

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

09.05.2023

Dear Sir/Madam,

Sub: Intimation of List of Creditors

With reference to our letter dated 7th April, 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-4) as on 9th May, 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

						F	Rolta India Limited							
					Date of o	omm	encement of CIRP : 1	9.0	1.2023					
				List of Credit	ors (Version 4.	0) dra	awn as on: 09.05.202	23 (U	Jpdated List of Cre	editors)				
	(Earlier Lis	t of Creditors (Version	n 3.0) drawn as on: ()5.04.2023, Lis	t of C	reditors (Version 2.0) dra	awn as on: 13.03.2	2023 & (Version 1.0) drawn as	on: 09.	.02.2023)		
			Und	er Regulation 13 of	the IBBI (Insolv	/ency	Resolution Process f	or C	Corporate Persons) Regulations, 2016				
		-								-				(Amount in ₹)
Sl.No.	Category of creditor	Summa	ry of cla	aims received	Summar	y of c			nount of ntingent claims	Amount of claims not admitted	_	unt of claims under cation	Details in Annexure	Remarks, if any
		No. of claims	Amou	nt	No. of claims	Amo Adm								
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	₹	66,99,69,72,313		,,,,	₹ 25,19,82,82,287		-	4	
5	Operational creditors (Workmen)	0	₹	-	0	₹	-	₹	-	₹ -	₹	-	5	
6	Operational creditors (Employees)	618	₹	1,52,20,31,833	573	₹	59,18,27,580	₹	-	₹ 93,02,04,253	₹	-	6	
7	Operational creditors (Government Dues)	9	₹	1,63,20,89,238	8	₹	1,36,48,02,889	₹	26,65,54,786	₹ 7,31,563.00	₹	_	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	124	₹	1,21,19,18,899	118	₹	37,05,11,501	₹	48,87,30,245	₹ 35,26,77,153.00	₹		8	

9	Other creditors, if any, (other than financial												
	creditors and operational creditors) Total	0	₹	-	0	-	1 40 10 00 01 740	₹	-	₹ -	₹ -	9	
Not		762	₹	1,67,55,22,79,898	708	۲	1,40,18,96,01,740	₹	87,34,79,383	₹ 26,48,91,98,774.32	र -		<u> </u>
	his list of creditors is subject to further revision	on the basis o	of exch	ange of information/	documents/de	etails	substantiating the cla	aim	l.				
	ne Resolution Professional reserves her right to									nodification, and shall modify th	e entry in this List of Cred	itors.	
											ΜА		gitally signed by AMTA BINANI
													AMTA BINANI te: 2023.05.09
											BIN	AN 14	:04:14 +05'30'
											Dr		lamta Binani
													essional (RP)
											In the matter		
										Registration No.:	IBBI/IPA-002/IP-N	-	-
											AF		ll 05.12.2023
													98310 99551
											aindia.cirp@gmail.		•
										mamta	binani@gmail.com	(register	ed with IBBI)
											Address of the R	P register	ed with IBBI:
										5	Second Floor, Nicco	House, 2	2 Hare Street
											Kolkata	700001,	West Bengal
												Date	: 09.05.2023
												Pla	ce : Mumbai

						Annexur	e-1							
						Rolta India L	imited							
						Date of commencement o	of CIRP : 19.01.2023							
					List of Creditors (Ve	ersion 4.0) drawn as on: 0	9.05.2023 (Update)	d List of Creditors)						
		(Earlier List of Credit	ors (Version 3.0) dı		2023, List of Creditors (Ve	-		(Version 1.0)	drawn as on:	: 09.02.2023)			
					List of Secur	ed Financial Creditors bel	onging to any Class	of Creditors						
		•								-			-	(Amount in ₹)
SI.No	Name of Creditor	Details of claim	received			Details of claim A	dmitted				Amount of			-
										-	any mutual			any
		Date of Receipt	Amount Claimed	Amount of Claim		Amount covered by	Amount covered		% of voting	claims	dues, that	admitted		
				admitted		security interest	by guarantee	party?	share in		may be set- off		verification	
									CoC					L
						NOT APPLI	ICABLE							
	Total		₹ -	₹ -		₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	

						А	nnexure-2						
						Rolta	India Limite	d					
					Date	of commence	ement of CIRF	P:19.01.2023	8				
				List of Cred	itors (Versio	n 4.0) drawn	as on: 09.05.	2023 (Update	ed List of Cree	ditors)			
	(Earlier List	of Creditors	(Version 3.0)	drawn as on:	: 05.04.2023,	, List of Credit	tors (Version	2.0) drawn a	s on: 13.03.2	023 & (Versio	on 1.0) drawı	n as on: 09.02	2.2023)
				List of	Unsecured I	Financial Cred	litors belongi	ng to any Cla	ss of Credito	rs			
													(Amount in ₹)
il.No	Name of Creditor	Details of cla	aim received		Detai	ls of claim Ad	mitted		contingent	Amount of any mutual dues, that	claim not		Remarks, if any
		Date of Receipt	Amount Claimed		Nature of Claim	covered by	related	% of voting share in CoC		may be set- off		verification	
	-	-	-			NOTA	PPLICA	BLE	-			-	
	Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -	

							Annexure-3								
						Dat	Rolta India Limited e of commencement of CIRP : 19.01.2023								
					List of Cr		on 4.0) drawn as on: 09.05.2023 (Updated I	.ist of Creditors)							
				(Earlier L			3, List of Creditors (Version 2.0) drawn as o		drawn as on: 09.	02.2023)					
				•			ther than Financial Creditors belonging to a			·					
															(Amount in ₹)
SI.No	Name of Creditor	Type of claim					Details of claim Admitted				Amount of contingent	Amount of any mutual		Amount of claims	Remarks, if any
			De	tails of claim received							claims	dues, that may be set-	not admitted	under verification	
			Date of	Amount Claimed	Amount of Claim admitted	Nature of	Amount covered by security interest	Amount covered by	Whether	% of voting		off			
			Receipt			Claim		guarantee	related party?	hare in CoC					
		Cash Credit		₹ 1,61,65,66,940			₹ 1,61,65,66,940				₹ -	₹ -	₹ -	₹ -	
		Term Loan -I		₹ 2,45,13,22,393			₹ 2,45,13,22,393				₹ -	₹ -	₹ -	₹ -	
		Term Loan -II		₹ 2,67,73,54,731		-	₹ 2,67,73,54,731		- 1		₹	₹ -	₹ -	₹ -	
1	Bank of Baroda	ECB-Nodal Branch USA	01.02.2023	₹ 90,44,98,534		Secured	₹ 90,44,98,534		No	7.37%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		ECB-Nodal Branch UAE		₹ 2,05,41,43,042	₹ 2,04,68,39,523	Secured	₹ 2,04,68,39,523	ج -			ج -	₹ -	₹ 73,03,519	9 ₹ -	Refer Note NA-1
		Total		₹ 9,70,38,85,641	₹ 9,69,65,82,122	-	₹ 9,69,65,82,122	₹ 2,45,13,22,393			₹ -	₹ -	₹ 73,03,519	9 ₹ -	
		Cash Credit		₹ 2,28,75,33,196			₹ 2,28,75,33,196				₹ -	₹ -	₹ -	₹ -	
		Term Loan -II		₹ 2,43,59,23,406		Secured	₹ 2,43,59,23,406		1 1		₹ -	₹ -	₹ -	₹ -	1
		Term Loan -I		₹ 3,24,92,91,647			₹ 3,24,92,91,647		- 1		₹ -	₹ -	₹ -	₹ -	
2	Bank of India	Current Accounts	01.02.2023	₹ 1,79,73,09,900			₹ 1,79,73,09,900		No	9.07%	₹ -	₹ -	₹ -	₹ -	
2	Bank of India	ECB	01.02.2023	₹ 2,15,27,93,886	₹ 2,15,27,93,886	Secured	₹ 2,15,27,93,886	₹ -	NO	9.07%	₹ -	₹ -	₹ -	₹ -	
		Total		₹ 11,92,28,52,035		-	₹ 11,92,28,52,035	₹ 5,68,52,15,053			₹ -	₹ -	₹ -	₹ -	
		SBLC (Due)		₹ 5,19,60,94,454	₹ 5,19,60,94,454	Secured	₹ 5,19,60,94,454	₹ -			₹ -	₹ -	₹ -	₹ -	
3	Canara Bank		01.02.2023							3.95%					
		Total		₹ 5,19,60,94,454	₹ 5,19,60,94,454	-	₹ 5,19,60,94,454	₹ -	No		₹ -	₹ -	₹ -	₹ -	
		BG Invoked		₹ 9,23,68,515	₹ 9,23,68,515	Secured	₹ 9,23,68,515	₹ -			₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
											-				
		LC Devolvement		₹ 1,35,90,05,574	₹ 1,35,90,05,574	Secured	₹ 1,35,90,05,574	₹ -			₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		Term Loan		₹ 2,26,97,46,911		Secured	₹ 2,26,97,46,911	₹ 2,26,97,46,911	1		₹ -	₹ -	₹ -	₹ -	
									1						
4	Central Bank of India		31.01.2023							11.46%					Refer Note GR-1
		Cash Credit	51.01.2025	₹ 11,35,38,95,201	₹ 11,35,38,95,201	Secured	₹ 11,35,38,95,201	₹ -		11.10/0	₹ -	₹ -	₹ -	₹ -	
															Refer Note GR-1
		BG Issued		₹ 56,37,672	.₹	-	₹ -	₹ -			₹ 56,37,67	'2 ₹ -	₹ -	₹ -	and CN-1
		Total		₹ 15,08,06,53,873	₹ 15,07,50,16,201	Secured	₹ 15,07,50,16,201	₹ 2,26,97,46,911	No		₹ 56,37,67		₹	₹	
				13,00,00,33,073	15,07,50,10,201	Jecureu	13,07,50,10,201	. 2,20,37,40,511	110		. 50,57,67			,	
		Corporate Guarantee		T C 24 FF 42 220		Secured	₹ 6,34,55,43,228								Refer Note RP-1
5	Rolta Private Limited		02.02.2023	₹ 6,34,55,43,228	₹ 6,34,55,43,228	Secureu	1 0,54,55,45,228	۲ -	4 1		- ۲	ج -	र -	₹ -	
		Total													
				₹ 6,34,55,43,228			₹ 6,34,55,43,228		Yes	0%	₹ -	₹ -	₹ -	₹ -	
		Cash credit		₹ 58,88,98,978			₹ 58,88,98,978				₹ -	₹ -	₹ -	₹ -	
		WCTL-1		₹ 4,92,02,88,898			₹ 4,92,02,88,898		4 1		₹ -	₹ -	₹ -	₹ -	
		WCTL-2 WCDL	_	₹ 3,88,95,47,628 ₹ 2,59,58,60,353			₹ 3,88,95,47,628 ₹ 2,59,58,60,353		4		र - इ	₹ - ₹ -	र - र -	र - र -	
		ECB		₹ 2,59,58,60,353 ₹ 2,77,86,42,130			₹ 2,59,58,60,353 ₹ 2,77,86,42,130		4		₹ -	₹ - ₹ -	₹ -	₹ -	+
		SBLC		₹ 5,70,58,40,451			₹ 5,70,58,40,451		1 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		No	17.21%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		LC Devolved (consolidated)		₹ 80,30,43,960		Secured	₹ 80,30,43,960]		₹ -	₹ -	₹ -	₹ -	
		BG Invoked (consolidated)		₹ 18,09,53,984			₹ 18,09,53,984		4 1		₹ -	₹ -	₹ -	₹ -	
		BG outstanding (consolidated)		₹ 11,25,56,680	₹ -	-	₹ -	₹ -	4		₹ 11,25,56,68	- €	₹ -	₹ -	Refer Note CN-1
		Total											1		
				₹ 22,74,19,56,098	₹ 22,62,93,99,418	- 1	₹ 22,62,93,99,418	₹ 4,92,02,88,898			₹ 11,25,56,68	0₹-	₹ -	₹ -	
	Total			₹ 70,99,09,85,329	₹ 70,86,54,87,458	_	₹ 70,86,54,87,458	₹ 15,32,65,73,255		49.06%	₹ 11,81,94,35		₹ 73,03,519		
	iutai	1	1	. 10,33,03,03,323			. /0,00,34,07,430			40.00/0			. , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1

GR- Notes related to amount covered by guarantee

NA-Notes related to claim not admitted

CN- Notes related to contingent claims

VR- Notes related to claims under verification

RP- Notes related to Related Party

Notes

GR-1 Amount covered by the guarantee would be updated once the required documents/records/clarifications substantiating the same, if any are provided by the Claimants.

NA-1 The claims denominated in foreign currency has been admitted at a value in Indian currency at the official exchange rate (i.e. RBI Reference Rate) as on the insolvency commencement date 19.01.2023. RBI Reference Rate as on 19.01.2023 is Rs. 81.3577=1USD.

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

VR-1 This claim has been kept under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided.

RP-1 In terms of proviso to Section 21(2) of the Code, Provided that a financial creditor, if it is a related party of the corporate debtor, shall not have any right of representation, participation or voting in a meeting of the committee of creditors.

					An	nexure-4								
					Rolta I	ndia Limited								
					Date of commencer	ment of CIRP	: 19.01.2023							
				List of Creditors	s (Version 4.0) drawn as	s on: 09.05.2	023 (Updated List of Credito	ors)						
		(Earlier List of Cred	-	-		-	2.0) drawn as on: 13.03.2023		awn as on: 09.02.2	023)				
			List	t of Unsecured Financia	l Creditors (other than	Financial Cre	ditors belonging to any clas	s of creditors)						
											1		1	(Amount in ₹)
l.No	Name of Creditor	Type of claim	Details	of claim received			Details of claim Admittee	ł		Amount of contingent	Amount of any mutual dues, that may be set-	Amount of claim not	Amount of claims	Remarks, if ar
	Name of Creator	Type of Claim	Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claims	off	admitted	under verification	Remarks, if an
1	Bank of Baroda	Corporate Guarantee (Borrower: Rolta Private Limited)	01.02.2023	₹ 4,30,89,78,872	₹ 4,30,89,78,872	Unsecured	₹ -	No	3.28%	₹ -	₹ -	₹ -	₹ -	
		Total	01.02.2023	₹ 4,30,89,78,872	₹ 4,30,89,78,872	Oliseculeu	₹ -	NO	5.26%	₹ -	₹ -	₹ -	₹ -	
		Principal		₹ 30,29,46,78,603	₹ 30,29,46,78,603		₹ -			₹ -		₹ -	₹ -	
,	Citizen and the set of the last Transf	Interest	27.02.2023	₹ 23,13,77,69,018	₹ 15,83,68,45,809	Unsecured	₹ -	No	35.08%	₹ -	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		₹		00.0070	₹ -	₹	₹ 7,30,09,23,209	₹	
=	(8.87576 Seriidi Notes due 2015 issued by Nota Americas LEC)						``			- -	<u>`</u>	~ 7,30,09,23,209	<u> </u>	
		Principal		₹ 9,91,15,85,767	₹ 9,91,15,85,767	. .	₹ <u>-</u>			₹ - ≖	Refer Note MS-2	₹ -	र - -	
3	DB Trustees (Hong Kong) Limited, as Trustee	Interest	15.03.2023	₹ 7,64,78,89,707	₹ 6,64,48,83,262	Unsecured	र -	No	12.59%	₹ -		₹ 1,00,30,06,445	र -	
	(10.75% Senior Notes due 2018 issued by Rolta LLC)	Total		₹ 17,55,94,75,474	₹ 16,55,64,69,029		₹ -			₹ -		₹ 1,00,30,06,445	₹ -	
		2 September Judgement		₹ 8,11,75,76,054	₹ -		₹ -			₹ -	₹ -	₹ 8,11,75,76,054	₹ -	
		2 September to 1st April 21 Interest		₹ 42,23,36,354	₹ -		₹ -	4		₹ -	₹ -	₹ 42,23,36,354	₹ -	4
		Outstanding after partial satisfaction		₹ 5,43,74,06,368	₹ -		₹ -	4		₹ -	₹ -	₹ 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 - ≆	4	र - ज्	4		₹ - ₹ -	₹ - ₹ -	₹ 88,22,00,562 ₹ 6,74,19,43,285	₹ - ₹	4
4	Pinpoint Multi-Strategy Master Fund		02.02.2023			Unsecured	-	No	_	-	- -			Refer Note NA
- I	Thiponic Muci-Strategy Master Fund	1 December Judgement Amount Post judgement interest	02.02.2025	 ₹ 1,63,85,37,951 ₹ 31,47,33,961 	र - ∓	onsecured	₹ - ∓		_	र - ∓	र - च	 ₹ 1,63,85,37,951 ₹ 31,47,33,961 	₹ - ∓	Nerer Note NA
		sub total		₹ 1,95,32,71,912	 ₹	1	 ₹ -	1			₹ - ₹ -	₹ 1,95,32,71,912	 ₹	4
				1,55,52,71,512	x	1					v	1,55,52,71,512	₹ <u></u>	-
		Total		₹ 8,69,52,15,197	₹ -		₹ -			₹ -	₹ -	₹ 8,69,52,15,197	₹ -	
		2 September Judgement		₹ 6,78,68,47,681	₹ -		₹ -			₹ -	₹ -	₹ 6,78,68,47,681	₹ -	
		2 September to 1st April 21 Interest		₹ 35,31,02,021	₹ -	1	₹ -	1		₹ -	₹ -	₹ 35,31,02,021	₹ -	
		Outstanding after partial satisfaction		₹ 5,17,04,96,549	₹ -	ł	₹ -	4		₹ -	₹ -	₹ 5,17,04,96,549	₹ -	4
		interest from 1st April 21 to 19.12.2023		 ₹ 83,88,95,358 ₹ 6,36,24,93,928 	₹ - -	4	₹ - -	4		₹ - ≖	₹ -	 ₹ 83,88,95,358 ₹ 6,36,24,93,928 	र - -	4
-		Sub total	02 02 2022		र -	Linconsumod	र -	Na		₹ -	₹ -		र -	
5	Value Partners Greater China High Yield Income Fund (VP (GCHY))		02.02.2023	₹ 1,54,07,02,076	₹ -	Unsecured	₹ -	No	-	₹ -	₹ -	₹ 1,54,07,02,076	₹ -	Refer Note NA
		Post judgement interest		₹ 29,59,41,432	₹ -	4	₹ - -	4		₹ - ≖	र - -	₹ 29,59,41,432	₹ -	4
		sub total		₹ 1,83,66,43,508	۰		-	1		۰ ۲	۲ -	₹ 1,83,66,43,508	۲	4
		Total		₹ 8,19,91,37,435	₹ -		₹ -			₹ -	₹ -	₹ 8,19,91,37,435	₹ -	
	Grand Total			₹ 92,19,52,54,599	₹ 66,99,69,72,313	-	₹ -		50.94%	₹ -	₹ -	₹ 25,19,82,82,287	₹ -	
otes	MS- Notes related to mutual set off NA-Notes related to amount Not Admitted The adjustment on account of proportionate recovery by judgemer	nt holders against 2019 Notes has been made	le (Total Reco		and Interest has been a	dmitted only	/ to the extent of maximum l	imit of Parent Guar	antee mentioned in	document da	ated 31.10.2014.			
-	The adjustment on account of proportionate recovery by judgement		-											
	,		- 1	, +=,==,10,10,10		,	5 , orannante hub e	and a set of						

					Annexure-5							
					Rolta India Limite	ed						
				Date of com	mencement of CIR	RP : 19.01.2023						
			List of Credi	itors (Version 4.0) o	lrawn as on: 09.05	.2023 (Updated List	of Creditors)					
	(Earlier List o	of Creditors (Versio	n 3.0) drawn as on:	05.04.2023, List of	Creditors (Version	2.0) drawn as on: 1	13.03.2023 & (Vers	ion 1.0) draw	vn as on: 09.0	02.2023)		
				List of Oper	ational Creditors (Workmen)						
 											-	(Amount in ₹)
Name of authorised representative, if any	Name of workman	Details of claim re	ceived		Details of cla	aim Admitted		contingent	Amount of any mutual dues, that	claims	Amount of claim not admitted	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	party?	% of voting share in CoC, if applicable		-	verification		
-		-	No	o claim has been red	ceived upto the last	t date of receipt of c	laim			-		-
Total	-		₹ -	₹ -		-			Z			

					٨٩٩	exure-6							
						dia Limited							
				1	ate of commencen		.2023						
				List of Creditors (Ve				tors)					
		(Earlier List of	Creditors (Version 3	.0) drawn as on: 05.04.2					lrawn as on: 09	.02.2023)			
		•	•		st of Operational C					,			
					•	• • •	•						(Amount in ₹)
SI.No	Name of authorised representative, if	Name of Employee	Details of	claim received		Details of cl	aim Admitted		Amount of	Amount of	Amount of claims	Amount of claim not	Remarks, if any
	any		Date of Receipt	Amount Claimed	Amount of Claim	Nature of Claim	Whether related	% of voting share	contingent	any mutual	under verification	admitted	
					admitted		party?	in CoC, if	claims	dues, that			
								applicable		may be set-			
1		A Vijayasaravanan	02.02.2023	₹ 8,00,000		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,000.00	
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		No	NA	₹ -	₹ -	₹ -		Refer Note 01
4	Mr. Sudhir Ilalkaprasad Sharma	Abhijit Tukaram Yesane	02.02.2023	₹ 2,42,535	₹ 1,47,698	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,836.77	Refer Note 01
5		Abhilash A Pillai	01.02.2023	₹ 21,91,620	₹ 9,10,000		No	NA	₹ -	₹ -	₹ -	₹ 12,81,620.00	
6		Abhiman Sonba Chikhale	26.02.2023	₹ 3,90,520	₹ 3,90,520		No	NA	₹ - -	₹ - -	₹ - -	₹ -	Fully Admitted
7		Abhimanyu Arjun Bhosle	12.02.2023	₹ 4,78,336	₹ 3,64,761	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,575.00	
8		Abhishek Ankush Godkar	02.02.2023	₹ 14,808	₹ -	Unsecured	No	NA	र - -	₹ -	₹ -	₹ 14,808.18	
9		Abhishek Srivastava Abid Husain	02.02.2023	₹ 16,55,558	₹ 9,49,384		No	NA NA	₹ - ≖	₹ - =	₹ -	₹ 7,06,174.00	Refer Note 01
10			03.02.2023 05.04.2023	₹ 3,14,450		Unsecured	No	NA	₹ - =	र - ≖	₹ -	₹ 1,53,256.00	
11 12		Ajay Bhagelu Sharma Ajay kadhao	01.02.2023	₹ 48,999 ₹ 10,77,117	₹ 48,999		No No	NA		₹ -	₹ -	₹ - ∓ <u>-</u>	Fully Admitted
12		Ajay Kumar Das	31.01.2023	₹ 10,77,117 ₹ 13,75,298	₹ 5,53,412 ₹ 5,01,489		No	NA	`	۲ - ₹ -	 -	₹ 8,73,809.00	Refer Note 01 Refer Note 01
13		Ajay Kullar Das Ajay Namdeorao More	31.01.2023	13,73,298 ₹ 15.25.520	₹ 8.31.468		No	NA	`			₹ 6.94.052.00	
15		Ajay Ramchandra Rane	30.01.2023	₹ 37,36,094	₹ 10.10.126		No	NA	₹ -	₹ -	₹	₹ 27,25,968.00	
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	₹ -	₹ -	₹ -	₹ 35,33,874.00	
18		Akhilesh Kumar Singh	01.02.2023	₹ 3.40.822	₹ 3.40.822		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
19		Akshay Maruti Patil	03.03.2023	₹ 70.125	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 70,125.00	/
20		Akshita Dutt Ponamgi	01.02.2023	₹ 8,35,116	₹ 1,66,150	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,68,966.00	Refer Note 01
21		Aleti Ananda Raju	02.02.2023	₹ 51,10,034	₹ 12,77,429	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,32,605.00	Refer Note 01
22		Altaf Amir Ebrahim Momin	18.02.2023	₹ 2,37,589	₹ 2,37,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
23		Amar Ramlal Singh	27.03.2023	₹ 4,67,785	₹ 4,01,285	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 66,500.00	Refer Note 01
24		Amar Satpathy	01.02.2023	₹ 4,33,828	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,33,828.00	Refer Note 01
25	Mr. Ambuj Thakur	Ambuj Singh Thakur	02.02.2023	₹ 51,09,401	₹ 23,63,668	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,45,733.00	Refer Note 01
26		Amit Abhaykumar Salunkhe	22.01.2023	₹ 23,74,939	₹ 17,28,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,46,660.44	Refer Note 01
27		Amit Jain	02.02.2023	₹ 2,72,312	₹ 2,72,312	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
28		Amit Mathur	31.01.2023	₹ 17,08,905	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,08,905.00	
29		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	₹ 13,92,271		No	NA	₹ -	₹ -	₹ -	₹ 15,83,738.60	
31	Mr. Ambuj Thakur	Amol Dadasaheb Patil	02.02.2023	₹ 17,26,936	₹ 7,33,384		No	NA	₹ -	₹ -	₹ -	₹ 9,93,551.54	Refer Note 01
32		Amol Jagannath Jadhav	02.02.2023	₹ 15,09,003	₹ 8,33,368		No	NA	₹ -	₹ -	₹ -	₹ 6,75,635.00	
33	Ms. Swati Pandhare	Amol Narayan Ketkar	02.02.2023	₹ 20,01,906	, ,		No	NA	₹ - -	₹ - -	₹ - -	₹ 12,46,984.00	
34		Amol Vasant Rane	14.02.2023	₹ 4,39,060		Unsecured	No	NA	₹ - ≖	₹ -	₹ - =	₹ 130.00	
35		Amresh Kumar Shivkumar Singh	21.02.2023	₹ 1,60,689 ₹ 72,564	₹ 1,04,808 ₹ -	Unsecured	No	NA	≺ - ∓	₹ -		₹ 55,881.00	
36		Amruta Dattaram Taral	03.02.2023	₹ 72,564	- ۲	Unsecured	No	INA	۲ -	- ۲	۰ ۲	₹ 72,564.00	Refer Note 01

37		Anand Gajendra Dhanke	02.02.2023	₹ 9,12,784	₹ 4 99 269	Unsecured	No	NA	₹	₹.	₹	₹ 4,13,515.00	Refer Note 01
38		Anand Kumar	02.02.2023	₹ 4.52.521	₹ 2.16.301		No	NA	₹	、 ₹	₹	₹ 2,36,220.00	
39	Mr. Javant Dhondu Pednekar	Anand Namdev Manjrekar	02.02.2023	₹ 6,54,491	₹ 6,05,939		No	NA	₹	` ₹	₹		Refer Note 01
40	With Bright Bright Provide Fedrickal	Anand Satish Joshi	02.02.2023	₹ 2,76,070	₹ 1.69.544		No	NA	₹	₹	₹	₹ 1,06,526.00	
40	Mr. Jayant Dhondu Pednekar	Anand Shetty	02.02.2023	₹ 14,69,879	, , -		No	NA	₹	` ₹	₹	₹ 7,72,468.00	
42	Mr. Lloyd Joseph James Pinto	Aniket Suhas Tidke	02.02.2023	₹ 19,36,689	₹ 3,26,251		No	NA	₹	₹ -	₹	₹ 16,10,438.00	
43	With Eloyd Joseph James Pinto	Anil Juluis Menezes	20.02.2023	₹ 17,22,160	₹ 10,58,771		No	NA	₹	·	·	₹ 6,63,389.00	
43	Ms. Swati Pandhare	Anii Sudas Menezes Anii Kumar Tangalapally	02.02.2023	٦ 17,22,100	10,58,771	Unsecured	No	NA	 ₹	\ - ₹	 ₹		Refer Note 01
	ivis. Swati Fanunale		02.02.2025	₹ 9,00,945	₹ 4,91,030	onsecured	NO		、	· -	· -	4,09,915.00	Nelel Note of
45		Anil Satappa Patil	20.02.2023	₹ 60,391	₹ 37,168	Unsecured	No	NA	₹	₹	₹	≇ 23.223.00	Refer Note 01
46		Anil Tripathi	02.02.2023	₹ 44,97,068	₹ 23,72,323		No	NA	₹	、 ₹	₹	₹ 21,24,745.00	
47		Anilkumar Shantaram More	02.02.2023	₹ 19,19,898	₹ 8,41,536		No	NA	₹	` ₹	₹	₹ 10.78.362.00	
48		Anindya Chatterjee	02.02.2023	₹ 1,38,93,477	₹ .		No	NA	₹	₹	₹ -	₹ 1.38.93.477.00	
49	Mr. Deepak Narottam Gharat	Anirudh Namdeo	02.02.2023	₹ 8,40,072	,		No	NA	₹	` ₹	₹	₹ 3,10,929.00	
50		Anita Ajay Sakpal	02.02.2023	₹ 12,91,555	₹ 7,65,693		No	NA	₹	-	₹	₹ 5,25,862.00	
51		Ankit Rishi	02.02.2023	₹ 77,06,661	₹ 32,29,853		No	NA	₹	` ₹	₹	₹ 44,76,808.00	
52		Ankush Sitaram Girkar	04.02.2023	₹ 2,49,660			No	NA	₹	-	₹	₹ 87,543.00	
52		Annarapu Sandeep Kumar	02.02.2023	₹ 2,49,000	, ,	Unsecured	No	NA	·	₹ -	₹ -	₹ 2.00.000.00	
54		Annaso Gundu Patil	02.03.2023	₹ 8,09,619			No	NA	₹ -	\ - ₹	₹	₹ 3.83.292.00	
55		Anuj Tyagi	02.02.2023	₹ 6,96,769	₹ 3,62,597		No	NA	·	·	·	₹ 3,34,172.00	
56		Anuja Vikrant Patil	02.02.2023	₹ 5,20,906	₹ 2,02,215	Unsecured	No	NA	 ₹	ר - ד	 ₹	₹ 3,18,691.00	
57		Anup Kumar Shukla	02.02.2023	₹ 25,72,481	₹ 9,36,894		No	NA	 ∓	 ∓		₹ 16,35,587.00	
57		Anup Moorjani	02.02.2023	₹ 8,24,306	 ₹ 4,35,307 		No	NA	 ∓	- ∓	ヽ	₹ 3,88,999.00	
59		Anupamkumar Jawalaprasad Dubey	02.02.2023	 ₹ 8,24,306 ₹ 92,202 	₹ 4,35,307 ₹ 92,202		No	NA	 ∓	- -	 -		Fully Admitted
59 60	Mr. Yashwant Kumar	Anurag Ashok Chitale	02.02.2023	₹ 67.54.450	₹ 25.85.787		No	NA	 ∓	- ₹	₹ -	₹ 41,68,663.00	<i>'</i>
61		Apoorv Girirsh Sharma	02.02.2023	- /- /	- / / -		No	NA	 ∓	- ∓	 ∓		Fully Admitted
62			02.02.2023	 ₹ 2,67,505 ₹ 1,73,928 	₹ 2,67,505 ₹ 99,806		No	NA	 ∓	-\ -	 -	₹ 74,122.00	,
63		Appurav Monga Arif Abdul Waris Khan	02.02.2023	₹ 1,73,928 ₹ 86,948	₹ 99,806 ₹ 86.948		No	NA	 ∓	- ∓	 ∓	₹ 74,122.00	Fully Admitted
63 64		Arif Mohammed		,	/			NA	 ∓	-\ -	 ∓	₹ 50,000.00	,
-			02.02.2023	₹ 1,65,085	₹ 1,15,085		No		۲ - ع	۲ - ع	₹ - ≖	,	
65		Arijit Patra	02.02.2023	₹ 9,94,767	₹ 2,08,012		No	NA	₹ -	₹ -	र -	₹ 7,86,754.65	
66		Arunkumar R Badiger	02.02.2023	₹ 29,42,588	₹ 11,36,093	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,06,495.00	
67		Arvind Kumar Mohanram Sahu	10.03.2023	₹ 83,109	₹ 50,861	Unsecured	No	NA	₹ -	₹ -	₹ -	,	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	₹ 4,97,801	1 -1-		No	NA	₹ -	₹ -	₹ -	₹ 2,81,260.00	
70		Ashok Baptista Dbritto	02.02.2023	₹ 21,55,223	₹ 2,88,597		No	NA	₹ -	₹ -	₹ -	₹ 18,66,626.00	
71		Ashok Julius Menezes	17.02.2023	₹ 4,02,606	, ,		No	NA	₹ -	₹ -	₹ -	₹ 1,57,131.00	
72		Ashok Kumar Srivastava	02.02.2023	₹ 1,87,78,300	₹ 45,65,790		No	NA	₹ -	₹ -	₹ -	₹ 1,42,12,510.00	
73		Ashok Kumar Tiwari	02.02.2023	₹ 12,48,781	₹ 6,46,975	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,01,806.00	
74	Mr. Ambuj Thakur	Ashok Yoganand	02.02.2023	₹ 26,41,425	₹ 15,03,384		No	NA	₹ -	₹ -	₹ -	₹ 11,38,041.00	
75		Ashutosh Gupta	02.02.2023	₹ 19,42,749	₹ 7,88,526		No	NA	₹ -	₹ -	₹ -	₹ 11,54,223.00	
76		Ashwini Ankush Kokate	03.02.2023	₹ 63,346		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	
77		Atul Pandurang Nannaware	02.02.2023	₹ 23,87,777	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,50,717.00	
78		Atul vasant lohar	14.03.2023	₹ 2,50,339		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 82,091.00	
79	Mr. Jayant Dhondu Pednekar	Avdhut Wasudeo	02.02.2023	₹ 26,88,383	₹ 9,90,896		No	NA	₹ -	₹ -	₹ -	₹ 16,97,486.54	
80		Avinash Ganesh Karotia	02.02.2023	₹ 3,54,209	₹ 1,47,138	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,070.86	Refer Note 01

01		Avinach Chivaawak Trinathi	02.02.2023	₹ 39	CO 901	∓ 12.4€ 242	Linconurod	Ne	NIA	Ŧ	Ŧ	-	₹ 20.22.450	.00 Refer Note 01
81		Avinash Shivsewak Tripathi			,69,801		Unsecured	No	NA NA	۲ - ع	۲ - ع	۲ - -	₹ 26,23,458	
_	Mr. Jayant Dhondu Pednekar	Avinash Vinayak Nikam	02.02.2023	۲0 I	,91,709	₹ 10,49,221	Unsecured	No		र - -	र - -	₹ - -	₹ 6,42,488	
83		Avinash Vithoba Haryan	02.02.2023		,02,511		Unsecured	No	NA	र - -	₹ - -	र - -	₹ 9,13,809	
84	Mr. Deepak Narottam Gharat	Baji Prasad	02.02.2023		,79,334	₹ 6,23,376	Unsecured	No	NA	₹ - _	₹ - -	₹ -	₹ 4,55,958	
85		Balaji Ramkrishnan	02.02.2023		,13,206	₹ 3,44,988		No	NA	₹ -	₹ -	₹ -	₹ 7,68,218	
86	Mr. Jayant Dhondu Pednekar	Barjis Dara Balaporia	02.02.2023		,76,318	₹ 20,04,803		No	NA	₹ -	₹ -	₹ -	₹ 25,71,515	
87		BH. Sai Sharath Chandra	02.02.2023		56,445	₹ 1,56,445	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	 Fully Admitted
88		Bhagwan Dandapani Pal	20.03.2023		,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		.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	₹ -	₹ -	₹ -	₹ 83,20	.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
93		Birendrakumar Surajbali Chaurasia	02.02.2023	₹ 4,	70,351	₹ 4,70,351	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	- Fully Admitted
94		Brajesh Singh Rana	02.02.2023	₹ 1,	46,832	₹ 86,883	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 59,94	.00 Refer Note 01
95		Brian Victor Naidu	24.02.2023	₹ 10	,08,519	₹ 6,50,098	Unsecured	No	NA	₩ -	₹ -	₹ -	₹ 3,58,421	.00 Refer Note 01
96		Chandrakant Birappa Ghodke	15.02.2023	₹ 4,	.09,280	₹ 4,09,240	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4	.00 Refer Note 01
97	Mr. Lloyd Joseph James Pinto	Channabasavaraj Rudrappa Bannur	02.02.2023	₹ 83,	,18,585	₹ 20,27,895	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,90,690	.00 Refer Note 01
98		Charudatta Chandrakant Kulkarni	02.02.2023	₹ 34	,32,483	₹ 20,03,413	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,29,070	.00 Refer Note 01
99		Chella Durai	10.03.2023	₹ 7,	.68,910	₹ 6,75,912	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 92,99	.00 Refer Note 01
100		Chetan Surendra Dave	02.02.2023	₹ 18	,39,468	₹ 9,40,582	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,98,886	.00 Refer Note 01
101		Chetana Rodrigues	02.02.2023	₹ 61	.07,500	₹ 15,77,031	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,30,469	.00 Refer Note 01
102		Chitra Ravindra Mahadik	27.02.2023	₹ 17	,17,755	₹ 12,07,170	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,10,585	.00 Refer Note 01
103		Chitrasen Bhuyan	02.03.2023	₹ 14	.82,242		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,30,407	.00 Refer Note 01
104		Clifton Anthony Aranha	02.02.2023		91,330	₹ 91,330		No	NA	₹ -	₹ -	₹ -	₹	- Fully Admitted
105		Dadarao Tukaram Pawar	02.02.2023		,76,633	,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,16,853	
106		Dattaram Narayan Kasurde	16.03.2023		65,410	₹ 3,62,442	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,02,968	
107		Dattaram Pandurang Lad	03.03.2023		88,410		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,12,562	
108		Dattatray Prakash Nerkar	02.02.2023		.08,123	₹ 4,30,165	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,77,958	
109		Debashree Mandal	02.02.2023		34,541	₹ -	Unsecured	No	NA	₹ -	₹ -	₹	₹ 4,34,541	
110		Deepak Baban Thorat	01.03.2023		35,861	₹ 1,35,861	Unsecured	No	NA	₹	₹	₹	₹	- Fully Admitted
111		Deepak Gajanan Kambli	18.02.2023		20,723	₹ 2.20.723	Unsecured	No	NA	<u>`</u> ₹	₹	₹	₹	- Fully Admitted
112	Mr. Deepak Narottam Gharat	Deepak Gharat	02.02.2023	, <u> </u>	78,356	₹ 12,52,623	Unsecured	No	NA	` ₹	, ₹	.` ₹	₹ 4,25,733	· ·
113		Deepak Narayan Shriyan	02.02.2023		.18.833	₹ 11.94.490	Unsecured	No	NA	` ₹	₹	₹	₹ 9,24,343	
114		Deepak Pandurang Dewoolkar	02.02.2023		,18,833		Unsecured	No	NA	·	·	₹	₹ 3,31,981	
115		Deshraj Singh Rajput	02.02.2023		.84,236		Unsecured	No	NA	·	- × -	₹	₹ 6,16,822	
115		Dhanaji Baburao Kale	02.02.2023		,84,230	, ,	Unsecured	No	NA	, - ₹	₹ -	₹ -	₹ 11,86,042	
110	Mr. Ambuj Thakur	,	02.02.2023			, ,		No	NA	 ∓	< -₹ -	·	₹ 9,81,149	
	,	Dhananjoy Basanta Patra		- 1	,08,885	₹ 9,27,736	Unsecured	No	NA	ר - ∓	≺ - ₹ -	₹ - ₹ -	₹ 2,10,130	
118	Mr. Deepak Narottam Gharat	Dharmender	02.02.2023		92,117		Unsecured			۲ - ع	۲ - ع	۲ - -		
119		Dharmendra Kumar Singh	09.02.2023		70,890	₹ 3,62,465	Unsecured	No No	NA	۲ - ع	≺ - ∓	۲ - ≖	₹ 1,08,425	
120		Dinesh Dattaram Sawant	02.02.2023		,27,710	, ,	Unsecured		NA	र - -	र - -	₹ - -	₹ 36,19,754	
121		Dinesh Dwarkanath Desai	02.02.2023		,67,729	₹ 11,57,781	Unsecured	No	NA	र - =	≺ - ≖	र - -	₹ 23,09,948	
122		Dinesh Kachru Sable	02.02.2023		23,084	₹ 3,23,084	Unsecured	No	NA	۲ -	۲ - -	۲ -	۲	- Fully Admitted
123		Dinesh Kumar	02.02.2023		77,000	₹ 1,71,567	Unsecured	No	NA	₹ - -	₹ - -	₹ -	₹ 1,05,433	
124		Dinesh Kumar Thakorial Kapadia	24.02.2023		14,899	₹ 1,62,11,155	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,34,03,74	
125		Dinesh Ramkrishana Patil	02.02.2023		,37,080	₹ 16,66,372	Unsecured	No	NA	₹ -	₹ - _	₹ -	₹ 12,70,708	
126		Dinesh Vithaldas Shenvi	02.02.2023		,67,746	₹ 5,72,493	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 47,95,253	
127		Dipak Kamble	14.03.2023	₹ 1,	79,028	₹ 1,26,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 52,43	.00 Refer Note 01

Part Downste Balanzinian BLO 2005 T 6.8.9.9 T 6.8.9.9 F 6.9.9.9 F 6.8.9.9 F 6.9.9.9 F 7.9.9.9 F 7.9.9.9.9 F 7.9.9.9.9.9 F 7.9.9.9.9.9 F 7.9.9.9.9.9 F 7.9.9.9.9.9.9.9.9.9.9.9.9.9.9.9.9.9.9.9	128	1	Dinandra Caba Day	22.03.2023	₹ 16.68.9	= 0 ∓ 0 01 0		No	NA	₹	₹	₹	₹ 777803.00	Refer Note 01
Into Proventee Solutions Sinvele 62,02233 42,02598 4 Astrike Linkerse Normalies Solutions Sinveles 7 72,723,900 Plant K 104 Mr. Trikewart Solutions Sinveles Soluti			Dipendra Saha Roy				_			<u> </u>	י י ≖	<u>-</u>	≺ 7,77,895.00	
Int Markamerianum Degrades descelet duried Q22,2022 T P< P< P< P< P< P< P<					, ,					₹ - -	र - -	₹ - -	₹ -	Fully Admitted
132 133 1344 134 134 <th< td=""><td></td><td></td><td></td><td></td><td>, ,</td><td></td><td></td><td></td><td></td><td>`</td><td>₹ -</td><td>`</td><td></td><td></td></th<>					, ,					`	₹ -	`		
13 M. Araba Thakur Intel Self Order 20 202.2023 2 32.20230 10.10000000000000000000000000000000000	-	Mr. Yashwant Kumar	,		, ,			_		`	₹ -	₹ -		
134 A.S. scali Januffardin Dial 20.2023 C A.S. Scali Januardi Na A.C. C C C A.D. S.A.D. Berline 135 Concents Adverting Advert							_	-		₹ -	₹ -	₹ -	, ,	
135 C 0.02.0033 C 0.28.97.26 V 0.20.003 No No <t< td=""><td></td><td>,</td><td></td><td></td><td></td><td></td><td></td><td>_</td><td></td><td>₹ -</td><td>₹ -</td><td>₹ -</td><td></td><td></td></t<>		,						_		₹ -	₹ -	₹ -		
166 International Control Contrel Control Control Contrel Control Contrel Control Control Control		Ms. Swati Pandhare	,							₹ -	₹ -	₹ -		
137 6mm Gamma Mendu 0.22.2023 e 9/2.72.31 e 1.8 NA R I C I 4.46,25,0500 Bern 138 Gamean Mendu D.2.2.2023 E 2.7.27.35 E 1.8,45,20 Moneral Na R I R I R			G.Sreenivasa Murthy				-			₹ -	₹ -	₹ -	, ,	
138 Encode Genech Herendu Program 212, 2222 1 1 1,94,218 Usscarred No. N. T T T,2277,70 Ref m2 139			Ganesh Balkrishna Lad		₹ 18,67,2	26 ₹ 12,08,0	07 Unsecured			₹ -	₹ -	₹ -	, ,	
Image Image <th< td=""><td></td><td></td><td>Ganesh Govind Maral</td><td>02.02.2023</td><td>₹ 64,70,9</td><td>18 ₹ 18,03,3</td><td>22 Unsecured</td><td></td><td></td><td>₹ -</td><td>₹ -</td><td>₹ -</td><td>₹ 46,67,596.00</td><td>Refer Note 01</td></th<>			Ganesh Govind Maral	02.02.2023	₹ 64,70,9	18 ₹ 18,03,3	22 Unsecured			₹ -	₹ -	₹ -	₹ 46,67,596.00	Refer Note 01
100 Sense Ammonthy &P 310 3203 2 9,15,153 2 3,41,333 Unscured No. No. R C	138		Ganesh Heeralal Prajapati	21.02.2023	₹ 2,67,2	.5 ₹ 1,94,6	.8 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,597.00	Refer Note 01
141 Corr 201 R 9.15.00 R 19.872 Mixeured No. No. No. R C R 0.43 C 0.43 R 19.972 Nixeured No. No. No. No. No. <td>139</td> <td></td> <td>Ganesh Prasad Gupta</td> <td>02.02.2023</td> <td>₹ 3,17,7</td> <td>18 ₹ 1,89,7</td> <td>00 Unsecured</td> <td>No</td> <td>NA</td> <td>₹ -</td> <td>₹ -</td> <td>₹ -</td> <td>₹ 1,28,048.00</td> <td>Refer Note 01</td>	139		Ganesh Prasad Gupta	02.02.2023	₹ 3,17,7	18 ₹ 1,89,7	00 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,28,048.00	Refer Note 01
12 Nr. Yahwant, Kumar Suzur, Barnskam, Paraba 20.2.022 R 15.002 R 7.1.003 Inscrude No. NA. R <	140		Ganeshamoorthy KP	31.03.2023	₹ 8,05,5	13 ₹ 3,41,3	33 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,64,210.00	Refer Note 01
143 Concerned Du2.0203 R 0.02.0203 R 0.00.0003 0.00.0003 R 0.00 NA R	141		Gaurav Midha	02.02.2023	₹ 82,15,1	01 ₹ 17,98,8	73 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 64,16,227.63	Refer Note 01
143 Concerned Du2.0203 R 0.02.0203 R 0.00.0003 0.00.0003 R 0.00 NA R	142	Mr. Yashwant Kumar	Gaurav Ramakant Parab	02.02.2023	, ,	, ,	93 Unsecured	_	NA	₹ -	₹ -	₹ -	₹ 8,74,932.00	Refer Note 01
144 Canceder singh 02.02.023 1 7.93.28.28 1.93.28.20 Inscriptione No NA 1	143			02.02.2023				No	NA	₹ -	₹ -	₹ -		
134 Ms. Swatt Pandharen Gireigh. Numiralbar Aubote 022.2023 ₹ 8 4 8,000 ₹ 4 8,000 ₹ 4 8,000 ₹ 4 8,000 ₹ 4 8,000 ₹ 5 <td>144</td> <td></td> <td>Gianeder Singh</td> <td>02.02.2023</td> <td></td> <td></td> <td>25 Unsecured</td> <td>No</td> <td>NA</td> <td>₹ -</td> <td>₹ -</td> <td>₹ -</td> <td>₹ 18.50.733.00</td> <td>Refer Note 01</td>	144		Gianeder Singh	02.02.2023			25 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18.50.733.00	Refer Note 01
166 Mr. Deepak Narottam Gharat Giridha Aukbote 0,20,2023 ₹ 37,92,30 ₹ 10,95,311 Binscured No NA ₹ × ₹ × ₹ 10,95,811.22 Refer NA 177 Girish G Gholip 0,20,2023 ₹ 3,95,724 ₹ 11,91,052 Unsecured No NA ₹ ₹ ₹ ₹ 20,052,002 Refer NA 148 Girish G Gholip 0,20,2023 ₹ 2,05,37,67 ₹ 11,4070 Unsecured No NA ₹ ₹ ₹ ₹ 10,17,007.00 Refer NA 150 Gudrar aglesh 0,02,0203 ₹ 9,03,00 ₹ 17,097.00 Insecured No NA ₹ ₹ ₹ ₹ 12,12,017.00 Refer NA 151 Harin Kinhar Yadlapli 0,02,0203 ₹ 9,03,60 ₹ 11,74,397 Unsecured No NA ₹ ₹ ₹ ₹ 14,23,71,007.00 Refer NA 152 Harin Kinhar Yadlapli 0,02,0203 ₹ 3,35,327 11,74,397 Unsecured		Ms. Swati Pandhare	°							₹ -	₹ -	₹ -		
197 Girsh G Gholgo 202.2023 R 319,754 R 119,1052 Unsecured No NA R <t< td=""><td></td><td></td><td>,</td><td></td><td>, ,</td><td></td><td></td><td>-</td><td></td><td>₹ -</td><td>₹ -</td><td>₹ -</td><td></td><td></td></t<>			,		, ,			-		₹ -	₹ -	₹ -		
188 Girich Gajnan Rut 0.20.2.023 ₹ 2.0.5.5.76 ₹ 3.58.270 Insecred No NA ₹										₹ -	₹ -	₹		
199 Codfrey Bernad Fernandes 02.02.023 ₹ 11.40/0 ₹ 11.40/0 No No NA ₹								_		₹	, ₹	₹	, ,	
ISO Gundra Jagdesh Gu.32023 R 8,36,439 R 5,83,263 Unsecured No NA R R R R 2,53,176.00 Refer Nc IS1 Hark Krishn Zvallapalli 0,20,22023 R 2,50,305 R 6,05,91 Unsecured No NA R R R 3,02,429.00 Refer Nc IS3 Harish Kiman Mehra 0,02,2023 R 9,09,365 R 10,04,944 Unsecured No NA R R R 3,02,449.00 Refer Nc IS4 Harish Kiman Mehra 0,20,2023 R 3,28,348 R 2,40,410 Unsecured No NA R R R R 9,32,449.00 Refer Nc IS5 Harish Mitesh Patel 0,20,2023 R 7,10,039 R 7,10,393 Unsecured No NA R R R 9,89,91.78 Refer Nc IS6 Harish Mitesh Patel 0,20,2023 R 7,10,393 R 2,49,812 Necured No NA R R R <td< td=""><td></td><td></td><td></td><td></td><td>, ,</td><td></td><td>_</td><td></td><td></td><td>₹</td><td>、 ₹</td><td>₹</td><td>₹ -</td><td>Fully Admitted</td></td<>					, ,		_			₹	、 ₹	₹	₹ -	Fully Admitted
Image: Section of the section of th								_	_	₹	` ₹	₹	× ₹ 2.53.176.00	<i>.</i>
152 Image: Markin Chandra Chamoli 30.03.0233 R 9,09,265 R 6,06,916 Unsecured No NA R Image: Markin Singh Merring R 3,02,409.00 Refer NG 153 Harish Singh Merring 0.20.2023 R 23,50,902.2 R 11,74,392 Unsecured No NA R R R R 1,26,70.700 Refer NG 154 Harish Singh Merring 0.20.2023 R 33,89,383 R 2,40,810 Unsecured No NA R R R 3,80,380 Refer NG 155 Harish Kingh Merha 0.20.2023 R 7,19,038 R 7,10,385 Unsecured No NA R R R 3,86,390.78 Refer NG 157 Hernchandra Shantaram 0.10.2023 R 8,81,124 R 1,94,291 Unsecured No NA R R R 2,02,202.08 Refer NG 158 Hernchandra Shantaram 0.10.2023 R 7,91,521 R 1,15,2887 Unsecured No NA R <td< td=""><td></td><td><u> </u></td><td>, , , , , , , , , , , , , , , , , , ,</td><td></td><td></td><td></td><td>_</td><td></td><td></td><td> ₹</td><td>- · ·</td><td>`</td><td></td><td></td></td<>		<u> </u>	, , , , , , , , , , , , , , , , , , ,				_			 ₹	- · ·	`		
153 133 134 14rish Kumar Mehra 02.02.2023 ₹ 21,5,651 ₹ 10,47,944 Unsecured No NA ₹ ₹ ₹ 1,2,67,107.00 Refer Nc 154 Harish Singh Mehra 02.02.2023 ₹ 33,83,83 ₹ 1,40,40 No NA ₹			· · · · · · · · · · · · · · · · · · ·				-	-		 	·	·		
154 Harish Singh Mehra 02.02.2023 ₹ 35,90,422 ₹ 1,74,397 Unsecured No NA ₹ ₹ ₹ ₹ ₹ 2,41,6,025.00 Refer No 155 Harish Hitesh Patel 02.02.2023 ₹ 3,38,38 ₹ 2,40,810 Unsecured No NA ₹ ₹ ₹ ₹ ₹ 7,75,200 Refer No 156 Hayat Singh Kholiya 08.02.2023 ₹ 7,19,039 ₹ 7,10,385 Unsecured No NA ₹ ₹ ₹ ₹ ₹ ₹ 3,98,991,78 Refer No 157 Hemath Kumar Sethi 01.03,2023 ₹ 7,061,833 ₹ 3,28,99,911 Insecured No NA ₹ ₹ ₹ ₹ 3,29,99,91,78 Refer No 159 Heramb Dattaray 01.02,2023 ₹ 7,15,081 Unsecured No NA ₹ ₹ ₹ ₹ 3,36,2020 Refer No 161 Heramb Dattaray 0302,2023 ₹ 1,49,72,502 ₹ 1,61,268 Unsecured N		<u> </u>								· ·	 ∓	ר - ד	, ,	
155 Image: Marking Marki		l				-, ,-	_	-		 ∓	 ∓	 -	, ,	
156 Hayat Singh Kholiya 08.02.2023 ₹ 7,10,385 Unsecured No NA ₹ ₹ ₹ \$ ₹ \$< \$< \$<			-				_			 -	≺ - ≖	۲ - ۲		
157 Hemant Kumar Sethi 0.2.02.2023 R 8,8,3,124 R 4,4,4,132 Unsecured No NA R R R R R 3,9,9,9,178 Refer No 158 Hernchandra Shantaram 01.03.2023 R 70,61,833 S 32,99,931 Unsecured No NA R R R R R 37,61,902.00 Refer No 159 Heramb Dittal Kshirsagar 03.02.2023 R 39,15,512 R 16,152 Unsecured No NA R R R R 37,61,902.00 Refer No 160 Heramb Vithal Kshirsagar 03.02.2023 R 47,97,523 R 16,128 Unsecured No NA R R R R 31,66,250.00 Refer No 161 Hetal Bharat Vichhi 24.03.2023 R 2,18,529 R 1,02,807 Unsecured No NA R R R R 1,46,921.00 Refer No 162 Himashu Rajbir Rathi 10.03.2023 R 2,63,763 Unsecured No		·			, ,		_	_		₹ -	र - -	₹ - -		
158 Hemchandra Shantaram 01.03.2023 ₹ 70,61,833 ₹ 32,99,931 Unsecured No NA ₹ ₹ ₹ ₹ 7,61,830 ₹ 83,99,931 Unsecured No NA ₹ ₹ ₹ ₹ ₹ 2,72,62,62.00 Refer No 159 Heramb Dtattaray 02.02.2023 ₹ 47,97,523 ₹ 16,11,268 Unsecured No NA ₹ ₹ ₹ ₹ ₹ 31,86,250.00 Refer No 161 Heramb Vithal Kshirsagar 24.03.2023 ₹ 2,18,529 ₹ 71,608 Unsecured No NA ₹ ₹ ₹ ₹ 31,86,250.00 Refer No 162 Himashu Rajbir Rathi 10.03.2023 ₹ 1,94,202 ₹ 1,72,397 Unsecured No NA ₹ ₹ ₹ 1,46,921.00 Refer No 164 Ms.Swati Pandhare Jayat Kpojary 02.02.023 ₹ 2,63,763 Unsecured No NA ₹ ₹ ₹ 1,97,50,50.0 Refer No 165					(,)15)0					र - -	र - -	र - -		
159 Image: Market M					, ,			_	_	₹ -	₹ - _	र - -	, ,	
160 Heramb Vithal Kshirsagar 03.02.023 ₹ 47.97,523 ₹ 16.1,12.68 Unsecured No NA ₹ ₹ ₹ 3.86,255.00 Refer No 161 Hetal Bharat Vichi 24.03.2023 ₹ 2,18,529 ₹ 71,608 Unsecured No NA ₹ ₹ ₹ ₹ 1.46,921.00 Refer No 162 Himanshu Rajbir Rathi 10.03.2023 ₹ 1,94,202 ₹ 1,72,397 Unsecured No NA ₹ ₹ ₹ 2,18,529 Refer No 163 Jamil Ahmas Rajbir Rathi 10.03.2023 ₹ 1,94,202 ₹ 1,72,397 Unsecured No NA ₹ ₹ ₹ 2,83,703 Refer No 164 Ms. Swati Pandhare Jayat K Poojary 01.03.2023 ₹ 2,63,763 ₹ 0,60 NA ₹ ₹ ₹ 7,79,705.00 Refer No 165 Mr. Jayant Dhondu Pednekar Jayat K Poojary 02.02.2023 ₹ 4,72,61,232 ₹ 1,58,182 Unsecured No NA ₹ ₹					, ,			_		₹ -	₹ -	₹ -	- ,- ,	
161Hetal Bharat Vichhi24.03.2023₹21,8,529₹71,680InsecuredNoNA₹₹₹₹₹₹1,46,921.00Refer No162Himanshu Rajbir Rathi10.03.2023₹1,94,202₹1,72,397UnsecuredNoNA₹₹₹₹₹₹21,8529₹1,94,202₹1,72,397UnsecuredNoNA₹₹₹₹₹₹21,8529₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹1,94,202₹₹₹₹₹₹₹₹₹₹₹1,94,202Refer No164Ms. Swati PandhareJayat Dhondu PednekarJayat Cloudhari02.02.2023₹47,26,198₹27,51,108UnsecuredNoNA₹₹₹₹₹₹₹1,97,50,500Refer No165Mr. Jayant Dhondu PednekarJayant Chaudhari02.02.2023₹47,26,198₹27,51,108UnsecuredNoNA₹₹		L	,				_	_		₹ -	₹ -	₹ -		
162Himanshu Rajbir Rathi10.03.2023₹1,94,202₹7,7,397UnsecuredNoNA₹₹₹6₹2,8,05.00Refer No163Jamil Ahmed Khan01.03.2023₹2,63,763₹2,63,763UnsecuredNoNA₹₹₹₹₹2,8,05.00Refer No164Ms. Swati PandhareJaya K Pogiary02.02.2023₹3,379,487₹15,81,882UnsecuredNoNA₹₹₹₹₹7₹10,91,200Refer No165Mr. Jayant Dhondu Pednekar02.02.2023₹3,79,487₹15,81,882UnsecuredNoNA₹₹₹₹₹10,97,050.00Refer No166Jayant Dhondu Pednekar02.02.2023₹47,26,198₹27,51,108UnsecuredNoNA₹₹₹₹₹\$₹10,97,050.00Refer No166Jayant Liladhar Chaudhari02.02.2023₹47,26,198₹27,51,108UnsecuredNoNA₹₹₹₹₹\$₹₹10,97,050.00Refer No167Jayant Liladhar Chaudhari02.02.2023₹2,65,253₹2,16,232UnsecuredNoNA₹₹₹₹₹\$\$₹₹\$\$\$\$10,93.00Refer No168Jayantarian Subayya02.02.2023₹3,57,5593,57,559		 						_		₹ -	₹ - _			
163Jamil Ahmed Khan01.03.2023₹2,63,763KKKNA₹<₹<₹<₹%%%<		 			, ,	,	_			₹ -	₹ - _	₹ -	, ,	
164Ms. Swati PandhareJaya K Poojary0.0.0.2.023₹33,79,487₹15,81,882UnsecuredNoNA₹<₹₹₹₹17,97,605.00Refer <to< th="">165Mr. Jayant Dhondu PednekarJayant Dhondu Pednekar0.0.2.2023₹47,26,198₹27,51,108UnsecuredNoNA₹5₹₹7₹17,97,605.00Refer<to< th="">166Jayant Liladhar Chaudhari0.0.2.2023₹47,26,198₹27,51,108UnsecuredNoNA₹55₹98667₹5558900NA₹55578900NA₹55579086775577<</to<></to<>		Į			, ,			_		`	`	₹ -	₹ 21,805.00	
InstructJayant Dhondu PednekarJayant Liladhar ChaudhariO2.02.2023₹47,26,198₹ 27,51,108UnsecuredNoNA₹5₹₹5₹19,75,090.00Refer NoInfoJayant Liladhar ChaudhariO2.02.2023₹8,69,993₹0NA₹5₹₹₹5₹589,993.00Refer NoInfoJayant Liladhar ChaudhariO2.02.2023₹8,69,993₹0NA₹₹₹₹₹88,69,993.00Refer NoInfoJayant Bhayar Jha16.02.2023₹2,16,232₹1,062.202₹1,062.2023₹1,062.2023₹1,062.2023₹1,062.2023₹1,012.2023₹3,75,359UnsecuredNoNA₹₹₹₹₹₹1,012.2023₹1,012.2023₹1,012.2023₹3,75,359UnsecuredNoNA₹₹₹₹₹1		L			//	,,		-		`	₹ -	₹ -	₹ -	Fully Admitted
166Jayant Liladhar Chaudhari02.02.203₹8,69,903₹UnsecuredNoNA₹5₹₹₹\$ <th< td=""><td>164</td><td>Ms. Swati Pandhare</td><td>Jaya K Poojary</td><td></td><td>₹ 33,79,4</td><td>37 ₹ 15,81,8</td><td>32 Unsecured</td><td></td><td></td><td>₹ -</td><td>₹ -</td><td>₹ -</td><td></td><td></td></th<>	164	Ms. Swati Pandhare	Jaya K Poojary		₹ 33,79,4	37 ₹ 15,81,8	32 Unsecured			₹ -	₹ -	₹ -		
167Jayshankar Jha16.02.2023₹2,16,232₹2,16,232₹NaNa₹₹₹₹₹%%		Mr. Jayant Dhondu Pednekar	Jayant Dhondu Pednekar		₹ 47,26,1	98 ₹ 27,51,1	08 Unsecured			₹ -	₹ -	₹ -	· · ·	
168Jesunathan Subayya02.02.203₹3,75,359₹3,75,359UnsecuredNA₹5₹₹₹₹\$	166		Jayant Liladhar Chaudhari	02.02.2023	₹ 8,69,9)3 ₹	- Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,69,903.00	Refer Note 01
169Jitendra Babu Joil22.03.2023₹4,57,62₹3,45,832UnsecuredNA₹₹₹₹₹1,11,93.00Refer No170Mr. Yashwant KumarJitendra Bhagvat Kinage02.02.023₹23,96,858₹12,06,731UnsecuredNoNA₹₹₹₹₹1,11,93.00Refer No171Jitendra Moreshwar Vaidya02.02.023₹17,21,654₹8,34,859UnsecuredNoNA₹₹₹₹1,11,93.00Refer No171Jitendra Moreshwar Vaidya02.02.023₹17,21,654₹8,34,859UnsecuredNoNA₹₹₹₹1,11,93.00Refer No			Jayshankar Jha		₹ 2,16,2	32 ₹ 2,16,2	32 Unsecured	No		₹ -	₹ -	₹ -	₹ -	Fully Admitted
170 Mr. Yashwant Kumar Jitendra Bhagvat Kinage 02.02.2023 ₹ 23,96,858 ₹ 12,06,731 Unsecured NA ₹ - ₹ - ₹ - ₹ - ₹ 11,90,127.00 Refer No 171 Jitendra Moreshwar Vaidya 02.02.2023 ₹ 17,21,654 ₹ 8,34,859 Unsecured No NA ₹ - <td>168</td> <td></td> <td>Jesunathan Subayya</td> <td>02.02.2023</td> <td>₹ 3,75,3</td> <td>59 ₹ 3,75,3</td> <td>59 Unsecured</td> <td>No</td> <td>NA</td> <td>₹ -</td> <td>₹ -</td> <td>₹ -</td> <td>₹ -</td> <td>Fully Admitted</td>	168		Jesunathan Subayya	02.02.2023	₹ 3,75,3	59 ₹ 3,75,3	59 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
171 Jitendra Moreshwar Vaidya 02.02.2023 ₹ 17,21,654 ₹ 8,34,859 Unsecured No NA ₹ - ₹ - ₹ 8,86,795.00 Refer No	169		Jitendra Babu Joil	22.03.2023	₹ 4,57,7	52 ₹ 3,45,8	32 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,11,930.00	Refer Note 01
	170	Mr. Yashwant Kumar	Jitendra Bhagvat Kinage	02.02.2023	₹ 23,96,8	58 ₹ 12,06,7	31 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,90,127.00	Refer Note 01
172 Jitendra Parasnath Singh 02.02.2023 ま 36,74,871 ま 13,60,945 Unsecured No NA まー まー まー ま 23,13,926.00 Refer No	171		Jitendra Moreshwar Vaidya	02.02.2023	₹ 17,21,6	54 ₹ 8,34,8	59 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,86,795.00	Refer Note 01
	172		Jitendra Parasnath Singh	02.02.2023	₹ 36,74,8	71 ₹ 13,60,9	45 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,13,926.00	Refer Note 01
173 Jitendra Vishnu Kadam 02.02.2023 ₹ 25,28,562 ₹ 4,36,164 Unsecured No NA ₹ - ₹ - ₹ - ₹ 20,92,398.00 Refer No	173		Jitendra Vishnu Kadam	02.02.2023	₹ 25,28,5	52 ₹ 4,36,1	54 Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,92,398.00	Refer Note 01

174		Jitendrakumar Ramjibhai Panchal	02.02.2023	₹	45,34,237	₹ 20 56 097	Unsecured	No	NA	Ŧ	Ŧ	Ŧ	₹ 24 77 250 00	Refer Note 01
174		Jitndra Govindrao Bhadane	02.02.2023		22.47.977	₹ 3.49.400		No	NA	₹ .	· · ·	₹		Refer Note 01
176		Jivlal Kheman Pandit	28.02.2023	₹	4,10,605	₹ 2,52,708		No	NA	 -	·	- -	₹ 1,57,897.00	
177	Mr. Deepak Narottam Gharat	Joginder Kumar	02.02.2023	`	22,83,348	₹ 12.90.765	Unsecured	No	NA	₹ .	· · ·	ヽ	₹ 9,92,583.00	
178		Johari Atul Bishan	21.02.2023		49,77,783	₹ 33,68,647		No	NA	 -	·	₹	₹ 16,09,136.00	
179		Jyothi Basu Ravi	02.02.2023		24,74,288	₹ 15,21,350		No	NA	₹ .	· · ·	<u> </u>	₹ 9,52,938.00	
180		Kabindranath Swain	02.02.2023		15,44,891	₹ 9,46,266		No	NA	₹ -	·	₹	₹ 5,98,625.00	
180		Kaitan Pasku Fernandes	02.02.2023		43.71.910	₹ 9.10.506		No	NA	₹ -	· · ·	<u> </u>		Refer Note 01
182		Kalpesh Gulabchand Tatiya	02.02.2023	₹	2,14,321	₹ -	Unsecured	No	NA	₹ -	₹	₹	₹ 2,14,321.00	
183		Kalpesh Popat Bhosale	04.04.2023		5,39,834	₹ 3,11,996		No	NA	₹ -	· -	₹	₹ 2.27.838.00	
184		Kalpesh Pradyuman Gor	02.02.2023	`	24,15,837	₹ 9,03,832	Unsecured	No	NA	₹	` ₹	` ₹	, ,	Refer Note 01
185		Kamal K. Singh	13.02.2023		,17,22,498	₹ 1,90,95,000		No	NA	₹	₹	₹	, ,	Refer Note 01
186	Mr. Ambuj Thakur	Kanoi Amarnath Mhatre	02.02.2023	-	11,92,339	₹ 7.27.460		No	NA	₹	₹	₹	₹ 4.64.879.00	
187		Karanjit Singh Chanana	02.02.2023		10.00.237	₹ -	Unsecured	No	NA	₹ -	₹ -	₹	₹ 10.00.237.00	
188		Kavin Devendra Upadhyaya	22.03.2023		21,94,000	₹ 13,44,061		No	NA	₹ -	₹ -	₹	₹ 8,49,939.00	
189		Kesavarao Suvvari	02.02.2023	₹	5,92,768	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,88,718.00	
190	Mr. Lloyd Joseph James Pinto	Ketan Gajanan Surve	02.02.2023	· ·	44,73,624	₹ 18.47.092		No	NA	₹ -	₹ -	₹	, ,	Refer Note 01
191		Ketan Shantaram Khanvilkar	03.02.2023	₹	5,61,965	₹ 5,61,965		No	NA	₹ -	₹ -	₹	₹	Fully Admitted
192		Khaild Mohammed Ayub	02.02.2023	₹	51.04.320	₹ 16.64.027		No	NA	₹ -	₹ -	₹ -	₹ 34.40.293.00	Refer Note 01
193		Kiran Kumar Doddapaneni	02.02.2023		39,47,742	₹ 8,99,774		No	NA	₹ -	₹ -	₹ -		Refer Note 01
194		Kiran S. Nehete	02.02.2023		55,95,407	₹ 32,66,239		No	NA	₹ -	₹ -	₹ -		Refer Note 01
195		Kisan Baburao Kesarkar	02.02.2023	₹	2,89,040	₹ 2,89,040		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
196		Kollozhiyil Mamman Saji	02.02.2023	₹	43,52,781	₹ 19,64,838	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,87,942.43	Refer Note 01
197		Korada Satish Kumar	10.03.2023	₹	1,45,357	₹ 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
199		kumari Ruhi	30.03.2023	₹	26,18,789	₹ 3,82,547	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,36,242.00	Refer Note 01
200		Kunal Kailas Kinholkar	04.02.2023	₹	63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
201		Kushagra Singh	02.02.2023	₹	2,70,278	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,70,278.00	Refer Note 01
202		Lakhan Mauji Sagatia	24.02.2023	₹	5,51,494	₹ 2,53,435	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,98,059.00	Refer Note 01
203		Lakshman Hashu Ganglani	19.02.2023	₹	63,67,713	₹ 24,67,134	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 39,00,579.00	Refer Note 01
204		Lalan Kumar Jha	20.02.2023	₹	2,26,610	₹ 1,39,634	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 86,976.00	Refer Note 01
205		Lalit Kumar	02.02.2023	₹	8,27,769	₹ 2,90,745	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,37,024.00	Refer Note 01
206		Laxman Godugu	02.02.2023	₹	15,50,207	₹ 5,66,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,83,815.00	Refer Note 01
207		Laxman Singh Rawat	02.02.2023	₹	5,06,931	₹ 3,63,273	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,658.00	Refer Note 01
208		Laxmidhar Vinayakrao Gaopande	02.02.2023	₹ 4	,36,22,471	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,36,22,471.00	Refer Note 01
209		Lingappa Basava Kalanooru	02.02.2023	₹	3,81,408	₹ 2,44,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,37,113.00	Refer Note 01
210	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
211		Lokendra Raj Bhatt	05.04.2023	₹	3,00,696	₹ 1,57,667	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,029.00	Refer Note 01
212		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
213		M.V.Bhaskara Rao	02.02.2023	₹	62,05,891	₹ 36,25,592	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,80,299.00	Refer Note 01
214		Madhukar Dasharath Dhatrak	16.02.2023	₹	2,75,078	₹ 1,67,719	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,07,359.00	Refer Note 01
215		Mahadev Ramachandra Patil	23.03.2023	₹	48,68,559	₹ 30,82,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,86,360.00	Refer Note 01
216		Mahabali Rampati Yadav	25.03.2023	₹	1,47,364	₹ 1,47,364	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
217		Mahadev Gurappa Nandur	02.02.2023	₹	1,11,098	₹ 94,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,947.00	Refer Note 01
218		Mahadev Maruti Tardekar	02.02.2023	₹	16,68,388	₹ 11,35,307	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,33,081.48	Refer Note 01
219		Mahesh Ganpat Angane	16.02.2023	₹	21,62,540	₹ 21,62,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
220		Mahesh Gopal Sawant	02.02.2023	₹	10,73,523	₹ 8,14,881	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,58,642.00	Refer Note 01

221		Mahesh Jamuwant Halankar	02.02.2023	₹	26,03,646	₹ 717200	Unsecured	No	NA	₹	₹	₹	₹ 18,86,257.00	Refer Note 01
222		Mahesh Kumar Singoji	02.02.2023	₹	1,06,780		Unsecured	No	NA	₹	₹ -	₹	₹	Fully Admitted
223		Maheshkumar Ramchandra Kale	02.02.2023	₹	26,27,987		Unsecured	No	NA	₹	₹ -	₹	₹ 12,02,362.00	,
223		Makrand Palkar	02.02.2023	₹	12,94,967	₹ _	Unsecured	No	NA	, -	₹ -	 ₹	₹ 12,94,967.00	
225		Mangal Balaram Baikar	02.02.2023	` ₹	35,95,918	₹ 15.92.024	Unsecured	No	NA	₹	` ₹	` ₹	₹ 20.03.894.00	_
226		Mangesh Chandrakant Sannake	02.02.2023	₹	2,30,316	₹ _	Unsecured	No	NA	₹	₹	₹	₹ 2,30,316.00	
	Mr. Ambuj Thakur	Mangesh Madan Moholkar	02.02.2023	₹	9,16,554	₹ 3,88,973		No	NA	` ₹	` ₹	₹	₹ 5,27,581.00	
228		Mangesh Shankar Wadkar	02.02.2023	₹	20,69,358	₹ 11.10.481		No	NA	₹	₹ -	₹ -	₹ 9,58,877.00	
229		Manish chhotalal Shheth	30.03.2023	₹	41,78,049	, -, -	Unsecured	No	NA	` ₹	` ₹	₹	₹	Fully Admitted
	Mr. Ambuj Thakur	Manish Jairam Surajkar	02.02.2023	₹	6.24.282	₹ 3.38.151		No	NA	₹	₹ -	₹ -	₹ 2.86.131.3/	Refer Note 01
	Mr. Jayant Dhondu Pednekar	Manish Kirit Bhai Raval	02.02.2023	₹	18,37,203	- / / -	Unsecured	No	NA	₹	₹	₹	₹ 9,91,199.00	_
232		Manjiri Ramesh Atre	07.02.2023	₹	3,50,044		Unsecured	No	NA	₹	₹	₹	₹ 1,39,174.00	
233		Manohar J. Suvarna	02.02.2023	₹	29,20,795	, ,	Unsecured	No	NA	₹	₹	₹	₹	Fully Admitted
234		Manohar Mishra	02.02.2023	₹	15,18,674		Unsecured	No	NA	₹ -	₹ -	₹	₹	Fully Admitted
235		Manoj Damodar Mhatre	02.02.2023	₹	10.92.088	₹ 2.14.738		No	NA	₹ -	₹ -	₹	₹ 8,77,350.20	· · ·
236		Manoj Kumar Kukreja	02.02.2023	₹	51,76,975	, ,	Unsecured	No	NA	₹ -	₹ -	₹	₹ 34,72,941.00	
237		Manoj Namdev Sontakke	10.03.2023	₹	1,07,590	₹ 66,859		No	NA	₹ -	₹ -	₹	₹ 40,731.0	
238		Manpal	16.02.2023	₹	8.82.820	,	Unsecured	No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
239		Mathiyaan Issac	19.02.2023	₹	3,12,989	-/-/	Unsecured	No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
240		Meena j.Lewis	02.02.2023	₹	7,26,936	, ,	Unsecured	No	NA	₹ -	₹ -	₹	₹	Fully Admitted
	Mr. Yashwant Kumar	Milin D silva	02.02.2023	₹	19,65,260		Unsecured	No	NA	₹ -	₹ -	₹	₹ 8,85,803.00	· · ·
242		Milind Gajanan Dharap	02.02.2023	₹	20,03,201		Unsecured	No	NA	₹ -	₹ -	₹	₹ 7,74,696.00	
243		Mohammad Anees	05.04.2023	₹	1.72.245		Unsecured	No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
244		Mohammad Shahazad	04.04.2023	₹	2,72,566	₹ 2.72.566		No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
245		Mohammed Ismail Ansari	02.02.2023	₹	1,11,54,700	, ,	Unsecured	No	NA	₹ -	₹ -	₹	₹ 49,19,970.00	· · ·
246		Mohammed Rafigue Dawood Kazi	02.02.2023	₹	6,25,384	, ,	Unsecured	No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
247		Mohan Nanhkoo Gaud	02.02.2023	₹	61,255	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,255.0	,
	Mr. Deepak Narottam Gharat	Mohan Reddy Gopireddy	02.02.2023	₹	5,15,026	₹ 2.90.425	Unsecured	No	NA	₹ -	₹ -	₹	₹ 2.24.601.00	
249		Mohit Kewalkrishn Kohli	02.02.2023	₹	10,32,254	₹ 4,79,862		No	NA	₹ -	₹ -	₹ -	₹ 5,52,392.00	
250		Morgan Elias Lopes	24.03.2023	₹	9,08,008	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,79,515.00	
251		Mrunal Tej Mayekar	02.02.2023	₹	2,17,188	₹ 2.17.188		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
	Mr. Deepak Narottam Gharat	Mukesh Kumar	02.02.2023	₹	24,27,521	₹ 18,05,592	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,21,929.28	,
	Mr. Sudhir Ilalkaprasad Sharma	Mukesh Rama Kunder	02.02.2023	₹	22,16,253	₹ 9.60.563	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,55,690.05	
254	•	Mukund Bapu Desai	02.02.2023	₹	17,11,585	₹ 9,53,600	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,57,985.00	_
255	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
256	,	Munna Nathni Mishra	22.02.2023	₹	1,06,291	₹ 65,417		No	NA	₹ -	₹ -	₹ -	₹ 40,874.0	_
257		Murlidhar Vithal Navde	21.02.2023	₹	5,93,979	₹ 2,24,635	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,69,344.00	
258		Murugan Sivan Konar	02.02.2023	₹	2,85,933	₹ 2,42,664	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 43,269.0) Refer Note 01
259	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
260		Muthu. K	05.02.2023	₹	5,23,780		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,64,285.00	
261		Nagur Shaik	20.02.2023	₹	4,95,931		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 53,134.0	
262		Namdev Mahadev Ingale	03.02.2023	₹	2,47,840	₹ 2,47,840		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
263	Mr. Deepak Narottam Gharat	Nameirakpam Muhindro Singh	02.02.2023	₹	13,82,867	₹ 9,81,623		No	NA	₹ -	₹ -	₹ -	₹ 4,01,243.50	,
264	•	Nandkumar B Umrani	02.02.2023	₹	20,31,033	₹ 7,10,085		No	NA	₹ -	₹ -	₹ -	₹ 13,20,948.00	
265		Narayan P. Sonar	02.02.2023	₹	10,19,799	₹ 7,32,228		No	NA	₹ -	₹ -	₹ -	₹ 2,87,571.00	
		Narendra Kumar M Gupta	20.02.2023	₹	59,65,164	₹ 36,29,754		No	NA	₹ -	₹ -	₹ -	₹ 23,35,410.00	
266														

268		Narendra Reddy Bommareddy	02.02.2023	₹ 29,7	028	₹ 1534540	Unsecured	No	NA	₹	Ŧ.	₹	₹ 14,36,4	188 00	Refer Note 01
269	Mr. Jayant Dhondu Pednekar	Narendra Srinath Talgeri	02.02.2023	₹ 24.6			Unsecured	No	NA	₹ .	· - ₹ _	₹	₹ 10,32,9		Refer Note 01
205	ivir. Jayant Dhondu Fedreka	Narendrachand Lalichand Thakur	02.02.2023	₹ 22,8	,	//	Unsecured	No	NA	·	·	- -		89.00	Refer Note 01
270		Naresh Jhapsi Baitha	31.03.2023	,	3,659	₹ 8.659	Unsecured	No	NA	 -	 ∓		≺ 4,05,5	69.00	Fully Admitted
271		Naresh jitmal Mantri	02.02.2023	₹ 9,5	_	 ₹ 4.64.250 		No	NA	 -	 -	∼ -	T 4057	-	· ·
272	Mr. Ambuj Thakur	Natvarlal Daraji	02.02.2023	,	<i>,</i>	 4,64,230 ₹ 16,63,190 	Unsecured	No	NA	 -	 ∓	· ·	 ₹ 13,66,8 		Refer Note 01
		,		₹ 30,3	<u> </u>	, ,				 -	<u> </u>	₹ - -		271.00	
274 275		Neelamkumar Ramchandra Sawant	02.02.2023		L,931		Unsecured	No	NA NA	₹ - =	₹ - ₹ -	₹ -	,	271.00	
	Man I lawed laware by laws as Director	Nepalsing Bharatsing Tawar	13.02.2023	₹ 2,10	<i>.</i>	, ,	Unsecured	No		۲ - ع	-	₹ -	/		Refer Note 01
276	Mr. Lloyd Joseph James Pinto	Nestor Fernandes	02.02.2023	₹ 25,8	<i>.</i>	, ,	Unsecured	No No	NA	र - -	₹ -	₹ -	₹ 23,53,2		Refer Note 01
277	Mr. Deepak Narottam Gharat	Nikhil Baburao Sawarkar	02.02.2023	₹ 9,3		₹ 6,40,558	Unsecured	-	NA	₹ - -	₹ -	۲ - -	1- 1	43.00	Refer Note 01
278		Nikhil Suresh Deshpande	02.02.2023	₹ 24,8	<i>.</i>		Unsecured	No	NA	र - -	₹ -	र -	₹ 13,92,		Refer Note 01
279		Nilesh H Manjhrekar	02.02.2023	₹ 10,8	<i>.</i>		Unsecured	No	NA	₹ - _	₹ - _	₹ -		61.00	
280	Mr. Lloyd Joseph James Pinto	Nilesh Vilas Kashalkar	02.02.2023		2,345	//		No	NA	₹ -	₹ -	₹ -	- 1 - 1	46.00	
281		Nileshkumar Chhotulal Tarhatkar	02.02.2023	₹ 19,0	· ·	₹ 3,14,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,86,4		Refer Note 01
282	Mr. Ambuj Thakur	Ninad Vinayak Joshi	02.02.2023	₹ 28,0	-	₹ 16,25,401	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,77,2	236.30	Refer Note 01
283		Niraj Srivastav	04.04.2023		7,971	₹ 1,87,971	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
284		Niranjan Ashok Despande	02.02.2023	,	1,133	₹ 3,37,771	Unsecured	No	NA	₹ -	₹ -	₹ -		862.00	
285	Mr. Lloyd Joseph James Pinto	Nirmalya Mukherjee	02.02.2023	₹ 1,14,7	<u> </u>	₹ 43,64,066	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 71,11,4		Refer Note 01
286		Nishant Dixit	02.02.2023	₹ 1,7	<i>.</i>	₹ 1,52,648	Unsecured	No	NA	₹ -	₹ -	₹ -	,	199.00	Refer Note 01
287		Nitesh Anant Ghosalkar	02.02.2023	₹ 26,0	<u> </u>	₹ 11,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,87,		Refer Note 01
288		Nitin Arvindbhai Kataria	22.03.2023	₹ 25,3	9,186	₹ 13,52,899	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,86,2	287.00	Refer Note 01
289	Ms. Swati Pandhare	Nitin Damodar Sathe	02.02.2023	₹ 18,7	5,539	₹ 9,59,826	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,15,7	13.00	Refer Note 01
290		Nitin Ramesh Rai	02.02.2023	₹ 94	,146	₹ 94,146	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
291		Nitin Vithal Kamble	02.02.2023	₹ 27,9	5,761	₹ 10,06,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,89,2	256.00	Refer Note 01
292		Nityanand Bhagwan Tawade	29.03.2023	₹ 8,6	3,947	₹ 8,68,947	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
293		NS Vinodkumar Reddy	02.02.2023	₹ 3,3	4,616	₹ 1,77,235	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,57,3	881.00	Refer Note 01
294		Paila Tirumalarao	02.02.2023	₹ 2,2	9,727	₹ 1,08,513	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,21,2	214.00	Refer Note 01
295	Mr. Ambuj Thakur	Pallavi RiteshKumar Jaiswal	02.02.2023	₹ 12,6	7,403	₹ 5,55,757	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,11,6	646.22	Refer Note 01
296		Pallavi Tanaji Bhosale	02.02.2023	₹ 69	,368	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 69,	368.00	Refer Note 01
297		Panchashila Suryakant Habade	03.02.2023	₹ 42	2,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,	00.00	Refer Note 01
298		Pankaj Bhatnagar	02.02.2023	₹ 3,3),869	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,30,8	369.00	Refer Note 01
299		Pankaj Sushil Kumar Sharma	02.02.2023	₹ 4,0	3,740	₹ 1,46,751	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,61,9	989.00	Refer Note 01
300		Parag Kashiram Chawan	02.02.2023	₹ 11,7	3,153	₹ 6,55,903	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,22,2	250.00	Refer Note 01
301		Paresh Motiram Karde	02.02.2023	₹ 27,7	8,718	₹ 17,57,345	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,16,3	373.00	Refer Note 01
302		Parul Dabhi	02.02.2023	₹ 8:	,559	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,	559.00	Refer Note 01
303		Pavan Kumar Baddula	26.01.2023	₹ 5,6	L,013	₹ 5,61,013	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
304		Pradeep Kumar	02.02.2023	₹ 4,4	7,040	₹ 2,22,114	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,24,9	26.00	Refer Note 01
305	Mr. Deepak Narottam Gharat	Pradeep Kumar	02.02.2023	₹ 46,9	3,299	₹ 22,77,319	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,20,9	979.81	Refer Note 01
306		Pradeep Pandurang Indlkar	02.02.2023	₹ 29,9),953	₹ 16,77,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,13,	751.00	Refer Note 01
307		Pradip Laxman Gulekar	02.02.2023	₹ 29,75	9,234	₹ 8,09,488	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,69,	746.00	Refer Note 01
308		Pradip Ramdas Sangale	02.02.2023	₹ 18,3),377	₹ 6,77,523	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,52,	354.00	Refer Note 01
309		Praful Sudhakar Parab	14.02.2023	,	5,086	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -		90.00	Refer Note 01
310		Pragnesh I Mistry	02.02.2023	,),252	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,90,2	252.00	Refer Note 01
311		Prajwal Ramesh Suvarna	02.02.2023	,	3,545	₹ 2,43,545	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
312		Prakash Bhagling Jangam	15.02.2023		5,019	₹ 4,16,019	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
313		Prakash Bhagwan Salunke	02.02.2023	,),146	₹ 14,05,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,74,8	367.00	Refer Note 01
314		Prakash Gangadhar Naik	02.02.2023	,	.053	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
				5,5	,000	. 3,31,033		I	I,		<u> </u>	<u> </u>			, /

315		Pralahad Machindr Virka	23.02.2023	₹ 1,48,135	₹ 1.48.135	Unsecured	No	NA	₹.	₹	₹	₹	Fully Admitted
316	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
317	Ms. Swati Pandhare	Pramod Bajarang Lawangare	02.02.2023	₹ 4,57,664	₹ 2,50,386		No	NA	· ₹	` ₹	₹	₹ 2,07,278.08	Refer Note 01
318		Pramod Mahadev Narkar	27.03.2023	₹ 5,66,783	₹ 4,77,573		No	NA	₹	₹	₹		Refer Note 01
319		Pramod Pandurang Redkar	24.02.2023	₹ 33,07,129	, ,		No	NA	, ₹	, ₹	.` ₹	₹ 11,59,378.00	
320		Pramod Rangrao Shilwant	23.03.2023	₹ 20,00,020	₹ 12.22.928		No	NA	₹	₹	₹	₹ 7,77,092.00	Refer Note 01
321		Pramod Shankarrao Gaikwad	02.02.2023	₹ 14,87,952	₹ 9,88,989		No	NA	, ₹	, ₹	× ₹	₹ 4,98,963.00	
322		Pranali Gajanan Parab	02.02.2023	₹ 61,583	₹ 61.538		No	NA	, ₹	、 ₹	₹	, ,	Refer Note 01
323		Pranjali Pankaj Warwadekar	02.02.2023	₹ 2,89,610	₹ 2,64,192		No	NA	.` .₹	` ₹	₹	₹ 25,418.00	
324		Prasad Dayaram Patil	02.02.2023	₹ 6,82,465		Unsecured	No	NA	₹	₹ -	₹	₹ 6,82,465.00	Refer Note 01
325	Ms. Swati Pandhare	Prasad Pratapsingh Rane	02.02.2023	₹ 6,84,872	₹ 2,97,748		No	NA	₹	` ₹	₹	₹ 3,87,124.00	Refer Note 01
326		Prasad Ramchandra Mulgaonkar	23.02.2023	₹ 21,81,831	₹ 15.14.030		No	NA	₹	· -	₹	₹ 6,67,801.00	Refer Note 01
327	Mr. Deepak Narottam Gharat	Prasenjit Dwary	02.02.2023	₹ 10,31,768	₹ 7,24,021	Unsecured	No	NA	·	- · · · ·	·	₹ 3,07,747.12	
327	Mr. Deepak Narottam Gharat	Prashant Jadhav	02.02.2023	₹ 19,45,976	₹ 11,64,404		No	NA	 ₹	 ₹	 ₹	₹ 7,81,571.58	
329	Mr. Sudhir Ilalkaprasad Sharma	Prashant Kaul	02.02.2023	₹ 15,39,645	₹ 2,46,189		No	NA	 -	 ₹	 ₹	₹ 12,93,456.30	
330		Prashant Madhukar Patil	02.02.2023	₹ 27,37,012	₹ 20,65,428		No	NA	 -	ר - ד	₹	₹ 6,71,584.00	Refer Note 01
331	Mr. Sudhir Ilalkaprasad Sharma	Prashant Mohanlal Parihar	02.02.2023	₹ 27,37,012	, ,		No	NA	 ∓	 ∓	<u> </u>	₹ 20,47,349.05	
332			02.02.2023	, ,	, ,	Unsecured	No	NA	1 -	 ∓		₹ 71,62,350.00	
	Mr. Jouant Dhandu Dadnakar	Prashant Narasinha Joshi		(1,05,22,710	- //		-	NA	۲ - ۲	≺ - ∓	₹ -	, ,	
333	Mr. Jayant Dhondu Pednekar	Prashant Shankar Desai	02.02.2023	13,52,676	₹ 7,73,160		No		۰ - ۲	۲ - ع	۲ - -	₹ 8,19,718.00	Refer Note 01
334	Mr. Deepak Narottam Gharat	Prasun Datta	02.02.2023	x 57,00,575	₹ 18,61,254 -		No	NA	₹ - ≖	र - =	₹ - ≖	, ,	Refer Note 01
335		Prathmesh Prakash Patil	02.02.2023	₹ 98,065	₹ -	Unsecured	No	NA	₹ - -	र - -	र - -	₹ 98,065.00	
336	Mr. Deepak Narottam Gharat	Praveen Kumar Prayakarrao	02.02.2023	₹ 6,39,233	₹ 3,12,810		No	NA	र - -	र - -	र - -	₹ 3,26,423.00	Refer Note 01
337		Pravin G Nakhate	02.02.2023	₹ 50,15,234	₹ 12,15,991		No	NA	र - -	र - -	₹ -	₹ 37,99,243.00	
338		Pravin Premji waingankar	16.02.2023	₹ 4,58,119	₹ 3,30,428		No	NA	₹ -	₹ -	₹ -	₹ 1,27,691.00	
339		Premnath Jaiswal	02.02.2023	₹ 3,72,499	₹ 3,72,499		No	NA	₹ -	₹ -	र -	₹ -	Fully Admitted
340	Mr. Ambuj Thakur	Pritam Babanrao Tate	02.02.2023	₹ 8,08,466	₹ 4,25,196		No	NA	₹ -	₹ -	₹ -	₹ 3,83,270.00	Refer Note 01
341	Ms. Swati Pandhare	Priya Sangeet Patil	02.02.2023	₹ 7,06,966	₹ 3,20,060		No	NA	₹ -	₹ -	₹ -	₹ 3,86,906.00	Refer Note 01
342		Punnuswamy Amulraj Robert	02.02.2023	₹ 3,61,988	₹ 3,61,988		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
343		Purushottam Shridhara Suvarna	02.02.2023	₹ 3,70,593	₹ 2,14,961	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,55,632.00	Refer Note 01
344		Pushkar Shashikant Modak	02.02.2023	₹ 12,34,315	₹ 10,64,724		No	NA	₹ -	₹ -	₹ -	₹ 1,69,591.00	Refer Note 01
345		Pushkar Yadav	02.02.2023	₹ 13,67,730	₹ 7,09,692		No	NA	₹ -	₹ -	₹ -	₹ 6,58,038.00	Refer Note 01
346		R.V. Perumal	15.02.2023	₹ 5,55,914		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,450.00	
347		Rafiq Abdul Rehman Rajpuriya	02.02.2023	₹ 1,31,69,611	₹ 62,95,175	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
348		Raghunath Balaram Mule	02.02.2023	₹ 9,52,313	₹ 7,34,057	Unsecured	No	NA	₹ -	₹ - _	₹ -	₹ 2,18,256.00	Refer Note 01
349		Rahul Kumar	01.02.2023	₹ 16,66,679	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
350		Rahul Saraf	02.02.2023	₹ 20,13,338	₹ 8,95,487	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,17,851.00	
351		Rahul Sharma	02.02.2023	₹ 10,15,453	₹ 4,84,531	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,30,922.00	Refer Note 01
352		Rajan A Menon	02.02.2023	₹ 1,60,68,665	₹ 89,92,237	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 70,76,428.00	Refer Note 01
353	Mr. Deepak Narottam Gharat	Rajarshi Ukil	02.02.2023	₹ 8,87,386	₹ 5,54,487	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,32,899.34	Refer Note 01
354	Mr. Jayant Dhondu Pednekar	Rajat K. Chakraborty	02.02.2023	₹ 10,09,952	₹ 7,95,248	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,14,704.00	Refer Note 01
355		Rajbir Singh Rathi	10.03.2023	₹ 2,26,72,672	₹ 1,40,90,376	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 85,82,296.00	Refer Note 01
356		Rajendra Aaram Kharat	20.02.2023	₹ 2,78,148	₹ 1,97,215	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 80,933.00	Refer Note 01
357		Rajendra Chandra Singh	02.02.2023	₹ 6,65,089	₹ 6,65,089	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
358		Rajendra Inani	02.02.2023	₹ 18,95,721	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,95,721.00	Refer Note 01
359		Rajendra Ramchandra Patil	02.02.2023	₹ 55,59,323	₹ 12,76,656	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,82,667.00	Refer Note 01
360		Rajesh Atmaram Kadam	02.02.2023	₹ 33,50,358	₹ 9,25,679	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,24,679.00	Refer Note 01

361		Rajesh Balkrishna Kavatkar	24.03.2023	₹	78,263	₹ 78,253	Unsecured	No	NA	₹	Ŧ	₹	₹ 1	0.00	Refer Note 01
362		Rajesh Balkrishna Panchal	31.03.2023		05.821	₹ 8.05.821	Unsecured	No	NA	 ∓	 ∓	 ∓	1 +		Fully Admitted
363		Rajesh Elis Fernandes	17.02.2023	- ,	90,613	₹ 8,05,821 ₹ 90,613		No	NA	۰ ۲	 ∓	 ≖	ヽ ∓	_	Fully Admitted
363		,	02.02.2023		,	,	Unsecured		NA	۲ - =	۲ - ≖	≺ - ≖	≺ ₹ 23,71,36		,
364 365		Rajesh Garg		,	09,514	₹ 21,38,147	Unsecured	No		۲ - ع	۲ - ع	۲ - ±		_	Refer Note 01
		Rajesh Kumar Pushp	02.02.2023	,	16,383	₹ 4,91,604	Unsecured	No	NA	۲ - ع	र - =	र - -	₹ 5,24,77 -		Refer Note 01
366		Rajesh Namboodiri	01.04.2023	,	43,590	₹ 2,43,590	Unsecured	No	NA	र - -	₹ -	₹ -	र -	_	Fully Admitted
367		Rajesh Paraiwala	02.02.2023		87,795	₹ 87,795	Unsecured	No	NA	₹ -	₹ -	₹ -	₹		Fully Admitted
368		Rajesh Ramchandra Ambre	02.02.2023	,	60,400	₹ 8,01,479	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,58,92		Refer Note 01
369		Rajesh Shanker Rikame	02.02.2023		39,725	₹ 3,01,371	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,38,35		Refer Note 01
370		Rajesh Singh Tomar	02.02.2023		05,842	₹ 2,40,143	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,65,69		Refer Note 01
371	Mr. Sudhir Ilalkaprasad Sharma	Rajesh Sureshkumar Mule	02.02.2023	,	12 <i>,</i> 398	₹ 9,54,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,58,36		Refer Note 01
372		Rajesh Vijay Hindalekar	02.02.2023	,	44,913	₹ 3,83,233	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,68		Refer Note 01
373		Rajesh Vijay Joil	02.02.2023	,	35,277	₹ 1,42,368	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 92,90		Refer Note 01
374		Rajesh Vinayak Kolhe	02.02.2023		52,515	₹ 35,56,399	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 46,96,11		Refer Note 01
375		Rajkumar R. Bhot	10.02.2023	,	69,377	₹ 3,69,377	Unsecured	No	NA	₹ -	₹ -	₹ -	₹		Fully Admitted
376		Rakesh Plaha	02.02.2023		14,763	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,14,76		Refer Note 01
377		Rakesh Shivram Darji	31.03.2023	₹ 3,	00,324	₹ 3,00,324	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	- F	Fully Admitted
378		Ram Singh Manola	02.02.2023	₹ 3,	93,355	₹ 3,13,913	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 79,44	2.00 F	Refer Note 01
379	Ms. Swati Pandhare	Rama Kant Singh	02.02.2023	₹ 77,	38,883	₹ 22,31,163	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,07,72	0.00 F	Refer Note 01
380		Rama Krishna Satapathy	02.02.2023	₹ 22,	00,863	₹ 4,45,233	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,55,63	0.00 F	Refer Note 01
381		Ramar Chinnsamy (C.AMAR)	02.02.2023	₹ 11,	75,773	₹ 4,47,285	Unsecured	No	NA	₩ -	₹ -	₹ -	₹ 7,28,48	8.00 F	Refer Note 01
382		Rambabu Inampudi	09.02.2023	₹ 27,	59,248	₹ 8,57,431	Unsecured	No	NA	+ -	₹ -	₹ -	₹ 19,01,81	7.00 F	Refer Note 01
383		Ramchandra Bakelal Yadav	22.02.2023	₹ 8,	31,360	₹ 4,53,343	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,78,01	7.00 F	Refer Note 01
384		Ramesh Kedari Chougule	02.02.2023	₹ 23,	40,230	₹ 10,43,734	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,96,49	6.00 F	Refer Note 01
385		Ramesh Kumar L alavat	15.03.2023	₹ 4,	05,138	₹ 2,50,860	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,27	8.00 F	Refer Note 01
386	Ms. Swati Pandhare	Ramesh Singh Hooda	02.02.2023	₹ 78,	74,709	₹ 1,80,300	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,94,40	9.00 F	Refer Note 01
387		Ramit Gupta	20.02.2023	₹ 17,	86,604	₹ 4,29,485	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,57,11	9.00 F	Refer Note 01
388		Ranjeet Roy	21.02.2023	₹ 4,	71,688	₹ 1,58,334	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,13,35	4.00 F	Refer Note 01
389		Ranjeev Kumar Choudhary	21.02.2023	₹ 3,	78,746	₹ 2,58,054	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,20,69	2.00 F	Refer Note 01
390		Ranjit Kumar Lingaraj Bisoyi	02.02.2023	₹ 48.	33,048	₹ 15,69,354	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 32,63,69		Refer Note 01
391		Ravi Kumar Siripurapu	02.02.2023	₹ 15,	, 02,589	₹ 7,25,333	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,25	6.00 F	Refer Note 01
392		Ravi Muniaswami	02.02.2023		54,901	₹ 3.54.901	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	- F	Fully Admitted
393		Ravi Parmeshwar Nair	02.02.2023	₹ 3.	, 78,757	₹ 3,78,757	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	- F	, Fully Admitted
394	Mr. Sudhir Ilalkaprasad Sharma	Ravi Prakash	02.02.2023		18,167	₹ 3,25,433	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,92,73	_	, Refer Note 01
395		Ravi Sankar Dakka	02.02.2023	,	53,121	₹ 42,84,058	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,79,06		Refer Note 01
396	1	Ravindra Kumar Pandey	02.02.2023	, ,	36,963	₹ 2.02.295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34.66	_	Refer Note 01
397		Ravindra S Kulkarni	02.02.2023	,	94,793	₹ 9,02,834	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,91,95		Refer Note 01
398		Reetesh Tiwari	02.02.2023	,	83,213	₹ 10,34,311	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,48,90	_	Refer Note 01
399	Ms. Swati Pandhare	Ritesh M Ingle	02.02.2023		10,913	₹ 3.48.038	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,62,87		Refer Note 01
400	ins. Swatt Fananare	Rohit Garg	02.02.2023		52,015	-, -,	Unsecured	No	NA		₹	₹	₹ 2,15,30		Refer Note 01
400	Mr. Sudhir Ilalkaprasad Sharma	Romesh Gupta	02.02.2023		24,958	₹ 3.95.509	Unsecured	No	NA	₹	₹ -	₹	₹ 25.29.44		Refer Note 01
402	Mr. Deepak Narottam Gharat	Roopesh Radhakrishnan	02.02.2023		27,506	₹ 3,78,406	Unsecured	No	NA	₹		₹	₹ 49,09		Refer Note 01
402 403			02.02.2023		27,506	 ₹ 3,78,406 ₹ 2,44,985 	Unsecured	No	NA	· -	۲ - ₹ -	≺ - ₹ -	₹ 9,75,60		Refer Note 01
403		Rosi Reddy Kota	02.02.2023	,	20,592 46,971	₹ 2,44,985 ₹ 5,44,701		No	NA	· -	۲ - ₹ -	≺ - ₹ -	₹ <u>9,75,60</u> ₹ <u>3,02,27</u>		Refer Note 01
404 405	Mr. Ambui Thakur	Ruhi Dilip Shahane Rupam Kiritkumar Vakil	02.02.2023	· · · · · · · · · · · · · · · · · · ·	<i>,</i>	₹ 5,44,701 ₹ 29.69.762	Unsecured	No	NA	ר - ד	र - ₹ -	 ₹ -	₹ 3,02,27 ₹ 42,98,85		Refer Note 01 Refer Note 01
405	Mr. Ambuj Thakur	Rupam Kiritkumar Vakil	25.03.2023	,	68,616 46.391	₹ 29,69,762 ₹ 46.391	Unsecured	No	NA	· - ∓	· · ·	∼ - ∓	າ 42,98,85 ∓		
400		Rupesh Gajanan Churi	23.03.2023	`	+0,391	٦ 40,391	Unsecured	NU	INA	۰ ·	۰ ۲	۰ -	1	- 1	Fully Admitted

407		S.P. Sunder	10.02.2023	₹ 5,21,02	1 ₹ 5.21.021	Unsecured	No	NA	₹	₹	₹	₹	Fully Admitted
407		S.Subendran	15.02.2023	₹ 4.44.68		Unsecured	No	NA	₹	₹	₹	₹ 1,73,554.00	<i>'</i>
409	Mr. Ambuj Thakur	Sachin Balkrishna Rane	02.02.2023	₹ 35,13,70	- , , -	Unsecured	No	NA	₹	` ₹	` ₹	₹ 19,99,939.00	
410		Sachin Nayan Pathak	02.02.2023	₹ 19,26,76	, ,		No	NA	₹	₹	₹	₹ 5,80,477.00	
411		Sachin Ramdas Mahale	02.02.2023	₹ 18,85,57	, -,	Unsecured	No	NA	₹	, ₹	₹	₹ 9.09.449.00	
412	Ms. Swati Pandhare	Sachin Sonu Mulik	02.02.2023	₹ 5,68,30	, ,	Unsecured	No	NA	₹	₹	₹	₹ 1,03,153.00	
413	Wis. Swatt Fandhare	Sachin vishwas khomane	02.02.2023	₹ 18,91,63		Unsecured	No	NA	₹	₹	₹	₹ 10,72,289.00	
414		Sadashiv Annappa Ghugare	17.03.2023	₹ 3,96,42		Unsecured	No	NA	₹	、 ₹ -	₹	₹ _	Fully Admitted
415		Sakshi Dahanukar	02.02.2023	₹ 28,45		Unsecured	No	NA	₹	₹ -	₹	₹	Fully Admitted
416		Sameer Ameer Pandurnaga Khamkar	02.02.2023	₹ 1,83,20	· · · · · · · · · · · · · · · · · · ·		No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
417	Mr. Yashwant Kumar	Sameer Ramesh Sonawane	02.02.2023	₹ 26,53,66		Unsecured	No	NA	₹ -	、 ₹ -	₹	₹ 16.41.763.35	Refer Note 01
418		Sameer Shrikrishna Patankar	02.02.2023	₹ 5,49,93	7 ₹ -	Unsecured	No	NA	₹ -	、 ₹ -	₹ -	₹ 5,49,937.00	
419	Mr. Lloyd Joseph James Pinto	Samip Jaikumar Kalamkar	02.02.2023	₹ 14,15,27	6 ₹ 3.78.024		No	NA	₹ -	₹ -	₹ -	₹ 10.37.252.00	
420	.,	Samir Kumar Panigrahy	02.02.2023	₹ 1,95,16		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
421		Samir Mahaboob Shaikh	02.02.2023	₹ 6,39,29	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,61,485.00	Refer Note 01
422		Sanatan Nayak	02.02.2023	₹ 16,95,97		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,10,966.00	Refer Note 01
423		Sandeep Bansal	03.02.2023	₹ 7,66,21		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,89,250.00	Refer Note 01
424		Sandeep Budhraja	02.02.2023	₹ 43,89,87	0 ₹ 8,48,748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,41,122.00	Refer Note 01
425		Sandeep Dhayani	02.02.2023	₹ 12,39,42	6 ₹ 5,87,715	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,51,711.00	Refer Note 01
426	Mr. Jayant Dhondu Pednekar	Sandeep Laxman Shanbhag	02.02.2023	₹ 50,37,17	3 ₹ 18,87,752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,49,421.00	Refer Note 01
427		Sandeep Ramesh Khairnar	02.02.2023	₹ 23,58,16	0 ₹ 18,23,304	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,34,856.22	Refer Note 01
428	Mr. Lloyd Joseph James Pinto	Sandeep Yadao Kokate	02.02.2023	₹ 36,02,49	9 ₹ 17,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,83,429.00	Refer Note 01
429		Sandeep Yadav Nehete	13.02.2023	₹ 3,72,97	3 ₹ 3,27,833	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,140.00	Refer Note 01
430		Sandip Popatrao Jathar	02.02.2023	₹ 20,91,98	8 ₹ 11,41,599	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,50,389.00	Refer Note 01
431	Mr. Sudhir Ilalkaprasad Sharma	Sandip Roy	02.02.2023	₹ 10,01,55	8 ₹ 2,05,718	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,95,840.40	Refer Note 01
432		Sanjay Jagasia	02.02.2023	₹ 25,98,09	8 ₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,98,098.00	Refer Note 01
433		Sanjay Kumar Kanungo	02.02.2023	₹ 13,27,61	9 ₹ 9,76,191	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,51,428.00	Refer Note 01
434		Sanjay Manohar Rane	02.02.2023	₹ 65,57,29	2 ₹ 14,33,326	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 51,23,966.00	Refer Note 01
435		Sanjay Pralhad Bhavsar	02.02.2023	₹ 11,47,15	3 ₹ 3,46,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,383.00	Refer Note 01
436		Sanjay Ragunath Tawte	17.02.2023	₹ 2,44,86	7 ₹ 1,72,253	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,614.00	Refer Note 01
437		Sanjay Rajaram Nalawade	22.03.2023	₹ 3,56,87	7 ₹ 3,50,146	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,731.00	Refer Note 01
438		Sanjay Ramchandra Chavan	02.02.2023	₹ 48,33,32	0 ₹ 11,92,756	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,40,564.00	Refer Note 01
439		Sanjay Sehgal	02.02.2023	₹ 3,74,04	5 ₹ 3,51,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,960.00	Refer Note 01
440	Mr. Jayant Dhondu Pednekar	Sanjay Sylvester Pimenta	02.02.2023	₹ 7,55,01	5 ₹ 3,90,208	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,64,807.00	Refer Note 01
441		Sanjeet Kumar Pawar	02.02.2023	₹ 17,13,61	6 ₹ 7,48,348	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,65,268.00	Refer Note 01
442		Sanjeev Choudhary	02.02.2023	₹ 18,06,06	9 ₹ 9,23,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,82,598.00	Refer Note 01
443		Sanjeev Kumar	02.02.2023	₹ 31,39,34	0 ₹ 14,27,321	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,12,019.00	Refer Note 01
444		Sanjivkumar Ramchandra Desai	02.02.2023	₹ 31,19,38	6 ₹ 13,35,729	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,83,657.00	Refer Note 01
445		Sankar Ghosh	02.02.2023	₹ 19,86,21	9 ₹ 10,05,786	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,80,433.00	Refer Note 01
446		Sanket Nema	02.02.2023	₹ 5,65,32		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,96,656.00	
447	Mr. Sudhir Ilalkaprasad Sharma	Sanketkumar Babubhai Ramoliya	02.02.2023	₹ 28,79,58	1 ₹ 16,22,158	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,57,423.14	
448		Santosh Ganpat Gurav	02.02.2023	₹ 32,27,52		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,15,243.00	
449		Santosh Shankar Pawar	16.02.2023	₹ 2,16,05		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 175.00	
450		Saroj Ranjan Sahu	02.02.2023	₹ 29,55,15			No	NA	₹ -	₹ -	₹ -	₹ 12,30,080.00	
451		Sateesh Dasari	17.02.2023	₹ 4,03,85,21			No	NA	₹ -	₹ -	₹ -	₹ 2,85,05,389.00	
452		Satish Pandharinath Kute	02.02.2023	₹ 15,94,75		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,12,754.00	
453		Satish Uttam Kadam	02.02.2023	₹ 4,81,80	9 ₹ 2,96,422	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,85,387.00	Refer Note 01

454		Satnam Singh Balvir Singh Saini	02.02.2023	₹	3,59,718	₹ 2.50.718	Unsecured	No	NA	₹	₹	₹	₹	Fully Admitted
455		Sekar kali	02.02.2023	₹	9,97,721		Unsecured	No	NA	₹ -	₹	₹	₹ 4.34.984.00	,
456		Selvamani Venkatachalam	02.02.2023	₹	25,07,036		Unsecured	No	NA	₹	₹	₹	₹ 11,07,319.00	
457	Mr. Yashwant Kumar	Selvapandian Thiruvengadam	02.02.2023	₹	1,55,24,399	₹ 39.32.260		No	NA	₹	₹	₹	₹ 1,15,92,139.00	
458		Shailesh Kumar Ray	02.02.2023	`	44,27,170		Unsecured	No	NA	、 ₹	` ₹	₹	₹ 24,72,967.00	
458		Shailesh Mudhukar Khaire	17.02.2023	` ₹	44,27,170	₹ <u>1</u> 3,54,203		No	NA	 -	 ₹	₹ -	 ₹ 1,70,673.00 	
				۲ ₹	4,48,190	₹ 10,40,880		No	NA	 -	- · ·	<u> </u>	, ,	
460	Mr. Ambuj Thakur	Shailesh Vishnu Joshi	02.02.2023	,	, ,					₹ - =	₹ - ≖	`	₹ 11,07,239.00	
461		Shakti Bose Choudhary	02.02.2023	₹	1,85,79,483		Unsecured	No	NA	₹ - -	₹ -	₹ -	₹ 99,61,983.00 -	
462		Shashikant Bhikaji Patil	03.02.2023	₹	11,33,459	,,	Unsecured	No	NA	र - -	₹ -	र - -	र -	Fully Admitted
463		Shashikant Sadashiv Shinde	14.02.2023	₹	2,75,574	₹ 2,75,574		No	NA	र -	₹ -	₹ -	र -	Fully Admitted
464		Shekhar Sahebrao Sonawane	03.02.2023	₹	28,21,493	₹ 6,05,150		No	NA	₹ -	₹ -	₹ -	₹ 22,16,343.00	
465		Shilesh Janardan Thanekar	02.02.2023	₹	67,53,407		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,88,173.00	
466		Shilpa Surendran Nair	02.02.2023	₹	7,85,274	₹ 5,36,905		No	NA	₹ -	₹ -	₹ -	₹ 2,48,369.00	
467	Ms. Swati Pandhare	Shirish Halkanche	02.02.2023	₹	6,67,673	₹ 2,23,596	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,44,077.00	Refer Note 01
468		Shital Manohar Mahajan	02.02.2023	₹	73,865	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 73,865.00	Refer Note 01
469		Shiv Shankar Sheela	02.02.2023	₹	52,49,760	₹ 22,23,068	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 30,26,692.00	Refer Note 01
470		Shivaji Rajaram Patil	01.03.2023	₹	4,44,007	₹ 4,44,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
471		Shivaji Shreeram Bhakta	17.02.2023	₹	9,64,108	₹ 9,64,108	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
472		Shivcharan D Chavan	21.02.2023	₹	2,78,184	₹ 2,02,316	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 75,868.00	Refer Note 01
473		Shivgovind Patel	02.02.2023	₹	3,93,678	₹ 3,93,678	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
474		Shounak Shastri	02.02.2023	₹	47,577	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 47,577.00	· ·
475		Shridhar Jagannath Parkar	23.02.2023	₹	2,84,166	₹ 2.84.166	Unsecured	No	NA	₹ -	₹ -	₹	₹ -	Fully Admitted
476		Shrikant Ghulappa Kalloli	24.02.2023	₹	5,50,111	₹ 2,39,389		No	NA	₹	₹	₹	₹ 3,10,722.00	
477	Mr. Yashwant Kumar	Shrikant H Bothe	02.02.2023	₹	21.58.273	₹ 14.65.470		No	NA	₹	₹ -	₹	₹ 6.92.803.00	
478		Shrikant Rajaram Mahadik	23.02.2023	₹	25,47,581	77 -	Unsecured	No	NA	₹	₹ -	₹	₹ 8,05,424.00	
479		Shrikant Shivram Baraskar	02.02.2023	` ₹	19,98,605	₹ 12,86,589		No	NA	·	₹	₹	₹ 7,12,016.00	
475		Shushil Vasudev Bhekare	02.02.2023	` ₹	7,32,305	 12,00,309 ∓ 	Unsecured	No	NA	 -	 -		₹ 7,32,305.00	
480		Shweta Saluja	02.02.2023	۲ ₹				No	NA	 -		ר ⁻ ד	₹ 4,44,633.00	
	Mr. Ambuj Thakur	,		र ₹	7,95,535	₹ 3,50,902				 -	- × -	۲ - ۲	≺ 4,44,633.00 ≖	
482		Shyamsundar Yadav	29.03.2023	र -	1,46,987	₹ 1,46,987	Unsecured	No	NA	۲ - ۲	۲ - ۲	۲ - ۲	-	Fully Admitted
483		Shyamsunder Shankar Nimbalkar	20.03.2023	र -	7,45,308		Unsecured	No	NA	₹ - -	₹ -	₹ - -	₹ 1,13,490.06	
484	Mr. Lloyd Joseph James Pinto	Shyleshkumar Kumar Raghavan	02.02.2023	₹ -	22,81,790	₹ 8,34,888	Unsecured	No	NA	र - -	र - -	र - -	₹ 14,46,902.00	
485		Siram Arun	02.02.2023	₹	9,50,892	₹ 2,35,570		No	NA	₹ -	₹ -	₹ -	₹ 7,15,322.00	
486		Sohrab Rustom Bhot	02.02.2023	₹	2,84,21,695	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,84,21,695.00	
487		Soumitra Panda	02.02.2023	₹	51,86,413	₹ 32,721		No	NA	₹ -	₹ -	₹ -	₹ 51,53,692.31	
488		Sourav Ghosh	02.02.2023	₹	9,88,869	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,88,869.00	
489		Stephen Joseph Valdeiro	02.02.2023	₹	26,90,609	₹ 18,74,984	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,15,625.00	Refer Note 01
490	Ms. Swati Pandhare	Subash K.R.	02.02.2023	₹	7,68,488	₹ 4,37,377	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,31,111.19	Refer Note 01
491		Subhash Bharat Landge	02.03.2023	₹	1,21,234	₹ 1,21,234	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
492		Subhash Malik	02.02.2023	₹	2,50,589	₹ 1,29,251	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,21,338.00	Refer Note 01
493		Subhash Sukhdev Pawar	02.02.2023	₹	23,40,594	₹ 16,27,959	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,12,635.00	Refer Note 01
494		Subodh Mendhurwar	02.02.2023	₹	97,82,383	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 97,82,383.00	Refer Note 01
495		Subrat Pattnaik	02.02.2023	₹	31,52,802	₹ 26.49.118	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5.03.684.00	
496		Subaroli Muthiah	15.02.2023	₹	3,95,621	₹ 2,36,192		No	NA	₹ -	₹ -	₹	₹ 1,59,429.00	
497		Sudhindra Ashok Kukarni	02.02.2023	₹	15,09,750			No	NA		₹	₹	₹ 8,00,279.00	
497		Sudhindra Krishnaji Shirguppi	02.02.2023	` ₹	6,15,65,700	₹ 1.10.03.438	Unsecured	No	NA	· -	<u> </u>	<u> </u>	₹ 5.05.62.262.28	
498	Mr. Sudhir Ilalkaprasad Sharma	Sudhir Ilakaprasad Sharma	02.02.2023	 	44,70,701		Unsecured	No	NA	· -	· -	· -	₹ 36.43.842.00	
499	ivii. Suutiii ilaikapi asau Stiattiia	Suumi nakapiasau Sharma	02.02.2023	`	44,70,701	∿ 8,20,859	unsecured		INA	· ·	<u>-</u>	· ·	× 50,43,842.00	Nelei Note OT

500		Sudhir Sonu Munankar	27.02.2023	₹ 6,96,918	₹ 2,91,821	Unsecured	No	NA	₹ -	₹ -	₹	₹ 4,05,097.00	Refer Note 01
501		Sudhira J Shetty	02.02.2023	₹ 21,33,724		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,38,587.00	
502	Mr. Jayant Dhondu Pednekar	Sudipta Sarkar	02.02.2023	₹ 8,94,420	₹ 6,59,794	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,34,626.00	
503		Suhas Jaideo Wankhede	02.02.2023	₹ 13,34,185	₹ 6.37.867	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6.96.318.00	
504		Suhas Shreeram Potnis	02.02.2023	₹ 13,31,675	₹ 13,25,675	Unsecured	No	NA	₹	₹	₹	₹ 6,000.00	
505		Sujata Santosh Shetty	02.02.2023	₹ 2,66,615	₹ 2.66.615	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
506		Sukesh Sureshkant. Laghate	02.02.2023	₹ 33,22,375	₹ 9.70.878	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23.51.496.71	,
507	Ms. Swati Pandhare	Suma Radhakrishnan Nair	02.02.2023	₹ 12,42,526	₹ 6,83,432	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,59,094.00	
508		Sunil Dattaram Chavan	02.02.2023	₹ 28,86,136	₹ 19,70,201	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,15,935.00	
509	Mr. Deepak Narottam Gharat	Sunil Dutt Sharma	02.02.2023	₹ 8,17,721	₹ 4,34,028		No	NA	₹	₹ -	₹		Refer Note 01
			0210212020		.,	onoccurcu							
510		Sunil Ganpat Lohot	02.02.2023	₹ 50,34,508	₹ 11,84,412	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,50,096.00) Refer Note 01
511		Sunil Kumar Jain	02.02.2023	₹ 17,93,490	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,93,490.00	
512		Sunil Kumar Maurya	19.02.2023	₹ 12,00,000		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,95,071.00	
513		Sunil Kumar Rampal Giri	02.02.2023	₹ 5.74.970	₹ 5,62,943	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,027.00) Refer Note 01
514		Sunil Kumar Singh	08.02.2023	₹ 15,98,162	₹ 3,18,544	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,79,618.00	Refer Note 01
515		Sunil Lalbahadur Pal	02.02.2023	₹ 1,21,380	₹ 1,21,380		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
516			29.03.2023	₹ 5,58,196	₹ 4,94,852	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,344.00) Refer Note 01
517		Sunil Maruti Bagade	02.02.2023	₹ 56,50,504			No	NA	=	=	-	₹ 44,28,354.34	Refer Note 01
517		Sunil Prithviraj Bahl	02.02.2023	₹ 56,50,504 ₹ 5,13,510	, ,	Unsecured Unsecured	No	NA	 ∓	<u> </u>	₹ - ₹ -	, ,	Refer Note 01
518		Sunil Shrirang Sakpal Sunil Tukaram Garate	14.03.2023	₹ 4,67,196			No	NA	 ∓	<u> </u>	 -	₹ 2,56,835.00	
520		Sunit Shantaram Kamat	02.02.2023	₹ 4,67,196 ₹ 14,77,029	₹ 2,10,361 ₹ 13,22,212	Unsecured Unsecured	No	NA	 ∓	<u> </u>	 -	₹ 1,54,817.30	
520			01.03.2023		, ,		No	NA	 ∓	· - ₹ -	 -	≺ 1,54,617.50 ∓	
521 522		Sunita Nitin Survase Supriya Sachin Patankar	02.02.2023	₹ 1,27,649 ₹ 13,04,915	₹ 1,27,649 ₹ 3,92,374	Unsecured Unsecured	No	NA	 ∓	<u> </u>	 -	₹ 9,12,541.00	Fully Admitted Refer Note 01
522		Supriya Sacrini Patankai Supriya Sharath Kulal	27.03.2023	₹ 60.000	₹ <u>3,92,374</u> ₹ 60.000	Unsecured	No	NA	 ∓	· - ₹ -	 -	₹ 9,12,541.00	Fully Admitted
525 524		Surendranath Kamlashankar Dubey	24.02.2023	₹ 7,13,782	₹ 60,000 ₹ 4,59,024	Unsecured	No	NA	 ₹	 ≠	 -	₹ 2,54,758.00	. ,
524 525	Mr. Lloyd Joseph James Pinto	Suresh D Yerolkar	02.02.2023	₹ 20,19,014			No	NA	 -	 ₹ -		₹ 12,03,042.00	
525	Mr. Ambuj Thakur	Suresh Narayan Chaudhari	02.02.2023	₹ 38.40.834			No	NA	≺ -	<u> </u>	₹ -	₹ 21,49,564.58	
527		Swapnil Sadanand Pawar	02.02.2023	₹ 13,88,033	-,- ,	Unsecured	No	NA	· -	₹ -	₹	₹ 7,80,088.00	
527	Ms. Swati Pandhare	Swati Pandhare	02.02.2023	₹ 6,65,527	₹ 5,71,477	Unsecured	No	NA	- ₹	<u> </u>	₹	₹ 94,050.00	
529	Wis. Swatt Fandhare	Sved Tanveer Abbas Rizvi	14.02.2023	₹ 4,61,422	₹ 2.08.806	Unsecured	No	NA	× _	₹ -	₹	₹ 2,52,616.00	
530		Tanvi Vivek Vanmali	02.02.2023	₹ 1,73,509	₹ 1.68.099	Unsecured	No	NA	₹ -	₹	₹	₹ 5,410.00	
531		Tara Prasad Guru	02.02.2023	₹ 9,11,303	₹ 5,23,471	Unsecured	No	NA	× _	` ₹	₹	₹ 3,87,832.00	
532		Tariq Farooqi	02.02.2023	₹ 1,66,85,342		Unsecured	No	NA	₹ -	₹	₹		Refer Note 01
533		Tejas H Shah	02.02.2023	₹ 1,12,522	₹	Unsecured	No	NA	` ₹	₹ -	₹	₹ 1,12,522.00	
534	Mr. Ambuj Thakur	Telesphorus David Noronha	02.02.2023	₹ 13,60,395	₹ 717017	Unsecured	No	NA	₹ -	₹ -	₹	₹ 6,42,478.00	
535		Tirupati Rajaiah Panaganti	06.02.2023	₹ 75,740		Unsecured	No	NA	` ₹	₹	₹	₹ 75,740.00	
536		TP Raju Shankar	31.03.2023	₹ 8,06,199	₹ 7.06.199	Unsecured	No	NA	、 ₹	₹ -	₹	₹ 1,00,000.00	
537		Trilochan Khatai	02.02.2023	₹ 24,07,000	₹ 2.06.999	Unsecured	No	NA	₹	₹	₹	₹ 22.00.001.00	
538		Trinadha Rao Amballa	02.02.2023	₹ 17,75,665	₹ 6,76,017	Unsecured	No	NA	₹	₹	₹	₹ 10,99,648.00	
539		Tukaram Daulat Dhavade	10.02.2023	₹ 2,06,247	, ,	Unsecured	No	NA	₹ -	₹ -	₹	, ,	Refer Note 01
540		Tushar Anand Mohite	02.02.2023	₹ 99,588	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99.588.00	
541		Tushar Vasant Kadam	02.02.2023	₹ 20,03,037	₹ 11,74,785		No	NA	₹ -	₹ -	₹	₹ 8,28,252.00	
542		Tushar Vijay Lad	02.02.2023	₹ 4,92,482	₹ 2,96,676	Unsecured	No	NA	₹ -	₹ -	₹	₹ 1,95,806.00	
543	Mr. Jayant Dhondu Pednekar	Tushar Vinod Mody	02.02.2023	₹ 4,92,482 ₹ 79,56,372	 ₹ 2,96,676 ₹ 17,34,770 		No	NA	`	₹ -	₹	₹ 62,21,601.66	
543 544	ivin. Jayant Dhonuu Peunekai	Uday Keshav Navrekar	02.02.2023	₹ 2,76,965		Unsecured	No	NA	· - ₹	₹ -	 ₹	₹	Fully Admitted
544		Ouay Nesilav Naviekai	02.02.2025	۲ Z,/6,965	~ 2,70,965	Unsecureu	NU	INA	` .	· ·	` .	`	Fully Authitteu

545		Uday Panditrao Nalavade	02.02.2023	₽	19,00,082	₹ 11,49,591	Unsecured	No	NA	₹	₹	₹	₹	7,50,491.00	Refer Note 01
546		Udhayakumar Venugopal	15.02.2023	ר ₹	34,08,871	₹ 6,96,445		No	NA	τ - ₹ -	 ₹	₹	` ₹		Refer Note 01
547		Umesh Krishna Gohil	02.02.2023	` ₹	19,34,266		Unsecured	No	NA	 - - 	₹		` ₹		Refer Note 01
547		Umesh Kumar	02.02.2023	` ∓	19,34,200	₹ 82.603		No	NA	 ∓	- ∓		` ∓	27,957.00	Refer Note 01
548 549	Mr. Yashwant Kumar	Umesh Kumar Panthula	02.02.2023	۲ ≖	30,76,501	₹ 14,02,056		No	NA	۰ ۲	 ∓	 -	` ∓	16,74,444.62	Refer Note 01
549		Upchar Kumar Kurmi	02.02.2023	` ∓	, ,			No	NA	 ∓	- ∓		` ∓	10,74,444.02	
				र =	1,89,453	₹ 1,89,453				۲ - ع	≺ - ₹ -	۰ - ۲	۲ =	-	Fully Admitted
551		Upendra Ulhas Dharashiokar	02.02.2023	₹	36,90,851	₹ 15,59,600		No	NA	₹ - -	`	र - -	र -		Refer Note 01
552	Mr. Jayant Dhondu Pednekar	V. L. Ganesh	02.02.2023	र -	76,52,312	₹ 14,17,434	1	No	NA	₹ - -	₹ -	₹ -	र -	62,34,877.87	Refer Note 01
553		Vaibhav Narayan Bhanushali	02.02.2023	₹	8,29,114	₹ -	Unsecured	No	NA	₹ - 	₹ -	र -	र 	, ,	Refer Note 01
554		Vaibhav Pramod Naphade	02.02.2023	₹ 	19,91,140	₹ 13,82,015		No	NA	र - -	₹ -	₹ -	र 	6,09,125.00	Refer Note 01
555		Vaibhav Rajaram Rane	02.02.2023	₹ _	29,08,136	₹ 4,10,532	Unsecured	No	NA	₹ -	₹ -	र -	₹ 		Refer Note 01
556	Mr. Ambuj Thakur	Vaibhav Vasant Gavad	02.02.2023	₹	20,45,776	, ,	Unsecured	No	NA	₹ -	₹ - _	र -	₹ _	, ,	Refer Note 01
557		Vamsi Krishna Pakalapati	02.02.2023	₹	16,89,615	₹ 7,54,628		No	NA	₹ -	₹ -	₹ -	₹	9,34,987.00	Refer Note 01
558	Mr. Yashwant Kumar	Vardichand Geniya Khatediya	02.02.2023	₹	24,96,303	₹ 14,10,636		No	NA	₹ -	₹ -	₹ -	₹	10,85,667.00	Refer Note 01
559		Varun Modgil	02.02.2023	₹	1,97,985	₹ 1,36,542	Unsecured	No	NA	र - -	र - -	र - -	₹ 	61,443.00	Refer Note 01
560		Varun Shet	02.02.2023	₹	1,04,657	₹ 1,04,657		No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
561	Ms. Swati Pandhare	Vasudev M Daxini	02.02.2023	₹	12,72,354	₹ 5,23,901	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	7,48,453.00	Refer Note 01
562		Vatsal Shailesh Vyas	01.03.2023	₹	1,15,462	₹ 1,15,462	Unsecured	No	NA	₩ -	₹ -	₹ -	₹	-	Fully Admitted
563	Mr. Jayant Dhondu Pednekar	Venkata Ganapathy Raman	02.02.2023	₹	41,18,276	₹ 22,79,227	Unsecured	No	NA	+ -	₹ -	₹ -	₹	18,39,048.79	Refer Note 01
564	Mr. Lloyd Joseph James Pinto	Venkata Ramana Reddy	02.02.2023	₹	11,06,239	₹ 8,41,586	Unsecured	No	NA	* -	₹ -	₹ -	₹	2,64,653.00	Refer Note 01
565	Mr. Lloyd Joseph James Pinto	Venkata Subbareddy Narapureddy	02.02.2023	₹	17,02,890	₹ 8,49,543	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	8,53,347.00	Refer Note 01
566		Verinder Khashu	02.02.2023	₹	55,65,402	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	55,65,402.00	Refer Note 01
567	Mr. Lloyd Joseph James Pinto	Vidya V Rasam	02.02.2023	₹	5,32,750	₹ 3,46,116	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	1,86,634.00	Refer Note 01
568		Vijay Ganpat Shirke	16.02.2023	₹	24,57,183	₹ 13,03,577	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	11,53,606.00	Refer Note 01
569		Vijay Garineni	02.02.2023	₹	47,39,352	₹ 16,36,652	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	31,02,700.00	Refer Note 01
570		Vijay Kantilal Patel	16.02.2023	₹	5,82,882	₹ 3,74,844	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	2,08,038.00	Refer Note 01
571		Vijay Pandurang More	02.02.2023	₹	23,18,975	₹ 4,63,965	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	18,55,010.00	Refer Note 01
572		Vijay Pitambar Bhalerao	02.02.2023	₹	32,11,108	₹ 16,16,371	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	15,94,737.00	Refer Note 01
573		Vijay Prakash Morankar	16.03.2023	₹	1,01,225	₹ 98,375	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	2,850.00	Refer Note 01
574		Vijay Vaman Panchal	02.02.2023	₹	17,26,034	₹ 10,99,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	6,27,022.00	Refer Note 01
575		Vijay Vasant Surve	02.02.2023	₹	67,08,514	₹ 41,27,035	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	25,81,479.00	Refer Note 01
576	Ms. Swati Pandhare	Vikas Bhagchand Pokharkar	02.02.2023	₹	4,48,382	₹ 2,17,312	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	2,31,070.00	Refer Note 01
577		Vikas Chhabilal Mali	03.04.2023	₹	38,72,010	₹ 7,14,179	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	31,57,831.00	Refer Note 01
578	Mr. Sudhir Ilalkaprasad Sharma	Vikash Abhay Mehta	02.02.2023	₹	31,75,828	₹ 4,19,642	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	27,56,185.65	Refer Note 01
579		Vikram Rakesh Javheri	02.02.2023	₹	47,94,975	₹ 9,83,789	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	38,11,186.00	Refer Note 01
580		Vimalesh Kumar Chaturvedi	02.02.2023	₹	1,15,821	₹ 1,15,821	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	-	Fully Admitted
581		Vinai Kumar	02.02.2023	₹	10,59,342	₹ 8,41,358	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	2,17,984.00	Refer Note 01
582	Mr. Yashwant Kumar	Vinay Arjun Mahajan	02.02.2023	₹	32,85,553	₹ 20,18,801	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	12,66,752.00	Refer Note 01
583		Vinay Gaidhani	02.02.2023	₹	40,91,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹		Refer Note 01
584	Mr. Jayant Dhondu Pednekar	Vinay K. Sawarkar	02.02.2023	₹	2,69,94,591	₹ 24,76,091		No	NA	₹ -	₹ -	₹ -	₹	2,45,18,500.00	Refer Note 01
585	,	Vinay Kumar Mishra	23.03.2023	₹	8,65,073	₹ 7,50,564		No	NA	₹ -	₹ -	₹ -	₹	1,14,509.00	Refer Note 01
586		Vinayak Ganpat Pawar	23.03.2023	₹	14,50,842	₹ 13,07,393		No	NA	₹ -	₹ -	₹ -	₹	1,43,449.00	Refer Note 01
587		Vinita Jayesh More	02.02.2023	₹	19,05,281	₹ 8,30,696		No	NA	₹ -	₹ -	₹ -	₹	, ,	Refer Note 01
588		Vinod Atmaram Raikar	23.03.2023	₹	29,11,071	₹ 14,57,147		No	NA	₹ -	₹ -	₹ -	₹	14.53.924.00	Refer Note 01
589		Vipin Kumar	04.03.2023	₹	8,67,682	₹ 7.86.476		No	NA	₹ -	₹ -	₹ -	₹	81,206.00	Refer Note 01
590		Viren Gandhi	02.02.2023	₹	84.10.980	,, -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹	,	Refer Note 01
555		viren Ganani	02.02.2023	· ·	37,10,300	· 7,50,100	Shiseculeu		[' ^w '	· ·	· ·	`	L`	, 0,, 7,013.01	

591		Virendra Ramesh Parmar	02.02.2023	₹	27,48,437	₹ 13,63,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,85,045.00	Refer Note 01
592	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
593	Mr. Yashwant Kumar	Vishwanath Bidarakere Puttaraju	02.02.2023	₹ 4	46,47,963	₹ 20,51,585	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,96,378.00	Refer Note 01
594		Vithal Laxman Kute	03.03.2023	₹	4,48,493	₹ 3,03,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,45,457.00	Refer Note 01
595		Vivek Aoudumbar Potnis	02.02.2023	₹	34,42,080	₹ 6,46,074	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,96,006.00	Refer Note 01
596		Vivek Kumar Dwivedi	02.02.2023	₹ :	10,88,842	₹ 5,38,314	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,50,528.00	Refer Note 01
597		Vivek Srivastava	02.02.2023	₹	22,76,304	₹ 13,94,126	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,82,178.00	Refer Note 01
598	Mr. Yashwant Kumar	Vivek Tiwari	02.02.2023	₹ :	17,07,394	₹ 9,05,978	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,01,416.00	Refer Note 01
599		Vyankatesh Daulat Rane	02.02.2023	₹	4,93,263	₹ 2,65,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,28,213.05	Refer Note 01
600		Yagnesh Ashwinkumar Dave	02.02.2023	₹ :	11,89,337	₹ 7,24,004	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,65,333.00	Refer Note 01
601	Mr. Yashwant Kumar	Yashwant Kumar	02.02.2023	₹ :	17,14,392	₹ 7,07,162	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,07,230.00	Refer Note 01
602		Yogesh Agarwal	02.02.2023	₹ :	10,03,319	₹ 6,79,654	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,23,665.00	Refer Note 01
603		Yogesh Kumar	02.02.2023	₹	21,55,708	₹ 10,84,135	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,71,573.00	Refer Note 01
604	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
605		Yogesh Shantaram Rasam	02.02.2023	₹ :	14,35,882	₹ 10,85,738	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,50,144.00	Refer Note 01
606	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
607	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
608		Zubair Salauddin Mulla	02.02.2023	₹	2,77,804	₹ 77,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,00,601.73	Refer Note 01
609	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
610		Pravin Damodar Solanki	25.04.2023	₹ :	11,16,634	₹ 11,16,634	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
611		M Simson	16.04.2023	₹	2,03,201	₹ 2,03,201	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
612		Shekhar Basu	11.04.2023	₹	32,35,742	₹ 17,25,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,10,119.00	Refer Note 01
613		Dhruv Vinaykabhai Mehta	11.04.2023	₹	34,303	₹ 34,303	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
614		Sumeet Mohan	25.04.2023	₹	2,55,330	₹ 2,34,472	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,858.00	Refer Note 01
615		Namrata Balaram Shinde	09.04.2023	₹	83,168	₹ 83,168	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
616		Shruti Shreeram Bhaskar	19.01.2023	₹	4,79,712	₹ 1,34,232	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,45,480.00	Refer Note 01
617		Chinmaya Kumar Nayak	02.02.2023	₹	14,03,033	₹ 10,37,925	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,65,108.00	Refer Note 01
618		Arul Kumar Ramamoorthy	19.04.2023	₹	2,40,490	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
		Total		₹ 1,52,2	20,31,833	₹ 59,18,27,580				₹ -	₹ -	₹ -	₹ 93,02,04,253	3
Note														
1	The claim has been verified and admit	ted on the basis of books and records of the	ne Corporate Debtor,	, for the dues ag	gainst the C	Corporate Debtor o	nly and claim for	the other group con	mpanies filed by few	of the claimants	have not bee	n verified/admitted.		

						Δ	nnexure-7						
<u> </u>							India Limited						
							ement of CIRP : 19.0						
						(Version 4.0) drawn		-					
			(Earlier Lis	st of Creditors (Version	3.0) drawn as on: 05.0				.03.2023 & (Version	1.0) drawn as	on: 09.02.2023)		
						List of Operational C	reditors (Governme	ent dues)					(Amount in ₹)
	Details of Cla	aimant	Details	of claim Received		Details of claim A	dmitted						
SI.No		Government	Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claims	Amount of any mutual dues, that may be set- off	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
1	Deputy Commissioner of State Tax, Mumbai	State Government	25.01.2023	₹ 13,37,94,448	₹ 2,01,06,051	Unsecured	No	NA	₹ 11,16,51,852	₹ -	₹ -	₹ 1,13,721	Refer Note 1&2
	,	Control			₹ 19,22,824	Unsecured	ļ			 			
2	Govt of India, Income Tax Department-TDS	Central Government	01.02.2023	₹ 19,33,22,194	₹ 19,33,22,194	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	₹ 1,00,29,04,557	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
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

Q	ESIC, Regonal Office, NE Region	Central Government	22.03.2023	₹	31,532	₹	31,532	Unsecured	No	NA	₹	-	₹	-	₹	-	₹	-	Fully Admitted
9	Municipal Corporation of Greater Mumbai	State Government	30.03.2023	₩	11,09,70,064	¥	11,09,70,064	Unsecured	No	NA	₹	-	₹	-	₹	-	₹	-	Fully Admitted
	Total			₹	1,63,20,89,238	₹	1,36,48,02,889				₹	26,65,54,786	₹	-	₹	-	₹	7,31,563	
Note																			
1	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 a	s on Insolven	cy con	nmencement dat	te i.e :	19.01.2023, is trea	ated as contingent cl	aims.										

							Annexure-8							
						Ro	lta India Limi	ted						
					Da	te of comme	ncement of C	IRP : 19.01.2	2023					
				Lis	t of Creditors (Ver	sion 4.0) drav	vn as on: 09.0	5.2023 (Upd	lated List of Cr	editors)				-
			(Earlier List of Cred	itors (Version 3.0) drav	wn as on: 05.04.202	23, List of Cre	ditors (Versio	on 2.0) drawı	n as on: 13.03.	2023 & (Version 1.0) dra	wn as on: 09.0)2.2023)		
				List of	Operational Credit	ors (Other tha	an Workmen	and Employ	ees and Gover	mment Dues)				
														(Amount in ₹)
SI.No	Name of creditor	Deta	ils of claim received		Detail	s of claim Ad	mitted	_		Amount of contingent	Amount of	Amount of claim	Amount of claims	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	under 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	₹ 1,08,091	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		₹ -	₹ -	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

	Citicorp International		1											1					1		
18	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	₹ 11,76,	813	Unsecured	₹	-	₹	-	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
23	Deutsche Trustees (Hongkong) Limited	15.03.23	₹	29,38,152	₹ 29,38,	152	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	-	₹	-	Fully Admitted
24	Devarla Vijaykumar	28.02.23	₹	43,466	₹ 32,		Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	10,704	₹	-	Refer Note 2
25	Dhayalan Subramanian	01.03.23	₹	3,90,000	₹ 2,10,		Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	1,79,844	₹	-	Refer Note 2
26	Dhinesh Kumar G	27.02.23	₹	1,36,892	₹ 59,9	992	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	76,900	₹	-	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,		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	₹ 57,0	529	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	1,51,792	₹	-	Refer Note 2
34	G.Venkata Siva Prasad	28.02.23	₹	75,600	₹ 75,	500	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,	525	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	₹ 72,2	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	₹	-	۴ŕ	-	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
55	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
	,	17.02.23	₹	90,280	₹ 90,280	Unsecured	` ₹		` ₹		No	NA	₹	-	` ₹ -	` ₹	23,14,001	` ₹	_	Fully Admitted
58	Narayan P Sonar	17.02.23	<u>`</u>	90,280	x 90,280	Unsecureu	<u>`</u>		`		NO	NA NA	`	_	、 -	L `	_	<u>`</u>	_	Tully Authitteu
59	New Hasmukh Electric and Hardware Stores	07.02.23	₹	3,22,106	₹ 2,11,171	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	1,10,935	₹	-	Refer Note 2
60	Ningthoujam Devdatta 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	₹ 73,91,110	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	-	₹	-	Fully Admitted
62	Nune Venkata Naga Satya 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	Parayil Mohan	01.04.23	₹	32,752	₹ 32,752	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	-	₹	-	Fully Admitted
66	PCI Geomatics Enterprises 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
70	Plant Engineering and Geomatic Services private Limited	01.02.23	₹	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
I							•						•			•		•		

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	01.03.23																		
/4	Jadhav	01.05.25	₹	6,07,515	₹ 2,01,877	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	4,05,638	₹	-	Refer Note 2
75	Pratik Shashikant Pagare	28.02.23	.	4 4 9 9 9 9	T 24.200				-		N		-				04 700	-		Defendence 2
	3		₹	1,19,000	₹ 24,300	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	94,700	₹	-	Refer Note 2
76	Pravin Damodar Bodhare	28.02.23	Ŧ	5,82,036	₹ 5,82,036	Unsecured	₹		₹		No	NA	₹		₹ -	₹		₹	_	Fully Admitted
77	Prism HRC	01.02.23	` ₹	2,49,990	₹ 3,82,030₹ 1,73,600	Unsecured	` ₹		` ₹	-	No	NA	₹		\ - ₹ -	 ₹	76,390	 ₹		Refer Note 2
77	Pushpanjali Vijay Patil	28.02.23	₹	4,12,480	₹ 1,38,701	Unsecured	` ₹	_	` ₹	-	No	NA	₹	-	` ₹ -	` ₹	2,73,779	` ₹		Refer Note 2
78	R Raja	28.02.23	Ì₹	1,28,263	₹ 1,28,263	Unsecured	₹		₹	-	No	NA	` ₹		` ₹ -	₹	2,73,775	` ₹		Fully Admitted
- 79	r raja	20.02.25	<u> </u>	1,20,203	1,20,203	onsecured	`		`		NO		,		``	+ `		`		Tully 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		₹	-	₹	-	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		₹	-	₹	-	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	02.03.23	₹	75,934	₹ 74,555		₹	-	₹	-	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		₹	-	₹	-	No	NA	₹	-	` ₹ -	₹	2,81,000	₹	-	Refer Note 2
90 91	Shaahe Zaman S	28.02.23	` ₹	1,62,666	₹ 76,528	Unsecured	` ₹	-	₹	-	No	NA	₹	-	` ₹ -	Ì₹	86,138	₹	-	Refer Note 2
91	Shafigur Rehman	20.02.25	ì	1,02,000	(70,520	onsecured	,		``		110	10/1	`		,	+`	00,100	、 、		
92	Mohammed	28.02.23	₹	3,23,341	₹ 64,583	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	2,58,758	₹	-	Refer Note 2
93	Sheetal enterprises	02.02.23	₹	1,82,534	₹ 1,82,478		₹	-	₹	-	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
	SOGO Computers Private				,												, ,			
95	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	₹	-	Refer Note 2
97	Srikanth Katta	06.03.23	₹	2,90,000	₹ -	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	2,90,000	₹	-	Refer Note 2
	STUP Consultants Private						1													
98	Limited	31.01.23	₹	3,87,93,669	₹ 1,72,07,087	Unsecured	₹	-	₹	-	No	NA	₹	-	₹ -	₹	2,15,86,582	₹	-	Refer Note 2
00	Cubbach Maker Kalandar	20 02 22														1				
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

101		44.00.00	Ŧ	2 02 102	Ŧ	91,468	Uncosurad	Ŧ		Ŧ		No	NA	F		Ŧ	I ∓	2,10,724	Ŧ		Refer Note 2
104	Suvarna Tushar Mali	11.03.23	۲ 	3,02,192	۲ -	,	Unsecured	۲ -	-	۲ 	-	-		۲ ₹	-	۲ -			۲ 	-	
105	Tejas Madan Jadhav	28.02.23	र -	62,744	र -	52,055	Unsecured	₹	-	र -	-	No	NA	,	-	₹	- ₹	10,689	र -	-	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	₹	-	₹	- ₹	t -	₹	-	Fully Admitted
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	₹	. ₹	Ę –	₹	-	Refer Note 2
118	Yaggalam Koteswara Rao	27.02.23	₹	85,242	₹	85,242	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	. 3	t -	₹	-	Fully Admitted
119	Yogesh Maruti Kule	27.02.23	₹	5,30,400	₹	2,04,143	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	3,26,257	₹	-	Refer Note 2
120	ETA General Private Limited	17.04.23	₹	2,22,83,186	₹	-	Unsecured	₹	-	₹	-	No	NA	₹	2,22,83,186.20	₹	. ₹	- ž	₹	-	Refer Note 2
121	Hytera Communication Corporation Limited	15.04.23	₹	3,82,51,004	₹	2,22,38,956	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	1,60,12,048	₹	-	Refer Note 2
122	Ineer Vishnu	16.04.23	₹	80,000	₹	34,852	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	45,148	₹	-	Refer Note 2
123	Mahesh Boomandla	12.02.23	₹	2,54,400	₹	71,186	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	1,83,214	₹	-	Refer Note 2
124	M. Ravi Kiran	02.02.23	₹	2,86,200	₹	-	Unsecured	₹	-	₹	-	No	NA	₹	-	₹	- ₹	2,86,200	₹	-	Refer Note 2
	Total		₹	1,21,19,18,899	₹	37,05,11,501								₹	48,87,30,245		₹	35,26,77,153			
Note	<u>.</u>	-											-				-				2
1	Documents substantiating	the claim ar	e unde	r verification and f	urthe	r information and	records have bee	n sougl	ht fron	the cla	aiman	ts and /or th	e corporate	debtor							
2	Claims if any, made with re Claim on the basis of Invoi Claim with regard to Intere Claim with regard to other	espect to the ces, if the sa est on outsta	e TDS a me is n nding a	mount deducted by ot accounted in th amounts, if any is n	y the e boc lot ad	corporate debtor oks of corporate de Imitted where doo	is not admitted as ebtor is not admit cuments/agreeme	TDS ar ted, in a nts sub	nount abseno stantia	is being ce of an	g deal Iy add	t separately itional docur	with in the cl ments shared	aim of	Income Tax depart		neir c	laim.			
2																					

3 The claim has been verified and admitted on the basis of books and records of the Corporate Debtor.

					4	Annexure-9							
					Rolta	a India Limited							
					Date of commend	ement of CIRP : 19	.01.2023						
			Li	ist of Creditors (V	ersion 4.0) drawn	as on: 09.05.2023	(Updated List of Cr	editors)					
		(Earlier List of Creditor	s (Version 3.0) dra	awn as on: 05.04.2	2023, List of Credi	tors (Version 2.0) o	lrawn as on: 13.03.	2023 & (Version 1.	0) drawn as o	on: 09.02.202	:3)		
				List of Other Cred	itors (Other than	financial creditors	and operational cre	editors)					
													(Amount in ₹)
SI.No	Name of creditor	Details of claim rec	ceived						Amount of	Amount of	Amount of	Amount of	Remarks, if any
					D	etails of claim Adm	nitted		contingent	any mutual	claim not	claims	
		Data of Dessint		A	Nature of Claim	A			claims	dues, that	admitted	under	
		Date of Receipt	Amount Claimed				Amount covered	Whether related		may be set-		verification	
				Claim admitted			by guarantee	party?		off			
						interest							
						Amount covered							
						by security							
						interest							
				_	₹	linterest	₹	No	₹	₹	₹	₹	
							,		` -	` -	` -	`	
					NOTA	<i>PPLICABLE</i>	-						
	Total		-	-		Amount covered	₹ -		₹ -	₹ -	₹ -	₹ -	

	Rolta India Limited
	Date of commencement of CIRP : 19.01.2023
	List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)
(Earlier List of Creditors (Ve	rsion 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023)
	Disclaimer
the books and records of the (any liability for any statement	this List of Creditors ("List") is substantially based on information collected by the Resolution Professional (RP) from Corporate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The RP shall not have s, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other n transmitted to the recipient.

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 claim shall lie against the RP for the List.