

## BOMBAY INFRASTRUCTURE INDIA LIMITED

## List of Financial Creditors

Financial Creditor considered upto 07.12.2023

Sr. No.	Date of Receipt of Claim	Name of Financial Creditor	Address of Financial Creditor	email-ID	Amt of Claim received (Rs)	Amt Admitted (Rs.)	Amt under verification process (Rs)	Amt rejected (Rs)	% of Voting Share	Related (Y/N)	Secured (Y/N)	Remark
2	18/09/2023	ETC - ENERGY THERAPY CO. PRIVATE LIMITED	12-B, Ganga Vihar, Raheja Township, Malad (East), MUMBAI, Maharashtra, India, 400097.	<a href="mailto:sushil@energytherapy.co.in">sushil@energytherapy.co.in</a>	23,98,40,968	23,98,40,968	-	-	1.97	No	No	
3	18/09/2023	PASAD IMPEX PRIVATE LIMITED	404, STEEL CENTRE S T ROAD CARNAC BUNDER, MUMBAI, Maharashtra, India, 400009	<a href="mailto:pasadimpex@gmail.com">pasadimpex@gmail.com</a>	2,35,16,95,222	2,35,16,95,222	-	-	19	No	No	
4	20/09/2023	NESTLER LIMITED	201 NEW BHARAT BUILDING GHODAPDEO CROSS ROAD 1, BYCULLA EAST, Mumbai City, MUMBAI, Maharashtra, India, 400033	<a href="mailto:omdevamit@gmail.com">omdevamit@gmail.com</a>	37,75,34,563	37,75,34,563	-	-	3.11	No	No	
5	21/09/2023	VESTA INDIA LIMITED	NEW BHARAT BUILDING, GHODAPDEO CROSS LANE NO-1, RAMBHAU BHOGLE MARG, BYCULLA EAST, MUMBAI, Maharashtra, India, 400033	<a href="mailto:vestaindia20@gmail.com">vestaindia20@gmail.com</a>	2,87,08,16,189	-	-	2,87,08,16,189	-	No	No	REJECTED CLAIM BECAUSE OF LACK OF DOCUMENTS
6	22/11/2023	ORBIIGO HEAVY LIFTERS PRIVATE LIMITED	401, 402, NAVRATNA PREMISES, CO-OP SOC LTD, 69 P DEMELLO ROAD, KARNAK BUNDER, MUMBAI, MAHARASHTRA - 400009	<a href="mailto:coaccounts@ptrans.in">coaccounts@ptrans.in</a>	1,26,04,62,645	1,26,04,62,645	-	-	10.37	No	No	
7	27/11/2023	PAREKH BROTHERS	003, SHANTINATH DARSHAN APARTMENT, JAIN MANDIR ROAD, VIRAR WEST - 401303, MAHARASHTRA	<a href="mailto:parekhbrothers1@gmail.com">parekhbrothers1@gmail.com</a>	71,06,71,820	71,06,71,820	-	-	5.85	No	No	
8	02/12/2023	MAHARASHTRA ENGINEERING	PLOT NO. 273, VILLAGE - ADAMPUR, POST MUDAL, TAL. BUDARGARH, DISTRICT - KOLHAPUR	<a href="mailto:maharashtraengineering.32@gmail.com">maharashtraengineering.32@gmail.com</a>	61,23,80,625	61,23,80,625	-	-	5.04	No	No	
9	04/12/2023	ABHUSHAN ORNAMENTS PRIVATE LIMITED	96/106, 2ND FLOOR, SHEKH MEMON STREET NEAR MAHANJAN GALLI, ZAVERI BAZAR, MUMBAI MUMBAI CITY MAHARASHTRA 400002 INDIA.	<a href="mailto:sanjay_jain19@yahoo.in">sanjay_jain19@yahoo.in</a>	2,37,02,50,307	2,37,02,50,307	-	-	19.50	No	No	
10	05/12/2023	PREMIER LIGHTING INDUSTRIES PRIVATE LIMITED	16, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063, MAHARASHTRA	<a href="mailto:premierlighting1961@gmail.com">premierlighting1961@gmail.com</a>	68,08,38,885	-	-	68,08,38,885	-	No	No	REJECTED CLAIM BECAUSE OF LACK OF DOCUMENTS
					<b>15,93,36,65,137</b>	<b>12,15,64,32,035</b>	-	<b>3,77,72,33,102</b>	<b>100.00</b>			