ANNEXURE - 8

Name of the corporate debtor: M/s. Housing Development and Infrastructure Limited
Date of commencement of CIRP: 20th August 2019
List of creditors as on: 15th January 2022

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

Sr.No	Name of Creditor	Identification No. (SAP Code)	Details of Claim received		Details of claim admitted							Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Security Interest	Amount covered by guarantee	Whether related party ?	% of voting share in CoC	Amount of contingent claim				
1	A A Construction	0030000018	06-09-19	22,85,923	18,23,304		-	-	No	-	-	-	4,62,619	-	
2	A Green House	0010000690	01-10-19	70,91,711	36,70,333		-	-	No	-	-	-	34,21,378	-	
3	A M Solutions and Projects LLP	0010000962	07-09-19	16,76,779	9,74,756		-	-	No	-	-	-	7,02,023	-	
4	A One Paint	0030000657	06-09-19	4,73,898	1,54,000		-	-	No	-	-	-	3,19,898	-	
5	A.B.Construction	0030000017	06-09-19	5,84,92,280	31,48,409		-	-	No	-	-	-	5,53,43,871	-	
6	A.G & Sons	0010000034	07-09-19	13,54,382	13,54,382		-	-	No	-	-	-	-	-	
7	A.N. Associates	0030000022	06-09-19	1,10,72,019	24,43,428		-	-	No	-	-	-	86,28,591	-	
8	Aaditya Enterprises	0030001108	11-12-19	10,52,002	10,52,002		-	-	No	-	-	-	-	-	
9	Aayushi Traders		14-10-19	1,16,101	-		-	-	No	-	-	-	1,16,101	-	
10	ABDUL LATIF SHAIKH	0030001475	15-01-20	5,09,992	5,09,992		-	-	No	-	-	-	-	-	
11	ABM Paint	0030000027	06-09-19	9,03,17,513	-		-	-	No	-	-	-	9,03,17,513	-	
12	ABM Paint/A.B.Construction		06-09-19	1,83,95,149	-		-	-	No	-	-	-	1,83,95,149	-	
13	Adfactors PR Private Limited	0060000858	10-09-19	25,91,471	23,54,759		-	-	No	-	-	-	2,36,712	-	
14	Adhikari Earthmovers	0030001588	07-09-19	50,95,366	42,38,034		-	-	No	-	-	-	8,57,332	-	
15	Adhikari Projects		07-09-19	18,56,892	-		-	-	No	-	-	-	18,56,892	-	
16	Adhikari Readymix Concrete	0010000938	07-09-19	37,67,297	37,67,297		-	-	No	-	-	-	-	-	
17	Adhikari Transport Prop. Vinod Adhikar	0030001437	07-09-19	21,87,086	9,47,128		-	-	No	-	-	-	12,39,958	-	
18	Aidasani's	0030000036	07-09-19	24,48,734	12,52,217		-	-	No	-	-	-	11,96,517	-	
19	Akshata Real Pvt Ltd (KD Prime Infra Developers Pvt Ltd)	0030000001	11-10-19	1,66,88,713	1,66,88,713		-	-	No	-	-	-	-	-	
20	Akshita Corporation	0030001018	07-09-19	29,13,752	28,12,957		-	-	No	-	-	-	1,00,795	-	
21	Al Saif Aluminium	0030000664	07-09-19	16,24,247	4,14,802		-	-	No	-	-	-	12,09,445	-	
22	Al.Aaftab.Construction.Company	0030000041	06-09-19	43,60,772	38,38,971		-	-	No	-	-	-	5,21,801	-	
23	Al.Khurshid.Construction.Company	0030000044	06-09-19	40,365	40,365		-	-	No	-	-	-	-	-	
24	ALIKRAFT ENGINEERS PVT LTD	0030001182	20-09-19	17,24,286	7,01,220		-	-	No	-	-	-	10,23,066	-	
25	Amar Electricals	0010000046	06-09-19	45,60,315	32,86,677		-	-	No	-	-	-	12,73,638	-	
26	Amar Enterprises	0010000845	01-10-19	3,33,752	2,25,508		-	-	No	-	-	-	1,08,244	-	
27	Aqua Care Services	0060001091	15-02-20	2,10,464	2,649		-	-	No	-	-	-	2,07,815	-	
28	Aravali Infracon Pvt. Ltd.	0030001166	07-09-19	10,72,900	10,72,900		-	-	No	-	-	-	-	-	
29	Ashoka Wires and Cables	0010000057	16-09-19	22,95,884	11,82,992		-	-	No	-	-	-	11,12,892	-	
30	Asiatic Doors & Ply	0010000921	07-09-19	37,25,438	3,32,213		-	-	No	-	-	-	33,93,225	-	
31	Atmaram Daulat Gharat	0060001001	16-01-20	67,500	67,500		-	-	No	-	-	-	-	-	
32	B S Enterprise	0030000525	07-09-19	5,73,04,255	-		-	-	No	-	-	-	5,73,04,255	-	
33	B.N.Maurya Civil Contractors	0030000076	06-09-19	12,15,697	12,15,697		-	-	No	-	-	-	-	-	
34	B.T.Sanisystem	0030000072	07-09-19	12,24,89,843	10,09,14,222		-	-	No	-	-	-	2,15,75,621	-	
35	Balaji Foundation	0030001049	28-02-20	17,15,296	15,59,360		-	-	No	-	-	-	1,55,936	-	
36	Balaji Trading Corporation	0010000391	11-11-19	7,46,419	3,75,272		-	-	No	-	-	-	3,71,147	-	
37	Balaji Water Supplier	0010001037	17-09-19	1,84,650	-		-	-	No	-	-	-	1,84,650	-	
38	Bhagwati Enterprises	0030000085	07-09-19	1,34,17,413	47,61,047		-	-	No	-	-	-	86,56,366	-	
39	Bhardwai Engineering Services	0030000088	11-09-19	37,99,874	11,12,748		-	-	No	-	-	-	26,87,126	-	
40	Bhati Construction	0030000089	06-09-19	30,91,930	30,91,930		-	-	No	-	-	-	-	-	
41	Bhavana Stationery and Xerox	0010000812	15-10-19	8,42,062	7,55,182		-	-	No	-	-	-	86,880	-	
42	Bhavani Enterprises	0030000091	22-01-20	1,25,60,976	11,84,792		-	-	No	-	-	-	1,13,76,184	-	
43	Bipin enterprises	0030000677	06-09-19	2,27,930	73,240		-	-	No	-	-	-	1,54,690	-	
44	Builtwell construction	0030000096	09-09-19	1,25,04,141	7,35,865		-	-	No	-	-	-	1,17,68,276	-	
45	CA Jayesh M Gogri	0060001121	19-10-19	41,23,000	32,40,000		-	-	No	-	-	-	8,83,000	-	
46	Chandansar Earthmovers Pvt Ltd	0030000103	12-11-19	8,24,27,867	-		-	-	No	-	-	-	8,24,27,867	-	
47	Chauhan Enterprises	0030000104	29-01-20	8,95,765	7,60,754		-	-	No	-	-	-	1,35,011	-	
48	Chirag Construction Co.	0030000105	13-11-19	34,80,571	20,92,730		-	-	No	-	-	-	13,87,841	-	
49	Computer Consumables Co.	0060001201	28-01-20	10,089	10,089		-	-	No	-	-	-	-	-	
50	Cozy Air Links Pvt. Ltd.	0060000002	03-12-19	58,60,175	34,83,195		-	-	No	-	-	-	23,76,980	-	
51	Creative Enterprises	0010000880	06-11-19	1,00,87,889	56,91,743		-	-	No	-	-	-	43,96,146	-	
52	D M Enterprises	0030000112	07-09-19	1,01,75,261	33,84,142		-	-	No	-	-	-	67,91,119	-	
53	Debug 360 Degree	0030001291 & 0030000863	24-02-20	25,68,366	-		-	-	No	-	-	-	25,68,366	-	
54	Deva Security Force	0030001547	07-09-19	21,17,099	21,17,099		-	-	No	-	-	-	-	-	
55	Dezire Infra	0010000993	07-09-19	2,35,886	1,64,160		-	-	No	-	-	-	71,726	-	
56	Dhanrai Granites	0010000629	30-09-19	1,12,27,581	58,59,925		-	-	No	-	-	-	53,67,656	-	
57	DHAVAL FACILITY SERVICES	0030000116	09-09-19	17,84,678	9,94,438		-	-	No	-	-	-	7,90,240	-	
58	Dheeraj vishwas co-op hsg societ ltd		07-09-19	53,13,491	-		-	-	No	-	-	-	53,13,491	-	
59	DILIGENT FACILITY SERVICES	0030000578	09-09-19	24,19,549	6,30,100		-	-	No	-	-	-	17,89,449	-	
60	Dilip Kumar Yadav	0030000854	03-02-20	10,00,000	7,27,975		-	-	No	-	-	-	2,72,025	-	
61	Dinesh Gupta	0030000118	21-09-19	6,55,431	4,81,935		-	-	No	-	-	-	1,73,496	-	
62	Dobariya Enterprises	0030001576	11-10-19	29,81,469	27,98,402		-	-	No	-	-	-	1,83,067	-	
63	Dreams The Mall Company Limited	0000006600	06-09-19	2,60,29,965	-		-	-	No	-	-	-	2,60,29,965	-	
64	Eduspark International Private Limited	47	06-09-19	1,55,23,548	1,17,64,170		-	-	No	-	-	-	37,59,378	-	
65	Elite Traders	0010000793	28-02-20	1,46,336	1,24,014		-	-	No	-	-	-	22,322	-	
66	Eva Almeida Affonso	0060000003	09-01-20	12,83,850	12,83,850		-	-	No	-	-	-	-	-	
67	Expert Systems	0060001059	14-10-19	34,515	3,759		-	-	No	-	-	-	30,756	-	
68	Falcon Constructions	0030001370	04-09-19	67,90,534	8,48,882		-	-	No	-	-	-	59,41,652	-	
69	Falcon Group	0030000492	04-09-19	25,04,955	25,04,955		-	-	No	-	-	-	-	-	
70	Fatema Traders	0010000984	09-09-19	6,51,633	6,51,633		-	-	No	-	-	-	-	-	
71	G. Chimanlal & Co.	0010000029	13-01-20	40,11,395	25,13,740		-	-	No	-	-	-	14,97,655	-	
72	G. R. Construction	0030000530	05-10-19	2,09,68,844	62,85,294		-	-	No	-	-	-	1,46,83,550	-	
73	Galaxy A CHS Ltd		08-09-19	42,05,293	-		-	-	No	-	-	-	42,05,293	-	
74	Galaxy B CHS Ltd		08-09-19	63,42,573	-		-	-	No	-	-	-	63,42,573	-	
75	GANESH TRADING COMPANY	0010000533	01-10-19	52,76,415	22,94,920		-	-	No	-	-	-	29,81,495	-	
76	Gautam M Parmar (HUF)	0030001695	21-09-19	19,07,071	18,87,999		-	-	No	-	-	-	19,072	-	
77	Gautam Trading Co. Bhvender	0030000558	22-10-19	1,65,00,000	-		-	-	No	-	-	-	1,65,00,000	-	
78	Gautam Trading Co. Borivali	0010000363	13-11-19	11,17,329	5,43,396		-	-	No	-	-	-	5,73,933	-	
79	Gavatri & Associates	0010000660	05-09-19	17,66,935	10,89,548		-	-	No	-	-	-	6,77,387	-	
80	Geeta Enterprise	0030000137	13-11-19	8,56,577	4,65,871		-	-	No	-	-	-	3,90,706	-	
81	Gionara civil contractor	0030000139	09-09-19	1,37,82,046	93,59,466		-	-	No	-	-	-	44,22,580	-	
82	GLORIOUS ENTERPRISES	0010000606	26-09-19	19,77,706	8,50,588		-	-	No	-	-	-	11,27,118	-	
83	Gopal Electric Engineering Services	0030000950	27-01-20	14,44,495	11,83,799		-	-	No	-	-	-	2,60,696	-	
84	Grace Cements Pvt Ltd	0010000805	09-09-19	62,69,184	23,41,800		-	-	No	-	-	-	39,27,384	-	
85	H.H. Construction	0030001264	18-09-19	1,87,68,802	88,64,064		-	-	No	-	-	-	99,04,738	-	
86	Hallmark Elevators Pvt Ltd	0030000152	04-10-19	1,05,75,790	8,93,470		-	-	No	-	-	-	96,82,320	-	
87	HAMMER FACILITY & SERVICES	0030001257	06-02-20	3,35,098	3,35,098		-	-	No	-	-	-	-	-	
88	Hammer Guard Force	0030001137	06-02-20	5,68,836	5,68,836		-	-	No	-	-	-	-	-	
89	Harmony Mall Commercial premises co-op soc ltd		07-09-19	3,09,91,321	-		-	-	No	-	-	-	3,09,91,321	-	
90	Hatim Glazing & Cladding Pvt.Ltd.	0030000155	03-12-19	1,43,76,142	35,75,304		-	-	No	-	-	-	1,08,00,838	-	
91	Hazari Lal	0060000961	12-01-20	58,58,000	29,59,300		-	-	No	-	-	-	28,98,700	-	
92	Hevzone Healthacare	0010001013	11-01-20	1,57,490	97,050		-	-	No	-	-	-	60,440	-	
93	Hind Facility	0060000892	30-09-19	16,50,000	9,87,252		-	-	No	-	-	-	6,62,748	-	
94	Hindustan Associates	0010000970	07-10-19	7,50,000	7,50,000		-	-	No	-	-	-	-	-	
95	Hira Enterprises (Prop. Bharat H Chandigra)	0030000531	07-09-19	30,92,376	25,92,376		-	-	No	-	-	-	5,00,000	-	
96	HRUDAYA ART	0060000843	12-10-19	11,62,504	7,64,857		-	-	No	-	-	-	3,97,647	-	
97	IDBI Trusteeship Services Limited	0060000006	06-09-19	1,07,67,500	10,15,950		-	-	No	-	-	-	97,51,550	-	
98	Insight Business Machines Pvt Ltd	0010000292	16-01-20	2,23,780	2,00,130		-	-	No	-	-	-	23,650	-	
99	Inter Concept, Interior Contractor	0030000166	07-09-19	18,55,791	18,45,753		-	-	No	-	-	-	10,038	-	
100	Ioh Ispat LLP	0010001021	06-09-19	3,51,36,823	3,02,09,666		-	-	No	-	-	-	49,27,157	-	
101	JORA CONSTRUCTION	0030000167	16-09-19	50,34,462	2,92,914		-	-	No	-	-	-	47,41,548	-	
102	Jahalam	0030000172	06-09-19	4,28,60,776	1,48,35,436		-	-	No	-	-	-	2,80,25,340	-	
103	Janki Enterprises	0030000174	08-09-19	39,46,591	31,46,591		-	-	No	-	-	-	8,00,000	-	
104	Jawaharlal Yadav	0030000176	06-09-19	5,85,438	5,85,438		-	-	No	-	-	-	-	-	
105	Jayshankar G Pandya	0030000178	08-11-19	2,72,201	2,72,201		-	-	No	-	-	-	-	-	
106	Jiya Timber Mart	0010000974	05-09-19	31,95,691	31,95,691		-	-	No	-	-	-	-	-	
107	JVP Construction Company Pvt Ltd	0030000186	07-09-19	24,62,92,560	2,82,04,662		-	-	No	-	-	-	21,80,87,898	-	
108	K S FACILITIES MANAGEMENT SERVICES	0030001148	19-12-19	6,57,910	6,57,910		-	-	No	-	-	-	-	-	
109	K.Shivaram & Associates	0060000857	06-09-19	30,25,000	61,444		-	-	No	-	-	-	29,63,556	-	
110	K.R. Enterprises	0030000188	07-09-19	25,77,564	21,47,964		-	-	No	-	-	-	4,29,600	-	
111	K.J. Infrastructure Private Limited	0030000004	06-09-19	30,31,28,337	18,55,28,502		-	-	No	-	-	-	11,75,99,835	-	
112	Kalpataru Suppliers	0010000941	15-01-20	35,65,446	22,07,707		-	-	No	-	-	-	13,57,739	-	
113	Kamanwala Housing Construction	0070004096	31-10-19	47,65,81,636	6,06,20,170		-	-	No	-	-	-	41,59,61,466	-	
114	KANHAIYALAL INTERIORS	0030000191	12-11-19	50,00,000	9,67,662		-	-	No	-	-	-	40,32,338	-	
115	Kantilal M Parmar (HUF)	0030001696	21-09-19	16,41,645	8,23,608		-	-	No	-	-	-	8,18,037	-	
116	Kaos Purity India Pvt.Ltd.	0060001034	18-01-20	4,31,746	3,61,970		-	-	No	-	-	-	69,776	-	
117	Kardhar Marble & Granites	0010000578	09-11-19	17,78,758	17,78,758		-	-	No	-	-	-	-	-	
118	Ketki D. Visariya & co.	0060000805	09-09-19	1,43,500	1,29,150		-	-	No	-	-	-	14,350	-	
119	Khodiyar Enterprises (Prop. Madhubha Virjibhai Dolasia)	0030000200	26-09-19	1,81,08,550	49,44,344		-	-	No	-	-	-	1,31,64,206	-	
120	Kinner Kanu Nayak		23-09-19	7,57,79,279	-		-	-	No	-	-	-	7,57,79,279	-	
121	Kotwal Waterproofing Co.	0030000203	06-09-19	7,96,594	4,28,064		-	-	No	-	-	-	3,68,530	-	
122	KRR STUDIO	0010000954	07-07-20	14,37,207	-		-	-	No	-	-	-	14,37,207	-	
123	Kulswamini Water Suppliers	0010000906	12-12-19	17,06,500	17,06,500		-	-	No	-	-	-	-	-	
124	Kundan Shah	0030001835	26-09-19	6,79,191	6,79,191		-	-	No	-	-	-	-	-	
125	Kushal Sales Corporation	0010000557	14-10-19	1,49,499	77,384		-	-	No	-	-	-	72,115	-	
126	L.B.Enterprises	0030000718	06-09-19	1,11,220	36,314		-	-	No	-	-	-	74,906	-	
127	Lalu Prasad Goud	0030000208	15-09-19	9,69,098	9,69,098		-	-	No	-	-	-	-	-	
128	Live office Solution	0060000924	12-12-19	12,27,829	3,19,565		-	-	No	-	-	-	9,08,264	-	
129	M J Associates	0010000926	07-09-19	2,37,48,341	2,02,52,122		-	-	No	-	-	-	34,96,219	-	
130	M. R. Civil Contractor	0030001486	25-09-19	6,81,267	6,81,267		-	-	No	-	-	-	-	-	
131	Mahakali Enterprises	0030000230	08-09-19	23,34,629	23,34,629		-	-	No	-	-	-	-	-	
132	MAHAKALI ENTERPRISES	0030001482	22-01-20	1,71,07,574	32,11,760		-	-	No	-	-	-	1,38,95,814	-	
133	Mahaveer Enterprises	0030001152	07-09-19	8,04,053	-		-	-	No	-	-	-	8,04,053	-	
134	Mahaveer Infraengineering Pvt Ltd	0030000484	26-09-19	52,17,089	52,17,089		-	-	No	-	-	-	-	-	
135	Mahavir Enterprise	0010000530	19-02-20	18,07,797	18,07,797		-	-	No	-	-	-	-	-	
136	Mahavir Sales Corporation	0010000778	05-09-19	9,06,375	5,78,520		-	-	No	-	-	-	3,27,855	-	
137	Mahendra Singh	0030000491	25-02-20	36,61,959	36,29,781		-	-	No	-	-	-	32,178	-	
138	Mainco Infrastructure Pvt Ltd.	0010000526	18-09-19	60,94,258	35,29,066		-	-	No	-	-	-	25,65,192	-	
139	Malik Interiors	0030001071	29-09-19	82,29,404	53,47,391		-	-	No	-	-	-	28,82,013	-	
140	Manisha Construction of India	0030000987	26-09-19	18,75,435	18,75,435		-	-	No	-	-	-	-	-	
141	Marmo Mateshwari	0010000141	20-09-19	64,99,942	23,03,904		-	-	No	-	-	-	41,96,038	-	
142	Maurya Enterprises	0030000237	06-09-19	12,32,789	1,75,709		-	-	No	-	-	-	10,57,080	-	
143	Maurya Infraproject pvt ltd	0030000238	06-09-19	2,60,38,562	1,39,99,227		-	-	No	-	-	-	1,20,39,335	-	
144	Metro Aluminium and Doors	0030000985	21-09-19	45,76,489	87,384		-	-	No	-	-	-	44,89,105	-	
145	Mitsubishi Elevator India pvt ltd	0010000651	09-09-19	9,94,127	8,72,533		-	-	No	-	-	-	1,21,594	-	
146	Modern Stationery	0060000447	16-09-19	14,68,979	-		-	-	No	-	-	-	14,68,979	-	
147	Modi Glazing & Cladding Pvt.Ltd.	0030000973	18-09-19	91,96,258	76,32,460		-	-	No	-	-	-	15,63,798	-	
148	Modi Infraventures Ltd	0030000245	03-12-19	1,59,68,986	21,03,257		-	-	No	-	-	-	1,38,65,729	-	
149	Mohammed Mansoor Ahmad	0030001027	14-01-20	44,29,854	18,98,040		-	-	No	-	-	-	25,31,814	-	
150	Mohammed Nadim	0030000247	06-09-19	74,41,078	-		-	-	No	-	-	-	74,41,078	-	
151	MR. Clean & Carewell Services	0030000591	07-09-19	67,225	-		-	-	No	-	-	-	67,225	-	
152	MR. Clean Facility Management	0030000489	07-09-19	39,51,894	54,460		-	-	No	-	-	-	38,97,434	-	
153	Mr. Clean Services	0030000250	07-09-19	36,06,684	-		-	-	No	-	-	-	36,06,684	-	

154	M.R. Clean Services Pvt. Ltd	0030000251	07-09-19	65,68,068	2,49,900		-	-	No	-	-	-	63,18,168	-	
155	Mufida Shaikh	0030000805	06-09-19	55,06,325	2,26,011		-	-	No	-	-	-	52,80,314	-	
156	N. I. Patel Transport	0030001183	10-09-19	11,57,100	8,33,058		-	-	No	-	-	-	3,24,042	-	
157	Nadeem Abu Bhati		12-09-19	37,56,557	-		-	-	No	-	-	-	37,56,557	-	
158	Nadeem electricals	0010001023	06-09-19	18,61,112	18,61,112		-	-	No	-	-	-	-	-	
159	Naidus Infracon Private Limited	0030000570	09-09-19	3,96,45,635	79,14,504		-	-	No	-	-	-	3,17,31,131	-	
160	National Hiring	0030000261	05-09-19	16,24,541	6,97,159		-	-	No	-	-	-	9,27,382	-	
161	Natural Concept	0010000854	13-09-19	14,56,713	8,18,377		-	-	No	-	-	-	6,38,336	-	
162	New India Construction	0030000265	14-01-20	27,46,529	27,46,529		-	-	No	-	-	-	-	-	
163	Nilesh B Gondhalekar	0030001292	15-01-20	22,11,091	21,00,011		-	-	No	-	-	-	1,11,080	-	
164	Nilesh R Dawade	0030000736	06-09-19	22,37,296	1,69,507		-	-	No	-	-	-	20,67,789	-	
165	Nimesh Thar & Co.	0060000014	09-01-20	61,75,991	22,05,303		-	-	No	-	-	-	39,70,688	-	
166	Nirmiti Corporation	0030001057	25-09-19	3,14,000	2,64,728		-	-	No	-	-	-	49,272	-	
167	Nisha Resources LLP	0060000976	15-01-20	41,53,500	41,48,550		-	-	No	-	-	-	4,950	-	
168	Nitin Construction	0030000738	09-12-19	31,49,603	31,49,603		-	-	No	-	-	-	-	-	
169	Nuvoco Vistas Corporation Limited	0010000872	05-09-19	50,27,108	32,31,231		-	-	No	-	-	-	17,95,877	-	
170	OM ENTERPRISES	0010000315	21-02-20	3,49,269	-		-	-	No	-	-	-	3,49,269	-	
171	OM SAI ENTERPRISE	0010000452	28-01-20	24,07,872	24,07,872		-	-	No	-	-	-	-	-	
172	OM SAI SECURITY SERVICES	0030001273	30-01-20	21,47,722	20,47,722		-	-	No	-	-	-	1,00,000	-	
173	Om Sai Water Suppliers	0040000035	26-09-19	6,46,556	5,17,700		-	-	No	-	-	-	1,28,856	-	
174	Om Shiv Shakti Civil Contractor	0030001417	16-01-20	23,87,829	13,14,438		-	-	No	-	-	-	10,73,391	-	
175	Omkar Granite	0010000153	06-09-19	6,48,664	6,48,664		-	-	No	-	-	-	-	-	
176	Omnicron Sales	0010000263	07-09-19	16,76,483	5,47,286		-	-	No	-	-	-	11,29,197	-	
177	One Source Service	0030000579	03-01-20	10,11,562	8,08,331		-	-	No	-	-	-	2,03,231	-	
178	Orient Cement Limited	0010000548	06-09-19	15,41,200	9,70,314		-	-	No	-	-	-	5,70,886	-	
179	PADMAKAR PRABHAKAR NARKAR	0030001552	16-01-20	1,50,000	1,50,000		-	-	No	-	-	-	-	-	
180	Pandey Earth Works pvt. Ltd	0030000278	07-09-19	59,22,624	59,22,624		-	-	No	-	-	-	-	-	
181	Pankaj P Rathod	0030000279	09-09-19	34,53,093	-		-	-	No	-	-	-	34,53,093	-	
182	PAWAN DÉCOR	0030000282	13-11-19	42,00,000	22,59,491		-	-	No	-	-	-	19,40,509	-	
183	PAWAN ENTERPRISES	0030000283	13-11-19	12,50,000	6,69,162		-	-	No	-	-	-	5,80,838	-	
184	Pest & Solution India	0060001077	22-12-19	2,01,821	2,01,821		-	-	No	-	-	-	-	-	
185	Pona Corporation	0010000807	06-09-19	37,24,561	-		-	-	No	-	-	-	37,24,561	-	
186	Pona Fire Systems Services Pvt ltd	0030001387	06-09-19	51,74,228	-		-	-	No	-	-	-	51,74,228	-	
187	Poonam Art Décor	0010000907	17-09-19	9,77,117	9,77,117		-	-	No	-	-	-	-	-	
188	Pragati Constructions Company	0030000295	29-01-20	5,77,95,703	1,55,45,060		-	-	No	-	-	-	4,22,50,644	-	
189	R M Prajapati Civil Contractors	0030000309	06-09-19	16,32,538	16,32,538		-	-	No	-	-	-	-	-	
190	Prakash Sanitation	0030000297	06-10-19	25,54,221	22,21,985		-	-	No	-	-	-	3,32,236	-	
191	Pranav Infra Projects	0030000904	07-09-19	3,81,83,085	-		-	-	No	-	-	-	3,81,83,085	-	
192	Prashant Transport	0030000649	09-09-19	7,44,549	5,20,814		-	-	No	-	-	-	2,23,735	-	
193	Prashant Transport Excavation Division	0030000300	09-09-19	1,93,05,427	7,44,549		-	-	No	-	-	-	1,85,60,878	-	
194	PRATHAM ENTERPRISES	0030001323	22-01-20	46,22,859	3,46,823		-	-	No	-	-	-	42,76,036	-	
195	Pratham Hospitality		07-09-19	4,53,828	-		-	-	No	-	-	-	4,53,828	-	
196	PRAVIN G PATEL	0030001591	11-10-19	3,71,015	3,71,015		-	-	No	-	-	-	-	-	
197	Premila Devi Pandya	0060000417	08-11-19	4,76,640	4,76,640		-	-	No	-	-	-	-	-	
198	Prime Marble	0010000162	07-09-19	17,93,920	17,93,920		-	-	No	-	-	-	-	-	
199	Privanshu Readymix	0010000961	25-09-19	96,07,220	72,08,766		-	-	No	-	-	-	23,98,454	-	
200	PUSHPA CONSTRUCTION CO.	0030001356	13-11-19	88,73,985	9,91,685		-	-	No	-	-	-	78,82,300	-	
201	R P Chauhan	0030000310	27-11-19	21,69,059	2,69,399		-	-	No	-	-	-	18,99,660	-	
202	R S Chauhan	0030000311	27-11-19	14,06,000	3,27,423		-	-	No	-	-	-	10,78,577	-	
203	R.B. Enterprise	0010000965	07-09-19	20,60,344	20,60,344		-	-	No	-	-	-	-	-	
204	R.V. Construction	0030000312	06-09-19	6,02,62,755	4,68,69,576		-	-	No	-	-	-	1,33,93,179	-	
205	RAHUL ENGINEERING COMPANY	0030000313	26-11-19	32,81,794	-		-	-	No	-	-	-	32,81,794	-	
206	Rai Granites	0010000171	25-09-19	2,19,87,273	1,09,78,051		-	-	No	-	-	-	1,10,09,222	-	
207	Rai Kumar Agarwal	0060000434	08-01-20	25,25,000	-		-	-	No	-	-	-	25,25,000	-	
208	Rajasthan Eagle Construction	0010000573	28-02-20	3,79,126	3,44,660		-	-	No	-	-	-	34,466	-	
209	Rajee Civil Constructions	0030000316	14-01-20	13,37,127	13,37,127		-	-	No	-	-	-	-	-	
210	RAJESH BHANUBHAI PATEL	0030001676	15-11-19	1,80,999	1,62,900		-	-	No	-	-	-	18,099	-	
211	Rajeswari & Associates	0030001365	21-11-19	33,82,977	33,82,977		-	-	No	-	-	-	-	-	
212	Rajkumar Civil contractor	0030000315	06-09-19	1,15,757	1,15,757		-	-	No	-	-	-	-	-	
213	Ram Dayal	0030001698	06-11-19	1,82,365	1,64,128		-	-	No	-	-	-	18,237	-	
214	Ram Milan Yadav	0030000318	03-02-20	20,00,000	9,97,432		-	-	No	-	-	-	10,02,568	-	
215	Rama Wood Craft (Unit of JSM Finance Pvt. Ltd.)	0010000020	28-09-19	12,16,260	7,10,672		-	-	No	-	-	-	5,05,588	-	
216	Ramani Construction	0030001056	06-09-19	74,17,978	29,12,605		-	-	No	-	-	-	45,05,373	-	
217	Rambhai & Sons	0030000320	06-10-19	96,00,940	96,00,940		-	-	No	-	-	-	-	-	
218	Ramfer Yadav	0030000323	09-09-19	5,82,888	5,82,888		-	-	No	-	-	-	-	-	
219	Ramky Infrastructure Limited	0030000324	07-09-19	53,87,34,015	3,34,44,992		-	-	No	-	-	-	50,52,89,023	-	
220	Ramrav Shripati Jadhav	0030000642	07-09-19	44,89,200	-		-	-	No	-	-	-	44,89,200	-	
221	Ranjeet Singh	0030000328	05-09-19	14,41,583	2,31,529		-	-	No	-	-	-	12,10,054	-	
222	Rash Stone	0010000732	09-11-19	1,08,77,844	71,70,093		-	-	No	-	-	-	37,07,751	-	
223	Rash Trade	0030001540	09-11-19	70,87,279	46,29,349		-	-	No	-	-	-	24,57,930	-	
224	Rashmi Construction	0030000571	07-09-19	7,23,88,430	6,22,36,888		-	-	No	-	-	-	1,01,51,542	-	
225	Rashmi Corporation	0030000330	07-09-19	13,13,483	13,13,483		-	-	No	-	-	-	-	-	
226	Ravindra Kumar Chaudhary	0030000333	11-09-19	8,69,952	8,69,952		-	-	No	-	-	-	-	-	
227	Razvi Interiors	0030001481	24-09-19	68,38,876	52,27,116		-	-	No	-	-	-	16,11,760	-	
228	Reliable Security Services	0030001525	09-11-19	8,78,825	8,22,689		-	-	No	-	-	-	56,136	-	
229	Rock Contracts India Pvt Ltd	0030000093	08-09-19	1,18,36,690	28,25,344		-	-	No	-	-	-	90,11,346	-	
230	S K Cooling Solutions	0030001205	31-10-19	13,05,107	-		-	-	No	-	-	-	13,05,107	-	
231	S K Interiors	0030000551	05-09-19	22,46,383	20,00,162		-	-	No	-	-	-	2,46,221	-	
232	S.S.Enterprises	0030001439	24-09-19	8,46,466	1,85,467		-	-	No	-	-	-	6,60,999	-	
233	S.B.Sahani	0030000587	28-09-19	45,00,000	14,81,249		-	-	No	-	-	-	30,18,751	-	
234	S.M.Choudhary Civil Contractors	0030000344	07-09-19	3,21,474	3,21,474		-	-	No	-	-	-	-	-	
235	Sai Sagar Water Suppliers	0010000420	07-09-19	24,61,801	19,60,972		-	-	No	-	-	-	5,00,829	-	
236	Sai Sharada Engineering	0030000546	17-01-20	46,67,276	19,47,246		-	-	No	-	-	-	27,20,030	-	
237	Sai Shree Water Supplier	0010000989	24-12-19	1,56,250	1,47,993		-	-	No	-	-	-	8,257	-	
238	Sai Traders	0010000939	07-09-19	6,28,471	6,28,399		-	-	No	-	-	-	72	-	
239	Sakina Begum	0030001279	06-09-19	2,39,381	2,39,381		-	-	No	-	-	-	-	-	
240	Sandu Construction	0030000358	25-09-19	1,97,53,027	-		-	-	No	-	-	-	1,97,53,027	-	
241	Sanjay Durgaprasad Gupta	0030001629	09-09-19	11,15,968	2,42,709		-	-	No	-	-	-	8,73,259	-	
242	Sanskar Stationery & Printer	0060000801	12-12-19	6,80,147	1,66,537		-	-	No	-	-	-	5,13,610	-	
243	Sara Timber Corporation	0010000021	06-09-19	90,62,409	43,94,478		-	-	No	-	-	-	46,67,931	-	
244	Satpathy Enterprises	0030001496	07-09-19	15,49,729	8,51,695		-	-	No	-	-	-	6,98,035	-	
245	Schindler India Pvt. Ltd	0030000364	27-09-19	7,20,718	-		-	-	No	-	-	-	7,20,718	-	
246	Seven Hills Associates	0030001055	09-09-19	12,29,367	12,29,367		-	-	No	-	-	-	-	-	
247	Shailesh Steel & Wooden Furniture	0010000203	28-01-20	7,90,612	4,53,825		-	-	No	-	-	-	3,36,787	-	
248	Sham Enterprises	0030000510	10-09-19	1,44,16,480	10,53,681		-	-	No	-	-	-	1,33,62,799	-	
249	Shantanu Art	0030000374	21-12-19	13,00,000	2,61,361		-	-	No	-	-	-	10,38,639	-	
250	Shashikant G.Surana	0030000375	31-01-20	4,66,35,000	14,94,000		-	-	No	-	-	-	4,51,41,000	-	
251	Sheetal water suppliers	0060001105	19-12-19	2,36,650	2,36,650		-	-	No	-	-	-	-	-	
252	Shikhar Constructions Company	0030001343	07-09-19	1,64,85,950	72,83,560		-	-	No	-	-	-	92,02,390	-	
253	SHILA RAMRAV JADHAV	0030001143	07-09-19	26,29,278	5,71,642		-	-	No	-	-	-	20,57,636	-	
254	Shiv Narayan Granite Prop. Vinesh Bhanthia	0010000994	23-12-19	7,58,703	5,79,384		-	-	No	-	-	-	1,79,319	-	
255	Shiv Narayan Granite Prop.Parth Jogani	0010000994	19-12-19	9,28,471	5,52,412		-	-	No	-	-	-	3,76,059	-	
256	Shivshakti Enterprises	0030000384	22-01-20	2,62,95,913	-		-	-	No	-	-	-	2,62,95,913	-	
257	Shraddha Earthmovers	0030000549	26-09-19	9,51,846	83,704		-	-	No	-	-	-	8,68,142	-	
258	Shree Bhavani Colour World	0030000389	10-09-19	55,00,682	19,44,788		-	-	No	-	-	-	35,55,893	-	
259	Shree Gajanan Construction	0030000390	13-11-19	2,06,60,577	66,10,884		-	-	No	-	-	-	1,40,49,693	-	
260	Shree Ganesh Enterprises	0030000391	07-09-19	2,10,20,993	2,10,20,993		-	-	No	-	-	-	-	-	
261	Shree Ganesh Enterprises	0030000984	07-09-19	44,67,827	368		-	-	No	-	-	-	44,67,459	-	
262	Shree Progressive Courier Services	0060001048	04-01-20	4,47,327	4,46,142		-	-	No	-	-	-	1,185	-	
263	SHREE RAM MARBLES	0010000584	09-09-19	11,59,078	5,04,224		-	-	No	-	-	-	6,54,855	-	
264	Shree Sai Dana Interiors	0030000394	06-09-19	6,44,968	6,44,968		-	-	No	-	-	-	-	-	
265	Shreehari Enterprises	0010000468	12-09-19	22,78,055	14,43,181		-	-	No	-	-	-	8,34,874	-	
266	SHRI DEVNARAYAN INFRACON	0040000033	24-09-19	26,07,998	-		-	-	No	-	-	-	26,07,998	-	
267	Shri Ganesh Traders	0010000220	10-01-20	72,23,969	72,23,937		-	-	No	-	-	-	32	-	
268	Shri Shiv Traders	0010000223	10-01-20	73,78,210	68,36,289		-	-	No	-	-	-	5,41,921	-	
269	SHRIANSH SALES CORPORATION	0010000992	08-09-19	9,47,542	9,47,542		-	-	No	-	-	-	-	-	
270	Shubham constructions	0030000401	06-09-19	48,18,932	15,68,253		-	-	No	-	-	-	32,50,678	-	
271	SHUBHAM TRANSPORT SERVICE	0040000041	21-01-20	32,11,050	52,149		-	-	No	-	-	-	31,58,901	-	
272	Somany Ceramics Limited	0010000811	07-09-19	32,15,089	18,00,000		-	-	No	-	-	-	14,15,089	-	
273	SPRS and Co	0060001056	06-09-19	88,200	68,450		-	-	No	-	-	-	19,750	-	
274	Star Enterprises	0030001675	15-01-20	5,96,400	5,96,400		-	-	No	-	-	-	-	-	
275	Sugreev Lalhari Chauhan	0030001407	23-09-19	3,43,388	2,85,741		-	-	No	-	-	-	57,647	-	
276	Sunshine Electricals	0030000427	16-01-20	1,89,91,098	6,08,027		-	-	No	-	-	-	1,83,83,071	-	
277	Suresh Singh Negi	0030001593	09-09-19	16,82,365	15,07,810		-	-	No	-	-	-	1,74,555	-	
278	SUSHMA J. THAKUR	0030001699	09-01-20	10,000	10,000		-	-	No	-	-	-	-	-	
279	Swastik Carriers	0030001544	07-09-19	2,06,798	1,66,773		-	-	No	-	-	-	40,025	-	
280	Swati enterprises	0030000989	05-09-19	21,28,263	16,10,800		-	-	No	-	-	-	5,17,463	-	
281	Sweety Colour Decora	0030000432	07-09-19	1,47,696	-		-	-	No	-	-	-	1,47,696	-	
282	Tarun Jain	0030001583	09-11-19	32,77,923	32,77,923		-	-	No	-	-	-	-	-	
283	Techno Housing & Const.I Pvt. Ltd.	0030000439	21-01-20	11,39,19,226	56,54,574		-	-	No	-	-	-	10,82,64,651	-	
284	Techno Infracon Pvt. Ltd.	0030000440	21-01-20	68,71,766	-		-	-	No	-	-	-	68,71,766	-	
285	The India Cements Limited	0010000288	08-09-19	11,92,883	-		-	-	No	-	-	-	11,92,883	-	
286	United Engineering Works	0030000448	11-09-19	22,53,190	1,83,486		-	-	No	-	-	-	20,69,704	-	
287	Urja Infratech & Power Projects India Pvt Ltd	0030000624	13-09-19	2,58,82,165	47,18,449		-	-	No	-	-	-	2,11,63,716	-	
288	V K MADAN MOHAN	0030001554	17-01-20	18,90,000	18,90,000		-	-	No	-	-	-	-	-	
289	V.K. Sanitation	0030000453	28-01-20	45,20,220	40,01,021		-	-	No	-	-	-	5,19,199	-	
290	Varad Vinavak Water Suppliers	0010000574	07-09-19	19,41,345	19,41,345		-	-	No	-	-	-	-	-	
291	Varun Steels	0010000423	12-11-19	24,29,120	4,92,173		-	-	No	-	-	-	19,36,947	-	
292	VEDANT ASSOCIATES	0030000493	07-09-19	17,831	-		-	-	No	-	-	-	17,831	-	
293	Veebee Precision	0030000459	07-09-19	23,28,954	20,40,636		-	-	No	-	-	-	2,88,318	-	
294	Virendra Protection Force	0030001287	05-11-19	60,46,758	52,21,513		-	-	No	-	-	-	8,25,245	-	
295	Virendra Yadav	0030001312	09-09-19	85,850	85,850		-	-	No	-	-	-	-	-	
296	Vishwakarma Enterprises	0030000468	24-09-19	5,19,342	5,19,342		-	-	No	-	-	-	-	-	
297	Vishwanath Ramchandra Patil	0060000760	10-09-19	1,27,650	99,900		-	-	No	-	-	-	27,750	-	

298	Vitco / Vitco Tiles	0010000988	07-09-19	16,16,259	13,03,431		-	-	No	-	-	-	3,12,828	-	
299	Vyas Singh	0030001109	05-09-19	38,61,438	4,66,228		-	-	No	-	-	-	33,95,210	-	
300	Waneshwary	0030000474	07-09-19	14,03,521	-		-	-	No	-	-	-	14,03,521	-	
301	Yadhuvanshi Construction (Prop. Shubhash 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	Gopal Construction	0030000141	29-02-20	4,00,000	3,38,382		-	-	No	-	-	-	61,618	-	
304	SHEETAL ENTERPRISES (MIRA RD & Bandra)	0030001181	05-02-20	25,03,000	18,60,573		-	-	No	-	-	-	6,42,427	-	
305	Aarvan Enterprises	0010000898	24-02-20	6,88,498	2,50,199		-	-	No	-	-	-	4,38,299	-	
306	Makwana Associates	0010000648	20-02-20	9,80,712	9,80,712		-	-	No	-	-	-	-	-	
307	Anil Vishnu Wani	0060001137	05-03-20	10,22,633	9,19,350		-	-	No	-	-	-	1,03,283	-	
308	CONCEPTS	0010000544	16-01-20	3,36,020	3,36,020		-	-	No	-	-	-	-	-	
309	Unique facility Services	0030001529	25-01-20	54,94,055	33,57,852		-	-	No	-	-	-	21,36,203	-	
310	A.K. Civil And Painting Contractors	0030000866	27-01-20	10,52,609	8,91,260		-	-	No	-	-	-	1,61,349	-	
311	Abdul Mukim Khan	0030001005	17-01-20	25,46,193	7,27,145		-	-	No	-	-	-	18,19,048	-	
312	B.L. BHARAT GYPSUM	0030001476	13-03-20	9,37,947	9,37,947		-	-	No	-	-	-	-	-	
313	RONI SADDAM GAZI	0030001684	13-03-20	3,50,968	58,068		-	-	No	-	-	-	2,92,900	-	
314	DILDAR SHAIKH	0030001574	10-12-19	11,16,136	11,02,975		-	-	No	-	-	-	13,161	-	
315	H.S.Aircon	0060000733	15-03-20	8,02,328	44,418		-	-	No	-	-	-	7,57,910	-	
316	Comfort India Services Pvt. Ltd.	0030001533	04-01-20	7,09,246	3,03,216		-	-	No	-	-	-	4,06,030	-	
317	Geekay Engineering Services	0010000284	07-01-20	98,405	98,405		-	-	No	-	-	-	-	-	
318	Nitvanand 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	3,77,856		-	-	No	-	-	-	-	-	
321	KFin 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	JORA ENTERPRISES	0030000168	23-02-20	4,39,94,666	47,82,608		-	-	No	-	-	-	3,92,12,058	-	
323	S.S. CONSTRUCTION	0030001325	09-01-20	15,45,525	5,42,384		-	-	No	-	-	-	10,03,141	-	
324	Advance Systems	0010000621	30-12-19	14,485	14,485		-	-	No	-	-	-	-	-	
325	Eonian Consultancy Pvt. Ltd.		24-12-19	5,90,000	-		-	-	No	-	-	-	5,90,000	-	
326	Sunder H Adnani		09-09-19	3,44,74,064	-		-	-	No	-	-	-	3,44,74,064	-	
327	Jitendra T Adnani		09-09-19	3,44,74,064	-		-	-	No	-	-	-	3,44,74,064	-	
328	Harkrishin H Adnani		09-09-19	3,44,74,064	-		-	-	No	-	-	-	3,44,74,064	-	
329	Jay Ambe 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	Sunder V Shewakramani		09-09-19	10,34,22,193	-		-	-	No	-	-	-	10,34,22,193	-	
332	Vikram Buildwell 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.	0060001157	15-07-20	24,94,867	10,12,429		-	-	No	-	-	-	14,82,438	-	
335	Mehul Transport	0040000005	31-07-20	47,22,350	12,81,870		-	-	No	-	-	-	34,40,480	-	
336	Sunrise Transport	0040000007	31-07-20	30,34,200	9,74,250		-	-	No	-	-	-	20,59,950	-	
337	Tata Power Company Limited	0060000129	31-12-19	1,88,80,409	1,65,65,293		-	-	No	-	-	-	23,15,116	-	
338	United Guard Force	0030001140	21-08-20	74,78,518	27,00,056		-	-	No	-	-	-	47,78,462	-	
339	City Nirman	0030000565	21-08-20	9,47,544	2,50,217		-	-	No	-	-	-	6,97,327	-	
340	Sadam Gazi Construction	0030001149	21-08-20	14,37,000	81,736		-	-	No	-	-	-	13,55,264	-	
341	Mohd. Mustafa Shah	0030000812	22-08-20	81,50,150	44,36,590		-	-	No	-	-	-	37,13,560	-	
342	S M ENTERPRISES	0030000623	22-08-20	3,63,850	-		-	-	No	-	-	-	3,63,850	-	
343	Al – Zainab Enterprises	0030001524	22-08-20	7,80,910	3,61,592		-	-	No	-	-	-	4,19,318	-	
344	Ashrafi Glass Centre	0010000058	02-09-20	12,19,470	11,25,673		-	-	No	-	-	-	93,797	-	
345	Shreenath Water supply		02-09-20	26,73,550	-		-	-	No	-	-	-	26,73,550	-	
346	Radheshyam Tripathi	0030001136	15-09-20	1,91,537	1,30,340		-	-	No	-	-	-	61,197	-	
347	SATYADEVI ELECTRICAL	0030001110	15-09-20	1,09,537	1,09,537		-	-	No	-	-	-	-	-	
348	Vijay Electric & Hardware Stores	0010000576	15-09-20	2,28,024	2,28,024		-	-	No	-	-	-	-	-	
349	Star Associates	0010000645	07-10-20	66,610	66,610		-	-	No	-	-	-	-	-	
350	SAYED SALIM PUMPWALA	0030001289	24-10-20	19,48,671	-		-	-	No	-	-	-	19,48,671	-	
351	Mauli Enterprises	0030001249	31-10-20	13,25,960	6,26,708		-	-	No	-	-	-	6,99,252	-	
352	United India Construction Co	0030000449	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	7,90,438		-	-	No	-	-	-	12,030	-	
356	Anand Drilling Works	0030000924	04-12-20	11,57,427	11,57,427		-	-	No	-	-	-	-	-	
357	Mukhiya Drilling Works	0030000254	04-12-20	34,50,000	34,50,000		-	-	No	-	-	-	-	-	
358	Anil R Mishra	0060000001	05-12-20	70,82,300	11,05,313		-	-	No	-	-	-	59,76,987	-	
359	Santosh A Mishra	0060000588	05-12-20	1,50,000	33,750		-	-	No	-	-	-	1,16,250	-	
360	Jai Bhavani Enterprises	0010000107	23-12-20	4,00,000	2,05,042		-	-	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	10,70,672	6,30,405		-	-	No	-	-	-	4,40,267	-	
363	Sree Metallks Ltd.	0010000232	06-04-21	5,44,23,479	81,23,310		-	-	No	-	-	-	4,63,00,169	-	
364	Choudhary Dredging Const & Engg	0030000584	18-08-21	1,75,86,790	7,99,459		-	-	No	-	-	-	1,67,87,331	-	
365	Nikkv Tiles	0010000436	13-10-21	24,20,701	22,19,947		-	-	No	-	-	-	2,00,754	-	
366	Shriram Enterprises		13-10-21	3,93,750	-		-	-	No	-	-	-	3,93,750	-	
367	TOTO Engineers & Contractors	0030000444	09-11-21	32,50,216	-		-	-	No	-	-	-	32,50,216	-	
368	Shree Balaji Enterprise	0030001467	31-12-22	10,85,800	6,20,362		-	-	No	-	-	-	4,65,438	-	
	Total			**10,53,28,51,678**	**1,25,40,68,645**								**9,27,87,83,033**		

Note :

1 The Amount admitted are as per books of accounts of Corporate Debtor as on 20th August, 2019

2 The Amounts are subject to change