

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

11.02.2023

Dear Sir/Madam,

Sub: Intimation of List of Creditors

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in pursuance to captioned above, please find enclosed the List of Creditors (Version-1) as on 09th February, 2023 filed with Hon'ble National Company Law Tribunal, Mumbai Bench and Insolvency Bankruptcy Board of India (IBBI) on 11th February, 2023.

Kindly take the same on your records.

Thanking you Warm Regards

For Rolta India Limited

Warata Binani Interim Resolution Professional

Dr. CS Adv Mamta Binani

Interim Resolution Professional (IRP)

In the matter of Rolta India Limited

Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227

AFA valid till 05.12.2023

Address of the IRP registered with IBBI:

Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

Rolta India Limited Date of commencement of CIRP: 19.01.2023 List of Creditors (Version 1.0) drawn as on: 09.02.2023 Under Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (Amount in ₹) **Details** in Remarks, if any Summary of claims Admitted Amount of claims Amount of claims under Summary of claims received Amount of SI.No. Category of creditor contingent claims not admitted verification Annexure No. of claims Amount of claims No. of claims Amount Admitted Secured financial creditors belonging to any Not Applicable 1 class of creditors Unsecured financial creditors belonging to any Not Applicable class of creditors Secured financial creditors (other than financial creditors belonging to any class of 64,51,99,44,230 ₹ 11,81,94,352 ₹ 73,03,519 ₹ 6,34,55,43,228 70,99,09,85,329 5 creditors) 6 Unsecured financial creditors (other than financial creditors belonging to any class of 16,89,43,52,632 4,30,89,78,872 creditors) 3 21,20,33,31,504 5 ₹ Operational creditors (Workmen) 0 0 40,38,29,408 85,17,64,047 6 Operational creditors (Employees) 1,25,55,93,456 419 513 14,81,69,000 16,62,76,921 7 18,27,18,603 Operational creditors (Government Dues) 49,71,64,524 1 4 Operational creditors (other than Workmen

5,40,06,461 ₹

7,00,72,22,008

33

26

and Employees and Government Dues)

For Rolta India Limited

Mamta Binani
Interim Resolution Professional

6,95,32,15,547

8

| | editors, if any, (other than financial s and operational creditors) | ₹ . | - | ₹ | . ₹ | | | ₹ | | ₹ | | 9 | |
|-------|---|---------------------|---|---|-------------------|------|----------|---|--------------|---|-----------------|---|--|
| Total | Salid Operational creditors, | ₹ 1,00,95,42,96,820 | | ₹ | 69,46,94,77,574 ₹ | 26,6 | 3,63,352 | ₹ | 73,03,519.07 | ₹ | 31,21,11,52,375 | | |

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 Insolvency 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.

For Rolta India Limited

Mainte Bruani

Mamta Binani Interim Resolution Professional

Dr. CS Adv Mamta Binani

Interim Resolution Professional (IRP)

In the matter of Rolta India Limited

Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227

AFA Valid till 05.12.2023

+91 98310 99551

roltaindia.cirp@gmail.com (process specific)

mamtabinani@gmail.com (registered with IBBI)

Address of the IRP registered with IBBI:

Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

Date: 09.02.2023

Place: Mumbai

| | | | | | Annex | ure-1 | | | | | | | |
|----------------------|---------------------|----------------|--------------------------|-----------------|--|-----------------------------|------------------------|-----------------------------|--------|----------------------------------|-----------|-----------------------|-------------|
| | 1 | | | | Rolta India | aLimited | | | | | | | |
| | | | | | Date of commencemen | nt of CIRP: 19.01.2023 | | | | | | | |
| | | | | Li | st of Creditors (Version 1.0 | 0) drawn as on: 09.02.2 | 1023 | | | | | | |
| | | | | List of Se | cured Financial Creditors | belonging to any Class | of Creditors | | | | | | /ammunation |
| | | | | | | | Land to the same | | | | | | (Amount in |
| .No Name of Creditor | Details of claim re | eceived | | | Details of claim | Admitted | | | | Amount of any mutual | claim not | claims | Remarks, if |
| 4 | 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 | claims | dues, that may be set- off | | under verification | |
| | | 77 | | | NOT APP | LICABLE | | | | | | | |
| Total | | 12 | | | 17 | ₹ - | | | ₹ . | * - | ₹ - | ₹ - | |

Hamta Binani
Interim Resolution Professional

| | | | | | Α | nnexure-2 | | | | | | |
|-----------------------|--------------------|-------------------|----------------------------------|--------------------|-----------------------------|------------------------|--------------------------|-----------------------------|---------------------------------------|-----------|------------------------------|-----------------|
| | | | | | | a India Limite | | | | | | |
| | | | | | e of commenc | | | | | | | |
| | | | | | | | n as on: 09.02.2 | | | | 1 | |
| | | | List | t of Unsecure | d Financial Cre | ditors belon | ging to any Class | of Creditors | | | | |
| | | | | | | | | | | | | (Amount in ₹) |
| I.No Name of Creditor | Details of c | laim received | | Deta | ails of claim Ad | mitted | | Amount of contingent claims | Amount of any mutual dues, that | claim not | Amount of claims under | Remarks, if any |
| 1 5 | Date of Receipt | Amount Claimed | Amount of Claimed admitted | Nature of Claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | may be set- off | | verification | |
| | | | | | NOTA | APPLICA | BLE | | | | | |
| Total | | ₹ . | ₹ - | | ₹ - | - | | | ₹ - | ₹ - | ₹ - | |

Manta Bruani Interim Resolution Professional

Annexure-3

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 1.0) drawn as on: 09.02.2023

List of Secured Financial (other than Financial Creditors belonging to any Class of Creditors)

| | | | | | | | | | | | American of | LA married and | Amount of claim | Amount of claims | Remarks, if any |
|----|-----------------------|-----------------------------|--------------------|--|-----------------------------|--------------------|-------------------------------------|---|------------------------|-----------------------------|--------------------------------|---------------------------------------|-----------------|--------------------|-----------------|
| ło | Name of Creditor | Type of claim | Del | taits of claim received | | | Details of clair | m Admitted | | | Amount of contingent claims | Amount of any mutual dues, that | not admitted | under verification | ryemarks, many |
| | | | 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 | | may be set- off | | | |
| _ | | | | ₹ 1,61,65,66,940 | ₹ 1,61,65,66,94 | 0 Secured | 7 1,61,65,66,940 | ₹ . | | | ٠ - | ₹ . | ₹ . | ₹ . | |
| | | Cash Credit | _ | The same of the sa | | | 2,45,13,22,393 | | | | | ₹ · | ₹ - | ₹ . | |
| | | Term Loan -I | _ | ₹ 2,45,13,22,393 | | | 2,67,73,54,731 | | 1 | | · . | K . | ₹ - | ₹ . | |
| | | Term Loan -II | | ₹ 2,67,73,54,731 | | | 90,44,98,534 | Under verification | 1 | 1 | 3 | ₹ - | ₹ . | ₹ - | Refer Note (|
| | Bank of Baroda | ECB-Nodal Branch USA | 01.02.2023 | ₹ 90,44,98,534 | ₹ 90,44,98,53 | | | | No | 14.09% | 3 | * | ₹ 73,03,519 | ₹ . | Refer Note ! |
| | Dank Of Dar 949 | ECB-Nodal Branch UAE | | ₹ 2,05,41,43,042 | 2,04,68,39,52 | 3 Secured | 2,04,68,39,523 | | | | | | | | |
| | | Total | | ₹ 9,70,38,85,641 | ₹ 9,69,65,82,12 | 2 | ₹ 9,69,65,82,122 | ₹ 2,45,13,22,393 | | | ₹ - | ₹ . | ₹ 73,03,519 | e . | |
| = | | | | ₹ 2,28,75,33,196 | ₹ 2,28,75,33,19 | 6 Secured | ₹ 2,28,75,33,196 | * - | | | ₹ . | ₹ - | ₹ - | ₹ - | |
| | | Cash Credit | _ | ₹ 2,43,59,23,406 | | | ₹ 2,43,59,23,406 | | | | T . | ₹ - | ₹ - | ₹ - | |
| | | Term Loan -II | | | | | 3,24,92,91,647 | | | | ₹ - | ₹ - | ₹ . | ₹ - | |
| | | Term Loan 4 | _ | ₹ 3,24,92,91,647 | | | 1,79,73,09,900 | | 1 | 12.220 | ₹ . | ₹ - | * | ₹ - | |
| | Bank of India | Current Accounts | 01.02.2023 | 1,79,73,09,900 | | | 2,15,27,93,886 | | No | 17.32% | ₹ - | ₹ . | | ₹ - | |
| | | ECB | = | 2,15,27,93,886 | ₹ 2,15,27,93,88 | 6 Secured | 2,13,27,33,886 | | | | | | | | |
| | | Total | | ₹ 11,92,28,52,035 | ₹ 11,92,28,52,03 | 5 | ₹ 11,92,28,52,035 | ₹ 5,68,52,15,053 | | | ₹ . | R . | ٠. | τ . | |
| | | | | ₹ 5,19,60,94,454 | ₹ 5,19,60,94,45 | 4 Secured | ₹ 5,19,60,94,454 | ₹ . | | | ₹ - | ₹ . | ₹ - | ₹ - | |
| | Canara Bank | SBLC (Due) | 01.02.2023 | | | | ₹ 5,19,60,94,454 | | No | 7.55% | * | ₹ . | ₹ . | ₹ . | |
| | | Total | | ₹ 5,19,60,94,454 | | | | | | | ₹ . | 7 . | | ₹ - | Refer Note |
| | | BG Invoked | | 9,23,68,515 | _ | | ₹ 9,23,68,515 | | - | | * | 7 | | ₹ - | |
| | | LC Devolvement | | 1,35,90,05,574 | | _ | ₹ 1,35,90,05,574 | | - | | 2 - | 7 | | ₹ - | |
| | | Term Loan | | ₹ 2,26,97,46,911 | | | 2,26,97,46,911 | | | | - | - | , | ₹ . | _ |
| | | Cash Credit | | 11,35,38,95,201 | ₹ 11,35,38,95,20 | 1 Secured | 11,35,38,95,201 | Under verification | - | 21.90% | * | , · | | 1 | Refer Note Gi |
| 1 | Central Bank of India | BG Issued | 31.01.2023 | \$ 56,37,672 | ξ . | | ₹ | Under verification | | 21.50% | ₹ 56,37,67 | 2 ₹ . | ę . | ₹ . | CN-1 |
| | | Total | | 46.00.00.07.07.07.0 | ₹ 15,07,50,16,20 | 1 Secured | 15,07,50,16,201 | ₹ 2,26,97,46,911 | No | | ₹ 56,37,67 | 2 8 . | ₹ - | | |
| _ | | | | 15,08,06,53,873 | 13,07,30,10,21 | | 1 25,07,50,20,20,20 | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | _ | | | Refer Note SI |
| | | Corporate Guarantee | | and the second second | - | Under | n Under verification | | | | | | * . | ₹ 6,34,55,43,22 | B VR-1 |
| 5 | Rolta Private Limited | COTPORATE GUARANTEE | 02.02.2023 | ₹ 6,34,55,43,228 | | verificatio | n Unider Verliscation | | | | | ₹ . | | ₹ 6,34,55,43,22 | |
| | | Total | | t 6,34,55,43,228 | ₹ - | | | | Yes | | ₹ . | ٠, | | 1 0,34,33,43,22 | |
| - | | Cash credit | | 58,88,98,978 | ₹ 58,88,98,9 | 8 Secured | ₹ 58,88,98,978 | | | 1 | ₹ - | <u> </u> | | 1 | |
| | | WCTL-1 | | 4,92,02,88,898 | 4,92,02,88,8 | 8 Secured | ₹ 4,92,02,88,898 | 4,92,02,88,898 | 3 | | ₹ - | ₹ - | | ₹ - | |
| | | WCTL-2 | | 3,88,95,47,628 | | 8 Secured | ₹ 3,88,95,47,628 | | | | ₹ - | ₹ - | | ₹ - | |
| | | WCDL | _ | 2,59,58,60,353 | 2,59,58,60,3 | 3 Secured | 2,59,58,60,35 | * | | | ₹ - | | | ₹ . | |
| | | ECB | | 3 2,77,86,42,130 | 2,77,86,42,1 | 30 Secured | 2,77,86,42,130 | | | | ₹ - | _ | ₹ . | ₹ - | |
| | | SBLC | | ₹ 5,70,58,40,451 | 5,70,58,40,4 | 51 Secured | 5,70,58,40,45 | | | 22.000 | | | | ₹ . | |
| | Union Bank of India | SBLC (for acquisition) | 02.02.2023 | 1,16,63,23,036 | 1,15,63,23,0 | 36 Secured | ₹ 1,16,63,23,03 | | No. | 32.88% | * . | - | * | ₹ . | _ |
| | | LC Devolved (consolidated) | | ₹ 80,30,43,960 | 80,30,43,9 | 50 Secured | ₹ 80,30,43,960 | | 4 | | ₹ - | _ | | ` | |
| | | BG Invoked (consolidated) | | 18,09,53,984 | 18,09,53,9 | 84 Secured | ₹ 18,09,53,98 | | 4 | | - | ₹ . | | ₹ - | Refer Note |
| | | BG outstanding (consolidate | of) | ₹ 11,25,56,680 | | | * | · · | | | 11,25,56,68 | 0 ₹ - | * - | 1 | keler Noti |
| | | Total | | | | | 22 52 52 55 55 | 4,92,02,88,898 | | | ₹ 11,25,56,68 | 0 3 | ₹ . | ₹ - | |
| | | | | ₹ 22,74,19,56,09 | 8 7 22,62,93,99,4 | 18 - | ₹ 22,62,93,99,41 | | | + | | | | | 20 |
| = | Total | | | 70,99,09,85,32 | 64,51,99,44,2 | . 08 | ₹ 64,51,99,44,23 | 15,32,65,73,255 | 5 - | 93.74% | ₹ 11,81,94,35 | 2 ₹ - | ₹ 73,03,51 | 9 3 6,34,55,43,2 | 40 |

For Rolta India Limited

Mamta Binani Interim Resolution Professional

GR-Notes related to amount covered by guarantee NA-Notes related to claim not admitted CN- Notes related to contingent claims SI- Notes related to Security Interest VR-Notes related to claims under verification

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

| Not | es |
|-----|----|
| | |

| Note | tes | |
|-------|--|--|
| GR-1 | 4-1 Amount covered by the guarantee is under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided. | |
| NA-1 | 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. | |
| 797-2 | 1-1 Claim with respect to the live bank guarantee(s) issued but not invoked has been kept under contingent claim. | |
| CN-1 | 1-1 Claim with respect to the live paint guaranteep) issued but not invoke mastering the provided | |
| SI-1 | -1 Security interest is under verification. The same would be verified once the required documents/records/clarifications substantiating the same are provided. | |

For Rolta India Limited Manta Briani

Mamta Binani Interim Resolution Professional

Annexure-4

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 1.0) drawn as on 09.02.2023

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

| | | | Details | of claim received | | | Details of claim Admitte | ed | | Amount of | Amount of any mutual dues, that | Amount of claim | Amount of claims | Remarks, if any |
|-----|---|--|--------------------|---|---|--------------------|---|------------------------|-----------------------------|---------------------------------|--|---|--|-----------------|
| .No | Name of Creditor | Type of claim | Date of Receipt | Amount Claimed | Amount of Claimed admitted | Nature of Claim | Amount covered by guarantee | Whether related party? | % of voting share In CoC | claims | may be set- off | not admitted | under verification | |
| | | Corporate Guarantee (Borrower: Rolta Private Limited) | | 4,30,89,78,872 | ₹ 4,30,89,78,872 | Unsecured | | No | 6.26% | ₹ . | | * | * | |
| 1 | Bank of Baroda | Total | 01.02.2023 | ₹ 4,30,89,78,872 | ₹ 4,30,89,78,872 | | ę - | | | ₹ - | ٠ . | ٠. | ₹ - | |
| | | 2 September Judgement 2 September to 1st April 21 Interest Outstanding after partial satisfaction interest from 1st April 21 to 19-12-2023 Sub total 1 December Judgement Amount Post Judgement interest sub total Total | 02.02.2023 | * 8,11,75,76,054 * 42,23,36,354 * 5,43,74,06,368 * 88,22,00,562 * 6,74,19,43,285 * 1,63,85,37,951 * 31,47,33,961 * 1,95,32,71,912 * 8,69,52,15,197 | र र र - र - र - र | Unsecured | र १ - १ - १ - १ - १ - १ - | No | | र र र र र | र - र - र - र - र - र - | र १ - १ - १ - १ - १ - १ - | * 8,11,75,76,054 * 42,23,36,354 * 5,43,74,06,368 * 88,22,00,562 * 6,74,19,43,285 * 1,63,85,37,951 * 31,47,33,961 * 1,95,32,71,912 | Refer Note VR |
| | Value Partners Greater China High Yield Income Fund (VP (GCHY)) | 2 September Judgement 2 September to 1st April 21 Interest Outstanding after partial satisfaction interest from 1st April 21 to 19:12:2023 Sub total 1 December Judgement Amount Post Judgement interest sub total Total | 02.02.2023 | \$ 6,78,68,47,681 \$ 35,31,02,021 \$ 5,17,04,96,549 \$ 83,88,95,358 \$ 6,36,24,93,928 \$ 1,54,07,02,076 \$ 29,59,41,432 \$ 1,83,66,43,508 \$ 8,19,91,37,435 | र १ - १ - १ - १ - | Unsecured | र - र - र - र - र - र - | No | | र - र - र - र - र - | र - र - र - र - र - र - | ₹ · | \$ 6,78,68,47,681 \$ 35,31,02,021 \$ 5,17,04,96,54\$ \$ 83,88,95,358 \$ 6,36,24,93,922 \$ 1,54,07,02,07(\$ 29,59,41,43; \$ 1,83,66,43,500 \$ 8,19,91,37,43; | B Refer Note V |
| | Grand Total | | | ₹ 21,20,33,31,504 | 4,30,89,78,872 | | ₹ - | | 6.26% | ₹ - | ₹ - | ₹ - | ₹ 16,89,43,52,63 | 2 |

VR-Notes related to claims under verification

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

For Rolta India Limited

(Amount in ₹)

Manta Bruani
Interim Resolution Professional

| _ | | | | | | Annexure-5 | | | | | | | |
|---|---|-----------------|---------------------|----------------|--------------------------|----------------------|---------------------------|--|---|---|--------------|------------------------------------|----------------|
| - | | | | | | Rolta India Limit | ed | | | | | | |
| - | | | | | | mmencement of CIF | | | | | | | |
| - | | | | | List of Creditors | s (Version 1.0) draw | n as on: 09.02.2023 | | | | | | |
| | | | | | List of Opera | tional Creditors (W | orkmen) | | - | | | | (Amount in ₹) |
| | Name of authorised representative, if any | Name of workman | Details of claim re | ceived | | Details of c | laim Admitted | | | | | Amount of claim not admitted | Remarks, if an |
| | | | Date of Receipt | Amount Claimed | Amount of Claim admitted | Nature of Claim | Whether related party? | % of voting share in CoC, if applicable | | | verification | | |
| - | | | | | No claim has been re | eceived upto the las | at date of receipt of clo | aim | | | | | |
| | Total | | | ₹ - | ₹ - | | | | | Z | | | |

Mamta Binani
Interim Resolution Professional

Annexure-6

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 1.0) drawn as on: 09.02.2023

List of Operational Creditors (Employee)

| | | | | | | | | | | | | | | 0 | (Amount in ₹) Remarks, if any |
|-----|--|--|-----------------|----------|-------------|--------------------|----------|-----------------|------------------------|--|----------------------|---|--------------------|---------------------|----------------------------------|
| .No | Name of authorised | Name of Employee | Details of c | laim rec | eived | | | Details of c | aim Admitted | | Amount of | Amount of | Amount of claims | Amount of claim not | Remarks, many |
| | representative, if any | | Date of Receipt | Amou | int Claimed | Amount of admitted | fClaim | Nature of Claim | Whether related party? | % of voting share in CoC, if applicable | contingent claims | any mutual dues, that may be set- | under verification | admitted | |
| | Mr. Lloyd Joseph James | Abhijeet Hanumandas Varma | 02.02.2023 | * | 7,36,757 | ₹ 3 | 3,89,844 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 3,46,913 | ₹ - | Refer Note 1 |
| | Pinto Mr. Sudhir Ilalkaprasad Sharma | Abhijit Tukaram Yesane | 02.02.2023 | * | 2,42,535 | R 1 | 1,47,698 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 94,837 | ₹ - | Refer Note 1 |
| _ | Silatina | Abhilash A Pillai | 01.02.2023 | ₹ | 21,91,620 | ₹ 8 | 8,99,605 | Unsecured | No | NA | * | ₹ - | ₹ 12,92,015 | ₹ - | Refer Note 1 |
| - | | Abhishek Ankush Godkar | 02.02.2023 | ₹ | 14,808 | | - | Unsecured | No | NA | ₹ - | ₹ - | ₹ 14,808 | ₹ . | Refer Note 1 |
| _ | | Abhishek Srivastava | 02.02.2023 | 1 | 16,55,558 | | 9.50,134 | Unsecured | No | NA . | ₹ - | ₹ - | 7,05,424 | | Refer Note 1 |
| | | Abhishek Kumar Shukla | 02.02.2023 | 1 | 4,33,197 | | - | Unsecured | No | NA | ₹ - | ₹ - | ₹ 4,33,197 | ₹ - | Refer Note 1 and |
| _ | | | 31.01.2023 | * | 13,75,298 | | 5,01,489 | Unsecured | No | NA | ₹ - | ₹ . | ₹ 8,73,809 | ₹ - | Refer Note 1 |
| | | Ajay Kumar Das Ajay Namdeorao More | 31.01.2023 | * | 15,25,520 | | 8,31,468 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 6,94,052 | ₹ - | Refer Nate 1 |
| | | | 30.01.2023 | 1 | 37,36,094 | | 5,91,910 | Unsecured | No | NA | ₹ . | ₹ - | ₹ 31,44,184 | ₹ - | Refer Note 1 |
| | | Ajay Ramchandra Rane | 01.02.2023 | ₹ | 10,77,117 | _ | 5,53,412 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 5,23,705 | | Refer Note 1 |
| | | Ajay kadhao | 30.01.2023 | 1 | 15,16,041 | | 7,79,178 | Unsecured | No | NA | ₹ - | ₹ - | 7,36,863 | ₹ - | Refer Note 1 |
| | | Ajit Anant Kalambate | 31.01.2023 | 7 | 5,13,410 | | | Unsecured | No | NA | ₹ - | ₹ - | ₹ 5,13,410 | ₹ - | Refer Note 1 an |
| | | Ajit Laxman Lad Akhil Arvind Bavisi | 29.01.2023 | + | 35,33,874 | ₹ | _ | Unsecured | No | NA | ₹ - | ₹ - | ₹ 35,33,874 | - | Refer Note 1 |
| | | | 01.02.2023 | 1 | 3,40,822 | _ | 3,40,822 | Unsecured | No | NA | ₹ - | 4 . | ₹ | ₹ - | Fully Admitted |
| | | Akhilesh Kumar Singh Akshita Dutt Ponamgi | 01.02.2023 | | 8,35,116 | | 1,66,150 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 6,68,966 | ₹ - | Refer Note 1 |
| | | Aleti Ananda Raju | 02.02.2023 | ŧ | 51,10,034 | | 8,38,816 | Unsecured | No | NA | 考 - | ₹ - | ₹ 42,71,218 | ₹ - | Refer Note 1 |
| | | Alok Nath | 31.01.2023 | * | 5,49,440 | | - | Unsecured | No | NA | ₹ - | ₹ - | ₹ 5,49,440 | | Refer Note 1 an |
| | | Amar Satpathy | 01.02.2023 | 1 | 4,33,828 | | | Unsecured | No | NA | ₹ . | ₹ - | ₹ 4,33,828 | | Refer Note 1 |
| 3 | | Amar Satpathy Amarkant Manoher Mali | 31.01.2023 | ₹ | 4,61,040 | | - | Unsecured | No | NA | ₹ - | ₹ - | ₹ 4,61,040 | ξ - | Refer Note 1 an |
|) | ** * * * * * * * * * * * * * * * * * * | | 02.02.2023 | * | 51,09,401 | | 3,45,668 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 27,63,733 | ₹ - | Refer Note 1 |
| 3 | Mr. Ambuj Thakur | Ambuj Singh Thakur Amit Abhaykumar Salunkhe | 22.01.2023 | 7 | 23,74,939 | | 7,28,279 | Unsecured | No | NA | ₹ . | ₹ - | ₹ 6,46,660 | ₹ - | Refer Note 1 |
| 1 | | | 02.02.2023 | 1 | 2,72,312 | - | 2,72,312 | Unsecured | No | NA | ₹ - | ₹ - | * | ₹ - | Fully Admitted |
| 2 | | Amit Mathus | 31.01.2023 | ₹ | 17,08,905 | | -,, | Unsecured | No | NA | ₹ - | ₹ - | ₹ 17,08,905 | ₹ - | Refer Note 1 |
| 3 | | Amit Mathur | 30.01.2023 | 1 | 63,81,071 | | 8,48,175 | Unsecured | No | NA | ₹ . | ₹ - | ₹ 35,32,896 | ₹ - | Refer Note 1 |
| 4 | | Amit Vasudeo Bharambe | 02.02.2023 | + | 29,76,010 | | 3,92,271 | Unsecured | No | NA | ₹ . | ₹ - | ₹ 15,83,739 | ₹ . | Refer Note 1 |
| 5 | Mr. Ambuj Thakur | Amitava Ghosh | 02.02.2023 | - | 17,26,936 | | 4,02,110 | Unsecured | No | NA | ₹ . | ₹ - | ₹ 13,24,826 | | Refer Note 1 |
| 5 | Mr. Ambuj Thakur | Amol Dadasaheb Patil | 02.02.2023 | ₹ | 15,09,003 | | 8,55,588 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 6,53,415 | ₹ - | Refer Note 1 |
| | | Amol Jagannath Jadhav | 02.02.2023 | 1 | 20,01,906 | | 7,54,922 | Unsecured | No | NA | ₹ . | ₹ - | 12,46,984 | ₹ - | Refer Note 1 |
| 3 | Ms. Swati Pandhare | Amol Narayan Ketkar | 02.02.2023 | 3 | 9,12,784 | | 6,50,501 | Unsecured | No | NA | ₹ . | ₹ . | ₹ 2,62,283 | | Refer Note 1 |
| 9 | | Anand Gajendra Dhanke | 02.02.2023 | * | 4,52,521 | | 2,16,301 | Unsecured | No | NA | ₹ - | ₹ - | ₹ 2,36,220 | ₹ | Refer Note 1 |
| 1 | Mr. Jayant Dhondu | Anand Kumar Anand Namdev Manjrekar | 02.02.2023 | ₹ | 6,54,491 | | 6,05,939 | Unsecured | No | NA | ₹ . | ₹ . | ₹ 48,552 | ₹ | Refer Note 1 |
| | Pednekar | Anand Satish Joshi | 02.02.2023 | 7 | 2,76,070 | | 1,72,544 | Unsecured | No | NA | 7 . | ₹ - | ₹ 1,03,526 | ₹ . | Refer Note 1 |

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| Mr. Jayant Dhondu Pednekar | Anand Shetty | 02.02.2023 | ₹ 14,69,879 | ₹ 6,97,411 | Unsecured | No | NA | * | . ₹ | - ₹ | 7,72,468 | , | Refer Note 1 |
|----------------------------------|---|------------|---------------|-------------|-----------|-----|-------|---|------------|------------|-------------|-----|----------------------|
| Mr. Lloyd Joseph James | Aniket Suhas Tidke | 02.02.2023 | ₹ 19,36,689 | ₹ 3,26,251 | Unsecured | No | NA | * | ₹ | - ₹ | 16,10,438 | ₹ . | Refer Note 1 |
| Pinto | Anil Tripathi | 02.02.2023 | ₹ 44,97,068 | ₹ 23,72,323 | Unsecured | No | NA | ₹ | - 4 | - 7 | 21,24,745 | ₹ . | Refer Note 1 |
| | Anilkumar Shantaram More | 02.02.2023 | 19,19,898 | ₹ 8,62,353 | Unsecured | No | NA | ₹ | - ₹ | - E | 10,57,545 | ₹ . | Refer Note 1 |
| 5 | | 02.02.2023 | 1,38,93,477 | | Unsecured | No | NA | ₹ | - 4 | - ₹ | 1,38,93,477 | ₹ . | Refer Note 1 |
| 7 | Anindya Chatterjee | 02.02.2023 | 1,50,55,777 | | | | | ₹ | - R | | 2 42 930 | ₹ | Refer Note 1 |
| Mr. Deepak Narottam Gharat | Anirudh Namdeo | 02.02.2025 | ₹ 8,40,072 | ₹ 5,26,243 | Unsecured | No | NA | | | * | 3,13,829 | _ | in the Name |
| | Anita Ajay Sakpal | 02.02.2023 | ₹ 12,91,555 | ₹ 7,39,521 | Unsecured | No | NA - | ₹ | - ₹ | . 3 | 5,52,034 | * | Refer Note 1 |
| | Ankit Rishi | 02.02.2023 | ₹ 77,06,161 | ₹ 31,84,753 | Unsecured | No | NA . | ₹ | - ₹ | . T | 45,21,408 | ₹ . | Refer Note 1 |
| | Annaragu Sandeep Kumar | 02.02.2023 | ₹ 2,00,000 | 4 | Unsecured | No | NA | 3 | . ₹ | - 1 | 2,00,000 | ₹ | Refer Note 1 |
| | Anuj Tyagi | 02.02.2023 | ₹ 6,96,769 | ₹ 3,62,597 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 3,34,172 | ₹ | Refer Note 1 |
| 3 | Anuja Vikrant Patil | 02.02.2023 | ₹ 5,20,906 | ₹ 2,02,215 | Unsecured | No | NA | 7 | - ₹ | . ₹ | 3,18,691 | ₹ | Refer Note 1 |
| 4 | Anup Kumar Shukla | 02.02.2023 | ₹ 25,72,481 | ₹ 9,36,894 | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 16,35,587 | ₹ | - Refer Note 1 |
| | Anupamkumar Jawalaprasad Dubey | 02.02.2023 | ₹ 92,202 | ₹ 92,202 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | | ₹ | - Fully Admitted |
| 5 Mr. Yashwant Kumar | Anurag Ashok Chitale | 02.02.2023 | ₹ 67,54,450 | ₹ 25,85,787 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 41,68,663 | ₹ | - Refer Note 1 |
| 7 | Appurva Monga | 02.02.2023 | 1,73,928 | ₹ 99,806 | Unsecured | No | NA | ₹ | - 4 | . ₹ | 74,122 | ₹ | - Refer Note 1 |
| | Arif Abdul Waris Khan | 02.02.2023 | ₹ 86,948 | ₹ 86,948 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | | ₹ | - Fully Admitted |
| 8 | Arif Mohammed | 02.02.2023 | 1,65,085 | | Unsecured | No | NA | * | · ₹ | - ₹ | 47,042 | ₹ | - Refer Note 1 |
| | | 02.02.2023 | ₹ 9,94,767 | ₹ 2,08,012 | Unsecured | No | NA . | ₹ | - ₹ | - 3 | 7,86,755 | ₹ | - Refer Note 1 |
|) | Arijit Patra | 02.02.2023 | ₹ 2,70,79,348 | | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 2,70,79,348 | ₹ | - Refer Note 1 and 2 |
| 1 | Arun Kumar Gondelanaga | 02.02.2023 | ₹ 29,42,588 | | Unsecured | No | NA | * | - 4 | . ₹ | 20,72,291 | 4 | - Refer Note 1 |
| Mr. Lloyd Joseph James | Arunkumar R Badiger Ashish Pramod Naik | 02.02.2023 | ₹ 4,97,801 | | Unsecured | No | NA | ₹ | - ₹ | | 2,81,260 | * | - Refer Note 1 |
| Pinto | A L L D C L C D C L C L C L C L C L C L C | 02.02.2023 | ₹ 21,55,223 | ₹ . 85,418 | Unsecured | No | NA | | - ₹ | - ₹ | 20,69,805 | ₹ | Refer Note 1 |
| 4 | Ashok Baptista Obritto | 02.02.2023 | ₹ 2,43,10,795 | | Unsecured | No | NA NA | * | - ₹ | - ₹ | 1,97,45,005 | ₹ | - Refer Note 1 |
| 5 | Ashok Kumar Srlvastava | 02.02.2023 | 12,48,781 | | Unsecured | No | NA NA | ₹ | - ₹ | - ₹ | 6,38,496 | ₹ | - Refer Note 1 |
| 6 | Ashok Kumar Tiwari | 02.02.2023 | ₹ 26,41,425 | | Unsecured | No | NA | ₹ | - ₹ | - K | 11,38,041 | ₹ | - Refer Note 1 |
| 7 Mr. Ambuj Thakur | Ashok Yoganand | | 19,42,749 | | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 11,44,395 | ₹ | - Refer Note 1 |
| 8 | Ashutosh Gupta | 02.02.2023 | ₹ 23,87,777 | | Unsecured | No | NA NA | ₹ | - 3 | . ₹ | 8,50,717 | ₹ . | - Refer Note 1 |
| 9 Mr. Jayant Dhondu | Atul Pandurang Nannaware Avdhut Wasudeo | 02.02.2023 | ₹ 26,88,383 | | Unsecured | No | NA | ₹ | - ₹ | * | 16,97,487 | ₹ | - Refer Note 1 |
| Pednekar | | 07.07.7072 | 7,44,600 | ₹ - | Unsecured | No | NA | * | . ₹ | . ₹ | 7,44,600 | ₹ | - Refer Note 1 and 2 |
| 1 | Avichan Pandurang Mayangade | 02.02.2023 | | | Unsecured | No | NA NA | ₹ | - X | | 1,97,242 | ₹ | - Refer Note 1 |
| 2 | Avinash Ganesh Karotia | 02.02.2023 | ₹ 3,54,209 | | Unsecured | No | NA NA | ₹ | · ₹ | - ₹ | 26,23,458 | ₹ | - Refer Note 1 |
| 3 | Avinash Shivsewak Tripathi | 02.02.2023 | ₹ 39,69,801 | ₹ 13,46,343 | Onsecured | 140 | 116 | | . 3 | | | ₹ | - Refer Note 1 |
| Mr. Jayant Dhondu Pednekar | Avinash Vinayak Nikam | 02.02.2023 | ₹ 16,91,709 | | Unsecured | No | NA | ì | | ₹ | 6,42,488 | | - Refer Note 1 |
| 55 | Avinash Vithoba Haryan | 02.02.2023 | ₹ 20,02,511 | ₹ 10,88,702 | Unsecured | No | NA | * | | - 7 | 9,13,809 | - | - Refer Note 1 |
| 66 Mr. Deepak Narottam Gharat | Baji Prasad Ch | 02.02.2023 | ₹ 10,79,334 | € 6,23,376 | Unsecured | No | NA | ₹ | * | ₹ . | 4,55,958 | ` | |
| Official Co. | Bajirao Ganpat Kurhade | 02.02.2023 | ₹ 7,00,000 | ₹ - | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 7,00,000 | ₹ | - Refer Note 1 and 2 |
| 0 | Balaji Ramkrishnan | 02.02.2023 | ₹ 11,13,206 | | Unsecured | No | NA | * | - ₹ | - ₹ | 7,68,218 | ₹ | - Refer Note 1 |
| 69 Mr. Jayant Dhondu | Barjis Dara Balaporia | 02.02.2023 | ₹ 45,76,318 | | Unsecured | No | NA | ₹ | - * | ₹ | 25,71,515 | * | - Refer Note 1 |
| Pednekar | BH. Sai Sharath Chandra | 02.02.2023 | ₹ 1,56,445 | ₹ 1,56,445 | Unsecured | No | NA NA | ~ | | - 1 | | * | - Fully Admitted |

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| Mr. Lloyd Joseph James Pinto | Bhalchandra Kashinath Gavhane | 02.02.2023 | 4 | 7,11,709 | ₹ 3,4 | 8,067 | Unsecured | No | NA | • | ` ` | ₹ | 3,63,642 | - Refer Note 1 |
|--------------------------------------|-------------------------------------|------------|----|-----------|---------------|---------|-----------|----|-------|------------------|--------------------|------------|----------------|----------------------|
| | Bjju Phukan | 02.02.2023 | ₹ | 23,97,044 | ₹ 14,1 | 8,543 | Unsecured | No | NA | ₹ | - 4 | - ₹ | 9,78,501 ₹ | - Refer Note 1 |
| | Birendrakumar Surajbali Chaurasia | 02.02.2023 | ₹ | 4,70,351 | ₹ 4,7 | 0,351 | Unsecured | No | NA | ₹ | . ₹ | . ₹ | . ₹ | - Fully Admitted |
| | Brajesh Singh Rana | 02.02.2023 | 1 | 1,46,832 | ₹ 8 | 6,883 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 59,949 ₹ | - Refer Note 1 |
| | CH. Yedukondalu | 02.02.2023 | ₹ | 4,72,000 | ₹ | - | Unsecured | No | NA | ₹ | - 3 | - 4 | 4,72,000 ₹ | - Refer Note 1 and 2 |
| Mr. Lloyd Joseph James | Channabasavaraj Rudrappa Bannur | 02.02.2023 | 4 | 83,18,585 | ₹ 20,2 | 7,895 | Unsecured | No | NA | * | - ₹ | | 62,90,690 | - Refer Note 1 |
| Pinto | | 00.00.0000 | ₹ | 34,32,483 | 3 30.0 | 3,413 | Unsecured | No | NA NA | ₹ | . 3 | - 3 | 14,29,070 ₹ | - Refer Note 1 |
| | Charudatta Chandrakant Kulkarni | 02.02.2023 | | 18,39,468 | | 0,582 | Unsecured | No | NA | 1 | - ₹ | - ₹ | 8,98,886 | - Refer Note 1 |
| | Chetan Surendra Dave | 02.02.2023 | | | | 7,031 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 45,30,469 ₹ | - Refer Note 1 |
| | Chetnana Rodrigues | 02.02.2023 | ₹ | 61,07,500 | | | Unsecured | No | NA NA | | . 1 | . ₹ | . ₹ | - Fully Admitted |
| | Clifton Anthony Aranha | 02.02.2023 | 1 | 91,330 | | 1,330 | | No | NA NA | ₹ | ₹ | . 3 | 16,39,542 ₹ | - Refer Note 1 |
| | Dadarao Tukaram Pawar | 02.02.2023 | - | 19,76,633 | | 7,091 | Unsecured | No | NA NA | - | - 1 | - 1 | 4,52,279 ₹ | - Refer Note 1 |
| | Dattatray Prakash Nerkar | 02.02.2023 | ₹ | 9,08,123 | | 5,844 | Unsecured | | NA NA | - | - 1 | - 1 | 4,34,541 ₹ | - Refer Note 1 |
| | Debashree Mandal | 02.02.2023 | ₹ | 4,34,541 | ₹ | | Unsecured | No | NA NA | | | | 4,5 1,5 1,2 1, | - Refer Note 1 |
| Mr. Deepak Narottam Gharat | Deepak Gharat | 02.02.2023 | ₹ | 16,78,356 | ₹ 7,1 | 4,944 | Unsecured | No | NA | ` | | * | 9,63,412 | |
| | Deepak Narayan Shriyan | 02.02.2023 | ₹ | 21,18,833 | ₹ 11,9 | 4,490 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 9,24,343 | - Refer Note 1 |
| | Deepak Pandurang Dewoolkar | 02.02.2023 | ₹ | 19,51,035 | ₹ 9,7 | 75,944 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 9,75,091 ₹ | - Refer Note 1 |
| | Deshrai Singh Raiput | 02.02.2023 | 1. | 14,84,236 | ₹ 8,6 | 57,697 | Unsecured | No | NA | * | . ₹ | - ₹ | 6,16,539 ₹ | - Refer Note 1 |
| | Devarla Vijaykumar Rao | 02.02.2023 | * | 1,28,000 | | | Unsecured | No | NA . | ₹ | - ₹ | - ₹ | 1,28,000 ₹ | - Refer Note 1 |
| | | 02.02.2023 | ₹ | 21,56,230 | | 50,360 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 11,95,870 ₹ | - Refer Note 1 |
| | Dhanaji Baburao Kale | 02.02.2023 | ₹ | 19,08,885 | | 27,736 | Unsecured | No | NA | 7 | | - 4 | 9,81,149 ₹ | - Refer Note 1 |
| Mr. Ambuj Thakur Mr. Deepak Narottam | Ohananjoy Basanta Patra Oharmender | 02.02.2023 | * | 6,92,117 | | 81,986 | Unsecured | No | NA | * | - ₹ | - 2 | 2,10,131 | - Refer Note 1 |
| Gharat | | 02.02.2023 | ₹ | 3,90,000 | F | - | Unsecured | No | NA | ₹ | · ₹ | - 3 | 3,90,000 ₹ | - Refer Note 1 and 2 |
| | Dhayalan Subramanian | 02.02.2023 | ₹ | 61,27,710 | | 07,956 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 36,19,754 ₹ | - Refer Note 1 |
| 3 | Dinesh Dattaram Sawant | | + | 34,67,729 | | 57,781 | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 23,09,948 ₹ | - Refer Note 1 |
| | Dinesh Dwarkanath Desai | 02.02.2023 | + | 3,23,084 | | 23,084 | Unsecured | No | NA NA | * | - ₹ | - 4 | - * | - Fully Admitted |
| 5 | Dinesh Kachru Sable | 02.02.2023 | 1 | 2,77,000 | | 73,740 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 1,03,260 ₹ | - Refer Note 1 |
| | Dinesh Kumar | 02.02.2023 | _ | | | 66,372 | Unsecured | No | NA | ₹ | - 7 | - 1 | 12,70,708 ₹ | - Refer Note 1 |
| | Dinesh Ramkrishana Patil | 02.02.2023 | ₹ | 29,37,080 | - | 72,493 | Unsecured | No | NA NA | ₹ | - 3 | - ₹ | 47,95,253 ₹ | - Refer Note 1 |
| 3 | Dinesh Vithaldas Shenvi | 02.02.2023 | * | 53,67,746 | | 72,493 | Unsecured | No | NA NA | ₹ | * | . ₹ | 5,28,183 ₹ | - Refer Note 1 and |
| | Dipak Dhanaji Jagdale | 02.02.2023 | ₹ | 5,28,183 | | 25 725 | | No | NA NA | ₹ | | . 3 | 16,82,225 ₹ | - Refer Note 1 |
| 00 | Dnyandeo Baburao Shinde | 02.02.2023 | ₹ | 23,07,950 | | 25,725 | Unsecured | | NA NA | 1 | | - 19 | 13.84.407 ₹ | - Refer Note 1 |
| 01 Mr. Yashwant Kumar | Dnyandeo Raosaheb Markad | 02.02.2023 | ₹ | 28,84,011 | _ | 99,604 | Unsecured | No | NA NA | * | 1 | * | 4,12,000 ₹ | - Refer Note 1 and |
| 02 | Dokka Nitesh | 02.02.2023 | ₹. | 4,12,000 | | - | Unsecured | No | NA NA | | 7 | ₹ | 76,94,409 ₹ | - Refer Note 1 |
| 03 Ms. Swati Pandhare | Dr. Ramesh Hooda | 02.02.2023 | ₹ | 78,74,709 | | 80,300 | Unsecured | No | NA NA | - `- | | | 9,88,869 ₹ | - Refer Note 1 |
| 04 | Dr. Sourav Ghosh | 02.02.2023 | ₹ | 9,88,869 | | _ | Unsecured | No | | - `- | - } - | | 2,24,000 ₹ | - Refer Note 1 and |
| 05 | Ebenezer Lawrence | 02.02.2023 | ₹ | 2,24,000 | | | Unsecured | No | NA | * | - 1 | . 3 | Z,24,000 V | - Fully Admitted |
| 06 Mr. Ambui Thakur | Farid Saad Ghole | 02.02.2023 | 4 | 10,88,725 | | 88,725 | Unsecured | No | NA | ₹ | | 1 | 2,18,926 ₹ | |
| 7 Ms. Swati Pandhare | Flavia Martis | 02.02.2023 | ₹ | 4,95,133 | 3 ₹ 2, | 76,207 | Unsecured | No | NA | * | | - ₹ | 1,36,892 ₹ | - Refer Note 1 and |
| 08 | Dhinesh Kumar G | 02.02.2023 | ₹. | 1,36,89 | | · | Unsecured | No | NA | * | | | 65,66,650 ₹ | |
| 99 | G.Sreenivasa Murthy | 02.02.2023 | ₹ | 93,89,720 | ₹ 28, | 23,076 | Unsecured | No | NA | ₹ | | . ₹ | | |
| 10 | Ganesh Balkrishna Lad | 02.02.2023 | ₹ | 18,67,220 | 5 ₹ 12, | .08,007 | Unsecured | No | NA | ₹ | - 1 | - ₹ | 6,59,219 ₹ | - Refer Note 1 |
| 11 | Ganesh Govind Maral | 02.02.2023 | ₹ | 64,70,91 | 3 ₹ 14, | 47,827 | Unsecured | No | NA | ₹ | . ₹ | . ₹ | 50,23,091 ₹ | |
| 12 | Ganesh Prasad Gupta | 02.02.2023 | ₹ | 3,17,74 | 8 ₹ 1, | 89,700 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 1,28,048 ₹ | - Reier Note 1 |

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| | | | [05 07 2022 | | 82,15,101 | 7 | 17,98,873 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 64,16,228 | ₹ | - Refer Note 1 |
|------|------------------------|--|-------------|---|-----------|-----|-----------|-----------|-----|-------|--|-----|----------------|-----------|-----|----------------------|
| 113 | | Gaurav Midha | 02.02.2023 | 1 | 15,90,025 | - | 6,88,208 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 9,01,817 | ₹ | - Refer Note 1 |
| 114 | Mr. Yashwant Kumar | Gaurav Ramakant Parab | 02.02.2023 | 1 | | | 12,49,763 | Unsecured | No | NA | * | . ₹ | - ₹ | 53,08,675 | ₹ | - Refer Note 1 |
| 15 | | Gautam Harshe | 02.02.2023 | * | 65,58,438 | - | 19,32,825 | Unsecured | No | NA | .* | . ₹ | - 1 | 18,50,733 | ₹ | - Refer Note 1 |
| 116 | | Gianeder Singh | 02.02.2023 | 1 | 37,83,558 | * | 4,85,064 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 3,99,005 | ₹ | - Refer Note 1 |
| 17 | Ms. Swati Pandhare | Gireesh Kumar Painuly | 02.02.2023 | ₹ | 8,84,068 | , | 4,85,064 | Onsecored | 140 | 10.7 | ₹ | . 8 | - | | ₹ | - Refer Note 1 |
| 118 | Mr. Deepak Narottam | Giridhar Muralidhar Aekbote | 02.02.2023 | * | 27,92,130 | ₹ | 16,57,904 | Unsecured | No | NA | | | 7 | 11,34,226 | | |
| | Gharat | A COMPANY TO SERVICE AND ADDRESS OF THE PARTY OF THE PART | | + | 2: 05 751 | | 11.01.053 | Unsecured | No | NA NA | ŧ | . 1 | - * | 20,05,702 | ₹ | - Refer Note 1 |
| 119 | | Girish G Gholap | 02.02.2023 | ₹ | 31,96,754 | | 11,91,052 | | No | NA NA | | | . ₹ | 17,16,517 | ₹ | - Refer Note 1 |
| 20 | | Girish Gajanan Raut | 02.02.2023 | ₹ | 20,35,376 | | 3,18,859 | Unsecured | No | NA | + | ₹ | - 3 | 4,25,923 | ₹ | - Refer Note 1 and 2 |
| 21 | | Girish Zilu Gawde | 02.02.2023 | ₹ | 4,25,923 | | | Unsecured | No | NA NA | | . ₹ | - 1 | | 7 | - Fully Admitted |
| 22 | | Godfrey Bernad Fernandes | 02.02.2023 | ₹ | 1,14,070 | | 1,14,070 | Unsecured | | NA NA | - | | . * | 14,19,870 | ₹ | - Refer Note 1 |
| 23 | | Hari Krishna Yadlapalli | 02.02.2023 | ₹ | 25,90,840 | | 11,70,970 | Unsecured | No | NA NA | | . 1 | - ₹ | 16,84,788 | ₹ | - Refer Note 1 |
| 24 | | Harish Kumar Mehra | 02.02.2023 | ₹ | 23,15,051 | | 6,30,263 | Unsecured | No | | | | . ₹ | 24,16,025 | ₹ | - Refer Note 1 |
| 125 | | Harish Singh Mehra | 02.02.2023 | ₹ | 35,90,422 | _ | 11,74,397 | Unsecured | No | NA | | | 1 | 87,700 | ₹ | - Refer Note 1 |
| 26 | | Harsha Hitesh Patel | 02.02.2023 | ₹ | 3,38,338 | | 2,50,638 | Unsecured | No | NA _ | | ` | - 3 | 3,98,992 | | - Refer Note 1 |
| 27 | | Hemant Kumar Sethi | 02.02.2023 | 2 | 8,83,124 | | 4,84,132 | Unsecured | No | NA | - \ \ \ \ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\ | | - ' | 4,23,468 | ₹ | - Refer Note 1 and 2 |
| 128 | | Hemant Moreshwar Koli | 02.02.2023 | ₹ | 4,23,468 | | - | Unsecured | No | NA | 7 | | . 3 | 27,62,625 | 7 | - Refer Note 1 |
| 29 | | Heramb Dattatray | 02.02.2023 | ₹ | 39,15,512 | ₹ | 11,52,887 | Unsecured | No | NA | | * * | - E | 1,87,200 | | - Refer Note 1 and 2 |
| 130 | | Ineer Vishnu | 02.02.2023 | ₹ | 1,87,200 | ₹ | | Unsecured | No | NA | ₹ | - 3 | | 17,97,605 | | - Refer Note 1 |
| 131 | Ms. Swati Pandhare | Jaya K Poojary | 02.02.2023 | ₹ | 33,79,487 | ₹ | 15,81,882 | Unsecured | No | NA | * | | - ₹ | 17,97,003 | • | - Refer Note 1 |
| 32 | Mr. Jayant Dhondu | Jayant Dhondu Pednekar | 02.02.2023 | * | 47,26,198 | ₹ | 27,51,108 | Unsecured | No | NA | ₹ | ` | 7 | 19,75,090 | 1 | |
| | Pednekar | (average likedhoe Chaudhae) | 02.02.2023 | ₹ | 8,69,903 | 1 | 5,27,456 | Unsecured | No | NA | 8 | - ₹ | | 3,42,447 | | - Refer Note 1 |
| .33 | | Jayant Liladhar Chaudhari | 02.02.2023 | * | 5,00,000 | _ | 40,557 | Unsecured | No | NA | ₹ | - E | - 3 | 4,59,443 | 4 | - Refer Note 1 |
| 34 | | Jayshankar Jha | 02.02.2023 | 1 | 3,75,359 | - | 3,75,359 | Unsecured | No | NA | ₹ | - ₹ | - * | | ₹ | - Fully Admitted |
| 35 | | Jesunathan Subayya | 02.02.2023 | 1 | 23,96,858 | _ | 11,56,312 | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 12,40,546 | ₹ . | - Refer Note 1 |
| 36 | Mr. Yashwant Kumar | Jitendra Bhagvat Kinage | 02.02.2023 | 1 | 22,47,977 | | 1,23,728 | Unsecured | No | NA - | ₹ | - ₹ | - ₹ | 21,24,249 | ₹ | - Refer Note 1 |
| 137_ | | Jitndra Govindrao Bhadane | | + | 17,21,654 | - | 8,34,859 | Unsecured | No | NA | ₹ | ٠ ₹ | - 2 | 8,86,795 | ₹ | - Refer Note 1 |
| 138 | | Jitendra Moreshwar Vaidya | 02.02.2023 | ₹ | 36,74,871 | _ | 13,60,945 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 23,13,926 | ₹ | - Refer Note 1 |
| 139 | | Jitendra Parasnath Singh | 02.02.2023 | 1 | 25,28,562 | _ | 1,28,219 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 24,00,343 | * | - Refer Note 1 |
| 140 | | Jitendra Vishnu Kadam | 02.02.2023 | + | 39,71,281 | | 20,56,987 | Unsecured | No | NA | ₹ | - ₹ | . ₹ | 19,14,294 | ₹ | - Refer Note 1 |
| 141 | Mr. Deepak Narottam | Jitendrakumar Ramjibhai Panchal Joginder Kumar | 02.02.2023 | | 22,83,348 | | 10,01,958 | Unsecured | No | NA | ₹ | - ₹ | - * | 12,81,390 | ₹ | - Refer Note 1 |
| 176 | Gharat | | | ₹ | | | 10,01,936 | | No | NA NA | - I | | . ₹ | 5,07,928 | ₹ | - Refer Note 1 and 2 |
| 43 | | Julius Leonard Dsouza | 02.02.2023 | ₹ | 5,07,928 | - | | Unsecured | No | NA NA | - | . 7 | | 9,52,938 | | - Refer Note 1 |
| 144 | | Jyothi Basu Ravi | 02.02.2023 | * | 24,74,288 | _ | 15,21,350 | Unsecured | | NA NA | | | . ₹ | 5,98,625 | | - Refer Note 1 |
| 145 | | Kabindranath Swain | 02.02.2023 | ₹ | 15,44,891 | _ | 9,46,266 | Unsecured | No | NA NA | | * | - 1 | 37,74,986 | | - Refer Note 1 |
| 146 | | Kaitan Pasku Fernandes | 02.02.2023 | ₹ | 43,71,910 | _ | 5,96,924 | Unsecured | No | | 1 | - | . 1 | 2,14,321 | 2 | - Refer Note 1 |
| 147 | | Kalpesh Gulabchand Tatiya | 02.02.2023 | ₹ | 2,14,321 | _ | | Unsecured | No | NA | ₹ | | - ₹ | 15,12,005 | ₹ | - Refer Note 1 |
| 148 | | Kalpesh Pradyuman Gor | 02.02.2023 | * | 24,15,837 | ₹ . | 9,03,832 | Unsecured | No | NA | | - \ | - ₹ | 7,14,079 | | - Refer Note 1 |
| 149 | Mr. Ambuj Thakur | Kanoj Amarnath Mhatre | 02.02.2023 | ₹ | 11,92,339 | ₹ | 4,78,260 | Unsecured | No | NA | * | - 3 | - 3 | 10,00,237 | | - Refer Note 1 |
| 150 | | Karanjit Singh Chanana | 02.02.2023 | ₹ | 10,00,237 | ₹ . | - | Unsecured | No | NA | ₹ | . 1 | - 3 | 2,88,718 | | - Refer Note 1 |
| 151 | | Kesavarao Suvvari | 02.02.2023 | ₹ | 5,92,768 | | 3,04,050 | Unsecured | No | NA | ₹ | - 3 | - 1 | | | - Refer Note 1 and 2 |
| 152 | 1500 | Keshar Ruka Gobole | 02.02.2023 | ₹ | 5,60,733 | ₹ | -1 | Unsecured | No | NA | * | - ₹ | . 3 | 5,60,733 | | - Refer Note 1 |
| 153 | Mr. Lloyd Joseph James | Ketan Gajanan Surve | 02.02.2023 | * | 44,73,624 | 1 ₹ | 18,47,092 | Unsecured | No | NA | * | | ₹ | 26,26,532 | ` | |
| | Pinto | | | 1 | | | | | No | NA | ₹ | - 5 | | 39,48,061 | | - Refer Note 1 |

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| 55 | Kiran Kumar Doddapaneni | 02.02.2023 | ₹ 39,47,742 | ₹ 8,99,774 | Unsecured | No | NA | ₹ - | 7 | - ₹ 30,47, | | - Refer Note 1 |
|---|---|------------|---------------|---------------|-------------|-----|-------|-----|------|--------------|------------------------|--------------------------------------|
| 56 | Kiran S. Nehete | 02.02.2023 | ₹ 55,95,407 | ₹ 32,86,569 | Unsecured | No | NA | ₹ . | ₹ | · ₹ 23,08, | 838 ₹ | - Refer Note 1 |
| 57 | Kisan Baburao Kesarkar | 02.02.2023 | ₹ 2,89,040 | 2,89,040 | Unsecured | No | NA | ₹ - | ₹ | - ₹ | - ₹ | - Fully Admitted |
| | Kollozhiyil Mamman Saji | 02.02.2023 | ₹ 43,52,781 | ₹ 19,64,838 | Unsecured | No | NA | ₹ - | ₹ | - ₹ 23,87, | | - Refer Note 1 |
| 9 | Koteswara Rao Meesala | 02.02.2023 | ₹ 4,00,629 | · - | Unsecured | No | NA | ₹ - | * | - ₹ 4,00, | _ | - Refer Note 1 and 2 |
| 50 | Kushagra Singh | 02.02.2023 | ₹ 2,70,278 | 3 ₹ - | Unsecured | No | NA | ₹ - | ₹ | | 278.₹ | - Refer Note 1 |
| | Lalit Kurnar | 02.02.2023 | ₹ 8,27,769 | 2,90,745 | Unsecured | No | NA | ₹ - | ₹ | | 024 | - Refer Note 1 |
| 51 | Anup Moorjani | 02.02.2023 | ₹ 8,24,306 | 5 ₹ 4,35,307 | Unsecured | No | NA | ₹ . | ₹ | | 999 ₹ | - Refer Note 1 |
| 53 | Tushar Shivaji Mali | 02.02.2023 | ₹ 3,29,39 | | Unsecured | No | NA | ₹ - | ₹ | - ₹ 3,29 | | - Refer Note 1 and 2 |
| | Laxman Godugu | 02.02.2023 | ₹ 15,50,20 | 5,66,392 | Unsecured | No | NA | ₹ - | . ₹ | | 815 ₹ | - Refer Note 1 |
| 54 | Laxman Singh Rawat | 02.02.2023 | ₹ 5,06,933 | 3,71,745 | Unsecured | No | NA | ₹ - | ₹ | | 186 ₹ | - Refer Note 1 |
| 55 | Laxmidhar Vinayakrao Gaopande | 02.02.2023 | ₹ 4,36,22,471 | | Unsecured | No | NA | ₹ . | ₹ | - R 4,36,22, | | - Refer Note 1 |
| 56 | Lingavel, M | 02.02.2023 | ₹ 3,01,800 | | Unsecured | No | NA | ₹ . | ₹ | - ₹ 3,01 | 806 ₹ | Refer Note 1 and 2 |
| 68 Mr. Lloyd Joseph James | Lloyd James Pinto | 02.02.2023 | ₹ 37,49,87 | | Unsecured | No | NA | ₹ | ₹ | - ₹ 23,31 | 326 | - Refer Note 1 |
| Pinto | M.V.Bhaskara Rao | 02.02.2023 | ₹ 62,05,89 | 1 ₹ 28,56,122 | Unsecured | No | NA | ₹ | ₹ | - ₹ 33,49 | 769 ₹ | - Refer Note 1 |
| 59 | Mahadev Gurappa Nandur | 02.02.2023 | 1,11,09 | | Unsecured | No. | NA | ₹ | ₹ | | 947 🔻 | - Refer Note 1 |
| 70 | | 02.02.2023 | 16,68,38 | | Unsecured | No | NA | ₹ . | | - ₹ 5,33 | 081 ₹ | - Refer Note 1 |
| 71 | Mahadev Maruti Tardekar | 02.02.2023 | ₹ 10,73,52 | | Unsecured | No | NA | ₹ | . 8 | - ₹ 2,69 | 494 ₹ | - Refer Note 1 |
| 72 | Mahesh Gopal Sawant | 02.02.2023 | ₹ 26,03,64 | | | No | NA | ₹ . | . 7 | - ₹ 18,86 | 257 ₹ | - Refer Note 1 |
| 3 | Mahesh Jamuwant Halankar | 02.02.2023 | 1.06.78 | | | No | NA | ₹ . | . ₹ | - ₹ | - 4 | Fully Admitted |
| 4 | Mahesh Kumar Singoji | 02.02.2023 | ₹ 26,27,98 | | Unsecured | No | NA | ₹ | . 1 | - ₹ 12,02 | 362 ₹ | - Refer Note 1 |
| 75 | Maheshkumar Ramchandra Kale | 02.02.2023 | ₹ 12,94,96 | | Unsecured | No | NA | ₹ . | | - ₹ 12,94 | 967 🔻 | - Refer Note 1 |
| 76 | Makrand Palkar | 02.02.2023 | ₹ 2,52,52 | | Unsecured | No | NA | ₹ | - ₹ | - ₹ 2,52 | 520 ₹ | - Refer Note 1 and 2 |
| 77 | Malarvizhi Janakiraman | 02.02.2023 | ₹ 35,95,91 | | | No | NA | ₹ | - ₹ | - ₹ 20,03 | 894 ₹ | - Refer Note 1 |
| 78 | Mangal Balaram Baikar | 02.02.2023 | ₹ 2,30,31 | | Unsecured | No | NA | ₹ | ₹ | - ₹ 2,30 | 316 ₹ | - Refer Note 1 |
| 79 | Mangesh Chandrakant Sannake | 02.02.2023 | 9,16,55 | | | No | NA | ₹ | - ₹ | - ₹ 6,17 | ,552 🔻 | - Refer Note 1 |
| 80 Mr. Ambuj Thakur | Mangesh Madan Moholkar | 02.02.2023 | 20,69,35 | | | No | NA | ₹ | - ₹ | - ₹ 9,27 | .882 ₹ | - Refer Note 1 |
| 81 | Mangesh Shankar Wadkar | 02.02.2023 | ₹ 6,24,28 | | Unsecured | No | NA | ₹ | - ₹ | - ₹ 2,86 | ,131 ₹ | - Refer Note 1 |
| 82 Mr. Ambuj Thakur 83 Mr. Jayant Dhondu | Manish Jairam Surajkar Manish Kirit Bhai Raval | 02.02.2023 | ₹ 18,37,20 | | | No | NA | ₹ | - ₹ | ₹ 9,91 | ,199 | - Refer Note 1 |
| Pednekar | | 02.02.7022 | ₹ 29,20,79 | 5 ₹ 29,20,79 | Unsecured | No | NA | 7 | · ₹ | - 1 | . ₹ | Fully Admitted |
| 84 | Manohar J. Suvarna | 02.02.2023 | ₹ 15,18,67 | | Unsecured | No | NA | ₹ | - ₹ | - ₹ | - ₹ | Fully Admitted |
| 85 | Manohar Mishra | | 10,92,08 | | | No | NA | * | . ₹ | - ₹ 8,65 | ,951 ₹ | - Refer Note 1 |
| 86 | Manoj Damodar Mhatre | 02.02.2023 | ₹ 51,76,97 | | | No | NA | ₹ | . ₹ | - ₹ 34,72 | ,941 ₹ | - Refer Note 1 |
| 87 | Manoj Kumar Kukreja | 02.02.2023 | 3,11,82 | | Unsecured | No | NA NA | 2 | . ₹ | - ₹ 3,11 | ,828 ₹ | Refer Note 1 and |
| 88 | Maruti Shanker Mane | 02.02.2023 | | | | No | NA | ₹ | - ₹ | - ₹ | - ₹ | Fully Admitted |
| 89 | Meena j.Lewis | 02.02.2023 | | | | No | NA NA | ₹ | . ₹ | - ₹ 8,85 | ,803 ₹ | - Refer Note 1 |
| 90 Mr. Yashwant Kumar | Milin D silva | 02.02.2023 | ₹ 19,65,26 | | | No | NA NA | ₹ | - ₹ | - ₹ 7,74 | ,696 ₹ | - Refer Note 1 |
| 91 | Milind Gajanan Dharap | 02.02.2023 | ₹ 20,03,20 | | 2 Unsecured | No | NA NA | 1 | - ₹ | - ₹ 59,53 | ,068 ₹ | - Refer Note 1 |
| 92 | Mohammed Ismail Ansari | 02.02.2023 | ₹ 1,11,54,70 | | | No | NA | ₹ | - ₹ | - ₹ | - ₹ | - Fully Admitted |
| 93 | Mohammed Rafique Dawood Kazi | 02.02.2023 | ₹ 6,25,38 | | | No | NA NA | | - E | - ₹ 6: | ,255 ₹ | - Refer Note 1 |
| 94 | Mohan Nanhkoo Gaud | 02.02.2023 | ₹ 61,25 | 5 ₹ | Unsecured | NO | 13/5 | * | - ₹ | | ₹ | - Refer Note 1 |
| .95 Mr. Deepak Narottam Gharat | Mohan Reddy Gopireddy | 02.02.2023 | ₹ 5,15,02 | 4 | | No | NA | | - | | ,601 2,392 3 | - Refer Note 1 |
| 196 | Mohit Kewalkrishn Kohli | 02.02.2023 | ₹ 10,32,25 | | | No | NA | * | | | 7,113 ₹ | - Refer Note 1 |
| 197 | Mr. Lingappa Basava Kalanooru | 02.02.2023 | ₹ 3,81,40 | 8 ₹ 2,44,29 | 5 Unsecured | No | NA | 7 | - 17 | 1,3 | ,115 | THEIR HOLE I |

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| 98 | | Mrunal Tej Mayekar | 02.02.2023 | ₹ | 2,17,188 | ₹ | 2,17,188 | Unsecured | No | NA | ₹ | - ₹ | | 1 | * | 1 | - Fully Admitted |
|----------|---|--|--------------------------|-----|-------------------------|---|-----------------------|------------|----|-------|-----|-----|---|------|-----------|---|--|
| | Mr. Deepak Narottam Gharat | Mukesh Kumar | 02.02.2023 | ₹ | 24,27,521 | ₹ | 10,51,206 | Unsecured | No | NA | * | . ₹ | | * | 13,76,315 | * | - Refer Note 1 |
| 0 | Mr. Sudhir Halkaprasad Sharma | Mukesh Rama Kunder | 02.02.2023 | ₹ | 22,16,253 | ₹ | 6,39,809 | Unsecured | No | NA | ₹ | - ₹ | | * | 15,76,444 | ₹ | - Refer Note 1 |
| 01 | Silarina | Mukund Bapu Desai | 02.02.2023 | ₹ | 17,11,585 | ₹ | 9,43,772 | Unsecured | No | NA | ₹ | - ₹ | | ₹ | 7,67,813 | ₹ | - Refer Note 1 |
| - | No. Ambard Therburg | Mukund Krishna Patil | 02.02.2023 | ₹ | 8,92,989 | ₹ | 4,97,589 | Unsecured | No | NA | ₹ | - ₹ | | ₹ | 3,95,400 | ₹ | - Refer Note 1 |
| _ | Mr. Ambuj Thakur | Muralidhar Mukkera | 02.02.2023 | 1 | 5,07,296 | * | | Unsecured | No | NA | * | - ₹ | | ₹ | 5,07,296 | * | Refer Note 1 and 2 |
| 03 | | | 02.02.2023 | ₹ | 2,85,933 | * | 2,38,664 | Unsecured | No | NA | * | - ₹ | - | ₹ | 47,269 | ₹ | - Refer Note 1 |
| 04 | | Murugan Sivan Konar Muthu Kumaran Arjunan | 02.02.2023 | 1 | 22,48,182 | ₹ | 13,68,072 | Unsecured | No | NA | ₹ | . ₹ | | ₹ | 8,80,110 | ₹ | - Refer Note 1 |
| 05 06 | Mr. Yashwant Kumar Mr. Deepak Narottam Gharat | Nameirakpam Muhindro Singh | 02.02.2023 | ₹ | 13,82,867 | ₹ | 8,19,799 | Unsecured | No | NA | ₹ | - ₹ | | ₹ | 5,63,068 | ₹ | - Refer Note 1 |
| - | Griarat | Nandkumar B Umrani | 02.02.2023 | ₹ | 20,31,033 | ₹ | 4,05,020 | Unsecured | No | NA | ₹ | - ₹ | | ₹ | 16,25,013 | ₹ | - Refer Note 1 |
| 37 | | Narayan P. Sonar | 02.02.2023 | ₹ | 10,19,799 | | 7,32,228 | Unsecured | No | NA | ₹ | - ₹ | | ₹ | 2,87,571 | ₹ | - Refer Note 1 |
| 80 | Ada Ambart Thelian | Narendra Palem | 02.02.2023 | 1 | 12,73,612 | _ | 8,01,036 | Unsecured | No | NA | ₹ | - ₹ | | ₹ | 4,72,576 | | - Refer Note 1 |
| 09 | Mr. Ambuj Thakur | Narendra Palem Narendra Reddy Bommareddy | 02.02.2023 | + | 29,71,208 | ₹ | 15,34,540 | Unsecured | No | NA | ₹ | - ₹ | | | 14,36,668 | ₹ | - Refer Note 1 |
| 10 | Mr. Jayant Dhondu | Narendra Srinath Talgeri | 02.02.2023 | ₹ | 24,68,349 | ₹ | 14,35,422 | Unsecured | No | NA | ₹ | - * | | ₹ | 10,32,927 | ₹ | - Refer Note 1 |
| | Pednekar | Narendrachand Lalichand Thakur | 02.02.2023 | ₹ | 22,80,100 | ₹ | 13,73,867 | Unsecured | No | NA | ₹ | - 1 | | . ₹ | 9,06,233 | ₹ | - Refer Note 1 |
| 12 | No. A b i The slove | Naresh jitmai Mantri | 02.02.2023 | 1 | 9,59,522 | _ | 4,64,250 | Unsecured | No | NA | ₹ | - ₹ | | | 4,95,272 | | - Refer Note 1 |
| 13 | Mr. Ambuj Thakur | | 02.02.2023 | 1 | 30,30,038 | | 16,63,190 | Unsecured | No | NA | ₹ | - ₹ | 1 | . * | 13,66,848 | ₹ | - Refer Note 1 |
| 14 | | Natavarlal Daraji Neelamkumar Ramchandra Sawant | 02.02.2023 | Ť. | 9,21,931 | _ | 9,07,660 | Unsecured | No | NA | ₹ | - ₹ | | . ₹ | 14,271 | ₹ | - Refer Note 1 |
| 15 16 | Mr. Lloyd Joseph James | Nestor Fernandes | 02.02.2023 | ₹ | 25,86,776 | | 2,33,560 | Unsecured | No | NA | ₹ | - ₹ | | ₹ | 23,53,216 | ₹ | - Refer Note 1 |
| | Pinto | NULL II Bok one Sounder | 02.02.2023 | ₹ | 9,31,990 | ₹ | 6,40,558 | Unsecured | No | NA | ₹ | - 3 | | . ₹ | 2,91,432 | ₹ | - Refer Note 1 |
| 17 18 | Mr. Deepak Narottam | Nikhil Baburao Sawarkar Nikhil Sawarkar | 02.02.2023 | | 9,32,001 | | 6,40,558 | Unsecured | No | NA | ₹ | - ₹ | 9 | ₹ . | 2,91,443 | ₹ | - Refer Note 1 |
| | Gharat | | 02.02.2023 | ₹ | 24,80,905 | 7 | 10,88,139 | Unsecured | No | NA | ₹ | - ₹ | | . ₹ | 13,92,766 | ₹ | - Refer Note 1 |
| 19 | | Nikhil Suresh Deshpande | 02.02.2023 | 1 | 10,85,913 | ¥ | 6,71,752 | Unsecured | No | NA | ₹ | . 1 | | . ₹ | 4,14,161 | ₹ | - Refer Note 1 |
| 20 21 | Mr. Lloyd Joseph James | Nilesh H Manjhrekar Nilesh Vilas Kashalkar | 02.02.2023 | ₹ | 6,02,345 | ₹ | 2,55,799 | Unsecured | No | NA | ₹ | - * | | ₹ | 3,46,546 | ₹ | - Refer Note 1 |
| | Pinto | | 00.00.0000 | ₹ | 19,00,427 | - | 2,44,969 | Unsecured | No | NA | ₹ | . 3 | | . ₹ | 16,55,458 | ₹ | - Refer Note 1 |
| 22 | | Nileshkumar Chhotulal Tarhatkar | 02.02.2023 | _ | | - | 16,25,401 | Unsecured | No | NA | ₹ | | | . ₹ | 11,77,236 | ₹ | - Refer Note 1 |
| 23 | Mr. Ambuj Thakur | Ninad Vinayak Joshi | 02.02.2023 | ₹ | 28,02,637 | - | | Unsecured | No | NA NA | | - 1 | | - ₹ | 1,76,362 | ₹ | - Refer Note 1 |
| 24 25 | Mr. Lloyd Joseph James | Niranjan Ashok Despande Nirmalya Mukherjee | 02.02.2023 02.02.2023 | ₹ | 5,14,133 1,14,75,545 | | 3,37,771 43,64,066 | Unsecured | No | NA NA | ₹ | . 9 | | ₹ | 71,11,479 | * | - Refer Note 1 |
| | Pinto | | 07.07.2022 | - | 1,78,847 | 3 | 1,52,648 | Unsecured | No | NA | ₹ | _ 3 | | - ₹ | 26,199 | ₹ | - Refer Note 1 |
| 26 | | Nishant Dixit | 02.02.2023 | ₹ | | _ | 8,34,093 | Unsecured | No | NA NA | ₹ | . 1 | | - ₹ | 17,72,627 | ₹ | - Refer Note 1 |
| 27 | | Nitesh Anant Ghosalkar | 02.02.2023 | | 26,06,720 | - | 9,59,826 | Unsecured | No | NA NA | 1 | . 9 | | - ₹ | 9,15,713 | | - Refer Note 1 |
| 28 | Ms. Swati Pandhare | Nitin Damodar Sathe | 02.02.2023 | ₹ | 18,75,539 94.146 | _ | 9,59,826 | Unsecured | No | NA NA | ₹ | | | - ₹ | | ₹ | - Fully Admitted |
| 29 | | Nitin Ramesh Rai | 02.02.2023 | 7 | | _ | 10,06,505 | Unsecured | No | NA NA | ₹ | | | - * | 17,89,256 | ₹ | - Refer Note 1 |
| 30 | | Nitin Vithal Kamble | 02.02.2023 | ₹ - | 27,95,761 | | | Unsecured | No | NA NA | ŧ | | | . ₹. | 1,57,381 | | - Refer Note 1 |
| 31 | | NS Vinodkumar Reddy | 02.02.2023 | ₹ | 3,34,616 | - | 1,77,235 | Unsecured | No | NA NA | i i | . 1 | | - ₹ | 4,29,576 | | - Refer Note 1 and |
| 32 | | P David Suresh Babu | 02.02.2023 | ₹ | 4,29,576 | | 1.09 543 | Unsecured | No | NA NA | * | | | . ₹ | 1,21,214 | | - Refer Note 1 |
| 233 | | Paila Tirumalarao | 02.02.2023 | * | 2,29,727 | _ | 1,08,513 | Unsecured | No | NA NA | ₹ | . 1 | | - ₹ | 9,72,194 | | - Refer Note 1 |
| 234 | Mr. Ambuj Thakur | Pallavi RiteshKumar Jaiswal | 02.02.2023 | ₹ | 12,67,403 | 7 | 2,95,209 | Ouzecri 60 | No | NA NA | | - | | . ₹ | 69,368 | _ | - Refer Note 1 |

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| | | 00.00.000 | 2 22000 | 0 3 | | Unsecured | No | NA | * | - 8 | - ₹ | 3,30,869 | ₹ | - Refer Note 1 |
|-------------------------------------|--|------------|-------------|------|-----------|------------|-----|-------|-----|-----|------------|------------------------|--------------|--------------------------------------|
| 36 | Pankaj Bhatnagar | 02.02.2023 | ₹ 3,30,86 | | 1,67,001 | Unsecured | No | NA NA | * | - ₹ | - ₹ | 2,41,739 | ₹ | - Refer Note 1 |
| 37 | Pankaj Sushil Kumar | 02.02.2023 | ₹ 4,08,74 | | | Unsecured | No | NA NA | ₹ | . ₹ | - ₹ | 5,22,250 | ₹ | Refer Note 1 |
| 38 | Parag Kashiram Chawan | 02.02.2023 | ₹ 11,78,15 | | 6,55,903 | Unsecured | No | NA NA | * | . ₹ | - ₹ | 9,94,373 | ₹ | - Refer Note 1 |
| 39 | Paresh Motiram Karde | 02.02.2023 | ₹ 27,73,71 | | 17,79,345 | Unsecured | No | NA NA | ₹ | | - ₹ | 81,559 | ₹ | - Refer Note 1 |
| 40 | Parul Dabhi | 02.02.2023 | ₹ 81,55 | | 5 54 012 | | No | NA NA | ₹ | . ₹ | . ₹ | | ₹ | - Fully Admitted |
| 41 | Pavan Kumar Baddula | 02.02.2023 | ₹ 5,61,01 | | 5,61,013 | Unsecured | No | NA NA | 3 | | . ₹ | 6,32,026 | ₹ | - Refer Note 1 and 2 |
| 42 | Pilli Dayakar | 02.02.2023 | ₹ 6,32,02 | | - | Unsecured | No | NA NA | * | - T | - ₹ | 5,87,070 | ₹ | - Refer Note 1 and 2 |
| 43 | Prabhakar Harikrishna | 02,02,2023 | ₹ 5,87,07 | _ | | Unsecured | No | NA NA | ₹ | . * | . ₹ | 2,24,926 | ₹ | - Refer Note 1 |
| 44 | Pradeep Kumar | 02.02.2023 | ₹ 4,47,04 | 0 ₹ | 2,22,114 | Unsecured | NO | NA . | - 1 | . ₹ | | The second second | ₹ | - Refer Note 1 |
| 45 Mr. Deepak Narottam Gharat | Pradeep Kumar | 02.02.2023 | ₹ 46,98,29 | 9 ₹ | 22,77,319 | Unsecured | No | NA | | | - ₹ | 24,20,980 13,13,751 | 2 | - Refer Note 1 |
| 46 | Pradeep Pandurand Indikar | 02.02.2023 | ₹ 29,90,95 | 3 ₹ | 16,77,202 | Unsecured | No | NA | | - 1 | - * | 21,69,746 | # | - Refer Note 1 |
| 47 | Pradip Laxman Gulekar | 02.02.2023 | ₹ 29,79,23 | 4 3 | 8,09,488 | Unsecured | No | NA_ | * | - 5 | - \ | 12.55,474 | - | - Refer Note 1 |
| 48 | Pradip Ramdas Sangale | 02.02.2023 | ₹ 18,30,37 | 7 ₹ | 5,74,903 | Unsecured | No | NA | * | - ' | | 12,33,474 | ` | - Fully Admitted |
| 49 | Pragnesh I Mistry | 02.02.2023 | ₹ 6,90,25 | 2 ₹ | 6,90,252 | Unsecured | No | NA | ₹ | . 1 | - ₹ | | F | - Fully Admitted |
| | Praiwal Ramesh Suvarna | 02.02.2023 | ₹ 2,43,54 | 5 ₹ | 2,43,545 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 10.74.057 | - | - Refer Note 1 |
| 50 | Prakash Bhagwan Salunke | 02.02.2023 | ₹ 32,80,14 | 6 ₹ | 14,05,279 | Unsecured | No | NA | ₹. | - ₹ | - ₹ | 18,74,867 | - | - Refer Note 1 and 2 |
| 51 | Prakash D Bachhav | 02.02.2023 | ₹ 10,00,00 | 00 ₹ | - | Unsecured | No | NA | ₹ | . * | - ₹ | 10,00,000 | * | - Refer Note 1 and . |
| 52 | Prakash Gangadhar Naik | 02.02.2023 | ₹ 3,31,05 | | 3,31,053 | Unsecured | No | NA | | - ₹ | - ₹ | | ₹ | |
| 53 Mr. Jayant Dhondu | Pramod B Ghatge | 02.02.2023 | ₹ 21,00,84 | | 15,28,301 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 5,72,545 | * | - Refer Note 1 |
| Pednekar | | 02.02.2022 | ₹ 4,57,66 | 4 5 | 2,50,386 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 2,07,278 | ₹ | - Refer Note 1 |
| 55 Ms. Swati Pandhare | Pramod Bajarang Lawangare | 02.02.2023 | ₹ 14,87,95 | _ | 9,78,594 | Unsecured | No | NA | * | . ₹ | - 3 | 5,09,358 | ₹ | - Refer Note 1 |
| 56 | Pramod Shankarrao Gaikwad | 02.02.2023 | ₹ 2,89,61 | | 2,64,192 | Unsecured | No | NA NA | ₹ | . ₹ | | 25,418 | ₹ | - Refer Note 1 |
| 57 | Pranjali Pankaj Warwadekar | 02.02.2023 | ₹ 6,82,46 | | 5,22,093 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 1,60,372 | ₹ | - Refer Note 1 |
| 58 | Prasad Dayaram Patil | 02.02.2023 | | | 2,97,748 | Unsecured | No | NA . | ₹ | . ₹ | · ₹ | 3,87,124 | ₹ | - Refer Note 1 |
| 59 Ms. Swati Pandhare | Prasad Pratapsingh Rane | 02.02.2023 | | | 2,37,740 | Unsecured | No | NA. | ₹ | | - ₹ | 3,91,981 | ₹ | Refer Note 1 and |
| 60 | Prasanta Behera | 02.02.2023 | ₹ 3,91,98 | 27 / | | Olisecores | 110 | | * | - ₹ | | 4.50.207 | ₹ | - Refer Note 1 |
| 61 Mr. Deepak Narottam Gharat | Prasenjit Dwary | 02.02.2023 | ₹ 10,31,70 | 58 ₹ | 5,81,476 | Unsecured | No | NA | - | - ₹ | ₹ | 4,50,292 | * | - Refer Note 1 |
| Mr. Deepak Narottam Gharat | Prashant Jadhav | 02.02.2023 | ₹ 19,45,9 | 76 ₹ | 5,02,594 | Unsecured | No | NA | | , 3 | ₹ | 14,43,382 | | - Refer Note 1 |
| 263 Mr. Sudhir Halkaprasa Sharma | ad Prashant Kaul | 02.02.2023 | ₹ 15,39,6 | 45 ₹ | 2,46,189 | Unsecured | No | NA | * | • • | * | 12,93,456 | | |
| | Prashant Krishna Chindarkar | 02.02.2023 | ₹ 5,13,4 | 00 ₹ | | Unsecured | No | NA | 7 | - ₹ | - ₹ | 5,13,400 | | - Refer Note 1 and |
| 64 | Prashant Madhukar Patil | 02.02.2023 | ₹ 27,37,0 | | 20,85,678 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 6,51,334 | | - Refer Note 1 |
| 65 | Prashant Mohanlal Parihar | 02.02.2023 | ₹ 28,44,7 | | 7,97,444 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 20,47,349 | | - Refer Note 1 |
| 266 | | 02.02.2023 | ₹ 1,03,22,7 | _ | 28,35,500 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 74,87,210 | ₹ | - Refer Note 1 |
| 267 | Prashant Narasinha Joshi | 02.02.2023 | | | | | | 515 | * | - ₹ | | 20,47,349 | ₹ | - Refer Note 1 |
| Mr. Sudhir Ilalkapras Sharma | ad Prashant Parihar | | ₹ 28,44,7 | 93 ₹ | 7,97,444 | Unsecured | No | NA . | | - ₹ | | | ₹ | - Refer Note 1 |
| Mr. Jayant Dhondu Pednekar | Prashant Shankar Desai | 02.02.2023 | ₹ 15,92,8 | 78 ₹ | 7,73,160 | Unsecured | No | NA | | | | 8,19,718 6,54,418 | | - Refer Note 1 and |
| 270 | Prashant Tulashidas Jadhav | 02.02.2023 | ₹ 6,54,4 | 18 ₹ | | Unsecured | No | NA | ₹ | | - ₹ | 0,34,410 | 7 | - Refer Note 1 |
| 271 Mr. Deepak Narottan | | 02.02.2023 | ₹ 37,00,5 | 73 ₹ | 18,61,254 | Unsecured | No | NA | * | - ₹ | . 6 | 18,39,319 | | |
| Gharat | Donk b Brokesh Obil | 02.02.2023 | ₹ 98,0 | 65 🔻 | | Unsecured | No | NA | ₹ | - ₹ | - 8 | 98,065 | - | - Refer Note 1 |
| 272 | Prathmesh Prakash Patil Pratik Shashikant Pagare | 02.02.2023 | ₹ 1,19,0 | | | Unsecured | No | NA | 7 | - ₹ | - ₹ | 1,19,000 | ₹ | Refer Note 1 and |

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| 4 Mr. Deepak Narottam | Praveen Kumar Prayakarrao | 02.02.2023 | ₹ | 6,39,233 | ₹ | 3,12,810 | Unsecured | No | NA | ₹ | • ₹ | - ₹ | 3,26,423 | 4 | - Refer Note 1 |
|-----------------------------------|-------------------------------|------------|----------|-------------|-----|-----------|------------|-----|-------|---|----------------|-----|-------------|-----|--|
| Gharat | | 02.02.2023 | a | 7,00,000 | 7 | | Unsecured | No | NA | ₹ | . ₹ | . ₹ | 7,00,000 | ₹ | Refer Note 1 and 2 |
| 5 | Pravin Damodar Bodhare | 02.02.2023 | 1 | 50.15.234 | 7 | 12,15,991 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 37,99,243 | 7 | - Refer Note 1 |
| 6 | Pravin G Nakhate | 02.02.2023 | 1 | 3.72,499 | * | 3,72,499 | Unsecured | No | NA | ₹ | - * | - 1 | | ₹ | Fully Admitted |
| 7 | Premnath Jaiswal | 02.02.2023 | * | 8,08,466 | * | 3,36,282 | Unsecured | No | NA | * | . ₹ | - * | 4,72,184 | ₹ | - Refer Note 1 |
| 8 Mr. Ambuj Thakur | Pritam Babanrao Tate | 02.02.2023 | 1 | 7,06,966 | _ | 3,20,060 | Unsecured | No | NA | ₹ | . 3 | - 3 | 3,86,906 | ₹ | Refer Note 1 |
| 9 Ms. Swati Pandhare | Priya Sangeet Patil | | 1 | 3,61,988 | _ | 3,61,988 | Unsecured | No | NA | ₹ | - ₹ | - 4 | | ₹ | Fully Admitted |
| 0 | Punnuswamy Amulraj Robert | 02.02.2023 | 1 | 3,70,593 | _ | 2,14,961 | Unsecured | No | NA | ₹ | - 3 | . 3 | 1,55,632 | ₹ | Refer Note 1 |
| 1 | Purushottam Shridhara Suvarna | 02.02.2023 | +: | 12,34,315 | | 10,64,724 | Unsecured | No | NA | ₹ | - ₹ | - 5 | 1,69,591 | ₹ | - Refer Note 1 |
| 2 | Pushkar Shashikant Modak | 02.02.2023 | 1: | 13,67,730 | - | 7,09,692 | Unsecured | No | NA | ₹ | - T | - 1 | 6,58,038 | ₹ | - Refer Note 1 |
| 3 | Pushkar Yadav | 02.02.2023 | | | _ | 7,05,032 | Unsecured | No | NA NA | ₹ | - 1 | - 3 | 4,12,480 | ₹ | - Refer Note 1 and |
| 4 | Pushpanjali Vijay Patil | 02.02.2023 | ₹ | 4,12,480 | _ | 62,95,175 | Unsecured | No | NA. | ₹ | - 8 | - 2 | 68,74,436 | ₹ | - Refer Note 1 |
| 5 | Rafiq Abdul Rehman Rajpuriya | 02.02.2023 | | 1,31,69,611 | 2 | | Unsecured | No | NA NA | ₹ | . ₹ | . ₹ | 1,96,256 | * | - Refer Note 1 |
| 6 | Raghunath Balaram Mule | 02.02.2023 | * | 9,52,313 | _ | 7,56,057 | Unsecured | No | NA NA | ₹ | . ₹ | . 1 | 10,72,716 | ₹ | - Refer Note 1 |
| 7 | Rahul Kumar | 02.02.2023 | ₹ | 14,87,573 | - | 4,14,857 | | No | NA NA | ŧ | . 1 | - 3 | 11,17,851 | | - Refer Note 1 |
| 8 | Rahul Saraf | 02.02.2023 | ₹ | 20,13,338 | | 8,95,487 | Unsecured | | NA NA | = | | - 3 | 5,30,922 | | - Refer Note 1 |
| 9 | Rahul Sharma | 02.02.2023 | ₹ | 10,15,453 | _ | 4,84,531 | Unsecured | No | NA NA | 7 | . 7 | . 3 | 3,01,806 | | - Refer Note 1 and |
| 0 | Raja Rajarethinam | 02.02.2023 | ₹ | 3,01,806 | _ | - | Unsecured | No | NA NA | 1 | 7 | | 93,17,435 | | - Refer Note 1 |
| 1 | Rajan A Menon | 02.02.2023 | ₹ . | 1,60,68,665 | 7 | 67,51,230 | Unsecured | No | NA . | | * | | 33,21,133 | * | - Refer Note 1 |
| 2 Mr. Deepak Narottam | Rajarshi Ukil | 02.02.2023 | ₹ | 8,87,386 | 7 | 5,02,332 | Unsecured | No | NA | ` | | 1 | 3,85,054 | ` | |
| Gharat 3 Mr. Jayant Dhondu | Rajat K. Chakraborty | 02.02.2023 | ₹ | 10,09,952 | ₹ | 7,95,248 | Unsecured | No | NA | ₹ | . ₹ | | 2,14,704 | ₹ | - Refer Note 1 |
| Pednekar | Daile des Chandes Singh | 02.02.2023 | * | 6.65,089 | 1 = | 6,65,089 | Unsecured | No | NA | ₹ | - ₹ | ~ | ₹ - | ₹ | Fully Admitted |
| 4 | Rajendra Chandra Singh | 02.02.2023 | 1 | 17,93,490 | _ | - | Unsecured | No | NA | 7 | - ₹ | - 1 | 17,93,490 | ₹ | - Refer Note 1 |
| 5 | Rajendra Inani | 02.02.2023 | - | 55,59,323 | _ | 8,82,436 | Unsecured | No | NA . | 8 | - ₹ | - 1 | 46,76,887 | ₹ . | - Refer Note 1 |
| 6 | Rajendra Ramchandra Patil | 02.02.2023 | ₹ | 33,50,358 | | 5,79,440 | Unsecured | No | NA | ₹ | - ₹ | | 27,70,918 | ₹ | - Refer Note 1 |
| 7 | Rajesh Atmaram Kadam | 02.02.2023 | ₹ | 5,74,698 | | 3,75,440 | Unsecured | No | NA | ₹ | - ₹ | - 3 | 5,74,698 | ₹ | - Refer Note 1 and |
| 8 | Rajesh Bhaskar Ghosalkar | | 1 | 45,09,514 | _ | 21,41,535 | Unsecured | No | NA | 1 | | - 1 | 23,67,979 | ₹ | - Refer Note 1 |
| 9 | Rajesh Garg | 02.02.2023 | 1 | 10.16,383 | _ | 4,91,604 | Unsecured | No | NA | ₹ | - ₹ | . 7 | 5,24,779 | ₹ | - Refer Note 1 |
| 0 | Rajesh Kumar Pushp | 02.02.2023 | * | 87,795 | - | 87,795 | Unsecured | No | NA NA | ₹ | . ₹ | | ₹ . | ₹ | Fully Admitted |
| 1 | Rajesh Paraiwala | 02.02.2023 | _ | 13,60,400 | _ | 8,01,479 | Unsecured | No | NA NA | ₹ | · ₹ | - 1 | 5,58,921 | ₹ | - Refer Note 1 |
| 12 | Rajesh Ramchandra Ambre | 02.02.2023 | ₹ | | - | 3,01,371 | Unsecured | No | NA | ₹ | - * | - 1 | ₹ 2,38,354 | ₹ | - Refer Note 1 |
| 3 | Rajesh Shanker Rikame | 02.02.2023 | * | 5,39,725 | _ | | Unsecured | No | NA NA | ₹ | - * | - | ₹ 1,65,699 | | - Refer Note 1 |
| 14 | Rajesh Singh Tomar | 02.02.2023 | * | 4,05,842 | 4 3 | 2,40,143 | Olisecured | 110 | 182 | ₹ | 1 | - | | * | - Refer Note 1 |
| Mr. Sudhir Ilaikaprasad Sharma | Rajesh Sureshkumar Mule | 02.02.2023 | ₹ | 22,12,398 | 3 ₹ | 9,54,036 | Unsecured | No | NA | | | | 12,58,362 | | |
| 06 | Rajesh Vijay Hindalekar | 02.02.2023 | ₹ | 4.44.913 | 3 ₹ | 99,566 | Unsecured | No | NA | ₹ | - ₹ | - | 3,45,347 | | - Refer Note 1 |
| | Rajesh Vijay Joil | 02.02.2023 | * | 2,35,27 | 7 ₹ | 1,34,101 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 1,01,176 | | - Refer Note 1 |
| 7 | | 02.02.2023 | * | 82,52,51 | | 25,28,035 | Unsecured | No | NA | * | - ₹ | - | ₹ 57,24,480 | | - Refer Note 1 |
| 8 | Rajesh Vinayak Kolhe | 02.02.2023 | * | 8,14,76 | | _ | Unsecured | No | NA | 7 | - ₹ | - | ₹ 8,14,763 | | - Refer Note 1 |
| 9 | Rakesh Plaha | 02.02.2023 | * | 3,93,35 | | 2,91,177 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 1,02,178 | | Refer Note 1 |
| 0 | Ram Singh Manola | 02.02.2023 | * | 77,38,88 | _ | 22,31,163 | Unsecured | No | NA | ₹ | - ₹ | - | 55,07,720 | | - Refer Note 1 |
| 1 Ms. Swati Pandhare | Rama Kant Singh | 02.02.2023 | ₹ | 3,71,00 | _ | | | | | ₹ | - ₹ | - | ₹ 3,71,000 |) ₹ | - Refer Note 1 |
| .2 | Ramakrishnan Natarajan | 02.02.2023 | 1 | 22,00,86 | | 2,31,769 | Unsecured | No | NA | ₹ | - T | - | 19,69,094 | 1 7 | - Refer Note 1 |
| 13 | Rama Krishna Satapathy | | ₹ | 11,75,77 | _ | 4,77,536 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 6,98,237 | 7 ₹ | - Refer Note 1 |
| 14 | Ramar Chinnsamy (C.AMAR) | 02.02.2023 | ₹ | 23,40,23 | _ | 10,43,734 | Unsecured | No | NA NA | | | | ₹ 12,96,496 | 5 5 | - Refer Note 1 |

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| | | Ranjit Kumar Lingaraj Bisoyi | 02.02.2023 | * | 48,33,048 | ₹ | 15,69,354 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 32,63,694 | ₹ | - Refer Note 1 |
|----------|----------------------------------|--|------------|-----|------------------|-----|----------------------|------------|----|-------|---|----------------|---------------|---------------|----------|--------------------------------------|
| 6 | | | 02.02.2023 | * | 15,02,589 | _ | 7,39,333 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 7,63,256 | ₹ | - Refer Note 1 |
| 7 | | Ravi Kumar Siripurapu | 02.02.2023 | ₹ | 3,54,901 | | 3,54,901 | Unsecured | No | NA. | ₹ | - ₹ | - | ₹ . | ₹ | Fully Admitted |
| 8 | | Ravi Muniaswami | 02.02.2023 | + | 3,78,757 | | 3,78,757 | Unsecured | No | NA. | * | - E | - | ₹ - | * | Fully Admitted |
| .9 | Mr. Sudhir Ilalkaprasad | Ravi Prameshwar Nair Ravi Prakash | 02.02.2023 | ₹ | 27,18,167 | | 3,25,433 | Unsecured | No | NA | * | - ₹ | - | ₹ 23,92,734 | * | - Refer Note 1 |
| | Sharma | | | +- | 4 56 63 434 | - | 42,84,058 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 1,13,79,063 | ₹ | - Refer Note 1 |
| 1 | | Ravi Sankar Dakka | 02.02.2023 | - 3 | 1,56,63,121 | - | | | No | NA NA | 1 | - ₹ | - | ₹ 34,668 | ₹ | - Refer Note 1 |
| 2 | | Ravindra Kumar Pandey | 02.02.2023 | * | 2,36,963 | - | 2,02,295 | Unsecured | No | NA NA | 1 | ₹ | - | ₹ 6.91,959 | ₹ | - Refer Note 1 |
| 3 | | Ravindra S Kulkarni | 02.02.2023 | ₹ | 15,94,793 | _ | 9,02,834 | Unsecured | No | NA NA | F | . 1 | | ₹ 11,59,297 | ₹ | - Refer Note 1 |
| 4 | | Reetesh Tiwari | 02.02.2023 | * | 21,83,213 | _ | 10,23,916 | Unsecured | No | NA NA | - | - \ | _ | ₹ 1,62,875 | ₹ | - Refer Note 1 |
| 5 | Ms. Swati Pandhare | Ritesh M Ingle | 02.02.2023 | ₹ | 5,10,913 | * | 3,48,038 | Unsecured | | NA NA | - | . # | \rightarrow | | ₹ | - Fully Admitted |
| !6 | | Rohit Garg | 02.02.2023 | ₹ | 1,36,463 | ۲. | 1,36,463 | Unsecured | No | NA . | , | . * | | | * | - Refer Note 1 |
| .7 | Mr. Sudhir Halkaprasad Sharma | Romesh Gupta | 02.02.2023 | ₹ | 29,24,958 | ₹ | 3,95,509 | Unsecured | No | NA | | | | ₹ 25,29,449 | <u> </u> | - Refer Note 1 |
| 28 | Mr. Deepak Narottam | Roopesh Radhakrishnan | 02.02.2023 | ₹ | 4,27,506 | ₹ | 3,60,782 | Unsecured | No | NA | * | - ₹ | | 66,724 | ` | |
| 10 | Gharat | Rosi Reddy Kota | 02.02.2023 | ₹ | 12,20,592 | ₹ | 2,44,985 | Unsecured | No | . NA | ₹ | - ₹ | - | ₹ 9,75,607 | 4 | - Refer Note 1 |
| 29 | | Ruhi Dilip Shahane | 02.02.2023 | + | 8,46,971 | _ | 5,34,306 | Unsecured | No | NA | ₹ | · ₹ | - | ₹ 3,12,665 | ₹ | - Refer Note 1 |
| 0 | | | 02.02.2023 | 1 | 72,68,616 | _ | 29,69,762 | Unsecured | No | NA | ₹ | - ₹ | - | 42,98,854 | ₹ | - Refer Note 1 |
| 1 | Mr. Ambuj Thakur | Rupam Kiritkumar Vakil | 02.02.2023 | Ť | 3,03,989 | | - | Unsecured | No | NA | ₹ | - ₹ | • | ₹ 3,03,989 | * | - Refer Note 1 and |
| 2 | | S. Suresh Kumar | 02.02.2023 | 1 | 3,12,370 | | | Unsecured | No | NA | ₹ | - ₹ | - 1 | ₹ 3,12,370 | ₹ | Refer Note 1 and |
| 3 | | S.Gopal Krishnan | 02.02.2023 | ŧ | 2,98,551 | _ | - | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 2,98,551 | ₹ | - Refer Note 1 and |
| 4 | | Sabitri Swain | | * | 35,13,703 | _ | 15,13,764 | Unsecured | No | NA | ₹ | - 2 | | ₹ 19,99,939 | ₹ | - Refer Note 1 |
| 5 | Mr. Ambuj Thakur | Sachin Balkrishna Rane | 02.02.2023 | = | 19,26,763 | _ | 13,46,286 | Unsecured | No | NA | ₹ | - E | - | ₹ 5,80,477 | ₹ | - Refer Note 1 |
| 36 | | Sachin Nayan Pathak | 02.02.2023 | _ | | • | 9,65,732 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 9,19,844 | Ę | - Refer Note 1 |
| 37 | | Sachin Ramdas Mahale | 02.02.2023 | ₹ | | _ | 4,65,148 | Unsecured. | No | NA | 2 | · ₹ | . 1. | ₹ 1,03,153 | ₹ | - Refer Note 1 |
| 18 | Ms. Swati Pandhare | Sachin Sonu Mulik | 02.02.2023 | 7 | 5,68,301 | _ | | Unsecured | No | NA NA | ₹ | - ₹ | - | ₹ 11,09,184 | ₹ | - Refer Note 1 |
| 39 | 9 | Sachin vishwas khomane | 02.02.2023 | ₹ | | _ | 7,82,449 28,457 | Unsecured | No | NA NA | 1 | . ₹ | - | * . | ₹ | - Fully Admitted |
| 40 | | Sakshi Dahanukar | 02.02.2023 | ₹ | 28,457 | _ | | | No | NA NA | E | - 1 | - | ₹ - | ₹ | - Fully Admitted |
| 41 | | Sameer Ameer Pandurnaga Khamkar | 02.02.2023 | ₹ | | _ | 1,83,204 | Unsecured | No | NA NA | * | | | ₹ 16,41,763 | ₹ | - Refer Note 1 |
| 42 | Mr. Yashwant Kumar | Sameer Ramesh Sonawane | 02.02.2023 | ₹ | | _ | 10,11,900 | Unsecured | No | NA NA | * | 1 | - | ₹ 1,62,023 | ₹ | - Refer Note 1 |
| 43 44 | Mr. Lloyd Joseph James | Sameer Shrikrishna Patankar Samip Jaikumar Kalamkar | 02.02.2023 | 7 | 5,91,0 <u>53</u> | | 4,29,030 3,78,024 | Unsecured | No | NA NA | ₹ | - ₹ | - | 10,37,252 | ₹ | - Refer Note 1 |
| | Pinto | | | ` | | | | | | - | - | - | - | ₹ . | 2 | - Fully Admitted |
| 45 | | Samir Kumar Panigrahy | 02.02.2023 | ₹ | 1,95,165 | ₹ . | 1,95,165 | Unsecured | No | NA | * | | | ₹ 3,61,485 | 7 | - Refer Note 1 |
| 46 | | Samir Mahaboob Shaikh | 02.02.2023 | ₹ | 6,39,292 | ₹ | 2,77,807 | Unsecured | No | NA | ₹ | | - | ₹ 7,10,966 | | - Refer Note 1 |
| 47 | | Sanatan Nayak | 02.02.2023 | ₹ | 16,95,976 | ₹ | 9,85,010 | Unsecured | No | NA | ₹ | | | | | - Refer Note 1 |
| 48 | | Sandeep Budhraja | 02.02.2023 | ₹ | 43,89,870 | ₹ . | 8,48,748 | Unsecured | No | NA | ₹ | * | _ | ₹ 35,41,122 | _ | - Refer Note 1 |
| 49 | | Sandeep Dhayani | 02.02.2023 | ₹ | 12,39,426 | 5 ₹ | 6,08,845 | Unsecured | No | NA | ₹ | . 1 | | ₹ 6,30,581 | - | - Refer Note 1 |
| 50 | Mr. Lloyd Joseph James Pinto | Sandeep Kokate | 02.02.2023 | ₹ | 36,02,499 | ₹ | 17,19,070 | Unsecured | No | NA | * | - ₹ | - | ₹ 18,83,429 | ` | |
| 51 | Mr. Jayant Dhondu | Sandeep Laxman Shanbhag | 02.02.2023 | • | 50,37,17 | 3 ₹ | 18,87,752 | Unsecured | No | NA | ₹ | . ₹ | | ₹ 31,49,421 | ₹ | - Refer Note 1 |
| | Pednekar | Sandana Ramach Khairana | 02.02.2023 | * | 23,58,16 | 7 | 18,23,304 | Unsecured | No | NA | ₹ | | - | ₹ 5,34,856 | | - Refer Note 1 |
| 52 | | Sandeep Ramesh Khairnar | 02.02.2023 | ₹ | | _ | 11,41,599 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 9,50,389 | ₹ | - Refer Note 1 |
| 53 54 | Mr. Sudhir Halkaprasad | Sandip Popatrao Jathar Sandip Roy | 02.02.2023 | * | | | 2,05,718 | Unsecured | No | NA | ₹ | . ₹ | - | ₹ 7,95,840 | ₹ | - Refer Note 1 |

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| | | Control to see in | 02.02.2023 | 1.5 | 25,98,098 | ₹ | -1 | Unsecured | No | NA | ₹ | * | - ₹ | 25,98,098 | ₹ | - Refer Note 1 |
|------------|-------------------------------|---------------------------------|------------|-----|-----------------------|----------|-----------|------------|----|-------|-----|------------|------------|----------------------|--------------|--|
| 55 | | Sanjay Jagasia | 02.02.2023 | * | 4,69,200 | • | - | Unsecured | No | NA | ₹ . | ₹ | - * | 4,69,200 | ₹ | Refer Note 1 and 2 |
| 56 | | Sanjay Keshav Bhagat | 02.02.2023 | ₹ | 13,27,619 | * | 9,76,191 | Unsecured | No | NA | ₹ | ₹ | - ₹ | 3,51,428 | ₹ | - Refer Note 1 |
| 57 | | Sanjay Kumar Kanungo | 02.02.2023 | 1 | 65,57,292 | ₹ | 14,33,326 | Unsecured | No | NA | ₹ . | ₹ | - ₹ | 51,23,966 | ₹ | - Refer Note 1 |
| 8 | | Sanjay Manohar Rane | 02.02.2023 | - | 11,47,153 | ₹ | 3,46,770 | Unsecured | No | NA | ₹ . | . ₹ | - ₹ | 8,00,383 | ₹ | - Refer Note 1 |
| 9 | | Sanjay Pralhad Bhavsar | 02.02.2023 | + | 48,33,320 | | 6,09,988 | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 42,23,332 | ₹ | - Refer Note 1 |
| 60 | | Sanjay Ramchandra Chavan | 02.02.2023 | - | 3,74,045 | 7 | 3,19,901 | Unsecured | No | NA | ₹ . | . ₹ | - ₹ | 54,144 | * | - Refer Note 1 |
| 61 | | Sanjay Sehgal | | + | 3,74,043 | <u>`</u> | 3,13,301 | 01.3000.00 | | | | . ₹ | | 2.54.007 | ₹ | - Refer Note 1 |
| | . Jayant Dhondu dnekar | Sanjay Sylvester Pimenta | 02.02.2023 | ₹ | 7,55,015 | ₹ | 3,90,208 | Unsecured | No | NA | | - | - 7 | 3,64,807 9,65,268 | | - Refer Note 1 |
| 53 | | Sanjeet Kumar Pawar | 02.02.2023 | ₹ | 17,13,616 | ₹ | 7,48,348 | Unsecured | No | NA | | · \ | | 8,82,598 | <u>`</u> | - Refer Note 1 |
| 54 | | Sanjeev Choudhary | 02.02.2023 | ₹ | 18,06,069 | ₹ | 9,23,471 | Unsecured | No | . NA | ₹ | - ₹ | . ₹ | | - | - Refer Note 1 |
| 55 | | Sanjeev Kumar | 02.02.2023 | ₹ | 31,39,340 | ₹ | 14,27,321 | Unsecured | No | NA | ₹ | . 1 | . ₹ | 17,12,019 | * | |
| 56 | | Sanjivkumar Ramchandra Desai | 02.02.2023 | ₹ | 31,19,386 | ₹ | 13,53,229 | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 17,66,157 | - | - Refer Note 1 |
| 57 | | Sankar Ghosh | 02.02.2023 | 1 | 19,86,219 | ₹ | 10,05,786 | Unsecured | No | NA _ | ₹ | · ₹ | - ₹ | 9,80,433 | * | - Refer Note 1 |
| 68 | - | Sanket Nema | 02.02.2023 | ₹ | 5,65,329 | * | 2,68,673 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 2,96,656 | 7 | - Refer Note 1 |
| 69 Mr | . Sudhir Halkaprasad | Sanketkumar Babubhai Ramoliya | 02.02.2023 | ₹ | 28,79,581 | ₹ | 16,22,158 | Unsecured | No | NA | ₹ | - ₹ | * ₹ | 12,57,423 | | - Refer Note 1 |
| - | arma | Control Control City | 02.02.2023 | * | 32,27,520 | ₹ | 3,61,969 | Unsecured | No | NA | * | - ₹ | - ₹ | 28,65,551 | ₹ | - Refer Note 1 |
| 70 | | Santosh Ganpat Gurav | 02.02.2023 | ₹ | 29.55.158 | ₹ | 14,73,711 | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 14,81,447 | ₹ | - Refer Note 1 |
| 71 | | Saroj Ranjan Sahu | 02.02.2023 | t | 15.94.751 | * | 6.81,997 | Unsecured | No | NA | ₹ | . ₹ | . ₹ | 9,12,754 | * | Refer Note 1 |
| 72 | | Satish Pandharinath Kute | | + | 4,81,809 | , | 2,96,422 | Unsecured | No | NA | ₹ | - ₹ | - 7 | 1,85,387 | ₹ | - Refer Note 1 |
| 3 | | Satish Uttam Kadam | 02.02.2023 | _ | 3,59,718 | | 3,59,718 | Unsecured | No | NA | ₹ | - E | - ₹ | | ₹ | Fully Admitted |
| 74 | | Satnam Singh Balvir Singh Saini | 02.02.2023 | * | 9,97,721 | - | 3,33,710 | Origedired | | | ₹ | - ₹ | - ₹ | 9,97,721 | ₹ | - Refer Note 1 |
| 75 | | Sekar kali | 02.02.2023 | ₹ | | _ | | Unsecured | No | NA | ₹ | - ₹ | - ₹ | 1,45,685 | ₹ | - Refer Note 1 and |
| 76 | | Sekar Madhanraj | 02.02.2023 | * | 1,45,685 25.07.036 | _ | 13,99,717 | Unsecured | No | NA NA | ₹ | . ₹ | - 3 | 11,07,319 | ₹ | - Refer Note 1 |
| 77 | | Selvamani Venkatachalam | 02.02.2023 | * | | _ | | Unsecured | No | . NA | - 1 | - 1 | - ₹ | 1,15,92,139 | ₹ | - Refer Note 1 |
| 78 Mr | r. Yashwant Kumar | Selvapandian Thiruvengadam | 02.02.2023 | ₹ | -11 | _ | 39,32,260 | Unsecured | No | NA NA | ₹ | - ₹ | - ₹ | 87,420 | | - Refer Note 1 and |
| 79 | | Shaahe Zaman S | 02.02.2023 | ₹ | 87,420 | +- | - | | No | NA NA | ₹ | . ₹ | - ₹ | 3,30,541 | ₹ | - Refer Note 1 and |
| 80 | | Shafiqur Rehman Mohammed | 02.02.2023 | ₹ | 3,30,541 | _ | 42.07.602 | Unsecured | No | NA NA | ₹ | - ₹ | - E | 54.65.714 | ₹ | - Refer Note 1 |
| 81 | | Shilesh Janardan Thanekar | 02.02.2023 | ₹ | 67,53,407 | - | 12,87,693 | Unsecured | No | NA NA | * | . * | - 1 | 24,72,967 | ₹ | - Refer Note 1 |
| 82 | | Shailesh Kumar Ray | 02.02.2023 | * | | - | 19,54,203 | Unsecured | | NA NA | | - 5 | - 1 | 11,07,239 | | - Refer Note 1 |
| 83 Mr | r. Ambuj Thakur | Shailesh Vishnu Joshi | 02.02.2023 | ₹ | 21,48,119 | _ | 10,40,880 | Unsecured | No | NA NA | , | | - ₹ | | _ | - Refer Note 1 |
| 84 | | Shakti Bose Choudhary | 02.02.2023 | ₹ | | | 60,93,502 | Unsecured | No | NA NA | - 3 | | 1 | 4,25,913 | ₹ | - Refer Note 1 |
| 85 | | Shilpa Surendran Nair | 02.02.2023 | ₹ | 7,85,274 | ₹ | 3,59,361 | Unsecured | No | | - | | | 4,44,077 | ₹ | - Refer Note 1 |
| 86 Ms | s. Swati Pandhare | Shirish Halkanche | 02.02.2023 | ₹ | | * | 2,23,596 | Unsecured | No | NA | E | . ₹ | . ₹ | 73,865 | 7 | - Refer Note 1 |
| 87 | | Shital Manohar Mahajan | 02.02.2023 | ₹ | | ₹ | - | Unsecured | No | NA | | | . ₹ | 10.00 | ₹ | - Refer Note 1 |
| 88 | | Shiva Shankar Sheela | 02.02.2023 | ₹ | 52,49,760 | | 22,23,068 | Unsecured | No | NA | | . \ | . 3 | | ¥ | - Fully Admitted |
| 89 | | Shivgovind Patel | 02.02.2023 | ₹ | | _ | 3,93,678 | Unsecured | No | NA | 7 | | - 1 | 47,577 | ₹ | - Refer Note 1 |
| 90 | | Shounak Shastri | 02.02.2023 | ₹ | 47,577 | _ | - | Unsecured | No | NA | | | - - | 7.10.803 | F | - Refer Note 1 |
| | r. Yashwant Kumar | Shrikant H Bothe | 02.02.2023 | * | 21,58,273 | * | 14,47,470 | Unsecured | No | NA | | - ' | . ₹ | 7,10,803 | * | - Refer Note 1 |
| 92 | | Shirikanr Shivram Baraskar | 02.02.2023 | ₹ | 19,98,605 | ₹ | 12,86,589 | Unsecured | No | NA NA | ₹ | · ₹ | _ | | # | - Refer Note 1 |
| 93 | | Shushil Vasudev Bhekare | 02.02.2023 | ₹ | 7,32,305 | ₹ | 5,16,553 | Unsecured | No | NA_ | ₹ | | - ₹ | 2,15,752 | | - Refer Note 1 |
| | r. Ambuj Thakur | Shweta Saluja | 02.02.2023 | ₹ | 7,95,535 | ₹ | 3,50,902 | Unsecured | No | NA | ₹ | - 3 | - ₹ | 4,44,633 | - | - Refer Note 1 |
| 95 M | r. Lloyd Joseph James into | Shyleshkumar Raghavan | 02.02.2023 | * | 22,81,790 | ₹ | 8,34,888 | Unsecured | No | NA | ₹ | . ₹ | * | 14,46,902 | ` | |
| _ | | Siram Arun | 02.02.2023 | ₹ | 9,50,892 | * | 2,24,309 | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 7,26,583 | ₹ | - Refer Note 1 |
| 396 397 | | Sohrab Rustom Bhot | 02.02.2023 | | | - | | Unsecured | No | NA | ₹ | - T | - ₹ | 2,84,21,695 | ₹ | - Refer Note 1 |

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| | | | | 10 | 71 00 110 | - | 22.774 | Unsecured | No | NA . | ₹ | . ₹ | · ₹ | 51,53,692 | ₹ - | Refer Note 1 |
|------------|----------------------------------|-------------------------------|------------|-----|------------------|-----|-------------|-----------|-----|-------|-----|------------|-----|-----------------------|------------|----------------------|
| 398 | | Soumitra Panda | 02.02.2023 | * | 51,86,413 | - | 32,721 | Unsecured | No | NA NA | 3 | - ₹ | - ₹ | 5,21,972 | ₹ - | Refer Note 1 and 2 |
| 399 | | Srikanth Jammigumpula | 02.02.2023 | * | 5,21,972 | | - | Unsecured | No | NA | ₹ | . ₹ | - ₹ | 2,90,000 | ₹ - | Refer Note 1 |
| 00 | | Srikanth Katta | 02.02.2023 | 2 | 2,90,000 | * | 20.00.453 | Unsecured | No | NA NA | ₹ | . * | . ₹ | 6,10,157 | ₹ - | Refer Note 1 |
| 01 | | Stephen Joseph Valdeiro | 02.02.2023 | ₹ | 26,90,609 | - | 20,80,452 | Unsecured | No | NA | ₹ | - 1 | - ₹ | 3,27,011 | ₹ - | Refer Note 1 |
| 02 | Ms. Swati Pandhare | Subash K.R. | 02.02.2023 | * | 7,68,488 | * | 4,41,477 | 100 | No | NA NA | ₹ | . 1 | . ₹ | 1,21,338 | ₹ - | Refer Note 1 |
| 03 | | Subhash Malik | 02.02.2023 | * | 2,50,589 | * | 1,29,251 | Unsecured | No | NA NA | F | . ₹ | - ₹ | 11,15,204 | ₹ . | Refer Note 1 |
| 04 | | Subhash Sukhdev Pawar | 02.02.2023 | ₹ | 23,40,594 | _ | 12,25,390 | Unsecured | No | NA NA | - | . * | ₹ | 10,83,920 | ₹ - | Refer Note 1 and 2 |
| 05 | | Subhash Vishnu Kalgutkar | 02,02,2023 | ₹ | 10,83,920 | | | Unsecured | No | NA NA | 7 | . ₹ | - ₹ | 97,82,383 | ₹ - | Refer Note 1 |
| 06 | | Subodh Mendhurwar | 02.02.2023 | ₹ | 97,82,383 | - | | Unsecured | | NA NA | + | . E | - ₹ | 2,78,240 | | Refer Note 1 and 2 |
| 07 | | Subrat Maharana | 02.02.2023 | ₹ | 2,78,240 | * | - | Unsecured | No | NA NA | ŧ | | - ₹ | | | Refer Note 1 |
| 08 | | Subrat Pattnaik | 02.02.2023 | ₹ | 31,52,802 | ₹ | 23,86,915 | Unsecured | No | NA NA | | # | . ₹ | | | Refer Note 1 |
| 09 | | Sudhindra Ashok Kukarni | 02.02.2023 | * | 15,09,750 | _ | 7,09,471 | Unsecured | No | | - ; | - | - | | ₹ - | Refer Note 1 |
| 10 | | Sudhindra Krishnaji Shirguppi | 02.02.2023 | ₹ | 6,15,65,700 | ₹ | 1,10,03,438 | Unsecured | No | NA | | - | - | 3,03,02,202 | | Refer Note 1 |
| 11 | Mr. Sudhir Halkaprasad Sharma | Sudhir Hakaprasad Sharma | 02.02.2023 | ₹ | 44,70,701 | ₹ | 8,26,859 | Unsecured | No | NA | ` | | * | 36,43,842 | | Refer Note 1 |
| 12 | Jildi III d | Sudhira J Shetty | 02.02.2023 | ₹ | 21,33,724 | ₹ | 7,95,137 | Unsecured | No | NA | ₹ | - ₹ | * | 13,38,587 | | Refer Note 1 |
| 13 | Mr. Jayant Dhondu | Sudipta Sarkar | 02.02.2023 | ₹ | 8,94,420 | ₹ | 6,59,794 | Unsecured | No | NA | ₹ | - ₹ | ₹ | 2,34,626 | ₹ - | |
| | Pednekar | | 02.02.2023 | = | 13.34,185 | # | 6,19,625 | Unsecured | No | NA | ₹ . | - T | - ₹ | 7,14,560 | ₹ . | Refer Note 1 |
| 14 | | Suhas Jaideo Wankhede | | _ | 13,31,675 | _ | 13,26,075 | Unsecured | No | NA | ₹ | - ₹ | · ₹ | 5,600 | ₹ - | Refer Note 1 |
| 15 | | Suhas Shreeram Potnis | 02.02.2023 | ₹. | 2,66,615 | _ | 2,66,615 | Unsecured | No | NA | ₹ | - ₹ | - 1 | | ₹ . | Fully Admitted |
| 16 | | Sujata Santosh Shetty | 02.02.2023 | | | | 9,70,878 | Unsecured | No | NA | ₹ | - E | - ₹ | 23,51,497 | ₹ . | Refer Note 1 |
| 17 | | Sukesh Sureshkant, Laghate | 02.02.2023 | * | 33,22,375 | | 6,83,432 | Unsecured | No | NA | * | . ₹ | - ₹ | 5,59,094 | ₹ . | Refer Note 1 |
| 18 | Ms. Swati Pandhare | Suma Radhakrishnan Nair | 02.02.2023 | 2 | 12,42,526 | _ | | Unsecured | No | NA NA | ₹ | - ₹ | - ₹ | 44,08,104 | ₹ . | Refer Note 1 |
| 19 | | Sunil Prithviraj Bahl | 02.02.2023 | ₹ | 56,50,504 | _ | 12,42,400 | | No | NA NA | ₹ | - ₹ | - 1 | 13,46,781 | ₹ . | Refer Note 1 |
| 20 | | Sunil Dattaram Chavan | 02.02.2023 | ₹ | 28,86,136 | 5 | 15,39,355 | Unsecured | 140 | 11/2 | ₹ | . 3 | - | | ₹ | Refer Note 1 |
| 21 | Mr. Deepak Narottam Gharat | Sunil Dutt Sharma | 02.02.2023 | ₹ | 8,17,721 | ₹ | 4,22,767 | Unsecured | No | NA | | | * | 3,94,954 43,44,339 | 7 | Refer Note 1 |
| 22 | | Sunil Ganpat Lohot | 02.02.2023 | ₹ | 50,34,508 | ₹ | 6,90,169 | Unsecured | No | NA | ₹ | | . ₹ | | | Refer Note 1 |
| 23 | | Sunti Kumar Jain | 02.02.2023 | ₹ | 17,93,490 | ₹ | | Unsecured | No | NA | ₹ | - 3 | | | - | Refer Note 1 |
| 24 | | Sunil Kumar Rampal Giri | 02.02.2023 | ₹ | 5,74,970 | ₹ | 5,62,943 | Unsecured | No | NA | ₹ | | * | | - | Fully Admitted |
| 25 | | Sunil Lalbahadur Pal | 02.02.2023 | ₹ | 1,21,380 | ₹ | 1,21,380 | Unsecured | No | NA | * | | - 1 | | - | Refer Note 1 |
| 26 | | Sunil Shrirang Sakpal | 02.02.2023 | ₹ | 5,13,510 | ₹ | 4,36,723 | Unsecured | No | NA | ₹ | - ₹ | - 5 | _ | | Refer Note 1 |
| 27 | | Sunit Shantaram Kamat | 02.02.2023 | ₹ | 14,77,029 | ₹ | 13,22,212 | Unsecured | No | NA | ₹ | - * | - ₹ | | | - Refer Note 1 |
| 28 | | Supriya Sachin Patankar | 02.02.2023 | ₹ | 13,04,915 | ₹ | 3,92,374 | Unsecured | No | NA | ₹ | . ₹ | - 3 | | | - Refer Note 1 |
| 129 | Mr. Ambuj Thakur | Suresh Narayan Chaudhari | 02.02.2023 | ₹ | 38,40,834 | | 16,91,269 | Unsecured | No | NA | * | - ₹ | - 3 | | | |
| | IVII. AITIDUJ TITAKUI | Suresh Shripat Alim | 02.02.2023 | * | 4,67,976 | ₹ . | | Unsecured | No | NA | ₹ | - ₹ | - 3 | 4,67,976 | * | Refer Note 1 and |
| 430 431 | Mr. Lloyd Joseph James | Suresh Yerolkar | 02.02.2023 | * | 20,19,014 | | 8,15,972 | Unsecured | No | NA | ₹ | - ₹ | | 12,03,042 | | - Refer Note 1 |
| | Pinto | 5 16 1 1 16 | 02.02.2023 | 1 | 13,88,033 | * | 5,71,255 | Unsecured | No | NA | ₹ | - 1 | _ 8 | | _ | - Refer Note 1 |
| 132 | | Swapnil Sadanand Pawar | | 1 | 6,65,527 | _ | 5,71,477 | Unsecured | No | NA | ₹ | - ₹ | . 4 | 94,050 | ₹ | - Refer Note 1 |
| 133 | Ms. Swati Pandhare | Swati Pandhare | 02.02.2023 | 1 2 | 9,00,945 | _ | 5,09,413 | Unsecured | No | NA | ₹ | - ₹ | . 3 | 3,91,532 | ₹ | - Refer Note 1 |
| 134 | Ms. Swati Pandhare | Tangalapally Anil Kumar | 02.02.2023 | * | 1,73,509 | - | 1,63,196 | Unsecured | No | NA | ₹ | - ₹ | | 10,313 | ₹ | - Refer Note 1 |
| 135 | | Tanvi Vivek Vanmali | 02.02.2023 | | | _ | 5,23,471 | Unsecured | No | NA NA | ₹ | . ₹ | . 1 | 3,87,832 | ! ! | - Refer Note 1 |
| 436 | | Tara Prasad Guru | 02.02.2023 | ₹ | 9,11,303 | _ | 3,23,471 | Unsecured | No | NA NA | ₹ | - T | - 1 | 1,66,85,342 | ₹ | - Refer Note 1 |
| 437 | | Tariq Faroogi | 02.02.2023 | F | 1,66,85,342 | _ | | Unsecured | No | NA NA | ₹ | . * | | 1,12,522 | ₹ | - Refer Note 1 |
| 438 | | Tejas H Shah | 02.02.2023 | ₹ | 1,12,52 62,74 | _ | | Unsecured | No | NA NA | ₹ | 12 | - 1 | 62,744 | ₹ | - Refer Note 1 and 2 |

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| 440 Mr. Ambuj Thakur | Telesphorus David Noronha | 02.02.2023 | 1 3 | 13.60.395 | ₹ | 7,17,917 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 6,42,478 | ₹ | - Refer Note 1 |
|-------------------------------------|-----------------------------|--------------|-------------|-----------|----------|-----------|-------------|----|-------|---|------------|-----|--------------|----|--|
| 441 Wil. Ambuj Makui | Trilochan Khatai | 02.02.2023 | | 24,07,000 | _ | 1.41.074 | Unsecured | No | NA | ₹ | · ₹ | - | ₹ 22,65,926 | ₹. | - Refer Note 1 |
| 442 | Trinadha Rao Ambalia | 02.02.2023 | | 17,75,665 | | 6,39,327 | Unsecured | No | NA. | ₹ | . १ | - | ₹ 11,36,338 | * | - Refer Note 1 |
| 443 | Tushar Anand Mohite | 02.02.2023 | * | 99,588 | ₹ | - | Unsecured | No | NA NA | * | - ₹ | | ₹ 99,588 | ₹ | - Refer Note 1 |
| 444 | Tushar Vasant Kadam | 02.02.2023 | | 20.03.037 | ₹ | 12,04,381 | Unsecured | No | NA | ₹ | - ₹ | - | 7,98,656 | ₹ | - Refer Note 1 |
| 445 | Tushar Vijay Lad | 02.02.2023 | F | 4,92,482 | ₹ | 2,96,676 | Unsecured | No | NA | * | . ₹ | | ₹ 1,95,806 | ₹ | - Refer Note 1 |
| | Tushar Vinod Mody | 02.02.2023 | + | 4,32,402 | <u> </u> | 2,30,010 | Orisecured | | | ₹ | - ₹ | - | | ₹ | - Refer Note 1 |
| 446 Mr. Jayant Dhondu Pednekar | Tustial villou wody | 02.02.2025 | ₹ | 79,56,372 | ₹ | 17,34,770 | Unsecured | No | NA | | - | | ₹ 62,21,602 | | |
| 447 | Uday Keshay Navrekar | 02.02.2023 | 7 | 2,76,965 | 7 | 2,76,965 | Unsecured | No | NA | 7 | - ₹ | | ₹ . | ₹ | - Fully Admitted |
| 148 | Udit Panditrao Nalavade | 02.02.2023 | ₹ | 19,00,082 | 7 | 9,14,732 | Unsecured | No | NA | * | - ₹ | 12 | ₹ 9,85,350 | ₹ | - Refer Note 1 |
| | Udumula Deepika | 02.02.2023 | - 1 | 2,32,000 | È | 5,14,752 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 2,32,000 | ₹ | - Refer Note 1 and 2 |
| 449 | Umesh Bhikaii Joil | 02.02.2023 | * | 5,22,920 | | | Unsecured | No | NA | 1 | . ₹ | | ₹ 5,22,920 | * | - Refer Note 1 and 2 |
| 450 | | 02.02.2023 | | 19,34,266 | | 11,14,050 | Unsecured | No | NA NA | 1 | | | ₹ 8,20,216 | * | - Refer Note 1 |
| 451 | Umesh Krishna Gohil | | | 1,10,560 | | 82,603 | Unsecured | No | NA NA | È | . ₹ | | ₹ 27,957 | | - Refer Note 1 |
| 452 | Umesh Kumar | 02.02.2023 | | | - | 14,02,056 | | No | NA NA | ₹ | 3 | | ₹ 16.74,445 | | - Refer Note 1 |
| 453 Mr. Yashwant Kumar | Umesh Kumar Panthula | 02.02.2023 | _ | 30,76,501 | - | | Unsecured | No | NA NA | | | | ₹ . | * | - Fully Admitted |
| 454 | Upchar Kumar Kurmi | 02.02.2023 | ₹ | 1,89,453 | ₹ | 1,89,453 | Unsecured | | NA NA | - | - 1 | | ₹ 25,91,810 | F | - Refer Note 1 |
| 455 | Upendra Ulhas Dharashiokar | 02.02.2023 | ₹ | 36,90,851 | ₹ | 10,99,041 | Unsecured | No | NA | | - - | - | .3 23,31,610 | 9 | - Refer Note 1 |
| 456 Mr. Jayant Dhondu Pednekar | V. L. Ganesh | 02.02.2023 | ₹ | 76,52,312 | ₹ | 14,17,434 | Unsecured | No | NA | * | - 1 | | ₹ 62,34,878 | ` | |
| 457 | Vaibhav Narayan Bhanushali | 02.02.2023 | ₹ | 8,29,114 | ₹ | 8,29,114 | Unsecured | No | NA | ₹ | - ₹ | - 1 | ₹ - | ₹ | - Fully Admitted |
| 158 | Vaibhav Pramod Naphade | 02.02.2023 | ₹ | 19,91,140 | ₹ | 13,82,015 | Unsecured | No | NA | ₹ | - 2 | - | ₹ 6,09,125 | ₹ | - Refer Note 1 |
| 59 | Vaibhay Rajaram Rane | 02.02.2023 | ₹ | 29,08,136 | ₹ | 2,10,714 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 26,97,422 | ₹ | - Refer Note 1 |
| 160 Mr. Ambuj Thakur | Vaibhav Vasant Gavad | 02.02.2023 | * | 20,45,776 | ₹ | 12,17,007 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 8,28,769 | ₹ | - Refer Note 1 |
| 161 | Vamsi Krishna Pakalapati | 02.02.2023 | ₹ | 16,89,615 | ₹ | 6,43,929 | Unsecured | No | NA | ₹ | ~ E | - | ₹ 10,45,686 | ₹ | - Refer Note 1 |
| 462 Mr. Yashwant Kumar | Vardichand Geniya Khatediya | 02.02.2023 | * | 24,96,303 | ₹ | 14,10,636 | Unsecured | No | NA | ₹ | - F | - | ₹ 10,85,667 | ₹ | - Refer Note 1 |
| 463. | Varun Modgil | . 02.02.2023 | ₹ | 1,97,985 | ₹ | 1,36,542 | . Unsecured | No | NA | ₹ | ₹ | - | ₹ 61,443 | ₹ | - Refer Note 1 |
| 164 | Varun Shet | 02.02.2023 | ₹ | 1,04,657 | ₹ | 1,04,657 | Unsecured | No | NA | * | - ₹ | | ₹ - | ₹ | - Fully Admitted |
| 465 | Vaspari Mallesha | 02.02.2023 | ₹ | 2,26,000 | ₹ | - | Unsecured | No | NA | ₹ | <u>~</u> ₹ | | ₹ 2,26,000 | ₹ | Refer Note 1 and 2 |
| 466 Ms. Swati Pandhare | Vasudey M Daxini | 02.02.2023 | ₹ | 12,72,354 | ₹ | 5,48,151 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 7,24,203 | ₹ | - Refer Note 1 |
| 467 | Vasudev Shivram Oroskar | 02.02.2023 | ₹ | 3,80,800 | ₹ | | Unsecured | No | NA | ₹ | - ₹ | | ₹ 3,80,800 | Ę | Refer Note 1 and 2 |
| 468 Mr. Jayant Dhondu Pednekar | Venkata Ganapathy Raman | 02.02.2023 | ₹ | 41,18,276 | ₹ | 22,79,227 | Unsecured | No | NA | * | . ₹ | - | ₹ 18,39,049 | ₹ | - Refer Note 1 |
| 469 Mr. Lloyd Joseph James Pinto | Venkata Ramana Reddy | 02.02.2023 | * | 11,06,239 | ₹ | 8,41,586 | Unsecured | No | NA | ₹ | - E | • | ₹ 2,64,653 | ₹ | - Refer Note 1 |
| 170 | Venkata Siva Prasad Gunturu | 02.02.2023 | Ŧ | 2,55,000 | ₹ | | Unsecured | No | NA NA | ₹ | . 1 | - | ₹ 2,55,000 | ₹ | - Refer Note 1 and 2 |
| 171 Mr. Lloyd Joseph James | | 02.02.2023 | _ | 17,02,890 | | 8,49,543 | Unsecured | No | NA | ₹ | - ₹ | · | ₹ 8,53,347 | ₹ | - Refer Note 1 |
| Pinto 172 | Venu Musini | 02.02.2023 | * | 3,72,000 | ₹ | | Unsecured | No | NA | * | - ₹ | _ | ₹ 3,72,000 | ₹ | - Refer Note 1 and 2 |
| 473 | Verinder Khashu | 02.02.2023 | ₹ | 55,65,402 | ₹ | | Unsecured | No | NA | ₹ | - ₹ | | ₹ 55,65,402 | ₹ | - Refer Note 1 |
| 174 Mr. Lloyd Joseph James Pinto | Vidya V Rasam | 02.02.2023 | ₹ | 5,32,750 | ₹ | 3,46,116 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 1,86,634 | * | - Refer Note 1 |
| 475 | Vijay Garineni | 02.02.2023 | ₹ | 47,39,352 | 1 | 16,36,652 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 31,02,700 | ₹ | - Refer Note 1 |
| 476 | Vijay Pandurang More | 02.02.2023 | | 23.18,975 | _ | 1,96,465 | Unsecured | No | NA NA | * | - ₹ | | ₹ 21,22,510 | | - Refer Note 1 |
| 177 | Vijay Pitambar Bhalerao | 02.02.2023 | | 32,11,108 | _ | 16,16,371 | Unsecured | No | NA | * | - ₹ | | ₹ 15,94,737 | | - Refer Note 1 |
| 478 | Vijay Vaman Panchal | 02.02.2023 | | 17,26,034 | _ | 11,19,012 | Unsecured | No | NA NA | ₹ | - ₹ | - | ₹ 6,07,022 | | - Refer Note 1 |
| 479 | Vijay Vasant Surve | 02.02.2023 | | 67,08,514 | - | 41,27,035 | Unsecured | No | NA NA | | - | | ₹ 25,81,479 | | - Refer Note 1 |

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| 480 | | Vijay Vishnu Bedekar | 02.02.2023 | ₹ 4,35,200 | ₹ | | Unsecured | No | NA | ₹ | - ₹ | | ₹ 4,35,200 | | - Refer Note 1 and 2 |
|-----|----------------------------------|---------------------------------|------------|------------------|---|--------------|-----------|------|-------|---|-----|-----|----------------|------------|----------------------|
| 81 | | A Vijayasaravanan | 02.02.2023 | ₹ 8,00,000 | ₹ | 7,73,511 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 26,489 | THE STREET | - Refer Note 1 |
| 82 | Ms. Swati Pandhare | Vikas Bhagchand Pokharkar | 02.02.2023 | ₹ 4,48,382 | ₹ | 2,17,312 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 2,31,070 | ₹ | - Refer Note 1 |
| 183 | Mr. Sudhir Halkaprasad Sharma | Vikash Abhay Mehta | 02.02.2023 | ₹ 31,75,828 | ₹ | 4,19,642 | Unsecured | No | NA | • | - ₹ | | ₹ 27,56,186 | * | - Refer Note 1 |
| 84 | SHOTHIS | Vikram Rakesh Javheri | 02.02.2023 | ₹ 47,94,975 | ₹ | 7,13,671 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 40,81,304 | ₹ | - Refer Note 1 |
| 85 | | Vimalesh Kumar Chaturvedi | 02.02.2023 | ₹ 1,15,821 | _ | 1,15,821 | Unsecured | No | NA | ₹ | - ₹ | | ₹ - | ₹ | - Fully Admitted |
| 86 | _ | Vinai Kumar | 02.02.2023 | ₹ 10,59,342 | _ | 8,41,358 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 2,17,984 | ₹ | - Refer Note 1 |
| 87 | Mr. Yashwant Kumar | Vinay Arjun Mahajan | 02.02.2023 | ₹ 32,85,553 | _ | 20,00,801 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 12,84,752 | * | - Refer Note 1 |
| 88 | IVII . Tashwane Kunta | Vinay Gaidhani | 02.02.2023 | ₹ 40,91,342 | _ | | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 40,91,342 | ₹ | - Refer Note 1 |
| 89 | Mr. Jayant Dhondu Pednekar | Vinay K. Sawarkar | 02.02.2023 | ₹ 2,69,94,591 | - | 24,76,091 | Unsecured | No | NA | * | - ₹ | - | ₹ 2,45,18,500 | ₹ | - Refer Note 1 |
| 90 | Caricka | Vinita Jayesh More | 02.02.2023 | ₹ 19,05,281 | ₹ | 8,20,301 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 10,84,980 | ₹ | - Refer Note 1 |
| 91 | | Vinod Vasant Shirke | 02.02.2023 | ₹ 4,36,560 | | | Unsecured | No | NA | ₹ | - ₹ | - / | ₹ 4,36,560 | ₹ | - Refer Note 1 and 2 |
| 92 | | Vipin Kumar | 02.02.2023 | ₹ 8,79,230 | _ | 7,48,814 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 1,30,416 | * | - Refer Note 1 |
| 193 | | Viren Gandhi | 02.02.2023 | ₹ 84,10,980 | - | 7,36,166 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 76,74,814 | ₹ | - Refer Note 1 |
| 94 | | Virendra Ramesh Parmar | 02.02.2023 | ₹ 27,48,437 | _ | 13,63,392 | Unsecured | No | NA . | ₹ | . ₹ | - | ₹ 13,85,045 | ŧ | - Refer Note 1 |
| 95 | Mr. Sudhir Halkaprasad Sharma | Vishal Sahebrao Pawar | 02.02.2023 | ₹ 5,98,752 | | 2,27,638 | Unsecured | No | . NA | ₹ | - ₹ | | ₹ 3,71,114 | ₹ | - Refer Note 1 |
| 96 | Mr. Yashwant Kumar | Vishwanath Bidarakere Puttaraju | 02.02.2023 | ₹ 46,47,963 | ₹ | 20,51,585 | Unsecured | No | NA NA | ₹ | . ₹ | - | ₹ 25,96,378 | ₹ | - Refer Note 1 |
| 97 | IVII . Tashwant Kumai | Vivek Aoudumbar Potnis | 02.02.2023 | ₹ 34,42,080 | _ | 6,46,074 | Unsecured | No | NA | * | - ₹ | | ₹ 27,96,006 | ₹ | - Refer Note 1 |
| 98 | | Vivke Kumar Dwivedi | 02.02.2023 | ₹ 10,88,842 | _ | 5,38,314 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 5,50,528 | ₹ | - Refer Note 1 |
| 199 | | Vivek Srivastava | 02.02.2023 | ₹ 22,76,304 | _ | 13,67,718 | Unsecured | No | NA. | ₹ | - ₹ | | ₹ 9,08,586 | ₹ | - Refer Note 1 |
| 00 | Mr. Yashwant Kumar | VivekTiwari | 02.02.2023 | 17,07,394 | _ | 5,81,991 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 11,25,403 | * | - Refer Note 1 |
| 01 | Ten. Tastivant Kaniai | Vyankatesh Daulat Rane | 02.02.2023 | ₹ 4,93,263 | _ | 2,64,730 | Unsecured | No | NA | ₹ | - ₹ | - | ₹ 2,28,533 | ₹ | - Refer Note 1 |
| 02 | | Yaggalam Koteswara Rao | 02.02.2023 | ₹ 2,20,000 | _ | | Unsecured | No . | NA | ₹ | - ₹ | - | ₹ . 2,20,000 | ₹ | - Refer Note 1 and |
| 03 | | Yagnesh Ashwinkumar Dave | 02.02.2023 | ₹ 11,89,337 | | 7,24,004 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 4,65,333 | ₹ | - Refer Note 1 |
| 04 | Mr. Yashwant Kumar | Yashwant Kumar | 02.02.2023 | ₹ 17,14,392 | | 7,07,162 | Unsecured | No | NA | ₹ | . ₹ | - | ₹ 10,07,230 | ₹ | - Refer Note 1 |
| 05 | THE TUSTING IN COURT | Yogesh Agarwal | 02.02.2023 | ₹ 10,03,319 | _ | 6,79,654 | Unsecured | No | NA | ₹ | - E | | ₹ 3,23,665 | ₹ | - Refer Note 1 |
| 06 | | Yogesh Kumar | 02.02.2023 | ₹ 21,55,708 | _ | 11,14,427 | Unsecured | No | NA | ₹ | . ₹ | - | ₹ 10,41,281 | ₹ | - Refer Note 1 |
| 07 | | Yogesh Maruti Kule | 02.02.2023 | ₹ 5,57,600 | | | Unsecured | No | NA | ₹ | - ₹ | | ₹ 5,57,600 | ₹ | - Refer Note 1 and : |
| 80 | Mr. Lloyd Joseph James Pinto | Yogesh Parshuram Kushawaha | 02.02.2023 | ₹ 14,86,185 | | 4,00,326 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 10,85,859 | ₹ | - Refer Note 1 |
| 509 | rinto | Yogesh Shantaram Rasam | 02.02.2023 | ₹ 14,35,882 | ₹ | 10,95,566 | Unsecured | No | NA | * | . ₹ | - | ₹ 3,40,316 | ₹ | - Refer Note 1 |
| 10 | Ms. Swati Pandhare | Yogesh Vasant Khond | 02.02.2023 | ₹ 33,07,661 | | 15,91,928 | Unsecured | No | NA | * | - ₹ | | ₹ 17,15,733 | * | - Refer Note 1 |
| 11 | Mr. Deepak Narottam Gharat | Yuvaraj Reddy Tg | 02.02.2023 | ₹ 4,45,013 | | 2,52,217 | Unsecured | No | NA | 2 | - ₹ | - | ₹ 1,92,796 | ₹ | - Refer Note 1 |
| 543 | Gildiat | Zubair Salauddin Mulla | 02.02.2023 | ₹ 2,77,804 | E | 77,202 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 2,00,602 | ₹ | - Refer Note 1 |
| 512 | Mr. Sudhir Halkaprasad | Zuber Abdul Hussain Shaikh | 02.02.2023 | ₹ 10,54,720 | | 2,36,171 | Unsecured | No | NA | ₹ | - ₹ | | ₹ 8,18,549 | ₹ | - Refer Note 1 |
| | Sharma | Total | | ₹ 1,25,55,93,456 | | 40,38,29,408 | | | | | | | ₹ 85,17,64,047 | | |

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

The claimant has submitted their claim as employee. However they were working in the capacity as consultant to the corporate debtor.

For Rolta India Limited

Mamta Binani
Interlm Resolution Professional

Annexure-7

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 1.0) drawn as on: 09.02.2023

List of Operational Creditors (Government dues)

| | Details of Cla | imant | Details o | of claim Received | | Details of claim Ac | lmitted | | | Amount of | | | |
|------|--|-----------------------|--------------------|-------------------|-----------------------------|---------------------|------------------------|--|-----------------------------|--|--|---------------------------------|--------------------|
| I.No | Department | Government | Date of Receipt | Amount Claimed | Amount of Claim admitted | Nature of Claim | Whether related party? | % of voting share in CoC, if applicable | Amount of contingent claims | any mutual dues, that may be set- off | Amount of claims under verification | Amount of claim not admitted | Remarks, if any |
| 1 | Deputy Commissioner of State Tax, Mumbai | State Governmnet | 25.01.2023 | ₹ 13,37,94,448 | ₹ - | Under verification | No | NA | ₹ - | ₹ - | 13,37,94,448 | ₹ - | Refer Note 1 |
| , | Govt of India, Income Tax Department-TDS | Central Government | 01.02.2023 | ₹ 19,33,22,194 | ₹ 18,27,18,603 | Unsecured | No | NA | | t - | ₹ 1,06,03,591 | * - | Refer Note 1 |
| 3 | Government of India, Ministry of Commerce and Industry, through the development commissioner, SEEP2-SEZ, Andheri (East), Mumbai | | 02.02.2023 | ₹ 16,33,13,948 | • | Unsecured | No | NA | ₹ 14,81,69,000 | ₹ - | ₹ 1,51,44,948 | • | Refer Note 1 and 2 |
| | | Central Government | 01.02.2023 | ₹ 67,33,934 | ₹ - | Unsecured | No | NA | - | • - | ₹ 67,33,934 | | Refer Note 1 |
| | Total | | | ₹ 49,71,64,524 | ₹ 18,27,18,603 | | | | ₹ 14,81,69,000 | ₹ - | ₹ 16,62,76,921 | ₹ - | |

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

2 Any claim amount which is not cyrstallized as on Insovency commencement date i.e 19.01.2023 is categorised as contingent claims.

For Rolta India Limited

Manta Binani Interim Resolution Professional (Amount in ₹)

Annexure-8

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 1.0) drawn as on 09.02.2023

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

| | | | | | | | | | | | | | 1 | (Amount in ₹) Remarks, if any |
|-------|--|--------------------------|---------------------|-----------------------------|-----------------|--|-----------------------------------|------------------------------|---|----------------------|--|------------------|--|----------------------------------|
| SI.No | Name of creditor | Detail | s of claim received | | Detai | ls of claim Adm | | | | Amount of contingent | Amount of | not admitted | Amount of claims under verification | Kemarks, many |
| | | Date of Receipt | Amount Claimed | Amount of Claim admitted | Nature of Claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC, if applicable | claims | any mutual dues, that may be set- off | not admitted | yermeation | |
| 1 | Antrix Financial Engineers private Limited | 01.02.2023 | ₹ 19,53,823 | ₹ 5,75,047 | Unsecured | ₹ - | ₹ . | No | NA | ₹ | . ₹ . | ₹ . | ₹ 13,78,776 | Refer Note 1 |
| 2 | Apt Computers and Services | 02.02.2023 | ₹ 2,01,108 | | Unsecured | ₹ . | ₹ . | No | NA | ₹ | | ₹ <u>-</u> | ₹ 1,04,459 | Refer Note 1 Fully Admitte |
| 3 | BSE Limited | 27.01.2023 | ₹ 69,32,632 | ₹ 69,32,632 | Unsecured | ₹ - | ₹ . | No | NA | ₹ | - ₹ - | | ` | Turiy Humilee |
| 4 | CAS & Co, Chartered Accountants | 02.02.2023 | ₹ 4,58,000 | ₹ 4,58,000 | Unsecured | * . | ₹ . | . No | NA | * | . ₹ . | ₹ - | ₹ . | Fully Admitte |
| 5 | Comfort Fire and Safety Solutions LLP | 02.02.2023 | ₹ 11,98,298 | ₹ 11,98,298 | Unsecured | ₹ - | ₹ . | No No | NA | ₹ | . ₹ - | ₹ . | ₹ - | Fully Admitte |
| 6 | Creative Concepts Advertsing Private Limited | 04.02.2023 | ₹ 12,00,830 | ₹ 11,76,813 | Unsecured | ₹ . | ₹ . | . No | NA | ₹ | . ₹ . | ₹ - | ₹ 24,017 | Refer Note 1 |
| 7 | Dreamline technologies Private Limited | 02.02.2023 | | | | ₹ - | ₹ . | - No | NA | ₹ | - ₹ | ₹ . | ₹ 1,30,15,963 ₹ 93,168 | |
| 8 | Harsh Kaushik | 02.02.2023 | ₹ 1,34,793 | ₹ 41,625 | Unsecured | ₹ | 7 | - No | NA | * | | | 35,100 | their Hotel |
| 9 | IDBI Trusteeship services Limited | 01.02.2023 | ₹ 20,65,000 | 4,86,000 | Unsecured | ₹ - | | No No | NA | ₹ | - र - | * . | ₹ 15,79,000 | Refer Note 1 |
| 10 | Kaarya Facilities & Services Limited | 02.02.2023 | ₹ 38,01,735 | ₹ 16,97,067 | Unsecured | ₹ . | ₹ | - No | NA | ₹ | . ₹ | ₹ - | ₹ 21,04,668 | Refer Note 1 |
| 11 | Lake Primose ABC CHS Ltd | 02.02.2023 | ₹ 30,47,877 | ₹ 30,47,877 | Unsecured | ₹ . | | No | NA | ₹ | - र | ₹ - | ₹ . | Refer Note 1 |
| 12 | Link Intime India Private Limited | 01.02.2023 | ₹ 12,15,456 | 3,81,022 | Unsecured | ₹ . | . ₹ | - No | NA | * | - ₹ | . र . | ₹ 8,34,434 | 4 Refer Note 1 |
| 13 | Mangesh Chandrakant Sannake | 24.01.2023 | 52,000 | | Unsecured | ₹ . | . * | - No | NA | • | - ₹ | ₹ | ₹ 52,000 | Refer Note : |
| 14 | Mehra and Sharma Associates | 02.02.2023 | ₹ 29,77,140 | ₹ 10,01,980 | Unsecured | ₹ . | | - No | NA | * | - र | ٠ | ₹ 19,75,16 | 0 Refer Note: |
| 15 | Ningthoujam Devdatta Singh (N.N & Sons) | 01.02.2023 | | | Unsecured | ₹ . | . * | - No | NA | * | - ₹ | . १ . | ₹ 32,88,66 ₹ 73,91,11 | |
| 16 | NSE India Limited | 02.02.2023 | | | Unsecured | ₹ . | - ₹ | - No | NA NA | * | - ₹ | | ₹ 7,25 | |
| 17 | Office Mart | 02.02.2023 | | | | ₹ . | - र | - No | NA NA | * | | - ₹ | ₹ 5,02 | |
| 18 | Office Solutions PCI Geomatics Enterprises Inc | 02.02.2023 25.01.2023 | | | Unsecured | ₹ | . ₹ | - No | NA NA | ₹ | | | ₹ 6,42,97,34,66 | |

For Rolta India Limited

Manta Binani Mamta Binani Interim Resolution Professional

| 20 | Perfect Business Systems | 02.02.2023 | ₹ | 4,04,976 | ₹ | 1,80,960 | Unsecured | ₹ | • | ₹ | - No | NA | * | - ₹ | | * | 2,24,016 | Refer Note 1 |
|------|---|------------|---|----------------|---|-------------|-----------|----------|---|--------------|-----------------|---------------|-------------------|-----|-----|-------|----------------|--------------|
| | Plant Engineering and Geomatic Services private | 01.02.2023 | | 20,88,609 | | 18,21,142 | Unsecured | ₹ | | • | - No | NA | * | - < | - ₹ | ٠ ₹ | 2,67,467 | Refer Note 1 |
| | | 01.02.2023 | * | 2,49,990 | | 10,22,112 | Unsecured | 1 | - | ₹ | - No | NA | ₹ | - ₹ | - ₹ | - ₹ | 2,49,990 | Refer Note 1 |
| _ | Prism HRC | 02.02.2023 | = | 1,70,000 | | 1,09,000 | Unsecured | 1 | - | ₹ | - No | NA | * | - ₹ | - ₹ | - ₹ | 61,000 | Refer Note 1 |
| | Ryozz and Co | | * | 77,17,000 | | 71,67,000 | Unsecured | * | | ₹ | - No | NA | ₹ | - ₹ | - ₹ | - ₹ | 5,50,000 | Refer Note 1 |
| | S M kapoor and Co | 02.02.2023 | • | 24,68,000 | | 21,87,000 | Unsecured | ₹ | | ₹ | - No | NA | * | - ₹ | - ₹ | - ₹ | 2,81,000 | Refer Note 1 |
| _ | SGCO & Co LLP | 02.02.2023 | * | 1,82,534 | | 1,82,478 | Unsecured | * | - | * | - No | NA | ₹ | - ₹ | - ₹ | - ₹ | 56 | Refer Note 1 |
| 26 | Sheetal enterprises | 02.02.2023 | 1 | 1,02,334 | - | 1,02,470 | Onsecured | <u> </u> | _ | _ | | | | | | | | |
| 27 | STUP Consultants Private Limited | 31.01.2023 | ₹ | 3,87,93,669 | ₹ | 1,72,07,087 | Unsecured | * | | * | - No | NA | ₹ | ٠ ₹ | - ₹ | - ₹ | 2,15,86,582 | Refer Note 1 |
| 20 | Sunita Oube | 01.02.2023 | _ | 1,77,000 | | - | Unsecured | * | - | ₹ | - No | NA | ₹ | - * | - ₹ | - ₹ | 1,77,000 | Refer Note 1 |
| _ | | 04.02.2023 | - | 67,397 | ₹ | 52,238 | Unsecured | ₹ | | ₹ | - No | NA | ₹ | ₹ | - ₹ | - ₹ | 15,159 | Refer Note 1 |
| 29 | Sure Image Catridges | 02.02.2023 | | 5,71,804 | ₹ | 5,05,174 | Unsecured | ₹ | - | ₹ | - No | NA | ₹ | - ₹ | . ₹ | - ₹ | 66,630 | Refer Note 1 |
| 30 | | 31.01.2023 | _ | 38,77,911 | * | 22,99,093 | Unsecured | 1 | | * | - No | NA | ₹ | - < | - ₹ | - ₹ | 15,78,818 | Refer Note 1 |
| 32 | Unique Security Services Venture professional Hospitality Private | 02.02.2023 | | 14,91,922 | | 13,69,516 | Unsecured | , | | ₹ | - No | NA. | - | | | - * | 1,22,406 | Refer Note 1 |
| 22 | Limited | 01.02.2023 | | 46,64,47,059 | | - | Unsecured | 7 | | ₹ | - No | NA | ₹ | - ₹ | - < | - ₹ | 46,64,47,059 | Refer Note 1 |
| 33 | Voltas Indía Total | 01.02.2023 | ₹ | 7,00,72,22,008 | | 5,40,06,461 | | ₹ | | * | • | | ₹ | - * | · ₹ | - ₹ | 6,95,32,15,547 | |
| Vote | Documents substantiating | | | | | | | | b | n ancielat f | hom the claiman | e and for the | e corporate debto | nr. | | | - | |

Namta Binani
Interim Resolution Professional

| | | | | | | Annexure-9 | | | | | - | | |
|-----|------------------|---------------------------|----------------|-----------------|--------------------|---|-----------------------------|------------------------|------------|---|------------------------------------|-----------------|----------------|
| | | | | | | Rolta India Lim | ited | | | 1 1 | | | |
| | | | | | Date of | commencement of C | IRP: 19.01.2023 | 4 | | | | | |
| _ | | | | | | | awn as on 09.02.202 | | | | | | |
| | | | | List of | Other Creditors (O | ther than financial c | reditors and operation | onal creditors) | | | | | (Amount in ₹ |
| | Tax of an altern | Details of claim received | | | | | | | contingent | | Amount of claim not admitted | claims | Remarks, if an |
| NO | Name of creditor | Details of claim re | ceived | | | Details of claim Adm | itted | | contingent | any mutual | claim not | claims | |
| 140 | Name or creditor | Date of Receipt | Amount Claimed | Amount of Claim | Nature of Claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | contingent | any mutual | claim not admitted | claims | |
| No | Name or creditor | | | | Nature of Claim | Amount covered by security interest | Amount covered | party? | contingent | any mutual dues, that may be set- | claim not admitted | claims under | |

For Rolta India Limited

Namta Binami
Interim Resolution Professional

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 1.0) drawn as on 09.02.2023

Disclaimer

The information contained in this List of Creditors ("List") is substantially based on information collected by the Interim Resolution Professional (IRP) from the books and records of the Corporate Debtor. The IRP 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.

The IRP 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 IRP for the List.

For Rolta India Limited

Marita Binani Marita Binani Interim Resolution Professional