

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 May, 2025

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?					
1	Rashvendra N Moosaveera	165	9-Sep-2019	₹ 5,01,050	₹ 5,00,000	Others			No			₹ 1,050	-	Cheque dishonour of Rs.500,000 only
2	AGM Realtors	166	26-Feb-2020	₹ 6,48,57,043	₹ 4,00,00,000	TDR/FSL			No			₹ 2,48,57,043	-	
3	Abdul Munaf Abdul Sattar Shaikh	201	19-Nov-2019	₹ 26,14,004	₹ 26,14,004	SRA Rent			No			-	-	
4	Ameena Bee Abdul Jabbar Shaikh	200	19-Nov-2019	₹ 26,10,353	-	SRA Rent			No			₹ 26,10,353	-	Claim under litigation
5	Aslam Khan, s/o Anis Khan	184	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
6	Baqo Kalim	181	19-Nov-2019	₹ 31,58,175	₹ 31,58,175	SRA Rent			No			-	-	
7	Chhapanlal Soni	192	19-Nov-2019	₹ 23,37,468	₹ 23,37,468	SRA Rent			No			-	-	
8	Chand Gulam Sayyad	193	19-Nov-2019	₹ 21,83,853	₹ 21,83,853	SRA Rent			No			-	-	
9	Dhanraj Chiluiji Naware	204	19-Nov-2019	₹ 22,53,805	-	SRA Rent			No			₹ 22,53,805	-	Claim under litigation
10	Hasina Bi Kadar Shaikh	182	19-Nov-2019	₹ 22,64,704	₹ 22,64,704	SRA Rent			No			-	-	
11	Harish Khan, s/o Late Mr. Idris Khan	183	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
12	Indra Dalbirsingh Dulgaj widow of Late Mr. Dalbir Surajbhabn Duleja	189	19-Nov-2019	₹ 31,17,594	-	SRA Rent			No			₹ 31,17,594	-	Claim under litigation
13	Jaitunbi Malano Shaikh	199	19-Nov-2019	₹ 31,30,600	-	SRA Rent			No			₹ 31,30,600	-	Claim under litigation
14	Kakamamattu Munvan Kasi	202	19-Nov-2019	₹ 37,90,962	-	SRA Rent			No			₹ 37,90,962	-	Claim under litigation
15	Kalamuddin Khan, s/o Moin Khan	180	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
16	Memuna Mohd Husain Shekh	195	19-Nov-2019	₹ 32,63,270	-	SRA Rent			No			₹ 32,63,270	-	Claim under litigation
17	Mohammed Alajul Ali Shaikh	190	19-Nov-2019	₹ 26,60,353	₹ 26,60,353	SRA Rent			No			-	-	
18	Mohan L. Bai	198	19-Nov-2019	₹ 19,44,487	-	SRA Rent			No			₹ 19,44,487	-	Claim under litigation
19	Mumtaz Shaikh	187	19-Nov-2019	₹ 21,78,322	-	SRA Rent			No			₹ 21,78,322	-	Claim under litigation
20	Najir, s/o Maksood Khan	179	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
21	Rahman Badshah Shaikh	197	19-Nov-2019	₹ 17,33,048	₹ 17,33,048	SRA Rent			No			-	-	
22	Rakha Sanjay Verma	188	19-Nov-2019	₹ 32,91,997	-	SRA Rent			No			₹ 32,91,997	-	Claim under litigation
23	Rakha Shamsunder Singh Bidla	194	19-Nov-2019	₹ 42,56,809	-	SRA Rent			No			₹ 42,56,809	-	Claim under litigation
24	Sheikh Gafoor Dastghair	186	19-Nov-2019	₹ 24,91,888	-	SRA Rent			No			₹ 24,91,888	-	Claim under litigation
25	Sheikh Gulam Mohammad	196	19-Nov-2019	₹ 26,33,208	₹ 26,33,208	SRA Rent			No			-	-	
26	Viniladevi Narendra Singh Bidla, d/o Late Pratap Singh Banwari	191	19-Nov-2019	₹ 32,35,356	-	SRA Rent			No			-	-	
27	Wazir Khan, s/o Maksood Khan	203	16-Sep-2019	₹ 23,51,676	-	SRA Rent			No			₹ 23,51,676	-	Amount not appearing in books of HDIL
28	Zabunisa Sher Khan	185	19-Nov-2019	₹ 24,31,428	-	SRA Rent			No			₹ 24,31,428	-	Claim under litigation
29	Manoj Vasodhara	173	19-Nov-2019	₹ 29,42,916	-	SRA Rent			No			₹ 29,42,916	-	Claim under litigation
30	Chotela Ramchandra Soni	174	19-Nov-2019	₹ 37,24,624	₹ 37,24,624	SRA Rent			No			-	-	
31	Shanazbano M. Shaikh	175	19-Nov-2019	₹ 24,31,428	-	SRA Rent			No			₹ 24,31,428	-	Claim under litigation
32	Salmeer Shaikh	170	19-Nov-2019	₹ 24,31,428	-	SRA Rent			No			₹ 24,31,428	-	Claim under litigation
33	Yashoda Venkatesh Seema	171	19-Nov-2019	₹ 23,39,712	₹ 23,39,712	SRA Rent			No			-	-	
34	Shaikh Fatimabi Aslam	172	19-Nov-2019	₹ 37,86,732	₹ 37,86,732	SRA Rent			No			-	-	
35	Smt. Haimabai Sultan Sayyad	178	30-Sep-2019	₹ 41,71,720	-	SRA Rent			No			₹ 41,71,720	-	Please Submit SIGNED FORM F
36	Smt. Lobal Mubarak Shaikh	177	30-Sep-2019	₹ 41,71,720	-	SRA Rent			No			₹ 41,71,720	-	Please Submit SIGNED FORM F
37	Mohammed Minsad Baiz Shaikh	176	3-Oct-2019	₹ 41,71,720	-	SRA Rent			No			₹ 41,71,720	-	Please Submit SIGNED FORM F
38	Siurun Realities Limited	168	3-Sep-2019	₹ 3,00,00,00,000	-	Others			No			₹ 3,00,00,00,000	-	Claim Rejected vide email dated 27.06.2020
39	Nimesh Rajendra Thar	88	5-Feb-2020	₹ 40,940	₹ 40,940	Maintenance			No			-	-	
40	Swagati Prakash Salvi	82	2-Feb-2020	₹ 47,800	₹ 47,800	Maintenance			No			-	-	
41	Ramesh Ramlal Sharma	48	29-Jan-2020	₹ 45,223	₹ 40,940	Maintenance			No			₹ 4,283	-	
42	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	64	30-Jan-2020	₹ 47,985	-	Maintenance			No			₹ 47,985	-	FORM CA is Accepted
43	Joar Rameshchandra Shah & Phalguni Joar Shah	72	31-Jan-2020	₹ 1,39,230	-	Flat			No			₹ 1,39,230	-	FORM CA is Accepted
44	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	63	30-Jan-2020	₹ 1,39,230	-	Flat			No			₹ 1,39,230	-	Please Submit FORM CA
45	Ashok Laxmanrao Jawanjal & Mrs. Madhuri Ashok Jawanjal	29	26-Jan-2020	₹ 41,040	-	Maintenance			No			-	-	
46	Mr. Ashokkumar Vasudev Laud	86	3-Feb-2020	₹ 54,852	₹ 54,852	Maintenance			No			-	-	Provisionally Admitted. Kindly re-submit your claim in Form F.
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	32	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
48	Chandrakant Keshav Sawant	65	30-Jan-2020	₹ 40,946	₹ 40,940	Maintenance			No			₹ 6	-	
49	Obavai Parash Modi & Parash Javantilal Modi	30	26-Jan-2020	₹ 41,040	₹ 41,040	Maintenance			No			-	-	
50	Liberata Virmila Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance			No			-	-	
51	Liberata Virmila Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	Maintenance			No			-	-	
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Somani	31	26-Jan-2020	₹ 43,388	₹ 38,560	Maintenance			No			₹ 4,828	-	
53	Deepashree Lachate & Vishwanath Lachate	10	9-Sep-2019	₹ 40,940	₹ 40,940	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
54	Faisal Abdul Jaleel & Shabana Bano Jaleel	93	6-Feb-2020	₹ 63,376	₹ 27,167	Maintenance			No			₹ 36,209	-	Provisionally admitted.Submit supporting documents
55	Abhinandan Singh	94	6-Feb-2020	₹ 42,650	₹ 38,600	Maintenance			No			₹ 4,050	-	
56	Kartik Suryakanth Raihatha & Mrs.Daksha Suryakanth Raihatha	96	7-Feb-2020	₹ 59,479	₹ 42,040	Maintenance			No			₹ 17,439	-	
57	Mohammad Jainuddin Hiramia	97	7-Feb-2020	₹ 47,440	₹ 47,440	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
58	Rathin Senouota	98	7-Feb-2020	₹ 41,040	-	Maintenance			No			₹ 41,040	-	Amount not appearing in books of HDIL
59	Prafulla H Patil	67	30-Jan-2020	₹ 41,040	-	Maintenance			No			₹ 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			No			-	-	Provisionally admitted.Submit supporting documents
61	Narendra Javantilal Shah	100	8-Feb-2020	₹ 39,346	₹ 39,346	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
62	Abhishek Rajan Dighe	101	9-Feb-2020	₹ 40,940	₹ 40,940	Maintenance			No			-	-	
63	Milind Javant Samuel	102	10-Feb-2020	₹ 41,040	-	Maintenance			No			₹ 41,040	-	Amount not appearing in books of HDIL
64	Rohan John Joseph & Geetanjali Rohan Joseph	103	21-Feb-2020	₹ 40,000	₹ 40,000	Maintenance			No			-	-	
65	Vimal Suryakanth Raihatha & Mrs. Bhakti Vimal Raihatha & Mrs.Daksha Suryakanth Raihatha	104	10-Feb-2020	₹ 59,479	₹ 42,040	Maintenance			No			₹ 17,439	-	
66	Santosh Kumar	131	2-Mar-2020	₹ 61,551	₹ 40,940	Maintenance			No			₹ 20,611	-	
67	Nitin Ratendra Mahamiya	105	10-Feb-2020	₹ 40,890	₹ 40,890	Maintenance			No			-	-	
68	Atul Singh & Mrs. Aruna Atul Kumar Singh	106	10-Feb-2020	₹ 41,460	₹ 41,460	Maintenance			No			-	-	
69	Shweta Sachin Bhise & Sachin Shashikant Bhise	126	27-Feb-2020	₹ 40,900	₹ 40,900	Maintenance			No			-	-	
70	Mrs.Geeta Vikram Solanki & Mr. Vikram Sevaram Solanki	107	11-Feb-2020	₹ 41,329	₹ 41,040	Maintenance			No			₹ 289	-	
71	Nimesh Rajendra Thar	108	5-Feb-2020	₹ 58,420	₹ 58,420	Maintenance			No			-	-	Provisionally admitted.Submit supporting documents
72	Mr. Sujit Moreshwar Raul & Archana Sujit Raul	109	12-Feb-2020	₹ 41,060	₹ 41,060	Maintenance			No			₹ 400	-	
73	Rupali Prasad Chaudhari	111	14-Feb-2020	₹ 41,360	₹ 41,360	Maintenance			No			-	-	
74	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	112	14-Feb-2020	₹ 65,262	₹ 48,036	Maintenance			No			₹ 17,226	-	
75	Surendra Kumar Jain & Deepthi Jain	114	15-Feb-2020	₹ 56,090	₹ 41,090	Maintenance			No			₹ 15,000	-	Refer Note No. 6
76	Ashwani Kumar	115	16-Feb-2020	₹ 2,45,223	₹ 2,40,940	Maintenance			No			₹ 4,283	-	Refer Note No. 6
77	Manoj Kumar & Bharti Verma	54	29-Jan-2020	₹ 58,630	₹ 40,900	Maintenance			No			₹ 17,730	-	Refer Note No. 6
78	Suresh Sahadev Chavan & Smita Yogesh Kurup	120	22-Feb-2020	₹ 45,760	₹ 45,760	Maintenance			No			-	-	
79	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 64,557	₹ 64,557	Maintenance			No			₹ 17,842	-	
80	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 67,007	₹ 47,183	Maintenance			No			₹ 19,824	-	
81	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 64,206	₹ 46,648	Maintenance			No			₹ 17,558	-	
82	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 58,255	₹ 45,511	Maintenance			No			₹ 12,744	-	
83	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance			No			₹ 62,106	-	Amount not received in books of HDIL
84	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 60,005	-	Maintenance			No			₹ 60,005	-	Amount not received in books of HDIL
85	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance			No			₹ 63,156	-	Amount not received in books of HDIL
86	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance			No			₹ 63,156	-	Amount not received in books of HDIL
87	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 60,005	-	Maintenance			No			₹ 60,005	-	Amount not received in books of HDIL
88	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance			No			₹ 63,156	-	Amount not received in books of HDIL
89	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance			No			₹ 62,106	-	Amount not received in books of HDIL

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	Hareesh N Sanoghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance			No				₹ 62,106	-	- Amount not received in books of HDIL
91	Anil Kumar Nanjala	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	-	Flat			No				₹ 76,00,000	-	- Please Submit FORM CA
93	M/s. Siddhivinayak 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	Vijaykumar Giridharanai Matiani	5	8-Sep-2019	₹ 84,94,539	-	Flat			No				₹ 84,94,539	-	- FORM CA is Accepted
96	Tajore Park Co-op. Hse. Soc. Ltd.	6	9-Sep-2019	₹ 0	-	Conveyance of Land			No				₹ 0	-	- 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	Abhileet 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	Liviva Machado	13	9-Sep-2019	₹ 5,14,494	-	Flat			No				₹ 5,14,494	-	- Please Submit Correct Form
103	Abhileet 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	₹ 4,34,340	-	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				₹ 4,34,340	-	- Please Submit SIGNED FORM F
106	Hareesh Sanoghavi	20	6-Dec-2019	₹ 0	-	Possession of Premises			No				-	-	- Refer Note No. 5
107	Raj Kumar Agarwal	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	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No				₹ 27,824	-	-
111	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No				₹ 13,912	-	-
112	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance			No				₹ 13,912	-	-
113	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No				₹ 27,824	-	-
114	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No				₹ 27,824	-	-
115	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No				₹ 27,824	-	-
116	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,892	₹ 38,124	Maintenance			No				₹ 27,768	-	-
117	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No				₹ 27,824	-	-
118	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No				₹ 27,824	-	-
119	Nikunt H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance			No				₹ 27,824	-	-
120	Nikunt H. Sanghavi	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 Pandurano Mestry	26	19-Jan-2020	₹ 6,43,218	-	Flat Cancellation			No				₹ 6,43,218	-	- Please Submit FORM B(Flat cancellation)
123	Sureshkant 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 Kaseor	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	Chiraji 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	Gulamrasool Umer Kashmiri/Shahene Gulamrasool 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 Daliva & Carmelina Michael Daliva	50	29-Jan-2020	₹ 37,820	₹ 37,820	Maintenance			No				-	-	-
140	Jeevandeas Shanaraya Shetty & Asha Jeevandeas 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	Hareeshhaji L. Gandhi	55	30-Jan-2020	₹ 36,966	₹ 63,912	Maintenance			No				₹ 27,046	-	- Refer Note No. 6
144	Vinita Prashant Baele & Prashant Krishnarao Baele	56	30-Jan-2020	₹ 47,540	₹ 37,820	Maintenance			No				₹ 9,720	-	- Refer Note No. 6
145	Mr.Dipesh Thakkar & Mrs. Aloa 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	Sumit Jyodish Agrwal	59	30-Jan-2020	₹ 41,460	₹ 41,460	Maintenance			No				₹ 245	-	-
148	Shahid Ishaqul 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 Limbaji Deore & Mr. Sural 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 & Mainudevi 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	₹ 55,528	₹ 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.Nikunt 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	Jayakumari Damodar Devate	78	31-Jan-2020	₹ 45,213	₹ 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 Vithoba Vartak	83	3-Feb-2020	₹ 40,340	₹ 40,340	Maintenance			No				-	-	-
167	Suresh Patil 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	₹ 46,040	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 Agarwal & Vimala Agarwal	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	Bhaichandra Raghunath Sankhe & Smita Bhaichandra 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			No				-	-	-
181	Mr. Suresh K Chaudhary	122	24-Feb-2020	₹ 44,958	₹ 44,958	Maintenance			No				₹ 18,548	-	-
182	Kalipesh H Shah & Others	123	24-Feb-2020	₹ 18,95,23,874	₹ 18,95,23,87										

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 Jyantilal 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	Suoriva 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	TDI/FSI	-	-	No	-	₹ 28,57,808	-	-	
204	Michelle Milind Shirsekar	146	4-Apr-2020	₹ 60,123	-	Maintenance	-	-	No	-	₹ 60,123	-	-	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.Luizinha Richard Dsouza	41	28-Jan-2020	₹ 41,460	₹ 41,160	Maintenance	-	-	No	-	₹ 300	-	-	
207	Sai Venkata Rama Damarla	148	5-May-2020	₹ 2,06,472	₹ 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	₹ 1,17,264	₹ 1,17,264	Maintenance	-	-	No	-	-	-	-	
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	₹ 59,63,68,425	-	Society Claim	-	-	No	-	₹ 59,63,68,425	-	-	Claim rejected vide email dated 13.10.2020
214	HDIL RESIDENCY PARK BLDG '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 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	Ratu Onkarnath Khandelwal and Era Ratu 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 Vishwak 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 Balirao 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	₹ 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 Dinesh Vira	209	3-Dec-2020	₹ 2,06,472	₹ 2,06,472	Maintenance	-	-	No	-	-	-	-	
229	Yogendra Phoolchand Dubev	210	4-Dec-2020	₹ 1,54,103	₹ 1,37,592.00	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 Rajakumar	212	19-Dec-2020	₹ 58,632	₹ 58,632	Maintenance	-	-	No	-	-	-	-	
232	Jadish 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 Deepak Khadake	218	25-Jun-2021	₹ 5,00,000	₹ 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
240	Wilfred Pereira	221	28-May-2025	₹ 18,13,185	₹ 18,13,185	SCDRC Order	-	-		-	₹ 0	-	-	Provisionally admitted.Submit supporting documents
241	Maureen Pereira	222	28-May-2025	₹ 18,13,185	₹ 18,13,185	SCDRC Order	-	-		-	₹ 0	-	-	Provisionally admitted.Submit supporting documents
TOTAL				₹ 6,64,48,13,281	₹ 1,80,61,04,716						₹ 4,83,87,08,565		₹ 0	

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.