

Dated 12th May 2023

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400051.

BSE Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Respected Sir/ Ma'am,

Sub.: - Disclosures under Corporate Insolvency Resolution Process (CIRP)

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we enclosed herewith a report of re-constitution of Committee of Creditors of the Company as on 10th May 2023 and filed on 12th May 2023 with the Adjudicating Authority- National Company Law Tribunal, Mumbai Bench.

Kindly take the above information on record.

Thanking you,

Yours faithfully,




Jitender Kothari

**Interim Resolution Professional of Future Enterprises Limited
(Acting as Resolution Professional u/s 16(5) of the IBC Code)**

undergoing Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code 2016 vide Hon'ble NCLT order dated February 27, 2023

Project specific email ID for correspondence: irp.future@gmail.com

IP Registration details are as under:

IP Registration No. IBBI/IPA-001/IP-P00540/2017-18/10965

AFA No. AA1/10965/02/210923/104532 Valid upto 21/09/2023

Registered address – 702, Orchid A Wing, Evershine Park CHS.,

Off Veera Desai Road, Andheri West, Mumbai–400053 Maharashtra

E-mail: jitenderkothari@rediffmail.com

Future Enterprises Limited (under Corporate Insolvency Resolution Process)

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400 060

P +91 22 4055 2200

www.felindia.in

CIN L52399MH1987PLC044954

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH-III

IN

COMPANY PETITION (I.B) NO. 513 OF 2022

Future Enterprises Limited
Having Registered Office at
Knowledge House, Shyam Nagar,
Off Jogeshwari- Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400060

Through its Interim resolution professional
(Acting as Resolution Professional U/s 16(5) of the IBC, 2016)

Mr. JITENDER KOTHARI
Adult, Male, Aged 45 years
Residing at: 702, Orchid A Wing,
Evershine Park CHS,
Off Veera Desai Road,
Andheri West, Mumbai-400 053.

In the matter of:

Foresight Innovations Private Limited ...Operational Creditor

Vs.

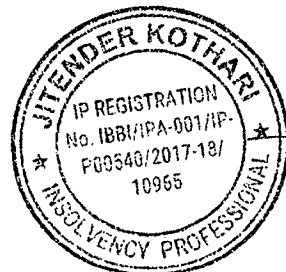
Future Enterprises Limited ...Corporate Debtor

REPORT BY INTERIM RESOLUTION PROFESSIONAL OF FUTURE ENTERPRISES LIMITED UNDER REGULATION 17(1) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (INSOLVENCY RESOLUTION PROCESS FOR CORPORATE PERSONS) REGULATIONS, 2016 CERTIFYING RECONSTITUTION OF COMMITTEE OF CREDITORS OF FUTURE ENTERPRISES LIMITED AS ON 10TH MAY 2023

Report Date : 12-05-2023

Prepared by : Mr. Jitender Kothari
Interim Resolution Professional of Future Enterprises Limited
(Acting as Resolution Professional U/s 16(5) of the IBC, 2016)

For : Hon'ble NCLT, Mumbai Bench- III



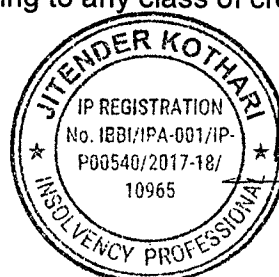
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1. Synopsis

1.1	Corporate Debtor	: Future Enterprises Limited
1.2	Date of Incorporation	: 12/10/1987
1.2.1	Registered Address	: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai MH 400060
1.3	Petition	: C.P.(IB)-513(MB)/2022
1.4	CIRP Commencement Date	: 27-02-2023
1.5	Order Passed by	: Hon'ble NCLT, Mumbai Bench-III
1.6	Order Dated	: 27-02-2023
1.7	Order Received Date	: 07-03-2023
1.8	Public Announcement Date	: 08-03-2023
1.9	Last date of submission of Claim	: 21-03-2023
1.10	Constitute of Committee of Creditors	: 28-03-2023
1.11	Reconstitute of Committee of Creditors	: 10-05-2023
1.12	Report of reconstitute of CoCs	: 12-05-2023

2. Reconstitution of Committee of Creditors

- 2.1 The public announcement, as required under Section 13, read with Section 15 of the Insolvency and Bankruptcy Code, 2016 ("the Code") and Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations") was made and published in the following newspaper.
- Financial Express (English Newspaper)
 - Navakal (Marathi Newspaper being a regional language)
- 2.2 The last date for submission of claims mentioned in the public announcement as referred to above was 21st March 2023.
- 2.3 The Interim Resolution Professional identified that the Corporate Debtor was having Fixed Deposit holders, which are a class of creditors as specified in clause (b) of sub-section 6A of Section 21 of the Insolvency and Bankruptcy Code, 2016. Subsequently, the Interim Resolution Professional shortlisted the following three IPs to be selected by the creditors in class:
- Mr. Vijay Pitambar Lulla
 - Mr. Prasad Kamalakar Dharap
 - Mr. Ashish Vyas
- 2.4 The claims were received against the corporate debtor on various dates and by various permissible modes of communication. The proof of claims made in accordance with chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolutions Process for Corporate Person) Regulations, 2016.
- 2.4.1 Interim Resolution Professional received claims from 675 Unsecured Financial creditors (in class), 22 Secured Financial creditors (other than financial creditors belonging to any class of creditors) and 10 Unsecured Financial creditors (other than financial creditors belonging to any class of creditors) upto 10th May 2023.



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2.4.2 Further, the Interim Resolution Professional received claims from 40 employees of the Corporate Debtor, 4 Operational Creditors (Government dues) and 121 Operational Creditors (other than Workmen and Employees and Government Dues) upto 10th May 2023.

2.4.3 Sub-section (2) of Section 21 of the Code says the committee of creditors shall comprise all financial creditors of the corporate debtor.

Further, as per Section 21 (6),

"(b) is owed to a class of creditors exceeding the number as may be specified, other than the creditors covered under clause (a) or sub-section (6), the interim resolution professional shall make an application to the Adjudicating Authority along with the list of all financial creditors, containing the name of an insolvency professional, other than the interim resolution professional, to act as their authorised representative who shall be appointed by the Adjudicating Authority prior to the first meeting of the committee of creditors"

2.4.4 In the present case, the Unsecured Financial Creditors in class voted to appoint Mr. Ashish Vyas, Insolvency Professional, as their Authorised Representative and interlocutory application No. 1830/2023 has been filed with the Hon'ble NCLT, Mumbai on 29th March 2023, which was allowed on 9th May 2023.

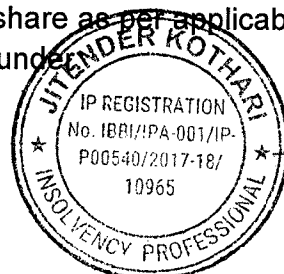
2.4.5 The undersigned hereby constituted the Committee of Creditors for the Corporate Debtor Future Enterprises Limited on 21st March 2023, which was certified on 28th March 2023 and has been filed with the Hon'ble NCLT, Mumbai on 29th March 2023, which is pending before the Hon'ble NCLT, Mumbai.

2.4.6 Further, IBBI has issued a circular No. IBBI/CIRP/018/2018 dated 14th September 2018 which state that "The Code read with regulations provide for the manner of collection and verification of claims. The Interim Resolution Professional constitutes for CoC comprising financial creditors, whose claims have been admitted, as members. The voting power of a member in the CoC is based on the amount of admitted claim in respect of the financial debt. A financial creditor, whose claim has not been admitted, is included in the CoC as member, as and when its claim is admitted." In compliance with the above circular and the provisions of Section 25(2)(e) of the Code read with Regulation 13(2)(d) of the CIRP Regulations, the undersigned has reconstituted of the Committee of Creditors for the corporate debtor **Future Enterprise Limited**, which is submitted as **Annexure- A** to this report.

2.4.7 Further, the undersigned in accordance with Regulation 13 (2) (d) of the "Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016", is required to submit a list of Creditors as on 10th May 2023. The list of creditors prepared is hereby submitted as Annexure B to this report.

2.4.8 The Interim Resolution Professional, Mr. Jitender Kothari is acting in his role as the Resolution Professional under Section 16(5) of the IBC, 2016 and thereby fulfilling his responsibilities as a Resolution Professional.

2.4.9 In the CoC meeting held on 2nd May 2023, the Resolution Professional informed CoC about updating in the claims and new claims received by him, thereby reconstitution of CoC and revision in voting share as per applicable provisions of the Code read with regulation made thereunder.



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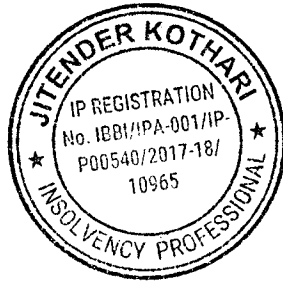
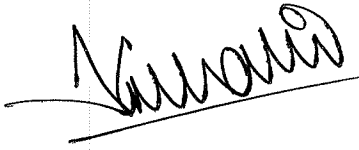
3. DATE OF SUBMISSION OF REPORT

- 3.1 The report on Reconstitution of committee of creditors by undersigned is being electronically filed with the Adjudicating Authority on 12th May 2023

VERIFICATION

The undersigned do hereby verify and affirm that the contents of the reports are true and correct to the best of my knowledge and belief and no material facts have been concealed therefrom.

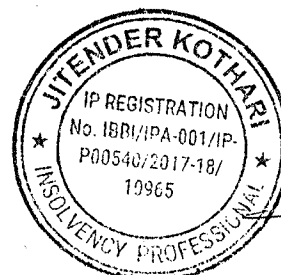
Prepared by



Jitender Kothari
Interim Insolvency Professional of
Future Enterprises Limited (Under CIRP)
(Acting as Resolution Professional U/s 16(5) of the IBC, 2016)
IP Regn. No. IBBI/PA-001/IP-P00540/2017-2018/10965
AFA No. AA1/10965/02/210923/104532 valid upto 21/09/2023
702, Orchid A Wing, Evershine Park CHS,
Off Veera Desai Road, Andheri West, Mumbai-400053
Email: jitenderkothari@rediffmail.com Mobile No. 09969117020
Project Specific Email: irp.future@gmail.com

Annexure-A**Reconstitution of Committee of Creditors (CoC)
and voting percentage as on 10th May 2023.**

Sr No	Name of Financial Creditors	Voting Percentage
1.	Axis Bank Limited	3.72%
2.	Axis Trustee Services Limited	10.92%
3.	Bank of Baroda	5.71%
4.	Bank of India	7.38%
5.	Bank of Maharashtra	0.11%
6.	Canara Bank	2.31%
7.	CanBank Factors Ltd.	0.07%
8.	Centbank Financial Services Ltd	27.22%
9.	Central Bank of India	5.95%
10.	CSB Bank Limited	0.02%
11.	DBS Bank India Ltd	0.53%
12.	Dhanlakshmi Bank	0.28%
13.	HDFC Bank Limited	1.01%
14.	IDBI Bank Limited	3.73%
15.	Indian Bank	4.96%
16.	Indian Overseas Bank	0.94%
17.	Punjab National Bank	7.95%
18.	SBI Global Factors Ltd	0.03%
19.	Siemens Factoring Private Limited	0.05%
20.	South Indian Bank Ltd.	0.91%
21.	State Bank of India	1.28%
22.	UCO Bank	2.07%
23.	Union Bank of India	10.97%
24.	Vistra ITCL (India) Limited	1.71%
25.	Fixed Deposit Holders (through Mr. Ashish Vyas, Insolvency Professional, appointed as Authorised Representative vide order dated 9th May 2023 by Hon'ble NCLT)	0.17%
	Total	100.00

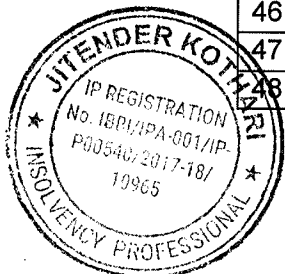


Annexure-B

List of Creditors as on: 10/05/2023

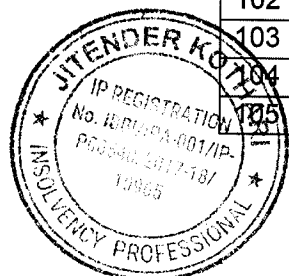
List of unsecured financial creditors belonging to any class of creditors (Fixed Deposit Holders):

Sl. No	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Umed Moshe Barekar	407,619	407,619	NIL	NIL
2	Vinod Dhingra	271,746	271,746	NIL	NIL
3	M V Sowmya	679,365	679,365	NIL	NIL
4	Somadatta Panda	271,746	271,746	NIL	NIL
5	K R Bharathi	895,403	895,403	NIL	NIL
6	Rajanna M	1,108,648	1,108,648	NIL	NIL
7	Namith Jawahar	271,746	271,746	NIL	NIL
8	Ritu Verma	19,022	19,022	NIL	NIL
9	Bhagyashree Jain	271,746	271,746	NIL	NIL
10	S Subramanian Nampootheri	543,492	543,492	NIL	NIL
11	Kewal Krishan	611,429	611,429	NIL	NIL
12	Mukesh Kumar	679,365	679,365	NIL	NIL
13	Geetanjali Jayakrishnan	300,000	300,000	NIL	NIL
14	Arati Panigrahi	500,000	500,000	NIL	NIL
15	Taradevi Madwani	1,200,000	1,200,000	NIL	NIL
16	Mohan	375,000	375,000	NIL	NIL
17	Satrajit Chakrabarti	675,000	675,000	NIL	NIL
18	Kunhikkavu Valamana	500,000	500,000	NIL	NIL
19	Mohan Lal Madwani	700,000	700,000	NIL	NIL
20	Santosh Sunderlal Chandan	1,000,000	1,000,000	NIL	NIL
21	Jyoti Priya	150,000	150,000	NIL	NIL
22	Lipika Shil Sharma Sarkar	67,442	67,442	NIL	NIL
23	Hari Dutt Sharma	271,746	271,746	NIL	NIL
24	Komal Suresh Hargunani	142,667	142,667	NIL	NIL
25	Srikanth G	679,365	679,365	NIL	NIL
26	Anupma Vaid	135,873	135,873	NIL	NIL
27	Ajay Kumar	27,175	27,175	NIL	NIL
28	Mukta Agrawal	67,937	67,937	NIL	NIL
29	Shivani Chauhan	271,746	271,746	NIL	NIL
30	Harshit Goyal	135,873	135,873	NIL	NIL
31	Kumar Ravikant Sinha	67,937	67,937	NIL	NIL
32	Praveen Kumar Pandey	13,587	13,587	NIL	NIL
33	Kamal Manoharlal Wadhvani	211,962	211,962	NIL	NIL
34	Gitanjali Mallick	203,810	203,810	NIL	NIL
35	Kopparapu Venkata Sai Kishore	135,873	135,873	NIL	NIL
36	Babu Ram Ahirwar	643,492	643,492	NIL	NIL
37	Surendra Bala Agrawal	271,746	271,746	NIL	NIL
38	Vicky Jindal	20,000	20,000	NIL	NIL
39	Kiran Jindal	30,000	30,000	NIL	NIL
40	Ashok Kumar Jindal	20,000	20,000	NIL	NIL
41	Victoria Saldanha	100,000	100,000	NIL	NIL
42	Madhuri Nune	100,000	100,000	NIL	NIL
43	Chandrakantbhai Shivdasbhai Sonar	200,000	200,000	NIL	NIL
44	Kalpanaben Sonar	300,000	300,000	NIL	NIL
45	Sandeep Gupta	200,000	200,000	NIL	NIL
46	Srinivasa Dharan Vijay Kuchipudi	200,000	200,000	NIL	NIL
47	Shilpa Prusty	121,395	121,395	NIL	NIL
48	Pandey Lavkush Prasad	110,604	110,604	NIL	NIL



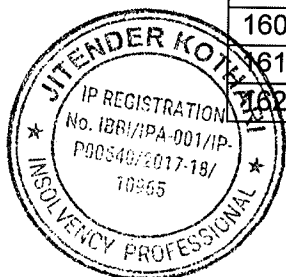
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49	Pandey Poonam	175,348	175,348	NIL	NIL
50	Ruchi Goel	67,442	67,442	NIL	NIL
51	Mayank Goel	134,883	134,883	NIL	NIL
52	Samin Ghosal	1,858,731	1,858,731	NIL	NIL
53	Gaurav Agarwal	1,358,731	1,358,731	NIL	NIL
54	Deeksha Agrawal	679,365	679,365	NIL	NIL
55	Sujaan	271,746	271,746	NIL	NIL
56	Ritesh Kumar Jha	108,698	108,698	NIL	NIL
57	Nita R Sehgal	1,358,731	1,358,731	NIL	NIL
58	Anurag Goyal	27,175	27,175	NIL	NIL
59	Sujana Simha	67,937	67,937	NIL	NIL
60	Manish Kumar Soni	23,587	23,587	NIL	NIL
61	Tapashi Laha	815,239	815,239	NIL	NIL
62	Razia Begum	135,873	135,873	NIL	NIL
63	Salia Khatun	67,937	67,937	NIL	NIL
64	Geet Tirivedi	135,873	135,873	NIL	NIL
65	Shanti Gupta	203,810	203,810	NIL	NIL
66	Anshu Mittal	203,810	203,810	NIL	NIL
67	Somnath Dutta	13,587	13,587	NIL	NIL
68	Prabha Joshi	815,238	815,238	NIL	NIL
69	Santosh Kumar Pradhan	67,937	67,937	NIL	NIL
70	Dipti	108,698	108,698	NIL	NIL
71	Sanket C Desai	135,873	135,873	NIL	NIL
72	Kaza Venkata Ramana Rao	67,937	67,937	NIL	NIL
73	Alka Shukla	271,746	271,746	NIL	NIL
74	Anthoni Dass D	33,968	33,968	NIL	NIL
75	Kumarathan N	33,968	33,968	NIL	NIL
76	Md Ismail Sk	30,000	30,000	NIL	NIL
77	Mithlesh Gupta	100,000	100,000	NIL	NIL
78	Ramya K	165,375	165,375	NIL	NIL
79	Jairaj Yadav	3,700,000	3,700,000	NIL	NIL
80	Amit Yadav	950,000	950,000	NIL	NIL
81	Raman Yadav	550,000	550,000	NIL	NIL
82	Anil Arora	50,000	50,000	NIL	NIL
83	Devaraj Chikkayadachi Gubber	120,000	120,000	NIL	NIL
84	Arun Kumar Kaul	195,000	195,000	NIL	NIL
85	Anila Kaul	195,000	195,000	NIL	NIL
86	Rupasree Banerjee	100,000	100,000	NIL	NIL
87	Kavungal Mohamedkutty Saidu	677,381	677,381	NIL	NIL
88	Anurag Sharma	400,000	400,000	NIL	NIL
89	Kumar Deepak	48,000	48,000	NIL	NIL
90	Kalyanraman Narayanswamy	500,000	500,000	NIL	NIL
91	Parivakkam Subramaniam Ravichandran	100,000	100,000	NIL	NIL
92	Bishnu Priya Behera	500,000	500,000	NIL	NIL
93	Hemant Poddar	512,813	512,813	NIL	NIL
94	Navin Kumar Singh	584,255	584,255	NIL	NIL
95	Rajiv Jha	28,325	28,325	NIL	NIL
96	Rajat Anurag	13,487	13,487	NIL	NIL
97	Poonam Pandey	55,302	55,302	NIL	NIL
98	Divya Tahalramani	67,937	67,937	NIL	NIL
99	Kuldip Rai	1,353,810	1,353,810	NIL	NIL
100	Shobhana Jain	135,873	135,873	NIL	NIL
101	Usha Vinod Kumar Panchal	1,087,984	1,087,984	NIL	NIL
102	Arpita Aparajita Panda	271,746	271,746	NIL	NIL
103	Narayanabhat S	27,175	27,175	NIL	NIL
104	Kiran Panchal	543,492	543,492	NIL	NIL
105	Prasanta Kumar Behera	156,254	156,254	NIL	NIL



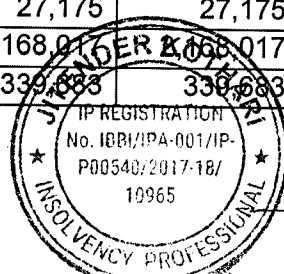
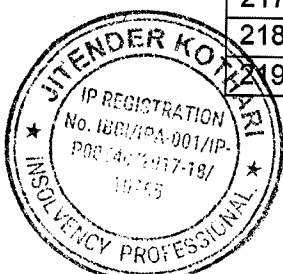
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106	Anas Khan	135,873	135,873	NIL	NIL
107	Shilpa Kodakandla	271,746	271,746	NIL	NIL
108	Sarla Bansal	271,746	271,746	NIL	NIL
109	Ashwani Kumar Aggarwal	135,873	135,873	NIL	NIL
110	Kalpana Garg	271,746	271,746	NIL	NIL
111	Naina Sethi	135,873	135,873	NIL	NIL
112	Indira Mukherjee	543,492	543,492	NIL	NIL
113	Rakesh Kumar Singh	67,937	67,937	NIL	NIL
114	Shashi Chopra	203,811	203,811	NIL	NIL
115	Shubhada Akshay Sahuji	271,746	271,746	NIL	NIL
116	Jitendra Kumar Gupta	135,873	135,873	NIL	NIL
117	Subir Basu	27,174	27,174	NIL	NIL
118	Alok Patel	135,873	135,873	NIL	NIL
119	Krishan Kishore	67,937	67,937	NIL	NIL
120	Priyanka Adhikary	40,762	40,762	NIL	NIL
121	Verma Geeta	679,365	679,365	NIL	NIL
122	Raghupathi Pai	400,000	400,000	NIL	NIL
123	Sri Ganesh Prasad	1,595,350	1,595,350	NIL	NIL
124	Ibrahim Dadamiya Shaikh	200,000	200,000	NIL	NIL
125	Shaikh Jasmine Mohd Wasim	300,000	300,000	NIL	NIL
126	Amit Dilip Pamnani	100,000	100,000	NIL	NIL
127	Shivanesan Siva Saraswaty	50,000	50,000	NIL	NIL
128	Shaikh Mohd Wasim Ibrahim	100,000	100,000	NIL	NIL
129	Kartik Bansal	300,000	300,000	NIL	NIL
130	Aruna Singh	200,000	200,000	NIL	NIL
131	G Arun Kumar	120,000	120,000	NIL	NIL
132	Kumaraguru	20,232	20,232	NIL	NIL
133	Sandhya Tantubai	26,977	26,977	NIL	NIL
134	Kumarpal Rasiklal Sheth	13,488	13,488	NIL	NIL
135	Anupama Pradhan	407,619	407,619	NIL	NIL
136	Akash Ladha	271,746	271,746	NIL	NIL
137	Ravindra Vitthal More	33,968	33,968	NIL	NIL
138	Sushanta Kumar Rath	135,873	135,873	NIL	NIL
139	M T Sebastian	67,937	67,937	NIL	NIL
140	Gauri Menon	271,746	271,746	NIL	NIL
141	Surinderjit Singh	135,873	135,873	NIL	NIL
142	Suman Jana	135,873	135,873	NIL	NIL
143	Rajeev Kumar	169,841	169,841	NIL	NIL
144	Praveen Murarka	566,670	566,670	NIL	NIL
145	Lata Devi Murarka	241,762	241,762	NIL	NIL
146	Rajesh Gurupad Patrike	135,873	135,873	NIL	NIL
147	Ajay Gopal Kannampallil	54,349	54,349	NIL	NIL
148	Ankit Agarwal	67,937	67,937	NIL	NIL
149	Bipasha Chatterjee	271,746	271,746	NIL	NIL
150	Savita Varshney	339,683	339,683	NIL	NIL
151	Manabendra Nath Chatterjee	542,492	542,492	NIL	NIL
152	Jithin John	230,984	230,984	NIL	NIL
153	Sanjeev Kumar Jha	67,937	67,937	NIL	NIL
154	Saurabh Sahni	271,746	271,746	NIL	NIL
155	Ranjit Dey	135,873	135,873	NIL	NIL
156	Bratati Dey	135,873	135,873	NIL	NIL
157	Radha Krishna Jha	135,873	135,873	NIL	NIL
158	Sheela Jha	271,747	271,747	NIL	NIL
159	Somyia Khanna	67,937	67,937	NIL	NIL
160	Sachinath Dutta	135,873	135,873	NIL	NIL
161	Tarun Tiwari	67,937	67,937	NIL	NIL
162	Prabhat Ghanshyam Bhargava	27,175	27,175	NIL	NIL

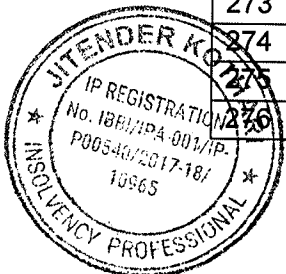


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163	Sushila Ghanshyam Bhargava	27,175	27,175	NIL	NIL
164	Indraneel Ghosh	290,768	290,768	NIL	NIL
165	Ghanshyam Devisahayji Bhargava	27,175	27,175	NIL	NIL
166	Vineeth Shetty	40,762	40,762	NIL	NIL
167	Manjeet Kaur	176,635	176,635	NIL	NIL
168	Uttam Kumar Sharma	271,746	271,746	NIL	NIL
169	Sushree Priyambada Panigrahi	67,937	67,937	NIL	NIL
170	Sonali Barnwal	543,492	543,492	NIL	NIL
171	Shubham Gandhi	27,175	27,175	NIL	NIL
172	Subhash Shankar Rao Patil	407,619	407,619	NIL	NIL
173	Sunita Devi Gupta	1,114,159	1,114,159	NIL	NIL
174	Bijendra Kumar Shaw	543,492	543,492	NIL	NIL
175	Rekha Gupta	135,873	135,873	NIL	NIL
176	Krishan Kumar Batra	271,746	271,746	NIL	NIL
177	Savita	40,761	40,761	NIL	NIL
178	Maitreyee Sen	80,000	80,000	NIL	NIL
179	Ravva Anish	100,000	100,000	NIL	NIL
180	Anuj Hareshwar Pimpale	40,000	40,000	NIL	NIL
181	Rakesh Mohanty	10,000	10,000	NIL	NIL
182	Hiranmay De	1,000,000	1,000,000	NIL	NIL
183	Sujata	200,000	200,000	NIL	NIL
184	Sivakumarudu Thoota	10,000	10,000	NIL	NIL
185	Poonam Sureka	220,000	220,000	NIL	NIL
186	Arun Kumar Bhattacharya	205,125	205,125	NIL	NIL
187	Sudha Agrawal	29,998	29,998	NIL	NIL
188	Gayathri Krishnan	300,000	300,000	NIL	NIL
189	Poonam Mishra	50,000	50,000	NIL	NIL
190	Ravi Mohandas Bhavnani	100,000	100,000	NIL	NIL
191	Renu Ravi Bhavnani	100,000	100,000	NIL	NIL
192	Siba Prasad Padhi	500,000	500,000	NIL	NIL
193	Srabanti Bhattacharya	650,000	650,000	NIL	NIL
194	Hema Hemant Gawde	300,000	300,000	NIL	NIL
195	Rishikesh Arun Bhosale	30,000	30,000	NIL	NIL
196	Sanjay Sen	100,000	100,000	NIL	NIL
197	Gopalakrishnan N S	200,000	200,000	NIL	NIL
198	Nazik Ullah	500,000	500,000	NIL	NIL
199	Ajit Arun Vajarekar	10,000	10,000	NIL	NIL
200	Alka Himanshu Taparia	120,000	120,000	NIL	NIL
201	Himanshu Taparia	400,000	400,000	NIL	NIL
202	Neerja Keyal	170,000	170,000	NIL	NIL
203	Yash Pal Tomar	50,000	50,000	NIL	NIL
204	Muljibhai Ravjibhai Akbari	2,853,333	2,853,333	NIL	NIL
205	Sawankumar Pankajbhai Akbari	3,260,952	3,260,952	NIL	NIL
206	Bhavna Pankajbhai Akbari	679,365	679,365	NIL	NIL
207	Girish Shriram Maniar	69,295	69,295	NIL	NIL
208	Atul Agrawal	133,000	133,000	NIL	NIL
209	Sachin Ramesh Dalvi	13,488	13,488	NIL	NIL
210	Amarendra Nath Behera	26,977	26,977	NIL	NIL
211	Kavita Devi Kanchanapalli	134,883	134,883	NIL	NIL
212	Vineeta Harlalka	269,766	269,766	NIL	NIL
213	Supratim Basu	67,442	67,442	NIL	NIL
214	Arjun Ajith	134,883	134,883	NIL	NIL
215	Sameer Dutta	20,232	20,232	NIL	NIL
216	Partha Pratim Sinha	1,358,731	1,358,731	NIL	NIL
217	Payal Nagar	27,175	27,175	NIL	NIL
218	J Priya	2,168,017	2,168,017	NIL	NIL
219	Sourav Khandelwal	339,883	339,883	NIL	NIL

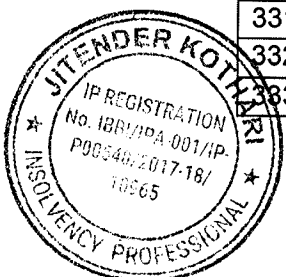


220	Ram Kumar Ratwaya	135,873	135,873	NIL	NIL
221	Divya Kapani	407,619	407,619	NIL	NIL
222	Sarabjit Kapani	407,619	407,619	NIL	NIL
223	Vibha Kapani	271,746	271,746	NIL	NIL
224	Kanta Kumari Sharma	679,365	679,365	NIL	NIL
225	Jitendra Kumar Sharma	679,365	679,365	NIL	NIL
226	Pushpinder Kaur	271,746	271,746	NIL	NIL
227	Brijesh Kanulal Kapadia	271,746	271,746	NIL	NIL
228	Hemant Jaywant Chavan	129,080	129,080	NIL	NIL
229	Kamala Lalam	27,175	27,175	NIL	NIL
230	Satpal Singh	607,619	607,619	NIL	NIL
231	Deepti S	135,873	135,873	NIL	NIL
232	Sangita Rajoria	407,619	407,619	NIL	NIL
233	Harindra Prasad Yagnavajhala	271,746	271,746	NIL	NIL
234	Sudha Rani Grover	407,619	407,619	NIL	NIL
235	Shalabh Mehta	271,745	271,745	NIL	NIL
236	Satish Kumar Srivastava	135,873	135,873	NIL	NIL
237	Anupama Singh	407,619	407,619	NIL	NIL
238	Rakesh Kumar Goyal	135,873	135,873	NIL	NIL
239	M G Shaker	271,746	271,746	NIL	NIL
240	Barkha Goyal	135,873	135,873	NIL	NIL
241	Siddharth Arora	13,587	13,587	NIL	NIL
242	Nakka Vijayalakshmi	271,746	271,746	NIL	NIL
243	Anil Kumar	135,873	135,873	NIL	NIL
244	Bishnupriya Mohanty	883,174	883,174	NIL	NIL
245	Nikhil Singh	16,305	16,305	NIL	NIL
246	Balabhadra Ram	66,578	66,578	NIL	NIL
247	Malabika Barui	135,873	135,873	NIL	NIL
248	Ajay Mishra	237,778	237,778	NIL	NIL
249	K B Malhotra	271,746	271,746	NIL	NIL
250	Amit Gupta	335,873	335,873	NIL	NIL
251	Gourab Mistri	40,000	40,000	NIL	NIL
252	Manish Verma	312,508	312,508	NIL	NIL
253	Nitu Singh	1,250,033	1,250,033	NIL	NIL
254	Sanjay Kumar Shaw	271,746	271,746	NIL	NIL
255	Patrike Ratnaprabha R	135,873	135,873	NIL	NIL
256	Akhandal Sahoo	132,730	132,730	NIL	NIL
257	Sumandra Ghosh Chowdhury	3,451,111	3,451,111	NIL	NIL
258	Nimai Chandra Barman	611,429	611,429	NIL	NIL
259	Divya U H	471,746	471,746	NIL	NIL
260	Milan Kundu	271,746	271,746	NIL	NIL
261	Jaya Srivastava	61,143	61,143	NIL	NIL
262	Ani Abraham	135,873	135,873	NIL	NIL
263	Manimangalam G K Bhavani	135,873	135,873	NIL	NIL
264	Joy S	271,746	271,746	NIL	NIL
265	Sudipta Kumar Sethi	135,873	135,873	NIL	NIL
266	Subhasmita Sethi	135,873	135,873	NIL	NIL
267	Bidyut Prava Biswal	312,508	312,508	NIL	NIL
268	Anita Devi	203,810	203,810	NIL	NIL
269	Ashwini Kumar	27,175	27,175	NIL	NIL
270	Banshidhar Pradhan	679,365	679,365	NIL	NIL
271	Jagdamba Prasad Pandey	1,222,858	1,222,858	NIL	NIL
272	Preetam Manohar Bodhmag	203,810	203,810	NIL	NIL
273	Sanhita Mukherjee	271,746	271,746	NIL	NIL
274	Urmila Devi	27,175	27,175	NIL	NIL
275	Indra Kumar Harlalka	203,810	203,810	NIL	NIL
276	Shashwat Shukla	35,326	35,326	NIL	NIL



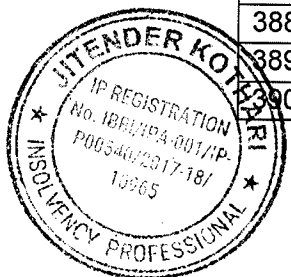
Sharma

277	Suprita Som	27,175	27,175	NIL	NIL
278	Bhawana Sahu	135,873	135,873	NIL	NIL
279	Krishna Das Unnikrishnan	951,111	951,111	NIL	NIL
280	Anjana Daga	108,698	108,698	NIL	NIL
281	Nirmala Rajsingh	135,873	135,873	NIL	NIL
282	Preeti Chopra	190,222	190,222	NIL	NIL
283	Judith Steve Lopes	543,492	543,492	NIL	NIL
284	Anjana Bipin Shah	135,873	135,873	NIL	NIL
285	Bipin Tulsidas Shah	135,873	135,873	NIL	NIL
286	Kunal N Shah HUF	135,873	135,873	NIL	NIL
287	Nayan T Shah HUF	135,873	135,873	NIL	NIL
288	Nayan Tulsidas Shah	135,873	135,873	NIL	NIL
289	Raksha Nayan Shah	135,873	135,873	NIL	NIL
290	Praveen Kumar	172,559	172,559	NIL	NIL
291	Aparna Busi	135,873	135,873	NIL	NIL
292	Hari Krishan Gupta	135,873	135,873	NIL	NIL
293	Amar Kumar Agarwal	27,175	27,175	NIL	NIL
294	N S Nagesh Babu	135,873	135,873	NIL	NIL
295	Kshirod Kumar Mallik	135,873	135,873	NIL	NIL
296	Om Prakash Gupta	271,746	271,746	NIL	NIL
297	Sandeep Kumar Singh	96,470	96,470	NIL	NIL
298	Anjali Janardhan Reddy	13,587	13,587	NIL	NIL
299	Swetha Ramakumar	100,000	100,000	NIL	NIL
300	Ajay Gupta	100,000	100,000	NIL	NIL
301	Suman	450,000	450,000	NIL	NIL
302	Manoj B Singh	200,000	200,000	NIL	NIL
303	Pallav Rajoria	200,000	200,000	NIL	NIL
304	Aniruddha Sarkar	200,000	200,000	NIL	NIL
305	Vimla Mishra	200,000	200,000	NIL	NIL
306	Prabal Pakrasi	2,000,000	2,000,000	NIL	NIL
307	Anjan Kumar Sen	199,999	199,999	NIL	NIL
308	Nitin Chittora	150,000	150,000	NIL	NIL
309	Subhasish Roy	200,000	200,000	NIL	NIL
310	A Jothi Basu	2,032,144	2,032,144	NIL	NIL
311	Jyotshna Nandi	400,000	400,000	NIL	NIL
312	Amritpal Singh Yadav	15,000	15,000	NIL	NIL
313	Sravanthi Bachina	103,000	103,000	NIL	NIL
314	Anupama Yadav	20,000	20,000	NIL	NIL
315	Jayamma Cherukuri	103,000	103,000	NIL	NIL
316	Mahadev Jana	100,000	100,000	NIL	NIL
317	Malay Kanti Raychowdhury	100,000	100,000	NIL	NIL
318	Sachin Kumar Patni	170,000	170,000	NIL	NIL
319	Suruchi Gajanan Channale	15,000	15,000	NIL	NIL
320	Ajit Kumar Mondal	200,000	200,000	NIL	NIL
321	Ashish Amrutlal Bhalgat	60,000	60,000	NIL	NIL
322	Tarun Kumar Chakravarty	300,000	300,000	NIL	NIL
323	Vijayananda Kumar Amara	110,000	110,000	NIL	NIL
324	Darga Sairam	12,000	12,000	NIL	NIL
325	Pratick Bhattacharya	100,000	100,000	NIL	NIL
326	Rema Raja Iyer	200,000	200,000	NIL	NIL
327	Shiv Lata Ram	500,000	500,000	NIL	NIL
328	Lipika Pakrasi	1,000,000	1,000,000	NIL	NIL
329	Shalini Sharma	100,000	100,000	NIL	NIL
330	Sandeep Sandhu	1,307,500	1,307,500	NIL	NIL
331	Ankan Mitra	200,000	200,000	NIL	NIL
332	Vaitishkumar Iyer	100,000	100,000	NIL	NIL
333	Iyer Anusuya Sridhar	100,000	100,000	NIL	NIL



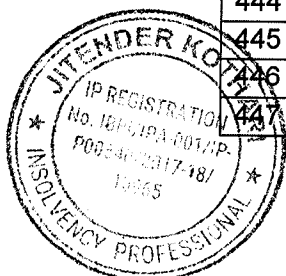
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334	Ashish Kant Paul	951,111	951,111	NIL	NIL
335	Sunita Gupta	100,000	100,000	NIL	NIL
336	Darga Sairam	24,000	24,000	NIL	NIL
337	Radha Devi	1,00,000	1,00,000	NIL	NIL
338	Naresh Bhageria Huf	4,07,619	4,07,619	NIL	NIL
339	Ajeet Singh Arora	1,35,873	1,35,873	NIL	NIL
340	Walter Ekka	6,00,000	6,00,000	NIL	NIL
341	Vrishali Devdas Divekar	2,71,746	2,71,746	NIL	NIL
342	Komal Chintankumar Patel	95,000	95,000	NIL	NIL
343	Abhishek Kumar Singh	67,937	67,937	NIL	NIL
344	Saikat De	1,35,873	1,35,873	NIL	NIL
345	Subha Patra	2,00,000	2,00,000	NIL	NIL
346	Dipender Singh Chaprana	27,175	27,175	NIL	NIL
347	Manish Kumar Bansal	20,381	20,381	NIL	NIL
348	Purvi A Thapar	20,381	20,381	NIL	NIL
349	Waman Bhagwanrao Pathre	69,500	69,500	NIL	NIL
350	Rakhi Gupta	1,35,873	1,35,873	NIL	NIL
351	Rahul Kumar	20,00,000	20,00,000	NIL	NIL
352	Nirmala Tiwari	28,533	28,533	NIL	NIL
353	Ashutosh Tariyal	13,58,731	13,58,731	NIL	NIL
354	Mukesh Minocha	10,86,984	10,86,984	NIL	NIL
355	Sunita Kumar Mohanty	40,762	40,762	NIL	NIL
356	Bijay Kumar Singh	4,07,619	4,07,619	NIL	NIL
357	Sherebano Azad	1,35,873	1,35,873	NIL	NIL
358	K Sudarshan	7,47,302	7,47,302	NIL	NIL
359	Navya Gundu	60,000	60,000	NIL	NIL
360	Jasbir Singh	2,30,984	2,30,984	NIL	NIL
361	Doki Savankumar Patra	60,000	60,000	NIL	NIL
362	Jitender Kumar	20,500	20,500	NIL	NIL
363	Kamal Kumar Chopra	20,513	20,513	NIL	NIL
364	Harsh Bala Chopra	20,513	20,513	NIL	NIL
365	Anjana Patra	1,00,000	1,00,000	NIL	NIL
366	Asraful Islam	75,000	75,000	NIL	NIL
367	Chitra Bansal	2,71,746	2,71,746	NIL	NIL
368	Debabrata Jana	2,03,810	2,03,810	NIL	NIL
369	Subhash Kumar	20,381	20,381	NIL	NIL
370	Moumita Parai Bera	88,317	88,317	NIL	NIL
371	Shiv Lata Ram	4,07,619	4,07,619	NIL	NIL
372	Sonam Gupta	4,07,619	4,07,619	NIL	NIL
373	Mankaran Singh	21,740	21,740	NIL	NIL
374	Kumar Vikram	1,50,819	1,50,819	NIL	NIL
375	Karamjeet Kaur	24,457	24,457	NIL	NIL
376	Arundhati Basu	1,35,873	1,35,873	NIL	NIL
377	Tarun Kumar	54,348	54,348	NIL	NIL
378	Raj Kishor Yadav	13,587	13,587	NIL	NIL
379	Varshaben Jasvantbhai Patel	51,632	51,632	NIL	NIL
380	Chandra Mohan Joshi	1,00,000	1,00,000	NIL	NIL
381	Nar Narayan Swarup Goyal	3,00,000	3,00,000	NIL	NIL
382	Pankaj Kamal Gunju	74,730	74,730	NIL	NIL
383	Bhawna Patel	2,60,000	2,60,000	NIL	NIL
384	Kumud Goyal	4,00,000	4,00,000	NIL	NIL
385	Kalpna Biswas	67,937	67,937	NIL	NIL
386	Naren Chandra Karmakar	13,587	13,587	NIL	NIL
387	Amit Kumar Singh	2,71,746	2,71,746	NIL	NIL
388	Sushree Sangita Sahoo	1,35,873	1,35,873	NIL	NIL
389	Aruna Manilal Jain	2,35,873	2,35,873	NIL	NIL
390	Eldo Joseph	6,50,000	6,50,000	NIL	NIL



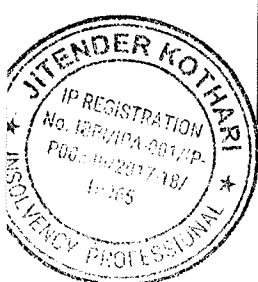
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391	P B Rajesh	1,15,492	1,15,492	NIL	NIL
392	Naveen Gupta	1,35,873	1,35,873	NIL	NIL
393	Pawan Kumar	4,07,619	4,07,619	NIL	NIL
394	Bharti	2,71,746	2,71,746	NIL	NIL
395	Shriprakash Shivhre	1,35,873	1,35,873	NIL	NIL
396	Daulat Singh Shekhawat	2,71,746	2,71,746	NIL	NIL
397	Subhankar Chowdhuri	67,442	67,442	NIL	NIL
398	Anju	1,01,905	1,01,905	NIL	NIL
399	Dhanya	1,35,873	1,35,873	NIL	NIL
400	Nagraj Punabett Shenoy	15,00,000	15,00,000	NIL	NIL
401	Sunil Kumar Puthuveedu Mohanan	3,05,715	3,05,715	NIL	NIL
402	Shreya Nigam	1,35,873	1,35,873	NIL	NIL
403	Arpita Ghosh	2,71,746	2,71,746	NIL	NIL
404	Sandipkumar Himmatbhai Padsala	27,175	27,175	NIL	NIL
405	Shubham Verma	25,000	25,000	NIL	NIL
406	Saurabh Ghosh	2,71,746	2,71,746	NIL	NIL
407	Pankaj Rana	1,33,463	1,33,463	NIL	NIL
408	Narayan Chakkaya Shetty	6,79,365	6,79,365	NIL	NIL
409	Meenaxi Arun Shimpi	2,03,810	2,03,810	NIL	NIL
410	Naman Bajpai	13,587	13,587	NIL	NIL
411	Anjana Vaitishkumar Iyer	1,00,126	1,00,126	NIL	NIL
412	Shampa Das	1,35,873	1,35,873	NIL	NIL
413	Sarfaraaz Singh Sangha	10,02,906	10,02,906	NIL	NIL
414	Pravinsinh Chandrasinh Mahida	65,525	65,525	NIL	NIL
415	Raxaben Pravinsinh Mahida	66,260	66,260	NIL	NIL
416	Arif Qamarain	3,02,199	3,02,199	NIL	NIL
417	Taru Mukesh Patni	16,14,179	16,14,179	NIL	NIL
418	Jyoti Joshi	2,00,000	2,00,000	NIL	NIL
419	Sardar Yuvraj Singh	9,99,000	9,99,000	NIL	NIL
420	Venugopal K	15,86,984	15,86,984	NIL	NIL
421	Beauty Kumari	2,03,810	2,03,810	NIL	NIL
422	Ashok Ramdeo Agarwal	1,50,819	1,50,819	NIL	NIL
423	Akarsh Bhadani	8,15,238	8,15,238	NIL	NIL
424	Niranjan Gande	6,79,365	6,79,365	NIL	NIL
425	Rahul Garg	67,937	67,937	NIL	NIL
426	Amrita Gautam	67,937	67,937	NIL	NIL
427	Krishan Kumar	14,51,111	14,51,111	NIL	NIL
428	Sona Bera	2,60,000	2,60,000	NIL	NIL
429	Sanchari Paul	27,175	27,175	NIL	NIL
430	Ramina Mishra	3,54,629	3,54,629	NIL	NIL
431	Sulabh Rawat	1,35,873	1,35,873	NIL	NIL
432	Jaywant Hashya Balekar	1,35,873	1,35,873	NIL	NIL
433	Kapil Luthra	27,175	27,175	NIL	NIL
434	Srila Roy Chowdhury	54,348	54,348	NIL	NIL
435	Bikki Yadav	69,295	69,295	NIL	NIL
436	Praveen M Soni	25,000	25,000	NIL	NIL
437	Jignesh Ashar	1,69,841	1,69,841	NIL	NIL
438	Adarsh Abhishek	2,67,937	2,67,937	NIL	NIL
439	Rohit Kumar	17,663	17,663	NIL	NIL
440	Kanika Tanwar	40,762	40,762	NIL	NIL
441	Sandhya Sinha	2,71,746	2,71,746	NIL	NIL
442	Samir Shirvaiker	1,35,873	1,35,873	NIL	NIL
443	Rajiv Singla	1,00,000	1,00,000	NIL	NIL
444	Nayana A Jyoti	2,00,000	2,00,000	NIL	NIL
445	Binod Kumar Choudhary	6,79,364	6,79,364	NIL	NIL
446	Jeet Gupta	1,35,873	1,35,873	NIL	NIL
447	Himanshu Rajkumar Tripathi	95,111	95,111	NIL	NIL



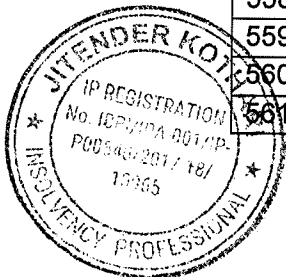
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448	Mira Kumari	3,39,683	3,39,683	NIL	NIL
449	Mukesh Jayantilal Patel	4,00,000	4,00,000	NIL	NIL
450	Rohitkumar Mangaldas	2,03,810	2,03,810	NIL	NIL
451	Dakshaben Rohitkumar	2,03,810	2,03,810	NIL	NIL
452	Preeti Sharma	2,71,746	2,71,746	NIL	NIL
453	Yash Mukesh Patel	2,20,000	2,20,000	NIL	NIL
454	Rajesh Gopal Rao	51,632	51,632	NIL	NIL
455	Patel Ushaben	2,00,000	2,00,000	NIL	NIL
456	Kamini Kumari	1,63,048	1,63,048	NIL	NIL
457	Pankaj Singhai	1,35,873	1,35,873	NIL	NIL
458	Sunil Chandra Baral	40,762	40,762	NIL	NIL
459	Leelavati Ramakant Keny	6,79,365	6,79,365	NIL	NIL
460	Sapna Singh	27,175	27,175	NIL	NIL
461	Purushottam Dass Gupta	8,15,237	8,15,237	NIL	NIL
462	Suman Prasad	6,00,000	6,00,000	NIL	NIL
463	Vibha Sandip Nagrale	2,00,000	2,00,000	NIL	NIL
464	Ashok Vithal Pawar	1,35,874	1,35,874	NIL	NIL
465	Ashwini Ashok Pawar	1,35,873	1,35,873	NIL	NIL
466	Purshtom Dass Bhajan Dass	4,07,619	4,07,619	NIL	NIL
467	Veldandi Sharada Venkatswamy	2,71,746	2,71,746	NIL	NIL
468	Chandan Kumar	16,305	16,305	NIL	NIL
469	Emily Das	1,35,873	1,35,873	NIL	NIL
470	Nilu Singh	4,07,619	4,07,619	NIL	NIL
471	D Loite Reddy	20,381	20,381	NIL	NIL
472	Vaibhav	1,35,873	1,35,873	NIL	NIL
473	Deepak Kumar Singh	1,35,873	1,35,873	NIL	NIL
474	Ellapan Seenivasan	67,937	67,937	NIL	NIL
475	Dinkar Kumar Singh	67,936	67,936	NIL	NIL
476	Puspita Jena	4,07,619	4,07,619	NIL	NIL
477	Aftab Alam A Ansari	1,35,873	1,35,873	NIL	NIL
478	Manish Kumar	13,587	13,587	NIL	NIL
479	Jose Thomas	6,79,365	6,79,365	NIL	NIL
480	Kolarath Pulappadi Abhishek	25,000	25,000	NIL	NIL
481	Sudha Kumari	4,07,619	4,07,619	NIL	NIL
482	Chalapathi Rao Modali	4,85,873	4,85,873	NIL	NIL
483	Benudhara Sahoo	2,71,746	2,71,746	NIL	NIL
484	Shyam Kumar Sinha	1,04,240	1,04,240	NIL	NIL
485	M Sudha	3,50,000	3,50,000	NIL	NIL
486	Sudipta Mandal	3,39,683	3,39,683	NIL	NIL
487	Surekha Prusty	19,02,222	19,02,222	NIL	NIL
488	Vijay S	2,03,810	2,03,810	NIL	NIL
489	Shikha Kumari	10,20,000	10,20,000	NIL	NIL
490	Reddy Kasu Jagannadha	11,00,000	11,00,000	NIL	NIL
491	Byomajit Mohanty	1,35,873	1,35,873	NIL	NIL
492	Raksha Suresh	12,00,000	12,00,000	NIL	NIL
493	Nitin Paliwal	47,209	47,209	NIL	NIL
494	Rishikesh Pachauri	2,35,873	2,35,873	NIL	NIL
495	Sudhir Kumar Sahu	31,25,079	31,25,079	NIL	NIL
496	Kunal Kumar	54,349	54,349	NIL	NIL
497	Sujit Das	54,349	54,349	NIL	NIL
498	Manash Patra	67,937	67,937	NIL	NIL
499	Sunny Das	67,937	67,937	NIL	NIL
500	Samita Patra	67,937	67,937	NIL	NIL
501	Anuja Singh	16,84,823	16,84,823	NIL	NIL
502	Pranati Mandal	1,35,874	1,35,874	NIL	NIL
503	Pankaj Kumar Sharma	13,587	13,587	NIL	NIL
504	Varalakshmi Kurla	1,35,873	1,35,873	NIL	NIL



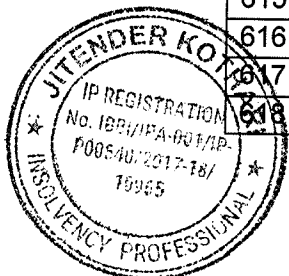
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505	Sima Sarkar	1,50,000	1,50,000	NIL	NIL
506	Sandeep A	10,000	10,000	NIL	NIL
507	Satya Theja Narayana	3,50,000	3,50,000	NIL	NIL
508	Ankita Adhya	5,00,000	5,00,000	NIL	NIL
509	Rana Protap Saha	2,00,000	2,00,000	NIL	NIL
510	Srijita Roy	2,71,746	2,71,746	NIL	NIL
511	Ridvi Rohit Srivastava	1,35,873	1,35,873	NIL	NIL
512	Satish Krishna	1,35,873	1,35,873	NIL	NIL
513	Vijay Kumar	2,03,810	2,03,810	NIL	NIL
514	Shivani Singla	3,00,000	3,00,000	NIL	NIL
515	Sonam Bharti	2,03,810	2,03,810	NIL	NIL
516	Atreyee Adhya	5,00,000	5,00,000	NIL	NIL
517	Sheena Ahluwalia	1,35,873	1,35,873	NIL	NIL
518	Naveen Agrawal	67,937	67,937	NIL	NIL
519	Praveen Tamoli	3,00,000	3,00,000	NIL	NIL
520	Jaya Luxmi	40,762	40,762	NIL	NIL
521	Chinmayee Misra	1,35,873	1,35,873	NIL	NIL
522	Praveen Negi	1,83,429	1,83,429	NIL	NIL
523	Jerald Mathew	15,00,000	15,00,000	NIL	NIL
524	Sunilkumar K Sharma	6,79,365	6,79,365	NIL	NIL
525	Nisha Rajesh Mantri	1,49,460	1,49,460	NIL	NIL
526	Geeta Kalia	40,762	40,762	NIL	NIL
527	Sonparote Suresh Bhagawantrao	5,00,000	5,00,000	NIL	NIL
528	Maheswar Mohanty	4,35,873	4,35,873	NIL	NIL
529	Prasenjit Bajkhan	67,937	67,937	NIL	NIL
530	Vijayakumar Gopalakrishnan	5,43,468	5,43,468	NIL	NIL
531	Pranay Mehta	67,937	67,937	NIL	NIL
532	Shwetha Madarke Pai	5,43,492	5,43,492	NIL	NIL
533	Sc Dey	6,79,365	6,79,365	NIL	NIL
534	Manish Hanumant Singh	67,937	67,937	NIL	NIL
535	Savitri Omprakash Punjabi	1,01,905	1,01,905	NIL	NIL
536	Hemalatha	2,71,746	2,71,746	NIL	NIL
537	Ajay Kumar Prajapati	67,937	67,937	NIL	NIL
538	Shailendr Kumar Shrivastava	5,00,000	5,00,000	NIL	NIL
539	Riya Mohan Punjabi	1,69,841	1,69,841	NIL	NIL
540	Nagdev Nilu Tikam	1,49,450	1,49,450	NIL	NIL
541	Semima Hakim	67,937	67,937	NIL	NIL
542	Usha Shrivastava	3,39,683	3,39,683	NIL	NIL
543	Balasaheb Sadashiv Surve	2,71,746	2,71,746	NIL	NIL
544	Raj Kumari Mathur	27,175	27,175	NIL	NIL
545	Vasantha Lakshmi Lk	2,35,873	2,35,873	NIL	NIL
546	Sandeep Kumar	25,000	25,000	NIL	NIL
547	Sobha Srivastav	50,000	50,000	NIL	NIL
548	Bimla Jain	4,00,000	4,00,000	NIL	NIL
549	Ramesh Chandra Singh	2,50,000	2,50,000	NIL	NIL
550	Santosh Kumar Dixit	10,33,993	10,33,993	NIL	NIL
551	Prasanta Kumar Behera	2,71,746	2,71,746	NIL	NIL
552	Mainak Deb	46,197	46,197	NIL	NIL
553	Gowthama Ganesh Sonthi	26,977	26,977	NIL	NIL
554	Janorkar Vishal Devidas	1,35,873	1,35,873	NIL	NIL
555	Arnadeep Saha	20,000	20,000	NIL	NIL
556	Shirish Digambar Patkar	3,39,683	3,39,683	NIL	NIL
557	Yadaiah Nayakwadi	4,07,619	4,07,619	NIL	NIL
558	Narendra Kumar Jain	3,00,000	3,00,000	NIL	NIL
559	Bharati Parida	4,27,460	4,27,460	NIL	NIL
560	Santosh Jaiswal	1,35,873	1,35,873	NIL	NIL
561	Upendra Kumar Yadav	1,01,905	1,01,905	NIL	NIL



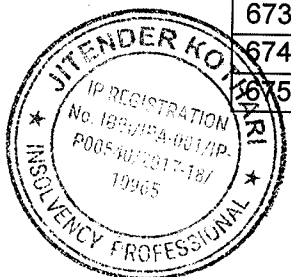
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562	Lochan Parida	1,70,000	1,70,000	NIL	NIL
563	Deepak Kumar Singh	2,00,000	2,00,000	NIL	NIL
564	Pratibha Verma	1,35,873	1,35,873	NIL	NIL
565	Venkateswaran Ramachandran	40,643	40,643	NIL	NIL
566	Narendra Kumar Jain	2,37,778	2,37,778	NIL	NIL
567	K S Tharun	4,07,619	4,07,619	NIL	NIL
568	Subbulakshmi Thulasiraman	13,58,730	13,58,730	NIL	NIL
569	Mamta Devi	1,00,000	1,00,000	NIL	NIL
570	Jaydip Bakshi	20,381	20,381	NIL	NIL
571	Akrati Maheshwari	1,35,873	1,35,873	NIL	NIL
572	Iqbal Athani	2,00,000	2,00,000	NIL	NIL
573	Geeta Shriram Kashikar	49,999	49,999	NIL	NIL
574	Aritradip Bakshi	27,175	27,175	NIL	NIL
575	Kumari Arpita	67,937	67,937	NIL	NIL
576	Radhika	5,00,000	5,00,000	NIL	NIL
577	P Baskaran	6,03,000	6,03,000	NIL	NIL
578	Mukti Pachauri	1,50,000	1,50,000	NIL	NIL
579	Thulasiraman S V	11,79,378	11,79,378	NIL	NIL
580	Radhakrishnan	2,71,746	2,71,746	NIL	NIL
581	Viswanathan	1,00,000	1,00,000	NIL	NIL
582	Saurabh Gupta	67,937	67,937	NIL	NIL
583	Anil Kumar Tadikamalla	27,175	27,175	NIL	NIL
584	Ashok Kumar Mishra	50,000	50,000	NIL	NIL
585	Joseph Lona Kulangara	1,35,873	1,35,873	NIL	NIL
586	Akash Agarwal	2,71,746	2,71,746	NIL	NIL
587	Deependra Singh	1,35,873	1,35,873	NIL	NIL
588	Kalpna Singh	74,186	74,186	NIL	NIL
589	Anamika Priyadarshini	27,175	27,175	NIL	NIL
590	Inder Pal Singh	1,35,873	1,35,873	NIL	NIL
591	Anindita Adhya	5,00,000	5,00,000	NIL	NIL
592	Renu Singh	47,556	47,556	NIL	NIL
593	R Ramadas	3,39,683	3,39,683	NIL	NIL
594	Kabita Dam Sarkar	6,98,387	6,98,387	NIL	NIL
595	Mohit Kumar Gupta	1,35,873	1,35,873	NIL	NIL
596	Vishav Bandhu Sudan	2,71,746	2,71,746	NIL	NIL
597	Pranav Sharma	2,03,810	2,03,810	NIL	NIL
598	Sanyum Kumar Dutta	2,71,746	2,71,746	NIL	NIL
599	Padma Avantsa	2,69,766	2,69,766	NIL	NIL
600	Vishwas Laxminarayan Soni	5,61,156	5,61,156	NIL	NIL
601	Prashant J Shah	1,00,000	1,00,000	NIL	NIL
602	Vibhuti Awasthi	1,01,905	1,01,905	NIL	NIL
603	Asim Ranjan Chaudhuri	6,00,000	6,00,000	NIL	NIL
604	Sunita Sharma	2,00,000	2,00,000	NIL	NIL
605	Ashok Kumar	3,00,000	3,00,000	NIL	NIL
606	Vivek Kumar	28,533	28,533	NIL	NIL
607	Ponna Balakrishna	67,800	67,800	NIL	NIL
608	Teenu Sharma	67,937	67,937	NIL	NIL
609	Anu Sharma	67,937	67,937	NIL	NIL
610	Charanpreet Singh	1,35,873	1,35,873	NIL	NIL
611	Rajive Sood Huf	2,71,746	2,71,746	NIL	NIL
612	Neha Kedia	67,937	67,937	NIL	NIL
613	Prem Chand Tak	3,00,000	3,00,000	NIL	NIL
614	Manjit Singh	2,37,778	2,37,778	NIL	NIL
615	Sujaan	1,35,873	1,35,873	NIL	NIL
616	Kavita Devi Kanchanapalli	1,34,883	1,34,883	NIL	NIL
617	Harindra Prasad Yagnavajhala	2,71,746	2,71,746	NIL	NIL
618	Malay Kumar Paul	54,349	54,349	NIL	NIL



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619	Mahadev Jana	1,00,000	1,00,000	NIL	NIL
620	Reddy Kasu Jagannadha	11,00,000	11,00,000	NIL	NIL
621	Tamil Selvan Murugaiyan	6,64,438	6,64,438	NIL	NIL
622	Sudeshna Das	67,937	67,937	NIL	NIL
623	Jyoti Prakash Baral	61,143	61,143	NIL	NIL
624	Carmeline Pereira	27,175	27,175	NIL	NIL
625	Amaravathi	2,00,000	2,00,000	NIL	NIL
626	Subhas Goswami	1,35,873	1,35,873	NIL	NIL
627	Rajan Singh	4,50,000	4,50,000	NIL	NIL
628	S Suman Lata	2,71,746	2,71,746	NIL	NIL
629	Vishal Makin	6,79,365	6,79,365	NIL	NIL
630	Sandeep Kumar Tyagi	1,00,000	1,00,000	NIL	NIL
631	Denize Kershap Anklesaria	3,00,000	3,00,000	NIL	NIL
632	Pratima Krishnapada Ray	1,50,000	1,50,000	NIL	NIL
633	Krishna Pada Ray	1,50,000	1,50,000	NIL	NIL
634	Ishverbhai S Darji	1,35,783	1,35,783	NIL	NIL
635	Richa Sharma	40,762	40,762	NIL	NIL
636	Ashwini Malani	27,174	27,174	NIL	NIL
637	Panamgipalli Radha Krishna Murthy	1,35,873	1,35,873	NIL	NIL
638	Nikita Kumari	27,175	27,175	NIL	NIL
639	Sarjivan Kumar Sharma	1,35,873	1,35,873	NIL	NIL
640	Debarati Acharya	1,35,873	1,35,873	NIL	NIL
641	Kumble Santosh Bhakta	13,58,723	13,58,723	NIL	NIL
642	Raxit Shreyaskumar Shah	25,000	25,000	NIL	NIL
643	Vishal Kumar	27,175	27,175	NIL	NIL
644	Atul Anand Gaur	40,000	40,000	NIL	NIL
645	Geeta Agarwal	27,175	27,175	NIL	NIL
646	Bugatha Pydi Venkata Sai Komal	13,587	13,587	NIL	NIL
647	Ambalika Singh	40,000	40,000	NIL	NIL
648	Manoj Kumar	25,000	25,000	NIL	NIL
649	Pulin Borah	13,58,731	13,58,731	NIL	NIL
650	Balakrishnan Sourirajan	2,71,746	2,71,746	NIL	NIL
651	G Sreenivasan	4,70,953	4,70,953	NIL	NIL
652	Kuzhuppilly Sreevalsan Nair	1,35,870	1,35,870	NIL	NIL
653	Ranjita Singh	1,90,222	1,90,222	NIL	NIL
654	Kirti Gupta	1,35,873	1,35,873	NIL	NIL
655	Prayash Dash	5,43,492	5,43,492	NIL	NIL
656	Dillip Kumar Sahoo	1,00,000	1,00,000	NIL	NIL
657	Deepa Dhaniram Bhatija	1,35,873	1,35,873	NIL	NIL
658	Hari Ramalinga Murthy	6,11,429	6,11,429	NIL	NIL
659	Shrikant Rangnath Dhawan	2,64,000	2,64,000	NIL	NIL
660	Tanuja Niteen Shetye	1,02,563	1,02,563	NIL	NIL
661	Prakash Rupchand Mahajan	1,86,000	1,86,000	NIL	NIL
662	Shantanu Niteen Shetye	1,43,843	1,43,843	NIL	NIL
663	Suhas Prabhakar Thakur	2,10,000	2,10,000	NIL	NIL
664	Vinod Sahadeo Bhavsar	9,46,125	9,46,125	NIL	NIL
665	Neelima Suhas Pise	2,15,000	2,15,000	NIL	NIL
666	Hemalata Bansilal Bhavsar	5,20,000	5,20,000	NIL	NIL
667	Bansilal Ranganath Bhavsar	12,53,000	12,53,000	NIL	NIL
668	Surekha Surendra Purkar	4,06,429	4,06,429	NIL	NIL
669	Kishore Karamsi Thakkar	1,75,000	1,75,000	NIL	NIL
670	Kishore Karamsi Thakkar Huf	8,50,000	8,50,000	NIL	NIL
671	Shreyash Kishore Thakkar	6,25,000	6,25,000	NIL	NIL
672	Suhas Hanumant Deshmukh	3,00,000	3,00,000	NIL	NIL
673	Umesh Kumar	33,968	33,968	NIL	NIL
674	Namrata Nandkumar Partole	4,50,000	4,50,000	NIL	NIL
675	Milind Shripad Apte	1,00,000	1,00,000	NIL	NIL

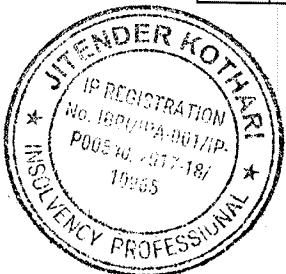


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List of Creditors as on: 10/05/2023

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

Sl. No.	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Central Bank of India	2,85,04,88,162	2,85,04,88,162	NIL	NIL
2	SBI Global Factors Ltd	3,14,88,497	3,14,88,497	NIL	NIL
3	Bank of Maharashtra	13,94,17,762	13,94,17,762	NIL	NIL
4	Canara Bank	2,84,35,98,612	2,83,68,67,059	67,31,553	NIL
5	CanBank Factors Ltd.	8,22,57,946	8,22,28,938	29,008	NIL
6	Indian Overseas Bank	1,15,88,62,229	1,15,88,62,229	NIL	NIL
7	HDFC Bank Limited	1,23,63,41,032	1,23,63,41,032	NIL	NIL
8	Indian Bank	3,24,03,41,920	3,22,81,52,565	1,21,89,355	NIL
9	Axis Bank Limited	1,53,28,50,101	1,53,00,72,434	27,77,667	NIL
10	DBS Bank India Ltd	64,81,68,254	64,81,68,254	NIL	NIL
11	Union Bank of India	1,48,93,51,948	1,48,93,51,948	NIL	NIL
12	Centbank Financial Services Ltd	33,44,81,99,066	33,44,81,99,066	NIL	NIL
13	South Indian Bank Ltd.	1,12,13,70,286	1,12,13,70,286	NIL	NIL
14	Axis Trustee Services Limited	13,41,96,78,138	13,41,96,78,138	NIL	NIL
15	IDBI Bank Ltd.	2,04,79,88,859	2,04,79,88,859	NIL	NIL
16	Punjab National Bank	1,72,09,19,017	1,72,03,81,441	5,37,576	NIL
17	Dhanlakshmi Bank	34,98,22,454	34,77,81,391	20,41,063	NIL
18	Vistra ITCL (India) Limited	2,10,05,52,404	2,10,02,07,946	3,44,458	NIL
19	Siemens Factoring Private Limited	5,68,64,116	5,68,64,116	NIL	NIL
20	CSB Bank Limited	3,05,82,473	3,02,99,356	2,83,117	NIL
21	Trustee GEB CP Fund Trust	48,30,47,455	NIL	48,30,47,455	NIL
22	APSRTC Employees Provident Fund Trust	11,61,24,438	NIL	11,61,24,438	NIL
	Total	70,14,83,15,169	69,52,42,09,479	62,41,05,690	NIL



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List of Creditors as on: 10/05/2023

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Axis Bank Limited	3,78,75,18,029	3,03,25,00,000	75,50,18,029	NIL
2	Bank of Baroda	19,08,09,45,736	7,01,00,00,000	12,07,09,45,736	NIL
3	Bank of India	13,04,85,87,889	9,06,50,00,000	3,98,35,87,889	NIL
4	Central Bank of India	9,28,52,01,225	4,46,50,00,000	4,82,02,01,225	NIL
5	Indian Bank	2,87,28,01,645	2,86,32,45,464	95,56,181	NIL
6	IDBI Bank Limited	3,59,56,01,444	2,53,65,00,000	1,05,91,01,444	NIL
7	State Bank of India	1,57,04,86,043	1,57,04,86,043	NIL	NIL
8	UCO Bank	6,03,38,18,540	2,54,75,00,000	3,48,63,18,540	NIL
9	Union Bank of India	19,48,14,49,807	11,99,25,00,000	7,48,89,49,807	NIL
10	Punjab National Bank	9,29,45,79,378	8,05,00,00,000	1,24,45,79,378	NIL
	Total	88,05,09,89,736	53,13,27,31,507	34,91,82,58,229	NIL



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List of Creditors as on: 10/05/2023

List of operational creditors (Employees)

Sl. No.	Name of employee	Amount claimed	Amount of claim admitted	Amount of claim under verification	Amount of claim not admitted
1	Gaurav Jain	513,129	NIL	513,129	NIL
2	Karishma Gupta	54,469	54,469	NIL	NIL
3	Dharmesh Jagdishbhai Patel	1,855,602	1,833,481	22,121	NIL
4	Tabrez Imtiyaz Khopekar	534,224	534,224	NIL	NIL
5	Rohit Mistry	151,196	151,196	NIL	NIL
6	Dinesh Chandak	1,611,360	NIL	1,611,360	NIL
7	Hareram Choudhary	779,895	NIL	779,895	NIL
8	Hariram Mishra	287,925	287,925	NIL	NIL
9	Anand Rathor	1,026,434	1,026,434	NIL	NIL
10	Anant Deshmukh	231,698	231,698	NIL	NIL
11	Deepak Seth	837,076	837,076	NIL	NIL
12	Ghansoli	67,022	67,022	NIL	NIL
13	Rahul M Varma	78,894	78,894	NIL	NIL
14	Deepak Dhamne	132,835	132,835	NIL	NIL
15	Deepti Saboo	991,364	991,364	NIL	NIL
16	Khushboo Raj Shah	8,733	8,733	NIL	NIL
17	Komal Verma	173,444	173,444	NIL	NIL
18	Murlihar Mishra	667,678	195,303	472,375	NIL
19	Santosh D Name	183,351	183,351	NIL	NIL
20	Vignesh Bhat	570,257	570,257	NIL	NIL
21	Rafiq Motani	788,732	736,943	51,789	NIL
22	Yojit Kudu	652,720	236,088	360,175	56,457
23	Swapnil Sakharam Ghag	4,86,982	2,31,896	2,55,086	NIL
24	Hemant Kumar Prasad	68,786	63,786	5,000	NIL
25	Chetan Ramesh Kulkarni	1,97,494	1,87,494	10,000	NIL
26	Rahul Kaushik	2,29,060	2,29,060	NIL	NIL
27	Antara Rane	4,89,777	1,73,039	3,16,738	NIL
28	Mangesh Kulkarni	9,83,987	9,83,987	NIL	NIL
29	Anant Valanju	4,21,862	1,82,298	2,39,564	NIL
30	Poonam Iyer	1,85,263	49,998	1,35,265	NIL
31	Arun Mariyan Rozario	2,16,496	2,16,496	NIL	NIL
32	Parag	1,87,417	1,87,417	NIL	NIL
33	Kumar Harishchandra Kolambe	2,10,138	2,10,138	NIL	NIL
34	Anil Mishra	4,71,985	1,86,274	2,85,711	NIL
35	Kiran Shridhar Naik	1,98,322	1,95,838	2,484	NIL
36	Rajendra Shrirang Nikam	2,04,576	1,09,629	94,947	NIL
37	Harshad Laxmikant Prabhu	99,885	99,885	NIL	NIL
38	Vishal Kapoor	33,63,088	31,48,267	2,14,821	NIL
39	Chetan Dalal	16,20,705	NIL	16,20,705	NIL
40	Rajendra Parker	1,64,281	1,64,281	NIL	NIL
	Total	2,19,98,142	1,49,50,520	69,91,165	56,457



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List of Creditors as on: 10/05/2023

List of operational creditors (Government dues)

Sl. No.	Details of Claimant		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted
	Department	Government	Amount claimed	Amount of claim admitted		
1	State Tax Department	Government Of Maharashtra	46,246,054	NIL	46,246,054	NIL
2	CT & GST Circle, Bhubaneswar	Government Of Odissa	29,348,486	NIL	29,348,486	NIL
3	Assistant Commissioner (St)	Kotturpuram Assessment Circle	1,22,50,613	NIL	1,22,50,613	NIL
4	Joint Commissioner CGST Patna -I, Commissionerate	Government of India	5,97,36,964	NIL	5,97,36,964	NIL
	Total		14,75,82,117		14,75,82,117	

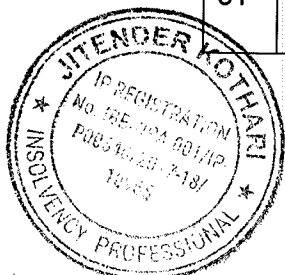


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List of Creditors as on: 10/05/2023

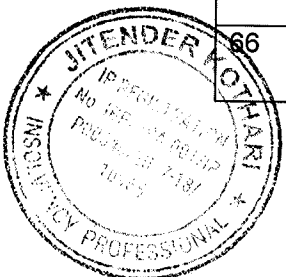
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Chetak Plastics	16,47,267	16,47,267	NIL	NIL
2	Hotel Marine Plaza	31,360	NIL	NIL	31,360
3	Bella Casa Fashion & Retail Limited	1,02,21,585	NIL	NIL	1,02,21,585
4	Classic Apparels	21,89,000	21,89,000	NIL	NIL
5	Maharaja Agencies Pvt. Ltd.	43,78,690	43,78,690	NIL	NIL
6	Aarna Footcare	35,21,826	35,21,826	NIL	NIL
7	Devka Overseas	27,79,596	NIL	14,262	27,65,334
8	Om International	11,82,195	NIL	NIL	11,82,195
9	Sharda Clothing Pvt. Ltd.	20,80,106	20,73,296	6,810	NIL
10	Maha'S Apparel	1,20,67,310	1,20,67,310	NIL	NIL
11	Sig Garments Private Limited	29,80,164	29,80,164	NIL	NIL
12	Renaissance Fashions	76,84,254	NIL	NINL	76,84,254
13	Indix	1,25,30,184	1,25,30,184	NIL	NIL
14	J P Clothings Pvt. Ltd.	3,20,70,622	NIL	NIL	3,20,70,622
15	M V Apparels	18,53,000	NIL	NIL	18,53,000
16	Astro Apprels India	49,31,000	NIL	NIL	49,31,000
17	Nandini Apparel	41,89,318	41,89,318	NIL	NIL
18	Raj Rajeshwari Creations LLP	1,06,59,905	54,61,423	NIL	51,98,482
19	United Impex (India)	49,18,706	NIL	NIL	49,18,706
20	Pawan Creations Pvt. Ltd.	52,15,195	52,15,195	NIL	NIL
21	24 International	14,62,117	NIL	NIL	14,62,117
22	Platoon Securitas Private Limited	3,97,42,704	NIL	NIL	3,97,42,704
23	Hegde Hotels (India) Pvt Ltd	1,96,498	NIL	NIL	1,96,498
24	Rubinsha Exports Pvt. Ltd	73,74,694	NIL	62,242	73,12,452
25	Shree Sai Enterprises	25,14,010	25,14,010	NIL	NIL
26	Sarvodaya Manpower & Securitas Solutions Pvt Ltd	5,81,038	5,81,038	NIL	NIL
27	Maverick Garments LLP	2,16,45,401	NIL	NIL	2,16,45,401
28	Venkatesh M	2,10,090	NIL	NIL	2,10,090
29	Bhagya M	2,10,090	NIL	NIL	2,10,090
30	Boutique Fashions Private Limited	31,43,000	31,43,000	NIL	NIL
31	Go Go International Pvt. Ltd.	2,18,92,810	NIL	NIL	2,18,92,810



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32	Komal Worldwide Pvt. Ltd.	1,83,17,244	NIL	NIL	1,83,17,244
33	Choudhary Fashions	52,66,037	52,66,037	NIL	NIL
34	Ginni Filament P. Ltd.	2,29,85,885	NIL	NIL	2,29,85,885
35	Indra Hosiery Mills	47,28,102	NIL	NIL	47,28,102
36	Indra Hosiery Mills	2,82,04,796	NIL	NIL	2,82,04,796
37	Raunak Kitchen Equipments	2,25,00,000	NIL	NIL	2,25,00,000
38	Sri Varalakshmi Packaging	11,94,619	NIL	NIL	11,94,619
39	Focus Lighting & Fixtures Ltd	1,02,11,690	NIL	NIL	1,02,11,690
40	Vinayak Sales	38,17,387	38,17,387	NIL	NIL
41	N. N. Exports	1,27,11,788	NIL	NIL	1,27,11,788
42	Alif Clothing LLP	13,52,327	NIL	NIL	13,52,327
43	Sushil Saini	76,14,535	NIL	NIL	76,14,535
44	Meera Cotton And Synthetic Mills Private Limited	74,62,752	NIL	NIL	74,62,752
45	Forever Fashions Private Limited	56,41,498	NIL	NIL	56,41,498
46	M&A Interiors	2,91,63,718	NIL	NIL	2,91,63,718
47	Komal Texfab Private Limited	5,69,51,184	NIL	NIL	5,69,51,184
48	Axis Trustee Services Limited	10,65,304	10,65,304	NIL	NIL
49	Axis Bank Limited	78,50,905	78,50,905	NIL	NIL
50	Best Power Equipment India Pvt. Ltd.	32,98,376	NIL	NIL	32,98,376
51	Bse Limited	52,76,120	52,76,120	NIL	NIL
52	Clarius Advisor Pvt Ltd	8,73,238	8,73,238	NIL	NIL
53	Deep Clothing & Co.	26,23,402	NIL	NIL	26,23,402
54	Foresight Innovations Pvt. Ltd.	1,07,81,983	NIL	NIL	1,07,81,983
55	K Knitware & Co.	39,02,933	NIL	31,219	38,71,714
56	Rbk Apparels	25,06,140	25,06,140	NIL	NIL
57	Carnation Creations Pvt Ltd	2,85,71,203	NIL	NIL	2,85,71,203
58	Hanuman Knit Fashion	32,95,117	32,95,117	NIL	NIL
59	Link Intime India Private Limited	18,93,074	NIL	NIL	18,93,074
60	Nse Limited	64,40,621	64,40,621	NIL	NIL
61	Krislon Synthetics Private Limited	1,25,73,161	NIL	2,45,961	1,23,27,200
62	Chendur Dress Manufacturers Pvt Ltd	21,02,276	NIL	NIL	21,02,276
63	Technocraft Industries (India) Limited	6,12,30,244	NIL	6,12,30,244	NIL
64	Naishaa Fashions	86,84,226	NIL	NIL	86,84,226
65	Tejal Garmentz (Prop. Sanjay Wagh)	1,19,66,316	1,19,66,316	NIL	NIL
66	Purple Creation Pvt Ltd	59,43,876	NIL	39,496	59,04,380



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109	Evergo Exports LLP	12,85,234	NIL	NIL	12,85,234
110	Lightscares	18,43,916	NIL	NIL	18,43,916
111	Fox Mandal & Associates LLP	12,94,903	NIL	NIL	12,94,903
112	Madura Coats Pvt Ltd	53,73,196	NIL	NIL	53,73,196
113	Prameer Signs	10,86,396	NIL	NIL	10,86,396
114	Kider India Pvt Ltd	90,04,702	NIL	NIL	90,04,702
115	Pinky Fashion	36,67,608	NIL	NIL	36,67,608
116	Vip Clothing Limited	2,48,04,518	NIL	NIL	2,48,04,518
117	Integrated Technical Services	3,98,250	NIL	NIL	3,98,250
118	Triniity Colour India Private Limited	49,60,612	49,60,612	NIL	NIL
119	Elcon Infrastructure	23,17,703	NIL	NIL	23,17,703
120	Shakti Trendz Private Limited	90,384	NIL	NIL	90,384
121	Dayspring Enterprises	6,65,974	NIL	NIL	6,65,974
	Total	1,04,33,47,066	22,73,77,048	6,16,30,234	75,43,39,784



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