

**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 October, 2024

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	Nature of Claim	Amount covered by interest	Amount covered by guarantee	Whether related party?					
1	Raohvendra N Moavvera	165	9-Sep-2019	₹ 5,01,050	Others					₹ 1,050	-	Cheque dishonour of Rs.500,000 only	
2	AGM Realtors	166	26-Feb-2020	₹ 6,48,57,043	TDR/FSL					₹ 2,48,57,043	-		
3	Abdul Manaf 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					₹ 26,10,353	-	-	
5	Aslam Khan, s/o Anis Khan	184	16-Sep-2019	₹ 23,51,676	SRA Rent					₹ 23,51,676	-	-	
6	Bajo Kalim	181	19-Nov-2019	₹ 31,58,175	SRA Rent					-	-	-	
7	Chhapanlal Soni	192	19-Nov-2019	₹ 23,37,468	SRA Rent					-	-	-	
8	Chand Gulam Savvad	193	19-Nov-2019	₹ 21,83,853	SRA Rent					-	-	-	
9	Dhanraj Chiluiji Nagware	204	19-Nov-2019	₹ 22,53,805	SRA Rent					₹ 22,53,805	-	-	
10	Hasima Bi Kadar Shaikh	182	19-Nov-2019	₹ 22,64,704	SRA Rent					-	-	-	
11	Harith Khan, s/o Late Mr. Idris Khan	183	16-Sep-2019	₹ 23,51,676	SRA Rent					₹ 23,51,676	-	-	
12	Indra Dalbirsingh Dulgaj widow of Late Mr. Dalbir Surajbhabn Duleal	189	19-Nov-2019	₹ 31,17,594	SRA Rent					₹ 31,17,594	-	-	
13	Jairunbi Malano Shaikh	199	19-Nov-2019	₹ 31,30,600	SRA Rent					₹ 31,30,600	-	-	
14	Kalakkammath Munwan Kasi	202	19-Nov-2019	₹ 37,90,962	SRA Rent					₹ 37,90,962	-	-	
15	Kalamuddin Khan, s/o Moin Khan	180	16-Sep-2019	₹ 23,51,676	SRA Rent					₹ 23,51,676	-	-	
16	Memuna Mohd Husain Shekh	195	19-Nov-2019	₹ 32,63,270	SRA Rent					₹ 32,63,270	-	-	
17	Mohammed Alatali Ali Shaikh	190	19-Nov-2019	₹ 26,60,353	SRA Rent					-	-	-	
18	Mohan L. Gai	198	19-Nov-2019	₹ 19,44,487	SRA Rent					₹ 19,44,487	-	-	
19	Mumtaz Shaikh	187	19-Nov-2019	₹ 21,78,322	SRA Rent					₹ 21,78,322	-	-	
20	Najir, S/o Maksud Khan	179	16-Sep-2019	₹ 23,51,676	SRA Rent					₹ 23,51,676	-	-	
21	Rehman Badshah Shaikh	197	19-Nov-2019	₹ 17,33,048	SRA Rent					₹ 17,33,048	-	-	
22	Rekha Sanjay Verma	188	19-Nov-2019	₹ 32,91,997	SRA Rent					₹ 32,91,997	-	-	
23	Rekha Shamsunder Singh Bidla	194	19-Nov-2019	₹ 42,56,809	SRA Rent					₹ 42,56,809	-	-	
24	Sheikh Gafour Dastgair	186	19-Nov-2019	₹ 24,91,888	SRA Rent					₹ 24,91,888	-	-	
25	Sheikh Gulam Mohammed	196	19-Nov-2019	₹ 26,33,208	SRA Rent					-	-	-	
26	Vinladevi Narendra Singh Bidla, 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					₹ 23,51,676	-	-	
28	Zabunisa Sher Khan	185	19-Nov-2019	₹ 24,31,428	SRA Rent					₹ 24,31,428	-	-	
29	Manoj Vaodhare	173	19-Nov-2019	₹ 29,42,916	SRA Rent					₹ 29,42,916	-	-	
30	Chotelal Ramchandra Soni	174	19-Nov-2019	₹ 37,24,624	SRA Rent					-	-	-	
31	Shanazbano M. Shaikh	175	19-Nov-2019	₹ 24,31,428	SRA Rent					₹ 24,31,428	-	-	
32	Salmeer Shaikh	170	19-Nov-2019	₹ 24,31,428	SRA Rent					₹ 24,31,428	-	-	
33	Yashoda Venkatesh Seema	171	19-Nov-2019	₹ 23,39,712	SRA Rent					-	-	-	
34	Shaikh Fatimabi Aslam	172	19-Nov-2019	₹ 37,86,732	SRA Rent					-	-	-	
35	Smt. Halimabi Sultan Sayyad	178	30-Sep-2019	₹ 41,71,720	SRA Rent					₹ 41,71,720	-	-	
36	Siri, Lobs Kubabi Shaikh	177	29-Sep-2019	₹ 41,71,720	SRA Rent					₹ 41,71,720	-	-	
37	Mohammed Minsad Basir Shaikh	176	3-Oct-2019	₹ 41,71,720	SRA Rent					₹ 41,71,720	-	-	
38	Storun Realities Limited	168	3-Sep-2019	₹ 3,00,00,000	Others					₹ 3,00,00,000	-	-	
39	Nimash Rajendra Thar	88	5-Feb-2020	₹ 40,940	Maintenance					-	-	-	
40	Swagnil Prakash Salvi	82	2-Feb-2020	₹ 47,800	Maintenance					-	-	-	
41	Ramesh Ramlal Sharma	48	29-Jan-2020	₹ 45,223	Maintenance					₹ 4,283	-	-	
42	Nirav Chandravadan Kapadia & Hema Nirav Kapadia	64	30-Jan-2020	₹ 47,985	Maintenance					₹ 47,985	-	-	
43	Joar Rameshchandra Shah & Phalouni Joar Shah	72	31-Jan-2020	₹ 1,39,230	Flat					₹ 1,39,230	-	-	
44	Nirav Chandravadan Kapadia & Hema Nirav Kapadia	63	30-Jan-2020	₹ 1,39,230	Flat					₹ 1,39,230	-	-	
45	Ashok Laxmanrao Jawanjari & Mrs. Madhuri Ashok Jawanjari	29	26-Jan-2020	₹ 41,040	Maintenance					-	-	-	
46	Mr. Ashokkumar Vasudev Laud	86	3-Feb-2020	₹ 54,852	Maintenance					-	-	-	
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	32	26-Jan-2020	₹ 41,040	Maintenance					-	-	-	
48	Chandrakant Keshav Sawant	65	30-Jan-2020	₹ 40,940	Maintenance					₹ 6	-	-	
49	Dhaval Paresb Modi & Paresb Javantilal Modi	30	26-Jan-2020	₹ 41,040	Maintenance					-	-	-	
50	Liberata Vimala Lobo	42	28-Jan-2020	₹ 42,720	Maintenance					-	-	-	
51	Liberata Vimala Lobo	42	28-Jan-2020	₹ 42,720	Maintenance					-	-	-	
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Somani	31	26-Jan-2020	₹ 43,388	Maintenance					₹ 4,828	-	-	
53	Deenashree Lachata & Vishwanath Lachata	10	9-Sep-2019	₹ 40,940	Maintenance					-	-	-	
54	Faisal Abdul Jaleel & Shabana Bano Jaleel	93	6-Feb-2020	₹ 63,376	Maintenance					₹ 36,209	-	-	
55	Abhinandan Singh	94	6-Feb-2020	₹ 42,650	Maintenance					₹ 4,050	-	-	
56	Kartik Suryakanth Raitthatha & Mrs.Daksha Suryakanth Raitthatha	96	7-Feb-2020	₹ 59,479	Maintenance					₹ 17,439	-	-	
57	Mohammad Jaiuddin Hiramia	97	7-Feb-2020	₹ 47,440	Maintenance					-	-	-	
58	Rathin Senuota	98	7-Feb-2020	₹ 41,040	Maintenance					₹ 41,040	-	-	
59	Prafulla H Patil	67	30-Jan-2020	₹ 41,040	Maintenance					₹ 41,040	-	-	
60	Mrs.Geeta Sanjay Singh & Mr. Sanjay Ramdev Singh	99	8-Feb-2020	₹ 41,460	Maintenance					-	-	-	
61	Narendra Javantilal Shah	100	8-Feb-2020	₹ 39,346	Maintenance					-	-	-	
62	Abhishek Rajan Dighe	101	9-Feb-2020	₹ 40,940	Maintenance					-	-	-	
63	Milind Javant Samel	102	10-Feb-2020	₹ 41,040	Maintenance					₹ 41,040	-	-	
64	Rohan John Joseph & Geetanjali. Rohan Joseph	103	21-Feb-2020	₹ 40,000	Maintenance					-	-	-	
65	Vimal Suryakanth Raitthatha & Mrs. Bhakti Vimal Raitthatha & Mrs.Daksha Suryakanth Raitthatha	104	10-Feb-2020	₹ 59,479	Maintenance					₹ 17,439	-	-	
66	Santosh Kumar	131	2-Mar-2020	₹ 61,551	Maintenance					₹ 20,611	-	-	
67	Nitin Ratendra Mahamiya	105	10-Feb-2020	₹ 40,890	Maintenance					-	-	-	
68	Atul Singh & Mrs. Aruna Atul Kumar Singh	106	10-Feb-2020	₹ 41,460	Maintenance					-	-	-	
69	Shweta Sachin Bhise & Sachin Shashikant Bhise	126	27-Feb-2020	₹ 40,900	Maintenance					-	-	-	
70	Mrs.Geeta Vikram Solanki & Mr. Vikram Sevaram Solanki	107	11-Feb-2020	₹ 41,329	Maintenance					₹ 289	-	-	
71	Nimash Rajendra Thar	108	5-Feb-2020	₹ 58,420	Maintenance					-	-	-	
72	Mr. Sunit Meneshwar Raul & Archana Sunit Raul	109	12-Feb-2020	₹ 41,060	Maintenance					₹ 400	-	-	
73	Rupali Prasad Chaudhari	111	14-Feb-2020	₹ 41,360	Maintenance					-	-	-	
74	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	112	14-Feb-2020	₹ 65,262	Maintenance					₹ 17,226	-	-	
75	Surendra Kumar Jain & Deepthi Jain	114	15-Feb-2020	₹ 56,090	Maintenance					₹ 15,000	-	-	
76	Ashwani Kumar	115	16-Feb-2020	₹ 2,45,223	Maintenance					₹ 4,283	-	-	
77	Manoj Kumar & Bharti Verma	54	29-Jan-2020	₹ 58,630	Maintenance					₹ 17,730	-	-	
78	Suresh Sahadev Chavan & Smita Yoqesh Kurup	120	22-Feb-2020	₹ 45,760	Maintenance					-	-	-	
79	Haresh N Sanoghavi	116	18-Feb-2020	₹ 64,575	Maintenance					₹ 17,842	-	-	
80	Haresh N Sanoghavi	116	18-Feb-2020	₹ 67,007	Maintenance					₹ 19,824	-	-	
81	Haresh N Sanoghavi	116	18-Feb-2020	₹ 46,648	Maintenance					₹ 17,558	-	-	
82	Haresh N Sanoghavi	116	18-Feb-2020	₹ 58,255	Maintenance					₹ 12,744	-	-	
83	Haresh N Sanoghavi	116	18-Feb-2020	₹ 62,106	Maintenance					-	-	-	
84	Haresh N Sanoghavi	116	18-Feb-2020	₹ 60,005	Maintenance					-	-	-	
85	Haresh N Sanoghavi	116	18-Feb-2020	₹ 63,156	Maintenance					-	-	-	
86	Haresh N Sanoghavi	116	18-Feb-2020	₹ 63,156	Maintenance					-	-	-	
87	Haresh N Sanoghavi	116	18-Feb-2020	₹ 60,005	Maintenance					-	-	-	
88	Haresh N Sanoghavi	116	18-Feb-2020	₹ 63,156	Maintenance					-	-	-	
89	Haresh N Sanoghavi	116	18-Feb-2020	₹ 62,106	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. Sanbhavi	116	18-Feb-2020	₹ 62,106	-	Maintenance	-	-	No	-	-	-	-	-	-
91	Anil Kumar Nanavia	1	6-Sep-2019	₹ 10,26,285	-	Flat	-	-	No	-	-	₹ 62,106	-	-	- Amount not received in books of HDIL
92	Mohammad Kasim Khan	2	7-Sep-2019	₹ 76,00,000	-	Flat	-	-	No	-	-	₹ 10,26,285	-	-	- FORM CA is Accepted
93	M/s. Siddhivak Realty Constructions Private limited	3	7-Sep-2019	₹ 0	-	Construction Services	-	-	No	-	-	₹ 76,00,000	-	-	- Please Submit FORM CA
94	Dharmesh Boda	4	7-Sep-2019	₹ 13,73,303	-	Flat	-	-	No	-	-	₹ 13,73,303	-	-	- Refer Note No. 5
95	Vijaykumar Giridharani Matiani	5	8-Sep-2019	₹ 84,94,539	-	Flat	-	-	No	-	-	₹ 84,94,539	-	-	- FORM CA is Accepted
96	Tapore Park Co-op. Hsn. 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	Abhisek 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
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	Livia Machado	13	9-Sep-2019	₹ 5,14,494	-	Flat	-	-	No	-	-	₹ 5,14,494	-	-	- Please Submit Correct Form
103	Abhisek 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	-	-	Maintenance	-	-	No	-	-	-	₹ 4,34,340	-	- Please Submit SIGNED FORM F
105	Kavita Manoj Tarade & Manoj Pramod Tarade	19	18-Sep-2019	₹ 4,34,340	-	Maintenance	-	-	No	-	-	-	-	-	- Please Submit SIGNED FORM F
106	Haresh Sanbhavi	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 Maan Vidhate	23	14-Jan-2020	₹ 5,00,000	-	Flat Cancellation	-	-	No	-	-	₹ 5,00,000	-	-	- Please Submit FORM B(Flat cancellation)
110	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
111	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-	-
112	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance	-	-	No	-	-	₹ 13,912	-	-	-
113	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
114	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
115	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
116	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,892	₹ 38,124	Maintenance	-	-	No	-	-	₹ 27,768	-	-	-
117	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
118	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
119	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
120	Nikuni H. Sanbhavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance	-	-	No	-	-	₹ 27,824	-	-	-
121	Tapas Kumar Biswas	25	16-Jan-2020	-	-	Flat Cancellation	-	-	No	-	-	₹ 17,00,000	-	-	- Please Submit FORM B(Flat cancellation)
122	Santosh Pandurango Mestry	26	19-Jan-2020	₹ 6,43,218	-	Flat Cancellation	-	-	No	-	-	₹ 6,43,218	-	-	- Please Submit FORM B(Flat cancellation)
123	Shreekanth 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 Yooi & Bhavika Paresh Yooi	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 Shor	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 Chandrasina 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	Gulamraasool Umer Kashmiri/Shaaheen Gulamraasool Kashmiri	47	29-Jan-2020	₹ 41,040	₹ 41,040	Maintenance	-	-	No	-	-	-	-	-	-
138	Shantlal Hemaji Mali & LeelaDevi	49	29-Jan-2020	₹ 51,840	₹ 51,840	Maintenance	-	-	No	-	-	-	-	-	- Provisionally admitted.Submit supporting documents
139	Michael Santan Dalvia & Carmelina Michael Dalvia	50	29-Jan-2020	₹ 37,820	₹ 37,820	Maintenance	-	-	No	-	-	-	-	-	-
140	Jeevandas Shanarava 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	Hareeshihaji L. Gandhi	55	30-Jan-2020	₹ 63,912	₹ 63,912	Maintenance	-	-	No	-	-	₹ 27,046	-	-	- Refer Note No. 6
144	Vinita Prashant Baode & Prashant Krishnarao Baode	56	30-Jan-2020	₹ 47,540	₹ 37,820	Maintenance	-	-	No	-	-	₹ 9,720	-	-	- Refer Note No. 6
145	Mr. Dipesh Thakkar & Mrs. Alopa 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	Suniti Jagdish Agarwal	59	30-Jan-2020	₹ 41,215	₹ 41,215	Maintenance	-	-	No	-	-	₹ 245	-	-	-
148	Shahid Ishaq 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 Umbaji Deore & Mrs. Surali 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 & Majeedvi 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	₹ 48,652	₹ 48,652	Maintenance	-	-	No	-	-	₹ 6,876	-	-	-
159	Harelik 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	Jayashree Damodar Davekar	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 & Purnam 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 Palvi 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	₹ 46,140	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 Aagarwal & Vimala Aagarwal	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</									

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?					
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	Saveti 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	Rai 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	Suorva 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 Khimji 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 Damarla	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 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	₹ 59,63,68,428	-	Society Claim			No		₹ 59,63,68,428	-	-	Claim rejected vide email dated 13.10.2020
214	HDIL RESIDENCY PARK BLDG 'A' CHS LTD.	153	7-Sep-2019	₹ 1,21,903	-	Maintenance of HDIL owned flats			No		₹ 1,21,903	-	-	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 Exotica 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. Hsa. 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 Bairao Khandare	205	1-Dec-2020	₹ 1,83,456	₹ 1,83,456	Maintenance			No			-	-	
225	Krishna Anna Nalavade	206	2-Dec-2020	₹ 1,82,172	₹ 1,82,172.00	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	Yogendra Phoolchand Dubev	210	4-Dec-2020	₹ 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 Alankamony & Marv Deena Ratakumar	212	19-Dec-2020	₹ 58,632	₹ 58,632	Maintenance			No			-	-	
232	Jaodish Nanikram Nanani	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 Deshpande 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
239	J.C. Flowers Asset Reconstruction Private Limited	220	7-Sep-2022	₹ 43,80,05,244	-	Mortgage			No		₹ 43,80,05,244	-	-	Order dated 24.10.2024
<b>TOTAL</b>				<b>₹ 6,64,20,53,047</b>	<b>₹ 1,80,23,61,082</b>						<b>₹ 4,83,96,91,965</b>		<b>₹ 0</b>	

Notes :

1. The claim amounts are admitted only if amount is paid to Corporate 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.