

**Ariisto Developers Private Limited**

**Home Buyers claim details**

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
1	Dhananjay Marawar	15,392,154	15,275,679
2	Satyajit Marawar	22,219,032	5,601,077
3	Hemant Kotecha	11,518,431	10,575,289
4	Atul Ashokkumar Kucheria	18,132,580	15,520,756
5	Kalpesh Patel	13,487,664	11,893,309
6	Navin Sunder Mulani	16,519,552	14,631,127
7	T.S Rajan	21,456,806	19,673,348
8	Ramakrishna Kotian *	7,232,837	6,377,048
9	Navin Gandhi #	16,079,358	-
10	Shantilal Kanmal Jain	7,712,031	6,828,688
11	Omprakash Bachani	15,708,047	14,289,419
12	Deepak Sudharshan Gupta	7,892,301	7,216,627
13	Vinay Sudharshan Gupta	7,892,301	7,216,627
14	Manoj Bhatia	8,809,935	8,590,675
15	Jatan Kantilal Jain	3,209,125	2,999,707
16	Siddhartha Choudhary	24,197,475	5,633,096
17	Sachin Mamnani	12,262,129	10,919,405
18	SuryaPrakash Kanmal Jain	5,504,184	4,859,789
19	Sanjeeva Shetty	9,743,549	8,857,677
20	Nevandram Parwani #	14,310,522	12,630,648
21	Sitaram Shetty	8,812,518	7,875,634
22	Sunil Manhani	12,816,051	11,702,604
23	Sunil Manhani	13,404,731	12,239,011
24	Sunil Manhani	20,069,085	18,575,153
25	Sunil Manhani	20,723,899	19,174,575
26	Sunil Manhani	20,772,427	19,210,971
27	Sunil Manhani	19,426,938	18,550,737
28	Rangu Chandani	8,277,968	8,008,538
29	Rangu Chandani	7,971,899	7,716,692
30	Mahesh Pawar	15,228,671	10,122,447
31	Sunil Bhatia	5,627,227	5,044,021
32	Rakesh Nandwani	9,022,736	8,629,364
33	Kirti Patel *	8,507,419	4,455,567
34	Vishal Thakkar	5,841,767	5,276,887
35	Sanjay Madanlal Duggar	2,111,898	1,867,811
36	Hansa Lalwani	5,963,896	5,099,794
37	Ashwin Rambhia	14,645,990	13,473,831
38	Paresh Doshi	5,031,510	4,429,420
39	Dilipkumar Mehetre	15,374,437	14,096,478
40	Shantraj Shetty	14,964,242	13,739,588
41	Amit Laxmidas Bhanshali	5,943,842	5,266,723
42	Tanu Verma	5,874,834	5,800,805
43	Bipin Joshi	19,807,409	18,140,331
44	C K Bhatt	1,108,800	1,108,800
45	Chetan Anam	19,727,083	17,471,424

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
46	Dayal Liladhar Bhanushali	8,759,016	7,982,054
47	Deepak Khilnani	11,037,084	10,531,477
48	Deepali Murarka	2,800,000	980,153
49	Deven Shah	8,903,289	8,007,025
50	Dhruv Malde	5,484,774	5,089,742
51	Dinesh Naikwad	23,718,017	21,403,827
52	Devraj Gerella	15,569,175	3,884,449
53	Girdhar Lilani	35,120,450	8,842,272
54	Hansraj Patel	19,538,302	7,283,121
55	Hiren Shah	8,579,460	7,996,050
56	Janak Vaswani #	21,000,000	21,000,000
57	Jenil Chheda	9,898,926	8,931,438
58	Kajal Pandya	2,388,682	2,353,507
59	Kali Prasad Poddar	1,197,000	1,197,000
60	Keshar Bai Poddar	1,197,000	1,197,000
61	Beena Bhanushali	4,779,822	4,348,621
62	Kanaiya Dembla	5,840,964	4,705,456
63	Anju Rakesh Kapoor	14,620,000	5,926,100
64	Kinnari Shah	3,192,909	2,568,852
65	Lakhi Dodeja	7,706,000	196,395
66	Madhu Dodeja	5,789,000	1,137,337
67	Mahendra Vishwakarma	26,097,085	24,094,897
68	Mahesh Chandwani	9,041,302	9,041,302
69	Malvika Ajwani	8,393,112	6,706,573
70	Jayantilal Turakhiya (HUF) #	7,291,174	7,291,174
71	Manoj Lilani	35,380,563	8,907,286
72	Mehul Jasani	5,563,115	4,909,356
73	Melchisedec Poobalarayer	19,338,819	17,200,807
74	Mohanlal Bhatia	15,327,151	13,543,146
75	Mukesh Lilani	35,532,896	7,365,559
76	Narendra Katira	20,008,987	16,280,642
77	Palwinder Singh Boparai	52,116,476	8,081,773
78	Surekha Shanbhag	18,051,573	16,696,246
79	Neeraj Jain	34,800,000	2,133,945
80	Nilesh Shah #	2,684,000	2,164,329
81	Nimesh Shah	15,107,521	13,662,262
82	Nirav Patel	26,905,527	16,502,212
83	Paresh Gajara	6,083,118	5,364,075
84	Prakash Bhanushali	5,718,127	5,064,138
85	Prathamesh Kandolkar	12,323,724	11,301,870
86	Pravin Shetty	2,284,450	1,831,355
87	Pushpa Munvar	2,144,550	2,144,550
88	Rajesh Gandhi	912,575	912,575
89	Rakesh Dhanwani	6,915,975	2,309,115
90	Roshan Bajaj	7,151,730	500,000

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
91	Samir Parikh	3,177,504	2,556,317
92	Samir Parikh	6,007,971	5,306,509
93	Digambar Sawant	1,406,681	1,006,681
94	Sanjeeva Shetty	240,022	158,258
95	Santosh Bhatia	15,599,081	14,232,846
96	Shailesh Zarkar	25,687,773	5,839,452
97	Sejal Mayank Shah	7,917,145	5,749,177
98	SIFCO METAL INDUSTRIES	923,125	923,125
99	Siraz Kaisar Kureshi	9,287,460	7,465,640
100	Sunil Jethwani	18,417,312	16,351,538
101	Suresh K Doctor #	4,286,713	1,812,712
102	Varun Seth	9,308,112	8,305,005
103	Vijay Hiranman Gangurde	11,385,470	10,131,016
104	Sapna Vimal Shah	8,923,213	7,070,911
105	Vinod Suhandra	9,737,313	8,692,397
106	Vishal Mamnani	20,959,339	14,225,783
107	Yogendra Vishwakarma	25,615,474	23,692,936
108	Tarun Surendra Chauhan #	6,513,108	-
109	Yashwant Notandas Jethwani \$	2,004,500	-
110	Kamal Girdharilal Gianani	996,464	996,464
111	Bhagwan Bhatia	18,830,201	15,026,831
112	Aditi Damle Bijani	13,247,366	12,329,348
113	Mr. Gopalakrishnan Kuttan Nair	40,103,827	11,108,275
114	Smeet Bhatt	24,104,575	21,962,716
115	Gautam Ramesh Dama	3,719,495	3,341,409
116	Vinod Madanlal Jain	2,087,498	2,006,300
117	Chandulal S. Bhanushali	6,660,444	6,170,071
118	Alpa D Bhanushali	7,949,363	7,126,728
119	Karan Chandwani	4,552,505	2,814,804
120	Bhavesh C Bhanushali	7,963,669	1,231,276
121	Kanaiya Bhanji Shethia	2,793,560	2,425,809
122	Manish Chandwani	5,370,691	2,814,804
123	Manoj Chandwani	3,749,484	2,814,804
124	Mayur S. Bharda	17,530,672	16,296,448
125	Sunil Hiranman Gandurde	15,587,512	14,311,578
126	Priyadarshini Dharod	9,958,377	2,020,895
127	Mr. Shrikant Lele	4,918,522	4,341,608
128	Mr. Sunder M. Shetty	9,686,421	8,778,579
129	Mrs. Prabhjot Kaur Boparai	51,582,253	7,800,191
130	Mr. Rewachand Gumanani	13,301,081	13,263,708
131	Deepa Amit Bhanushali	4,086,028	3,065,536
132	Sakshi Bajaj	249,392	199,375
133	Deepa Bajaj	250,510	199,989
134	Preeti S. Bajaj	250,510	199,989
135	Mrs. Ishwari T. Bajaj	250,510	199,989

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
136	Mr. Giyanchand C. Haswani	250,510	199,989
137	Vadakkantra Ganesh	22,500,000	2,331,266
138	Saroj S. Shetty	25,000,000	1,164,384
139	Priti Shetty	25,000,000	1,164,493
140	Pooja Bajaj	250,510	199,989
141	Purnima Shetty	25,000,000	195,123
142	Hemant Bhanushali	25,000,000	2,499,464
143	Gopal Pillai	20,000,000	3,676,369
144	Rupesh Makhija	22,500,000	103,015
145	Neelkanth Suresh Thakkar	22,500,000	194,532
146	Chandrakant Patel	20,000,000	920,200
147	Arun Jadhav	22,500,000	968,230
148	Varsha Vipul Shah	20,000,000	1,364,855
149	Narayananunni Kakkat	25,000,000	2,523,266
150	Dharmendra V. shah	20,000,000	1,169,359
151	Shailesh Patel through his L.R. Pushpa Patel #	20,000,000	2,943,288
152	Kalyanji K. Dedhia	8,437,032	6,739,363
153	Narayan Patel	25,000,000	3,536,197
154	Haresh Palan	22,500,000	779,551
155	Minakshi Puranik	45,000,000	6,736,338
156	Tarvinder Singh Mokha	20,000,000	196,044
157	Mr. Harshvardhan Borse	4,681,989	4,250,788
158	Surinder Singh Mokha	50,437,500	3,267,671
159	Surinder Singh Mokha	49,430,000	3,271,047
160	Vipul Visanji Soni	10,106,631	9,346,560
161	Manmeet Kaur Mokha	25,000,000	195,518
162	Dimple Sipahimalani	20,000,000	329,948
163	Siddharth Pichholiya	33,451,845	7,269,637
164	Kuldip Singh Balwant Singh	182,871	182,871
165	Krishnadas Ramchandra Kamath	2,224,396	2,224,396
166	Navin Negi	1,083,600	1,077,300
167	Prashant Bimal Maniar	7,500,016	5,970,344
168	Shivji M. Bhanushali	3,131,200	2,520,800
169	Pragnesh I Patel	5,789,498	5,114,366
170	Basant Singh Rawal	907,300	907,300
171	Pranay Survey	13,351,728	12,330,768
172	Rajesh Meshram	7,303,853	7,303,853
173	Kalpana Thakkar	18,507,224	15,295,573
174	Priti Davda	917,850	917,850
175	Preetam Visanji Dawda	201,000	201,000
176	Balasubramanium	14,330,122	12,452,273
177	Jugal T Dhawan	2,955,170	2,873,486
178	Santosh Aithani	2,123,899	2,123,899
179	Mr. Jairaj Bhagchandani	17,248,612	15,717,217
180	Mrs. Saraswati Unnikrishnan Nair *	1,226,961	1,217,496

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
181	Pratibha B Worlikar	5,832,400	5,832,400
182	Mr. Pradeep M Chandan	3,729,300	-
183	Ratnesh Chand Jain	29,941,873	6,625,372
184	Bennet Coleman & Company LTD	36,761,877	36,761,840
185	Mrs. Swarada Doshi	5,064,280	4,410,149
186	Mrs. Indira Mulchand Vora	31,714,027	31,661,226
187	Mr. Kalpesh Mulchand Vora	30,690,706	30,690,706
188	Mr. Prakash Vaswani	7,983,891	6,857,314
189	Mrs. Rani Aildasani	6,696,684	5,633,721
190	Mr. Shantilal Jain	66,114,605	12,200,180
191	Mr. Shantilal Jain		
192	Mrs. Vrushali Vishwas Joshi	9,316,578	8,141,825
193	Mr. Vishwas Laxmanrao Joshi	10,157,702	8,852,966
194	Mr. Sharanjeet Amarjeet Singh Bath	30,254,293	9,444,270
195	Ms. Shivani Agarwal	22,500,000	5,149,103
196	Mr. Kishore Demblani	25,000,000	2,477,578
197	Sheetal Sali	22,500,000	8,265,663
198	Prasanna Shetty & Sapna Shetty	25,000,000	5,768,493
199	Prasanna Shetty & Sapna Shetty	25,000,000	5,594,597
200	Mr. Prem Mirwani	22,500,000	6,862,146
201	Prakash Doshi & Meena P. Doshi	25,000,000	196,482
202	Mr. Kishore H. Rajput	22,500,000	2,295,864
203	Mr. Hemant Bhanushali	25,000,000	2,466,628
204	Mr. kimat Rangani	22,500,000	4,141,379
205	Mr. Kapil Kriplani	22,500,000	285,781
206	Chetan Kothari	20,000,000	5,570,877
207	Mr. Francis Joseph Nadar	22,500,000	2,215,254
208	Mr. Ganga Mehra	25,000,000	2,513,839
209	Mr. Rizwan Husain Maraikayar	20,000,000	3,034,328
210	Bina Rangani	22,500,000	2,271,750
211	Assandas Khatri	22,500,000	2,182,757
212	Mr. Rajinderpal Singh Bhasin	25,848,188	23,485,979
213	Mr. Rajinderpal Singh Bhasin	23,780,272	20,575,549
214	Mr. Ashok Mandani	20,000,000	1,578,732
215	Mr. Prakash Sunderdas Karia	1,200,000	1,200,000
216	Samir D Sawant	2,803,500	2,057,719
217	Mr. Sunil Sharma	43,887,435	3,179,289
218	Mr. Jairam Chandnani	22,500,000	7,536,621
219	Mrs. Swarnlata Bhupat Desai	38,356,127	-
220	Mrs. Shilpa Satish Kolhapure	20,275,569	24,165,043
221	Runwal Developers Private Ltd	300,000,000	-
222	Sunil Gandhi	5,291,600	5,222,998
223	Gregory Stany Cardoza	25,173,334	6,766,245
224	Bhavin B Danani *	5,029,336	2,790,600
225	Mr. Shailesh Trambaklal Joshi	12,179,854	12,167,378

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
226	Manoj D Tamhane	1,036,987	1,025,740
227	Alwyn Anthony	1,194,379	1,194,379
228	Rajesh Totalia	2,412,260	2,411,740
229	Sachin Vinayak Kubal	2,338,854	2,305,914
230	Kamlesh Chainani	1,162,197	1,162,197
231	Sonam Hemraj Udasi	18,311,394	11,824,461
232	Awinash Kumar Verma	1,572,573	1,555,642
233	Rajashree Harshad Rithe	2,040,695	2,040,695
234	Jaikisan Ajwani	100,000	100,000
235	Jaikisan Ajwani	100,000	100,000
236	Jaikisan Ajwani	592,000	100,000
237	Jaikisan Ajwani	100,000	100,000
238	Jaikisan Ajwani	2,508,000	2,508,000
239	Raj Kumar Thakwani	1,467,000	1,467,000
240	Raj Kumar Thakwani	2,500,000	2,500,000
241	Raj Kumar Thakwani	2,033,000	2,033,000
242	Mohit Jagtap	1,386,767	1,386,767
243	Arun Shantaram Lad	2,491,861	2,491,861
244	Rajesh V Kataria	2,294,652	1,162,000
245	Chitra Sunil Chaudhary	2,948,263	2,948,263
246	Mehul Kishor Vora	947,108	947,108
247	Shobha Prakash Lachhwani	1,146,600	1,146,600
248	Bikram Vaseer	1,016,230	948,561
249	Sharmila Singh	903,000	903,000
250	Meena N Chandan	1,147,992	1,127,832
251	Ajay Golecha	1,903,600	1,100,000
252	Ajinkya Madhukar Rahane	35,470,725	29,147,560
253	Ajinkya Madhukar Rahane		
254	Asha Manohar Chhabira	100,000	100,000
255	Mr. Ishan Keshao Thakre *	843,323	827,590
256	Mr. Ashok Lokhande	3,135,501	2,386,964
257	Gautam Grover *	949,604	949,604
258	Akash Nair	1,470,218	1,470,218
259	Nikunj Narendra Pujara	1,962,545	1,962,545
260	Udaya Kuppayya Anchan	12,616,761	4,951,532
261	Ms. Kakoli M Ganguly	2,305,060	2,084,383
262	Pooja Haresh Bhatia	870,375	870,375
263	Atul Mulji Katira	100,000	100,000
264	Lakhsingh Singh Bhengura	996,678	996,678
265	Ravinderjit Kaur Sekhon	1,997,208	1,982,208
266	Prakash G Stramani	197,334	195,101
267	Sachin Marotran Chavan *	1,023,845	1,023,845
268	Prachi Sinha	1,941,170	1,941,170
269	Pooja Manohar Bhagchandani	15,392,156	13,717,535
270	Amit Mishra	25,000,000	2,445,049

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
271	Sanjay Golecha	903,600	100,000
272	Sandhya Rajendra pawale	2,163,474	2,112,457
273	Sreekant Krishnan	872,684	872,684
274	Vaibhav Chandrakant Rajemahadik	2,879,871	2,871,141
275	Vinutha Srinivas	1,596,465	1,596,465
276	Vivek Pathella	23,137,483	23,137,483
277	Mr.Ajay R Sachde	1,896,595	1,865,555
278	Jayesh B. Kotak	2,311,404	2,300,716
279	NJP Trading Company Limited	7,437,115	7,274,536
280	Yogesh Bhanushali	2,508,001	2,008,001
281	Jyoti Vijay Dama	3,364,200	1,264,200
282	Mahesh Kundani	25,000,000	1,481,342
283	Prashant Hegde	3,555,875	1,126,556
284	Ms Supriya J Bodaji	1,700,000	1,700,000
285	Mr. Mohindarsing kaundal	10,667,133	10,667,133
286	Bhavna B. Baliya	5,000,000	1,992,416
287	Shibin Jose Kallukaran	1,602,248	1,594,287
288	Pravin Kumar Harjai	22,500,000	3,238,986
289	Dilip Ramachandran Nair	21,164,574	2,100,000
290	Prasad Jayantilal Thakkar	25,000,000	7,450,910
291	Paresh Khimji Sapariya	22,500,000	2,296,515
292	Prakashchandra Anand Singh Shahi	24,036,623	16,791,031
293	Mr. Bhavesh Thakkar	1,896,595	1,865,595
294	Mr. Vijay Kumar Girijashankar Yadav	1,554,606	712,076
295	Mrs. Hemlata Sachin Yadav	1,505,854	689,080
296	Mangesh S. Sanakal.	1,329,126	1,329,126
297	Mrs. Rinku Parasuraam	4,332,360	3,239,312
298	Dr. Sarita Ingle	4,824,774	4,824,774
299	Mr. Rajesh Rameshlal Kriplani	22,535,458	15,749,978
300	Namita Dhabolkar	31,294,465	6,634,510
301	Bhavesh Mulji Katira	100,000	100,000
302	Atul K Dawda	100,000	-
303	Bharat Dawda	100,000	-
304	Satish Laxman Hodage	1,935,770	1,897,570
305	Jay Prakash Shetty	949,500	949,500
306	Tarun Rughani	1,550,313	1,550,313
307	Bhagwat Ramchandra Chaudhari	100,000	100,000
308	Darshana H. Naroliwala *	500,000	500,000
309	Jayesh H. Naroliwala *	1,000,000	1,000,000
310	Laxman Rama Maniyani	1,100,000	1,100,000
311	P.S. Shetty	2,550,000	93,266
312	P.S. Shetty	2,550,000	97,233
313	N.S. Shetty	2,550,000	97,266
314	N.S. Shetty	2,550,000	97,233
315	Pravin M. Jain	1,741,242	1,729,520

Claim No.	Name of the Claimant	Amount claimed	Claim admitted
316	Mr. Prasad Guruva Tonse	449,200	449,200
317	Jatin Suryakant Thakkar	830,120	829,816
318	Bhagwati J. Bhanushali	5,273,593	5,273,593
319	Jagdish Bhanushali	5,892,418	5,678,172
320	Harji Manji Patel	4,102,772	4,102,772
321	Prashant Praful Bhadra	497,329	414,871
322	Jyoti Punjabi	697,206	697,206
323	Jayesh Lalji Gada	2,856,227	2,856,227
324	M/S Artic Cool Sales & Service	100,000	100,000
325	Komal Ketan Mirani	764,704	764,704
326	Ramesh L. Agarwal @	-	-
327	Varunkumar Jha	3,723,074	3,723,074
328	Ramlal Keshrimal Jain	100,000	100,000
329	Prakash Ramlal Jain	200,000	200,000
330	Hansa Prakash Jain	103,813	100,000
331	Mr. Sharad M Shah	3,175,200	3,175,200
332	Mrs. Vidya Yadav	108,000	108,000
333	Sudha Muthukumar	1,195,000	1,195,000
334	Bharat Ramesh Gudi	1,200,000	272,778
335	Darling Pumps PVT. LTD.	19,634,299	5,207,841
336	Rupa Bharat Gudi	26,700,000	6,613,972
337	Ramesh Vithal Ghatnekar	32,883,575	32,883,575
338	Bharat Bansilal Jain	7,921,901	4,288,204
339	Rajesh U Gantra	1,500,000	-
340	Monesh Chandrakant Lodaya	108,000	108,000
341	Yomesh Chandrakant Lodaya	108,000	108,000
342	Yogesh Chandrakant Mirani *	777,506	777,506
343	Narayan S. Iyer	2,186,984	2,186,984
344	Narayan S. Iyer		
345	A.L.Narasimhan	4,200,000	2,484,002
346	Rohini Ramesh Ghatnekar	31,099,475	31,099,475
347	Pravin Panchal *	549,896	500,000
348	Bharat Peraj Bhanushali	1,060,277	1,060,277
349	Bhakti Amit Chheda	1,713,609	1,713,609
350	Anup Gangar	1,037,080	1,000,000
351	Abdul Ayaz Ansari *	1,900,000	1,900,000
352	Amit Shantaram Chaudhari *	1,600,000	1,100,000
353	Anil Vishnu Juwatkar	2,263,648	1,368,832
354	Asha Sanjay Jain	304,670	183,901
355	Dr. V K Pande *	108,000	108,000
356	Rinkal J. Ajmera	6,144,882	3,002,466
357	Johnson Jebraj Muttiah Nadar	880,244	880,244
358	Mathew Kurian Kurupanat	5,100,000	2,434,729
359	Dr. VijayKumar Shetty	108,000	108,000
360	Dr. Mayuri Shetty	108,000	108,000



Claim No.	Name of the Claimant	Amount claimed	Claim admitted
361	Mineshkumar Maganlal Goshrani *	5,061,889	5,061,889
362	Shantilal Maganlal Goshrani *	501,000	501,000
363	Rajeshwari Kudalkar *	1,400,000	1,400,000
364	Jaya Kudalkar *	1,017,500	1,017,500
365	Hrishikesh Kudalkar *	1,400,000	1,400,000
366	Ramesh Samtani	936,250	936,250
367	Analee Patel	1,900,000	1,900,000
368	Amay Patel	3,000,000	3,000,000
369	Sanjay Ramdas Thakkar	390,759	196,767
370	Suresh Mainomal Rajani \$	2,004,500	-
371	Vasant R.Patel *	2,995,500	2,995,500
372	S. Janakiraman	2,037,716	2,005,450
373	Sanjay Jain	749,599	668,767
374	Sanjay Jain	768,295	677,644
375	Vithalrao Bhujangrao Kadam	500,000	500,000
376	Sarita Avinash Kadam-Tambewagh	500,000	500,000
377	Subrata Dey *	2,686,330	2,686,330
378	Shankar Baikala Shetty	25,000,000	2,450,592
379	Ratilal Samji Patel	2,071,811	1,471,811
380	Mr. Anil Laxmanrao Jadhav	2,150,039	2,118,745
381	K.K.Thomas	2,653,074	2,614,484
382	Kantilal J. Gandhi #	16,079,358	14,309,087
383	Sunita Ishwar Samota	1,100,000	1,100,000
384	Nikunj Gopalbhai Vador	123,120	118,581
385	Vinod Chanwani	1,225,000	1,225,000
386	Rajesh Ramesh Kalan	108,000	108,000
387	Haresh J Lalwani	108,000	108,000
388	Kusum Chhaganlal Haria	108,000	108,000
389	Sanket Subhash Sawant	121,516	118,392
390	Sanket Subhash Sawant	121,515	118,392
391	Akashdeep Infrastructures Private Limited	8,114,372	4,308,390
392	Akashdeep Infrastructures Private Limited	8,114,372	4,308,390
393	Poonam Vinay Pawar	108,000	108,000
394	Viral K Doshi	118,440	118,439
395	Charankamal Singh Sapra	1,289,175	1,289,175
396	Simran Kaur Sapra	2,363,075	2,363,075
397	Ganesh Mani	1,196,504	594,575
398	Maruti Jagannath Sangle	2,253,331	2,226,531
399	James Stevens Pereira	1,830,545	1,830,263
400	Shashidhar D Salian	2,209,296	2,209,296
401	Deju K Poojary	2,124,671	2,046,766
402	Mr. Rajesh Ramesh Karia	2,205,786	2,030,504
	<b>Total</b>	<b>4,291,912,069</b>	<b>2,037,761,703</b>

**General Notes:-**

**Note 1:**

Claims from certain financial creditors have presently not been admitted due to lack of adequate information and / or supporting documentation. As per communication with each of the respective financial creditors, these amounts may be admitted at a later date subject to additional information being provided by the respective financial creditors.

The claims admitted are subject to further substantiation / modification on the basis of additional evidence or clarifications.

Amount has been admitted based on system records as available with the Corporate Debtor.

# In the cases of death of the owner/co-owner of the property , the claim has been admitted on the basis of succession certificate/probate letter.

\* Based on the list provided by Corporate Debtor, the cases marked has been considered as Cancelled. Pending termination agreement, the same has been considered as Home Buyers.

§ Claim has not been accepted since the developer has not provided NOC for transfer of flat from the original allottee to the claimant

@ Monetary value cannot be presently assigned to the pending obligations under deed of assignment dated 2nd March 2005 registered sr. no. 1408 of 2005. Following are the pending obligations as per the assignment deed:

- (i) Nine apartments of 2 (two) Bed Room, Hall, Kitchen free of costs and on ownership basis, admeasuring 850 sq. ft. (saleable) to 900 sq. ft. (saleable) each in any of the buildings which may be having larger area of planning and to be of the choice of the Assignor;
- (ii) Two apartments admeasuring approximately 990 sq. ft. built-up area each with attached open terrace admeasuring approximately 990 sq.ft. each and the said apartment to have an exclusive lift of reputed company and of good quality for the use of the said apartment by the Assignor or his nominees and assigns. The entry of the lift will be form stilt car parking and also from the common entry;
- (iii) Three stilt car parking of good height and size in the building where the said flat as per sub-clause(ii) above is given;