

Dilip Chhabria Designs Private Limited

Form B : Proof of claim of operational creditors as on 17.09.2019

Sr.No.	Name of the Claimant/Party	Form No.	Claim Submitted (Rs.)			Claim Admitted (Rs.)			Claim Disallowed (Rs.)			
			Principal	Interest/Penalty/damages								
1	Lalitha Jewellery	"B"	7,38,48,418	3,26,76,687	10,65,25,105	7,13,29,161	-	7,13,29,161				
									25,19,257	3,26,76,687	-	3,51,95,944
2	PHD & Associates	"B"	4,94,943	-	4,94,943	4,94,943	-	4,94,943				
									-	-	-	-
3	Manish Resins &	"B"	5,63,614	-	5,63,614	5,63,614	-	5,63,614				
									-	-	-	-
4	Maharashtra Ere	"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				
									-	-	-	-
5	K9 Productions	"B"	5,31,93,675	-	5,31,93,675	5,31,93,675	-	5,31,93,675				
									-	-	-	-
6	M/s. Sanghavi M	"B"	45,38,088	13,70,16,930	14,15,55,018	45,38,088	13,70,16,930	14,15,55,018				
									-	-	-	-
7	Sea Bird Multi Se	"B"	14,77,190	-	14,77,190	14,77,190	-	14,77,190				
									-	-	-	-
8	Shree Sai Enterpr	"B"	38,256	-	38,256	38,256	-	38,256				
									-	-	-	-
9	Sharda Enterpris	"B"	2,20,300	-	2,20,300	2,20,300	-	2,20,300				
									-	-	-	-
10	Vee Tee Gases an	"B"	2,55,345	-	2,55,345	2,55,345	-	2,55,345				
									-	-	-	-
11	Lamitech Polyme	"B"	5,38,698	1,18,685	6,57,383	5,38,698	1,18,685	6,57,383				
									-	-	-	-
12	Jaihind Timber &	"B"	20,92,974	-	20,92,974	20,92,974	-	20,92,974				
									-	-	-	-

13	Jeetpal Water Sup	"B"	1,71,900		1,71,900	1,71,900		1,71,900	-	-	-	-
14	Shree Sainath En	"B"	21,28,758	4,84,307	26,13,065	21,28,758	4,84,307	26,13,065	-	-	-	-
15	G K tradelink	"B"	7,20,566		7,20,566	7,20,566		7,20,566	-	-	-	-
16	Club Collections	"B"	9,64,118	-	9,64,118	9,64,118	-	9,64,118	-	-	-	-
17	Jaimax Switchgea	"B"	61,640		61,640	61,640		61,640	-	-	-	-
18	Shakeel Automot	"B"	1,22,000		1,22,000	1,22,000		1,22,000	-	-	-	-
19	Maqsood Akthar	"B"	3,35,000		3,35,000	3,35,000		3,35,000	-	-	-	-
20	Ashraph Enterpr	"B"	84,000		84,000	84,000		84,000	-	-	-	-
21	M/s Hotel Rama	"B"	11,48,065		11,48,065	11,48,065		11,48,065	-	-	-	-
22	Harley Davidson	"B"	2,21,52,172		2,21,52,172	2,21,52,172		2,21,52,172	-	-	-	-
23	Shradaha Enterp	"B"	2,41,711		2,41,711	2,41,711		2,41,711	-	-	-	-
24	Aarti Steels Limit	"B"	52,00,000		52,00,000	52,00,000		52,00,000	-	-	-	-
25	International Aut	"B"	2,18,726		2,18,726	2,18,726		2,18,726	-	-	-	-
26	SOLIZE India Tec	"B"	7,25,400		7,25,400	7,25,400		7,25,400	-	-	-	-
27	M/s A. J Enterpr	"B"	86,307		86,307	86,307		86,307	-	-	-	-
28	Anand Trading Co	"B"	2,03,352		2,03,352	2,03,352		2,03,352	-	-	-	-
29	S. T. Sales	"B"	15,66,882		15,66,882	15,66,882		15,66,882	-	-	-	-
30	A.K. Associates	"B"	10,56,52,798	7,47,39,821	18,03,92,619	3,84,82,529		3,84,82,529	6,71,70,269	7,47,39,821	-	14,19,10,090
31	M/s Spine Propet	"B"	1,21,36,183	29,04,128	1,50,40,311	1,21,36,183	29,04,128	1,50,40,311	-	-	-	-
32	Ehsan Auto	"B"	1,28,000		1,28,000	1,28,000		1,28,000	-	-	-	-

33	Ravi Talreja and	"B"	9,91,200		9,91,200	9,91,200		9,91,200				
34	Chetak Corporate Services(security guard at airports)	"B"	2,95,995		2,95,995	2,48,924		2,48,924				47,071
35	Hero Fincorp Ltd	"B"	3,86,38,741		3,86,38,741.00	3,86,38,741.00		3,86,38,741.00				
36	Shri Infotech	"B"	13,46,740	12,02,890.00	25,49,630.00	13,46,740.00		13,46,740.00				12,02,890.00
37	Super Plywood	"B"	8,34,851	9,04,552	17,39,403	8,34,851	9,04,552	17,39,403				
38	Supreme Auditor	"B"	2,25,181	1,36,431.00	3,61,611.59	2,25,180.59	1,36,431.00	3,61,611.59				
39	Bonito Dilip Chha	"B"	1,00,00,000	50,51,800.00	1,50,51,800.00	1,00,00,000.00		1,00,00,000.00				50,51,800.00
40	Kanchan Chhabb	"B"	18,93,847		18,93,847.00	18,93,847.00		18,93,847.00				
41	Vivek Jetley	"B"	1,45,295		1,45,295.00	1,45,295.00		1,45,295.00				
			39,24,42,776	28,45,65,852	67,70,08,629	32,27,06,179	17,08,94,654	49,36,00,834	6,96,89,526	10,74,16,508	-	18,34,07,795