

Sr.No.	Name	Claim Amount	Provisionally Amount Admitted	Amount of claim admitted	Amount of claim not admitted	Amount Under Verification	Remarks
148	Shahid Ishaan Alam	₹ 40,940	-	₹ 40,940	-	-	
149	Ashwini Anil Sawant	₹ 51,694	₹ 51,694	-	-	-	
150	Mukesh Chandra Soni	₹ 41,040	-	₹ 41,040	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
151	Mr. Waman Limbaji Deore & Mr. Suraj Waman Deore	₹ 41,460	-	₹ 41,460	-	-	
152	Madanlal Chunilal Mali	₹ 53,900	₹ 53,900	-	-	-	Provisionally admitted Submit supporting documents
153	Madanlal Chunilal Mali	₹ 53,900	₹ 53,900	-	-	-	Provisionally admitted Submit supporting documents
154	Madanlal Chunilal Mali	₹ 52,130	₹ 52,130	-	-	-	Provisionally admitted Submit supporting documents
155	Madanlal Chunilal Mali & Maghnadevi Madanlal Mali	₹ 28,115	-	-	₹ 28,115	-	Please Submit FORM CA
156	Mahendrakumar Makunda Raut & Shilpa Mahendrakumar Raut	₹ 40,900	-	₹ 40,900	-	-	
157	Chandra Gopal Swami	₹ 53,034	₹ 53,034	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
158	Pradip P. Trivedi	₹ 55,528	-	₹ 48,652	-	₹ 6,876	
159	Harik Pradip Trivedi	₹ 65,991	-	₹ 52,079	-	₹ 13,912	
160	Mrs. Nikunj Developers	₹ 105,000,000	-	-	₹ 105,000,000	-	Claim rejected vide email dated 31.07.2020
161	Ganesh Gulab Sonawane & Vaishali Gulab Sonawane	₹ 37,720	₹ 37,720	-	-	-	Provisionally admitted Submit supporting documents
162	Jayalaxmi Damodar Devate.	₹ 45,223	-	₹ 40,940	-	₹ 4,283	
163	Hansali Mahendra Vartak	₹ 54,485	-	₹ 40,940	-	₹ 13,545	
164	Mr. Dilip W Vishwakarma	₹ 65,991	-	₹ 52,079	-	₹ 13,912	Provisionally admitted Submit supporting documents
165	Machhindra Ramesh Marathe & Punam Machhindra Marathe	₹ 42,820	-	₹ 41,040	-	₹ 1,780	
166	Gajendra Vitthoba Vartak	₹ 40,340	-	₹ 40,340	-	-	
167	Suresh Raju Makwana & Heeraksha Suresh Makwana	₹ 41,040	-	₹ 41,040	-	-	
168	Nelson D'souza & Patricia D'souza	₹ 52,130	₹ 52,130	-	-	-	Provisionally admitted Submit supporting documents
169	Prachi Sandeep Mozar & Sandeep Vishnu Mozar	₹ 41,040	₹ 41,040	-	-	-	Provisionally admitted Submit supporting documents
170	Shalendra Narayan Churi	₹ 53,713	-	₹ 40,940	-	₹ 12,773	
171	Mr. Anand Khababa Thorat & Mrs. Anuradha Anand Thorat	₹ 46,140	-	₹ 40,940	-	₹ 5,200	
172	Pukhraj Solanki	₹ 58,266	-	₹ 41,830	-	₹ 16,436	
173	Hemanta Madhukar Patil & Krutika Madhukar Patil	₹ 37,820	₹ 37,820	-	-	-	Provisionally admitted Submit supporting documents
174	Nilam Stanley Lemos & Stanley Nicholas Lemos	₹ 42,820	-	₹ 42,820	-	-	
175	Prakash Agarwal & Vinaya Agarwal	₹ 15,507,630	-	-	-	₹ 15,507,630	Please submit your claim via society
176	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	₹ 65,262	-	₹ 48,036	-	₹ 17,226	
177	Sushil Kumar	₹ 45,652	-	-	-	₹ 45,652	Amount not appearing in books of HDIL
178	Bhachandra Raghumath Sanikhe & Smita Bhachandra Sanikhe	₹ 37,820	-	₹ 37,820	-	-	
179	Rohan John Joseph & Geetanjali Rohan Joseph	₹ 41,460	-	₹ 41,460	-	-	
180	Shilpa Nikhil Kulkarni	₹ 37,820	-	₹ 37,820	-	-	
181	Mr. Suresh R Chaudhary	₹ 63,508	-	₹ 44,958	-	₹ 18,550	
182	Kalpana M Shah & Others	₹ 189,523,874	-	₹ 189,523,874	-	-	
183	Bavindra S Singh	₹ 40,760	-	₹ 40,760	-	-	
184	Manoj Ashok Sharma & Meena Ashok Sharma	₹ 65,991	-	₹ 52,079	-	₹ 13,912	
185	Mattabar S Singh & Gayatri Mattabar Singh	₹ 40,760	-	₹ 40,760	-	-	
186	Mr. Kamlesh Govind Lokhande & Mrs. Kalpana Ramesh Lokhande	₹ 42,820	₹ 42,820	-	-	-	Provisionally admitted Submit supporting documents
187	Nirmal Dhot	₹ 37,930	-	-	-	₹ 37,930	Amount not appearing in books of HDIL
188	Mr. Islam Ahmed Khan	₹ 54,501	₹ 54,501	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
189	Pooja Rohra & Manisha Rohra	₹ 51,884	-	₹ 41,040	-	₹ 10,844	
190	Khushboo Santosh Vishwakarma & Anshu Santosh Vishwakarma	₹ 66,757	-	-	-	₹ 66,757	Amount not received in books of HDIL
191	Vikas Santosh Vishwakarma & Santosh Jyotish Vishwakarma	₹ 63,156	-	₹ 46,448	-	₹ 16,708	
192	Vikas Santosh Vishwakarma & Preeti Vikas Vishwakarma	₹ 65,991	₹ 65,991	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
193	Bharatkumar Chimanlal Gandhi	₹ 37,930	₹ 37,930	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
194	Mrs. Pinal Hitesh Jain	₹ 44,360	-	₹ 44,360	-	-	
195	Rashmi Ravindra Pawar & Ravindra Shankar Pawar	₹ 41,040	-	₹ 41,040	-	-	
196	Swati Thurimal & Ekambaram Thurimal	₹ 9,114,950	-	-	-	₹ 9,114,950	Please Submit FORM CA
197	Mr. Rambabu P. Agarwal & Others	₹ 0	-	-	-	-	Refer Note No. 5
198	Mr. Laxminarayana P. Agarwal	₹ 0	-	-	-	-	Refer Note No. 5
199	Mr. Kundan Jayantilal Bhatt	₹ 0	-	-	-	-	Please Submit SIGNED FORM F
200	Raj Enterprises	₹ 0	-	-	-	-	Please Submit SIGNED FORM F
201	Geeta Pradip Lombar & Pradip Bhachandra Lombar	₹ 45,446	-	₹ 36,200	-	₹ 9,246	
202	Supriya Ujjwal Sarambhar	₹ 46,360	-	₹ 14,231	-	₹ 32,129	
203	Grace Cements	₹ 7,857,808	-	₹ 5,000,000	-	₹ 2,857,808	
204	Michelle Milind Shirsekar	₹ 60,122	-	-	-	₹ 60,122	Amount not received in books of HDIL
205	Rupa Khimji Vora	₹ 225,427	-	₹ 57,380	-	₹ 168,047	
206	Richard Mathew D'souza & Mrs. Luzinha Richard D'souza	₹ 41,460	-	₹ 41,150	-	₹ 310	
207	Sai Venkata Ramana Damarla	₹ 206,472	-	₹ 206,472	-	-	
208	Mrs. Tasnim Haider Shaikh	₹ 1,402,500	-	-	-	₹ 1,402,500	Insufficient documents to support the claim
209	Mr. Hasan Ali Khan Dalwai & Mrs. Kurratulain Hasan Dalwai	₹ 983,400	-	-	-	₹ 983,400	Insufficient documents to support the claim
210	Shree Krishna Enterprises	₹ 36,942,832	₹ 36,942,832	-	-	-	Provisionally Admitted. Kindly re-submit your claim in Form F
211	Aneri Fincap Limited	₹ 1,144,767,123	-	₹ 1,000,000,000	-	₹ 144,767,123	
212	Premier Residences H CHS LTD	₹ 6,731,359	-	₹ 4,965,394.00	-	₹ 1,765,965	Refer Note No. 4
213	Metropolis Co-operative Housing Society	₹ 596,368,425	-	-	-	₹ 596,368,425	Claim rejected vide email dated 13.10.2020
214	HDIL RESIDENCY PARK BLDG 'A' CHS LTD.	₹ 171,903	-	-	-	₹ 171,903	Please Submit SIGNED FORM F
215	Premier Residences 'A' Co-op. Housing Society Ltd.	₹ 49,600,653	-	-	-	₹ 49,600,653	Please Submit SIGNED FORM F
216	Premier Residences K CHS Ltd	₹ 18,023,803	-	₹ 5,258,381	-	₹ 12,765,422	Refer Note 4
217	Shaili Shaikh	₹ 1,756,500	-	-	-	₹ 1,756,500	Insufficient documents to support the claim
218	Premier Exotica 1B Co-op. Housing Society Ltd	₹ 61,251,731	-	-	-	₹ 61,251,731	Refer Note No. 4
219	Raju Onkamath Khandelwal and Era Raju Khandelwal	₹ 513,216	-	₹ 513,216	-	-	
220	Late Shri. Jaswanti Rai Mehta through legal heir Priti Meghani and Rambabu Prabhudyal Agarwal	₹ 0	-	-	-	-	Refer Note No. 5
221	Dheeraj Vishwas Co-op. Hsg Society Ltd	₹ 5,679,545	-	₹ 1,311,579	-	₹ 4,367,966	WCGM Claim has been accepted.
222	Lalit Mohan Mehta	₹ 6,383,000	-	-	-	₹ 6,383,000	
223	Navin Chheda	₹ 60,000,000	-	-	-	₹ 60,000,000	Claim does not belong to HDIL
Total		₹ 5,693,708,092	₹ 78,294,634	₹ 1,293,308,065	₹ 4,322,105,393		

Notes :

1. The claim amounts are admitted only if amount is paid to Corporate Debtor before 20.08.2019 i.e. CIRP commencement date.
2. The amounts admitted are as per the records of Corporate Debtor i.e. M/s. Housing Development and Infrastructure Limited.
3. The provisionally admitted claims shall be requested to submit documents as communicated to them.
4. For claims received from societies, only the amount paid on behalf of HDIL, before handing over of society are accepted.
5. The claims are rejected if the claim amount is not quantified.
6. Taxes paid in any form are not accepted.