

Annexure-C

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,

AHMEDABAD BENCH

Case No- C.P. (I.B) No. 164/7/NCLT/AHM/2017

In the Matter of

Allahabad Bank (Financial Creditor)

Versus

M/s Sai Infosystem (India) Limited (Corporate Debtor)

Third Revised List of Creditors (as on 24th May 2018) under Regulation 13(2)(d) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations by Mr. Parag Sheth (Resolution Professional) under the Insolvency and Bankruptcy Code 2016

The application for Corporate Insolvency Resolution Process filed by Allahabad Bank itself as a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code read with Rule 4 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules 2016 was admitted by Ahmedabad Bench, NCLT vide order no C.P. (I.B) No. 164/7/NCLT/AHM/2017 dated 30th November 2017 wherein, the undersigned Mr. Parag Sheth was appointed as Interim Resolution Professional; and subsequently Resolution Professional who is directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Board of India.



In Compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016 a list of creditors along with amount claimed, claims admitted, security interest in respect of claims is enclosed at Annexure A in quadruplicate.

RESOLUTION PROFESSIONAL

In the matter of Sai Infosystem (India) Limited

Parag Sheth

Mr. Parag Sheth

Resolution Professional

IBBI/IPA-002/IP-N00142/2017-18/10381

Place: Ahmedabad

Date: 24/05/2018



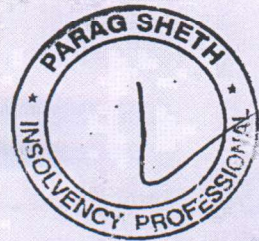
Annexure A
Sal InfoSystem (India) Limited
Third Revised List of creditors (Claim received upto 24.05.2018)

| S. No | Name of Creditors | Address | Amount claimed by the Creditors | | Amount admitted (Amount in Rs.) | Security Interest, if any, in respect of Such Claim | | Remarks Amount in Rs. |
|---------------------------|--|--|---------------------------------|------------------|---------------------------------|---|--|--------------------------|
| | | | Amount in Rs. | | | Amount in Rs. | | |
| Financial Creditor | | | | | | | | |
| 1 | State bank of India | Stress assets management branch, Opp. V S Hospital Paldi, Ahmedaabd | 806,98,63,365.12 | 806,98,63,365.12 | As per Annexure - 1 | Principal Interest Total | 431,23,09,323.52 375,75,54,041.60 806,98,63,365.12 | |
| 2 | Bank of Baroda | Ashram Road Branch, Opposite Pelican Building, Ashram Rd, Vishalpur, Muslim Society, Ellisbridge, Ahmedabad, Gujarat 380009Ahmedabad | 183,31,38,317.19 | 183,31,38,317.19 | As per Annexure - 2 | Principal Interest Penal Interest Bank Guarantee Other Expenses Total | 94,94,26,638.90 76,44,03,603.07 11,53,82,081.41 4,59,696.00 34,66,297.81 183,31,38,317.19 | |
| 3 | Allahabad Bank | Ground Floor, Acme Centre, Shrimali Society, Near Navarangapura Railway Crossing, Opposite Reliance Fresh, Near Passports Seva Kendra, Netaji Rd, Muslim Society, Navrangpura, Ahmedabad, Gujarat 380009 | 85,19,95,366.00 | 85,19,95,366.00 | As per Annexure - 3 | Principal Interest Legal Expenses Total | 49,78,93,748.00 35,24,73,574.80 16,28,043.20 85,19,95,366.00 | |
| 4 | Corporation Bank | Corporate Banking branch, Ahmedabad | 229,11,79,073.00 | 229,11,79,073.00 | As per Annexure - 4 | Principal Interest Total | 109,19,58,273.00 119,92,20,800.00 229,11,79,073.00 | |
| 5 | SREI Equipment Finance Ltd | Plot No : Y-10, Block No : E-P. Sector - V, Kolkata - 700091 | 166,07,69,159.00 | 166,07,69,159.00 | As per Annexure - 5 | Principal +Interest | 166,07,69,159.00 | |
| 6 | James D Sheth SOLVENCY PROFESSIONAL | S - 14, 2nd Floor, Pinnacle business Park, Mahakali Caves Road, Shantinagar, Andheri East - 400093 | 15,97,40,860.00 | 15,97,40,860.00 | - | Principal Interest Arbitration Cost Total | 6,20,72,240.00 9,69,38,571.00 7,30,049.00 15,97,40,860.00 | |

| | | | | | | | |
|---|-------------------------------------|--|-----------------|-----------------|-------------------|---|---|
| 7 | Reliance Commercial Finance limited | Reliance Centre, 6th floor, South wing, off western express highway, Santacruz (East) Mumbai, Mumbai city Maharashtra | 20,28,90,432.9 | 20,28,90,432.9 | As per annexure 7 | Loan No. 21285 INST PRIN INST INT Loan No. 21488 INST PRIN INST INT Total | 11,46,87,530.94 18,94,995.94 8,50,10,360.6 12,97,546.15 |
| 8 | Vijaya Bank | office at No. 41/2, MG Road, Bangalore and amongst others, branch at ARM Branch, kamadhenu complex, First floor Ambawadi, Panjrapole Near panjrapole char rasta, Ahmedabad | 28,69,87,602.00 | 28,69,87,602.00 | As per Annexure 8 | outstanding MOI Cost Charges | 15,00,00,000.00 13,66,45,602.00 3,42,000.00 |
| 9 | Vijaya Bank | office at No. 41/2, MG Road, Bangalore and amongst others, branch at ARM Branch, kamadhenu complex, First floor Ambawadi, Panjrapole Near panjrapole char rasta, Ahmedabad | 56,54,78,837.00 | 56,54,78,837.00 | As per Annexure 9 | CCH : outstanding MOI Secured Loan : outstanding MOI Cost Charges | 13,78,73,573.00 15,68,93,116.00 14,00,00,000.00 13,03,70,148.00 3,42,000.00 |



| | | | | | | | | |
|--------------|--|--|---------------------------|---------------------------|--------------------|--|---|--|
| 10 | Siemens Financial Services Pvt. Ltd. (SFSPL) | Plot No. 2, Sector 2 KHARGHAR Node Navi Mumbai, 410210 | 13,03,62,135.00 | 13,03,62,135.00 | | As per Annexure 6 | Principal Past Dues Cheque Dishonour Fees Interest (including GST) TDS Dues VAT Dues Other Charges | 7,57,16,025.00 4,42,04,723.00 12,390.00 8,31,13,224.00 8,67,053.00 11,64,746.00 10,00,000.00 |
| 11 | Asset Reconstruction (India) Limited | The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai | 109,94,54,387.00 | 109,94,54,387.00 | As per Annexure 10 | Principal : Simple Interest Compound Interest Penal Interest: | 52,08,00,000.00 35,63,33,923.00 14,49,23,936.00 7,73,96,528.00 | |
| Total | | | 17,15,18,59,534.21 | 17,15,18,59,534.21 | | | | |



Annexure B
Third Revised List of Operational Creditor (Form - B) as on 24.05.2018

| Sr. No | Date of Receipt of Claim | Name of Employee / Firm | Address | Email ID | Total Claim Amount in Rs. | Principal Amount in Rs. | Interest Amount in Rs. | Admitted Claim Amount | Remark |
|--------|--------------------------|---|--|---|---------------------------|-------------------------|------------------------|-----------------------|--------|
| 1 | 08.12.2017 | Technicom Network Pvt. Ltd | 61-62, Vasant Market, Canada Corner, Nashik - 422002 - Maharashtra | technicom_9822020380@yahoo.com | 644,947.00 | 449,468.00 | 195,479.00 | 644,947.00 | |
| 2 | 13.12.2017 | Shri Mahalaxmi | 21 Shivnagar Society, Nr. Patel Nagar, B/h Harinagar-2, Udhana, Surat - 394210 | - | 99,870.00 | 93,870.00 | - | - | Note 1 |
| 3 | 13.12.2017 | Iltendra Gupta - Pioneer IT Solution | 302-Madhukala Building, R K Vaidya Marg, Off Ranode Road, Dadar (West), Mumbai 0 400028 | iltendragupta@pioneerit.com | 37,672,827.22 | 12,591,717.22 | 25,081,110.00 | - | Note 1 |
| 4 | 13.12.2017 | Neuro Network Solution | 7, Abhinangan Society, Opp. KK Nagar, Sec-1, Ramna Park, Ghatlodiya, Ahmedabad - 380061 | @saicare.com | 1,797,340.00 | 1,797,340.00 | - | 1,797,340.00 | |
| 5 | 13.12.2017 | J M Corporation | 219, Shree Ram Cloth Market, Opp. Manil Mension, Nr. Railway Station, Kalupur Ahmedabad - 380002 | - | 513,994.00 | 513,994.00 | - | 513,994.00 | |
| 6 | 13.12.2017 | Blazerhet Limited | 403/4, Sarita Complex, B/s Classic Gold Hotel, Off C G Road, Ahmedabad | info@balzenet.biz | 853,940.00 | 853,940.00 | - | - | Note 1 |
| 7 | 13.12.2017 | Mega Networks Pvt Ltd | 507,508, Corporate Center, Nirmal Life Style, L B S Marg, Mulund (W), Mumbai - 400080 | amrisha@meganet1.com / finance@meganet1.com | 8,907,816.11 | 2,262,318.68 | 6,645,497.43 | 8,907,816.11 | |
| 8 | 13.12.2017 | Parshwa Traders | 14, Satkruti Apartment, Nr. Sharda Mandir Road, Paldi, Ahmedabad - 380007 | parshwa78@gmail.com | 369,307.00 | 369,307.00 | 0.00 | 369,307.00 | |
| 9 | 13.12.2017 | AAM Associates | Above Bank of India, Jawahar Chowk Cross Road, Maninagar, Ahmedabad | aamasso@gmail.com | 1,561,033.00 | 1,561,033.00 | 0.00 | - | Note 1 |
| 10 | 13.12.2017 | Padmavati Ent. (Pinal Mehta) | B-404, Dev Archana Flat, Opp. Kochrab Ashram, Paldi, Ahmedabad - 380006 | padmavati75@gmail.com | 407,331.00 | 407,331.00 | 0.00 | 407,331.00 | |
| 11 | 13.12.2017 | Htendrabhai Kantilal Shah / Padmavati Electric & Services | 24, Gunatirth Apartment, B/h Laxmi Heart Hospital, Nava Vadaj Road, Ahmedabad - 380013 | N/A | 26,440.00 | 26,440.00 | - | 26,440.00 | |
| 12 | 13.12.2017 | Arihant Info Solution | 8/9, Lamington Chambers, First Floor, 394, Lamington Road, Opp. Naaz Cinema, Mumbai - 400004 | abhishek@arhant.net.in | 4,061,988.00 | 2,087,600.00 | 1,974,388.00 | 4,061,988.00 | |



| | | | | | | | | |
|--------------|------------|--|--|-------------------------------------|--------------------------|--------------------------|-------------------------|--------------------------|
| 13 | 15.12.2017 | Redington India Limited | Redington (India) Limited, SPL Guindy House, 95, Mount Road, Guindy, Chennai | sivakumar.p@redington.co.in | 270,486,023.00 | 146,977,012.00 | 123,509,011.00 | 270,486,023.00 |
| 14 | 18.12.2017 | Ingram Micro India Pvt. Ltd | ICICI Bank tower, near chakdi circle, old padra road, vadodra gujarat | narendrapal.goel@ingrammicro.com | 66,413,747.00 | 30,502,877.00 | 35,910,870.00 | 66,413,747.00 |
| 15 | 21.12.2017 | ICICI Bank | | shruti.kumar@icicibank.com | 296,295,761.00 | 130,013,407.00 | 166,282,354.00 | 296,295,761.00 |
| 16 | 22.12.2017 | Aman Infotech | C-59 piplewar society chempur Road near new ranip ahmedabad | hemant.agrawal@icicibank.com | 147,736.00 | 147,736.00 | - | 147,736.00 |
| 17 | 30.12.2017 | Ayush Caterers | Tax Department, Rajmata vijaya rajle sindhiya bhavan, jajis bangla road, bodakev Ahmedabad | kckapadia@ahmedabadcity.gov.in | 1,490,000.00 | 1,490,000.00 | 99,045.00 | 1,490,000.00 |
| 18 | 05.01.2018 | Ahmedabad Municipal Corporation | Ghatak-4, B/11, Multistory Building, Lal darwaja, Ahmecabad | ahmedabad.dct4.1.1@incometax.gov.in | 12,093,546.00 | 11,994,501.00 | 2,290,357,070.00 | 12,093,546.00 |
| 19 | 15.05.2018 | State Tax Officer - 4 through Mr. Aatmaram Amarathal Panchal | | | 12,827,866,045.00 | 10,537,508,975.00 | | 12,827,866,045.00 |
| 20 | 01.02.2018 | DCT, Circle - 4(1)(1), Ahmedabad, Income Tax Department, Government of India | | ahmedabad.dct4.1.1@incometax.gov.in | 2,865,804,617.00 | 2,865,804,617.00 | | 2,865,804,617.00 |
| 21 | 24.03.2018 | Simurg Traders Pvt. Ltd. | 2, Gokul Flats, Near Passport office, Opp. L.D. Engineering Hostel Ahmedabad | shreeram@unicorn-travels.com | 4,820,050.00 | 2,730,907.00 | 2,089,143.00 | 4,820,050.00 |
| 22 | 18.05.2018 | M/s Vahanvati Enterprise | C/o Sheetal Amitpatel, at post Nagothane, Tal. Roha Dist. Raigad Maharashtra | vahanvati@rediffmail.com | 575,000.00 | | | 575,000.00 |
| Total | | | | | 16,402,903,358.33 | 13,750,184,390.90 | 2,652,143,967.43 | 16,362,721,688.11 |

Note 1: Claim is not as per prescribed Form B under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Person) Regulations, 2016



Third Revised List Claim Received by Workman / Employee (Form - D) (as on 24.05.2018)

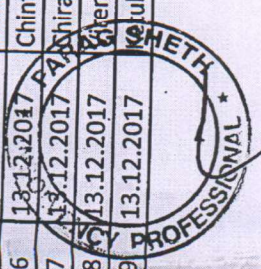
| Sr. No | Date | Name of Employee / Firm | Email ID | Claim Amount | Principal Amount | Intrest Amount | Claim Admitted | Remarks |
|--------|------------|----------------------------------|---------------------------------|--------------|------------------|----------------|----------------|---------|
| 1 | 07.12.2017 | Bhavnish B Gohel | gohelbhavnish@gmail.com | 414,000 | 414,000 | - | 414,000 | |
| 2 | 08.12.2017 | Lalit Chanana | lchanana@hotmail.com | 900,000 | 900,000 | - | - | Note 1 |
| 3 | 08.12.2017 | Jyoti Prasad Dandotiya | dandotiya_jp_mba@yahoo.com | 375,000 | 375,000 | - | - | Note 1 |
| 4 | 08.12.2017 | Pillappan Karuppiah | - | 1,086,278 | 1,086,278 | - | 1,086,278 | |
| 5 | 09.12.2017 | Suketu Girishchandra Pandya | suketupan@gmail.com | 514,833 | 514,833 | - | 514,833 | |
| 6 | 09.12.2017 | Shah Dhaval Girishbhai | dn1377@gmail.com | 213,714 | 213,714 | - | 213,714 | |
| 7 | 09.12.2017 | Ahir Shailendra Mahendrabhai | shailendra.ahir@gmail.com | 330,762 | 330,762 | - | 330,762 | |
| 8 | 09.12.2017 | Vishal Kapoor | kapoorvishal@gmail.com | 375,000 | 375,000 | - | - | Note 1 |
| 9 | 09.12.2017 | Devendra Singh | devendersingh40@gmail.com | 354,165 | 354,165 | - | - | Note 1 |
| 10 | 09.12.2017 | Chirag Arvindbhai Shah | chiragshah713@gmail.com | 448,985 | 448,985 | - | 448,985 | |
| 11 | 09.12.2017 | Rachana Chamanlal Sharma | rachu_sj@yahoo.com | 636,373 | 636,373 | - | 636,373 | |
| 12 | 09.12.2017 | Sudhir Kumar Nigam | sudhir.nigam08@gmail.com | 206,751 | 206,751 | - | 206,751 | |
| 13 | 11.12.2017 | Mahesh Chander Julka | - | 790,000 | 790,000 | - | - | Note 1 |
| 14 | 11.12.2017 | Dharmesh Parshottambhai Dhamecha | dharmeshdhamecha@yahoo.com | 262,390 | 187,877 | 74,513 | 262,390 | |
| 15 | 11.12.2017 | Krunal Bhanjibhai Patel | kbp.north@gmail.com | 359,737 | 258,859 | 100,878 | 359,737 | |
| 16 | 11.12.2017 | Bhaveshkumar Jayantilal Patel | - | 35,651 | 35,651 | - | - | Note 1 |
| 17 | 11.12.2017 | Modi Vinodkumar Ratilal | - | 102,016 | 102,016 | - | 102,016 | |
| 18 | 11.12.2017 | Rajesh R Khatri | rajesh.khatri@spectrumaathithya | 2,030,899 | 2,030,899 | - | - | Note 1 |
| 19 | 11.12.2017 | Murali Gopinath Nair | muralinairgg@gmail.com | 1,830,065 | 1,830,065 | - | - | Note 1 |
| 20 | 11.12.2017 | Dileep Kumar Mishra | mishra.dileep@rediffmail.com | 202,500 | 202,500 | - | - | Note 1 |
| 21 | 11.12.2017 | Vishal Kapoor | kapoorvishal@gmail.com | 375,000 | 375,000 | - | - | Note 1 |
| 22 | 11.12.2017 | Vikram N Nirmal | vikram.nirmal@gmail.com | 700,000 | 700,000 | - | 700,000 | |
| 23 | 11.12.2017 | Aniruddh Singh | aniruddh.singh.80@gmail.com | 283,330 | 283,330 | - | 283,330 | |
| 24 | 11.12.2017 | Yogesh Kumar | yogi.k.1980@gmail.com | 292,500 | 292,500 | - | - | Note 1 |
| 25 | 11.12.2017 | Sanjay Ambalal Patel | sanjay_sis@yahoo.com | 291,891 | 193,307 | 98,584 | 291,891 | |
| 26 | 11.12.2017 | Mihir Jitendra Mehta | ajay.ajay@rediffmail.com | 2,323,818 | 1,418,311 | 905,507 | 2,323,818 | |
| 27 | 11.12.2017 | Ajay Ashokkumar Shah | - | 159,470 | 159,470 | - | 159,470 | |
| 28 | 11.12.2017 | Sanjay C Sisodiya | - | 68,552 | 68,552 | - | - | Note 1 |
| 29 | 11.12.2017 | PAVRAJ D Chauhan | yuvraj055@gmail.com | 74,325 | 74,325 | - | 74,325 | |
| 30 | 11.12.2017 | Snehal Jayantilal Parmar | snehal2509@gmail.com | 78,821 | 56,718 | 22,103 | 78,821 | |



| | | | | | | | |
|----|------------|--------------------------------|--|-----------|--------|-----------|--------|
| 31 | 11.12.2017 | Aniruddh Singh | aniruddh.singh.80@gmail.com | 283,330 | - | - | Note 1 |
| 32 | 12.12.2017 | K B Maheshwari Nair | mnair1973@gmail.com | 124,452 | - | - | Note 1 |
| 33 | 12.12.2017 | Shingala Rajesh Amrutlal | rshingala@gmail.com | 458,996 | - | - | Note 1 |
| 34 | 12.12.2017 | Maheshkumar Girishbhai Solanki | 9327278007 | 2,802,456 | - | - | Note 1 |
| 35 | 12.12.2017 | Roshan Philip Almieda | roshan.phil@gmail.com | 108,293 | - | 108,293 | |
| 36 | 12.12.2017 | Akash Gautamkumar Soni | soniaakash03@gmail.com | 105,655 | - | 105,655 | |
| 37 | 12.12.2017 | Saurabh Sahay | sahay.engg@rediffmail.com | 250,475 | - | - | Note 1 |
| 38 | 12.12.2017 | P Harish Babu | | 180,000 | - | - | Note 1 |
| 39 | 12.12.2017 | T Srikanth | srees333@gmail.com | 180,000 | - | - | Note 1 |
| 40 | 12.12.2017 | Subash Kumar Patel | subashpatael@gmail.com | 150,000 | - | 150,000 | |
| 41 | 12.12.2017 | Neeraj Kumar Jagdish Singh | | 630,750 | - | - | Note 1 |
| 42 | 12.12.2017 | Shallendra Jangid | sheel.jangid@gmail.com | 40,732 | - | 40,732 | |
| 43 | 12.12.2017 | Neeraj Kumar Sharma | | 250,000 | - | 250,000 | |
| 44 | 12.12.2017 | Vijay Singh | vijay.jaipur@gmail.com | 605,451 | - | 605,451 | |
| 45 | 12.12.2017 | Vijay Kumar Laduna | | 80,000 | - | 80,000 | |
| 46 | 12.12.2017 | Amar Singh Soni | | 148,536 | - | 148,536 | |
| 47 | 12.12.2017 | Patel Daxesh Jayeshbhai | daxesh2113@gmail.com | 291,155 | - | - | Note 1 |
| 48 | 12.12.2017 | Bhatt Dhavalkumar Gunvantray | dhavalbhatt4@gmail.com | 98,871 | - | - | Note 1 |
| 49 | 12.12.2017 | Gopalsinh Karansinh Gohil | gohilgopal@gmail.com | 74,694 | - | 74,694 | |
| 50 | 12.12.2017 | Mittal Hardikkumar Patel | mittalpatel.it@gmail.com | 263,094 | - | - | Note 1 |
| 51 | 12.12.2017 | Rajesh Jayantilal Taunk | rajesh.taunk@rediffmail.com | 48,268 | - | - | Note 1 |
| 52 | 12.12.2017 | Hemalbhai Navinbhai Patel | ahemalpatel555@gmail.com | 54,287 | - | - | Note 1 |
| 53 | 12.12.2017 | Yogesh Kumar | yogi.k.1980@gmail.com | 292,500 | - | 54,287 | |
| 54 | 12.12.2017 | Dharmesh Visanji Parmar | | 292,500 | - | - | Note 1 |
| 55 | 12.12.2017 | Varun S Patel | varun.bunty6287@gmail.com | 1,915,341 | - | 1,915,341 | |
| 56 | 12.12.2017 | Ravindra B Rathod | ravi.rathod1220@gmail.com | 48,543 | - | 48,543 | |
| 57 | 12.12.2017 | Pavar Dipesh Chandrahas | dipesh.pavar@gmail.com | 68,478 | - | 68,478 | |
| 58 | 12.12.2017 | Mohitkumar R Gupta | mohit2884@hotmail.com | 143,932 | - | 143,932 | |
| 59 | 12.12.2017 | Mukesh Mali | | 1,480,758 | - | 1,480,758 | |
| 60 | 12.12.2017 | Kuldipak Dahyabhai Patel | | 80,000 | - | 80,000 | |
| 61 | 12.12.2017 | Arun R Pandey | kuldipakpatel@gmail.com | 158,328 | - | 158,328 | |
| 62 | 12.12.2017 | Ankur Kiritkumar Shah | pandeyarun915@gmail.com | 158,328 | 70,123 | 158,328 | |
| 63 | 12.12.2017 | Devanand Jethanandani | ankurshah09@yahoo.co.in | 743,039 | - | - | Note 1 |
| 64 | 12.12.2017 | Uppendra A Patel | bhops1970@gmail.com | 214,660 | - | 214,660 | |
| | | | | 88,235 | - | 88,235 | |



| | | | | | | | | | |
|----|------------|-------------------------------|--------------------------------|-----------|---------|-----------|--------|-----------|--------|
| 65 | 12.12.2017 | Ketankumar Kantilal Rathod | kkcrathod_007@yahoo.com | 92,479 | - | 92,479 | - | 92,479 | Note 1 |
| 66 | 12.12.2017 | Jainik N Shah | jainiknshah@yahoo.com | 427,185 | - | 427,185 | - | 427,185 | |
| 67 | 12.12.2017 | Nitinkumar Bipinchandra Desai | nitin_b_desai@yahoo.co.in | 1,123,345 | - | 1,123,345 | - | - | Note 1 |
| 68 | 12.12.2017 | Dhaval Pravinchandra Shah | dhavalshah171282@gmail.com | 801,139 | - | 801,139 | - | 801,139 | |
| 69 | 12.12.2017 | Mohanan Sreedhara Menon | sunit.moghe@gmail.com | 76,365 | - | 76,365 | - | 76,365 | Note 1 |
| 70 | 12.12.2017 | Sunit Satishchandra Moghe | hardikroy49@gmail.com | 1,067,486 | - | 1,067,486 | - | 1,067,486 | |
| 71 | 12.12.2017 | Hardik Bhairav Roy | sonavanebharat@gmail.com | 151,512 | - | 151,512 | - | 151,512 | |
| 72 | 12.12.2017 | Bharat Balanath Sonavane | kevalpatel1977@yahoo.co.in | 213,477 | - | 213,477 | - | - | Note 1 |
| 73 | 12.12.2017 | Keval Rajnikant Patel | yogeshkinn@gmail.com | 145,720 | - | 145,720 | - | - | Note 1 |
| 74 | 12.12.2017 | Yogesh Girishbhai Thakkar | shukla.anuj@yahoo.co.in | 129,246 | - | 129,246 | - | - | Note 1 |
| 75 | 12.12.2017 | Anuj Ramkrishna Shukla | ankit2705@gmail.com | 385,659 | - | 385,659 | - | 385,659 | |
| 76 | 12.12.2017 | Ankit Jayeshbhai Shah | dipesh_bharadiya2002@yahoo.com | 345,824 | - | 345,824 | - | 345,824 | |
| 77 | 12.12.2017 | Dipesh H Bharadia | vijawargiyamonika108@gmail.com | 150,635 | - | 150,635 | - | 150,635 | |
| 78 | 12.12.2017 | Monika Vijayvargiya | vipin.thakur07@gmail.com | 83,480 | - | 83,480 | - | 83,480 | |
| 79 | 12.12.2017 | Vipin Singh Thakur | balasubramanya.rao@gmail.com | 76,569 | - | 76,569 | - | 76,569 | |
| 80 | 12.12.2017 | Balasubramanya Rao | viralppanchal@gmail.com | 735,000 | - | 735,000 | - | - | Note 1 |
| 81 | 12.12.2017 | Nilesh Chaudhri | viralppanchal@gmail.com | 248,934 | - | 248,934 | - | - | Note 1 |
| 82 | 12.12.2017 | Viral Panchal | tejas_chuDASAMA@HOTMAIL.COM | 351,995 | - | 351,995 | - | 351,995 | |
| 83 | 12.12.2017 | Anand R Trivedi | parass21@gmail.com | 252,404 | - | 252,404 | - | 252,404 | |
| 84 | 12.12.2017 | Tejas Dipakbhai Chudasama | bandish_mehta2000@yahoo.co.in | 199,910 | - | 199,910 | - | 199,910 | |
| 85 | 12.12.2017 | Paras Prafulkumar Sanghvi | raman2080@rediffmail.com | 514,050 | 169,640 | 344,410 | 13,829 | 514,040 | |
| 86 | 12.12.2017 | Bandish Mukeshkumar Mehta | gopalpanchal1711@yahoo.com | 39,920 | - | 26,091 | - | 39,920 | |
| 87 | 12.12.2017 | Raman Thakur | rajeev.yogendra.rawal | 392,572 | - | 392,572 | - | 392,572 | |
| 88 | 12.12.2017 | Gopal Rameshbhai Panchal | jigneshmdoshi@yahoo.co.in | 808,995 | - | 808,995 | - | 808,995 | |
| 89 | 12.12.2017 | Rajeev Yogendra Rawal | gopi2212@gmail.com | 136,048 | - | 136,048 | - | 136,048 | |
| 90 | 13.12.2017 | Jignesh Mahendrabhai Doshi | nirmalayapandit@yahoo.com | 408,218 | - | 408,218 | - | 408,218 | |
| 91 | 13.12.2017 | Mittal Kaushikkumar Shah | chintan07ec@gmail.com | 471,861 | - | 471,861 | - | - | Note 1 |
| 92 | 13.12.2017 | Kishorkumar Ramprakash Verma | chirag_29071983@yahoo.co.in | 557,071 | - | 557,071 | - | 557,071 | |
| 93 | 13.12.2017 | Gopi Rajnikant Chauhan | pvioren20@gmail.com | 223,651 | - | 223,651 | - | 223,651 | |
| 94 | 13.12.2017 | Anupam Navnitlal Desai | ketulptl@gmail.com | 1,856,657 | - | 1,856,657 | - | 1,856,657 | |
| 95 | 13.12.2017 | Nirmalya Pandit | | 966,664 | - | 966,664 | - | 966,664 | |
| 96 | 13.12.2017 | Chintankumar A Patel | | 20,541 | - | 20,541 | - | 20,541 | |
| 97 | 13.12.2017 | Chirag Shambhubhai Gandhi | | 54,530 | - | 54,530 | - | 54,530 | |
| 98 | 13.12.2017 | Prasen Hasmukhbhai Kachhia | | 45,969 | - | 45,969 | - | 45,969 | |
| 99 | 13.12.2017 | Ketul Dineshbhai Patel | | 45,374 | - | 45,374 | - | 45,374 | |



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|-----|------------|----------------------------------|-----------------------------------|-----------|-----------|-----------|-----------|--------|
| 100 | 13.12.2017 | Kushal Palkhiwala | kushal2810@yahoo.com | 315,532 | 205,250 | 110,282 | 315,532 | Note 1 |
| 101 | 13.12.2017 | Amitkumar Ramjibhai Nakum | 9824822283 | 92,820 | 92,820 | - | - | Note 1 |
| 102 | 13.12.2017 | Harshad Chauhan | harshad.d.chauhan@gmail.com | 100,118 | 100,118 | - | 100,118 | |
| 103 | 13.12.2017 | Brijal Bharatbhai Mehta | brijalmehta01@gmail.com | 246,062 | 135,946 | 110,116 | 246,062 | |
| 104 | 13.12.2017 | Apurva D. Shah | s.apurva@yahoo.co.in | 189,744 | 189,744 | - | - | Note 1 |
| 105 | 13.12.2017 | Balkrishna Atchutanna Sharma | balkrishna.sharma1@gmail.com | 2,378,572 | 2,378,572 | - | 2,378,572 | |
| 106 | 13.12.2017 | Samson Rai | No Email ID | 319,712 | 209,823 | 109,889 | 319,712 | Note 1 |
| 107 | 13.12.2017 | Sachin Kakde | saju.sarasan@gmail.com | 32,664 | 32,664 | - | - | Note 1 |
| 108 | 13.12.2017 | Saju Sarjan | rahuldeoisingh@gmail.com | 242,144 | 242,144 | - | 242,144 | |
| 109 | 13.12.2017 | Rahul DEO | manoj.bhagchandani@rediffmail.com | 5,607,127 | 4,033,904 | 1,573,223 | 5,607,127 | |
| 110 | 13.12.2017 | Manoj Bhagchandani | manoj.bhagchandani@rediffmail.com | 7,812,836 | 3,709,708 | 4,103,128 | 3,709,708 | |
| 111 | 13.12.2017 | Anurag Srivastav | anurag.sis@gmail.com | 412,637 | 296,861 | 115,776 | 412,637 | |
| 112 | 13.12.2017 | Riyazahmed.G.Mirja | Rivaz mirza29@yahoo.in | 48,513 | 48,513 | - | 48,513 | |
| 113 | 13.12.2017 | Jigar Narendrakumar Shah | jigarshah315@gmail.com | 66,378 | 66,378 | - | 66,378 | |
| 114 | 13.12.2017 | Manoj Ramanlal Bhavsar | Manojbhavsar74@gmail.com | 1,454,118 | 1,291,119 | 162,999 | 1,454,118 | |
| 115 | 13.12.2017 | Hardik Shah | hardik.shah77@gmail.com | 894,902 | 894,902 | - | 84,902 | |
| 116 | 13.12.2017 | Parmar Alpeshkumar Ranchhodhbhai | alpeshrparmar@gmail.com | 78,000 | 78,000 | - | 78,000 | |
| 117 | 13.12.2017 | Vrajesh Malaviya | vrajeshmalvania@gmail.com | 339,832 | 339,832 | - | 339,832 | |
| 118 | 13.12.2017 | Rajesh Joshi | RAAJESH JOSHI@YAHOO.COM | 403,915 | 403,915 | - | - | Note 1 |
| 119 | 13.12.2017 | Satish Vasudev Khubani | | 525,000 | 525,000 | - | 525,000 | Note 1 |
| 120 | 13.12.2017 | Rajevee Nagrik | rajevee.nagrik@gmail.com | 292,278 | 292,278 | - | 292,278 | Note 1 |
| 121 | 13.12.2017 | Jugnu Machare | jugnusim@yahoo.co.in | 208,000 | 208,000 | - | 208,000 | Note 1 |
| 122 | 13.12.2017 | Niral Chokshi | chikshi1977@gmail.com | 112,472 | 112,472 | - | 112,472 | |
| 123 | 13.12.2017 | Jitendra Raval | | 135,068 | 135,068 | - | 135,068 | Note 1 |
| 124 | 13.12.2017 | Mayurkumar Kantilal Patel | k.mayur.patel@gmail.com | 104,092 | 104,092 | - | 104,942 | |
| 125 | 13.12.2017 | Rakesh Krishnakant Darji | rakeshkcc@yahoo.com | 63,060 | 63,060 | - | 63,060 | |
| 126 | 13.12.2017 | Mitul Mehta | mmitul1979@gmail.com | 389,598 | 389,598 | - | 389,598 | |
| 127 | 13.12.2017 | Rudreksh Rannk | | 201,015 | 201,015 | - | 201,015 | |
| 128 | 13.12.2017 | Romil Shah | romil.shah.ec@gmail.com | 38,065 | 38,065 | - | 30,065 | |
| 129 | 13.12.2017 | Pravek Yadav | vivekajmer2309@gmail.com | 70,000 | 70,000 | - | 70,000 | |
| 130 | 13.12.2017 | Anurag Mohanlal Vaishnav | | 2,104,090 | 2,104,090 | - | - | Note 1 |



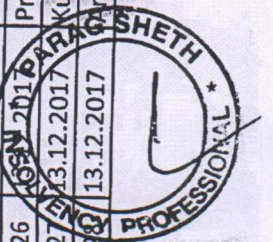
| | | | | | | | | | |
|-----|------------|--------------------------------|--|-----------|---|-----------|---|-----------|--------|
| 131 | 13.12.2017 | Piyush Dhirubhai Trapasia | piyushdt@gmail.com | 575,040 | - | 575,040 | - | 575,040 | Note 1 |
| 132 | 13.12.2017 | Miten Soni | Miten.soni@hotmail.com , mitensoni777@gmail.com | 126,044 | - | 126,044 | - | - | |
| 133 | 13.12.2017 | Bharat Natwarlal Lalcheta | bharatlalcheta@gmail.com | 551,346 | - | 551,346 | - | 551,346 | |
| 134 | 13.12.2017 | Bhaumik Dave | bhaumikd11@gmail.com | 102,972 | - | 102,972 | - | 102,972 | |
| 135 | 13.12.2017 | Kirit Joshi | ikirit@gmail.com | 3,355,229 | - | 3,355,229 | - | 3,355,229 | |
| 136 | 13.12.2017 | Naman Nayak | naman021068@gmail.com | 72,253 | - | 72,253 | - | - | Note 1 |
| 137 | 13.12.2017 | Jayeshbhai Laljibhai Acharyal | jayeshacharya1@gmail.com | 238,643 | - | 238,643 | - | - | Note 1 |
| 138 | 13.12.2017 | Kanaiya Chandrakant Rangunwala | k.c.rangoonwala@gmail.com | 25,209 | - | 25,209 | - | - | Note 1 |
| 139 | 13.12.2017 | Rahul Sinha | sinha.rahul28@gmail.com | 202,409 | - | 202,409 | - | 202,409 | |
| 140 | 13.12.2017 | Abhishek Dubey | abhi.debey30@gmail.com | 215,225 | - | 215,225 | - | 215,225 | |
| 141 | 13.12.2017 | Mohit Hariom Bansal | mohit.bansal862@gmail.com | 52,549 | - | 52,549 | - | 52,549 | |
| 142 | 13.12.2017 | Sarvanand Bhatiya | bhativanitesh@yahoo.in | 144,000 | - | 144,000 | - | - | Note 1 |
| 143 | 13.12.2017 | Bhoosan Musle | bhooshanbm@gmail.com | 131,750 | - | 131,750 | - | 131,750 | |
| 144 | 13.12.2017 | Nirav Anilbhai Doshi | nirav.doshi007@gmail.com | 948,517 | - | 948,517 | - | 948,517 | |
| 145 | 13.12.2017 | Hemant Varma | verma.hemant2007@yahoo.com | 110,000 | - | 110,000 | - | 110,000 | |
| 146 | 13.12.2017 | Alpesh Dinkarbhai Suthar | alpesh112@yahoo.com | 184,000 | - | 184,000 | - | 184,000 | |
| 147 | 13.12.2017 | Sukhranjan Das | sukhranjan.das@rediffmail.com | 854,701 | - | 854,701 | - | - | Note 1 |
| 148 | 13.12.2017 | Pamidi boyana Lakshmi Chand | lchandp1@gmail.com | 1,100,333 | - | 1,100,333 | - | - | Note 1 |
| 149 | 13.12.2017 | Nitish Shrivastava | Nitishsri@yahoo.co.in | 1,088,968 | - | 1,088,968 | - | 1,088,968 | |
| 150 | 13.12.2017 | Biren Bharatkumar Raval | - | 515,217 | - | 515,217 | - | 515,217 | |
| 151 | 13.12.2017 | Prakash Krishna Ambekar | mailpraz2008@gmail.com | - | - | - | - | - | Note 1 |
| 152 | 13.12.2017 | Dhruv N. Bhatt | dhrbha@gmail.com | 265,000 | - | 265,000 | - | 265,000 | |
| 153 | 13.12.2017 | Pratik Kanjubhai Vaghela | - | 90,000 | - | 90,000 | - | 90,000 | |
| 154 | 13.12.2017 | Diptesh Joshi | dipteshjoshi@gmail.com | 220,817 | - | 220,817 | - | 220,817 | |
| 155 | 13.12.2017 | Parthiv Mahendrabhai Shah | prithvilove@gmail.com | 144,210 | - | 144,210 | - | 144,210 | |
| 156 | 13.12.2017 | Ranjit N. Singh | - | 233,340 | - | 233,340 | - | 233,340 | |
| 157 | 13.12.2017 | Gopinathan M. Nair | gmnr16@gmail.com | 3,100,090 | - | 3,100,090 | - | 3,100,090 | |
| 158 | 13.12.2017 | Nirav Ajitkumar Sheth | - | 1,022,390 | - | 1,022,390 | - | - | Note 1 |
| 159 | 13.12.2017 | Mithilesh kumar singh | mithikumarsingh@gmail.com | 1,903,111 | - | 1,903,111 | - | 1,903,111 | |
| 160 | 13.12.2017 | Adarsh Jain | adarsh191079@gmail.com | 395,167 | - | 395,167 | - | 395,167 | |
| 161 | 13.12.2017 | Banshu Bandopadhyay | debanshu.bandopadhyay@gmail.com | 2,261,755 | - | 2,261,755 | - | 2,261,755 | |
| 162 | 13.12.2017 | Naveen Chander Basin | naveen.bhasin@gmail.com | 9,099,327 | - | 9,099,327 | - | 9,099,327 | |



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|-----|------------|-------------------------------|-----------------------------------|--|-----------|-----------|-----------|--|-----------|--|--------|
| 163 | 13.12.2017 | Harishkumar Chanrappa Kotur | | | 385,000 | - | 385,000 | | 385,000 | | |
| 164 | 13.12.2017 | Tahayaseen Pathan | tahapathan@gmail.com | | 147,000 | 147,000 | 147,000 | | 147,000 | | |
| 165 | 13.12.2017 | Devendra singh | | | 309,818 | 309,818 | 309,818 | | 309,818 | | |
| 166 | 13.12.2017 | Sunil Bhikhulal Kamandale | | | 135,981 | 135,981 | 135,981 | | - | | Note 1 |
| 167 | 13.12.2017 | Niraj Desai | nirpreet13@yahoo.in | | 935,591 | 935,591 | 935,591 | | - | | Note 1 |
| 168 | 13.12.2017 | Jignesh Kathiriya | jigneshkathiriya@gmail.com | | 147,196 | 147,196 | 147,196 | | 147,196 | | |
| 169 | 13.12.2017 | Vimal Rasiklal Satani | vimal_satani@yahoo.com | | 326,932 | 326,932 | 326,932 | | 326,932 | | |
| 170 | 13.12.2017 | Ridham Nayak | | | 109,015 | 109,015 | 109,015 | | 109,015 | | |
| 171 | 13.12.2017 | Sunil Arvind Mishra | samishra181@gmail.com | | 52,689 | 52,689 | 52,689 | | 52,689 | | |
| 172 | 13.12.2017 | Piyush Acharya | | | 324,080 | 324,080 | 324,080 | | 324,080 | | |
| 173 | 13.12.2017 | Deepak Deshmukh | | | 55,652 | 55,652 | 55,652 | | 55,652 | | |
| 174 | 13.12.2017 | Pradeepkumar Ramnivash Sharma | sharma.pradeep108@gmail.com | | 136,357 | 136,357 | 136,357 | | 136,357 | | |
| 175 | 13.12.2017 | Anil Narendra Sharma | anilsharma1584@gmail.com | | 97,453 | 97,453 | 97,453 | | 97,453 | | |
| 176 | 13.12.2017 | Jyoti Dandotiya | dandotiya_ib_mba@yahoo.com | | 375,000 | 375,000 | 375,000 | | - | | Note 1 |
| 177 | 13.12.2017 | Nilesh Amrikhbhai Rajvik | nil1010@gmail.com | | 242,751 | 242,751 | 242,751 | | - | | Note 1 |
| 178 | 13.12.2017 | Prajapati Khetabhai Danabhai | Khetabhaiprajapati61514@gmail.com | | 40,269 | 40,269 | 40,269 | | - | | Note 1 |
| 179 | 13.12.2017 | Vaghela Nikul Singh | nikulsinh9@gmail.com | | 35,104 | 35,104 | 35,104 | | - | | Note 1 |
| 180 | 13.12.2017 | Pratik A Shah | shahpratik85@yahoo.co.in | | 36,006 | 36,006 | 36,006 | | 36,006 | | |
| 181 | 13.12.2017 | Chetan R Dabhi | chetansinh1987@gmail.com | | 22,111 | 22,111 | 22,111 | | 22,111 | | |
| 182 | 13.12.2017 | Kiran Patel | hrutpatel@gmail.com | | 55,176 | 55,176 | 55,176 | | - | | Note 1 |
| 183 | 13.12.2017 | Shashikant Raneware | shashi.ranosh@gmail.com | | 110,813 | 110,813 | 110,813 | | - | | Note 1 |
| 184 | 13.12.2017 | Rushi Desai | work.anylinux@gmail.com | | 122,105 | 122,105 | 122,105 | | - | | Note 1 |
| 185 | 13.12.2017 | Bhavik Sharad Patel | | | 892,697 | 422,425 | 470,272 | | 122,105 | | Note 1 |
| 186 | 13.12.2017 | Mihir Ratilal Joshi | imihir@hotmail.com | | 2,120,976 | 2,120,976 | 2,120,976 | | 2,120,976 | | |
| 187 | 13.12.2017 | Sonal Lalitkumar Thakkar | thakkar.sonal@gmail.com | | 336,499 | 222,141 | 114,358 | | 336,499 | | |
| 188 | 13.12.2017 | Sameer D Shah | sammeer333@gmail.com | | 3,506,240 | 3,506,240 | 3,506,240 | | 3,506,240 | | |
| 189 | 13.12.2017 | Indrajit singh Rathod | indra_rathod@rediffmail.com | | 915,570 | 915,570 | 915,570 | | 915,570 | | |
| 190 | 13.12.2017 | Tara Singh | | | 191,017 | 191,017 | 191,017 | | 191,017 | | |
| 191 | 13.12.2017 | Pragnesh Trivedi | prags_43567@yahoo.co.in | | 1,160,701 | 626,731 | 533,970 | | 191,017 | | Note 1 |
| 192 | 13.12.2017 | Uttendra Dalawat | k.d.jiten@gmail.com | | 158,364 | 158,364 | 158,364 | | 158,364 | | Note 1 |
| 193 | 13.12.2017 | Manoj Hemant Desai | N/A | | 515,214 | 515,214 | 515,214 | | - | | Note 1 |
| 194 | 13.12.2017 | Pooja Parikh | pallav.parikh@gmail.com | | 873,983 | 873,983 | 873,983 | | - | | Note 1 |



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|-----|------------|---------------------------------|-------------------------------|---------|---------|---------|---------|--------|
| 195 | 13.12.2017 | Pankaj Pathak | pankaj@cityshor.com | 337,324 | 337,324 | - | - | Note 1 |
| 196 | 13.12.2017 | Rajshree Chorasiva | rajshree.chorasiva@yahoo.in | 63,000 | 63,000 | - | - | Note 1 |
| 197 | 13.12.2017 | Maulik Uttambhai Patel | maulikpatel1291@gmail.com | 410,000 | 410,000 | - | - | Note 1 |
| 198 | 13.12.2017 | Jigar Bhadrash Patel | pateljigarb@gmail.com | 338,140 | 338,140 | - | - | Note 1 |
| 199 | 13.12.2017 | Sapan Avarani | sapan.avarani@gmail.com | 274,050 | 274,050 | - | 274,050 | Note 1 |
| 200 | 13.12.2017 | Reena Kahar | N/A | 90,000 | 90,000 | - | - | Note 1 |
| 201 | 13.12.2017 | Surekha Kahar | N/A | 200,000 | 200,000 | - | - | Note 1 |
| 202 | 13.12.2017 | Rushang Bhanuprasad Brahmabhatt | rbb707@gmail.com | 687,565 | 687,565 | - | 687,565 | Note 1 |
| 203 | 11.12.2017 | Dhara Agarwal | N/A | 127,000 | 127,000 | - | 127,000 | Note 1 |
| 204 | 09.12.2017 | Shalini Seth | shals20@gmail.com | 203,122 | 203,122 | - | - | Note 1 |
| 205 | 09.12.2017 | Vikalp Saxena | Mob. 9998024342 | 550,291 | 550,291 | - | - | Note 1 |
| 206 | 09.12.2017 | Girija Raman Jah | Mob. 8080511674 | 772,340 | 772,340 | - | - | Note 1 |
| 207 | 13.12.2017 | Pravin Ramdas Khandare | N/A | 70,000 | 70,000 | - | - | Note 1 |
| 208 | 13.12.2017 | Jitendra Kantibhai Prajapati | jitu.prajapati@yahoo.com | 28,301 | 28,301 | - | - | Note 1 |
| 209 | 13.12.2017 | Shripad Prakashrao Agnihotri | agnihotri.shripad@gmail.com | 187,152 | 187,152 | - | - | Note 1 |
| 210 | 13.12.2017 | Swapnil Kishore Kahate | Mob. 9923400058 | 135,092 | 135,092 | - | - | Note 1 |
| 211 | 13.12.2017 | Bhushan Nagle | abcbhushan@yahoo.com | 189,332 | 189,332 | - | 189,332 | Note 1 |
| 212 | 13.12.2017 | Kishor Jaising Jadhav | kishor.jhadhav2@gmail.com | 160,000 | 160,000 | - | - | Note 1 |
| 213 | 12.12.2017 | Kamlesh Sharma | kamlesh551@gmail.com | 272,233 | 272,233 | - | - | Note 1 |
| 214 | 13.12.2017 | Narendra Gopal Ambole | ngamble@gmail.com | 97,128 | 97,128 | 40,658 | 97,128 | Note 1 |
| 215 | 13.12.2017 | Raju Sampat Shirsat | Mob. 8793660007 | 180,667 | 180,667 | - | - | Note 1 |
| 216 | 13.12.2017 | Saurabh Bakshi | sdbakshi@gmail.com | 115,150 | 115,150 | - | - | Note 1 |
| 217 | 13.12.2017 | Sanjay Babulal Yadav | sanju.collyrium@gmail.com | 185,482 | 185,482 | - | - | Note 1 |
| 218 | 12.12.2017 | Hemant Kumar | hemantjaipur84@gmail.com | 350,000 | 350,000 | - | - | Note 1 |
| 219 | 13.12.2017 | Hiral Kaushikbhai Shah | hiral.s.6@gmail.com | 129,154 | 129,154 | - | - | Note 1 |
| 220 | 13.12.2017 | Nagendra Khanduri | nagenra.khanduri@gmail.com | 728,721 | 728,721 | 105,807 | - | Note 1 |
| 221 | 13.12.2017 | Satyendra Yogi | stayendrayogi@gmail.com | 98,150 | 98,150 | - | 98,150 | Note 1 |
| 222 | 13.12.2017 | Manish Rajan | N/A | 120,000 | 120,000 | - | - | Note 1 |
| 223 | 13.12.2017 | Dhara Singh Rajput | dharasingh.raiput@gmail.com | 171,498 | 171,498 | - | 171,498 | Note 1 |
| 224 | 13.12.2017 | Pramod Mishra | pk_mishra1233@Yahoo.co.in | 500,000 | 500,000 | - | - | Note 1 |
| 225 | 13.12.2017 | maresh Muni J | Maheshmuni77@gmail.com | 896,888 | 896,888 | 130,224 | - | Note 1 |
| 226 | 13.12.2017 | Pradip Acharya | pradeep.acharya1008@gmail.com | 787,899 | 787,899 | 114,399 | - | Note 1 |
| 227 | 13.12.2017 | Kunal Raghunath Ghorpade | arunachakagr@gmail.com | 88,720 | 88,720 | - | - | Note 1 |
| 228 | 13.12.2017 | Arunachal GR | arunachakagr@gmail.com | 100,000 | 100,000 | - | - | Note 1 |



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|-----|------------|--------------------------|--|-----------------------------|--|------------|------------|------------|------------|--------|
| 229 | 11.12.2017 | Pradhyuman Garg | | | | 171,233 | 153,140 | 18,093 | 171,233 | |
| 230 | 13.12.2017 | Uday Kumar | | pradyumanagar@gmail.com | | 225,000 | 225,000 | - | 225,000 | |
| 231 | 13.12.2017 | Arun Nandan | | uday.kumar005@yahoo.co.in | | 1,060,044 | 1,060,044 | - | 1,060,044 | |
| 232 | 13.12.2017 | Makarand Lohokare | | arnandan@gmail.com | | 46,509 | 46,509 | - | - | Note 1 |
| 233 | 13.12.2017 | Sardar Khan Pathan | | mslohokare@gmail.com | | 43,000 | 43,000 | - | 43,000 | |
| 234 | 13.12.2017 | Ritesh Apurva | | sardarkhanp786@gmail.com | | 75,132 | 75,132 | - | 75,132 | |
| 235 | 13.12.2017 | Gagan Chaukse | | | | 385,000 | 275,000 | 110,000 | 385,000 | |
| 236 | 13.12.2017 | Yogendrasingh Varma | | yogendravarma19@gmail.com | | 143,314 | 143,314 | - | 143,314 | |
| 237 | 13.12.2017 | Satya Prakash | | psatya94@rediffmail.com | | 137,328 | 137,328 | - | - | Note 1 |
| 238 | 13.12.2017 | Raviraj Singh | | singhraviraj81@gmail.com | | 305,272 | 305,272 | - | - | Note 1 |
| 239 | 14.12.2017 | Vishnu Kumar Sharan | | Mob. 94142.16584 | | 105,640.00 | 105,640.00 | - | 105,640.00 | |
| 240 | 14.12.2017 | Priyanka Shushmit Patel | | priyanka.s.patel@gmail.com | | 201,600.00 | 201,600.00 | - | 201,600.00 | |
| 241 | 14.12.2017 | Trilok Choudhury | | N/A | | 236,569.00 | 236,569.00 | - | 236,569.00 | |
| 242 | 14.12.2017 | Ravikant Parmar | | ravikant.parmar@ymail.com | | 249,463.00 | 249,463.00 | - | 249,463.00 | |
| 243 | 15.12.2017 | Moh. Tahir | | tahir.mnit@gmail.com | | 597,079.00 | 597,079.00 | - | 597,079.00 | |
| 244 | 15.12.2017 | Diptesh Patel | | Mob. 9879683059 | | 149,487.00 | 149,487.00 | - | 149,487.00 | |
| 245 | 15.12.2017 | Raumin Bharat Kumar Shah | | raumin.indiatimes@gmail.com | | 989,118.00 | 550,144.00 | 438,974.00 | 989,118.00 | |
| 246 | 15.12.2017 | Moh. Tahir | | tahir.mnit@gmail.com | | 597,079.00 | 597,079.00 | - | 597,079.00 | |
| 247 | 15.12.2017 | Diptesh Patel | | Mob. 9879683059 | | 149,487.00 | 149,487.00 | - | 149,487.00 | |
| 248 | 15.12.2017 | Abhishek Ranjan | | Mob. 9798178200 | | 320,000.00 | 320,000.00 | - | 320,000.00 | |
| 249 | 15.12.2017 | Rajeev Sharma | | | | 121,450.00 | 121,450.00 | - | 121,450.00 | |
| 250 | 15.12.2017 | Jeetendra Aswal | | jeetendra.Aswal@gmail.com | | 738,191.00 | 455,470.00 | 282,721.00 | 738,191.00 | |
| 251 | 16.12.2017 | Amit Singh | | amitaxapta@gmail.com | | 2,733,247 | 2,733,247 | - | 2,733,247 | |
| 252 | 16.12.2017 | Surendra Kumvat | | surendra2008est@gmail.com | | 60,270 | 60,270 | - | 60,270 | |
| 253 | 16.12.2017 | Varun Gupta | | | | 197,589.52 | 197,589.52 | - | 197,589.52 | |
| 254 | 16.12.2017 | Abhishek Anand | | aabhusheku@gmail.com | | 839,933 | 839,933 | - | 839,933 | |
| 255 | 18.12.2017 | Moinudin | | moin4friend@gmail.com | | 73,742 | 73,742 | - | 73,742 | |
| 256 | 18.12.2017 | Ravi Arora | | ravirings@gmail.com | | 197,589 | 197,589 | - | 197,589 | |
| 257 | 18.12.2017 | Harvinder Singh Sodhi | | hss2110@yahoo.com | | 140,000 | 140,000 | - | 140,000 | |
| 258 | 18.12.2017 | Premchand Mehra | | premsai@gmail.com | | 98,616 | 98,616 | - | 98,616 | |
| 259 | 18.12.2017 | Swapnil Gharate | | swapnilgharte@gmail.com | | 80,000 | 80,000 | - | 80,000 | |
| 260 | 25/01/2018 | Pavanshu Sisodiya | | | | 295,625 | 273,728 | 21,897 | 295,625 | |
| 261 | 26/02/2017 | Prashant Solanki | | | | 147,463 | 147,463 | - | 147,463 | |
| 262 | 28/12/2017 | Mahish Ajmera | | manish.ajmera@gmail.com | | 5,433,319 | 5,433,319 | - | 5,433,319 | |



| | | | | | | | | | | | | | | |
|-----|----------------------------|--------------------------|--|--|--------------------------------|------------|------------|------------|------------|---------------------------|------------------------|------------------------|-----------------------|------------------------|
| 263 | 19.12.2017 | Rohan Mahajan | | | | 151,408 | 151,408 | 151,408 | 151,408 | | | 151,408 | | |
| 264 | 19.12.2017 | Prashant Pandey | | | | 1,083,329 | 1,083,329 | 1,083,329 | 1,083,329 | | | 1,083,329 | | |
| 265 | 19.12.2017 | Ansari Mohammad Hussain | | | ansari.mohdhusain224@gmail.com | 55,110 | 55,110 | 55,110 | 55,110 | | | 55,110 | | |
| 266 | 20.12.2017 | Bipin Madanmohan Shukla | | | shuklb990@gmail.com | 71,832 | 71,832 | 71,832 | 71,832 | | | 71,832 | | |
| 267 | 20.12.2017 / 12.12.2017 | Mohammad Salim | | | | 135,000 | 135,000 | 135,000 | 135,000 | | | 135,000 | | |
| 268 | 21.12.2017 | Bhaumik Nareshbhai Shah | | | bhaymik_shah_9@yahoo.com | 59,900 | 59,900 | 59,900 | 59,900 | | | 59,900 | | |
| 269 | 21.12.2017 | Santosh Mishra | | | mishrasantosh_80@yahoo.com | 234,114 | 234,114 | 165,852 | 68,262 | | | 234,114 | | |
| 270 | 21.12.2017 | Sonal Jayendrabhai Desai | | | sonal8@hotmail.com | 291,370 | 291,370 | 291,370 | 291,370 | | | Note 1 | | |
| 271 | 21.12.2017 | Shaikh Abdul Laeekh | | | laeekh0110@gmail.com | 35,142 | 35,142 | 35,142 | 35,142 | | | 35,142 | | |
| 272 | 21.12.2017 | satyavir pal | | | satyaveer.pal@gmail.com | 328,464 | 328,464 | 328,464 | 328,464 | | | Note 1 | | |
| 273 | 21.12.2017 | Viredrakumar Nath | | | virendraknath@gmail.com | 119,207 | 119,207 | 119,207 | 119,207 | | | 119,207 | | |
| 274 | 21.12.2017 | Ashok Kumar Das | | | Ashokds4u@gmail.com | 514,202 | 514,202 | 514,202 | 514,202 | | | 514,202 | | |
| 275 | 22.12.2017 | Madhusudan Rao | | | | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 | | | 1,500,000 | | |
| 276 | 22.12.2017 | Rajesh Gupta | | | rajesh.0911@gmail.com | 267,000 | 267,000 | 267,000 | 267,000 | | | 267,000 | | |
| 277 | 27.12.2017 | pradipta adhikari | | | | 71,497 | 71,497 | 71,497 | 71,497 | | | 71,497 | | |
| 278 | 28.12.2017 | amol prakash suthar | | | AMOLS225@GMAIL.COM | 56,639 | 56,639 | 56,639 | 56,639 | | | 56,639 | | |
| 279 | 04.01.2018 | dipak bhirurao patekhede | | | dpatekhede@gmail.com | 57,084 | 57,084 | 57,084 | 57,084 | | | 57,084 | | |
| 280 | 06.01.2018 | K.M. maheshwari | | | mnair1973@gmail.com | 124,451.59 | 124,451.59 | 124,451.59 | 124,451.59 | | | 124,451.59 | | |
| 281 | 08.01.2018 | sachin sagvekar | | | sachin.sagvekar007@gmail.com | 70,000 | 70,000 | 70,000 | 70,000 | | | 70,000 | | |
| 282 | 09.01.2018 | makarand lohokare | | | mslohokare@gmail.com | 46,509 | 46,509 | 46,509 | 46,509 | | | 46,509 | | |
| 283 | 10.01.2018 | sudhirkumar nigam | | | sudhir.nigam08@gmail.com | 206,751 | 206,751 | 206,751 | 206,751 | | | 206,751 | | |
| 284 | 11.01.2018 | rajesh gupta vadodra | | | rajesh.0911@gmail.com | 267,000 | 267,000 | 267,000 | 267,000 | | | Note 1 | | |
| 285 | 16.01.2018 | daxesh jayesh bhai | | | daxesh2113@gmail.com | 291,155 | 291,155 | 291,155 | 291,155 | | | 291,155 | | |
| 286 | 17.01.2018 | vajayant kumar sinha | | | | 1,002,597 | 1,002,597 | 1,002,597 | 1,002,597 | | | 1,002,597 | | |
| 287 | 19.01.2018 | satya prakash | | | psatya94@rediffmail.com | 137,328 | 137,328 | 137,328 | 137,328 | | | 137,328 | | |
| 288 | 14.02.2018 | Ravinder kumar Kadiya | | | | 45,000 | 45,000 | 45,000 | 45,000 | | | 45,000 | | |
| 289 | 20.04.2018 | Hetal Rawal | | | hetal.raval@yahoo.com | 203,039 | 203,039 | 203,039 | 203,039 | | | 203,039 | | |
| | | | | | | | | | | Total (A) Hardcopy | 14,62,34,198.00 | 13,60,43,973.00 | 1,01,90,225.00 | 10,28,13,912.00 |



| Claim Received by Electronic Means | | | | | | | | | |
|------------------------------------|------------|--------------------------|-------------------------------|-----------|---|---|---------|-----------|--------|
| 290 | 13.12.2017 | Abhinait Kumar | sbabhinit@gmail.com | 150,000 | - | - | - | - | Note 1 |
| 291 | 13.12.2017 | Ajaysingh Gautam | ajaykotma@rediffmail.com | 146,270 | - | - | - | - | Note 1 |
| 292 | 13.12.2017 | Archana S M | archana.mallaiyah@gmail.com | 861,600 | - | - | - | - | Note 1 |
| 293 | 13.12.2017 | Bhushan Nagle | abchhushan@yahoo.com | 189,332 | - | - | - | 189,332 | |
| 294 | 13.12.2017 | Chirag Brahmhat | chirag.barot@yahoo.com | 2,593,895 | - | - | - | - | Note 1 |
| 295 | 12.12.2017 | Dilip Mishra | mishra.dileep@rediffmail.com | 202,500 | - | - | - | 202,500 | |
| 296 | 13.12.2017 | Dipak Patkhede | dpatekhede@gmail.com | 57,084 | - | - | - | 57,084 | |
| 297 | 13.12.2017 | Girish Acharya | acharyagirish007@gmail.com | 44,203 | - | - | - | 44,203 | |
| 298 | 13.12.2017 | Manoj Patel | manojpate13122@gmail.com | 304,332 | - | - | - | 304,332 | |
| 299 | 13.12.2017 | Mukesh Nandlal Sharma | sharma mukesh48@yahoo.com | 115,217 | - | - | - | - | Note 1 |
| 300 | 13.12.2017 | Prashant Iyar | prashanthiyar@gmail.com | 225,349 | - | - | - | 225,349 | |
| 301 | 13.12.2017 | Roshan Ajit Goyal | roshangoyal19@gmail.com | 161,094 | - | - | - | 161,094 | |
| 302 | 13.12.2017 | Sachin Sagvekar | sachinsagvekar007@gmail.com | 70,000 | - | - | - | 70,000 | |
| 303 | 13.12.2017 | Sachindra Maurya | sachindra.maurya@gmail.com | 385,341 | - | - | 161,304 | 385,341 | |
| 304 | 13.12.2017 | Shailendra Bartwal | shailendrabartwal@gmail.com | 1,332,034 | - | - | - | 1,332,034 | |
| 305 | 13.12.2017 | Shiv Prashad Panwar | shiv.panwar@yahoo.com | 68,450 | - | - | - | 68,450 | |
| 306 | 13.12.2017 | Sindhya Essakkiappan | sindhyaessakkiappan@gmail.com | 30,000 | - | - | - | 30,000 | |
| 307 | 13.12.2017 | Subhash Bhikaji Soyane | subhashsoyane429@gmail.com | 115,304 | - | - | - | 115,304 | |
| 308 | 13.12.2017 | Swapnil Baban Kamtekar | swapnil.kamtekar@gmail.com | 88,730 | - | - | - | 88,730 | |
| 309 | 13.12.2017 | Mohammad Tahir | tahir.mnit@gmail.com | 597,079 | - | - | - | 597,079 | |
| 310 | 13.12.2017 | Tilok Chaudhri | tilok 2k@yahoo.com | 236,569 | - | - | - | 236,569 | |
| 311 | 13.12.2017 | Umangi B. Mistry | umangi.22@gmail.com | 211,097 | - | - | 22,617 | 211,097 | |
| 312 | 13.12.2017 | Umesh Ghanvare | umesh.292@rediffmail.com | 73,820 | - | - | - | 73,820 | |
| 313 | 13.12.2017 | Rishikesh Kshtriya | rishikshatriva@gmail.com | 252,931 | - | - | - | 252,931 | |
| 314 | 15.12.2017 | Amol Prakash Suthar | amol225@gmail.com | 56,639 | - | - | - | 56,639 | |
| 315 | 14.12.2017 | Rahul Gupta | guptarahul747@gmail.com | 150,000 | - | - | - | 150,000 | |
| 316 | 14.12.2017 | Ranganathan Subramaniyam | cs.Ranganathan@gmail.com | 234,000 | - | - | - | 234,000 | Note 1 |
| 317 | 06.01.2018 | Rajesh gupta | rajesh.0911@gmail.com | 267,000 | - | - | - | 267,000 | |
| 318 | 15.12.2017 | Sandeep Singh | sandeep1984q@gmail.com | 80,000 | - | - | - | 80,000 | |
| 319 | 17.12.2017 | Siddhesh D. Sonkar | subhash.sonkar@gmail.com | 159,500 | - | - | - | 159,500 | |



| | | | | | | | |
|-----------------------------------|------------|----------------|--------------------------|-----------------|-----------------|----------------|-----------------|
| 320 | 21.12.2017 | Vijayant Sinha | viayantsinha@gmail.com | 1,002,597 | 1,002,597 | 1,002,597 | |
| 321 | 15.01.2018 | rajesh joshi | rajesh_joshi@yahoo.com | 403,915 | 403,915 | 403,915 | |
| 322 | 15.01.2018 | Deepak pant | deepakpantster@gmail.com | 8,532 | 8,532 | - | Note 1 |
| Total (B) electronically Received | | | | 1,08,74,412.99 | 1,06,90,491.99 | 1,83,921.00 | 67,64,899.45 |
| Total (A) Hardcopy Received | | | | 14,62,34,198.00 | 13,60,43,973.00 | 1,01,90,225.00 | 10,28,13,912.00 |
| Total | | | | 15,71,08,610.99 | 14,67,34,464.99 | 1,03,74,146.00 | 10,95,78,811.45 |

Note 1 : Claim is not as per prescribed Form D under Regulation 9 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Person) Regulations, 2016

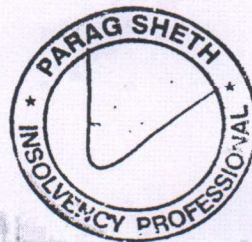
Note 2 : Claims of Employees were admitted on the basis of their Claim in Form D, Attachemnts alongwith Affidavit. Admission of Claim of employees are based on their affidavit only; as there was no documents available for verification with Corporate Debtor.



Annexure D

Third Revised List of Claim Received by Representative (Form - E) as on (24.05.2018)

| Sr. No | Date of Receipt of Claim | Name of Employee / Firm | Claim Amount | Admissible Claim Amount | Remarks |
|--------|--------------------------|-------------------------------------|----------------|-------------------------|---|
| 1 | 13.12.2017 | Arish Liyakarali Shaiyad (Advocate) | 3,22,63,722.00 | - | Claim is not as per prescribed Form E under Regulation 9 A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Person) Regulations, 2016 |



Third Revised List Claim Received other than Financial Creditor / Operational Creditor / Employee (Form - F) (as on 24.05.2018)

| Sr. No | Date | Name of Employee / Firm | Email ID | Claim Amount | Principal Amount | Intrest Amount | Admissible Claim Amount | Remark |
|--------|------------|-------------------------|--|--------------|------------------|----------------|-------------------------|--|
| 1 | 13.12.2017 | Naveen Chander Basin | naveen.bhasin@gmail.com | 75,00,000 | 75,00,000 | - | - | Verification of Claim is not possible as the records and books of accounts of Corporate Debtor is not available. |

