

Name of Corporate Debtor  
Date of Commencement of CIRP  
List of Creditors as on

JAATVEDAS CONSTRUCTION COMPANY PRIVATE LIMITED  
16th September 2022  
20th March 2024

List of operational creditors (other than Workmen and Employees and Government Dues)														(Amount in Rs.)	
Sr. No.	Name of Creditor	Details of Claims 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, if any	
		Date of Receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party ?	% voting share in CoC						
1	TP Buildtech Pvt. Ltd.	27-09-2022	1758762	1135955	Vendor	No	0	No	0	0	0	622807	0	Interest disallowed	
2	N J Eco-Build Pvt Ltd	27-09-2022	3102681	1715216	Vendor	No	0	No	0	0	0	1387465	0	Interest disallowed	
3	Relcon Infraprojects Ltd	29-09-2022	2462164	2218030	Vendor	No	0	No	0	0	0	244134	0	Interest & third party sales disallowed	
4	Jigar K Chheda, Proprietor of M/S Divya Construction	30-09-2022	1293629	932384	Vendor	No	0	No	0	0	0	361245	0	Interest and other entry disallowed	
5	S B Scaffolding (India) Pvt. Ltd.	30-09-2022	382840	382840	Vendor	No	0	No	0	0	0	0	0		
6	BHUSHAN TRILOK VORA, Proprietor of Bhushan Trading Co	30-09-2022	1561050	978368	Vendor	No	0	No	0	0	0	582682	0	interest disallowed	
7	Sugra Bakir Kapadia, Proprietor of M/S Salebhai Wood Supply	30-09-2022	1977868	1977868	Vendor	No	0	No	0	0	0	0	0		
8	Bhavesh Laxmichand Shah, Proprietor of Vimal Trading Company	30-09-2022	214049	181397	Vendor	No	0	No	0	0	0	32652	0	interest disallowed	
9	ANILKUMAR CHANDRAPAL AGRAWAL, Proprietor of Anil Transport Service	01-10-2022	344500	105605	Vendor	No	0	No	0	0	0	238895	0	details sought not recd after a month period	
10	Supreme IT & Management Services Pvt Ltd	30-09-2022	218695	7428	Vendor	No	0	No	0	0	0	211267	0		
11	ANWAR MOHD SAGIR KHAN, Proprietor of Best Containers Corporation	01-10-2022	64900	63650	Vendor	No	0	No	0	0	0	1250	0		
12	Rahul Chandulal Patel, Proprietor of Highrise Concrete Placers	01-10-2022	650561	223036	Vendor	No	0	No	0	0	0	427525	0		
13	Ketan Karsanbhai Patel, Proprietor of Tithi Earthmovers	01-10-2022	2833919	2785999	Vendor	No	0	No	0	0	0	47920	0		
14	TNA Readymix India Private Limited	01-10-2022	2377507	1931237	Vendor	No	0	No	0	0	0	446270			

15	Buidon Plasters Pvt Ltd	01-10-2022	4986514	4854354	Vendor	No	0	No	0	0	0	132160	0	
16	Prima Traders	01-10-2022	3221512	1789729	Vendor	No	0	No	0	0	0	1431783	0	Interest not admitted
17	Swaroop Parshuram Mhatre	01-10-2022	31061	31061	Vendor	No	0	No	0	0	0	0	0	
18	Sunrise Stone Supply	01-10-2022	206890	206890	Vendor	No	0	No	0	0	0	0	0	
19	Bablu Giri, Proprietor of Prince Electric & Grill Fabrication	01-10-2022	117838	117838	Vendor	No	0	No	0	0	0	0	0	
20	Rajeev Parikh, Proprietor of Net Ram Systems and Services	01-10-2022	310589	117652	Vendor	No	0	No	0	0	0	192937	0	Interest and 2 invoices not found not admitted
21	Rita Alkesh Shah, Proprietor of Riddhi Enterprises	01-10-2022	366193	312247	Vendor	No	0	No	0	0	0	53946	0	Interest not admitted
22	Ved PMC Ltd	01-10-2022	218036	218036	Vendor	No	0	No	0	0	0	0	0	
23	JIGAR MUKESH SHAH, Proprietor of Kiran Timber Corporation	01-10-2022	5567356	4715873	Vendor	No	0	No	0	0	0	851483	0	Interest not admitted
24	Bharat Brahmhatt	01-10-2022	6875000	0	Vendor	No	0	No	0	0	0	6875000	0	proof docs not submitted properly
25	Ramesh Jagannath Dudhal, Proprietor of Nilesh Enterprises	01-10-2022	37986	34850	Vendor	No	0	No	0	0	0	3136	0	
26	Snehal Patel, Proprietor of LOPA Engineering	01-10-2022	149650	149650	Vendor	No	0	No	0	0	0	0	0	
27	Ranjan Kumar Sahoo	01-10-2022	362623	169263	Vendor	No	0	No	0	0	0	193360	0	
28	Rajat Kumar Sahoo	01-10-2022	116875	0	Vendor	No	0	No	0	0	0	116875	0	REJECTED
29	Regency Ispat Pvt Ltd	02-10-2022	217868	99071	Vendor	No	0	No	0	0	0	118797	0	
30	Shahsvat Vivan Infratech Pvt Ltd	02-10-2022	2403377	2034473	Vendor	No	0	No	0	0	0	368904	0	Interest not admitted
31	Vivan Aggregates Pvt Ltd	02-10-2022	3250471	1953437	Vendor	No	0	No	0	0	0	1297034	0	Interest not admitted
32	Maverick Infra	03-10-2022	2272518	941065	Vendor	No	0	No	0	0	0	1331453	0	interest, third party woerk doen cost and PT expenses not admitted
33	Ravindra Maruti Chavan, Proprietor of Yog Shri Sai Facility & Security	03-10-2022	192582	88552	Vendor	No	0	No	0	0	0	104030	0	
34	Juzer A. Kadiwala, Proprietor of A-One Trading Corporation	03-10-2022	109248	109248	Vendor	No	0	No	0	0	0	0	0	
35	Nina Percept Pvt Ltd	03-10-2022	8028163	7265036	Vendor	No	0	No	0	0	0	763127	0	Interest not admitted
36	Gemzan Infrastructure Pvt Ltd	04-10-2022	275183	175183	Vendor	No	0	No	0	0	0	100000	0	
37	P B L Transport Corporation Pvt Ltd	04-10-2022	139650	139650	Vendor	No	0	No	0	0	0	0	0	
38	Sunrise Infrasolutions	01-10-2022	3824503	2357922	Vendor	No	0	No	0	0	0	1466581	0	Interest not admitted
39	RATHINDRAN KESAVAN, Proprietor of YesKay Industries	04-10-2022	130983	97505	Vendor	No	0	No	0	0	0	33478	0	
40	Eastern Petroleum Pvt Ltd	01-10-2022	1553267	1414562	Vendor	No	0	No	0	0	0	138705	0	invoice not found and payment not accounted by client
41	Ditixa Patel, Proprietor of Ditixa Patel & Associates	04-10-2022	28230	28230	Vendor	No	0	No	0	0	0	0	0	

42	Minosha India Ltd	04-10-2022	3346	1336	Vendor	No	0	No	0	0	0	2010	0	
43	Ankit Patel	04-10-2022	2260750	2260750	Vendor	No	0	No	0	0	0	0	0	
44	Eazy Builcon LLP	04-10-2022	19504755	19504755	Vendor	No	0	No	0	0	0	0	0	
45	Eazy Structure Developments Pvt Ltd	04-10-2022	280840	155465	Vendor	No	0	No	0	0	0	125375	0	
46	PARATAPARAM LABHURAM DEWASI, Proprietor of Mahindra Enterprises	06-10-2022	625777	613923	Vendor	No	0	No	0	0	0	11854	0	
47	P N Safety Industries	06-10-2022	203630	203630	Vendor	No	0	No	0	0	0	0	0	
48	Abhay Vijay Doshi, Proprietor of Abhay Steel Corporation	06-10-2022	9213435	4220909	Vendor	No	0	No	0	0	0	4992526	0	Interest not admitted
49	Shivraj Baburao Dewade	08-10-2022	1099000	702481	Vendor	No	0	No	0	0	0	396519	0	
50	Aditya Environmental Services Pvt. Ltd.	07-10-2022	35046	35046	Vendor	No	0	No	0	0	0	0	0	
51	Procon RMC Plants Pvt. Ltd.	07-10-2022	2723027	2723027	Vendor	No	0	No	0	0	0	0	0	
52	Brijbhan Chhedilal Gupta, Proprietor of Gupta Water Transport	10-10-2022	1157600	1121516	Vendor	No	0	No	0	0	0	36084	0	
53	Saddam Momin	08-10-2022	58309	57816	Vendor	No	0	No	0	0	0	493	0	
54	Megapower Solution Pvt Ltd	01-10-2022	459772	376122	Vendor	No	0	No	0	0	0	83650	0	2 invoices not found in JCC and 1050 TDS not booked by client
55	Vishnukant Yogi, Proprietor of Shree Sainath Enterprise	08-10-2022	129845	129845	Vendor	No	0	No	0	0	0	0	0	
56	Mohd Irfan Ansari, Proprietor of Realtek Enterprises	08-10-2022	298160	298160	Vendor	No	0	No	0	0	0	0	0	
57	Pramod Jain, Proprietor of Amod Agencies	10-10-2022	17117	17117	Vendor	No	0	No	0	0	0	0	0	
58	Savita Jarag, Proprietor of Ahilya Enterprises	01-10-2022	685272	685272	Vendor	No	0	No	0	0	0	0	0	
59	Annie Soni, Proprietor of Safetech Fire Engineers	07-10-2022	29972	29972	Vendor	No	0	No	0	0	0	0	0	
60	Vijay Taatyaso Laad - Proprietor of Omega Industries	08-10-2022	62482	62482	Vendor	No	0	No	0	0	0	0	0	
61	Vishal Jain, Proprietor of Welcome Safety	08-10-2022	787090	787090	Vendor	No	0	No	0	0	0	0	0	
62	Ashoka Buildcon Ltd	14-10-2022	17300581	16218648	Vendor	No	0	No	0	0	0	1081933	0	emailed on 11-01-2023
63	Haridwar Prajapati, Proprietor of Prajapati Grill Works	12-10-2022	71696	71696	Vendor	No	0	No	0	0	0	0	0	
64	SAMEER ANAND GANDHI, Proprietor of Jupiter Traders	11-10-2022	5194445	5194445	Vendor	No	0	No	0	0	0	0	0	
65	Kaaps Infra	11-10-2022	7374713	7001364	Vendor	No	0	No	0	0	0	373349	0	
66	Bhavik Shah, Proprietor of Krishna Traders	13-10-2022	35186	34886	Vendor	No	0	No	0	0	0	300	0	

67	Lawrence & Mayo (India) Pvt Ltd	13-10-2022	676024	676024	Vendor	No	0	No	0	0	0	0	0	
68	JCC Infrastructures Pvt. Ltd.	12-10-2022	1033600	735650	Vendor	No	0	No	0	0	0	297950	0	
69	Express Pesticides Pvt. Ltd.	12-10-2022	1028675	742378	Vendor	No	0	No	0	0	0	286297	0	
70	M.D. Najimuddin	13-10-2022	16592080	1739358	Vendor	No	0	No	0	0	0	14852722	0	
71	Mehul C Chheda (HUF) - Proprietor of Ramco Enterprises	13-10-2022	716995	716995	Vendor	No	0	No	0	0	0	0	0	
72	A.M. Hasanali & Sons	14-10-2022	1536480	1519812	Vendor	No	0	No	0	0	0	16668	0	
73	Eble Hasan Ali Hasan Shaikh, Proprietor of M S Enterprises	12-10-2022	3089144	3089144	Vendor	No	0	No	0	0	0	0	0	
74	Kamar Infrastructure Pvt. Ltd.	12-10-2022	997123	690140	Vendor	No	0	No	0	0	0	306983	0	
75	Niyaz Agafoor Patel, Prop of B.N Bricks and Sand Suppliers	13-10-2022	583598	583598	Vendor	No	0	No	0	0	0	0	0	
76	Nidhi Shaikh, Proprietor of Rida Enterprises	13-10-2022	168018	106570	Vendor	No	0	No	0	0	0	61448	0	
77	Tahid Khan	14-10-2022	903693	0	Vendor	No	0	No	0	0	0	903693	0	
78	Nilesh Laxman Sawakare, Proprietor of Sawakare & Associates	14-10-2022	10000	10000	Vendor	No	0	No	0	0	0	0	0	
79	Ultratech Cement Ltd.	13-10-2022	30544443	19343269	Vendor	No	0	No	0	0	0	11201174	0	
80	Allied Steel Distributors	15-10-2022	1433236	750000	Vendor	No	0	No	0	0	0	683236	0	TDS not booked by client + inte on late payment booked - not admitted
81	Bhagwati Steel Cast Pvt. Ltd.	15-10-2022	1737103	1737103	Vendor	No	0	No	0	0	0	0	0	
82	Gopa Ram, Prop. Of Skhind Indian Limited	17-10-2022	15470391	15470391	Vendor	No	0	No	0	0	0	0	0	
83	Mahesh Chudasama, Proprietor of Dharashiv Enterprises	17-10-2022	42923749	42923749	Vendor	No	0	No	0	0	0	0	0	
84	Omprakash Proprietor of Sumit Metal	17-10-2022	35728592	35728592	Vendor	No	0	No	0	0	0	0	0	
85	Chaubey Lal R. Patel, Prop of Patel Enterprises	17-10-2022	665971	665971	Vendor	No	0	No	0	0	0	0	0	
86	Technocraft Industries (India) Ltd.	18-10-2022	9575359	9575359	Vendor	No	0	No	0	0	0	0	0	
87	Janavi Facility Management Limited	18-10-2022	244900	212520	Vendor	No	0	No	0	0	0	32380	0	
88	Sppllicetek India Pvt. Ltd.	18-10-2022	1409618	29697	Vendor	No	0	No	0	0	0	1379921	0	
89	Sampat Govind Shinde, Proprietor of Rupesh Enterprises	19-10-2022	914409	707347	Vendor	No	0	No	0	0	0	207062	0	
90	Nuri Bibi	19-10-2022	1123208	0	Vendor	No	0	No	0	0	0	1123208	0	
91	Tejas Kapadia - Proprietor of Rocon Enterprises	19-10-2022	71330	71330	Vendor	No	0	No	0	0	0	0	0	
92	Manjukunwar Vijaysingh Chauhan	19-10-2022	360520	360250	Vendor	No	0	No	0	0	0	270	0	
93	P B Gupta - Proprietor of Ravi Enterprises	27-10-2022	253878	251378	Vendor	No	0	No	0	0	0	2500	0	Cash paid short booked
94	Asad Khan - Proprietor of A K Enterprises	27-10-2022	483606	0	Vendor	No	0	No	0	0	0	483606	0	
95	Shashikant Gite - Prop of Aaradhya Enterprises	27-10-2022	53624	53624	Vendor	No	0	No	0	0	0	0	0	
96	Mentone Concrete Pvt Ltd	27-10-2022	385157	282202	Vendor	No	0	No	0	0	0	102955	0	

97	Godrej and Boyce Mfg. Co. Ltd	21-10-2022	7626732	7626732	Vendor	No	0	No	0	0	0	0	0	0	emailed on 7-01-2023
98	Zuber Khan - Proprietor of Superstar Decoration	22-10-2022	22640474	6029540	Vendor	No	0	No	0	0	0	16610934			
99	Parth Singh, Proprietor of Phoenix Construction	31-10-2022	2151882	2078702	Vendor	No	0	No	0	0	0	73180	0		
100	Jett 4 Construction Company	31-10-2022	116000000	0	Vendor	No	0	No	0	0	0	116000000	0		
101	Sanjeev Shukla , Proprietor of Rajlaxmi Transport Service	01-11-2022	122688	38557	Vendor	No	0	No	0	0	0	84131	0		12421 TDS not deposited by JCC + 26136 bill admitted
102	Dinesh Premji Jadhav, Proprietor of Ganesh Transport	01-11-2022	500000	332446	Vendor	No	0	No	0	0	0	167554	0		
103	Ramesh Premji Jadhav, Proprietor of Swastik Water Supplier	01-11-2022	400000	135231	Vendor	No	0	No	0	0	0	264769	0		
104	Vimal Gupta, Proprietor of Ambe Enterprises	02-11-2022	292750	292750	Vendor	No	0	No	0	0	0	0	0		
105	Pruthviraj Bharat Mohite, Proprietor of Anushka Enterprises	29-10-2022	1612693	161294	Vendor	No	0	No	0	0	0	1451399	0		
106	Vrudhdi Steel Pvt Ltd	29-10-2022	334796	334796	Vendor	No	0	No	0	0	0	0	0		
107	Central Depository Services (India) Ltd	02-11-2022	21240	21240	Vendor	No	0	No	0	0	0	0	0		
108	Beardsell Limited	31-10-2022	70000	70000	Vendor	No	0	No	0	0	0	0	0		
109	Dhiraj U Tripathi, Proprietor of Omega Cabins	03-11-2022	149720	149720	Vendor	No	0	No	0	0	0	0	0		
110	Swastik Infralogics Pvt. Ltd.	03-11-2022	671905	571905	Vendor	No	0	No	0	0	0	100000	0		
111	Dharampal Ramawadh Saroj	07-11-2022	783310	748861	Contractor	No	0	No	0	0	0	34449	0		
112	Sadik Hussain, Prop. of Sadik Enterprises	07-11-2022	5534766	0	Contractor	No	0	No	0	0	0	5534766	0		emailed on 7-01-2023-rejected
113	Jeparam Ogadji Choudhary, Prop. Of Poornima Hardware and Electricals	09-11-2022	82232	49201	Vendor	No	0	No	0	0	0	33031	0		bills not found
114	Minahaj Jiyauddin Sheikh	09-11-2022	2787732	68400	Contractor	No	0	No	0	0	0	2719332	0		
115	Parikshit Naik, Prop. Of Jai Jagannath Enterprises	10-11-2022	546804	546804	Contractor	No	0	No	0	0	0		0		
116	Selim Molla, Prop. Of Selim Enterprises	10-11-2022	572554	572554	Contractor	No	0	No	0	0	0		0		
117	Kalyan Ramakrishnan, Prop. Of Elka Laboratories	10-11-2022	30294	30294	Vendor	No	0	No	0	0	0		0		
118	Skyway RMC Plants Pvt. Ltd.	10-11-2022	380773	373889	Vendor	No	0	No	0	0	0	6884	0		
119	Shatrughan Singh, Prp. Of Suraksha Consultancy Services	10-11-2022	215666	182768	Service provider	No	0	No	0	0	0	32898	0		
120	Sagar S Jadhav	10-11-2022	681890	681890		No	0	No	0	0	0	0	0		
121	K R ENTERPRISE	10-11-2022	4736529	1628162	Contractor	No	0	No	0	0	0	3108367	0		emailed on 11-1-2023
122	Binod Kumar Yadav, Prop. Of Viraj Water Pump Services	14-11-2022	181050	181050	Service provider	No	0	No	0	0	0	0	0		
123	Delta Enterprises, prop.-Nikitesh Sharma	17-11-2022	39398264	6775977	Service provider	No	0	No	0	0	0	32622287	0		emailed on 7-1-23 Interest claim under verification
124	Balu Balaji Bhale	17-11-2022	216508	159994	Service provider	No	0	No	0	0	0	56514	0		
125	Vayjnath Dhulaji Jalate	17-11-2022	192244	137945	Service provider	No	0	No	0	0	0	54299	0		
126	Dhiraj Sehgal, Prop of Styrene Packings	18-11-2022	62623	62220	Vendor	No	0	No	0	0	0	403	0		
127	Harendra Bhalla, Prop of Jai Jalaram Sweets and Fast Food	18-11-2022	56635	56635	Service provider	No	0	No	0	0	0	0	0		

128	Tahid Khan	21-11-2022	319208	319208	Vendor	No	0	No	0	0	0	0	0	
129	Man Enterprises, Prop-Yogesh A Shikhare,	16-11-2022	239788	199806	Vendor	No	0	No	0	0	0	39982	0	
130	A F Construction	15-11-2022	1448508	703690	Vendor	No	0	No	0	0	0	744818	0	
131	JVS Comatsco Industries Pvt Ltd	18-11-2022	4922889	4922889	Vendor	No	0	No	0	0	0	0	0	
132	Anand U Gupta, Prop. Of Snacks Zilla	23-11-2022	93586	91695	Service provider	No	0	No	0	0	0	1891	0	
133	Sushil R Singh, Prop. Of Sai Medi Centre	23-11-2022	51520	51520	Service provider	No	0	No	0	0	0	0	0	
134	Dr Dilip U Guptya, Prop of Dr. U C Gupta Memorial Clinic	23-11-2022	29770	29770	Service provider	No	0	No	0	0	0	0	0	
135	A A Nayak Constructions Pvt Ltd	21-11-2022	690000	690000	Vendor	No	0	No	0	0	0	0	0	
136	Sunil K Rikhara, Prop of P S C Engineers	30-11-2022	131440	131440	Vendor	No	0	No	0	0	0	0	0	
137	Nitesh M Khedekar, Prop. of Supreme Pest Control	02-12-2022	12272	12272	Vendor	No	0	No	0	0	0	0	0	
138	Jitendra Das	02-12-2022	55752	55752	Vendor	No	0	No	0	0	0	0	0	
139	Amara Ram Dewasi, Prop of Gayatri Hardware	07-12-2022	207569	207569	Vendor	No	0	No	0	0	0	0	0	
140	DRN Concrete Solution	07-12-2022	322948	0	Vendor	No	0	No	0	0	0	322948	0	asked to file revised which was filed vide claim no, 161
141	Jitendra Jain, Prop of Padmavati Corporation	07-12-2022	2217521	2217521	Vendor	No	0	No	0	0	0	0	0	
142	Hasibul Shaikh	07-12-2022	308518	308518	Vendor	No	0	No	0	0	0	0	0	
143	Shivshakti Enterprises	06-12-2022	10005470	2064922	Vendor	No	0	No	0	0	0	7940548	0	emailed 3-1-23
144	Ram Narayan K Pandey, Prop of R K Construction	03-12-2022	796298	409021	Vendor	No	0	No	0	0	0	387277	0	
145	Jainulaabdin Hadis Mohammed Shah, Prop of H M A W Rodlines & Water Supply	08-12-2022	164600	116200	Vendor	No	0	No	0	0	0	48400	0	
146	Ramesh Poojari	09-12-2022	156940	156940	Vendor	No	0	No	0	0	0	0	0	
147	Sujit Uchil, Prop of D' Horizon Digital Solutions	12-12-2022	85447	46611	Vendor	No	0	No	0	0	0	38836	0	
148	M/s Kanti Devi- prop. Gulabchand Sani	09-12-2022	542799	542799	Vendor	No	0	No	0	0	0	0	0	
149	Kiran Rai, Prop of Shubhi Corporation	20-10-2022	2092688	0	Service provider	No	0	No	0	0	0	2092688	0	
150	Rashilaben H Patel, Prop of Umiya Shuttering Plywood	12-12-2022	4337676	2826908	Vendor	No	No	No	0	0	0	1510768	0	
151	Himatlal H Patel, Prop of R H Enterprises	12-12-2022	2032718	1292794	Vendor	No	No	No	0	0	0	739924	0	
152	Rajesh R Singh	12-12-2022	71154	71154	Service provider	No	No	No	0	0	0	0	0	
153	Roshan A Dalvi, Prop of Prisha Enterprises	12-12-2022	77070	77070	Service provider	No	No	No	0	0	0	0	0	
154	Rajesh Kumar, Prop of Ritika Water Supply	12-12-2022	132800	132800	Vendor	No	No	No	0	0	0	0	0	
155	Mohammad Mantu Shekh, Prop of S Hoque Enterprises	15-12-2022	50544	50544	Vendor	No	No	No	0	0	0	0	0	
156	A K Enterprise	15-12-2022	68419	68419	Vendor	No	No	No	0	0	0	0	0	
157	Abdul Rehman Koilkar, Prop of Neptune Building Material Supplies	15-12-2022	170015	120015	Vendor	No	No	No	0	0	0	50000	0	
158	MD Ahidur Momin	15-12-2022	1327032	1309981	Vendor	No	No	No	0	0	0	17051	0	
159	Menoka Bibi	15-12-2022	165300	165300	Vendor	No	No	No	0	0	0	0	0	
160	Sachin D Shirsat, Prop of Sai Enterprises	15-12-2022	132970	106568	Vendor	No	No	No	0	0	0	26402	0	
161	DRN Concrete Solution		547879	173654	Vendor	No	No	No	0	0	0	374225	0	Third party supply- not admitted
162	Winntus Foamwork Pvt Ltd	15-12-2022	368272	3,68,272	Vendor	No	No	No	0	0	0	0	0	
163	Prism Johnson Limited	15-12-2022	6309219	4766010	Vendor	No	No	No	0	0	0	1543209	0	
164	Max Scaffolding System	14-11-2022	70299	39130	Vendor	No	No	No	0	0	0	31169	0	
165	Ankit Patel	04-11-2022	150000	125000	Service provider	No	No	No	0	0	0	25000	0	

166	Gangadevi Kapuraram Muleva, Prop of Navkar Sales & Service	12-12-2022	31395	0	Service provider	No	No	No	0	0	0	31395	0	no ledger
167	Recons Building Products Pvt Ltd	14-12-2022	1994383	1994383	Vendor	No	No	No	0	0	0	0	0	Kept on hold as recovery is due for post-CIRP payment against PI and PO
168	Ankit Singh	13-12-2022	558379	251659	Vendor	No	No	No	0	0	0	306720	0	emailed 3-1-23
169	Baghel Singh	13-12-2022	1651726	0	Service provider	No	No	No	0	0	0	1651726	0	emailed 3-1-23
170	Nur Mohammad Khan	13-12-2022	750000	389950	Vendor	No	No	No	0	0	0	360050	0	emailed 3-01-23
171	Healthastik Medical Services Pvt Ltd	15-12-2022	1709779	684542	Service provider	No	No	No	0	0	0	1025237	0	
172	Mehebul Ishlam, Prop of M I Enterprises	15-12-2022	5707589	2958852	Service provider	No	No	No	0	0	0	2748737	0	
173	S M B Enterprises Pvt Ltd	15-12-2022	457160	457160	Vendor	No	No	No	0	0	0	0	0	
174	Ajit T Upadhyay, Prop of Santosh Electrical Work	08-10-2022	1171006	195091		No	No	No	0	0	0	975915	0	
175	AST Waterproofing Pvt Ltd	14-12-2022	926432	926432	service provider	No	No	No	0	0	0	0	0	
176	Shadab Asgar Koilkar, Prop of Pacific Building Material Services	15-12-2022	96212	96212	Vendor	No	No	No	0	0	0	0	0	
177	Sandhya Amin, Prop of Sskay Management & Consultant	12-12-2022	1025051	351605	Vendor	No	No	No	0	0	0	673446	0	
178	Madhoor Buildwell Pvt Ltd	14-12-2022	8468496	7328543	Vendor	No	No	No	0	0	0	1139953	0	
179	Jett 4 Construction Company	15-12-2022	116000000	0	operational dues	No	No	No	0	0	0	116000000	0	
180	Lakhani Realty LLP	14-12-2022	114695090	0	Project dues	No	No	No	0	0	0	114695090	0	
181	Penninsula Land Ltd	14-12-2022	465548715	0	Project dues	No	No	No	0	0	0	465548715	0	
182	Godrej Projects Development Ltd	15-12-2022	38183960	0	Project dues	No	No	No	0	0	0	38183960	0	
183	Prakhyat Dwellings LLP	15-12-2022	21233642	0	Project dues	No	No	No	0	0	0	21233642	0	
184	Eknath Infrastructure LLP	13-12-2022	3658679	3658679	Project dues	No	No	No	0	0	0	0	0	
185	Jaykali Developers Pvt Ltd - Shuttering material	14-12-2022	44949242	0	Project dues	No	No	No	0	0	0	0	44949242	
186	Jaykali Developers Pvt Ltd - Mob adv	14-12-2022	20094231	0	Project dues	No	No	No	0	0	0	0	20094231	
187	Starcrete LLP	29-10-2022	12909900	9399740	Vendor	No	No	No	0	0	0	3510160	0	
188	Hafiza Patel	02-12-2022	679500	679500	Vendor	No	No	No	0	0	0	0	0	
189	Mohan Gowda, Prop of Anchan's Enterprise	14-12-2022	66120	51776	Service provider	No	No	No	0	0	0	14344	0	
190	Vinodkumar A Kothari, Prop of Shreeji Hardware & Tools	23-11-2022	65435	65338	Vendor	No	No	No	0	0	0	97	0	clarification email recd on 6-01-23 emailed on 7-01-2023
191	M/s Gulabchand Sahni, prop. - Gulabchand Sani	06-12-2022	4934913	0	Service provider	No	No	No	0	0	0	4934913	0	Ledger statement asked to submit on 9-1-2023
192	M K Traders,prop.-Matiullah Shami Khan,	10-01-2023	3631017	3559485	Vendor	No	No	No	0	0	0	71532	0	
193	Eversmile Properties Pvt Ltd	10-01-2023	69033624	69033624	Vendor	No	No	No	0	0	0	0	0	
194	Ambuja Cement Limited	16-02-2023	3946258	0	Vendor	No	No	No	0	0	0	3946258	0	
195	SHAH TRADING	01-10-2022	828242.28	288498	Vendor	No	No	No	0	0	0	539744.28	0	
196	CREATIVE INFRA AND CONSTRUCTION	13-03-2023	4455905	1192733	Service provider	No	No	No	0	0	3132951	130221	0	

197	MAHARASHTRA BUILDING MATERIALS (PUNE) PVT LTD-sandip yadav	11-03-2023	2528140	0	Vendor	No	No	No	0	0	0	2528140	0	
198	INFO ORANGE	16-03-2023	1954850	1954850	Service provider	No	No	No	0	0	0	0	0	
199	SHRADDHA ENTERPRISE	15-11-2022	6426355	0	Vendor	No	No	No	0	0	0	6426355	0	
200	MITC ROLLING MILLS PVT. LTD.	06-02-2023	13111446	0	Vendor	No	No	No	0	0	0	13111446	0	
201	HIRAPRASAD ENTERPRISE	22-04-2023	4571014	0	Service provider	No	No	No	0	0	0	4571014	0	
202	SAI SECURITY SERVICES	05-05-2023	2251250	0	Service provider	No	No	No	0	0	0	2251250	0	
203	ALOK KUMAR	10-12-2022	18143280	16885479	Project dues	No	No	No	0	0	0	1257801	0	interest admitted @12% p.a
	<b>TOTAL</b>		<b>1552973729</b>	<b>422816044</b>								<b>3132951</b>	<b>1061981261</b>	<b>65043473</b>