh Kumar	02.02.2023	₹ 24,27,521	₹ 18,05,592	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,21,929.28	Refer Note 01
254	Mr. Sudhir Ilalkaprasad Sharma	Mukesh Rama Kunder	02.02.2023	₹ 22,16,253	₹ 9,60,563	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,55,690.05	Refer Note 01
255		Mukund Bapu Desai	02.02.2023	₹ 17,11,585	₹ 9,43,772	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,67,813.00	Refer Note 01
256	Mr. Ambuj Thakur	Mukund Krishna Patil	02.02.2023	₹ 8,92,989	₹ 4,97,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,95,400.02	Refer Note 01
257		Munna Nathni Mishra	22.02.2023	₹ 1,06,291	₹ 65,417	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,874.00	Refer Note 01
258		Murlidhar Vithal Navde	21.02.2023	₹ 5,93,979	₹ 2,24,635	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,69,344.00	Refer Note 01
259		Murugan Sivan Konar	02.02.2023	₹ 2,85,933	₹ 2,85,933	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
260	Mr. Yashwant Kumar	Muthu Kumaran Arjunan	02.02.2023	₹ 22,48,182	₹ 13,68,072	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,80,110.00	Refer Note 01
261		Muthu. K	05.02.2023	₹ 5,23,780	₹ 3,59,495	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,64,285.00	Refer Note 01
262		Nagur Shaik	20.02.2023	₹ 4,95,931	₹ 4,42,797	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 53,134.00	Refer Note 01
263		Namdev Mahadev Ingale	03.02.2023	₹ 2,47,840	₹ 2,47,840	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
264	Mr. Deepak Narottam Gharat	Nameirakpam Muhindro Singh	02.02.2023	₹ 13,82,867	₹ 9,81,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,01,243.50	Refer Note 01
265		Nandkumar B Umrani	02.02.2023	₹ 20,31,033	₹ 7,10,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,20,948.00	Refer Note 01
266		Narayan P. Sonar	02.02.2023	₹ 10,19,799	₹ 7,32,228	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,87,571.00	Refer Note 01
267		Narendra Kumar M Gupta	20.02.2023	₹ 59,65,164	₹ 36,29,754	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,35,410.00	Refer Note 01
268	Mr. Ambuj Thakur	Narendra Palem	02.02.2023	₹ 12,73,612	₹ 8,01,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,72,576.00	Refer Note 01
269		Narendra Reddy Bommareddy	02.02.2023	₹ 29,71,028	₹ 15,34,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,36,488.00	Refer Note 01
270	Mr. Jayant Dhondu Pednekar	Narendra Srinath Talgeri	02.02.2023	₹ 24,68,349	₹ 14,35,422	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,32,927.00	Refer Note 01
271		Narendrachand Lalichand Thakur	02.02.2023	₹ 22,80,100	₹ 18,60,883	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,19,217.00	Refer Note 01
272		Naresh Jhapsi Baitha	31.03.2023	₹ 8,659	₹ 8,659	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
273	Mr. Ambuj Thakur	Naresh jitmal Mantri	02.02.2023	₹ 9,59,522	₹ 4,64,250	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,95,271.75	Refer Note 01
274		Natvarlal Daraji	02.02.2023	₹ 30,30,038	₹ 16,63,190	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,66,848.00	Refer Note 01
275		Neelamkumar Ramchandra Sawant	02:02:2020	₹ 9,21,931	₹ 8,95,660		No	NA	₹ -	₹ -	₹ -	₹ 26,271.00	Refer Note 01
276		Nepalsing Bharatsing Tawar	13.02.2023	₹ 2,10,241	, ,		No	NA	₹ -	₹ -	₹ -	₹ 38,000.00	Refer Note 01
277	Mr. Lloyd Joseph James Pinto	Nestor Fernandes	02.02.2023	₹ 25,86,776	₹ 2,33,560		No	NA	₹ -	₹ -	₹ -	₹ 23,53,216.00	Refer Note 01
278	Mr. Deepak Narottam Gharat	Nikhil Baburao Sawarkar	02.02.2023	₹ 9,32,001	₹ 6,40,558	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,91,443.00	Refer Note 01
279		Nikhil Suresh Deshpande	02.02.2023	₹ 24,80,905	₹ 10,88,139	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,92,766.00	Refer Note 01
280		Nilesh H Manjhrekar	02.02.2023	₹ 10,85,913	₹ 6,71,752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,14,161.00	Refer Note 01
281	Mr. Lloyd Joseph James Pinto	Nilesh Vilas Kashalkar	02.02.2023	₹ 6,02,345	₹ 2,55,799		No	NA	`	₹ -	₹ -	₹ 3,46,546.00	Refer Note 01
282	NALAND THE I	Nileshkumar Chhotulal Tarhatkar	02.02.2025	₹ 19,00,427	₹ 3,14,007	Unsecured	No	NA		₹ -	र - -	₹ 15,86,420.00	Refer Note 01
283	Mr. Ambuj Thakur	Ninad Vinayak Joshi		₹ 28,02,637	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,77,236.30	Refer Note 01
284		Niraj Srivastav	04.04.2023	₹ 1,87,971	₹ 1,87,971	Unsecured	No	NA	र - -	₹ -	र - -	۲	Fully Admitted
285 286	Mr. Lloud Loopub Louis - District	Niranjan Ashok Despande	02.02.2023	₹ 5,14,133	₹ 3,37,771 ₹ 43.64.066	Unsecured	No	NA NA	र - =	र - =	र - =	₹ 1,76,362.00	Refer Note 01
	Mr. Lloyd Joseph James Pinto	Nirmalya Mukherjee	02.02.2023	₹ 1,14,75,545	-,-,-	Unsecured	No		र - -	₹ -	र - -	₹ 71,11,479.00	Refer Note 01
287		Nishant Dixit	02.02.2023	₹ 1,78,847	₹ 1,52,648	Unsecured	No	NA	र - -	र - -	र - -	₹ 26,199.00	Refer Note 01
288		Nitesh Anant Ghosalkar	02.02.2023	₹ 26,06,720 ₹ 25,20,186	₹ 11,19,070 ₹ 12,52,800	Unsecured	No	NA	۲ - ∓	≺ - ∓	۲ ۲	₹ 14,87,650.00 ₹ 11,86,287,00	Refer Note 01
289	Mc Swati Dandhara	Nitin Arvindbhai Kataria	22.03.2023	₹ 25,39,186 ₹ 18,75,520	₹ 13,52,899 ₹ 0,50,826		No	NA	`	₹ -	۲ ۲	₹ 11,86,287.00 ₹ 0.15,712.00	Refer Note 01
290	Ms. Swati Pandhare	Nitin Damodar Sathe	02:02:2020	₹ 18,75,539 ₹ 04.146	₹ 9,59,826 ₹ 04.146	Unsecured	No		۲ - ∓	₹ - ₹ -	۲ ۲	₹ 9,15,713.00 ₹	Refer Note 01
291		Nitin Ramesh Rai	02.02.2023	₹ 94,146 <b>₹</b> 27.05.761	₹ 94,146 ₹ 10,06,505		No	NA	۲ ∓	۲ - ≆	۲ ≆	۲ ∓ 1700 250 00	Fully Admitted
292 293		Nitin Vithal Kamble	02.02.2023 29.03.2023	₹ 27,95,761 ₹ 8,68,947	₹ 10,06,505 ₹ 8,68,947	Unsecured Unsecured	No No	NA	ר - ד	 ₹	ז - ד	₹ 17,89,256.00 <i>■</i>	Refer Note 01 Fully Admitted
293		Nityanand Bhagwan Tawade	02.02.2023	<ul> <li>₹ 8,68,947</li> <li>₹ 3,34,616</li> </ul>	< 8,68,947 ₹ 1,77,235	Unsecured	No	NA	·	· - ₹	· -	≺ - ₹ 1,57,381.00	Refer Note 01
294		NS Vinodkumar Reddy Paila Tirumalarao	02.02.2023	<ul> <li>₹ 3,34,616</li> <li>₹ 2,29,727</li> </ul>		Unsecured	No	NA	->- ₹	 ₹	ר - ד	<ul> <li>₹ 1,57,381.00</li> <li>₹ 1,21,214.00</li> </ul>	Refer Note 01
295		r alla ill'UllidididU	02.02.2023	٦ Z,29,727	٦,U8,513	Unsecured	UVI	INA	۰ -	۰ ·	۰ -	٦ 1,21,214.00	REIEL NOTE OT

296	Mr. Ambuj Thakur	Pallavi RiteshKumar Jaiswal	02.02.2023	₹ 12,67,403	₹ 555757	Unsecured	No	NA	₹	₹ -	₹ -	₹ 7,11,646.22	Refer Note 01
297		Pallavi Tanaji Bhosale	02.02.2023	₹ 69,368	₹ -	Unsecured	No	NA	₹	₹	₹	₹ 69,368.00	Refer Note 01
298		Panchashila Suryakant Habade	03.02.2023	₹ 42,000	₹	Unsecured	No	NA	₹	₹	÷ .	₹ 42,000.00	Refer Note 01
299		Pankaj Bhatnagar	02.02.2023	₹ 3.30.869	₹ -	Unsecured	No	NA	₹	₹	₹	₹ 3.30.869.00	Refer Note 01
300		Pankaj Sushil Kumar Sharma	02.02.2023	₹ 4.08.740	₹ 1.46.751	Unsecured	No	NA	₹	、 ₹	₹	₹ 2,61,989.00	Refer Note 01
301		Parag Kashiram Chawan	02.02.2023	₹ 11,78,153	₹ 6,55,903	Unsecured	No	NA	₹	、 ₹	₹	₹ 5,22,250.00	Refer Note 01
302		Paresh Motiram Karde	02.02.2023	₹ 27,73,718	₹ 17,57,345	Unsecured	No	NA	₹	₹	₹	₹ 10,16,373.00	Refer Note 01
303		Parul Dabhi		₹ 81,559	₹	Unsecured	No	NA	₹ -	₹ -	₹	₹ 81,559.00	Refer Note 01
304		Pavan Kumar Baddula	26.01.2023	₹ 5,61,013	₹ 5.61.013	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
305		Pradeep Kumar	02.02.2023	₹ 4,47,040	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,24,926.00	Refer Note 01
306	Mr. Deepak Narottam Gharat	Pradeep Kumar	02.02.2023	₹ 46,98,299	₹ 22,77,319	Unsecured	No	NA	₹ -	₹ -	₹	₹ 24.20.979.81	Refer Note 01
307		Pradeep Pandurang Indikar	02.02.2023	₹ 29,90,953	₹ 16,77,202	Unsecured	No	NA	₹ -	₹ -	₹	₹ 13,13,751.00	Refer Note 01
308		Pradip Laxman Gulekar	02.02.2023	₹ 29,79,234	₹ 8,09,488	Unsecured	No	NA	₹ -	₹ -	₹	₹ 21,69,746.00	Refer Note 01
309		Pradip Ramdas Sangale	02.02.2023	₹ 18,30,377	₹ 6,77,523	Unsecured	No	NA	₹ -	₹ -	₹	₹ 11,52,854.00	Refer Note 01
310		Praful Sudhakar Parab		₹ 2,05,086	₹ 2.04.396	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 690.00	Refer Note 01
311		Pragnesh I Mistry		₹ 6,90,252	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,90,252.00	Refer Note 01
312		Prajwal Ramesh Suvarna	02.02.2023	₹ 2,43,545	₹ 2,43,545	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
313		Prakash Bhagling Jangam	15.02.2023	₹ 4,16,019	₹ 4,16,019	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
314		Prakash Bhagwan Salunke	02.02.2023	₹ 32,80,146	₹ 14,05,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,74,867.00	Refer Note 01
315		Prakash Gangadhar Naik	02.02.2023	₹ 3,31,053	₹ 3,31,053	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
316		Pralahad Machindr Virka	23.02.2023	₹ 1,48,135	₹ 1,48,135	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
317	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
318	Ms. Swati Pandhare	Pramod Bajarang Lawangare	02.02.2023	₹ 4,57,664	₹ 2,50,386	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,278.08	Refer Note 01
319		Pramod Mahadev Narkar	27.03.2023	₹ 5,66,783	₹ 4,77,573	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 89,210.00	Refer Note 01
320		Pramod Pandurang Redkar	24.02.2023	₹ 33,07,129	₹ 21,47,751	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,59,378.00	Refer Note 01
321		Pramod Rangrao Shilwant	23.03.2023	₹ 20,00,020	₹ 12,22,928	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,092.00	Refer Note 01
322		Pramod Shankarrao Gaikwad	02.02.2023	₹ 14,87,952	₹ 9,78,594	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,09,358.00	Refer Note 01
323		Pranali Gajanan Parab	02.02.2023	₹ 61,583	₹ 61,538	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45.00	Refer Note 01
324		Pranjali Pankaj Warwadekar	02.02.2023	₹ 2,89,610	₹ 2,64,192	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,418.00	Refer Note 01
325		Prasad Dayaram Patil	02.02.2023	₹ 6,82,465	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,82,465.00	Refer Note 01
326	Ms. Swati Pandhare	Prasad Pratapsingh Rane	02.02.2023	₹ 6,84,872	₹ 2,97,748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,87,124.00	Refer Note 01
327		Prasad Ramchandra Mulgaonkar	23.02.2023	₹ 21,81,831	₹ 15,14,030	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,67,801.00	Refer Note 01
328	Mr. Deepak Narottam Gharat	Prasenjit Dwary	02.02.2023	₹ 10,31,768	₹ 7,24,021	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,07,747.12	Refer Note 01
329	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
330	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
331		Prashant Madhukar Patil	02.02.2023	₹ 27,37,012	₹ 20,65,428	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,71,584.00	Refer Note 01
332	Mr. Sudhir Ilalkaprasad Sharma	Prashant Mohanlal Parihar	02:02:2020	₹ 28,44,793	₹ 7,97,444	Unsecured	No	NA		₹ -	₹ -	₹ 20,47,349.05	Refer Note 01
333		Prashant Narasinha Joshi	02.02.2023	₹ 1,03,22,710	₹ 31,60,360	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 71,62,350.00	Refer Note 01
334	Mr. Jayant Dhondu Pednekar	Prashant Shankar Desai	02.02.2023	₹ 15,92,878	₹ 7,73,160		No	NA	₹ -	₹ -	₹ -	₹ 8,19,718.00	Refer Note 01
335	Mr. Deepak Narottam Gharat	Prasun Datta	02.02.2023	₹ 37,00,573	₹ 18,61,254	Unsecured	No	NA	₹ -	₹ - -	₹ -	₹ 18,39,319.00	Refer Note 01
336		Prathmesh Prakash Patil	02.02.2023	₹ 98,065	₹ -	Unsecured	No	NA	₹ -	₹ - -	₹ -	₹ 98,065.00	Refer Note 01
337	Mr. Deepak Narottam Gharat	Praveen Kumar Prayakarrao	02.02.2023	₹ 6,39,233	₹ 3,12,810	Unsecured	No	NA	₹ - -	र - -	₹ -	₹ 3,26,423.00	Refer Note 01
338		Pravin G Nakhate	02.02.2023	₹ 50,15,234	₹ 12,15,991	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,99,243.00	Refer Note 01
339		Pravin Premji waingankar	1010212020	₹ 4,58,119	₹ 3,30,428	Unsecured	No	NA		₹ -	र - -	₹ 1,27,691.00	Refer Note 01
340	Adv. Adv. b. 1776 al. 1	Premnath Jaiswal	02:02:2020	₹ 3,72,499	₹ 3,72,499	Unsecured	No	NA	₹ -	₹ -	र - -	₹ -	Fully Admitted
341	Mr. Ambuj Thakur	Pritam Babanrao Tate	02.02.2023	₹ 8,08,466	, ,	Unsecured	No	NA	र - -	₹ -	र - -	₹ 3,83,270.00	
342	Ms. Swati Pandhare	Priya Sangeet Patil	02.02.2023	₹ 7,06,966	₹ 3,20,060	Unsecured	No	NA	र - -	र - -	र - -	₹ 3,86,906.00	Refer Note 01
343		Punnuswamy Amulraj Robert	02.02.2023	₹ 3,61,988	₹ 3,61,988	Unsecured	No	NA	۲ - ع	۲ - ع	۲ ع		Fully Admitted
344		Purushottam Shridhara Suvarna	02.02.2023	₹ 3,70,593	₹ 2,14,961	Unsecured	No	NA	र - ≖	र - =	र - =	₹ 1,55,632.00	Refer Note 01
345		Pushkar Shashikant Modak	02.02.2023	₹ 12,34,315 ₹ 12,67,720	₹ 10,64,724	Unsecured	No No	NA	≺ - ∓	۲ - ∓	۲ ∓	₹ 1,69,591.00 ₹ 6,58,028,00	Refer Note 01
346		Pushkar Yadav	02.02.2023	₹ 13,67,730	٦ /,09,692	Unsecured	NU	INA	۰ - ۲	۲ -	- ۲	₹ 6,58,038.00	Refer Note 01

347		R.V. Perumal	15.02.2023	₹ 5.55.914	₹ 3,79,464	Unsecured	No	NA	Ŧ	₹	₹	₹ 1.76.450.00	Refer Note 01
348		Rafiq Abdul Rehman Rajpuriya	02.02.2023	₹ 1.31.69.611	, ,		No	NA	<u> </u>	- 	ヽ ₹	₹ 68,74,436.00	
349		Raghunath Balaram Mule	02.02.2023	₹ 9,52,313	₹ 7,34,057	Unsecured	No	NA	 -		·		Refer Note 01
350		Rahul Kumar	02.02.2023	₹ 16,66,679	₹ 4.14.857	Unsecured	No	NA	 	- 		₹ 12,51,822.00	
351		Rahul Saraf	02.02.2023	₹ 20,13,338	₹ 8.95.487	Unsecured	No	NA	₹ _	·	· · ·	₹ 11,17,851.00	
352		Rahul Sharma	02.02.2023	₹ 10,15,453	₹ 4,84,531	Unsecured	No	NA	 	- 		₹ 5,30,922.00	
353		Rajan A Menon	02.02.2023	₹ 1,60,68,665	₹ 89,92,237	Unsecured	No	NA	₹	₹	₹	₹ 70,76,428.00	
354	Mr. Deepak Narottam Gharat	Rajarshi Ukil	02.02.2023	₹ 8,87,386	₹ 5,54,487		No	NA	₹	` ∓	` ∓	₹ 3,32,899.34	
355	Mr. Jayant Dhondu Pednekar	Rajat K. Chakraborty	02.02.2023	<ul> <li>3,87,380</li> <li>₹ 10,09,952</li> </ul>	₹ 7,95,248	Unsecured Unsecured	No	NA	۲ - ۲	≺ - ∓	 -	<ul> <li>₹ 3,32,899.34</li> <li>₹ 2,14,704.00</li> </ul>	
356	Mr. Jayant Dhondu Pednekar	Rajat N. Chakraborty Rajbir Singh Rathi	10.03.2023	₹ 2,26,72,672	₹ 1,40,90,376	Unsecured	No	NA	≺ - ₹ -	۲ - ₹ -	- -	₹ 2,14,704.00	
357			20.02.2023	<ul> <li>₹ 2,20,72,072</li> <li>₹ 2,78,148</li> </ul>	₹ 1,40,90,376 ₹ 1,97,215	Unsecured	No	NA	≺ - ₹ -	``	 ₹	₹ 80,933.00	
358		Rajendra Aaram Kharat	02.02.2023	<ul> <li>₹ 6,65,089</li> </ul>	₹ 6,65,089		No	NA	≺ - ₹ -		<ul> <li>-</li> <li>₹</li> <li>-</li> </ul>	≺ 80,955.00	Fully Admitted
359		Rajendra Chandra Singh Rajendra Inani	02.02.2023	<ul> <li>₹ 0,05,089</li> <li>₹ 18,95,721</li> </ul>	₹ 0,05,089	Unsecured	No	NA	-≺ -		- ₹	- - 1905 701 00	Refer Note 01
360		Rajendra Ramchandra Patil	02.02.2023	₹ 55,59,323	₹ 12,76,656	Unsecured Unsecured	No	NA	≺ - ₹ -	≺ - ∓	 -	₹ 42,82,667.00	
361		,	02.02.2023	₹ 33,50,358	₹ 9,25,679		No	NA	<u> </u>	 -	 -	₹ 24,24,679.00	
362		Rajesh Atmaram Kadam Rajesh Balkrishna Kavatkar	24.03.2023	<ul> <li>33,50,338</li> <li>₹ 78,263</li> </ul>	₹ <u>9,23,679</u> ₹ 78,253	Unsecured Unsecured	No	NA	· -	· - ₹	· -	₹ 24,24,679.00 ₹ 10.00	
363		Rajesh Balkrishna Panchal	31.03.2023	₹ 8.05.821	₹ 8,05,821	Unsecured	No	NA	≺ - ₹ -	۲ - ₹ -	· -	₹ 10.00	Fully Admitted
364		Rajesh Elis Fernandes	17.02.2023	<ul> <li>₹ 90,613</li> </ul>	₹ 8,03,821 ₹ 90,613	Unsecured	No	NA	≺ - ₹ -	<u>`</u>	- ₹	·	Fully Admitted
365		Rajesh Garg	02.02.2023	₹ 45,09,514	₹ 21,38,147	Unsecured	No	NA	₹		₹ -	T 23 71 367 00	Refer Note 01
366		Rajesh Kumar Pushp	02.02.2023	<ul> <li>₹ 10,16,383</li> </ul>	₹ 4,91,604		No	NA	<u> </u>		·	, ,	Refer Note 01
367		Rajesh Namboodiri	01.04.2023	₹ 2,43,590	₹ 2,43,590	Unsecured	No	NA	₹	₹	₹	₹	Fully Admitted
368		Rajesh Paraiwala	02.02.2023	₹ 87,795	₹ 87,795	Unsecured	No	NA	₹	₹	₹	₹	Fully Admitted
369		Rajesh Ramchandra Ambre	02.02.2023	₹ 13,60,400	₹ 8,01,479	Unsecured	No	NA	₹	₹	₹	、 ₹ 5.58.921.00	Refer Note 01
370		Rajesh Shanker Rikame	02.02.2023	₹ 5.39.725	₹ 3.01.371	Unsecured	No	NA	₹	₹	₹	₹ 2.38.354.00	
371		Rajesh Singh Tomar	02.02.2023	₹ 4,05,842	₹ 2,40,143	Unsecured	No	NA	₹	·	₹	₹ 1,65,699.00	
372	Mr. Sudhir Ilalkaprasad Sharma	Rajesh Sureshkumar Mule	02.02.2023	₹ 22,12,398	₹ 9,54,036	Unsecured	No	NA	₹	·	₹		Refer Note 01
373		Rajesh Vijay Hindalekar	02.02.2023	₹ 4,44,913	₹ 3,83,233	Unsecured	No	NA	₹	₹	₹	₹ 61,680.00	
374		Rajesh Vijay Joil	02.02.2023	₹ 2,35,277	₹ 1,42,368	Unsecured	No	NA	₹	₹	₹	₹ 92,909.00	
375		Rajesh Vinayak Kolhe	02.02.2023	₹ 82,52,515	₹ 35,56,399	Unsecured	No	NA	₹ -	₹ -	₹	₹ 46,96,116.00	
376		Rajkumar R. Bhot	10.02.2023	₹ 3.69.377	₹ 3,69,377	Unsecured	No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
377		Rakesh Plaha	02.02.2023	₹ 8,14,763	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,14,762.71	
378		Rakesh Shivram Darji	31.03.2023	₹ 3,00,324	₹ 3,00,324	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
379		Ram Singh Manola	02.02.2023	₹ 3,93,355	₹ 3,13,913		No	NA	₹ -	₹ -	₹ -	₹ 79,442.00	, Refer Note 01
380	Ms. Swati Pandhare	Rama Kant Singh	02.02.2023	₹ 77,38,883	₹ 22,31,163	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,07,720.00	Refer Note 01
381		Rama Krishna Satapathy	02.02.2023	₹ 22,00,863	₹ 4,45,233	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,55,630.00	Refer Note 01
382		Ramar Chinnsamy (C.AMAR)	02.02.2023	₹ 11,75,773	₹ 4,47,285	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,28,488.00	Refer Note 01
383		Rambabu Inampudi	09.02.2023	₹ 27,59,248	₹ 8,57,431	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,01,817.00	Refer Note 01
384		Ramchandra Bakelal Yadav	22.02.2023	₹ 8,31,360	₹ 4,53,343	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,78,017.00	Refer Note 01
385		Ramesh Kedari Chougule	02.02.2023	₹ 23,40,230	₹ 10,43,734	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,96,496.00	Refer Note 01
386		Ramesh Kumar L alavat	15.03.2023	₹ 4,05,138	₹ 2,50,860	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,278.00	Refer Note 01
387	Ms. Swati Pandhare	Ramesh Singh Hooda	02.02.2023	₹ 78,74,709	₹ 1,80,300	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,94,409.00	Refer Note 01
388		Ramit Gupta	20.02.2023	₹ 17,86,604	₹ 4,29,485	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,57,119.00	Refer Note 01
389		Ranjeet Roy	21.02.2023	₹ 4,71,688	₹ 1,58,334	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,13,354.00	Refer Note 01
390		Ranjeev Kumar Choudhary	21.02.2023	₹ 3,78,746	₹ 2,58,054	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,20,692.00	Refer Note 01
391		Ranjit Kumar Lingaraj Bisoyi	02.02.2023	₹ 48,33,048	₹ 15,69,354	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 32,63,694.00	Refer Note 01
392		Ravi Kumar Siripurapu	02.02.2023	₹ 15,02,589	₹ 7,25,333	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,256.00	Refer Note 01
393		Ravi Muniaswami	02.02.2023	₹ 3,54,901	₹ 3,54,901	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
394		Ravi Parmeshwar Nair	02.02.2023	₹ 3,78,757	₹ 3,78,757	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
395	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
396		Ravi Sankar Dakka	02.02.2023	₹ 1,56,63,121	₹ 42,84,058	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,79,063.00	Refer Note 01

397		Ravindra Kumar Pandey	02.02.2023	₹ 2,36,963	₹ 2,02,295	Unsecured	No	NA	7	Ŧ	Ŧ	₹ 34,667.53	Refer Note 01
397		,	02.02.2023	<ul> <li>₹ 2,36,963</li> <li>₹ 15,94,793</li> </ul>	₹ 2,02,295		No	NA	≺ - ₹ -	۲ - ع	۲ - ۳	,	
398		Ravindra S Kulkarni		, ,	, ,	Unsecured		NA	۲ - ع	۲ - ع	۲ - ۳	₹ 6,91,959.00	Refer Note 01
399 400	Ma Swati Dandhara	Reetesh Tiwari Ritesh M Ingle	02.02.2023	₹ 21,83,213 ₹ 5,10,012	₹ 10,34,311	Unsecured	No No	NA	-≺ -	≺ - ∓	-≺ -	₹ 11,48,902.00 ₹ 1,62,875,00	
400	Ms. Swati Pandhare	Rohit Garg	02.02.2023	<ul> <li>₹ 5,10,913</li> <li>₹ 4,52,015</li> </ul>	₹ 3,48,038₹ 2,36,709	Unsecured	No	NA	۲ - ≖	۲ - ∓	۲ ≖	<ul><li>₹ 1,62,875.00</li><li>₹ 2,15,306.00</li></ul>	
401	Ma. Cualcia Hallian anna d'Channa	ÿ	02.02.2023	₹ 4,52,015 ₹ 29,24,958	<ul> <li>₹ 2,36,709</li> <li>₹ 3,95,509</li> </ul>	Unsecured Unsecured	No	NA	≺ - ₹ -	۲ - ع	۲ - ۳	<ul> <li>₹ 25,29,449.40</li> </ul>	
402	Mr. Sudhir Ilalkaprasad Sharma Mr. Deepak Narottam Gharat	Romesh Gupta Roopesh Radhakrishnan	02.02.2023	<ul> <li>₹ 29,24,958</li> <li>₹ 4,27,506</li> </ul>	<ul> <li>₹ 3,78,406</li> </ul>	Unsecured	No	NA	۲ - ≖	۲ - ∓	۲ ≖	, ,	Refer Note 01
403		Rosi Reddy Kota	02.02.2023	<ul> <li>₹ 4,27,506</li> <li>₹ 12,20,592</li> </ul>	<ul> <li>₹ 3,78,406</li> <li>₹ 2.44.985</li> </ul>	Unsecured	No	NA	۲ - ₹ -	₹ -	۲ ≖	₹ 49,099.30 ₹ 9,75,607.00	
404		Ruhi Dilip Shahane	02.02.2023	₹ 12,20,392	₹ 2,44,985 ₹ 5,44,701	Unsecured	No	NA	•	≺ - ₹ -	۲ ≖	₹ 3,02,270.00	
405	Mr. Ambuj Thakur	Rupam Kiritkumar Vakil	02.02.2023	₹ 72,68,616	₹ 29,69,762	Unsecured	No	NA	 -		\ -	₹ 42,98,854.00	
408		Rupesh Gajanan Churi	25.03.2023	₹ 46,391	₹ 29,09,702 ₹ 46,391	Unsecured	No	NA		->- -	-\	₹ 42,56,654.00	Fully Admitted
407		S.P. Sunder	10.02.2023	₹ 5,21,021	₹ 5.21.021	Unsecured	No	NA	ヽ	->- -	-\	-\ -	Fully Admitted
408		S.Subendran	15.02.2023	₹ 4.44.686	₹ 2,71,132	Unsecured	No	NA	ヽ	 ∓	-\	₹ 1.73.554.00	
409	Mr. Ambuj Thakur	Sachin Balkrishna Rane	02.02.2023	₹ 35,13,703	₹ 15,13,764	Unsecured	No	NA	 -	 ∓	-\	, ,,	Refer Note 01
410		Sachin Nayan Pathak	02.02.2023	₹ 19,26,763	₹ 13,46,286	Unsecured	No	NA		۲ - ₹ -	-\	₹ 5,80,477.00	
411		Sachin Ramdas Mahale	02.02.2023	₹ 19,20,703 ₹ 18,85,576	₹ 9,76,127	Unsecured	No	NA	≺ - ₹ -	≺ - ₹ -	· -	<ul> <li>3,80,477.00</li> <li>₹ 9,09,449.00</li> </ul>	
412	Ms. Swati Pandhare	Sachin Sonu Mulik	02.02.2023	₹ 5,68,301	₹ 4,65,148	Unsecured	No	NA	<u> </u>		≺ - ₹ -	<ul> <li>₹ 9,09,449.00</li> <li>₹ 1,03,153.00</li> </ul>	
413	ivia. Svvati raijullare	Sachin vishwas khomane	02.02.2023	<ul> <li>₹ 18,91,633</li> </ul>	₹ 4,65,148 ₹ 8,19,344	Unsecured	No	NA	· -	, - ₹	≺ - ₹ -	₹ 10,72,289.00	
414		Sadashiv Annappa Ghugare	17.03.2023	₹ 3,96,425	₹ 3,96,425	Unsecured	No	NA	ヽ	、 - ₹ _	· -	₹	Fully Admitted
415		Sakshi Dahanukar	02.02.2023	₹ 28,457	₹ 28.457	Unsecured	No	NA	₹ -	、 - ₹ _	₹	₹	Fully Admitted
417		Sameer Ameer Pandurnaga Khamkar	02.02.2023	₹ 1,83,204	₹ 1,83,204	Unsecured	No	NA	₹	、 ₹	₹	₹	Fully Admitted
417	Mr. Yashwant Kumar	Sameer Ramesh Sonawane	02.02.2023	₹ 26.53.663	₹ 10.11.900	Unsecured	No	NA	₹	₹ -	₹	₹ 16,41,763.35	,
419		Sameer Shrikrishna Patankar	02.02.2023	₹ 5,49,937	₹ .	Unsecured	No	NA	₹	₹	₹	₹ 5,49,937.00	
420	Mr. Lloyd Joseph James Pinto	Samip Jaikumar Kalamkar	02.02.2023	₹ 14,15,276	₹ 3,78,024	Unsecured	No	NA	₹ -	•	₹ -	₹ 10,37,252.00	
421	With Eloya Joseph James Finto	Samir Kumar Panigrahy	02.02.2023	₹ 1,95,165	₹ 1,95,165	Unsecured	No	NA	₹	₹ -	₹	₹ -	Fully Admitted
422		Samir Mahaboob Shaikh	02.02.2023	₹ 6,39,292	₹ 2,77,807	Unsecured	No	NA		、 ₹	₹	₹ 3,61,485.00	
423		Sanatan Nayak	02.02.2023	₹ 16,95,976	₹ 9,85,010	Unsecured	No	NA	₹ -	、 ₹	₹	₹ 7,10,966.00	
424		Sandeep Bansal	03.02.2023	₹ 7,66,216	₹ 2,76,966	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,89,250.00	Refer Note 01
425		Sandeep Budhraja	02.02.2023	₹ 43,89,870	₹ 8.48.748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,41,122.00	
426		Sandeep Dhavani	02.02.2023	₹ 12.39.426	₹ 5.87.715	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6.51.711.00	
427	Mr. Jayant Dhondu Pednekar	Sandeep Laxman Shanbhag	02.02.2023	₹ 50,37,173	₹ 18.87.752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,49,421.00	Refer Note 01
428		Sandeep Ramesh Khairnar	02.02.2023	₹ 23,58,160	₹ 18,23,304	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,34,856.22	Refer Note 01
429	Mr. Lloyd Joseph James Pinto	Sandeep Yadao Kokate	02.02.2023	₹ 36,02,499	₹ 17,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,83,429.00	
430	<i>i i</i>	Sandeep Yadav Nehete	13.02.2023	₹ 3,72,973	₹ 3,27,833	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,140.00	Refer Note 01
431		Sandip Popatrao Jathar	02.02.2023	₹ 20,91,988	₹ 11,41,599	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,50,389.00	Refer Note 01
432	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
433		Sanjay Jagasia	02.02.2023	₹ 25,98,098	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,98,098.00	Refer Note 01
434		Sanjay Kumar Kanungo	02.02.2023	₹ 13,27,619	₹ 9,76,191	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,51,428.00	Refer Note 01
435		Sanjay Manohar Rane	02.02.2023	₹ 65,57,292	₹ 14,33,326	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 51,23,966.00	Refer Note 01
436		Sanjay Pralhad Bhavsar	02.02.2023	₹ 11,47,153	₹ 3,46,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,383.00	Refer Note 01
437		Sanjay Ragunath Tawte	17.02.2023	₹ 2,44,867	₹ 1,72,253	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,614.00	Refer Note 01
438		Sanjay Rajaram Nalawade	22.03.2023	₹ 3,56,877	₹ 3,50,146	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,731.00	Refer Note 01
439		Sanjay Ramchandra Chavan	02.02.2023	₹ 48,33,320	₹ 11,92,756	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,40,564.00	Refer Note 01
440		Sanjay Sehgal	02.02.2023	₹ 3,74,045	₹ 3,51,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,960.00	Refer Note 01
441	Mr. Jayant Dhondu Pednekar	Sanjay Sylvester Pimenta	02.02.2023	₹ 7,55,015	₹ 3,90,208	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,64,807.00	Refer Note 01
442		Sanjeet Kumar Pawar	02.02.2023	₹ 17,13,616	₹ 7,48,348	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,65,268.00	Refer Note 01
443		Sanjeev Choudhary	02.02.2023	₹ 18,06,069	₹ 9,23,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,82,598.00	Refer Note 01
444		Sanjeev Kumar	02.02.2023	₹ 31,39,340	₹ 14,27,321	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,12,019.00	Refer Note 01
445		Sanjivkumar Ramchandra Desai	02.02.2023	₹ 31,19,386	₹ 13,35,729	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,83,657.00	Refer Note 01
446		Sankar Ghosh	02.02.2023	₹ 19,86,219	₹ 10,32,286	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,53,933.00	Refer Note 01
447		Sanket Nema	02.02.2023	₹ 5,65,329	₹ 2,68,673	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,96,656.00	Refer Note 01
1 /		Sumernena	02.02.2023	\$ 3,03,329	. 2,00,075	onscourcu			`	· -	` -	. 2,30,030.00	

448	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
449		Santosh Ganpat Gurav	02.02.2023	₹ 32,27,520 ₹		Unsecured	No	NA	₹	₹	₹	₹ 26,15,243.00	
450		Santosh Shankar Pawar	16.02.2023	₹ 2.16.056 ₹		Unsecured	No	NA	₹	₹	₹	₹ 175.00	Refer Note 01
451		Saroj Ranjan Sahu	02.02.2023	₹ 29.55.158 ₹	17,25,078	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12.30.080.00	Refer Note 01
452		Satesh Dasari	17.02.2023	₹ 4,03,85,213 ₹		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,85,05,389.00	Refer Note 01
453		Satish Pandharinath Kute	02.02.2023	₹ 15,94,751 ₹			No	NA	₹ -	₹ -	₹ -	₹ 9,12,754.00	Refer Note 01
454		Satish Uttam Kadam		₹ 4,81,809 ₹		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,85,387.00	Refer Note 01
455		Satnam Singh Balvir Singh Saini	02.02.2023	₹ 3,59,718 ₹	3,59,718	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
456		Sekar kali	02.02.2023	₹ 9,97,721 ₹	5,62,737	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,34,984.00	Refer Note 01
457		Selvamani Venkatachalam	02.02.2023	₹ 25,07,036 ₹	13,99,717	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,07,319.00	Refer Note 01
458	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
459		Shailesh Kumar Ray	02.02.2023	₹ 44,27,170 ₹	19,54,203	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,72,967.00	Refer Note 01
460		Shailesh Mudhukar Khaire	17.02.2023	₹ 4,48,190 ₹	2,77,517	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,70,673.00	Refer Note 01
461	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
462		Shakti Bose Choudhary	02.02.2023	₹ 1,85,79,483 ₹	86,17,500	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,61,983.00	Refer Note 01
463		Shashikant Bhikaji Patil	03.02.2023	₹ 11,33,459 ₹	11,33,459	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
464		Shashikant Sadashiv Shinde	14.02.2023	₹ 2,75,574 ₹	2,75,574	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
465		Shekhar Sahebrao Sonawane	03.02.2023	₹ 28,21,493 ₹	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,16,343.00	Refer Note 01
466		Shilesh Janardan Thanekar	02.02.2023	₹ 67,53,407 ₹	21,65,234	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,88,173.00	Refer Note 01
467		Shilpa Surendran Nair	02.02.2023	₹ 7,85,274 ₹			No	NA	₹ -	₹ -	₹ -	₹ 2,48,369.00	Refer Note 01
468	Ms. Swati Pandhare	Shirish Halkanche	02.02.2023	₹ 6,67,673 ₹	2,23,596	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,44,077.00	Refer Note 01
469		Shital Manohar Mahajan	02.02.2023	₹ 73,865 ₹	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 73,865.00	Refer Note 01
470		Shiv Shankar Sheela	0210212020	₹ 52,49,760 ₹	22,23,068		No	NA	₹ -	₹ -	₹ -	₹ 30,26,692.00	Refer Note 01
471		Shivaji Rajaram Patil	01.03.2023	₹ 4,44,007 ₹	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
472		Shivaji Shreeram Bhakta	17.02.2023	₹ 9,64,108 ₹		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
473		Shivcharan D Chavan	21.02.2023	₹ 2,78,184 ₹	1-1	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 75,868.00	Refer Note 01
474		Shivgovind Patel	02.02.2023	₹ 3,93,678 ₹		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
475		Shounak Shastri	02.02.2023	₹ 47,577 ₹		Unsecured	No	NA		₹ -	₹ -	₹ 47,577.00	Refer Note 01
476		Shridhar Jagannath Parkar	23.02.2023	₹ 2,84,166 ₹			No	NA		₹ -	₹ -	₹ -	Fully Admitted
477		Shrikant Ghulappa Kalloli	2110212020	₹ 5,50,111 ₹	, ,	Unsecured	No	NA		₹ -	₹ -		
	Mr. Yashwant Kumar	Shrikant H Bothe	02.02.2023	₹ 21,58,273 ₹	, ,	Unsecured	No	NA		₹ -	₹ -	₹ 6,92,803.00	
479		Shrikant Rajaram Mahadik	23.02.2023	₹ 25,47,581 ₹		Unsecured	No	NA	、 、	₹ -	र -	₹ 8,05,424.00	
480		Shrikant Shivram Baraskar	02.02.2023	₹ 19,98,605 ₹	12,86,589		No	NA	र - -	₹ -	र - -	₹ 7,12,016.00	Refer Note 01
481		Shushil Vasudev Bhekare	02.02.2023	₹ 7,32,305 ₹	-	Unsecured	No	NA	₹ - ≖	र - ₹ -	र - -	₹ 7,32,305.00	
482 483	Mr. Ambuj Thakur	Shweta Saluja	02.02.2023	₹ 7,95,535 ₹		Unsecured	No No	NA NA	、 、	≺ - ₹ -	-≺ -	₹ 4,44,633.00 ₹	Refer Note 01
483 484		Shyamsundar Yadav Shyamsunder Shankar Nimbalkar	29.03.2023 20.03.2023	₹ 1,46,987 ₹ ₹ 7,45,308 ₹		Unsecured Unsecured	No	NA		≺ - ₹ -	· - ₹	₹ 1,13,490.06	Fully Admitted
-	Mr. Lloyd Joseph James Pinto	Shyleshkumar Kumar Raghavan		₹ 22,81,790 ₹		Unsecured	No	NA		<u> </u>	₹		Refer Note 01
485		Siram Arun	02.02.2023	₹ 9,50,892 ₹		Unsecured	No	NA			, - ₹	₹ 7,26,583.00	
487		Sohrab Rustom Bhot	02.02.2023	₹ 2.84.21.695 ₹	₹	Unsecured	No	NA		₹ -	₹	₹ 2,84,21,695.00	Refer Note 01
488		Soumitra Panda	02.02.2023	₹ 51.86.413 ₹	32,721	Unsecured	No	NA	₹	₹ -	₹	₹ 51.53.692.31	Refer Note 01
489		Souray Ghosh	02.02.2023	₹ 9.88.869 ₹		Unsecured	No	NA	₹ -	₹ -	₹	₹ 9.88.869.00	Refer Note 01
490		Stephen Joseph Valdeiro	02.02.2023	₹ 26,90,609 ₹	18,74,984		No	NA	₹	₹ -	₹	₹ 8,15,625.00	Refer Note 01
	Ms. Swati Pandhare	Subash K.R.		₹ 7,68,488 ₹			No	NA	₹ -	₹ -	₹ -		Refer Note 01
492		Subhash Bharat Landge		₹ 1,21,234 ₹		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
493		Subhash Malik	02.02.2023	₹ 2,50,589 ₹		Unsecured	No	NA		₹ -	₹ -	₹ 1,21,338.00	,
494		Subhash Sukhdev Pawar	02.02.2023	₹ 23,40,594 ₹	, ,	Unsecured	No	NA		₹ -	₹ -	₹ 7,12,635.00	Refer Note 01
495		Subodh Mendhurwar	02.02.2023	₹ 97,82,383 ₹	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 97,82,383.00	Refer Note 01
496		Subrat Pattnaik	02.02.2023	₹ 31,52,802 ₹	26,49,118	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,03,684.00	Refer Note 01
497		Sudaroli Muthiah	15.02.2023	₹ 3,95,621 ₹	2,36,192	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,59,429.00	Refer Note 01
43/													

499		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
500	Mr. Sudhir Ilalkaprasad Sharma	Sudhir Ilakaprasad Sharma	02.02.2023	₹ 44,70,701	₹ 8,26,859	Unsecured	No	NA	₹	₹	₹	₹ 36,43,842.00	
501		Sudhir Sonu Munankar	27.02.2023	₹ 6,96,918	₹ 2.91.821	Unsecured	No	NA	₹	₹	₹		Refer Note 01
501		Sudhira J Shetty	02.02.2023	₹ 21,33,724	₹ 7,95,137	Unsecured	No	NA	₹	₹	₹	₹ 13,38,587.00	
503	Mr. Jayant Dhondu Pednekar	Sudipta Sarkar	02.02.2023	₹ 8,94,420	₹ 6,59,794	Unsecured	No	NA	₹ -	₹ -	₹	₹ 2,34,626.00	
504		Suhas Jaideo Wankhede	02.02.2023	₹ 13,34,185	₹ 6,37,867	Unsecured	No	NA	₹ -	₹ -	₹	₹ 6,96,318.00	
505		Suhas Shreeram Potnis	02.02.2023	₹ 13,31,675	₹ 13,25,675	Unsecured	No	NA	₹ -	₹ -	₹	, ,	Refer Note 01
506		Sujata Santosh Shetty	02.02.2023	₹ 2,66,615	₹ 2,66,615	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
507		Sukesh Sureshkant. Laghate	02.02.2023	₹ 33,22,375	₹ 9,70,878	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,51,496.71	,
508	Ms. Swati Pandhare	Suma Radhakrishnan Nair	02.02.2023	₹ 12,42,526	₹ 6,83,432	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,59,094.00	
509		Sunil Dattaram Chavan	02.02.2023	₹ 28,86,136	₹ 19,70,201	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
510	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
511	•	Sunil Ganpat Lohot	02.02.2023	₹ 50,34,508	₹ 11,84,412	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,50,096.00	
512		Sunil Kumar Jain	02.02.2023	₹ 17,93,490	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,93,490.00	Refer Note 01
513		Sunil Kumar Maurya	19.02.2023	₹ 12,00,000	₹ 6,04,929	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,95,071.00	Refer Note 01
514		Sunil Kumar Rampal Giri	02.02.2023	₹ 5,74,970	₹ 5,62,943	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
515		Sunil Kumar Singh	08.02.2023	₹ 15,98,162	₹ 3,18,544	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,79,618.00	Refer Note 01
516		Sunil Lalbahadur Pal	02.02.2023	₹ 1,21,380	₹ 1,21,380	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
517		Sunil Maruti Bagade	29.03.2023	₹ 5,58,196	₹ 4,94,852	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,344.00	Refer Note 01
518		Sunil Prithviraj Bahl	02.02.2023	₹ 56,50,504	₹ 12,22,150	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 44,28,354.34	Refer Note 01
519		Sunil Shrirang Sakpal	02.02.2023	₹ 5,13,510	₹ 4,36,723	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,787.00	Refer Note 01
520		Sunil Tukaram Garate	14.03.2023	₹ 4,67,196	₹ 2,10,361	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,56,835.00	Refer Note 01
521		Sunit Shantaram Kamat	02.02.2023	₹ 14,77,029	₹ 13,22,212	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,817.30	Refer Note 01
522		Sunita Nitin Survase	01.03.2023	₹ 1,27,649	₹ 1,27,649	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
523		Supriya Sachin Patankar	02.02.2023	₹ 13,04,915	₹ 3,92,374	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,12,541.00	Refer Note 01
524		Supriya Sharath Kulal	27.03.2023	₹ 60,000	₹ 60,000	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
525		Surendranath Kamlashankar Dubey	24.02.2023	₹ 7,13,782	₹ 4,59,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,54,758.00	Refer Note 01
526	Mr. Lloyd Joseph James Pinto	Suresh D Yerolkar	02.02.2023	₹ 20,19,014	₹ 8,15,972	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,03,042.00	Refer Note 01
527	Mr. Ambuj Thakur	Suresh Narayan Chaudhari	02.02.2023	₹ 38,40,834	₹ 16,91,269	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,49,564.58	Refer Note 01
528		Swapnil Sadanand Pawar	02.02.2023	₹ 13,88,033	₹ 6,07,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,80,088.00	Refer Note 01
529	Ms. Swati Pandhare	Swati Pandhare	02.02.2023	₹ 6,65,527	₹ 5,71,477	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,050.00	Refer Note 01
530		Syed Tanveer Abbas Rizvi	14.02.2023	₹ 4,61,422	₹ 2,08,806	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,52,616.00	Refer Note 01
531		Tanvi Vivek Vanmali	02.02.2023	₹ 1,73,509	₹ 1,68,099	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,410.00	Refer Note 01
532		Tara Prasad Guru	02.02.2023	₹ 9,11,303	₹ 5,23,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,87,832.00	Refer Note 01
533		Tariq Farooqi	02.02.2023	₹ 1,66,85,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,66,85,342.00	Refer Note 01
534		Tejas H Shah	02.02.2023	₹ 1,12,522	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,12,522.00	Refer Note 01
535	Mr. Ambuj Thakur	Telesphorus David Noronha	02.02.2023	₹ 13,60,395	₹ 7,17,917	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,42,478.00	
536		Tirupati Rajaiah Panaganti	06.02.2023	₹ 75,740	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
537		TP Raju Shankar	31.03.2023	₹ 8,06,199	₹ 7,06,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,00,000.00	
538		Trilochan Khatai	02.02.2023	₹ 24,07,000	₹ 2,06,999	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,00,001.00	
539		Trinadha Rao Amballa	02.02.2023	₹ 17,75,665	₹ 6,76,017	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,99,648.00	
540		Tukaram Daulat Dhavade	10.02.2023	₹ 2,06,247	₹ 1,24,628	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
541		Tushar Anand Mohite	02.02.2023	₹ 99,588	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
542		Tushar Vasant Kadam	02.02.2023	₹ 20,03,037	₹ 11,74,785	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,28,252.00	
543		Tushar Vijay Lad	02.02.2023	₹ 4,92,482	₹ 2,96,676	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,95,806.00	
544	Mr. Jayant Dhondu Pednekar	Tushar Vinod Mody	02.02.2023	₹ 79,56,372	₹ 17,34,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,21,601.66	
545		Uday Keshav Navrekar	02.02.2023	₹ 2,76,965	₹ 2,76,965	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
546		Uday Panditrao Nalavade	02.02.2023	₹ 19,00,082	₹ 11,39,196	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,60,886.00	
547		Udhayakumar Venugopal	15.02.2023	₹ 34,08,871	₹ 6,96,445	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
548		Umesh Krishna Gohil	02.02.2023	₹ 19,34,266	₹ 11,14,050	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
549		Umesh Kumar	02.02.2023	₹ 1,10,560	₹ 82,603	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,957.00	Refer Note 01

550	Mr. Yashwant Kumar	Umesh Kumar Panthula	02.02.2023	₹ 20.76.F01	₹ 14.02.056	Unsecured	No	NA	7	Ŧ	=	₹ 16,74,444.62	Refer Note 01
550	IVIF. Yashwant Kumar		02.02.2023	<ul> <li>₹ 30,76,501</li> <li>₹ 1.89,453</li> </ul>		Unsecured	No	NA	 -	≺ - ∓	۲ - ۲	≺ 16,74,444.62 ∓	
551		Upchar Kumar Kurmi		,,	,,				۲ - ۲	≺ - ∓	۲ - ∓	- 	Fully Admitted
553	Mr. Jayant Dhondu Pednekar	Upendra Ulhas Dharashiokar V. L. Ganesh	02.02.2023 02.02.2023	<ul> <li>₹ 36,90,851</li> <li>₹ 76.52.312</li> </ul>	₹ 15,59,606 ₹ 14,17,424	Unsecured Unsecured	No No	NA	۲ - ۲	≺ - ∓	۲ - ∓	<ul> <li>₹ 21,31,245.00</li> <li>₹ 62.34.877.87</li> </ul>	
554	Nr. Jayant Dhondu Pednekar	Vaibhav Narayan Bhanushali	02.02.2023	₹ 76,52,512	, , -		No	NA	۲ - ۲	≺ - ∓	۲ - ∓	- 1- 1	
555		Valbhav Pramod Naphade	02.02.2023	₹ 8,29,114 ₹ 19,91,140		Unsecured Unsecured	No	NA	۲ - ع	۲ - ع	۲ - ع	<ul> <li>₹ 8,29,114.00</li> <li>₹ 6,09,125.00</li> </ul>	
556					₹ 4,10,532			NA	۲ - ۲	≺ - ∓	۲ - ∓	, ,	
557	Mr. Ambuj Thakur	Vaibhav Rajaram Rane Vaibhav Vasant Gavad	02.02.2023 02.02.2023	<ul> <li>₹ 29,08,136</li> <li>₹ 20,45,776</li> </ul>	<ul> <li>₹ 4,10,532</li> <li>₹ 12,17,007</li> </ul>	Unsecured Unsecured	No No	NA	۲ - ۲	۲ - ₹ -	۲ - ∓	<ul> <li>₹ 24,97,604.00</li> <li>₹ 8,28,769.00</li> </ul>	Refer Note 01 Refer Note 01
558		Vansi Krishna Pakalapati	02.02.2023	<ul> <li>₹ 20,43,776</li> <li>₹ 16,89,615</li> </ul>	, ,		No	NA	≺ - ₹ -	۲ - ₹ -	۲ - ∓	₹ 8,28,769.00 ₹ 9,34,987.00	
559	Mr. Vachwant Kumar		02.02.2023	₹ 24,96,303			No	NA	۲ - ۲	۲ - ₹ -	۲ - ∓	<ul> <li>₹ 9,34,987.00</li> <li>₹ 10,85,667.00</li> </ul>	
560	Mr. Yashwant Kumar	Vardichand Geniya Khatediya Varun Modgil	02.02.2023	<ul> <li>₹ 24,96,303</li> <li>₹ 1,97,985</li> </ul>			No	NA	-≺ -	۲ - ∓	ন্- ≆	₹ 61,443.00	
561		Varun Shet	02.02.2023	₹ 1.04.657	<ul> <li>1,30,342</li> <li>₹ 1.04.657</li> </ul>	Unsecured	No	NA	 -	- -	ר - ד	<ul><li>1,445.00</li></ul>	Fully Admitted
562	Ms. Swati Pandhare	Vasudev M Daxini	02.02.2023	₹ 12.72.354	₹ 5.23.901	Unsecured	No	NA	 -	- -	ר - ד	₹ 7,48,453.00	
563		Vatsal Shailesh Vyas	01.03.2023	₹ 1,15,462	<ul> <li>₹ 1,15,462</li> </ul>	Unsecured	No	NA	 -	- -	ר - ד	√ 7,46,455.00	Fully Admitted
564	Mr. Jayant Dhondu Pednekar	Venkata Ganapathy Raman	02.02.2023	₹ 41,18,276	₹ 22,79,227		No	NA	 -	\ - ₹	ר - ד	₹ 18,39,048.79	
565				<ul> <li>₹ 41,18,278</li> <li>₹ 11,06,239</li> </ul>	, ,		No	NA	۲ - ۲	۲ - ₹ -	۲ - ∓		
565	Mr. Lloyd Joseph James Pinto Mr. Lloyd Joseph James Pinto	Venkata Ramana Reddy Venkata Subbareddy Narapureddy	02.02.2023 02.02.2023	₹ 11,06,239 ₹ 17,02,890	₹ 8,41,586 ₹ 8,49,543		No	NA	· -	₹ - ₹ -	· · ·	<ul> <li>₹ 2,64,653.00</li> <li>₹ 8,53,347.00</li> </ul>	
567		Verinder Khashu	02.02.2023	₹ 55,65,402		Unsecured	No	NA	· - ₹	· - ₹	·	₹ 55,65,402.00	
568	Mr. Lloyd Joseph James Pinto	Vidva V Rasam	02.02.2023	₹ 5,32,750		Unsecured	No	NA	 -	- -	ר - ד	₹ 1,86,634.00	
569	INIT: LIOYO JOSEPH James Philo	Vijay Ganpat Shirke	16.02.2023	₹ 24,57,183	1 1	Unsecured	No	NA	 -	- -	ר - ד	₹ 11,53,606.00	
570		Vijay Garineni	02.02.2023	₹ 47,39,352	₹ 16,36,652	Unsecured	No	NA	₹ _	·	·	₹ 31,02,700.00	Refer Note 01
571		Vijay Kantilal Patel	16.02.2023	₹ 5.82.882	, ,	Unsecured	No	NA	₹ _	₹	·	₹ 2.08.038.00	Refer Note 01
572		Vijay Pandurang More	02.02.2023	₹ 23,18,975	₹ 4,63,965	Unsecured	No	NA	₹ _	₹	·	₹ 18,55,010.00	
572		Vijay Pitambar Bhalerao	02.02.2023	₹ 32,11,108	₹ 16,16,371		No	NA	₹	₹	₹	₹ 15,94,737.00	
574		Vijay Prakash Morankar	16.03.2023	₹ 1,01,225	, ,	Unsecured	No	NA	₹	₹	₹	₹ 2,850.00	
575		Vijay Vaman Panchal	02.02.2023	₹ 17,26,034	₹ 10,99,012	Unsecured	No	NA	₹	₹	₹	₹ 6,27,022.00	
576		Vijay Vasant Surve	02.02.2023	₹ 67,08,514	₹ 41,27,035		No	NA	₹	₹	₹	₹ 25,81,479.00	
577	Ms. Swati Pandhare	Vikas Bhagchand Pokharkar	02.02.2023	₹ 4,48,382	₹ 2,17,312	Unsecured	No	NA	₹	₹	₹	₹ 2,31,070.00	
578	NS. Swatt Fundital C	Vikas Chhabilal Mali	03.04.2023	₹ 38.72.010		Unsecured	No	NA	₹	₹	₹	₹ 31,57,831.00	Refer Note 01
579	Mr. Sudhir Ilalkaprasad Sharma	Vikash Abhav Mehta	02.02.2023	₹ 31.75.828	₹ 4.19.642		No	NA	₹	₹ -	₹	₹ 27.56.185.65	
580		Vikram Rakesh Javheri	02.02.2023	₹ 47.94.975	₹ 9.83.789		No	NA	₹ -	₹ -	₹	₹ 38.11.186.00	
581		Vimalesh Kumar Chaturvedi	02.02.2023	₹ 1,15,821	₹ 1,15,821		No	NA	₹ -	₹ -	₹ -	₹	Fully Admitted
582		Vinai Kumar	02.02.2023	₹ 10,59,342	₹ 8,41,358		No	NA	₹ -	₹ -	₹ -	₹ 2,17,984.00	,
583	Mr. Yashwant Kumar	Vinay Arjun Mahajan	02.02.2023	₹ 32,85,553	₹ 20,18,801		No	NA	₹ -	₹ -	₹ -	₹ 12,66,752.00	
584		Vinay Gaidhani	02.02.2023	₹ 40,91,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,91,342.00	Refer Note 01
585	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
586		Vinay Kumar Mishra	23.03.2023	₹ 8,65,073		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,14,509.00	
587		Vinayak Ganpat Pawar	23.03.2023	₹ 14,50,842	₹ 13,07,393	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,449.00	Refer Note 01
588		Vinita Jayesh More	02.02.2023	₹ 19,05,281	₹ 8,30,696	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,74,585.00	Refer Note 01
589		Vinod Atmaram Raikar	23.03.2023	₹ 29,11,071	₹ 14,57,147	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,53,924.00	Refer Note 01
590		Vipin Kumar	04.03.2023	₹ 8,67,682	₹ 7,75,215	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 92,467.00	Refer Note 01
591		Viren Gandhi	02.02.2023	₹ 84,10,980	₹ 7,36,166	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,74,813.81	Refer Note 01
592		Virendra Ramesh Parmar	02.02.2023	₹ 27,48,437	₹ 13,63,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,85,045.00	Refer Note 01
593	Mr. Sudhir Ilalkaprasad Sharma	Vishal Sahebrao Pawar	02.02.2023	₹ 5,98,752	₹ 2,56,780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,41,972.21	Refer Note 01
594	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
595		Vithal Laxman Kute	03.03.2023	₹ 4,48,493	₹ 3,03,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,45,457.00	Refer Note 01
596		Vivek Aoudumbar Potnis	02.02.2023	₹ 34,42,080	₹ 6,46,074	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,96,006.00	Refer Note 01
597		Vivek Kumar Dwivedi	02.02.2023	₹ 10,88,842	₹ 5,38,314	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,50,528.00	Refer Note 01
598		Vivek Srivastava	02.02.2023	₹ 22,76,304	₹ 13,94,126	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,82,178.00	Refer Note 01
599	Mr. Yashwant Kumar	Vivek Tiwari	02.02.2023	₹ 17,07,394	₹ 9,05,978	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,01,416.00	Refer Note 01
600		Vyankatesh Daulat Rane	02.02.2023	₹ 4,93,263	₹ 2,65,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,28,213.05	Refer Note 01
		· · · · · · · · · · · · · · · · · · ·		.,==,200	_,,550							_,,	

601		Yagnesh Ashwinkumar Dave	02.02.2023	₹	11,89,337	₹ 7,24,004	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,65,333.00	Refer Note 01
602	Mr. Yashwant Kumar	Yashwant Kumar	02.02.2023	₹	17,14,392	₹ 7,07,162	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,07,230.00	Refer Note 01
603		Yogesh Agarwal	02.02.2023	₹	10,03,319	₹ 6,79,654	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,23,665.00	Refer Note 01
604		Yogesh Kumar	02.02.2023	₹	21,55,708	₹ 10,84,135	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,71,573.00	Refer Note 01
605	Mr. Lloyd Joseph James Pinto	Yogesh Parshuram Kushawaha	02.02.2023	₹	14,86,185	₹ 4,00,326	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,85,859.00	Refer Note 01
606		Yogesh Shantaram Rasam	02.02.2023	₹	14,35,882	₹ 10,85,738	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,50,144.00	Refer Note 01
607	Ms. Swati Pandhare	Yogesh Vasant Khond	02.02.2023	₹	33,07,661	₹ 15,91,928	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,15,733.00	Refer Note 01
608	Mr. Deepak Narottam Gharat	Yuvaraj Reddy TG	02.02.2023	₹	4,45,013	₹ 2,65,765	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,79,248.00	Refer Note 01
609		Zubair Salauddin Mulla	02.02.2023	₹	2,77,804	₹ 77,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,00,601.73	Refer Note 01
610	Mr. Sudhir Ilalkaprasad Sharma	Zuber Abdul Hussain Shaikh	02.02.2023	₹	10,54,720	₹ 2,70,912	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,83,807.68	Refer Note 01
		Total		₹ 1,	51,51,67,420	₹ 58,70,16,381				₹ -	₹ -	₹ -	₹ 92,81,51,039	
Note														
1	The claim has been verified and admittee	l on the basis of books and records of the Corp	orate Debtor, for the o	dues against	the Corporate I	Debtor only and clai	m for the other gro	up companies filed b	y few of the claimants	have not been v	erified/admitt	ed.		

						A	nnexure-7							
							India Limited							
							ement of CIRP : 19.01							
				//	List of Credito Earlier List of Creditors (\	rs (Version 3.0) drawn		•						
				(		,	Creditors (Governme		wii as u	11.09.02.2023)				
						List of operational t		it duesj						(Amount in ₹)
	Details of Cla	imant	Details	of claim Received		Details of claim Ac	Imitted				Amount of			
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 tingent claims	any mutua 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		Unsecured	No	NA	₹	11,16,51,852	₹ -	₹ -	₹ 1,13,721	Refer Note 1&2
2		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 Maharastra	Central Government	01.02.2023	₹ 67,33,934	₹	Unsecured	No	NA	₹	67,33,934	₹ -	₹ -	₹ -	Refer Note 1&2
5	The Commissioner of Customs, NS-II, JNCH, NHAVA SHEVA	Central Government	21.02.2023	₹ 2,07,96,928	₹ 2,07,96,928	Unsecured	No	NA	₹	-	₹ -	₹ -	₹ -	Fully Admitted
6	The Assisstant Commissioner of CGST and Central excise, Divison-X, Under Ministry of finance, Department of revenue	Central Government	17.03.2023	₹ 1,00,29,04,557	₹ -	Unsecured	No	NA	₹	1,13,30,566	₹ -	₹ 99,15,73,991	₹ -	Refer Note 1&2
7	ESIC SRO Marol	Central Government	17.03.2023	₹ 2,21,633	₹ 1,97,955	Unsecured	No	NA	₹	-	₹ -	₹ -	₹ 23,678.00	Refer Note 1&2
8	Region	Central Government	22.03.2023	₹ 31,532	₹ 31,532	Unsecured	No	NA	₹	-	₹ -	₹ -	₹ -	Fully Admitted
9		State Government	30.03.2023			Unsecured	No	NA	₹	-	₹ -	₹ 11,09,70,064		Refer Note 1&2
	Total			₹ 1,63,20,89,238	₹ 25,09,28,268				₹	27,78,85,352	₹ -	₹ 1,10,25,44,055	₹ 7,31,563	

Page 22 of 29

1 Documents substantiating the claim 'under verification' are under examination and further information and records have been sought from the claimants and /or the corporate debtor.

2 Any claim amount which is not crystallized as on Insolvency commencement date i.e 19.01.2023, is treated as contingent claims.

							Annexure-8							
						Ro	ta India Limit	ed						
					D	ate of commer	cement of CII	RP:19.01.202	23					
					List of Creditors (Ve	ersion 3.0) drav	vn as on: 05.04	4.2023 (Upda	ted List of Crea	ditors)				
				(Earlier List	of Creditors (Versio	on 2.0) drawn a	s on: 13.03.20	)23 & (Versio	n 1.0) drawn as	s on: 09.02.2023)				
				List	of Operational Cred	itors (Other tha	an Workmen a	nd Employee	s and Governm	nent Dues)				
														(Amount in ₹)
SI.No	Name of creditor	Detai	ils of claim received		Detail	s of claim Adm	itted			Amount of contingent	Amount of	Amount of claim	Amount of claims under	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable	claims	any mutual dues, that may be set- off	not admitted	verification	
1	Aarti Sathe	10.02.23	₹ 3,37,500	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,37,500	₹ -	Refer Note 2
2	Abhishek Kumar Shukla	28.02.23	₹ 3,97,120	₹ 1,21,597	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,75,523	₹ -	Refer Note 2
3	Airogreen Appliances Pvt. Ltd.	17.03.23	₹ 4,51,813	₹ 3,38,663	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,13,150	₹	Refer Note 2
4	Ajit Laxman Lad	28.02.23	₹ 5,31,255	₹ 2,18,088	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,13,167	₹ -	Refer Note 2
5	Akbar Travels of India Private Limited	11.03.23	₹ 1,56,77,130	₹ 1,56,77,130	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
6	Alokdwarika Nath	28.02.23	₹ 5,46,555	₹ 2,00,551	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,46,004	₹ -	Refer Note 2
7	Amarkant Manoher Mali	28.02.23	₹ 4,61,040		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,52,949	₹ -	Refer Note 2
8	Antrix Financial Engineers private Limited	01.02.23	₹ 19,53,823	₹ 19,28,326	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 25,497	′₹ -	Refer Note 2
9	Apt Computers and Services	02.02.23	₹ 2,01,108	₹ 96,649	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,04,459	₹ -	Refer Note 2
10	Arun Kumar Gondela Naga	27.02.23	₹ 3,24,258	₹ 96,030	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,28,228	₹ -	Refer Note 2
11	Ashok Kumar Srivastava	16.02.23	₹ 55,32,497	₹ 43,81,500	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 11,50,997	₹ -	Refer Note 2
12	Avichan Pandurang Mayangade	01.03.23	₹ 7,44,600	₹ 2,25,109	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 5,19,491	₹ -	Refer Note 2
13	Bajirao Ganpat Kurhade	28.02.23	₹ 4,96,322	₹ 4,96,322	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
14	BSE Limited	27.01.23	₹ 69,32,632	₹ 69,32,632	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
15	Budati Loknadh Babu	03.03.23	₹ 1,16,968	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -15,332	₹ -	Refer Note 2
16	CAS & Co, Chartered Accountants	02.02.23	₹ 4,58,000	₹ 4,58,000	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
17	ch.Yedukondalu	28.02.23	₹ 1,32,300	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
18	Citicorp International Limited	07.03.23	₹ 3,20,84,583	₹ 3,20,84,583	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
19	Comfort Fire and Safety Solutions LLP	02.02.23	₹ 11,98,298	₹ 11,98,298	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
20	Creative Concepts Advertsing Private Limited	04.02.23	₹ 12,00,830			₹ -	₹ -	No	NA	₹	- ₹ -	₹ 24,017	₹ -	Refer Note 2
21	Debadatta Behera	18.03.23	₹ 1,80,000	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 63,032	₹ -	Refer Note 2
22	Deutsche Bank Trust Company Americas	15.03.23	₹ 9,76,292	₹ 9,76,292	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted

		1	1		A				1				-		
23	Deutsche Trustees	15.03.23	-	20 20 152	<b>∓</b> 20.20.452	Linearing	<b>_</b>	₹ -	Nie	NA	-	<b>_</b>		-	
24	(Hongkong) Limited	28.02.23	≺ <i>∓</i>	29,38,152 43,466		Unsecured Unsecured	₹ -	₹ -	No No	NA NA	₹	· ≺ -	- ₹ 10,704	 -	Fully Admitted Refer Note 2
24	Devarla Vijaykumar		۲ ∓	3,90,000	<ul> <li>32,762</li> <li>₹ 2,10,156</li> </ul>	Unsecured	₹ -	۲ - ₹ -	NO	NA		- < - ∓	× ₹ 1,79,844	- ≺ - -	Refer Note 2
25 26	Dhayalan Subramanian Dhinesh Kumar G	01.03.23 27.02.23	ר ₹	1,36,892	₹ 59,992	Unsecured	->	ר - ₹ -	No	NA	 ₹		₹ 76,900		Refer Note 2
20		27.02.25	`	1,50,852	< JJ,JJ2	Unsecured	、 -	<b>、</b> -	NO	110	,	<b>`</b>	x 70,500		Refer Note 2
27	Diebolt Nixdorf india Private Limited	09.03.23	₹	3,90,39,512	₹ 3,90,39,512	Unsecured	₹	₹ -	No	NA	₹	. ₹ -		₹	Fully Admitted
28	Dipak Dhanaji Jagdale	28.02.23	₹	5,28,183	₹ 2,11,695	Unsecured	₹ -	₹ -	No	NA	₹	` ₹ -	. ₹ 3,16,488	₹ -	Refer Note 2
29	Dokka Nitesh	28.02.23	₹	56,700	₹ 56,700	Unsecured	₹ -	₹ -	No	NA	₹	. ₹ -	. ₹ -	₹ -	Fully Admitted
30	Dreamline technologies Private Limited	02.02.23	₹	1,66,12,661	₹ 35,96,698	Unsecured	₹ -	₹ -	No	NA	₹	. ₹ .	₹ 1,30,15,963	₹ -	Refer Note 2
31	E Square System and Technologies Pvt Ltd	14.02.23	₹	35,50,772	₹ 35,50,772	Unsecured	₹ -	₹ -	No	NA	₹	. ₹ -	. ₹ -	₹ -	Fully Admitted
32	Ebenezer Lawrence	28.02.23	₹	60,561	₹ 60,561	Unsecured	₹ -	₹ -	No	NA	₹	. ₹ -	. ₹ -	₹ -	Fully Admitted
33	G. Muruganantham	02.03.23	₹	2,09,421	₹ 57,629	Unsecured	₹ -	₹ -	No	NA	₹	₹ -	• ₹ 1,51,792	₹ -	Refer Note 2
34	G.Venkata Siva Prasad	28.02.23	₹	75,600	₹ 75,600	Unsecured	₹ -	₹ -	No	NA	₹ .	₹ -	.₹	₹ -	Fully Admitted
35	Gilpin Tours and Travel Mgt (I) Private Limited	24.02.23	₹	67,06,586	₹ 36,01,881	Unsecured	₹ -	₹ -	No	NA	₹	. ₹ -	₹ 31,04,705	₹ -	Refer Note 2
36	Girish Zilu Gawde	27.02.23	₹	4,03,947	₹ 1,49,420	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	• ₹ 2,54,527	₹ -	Refer Note 2
37	Harsh Kaushik	02.02.23	₹	1,34,793	₹ 41,625	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	• ₹ 93,168	₹ -	Refer Note 2
38	Hemant Moreshwar Koli	28.02.23	₹	4,98,440	₹ 1,91,122	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,07,318	₹ -	Refer Note 2
39	Hotel Om Tunga Vihar	28.03.23	₹	83,617	₹ 72,123	Unsecured	₹ -	₹ -	No	NA	₹ .	.₹ -	• ₹ 11,494	.₹-	Refer Note 2
40	IDBI Trusteeship services Limited	01.02.23	₹	20,65,000	₹ 20,65,000	Unsecured	₹ -	₹ -	No	NA	₹	·₹ -	. ₹ -	₹ -	Fully Admitted
41	Julius Leonard Dsouza	28.02.23	₹	5,50,432	₹ 2,22,493	Unsecured	₹ -	₹ -	No	NA	₹ .	•₹-	• ₹ 3,27,939	₹ -	Refer Note 2
42	Kaarya Facilities & Services Limited	02.02.23	₹	38,01,735	₹ 36,35,750	Unsecured	₹ -	₹ -	No	NA	₹	.₹	. ₹ 1,65,985	₹ -	Refer Note 2
43	Keshar Ruka Gobade	28.02.23	₹	5,60,902	₹ 1,67,050	Unsecured	₹ -	₹ -	No	NA	₹	₹ -	• ₹ 3,93,852	₹ -	Refer Note 2
44	Koteswara Rao Meesala	27.02.23	₹	4,44,810	₹ 1,61,659	Unsecured	₹ -	₹ -	No	NA	₹	.₹	• ₹ 2,83,151	₹ -	Refer Note 2
45	Lake Primose ABC CHS Ltd	02.02.23	₹	30,47,877	₹ 30,47,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	.₹	₹ -	Fully Admitted
46	Lingavel.M	28.02.23	₹	1,30,310	₹ 1,30,310	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	.₹	₹ -	Fully Admitted
47	Link Intime India Private Limited	01.02.23	₹	12,15,456	₹ 12,15,456	Unsecured	₹ -	₹ -	No	NA	₹	·₹ -	. ₹ -	₹ -	Fully Admitted
48	Lulu Fredie Remedios	14.03.23	₹	25,95,483	₹ 24,73,185	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	• ₹ 1,22,298	₹ -	Refer Note 2
49	Malarvizhi Janakiraman	28.02.23	₹	80,934	₹ 80,934	Unsecured	₹ -	₹ -	No	NA	₹	. ₹ -	• ₹ -	₹ -	Fully Admitted
50	Mangesh Chandrakant Sannake	24.01.23	₹	52,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹	.₹	₹ 52,000	.₹	Refer Note 2
51	Manpal	16.02.23	₹	98,100	₹ 98,100	Unsecured	₹ -	₹ -	No	NA	₹	₹ -	. ₹ -	₹ -	Fully Admitted
52	Maruti Shankar Mane	28.02.23	₹	2,84,628	₹ 87,485	Unsecured	₹ -	₹ -	No	NA	₹ .	₹ -	• ₹ 1,97,143	₹ -	Refer Note 2
53	Mehra and Sharma Associates	02.02.23	₹	54,72,040	₹ 10,01,980	Unsecured	₹ -	₹ -	No	NA	₹	.₹	. ₹ 44,70,060	₹ -	Refer Note 2
54	Multistoried IT & Gems commercial premises cooperative society limited, Society	02.03.23	₹	9,86,86,550	₹ 9,42,62,072	Unsecured	₹ -	₹	No	NA	₹.	₹	. ₹ 44,24,478	₹	Refer Note 2

55	Murali Attipati	06.03.23	₹	6,65,092	₹ 1,77,196	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	4,87,896	₹ -	Refer Note 2
56	Muralidhar Mukkera	28.02.23	₹	1,32,136	₹ 1,32,136	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	-	₹ -	Fully Admitted
57	N M Raiji & Co	02.02.23	₹	3,47,93,736	₹ 3,18,79,735	Unsecured	₹	-	` ₹ -	No	NA	₹	 - ₹	. ₹	29,14,001	₹ -	Refer Note 2
58	Narayan P Sonar	17.02.23	₹	90,280	₹ 90,280	Unsecured	₹	-	` ₹ -	No	NA	₹	- ₹ -	. ₹		₹ -	Fully Admitted
50	New Hasmukh Electric and	17.02.25		50)200	. 50,200	01100001.00							· ·				i any rianteea
59	Hardware Stores	07.02.23	₹	3,22,106	₹ 2,11,171	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	1,10,935	₹ -	Refer Note 2
	Ningthoujam Devdatta		-	-,,	-,,				-						_//		
60	Singh (N.N & Sons)	01.02.23	₹	32,88,660	₹ 32,60,790	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	27,870	₹ -	Refer Note 2
61	NSE India Limited	02.02.23	₹	73,91,110		Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	-	₹ -	Fully Admitted
-	Nune Venkata Naga Satya						1										,
62	Suresh Babu	13.03.23	₹	3,02,468	₹ 2,81,408	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	21,060	₹ -	Refer Note 2
63	Office Mart	02.02.23	₹	1,39,557	₹ 1,32,300	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	7,257	₹ -	Refer Note 2
64	Office Solutions	02.02.23	₹	1,08,791	₹ 1,03,765	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	5,026	₹ -	Refer Note 2
65	Paravil Mohan	01.04.23	₹	32,752	₹ 32,752	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	-	₹ -	Fully Admitted
	PCI Geomatics Enterprises																
66	Inc	25.01.23	₹	30,10,70,596	₹ 3,41,70,234	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	26,69,00,362	-	Refer Note 2
67	Perfect Business Systems	02.02.23	₹	4,04,976	₹ 1,80,960	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	2,24,016	₹ -	Refer Note 2
68	Peyyal David Suresh Babu	06.03.23	₹	3,58,922	₹ 63,000	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	2,95,922	₹ -	Refer Note 2
69	Pilli Dayakar	28.02.23	₹	5,43,139	₹ 2,21,566	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	3,21,573	₹ -	Refer Note 2
	, Plant Engineering and																
70	Geomatic Services private	01.02.23															
	Limited		₹	20,88,609	₹ 18,21,142	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	2,67,467	₹ -	Refer Note 2
71	Prabhakar Harikrishna	28.02.23	₹	6,76,623	₹ 1,77,757	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	4,98,866	₹ -	Refer Note 2
72	Prasanta Behera	01.03.23	₹	3,71,981	₹ 80,040	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	2,91,941	₹ -	Refer Note 2
	Prashant Krishna																
73	Chindarkar	28.02.23	₹	5,60,965	₹ 1,87,615	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	3,73,350	₹ -	Refer Note 2
74	Prashant Tulashidas Jadhav	01.03.23	₹	6,07,515	₹ 2,01,877	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	4,05,638	₹ -	Refer Note 2
75	Pratik Shashikant Pagare	28.02.23	₹	1,19,000	₹ 24,300	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	94,700	₹ -	Refer Note 2
76	Pravin Damodar Bodhare	28.02.23	₹	5,82,036	₹ 5,82,036	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	-	₹ -	Fully Admitted
77	Prism HRC	01.02.23	₹	2,49,990	₹ 1,73,600	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	76,390	₹ -	Refer Note 2
78	Pushpanjali Vijay Patil	28.02.23	₹	4,12,480	₹ 1,38,701	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	2,73,779	₹ -	Refer Note 2
79	R Raja	28.02.23	₹	1,28,263	₹ 1,28,263	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	-	₹ -	Fully Admitted
80	Rajesh Bhaskar Ghosalkar	28.02.23	₹	6,17,067	₹ 2,05,601	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	4,11,466	₹ -	Refer Note 2
81	Ramesh Raman	05.04.23	₹	6,62,623	₹ 1,28,570	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	5,34,053	₹ -	Refer Note 2
82	Ryozz and Co	02.02.23	₹	1,70,000	₹ 1,09,000	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	61,000	₹ -	Refer Note 2
83	S M kapoor and Co	02.02.23	₹	77,17,000	₹ 71,67,000	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	5,50,000	₹ -	Refer Note 2
84	S. Gopalkrishnan	01.03.23	₹	3,12,370	₹ 1,26,478	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	1,85,892	₹ -	Refer Note 2
85	S.Suresh Kumar	02.03.23	₹	1,34,507	₹ 1,34,507	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	-	₹ -	Fully Admitted
86	Sabitri Swain	05.03.23	₹	2,98,550	₹ 1,76,877	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	1,21,673	₹ -	Refer Note 2
87	Sanjay Keshav Bhagat	02.03.23	₹	4,69,200	₹ 1,68,432	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	3,00,768	₹ -	Refer Note 2
88	Seelam Suresh	08.03.23	₹	75,934	₹ 74,555	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	1,379	₹ -	Refer Note 2
89	Sekar Madhanraj	28.02.23	₹	1,64,600	₹ 78,502	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	86,098	₹ -	Refer Note 2
90	SGCO & Co LLP	02.02.23	₹	24,68,000	₹ 21,87,000	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	2,81,000	₹ -	Refer Note 2
91	Shaahe Zaman S	28.02.23	₹	1,62,666	₹ 76,528	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	- ₹	86,138	₹ -	Refer Note 2

92	Shafiqur Rehman	28.02.23			_				_			_		_	T_		_	
	Mohammed		₹ _	3,23,341	,	Unsecured	₹	-	₹	- No	NA	₹	-	₹ ·	· ₹	2,58,758	₹	- Refer Note 2
93	Sheetal enterprises	02.02.23	₹	1,82,534		Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	·₹	56	₹	- Refer Note 2
94	Sibananda Rayaguru	17.03.23	₹	2,00,000	₹ 74,271	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	₹	1,25,729	₹	- Refer Note 2
95	SOGO Computers Private Limited	28.03.23	₹	24,61,716	₹ 19,83,600	Unsecured	₹	-	₹	- No	NA	₹	-	₹ .	. ₹	4,78,116	₹	- Refer Note 2
96	Srikanth Jammigumpala	07.03.23	₹	5,21,972	₹ 1,32,502	Unsecured	₹	-	₹	- No	NA	₹	-	₹ .	₹	3,89,470	₹	<ul> <li>Refer Note 2</li> </ul>
97	Srikanth Katta	06.03.23	₹	2,90,000	₹ -	Unsecured	₹	-	₹	- No	NA	₹	-	₹	₹	2,90,000	₹	- Refer Note 2
98	STUP Consultants Private Limited	31.01.23	₹	3,87,93,669	₹ 1,72,07,087	Unsecured	₹	-	₹	- No	NA	₹	-	₹	. ₹	2,15,86,582	₹	- Refer Note 2
99	Subhash Vishnu Kalgutkar	28.02.23	₹	10,57,643	₹ 3,74,184	Unsecured	₹	-	₹	- No	NA	₹	-	₹.	. ₹	6,83,459	₹	- Refer Note 2
100	Subrat Maharana	28.02.23	₹	2,78,240	₹ 1,07,825	Unsecured	₹	-	₹	- No	NA	₹	-	₹.	. ₹	1,70,415	₹	- Refer Note 2
101	Sunita Dube	01.02.23	₹	1,77,000	₹ 1,475	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	1,75,525	₹	- Refer Note 2
102	Sure Image Catridges	04.02.23	₹	67,397	₹ 52,238	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	15,159	₹	- Refer Note 2
103	Suresh Shripat Alim	28.02.23	₹	5,04,960	₹ 2,03,157	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	3,01,803	₹	- Refer Note 2
104	Suvarna Tushar Mali	11.03.23	₹	3,02,192	₹ 91,468	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	2,10,724	₹	- Refer Note 2
105	Tejas Madan Jadhav	28.02.23	₹	62,744	₹ 52,055	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	10,689	₹	- Refer Note 2
106	Udumula Deepika	04.03.23	₹	75,600	₹ 75,600	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	-	₹	- Fully Admitted
107	Umesh Bhikaji Joil	28.02.23	₹	5,22,920	₹ 96,266	Unsecured	₹	-	₹	- No	NA	₹	-	₹.	₹	4,26,654	₹	- Refer Note 2
108	Unicorn Infotech	02.02.23	₹	5,71,804	₹ 5,05,174	Unsecured	₹	-		- No	NA	₹	-	₹ -	. ₹	66,630	₹	- Refer Note 2
109	Unique Security Services	31.01.23	₹	38,77,911	₹ 22,99,093	Unsecured	₹	-	₹	- No	NA	₹	-	₹.	₹	15,78,818	₹	- Refer Note 2
110	Unison Logistics & Packers Pvt Ltd	02.03.23	₹	1,62,840	₹ 1,60,080	Unsecured	₹	-	₹	- No	NA	₹	-	₹	. ₹	2,760	₹	- Refer Note 2
111	Vaspari Mallesha	28.02.23	₹	2,26,000	₹ 73,277	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	1,52,723	₹	- Refer Note 2
112	Vasudev Shivram Oroskar	28.02.23	₹	3,80,800	₹ 1,38,425	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	2,42,375	₹	- Refer Note 2
113	Venture professional Hospitality Private Limited	02.02.23	₹	14,91,922	₹ 13,69,516	Unsecured	₹	-	₹	- No	NA	₹	-	₹.	. ₹	1,22,406	₹	- Refer Note 2
114	Venu Musini	28.02.23	₹	1,11,659	₹ 1,11,659	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	·₹	-	₹	<ul> <li>Fully Admitted</li> </ul>
115	Vijay Vishnu Bedekar	28.02.23	₹	4,35,200	₹ 1,75,380	Unsecured	₹	-	₹	- No	NA	₹	-	₹.	. ₹	2,59,820	₹	- Refer Note 2
116	Vinod Vasant Shirke	01.03.23	₹	4,36,560	₹ 1,76,952	Unsecured	₹	-	₹	- No	NA	₹	-	₹ -	. ₹	2,59,608	₹	- Refer Note 2
117	Voltas India	01.02.23	₹	46,64,47,059	₹ -	Unsecured	₹	-	₹	- No	NA	₹	46,64,47,059	₹ .	·₹	-	₹	- Refer Note 2
118	Yaggalam Koteswara Rao	27.02.23	₹	85,242	₹ 85,242	Unsecured	₹	-	₹	- No	NA	₹	-	₹.	. ₹	-	₹	<ul> <li>Fully Admitted</li> </ul>
119	Yogesh Maruti Kule	27.02.23	₹	5,30,400	₹ 2,04,143	Unsecured	₹	-	₹	- No	NA	₹	-	₹	₹	3,26,257	₹	- Refer Note 2
	Total		₹	1,15,07,64,109	₹ 34,81,66,507							₹	46,64,47,059		₹	33,61,50,543		
Note	-	-	-		-	-	•		_		÷			-			-	
1	Documents substantiating t	he claim are u	inder ve	rification and furth	er information and reco	rds have been soug	ht from	the clai	mants and	/or the corpor	ate debtor.							
2	Claims if any, made with res Claim on the basis of Invoice Claim with regard to Interes Claim with regard to other g	pect to the TL s, if the same t on outstand	DS amour is not ac ling amo	nt deducted by the counted in the boo unts, if any is not ac	corporate debtor is not oks of corporate debtor Imitted where docume	admitted as TDS an is not admitted, in a nts/agreements sub	nount is absence	s being o e of any a	lealt separa additional o	ately with in th locuments sha	e claim of Inco red by the clai		•	claim.				
3	The claim has been verified	and admitted	on the P	asis of books and re	ecords of the Corporate	Debtor.												
3	ine claim has been vermeu		onthet		econds of the corporate	DEDIUI.												

						Annexure-9							
					Rol	ta India Limited							
					Date of commen	cement of CIRP : 19.	01.2023						
				List of Creditors (	Version 3.0) draw	n as on: 05.04.2023	(Updated List of Cred	litors)					
			(Earlier L	ist of Creditors (Ve	rsion 2.0) drawn as	on: 13.03.2023 & (\	/ersion 1.0) drawn as	on: 09.02.2023)					
			-	List of Other Cre	editors (Other than	financial creditors a	and operational cred	itors)					
					-		•	•					(Amount in ₹)
SI.No	Name of creditor	Details of claim rece	eived	Details of claim Admitted						Amount of any mutual dues, that		Amount of claims under	Remarks, if any
		Date of Receipt		Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	claims	may be set- off	uunitteu	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 3.0) drawn as on: 05.04.2023 (Updated List of Creditors)	
(Earlier List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023)	
Disclaimer	
The information contained in this List of Creditors ("List") is substantially based on information collected by the Resolution Professional (RP) from the b and records of the Corporate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The IRP shall not have any liability for a statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communicat transmitted to the recipient.	ny
The RP disclaims liability for any losses/liabilities or damages that may arise relying on the List. No damages/losses/penalties/liabilities or any form of cl shall lie against the RP for the List .	aim