



To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA
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04.03.2024

Dear Sir/Madam,

Sub: Intimation of List of Creditors

With reference to our letter dated 25th November, 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-7) as on 29th February, 2024.

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 03.12.2024
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

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).

Under Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of creditor	Summary of claims received		Summary of claims Admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any	(Amount in ₹)
		No. of claims	Amount	No. of claims	Amount of claims Admitted						
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)	-	₹ -	-	₹ -	₹ -	₹ -	₹ -	5		
6	Operational creditors (Employees)	634	₹ 1,53,34,75,889	587	₹ 59,57,54,465	₹ -	₹ 93,77,21,424	₹ -	6		
7	Operational creditors (Government Dues)	12	₹ 59,49,95,97,041	9	₹ 1,87,52,28,016	₹ 57,43,22,13,324	₹ 19,21,55,701	₹ -	7		
8	Operational creditors (other than Workmen and Employees and Government Dues)	129	₹ 1,24,29,84,516	123	₹ 39,69,96,976	₹ 48,87,30,245	₹ 35,72,57,295	₹ -	8		
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	₹ -	-	₹ -	₹ -	₹ -	₹ -	9		
	Total	786	₹ 2,25,46,22,97,374	728	₹ 1,40,73,04,39,227	₹ 58,03,91,37,921	₹ 26,69,27,20,225	₹ -			



Notes :

1. This list of creditors is subject to further revision on the basis of exchange of information/documents/details substantiating the claim.
2. The Resolution Professional reserves her right to modify entry in the list of Creditors, when she comes across additional information warranting such modification, and shall modify the entry in this List of Creditors.



Mamta Binani

**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 03.12.2024

+91 9831099551

roltaindia.cirp@gmail.com (process specific)

mamtabinani@gmail.com (registered with IBBI)

Address of the RP registered with IBBI:

Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

Date : 29.02.2024

Place : Mumbai

Annexure-1

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).

List of Secured Financial Creditors belonging to any Class of Creditors

Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any	
		Date of Receipt	Amount 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
NOT APPLICABLE														
Total		₹	-	₹	-	₹	-	₹	-	₹	-	₹	-	



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Annexure-2													
Rolta India Limited													
Date of commencement of CIRP : 19.01.2023													
List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)													
(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).													
List of Unsecured Financial Creditors belonging to any Class of Creditors													
											(Amount in ₹)		
Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
NOT APPLICABLE													
Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -		



Annexure-3																				
Rotla India Limited																				
Date of commencement of CIRP : 19.01.2023																				
List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)																				
(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).																				
List of Secured Financial (other than Financial Creditors belonging to any Class of Creditors)																				
Sl.No	Name of Creditor	Type of claim	Details of claim received				Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any				
			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC										
1	Bank of Baroda	Cash Credit	01.02.2023	₹ 1,61,65,66,940	₹ 1,61,65,66,940	Secured	₹ 1,61,65,66,940	₹ -	No	7.37%	₹ -	₹ -	₹ -	₹ -	₹ -					
		Term Loan -I	₹ 2,45,13,22,393	₹ 2,45,13,22,393	Secured	₹ 2,45,13,22,393	₹ 2,45,13,22,393	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -				
		Term Loan -II	₹ 2,67,73,54,731	₹ 2,67,73,54,731	Secured	₹ 2,67,73,54,731	₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -			
		ECB-Nodal Branch USA	₹ 90,44,98,534	₹ 90,44,98,534	Secured	₹ 90,44,98,534	₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1		
		ECB-Nodal Branch UAE	₹ 2,05,41,43,042	₹ 2,04,68,39,523	Secured	₹ 2,04,68,39,523	₹ -	₹ -			₹ -	₹ -	₹ 73,03,519	₹ -	₹ -	₹ -	₹ -	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	₹ -	₹ -	₹ -	₹ -	₹ -			
2	Bank of India	Cash Credit	01.02.2023	₹ 2,28,75,33,196	₹ 2,28,75,33,196	Secured	₹ 2,28,75,33,196	₹ -	No	9.07%	₹ -	₹ -	₹ -	₹ -	₹ -					
		Term Loan -II		₹ 2,43,59,23,406	₹ 2,43,59,23,406	Secured	₹ 2,43,59,23,406	₹ 2,43,59,23,406			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -				
		Term Loan -I		₹ 3,24,92,91,647	₹ 3,24,92,91,647	Secured	₹ 3,24,92,91,647	₹ 3,24,92,91,647			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -			
		Current Accounts		₹ 1,79,73,09,900	₹ 1,79,73,09,900	Secured	₹ 1,79,73,09,900	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
		ECB		₹ 2,15,27,93,886	₹ 2,15,27,93,886	Secured	₹ 2,15,27,93,886	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
		Total			₹ 11,92,28,52,035	₹ 11,92,28,52,035	-	₹ 11,92,28,52,035			₹ 5,68,52,15,053	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
3	Canara Bank	SBLC (Due)	01.02.2023	₹ 5,19,60,94,454	₹ 5,19,60,94,454	Secured	₹ 5,19,60,94,454	₹ -	No	3.95%	₹ -	₹ -	₹ -	₹ -	₹ -					
		Total		₹ 5,19,60,94,454	₹ 5,19,60,94,454	-	₹ 5,19,60,94,454	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -				
4	Central Bank of India	BG Invoked	31.01.2023	₹ 9,23,68,515	₹ 9,23,68,515	Secured	₹ 9,23,68,515	₹ -	No	11.46%	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1				
		LC Develoment		₹ 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	₹ 2,26,97,46,911	Secured	₹ 2,26,97,46,911	₹ 2,26,97,46,911			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -			
		Cash Credit		₹ 11,35,38,95,201	₹ 11,35,38,95,201	Secured	₹ 11,35,38,95,201	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1		
		BG Issued		₹ 56,37,672	₹ -	-	₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1 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	₹ -	₹ 56,37,672	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	
5	Rotla Private Limited	Corporate Guarantee	02.02.2023	₹ 6,34,55,43,228	₹ 6,34,55,43,228	Secured	₹ 6,34,55,43,228	₹ -	Yes	0%	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note RP-1				
		Total		₹ 6,34,55,43,228	₹ 6,34,55,43,228	-	₹ 6,34,55,43,228	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -				
6	Union Bank of India	Cash credit	02.02.2023	₹ 58,88,98,978	₹ 58,88,98,978	Secured	₹ 58,88,98,978	₹ -	No	17.21%	₹ -	₹ -	₹ -	₹ -	₹ -					
		WCTL-1		₹ 4,92,02,88,898	₹ 4,92,02,88,898	Secured	₹ 4,92,02,88,898	₹ 4,92,02,88,898			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -			
		WCTL-2		₹ 3,88,95,47,628	₹ 3,88,95,47,628	Secured	₹ 3,88,95,47,628	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -			
		WCDL		₹ 2,59,58,60,353	₹ 2,59,58,60,353	Secured	₹ 2,59,58,60,353	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
		ECB		₹ 2,77,86,42,130	₹ 2,77,86,42,130	Secured	₹ 2,77,86,42,130	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
		SBLC		₹ 5,70,58,40,451	₹ 5,70,58,40,451	Secured	₹ 5,70,58,40,451	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
		SBLC (for acquisition)		₹ 1,16,63,23,036	₹ 1,16,63,23,036	Secured	₹ 1,16,63,23,036	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1	
		LC Devolved (consolidated)		₹ 80,30,43,960	₹ 80,30,43,960	Secured	₹ 80,30,43,960	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1	
		BG Invoked (consolidated)		₹ 18,09,53,984	₹ 18,09,53,984	Secured	₹ 18,09,53,984	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	
		BG outstanding (consolidated)		₹ 11,25,56,680	₹ -	-	₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	Refer Note CN-1
		Total			₹ 22,74,19,56,098	₹ 22,62,93,99,418	-	₹ 22,62,93,99,418			₹ 4,92,02,88,898	₹ -	₹ 11,25,56,680	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	



	Total		₹	70,99,09,85,329	₹	70,86,54,87,458	-	₹	70,86,54,87,458	₹	15,32,65,73,255	-	49.06%	₹	11,81,94,352	₹	-	₹	73,03,519	₹	-
	GR- Notes related to amount covered by guarantee																				
	NA-Notes related to claim not admitted																				
	CN- Notes related to contingent claims																				
	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. Accordingly the differential claim has not been admitted due to difference in exchange rates.																				
CN-1	Claim with respect to the live bank guarantee(s) issued but not invoked has been kept under contingent claim.																				
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.																				



Annexure-4

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)

Sl.No	Name of Creditor	Type of claim	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any	(Amount in ₹)				
			Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?							% of voting share in CoC			
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		₹ 4,30,89,78,872	₹ 4,30,89,78,872										₹ -	₹ -	₹ -	₹ -
2	Citicorp International Limited, as Trustee (8.875% Senior Notes due 2019 issued by Rolta Americas LLC)	Principal	27.02.2023	₹ 30,29,46,78,603	₹ 30,29,46,78,603	Unsecured	₹ -	No	35.08%	₹ -	Refet Note MS-1	₹ -	₹ -					
		Interest		₹ 23,13,77,69,018	₹ 15,83,68,45,809										₹ -	₹ -	₹ 7,30,09,23,209	₹ -
		Total		₹ 53,43,24,47,621	₹ 46,13,15,24,412										₹ -	₹ -	₹ 7,30,09,23,209	₹ -
3	DB Trustees (Hong Kong) Limited, as Trustee (10.75% Senior Notes due 2018 issued by Rolta LLC)	Principal	15.03.2023	₹ 9,91,15,85,767	₹ 9,91,15,85,767	Unsecured	₹ -	No	12.59%	₹ -	Refer Note MS-2	₹ -	₹ -					
		Interest		₹ 7,64,78,89,707	₹ 6,64,48,83,262										₹ -	₹ -	₹ 1,00,30,06,445	₹ -
		Total		₹ 17,55,94,75,474	₹ 16,55,64,69,029										₹ -	₹ -	₹ 1,00,30,06,445	₹ -
4	Pinpoint Multi-Strategy Master Fund	2 September Judgement	02.02.2023	₹ 8,11,75,76,054	₹ -	Unsecured	₹ -	No	-	₹ -	₹ -	₹ -	₹ -	Refer Note NA-1				
		2 September to 1st April 21 Interest		₹ 42,23,36,354	₹ -										₹ -	₹ -	₹ 8,11,75,76,054	₹ -
		Outstanding after partial satisfaction		₹ 5,43,74,06,368	₹ -										₹ -	₹ -	₹ 42,23,36,354	₹ -
		Interest from 1st April 21 to 19.12.2023		₹ 88,22,00,562	₹ -										₹ -	₹ -	₹ 5,43,74,06,368	₹ -
		Sub total		₹ 6,74,19,43,285	₹ -										₹ -	₹ -	₹ 88,22,00,562	₹ -
		1 December Judgement Amount		₹ 1,63,85,37,951	₹ -										₹ -	₹ -	₹ 6,74,19,43,285	₹ -
		Post judgement interest		₹ 31,47,33,961	₹ -										₹ -	₹ -	₹ 1,63,85,37,951	₹ -
		sub total		₹ 1,95,32,71,912	₹ -										₹ -	₹ -	₹ 31,47,33,961	₹ -
		Total		₹ 8,69,52,15,197	₹ -										₹ -	₹ -	₹ 1,95,32,71,912	₹ -
5	Value Partners Greater China High Yield Income Fund (VP (GCHY))	2 September Judgement	02.02.2023	₹ 6,78,68,47,681	₹ -	Unsecured	₹ -	No	-	₹ -	₹ -	₹ -	₹ -	Refer Note NA-1				
		2 September to 1st April 21 Interest		₹ 35,31,02,021	₹ -										₹ -	₹ -	₹ 6,78,68,47,681	₹ -
		Outstanding after partial satisfaction		₹ 5,17,04,96,549	₹ -										₹ -	₹ -	₹ 35,31,02,021	₹ -
		Interest from 1st April 21 to 19.12.2023		₹ 83,88,95,358	₹ -										₹ -	₹ -	₹ 5,17,04,96,549	₹ -
		Sub total		₹ 6,36,24,93,928	₹ -										₹ -	₹ -	₹ 83,88,95,358	₹ -
		1 December Judgement Amount		₹ 1,54,07,02,076	₹ -										₹ -	₹ -	₹ 6,36,24,93,928	₹ -
		Post judgement interest		₹ 29,59,41,432	₹ -										₹ -	₹ -	₹ 1,54,07,02,076	₹ -
		sub total		₹ 1,83,66,43,508	₹ -										₹ -	₹ -	₹ 29,59,41,432	₹ -
		Total		₹ 8,19,91,37,435	₹ -										₹ -	₹ -	₹ 1,83,66,43,508	₹ -
Grand Total				₹ 92,19,52,54,599	₹ 66,99,69,72,313	-	₹ -		50.94%	₹ -	₹ -	₹ 25,19,82,82,287	₹ -					

MS- Notes related to mutual set off

NA-Notes related to amount Not Admitted

Notes

MS-1. The adjustment on account of proportionate recovery by judgement holders against 2019 Notes has been made (Total Recovery ₹5,28,10,254.19) and Interest has been admitted only to the extent of maximum limit of Parent Guarantee mentioned in document dated 31.10.2014.



MS-2 The adjustment on account of proportionate recovery by judgement holders against 2018 Notes has been made (Total Recovery \$5,28,10,254.19) and an amount of USD31,096 as being held by the clamant has been set off against the claim.

NA-1 RP is unable to consider this claim as the same arises out of securities and the terms of such financial debt provide for appointment of a trustee to act on behalf of the creditors. The trustees in respect of the 2018 Notes and 2019 Notes have have filed their claims for the entire issue of 2018 Notes and 2019 Notes respectively.



Annexure-5

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).

List of Operational Creditors (Workmen)

Sl.No	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim Admitted				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
			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable					
No claim has been received upto the last date of receipt of claim													
Total		-		₹ -	₹ -					z			



Annexure-6

Roita India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).

List of Operational Creditors (Employee)

Sl.No	Name of authorised representative, if any	Name of Employee	Details of claim received		Details of claim Admitted			Amount of contingent claims	Amount of any mutual dues, that may be set-	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?					
1		A Vijayaravanan	02.02.2023	₹ 8,00,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 8,00,000.00	Refer Note 01
2	Mr. Lloyd Joseph James Pinto	Abhijeet Hanumandas Varma	02.02.2023	₹ 7,36,757	₹ 3,88,675	Unsecured	No	NA	₹ -	₹ -	₹ 3,48,082.00	Refer Note 01
3		Abhijeet Ulhas Gupte	13.03.2023	₹ 7,03,065	₹ 2,77,495	Unsecured	No	NA	₹ -	₹ -	₹ 4,25,570.00	Refer Note 01
4	Mr. Sudhir Ilakprasad 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	Unsecured	No	NA	₹ -	₹ -	₹ 12,81,620.00	Refer Note 01
6		Abhiman Sonba Chikhale	26.02.2023	₹ 3,90,520	₹ 3,90,520	Unsecured	No	NA	₹ -	₹ -	-	Fully Admitted
7		Abhimanyu Arjun Bhosle	12.02.2023	₹ 4,78,336	₹ 3,64,761	Unsecured	No	NA	₹ -	₹ -	₹ 1,13,575.00	Refer Note 01
8		Abhishek Ankush Godkar	02.02.2023	₹ 14,808	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 14,808.18	Refer Note 01
9		Abhishek Srivastava	02.02.2023	₹ 16,55,558	₹ 9,49,384	Unsecured	No	NA	₹ -	₹ -	₹ 7,06,174.00	Refer Note 01
10		Abid Husain	03.02.2023	₹ 3,14,450	₹ 1,61,194	Unsecured	No	NA	₹ -	₹ -	₹ 1,53,256.00	Refer Note 01
11		Ajay Bhagelu Sharma	05.04.2023	₹ 48,999	₹ 48,999	Unsecured	No	NA	₹ -	₹ -	-	Fully Admitted
12		Ajay kadhao	01.02.2023	₹ 10,77,117	₹ 5,53,412	Unsecured	No	NA	₹ -	₹ -	₹ 5,23,705.00	Refer Note 01
13		Ajay Kumar Das	31.01.2023	₹ 13,75,298	₹ 5,01,489	Unsecured	No	NA	₹ -	₹ -	₹ 8,73,809.00	Refer Note 01
14		Ajay Namdeorao More	31.01.2023	₹ 15,25,520	₹ 8,31,468	Unsecured	No	NA	₹ -	₹ -	₹ 6,94,052.00	Refer Note 01
15		Ajay Ramchandra Rane	30.01.2023	₹ 37,36,094	₹ 10,10,126	Unsecured	No	NA	₹ -	₹ -	₹ 27,25,968.00	Refer Note 01
16		Ajit Anant Kalambate	30.01.2023	₹ 15,16,041	₹ 7,79,528	Unsecured	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	Refer Note 01
18		Akhilesh Kumar Singh	01.02.2023	₹ 3,40,822	₹ 3,40,822	Unsecured	No	NA	₹ -	₹ -	-	Fully Admitted
19		Akshay Maruti Patil	03.03.2023	₹ 70,125	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 70,125.00	Refer Note 01
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	Refer Note 01
29		Amit Vasudeo Bharambe	30.01.2023	₹ 63,81,071	₹ 28,48,175	Unsecured	No	NA	₹ -	₹ -	₹ 35,32,896.00	Refer Note 01
30	Mr. Ambuj Thakur	Amitava Ghosh	02.02.2023	₹ 29,76,010	₹ 13,92,271	Unsecured	No	NA	₹ -	₹ -	₹ 15,83,738.60	Refer Note 01
31	Mr. Ambuj Thakur	Amol Dadasaheb Patil	02.02.2023	₹ 17,26,936	₹ 7,33,384	Unsecured	No	NA	₹ -	₹ -	₹ 9,93,551.54	Refer Note 01
32		Amol Jagannath Jadhav	02.02.2023	₹ 15,09,003	₹ 8,33,368	Unsecured	No	NA	₹ -	₹ -	₹ 6,75,635.00	Refer Note 01
33	Ms. Swati Pandhare	Amol Narayan Ketkar	02.02.2023	₹ 20,01,906	₹ 7,54,922	Unsecured	No	NA	₹ -	₹ -	₹ 12,46,984.00	Refer Note 01
34		Amol Vasant Rane	14.02.2023	₹ 4,39,060	₹ 4,38,930	Unsecured	No	NA	₹ -	₹ -	₹ 10.00	Refer Note 01



35		Amresh Kumar Shivkumar Singh	21.02.2023	₹ 1,60,689	₹ 1,04,808	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,881.00	Refer Note 01
36		Amruta Dattaram Taral	03.02.2023	₹ 72,564	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 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	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,36,220.00	Refer Note 01
39	Mr. Jayant Dhondu Pednekar	Anand Namdev Manjrekar	02.02.2023	₹ 6,54,491	₹ 6,05,939	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 48,552.00	Refer Note 01
40		Anand Satish Joshi	02.02.2023	₹ 2,76,070	₹ 1,69,544	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,06,526.00	Refer Note 01
41	Mr. Jayant Dhondu Pednekar	Anand Shetty	02.02.2023	₹ 14,69,879	₹ 6,97,411	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,72,468.00	Refer Note 01
42	Mr. Lloyd Joseph James Pinto	Aniket Suhas Tidke	02.02.2023	₹ 19,36,689	₹ 3,26,251	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,10,438.00	Refer Note 01
43		Anil Juluis Menezes	20.02.2023	₹ 17,22,160	₹ 10,58,771	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,63,389.00	Refer Note 01
44	Ms. Swati Pandhare	Anil Kumar Tangalapally	02.02.2023	₹ 9,00,945	₹ 4,91,030	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,09,915.00	Refer Note 01
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	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,24,745.00	Refer Note 01
47		Anilkumar Shantaram More	02.02.2023	₹ 19,19,898	₹ 8,41,536	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,78,362.00	Refer Note 01
48		Anindya Chatterjee	02.02.2023	₹ 1,38,93,477	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,38,93,477.00	Refer Note 01
49	Mr. Deepak Narottam Gharat	Anirudh Namdeo	02.02.2023	₹ 8,40,072	₹ 5,29,143	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,10,929.00	Refer Note 01
50		Anita Ajay Sakpal	02.02.2023	₹ 12,91,555	₹ 7,65,693	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,25,862.00	Refer Note 01
51		Ankit Rishi	02.02.2023	₹ 77,06,661	₹ 32,29,853	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 44,76,808.00	Refer Note 01
52		Ankush Sitaram Girkar	04.02.2023	₹ 2,49,660	₹ 1,62,117	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 87,543.00	Refer Note 01
53		Annarapu Sandeep Kumar	02.02.2023	₹ 2,00,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,00,000.00	Refer Note 01
54		Annaso Gundu Patil	02.03.2023	₹ 8,09,619	₹ 4,26,327	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,83,292.00	Refer Note 01
55		Anuj Tyagi	02.02.2023	₹ 6,96,769	₹ 3,62,597	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,34,172.00	Refer Note 01
56		Anuja Vikrant Patil	02.02.2023	₹ 5,20,906	₹ 2,02,215	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,18,691.00	Refer Note 01
57		Anup Kumar Shukla	02.02.2023	₹ 25,72,481	₹ 9,36,894	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,35,587.00	Refer Note 01
58		Anup Moorjani	02.02.2023	₹ 8,24,306	₹ 4,35,307	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,88,999.00	Refer Note 01
59		Anupamkumar Jawalprasad Dubey	02.02.2023	₹ 92,202	₹ 92,202	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
60	Mr. Yashwant Kumar	Anurag Ashok Chitale	02.02.2023	₹ 67,54,450	₹ 25,85,787	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 41,68,663.00	Refer Note 01
61		Apoorv Girirsh Sharma	04.04.2023	₹ 2,67,505	₹ 2,67,505	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
62		Appurav Monga	02.02.2023	₹ 1,73,928	₹ 99,806	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 74,122.00	Refer Note 01
63		Arif Abdul Waris Khan	02.02.2023	₹ 86,948	₹ 86,948	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
64		Arif Mohammed	02.02.2023	₹ 1,65,085	₹ 1,15,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 50,000.00	Refer Note 01
65		Arijit Patra	02.02.2023	₹ 9,94,767	₹ 2,08,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,86,754.65	Refer Note 01
66		Arnav Negi	21.12.2023	₹ 3,84,834	₹ 2,99,750	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 85,084.00	Refer Note 01
67		Arul Kumar Ramamoorthy	19.04.2023	₹ 2,40,490	₹ 2,40,490	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
68		Arunkumar R Badiger	02.02.2023	₹ 29,42,588	₹ 11,36,093	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,06,495.00	Refer Note 01
69		Arvind Kumar Mohanram Sahu	10.03.2023	₹ 83,109	₹ 50,861	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 32,248.00	Refer Note 01
70		Ashish Bijoria	07.02.2023	₹ 23,69,083	₹ 19,97,344	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,71,739.00	Refer Note 01
71	Mr. Lloyd Joseph James Pinto	Ashish Pramod Naik	02.02.2023	₹ 4,97,801	₹ 2,16,541	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,81,260.00	Refer Note 01
72		Ashok Baptista Dbritto	02.02.2023	₹ 21,55,223	₹ 2,88,597	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,66,626.00	Refer Note 01
73		Ashok Julius Menezes	17.02.2023	₹ 4,02,606	₹ 2,45,475	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,57,131.00	Refer Note 01
74		Ashok Kumar Srivastava	02.02.2023	₹ 1,87,78,300	₹ 45,65,790	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,42,12,510.00	Refer Note 01
75		Ashok Kumar Tiwari	02.02.2023	₹ 12,48,781	₹ 6,46,975	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,01,806.00	Refer Note 01
76	Mr. Ambuj Thakur	Ashok Yoganand	02.02.2023	₹ 26,41,425	₹ 15,03,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,38,041.00	Refer Note 01
77		Ashutosh Gupta	02.02.2023	₹ 19,42,749	₹ 7,88,526	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,54,223.00	Refer Note 01
78		Ashwini Ankush Kokate	03.02.2023	₹ 63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
79		Atul Pandurang Nannaware	02.02.2023	₹ 23,87,777	₹ 15,37,060	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,50,717.00	Refer Note 01



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80		Atul vasant lohar	14.03.2023	₹ 2,50,339	₹ 1,68,248	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 82,091.00	Refer Note 01
81	Mr. Jayant Dhondu Pednekar	Avdhut Wasudeo	02.02.2023	₹ 26,88,383	₹ 9,90,896	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,97,486.54	Refer Note 01
82		Avinash Ganesh Karotia	02.02.2023	₹ 3,54,209	₹ 1,47,138	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,070.86	Refer Note 01
83		Avinash Shivsewak Tripathi	02.02.2023	₹ 39,69,801	₹ 13,46,343	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,23,458.00	Refer Note 01
84	Mr. Jayant Dhondu Pednekar	Avinash Vinayak Nikam	02.02.2023	₹ 16,91,709	₹ 10,49,221	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,42,488.00	Refer Note 01
85		Avinash Vithoba Haryan	02.02.2023	₹ 20,02,511	₹ 10,88,702	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,13,809.00	Refer Note 01
86	Mr. Deepak Narottam Gharat	Baji Prasad	02.02.2023	₹ 10,79,334	₹ 6,23,376	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,55,958.00	Refer Note 01
87		Balaji Ramkrishnan	02.02.2023	₹ 11,13,206	₹ 3,44,988	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,68,218.00	Refer Note 01
88	Mr. Jayant Dhondu Pednekar	Barjis Dara Balaporla	02.02.2023	₹ 45,76,318	₹ 20,04,803	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,71,515.00	Refer Note 01
89		BH. Sai Sharath Chandra	02.02.2023	₹ 1,56,445	₹ 1,56,445	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
90		Bhagwan Dandapani Pal	20.03.2023	₹ 11,70,012	₹ 11,70,012	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
91		Bhalchandra Dhondu Joshi	17.03.2023	₹ 4,97,616	₹ 3,20,900	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,716.00	Refer Note 01
92	Mr. Lloyd Joseph James Pinto	Bhalchandra Kashinath Gavhane	02.02.2023	₹ 7,11,709	₹ 3,48,067	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,63,642.00	Refer Note 01
93		Bhalchandra Manohar Bagwe	16.02.2023	₹ 3,60,794	₹ 2,77,594	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 83,200.00	Refer Note 01
94	Ms. Swati Pandhare	Biju Phukan	02.02.2023	₹ 23,97,044	₹ 14,18,543	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,78,501.00	Refer Note 01
95		Birendrakumar Surajbali Chaurasia	02.02.2023	₹ 4,70,351	₹ 4,70,351	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
96		Brajesh Singh Rana	02.02.2023	₹ 1,46,832	₹ 86,883	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 59,949.00	Refer Note 01
97		Brian Victor Naidu	24.02.2023	₹ 10,08,519	₹ 6,50,098	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,58,421.00	Refer Note 01
98		Chandrakant Birappa Ghodke	15.02.2023	₹ 4,09,280	₹ 4,09,240	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40.00	Refer Note 01
99	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
100		Charudatta Chandrakant Kulkarni	02.02.2023	₹ 34,32,483	₹ 20,03,413	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,29,070.00	Refer Note 01
101		Chella Durai	10.03.2023	₹ 7,68,910	₹ 6,75,912	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 92,998.00	Refer Note 01
102		Chetan Surendra Dave	02.02.2023	₹ 18,39,468	₹ 9,40,582	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,98,886.00	Refer Note 01
103		Chetana Rodrigues	02.02.2023	₹ 61,07,500	₹ 15,77,031	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,30,469.00	Refer Note 01
104		Chinmaya Kumar Nayak	02.02.2023	₹ 14,03,033	₹ 10,37,925	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,65,108.00	Refer Note 01
105		Chitra Ravindra Mahadik	27.02.2023	₹ 17,17,755	₹ 12,07,170	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,10,585.00	Refer Note 01
106		Chitrasen Bhuyan	02.03.2023	₹ 14,82,242	₹ 10,51,835	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,30,407.00	Refer Note 01
107		Clifton Anthony Aranha	02.02.2023	₹ 91,330	₹ 91,330	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
108		Dadarao Tukaram Pawar	02.02.2023	₹ 19,76,633	₹ 5,59,780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,16,853.00	Refer Note 01
109		Dattaram Narayan Kasurde	16.03.2023	₹ 8,65,410	₹ 3,62,442	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,02,968.00	Refer Note 01
110		Dattaram Pandurang Lad	03.03.2023	₹ 2,88,410	₹ 1,75,848	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,12,562.00	Refer Note 01
111		Dattatray Prakash Nerkar	02.02.2023	₹ 9,08,123	₹ 4,30,165	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,77,958.00	Refer Note 01
112		Davis Anthony	31.01.2023	₹ 5,29,082	₹ 3,24,319	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,04,763.00	Refer Note 01
113		Debashree Mandal	02.02.2023	₹ 4,34,541	-	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,34,541.00	Refer Note 01
114		Deepak Baban Thorat	01.03.2023	₹ 1,35,861	₹ 1,35,861	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
115		Deepak Gajanan Kambli	18.02.2023	₹ 2,20,723	₹ 2,20,723	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
116	Mr. Deepak Narottam Gharat	Deepak Gharat	02.02.2023	₹ 16,78,356	₹ 12,52,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,25,733.00	Refer Note 01
117		Deepak Narayan Shriyan	02.02.2023	₹ 21,18,833	₹ 11,94,490	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,24,343.00	Refer Note 01
118		Deepak Pandurang Dewoolkar	02.02.2023	₹ 19,51,035	₹ 16,19,054	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,31,981.00	Refer Note 01
119		Deshraj Singh Rajput	02.02.2023	₹ 14,84,236	₹ 8,67,414	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,16,822.00	Refer Note 01
120		Dhanaji Baburao Kale	02.02.2023	₹ 21,56,230	₹ 9,70,188	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,86,042.00	Refer Note 01
121	Mr. Ambuj Thakur	Dhananjoy Basanta Patra	02.02.2023	₹ 19,08,885	₹ 9,27,736	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,81,149.00	Refer Note 01
122	Mr. Deepak Narottam Gharat	Dharmender	02.02.2023	₹ 6,92,117	₹ 4,81,986	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,10,130.91	Refer Note 01
123		Dharmendra Kumar Singh	09.02.2023	₹ 4,70,890	₹ 3,62,465	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,08,425.00	Refer Note 01
124		Dhruv Vinaykabhaj Mehta	11.04.2023	₹ 34,303	₹ 34,303	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted



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125		Dinesh Dattaram Sawant	02.02.2023	₹ 61,27,710	₹ 25,07,956	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,19,754.00	Refer Note 01
126		Dinesh Dwarkanath Desai	02.02.2023	₹ 34,67,729	₹ 11,57,781	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,09,948.00	Refer Note 01
127		Dinesh Kachru Sable	02.02.2023	₹ 3,23,084	₹ 3,23,084	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
128		Dinesh Kumar	02.02.2023	₹ 2,77,000	₹ 1,71,567	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,05,433.00	Refer Note 01
129		Dinesh Kumar Thakorlal Kapadia	24.02.2023	₹ 3,96,14,899	₹ 1,62,11,155	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,34,03,744.00	Refer Note 01
130		Dinesh Ramkrishana Patil	02.02.2023	₹ 29,37,080	₹ 16,66,372	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,70,708.00	Refer Note 01
131		Dinesh Vithaldas Shenvi	02.02.2023	₹ 49,06,427	₹ 5,72,493	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 43,33,934.00	Refer Note 01
132		Dipak Kamble	14.03.2023	₹ 1,79,028	₹ 1,26,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 52,439.00	Refer Note 01
133		Dipendra Saha Roy	22.03.2023	₹ 16,68,958	₹ 8,91,065	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,893.00	Refer Note 01
134		Divyesh Gopal Jhala	03.02.2023	₹ 4,89,939	₹ 4,89,939	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
135		Dnyandeo Baburao Shinde	02.02.2023	₹ 23,07,950	₹ 5,84,781	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,23,169.00	Refer Note 01
136	Mr. Yashwant Kumar	Dnyandeo Raosaheb Markad	02.02.2023	₹ 28,84,011	₹ 14,99,604	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,84,407.00	Refer Note 01
137		EduKondalu Kummitha	25.02.2023	₹ 7,87,609	₹ 4,49,357	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,38,252.00	Refer Note 01
138	Mr. Ambuj Thakur	Farid Saad Ghole	02.02.2023	₹ 33,78,927	₹ 14,99,756	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,79,171.00	Refer Note 01
139	Ms. Swati Pandhare	Flavia Cyril Martis	02.02.2023	₹ 4,95,133	₹ 2,76,207	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,18,926.00	Refer Note 01
140		G.Sreenivasa Murthy	02.02.2023	₹ 93,89,726	₹ 28,23,076	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 65,66,650.00	Refer Note 01
141		Ganesh Annaso Kaulapure	27.05.2023	₹ 10,44,950	₹ 4,40,436	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,04,514.00	Refer Note 01 & 02
142		Ganesh Balkrishna Lad	02.02.2023	₹ 18,67,226	₹ 12,08,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,59,219.00	Refer Note 01
143		Ganesh Govind Maral	02.02.2023	₹ 64,70,918	₹ 18,03,322	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 46,67,596.00	Refer Note 01
144		Ganesh Heeralal Prajapati	21.02.2023	₹ 2,67,215	₹ 1,94,618	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,597.00	Refer Note 01
145		Ganesh Sawant	09.12.2023	₹ 7,94,618	₹ 4,92,613	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,02,005.00	Refer Note 01
146		Ganesh Prasad Gupta	02.02.2023	₹ 3,17,748	₹ 1,89,700	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,28,048.00	Refer Note 01
147		Ganeshmoorthy KP	31.03.2023	₹ 8,05,543	₹ 3,41,333	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,64,210.00	Refer Note 01
148		Gaurav Midha	02.02.2023	₹ 82,15,101	₹ 17,98,873	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 64,16,227.63	Refer Note 01
149	Mr. Yashwant Kumar	Gaurav Ramakant Parab	02.02.2023	₹ 15,90,025	₹ 7,15,093	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,74,932.00	Refer Note 01
150		Gautam Harshe	02.02.2023	₹ 65,58,438	₹ 12,49,763	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 53,08,675.40	Refer Note 01
151		Gianeder Singh	02.02.2023	₹ 37,83,558	₹ 19,32,825	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,50,733.00	Refer Note 01
152	Ms. Swati Pandhare	Gireesh Kumar Painuly	02.02.2023	₹ 8,84,068	₹ 4,85,064	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,99,004.50	Refer Note 01
153	Mr. Deepak Narottam Gharat	Giridhar Muralidhar Aekbote	02.02.2023	₹ 27,92,130	₹ 17,06,318	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,85,811.82	Refer Note 01
154		Girish G Gholap	02.02.2023	₹ 31,96,754	₹ 11,91,052	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,05,702.00	Refer Note 01
155		Girish Gajanan Raut	02.02.2023	₹ 20,35,376	₹ 3,58,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,77,097.00	Refer Note 01
156		Godfrey Bernad Fernandes	02.02.2023	₹ 1,14,070	₹ 1,14,070	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
157		Gundra Jagdesh	04.03.2023	₹ 8,36,439	₹ 5,83,263	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,53,176.00	Refer Note 01
158		Hari Krishna Yadlapalli	02.02.2023	₹ 25,90,840	₹ 11,70,970	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,19,870.00	Refer Note 01
159		Harish Chandra Chamoli	30.03.2023	₹ 9,09,365	₹ 6,06,916	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,02,449.00	Refer Note 01
160		Harish Kumar Mehra	02.02.2023	₹ 23,15,051	₹ 10,47,944	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,67,107.00	Refer Note 01
161		Harish Singh Mehra	02.02.2023	₹ 35,90,422	₹ 11,74,397	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,16,025.00	Refer Note 01
162		Harsha Hitesh Patel	02.02.2023	₹ 3,38,338	₹ 2,40,810	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 97,528.00	Refer Note 01
163		Hayat Singh Kholiya	08.02.2023	₹ 7,19,039	₹ 7,10,385	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,654.00	Refer Note 01
164		Hemant Kumar Sethi	02.02.2023	₹ 8,83,124	₹ 4,84,132	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,98,991.78	Refer Note 01
165		Hemchandra Shantaram	01.03.2023	₹ 70,61,833	₹ 32,99,931	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,61,902.00	Refer Note 01
166		Heramb Dattatray	02.02.2023	₹ 39,15,512	₹ 11,52,887	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,62,625.00	Refer Note 01
167		Heramb Vithal Kshirsagar	03.02.2023	₹ 47,97,523	₹ 16,11,268	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,86,255.00	Refer Note 01
168		Hetal Bharat Vichhi	24.03.2023	₹ 2,18,529	₹ 71,608	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,46,921.00	Refer Note 01



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169		Himanshu Rajbir Rathi	10.03.2023	₹ 1,94,202	₹ 1,72,397	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,805.00	Refer Note 01
170		Jamil Ahmed Khan	01.03.2023	₹ 2,63,763	₹ 2,63,763	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
171	Ms. Swati Pandhare	Jaya K Poojary	02.02.2023	₹ 33,79,487	₹ 15,81,882	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,97,605.00	Refer Note 01
172	Mr. Jayant Dhondu Pednekar	Jayant Dhondu Pednekar	02.02.2023	₹ 47,26,198	₹ 27,51,108	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,75,090.00	Refer Note 01
173		Jayant Liladhar Chaudhari	02.02.2023	₹ 8,69,903	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,69,903.00	Refer Note 01
174		Jayshankar Jha	16.02.2023	₹ 2,16,232	₹ 2,16,232	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
175		Jayshree Jadhav	30.05.2023	₹ 1,01,108	₹ 1,01,108	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted Refer Note 02
176		Jesunathan Subayya	02.02.2023	₹ 3,75,359	₹ 3,75,359	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
177		Jitendra Babu Joil	22.03.2023	₹ 4,57,762	₹ 3,45,832	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,11,930.00	Refer Note 01
178	Mr. Yashwant Kumar	Jitendra Bhagvat Kinage	02.02.2023	₹ 23,96,858	₹ 12,06,731	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,90,127.00	Refer Note 01
179		Jitendra Moreshwar Vaidya	02.02.2023	₹ 17,21,654	₹ 8,34,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,86,795.00	Refer Note 01
180		Jitendra Parasnath Singh	02.02.2023	₹ 36,74,871	₹ 13,60,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,13,926.00	Refer Note 01
181		Jitendra Vishnu Kadam	02.02.2023	₹ 25,28,562	₹ 4,36,164	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,92,398.00	Refer Note 01
182		Jitendrakumar Ramjibhai Panchal	02.02.2023	₹ 45,34,237	₹ 20,56,987	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,77,250.00	Refer Note 01
183		Jitendra Govindrao Bhadane	02.02.2023	₹ 22,47,977	₹ 3,49,400	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,98,577.00	Refer Note 01
184		Jivlal Kheman Pandit	28.02.2023	₹ 4,10,605	₹ 2,52,708	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,57,897.00	Refer Note 01
185	Mr. Deepak Narottam Gharat	Joginder Kumar	02.02.2023	₹ 22,83,348	₹ 12,90,765	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,92,583.00	Refer Note 01
186		Johari Atul Bishan	21.02.2023	₹ 49,77,783	₹ 33,68,647	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,09,136.00	Refer Note 01
187		Jyothi Basu Ravi	02.02.2023	₹ 24,74,288	₹ 15,21,350	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,52,938.00	Refer Note 01
188		Kabindranath Swain	02.02.2023	₹ 15,44,891	₹ 9,46,266	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,98,625.00	Refer Note 01
189		Kaitan Pasku Fernandes	02.02.2023	₹ 43,71,910	₹ 9,10,506	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,61,404.00	Refer Note 01
190		Kalpesh Gulabchand Tatiya	02.02.2023	₹ 2,14,321	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,14,321.00	Refer Note 01
191		Kalpesh Popat Bhosale	04.04.2023	₹ 5,39,834	₹ 3,11,996	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,27,838.00	Refer Note 01
192		Kalpesh Pradyuman Gor	02.02.2023	₹ 24,15,837	₹ 9,03,832	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,12,005.00	Refer Note 01
193		Kamal K. Singh	13.02.2023	₹ 3,17,22,498	₹ 1,90,95,000	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,26,27,498.00	Refer Note 01
194	Mr. Ambuj Thakur	Kanoj Amarnath Mhatre	02.02.2023	₹ 11,92,339	₹ 7,27,460	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,64,879.00	Refer Note 01
195		Karanjit Singh Chanana	02.02.2023	₹ 10,00,237	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,00,237.00	Refer Note 01
196		Kartik Oberoi	05.07.2023	₹ 52,344	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 52,344.00	Refer Note 01 & 02
197		Kavin Devendra Upadhyaya	22.03.2023	₹ 21,94,000	₹ 13,44,061	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,49,939.00	Refer Note 01
198		Kesavarao Suvvari	02.02.2023	₹ 5,92,768	₹ 3,04,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,88,718.00	Refer Note 01
199	Mr. Lloyd Joseph James Pinto	Ketan Gajanan Surve	02.02.2023	₹ 44,73,624	₹ 18,47,092	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,26,532.00	Refer Note 01
200		Ketan Shantaram Khanvilkar	03.02.2023	₹ 5,61,965	₹ 5,61,965	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
201		Khaild Mohammed Ayub	02.02.2023	₹ 51,04,320	₹ 16,64,027	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,40,293.00	Refer Note 01
202		Kiran Kumar Doddapaneni	02.02.2023	₹ 39,47,742	₹ 8,99,774	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 30,47,968.00	Refer Note 01
203		Kiran S. Nehete	02.02.2023	₹ 55,95,407	₹ 32,66,239	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,29,168.00	Refer Note 01
204		Kisan Baburao Kesarkar	02.02.2023	₹ 2,89,040	₹ 2,89,040	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
205		Kollozhiyil Mamman Saji	02.02.2023	₹ 43,52,781	₹ 19,64,838	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,87,942.43	Refer Note 01
206		Korada Satish Kumar	10.03.2023	₹ 1,45,357	₹ 1,45,357	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
207		Krishna Balwant Kumbhar	27.02.2023	₹ 1,35,417	₹ 1,35,417	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
208		kumari Ruhi	30.03.2023	₹ 26,18,789	₹ 3,82,547	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,36,242.00	Refer Note 01
209		Kunal Kailas Kinholkar	04.02.2023	₹ 63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
210		Kushagra Singh	02.02.2023	₹ 2,70,278	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,70,278.00	Refer Note 01
211		Lakhan Mauji Sagatia	24.02.2023	₹ 5,51,494	₹ 2,53,435	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,98,059.00	Refer Note 01



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212		Lakshman Hashu Ganglani	19.02.2023	₹ 63,67,713	₹ 24,67,134	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 39,00,579.00	Refer Note 01
213		Lalan Kumar Jha	20.02.2023	₹ 2,26,885	₹ 1,39,634	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 87,251.00	Refer Note 01
214		Lalit Kumar	02.02.2023	₹ 8,27,769	₹ 2,90,745	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,37,024.00	Refer Note 01
215		Laxman Godugu	02.02.2023	₹ 15,50,207	₹ 5,66,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,83,815.00	Refer Note 01
216		Laxman Singh Rawat	02.02.2023	₹ 5,06,931	₹ 3,63,273	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,658.00	Refer Note 01
217		Laxmidhar Vinayakrao Gaopande	02.02.2023	₹ 4,36,22,471	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,36,22,471.00	Refer Note 01
218		Lingappa Basava Kalanooru	02.02.2023	₹ 3,81,408	₹ 2,44,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,37,113.00	Refer Note 01
219	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
220		Lokendra Raj Bhatt	05.04.2023	₹ 3,00,696	₹ 1,57,667	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,029.00	Refer Note 01
221		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
222		M Simson	16.04.2023	₹ 2,03,201	₹ 2,03,201	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
223		M.V.Bhaskara Rao	02.02.2023	₹ 62,05,891	₹ 36,25,592	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,80,299.00	Refer Note 01
224		Madhukar Dasharath Dhattrak	16.02.2023	₹ 2,75,078	₹ 1,67,719	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,07,359.00	Refer Note 01
225		Madhukar T Ghatvilkar	31.01.2023	₹ 3,73,070	₹ 3,73,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
226		Mahabali Rampati Yadav	25.03.2023	₹ 1,47,364	₹ 1,47,364	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
227		Mahadev Gurappa Nandur	02.02.2023	₹ 1,11,098	₹ 94,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,947.00	Refer Note 01
228		Mahadev Maruti Tardekar	02.02.2023	₹ 16,68,388	₹ 11,35,307	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,33,081.48	Refer Note 01
229		Mahadev Ramachandra Patil	23.03.2023	₹ 48,68,559	₹ 30,82,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,86,360.00	Refer Note 01
230		Mahesh Ganpat Angane	16.02.2023	₹ 21,62,540	₹ 21,62,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
231		Mahesh Gopal Sawant	02.02.2023	₹ 10,73,523	₹ 8,14,881	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,58,642.00	Refer Note 01
232		Mahesh Jamuwant Halankar	02.02.2023	₹ 26,03,646	₹ 7,17,389	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,86,257.00	Refer Note 01
233		Mahesh Kumar Singoji	02.02.2023	₹ 1,06,780	₹ 1,06,780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
234		Maheshkumar Ramchandra Kale	02.02.2023	₹ 26,27,987	₹ 14,25,625	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,02,362.00	Refer Note 01
235		Makrand Palkar	02.02.2023	₹ 12,94,967	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,94,967.00	Refer Note 01
236		Mangal Balaram Baikar	02.02.2023	₹ 35,95,918	₹ 15,92,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,03,894.00	Refer Note 01
237		Mangesh Chandrakant Sannake	02.02.2023	₹ 2,30,316	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,30,316.00	Refer Note 01
238	Mr. Ambuj Thakur	Mangesh Madan Moholkar	02.02.2023	₹ 9,16,554	₹ 3,88,973	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,27,581.00	Refer Note 01
239		Mangesh Shankar Wadkar	02.02.2023	₹ 20,69,358	₹ 11,10,481	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,58,877.00	Refer Note 01
240		Manish chhotalal Shheth	30.03.2023	₹ 96,31,909	₹ 41,78,049	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 54,53,860.00	Fully Admitted
241	Mr. Ambuj Thakur	Manish Jairam Surajkar	02.02.2023	₹ 6,24,282	₹ 3,38,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,86,131.34	Refer Note 01
242	Mr. Jayant Dhondu Pednekar	Manish Kirit Bhai Raval	02.02.2023	₹ 18,37,203	₹ 8,46,004	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,91,199.00	Refer Note 01
243		Manjiri Ramesh Atre	07.02.2023	₹ 3,50,044	₹ 2,10,870	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,39,174.00	Refer Note 01
244		Manohar J. Suvarna	02.02.2023	₹ 29,20,795	₹ 29,20,795	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
245		Manohar Mishra	02.02.2023	₹ 15,18,674	₹ 15,18,674	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
246		Manoj Damodar Mhatre	02.02.2023	₹ 10,92,088	₹ 2,14,738	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,77,350.20	Refer Note 01
247		Manoj Kumar Kukreja	02.02.2023	₹ 51,76,975	₹ 17,04,034	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,72,941.00	Refer Note 01
248		Manoj Namdev Sontakke	10.03.2023	₹ 1,07,590	₹ 66,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,731.00	Refer Note 01
249		Manpal	16.02.2023	₹ 8,82,820	₹ 8,82,820	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
250		Mathivaan Issac	19.02.2023	₹ 3,12,989	₹ 3,12,989	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
251		Meena j. Lewis	02.02.2023	₹ 7,26,936	₹ 7,26,936	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
252	Mr. Yashwant Kumar	Milind D silva	02.02.2023	₹ 19,65,260	₹ 10,79,457	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,85,803.00	Refer Note 01
253		Milind Gajanan Dharap	02.02.2023	₹ 20,03,201	₹ 12,28,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,74,696.00	Refer Note 01
254		Mohammad Anees	05.04.2023	₹ 1,72,245	₹ 1,72,245	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
255		Mohammad Shahazad	04.04.2023	₹ 2,72,566	₹ 2,72,566	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
256		Mohammed Ismail Ansari	02.02.2023	₹ 1,11,54,700	₹ 62,34,730	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 49,19,970.00	Refer Note 01



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257		Mohammed Rafique Dawood Kazi	02.02.2023	₹ 6,25,384	₹ 6,25,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
258		Mohan Nanhkoo Gaud	02.02.2023	₹ 61,255	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,255.00	Refer Note 01
259	Mr. Deepak Narottam Gharat	Mohan Reddy Gopireddy	02.02.2023	₹ 5,15,026	₹ 2,90,425	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,24,601.00	Refer Note 01
260		Mohit Kewalkrishn Kohli	02.02.2023	₹ 10,32,254	₹ 4,79,862	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,52,392.00	Refer Note 01
261		Morgan Elias Lopes	24.03.2023	₹ 9,08,008	₹ 6,47,803	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,60,205.00	Refer Note 01
262		Mrunal Tej Mayekar	02.02.2023	₹ 2,17,188	₹ 2,17,188	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
263	Mr. Deepak Narottam Gharat	Mukesh Kumar	02.02.2023	₹ 24,27,521	₹ 18,05,592	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,21,929.28	Refer Note 01
264	Mr. Sudhir Ilalkaprasad Sharma	Mukesh Rama Kunder	02.02.2023	₹ 22,16,253	₹ 9,60,563	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,55,690.05	Refer Note 01
265		Mukund Bapu Desai	02.02.2023	₹ 17,11,585	₹ 9,53,600	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,57,985.00	Refer Note 01
266	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
267		Munna Nathni Mishra	22.02.2023	₹ 1,06,291	₹ 65,417	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,874.00	Refer Note 01
268		Murlidhar Vithal Navde	21.02.2023	₹ 5,93,979	₹ 2,24,635	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,69,344.00	Refer Note 01
269		Murugan Sivan Konar	02.02.2023	₹ 2,85,933	₹ 2,42,664	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 43,269.00	Refer Note 01
270	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
271		Muthu. K	05.02.2023	₹ 5,23,780	₹ 3,59,495	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,64,285.00	Refer Note 01
272		Nagur Shaik	20.02.2023	₹ 4,95,931	₹ 4,42,797	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 53,134.00	Refer Note 01
273		Namdeo Jhadav	24.01.2024	₹ 2,36,392	₹ 2,36,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
274		Namdev Mahadev Ingale	03.02.2023	₹ 2,47,840	₹ 2,47,840	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
275	Mr. Deepak Narottam Gharat	Nameirakpam Muhindro Singh	02.02.2023	₹ 13,82,867	₹ 9,81,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,01,243.50	Refer Note 01
276		Namrata Balaram Shinde	09.04.2023	₹ 83,168	₹ 83,168	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
277		Nandkumar B Umrani	02.02.2023	₹ 20,31,033	₹ 7,10,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,20,948.00	Refer Note 01
278		Narayan P. Sonar	02.02.2023	₹ 10,19,799	₹ 7,32,228	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,87,571.00	Refer Note 01
279		Narendra Kumar M Gupta	20.02.2023	₹ 59,65,164	₹ 36,29,754	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,35,410.00	Refer Note 01
280	Mr. Ambuj Thakur	Narendra Palem	02.02.2023	₹ 12,73,612	₹ 8,01,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,72,576.00	Refer Note 01
281		Narendra Reddy Bommareddy	02.02.2023	₹ 29,71,028	₹ 15,34,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,36,488.00	Refer Note 01
282	Mr. Jayant Dhondu Pednekar	Narendra Srinath Talgeri	02.02.2023	₹ 24,68,349	₹ 14,35,422	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,32,927.00	Refer Note 01
283		Narendrachand Lalichand Thakur	02.02.2023	₹ 22,80,100	₹ 18,70,711	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,09,389.00	Refer Note 01
284		Naresh Jhpsi Baitha	31.03.2023	₹ 8,659	₹ 8,659	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
285	Mr. Ambuj Thakur	Naresh jitmal Mantri	02.02.2023	₹ 9,59,522	₹ 4,64,250	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,95,271.75	Refer Note 01
286		Natvarlal Daraji	02.02.2023	₹ 30,30,038	₹ 16,63,190	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,66,848.00	Refer Note 01
287		Navneet Kumar	17.05.2023	₹ 4,33,268	₹ 2,51,900	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,81,368.00	Refer Note 01 & 02
288		Neelamkumar Ramchandra Sawant	02.02.2023	₹ 9,21,931	₹ 9,07,660	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,271.00	Refer Note 01
289		Nepalsing Bharatsing Tawar	13.02.2023	₹ 2,10,241	₹ 1,72,241	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,000.00	Refer Note 01
290	Mr. Lloyd Joseph James Pinto	Nestor Fernandes	02.02.2023	₹ 25,86,776	₹ 2,33,560	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,53,216.00	Refer Note 01
291	Mr. Deepak Narottam Gharat	Nikhil Baburao Sawarkar	02.02.2023	₹ 9,32,001	₹ 6,40,558	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,91,443.00	Refer Note 01
292		Nikhil Jeevan Prabhukhanolkar	29.09.2023	₹ 35,344	₹ 34,934	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 410.00	Refer Note 01 & 02
293		Nikhil Suresh Deshpande	02.02.2023	₹ 24,80,905	₹ 10,88,139	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,92,766.00	Refer Note 01
294		Nilesh H Manjhrekar	02.02.2023	₹ 10,85,913	₹ 6,71,752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,14,161.00	Refer Note 01
295	Mr. Lloyd Joseph James Pinto	Nilesh Vilas Kashalkar	02.02.2023	₹ 6,02,345	₹ 2,55,799	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,46,546.00	Refer Note 01
296		Nileshkumar Chhotulal Tarhatkar	02.02.2023	₹ 19,00,427	₹ 3,14,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,86,420.00	Refer Note 01
297	Mr. Ambuj Thakur	Ninad Vinayak Joshi	02.02.2023	₹ 28,02,637	₹ 16,25,401	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,77,236.30	Refer Note 01
298		Niraj Srivastav	04.04.2023	₹ 1,87,971	₹ 1,87,971	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
299		Nirnanjan Ashok Deshpande	02.02.2023	₹ 5,14,133	₹ 3,37,771	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,362.00	Refer Note 01



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300	Mr. Lloyd Joseph James Pinto	Nirmalya Mukherjee	02.02.2023	₹ 1,14,75,545	₹ 43,64,066	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 71,11,479.00	Refer Note 01
301		Nishant Dixit	02.02.2023	₹ 1,78,847	₹ 1,52,648	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,199.00	Refer Note 01
302		Nitesh Anant Ghosalkar	02.02.2023	₹ 26,06,720	₹ 11,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,87,650.00	Refer Note 01
303		Nitin Arvindbhai Kataria	22.03.2023	₹ 25,39,186	₹ 13,52,899	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,86,287.00	Refer Note 01
304	Ms. Swati Pandhare	Nitin Damodar Sathe	02.02.2023	₹ 18,75,539	₹ 9,59,826	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,15,713.00	Refer Note 01
305		Nitin Ramesh Rai	02.02.2023	₹ 94,146	₹ 94,146	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
306		Nitin Vithal Kamble	02.02.2023	₹ 27,95,761	₹ 10,06,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,89,256.00	Refer Note 01
307		Nityanand Bhagwan Tawade	29.03.2023	₹ 8,68,947	₹ 8,68,947	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
308		NS Vinodkumar Reddy	02.02.2023	₹ 3,34,616	₹ 1,77,235	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,57,381.00	Refer Note 01
309		Paila Tirumalarao	02.02.2023	₹ 2,29,727	₹ 1,08,513	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,21,214.00	Refer Note 01
310	Mr. Ambuj Thakur	Pallavi RiteshKumar Jaiswal	02.02.2023	₹ 12,67,403	₹ 5,55,757	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,11,646.22	Refer Note 01
311		Pallavi Tanaji Bhosale	02.02.2023	₹ 69,368	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 69,368.00	Refer Note 01
312		Panchashila Suryakant Habade	03.02.2023	₹ 42,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,000.00	Refer Note 01
313		Pankaj Bhatnagar	02.02.2023	₹ 3,30,869	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,30,869.00	Refer Note 01
314		Pankaj Sushil Kumar Sharma	02.02.2023	₹ 4,08,740	₹ 1,46,751	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,61,989.00	Refer Note 01
315		Parag Kashiram Chawan	02.02.2023	₹ 11,78,153	₹ 6,55,903	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,22,250.00	Refer Note 01
316		Pareesh Motiram Karde	02.02.2023	₹ 27,73,718	₹ 17,57,345	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,16,373.00	Refer Note 01
317		Parul Dabhi	02.02.2023	₹ 81,559	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,559.00	Refer Note 01
318		Pavan Kumar Baddula	26.01.2023	₹ 5,61,013	₹ 5,61,013	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
319		Pooja Anant Dalvi	01.07.2023	₹ 66,785	₹ 66,785	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted Refer Note 02
320		Pradeep Kumar	02.02.2023	₹ 4,47,040	₹ 2,22,114	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,24,926.00	Refer Note 01
321	Mr. Deepak Narottam Gharat	Pradeep Kumar	02.02.2023	₹ 46,98,299	₹ 22,77,319	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,20,979.81	Refer Note 01
322		Pradeep Pandurang Indikar	02.02.2023	₹ 29,90,953	₹ 16,77,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,13,751.00	Refer Note 01
323		Pradip Laxman Gulekar	02.02.2023	₹ 29,79,234	₹ 8,09,488	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,69,746.00	Refer Note 01
324		Pradip Ramdas Sangale	02.02.2023	₹ 18,30,377	₹ 6,77,523	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,52,854.00	Refer Note 01
325		Praful Sudhakar Parab	14.02.2023	₹ 2,05,086	₹ 2,04,396	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 690.00	Refer Note 01
326		Pragnesh I Mistry	02.02.2023	₹ 6,90,252	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,90,252.00	Refer Note 01
327		Prajwal Ramesh Suvarna	02.02.2023	₹ 2,43,545	₹ 2,43,545	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
328		Prakash Bhagling Jangam	15.02.2023	₹ 4,16,019	₹ 4,16,019	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
329		Prakash Bhagwan Salunke	02.02.2023	₹ 32,80,146	₹ 14,05,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,74,867.00	Refer Note 01
330		Prakash Gangadhar Naik	02.02.2023	₹ 3,31,053	₹ 3,31,053	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
331		Pralahad Machindr Virka	23.02.2023	₹ 1,48,135	₹ 1,48,135	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
332	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
333	Ms. Swati Pandhare	Pramod Bajarang Lawangare	02.02.2023	₹ 4,57,664	₹ 2,50,386	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,278.08	Refer Note 01
334		Pramod Mahadev Narkar	27.03.2023	₹ 5,66,783	₹ 4,77,573	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 89,210.00	Refer Note 01
335		Pramod Pandurang Redkar	24.02.2023	₹ 33,07,129	₹ 21,47,751	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,59,378.00	Refer Note 01
336		Pramod Rangrao Shilwant	23.03.2023	₹ 20,00,020	₹ 12,22,928	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,092.00	Refer Note 01
337		Pramod Shankarrao Gaikwad	02.02.2023	₹ 14,87,952	₹ 9,88,989	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,98,963.00	Refer Note 01
338		Pranali Gajanan Parab	02.02.2023	₹ 61,583	₹ 61,538	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45.00	Refer Note 01
339		Pranjali Pankaj Warwadekar	02.02.2023	₹ 2,89,610	₹ 2,64,192	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,418.00	Refer Note 01
340		Prasad Dayaram Patil	02.02.2023	₹ 6,82,465	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,82,465.00	Refer Note 01
341	Ms. Swati Pandhare	Prasad Pratapsingh Rane	02.02.2023	₹ 6,84,872	₹ 2,97,748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,87,124.00	Refer Note 01
342		Prasad Ramchandra Mulgaonkar	23.02.2023	₹ 21,81,831	₹ 15,14,030	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,67,801.00	Refer Note 01
343	Mr. Deepak Narottam Gharat	Prasenjit Dwary	02.02.2023	₹ 10,31,768	₹ 7,24,021	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,07,747.12	Refer Note 01



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344	Mr. Deepak Narottam Gharat	Prashant Jadhav	02.02.2023	₹ 19,45,976	₹ 11,64,404	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,81,571.58	Refer Note 01
345	Mr. Sudhir Ilakprasad Sharma	Prashant Kaul	02.02.2023	₹ 15,39,645	₹ 2,46,189	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,93,456.30	Refer Note 01
346		Prashant Madhukar Patil	02.02.2023	₹ 27,37,012	₹ 20,65,428	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,71,584.00	Refer Note 01
347	Mr. Sudhir Ilakprasad Sharma	Prashant Mohanlal Parihar	02.02.2023	₹ 28,44,793	₹ 7,97,444	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,47,349.05	Refer Note 01
348		Prashant Narasinha Joshi	02.02.2023	₹ 1,03,22,710	₹ 31,60,360	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 71,62,350.00	Refer Note 01
349	Mr. Jayant Dhondur Pednekar	Prashant Shankar Desai	02.02.2023	₹ 15,92,878	₹ 7,73,160	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,19,718.00	Refer Note 01
350	Mr. Deepak Narottam Gharat	Prasun Datta	02.02.2023	₹ 37,00,573	₹ 18,61,254	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,39,319.00	Refer Note 01
351		Prathmesh Prakash Patil	02.02.2023	₹ 98,065	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 98,065.00	Refer Note 01
352	Mr. Deepak Narottam Gharat	Praveen Kumar Prayakarrao	02.02.2023	₹ 6,39,233	₹ 3,12,810	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,26,423.00	Refer Note 01
353		Pravin Damodar Solanki	03.02.2023	₹ 11,16,634	₹ 11,16,634	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
354		Pravin G Nakhate	02.02.2023	₹ 50,15,234	₹ 12,15,991	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,99,243.00	Refer Note 01
355		Pravin Premji waingankar	16.02.2023	₹ 4,58,119	₹ 3,33,178	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,24,941.00	Refer Note 01
356		Premnath Jaiswal	02.02.2023	₹ 3,72,499	₹ 3,72,499	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
357	Mr. Ambuj Thakur	Pritam Babanrao Tate	02.02.2023	₹ 8,08,466	₹ 4,25,196	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,83,270.00	Refer Note 01
358	Ms. Swati Pandhare	Priya Sangeet Patil	02.02.2023	₹ 7,06,966	₹ 3,20,060	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,86,906.00	Refer Note 01
359		Punnuswamy Amulraj Robert	02.02.2023	₹ 3,61,988	₹ 3,61,988	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
360		Purushottam Shridhara Suvarna	02.02.2023	₹ 3,70,593	₹ 2,14,961	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,55,632.00	Refer Note 01
361		Pushkar Shashikant Modak	02.02.2023	₹ 12,34,315	₹ 10,64,724	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,69,591.00	Refer Note 01
362		Pushkar Yadav	02.02.2023	₹ 13,67,730	₹ 7,09,692	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,58,038.00	Refer Note 01
363		R.V. Perumal	15.02.2023	₹ 5,55,914	₹ 3,79,464	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,450.00	Refer Note 01
364		Rafiq Abdul Rehman Rajpuriya	02.02.2023	₹ 1,31,69,611	₹ 62,95,175	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 68,74,436.00	Refer Note 01
365		Raghunath Balaram Mule	02.02.2023	₹ 9,52,313	₹ 7,34,057	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,18,256.00	Refer Note 01
366		Rahul Kumar	01.02.2023	₹ 16,66,679	₹ 4,14,857	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,51,822.00	Refer Note 01
367		Rahul Saraf	02.02.2023	₹ 20,13,338	₹ 8,95,487	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,17,851.00	Refer Note 01
368		Rahul Sharma	02.02.2023	₹ 10,15,453	₹ 4,84,531	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,30,922.00	Refer Note 01
369		Rajan A Menon	02.02.2023	₹ 1,60,68,665	₹ 89,92,237	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 70,76,428.00	Refer Note 01
370	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
371	Mr. Jayant Dhondur Pednekar	Rajat K. Chakraborty	02.02.2023	₹ 10,09,952	₹ 7,95,248	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,14,704.00	Refer Note 01
372		Rajbir Singh Rathi	10.03.2023	₹ 2,26,72,672	₹ 1,40,90,376	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 85,82,296.00	Refer Note 01
373		Rajendra Aaram Kharat	20.02.2023	₹ 2,78,148	₹ 1,97,215	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 80,933.00	Refer Note 01
374		Rajendra Chandra Singh	02.02.2023	₹ 6,65,089	₹ 6,65,089	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
375		Rajendra Inani	02.02.2023	₹ 18,95,721	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,95,721.00	Refer Note 01
376		Rajendra Kantilal Varma	28.05.2023	₹ 2,39,707	₹ 2,39,707	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted Refer Note 02
377		Rajendra Ramchandra Patil	02.02.2023	₹ 55,59,323	₹ 12,76,656	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,82,667.00	Refer Note 01
378		Rajesh Atmaram Kadam	02.02.2023	₹ 33,50,358	₹ 9,25,679	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,24,679.00	Refer Note 01
379		Rajesh Balkrishna Kavarkar	24.03.2023	₹ 78,263	₹ 78,253	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10.00	Refer Note 01
380		Rajesh Balkrishna Panchal	31.03.2023	₹ 8,05,821	₹ 8,05,821	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
381		Rajesh Elis Fernandes	17.02.2023	₹ 90,613	₹ 90,613	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
382		Rajesh Garg	02.02.2023	₹ 45,09,514	₹ 21,38,147	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,71,367.00	Refer Note 01
383		Rajesh Kumar Pushp	02.02.2023	₹ 10,16,383	₹ 4,91,604	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,24,779.00	Refer Note 01
384		Rajesh Nambodiri	01.04.2023	₹ 4,59,273	₹ 4,59,273	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
385		Rajesh Paraiwala	02.02.2023	₹ 87,795	₹ 87,795	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
386		Rajesh Ramchandra Ambre	02.02.2023	₹ 13,60,400	₹ 8,01,479	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,58,921.00	Refer Note 01
387		Rajesh Shanker Rikame	02.02.2023	₹ 5,39,725	₹ 3,01,371	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,38,354.00	Refer Note 01



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388		Rajesh Singh Tomar	02.02.2023	₹ 4,05,842	₹ 2,40,143	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,65,699.00	Refer Note 01
389	Mr. Sudhir Ilalkaprasad Sharma	Rajesh Sureshkumar Mule	02.02.2023	₹ 22,12,398	₹ 9,54,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,58,361.84	Refer Note 01
390		Rajesh Vijay Hindalekar	02.02.2023	₹ 4,44,913	₹ 3,83,233	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,680.00	Refer Note 01
391		Rajesh Vijay Joil	02.02.2023	₹ 2,35,277	₹ 1,42,368	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 92,909.00	Refer Note 01
392		Rajesh Vinayak Kolhe	02.02.2023	₹ 82,52,515	₹ 35,56,399	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 46,96,116.00	Refer Note 01
393		Rajkumar R. Bhot	10.02.2023	₹ 3,69,377	₹ 3,69,377	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
394		Rakesh Plaha	02.02.2023	₹ 8,14,763	-	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,14,762.71	Refer Note 01
395		Rakesh Shivram Darji	31.03.2023	₹ 3,00,324	₹ 3,00,324	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
396		Ram Singh Manola	02.02.2023	₹ 3,93,355	₹ 3,13,913	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 79,442.00	Refer Note 01
397	Ms. Swati Pandhare	Rama Kant Singh	02.02.2023	₹ 77,38,883	₹ 22,31,163	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,07,720.00	Refer Note 01
398		Rama Krishna Satapathy	02.02.2023	₹ 22,00,863	₹ 4,45,233	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,55,630.00	Refer Note 01
399		Ramar Chinnsamy (C.AMAR)	02.02.2023	₹ 11,75,773	₹ 4,47,285	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,28,488.00	Refer Note 01
400		Rambabu Inampudi	09.02.2023	₹ 27,59,248	₹ 8,57,431	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,01,817.00	Refer Note 01
401		Ramchandra Bakelal Yadav	22.02.2023	₹ 8,31,360	₹ 4,53,343	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,78,017.00	Refer Note 01
402		Ramesh Kedari Chougule	02.02.2023	₹ 23,40,230	₹ 10,43,734	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,96,496.00	Refer Note 01
403		Ramesh Kumar L alavat	15.03.2023	₹ 4,05,138	₹ 2,50,860	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,278.00	Refer Note 01
404	Ms. Swati Pandhare	Ramesh Singh Hooda	02.02.2023	₹ 78,74,709	₹ 1,80,300	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,94,409.00	Refer Note 01
405		Ramit Gupta	20.02.2023	₹ 17,86,604	₹ 4,29,485	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,57,119.00	Refer Note 01
406		Ranjeet Roy	21.02.2023	₹ 4,71,688	₹ 1,58,334	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,13,354.00	Refer Note 01
407		Ranjeev Kumar Choudhary	21.02.2023	₹ 3,78,746	₹ 2,58,054	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,20,692.00	Refer Note 01
408		Ranjit Kumar Lingaraj Bisoyi	02.02.2023	₹ 48,33,048	₹ 15,69,354	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 32,63,694.00	Refer Note 01
409		Ravi Kumar Siripurapu	02.02.2023	₹ 15,02,589	₹ 7,25,333	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,256.00	Refer Note 01
410		Ravi Muniaswami	02.02.2023	₹ 3,54,901	₹ 3,54,901	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
411		Ravi Parmeshwar Nair	02.02.2023	₹ 3,78,757	₹ 3,78,757	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
412	Mr. Sudhir Ilalkaprasad Sharma	Ravi Prakash	02.02.2023	₹ 27,18,167	₹ 3,25,433	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,92,734.32	Refer Note 01
413		Ravi Sankar Dakka	02.02.2023	₹ 1,56,63,121	₹ 42,84,058	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,79,063.00	Refer Note 01
414		Ravindra Kumar Pandey	02.02.2023	₹ 2,36,963	₹ 2,02,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,667.53	Refer Note 01
415		Ravindra S Kulkarni	02.02.2023	₹ 15,94,793	₹ 9,02,834	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,91,959.00	Refer Note 01
416		Reetesh Tiwari	02.02.2023	₹ 21,83,213	₹ 10,34,311	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,48,902.00	Refer Note 01
417	Ms. Swati Pandhare	Ritesh M Ingle	02.02.2023	₹ 5,10,913	₹ 3,48,038	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,62,875.00	Refer Note 01
418		Rohan More	05.09.2023	₹ 3,14,677	₹ 3,14,677	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted Refer Note 02
419		Rohit Garg	02.02.2023	₹ 4,52,015	₹ 2,74,335	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,77,680.00	Refer Note 01
420	Mr. Sudhir Ilalkaprasad Sharma	Romesh Gupta	02.02.2023	₹ 29,24,958	₹ 3,95,509	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,29,449.40	Refer Note 01
421	Mr. Deepak Narottam Gharat	Roopesh Radhakrishnan	02.02.2023	₹ 4,27,506	₹ 3,78,406	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 49,099.50	Refer Note 01
422		Rosi Reddy Kota	02.02.2023	₹ 12,20,592	₹ 2,44,985	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,75,607.00	Refer Note 01
423		Ruhi Dilip Shahane	02.02.2023	₹ 8,46,971	₹ 5,44,701	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,02,270.00	Refer Note 01
424	Mr. Ambuj Thakur	Rupam Kiritkumar Vakil	02.02.2023	₹ 72,68,616	₹ 29,69,762	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,98,854.00	Refer Note 01
425		Rupesh Gajanan Churi	25.03.2023	₹ 46,391	₹ 46,391	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
426		S.P. Sunder	10.02.2023	₹ 5,21,021	₹ 5,21,021	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
427		S.Subendran	15.02.2023	₹ 4,44,686	₹ 2,71,132	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,73,554.00	Refer Note 01
428	Mr. Ambuj Thakur	Sachin Balkrishna Rane	02.02.2023	₹ 35,13,703	₹ 15,13,764	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,99,939.00	Refer Note 01
429		Sachin Nayan Pathak	02.02.2023	₹ 19,26,763	₹ 13,46,286	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,80,477.00	Refer Note 01
430		Sachin Raghunathrao Chopade	04.07.2023	₹ 3,01,636	₹ 2,81,737	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,899.00	Refer Note 01 & 02
431		Sachin Ramdas Mahale	02.02.2023	₹ 18,85,576	₹ 9,76,127	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,09,449.00	Refer Note 01



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432	Ms. Swati Pandhare	Sachin Sonu Mulik	02.02.2023	₹ 5,68,301	₹ 4,65,148	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,03,153.00	Refer Note 01
433		Sachin vishwas khomane	02.02.2023	₹ 18,91,633	₹ 8,19,344	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,72,289.00	Refer Note 01
434		Sadashiv Annappa Ghugare	17.03.2023	₹ 3,96,425	₹ 3,96,425	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
435		Sakshi Dahanukar	02.02.2023	₹ 28,457	₹ 28,457	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
436		Sameer Pandurang Khamkar	02.02.2023	₹ 1,83,204	₹ 1,83,204	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
437	Mr. Yashwant Kumar	Sameer Ramesh Sonawane	02.02.2023	₹ 26,53,663	₹ 10,11,900	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,41,763.35	Refer Note 01
438		Sameer Shrikrishna Patankar	02.02.2023	₹ 5,49,937	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,49,937.00	Refer Note 01
439	Mr. Lloyd Joseph James Pinto	Samip Jaikumar Kalamkar	02.02.2023	₹ 14,15,276	₹ 3,78,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,37,252.00	Refer Note 01
440		Samir Kumar Panigrahy	02.02.2023	₹ 1,95,165	₹ 1,95,165	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
441		Samir Mahaboob Shaikh	02.02.2023	₹ 6,39,292	₹ 2,77,807	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,61,485.00	Refer Note 01
442		Sanatan Nayak	02.02.2023	₹ 16,95,976	₹ 9,85,010	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,10,966.00	Refer Note 01
443		Sandeep Bansal	03.02.2023	₹ 7,66,216	₹ 2,76,966	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,89,250.00	Refer Note 01
444		Sandeep Budhraj	02.02.2023	₹ 43,89,870	₹ 8,48,748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,41,122.00	Refer Note 01
445		Sandeep Dhayani	02.02.2023	₹ 12,39,426	₹ 5,87,715	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,51,711.00	Refer Note 01
446	Mr. Jayant Dhondur Pednekar	Sandeep Laxman Shanbhag	02.02.2023	₹ 50,37,173	₹ 18,87,752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,49,421.00	Refer Note 01
447		Sandeep Ramesh Khairnar	02.02.2023	₹ 23,58,160	₹ 18,23,304	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,34,856.22	Refer Note 01
448	Mr. Lloyd Joseph James Pinto	Sandeep Yadao Kokate	02.02.2023	₹ 36,02,499	₹ 17,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,83,429.00	Refer Note 01
449		Sandeep Yadav Nehete	13.02.2023	₹ 3,72,973	₹ 3,27,833	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,140.00	Refer Note 01
450		Sandip Popatrao Jathar	02.02.2023	₹ 20,91,988	₹ 11,41,599	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,50,389.00	Refer Note 01
451	Mr. Sudhir Ilalkaprasad Sharma	Sandip Roy	02.02.2023	₹ 10,01,558	₹ 2,05,718	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,95,840.40	Refer Note 01
452		Sanjay Jagasia	02.02.2023	₹ 25,98,098	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,98,098.00	Refer Note 01
453		Sanjay Kumar Kanungo	02.02.2023	₹ 13,27,619	₹ 9,76,191	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,51,428.00	Refer Note 01
454		Sanjay Manohar Rane	02.02.2023	₹ 65,57,292	₹ 14,33,326	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 51,23,966.00	Refer Note 01
455		Sanjay Pralhad Bhavsar	02.02.2023	₹ 11,47,153	₹ 3,46,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,383.00	Refer Note 01
456		Sanjay Ragunath Tawte	17.02.2023	₹ 2,44,867	₹ 1,72,253	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,614.00	Refer Note 01
457		Sanjay Rajaram Nalawade	22.03.2023	₹ 3,56,877	₹ 3,50,146	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,731.00	Refer Note 01
458		Sanjay Ramchandra Chavan	02.02.2023	₹ 48,33,320	₹ 11,92,756	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,40,564.00	Refer Note 01
459		Sanjay Sehgal	02.02.2023	₹ 3,74,045	₹ 3,51,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,960.00	Refer Note 01
460	Mr. Jayant Dhondur Pednekar	Sanjay Sylvester Pimenta	02.02.2023	₹ 7,55,015	₹ 3,90,208	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,64,807.00	Refer Note 01
461		Sanjeet Kumar Pawar	02.02.2023	₹ 17,13,616	₹ 7,48,348	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,65,268.00	Refer Note 01
462		Sanjeev Choudhary	02.02.2023	₹ 18,06,069	₹ 9,23,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,82,598.00	Refer Note 01
463		Sanjeev Kumar	02.02.2023	₹ 31,39,340	₹ 14,27,321	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,12,019.00	Refer Note 01
464		Sanjivkumar Ramchandra Desai	02.02.2023	₹ 31,19,386	₹ 13,35,729	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,83,657.00	Refer Note 01
465		Sankar Ghosh	02.02.2023	₹ 19,86,219	₹ 10,05,786	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,80,433.00	Refer Note 01
466		Sanket Nema	02.02.2023	₹ 5,65,329	₹ 2,68,673	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,96,656.00	Refer Note 01
467	Mr. Sudhir Ilalkaprasad Sharma	Sanketkumar Babubhai Ramoliya	02.02.2023	₹ 28,79,581	₹ 16,22,158	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,57,423.14	Refer Note 01
468		Santosh Ganpat Gurav	02.02.2023	₹ 32,27,520	₹ 6,12,277	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,15,243.00	Refer Note 01
469		Santosh Shankar Pawar	16.02.2023	₹ 2,16,056	₹ 2,15,881	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 175.00	Refer Note 01
470		Saroj Ranjan Sahu	02.02.2023	₹ 29,55,158	₹ 17,25,078	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,30,080.00	Refer Note 01
471		Sateesh Dasari	17.02.2023	₹ 4,03,85,213	₹ 1,18,79,824	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,85,05,389.00	Refer Note 01
472		Satish Pandharinath Kute	02.02.2023	₹ 15,94,751	₹ 6,81,997	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,12,754.00	Refer Note 01
473		Satish Uttam Kadam	02.02.2023	₹ 4,81,809	₹ 2,96,422	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,85,387.00	Refer Note 01
474		Satnam Singh Balvir Singh Saini	02.02.2023	₹ 3,59,718	₹ 3,59,718	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
475		Sekar kali	02.02.2023	₹ 9,97,721	₹ 5,62,737	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,34,984.00	Refer Note 01
476		Selvamani Venkatachalam	02.02.2023	₹ 25,07,036	₹ 13,99,717	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,07,319.00	Refer Note 01



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477	Mr. Yashwant Kumar	Selvapandian Thiruvengadam	02.02.2023	₹ 1,55,24,399	₹ 39,32,260	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,15,92,139.00	Refer Note 01
478		Shailesh Kumar Ray	02.02.2023	₹ 44,27,170	₹ 19,54,203	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,72,967.00	Refer Note 01
479		Shailesh Mudhukar Khaire	17.02.2023	₹ 4,48,190	₹ 2,77,517	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,70,673.00	Refer Note 01
480	Mr. Ambuj Thakur	Shailesh Vishnu Joshi	02.02.2023	₹ 21,48,119	₹ 10,40,880	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,07,239.00	Refer Note 01
481		Shakti Bose Choudhary	02.02.2023	₹ 1,85,79,483	₹ 86,17,500	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,61,983.00	Refer Note 01
482		Shashikant Bhikaji Patil	03.02.2023	₹ 11,33,459	₹ 11,33,459	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
483		Shashikant Sadashiv Shinde	14.02.2023	₹ 2,75,574	₹ 2,75,574	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
484		Shekhar Basu	11.04.2023	₹ 32,35,742	₹ 17,25,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,10,119.00	Refer Note 01
485		Shekhar Sahebrao Sonawane	03.02.2023	₹ 28,21,493	₹ 6,05,150	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,16,343.00	Refer Note 01
486		Shilesh Janardan Thanekar	02.02.2023	₹ 67,53,407	₹ 21,65,234	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,88,173.00	Refer Note 01
487		Shilpa Surendran Nair	02.02.2023	₹ 7,85,274	₹ 5,36,905	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,48,369.00	Refer Note 01
488	Ms. Swati Pandhare	Shirish Halkanche	02.02.2023	₹ 6,67,673	₹ 2,23,596	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,44,077.00	Refer Note 01
489		Shital Manohar Mahajan	02.02.2023	₹ 73,865	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 73,865.00	Refer Note 01
490		Shiv Shankar Sheela	02.02.2023	₹ 52,49,760	₹ 22,23,068	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 30,26,692.00	Refer Note 01
491		Shivaji Rajaram Patil	01.03.2023	₹ 4,44,007	₹ 4,44,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
492		Shivaji Shreeram Bhakta	17.02.2023	₹ 9,64,108	₹ 9,64,108	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
493		Shivcharan D Chavan	21.02.2023	₹ 2,78,184	₹ 2,02,316	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 75,868.00	Refer Note 01
494		Shivgovind Patel	02.02.2023	₹ 3,93,678	₹ 3,93,678	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
495		Shoeb Patankar	05.07.2023	₹ 1,47,777	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,47,777.00	Refer Note 01 & 02
496		Shounak Shastri	02.02.2023	₹ 47,577	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 47,577.00	Refer Note 01
497		Shridhar Jagannath Parkar	23.02.2023	₹ 2,84,166	₹ 2,84,166	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
498		Shrikant Ghulappa Kalloli	24.02.2023	₹ 5,50,111	₹ 2,39,389	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,10,722.00	Refer Note 01
499	Mr. Yashwant Kumar	Shrikant H Bothe	02.02.2023	₹ 21,58,273	₹ 14,65,470	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,92,803.00	Refer Note 01
500		Shrikant Rajaram Mahadik	23.02.2023	₹ 25,47,581	₹ 17,42,157	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,05,424.00	Refer Note 01
501		Shrikant Shivram Baraskar	02.02.2023	₹ 19,98,605	₹ 12,86,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,12,016.00	Refer Note 01
502		Shruti Shreeram Bhaskar	19.01.2023	₹ 5,17,060	₹ 1,34,232	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,82,828.00	Refer Note 01
503		Shushil Vasudev Bhekare	02.02.2023	₹ 7,32,305	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,32,305.00	Refer Note 01
504	Mr. Ambuj Thakur	Shweta Saluja	02.02.2023	₹ 7,95,535	₹ 3,50,902	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,44,633.00	Refer Note 01
505		Shyamsundar Yadav	29.03.2023	₹ 1,46,987	₹ 1,46,987	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
506		Shyamsunder Shankar Nimbalkar	20.03.2023	₹ 7,45,308	₹ 6,31,818	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,490.06	Refer Note 01
507	Mr. Lloyd Joseph James Pinto	Shyleshkumar Kumar Raghavan	02.02.2023	₹ 22,81,790	₹ 8,34,888	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,46,902.00	Refer Note 01
508		Siram Arun	02.02.2023	₹ 9,50,892	₹ 2,35,570	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,15,322.00	Refer Note 01
509		Sohrab Rustom Bhot	02.02.2023	₹ 2,84,21,695	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,84,21,695.00	Refer Note 01
510		Soumitra Panda	02.02.2023	₹ 51,86,413	₹ 32,721	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 51,53,692.31	Refer Note 01
511		Sourav Ghosh	02.02.2023	₹ 9,88,869	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,88,869.00	Refer Note 01
512		Stephen Joseph Valdeiro	02.02.2023	₹ 26,90,609	₹ 18,74,984	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,15,625.00	Refer Note 01
513	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
514		Subhash Bharat Landge	02.03.2023	₹ 1,21,234	₹ 1,21,234	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
515		Subhash Malik	02.02.2023	₹ 2,50,589	₹ 1,29,251	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,21,338.00	Refer Note 01
516		Subhash Sukhdev Pawar	02.02.2023	₹ 23,40,594	₹ 16,27,959	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,12,635.00	Refer Note 01
517		Subodh Mendhurwar	02.02.2023	₹ 97,82,383	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 97,82,383.00	Refer Note 01
518		Subrat Pattnaik	02.02.2023	₹ 31,52,802	₹ 26,49,118	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,03,684.00	Refer Note 01
519		Sudaroli Muthiah	15.02.2023	₹ 3,95,621	₹ 2,36,192	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,59,429.00	Refer Note 01
520		Sudhindra Ashok Kukarni	02.02.2023	₹ 15,09,750	₹ 7,09,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,279.00	Refer Note 01



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521		Sudhindra Krishnaji Shirguppi	02.02.2023	₹ 6,15,65,700	₹ 1,10,03,438	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,05,62,262.28	Refer Note 01
522	Mr. Sudhir Ilakaprasad Sharma	Sudhir Ilakaprasad Sharma	02.02.2023	₹ 44,70,701	₹ 8,26,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,43,842.00	Refer Note 01
523		Sudhir Sonu Munankar	27.02.2023	₹ 6,96,918	₹ 2,91,821	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,05,097.00	Refer Note 01
524		Sudhira J Shetty	02.02.2023	₹ 21,33,724	₹ 7,95,137	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,38,587.00	Refer Note 01
525	Mr. Jayant Dhondu Pednekar	Sudipta Sarkar	02.02.2023	₹ 8,94,420	₹ 6,59,794	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,34,626.00	Refer Note 01
526		Suhas Jaideo Wankhede	02.02.2023	₹ 13,34,185	₹ 6,37,867	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,96,318.00	Refer Note 01
527		Suhas Shreeram Potnis	02.02.2023	₹ 13,31,675	₹ 13,25,675	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,000.00	Refer Note 01
528		Sujata Santosh Shetty	02.02.2023	₹ 2,66,615	₹ 2,66,615	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
529		Sukesh Sureshkant. Laghate	02.02.2023	₹ 33,22,375	₹ 9,70,878	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,51,496.71	Refer Note 01
530	Ms. Swati Pandhare	Suma Radhakrishnan Nair	02.02.2023	₹ 12,42,526	₹ 6,83,432	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,59,094.00	Refer Note 01
531		Sumeet Mohan	28.01.2023	₹ 5,12,360	₹ 2,90,391	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,21,969.00	Refer Note 01
532		Sunil Dattaram Chavan	02.02.2023	₹ 28,86,136	₹ 19,70,201	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,15,935.00	Refer Note 01
533	Mr. Deepak Narottam Gharat	Sunil Dutt Sharma	02.02.2023	₹ 8,17,721	₹ 4,34,028	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,83,693.00	Refer Note 01
534		Sunil Ganpat Lohot	02.02.2023	₹ 50,34,508	₹ 11,84,412	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,50,096.00	Refer Note 01
535		Sunil Kumar Jain	02.02.2023	₹ 17,93,490	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,93,490.00	Refer Note 01
536		Sunil Kumar Maurya	19.02.2023	₹ 12,00,000	₹ 6,04,929	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,95,071.00	Refer Note 01
537		Sunil Kumar Rampal Giri	02.02.2023	₹ 5,74,970	₹ 5,62,943	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,027.00	Refer Note 01
538		Sunil Kumar Singh	08.02.2023	₹ 15,98,162	₹ 3,18,544	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,79,618.00	Refer Note 01
539		Sunil Lalbahadur Pal	02.02.2023	₹ 1,21,380	₹ 1,21,380	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
540		Sunil Maruti Bagade	29.03.2023	₹ 5,58,196	₹ 4,94,852	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,344.00	Refer Note 01
541		Sunil Prithviraj Bahl	02.02.2023	₹ 56,50,504	₹ 12,42,400	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 44,08,104.34	Refer Note 01
542		Sunil Shrirang Sakpal	02.02.2023	₹ 5,13,510	₹ 4,36,723	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,787.00	Refer Note 01
543		Sunil Tukaram Garate	14.03.2023	₹ 4,67,196	₹ 2,10,361	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,56,835.00	Refer Note 01
544		Sunit Shantaram Kamat	02.02.2023	₹ 14,77,029	₹ 13,22,212	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,817.30	Refer Note 01
545		Sunita Nitin Survase	01.03.2023	₹ 1,27,649	₹ 1,27,649	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
546		Supriya Sachin Patankar	02.02.2023	₹ 13,04,915	₹ 3,92,374	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,12,541.00	Refer Note 01
547		Supriya Sharath Kulal	27.03.2023	₹ 60,000	₹ 60,000	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
548		Surendranath Kamleshankar Dubey	24.02.2023	₹ 7,13,782	₹ 4,59,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,54,758.00	Refer Note 01
549	Mr. Lloyd Joseph James Pinto	Suresh D Yerolkar	02.02.2023	₹ 20,19,014	₹ 8,15,972	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,03,042.00	Refer Note 01
550	Mr. Ambuj Thakur	Suresh Narayan Chaudhari	02.02.2023	₹ 38,40,834	₹ 16,91,269	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,49,564.58	Refer Note 01
551		Swapnil Sadanand Pawar	02.02.2023	₹ 13,88,033	₹ 6,07,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,80,088.00	Refer Note 01
552	Ms. Swati Pandhare	Swati Pandhare	02.02.2023	₹ 6,65,527	₹ 5,71,477	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,050.00	Refer Note 01
553		Syed Tanveer Abbas Rizvi	14.02.2023	₹ 4,61,422	₹ 2,08,806	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,52,616.00	Refer Note 01
554		Tanvi Vivek Vanmali	02.02.2023	₹ 1,73,509	₹ 1,68,099	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,410.00	Refer Note 01
555		Tara Prasad Guru	02.02.2023	₹ 9,11,303	₹ 5,23,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,87,832.00	Refer Note 01
556		Tariq Farooqi	02.02.2023	₹ 1,66,85,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,66,85,342.00	Refer Note 01
557		Tejas H Shah	02.02.2023	₹ 1,12,522	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,12,522.00	Refer Note 01
558	Mr. Ambuj Thakur	Telesphorus David Noronha	02.02.2023	₹ 13,60,395	₹ 7,17,917	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,42,478.00	Refer Note 01
559		Tirupati Rajaiah Panaganti	06.02.2023	₹ 75,740	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 75,740.00	Refer Note 01
560		TP Raju Shankar	31.03.2023	₹ 8,06,199	₹ 7,06,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,00,000.00	Refer Note 01
561		Trilochan Khatai	02.02.2023	₹ 24,07,000	₹ 2,15,499	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,91,501.00	Refer Note 01
562		Trinadha Rao Amballa	02.02.2023	₹ 17,75,665	₹ 6,76,017	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,99,648.00	Refer Note 01
563		Tukaram Daulat Dhavade	10.02.2023	₹ 2,06,247	₹ 1,24,628	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,619.00	Refer Note 01
564		Tushar Anand Mohite	02.02.2023	₹ 99,588	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,588.00	Refer Note 01
565		Tushar Vasant Kadam	02.02.2023	₹ 23,40,045	₹ 12,04,381	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,35,664.00	Refer Note 01



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566		Tushar Vijay Lad	02.02.2023	₹ 4,92,482	₹ 2,96,676	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,95,806.00	Refer Note 01
567	Mr. Jayant Dhondur Pednekar	Tushar Vinod Mody	02.02.2023	₹ 79,56,372	₹ 17,34,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,21,601.66	Refer Note 01
568		Uday Keshav Navrekar	02.02.2023	₹ 2,76,965	₹ 2,76,965	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
569		Uday Panditrao Nalavade	02.02.2023	₹ 19,00,082	₹ 11,49,591	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,50,491.00	Refer Note 01
570		Udhayakumar Venugopal	15.02.2023	₹ 34,08,871	₹ 6,96,445	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,12,426.00	Refer Note 01
571		Umesh Krishna Gohil	02.02.2023	₹ 19,34,266	₹ 11,14,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,20,216.00	Refer Note 01
572		Umesh Kumar	02.02.2023	₹ 1,10,560	₹ 82,603	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,957.00	Refer Note 01
573	Mr. Yashwant Kumar	Umesh Kumar Panthula	02.02.2023	₹ 30,76,501	₹ 14,02,056	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,74,444.62	Refer Note 01
574		Upchar Kumar Kurmi	02.02.2023	₹ 1,89,453	₹ 1,89,453	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
575		Upendra Ulhas Dharashiokar	02.02.2023	₹ 36,90,851	₹ 15,59,606	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,31,245.00	Refer Note 01
576	Mr. Jayant Dhondur Pednekar	V. L. Ganesh	02.02.2023	₹ 76,52,312	₹ 14,17,434	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,34,877.87	Refer Note 01
577		Vaibhav Narayan Bhanushali	02.02.2023	₹ 8,29,114	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,29,114.00	Refer Note 01
578		Vaibhav Pramod Naphade	02.02.2023	₹ 19,91,140	₹ 13,82,015	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,09,125.00	Refer Note 01
579		Vaibhav Rajaram Rane	02.02.2023	₹ 29,08,136	₹ 4,10,532	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,97,604.00	Refer Note 01
580	Mr. Ambuj Thakur	Vaibhav Vasant Gavad	02.02.2023	₹ 20,45,776	₹ 12,17,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,28,769.00	Refer Note 01
581		Vamsi Krishna Pakalapati	02.02.2023	₹ 16,89,615	₹ 7,54,628	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,34,987.00	Refer Note 01
582	Mr. Yashwant Kumar	Vardichand Geniya Khatediya	02.02.2023	₹ 24,96,303	₹ 14,10,636	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,85,667.00	Refer Note 01
583		Varun Modgil	02.02.2023	₹ 5,84,904	₹ 1,36,542	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,48,362.00	Refer Note 01
584		Varun Shet	02.02.2023	₹ 1,04,657	₹ 1,04,657	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
585	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
586		Vatsal Shailesh Vyas	01.03.2023	₹ 1,15,462	₹ 1,15,462	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
587	Mr. Jayant Dhondur Pednekar	Venkata Ganapathy Raman	02.02.2023	₹ 41,18,276	₹ 22,79,227	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,39,048.79	Refer Note 01
588	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
589	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
590		Verinder Khashu	02.02.2023	₹ 55,65,402	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,65,402.00	Refer Note 01
591	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
592		Vijay Ganpat Shirke	16.02.2023	₹ 24,57,183	₹ 13,03,577	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,53,606.00	Refer Note 01
593		Vijay Garineni	02.02.2023	₹ 47,39,352	₹ 16,36,652	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,02,700.00	Refer Note 01
594		Vijay Kantilal Patel	16.02.2023	₹ 5,82,882	₹ 3,74,844	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,08,038.00	Refer Note 01
595		Vijay Pandurang More	02.02.2023	₹ 23,18,975	₹ 4,63,965	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,55,010.00	Refer Note 01
596		Vijay Pitambar Bhalerao	02.02.2023	₹ 32,11,108	₹ 16,16,371	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,94,737.00	Refer Note 01
597		Vijay Prakash Morankar	16.03.2023	₹ 1,01,225	₹ 98,375	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,850.00	Refer Note 01
598		Vijay Vaman Panchal	02.02.2023	₹ 17,26,034	₹ 10,99,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,27,022.00	Refer Note 01
599		Vijay Vasant Surve	02.02.2023	₹ 67,08,514	₹ 41,27,035	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,81,479.00	Refer Note 01
600	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
601		Vikas Chhabilal Mali	03.04.2023	₹ 38,72,010	₹ 7,14,179	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,57,831.00	Refer Note 01
602	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
603		Vikram Rakesh Javheri	02.02.2023	₹ 47,94,975	₹ 9,83,789	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,11,186.00	Refer Note 01
604		Vimalesh Kumar Chaturvedi	02.02.2023	₹ 1,15,821	₹ 1,15,821	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
605		Vinai Kumar	02.02.2023	₹ 10,59,342	₹ 8,41,358	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,17,984.00	Refer Note 01
606	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
607		Vinay Gaidhani	02.02.2023	₹ 40,91,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,91,342.00	Refer Note 01
608	Mr. Jayant Dhondur Pednekar	Vinay K. Sawarkar	02.02.2023	₹ 2,69,94,591	₹ 24,76,091	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,45,18,500.00	Refer Note 01
609		Vinay Kumar Mishra	23.03.2023	₹ 9,58,910	₹ 7,50,564	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,08,346.00	Refer Note 01
610		Vinayak Ganpat Pawar	23.03.2023	₹ 14,50,842	₹ 13,07,393	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,449.00	Refer Note 01



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611		Vinita Jayesh More	02.02.2023	₹ 19,05,281	₹ 8,30,696	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,74,585.00	Refer Note 01
612		Vinod Atmaram Raikar	23.03.2023	₹ 29,11,071	₹ 14,57,147	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,53,924.00	Refer Note 01
613		Vipin Kumar	04.03.2023	₹ 8,67,682	₹ 7,86,476	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,206.00	Refer Note 01
614		Viren Gandhi	02.02.2023	₹ 84,10,980	₹ 7,36,166	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,74,813.81	Refer Note 01
615		Virendra Ramesh Parmar	02.02.2023	₹ 27,48,437	₹ 13,63,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,85,045.00	Refer Note 01
616	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
617	Mr. Yashwant Kumar	Vishwanath Bidarakere Puttaraju	02.02.2023	₹ 46,47,963	₹ 20,51,585	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,96,378.00	Refer Note 01
618		Vithal Laxman Kute	03.03.2023	₹ 4,48,493	₹ 3,03,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,45,457.00	Refer Note 01
619		Vivek Aoudumbar Potnis	02.02.2023	₹ 34,42,080	₹ 6,46,074	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,96,006.00	Refer Note 01
620		Vivek Kumar Dwivedi	02.02.2023	₹ 10,88,842	₹ 5,38,314	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,50,528.00	Refer Note 01
621		Vivek Srivastava	02.02.2023	₹ 22,76,304	₹ 13,94,126	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,82,178.00	Refer Note 01
622	Mr. Yashwant Kumar	Vivek Tiwari	02.02.2023	₹ 17,07,394	₹ 9,05,978	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,01,416.00	Refer Note 01
623		Vyankatesh Daulat Rane	02.02.2023	₹ 4,93,263	₹ 2,65,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,28,213.05	Refer Note 01
624		Yagnesh Ashwinkumar Dave	02.02.2023	₹ 11,89,337	₹ 7,24,004	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,65,333.00	Refer Note 01
625	Mr. Yashwant Kumar	Yashwant Kumar	02.02.2023	₹ 17,14,392	₹ 7,07,162	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,07,230.00	Refer Note 01
626		Yogesh Agarwal	02.02.2023	₹ 10,03,319	₹ 6,79,654	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,23,665.00	Refer Note 01
627		Yogesh Kumar	02.02.2023	₹ 21,55,708	₹ 10,84,135	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,71,573.00	Refer Note 01
628	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
629		Yogesh Patil	02.07.2023	₹ 67,823	₹ 67,823	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted Refer Note 02
630		Yogesh Shantaram Rasam	02.02.2023	₹ 14,35,882	₹ 10,85,738	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,50,144.00	Refer Note 01
631	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
632	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
633		Zubair Salauddin Mulla	02.02.2023	₹ 2,77,804	₹ 77,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,00,601.73	Refer Note 01
634	Mr. Sudhir Ilalkaprasad Sharma	Zuber Abdul Hussain Shaikh	02.02.2023	₹ 10,54,720	₹ 2,70,912	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,83,807.68	Refer Note 01
		Total		₹ 1,53,34,75,889	₹ 59,57,54,465				₹ -	₹ -	₹ -	₹ 93,77,21,424	

Note

1 The claim has been verified and admitted on the basis of books and records of the Corporate Debtor, for the dues against the Corporate Debtor only and claim for the other group companies, if any filed by the claimants have not been verified/admitted.

2 This claim has been considered after seeking the necessary condonation of delay from the Hon'ble NCLT in IA 5011/2023 in C.P. (IB)/530(MB)2020. The said order was received on 21.11.2023.



Annexure-7

Rohta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).

List of Operational Creditors (Government dues)

Sl.No	Details of Claimant		Details of claim Received		Details of claim Admitted			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	
	Department	Government	Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?						% of voting share in CoC, if applicable
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	₹ -	₹ -	₹ 1,13,721.00	Refer Note 1&2
					₹ 19,22,824	Unsecured							
2	Govt of India, Income Tax Department TDS	Central Government	01.02.2023	₹ 24,76,18,393	₹ 19,33,22,194	Unsecured	No	NA	₹ 5,42,96,199	₹ -	₹ -	₹ -	Refer Note 8
3	Government of India, Ministry of Commerce and Industry , through the development commissioner, SEEPZ-SEZ, Andheri (East), Mumbai	Central Government	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 Maharashtra	Central Government	01.02.2023	₹ 67,33,934	₹ -	Unsecured	No	NA	₹ 67,33,934	₹ -	₹ -	₹ -	Refer Note 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 Assistant Commissioner of CGST and Central excise, Division-X, Under Ministry of finance, Department of revenue	Central Government	17.03.2023	₹ 1,49,35,24,389	₹ 1,43,03,05,268	Unsecured	No	NA	₹ 18,62,000	₹ -	₹ -	₹ 6,13,57,121.00	Refer Note 7
7	ESIC SRO Marol	Central Government	17.03.2023	₹ 2,21,633	₹ 1,97,955	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,678.00	Refer Note 1
8	ESIC, Regional 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
10	Organisation Regional Office, Kandivali-East (Kandivali-11)	Central Government	02.02.2023	₹ 35,52,34,508	₹ 8,30,24,416	Unsecured	No	NA	₹ 14,21,43,075	₹ -	₹ -	₹ 13,00,67,017.00	Partially Admitted Refer Note 3
11	Dy. Commissioner of Income Tax,Central Circle 1(1), Mumbai	Central Government	09.08.2023	₹ 52,27,64,57,264	₹ -	Unsecured	No	NA	₹ 52,27,64,57,264	₹ -	₹ -	₹ -	Refer Note 4 and 5
12	Department of Telecommunications, Ministry of Communications , Government of India	Central Government	14.08.2023	₹ 4,69,09,00,000	₹ -	Unsecured	No	NA	₹ 4,69,09,00,000	₹ -	₹ -	₹ -	Refer Note 4 and 6
Total				₹ 59,49,95,97,041	₹ 1,87,52,28,016				₹ 57,43,22,13,324	₹ -	₹ -	₹ 19,21,55,701	



Note	
1	Portion of claim could not be admitted due to absence of documents substantiating the claim mentioned under 'Amount of claim not admitted' and the same may be updated once the required documents/records/clarifications substantiating the same, if any are provided by the Claimants.
2	Any claim amount which is not crystallized as on Insolvency commencement date i.e 19.01.2023, is treated as contingent claims.
3	<p>(i) Principal: For the period 08/2018 to 01/2023: The enquiry under Section 7A of EPFO Act, for the period from 08/2018 to 01/2023 is concluded vide order dated 31.01.2024 passed by Regional Provident Fund Commissioner-II, Regional Office, Kandivali East vide letter number NO.MH/PF/KND--II/COMPLIANCE/CJR-507 /0024482000/556. Accordingly, in terms of the said order dated 31.01.2024 passed by Regional Provident Fund Commissioner-II, Regional Office, Kandivali East vide letter number NO.MH/PF/KND--II/COMPLIANCE/CJR-507/0024482000/556, an amount of Rs. 5,63,92,090.00 is admitted and the balance amount of Rs. 13,00,67,017.00 has been reflected as a claim not admitted.</p> <p>(ii) Damages: For the period from 08/2018 to 01/2023 (Damages on 7A dues): In the absence of document substantiating the Claim of an amount of Rs. 8,70,58,643/- for the period from 08/2018 to 01/2023 has been reflected as contingent claim. For period from 01/04/2015 to 13/05/2022: An amount of Rs 1,61,98,133/- has been kept as a contingent claim. In this regard, an appeal under Section 7-I of the EPFO Act, 1952 arising out of impugned order no. MH/RO/KND-II/PDC/24482/14B/2022-23/1313 dated 14.03.2023 has been filed before the Hon'ble Central Government Industrial Tribunal.</p> <p>For period from 01/04/1996 to 13/05/2022 (Data Migration): An amount of Rs 98,91,075/- has been kept as a contingent claim. In this regard, an appeal under Section 7-I of the EPFO Act, 1952 arising out of impugned order no. MH/RO/KND-II/PDC/24482/14B/2022/23/1315 dated 14.03.2023 has been filed before the Hon'ble Central Government Industrial Tribunal.</p> <p>(iii) Interest: For the period from 08/2018 to 01 /2023 (Interest on 7A dues) : An enquiry under Section 7A of EPFO Act for the period from 08/2018 to 01/2023 is ongoing. Claim of an amount of Rs. ₹ 2,66,32,326.00 has been admitted as per the books and records of the Corporate Debtor. A statement showing the calculation of said amount of Rs. ₹ 2,66,32,326.00 is enclosed herewith. Accordingly, the balance amount of Rs 1,56,82,863.00 has been reflected as contingent claim. For the period from 01/04/2015 to 13/05/2022 (remittance made during 01/04/1996 to 13/05/2022) : An amount of Rs. 88,97,144/- has been kept as a contingent claim. In this regard, a writ petition has been filed before the Hon'ble High Court of Judicature at Bombay Civil Petitioner Jurisdiction against the impugned order dated 14.03.2023 passed under section 7Q of the Act bearing order no.MH/RO/KND-II/PDC/24482/7Q/2022-23/1314. For the period from 01/04/1996 to 13/05/2022 (Data Migration) : An amount of Rs. 44,15,217/- has been kept as a contingent claim. In this regard, a writ petition has been filed before the Hon'ble High Court of Judicature at Bombay Civil Petitioner Jurisdiction against the impugned order dated 14.03.2023 passed under section 7Q of the Act bearing order no.MH/RO/KND-II/PDC/24482/7Q/2022-23/1316.</p>
4	This claim has been considered after seeking the necessary condonation of delay from the Hon'ble NCLT in IA 5011/2023 In C.P. (IB)/530(MB)2020. The said order was received on 21.11.2023.
5	The whole amount claimed by the department has been kept as a contingent claim due to pendency of appeals for adjudication before the competent authorities. (A) For Assessment Year 2015-2016 appeal is pending before ITAT in the appeal number ITA 2144IMUM/2023. (B) For Assessment Year 2017-2018 appeal is pending before CIT in the appeal number ITA 763/MUM/2021. (C) For Assessment Year 2018-2019 appeal is pending before ITAT in the appeal number ITA 2123IMUM/2022 and (D) For Assessment Years 2020-2021 & 2022-2023 appeals are pending before CIT in the appeal number CIT(A) 47. An order for assessment year 2021-2022 has been passed by the appellate authority against the Income Tax Appeal for AY 21-22 Appeal No. CIT(A) 47 (Acknowledgement No : 842091830121222) filed by Rolta India Limited before the Commissioner of Income Tax, Appeals. However, the impact of the aforesaid order has not been intimated by the department, enabling the Resolution Professional to verify and update/admit the claim.
6	The Hon'ble Appellate Tribunal issued an order in Telecom Petition/146/2018 with Misc Application/296/2018 on 09.08.2018 that impugned demand notices shall remain stayed, therefore the whole amount of Rs. 469,09,00,000 is at this point in time not acceptable as per books and records of the Corporate Debtor and is therefore categorised as contingent claim.
7	An amount of Rs. 6,13,57,121 (in the component of Rs. 7,00,64,544) has not been admitted taking on record the order dated 05.10.2023 passed by the Joint Commissioner CGST & CX Mumbai East. An amount of Rs. 18,62,000 with respect to SCN Dated 25.02.2013 is pending adjudication as mentioned in claim form, hence kept under Contingent Claim. The balance claimed amount is fully admitted as per the records of the Corporate Debtor.
8	An amount of Rs. 5,42,96,199 claimed by the department has been kept as contingent claim due to pendency of appeals for adjudication by before the Commissioner of Income-tax (Appeals) vide the appeal acknowledgement number 415941260171023 (For the Financial Year 2016-2017), the appeal acknowledgement number 41613084017023 (for the Financial Year 2017-2018) and the appeal acknowledgement number 416359070171023 (for Financial Year 2018-2019).



Annexure-8														
Rohta India Limited														
Date of commencement of CIRP : 19.01.2023														
List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)														
(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).														
List of Operational Creditors (Other than Workmen and Employees and Government Dues)														
Sl.No	Name of creditor	Details of claim received		Details of claim Admitted						Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
		Date of Receipt	Amount 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					
1	Aarti Sathe	10.02.23	₹ 3,37,500	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,37,500	₹ -	Refer Note 1
2	Abhishek Kumar Shukla	28.02.23	₹ 3,97,120	₹ 1,21,597	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,75,523	₹ -	Refer Note 1
3	Accel IT Services Limited (Formerly Ensure Support Services (India Limited))	22.05.23	₹ 66,70,179	₹ 23,77,134	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 42,93,045	₹ -	Refer note 1 & 3
4	Adani Electricity Mumbai Limited	09.06.2023	₹ 83,12,443	₹ 83,12,443	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted Refer note 3
5	Airogreen Appliances Pvt. Ltd.	17.03.23	₹ 4,51,813	₹ 3,38,663	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,13,150	₹ -	Refer Note 1
6	Ajit Laxman Lad	28.02.23	₹ 5,31,255	₹ 2,18,088	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,13,167	₹ -	Refer Note 1
7	Akbar Travels of India Private Limited	11.03.23	₹ 1,56,77,130	₹ 1,56,77,130	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
8	Alokdwarka Nath	28.02.23	₹ 5,46,555	₹ 2,00,551	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,46,004	₹ -	Refer Note 1
9	Amarkant Manohar Mali	28.02.23	₹ 4,61,040	₹ 1,08,091	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,52,949	₹ -	Refer Note 1
10	Antrix Financial Engineers private Limited	01.02.23	₹ 19,53,823	₹ 19,28,326	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 25,497	₹ -	Refer Note 1
11	Apt Computers and Services	02.02.23	₹ 2,01,108	₹ 96,649	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,04,459	₹ -	Refer Note 1



12	Arun Kumar Gondela Naga	27.02.23	₹ 3,24,258	₹ 96,030	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,28,228	₹ -	Refer Note 1
13	Ashok Kumar Srivastava	16.02.23	₹ 55,32,497	₹ 43,81,500	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 11,50,997	₹ -	Refer Note 1
14	Avichan Pandurang Mayangade	01.03.23	₹ 7,44,600	₹ 2,25,109	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,19,491	₹ -	Refer Note 1
15	Bajirao Ganpat Kurhade	28.02.23	₹ 4,96,322	₹ 4,96,322	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
16	BSE Limited	27.01.23	₹ 69,32,632	₹ 69,32,632	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
17	Budati Loknadh Babu	03.03.23	₹ 1,16,968	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
18	CAS & Co, Chartered Accountants	02.02.23	₹ 4,58,000	₹ 4,58,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
19	CH.Yedukondalu	28.02.23	₹ 1,32,300	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
20	Citicorp International Limited	07.03.23	₹ 3,20,84,583	₹ 3,20,84,583	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
21	Comfort Fire and Safety Solutions LLP	02.02.23	₹ 11,98,298	₹ 11,98,298	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
22	Creative Concepts Advertsing Private Limited	04.02.23	₹ 12,00,830	₹ 11,76,813	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 24,017	₹ -	Refer Note 1
23	Debadatta Behera	18.03.23	₹ 1,80,000	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 63,032	₹ -	Refer Note 1
24	Deutsche Bank Trust Company Americas	15.03.23	₹ 9,76,292	₹ 9,76,292	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
25	Deutsche Trustees (Hongkong) Limited	15.03.23	₹ 29,38,152	₹ 29,38,152	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
26	Devarla Vijaykumar	28.02.23	₹ 43,466	₹ 32,762	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 10,704	₹ -	Refer Note 1
27	Dhayalan Subramanian	01.03.23	₹ 3,90,000	₹ 2,10,156	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,79,844	₹ -	Refer Note 1



28	Dhinesh Kumar G	27.02.23	₹ 1,36,892	₹ 59,992	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 76,900	₹ -	Refer Note 1
29	Diebolt Nixdorf india Private Limited	09.03.23	₹ 3,90,39,512	₹ 3,90,39,512	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
30	Dipak Dhanaji Jagdale	28.02.23	₹ 5,28,183	₹ 2,11,695	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,16,488	₹ -	Refer Note 1
31	Dokka Nitesh	28.02.23	₹ 56,700	₹ 56,700	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
32	Dreamline technologies Private Limited	02.02.23	₹ 1,66,12,661	₹ 35,96,698	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,30,15,963	₹ -	Refer Note 1
33	E Square System and Technologies Pvt Ltd	14.02.23	₹ 35,50,772	₹ 35,50,772	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
34	Ebenezer Lawrence	28.02.23	₹ 60,561	₹ 60,561	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
35	ETA General Private Limited	17.04.23	₹ 2,22,83,186	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ 2,22,83,186.20	₹ -	₹ -	₹ -	Refer Note 1 & 4
36	G. Muruganantham	02.03.23	₹ 2,09,421	₹ 57,629	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,51,792	₹ -	Refer Note 1
37	G.Venkata Siva Prasad	28.02.23	₹ 75,600	₹ 75,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
38	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 1
39	Girish Zilu Gawde	27.02.23	₹ 4,03,947	₹ 1,49,420	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,54,527	₹ -	Refer Note 1
40	Harsh Kaushik	02.02.23	₹ 1,34,793	₹ 41,625	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 93,168	₹ -	Refer Note 1
41	Hemant Moreshwar Koli	28.02.23	₹ 4,98,440	₹ 1,91,122	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,07,318	₹ -	Refer Note 1
42	Hotel Om Tunga Vihar	28.03.23	₹ 83,617	₹ 72,123	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 11,494	₹ -	Refer Note 1
43	Hytera Communication Corporations Limited	15.04.23	₹ 3,82,51,004	₹ 2,22,38,956	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,60,12,048	₹ -	Refer Note 1



44	IDBI Trusteeship services Limited	01.02.23	₹ 20,65,000	₹ 20,65,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
45	Ineer Vishnu	16.04.23	₹ 80,000	₹ 34,852	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 45,148	₹ -	Refer Note 1
46	Julius Leonard Dsouza	28.02.23	₹ 5,50,432	₹ 2,22,493	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,27,939	₹ -	Refer Note 1
47	Kaarya Facilities & Services Limited	02.02.23	₹ 38,01,735	₹ 36,35,750	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,65,985	₹ -	Refer Note 1
48	Keshar Ruka Gobade	28.02.23	₹ 5,60,902	₹ 1,67,050	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,93,852	₹ -	Refer Note 1
49	Koteswara Rao Meesala	27.02.23	₹ 4,44,810	₹ 1,61,659	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,83,151	₹ -	Refer Note 1
50	Lake Primose ABC CHS Ltd	02.02.23	₹ 30,47,877	₹ 30,47,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
51	Lingavel.M	28.02.23	₹ 1,30,310	₹ 1,30,310	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
52	Link Intime India Private Limited	01.02.23	₹ 12,15,456	₹ 12,15,456	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
53	Lulu Fredie Remedios	14.03.23	₹ 25,95,483	₹ 24,73,185	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,22,298	₹ -	Refer Note 1
54	M. Ravi Kiran	02.02.23	₹ 2,86,200	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,86,200	₹ -	Refer Note 1
55	Mahesh Boomandla	12.02.23	₹ 2,54,400	₹ 71,186	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,83,214	₹ -	Refer Note 1
56	Malarvizhi Janakiraman	28.02.23	₹ 80,934	₹ 80,934	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
57	Mangesh Chandrakant Sannake	24.01.23	₹ 52,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 52,000	₹ -	Refer Note 1
58	Manpal	16.02.23	₹ 98,100	₹ 98,100	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
59	Maruti Shankar Mane	28.02.23	₹ 2,84,628	₹ 87,485	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,97,143	₹ -	Refer Note 1



60	Mehra and Sharma Associates	02.02.23	₹ 54,72,040	₹ 10,01,980	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 44,70,060	₹ -	Refer Note 1
61	Minitex Systems (India) Pvt. Ltd.	28.06.2023	₹ 1,56,33,865	₹ 1,53,67,249	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,66,616	₹ -	Refer note 1 & 3
62	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 1
63	Murali Attipati	06.03.23	₹ 6,65,092	₹ 1,77,196	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,87,896	₹ -	Refer Note 1
64	Muralidhar Mukkera	28.02.23	₹ 1,32,136	₹ 1,32,136	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
65	N M Raiji & Co	02.02.23	₹ 3,47,93,736	₹ 3,18,79,735	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 29,14,001	₹ -	Refer Note 1
66	Narayan P Sonar	17.02.23	₹ 90,280	₹ 90,280	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
67	New Hasmukh Electric and Hardware Stores	07.02.23	₹ 3,22,106	₹ 2,11,171	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,10,935	₹ -	Refer Note 1
68	Ningthoujam Devdatta Singh (N.N & Sons)	01.02.23	₹ 32,88,660	₹ 32,60,790	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 27,870	₹ -	Refer Note 1
69	NSE India Limited	02.02.23	₹ 73,91,110	₹ 73,91,110	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
70	Nune Venkata Naga Satya Suresh Babu	13.03.23	₹ 3,02,468	₹ 2,81,408	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 21,060	₹ -	Refer Note 1
71	Office Mart	02.02.23	₹ 1,39,557	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 7,257	₹ -	Refer Note 1
72	Office Solutions	02.02.23	₹ 1,08,791	₹ 1,03,765	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,026	₹ -	Refer Note 1
73	Parayil Mohan	01.04.23	₹ 32,752	₹ 32,752	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
74	PCI Geomatics Enterprises Inc	25.01.23	₹ 30,10,70,596	₹ 3,41,70,234	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 26,69,00,362	₹ -	Refer Note 1
75	PCI Pest Control Private Limited	01.08.23	₹ 2,94,540	₹ 2,89,335	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,209	₹ -	Refer note 1 & 3



76	Perfect Business Systems	02.02.23	₹ 4,04,976	₹ 1,80,960	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,24,016	₹ -	Refer Note 1
77	Peyyal David Suresh Babu	06.03.23	₹ 3,58,922	₹ 63,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,95,922	₹ -	Refer Note 1
78	Pilli Dayakar	28.02.23	₹ 5,43,139	₹ 2,21,566	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,21,573	₹ -	Refer Note 1
79	Plant Engineering and Geomatic Services private Limited	01.02.23	₹ 20,88,609	₹ 18,21,142	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,67,467	₹ -	Refer Note 1
80	Prabhakar Harikrishna	28.02.23	₹ 6,76,623	₹ 1,77,757	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,98,866	₹ -	Refer Note 1
81	Prasanta Behera	01.03.23	₹ 3,71,981	₹ 80,040	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,91,941	₹ -	Refer Note 1
82	Prashant Krishna Chindarkar	28.02.23	₹ 5,60,965	₹ 1,87,615	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,73,350	₹ -	Refer Note 1
83	Prashant Tulashidas Jadhav	01.03.23	₹ 6,07,515	₹ 2,01,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,05,638	₹ -	Refer Note 1
84	Prakash D. Bachhav	04.12.2023	₹ 1,54,590	₹ 1,54,590	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
85	Pratik Shashikant Pagare	28.02.23	₹ 1,19,000	₹ 24,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 94,700	₹ -	Refer Note 1
86	Pravin Damodar Bodhare	28.02.23	₹ 5,82,036	₹ 5,82,036	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
87	Prism HRC	01.02.23	₹ 2,49,990	₹ 1,73,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 76,390	₹ -	Refer Note 1
88	Pushpanjali Vijay Patil	28.02.23	₹ 4,12,480	₹ 1,38,701	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,73,779	₹ -	Refer Note 1
89	R Raja	28.02.23	₹ 1,28,263	₹ 1,28,263	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
90	Rajesh Bhaskar Ghosalkar	28.02.23	₹ 6,17,067	₹ 2,05,601	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,11,466	₹ -	Refer Note 1
91	Ramesh Raman	05.04.23	₹ 6,62,623	₹ 1,28,570	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,34,053	₹ -	Refer Note 1



92	Ryozz and Co	02.02.23	₹ 1,70,000	₹ 1,09,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 61,000	₹ -	Refer Note 1
93	S M Kapoor and Co	02.02.23	₹ 77,17,000	₹ 71,67,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,50,000	₹ -	Refer Note 1
94	S. Gopalkrishnan	01.03.23	₹ 3,12,370	₹ 1,26,478	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,85,892	₹ -	Refer Note 1
95	S.Suresh Kumar	02.03.23	₹ 1,34,507	₹ 1,34,507	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
96	Sabitri Swain	05.03.23	₹ 2,98,550	₹ 1,76,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,21,673	₹ -	Refer Note 1
97	Sanjay Keshav Bhagat	02.03.23	₹ 4,69,200	₹ 1,68,432	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,00,768	₹ -	Refer Note 1
98	Seelam Suresh	08.03.23	₹ 75,934	₹ 74,555	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,379	₹ -	Refer Note 1
99	Sekar Madhanraj	28.02.23	₹ 1,64,600	₹ 78,502	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 86,098	₹ -	Refer Note 1
100	SGCO & Co LLP	02.02.23	₹ 24,68,000	₹ 21,87,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,81,000	₹ -	Refer Note 1
101	Shaahe Zaman S	28.02.23	₹ 1,62,666	₹ 76,528	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 86,138	₹ -	Refer Note 1
102	Shafiqur Rehman Mohammed	28.02.23	₹ 3,23,341	₹ 64,583	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,58,758	₹ -	Refer Note 1
103	Sheetal enterprises	02.02.23	₹ 1,82,534	₹ 1,82,534	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
104	Sibananda Rayaguru	17.03.23	₹ 2,00,000	₹ 74,271	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,25,729	₹ -	Refer Note 1
105	SOGO Computers Private Limited	28.03.23	₹ 24,61,716	₹ 19,83,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,78,116	₹ -	Refer Note 1
106	Srikanth Jammigumpala	07.03.23	₹ 5,21,972	₹ 1,32,502	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,89,470	₹ -	Refer Note 1
107	Srikanth Katta	06.03.23	₹ 2,90,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,90,000	₹ -	Refer Note 1



108	STUP Consultants Private Limited	31.01.23	₹ 3,87,93,669	₹ 1,72,07,087	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,15,86,582	₹ -	Refer Note 1
109	Subhash Vishnu Kalgutkar	28.02.23	₹ 10,57,643	₹ 3,74,184	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 6,83,459	₹ -	Refer Note 1
110	Subrat Maharana	28.02.23	₹ 2,78,240	₹ 1,07,825	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,70,415	₹ -	Refer Note 1
111	Sunita Dube	01.02.23	₹ 1,77,000	₹ 1,475	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,75,525	₹ -	Refer Note 1
112	Sure Image Catridges	04.02.23	₹ 67,397	₹ 52,238	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 15,159	₹ -	Refer Note 1
113	Suresh Shripat Alim	28.02.23	₹ 5,04,960	₹ 2,03,157	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,01,803	₹ -	Refer Note 1
114	Suvarna Tushar Mali	11.03.23	₹ 3,02,192	₹ 91,468	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,10,724	₹ -	Refer Note 1
115	Tejas Madan Jadhav	28.02.23	₹ 62,744	₹ 52,055	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 10,689	₹ -	Refer Note 1
116	Udumula Deepika	04.03.23	₹ 75,600	₹ 75,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
117	Umesh Bhikaji Joil	28.02.23	₹ 5,22,920	₹ 96,266	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,26,654	₹ -	Refer Note 1
118	Unicorn Infotech	02.02.23	₹ 5,71,804	₹ 5,05,174	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 66,630	₹ -	Refer Note 1
119	Unique Security Services	31.01.23	₹ 38,77,911	₹ 22,99,093	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 15,78,818	₹ -	Refer Note 1
120	Unison Logistics & Packers Pvt Ltd	02.03.23	₹ 1,62,840	₹ 1,60,080	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,760	₹ -	Refer Note 1
121	Vaspari Mallesha	28.02.23	₹ 2,26,000	₹ 73,277	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,52,723	₹ -	Refer Note 1
122	Vasudev Shivram Oroskar	28.02.23	₹ 3,80,800	₹ 1,38,425	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,42,375	₹ -	Refer Note 1
123	Venture professional Hospitality Private Limited	02.02.23	₹ 14,91,922	₹ 13,69,516	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,22,406	₹ -	Refer Note 1



124	Venu Musini	28.02.23	₹ 1,11,659	₹ 1,11,659	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
125	Vijay Vishnu Bedekar	28.02.23	₹ 4,35,200	₹ 1,75,380	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,59,820	₹ -	Refer Note 1
126	Vinod Vasant Shirke	01.03.23	₹ 4,36,560	₹ 1,76,952	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,59,608	₹ -	Refer Note 1
127	Voltas India	01.02.23	₹ 46,64,47,059	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ 46,64,47,059	₹ -	₹ -	₹ -	Refer Note 1 & 5
128	Yaggalam Koteswara Rao	27.02.23	₹ 85,242	₹ 85,242	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
129	Yogesh Maruti Kule	27.02.23	₹ 5,30,400	₹ 2,04,143	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,26,257	₹ -	Refer Note 1
Total			₹ 1,24,29,84,516	₹ 39,69,96,976						₹ 48,87,30,245		₹ 35,72,57,295		

Note

1	Claims if any, made with respect to the TDS amount deducted by the corporate debtor is not admitted as TDS amount is being dealt separately with in the claim of Income Tax department. Claim on the basis of Invoices, if the same is not accounted in the books of corporate debtor is not admitted, in absence of any additional documents shared by the claimant for substantiating their claim. Claim with regard to Interest on outstanding amounts, if any is not admitted where documents/agreements substantiating Interest amount is not available. Claim with regard to other group entities of Rolta group other than Rolta India Limited, if any, is not admissible.
2	The claims has been verified and admitted on the basis of books and records of the Corporate Debtor.
3	This claim has been considered after seeking the necessary condonation of delay from the Hon'ble NCLT in IA 5011/2023 In C.P. (IB)/530(MB)2020. The said order was received on 21.11.2023.
4	The whole amount claimed is Contingent, as the matter is pending before the Bombay High Court in OS No. 227 of 2012 and dispute has been raised by the Corporate Debtor.
5	The whole amount claimed is Contingent, as the matter is pending before the Bombay High Court in CARBP/358/2017 (Commercial Arbitration Petition under Section 34 filed by the Corporate Debtor) and ARBP/452/2017 (Arbitration Petition under Section 34 filed by the Corporate Debtor) and dispute has been raised by the Corporate Debtor.



Annexure-9													
Rolta India Limited													
Date of commencement of CIRP : 19.01.2023													
List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)													
(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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).													
List of Other Creditors (Other than financial creditors and operational creditors)													
													(Amount in ₹)
Sl.No	Name of creditor	Details of claim received		Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
-	-	-	-	-	₹ -	₹ -	₹ -	-	₹ -	₹ -	₹ -	₹ -	
NOT APPLICABLE													
	Total	-	-	-	₹ -	₹ -	₹ -	-	₹ -	₹ -	₹ -	₹ -	



Rolta India Limited
Date of commencement of CIRP : 19.01.2023
List of Creditors (Version 7.0) drawn as on: 29.02.2024 (Updated List of Creditors)
(Earlier List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 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
<p>The information contained in this List of Creditors ("List") is substantially based on information collected by the Resolution Professional (RP) from the books and records of the Corporate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The RP shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.</p> <p>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 .</p>

