Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)

(Earlier 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

													(Amount in ₹)
Sl.No.	Category of creditor	Summa	ary of clain	ns received	Summa	ry of c	laims Admitted		nount of ntingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount		No. of claims		unt of claims itted						
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)	0	₹	-	0	₹	-	₹	-	₹ -	₹ -	5	
6	Operational creditors (Employees)	618	₹	1,52,20,31,833	573	₹	59,18,27,580	₹	-	₹ 93,02,04,253	₹ -	6	
7	Operational creditors (Government Dues)	9	₹	1,63,20,89,238	8	₹	1,36,48,02,889	₹	26,65,54,786	₹ 7,31,563.00	₹ -	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	124	₹	1,21,19,18,899	118	₹	37,05,11,501	₹	48,87,30,245	₹ 35,26,77,153.00	₹ -	8	

9	Other creditors, if any, (other than financial creditors and operational creditors)	0	₹	-	0	-		₹	-	₹	-	₹	-	9	
	Total	762	₹	1,67,55,22,79,898	708	₹	1,40,18,96,01,740	₹	87,34,79,383	₹	26,48,91,98,774.32	₹	-		

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.

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 05.12.2023

+91 98310 99551

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: 09.05.2023

Place: Kolkata

						Annexur	e-1							
						Rolta India L	imited							
						Date of commencement of	of CIRP: 19.01.2023							
					List of Creditors ((Version 4.0) drawn as on: 0	9.05.2023 (Updated	List of Creditors)						
			(Earlier List of C	reditors (Version 3.0) drawn as on: 05.04	1.2023, List of Creditors (Ve	rsion 2.0) drawn as o	n: 13.03.2023 & (V	ersion 1.0) dra	wn as on: 09.0	2.2023)			
					List of Sec	ured Financial Creditors be	longing to any Class o	of Creditors						
														(Amount in ₹)
Sl.No	Name of Creditor	Details of claim re	eceived			Details of claim Ad	lmitted			Amount of contingent	Amount of any mutual	Amount of claim not		Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	· · · · · · · · · · · · · · · · · · ·	Amount covered by guarantee	Whether related party?	% of voting share in CoC		dues, that may be set- off	admitted	under verification	
						NOT APPL	ICABLE							
	Total		₹ -	₹ -		₹ -	₹ -			₹ -	₹ -	₹ -	₹ -	

						Α	nnexure-2						
						Rolta	a India Limite	d					
					Date	e of commenc	ement of CIRF	9:19.01.2023					
				List of Cr	editors (Versi	ion 4.0) drawn	as on: 09.05.	2023 (Updated	List of Credit	ors)			
	(Earlie	er List of Cred	ditors (Version 3	3.0) drawn as o	on: 05.04.202	3, List of Credi	tors (Version	2.0) drawn as o	n: 13.03.202	3 & (Version :	L.0) drawn as c	n: 09.02.202	3)
				List	t of Unsecured	d Financial Cre	ditors belong	ing to any Class	of Creditors				
													(Amount in ₹)
l.No	Name of Creditor	Details of cl	laim received		Deta	ils of claim Adı	mitted		contingent	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claims under	Remarks, if any
	Date of Amount Amount of Nature of Amount Whether % Claimed Claimed Claim covered by related sh admitted guarantee party?								Ciaiiiis	may be set- off	admitted	verification	
						NOT A	PPLICA	BLE					
	Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -	

Annexure-3 Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)

(Earlier 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)

															(Amount in ₹)
SI.No	Name of Creditor	Type of claim	De	tails 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	Amount Claimed	Amount of Claim admitted	Nature of	Amount covered by security interest	Amount covered by guarantee	Whether	% of voting					
			Receipt			Claim	, , , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,	related party?						
		Cash Credit		₹ 1,61,65,66,940	1,61,65,66,94	0 Secured	₹ 1,61,65,66,940	₹ -			₹ -	₹ -	₹ -	₹ -	
		Term Loan -I		₹ 2,45,13,22,393		_	₹ 2,45,13,22,393		3		₹ -	₹ -	₹ -	₹ -	
		Term Loan -II		₹ 2,67,73,54,731	2,67,73,54,73	1 Secured	₹ 2,67,73,54,731	. ₹ -	1		₹ -	₹ -	₹ -	₹ -	
1	Bank of Baroda	ECB-Nodal Branch USA	01.02.2023	₹ 90,44,98,534	1 ₹ 90,44,98,53	4 Secured	₹ 90,44,98,534	. ₹ -	No	7.37%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
1	Bank of Baroda	ECB-Nodal Branch UAE	01.02.2023	₹ 2,05,41,43,042	2,04,68,39,52	3 Secured	₹ 2,04,68,39,523	. ₹ -	NO	7.37%	₹ -	₹ -	₹ 73,03,519	₹ -	Refer Note NA-1
								1	1						
		Total		₹ 9,70,38,85,641	9,69,65,82,12	2 -	₹ 9,69,65,82,122	2,45,13,22,393			₹ -	₹ -	₹ 73,03,519	₹ -	
		Cash Credit		₹ 2,28,75,33,196	5 ₹ 2,28,75,33,19	6 Secured	₹ 2,28,75,33,196	₹ -			₹ -	₹ -	₹ -	₹ -	
		Term Loan -II		₹ 2,43,59,23,406			₹ 2,43,59,23,406		5		₹ -	₹ -	₹ -	₹ -	
		Term Loan -I		₹ 3,24,92,91,647	7 ₹ 3,24,92,91,64	7 Secured	₹ 3,24,92,91,647	₹ 3,24,92,91,647	7		₹ -	₹ -	₹ -	₹ -	
2	Bank of India	Current Accounts	01.02.2023	₹ 1,79,73,09,900	1,79,73,09,90	0 Secured	₹ 1,79,73,09,900		No	9.07%	₹ -	₹ -	₹ -	₹ -	
	Balik Of Illula	ECB	01.02.2023	₹ 2,15,27,93,886	5 ₹ 2,15,27,93,88	6 Secured	₹ 2,15,27,93,886	; ₹ -	NO	3.0776	₹ -	₹ -	₹ -	₹ -	
									7						
				l	. _	_1	l	.				_	L	L_	
		Total		₹ 11,92,28,52,035			₹ 11,92,28,52,035				₹ -	₹ -	₹ -	₹ -	
		SBLC (Due)		₹ 5,19,60,94,454	₹ 5,19,60,94,45	4 Secured	₹ 5,19,60,94,454	. ₹ -	4		₹ -	₹ -	₹ -	₹ -	
3	Canara Bank		01.02.2023							3.95%					
		Total		₹ 5,19,60,94,454	5,19,60,94,45	4 -	₹ 5,19,60,94,454	. ₹ -	No		₹ -	₹ -	₹ -	₹ -	
		BG Invoked		₹ 9,23,68,515	9,23,68,51	.5 Secured	₹ 9,23,68,515	. ₹			₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		LC Devolvement		₹ 1,35,90,05,574	1,35,90,05,57	'4 Secured	₹ 1,35,90,05,574	. ₹ -	1		₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
		Term Loan		₹ 2,26,97,46,911	₹ 2,26,97,46,91	.1 Secured	₹ 2,26,97,46,911	. ₹ 2,26,97,46,911	ī		₹ -	₹ -	₹ -	₹ -	
									1						D (N) (CD 4
4	Central Bank of India	Cash Credit	31.01.2023	₹ 11,35,38,95,201	11,35,38,95,20	1 Secured	₹ 11,35,38,95,201	. ₹ -		11.46%	₹ -	₹ -	₹ -	₹ -	Refer Note GR-1
	central bankormala		51:01:2025							111.10%					Refer Note GR-1 and
		BG Issued		₹ 56,37,672	. ₹ -	-	₹ -	₹ -	▋		₹ 56,37,672	2 ₹ -	₹ -	₹ -	CN-1
		Total													
		Total		₹ 15,08,06,53,873	15,07,50,16,20	1 Secured	₹ 15,07,50,16,201	₹ 2,26,97,46,911	l No		₹ 56,37,672	2 ₹ -	₹ -	₹ -	
		Corporate Guarantee						_			_		L		Refer Note RP-1
5	Rolta Private Limited		02.02.2023	₹ 6,34,55,43,228	3 ₹ 6,34,55,43,22	8 Secured	₹ 6,34,55,43,228	3 1 -	╡		₹ -	₹ -	₹ -	₹ -	
		Total													
				₹ 6,34,55,43,228	8 ₹ 6,34,55,43,22	8 -	₹ 6,34,55,43,228		Yes	0%	₹ -	₹ -	₹ -	₹ -	
		Cash credit		₹ 58,88,98,978			₹ 58,88,98,978				₹ -	₹ -	₹ -	₹ -	
		WCTL-1		₹ 4,92,02,88,898			₹ 4,92,02,88,898		3		₹ -	₹ -	₹ -	₹ -	
		WCTL-2		₹ 3,88,95,47,628			₹ 3,88,95,47,628		4		₹ -	₹ -	₹ -	₹ -	.
		WCDL ECB		₹ 2,59,58,60,353 ₹ 2,77,86,42,130			₹ 2,59,58,60,353 ₹ 2,77,86,42,130		4		₹ -	₹ -	₹ -	₹ -	+
		SBLC		₹ 2,77,86,42,130			₹ 2,77,86,42,130		+			₹ -		₹ -	Refer Note GR-1
6	Union Bank of India	SBLC (for acquisition)	02.02.2023	₹ 1,16,63,23,036			₹ 1,16,63,23,036		No	17.21%	₹ -	+	₹ -	₹ -	Refer Note GR-1
		LC Devolved (consolidated)		₹ 80,30,43,960			₹ 80,30,43,960				₹ -	₹ -	₹ -	₹ -	
		BG Invoked (consolidated)		₹ 18,09,53,984		4 Secured	₹ 18,09,53,984	. ₹ -]		₹ -	,	₹ -	₹ -	
		BG outstanding (consolidated)		₹ 11,25,56,680) ₹ -	-	₹ -	₹ -			₹ 11,25,56,680	0 ₹ -	₹ -	₹ -	Refer Note CN-1
		Total	1			1							I		
		Total		₹ 22,74,19,56,098	3 ₹ 22,62,93,99,41	.8 -	₹ 22,62,93,99,418	₹ 4,92,02,88,898	3		₹ 11,25,56,680	0 ₹ -	₹ -	₹ -	1
	Total			₹ 70,99,09,85,329	70,86,54,87,45	8 -	₹ 70,86,54,87,458	₹ 15,32,65,73,255	-	49.06%	₹ 11,81,94,352	2 ₹ -	₹ 73,03,519	₹ -	

GR- Notes related to amount covered by guarantee NA-Notes related to claim not admitted

CN- Notes related to contingent claims

RP- Notes related to Related Party

Notes

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

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)

(Earlier 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)

(Amount in ₹)

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

61.51	N. (0.11)		Details	of claim received			Details of claim Admitted	l		Amount of	Amount of any mutual	Amount of claim not	Amount of claims	(Amount in v)
SI.No	Name of Creditor	Type of claim	Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	contingent claims	dues, that may be set-off	admitted	under verification	Remarks, if any
		Corporate Guarantee (Borrower: Rolta Private Limited)		₹ 4,30,89,78,872	₹ 4,30,89,78,872		₹ -			₹ -	₹ -	₹ -	₹ -	
1	Bank of Baroda	Total	01.02.2023	₹ 4,30,89,78,872	₹ 4,30,89,78,872	Unsecured	₹ -	No	3.28%	₹ -	₹ -	₹ -	₹ -	
		Principal Interest	27.02.2023	₹ 30,29,46,78,603 ₹ 23,13,77,69,018	₹ 30,29,46,78,603 ₹ 15,83,68,45,809		₹ -		35.08%	₹ -	Refet Note MS-1	₹ - 7,30,09,23,209	₹ -	
	Citicorp International Limited, as Trustee (8.875% Senior Notes due 2019 issued by Rolta Americas LLC)	Total	27.02.2023	₹ 53,43,24,47,621		Unsecured	₹ -	No	35.08%	₹ -	₹ -	₹ 7,30,09,23,209		
3		Principal Interest	15.03.2023	₹ 9,91,15,85,767 ₹ 7,64,78,89,707	₹ 9,91,15,85,767 ₹ 6,64,48,83,262	Unsecured	₹ -	No	12.59%	₹ -	Refer Note MS-2	₹ - ₹ 1,00,30,06,445	₹ -	
	DB Trustees (Hong Kong) Limited, as Trustee (10.75% Senior Notes due 2018 issued by Rolta LLC)	Total	13:00:2023	₹ 17,55,94,75,474	₹ 16,55,64,69,029	onsecureu	₹ -		12.55%	₹ -		₹ 1,00,30,06,445	₹ -	
4	Pinpoint Multi-Strategy Master Fund	2 September Judgement 2 September to 1st April 21 Interest Outstanding after partial satisfaction interest from 1st April 21 to 19.12.2023 Sub total 1 December Judgement Amount Post judgement interest sub total Total	02.02.2023	₹ 31,47,33,961 ₹ 1,95,32,71,912 ₹ 8,69,52,15,197	र - र - र - र - र - र - र - र -	Unsecured	द - द - द - द - द - द - द -	No	-	र - र - र - र - र -	र - र - र - र - र - र - र -	₹ 1,63,85,37,951 ₹ 31,47,33,961 ₹ 1,95,32,71,912 ₹ 8,69,52,15,197	द - द - द - द - द - द - द -	Refer Note NA-1
5	Value Partners Greater China High Yield Income Fund (VP (GCHY))	2 September Judgement 2 September to 1st April 21 Interest Outstanding after partial satisfaction interest from 1st April 21 to 19.12.2023 Sub total 1 December Judgement Amount Post judgement interest sub total Total	02.02.2023	₹ 6,78,68,47,681 ₹ 35,31,02,021 ₹ 5,17,04,96,549 ₹ 83,88,95,358 ₹ 6,36,24,93,928 ₹ 1,54,07,02,076 ₹ 29,59,41,432 ₹ 1,83,66,43,508 ₹ 8,19,91,37,435	ह - ह - ह - ह - ह - ह - ह -	Unsecured	र - र - र - र - र - र - र -	No	-	स् - इस् - इस् - इस् - इस् -	र - र - र - र - र - र - र -	₹ 35,31,02,021 ₹ 5,17,04,96,549 ₹ 83,88,95,358 ₹ 6,36,24,93,928 ₹ 1,54,07,02,076 ₹ 29,59,41,432	स - स - स - स - स - स -	Refer Note NA-1
	Grand Total	<u> </u>		₹ 92,19,52,54,599	₹ 66,99,69,72,313	-	₹ -		50.94%	₹ -	₹ -	₹ 25,19,82,82,287	₹ -	

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

Notes

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

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

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

						Annexure-5									
						Rolta India Limite	ed								
					Date of cor	mmencement of CIR	P:19.01.2023								
					•		.2023 (Updated List o	•							
		(Earlier	List of Creditors (Ve	rsion 3.0) drawn as o	n: 05.04.2023, List o	of Creditors (Version	1 2.0) drawn as on: 13	.03.2023 & (Versior	1.0) drawn a:	s on: 09.02.20	23)				
	List of Operational Creditors (Workmen) (Amount														
													(Amount in ₹)		
SI.No	Name of authorised representative, if any	Name of workman	Details of claim rec	eived		Details of cl	aim Admitted			Amount of any mutual dues, that		Amount of claim not admitted	Remarks, if any		
			Date of Receipt		Amount of Claim admitted	Nature of Claim		% of voting share in CoC, if applicable	Clainis		verification	aumitteu			
				-	No claim has been re	eceived upto the last	date of receipt of cla	im	-						
	Total	-		₹ -	₹ -		-			Z					

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)

(Earlier 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)

										1			(Amount in ₹)
SI.No Nam	ne of authorised representative, if	Name of Employee		of claim received			aim Admitted		Amount of	Amount of	Amount of claims under	Amount of claim not	Remarks, if any
any			Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable	contingent claims	any mutual dues, that may be set-	verification	admitted	
		A Vijayasaravanan	02.02.2023	₹ 8,00,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,000.00	Refer Note 01
Mr.	Lloyd Joseph James Pinto	Abhijeet Hanumandas Varma	02.02.2023	₹ 7,36,757	₹ 3,88,675	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,48,082.00	Refer Note 01
		Abhijeet Ulhas Gupte	13.03.2023	₹ 7,03,065	₹ 2,77,495	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,25,570.00	Refer Note 01
Mr. S	Sudhir Ilalkaprasad Sharma	Abhijit Tukaram Yesane	02.02.2023	₹ 2,42,535	₹ 1,47,698	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,836.77	Refer Note 01
		Abhilash A Pillai	01.02.2023	₹ 21,91,620	₹ 9,10,000	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,81,620.00	Refer Note 01
		Abhiman Sonba Chikhale	26.02.2023	₹ 3,90,520	₹ 3,90,520	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
		Abhimanyu Arjun Bhosle	12.02.2023	₹ 4,78,336	₹ 3,64,761	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,575.00	Refer Note 01
		Abhishek Ankush Godkar	02.02.2023	₹ 14,808	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,808.18	Refer Note 01
		Abhishek Srivastava	02.02.2023	₹ 16,55,558	₹ 9,49,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,06,174.00	Refer Note 01
		Abid Husain	03.02.2023	₹ 3,14,450	₹ 1,61,194	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,53,256.00	Refer Note 01
		Ajay Bhagelu Sharma	05.04.2023	₹ 48,999	₹ 48,999	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
		Ajay kadhao	01.02.2023	₹ 10,77,117	₹ 5,53,412	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,23,705.00	Refer Note 01
		Ajay Kumar Das	31.01.2023	₹ 13,75,298	₹ 5,01,489	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,73,809.00	Refer Note 01
		Ajay Namdeorao More	31.01.2023	₹ 15,25,520	₹ 8,31,468	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,94,052.00	Refer Note 01
		Ajay Ramchandra Rane	30.01.2023	₹ 37,36,094	₹ 10,10,126	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,25,968.00	Refer Note 01
		Ajit Anant Kalambate	30.01.2023	₹ 15,16,041	₹ 7,79,528	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,36,513.00	Refer Note 01
		Akhil Arvind Bavisi	29.01.2023	₹ 35,33,874	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,33,874.00	Refer Note 01
		Akhilesh Kumar Singh	01.02.2023	₹ 3,40,822	₹ 3,40,822	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
		Akshay Maruti Patil	03.03.2023	₹ 70,125	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 70,125.00	Refer Note 01
		Akshita Dutt Ponamgi	01.02.2023	₹ 8,35,116	₹ 1,66,150	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,68,966.00	Refer Note 01
		Aleti Ananda Raju	02.02.2023	₹ 51,10,034	₹ 12,77,429	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,32,605.00	Refer Note 01
		Altaf Amir Ebrahim Momin	18.02.2023	₹ 2,37,589	₹ 2,37,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
		Amar Ramlal Singh	27.03.2023	₹ 4,67,785	₹ 4,01,285	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 66,500.00	Refer Note 01
		Amar Satpathy	01.02.2023	₹ 4,33,828	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,33,828.00	Refer Note 01
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
		Amit Abhaykumar Salunkhe	22.01.2023	₹ 23,74,939	₹ 17,28,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,46,660.44	Refer Note 01
		Amit Jain	02.02.2023	₹ 2,72,312	₹ 2,72,312	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
		Amit Mathur	31.01.2023	₹ 17,08,905	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,08,905.00	Refer Note 01
		Amit Vasudeo Bharambe	30.01.2023	₹ 63,81,071	₹ 28,48,175	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,32,896.00	Refer Note 01
Mr.	Ambuj Thakur	Amitava Ghosh	02.02.2023	₹ 29,76,010	₹ 13,92,271	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,83,738.60	Refer Note 01
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
		Amol Jagannath Jadhav	02.02.2023	₹ 15,09,003	₹ 8,33,368	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,75,635.00	Refer Note 01
Ms. S	Swati Pandhare	Amol Narayan Ketkar	02.02.2023	₹ 20,01,906	₹ 7,54,922	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,46,984.00	Refer Note 01
		Amol Vasant Rane	14.02.2023	₹ 4,39,060	₹ 4,38,930	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 130.00	Refer Note 01
		Amresh Kumar Shivkumar Singh	21.02.2023	₹ 1,60,689	₹ 1,04,808	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 55,881.00	Refer Note 01
		Amruta Dattaram Taral	03.02.2023	₹ 72,564	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 72,564.00	Refer Note 01
		Anand Gajendra Dhanke	02.02.2023	₹ 9,12,784	₹ 4,99,269	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,13,515.00	Refer Note 01
		Anand Kumar	02.02.2023	₹ 4,52,521		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,36,220.00	
Mr.,	Jayant Dhondu Pednekar	Anand Namdev Manjrekar	02.02.2023	₹ 6,54,491		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 48,552.00	Refer Note 01
	•	Anand Satish Joshi	02.02.2023	₹ 2,76,070		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,06,526.00	1
Mr.	Jayant Dhondu Pednekar	Anand Shetty	02.02.2023	₹ 14.69.879		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,72,468.00	

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42	Mr. Lloyd Joseph James Pinto	Aniket Suhas Tidke	02.02.2023	₹ 19,36,689		Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
43		Anil Juluis Menezes	20.02.2023	₹ 17,22,160	₹ 10,58,771	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,63,389.00	Refer Note 01
44	Ms. Swati Pandhare	Anil Kumar Tangalapally	02.02.2023	₹ 9,00,945	₹ 4,91,030	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,09,915.00	Refer Note 01
45		Anil Satappa Patil	20.02.2023	₹ 60,391	₹ 37,168	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,223.00	Refer Note 01
46		Anil Tripathi	02.02.2023	₹ 44,97,068	₹ 23,72,323	Unsecured	No	NA	₹ -	₹ -	₹ -		
47		Anilkumar Shantaram More	02.02.2023	₹ 19,19,898	₹ 8,41,536	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,78,362.00	Refer Note 01
48		Anindya Chatterjee	02.02.2023	₹ 1,38,93,477	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,38,93,477.00	Refer Note 01
49	Mr. Deepak Narottam Gharat	Anirudh Namdeo	02.02.2023	₹ 8,40,072	₹ 5,29,143	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,10,929.00	Refer Note 01
50		Anita Ajay Sakpal	02.02.2023	₹ 12,91,555	₹ 7,65,693	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,25,862.00	Refer Note 01
51		Ankit Rishi	02.02.2023	₹ 77,06,661	₹ 32,29,853	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 44,76,808.00	Refer Note 01
52		Ankush Sitaram Girkar	04.02.2023	₹ 2,49,660	₹ 1,62,117	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 87,543.00	Refer Note 01
53		Annarapu Sandeep Kumar	02.02.2023	₹ 2,00,000	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,00,000.00	Refer Note 01
54		Annaso Gundu Patil	02.03.2023	₹ 8,09,619		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,83,292.00	Refer Note 01
55		Anuj Tyagi	02.02.2023	₹ 6,96,769	₹ 3,62,597	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,34,172.00	Refer Note 01
56		Anuja Vikrant Patil	02.02.2023	₹ 5,20,906	₹ 2,02,215	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,18,691.00	Refer Note 01
57		Anup Kumar Shukla	02.02.2023	₹ 25,72,481	₹ 9,36,894	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,35,587.00	Refer Note 01
58		Anup Moorjani	02.02.2023	₹ 8,24,306	₹ 4,35,307	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,88,999.00	Refer Note 01
59		Anupamkumar Jawalaprasad Dubey	02.02.2023	₹ 92,202	₹ 92,202	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
60	Mr. Yashwant Kumar	Anurag Ashok Chitale	02.02.2023	₹ 67,54,450	₹ 25,85,787	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 41,68,663.00	Refer Note 01
61		Apoorv Girirsh Sharma	04.04.2023	₹ 2,67,505	₹ 2,67,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
62		Appurav Monga	02.02.2023	₹ 1,73,928	₹ 99,806	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 74,122.00	Refer Note 01
63		Arif Abdul Waris Khan	02.02.2023	₹ 86,948	₹ 86,948	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
64		Arif Mohammed	02.02.2023	₹ 1,65,085	₹ 1,15,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 50,000.00	Refer Note 01
65		Arijit Patra	02.02.2023	₹ 9,94,767	₹ 2,08,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,86,754.65	Refer Note 01
66		Arul Kumar Ramamoorthy	19.04.2023	₹ 2,40,490	₹ 2,40,490	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
67		Arunkumar R Badiger	02.02.2023	₹ 29,42,588	₹ 11,36,093	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,06,495.00	Refer Note 01
68		Arvind Kumar Mohanram Sahu	10.03.2023	₹ 83,109	₹ 50,861	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 32,248.00	Refer Note 01
69		Ashish Bijoria	07.02.2023	₹ 23,69,083	₹ 19,97,344	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,71,739.00	Refer Note 01
70	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
71		Ashok Baptista Dbritto	02.02.2023	₹ 21,55,223	₹ 2,88,597	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,66,626.00	Refer Note 01
72		Ashok Julius Menezes	17.02.2023	₹ 4,02,606	₹ 2,45,475	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,57,131.00	Refer Note 01
73		Ashok Kumar Srivastava	02.02.2023	₹ 1,87,78,300	₹ 45,65,790	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,42,12,510.00	Refer Note 01
74		Ashok Kumar Tiwari	02.02.2023	₹ 12,48,781	₹ 6,46,975	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,01,806.00	Refer Note 01
75	Mr. Ambuj Thakur	Ashok Yoganand	02.02.2023	₹ 26,41,425	₹ 15,03,384	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,38,041.00	Refer Note 01
76		Ashutosh Gupta	02.02.2023	₹ 19,42,749	₹ 7,88,526	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,54,223.00	Refer Note 01
77		Ashwini Ankush Kokate	03.02.2023	₹ 63,346	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,346.00	Refer Note 01
78		Atul Pandurang Nannaware	02.02.2023	₹ 23,87,777	₹ 15,37,060	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,50,717.00	Refer Note 01
79		Atul vasant lohar	14.03.2023	₹ 2,50,339	₹ 1,68,248	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 82,091.00	Refer Note 01
80	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
81		Avinash Ganesh Karotia	02.02.2023	₹ 3,54,209	₹ 1,47,138	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,07,070.86	Refer Note 01
82		Avinash Shivsewak Tripathi	02.02.2023	₹ 39,69,801	₹ 13,46,343	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,23,458.00	Refer Note 01
83	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
84		Avinash Vithoba Haryan	02.02.2023	₹ 20,02,511	₹ 10,88,702	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,13,809.00	Refer Note 01
85	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
86		Balaji Ramkrishnan	02.02.2023	₹ 11,13,206	₹ 3,44,988	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,68,218.00	
87	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
88		BH. Sai Sharath Chandra	02.02.2023	₹ 1,56,445	₹ 1,56,445	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
89		Bhagwan Dandapani Pal	20.03.2023	₹ 11,70,012	₹ 11,70,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
90		Bhalchandra Dhondu Joshi	17.03.2023	₹ 4,97,616	₹ 3,20,900	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,76,716.00	Refer Note 01
91	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
92		Bhalchandra Manohar Bagwe	16.02.2023	₹ 3,60,794	₹ 2,77,594	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 83,200.00	Refer Note 01

93	Ms. Swati Pandhare	Biju Phukan	02.02.2023	₹ 23,97,044	₹ 14,18,543	Unsecured	No	NA	₹ -	₹ -	₹ .	₹ 9,78,501.00	Refer Note 01
94	ivis. Swati randilare	Birendrakumar Surajbali Chaurasia	02.02.2023	₹ 4,70,351	₹ 4,70,351	Unsecured	No	NA	₹ -	₹ .	₹ .	₹ -	Fully Admitted
95		Brajesh Singh Rana	02.02.2023	₹ 1,46,832	₹ 86,883	Unsecured	No	NA	₹ -	₹ -	→	₹ 59,949.00	Refer Note 01
96		Brian Victor Naidu	24.02.2023	₹ 10,08,519	₹ 6,50,098	Unsecured	No	NA	→	₹ -	→	,	
97		Chandrakant Birappa Ghodke	15.02.2023	₹ 4,09,280	₹ 4.09.240	Unsecured	No	NA	→	₹ -	→	₹ 40.00	Refer Note 01
98	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
99	ivii. Lioyu 103epii 1aines riiito	Charudatta Chandrakant Kulkarni	02.02.2023	₹ 34,32,483	₹ 20.03.413	Unsecured	No	NA	₹ -	₹ -	→	₹ 14,29,070.00	Refer Note 01
100		Chella Durai	10.03.2023	₹ 7,68,910	₹ 6.75.912	Unsecured	No	NA NA	₹ -	→ -	→ -	₹ 92.998.00	Refer Note 01
101		Chetan Surendra Dave	02.02.2023	₹ 18.39.468	₹ 9.40.582	Unsecured	No	NA	₹ -	₹ -	→	, ,	
102		Chetana Rodrigues	02.02.2023	₹ 61,07,500	₹ 15.77.031	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 45.30.469.00	
103		Chinmaya Kumar Nayak	02.02.2023	₹ 14,03,033	₹ 10,37,925	Unsecured	No	NA	→ -	→ -	→ -	-,,	Refer Note 01
104		Chitra Ravindra Mahadik	27.02.2023	₹ 17,17,755	₹ 12,07,170	Unsecured	No	NA	→ -	→ -	→ -	₹ 5,10,585.00	Refer Note 01
105		Chitra kavillula Mallaulk Chitrasen Bhuyan	02.03.2023	₹ 14,82,242	₹ 10,51,835	Unsecured	No	NA	→ -	→ -	→ -	₹ 4,30,407.00	Refer Note 01
106		Clifton Anthony Aranha	02.03.2023	₹ 91,330	₹ 91,330	Unsecured	No	NA	→ -	→ -	→ -	₹ 4,30,407.00	Fully Admitted
107		Dadarao Tukaram Pawar	02.02.2023	₹ 19,76,633	₹ 5,59,780	Unsecured	No	NA	→ -	→ -	→ -	₹ 14,16,853.00	Refer Note 01
108			16.03.2023	₹ 8,65,410	₹ 3,62,442		No	NA NA	₹ -	→ -	→ -		Refer Note 01
109		Dattaram Narayan Kasurde Dattaram Pandurang Lad	03.03.2023	₹ 2,88,410	₹ 1,75,848	Unsecured Unsecured	No	NA NA	₹ -	₹ -	₹ -		
110		Dattatray Prakash Nerkar	02.02.2023	₹ 9,08,123	₹ 4,30,165	Unsecured	No	NA	₹ -	→ -	₹ .		Refer Note 01
111		Debashree Mandal	02.02.2023	₹ 4,34,541	₹ 4,30,103	Unsecured	No	NA	₹ -	→ -	→ -		
112		Deepak Baban Thorat	01.03.2023	₹ 1,35,861	₹ 1,35,861	Unsecured	No	NA NA	→ -	→ -	→ -	₹ 4,34,341.00	Fully Admitted
113		Deepak Gajanan Kambli	18.02.2023	₹ 2,20,723	₹ 2,20,723	Unsecured	No	NA	→ -	→ -	→ -	→	Fully Admitted
114	Mr. Deepak Narottam Gharat	Deepak Gajarian kambii Deepak Gharat	02.02.2023	₹ 16,78,356	₹ 12,52,623	Unsecured	No	NA	₹ .	→ -	→ -	₹ 4,25,733.00	· /
115	імі. Беерак маготталі Опагат	Deepak Griarat Deepak Narayan Shriyan	02.02.2023	₹ 21,18,833	₹ 11,94,490	Unsecured	No	NA	→ -	→ -	→ -	, ,	Refer Note 01
116		Deepak Pandurang Dewoolkar	02.02.2023	₹ 19.51.035	₹ 16.19.054	Unsecured	No	NA NA	₹ -	→ -	→ -		Refer Note 01
117		Deshraj Singh Rajput	02.02.2023	₹ 14,84,236	₹ 8,67,414	Unsecured	No	NA NA	₹ -	· -	- -	-,- ,	Refer Note 01
118		Dhanaji Baburao Kale	02.02.2023	₹ 21,56,230		Unsecured	No	NA	→ -	→ -	→ -	₹ 11,86,042.00	
119	Mr. Ambuj Thakur	Dhananjoy Basanta Patra	02.02.2023	₹ 19,08,885		Unsecured	No	NA NA	→ -	→ -	→ -	₹ 9,81,149.00	Refer Note 01
120	Mr. Deepak Narottam Gharat	Dharmender	02.02.2023	₹ 6,92,117	₹ 4.81.986	Unsecured	No	NA NA	→ -	→ -	→ -	₹ 2.10.130.91	Refer Note 01
121	імі. Беерак маготталі Опагат	Dharmendra Kumar Singh	09.02.2023	₹ 4,70,890	₹ 3.62.465	Unsecured	No	NA NA	→ -	→ -	→ -	, -,	
122		Dhruy Vinaykabhai Mehta	11.04.2023	₹ 34,303	₹ 34.303	Unsecured	No	NA	→ -	→ -	→ -	₹ 1,06,425.00	Fully Admitted
123		Dinesh Dattaram Sawant	02.02.2023	₹ 61,27,710	₹ 25,07,956	Unsecured	No	NA	→	₹ -	→	₹ 36,19,754.00	Refer Note 01
124		Dinesh Dwarkanath Desai	02.02.2023	₹ 34,67,729	₹ 11.57.781	Unsecured	No	NA	₹ -	₹ -	→	₹ 23,09,948.00	
125		Dinesh Kachru Sable	02.02.2023	₹ 3,23,084	₹ 3.23.084	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,03,348.00	Fully Admitted
126		Dinesh Kumar	02.02.2023	₹ 2,77,000	-, -,	Unsecured	No	NA	₹ -	₹ -	→	₹ 1.05.433.00	Refer Note 01
127		Dinesh Kumar Thakorial Kapadia	24.02.2023	₹ 3,96,14,899		Unsecured	No	NA	₹ -	₹ -	→		
128		Dinesh Ramkrishana Patil	02.02.2023		₹ 16,66,372	Unsecured	No	NA	→	. →	₹ .	,- ,,	Refer Note 01
129		Dinesh Vithaldas Shenvi	02.02.2023	₹ 29,37,080 ₹ 53,67,746	₹ 16,66,372	Unsecured	No	NA NA	· ·	· · ·	<u> </u>	₹ 47,95,253.00	Refer Note 01
130		Dipak Kamble	14.03.2023	₹ 1,79,028	₹ 1,26,589	Unsecured	No	NA NA	· -	· -	·	₹ 47,95,253.00 ₹ 52,439.00	Refer Note 01
131		Dipendra Saha Roy	22.03.2023	₹ 16,68,958	₹ 8,91,065	Unsecured	No	NA NA		, -		₹ 7,77,893.00	Refer Note 01
132		Divyesh Gopal Jhala	03.02.2023	₹ 4,89,939	₹ 4,89,939	Unsecured	No	NA NA		, -		₹ 7,77,053.00	Fully Admitted
133		Dnyandeo Baburao Shinde	03.02.2023	₹ 23,07,950	₹ 5,84,781	Unsecured	No	NA NA	₹ -	, -		₹ 17,23,169.00	Refer Note 01
134	Mr. Yashwant Kumar	Dnyandeo Raosaheb Markad	02.02.2023	₹ 28,84,011	₹ 14.99.604	Unsecured	No	NA NA	₹ -	· -	·		Refer Note 01
135	ivii. Iasiiwdiit Kuillai	EduKondalu Kummitha	25.02.2023	₹ 7,87,609	₹ 4,49,357	Unsecured	No	NA NA	· -	· -	→		
136	Mr. Ambuj Thakur	Farid Saad Ghole	02.02.2023	₹ 33,78,927	₹ 4,49,337	Unsecured	No	NA NA		, -		, ,	Refer Note 01
137	Ms. Swati Pandhare	Flavia Cyril Martis	02.02.2023	₹ 4,95,133	₹ 2,76,207	Unsecured	No	NA NA		, -		₹ 2,18,926.00	Refer Note 01
138	IVIS. SWALL FAILUITALE	G.Sreenivasa Murthy	02.02.2023	₹ 93,89,726	₹ 28.23.076	Unsecured	No	NA NA	· -	· -	·	₹ 65,66,650.00	Refer Note 01
139		Ganesh Balkrishna Lad	02.02.2023	₹ 93,89,726	₹ 12,08,007	Unsecured	No	NA NA	₹ -	· -	·	₹ 6,59,219.00	Refer Note 01
140		Ganesh Govind Maral	02.02.2023	₹ 64,70,918	₹ 18,03,322	Unsecured	No	NA NA	₹ -	· -	→	₹ 46,67,596.00	Refer Note 01
141			21.02.2023	₹ 2,67,215		Unsecured	No	NA NA	· -	· -	→		
		Ganesh Heeralal Prajapati		2,07,213	1,54,018	onsecureu	INO	IVA	` -			72,397.00	Welel Moteot
142		Ganesh Prasad Gupta	02.02.2023	₹ 3,17,748	₹ 1,89,700	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,28,048.00	Refer Note 01

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143		Ganeshamoorthy KP	31.03.2023	₹ 8,05,543	₹ 3,41,333	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
144		Gaurav Midha	02.02.2023	₹ 82,15,101	₹ 17,98,873	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 64,16,227.63	Refer Note 01
145	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
146		Gautam Harshe	02.02.2023	₹ 65,58,438	₹ 12,49,763	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
147		Gianeder Singh	02.02.2023	₹ 37,83,558	₹ 19,32,825	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,50,733.00	
148	Ms. Swati Pandhare	Gireesh Kumar Painuly	02.02.2023	₹ 8,84,068	₹ 4,85,064		No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
149	Mr. Deepak Narottam Gharat	Giridhar Muralidhar Aekbote	02.02.2023	₹ 27,92,130	₹ 17,06,318	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
150		Girish G Gholap	02.02.2023	₹ 31,96,754	₹ 11,91,052	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
151		Girish Gajanan Raut	02.02.2023	₹ 20,35,376	₹ 3,58,279	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,77,097.00	Refer Note 01
152		Godfrey Bernad Fernandes	02.02.2023	₹ 1,14,070	₹ 1,14,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
153		Gundra Jagdesh	04.03.2023	₹ 8,36,439	₹ 5,83,263	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
154		Hari Krishna Yadlapalli	02.02.2023	₹ 25,90,840	₹ 11,70,970	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,19,870.00	Refer Note 01
155		Harish Chandra Chamoli	30.03.2023	₹ 9,09,365	₹ 6,06,916	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
156		Harish Kumar Mehra	02.02.2023	₹ 23,15,051	₹ 10,47,944	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,67,107.00	Refer Note 01
157		Harish Singh Mehra	02.02.2023	₹ 35,90,422	₹ 11,74,397	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
158		Harsha Hitesh Patel	02.02.2023	₹ 3,38,338	₹ 2,40,810	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 97,528.00	Refer Note 01
159		Hayat Singh Kholiya	08.02.2023	₹ 7,19,039	₹ 7,10,385	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,654.00	Refer Note 01
160		Hemant Kumar Sethi	02.02.2023	₹ 8,83,124	₹ 4,84,132	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,98,991.78	Refer Note 01
161		Hemchandra Shantaram	01.03.2023	₹ 70,61,833	₹ 32,99,931	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 37,61,902.00	Refer Note 01
162		Heramb Dattatray	02.02.2023	₹ 39,15,512	₹ 11,52,887	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 27,62,625.00	Refer Note 01
163		Heramb Vithal Kshirsagar	03.02.2023	₹ 47,97,523	₹ 16,11,268	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
164		Hetal Bharat Vichhi	24.03.2023	₹ 2,18,529	₹ 71,608	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
165		Himanshu Rajbir Rathi	10.03.2023	₹ 1,94,202	₹ 1,72,397	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 21,805.00	Refer Note 01
166		Jamil Ahmed Khan	01.03.2023	₹ 2,63,763	₹ 2,63,763	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
167	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
168	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
169		Jayant Liladhar Chaudhari	02.02.2023	₹ 8,69,903	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,69,903.00	Refer Note 01
170		Jayshankar Jha	16.02.2023	₹ 2,16,232	₹ 2,16,232	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
171		Jesunathan Subayya	02.02.2023	₹ 3,75,359	₹ 3,75,359		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
172		Jitendra Babu Joil	22.03.2023	₹ 4,57,762	₹ 3,45,832	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
173	Mr. Yashwant Kumar	Jitendra Bhagvat Kinage	02.02.2023	₹ 23,96,858	₹ 12,06,731	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
174		Jitendra Moreshwar Vaidya	02.02.2023	₹ 17,21,654	₹ 8,34,859	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,86,795.00	Refer Note 01
175		Jitendra Parasnath Singh	02.02.2023	₹ 36,74,871	₹ 13,60,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,13,926.00	Refer Note 01
176		Jitendra Vishnu Kadam	02.02.2023	₹ 25,28,562	₹ 4,36,164	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,92,398.00	Refer Note 01
177		Jitendrakumar Ramjibhai Panchal	02.02.2023	₹ 45,34,237	₹ 20,56,987	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 24,77,250.00	Refer Note 01
178		Jitndra Govindrao Bhadane	02.02.2023	₹ 22,47,977	₹ 3,49,400	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
179		Jivlal Kheman Pandit	28.02.2023	₹ 4,10,605	₹ 2,52,708	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
180	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
181		Johari Atul Bishan	21.02.2023	₹ 49,77,783	₹ 33,68,647	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 16,09,136.00	Refer Note 01
182		Jyothi Basu Ravi	02.02.2023	₹ 24,74,288	₹ 15,21,350	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,52,938.00	Refer Note 01
183		Kabindranath Swain	02.02.2023	₹ 15,44,891	₹ 9,46,266	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,98,625.00	Refer Note 01
184		Kaitan Pasku Fernandes	02.02.2023	₹ 43,71,910	₹ 9,10,506	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,61,404.00	Refer Note 01
185		Kalpesh Gulabchand Tatiya	02.02.2023	₹ 2,14,321	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,14,321.00	Refer Note 01
186		Kalpesh Popat Bhosale	04.04.2023	₹ 5,39,834	₹ 3,11,996	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,27,838.00	Refer Note 01
187		Kalpesh Pradyuman Gor	02.02.2023	₹ 24,15,837	₹ 9,03,832	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,12,005.00	Refer Note 01
188	Adv. Aval. 19th al.	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
189	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
190		Karanjit Singh Chanana	02.02.2023	₹ 10,00,237	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,00,237.00	Refer Note 01
191		Kavin Devendra Upadhyaya	22.03.2023	₹ 21,94,000	₹ 13,44,061	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,49,939.00	Refer Note 01
192		Kesavarao Suvvari	02.02.2023	₹ 5,92,768	₹ 3,04,050	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
193	Mr. Lloyd Joseph James Pinto	Ketan Gajanan Surve	02.02.2023	₹ 44,73,624	₹ 18,47,092	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,26,532.00	Kefer Note 01

194		Ketan Shantaram Khanvilkar	03.02.2023	₹ 5,61,965	₹ 5,61,965	Unsecured	No	NA	∌	=	3	∓	Fully Admitted
195		Khaild Mohammed Ayub	02.02.2023	₹ 51,04,320	₹ 16,64,027	Unsecured	No	NA	₹ -	→ -	→ -	₹ 34,40,293.00	,
196		Kiran Kumar Doddapaneni	02.02.2023	₹ 39,47,742		Unsecured	No	NA	₹ -	→ -	→ -	, ,	Refer Note 01
197		Kiran S. Nehete	02.02.2023	₹ 55,95,407		Unsecured	No	NA	→ -	→ -	→ -	₹ 23,29,168.00	
198		Kisan Baburao Kesarkar	02.02.2023	₹ 2,89,040	₹ 2.89.040	Unsecured	No	NA	→ -	→ -	→ -	₹ 23,23,100.00	Fully Admitted
199		Kollozhiyil Mamman Saji	02.02.2023	₹ 43,52,781	₹ 19.64.838	Unsecured	No	NA	₹ -	→ -	→ -	₹ 23,87,942.43	Refer Note 01
200		Korada Satish Kumar	10.03.2023	₹ 1,45,357	₹ 1.45.357	Unsecured	No	NA	₹ -	→ -	→ -	₹ 23,07,342.43	Fully Admitted
201		Krishna Balwant Kumbhar	27.02.2023	₹ 1.35.417	₹ 1.35.417	Unsecured	No	NA	₹ -	→ -	→ -	· -	Fully Admitted
202		kumari Ruhi	30.03.2023	₹ 26.18.789	₹ 3.82.547	Unsecured	No	NA	₹ -	→ -	→	₹ 22.36.242.00	. ,
203		Kunal Kailas Kinholkar	04.02.2023	₹ 63,346	₹ 3,62,347	Unsecured	No	NA	₹ -	₹ -	→	,,	
204		Kushagra Singh	02.02.2023	₹ 2,70,278	→ -	Unsecured	No	NA	→ -	→ -	→ -		Refer Note 01
205		Lakhan Mauji Sagatia	24.02.2023	₹ 5,51,494	₹ 2,53,435	Unsecured	No	NA	→ -	→ -	→ -	₹ 2,98,059.00	Refer Note 01
206		Lakshman Hashu Ganglani	19.02.2023	₹ 63,67,713	₹ 24,67,134	Unsecured	No	NA	→ -	→ -	→ -	₹ 39,00,579.00	Refer Note 01
207		Lalan Kumar Jha	20.02.2023	₹ 2,26,610	₹ 1,39,634	Unsecured	No	NA	→ -	→ -	→ -	₹ 86,976.00	Refer Note 01
208		Lalit Kumar	02.02.2023	₹ 8,27,769	₹ 2,90,745	Unsecured	No	NA	→ -	→ -	→ -	₹ 5,37,024.00	Refer Note 01
209			02.02.2023	₹ 15,50,207	₹ 5,66,392	Unsecured	No	NA	₹ -	→ -	→ -	₹ 9,83,815.00	Refer Note 01
210		Laxman Godugu Laxman Singh Rawat	02.02.2023	₹ 5,06,931	₹ 3,63,273	Unsecured	No	NA	₹ -	→ -	₹ -		Refer Note 01
211		Laxmidhar Vinayakrao Gaopande	02.02.2023	₹ 4,36,22,471	₹ 3,03,273		No	NA	₹ -	→ -	₹ -		
212		Lingappa Basava Kalanooru	02.02.2023	₹ 3,81,408	₹ 2,44,295	Unsecured Unsecured	No	NA	₹ -	→ -	→ -		Refer Note 01
213	Mr. Lloyd Joseph James Pinto	Lloyd James Pinto	02.02.2023	₹ 37,49,871	₹ 14,18,545	Unsecured	No	NA	→ -	→ -	→ -		
214	Wir. Lloyd Joseph James Pilito	Lokendra Raj Bhatt	05.04.2023	₹ 3,00,696	₹ 1.57.667	Unsecured	No	NA	→ -	→ -	→ -	₹ 1,43,029.00	Refer Note 01
215		LT Gen Kaiwalya Trivikram Parnaik	08.02.2023	₹ 4,25,04,481	₹ 1,67,72,510	Unsecured	No	NA	₹ -	→ -	→ -	₹ 2,57,31,971.00	Refer Note 01
216		M Simson	16.04.2023	₹ 2,03,201	₹ 2,03,201	Unsecured	No	NA	→ -	→ -	→ -	₹ 2,37,31,371.00	Fully Admitted
217		M.V.Bhaskara Rao	02.02.2023	₹ 62,05,891	₹ 36.25.592	Unsecured	No	NA	₹ -	→ -	→ -	₹ 25.80.299.00	Refer Note 01
218		Madhukar Dasharath Dhatrak	16.02.2023	₹ 2,75,078	₹ 1,67,719	Unsecured	No	NA	₹ -	→ -	→ -	-,,	Refer Note 01
219		Mahabali Rampati Yadav	25.03.2023	₹ 1,47,364		Unsecured	No	NA	→ -	→ -	→ -	₹ 1,07,339.00	Fully Admitted
220		Mahadev Gurappa Nandur	02.02.2023	₹ 1,11,098	, ,	Unsecured	No	NA	→ -	→ -	→ -	₹ 16,947.00	Refer Note 01
221		Mahadev Maruti Tardekar	02.02.2023	₹ 16.68.388	₹ 11.35.307	Unsecured	No	NA	→ -	→ -	→ -	₹ 5.33.081.48	Refer Note 01
222		Mahadev Ramachandra Patil	23.03.2023	₹ 48.68.559	₹ 30.82.199	Unsecured	No	NA	₹ .	₹ -	→	₹ 17,86,360.00	Refer Note 01
223		Mahesh Ganpat Angane	16.02.2023	₹ 21,62,540	₹ 21,62,540	Unsecured	No	NA	₹ -	₹ _	₹ .	₹ 17,80,300.00	Fully Admitted
224		Mahesh Gopal Sawant	02.02.2023	₹ 10,73,523	₹ 8.14.881	Unsecured	No	NA	₹ -	₹ _	₹ .	₹ 2,58,642.00	Refer Note 01
225		Mahesh Jamuwant Halankar	02.02.2023	₹ 26,03,646	₹ 7.17.389	Unsecured	No	NA	₹ -	₹ -	₹ .	₹ 18,86,257.00	Refer Note 01
226		Mahesh Kumar Singoji	02.02.2023	₹ 1,06,780	₹ 1.06.780	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,00,237.00	Fully Admitted
227		Maheshkumar Ramchandra Kale	02.02.2023	₹ 26,27,987	₹ 14,25,625	Unsecured	No	NA	₹ -	₹ -	₹ .	₹ 12,02,362.00	
228		Makrand Palkar	02.02.2023	₹ 12.94.967	₹ .	Unsecured	No	NA	₹ .	₹ -	₹ .		Refer Note 01
229		Mangal Balaram Baikar	02.02.2023	₹ 35,95,918	₹ 15,92,024	Unsecured	No	NA	₹ -	₹ -	₹ .	₹ 20,03,894.00	
230		Mangesh Chandrakant Sannake	02.02.2023	₹ 2,30,316	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ .	₹ 2,30,316.00	Refer Note 01
231	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
232	aj maia	Mangesh Shankar Wadkar	02.02.2023	₹ 20,69,358	₹ 11,10,481	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,58,877.00	Refer Note 01
233		Manish chhotalal Shheth	30.03.2023	₹ 41,78,049	₹ 41,78,049	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
234	Mr. Ambuj Thakur	Manish Jairam Surajkar	02.02.2023	₹ 6,24,282		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2.86.131.34	Refer Note 01
235	Mr. Jayant Dhondu Pednekar	Manish Kirit Bhai Raval	02.02.2023	₹ 18,37,203		Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
236	/	Manjiri Ramesh Atre	07.02.2023	₹ 3,50,044	₹ 2,10,870	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,39,174.00	
237		Manohar J. Suvarna	02.02.2023	₹ 29,20,795	₹ 29,20,795	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
238		Manohar Mishra	02.02.2023	₹ 15,18,674	₹ 15,18,674	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
239		Manoj Damodar Mhatre	02.02.2023	₹ 10,92,088	₹ 2,14,738	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,77,350.20	Refer Note 01
240		Manoj Kumar Kukreja	02.02.2023	₹ 51,76,975	₹ 17.04.034	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 34,72,941.00	Refer Note 01
241		Manoj Namdev Sontakke	10.03.2023	₹ 1,07,590	₹ 66,859	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
242		Manpal	16.02.2023	₹ 8,82,820	₹ 8,82,820	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
243		Mathiyaan Issac	19.02.2023	₹ 3,12,989	₹ 3,12,989	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
244		Meena j.Lewis	02.02.2023	₹ 7,26,936		Unsecured	No	NA			₹ -	* -	Fully Admitted
477		Meena j. Eewis	02.02.2023	, ,,,,,,,,,,	. 1,20,330	onsecureu	110	1973	` _	` _		`	rany Admitted

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245	Mr. Yashwant Kumar	Milin D silva	02.02.2023	₹ 19,65,260	₹ 10,79,457	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
246		Milind Gajanan Dharap	02.02.2023	₹ 20,03,201	₹ 12,28,505	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,74,696.00	Refer Note 01
247		Mohammad Anees	05.04.2023	₹ 1,72,245	₹ 1,72,245	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
248		Mohammad Shahazad	04.04.2023	₹ 2,72,566	₹ 2,72,566	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
249		Mohammed Ismail Ansari	02.02.2023	₹ 1,11,54,700	₹ 62,34,730	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 49,19,970.00	
250		Mohammed Rafique Dawood Kazi	02.02.2023	₹ 6,25,384	₹ 6,25,384		No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
251		Mohan Nanhkoo Gaud	02.02.2023	₹ 61,255	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -		
252	Mr. Deepak Narottam Gharat	Mohan Reddy Gopireddy	02.02.2023	₹ 5,15,026	₹ 2,90,425	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,24,601.00	Refer Note 01
253		Mohit Kewalkrishn Kohli	02.02.2023	₹ 10,32,254	₹ 4,79,862	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,52,392.00	Refer Note 01
254		Morgan Elias Lopes	24.03.2023	₹ 9,08,008	₹ 6,28,493	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,79,515.00	Refer Note 01
255		Mrunal Tej Mayekar	02.02.2023	₹ 2,17,188	₹ 2,17,188	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
256	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
257	Mr. Sudhir Halkaprasad Sharma	Mukesh Rama Kunder	02.02.2023	₹ 22,16,253	₹ 9,60,563	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,55,690.05	Refer Note 01
258		Mukund Bapu Desai	02.02.2023	₹ 17,11,585	₹ 9,53,600	Unsecured	No	NA	₹ -	₹ -	₹ -		
259	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
260		Munna Nathni Mishra	22.02.2023	₹ 1,06,291	₹ 65,417	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,874.00	Refer Note 01
261		Murlidhar Vithal Navde	21.02.2023	₹ 5,93,979	₹ 2,24,635	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,69,344.00	Refer Note 01
262		Murugan Sivan Konar	02.02.2023	₹ 2,85,933	₹ 2,42,664	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 43,269.00	Refer Note 01
263	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
264		Muthu. K	05.02.2023	₹ 5,23,780	₹ 3,59,495	Unsecured	No	NA	₹ -	₹ -	₹ -		
265		Nagur Shaik	20.02.2023	₹ 4,95,931	₹ 4,42,797	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 53,134.00 -	Refer Note 01
266		Namdev Mahadev Ingale	03.02.2023	₹ 2,47,840	₹ 2,47,840	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
267	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
268		Namrata Balaram Shinde	09.04.2023	₹ 83,168	₹ 83,168	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
269		Nandkumar B Umrani	02.02.2023	₹ 20,31,033	₹ 7,10,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,20,948.00	Refer Note 01
270		Narayan P. Sonar	02.02.2023	₹ 10,19,799	₹ 7,32,228	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,87,571.00	Refer Note 01
271		Narendra Kumar M Gupta	20.02.2023	₹ 59,65,164	₹ 36,29,754	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,35,410.00	Refer Note 01
272	Mr. Ambuj Thakur	Narendra Palem	02.02.2023	₹ 12,73,612	₹ 8,01,036	Unsecured	No	NA	₹ -	₹ -	₹ -		
273		Narendra Reddy Bommareddy	02.02.2023	₹ 29,71,028	₹ 15,34,540		No	NA	₹ -	₹ -	₹ -	₹ 14,36,488.00	
274	Mr. Jayant Dhondu Pednekar	Narendra Srinath Talgeri	02.02.2023	₹ 24,68,349	₹ 14,35,422	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
275		Narendrachand Lalichand Thakur	02.02.2023	₹ 22,80,100		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,09,389.00	Refer Note 01
276		Naresh Jhapsi Baitha	31.03.2023	₹ 8,659	₹ 8,659	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
277	Mr. Ambuj Thakur	Naresh jitmal Mantri	02.02.2023	₹ 9,59,522	₹ 4,64,250	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,95,271.75	Refer Note 01
278		Natvarlal Daraji	02.02.2023	₹ 30,30,038	₹ 16,63,190	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,66,848.00	Refer Note 01
279		Neelamkumar Ramchandra Sawant	02.02.2023	₹ 9,21,931	₹ 8,95,660	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,271.00	Refer Note 01
280		Nepalsing Bharatsing Tawar	13.02.2023	₹ 2,10,241	₹ 1,72,241	Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
281	Mr. Lloyd Joseph James Pinto	Nestor Fernandes	02.02.2023	₹ 25,86,776	₹ 2,33,560	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,53,216.00	
282	Mr. Deepak Narottam Gharat	Nikhil Baburao Sawarkar	02.02.2023	₹ 9,32,001	₹ 6,40,558	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
283		Nikhil Suresh Deshpande	02.02.2023	₹ 24,80,905	₹ 10,88,139	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,92,766.00	Refer Note 01
284		Nilesh H Manjhrekar	02.02.2023	₹ 10,85,913	₹ 6,71,752	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,14,161.00	Refer Note 01
285	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
286		Nileshkumar Chhotulal Tarhatkar	02.02.2023	₹ 19,00,427	₹ 3,14,007	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,86,420.00	Refer Note 01
287	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
288		Niraj Srivastav	04.04.2023	₹ 1,87,971	₹ 1,87,971	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
289		Niranjan Ashok Despande	02.02.2023	₹ 5,14,133	₹ 3,37,771	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
290	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
291		Nishant Dixit	02.02.2023	₹ 1,78,847	₹ 1,52,648	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 26,199.00	Refer Note 01
292		Nitesh Anant Ghosalkar	02.02.2023	₹ 26,06,720	₹ 11,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,87,650.00	Refer Note 01
293		Nitin Arvindbhai Kataria	22.03.2023	₹ 25,39,186	₹ 13,52,899	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,86,287.00	Refer Note 01
294	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
295		Nitin Ramesh Rai	02.02.2023	₹ 94,146	₹ 94,146	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted

296		Nitin Vithal Kamble	02.02.2023	₹ 27,95,761	₹ 10,06,505	Unsecured	No	NA	Γ _∓	=	I =	₹ 17,89,256.00	Refer Note 01
297			29.03.2023	₹ 8,68,947	₹ 8,68,947		No	NA	₹ -	- -	-	₹ 17,69,230.00	Fully Admitted
298		Nityanand Bhagwan Tawade NS Vinodkumar Reddy	02.02.2023	₹ 3,34,616	₹ 1,77,235	Unsecured Unsecured	No	NA	₹ -	₹	- ·	₹ 1,57,381.00	Refer Note 01
299		Paila Tirumalarao	02.02.2023	₹ 2,29,727	₹ 1,08,513	Unsecured	No	NA	- -	- -	-		Refer Note 01
300	Mr. Ambuj Thakur	Pallavi RiteshKumar Jaiswal	02.02.2023	₹ 12,67,403	₹ 5,55,757	Unsecured	No	NA		→ -		₹ 7.11.646.22	Refer Note 01
301	IVIT. ATTIDUJ TTIAKUT	Pallavi Tanaji Bhosale	02.02.2023	₹ 69,368	₹ 3,33,737	Unsecured	No	NA	- -	 -		, ,	Refer Note 01
302		Panchashila Suryakant Habade	03.02.2023	₹ 42,000	→ -	Unsecured	No	NA		→ -		,	Refer Note 01
303		Pankaj Bhatnagar	02.02.2023	₹ 3.30.869	→ -	Unsecured	No	NA	₹ -	→ -		,	Refer Note 01
304		Pankaj Sushil Kumar Sharma	02.02.2023	₹ 4.08.740	₹ 1.46.751	Unsecured	No	NA	₹ -	→ -		-,,	Refer Note 01
305		Parag Kashiram Chawan	02.02.2023	₹ 11.78.153	₹ 6.55.903	Unsecured	No	NA	₹ -	→ -		,. ,	Refer Note 01
306		Paresh Motiram Karde	02.02.2023	₹ 27,73,718	₹ 17,57,345	Unsecured	No	NA		→ -		-, ,	Refer Note 01
307		Parul Dabhi	02.02.2023	₹ 81,559	₹ 17,57,545	Unsecured	No	NA		→ -		₹ 81,559.00	Refer Note 01
308		Pavan Kumar Baddula	26.01.2023	₹ 5,61,013	₹ 5,61,013	Unsecured	No	NA		→ -		₹ 61,339.00	Fully Admitted
309		Pradeep Kumar	02.02.2023	₹ 4,47,040	₹ 2,22,114	Unsecured	No	NA		→ -		₹ 2,24,926.00	Refer Note 01
310	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
311	імі. Беерак магосталі бітагат	Pradeep Pandurang Indikar	02.02.2023	₹ 29,90,953	₹ 16,77,202	Unsecured	No	NA	₹ -	→ -			Refer Note 01
312		Pradip Laxman Gulekar	02.02.2023	₹ 29,79,234	₹ 8,09,488	Unsecured	No	NA	₹ -	→ -	₹ -		Refer Note 01
313		Pradip Ramdas Sangale	02.02.2023	₹ 18,30,377	₹ 6,77,523	Unsecured	No	NA	₹ -	→ -	₹ -	₹ 11,52,854.00	
314		Praful Sudhakar Parab	14.02.2023	₹ 2,05,086	₹ 2,04,396	Unsecured	No	NA	₹ -	→ -			Refer Note 01
315		Pragnesh I Mistry	02.02.2023	₹ 6,90,252	₹ 2,04,390	Unsecured	No	NA		→ -			Refer Note 01
316		Prajwal Ramesh Suvarna	02.02.2023	₹ 2,43,545	₹ 2.43.545	Unsecured	No	NA		→ -		₹ 0,90,232.00	Fully Admitted
317		Prakash Bhagling Jangam	15.02.2023	₹ 4,16,019	₹ 4,16,019	Unsecured	No	NA	₹ -	→ -		→	Fully Admitted
318		Prakash Bhagwan Salunke	02.02.2023	₹ 32,80,146	₹ 14,05,279	Unsecured	No	NA		→ -		₹ 18,74,867.00	Refer Note 01
319		Prakash Gangadhar Naik	02.02.2023	₹ 3,31,053	₹ 3.31.053	Unsecured	No	NA	₹ -	→ -		₹ 10,74,007.00	Fully Admitted
320		Pralahad Machindr Virka	23.02.2023	₹ 1,48,135	₹ 1.48.135	Unsecured	No	NA	₹ -	→ -		→	Fully Admitted
321	Mr. Jayant Dhondu Pednekar	Pramod B Ghatge	02.02.2023	₹ 21,00,846	₹ 15,28,301	Unsecured	No	NA		→ -		T = E72 E4E 00	Refer Note 01
322	Ms. Swati Pandhare	Pramod Bajarang Lawangare	02.02.2023	₹ 4,57,664	₹ 2,50,386	Unsecured	No	NA		→ -			Refer Note 01
323	ivis. Swati Faliuliale	Pramod Mahadev Narkar	27.03.2023	₹ 5,66,783	₹ 4.77.573	Unsecured	No	NA	→	→ -	→	₹ 89.210.00	Refer Note 01
324		Pramod Pandurang Redkar	24.02.2023	₹ 33,07,129	₹ 21.47.751	Unsecured	No	NA		→ -		₹ 11,59,378.00	Refer Note 01
325		Pramod Rangrao Shilwant	23.03.2023	₹ 20,00,020	₹ 12,22,928	Unsecured	No	NA	₹ .	₹ -	→	₹ 7,77,092.00	Refer Note 01
326		Pramod Shankarrao Gaikwad	02.02.2023	₹ 14,87,952	₹ 9.88.989	Unsecured	No	NA	₹ .	₹ -	→	₹ 4.98.963.00	Refer Note 01
327		Pranali Gajanan Parab	02.02.2023	₹ 61,583	₹ 61.538	Unsecured	No	NA	₹ -	₹ -	→	₹ 45.00	Refer Note 01
328		Pranjali Pankaj Warwadekar	02.02.2023	₹ 2,89,610	₹ 2,64,192	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
329		Prasad Dayaram Patil	02.02.2023	₹ 6,82,465	₹ 2,04,132	Unsecured	No	NA	₹ -	₹ -	→	·	Refer Note 01
330	Ms. Swati Pandhare	Prasad Pratapsingh Rane	02.02.2023	₹ 6.84.872	₹ 2,97,748	Unsecured	No	NA	₹ .	₹ -	→		Refer Note 01
331	ivis. Swati randilare	Prasad Ramchandra Mulgaonkar	23.02.2023	₹ 21,81,831	₹ 15,14,030	Unsecured	No	NA	₹ -	₹ _	₹ _	₹ 6,67,801.00	Refer Note 01
332	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
333	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
334	Mr. Sudhir Ilalkaprasad Sharma	Prashant Kaul	02.02.2023	₹ 15,39,645	₹ 2,46,189	Unsecured	No	NA	₹ -	₹ -	₹ .		Refer Note 01
335	Saariii markaprasaa Silariila	Prashant Madhukar Patil	02.02.2023	₹ 27,37,012	₹ 20,65,428	Unsecured	No	NA	`	₹ -	₹ -	, ,	Refer Note 01
336	Mr. Sudhir Halkaprasad Sharma	Prashant Mohanlal Parihar	02.02.2023	₹ 28,44,793	₹ 7,97,444	Unsecured	No	NA	₹ -				Refer Note 01
337	TVII. Saariii Haikaprasaa Shariia	Prashant Narasinha Joshi	02.02.2023	₹ 1,03,22,710		Unsecured	No	NA		₹ -	₹ -	, ,	Refer Note 01
338	Mr. Jayant Dhondu Pednekar	Prashant Shankar Desai	02.02.2023	₹ 15,92,878		Unsecured	No	NA		₹ -	₹ -	, ,	Refer Note 01
339	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
340	2 copar nur occum onur uc	Prathmesh Prakash Patil	02.02.2023	₹ 98,065	₹ -	Unsecured	No	NA				₹ 98,065.00	Refer Note 01
341	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
342	Jopan Har Octain Gridian	Pravin Damodar Solanki	25.04.2023	₹ 11,16,634	₹ 11.16.634	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
343		Pravin G Nakhate	02.02.2023	₹ 50,15,234	₹ 12,15,991	Unsecured	No	NA	₹ -		₹ -	₹ 37,99,243.00	,
344		Pravin Grakilate Pravin Premji waingankar	16.02.2023	₹ 4,58,119	₹ 3,30,428	Unsecured	No	NA			₹ -	, ,	Refer Note 01
345		Premnath Jaiswal	02.02.2023	₹ 3,72,499	₹ 3,72,499	Unsecured	No	NA				₹ -	Fully Admitted
346	Mr. Ambuj Thakur	Pritam Babanrao Tate	02.02.2023	₹ 8,08,466		Unsecured	No	NA				₹ 3.83.270.00	Refer Note 01
370	m. mouj makui	r mean babaniao race	02.02.2023	. 0,00,400	· 4,23,130	onsceureu	110	1177	, -	` -	` -	3,03,270.00	Herei Note 01

347 Ms. Swati Pandhare	Fully Admitted Refer Note 01
Purushottam Shridhara Suvarna O2.02.2023 ₹ 3,70,593 ₹ 2,14,961 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ - ₹ 1,55,632.00	Refer Note 01
Pushkar Shashikant Modak Q2.02.2023 ₹ 12,34,315 ₹ 10,64,724 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ 1,69,591.00	Refer Note 01
351 Pushkar Yadav 02.02.2023 ₹ 13,67,730 ₹ 7,09,692 Unsecured No NA ₹ -	Refer Note 01
352 R.V. Perumal 15.02.2023 ₹ 5,55,914 ₹ 3,79,464 Unsecured No NA ₹ - <	Refer Note 01
353 Rafiq Abdul Rehman Rajpuriya 02.02.2023 ₹ 1,31,69,611 ₹ 62,95,175 Unsecured No NA ₹ - ₹	Refer Note 01 Refer Note 01 Refer Note 01
354 Raghunath Balaram Mule 02.02.2023 ₹ 9,52,313 ₹ 7,34,057 Unsecured No NA ₹ - <td>Refer Note 01 Refer Note 01</td>	Refer Note 01 Refer Note 01
355 Rahul Kumar 01.02.2023 ₹ 16,66,679 ₹ 4,14,857 Unsecured No NA ₹ - ₹ 11,17,851.00 357 Rajan A Menon 02.02.2023 ₹ 1,60,68,665 ₹ 89,92,237 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ - ₹ - ₹ - ₹	Refer Note 01
356 Rahul Saraf 02.02.2023 ₹ 20,13,338 ₹ 8,95,487 Unsecured No NA ₹ -	
357 Rahul Sharma 02.02.2023 ₹ 10,15,453 ₹ 4,84,531 Unsecured No NA ₹ -	Refer Note 01
358 Rajan A Menon 02.02.2023 ₹ 1,60,68,665 ₹ 89,92,237 Unsecured No NA ₹ - ₹ - ₹ - ₹ 70,76,428.00	
	Refer Note 01
1359 Mr. Deepak Narottam Gharat Rajarshi Ukil 102.02.2023 ₹ 8.87.386 ₹ 5.54.487 IUnsecured No INA ₹ - I ₹ - I ₹ - I ₹ - I ₹ - I ₹ - I ₹	
360 Mr. Jayant Dhondu Pednekar Rajat K. Chakraborty 02.02.2023 ₹ 10,09,952 ₹ 7,95,248 Unsecured No NA ₹ - ₹ - ₹ - ₹ 2,14,704.00	
361 Rajbir Singh Rathi 10.03.2023 ₹ 2,26,72,672 ₹ 1,40,90,376 Unsecured No NA ₹ - ₹ - ₹ - ₹ 85,82,296.00	
362 Rajendra Aaram Kharat 20.02.2023 ₹ 2,78,148 ₹ 1,97,215 Unsecured No NA ₹ - ₹ - ₹ - ₹ 80,933.00	
363 Rajendra Chandra Singh 02.02.2023 ₹ 6,65,089 ₹ 6,65,089 Unsecured No NA ₹ - ₹ - ₹ - ₹ -	Fully Admitted
364 Rajendra Inani 02.02.2023 ₹ 18,95,721 ₹ - Unsecured No NA ₹ - ₹ - ₹ - ₹ 18,95,721.00	
365 Rajendra Ramchandra Patil 02.02.2023 ₹ 55,59,323 ₹ 12,76,656 Unsecured No NA ₹ - ₹ - ₹ - ₹ 42,82,667.00	Refer Note 01
366 Rajesh Atmaram Kadam 02.02.2023 ₹ 33,50,358 ₹ 9,25,679 Unsecured No NA ₹ - ₹ - ₹ - ₹ 24,24,679.00	
367 Rajesh Balkrishna Kavatkar 24.03.2023 ₹ 78,263 ₹ 78,253 Unsecured No NA ₹ - ₹ - ₹ - ₹ 10.00	
368 Rajesh Balkrishna Panchal 31.03.2023 ₹ 8,05,821 ₹ 8,05,821 Unsecured No NA ₹ - ₹ - ₹ - ₹	Fully Admitted
369 Rajesh Elis Fernandes 17.02.2023 ₹ 90,613 ₹ 90,613 Unsecured No NA ₹ - ₹ - ₹ - ₹ -	Fully Admitted
370 Rajesh Garg 02.02.2023 ₹ 45,09,514 ₹ 21,38,147 Unsecured No NA ₹ - ₹ - ₹ - ₹ 23,71,367.00	
371 Rajesh Kumar Pushp 02.02.2023 ₹ 10,16,383 ₹ 4,91,604 Unsecured No NA ₹ - ₹ - ₹ - ₹ 5,24,779.00	
372 Rajesh Namboodiri 01.04.2023 ₹ 2,43,590 ₹ 2,43,590 Unsecured No NA ₹ - ₹ - ₹ - ₹ -	Fully Admitted
373 Rajesh Paraiwala 02.02.2023 ₹ 87,795 ₹ 87,795 Unsecured No NA ₹ - ₹ - ₹ - ₹ -	Fully Admitted
	Refer Note 01
	Refer Note 01
376 Rajesh Singh Tomar 02.02.2023 ₹ 4,05,842 ₹ 2,40,143 Unsecured No NA ₹ - ₹ - ₹ - ₹ 1,65,699.00	
377 Mr. Sudhir Ilalkaprasad Sharma Rajesh Sureshkumar Mule 02.02.2023 ₹ 22,12,398 ₹ 9,54,036 Unsecured No NA ₹ - ₹ - ₹ - ₹ 12,58,361.84	
378 Rajesh Vijay Hindalekar 02.02.2023 ₹ 4,44,913 ₹ 3,83,233 Unsecured No NA ₹ - ₹ - ₹ - ₹ 61,680.00	
379 Rajesh Vijay Joil 02.02.2023 ₹ 2,35,277 ₹ 1,42,368 Unsecured No NA ₹ - ₹ - ₹ - ₹ 92,909.00	
380 Rajesh Vinayak Kolhe 02.02.2023 ₹ 82,52,515 ₹ 35,56,399 Unsecured No NA ₹ - ₹ - ₹ - ₹ 46,96,116.00	Refer Note 01
381 Rajkumar R. Bhot 10.02.2023 ₹ 3,69,377 ₹ 3,69,377 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ - ₹	Fully Admitted
382 Rakesh Plaha 02.02.2023 ₹ 8,14,763 ₹ - Unsecured No NA ₹ - ₹ - ₹ - ₹ 8,14,762.73	
383 Rakesh Shivram Darji 31.03.2023 ₹ 3,00,324 ₹ 3,00,324 Unsecured No NA ₹ - ₹ - ₹ - ₹ - ₹ - ₹ - ₹ - ₹ - ₹ - ₹	Fully Admitted
384 Ram Singh Manola 02.02.2023 ₹ 3,93,355 ₹ 3,13,913 Unsecured No NA ₹ - ₹ - ₹ - ₹ 79,442.00	
385 Ms. Swati Pandhare Rama Kant Singh 02.02.2023 ₹ 77,38,883 ₹ 22,31,163 Unsecured No NA ₹ -	
the state of the s	Refer Note 01 Refer Note 01
10 Indiada Indiaga Ind	Refer Note 01
10 III. 1	
391 Ramesh Kumar Lalavat 15.03.2023 ₹ 4,05,138 ₹ 2,50,860 Unsecured No NA ₹ - ₹ - ₹ - ₹ 1,54,278.00 NS Swati Pandhare Ramesh Singh Hooda 02.02.2023 ₹ 78.74.709 ₹ 1.80.300 Unsecured No NA ₹ - ₹ - ₹ - ₹ 76.94.409.00	
	Refer Note 01
393 Ramit Gupta 20.02.2023 ₹ 17,86,604 ₹ 4,29,485 Unsecured No NA ₹ - ₹ - ₹ - ₹ 13,57,119.00	
394 Ranjeet Roy 21.02.2023 ₹ 4,71,688 ₹ 1,58,334 Unsecured No NA ₹ - ₹ - ₹ - ₹ 3,13,354.00	Refer Note 01
395 Ranjeev Kumar Choudhary 21.02.2023 ₹ 3,78,746 ₹ 2,58,054 Unsecured No NA ₹ - ₹ - ₹ - ₹ 1,20,692.00	Refer Note 01
396 Ranjit Kumar Lingaraj Bisoyi 02.02.2023 ₹ 48,33,048 ₹ 15,69,354 Unsecured No NA ₹ - ₹ - ₹ - ₹ 32,63,694.00	Refer Note 01

207		In the second	02 02 2022	45.02.500	T 7.25.222		la.	Inia	T -	Γ=	I	7 77 256 00	D - f N - 1 - 04
397		Ravi Kumar Siripurapu	02.02.2023	₹ 15,02,589		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,77,256.00	Refer Note 01
398		Ravi Muniaswami	02.02.2023	₹ 3,54,901	₹ 3,54,901	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
399		Ravi Parmeshwar Nair	02.02.2023	₹ 3,78,757	₹ 3,78,757	Unsecured	No	NA	₹ -	₹ -	₹ -		Fully Admitted
400	Mr. Sudhir Ilalkaprasad Sharma	Ravi Prakash	02.02.2023	₹ 27,18,167	₹ 3,25,433	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
401		Ravi Sankar Dakka	02.02.2023	₹ 1,56,63,121	₹ 42,84,058	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
402		Ravindra Kumar Pandey	02.02.2023	₹ 2,36,963	₹ 2,02,295	Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
403		Ravindra S Kulkarni	02.02.2023	₹ 15,94,793	₹ 9,02,834	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
404		Reetesh Tiwari	02.02.2023	₹ 21,83,213	₹ 10,34,311	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
405	Ms. Swati Pandhare	Ritesh M Ingle	02.02.2023	₹ 5,10,913	₹ 3,48,038	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
406		Rohit Garg	02.02.2023	₹ 4,52,015	₹ 2,36,709	Unsecured	No	NA	₹ -	₹ -	₹ -	, -,	Refer Note 01
407	Mr. Sudhir Ilalkaprasad Sharma	Romesh Gupta	02.02.2023	₹ 29,24,958	₹ 3,95,509	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,29,449.40	
408	Mr. Deepak Narottam Gharat	Roopesh Radhakrishnan	02.02.2023	₹ 4,27,506	₹ 3,78,406	Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
409		Rosi Reddy Kota	02.02.2023	₹ 12,20,592	₹ 2,44,985	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
410		Ruhi Dilip Shahane	02.02.2023	₹ 8,46,971	₹ 5,44,701	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
411	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
412		Rupesh Gajanan Churi	25.03.2023	₹ 46,391	₹ 46,391	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
413		S.P. Sunder	10.02.2023	₹ 5,21,021	₹ 5,21,021	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
414		S.Subendran	15.02.2023	₹ 4,44,686	₹ 2,71,132	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,73,554.00	
415	Mr. Ambuj Thakur	Sachin Balkrishna Rane	02.02.2023	₹ 35,13,703	₹ 15,13,764	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
416		Sachin Nayan Pathak	02.02.2023	₹ 19,26,763	₹ 13,46,286	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
417		Sachin Ramdas Mahale	02.02.2023	₹ 18,85,576		Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
418	Ms. Swati Pandhare	Sachin Sonu Mulik	02.02.2023	₹ 5,68,301	₹ 4,65,148	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
419		Sachin vishwas khomane	02.02.2023	₹ 18,91,633	₹ 8,19,344	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,72,289.00	Refer Note 01
420		Sadashiv Annappa Ghugare	17.03.2023	₹ 3,96,425	₹ 3,96,425	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
421		Sakshi Dahanukar	02.02.2023	₹ 28,457	₹ 28,457	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
422		Sameer Ameer Pandurnaga Khamkar	02.02.2023	₹ 1,83,204	₹ 1,83,204	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
423	Mr. Yashwant Kumar	Sameer Ramesh Sonawane	02.02.2023	₹ 26,53,663	₹ 10,11,900	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
424		Sameer Shrikrishna Patankar	02.02.2023	₹ 5,49,937	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
425	Mr. Lloyd Joseph James Pinto	Samip Jaikumar Kalamkar	02.02.2023	₹ 14,15,276		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,37,252.00	
426		Samir Kumar Panigrahy	02.02.2023	₹ 1,95,165	₹ 1,95,165	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
427		Samir Mahaboob Shaikh	02.02.2023	₹ 6,39,292	₹ 2,77,807	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
428		Sanatan Nayak	02.02.2023	₹ 16,95,976	₹ 9,85,010	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,10,966.00	Refer Note 01
429		Sandeep Bansal	03.02.2023	₹ 7,66,216	₹ 2,76,966	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 4,89,250.00	Refer Note 01
430		Sandeep Budhraja	02.02.2023	₹ 43,89,870	₹ 8,48,748	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 35,41,122.00	Refer Note 01
431		Sandeep Dhayani	02.02.2023	₹ 12,39,426	₹ 5,87,715	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
432	Mr. Jayant Dhondu Pednekar	Sandeep Laxman Shanbhag	02.02.2023	₹ 50,37,173	₹ 18,87,752	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
433		Sandeep Ramesh Khairnar	02.02.2023	₹ 23,58,160	₹ 18,23,304	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
434	Mr. Lloyd Joseph James Pinto	Sandeep Yadao Kokate	02.02.2023	₹ 36,02,499	₹ 17,19,070	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,83,429.00	
435		Sandeep Yadav Nehete	13.02.2023	₹ 3,72,973	₹ 3,27,833	Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
436		Sandip Popatrao Jathar	02.02.2023	₹ 20,91,988	₹ 11,41,599	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
437	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
438		Sanjay Jagasia	02.02.2023	₹ 25,98,098	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,98,098.00	Refer Note 01
439		Sanjay Kumar Kanungo	02.02.2023	₹ 13,27,619	₹ 9,76,191	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
440		Sanjay Manohar Rane	02.02.2023	₹ 65,57,292	₹ 14,33,326	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
441		Sanjay Pralhad Bhavsar	02.02.2023	₹ 11,47,153	₹ 3,46,770	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
442		Sanjay Ragunath Tawte	17.02.2023	₹ 2,44,867	₹ 1,72,253	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
443		Sanjay Rajaram Nalawade	22.03.2023	₹ 3,56,877	₹ 3,50,146	Unsecured	No	NA	₹ -	₹ -	₹ -	,	Refer Note 01
444		Sanjay Ramchandra Chavan	02.02.2023	₹ 48,33,320	₹ 11,92,756	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 36,40,564.00	Refer Note 01
445		Sanjay Sehgal	02.02.2023	₹ 3,74,045	₹ 3,51,085	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,960.00	Refer Note 01
446	Mr. Jayant Dhondu Pednekar	Sanjay Sylvester Pimenta	02.02.2023	₹ 7,55,015	₹ 3,90,208	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,64,807.00	Refer Note 01
447		Sanjeet Kumar Pawar	02.02.2023	₹ 17,13,616	₹ 7,48,348	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,65,268.00	Refer Note 01

448		Canicay Chaudhany	02.02.2023	₹ 18,06,069	∓ 0.22.471	Lincogurad	No	NA	Γ _∓	=	I =	₹ 8,82,598.00	Defer Note 01
448		Sanjeev Choudhary	02.02.2023		, ,	Unsecured		NA NA	₹ -	₹ - =	-	, ,	
449		Sanjeev Kumar		(02)00)0.0		Unsecured	No		`	₹ - =	-	₹ 17,12,019.00	
450		Sanjivkumar Ramchandra Desai	02.02.2023	₹ 31,19,386 ₹ 19,86,219		Unsecured	No No	NA	₹ -	₹ - =	-		Refer Note 01 Refer Note 01
451		Sankar Ghosh	02.02.2023	, ,		Unsecured		NA NA	-	₹ - =	-		
452	NA. C. dhia Hallananan d Channa	Sanket Nema	02.02.2023	₹ 5,65,329 ₹ 28,79,581	₹ 2,68,673 ₹ 16.22.158	Unsecured	No No	NA NA	₹ -	₹ - =	-	,,	Refer Note 01
454	Mr. Sudhir Ilalkaprasad Sharma	Sanketkumar Babubhai Ramoliya	02.02.2023	₹ 28,79,581	-, ,	Unsecured	No	NA NA	-	₹ - =	-	₹ 12,57,423.14 ₹ 26,15,243.00	Refer Note 01 Refer Note 01
454		Santosh Ganpat Gurav Santosh Shankar Pawar	16.02.2023	₹ 32,27,320	₹ 0,12,277	Unsecured Unsecured	No	NA NA	₹ -	₹	- ·	, ,	Refer Note 01
456		Saroi Ranian Sahu	02.02.2023	₹ 29.55.158	₹ 17.25.078	Unsecured	No	NA	₹ -	₹	- ·	₹ 12.30.080.00	
457		Sateesh Dasari	17.02.2023	₹ 4.03.85.213	, -,	Unsecured	No	NA	₹ -	₹	- ·	₹ 2.85.05.389.00	
457		Satish Pandharinath Kute	02.02.2023	₹ 4,03,83,213	, -, -,-		No	NA		₹	- ·	,,,	Refer Note 01
459		Satish Uttam Kadam	02.02.2023	₹ 4,81,809		Unsecured Unsecured	No	NA NA		₹	- ·		Refer Note 01
460			02.02.2023	₹ 3,59,718			No	NA NA		₹	- ·	₹ 1,85,387.00	
461		Satnam Singh Balvir Singh Saini Sekar kali	02.02.2023	₹ 9,97,721	₹ 3,59,718 ₹ 5,62,737	Unsecured	No	NA		₹	- ·	₹ 4,34,984.00	Fully Admitted
462			02.02.2023	₹ 25,07,036	₹ 13,99,717	Unsecured	No	NA		₹	- ·	₹ 4,34,984.00 ₹ 11,07,319.00	Refer Note 01
463	Mr. Vachwant Kumar	Selvamani Venkatachalam				Unsecured		NA	₹ -	₹	- ·		
464	Mr. Yashwant Kumar	Selvapandian Thiruvengadam Shailesh Kumar Ray	02.02.2023	₹ 1,55,24,399 ₹ 44,27,170		Unsecured Unsecured	No No	NA NA	`	₹ -	₹ -	₹ 1,15,92,139.00 ₹ 24,72,967.00	Refer Note 01
465		Shailesh Mudhukar Khaire	17.02.2023	₹ 4,48,190			No	NA	₹ -	₹	₹ -	₹ 24,72,967.00 ₹ 1,70,673.00	
466	Mr. Ambuj Thakur	Shailesh Vishnu Joshi	02.02.2023	₹ 21,48,119		Unsecured Unsecured	No	NA	₹ -	 -		₹ 1,70,673.00 ₹ 11,07,239.00	
467	Wii. Airibuj makui	Shakti Bose Choudhary	02.02.2023	₹ 1,85,79,483		Unsecured	No	NA		→ -		₹ 99,61,983.00	
468		' · · · · · · · · · · · · · · · · · · ·	03.02.2023	₹ 11.33.459	₹ 11.33.459	Unsecured	No	NA		→ -		₹ 99,01,963.00	Fully Admitted
		Shashikant Bhikaji Patil	14.02.2023	₹ 11,33,459	,,				-	_	-	<u> </u>	· ·
469 470		Shashikant Sadashiv Shinde	11.04.2023	₹ 2,75,574	₹ 2,75,574 ₹ 17.25.623	Unsecured	No No	NA NA	-	₹ - =	-	₹ 15,10,119.00	Fully Admitted
470		Shekhar Basu		- ,,	, -,	Unsecured		NA NA	-	₹ - =	-	, ,	
471		Shekhar Sahebrao Sonawane	03.02.2023	₹ 28,21,493 ₹ 67.53.407	, ,	Unsecured	No	NA NA	-	₹ - =	-	₹ 22,16,343.00	Refer Note 01
472		Shilesh Janardan Thanekar Shilpa Surendran Nair	02.02.2023 02.02.2023	₹ 67,53,407 ₹ 7.85.274	₹ 21,65,234 ₹ 5.36.905	Unsecured Unsecured	No No	NA	₹ -	₹	- ·		Refer Note 01 Refer Note 01
474	Ms. Swati Pandhare	Shirish Halkanche	02.02.2023	₹ 6,67,673	₹ 2.23.596		No	NA	₹ -	₹	- ·	, -,	Refer Note 01
475	ivis. Swati Fallullale	Shital Manohar Mahajan	02.02.2023	₹ 73,865	₹ 2,23,390	Unsecured Unsecured	No	NA		→ -			Refer Note 01
476		Shiv Shankar Sheela	02.02.2023	₹ 52,49,760	₹ 22,23,068	Unsecured	No	NA		→ -		₹ 30,26,692.00	
477		Shivaji Rajaram Patil	01.03.2023	₹ 4,44,007	₹ 4,44,007	Unsecured	No	NA	₹ .	₹ -	→	₹ 30,20,032.00	Fully Admitted
478		Shivaji Shreeram Bhakta	17.02.2023	₹ 9,64,108	₹ 9,64,108	Unsecured	No	NA	₹ -	₹ _	₹ _	₹ _	Fully Admitted
479		Shivcharan D Chavan	21.02.2023	₹ 2,78,184	₹ 2,02,316	Unsecured	No	NA	₹ .	₹ -	₹ .	₹ 75.868.00	Refer Note 01
480		Shivgovind Patel	02.02.2023	₹ 3,93,678	₹ 3,93,678	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
481		Shounak Shastri	02.02.2023	₹ 47,577	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 47 577 00	Refer Note 01
482		Shridhar Jagannath Parkar	23.02.2023	₹ 2,84,166	₹ 2,84,166	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
483		Shrikant Ghulappa Kalloli	24.02.2023	₹ 5,50,111		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3.10.722.00	Refer Note 01
484	Mr. Yashwant Kumar	Shrikant H Bothe	02.02.2023	₹ 21.58.273	₹ 14.65.470	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
485		Shrikant Rajaram Mahadik	23.02.2023	₹ 25,47,581	₹ 17,42,157	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
486		Shrikant Shivram Baraskar	02.02.2023	₹ 19,98,605	₹ 12,86,589	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,12,016.00	Refer Note 01
487		Shruti Shreeram Bhaskar	19.01.2023	₹ 4,79,712	₹ 1,34,232	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
488		Shushil Vasudev Bhekare	02.02.2023	₹ 7,32,305	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
489	Mr. Ambuj Thakur	Shweta Saluja	02.02.2023	₹ 7,95,535	₹ 3,50,902	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
490	•	Shyamsundar Yadav	29.03.2023	₹ 1,46,987		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
491		Shyamsunder Shankar Nimbalkar	20.03.2023	₹ 7,45,308	, ,	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,13,490.06	Refer Note 01
492	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
493	. ,	Siram Arun	02.02.2023	₹ 9,50,892	₹ 2,35,570	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,15,322.00	Refer Note 01
494		Sohrab Rustom Bhot	02.02.2023	₹ 2,84,21,695	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,84,21,695.00	Refer Note 01
495		Soumitra Panda	02.02.2023	₹ 51,86,413	₹ 32,721	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 51,53,692.31	Refer Note 01
496		Sourav Ghosh	02.02.2023	₹ 9,88,869		Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,88,869.00	Refer Note 01
497		Stephen Joseph Valdeiro	02.02.2023	₹ 26,90,609	₹ 18,74,984	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,15,625.00	Refer Note 01
498	Ms. Swati Pandhare	Subash K.R.	02.02.2023	₹ 7,68,488		Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
				. ,,,,,,,,,	,5.,511	22001.00			<u> </u>			. 5,51,111.15	

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499		Subhash Bharat Landge	02.03.2023	₹ 1,21,234			No	NA	₹ -	₹ -	₹ -		Fully Admitted
500		Subhash Malik	02.02.2023	₹ 2,50,589	₹ 1,29,251	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
501		Subhash Sukhdev Pawar	02.02.2023	₹ 23,40,594	₹ 16,27,959 -		No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
502		Subodh Mendhurwar	02.02.2023	₹ 97,82,383	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
503		Subrat Pattnaik	02.02.2023	₹ 31,52,802	₹ 26,49,118	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,03,684.00	Refer Note 01
504		Sudaroli Muthiah	15.02.2023	₹ 3,95,621	₹ 2,36,192	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,59,429.00	Refer Note 01
505		Sudhindra Ashok Kukarni	02.02.2023	₹ 15,09,750	₹ 7,09,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 8,00,279.00	Refer Note 01
506		Sudhindra Krishnaji Shirguppi	02.02.2023	₹ 6,15,65,700	₹ 1,10,03,438	Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
507	Mr. Sudhir Ilalkaprasad Sharma	Sudhir Ilakaprasad Sharma	02.02.2023	₹ 44,70,701	₹ 8,26,859	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
508		Sudhir Sonu Munankar	27.02.2023	₹ 6,96,918	₹ 2,91,821		No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
509		Sudhira J Shetty	02.02.2023	₹ 21,33,724		Unsecured	No	NA	₹ -	₹ -	₹ -		Refer Note 01
510	Mr. Jayant Dhondu Pednekar	Sudipta Sarkar	02.02.2023	₹ 8,94,420	₹ 6,59,794	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
511		Suhas Jaideo Wankhede	02.02.2023	₹ 13,34,185	₹ 6,37,867	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,96,318.00	Refer Note 01
512		Suhas Shreeram Potnis	02.02.2023	₹ 13,31,675	₹ 13,25,675	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,000.00	Refer Note 01
513		Sujata Santosh Shetty	02.02.2023	₹ 2,66,615	₹ 2,66,615	Unsecured	No	NA	`	₹ -	₹ -	₹ -	Fully Admitted
514		Sukesh Sureshkant. Laghate	02.02.2023	₹ 33,22,375	₹ 9,70,878	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
515	Ms. Swati Pandhare	Suma Radhakrishnan Nair	02.02.2023	₹ 12,42,526	₹ 6,83,432	Unsecured	No	NA	₹ -	₹ -	₹ -	, ,	Refer Note 01
516		Sumeet Mohan	25.04.2023	₹ 2,55,330	₹ 2,34,472	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 20,858.00	Refer Note 01
517		Sunil Dattaram Chavan	02.02.2023	₹ 28,86,136	₹ 19,70,201	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,15,935.00	Refer Note 01
518	Mr. Deepak Narottam Gharat	Sunil Dutt Sharma	02.02.2023	₹ 8,17,721	₹ 4,34,028	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,83,693.00	Refer Note 01
519		Sunil Ganpat Lohot	02.02.2023	₹ 50,34,508	₹ 11,84,412	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,50,096.00	Refer Note 01
520		Sunil Kumar Jain	02.02.2023	₹ 17,93,490	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 17,93,490.00	Refer Note 01
521		Sunil Kumar Maurya	19.02.2023	₹ 12,00,000	₹ 6,04,929	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,95,071.00	Refer Note 01
522		Sunil Kumar Rampal Giri	02.02.2023	₹ 5,74,970	₹ 5,62,943	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,027.00	Refer Note 01
523		Sunil Kumar Singh	08.02.2023	₹ 15,98,162	₹ 3,18,544	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 12,79,618.00	Refer Note 01
524		Sunil Lalbahadur Pal	02.02.2023	₹ 1,21,380	₹ 1,21,380	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
525		Sunil Maruti Bagade	29.03.2023	₹ 5,58,196	₹ 4,94,852	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 63,344.00	Refer Note 01
526		Sunil Prithviraj Bahl	02.02.2023	₹ 56,50,504	₹ 12,22,150	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 44,28,354.34	Refer Note 01
527		Sunil Shrirang Sakpal	02.02.2023	₹ 5,13,510	₹ 4,36,723	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,787.00	Refer Note 01
528		Sunil Tukaram Garate	14.03.2023	₹ 4,67,196	₹ 2,10,361	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,56,835.00	Refer Note 01
529		Sunit Shantaram Kamat	02.02.2023	₹ 14,77,029	₹ 13,22,212	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,54,817.30	Refer Note 01
530		Sunita Nitin Survase	01.03.2023	₹ 1,27,649	₹ 1,27,649	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
531		Supriya Sachin Patankar	02.02.2023	₹ 13,04,915	₹ 3,92,374	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 9,12,541.00	Refer Note 01
532		Supriya Sharath Kulal	27.03.2023	₹ 60,000	₹ 60,000	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
533		Surendranath Kamlashankar Dubey	24.02.2023	₹ 7,13,782	₹ 4,59,024	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,54,758.00	Refer Note 01
534	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
535	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
536		Swapnil Sadanand Pawar	02.02.2023	₹ 13,88,033	₹ 6,07,945	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 7,80,088.00	Refer Note 01
537	Ms. Swati Pandhare	Swati Pandhare	02.02.2023	₹ 6,65,527	₹ 5,71,477	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 94,050.00	Refer Note 01
538		Syed Tanveer Abbas Rizvi	14.02.2023	₹ 4,61,422	₹ 2,08,806	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,52,616.00	Refer Note 01
539		Tanvi Vivek Vanmali	02.02.2023	₹ 1,73,509	₹ 1,68,099	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 5,410.00	Refer Note 01
540		Tara Prasad Guru	02.02.2023	₹ 9,11,303	₹ 5,23,471	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 3,87,832.00	Refer Note 01
541		Tariq Farooqi	02.02.2023	₹ 1,66,85,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,66,85,342.00	Refer Note 01
542		Tejas H Shah	02.02.2023	₹ 1,12,522	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,12,522.00	Refer Note 01
543	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
544		Tirupati Rajaiah Panaganti	06.02.2023	₹ 75,740	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 75,740.00	Refer Note 01
545		TP Raju Shankar	31.03.2023	₹ 8,06,199	₹ 7,06,199	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,00,000.00	Refer Note 01
546		Trilochan Khatai	02.02.2023	₹ 24,07,000	₹ 2,06,999	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 22,00,001.00	Refer Note 01
547		Trinadha Rao Amballa	02.02.2023	₹ 17,75,665	₹ 6,76,017	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,99,648.00	Refer Note 01
548		Tukaram Daulat Dhavade	10.02.2023	₹ 2,06,247	₹ 1,24,628	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,619.00	Refer Note 01
549		Tushar Anand Mohite	02.02.2023	₹ 99,588	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 99,588.00	Refer Note 01

550		To all an Manage Manage	02.02.2023	= 20.02.027	± 11.74.70F	Unaccount	In-	INIA	=	l s	I a	₹ 8.28.252.00	Defen Nete 01
550 551		Tushar Visaul ad		₹ 20,03,037	₹ 11,74,785		No	NA NA	≺ - =	٠ -	-	-, -, -	Refer Note 01
	Mar Lavant Dhandy Dadualan	Tushar Vijay Lad	02.02.2023	₹ 4,92,482	₹ 2,96,676	Unsecured	No		≺ - =	٠ -	-	₹ 1,95,806.00	Refer Note 01
552	Mr. Jayant Dhondu Pednekar	Tushar Vinod Mody	02.02.2023 02.02.2023	₹ 79,56,372 ₹ 2,76,965	₹ 17,34,770 ₹ 2,76,965	•	No	NA NA		₹ -	-	₹ 62,21,601.66	Refer Note 01
553 554		Uday Keshav Navrekar	02.02.2023	, ,		Unsecured	No No	NA NA	•	₹ -	-	₹ 7,50,491.00	Fully Admitted
555		Uday Panditrao Nalavade	15.02.2023	₹ 19,00,082 ₹ 34,08,871	₹ 11,49,591	Unsecured	_	NA NA	≺ - =	٠ -	-	₹ 7,50,491.00 ₹ 27,12,426.00	Refer Note 01
556		Udhayakumar Venugopal	02.02.2023	₹ 34,08,871	₹ 6,96,445 ₹ 11,14,050	Unsecured	No No	NA NA	≺ - =	٠ -	-	₹ 27,12,426.00	Refer Note 01 Refer Note 01
557		Umesh Krishna Gohil Umesh Kumar	02.02.2023	₹ 1.10.560	₹ 82,603	Unsecured	No	NA NA	≺ -	₹ -	- -	₹ 8,20,216.00	Refer Note 01
558	Mr. Yashwant Kumar	Umesh Kumar Umesh Kumar Panthula	02.02.2023	₹ 30.76.501	₹ 14.02.056	Unsecured	No	NA NA	,	₹ -	≺ -	₹ 27,957.00 ₹ 16.74.444.62	Refer Note 01
559	IVIT. Fastiwatit Kuttat	Upchar Kumar Kurmi	02.02.2023	₹ 1,89,453	₹ 1,89,453	Unsecured Unsecured	_	NA NA	`	₹ -		₹ 10,74,444.02	
560				₹ 36,90,851			No	NA NA	≺ -	- -	- -		Fully Admitted
561	Mr. Jayant Dhondu Pednekar	Upendra Ulhas Dharashiokar V. L. Ganesh	02.02.2023 02.02.2023	₹ 76,52,312	₹ 15,59,606 ₹ 14,17,434		No No	NA	≺ -	₹ -	- -	₹ 21,31,245.00 ₹ 62,34,877.87	Refer Note 01 Refer Note 01
562	Mr. Jayant Dhondu Pednekar		02.02.2023	₹ 8,29,114	₹ 14,17,434	Unsecured	No	NA	≺ -	- -	- -	₹ 8,29,114.00	Refer Note 01
563		Vaibhav Narayan Bhanushali Vaibhav Pramod Naphade	02.02.2023	₹ 19,91,140	₹ 13,82,015	Unsecured	No	NA	→	- =	<u>-</u>	₹ 6,09,125.00	Refer Note 01
564		Vaibhav Rajaram Rane	02.02.2023	₹ 29,08,136	₹ 4,10,532	Unsecured	No	NA	→	→ -		₹ 24,97,604.00	Refer Note 01
565	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
566	IVII : AITIDUJ TTIAKUI	Vamsi Krishna Pakalapati	02.02.2023	₹ 16,89,615	₹ 7,54,628	Unsecured	No	NA	•	₹ -	→	₹ 9,34,987.00	Refer Note 01
567	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
568	IVII. Tasiiwant Kumai	Varun Modgil	02.02.2023	₹ 1,97,985	₹ 1,36,542	Unsecured	No	NA	*	₹ -	₹ .	₹ 61,443.00	Refer Note 01
569		Varun Shet	02.02.2023	₹ 1,04,657	₹ 1,04,657	Unsecured	No	NA	₹ _	₹ -	₹ .	₹ -	Fully Admitted
570	Ms. Swati Pandhare	Vasudev M Daxini	02.02.2023	₹ 12,72,354	₹ 5,23,901	Unsecured	No	NA	₹ _	₹ -	₹ .	₹ 7,48,453.00	Refer Note 01
571	1VIS. SWALL I ATTATION	Vatsal Shailesh Vyas	01.03.2023	₹ 1,15,462	₹ 1,15,462	Unsecured	No	NA	₹ _	₹ -		₹ ,40,433.00	Fully Admitted
572	Mr. Jayant Dhondu Pednekar	Venkata Ganapathy Raman	02.02.2023	₹ 41,18,276	₹ 22,79,227	Unsecured	No	NA	₹ _	₹ -		₹ 18,39,048.79	Refer Note 01
573	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
574	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
575	ivii. Eroya sosepii sainest into	Verinder Khashu	02.02.2023	₹ 55,65,402	₹ -	Unsecured	No	NA	,	₹ -	₹ -	₹ 55,65,402.00	Refer Note 01
576	Mr. Lloyd Joseph James Pinto	Vidya V Rasam	02.02.2023	₹ 5,32,750	₹ 3,46,116		No	NA	₹ -	₹ -	₹ -	₹ 1,86,634.00	Refer Note 01
577	210 ya 303cp. 3 ac3c	Vijay Ganpat Shirke	16.02.2023	₹ 24.57.183	₹ 13.03.577	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 11,53,606.00	Refer Note 01
578		Vijay Garineni	02.02.2023	₹ 47,39,352	₹ 16,36,652	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,02,700.00	Refer Note 01
579		Vijay Kantilal Patel	16.02.2023	₹ 5,82,882	₹ 3,74,844	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,08,038.00	Refer Note 01
580		Vijay Pandurang More	02.02.2023	₹ 23,18,975	₹ 4,63,965	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 18,55,010.00	Refer Note 01
581		Vijay Pitambar Bhalerao	02.02.2023	₹ 32,11,108	₹ 16,16,371	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 15,94,737.00	Refer Note 01
582		Vijay Prakash Morankar	16.03.2023	₹ 1,01,225	₹ 98,375	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,850.00	Refer Note 01
583		Vijay Vaman Panchal	02.02.2023	₹ 17,26,034	₹ 10,99,012	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 6,27,022.00	Refer Note 01
584		Vijay Vasant Surve	02.02.2023	₹ 67,08,514	₹ 41,27,035	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 25,81,479.00	Refer Note 01
585	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
586		Vikas Chhabilal Mali	03.04.2023	₹ 38,72,010	₹ 7,14,179	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 31,57,831.00	Refer Note 01
587	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
588		Vikram Rakesh Javheri	02.02.2023	₹ 47,94,975	₹ 9,83,789	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 38,11,186.00	Refer Note 01
589		Vimalesh Kumar Chaturvedi	02.02.2023	₹ 1,15,821	₹ 1,15,821	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
590		Vinai Kumar	02.02.2023	₹ 10,59,342	₹ 8,41,358	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 2,17,984.00	Refer Note 01
591	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
592		Vinay Gaidhani	02.02.2023	₹ 40,91,342	₹ -	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 40,91,342.00	Refer Note 01
593	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
594		Vinay Kumar Mishra	23.03.2023	₹ 8,65,073	₹ 7,50,564	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,14,509.00	Refer Note 01
595		Vinayak Ganpat Pawar	23.03.2023	₹ 14,50,842	₹ 13,07,393	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 1,43,449.00	Refer Note 01
596		Vinita Jayesh More	02.02.2023	₹ 19,05,281	₹ 8,30,696	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 10,74,585.00	Refer Note 01
597		Vinod Atmaram Raikar	23.03.2023	₹ 29,11,071	₹ 14,57,147	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 14,53,924.00	Refer Note 01
598		Vipin Kumar	04.03.2023	₹ 8,67,682	₹ 7,86,476	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 81,206.00	Refer Note 01
599		Viren Gandhi	02.02.2023	₹ 84,10,980	₹ 7,36,166	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 76,74,813.81	Refer Note 01
600		Virendra Ramesh Parmar	02.02.2023	₹ 27,48,437	₹ 13,63,392	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 13,85,045.00	Refer Note 01

601	Mr. Sudhir Ilalkaprasad Sharma	Vishal Sahebrao Pawar	02.02.2023	₹	5,98,752	₹ 2,56,78	0 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	3,41,972.21	Refer Note 01
602	Mr. Yashwant Kumar	Vishwanath Bidarakere Puttaraju	02.02.2023	₹	46,47,963	₹ 20,51,58	5 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	25,96,378.00	Refer Note 01
603		Vithal Laxman Kute	03.03.2023	₹	4,48,493	₹ 3,03,03	6 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	1,45,457.00	Refer Note 01
604		Vivek Aoudumbar Potnis	02.02.2023	₹	34,42,080	₹ 6,46,07	4 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	27,96,006.00	Refer Note 01
605		Vivek Kumar Dwivedi	02.02.2023	₹	10,88,842	₹ 5,38,31	4 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	5,50,528.00	Refer Note 01
606		Vivek Srivastava	02.02.2023	₹	22,76,304	₹ 13,94,12	6 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	8,82,178.00	Refer Note 01
607	Mr. Yashwant Kumar	Vivek Tiwari	02.02.2023	₹	17,07,394	₹ 9,05,97	8 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	8,01,416.00	Refer Note 01
608		Vyankatesh Daulat Rane	02.02.2023	₹	4,93,263	₹ 2,65,05	0 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	2,28,213.05	Refer Note 01
609		Yagnesh Ashwinkumar Dave	02.02.2023	₹	11,89,337	₹ 7,24,00	4 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	4,65,333.00	Refer Note 01
610	Mr. Yashwant Kumar	Yashwant Kumar	02.02.2023	₹	17,14,392	₹ 7,07,16	2 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	10,07,230.00	Refer Note 01
611		Yogesh Agarwal	02.02.2023	₹	10,03,319	₹ 6,79,65	4 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	3,23,665.00	Refer Note 01
612		Yogesh Kumar	02.02.2023	₹	21,55,708	₹ 10,84,13	5 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	10,71,573.00	Refer Note 01
613	Mr. Lloyd Joseph James Pinto	Yogesh Parshuram Kushawaha	02.02.2023	₹	14,86,185	₹ 4,00,32	6 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	10,85,859.00	Refer Note 01
614		Yogesh Shantaram Rasam	02.02.2023	₹	14,35,882	₹ 10,85,73	8 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	3,50,144.00	Refer Note 01
615	Ms. Swati Pandhare	Yogesh Vasant Khond	02.02.2023	₹	33,07,661	₹ 15,91,92	8 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	17,15,733.00	Refer Note 01
616	Mr. Deepak Narottam Gharat	Yuvaraj Reddy TG	02.02.2023	₹	4,45,013	₹ 2,65,76	5 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	1,79,248.00	Refer Note 01
617		Zubair Salauddin Mulla	02.02.2023	₹	2,77,804	₹ 77,20	2 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	2,00,601.73	Refer Note 01
618	Mr. Sudhir Ilalkaprasad Sharma	Zuber Abdul Hussain Shaikh	02.02.2023	₹	10,54,720	₹ 2,70,91	2 Unsecured	No	NA	₹	- ₹	- ₹	- ₹	7,83,807.68	Refer Note 01
		Total		₹	1,52,20,31,833	₹ 59,18,27,58	0			₹	- ₹	- ₹	- ₹	93,02,04,253	
Note				-	-		=	-	-	-	-	-	•		
1	The claim has been verified and admit	ted on the basis of books and records of the	Corporate Debtor, for th	e dues aga	inst the Corporate	Debtor only and c	aim for the other	group companies, i	fany filed by the clain	nants have not be	en verified/adn	nitted.			

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)

(Earlier 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)

(Amount in ₹)

List of Operational Creditors (Government dues)

													(Amount in 1)
	Details of Cla	aimant	Details	of claim Received		Details of claim A	dmitted			Amount of			
Sl.No	Department	Government	Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claims	any mutual dues, that may be set- off	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
	Deputy Commissioner of State Tax, Mumbai	State Government	25.01.2023	₹ 13,37,94,448		Unsecured	No	NA	₹ 11,16,51,852	₹ -	₹ -	₹ 1,13,721	Refer Note 1&2
	C . (1 !: 1	Control			₹ 19,22,824	Unsecured							
,	,	Central Government	01.02.2023	₹ 19,33,22,194	₹ 19,33,22,194	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
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
	•	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	•	Central Government	17.03.2023	₹ 1,00,29,04,557	₹ 1,00,29,04,557	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
7	ESIC SRO Marol	Central Government	17.03.2023	₹ 2,21,633	₹ 1,97,955	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ 23,678.00	Refer Note 1
Q	. •	Central Government	22.03.2023	₹ 31,532	₹ 31,532	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
Ω	Municipal Corporation of Greater Mumbai	State Government	30.03.2023	₹ 11,09,70,064	₹ 11,09,70,064	Unsecured	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
	Total			₹ 1,63,20,89,238	₹ 1,36,48,02,889				₹ 26,65,54,786	-	₹ -	₹ 7,31,563	

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

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)

(Earlier 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)

l No. I	Name of anodite :	Det-"	la af alaima na aaina d		D-1-11	a af alaima 6 die	:			Amount of continue and	A a	Amanus afalatas	A	(Amount in ₹)
l.No	Name of creditor		s of claim received		-	s of claim Adn		Isaa	Tay 6 .:	Amount of contingent	Amount of	Amount of claim	Amount of claims under	Remarks, it 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	claims	any mutual dues, that may be set- off	not admitted	verification	
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	Airogreen Appliances Pvt. Ltd.	17.03.23	₹ 4,51,813	₹ 3,38,663	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,13,150	₹ -	Refer Note 1
4	Ajit Laxman Lad	28.02.23	₹ 5,31,255	₹ 2,18,088	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,13,167	₹ -	Refer Note 1
5	Akbar Travels of India Private Limited	11.03.23	₹ 1,56,77,130		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
6	Alokdwarika Nath	28.02.23	₹ 5,46,555		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,46,004		Refer Note 1
7	Amarkant Manoher Mali	28.02.23	₹ 4,61,040	₹ 1,08,091	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 3,52,949	₹ -	Refer Note 1
8	Antrix Financial Engineers private Limited	01.02.23	₹ 19,53,823	₹ 19,28,326	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 25,497	₹ -	Refer Note 1
9	Apt Computers and Services	02.02.23	₹ 2,01,108	₹ 96,649	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 1,04,459	₹ -	Refer Note 1
10	Arun Kumar Gondela Naga	27.02.23	₹ 3,24,258	₹ 96,030	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 2,28,228	₹ -	Refer Note 1
11	Ashok Kumar Srivastava	16.02.23	₹ 55,32,497	₹ 43,81,500	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 11,50,997	₹ -	Refer Note 1
1/	Avichan Pandurang Mayangade	01.03.23	₹ 7,44,600	₹ 2,25,109	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 5,19,491	₹ -	Refer Note 1
13	Bajirao Ganpat Kurhade	28.02.23	₹ 4,96,322		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
14	BSE Limited	27.01.23	₹ 69,32,632		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
15	Budati Loknadh Babu	03.03.23	₹ 1,16,968	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -15,332	₹ -	Refer Note 1
16	CAS & Co, Chartered Accountants	02.02.23	₹ 4,58,000		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
17	ch.Yedukondalu	28.02.23	₹ 1,32,300	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
18	Citicorp International Limited	07.03.23	₹ 3,20,84,583	₹ 3,20,84,583	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
10	Comfort Fire and Safety Solutions LLP	02.02.23	₹ 11,98,298	₹ 11,98,298	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -	₹ -	Fully Admitted
20	Creative Concepts Advertsing Private Limited	04.02.23	₹ 12,00,830		Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 24,017		Refer Note 1
21	Debadatta Behera	18.03.23	₹ 1,80,000	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ 63,032	₹ -	Refer Note 1
22	Deutsche Bank Trust Company Americas	15.03.23	₹ 9,76,292	₹ 9,76,292	Unsecured	₹ -	₹ -	No	NA	₹	- ₹ -	₹ -		Fully Admitted

						•						1	_				
23	Deutsche Trustees (Hongkong) Limited	15.03.23	₹	29,38,152	₹ 29,38,152	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	-	₹	- Fully Admitted
24	Devarla Vijaykumar	28.02.23	₹	43,466	₹ 32,762	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ -	. ₹	10,704	₹	- Refer Note 1
25	Dhayalan Subramanian	01.03.23	₹	3,90,000	₹ 2,10,156	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	1,79,844	₹	- Refer Note 1
26	Dhinesh Kumar G	27.02.23	₹	1,36,892	₹ 59,992	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	76,900	₹	- Refer Note 1
27	Diebolt Nixdorf india Private Limited	09.03.23	₹	3,90,39,512	₹ 3,90,39,512	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	-	₹	- Fully Admitted
28	Dipak Dhanaji Jagdale	28.02.23	₹	5,28,183	₹ 2,11,695	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	3,16,488	₹	- Refer Note 1
		28.02.23	₹	56,700	₹ 56,700	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	-	₹	- Fully Admitted
30	Dreamline technologies Private Limited	02.02.23	₹	1,66,12,661	₹ 35,96,698	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	1,30,15,963	₹	- Refer Note 1
31	Technologies Pvt Ltd	14.02.23	₹	35,50,772	₹ 35,50,772	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	-	₹	- Fully Admitted
32	Ebenezer Lawrence	28.02.23	₹	60,561	₹ 60,561	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	-	₹	- Fully Admitted
33	ETA General Private Limited	17.04.23	₹	2,22,83,186	₹ -	Unsecured	₹	-	₹ -	No	NA	₹ 2,22,83,186.20) ₹ .	. ₹	-	₹	- Refer Note 1
34	G. Muruganantham	02.03.23	₹	2,09,421	₹ 57,629	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	1,51,792	₹	- Refer Note 1
35	G. Venkata Siva Prasad	28.02.23	₹	75,600	₹ 75,600	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	. ₹	-	₹	 Fully Admitted
36	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
37	Girish Zilu Gawde	27.02.23	₹	4,03,947	₹ 1,49,420	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ -	. ₹	2,54,527	₹	- Refer Note 1
38	Harsh Kaushik	02.02.23	₹	1,34,793	₹ 41,625	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	93,168	₹	- Refer Note 1
39	Hemant Moreshwar Koli	28.02.23	₹	4,98,440	₹ 1,91,122	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	3,07,318	₹	- Refer Note 1
40	Hotel Om Tunga Vihar	28.03.23	₹	83,617	₹ 72,123	Unsecured	₹	-	₹ -	No	NA	₹ .	- ₹ -	. ₹	11,494	₹	- Refer Note 1
41	Hytera Communication Corporation Limited	15.04.23	₹	3,82,51,004	₹ 2,22,38,956	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	1,60,12,048	₹	- Refer Note 1
42	IDBI Trusteeshin services	01.02.23	₹	20,65,000	₹ 20,65,000	Unsecured	₹	_	₹ -	No	NA	₹	. ₹ .	. ₹		₹	- Fully Admitted
43		16.04.23	₹	80,000	₹ 34,852	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	45,148	₹	- Refer Note 1
44		28.02.23	₹	5,50,432	₹ 2,22,493	Unsecured	₹	_	₹ -	No	NA	₹ .	. ₹ .	. ₹	3,27,939	₹	- Refer Note 1
45	Kaarva Facilities & Services	02.02.23	₹	38,01,735	₹ 36,35,750	Unsecured	₹	_	₹ -	No	NA	₹	. ₹ .	. ₹	1,65,985	₹	- Refer Note 1
46		28.02.23	₹	5,60,902	₹ 1,67,050	Unsecured	₹	-	₹ -	No	NA	₹ .	. ₹ .	. ₹	3,93,852	₹	- Refer Note 1
47		27.02.23	₹	4,44,810	₹ 1,61,659	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	2,83,151	₹	- Refer Note 1
		02.02.23	₹	30,47,877	₹ 30,47,877	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	-	₹	- Fully Admitted
		28.02.23	₹	1,30,310	₹ 1,30,310	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	-	₹	 Fully Admitted
50	Link Intime India Private	01.02.23	₹	12,15,456	₹ 12,15,456	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ .	. ₹	-	₹	- Fully Admitted
51	Lulu Fredie Remedios	14.03.23	₹	25,95,483	₹ 24,73,185	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	1,22,298	₹	- Refer Note 1
52	M. Ravi Kiran	02.02.23	₹	2,86,200	₹ -	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	2,86,200	₹	- Refer Note 1
53	Mahesh Boomandla	12.02.23	₹	2,54,400	₹ 71,186	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	1,83,214	₹	- Refer Note 1
54	Malarvizhi Janakiraman	28.02.23	₹	80,934	₹ 80,934	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	-	₹	- Fully Admitted
55	Mangesh Chandrakant	24.01.23	₹	52,000	₹ -	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	52,000	₹	- Refer Note 1
56	Manpal	16.02.23	₹	98,100	₹ 98,100	Unsecured	₹	-	₹ -	No	NA	₹	. ₹ .	. ₹	-	₹	- Fully Admitted

F.7	NA	120 02 22	=	2 94 629	∓ 07.40€	Uncopured	T =	-	=	No	NIA	T =	-	T =	1 07 142	=	- Refer Note 1
57	Maruti Shankar Mane	28.02.23	۲	2,84,628	₹ 87,485	Unsecured	۲	-	₹ -	No	NA	۲	-	٦ -	1,97,143	۲	- Refer Note 1
58	Mehra and Sharma Associates	02.02.23	₹	54,72,040	₹ 10,01,980	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	44,70,060	₹	- Refer Note 1
59	Multistoried IT & Gems commercial premises cooperative society limited,	02.03.23															
	Society		₹	9,86,86,550	₹ 9,42,62,072	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	44,24,478	₹	- Refer Note 1
60	Murali Attipati	06.03.23	₹	6,65,092	₹ 1,77,196	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	4,87,896	₹	- Refer Note 1
61	Muralidhar Mukkera	28.02.23	₹	1,32,136	₹ 1,32,136	Unsecured	₹		₹ -	No	NA	₹	- ₹ -	₹	-	₹	- Fully Admitted
62	N M Raiji & Co	02.02.23	₹	3,47,93,736	₹ 3,18,79,735	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	29,14,001	₹	- Refer Note 1
63	Narayan P Sonar	17.02.23	₹	90,280	₹ 90,280	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	-	₹	 Fully Admitted
64	New Hasmukh Electric and Hardware Stores	07.02.23	₹	3,22,106	₹ 2,11,171	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	1,10,935	₹	- Refer Note 1
65	Ningthoujam Devdatta Singh (N.N & Sons)	01.02.23	₹	32,88,660	₹ 32,60,790	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	27,870	₹	- Refer Note 1
66	NSE India Limited	02.02.23	₹	73,91,110	₹ 73,91,110	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	-	₹	 Fully Admitted
67	Nune Venkata Naga Satya Suresh Babu	13.03.23	₹	3,02,468	₹ 2,81,408	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	21,060	₹	- Refer Note 1
68	Office Mart	02.02.23	₹	1,39,557	₹ 1,32,300	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	7,257	₹	- Refer Note 1
69	Office Solutions	02.02.23	₹	1,08,791	₹ 1,03,765	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	5,026	₹	- Refer Note 1
70	Parayil Mohan	01.04.23	₹	32,752	₹ 32,752	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	-	₹	- Fully Admitted
71	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
72	Perfect Business Systems	02.02.23	₹	4,04,976	₹ 1,80,960	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	2,24,016	₹	- Refer Note 1
73	Peyyal David Suresh Babu	06.03.23	₹	3,58,922	₹ 63,000	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	2,95,922	₹	- Refer Note 1
74	Pilli Dayakar	28.02.23	₹	5,43,139	₹ 2,21,566	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	3,21,573	₹	- Refer Note 1
75	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
76	Prabhakar Harikrishna	28.02.23	₹	6,76,623	₹ 1,77,757	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	4,98,866	₹	- Refer Note 1
77	Prasanta Behera	01.03.23	₹	3,71,981	₹ 80,040	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	2,91,941	₹	- Refer Note 1
78	Prashant Krishna Chindarkar	28.02.23	₹	5,60,965	₹ 1,87,615	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	3,73,350	₹	- Refer Note 1
79	Prashant Tulashidas Jadhav	01.03.23	₹	6,07,515	₹ 2,01,877	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	4,05,638	₹	- Refer Note 1
80	Pratik Shashikant Pagare	28.02.23	₹	1,19,000	₹ 24,300	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	94,700	₹	- Refer Note 1
81	Pravin Damodar Bodhare	28.02.23	₹	5,82,036	₹ 5,82,036	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	-	₹	- Fully Admitted
82	Prism HRC	01.02.23	₹	2,49,990	₹ 1,73,600	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	76,390	₹	- Refer Note 1
83	Pushpanjali Vijay Patil	28.02.23	₹	4,12,480	₹ 1,38,701	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	2,73,779	₹	- Refer Note 1
84	R Raja	28.02.23	₹	1,28,263	₹ 1,28,263	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	-	₹	- Fully Admitted
85	Rajesh Bhaskar Ghosalkar	28.02.23	₹	6,17,067	₹ 2,05,601	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	4,11,466	₹	- Refer Note 1
86	Ramesh Raman	05.04.23	₹	6,62,623	₹ 1,28,570	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	5,34,053	₹	- Refer Note 1
87	Ryozz and Co	02.02.23	₹	1,70,000	₹ 1,09,000	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	61,000	₹	- Refer Note 1
88	S M kapoor and Co	02.02.23	₹	77,17,000	₹ 71,67,000	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	5,50,000	₹	- Refer Note 1
89	S. Gopalkrishnan	01.03.23	₹	3,12,370	₹ 1,26,478	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	1,85,892	₹	- Refer Note 1
90	S.Suresh Kumar	02.03.23	₹	1,34,507	₹ 1,34,507	Unsecured	₹	-	₹ -	No	NA	₹	- ₹ -	₹	-	₹	 Fully Admitted

92 S 93 S 94 S 95 S 96 S	Sabitri Swain Sanjay Keshav Bhagat Seelam Suresh Sekar Madhanraj SGCO & Co LLP	02.03.23 08.03.23	₹	4,69,200	₹ 1,68,432	University												_	
94 S 95 S 96 S	Sekar Madhanraj	08.03.23	+		,00,102	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	3,00,768	₹	 Refer Note 1
95 S 96 S	•		₹	75,934	₹ 74,555	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	1,379	₹	- Refer Note 1
96 S	SGCO & Co LLP	28.02.23	₹	1,64,600	₹ 78,502	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	86,098	₹	- Refer Note 1
97 S		02.02.23	₹	24,68,000	₹ 21,87,000	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	2,81,000	₹	- Refer Note 1
97	Shaahe Zaman S	28.02.23	₹	1,62,666	₹ 76,528	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	86,138	₹	- Refer Note 1
1)	Shafiqur Rehman Mohammed	28.02.23	₹	3,23,341	₹ 64,583	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	. ₹	2,58,758	₹	- Refer Note 1
98 S	Sheetal enterprises	02.02.23	₹	1,82,534	₹ 1,82,478	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	56	₹	- Refer Note 1
99 S	Sibananda Rayaguru	17.03.23	₹	2,00,000	₹ 74,271	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	1,25,729	₹	- Refer Note 1
1()()	SOGO Computers Private Limited	28.03.23	₹	24,61,716	₹ 19,83,600	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	4,78,116	₹	- Refer Note 1
101 S	Srikanth Jammigumpala	07.03.23	₹	5,21,972	₹ 1,32,502	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	3,89,470	₹	- Refer Note 1
102 S	Srikanth Katta	06.03.23	₹	2,90,000	₹ -	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	2,90,000	₹	- Refer Note 1
103	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
104 S	Subhash Vishnu Kalgutkar	28.02.23	₹	10,57,643	₹ 3,74,184	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	6,83,459	₹	- Refer Note 1
105 S	Subrat Maharana	28.02.23	₹	2,78,240	₹ 1,07,825	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	1,70,415	₹	- Refer Note 1
106 S	Sunita Dube	01.02.23	₹	1,77,000	₹ 1,475	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	1,75,525	₹	- Refer Note 1
107 S	Sure Image Catridges	04.02.23	₹	67,397	₹ 52,238	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	15,159	₹	- Refer Note 1
108 S	Suresh Shripat Alim	28.02.23	₹	5,04,960	₹ 2,03,157	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	3,01,803	₹	- Refer Note 1
109 S	Suvarna Tushar Mali	11.03.23	₹	3,02,192	₹ 91,468	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	2,10,724	₹	- Refer Note 1
110 T	Tejas Madan Jadhav	28.02.23	₹	62,744	₹ 52,055	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	10,689	₹	- Refer Note 1
111 L	Udumula Deepika	04.03.23	₹	75,600	₹ 75,600	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	-	₹	- Fully Admitted
112 L	Umesh Bhikaji Joil	28.02.23	₹	5,22,920	₹ 96,266	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	4,26,654	₹	- Refer Note 1
113 L	Unicorn Infotech	02.02.23	₹	5,71,804	₹ 5,05,174	Unsecured	₹	-		- No		NA	₹	-	₹ -	- ₹	66,630	₹	- Refer Note 1
114 L	Unique Security Services	31.01.23	₹	38,77,911	₹ 22,99,093	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	15,78,818	₹	- Refer Note 1
115	Unison Logistics & Packers Pvt Ltd	02.03.23	₹	1,62,840	₹ 1,60,080	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	2,760	₹	- Refer Note 1
116 V	Vaspari Mallesha	28.02.23	₹	2,26,000	₹ 73,277	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	1,52,723	₹	- Refer Note 1
117 V	Vasudev Shivram Oroskar	28.02.23	₹	3,80,800	₹ 1,38,425	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	2,42,375	₹	- Refer Note 1
118	Venture professional Hospitality Private Limited	02.02.23	₹	14,91,922	₹ 13,69,516	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	1,22,406	₹	- Refer Note 1
119 V	Venu Musini	28.02.23	₹	1,11,659	₹ 1,11,659	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	-	₹	- Fully Admitted
120 V	Vijay Vishnu Bedekar	28.02.23	₹	4,35,200	₹ 1,75,380	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	2,59,820	₹	- Refer Note 1
121 V	Vinod Vasant Shirke	01.03.23	₹	4,36,560	₹ 1,76,952	Unsecured	₹	-	₹	- No		NA	₹	-	₹ -	- ₹	2,59,608	₹	- Refer Note 1
122 V	Voltas India	01.02.23	₹	46,64,47,059	₹ -	Unsecured	₹	-	₹	- No		NA	₹	46,64,47,059	₹ -	- ₹	-	₹	- Refer Note 1
123 Y	Yaggalam Koteswara Rao	27.02.23	₹	85,242	₹ 85,242	Unsecured	₹	- 1	₹	- No		NA	₹	-	₹ -	- ₹	-	₹	- Fully Admitted
124 Y	Yogesh Maruti Kule	27.02.23	₹	5,30,400	₹ 2,04,143	Unsecured	₹	- 1	₹	- No		NA	₹	-	₹ -	- ₹	3,26,257	₹	- Refer Note 1
7	Total		₹	1,21,19,18,899	₹ 37,05,11,501			Ì			Î		₹	48,87,30,245		₹	35,26,77,153		

1	Claims if any, made with respect to the TDS amount deducted by the corporate debtor is not admitted as TDS amount is being dealt separately with in the claim of Income Tax department. Claim on the basis of Invoices, if the same is not accounted in the books of corporate debtor is not admitted, in absence of any additional documents shared by the claimant for substantiating their claim. Claim with regard to Interest on outstanding amounts, if any is not admitted where documents/agreements substantiating Interest amount is not available. Claim with regard to other group entities of Rolta group other than Rolta India Limited, if any, is not admissible.
2	The claims has been verified and admitted on the basis of books and records of the Corporate Debtor.

Approxime 0													
Annexure-9													
Rolta India Limited													
Date of commencement of CIRP : 19.01.2023													
List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)													
(Earlier List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 2.0) drawn as on: 13.03.2023 & (Version 1.0) drawn as on: 09.02.2023)													
List of Other Creditors (Other than financial creditors and operational creditors)													
													(Amount in ₹)
SI.No	Name of creditor	Details of claim rece	eived	Details of claim Admitted						Amount of any mutual dues, that		Amount of claims under	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted				Whether related party?	claims	may be set- off	admitted	verification	
-	-	-	-	-	₹ -	Amount covered by security interest	₹ -	No	₹ -	₹ -	₹ -	₹ -	
	NOT APPLICABLE												
	Total Amount covered by ₹ - ₹ - ₹ - ₹ - ₹ -												

Rolta India Limited

Date of commencement of CIRP: 19.01.2023

List of Creditors (Version 4.0) drawn as on: 09.05.2023 (Updated List of Creditors)

(Earlier 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.

The RP disclaims liability for any losses/liabilities or damages that may arise relying on the List. No damages/losses/penalties/liabilities or any form of claim shall lie against the RP for the List.