

ANNEXURE - 8

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: 11th April, 2023

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

Sr.No	Name of Creditor	Identification No. (SAP Code)	Details of Claim received		Details of Claim admitted				Whether related party ?	% of voting share in CoC	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 Security Interest	Amount covered by guarantee							
1	A A Construction	0030000018	9/6/2019	2,285,923	1,823,304	-	-	No	-	-	-	-	462,619	-	-
2	A Green House	0010000690	10/1/2019	7,091,711	3,670,333	-	-	No	-	-	-	-	3,421,378	-	-
3	A M Solutions and Projects LLP	0010000962	9/7/2019	1,676,779	974,756	-	-	No	-	-	-	-	702,023	-	-
4	A One Paint	0030000657	9/6/2019	473,898	154,000	-	-	No	-	-	-	-	319,898	-	-
5	A.B. Construction	0030000017	9/6/2019	58,492,280	3,148,409	-	-	No	-	-	-	-	55,343,871	-	-
6	A.G & Sons	0010000034	9/7/2019	1,354,382	1,354,382	-	-	No	-	-	-	-	-	-	-
7	A.N. Associates	0030000022	9/6/2019	11,072,019	2,443,428	-	-	No	-	-	-	-	8,628,591	-	-
8	Aaditya Enterprises	0030001108	12/11/2019	1,052,002	1,052,002	-	-	No	-	-	-	-	-	-	-
9	Aayushi Traders		10/14/2019	116,101	-	-	-	No	-	-	-	-	116,101	-	-
10	ABDUL LATIF SHAIKH	0030001475	1/15/2020	509,992	509,992	-	-	No	-	-	-	-	-	-	-
11	ABM Paint	0030000027	9/6/2019	90,317,513	-	-	-	No	-	-	-	-	90,317,513	-	-
12	ABM Paint/A.B. Construction		9/6/2019	18,395,149	-	-	-	No	-	-	-	-	18,395,149	-	-
13	Adfactors PR Private Limited	0060000858	9/10/2019	2,591,471	2,354,759	-	-	No	-	-	-	-	236,712	-	-
14	Adhikari Earthmovers	0030001588	9/7/2019	5,095,366	4,238,034	-	-	No	-	-	-	-	857,332	-	-
15	Adhikari Projects		9/7/2019	1,856,892	-	-	-	No	-	-	-	-	1,856,892	-	-
16	Adhikari Readymix Concrete	0010000938	9/7/2019	3,767,297	3,767,297	-	-	No	-	-	-	-	-	-	-
17	Adhikari Transport Prop. Vinod Adhikar	0030001437	9/7/2019	2,187,086	947,128	-	-	No	-	-	-	-	1,239,958	-	-
18	Aidasani's	0030000036	9/7/2019	2,448,734	1,252,217	-	-	No	-	-	-	-	1,196,517	-	-
19	Akshata Real Pvt Ltd (KD Prime Infra Developers Pvt Ltd)	0030000001	10/11/2019	16,688,713	16,688,713	-	-	No	-	-	-	-	-	-	-
20	Akshita Corporation	0030001018	9/7/2019	2,913,752	2,812,957	-	-	No	-	-	-	-	100,795	-	-
21	Al Saif Aluminium	0030000664	9/7/2019	1,624,247	414,802	-	-	No	-	-	-	-	1,209,445	-	-
22	Al.Aaftab.Construction.Company	0030000041	9/6/2019	4,360,772	3,838,971	-	-	No	-	-	-	-	521,801	-	-
23	Al.Khurshid.Construction.Company	0030000044	9/6/2019	40,365	40,365	-	-	No	-	-	-	-	-	-	-
24	ALKRAFT ENGINEERS PVT LTD	0030001182	9/20/2019	1,724,286	701,220	-	-	No	-	-	-	-	1,023,066	-	-
25	Amar Electricals	0010000046	9/6/2019	4,560,315	3,286,677	-	-	No	-	-	-	-	1,273,638	-	-
26	Amar Enterprises	0010000845	10/1/2019	333,752	225,508	-	-	No	-	-	-	-	108,244	-	-
27	Aqua Care Services	0060001091	2/15/2020	210,464	2,649	-	-	No	-	-	-	-	207,815	-	-
28	Aravali Infracon Pvt. Ltd.	0030001166	9/7/2019	1,072,900	1,072,900	-	-	No	-	-	-	-	-	-	-
29	Ashoka Wires and Cables	0010000057	9/16/2019	2,295,884	1,182,992	-	-	No	-	-	-	-	1,112,892	-	-
30	Asiatic Doors & Ply	0010000921	9/7/2019	3,725,438	332,213	-	-	No	-	-	-	-	3,393,225	-	-
31	Atmaram Daulat Gharat	0060001001	1/16/2020	67,500	67,500	-	-	No	-	-	-	-	-	-	-
32	B S Enterprise	0030000525	9/7/2019	57,304,255	-	-	-	No	-	-	-	-	57,304,255	-	-
33	B.N.Maurva Civil Contractors	0030000076	9/6/2019	1,215,697	1,215,697	-	-	No	-	-	-	-	-	-	-
34	B.T.Sanisystem	0030000072	9/7/2019	122,489,843	100,914,222	-	-	No	-	-	-	-	21,575,621	-	-
35	Balaji Foundation	0030001049	2/28/2020	1,715,296	1,559,360	-	-	No	-	-	-	-	155,936	-	-
36	Balaji Trading Corporation	0010000391	11/11/2019	746,419	375,272	-	-	No	-	-	-	-	371,147	-	-
37	Balaji Water Supplier	0010001037	9/17/2019	184,650	-	-	-	No	-	-	-	-	184,650	-	-
38	Bhaagwati Enterprises	0030000085	9/7/2019	13,417,413	4,761,047	-	-	No	-	-	-	-	8,656,366	-	-
39	Bhardwaj Engineering Services	0030000088	9/11/2019	3,799,874	1,112,748	-	-	No	-	-	-	-	2,687,126	-	-
40	Bhati Construction	0030000089	9/6/2019	3,091,930	3,091,930	-	-	No	-	-	-	-	-	-	-
41	Bhavana Stationery and Xerox	0010000812	10/15/2019	842,062	755,182	-	-	No	-	-	-	-	86,880	-	-
42	Bhavani Enterprises	0030000091	1/22/2020	12,560,976	1,184,792	-	-	No	-	-	-	-	11,376,184	-	-
43	Bipin enterprises	0030000677	9/6/2019	227,930	73,240	-	-	No	-	-	-	-	154,690	-	-
44	Builtwell construction	0030000096	9/9/2019	12,504,141	735,865	-	-	No	-	-	-	-	11,768,276	-	-
45	CA Jayesh M Gogri	0060001121	10/19/2019	4,123,000	3,240,000	-	-	No	-	-	-	-	883,000	-	-
46	Chandansar Earthmovers Pvt Ltd	0030000103	11/12/2019	82,427,867	-	-	-	No	-	-	-	-	82,427,867	-	-
47	Chauhan Enterprises	0030000104	1/29/2020	895,765	760,754	-	-	No	-	-	-	-	135,011	-	-
48	Chirag Construction Co.	0030000105	11/13/2019	3,480,571	2,092,730	-	-	No	-	-	-	-	1,387,841	-	-
49	Computer Consumables Co.	0060001201	1/28/2020	10,089	10,089	-	-	No	-	-	-	-	-	-	-
50	Cozy Air Links Pvt. Ltd.	0060000002	12/3/2019	5,860,175	3,483,195	-	-	No	-	-	-	-	2,376,980	-	-
51	Creative Enterprises	0010000880	11/6/2019	10,087,889	5,691,743	-	-	No	-	-	-	-	4,396,146	-	-
52	D M Enterprises	0030000112	9/7/2019	10,175,261	3,384,142	-	-	No	-	-	-	-	6,791,119	-	-
53	Debug 360 Degree	0030001291 & 0030000863	2/24/2020	2,568,366	-	-	-	No	-	-	-	-	2,568,366	-	-
54	Deva Security Force	0030001547	9/7/2019	2,117,099	2,117,099	-	-	No	-	-	-	-	-	-	-
55	Dezire Infra	0010000993	9/7/2019	235,886	164,160	-	-	No	-	-	-	-	71,726	-	-
56	Dhanraj Granites	0010000629	9/30/2019	11,227,581	5,859,925	-	-	No	-	-	-	-	5,367,656	-	-
57	DHAVAL FACILITY SERVICES	0030000116	9/9/2019	1,784,678	994,438	-	-	No	-	-	-	-	790,240	-	-
58	Dheeraj vishwas co-op hsg societ ltd		9/7/2019	5,313,491	-	-	-	No	-	-	-	-	5,313,491	-	-
59	DILIGENT FACILITY SERVICES	0030000578	9/9/2019	2,419,549	630,100	-	-	No	-	-	-	-	1,789,449	-	-
60	Dilip Kumar Yadav	0030000854	2/3/2020	1,000,000	727,975	-	-	No	-	-	-	-	272,025	-	-
61	Dinesh Gupta	0030000118	9/21/2019	655,431	481,935	-	-	No	-	-	-	-	173,496	-	-
62	Dobariva Enterprises	0030001576	10/11/2019	2,981,469	2,798,402	-	-	No	-	-	-	-	183,067	-	-
63	Dreams The Mall Company Limited	0000006600	9/6/2019	26,029,965	-	-	-	No	-	-	-	-	26,029,965	-	-
64	Eduspark International Private Limited	47	9/6/2019	15,523,548	11,764,170	-	-	No	-	-	-	-	3,759,378	-	-
65	Elite Traders	0010000793	2/28/2020	146,336	124,014	-	-	No	-	-	-	-	22,322	-	-

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66	Eva Almeida Affonso	0060000003	1/9/2020	1,283,850	1,283,850	-	-	No	-	-	-	-	-	-	-
67	Expert Systems	0060001059	10/14/2019	34,515	3,759	-	-	No	-	-	-	-	-	30,756	-
68	Falcon Constructions	0030001370	9/4/2019	6,790,534	848,882	-	-	No	-	-	-	-	-	5,941,652	-
69	Falcon Group	0030000492	9/4/2019	2,504,955	2,504,955	-	-	No	-	-	-	-	-	-	-
70	Fatema Traders	0010000984	9/9/2019	651,633	651,633	-	-	No	-	-	-	-	-	-	-
71	G. Chimanlal & Co.	0010000029	13-01-2020 Re	4,743,740	3,316,296	-	-	No	-	-	-	-	-	1,427,444	-
72	G. R. Construction	0030000530	10/5/2019	20,968,844	6,285,294	-	-	No	-	-	-	-	-	14,683,550	-
73	Galaxy A CHS Ltd		9/8/2019	4,205,293	-	-	-	No	-	-	-	-	-	4,205,293	-
74	Galaxy B CHS Ltd		9/8/2019	6,342,573	-	-	-	No	-	-	-	-	-	6,342,573	-
75	GANESH TRADING COMPANY	0010000533	10/1/2019	5,276,415	2,294,920	-	-	No	-	-	-	-	-	2,981,495	-
76	Gautam M Parmar (HUF)	0030001695	9/21/2019	1,907,071	1,887,999	-	-	No	-	-	-	-	-	19,072	-
77	Gautam Trading Co, Bhyender	0030000558	10/22/2019	16,500,000	-	-	-	No	-	-	-	-	-	16,500,000	-
78	Gautam Trading Co. Borivali	0010000363	11/13/2019	1,117,329	543,396	-	-	No	-	-	-	-	-	573,933	-
79	Gayatri & Associates	0010000660	9/5/2019	1,766,935	1,089,548	-	-	No	-	-	-	-	-	677,387	-
80	Geeta Enterprise	0030000137	11/13/2019	856,577	465,871	-	-	No	-	-	-	-	-	390,706	-
81	Gignara civil contractor	0030000139	9/9/2019	13,782,046	9,359,466	-	-	No	-	-	-	-	-	4,422,580	-
82	GLORIOUS ENTERPRISES	0010000606	9/26/2019	1,977,706	850,588	-	-	No	-	-	-	-	-	1,127,118	-
83	Gopal Electric Engineering Services	0030000950	1/27/2020	1,444,495	1,183,799	-	-	No	-	-	-	-	-	260,696	-
84	Grace Cements Pvt Ltd	0010000805	9/9/2019	6,269,184	2,341,800	-	-	No	-	-	-	-	-	3,927,384	-
85	H.H. Construction	0030001264	9/18/2019	18,768,802	8,864,064	-	-	No	-	-	-	-	-	9,904,738	-
86	Hallmark Elevators Pvt Ltd	0030000152	10/4/2019	10,575,790	893,470	-	-	No	-	-	-	-	-	9,682,320	-
87	HAMMER FACILITY & SERVICES	0030001257	2/6/2020	335,098	335,098	-	-	No	-	-	-	-	-	-	-
88	Hammer Guard Force	0030001137	2/6/2020	568,836	568,836	-	-	No	-	-	-	-	-	-	-
89	Harmony Mall Commercial premises co-op soc ltd		9/7/2019	30,991,321	-	-	-	No	-	-	-	-	-	30,991,321	-
90	Hatim Glazing & Cladding Pvt.Ltd.	0030000155	12/3/2019	14,376,142	3,575,304	-	-	No	-	-	-	-	-	10,800,838	-
91	Hazari Lal	0060000961	1/12/2020	5,858,000	2,959,300	-	-	No	-	-	-	-	-	2,898,700	-
92	Heyzone Healthacare	0010001013	1/11/2020	157,490	97,050	-	-	No	-	-	-	-	-	60,440	-
93	Hind Facility	0060000892	9/30/2019	1,650,000	987,252	-	-	No	-	-	-	-	-	662,748	-
94	Hindustan Associates	0010000970	10/7/2019	750,000	750,000	-	-	No	-	-	-	-	-	-	-
95	Hira Enterprises (Prop. Bharat H Chondigara)	0030000531	9/7/2019	3,092,376	2,592,376	-	-	No	-	-	-	-	-	500,000	-
96	HRUDAYA ART	0060000843	10/12/2019	1,162,504	764,857	-	-	No	-	-	-	-	-	397,647	-
97	IDBI Trusteeship Services Limited	0060000006	9/6/2019	10,767,500	1,015,950	-	-	No	-	-	-	-	-	9,751,550	-
98	Insight Business Machines Pvt Ltd	0010000292	1/16/2020	223,780	200,130	-	-	No	-	-	-	-	-	23,650	-
99	Inter Concept, Interior Contractor	0030000166	9/7/2019	1,855,791	1,845,753	-	-	No	-	-	-	-	-	10,038	-
100	Iph Ispat LLP	0010001021	9/6/2019	35,136,823	30,209,666	-	-	No	-	-	-	-	-	4,927,157	-
101	IQRA CONSTRUCTION	0030000167	9/16/2019	5,034,462	292,914	-	-	No	-	-	-	-	-	4,741,548	-
102	Jahalam	0030000172	9/6/2019	42,860,776	14,835,436	-	-	No	-	-	-	-	-	28,025,340	-
103	Janki Enterprises	0030000174	9/8/2019	3,946,591	3,146,591	-	-	No	-	-	-	-	-	800,000	-
104	Jawaharlal Yadav	0030000176	9/6/2019	585,438	585,438	-	-	No	-	-	-	-	-	-	-
105	Jayshankar G Pandya	0030000178	11/8/2019	272,201	272,201	-	-	No	-	-	-	-	-	-	-
106	Jiya Timber Mart	0010000974	9/5/2019	3,195,691	3,195,691	-	-	No	-	-	-	-	-	-	-
107	JVP Construction Company Pvt Ltd	0030000186	9/7/2019	246,292,560	28,204,662	-	-	No	-	-	-	-	-	218,087,898	-
108	K S FACILITIES MANAGEMENT SERVICES	0030001148	12/19/2019	657,910	657,910	-	-	No	-	-	-	-	-	-	-
109	K Shivaram & Associates	0060000857	9/6/2019	3,025,000	61,444	-	-	No	-	-	-	-	-	2,963,556	-
110	K.R. Enterprises	0030000188	9/7/2019	2,577,564	2,147,964	-	-	No	-	-	-	-	-	429,600	-
111	K.J. Infrastructure Private Limited	0030000004	9/6/2019	303,128,337	185,528,502	-	-	No	-	-	-	-	-	117,599,835	-
112	Kalpataru Suppliers	0010000941	1/15/2020	3,565,446	2,207,707	-	-	No	-	-	-	-	-	1,357,739	-
113	Kamanwala Housing Construction	0070004096	10/31/2019	476,581,636	60,620,170	-	-	No	-	-	-	-	-	415,961,466	-
114	KANHAIYALAL INTERIORS	0030000191	11/12/2019	5,000,000	967,662	-	-	No	-	-	-	-	-	4,032,338	-
115	Kantilal M Parmar (HUF)	0030001696	9/21/2019	1,641,645	823,608	-	-	No	-	-	-	-	-	818,037	-
116	Kaps Purity India Pvt.Ltd.	0060001034	1/18/2020	431,746	361,970	-	-	No	-	-	-	-	-	69,776	-
117	Kardhar Marble & Granites	0010000578	11/9/2019	1,778,758	1,778,758	-	-	No	-	-	-	-	-	-	-
118	Ketki D. Visariva & co.	0060000805	9/9/2019	143,500	129,150	-	-	No	-	-	-	-	-	14,350	-
119	Khodiyar Enterprises (Prop. Madhubha Viriibhai Dolasia)	0030000200	9/26/2019	18,108,550	4,944,344	-	-	No	-	-	-	-	-	13,164,206	-
120	Kinner Kanu Nayak		9/23/2019	75,779,279	-	-	-	No	-	-	-	-	-	75,779,279	-
121	Kotwal Waterproofing Co.	0030000203	9/6/2019	796,594	428,064	-	-	No	-	-	-	-	-	368,530	-
122	KRR STUDIO	0010000954	7/7/2020	1,437,207	-	-	-	No	-	-	-	-	-	1,437,207	-
123	Kulswami Water Suppliers	0010000906	12/12/2019	1,706,500	1,706,500	-	-	No	-	-	-	-	-	-	-
124	Kundan Shah	0030001635	9/26/2019	679,191	679,191	-	-	No	-	-	-	-	-	-	-
125	Kushal Sales Corporation	0010000557	10/14/2019	149,499	77,384	-	-	No	-	-	-	-	-	72,115	-
126	L.B.Enterprises	0030000718	9/6/2019	111,220	36,314	-	-	No	-	-	-	-	-	74,906	-
127	Lalu Prasad Goud	0030000208	9/15/2019	969,098	969,098	-	-	No	-	-	-	-	-	-	-
128	Live office Solution	0060000924	12/12/2019	1,227,829	319,565	-	-	No	-	-	-	-	-	908,264	-
129	M J Associates	0010000926	9/7/2019	23,748,341	20,252,122	-	-	No	-	-	-	-	-	3,496,219	-
130	M. R. Civil Contractor	0030001486	9/25/2019	681,267	681,267	-	-	No	-	-	-	-	-	-	-
131	Mahakali Enterprises	0030000230	9/8/2019	2,334,629	2,334,629	-	-	No	-	-	-	-	-	-	-
132	MAHAKALI ENTERPRISES	0030001482	1/22/2020	17,107,574	3,211,760	-	-	No	-	-	-	-	-	13,895,814	-
133	Mahaveer Enterprises	0030001152	9/7/2019	804,053	-	-	-	No	-	-	-	-	-	804,053	-
134	Mahaveer Infraengineering Pvt Ltd	0030000484	9/26/2019	5,217,089	5,217,089	-	-	No	-	-	-	-	-	-	-
135	Mahavir Enterprise	0010000530	2/19/2020	1,807,797	1,807,797	-	-	No	-	-	-	-	-	-	-

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136	Mahavir Sales Corporation	0010000778	9/5/2019	906,375	578,520	-	-	No	-	-	-	327,855	-	
137	Mahendra Singh	0030000491	2/25/2020	3,661,959	3,629,781	-	-	No	-	-	-	32,178	-	
138	Mainco Infrastructure Pvt Ltd.	0010000526	9/18/2019	6,094,258	3,529,066	-	-	No	-	-	-	2,565,192	-	
139	Malik Interiors	0030001071	9/29/2019	8,229,404	5,347,391	-	-	No	-	-	-	2,882,013	-	
140	Manisha Construction of India	0030000987	9/26/2019	1,875,435	1,875,435	-	-	No	-	-	-	-	-	
141	Marmo Mateshwari	0010000141	9/20/2019	6,499,942	2,303,904	-	-	No	-	-	-	4,196,038	-	
142	Maurya Enterprises	0030000237	9/6/2019	1,232,789	175,709	-	-	No	-	-	-	1,057,080	-	
143	Maurya Infracore Pvt Ltd	0030000238	9/6/2019	26,038,562	13,999,227	-	-	No	-	-	-	12,039,335	-	
144	Metro Aluminium and Doors	0030000985	9/21/2019	4,576,489	87,384	-	-	No	-	-	-	4,489,105	-	
145	Mitsubishi Elevator India Pvt Ltd	0010000651	9/9/2019	994,127	872,533	-	-	No	-	-	-	121,594	-	
146	Modern Stationery	0060000447	9/16/2019	-	-	-	-	No	-	-	-	1,468,979	-	
147	Modi Glazing & Cladding Pvt.Ltd.	0030000973	9/18/2019	9,196,258	7,632,460	-	-	No	-	-	-	1,563,798	-	
148	Modi Infraventures Ltd	0030000245	12/3/2019	15,968,986	2,103,257	-	-	No	-	-	-	13,865,729	-	
149	Mohammed Mansoor Ahmad	0030001027	1/14/2020	4,429,854	1,898,040	-	-	No	-	-	-	2,531,814	-	
150	Mohammed Nadim	0030000247	9/6/2019	7,441,078	-	-	-	No	-	-	-	7,441,078	-	
151	MR. Clean & Carewell Services	0030000591	9/7/2019	67,225	-	-	-	No	-	-	-	67,225	-	
152	MR. Clean Facility Management	0030000489	9/7/2019	3,951,894	54,460	-	-	No	-	-	-	3,897,434	-	
153	Mr. Clean Services	0030000250	9/7/2019	3,606,684	-	-	-	No	-	-	-	3,606,684	-	
154	M.R. Clean Services Pvt. Ltd	0030000251	9/7/2019	6,568,068	249,900	-	-	No	-	-	-	6,318,168	-	
155	Mufida Shaikh	0030000805	9/6/2019	5,506,325	226,011	-	-	No	-	-	-	5,280,314	-	
156	N. I. Patel Transport	0030001183	9/10/2019	1,157,100	833,058	-	-	No	-	-	-	324,042	-	
157	Nadeem Abu Bhati	-	9/12/2019	3,756,557	-	-	-	No	-	-	-	3,756,557	-	
158	Nadeem electricals	0010001023	9/6/2019	1,861,112	1,861,112	-	-	No	-	-	-	-	-	
159	Naidus Infracore Private Limited	0030000570	9/9/2019	39,645,635	-	-	-	No	-	-	-	31,731,131	-	
160	National Hiring	0030000261	9/5/2019	1,624,541	697,159	-	-	No	-	-	-	927,382	-	
161	Natural Concept	0010000854	9/13/2019	1,456,713	818,377	-	-	No	-	-	-	638,336	-	
162	New India Construction	0030000265	1/14/2020	2,746,529	2,746,529	-	-	No	-	-	-	-	-	
163	Nilesh B Gondhalekar	0030001292	1/15/2020	2,211,091	2,100,011	-	-	No	-	-	-	111,080	-	
164	Nilesh R Dawade	0030000736	9/6/2019	2,237,296	169,507	-	-	No	-	-	-	2,067,789	-	
165	Nimesh Thar & Co.	0060000014	1/9/2020	6,175,991	2,205,303	-	-	No	-	-	-	3,970,688	-	
166	Nirmiti Corporation	0030001057	9/25/2019	314,000	264,728	-	-	No	-	-	-	49,272	-	
167	Nisha Resources LLP	0060000976	1/15/2020	4,153,500	4,148,550	-	-	No	-	-	-	4,950	-	
168	Nitin Construction	0030000738	12/9/2019	3,149,603	3,149,603	-	-	No	-	-	-	-	-	
169	Nuvoco Vistas Corporation Limited	0010000872	9/5/2019	5,027,108	3,231,231	-	-	No	-	-	-	1,795,877	-	
170	OM ENTERPRISES	0010001015	2/21/2020	349,269	-	-	-	No	-	-	-	349,269	-	
171	OM SAI ENTERPRISE	0010000452	1/28/2020	2,407,872	2,407,872	-	-	No	-	-	-	-	-	
172	OM SAI SECURITY SERVICES	0030001273	1/30/2020	2,147,722	2,047,722	-	-	No	-	-	-	100,000	-	
173	Om Sai Water Suppliers	0040000035	9/26/2019	646,556	517,700	-	-	No	-	-	-	128,856	-	
174	Om Shiv Shakti Civil Contractor	0030001417	1/16/2020	2,387,829	1,314,438	-	-	No	-	-	-	1,073,391	-	
175	Omkar Granite	0010000153	9/6/2019	648,664	648,664	-	-	No	-	-	-	-	-	
176	Omicron Sales	0010000263	9/7/2019	1,676,483	547,286	-	-	No	-	-	-	1,129,197	-	
177	One Source Service	0030000579	1/3/2020	1,011,562	808,331	-	-	No	-	-	-	203,231	-	
178	Orient Cement Limited	0010000548	9/6/2019	1,541,200	970,314	-	-	No	-	-	-	570,886	-	
179	PADMAKAR PRABHAKAR NARKAR	0030001552	1/16/2020	150,000	150,000	-	-	No	-	-	-	-	-	
180	Pandey Earth Works Pvt. Ltd	0030000278	9/7/2019	5,922,624	5,922,624	-	-	No	-	-	-	-	-	
181	Pankaj P Rathod	0030000279	9/9/2019	3,453,093	-	-	-	No	-	-	-	3,453,093	-	
182	PAWAN DECOR	0030000282	11/13/2019	4,200,000	2,259,491	-	-	No	-	-	-	1,940,509	-	
183	PAWAN ENTERPRISES	0030000283	11/13/2019	1,250,000	669,162	-	-	No	-	-	-	580,838	-	
184	Pest & Solution India	0060001077	12/22/2019	201,821	201,821	-	-	No	-	-	-	-	-	
185	Pona Corporation	0010000807	9/6/2019	3,724,561	-	-	-	No	-	-	-	3,724,561	-	
186	Pona Fire Systems Services Pvt Ltd	0030001387	9/6/2019	5,174,228	-	-	-	No	-	-	-	5,174,228	-	
187	Poonam Art Décor	0010000907	9/17/2019	977,117	977,117	-	-	No	-	-	-	-	-	
188	Pragati Constructions Company	0030000295	1/29/2020	57,795,703	15,545,060	-	-	No	-	-	-	42,250,644	-	
189	R M Prajapati Civil Contractors	0030000309	9/6/2019	1,632,538	1,632,538	-	-	No	-	-	-	-	-	
190	Prakash Sanitation	0030000297	10/6/2019	2,554,221	2,221,985	-	-	No	-	-	-	332,236	-	
191	Pranav Infra Projects	0030000904	9/7/2019	38,183,085	-	-	-	No	-	-	-	38,183,085	-	
192	Prashant Transport	0030000649	9/9/2019	744,549	520,814	-	-	No	-	-	-	223,735	-	
193	Prashant Transport Excavation Division	0030000300	9/9/2019	19,305,427	744,549	-	-	No	-	-	-	18,560,878	-	
194	PRATHAM ENTERPRISES	0030001323	1/22/2020	4,622,859	346,823	-	-	No	-	-	-	4,276,036	-	
195	Pratham Hospitality	-	9/7/2019	453,828	-	-	-	No	-	-	-	453,828	-	
196	PRAVIN G PATEL	0030001591	10/11/2019	371,015	371,015	-	-	No	-	-	-	-	-	
197	Premila Devi Pandya	0060000417	11/8/2019	476,640	476,640	-	-	No	-	-	-	-	-	
198	Prime Marble	0010000162	9/7/2019	1,793,920	1,793,920	-	-	No	-	-	-	-	-	
199	Priyanshu Readymix	0010000961	9/25/2019	9,607,220	7,208,766	-	-	No	-	-	-	2,398,454	-	
200	PUSHPA CONSTRUCTION CO.	0030001356	11/13/2019	8,873,985	991,685	-	-	No	-	-	-	7,882,300	-	
201	R P Chauhan	0030000310	11/27/2019	2,169,059	269,399	-	-	No	-	-	-	1,899,660	-	
202	R S Chauhan	0030000311	11/27/2019	1,406,000	327,423	-	-	No	-	-	-	1,078,577	-	
203	R.B. Enterprise	0010000965	9/7/2019	2,060,344	2,060,344	-	-	No	-	-	-	-	-	
204	R.V. Construction	0030000312	9/6/2019	60,262,755	46,869,576	-	-	No	-	-	-	13,393,179	-	
205	RAHUL ENGINEERING COMPANY	0030000313	11/26/2019	-	-	-	-	No	-	-	-	3,281,794	-	
206	Raj Granites	0010000171	9/25/2019	21,987,273	10,978,051	-	-	No	-	-	-	11,009,222	-	
207	Raj Kumar Aggarwal	0060000434	1/8/2020	2,525,000	-	-	-	No	-	-	-	2,525,000	-	

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Security Interest	Amount covered by guarantee	Whether related party ?	% of voting share in CoC	Amount of contingent claim			
208	Rajasthan Eagle Construction	0010000573	2/28/2020	379,126	344,660	-	-	No	-	-	-	34,466	-	-
209	Rajee Civil Constructions	0030000316	1/14/2020	1,337,127	1,337,127	-	-	No	-	-	-	-	-	-
210	RAJESH BHANUBHAI PATEL	0030001676	11/15/2019	180,999	162,900	-	-	No	-	-	-	18,099	-	-
211	Rajeswari & Associates	0030001365	11/21/2019	3,382,977	3,382,977	-	-	No	-	-	-	-	-	-
212	Rajkumar Civil contractor	0030000315	9/6/2019	115,757	115,757	-	-	No	-	-	-	-	-	-
213	Ram Dayal	0030001698	11/6/2019	182,365	164,128	-	-	No	-	-	-	18,237	-	-
214	Ram Milan Yadav	0030000318	2/3/2020	2,000,000	997,432	-	-	No	-	-	-	1,002,568	-	-
215	Rama Wood Craft (Unit of JSM Finance Pvt. Ltd.)	0010000020	9/28/2019	1,216,260	710,672	-	-	No	-	-	-	505,588	-	-
216	Ramani Construction	0030001056	9/6/2019	7,417,978	2,912,605	-	-	No	-	-	-	4,505,373	-	-
217	Rambhai & Sons	0030000320	10/6/2019	9,600,940	9,600,940	-	-	No	-	-	-	-	-	-
218	Ramfer Yadav	0030000323	9/9/2019	582,888	582,888	-	-	No	-	-	-	-	-	-
219	Ramky Infrastructure Limited	0030000324	9/7/2019	538,734,015	33,444,992	-	-	No	-	-	-	505,289,023	-	-
220	Ramrav Shiripati Jadhav	0030000642	9/7/2019	4,489,200	-	-	-	No	-	-	-	4,489,200	-	-
221	Ranjeet Singh	0030000328	9/5/2019	1,441,583	231,529	-	-	No	-	-	-	1,210,054	-	-
222	Rash Stone	0010000732	11/9/2019	10,877,844	7,170,093	-	-	No	-	-	-	3,707,751	-	-
223	Rash Trade	0030001540	11/9/2019	7,087,279	4,629,349	-	-	No	-	-	-	2,457,930	-	-
224	Rashmi Construction	0030000571	9/7/2019	72,388,430	62,236,888	-	-	No	-	-	-	10,151,542	-	-
225	Rashmi Corporation	0030000330	9/7/2019	1,313,483	1,313,483	-	-	No	-	-	-	-	-	-
226	Ravindra Kumar Chaudhary	0030000333	9/11/2019	869,952	869,952	-	-	No	-	-	-	-	-	-
227	Razvi Interiors	0030001481	9/24/2019	6,838,876	5,227,116	-	-	No	-	-	-	1,611,760	-	-
228	Reliable Security Services	0030001525	11/9/2019	878,825	822,689	-	-	No	-	-	-	56,136	-	-
229	Rock Contracts India Pvt Ltd	0030000093	9/8/2019	11,836,690	2,825,344	-	-	No	-	-	-	9,011,346	-	-
230	S K Cooling Solutions	0030001205	10/31/2019	1,305,107	-	-	-	No	-	-	-	1,305,107	-	-
231	S K Interiors	0030000551	9/5/2019	2,246,383	2,000,162	-	-	No	-	-	-	246,221	-	-
232	S.S.Enterprises	0030001439	9/24/2019	846,466	185,467	-	-	No	-	-	-	660,999	-	-
233	S.B.Sahani	0030000587	9/28/2019	4,500,000	1,481,249	-	-	No	-	-	-	3,018,751	-	-
234	S.M.Choudhary Civil Contractors	0030000344	9/7/2019	321,474	321,474	-	-	No	-	-	-	-	-	-
235	Sai Saagar Water Suppliers	0010000420	9/7/2019	2,461,801	1,960,972	-	-	No	-	-	-	500,829	-	-
236	Sai Sharada Engineering	0030000546	1/17/2020	4,667,276	1,947,246	-	-	No	-	-	-	2,720,030	-	-
237	Sai Shree Water Supplier	0010000989	12/24/2019	156,250	147,993	-	-	No	-	-	-	8,257	-	-
238	Sai Traders	0010000939	9/7/2019	628,471	628,399	-	-	No	-	-	-	72	-	-
239	Sakina Begum	0030001279	9/6/2019	239,381	239,381	-	-	No	-	-	-	-	-	-
240	Sandu Construction	0030000358	9/25/2019	19,753,027	-	-	-	No	-	-	-	19,753,027	-	-
241	Sanjay Durgaprasad Gupta	0030001629	9/9/2019	1,115,968	242,709	-	-	No	-	-	-	873,259	-	-
242	Sanskar Stationery & Printer	0060000801	12/12/2019	680,147	166,537	-	-	No	-	-	-	513,610	-	-
243	Sara Timber Corporation	0010000021	9/6/2019	9,062,409	4,394,478	-	-	No	-	-	-	4,667,931	-	-
244	Satpathy Enterprises	0030001496	9/7/2019	1,549,729	851,695	-	-	No	-	-	-	698,035	-	-
245	Schindler India Pvt. Ltd	0030000364	9/27/2019	720,718	-	-	-	No	-	-	-	720,718	-	-
246	Seven Hills Associates	0030001055	9/9/2019	1,229,367	1,229,367	-	-	No	-	-	-	-	-	-
247	Shailesh Steel & Wooden Furniture	0010000203	1/28/2020	790,612	453,825	-	-	No	-	-	-	336,787	-	-
248	Sham Enterprises	0030000510	9/10/2019	14,416,480	1,053,681	-	-	No	-	-	-	13,362,799	-	-
249	Shantanu Art	0030000374	12/21/2019	1,300,000	261,361	-	-	No	-	-	-	1,038,639	-	-
250	Shashikant G.Surana	0030000375	1/31/2020	46,635,000	1,494,000	-	-	No	-	-	-	45,141,000	-	-
251	Sheetal water suppliers	0060001105	12/19/2019	236,650	236,650	-	-	No	-	-	-	-	-	-
252	Shikhar Constructions Company	0030001343	9/7/2019	16,485,950	7,283,560	-	-	No	-	-	-	9,202,390	-	-
253	SHILA RAMRAV JADHAV	0030001143	9/7/2019	2,629,278	571,642	-	-	No	-	-	-	2,057,636	-	-
254	Shiv Narayan Granite Prop. Vinesh Bhanthia	0010000994	12/23/2019	758,703	579,384	-	-	No	-	-	-	179,319	-	-
255	Shiv Narayan Granite Prop.Parth Jogani	0010000994	12/19/2019	928,471	552,412	-	-	No	-	-	-	376,059	-	-
256	Shivshakti Enterprises	0030000384	1/22/2020	26,295,913	-	-	-	No	-	-	-	26,295,913	-	-
257	Shradha Earthmovers	0030000549	9/26/2019	951,846	83,704	-	-	No	-	-	-	868,142	-	-
258	Shree Bhavani Colour World	0030000389	9/10/2019	5,500,682	1,944,788	-	-	No	-	-	-	3,555,893	-	-
259	Shree Gajanan Construction	0030000390	11/13/2019	20,660,577	6,610,884	-	-	No	-	-	-	14,049,693	-	-
260	Shree Ganesh Enterprises	0030000391	9/7/2019	21,020,993	21,020,993	-	-	No	-	-	-	-	-	-
261	Shree Ganesh Enterprises	0030000984	9/7/2019	4,467,827	368	-	-	No	-	-	-	4,467,459	-	-
262	Shree Progressive Courier Services	0060001048	1/4/2020	447,327	446,142	-	-	No	-	-	-	1,185	-	-
263	SHREE RAM MARBLES	0010000584	9/9/2019	1,159,078	504,224	-	-	No	-	-	-	654,855	-	-
264	Shree Sai Daya Interiors	0030000394	9/6/2019	644,968	644,968	-	-	No	-	-	-	-	-	-
265	Shreehari Enterprises	0010000468	9/12/2019	2,278,055	1,443,181	-	-	No	-	-	-	834,874	-	-
266	SHRI DEVNARAYAN INFRACON	0040000033	9/24/2019	2,607,998	-	-	-	No	-	-	-	2,607,998	-	-
267	Shri Ganesh Traders	0010000220	1/10/2020	7,223,969	7,223,937	-	-	No	-	-	-	32	-	-
268	Shri Shiv Traders	0010000223	1/10/2020	7,378,210	6,836,289	-	-	No	-	-	-	541,921	-	-
269	SHRIANSH SALES CORPORATION	0010000992	9/8/2019	947,542	947,542	-	-	No	-	-	-	-	-	-
270	Shubham constructions	0030000401	9/6/2019	4,818,932	1,568,253	-	-	No	-	-	-	3,250,678	-	-
271	SHUBHAM TRANSPORT SERVICE	0040000041	1/21/2020	3,211,050	52,149	-	-	No	-	-	-	3,158,901	-	-
272	Somany Ceramics Limited	0010000811	9/7/2019	3,215,089	1,800,000	-	-	No	-	-	-	1,415,089	-	-
273	SPRS and Co	0060001056	9/6/2019	88,200	68,450	-	-	No	-	-	-	19,750	-	-
274	Star Enterprises	0030001675	1/15/2020	596,400	596,400	-	-	No	-	-	-	-	-	-
275	Sugreev Lalthani Chauhan	0030001407	9/23/2019	343,388	285,741	-	-	No	-	-	-	57,647	-	-
276	Sunshine Electricals	0030000427	1/16/2020	18,991,098	608,027	-	-	No	-	-	-	18,383,071	-	-
277	Suresh Singh Negi	0030001593	9/9/2019	1,682,365	1,507,810	-	-	No	-	-	-	174,555	-	-
278	SUSHMA J. THAKUR	0030001699	1/9/2020	10,000	10,000	-	-	No	-	-	-	-	-	-

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279	Swastik Carriers	0030001544	9/7/2019	206,798	166,773	-	-	No	-	-	-	40,025	-	
280	Swati enterprises	0030000989	9/5/2019	2,128,263	1,610,800	-	-	No	-	-	-	517,463	-	
281	Sweetey Colour Decora	0030000432	9/7/2019	147,696	-	-	-	No	-	-	-	147,696	-	
282	Tarun Jain	0030001583	11/9/2019	3,277,923	3,277,923	-	-	No	-	-	-	-	-	
283	Techno Housing & Const.I Pvt. Ltd.	0030000439	1/21/2020	113,919,226	5,654,574	-	-	No	-	-	-	108,264,651	-	
284	Techno Infracon Pvt. Ltd.	0030000440	1/21/2020	6,871,766	-	-	-	No	-	-	-	6,871,766	-	
285	The India Cements Limited	0010000288	9/8/2019	1,192,883	-	-	-	No	-	-	-	1,192,883	-	
286	United Engineering Works	0030000448	9/11/2019	2,253,190	183,486	-	-	No	-	-	-	2,069,704	-	
287	Urja Infracore & Power Projects India Pvt Ltd.	0030000624	9/13/2019	25,882,165	-	-	-	No	-	-	-	25,882,165	-	Claim on the basis of Proforma Invoices.
288	V.K.MADAN MOHAN	0030001554	1/17/2020	1,890,000	1,890,000	-	-	No	-	-	-	-	-	
289	V.K. Sanitation	0030000453	1/28/2020	4,520,220	4,001,021	-	-	No	-	-	-	519,199	-	
290	Varad Vinayak Water Suppliers	0010000574	9/7/2019	1,941,345	1,941,345	-	-	No	-	-	-	-	-	
291	Varun Steels	0010000423	11/12/2019	2,429,120	492,173	-	-	No	-	-	-	1,936,947	-	
292	VEDANT ASSOCIATES	0030000493	9/7/2019	17,831	-	-	-	No	-	-	-	17,831	-	
293	Veebee Precision	0030000459	9/7/2019	2,328,954	2,040,636	-	-	No	-	-	-	288,318	-	
294	Virendra Protection Force	0030001287	11/5/2019	6,046,758	5,221,513	-	-	No	-	-	-	825,245	-	
295	Virendra Yadav	0030001312	9/9/2019	85,850	85,850	-	-	No	-	-	-	-	-	
296	Vishwakarma Enterprises	0030000468	9/24/2019	519,342	519,342	-	-	No	-	-	-	-	-	
297	Vishwanath Ramchandra Patil	0060000760	9/10/2019	127,650	99,900	-	-	No	-	-	-	27,750	-	

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298	Vitco / Vitco Tiles	0010000988	9/7/2019	1,616,259	1,303,431	-	-	No	-	-	-	312,828	-	
299	Vyas Singh	0030001109	9/5/2019	3,861,438	466,228	-	-	No	-	-	-	3,395,210	-	
300	Waneshwary	0030000474	9/7/2019	1,403,521	-	-	-	No	-	-	-	1,403,521	-	
301	Yadhuvanshi Construction (Prop. Shubhash Yadav)	0030001440	9/18/2019	2,028,887	842,002	-	-	No	-	-	-	1,186,885	-	
302	YES ENTERPRISES	0030001671	12/12/2019	220,846	19,145	-	-	No	-	-	-	201,701	-	
303	Gopal Construction	0030000141	2/29/2020	400,000	338,382	-	-	No	-	-	-	61,618	-	
304	SHEETAL ENTERPRISES (MIRA RD & Bandra)	0030001181	2/5/2020	2,503,000	1,860,573	-	-	No	-	-	-	642,427	-	
305	Aaryan Enterprises	0010000898	2/24/2020	688,498	250,199	-	-	No	-	-	-	438,299	-	
306	Makwana Associates	0010000648	2/20/2020	980,712	980,712	-	-	No	-	-	-	-	-	
307	Anil Vishnu Wani	0060001137	3/5/2020	1,022,633	919,350	-	-	No	-	-	-	103,283	-	
308	CONCEPTS	0010000544	1/16/2020	336,020	336,020	-	-	No	-	-	-	-	-	
309	Unique facility Services	0030001529	1/25/2020	5,494,055	3,357,852	-	-	No	-	-	-	2,136,203	-	
310	A.K. Civil And Painting Contractors	0030000866	1/27/2020	1,052,609	891,260	-	-	No	-	-	-	161,349	-	
311	Abdul Mukim Khan	0030001005	1/17/2020	2,546,193	727,145	-	-	No	-	-	-	1,819,048	-	
312	B.I. BHARAT GYPSUM	0030001476	3/13/2020	937,947	937,947	-	-	No	-	-	-	-	-	
313	RONI SADDAM GAZI	0030001684	3/13/2020	350,968	58,068	-	-	No	-	-	-	292,900	-	
314	DILDAR SHAIKH	0030001574	12/10/2019	1,116,136	1,102,975	-	-	No	-	-	-	13,161	-	
315	H.S.Aircon	0060000733	3/15/2020	802,328	44,418	-	-	No	-	-	-	757,910	-	
316	Comfort India Services Pvt. Ltd.	0030001533	1/4/2020	709,246	303,216	-	-	No	-	-	-	406,030	-	
317	Geekay Engineering Services	0010000284	1/7/2020	98,405	98,405	-	-	No	-	-	-	-	-	
318	Nityanand Transport	0010000364	1/13/2020	8,507,854	535,500	-	-	No	-	-	-	7,972,354	-	
319	Ganpati Construction	0030000134	3/22/2020	2,584,516	2,584,516	-	-	No	-	-	-	-	-	
320	Rajkumar Mehta	0030001075	3/22/2020	377,856	377,856	-	-	No	-	-	-	-	-	
321	KFin Technologies Private Limited (Formerly known as Karvy Computershare Pvt Ltd)	0060000009	4/21/2020	1,556,847	346,988	-	-	No	-	-	-	1,209,859	-	
322	IQRA ENTERPRISES	0030000168	2/23/2020	43,994,666	4,782,608	-	-	No	-	-	-	39,212,058	-	
323	S.S. CONSTRUCTION	0030001325	1/9/2020	1,545,525	542,384	-	-	No	-	-	-	1,003,141	-	
324	Advance Systems	0010000621	12/30/2019	14,485	14,485	-	-	No	-	-	-	-	-	
325	Eonlan Consultancy Pvt. Ltd.		12/24/2019	590,000	-	-	-	No	-	-	-	590,000	-	
326	Sunder H Adnani		9/9/2019	34,474,064	-	-	-	No	-	-	-	34,474,064	-	
327	Jitendra T Adnani		9/9/2019	34,474,064	-	-	-	No	-	-	-	34,474,064	-	
328	Harkrishin H Adnani		9/9/2019	34,474,064	-	-	-	No	-	-	-	34,474,064	-	
329	Jay Ambe Construction	0030001025	9/26/2019	1,199,660	419,445	-	-	No	-	-	-	780,215	-	
330	Thar & Co	0060000147	6/30/2020	7,080,000	3,323,250	-	-	No	-	-	-	3,756,750	-	
331	Sunder V Shewakramani		9/9/2019	103,422,193	-	-	-	No	-	-	-	103,422,193	-	
332	Vikram Buildwell Private Limited		7/13/2020	176,791,192	40,000,000	-	-	No	-	-	-	136,791,192	-	
333	Senator Realty Private Limited		7/13/2020	172,656,945	40,000,000	-	-	No	-	-	-	132,656,945	-	
334	SAP Print Solutions Pvt. Ltd.	0060001157	7/15/2020	2,494,867	1,595,041	-	-	No	-	-	-	899,826	-	
335	Mehul Transport	0040000005	7/31/2020	4,722,350	1,281,870	-	-	No	-	-	-	3,440,480	-	
336	Sunrise Transport	0040000007	7/31/2020	3,034,200	974,250	-	-	No	-	-	-	2,059,950	-	
337	Tata Power Company Limited	0060000129	12/31/2019	18,880,409	16,565,293	-	-	No	-	-	-	2,315,116	-	
338	United Guard Force	0030001140	8/21/2020	7,478,518	2,700,056	-	-	No	-	-	-	4,778,462	-	
339	City Nirman	0030000565	8/21/2020	947,544	250,217	-	-	No	-	-	-	697,327	-	
340	Sadam Gazi Construction	0030001149	8/21/2020	1,437,000	81,736	-	-	No	-	-	-	1,355,264	-	
341	Mohd. Mustafa Shah	0030000812	8/22/2020	8,150,150	4,436,590	-	-	No	-	-	-	3,713,560	-	
342	S M ENTERPRISES	0030000623	8/22/2020	363,850	-	-	-	No	-	-	-	363,850	-	
343	Al - Zainab Enterprises	0030001524	8/22/2020	780,910	361,592	-	-	No	-	-	-	419,318	-	
344	Ashrafi Glass Centre	0010000058	9/2/2020	1,219,470	1,125,673	-	-	No	-	-	-	93,797	-	
345	Shreenath Water supply		9/2/2020	2,673,550	-	-	-	No	-	-	-	2,673,550	-	
346	Radheshyam Tripathi	0030001136	9/15/2020	191,537	130,340	-	-	No	-	-	-	61,197	-	
347	SATVADEVI ELECTRICAL	0030001110	9/15/2020	109,537	109,537	-	-	No	-	-	-	-	-	
348	Vijay Electric & Hardware Stores	0010000576	9/15/2020	228,024	228,024	-	-	No	-	-	-	-	-	
349	Star Associates	0010000645	10/7/2020	66,610	66,610	-	-	No	-	-	-	-	-	
350	SAYED SALIM PUMPWALA	0030001289	10/24/2020	1,948,671	-	-	-	No	-	-	-	1,948,671	-	
351	Mauli Enterprises	0030001249	10/31/2020	1,325,960	626,708	-	-	No	-	-	-	699,252	-	
352	United India Construction Co	0030000449	10/28/2020	525,987	525,987	-	-	No	-	-	-	-	-	
353	Viva Holdings	0070000007	11/13/2019	5,312,135,768	-	-	-	No	-	-	-	5,312,135,768	-	
354	Punjab & Maharashtra Co-operative Bank Ltd.		8/8/2020	660,863,985	-	-	-	No	-	-	-	660,863,985	-	
355	National Securities Depository Ltd	0060000013	1/7/2021	802,468	790,438	-	-	No	-	-	-	12,030	-	
356	Anand Drilling Works	0030000924	12/4/2020	1,157,427	1,157,427	-	-	No	-	-	-	-	-	
357	Mukhiya Drilling Works	0030000254	12/4/2020	3,450,000	3,450,000	-	-	No	-	-	-	-	-	
358	Anil R. Mishra	0060000001	12/5/2020	7,082,300	1,105,313	-	-	No	-	-	-	5,976,987	-	
359	Santosh A Mishra	0060000588	12/5/2020	150,000	33,750	-	-	No	-	-	-	116,250	-	
360	Jai Bhavani Enterprises	0010000107	12/23/2020	400,000	205,042	-	-	No	-	-	-	194,958	-	
361	Maharashtra Security Force	0030001677	12/24/2020	216,000	-	-	-	No	-	-	-	216,000	-	
362	TOTAL CLEANING SOLUTION	0030001362	3/12/2021	1,070,672	630,405	-	-	No	-	-	-	440,267	-	
363	Sree Metaliks Ltd.	0010000232	4/6/2021	54,423,479	8,123,310	-	-	No	-	-	-	46,300,169	-	
364	Choudhary Dredging Const & Engg	0030000584	8/18/2021	17,586,790	799,459	-	-	No	-	-	-	16,787,331	-	
365	Nikky Tiles	0010000436	10/13/2021	2,420,701	2,219,947	-	-	No	-	-	-	200,754	-	
366	Shriram Enterprises		10/13/2021	393,750	-	-	-	No	-	-	-	393,750	-	

Sr.No	Name of Creditor	Identification No. (SAP Code)	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 Security Interest	Amount covered by guarantee	Whether related party ?	% of voting share in CoC						
367	TOTO Engineers & Contractors	0030000444	11/9/2021	3,250,216	-	-	-	No	-	-	-	-	3,250,216	-	-	
368	Shree Balaji Enterprise	0030001467	12/31/2022	1,085,800	620,362	-	-	No	-	-	-	-	465,438	-	-	
369	Ocean Enterprises	0010000272	1/21/2022	880,486	10,952	-	-	No	-	-	-	-	869,534	-	-	
370	Ansh Security & Allied Services	0030001661	2/9/2022	470,936	-	-	-	No	-	-	-	-	470,936	-	-	
371	Laxmi Enterprises	0030001522	3/15/2022	87,474	28,117	-	-	No	-	-	-	-	59,357	-	-	
372	IL&FS Financial Services Limited		5/17/2022	36,150	-	-	-	No	-	-	-	-	36,150	-	-	
373	Aaditya Enterprises	0030001108	7/6/2022	1,485,000	-	-	-	No	-	-	-	-	1,485,000	-	-	
374	Bombay Stock Exchange Ltd	50000011	1/17/2023	74,120,520	-	-	-	No	-	-	-	-	74,120,520	-	-	
Total				10,610,664,589	1,250,774,433								9,359,890,156			

Note :

- The Amount admitted are as per books of accounts of Corporate Debtor as on 20th August, 2019
- The Resolution Plans submitted as on 16.03.2022 were put for before the CoC for voting and after the approval of Resolution Plans for six verticals by the CoC, the Resolution Professional filed applications for approval of Resolution Plans and for liquidation of some of the verticals of the company before the Hon'ble NCLT, Mumbai Bench, and hence, the claim received by the Resolution Professional after 15.03.2022 is not admitted.