

Sr.No.	Name of the Claimant/Party	Type of Creditor	Form No.	Claim Submitted (Rs.)			Claim Admitted (Rs.)		
				Principal	Interest/Penalty /damages				
1	Lalitha Jewellery Mart (P) Ltd	rational Cred	"B"	7,38,48,418	3,26,76,687	10,65,25,105	7,13,29,161	-	7,13,29,161
2	PHD & Associates	rational Cred	"B"	4,94,943	-	4,94,943	4,94,943	-	4,94,943
3	Manish Resins & Polymers Pvt Ltd.	rational Cred	"B"	5,63,614	-	5,63,614	5,63,614	-	5,63,614
4	Mumbai International Airport Ltd.	rational Cred	"B"	19,60,355	-	19,60,355	19,60,355	-	19,60,355
5	Commissioner of Customs, NS -II, JNCHNhav	rational Cred	"B"	7,85,946	11,09,540	18,95,486	7,85,946	11,09,540	18,95,486
6	Dy. Commisioner of Income Tax(TDS) Circle-1	rational Cred	"B"	2,31,24,640	-	2,31,24,640	2,31,24,640	-	2,31,24,640
7	Maharashtra Erectors Private Limited	rational Cred	"B"	4,67,61,849	2,93,29,621	7,60,91,470	4,67,61,849	2,93,29,621	7,60,91,470
8	K9 Productions	rational Cred	"B"	5,31,93,675	-	5,31,93,675	5,31,93,675	-	5,31,93,675
9	Department of Profession Tax, Government of	rational Cred	"B"	14,76,100	22,98,315	37,74,415	14,76,100	22,98,315	37,74,415
10	M/s. Sanghavi Metal Corporation	rational Cred	"B"	45,38,088	13,70,16,930	14,15,55,018	45,38,088	13,70,16,930	14,15,55,018
11	Sea Bird Multi Services	rational Cred	"B"	14,77,190	-	14,77,190	14,77,190	-	14,77,190
12	Shree Sai Enterprises	rational Cred	"B"	38,256	-	38,256	38,256	-	38,256
13	Sharda Enterprises	rational Cred	"B"	2,20,300	-	2,20,300	2,20,300	-	2,20,300
14	Vee Tee Gases and Traders	rational Cred	"B"	2,55,345	-	2,55,345	2,55,345	-	2,55,345
15	Lamitech Polymers	rational Cred	"B"	5,38,698	1,18,685	6,57,383	5,38,698	1,18,685	6,57,383
16	Jaihind Timber & Plywood	rational Cred	"B"	20,92,974	-	20,92,974	20,92,974	-	20,92,974

17	Jeetpal Water Suppliers	rational Cred	"B"	1,71,900		1,71,900	1,71,900		1,71,900
18	Shree Sainath Enterprises	rational Cred	"B"	21,28,758	4,84,307	26,13,065	21,28,758	4,84,307	26,13,065
19	G K tradelink	rational Cred	"B"	7,20,566		7,20,566	7,20,566		7,20,566
20	Club Collections Export Pvt Ltd	rational Cred	"B"	9,64,118	-	9,64,118	9,64,118	-	9,64,118
21	Employees State Insuarance Corporation	rational Cred	"B"	29,05,819		29,05,819	29,05,819		29,05,819
22	Jaimax Switchgears	rational Cred	"B"	61,640		61,640	61,640		61,640
23	Shakeel Automobiles	rational Cred	"B"	1,22,000		1,22,000	1,22,000		1,22,000
24	Maqsood Akthar Ansari	rational Cred	"B"	3,35,000		3,35,000	3,35,000		3,35,000
25	Ashraph Enterprises	rational Cred	"B"	84,000		84,000	84,000		84,000
26	M/s Hotel Rama (Canteen , Tea vendor)	rational Cred	"B"	11,48,065		11,48,065	11,48,065		11,48,065
27	Harley Davidson	rational Cred	"B"	2,21,52,172		2,21,52,172	2,21,52,172		2,21,52,172
28	Shradaha Enterprises	rational Cred	"B"	2,41,711		2,41,711	2,41,711		2,41,711
29	Aarti Steels Limited	rational Cred	"B"	52,00,000		52,00,000	52,00,000		52,00,000
30	International Auto Care	rational Cred	"B"	2,18,726		2,18,726	2,18,726		2,18,726
31	SOLIZE India Technologies Private Limited	rational Cred	"B"	7,25,400		7,25,400	7,25,400		7,25,400
32	M/s A. J Enterprises	rational Cred	"B"	86,307		86,307	86,307		86,307
33	Anand Trading Corporation	rational Cred	"B"	2,03,352		2,03,352	2,03,352		2,03,352
34	S. T. Sales	rational Cred	"B"	15,66,882		15,66,882	15,66,882		15,66,882
35	A.K. Associates	rational Cred	"B"	10,56,52,798	7,47,39,821	18,03,92,619	3,84,82,529		3,84,82,529
36	M/s Spine Properties Pvt Ltd.	rational Cred	"B"	1,21,36,183	29,04,128	1,50,40,311	1,21,36,183	29,04,128	1,50,40,311

37	Office of Deputy Commissioner of Central Tax	rational Cred	"B"	2,24,83,850	3,90,38,479	6,15,22,329	2,24,83,850	3,90,38,479	6,15,22,329
38	Ehsan Auto	rational Cred	"B"	1,28,000		1,28,000	1,28,000		1,28,000
39	Maharashtra State Electricity Distribution Co. Ltd., through its Superintending Engineer MSEDCL,	rational Cred	"B"	8,21,306	81,411	9,02,717	8,21,306	81,411	9,02,717
40	Ravi Talreja and Associates	rational Cred	"B"	9,91,200		9,91,200	9,91,200		9,91,200
41	Chetak Corporate Services( security guard at gurgoan)	rational Cred	"B"	2,95,995		2,95,995	2,48,924		2,48,924
42	Deputy Commissioner of State tax, (E-626)Large Tax Payer Unit -1, GST Bhavan, Mazgoan, Mumbai -10 (Refer balance claim S. No. 50)	rational Cred	"B"	6,34,89,460		6,34,89,460	6,34,89,460		6,34,89,460
43	Hero Fincorp Ltd	rational Cred	"B"	3,86,38,741		3,86,38,741.00	3,86,38,741.00		3,86,38,741.00
44	Shri Infotech	rational Cred	"B"	13,46,740	12,02,890.00	25,49,630.00	13,46,740.00		13,46,740.00
45	Super Plywood	rational Cred	"B"	8,34,851	9,04,552	17,39,403	8,34,851	9,04,552	17,39,403
46	Supreme Audiotronics Private Limited	rational Cred	"B"	2,25,181	1,36,431.00	3,61,611.59	2,25,180.59	1,36,431.00	3,61,611.59
47	Bonito Dilip Chhabria HUF	rational Cred	"B"	1,00,00,000	50,51,800.00	1,50,51,800.00	1,00,00,000.00		1,00,00,000.00
48	Kanchan Chhabria	rational Cred	"B"	18,93,847		18,93,847.00	18,93,847.00		18,93,847.00
49	Vivek Jetley	rational Cred	"B"	1,45,295		1,45,295.00	1,45,295.00		1,45,295.00
50	Deputy Commissioner of State tax, (E-626)Large Tax Payer Unit -1, GST Bhavan, Mazgoan, Mumbai -10(Refer previous claim Employees Provident Fund Organisation,	rational Cred	"B"	4,36,31,063		4,36,31,063	4,36,31,063	0	4,36,31,063.00
51	Sanjay Kale Sabhagruh, Pradihikaran, Sector 28 Akurdi Pune -411044	rational Cred	"B"	3,04,58,495		3,04,58,495	2,99,55,896		2,99,55,896.00
				<b>58,35,79,811</b>	<b>32,70,93,597</b>	<b>91,06,73,408</b>	<b>51,33,40,615</b>	<b>21,34,22,399</b>	<b>72,67,63,014</b>