

**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: 9th May, 2024

Sr.No.	Name	Identification No.	Details of Claim received				Details of claim admitted						Amount of claim under verification	Remarks	
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by guarantee	Whether related party?	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted			
1	Raohvendra N Mogaveera	165	9-Sep-2019	₹ 5,01,050	₹ 5,00,000	Others	-	-	-	-	-	-	₹ 1,050	-	Cheque dishonour of Rs.500,000 only
2	ACSM Realtors	166	26-Feb-2020	₹ 6,48,57,043	₹ 4,00,00,000	TDR/FSI	-	-	-	-	-	-	₹ 2,48,57,043	-	-
3	Abdul Munaf Abdul Sattar Shaikh	201	19-Nov-2019	₹ 26,14,004	-	SRA Rent	-	-	-	-	-	-	-	-	-
4	Ameena Bee Abdul Jabbar Shaikh	200	19-Nov-2019	₹ 26,10,353	-	SRA Rent	-	-	-	-	-	-	-	-	-
5	Aslam Khan, s/o Anis Khan	184	16-Sep-2019	₹ 23,51,676	-	SRA Rent	-	-	-	-	-	-	-	-	-
6	Bajo Kalim	181	19-Nov-2019	₹ 31,58,175	-	SRA Rent	-	-	-	-	-	-	-	-	-
7	Chabaanlati Sani	192	19-Nov-2019	₹ 23,37,468	-	SRA Rent	-	-	-	-	-	-	-	-	-
8	Chand Gulam Sayyad	193	19-Nov-2019	₹ 21,83,853	₹ 21,83,853	SRA Rent	-	-	-	-	-	-	-	-	-
9	Dhanraj Chitlaji Narvare	204	19-Nov-2019	₹ 22,53,805	-	SRA Rent	-	-	-	-	-	-	₹ 22,53,805	-	Claim under litigation
10	Hasina Bi Kadar Shaikh	182	19-Nov-2019	₹ 22,64,704	-	SRA Rent	-	-	-	-	-	-	-	-	-
11	Hariish Khan, s/o Late Mr. Idris Khan	183	16-Sep-2019	₹ 23,51,676	-	SRA Rent	-	-	-	-	-	-	₹ 23,51,676	-	Amount not appearing in books of HDIL
12	Indra Dalbirsingh Dulgaj widow of Late Mr. Dalbir Surajbhabn Duljai	189	19-Nov-2019	₹ 31,17,594	-	SRA Rent	-	-	-	-	-	-	-	-	Claim under litigation
13	Jafarulla Matana Shaikh	199	19-Nov-2019	₹ 31,30,600	-	SRA Rent	-	-	-	-	-	-	₹ 31,30,600	-	Claim under litigation
14	Kalokamabhaty Nuniyan Kasi	202	19-Nov-2019	₹ 37,90,962	-	SRA Rent	-	-	-	-	-	-	₹ 37,90,962	-	Claim under litigation
15	Kalamuddin Khan, s/o Moin Khan	180	16-Sep-2019	₹ 23,51,676	-	SRA Rent	-	-	-	-	-	-	₹ 23,51,676	-	Amount not appearing in books of HDIL
16	Memuna Mohd Husain Shekh	195	19-Nov-2019	₹ 32,63,270	-	SRA Rent	-	-	-	-	-	-	₹ 32,63,270	-	Claim under litigation
17	Mohammed Alatali All Shaikh	190	19-Nov-2019	₹ 26,60,353	-	SRA Rent	-	-	-	-	-	-	-	-	-
18	Mohab I. Bai	198	19-Nov-2019	₹ 19,44,487	-	SRA Rent	-	-	-	-	-	-	-	-	-
19	Mumtaz Shaikh	187	19-Nov-2019	₹ 21,78,322	-	SRA Rent	-	-	-	-	-	-	-	-	-
20	Najir, S/o Maksud Khan	179	16-Sep-2019	₹ 23,51,676	-	SRA Rent	-	-	-	-	-	-	-	-	-
21	Rafman Badshah Shaikh	197	19-Nov-2019	₹ 17,33,048	-	SRA Rent	-	-	-	-	-	-	-	-	-
22	Rekha Sanjay Verma	188	19-Nov-2019	₹ 32,91,997	-	SRA Rent	-	-	-	-	-	-	₹ 32,91,997	-	Claim under litigation
23	Rekha Shamsunder Singh Bidia	194	19-Nov-2019	₹ 42,56,809	-	SRA Rent	-	-	-	-	-	-	₹ 42,56,809	-	Claim under litigation
24	Shaikh Gafoor Dasthaair	186	19-Nov-2019	₹ 24,91,888	-	SRA Rent	-	-	-	-	-	-	₹ 24,91,888	-	Claim under litigation
25	Shaikh Gulam Mohammed	196	19-Nov-2019	₹ 26,33,208	-	SRA Rent	-	-	-	-	-	-	-	-	-
26	Viniladevi Narendra Singh Bidia, d/o Late Pratap Singh Banwari	191	19-Nov-2019	₹ 32,35,356	-	SRA Rent	-	-	-	-	-	-	-	-	-
27	Wazir Khan, s/o Maksud Khan	203	16-Sep-2019	₹ 23,51,676	-	SRA Rent	-	-	-	-	-	-	-	-	-
28	Zabunisa Sher Khan	195	19-Nov-2019	₹ 24,31,428	-	SRA Rent	-	-	-	-	-	-	-	-	-
29	Manoj Vaudhara	173	19-Nov-2019	₹ 29,42,916	-	SRA Rent	-	-	-	-	-	-	-	-	-
30	Chotela Ramchandra Sani	174	19-Nov-2019	₹ 37,24,624	₹ 37,24,624	SRA Rent	-	-	-	-	-	-	-	-	-
31	Shanazbano M. Shaikh	175	19-Nov-2019	₹ 24,31,428	-	SRA Rent	-	-	-	-	-	-	-	-	-
32	Sameer Shaikh	176	19-Nov-2019	₹ 24,31,428	-	SRA Rent	-	-	-	-	-	-	-	-	-
33	Yashoda Venkatesh Seema	171	19-Nov-2019	₹ 23,39,712	₹ 23,39,712	SRA Rent	-	-	-	-	-	-	-	-	-
34	Shaikh Fatimabi Aslam	172	19-Nov-2019	₹ 37,86,732	-	SRA Rent	-	-	-	-	-	-	-	-	-
35	Smt. Halimabi Sultan Savvad	178	30-Sep-2019	₹ 41,71,720	-	SRA Rent	-	-	-	-	-	-	₹ 41,71,720	-	Please Submit SIGNED FORM F
36	Shri. Lohu Mubarak Shaikh	177	29-Sep-2019	₹ 41,71,720	-	SRA Rent	-	-	-	-	-	-	₹ 41,71,720	-	Please Submit SIGNED FORM F
37	Mohammed Minsad Basir Shaikh	176	3-Oct-2019	₹ 41,71,720	-	SRA Rent	-	-	-	-	-	-	₹ 41,71,720	-	Please Submit SIGNED FORM F
38	Sigurn Realites Limited	168	3-Sep-2019	₹ 3,00,00,000	-	Others	-	-	-	-	-	-	₹ 3,00,00,000	-	Claim Rejected vide email dated 27.06.2020
39	Nimesh Rajendra Thar	88	5-Feb-2020	₹ 40,940	₹ 40,940	Maintenance	-	-	-	-	-	-	-	-	-
40	Swapnil Prakash Savi	82	2-Feb-2020	₹ 47,800	₹ 47,800	Maintenance	-	-	-	-	-	-	-	-	-
41	Ramesh Ramlal Sharma	48	29-Jan-2020	₹ 45,223	₹ 40,940	Maintenance	-	-	-	-	-	-	₹ 4,283	-	-
42	Nirav Chandravan Kaadia & Hema Nirav Kaadia	64	30-Jan-2020	₹ 47,985	-	Maintenance	-	-	-	-	-	-	-	-	-
43	Joar Rameshchandra Shah & Phalumi Joar Shah	72	31-Jan-2020	₹ 1,39,230	-	Flat	-	-	-	-	-	-	₹ 1,39,230	-	FORM CA is Accepted
44	Nirav Chandravan Kaadia & Hema Nirav Kaadia	64	30-Jan-2020	₹ 39,230	-	Flat	-	-	-	-	-	-	-	-	-
45	Ashok Laxmanrao Jawanjari & Mrs. Madhuri Ashok Jawanjari	29	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	-	-	-	-	-	-	-
46	Mr. Ashokkumar Vasudev Laud	86	3-Feb-2020	₹ 54,852	₹ 54,852	Maintenance	-	-	-	-	-	-	-	-	-
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	32	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	-	-	-	-	-	-	-
48	Chandrakant Keshav Sawant	65	30-Jan-2020	₹ 40,940	₹ 40,940	Maintenance	-	-	-	-	-	-	-	-	-
49	Dhavaji Paresni Modi & Paresni Jayantilal Modi	40	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	-	-	-	-	-	-	-
50	Liberata Vimla Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance	-	-	-	-	-	-	-	-	-
51	Liberata Vimla Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance	-	-	-	-	-	-	-	-	-
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Somani	31	26-Jan-2020	₹ 43,388	₹ 38,560	Maintenance	-	-	-	-	-	-	₹ 4,828	-	-
53	Deenashree Lachata & Vishwanath Lachata	10	9-Sep-2019	₹ 40,940	₹ 40,940	Maintenance	-	-	-	-	-	-	-	-	-
54	Faisal Abdul Jalael & Shahana Bano Jalael	93	6-Feb-2020	₹ 63,376	₹ 27,167	Maintenance	-	-	-	-	-	-	₹ 36,209	-	Provisionally admitted. Submit supporting documents
55	Abhinandan Singh	94	6-Feb-2020	₹ 42,650	₹ 38,600	Maintenance	-	-	-	-	-	-	₹ 4,050	-	Provisionally admitted. Submit supporting documents
56	Kartik Suryakanth Raitihatha & Mrs. Daksha Suryakanth Raitihatha	96	7-Feb-2020	₹ 59,479	₹ 42,040	Maintenance	-	-	-	-	-	-	₹ 17,439	-	-
57	Mohammad Jaiuddin Hiramia	97	7-Feb-2020	₹ 47,440	₹ 47,440	Maintenance	-	-	-	-	-	-	-	-	-
58	Rathin Senoueta	98	7-Feb-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	-	-	-	-	₹ 41,040	-	Amount not appearing in books of HDIL
59	Prafulla H Patel	67	30-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	-	-	-	-	₹ 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	-	-	-	-	-	-	-	-	-
61	Narendra Javantilal Shah	100	8-Feb-2020	₹ 39,346	₹ 39,346	Maintenance	-	-	-	-	-	-	-	-	-
62	Abhishek Ratan Dhole	101	9-Feb-2020	₹ 40,940	₹ 40,940	Maintenance	-	-	-	-	-	-	-	-	-
63	Milind Javant Samel	102	10-Feb-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	-	-	-	-	-	-	-
64	Rohan John Joseph & Geetanjali Rohan Joseph	103	21-Feb-2020	₹ 40,000	₹ 40,000	Maintenance	-	-	-	-	-	-	₹ 41,040	-	Amount not appearing in books of HDIL
65	Vimal Suryakanth Raitihatha & Mrs. Bhakti Vimal Raitihatha & Mrs. Daksha Suryakanth Raitihatha	104	10-Feb-2020	₹ 59,479	₹ 42,040	Maintenance	-	-	-	-	-	-	₹ 17,439	-	-
66	Sanjeev Kumar	131	2-Mar-2020	₹ 61,551	₹ 40,940	Maintenance	-	-	-	-	-	-	₹ 20,611	-	-
67	Nitin Ratendra Mahamiya	105	10-Feb-2020	₹ 40,890	₹ 40,890	Maintenance	-	-	-	-	-	-	-	-	-
68	Atul Singh & Mrs. Aruna Atul Kumar Singh	106	10-Feb-2020	₹ 41,460	₹ 41,460	Maintenance	-	-	-	-	-	-	-	-	-
69	Shweta Sachin Bhisre & Sachin Shashikant Bhisre	126	27-Feb-2020	₹ 40,900	₹ 40,900	Maintenance	-	-	-	-	-	-	-	-	-
70	Mrs. Geeta Vikram Solanki & Mr. Vikram Sevaram Solanki	107	11-Feb-2020	₹ 41,329	₹ 41,040	Maintenance	-	-	-	-	-	-	₹ 289	-	-
71	Nimesh Rajendra Thar	108	5-Feb-2020	₹ 58,420	₹ 58,420	Maintenance	-	-	-	-	-	-	-	-	-
72	Mr. Suit Mounish Raul & Archana Suit Raul	109	12-Feb-2020	₹ 41,060	₹ 41,060	Maintenance	-	-	-	-	-	-	₹ 400	-	Provisionally admitted. Submit supporting documents
73	Rupali Prasad Chaudhary	111	14-Feb-2020	₹ 41,360	₹ 41,360	Maintenance	-	-	-	-	-	-	-	-	-
74	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	112	14-Feb-2020	₹ 65,262	₹ 48,036	Maintenance	-	-	-	-	-	-	₹ 17,226	-	-
75	Surendra Kumar Jain & Deepti Jain	114	15-Feb-2020	₹ 56,090	₹ 41,090	Maintenance	-	-	-	-	-	-	₹ 15,000	-	Refer Note No. 6
76	Ashwani Kumar	115	16-Feb-2020	₹ 2,45,223	₹ 2,40,940	Maintenance	-	-	-	-	-	-	₹ 4,283	-	Refer Note No. 6
77	Manoj Kumar & Bharti Verma	54	29-Jan-2020	₹ 58,630	₹ 40,900	Maintenance	-	-	-	-	-	-	₹ 17,730	-	Refer Note No. 6
78	Suresh Sabadev Chavan & Smita Yoresh Kurup	120	22-Feb-2020	₹ 45,760	₹ 45,760	Maintenance	-	-	-	-	-	-	-	-	-
79	Haresh N Sanohavi	116	18-Feb-2020	₹ 64,575	₹ 45,055	Maintenance	-	-	-	-	-	-	₹ 17,842	-	-
80	Haresh N Sanohavi	116	18-Feb-2020	₹ 67,007	₹ 47,183	Maintenance	-	-	-	-	-	-	₹ 19,824	-	-
81	Haresh N Sanohavi	116	18-Feb-2020	₹ 64,206	₹ 46,648	Maintenance	-								

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 verification	Remarks	
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by guarantee	Whether related party?						
90	Haresh N Sanohavi	116	18-Feb-2020	₹ 62,106	-	Maintenance			No		₹ 62,106	-	-	-	Amount not received in books of HDIL
91	Anil Kumar Nanoria	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	-				No		₹ 76,00,000	-	-	-	Please Submit FORM CA
93	M/s. Siddhinayak 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	Vivakumar Giridharani Matiani	5	8-Sep-2019	₹ 84,94,539	-	Flat			No		₹ 84,94,539	-	-	-	FORM CA is Accepted
96	Tapeora Park Co- Op. Hsn. Soc. Ltd.	6	9-Sep-2019	₹ 0	-				No		-	-	-	-	Refer Note No. 5
97	Harris Subhash Panchal	7	9-Sep-2019	₹ 3,86,940	-	Conveyance of Land			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 Mohu Prasad & Mrs. Sushila Mohu 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
101	Dheeraj Heritaoe Premises CHS Ltd	12	9-Sep-2019	₹ 17,47,22,386	-	Outstanding Property Taxes			No		₹ 17,47,22,386	-	-	-	MCGM Claim has been accepted.
102	Liviva 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	-				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	₹ 0	-	Maintenance			No		-	-	-	-	Please Submit SIGNED FORM F
106	Haresh Sanohavi	20	6-Dec-2019	₹ 0	-	Possession of Premises			No		-	-	-	-	Refer Note No. 5
107	Raj Kumar Aagarwal	21	6-Jan-2020	₹ 25,25,000	₹ 25,25,000	Director's Commission			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 Manan Vidhate	23	14-Jan-2020	₹ 5,00,000	-	Flat Cancellation			No		₹ 5,00,000	-	-	-	Please Submit FORM B (Flat cancellation)
110	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No		₹ 27,824	-	-	-	
111	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No		₹ 13,912	-	-	-	
112	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No		₹ 13,912	-	-	-	
113	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No		₹ 27,824	-	-	-	
114	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No		₹ 27,824	-	-	-	
115	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No		₹ 27,824	-	-	-	
116	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,892	₹ 38,124	Maintenance			No		₹ 27,768	-	-	-	
117	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No		₹ 27,824	-	-	-	
118	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No		₹ 27,824	-	-	-	
119	Nikuni H. Sanohavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No		₹ 27,824	-	-	-	
120	Nikuni H. Sanohavi	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	Sanjosh Pandurang Meestr	26	19-Jan-2020	₹ 6,43,218	-	Flat Cancellation			No		₹ 6,43,218	-	-	-	Please Submit FORM B (Flat cancellation)
123	Chakeert V. Raut & Aruna S. Raut	27	22-Jan-2020	₹ 48,320	₹ 48,320	Maintenance			No		-	-	-	-	Provisionally admitted. Submit supporting documents
124	Nikesh Baburao Tembhumbe	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		-	-	-	-	Provisionally admitted. Submit supporting documents
126	Kiran Ashok Thakur	34	27-Jan-2020	₹ 50,400	₹ 50,400	Maintenance			No		-	-	-	-	
127	Pravesh Kumar Kasoor	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	Dhoni Bhaskar Bhoir	39	28-Jan-2020	₹ 34,490	₹ 34,490	Maintenance			No		-	-	-	-	
132	Ivy Rubina Rodrigues	40	28-Jan-2020	₹ 40,940	₹ 40,940	Maintenance			No		₹ 600	-	-	-	
133	Ganesh Chandrasna 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	Gulamasool Umer Kashmiri/Shaheen Gulamasool Kashmiri	47	29-Jan-2020	₹ 41,040	₹ 41,040	Maintenance			No		-	-	-	-	
138	Shantilal Hemali Mali & LeelaDevi	49	29-Jan-2020	₹ 51,840	₹ 51,840	Maintenance			No		-	-	-	-	Provisionally admitted. Submit supporting documents
139	Michael Santan Dasiva & Carmelina Michael Dasiva	50	29-Jan-2020	₹ 37,820	₹ 37,820	Maintenance			No		-	-	-	-	
140	Jeavandas Shamaraava Shetty & Asha Jeavandas 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	₹ 56,966	Maintenance			No		₹ 27,046	-	-	-	Refer Note No. 6
144	Vanita Prashant Baxde & Prashant Krishnarao Baxde	56	30-Jan-2020	₹ 47,540	₹ 37,820	Maintenance			No		₹ 9,720	-	-	-	Refer Note No. 6
145	Mr. Dinesh Thakkar & Mrs. Aloa D Thakkar	57	30-Jan-2020	₹ 41,230	₹ 41,230	Maintenance			No		-	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
146	Navmdev Raqunath Sankhe & Nutan Navmdev Sankhe	58	30-Jan-2020	₹ 41,740	₹ 41,040	Maintenance			No		₹ 700	-	-	-	
147	Sumit Jadhav Agarwal	59	30-Jan-2020	₹ 41,460	₹ 41,460	Maintenance			No		₹ 245	-	-	-	
148	Shahid Ishaan 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 Limbai Deore & Mr. Surali Waman Deore	66	30-Jan-2020	₹ 41,460	₹ 41,460	Maintenance			No		-	-	-	-	
152	Madanlal Chumilal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance			No		-	-	-	-	Provisionally admitted. Submit supporting documents
153	Madanlal Chumilal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance			No		-	-	-	-	Provisionally admitted. Submit supporting documents
154	Madanlal Chumilal Mali	69	30-Jan-2020	₹ 52,130	₹ 52,130	Maintenance			No		-	-	-	-	Provisionally admitted. Submit supporting documents
155	Madanlal Chumilal Mali & Manjudevi Madanlal Mali	69	30-Jan-2020	₹ 2,87,115	-	Maintenance			No		₹ 2,87,115	-	-	-	Please Submit FORM CA
156	Mahendrakumar Mukunda Raut & Shipa 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	₹ 55,928	₹ 48,652	Maintenance			No		₹ 6,676	-	-	-	
159	Hardik Pradip Trivedi	74	31-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No		₹ 13,912	-	-	-	
160	M/s.Nikum 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 Deotake	78	31-Jan-2020	₹ 40,940	₹ 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 Vitthoba Vartak	83	3-Feb-2020	₹ 40,340	₹ 40,340	Maintenance			No		-	-	-	-	
167	Suresh Pali 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 Sandeev Mozar & Sandeev 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	₹ 46,400	₹ 46,400	Maintenance			No						

Sr.No.	Name	Identification No.	Details of Claim received		Details of claim admitted				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 verification	Remarks
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by guarantee						
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	Peola 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 Jyokhan 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. Aagarwal & Others	140	19-Mar-2020	₹ 0	-	Removal of Land from Layout			No		-	-	-	Refer Note No. 5
198	Mr. Laxminarayan P. Aagarwal	141	19-Mar-2020	₹ 0	-	Removal of Land from Layout			No		-	-	-	Refer Note No. 5
199	Mr. Kundan Javantilal 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	Gaeta 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
205	Rupa Khimii Vora	147	1-Apr-2020	₹ 2,25,427	₹ 57,390	Maintenance			No		₹ 1,68,037	-	-	-
206	Richard Mathew Dsouza & Mrs.Luzinha Richard Dsouza	41	28-Jan-2020	₹ 41,460	₹ 41,160	Maintenance			No		₹ 300	-	-	-
207	Sai Venkata Ramana Damodra	148	5-May-2020	₹ 2,06,472	-	Maintenance			No		-	-	-	-
208	Mrs. Tasnim Haider Shaikh	149	12-May-2020	₹ 14,02,500	-	Delayed Possession			No		₹ 14,02,500	-	-	Insufficient 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	-	-	Insufficient 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	Aneni Fincao 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 B/Dc 'A' CHS LTD.	153	7-Sep-2019	₹ 1,71,903	-	Maintenance 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 Residences 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	Shakili Shaikh	156	14-Jul-2020	₹ 17,56,500	-	Delayed Possession			No		₹ 17,56,500	-	-	Insufficient documents to support the claim
218	Premier Espectra 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 Onkarath 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 Prabhubudayal Aagarwal	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 Bairoaj Khandare	205	1-Dec-2020	₹ 1,83,456	-	Maintenance			No		-	-	-	-
225	Krishna Anna Nalavade	206	2-Dec-2020	₹ 1,82,122	₹ 1,82,122	Maintenance			No		-	-	-	-
226	Santosh Soma Madgunde	207	3-Dec-2020	₹ 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 Dimesh Vira	209	3-Dec-2020	₹ 2,06,472	₹ 2,06,472	Maintenance			No		-	-	-	-
229	Yasendra Phoolchand Ditlev	210	4-Dec-2020	₹ 1,54,103	₹ 1,37,532.00	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 Anankamony & Marv Deepa Rajakumar	212	19-Dec-2020	₹ 58,632	₹ 58,632	Maintenance			No		-	-	-	-
232	Jaobhin Manikram Narani	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 Naik	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	Ivoti Deepak Khadake	218	25-Jun-2021	₹ 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			No		₹ 1,77,51,917	-	-	Please Submit FORM CA
<b>TOTAL</b>					<b>₹ 6,20,40,47,803</b>	<b>₹ 1,80,23,61,082</b>					<b>₹ 4,40,16,86,721</b>		<b>₹ 0</b>	

Notes :

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