

M/s. Housing Development and Infrastructure Limited

List of Operational Creditors (Other than Workmen and Employees and Government Dues) as on 30th November, 2020.

Sr.No	Name of Creditor	Details of Claim received	Details of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks
		Amount claimed	Amount of claim admitted			
1	A A Construction	2,285,923	1,823,304	462,619	-	
2	A Green House	7,091,711	3,670,333	3,421,378	-	
3	A M Solutions and Projects LLP	1,676,779	974,756	702,023	-	
4	A One Paint	473,898	154,000	319,898	-	
5	A.B.Construction	58,492,280	3,148,409	55,343,871	-	
6	A.G & Sons	1,354,382	1,354,382	-	-	
7	A.N. Associates	11,072,019	2,443,428	8,628,591	-	
8	Aaditya Enterprises	1,052,002	1,052,002	-	-	
9	Aayushi Traders	116,101	-	116,101	-	
10	ABDUL LATIF SHAIKH	509,992	509,992	-	-	
11	ABM Paint	90,317,513	-	90,317,513	-	
12	ABM Paint/A.B.Construction	18,395,149	-	18,395,149	-	
13	Adfactors PR Private Limited	2,591,471	2,354,759	236,712	-	
14	Adhikari Earthmovers	5,095,366	4,238,034	857,332	-	
15	Adhikari Projects	1,856,892	-	1,856,892	-	
16	Adhikari Readymix Concrete	3,767,297	3,767,297	-	-	
17	Adhikari Transport Prop. Vinod Adhikar	2,187,086	947,128	1,239,958	-	
18	Aidasani's	2,448,734	1,252,217	1,196,517	-	
19	Akshata Real Pvt Ltd (KD Prime Infra Developers Pvt Ltd)	16,688,713	16,688,713	-	-	
20	Akshita Corporation	2,913,752	2,812,957	100,795	-	
21	Al Saif Aluminium	1,624,247	414,802	1,209,445	-	
22	Al.Aaftab.Construction.Company	4,360,772	3,838,971	521,801	-	
23	Al.Khurshid.Construction.Company	40,365	40,365	-	-	
24	ALIKRAFT ENGINEERS PVT LTD	1,724,286	701,220	1,023,066	-	
25	Amar Electricals	4,560,315	3,286,677	1,273,638	-	
26	Amar Enterprises	333,752	225,508	108,244	-	
27	Aqua Care Services	210,464	2,649	207,815	-	
28	Aravali Infracon Pvt. Ltd.	1,072,900	1,072,900	-	-	
29	Ashoka Wires and Cables	2,295,884	1,182,992	1,112,892	-	
30	Asiatic Doors & Ply	3,725,438	332,213	3,393,225	-	
31	Atmaram Daulat Gharat	67,500	67,500	-	-	
32	B S Enterprise	57,304,255	-	57,304,255	-	
33	B.N.Maurya Civil Contractors	1,215,697	1,215,697	-	-	
34	B.T.Sanisystem	122,489,843	100,914,222	21,575,621	-	
35	Balaji Foundation	1,715,296	1,559,360	155,936	-	
36	Balaji Trading Corporation	746,419	375,272	371,147	-	
37	Balaji Water Supplier	184,650	-	184,650	-	
38	Bhagwati Enterprises	13,417,413	4,761,047	8,656,366	-	
39	Bhardwaj Engineering Services	3,799,874	1,112,748	2,687,126	-	
40	Bhati Construction	3,091,930	3,091,930	-	-	
41	Bhavana Stationery and Xerox	842,062	755,182	86,880	-	
42	Bhavani Enterprises	12,560,976	1,184,792	11,376,184	-	
43	Bipin enterprises	227,930	73,240	154,690	-	
44	Builtwell construction	12,504,141	735,865	11,768,276	-	
45	CA Jayesh M Gogri	4,123,000	3,240,000	883,000	-	
46	Chandansar Earthmovers Pvt Ltd	82,427,867	-	82,427,867	-	
47	Chauhan Enterprises	895,765	760,754	135,011	-	
48	Chirag Construction Co.	3,480,571	2,092,730	1,387,841	-	
49	Computer Consumables Co.	10,089	10,089	-	-	
50	Cozy Air Links Pvt. Ltd.	5,860,175	3,483,195	2,376,980	-	
51	Creative Enterprises	10,087,889	5,691,743	4,396,146	-	
52	D.M Enterprises	10,175,261	3,384,142	6,791,119	-	
53	Debug 360 Degree	2,568,366	-	2,568,366	-	

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54	Deva Security Force	2,117,099	2,117,099	-	-	
55	Dezire Infra	235,886	164,160	71,726	-	
56	Dhanraj Granites	11,227,581	5,859,925	5,367,656	-	
57	DHAVAL FACILITY SERVICES	1,784,678	994,438	790,240	-	
58	Dheeraj vishwas co-op hsg societ ltd	5,313,491	-	5,313,491	-	
59	DILIGENT FACILITY SERVICES	2,419,549	630,100	1,789,449	-	
60	Dilip Kumar Yadav	1,000,000	727,975	272,025	-	
61	Dinesh Gupta	655,431	481,935	173,496	-	
62	Dobariya Enterprises	2,981,469	2,798,402	183,067	-	
63	Dreams The Mall Company Limited	26,029,965	-	26,029,965	-	
64	Eduspark International Private Limited	15,523,548	11,764,170	3,759,378	-	
65	Elite Traders	146,336	124,014	22,322	-	
66	Eva Almeida Affonso	1,283,850	1,283,850	-	-	
67	Expert Systems	34,515	3,759	30,756	-	
68	Falcon Constructions	6,790,534	848,882	5,941,652	-	
69	Falcon Group	2,504,955	2,504,955	-	-	
70	Fatema Traders	651,633	651,633	-	-	
71	G. Chimanlal & Co.	4,011,395	2,513,740	1,497,655	-	
72	G. R. Construction	20,968,844	6,285,294	14,683,550	-	
73	Galaxy A CHS Ltd	4,205,293	-	4,205,293	-	
74	Galaxy B CHS Ltd	6,342,573	-	6,342,573	-	
75	GANESH TRADING COMPANY	5,276,415	2,294,920	2,981,495	-	
76	Gautam M Parmar (HUF)	1,907,071	1,887,999	19,072	-	
77	Gautam Trading Co, Bhyender	16,500,000	-	16,500,000	-	
78	Gautam Trading Co. Borivali	1,117,329	543,396	573,933	-	
79	Gayatri & Associates	1,766,935	1,089,548	677,387	-	
80	Geeta Enterprise	856,577	465,871	390,706	-	
81	Gignara civil contractor	13,782,046	9,359,466	4,422,580	-	
82	GLORIOUS ENTERPRISES	1,977,706	850,588	1,127,118	-	
83	Gopal Electric Engineering Services	1,444,495	1,183,799	260,696	-	
84	Grace Cements Pvt Ltd	6,269,184	2,341,800	3,927,384	-	
85	H.H. Construction	18,768,802	8,864,064	9,904,738	-	
86	Hallmark Elevators Pvt Ltd	10,575,790	893,470	9,682,320	-	
87	HAMMER FACILITY & SERVICES	335,098	335,098	-	-	
88	Hammer Guard Force	568,836	568,836	-	-	
89	Harmony Mall Commercial premises co-op soc ltd	30,991,321	-	30,991,321	-	
90	Hatim Glazing & Cladding Pvt.Ltd.	14,376,142	3,575,304	10,800,838	-	
91	Hazari Lal	5,858,000	2,959,300	2,898,700	-	
92	Heyzone Healthacare	157,490	97,050	60,440	-	
93	Hind Facility	1,650,000	987,252	662,748	-	
94	Hindustan Associates	750,000	750,000	-	-	
95	Hira Enterprises (Prop. Bharat H Chondigra)	3,092,376	2,592,376	500,000	-	
96	HRUDAYA ART	1,162,504	764,857	397,647	-	
97	IDBI Trusteeship Services Limited	10,767,500	1,015,950	9,751,550	-	
98	Insight Business Machines Pvt Ltd	223,780	200,130	23,650	-	
99	Inter Concept, Interior Contractor	1,855,791	1,845,753	10,038	-	
100	Iph Ispat LLP	35,136,823	30,209,666	4,927,157	-	
101	IQRA CONSTRUCTION	5,034,462	292,914	4,741,548	-	
102	Jahalam	42,860,776	14,835,436	28,025,340	-	
103	Janki Enterprises	3,946,591	3,146,591	800,000	-	
104	Jawaharlal Yadav	585,438	585,438	-	-	
105	Jayshankar G Pandya	272,201	272,201	-	-	
106	Jiya Timber Mart	3,195,691	3,195,691	-	-	
107	JVP Construction Company Pvt Ltd	246,292,560	28,204,662	218,087,898	-	
108	K S FACILITIES MANAGEMENT SERVICES	657,910	657,910	-	-	
109	K Shivaram & Associates	3,025,000	61,444	2,963,556	-	

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110	K.R. Enterprises	2,577,564	2,147,964	429,600	-	
111	K.J. Infrastructure Private Limited	303,128,337	185,528,502	117,599,835	-	
112	Kalpataru Suppliers	3,565,446	2,207,707	1,357,739	-	
113	Kamanwala Housing Construction	476,581,636	60,620,170	415,961,466	-	
114	KANHAIYALAL INTERIORS	5,000,000	967,662	4,032,338	-	
115	Kantilal M Parmar (HUF)	1,641,645	823,608	818,037	-	
116	Kaps Purity India Pvt.Ltd.	431,746	361,970	69,776	-	
117	Kardhar Marble & Granites	1,778,758	1,778,758	-	-	
118	Ketki D. Visariya & co.	143,500	129,150	14,350	-	
119	Khodiyar Enterprises (Prop. Madhubha Virjibhai Dolasia)	18,108,550	4,944,344	13,164,206	-	
120	Kinner Kanu Nayak	75,779,279	-	75,779,279	-	
121	Kotwal Waterproofing Co.	796,594	428,064	368,530	-	
122	KRR STUDIO / Rak Ceramics Pvt.Ltd	1,437,207	-	1,437,207	-	
123	Kulswamini Water Suppliers	1,706,500	1,706,500	-	-	
124	Kundan Shah	679,191	679,191	-	-	
125	Kushal Sales Corporation	149,499	77,384	72,115	-	
126	L.B.Enterprises	111,220	36,314	74,906	-	
127	Lalu Prasad Goud	969,098	969,098	-	-	
128	Live office Solution	1,227,829	319,565	908,264	-	
129	M J Associates	23,748,341	20,252,122	3,496,219	-	
130	M. R. Civil Contractor	681,267	681,267	-	-	
131	Mahakali Enterprises	2,334,629	2,334,629	-	-	
132	MAHAKALI ENTERPRISES	17,107,574	3,211,760	13,895,814	-	
133	Mahaveer Enterprises	804,053	-	804,053	-	
134	Mahaveer Infraengineering Pvt Ltd	5,217,089	5,217,089	-	-	
135	Mahavir Enterprise	1,807,797	1,807,797	-	-	
136	Mahavir Sales Corporation	906,375	578,520	327,855	-	
137	Mahendra Singh	3,661,959	3,629,781	32,178	-	
138	Mainco Infrastructure Pvt Ltd.	6,094,258	3,529,066	2,565,192	-	
139	Malik Interiors	8,229,404	5,347,391	2,882,013	-	
140	Manisha Construction of India	1,875,435	1,875,435	-	-	
141	Marmo Mateshwari	6,499,942	2,303,904	4,196,038	-	
142	Maurya Enterprises	1,232,789	175,709	1,057,080	-	
143	Maurya Infraproject pvt ltd	26,038,562	13,999,227	12,039,335	-	
144	Metro Aluminium and Doors	4,576,489	87,384	4,489,105	-	
145	Mitsubishi Elevator India pvt ltd	994,127	872,533	121,594	-	
146	Modern Stationery	1,468,979	-	1,468,979	-	
147	Modi Glazing & Cladding Pvt.Ltd.	9,196,258	7,632,460	1,563,798	-	
148	Modi Infraventures Ltd	15,968,986	2,103,257	13,865,729	-	
149	Mohammed Mansoor Ahmad	4,429,854	1,898,040	2,531,814	-	
150	Mohammed Nadim	7,441,078	-	7,441,078	-	
151	MR. Clean & Carewell Services	67,225	-	67,225	-	
152	MR. Clean Facility Management	3,951,894	54,460	3,897,434	-	
153	Mr. Clean Services	3,606,684	-	3,606,684	-	
154	M.R. Clean Services Pvt. Ltd	6,568,068	249,900	6,318,168	-	
155	Mufida Shaikh	5,506,325	226,011	5,280,314	-	
156	Mukhiya Drilling Works	1,338,726	1,338,726	-	-	
157	N. I. Patel Transport	1,157,100	833,058	324,042	-	
158	Nadeem Abu Bhati	3,756,557	-	3,756,557	-	
159	Nadeem electricals	1,861,112	1,861,112	-	-	
160	Naidus Infracon Private Limited	39,645,635	7,914,504	31,731,131	-	
161	National Hiring	1,624,541	697,159	927,382	-	
162	Natural Concept	1,456,713	818,377	638,336	-	
163	New India Construction	2,746,529	2,746,529	-	-	
164	Nilesh B Gondhalekar	2,211,091	2,100,011	111,080	-	
165	Nilesh R Dawade	2,237,296	169,507	2,067,789	-	
166	Nimesh Thar & Co.	6,175,991	2,205,303	3,970,688	-	

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167	Nirmiti Corporation	314,000	264,728	49,272	-	
168	Nisha Resources LLP	4,153,500	4,148,550	4,950	-	
169	Nitin Construction	3,149,603	3,149,603	-	-	
170	Nuvoco Vistas Corporation Limited	5,027,108	3,231,231	1,795,877	-	
171	OM ENTERPRISES	349,269	-	349,269	-	
172	OM SAI ENTERPRISE	2,407,872	2,407,872	-	-	
173	OM SAI SECURITY SERVICES	2,147,722	2,047,722	100,000	-	
174	Om Sai Water Suppliers	646,556	517,700	128,856	-	
175	Om Shiv Shakti Civil Contractor	2,387,829	1,314,438	1,073,391	-	
176	Omkar Granite	648,664	648,664	-	-	
177	Omicron Sales	1,676,483	547,286	1,129,197	-	
178	One Source Service	1,011,562	808,331	203,231	-	
179	Orient Cement Limited	1,541,200	970,314	570,886	-	
180	PADMAKAR PRABHAKAR NARKAR	150,000	150,000	-	-	
181	Pandey Earth Works pvt. Ltd	5,922,624	5,922,624	-	-	
182	Pankaj P Rathod	3,453,093	-	3,453,093	-	
183	PAWAN DÉCOR	4,200,000	2,259,491	1,940,509	-	
184	PAWAN ENTERPRISES	1,250,000	669,162	580,838	-	
185	Pest & Solution India	201,821	201,821	-	-	
186	Pona Corporation	3,724,561	-	3,724,561	-	
187	Pona Fire Systems Services Pvt Ltd	5,174,228	-	5,174,228	-	
188	Poonam Art Décor	977,117	977,117	-	-	
189	Pragati Constructions Company	57,795,703	15,545,060	42,250,644	-	
190	R M Prajapati Civil Contractors	1,632,538	1,632,538	-	-	
191	Prakash Sanitation	2,554,221	2,554,221	-	-	
192	Pranav Infra Projects	38,183,085	-	38,183,085	-	
193	Prashant Transport	744,549	520,814	223,735	-	
194	Prashant Transport Excavation Division	19,305,427	744,549	18,560,878	-	
195	PRATHAM ENTERPRISES	4,622,859	346,823	4,276,036	-	
196	Pratham Hospitality	453,828	-	453,828	-	
197	PRAVIN G PATEL	371,015	371,015	-	-	
198	Premila Devi Pandya	476,640	476,640	-	-	
199	Prime Marble	1,793,920	1,793,920	-	-	
200	Priyanshu Readymix	9,607,220	7,208,766	2,398,454	-	
201	PUSHPA CONSTRUCTION CO.	8,873,985	991,685	7,882,300	-	
202	R P Chauhan	2,169,059	269,399	1,899,660	-	
203	R S Chauhan	1,406,000	327,423	1,078,577	-	
204	R.B. Enterprise	2,060,344	2,060,344	-	-	
205	R.V. Construction	60,262,755	46,869,576	13,393,179	-	
206	RAHUL ENGINEERING COMPANY	3,281,794	-	3,281,794	-	
207	Rai Granites	21,987,273	10,978,051	11,009,222	-	
208	Raj Kumar Aggarwal	2,525,000	-	2,525,000	-	
209	Rajasthan Eagle Construction	379,126	344,660	34,466	-	
210	Rajee Civil Constructions	1,337,127	1,337,127	-	-	
211	RAJESH BHANUBHAI PATEL	180,999	162,900	18,099	-	
212	Rajeswari & Associates	3,382,977	3,382,977	-	-	
213	Rajkumar Civil contractor	115,757	115,757	-	-	
214	Ram Dayal	182,365	164,128	18,237	-	
215	Ram Milan Yadav	2,000,000	997,432	1,002,568	-	
216	Rama Wood Craft (Unit of JSM Finance Pvt. Ltd.)	1,216,260	710,672	505,588	-	
217	Ramani Construction	7,417,978	2,912,605	4,505,373	-	
218	Rambhai & Sons	9,600,940	9,600,940	-	-	
219	Ramfer Yadav	582,888	582,888	-	-	
220	Ramky Infrastructure Limited	538,734,015	33,444,992	505,289,023	-	
221	Ramrav Shripati Jadhav	4,489,200	-	4,489,200	-	
222	Ranjeet Singh	1,441,583	231,529	1,210,054	-	
223	Rash Stone	10,877,844	7,170,093	3,707,751	-	

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224	Rash Trade	7,087,279	4,629,349	2,457,930	-	
225	Rashmi Construction	72,388,430	62,236,888	10,151,542	-	
226	Rashmi Corporation	1,313,483	1,313,483	-	-	
227	Ravindra Kumar Chaudhary	869,952	869,952	-	-	
228	Razvi Interiors	6,838,876	5,227,116	1,611,760	-	
229	Reliable Security Services	878,825	822,689	56,136	-	
230	Rock Contracts India Pvt Ltd	11,836,690	2,825,344	9,011,346	-	
231	S K Cooling Solutions	1,305,107	-	1,305,107	-	
232	S K Interiors	2,246,383	2,000,162	246,221	-	
233	S.S.Enterprises	846,466	185,467	660,999	-	
234	S.B.Sahani	4,500,000	1,481,249	3,018,751	-	
235	S.M.Choudhary Civil Contractors	321,474	321,474	-	-	
236	Sai Sagar Water Suppliers	2,461,801	1,960,972	500,829	-	
237	Sai Sharada Engineering	4,667,276	1,947,246	2,720,030	-	
238	Sai Shree Water Supplier	156,250	147,993	8,257	-	
239	Sai Traders	628,471	628,399	72	-	
240	Sakina Begum	239,381	239,381	-	-	
241	Sandu Construction	19,753,027	-	19,753,027	-	
242	Sanjay Durgaprasad Gupta	1,115,968	242,709	873,259	-	
243	Sanskar Stationery & Printer	680,147	166,537	513,610	-	
244	Sara Timber Corporation	9,062,409	4,394,478	4,667,931	-	
245	Satpathy Enterprises	1,549,729	851,695	698,035	-	
246	Schindler India Pvt. Ltd	720,718	-	720,718	-	
247	Seven Hills Associates	1,229,367	1,229,367	-	-	
248	Shailesh Steel & Wooden Furniture	790,612	453,825	336,787	-	
249	Sham Enterprises	14,416,480	1,053,681	13,362,799	-	
250	Shantanu Art	1,300,000	261,361	1,038,639	-	
251	Shashikant G.Surana	46,635,000	1,494,000	45,141,000	-	
252	Sheetal water suppliers	236,650	236,650	-	-	
253	Shikhar Constructions Company	16,485,950	7,283,560	9,202,390	-	
254	SHILA RAMRAV JADHAV	2,629,278	571,642	2,057,636	-	
255	Shiv Narayan Granite Prop. Vinesh Bhanthia	758,703	579,384	179,319	-	
256	Shiv Narayan Granite Prop.Parth Jogani	928,471	552,412	376,059	-	
257	Shivshakti Enterprises	26,295,913	-	26,295,913	-	
258	Shraddha Earthmovers	951,846	83,704	868,142	-	
259	Shree Bhavani Colour World	5,500,682	1,944,788	3,555,893	-	
260	Shree Gajanan Construction	20,660,577	6,610,884	14,049,693	-	
261	Shree Ganesh Enterprises	21,020,993	21,020,993	-	-	
262	Shree Ganesh Enterprises	4,467,827	368	4,467,459	-	
263	Shree Progressive Courier Services	447,327	446,142	1,185	-	
264	SHREE RAM MARBLES	1,159,078	504,224	654,855	-	
265	Shree Sai Daya Interiors	644,968	644,968	-	-	
266	Shreehari Enterprises	2,278,055	1,443,181	834,874	-	
267	SHRI DEVNARAYAN INFRACON	2,607,998	-	2,607,998	-	
268	Shri Ganesh Traders	7,223,969	7,223,937	32	-	
269	Shri Shiv Traders	7,378,210	6,836,289	541,921	-	
270	SHRIANSH SALES CORPORATION	947,542	947,542	-	-	
271	Shubham constructions	4,818,932	1,568,253	3,250,678	-	
272	SHUBHAM TRANSPORT SERVICE	3,211,050	52,149	3,158,901	-	
273	Somany Ceramics Limited	3,215,089	1,800,000	1,415,089	-	
274	SPRS and Co	88,200	68,450	19,750	-	
275	Star Enterprises	596,400	596,400	-	-	
276	Sugreev Lahlari Chauhan	343,388	285,741	57,647	-	
277	Sunshine Electricals	18,991,098	608,027	18,383,071	-	
278	Suresh Singh Negi	1,682,365	1,507,810	174,555	-	
279	SUSHMA J. THAKUR	10,000	10,000	-	-	
280	Swastik Carriers	206,798	166,773	40,025	-	

Sr.No	Name of Creditor	Details of Claim received	Details of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks
		Amount claimed	Amount of claim admitted			
281	Swati enterprises	2,128,263	1,610,800	517,463	-	
282	Sweetey Colour Decora	147,696	-	147,696	-	
283	Tarun Jain	3,277,923	3,277,923	-	-	
284	Techno Housing & Const.I Pvt. Ltd.	113,919,226	5,654,574	108,264,651	-	
285	Techno Infracon Pvt. Ltd.	6,871,766	-	6,871,766	-	
286	The India Cements Limited	1,192,883	-	1,192,883	-	
287	United Engineering Works	2,253,190	183,486	2,069,704	-	
288	Urja Infratech & Power Projects India Pvt Ltd	25,882,165	4,718,449	21,163,716	-	
289	V K MADAN MOHAN	1,890,000	1,890,000	-	-	
290	V.K. Sanitation	4,520,220	4,001,021	519,199	-	
291	Varad Vinayak Water Suppliers	1,941,345	1,941,345	-	-	
292	Varun Steels	2,429,120	492,173	1,936,947	-	
293	VEDANT ASSOCIATES	17,831	-	17,831	-	
294	Veebee Precision	2,328,954	2,040,636	288,318	-	
295	Virendra Protection Force	6,046,758	5,221,513	825,245	-	
296	Virendra Yadav	85,850	85,850	-	-	
297	Vishwakarma Enterprises	519,342	519,342	-	-	
298	Vishwanath Ramchandra Patil	127,650	99,900	27,750	-	
299	Vitco / Vitco Tiles	1,616,259	1,303,431	312,828	-	
300	Vyas Singh	3,861,438	466,228	3,395,210	-	
301	Waneshwary	1,403,521	-	1,403,521	-	
302	Yadhuvanshi Construction (Prop. Shubhash Yadav)	2,028,887	842,002	1,186,885	-	
303	YES ENTERPRISES	220,846	19,145	201,701	-	
304	Gopal Construction	400,000	338,382	61,618	-	
305	SHEETAL ENTERPRISES (MIRA RD & Bandra)	2,503,000	1,860,573	642,427	-	
306	Aaryan Enterprises	688,498	250,199	438,299	-	
307	Makwana Associates	980,712	980,712	-	-	
308	Anil Vishnu Wani	1,022,633	919,350	103,283	-	
309	CONCEPTS	336,020	336,020	-	-	
310	Unique facility Services	5,494,055	3,357,852	2,136,203	-	
311	A.K. Civil And Painting Contractors	1,052,609	891,260	161,349	-	
312	Abdul Mukim Khan	2,546,193	727,145	1,819,048	-	
313	B.I. BHARAT GYPSUM	937,947	937,947	-	-	
314	RONI SADDAM GAZI	350,968	58,068	292,900	-	
315	DILDAR SHAIKH	1,116,136	1,102,975	13,161	-	
316	H.S.Aircon	802,328	44,418	757,910	-	
317	Comfort India Services Pvt. Ltd.	709,246	303,216	406,030	-	
318	Geekay Engineering Services	98,405	98,405	-	-	
319	Nityanand Transport	8,507,854	535,500	7,972,354	-	
320	Ganpati Construction	2,584,516	2,584,516	-	-	
321	RajKumar Mehta	377,856	377,856	-	-	
322	KFin Technologies Private Limited (Formerly known as Karvy Computershare Pvt Ltd)	1,556,847	346,988	1,209,859	-	
323	IQRA ENTERPRISES	43,994,666	4,782,608	39,212,058	-	
324	S.S. CONSTRUCTION	1,545,525	542,384	1,003,141	-	
325	Advance Systems	14,485	14,485	-	-	
326	Eonian Consultancy Pvt. Ltd.	590,000	-	590,000	-	
327	Sunder H Adnani	34,474,064	-	34,474,064	-	
328	Jitendra T Adnani	34,474,064	-	34,474,064	-	
329	Harkrishin H Adnani	34,474,064	-	34,474,064	-	
330	Jay Ambe Construction	1,199,660	419,445	780,215	-	
331	Thar & Co	7,080,000	3,323,250	3,756,750	-	
332	Sunder V Shewakramani	103,422,193	-	103,422,193	-	
333	Vikram Buildwell Private Limited	176,791,192	40,000,000	136,791,192	-	

Sr.No	Name of Creditor	Details of Claim received	Details of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks
		Amount claimed	Amount of claim admitted			
334	Senator Realty Private Limited	172,656,945	40,000,000	132,656,945	-	
335	SAP Print Solutions Pvt. Ltd.	2,494,867	1,012,429	1,482,438	-	
336	Mehul Transport	4,722,350	1,281,870	3,440,480	-	
337	Sunrise Transport	3,034,200	974,250	2,059,950	-	
338	Tata Power Company Limited	18,880,409	14,215,018	4,665,391	-	
339	United Guard Force	7,478,518	2,700,056	4,778,462	-	
340	City Nirman	947,544	250,217	697,327	-	
341	Sadam Gazi Construction	1,437,000	81,736	1,355,264	-	
342	Mohd. Mustafa Shah	8,150,150	4,436,590	3,713,560	-	
343	S M ENTERPRISES	363,850	-	363,850	-	
344	AI – Zainab Enterprises	780,910	361,592	419,318	-	
345	Ashrafi Glass Centre	1,219,470	1,125,673	93,797	-	
346	Shreenath Water supply	2,673,550	-	2,673,550	-	
347	Radheshyam Tripathi	191,537	130,340	61,197	-	
348	SATVADEVI ELECTRICAL	109,537	109,537	-	-	
349	Vijay Electric & Hardware Stores	228,024	228,024	-	-	
350	Star Associates	66,610	66,610	-	-	
351	SAYED SALIM PUMPWALA	1,948,671	-	1,948,671	-	
352	Mauli Enterprises	1,325,960	626,708	699,252	-	
353	United India Construction Co	525,987	525,987	-	-	
354	Viva Holdings	5,312,135,768	-	5,312,135,768	-	
355	Punjab & Maharashtra Co-operative Bank Ltd.	660,863,985	-	660,863,985	-	
356	National Securities Depository Ltd	935,975	-	-	935,975	
	Total	10,441,636,776	1,234,253,878	9,206,446,923	935,975	

Note :

- 1 The Amount admitted are as per books of accounts of Corporate Debtor as on 20th August, 2019
- 2 Amount not payable as per books of accounts
- 3 The account not appearing in the books of accounts
- 4 * The Amount admitted are subject to change.