

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

**List of Financial Creditors**

| Sr. No.   | Name of the Claimant   | Count    | Claim Amount         | Verified Amount      | %            |
|-----------|--|----------|----------------------|----------------------|--------------|
| <b>A.</b> | <b>Secured Financial Creditors</b>   |          |                      |                      |              |
| 1         | Central Bank of India  | 1        | 51,50,39,964         | 51,50,39,964         | 18.80        |
| 2         | India Asset Growth Fund acting through its Investment Manager viz. Essel Finance Advisors and Managers LLP | 1        | 28,59,35,128         | 28,59,35,128         | 10.44        |
| 3         | Bank of Maharashtra  | 1        | 18,18,86,177         | 18,16,47,678         | 6.63         |
| 4         | Navkar Nivesh Private Limited  | 1        | 13,47,08,000         | 13,47,08,000         | 4.92         |
| 5         | Navkar Nivesh Private Limited  | 1        | 5,25,69,000          | 5,25,69,000          | 1.92         |
| 6         | Oriental Bank of Commerce  | 1        | 2,96,80,728          | 2,95,26,308          | 1.08         |
| 7         | India Resurgence Trust II  | 1        | 2,52,03,263          | 1,48,06,161          | 0.54         |
|           | <b>Total (A)</b>   | <b>7</b> | <b>122,50,22,260</b> | <b>121,42,32,239</b> | <b>44.32</b> |
| <b>B.</b> | <b>Unsecured Financial Creditors</b>   |          |                      |                      |              |
| 8         | Hasmukh C. Sheth   | 1        | 1,68,43,115          | 1,61,23,333          | 0.59         |
| 9         | Union Bank of India  | 1        | 1,36,89,248          | 1,36,11,365          | 0.50         |
| 10        | Laxmichand B. Shah   | 1        | 1,23,46,667          | 1,23,46,667          | 0.45         |
| 11        | Bharat T. Chheda   | 1        | 1,23,46,667          | 1,23,46,667          | 0.45         |
| 12        | Kruti P. Shah  | 1        | 1,06,41,742          | 1,00,98,132          | 0.37         |
| 13        | Pankajkumar K. Shah  | 1        | 73,50,454            | 69,42,467            | 0.25         |
| 14        | Restrite Engg. Co. Private Limited   | 1        | 67,68,165            | 60,38,333            | 0.22         |
| 15        | Mitesh M. Sanghavi   | 1        | 66,36,859            | 63,80,332            | 0.23         |
| 16        | Mundra Enterprises Private Limited   | 1        | 62,13,704            | 40,37,168            | 0.15         |
| 17        | Amit International Ltd.  | 1        | 50,00,000            | 50,00,000            | 0.18         |
| 18        | Salim S. Charolia  | 1        | 47,74,240            | 45,57,707            | 0.17         |
| 19        | Ketan V. Wadiwala  | 1        | 38,00,000            | 38,00,000            | 0.14         |
| 20        | T. G. Thankachan   | 1        | 22,98,421            | 22,64,908            | 0.08         |
| 21        | Pritesh K Purohit  | 1        | 16,93,786            | 16,83,300            | 0.06         |

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| <b>Sr. No.</b> | <b>Name of the Claimant</b>   | <b>Count</b> | <b>Claim Amount</b>   | <b>Verified Amount</b> | <b>%</b>    |
|----------------|---|--------------|-----------------------|------------------------|-------------|
| 22             | J. P. Housing Development Corporation   | 1            | 16,90,015             | 16,65,373              | 0.06        |
| 23             | Lilawati Devi Ladha   | 1            | 15,96,000             | 15,88,907              | 0.06        |
| 24             | Deepa Hitesh Mehta  | 1            | 15,85,000             | 15,00,000              | 0.05        |
| 25             | Kumari Thankachan   | 1            | 10,81,609             | 10,65,838              | 0.04        |
| 26             | Mansi Mohan Joshi   | 1            | 6,81,250              | 6,78,750               | 0.02        |
| 27             | Rakesh Ramesh Modi  | 1            | 6,76,005              | 6,66,148               | 0.02        |
| 28             | Supriya Rakesh Modi   | 1            | 6,76,005              | 6,66,148               | 0.02        |
| 29             | Kajari Rajendrakumar Modi   | 1            | 5,40,804              | 5,32,919               | 0.02        |
| 30             | Vaishali Refrigeration Service  | 1            | 4,36,000              | 4,22,267               | 0.02        |
| 31             | Sukhiben K. Patel   | 1            | 4,36,000              | 4,22,267               | 0.02        |
| 32             | Jagdish Prasad Singh  | 1            | 2,70,401              | 2,66,458               | 0.01        |
| 33             | T. T. George  | 1            | 2,70,401              | 2,66,458               | 0.01        |
| 34             | Ajay Vijay Associates   | 1            | 1,35,200              | 1,33,229               | 0.00        |
| 35             | Arise Architect   | 1            | 91,000                | 91,000                 | 0.00        |
| 36             | Kamaladevi Raghunath Kankani  | 1            | 47,468                | 42,900                 | 0.00        |
|                | <b>Total (B)</b>  | <b>29</b>    | <b>12,06,16,226</b>   | <b>11,52,39,041</b>    | <b>4.21</b> |
|                |   |              |                       |                        |             |
| 37             | Financial Creditors in class - Home Buyers (As per List given later in this note) | 671          | 2,45,88,89,466        | 1,41,03,38,810         | 51.48       |
|                | <b>Grand Total</b>  | <b>707</b>   | <b>3,80,45,27,952</b> | <b>2,73,98,10,090</b>  | <b>100</b>  |

**Notes:**

1. The amount of claim verified has been taken as zero, where the Claimants have not furnished requisite proof/ documents to support the claims. Despite allowing time and opportunity to submit Claims with proof, several Home Buyers have not submitted claims with proof.

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2. Related parties have submitted claims as Financial Creditors amounting to INR 922,481,534. However, they have not provided requisite supporting documents and therefore have not been collated.
3. The Resolution Professional has not admitted Claims filed by Mr. Krishna Kumar Jindal, Mr. Inder Kumar Gupta, Laxmi Vilas Banks and Deewan Housing Finance Limited and has filed Interlocutory Applications (IAs) before the Hon'ble NCLT seeking necessary directions.

**Rashmi Housing Private Limited – In CIRP**  
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**List of Financial Creditors in a Class (Home Buyers)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                  | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| <b>A.</b>      | <b>Existing Claims</b>                                       |                     |                  |                 |                        |
| 1              | Abdul Hamid Shaikh   | 8,50,000            | 8,50,000         | 3,88,033        | 12,38,033              |
| 2              | Abdulmajeed Tajjamul Hussain Khan & Shakila Abdulmajeed Khan | 22,75,000           | 22,75,000        | 6,80,024        | 29,55,024              |
| 3              | Abhay Nandkumar Kargutkar & Arpita Abhay Kargutkar           | 1,00,000            | 1,00,000         | 30,181          | 1,30,181               |
| 4              | Ajit Bhoir   | 1,50,000            | 1,50,000         | 6,082           | 1,56,082               |
| 5              | Amit Kumar   | 25,00,000           | 25,00,000        | 3,77,753        | 28,77,753              |
| 6              | Amjed Ali Farooqui   | 10,95,413           | 10,94,313        | 4,22,635        | 15,16,948              |
| 7              | Amrenderkumar Parasnath Singh                                | 2,00,000            | 2,00,000         | 2,849           | 2,02,849               |
| 8              | Amreshkumar Gupta  | 26,00,000           | 17,00,000        | 32,110          | 17,32,110              |
| 9              | AmulyaArakha   | 16,63,934           | 16,63,934        | 41,576          | 17,05,510              |
| 10             | Anagha Mohan Naik  | 1,00,000            | 0.00             | 0.00            | 0.00                   |
| 11             | Anand Somnath Sanke  | 13,82,000           | 10,45,000        | 229             | 10,45,229              |
| 12             | Anish Arvindkumar Desai & Jigna Desai                        | 14,55,300           | 14,55,300        | 5,56,637        | 20,11,937              |
| 13             | Anita Anil Satle   | 13,70,000           | 13,70,000        | 6,49,493        | 20,19,493              |
| 14             | Anita Hemant Solanki & Hemant Jethalal Solanki               | 13,40,000           | 13,40,000        | 5,82,939        | 19,22,939              |
| 15             | Ankit Sanghvi  | 51,000              | 51,000           | 6,986           | 57,986                 |
| 16             | Annarita J Carvalho  | 18,96,289           | 14,71,289        | 5,73,276        | 20,44,565              |
| 17             | Anshun H. Lahir  | 80,00,000           | 80,00,000        | 19,79,507       | 99,79,507              |
| 18             | Anubhav Agarwal  | 11,000              | 11,000           | 2,071           | 13,071                 |
| 19             | Anup Dubey   | 3,00,000            | 3,00,000         | 41,644          | 3,41,644               |
| 20             | Anupkumar O Jaiswal  | 10,40,000           | 10,40,000        | 4,40,362        | 14,80,362              |
| 21             | Anuradha Choudhary   | 17,07,726           | 11,50,000        | 5,57,726        | 17,07,726              |
| 22             | Anuradha Pandey & Krishna Kumar Pandey                       | 14,25,000           | 14,25,000        | 5,47,809        | 19,72,809              |

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|----------------|--|---------------------|------------------|-----------------|------------------------|
| 23             | Ashiq Khan & Nazma Begum Ashique Khan                                | 14,25,000           | 14,25,000        | 6,04,597        | 20,29,597              |
| 24             | Ashish Kumar V. Chourasiya   | 13,20,000           | 13,20,000        | 5,70,212        | 18,90,212              |
| 25             | Ashish Kumar S. Pandey   | 42,84,000           | 42,84,000        | 5,84,971        | 48,68,971              |
| 26             | Ashok Kumar Patwari  | 1,06,00,000         | 1,06,00,000      | 95,562          | 1,06,95,562            |
| 27             | Ashok Kumar Ramchandra   | 9,90,000            | 9,90,000         | 4,24,830        | 14,14,830              |
| 28             | Ashok Kumar Keshav Gupta   | 14,30,000           | 14,30,000        | 5,58,913        | 19,88,913              |
| 29             | Ashutosh Anand Durgapal & Kamladevi Anand Durgapal                   | 2,00,000            | 2,00,000         | 1,877           | 2,01,877               |
| 30             | Asif Khan & Nazma Khan   | 10,12,712           | 10,12,712        | 4,24,500        | 14,37,212              |
| 31             | Balachandra Hanchate   | 23,20,000           | 23,20,000        | 18,323          | 23,38,323              |
| 32             | Baliram N. Pandey  | 17,51,000           | 17,51,000        | 5,45,146        | 22,96,146              |
| 33             | Baliram Rajaram Ajane & Haridas Rajendra Ajane                       | 14,25,000           | 14,25,000        | 5,59,550        | 19,84,550              |
| 34             | Balwant Suryawarti Singh   | 0.00                | 0.00             | 0.00            | 0.00                   |
| 35             | Batukbhai Lavjibhai Dudhat   | 28,00,000           | 28,00,000        | 77,326          | 28,77,326              |
| 36             | Bhagatram Godhwani   | 25,00,000           | 25,00,000        | 3,95,616        | 28,95,616              |
| 37             | Bhakti Naranbhai Waghela & Neeta Naranbhai Waghela                   | 14,25,000           | 14,25,000        | 5,58,266        | 19,83,266              |
| 38             | Bhavana Jain   | 8,84,683            | 8,24,000         | 40,455          | 8,64,455               |
| 39             | Bhoir Kedar Chandrakant  | 1,25,000            | 1,25,000         | 45,534          | 1,70,534               |
| 40             | Bhupen Prakash Shah  | 11,50,000           | 11,50,000        | 4,43,718        | 15,93,718              |
| 41             | Bichitra Dadhibaman Das  | 8,00,000            | 0.00             | 0.00            | 0.00                   |
| 42             | Brijesh Avadhnarayan Shukla  | 9,73,000            | 9,73,000         | 2,06,422        | 11,79,422              |
| 43             | Chandra C. Bhatia & Jugal C. Bhatia                                  | 40,00,000           | 37,00,000        | 25,91,562       | 62,91,562              |
| 44             | Chandra Prabhakar Anand Durgapal & Anand Ballabh Chintamani Durgapal | 2,00,000            | 1,00,000         | 1,330           | 1,01,330               |
| 45             | Chandrashekhar Dubey   | 4,00,000            | 4,00,000         | 83,200          | 4,83,200               |
| 46             | Chetan Hemraj Bhoir  | 19,80,000           | 19,80,000        | 6,61,644        | 26,41,644              |
| 47             | Chhaya Vilas Ranade & Saheel Vilas Ranade                            | 13,40,000           | 13,40,000        | 5,78,516        | 19,18,516              |

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|----------------|---|---------------------|------------------|-----------------|------------------------|
| 48             | Chhotelal R. Yadav                                | 13,40,000           | 13,40,000        | 5,76,627        | 19,16,627              |
| 49             | Damodar Lokaya Poojary                            | 4,03,600            | 3,31,600         | 4,581           | 3,36,181               |
| 50             | Deepakkumar Bhalchand Jain                        | 4,72,596            | 3,24,000         | 63,273          | 3,87,273               |
| 51             | Deepali R. Pandey                                 | 9,70,000            | 9,70,000         | 4,45,109        | 14,15,109              |
| 52             | Devendra Mishra & Sanjay Mishra                   | 87,00,000           | 7,80,000         | 1,43,947        | 9,23,947               |
| 53             | Devraj Gowda                                      | 24,15,000           | 24,15,000        | 2,09,890        | 26,24,890              |
| 54             | Devswarup Ojha & Padmini M. Bhatt                 | 5,76,000            | 5,76,000         | 1,894           | 5,77,894               |
| 55             | Dharmendra Amar Mhatre                            | 12,50,000           | 12,50,000        | 31,332          | 12,81,332              |
| 56             | Dharmendra Hari Ram                               | 0.00                | 0.00             | 0.00            | 0.00                   |
| 57             | Dhawal Raja                                       | 25,10,000           | 25,10,000        | 6,67,974        | 31,77,974              |
| 58             | Dhiraj J. Hivare                                  | 34,02,334           | 34,02,334        | 7,38,425        | 41,40,759              |
| 59             | Dilip B.Mavani                                    | 1,04,75,027         | 26,35,000        | 23,86,949       | 50,21,949              |
| 60             | Dilip B.Mavani                                    | 94,01,684           | 23,65,000        | 21,42,366       | 45,07,366              |
| 61             | Dimple Sunil Modi                                 | 1,00,000            | 1,00,000         | 70,115          | 1,70,115               |
| 62             | Dinesh Singh & Damyanti Devi                      | 14,25,000           | 14,25,000        | 11,03,559       | 25,28,559              |
| 63             | Dinesh Manohar Naik & Supriya Naik                | 7,05,000            | 7,05,000         | 1,45,528        | 8,50,528               |
| 64             | Edrish Shahidahmed Mohmmmed & Madina Edris Ahamad | 18,00,000           | 13,50,000        | 5,55,936        | 19,05,936              |
| 65             | Esrar Nazrul Ahemad                               | 20,05,000           | 20,05,000        | 19,288          | 20,24,288              |
| 66             | Evergreen Infrastructure                          | 17,14,12,750        | 0.00             | 0.00            | 0.00                   |
| 67             | Farmeena Mustakim Idrisi                          | 30,00,000           | 30,00,000        | 3,310           | 30,03,310              |
| 68             | Ganesh Gajanan Naik                               | 7,40,000            | 7,40,000         | 10,928          | 7,50,928               |
| 69             | Ganesh Prasad Soman Raut                          | 11,00,000           | 11,00,000        | 4,93,020        | 15,93,020              |
| 70             | Gateway Advertisers Pvt. Ltd.                     | 10,36,360           | 8,36,360         | 0.00            | 8,36,360               |
| 71             | Gaurav Jain                                       | 12,95,888           | 12,07,000        | 59,259          | 12,66,259              |
| 72             | Gaurav Sharma                                     | 8,70,000            | 8,44,250         | 2,31,651        | 10,75,901              |
| 73             | Gazala Mohammed Ajmal Shaikh                      | 22,01,556           | 16,52,087        | 6,44,552        | 22,96,639              |

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|----------------|--|---------------------|------------------|-----------------|------------------------|
| 74             | Geetanjali D. Sahu & Dinbandhu K. Sahu           | 19,50,000           | 19,50,000        | 6,49,336        | 25,99,336              |
| 75             | George Varghese                                  | 13,50,000           | 13,50,000        | 5,03,741        | 18,53,741              |
| 76             | Ghanshyam Upadhyay                               | 3,73,000            | 3,73,000         | 2,83,198        | 6,56,198               |
| 77             | Gokul Patil                                      | 38,00,000           | 38,00,000        | 8,23,255        | 46,23,255              |
| 78             | Gomes Gloria Roopa Peter & Peter Augusting Gomes | 9,90,000            | 9,90,000         | 4,23,998        | 14,13,998              |
| 79             | Govind Dhondi Parab                              | 17,40,000           | 17,40,000        | 3,14,275        | 20,54,275              |
| 80             | Govind Singh                                     | 14,00,000           | 0.00             | 0.00            | 0.00                   |
| 81             | Grace Sebastian & Koolipurackal Sebastain        | 18,71,535           | 12,89,750        | 5,81,785        | 18,71,535              |
| 82             | Hamid Abdullah Shaikh                            | 15,26,500           | 15,26,500        | 29,169          | 15,55,669              |
| 83             | Harshada Darshan Kadam                           | 10,50,000           | 10,50,000        | 4,07,537        | 14,57,537              |
| 84             | Harshita Vilas Shende & Vilas Vasant Shende      | 6,00,000            | 6,00,000         | 1,62,959        | 7,62,959               |
| 85             | Heena Ishaq Pathan                               | 13,90,000           | 13,90,000        | 5,97,024        | 19,87,024              |
| 86             | Hemali Samir Shah                                | 12,61,000           | 12,61,000        | 1,44,636        | 14,05,636              |
| 87             | Hemraj Pandurang Bhoir                           | 16,00,000           | 16,00,000        | 4,11,397        | 20,11,397              |
| 88             | Hilary Felix Serrao & Sobin Hilary Serrao        | 10,90,000           | 10,90,000        | 4,39,233        | 15,29,233              |
| 89             | Hiten Tripathi and Pooja Tripathi                | 18,04,663           | 14,24,664        | 36,844          | 14,61,508              |
| 90             | Hitesh H. Pobari & Harilal V. Pobari             | 13,00,000           | 10,00,000        | 4,31,784        | 14,31,784              |
| 91             | Ijlal Halim Khan & Zareen Ijlal Khan             | 0.00                | 0.00             | 0.00            | 0.00                   |
| 92             | Indu Govind Singh                                | 24,00,000           | 23,89,000        | 51,314          | 24,40,314              |
| 93             | Irfan Rozaldi Sidhiki                            | 25,000              | 25,000           | 1,474           | 26,474                 |
| 94             | Izhar Faridi                                     | 10,00,000           | 10,00,000        | 4,73,428        | 14,73,428              |
| 95             | Jai Hind Yadav                                   | 7,00,000            | 7,00,000         | 73,337          | 7,73,337               |
| 96             | Jai Hind Yadav                                   | 0.00                | 0.00             | 0.00            | 0.00                   |
| 97             | Janardan Laxman Mhatre                           | 3,50,000            | 3,50,000         | 1,62,696        | 5,12,696               |
| 98             | Jayesh Bhikhalal Darji                           | 25,57,348           | 25,57,348        | 52,245          | 26,09,593              |
| 99             | Jitendra Omkarnath Singh & Seema Jitendra Singh  | 10,25,000           | 10,25,000        | 3,97,352        | 14,22,352              |

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|----------------|--|---------------------|------------------|-----------------|------------------------|
| 100            | Jitendra Yadav Naik                                | 36,00,000           | 36,00,000        | 8,38,047        | 44,38,047              |
| 101            | Kaiser Mohd. Halim Shaikh                          | 9,90,000            | 9,90,000         | 4,22,545        | 14,12,545              |
| 102            | Kamarunnisa Sallauddin Shaikh                      | 19,60,000           | 19,60,000        | 3,97,098        | 23,57,098              |
| 103            | Kamladevi Rajkumar Bajaj                           | 25,00,000           | 25,00,000        | 10,21,918       | 35,21,918              |
| 104            | Kamladevi Rajkumar Bajaj                           | 25,00,000           | 25,00,000        | 9,92,877        | 34,92,877              |
| 105            | Kanika Subirkumar Golder                           | 11,50,000           | 11,50,000        | 4,41,519        | 15,91,519              |
| 106            | Kanji Akhai Chamaria                               | 8,25,000            | 8,25,000         | 2,45,888        | 10,70,888              |
| 107            | Kantilal Jain                                      | 1,99,76,407         | 1,36,12,800      | 53,68,928       | 1,89,81,728            |
| 108            | Kantilal Shah                                      | 17,00,000           | 17,00,000        | 5,95,181        | 22,95,181              |
| 109            | Kemco Elevators Pvt. Ltd.                          | 62,27,301           | 62,27,301        | 9,69,347        | 71,96,648              |
| 110            | Khageashwar M. Behura & Manati K. Behura           | 20,67,047           | 20,67,047        | 51,648          | 21,18,695              |
| 111            | Khalid Ahmed Bhati & Bhati Naema Bano              | 2,69,000            | 2,00,000         | 2,148           | 2,02,148               |
| 112            | Khan Shahnawaz Akhtar Mohammed Ishaque             | 13,35,000           | 13,35,000        | 5,37,764        | 18,72,764              |
| 113            | Kiran Mopji Purohit & Bhavri Kiran Purohit         | 16,00,000           | 16,00,000        | 5,94,754        | 21,94,754              |
| 114            | Kishor B Mavani                                    | 1,08,54,467         | 26,35,000        | 23,90,992       | 50,25,992              |
| 115            | Kishor B Mavani                                    | 94,12,570           | 23,65,000        | 21,45,995       | 45,10,995              |
| 116            | Kishore Sankhe                                     | 22,00,000           | 22,00,000        | 5,07,266        | 27,07,266              |
| 117            | Kukidevi Chhogalal Choudhary & Chhogalal Choudhary | 15,04,000           | 15,04,000        | 5,84,237        | 20,88,237              |
| 118            | Lal Jee Dubey                                      | 5,00,000            | 5,00,000         | 98,477          | 5,98,477               |
| 119            | Lavina Priya Dsouza                                | 9,90,000            | 9,90,000         | 4,23,324        | 14,13,324              |
| 120            | Laxman Jivan Babar                                 | 3,00,000            | 3,00,000         | 82,126          | 3,82,126               |
| 121            | Leena Prakash Pillay & Lance Prakash Pillay        | 16,00,000           | 11,50,000        | 4,42,324        | 15,92,324              |
| 122            | Loyal Fernandes & Diana Fernandes                  | 4,15,000            | 1,90,000         | 3,590           | 1,93,590               |
| 123            | Madhusudan Paul & Banani Paul                      | 61,20,000           | 55,48,000        | 5,69,423        | 61,17,423              |
| 124            | Majula P Chedda                                    | 1,00,000            | 1,00,000         | 70,115          | 1,70,115               |
| 125            | Mamta Tiwari & Abhay Nath Tiwari                   | 20,65,000           | 19,12,200        | 7,16,140        | 26,28,340              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                            | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| 126            | Mangesh Chavan & Mansi Chavan                          | 10,21,000           | 10,00,000        | 22,685          | 10,22,685              |
| 127            | Manisha Jathar   | 1,65,000            | 1,65,000         | 79,598          | 2,44,598               |
| 128            | Manju K. Rajput  | 43,00,000           | 43,00,000        | 77,618          | 43,77,618              |
| 129            | Manjulaben K Chauhan & Kantibhai V Chauhan             | 42,84,000           | 42,79,000        | 1,77,355        | 44,56,355              |
| 130            | Manoj Shah   | 7,50,000            | 7,50,000         | 5,304           | 7,55,304               |
| 131            | Manoj Takhatmal Jain                                   | 19,97,185           | 19,97,185        | 2,77,223        | 22,74,408              |
| 132            | Matoshree Realty                                       | 1,36,02,574         | 1,13,35,480      | 47,205          | 1,13,82,685            |
| 133            | Mayank Lodha   | 47,69,742           | 47,69,742        | 4,61,079        | 52,30,821              |
| 134            | Meena Jitendra Singh                                   | 1,50,000            | 1,50,000         | 10,482          | 1,60,482               |
| 135            | Meena Jitendra Singh                                   | 1,00,000            | 1,00,000         | 1,213           | 1,01,213               |
| 136            | Mohamed Haneef Tagala                                  | 14,25,000           | 14,25,000        | 5,51,489        | 19,76,489              |
| 137            | Mohammad Hussain Mansoori                              | 10,00,000           | 10,00,000        | 33,131          | 10,33,131              |
| 138            | Mohammed Aatif Rizwan Ahmad                            | 8,00,000            | 8,00,000         | 2,83,022        | 10,83,022              |
| 139            | Mohammed Ayub Nabiulla Shaikh                          | 14,25,000           | 14,25,000        | 5,53,962        | 19,78,962              |
| 140            | Mohammed Munawar                                       | 13,40,000           | 13,40,000        | 5,75,899        | 19,15,899              |
| 141            | Mohd Ziauddin Siddiqui                                 | 11,60,000           | 11,60,000        | 4,84,362        | 16,44,362              |
| 142            | Moni Kumari & Sanjay Kumar Singh                       | 2,51,000            | 2,50,000         | 55              | 2,50,055               |
| 143            | Mufaddal Enayet Dhorajiwala                            | 15,50,000           | 10,00,000        | 4,50,241        | 14,50,241              |
| 144            | Mukesh Jayantilal Panchal & Pratiksha Bharat Panchal   | 14,25,000           | 14,25,000        | 3,91,132        | 18,16,132              |
| 145            | Nandkumar Pandurang Gaonkar & Asmita Nandkumar Gaonkar | 19,85,000           | 3,00,000         | 12,910          | 3,12,910               |
| 146            | Nandkumar Tukaram Kolhe                                | 3,00,000            | 3,00,000         | 79,364          | 3,79,364               |
| 147            | Nargis Shaikh  | 21,02,500           | 21,02,500        | 8,16,993        | 29,19,493              |
| 148            | NarsaiahNimmala & Kakaneshwari Nimmala                 | 18,13,555           | 10,61,012        | 7,34,360        | 17,95,372              |
| 149            | Naveen Thangathurai Nadar                              | 51,000              | 51,000           | 8,920           | 59,920                 |
| 150            | Niraj B. Sharma  | 10,40,000           | 10,40,000        | 4,02,547        | 14,42,547              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                  | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| 151            | Niranjan Anant Sane                          | 15,00,000           | 15,00,000        | 2,53,151        | 17,53,151              |
| 152            | Nirmala Jain                                 | 7,05,384            | 6,57,000         | 32,256          | 6,89,256               |
| 153            | Nisha Dinesh Lalani                          | 20,31,549           | 15,56,549        | 6,06,543        | 21,63,092              |
| 154            | Nivrutti Shankar Kute                        | 21,00,000           | 21,00,000        | 3,35,058        | 24,35,058              |
| 155            | Noorjahan I Sayed                            | 21,64,800           | 21,64,800        | 8,52,198        | 30,16,998              |
| 156            | Pankaj A Shah                                | 23,45,000           | 23,45,000        | 3,35,830        | 26,80,830              |
| 157            | Pankaj Trading Co                            | 35,91,000           | 35,91,000        | 1,98,961        | 37,89,961              |
| 158            | Parash K Purohit                             | 7,00,000            | 7,00,000         | 4,04,570        | 11,04,570              |
| 159            | Parvati Gulab Gupta                          | 8,50,000            | 8,50,000         | 3,05,986        | 11,55,986              |
| 160            | Patil Pravin Hulaji                          | 0.00                | 0.00             | 0.00            | 0.00                   |
| 161            | Philomina Das                                | 11,03,300           | 11,03,300        | 5,24,913        | 16,28,213              |
| 162            | Poonam Manoj Dwivedi & Manoj Kumar Dwivedi   | 25,47,500           | 17,57,000        | 214             | 17,57,214              |
| 163            | Pradeepkumar Kalicharan Parmar               | 19,40,000           | 19,40,000        | 4,92,721        | 24,32,721              |
| 164            | Prajapat Chhogaram T                         | 13,85,000           | 13,85,000        | 5,38,375        | 19,23,375              |
| 165            | Prakashchandra Vishwakarma                   | 11,75,000           | 11,75,000        | 4,92,999        | 16,67,999              |
| 166            | Pramod Pannalal Gupta & Pradeepkumar P Gupta | 13,70,000           | 13,70,000        | 5,38,025        | 19,08,025              |
| 167            | Prashant Popat Gangawane                     | 0.00                | 0.00             | 0.00            | 0.00                   |
| 168            | Pratibha L. Nairi                            | 9,90,000            | 9,90,000         | 4,25,356        | 14,15,356              |
| 169            | Pravin Nana Malvi                            | 15,00,000           | 15,00,000        | 4,72,027        | 19,72,027              |
| 170            | Premji Kanji Chouhan                         | 15,84,500           | 15,84,500        | 5,89,803        | 21,74,303              |
| 171            | Primevision Realty LLP                       | 5,60,70,000         | 5,60,70,000      | 1,48,34,935     | 7,09,04,935            |
| 172            | PritiSugriv Shinde                           | 50,000              | 50,000           | 2,718           | 52,718                 |
| 173            | Priya Paul                                   | 57,82,200           | 57,82,200        | 11,67,688       | 69,49,888              |
| 174            | Priyanka Sandeep Mishra                      | 4,60,00,000         | 1,00,000         | 20,778          | 1,20,778               |
| 175            | Rachana Mehta                                | 21,51,622           | 21,51,622        | 1,25,680        | 22,77,302              |
| 176            | Raghav Prasad Maurya & Urmila Raghav Maurya  | 11,60,000           | 11,60,000        | 5,15,488        | 16,75,488              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                            | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| 177            | Raghunath Rambodh Pandey                               | 19,37,562           | 19,36,462        | 7,30,447        | 26,66,909              |
| 178            | Rajendra Enterprises                                   | 3,16,10,000         | 3,16,10,000      | 63,84,898       | 3,79,94,898            |
| 179            | Rajesh Shankar Injapuri                                | 13,40,000           | 13,40,000        | 5,77,922        | 19,17,922              |
| 180            | Rajeshkumar S Gupta & Shailesh Shyamraj Gupta          | 13,90,000           | 13,90,000        | 5,30,426        | 19,20,426              |
| 181            | Rajkumar Dubey & Pratima Rajkumar Dubey                | 27,77,000           | 27,77,000        | 18,834          | 27,95,834              |
| 182            | Rajkumar Subedar Mishra                                | 46,00,000           | 46,00,000        | 7,30,279        | 53,30,279              |
| 183            | Rajneesh Kumar Gautam                                  | 3,51,000            | 51,000           | 861             | 51,861                 |
| 184            | Ramakant Yadav   | 39,20,000           | 39,20,000        | 3,37,894        | 42,57,894              |
| 185            | Ramchandra Pandey                                      | 9,85,830            | 9,49,716         | 22,873          | 9,72,589               |
| 186            | Ramesh Shankar Injapuri                                | 60,000              | 0.00             | 0.00            | 0.00                   |
| 187            | Ramesh Vithalrao Arikar                                | 51,000              | 51,000           | 2,034           | 53,034                 |
| 188            | Ramjeet Jankiprasad Gupta                              | 0.00                | 0.00             | 0.00            | 0.00                   |
| 189            | Rana Achaldutta Gayasen & Nidhi Sinha                  | 13,40,000           | 13,40,000        | 5,79,261        | 19,19,261              |
| 190            | Rani Amrendra Singh                                    | 50,000              | 50,000           | 570             | 50,570                 |
| 191            | Ravidatta R. Sawant & Shilpa Ravidatta Sawant          | 16,00,000           | 16,00,000        | 10,77,107       | 26,77,107              |
| 192            | Ravina Godhwani  | 25,00,000           | 25,00,000        | 3,95,616        | 28,95,616              |
| 193            | Rewadhar N. Joshi & Deepak R. Joshi                    | 14,25,000           | 14,25,000        | 5,90,373        | 20,15,373              |
| 194            | Rina Rose Nursery                                      | 47,00,000           | 46,81,134        | 56,430          | 47,37,564              |
| 195            | Rini Raechel Mathew & Reji Mathew Issac & Jancy Mathew | 12,86,000           | 12,86,000        | 325             | 12,86,325              |
| 196            | Rohan Macdonald Karkada                                | 3,75,000            | 2,50,000         | 7,960           | 2,57,960               |
| 197            | Rubina Mubin Sayed                                     | 10,75,000           | 10,75,000        | 4,15,870        | 14,90,870              |
| 198            | Rupin Madanlal Malhotra & Jemaya Lucia Malhotra        | 20,50,000           | 20,50,000        | 3,37,052        | 23,87,052              |
| 199            | Ruvaida Danish Kalsekar & Danish Kalsekar              | 10,00,000           | 10,00,000        | 4,34,444        | 14,34,444              |
| 200            | Ryland Rodricks  | 32,00,000           | 26,20,800        | 816             | 26,21,616              |
| 201            | Sachin Ashok Salunkhe                                  | 11,50,000           | 11,50,000        | 3,81,052        | 15,31,052              |
| 202            | Sahabzad K. Choudhary, Prop. Of M/s R.K. Enterprises & | 51,00,000           | 51,00,000        | 7,77,995        | 58,77,995              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                      | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
|                | Saklen S. Choudhary  |                     |                  |                 |                        |
| 203            | Sahdev B Gupta & Savitri Sahdev Gupta                            | 3,01,000            | 3,01,000         | 42,784          | 3,43,784               |
| 204            | Sajini Sathyanath  | 11,50,000           | 11,50,000        | 4,43,955        | 15,93,955              |
| 205            | Sakina Bano Ghare  | 13,00,000           | 13,00,000        | 5,71,884        | 18,71,884              |
| 206            | Sakshi Jain  | 8,41,479            | 7,84,000         | 38,319          | 8,22,319               |
| 207            | Salim Ahmed Pathan   | 13,44,250           | 13,25,000        | 290             | 13,25,290              |
| 208            | Samira Rokadia   | 22,08,000           | 22,08,000        | 5,08,664        | 27,16,664              |
| 209            | Sandeep P. Sonawane  | 9,55,000            | 9,55,000         | 187             | 9,55,187               |
| 210            | Sandeep Rajkumar Mishra  | 45,00,000           | 45,00,000        | 6,22,137        | 51,22,137              |
| 211            | Sandeep Singh Marwah   | 14,25,000           | 14,25,000        | 5,43,031        | 19,68,031              |
| 212            | Sandesh Giridhar Mhatre  | 0.00                | 0.00             | 0.00            | 0.00                   |
| 213            | Sandesh Sangurdekar  | 50,000              | 50,000           | 21,041          | 71,041                 |
| 214            | Sanjay Parab <b>(Claimant has not mentioned amount of claim)</b> | 0.00                | 0.00             | 0.00            | 0.00                   |
| 215            | Santosh H Vishwakarma  | 50,000              | 50,000           | 7,156           | 57,156                 |
| 216            | Santosh T. Nerkar & Satish Santosh Nerkar                        | 14,15,000           | 14,15,000        | 5,53,326        | 19,68,326              |
| 217            | Santraj Chandrej Bind  | 10,75,000           | 10,75,000        | 4,08,186        | 14,83,186              |
| 218            | Satellite Developers Private Limited                             | 3,90,60,699         | 3,19,14,399      | 2,71,081        | 3,21,85,480            |
| 219            | Satish Laxman Poojary & Santosh Laxman Poojary                   | 1,51,000            | 1,51,000         | 12,543          | 1,63,543               |
| 220            | Satish R. Nishad   | 0.00                | 0.00             | 0.00            | 0.00                   |
| 221            | Savita Singh & Abhaynarayan Singh                                | 22,75,000           | 22,75,000        | 84,257          | 23,59,257              |
| 222            | Savitri Yashwant Mhatre  | 18,00,000           | 18,00,000        | 5,54,630        | 23,54,630              |
| 223            | Seema Kalpak Bhave & Kalpak Yeshwant Bhave                       | 23,67,312           | 14,19,441        | 9,47,871        | 23,67,312              |
| 224            | Senjaliya Kaushikbhai V  | 60,00,000           | 0.00             | 0.00            | 0.00                   |
| 225            | Shabnam Imamuddin Khan   | 11,00,000           | 11,00,000        | 5,05,350        | 16,05,350              |
| 226            | Shahad Khan  | 20,50,000           | 20,50,000        | 4,49,530        | 24,99,530              |

**Rashmi Housing Private Limited – In CIRP**  
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| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| 227            | Shahalam Abdul Aziz Shah                                   | 13,95,000           | 13,95,000        | 5,52,855        | 19,47,855              |
| 228            | Shaikh Dawood Allaudin                                     | 19,11,600           | 19,11,600        | 1,52,030        | 20,63,630              |
| 229            | Shaikh Fatima Bi Azaz & Azaz Hussain U Shaikh              | 13,40,000           | 13,40,000        | 5,76,570        | 19,16,570              |
| 230            | Shailaja Balkrishna Kshirsagar & Kshirsagar Balkrishna N   | 40,00,000           | 40,00,000        | 12,22,466       | 52,22,466              |
| 231            | Shaileja Ramesh Arikar                                     | 51,000              | 51,000           | 0.00            | 51,000                 |
| 232            | Shamala R Amin   | 12,50,000           | 12,50,000        | 5,77,216        | 18,27,216              |
| 233            | Sharat Shetty  | 41,00,000           | 41,00,000        | 1,37,732        | 42,37,732              |
| 234            | Shashikala Vinod Gupta                                     | 11,00,000           | 11,00,000        | 3,91,132        | 14,91,132              |
| 235            | Shashikant B Gupta & Shivkant B Gupta                      | 7,71,101            | 2,48,428         | 5,22,673        | 7,71,101               |
| 236            | Sheela Munib Prasad Gupta                                  | 11,00,000           | 11,00,000        | 3,91,154        | 14,91,154              |
| 237            | Sheshnarayan R. Yadav & Chameli S. Yadav                   | 13,40,000           | 13,40,000        | 5,75,750        | 19,15,750              |
| 238            | Shivam Sureshchandra Shukla                                | 0.00                | 0.00             | 0.00            | 0.00                   |
| 239            | Shree Ayyappa Temple Trust                                 | 95,00,000           | 95,00,000        | 14,67,671       | 1,09,67,671            |
| 240            | Shrikant Dashrath Hande                                    | 29,00,000           | 29,00,000        | 4,15,693        | 33,15,693              |
| 241            | Shyamu Chanchal Mandal                                     | 35,00,000           | 10,50,000        | 4,81,292        | 15,31,292              |
| 242            | Siddharth Janardan Mhatre                                  | 7,82,400            | 7,82,400         | 4,38,928        | 12,21,328              |
| 243            | Soumya Swapankumar De & Swapana Kumar Upendra De           | 13,50,000           | 13,50,000        | 5,89,039        | 19,39,039              |
| 244            | Stanely Joseph Crasta                                      | 9,90,000            | 9,90,000         | 4,32,720        | 14,22,720              |
| 245            | Subhavati AVishwakarma & Ashokkumar U. Vishwakarma         | 11,05,000           | 11,05,000        | 4,93,641        | 15,98,641              |
| 246            | Sucheta Shriprakash Bhandari & Shriprakash Vithal Bhandari | 21,06,000           | 21,06,000        | 5,34,516        | 26,40,516              |
| 247            | Sudha Krishnakumar Mishra                                  | 50,40,000           | 3,00,000         | 66,805          | 3,66,805               |
| 248            | Sugriv M Shinde  | 50,000              | 50,000           | 2,663           | 52,663                 |
| 249            | Sukhen Hiren Santra  | 4,92,250            | 4,92,250         | 19,525          | 5,11,775               |
| 250            | Suman Damodar Yadav  | 3,00,000            | 2,00,000         | 26,871          | 2,26,871               |
| 251            | Suman Nag & Dilip Nag                                      | 20,85,532           | 14,30,000        | 6,32,557        | 20,62,557              |
| 252            | Sunil R. Singh   | 29,92,628           | 13,91,100        | 8,89,494        | 22,80,594              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                       | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 253            | Sunil Sakharam Gaurav                             | 40,50,000           | 22,35,000        | 7,80,161        | 30,15,161              |
| 254            | Sunil Vinayak Borgaonkar.                         | 11,50,000           | 11,50,000        | 4,41,353        | 15,91,353              |
| 255            | Sunita Bijoy Das & Bijoy Bibak Das                | 10,00,000           | 10,00,000        | 3,89,100        | 13,89,100              |
| 256            | Sureshkumar P Singh HUF                           | 68,24,384           | 68,24,384        | 2,22,868        | 70,47,252              |
| 257            | Tanubai Jairam Late                               | 1,50,000            | 1,50,000         | 10,553          | 1,60,553               |
| 258            | Tejal Jitendra Dhakan                             | 14,15,000           | 14,15,000        | 5,55,767        | 19,70,767              |
| 259            | Tina Godhwani                                     | 25,00,000           | 25,00,000        | 3,95,616        | 28,95,616              |
| 260            | Tyagraj D Hegde                                   | 29,06,226           | 18,88,000        | 1,01,390        | 19,89,390              |
| 261            | Umesh Yadav Naik                                  | 0.00                | 0.00             | 0.00            | 0.00                   |
| 262            | Unni Krishnan Nair                                | 28,40,000           | 28,40,000        | 7,80,537        | 36,20,537              |
| 263            | Urvi Paresch Mundrai & Asha Jayesh Gajariya       | 15,50,000           | 15,50,000        | 3,64,844        | 19,14,844              |
| 264            | Vandana Jain                                      | 16,40,025           | 15,28,000        | 74,684          | 16,02,684              |
| 265            | Veena Lenka                                       | 10,00,000           | 10,00,000        | 4,68,124        | 14,68,124              |
| 266            | Veena Udaypratap Singh & Udaypratap Nandlal Singh | 15,25,000           | 15,25,000        | 5,87,895        | 21,12,895              |
| 267            | Vijay A Badgamia HUF                              | 10,55,453           | 7,24,000         | 1,41,388        | 8,65,388               |
| 268            | Vijay Jadhav                                      | 2,00,000            | 2,00,000         | 2,236           | 2,02,236               |
| 269            | Vijaylaxmi Basavaraj Gadekar                      | 22,00,000           | 0.00             | 0.00            | 0.00                   |
| 270            | Vijaylaxmi Basavaraj Gadekar                      | 22,00,000           | 0.00             | 0.00            | 0.00                   |
| 271            | Vijyaben Pragji Pawani                            | 26,50,000           | 26,50,000        | 7,01,052        | 33,51,052              |
| 272            | Vivek Jain  | 8,31,600            | 8,31,600         | 12,918          | 8,44,518               |
| 273            | Waghela Shantilal N                               | 14,00,000           | 14,00,000        | 4,52,734        | 18,52,734              |
| 274            | Xavier Joseph Nadar & Sharmila Xavier Nadar       | Possession of Flat  | 0.00             | 0.00            | 0.00                   |
| 275            | Yashoda V. Mendon & Vasant Kumar Mendon           | 28,94,219           | 14,18,119        | 5,53,558        | 19,71,677              |
| 276            | Yatish Bhagwan Karbhari                           | 51,000              | 51,000           | 1,263           | 52,263                 |
| 277            | Yatish Bhagwan Karbhari                           | 51,000              | 51,000           | 1,263           | 52,263                 |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>               | <b>Claim Amount</b> | <b>Principal</b>    | <b>Interest</b>     | <b>Verified Amount</b> |
|----------------|---|---------------------|---------------------|---------------------|------------------------|
| 278            | Yogesh J. Trivedi                         | 27,44,000           | 8,00,000            | 3,60,219            | 11,60,219              |
| 279            | Yogesh Lakhani                            | 1,13,85,854         | 82,73,961           | 4,27,268            | 87,01,229              |
| 280            | Yogesh Sharma                             | 18,87,000           | 18,87,000           | 92,538              | 19,79,538              |
| 281            | Zakir Nasir Khan                          | 10,40,000           | 10,40,000           | 4,03,072            | 14,43,072              |
|                | <b>Sub-Total</b>                          | <b>86,99,60,505</b> | <b>55,27,97,473</b> | <b>12,82,02,570</b> | <b>68,10,00,043</b>    |
|                | <b>Lata CHS Limited</b>                   |                     |                     |                     |                        |
| 282            | J.L.Shah                                  | 30,11,551           | 27,92,979           | 0                   | 27,92,979              |
| 283            | R.V.Kothari                               | 28,27,002           | 26,18,418           | 0                   | 26,18,418              |
| 284            | J.A.Putran                                | 28,27,002           | 26,18,418           | 0                   | 26,18,418              |
| 285            | S.P.Jain                                  | 36,20,872           | 0                   | 0                   | 0                      |
| 286            | L.K. Yadav                                | 28,27,002           | 23,73,606           | 0                   | 23,73,606              |
| 287            | A.K.Surya                                 | 35,05,400           | 26,69,418           | 0                   | 26,69,418              |
| 288            | Sanjiv N                                  | 15,54,748           | 14,36,937           | 0                   | 14,36,937              |
| 289            | Prema Motilal Yadav                       | 14,13,501           | 13,09,209           | 0                   | 13,09,209              |
| 290            | Kamala R Prajapati                        | 15,54,748           | 14,36,937           | 0                   | 14,36,937              |
| 291            | A.R.Jain                                  | 31,00,217           | 28,63,229           | 0                   | 28,63,229              |
| 292            | Karsanbhai                                | 14,13,501           | 13,09,209           | 0                   | 13,09,209              |
| 293            | L.P.Dodia                                 | 28,27,002           | 27,18,418           | 0                   | 27,18,418              |
| 294            | Ramji Jitnarayan Pandey                   | 16,79,475           | 13,12,869           | 0                   | 13,12,869              |
| 295            | Krishna Shanker Sabhapati Tiwari          | 13,43,580           | 7,68,936            | 0                   | 7,68,936               |
| 296            | Sabhapati Siddhnarayan Tiwari             | 13,43,580           | 10,25,249           | 0                   | 10,25,249              |
| 297            | Raj Bahadur Kanojiya                      | 13,43,580           | 10,25,249           | 0                   | 10,25,249              |
| 298            | Mukhi Devi Lali Pal                       | 13,43,580           | 10,25,249           | 0                   | 10,25,249              |
| 299            | Sita Ramchandra More                      | 13,43,580           | 10,46,749           | 0                   | 10,46,749              |
| 300            | Devnarayan Styanarayan Tiwari Satynarayan | 13,43,580           | 10,36,249           | 0                   | 10,36,249              |
| 301            | Sulochana Devi Bhagwati Prasad Gupta      | 13,43,580           | 10,25,249           | 0                   | 10,25,249              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                  | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| 302            | Messers Luna Enterprises                                     | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 303            | Gujaram Chamannji Chaudhari Andchhogi Devi Gajaram Chaudhary | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 304            | Jyotsna Dalpat Bhai Prajapati                                | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 305            | Krishna Shanker Sabhapati Tiwari                             | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 306            | Sabhapati Siddhinarayan Tiwari                               | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 307            | Mukhi Devi Lalji Pal   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 308            | Malti Rajaram Pal And Rajendra Ramlal Pal                    | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 309            | Sadhana S Pandey   | 10,07,685           | 8,59,436         | 0               | 8,59,436               |
| 310            | Sulochana Devi Bhagwati Prasad Gupta                         | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 311            | Luna Pharma  | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 312            | Luna Farma   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 313            | Khagan Sawe  | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 314            | Ugam Raj Manikchand Rathod                                   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 315            | Rasid Hemad Khan   | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 316            | Ramsi Romani Bhuknal Koyari(Maurya)                          | 10,07,685           | 8,79,936         | 0               | 8,79,936               |
| 317            | Jyotsana Hastimal Mali                                       | 10,07,685           | 8,22,421         | 0               | 8,22,421               |
| 318            | Hastimal Viraji Mali   | 10,07,685           | 8,22,421         | 0               | 8,22,421               |
| 319            | Asgar Ali Mumtaj Ali   | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 320            | Thomos George  | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 321            | Lissi Thomos   | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 322            | Sushila Ben Pukhraj Jain                                     | 10,07,685           | 12,81,561        | 0               | 12,81,561              |
| 323            | Jay Satyanarayan Singh                                       | 13,43,580           | 12,92,561        | 0               | 12,92,561              |
| 324            | Ugamraj Manik Chand Rathod                                   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 325            | Rasid Hemad Khan   | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 326            | Ramsi Romani Bhuknal Koyari (Maurya)                         | 13,43,580           | 10,25,249        | 0               | 10,25,249              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                         | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 327            | Magan Sanjay Sinda And Sanjay Ganpat Sinda          | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 328            | Ghanshyam Bachchan Shah                             | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 329            | Hasmukh Bhai Vallabhdas Basnani                     | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 330            | H S Shah  | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 331            | George Khotpill Palosa(N V Mogne)                   | 13,43,580           | 12,36,249        | 0               | 12,36,249              |
| 332            | Lakshbhai Siddh Bhai Yerbha Khengar Vind Ghumadiya  | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 333            | Subhavati Devi Narad Muni Chauhan                   | 16,79,475           | 13,07,061        | 0               | 13,07,061              |
| 334            | Kanchan Ben Vardi Chand Shah                        | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 335            | Harak Singh Dan Singh Bist                          | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 336            | Govind G Dhanawade                                  | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 337            | Vijay Singh Gagan Singh Karanki                     | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 338            | Sima Manoj Kumar Gupta Andmanojkumar Ramraj Gupta   | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 339            | Mahendra Chandrakant Gavas                          | 13,43,580           | 10,49,543        | 0               | 10,49,543              |
| 340            | Manju Ben Valiya                                    | 13,43,580           | 10,45,543        | 0               | 10,45,543              |
| 341            | Ashok Kumar Surya Mohan Gupta                       | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 342            | Udaychand Pathan Thakur                             | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 343            | Pushpa Ben Jayantilal Kinde Khadiya                 | 13,43,580           | 10,55,896        | 0               | 10,55,896              |
| 344            | Ramnklal Bheemji Patel& Manjula Ramniklal Patel     | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 345            | Uddhav Singh Tejsingh Budal                         | 16,79,475           | 12,92,561        | 0               | 12,92,561              |
| 346            | Ramdhani Ghamandi Yadav                             | 13,43,580           | 10,65,190        | 0               | 10,65,190              |
| 347            | Rajesh Kumar Yadav                                  | 10,07,685           | 8,38,906         | 0               | 8,38,906               |
| 348            | Lalit Prasad Raghunath Mishra                       | 10,07,685           | 8,16,406         | 0               | 8,16,406               |
| 349            | Tana Ji Bapu Desai                                  | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 350            | Kailash Ben Kantilal Dharmaji                       | 10,07,685           | 7,82,921         | 0               | 7,82,921               |
| 351            | Radheshyam Sharma And Daya Shanker Harpratap Mishra | 10,07,685           | 9,27,561         | 0               | 9,27,561               |
| 352            | Bhimrao M Gurav And Laxmi                           | 10,07,685           | 7,72,421         | 0               | 7,72,421               |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                     | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 353            | Sita Ramchandra More  | 10,07,685           | 7,90,391         | 0               | 7,90,391               |
| 354            | Bhagmani Mahendra Rai   | 10,07,685           | 8,03,936         | 0               | 8,03,936               |
| 355            | Vijay Govind Valwe And Vaisali Vijay Valwe                      | 10,07,685           | 7,72,421         | 0               | 7,72,421               |
| 356            | Moti Bai Shanker Koli   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 357            | Mahesh Dhonduram Khedeker                                       | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 358            | Aswin Lalji Bhai Manadviya                                      | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 359            | Deepak Vaman Bhosle   | 13,43,580           | 10,40,249        | 0               | 10,40,249              |
| 360            | Pradep S Tiwari   | 10,07,685           | 8,23,921         | 0               | 8,23,921               |
| 361            | Kusum Hari Kriplani   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 362            | Sunil Gangaram Yelwe  | 10,07,685           | 8,23,921         | 0               | 8,23,921               |
| 363            | Gangu Bai Dhonduram Khandeker                                   | 13,43,580           | 7,83,421         | 0               | 7,83,421               |
| 364            | Susa Bai Laxman Gadde   | 10,07,685           | 8,48,921         | 0               | 8,48,921               |
| 365            | Simo Migel Fernandis  | 10,07,685           | 8,45,436         | 0               | 8,45,436               |
| 366            | Sindhu Ganga Ram Chauhan  | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 367            | Mahadev Krishna Sendge  | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 368            | Hanuman Mahdev Sendge Andanil Mahadev Sendge                    | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 369            | Shailesh Jagjeevan Bhai Harsora                                 | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 370            | Virappa Putta Das   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 371            | Hiralal Kedarnath Yadav   | 13,43,580           | 10,55,896        | 0               | 10,55,896              |
| 372            | Parimal Vishnu Parimal Mana                                     | 16,79,475           | 12,81,561        | 0               | 12,81,561              |
| 373            | Sanjay S Tetgure  | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 374            | Rajni Kant Venilal Hakhani                                      | 13,43,580           | 10,29,896        | 0               | 10,29,896              |
| 375            | Ashok Shyam Ji Rathod&Jitu Shyam Ji Rathodmanoj Shyam Ji Rathod | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 376            | Rukhsana Pathan   | 13,43,580           | 10,58,849        | 0               | 10,58,849              |
| 377            | Asha Sagn Lal Gupta   | 13,43,580           | 10,40,896        | 0               | 10,40,896              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>   | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 378            | Chandrakesh Fulchand Gupta  | 13,43,580           | 11,30,896        | 0               | 11,30,896              |
| 379            | Shanker Hadaglappa Khembavi   | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 380            | Asha Deepak Lad   | 13,43,580           | 10,39,190        | 0               | 10,39,190              |
| 381            | Chandrabhan Ram Urti Singh And Kusum Chandrabhan  | 13,43,580           | 10,79,896        | 0               | 10,79,896              |
| 382            | Mohan Bahadur Chand And Radha Mohan Chand   | 13,43,580           | 11,72,896        | 0               | 11,72,896              |
| 383            | Ramesh Chandra Ganpat Gupta   | 16,79,475           | 12,92,561        | 0               | 12,92,561              |
| 384            | Maya Krishna Singh Karki  | 16,79,475           | 13,23,869        | 0               | 13,23,869              |
| 385            | Korgappa C Pujari   | 13,43,580           | 10,70,896        | 0               | 10,70,896              |
| 386            | Ram Shiromani Kemta Prasad Mishra Andkemta Prasad Mishra  | 13,43,580           | 11,47,249        | 0               | 11,47,249              |
| 387            | Girish Bhai Purshottam Das Panchal Andprakash Bhai Girish Bhai Panchal                              | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 388            | Mahendra Balakram Sharma  | 13,43,580           | 10,50,249        | 0               | 10,50,249              |
| 389            | Prahalad Maharana   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 390            | Samdev Sumer Yadav  | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 391            | Dinesh Shiv Pujan Mishra, Vinod Shiv Pujan Mishra, Rajesh Shivpujan Mishra, Yogesh Shivpujan Mishra | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 392            | Kiran Chhajer   | 13,43,580           | 10,40,249        | 0               | 10,40,249              |
| 393            | Diwan Singh Dhami   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 394            | Ranjana Ram Salunke   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 395            | Pratima Mohan Jana  | 16,79,475           | 13,12,869        | 0               | 13,12,869              |
| 396            | Kantilal Pilbho Mehta   | 13,43,580           | 10,67,069        | 0               | 10,67,069              |
| 397            | Rabati Kanai Jana   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 398            | Padma Ramchandra Kanak  | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 399            | Padma Kishan Singh  | 10,07,685           | 7,75,906         | 0               | 7,75,906               |
| 400            | Anant Pandurang Palekar   | 10,07,685           | 8,27,406         | 0               | 8,27,406               |

**Rashmi Housing Private Limited – In CIRP**  
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| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                 | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 401            | Durga Devi Ashok Gupta                                      | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 402            | Yogendra Kumar Gupta  | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 403            | Prema Motilal Yadav   | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 404            | Atul Kumar Sachin Bhai Hindiya                              | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 405            | Rajkumar Kanhaiyalal Sahu                                   | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 406            | Kanchan Ben Narendrabhai Patel                              | 13,43,580           | 10,40,896        | 0               | 10,40,896              |
| 407            | Anilkumar Satyanarayan Pandey                               | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 408            | Saralaben Leeladhar Bhavsar                                 | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 409            | Harikrishna Porwal  | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 410            | Ramesh Dhonduram Khedker                                    | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 411            | Indravati Devi Ramchandra Mishra                            | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 412            | Dhamishta Haresh Makwana                                    | 10,07,685           | 7,86,906         | 0               | 7,86,906               |
| 413            | J. B. Gamet ,Suresh J Rohra                                 | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 414            | Kishan Ganpat Salunke                                       | 10,07,685           | 7,93,876         | 0               | 7,93,876               |
| 415            | Deepak Dayal Gohil  | 10,07,685           | 8,47,841         | 0               | 8,47,841               |
| 416            | Aashik Ali M Khan   | 10,07,685           | 8,45,436         | 0               | 8,45,436               |
| 417            | Dhana Ji Pandurang Salunke                                  | 10,07,685           | 7,93,876         | 0               | 7,93,876               |
| 418            | Shobha Naryan Chandra Pal&Mahesh Narayanchandra Pal         | 13,43,580           | 10,40,896        | 0               | 10,40,896              |
| 419            | Devi Prasad Ram Sagar Gupta                                 | 16,79,475           | 12,92,561        | 0               | 12,92,561              |
| 420            | Mahendra Singh Man Singh Bist                               | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 421            | Arvind Premjibhai Dewani                                    | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 422            | Mahesh Babulal Kawa   | 13,43,580           | 10,46,249        | 0               | 10,46,249              |
| 423            | Manjulaben Magan Bhai Makwana&Hasmukhbhai Maganbhai Makwana | 13,43,580           | 10,75,149        | 0               | 10,75,149              |
| 424            | Ram Achhaiver Prabhunath Mishra                             | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 425            | Shyamnarayan Shetty   | 13,43,580           | 10,36,249        | 0               | 10,36,249              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                     | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 426            | Shiv Narayan C Singh                            | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 427            | Sharda Sita Ram Dubey                           | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 428            | Ronnay N Minejesh And Roni Minejesh             | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 429            | Uttam Shivaji Kamble                            | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 430            | Rajesh Harikesh Shukla                          | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 431            | Yeshwant Narayan Kundtekar&Suhasini A Kundtekar | 16,79,475           | 13,13,487        | 0               | 13,13,487              |
| 432            | Manjula Rao                                     | 16,79,475           | 13,23,869        | 0               | 13,23,869              |
| 433            | Mayur P Pawar                                   | 13,43,580           | 10,52,784        | 0               | 10,52,784              |
| 434            | Mohammad Arshid Jaffer                          | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 435            | Vinod Shanker Desai And Renuka Vinod Desai      | 13,43,580           | 10,67,069        | 0               | 10,67,069              |
| 436            | Vatrikar  | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 437            | Anant Gunaji Rawnang                            | 13,43,580           | 10,40,249        | 0               | 10,40,249              |
| 438            | Nasrin Banoo Mohdashind Jaffer                  | 13,43,580           | 10,29,896        | 0               | 10,29,896              |
| 439            | Chandrabali R Mishra                            | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 440            | Hiralal Ramsh Panchal                           | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 441            | Padmachand Lachichand Thakur                    | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 442            | Sushant Shantaram Mulam                         | 13,43,580           | 10,40,249        | 0               | 10,40,249              |
| 443            | Prakash Shantaram Pawar                         | 16,79,475           | 12,81,561        | 0               | 12,81,561              |
| 444            | Veronika Fernandis                              | 13,43,580           | 10,40,896        | 0               | 10,40,896              |
| 445            | Nathlal Rajaram Prajapati                       | 10,07,685           | 8,12,921         | 0               | 8,12,921               |
| 446            | Datta Bhandas Pawalker                          | 10,07,685           | 8,59,921         | 0               | 8,59,921               |
| 447            | Mathura Raj B Chand                             | 10,07,685           | 8,12,921         | 0               | 8,12,921               |
| 448            | Celine Lowrence Memezes                         | 10,07,685           | 8,09,436         | 0               | 8,09,436               |
| 449            | Ramchandra V Modak                              | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 450            | Mithilesh Singh                                 | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 451            | Kamal Nobokumar Mana                            | 10,07,685           | 9,02,406         | 0               | 9,02,406               |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>   | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 452            | Namrata Krishna Maleker   | 10,07,685           | 10,25,249        | 0               | 10,25,249              |
| 453            | Pradeep K Rawnag&Anant Gunaji Rawnag,Sandeep Shantaramankush Sitaram Bhogle | 10,07,685           | 8,45,436         | 0               | 8,45,436               |
| 454            | Ramchandra Tukaram Kumbhar  | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 455            | Jamuna Prasad Pnnalal Gupta   | 10,07,685           | 8,17,216         | 0               | 8,17,216               |
| 456            | Eknath Kishan Nagre   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 457            | Mohit R Yadav   | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 458            | Harinath Sitaram Yadav  | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 459            | Vishwanth Sadashiv Gurav  | 10,07,685           | 7,79,936         | 0               | 7,79,936               |
| 460            | Prabhu Mukundram Bokaliya &Premdevi Prabhu Bokaliya                         | 10,07,685           | 12,49,936        | 0               | 12,49,936              |
| 461            | Harsha Satish Shah And Satish C Shah  | 10,07,685           | 8,52,406         | 0               | 8,52,406               |
| 462            | Amrutlal P Darjee   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 463            | Ram Bhaiya Tirathram Kewat  | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 464            | Santosh Maruti Yugal Bhugle   | 10,07,685           | 9,23,436         | 0               | 9,23,436               |
| 465            | Lal Shanker C Dubey   | 10,07,685           | 7,68,936         | 0               | 7,68,936               |
| 466            | Dattatrey Ganga Ram Patl  | 10,07,685           | 8,29,936         | 0               | 8,29,936               |
| 467            | Vikas Tanaji Bandwe   | 10,07,685           | 8,45,436         | 0               | 8,45,436               |
| 468            | Ranjana Prakash Rethreker   | 13,43,580           | 10,36,249        | 0               | 10,36,249              |
| 469            | Rathika Natrajan Chetiyar&Natrajan K Chetiyar                               | 16,79,475           | 13,23,869        | 0               | 13,23,869              |
| 470            | Berfadevi R Singh   | 13,43,580           | 10,45,249        | 0               | 10,45,249              |
| 471            | Parwati Suraj Shahi   | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 472            | Rajesh Prabhunath Dubey   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 473            | Amol Jethalal Bhuya   | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 474            | Radheshyam Kanhaiyalal Sharma Andsantosh Radheshyam Sharma                  | 13,43,580           | 10,67,065        | 0               | 10,67,065              |
| 475            | Ashok Kumar V Agarwal   | 13,43,580           | 10,44,896        | 0               | 10,44,896              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                  | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| 476            | Ketan R Chheda   | 13,43,580           | 10,29,896        | 0               | 10,29,896              |
| 477            | Mahadev Shivram Shelar                                       | 13,43,580           | 10,44,896        | 0               | 10,44,896              |
| 478            | Deepak Kumar Natwer Lal Jiand Chandradevi Natwerlalji (Dave) | 13,43,580           | 10,25,249        | 0               | 10,25,249              |
| 479            | Ravindra Shivling Jangam                                     | 13,43,580           | 10,34,543        | 0               | 10,34,543              |
| 480            | Hiradevi Udhavsingh Budel                                    | 16,79,475           | 12,81,561        | 0               | 12,81,561              |
|                |  |                     |                  |                 |                        |
|                | <b>Vartak Nagar Sarvesh CHS Limited (Residential)</b>        |                     |                  |                 |                        |
| 481            | Sachin N Tatkare   | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 482            | Devidas G Nannajkar  | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 483            | Pradeep U Hivlekar   | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 484            | Prakash U Hivlekar   | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 485            | Shripad M Yadwadkar  | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 486            | Chandrakant Y Salgaonkar                                     | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 487            | Kunal B Gadge  | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 488            | Bharti B Ghadge  | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 489            | Sudhakar V potdar  | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 490            | Sanjay B Gharat  | 1,71,78,384         | 95,68,157        | 0               | 95,68,157              |
| 491            | Vekantrao S Joshi  | 1,79,24,624         | 95,68,157        | 0               | 95,68,157              |
| 492            | Nishikant K Kadam  | 1,79,24,624         | 95,68,157        | 0               | 95,68,157              |
| 493            | Janardhan N Shendye  | 1,79,24,624         | 95,68,157        | 0               | 95,68,157              |
| 494            | Sambhaji S Patil   | 1,79,24,624         | 95,68,157        | 0               | 95,68,157              |
| 495            | Pratibha P Tendulkar   | 1,79,24,624         | 95,68,157        | 0               | 95,68,157              |
| 496            | Shivaji K Kolhe  | 1,79,24,624         | 95,68,157        | 0               | 95,68,157              |
|                |  |                     |                  |                 |                        |
|                | <b>Pantnagar Snehdeep CHS Limited</b>                        |                     |                  |                 |                        |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>        | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|------------------------------------|---------------------|------------------|-----------------|------------------------|
| 497            | Gayatri N Ghewde & Nilesh M Ghewde | 2,77,40,614         | 89,32,052        | 0               | 89,32,052              |
| 498            | Madhusudan M Ghewde                | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 499            | Dinesh Suresh Sawant               | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 500            | Vijay Laxman Gawade                | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 501            | Subhash Bapu Upadhye               | 2,73,54,712         | 85,46,150        | 0               | 85,46,150              |
| 502            | Leena Raju Kirti                   | 2,76,76,712         | 88,68,150        | 0               | 88,68,150              |
| 503            | Pratima K Sampat                   | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 504            | Shailendra M Torne                 | 2,77,01,216         | 88,92,654        | 0               | 88,92,654              |
| 505            | Suresh Premji Soni                 | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 506            | Kapil M Saraiya                    | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 507            | Tejash Kishore Doshi               | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 508            | Bessy Baptista                     | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 509            | Amit Gunvantrai Vora               | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 510            | Sanjay Avanikumar Doshi            | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 511            | Kashinath Atmaram Korgaonkar       | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 512            | Sangeeta Rajendra Borhade          | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 513            | Pankaj Vishram Chauhan             | 2,77,40,614         | 89,32,052        | 0               | 89,32,052              |
| 514            | Nandkumar Dashrath Kargutkar       | 2,76,22,712         | 88,14,150        | 0               | 88,14,150              |
| 515            | Dinesh N Kothari                   | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 516            | Khushboo Laxman Devda              | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 517            | Bina Atul Shah                     | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 518            | Nilima Vasant Pagare               | 2,78,52,712         | 90,44,150        | 0               | 90,44,150              |
| 519            | Neeta Tukaram Ghadge               | 2,78,01,096         | 89,92,534        | 0               | 89,92,534              |
| 520            | Niraj Gunvantrai Vora              | 2,76,54,712         | 88,46,150        | 0               | 88,46,150              |
| 521            | Bipin Jayantilal Avlani            | 2,73,54,712         | 85,46,150        | 0               | 85,46,150              |
| 522            | Madhukar Govind Achrekar           | 2,74,22,712         | 86,14,150        | 0               | 86,14,150              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                       | <b>Claim Amount</b>   | <b>Principal</b>      | <b>Interest</b>     | <b>Verified Amount</b> |
|----------------|---|-----------------------|-----------------------|---------------------|------------------------|
| 523            | Pritesh K Kaviskar                                | 2,76,54,712           | 88,46,150             | 0                   | 88,46,150              |
| 524            | Shashikant B Hegde                                | 2,76,54,712           | 88,46,150             | 0                   | 88,46,150              |
| 525            | Sanjay S. Parab                                   | 7,50,000              | 5,46,597              | 0                   | 5,46,597               |
| 526            | Ashwin P. Patel                                   | 1,77,50,597           | 89,42,035             | 0                   | 89,42,035              |
| 527            | Bhupendra Nathlal Bhimani                         | 1,78,80,028           | 90,71,466             | 0                   | 90,71,466              |
| 528            | Balkrushan R. Gurav                               | 1,77,50,597           | 89,42,035             | 0                   | 89,42,035              |
|                | <b>TOTAL (A)</b>                                  | <b>2,23,77,10,665</b> | <b>1,18,55,86,906</b> | <b>12,82,02,570</b> | <b>1,31,37,89,476</b>  |
|                |   |                       |                       |                     |                        |
| <b>B.</b>      | <b>Belated Claims</b>                             |                       |                       |                     |                        |
| 529            | Sushma Santosh Mokashi                            | 48,03,800             | 40,60,000             | 16,64,044           | 57,24,044              |
| 530            | Shashank Sharad Wankhede                          | 41,16,000             | 40,98,828.00          | 10,39,997.00        | 51,38,825              |
| 531            | Swati Ganesh Kale and Ganesh Narayan Kale         | 44,00,000             | 35,00,000             | 0.00                | 35,00,000              |
| 532            | Anuj Chandrakumar Kothari and Urvashi A. Kothari  | 30,00,000             | 30,00,000             | 73,973              | 30,73,973              |
| 533            | Mahesh Kisan Wavhal and Madhuri M Wavhal          | 42,00,000             | 30,00,000             | 0.00                | 30,00,000              |
| 534            | Virendra Harilal Ganatra                          | 19,00,000             | 19,00,000             | 8,04,101            | 27,04,101              |
| 535            | Virendra Harilal Ganatra                          | 19,00,000             | 19,00,000             | 8,04,101            | 27,04,101              |
| 536            | Virendra Harilal Ganatra                          | 19,00,000             | 19,00,000             | 8,04,101            | 27,04,101              |
| 537            | John Alex Rodrigues and Manuel Rodrigues          | 26,50,000             | 26,50,000             | 6,636               | 26,56,636              |
| 538            | Sucheta Shreeprakash Bhandari                     | 21,06,000             | 21,06,000             | 5,34,604            | 26,40,604              |
| 539            | Surendrakumar S. Sah                              | 14,25,000             | 14,25,000             | 6,25,295            | 20,50,295              |
| 540            | Sachin Chandrakant Thakur                         | 14,15,000             | 14,15,000             | 5,49,486            | 19,64,486              |
| 541            | Santosh Baijnath Singh and Anand Baijnath Singh   | 14,05,000             | 14,05,000             | 5,56,934            | 19,61,934              |
| 542            | Ranjan Sadhab Bhunia and Mousumi Ranjan Bhunia    | 13,60,000             | 13,60,000             | 5,98,137            | 19,58,137              |
| 543            | Sunita Namdev Shinde                              | 14,00,000             | 14,00,000             | 5,40,498            | 19,40,498              |
| 544            | Vishal Shamu Parmar                               | 13,50,000             | 13,50,000             | 5,81,924            | 19,31,924              |
| 545            | Rajeshkumar Krishnakumar Mourya and Poonam Maurya | 13,40,000             | 13,40,000             | 5,83,557            | 19,23,557              |

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**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                    | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------|-----------------|------------------------|
| 546            | Shushma Ninad Narkar                           | 13,40,000           | 13,40,000        | 5,80,292        | 19,20,292              |
| 547            | Vivek R. Chandra                               | 20,93,814           | 12,90,000        | 5,60,872        | 18,50,872              |
| 548            | Mr. Jitendra Shantinath Durugkar               | 15,00,000           | 15,00,000.00     | 3,38,520.55     | 18,38,521              |
| 549            | Laxman Iswar Saw and Sarita Devilaxman Saw     | 17,00,000           | 17,00,000        | 1,27,233        | 18,27,233              |
| 550            | Saroja Antony                                  | 12,52,000           | 12,52,000        | 5,38,352        | 17,90,352              |
| 551            | Shraddha Arvind Singh                          | 12,27,500           | 12,27,500        | 5,38,146        | 17,65,646              |
| 552            | Raghav Prasad Mourya and Urmila Raghav Maurya  | 11,60,000           | 11,60,000        | 5,15,488        | 16,75,488              |
| 553            | Surendrakumar J. Gupta                         | 10,80,000           | 10,80,000        | 4,50,415        | 15,30,415              |
| 554            | Suzana teresa Aranzo                           | 10,50,000           | 10,50,000        | 4,46,052        | 14,96,052              |
| 555            | Hiren M. Patel and Hemant V. Patel             | 10,15,000           | 10,15,000        | 4,33,664        | 14,48,664              |
| 556            | Shashikala Y. Mishra                           | 9,85,000            | 9,85,000         | 4,01,344        | 13,86,344              |
| 557            | Ramakant H. Yadav                              | 7,65,000            | 7,65,000         | 3,41,717        | 11,06,717              |
| 558            | Sanjay S. Prajapati                            | 6,85,000            | 6,85,000         | 3,13,567        | 9,98,567               |
| 559            | Lalit Lalji Khatri                             | 6,00,000            | 6,00,000         | 3,54,549        | 9,54,549               |
| 560            | Swapnil Korgaonkar                             | 8,10,000            | 8,10,000         | 49,986          | 8,59,986               |
| 561            | Lloyd Anthony Barboza and Valencia Barboza     | 3,40,000            | 3,10,000         | 2,983           | 3,12,983               |
| 562            | Roopsing Musing Parihar                        | 2,50,000            | 2,50,000         | 10,411          | 2,60,411               |
| 563            | Kishan Shivram Jathar                          | 1,65,000            | 1,65,000         | 79,489          | 2,44,489               |
| 564            | Lalit Kumar                                    | 2,31,600            | 2,31,600         | 660             | 2,32,260               |
| 565            | Manjula Padamshi Chheda and Dimple Sunil Modi  | 1,00,000            | 1,00,000         | 70,334          | 1,70,334               |
| 566            | Rizwan Ahamad Shahid Ali                       | 1,51,000            | 1,51,000         | 1,431           | 1,52,431               |
| 567            | Mohammad Farooque Shaikh and shamunisha Shaikh | 1,22,100            | 1,22,100         | 2,247           | 1,24,347               |
| 568            | Bholanath Kaslish Pandey & Mamta B. Pandey     | 1,00,000            | 1,00,000.00      | 17,600.00       | 1,17,600               |
| 569            | Bholanath Kaslish Pandey & Mamta B. Pandey     | 1,00,000            | 1,00,000.00      | 17,600.00       | 1,17,600               |
| 570            | Dharmendrakumar R. Mishra                      | 1,00,000            | 1,00,000.00      | 13,633.00       | 1,13,633               |
| 571            | Kaushal Mukesh Bulders and Developers Pvt. Ltd | 1,00,000            | 1,00,000.00      | 6,597.00        | 1,06,597               |

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| <b>Sr. No.</b> | <b>Name of the Claimant</b>                       | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 572            | Chetansingh Juharsingh Rathod                     | 51,000              | 51,000           | 10,429          | 61,429                 |
| 573            | Seema Kumari Jagbir Singh Gangania                | 11,70,000           | 45,000           | 10,862          | 55,862                 |
| 574            | Jabbar Singh Rathore                              | 5,89,000            | 51,000           | 4,561           | 55,561                 |
| 575            | Poonam Rajesh Maurya and Rajesh Phoolchand Maurya | 51,000              | 51,000           | 514             | 51,514                 |
| 576            | Jaffer Abubaker Suriya                            | 49,000              | 49,000           | 2,277           | 51,277                 |
| 577            | Rajbhar K. Mishra & Mahendra R. Mishra            | 5,500               | 5,500.00         | 2,164.00        | 7,664                  |
| 578            | Rajbhar K. Mishra & Mahendra R. Mishra            | 5,500               | 5,500.00         | 2,164.00        | 7,664                  |
| 579            | Sarita S. Tiwari and Surendra D. Tiwari           | 2,15,000            | 0.00             | 0.00            | 0.00                   |
| 580            | Sujit Rajnikant Choudhary                         | 2,16,000            | 0.00             | 0.00            | 0.00                   |
| 581            | Komal Kiran Develkar and Kiran Madan Develkar     | 2,16,000            | 0.00             | 0.00            | 0.00                   |
| 582            | Rajesh Kumar Yadav and Pratima Rajesh Yadav       | 2,16,000            | 0.00             | 0.00            | 0.00                   |
| 583            | Yashvant Rakesh Singh                             | 2,16,000            | 0.00             | 0.00            | 0.00                   |
| 584            | Lilavanti R. Dedhia                               | 48,30,000           | 0.00             | 0.00            | 0.00                   |
| 585            | Karia Rajbali Yadav                               | 6,00,000            | 0.00             | 0.00            | 0.00                   |
| 586            | Melvin Lobo                                       | 33,20,000           | 0.00             | 0.00            | 0.00                   |
| 587            | Mohammad Khalid Bilal Ahmed                       | 19,384              | 0.00             | 0.00            | 0.00                   |
| 588            | Seema Trading Company                             | 20,00,000           | 0.00             | 0.00            | 0.00                   |
| 589            | Ronak Sajid Shaikh and Rashida S. Shaikh          | 16,20,000           | 0.00             | 0.00            | 0.00                   |
| 590            | Amit Yogendra Rai and Supriya Amit Rai            | 17,00,000           | 0.00             | 0.00            | 0.00                   |
| 591            | Jatin Vinod Chandra Shukla                        | 15,97,500           | 0.00             | 0.00            | 0.00                   |
| 592            | Jatin Vinod Chandra Shukla                        | 9,00,000            | 0.00             | 0.00            | 0.00                   |
| 593            | Brahmadevi Avadbihari Mishra                      | 11,00,000           | 0.00             | 0.00            | 0.00                   |
| 594            | Anju Bharat Mehta And Bharti J. Mehta             | 6,00,000            | 0.00             | 0.00            | 0.00                   |
| 595            | Neeta Sujit Pawar and Sujitkumar Madhukar Pawar   | 5,00,000            | 0.00             | 0.00            | 0.00                   |
| 596            | Prabhatkumar Azad                                 | 9,05,000            | 0.00             | 0.00            | 0.00                   |
| 597            | Samrat C. Singh                                   | 43,50,000           | 0.00             | 0.00            | 0.00                   |

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|----------------|---|---------------------|------------------|-----------------|------------------------|
| 598            | Samrat C. Singh                                     | 43,50,000           | 0.00             | 0.00            | 0.00                   |
| 599            | Sonal S. Singh                                      | 43,50,000           | 0.00             | 0.00            | 0.00                   |
| 600            | Samrat C. Singh                                     | 39,00,000           | 0.00             | 0.00            | 0.00                   |
| 601            | Samrat C. Singh                                     | 39,00,000           | 0.00             | 0.00            | 0.00                   |
| 602            | Shabana Mohammed Rafique Onawala                    | 4,01,000            | 0.00             | 0.00            | 0.00                   |
| 603            | Chandra Parmeshwar Dubey & Parmeshwar M Dubey       | 50,000              | 0.00             | 0.00            | 0.00                   |
| 604            | Munni Kasim Kamaluddin                              | 6,51,000            | 0.00             | 0.00            | 0.00                   |
| 605            | Darshana Samsher Badal                              | 50,000              | 0.00             | 0.00            | 0.00                   |
| 606            | Rashmi Ravindra Navghare & Ravindra Bhaskar Navghar | 13,90,000           | 0.00             | 0.00            | 0.00                   |
| 607            | Umesh Yadav Naik                                    | 7,00,000            | 0.00             | 0.00            | 0.00                   |
| 608            | Umesh Yadav Naik                                    | 5,30,000            | 0.00             | 0.00            | 0.00                   |
| 609            | Roland Melroy Dsouza                                | 17,50,000           | 0.00             | 0.00            | 0.00                   |
| 610            | Alka jairam Majalkar & Mayur Jairam Majalkar        | 8,05,000            | 0.00             | 0.00            | 0.00                   |
| 611            | Alok Kumar Chandra                                  | 14,00,000           | 0.00             | 0.00            | 0.00                   |
| 612            | Ashwani Kumar                                       | 9,05,000            | 0.00             | 0.00            | 0.00                   |
| 613            | Azim Sultan Kazi                                    | 10,75,000           | 0.00             | 0.00            | 0.00                   |
| 614            | Chirag Jagdish Asrani & Usha Jagdish Asrani         | 10,40,000           | 0.00             | 0.00            | 0.00                   |
| 615            | Cindrella Fernades & Paul Fernandes                 | 7,55,000            | 0.00             | 0.00            | 0.00                   |
| 616            | Jatin Kishor Chhabria & Mona Kishore Chhabria       | 10,40,000           | 0.00             | 0.00            | 0.00                   |
| 617            | Jayprakash R Vishvkarma                             | 13,95,000           | 0.00             | 0.00            | 0.00                   |
| 618            | Kavita Soundarrajan                                 | 13,40,000           | 0.00             | 0.00            | 0.00                   |
| 619            | Krishna Kumar Hariram Singh & Ruby Singh            | 9,90,000            | 0.00             | 0.00            | 0.00                   |
| 620            | Krutika H. Bogulwar & Chandrakant Ahire             | 8,10,000            | 0.00             | 0.00            | 0.00                   |
| 621            | Mahesh Madhukar Nalang                              | 13,03,000           | 0.00             | 0.00            | 0.00                   |
| 622            | Mohd Kasim Shaikh                                   | 2,26,000            | 0.00             | 0.00            | 0.00                   |
| 623            | Mukesh Kumar R Yadav & Ramsajivan Ramnarayan Yadav  | 13,40,000           | 0.00             | 0.00            | 0.00                   |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                                       | <b>Claim Amount</b> | <b>Principal</b> | <b>Interest</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------|-----------------|------------------------|
| 624            | Mukhtar Ahmed Ashfaqe Ahamed Siddique & Shama M. Siddique         | 14,25,000           | 0.00             | 0.00            | 0.00                   |
| 625            | Mukhtar Ahmed Ashfaqe Ahamed Siddique & Shama M. Siddique         | 14,25,000           | 0.00             | 0.00            | 0.00                   |
| 626            | Muzuffar Sultan Kazi  | 10,75,000           | 0.00             | 0.00            | 0.00                   |
| 627            | Nasir M. Shaikh   | 12,65,000           | 0.00             | 0.00            | 0.00                   |
| 628            | Naziabanu Sadiq Sayed   | 10,90,000           | 0.00             | 0.00            | 0.00                   |
| 629            | Nectu A. Giri & Anurag M. Giri                                    | 13,95,000           | 0.00             | 0.00            | 0.00                   |
| 630            | Pappu Mahendra Rajbhar  | 10,75,000           | 0.00             | 0.00            | 0.00                   |
| 631            | Prasad Suresh Rane & Suresh Sakharam Rane                         | 10,90,000           | 0.00             | 0.00            | 0.00                   |
| 632            | Priti Mayur Mankar & Mayur dattatray Mankar                       | 10,75,000           | 0.00             | 0.00            | 0.00                   |
| 633            | Rahman Ali Shiakh   | 10,00,000           | 0.00             | 0.00            | 0.00                   |
| 634            | Rashmi Rajendra Pawaskar  | 7,70,000            | 0.00             | 0.00            | 0.00                   |
| 635            | Rohini R. Salvi & Ramesh Shantaram Salvi                          | 4,00,000            | 0.00             | 0.00            | 0.00                   |
| 636            | Rosario Francis Fernandes   | 12,70,000           | 0.00             | 0.00            | 0.00                   |
| 637            | Santosh Sonu Gawade & Anjali Santosh Gawade                       | 9,30,000            | 0.00             | 0.00            | 0.00                   |
| 638            | Shabbir Baig  | 10,40,000           | 0.00             | 0.00            | 0.00                   |
| 639            | Shabbir Baig  | 10,00,000           | 0.00             | 0.00            | 0.00                   |
| 640            | Smita Dalmeida Fernandes & Ana Francisca Fernandes                | 13,50,000           | 0.00             | 0.00            | 0.00                   |
| 641            | Sugara Israr Ahmed Shaikh & Aliahmad Israr Shaikh                 | 14,25,000           | 0.00             | 0.00            | 0.00                   |
| 642            | Sureshpuri Lunpuri Goswami & Lakhanpuri Sureshpuri Goswami(Minor) | 13,90,000           | 0.00             | 0.00            | 0.00                   |
| 643            | Uma Sanjay Mhaskar  | 9,65,000            | 0.00             | 0.00            | 0.00                   |
| 644            | Umesh Krishna Nairy & Vani Umesh Nairy                            | 14,25,000           | 0.00             | 0.00            | 0.00                   |
| 645            | Victor J. Fernandes   | 9,90,000            | 0.00             | 0.00            | 0.00                   |
| 646            | Anwar Gaffar Shaikh   | 28,50,000           | 0.00             | 0.00            | 0.00                   |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                       | <b>Claim Amount</b> | <b>Principal</b>   | <b>Interest</b>    | <b>Verified Amount</b> |
|----------------|---|---------------------|--------------------|--------------------|------------------------|
| 647            | Vilas Vasant Shinde & Harshita Vilas Shinde       | 5,51,000            | 0.00               | 0.00               | 0.00                   |
| 648            | Nirmala Badal                                     | 4,00,000            | 0.00               | 0.00               | 0.00                   |
| 649            | Ijlal Halim Khan & Zareen Ijlal Khan              | 10,40,000           | 0.00               | 0.00               | 0.00                   |
| 650            | Shambhoonath N. Pasi & Mithailal R. Saroj         | 4,80,000            | 0.00               | 0.00               | 0.00                   |
| 651            | Usha Chandrashekhar & Chandrashekhar M. Moodbidri | 13,40,000           | 0.00               | 0.00               | 0.00                   |
| 652            | Mumtaz Salim Cigarettwala & Salim Cigaretewala    | 10,90,000           | 0.00               | 0.00               | 0.00                   |
| 653            | Kumkum Arjun Yadav & Arjun Ramchet Yadav          | 9,10,000            | 0.00               | 0.00               | 0.00                   |
| 654            | Mr. Hari Hubraj Yadav & Mrs. Durgavati Hari Yadav | 9,80,000            | 0.00               | 0.00               | 0.00                   |
| 655            | Rajendraprasad C.Bind                             | 51,000              | 0.00               | 0.00               | 0.00                   |
| 656            | Vidhya Shantaram Pednekar                         | 10,75,000           | 0.00               | 0.00               | 0.00                   |
| 657            | Sadhana Alan Athaide & Lovina Cius Fernandes      | 50,000              | 0.00               | 0.00               | 0.00                   |
| 658            | Baishnab Das Kabiraj                              | 14,05,000           | 0.00               | 0.00               | 0.00                   |
| 659            | Mohd Taufique Shaikh & Almas Taufique Shaikh      | 13,85,000           | 0.00               | 0.00               | 0.00                   |
| 660            | Rajan Kumar Mishra                                | 13,90,000           | 0.00               | 0.00               | 0.00                   |
| 661            | Mr. Sharafat Lallo Mohd                           | 12,60,000           | 0.00               | 0.00               | 0.00                   |
| 662            | Shobnath Hiralal Gupta & Ashadevi Gupta           | 13,96,000           | 0.00               | 0.00               | 0.00                   |
|                | <b>Sub-Total</b>                                  | <b>16,57,04,698</b> | <b>5,62,57,028</b> | <b>1,60,13,542</b> | <b>7,22,70,570</b>     |
|                |   |                     |                    |                    |                        |
|                | <b>Vartak Nagar Sarvesh CHS Limited (Shops)</b>   |                     |                    |                    |                        |
| 663            | Sitaram D. Kadam                                  | 62,18,640           | 27,23,863          | 0                  | 27,23,863              |
| 664            | Praveen Krishna Babar                             | 52,06,248           | 22,74,548          | 0                  | 22,74,548              |
| 665            | Dhondiba M. Bhate                                 | 84,94,200           | 36,59,615          | 0                  | 36,59,615              |
| 666            | Udaylal T. Patel                                  | 32,91,062           | 15,19,989          | 0                  | 15,19,989              |
| 667            | Rajesh R. Godiyal                                 | 52,06,248           | 23,07,548          | 0                  | 23,07,548              |
| 668            | Umashankar R. Shukla                              | 44,29,307           | 19,88,056          | 0                  | 19,88,056              |
| 669            | Lalmohammad K. Shaikh                             | 43,98,192           | 19,75,261          | 0                  | 19,75,261              |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b> | <b>Claim Amount</b>   | <b>Principal</b>      | <b>Interest</b>     | <b>Verified Amount</b> |
|----------------|-----------------------------|-----------------------|-----------------------|---------------------|------------------------|
| 670            | Chautiram R. Vishwakarma    | 88,53,646             | 38,07,426             | 0                   | 38,07,426              |
| 671            | Vimal Shankar Chavan        | 93,76,560             | 40,22,458             | 0                   | 40,22,458              |
|                | <b>TOTAL (B)</b>            | <b>22,11,78,801</b>   | <b>8,05,35,793</b>    | <b>1,60,13,542</b>  | <b>9,65,49,335</b>     |
|                | <b>GRAND TOTAL (A + B)</b>  | <b>2,45,88,89,466</b> | <b>1,26,61,22,699</b> | <b>14,42,16,112</b> | <b>1,41,03,38,810</b>  |

**Notes:**

1. As per the regulation 16A(7) of the CIRP Regulations, the voting share of a Creditor in a class i.e. Home Buyer is in proportion to the financial debt which includes an interest at the rate of 8% p.a. annum unless a different rate has been agreed to between the parties.
2. Wherever Claimants have not furnished requisite proof/ documents to support the claims, the same have not been verified.
3. In case of Claims of claims of Home Buyers being Tenants of Redevelopment Projects/ Societies, the claims have been admitted at ready reckoner rates of Financial Year 2018-19 (applicable to 14.12.2018 being date of commencement of the CIRP) worked out for the area of their entitlement as per Redevelopment Agreements entered into between the Corporate Debtor and the Redevelopment Project Societies/ Tenants. It is noted that ready reckoner rates are for Built-up area and that the Redevelopment Agreements provide for Carpet area of Flats/ Shops to be provided to respective Tenants of the Redevelopment Projects. The applicable ready reckoner rates have been worked out as per 'guidance notes' given in the ready reckoner (Built-up Area = Carpet Area as per the Redevelopment Agreement\* 1.20 times). It is further clarified that since Claims have been verified based on ready reckoner rates of FY 2018-19, no interest has been allowed thereon. Relevant extracts from Page no. 14 of Ready Reckoner for the Financial year 2018-19 are as follows:  
 "The Rates in the Reckoner are for per sq. mtr of '**Built up area**'. Built up area is 1.11 times of the RERA carpet area and 1 sq. mtr = 10.764 sq. ft. However, for the resale of premises which were originally purchased prior to 02.01.2018, the built up area is 1.2 times of the carpet area mentioned in the Agreement as then carpet area didn't include area under the walls".

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

**4. Notes specific to Claims of redevelopment tenants:**

**a. Lata CHS Limited:**

- The Claims have been verified based on ready reckoner rates for Financial Year 2018-19 and based on terms of redevelopment agreement, which provides for allotment of redeveloped Flat/ Shop for area based on existing carpet area less 18%.
- As per the redevelopment agreement, each member shall pay INR 850 per sq. ft. to the developer for their existing carpet area less 18% and accordingly, the Claims have been admitted net of amount payable by respective Members.

**b. Vartak Nagar Sarvesh CHS Limited:**

- The Claims have been verified based on ready reckoner rates for Financial Year 2018-19 and based on terms of redevelopment agreement, which provides for allotment of redeveloped Flat for area admeasuring 725 sq. ft. carpet area plus 120 sq. ft. elevation benefits. Hence, while calculating the value of the flat, an area of 725 sq. ft. plus 50% of elevation benefits has been considered.
- Rent payable has been considered as upto end of December, 2018. Penalty amount is not determined and not considered.

**c. Pantnagar Snehdeep CHS Limited:**

- The Claims have been verified based on ready reckoner rates for Financial Year 2018-19.
- Rent payable has been considered as upto end of December, 2018. Penalty amount is not determined and not considered.

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

**List of Operational Creditors**

| Sr. No.  | Name of the Claimant                    | Claim Amount | Verified Amount |
|----------|---|--------------|-----------------|
| <b>I</b> | <b>Existing Claims</b>                  |              |                 |
| 1        | Abhinav Grani Ceramics Pvt Ltd          | 1,88,54,193  | 1,88,54,192     |
| 2        | Ajay Kumar Interior Decorators          | 40,095       | 40,095          |
| 3        | Ajmera Investment Co                    | 8,78,164     | 8,78,164        |
| 4        | Amit Enterprise                         | 13,14,919    | 9,61,538        |
| 5        | Arsan Enterprise                        | 3,76,766     | 3,76,766        |
| 6        | Balaji Build Mat                        | 47,06,777    | 47,06,777       |
| 7        | Bharat Shah & Co.                       | 2,92,260     | 2,92,260        |
| 8        | Bharuka Property Consultants            | 59,000       | 59,000          |
| 9        | Brush Skill India / Evergreen Interiors | 38,57,185    | 12,25,536       |
| 10       | Buildbeast Construction                 | 3,85,21,500  | 0.00            |
| 11       | Classic Developers                      | 20,58,330    | 20,58,330       |
| 12       | Creative Animation Studio               | 90,860       | 90,860          |
| 13       | Dhanol Infraproject Pvt. Ltd.           | 53,06,759    | 52,11,181       |
| 14       | En Con                                  | 2,01,78,144  | 0.00            |
| 15       | Fostan Fire Services                    | 5,31,170     | 5,31,170        |
| 16       | Ganesh Enterprises                      | 1,07,00,000  | 0.00            |
| 17       | Ganga Construction                      | 26,40,000    | 0.00            |
| 18       | Global Advertiser                       | 14,52,375    | 0.00            |
| 19       | GTS Transport Service Private Limited   | 50,000       | 50,000          |
| 20       | Hari Shankar Steels & Marketing         | 26,62,817    | 9,91,733        |
| 21       | Harshita Enterprise                     | 2,60,138     | 0.00            |
| 22       | Indotex Marketing                       | 63,71,350    | 63,71,350       |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>                             | <b>Claim Amount</b> | <b>Verified Amount</b> |
|----------------|---|---------------------|------------------------|
| 23             | Indotex Painting Solutions                              | 41,41,528           | 41,41,528              |
| 24             | Jay Enterprises   | 2,27,26,597         | 1,13,32,111            |
| 25             | Jay Enterprises   | 2,34,876            | 2,30,878               |
| 26             | Jones Lang LaSalle Property Consultants (India) Pvt Ltd | 16,50,000           | 16,50,000              |
| 27             | Kish Corporate Services India Pvt Ltd                   | 2,81,923            | 2,81,923               |
| 28             | KM Water Supply   | 11,58,017           | 3,65,550               |
| 29             | Kunal Aluminium & Glass                                 | 4,55,348            | 4,55,348               |
| 30             | Kunal Enterprise  | 3,05,53,092         | 3,05,53,092            |
| 31             | Mahadev Air Cool Services                               | 74,517              | 74,517                 |
| 32             | Mahadev Services  | 61,336              | 61,336                 |
| 33             | Marconi Elevator Company                                | 3,25,680            | 3,25,680               |
| 34             | Mira Plywood  | 2,40,385            | 2,40,385               |
| 35             | Mrs. Sahabunisa Barkat Ali Khan                         | 1,16,500            | 1,16,500               |
| 36             | Multiline Communications                                | 7,22,760            | 7,22,760               |
| 37             | Multiline Solutions                                     | 16,579              | 16,579                 |
| 38             | Mundra Enterprises Private Limited                      | 9,51,536            | 9,51,536               |
| 39             | Narayani Enterprises                                    | 2,13,538            | 0.00                   |
| 40             | Neha Enterprise   | 31,64,612           | 0.00                   |
| 41             | Nilesh Enterprises                                      | 4,19,873            | 4,19,873               |
| 42             | Om Sai Security & Facility Services                     | 1,09,858            | 1,09,858               |
| 43             | Piyush Enterprises                                      | 66,62,098           | 0.00                   |
| 44             | Prabhat Enterprises                                     | 8,60,657            | 8,08,893               |
| 45             | R. D. Timber Co.  | 53,74,546           | 53,74,546              |
| 46             | Rajdhani Transport                                      | 1,54,467            | 22,500                 |
| 47             | Rashmi Classic (J wing)                                 | 1,86,690            | 0.00                   |
| 48             | Rashmi Classic G-H-I                                    | 85,571              | 85,571                 |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>  | <b>Claim Amount</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------------|
| 49             | Rashmi Construction  | 14,86,571           | 14,85,264              |
| 50             | Rashmi Garden CHS Ltd (E - I)  | 87,54,774           | 6,29,774               |
| 51             | Rashmi Garden Phase-2 Building No. A & B   | 8,67,071            | 0.00                   |
| 52             | Rashmi Garden(Evershine) CHS Ltd (A-G)   | 9,30,019            | 9,30,019               |
| 53             | Rashmi Hill View CHS Ltd   | 45,157              | 45,157                 |
| 54             | Rashmi Regency   | 17,75,707           | 1,24,242               |
| 55             | S. R. Electricals  | 2,36,325            | 2,36,325               |
| 56             | S.B Associate  | 8,26,000            | 8,26,000               |
| 57             | Sab softech  | 6,04,000            | 6,04,000               |
| 58             | Shabnam Water Proofing Co.   | 8,55,000            | 8,55,000               |
| 59             | Shah Gattani Consultants   | 1,32,58,489         | 1,04,09,334            |
| 60             | Shakti Enterprise  | 1,78,547            | 1,78,547               |
| 61             | Sharda Associates  | 27,80,864           | 3,59,500               |
| 62             | Shivam Jumbo Xerox & Stationery  | 20,563              | 20,563                 |
| 63             | Shree Laxmi Eletric& Hardware Stores   | 2,85,237            | 2,85,237               |
| 64             | Shree Nirmal Corporation   | 1,29,86,491         | 1,19,30,934            |
| 65             | Shri Ram Trading Co. / Kalburgi Cement Pvt Ltd / Gujarat Siddhi cement Pvt Ltd /<br>JSW Cement Ltd / Krishna Enterprises | 22,06,197           | 0.00                   |
| 66             | Siddhi Enterprise  | 3,77,577            | 3,77,577               |
| 67             | Sunjeet Communications Pvt. Ltd  | 2,48,354            | 1,67,629               |
| 68             | Tarunant Plypower  | 1,46,528            | 91,580                 |
| 69             | Vandana Light  | 2,08,917            | 2,08,917               |
| 70             | Vistra ITCL (India) Limited  | 15,54,821           | 15,52,184              |
| 71             | Yashwant Park CHS Ltd  | 1,67,404            | 1,67,404               |
|                | <b>Total (I)</b>   | <b>25,29,45,999</b> | <b>13,25,25,103</b>    |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| Sr. No.   | Name of the Claimant   | Claim Amount | Verified Amount |
|-----------|--|--------------|-----------------|
| <b>II</b> | <b>Belated Claims</b>  |              |                 |
| 72        | Rashmi Dhruvita Park A - G CHS Ltd.                                  | 4,06,50,517  | 1,97,78,050     |
| 73        | Rashmi Housing Society Ad-Hoc Committee G1 to G6 (Star City)         | 40,45,000    | 40,45,000       |
| 74        | Rashmi Star City Building C7 to C11                                  | 26,50,000    | 26,50,000       |
| 75        | Rashmi Star City Building A13 to A15                                 | 15,67,500    | 15,67,500       |
| 76        | Rashmi Star City Building No. C1, C2, C3                             | 14,52,000    | 14,52,000       |
| 77        | Rashmi Star City Building C-4 to C-6                                 | 14,22,500    | 14,22,500       |
| 78        | Rashmi Star City Building A10 to A12                                 | 14,11,000    | 14,11,000       |
| 79        | Rashmi Pink City Phase I Adhoc Society Wing Q and R                  | 9,52,600     | 9,52,600        |
| 80        | Rashmi Pink City Building No. F G H Proposed Ad-hoc Committee        | 9,45,000     | 9,25,000        |
| 81        | Rashmi Star City Building B1, B2 & B3                                | 8,85,000     | 8,85,000        |
| 82        | Rashmi Pink City Building No. U, V and W Ad-hoc Committee            | 8,84,000     | 8,84,000        |
| 83        | Rashmi Star City Building B4, B5 & B6                                | 6,65,000     | 6,65,000        |
| 84        | Rashmi Pink City Building No. I and J Ad-hoc Committee               | 6,60,000     | 6,60,000        |
| 85        | Rashmi Pink City Phase II Building No. 6, 7, 8 Co-op. Hsg. Soc. Ltd. | 4,87,500     | 4,87,500        |
| 86        | Rashmi Star City B-7, B-8, B-9                                       | 3,17,500     | 3,17,500        |
| 87        | Priyal Finance   | 1,01,008     | 1,01,008        |
| 88        | Shree Balaji Sales & Services  | 1,00,480     | 1,00,480        |
| 89        | Jomon Thomas (Proprietor) of Nixon Engineers & Contrators            | 30,00,000    | 0.00            |
| 90        | Jomon Thomas (Proprietor) of Nixon Engineers & Contrators            | 30,00,000    | 0.00            |
| 91        | Mansuri Kulsumbanu G & Asif Mansuri & Mrs. Tabassum Asif Mansuri     | 75,00,000    | 0.00            |
| 92        | Mansuri Kulsumbanu G & Asif Mansuri & Mrs. Tabassum Asif Mansuri     | 30,00,000    | 0.00            |
| 93        | Ketan K. Belsare   | 96,60,000    | 0.00            |
| 94        | Manoj Sahani   | 30,89,819    | 0.00            |
| 95        | Nitesh R. Lodha  | 2,25,000     | 0.00            |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>            | <b>Claim Amount</b> | <b>Verified Amount</b> |
|----------------|--|---------------------|------------------------|
| 96             | Shiv Enterprises                       | 11,52,147           | 0.00                   |
| 97             | Shivam Enterprises                     | 5,91,851            | 0.00                   |
| 98             | Sai Priya Consultancy                  | 45,626              | 0.00                   |
| 99             | Deepak Enterprise                      | 55,73,523           | 0.00                   |
| 100            | Dhananjay R. Pandey                    | 18,798              | 0.00                   |
| 101            | Dipika Property Consultant             | 47,583              | 0.00                   |
| 102            | National Securities Depository Limited | 1,01,126            | 0.00                   |
| 103            | Rashmi Deepak Bosmiya                  | 89,00,000           | 0.00                   |
| 104            | JM Buildcon                            | 1,64,36,928         | 0.00                   |
|                | <b>Total (II)</b>                      | <b>12,15,39,006</b> | <b>3,83,04,138</b>     |
|                | <b>Total (I + II)</b>                  | <b>37,44,85,005</b> | <b>17,08,29,241</b>    |

**Notes:**

1. Wherever Claimants have not furnished requisite proof/ documents to support the claims, have not been verified.

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

**Operational Creditors - Statutory Dues**

| Sr. No.   | Name of the Claimant                               | Claim Amount        | Verified Amount     |
|-----------|--|---------------------|---------------------|
| <b>I</b>  | <b>Existing Claims</b>                             |                     |                     |
| 1         | Income Tax Department - Thane                      | 11,84,31,630        | 2,16,82,267         |
| 2         | Income Tax Department - Thane (TDS)                | 1,02,57,778         | 1,00,43,268         |
| 3         | Department of Sales Tax (MVAT)                     | 52,78,71,939        | 25,30,48,340        |
|           | <b>Total (I)</b>                                   | <b>65,65,61,347</b> | <b>28,47,73,875</b> |
|           |  |                     |                     |
| <b>II</b> | <b>Belated Claims</b>                              |                     |                     |
| 4         | Department of Goods and Services Tax, Maharashtra  | 1,70,29,063         | 1,70,29,063         |
| 5         | Deputy Commissioner of Income Tax, Circle 1, Thane | 10,37,27,540        | 0.00                |
|           | <b>Total (II)</b>                                  | <b>12,07,56,603</b> | <b>1,70,29,063</b>  |
|           | <b>Total (I + II)</b>                              | <b>77,73,17,950</b> | <b>30,18,02,938</b> |

**Notes:**

1. Claims of Statutory Authorities have been verified as advised by respective Consultants.
2. Wherever Claimants have not furnished requisite proof/ documents to support the claims, have not been verified.

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

**List of Claim by Other Creditors (Deposit against Leave and License Agreement etc.)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b>           | <b>Claim Amount</b> | <b>Verified Amount</b> |
|----------------|---------------------------------------|---------------------|------------------------|
| 1              | Anup H. Pandey                        | 4,00,000            | 3,65,000               |
| 2              | Chetankumari Rai                      | 2,50,000            | 2,50,000               |
| 3              | K Mohamed Sharief                     | 3,00,000            | 3,00,000               |
| 4              | Mohd. Amir G. Ali                     | 3,00,000            | 3,00,000               |
| 5              | Prashant Sambhu Sharam                | 4,50,000            | 4,50,000               |
| 6              | Rajendra Prasad Tiwari                | 2,50,000            | 2,50,000               |
| 7              | Rajiv S. Bokariya                     | 3,00,000            | 0                      |
| 8              | Rakesh G. Rathod & Vaishali R. Rathod | 2,50,000            | 2,50,000               |
| 9              | Samir Vohra                           | 3,00,000            | 3,00,000               |
| 10             | Satish Yadav                          | 2,50,000            | 0                      |
| 11             | Shamimbano S. Khan                    | 2,00,000            | 0                      |
| 12             | Shashishekhar J Pillai                | 2,00,000            | 2,00,000               |
| 13             | Siddiqui Mohd. Arif                   | 3,00,000            | 3,00,000               |
| 14             | Swati Mohan Laad                      | 2,75,000            | 2,75,000               |
| 15             | Rashmi Taj CHS Limited                | 3,08,98,010         | 0                      |
|                | <b>Total</b>                          | <b>3,49,23,010</b>  | <b>32,40,000</b>       |

**Notes:**

1. Wherever Claimants have not furnished requisite proof/ documents to support the claims, have not been verified.
2. The Claim of Rashmi Taj CHD Ltd is one of the Redevelopment Project/ Society is for the area of Apartment to be handed over the tenants of the said redevelopment Project. However, the tenants of the said Project have not handed over possession of the Flats/ premises to the Corporate Debtor and hence the claims are not admitted.

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

**List of Employees Claims**

| <b>Sr. No.</b> | <b>Name of the Claimant</b> | <b>Claim Amount</b> | <b>Verified Amount</b> |
|----------------|-----------------------------|---------------------|------------------------|
| 1              | Navneet Shukla              | 99,285              | 99,285                 |
| 2              | Suresh Ramteke              | 86,542              | 86,542                 |
| 3              | Sanjay Ghosalkar            | 86,542              | 86,542                 |
| 4              | Neelam Dubey                | 61,290              | 61,290                 |
| 5              | Swapnil Pagare              | 61,290              | 61,290                 |
| 6              | Putul Jaiswal               | 56,387              | 56,387                 |
| 7              | Ranjeet Nachare             | 55,406              | 55,406                 |
| 8              | PopatKhadabade              | 49,032              | 49,032                 |
| 9              | Pradip Mukherjee            | 47,316              | 47,316                 |
| 10             | GollalappaBiradar           | 46,090              | 46,090                 |
| 11             | Rupali Patil                | 45,355              | 45,355                 |
| 12             | Vipin Pandey                | 44,335              | 44,335                 |
| 13             | Akir Hussain                | 44,129              | 44,129                 |
| 14             | Rajeev Giri                 | 43,733              | 43,733                 |
| 15             | Ramesh Shinde               | 41,729              | 41,729                 |
| 16             | Amol Mali                   | 41,729              | 41,729                 |
| 17             | Vaishali Nangre             | 36,774              | 36,774                 |
| 18             | Prachi Chougule             | 36,774              | 36,774                 |
| 19             | Dashrath Tiwari             | 36,774              | 36,774                 |
| 20             | Abhishek Mishra             | 34,839              | 34,839                 |
| 21             | Narayan Iyer                | 33,097              | 33,097                 |
| 22             | Pradeep Pangal              | 32,602              | 32,602                 |
| 23             | Randhir Singh               | 32,050              | 32,050                 |
| 24             | Umesh Paswan                | 30,114              | 30,114                 |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| <b>Sr. No.</b> | <b>Name of the Claimant</b> | <b>Claim Amount</b> | <b>Verified Amount</b> |
|----------------|-----------------------------|---------------------|------------------------|
| 25             | Masiar Sardar               | 29,032              | 29,032                 |
| 26             | Gautam Mukherjee            | 28,052              | 28,052                 |
| 27             | ManoharlalSutar             | 24,968              | 24,968                 |
| 28             | Ravi Jacob Sampatrao        | 24,677              | 24,677                 |
| 29             | Shivkant Tiwari             | 20,886              | 20,886                 |
| 30             | DagaduKodag                 | 20,076              | 20,076                 |
| 31             | Amita Gharat                | 15,750              | 15,750                 |
| 32             | Jaypal Singh Rathod         | 15,481              | 15,481                 |
| 33             | Devnath Dubey               | 9,529               | 9,529                  |
| 34             | Sarita Choudhary            | 8,219               | 8,219                  |
| 35             | Shweta Mishra               | 4,065               | 4,065                  |
| 36             | Ajit Shah                   | 61,290              | 61,290                 |
| 37             | Pawan Gangwal               | 37,143              | 37,143                 |
| 38             | Jitendra Chhotalal Mer      | 36,774              | 36,374                 |
|                | <b>Total</b>                | <b>15,19,156</b>    | <b>15,18,756</b>       |

**Note:** Directors have submitted claims as Employees amounting to INR 11,550,966. However, the claims have not been verified as the Directors have not furnished requisite supporting documents.

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

**Security Interest Details:**

| <b>Sr. No.</b> | <b>Name of the Financial Creditor</b>  | <b>Security Interest</b>  |
|----------------|--|---|
| 1.             | India Asset Growth Fund acting through its Investment Manager viz. Essel Finance Advisors and Managers LLP | <p>1. Exclusive first ranking security interest by way of registered mortgage of the development right pursuant to the Development Agreements in relation to the following land set out in sub clauses 1.1 to 1.4 below and the inventories – Pink City and the undivided interest in the land with respect to the inventories – Pink City and all the estates, right, title, interest, property, claim and demand whatsoever of the project Pink City created by the Corporate Debtor in favour of IL&amp;FS Trust Company Limited acting as debenture trustee of the benefit of Essel Finance Advisors and Managers LLP. The aforesaid security has an estimated value of INR 288mn (Rupees Two HundredEighty-Eight Million) as on 31<sup>st</sup> March 2018:</p> <p>1.1 All those pieces and parcels of land along with the building constructed/being constructed thereon i.e. Building Types A,B,C,D,E,F,G,F,I and J bearing Old survey No. 276, New Survey No. 301, Hissa No. 1, 2,4,5 and 6 admeasuring approximately 57.8704 acres (5787.04 Square meters) out of 110 acres (11,000 square meters, (Building Types A,B,C,D,E,F,G,H,I and J particularly detained in part E of schedule 1 to the DTD), situated at village Juchandra, Taluka Vasai and District Thane within the limits of the Vasai Virar City Municipal Corporation and in the limits of the sub-Registration Vasai, Thane.</p> <p>1.2 All those pieces and parcels of land along with the building constructed/being constructed thereon i.e. Building Type J bearing Old Survey No. 277, New Survey No. 304, Hissa No. 1 admeasuring 1.94 acres (194 square meters) out of 55.60 acres (5560 square meters) (Building Type J particularly detailed in Part E of schedule 1 to the DTD) situated at village Juchandra, Taluka Vasai and District Thane within the limits of the Vasai Virar City Municipal Corporation and in the limits of the sub-Registration Vasai, Thane.</p> |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| Sr. No. | Name of the Financial Creditor | Security Interest   |
|---------|--------------------------------|---|
|         |                                | <p>1.3 All those pieces and parcels of land along with the building constructed/being constructed thereon i.e. Building Types V and W bearing Old survey No.278, New Survey No.305, Hiss No. 8 admeasuring 9.80 acres (980 Square meters) out of 34.30 acres (3430 Square meters) situated at village Juchandra, Taluka Vasai and District Thane within the limits of the Vasai Virar City Municipal Corporation and in the limits of the sub-Registration Vasai, Thane.</p> <p>1.4 All those pieces and parcels of land along with the building constructed/being constructed thereon i.e. Building Types O,P,Q,R and U bearing Old Survey No.279, New Survey No. 306, Hiss No. 3A, 3C, 4P and 5P admeasuring 34.21 acres (3421 Square meters), out of 69.80 acres (6980 Square meters) (Building Type O and P particularly detailed in part F of schedule 1 To DTD Building Type Q and R particularly detailed in part G of schedule I to the DTD , and Building Type Particularly detailed in part H of schedule 1 to the DTS) situated at village Juchandra, Taluka Vasai and District Thane within the limits of the Vasai Virar City Municipal Corporation and in the limits of the sub- Registration Vasai, Thane.</p> <p>2. Exclusive first ranking security interest by way of registered mortgage on freehold lands being the piece and parcel of land bearing Old Survey No. 420, New Survey No. 116 Hiss No. 6 area admeasuring 19.5 Ares equivalent to 1950 square meters, situated, lying and being at revenue village Navghar (Bhayander), Taluka &amp; District – Thane, within the limits of Mira Bhayander Municipal Corporation and the Registration District and sub-District of Thane, created by Mr. Hemendra Bosmiya together with the inventories – Signature and the undivided interest in the land with respect and to the Inventories-Signature and all the estate, right, title, interest, property, claim and demand whatsoever of the Project Signature created by Mr. Hemendra Bosmiya. Proprietor of M/s Rashmi Properties in favour of the Applicant No.2 acting as debenture trustee for the benefit of Application No. 1. The estimated value of the property as on 31<sup>st</sup> March,2018 is INR 211mn (Rupees Two Hundred Eleven Million Only)</p> |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| Sr. No. | Name of the Financial Creditor | Security Interest   |
|---------|--------------------------------|---|
|         |                                | <p>3. Exclusive first ranking Security Interest by way of change on the right, title, interest, claim and benefit in movable assets, of the project- Pink City, Escrow Accounts including all cash flows and Project Receivables of the Company arising from the Project- Pink City and/or under any sale or other agreements executed by the Company in relation to the sale and/or disposal of any part of the Project- Pink City, including any Units or other premises developed therein, all monies and deposits, including, fixed deposits of any monies of the Company, any and all Insurance claims and proceeds or claims under any indemnities and warranties, whether presently in existence acquired hereafter created by the Corporate debtor in favour of the Applicant No. 2 acting as debenture trustee for the benefit value of Rs 2,10,00,000 (Rupees Two Crore Ten Lakhs Only)as on March 31<sup>st</sup> 2018.</p> <p>4. Exclusive first ranking Security Interest by way of change on the right, title, interest, claim and benefit in the movable assets, of the Project-Signature, Escrow Accounts, including all cash flow and project Receivables of Mr. Hemendra Bosmiya Proprietor of M/s Rashmi Properties arising from the Project-Signature and/or under any sale or other agreements executed by the Company in relation to the sale and/or disposal of any part of the Project-Signature and/or the inventories- Signature, including any Units or other premises developed therein, all monies and deposit, including fixed deposits of any monies of Mr. Hemendra Bosmiya Proprietor of M/s Rashmi Properties any and all insurance claim and proceeds or claim under any indemnities and warranties, whether presently in existence or acquired hereafter created by Mr. Hemendra Bosmiya Properties in favour of the Applicant No. 2 acting as debenture trustee for the benefit of applicant no.1 having an estimated value of Rs. 3,90,00,000/- (Rs. Three Crores Ninety Lakhs Only) as on 31<sup>st</sup> March,2018.</p> <p>5. Pledge of 76.142% of total paid-up equity share capital of the Corporate debtor on fully diluted basis by the pledges (as listed in table below) in favour of the Vistra IITCL</p> |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| Sr. No. | Name of the Financial Creditor | Security Interest   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
|---------|--------------------------------|---|---------|---------------------|----|--------------------------|----|----------------------------|----|---------------------|----|-----------------------|----|-------------------------|----|----------------------|----|------------------------------|----|--------------------------|
|         |                                | <p>(India) Limited, acting as debenture trustee for the benefit of Financial Creditor</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Sr. No.</th> <th style="text-align: center;">Name of the Pledgor</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Yogesh Pranjivan Bosmiya</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Hemendra Pranjivan Bosmiya</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Megha Ashok Bosmiya</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Rashmi Deepak Bosmiya</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>Ashok Pranjivan Bosmiya</td> </tr> <tr> <td style="text-align: center;">6.</td> <td>Jyoti Yogesh Bosmiya</td> </tr> <tr> <td style="text-align: center;">7.</td> <td>PranjivanJagjivandas Bosmiya</td> </tr> <tr> <td style="text-align: center;">8.</td> <td>Deepak Pranjivan Bosmiya</td> </tr> </tbody> </table> <p>Nominal value of pledged shares is Rs 14,48,54,500/- (Rupees Fourteen Crores Forty-Eight Lakhs Fifty-Four Thousand Five Hundred Only). Copy Pledge Agreement dated 26<sup>th</sup> October 2015.</p> <p>6. Personal guarantee of Mr. Yogesh Bosmiya, Mr. Ashok Bosmiya and Mr. Hemendra Bosmiya, Directors of the Corporate Debtor to jointly and severally make payment of such amount forming the Debenture Outstanding (as defined under clause 1.20 of Schedule 3 of DTD) or part thereof. Estimate value of guarantees is Rs 24,48,00,000/- (Rupees Twenty-Four Crores Forty-Eight Lakhs Only)</p> | Sr. No. | Name of the Pledgor | 1. | Yogesh Pranjivan Bosmiya | 2. | Hemendra Pranjivan Bosmiya | 3. | Megha Ashok Bosmiya | 4. | Rashmi Deepak Bosmiya | 5. | Ashok Pranjivan Bosmiya | 6. | Jyoti Yogesh Bosmiya | 7. | PranjivanJagjivandas Bosmiya | 8. | Deepak Pranjivan Bosmiya |
| Sr. No. | Name of the Pledgor            |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 1.      | Yogesh Pranjivan Bosmiya       |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 2.      | Hemendra Pranjivan Bosmiya     |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 3.      | Megha Ashok Bosmiya            |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 4.      | Rashmi Deepak Bosmiya          |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 5.      | Ashok Pranjivan Bosmiya        |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 6.      | Jyoti Yogesh Bosmiya           |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 7.      | PranjivanJagjivandas Bosmiya   |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 8.      | Deepak Pranjivan Bosmiya       |   |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |
| 2.      | Central Bank of India          | <p>1. Exclusive Hypothecation Charge on Project Assets Finance out of Bank Loan (Work in Process)</p> <p>2. Registered Mortgage of Project Land &amp; Building (Rashmi Classic Heights), Value as on January 4, 2013 was INR 74.15 Crores as per Valuation Report Submitted by Rachana Valuers &amp; Surveyor.</p>  |         |                     |    |                          |    |                            |    |                     |    |                       |    |                         |    |                      |    |                              |    |                          |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| Sr. No. | Name of the Financial Creditor | Security Interest   |
|---------|--------------------------------|---|
|         |                                | <p>3. Assignment of Project Receivables by way of Charge on the ESCROW Account.</p> <p>4. Personal Guarantee of - Mr. Yogesh Bosmiya, Mr. Hemendra Bosmiya, Mr. Ashok Bosmiya</p> <p>Collateral Security: Nil</p>   |
| 3.      | Bank of Maharashtra            | <p>Primary: Regd. Mortgage of Land and Building to be constructed under Redevelopment Project on plot of land situated at the village MajiwadaVartaknagar, Bearing Survey No. 209, Hissa No.2, 3 &amp; 5 City Survey No. 209, having area of about 910.35 Sq. Mtrs. at Majiwada, Vartak Nagar, Taluka &amp;Dist- Thane along with construction thereon of saleable area of 45,350 sq.ft. where the borrowing Company has development rights.</p> <p>Collateral: Regd. Mortgage of residential and commercial flats and shops at various places as mentioned below having Market Value of INR 1,415.68 Lakh. Details of Collateral Security offered by the Company are as follows:</p> <ol style="list-style-type: none"> <li>1. Charge on Residential Flat No. C/102, C/602, C/702, E/105, E/305, G/103, D/002 to 003, E/001 To 006, F/001 To 002, G/001 to 002 and A/102 Rashmi Evershine Garden, Evershine Nagar, Vasai (East) having total 19 Flats admeasuring carpet area together is of 14,200 sq. ft. worth INR 568.00 Lakh.</li> <li>2. Charge on Commercial Shop No: G/005, G/006, G/007 &amp; G/008 at ground floor, Rashmi Evershine Nagar, Vasai (East) having carpet area admeasuring together is of 1,582 sq. ft. worth INR 126.56 Lakh.</li> <li>3. Charge On Residential Flat No.- E/001, F/005, F/105, F/202, F/203, F/205, F/302, F/402, F/602, F/603, F/604, G/601, G/603, H/205, H/304, H/305, H/405, H/605 And I/403 at</li> </ol> |

**Rashmi Housing Private Limited – In CIRP**  
**Updated List of Creditors (31.05.2023)**

| Sr. No. | Name of the Financial Creditor | Security Interest  |
|---------|--------------------------------|--|
|         |                                | various floor, Rashmi Garden, Manvelpada Road, Virar (East) having total carpet area together is of 16,025 sq. ft. worth INR 721.12 Lakh.  |
| 4.      | Oriental Bank of Commerce      | <ol style="list-style-type: none"> <li>1. Equitable Mortgage of the Office Premises No. 601, 602 and 603 at 6th Floor, Classic Pentagon, Western Express Highway, Opposite Bisleri Factory, Andheri East, Mumbai - 400099 valued at INR 719.00 Lakhs (MV) and INR 647.00 Lakhs (RV)</li> <li>2. Pledge of CDR having no. 52703031031908 worth INR 15.00 Lakhs issue date 30.03.2015 @ 8.25% Rate of Interest having Maturity Date 30.03.2020 and Maturity Value INR 22,56,396</li> <li>3. Personal Guarantee of - Mr. Yogesh Bosmiya, Mr. Hemendra Bosmiya, Mr. Ashok Bosmiya</li> </ol> |
| 5.      | Navkar Nivesh Private Limited  | Collateral Security: 26 Residential Flat in project Rashmi Pink City, Wing K Flat No. K/001, K/002, K/003, K/004, K/104, K/201, K/202, K204, K/301, K/302, K/303, K/304, K/401, K/402, K/403, K/404 & L/001, L/004, L/201, L/301, L/303, L/304, L/401, L402, L/403,L/404 in the name of Rashmi Housing Private Limited.  |
| 6.      | Navkar Nivesh Private Limited  | Collateral Security: 9 Residential Flat in project Rashmi Snehdeep, Ghatkopar (E) WING B Flat No.301, 302, 401, 402, 1002, 1201, 1202, 1301, 1302 the name of Rashmi Housing Private Limited.  |
| 7.      | India Resurgence Trust II      | Collateral Security:<br>a. Mortgage on 26 units (5 – 1BHK, 17 – 2BHK, 4 – Row Houses) in Rashmi Hill View Project, Vasai, Dist. – Thane<br>Out of which 11 units have been released.   |