

Sl. No.	Name of creditor	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, 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?					
1	Makarand M. Joshi & Co	Received during Earlier CIRP	664,226.00	664,226.00	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
2	Popatlal Damji Chedda/Ritesh Popatlal Chedda/Mukesh Popatlal Chedda	Received during Earlier CIRP	370,500,000	-	Operational Creditor	Nil	Nil	Nil	Nil	Nil	370500000	Nil	Nil
3	Asha Consultancy Services	Received during Earlier CIRP	400,000	400,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
4	M/s Yukti's Parekh & Co	Received during Earlier CIRP	153,214	153,214	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
5	Link Legal	Received during Earlier CIRP	301,810	301,810	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
6	Ezeplhy Advertising Pvt Ltd	Received during Earlier CIRP	13,570	10,620	Operational Creditor	Nil	Nil	Nil	Nil	Nil	2950	Nil	Nil
7	Muazzam Ali POP Contractor	Received during Earlier CIRP	35,728	35,728	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
8	Apple Stationery & Xerox	Received during Earlier CIRP	17,460	9,380	Operational Creditor	Nil	Nil	Nil	Nil	Nil	8080	Nil	Nil
9	West End Marbles	Received during Earlier CIRP	15,792	15,792	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
10	Prem Raj Office Automation	Received during Earlier CIRP	12,727	12,727	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
11	Exbuzz Fire & Security Pvt Ltd	Received during Earlier CIRP	87,188	87,188	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
12	Dharmesh Muni & Co	Received during Earlier CIRP	1,379,675	1,322,675	Operational Creditor	Nil	Nil	Nil	Nil	Nil	57000	Nil	Nil
13	Bharat K. Kapadia & Co	Received during Earlier CIRP	554,600	497,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	57600	Nil	Nil
14	Sameer Muni & Co	Received during Earlier CIRP	30,000	30,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
15	Sanatan & Brothers	Received during Earlier CIRP	61,895	-	Operational Creditor	Nil	Nil	Nil	Nil	Nil	61895	Nil	Nil
16	Buildtech Constructions	Received during Earlier CIRP	2,243,453	784,273	Operational Creditor	Nil	Nil	Nil	Nil	Nil	1459180.23	Nil	Nil
17	Ravindra Electricals Pvt Ltd	Received during Earlier CIRP	482,526	482,526	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
18	A V Jain & Associates	Received during Earlier CIRP	600,000	600,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
19	Aman Enterprises	Received during Earlier CIRP	626,039	364,498	Operational Creditor	Nil	Nil	Nil	Nil	Nil	261541	Nil	Nil
20	Ankita Electricals	Received during Earlier CIRP	9,800	9,800	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
21	Ankush Electric Corporation	Received during Earlier CIRP	1,904,282	1,904,282	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
22	Capaci'e Infraprojects Limited	Received during Earlier CIRP	100,298,382	4,099,525	Operational Creditor	Nil	Nil	Nil	Nil	Nil	96198857	Nil	Nil
23	Property Solutions (India) Pvt Ltd	Received during Earlier CIRP	710,039	-	Operational Creditor	Nil	Nil	Nil	Nil	Nil	710039	Nil	Nil
24	Jagruhi Enterprise	Received during Earlier CIRP	695,292	695,292	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
25	Mansoor Electric Co.	Received during Earlier CIRP	4,679,243	4,679,243	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
26	Vishal Enterprise	Received during Earlier CIRP	237,587	225,085	Operational Creditor	Nil	Nil	Nil	Nil	Nil	12502	Nil	Nil
27	Nilay V Goradia	Received during Earlier CIRP	131,250	131,250	Operational Creditor	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil