

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: 11th April, 2023

Sr.No.	Name	Identification No.	Details of Claim received		List of Other Creditors (Other than financial creditors and operational creditors)						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?	Amount of contingent claim					
1	Radhayindra N Moavvera	165	9/Sep/2019	₹ 501,050	₹ 500,000	Others	-	-	No	-	-	₹ 1,050	-	-	Cheque dishonour of Rs.500,000 only
2	MGM Realtors	166	26/Feb/2020	₹ 64,572,043	₹ 40,000,000	TDRP/PSI	-	-	No	-	-	₹ 24,572,043	-	-	-
3	Abdul Munaf Abdul Sattar Shaikh	201	19/Nov/2019	₹ 2,614,004	-	SRA Rent	-	-	No	-	-	-	-	-	-
4	Ameena Bee Abdul Jabbar Shaikh	200	19/Nov/2019	₹ 2,610,353	-	SRA Rent	-	-	No	-	-	₹ 2,610,353	-	-	Claim under litigation
5	Kilam Khan, s/o Anis Khan	184	16/Sep/2019	₹ 2,351,676	-	SRA Rent	-	-	No	-	-	-	-	-	Amount not appearing in books of HDIL
6	Baig Kalim	181	19/Nov/2019	₹ 3,158,175	-	SRA Rent	-	-	No	-	-	-	-	-	Amount not appearing in books of HDIL
7	Chhaaganal Soni	192	19/Nov/2019	₹ 2,337,468	₹ 2,337,468	SRA Rent	-	-	No	-	-	-	-	-	-
8	Chand Gulam Sayyad	193	19/Nov/2019	₹ 2,183,853	₹ 2,183,853	SRA Rent	-	-	No	-	-	-	-	-	-
9	Dhanraj Chitluri Narware	204	19/Nov/2019	₹ 2,253,805	-	SRA Rent	-	-	No	-	-	₹ 2,253,805	-	-	Claim under litigation
10	Hasina Bi Kadar Shaikh	182	19/Nov/2019	₹ 2,264,704	₹ 2,264,704	SRA Rent	-	-	No	-	-	-	-	-	-
11	Hadiq Khan, s/o Late Mr. Idnis Khan	183	19/Nov/2019	₹ 3,117,594	-	SRA Rent	-	-	No	-	-	₹ 3,117,594	-	-	Amount not appearing in books of HDIL
12	Indira Dalbir Singh Dulraj widow of Late Mr. Dalbir Surajbaban Dulraj	189	19/Nov/2019	₹ 3,117,594	-	SRA Rent	-	-	No	-	-	₹ 3,117,594	-	-	Claim under litigation
13	Jalunda Maleno Shaikh	199	19/Nov/2019	₹ 3,130,600	-	SRA Rent	-	-	No	-	-	₹ 3,130,600	-	-	Claim under litigation
14	Kalakaashvi Munivan Kasi	202	19/Nov/2019	₹ 3,790,962	-	SRA Rent	-	-	No	-	-	₹ 3,790,962	-	-	Claim under litigation
15	Kalamuddin Khan, s/o Moiz Khan	180	16/Sep/2019	₹ 2,351,676	-	SRA Rent	-	-	No	-	-	₹ 2,351,676	-	-	Amount not appearing in books of HDIL
16	Mimuna Mohd Husain Shekh	195	19/Nov/2019	₹ 3,263,270	-	SRA Rent	-	-	No	-	-	₹ 3,263,270	-	-	Claim under litigation
17	Mohammed Asiat Ali Shaikh	190	19/Nov/2019	₹ 2,660,353	₹ 2,660,353	SRA Rent	-	-	No	-	-	-	-	-	-
18	Mohan I Bai	198	19/Nov/2019	₹ 1,944,487	-	SRA Rent	-	-	No	-	-	₹ 1,944,487	-	-	Claim under litigation
19	Mumtaz Shaikh	187	19/Nov/2019	₹ 2,178,422	-	SRA Rent	-	-	No	-	-	₹ 2,178,422	-	-	Claim under litigation
20	Muiz s/o Maksood Khan	179	16/Sep/2019	₹ 2,351,676	-	SRA Rent	-	-	No	-	-	₹ 2,351,676	-	-	Amount not appearing in books of HDIL
21	Rehman Badshah Shaikh	197	19/Nov/2019	₹ 1,733,048	₹ 1,733,048	SRA Rent	-	-	No	-	-	-	-	-	-
22	Rekha Sanjay Verma	188	19/Nov/2019	₹ 3,291,997	-	SRA Rent	-	-	No	-	-	₹ 3,291,997	-	-	Claim under litigation
23	Rakha Shamsunder Singh Bidla	194	19/Nov/2019	₹ 4,256,809	-	SRA Rent	-	-	No	-	-	₹ 4,256,809	-	-	Claim under litigation
24	Sheikh Gafoor Dasthaqir	186	19/Nov/2019	₹ 2,491,888	-	SRA Rent	-	-	No	-	-	₹ 2,491,888	-	-	Claim under litigation
25	Sheikh Gulam Mohammad	196	19/Nov/2019	₹ 2,633,208	₹ 2,633,208	SRA Rent	-	-	No	-	-	-	-	-	-
26	Vinaydev Narendra Singh Bidla, d/o Late Pratap Singh Banwari	191	19/Nov/2019	₹ 3,235,356	₹ 3,235,356	SRA Rent	-	-	No	-	-	-	-	-	-
27	Wazir Khan, s/o Maksood Khan	203	16/Sep/2019	₹ 2,351,676	-	SRA Rent	-	-	No	-	-	₹ 2,351,676	-	-	Amount not appearing in books of HDIL
28	Wahid Ober Khan	185	19/Nov/2019	₹ 2,931,428	-	SRA Rent	-	-	No	-	-	₹ 2,931,428	-	-	Claim under litigation
29	Mano Vaadhare	173	19/Nov/2019	₹ 2,942,916	-	SRA Rent	-	-	No	-	-	₹ 2,942,916	-	-	Claim under litigation
30	Chhotelal Ramchandra Soni	174	19/Nov/2019	₹ 3,724,624	₹ 3,724,624	SRA Rent	-	-	No	-	-	-	-	-	-
31	Kanakashvi M. Shaikh	175	19/Nov/2019	₹ 2,431,428	-	SRA Rent	-	-	No	-	-	₹ 2,431,428	-	-	Claim under litigation
32	Sameer Shaikh	170	19/Nov/2019	₹ 2,431,428	-	SRA Rent	-	-	No	-	-	₹ 2,431,428	-	-	Claim under litigation
33	Yashoda Venkatesh Seema	171	19/Nov/2019	₹ 2,339,712	₹ 2,339,712	SRA Rent	-	-	No	-	-	-	-	-	-
34	Shahida Fatmahan Jamal	172	19/Nov/2019	₹ 3,786,732	₹ 3,786,732	SRA Rent	-	-	No	-	-	-	-	-	-
35	Smt. Haimabai Sultan Sayyad	178	30/Sep/2019	₹ 4,171,720	-	SRA Rent	-	-	No	-	-	₹ 4,171,720	-	-	Please Submit SIGNED FORM F
36	Shri. Iqbal Mubarak Shaikh	177	30/Sep/2019	₹ 4,171,720	-	SRA Rent	-	-	No	-	-	₹ 4,171,720	-	-	Please Submit SIGNED FORM F
37	Mohammed Minsad Basir Shaikh	176	30/Sep/2019	₹ 4,171,720	-	SRA Rent	-	-	No	-	-	₹ 4,171,720	-	-	Please Submit SIGNED FORM F
38	Sirona Realities Limited	168	3/Sep/2019	₹ 3,000,000,000	-	Others	-	-	No	-	-	₹ 3,000,000,000	-	-	Claim Rejected vide email dated 27.06.2020
39	Nimesh Raitendra Thar	88	5/Feb/2020	₹ 40,940	₹ 40,940	Maintenance	-	-	No	-	-	-	-	-	-
40	Swamin Prakash Salvi	82	2/Feb/2020	₹ 47,800	₹ 47,800	Maintenance	-	-	No	-	-	-	-	-	-
41	Ramesh Kamal Sharma	48	30/Jan/2020	₹ 45,223	₹ 40,940	Maintenance	-	-	No	-	-	₹ 4,283	-	-	-
42	Nirav Chandravan Kapadia & Hema Nirav Kapadia	64	30/Jan/2020	₹ 47,985	-	Maintenance	-	-	No	-	-	₹ 47,985	-	-	FORM CA is Accepted
43	Nirav Rameshchandra Shah & Phalgun Joar Shah	72	31/Jan/2020	₹ 139,430	-	Flat	-	-	No	-	-	₹ 139,430	-	-	FORM CA is Accepted
44	Nirav Chandravan Kapadia & Hema Nirav Kapadia	63	30/Jan/2020	₹ 139,430	-	Flat	-	-	No	-	-	₹ 139,430	-	-	Please Submit FORM CA
45	Ashok Laxmanrao Jawanjali & Mrs. Madhuri Ashok Jawanjali	29	26/Jan/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	-
46	Mr. Ashokkumar Vasudev Laud	86	3/Feb/2020	₹ 54,852	₹ 54,852	Maintenance	-	-	No	-	-	-	-	-	-
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	32	26/Jan/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	Provisionally Admitted. Kindly re-submit your claim in Form F.
48	Chandrakant Keshav Sawant	65	30/Jan/2020	₹ 40,946	₹ 40,940	Maintenance	-	-	No	-	-	₹ 6	-	-	-
49	Dhaval Paresih Modi & Paresih Javantilal Modi	30	26/Jan/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	-
50	Libarata Vimala Lobo	42	28/Jan/2020	₹ 42,720	₹ 42,720	Maintenance	-	-	No	-	-	-	-	-	-
51	Libarata Vimala Lobo	42	28/Jan/2020	₹ 42,720	₹ 42,720	Maintenance	-	-	No	-	-	-	-	-	-
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Sonmani	31	26/Jan/2020	₹ 43,388	₹ 38,560	Maintenance	-	-	No	-	-	₹ 4,828	-	-	-
53	Dhanashree Lachate & Vidhwanath Lachate	10	9/Sep/2019	₹ 40,940	₹ 40,940	Maintenance	-	-	No	-	-	-	-	-	-
54	Faisal Abdul Jalil & Shabana Bano Jalil	93	6/Feb/2020	₹ 63,376	₹ 27,167	Maintenance	-	-	No	-	-	₹ 36,209	-	-	Provisionally admitted. Submit supporting documents
55	Abhinandan Singh	94	6/Feb/2020	₹ 42,650	₹ 38,600	Maintenance	-	-	No	-	-	₹ 4,050	-	-	Provisionally admitted. Submit supporting documents
56	Kartik Suryakanth Raitatha & Mrs. Daksha Suryakanth Raitatha	96	7/Feb/2020	₹ 59,479	₹ 42,040	Maintenance	-	-	No	-	-	₹ 17,439	-	-	Provisionally admitted. Submit supporting documents
57	Mohammad Jaimuddin Hiramia	97	7/Feb/2020	₹ 47,440	₹ 47,440	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted. Submit supporting documents
58	Rathin Senapata	98	7/Feb/2020	₹ 43,040	₹ 43,040	Maintenance	-	-	No	-	-	₹ 41,040	-	-	Amount not appearing in books of HDIL
59	Prafulla H Panti	67	30/Jan/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	₹ 41,040	-	-	Amount not appearing in books of HDIL
60	Mrs. Geeta Sanjay Singh & Mr. Santav Ramdev Singh	99	8/Feb/2020	₹ 41,460	₹ 41,460	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted. Submit supporting documents
61	Narendra Javantilal Shah	100	9/Feb/2020	₹ 39,346	₹ 39,346	Maintenance	-	-	No	-	-	-	-	-	Provisionally admitted. Submit supporting documents
62	Abhishek Baian Dhohe	101	9/Feb/2020	₹ 40,940	₹ 40,940	Maintenance	-	-	No	-	-	-	-	-	-
63	Milind Jaywant Samel	102	10/Feb/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	₹ 41,040	-	-	Amount not appearing in books of HDIL
64	Roban Jain Joseph & Geetantalli. Roban Joseph	103	21/Feb/2020	₹ 40,000	₹ 40,000	Maintenance	-	-	No	-	-	-	-	-	-
65	Vimal Suryakanth Raitatha & Mrs. Bhakti Vimal Raitatha & Mrs. Daksha Suryakanth Raitatha	104	10/Feb/2020	₹ 59,479	₹ 42,040	Maintenance	-	-	No	-	-	₹ 17,439	-	-	-
66	Santosh Kumar	131	2/Mar/2020	₹ 61,551	₹ 40,940	Maintenance	-	-	No	-	-	₹ 20,611	-	-	-
67	Nitin Raitendra Mahamvia	105	10/Feb/2020	₹ 40,890	₹ 40,890	Maintenance	-	-	No	-	-	-	-	-	-
68	Atul Singh & Mrs. Aruna Atul Kumar Singh	106	10/Feb/2020	₹ 41,460	₹ 41,460	Maintenance	-	-	No	-	-	-	-	-	-
69	Shweta Sachin Bhaer & Sachin Shaastriat abhise	126	7/Feb/2020	₹ 40,900	₹ 40,900	Maintenance	-	-	No	-	-	-	-	-	-
70	Mrs. Geeta Vikram Solanki & Mr. Vikram Sevaram Solanki	107	11/Feb/2020	₹ 41,329	₹ 41,040	Maintenance	-	-	No	-	-	₹ 289	-	-	-
71	Nimesh Raitendra Thar	108	5/Feb/2020	₹ 58,420	₹ 58,420	Maintenance	-	-	No	-	-	-	-	-	-
72	Mr. Sujit Moreswar Raul & Archana Sujit Raul	109	12/Feb/2020	₹ 41,460	₹ 41,060	Maintenance	-	-	No	-	-	₹ 400	-	-	Provisionally admitted. Submit supporting documents
73	Rupali Prasad Chaudhari	111	14/Feb/2020	₹ 41,360	₹ 41,360	Maintenance	-	-	No	-	-	-	-	-	-
74	Narayan Balkrishna Vinerkar & Surojiva Narayan Vinerkar	112	14/Feb/2020	₹ 65,262	₹ 48,036	Maintenance	-	-	No	-	-	₹ 17,226	-	-	-
75	Surendra Kumar Jain & Deontai Jain	114	15/Feb/2020	₹ 45,090	₹ 41,090	Maintenance	-	-	No	-	-	₹ 15,000	-	-	Refer Note No. 6
76	Ashwani Kumar	115	16/Feb/2020	₹ 245,223	₹ 240,940	Maintenance	-	-	No	-	-	₹ 4,283	-	-	Refer Note No. 6
77	Manoj Kumar & Bharti Verma	54	29/Jan/2020	₹ 58,630	₹ 40,900	Maintenance	-	-	No	-	-	₹ 17,730	-	-	Refer Note No. 6
78	Sudhakar Pradeep Chavan & Smrita Yogesh Kurun	120	22/Feb/2020	₹ 45,760	₹ 45,760	Maintenance	-	-	No	-					

Sr.No.	Name	Identification No.	Details of Claim received			Details of claim admitted			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	Amount covered by guarantee						
105	Kavita Manoj Tarade & Manoj Pramod Tarade	19	19/Sep/2019	-	-	Maintenance	-	-	No	-	-	-	-	Please Submit SIGNED FORM F
106	Hareesh Sanbhavi	20	6/02/2019	-	-	Possession of Premises	-	-	No	-	-	-	-	Refer Note No. 5
107	Raj Kumar Anarajal	21	6/Jan/2020	₹ 2,525,000	₹ 2,525,000	Director's Commission	-	-	No	-	-	-	-	-
108	M P Praful Chandra	22	9/Jan/2020	₹ 556,400	-	Advocate fees	-	-	No	-	₹ 556,400	-	-	Please Submit FORM B (Operational Creditor)
109	Ramesh Hasean Vidhate	23	14/Jan/2020	₹ 500,000	-	Flat Cancellation	-	-	No	-	₹ 500,000	-	-	Please Submit FORM B (Flat cancellation)
110	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
111	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-
112	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-
113	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
114	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
115	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
116	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,124	Maintenance	-	-	No	-	-	₹ 27,768	-	-
117	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
118	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
119	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
120	Nikumi H. Sanbhavi	24	14/Jan/2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-
121	Tapas Kumar Biswas	25	16/Jan/2020	₹ 1,700,000	-	Flat Cancellation	-	-	No	-	₹ 1,700,000	-	-	Please Submit FORM B (Flat cancellation)
122	Santosh Pandurang Mestru	26	19/Jan/2020	₹ 643,218	-	Flat Cancellation	-	-	No	-	₹ 643,218	-	-	Please Submit FORM B (Flat cancellation)
123	Shreesant V. Raut & Aruna S. Raut	27	22/Jan/2020	₹ 48,320	₹ 48,320	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
124	Nikesh Baburaj Tembhurne	28	26/Jan/2020	₹ 68,430	₹ 37,820	Maintenance	-	-	No	-	-	₹ 810	-	-
125	Ashwini 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	-	-	-	-	Provisionally admitted. Submit supporting documents
128	I D Yashraj(HUF)	36	27/Jan/2020	₹ 68,456	₹ 56,887	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	-	-	-	-	Refer Note No. 6
131	Dhiraj Bhaskar Bhoir	39	28/Jan/2020	₹ 54,490	₹ 34,490	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
132	Ivy 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	Jayshree Sanjay Shah , Sanjay Batakial Shah & Ashka Santay Shah	44	28/Jan/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-
135	Baboo Dayaram Vishwakarma & Dayaram Bholaram Vishwakarma	45	28/Jan/2020	₹ 65,991	₹ 36,159	Maintenance	-	-	No	-	-	₹ 29,832	-	-
136	Kavita Sharma & Vikram Joinder Sharma	46	29/Jan/2020	₹ 66,757	₹ 52,526	Maintenance	-	-	No	-	-	₹ 14,231	-	Refer Note No. 6
137	Gulamrasool Umer Kashmiri/Shaheen Gulamrasool Kashmiri	47	29/Jan/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-
138	Shantilal Hamali Mali & Leela Devi	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	-	-	-	-	Provisionally admitted. Submit supporting documents
140	Sevendasa Shanarava Shetty & Asha Jeevadas Shetty	51	29/Jan/2020	₹ 161,992	₹ 161,992	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
141	Mandar Bhaskar Dalvi	52	29/Jan/2020	₹ 37,720	₹ 37,720	Maintenance	-	-	No	-	-	-	-	-
142	Kavita Sharma & Vikram Joinder Sharma	53	29/Jan/2020	₹ 64,206	₹ 55,427	Maintenance	-	-	No	-	-	₹ 8,779	-	Refer Note No. 6
143	Hareeshbhai , Gandhi	55	30/Jan/2020	₹ 65,912	₹ 36,866	Maintenance	-	-	No	-	-	₹ 27,046	-	Refer Note No. 6
144	Vinita Prashant Bode & Prashant Krishnarao Bode	56	30/Jan/2020	₹ 67,540	₹ 37,820	Maintenance	-	-	No	-	-	₹ 9,720	-	Refer Note No. 6
145	Mr.Dinesh 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 Raonunath Sankhe & Nutan Namdev Sankhe	58	30/Jan/2020	₹ 41,740	₹ 41,040	Maintenance	-	-	No	-	-	₹ 700	-	-
147	Sumit Jadhav Arora	59	30/Jan/2020	₹ 41,215	₹ 41,215	Maintenance	-	-	No	-	-	₹ 245	-	-
148	Shahid Ishaqul 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 Limbali Deore & Mr. Suraj Waman Deore	66	30/Jan/2020	₹ 41,460	₹ 41,460	Maintenance	-	-	No	-	-	-	-	-
152	Madanlal Chumilal Mali	69	30/Jan/2020	₹ 53,900	₹ 53,900	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
153	Madanlal Chumilal Mali	69	30/Jan/2020	₹ 53,900	₹ 53,900	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
154	Madanlal Chumilal Mali	69	30/Jan/2020	₹ 52,130	₹ 52,130	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
155	Madanlal Chumilal Mali & Mainudevi Madanlal Mali	69	30/Jan/2020	₹ 287,115	-	Maintenance	-	-	No	-	-	₹ 287,115	-	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	-	-	-	-	-
158	Pradip P. Trivedi	72	31/Jan/2020	₹ 48,632	₹ 48,632	Maintenance	-	-	No	-	-	₹ 6,876	-	Provisionally admitted. Submit Signed FORM F & supporting documents
159	Hardik Pradip Trivedi	74	31/Jan/2020	₹ 55,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-
160	M/s.Nikumi Developers	75	31/Jan/2020	₹ 105,000,000	-	Performance of Contractual Obligations	-	-	No	-	₹ 105,000,000	-	-	Claim relected 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 Damodar Bayate	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	Machindra Ramesh Marathe & Punam Machindra Marathe	81	1/Febr/2020	₹ 42,820	₹ 41,040	Maintenance	-	-	No	-	-	₹ 1,780	-	-
166	Genendra Vibhoba Vartak	83	3/Febr/2020	₹ 40,340	₹ 40,340	Maintenance	-	-	No	-	-	-	-	-
167	Suresh Pali Makwana & Meenakshi Suresh Makwana	84	3/Febr/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-
168	Nelson D'souza & Patricia D'souza	85	3/Febr/2020	₹ 52,130	₹ 52,130	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
169	Prachi Sandeep Mozar & Sandeep Vishnu Mozar	87	4/Febr/2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
170	Shalindra Narayan Chauri	89	5/Febr/2020	₹ 40,940	₹ 40,940	Maintenance	-	-	No	-	-	₹ 12,773	-	-
171	Mr. Anand Khashaba Thorat & Mrs.Anuradha Anand Thorat	90	5/Febr/2020	₹ 46,140	₹ 46,040	Maintenance	-	-	No	-	-	₹ 100	-	-
172	Pukhraj Solanki	91	6/Febr/2020	₹ 58,266	₹ 41,830	Maintenance	-	-	No	-	-	₹ 16,436	-	Provisionally admitted. Submit supporting documents
173	Hemlata Madhukar Patil & Krukita Madhukar Patil	92	2/Febr/2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	Provisionally admitted. Submit supporting documents
174	Nilam Stanley Lemos & Stanley Nicholas Lemos	95	4/Febr/2020	₹ 42,820	₹ 42,820	Maintenance	-	-	No	-	-	-	-	-
175	Prakash Anarajal & Vimala Anarajal	110	12/Febr/2020	₹ 15,507,630	-	Flat	-	-	No	-	₹ 15,507,630	-	-	Please submit your claim via society
176	Narayan Balkrishna Vinerkar & Surniya Narayan Vinerkar	113	14/Febr/2020	₹ 65,262	₹ 48,036	Maintenance	-	-	No	-	-	₹ 17,226	-	-
177	Sushil Kumar	117	18/Febr/2020	₹ 45,652	₹ 37,720	Maintenance	-	-	No	-	-	₹ 7,932	-	Refer Note No. 6
178	Bhalchandra Raghunath Sankhe & Smita Bhalchandra Sankhe	118	21/Febr/2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	-
179	Rohan John Joseph & Geetainali Rohan Joseph	119	21/Febr/2020	₹ 41,140	₹ 41,140	Maintenance	-	-	No	-	-	-	-	-
180	Shilpa Nilhil Kulkarni	121	23/Febr/2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	-
181	Mr.Suresh R Chaudhary	122	24/Febr/2020	₹ 63,506	₹ 44,958	Maintenance	-	-	No	-	-	₹ 18,548	-	-
182	Kalinesh M Shah & Others	123	24/Febr/2020	₹ 189,523,874	₹ 189,523,874	FSI	-	-	No	-	-	-	-	-
183	Ravindra S Singh	124	25/Febr/2020	₹ 40,760	₹ 40,760	Maintenance	-	-	No	-	-	-	-	-
184	Manoj Ashok Sharma & Meena Ashok Sharma	125	25/Febr/2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-
185	Matihar S Singh & Gayatri Matihar Singh	127	27/Febr/2020	₹ 40,760	₹ 40,760	Maintenance	-	-	No	-	-	-	-	-
186	Mr.Ramesh Govind Lokhande & Mrs. Kaipana Ramesh Lokhande	128	27/Febr/2020	₹ 42,820	₹ 42,820	Maintenance	-							

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					
212	Premier Residences H CHS LTD	151	27/Aug/2020	₹ 6,721,259	₹ 4,965,394.00	Society Claim	-	-	No	-	₹ 1,755,965	-	Refer Note No. 4
213	Metropolis Co-operative Housing Society	152	9/Sep/2020	₹ 596,368,425	-	Society Claim	-	-	No	-	₹ 596,368,425	-	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	₹ 49,600,653	-	Society Claim	-	-	No	-	₹ 49,600,653	-	Please Submit SIGNED FORM F
216	Premier Residences K CHS Ltd	155	13/Jul/2020	₹ 18,023,803	₹ 5,258,381	Society Claim	-	-	No	-	₹ 12,765,422	-	Refer Note 4
217	Shakli Shaikh	156	14/Jul/2020	₹ 1,756,500	-	Delayed Possession	-	-	No	-	₹ 1,756,500	-	Insufficient documents to support the claim
218	Premier Exortica 1B Co-op. Housing Society Ltd	157	10/May/2020	₹ 61,251,731	-	Society Claim	-	-	No	-	₹ 61,251,731	-	Refer Note No. 4
219	Ratu Onkar Nath Khandelwal and Era Ratu Khandelwal	158	13/Oct/2020	₹ 513,216	₹ 513,216	Maintenance	-	-	No	-	-	-	-
220	Late Shri. Jaswanti Rai Mehta through legal heir Priti Meohani and Rambabu Prabhudayal Agarwal	159	25/Aug/2020	₹ 0	-	Removal of Land from Layout	-	-	No	-	-	-	Refer Note No. 5
221	Dharaal Vitawale Co-op. Hsg. Society Ltd	161	1/Nov/2020	₹ 5,679,545	-	Society Claim	-	-	No	-	₹ 5,679,545	-	MCGM Claim has been accepted.
222	Lalit Mohan Mehta	162	7/Jan/2020	₹ 6,383,000	₹ 6,383,000	Directors Commission	-	-	No	-	-	-	-
223	Navin Chheda	163	24/Nov/2020	₹ 60,000,000	-	Others	-	-	No	-	₹ 60,000,000	-	Claim does not belong to HDLI
224	Sachin Balrao Khandare	205	1/Dec/2020	₹ 183,456	₹ 183,456	Maintenance	-	-	No	-	-	-	-
225	Krishna Anna Nalawade	206	2/Dec/2020	₹ 182,172	₹ 182,172	Maintenance	-	-	No	-	-	-	-
226	Santosh Soma Madgunde	207	3/Dec/2020	₹ 286,770	₹ 286,770	Maintenance	-	-	No	-	-	-	-
227	Ramachandran N. Nadar & Jesva R. Nadar	208	3/Dec/2020	₹ 183,456	₹ 183,456	Maintenance	-	-	No	-	-	-	-
228	Bhavesh Dinesh Vira	209	3/Dec/2020	₹ 206,472	₹ 206,472	Maintenance	-	-	No	-	-	-	-
229	Yogendra Phoolchand Dubey	210	4/Dec/2020	₹ 1,164,103	₹ 1,164,103	Maintenance	-	-	No	-	₹ 16,511	-	Refer Note No. 6
230	Punjab and Maharashtra Co-operative Bank Ltd	211	10/Dec/2020	₹ 470,000,000	₹ 470,000,000	FSI	-	-	No	-	-	-	-
231	Rajakumar Alankamoni & Mary Deepa Rajakumar	212	10/Dec/2020	₹ 58,632	₹ 58,632	Maintenance	-	-	No	-	-	-	-
232	Jaidish Nanikram Mariani	213	24/Jan/2021	₹ 53,081	₹ 46,040	Maintenance	-	-	No	-	₹ 7,041	-	Refer Note No. 6
233	Nivedita Sachin Khandare	214	16/Mar/2021	₹ 259,000	₹ 171,470	Maintenance	-	-	No	-	₹ 87,530	-	Refer Note No. 2 & 6
234	Mr.Vitav Shivaji Chavan and Mrs.Rohini Vitav Chavan	215	19/Mar/2021	₹ 186,975	₹ 163,434	Maintenance	-	-	No	-	₹ 23,541	-	Refer Note No. 6
235	Mr. Anil G. Nair	216	4/Apr/2021	₹ 221,276	₹ 189,197	Maintenance	-	-	No	-	₹ 32,079	-	Refer Note No. 6
236	Premier Residences D CHS Ltd.	217	4/Apr/2021	₹ 20,112,401	-	Society Claim	-	-	No	-	₹ 20,112,401	-	Refer Note No. 4
237	Yash Deepak Khadake	218	25/Jun/2021	₹ 500,000	-	Maintenance	-	-	No	-	-	-	Provisionally admitted. Submit supporting documents
238	Mrs. Pooja Pradeepkumar Roy & Mr. Pradeep Kumar Roy	219	20/Oct/2021	₹ 17,751,917	-	Flat	-	-	No	-	₹ 17,751,917	-	Please Submit FORM CA
	TOTAL			₹ 6,204,047,803	₹ 1,802,361,082						₹ 4,401,686,721	₹ 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.