

**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 Mart (P) Ltd	"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 & Polymers Pvt Ltd.	"B"	5,63,614	-	5,63,614	5,63,614	-	5,63,614				
									-	-	-	-
4	Maharashtra Erectors Private Limited	"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 Metal Corporation	"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 Services	"B"	14,77,190	-	14,77,190	14,77,190	-	14,77,190				
									-	-	-	-
8	Shree Sai Enterprises	"B"	38,256	-	38,256	38,256	-	38,256				
									-	-	-	-
9	Sharda Enterprises	"B"	2,20,300	-	2,20,300	2,20,300	-	2,20,300				
									-	-	-	-
10	Vee Tee Gases and Traders	"B"	2,55,345	-	2,55,345	2,55,345	-	2,55,345				
									-	-	-	-
11	Lamitech Polymers	"B"	5,38,698	1,18,685	6,57,383	5,38,698	1,18,685	6,57,383				
									-	-	-	-
12	Jaihind Timber & Plywood	"B"	20,92,974	-	20,92,974	20,92,974	-	20,92,974				
									-	-	-	-

13	Jeetpal Water Suppliers	"B"	1,71,900		1,71,900	1,71,900		1,71,900		-	-	-	-
14	Shree Sainath Enterprises	"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 Export Pvt Ltd	"B"	9,64,118	-	9,64,118	9,64,118	-	9,64,118		-	-	-	-
17	Jaimax Switchgears	"B"	61,640		61,640	61,640		61,640		-	-	-	-
18	Shakeel Automobiles	"B"	1,22,000		1,22,000	1,22,000		1,22,000		-	-	-	-
19	Maqsood Akthar Ansari	"B"	3,35,000		3,35,000	3,35,000		3,35,000		-	-	-	-
20	Ashraph Enterprises	"B"	84,000		84,000	84,000		84,000		-	-	-	-
21	M/s Hotel Rama (Canteen , Tea vendor)	"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 Enterprises	"B"	2,41,711		2,41,711	2,41,711		2,41,711		-	-	-	-
24	Aarti Steels Limited	"B"	52,00,000		52,00,000	52,00,000		52,00,000		-	-	-	-
25	International Auto Care	"B"	2,18,726		2,18,726	2,18,726		2,18,726		-	-	-	-
26	SOLIZE India Technologies Private Limited	"B"	7,25,400		7,25,400	7,25,400		7,25,400		-	-	-	-
27	M/s A. J Enterprises	"B"	86,307		86,307	86,307		86,307		-	-	-	-
28	Anand Trading Corporation	"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 Properties Pvt Ltd.	"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 Associates	"B"	9,91,200		9,91,200	9,91,200		9,91,200				
34	Chetak Corporate Services( security guard at gurgoan)	"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 Audiotronics Private Limited	"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 Chhabria HUF	"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 Chhabria	"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				
			<b>39,24,42,776</b>	<b>28,45,65,852</b>	<b>67,70,08,629</b>	<b>32,27,06,179</b>	<b>17,08,94,654</b>	<b>49,36,00,834</b>	<b>6,96,89,526</b>	<b>10,74,16,508</b>	<b>-</b>	<b>18,34,07,795</b>