

Name: Conglome Technoconstructions Private Limited

Annexure - 2
Date of commencement of Liquidation: 6th January 2021

List of stakeholders as on: 15th November 2022

List of Unsecured financial creditors (Homebuyers)

S No.	Name of Creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Anwar Shaikh	26-02-2022	23,10,118	21,86,066	Unsecured	-	0.27%	-	-	1,24,052	-	The claim was admitted by present Liquidator post his appointment in March 2022.
2	Aslam Shaikh	18-04-2022	8,82,246	8,39,960	Unsecured	-	0.10%	-	-	42,286	-	The claim was admitted by present Liquidator post his appointment in March 2022.
3	Chetan Parmar	26-02-2022	16,09,439	14,41,569	Unsecured	-	0.18%	-	-	1,67,870	-	The claim was admitted by present Liquidator post his appointment in March 2022.
4	Joseph Victor Chettiar & Greta Josephine Chettiar	20-04-2022	10,58,264	9,54,171	Unsecured	-	0.12%	-	-	1,04,093	-	The claim was admitted by present Liquidator post his appointment in March 2022.
5	Narendra Agrawal	21-04-2022	43,14,490	16,86,451	Unsecured	-	0.21%	-	-	26,28,039	-	The claim was admitted by present Liquidator post his appointment in March 2022.
6	Nityanand Singh & Suman Singh	19-02-2022	7,23,539	7,38,569	Unsecured	-	0.09%	-	-	-15,030	-	The claim was admitted by present Liquidator post his appointment in March 2022.
7	Prashant Mishra	19-04-2022	7,43,388	6,74,289	Unsecured	-	0.08%	-	-	69,099	-	The claim was admitted by present Liquidator post his appointment in March 2022.
8	Santosh Chavan	20-04-2022	10,92,598	10,48,474	Unsecured	-	0.13%	-	-	44,124	-	The claim was admitted by present Liquidator post his appointment in March 2022.
9	Shekhar Manjrekar	18-04-2022	10,45,441	9,34,578	Unsecured	-	0.12%	-	-	1,10,863	-	The claim was admitted by present Liquidator post his appointment in March 2022.
10	Vishnu Morajkar	26-02-2022	10,44,468	9,52,874	Unsecured	-	0.12%	-	-	91,594	-	The claim was admitted by present Liquidator post his appointment in March 2022.
11	Santoshkumar Yadav	17-04-2022	10,14,802	10,38,855	Unsecured	-	0.13%	-	-	-24,053	-	The claim was admitted by present Liquidator post his appointment in March 2022.
12	Ramakant Nerurkar	25-02-2022	6,68,965	6,43,442	Unsecured	-	0.08%	-	-	25,523	-	The claim was admitted by present Liquidator post his appointment in March 2022.
13	Sanjay Vaishnav	26-02-2022	8,61,636	6,67,471	Unsecured	-	0.08%	-	-	1,94,165	-	The claim was admitted by present Liquidator post his appointment in March 2022.
14	Shilpa Saboo	21-04-2022	11,04,725	6,00,146	Unsecured	-	0.07%	-	-	5,04,579	-	The claim was admitted by present Liquidator post his appointment in March 2022.
15	Viren Chavan	20-04-2022	4,80,651	4,66,669	Unsecured	-	0.06%	-	-	13,982	-	The claim was admitted by present Liquidator post his appointment in March 2022.
16	Sameer Dave	24-02-2022	6,64,312	6,00,234	Unsecured	-	0.07%	-	-	64,078	-	The claim was admitted by present Liquidator post his appointment in March 2022.
17	Bhaskaran Nair	26-02-2022	5,98,673	5,36,653	Unsecured	-	0.07%	-	-	62,020	-	The claim was admitted by present Liquidator post his appointment in March 2022.
18	Vishal Meher	22-04-2022	8,67,286	8,76,781	Unsecured	-	0.11%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
19	Chetna Rathod	25-02-2022	21,01,796	19,21,103	Unsecured	-	0.24%	-	-	1,80,693	-	The claim was admitted by present Liquidator post his appointment in March 2022.
20	Lalit Jollani	20-02-2022	15,88,449	15,49,147	Unsecured	-	0.19%	-	-	39,302	-	The claim was admitted by present Liquidator post his appointment in March 2022.
21	Suleta Shastri	15-02-2022	5,60,919	6,09,346	Unsecured	-	0.08%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
22	Shagufta Shaikh	25-02-2022	12,40,836	11,13,365	Unsecured	-	0.14%	-	-	1,27,471	-	The claim was admitted by present Liquidator post his appointment in March 2022.
23	Harsh Arun Jain	19-02-2022	5,12,580	5,44,259	Unsecured	-	0.07%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
24	Bhupendra Bhatti	26-02-2022	9,62,377	8,60,328	Unsecured	-	0.11%	-	-	1,02,049	-	The claim was admitted by present Liquidator post his appointment in March 2022.

25	Kiran Chalke	27-04-2022	9,24,825	9,21,669	Unsecured	-	0.12%	-	-	3,156	-	The claim was admitted by present Liquidator post his appointment in March 2022.
26	Pradeep Mewara	20-04-2022	5,72,158	5,56,379	Unsecured	-	0.07%	-	-	15,779	-	The claim was admitted by present Liquidator post his appointment in March 2022.
27	Deepali Dubey*	13-07-2021	11,49,926	11,49,926	Unsecured	-	0.14%	-	-	-	-	The claim was admitted by erstwhile Liquidator.
28	Kishun Prasad*	14-07-2021	11,73,178	11,73,178	Unsecured	-	0.15%	-	-	-	-	The claim was admitted by erstwhile Liquidator.
29	Maahesh Sonawane*	15-04-2021	1,80,000	1,80,000	Unsecured	-	0.02%	-	-	-	-	The claim was admitted by erstwhile Liquidator.
30	Seema Chandavarkar	23-02-2022	2,66,076	2,12,604	Unsecured	-	0.03%	-	-	53,472	-	The claim was admitted by present Liquidator post his appointment in March 2022.
31	Vilas Kadwadkar	19-02-2022	8,62,116	7,65,119	Unsecured	-	0.10%	-	-	96,997	-	The claim was admitted by present Liquidator post his appointment in March 2022.
32	Kaushal Shah	26-02-2022	17,28,285	15,52,657	Unsecured	-	0.19%	-	-	1,75,628	-	The claim was admitted by present Liquidator post his appointment in March 2022.
33	Yogesh Shukla	26-02-2022	12,93,635	9,39,333	Unsecured	-	0.12%	-	-	3,54,302	-	The claim was admitted by present Liquidator post his appointment in March 2022.
34	Shyam Sharma	20-04-2022	8,96,569	8,68,984	Unsecured	-	0.11%	-	-	27,585	-	The claim was admitted by present Liquidator post his appointment in March 2022.
35	Hitesh Panchmatiya	21-04-2022	7,49,845	8,05,445	Unsecured	-	0.10%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
36	Bhupal Apte	18-04-2022	11,85,701	10,96,121	Unsecured	-	0.14%	-	-	89,580	-	The claim was admitted by present Liquidator post his appointment in March 2022.
37	Amita Choksi & Shirish Choksi	18-04-2022	7,63,652	8,60,745	Unsecured	-	0.11%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
38	George Anthony Baretto & Matilda Baretto	20-04-2022	6,17,711	5,57,238	Unsecured	-	0.07%	-	-	60,473	-	The claim was admitted by present Liquidator post his appointment in March 2022.
39	Amit Pagare	16-02-2022	8,62,556	8,14,858	Unsecured	-	0.10%	-	-	47,698	-	The claim was admitted by present Liquidator post his appointment in March 2022.
40	Ramlal Kumawat	04-05-2022	5,68,152	2,16,000	Unsecured	-	0.03%	-	-	3,52,152	-	The claim was admitted by present Liquidator post his appointment in March 2022.
41	Sohail Dadani	22-04-2022	11,95,600	9,74,898	Unsecured	-	0.12%	-	-	2,20,702	-	The claim was admitted by present Liquidator post his appointment in March 2022.
42	Anthony Dsouza	22-04-2022	9,15,824	8,57,083	Unsecured	-	0.11%	-	-	58,741	-	The claim was admitted by present Liquidator post his appointment in March 2022.
43	Ahmed Ali Sayed	23-04-2022	7,93,000	4,04,025	Unsecured	-	0.05%	-	-	3,88,975	-	The claim was admitted by present Liquidator post his appointment in March 2022.
44	Suyog Ranade	22-04-2022	4,28,493	2,00,000	Unsecured	-	0.02%	-	-	2,28,493	-	The claim was admitted by present Liquidator post his appointment in March 2022.
45	Brijesh Mandalia	18-02-2022	6,51,471	6,21,602	Unsecured	-	0.08%	-	-	29,869	-	The claim was admitted by present Liquidator post his appointment in March 2022.
46	Manish Modi	15-02-2022	13,20,709	14,32,301	Unsecured	-	0.18%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
47	Bohnishikha Majumdar	28-04-2022	6,42,144	5,89,689	Unsecured	-	0.07%	-	-	52,455	-	The claim was admitted by present Liquidator post his appointment in March 2022.
48	Ashok Pardhi	18-04-2022	10,31,884	9,46,326	Unsecured	-	0.12%	-	-	85,558	-	The claim was admitted by present Liquidator post his appointment in March 2022.
49	Ajay Raorane	16-02-2022	6,49,966	5,68,901	Unsecured	-	0.07%	-	-	81,065	-	The claim was admitted by present Liquidator post his appointment in March 2022.
50	Atish Jadhav & Shobha Jadhav	05-05-2022	3,46,945	3,39,028	Unsecured	-	0.04%	-	-	7,917	-	The claim was admitted by present Liquidator post his appointment in March 2022.
51	Pravin Mahajan	19-04-2022	13,63,452	11,87,816	Unsecured	-	0.15%	-	-	1,75,636	-	The claim was admitted by present Liquidator post his appointment in March 2022.
52	Darius Maneckji	15-02-2022	9,19,621	7,37,971	Unsecured	-	0.09%	-	-	1,81,650	-	The claim was admitted by present Liquidator post his appointment in March 2022.
53	Rajendra Ghogare & Rupali Ghogare	12-04-2022	11,22,105	11,22,105	Unsecured	-	0.14%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
54	Sachin Bamane	10-05-2022	10,17,371	8,71,982	Unsecured	-	0.11%	-	-	1,45,389	-	The claim was admitted by present Liquidator post his appointment in March 2022.

55	Suhas Bhogle	26-02-2022	4,97,079	5,25,512	Unsecured	-	0.07%	-	-	-28,433	-	The claim was admitted by present Liquidator post his appointment in March 2022.
56	Aarti Vichare	10-03-2022	18,98,214	17,60,022	Unsecured	-	0.22%	-	-	1,38,192	-	The claim was admitted by present Liquidator post his appointment in March 2022.
57	Sanjay Dhende	11-05-2022	3,38,700	3,34,082	Unsecured	-	0.04%	-	-	4,618	-	The claim was admitted by present Liquidator post his appointment in March 2022.
58	Kapil Yagnik	26-02-2022	6,48,519	6,48,519	Unsecured	-	0.08%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
59	Amit Jadhav & Bhavika Jadhav	04-05-2022	11,32,395	8,65,123	Unsecured	-	0.11%	-	-	2,67,272	-	The claim was admitted by present Liquidator post his appointment in March 2022.
60	Ahmed Sayyed	26-02-2022	5,09,713	5,08,813	Unsecured	-	0.06%	-	-	900	-	The claim was admitted by present Liquidator post his appointment in March 2022.
61	Gajanan Joshi & Shubhangi Joshi	22-05-2022	10,35,804	7,51,454	Unsecured	-	0.09%	-	-	2,84,350	-	The claim was admitted by present Liquidator post his appointment in March 2022.
62	Devidas Sonke	15-02-2022	12,61,257	10,98,355	Unsecured	-	0.14%	-	-	1,62,902	-	The claim was admitted by present Liquidator post his appointment in March 2022.
63	Sneha Nikam	20-06-2022	8,21,609	8,21,609	Unsecured	-	0.10%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
64	Rajendra Panchal	20-06-2022	9,28,000	8,75,502	Unsecured	-	0.11%	-	-	52,498	-	The claim was admitted by present Liquidator post his appointment in March 2022.
65	Shatrughan Mahato	21-06-2022	9,46,429	9,33,635	Unsecured	-	0.12%	-	-	12,794	-	The claim was admitted by present Liquidator post his appointment in March 2022.
66	Manas Panda	29-06-2022	15,63,721	14,21,360	Unsecured	-	0.18%	-	-	1,42,361	-	The claim was admitted by present Liquidator post his appointment in March 2022.
67	Deepak Joshi	25-05-2022	11,68,420	11,08,199	Unsecured	-	0.14%	-	-	60,221	-	The claim was admitted by present Liquidator post his appointment in March 2022.
68	Shyam Sundar Karmakar	30-06-2022	15,28,261	14,15,315	Unsecured	-	0.18%	-	-	1,12,946	-	The claim was admitted by present Liquidator post his appointment in March 2022.
69	Prachee Sawant & Ratnakar Walve	05-06-2022	10,35,804	7,51,454	Unsecured	-	0.09%	-	-	2,84,350	-	The claim was admitted by present Liquidator post his appointment in March 2022.
70	Sangeeta Poojary	25-06-2022	17,48,521	15,85,642	Unsecured	-	0.20%	-	-	1,62,879	-	The claim was admitted by present Liquidator post his appointment in March 2022.
71	Anita Shenoy, Siddharth Shenoy & Dinesh Shenoy	24-08-2022	12,44,498	11,36,327	Unsecured	-	0.14%	-	-	1,08,171	-	The claim was admitted by present Liquidator post his appointment in March 2022.
72	Prajot Vaidya	29-08-2022	12,18,268	11,25,865	Unsecured	-	0.14%	-	-	92,403	-	The claim was admitted by present Liquidator post his appointment in March 2022.
73	Kishor Gupta	08-08-2022	9,31,283	9,31,283	Unsecured	-	0.12%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
74	Snehal Nalawade	07-07-2022	5,61,380	4,45,892	Unsecured	-	0.06%	-	-	1,15,488	-	The claim was admitted by present Liquidator post his appointment in March 2022.
75	Sundeep Sawant	25-08-2022	17,51,434	16,74,084	Unsecured	-	0.21%	-	-	77,350	-	The claim was admitted by present Liquidator post his appointment in March 2022.
76	Gavin Periera	10-05-2022	19,91,147	18,22,870	Unsecured	-	0.23%	-	-	1,68,277	-	The claim was admitted by present Liquidator post his appointment in March 2022.
77	Bhushan Bhanat	03-07-2022	15,92,012	13,55,942	Unsecured	-	0.17%	-	-	2,36,070	-	The claim was admitted by present Liquidator post his appointment in March 2022.
78	Swapnil Nerurkar	05-09-2022	5,39,081	5,39,081	Unsecured	-	0.07%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
79	Vijaya Shukla	31-10-2022	2,75,806	2,75,806	Unsecured	-	0.03%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
80	Ganesh Jaiswal	18-10-2022	2,12,307	2,12,307	Unsecured	-	0.03%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
81	Mahendra Yadav	29-10-2022	9,20,837	8,95,282	Unsecured	-	0.11%	-	-	25,555	-	The claim was admitted by present Liquidator post his appointment in March 2022.
82	Nitin Kanojia	11-11-2022	10,53,732	10,53,732	Unsecured	-	0.13%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.

83	Pandurang Tawde	21-10-2022	5,33,410	4,52,796	Unsecured	-	0.06%	-	-	80,614	-	The claim was admitted by present Liquidator post his appointment in March 2022.
84	Gunaji Chavan	21-10-2022	1,00,000	2,27,221	Unsecured	-	0.03%	-	-		-	The claim was admitted by present Liquidator post his appointment in March 2022.
85	Jayesh Nayak	20-10-2022	22,51,385	18,49,681	Unsecured	-	0.23%	-	-	4,01,704	-	The claim was admitted by present Liquidator post his appointment in March 2022.
86	Andrew Rodrigues	21-10-2022	3,96,128	3,96,128	Unsecured	-	0.05%	-	-	-	-	The claim was admitted by present Liquidator post his appointment in March 2022.
Total			8,68,80,122	7,68,07,676			9.59%					