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: 31st January, 2024

List of Other Creditors (Other than financial creditors and operational creditors)

Sr.No.	Name	Identification No.	Details of Claim received		Details of claim admitted									
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by gurantee	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 verfication	Remarks
1	Raghvendra N Mogaveera	165	9-Sep-2019	₹ 5,01,050	₹ 5,00,000	Others			No			₹ 1,050	-	Cheque dishonour of Rs.500,000 only
2	AGM Realtors	166	26-Feb-2020	₹ 6,48,57,043	₹ 4,00,00,000	TDR/FSI			No			₹ 2,48,57,043	-	
3	Abdul Munaf Abdul Sattar Shaikh	201	19-Nov-2019	₹ 26,14,004	₹ 26,14,004	SRA Rent			No			-	-	
4	Ameena Bee Abdul Jabbar Shaikh	200	19-Nov-2019	₹ 26,10,353	-	SRA Rent			No			₹ 26,10,353	-	Claim under litigation
5	Aslam Khan, s/o Anis Khan	184	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
6	Baig Kalim	181	19-Nov-2019	₹ 31,58,175	₹ 31,58,175	SRA Rent			No			-	-	
7	Chhaganlal Soni	192	19-Nov-2019	₹ 23,37,468	₹ 23,37,468	SRA Rent			No			-	-	
8	Chand Gulam Sayyad	193	19-Nov-2019	₹ 21,83,853	₹ 21,83,853	SRA Rent			No			-	-	
9	Dhanraj Chiluji Narware	204	19-Nov-2019	₹ 22,53,805	-	SRA Rent			No			₹ 22,53,805	-	Claim under litigation
10	Hasina Bi Kadar Shaikh	182	19-Nov-2019	₹ 22,64,704	₹ 22,64,704	SRA Rent			No			-	-	
11	Hadish Khan, s/o Late Mr. Idris Khan	183	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
12	Indra Dalbirsingh Dulgaj widow of Late Mr. Dalbir Surajbhabn Dulgaj	189	19-Nov-2019	₹ 31,17,594	-	SRA Rent			No			₹ 31,17,594	-	Claim under litigation
13	Jaitunbi Malang Shaikh	199	19-Nov-2019	₹ 31,30,600	-	SRA Rent			No			₹ 31,30,600	-	Claim under litigation
14	Kalakampatty Muniyan Kasi	202	19-Nov-2019	₹ 37,90,962	-	SRA Rent			No			₹ 37,90,962	-	Claim under litigation
15	Kalamuddin Khan, s/o Moin Khan	180	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
16	Memuna Mohd Husain Shekh	195	19-Nov-2019	₹ 32,63,270	-	SRA Rent			No			₹ 32,63,270	-	Claim under litigation
17	Mohammed Ajajul Ali Shaikh	190	19-Nov-2019	₹ 26,60,353	₹ 26,60,353	SRA Rent			No			-	-	
18	Mohan L Raj	198	19-Nov-2019	₹ 19,44,487	-	SRA Rent			No			₹ 19,44,487	-	Claim under litigation
19	Mumtaz Shaikh	187	19-Nov-2019	₹ 21,78,322	-	SRA Rent			No			₹ 21,78,322	-	Claim under litigation
20	Najir, S/o Maksood Khan	179	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
21	Rehman Badshah Shaikh	197	19-Nov-2019	₹ 17,33,048	₹ 17,33,048	SRA Rent			No			-	-	
22	Rekha Sanjay Verma	188	19-Nov-2019	₹ 32,91,997	-	SRA Rent			No			₹ 32,91,997	-	Claim under litigation
23	Rekha Shamsunder Singh Bidla	194	19-Nov-2019	₹ 42,56,809	-	SRA Rent			No			₹ 42,56,809	-	Claim under litigation
24	Sheikh Gafoor Dasthagir	186	19-Nov-2019	₹ 24,91,888	-	SRA Rent			No			₹ 24,91,888	-	Claim under litigation
25	Sheikh Gulam Mohammed	196	19-Nov-2019	₹ 26,33,208	₹ 26,33,208	SRA Rent			No			-	-	
26	Vimladevi Narendra Singh Bidla, d/o Late Pratap Singh Banwari	191	19-Nov-2019	₹ 32,35,356	₹ 32,35,356	SRA Rent			No			-	-	
27	Wazir Khan, s/o Maksood Khan	203	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
28	Zaibunisa Sher Khan	185	19-Nov-2019	₹ 24,31,428	-	SRA Rent			No			₹ 24,31,428	-	Claim under litigation
29	Manoj Vaghare	173	19-Nov-2019	₹ 29,42,916	-	SRA Rent			No			₹ 29,42,916	-	Claim under litigation
30	Chotelal Ramchandra Soni	174	19-Nov-2019	₹ 37,24,624	₹ 37,24,624	SRA Rent			No			-	-	
31	Shanaazbano M. Shaikh	175	19-Nov-2019	₹ 24,31,428	-	SRA Rent			No			₹ 24,31,428	-	Claim under litigation
32	Sameer Shaikh	170	19-Nov-2019	₹ 24,31,428	-	SRA Rent			No			₹ 24,31,428	-	Claim under litigation
33	Yashoda Venkatesh Seema	171	19-Nov-2019	₹ 23,39,712	₹ 23,39,712	SRA Rent			No			-	-	
34	Shaikh Fatimabi Aslam	172	19-Nov-2019	₹ 37,86,732	₹ 37,86,732	SRA Rent			No			-	-	
35	Smt. Halimabai Sultan Sayyad	178	30-Sep-2019	₹ 41,71,720	-	SRA Rent			No			₹ 41,71,720	-	Please Submit SIGNED FORM F
36	Shri. Iqbal Mubarak Shaikh	177	30-Sep-2019	₹ 41,71,720	-	SRA Rent			No			₹ 41,71,720	-	Please Submit SIGNED FORM F
37	Mohammed Minsad Basir Shaikh	176	3-Oct-2019	₹ 41,71,720	-	SRA Rent			No			₹ 41,71,720	-	Please Submit SIGNED FORM F
38	Sigrun Realties Limited	168	3-Sep-2019	₹ 3,00,00,00,000	-	Others			No			₹ 3,00,00,00,000	-	Claim Rejected vide email dated 27.06.2020
39	Nimesh Rajendra Thar	88	5-Feb-2020	₹ 40,940	₹ 40,940	Maintenance			No			-	-	
40	Swapnil Prakash Salvi	82	2-Feb-2020	₹ 47,800	₹ 47,800	Maintenance			No			-	-	
41	Ramesh Ramlal Sharma	48	29-Jan-2020	₹ 45,223	₹ 40,940	Maintenance			No			₹ 4,283	-	
42	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	64	30-Jan-2020	₹ 47,985	-	Maintenance			No			₹ 47,985	-	FORM CA is Accepted
43	Jigar Rameshchandra Shah & Phalguni Jigar Shah	72	31-Jan-2020	₹ 1,39,230	-	Flat			No			₹ 1,39,230	-	FORM CA is Accepted
44	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	63	30-Jan-2020	₹ 1,39,230	-	Flat			No			₹ 1,39,230	-	Please Submit FORM CA
45	Ashok Laxmanrao Jawanjal & Mrs. Madhuri Ashok Jawanjal	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			-	-	Provisonally Admitted. Kindly re-submit your claim in Form F.
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	32	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
48	Chandrakant Keshav Sawant	65	30-Jan-2020	₹ 40,946	₹ 40,940	Maintenance			No			₹ 6	-	
49	Dhaval Paresh Modi & Paresh Jayantilal Modi	30	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
50	Liberata Vimla Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance			No			-	-	
51	Liberata Vimla Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance			No			-	-	
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Somani	31	26-Jan-2020	₹ 43,388	₹ 38,560	Maintenance			No			₹ 4,828	-	
53	Deepashree Laghate & Vishwanath Laghate	10	9-Sep-2019	₹ 40,940	₹ 40,940	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
54	Faisal Abdul Jaleel & Shabana Bano Jaleel	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	-	
56	Kartik Suryakanth Raithatha & Mrs.Daksha Suryakanth Raithatha	96	7-Feb-2020	₹ 59,479	₹ 42,040	Maintenance			No			₹ 17,439	-	
57	Mohammad Jainuddin Hiramia	97	7-Feb-2020	₹ 47,440	₹ 47,440	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
58	Rathin Sengupta	98	7-Feb-2020	₹ 41,040	-	Maintenance			No			₹ 41,040	-	Amount not appearing in books of HDIL
59	Prafulla H Patil	67	30-Jan-2020	₹ 41,040	-	Maintenance			No			₹ 41,040	-	Amount not appearing in books of HDIL
60	Mrs.Geeta Sanjay Singh & Mr. Sanjay Ramdev Singh	99	8-Feb-2020	₹ 41,460	₹ 41,460	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
61	Narendra Jayantilal Shah	100	8-Feb-2020	₹ 39,346	₹ 39,346	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
62	Abhishek Rajan Dighe	101	9-Feb-2020	₹ 40,940	₹ 40,940	Maintenance			No			-	-	
63	Milind Jaywant Samel	102	10-Feb-2020	₹ 41,040	-	Maintenance			No			₹ 41,040	-	Amount not appearing in books of HDIL
64	Rohan John Joseph & Geetanjali Rohan Joseph	103	21-Feb-2020	₹ 40,000	₹ 40,000	Maintenance			No			-	-	
65	Vimal Suryakanth Raithatha & Mrs. Bhakti Vimal Raithatha & Mrs.Daksha Suryakanth Raithatha	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 Rajendra Mahamiya	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 Bhise & Sachin Shashikant Bhise	126	27-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 Rajendra Thar	108	5-Feb-2020	₹ 58,420	₹ 58,420	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
72	Mr. Sujit Moreshwar Raul & Archana Sujit Raul	109	12-Feb-2020	₹ 41,460	₹ 41,060	Maintenance			No			₹ 400	-	
73	Rupali Prasad Chaudhari	111	14-Feb-2020	₹ 41,360	₹ 41,360	Maintenance			No			-	-	
74	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	112	14-Feb-2020	₹ 65,262	₹ 48,036	Maintenance			No			₹ 17,226	-	
75	Surendra Kumar Jain & Deepti Jain	114	15-Feb-2020	₹ 56,090	₹ 41,090	Maintenance			No			₹ 15,000	-	Refer Note No. 6
76	Ashwani Kumar	115	16-Feb-2020	₹ 2,45,223	₹ 2,40,940	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	Suresh Sahadev Chavan & Smita Yogesh Kurup	120	22-Feb-2020	₹ 45,760	₹ 45,760	Maintenance			No			-	-	
79	Haresh N Sanghavi	116	18-Feb-2020	₹ 64,557	₹ 46,715	Maintenance			No			₹ 17,842	-	
80	Haresh N Sanghavi	116	18-Feb-2020	₹ 67,007	₹ 47,183	Maintenance			No			₹ 19,824	-	
81	Haresh N Sanghavi	116	18-Feb-2020	₹ 64,206	₹ 46,648	Maintenance			No			₹ 17,558	-	
82	Haresh N Sanghavi	116	18-Feb-2020	₹ 58,255	₹ 45,511	Maintenance			No			₹ 12,744	-	
83	Haresh N Sanghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance			No			₹ 62,106	-	Amount not received in books of HDIL
84	Haresh N Sanghavi	116	18-Feb-2020	₹ 60,005	-	Maintenance			No			₹ 60,005	-	Amount not received in books of HDIL
85	Haresh N Sanghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance			No			₹ 63,156	-	Amount not received in books of HDIL
86	Haresh N Sanghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance			No			₹ 63,156	-	Amount not received in books of HDIL
87	Haresh N Sanghavi	116	18-Feb-2020	₹ 60,005	-	Maintenance			No			₹ 60,005	-	Amount not received in books of HDIL
88	Haresh N Sanghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance			No			₹ 63,156	-	Amount not received in books of HDIL
89	Haresh N Sanghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance			No			₹ 62,106	-	Amount not received in books of HDIL
90	Haresh N Sanghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance			No			₹ 62,106	-	Amount not received in books of HDIL
91	Anil Kumar Narula	1	6-Sep-2019	₹ 10,26,285	-	Flat			No			₹ 10,26,285	-	FORM CA is Accepted
92	Mohammad Kasim Khan	2	7-Sep-2019	₹ 76,00,000	-	Flat			No			₹ 76,00,000	-	Please Submit FORM CA
93	M/s. Siddhivinayak Realty Constructions Private limited	3	7-Sep-2019	₹ 0	-	Construction Services			No			-	-	Refer Note No. 5
94	Dharmesh Boda	4	7-Sep-2019	₹ 13,73,303	-	Flat			No			₹ 13,73,303	-	FORM CA is Accepted
95	Vijaykumar Girdharilal Matlani	5	8-Sep-2019	₹ 84,94,539	-	Flat			No			₹ 84,94,539	-	FORM CA is Accepted
96	Tagore Park Co-op. Hsg. Soc. Ltd.	6	9-Sep-2019	₹ 0	-	Conveyance of Land			No			-	-	Refer Note No. 5
97	Harris Subhash Panchal	7	9-Sep-2019	₹ 3,86,940	-	Flat			No			₹ 3,86,940	-	Please Submit FORM CA
98	Abhijeet Ramakant Samant	8	9-Sep-2019	₹ 3,35,990	-	Flat			No			₹ 3,35,990	-	FORM CA is Accepted
99	Mr Molhu Prasad & Mrs. Sushila Molhu Prasad	9	9-Sep-2019	₹ 19,95,816	-	Flat			No			₹ 19,95,816	-	FORM CA is Accepted
100	Mrs Nisha D Pradhutendulkar & Mr.Radheya D Prabhutendulkar	11	9-Sep-2019	₹ 0	-	Flat			No			-	-	Please Submit FORM CA

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 verfication	Remarks
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by gurantee	Whether related party?					
101	Dheeraj Heritage Premises CHS Ltd	12	9-Sep-2019	₹ 17,47,22,386	-	Outstanding Propety Taxes			No			₹ 17,47,22,386	-	MCGM Claim has been accepted.
102	Liviya Machado	13	9-Sep-2019	₹ 5,14,494	-	Flat			No			₹ 5,14,494	-	Please Submit Correct Form
103	Abhijeet Ramakant Samant	8	9-Sep-2019	₹ 3,35,990	-	Flat			No			₹ 3,35,990	-	FORM CA is Accepted
104	Kavita Manoj Tarade & Manoj Pramod Tarade	19	18-Sep-2019	₹ 4,34,340	-	Maintenance			No			₹ 4,34,340	-	Please Submit SIGNED FORM F
105	Kavita Manoj Tarade & Manoj Pramod Tarade	19	18-Sep-2019		-	Maintenance			No				-	Please Submit SIGNED FORM F
106	Haresh Sanghavi	20	6-Dec-2019	₹ 0	-	Possession of Premises			No			-	-	Refer Note No. 5
107	Raj Kumar Aggarwal	21	6-Jan-2020	₹ 25,25,000	₹ 25,25,000	Director's Commissiom			No			-	-	
108	M P Praful Chandra	22	8-Jan-2020	₹ 5,56,400	-	Advocate fees			No			₹ 5,56,400	-	Please Submit FORM B(Operational Creditor)
109	Ramesh Magan Vidhate	23	14-Jan-2020	₹ 5,00,000	-	Flat Cancellation			No			₹ 5,00,000	-	Please Submit FORM B(Flat cancellation)
110	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
111	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No			₹ 13,912	-	
112	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No			₹ 13,912	-	
113	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
114	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
115	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
116	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,892	₹ 38,124	Maintenance			No			₹ 27,768	-	
117	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
118	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
119	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
120	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No			₹ 27,824	-	
121	Tapas Kumar Biswas	25	16-Jan-2020	₹ 17,00,000	-	Flat Cancellation			No			₹ 17,00,000	-	Please Submit FORM B(Flat cancellation)
122	Santosh Pandurang Mestry	26	19-Jan-2020	₹ 6,43,218	-	Flat Cancellation			No			₹ 6,43,218	-	Please Submit FORM B(Flat cancellation)
123	Shreekant V. Raut & Aruna S. Raut	27	22-Jan-2020	₹ 48,320	₹ 48,320	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
124	Nikesh Baburao Tembhurne	28	26-Jan-2020	₹ 38,630	₹ 37,820	Maintenance			No			₹ 810	-	
125	Ashwini Ashok Thakur	33	27-Jan-2020	₹ 50,400	₹ 50,400	Maintenance			No			-	-	
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			-	-	
128	J D Kabra(HUF)	36	27-Jan-2020	₹ 68,456	₹ 56,887	Maintenance			No			₹ 11,569	-	Refer Note No. 6
129	Paresh Babubhai Yogi & Bhavika Paresh Yogi	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			-	-	
131	Dhiraj Bhaskar Bhoir	39	28-Jan-2020	₹ 34,490	₹ 34,490	Maintenance			No			-	-	
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 Batuklal Shah & Ashka Sanjay Shah	44	28-Jan-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
135	Babloo Dayaram Vishwakarma & Dayaram Bholaram Vishwakarma	45	28-Jan-2020	₹ 65,991	₹ 36,159	Maintenance			No			₹ 29,832	-	
136	Kavita Sharma & Vikram Joginder 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 Hemaji Mali & LeelaDevi	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			-	-	
140	Jeevandas Shamaraya Shetty & Asha Jeevandas Shetty	51	29-Jan-2020	₹ 1,61,292	₹ 1,61,292	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 Joginder Sharma	53	29-Jan-2020	₹ 64,206	₹ 55,427	Maintenance			No			₹ 8,779	-	Refer Note No. 6
143	Hareshbhai L. Gandhi	55	30-Jan-2020	₹ 63,912	₹ 36,866	Maintenance			No			₹ 27,046	-	Refer Note No. 6
144	Vinita Prashnat Bagde & Prashant Krishnarao Bagde	56	30-Jan-2020	₹ 47,540	₹ 37,820	Maintenance			No			₹ 9,720	-	Refer Note No. 6
145	Mr.Dipesh 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 Raghunath Sankhe & Nutan Namdev Sankhe	58	30-Jan-2020	₹ 41,740	₹ 41,040	Maintenance			No			₹ 700	-	
147	Sumit Jagdish Agrawal	59	30-Jan-2020	₹ 41,460	₹ 41,215	Maintenance			No			₹ 245	-	
148	Shahid Izharul 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	Mukesh Chandra Soni	62	30-Jan-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
151	Mr. Waman Limbaji Deore & Mr. Suraj Waman Deore	66	30-Jan-2020	₹ 41,460	₹ 41,460	Maintenance			No			-	-	
152	Madanlal Chunilal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
153	Madanlal Chunilal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
154	Madanlal Chunilal Mali	69	30-Jan-2020	₹ 52,130	₹ 52,130	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
155	Madanlal Chunilal Mali & Majnudevi Madanlal Mali	69	30-Jan-2020	₹ 2,87,115	-	Maintenance			No			₹ 2,87,115	-	Please Submit FORM CA
156	Mahendrakumar Mukunda Raut & Shilpa Mahendrakumar Raut	70	30-Jan-2020	₹ 40,900	₹ 40,900	Maintenance			No			-	-	
157	Chandra Gopal Swami	71	31-Jan-2020	₹ 53,034	₹ 53,034	Maintenance			No			-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
158	Pradip P. Trivedi	73	31-Jan-2020	₹ 55,528	₹ 48,652	Maintenance			No			₹ 6,876	-	
159	Hardik Pradip Trivedi	74	31-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No			₹ 13,912	-	
160	M/s.Nikunj Developers	75	31-Jan-2020	₹ 10,50,00,000		Performance of Contractual Obligations			No			₹ 10,50,00,000	-	Claim rejected 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 Devate.	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	Machhindra Ramesh Marathe & Punam Machhindra Marathe	81	1-Feb-2020	₹ 42,820	₹ 41,040	Maintenance			No			₹ 1,780	-	
166	Gajendra Vithoba Vartak	83	3-Feb-2020	₹ 40,340	₹ 40,340	Maintenance			No			-	-	
167	Suresh Paliji Makwana & Meenakshi Suresh Makwana	84	3-Feb-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
168	Nelson D'souza & Patricia D'souza	85	3-Feb-2020	₹ 52,130	₹ 52,130	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
169	Prachi Sandeep Mozar & Sandeep Vishnu Mozar	87	4-Feb-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
170	Shailendra Narayan Churi	89	5-Feb-2020	₹ 53,713	₹ 40,940	Maintenance			No			₹ 12,773	-	
171	Mr. Anand Khashaba Thorat & Mrs.Anuradha Anand Thorat	90	5-Feb-2020	₹ 46,140	₹ 46,040	Maintenance			No			₹ 100	-	
172	Pukhraj Solanki	91	6-Feb-2020	₹ 58,266	₹ 41,830	Maintenance			No			₹ 16,436	-	
173	Hemlata Madhukar Patil & Krutika Madhukar Patil	92	2-Feb-2020	₹ 37,820	₹ 37,820	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
174	Nilam Stanley Lemos & Stanley Nicholas Lemos	95	4-Feb-2020	₹ 42,820	₹ 42,820	Maintenance			No			-	-	
175	Prakash Agarwal & Vimala Aggarwal	110	12-Feb-2020	₹ 1,55,07,630		Flat			No			₹ 1,55,07,630	-	Please submit your claim via society
176	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	113	14-Feb-2020	₹ 65,262	₹ 48,036	Maintenance			No			₹ 17,226	-	
177	Sushil Kumar	117	18-Feb-2020	₹ 45,652	₹ 37,720	Maintenance			No			₹ 7,932	-	Refer Note No. 6
178	Bhalchandra Raghunath Sankhe & Smita Bhalchandra Sankhe	118	21-Feb-2020	₹ 37,820	₹ 37,820	Maintenance			No			-	-	
179	Rohan John Joseph & Geetanjali Rohan Joseph	119	21-Feb-2020	₹ 41,140	₹ 41,140	Maintenance			No			-	-	
180	Shilpa Nikhil Kulkarni	121	23-Feb-2020	₹ 37,820	₹ 37,820	Maintenance			No			-	-	
181	Mr.Suresh R Chaudhary	122	24-Feb-2020	₹ 63,506	₹ 44,958	Maintenance			No			₹ 18,548	-	
182	Kalpesh M Shah & Others	123	24-Feb-2020	₹ 18,95,23,874	₹ 18,95,23,874	FSI			No			-	-	
183	Ravindra S Singh	124	25-Feb-2020	₹ 40,760	₹ 40,760	Maintenance			No			-	-	
184	Manoj Ashok Sharma & Meena Ashok Sharma	125	25-Feb-2020	₹ 65,991	₹ 52,079	Maintenance			No			₹ 13,912	-	
185	Matibar S Singh & Gayatri Matibar Singh	127	27-Feb-2020	₹ 40,760	₹ 40,760	Maintenance			No			-	-	
186	Mr.Ramesh Govind Lokhande & Mrs. Kalpana Ramesh Lokhande	128	27-Feb-2020	₹ 42,820	₹ 42,820	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
187	Nitin Dixit	129	29-Feb-2020	₹ 37,930	₹ 37,930	Maintenance			No			-	-	
188	Mr. Islam Ahmed Khan	130	29-Feb-2020	₹ 54,501	₹ 54,501	Maintenance			No			-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
189	Pooja Rohra & Manisha Rohra	132	3-Mar-2020	₹ 51,884	₹ 41,040	Maintenance			No			₹ 10,844	-	
190	Khushboo Santosh Vishwakarma & Ankit Santosh Vishwakarma	133	4-Mar-2020	₹ 66,757	-	Maintenance			No			₹ 66,757	-	Amount not received in books of HDIL
191	Vikas Santosh Vishwakarma & Santosh Jokhan Vishwakarma	134	4-Mar-2020	₹ 63,156	₹ 46,448	Maintenance			No			₹ 16,708	-	
192	Vikas Santosh Vishwakarma & Preeti Vikas Vishwakarma	135	4-Mar-2020	₹ 65,991	₹ 65,991	Maintenance			No			-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
193	Bharatkumar Chimanlal Gandhi	136	7-Mar-2020	₹ 37,930	₹ 37,930	Maintenance			No			-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
194	Mrs. Pinal Hitesh Jain	137	7-Mar-2020	₹ 44,360	₹ 44,360	Maintenance			No			-	-	
195	Rashmi Ravindra Pawar & Ravindra Shankar Pawar	138	18-Mar-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
196	Swati Thirumal & Ekambaram Thirumal	139	7-Sep-2019	₹ 91,14,950	-	Flat			No			₹ 91,14,950	-	Please Submit FORM CA
197	Mr.Rambabu P. Agarwal & Others	140	19-Mar-2020	₹ 0	-	Removal of Land from Layout			No			-	-	Refer Note No. 5
198	Mr. Laxminarayan P. Agarwal	141	19-Mar-2020	₹ 0	-	Removal of Land from Layout			No			-	-	Refer Note No. 5
199	Mr. Kundan Jayantilal Bhatt	142	9-Mar-2020	₹ 0	-	Removal of Land from Layout			No			-	-	Please Submit SIGNED FORM F
200	Raj Enterprises	143	9-Mar-2020	₹ 0	-	Removal of Land from Layout			No			-	-	Please Submit SIGNED FORM F
201	Geeta Pradip Lombar & Pradip Bhalchandra Lombar	144	19-Mar-2020	₹ 45,446	₹ 36,200	Maintenance			No			₹ 9,246	-	
202	Supriya Ujwal Sarambalkar	145	19-Mar-2020	₹ 46,360	₹ 14,231	Maintenance			No			₹ 32,129	-	
203	Grace Cements	167	5-Mar-2020	₹ 78,57,808	₹ 50,00,000	TDR/FSI			No			₹ 28,57,808	-	
204	Michelle Milind Shirsekar	146	4-Apr-2020	₹ 60,122	-	Maintenance			No			₹ 60,122	-	Amount not received in books of HDIL

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 verfication	Remarks
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by gurantee	Whether related party?					
205	Rupa Khimji Vora	147	1-Apr-2020	₹ 2,25,427	₹ 57,390	Maintenance			No			₹ 1,68,037	-	
206	Richard Mathew Dsouza & Mrs.Luizinha Richard Dsouza	41	28-Jan-2020	₹ 41,460	₹ 41,160	Maintenance			No			₹ 300	-	
207	Sai Venkata Ramana Damarla	148	5-May-2020	₹ 2,06,472	₹ 2,06,472	Maintenance			No			-	-	
208	Mrs. Tasnim Haider Shaikh	149	12-May-2020	₹ 14,02,500	-	Delayed Possession			No			₹ 14,02,500	-	Insuffient documents to support the claim
209	Mr. Hasan Ali Khan Dalwai & Mrs. Kurratulain Hasan Dalwai	150	19-May-2020	₹ 9,83,400	-	Delayed Possession			No			₹ 9,83,400	-	Insuffient documents to support the claim
210	Shree Krishna Enterprises	169	19-Jun-2020	₹ 3,69,42,832	₹ 3,69,42,832	High Court Order			No			-	-	
211	Aneri Fincap Limited	164	23-Jun-2020	₹ 1,14,47,67,123	₹ 1,00,00,00,000	Others			No			₹ 14,47,67,123	-	
212	Premier Residences H CHS LTD	151	27-Aug-2020	₹ 67,31,359	₹ 49,65,394.00	Society Claim			No			₹ 17,65,965	-	Refer Note No. 4
213	Metropolis Co-operative Housing Society	152	5-Sep-2020	₹ 59,63,68,425	-	Society Claim			No			₹ 59,63,68,425	-	Claim rejected vide email dated 13.10.2020
214	HDIL RESIDENCY PARK BLDG.'A' CHS LTD.,	153	7-Sep-2019	₹ 1,71,903	-	faintenance of HDIL owned flats			No			₹ 1,71,903	-	Please Submit SIGNED FORM F
215	Premier Residences 'A' Co-op. Housing Society Ltd.	154	8-Sep-2019	₹ 4,96,00,653	-	Society Claim			No			₹ 4,96,00,653	-	Please Submit SIGNED FORM F
216	Premier Residencies K CHS Ltd	155	13-Jul-2020	₹ 1,80,23,803	₹ 52,58,381	Society Claim			No			₹ 1,27,65,422	-	Refer Note 4
217	Shakil Shaikh	156	14-Jul-2020	₹ 17,56,500	-	Delayed Possession			No			₹ 17,56,500	-	Insuffient documents to support the claim
218	Premier Exoctica 1B Co-op. Housing Society Ltd	157	10-May-2020	₹ 6,12,51,731	-	Society Claim			No			₹ 6,12,51,731	-	Refer Note No. 4
219	Raju Onkarnath Khandelwal and Era Raju Khandelwal	158	13-Oct-2020	₹ 5,13,216	₹ 5,13,216	Maintenance			No			-	-	
220	Late Shri. Jaswanti Rai Mehta through legal heir Priti Meghani and Rambabu Prabhudayal Agarwal	159	25-Aug-2020	₹ 0	-	Removal of Land from Layout			No			-	-	Refer Note No. 5
221	Dheeraj Vishwas Co-op. Hsg Society Ltd	161	1-Nov-2020	₹ 56,79,545	-	Society Claim			No			₹ 56,79,545	-	MCGM Claim has been accepted.
222	Lalit Mohan Mehta	162	7-Jan-2020	₹ 63,83,000	₹ 63,83,000	Directors Commission			No			-	-	
223	Navin Chheda	163	24-Nov-2020	₹ 6,00,00,000	-	Others			No			₹ 6,00,00,000	-	Claim does not belong to HDIL
224	Sachin Bajirao Khandare	205	1-Dec-2020	₹ 1,83,456	₹ 1,83,456	Maintenance			No			-	-	
225	Krishna Anna Nalawade	206	2-Dec-2020	₹ 1,82,172	₹ 1,82,172.00	Maintenance			No			-	-	
226	Santosh Soma Madgunde	207	3-Dec-2020	₹ 2,86,770	₹ 2,86,770	Maintenance			No			-	-	
227	Ramachandran N. Nadar & Jeeva R. Nadar	208	3-Dec-2020	₹ 1,83,456	₹ 1,83,456	Maintenance			No			-	-	
228	Bhavesh Dinesh Vira	209	3-Dec-2020	₹ 2,06,472	₹ 2,06,472	Maintenance			No			-	-	
229	Yogendra Phoolchand Dubey	210	4-Dec-2020	₹ 1,54,103	₹ 1,37,592.00	Maintenance			No			₹ 16,511	-	Refer Note No. 6
230	Punjab and Maharashtra Co-operative Bank Ltd	211	5-Dec-2020	₹ 47,00,00,000	₹ 47,00,00,000	FSI			No			-	-	
231	Rajakumar Alankamony & Mary Deepa Rajakumar	212	19-Dec-2020	₹ 58,632	₹ 58,632	Maintenance			No			-	-	
232	Jagdish Nanikram Nariani	213	24-Jan-2021	₹ 53,081	₹ 46,040	Maintenance			No			₹ 7,041	-	Refer Note No. 6
233	Nivedita Sachin Khandare	214	16-Mar-2021	₹ 2,59,000	₹ 1,71,470	Maintenance			No			₹ 87,530	-	Refer Note No. 2 & 6
234	Mr.Vijay Shivaji Chavan and Mrs.Rohini Vijay Chavan	215	19-Mar-2021	₹ 1,86,975	₹ 1,63,434	Maintenance			No			₹ 23,541	-	Refer Note No. 6
235	Mr. Anil G Nair	216	4-Apr-2021	₹ 2,21,276	₹ 1,89,197	Maintenance			No			₹ 32,079		Refer Note No. 6
236	Premier Residences D CHS Ltd.	217	4-Apr-2021	₹ 2,01,12,401	-	Society Claim			No			₹ 2,01,12,401		Refer Note No. 4
237	Jyoti Deepak Khadake	218	25-Jun-2021	₹ 5,00,000	₹ 5,00,000	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
238	Mrs. Firoza Pradeepkumar Roy & Mr. Pradeep Kumar Roy	219	20-Oct-2021	₹ 1,77,51,917	-	Flat						₹ 1,77,51,917		Please Submit FORM CA
	TOTAL			**₹ 6,20,40,47,803**	**₹ 1,80,23,61,082**							**₹ 4,40,16,86,721**	**₹ 0**	

Notes :
1. The claim amounts are admitted only if amount is paid to Corpoate Debtor before 20.08.2019 i.e CIRP commencement date.
2. The amounts admitted are as per the records of Corporate Debtor i.e. M/s. Housing Development and Infrastructure Limited
3. The provisionally admitted claims shall be requested to submit documents as communicated to them.
4. For claims received from societies, only the amount paid on behalf of HDIL, before handing over of society are accepted.
5. The claims are rejected if the claim amount is not quantified.
6. Taxes paid in any form are not accepted.