

ANNEXURE - 9

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 March, 2022

Sr.No.	Name	Identification No.	Details of Claim received			Details of claim admitted				Amount of contingent claim	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 interest	Amount covered by guarantee	Whether related party?					
1	Raghvendra N Moosaveera	165	9-Sep-2019	₹ 5,01,050	₹ 5,00,000	Others						₹ 1,050	-	Cheque dishonour of Rs.500,000 only
2	AGM Realtors	166	26-Feb-2020	₹ 6,48,57,043	₹ 4,00,00,000	TDR/FSL						₹ 2,48,57,043	-	
3	Abdul Munaf Abdul Sattar Shaikh	201	19-Nov-2019	₹ 26,14,004	₹ 26,14,004	SRA Rent						-	-	
4	Amanna Rea Abdul Jabbar Shaikh	200	19-Nov-2019	₹ 26,10,353	-	SRA Rent						₹ 26,10,353	-	Claim under litigation
5	Akram Khan, s/o Anis Khan	184	16-Sep-2019	₹ 23,51,676	-	SRA Rent						₹ 23,51,676	-	Amount not appearing in books of HDIL
6	Bain Kalim	181	19-Nov-2019	₹ 31,58,175	₹ 31,58,175	SRA Rent						-	-	
7	Chhaagalal Soni	192	19-Nov-2019	₹ 23,37,468	₹ 23,37,468	SRA Rent						-	-	
8	Chand Gulam Sayyad	193	19-Nov-2019	₹ 21,83,853	₹ 21,83,853	SRA Rent						-	-	
9	Dhanraj Chiluti Narware	204	19-Nov-2019	₹ 22,53,805	-	SRA Rent						₹ 22,53,805	-	Claim under litigation
10	Hasina B. Kadar Shaikh	182	19-Nov-2019	₹ 22,64,704	₹ 22,64,704	SRA Rent						-	-	
11	Hadih Khan, s/o Late Mr. Idris Khan	183	16-Sep-2019	₹ 23,51,676	-	SRA Rent						₹ 23,51,676	-	Amount not appearing in books of HDIL
12	Indra Balbirsingh Dulgaj widow of Late Mr. Dalbir Surabhaban Dulraj	189	19-Nov-2019	₹ 31,17,594	-	SRA Rent						₹ 31,17,594	-	Claim under litigation
13	Jaiyahu Maikun Shaikh	199	19-Nov-2019	₹ 31,20,600	-	SRA Rent						₹ 31,20,600	-	Claim under litigation
14	Kalakaamrathy Munivan Kasi	202	19-Nov-2019	₹ 37,90,962	-	SRA Rent						₹ 37,90,962	-	Claim under litigation
15	Kalamuddin Khan, s/o Main Khan	180	16-Sep-2019	₹ 23,51,676	-	SRA Rent						₹ 23,51,676	-	Amount not appearing in books of HDIL
16	Mamuna Mohd Husain Shaikh	195	19-Nov-2019	₹ 32,63,270	-	SRA Rent						₹ 32,63,270	-	Claim under litigation
17	Mohammed Atiqul Aili Shaikh	190	19-Nov-2019	₹ 26,60,353	₹ 26,60,353	SRA Rent						-	-	
18	Mohan L. Rai	198	19-Nov-2019	₹ 19,44,487	-	SRA Rent						₹ 19,44,487	-	Claim under litigation
19	Mumtaz Shaikh	187	19-Nov-2019	₹ 31,78,222	-	SRA Rent						₹ 31,78,222	-	Claim under litigation
20	Nair, s/o Maksood Khan	179	16-Sep-2019	₹ 23,51,676	-	SRA Rent						₹ 23,51,676	-	Amount not appearing in books of HDIL
21	Rehman Badshah Shaikh	197	19-Nov-2019	₹ 17,33,048	₹ 17,33,048	SRA Rent						-	-	
22	Rohita Samiy Verma	188	19-Nov-2019	₹ 32,91,997	-	SRA Rent						₹ 32,91,997	-	Claim under litigation
23	Rohita Shamsunder Singh Bidia	194	19-Nov-2019	₹ 42,56,809	-	SRA Rent						₹ 42,56,809	-	Claim under litigation
24	Sheikh Gafoor Dasthaair	186	19-Nov-2019	₹ 24,91,888	-	SRA Rent						₹ 24,91,888	-	Claim under litigation
25	Sheikh Gulam Mohammad	196	19-Nov-2019	₹ 26,33,208	₹ 26,33,208	SRA Rent						-	-	
26	Vinildavev Narendra Singh Bidia, d/o Late Pratap Singh Banwari	191	19-Nov-2019	₹ 32,35,356	₹ 32,35,356	SRA Rent						-	-	
27	Wazir Khan, s/o Maksood Khan	203	16-Sep-2019	₹ 23,51,676	-	SRA Rent						₹ 23,51,676	-	Amount not appearing in books of HDIL
28	Wahabun Sheer Khan	185	19-Nov-2019	₹ 29,31,428	-	SRA Rent						₹ 29,31,428	-	Claim under litigation
29	Mano Vaopthare	173	19-Nov-2019	₹ 29,42,916	-	SRA Rent						₹ 29,42,916	-	Claim under litigation
30	Chotalal Ramchandra Soni	174	19-Nov-2019	₹ 37,24,624	₹ 37,24,624	SRA Rent						-	-	
31	Shanazbano M. Shaikh	175	19-Nov-2019	₹ 24,31,428	-	SRA Rent						₹ 24,31,428	-	Claim under litigation
32	Sameer Shaikh	170	19-Nov-2019	₹ 24,31,428	-	SRA Rent						₹ 24,31,428	-	Claim under litigation
33	Yashoda Venkatesh Seema	171	19-Nov-2019	₹ 23,39,712	₹ 23,39,712	SRA Rent						-	-	
34	Shaikh Farooq Aslam	172	19-Nov-2019	₹ 37,86,732	-	SRA Rent						-	-	
35	Smt. Halimabai Sultan Sayyad	178	30-Sep-2019	₹ 41,71,720	-	SRA Rent						₹ 41,71,720	-	Please Submit SIGNED FORM F
36	Shri. Iqbal Mubarak Shaikh	177	30-Sep-2019	₹ 41,71,720	-	SRA Rent						₹ 41,71,720	-	Please Submit SIGNED FORM F
37	Mohammed Haseed Basir Shaikh	176	30-Sep-2019	₹ 41,71,720	-	SRA Rent						₹ 41,71,720	-	Please Submit SIGNED FORM F
38	Sirona Realities Limited	168	3-Sep-2019	₹ 3,00,00,000	-	Others						₹ 3,00,00,000	-	Claim Rejected vide email dated 27.06.2020
39	Nimesh Rajendra Thar	88	5-Feb-2020	₹ 40,940	₹ 40,940	Maintenance						-	-	
40	Skagool Prakash Salvi	82	1-Feb-2020	₹ 47,800	₹ 47,800	Maintenance						-	-	
41	Ramesh Kamal Sharma	48	29-Jan-2020	₹ 45,223	₹ 40,940	Maintenance						₹ 4,283	-	
42	Nirav Chandravkan Kapadia & Hema Nirav Kapadia	64	30-Jan-2020	₹ 47,985	-	Maintenance						₹ 47,985	-	FORM CA is Accepted
43	Jigar Rameshchandra Shah & Phalgum Jigar Shah	72	31-Jan-2020	₹ 1,19,230	-	Flat						₹ 1,19,230	-	FORM CA is Accepted
44	Nirav Chandravkan Kapadia & Hema Nirav Kapadia	63	30-Jan-2020	₹ 1,19,230	-	Flat						₹ 1,19,230	-	Please Submit FORM CA
45	Ashok Laxmanrao Jawanjal & Mrs. Madhuri Ashok Jawanjal	29	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance						-	-	
46	Mr. Ashokkumar Vasudev Laud	86	3-Feb-2020	₹ 54,852	₹ 54,852	Maintenance						-	-	Provisionally Admitted. Kindly re-submit your claim in Form F.
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	32	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance						-	-	
48	Chandrakant Keshav Sawant	65	30-Jan-2020	₹ 40,946	₹ 40,940	Maintenance						₹ 6	-	
49	Dhaval Paresch Modi & Paresch Javantilal Modi	30	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance						-	-	
50	Ubarata Vimala Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance						-	-	
51	Ubarata Vimala Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance						-	-	
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Somani	41	26-Jan-2020	₹ 43,388	₹ 38,560	Maintenance						₹ 4,828	-	
53	Dharmatree Laghate & Vishwanath Laghate	10	9-Sep-2019	₹ 40,940	₹ 40,940	Maintenance						-	-	Provisionally admitted.Submit supporting documents
54	Faisal Abdul Jalale & Shabana Bano Jalale	93	6-Feb-2020	₹ 63,376	₹ 27,167	Maintenance						₹ 36,209	-	Provisionally admitted.Submit supporting documents
55	Abhinandan Singh	94	6-Feb-2020	₹ 42,650	₹ 38,600	Maintenance						₹ 4,050	-	
56	Kartik Suryakanth Raitthatha & Mrs.Daksha Suryakanth Raitthatha	96	7-Feb-2020	₹ 59,479	₹ 42,040	Maintenance						₹ 17,439	-	
57	Mohammad Jaumuddin Hiramia	97	7-Feb-2020	₹ 47,440	₹ 47,440	Maintenance						-	-	Provisionally admitted.Submit supporting documents
58	Rahim Seemusta	98	7-Feb-2020	₹ 41,040	₹ 41,040	Maintenance						₹ 41,040	-	
59	Prafulla H Patil	67	30-Jan-2020	₹ 41,040	₹ 41,040	Maintenance						-	-	Amount not appearing in books of HDIL
60	Mrs.Geeta Santay Singh & Mr. Santay Ramdev Singh	99	8-Feb-2020	₹ 41,460	₹ 41,460	Maintenance						-	-	Provisionally admitted.Submit supporting documents
61	Narendra Javantilal Shah	100	8-Feb-2020	₹ 39,346	₹ 39,346	Maintenance						-	-	Provisionally admitted.Submit supporting documents
62	Abhishek Raian Dhole	101	9-Feb-2020	₹ 40,940	₹ 40,940	Maintenance						-	-	
63	Milind Javrant Samel	102	10-Feb-2020	₹ 41,040	₹ 41,040	Maintenance						₹ 41,040	-	
64	Rohan John Joseph & Geetantali. Rohan Joseph	103	21-Feb-2020	₹ 40,000	₹ 40,000	Maintenance						-	-	Amount not appearing in books of HDIL
65	Vimal Suryakanth Raitthatha & Mrs. Bhakti Vimal Raitthatha & Mrs.Daksha Suryakanth Raitthatha	104	10-Feb-2020	₹ 59,479	₹ 42,040	Maintenance						₹ 17,439	-	
66	Santosh Kumar	131	2-Mar-2020	₹ 61,551	₹ 40,940	Maintenance						₹ 20,611	-	
67	Nitin Rajendra Mahamiya	105	10-Feb-2020	₹ 40,890	₹ 40,890	Maintenance						-	-	
68	Atul Singh & Mrs. Aruna Atul Kumar Singh	106	10-Feb-2020	₹ 41,460	₹ 41,460	Maintenance						-	-	
69	Shweta Sachin Bhishe & Sachin Shaahkunt Bhishe	126	27-Feb-2020	₹ 40,900	₹ 40,900	Maintenance						-	-	
70	Mrs.Geeta Vikram Solanki & Mr. Vikram Sevaram Solanki	107	11-Feb-2020	₹ 41,329	₹ 41,040	Maintenance						₹ 289	-	
71	Nimesh Rajendra Thar	108	5-Feb-2020	₹ 58,420	₹ 58,420	Maintenance						-	-	Provisionally admitted.Submit supporting documents
72	Mr. Sunit Moreswar Raul & Archana Sunit Raul	109	12-Feb-2020	₹ 41,060	₹ 41,060	Maintenance						₹ 400	-	
73	Rupali Prasad Chaudhari	111	14-Feb-2020	₹ 41,360	₹ 41,360	Maintenance						-	-	
74	Narayan Balkrishna Vinerkar & Surniya Narayan Vinerkar	112	14-Feb-2020	₹ 65,262	₹ 48,036	Maintenance						₹ 17,226	-	
75	Surendra Kumar Jain & Despot Jain	114	15-Feb-2020	₹ 58,090	₹ 41,090	Maintenance						₹ 15,000	-	Refer Note No. 6
76	Ashwani Kumar	115	16-Feb-2020	₹ 2,45,223	₹ 2,40,940	Maintenance						₹ 4,283	-	Refer Note No. 6
77	Manoj Kumar & Bharti Verma	54	29-Jan-2020	₹ 58,630	₹ 40,900	Maintenance						₹ 17,730	-	Refer Note No. 6
78	Suresh Suresh Chavan & Smita Yoeshe Kurup	130	22-Feb-2020	₹ 45,760	₹ 45,760	Maintenance						-	-	
79	Haresh N Sanohavi	116	18-Feb-2020	₹ 46,557	₹ 46,715	Maintenance						₹ 17,842	-	
80	Haresh N Sanohavi	116	18-Feb-2020	₹ 67,007	₹ 47,183	Maintenance						₹ 19,824	-	
81	Haresh N Sanohavi	116	18-Feb-2020	₹ 46,646	₹ 46,646	Maintenance						₹ 17,588	-	
82	Haresh N Sanohavi	116	18-Feb-2020	₹ 58,255	₹ 45,511	Maintenance						₹ 12,744	-	
83	Haresh N Sanohavi	116	18-Feb-2020	₹ 62,106	-	Maintenance						₹ 62,106	-	Amount not received in books of HDIL
84	Haresh N Sanohavi	116	18-Feb-2020	₹ 60,005	-	Maintenance						₹ 60,005	-	Amount not received in books of HDIL
85	Haresh N Sanohavi	116	18-Feb-2020	₹ 63,156	-	Maintenance						₹ 63,156	-	

Sr.No.	Name	Identification No.	Details of Claim received			Details of claim admitted				Whether related nary?	Amount of contingent claim	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 interest	Amount covered by guarant							
105	Kavita Manoj Tarade & Manoj Pramod Tarade	19	18-Sep-2019	0	-	Maintenance	-	-	No	-	-	-	-	-	Please Submit SIGNED FORM F
106	Hareesh Sanbhavi	20	6-Dec-2019	0	-	Possession of Premises	-	-	No	-	-	-	-	-	Refer Note No. 5
107	Raj Kumar Asarwal	21	6-Jan-2020	₹ 25,25,000	₹ 25,25,000	Director's Commission	-	-	No	-	-	-	-	-	-
108	M P Praful Chandra	22	8-Jan-2020	₹ 5,56,400	₹ 5,56,400	Advocate Fees	-	-	No	-	-	₹ 5,56,400	-	-	Please Submit FORM B(Operational / Creditor)
109	Ramesh Rajan Vohate	23	14-Jan-2020	₹ 5,00,000	₹ 5,00,000	Flat Cancellation	-	-	No	-	-	₹ 5,00,000	-	-	Please Submit FORM B(Flat cancellation)
110	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
111	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-	-
112	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-	-
113	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
114	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
115	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
116	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,124	Maintenance	-	-	No	-	-	₹ 27,768	-	-	-
117	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
118	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
119	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
120	Nikumi H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
121	Tapas Kumar Biswas	25	16-Jan-2020	₹ 17,00,000	-	Flat Cancellation	-	-	No	-	-	₹ 17,00,000	-	-	Please Submit FORM B(Flat cancellation)
122	Santosh Pandurao Mestru	26	19-Jan-2020	₹ 6,43,218	-	Flat Cancellation	-	-	No	-	-	₹ 6,43,218	-	-	Please Submit FORM B(Flat cancellation)
123	Shreshant V. Raut & Aruna S. Raut	27	22-Jan-2020	₹ 48,320	₹ 48,320	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
124	Nikesh Baburao Tembhurne	28	26-Jan-2020	₹ 38,820	₹ 37,820	Maintenance	-	-	No	-	-	₹ 810	-	-	-
125	Ashwin Ashok Thakur	33	27-Jan-2020	₹ 50,400	₹ 50,400	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
126	Kiran Ashok Thakur	34	27-Jan-2020	₹ 50,400	₹ 50,400	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
127	Pravesh Kumar Kapoor	35	27-Jan-2020	₹ 40,940	₹ 40,940	Maintenance	-	-	No	-	-	-	-	-	-
128	I D Kabir(HUF)	36	27-Jan-2020	₹ 68,456	₹ 56,047	Maintenance	-	-	No	-	-	₹ 11,569	-	-	Refer Note No. 6
129	Paresh Babubhai Yooi & Bhavika Paresh Yooi	37	27-Jan-2020	₹ 55,528	₹ 45,790	Maintenance	-	-	No	-	-	₹ 9,738	-	-	Refer Note No. 6
130	Rashi Rohidas Patil & Rohidas Ramesh Patil	38	27-Jan-2020	₹ 42,820	₹ 42,820	Maintenance	-	-	No	-	-	-	-	-	-
131	Dhiraj Bhaskar Bhor	39	28-Jan-2020	₹ 24,490	₹ 24,490	Maintenance	-	-	No	-	-	-	-	-	-
132	Ivu Rubina Rodrigues	40	28-Jan-2020	₹ 40,940	₹ 40,340	Maintenance	-	-	No	-	-	₹ 600	-	-	-
133	Ganesh Chandrasing Thakur	43	28-Jan-2020	₹ 50,580	₹ 50,580	Maintenance	-	-	No	-	-	-	-	-	-
134	Jaydree Sanjay Shah , Sanjay Batakul Shah & Ashka Santav Shah	44	28-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	-
135	Baboo Dayaram Vishwakarma & Dayaram Bhotaram Vishwakarma	45	28-Jan-2020	₹ 65,991	₹ 36,159	Maintenance	-	-	No	-	-	₹ 29,832	-	-	-
136	Kavita Sharma & Vikram Jojinder Sharma	46	29-Jan-2020	₹ 66,257	₹ 52,526	Maintenance	-	-	No	-	-	₹ 14,231	-	-	Refer Note No. 6
137	Gulamrasool Umer Kashmiri/Shahen Gulamrasool Kashmiri	47	29-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	-
138	Shantilal Hemali Mali & Leeladevi	49	29-Jan-2020	₹ 51,840	₹ 51,840	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
139	Michael Santan Dsilva & Carmelina Michael Dsilva	50	29-Jan-2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	-	-
140	Jayavandee Shilantarama Shetty & Asha Jeevandeas Shetty	51	29-Jan-2020	₹ 61,892	₹ 61,892	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
141	Hardeep Bhaskar Dahi	52	29-Jan-2020	₹ 37,720	₹ 37,720	Maintenance	-	-	No	-	-	-	-	-	-
142	Kavita Sharma & Vikram Jojinder Sharma	53	29-Jan-2020	₹ 64,206	₹ 55,427	Maintenance	-	-	No	-	-	₹ 8,779	-	-	Refer Note No. 6
143	Hareeshbhai L. Gandhi	55	30-Jan-2020	₹ 36,812	₹ 36,812	Maintenance	-	-	No	-	-	₹ 27,046	-	-	Refer Note No. 6
144	Vinita Prashant Bode & Prashant Krishnarao Bode	56	30-Jan-2020	₹ 47,540	₹ 37,820	Maintenance	-	-	No	-	-	₹ 9,720	-	-	Refer Note No. 6
145	Mr.Dipesh Thakkar & Mrs. Alpa D Thakkar	57	30-Jan-2020	₹ 41,230	₹ 41,230	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
146	Namdev Raghunath Sanke & Nutan Namdev Sanke	58	30-Jan-2020	₹ 41,440	₹ 41,440	Maintenance	-	-	No	-	-	₹ 700	-	-	-
147	Sumit Jadhav Aarav	60	30-Jan-2020	₹ 41,460	₹ 41,215	Maintenance	-	-	No	-	-	₹ 245	-	-	-
148	Shahid Izzatul Alam	60	30-Jan-2020	₹ 40,940	₹ 40,940	Maintenance	-	-	No	-	-	-	-	-	-
149	Ashwini Anil Sawant	61	30-Jan-2020	₹ 51,694	₹ 51,694	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
150	Nikesh Chandra Soni	62	30-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	-
151	Mr. Waman Limbaji Deore & Mr. Suraj Waman Deore	66	30-Jan-2020	₹ 41,460	₹ 41,460	Maintenance	-	-	No	-	-	-	-	-	-
152	Madanlal Chuniyal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
153	Madanlal Chuniyal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
154	Madanlal Chuniyal Mali	69	30-Jan-2020	₹ 52,130	₹ 52,130	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
155	Madanlal Chuniyal Mali & Mainudevi Madanlal Mali	69	30-Jan-2020	₹ 2,87,115	-	Maintenance	-	-	No	-	-	₹ 2,87,115	-	-	Please Submit FORM CA
156	Mahendrakumar Mukunda Raut & Shilpa Mahendrakumar Raut	70	30-Jan-2020	₹ 40,900	₹ 40,900	Maintenance	-	-	No	-	-	-	-	-	-
157	Chandira Gopal Swami	71	31-Jan-2020	₹ 53,034	₹ 53,034	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
158	Pradip P. Trivedi	73	31-Jan-2020	₹ 48,527	₹ 48,527	Maintenance	-	-	No	-	-	₹ 6,876	-	-	-
159	Hardik Pradip Trivedi	74	31-Jan-2020	₹ 52,079	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-	-
160	Mr's.Nikuni Developers	75	31-Jan-2020	₹ 10,50,00,000	-	Performance of Contractual Obligations	-	-	No	-	-	₹ 10,50,00,000	-	-	Claim rejected vide email dated 31.07.2020
161	Ganesh Gulab Sonawane & Vaishali Gulab Sonawane	76	31-Jan-2020	₹ 37,720	₹ 37,720	Maintenance	-	-	No	-	-	-	-	-	-
162	Jayalaxmi Damod Devate	78	31-Jan-2020	₹ 45,223	₹ 40,940	Maintenance	-	-	No	-	-	₹ 4,283	-	-	-
163	Manali Mahendra Vartak	79	31-Jan-2020	₹ 54,485	₹ 54,485	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
164	Mr. Dilip M Vishwakarma	80	31-Jan-2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-	-
165	Machhindra Ramesh Marathe & Punam Machhindra Marathe	81	1-Feb-2020	₹ 42,820	₹ 41,040	Maintenance	-	-	No	-	-	₹ 1,780	-	-	-
166	Gejendra Vithoba Vartak	83	3-Feb-2020	₹ 40,340	₹ 40,340	Maintenance	-	-	No	-	-	-	-	-	-
167	Suresh Patil Makwana & Meenakshi Suresh Makwana	84	3-Feb-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	-
168	Nelson D'Souza & Patricia D'Souza	85	3-Feb-2020	₹ 52,130	₹ 52,130	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
169	Prachi Sandeep Mozar & Sandeep Vishnu Mozar	87	4-Feb-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
170	Shalindra Narayan Churi	89	5-Feb-2020	₹ 53,713	₹ 40,940	Maintenance	-	-	No	-	-	₹ 12,773	-	-	-
171	Mr. Anand Khashaba Thorat & Mrs.Anuradha Anand Thorat	90	5-Feb-2020	₹ 46,140	₹ 46,040	Maintenance	-	-	No	-	-	₹ 100	-	-	-
172	Pukhraj Solanki	91	6-Feb-2020	₹ 58,266	₹ 41,830	Maintenance	-	-	No	-	-	₹ 16,436	-	-	Provisionally admitted.Submit supporting documents
173	Hemlata Madhukar Patil & Krunika Madhukar Patil	92	2-Feb-2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted.Submit supporting documents
174	Nilam Stanley Lemos & Stanley Nicholas Lemos	95	4-Feb-2020	₹ 42,820	₹ 42,820	Maintenance	-	-	No	-	-	-	-	-	-
175	Prakash Anarwal & Vinita Anarwal	110	12-Feb-2020	₹ 1,55,07,630	-	Flat	-	-	No	-	-	₹ 1,55,07,630	-	-	Please submit your claim via society
176	Narayan Balkrishna Vinerkar & Surviya Narayan Vinerkar	113	14-Feb-2020	₹ 65,262	₹ 48,036	Maintenance	-	-	No	-	-	₹ 17,226	-	-	-
177	Sushil Kumar	117	18-Feb-2020	₹ 45,652	₹ 37,720	Maintenance	-	-	No	-	-	₹ 7,932	-	-	Refer Note No. 6
178	Bhalchandra Raghunath Sanke & Smita Bhalchandra Sanke	118	21-Feb-2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	-	-
179	Rohan John Joseph & Geetantali Rohan Joseph	119	21-Feb-2020	₹ 41,140	₹ 41,140	Maintenance	-	-	No	-	-	-	-	-	-
180	Shilpa Nilini Kulkarni	121	23-Feb-2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	-	-
181	Mr. Suresh R Chaudhary	122	24-Feb-2020	₹ 63,506	₹ 44,958	Maintenance	-	-	No	-	-	₹ 18,548	-	-	-
182	Kalpesh M Shah & Others	123	24-Feb-2020	₹ 18,95,23,874	₹ 18,95,23,874	FSI	-	-	No	-	-	-	-	-	-
183	Ravindra S. Singh	134	25-Feb-2020	₹ 40,760	₹ 40,760	Maintenance	-	-	No	-	-	-	-	-	-
184	Manoj Ashok Sharma & Meena Ashok Sharma	135													

Sr.No.	Name	Identification No.	Details of Claim received		Details of claim admitted			Amount covered by insurance	Whether related party?	Amount of contingent claim	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 interest							
212	Premier Residences H CHS LTD	151	27-Aug-2020	₹ 67,31,359	₹ 49,65,394.00	Society Claim		No			₹ 17,65,965		- Refer Note No. 4	
213	Metroplus Co-operative Housing Society	152	5-Sep-2020	₹ 59,63,68,425	-	Society Claim		No			₹ 59,63,68,425		- Claim rejected/ vide email dated 13.10.2020	
214	HDLI RESIDENCY PARK BLDG 'A' CHS LTD.	153	7-Sep-2019	₹ 1,71,903	-	Maintenance of HDLI owned flats		No			₹ 1,71,903		- Please Submit SIGNED FORM F	
215	Premier Residences 'A' Co-op. Housing Society Ltd.	154	8-Sep-2019	₹ 4,96,00,653	-	Society Claim		No			₹ 4,96,00,653		- Please Submit SIGNED FORM F	
216	Premier Residences K CHS Ltd.	155	13-Jul-2020	₹ 1,80,23,803	₹ 52,58,381	Society Claim		No			₹ 1,27,65,422		- Refer Note 4	
217	Shakli Shaikh	156	14-Jul-2020	₹ 17,56,500	-	Delayed Possession		No			₹ 17,56,500		- Insufficient documents to support the claim	
218	Premier Exotica 18 Co-op. Housing Society Ltd	157	10-May-2020	₹ 6,12,51,731	-	Society Claim		No			₹ 6,12,51,731		- Refer Note No. 4	
219	Raju Onkar Nath Khandelwal and Era Raju Khandelwal	158	13-Oct-2020	₹ 5,13,216	₹ 5,13,216	Maintenance		No			-		-	
220	Late Shri. Jaswanti Rai Mehta through legal heir Priti Mechani and Rambabu Prabhudaval Agarwal	159	25-Aug-2020	₹ 0	₹ 0	Removal of Land from Layout		No			-		- Refer Note No. 5	
221	Dheeraaj Vishwas Co-op. Hsg. Society Ltd	161	1-Nov-2020	₹ 56,79,545	-	Society Claim		No			₹ 56,79,545		- MCGM Claim has been accepted.	
222	Lalit Mohan Mehta	162	7-Jan-2020	₹ 63,83,000	₹ 63,83,000	Directors Commission		No			-		-	
223	Navin Chheda	163	24-Nov-2020	₹ 6,00,00,000	-	Others		No			₹ 6,00,00,000		- Claim does not belong to HDLI	
224	Sachin Balrao Khandare	205	1-Dec-2020	₹ 1,83,456	₹ 1,83,456	Maintenance		No			-		-	
225	Krishna Anra Nalawade	206	2-Dec-2020	₹ 1,82,172	₹ 1,82,172.00	Maintenance		No			-		-	
226	Santosh Soma Madgunde	207	3-Dec-2020	₹ 2,86,770	₹ 2,86,770	Maintenance		No			-		-	
227	Ramachandran N. Nadar & Jeeva R. Nader	208	2-Dec-2020	₹ 1,83,456	₹ 1,83,456	Maintenance		No			-		-	
228	Bhavash Dinesh Vira	209	3-Dec-2020	₹ 2,06,472	₹ 2,06,472	Maintenance		No			-		-	
229	Yogendra Phoolchand Dubey	210	4-Dec-2020	₹ 1,54,103	₹ 1,37,592.00	Maintenance		No			₹ 16,511		- Refer Note No. 6	
230	Punjab and Maharashtra Co-operative Bank Ltd.	211	5-Dec-2020	₹ 47,00,00,000	₹ 47,00,00,000	FSI		No			-		-	
231	Rajakumar Alankamoni & Harv. Desna Rajakumar	212	19-Dec-2020	₹ 58,632	₹ 58,632	Maintenance		No			-		-	
232	Jandish Nanikram Nariani	213	24-Jan-2021	₹ 53,081	₹ 46,040	Maintenance		No			₹ 7,041		- Refer Note No. 6	
233	Nivedita Sachin Khandare	214	16-Mar-2021	₹ 2,59,090	₹ 1,21,470	Maintenance		No			₹ 87,530		- Refer Note No. 2 & 6	
234	Mr.Vitay Shivaji Chavan and Mrs.Rohini Vitay Chavan	215	19-Mar-2021	₹ 1,86,975	₹ 1,63,434	Maintenance		No			₹ 23,541		- Refer Note No. 6	
235	Mr. Anil G Nair	216	4-Apr-2021	₹ 2,21,276	₹ 1,89,197	Maintenance		No			₹ 32,079		- Refer Note No. 6	
236	Premier Residences D CHS Ltd.	217	4-Apr-2021	₹ 2,01,12,401	-	Society Claim		No			₹ 2,01,12,401		- Refer Note No. 4	
237	Yoti Deenak Khadake	218	25-Jun-2021	₹ 5,00,000	₹ 5,00,000	Maintenance		No			-		- Provisionally admitted. Submit supporting documents	
238	Mrs. Firoza Pradeekumar Roy & Mr. Pradeep Kumar Roy	219	20-Oct-2021	₹ 1,77,51,917	-	Fiat		No			₹ 1,77,51,917		- Please Submit FORM CA	
	TOTAL			₹ 6,20,40,47,803	₹ 1,80,23,61,082						₹ 4,40,16,86,721	₹ 0		

Notes :

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