





298	Waco / Vico Tiles	0010000988	07-09-19	16,16,259	13,03,631	-	-	No	-	-	-	3,12,628	-
299	Waco Sash	0030001109	05-09-19	38,61,438	4,66,238	-	-	No	-	-	-	33,95,200	-
300	Waneshwary	0030000474	07-09-19	14,03,521	-	-	-	No	-	-	-	14,03,521	-
301	Yashwanthi Construction (Prop. Subhash Yadav)	0030001440	18-09-19	20,28,887	8,42,002	-	-	No	-	-	-	11,86,885	-
302	YES ENTERPRISES	0030001671	12-12-19	2,20,846	19,145	-	-	No	-	-	-	2,01,701	-
303	Yogesh Construction	0030000441	29-02-20	4,00,000	3,38,382	-	-	No	-	-	-	61,618	-
304	SHEETAL ENTERPRISES (MIRA RD & Bhandra)	0030001181	05-02-20	25,03,000	18,60,573	-	-	No	-	-	-	6,42,427	-
305	Aarvya Enterprises	0010000998	24-02-20	6,88,498	2,30,199	-	-	No	-	-	-	4,58,299	-
306	Makwana Associates	0010000648	20-02-20	9,80,712	9,80,712	-	-	No	-	-	-	-	-
307	Asai Vishnu Wani	0060001137	05-03-20	10,27,633	9,19,330	-	-	No	-	-	-	1,08,303	-
308	CONCEPTS	0010000544	18-01-20	3,36,020	3,36,020	-	-	No	-	-	-	-	-
309	Unnao Facility Services	0030001529	25-01-20	56,94,055	33,67,852	-	-	No	-	-	-	23,26,203	-
310	A.K. Civil And Paints Contractors	0030000866	27-01-20	10,52,669	8,61,260	-	-	No	-	-	-	1,91,409	-
311	Ahmad Mukim Khan	0030001002	17-01-20	25,46,193	7,27,145	-	-	No	-	-	-	18,19,048	-
312	RAI BUILDIT ENTERPRISE	0030001426	13-03-20	9,27,947	9,27,947	-	-	No	-	-	-	-	-
313	ROHIT SANDHAM G&T	0030001684	13-03-20	3,50,568	58,568	-	-	No	-	-	-	2,92,000	-
314	DILDAE SHAIKH	0030001574	10-12-19	11,15,136	11,02,375	-	-	No	-	-	-	13,161	-
315	H S Arora	0060000733	15-03-20	8,03,328	44,618	-	-	No	-	-	-	7,58,710	-
316	Comfort India Services Pvt. Ltd.	0030001533	04-01-20	7,09,246	3,03,216	-	-	No	-	-	-	4,06,030	-
317	Geekay Enginerng Services	0010000284	07-01-20	56,405	56,405	-	-	No	-	-	-	-	-
318	Nityanand Transport	0010000364	13-01-20	85,07,854	5,35,500	-	-	No	-	-	-	79,72,354	-
319	Ganpati Construction	0030000134	22-03-20	25,84,516	25,84,516	-	-	No	-	-	-	-	-
320	RajKumar Mehta	0030001075	22-03-20	3,77,856	-	-	-	No	-	-	-	-	-
321	KFm Technologies Private Limited (Formerly known as Karvy Computershare Pvt Ltd)	0060000009	21-04-20	15,56,847	3,46,988	-	-	No	-	-	-	12,09,859	-
322	IGRA ENTERPRISES	0030000168	23-02-20	4,39,94,666	47,82,608	-	-	No	-	-	-	3,92,12,058	-
323	I.S. CONSTRUCTION	0030001335	09-01-20	15,45,535	5,72,584	-	-	No	-	-	-	10,03,141	-
324	Advance Systems	0010000621	30-12-19	14,485	14,485	-	-	No	-	-	-	-	-
325	Enman Consultancy Pvt. Ltd.	24-12-19	5,90,000	-	-	-	-	No	-	-	-	5,90,000	-
326	Sunder H Adnan	09-09-19	3,44,74,064	-	-	-	-	No	-	-	-	3,44,74,064	-
327	Hendra T Adnan	09-09-19	3,44,74,064	-	-	-	-	No	-	-	-	3,44,74,064	-
328	Haroon H Adnan	09-09-19	3,44,74,064	-	-	-	-	No	-	-	-	3,44,74,064	-
329	Naw Anwar Construction	0030001025	26-09-19	11,99,660	4,19,445	-	-	No	-	-	-	7,80,215	-
330	Thar & Co	0060000147	30-06-20	70,80,000	33,23,250	-	-	No	-	-	-	37,56,750	-
331	Souder V Sheshakumari	09-09-19	10,34,21,193	-	-	-	-	No	-	-	-	10,34,21,193	-
332	Vikram Builtwell Private Limited	13-07-20	17,67,91,192	4,00,00,000	-	-	-	No	-	-	-	13,67,91,192	-
333	Senator Realty Private Limited	13-07-20	17,26,56,945	4,00,00,000	-	-	-	No	-	-	-	13,26,56,945	-
334	SAP Print Solutions Pvt. Ltd.	15-07-20	24,94,867	10,14,429	-	-	-	No	-	-	-	14,80,438	-
335	Mehul Transport	31-07-20	47,23,350	12,81,870	-	-	-	No	-	-	-	34,40,480	-
336	Sunrise Transport	31-07-20	30,84,260	9,14,250	-	-	-	No	-	-	-	20,70,010	-
337	Life Power Company Limited	08-09-20	1,88,80,454	1,65,50,000	-	-	-	No	-	-	-	23,30,454	-
338	United Guard Force	0030001140	21-08-20	74,78,518	27,60,056	-	-	No	-	-	-	47,18,462	-
339	Chir Neman	0030000565	21-08-20	9,17,544	2,50,217	-	-	No	-	-	-	6,67,327	-
340	Saddam Gait Construction	0030001149	21-08-20	14,37,000	81,736	-	-	No	-	-	-	13,55,264	-
341	Mohd. Mustafa Shah	0030000812	22-08-20	81,30,150	44,36,590	-	-	No	-	-	-	37,13,560	-
342	S H ENTERPRISES	0030000623	22-08-20	3,63,850	-	-	-	No	-	-	-	3,63,850	-
343	JAI - Jainah Enterprises	0030001524	22-08-20	7,80,910	3,61,592	-	-	No	-	-	-	4,19,318	-
344	Ahmad ghaib Centre	0010000058	02-09-20	13,19,470	11,25,873	-	-	No	-	-	-	2,03,597	-
345	Shreevathi Water supply	0030000576	02-09-20	26,73,550	-	-	-	No	-	-	-	26,73,550	-
346	Radheshyam Tripathi	0030001136	15-09-20	1,01,537	1,30,340	-	-	No	-	-	-	61,197	-
347	SATYADRUP ELECTRICAL	0030001110	15-09-20	1,09,537	1,09,537	-	-	No	-	-	-	-	-
348	Vilav Electric & Hardware Stores	0010000576	15-09-20	2,28,024	2,28,024	-	-	No	-	-	-	-	-
349	Sher Associates	0010000945	07-10-20	66,610	66,610	-	-	No	-	-	-	-	-
350	SATED SALIM PUMWALA	0030001289	24-10-20	19,67,671	-	-	-	No	-	-	-	19,67,671	-
351	Mauli Enterprises	0030001249	31-10-20	13,25,960	6,26,708	-	-	No	-	-	-	6,99,252	-
352	United India Construction Co.	0030000446	28-10-20	5,25,987	5,25,987	-	-	No	-	-	-	-	-
353	Viva Holdings	0070000007	13-11-19	5,31,21,35,768	-	-	-	No	-	-	-	5,31,21,35,768	-
354	Punjab & Maharashtra Co-operative Bank Ltd.	08-08-20	66,08,63,985	-	-	-	-	No	-	-	-	66,08,63,985	-
355	National Securities Depository Ltd	0060000013	07-01-21	8,02,468	7,80,438	-	-	No	-	-	-	12,030	-
356	Anand Drilling Works	0030000924	04-12-20	11,67,427	-	-	-	No	-	-	-	11,67,427	-
357	Mukhya Drilling Works	0030000254	04-12-20	34,50,000	-	-	-	No	-	-	-	34,50,000	-
358	Anil R Mishra	0060000001	05-12-20	70,82,300	11,05,313	-	-	No	-	-	-	59,76,987	-
359	Smitesh A Mishra	0060000588	05-12-20	130,000	130,000	-	-	No	-	-	-	11,230	-
360	Jai Bhavani Enterprises	0010000107	23-12-20	4,00,000	-	-	-	No	-	-	-	1,94,958	-
361	Maharashtra Security Force	0030001677	24-12-20	2,16,000	-	-	-	No	-	-	-	2,16,000	-
362	TOTAL CLEANING SOLUTION	0030001362	12-03-21	10,76,172	6,30,405	-	-	No	-	-	-	4,45,767	-
363	Soce Metals Ltd.	0010000232	06-04-21	5,44,23,479	81,23,610	-	-	No	-	-	-	4,63,00,169	-
364	Choudhary Dredging Const. & Envr.	0030000584	44/26	1,25,86,790	7,49,459	-	-	No	-	-	-	1,67,87,331	-
<b>Total</b>				<b>10,52,57,01,211</b>	<b>1,25,12,28,336</b>	-	-	-	-	-	-	<b>9,27,44,72,875</b>	<b>0</b>

Note :  
1 The Amount admitted are as per books of accounts of Corporate Debtor as on 20th August, 2019  
2 \* The Amount admitted are subject to change.