

Phanis Properties Limited (In Liquidation)
U70102PN2006PLC128911

LIST OF FLAT HOLDERS

SR NO	NAME	AMOUNT OF CLAIM ADMITTED	DETAILS OF STAKEHOLDER
1	KHARE HEMANGI SATCHITADANAND	7,248,813	GURUKRIPA NEAR MAHARASHTRA VIDYALAYA , GAJANAN MAHARAJ CHOWK, THANE WEST 400602
2	NISHIKANT VASANT BAPAT	17,022,533	E 701, SUNCREST ACCOLADE GALAXY, GREEN ROAD, LOUIS WADI NEAR LIC BLDG OFF EASTERN EXPRESS HIGHWAY, THANE 400604
3	SANJEEVKUMAR SURESH SINGH & SUPRIYA SANJEEV SINGH	11,773,176	B-4/104 ACCOLADE CO OP HSG.SOC., KHARADI BYPASS RAOD, PUNE 411014
4	DATAR MADHURI RAMESH	1,790,368	B-7, SARITA VAIBHAV S No.119/2 [P], PARVATI SINGHAD ROAD, PUNE 411030
5	BHARAT PRABHAT THATTE	3,580,736	A-1/A-503, GINGER CO OP HSG SOC, PIMPLESAUDAGAR, PUNE 411027
6	CHAITANYA INFRASTRUCTURE & VENTURES	11,919,760	503 SWATI SOC., NAIK WADI OFF AAREY ROAD, GOREGAON [E] MUMBAI 400063
7	CHAITANYA INFRASTRUCTURE & VENTURES	3,222,662	503 SWATI SOC., NAIK WADI OFF AAREY ROAD, GOREGAON [E] MUMBAI 400063
8	NISHIKANT VASANT BAPAT	1,790,368	E 701, SUNCREST ACCOLADE GALAXY, GREEN ROAD, LOUIS WADI NEAR LIC BLDG OFF EASTERN EXPRESS HIGHWAY, THANE 400604
9	SHRIKRISHNA RAGHUNATH KOLHTKAR	1,238,934	9, APURVA APTS, PLOT No.45/46 S.No.8, B/H MAZDA BLDG NEAR TAPODHAM CO OP SOC WARJE, PUNE 411052
10	BHASKAR RAGHUNATH KOLHATKAR	1,790,368	9, APURVA APTS, PLOT No.45/46 S.No.8, B/H MAZDA BLDG NEAR TAPODHAM CO OP SOC WARJE, PUNE 411052
11	RAHUL RATNAKAR JADHAV & PRATAP BHIKOBIA JAGTAP	5,835,500	181, VAISHNAVI APTS., SHUKRAWAR PETH, SHINDE ALI, PUNE 411002
12	AJAY ARVIND KOLHATKAR	1,790,368	501, A J ENCLAVE, PANAND ROAD, [CUMMINS COLLEGE ROAD], NEAR VEDANT NAGARI, KARVE NAGAR, PUNE 411052
13	VIJAY RAMCHANDRAN	6,052,000	105- E, TANISHQ PARK, JAIL ROAD, NASHIK ROAD, NASHIK 422101
14	MANISHA SHRIKANT BOROLE & SHRIKANT PRABHAKAR BOROLE	535,000	311, NEW GREEN PARK SOC NAVSAHYADRI SOC PUNE 411052
15	SHRIKANT PRABHAKAR BOROLE & MANISHA SHRIKANT BOROLE	535,000	311, NEW GREEN PARK SOC NAVSAHYADRI SOC PUNE 411052
16	NITIN PRABHU KULKARNI & INDRAYANI NITIN KULKARNI	1,712,527	BUILDING B 2 FLAT No. 11-12 SAUDAMINI CHS, RIGHT BHUSARI COLONY, PAUD ROAD KOTHRUD, PUNE 411038
17	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	SATYAM SHIVAM SUNDARAM 157, MUKUND NAGAR, PUNE 411037

18	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	SATYAM SHIVAM SUNDARAM 157, MUKUND NAGAR, PUNE 411037
19	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	SATYAM SHIVAM SUNDARAM 157, MUKUND NAGAR, PUNE 411037
20	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	SATYAM SHIVAM SUNDARAM 157, MUKUND NAGAR, PUNE 411037
21	PURUSTTAM MUKUNDDAS LOHIA	1,943,500	SATYAM SHIVAM SUNDARAM 157, MUKUND NAGAR, PUNE 411037
22	PURUSTTAM MUKUNDDAS LOHIA	9,662,292	SATYAM SHIVAM SUNDARAM 157, MUKUND NAGAR, PUNE 411037
23	PURUSTTAM MUKUNDDAS LOHIA	9,662,292	SATYAM SHIVAM SUNDARAM 157, MUKUND NAGAR, PUNE 411037
24	SANDHYA NAIR & V SUNILKUMAR	8,258,870	MR. V.SUNILKUMAR C/o. IMERYS MINERALS INDIA PVT LTD. SAI CAPITAL, 4TH FLOOR, SENAPATI BAPAT ROAD, PUNE 411016
25	SACHIN KASTURE & SUCHITA KASTURE	1,453,271	E 604, INDRADHANU SOCIETY NEAR VANAZ COMPANY, KOTHRUD PUNE 411038
26	SANJAY S GUPTA	1,400,000	386/A BUDHWAR PETH, CHOLKHAN ALI, PUNIT MARKET, PUNE 411002
27	HARSHAL MOHAN WADAJKAR	3,213,043	F 703 ASTONIA ROYALE, BHUMKAR NAGAR, AMBEGAON BK PUNE 411046
28	CHANDRASHEKHAR DODDARAPU & REKHA DODDARAPU	5,732,974	B 53 SUKHWANI ROYALE, VIMAN NAGAR, PUNE 411014
29	DHIRAJ TIWARI & RITU MISHRA	5,091,582	24D/ 3V, NYAY MARG, NEWADA, ASHOK NAGAR, ALLAHABAD, 211001, UTTAR PRADESH, INDIA
30	YASHSHREE PRAKASH MARULKAR	3,948,829	122 TRIMURTI GAJANAN HSG. SOC. (EAST), KARAD, DIST. SATARA
31	SATISH BALIRAM PATIL	20,335,000	C702 MAGNOLIA APARTMENTS, S NO 136/2, BANERPASHAN LINK ROAD, PASAHN, PUNE-411 021
32	MEGHNA BHOPLI & KAMALESH INGOLE	12,536,992	A6, 101, ELEMENTA, NEAR BHUMKAR CHOWK, NEXT TO SHRI BALAJI EDUCATION SOCIETY, TATHAWADE, PUNE-411033
33	RANINDRA DURNE AND ARCHANA DURNE	15,167,447	302 PECAN BUILDING, MARIGOLD SOCIETY, KALYANI NAGAR, PUNE- 411014
34	RAKESH NEMICHAND JAIN & RITESH NEMICHAND JAIN	8,521,697	FLAT NO C 604, ICICI APARTMENT, CAESAR ROAD, AMBOLI, ANDHERI WEST, MUMBAI-400058
35	SHAILESH BODHEAND SHRADDHA BODHE	7,240,262	BLDG. NO. - B2, FLAT NO. 304, GANGA DHAM, PHASE-I, MARKET YARD, PUNE 411037
36	ANIL MADAN MANSUKHANI	9,899,411	7-8 MAYUR NIWAS, 169-A, DR. AMBEDKAR ROAD, DADAR T.T. MUMBAI 400014
37	YOGESH GURNANI AND PRAKASH GURNANI	11,063,226	E4-203, IVY APARTMENTS, IVY ESTATE, WAGHOLI, PUNE 412207
38	PRABHAT GUPTA AND GAURI CHODANKER	5,068,799	101, TOPEZ NYATI EMPIRE KHARADI, PUNE 411014
39	SURABHI MAHESHWARI AND SUNIL PALOD	5,953,915	D-304 BRAVURIA, BANER BALEWADI ROAD, BALEWADI, PUNE 411045
40	SACHIN LAWALE AND BHANUDAS LAWALE	1,571,052	COSMOS, V-305, MAGARPATTA CITY, HADAPSAR, PUNE 411028

41	NEERAJ YADAV AND GAURI YADAV	4,452,156	B2-201, SANCHET EVES GARDEN, KESHAV NAGAR, MUNDHWA, PUNE 411036
42	ADITYA/ PRATIBHA/DILIP AWALE, PRAJAKTA/ANIRUDDHA ABHYANKAR	5,149,382	PLOT NO. 112, LANE NO.9, MAHATMA SOCIETY, KOTHRUD, PUNE 411038
43	VIVEK BHARDWAJ AND NAMRATA SHARMA	7,002,264	E-604, PRECIOSO SOCIETY, KHARADI, PUNE 411014
44	RAHUL DISALE AND SUPRIYA DISALE	10,877,507	FLAT NO. B-201, SARITA ORNATE, SINHGAD ROAD, PUNE 411030
45	MOHAN NARAYAN KULKARNI & KEDAR MOHAN KULKARNI	3,371,000	J-402, BHAGWATI HERITAGE, PLOT NO. 29 & 32, SECTOR-21, KAMOTHE, NAVI MUMBAI-410209
46	NIKHIL BASANTLALJI GUPTA AND BASANTLALJI NANDLALJI GUPTA	3,713,099	Q.NO. 2/8, L.I.G (96) QUARTERS , RAJE RAHUJI NAGAR, NEAR TUKADOJI PUTLA, NAGPUR 440024
47	JAIPRAKASH NARAYAN VARMA AND SWAPNIL VERMA	3,266,766	D-98, GUARD LINE, BHUSAWAL, DIST.: JALGAON, STATE: MAHARASHTRA 425201
48	VINAY NAYAK (SON OF VISHNU NAYAK) & HANSA NAYAK	5,594,176	PADHYE BUILDING, 1ST FLOOR, 11-A, AVANTIKABHAI GOKHALE CROSS LANE, OPERA HOUSE MUMBAI 400004
49	SHAILENDRA PRAKASH PATIL (POA)	6,559,960	102/9B, BHUSHAN COLONY JALGAON, MAHARASHTRA-425002
50	SAGAR NAWATHE	5,899,436	FLAT NO. 201 ANKURSHREE CHS, LANE NO.3, HAPPY COLONY, KOTHRUD, PUNE-411038
51	VIKRAM CHOPRA & MEENU CHOPRA	2,273,185	E/2-204, PHASE 2, MANJRI GREENS SOCIETY, PUNE SHOLAPUR ROAD, PUNE-412307
52	ASHISH TONDON & SWATI TONDON	8,784,489	B2/ 504 FLORIDA ESTATE, KESHAVNAGAR, MUNDHWA, PUNE-411036
53	VIVEK KOKIL & GAYATRI KOKIL	4,427,971	FLAT B-19, KUMAR PRIYADARSHAN, NEAR BALAJI TEMPLE, PASHAN SUS ROAD, PUNE-411021
54	HARSHAD VAJA	5,715,436	F 702, MAGARPATTA ANNEXE, MAGARPATTA CITY, HADAPSAR PUNE-411013
55	SUMIT SHARMA & MEGHA JOSHI	8,994,273	F-3, 194, MAJITHA ROAD, BHAWANI NAGAR, AMRITSAR-143001
56	ROSHNI TRIPATHY & RATNAKAR TRIPATHY	5,605,731	PLOT NO.: RP-9, ROAD NO. 6, PANDAV NAGAR, TANKPANI ROAD, BHUBNESWAR, PDISHA, PIN-751018
57	SATISH KUMAR & MRS. DEVINDAR KAUR	3,166,408	FLAT NO. 403, BLG SICILIAA, B.T. KAWADE ROAD, OPP BHARAT PETROLEUM PETROL PUMP, GHORPADI, PUNE-411001
58	PARAG SHANKAR KULKARNI & ASMITA PARAG KULKARNI	4,857,758	A5-105, RAKSHAK NAGAR GOLD, BEHIND HOTEL RADISSON BLU, KHARADI, PUNE 411014
59	VEERESH CHARAMURTHIMATH AND SUNITA CHARAMURTHIMATH	4,491,888	FLAT NO. E 803, TRILIUM BUILDING, MAGARPATTA, HADAPSAR, PUNE 411028
60	PRASHANT KULKARNI AND POONAM KULKARNI	5,459,480	B6- 302, LAKE TOWN SOCIETY, BIBWEWADI, PUNE 411037
61	DEEPAK LOKHANDE AND KANCHAN LOKHANDE	5,029,823	A-3/15, SIDDDHI PARK, NEW SANGAVI, SAI CHOWK, PUNE 411027
62	DEVRAJ CHATTARAJ & PRIYA BANERJEE	9,878,824	FLAT NO. 902, BUILDING D5, BRAMHA SUNCITY, NEAR PMC GARDEN, WADGAON SHERI, PUNE 411014
63	MANDAR RAMESH INGALE	6,286,328	SHREEPAD TEERTHA, SAI MARG - 1, SANGRAMNAGAR, AKLUS, TAL.: MALSHIRAS, DIST.: SOLAPUR 413101

64	SURYAKANT LAXMAN KHARE	6,761,960	301, PRIMEROSE, CHS, OPP. SAI POINT HONDA SERVICE CENTRE, GANESHWADI ROAD, PANCHPAKHADI, THANE (WEST) 400601
65	RAHUL RAVI PARUNDEKAR (POA)	5,773,433	PRATIK BUNGLOW, GANDHARVA NAGRI, NASHIK ROAD, NASHIK 422101
66	KAPIL RAWAT	4,374,920	F1 1203, ROHAN ABHILASHA, LOHEGAON WAGHOLI ROAD, WAGHOLI, PUNE 412207
67	APOORVA AVINASH APHALE & AARTI AVINASH APHALE	5,965,904	B-8 AUTOMATIC CHS, NEAR GURUKUL SOC., PANCHPAKHADI, THANE WEST 400602
68	VIJAYKUMAR BHIMRAO BHOSALE (POA OF SHREYASH VIJAY BHOSALE)	5,705,733	303 SHUKRAWAR PETH, SOLAPUR 413002
69	PRATEEK SHRIVASTAVA & EKTA CHIPRE	6,681,292	E- 407, GODREJ HORIZON, NIBM ANNEXE, UNDRI, PUNE 411048
70	MMEENA RAVINDRA KESARKAR	1,969,700	W/O RAVINDRA KESARKAR, FLAT NO. A/4 MURALIDHAR KUNJ SOCIETY, LANE NO.10, NEAR CUMMINS COMPANY, DAHANUKAR COLONY, KOTHRUD, PUNE 411038
71	SHIRLEY FRANCIS FERNANDES	10,134,973	PALM GROVE LIN STINIA III 8TH FLOOR FLAT NO. 32, B. T KAWDE ROAD, GHORPADI, PUNE
72	SACHIN DADASAHEB PATIL	4,341,735	SUYASH BUNAGLOW, PRADHYAPAK COLONY, TALUKA: 32- SHIRALA, MAHARASHTRA 415408
73	RAHUL S DUDHE, SUREKHA S DUDHE AND PRIYANKA R DUDHE	5,240,072	A1104 RATAN PRESTIGE, ACOLADE ROAD, KHARADI, PUNE 411014
74	MAHESH GARG	6,064,351	FLAT NO. C-503, CHARKOP MAHAVIR DARSHAN CHSL, SECTOR 2, KANDIVALI WEST, MUMBAI 400067
75	ADEEP DIGAMBER SHINDE AND PRAJAKTA SHINDE	4,745,768	C-803, 33 KESHAVKUNJ, NEAR OLD ORBIS SCHOOL, MANJARI ROAD, MUNDHWA, PUNE 411036
76	PRADEEP RAGHUVIR SAMANT AND SHARMILA PRADEEP SAMANT	4,014,334	C/8, OM SHRI YASHODHAN COOP. HSG. SOCIETY LTD., JAIPRAKASH NAGAR, ROAD 5, GOREGAON EAST, MUMBAI 400063
77	MILIND M. SDAVARTE AND VAISHALI M. SADAVARTE.	6,200,986	NEO CITY, PHASE 2, B-805, BEHIND JSPM COLLEGE, WAGHOLI, PUNE 412207
78	SOURABH RAJPUT	6,110,450	FLAT NO. C 302 MARVEL ARCO HADAPSAR, PUNE 411028
79	NIKHIL HARKE & PADMA HARKE	5,378,027	B-8, AMRAPALISHREE HSG. SOCIETY, NEAR AGAKHAN PALACE, NAGAR ROAD, PUNE 411006
80	JYOTI PRADEEP PATHARE AND PRADEEP JAGANNATH PATHARE	5,282,101	A-201, DATTATRAYA TOWERS CHS LTD., VEER SAVARKAR NAGAR, SANT DNYANESHWAR MARG, BORIVALI EAST, MUMBAI 400066
81	SHASHANK ALANDIKAR AND SUPRIYA ALANDIKAR	4,685,254	A 605, KONARK KRISH II KESHAVNAGAR, MUNDHWA, PUNE 36
82	TANAJI MEMANE	441,362	A-504, IMPERIAL RESIDENCE, NEAR AGAKHAN PALACE, KALYANINAGAR, PUNE 06
83	YOGESH DESHMUKH AND REEMA DESHMUKH	9,131,427	K-903, JASMINIUM, MAGARPATTA CITY, HADAPSAR, PUNE 411013
84	KIRTIRAJ SARDESAI AND SHIVAJIRAO SARDESAI	15,969,807	335, A+B+C, SWAMI SAMARTH APARTMENT, SHANIWAR PETH, PUNE 411030
85	GAURAV KOMAWAR	2,475,588	FLAT NO. 302, FROST HILLS, SUS ROAD, BANER, PUNE 411021

86	RAJESH RAGHUVANSHI AND RAMESHSINGH RAGHUVANSHI	6,881,128	FLAT# 101/7A, VED VIHAR, NEAR VED BHAVAN, PAUD ROAD, KOTHRUD, PUNE 411038
87	JITENDRA PORE AND AMRUTA PORE	4,778,392	49/1 PARVATI, I-301 RUTURANG PHASE 2, PUNE 411009
88	ABHIJIT AVSARKAR AND SWATI AVSARKAR	4,819,250	C-204, LAXMI VILAS, MUKUND NAGAR, PUNE 411037
89	AJIT CHANDRAKANT VADNERKAR	7,798,583	301, VIMAN PALACE, PLOT NO. 86, VIMAN NAGAR, PUNE 411014
90	BALAJI LAXMAN PASTAPURE	4,960,596	D 204, VENTATESH GRAFFITI, KESHAVNAGAR, MANJARI ROAD, MUNDHWA, PUNE 411036
91	MRS SHWETA AND MR.GANESH TANDON	881,274	B-801, MONT VERT TROPEZ, WAKAD, PUNE 411057
92	PRADEEP B SHINDOLKAR & SAPANA P. SHINDOLKAR	4,813,791	107, KARMABHOOMI TERRACE, OPP SAI LEELA GARDEN & AGHADI NAGAR, PUMP HOUSE, ANDHERI EAST, MUMBAI-400 093
93	ANJALI SHAILESH SHINDE	5,314,291	B-11, YOGESHWARI SILVER PARK APARTMENT, NEAR RENUKA GAS ULKANAGARI, AURANGABAD-431001
94	PRADEEP KUMAR CHOUDHARY & SARIKA CHOUDHARY	10,312,817	NH-17, BKG ROAD, PIPE NAGAR, TALUKA ROHA DISTRICT, RAIGAD MAHARASHTRA -402126
95	VISHAW JAMWAL & RAGHAB JAMWAL	4,949,690	B2 802 UNIWORLD GARDEN 2 SECTOR 47, BEHIND ILD MALL, GURUGRAM , HARAYANA -122001
96	NAWNEET SINHA & SUPRIYA SINHA	5,479,172	FLAT-6/168, F1, VAISHALI GAZIABAD, UP SECTOR-6, PIN-201010
97	PARESH PATIL & TANYA PATIL	4,679,081	R 603 JASMANIUM, MAGARPATTACITY, PUNE-411013
98	SHWETA RAJARAM GHODGE & SARLA RAJARAM GHODGE	3,534,619	PRUDENTIAL PALMS 3FF1 OPP, SAPANA GARDEN, CHOGM ROAD PORVORIM, GOA-403521
99	AMIT UPADEO	6,330,589	105 JAMAICA, NAHAR AMRIT SHAKTI, CHANDIWALI, MUMBAI-400072
100	NISHIT MITTAL & BHOOMI MITTAL	2,075,247	B-303, MARVEL FRIA, WAGHOLI, PUNE-412207
101	SHIRISH DESHPANDE (CEO) BULDANA CO-OP. BANK (INVESTMENTS IN 36 FLATS)	239,626,348	BULDANA URBAN CO-OPERATIVE CREDIT SOCIETY LTD. REGD. NO. 267 (MULTISATE) "YASHWANT" 38/10 B PRABHAT ROAD, PUNE 411004
102	PARESH GADE	1,640,857	Flat no. 1702, Tower No. 8, Blue Ridge, Hinjawadi Phase 1, Pune 411057
103	Kamlesh Sakharkar	843,700	501,Gandharv, Rambaug Lane no.4, Kalyan, West -421301

104	Sanjay Saxena (POA)	7,673,316	C/O. Anjana Saxena , 376, Usha Nagar Extension , Indore – 452009 Madhya Pradesh
105	Santosh Lad	7,287,470	B-404, Gera Foliages. No. 228/5 Vimannagar, Pune 411014
106	Niharika Oberoi	5,706,772	A2-901, Tuscan Estate Signature Meadows, Behind Radisson Hotel, Kharadi, By-pass, Kharadi, Pune 411014
107	Subhodeep Kundu	5,986,343	4/37 Sarojini Naidu Path, City Centre, Durgapur, West Bengal, 713216
108	Shweta Obhroi	9,294,498	20 Punjabi Society, JP Road, Andheri (W), Mumbai -400058
109	Gargi Chakrvarthy	4,038,227	Bani Villa, Subhash Nagar, GT Road, Bandel, Dist.: Hooghly, West Bengal, Pin: 712123
110	Anand Kanhere	7,572,591	A 704 COSMOS, MAGARPATTA CITY, HADAPSAR, PUNE- 411013
111	Anjan Sarmah	4,372,417	C/o Mr. Pankaj Upadhyay, Flat No.206, SLV Royal Apartment, Thanisandra Main Road, Near Shell Petrol Pump, Nagwara, Bangalore-560045
112	Rohan Shahane & Sonal Shahane	3,717,927	C/O Vishakha A Udawant Shiv Swami Kripa, 503, TejPal Scheme -3 VileParle (E) Mumbai 400057
113	Amit.V. Athalye & Late Jaya.V.Athalye	9,163,255	Sparklet Megapolise A4-602 Hinjewadi Phase3,Pune 411057
114	Chandrakala Singh & Radhe Shyam Singh	4,062,131	Village: Karchhuli, Post: Kandhi Kalan, Distt.: Jaunpur, Uttar Pradesh, India
115	Sreenu Peethambaran	6,129,175	B-502, DSK Sundarban, Nr. Pawar Public School, Hadapsar, Pune 411028
116	Shailesh Mahadik & Sonali Mahadik	5,692,044	C 1502. Sierra Tower, Lokhandwala Township, Akurli Road, Kandivali East, Mumbai-400101
117	Upesh U Shingadia & Sonia U Shingadia	5,943,763	B-46 Aram Co-op Hsg Soc. Ltd. Vakola. Santacruz East. Mumbai - 400055
118	Darshan C Kalyanshetti & Rashmi Kalyanshetti	5,403,500	104-A, Viman Prestige, Datta Mandir Chowk, Vimannagar, Pune 411014
119	Madhulika Nema & Anunay Nema	6,085,140	H.no. 850 Badanpur Shaktinagar Jabalpur Madhya Pradesh 482001
120	Harish Chandra Patkar	5,195,660	c/o Mr. Ram Prakash Agrawal, 159 Pratap Nagar, Konch, Distt. Jalaun, UP-285205, India
121	Vikas Padmakar Brahmakshatril	10,529,503	291238 Unnat nagar CHS - 2" Yashwant nagar road - 1, off. S. V. road. near Apna bazar; Goregaon, West, Murnbai - 400 104
TOTAL CLAIM AMOUNT		925,216,241	

Notes:

- 1) The Verification of Claims is based on the document submitted and not substantiate from the books of accounts of Corporate Debtor as the same are not available.
- 2) All claimants requested to provide additional documents/ clarification with respect to certain documents, if required.
- 3) The claims will be admitted subject to approval of Hon'ble National Company Law Tribunal, Mumbai