

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: 31st January, 2024.

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					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
1	A A Construction	0030000018	06-09-2019	22,85,923	18,23,304	-	-	No	-	-	-	4,62,619	-	
2	A Green House	0010000690	01-10-2019	70,91,711	36,70,333	-	-	No	-	-	-	34,21,378	-	
3	A M Solutions and Projects LLP	0010000962	07-09-2019	16,76,779	9,74,756	-	-	No	-	-	-	7,02,023	-	
4	A One Paint	0030000657	06-09-2019	4,73,898	1,54,000	-	-	No	-	-	-	3,19,898	-	
5	A.B. Construction	0030000017	06-09-2019	5,84,92,280	31,48,409	-	-	No	-	-	-	5,53,43,871	-	
6	A.G & Sons	0010000034	07-09-2019	13,54,382	13,54,382	-	-	No	-	-	-	-	-	
7	A.N. Associates	0030000022	06-09-2019	1,10,72,019	24,43,428	-	-	No	-	-	-	86,28,591	-	
8	Aaditya Enterprises	0030001108	11-12-2019	10,52,002	10,52,002	-	-	No	-	-	-	-	-	
9	Aayushi Traders		14-10-2019	1,16,101	-	-	-	No	-	-	-	1,16,101	-	
10	ABDUL LATIF SHAIKH	0030001475	15-01-2020	5,09,992	5,09,992	-	-	No	-	-	-	-	-	
11	ABM Paint	0030000027	06-09-2019	9,03,17,513	-	-	-	No	-	-	-	9,03,17,513	-	
12	ABM Paint/A.B.Construction		06-09-2019	-	-	-	-	No	-	-	-	1,83,95,149	-	
13	Adfactors PR Private Limited	0060000858	10-09-2019	25,91,471	23,54,759	-	-	No	-	-	-	2,36,712	-	
14	Adhikari Earthmovers	0030001588	07-09-2019	50,95,366	42,38,034	-	-	No	-	-	-	8,57,332	-	
15	Adhikari Projects		07-09-2019	18,56,892	-	-	-	No	-	-	-	18,56,892	-	
16	Adhikari Readymix Concrete	0010000938	07-09-2019	37,67,297	37,67,297	-	-	No	-	-	-	-	-	
17	Adhikari Transport Prop. Vinod Adhikar	0030001437	07-09-2019	21,87,086	9,47,128	-	-	No	-	-	-	12,39,958	-	
18	Aidasani's	0030000036	07-09-2019	24,48,734	12,52,217	-	-	No	-	-	-	11,96,517	-	
19	Akshata Real Pvt Ltd (KD Prime Infra Developers Pvt Ltd)	0030000001	11-10-2019	1,66,88,713	1,66,88,713	-	-	No	-	-	-	-	-	
20	Akshita Corporation	0030001018	07-09-2019	29,13,752	28,12,957	-	-	No	-	-	-	1,00,795	-	
21	Al Saif Aluminium	0030000664	07-09-2019	16,24,247	4,14,802	-	-	No	-	-	-	12,09,445	-	
22	Al.Aaftab.Construction.Company	0030000041	06-09-2019	43,60,772	38,38,971	-	-	No	-	-	-	5,21,801	-	
23	Al.Khurshid.Construction.Company	0030000044	06-09-2019	40,365	40,365	-	-	No	-	-	-	-	-	
24	ALIKRAFT ENGINEERS PVT LTD	0030001182	20-09-2019	17,24,286	7,01,220	-	-	No	-	-	-	10,23,066	-	
25	Amar Electricals	0010000046	06-09-2019	45,60,315	32,86,677	-	-	No	-	-	-	12,73,638	-	
26	Amar Enterprises	0010000845	01-10-2019	3,33,752	2,25,508	-	-	No	-	-	-	1,08,244	-	
27	Aqua Care Services	0060001091	15-02-2020	2,10,464	2,649	-	-	No	-	-	-	2,07,815	-	
28	Aravali Infracon Pvt. Ltd.	0030001166	07-09-2019	10,72,900	10,72,900	-	-	No	-	-	-	-	-	
29	Ashoka Wires and Cables	0010000057	16-09-2019	22,95,884	11,82,992	-	-	No	-	-	-	11,12,892	-	
30	Asiatic Doors & Ply	0010000921	07-09-2019	37,25,438	3,32,213	-	-	No	-	-	-	33,93,225	-	
31	Atmaram Daulat Gharat	0060001001	16-01-2020	67,500	67,500	-	-	No	-	-	-	-	-	
32	B S Enterprise	0030000525	07-09-2019	5,73,04,255	-	-	-	No	-	-	-	5,73,04,255	-	
33	B.N.Maurya Civil Contractors	0030000076	06-09-2019	12,15,697	12,15,697	-	-	No	-	-	-	-	-	
34	B.T. Sanisystem	0030000072	07-09-2019	12,24,89,843	10,09,14,222	-	-	No	-	-	-	2,15,75,621	-	
35	Balaji Foundation	0030001049	28-02-2020	17,15,296	15,59,360	-	-	No	-	-	-	1,55,936	-	
36	Balaji Trading Corporation	0010000391	11-11-2019	7,46,419	3,75,272	-	-	No	-	-	-	3,71,147	-	
37	Balaji Water Supplier	0010001037	17-09-2019	1,84,650	-	-	-	No	-	-	-	1,84,650	-	
38	Bhagwati Enterprises	0030000085	07-09-2019	1,34,17,413	47,61,047	-	-	No	-	-	-	86,56,366	-	
39	Bhardwaj Engineering Services	0030000088	11-09-2019	37,99,874	11,12,748	-	-	No	-	-	-	26,87,126	-	
40	Bhati Construction	0030000089	06-09-2019	30,91,930	30,91,930	-	-	No	-	-	-	-	-	
41	Bhavana Stationery and Xerox	0010000812	15-10-2019	8,42,062	7,55,182	-	-	No	-	-	-	86,880	-	
42	Bhavani Enterprises	0030000091	22-01-2020	1,25,60,976	11,84,792	-	-	No	-	-	-	1,13,76,184	-	
43	Bipin enterprises	0030000677	06-09-2019	2,27,930	73,240	-	-	No	-	-	-	1,54,690	-	
44	Builtwell construction	0030000096	09-09-2019	1,25,04,141	7,35,865	-	-	No	-	-	-	1,17,68,276	-	
45	CA Jayesh M Gogri	0060001121	19-10-2019	41,23,000	32,40,000	-	-	No	-	-	-	8,83,000	-	
46	Chandansar Earthmovers Pvt Ltd	0030000103	12-11-2019	8,24,27,867	-	-	-	No	-	-	-	8,24,27,867	-	
47	Chauhan Enterprises	0030000104	29-01-2020	8,95,765	7,60,754	-	-	No	-	-	-	1,35,011	-	
48	Chirag Construction Co.	0030000105	13-11-2019	34,80,571	20,92,730	-	-	No	-	-	-	13,87,841	-	
49	Computer Consumables Co.	0060001201	28-01-2020	10,089	10,089	-	-	No	-	-	-	-	-	
50	Cozy Air Links Pvt. Ltd.	0060000002	03-12-2019	58,60,175	34,83,195	-	-	No	-	-	-	23,76,980	-	
51	Creative Enterprises	0010000880	06-11-2019	1,00,87,889	56,91,743	-	-	No	-	-	-	43,96,146	-	
52	D M Enterprises	0030000112	07-09-2019	1,01,75,261	33,84,142	-	-	No	-	-	-	67,91,119	-	
53	Debug 360 Degree	0030001291 & 0030000863	24-02-2020	25,68,366	-	-	-	No	-	-	-	25,68,366	-	
54	Deva Security Force	0030001547	07-09-2019	21,17,099	21,17,099	-	-	No	-	-	-	-	-	
55	Dezire Infra	0010000993	07-09-2019	2,35,886	1,64,160	-	-	No	-	-	-	71,726	-	
56	Dhanraj Granites	0010000629	30-09-2019	1,12,27,581	58,59,925	-	-	No	-	-	-	53,67,656	-	
57	DHAVAL FACILITY SERVICES	0030000116	09-09-2019	17,84,678	9,94,438	-	-	No	-	-	-	7,90,240	-	
58	Dheeraj vishwas co-op hsg societ ltd		07-09-2019	53,13,491	-	-	-	No	-	-	-	53,13,491	-	
59	DILIGENT FACILITY SERVICES	0030000578	09-09-2019	24,19,549	6,30,100	-	-	No	-	-	-	17,89,449	-	
60	Dilip Kumar Yadav	0030000854	03-02-2020	10,00,000	7,27,975	-	-	No	-	-	-	2,72,025	-	
61	Dinesh Gupta	0030000118	21-09-2019	6,55,431	4,81,935	-	-	No	-	-	-	1,73,496	-	
62	Dobariya Enterprises	0030001576	11-10-2019	29,81,469	27,98,402	-	-	No	-	-	-	1,83,067	-	
63	Dreams The Mall Company Limited	0000006600	06-09-2019	2,60,29,965	-	-	-	No	-	-	-	2,60,29,965	-	
64	Eduspark International Private Limited	47	06-09-2019	1,55,23,548	1,17,64,170	-	-	No	-	-	-	37,59,378	-	
65	Elite Traders	0010000793	28-02-2020	1,46,336	1,24,014	-	-	No	-	-	-	22,322	-	
66	Eva Almeida Affonso	0060000003	09-01-2020	12,83,850	12,83,850	-	-	No	-	-	-	-	-	
67	Expert Systems	0060001059	14-10-2019	34,515	3,759	-	-	No	-	-	-	30,756	-	
68	Falcon Constructions	0030001370	04-09-2019	67,90,534	8,48,882	-	-	No	-	-	-	59,41,652	-	
69	Falcon Group	0030000492	04-09-2019	25,04,955	25,04,955	-	-	No	-	-	-	-	-	

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70	Fatema Traders	0010000984	09-09-2019	6,51,633	6,51,633	-	-	-	No	-	-	-	-	-	-
71	G. Chimanlal & Co.	0010000029	13-01-2020	47,43,740	33,16,296	-	-	-	No	-	-	-	14,27,444	-	-
72	G. R. Construction	0030000530	05-10-2019	2,09,68,844	62,85,294	-	-	-	No	-	-	-	1,46,83,550	-	-
73	Galaxy A CHS Ltd		08-09-2019	42,05,293	-	-	-	-	No	-	-	-	42,05,293	-	-
74	Galaxy B CHS Ltd		08-09-2019	63,42,573	-	-	-	-	No	-	-	-	63,42,573	-	-
75	GANESH TRADING COMPANY	0010000533	01-10-2019	52,76,415	22,94,920	-	-	-	No	-	-	-	29,81,495	-	-
76	Gautam M Parmar (HUF)	0030001695	21-09-2019	19,07,071	18,87,999	-	-	-	No	-	-	-	19,072	-	-
77	Gautam Trading Co. Bhyender	0030000558	22-10-2019	1,65,00,000	-	-	-	-	No	-	-	-	1,65,00,000	-	-
78	Gautam Trading Co. Borivali	0010000363	13-11-2019	11,17,329	5,43,396	-	-	-	No	-	-	-	5,73,933	-	-
79	Gayatri & Associates	0010000660	05-09-2019	17,66,935	10,89,548	-	-	-	No	-	-	-	6,77,387	-	-
80	Geeta Enterprise	0030000137	13-11-2019	8,56,577	4,65,871	-	-	-	No	-	-	-	3,90,706	-	-
81	Gignara civil contractor	0030000139	09-09-2019	1,37,82,046	93,59,466	-	-	-	No	-	-	-	44,22,580	-	-
82	GLORIOUS ENTERPRISES	0010000606	26-09-2019	19,77,706	8,50,588	-	-	-	No	-	-	-	11,27,118	-	-
83	Gopal Electric Engineering Services	0030000950	27-01-2020	14,44,495	11,83,799	-	-	-	No	-	-	-	2,60,696	-	-
84	Grace Cements Pvt Ltd	0010000805	09-09-2019	62,69,184	23,41,800	-	-	-	No	-	-	-	39,27,384	-	-
85	H.H. Construction	0030001264	18-09-2019	1,87,68,802	88,64,064	-	-	-	No	-	-	-	99,04,738	-	-
86	Hallmark Elevators Pvt Ltd	0030000152	04-10-2019	1,05,75,790	8,93,470	-	-	-	No	-	-	-	96,82,320	-	-
87	HAMMER FACILITY & SERVICES	0030001257	06-02-2020	3,35,098	3,35,098	-	-	-	No	-	-	-	-	-	-
88	Hammer Guard Force	0030001137	06-02-2020	5,68,836	5,68,836	-	-	-	No	-	-	-	-	-	-
89	Harmony Mall Commercial premises co-op soc. ltd		07-09-2019	3,09,91,321	-	-	-	-	No	-	-	-	3,09,91,321	-	-
90	Hatim Glazing & Cladding Pvt.Ltd.	0030000155	03-12-2019	1,43,76,142	35,75,304	-	-	-	No	-	-	-	1,08,00,838	-	-
91	Hazari Lal	0060000961	12-01-2020	58,58,000	29,59,300	-	-	-	No	-	-	-	28,98,700	-	-
92	Hezyone Healthacare	0010000103	11-01-2020	1,57,490	97,050	-	-	-	No	-	-	-	60,440	-	-
93	Hind Facility	0060000892	30-09-2019	16,50,000	9,87,252	-	-	-	No	-	-	-	6,62,748	-	-
94	Hindustan Associates	0010000970	07-10-2019	7,50,000	7,50,000	-	-	-	No	-	-	-	-	-	-
95	Hira Enterprises (Prop. Bharat H Chondriga)	0030000531	07-09-2019	30,92,376	25,92,376	-	-	-	No	-	-	-	5,00,000	-	-
96	HRUDAYA ART	0060000843	12-10-2019	11,62,504	7,64,857	-	-	-	No	-	-	-	3,97,647	-	-
97	IDBI Trusteeship Services Limited	0060000006	06-09-2019	1,07,67,500	10,15,950	-	-	-	No	-	-	-	97,51,550	-	-
98	Insight Business Machines Pvt Ltd	0010000292	16-01-2020	2,23,780	2,00,130	-	-	-	No	-	-	-	23,650	-	-
99	Inter Concept, Interior Contractor	0030000166	07-09-2019	18,55,791	18,45,753	-	-	-	No	-	-	-	10,038	-	-
100	Iph Ispat LLP	00100001021	06-09-2019	3,51,36,823	3,02,09,666	-	-	-	No	-	-	-	49,27,157	-	-
101	IORA CONSTRUCTION	0030000167	16-09-2019	50,34,462	2,92,914	-	-	-	No	-	-	-	47,41,548	-	-
102	Jahalam	0030000172	06-09-2019	4,28,60,776	1,48,35,436	-	-	-	No	-	-	-	2,80,25,340	-	-
103	Janki Enterprises	0030000174	08-09-2019	39,46,591	31,46,591	-	-	-	No	-	-	-	8,00,000	-	-
104	Jawaharlal Yadav	0030000176	06-09-2019	5,85,438	5,85,438	-	-	-	No	-	-	-	-	-	-
105	Jayshankar G Pandya	0030000178	08-11-2019	2,72,201	2,72,201	-	-	-	No	-	-	-	-	-	-
106	Jiya Timber Mart	0010000974	05-09-2019	31,95,691	31,95,691	-	-	-	No	-	-	-	-	-	-
107	JVP Construction Company Pvt Ltd	0030000186	07-09-2019	24,62,92,560	2,82,04,662	-	-	-	No	-	-	-	21,80,87,898	-	-
108	K S FACILITIES MANAGEMENT SERVICES	0030001148	19-12-2019	6,57,910	6,57,910	-	-	-	No	-	-	-	-	-	-
109	K Shivaram & Associates	0060000857	06-09-2019	30,25,000	61,444	-	-	-	No	-	-	-	29,63,556	-	-
110	K.R. Enterprises	0030000188	07-09-2019	25,77,564	21,47,964	-	-	-	No	-	-	-	4,29,600	-	-
111	K.J. Infrastructure Private Limited	0030000004	06-09-2019	30,31,28,337	18,55,28,502	-	-	-	No	-	-	-	11,75,99,835	-	-
112	Kalpataru Suppliers	0010000941	15-01-2020	35,65,446	22,07,707	-	-	-	No	-	-	-	13,57,739	-	-
113	Kamanwala Housing Construction	0070004096	31-10-2019	47,65,81,636	6,06,20,170	-	-	-	No	-	-	-	41,59,61,466	-	-
114	KANHAIVALAL INTERIORS	0030000191	12-11-2019	50,00,000	9,67,662	-	-	-	No	-	-	-	40,32,338	-	-
115	Kantilal M Parmar (HUF)	0030001696	21-09-2019	16,41,645	8,23,608	-	-	-	No	-	-	-	8,18,037	-	-
116	Kaps Purty India Pvt.Ltd.	0060001034	18-01-2020	4,31,746	3,61,970	-	-	-	No	-	-	-	69,776	-	-
117	Kardhar Marble & Granites	0010000578	09-11-2019	17,78,758	17,78,758	-	-	-	No	-	-	-	-	-	-
118	Ketki D. Visariya & co.	0060000805	09-09-2019	1,43,500	1,29,150	-	-	-	No	-	-	-	14,350	-	-
119	Khodiyar Enterprises (Prop. Madhubha Viribhai Dolasia)	0030000200	26-09-2019	1,81,08,550	49,44,344	-	-	-	No	-	-	-	1,31,64,206	-	-
120	Kinner Kanu Nayak		23-09-2019	7,57,79,279	-	-	-	-	No	-	-	-	7,57,79,279	-	-
121	Kotwal Waterproofing Co.	0030000203	06-09-2019	7,96,594	4,28,064	-	-	-	No	-	-	-	3,68,530	-	-
122	KRR STUDIO	0010000954	07-07-2020	14,37,207	-	-	-	-	No	-	-	-	14,37,207	-	-
123	Kulswami Water Suppliers	0010000906	12-12-2019	17,06,500	17,06,500	-	-	-	No	-	-	-	-	-	-
124	Kundan Shah	0030001635	26-09-2019	6,79,191	6,79,191	-	-	-	No	-	-	-	-	-	-
125	Kushal Sales Corporation	0010000557	14-10-2019	1,49,499	77,384	-	-	-	No	-	-	-	72,115	-	-
126	L.B.Enterprises	0030000718	06-09-2019	1,11,220	36,314	-	-	-	No	-	-	-	74,906	-	-
127	Lalu Prasad Goud	0030000208	15-09-2019	9,69,098	9,69,098	-	-	-	No	-	-	-	-	-	-
128	Live office Solution	0060000924	12-12-2019	12,27,829	3,19,565	-	-	-	No	-	-	-	9,08,264	-	-
129	M J Associates	0010000926	07-09-2019	2,37,48,341	2,02,52,122	-	-	-	No	-	-	-	34,96,219	-	-
130	M. R. Civil Contractor	0030001486	25-09-2019	6,81,267	6,81,267	-	-	-	No	-	-	-	-	-	-
131	Mahakali Enterprises	0030000230	08-09-2019	23,34,629	23,34,629	-	-	-	No	-	-	-	-	-	-
132	MAHAKALI ENTERPRISES	0030001482	22-01-2020	1,71,07,574	32,11,760	-	-	-	No	-	-	-	1,38,95,814	-	-
133	Mahaveer Enterprises	0030001152	07-09-2019	8,04,053	-	-	-	-	No	-	-	-	8,04,053	-	-
134	Mahaveer Infraengineering Pvt Ltd	0030000484	26-09-2019	52,17,089	52,17,089	-	-	-	No	-	-	-	-	-	-
135	Mahavir Enterprise	0010000530	19-02-2020	18,07,797	18,07,797	-	-	-	No	-	-	-	-	-	-
136	Mahavir Sales Corporation	0010000778	05-09-2019	9,06,375	5,78,520	-	-	-	No	-	-	-	3,27,855	-	-
137	Mahendra Singh	0030000491	25-02-2020	36,61,959	36,29,781	-	-	-	No	-	-	-	32,178	-	-
138	Mainco Infrastructure Pvt Ltd.	0010000526	18-09-2019	60,94,258	35,29,066	-	-	-	No	-	-	-	25,65,192	-	-
139	Malik Interiors	0030001071	29-09-2019	82,29,404	53,47,391	-	-	-	No	-	-	-	28,82,013	-	-
140	Manisha Construction of India	0030000987	26-09-2019	18,75,435	-	-	-	-	No	-	-	-	-	-	-
141	Marmo Mateshwari	0010000141	20-09-2019	64,99,942	23,03,904	-	-	-	No	-	-	-	41,96,038	-	-
142	Maurya Enterprises	0030000237	06-09-2019	12,32,789	1,75,709	-	-	-	No	-	-	-	10,57,080	-	-
143	Maurya Infraproject pvt ltd	0030000238	06-09-2019	2,60,38,562	1,39,99,227	-	-	-	No	-	-	-	1,20,39,335	-	-
144	Metro Aluminium and Doors	0030000985	21-09-2019	45,76,489	87,384	-	-	-	No	-	-	-	44,89,105	-	-

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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				
145	Mitsubishi Elevator India pvt ltd	0010000651	09-09-2019	9,94,127	8,72,533	-	-	-	No	-	-	1,21,594	-	
146	Modern Stationery	0040000447	16-09-2019	14,68,979	-	-	-	-	No	-	-	14,68,979	-	
147	Modi Glazing & Cladding Pvt.Ltd.	0030000973	18-09-2019	91,96,258	76,32,460	-	-	-	No	-	-	15,63,798	-	
148	Modi Infraventures Ltd	0030000245	03-12-2019	1,59,68,986	21,03,257	-	-	-	No	-	-	1,38,65,729	-	
149	Mohammed Mansoor Ahmad	0030001027	14-01-2020	44,29,854	18,98,040	-	-	-	No	-	-	25,31,814	-	
150	Mohammed Nadim	0030000247	06-09-2019	74,41,078	-	-	-	-	No	-	-	74,41,078	-	
151	MR. Clean & Carewell Services	0030000591	07-09-2019	67,225	-	-	-	-	No	-	-	67,225	-	
152	MR. Clean Facility Management	0030000489	07-09-2019	39,51,894	54,460	-	-	-	No	-	-	38,97,434	-	
153	MR. Clean Services	0030000250	07-09-2019	36,06,684	-	-	-	-	No	-	-	36,06,684	-	
154	M.R. Clean Services Pvt. Ltd	0030000251	07-09-2019	65,68,068	2,49,900	-	-	-	No	-	-	63,18,168	-	
155	Mufida Shaikh	0030000805	06-09-2019	55,06,325	2,26,011	-	-	-	No	-	-	52,80,314	-	
156	N. I. Patel Transport	0030001183	10-09-2019	11,57,100	8,33,058	-	-	-	No	-	-	3,24,042	-	
157	Nadeem Abu Bhatti		12-09-2019	37,56,557	-	-	-	-	No	-	-	37,56,557	-	
158	Nadeem electricals	0010001023	06-09-2019	18,61,112	18,61,112	-	-	-	No	-	-	-	-	
159	Naidus Infracore Private Limited	0030000570	09-09-2019	3,96,45,635	79,14,504	-	-	-	No	-	-	3,17,31,131	-	
160	National Hiring	0030000261	05-09-2019	16,24,541	6,97,159	-	-	-	No	-	-	9,27,382	-	
161	Natural Concept	0010000854	13-09-2019	14,56,713	8,18,377	-	-	-	No	-	-	6,38,336	-	
162	New India Construction	0030000265	14-01-2020	27,46,529	27,46,529	-	-	-	No	-	-	-	-	
163	Nilesh B Gondhalekar	0030001292	15-01-2020	22,11,091	21,00,011	-	-	-	No	-	-	1,11,080	-	
164	Nilesh R Dawade	0030000736	06-09-2019	22,37,296	1,69,507	-	-	-	No	-	-	20,67,789	-	
165	Nimesh Thar & Co.	0060000014	09-01-2020	61,75,991	22,05,303	-	-	-	No	-	-	39,70,688	-	
166	Nirmitti Corporation	0030001057	25-09-2019	3,14,000	2,64,728	-	-	-	No	-	-	49,272	-	
167	Nisha Resources LLP	0060000976	15-01-2020	41,53,500	41,48,550	-	-	-	No	-	-	4,950	-	
168	Nitin Construction	0030000738	09-12-2019	31,49,603	31,49,603	-	-	-	No	-	-	-	-	
169	Nuvoco Vistas Corporation Limited	0010000872	05-09-2019	50,27,108	32,31,231	-	-	-	No	-	-	17,95,877	-	
170	OM ENTERPRISES	0010001015	21-02-2020	3,49,269	-	-	-	-	No	-	-	3,49,269	-	
171	OM SAI ENTERPRISE	0010000452	28-01-2020	24,07,872	24,07,872	-	-	-	No	-	-	-	-	
172	OM SAI SECURITY SERVICES	0030001273	30-01-2020	21,47,722	20,47,722	-	-	-	No	-	-	1,00,000	-	
173	Om Sai Water Suppliers	0040000035	26-09-2019	6,46,556	5,17,700	-	-	-	No	-	-	1,28,856	-	
174	Om Shiv Shakti Civil Contractor	0030001417	16-01-2020	23,87,829	13,14,438	-	-	-	No	-	-	10,73,391	-	
175	Omkar Granite	0010000153	06-09-2019	6,48,664	6,48,664	-	-	-	No	-	-	-	-	
176	Omicron Sales	0010000263	07-09-2019	16,76,483	5,47,286	-	-	-	No	-	-	11,29,197	-	
177	One Source Service	0030000579	03-01-2020	10,11,562	8,08,331	-	-	-	No	-	-	2,03,231	-	
178	Orient Cement Limited	0010000548	06-09-2019	15,41,200	9,70,314	-	-	-	No	-	-	5,70,886	-	
179	PADMAKAR PRABHAKAR NARKAR	0030001552	16-01-2020	1,50,000	1,50,000	-	-	-	No	-	-	-	-	
180	Pandey Earth Works Pvt. Ltd	0030000278	07-09-2019	59,22,624	59,22,624	-	-	-	No	-	-	-	-	
181	Pankaj P Rathod	0030000279	09-09-2019	34,53,093	-	-	-	-	No	-	-	34,53,093	-	
182	PAWAN DECOR	0030000282	13-11-2019	42,00,000	22,59,491	-	-	-	No	-	-	19,40,509	-	
183	PAWAN ENTERPRISES	0030000283	13-11-2019	12,50,000	6,69,162	-	-	-	No	-	-	5,80,838	-	
184	Pest & Solution India	0060001077	22-12-2019	2,01,821	2,01,821	-	-	-	No	-	-	-	-	
185	Pona Corporation	0010000807	06-09-2019	37,24,561	-	-	-	-	No	-	-	37,24,561	-	
186	Pona Fire Systems Services Pvt Ltd	0030001387	06-09-2019	51,74,228	-	-	-	-	No	-	-	51,74,228	-	
187	Poonam Art Décor	0010000907	17-09-2019	9,77,117	9,77,117	-	-	-	No	-	-	-	-	
188	Pragati Constructions Company	0030000295	29-01-2020	5,77,95,703	1,55,45,060	-	-	-	No	-	-	4,22,50,644	-	
189	R M Prajapati Civil Contractors	0030000309	06-09-2019	16,32,538	16,32,538	-	-	-	No	-	-	-	-	
190	Prakash Sanitation	0030000297	06-10-2019	25,54,221	22,21,985	-	-	-	No	-	-	3,32,236	-	
191	Pranav Infra Projects	0030000904	07-09-2019	3,81,83,085	-	-	-	-	No	-	-	3,81,83,085	-	
192	Prashant Transport	0030000649	09-09-2019	7,44,549	5,20,814	-	-	-	No	-	-	2,23,735	-	
193	Prashant Transport Excavation Division	0030000300	09-09-2019	1,93,05,427	7,44,549	-	-	-	No	-	-	1,85,60,878	-	
194	PRATHAM ENTERPRISES	0030001323	22-01-2020	46,22,859	3,46,823	-	-	-	No	-	-	42,76,036	-	
195	Pratham Hospitality		07-09-2019	4,53,828	-	-	-	-	No	-	-	4,53,828	-	
196	PRAVIN G PATEL	0030001591	11-10-2019	3,71,015	3,71,015	-	-	-	No	-	-	-	-	
197	Premila Devi Pandya	0060000417	08-11-2019	4,76,640	4,76,640	-	-	-	No	-	-	-	-	
198	Prime Marble	0010000162	07-09-2019	17,93,920	17,93,920	-	-	-	No	-	-	-	-	
199	Priyanshu Readymix	0010000961	25-09-2019	96,07,220	72,08,766	-	-	-	No	-	-	23,98,454	-	
200	PUSHPA CONSTRUCTION CO.	0030001356	13-11-2019	88,73,985	9,91,685	-	-	-	No	-	-	78,82,300	-	
201	R P Chauhan	0030000310	27-11-2019	21,69,059	2,69,399	-	-	-	No	-	-	18,99,660	-	
202	R S Chauhan	0030000311	27-11-2019	14,06,000	3,27,423	-	-	-	No	-	-	10,78,577	-	
203	R.B. Enterprise	0010000965	07-09-2019	20,60,344	20,60,344	-	-	-	No	-	-	-	-	
204	R.V. Construction	0030000312	06-09-2019	6,02,62,755	4,68,69,576	-	-	-	No	-	-	1,33,93,179	-	
205	RAHUL ENGINEERING COMPANY	0030000313	26-11-2019	32,81,794	-	-	-	-	No	-	-	32,81,794	-	
206	Rai Granites	0010000171	25-09-2019	2,19,87,273	1,09,78,051	-	-	-	No	-	-	1,10,09,222	-	
207	Raj Kumar Aggarwal	0060000434	08-01-2020	25,25,000	-	-	-	-	No	-	-	25,25,000	-	
208	Rajasthan Eagle Construction	0010000573	28-02-2020	3,79,126	3,44,660	-	-	-	No	-	-	34,466	-	
209	Rajee Civil Constructions	0030000316	14-01-2020	13,37,127	13,37,127	-	-	-	No	-	-	-	-	
210	RAJESH BHANUBHAI PATEL	0030001676	15-11-2019	1,80,999	1,62,900	-	-	-	No	-	-	18,099	-	
211	Rajeswari & Associates	0030001365	21-11-2019	33,82,977	33,82,977	-	-	-	No	-	-	-	-	
212	Rajkumar Civil contractor	0030000315	06-09-2019	1,15,757	1,15,757	-	-	-	No	-	-	-	-	
213	Ram Dayal	0030001698	06-11-2019	1,82,365	1,64,128	-	-	-	No	-	-	18,237	-	
214	Ram Milan Yadav	0030000318	03-02-2020	20,00,000	9,97,432	-	-	-	No	-	-	10,02,568	-	
215	Rama Wood Craft (Unit of JSM Finance Pvt. Ltd.)	0010000020	28-09-2019	12,16,260	7,10,672	-	-	-	No	-	-	5,05,588	-	
216	Ramani Construction	0030001056	06-09-2019	74,17,978	29,12,605	-	-	-	No	-	-	45,05,373	-	
217	Rambhai & Sons	0030000320	06-10-2019	96,00,940	96,00,940	-	-	-	No	-	-	-	-	
218	Ramfer Yadav	0030000323	09-09-2019	5,82,888	5,82,888	-	-	-	No	-	-	-	-	
219	Ramky Infrastructure Limited	0030000324	07-09-2019	53,87,34,015	3,34,44,992	-	-	-	No	-	-	50,52,89,023	-	
220	Ramrav Shripati Jadhav	0030000642	07-09-2019	44,89,200	-	-	-	-	No	-	-	44,89,200	-	
221	Ranjeet Singh	0030000328	05-09-2019	14,41,583	2,31,529	-	-	-	No	-	-	12,10,054	-	

Sr.No	Name of Creditor	Identification No. (SAP Code)	Details of Claim received			Details of claim admitted						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	Amount of any mutual dues, that may be set-off			
222	Rash Stone	0010000732	09-11-2019	1,08,77,844	71,70,093	-	-	-	No	-	-	37,07,751	-	
223	Rash Trade	0030001540	09-11-2019	70,87,279	46,29,349	-	-	-	No	-	-	24,57,930	-	
224	Rashmi Construction	0030000571	07-09-2019	7,23,88,430	6,22,36,888	-	-	-	No	-	-	1,01,51,542	-	
225	Rashmi Corporation	0030000330	07-09-2019	13,13,483	13,13,483	-	-	-	No	-	-	-	-	
226	Ravindra Kumar Chaudhary	0030000333	11-09-2019	8,69,952	8,69,952	-	-	-	No	-	-	-	-	
227	Razvi Interiors	0030001481	24-09-2019	68,38,876	52,27,116	-	-	-	No	-	-	16,11,760	-	
228	Reliable Security Services	0030001525	09-11-2019	8,78,825	8,22,689	-	-	-	No	-	-	56,136	-	
229	Rock Contracts India Pvt Ltd	0030000093	08-09-2019	1,18,36,690	28,25,344	-	-	-	No	-	-	90,11,346	-	
230	S K Cooling Solutions	0030001205	31-10-2019	13,05,107	-	-	-	-	No	-	-	13,05,107	-	
231	S K Interiors	0030000551	05-09-2019	22,46,383	20,00,162	-	-	-	No	-	-	2,46,221	-	
232	S.S.Enterprises	0030001439	24-09-2019	8,46,466	1,85,467	-	-	-	No	-	-	6,60,999	-	
233	S.B.Sahani	0030000587	28-09-2019	45,00,000	14,81,249	-	-	-	No	-	-	30,18,751	-	
234	S.M.Choudhary Civil Contractors	0030000344	07-09-2019	3,21,474	3,21,474	-	-	-	No	-	-	-	-	
235	Sai Sagar Water Suppliers	0010000420	07-09-2019	24,61,801	19,60,972	-	-	-	No	-	-	5,00,829	-	
236	Sai Sharada Engineering	0030000546	17-01-2020	46,67,276	19,47,246	-	-	-	No	-	-	27,20,030	-	
237	Sai Shree Water Supplier	0010000989	24-12-2019	1,56,250	1,47,993	-	-	-	No	-	-	8,257	-	
238	Sai Traders	0010000939	07-09-2019	6,28,471	6,28,399	-	-	-	No	-	-	72	-	
239	Sakina Begum	0030001279	06-09-2019	2,39,381	2,39,381	-	-	-	No	-	-	-	-	
240	Sandu Construction	0030000358	25-09-2019	1,97,53,027	-	-	-	-	No	-	-	1,97,53,027	-	
241	Sanjay Durgaprasad Gupta	0030001629	09-09-2019	11,15,968	2,42,709	-	-	-	No	-	-	8,73,259	-	
242	Sanskar Stationery & Printer	0060000801	12-12-2019	6,80,147	1,66,537	-	-	-	No	-	-	5,13,610	-	
243	Sara Timber Corporation	0010000021	06-09-2019	90,62,409	43,94,478	-	-	-	No	-	-	46,67,931	-	
244	Satpathy Enterprises	0030001496	07-09-2019	15,49,729	8,51,695	-	-	-	No	-	-	6,98,035	-	
245	Schindler India Pvt. Ltd	0030000364	27-09-2019	7,20,718	-	-	-	-	No	-	-	7,20,718	-	
246	Seven Hills Associates	0030001055	09-09-2019	12,29,367	12,29,367	-	-	-	No	-	-	-	-	
247	Shallesh Steel & Wooden Furniture	0010000203	28-01-2020	7,90,612	4,53,825	-	-	-	No	-	-	3,36,787	-	
248	Sham Enterprises	0030000510	10-09-2019	1,44,16,480	10,53,681	-	-	-	No	-	-	1,33,62,799	-	
249	Shantanu Art	0030000374	21-12-2019	13,00,000	2,61,361	-	-	-	No	-	-	10,38,639	-	
250	Shashikant G.Surana	0030000375	31-01-2020	4,66,35,000	14,94,000	-	-	-	No	-	-	4,51,41,000	-	
251	Sheetal water suppliers	0060001105	19-12-2019	2,36,650	2,36,650	-	-	-	No	-	-	-	-	
252	Shikhar Constructions Company	0030001343	07-09-2019	1,64,85,950	72,83,560	-	-	-	No	-	-	92,02,390	-	
253	SHILA RAMRAV JADHAV	0030001143	07-09-2019	26,29,278	5,71,642	-	-	-	No	-	-	20,57,636	-	
254	Shiv Narayan Granite Prop. Vinesh Bhanthia	0010000994	23-12-2019	7,58,703	5,79,384	-	-	-	No	-	-	1,79,319	-	
255	Shiv Narayan Granite Prop.Parth Jogani	0010000994	19-12-2019	9,28,471	5,52,412	-	-	-	No	-	-	3,76,059	-	
256	Shivshakti Enterprises	0030000384	22-01-2020	2,62,95,913	-	-	-	-	No	-	-	2,62,95,913	-	
257	Shradha Earthmovers	0030000549	26-09-2019	9,51,846	83,704	-	-	-	No	-	-	8,68,142	-	
258	Shree Bhavani Colour World	0030000389	10-09-2019	55,00,682	19,44,788	-	-	-	No	-	-	35,55,893	-	
259	Shree Gajanan Construction	0030000390	13-11-2019	2,06,60,577	66,10,884	-	-	-	No	-	-	1,40,49,693	-	
260	Shree Ganesh Enterprises	0030000391	07-09-2019	2,10,20,993	2,10,20,993	-	-	-	No	-	-	-	-	
261	Shree Ganesh Enterprises	0030000984	07-09-2019	44,67,827	368	-	-	-	No	-	-	44,67,459	-	
262	Shree Progressive Courier Services	0060001048	04-01-2020	4,47,327	4,46,142	-	-	-	No	-	-	1,185	-	
263	SHREE RAM MARBLES	0010000584	09-09-2019	11,59,078	5,04,224	-	-	-	No	-	-	6,54,855	-	
264	Shree Sai Daya Interiors	0030000394	06-09-2019	6,44,968	6,44,968	-	-	-	No	-	-	-	-	
265	Shreehari Enterprises	0010000468	12-09-2019	22,78,055	14,43,181	-	-	-	No	-	-	8,34,874	-	
266	SHRI DEVNARAYAN INFRACON	0040000033	24-09-2019	26,07,998	-	-	-	-	No	-	-	26,07,998	-	
267	Shri Ganesh Traders	0010000220	10-01-2020	72,23,969	72,23,937	-	-	-	No	-	-	32	-	
268	Shri Shiv Traders	0010000223	10-01-2020	73,78,210	68,36,289	-	-	-	No	-	-	5,41,921	-	
269	SHRIANSH SALES CORPORATION	0010000992	08-09-2019	9,47,542	9,47,542	-	-	-	No	-	-	-	-	
270	Shubham constructions	0030000401	06-09-2019	48,18,932	15,68,253	-	-	-	No	-	-	32,50,678	-	
271	SHUBHAM TRANSPORT SERVICE	0040000041	21-01-2020	32,11,050	52,149	-	-	-	No	-	-	31,58,901	-	
272	Somany Ceramics Limited	0010000811	07-09-2019	32,15,089	18,00,000	-	-	-	No	-	-	14,15,089	-	
273	SPRS and Co	0040001056	06-09-2019	88,200	68,450	-	-	-	No	-	-	19,750	-	
274	Star Enterprises	0030001675	15-01-2020	5,96,400	5,96,400	-	-	-	No	-	-	-	-	
275	Sugreev Lalhari Chauhan	0030001407	23-09-2019	3,43,388	2,85,741	-	-	-	No	-	-	57,647	-	
276	Sunshine Electricals	0030000427	16-01-2020	1,89,91,098	6,08,027	-	-	-	No	-	-	1,83,83,071	-	
277	Suresh Singh Negl	0030001593	09-09-2019	16,82,365	15,07,810	-	-	-	No	-	-	1,74,555	-	
278	SUSHMA J. THAKUR	0030001699	09-01-2020	10,000	10,000	-	-	-	No	-	-	-	-	
279	Swastik Carriers	0030001544	07-09-2019	2,06,798	1,66,773	-	-	-	No	-	-	40,025	-	
280	Swati enterprises	0030000989	05-09-2019	21,28,263	16,10,800	-	-	-	No	-	-	5,17,463	-	
281	Sweety Colour Decora	0030000432	07-09-2019	1,47,696	-	-	-	-	No	-	-	1,47,696	-	
282	Tarun Jain	0030001583	09-11-2019	32,77,923	32,77,923	-	-	-	No	-	-	-	-	
283	Techno Housing & Const. I Pvt. Ltd.	0030000439	21-01-2020	11,39,19,226	56,54,574	-	-	-	No	-	-	10,82,64,651	-	
284	Techno Infracon Pvt. Ltd.	0030000440	21-01-2020	68,71,766	-	-	-	-	No	-	-	68,71,766	-	
285	The India Cements Limited	0010000288	08-09-2019	11,92,883	-	-	-	-	No	-	-	11,92,883	-	
286	United Engineering Works	0030000448	11-09-2019	22,53,190	1,83,486	-	-	-	No	-	-	20,69,704	-	
287	Urja Infracore & Power Projects India Pvt Ltd	0030000624	13-09-2019	2,58,82,165	-	-	-	-	No	-	-	2,58,82,165	-	Claim on the basis of Proforma Invoices.
288	V K MADAN MOHAN	0030001554	17-01-2020	18,90,000	18,90,000	-	-	-	No	-	-	-	-	
289	V.K. Sanitation	0030000453	28-01-2020	45,20,220	40,01,021	-	-	-	No	-	-	5,19,199	-	
290	Varad Vinayak Water Suppliers	0010000574	07-09-2019	19,41,345	19,41,345	-	-	-	No	-	-	-	-	
291	Varun Steels	0010000423	12-11-2019	24,29,120	4,92,173	-	-	-	No	-	-	19,36,947	-	
292	VEDANT ASSOCIATES	0030000493	07-09-2019	17,831	-	-	-	-	No	-	-	17,831	-	
293	Veebee Precision	0030000459	07-09-2019	23,28,954	20,40,636	-	-	-	No	-	-	2,88,318	-	
294	Virendra Protection Force	0030001287	05-11-2019	60,46,758	52,21,513	-	-	-	No	-	-	8,25,245	-	
295	Virendra Yadav	0030001312	09-09-2019	85,850	85,850	-	-	-	No	-	-	-	-	
296	Vishwakarma Enterprises	0030000468	24-09-2019	5,19,342	5,19,342	-	-	-	No	-	-	-	-	
297	Vishwanath Ramchandra Patil	0060000760	10-09-2019	1,27,650	99,900	-	-	-	No	-	-	27,750	-	

Sr.No	Name of Creditor	Identification No. (SAP Code)	Details of Claim received		Details of claim admitted						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					
298	Vitco / Vitco Tiles	0010000988	07-09-2019	16,16,259	13,03,431	-	-	No	-	-	-	-	3,12,828	-	
299	Vyas Singh	0030001109	05-09-2019	38,61,438	4,66,228	-	-	No	-	-	-	-	33,95,210	-	
300	Warehshwary	0030000474	07-09-2019	14,03,521	-	-	-	No	-	-	-	-	14,03,521	-	
301	Yaduvanshi Construction (Prop. Shubhash Yadav)	0030001440	18-09-2019	20,28,887	8,42,002	-	-	No	-	-	-	-	11,86,885	-	
302	YES ENTERPRISES	0030001671	12-12-2019	2,20,846	19,145	-	-	No	-	-	-	-	2,01,701	-	
303	Gopal Construction	0030000141	29-02-2020	4,00,000	3,38,382	-	-	No	-	-	-	-	61,618	-	
304	SHEETAL ENTERPRISES (MIRA RD & Bandra)	0030001181	05-02-2020	25,03,000	18,60,573	-	-	No	-	-	-	-	6,42,427	-	
305	Aaryan Enterprises	0010000898	24-02-2020	6,88,498	2,50,199	-	-	No	-	-	-	-	4,38,299	-	
306	Makwana Associates	0010000648	20-02-2020	9,80,712	9,80,712	-	-	No	-	-	-	-	-	-	
307	Anil Vishnu Wani	0060001137	05-03-2020	10,22,633	9,19,350	-	-	No	-	-	-	-	1,03,283	-	
308	CONCEPTS	0010000544	16-01-2020	3,36,020	3,36,020	-	-	No	-	-	-	-	-	-	
309	Unique facility Services	0030001529	25-01-2020	54,94,055	33,57,852	-	-	No	-	-	-	-	21,36,203	-	
310	A.K. Civil And Painting Contractors	0030000866	27-01-2020	10,52,609	8,91,260	-	-	No	-	-	-	-	1,61,349	-	
311	Abdul Mukim Khan	0030001005	17-01-2020	25,46,193	7,27,145	-	-	No	-	-	-	-	18,19,048	-	
312	B.I. BHARAT GYPSUM	0030001476	13-03-2020	9,37,947	9,37,947	-	-	No	-	-	-	-	-	-	
313	RONI SADDAM GAZI	0030001684	13-03-2020	3,50,968	58,068	-	-	No	-	-	-	-	2,92,900	-	
314	DILDAR SHAIKH	0030001574	10-12-2019	11,16,136	11,02,975	-	-	No	-	-	-	-	13,161	-	
315	H.S. Aircon	0060000733	15-03-2020	8,02,328	44,418	-	-	No	-	-	-	-	7,57,910	-	
316	Comfort India Services Pvt. Ltd.	0030001533	04-01-2020	7,09,246	3,03,216	-	-	No	-	-	-	-	4,06,030	-	
317	Geekay Engineering Services	0010000284	07-01-2020	98,405	98,405	-	-	No	-	-	-	-	-	-	
318	Nityanand Transport	0010000364	13-01-2020	85,07,854	5,35,500	-	-	No	-	-	-	-	79,72,354	-	
319	Ganpati Construction	0030000134	22-03-2020	25,84,516	25,84,516	-	-	No	-	-	-	-	-	-	
320	RajKumar Mehta	0030001075	22-03-2020	3,77,856	-	-	-	No	-	-	-	-	-	-	
321	KFin Technologies Private Limited (Formerly known as Karvy Computershare Pvt Ltd)	0060000009	21-04-2020	15,56,847	3,46,988	-	-	No	-	-	-	-	12,09,859	-	
322	IORA ENTERPRISES	0030000168	23-02-2020	4,39,94,666	47,82,608	-	-	No	-	-	-	-	3,92,12,058	-	
323	S.S. CONSTRUCTION	0030001325	09-01-2020	15,45,525	5,42,384	-	-	No	-	-	-	-	10,03,141	-	
324	Advance Systems	0010000621	30-12-2019	14,485	14,485	-	-	No	-	-	-	-	-	-	
325	Eonlan Consultancy Pvt. Ltd.		24-12-2019	5,90,000	-	-	-	No	-	-	-	-	5,90,000	-	
326	Sunder H Adnani		09-09-2019	3,44,74,064	-	-	-	No	-	-	-	-	3,44,74,064	-	
327	Jitendra T Adnani		09-09-2019	3,44,74,064	-	-	-	No	-	-	-	-	3,44,74,064	-	
328	Harkrishin H Adnani		09-09-2019	3,44,74,064	-	-	-	No	-	-	-	-	3,44,74,064	-	
329	Jay Ambe Construction	0030001025	26-09-2019	11,99,660	4,19,445	-	-	No	-	-	-	-	7,80,215	-	
330	Thar & Co	0060000147	30-06-2020	70,80,000	33,23,250	-	-	No	-	-	-	-	37,56,750	-	
331	Sunder V Shewakramani		09-09-2019	10,34,22,193	-	-	-	No	-	-	-	-	10,34,22,193	-	
332	Vikram Buildwell Private Limited		13-07-2020	17,67,91,192	4,00,00,000	-	-	No	-	-	-	-	13,67,91,192	-	
333	Senator Realty Private Limited		13-07-2020	17,26,56,945	4,00,00,000	-	-	No	-	-	-	-	13,26,56,945	-	
334	SAP Print Solutions Pvt. Ltd.	0060001157	15-07-2020	24,94,867	15,95,041	-	-	No	-	-	-	-	8,99,826	-	
335	Mehul Transport	0040000005	31-07-2020	47,22,350	12,81,870	-	-	No	-	-	-	-	34,40,480	-	
336	Sunrise Transport	0040000007	31-07-2020	30,34,200	9,74,250	-	-	No	-	-	-	-	20,59,950	-	
337	Tata Power Company Limited	0060000129	31-12-2019	1,88,80,409	1,65,65,293	-	-	No	-	-	-	-	23,15,116	-	
338	United Guard Force	0030001140	21-08-2020	74,78,518	27,00,056	-	-	No	-	-	-	-	47,78,462	-	
339	City Nirman	0030000565	21-08-2020	9,47,544	2,50,217	-	-	No	-	-	-	-	6,97,327	-	
340	Sadam Gazi Construction	0030001149	21-08-2020	14,37,000	81,736	-	-	No	-	-	-	-	13,55,264	-	
341	Mohd. Mustafa Shah	0030000812	22-08-2020	81,50,150	44,36,590	-	-	No	-	-	-	-	37,13,560	-	
342	S M ENTERPRISES	0030000623	22-08-2020	3,63,850	-	-	-	No	-	-	-	-	3,63,850	-	
343	AI - Zainab Enterprises	0030001524	22-08-2020	7,80,910	3,61,592	-	-	No	-	-	-	-	4,19,318	-	
344	Ashrafi Glass Centre	0010000058	02-09-2020	12,19,470	11,25,673	-	-	No	-	-	-	-	93,797	-	
345	Shreenath Water supply		02-09-2020	26,73,550	-	-	-	No	-	-	-	-	26,73,550	-	
346	Radheshyam Tripathi	0030001136	15-09-2020	1,91,537	1,30,340	-	-	No	-	-	-	-	61,197	-	
347	SATVADEVI ELECTRICAL	0030001110	15-09-2020	1,09,537	1,09,537	-	-	No	-	-	-	-	-	-	
348	Vijay Electric & Hardware Stores	0010000576	15-09-2020	2,28,024	2,28,024	-	-	No	-	-	-	-	-	-	
349	Star Associates	0010000645	07-10-2020	66,610	66,610	-	-	No	-	-	-	-	-	-	
350	SAYED SALIM PUMPWALA	0030001289	24-10-2020	19,48,671	-	-	-	No	-	-	-	-	19,48,671	-	
351	Maull Enterprises	0030001249	31-10-2020	13,25,960	6,26,708	-	-	No	-	-	-	-	6,99,252	-	
352	United India Construction Co	0030000449	28-10-2020	5,25,987	5,25,987	-	-	No	-	-	-	-	-	-	
353	Viva Holdings	0070000007	13-11-2019	5,31,21,35,768	-	-	-	No	-	-	-	-	5,31,21,35,768	-	
354	Punjab & Maharashtra Co-operative Bank Ltd.		08-08-2020	66,08,63,985	-	-	-	No	-	-	-	-	66,08,63,985	-	
355	National Securities Depository Ltd	0060000013	07-01-2021	8,02,468	7,90,438	-	-	No	-	-	-	-	12,030	-	
356	Anand Drilling Works	0030000924	04-12-2020	11,57,427	11,57,427	-	-	No	-	-	-	-	-	-	
357	Mukhya Drilling Works	0030000254	04-12-2020	34,50,000	34,50,000	-	-	No	-	-	-	-	-	-	
358	Anil R Mishra	0060000001	05-12-2020	70,82,300	11,05,313	-	-	No	-	-	-	-	59,76,987	-	
359	Santosh A Mishra	0060000588	05-12-2020	1,50,000	33,750	-	-	No	-	-	-	-	1,16,250	-	
360	Jai Bhavani Enterprises	0010000107	23-12-2020	4,00,000	2,05,042	-	-	No	-	-	-	-	1,94,958	-	
361	Maharashtra Security Force	0030001677	24-12-2020	2,16,000	-	-	-	No	-	-	-	-	2,16,000	-	
362	TOTAL CLEANING SOLUTION	0030001362	12-03-2021	10,70,672	6,30,405	-	-	No	-	-	-	-	4,40,267	-	
363	Sree Metalks Ltd.	0010000232	06-04-2021	5,44,23,479	81,23,310	-	-	No	-	-	-	-	4,63,00,169	-	
364	Choudhary Dredging Const & Engg	0030000584	18-08-2021	1,75,86,790	7,99,459	-	-	No	-	-	-	-	1,67,87,331	-	
365	Nikky Tiles	0010000436	13-10-2021	24,20,701	22,19,947	-	-	No	-	-	-	-	2,00,754	-	
366	Shriram Enterprises		13-10-2021	3,93,750	-	-	-	No	-	-	-	-	3,93,750	-	
367	TOTO Engineers & Contractors	0030000444	09-11-2021	32,50,216	-	-	-	No	-	-	-	-	32,50,216	-	
368	Shree Balaji Enterprise	0030001467	31-12-2022	10,85,800	6,20,362	-	-	No	-	-	-	-	4,65,438	-	
369	Ocean Enterprises	0010000272	21-01-2022	8,80,486	10,952	-	-	No	-	-	-	-	8,69,534	-	
370	Ansh Security & Allied Services	0030001661	09-02-2022	4,70,936	-	-	-	No	-	-	-	-	4,70,936	-	
371	Laxmi Enterprises	0030001522	15-03-2022	87,474	28,117	-	-	No	-	-	-	-	59,357	-	

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					
372	IL&FS Financial Services Limited		17-05-2022	36,150	-	-	-	No	-	-	-	-	36,150	-	Claim amount for CIRP period only
373	Aaditya Enterprises	0030001108	06-07-2022	14,85,000	13,34,591	-	-	No	-	-	-	-	1,50,409	-	
374	Bombay Stock Exchange Ltd	50000011	17-01-2023	7,41,20,520	-	-	-	No	-	-	-	-	7,41,20,520	-	Claim amount for CIRP period only
375	NICETEL ELECTRONIC PVT LTD	60001221	21-08-2023	4,34,00,000	-	-	-	No	-	-	-	-	4,34,00,000	-	Registered leave and licence agreement missing.
Total				10,65,40,64,589	1,25,21,09,024								9,40,19,55,565		

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.