Annexure-1 Date of Commencement of Liquidation: 14-08-2024

List of stakeholders as on: 11-04-25

List of Secured financial creditors

			Details of C	laim received			Details	of Claim admitted								(Amount in Rs)
			Details of C					Whether security				Amount of	Amount of any		Amount of claim	
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Contingent Claim	mutual dues, that may be set off	Amount of claim rejected	under verification	Remarks, if any
1	Asset Reconstruction Company (India) Limited	U65999MH2002P1C1348 84	03-Sep-24	4,17,19,26,178	4,17,19,26,178	Secured Financial Claim	4,17,19,26,178	Yes	Land & building and Plant & machinery	0	55.41	() 0	-	0	-
2	Aditya Birla Finance Limited	U65990GJ1991PLC06460 3	13-Sep-02	58,02,19,662	58,02,19,662	Secured Financial Claim	58,02,19,662	Yes	Land & building and Plant & machinery	0	7.71	(0	-	0	-
3	Chandrashekhar Sharma & Aditya C Sharma			24,60,029	24,60,029	Secured Financial Claim	24,60,029	Yes	VE-SE25-3-404	0	0.03	() 0	-	0	-
4	Kunal Kapadia & Trupti Kapadia			30,74,827	30,61,006	Secured Financial Claim	30,61,006	Yes	VE-SE5-5-304	0	0.04	() 0	13,821	0	-
5	Jigar.J Zatakia			39,28,314	34,15,055	Secured Financial Claim	34,15,055	Yes	VE-NE24-3-207	0	0.05	() 0	5,13,259	0	-
6	Suresh M Pathak & Kalpana S Pathak			17,80,782	17,80,782	Secured Financial Claim	17,80,782	Yes	VE-SE5-6-305	0	0.02	() 0		0	-
7	Surendra Haribhau Joshi			23,80,376	23,80,376	Secured Financial Claim	23,80,376	Yes	VE-SE5-3-401	0	0.03	() 0		0	-
8	Stanlon Sunny Rodrigues			24,80,540	24,80,540	Secured Financial Claim	24,80,540	Yes	VE-NE24-2-308	0	0.03	() 0		0	-
9	Mahipal Bhoormal Mehta & Payal Mahipal Mehta			38,51,868	38,51,868	Secured Financial Claim	38,51,868	Yes	VE-NE24-7-407	0	0.05	(0 0	-	0	-
10	Danny Shantilal Savla & Shantilal SHamji Salva			24,36,860	24,36,860	Secured Financial Claim	24,36,860	Yes	VE-SE5-2-102	0	0.03	() 0	-	0	-
11	Danny Shantilal Savla & Lata Shantilal Salva			24,36,860	24,36,860	Secured Financial Claim	24,36,860	Yes	VE-SE5-2-103	0	0.03	() 0	-	0	-
12	Meenu Sureshkumar Nambiar			28,95,945	26,75,356	Secured Financial Claim	26,75,356	Yes	VE-SE5-5-206	0	0.04	() 0	2,20,589	0	-
13	Sharad Laxman Godbole , Sheetal Sharad Godbole , Vrushali Nikhil Avachat			24,68,232	20,68,739	Secured Financial Claim	20,68,739	Yes	VE-NE24-9-405	0	0.03	(0	3,99,493	0	-
14	Shripad Mahadev Chaudankar, Shamala Shripad Chaudankar & Abhishek Shripad Chaudankar			27,12,727	27,12,727	Secured Financial Claim	27,12,727	Yes	VE-NE24-2-103	0	0.04	() 0	-	0	-
15	Adarsh Kumar Srivastava & Amrita Srivastava			25,03,143	25,03,143	Secured Financial Claim	25,03,143	Yes	VE-NE24-9-404	0	0.03	() 0	-	0	-
16	Chandrakant Vinayak Dandekar & Rekha Chandrakant Dandekar			23,52,848	23,05,982	Secured Financial Claim	23,05,982	Yes	VE-NE24-10-208	0	0.03	() 0	46,866	0	-
17	Parag Sudhir Pethkar & Asawari Parag Pethkar			21,82,527	19,12,429	Secured Financial Claim	19,12,429	Yes	VE-SE5-6-105	0	0.03	() 0	2,70,098	0	-
18	Anant Joshi & Smita Joshi			25,62,798	25,62,798	Secured Financial Claim	25,62,798	Yes	VE-SE5-4-307	0	0.03	() 0	-	0	-
19	Suhas Balkrishna Mone and Sneha Suhas Mone			32,17,950	32,17,950	Secured Financial Claim	32,17,950	Yes	VE-NE24-9-406	0	0.04	() 0		0	-
20	Swati Abhijit Kawathkar & Abhijit Shrikrishna Kawathkar			31,19,180	27,17,743	Secured Financial Claim	27,17,743	Yes	VE-SE5-7-108	0	0.04	(0	4,01,437	0	-
21	Mahendra Ambadas Sukalkar			37,43,643	35,29,717	Secured Financial Claim	35,29,717	Yes	VE-NE24-5-202	0	0.05	() 0	2,13,926	0	-

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 List of Secured financial creditors

List of stakeholders as on: 11-04-25

(Amount in Rs) Details of Claim admitted Details of Claim received Whether security Amount of anv Amount of claim Amount of Amoun % share in total Name of the creditor **Identification No.** Contingent mutual dues, that Amount of claim rejected Remarks, if any S. No. Amount of claim Amount covered by interest **Details of Security** under Date of Receipt Amount claimed Nature of Claim covered by amount of claims admitted Security Interest relinguished Claim may be set off verification interest guarantee admitted (Yes/No) Ramkrishnan Narayanan Secured Financial 22 Iyer & Uma Narayanan 36,00,566 36,00,566 36,00,566 Yes 0 0.05 -Claim VE-NE24-8-204 Iver Anushree Rahul Narvekar Secured Financial 23 & Rahul Shridhar 15,91,691 15.91.691 0.02 15,91,691 Yes 0 -Claim Narvekar VE-SE25-4-205 Secured Financial Hemant Shivaji Kumbhar 28,44,173 4,15,689 24 32,59,862 28,44,173 Yes 0 0.04 -Claim VE-SE5-5-407 Bhushan Jayprakash Secured Financial 25 5,59,284 26,55,917 20,96,633 20,96,633 Yes 0 0.03 -VE-NE24-10-304 Chavan Claim Garima Pandev & Secured Financial 26 25,53,542 25,53,542 25,53,542 0 0.03 Yes -Shrikesh Pandey VE-NE24-1-203 Claim Abhijit Mankame & Secured Financial 27 24,47,022 24,47,022 24,47,022 Yes 0 0.03 -Rakhee Mankame Claim VE-NE24-9-301 Nikita Nandkishor Sawant Secured Financial 28 & Nandkishor Rajaram 24,17,860 20,67,421 20,67,421 Yes 0 0.03 3,50,439 -Claim Sawant VE-SE5-2-406 Secured Financial 29 24,52,145 24,52,145 Vaishnavi Prakash Sawant 24,52,145 Yes 0 0.03 -VE-SE5-2-201 Claim Harsha Vijay Dalvi & Secured Financial 30 26,94,529 26,94,529 26,94,529 Yes 0 0.04 -Vijay Sheshrao Dalvi VE-NE24-3-403 Claim Secured Financial 31 Ajay H Mehta (HUF) 1 24.66.928 24,66,928 24,66,928 0 0.03 Yes -Claim VE-NE24-7-401 Mr. Ajay H Mehta (HUF) Secured Financial 32 24,66,928 24,66,928 24,66,928 Yes 0 0.03 -Claim VE-NE24-8-108 Mr. Ajay H Mehta (HUF) Secured Financial 33 24,66,928 24,66,928 24,66,928 Yes 0 0.03 -VE-NE24-8-208 Claim Mr. Ajay H Mehta (HUF) Secured Financial 34 24,66,928 24,66,928 24,66,928 Yes 0 0.03 -Claim VE-NE24-8-401 Mr. Ajay H Mehta (HUF) Secured Financial 35 24,66,928 24,66,928 24,66,928 Yes 0 0.03 -Claim VE-NE24-7-108 Pradnya S Nikam & Secured Financial 36 28,80,808 28,80,808 28,80,808 Yes 0 0.04 Sandeep V Nikam VE-SE5-4-405 Claim K. R. Hariharan & Gayatri Secured Financial 37 22,70,800 22,57,582 22,57,582 0 0.03 13,218 Yes -VE-NE24-3-107 Hariharan Claim Nandini Roy and Amit Secured Financial 38 37,02,830 37,02,830 37.02.830 Yes 0 0.05 -Kumar Singh Claim VE-SE25-6-101 Prem Prakash Saha & Secured Financial 39 37,47,189 37,47,189 37,47,189 Yes 0 0.05 Sandhya Saha Claim VE-NE24-7-205 Secured Financial 40 24,93,457 2,41,598 Savita Suresh Nagle 27,35,055 24,93,457 0 0.03 Yes -VE-NE24-2-306 Claim Charlotte Pereira & Secured Financial 41 23,58,055 23,58,055 23,58,055 0 0.03 Yes -Marietta Pereira Claim VE-SE5-7-308 Annasaheb Nivrutti Godse Secured Financial 42 & Sangeeta Annasaheb 27,73,696 27,73,696 27,73,696 Yes 0 0.04 -Claim Godse VE-NE24-1-206 Secured Financial 18.31.777 43 Ashish Sawant 23,76,924 18.31.777 Yes 0 0.02 5,45,147 -Claim VE-SE25-3-201 Secured Financial 44 Arvind Baburao Ghatkar 23,60,878 23,60,878 23,60,878 Yes 0 0.03 -Claim VE-NE24-10-403 Usha Barik Giri & Barik Secured Financial 45 42,10,845 42,10,845 42,10,845 0.06 Yes 0 -VE-NE24-5-201 Kisan Giri Claim

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 List of Secured financial creditors

List of stakeholders as on: 11-04-25

(Amount in Rs) Details of Claim admitted Details of Claim received Whether security Amount of any Amount of claim Amount of Amoun % share in total Name of the creditor **Identification No.** Contingent mutual dues, that Amount of claim rejected Remarks, if any S. No. Amount of claim Amount covered by interest **Details of Security** under Date of Receipt Amount claimed Nature of Claim covered by amount of claims admitted Security Interest relinguished interest Claim may be set off verification guarantee admitted (Yes/No) Tushar Pralhad Parekar & Secured Financial 46 27,71,729 27,71,729 27,71,729 Yes 0 0.04 -VE-SE5-4-304 Nehal Tushar Parekar Claim Secured Financial 47 Uma Ramaswamy 26,99,915 26.99.915 26.99.915 0 0.04 Yes Claim VE-SE25-2-303 Namrata Jwahar and Secured Financial 48 11,13,011 11,13,011 11,13,011 0.01 Yes 0 -Naresh Jwahar Claim VE-NE24-4-004 Bheem Singh & Kamala Secured Financial 49 34,91,161 34,91,161 34,91,161 Yes 0 0.05 -Claim VE-SE25-1-304 Devi Ajay Dyandeo Parab & Secured Financial 50 28,62,045 28,62,045 28,62,045 Yes 0 0.04 Deepmala Ajay Parab VE-NE24-9-306 Claim Sangeeta Umesh Bhosale Secured Financial 51 25,67,665 25,67,665 25,67,665 0.03 Yes 0 and Umesh Bhosale Claim VE-NE24-1-202 Hrishikesh Sahebrao Secured Financial 52 Margaj and Mangesh 26,87,738 26.87.738 26,87,738 Yes 0 0.04 -Claim Sahebrao Margaj VE-SE5-7-305 Secured Financial 19,62,750 19,62,750 53 Edmund Cross 19,62,750 Yes 0 0.03 -Claim VE-SE5-3-204 Secured Financial 54 Edmund Cross 19,62,750 19,62,750 19,62,750 0.03 Yes 0 -Claim VE-SE5-3-205 Rupali Gajanan Kagalkar Secured Financial 18,43,842 55 w/o of Late Gajanan 18,43,842 18,43,842 Yes 0 0.02 -Claim Kagalkar VE-SE25-4-304 Secured Financial 56 Amit Vikas Vora 20,14,536 20,14,536 20,14,536 0.03 Yes 0 -Claim VE-NE24-10-303 Minal Malaviya and Secured Financial 57 17,42,723 17,42,723 0.02 17,42,723 Yes 0 -Prashant Malaviva VE-NE24-5-101 Claim Geeta Chelliah and Dr Secured Financial 58 24,34,463 24,34,463 24.34.463 Yes 0 0.03 -Chelliah Ganopathy Claim VE-SE5-5-402 Akhila Kumar Dash , Deva Secured Financial 59 Bala Dash & Deepak 25,35,382 24,06,416 1,28,966 24,06,416 Yes 0 0.03 -Claim Kumar Dash VE-SE25-4-107 Pranab Kumar Yadav & Secured Financial 60 32.03.141 32.03.141 32.03.141 0 0.04 Yes -Meenakshi Yadav Claim VE-NE24-2-006 Suchitra Shreekant Secured Financial 61 Guniikar & Shreekant 37.98.018 37.77.337 37.77.337 0 0.05 20.68 Yes -Claim Ganesh Guniikar VE-NE24-7-107 Secured Financial 62 Hira S Salunke 13,78,302 13,28,038 50,264 13,28,038 Yes 0 0.02 Claim VE-SE5-5-207 Tejas Sunil Salian & Neeta Secured Financial 63 22,33,026 22,33,026 22,33,026 0 0.03 Yes -Sunil Salian VE-NE24-9-402 Claim Dilip Madhukar Bhurke & Secured Financial 64 25,75,251 25,75,251 25,75,251 0 0.03 Yes -Deepall Dilip Bhurk Claim VE-SE25-5-201 Sachin Subhash More & Secured Financial 65 20,23,410 20,23,410 20,23,410 Yes 0 0.03 -Rakhi Sachin More Claim VE-NE24-10-305 Secured Financial 44,03,274 66 Sundip Hemant Charmode 44,03,274 44,03,274 0 0.06 Yes -VE-NE24-3-204 Claim Secured Financial 67 Bhavna Mahesh Sharma 22,44,296 22,44,296 22.44.296 0 0.03 Yes Claim VE-NE24-9-308 Rakesh Madhukar Mhatre Secured Financial 68 30,18,737 30,18,737 30,18,737 Yes 0 0.04 -& Mansi Rakesh Mhatre Claim VE-SE5-7-303

Annexure-1 Date of Commencement of Liquidation: 14-08-2024

List of stakeholders as on: 11-04-25

List of Secured financial creditors

			Details of C	laim received			Details	of Claim admitted								(Amount in Rs)
			Details of C				Details	Whether security	1			Amount of	Amount of any		Amount of claim	
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Contingent Claim	mutual dues, that may be set off	Amount of claim rejected	under verification	Remarks, if any
69	Priti Kiran Chandorkar			6,44,327	6,44,327	Secured Financial Claim	6,44,327	Yes	VE-NE24-9-201	0	0.01	() 0	-	0) -
70	Umesh Anant Kamble & Vijaya Umesh Kamble			22,81,273	22,81,273	Secured Financial Claim	22,81,273	Yes	VE-SE5-6-205	0	0.03	() 0	-	0) -
71	Dinesh Jagannath Saindane & Sumita Dinesh Saindane			25,61,867	22,81,661	Secured Financial Claim	22,81,661	Yes	VE-SE5-2-405	0	0.03	() 0	2,80,205	0) -
72	Dharamchand Khandelwal & Seenu Khandelwal			27,48,817	27,48,817	Secured Financial Claim	27,48,817	Yes	VE-NE24-2-206	0	0.04	() 0	-	0) -
73	Ila Shah			25,18,002	25,18,002	Secured Financial Claim	25,18,002	Yes	VE-SE5-7-203	0	0.03	() 0	-	0) -
74	Dilip Ambadas Lonkar & Mohana Dilip Lonkar			30,48,622	30,35,349	Secured Financial Claim	30,35,349	Yes	VE-SE5-4-402	0	0.04	() 0	13,273	0) -
75	Sneha Sudhir Shirsekar & Sudhir Maruti Shirsekar			41,42,367	41,42,367	Secured Financial Claim	41,42,367	Yes	VE-NE24-8-303	0	0.06	() 0	-	0) -
76	Appikatla Veera Venkata Durga Syam & Appikatla Vineela Yaso Maruthi Lakshmi			27,67,944	27,67,944	Secured Financial Claim	27,67,944	Yes	VE-NE24-6-401	0	0.04	(0	-	0) _
77	Jyoti Manohar Shirguppikar			7,42,127	7,42,127	Secured Financial Claim	7,42,127	Yes	VE-NE24-2-105	0	0.01	() 0	-	0) -
78	Alpana Anil Bhave & Ranjana Shreekant Pethel			26,38,041	26,38,041	Secured Financial Claim	26,38,041	Yes	VE-NE24-8-301	0	0.04	(0	-	0) -
79	Sangita Kiran Todkar			23,27,357	23,27,357	Secured Financial Claim	23,27,357	Yes	VE-NE24-9-205	0	0.03	() 0	-	0) -
80	Amol Kargutkar and Sharayu Amol Kargutkar			24,69,985	23,45,899	Secured Financial Claim	23,45,899	Yes	VE-NE24-10-205	0	0.03	() 0	1,24,086	0) -
81	Mrs. Meghana V Rege			22,66,346	22,66,346	Secured Financial Claim	22,66,346	Yes	VE-NE24-9-303	0	0.03	() 0	-	0) -
82	Mrs. Meghana V Rege			22,66,344	22,66,344	Secured Financial Claim	22,66,344	Yes	VE-NE24-9-304	0	0.03	() 0	-	0) -
83	Rahul Dilip Suryawanshi & Usha Dilip Suryawanshi			27,36,873	27,36,873	Secured Financial Claim	27,36,873	Yes	VE-SE25-1-306	0	0.04	() 0	-	0) -
84	Sanjay Bhalchandra Bhosekar & Akhilesh Sanjay Bhosekar			19,13,243	19,13,243	Secured Financial Claim	19,13,243	Yes	VE-SE5-3-206	0	0.03	() 0	-	0) -
85	Sundeep Mohan Naik & Samruddhi Sundeep Naik			44,57,527	44,57,527	Secured Financial Claim	44,57,527	Yes	VE-NE24-4-206	0	0.06	() 0	-	0) -
86	Christopher Wagner			42,48,606	42,48,606	Secured Financial Claim	42,48,606	Yes	VE-NE24-6-105	0	0.06	() 0	-	0) -
87	Narayan Shivaji Jadhav & Neha Narayan Jadhav			23,20,844	23,20,844	Secured Financial Claim	23,20,844	Yes	VE-NE24-10-401	0	0.03	() 0	-	0) -
88	Girish Subash Vengurlekar & Kruti Girish Vengurlekar			22,98,108	22,98,108	Secured Financial Claim	22,98,108	Yes	VE-SE5-6-301	0	0.03	() 0	-	0) -
89	Ravindra B Katkar & Jayshree Ravindra Katkar			26,44,831	25,14,318	Secured Financial Claim	25,14,318	Yes	VE-NE24-1-102	0	0.03	(0	1,30,513	0) -

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 <u>List of Secured financial creditors</u>

			D . D . A										1	1		(Amount in Rs)
			Details of C	laim received		1	Details	of Claim admitted		1	1	A	Amount of one		Amount of claim	
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	Whether security interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
90	Prashant V. Sawant & Bharati Prashant Sawant			23,48,968	23,48,968	Secured Financial Claim	23,48,968	Yes	VE-SE5-5-101	0	0.03	(0 0	-	0	-
91	Pramod Bhau Sawant			25,52,695	25,52,695	Secured Financial Claim	25,52,695	Yes	VE-SE5-5-106	0	0.03	(0 0	-	0	-
92	Niraj Kishore Sawlani & Dharmishtra Niraj Sawlani			22,16,965	21,14,081	Secured Financial Claim	21,14,081	Yes	VE-SE5-6-102	0	0.03	(0 0	1,02,884	0	-
93	Bhimrao Vitthal Waghmare			20,60,753	20,60,753	Secured Financial Claim	20,60,753	Yes	VE-SE25-4-108	0	0.03	(0 0	-	0	-
94	Mrs. Rupali Amit Pednekar			24,48,856	24,48,856	Secured Financial Claim	24,48,856	Yes	VE-NE24-9-107	0	0.03	(0 0	-	0	-
95	Kush Kumar Korada & Swati Gupta			50,05,609	39,25,727	Secured Financial Claim	39,25,727	Yes	VE-NE24-7-405	0	0.05	(0 0	10,79,882	0	-
96	Akshay Chandrakant Sawant & Chandrakant Rajaram Sawant			23,28,753	23,00,197	Secured Financial Claim	23,00,197	Yes	VE-SE5-5-108	0	0.03	(0 0	28,555	0	-
97	Rajal H Thakkar & Harshad V Thakkar			26,13,224	26,13,224	Secured Financial Claim	26,13,224	Yes	VE-NE24-3-303	0	0.03	(0 0	-	0	-
98	Prabha Sinha & Madan Kumar Sinha			33,84,081	33,84,081	Secured Financial Claim	33,84,081	Yes	VE-SE5-5-107	0	0.04	() 0	-	0	-
99	Mr. Yam Bahadur Nepali			20,95,960	19,52,487	Secured Financial Claim	19,52,487	Yes	VE-SE5-4-208	0	0.03	(0 0	1,43,473	0	-
100	Sanjay Sudhakar Bhide & Shilpa Sanjay Bhide			23,75,594	23,75,594	Secured Financial Claim	23,75,594	Yes	VE-NE24-2-208	0	0.03	() 0	-	0	-
	Manasi Mahesh Anjarlekar & Darshan Mahesh Anjarlekar			29,21,595	29,21,595	Secured Financial Claim	29,21,595	Yes	VE-SE5-5-305	0	0.04	(0 0	-	0	-
102	Mamta Mahendra Choudhary			18,32,948	18,32,948	Secured Financial Claim	18,32,948	Yes	VE-SE25-2-204	0	0.02	(0 0	-	0	-
103	Sumit Kumar Thakur			22,91,049	22,91,049	Secured Financial Claim	22,91,049	Yes	VE-NE24-9-104	0	0.03	(0 0	-	0	-
104	Pranit Anil Dere			41,93,998	41,93,998	Secured Financial Claim	41,93,998	Yes	VE-NE24-5-401	0	0.06	(0 0	-	0	-
105	Shailesh Suryakant Powale			42,29,710	39,58,857	Secured Financial Claim	39,58,857	Yes	VE-NE24-4-204	0	0.05	(0	2,70,853	0	-
106	Rajendra Krishna Shinde & Pooja Rajendra Shinde			26,31,005	26,31,005	Secured Financial Claim	26,31,005	Yes	VE-NE24-1-306	0	0.03	(0 0	-	0	-
107	Rajashree Chandrakant Rasam			26,95,059	26,95,059	Secured Financial Claim	26,95,059	Yes	VE-SE5-5-105	0	0.04	() 0	-	0	-
108	Yogiraj Mohan Gaikwad			20,20,145	20,20,145	Secured Financial Claim	20,20,145	Yes	VE-SE05-02-105	0	0.03	(0	-	0	-
109	Sanjay Sitaram Shinde			19,49,094	19,49,094	Secured Financial Claim	19,49,094	Yes	VE-SE5-6-103	0	0.03	(0	-	0	-
110	Pratyush Suhas Deshpande & Sneha Suhas Deshpande			20,17,253	20,17,253	Secured Financial Claim	20,17,253	Yes	VE-SE5-7-306	0	0.03	(0	-	0	-
111	Rajesh Vasantrao Patil & Kusum Rajesh Patil			31,56,078	26,72,446	Secured Financial Claim	26,72,446	Yes	VE-NE24-3-101	0	0.04	(0	4,83,632	0	-
112	Neeraj Arvind Savant & Arvind Vasudev Savant			29,01,435	29,01,435	Secured Financial Claim	29,01,435	Yes	VE-SE5-4-204	0	0.04	(0	-	0	-

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 <u>List of Secured financial creditors</u>

							D / 1				r				1	(Amount in Rs)
			Details of C	laim received			Details	of Claim admitted Whether security	1			Amount of	Amount of any		Amount of claim	
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Contingent Claim	mutual dues, that may be set off	Amount of claim rejected	under verification	Remarks, if any
113	Blanche Glen Lester			24,87,667	24,87,667	Secured Financial Claim	24,87,667	Yes	VE-SE25-4-206	0	0.03	C	0	-	0	-
	Anjali Suryakant Sawant & Mahendra Suryakant Sawant			22,71,007	22,71,007	Secured Financial Claim	22,71,007	Yes	VE-NE24-4-101	0	0.03	C	0		0	-
115	Suraj Haribhau Joshi & Pratika Suraj Joshi			23,50,446	23,50,446	Secured Financial Claim	23,50,446	Yes	VE-SE5-6-406	0	0.03	C	0	-	0	-
	Subhash Rajkumar Lakhani & Sakshi Subhash Lakhani			23,79,683	23,79,683	Secured Financial Claim	23,79,683	Yes	VE-SE5-5-202	0	0.03	C	0	-	0	-
117	Mrutyunjay Nagral			24,61,701	24,61,701	Secured Financial Claim	24,61,701	Yes	VE-NE24-2-204	0	0.03	C	0	-	0	-
118	Netra Pradeep Nayak			23,72,009	23,72,009	Secured Financial Claim	23,72,009	Yes	VE-NE24-7-201	0	0.03	C	0	-	0	-
119	Shashank Suresh Gangan			8,31,165	8,03,062	Secured Financial Claim	8,03,062	Yes	VE-NE24-4-402	0	0.01	C	0	28,103	0	-
120	Sanjay Debi Joshi & Deeplata Joshi			29,54,692	28,64,641	Secured Financial Claim	28,64,641	Yes	VE-SE5-5-308	0	0.04	C	0	90,051	0	-
121	Rakesh Kumar Nandu Singh & Saroj Rakesh Kumar Singh			15,94,435	15,94,435	Secured Financial Claim	15,94,435	Yes	VE-SE5-7-204	0	0.02	C	0	-	0	-
122	Rakesh Kumar Nandu Singh & Saroj Rakesh Kumar Singh (Shop)			7,95,102	7,95,102	Secured Financial Claim	7,95,102	Yes	VE-SE5-1-UG9	0	0.01	C	0	-	0	-
123	Bhupendra Kumar Joshi			19,70,198	19,70,198	Secured Financial Claim	19,70,198	Yes	VE-NE24-1-401	0	0.03	C	0	-	0	-
124	Sandeep MahendraBhai Dhamecha & Poonam Sandeep Dhamecha			20,72,286	20,72,286	Secured Financial Claim	20,72,286	Yes	VE-SE5-6-403	0	0.03	C	0	-	0	-
	Avinash Gangadhar Salunkhe & Kundakini Avinash Salunkhe			23,47,962	23,47,962	Secured Financial Claim	23,47,962	Yes	VE-NE24-3-308	0	0.03	C	0	-	0	-
126	Sheela Singh			25,14,651	25,14,651	Secured Financial Claim	25,14,651	Yes	VE-SE5-5-104	0	0.03	C	0	-	0	-
127	Shaila Shrikant Bhat			19,12,825	19,12,825	Secured Financial Claim	19,12,825	Yes	VE-NE24-9-106	0	0.03	C	0		0	-
128	Nitin Shravan Vetal & Rajashree Nitin Veta			18,88,721	18,88,721	Secured Financial Claim	18,88,721	Yes	VE-SE5-3-104	0	0.03	C	0		0	-
129	Jayesh Gopinath Pawar & Arvinda Jayesh Pawar			40,38,213	40,38,213	Secured Financial Claim	40,38,213	Yes	VE-NE24-8-407	0	0.05	0	0		0	-
130	Parameshwar K.V			35,47,543	35,47,543	Secured Financial Claim	35,47,543	Yes	VE-NE24-4-401	0	0.05	C	0		. 0	-
131	Rukminidevi Shivshankarlal Gupta			18,83,665	18,83,665	Secured Financial Claim	18,83,665	Yes	VE-SE5-7-304	0	0.03	C	0	-	0	-
132	Kanchana KV			35,93,133	35,93,133	Secured Financial Claim	35,93,133	Yes	VE-NE24-8-406	0	0.05	C	0	-	0	-
133	Rucha Vijay Hindalekar & Vijay Manohar Hindalekar			35,29,316	25,34,599	Secured Financial Claim	25,34,599	Yes	VE-SE5-4-201	0	0.03	C	0	9,94,717	0	-
134	Vivek Madhav Kharat			19,18,602	19,18,602	Secured Financial Claim	19,18,602	Yes	VE-SE5-3-203	0	0.03	C	0	-	0	-

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 <u>List of Secured financial creditors</u>

r																(Amount in Rs)
			Details of C	laim received		1	Details	of Claim admitted	1	1		A			A	
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	Whether security interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
135	Durga Sankar Satpathy & Chandramani Satpathy			29,13,261	27,24,448	Secured Financial Claim	27,24,448	Yes	VE-SE5-5-405	0	0.04	0	0	1,88,813	0	-
	Manish Chitnis & Madhavi Chitnis			87,20,263	78,48,184	Secured Financial Claim	78,48,184	Yes	VE-NE24-6-204	0	0.10	0	0	8,72,080	0	-
137	Vikram Kadam & Savita Kadam			24,92,666	21,31,158	Secured Financial Claim	21,31,158	Yes	VE-NE24-9-101	0	0.03	0	0	3,61,508	0	-
138	Sonu Shivprasad Gupta & Sangeeta Sonu Gupta			23,95,042	23,95,042	Secured Financial Claim	23,95,042	Yes	VE-NE24-5-403	0	0.03	0	0	-	0	-
139	Ajay Govind Kalyankar & Asmita Ajay Kalyankar			38,40,927	38,40,927	Secured Financial Claim	38,40,927	Yes	VE-NE24-7-207	0	0.05	0	0	-	0	-
140	Philomina Joseph			3,36,641	3,36,641	Secured Financial Claim	3,36,641	Yes	VE-SE5-5-307	0	0.00	0	0	-	0	-
141	Mahendra Shantaram Sherpekar, Kunal Mahendra Sherpekar & Meena Mahendra Sherpekar			27,54,696	27,54,696	Secured Financial Claim	27,54,696	Yes	VE-NE24-1-103	0	0.04	0	0	-	0	-
	Venkatesh Dhamodar Mudliyar & Manjula Venkatesh Mudliyar			30,90,749	30,90,749	Secured Financial Claim	30,90,749	Yes	VE-NE24-2-201	0	0.04	0	0	-	0	-
143	Sanjay Jaiprakash Singh			20,05,101	20,05,101	Secured Financial Claim	20,05,101	Yes	VE-SE5-7-205	0	0.03	0	0	-	0	-
144	Ramesh Choudhary			28,43,749	28,43,749	Secured Financial Claim	28,43,749	Yes	VE-SE5-5-205	0	0.04	0	0	-	0	-
145	Bhalchandra Vasant Sawant & Nandita Bhalchandra Sawant			23,52,579	23,52,579	Secured Financial Claim	23,52,579	Yes	VE-NE24-1-303	0	0.03	0	0	-	0	-
146	Sarvesh Mewara			22,19,244	22,19,244	Secured Financial Claim	22,19,244	Yes	VE-NE24-10-101	0	0.03	0	0	-	0	-
147	Sailee Rajesh Sheth & Rajesh Chandrakant Sheth			45,37,897	45,37,897	Secured Financial Claim	45,37,897	Yes	VE-NE24-6-306	0	0.06	0	0	-	0	-
148	Deep Abhay Dharap & Manasi Abhay Dharap			27,21,153	27,21,153	Secured Financial Claim	27,21,153	Yes	VE-SE5-2-306	0	0.04	0	0	-	0	-
149	Thaila Bharatrajan			21,08,097	19,17,070	Secured Financial Claim	19,17,070	Yes	VE-SE5-2-206	0	0.03	0	0	1,91,027	0	-
150	Ashish Kedia and Nidhi Kedia			19,21,744	18,50,629	Secured Financial Claim	18,50,629	Yes	VE-NE24-10-302	0	0.02	0	0	71,115	0	-
151	Shamir Moses Rohekar			22,36,752	22,36,752	Secured Financial Claim	22,36,752	Yes	VE-SE25-4-106	0	0.03	0	0	-	0	-
152	Sakshi Prashant Telang			19,53,980	16,38,084	Secured Financial Claim	16,38,084	Yes	VE-SE25-2-301	0	0.02	0	0	3,15,895	0	-
	Shailesh Dinkar Tamhankar & Veena Shailesh Tamhankar			30,34,451	30,34,451	Secured Financial Claim	30,34,451	Yes	VE-SE25-1-402	0	0.04	0	0	-	0	-
154	Rameshwar Prasad Sinha & Manju Sinha			30,67,000	28,41,348	Secured Financial Claim	28,41,348	Yes	VE-SE25-6-301	0	0.04	0	0	2,25,652	0	-
	Girish Ashokrao Naik & Archana Girish Naik			28,52,725	28,52,725	Secured Financial Claim	28,52,725	Yes	VE-SE5-4-305	0	0.04	0	0	-	0	-
156	Bejoya Bijon Talukder			20,80,887	20,80,887	Secured Financial Claim	20,80,887	Yes	VE-SE5-5-208	0	0.03	0	0	-	0	-

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 <u>List of Secured financial creditors</u>

			Details of C	laim received			Dotoil	s of Claim admitted								(Amount in Rs)
			Details of C	laim received		1	Details		1	1		A	Amount of any		Amount of alaim	
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	Whether security interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
157	Ugam Balwant Singh			28,70,853	28,70,853	Secured Financial Claim	28,70,853	Yes	VE-SE5-2-203	0	0.04	(0	-	0	-
	Dungarsingh Rajput & Indra Kawar Dungarsingh Rajput			18,59,475	18,59,475	Secured Financial Claim	18,59,475	Yes	VE-SE5-7-207	0	0.02	(0	-	0	-
159	Laxmi Narayanan Iyer & Naravanan Ganapathyraman Iyer			16,53,419	15,60,707	Secured Financial Claim	15,60,707	Yes	VE-SE5-5-306	0	0.02	(0	92,712	0	-
160	Rohan Gajanan Gaitonde & Dipali Gajanan Gaitonde			30,76,766	30,76,766	Secured Financial Claim	30,76,766	Yes	VE-SE5-4-303	0	0.04	(0	-	0	-
161	Shivprasad Ramhit Prajapati & Shivchandra Ramhit Prajapati			27,40,645	27,40,645	Secured Financial Claim	27,40,645	Yes	VE-NE24-3-003	0	0.04	(0	-	0	-
162	Abhijeet Kahu & Ashwini Abhijeet Kahu			40,47,886	40,19,621	Secured Financial Claim	40,19,621	Yes	VE-NE24-8-305	0	0.05	(0	28,265	0	-
163	Vidya. R. Nagmoti			25,74,295	25,74,295	Secured Financial Claim	25,74,295	Yes	VE-NE24-4-404	0	0.03	(0	-	. 0	-
164	Ravi. S. Nagmoti			39,91,158	39,91,158	Secured Financial Claim	39,91,158	Yes	VE-NE24-4-306	0	0.05	(0	-	. 0	-
	Pratibha Shamkant Sawant & Vidhyadhar Shamkant Sawant			30,33,877	30,33,877	Secured Financial Claim	30,33,877	Yes	VE-SE5-7-103	0	0.04	(0	-	0	-
166	Conrad Jude Furtado & Belinda Conrad Furtado			22,11,970	22,11,970	Secured Financial Claim	22,11,970	Yes	VE-SE25-4-207	0	0.03	(0	-	. 0	-
167	Sangeeta Ankush Deshmukh & Ankush Babanrao Deshmukh			18,06,419	18,06,419	Secured Financial Claim	18,06,419	Yes	VE-SE5-3-102	0	0.02	(0	-	0	-
168	Sakshi Agarwal			20,94,952	20,94,952	Secured Financial Claim	20,94,952	Yes	VE-SE5-6-306	0	0.03	(0	-	0	-
169	Pinky Bharat Shah & Bharat Kantilal Shah			22,25,793	22,25,793	Secured Financial Claim	22,25,793	Yes	VE-NE24-10-204	0	0.03	(0		0	-
170	Reshma Bhattarai			37,32,018	36,15,409	Secured Financial Claim	36,15,409	Yes	VE-NE24-8-205	0	0.05	(0	1,16,609	0	-
171	Ajit Bhogle & Aarti Bhogle			22,85,057	22,85,057	Secured Financial Claim	22,85,057	Yes	VE-NE24-10-405	0	0.03	(0		0	-
172	Abhijeet Bhikaji Bhogle & Mrunal Abhijeet Bhogle			37,28,175	37,28,175	Secured Financial Claim	37,28,175	Yes	VE-NE24-7-306	0	0.05	(0	-	0	-
173	Shilpa S Kulkarni & Sharad D Kulkarni			32,03,326	32,03,326	Secured Financial Claim	32,03,326	Yes	VE-SE5-4-107	0	0.04	(0	-	0	-
174	Rajendra Suresh Swami & Asha Suresh Swami			24,16,719	24,16,719	Secured Financial Claim	24,16,719	Yes	VE-NE24-2-004	0	0.03	(0		0	-
175	Parmeshwar Ram Sajivan Maurya & Laxmi Parmeshwar Maurya			20,30,864	20,30,864	Secured Financial Claim	20,30,864	Yes	VE-SE5-3-005	0	0.03	(0	-	0	-
176	Ashish Deshpande			36,85,635	36,85,635	Secured Financial Claim	36,85,635	Yes	VE-NE24-8-304	0	0.05	(0		0	-
177	Nehal Amit Vora			18,11,860	18,11,860	Secured Financial Claim	18,11,860	Yes	VE-NE24-7-301	0	0.02	(0		0	-
	Sujata Suryanarayan Sastry Vedula			18,99,046	18,99,046	Secured Financial Claim	18,99,046	Yes	VE-SE5-8-204	0	0.03	(0	-	0	-

Annexure-1 Date of Commencement of Liquidation: 14-08-2024

List of stakeholders as on: 11-04-25

List of Secured financial creditors

			Details of C	laim received			Details	of Claim admitted								(Amount in Rs)
			Details of C					Whether security		1		Amount of	Amount of any		Amount of claim	
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Contingent Claim	mutual dues, that may be set off	Amount of claim rejected	under verification	Remarks, if any
179	Manoj Kumar K & Maya Manoj Kumar			26,09,170	24,01,998	Secured Financial Claim	24,01,998	Yes	VE-NE24-9-206	0	0.03	0	0	2,07,172	0	-
180	Amit Mahadev Modak			44,23,125	37,94,773	Secured Financial Claim	37,94,773	Yes	VE-NE24-4-102	0	0.05	0	0	6,28,352	0	-
181	Arun Bhaskar Modak & Mrunmayi Arun Modak			64,32,282	40,04,833	Secured Financial Claim	40,04,833	Yes	VE-NE24-8-005	0	0.05	0	0	24,27,449	0	-
182	Lyonell Furtado & Andra Furtado			27,40,197	27,40,197	Secured Financial Claim	27,40,197	Yes	VE-SE25-1-205	0	0.04	0	0	-	0	-
183	Newman Creado & Jyoti Creado			23,45,895	23,45,895	Secured Financial Claim	23,45,895	Yes	VE-NE24-9-305	0	0.03	0	0	-	0	-
184	Thomas Serrao & Sharal Serrao			25,54,528	25,54,528	Secured Financial Claim	25,54,528	Yes	VE-SE25-1-302	0	0.03	0	0	-	0	-
185	Mahesh Patil & Renuma Patil			19,31,932	19,31,932	Secured Financial Claim	19,31,932	Yes	VE-SE5-3-103	0	0.03	0	0	-	0	-
186	Sachin S Tapase & Mayuri Sachin Tapase			17,23,769	17,23,769	Secured Financial Claim	17,23,769	Yes	VE-SE25-4-305	0	0.02	0	0	-	0	-
187	Neeta Sharma & Nitesh Sharma			19,71,241	19,71,241	Secured Financial Claim	19,71,241	Yes	VE-NE24-3-304	0	0.03	0	0	-	0	-
188	NILESH KUMAR PANDIT			30,67,608	30,67,608	Secured Financial Claim	30,67,608	Yes	VE-NE24-5-304	0	0.04	0	0	-	0	-
189	Rekha H Jadhav & Haresh Jadhav			39,25,332	39,25,332	Secured Financial Claim	39,25,332	Yes	VE-NE24-7-304	0	0.05	0	0	-	0	-
190	Indira Prabhakaran Nair			22,46,144	22,46,144	Secured Financial Claim	22,46,144	Yes	VE-SE5-2-208	0	0.03	0	0	-	0	-
191	Prasad Kumar Hiralal Jain & Hiralal Mangilal Jain			23,14,007	23,14,007	Secured Financial Claim	23,14,007	Yes	VE-NE24-5-303	0	0.03	0	0	-	0	-
192	Anil More & Manisha More			20,29,584	20,29,584	Secured Financial Claim	20,29,584	Yes	VE-SE5-6-104	0	0.03	0	0	-	0	-
193	Bhavana Hitendra Edwankar & Hitendra Lazman Edwankar			19,05,670	19,05,670	Secured Financial Claim	19,05,670	Yes	VE-NE24-10-002	0	0.03	0	0	-	. 0	-
194	Deepak Jangid & Reetu Jangid			22,41,147	22,41,147	Secured Financial Claim	22,41,147	Yes	VE-NE24-2-203	0	0.03	0	0	-	0	-
195	Ishira R. Parikh			34,41,735	34,41,735	Secured Financial Claim	34,41,735	Yes	VE-NE24-7-204	0	0.05	0	0	-	0	-
196	Girish Vishram Bhoj & Rekha Girish Bhoj			20,05,851	20,05,851	Secured Financial Claim	20,05,851	Yes	VE-SE25-2-402	0	0.03	0	0	-	0	-
197	Shailesh Subhash Ghode			18,81,038	18,81,038	Secured Financial Claim	18,81,038	Yes	VE-SE5-2-104	0	0.02	0	0		0	-
198	Mr. Reginaldo Dcosta Fernandes			27,91,817	27,91,817	Secured Financial Claim	27,91,817	Yes	VE-NE24-4-203	0	0.04	0	0	-	0	-
199	Ujwalla Shelar			20,40,398	20,40,398	Secured Financial Claim	20,40,398	Yes	VE-SE5-4-104	0	0.03	0	0	-	0	-
200	Ninad Laxmikant Vaidya & Bhakti Ninad Vaidya			23,53,123	23,53,123	Secured Financial Claim	23,53,123	Yes	VE-NE24-2-003	0	0.03	0	0	-	0	-
201	Nikita Shah			15,94,175	15,94,175	Secured Financial Claim	15,94,175	Yes	VE-SE5-2-204	0	0.02	0	0	-	0	-
202	Shilpa Suhas Gaikwad & Suhas S. Gaikwad			22,19,846	22,19,846	Secured Financial Claim	22,19,846	Yes	VE-NE24-3-302	0	0.03	0	0	-	0	-
203	Divya Tikiya			27,00,334	27,00,334	Secured Financial Claim	27,00,334	Yes	VE-NE24-8-106	0	0.04	0	0	-	0	-

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 List of Secured financial creditors

List of stakeholders as on: 11-04-25

(Amount in Rs) Details of Claim admitted Details of Claim received Whether security Amount of any Amount of claim Amount of Amoun % share in total Name of the creditor **Identification No.** Contingent mutual dues, that Amount of claim rejected Remarks, if any S. No. Amount of claim Amount covered by interest **Details of Security** under Nature of Claim Date of Receipt Amount claimed covered by amount of claims admitted Security Interest relinguished interest Claim may be set off verification guarantee admitted (Yes/No) Tanuja Randhir Rane & Secured Financial 204 22,95,278 22,95,278 22,95,278 Yes 0 0.03 -Randhir S Rane Claim VE-SE5-7-202 Secured Financial 205 Rajeev Kumar Saxena 20.23.282 20.23.282 20.23.282 0 0.03 Yes Claim VE-SE5-6-206 Secured Financial 206 Mita Gudhka 21,55,935 21,55,935 21,55,935 0.03 Yes 0 -Claim VE-NE24-1-301 Secured Financial 207 21,55,935 Ansuya Gudhka 21,55,935 21,55,935 Yes 0 0.03 -Claim VE-NE24-1-302 Gnana Vijayson & Viji Secured Financial 208 16,61,929 16,61,929 16,61,929 Yes 0 0.02 -VE-SE5-6-405 Vijayson Claim Ravindra Mehta/Pushpa Secured Financial 209 14,81,432 14,81,432 14,81,432 0 0.02 Yes -Mehta/Deepika Mohnot VE-NE24-2-305 Claim Chander Rai Mohnot and Secured Financial 14,81,377 210 14,81,377 14,81,377 Yes 0 0.02 -Deepika Mohnot VE-NE24-2-304 Claim Secured Financial 211 Kavita Sandeep Bhandari 23.63.358 19,73,426 19.73.426 0 0.03 3.89.932 Yes -Claim VE-SE5-3-402 Secured Financial 212 Ratnaprabha Panda 2,91,098 2,91,098 2,91,098 Yes 0 0.00 -Claim VE-SE5-4-206 Ajay Govind Kalyankar & Secured Financial 213 38,40,927 38,40,927 38,40,927 0 0.05 Yes -Asmita Ajay Kalyankar Claim VE-NE24-7-206 Secured Financial 214 Dilip Laxman Khebde 21.10.646 21.10.646 21.10.646 Yes 0 0.03 -Claim VE-NE24-9-105 Secured Financial 215 Rajesh Mudchawade 19,81,153 19,81,153 19,81,153 Yes 0 0.03 -Claim VE-SE5-6-203 Secured Financial 216 17,34,733 17,34,733 0.02 Susanta Rana 17,34,733 Yes 0 -VE-NE24-1-106 Claim Secured Financial 9,13,599 95,613 217 TA Georgekutty-1 10.09.212 9,13,599 Yes 0 0.01 -Claim VE-NE24-8-104 Secured Financial 218 9,85,852 3,12,689 TA Georgekutty-2 12,98,541 9,85,852 Yes 0 0.01 -Claim VE-NE24-8-105 Deepak Laxmichand Furia-Secured Financial 219 12,40,761 18,69,869 12,40,761 Yes 0 0.02 6,29,108 VE-SE5-8-UG-3 ug3 Claim Deepak Laxmichand Furia Secured Financial 220 10,39,180 16,43,298 10,39,180 Yes 0 0.01 6,04,118 -& Kalpana Deepak Furia Claim VE-SE5-8-105 Forum Meet Poladia & Secured Financial 221 18,44,561 13,72,545 13,72,545 0.02 4,72,016 Yes 0 -Forum Deepak Furia VE-SE5-8-UG4 Claim Secured Financial 222 Disha Deepak Furia-5 19,63,162 13,61,699 13,61,699 Yes 0 0.02 6,01,463 -Claim VE-SE5-8-UG5 Secured Financial 223 Suresh Rambachan Yadav 28,41,407 28,41,407 28,41,407 Yes 0 0.04 -Claim VE-NE24-7-402 Vaishali Gajanan Palsule Secured Financial 23,02,129 224 & Gajanan Diwakar 23,02,129 23,02,129 Yes 0 0.03 Claim Palsule VE-NE24-8-308 Jagruti Shailesh Secured Financial 225 23,29,381 23,29,381 Upadhyaya and Shailesh 23,29,381 Yes 0 0.03 -Claim Prataprai Upadhyaya VE-SE5-4-101 Secured Financial 226 14,45,664 14,45,664 14,45,664 0.02 Pravin Agarwal Yes 0 -Claim VE-NE24-10-206 Secured Financial 22,25,922 227 Ashish Shripad Dandekar 22,25,922 22,25,922 0.03 Yes 0 -VE-SE5-2-305 Claim

Annexure-1 Date of Commencement of Liquidation: 14-08-2024

List of stakeholders as on: 11-04-25

List of Secured financial creditors

			Details of C	laim received			Details	of Claim admitted								(Amount in Rs)
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	Whether security interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
228	Mahesh Harishchandra Sarang & Uma Mahesh Sarang			17,29,716	17,29,716	Secured Financial Claim	17,29,716	Yes	VE-SE5-7-106	0	0.02	C	0	-	0	-
229	Yogeeni Dere			20,02,872	20,02,872	Secured Financial Claim	20,02,872	Yes	VE-NE24-9-204	0	0.03	C	0	-	0	-
230	Shobha Karalkar			19,55,128	19,55,128	Secured Financial Claim	19,55,128	Yes	VE-SE5-6-106	0	0.03	C	0	-	0	-
231	Mandeep Kaur			14,22,806	14,22,806	Secured Financial Claim	14,22,806	Yes	VE-SE25-2-404	0	0.02	C	0	_	0	-
232	Ashok Gokhale			19,91,388	19,91,388	Secured Financial Claim	19,91,388	Yes	VE-SE5-5-201	0	0.03	C	0	-	0	-
233	Avinash Tondle			20,50,410	20,50,410	Secured Financial Claim	20,50,410	Yes	VE-SE5-6-304	0	0.03	C	0		0	-
234	Rupali S Pimple			7,98,136	7,98,136	Secured Financial Claim	7,98,136	Yes	VE-SE5-7-105	0	0.01	C	0	-	0	-
235	Mr. Brijesh Kumar Bikram			3,91,007	3,91,007	Secured Financial Claim	3,91,007	Yes	VE-SE25-5-104	0	0.01	C	0	-	0	-
236	Mr. Vivek Vasant Bavkar			3,75,303	3,75,303	Secured Financial Claim	3,75,303	Yes	VE-SE5-2-303	0	0.00	C	0	-	0	-
237	Mrs. Harshada Vijay Barve			25,85,992	25,85,992	Secured Financial Claim	25,85,992	Yes	VE-NE24-5-103	0	0.03	C	0	-	0	-
238	Ms. Saumil Paresh Shaparia			20,96,659	20,96,659	Secured Financial Claim	20,96,659	Yes	VE-NE24-6-101	0	0.03	C	0	-	0	-
239	MS. NILOMI MILAN, MEHTA & MR. NILAY MILAN MEHTA			23,85,446	23,85,446	Secured Financial Claim	23,85,446	Yes	VE-NE24-3-108	0	0.03	C	0	-	0	-
240	Rajvi Mehta			22,97,723	22,97,723	Secured Financial Claim	22,97,723	Yes	VE-NE24-5-302	0	0.03	C	0 0	-	0	-
241	Mr. Rupesh Chandrakant Gaonkar Mr. Pravin Chandrakant Gaonkar Mrs. Usha Chandrakant Gaonkar			18,95,788	18,95,788	Secured Financial Claim	18,95,788	Yes	VE-NE24-10-005	0	0.03	C	0	-	0) -
242	Kalpana Deepak Furia & Deepak Laxmichand Furia- 106			23,22,335	16,61,360	Secured Financial Claim	16,61,360	Yes	VE-SE5-8-106	0	0.02	C	0	6,60,975	0	-
243	Kalpana Deepak Furia & Deepak Laxmichand Furia · 107			19,44,743	13,12,805	Secured Financial Claim	13,12,805	Yes	VE-SE5-8-107	0	0.02	C	0	6,31,938	0	-
244	Mr. Deepak Laxmichand Furia-1			16,35,961	10,46,662	Secured Financial Claim	10,46,662	Yes	VE-SE5-8-UG1	0	0.01	C	0	5,89,298	0	-
245	Deepak Laxmichand Furia- 2			12,68,402	7,24,671	Secured Financial Claim	7,24,671	Yes	VE-SE5-8-UG2	0	0.01	C	0	5,43,730	0	-
246	Deepak Laxmichand Furia- 3			22,02,686	15,44,338	Secured Financial Claim	15,44,338	Yes	VE-SE5-8-UG3	0	0.02	C	0	6,58,348	0	-
247	Pankaj Kumar and Shanti Suman			32,87,519	32,87,519	Secured Financial Claim	32,87,519	Yes	VE-NE24-6-301	0	0.04	C	0	-	0	-
248	Swapnil Ajay Mehta			35,36,293	27,57,812	Secured Financial Claim	27,57,812	Yes	VE-NE24-1-304	0	0.04	C	0	7,78,481	0	-
249	Swapnil Ajay Mehta 2			35,36,293	27,57,812	Secured Financial Claim	27,57,812	Yes	VE-NE24-1-305	0	0.04	C	0	7,78,481	0) -

Annexure-1 Date of Commencement of Liquidation: 14-08-2024

List of stakeholders as on: 11-04-25

List of Secured financial creditors

			Details of C	laim received			Details	of Claim admitted								(Amount in Rs)
S. No.	Name of the creditor	Identification No.	Date of Receipt		Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	Whether security interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
250 Nis	shaad Nilesh Maniar			21,62,452	21,62,452	Secured Financial Claim	21,62,452	Yes	VE-NE24-8-408	0	0.03	(0 0	-	0	-
251 Ru	ichita Manjarekar			17,30,898	17,30,898	Secured Financial Claim	17,30,898	Yes	VE-SE25-5-303	0	0.02	(0 0	-	0	-
252	ema Rakesh More & kesh Dhanaji More			21,21,076	19,13,608	Secured Financial Claim	19,13,608	Yes	VE-SE5-3-303	0	0.03	(0 0	2,07,468	0	-
253 Mi	r. Nandlal Pal			21,51,212	21,51,212	Secured Financial Claim	21,51,212	Yes	VE-SE5-6-101	0	0.03	(0 0	-	0	-
254 Mi	r. Jaiprakash Pal			20,81,269	20,81,269	Secured Financial Claim	20,81,269	Yes	VE-SE5-6-201	0	0.03	(0 0	-	0	-
255 Sai	ngita Vijay Jain			11,07,901	11,07,901	Secured Financial Claim	11,07,901	Yes	VE-SE5-4-105	0	0.01	(0 0	-	0	-
256 Ka	iilash Harish Singh			3,04,596	2,55,672	Secured Financial Claim	2,55,672	Yes	VE-SE25-4-105	0	0.00	(0 0	48,924	0	-
257 Mi	r. Navin Agarwal			14,76,816	14,76,816	Secured Financial Claim	14,76,816	Yes	VE-NE24-10-207	0	0.02	(0 0	-	0	-
258 Re	kha Francis Britto			15,16,451	15,16,451	Secured Financial Claim	15,16,451	Yes	VE-SE25-5-307	0	0.02	(0 0	-	0	-
259 Vij	pul Anil Kotkar			22,32,294	22,32,294	Secured Financial Claim	22,32,294	Yes	VE-SE5-6-303	0	0.03	(0 0	-	0	-
	neya Saraf & Sejal neya Saraf-1			8,50,575	8,50,575	Secured Financial Claim	8,50,575	Yes	VE-SE5-4-306	0	0.01	(0 0	-	0	-
	neya Saraf & Sejal neya Saraf-2			14,86,127	14,86,127	Secured Financial Claim	14,86,127	Yes	VE-NE24-1-205	0	0.02	(0 0	-	0	-
262 Jag	gesh J Murchawade			3,02,340	3,02,340	Secured Financial Claim	3,02,340	Yes	VE-SE25-5-305	0	0.00	(0 0	-	0	-
	nit Salunke & Seema nit Salunke			11,95,209	11,95,209	Secured Financial Claim	11,95,209	Yes	VE-NE24-10-308	0	0.02	(0 0	-	0	-
	ntosh Dharma Kurtarkar			9,81,846	9,81,846	Secured Financial Claim	9,81,846	Yes	VE-SE5-5-302	0	0.01	(0 0	-	0	-
	vagata Sachin Arote & chin Shankar Arote			19,24,821	19,24,821	Secured Financial Claim	19,24,821	Yes	VE-SE5-7-101	0	0.03	(0 0	-	0	-
266 Th	ailesh Chandrakant Iakur & Yugandhara ailesh Thakur			13,47,905	13,47,905	Secured Financial Claim	13,47,905	Yes	VE-NE24-9-403	0	0.02	(0 0	-	0	-
267 Sh	eetal Santosh Kurtarkar			23,79,942	23,79,942	Secured Financial Claim	23,79,942	Yes	VE-NE24-8-306	0	0.03	(0 0	-	0	-
	nod Subhash Salunkhe Dipti Vinod Salunkhe			12,60,875	12,60,875	Secured Financial Claim	12,60,875	Yes	VE-NE24-10-307	0	0.02	(0 0	-	0	-
	nod Kashinath Surve & na Vinod Surve			-	-	Secured Financial Claim	-	Yes	VE-SE5-6-202	0	0.00	(0 0	-	0	-
270 La:	xmi Joaquim Naik			16,57,922	16,57,922	Secured Financial Claim	16,57,922	Yes	VE-SE5-3-302	0	0.02	(0 0	-	0	-
271 Ar	chana Sudhir Bhingarde			18,12,991	-	Secured Financial Claim	-	Yes	VE-NE24-3-005	0	0.00	(0 0	18,12,991	0	-
	ındkumar Dhanji Jadhav			2,22,062	-	Secured Financial Claim	-	Yes	NA	0	0.00	(0 0	2,22,062	0	-
Z75 Sa	ivaji Raghunath More & yali Shivaji More			22,70,453	-	Secured Financial Claim	-	Yes	VE-NE24-9-008	0	0.00	(0 0	22,70,453	0	-
	khil Thakkar & Deepali khil Thakkar			38,02,580	-	Secured Financial Claim	-	Yes	VE-NE24-4-103	0	0.00	(0 0	38,02,580	0	-

Annexure-1 Date of Commencement of Liquidation: 14-08-2024 <u>List of Secured financial creditors</u>

			D (1) (C				D / "									(Amount in Rs)
			Details of C	laim received				of Claim admitted	1	1		A				
S. No.	Name of the creditor	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security Interest	Whether security interest relinquished (Yes/No)	Details of Security interest	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
275	Apurva Gupta			20,82,784	-	Secured Financial Claim	-	Yes	VE-NE24-8-307	0	0.00	(0	20,82,784	0	-
276	suresh bhandari			-	-	Secured Financial Claim	-	Yes	VE-NE24-9-408	0	0.00	(0	-	0	-
	Meena Shah			6,56,801	-	Secured Financial Claim	-	Yes	VE-NE24-7-303	0	0.00	(0	6,56,801	0	-
278	Madhuri Ambadas Birajdar			1,55,399	-	Secured Financial Claim	-	Yes	VE-SE25-4-204	0	0.00	(0	1,55,399	0	-
279	Omprakash J. Satardekar			28,04,658	-	Secured Financial Claim	-	Yes	VE-SE5-5-103	0	0.00	(0	28,04,658	0	-
280	Subhash Waghmare			29,16,146	-	Secured Financial Claim	-	Yes	VE-SE5-6-302	0	0.00	(0	29,16,146	0	-
281	Upendra Jadhav			30,17,485	-	Secured Financial Claim	-	Yes	VE-SE5-6-204	0	0.00	(0	30,17,485	0	-
282	Ganesh Nayak			20,35,381	20,28,546	Secured Financial Claim	20,28,546	Yes	VE-NE24-1-201	0	0.03	(0	6,835	0	-
283	Mr. Haresh J Bilakhia			25,27,208	21,43,171	Secured Financial Claim	21,43,171	Yes	VE-NE24-7-203	0	0.03	(0	3,84,037	0	-
284	Mr. Vipin Prabhakaran			14,12,230	-	Secured Financial Claim	-	Yes	VE-SE5-6-402	0	0.00	(0	14,12,230	0	-
285	Mr. Dilip Gajanan Pardeshi			-	-	Secured Financial Claim	-	Yes	VE-NE24-10-003	0	0.00	(0	-	0	-
286	Harish Pratap Singh			3,04,596	2,55,672	Secured Financial Claim	2,55,672	Yes	VE-SE25-4-104	0	0.00	(0	48,924	0	-
287	Anuradha Vinod Salvi			21,41,909		Secured Financial Claim	-	Yes	VE-SE25-2-304	0	0.00	(0	21,41,909	0	-
288	Kalyan Singh Dewda			13,09,380	13,09,380	Secured Financial Claim	13,09,380	Yes	VE-NE24-9-108	0	0.02	(0	-	0	-
289	Krishna Narayan Das			24,82,159	-	Secured Financial Claim	-	Yes	VE-NE24-4-106	0	0.00	(0	24,82,159	0	-
290	Tajinder Singh Arora			20,31,029	20,31,029	Secured Financial Claim	20,31,029	Yes	VE-SE5-3-201	0	0.03	(0	-	0	-
291	Tajinder Singh Arora			20,31,029	20,31,029	Secured Financial Claim	20,31,029	Yes	VE-SE5-3-202	0	0.03	(0	-	0	-
292	Chandrakant Katkade			21,67,877	21,67,877	Secured Financial Claim	21,67,877	Yes	VE-SE25-2-302	0	0.03	(0	-	0	-
	Total			5,44,12,25,885	5,39,31,04,196		5,39,31,04,196		-		71.62	0	0	4,81,21,689	0	0