

CONGLOME TECHNOCONSTRUCTIONS PRIVATE LIMITED

Sl No.	Names of Claimants/Creditors	Claim Amount Admitted (in Rs.)	Row House no.
1	Anwar Shaikh	21,86,066	A - 733 & A - 734
2	Aslam Shaikh	8,39,960	B-185
3	Chetan Parmar	14,41,569	B-161
4	Joseph Victor Chettiar Greta Josephine Chettiar	9,54,171	A-458
5	Narendra Agrawal	16,86,451	A-172 & A -173
6	Nityanand Singh Suman Singh	7,38,569	A-081
7	Prashant Mishra	6,74,289	A-310
8	Santosh Chavan	10,48,474	A-138
9	Shekhar Manjrekar	9,34,578	A-437
10	Vishnu Morajkar	9,52,874	B-293
11	Santoshkumar Yadav	10,38,855	A-080
12	Ramakant Nerurkar	6,43,442	A-333
13	Sanjay Vaishnav	6,67,471	A-432
14	Shilpa Saboo	6,00,146	A-588
15	Viren Chavan	4,66,669	A-318
16	Sameer Dave	6,00,234	A-341
17	Bhaskaran Nair	5,36,653	A-305
18	Vishal Meher	8,76,781	B-242
19	Chetna Rathod	19,21,103	A-465 & A- 466
20	Lalit Jollani	15,49,147	A-745, A-746 & A-
21	Suleta Shastri	6,09,346	A-288
22	Shagufta Shaikh	11,13,365	B-183
23	Harsh Arun Jain	5,44,259	A-739
24	Bhupendra Bhatti	8,60,328	A-248
25	Kiran Chalke	9,21,669	A-435
26	Pradeep Mewara	5,56,379	A-740
27	Deepali Dubey	11,49,926	A-383 & A -384
28	Kishun Prasad	11,73,178	B-230
29	Mahesh Sonawane	1,80,000	-
30	Seema Chandavarkar	2,12,604	A-603
31	Vilas Kadwadkar	7,65,119	A-096
32	Kaushal Shah	15,52,657	B-035
33	Yogesh Shukla	9,39,333	A-266
34	Shyam Sharma	8,68,984	A-382
35	Hitesh Panchmatiya	8,05,445	A-446
36	Bhupal Apte	10,96,121	A-570 & A-571
37	Amita ChoksiShirish Choksi	8,60,745	A-231
38	George Anthony Baretto Matilda Baretto	5,57,238	A-292
39	Amit Pagare	8,14,858	A-707 & A-708
40	Ramlal Kumawat^	2,16,000	A-395
41	Sohail Dadani	9,74,898	A-269
42	Anthony Dsouza	8,57,083	A-267
43	Ahmed Ali Sayed	4,04,025	A-268

44	Suyog Ranade*	2,00,000	A-503 & A-504
45	Brijesh Mandalia	6,21,602	A-736
46	Manish Modi	14,32,301	B-135
47	Ashok Pardhi	9,46,326	A-454
48	Ajay Raorane	5,68,901	A-579
49	Atish jadhav Shobha Jadhav	3,39,028	A-319
50	Pravin Mahajan	11,87,816	A-542 & A-543
51	Darius Maneckji	7,37,971	A -276
52	Rajendra Ghogare Rupali Ghogare	11,22,105	B-091
53	Sachin Bamane	8,71,982	A-499 & A-500
54	Suhas Bhogle	5,25,512	A-287
55	Aarti Vichare	17,60,022	A-459 & A-460
56	Sanjay Dhende	3,34,082	C-2 & G-3
57	Kapil Yagnik	6,48,519	A-323
58	Amit Jadhav Bhavika Jadhav	8,65,123	A-304
59	Ahmed Sayyed	5,08,813	A-322
60	Gajanan Joshi Shubhangi Joshi	7,51,454	A-451
61	Devidas Sonke	10,98,355	A-154
62	Sneha Nikam	8,21,609	A-717 & A-718
63	Rajendra Panchal	8,75,502	C-7-F-1
64	Shatrughan Mahato	9,33,635	A-457
65	Manas Panda	14,21,360	B-101
66	Deepak Joshi	11,08,199	A-479 & A-480
67	Shyam Sundar Karmakar	14,15,315	B-115
68	Prachee Sawant Ratnakar Walve	7,51,454	A-452
69	Sangeeta Poojary	15,85,642	A-354 & A-355
70	Anita Shenoy Siddharth Shenoy Dinesh Shenoy	11,36,327	A-495 & A-496
71	Prajot Vaidya	11,25,865	A-653 & A-654
72	Kishor Gupta	9,31,283	A-450
73	Snehal Nalawade	4,45,892	A-497 & A-498
74	Sundeep Sawant	16,74,084	A-213 & A-214
75	Gavin Periera	18,22,870	A-483 & A-484
76	Bhushan Bhanat	13,55,942	A-281
77	Swapnil Nerurkar	5,39,081	A-334
78	Eshwar Mahadev Waghamare**	1,95,797	-
79	Lavina Lolita Violet Mendonca**	2,27,096	D-6-G-4
80	Sushil Ramchandra Todankar**	8,49,611	A-219
81	Jayesh Nayak	18,99,873	A-477 & A-478
82	Tushar Ganpat Chavan**	1,02,525	A-167
83	Pandurang Satyavan Tawde**	2,35,790	D-8-F-3-F-4
84	Gunaji Baburav Chavan**	1,00,000	D-6
85	Seema Santosh Gade	2,28,388	D-8-F-2

86	Yogesh J Patel**	1,46,383	-
87	Pawan Ramesh Patel**	1,60,219	-
88	Devang Rao**	2,56,104	A 572
89	Vijaykumar Balkrushna Barot**	4,77,451	A-575
90	Sunil M Sharma**	2,05,798	-
91	Vijaya Shukla	2,75,806	-
92	Ganesh B. Jaiswal & Sushila G. Jaiswal	2,12,307	-
93	Mahendra Yadav	8,97,282	A 028
94	Nitin Kanojia	10,53,732	B-177
95	Sapna Kotian	3,55,820	A-518
96	Sanjeev Rajoria & Gyan Prabha Rajoria	10,94,371	A-256
97	Dayanand Mankatty	19,63,753	B-070
98	Bhalchandra Dhande	7,39,858	B-303
99	Rekha Raikar	11,27,000	A-586 & A-587
100	Shivlakhnan Pandey & Sarita Pandey	3,31,487	D-056
101	Jagannath Palave	7,50,091	B-236
102	Sachin Jhala	12,74,241	A-596 & A-597
103	Andrew Rodrigues	3,96,128	D-5-G-4
104	Bonhishikha Majumdar	5,89,689	A-326
105	Pearline Joseph Pereir	6,00,058	A-324
106	Jatin N Joshi	6,96,893	A-185
107	Kalpesh Vora	10,43,077	A-159
108	Amisha Joshi and Tejas Joshi	7,89,761	A-186
109	Hemani and Manish Joshi	11,37,878	A-156
110	Harish S Gurav	12,34,657	A -210
111	Rajendra Ganpat Bhavkar	2,33,981	D-01
112	Dattatray D Navghane	9,56,394	A-566 & A-593
113	Milind Bhaskar Kotkar	13,22,352	B-295
114	Vallabh Gaitonde	13,94,086	B-207
115	Surekha N.Bhardwaj & Narendra Pitamber Bhardwaj	11,96,781	B-231
116	Madhavi Anil Parab	10,55,126	B-266
117	Radhika Ramchandra Parab	10,67,982	B-238
118	Vrunda Vijay Sawant	9,77,820	B-239
119	Anant Rajaram Shinde & Kavita Anant Shinde	13,36,281	A-743 & A-744
120	Jagannath Eknath Ghayal	5,33,758	B-236
121	Naresh Akre	8,61,175	B-294
122	Rupesh Baniya	18,27,198	A-469 & A-470
123	Snehal Shinde	13,44,339	B-270
124	Joan Almeida	9,56,394	A-211
125	Ashwin Rodricks	11,31,972	A-425 & A-426
126	Suraj K Jha	11,02,990	A-161 & A-160
127	Hetal Patel	15,96,227	A-505 & A-506

128	Vaishnavi Kharvi/Chandrakant Kharvi	9,80,936	B-277
129	Vaishali Joshi	19,65,072	A-491 & A-492
130	Bharti Kothari	7,64,104	A-723
131	Indira jain	7,63,551	A-721
132	Dilip Chhatpar	5,63,466	A-592
133	Hiren shah	10,13,913	A-549 & A-550
134	Rajeshwar yadav/Priti Yadav	7,62,825	B-240
135	Manoj agarwal	12,64,098	A-467
136	Jaishree Makwana & Arvind Makwana (Chirag Makwana)	13,16,809	A-453
137	Danney Netto & Mrs. Maggie Netto	11,35,250	A-428
138	Dinesh Shakul Saxena	14,71,126	A-327 & A-328
139	Mohanbhai Vyas and Meena Mohanlal	9,18,298	A-188
140	Late.Dinesh Maganbhai Patel joint name with his Father Maganbhai Patel (contactable person Suresh Patel)	3,33,852	C-02
141	Suresh Soni & Rita Soni (aarti	11,28,223	A-589
142	Haresh Parmar	16,05,515	A-218 & A-217
143	Mukesh Bharakhda	8,36,315	A-216
144	Ashok Sawant & Apurva Sawant	7,65,426	A-166
145	Babar Khan & Ayesha Khan	8,49,953	A-399
146	Hetal Trivedi	5,59,439	A-577
147	Kanhai Trivedi	5,59,439	A-576
148	Shyamkisan	5,26,968	B-201
149	Emily Anshumali Jha	11,94,414	A -120 & A - 121
150	Satendra Kumar Singh	2,34,928	A-732
151	Jalpa Dinesh Vora	11,03,357	A-160
152	Monica Chhatpar	5,63,466	A-591
153	Mahesh Lalit Bhavsar	6,42,019	A-339
154	Sandeep Tambekar	16,80,339	A-128 & A-129
155	Soniram Chakravarti	6,42,019	A-340
156	Priya Rao	9,82,103	B-275
157	Kavita Jha	3,07,486	A-297 & A-298
158	Anil Kadam	11,75,501	B-311
159	Kiran Jha	8,06,405	A-157
160	Judeben Daniel Coutinho & Syble Judeben Coutinho	14,18,286	A-370 & A-371
161	Dickson David	4,98,522	A-616
162	Shailesh Gandhi & Shilpa Shailesh Gandhi	6,08,710	A-501 & A-502
163	Anant K Pai	10,83,453	A-078
164	Minal Ravindra Belwalkar & Ravindra Purushottam Belwalkar	9,36,431	A-108
165	Deepesh Vincent Gonsalves & Mr Venil Anthony d'silva	10,51,295	A-337 & A-338
166	Usha Joshi	11,02,413	B-262
167	Neeta Slanny Vaz	4,83,296	A-369
168	Jagdish Chandan	5,38,080	A-100
169	Amitesh Chandan	4,48,400	A-101

170	Kashinath Ramu Bhoye	15,50,034	B-296
171	Fatima Feroz Khan & Feroz Latif Khan	5,12,875	A-481 & A-482
172	Rajesh Patankar & Vaishali Rajesh	9,29,707	A-406
174	Sankalp Raghunath Chavan	10,06,296	A-167
175	Tarjani Kunal Antani & Lekha Krishnakumar Antani	11,69,231	B-147
176	Nilesh Damodar Sawant & Minakshi Nilesh Sawant	18,87,419	A-130 & A-131
177	Rajesh Rawal	15,56,864	A-348 & A-349
Total amount[A]		15,75,96,741	
178	Mihir Sandesh Patil	2,25,076	D7-G-1
179	Dexter Creado	2,28,146	A-639
180	Varsha Singh Surendranath & Sawant Hemant Shripat	11,74,526	B-250
181	GAUTAM WAGHMARE	5,56,560	B-322
182	Russel V Gomes and Fyonna R Gomes	5,69,495	A-638
183	Prashant Tajane and Vidya Tajane	2,09,113	A-321
184	Ajaykumar shankarlal Rana	7,99,585	A-401
185	Mazhar Ansari	14,51,082	A-280
186	Tushar Ganpat Chavan	1,02,525	D-6-F-4
Total amount[B]		53,16,108	
Total amount[A+B]		16,29,12,849	