



To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA
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22.09.2024

Dear Sir/Madam,

Sub: Intimation of List of Creditors

With reference to our letter dated 04th March, 2024 on the captioned subject and pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the List of Creditors (Version-8) dated 20th September, 2024 filed with Hon'ble National Company Law Tribunal, Mumbai Bench on 21st September 2024

Kindly take the same on your records.

Thanking you
Warm Regards

Mamta
Binani
Digitally signed
by Mamta Binani
Date: 2024.09.22
17:27:42 +05'30'

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
In the matter of Rolta India Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 03.12.2024
Address of the RP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

Rolta Tower, 'A', Rolta Technology Park, MIDC – Marol, Andheri (East), Mumbai – 400 093, INDIA.

CIN : L74999MH1989PLC052384, Tel.: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : indsales@rolta.com,
www.rolta.com

Rohta India Limited										
Date of commencement of CIRP : 19.01.2023										
List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)										
(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).										
Under Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016										
Sl. No.	Category of creditor	Summary of claims received		Summary of claims Admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims Admitted					
1	Secured financial creditors belonging to any class of creditors	-	₹ -	-	₹ -	₹ -	₹ -	₹ -	1	Not Applicable
2	Unsecured financial creditors belonging to any class of creditors	-	₹ -	-	₹ -	₹ -	₹ -	₹ -	2	Not Applicable
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	6	₹ 70,99,09,85,329	6	₹ 70,86,54,87,458	₹ 11,81,94,352	₹ 73,03,519	₹ -	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	5	₹ 92,19,52,54,599	3	₹ 66,99,69,72,313	₹ -	₹ 25,19,82,82,287	₹ -	4	
5	Operational creditors (Workmen)	-	₹ -	-	₹ -	₹ -	₹ -	₹ -	5	
6	Operational creditors (Employees)	634	₹ 1,53,34,75,889	587	₹ 60,66,87,135	₹ -	₹ 92,67,88,754	₹ -	6	
7	Operational creditors (Government Dues)	12	₹ 59,49,95,97,041	9	₹ 1,87,52,28,016	₹ 57,43,22,13,324	₹ 19,21,55,701	₹ -	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	129	₹ 1,24,29,84,516	123	₹ 39,69,96,976	₹ 48,87,30,245	₹ 35,72,57,295	₹ -	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	₹ -	-	₹ -	₹ -	₹ -	₹ -	9	
	Total	786	₹ 2,25,46,22,97,374	728	₹ 1,40,74,13,71,897	₹ 58,03,91,37,921	₹ 26,68,17,87,556	₹ -		

Notes :

1. This list of creditors is subject to further revision on the basis of exchange of information/documents/details substantiating the claim.

2. The Resolution Professional reserves her right to modify entry in the list of Creditors, when she comes across additional information warranting such modification, and shall modify the entry in this List of Creditors.

3. This List of Creditors Version- 8 is subject to the necessary approval of the Hon'ble Adjudicating Authority.



Mamta Binani

Dr. CS Adv Mamta Binani

Resolution Professional (RP)

In the matter of Rolta India Limited

Registration No.: IBB/PA-002/IP-N00086/2017-18/10227

AFA Valid till 03.12.2024

+91 9831099551

roltaindia.cirp@gmail.com (process specific)

mamtabinani@gmail.com (registered with IBBI)

Address of the RP registered with IBBI:

Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

Date : 20.09.2024

Place : Mumbai

Annexure-1

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).

List of Secured Financial Creditors belonging to any Class of Creditors

Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any	
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
NOT APPLICABLE														
Total		₹	-	₹	-	₹	-	₹	-	₹	-	₹	-	



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Annexure-2													
Rolta India Limited													
Date of commencement of CIRP : 19.01.2023													
List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)													
(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).													
List of Unsecured Financial Creditors belonging to any Class of Creditors													
												(Amount in ₹)	
Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
NOT APPLICABLE													
	Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -	



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Annexure-3																			
Rolta India Limited																			
Date of commencement of CIRP - 19.01.2023																			
List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)																			
(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).																			
List of Secured Financial (other than Financial Creditors belonging to any Class of Creditors)																			
Sl.No	Name of Creditor	Type of claim	Details of claim received				Details of claim Admitted				Whether related party?	% of voting share in CoC	Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any	(Amount in ₹)	
			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee											
1	Bank of Baroda	Cash Credit	01.02.2023	₹ 1,61,65,66,940	₹ 1,61,65,66,940	Secured	₹ 1,61,65,66,940	₹ -	No	7.37%	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	
		Term Loan -I	₹ 2,45,13,22,393	₹ 2,45,13,22,393	Secured	₹ 2,45,13,22,393	₹ 2,45,13,22,393												
		Term Loan -II	₹ 2,67,73,54,731	₹ 2,67,73,54,731	Secured	₹ 2,67,73,54,731	₹ -												
		ECB-Nodal Branch USA	₹ 90,44,98,534	₹ 90,44,98,534	Secured	₹ 90,44,98,534	₹ -												
		ECB-Nodal Branch UAE	₹ 2,05,41,43,042	₹ 2,04,68,39,523	Secured	₹ 2,04,68,39,523	₹ -												
		Total	₹ 9,70,38,85,641	₹ 9,69,65,82,122	-	₹ 9,69,65,82,122	₹ 2,45,13,22,393												
2	Bank of India	Cash Credit	01.02.2023	₹ 2,28,75,33,196	₹ 2,28,75,33,196	Secured	₹ 2,28,75,33,196	₹ -	No	9.07%	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	
		Term Loan -II	₹ 2,43,59,23,406	₹ 2,43,59,23,406	Secured	₹ 2,43,59,23,406	₹ 2,43,59,23,406												
		Term Loan -I	₹ 3,24,92,91,647	₹ 3,24,92,91,647	Secured	₹ 3,24,92,91,647	₹ 3,24,92,91,647												
		Current Accounts	₹ 1,79,73,09,900	₹ 1,79,73,09,900	Secured	₹ 1,79,73,09,900	₹ -												
		ECB	₹ 2,15,27,93,886	₹ 2,15,27,93,886	Secured	₹ 2,15,27,93,886	₹ -												
		Total	₹ 11,92,28,52,035	₹ 11,92,28,52,035	-	₹ 11,92,28,52,035	₹ 5,68,52,15,053												
3	Canara Bank	SBLC (Due)	01.02.2023	₹ 5,19,60,94,454	₹ 5,19,60,94,454	Secured	₹ 5,19,60,94,454	₹ -	No	3.95%	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	
		Total	₹ 5,19,60,94,454	₹ 5,19,60,94,454	-	₹ 5,19,60,94,454	₹ -												
4	Central Bank of India	BG Invoked	31.01.2023	₹ 9,23,68,515	₹ 9,23,68,515	Secured	₹ 9,23,68,515	₹ -	No	11.46%	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
		LC Develoment	₹ 1,35,90,05,574	₹ 1,35,90,05,574	Secured	₹ 1,35,90,05,574	₹ -												
		Term Loan	₹ 2,26,97,46,911	₹ 2,26,97,46,911	Secured	₹ 2,26,97,46,911	₹ 2,26,97,46,911												
		Cash Credit	₹ 11,35,38,95,201	₹ 11,35,38,95,201	Secured	₹ 11,35,38,95,201	₹ -												
		BG Issued	₹ 56,37,672	₹ -	-	₹ -	₹ -												
		Total	₹ 15,08,06,53,873	₹ 15,07,50,16,201	Secured	₹ 15,07,50,16,201	₹ 2,26,97,46,911												
5	Rolta Private Limited	Corporate Guarantee	02.02.2023	₹ 6,34,55,43,228	₹ 6,34,55,43,228	Secured	₹ 6,34,55,43,228	₹ -	Yes	0%	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
		Total	₹ 6,34,55,43,228	₹ 6,34,55,43,228	-	₹ 6,34,55,43,228	₹ -												
6	Union Bank of India	Cash credit	02.02.2023	₹ 58,88,98,978	₹ 58,88,98,978	Secured	₹ 58,88,98,978	₹ -	No	17.21%	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
		WCTL-1	₹ 4,92,02,88,898	₹ 4,92,02,88,898	Secured	₹ 4,92,02,88,898	₹ 4,92,02,88,898												
		WCTL-2	₹ 3,88,95,47,628	₹ 3,88,95,47,628	Secured	₹ 3,88,95,47,628	₹ -												
		WCDL	₹ 2,59,58,60,353	₹ 2,59,58,60,353	Secured	₹ 2,59,58,60,353	₹ -												
		ECB	₹ 2,77,86,42,130	₹ 2,77,86,42,130	Secured	₹ 2,77,86,42,130	₹ -												
		SBLC	₹ 5,70,58,40,451	₹ 5,70,58,40,451	Secured	₹ 5,70,58,40,451	₹ -												
		SBLC (for acquisition)	₹ 1,16,63,23,036	₹ 1,16,63,23,036	Secured	₹ 1,16,63,23,036	₹ -												
		LC Devolved (consolidated)	₹ 80,30,43,960	₹ 80,30,43,960	Secured	₹ 80,30,43,960	₹ -												
		BG Invoked (consolidated)	₹ 18,09,53,984	₹ 18,09,53,984	Secured	₹ 18,09,53,984	₹ -												
		BG outstanding (consolidated)	₹ 11,25,56,680	₹ -	-	₹ -	₹ -												
		Total	₹ 22,74,19,56,098	₹ 22,62,93,99,418	-	₹ 22,62,93,99,418	₹ 4,92,02,88,898												
Total				₹ 70,99,09,85,329	₹ 70,86,54,87,458	-	₹ 70,86,54,87,458	₹ 15,32,65,73,255	-	49.06%	₹ 11,81,94,352	₹ -	₹ 73,03,519	₹ -	₹ -	₹ -			



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	GR- Notes related to amount covered by guarantee NA- Notes related to claim not admitted CN- Notes related to contingent claims RP- Notes related to Related Party
Notes	
GR-1	Amount covered by the guarantee would be updated once the required documents/records/clarifications substantiating the same, if any are provided by the Claimants.
NA-1	The claims denominated in foreign currency has been admitted at a value in Indian currency at the official exchange rate (i.e. RBI Reference Rate) as on the insolvency commencement date 19.01.2023, RBI Reference Rate as on 19.01.2023 is Rs. 81.3577=1USD. Accordingly the differential claim has not been admitted due to difference in exchange rates.
CN-1	Claim with respect to the live bank guarantee(s) issued but not invoked has been kept under contingent claim.
RP-1	In terms of proviso to Section 21(2) of the Code, Provided that a financial creditor, if it is a related party of the corporate debtor, shall not have any right of representation, participation or voting in a meeting of the committee of creditors.



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Annexure-4
Rollta India Limited
 Date of commencement of CIRP: 19.01.2023
 List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)
 (Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)														(Amount in ₹)	
Sl.No	Name of Creditor	Type of claim	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any		
			Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC	
1	Bank of Baroda	Corporate Guarantee (Borrower: Rollta Private Limited)	01.02.2023	₹ 4,30,89,78,872	₹ 4,30,89,78,872	Unsecured	₹ -	No	3.28%	₹ -	₹ -	₹ -	₹ -		
		Total	₹ 4,30,89,78,872	₹ 4,30,89,78,872	₹ -		₹ -			₹ -	₹ -				
2	Citicorp International Limited, as Trustee (8.875% Senior Notes due 2019 issued by Rollta Americas LLC)	Principal	27.02.2023	₹ 30,29,46,78,603	₹ 30,29,46,78,603	Unsecured	₹ -	No	35.08%	₹ -	Refet Note MS-1	₹ -	₹ -		
		Interest	₹ 23,13,77,69,018	₹ 15,83,68,45,809	₹ -		₹ -					₹ 7,30,09,23,209	₹ -		
		Total	₹ 53,43,24,47,621	₹ 46,13,15,24,412	₹ -		₹ -					₹ 7,30,09,23,209	₹ -		
3	DB Trustees (Hong Kong) Limited, as Trustee (10.75% Senior Notes due 2018 issued by Rollta LLC)	Principal	15.03.2023	₹ 9,91,15,85,767	₹ 9,91,15,85,767	Unsecured	₹ -	No	12.59%	₹ -	Refer Note MS-2	₹ -	₹ -		
		Interest		₹ 7,64,78,89,707	₹ 6,64,48,83,262		₹ -					₹ -	₹ 1,00,30,06,445		₹ -
		Total		₹ 17,55,94,75,474	₹ 16,55,64,69,029		₹ -					₹ -	₹ 1,00,30,06,445		₹ -
4	Pinpoint Multi-Strategy Master Fund	2 September Judgement	02.02.2023	₹ 8,11,75,76,054	₹ -	Unsecured	₹ -	No		₹ -		₹ 8,11,75,76,054	₹ -	Refer Note NA-1	
		2 September to 1st April 21 Interest		₹ 42,23,36,354	₹ -		₹ -					₹ -	₹ 42,23,36,354		₹ -
		Outstanding after partial satisfaction		₹ 5,43,74,06,368	₹ -		₹ -					₹ -	₹ 5,43,74,06,368		₹ -
		Interest from 1st April 21 to 19.12.2023		₹ 88,22,00,562	₹ -		₹ -					₹ -	₹ 88,22,00,562		₹ -
		Sub total		₹ 6,74,19,43,285	₹ -		₹ -					₹ -	₹ 6,74,19,43,285		₹ -
		1 December Judgement Amount		₹ 1,63,85,37,951	₹ -		₹ -					₹ -	₹ 1,63,85,37,951		₹ -
		Post judgement interest		₹ 31,47,33,961	₹ -		₹ -					₹ -	₹ 31,47,33,961		₹ -
		sub total		₹ 1,95,32,71,912	₹ -		₹ -					₹ -	₹ 1,95,32,71,912		₹ -
		Total		₹ 8,69,52,15,197	₹ -		₹ -					₹ -	₹ 8,69,52,15,197		₹ -
		5		Value Partners Greater China High Yield Income Fund (VP (GCHY))	2 September Judgement		02.02.2023					₹ 6,78,68,47,681	₹ -		Unsecured
2 September to 1st April 21 Interest	₹ 35,31,02,021		₹ -		₹ -	₹ -		₹ 35,31,02,021	₹ -						
Outstanding after partial satisfaction	₹ 5,17,04,96,549		₹ -		₹ -	₹ -		₹ 5,17,04,96,549	₹ -						
Interest from 1st April 21 to 19.12.2023	₹ 83,88,95,358		₹ -		₹ -	₹ -		₹ 83,88,95,358	₹ -						
Sub total	₹ 6,36,24,93,928		₹ -		₹ -	₹ -		₹ 6,36,24,93,928	₹ -						
1 December Judgement Amount	₹ 1,54,07,02,076		₹ -		₹ -	₹ -		₹ 1,54,07,02,076	₹ -						
Post judgement interest	₹ 29,59,41,432		₹ -		₹ -	₹ -		₹ 29,59,41,432	₹ -						
sub total	₹ 1,83,66,43,508		₹ -		₹ -	₹ -		₹ 1,83,66,43,508	₹ -						
Total	₹ 8,19,91,37,435	₹ -	₹ -	₹ -	₹ 8,19,91,37,435	₹ -									
Grand Total				₹ 92,19,52,54,599	₹ 66,99,69,72,313	-	₹ -		50.94%	₹ -	₹ -	₹ 25,19,82,82,287	₹ -		

MS- Notes related to mutual set off
 NA-Notes related to amount Not Admitted

Notes

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

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

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



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Annexure-5													
Rolta India Limited													
Date of commencement of CIRP : 19.01.2023													
List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)													
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List of Operational Creditors (Workmen)											(Amount in ₹)		
Sl.No	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable					
No claim has been received upto the last date of receipt of claim													
Total		-		₹ -	₹ -					z			



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Annexure-6

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).

List of Operational Creditors (Employee)

Sl.No	Name of authorised representative, if any	Name of Employee	Details of claim received		Details of claim Admitted			Amount of contingent claims	Amount of any mutual dues, that may be set-	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?					
1		A Vijayaravanan	02.02.2023	₹ 8,00,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 8,00,000.00	Refer Note 01
2	Mr. Lloyd Joseph James Pinto	Abhijeet Hanumandas Varma	02.02.2023	₹ 7,36,757	₹ 3,89,844	Unsecured	No	NA	₹ -	₹ -	₹ 3,46,913.00	Refer Note 01 & 03
3		Abhijeet Ulhas Gupte	13.03.2023	₹ 7,03,065	₹ 2,77,495	Unsecured	No	NA	₹ -	₹ -	₹ 4,25,570.00	Refer Note 01
4	Mr. Sudhir Ilalkaprasad Sharma	Abhijit Tukaram Yesane	02.02.2023	₹ 2,42,535	₹ 1,67,735	Unsecured	No	NA	₹ -	₹ -	₹ 74,799.77	Refer Note 01 & 03
5		Abhilash A Pillai	01.02.2023	₹ 21,91,620	₹ 9,10,000	Unsecured	No	NA	₹ -	₹ -	₹ 12,81,620.00	Refer Note 01
6		Abhiman Sonba Chikhale	26.02.2023	₹ 3,90,520	₹ 4,22,020	Unsecured	No	NA	₹ -	₹ -	₹ (31,500.00)	Fully Admitted Refer Note 03
7		Abhimanyu Arjun Bhosle	12.02.2023	₹ 4,78,336	₹ 4,55,961	Unsecured	No	NA	₹ -	₹ -	₹ 22,375.00	Refer Note 01 & 03
8		Abhishek Ankush Godkar	02.02.2023	₹ 14,808	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 14,808.18	Refer Note 01
9		Abhishek Srivastava	02.02.2023	₹ 16,55,558	₹ 9,60,529	Unsecured	No	NA	₹ -	₹ -	₹ 6,95,029.00	Refer Note 01 & 03
10		Abid Husain	03.02.2023	₹ 3,14,450	₹ 1,61,194	Unsecured	No	NA	₹ -	₹ -	₹ 1,53,256.00	Refer Note 01
11		Ajay Bhagelu Sharma	05.04.2023	₹ 48,999	₹ 54,772	Unsecured	No	NA	₹ -	₹ -	₹ (5,773.00)	Fully Admitted Refer Note 03
12		Ajay kadhao	01.02.2023	₹ 10,77,117	₹ 5,53,412	Unsecured	No	NA	₹ -	₹ -	₹ 5,23,705.00	Refer Note 01
13		Ajay Kumar Das	31.01.2023	₹ 13,75,298	₹ 5,01,489	Unsecured	No	NA	₹ -	₹ -	₹ 8,73,809.00	Refer Note 01
14		Ajay Namdeora More	31.01.2023	₹ 15,25,520	₹ 8,41,863	Unsecured	No	NA	₹ -	₹ -	₹ 6,83,657.00	Refer Note 01 & 03
15		Ajay Ramchandra Rane	30.01.2023	₹ 37,36,094	₹ 10,14,552	Unsecured	No	NA	₹ -	₹ -	₹ 27,21,542.00	Refer Note 01 & 03
16		Ajit Anant Kalambate	30.01.2023	₹ 15,16,041	₹ 7,89,573	Unsecured	No	NA	₹ -	₹ -	₹ 7,26,468.00	Refer Note 01 & 03
17		Akhil Arvind Bavisi	29.01.2023	₹ 35,33,874	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 35,33,874.00	Refer Note 01
18		Akhillesh Kumar Singh	01.02.2023	₹ 3,40,822	₹ 3,80,768	Unsecured	No	NA	₹ -	₹ -	₹ (39,946.00)	Fully Admitted Refer Note 03
19		Akshay Maruti Patil	03.03.2023	₹ 70,125	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 70,125.00	Refer Note 01
20		Akshita Dutt Ponamgi	01.02.2023	₹ 8,35,116	₹ 1,66,150	Unsecured	No	NA	₹ -	₹ -	₹ 6,68,966.00	Refer Note 01
21		Aleti Ananda Raju	02.02.2023	₹ 51,10,034	₹ 12,94,006	Unsecured	No	NA	₹ -	₹ -	₹ 38,16,028.00	Refer Note 01 & 03
22		Altaf Amir Ebrahim Momin	18.02.2023	₹ 2,37,589	₹ 2,61,151	Unsecured	No	NA	₹ -	₹ -	₹ (23,562.00)	Fully Admitted Refer Note 03
23		Amar Ramlal Singh	27.03.2023	₹ 4,67,785	₹ 4,01,285	Unsecured	No	NA	₹ -	₹ -	₹ 66,500.00	Refer Note 01
24		Amar Satpathy	01.02.2023	₹ 4,33,828	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 4,33,828.00	Refer Note 01
25	Mr. Ambuj Thakur	Ambuj Singh Thakur	02.02.2023	₹ 51,09,401	₹ 23,63,668	Unsecured	No	NA	₹ -	₹ -	₹ 27,45,733.00	Refer Note 01
26		Amit Abhaykumar Salunkhe	22.01.2023	₹ 23,74,939	₹ 17,28,279	Unsecured	No	NA	₹ -	₹ -	₹ 6,46,660.44	Refer Note 01
27		Amit Jain	02.02.2023	₹ 2,72,312	₹ 2,76,312	Unsecured	No	NA	₹ -	₹ -	₹ (4,000.00)	Fully Admitted Refer Note 03
28		Amit Mathur	31.01.2023	₹ 17,08,905	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ 17,08,905.00	Refer Note 01
29		Amit Vasudeo Bhamambe	30.01.2023	₹ 63,81,071	₹ 28,48,175	Unsecured	No	NA	₹ -	₹ -	₹ 35,32,896.00	Refer Note 01
30	Mr. Ambuj Thakur	Amitava Ghosh	02.02.2023	₹ 29,76,010	₹ 13,92,271	Unsecured	No	NA	₹ -	₹ -	₹ 15,83,738.60	Refer Note 01
31	Mr. Ambuj Thakur	Amol Dadasaheb Patil	02.02.2023	₹ 17,26,936	₹ 7,33,384	Unsecured	No	NA	₹ -	₹ -	₹ 9,93,551.54	Refer Note 01



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32		Amol Jagannath Jadhav	02.02.2023	₹ 15,09,003	₹ 8,55,588	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,53,415.00	Refer Note 01 & 03
33	Ms. Swati Pandhare	Amol Narayan Ketkar	02.02.2023	₹ 20,01,906	₹ 7,54,922	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,46,984.00	Refer Note 01
34		Amol Vasant Rane	14.02.2023	₹ 4,39,060	₹ 4,82,016	Unsecured	No	NA	₹ -	₹ -	₹ -	(42,956.00)	Refer Note 01 & 03
35		Amresh Kumar Shivkumar Singh	21.02.2023	₹ 1,60,689	₹ 1,21,277	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 39,412.00	Refer Note 01 & 03
36		Amruta Dattaram Taral	03.02.2023	₹ 72,564	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,564.00	Refer Note 01
37		Anand Gajendra Dhanke	02.02.2023	₹ 9,12,784	₹ 6,87,191	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,25,593.00	Refer Note 01 & 03
38		Anand Kumar	02.02.2023	₹ 4,52,521	₹ 2,25,686	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,26,835.00	Refer Note 01 & 03
39	Mr. Jayant Dhondu Pednekar	Anand Namdev Manjrekar	02.02.2023	₹ 6,54,491	₹ 6,05,939	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 48,552.00	Refer Note 01
40		Anand Satish Joshi	02.02.2023	₹ 2,76,070	₹ 1,84,255	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 91,815.00	Refer Note 01 & 03
41	Mr. Jayant Dhondu Pednekar	Anand Shetty	02.02.2023	₹ 14,69,879	₹ 6,97,411	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,72,468.00	Refer Note 01
42	Mr. Lloyd Joseph James Pinto	Aniket Suhas Tidke	02.02.2023	₹ 19,36,689	₹ 3,26,251	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,10,438.00	Refer Note 01
43		Anil Juluis Menezes	20.02.2023	₹ 17,22,160	₹ 10,58,771	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,63,389.00	Refer Note 01
44	Ms. Swati Pandhare	Anil Kumar Tangalappally	02.02.2023	₹ 9,00,945	₹ 5,09,413	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,91,532.00	Refer Note 01 & 03
45		Anil Satappa Patil	20.02.2023	₹ 60,391	₹ 41,417	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,974.00	Refer Note 01 & 03
46		Anil Tripathi	02.02.2023	₹ 44,97,068	₹ 23,72,323	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,24,745.00	Refer Note 01
47		Anilkumar Shantaram More	02.02.2023	₹ 19,19,898	₹ 9,00,103	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,19,795.00	Refer Note 01 & 03
48		Anindya Chatterjee	02.02.2023	₹ 1,38,93,477	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,38,93,477.00	Refer Note 01
49	Mr. Deepak Narottam Gharat	Anirudh Namdeo	02.02.2023	₹ 8,40,072	₹ 5,29,143	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,10,929.00	Refer Note 01
50		Anita Ajay Sakpal	02.02.2023	₹ 12,91,555	₹ 7,76,211	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,15,344.00	Refer Note 01 & 03
51		Ankit Rishi	02.02.2023	₹ 77,06,661	₹ 32,30,353	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 44,76,308.00	Refer Note 01 & 03
52		Ankush Sitaram Girkar	04.02.2023	₹ 2,49,660	₹ 1,83,967	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 65,693.00	Refer Note 01 & 03
53		Annarapu Sandeep Kumar	02.02.2023	₹ 2,00,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,00,000.00	Refer Note 01
54		Annaso Gundu Patil	02.03.2023	₹ 8,09,619	₹ 4,90,851	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,18,768.00	Refer Note 01 & 03
55		Anuj Tyagi	02.02.2023	₹ 6,96,769	₹ 3,62,597	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,34,172.00	Refer Note 01
56		Anuja Vikrant Patil	02.02.2023	₹ 5,20,906	₹ 2,02,215	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,18,691.00	Refer Note 01
57		Anup Kumar Shukla	02.02.2023	₹ 25,72,481	₹ 9,36,894	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,35,587.00	Refer Note 01
58		Anup Moorjani	02.02.2023	₹ 8,24,306	₹ 4,35,307	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,88,999.00	Refer Note 01
59		Anupamkumar Jawalaprased Dubey	02.02.2023	₹ 92,202	₹ 1,15,639	Unsecured	No	NA	₹ -	₹ -	₹ -	(23,437.00)	Fully Admitted Refer Note 03
60	Mr. Yashwant Kumar	Anurag Ashok Chitale	02.02.2023	₹ 67,54,450	₹ 25,85,787	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 41,68,663.00	Refer Note 01
61		Apoorv Girirsh Sharma	04.04.2023	₹ 2,67,505	₹ 2,94,362	Unsecured	No	NA	₹ -	₹ -	₹ -	(26,857.00)	Fully Admitted Refer Note 03
62		Appurav Monga	02.02.2023	₹ 1,73,928	₹ 1,05,572	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 68,356.00	Refer Note 01 & 03
63		Arif Abdul Waris Khan	02.02.2023	₹ 86,948	₹ 90,413	Unsecured	No	NA	₹ -	₹ -	₹ -	(3,465.00)	Fully Admitted Refer Note 03



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64		Arif Mohammed	02.02.2023	₹ 1,65,085	₹ 1,18,043	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 47,042.00	Refer Note 01 & 03
65		Arijit Patra	02.02.2023	₹ 9,94,767	₹ 2,08,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,86,754.65	Refer Note 01
66		Arnav Negi	21.12.2023	₹ 3,84,834	₹ 2,99,750	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 85,084.00	Refer Note 01
67		Arul Kumar Ramamoorthy	19.04.2023	₹ 2,40,490	₹ 2,40,490	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
68		Arunkumar R Badiger	02.02.2023	₹ 29,42,588	₹ 11,67,182	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,75,406.00	Refer Note 01 & 03
69		Arvind Kumar Mohanram Sahu	10.03.2023	₹ 83,109	₹ 56,734	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,375.00	Refer Note 01 & 03
70		Ashish Bijoria	07.02.2023	₹ 23,69,083	₹ 20,79,909	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,89,174.00	Refer Note 01 & 03
71	Mr. Lloyd Joseph James Pinto	Ashish Pramod Naik	02.02.2023	₹ 4,97,801	₹ 2,16,541	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,81,260.00	Refer Note 01
72		Ashok Baptista Dbritto	02.02.2023	₹ 21,55,223	₹ 3,37,180	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,18,043.00	Refer Note 01 & 03
73		Ashok Julius Menezes	17.02.2023	₹ 4,02,606	₹ 2,58,469	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,44,137.00	Refer Note 01 & 03
74		Ashok Kumar Srivastava	02.02.2023	₹ 1,87,78,300	₹ 45,65,790	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,42,12,510.00	Refer Note 01
75		Ashok Kumar Tiwari	02.02.2023	₹ 12,48,781	₹ 6,46,975	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,01,806.00	Refer Note 01
76	Mr. Ambuj Thakur	Ashok Yoganand	02.02.2023	₹ 26,41,425	₹ 15,03,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,38,041.00	Refer Note 01
77		Ashutosh Gupta	02.02.2023	₹ 19,42,749	₹ 8,08,749	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,34,000.00	Refer Note 01 & 03
78		Ashwini Ankush Kokate	03.02.2023	₹ 63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
79		Atul Pandurang Nannaware	02.02.2023	₹ 23,87,777	₹ 15,37,060	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,50,717.00	Refer Note 01
80		Atul vasant lohar	14.03.2023	₹ 2,50,339	₹ 2,13,267	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,072.00	Refer Note 01 & 03
81	Mr. Jayant Dhondu Pednekar	Avdhut Wasudeo	02.02.2023	₹ 26,88,383	₹ 9,90,896	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,97,486.54	Refer Note 01
82		Avinash Ganesh Karotia	02.02.2023	₹ 3,54,209	₹ 1,62,344	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,91,864.43	Refer Note 01 & 03
83		Avinash Shivsewak Tripathi	02.02.2023	₹ 39,69,801	₹ 13,46,343	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,23,458.00	Refer Note 01
84	Mr. Jayant Dhondu Pednekar	Avinash Vinayak Nikam	02.02.2023	₹ 16,91,709	₹ 10,49,221	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,42,488.00	Refer Note 01
85		Avinash Vithoba Haryan	02.02.2023	₹ 20,02,511	₹ 10,88,702	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,13,809.00	Refer Note 01
86	Mr. Deepak Narottam Gharat	Baji Prasad	02.02.2023	₹ 10,79,334	₹ 6,23,376	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,55,958.00	Refer Note 01
87		Balaji Ramkrishnan	02.02.2023	₹ 11,13,206	₹ 3,44,988	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,68,218.00	Refer Note 01
88	Mr. Jayant Dhondu Pednekar	Barjis Dara Balaporia	02.02.2023	₹ 45,76,318	₹ 20,04,803	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,71,515.00	Refer Note 01
89		BH. Sai Sharath Chandra	02.02.2023	₹ 1,56,445	₹ 1,69,439	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (12,994.00)	Fully Admitted Refer Note 03
90		Bhagwan Dandapani Pal	20.03.2023	₹ 11,70,012	₹ 11,70,012	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
91		Bhalchandra Dhondu Joshi	17.03.2023	₹ 4,97,616	₹ 3,43,160	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,456.00	Refer Note 01 & 03
92	Mr. Lloyd Joseph James Pinto	Bhalchandra Kashinath Gavhane	02.02.2023	₹ 7,11,709	₹ 3,48,067	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,63,642.00	Refer Note 01
93		Bhalchandra Manohar Bagwe	16.02.2023	₹ 3,60,794	₹ 4,14,259	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (53,465.00)	Refer Note 01 & 03
94	Ms. Swati Pandhare	Biju Phukan	02.02.2023	₹ 23,97,044	₹ 14,18,543	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,78,501.00	Refer Note 01
95		Birendrakumar Surajbali Chaurasia	02.02.2023	₹ 4,70,351	₹ 4,90,550	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (20,199.00)	Fully Admitted Refer Note 03



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96		Brajesh Singh Rana	02.02.2023	₹ 1,46,832	₹ 91,933	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 54,899.00	Refer Note 01 & 03
97		Brian Victor Naidu	24.02.2023	₹ 10,08,519	₹ 6,50,098	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,58,421.00	Refer Note 01
98		Chandrakant Birappa Ghodke	15.02.2023	₹ 4,09,280	₹ 4,45,930	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (36,650.00)	Refer Note 01 & 03
99	Mr. Lloyd Joseph James Pinto	Channabasavaraj Rudrappa Bannur	02.02.2023	₹ 83,18,585	₹ 20,27,895	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,90,690.00	Refer Note 01
100		Charudatta Chandrakant Kulkarni	02.02.2023	₹ 34,32,483	₹ 20,03,413	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,29,070.00	Refer Note 01
101		Chella Durai	10.03.2023	₹ 7,68,910	₹ 7,25,322	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 43,588.00	Refer Note 01 & 03
102		Chetan Surendra Dave	02.02.2023	₹ 18,39,468	₹ 9,40,582	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,98,886.00	Refer Note 01
103		Chetana Rodrigues	02.02.2023	₹ 61,07,500	₹ 15,77,031	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,30,469.00	Refer Note 01
104		Chinmaya Kumar Nayak	02.02.2023	₹ 14,03,033	₹ 15,14,798	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (1,11,765.00)	Refer Note 01 & 03
105		Chitra Ravindra Mahadik	27.02.2023	₹ 17,17,755	₹ 12,63,590	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,54,165.00	Refer Note 01 & 03
106		Chitrasen Bhuyan	02.03.2023	₹ 14,82,242	₹ 11,08,255	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,73,987.00	Refer Note 01 & 03
107		Clifton Anthony Aranha	02.02.2023	₹ 91,330	₹ 1,13,074	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (21,744.00)	Fully Admitted Refer Note 03
108		Dadarao Tukaram Pawar	02.02.2023	₹ 19,76,633	₹ 6,17,370	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,59,263.00	Refer Note 01 & 03
109		Dattaram Narayan Kasurde	16.03.2023	₹ 8,65,410	₹ 4,17,643	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,47,767.00	Refer Note 01 & 03
110		Dattaram Pandurang Lad	03.03.2023	₹ 2,88,410	₹ 1,88,842	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,568.00	Refer Note 01 & 03
111		Dattatray Prakash Nerkar	02.02.2023	₹ 9,08,123	₹ 4,92,514	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,15,609.00	Refer Note 01 & 03
112		Davis Anthony	31.01.2023	₹ 5,29,082	₹ 3,37,313	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,91,769.00	Refer Note 01 & 03
113		Debashree Mandal	02.02.2023	₹ 4,34,541	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,34,541.00	Refer Note 01
114		Deepak Baban Thorat	01.03.2023	₹ 1,35,861	₹ 2,94,458	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (1,58,597.00)	Fully Admitted Refer Note 03
115		Deepak Gajanan Kambl	18.02.2023	₹ 2,20,723	₹ 2,42,802	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (22,079.00)	Fully Admitted Refer Note 03
116	Mr. Deepak Narottam Gharat	Deepak Gharat	02.02.2023	₹ 16,78,356	₹ 12,52,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,25,733.00	Refer Note 01
117		Deepak Narayan Shriyan	02.02.2023	₹ 21,18,833	₹ 11,94,490	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,24,343.00	Refer Note 01
118		Deepak Pandurang Dewoolkar	02.02.2023	₹ 19,51,035	₹ 16,19,054	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,31,981.00	Refer Note 01
119		Deshraj Singh Rajput	02.02.2023	₹ 14,84,236	₹ 8,78,092	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,06,144.00	Refer Note 01 & 03
120		Dhanaji Baburao Kale	02.02.2023	₹ 21,56,230	₹ 9,70,755	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,85,475.00	Refer Note 01 & 03
121	Mr. Ambuj Thakur	Dhananjoy Basanta Patra	02.02.2023	₹ 19,08,885	₹ 9,27,736	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,81,149.00	Refer Note 01
122	Mr. Deepak Narottam Gharat	Dharmender	02.02.2023	₹ 6,92,117	₹ 5,14,397	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,77,719.91	Refer Note 01 & 03
123		Dharmendra Kumar Singh	09.02.2023	₹ 4,70,890	₹ 3,93,693	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 77,197.00	Refer Note 01 & 03
124		Dhruv Vinaykabhai Mehta	11.04.2023	₹ 34,303	₹ 59,333	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (25,030.00)	Fully Admitted Refer Note 03
125		Dinesh Dattaram Sawant	02.02.2023	₹ 61,27,710	₹ 25,07,956	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,19,754.00	Refer Note 01
126		Dinesh Dwarkanath Desai	02.02.2023	₹ 34,67,729	₹ 11,57,781	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,09,948.00	Refer Note 01
127		Dinesh Kachru Sable	02.02.2023	₹ 3,23,084	₹ 3,54,933	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (31,849.00)	Fully Admitted Refer Note 03



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128		Dinesh Kumar	02.02.2023	₹ 2,77,000	₹ 1,86,878	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 90,122.00	Refer Note 01 & 03
129		Dinesh Kumar Thakorlal Kapadia	24.02.2023	₹ 3,96,14,899	₹ 1,62,11,155	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,34,03,744.00	Refer Note 01
130		Dinesh Ramkrishana Patil	02.02.2023	₹ 29,37,080	₹ 16,66,372	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,70,708.00	Refer Note 01
131		Dinesh Vithaldas Shenvi	02.02.2023	₹ 49,06,427	₹ 5,72,493	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 43,33,934.00	Refer Note 01
132		Dipak Kamble	14.03.2023	₹ 1,79,028	₹ 1,43,688	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,340.00	Refer Note 01 & 03
133		Dipendra Saha Roy	22.03.2023	₹ 16,68,958	₹ 8,93,695	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,75,263.00	Refer Note 01 & 03
134		Divyesh Gopal Jhala	03.02.2023	₹ 4,89,939	₹ 4,89,939	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
135		Dnyandeo Baburao Shinde	02.02.2023	₹ 23,07,950	₹ 6,36,120	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,71,830.00	Refer Note 01 & 03
136	Mr. Yashwant Kumar	Dnyandeo Raosaheb Markad	02.02.2023	₹ 28,84,011	₹ 14,99,604	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,84,407.00	Refer Note 01
137		EduKondalu Kummitha	25.02.2023	₹ 7,87,609	₹ 4,85,779	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,01,830.00	Refer Note 01 & 03
138	Mr. Ambuj Thakur	Farid Saad Ghole	02.02.2023	₹ 33,78,927	₹ 14,99,756	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,79,171.00	Refer Note 01
139	Ms. Swati Pandhare	Flavia Cyril Martis	02.02.2023	₹ 4,95,133	₹ 2,76,207	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,18,926.00	Refer Note 01
140		G.Sreenivasa Murthy	02.02.2023	₹ 93,89,726	₹ 28,23,076	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 65,66,650.00	Refer Note 01
141		Ganesh Annaso Kaulapure	27.05.2023	₹ 10,44,950	₹ 4,40,436	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,04,514.00	Refer Note 01 & 02
142		Ganesh Balkrishna Lad	02.02.2023	₹ 18,67,226	₹ 12,08,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,59,219.00	Refer Note 01
143		Ganesh Govind Maral	02.02.2023	₹ 64,70,918	₹ 18,03,342	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 46,67,576.00	Refer Note 01 & 03
144		Ganesh Heeralal Prajapati	21.02.2023	₹ 2,67,215	₹ 2,05,164	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,051.00	Refer Note 01 & 03
145		Ganesh Sawant	09.12.2023	₹ 7,94,618	₹ 4,92,613	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,02,005.00	Refer Note 01
146		Ganesh Prasad Gupta	02.02.2023	₹ 3,17,748	₹ 1,89,700	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,28,048.00	Refer Note 01
147		Ganeshamoorthy KP	31.03.2023	₹ 8,05,543	₹ 3,41,333	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,64,210.00	Refer Note 01
148		Gaurav Midha	02.02.2023	₹ 82,15,101	₹ 17,98,873	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 64,16,227.63	Refer Note 01
149	Mr. Yashwant Kumar	Gaurav Ramakant Parab	02.02.2023	₹ 15,90,025	₹ 7,15,093	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,74,932.00	Refer Note 01
150		Gautam Harshe	02.02.2023	₹ 65,58,438	₹ 12,49,763	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 53,08,675.40	Refer Note 01
151		Ganeder Singh	02.02.2023	₹ 37,83,558	₹ 19,32,825	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,50,733.00	Refer Note 01
152	Ms. Swati Pandhare	Gireesh Kumar Painuly	02.02.2023	₹ 8,84,068	₹ 4,85,064	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,99,004.50	Refer Note 01
153	Mr. Deepak Narottam Gharat	Giridhar Muralidhar Aekbote	02.02.2023	₹ 27,92,130	₹ 17,06,318	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,85,811.82	Refer Note 01
154		Girish G Gholap	02.02.2023	₹ 31,96,754	₹ 11,91,052	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,05,702.00	Refer Note 01
155		Girish Gajanan Raut	02.02.2023	₹ 20,35,376	₹ 4,43,884	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,91,492.00	Refer Note 01 & 03
156		Godfrey Bernad Fernandes	02.02.2023	₹ 1,14,070	₹ 1,24,982	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (10,912.00)	Fully Admitted Refer Note 03
157		Gundra Jagdesh	04.03.2023	₹ 8,36,439	₹ 5,96,648	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,39,791.00	Refer Note 01 & 03
158		Hari Krishna Yadlapalli	02.02.2023	₹ 25,90,840	₹ 11,70,970	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,19,870.00	Refer Note 01
159		Harish Chandra Chamoli	30.03.2023	₹ 9,09,365	₹ 6,45,120	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,64,245.00	Refer Note 01 & 03



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160		Harish Kumar Mehra	02.02.2023	₹ 23,15,051	₹ 10,47,964	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,67,087.00	Refer Note 01 & 03
161		Harish Singh Mehra	02.02.2023	₹ 35,90,422	₹ 11,74,397	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,16,025.00	Refer Note 01
162		Harsha Hitesh Patel	02.02.2023	₹ 3,38,338	₹ 2,59,797	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 78,541.00	Refer Note 01 & 03
163		Hayat Singh Kholiya	08.02.2023	₹ 7,19,039	₹ 7,64,331	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (45,292.00)	Refer Note 01 & 03
164		Hemant Kumar Sethi	02.02.2023	₹ 8,83,124	₹ 4,84,132	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,98,991.78	Refer Note 01
165		Hemchandra Shantaram	01.03.2023	₹ 70,61,833	₹ 32,99,931	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,61,902.00	Refer Note 01
166		Heramb Dattatray	02.02.2023	₹ 39,15,512	₹ 11,52,887	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,62,625.00	Refer Note 01
167		Heramb Vithal Kshirsagar	03.02.2023	₹ 47,97,523	₹ 16,11,268	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,86,255.00	Refer Note 01
168		Hetal Bharat Vichhi	24.03.2023	₹ 2,18,529	₹ 71,608	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,46,921.00	Refer Note 01
169		Himanshu Rajbir Rathi	10.03.2023	₹ 1,94,202	₹ 1,90,846	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,356.00	Refer Note 01 & 03
170		Jamil Ahmed Khan	01.03.2023	₹ 2,63,763	₹ 2,84,382	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (20,619.00)	Fully Admitted Refer Note 03
171	Ms. Swati Pandhare	Jaya K Poojary	02.02.2023	₹ 33,79,487	₹ 15,81,882	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,97,605.00	Refer Note 01
172	Mr. Jayant Dhondu Pednekar	Jayant Dhondu Pednekar	02.02.2023	₹ 47,26,198	₹ 27,51,108	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,75,090.00	Refer Note 01
173		Jayant Liladhar Chaudhari	02.02.2023	₹ 8,69,903	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,69,903.00	Refer Note 01
174		Jayshankar Jha	16.02.2023	₹ 2,16,232	₹ 2,40,877	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (24,645.00)	Fully Admitted Refer Note 03
175		Jayshree Jadhav	30.05.2023	₹ 1,01,108	₹ 1,01,108	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted Refer Note 02
176		Jesunathan Subayya	02.02.2023	₹ 3,75,359	₹ 3,98,552	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (23,193.00)	Fully Admitted Refer Note 03
177		Jitendra Babu Joil	22.03.2023	₹ 4,57,762	₹ 3,77,572	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 80,190.00	Refer Note 01 & 03
178	Mr. Yashwant Kumar	Jitendra Bhagvat Kinage	02.02.2023	₹ 23,96,858	₹ 12,06,731	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,90,127.00	Refer Note 01
179		Jitendra Moreshwar Vaidya	02.02.2023	₹ 17,21,654	₹ 8,34,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,86,795.00	Refer Note 01
180		Jitendra Parasnath Singh	02.02.2023	₹ 36,74,871	₹ 13,60,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,13,926.00	Refer Note 01
181		Jitendra Vishnu Kadam	02.02.2023	₹ 25,28,562	₹ 4,37,298	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,91,264.00	Refer Note 01 & 03
182		Jitendrakumar Ramjibhai Panchal	02.02.2023	₹ 45,34,237	₹ 20,56,987	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,77,250.00	Refer Note 01
183		Jitendra Govindrao Bhadane	02.02.2023	₹ 22,47,977	₹ 4,09,614	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,38,363.00	Refer Note 01 & 03
184		Jivlal Kheman Pandit	28.02.2023	₹ 4,10,605	₹ 2,68,671	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,41,934.00	Refer Note 01 & 03
185	Mr. Deepak Narottam Gharat	Joginder Kumar	02.02.2023	₹ 22,83,348	₹ 12,90,765	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,92,583.00	Refer Note 01
186		Johari Atul Bishan	21.02.2023	₹ 49,77,783	₹ 33,72,557	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,05,226.00	Refer Note 01 & 03
187		Jyothi Basu Ravi	02.02.2023	₹ 24,74,288	₹ 15,21,350	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,52,938.00	Refer Note 01
188		Kabindranath Swain	02.02.2023	₹ 15,44,891	₹ 9,56,661	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,88,230.00	Refer Note 01 & 03
189		Kaitan Pasku Fernandes	02.02.2023	₹ 43,71,910	₹ 9,10,506	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,61,404.00	Refer Note 01
190		Kalpesh Gulabchand Tatiya	02.02.2023	₹ 2,14,321	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,14,321.00	Refer Note 01
191		Kalpesh Popat Bhosale	04.04.2023	₹ 5,39,834	₹ 3,11,996	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,27,838.00	Refer Note 01



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192		Kalpesh Pradyuman Gor	02.02.2023	₹ 24,15,837	₹ 9,03,832	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,12,005.00	Refer Note 01
193		Kamal K. Singh	13.02.2023	₹ 3,17,22,498	₹ 1,90,95,000	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,26,27,498.00	Refer Note 01
194	Mr. Ambuj Thakur	Kanoj Amarnath Mhatre	02.02.2023	₹ 11,92,339	₹ 7,27,460	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,64,879.00	Refer Note 01
195		Karanjit Singh Chanana	02.02.2023	₹ 10,00,237	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,00,237.00	Refer Note 01
196		Kartik Oberoi	05.07.2023	₹ 52,344	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 52,344.00	Refer Note 01 & 02
197		Kavin Devendra Upadhyaya	22.03.2023	₹ 21,94,000	₹ 13,44,061	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,49,939.00	Refer Note 01
198		Kesavarao Suvvari	02.02.2023	₹ 5,92,768	₹ 3,04,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,88,718.00	Refer Note 01
199	Mr. Lloyd Joseph James Pinto	Ketan Gajanan Surve	02.02.2023	₹ 44,73,624	₹ 18,47,092	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,26,532.00	Refer Note 01
200		Ketan Shantaram Khanvilkar	03.02.2023	₹ 5,61,965	₹ 5,97,141	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (35,176.00)	Fully Admitted Refer Note 03
201		Khaild Mohammed Ayub	02.02.2023	₹ 51,04,320	₹ 16,80,546	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,23,774.00	Refer Note 01 & 03
202		Kiran Kumar Doddapaneni	02.02.2023	₹ 39,47,742	₹ 8,99,774	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 30,47,968.00	Refer Note 01
203		Kiran S. Nehete	02.02.2023	₹ 55,95,407	₹ 32,86,569	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,08,838.00	Refer Note 01 & 03
204		Kisan Baburao Kesarkar	02.02.2023	₹ 2,89,040	₹ 3,21,128	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (32,088.00)	Fully Admitted Refer Note 03
205		Kollozhiyil Mamman Saji	02.02.2023	₹ 43,52,781	₹ 19,64,838	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,87,942.43	Refer Note 01
206		Korada Satish Kumar	10.03.2023	₹ 1,45,357	₹ 1,65,734	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (20,377.00)	Fully Admitted Refer Note 03
207		Krishna Balwant Kumbhar	27.02.2023	₹ 1,35,417	₹ 1,60,349	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (24,932.00)	Fully Admitted Refer Note 03
208		kumari Ruhi	30.03.2023	₹ 26,18,789	₹ 4,02,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,16,019.00	Refer Note 01 & 03
209		Kunal Kailas Kinholkar	04.02.2023	₹ 63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
210		Kushagra Singh	02.02.2023	₹ 2,70,278	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,70,278.00	Refer Note 01
211		Lakhan Mauji Sagatia	24.02.2023	₹ 5,51,494	₹ 3,11,277	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,40,217.00	Refer Note 01 & 03
212		Lakshman Hashu Ganglani	19.02.2023	₹ 63,67,713	₹ 24,67,134	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 39,00,579.00	Refer Note 01
213		Lalan Kumar Jha	20.02.2023	₹ 2,26,885	₹ 1,48,005	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 78,880.00	Refer Note 01 & 03
214		Lalit Kumar	02.02.2023	₹ 8,27,769	₹ 2,90,745	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,37,024.00	Refer Note 01
215		Laxman Godugu	02.02.2023	₹ 15,50,207	₹ 5,66,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,83,815.00	Refer Note 01
216		Laxman Singh Rawat	02.02.2023	₹ 5,06,931	₹ 4,04,911	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,02,020.00	Refer Note 01 & 03
217		Laxmidhar Vinayakrao Gaopande	02.02.2023	₹ 4,36,22,471	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,36,22,471.00	Refer Note 01
218		Lingappa Basava Kalanooru	02.02.2023	₹ 3,81,408	₹ 2,58,526	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,22,882.00	Refer Note 01 & 03
219	Mr. Lloyd Joseph James Pinto	Lloyd James Pinto	02.02.2023	₹ 37,49,871	₹ 14,18,545	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,31,326.00	Refer Note 01
220		Lokendra Raj Bhatt	05.04.2023	₹ 3,00,696	₹ 1,70,970	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,29,726.00	Refer Note 01 & 03
221		LT Gen Kaiwalya Trivikram Parnaik	08.02.2023	₹ 4,25,04,481	₹ 1,69,39,819	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,55,64,662.00	Refer Note 01 & 03
222		M Simson	16.04.2023	₹ 2,03,201	₹ 2,15,579	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (12,378.00)	Fully Admitted Refer Note 03
223		M.V.Bhaskara Rao	02.02.2023	₹ 62,05,891	₹ 36,31,092	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,74,799.00	Refer Note 01 & 03



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224		Madhukar Dasharath Dhatrak	16.02.2023	₹ 2,75,078	₹ 1,80,713	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,365.00	Refer Note 01 & 03
225		Madhukar T Ghatvilkar	31.01.2023	₹ 3,73,070	₹ 3,79,134	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (6,064.00)	Fully Admitted Refer Note 03
226		Mahabali Rampati Yadav	25.03.2023	₹ 1,47,364	₹ 1,68,440	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (21,076.00)	Fully Admitted Refer Note 03
227		Mahadev Gurappa Nandur	02.02.2023	₹ 1,11,098	₹ 1,02,813	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,285.00	Refer Note 01 & 03
228		Mahadev Maruti Tardekar	02.02.2023	₹ 16,68,388	₹ 11,45,702	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,22,686.48	Refer Note 01 & 03
229		Mahadev Ramachandra Patil	23.03.2023	₹ 48,68,559	₹ 30,82,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,86,360.00	Refer Note 01
230		Mahesh Ganpat Angane	16.02.2023	₹ 21,62,540	₹ 21,62,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
231		Mahesh Gopal Sawant	02.02.2023	₹ 10,73,523	₹ 8,40,719	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,32,804.00	Refer Note 01 & 03
232		Mahesh Jamuwant Halankar	02.02.2023	₹ 26,03,646	₹ 7,17,389	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,86,257.00	Refer Note 01
233		Mahesh Kumar Singoji	02.02.2023	₹ 1,06,780	₹ 1,06,780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
234		Maheshkumar Ramchandra Kale	02.02.2023	₹ 26,27,987	₹ 14,25,625	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,02,362.00	Refer Note 01
235		Makrand Palkar	02.02.2023	₹ 12,94,967	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,94,967.00	Refer Note 01
236		Mangal Balam Baikar	02.02.2023	₹ 35,95,918	₹ 15,92,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,03,894.00	Refer Note 01
237		Mangesh Chandrakant Sannake	02.02.2023	₹ 2,30,316	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,30,316.00	Refer Note 01
238	Mr. Ambuj Thakur	Mangesh Madan Moholkar	02.02.2023	₹ 9,16,554	₹ 3,88,973	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,27,581.00	Refer Note 01
239		Mangesh Shankar Wadkar	02.02.2023	₹ 20,69,358	₹ 11,41,476	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,27,882.00	Refer Note 01 & 03
240		Manish chhotalal Shheth	30.03.2023	₹ 96,31,909	₹ 41,78,049	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 54,53,860.00	Fully Admitted
241	Mr. Ambuj Thakur	Manish Jairam Surajkar	02.02.2023	₹ 6,24,282	₹ 3,38,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,86,131.34	Refer Note 01
242	Mr. Jayant Dhondu Pednekar	Manish Kirit Bhai Raval	02.02.2023	₹ 18,37,203	₹ 8,46,004	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,91,199.00	Refer Note 01
243		Manjiri Ramesh Atre	07.02.2023	₹ 3,50,044	₹ 2,22,997	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,27,047.00	Refer Note 01 & 03
244		Manohar J. Suvarna	02.02.2023	₹ 29,20,795	₹ 29,20,795	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
245		Manohar Mishra	02.02.2023	₹ 15,18,674	₹ 15,18,674	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
246		Manoj Damodar Mhatre	02.02.2023	₹ 10,92,088	₹ 2,50,517	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,41,571.20	Refer Note 01 & 03
247		Manoj Kumar Kukreja	02.02.2023	₹ 51,76,975	₹ 17,04,034	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,72,941.00	Refer Note 01
248		Manoj Namdev Sontakke	10.03.2023	₹ 1,07,590	₹ 71,607	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,983.00	Refer Note 01 & 03
249		Manpal	16.02.2023	₹ 8,82,820	₹ 9,26,434	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (43,614.00)	Fully Admitted Refer Note 03
250		Mathivaan Issac	19.02.2023	₹ 3,12,989	₹ 3,43,958	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (30,969.00)	Fully Admitted Refer Note 03
251		Meena j. Lewis	02.02.2023	₹ 7,26,936	₹ 7,64,686	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (37,750.00)	Fully Admitted Refer Note 03
252	Mr. Yashwant Kumar	Milin D silva	02.02.2023	₹ 19,65,260	₹ 10,79,457	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,85,803.00	Refer Note 01
253		Milind Gajanan Dharap	02.02.2023	₹ 20,03,201	₹ 12,28,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,74,696.00	Refer Note 01
254		Mohammad Anees	05.04.2023	₹ 1,72,245	₹ 1,96,365	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (24,120.00)	Fully Admitted Refer Note 03
255		Mohammad Shahazad	04.04.2023	₹ 2,72,566	₹ 3,08,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (35,729.00)	Fully Admitted Refer Note 03



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256		Mohammed Ismail Ansari	02.02.2023	₹ 1,11,54,700	₹ 62,34,730	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 49,19,970.00	Refer Note 01
257		Mohammed Rafique Dawood Kazi	02.02.2023	₹ 6,25,384	₹ 6,25,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
258		Mohan Nanhkoo Gaud	02.02.2023	₹ 61,255	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,255.00	Refer Note 01
259	Mr. Deepak Narottam Gharat	Mohan Reddy Gopireddy	02.02.2023	₹ 5,15,026	₹ 3,07,486	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,540.00	Refer Note 01 & 03
260		Mohit Kewalkrishn Kohli	02.02.2023	₹ 10,32,254	₹ 4,79,862	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,52,392.00	Refer Note 01
261		Morgan Elias Lopes	24.03.2023	₹ 9,08,008	₹ 6,58,198	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,49,810.00	Refer Note 01 & 03
262		Mrunal Tej Mayekar	02.02.2023	₹ 2,17,188	₹ 2,17,188	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
263	Mr. Deepak Narottam Gharat	Mukesh Kumar	02.02.2023	₹ 24,27,521	₹ 18,05,592	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,21,929.28	Refer Note 01
264	Mr. Sudhir Ilalkaprasad Sharma	Mukesh Rama Kunder	02.02.2023	₹ 22,16,253	₹ 9,60,563	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,55,690.05	Refer Note 01
265		Mukund Bapu Desai	02.02.2023	₹ 17,11,585	₹ 9,54,167	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,57,418.00	Refer Note 01 & 03
266	Mr. Ambuj Thakur	Mukund Krishna Patil	02.02.2023	₹ 8,92,989	₹ 4,97,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,95,400.02	Refer Note 01
267		Munna Nathni Mishra	22.02.2023	₹ 1,06,291	₹ 71,415	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,876.00	Refer Note 01 & 03
268		Murlidhar Vithal Navde	21.02.2023	₹ 5,93,979	₹ 2,77,673	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,16,306.00	Refer Note 01 & 03
269		Murugan Sivan Konar	02.02.2023	₹ 2,85,933	₹ 2,69,712	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,221.00	Refer Note 01 & 03
270	Mr. Yashwant Kumar	Muthu Kumaran Arjunan	02.02.2023	₹ 22,48,182	₹ 13,68,072	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,80,110.00	Refer Note 01
271		Muthu. K	05.02.2023	₹ 5,23,780	₹ 3,89,233	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,34,547.00	Refer Note 01 & 03
272		Nagur Shaik	20.02.2023	₹ 4,95,931	₹ 4,63,196	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 32,735.00	Refer Note 01 & 03
273		Namdeo Jhadav	24.01.2024	₹ 2,36,392	₹ 2,52,284	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (15,892.00)	Fully Admitted Refer Note 03
274		Namdev Mahadev Ingale	03.02.2023	₹ 2,47,840	₹ 2,73,105	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (25,265.00)	Fully Admitted Refer Note 03
275	Mr. Deepak Narottam Gharat	Nameirakpam Muhindro Singh	02.02.2023	₹ 13,82,867	₹ 9,81,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,01,243.50	Refer Note 01
276		Namrata Balaram Shinde	09.04.2023	₹ 83,168	₹ 86,827	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (3,659.00)	Fully Admitted Refer Note 03
277		Nandkumar B Umrani	02.02.2023	₹ 20,31,033	₹ 7,23,655	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,07,378.00	Refer Note 01 & 03
278		Narayan P. Sonar	02.02.2023	₹ 10,19,799	₹ 7,32,228	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,87,571.00	Refer Note 01
279		Narendra Kumar M Gupta	20.02.2023	₹ 59,65,164	₹ 36,48,454	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,16,710.00	Refer Note 01 & 03
280	Mr. Ambuj Thakur	Narendra Palem	02.02.2023	₹ 12,73,612	₹ 8,01,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,72,576.00	Refer Note 01
281		Narendra Reddy Bommareddy	02.02.2023	₹ 29,71,028	₹ 15,34,540	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,36,488.00	Refer Note 01
282	Mr. Jayant Dhondur Pednekar	Narendra Srinath Talgeri	02.02.2023	₹ 24,68,349	₹ 14,35,422	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,32,927.00	Refer Note 01
283		Narendrachand Lalichand Thakur	02.02.2023	₹ 22,80,100	₹ 18,76,148	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,03,952.00	Refer Note 01 & 03
284		Naresh Jhansi Baitha	31.03.2023	₹ 8,659	₹ 12,386	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (3,727.00)	Fully Admitted Refer Note 03
285	Mr. Ambuj Thakur	Naresh jtmal Mantri	02.02.2023	₹ 9,59,522	₹ 4,64,250	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,95,271.75	Refer Note 01
286		Natvarlal Daraji	02.02.2023	₹ 30,30,038	₹ 16,63,190	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,66,848.00	Refer Note 01
287		Navneet Kumar	17.05.2023	₹ 4,33,268	₹ 2,60,249	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,73,019.00	Refer Note 01, 02 & 03



13

288		Neelankumar Ramchandra Sawant	02.02.2023	₹ 9,21,931	₹ 9,07,660	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,271.00	Refer Note 01
289		Nepalsing Bharatsing Tawar	13.02.2023	₹ 2,10,241	₹ 2,00,553	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,688.00	Refer Note 01 & 03
290	Mr. Lloyd Joseph James Pinto	Nestor Fernandes	02.02.2023	₹ 25,86,776	₹ 2,33,560	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,53,216.00	Refer Note 01
291	Mr. Deepak Narottam Gharat	Nikhil Baburao Sawarkar	02.02.2023	₹ 9,32,001	₹ 6,69,896	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,62,105.00	Refer Note 01 & 03
292		Nikhil Jeevan Prabhukhanolkar	29.09.2023	₹ 35,344	₹ 37,334	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (1,990.00)	Refer Note 01, 02 & 03
293		Nikhil Suresh Deshpande	02.02.2023	₹ 24,80,905	₹ 10,88,139	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,92,766.00	Refer Note 01
294		Nilesh H Manjrekar	02.02.2023	₹ 10,85,913	₹ 7,09,502	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,76,411.00	Refer Note 01 & 03
295	Mr. Lloyd Joseph James Pinto	Nilesh Vilas Kashalkar	02.02.2023	₹ 6,02,345	₹ 2,55,799	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,46,546.00	Refer Note 01 & 03
296		Nileshkumar Chhotulal Tarhatkar	02.02.2023	₹ 19,00,427	₹ 3,59,332	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,41,095.00	Refer Note 01 & 03
297	Mr. Ambuj Thakur	Ninad Vinayak Joshi	02.02.2023	₹ 28,02,637	₹ 16,25,401	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,77,236.30	Refer Note 01
298		Niraj Srivastav	04.04.2023	₹ 1,87,971	₹ 2,06,162	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (18,191.00)	Fully Admitted Refer Note 03
299		Niranjan Ashok Deshpande	02.02.2023	₹ 5,14,133	₹ 3,37,771	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,362.00	Refer Note 01
300	Mr. Lloyd Joseph James Pinto	Nirmalya Mukherjee	02.02.2023	₹ 1,14,75,545	₹ 43,64,066	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 71,11,479.00	Refer Note 01
301		Nishant Dixit	02.02.2023	₹ 1,78,847	₹ 1,61,310	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,537.00	Refer Note 01 & 03
302		Nitesh Anant Ghosalkar	02.02.2023	₹ 26,06,720	₹ 11,95,815	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,10,905.00	Refer Note 01 & 03
303		Nitin Arvindbhai Kataria	22.03.2023	₹ 25,39,186	₹ 13,52,899	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,86,287.00	Refer Note 01
304	Ms. Swati Pandhare	Nitin Damodar Sathe	02.02.2023	₹ 18,75,539	₹ 9,59,826	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,15,713.00	Refer Note 01
305		Nitin Ramesh Rai	02.02.2023	₹ 94,146	₹ 1,01,942	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (7,796.00)	Fully Admitted Refer Note 03
306		Nitin Vithal Kamble	02.02.2023	₹ 27,95,761	₹ 10,06,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,89,256.00	Refer Note 01
307		Nityanand Bhagwan Tawade	29.03.2023	₹ 8,68,947	₹ 8,79,342	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (10,395.00)	Fully Admitted Refer Note 03
308		NS Vinodkumar Reddy	02.02.2023	₹ 3,34,616	₹ 1,86,129	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,48,487.00	Refer Note 01 & 03
309		Paila Tirumal Rao	02.02.2023	₹ 2,29,727	₹ 1,10,245	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,19,482.00	Refer Note 01 & 03
310	Mr. Ambuj Thakur	Pallavi Ritesh Kumar Jaiswal	02.02.2023	₹ 12,67,403	₹ 5,55,757	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,11,646.22	Refer Note 01
311		Pallavi Tanaji Bhosale	02.02.2023	₹ 69,368	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 69,368.00	Refer Note 01
312		Panchashila Suryakant Habade	03.02.2023	₹ 42,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,000.00	Refer Note 01
313		Pankaj Bhatnagar	02.02.2023	₹ 3,30,869	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,30,869.00	Refer Note 01
314		Pankaj Sushil Kumar Sharma	02.02.2023	₹ 4,08,740	₹ 1,67,001	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,41,739.00	Refer Note 01 & 03
315		Parag Kashiram Chawan	02.02.2023	₹ 11,78,153	₹ 6,66,298	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,11,855.00	Refer Note 01 & 03
316		Paresh Motiram Karde	02.02.2023	₹ 27,73,718	₹ 17,79,345	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,94,373.00	Refer Note 01 & 03
317		Parul Dabhi	02.02.2023	₹ 81,559	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,559.00	Refer Note 01
318		Pavan Kumar Baddula	26.01.2023	₹ 5,61,013	₹ 5,61,013	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
319		Pooja Anant Dalvi	01.07.2023	₹ 66,785	₹ 71,281	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (4,496.00)	Fully Admitted Refer Note 02 & 03



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320		Pradeep Kumar	02.02.2023	₹ 4,47,040	₹ 2,31,499	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,15,541.00	Refer Note 01 & 03
321	Mr. Deepak Narottam Gharat	Pradeep Kumar	02.02.2023	₹ 46,98,299	₹ 22,77,319	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,20,979.81	Refer Note 01
322		Pradeep Pandurang Indlkar	02.02.2023	₹ 29,90,953	₹ 16,77,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,13,751.00	Refer Note 01
323		Pradip Laxman Gulekar	02.02.2023	₹ 29,79,234	₹ 8,09,488	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,69,746.00	Refer Note 01
324		Pradip Ramdas Sangale	02.02.2023	₹ 18,30,377	₹ 7,14,187	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,16,190.00	Refer Note 01 & 03
325		Pratul Sudhakar Parab	14.02.2023	₹ 2,05,086	₹ 2,41,718	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (36,632.00)	Refer Note 01 & 03
326		Pragnesh I Mistry	02.02.2023	₹ 6,90,252	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,90,252.00	Refer Note 01
327		Prajwal Ramesh Suvarna	02.02.2023	₹ 2,43,545	₹ 2,72,255	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (28,710.00)	Fully Admitted Refer Note 03
328		Prakash Bhagling Jangam	15.02.2023	₹ 4,16,019	₹ 4,49,768	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (33,749.00)	Fully Admitted Refer Note 03
329		Prakash Bhagwan Salunke	02.02.2023	₹ 32,80,146	₹ 14,05,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,74,867.00	Refer Note 01
330		Prakash Gangadhar Naik	02.02.2023	₹ 3,31,053	₹ 3,47,772	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (16,719.00)	Fully Admitted Refer Note 03
331		Pralahad Machindr Virka	23.02.2023	₹ 1,48,135	₹ 1,71,426	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (23,291.00)	Fully Admitted Refer Note 03
332	Mr. Jayant Dhondu Pednekar	Pramod B Ghatge	02.02.2023	₹ 21,00,846	₹ 15,28,301	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,72,545.00	Refer Note 01
333	Ms. Swati Pandhare	Pramod Bajarang Lawangare	02.02.2023	₹ 4,57,664	₹ 2,50,386	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,278.08	Refer Note 01
334		Pramod Mahadev Narkar	27.03.2023	₹ 5,66,783	₹ 4,78,704	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 88,079.00	Refer Note 01 & 03
335		Pramod Pandurang Redkar	24.02.2023	₹ 33,07,129	₹ 21,47,751	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,59,378.00	Refer Note 01
336		Pramod Rangrao Shilwant	23.03.2023	₹ 20,00,020	₹ 12,22,928	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,092.00	Refer Note 01
337		Pramod Shankarrao Gaikwad	02.02.2023	₹ 14,87,952	₹ 9,88,989	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,98,963.00	Refer Note 01
338		Pranali Gajanan Parab	02.02.2023	₹ 61,583	₹ 69,433	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (7,850.00)	Refer Note 01 & 03
339		Pranjali Pankaj Warwadekar	02.02.2023	₹ 2,89,610	₹ 2,64,192	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,418.00	Refer Note 01
340		Prasad Dayaram Patil	02.02.2023	₹ 6,82,465	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,82,465.00	Refer Note 01
341	Ms. Swati Pandhare	Prasad Pratapsingh Rane	02.02.2023	₹ 6,84,872	₹ 2,97,748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,87,124.00	Refer Note 01
342		Prasad Ramchandra Mulgaonkar	23.02.2023	₹ 21,81,831	₹ 15,70,450	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,11,381.00	Refer Note 01 & 03
343	Mr. Deepak Narottam Gharat	Prasenjit Dwary	02.02.2023	₹ 10,31,768	₹ 7,24,021	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,07,747.12	Refer Note 01
344	Mr. Deepak Narottam Gharat	Prashant Jadhav	02.02.2023	₹ 19,45,976	₹ 11,64,404	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,81,571.58	Refer Note 01
345	Mr. Sudhir Ilalkaprasad Sharma	Prashant Kaul	02.02.2023	₹ 15,39,645	₹ 2,46,189	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,93,456.30	Refer Note 01
346		Prashant Madhukar Patil	02.02.2023	₹ 27,37,012	₹ 20,85,678	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,51,334.00	Refer Note 01 & 03
347	Mr. Sudhir Ilalkaprasad Sharma	Prashant Mohanlal Parihar	02.02.2023	₹ 28,44,793	₹ 7,97,444	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,47,349.05	Refer Note 01
348		Prashant Narasinha Joshi	02.02.2023	₹ 1,03,22,710	₹ 31,87,712	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 71,34,998.00	Refer Note 01 & 03
349	Mr. Jayant Dhondu Pednekar	Prashant Shankar Desai	02.02.2023	₹ 15,92,878	₹ 7,73,160	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,19,718.00	Refer Note 01
350	Mr. Deepak Narottam Gharat	Prasun Datta	02.02.2023	₹ 37,00,573	₹ 18,61,254	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,39,319.00	Refer Note 01
351		Prathmesh Prakash Patil	02.02.2023	₹ 98,065	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 98,065.00	Refer Note 01



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352	Mr. Deepak Narottam Gharat	Praveen Kumar Prayakarrao	02.02.2023	₹ 6,39,233	₹ 3,12,810	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,26,423.00	Refer Note 01
353		Pravin Damodar Solanki	03.02.2023	₹ 11,16,634	₹ 11,16,634	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
354		Pravin G Nakhate	02.02.2023	₹ 50,15,234	₹ 12,32,606	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,82,628.00	Refer Note 01 & 03
355		Pravin Premji waingankar	16.02.2023	₹ 4,58,119	₹ 3,54,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,03,727.00	Refer Note 01 & 03
356		Premnath Jaiswal	02.02.2023	₹ 3,72,499	₹ 3,72,499	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
357	Mr. Ambuj Thakur	Pritam Babanrao Tate	02.02.2023	₹ 8,08,466	₹ 4,25,196	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,83,270.00	Refer Note 01
358	Ms. Swati Pandhare	Priya Sangeet Patil	02.02.2023	₹ 7,06,966	₹ 3,20,060	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,86,906.00	Refer Note 01
359		Punnuswamy Amulraj Robert	02.02.2023	₹ 3,61,988	₹ 4,03,119	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (41,131.00)	Fully Admitted Refer Note 03
360		Purushottam Shridhara Suvarna	02.02.2023	₹ 3,70,593	₹ 2,23,648	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,46,945.00	Refer Note 01 & 03
361		Pushkar Shashikant Modak	02.02.2023	₹ 12,34,315	₹ 10,64,724	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,69,591.00	Refer Note 01
362		Pushkar Yadav	02.02.2023	₹ 13,67,730	₹ 7,20,087	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,47,643.00	Refer Note 01 & 03
363		R.V. Perumal	15.02.2023	₹ 5,55,914	₹ 4,01,314	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,600.00	Refer Note 01 & 03
364		Rafiq Abdul Rehman Rajpuriya	02.02.2023	₹ 1,31,69,611	₹ 62,95,175	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 68,74,436.00	Refer Note 01
365		Raghunath Balaram Mule	02.02.2023	₹ 9,52,313	₹ 7,56,057	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,96,256.00	Refer Note 01 & 03
366		Rahul Kumar	01.02.2023	₹ 16,66,679	₹ 4,14,857	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,51,822.00	Refer Note 01
367		Rahul Saraf	02.02.2023	₹ 20,13,338	₹ 8,95,487	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,17,851.00	Refer Note 01
368		Rahul Sharma	02.02.2023	₹ 10,15,453	₹ 4,84,531	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,30,922.00	Refer Note 01
369		Rajan A Menon	02.02.2023	₹ 1,60,68,665	₹ 89,92,237	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 70,76,428.00	Refer Note 01
370	Mr. Deepak Narottam Gharat	Rajarshi Ukil	02.02.2023	₹ 8,87,386	₹ 5,54,487	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,32,899.34	Refer Note 01
371	Mr. Jayant Dhondu Pednekar	Rajat K. Chakraborty	02.02.2023	₹ 10,09,952	₹ 8,15,165	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,94,787.00	Refer Note 01 & 03
372		Rajbir Singh Rathi	10.03.2023	₹ 2,26,72,672	₹ 1,69,72,281	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 57,00,391.00	Refer Note 01 & 03
373		Rajendra Aaram Kharat	20.02.2023	₹ 2,78,148	₹ 2,46,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,946.00	Refer Note 01 & 03
374		Rajendra Chandra Singh	02.02.2023	₹ 6,65,089	₹ 6,97,386	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (32,297.00)	Fully Admitted Refer Note 03
375		Rajendra Inani	02.02.2023	₹ 18,95,721	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,95,721.00	Refer Note 01
376		Rajendra Kantilal Varma	28.05.2023	₹ 2,39,707	₹ 2,39,707	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted Refer Note 02
377		Rajendra Ramchandra Patil	02.02.2023	₹ 55,59,323	₹ 12,76,656	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,82,667.00	Refer Note 01
378		Rajesh Atmaram Kadam	02.02.2023	₹ 33,50,358	₹ 9,25,679	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,24,679.00	Refer Note 01
379		Rajesh Balkrishna Kavatkhar	24.03.2023	₹ 78,263	₹ 89,022	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (10,759.00)	Refer Note 01 & 03
380		Rajesh Balkrishna Panchal	31.03.2023	₹ 8,05,821	₹ 8,05,821	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted
381		Rajesh Elis Fernandes	17.02.2023	₹ 90,613	₹ 1,07,578	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (16,965.00)	Fully Admitted Refer Note 03
382		Rajesh Garg	02.02.2023	₹ 45,09,514	₹ 21,38,147	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,71,367.00	Refer Note 01
383		Rajesh Kumar Pushp	02.02.2023	₹ 10,16,383	₹ 4,91,604	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,24,779.00	Refer Note 01



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384		Rajesh Namboodiri	01.04.2023	₹ 4,59,273	₹ 5,05,209	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (45,936.00)	Fully Admitted Refer Note 03
385		Rajesh Paraiwala	02.02.2023	₹ 87,795	₹ 1,10,235	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (22,440.00)	Fully Admitted Refer Note 03
386		Rajesh Ramchandra Ambre	02.02.2023	₹ 13,60,400	₹ 8,01,479	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,58,921.00	Refer Note 01
387		Rajesh Shanker Rikame	02.02.2023	₹ 5,39,725	₹ 3,01,371	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,38,354.00	Refer Note 01
388		Rajesh Singh Tomar	02.02.2023	₹ 4,05,842	₹ 2,40,143	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,65,699.00	Refer Note 01
389	Mr. Sudhir Ilalkaprasad Sharma	Rajesh Sureshkumar Mule	02.02.2023	₹ 22,12,398	₹ 9,54,036	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,58,361.84	Refer Note 01
390		Rajesh Vijay Hindalekar	02.02.2023	₹ 4,44,913	₹ 3,83,233	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 61,680.00	Refer Note 01
391		Rajesh Vijay Joil	02.02.2023	₹ 2,35,277	₹ 1,42,368	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 92,909.00	Refer Note 01
392		Rajesh Vinayak Kolhe	02.02.2023	₹ 82,52,515	₹ 35,56,399	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 46,96,116.00	Refer Note 01
393		Rajkumar R. Bhot	10.02.2023	₹ 3,69,377	₹ 4,21,839	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (52,462.00)	Fully Admitted Refer Note 03
394		Rakesh Plaha	02.02.2023	₹ 8,14,763	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,14,762.71	Refer Note 01
395		Rakesh Shivram Darji	31.03.2023	₹ 3,00,324	₹ 3,00,324	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
396		Ram Singh Manola	02.02.2023	₹ 3,93,355	₹ 3,13,913	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 79,442.00	Refer Note 01
397	Ms. Swati Pandhare	Rama Kant Singh	02.02.2023	₹ 77,38,883	₹ 22,31,163	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,07,720.00	Refer Note 01
398		Rama Krishna Satapathy	02.02.2023	₹ 22,00,863	₹ 4,60,928	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,39,935.00	Refer Note 01 & 03
399		Ramar Chinnamy (C. Ramar)	02.02.2023	₹ 11,75,773	₹ 4,87,931	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,87,842.00	Refer Note 01 & 03
400		Rambabu Inampudi	09.02.2023	₹ 27,59,248	₹ 8,57,431	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,01,817.00	Refer Note 01
401		Ramchandra Bakelal Yadav	22.02.2023	₹ 8,31,360	₹ 4,96,393	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,34,967.00	Refer Note 01 & 03
402		Ramesh Kedari Chougule	02.02.2023	₹ 23,40,230	₹ 10,43,734	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,96,496.00	Refer Note 01
403		Ramesh Kumar L alavat	15.03.2023	₹ 4,05,138	₹ 2,50,860	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,278.00	Refer Note 01
404	Ms. Swati Pandhare	Ramesh Singh Hooda	02.02.2023	₹ 78,74,709	₹ 1,80,300	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,94,409.00	Refer Note 01
405		Ramit Gupta	20.02.2023	₹ 17,86,604	₹ 5,48,532	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,38,072.00	Refer Note 01 & 03
406		Ranjeet Roy	21.02.2023	₹ 4,71,688	₹ 2,10,529	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,61,159.00	Refer Note 01 & 03
407		Ranjeev Kumar Choudhary	21.02.2023	₹ 3,78,746	₹ 2,87,244	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 91,502.00	Refer Note 01 & 03
408		Ranjit Kumar Lingaraj Bisoyi	02.02.2023	₹ 48,33,048	₹ 15,69,354	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 32,63,694.00	Refer Note 01
409		Ravi Kumar Siripurapu	02.02.2023	₹ 15,02,589	₹ 7,39,333	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,63,256.00	Refer Note 01 & 03
410		Ravi Muniaswami	02.02.2023	₹ 3,54,901	₹ 3,86,266	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (31,365.00)	Fully Admitted Refer Note 03
411		Ravi Parmeshwar Nair	02.02.2023	₹ 3,78,757	₹ 4,10,435	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (31,678.00)	Fully Admitted Refer Note 03
412	Mr. Sudhir Ilalkaprasad Sharma	Ravi Prakash	02.02.2023	₹ 27,18,167	₹ 3,25,433	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,92,734.32	Refer Note 01
413		Ravi Sankar Dakka	02.02.2023	₹ 1,56,63,121	₹ 42,84,058	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,79,063.00	Refer Note 01
414		Ravindra Kumar Pandey	02.02.2023	₹ 2,36,963	₹ 2,02,295	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,667.53	Refer Note 01
415		Ravindra S Kulkarni	02.02.2023	₹ 15,94,793	₹ 9,02,834	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,91,959.00	Refer Note 01



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416		Reetesh Tiwari	02.02.2023	₹ 21,83,213	₹ 10,34,311	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,48,902.00	Refer Note 01
417	Ms. Swati Pandhare	Ritesh M Ingle	02.02.2023	₹ 5,10,913	₹ 3,48,038	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,62,875.00	Refer Note 01
418		Rohan More	05.09.2023	₹ 3,14,677	₹ 3,14,677	Unsecured	No	NA	₹ -	₹ -	₹ -	-	Fully Admitted Refer Note 02
419		Rohit Garg	02.02.2023	₹ 4,52,015	₹ 3,16,971	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,35,044.00	Refer Note 01 & 03
420	Mr. Sudhir Ilalkaprasad Sharma	Romesh Gupta	02.02.2023	₹ 29,24,958	₹ 3,95,509	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,29,449.40	Refer Note 01
421	Mr. Deepak Narottam Gharat	Roopesh Radhakrishnan	02.02.2023	₹ 4,27,506	₹ 3,78,406	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 49,099.50	Refer Note 01
422		Rosi Reddy Kota	02.02.2023	₹ 12,20,592	₹ 2,44,985	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,75,607.00	Refer Note 01
423		Ruhi Dilip Shahane	02.02.2023	₹ 8,46,971	₹ 5,70,996	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,75,975.00	Refer Note 01 & 03
424	Mr. Ambuj Thakur	Rupam Kiritkumar Vakil	02.02.2023	₹ 72,68,616	₹ 29,69,762	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 42,98,854.00	Refer Note 01
425		Rupesh Gajanan Churi	25.03.2023	₹ 46,391	₹ 60,227	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (13,836.00)	Fully Admitted Refer Note 03
426		S.P. Sunder	10.02.2023	₹ 5,21,021	₹ 5,54,531	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (33,510.00)	Fully Admitted Refer Note 03
427		S.Subendran	15.02.2023	₹ 4,44,686	₹ 2,84,126	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,60,560.00	Refer Note 01 & 03
428	Mr. Ambuj Thakur	Sachin Balkrishna Rane	02.02.2023	₹ 35,13,703	₹ 15,13,764	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,99,939.00	Refer Note 01
429		Sachin Nayan Pathak	02.02.2023	₹ 19,26,763	₹ 13,46,286	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,80,477.00	Refer Note 01
430		Sachin Raghunathrao Chopade	04.07.2023	₹ 3,01,636	₹ 2,81,737	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 19,899.00	Refer Note 01 & 02
431		Sachin Ramdas Mahale	02.02.2023	₹ 18,85,576	₹ 9,76,127	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,09,449.00	Refer Note 01
432	Ms. Swati Pandhare	Sachin Sonu Mulik	02.02.2023	₹ 5,68,301	₹ 4,65,148	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,03,153.00	Refer Note 01
433		Sachin vishwas khomane	02.02.2023	₹ 18,91,633	₹ 8,19,344	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,72,289.00	Refer Note 01
434		Sadashiv Annappa Ghugare	17.03.2023	₹ 3,96,425	₹ 4,32,726	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (36,301.00)	Fully Admitted Refer Note 03
435		Sakshi Dahanukar	02.02.2023	₹ 28,457	₹ 30,469	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (2,012.00)	Fully Admitted Refer Note 03
436		Sameer Pandurang Khamkar	02.02.2023	₹ 1,83,204	₹ 1,94,044	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (10,840.00)	Fully Admitted Refer Note 03
437	Mr. Yashwant Kumar	Sameer Ramesh Sonawane	02.02.2023	₹ 26,53,663	₹ 10,11,900	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,41,763.35	Refer Note 01
438		Sameer Shrikrishna Patankar	02.02.2023	₹ 5,49,937	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,49,937.00	Refer Note 01
439	Mr. Lloyd Joseph James Pinto	Samip Jaikumar Kalamkar	02.02.2023	₹ 14,15,276	₹ 3,78,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,37,252.00	Refer Note 01
440		Samir Kumar Panigrahy	02.02.2023	₹ 1,95,165	₹ 2,03,492	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (8,327.00)	Fully Admitted Refer Note 03
441		Samir Mahaboob Shaikh	02.02.2023	₹ 6,39,292	₹ 2,77,807	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,61,485.00	Refer Note 01
442		Sanatan Nayak	02.02.2023	₹ 16,95,976	₹ 9,85,010	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,10,966.00	Refer Note 01
443		Sandeep Bansal	03.02.2023	₹ 7,66,216	₹ 2,76,966	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,89,250.00	Refer Note 01
444		Sandeep Budhreja	02.02.2023	₹ 43,89,870	₹ 8,48,748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,41,122.00	Refer Note 01
445		Sandeep Dhayani	02.02.2023	₹ 12,39,426	₹ 6,08,845	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,30,581.00	Refer Note 01 & 03
446	Mr. Jayant Dhondu Pednekar	Sandeep Laxman Shanbhag	02.02.2023	₹ 50,37,173	₹ 18,87,752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,49,421.00	Refer Note 01
447		Sandeep Ramesh Khairnar	02.02.2023	₹ 23,58,160	₹ 18,23,304	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,34,856.22	Refer Note 01



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448	Mr. Lloyd Joseph James Pinto	Sandeep Yadao Kokate	02.02.2023	₹ 36,02,499	₹ 17,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,83,429.00	Refer Note 01
449		Sandeep Yadav Nehete	13.02.2023	₹ 3,72,973	₹ 3,61,079	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,894.00	Refer Note 01 & 03
450		Sandip Popatrao Jathar	02.02.2023	₹ 20,91,988	₹ 11,41,599	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,50,389.00	Refer Note 01
451	Mr. Sudhir Halkaprasad Sharma	Sandip Roy	02.02.2023	₹ 10,01,558	₹ 2,05,718	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,95,840.40	Refer Note 01
452		Sanjay Jagasia	02.02.2023	₹ 25,98,098	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,98,098.00	Refer Note 01
453		Sanjay Kumar Kanungo	02.02.2023	₹ 13,27,619	₹ 9,76,191	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,51,428.00	Refer Note 01
454		Sanjay Manohar Rane	02.02.2023	₹ 65,57,292	₹ 14,33,326	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 51,23,966.00	Refer Note 01
455		Sanjay Pralhad Bhavsar	02.02.2023	₹ 11,47,153	₹ 3,46,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,383.00	Refer Note 01
456		Sanjay Ragunath Tawte	17.02.2023	₹ 2,44,867	₹ 1,92,534	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 52,333.00	Refer Note 01 & 03
457		Sanjay Rajaram Nalawade	22.03.2023	₹ 3,56,877	₹ 3,50,146	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,731.00	Refer Note 01
458		Sanjay Ramchandra Chavan	02.02.2023	₹ 48,33,320	₹ 12,10,256	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,23,064.00	Refer Note 01 & 03
459		Sanjay Sehgal	02.02.2023	₹ 3,74,045	₹ 3,51,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,960.00	Refer Note 01
460	Mr. Jayant Dhondur Pednekar	Sanjay Sylvester Pimenta	02.02.2023	₹ 7,55,015	₹ 3,90,208	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,64,807.00	Refer Note 01
461		Sanjeet Kumar Pawar	02.02.2023	₹ 17,13,616	₹ 7,48,348	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,65,268.00	Refer Note 01
462		Sanjeev Choudhary	02.02.2023	₹ 18,06,069	₹ 9,23,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,82,598.00	Refer Note 01
463		Sanjeev Kumar	02.02.2023	₹ 31,39,340	₹ 14,27,321	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,12,019.00	Refer Note 01
464		Sanjivkumar Ramchandra Desai	02.02.2023	₹ 31,19,386	₹ 13,53,229	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,66,157.00	Refer Note 01 & 03
465		Sankar Ghosh	02.02.2023	₹ 19,86,219	₹ 10,42,681	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,43,538.00	Refer Note 01 & 03
466		Sanket Nema	02.02.2023	₹ 5,65,329	₹ 2,68,673	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,96,656.00	Refer Note 01
467	Mr. Sudhir Halkaprasad Sharma	Sanketkumar Babubhai Ramoliya	02.02.2023	₹ 28,79,581	₹ 16,22,158	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,57,423.14	Refer Note 01
468		Santosh Ganpat Gurav	02.02.2023	₹ 32,27,520	₹ 7,19,203	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,08,317.00	Refer Note 01 & 03
469		Santosh Shankar Pawar	16.02.2023	₹ 2,16,056	₹ 2,53,562	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (37,506.00)	Refer Note 01 & 03
470		Saroj Ranjan Sahu	02.02.2023	₹ 29,55,158	₹ 17,35,473	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,19,685.00	Refer Note 01 & 03
471		Sateesh Dasari	17.02.2023	₹ 4,03,85,213	₹ 1,19,24,824	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,84,60,389.00	Refer Note 01 & 03
472		Satish Pandharinath Kute	02.02.2023	₹ 15,94,751	₹ 6,81,997	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,12,754.00	Refer Note 01
473		Satish Uttam Kadam	02.02.2023	₹ 4,81,809	₹ 2,96,422	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,85,387.00	Refer Note 01
474		Satnam Singh Balvir Singh Saini	02.02.2023	₹ 3,59,718	₹ 3,59,718	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
475		Sekar kali	02.02.2023	₹ 9,97,721	₹ 5,62,737	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,34,984.00	Refer Note 01
476		Selvamani Venkatachalam	02.02.2023	₹ 25,07,036	₹ 13,99,717	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,07,319.00	Refer Note 01
477	Mr. Yashwant Kumar	Selvapandian Thiruvengadam	02.02.2023	₹ 1,55,24,399	₹ 39,32,260	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,15,92,139.00	Refer Note 01
478		Shailesh Kumar Ray	02.02.2023	₹ 44,27,170	₹ 19,54,203	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,72,967.00	Refer Note 01
479		Shailesh Mudhukar Khaire	17.02.2023	₹ 4,48,190	₹ 2,90,511	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,57,679.00	Refer Note 01 & 03



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480	Mr. Ambuj Thakur	Shaifesh Vishnu Joshi	02.02.2023	₹ 21,48,119	₹ 10,40,880	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,07,239.00	Refer Note 01
481		Shakti Bose Choudhary	02.02.2023	₹ 1,85,79,483	₹ 86,17,500	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,61,983.00	Refer Note 01
482		Shashikant Bhikaji Patil	03.02.2023	₹ 11,33,459	₹ 11,33,459	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
483		Shashikant Sadashiv Shinde	14.02.2023	₹ 2,75,574	₹ 3,15,792	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (40,218.00)	Fully Admitted Refer Note 03
484		Shekhar Basu	11.04.2023	₹ 32,35,742	₹ 17,25,623	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,10,119.00	Refer Note 01
485		Shekhar Sahebrao Sonawane	03.02.2023	₹ 28,21,493	₹ 6,05,150	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,16,343.00	Refer Note 01
486		Shilesh Janardan Thanekar	02.02.2023	₹ 67,53,407	₹ 21,65,234	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45,88,173.00	Refer Note 01
487		Shilpa Surendran Nair	02.02.2023	₹ 7,85,274	₹ 5,76,595	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,08,679.00	Refer Note 01 & 03
488	Ms. Swati Pandhare	Shirish Halkanche	02.02.2023	₹ 6,67,673	₹ 2,24,303	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,43,370.00	Refer Note 01 & 03
489		Shital Manohar Mahajan	02.02.2023	₹ 73,865	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 73,865.00	Refer Note 01
490		Shiv Shankar Sheela	02.02.2023	₹ 52,49,760	₹ 22,23,068	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 30,26,692.00	Refer Note 01
491		Shivaji Rajaram Patil	01.03.2023	₹ 4,44,007	₹ 4,84,840	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (40,833.00)	Fully Admitted Refer Note 03
492		Shivaji Shreeram Bhakta	17.02.2023	₹ 9,64,108	₹ 9,64,108	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
493		Shivcharan D Chavan	21.02.2023	₹ 2,78,184	₹ 2,23,247	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 54,937.00	Refer Note 01 & 03
494		Shivgovind Patel	02.02.2023	₹ 3,93,678	₹ 4,20,975	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (27,297.00)	Fully Admitted Refer Note 03
495		Shoeb Patankar	05.07.2023	₹ 1,47,777	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,47,777.00	Refer Note 01 & 02
496		Shounak Shastri	02.02.2023	₹ 47,577	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 47,577.00	Refer Note 01
497		Shridhar Jagannath Parkar	23.02.2023	₹ 2,84,166	₹ 3,13,255	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (29,089.00)	Fully Admitted Refer Note 03
498		Shrikant Ghulappa Kalloli	24.02.2023	₹ 5,50,111	₹ 2,97,232	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,52,879.00	Refer Note 01 & 03
499	Mr. Yashwant Kumar	Shrikant H Bothe	02.02.2023	₹ 21,58,273	₹ 14,65,470	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,92,803.00	Refer Note 01
500		Shrikant Rajaram Mahadik	23.02.2023	₹ 25,47,581	₹ 17,62,380	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,85,201.00	Refer Note 01 & 03
501		Shrikant Shivram Baraskar	02.02.2023	₹ 19,98,605	₹ 12,86,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,12,016.00	Refer Note 01
502		Shruti Shreeram Bhaskar	19.01.2023	₹ 5,17,060	₹ 1,34,232	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,82,828.00	Refer Note 01
503		Shushil Vasudev Bhekare	02.02.2023	₹ 7,32,305	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,32,305.00	Refer Note 01
504	Mr. Ambuj Thakur	Shweta Saluja	02.02.2023	₹ 7,95,535	₹ 3,50,902	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,44,633.00	Refer Note 01
505		Shyamsundar Yadav	29.03.2023	₹ 1,46,987	₹ 1,70,165	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (23,178.00)	Fully Admitted Refer Note 03
506		Shyamsunder Shankar Nimbalkar	20.03.2023	₹ 7,45,308	₹ 6,76,334	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 68,974.06	Refer Note 01 & 03
507	Mr. Lloyd Joseph James Pinto	Shyleshkumar Kumar Raghavan	02.02.2023	₹ 22,81,790	₹ 8,34,888	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,46,902.00	Refer Note 01
508		Siram Arun	02.02.2023	₹ 9,50,892	₹ 2,35,570	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,15,322.00	Refer Note 01
509		Sohrab Rustom Bhot	02.02.2023	₹ 2,84,21,695	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,84,21,695.00	Refer Note 01
510		Soumitra Panda	02.02.2023	₹ 51,86,413	₹ 32,721	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 51,53,692.31	Refer Note 01
511		Sourav Ghosh	02.02.2023	₹ 9,88,869	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,88,869.00	Refer Note 01



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512		Stephen Joseph Valdeiro	02.02.2023	₹ 26,90,609	₹ 20,80,452	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,10,157.00	Refer Note 01 & 03
513	Ms. Swati Pandhare	Subash K.R.	02.02.2023	₹ 7,68,488	₹ 4,41,477	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,27,011.19	Refer Note 01 & 03
514		Subhash Bharat Landge	02.03.2023	₹ 1,21,234	₹ 1,31,172	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (9,938.00)	Fully Admitted Refer Note 03
515		Subhash Malik	02.02.2023	₹ 2,50,589	₹ 1,29,251	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,21,338.00	Refer Note 01
516		Subhash Sukhdev Pawar	02.02.2023	₹ 23,40,594	₹ 17,03,207	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,37,387.00	Refer Note 01 & 03
517		Subodh Mendhurwar	02.02.2023	₹ 97,82,383	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 97,82,383.00	Refer Note 01
518		Subrat Pattnaik	02.02.2023	₹ 31,52,802	₹ 26,76,810	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,75,992.00	Refer Note 01 & 03
519		Sudaroli Muthiah	15.02.2023	₹ 3,95,621	₹ 2,47,453	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,48,168.00	Refer Note 01 & 03
520		Sudhindra Ashok Kukarni	02.02.2023	₹ 15,09,750	₹ 7,09,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,279.00	Refer Note 01
521		Sudhindra Krishnaji Shirguppi	02.02.2023	₹ 6,15,65,700	₹ 1,10,03,438	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,05,62,262.28	Refer Note 01
522	Mr. Sudhir Ilakprasad Sharma	Sudhir Ilakprasad Sharma	02.02.2023	₹ 44,70,701	₹ 8,26,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,43,842.00	Refer Note 01
523		Sudhir Sonu Munankar	27.02.2023	₹ 6,96,918	₹ 3,48,089	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,48,829.00	Refer Note 01 & 03
524		Sudhira J Shetty	02.02.2023	₹ 21,33,724	₹ 7,95,137	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,38,587.00	Refer Note 01
525	Mr. Jayant Dhondu Pednekar	Sudipta Sarkar	02.02.2023	₹ 8,94,420	₹ 6,59,794	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,34,626.00	Refer Note 01
526		Suhas Jaideo Wankhede	02.02.2023	₹ 13,34,185	₹ 6,56,315	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,77,870.00	Refer Note 01 & 03
527		Suhas Shreeram Potnis	02.02.2023	₹ 13,31,675	₹ 13,26,075	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,600.00	Refer Note 01 & 03
528		Sujata Santosh Shetty	02.02.2023	₹ 2,66,615	₹ 2,98,909	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (32,294.00)	Fully Admitted Refer Note 03
529		Sukesh Sureshkant. Laghate	02.02.2023	₹ 33,22,375	₹ 9,70,878	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,51,496.71	Refer Note 01
530	Ms. Swati Pandhare	Suma Radhakrishnan Nair	02.02.2023	₹ 12,42,526	₹ 6,83,432	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,59,094.00	Refer Note 01
531		Sumeet Mohan	28.01.2023	₹ 5,12,360	₹ 2,90,391	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,21,969.00	Refer Note 01
532		Sunil Dattaram Chavan	02.02.2023	₹ 28,86,136	₹ 19,83,164	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,02,972.00	Refer Note 01 & 03
533	Mr. Deepak Narottam Gharat	Sunil Dutt Sharma	02.02.2023	₹ 8,17,721	₹ 4,52,428	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,65,293.00	Refer Note 01 & 03
534		Sunil Ganpat Lohot	02.02.2023	₹ 50,34,508	₹ 12,10,845	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,23,663.00	Refer Note 01 & 03
535		Sunil Kumar Jain	02.02.2023	₹ 17,93,490	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,93,490.00	Refer Note 01
536		Sunil Kumar Maurya	19.02.2023	₹ 12,00,000	₹ 6,04,929	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,95,071.00	Refer Note 01
537		Sunil Kumar Rampal Giri	02.02.2023	₹ 5,74,970	₹ 5,62,943	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,027.00	Refer Note 01
538		Sunil Kumar Singh	08.02.2023	₹ 15,98,162	₹ 3,43,950	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,54,212.00	Refer Note 01 & 03
539		Sunil Lalbahadur Pal	02.02.2023	₹ 1,21,380	₹ 1,26,283	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (4,903.00)	Fully Admitted Refer Note 03
540		Sunil Maruti Bagade	29.03.2023	₹ 5,58,196	₹ 4,94,852	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,344.00	Refer Note 01
541		Sunil Prithviraj Bahl	02.02.2023	₹ 56,50,504	₹ 12,42,400	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 44,08,104.34	Refer Note 01
542		Sunil Shrirang Sakpal	02.02.2023	₹ 5,13,510	₹ 4,36,723	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,787.00	Refer Note 01
543		Sunil Tukaram Garate	14.03.2023	₹ 4,67,196	₹ 2,59,629	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,567.00	Refer Note 01 & 03



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544		Sunit Shantaram Kamat	02.02.2023	₹ 14,77,029	₹ 13,22,212	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,817.30	Refer Note 01
545		Sunita Nitin Survase	01.03.2023	₹ 1,27,649	₹ 1,55,705	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (28,056.00)	Fully Admitted Refer Note 03
546		Supriya Sachin Patankar	02.02.2023	₹ 13,04,915	₹ 3,92,374	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,12,541.00	Refer Note 01
547		Supriya Sharath Kulal	27.03.2023	₹ 60,000	₹ 67,265	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (7,265.00)	Fully Admitted Refer Note 03
548		Surendranath Kamleshankar Dubey	24.02.2023	₹ 7,13,782	₹ 4,81,846	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,31,936.00	Refer Note 01 & 03
549	Mr. Lloyd Joseph James Pinto	Suresh D Yerolkar	02.02.2023	₹ 20,19,014	₹ 8,15,972	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,03,042.00	Refer Note 01
550	Mr. Ambuj Thakur	Suresh Narayan Chaudhari	02.02.2023	₹ 38,40,834	₹ 16,91,269	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,49,564.58	Refer Note 01
551		Swapnil Sadanand Pawar	02.02.2023	₹ 13,88,033	₹ 6,07,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,80,088.00	Refer Note 01
552	Ms. Swati Pandhare	Swati Pandhare	02.02.2023	₹ 6,65,527	₹ 5,71,477	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,050.00	Refer Note 01
553		Syed Tanveer Abbas Rizvi	14.02.2023	₹ 4,61,422	₹ 2,87,355	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,74,067.00	Refer Note 01 & 03
554		Tanvi Vivek Vanmali	02.02.2023	₹ 1,73,509	₹ 1,68,099	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,410.00	Refer Note 01
555		Tara Prasad Guru	02.02.2023	₹ 9,11,303	₹ 5,62,281	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,49,022.00	Refer Note 01 & 03
556		Tariq Farooqi	02.02.2023	₹ 1,66,85,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,66,85,342.00	Refer Note 01
557		Tejas H Shah	02.02.2023	₹ 1,12,522	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,12,522.00	Refer Note 01
558	Mr. Ambuj Thakur	Telesphorus David Noronha	02.02.2023	₹ 13,60,395	₹ 7,17,917	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,42,478.00	Refer Note 01
559		Tirupati Rajaiah Panaganti	06.02.2023	₹ 75,740	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 75,740.00	Refer Note 01
560		TP Raju Shankar	31.03.2023	₹ 8,06,199	₹ 7,06,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,00,000.00	Refer Note 01
561		Trilochan Khatai	02.02.2023	₹ 24,07,000	₹ 2,50,769	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,56,231.00	Refer Note 01 & 03
562		Trinadha Rao Amballa	02.02.2023	₹ 17,75,665	₹ 6,76,017	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,99,648.00	Refer Note 01
563		Tukaram Daulat Dhavade	10.02.2023	₹ 2,06,247	₹ 1,32,558	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 73,689.00	Refer Note 01 & 03
564		Tushar Anand Mohite	02.02.2023	₹ 99,588	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,588.00	Refer Note 01
565		Tushar Vasant Kadam	02.02.2023	₹ 23,40,045	₹ 12,04,381	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,35,664.00	Refer Note 01
566		Tushar Vijay Lad	02.02.2023	₹ 4,92,482	₹ 2,96,676	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,95,806.00	Refer Note 01
567	Mr. Jayant Dhondu Pednekar	Tushar Vinod Mody	02.02.2023	₹ 79,56,372	₹ 17,34,770	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,21,601.66	Refer Note 01
568		Uday Keshav Navrekar	02.02.2023	₹ 2,76,965	₹ 2,76,965	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
569		Uday Panditrao Nalavade	02.02.2023	₹ 19,00,082	₹ 12,04,180	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,95,902.00	Refer Note 01 & 03
570		Udhayakumar Venugopal	15.02.2023	₹ 34,08,871	₹ 7,08,492	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,00,379.00	Refer Note 01 & 03
571		Umesh Krishna Gohil	02.02.2023	₹ 19,34,266	₹ 11,14,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,20,216.00	Refer Note 01
572		Umesh Kumar	02.02.2023	₹ 1,10,560	₹ 90,111	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,449.00	Refer Note 01 & 03
573	Mr. Yashwant Kumar	Umesh Kumar Panthula	02.02.2023	₹ 30,76,501	₹ 14,02,056	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,74,444.62	Refer Note 01
574		Upchar Kumar Kurmi	02.02.2023	₹ 1,89,453	₹ 1,95,453	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (6,000.00)	Fully Admitted Refer Note 03
575		Upendra Ulhas Dharashiokar	02.02.2023	₹ 36,90,851	₹ 15,96,794	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,94,057.00	Refer Note 01 & 03



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576	Mr. Jayant Dhondur Pednekar	V. L. Ganesh	02.02.2023	₹ 76,52,312	₹ 14,17,434	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 62,34,877.87	Refer Note 01
577		Vaibhav Narayan Bhanushali	02.02.2023	₹ 8,29,114	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,29,114.00	Refer Note 01
578		Vaibhav Pramod Naphade	02.02.2023	₹ 19,91,140	₹ 13,82,015	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,09,125.00	Refer Note 01
579		Vaibhav Rajaram Rane	02.02.2023	₹ 29,08,136	₹ 4,99,360	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,08,776.00	Refer Note 01 & 03
580	Mr. Ambuj Thakur	Vaibhav Vasant Gavad	02.02.2023	₹ 20,45,776	₹ 12,17,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,28,769.00	Refer Note 01
581		Vamsi Krishna Pakalapati	02.02.2023	₹ 16,89,615	₹ 7,98,051	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,91,564.00	Refer Note 01 & 03
582	Mr. Yashwant Kumar	Vardichand Geniya Khatediya	02.02.2023	₹ 24,96,303	₹ 14,10,636	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,85,667.00	Refer Note 01
583		Varun Modgil	02.02.2023	₹ 5,84,904	₹ 1,36,542	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,48,362.00	Refer Note 01
584		Varun Shet	02.02.2023	₹ 1,04,657	₹ 1,15,973	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (11,316.00)	Fully Admitted Refer Note 03
585	Ms. Swati Pandhare	Vasudev M Daxini	02.02.2023	₹ 12,72,354	₹ 5,48,151	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,24,203.00	Refer Note 01 & 03
586		Vatsal Shailesh Vyas	01.03.2023	₹ 1,15,462	₹ 1,58,461	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (42,999.00)	Fully Admitted Refer Note 03
587	Mr. Jayant Dhondur Pednekar	Venkata Ganapathy Raman	02.02.2023	₹ 41,18,276	₹ 22,79,227	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,39,048.79	Refer Note 01
588	Mr. Lloyd Joseph James Pinto	Venkata Ramana Reddy	02.02.2023	₹ 11,06,239	₹ 8,41,586	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,64,653.00	Refer Note 01
589	Mr. Lloyd Joseph James Pinto	Venkata Subbareddy Narapureddy	02.02.2023	₹ 17,02,890	₹ 8,49,543	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,53,347.00	Refer Note 01
590		Verinder Khashu	02.02.2023	₹ 55,65,402	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,65,402.00	Refer Note 01
591	Mr. Lloyd Joseph James Pinto	Vidya V Rasam	02.02.2023	₹ 5,32,750	₹ 3,67,365	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,65,385.00	Refer Note 01 & 03
592		Vijay Ganpat Shirke	16.02.2023	₹ 24,57,183	₹ 13,03,577	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,53,606.00	Refer Note 01
593		Vijay Garineni	02.02.2023	₹ 47,39,352	₹ 16,36,652	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,02,700.00	Refer Note 01
594		Vijay Kantilal Patel	16.02.2023	₹ 5,82,882	₹ 3,87,838	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,95,044.00	Refer Note 01 & 03
595		Vijay Pandurang More	02.02.2023	₹ 23,18,975	₹ 5,06,567	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,12,408.00	Refer Note 01 & 03
596		Vijay Pitambar Bhalerao	02.02.2023	₹ 32,11,108	₹ 16,16,371	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,94,737.00	Refer Note 01
597		Vijay Prakash Morankar	16.03.2023	₹ 1,01,225	₹ 1,33,440	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (32,215.00)	Refer Note 01 & 03
598		Vijay Vaman Panchal	02.02.2023	₹ 17,26,034	₹ 11,19,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,07,022.00	Refer Note 01 & 03
599		Vijay Vasant Surve	02.02.2023	₹ 67,08,514	₹ 41,27,035	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,81,479.00	Refer Note 01
600	Ms. Swati Pandhare	Vikas Bhagchand Pokharkar	02.02.2023	₹ 4,48,382	₹ 2,17,312	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,31,070.00	Refer Note 01
601		Vikas Chhabilal Mali	03.04.2023	₹ 38,72,010	₹ 7,14,179	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,57,831.00	Refer Note 01
602	Mr. Sudhir Ilalkaprasad Sharma	Vikash Abhay Mehta	02.02.2023	₹ 31,75,828	₹ 4,19,642	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,56,185.65	Refer Note 01
603		Vikram Rakesh Javheri	02.02.2023	₹ 47,94,975	₹ 10,36,664	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,58,311.00	Refer Note 01 & 03
604		Vimallesh Kumar Chaturvedi	02.02.2023	₹ 1,15,821	₹ 1,36,607	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (20,786.00)	Fully Admitted Refer Note 03
605		Vinai Kumar	02.02.2023	₹ 10,59,342	₹ 8,41,358	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,17,984.00	Refer Note 01
606	Mr. Yashwant Kumar	Vinay Arjun Mahajan	02.02.2023	₹ 32,85,553	₹ 20,18,801	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,66,752.00	Refer Note 01
607		Vinay Gaidhani	02.02.2023	₹ 40,91,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,91,342.00	Refer Note 01



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608	Mr. Jayant Dhondu Pednekar	Vinay K. Sawarkar	02.02.2023	₹ 2,69,94,591	₹ 24,76,091	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,45,18,500.00	Refer Note 01
609		Vinay Kumar Mishra	23.03.2023	₹ 9,58,910	₹ 8,06,334	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,52,576.00	Refer Note 01 & 03
610		Vinayak Ganpat Pawar	23.03.2023	₹ 14,50,842	₹ 13,09,413	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,41,429.00	Refer Note 01 & 03
611		Vinita Jayesh More	02.02.2023	₹ 19,05,281	₹ 8,30,696	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,74,585.00	Refer Note 01
612		Vinod Atmaram Raikar	23.03.2023	₹ 29,11,071	₹ 14,57,147	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,53,924.00	Refer Note 01
613		Vipin Kumar	04.03.2023	₹ 8,67,682	₹ 7,86,476	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,206.00	Refer Note 01
614		Viren Gandhi	02.02.2023	₹ 84,10,980	₹ 7,36,166	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,74,813.81	Refer Note 01
615		Virendra Ramesh Parmar	02.02.2023	₹ 27,48,437	₹ 13,63,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,85,045.00	Refer Note 01
616	Mr. Sudhir Ilalkaprasad Sharma	Vishal Sahebrao Pawar	02.02.2023	₹ 5,98,752	₹ 2,61,961	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,36,791.21	Refer Note 01 & 03
617	Mr. Yashwant Kumar	Vishwanath Bidarakere Puttaraju	02.02.2023	₹ 46,47,963	₹ 20,51,585	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,96,378.00	Refer Note 01
618		Vithal Laxman Kute	03.03.2023	₹ 4,48,493	₹ 3,24,886	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,23,607.00	Refer Note 01 & 03
619		Vivek Aoudumbar Potnis	02.02.2023	₹ 34,42,080	₹ 6,46,074	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,96,006.00	Refer Note 01
620		Vivek Kumar Dwivedi	02.02.2023	₹ 10,88,842	₹ 5,38,314	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,50,528.00	Refer Note 01
621		Vivek Srivastava	02.02.2023	₹ 22,76,304	₹ 15,84,772	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,91,532.00	Refer Note 01 & 03
622	Mr. Yashwant Kumar	Vivek Tiwari	02.02.2023	₹ 17,07,394	₹ 9,05,978	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,01,416.00	Refer Note 01
623		Vyankatesh Daulat Rane	02.02.2023	₹ 4,93,263	₹ 2,65,050	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,28,213.05	Refer Note 01
624		Yagnesh Ashwinkumar Dave	02.02.2023	₹ 11,89,337	₹ 7,24,004	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,65,333.00	Refer Note 01
625	Mr. Yashwant Kumar	Yashwant Kumar	02.02.2023	₹ 17,14,392	₹ 7,07,162	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,07,230.00	Refer Note 01
626		Yogesh Agarwal	02.02.2023	₹ 10,03,319	₹ 6,79,654	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,23,665.00	Refer Note 01
627		Yogesh Kumar	02.02.2023	₹ 21,55,708	₹ 10,84,135	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,71,573.00	Refer Note 01
628	Mr. Lloyd Joseph James Pinto	Yogesh Parshuram Kushawaha	02.02.2023	₹ 14,86,185	₹ 4,00,326	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,85,859.00	Refer Note 01
629		Yogesh Patil	02.07.2023	₹ 67,823	₹ 71,968	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ (4,145.00)	Fully Admitted Refer Note 02 & 03
630		Yogesh Shantaram Rasam	02.02.2023	₹ 14,35,882	₹ 11,05,961	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,29,921.00	Refer Note 01 & 03
631	Ms. Swati Pandhare	Yogesh Vasant Khond	02.02.2023	₹ 33,07,661	₹ 15,91,928	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,15,733.00	Refer Note 01
632	Mr. Deepak Narottam Gharat	Yuvaraj Reddy TG	02.02.2023	₹ 4,45,013	₹ 2,65,765	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,79,248.00	Refer Note 01
633		Zubair Salauddin Mulla	02.02.2023	₹ 2,77,804	₹ 77,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,00,601.73	Refer Note 01
634	Mr. Sudhir Ilalkaprasad Sharma	Zuber Abdul Hussain Shaikh	02.02.2023	₹ 10,54,720	₹ 2,70,912	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,83,807.68	Refer Note 01
		Total		₹ 1,53,34,75,889	₹ 60,66,87,135				₹ -	₹ -	₹ -	₹ 92,67,88,754	

Note

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

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

3 The claim has been considered in terms of order dated 20.08.2024 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench in I.A. 50 OF 2024 In C.P. (IB)/530(MB)2020.



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Annexure-7

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).

List of Operational Creditors (Government dues)

Sl.No	Details of Claimant		Details of claim Received		Details of claim Admitted			Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims under verification	Amount of claim not admitted	Remarks, If any	
	Department	Government	Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?						% of voting share in CoC, if applicable
1	Deputy Commissioner of State Tax, Mumbai	State Government	25.01.2023	₹ 13,37,94,448	₹ 2,01,06,051	Unsecured	No	NA	₹ 11,16,51,852	₹ -	₹ -	₹ 1,13,721.00	Refer Note 1&2
					₹ 19,22,824	Unsecured							
2	Govt of India, Income Tax Department-TDS	Central Government	01.02.2023	₹ 24,76,18,393	₹ 19,33,22,194	Unsecured	No	NA	₹ 5,42,96,199	₹ -	₹ -	₹ -	Refer Note 8
3	Government of India, Ministry of Commerce and Industry , through the development commissioner, SEEPZ- SEZ, Andheri (East), Mumbai	Central Government	02.02.2023	₹ 16,33,13,948	₹ 1,45,50,784	Unsecured	No	NA	₹ 14,81,69,000	₹ -	₹ -	₹ 5,94,164.00	Refer Note 1&2
4	The Professional Tax Officer, Government of Maharashtra	Central Government	01.02.2023	₹ 67,33,934	₹ -	Unsecured	No	NA	₹ 67,33,934	₹ -	₹ -	₹ -	Refer Note 2
5	The Commissioner of Customs, NS-II, JNCH, NHAVA SHEVA	Central Government	21.02.2023	₹ 2,07,96,928	₹ 2,07,96,928	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
6	The Assistant Commissioner of CGST and Central excise, Division-X, Under Ministry of finance, Department of revenue	Central Government	17.03.2023	₹ 1,49,35,24,389	₹ 1,43,03,05,268	Unsecured	No	NA	₹ 18,62,000	₹ -	₹ -	₹ 6,13,57,121.00	Refer Note 7
7	ESIC SRO Marol	Central Government	17.03.2023	₹ 2,21,633	₹ 1,97,955	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,678.00	Refer Note 1
8	ESIC, Regional Office, NE Region	Central Government	22.03.2023	₹ 31,532	₹ 31,532	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
9	Municipal Corporation of Greater Mumbai	State Government	30.03.2023	₹ 11,09,70,064	₹ 11,09,70,064	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
10	Employees Provident Fund Organisation Regional Office, Kandivali-East (Kandivali-11)	Central Government	02.02.2023	₹ 35,52,34,508	₹ 8,30,24,416	Unsecured	No	NA	₹ 14,21,43,075	₹ -	₹ -	₹ 13,00,67,017.00	Partially Admitted Refer Note 3
11	Dy. Commissioner of Income Tax, Central Circle 1(1), Mumbai	Central Government	09.08.2023	₹ 52,27,64,57,264	₹ -	Unsecured	No	NA	₹ 52,27,64,57,264	₹ -	₹ -	₹ -	Refer Note 4 and 5
12	Department of Telecommunications, Ministry of Communications , Government of India	Central Government	14.08.2023	₹ 4,69,09,00,000	₹ -	Unsecured	No	NA	₹ 4,69,09,00,000	₹ -	₹ -	₹ -	Refer Note 4 and 6
Total				₹ 59,49,95,97,041	₹ 1,87,52,28,016				₹ 57,43,22,13,324	₹ -	₹ -	₹ 19,21,55,701	

Note

- Portion of claim could not be admitted due to absence of documents substantiating the claim mentioned under 'Amount of claim not admitted' and the same may be updated once the required documents/records/clarifications substantiating the same, if any are provided by the Claimants.
- Any claim amount which is not crystallized as on Insolvency commencement date i.e 19.01.2023, is treated as contingent claims.



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



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Annexure-8

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).

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

Sl.No	Name of creditor	Details of claim received		Details of claim Admitted						Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					
1	Aarti Sathe	10.02.23	₹ 3,37,500	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,37,500	₹ -	Refer Note 1
2	Abhishek Kumar Shukla	28.02.23	₹ 3,97,120	₹ 1,21,597	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,75,523	₹ -	Refer Note 1
3	Accel IT Services Limited (Formerly Ensure Support Services (India Limited))	22.05.23	₹ 66,70,179	₹ 23,77,134	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 42,93,045	₹ -	Refer note 1 & 3
4	Adani Electricity Mumbai Limited	09.06.2023	₹ 83,12,443	₹ 83,12,443	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted Refer note 3
5	Airogreen Appliances Pvt. Ltd.	17.03.23	₹ 4,51,813	₹ 3,38,663	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,13,150	₹ -	Refer Note 1
6	Ajit Laxman Lad	28.02.23	₹ 5,31,255	₹ 2,18,088	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,13,167	₹ -	Refer Note 1
7	Akbar Travels of India Private Limited	11.03.23	₹ 1,56,77,130	₹ 1,56,77,130	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
8	Alokdwarka Nath	28.02.23	₹ 5,46,555	₹ 2,00,551	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,46,004	₹ -	Refer Note 1
9	Amarkant Manohar Mali	28.02.23	₹ 4,61,040	₹ 1,08,091	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,52,949	₹ -	Refer Note 1
10	Antrix Financial Engineers private Limited	01.02.23	₹ 19,53,823	₹ 19,28,326	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 25,497	₹ -	Refer Note 1
11	Apt Computers and Services	02.02.23	₹ 2,01,108	₹ 96,649	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,04,459	₹ -	Refer Note 1
12	Arun Kumar Gondela Naga	27.02.23	₹ 3,24,258	₹ 96,030	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,28,228	₹ -	Refer Note 1
13	Ashok Kumar Srivastava	16.02.23	₹ 55,32,497	₹ 43,81,500	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 11,50,997	₹ -	Refer Note 1
14	Avichan Pandurang Mayangade	01.03.23	₹ 7,44,600	₹ 2,25,109	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,19,491	₹ -	Refer Note 1



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15	Bajirao Ganpat Kurhade	28.02.23	₹ 4,96,322	₹ 4,96,322	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
16	BSE Limited	27.01.23	₹ 69,32,632	₹ 69,32,632	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
17	Budati Loknadh Babu	03.03.23	₹ 1,16,968	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
18	CAS & Co, Chartered Accountants	02.02.23	₹ 4,58,000	₹ 4,58,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
19	CH.Yedukondalu	28.02.23	₹ 1,32,300	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
20	Citicorp International Limited	07.03.23	₹ 3,20,84,583	₹ 3,20,84,583	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
21	Comfort Fire and Safety Solutions LLP	02.02.23	₹ 11,98,298	₹ 11,98,298	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
22	Creative Concepts Advertsing Private Limited	04.02.23	₹ 12,00,830	₹ 11,76,813	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 24,017	₹ -	Refer Note 1
23	Debadatta Behera	18.03.23	₹ 1,80,000	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 63,032	₹ -	Refer Note 1
24	Deutsche Bank Trust Company Americas	15.03.23	₹ 9,76,292	₹ 9,76,292	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
25	Deutsche Trustees (Hongkong) Limited	15.03.23	₹ 29,38,152	₹ 29,38,152	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
26	Devarla Vijaykumar	28.02.23	₹ 43,466	₹ 32,762	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 10,704	₹ -	Refer Note 1
27	Dhayalan Subramanian	01.03.23	₹ 3,90,000	₹ 2,10,156	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,79,844	₹ -	Refer Note 1
28	Dhinesh Kumar G	27.02.23	₹ 1,36,892	₹ 59,992	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 76,900	₹ -	Refer Note 1
29	Diebolt Nixdorf India Private Limited	09.03.23	₹ 3,90,39,512	₹ 3,90,39,512	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
30	Dipak Dhanaji Jagdale	28.02.23	₹ 5,28,183	₹ 2,11,695	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,16,488	₹ -	Refer Note 1
31	Dokka Nitesh	28.02.23	₹ 56,700	₹ 56,700	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
32	Dreamline technologies Private Limited	02.02.23	₹ 1,66,12,661	₹ 35,96,698	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,30,15,963	₹ -	Refer Note 1
33	ESquare System and Technologies Pvt Ltd	14.02.23	₹ 35,50,772	₹ 35,50,772	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted



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34	Ebenezer Lawrence	28.02.23	₹ 60,561	₹ 60,561	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
35	ETA General Private Limited	17.04.23	₹ 2,22,83,186	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ 2,22,83,186.20	₹ -	₹ -	₹ -	Refer Note 1 & 4
36	G. Muruganatham	02.03.23	₹ 2,09,421	₹ 57,629	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,51,792	₹ -	Refer Note 1
37	G.Venkata Siva Prasad	28.02.23	₹ 75,600	₹ 75,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
38	Gilpin Tours and Travel Mgt (I) Private Limited	24.02.23	₹ 67,06,586	₹ 36,01,881	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 31,04,705	₹ -	Refer Note 1
39	Girish Zilu Gawde	27.02.23	₹ 4,03,947	₹ 1,49,420	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,54,527	₹ -	Refer Note 1
40	Harsh Kaushik	02.02.23	₹ 1,34,793	₹ 41,625	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 93,168	₹ -	Refer Note 1
41	Hemant Moreswar Koli	28.02.23	₹ 4,98,440	₹ 1,91,122	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,07,318	₹ -	Refer Note 1
42	Hotel Om Tunga Vihar	28.03.23	₹ 83,617	₹ 72,123	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 11,494	₹ -	Refer Note 1
43	Hytera Communication Corporations Limited	15.04.23	₹ 3,82,51,004	₹ 2,22,38,956	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,60,12,048	₹ -	Refer Note 1
44	IDBI Trusteeship services Limited	01.02.23	₹ 20,65,000	₹ 20,65,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
45	Ineer Vishnu	16.04.23	₹ 80,000	₹ 34,852	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 45,148	₹ -	Refer Note 1
46	Julius Leonard Dsouza	28.02.23	₹ 5,50,432	₹ 2,22,493	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,27,939	₹ -	Refer Note 1
47	Kaarya Facilities & Services Limited	02.02.23	₹ 38,01,735	₹ 36,35,750	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,65,985	₹ -	Refer Note 1
48	Keshar Ruka Gobade	28.02.23	₹ 5,60,902	₹ 1,67,050	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,93,852	₹ -	Refer Note 1
49	Koteswara Rao Meesala	27.02.23	₹ 4,44,810	₹ 1,61,659	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,83,151	₹ -	Refer Note 1
50	Lake Primose ABC CHS Ltd	02.02.23	₹ 30,47,877	₹ 30,47,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
51	Lingavel.M	28.02.23	₹ 1,30,310	₹ 1,30,310	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
52	Link Intime India Private Limited	01.02.23	₹ 12,15,456	₹ 12,15,456	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted



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53	Lulu Fredie Remedios	14.03.23	₹ 25,95,483	₹ 24,73,185	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,22,298	₹ -	Refer Note 1
54	M. Ravi Kiran	02.02.23	₹ 2,86,200	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,86,200	₹ -	Refer Note 1
55	Mahesh Boomandla	12.02.23	₹ 2,54,400	₹ 71,186	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,83,214	₹ -	Refer Note 1
56	Malarvizhi Janakiraman	28.02.23	₹ 80,934	₹ 80,934	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
57	Mangesh Chandrakant Sannake	24.01.23	₹ 52,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 52,000	₹ -	Refer Note 1
58	Manpal	16.02.23	₹ 98,100	₹ 98,100	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
59	Maruti Shankar Mane	28.02.23	₹ 2,84,628	₹ 87,485	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,97,143	₹ -	Refer Note 1
60	Mehra and Sharma Associates	02.02.23	₹ 54,72,040	₹ 10,01,980	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 44,70,060	₹ -	Refer Note 1
61	Minitex Systems (India) Pvt. Ltd.	28.06.2023	₹ 1,56,33,865	₹ 1,53,67,249	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,66,616	₹ -	Refer note 1 & 3
62	Multistoried IT & Gems commercial premises cooperative society limited, Society	02.03.23	₹ 9,86,86,550	₹ 9,42,62,072	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 44,24,478	₹ -	Refer Note 1
63	Murali Attipati	06.03.23	₹ 6,65,092	₹ 1,77,196	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,87,896	₹ -	Refer Note 1
64	Muralidhar Mukkera	28.02.23	₹ 1,32,136	₹ 1,32,136	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
65	N M Rajji & Co	02.02.23	₹ 3,47,93,736	₹ 3,18,79,735	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 29,14,001	₹ -	Refer Note 1
66	Narayan P Sonar	17.02.23	₹ 90,280	₹ 90,280	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
67	New Hasmukh Electric and Hardware Stores	07.02.23	₹ 3,22,106	₹ 2,11,171	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,10,935	₹ -	Refer Note 1
68	Ningthoujam Devdatta Singh (N.N & Sons)	01.02.23	₹ 32,88,660	₹ 32,60,790	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 27,870	₹ -	Refer Note 1
69	NSE India Limited	02.02.23	₹ 73,91,110	₹ 73,91,110	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
70	Nune Venkata Naga Satya Suresh Babu	13.03.23	₹ 3,02,468	₹ 2,81,408	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 21,060	₹ -	Refer Note 1
71	Office Mart	02.02.23	₹ 1,39,557	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 7,257	₹ -	Refer Note 1



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72	Office Solutions	02.02.23	₹ 1,08,791	₹ 1,03,765	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,026	₹ -	Refer Note 1
73	Parayil Mohan	01.04.23	₹ 32,752	₹ 32,752	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
74	PCI Geomatics Enterprises Inc	25.01.23	₹ 30,10,70,596	₹ 3,41,70,234	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 26,69,00,362	₹ -	Refer Note 1
75	PCI Pest Control Private Limited	01.08.23	₹ 2,94,540	₹ 2,89,335	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,205	₹ -	Refer note 1 & 3
76	Perfect Business Systems	02.02.23	₹ 4,04,976	₹ 1,80,960	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,24,016	₹ -	Refer Note 1
77	Peyyal David Suresh Babu	06.03.23	₹ 3,58,922	₹ 63,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,95,922	₹ -	Refer Note 1
78	Pilli Dayakar	28.02.23	₹ 5,43,139	₹ 2,21,566	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,21,573	₹ -	Refer Note 1
79	Plant Engineering and Geomatic Services private Limited	01.02.23	₹ 20,88,609	₹ 18,21,142	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,67,467	₹ -	Refer Note 1
80	Prabhakar Harikrishna	28.02.23	₹ 6,76,623	₹ 1,77,757	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,98,866	₹ -	Refer Note 1
81	Prasanta Behera	01.03.23	₹ 3,71,981	₹ 80,040	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,91,941	₹ -	Refer Note 1
82	Prashant Krishna Chindarkar	28.02.23	₹ 5,60,965	₹ 1,87,615	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,73,350	₹ -	Refer Note 1
83	Prashant Tulashidas Jadhav	01.03.23	₹ 6,07,515	₹ 2,01,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,05,638	₹ -	Refer Note 1
84	Prakash D. Bachhav	04.12.2023	₹ 1,54,590	₹ 1,54,590	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
85	Pratik Shashikant Pagare	28.02.23	₹ 1,19,000	₹ 24,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 94,700	₹ -	Refer Note 1
86	Pravin Damodar Bodhare	28.02.23	₹ 5,82,036	₹ 5,82,036	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
87	Prism HRC	01.02.23	₹ 2,49,990	₹ 1,73,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 76,390	₹ -	Refer Note 1
88	Pushpanjali Vijay Patil	28.02.23	₹ 4,12,480	₹ 1,38,701	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,73,779	₹ -	Refer Note 1
89	R Raja	28.02.23	₹ 1,28,263	₹ 1,28,263	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
90	Rajesh Bhaskar Ghosalkar	28.02.23	₹ 6,17,067	₹ 2,05,601	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,11,466	₹ -	Refer Note 1



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91	Ramesh Raman	05.04.23	₹ 6,62,623	₹ 1,28,570	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,34,053	₹ -	Refer Note 1
92	Ryozz and Co	02.02.23	₹ 1,70,000	₹ 1,09,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 61,000	₹ -	Refer Note 1
93	S M Kapoor and Co	02.02.23	₹ 77,17,000	₹ 71,67,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,50,000	₹ -	Refer Note 1
94	S. Gopalkrishnan	01.03.23	₹ 3,12,370	₹ 1,26,478	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,85,892	₹ -	Refer Note 1
95	S.Suresh Kumar	02.03.23	₹ 1,34,507	₹ 1,34,507	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
96	Sabitri Swain	05.03.23	₹ 2,98,550	₹ 1,76,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,21,673	₹ -	Refer Note 1
97	Sanjay Keshav Bhagat	02.03.23	₹ 4,69,200	₹ 1,68,432	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,00,768	₹ -	Refer Note 1
98	Seelam Suresh	08.03.23	₹ 75,934	₹ 74,555	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,379	₹ -	Refer Note 1
99	Sekar Madhanraj	28.02.23	₹ 1,64,600	₹ 78,502	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 86,098	₹ -	Refer Note 1
100	SGCO & Co LLP	02.02.23	₹ 24,68,000	₹ 21,87,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,81,000	₹ -	Refer Note 1
101	Shaaha Zaman S	28.02.23	₹ 1,62,666	₹ 76,528	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 86,138	₹ -	Refer Note 1
102	Shafiqur Rehman Mohammed	28.02.23	₹ 3,23,341	₹ 64,583	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,58,758	₹ -	Refer Note 1
103	Sheetal enterprises	02.02.23	₹ 1,82,534	₹ 1,82,534	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
104	Sibananda Rayaguru	17.03.23	₹ 2,00,000	₹ 74,271	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,25,729	₹ -	Refer Note 1
105	SOGO Computers Private Limited	28.03.23	₹ 24,61,716	₹ 19,83,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,78,116	₹ -	Refer Note 1
106	Srikanth Jammigumpala	07.03.23	₹ 5,21,972	₹ 1,32,502	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,89,470	₹ -	Refer Note 1
107	Srikanth Katta	06.03.23	₹ 2,90,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,90,000	₹ -	Refer Note 1
108	STUP Consultants Private Limited	31.01.23	₹ 3,87,93,669	₹ 1,72,07,087	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,15,86,582	₹ -	Refer Note 1
109	Subhash Vishnu Kalgutkar	28.02.23	₹ 10,57,643	₹ 3,74,184	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 6,83,459	₹ -	Refer Note 1



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110	Subrat Maharana	28.02.23	₹ 2,78,240	₹ 1,07,825	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,70,415	₹ -	Refer Note 1
111	Sunita Dube	01.02.23	₹ 1,77,000	₹ 1,475	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,75,525	₹ -	Refer Note 1
112	Sure Image Catridges	04.02.23	₹ 67,397	₹ 52,238	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 15,159	₹ -	Refer Note 1
113	Suresh Shripat Alim	28.02.23	₹ 5,04,960	₹ 2,03,157	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,01,803	₹ -	Refer Note 1
114	Suvarna Tushar Mali	11.03.23	₹ 3,02,192	₹ 91,468	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,10,724	₹ -	Refer Note 1
115	Tejas Madan Jadhav	28.02.23	₹ 62,744	₹ 52,055	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 10,689	₹ -	Refer Note 1
116	Udumula Deepika	04.03.23	₹ 75,600	₹ 75,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
117	Umesh Bhikaji Joil	28.02.23	₹ 5,22,920	₹ 96,266	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,26,654	₹ -	Refer Note 1
118	Unicorn Infotech	02.02.23	₹ 5,71,804	₹ 5,05,174	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 66,630	₹ -	Refer Note 1
119	Unique Security Services	31.01.23	₹ 38,77,911	₹ 22,99,093	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 15,78,818	₹ -	Refer Note 1
120	Unison Logistics & Packers Pvt Ltd	02.03.23	₹ 1,62,840	₹ 1,60,080	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,760	₹ -	Refer Note 1
121	Vaspari Mallesha	28.02.23	₹ 2,26,000	₹ 73,277	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,52,723	₹ -	Refer Note 1
122	Vasudev Shivram Oroskar	28.02.23	₹ 3,80,800	₹ 1,38,425	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,42,375	₹ -	Refer Note 1
123	Venture professional Hospitality Private Limited	02.02.23	₹ 14,91,922	₹ 13,69,516	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,22,406	₹ -	Refer Note 1
124	Venu Musini	28.02.23	₹ 1,11,659	₹ 1,11,659	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
125	Vijay Vishnu Bedekar	28.02.23	₹ 4,35,200	₹ 1,75,380	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,59,820	₹ -	Refer Note 1
126	Vinod Vasant Shirke	01.03.23	₹ 4,36,560	₹ 1,76,952	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,59,608	₹ -	Refer Note 1
127	Voltas India	01.02.23	₹ 46,64,47,059	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ 46,64,47,059	₹ -	₹ -	₹ -	Refer Note 1 & 5
128	Yaggalam Koteswara Rao	27.02.23	₹ 85,242	₹ 85,242	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted



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129	Yogesh Maruti Kule	27.02.23	₹ 5,30,400	₹ 2,04,143	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,26,257	₹ -	Refer Note 1
Total			₹ 1,24,29,84,516	₹ 39,69,96,976						₹ 48,87,30,245		₹ 35,72,57,295		

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



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Annexure-9

Rolta India Limited

Date of commencement of CIRP : 19.01.2023

List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).

List of Other Creditors (Other than financial creditors and operational creditors)

Sl.No	Name of creditor	Details of claim received		Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
-	-	-	-	-	₹ -	₹ -	₹ -	-	₹ -	₹ -	₹ -	₹ -	
NOT APPLICABLE													
	Total	-	-	-	₹ -	₹ -	₹ -	-	₹ -	₹ -	₹ -	₹ -	



Rolta India Limited
Date of commencement of CIRP : 19.01.2023
List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)
(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 5.0) drawn as on: 12.07.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023).
Disclaimer
The information contained in this List of Creditors ("List") is substantially based on information collected by the Resolution Professional (RP) from the books and records of the Corporate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The RP shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.
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