

275	Sureev 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. THEKUR	0030001699	09-01-20	10,000	-	-	-	No	-	-	-	-	-
279	Swastik Carriers	0030001544	07-09-19	2,05,798	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.1 Pvt. Ltd.	0030000439	21-01-20	11,39,19,228	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 Limfed	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	Uja InfraTech & Power Projects India Pvt Ltd	0030000624	13-09-19	2,58,82,165	-	-	-	No	-	-	-	2,58,82,165	Claim on th
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 Vinayak 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	Wanishwary	0030000474	07-09-19	14,03,521	-	-	-	No	-	-	-	14,03,521	-
301	Yashwanth 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	Yogal Construction	0030000965	29-02-20	4,90,000	3,38,382	-	-	No	-	-	-	1,51,618	-
304	SHEETAL ENTERPRISES (MIRA RD & Randra)	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	9,37,947	-	-	No	-	-	-	1,03,283	-
308	CONCEPTS	0010000544	16-01-20	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	0030000966	27-01-20	10,52,609	8,91,260	-	-	No	-	-	-	13,161	-
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	-	-	-	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	-	-	-	-	-
315	H.S. Arcon	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	Geekav Engineering Services	0010000284	07-01-20	98,405	98,405	-	-	No	-	-	-	-	-
318	Nirvanand Transport	0010000364	13-01-20	85,07,854	5,35,500	-	-	No	-	-	-	79,72,354	-
319	Ganpat Construction	0030000134	22-03-20	25,84,516	25,84,516	-	-	No	-	-	-	-	-
320	RajKumar Mehta	0030001075	22-03-20	3,77,856	-	-	-	No	-	-	-	-	-
321	KFin Technologies Private Limited (Formerly known as Karvy CompuShare 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	Enian Consultancy Pvt. Ltd.	0030000134	24-12-19	5,90,000	-	-	-	No	-	-	-	5,90,000	-
326	Sunder H Adnani	09-09-19	09-09-19	3,44,74,064	-	-	-	No	-	-	-	3,44,74,064	-
327	Jitendra T Adnani	09-09-19	09-09-19	3,44,74,064	-	-	-	No	-	-	-	3,44,74,064	-
328	Harkrishn H Adnani	09-09-19	09-09-19	3,44,74,064	-	-	-	No	-	-	-	3,44,74,064	-
329	Jay Ambe Construction	0030001025	11-09-20	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	09-09-19	10,34,22,193	-	-	-	No	-	-	-	10,34,22,193	-
332	Vikram Buildwell Private Limited	13-07-20	13-07-20	17,67,91,192	4,00,00,000	-	-	No	-	-	-	13,67,91,192	-
333	Senator Realty Private Limited	13-07-20	13-07-20	17,26,56,945	4,00,00,000	-	-	No	-	-	-	13,26,56,945	-
334	SAP Innot Solutions Pvt. Ltd.	0060001157	15-07-20	24,24,867	15,95,041	-	-	No	-	-	-	8,99,826	-
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	Ashraf Glass Centre	0010000058	02-09-20	12,19,470	11,25,673	-	-	No	-	-	-	93,797	-
345	Shreemath Water supply	02-09-20	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	12,25,960	6,26,708	-	-	No	-	-	-	6,99,252	-
352	United India Construction Co	0030000449	08-10-20	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	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	Mukhya 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 Metaliks Ltd.	0010000232	06-04-21	5,44,23,478	81,23,310	-	-	No	-	-	-	4,63,00,169	-
364	Choudhary Dredging Const & Enng	0030000584	18-08-21	1,75,86,790	7,99,459	-	-	No	-	-	-	1,67,87,331	-
365	Nikky Tiles	0010000436	13-10-21	24,20,701	22,19,947	-	-	No	-	-	-	2,00,754	-
366	Shriram Enterprises	13-10-21	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	-
369	Ocean Enterprises	0010000372	21-01-22	8,80,486	10,552	-	-	No	-	-	-	8,69,934	-
370	Ash Security & Allied Services	0030001661	09-02-22	4,70,936	-	-	-	No	-	-	-	4,70,936	-
371	Laxmi Enterprises	0030001522	15-03-22	87,474	28,117	-	-	No	-	-	-	59,357	-
Total				10,53,50,22,919	1,25,07,74,433							9,28,42,48,486	

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