

Annexure 8

Name of the corporate debtor: Consolidated Lavasa Corporation Limited

Date of commencement of CIRP: 30th August 2018

List of Creditors as on 21st July 2025

List of operational creditors (Other than Workmen and employees and Government dues)

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	% voting share in CoC, if applicable					
1	RAJ INFRASTRUCTURE DEVELOPMENT INDIA PVT LTD	-	11,38,65,497	6,58,54,304	operational claim	-	-	No	-	-	-	4,80,11,193	-	-
2	S.T.BORKAR & ASSOCIATES	-	1,97,556	1,98,743	operational claim	-	-	No	-	-	-	10,813	-	-
3	AMP SERVICES	-	4,43,331	3,69,053	operational claim	-	-	No	-	-	-	74,278	-	-
4	ARIHANT CONSTRUCTION	-	39,54,484	33,40,529	operational claim	-	-	No	-	-	-	6,13,955	-	-
5	AZZ INFRA SERVICES LTD	-	4,65,814	4,53,884	operational claim	-	-	No	-	-	-	11,930	-	-
6	N.T.PATNE	-	10,73,394	5,64,944	operational claim	-	-	No	-	-	-	5,08,450	-	-
7	SERVESHWARA CONSTRUCTION & INFRASTRUCTURE	-	2,04,221	2,04,129	operational claim	-	-	No	-	-	-	92	-	-
8	STS LOGISTICS	-	35,12,240	20,84,710	operational claim	-	-	No	-	-	-	14,27,530	-	-
9	ULTRA - TECH	-	14,01,140	6,12,570	operational claim	-	-	No	-	-	-	7,88,570	-	-
10	S.M.ENTERPRISES	-	5,49,243	5,40,889	operational claim	-	-	No	-	-	-	7,355	-	-
11	PRAKASH BUILDERS & DEVELOPERS	-	19,26,713	13,64,832	operational claim	-	-	No	-	-	-	5,61,881	-	-
12	AKASH ENTERPRISES	-	10,61,747	8,31,195	operational claim	-	-	No	-	-	-	2,30,552	-	-
13	MADHUKAR GANPAT MARNE	-	13,24,648	12,06,339	operational claim	-	-	No	-	-	-	1,18,309	-	-
14	P.G.CONSTRUCTION CO.	-	10,54,174	8,93,368	operational claim	-	-	No	-	-	-	1,60,806	-	-
15	D.N.KHENGARE CONSTRUCTION	-	17,89,400	17,89,400	operational claim	-	-	No	-	-	-	-	-	-
16	PEST TERMINATORS	-	2,97,040	2,93,086	operational claim	-	-	No	-	-	-	3,954	-	-
17	PUSH & PULL SERVICES	-	3,15,848	-	operational claim	-	-	No	-	-	-	3,15,848	-	-
18	SHUBH ENTERPRISES	-	1,83,390	1,75,493	operational claim	-	-	No	-	-	-	7,897	-	-
19	SAI XEROX & PRINTERS	-	2,52,738	2,30,180	operational claim	-	-	No	-	-	-	22,558	-	-
20	SUN INFRASTRUCTURE	-	4,53,460	2,14,918	operational claim	-	-	No	-	-	-	2,38,542	-	-
21	AVNEEL ELECTRICALS PVT LTD.	-	51,33,475	27,54,520	operational claim	-	-	No	-	-	-	23,78,955	-	-
22	PRASANNA ASSOCIATES	-	2,12,011	1,97,844	operational claim	-	-	No	-	-	-	14,167	-	-
23	SUPER TILES & MARBLE PVT.LTD.	-	8,25,442	8,25,442	operational claim	-	-	No	-	-	-	-	-	-
24	JAYANT ENTERPRISES	-	20,98,709	10,78,959	operational claim	-	-	No	-	-	-	10,19,750	-	-
25	SHRI DEVI HOSPITALITY	-	41,63,070	25,43,792	operational claim	-	-	No	-	-	-	16,19,278	-	-
26	CHANDRAMUKHI SALES	-	5,31,563	4,99,763	operational claim	-	-	No	-	-	-	31,800	-	-
27	ELEGANT STATIONERS	-	4,97,326	4,58,185	operational claim	-	-	No	-	-	-	39,141	-	-
28	R.K.STONE & COMPANY	-	2,45,94,526	1,159,396	operational claim	-	-	No	-	-	-	1,94,35,130	-	-
29	SHREE MAULEE CONSTRUCTION	-	18,99,479	11,04,348	operational claim	-	-	No	-	-	-	7,95,131	-	-
30	FAIT PVT. LTD.	-	12,16,150	7,07,065	operational claim	-	-	No	-	-	-	5,09,085	-	-
31	ALFA DEAL PVT. LTD.	-	38,09,340	15,69,018	operational claim	-	-	No	-	-	-	20,40,322	-	-
32	CANDID COMMUNICATIONS	-	10,73,629	6,17,614	operational claim	-	-	No	-	-	-	4,56,015	-	-
33	HI-TECH ENGINEERING	-	6,38,759	6,33,093	operational claim	-	-	No	-	-	-	5,665	-	-
34	TRINITY FACADES PVT. LTD.	-	26,46,621	16,22,792	operational claim	-	-	No	-	-	-	10,23,829	-	-
35	JASODHARA TRANSPORTS	-	6,72,375	4,99,627	operational claim	-	-	No	-	-	-	1,72,748	-	-
36	SMART SERVICES	-	71,18,335	58,32,455	operational claim	-	-	No	-	-	-	12,85,880	-	-
37	FORMBLOCK INDIA PRIVATE LIMITED	-	40,37,228	21,51,351	operational claim	-	-	No	-	-	-	18,85,877	-	-
38	NOVA PRAKASHAN GRHA	-	5,98,500	3,15,000	operational claim	-	-	No	-	-	-	2,83,500	-	-
39	LIVING MEDIA INDIA LTD.	-	25,60,000	25,00,000	operational claim	-	-	No	-	-	-	60,000	-	-
40	A.ONE LEATHER WORKS	-	14,01,438	14,01,438	operational claim	-	-	No	-	-	-	-	-	-
41	CERTITUDE	-	6,86,906	5,16,316	operational claim	-	-	No	-	-	-	1,70,590	-	-
42	VERTEX INFRASTRUCTURE	-	13,69,297	10,78,398	operational claim	-	-	No	-	-	-	2,90,899	-	-
43	OM GANESH ENTERPRISES	-	1,14,111	47,348	operational claim	-	-	No	-	-	-	66,763	-	-
44	ABC EARTH MOVERS	-	2,62,544	1,52,642	operational claim	-	-	No	-	-	-	1,09,902	-	-
45	MASCOT CARE	-	1,04,368	1,02,599	operational claim	-	-	No	-	-	-	1,769	-	-
46	SHARH YUNUS KHALIL	-	6,20,468	4,02,902	operational claim	-	-	No	-	-	-	2,17,566	-	-
47	OM LANDMARK	-	2,77,684	1,61,444	operational claim	-	-	No	-	-	-	1,16,240	-	-
48	FOUR FRONT ASSOCIATES	-	1,15,387	72,373	operational claim	-	-	No	-	-	-	43,014	-	-
49	SHREE SAI ENTERPRISES	-	13,06,721	11,07,391	operational claim	-	-	No	-	-	-	1,99,330	-	-
50	S.M.KADAM	-	4,31,91,639	1,22,518	operational claim	-	-	No	-	-	-	4,30,69,121	-	-
51	YASHODHA CONSTRUCTION	-	2,02,791	26,713	operational claim	-	-	No	-	-	-	1,76,078	-	-
52	SWAM PNEUMATICS PRIVATE LIMITED	-	2,52,211	1,84,196	operational claim	-	-	No	-	-	-	68,015	-	-
53	YASH ASSOCIATES	-	3,22,76,436	1,03,54,556	operational claim	-	-	No	-	-	-	2,19,21,880	-	-
54	YASH ASSO. J.V.RATNADEEP ASSOCIATES	-	65,67,068	6,399	operational claim	-	-	No	-	-	-	65,60,669	-	-
55	TAS AGT SYSTEMS LIMITED	-	1,47,99,996	94,31,490	operational claim	-	-	No	-	-	-	53,68,506	-	-
56	BN INFRASTRUCTURE PVT. LTD.	-	2,47,205	1,99,359	operational claim	-	-	No	-	-	-	47,846	-	-
57	OM SAI TRAVELS	-	7,37,688	2,69,252	operational claim	-	-	No	-	-	-	4,68,436	-	-
58	KEDAR DEVELOPERS	-	18,10,283	10,16,846	operational claim	-	-	No	-	-	-	7,93,437	-	-
59	JYOTI ENTERPRISES	-	73,33,261	37,29,737	operational claim	-	-	No	-	-	-	36,03,524	-	-
60	D.S.MORE	-	33,49,222	6,50,987	operational claim	-	-	No	-	-	-	26,98,235	-	-
61	ASPIRE POWER TECHNOLOGIES	-	42,982	42,850	operational claim	-	-	No	-	-	-	132	-	-
62	J.V.AKDE & CO	-	2,29,155	2,15,905	operational claim	-	-	No	-	-	-	13,250	-	-
63	EKESHA CONSTRUCTION CO. PVT. LTD.	-	48,60,324	28,25,769	operational claim	-	-	No	-	-	-	20,34,555	-	-
64	THE TATA POWER COMPANY LIMITED	-	3,52,33,850	3,51,98,622	operational claim	-	-	No	-	-	-	35,228	-	-
65	SHREYA CONSTRUCTION	-	35,20,069	26,98,527	operational claim	-	-	No	-	-	-	8,23,542	-	-
66	BHUTANI INTERNATIONAL PVT. LTD.	-	7,45,790	5,52,642	operational claim	-	-	No	-	-	-	1,93,148	-	-
67	S.M.SERVICES	-	6,14,384	5,99,659	operational claim	-	-	No	-	-	-	23,725	-	-
68	VASHANUMA ENTERPRISE	-	23,450	15,550	operational claim	-	-	No	-	-	-	7,900	-	-
69	KHARE DESHMUKH & CO.	-	89,498	91,086	operational claim	-	-	No	-	-	-	6,432	-	-
70	RENUKA BUS SERVICE	-	1,27,80,061	29,44,261	operational claim	-	-	No	-	-	-	98,35,800	-	-
71	SHRI ATUL ENTERPRISES	-	67,56,152	55,53,858	operational claim	-	-	No	-	-	-	12,02,294	-	-
72	SHRI BHAVYAGANGA CONSTRUCTIONS	-	42,77,530	31,95,563	operational claim	-	-	No	-	-	-	10,81,967	-	-
73	MODERN BRICKS AND CONCRET PRODUCT	-	1,93,38,347	1,52,85,302	operational claim	-	-	No	-	-	-	40,53,045	-	-
74	ONFIELD MARKETING SOLUTION PVT LTD	-	4,88,192	1,35,890	operational claim	-	-	No	-	-	-	3,32,302	-	-
75	SHREE VENKATESH SALES CORPORATION	-	2,45,160	1,35,000	operational claim	-	-	No	-	-	-	1,10,160	-	-
76	SADANAND JOSHI	-	56,10,106	27,93,877	operational claim	-	-	No	-	-	-	28,16,229	-	-
77	AARYAN ENTERPRISES	-	16,75,390	12,65,460	operational claim	-	-	No	-	-	-	4,09,930	-	-
78	SADANAND BRICKS	-	8,31,026	4,34,138	operational claim	-	-	No	-	-	-	3,96,888	-	-
79	MEDIA ELEVEN	-	4,98,127	3,54,687	operational claim	-	-	No	-	-	-	1,43,440	-	-
80	V.T.PALRESHHA & CO PVT LTD	-	7,73,557	1,73,460	operational claim	-	-	No	-	-	-	1,06,097	-	-
81	DEACON INFRASTRUCTURES PVT. LTD.	-	20,21,677	8,52,339	operational claim	-	-	No	-	-	-	11,69,338	-	-
82	AXIS TRUSTEE SERVICES LIMITED	-	80,36,257	56,88,712	operational claim	-	-	No	-	-	-	23,47,545	-	-
83	ENVIRO BUILDIMATE PVT. LTD.	-	3,71,80,394	3,27,12,655	operational claim	-	-	No	-	-	-	44,67,739	-	-
84	VICAT SAGAR CEMENT PVT LTD(KALBURGI CEMENT PVT.LTD)	-	2,04,64,956	1,77,13,676	operational claim	-	-	No	-	-	-	27,51,280	-	-

85	ULTRATECH CEMENT LIMITED	-	1,06,57,238	64,98,255	operational claim	-	-	No	-	-	-	41,58,983	-	-
86	ABEC EXHIBITIONS & CONFERENCES PVT LTD	-	60,86,464	33,12,000	operational claim	-	-	No	-	-	-	27,74,464	-	-
87	SANJOT CORPORATION	-	1,07,09,206	7,05,914	operational claim	-	-	No	-	-	-	1,00,03,293	-	-
88	BHAGYALAXMI ROLLING MILL PVT LTD	-	2,30,50,992	1,92,82,071	operational claim	-	-	No	-	-	-	37,68,921	-	-
89	VASAVADATTA CEMENT	-	42,69,987	33,01,530	operational claim	-	-	No	-	-	-	9,68,457	-	-
90	THERMAX LIMITED	-	77,05,732	55,72,210	operational claim	-	-	No	-	-	-	21,33,522	-	-
91	ABHAY NEVGI & ASSOCIATES	-	1,18,13,050	31,75,500	operational claim	-	-	No	-	-	-	86,37,550	-	-
92	B. R. MORE CONSTRUCTION	-	15,14,838	5,08,335	operational claim	-	-	No	-	-	-	10,06,503	-	-
93	TUSHAR OPERATOR	-	4,59,404	4,59,404	operational claim	-	-	No	-	-	-	-	-	-
94	BALLAL SONS	-	2,80,089	75,840	operational claim	-	-	No	-	-	-	2,04,249	-	-
95	S. M. KADAM INFRASTRUCTURE PVT. LTD.	-	1,89,407	41,276	operational claim	-	-	No	-	-	-	1,48,131	-	-
96	ARVYA TRANS SOLUTIONS PVT. LTD.	-	11,08,681	10,89,653	operational claim	-	-	No	-	-	-	19,028	-	-
97	SHRIDHAR FABRICATION COMPANY	-	3,10,733	3,10,733	operational claim	-	-	No	-	-	-	-	-	-
98	VIKRANT SHINDE	-	1,18,725	1,01,452	operational claim	-	-	No	-	-	-	17,273	-	-
99	ZUARI CEMENT LTD	-	77,93,598	41,93,477	operational claim	-	-	No	-	-	-	36,00,121	-	-
100	INDUS CREED LIFESTYLE MARKETING PVT. LTD.	-	2,03,908	1,87,860	operational claim	-	-	No	-	-	-	16,048	-	-
101	FELLOWSHIP WRITING INSTRUMENTS	-	-	1,17,500	operational claim	-	-	No	-	-	-	-	-	-
102	DDB MUDRA PVT LTD	-	96,90,412	96,90,412	operational claim	-	-	No	-	-	-	-	-	-
103	KADAM ENTERPRISES	-	13,02,774	8,97,179	operational claim	-	-	No	-	-	-	6,06,595	-	-
104	V. A. TECH WABAG LTD.	-	1,11,21,180	1,09,01,954	operational claim	-	-	No	-	-	-	2,19,226	-	-
105	K.L.CRESCENT INFRASTRUCTURE PVT. LTD.	-	9,30,415	4,40,913	operational claim	-	-	No	-	-	-	4,89,502	-	-
106	TARA MOBILE CRECHES PUNE	-	1,32,275	1,22,663	operational claim	-	-	No	-	-	-	9,612	-	-
107	JOSHI APTE & ASSOCIATES	-	6,18,522	5,68,105	operational claim	-	-	No	-	-	-	52,417	-	-
108	SHRINATH TOURS & TRAVELS	-	1,67,789	1,39,350	operational claim	-	-	No	-	-	-	28,439	-	-
109	DUBAS ENGINEERING PVT LTD	-	1,24,096	1,12,755	operational claim	-	-	No	-	-	-	11,341	-	-
110	FOOD HYGIENE AND HEALTH LABORATORY	-	20,26,165	17,96,364	operational claim	-	-	No	-	-	-	2,29,801	-	-
111	SOHAM ENTERPRISES	-	1,87,568	1,66,914	operational claim	-	-	No	-	-	-	20,654	-	-
112	S. D. GORE ENTERPRISES	-	1,11,078	76,723	operational claim	-	-	No	-	-	-	34,355	-	-
113	BHAI KONDBA MARGALE	-	2,20,000	1,98,000	operational claim	-	-	No	-	-	-	22,000	-	-
114	DAGADU KONDBA MARGALE	-	87,500	78,750	operational claim	-	-	No	-	-	-	8,750	-	-
115	SHRI AABA ENTERPRISES	-	4,29,765	3,48,687	operational claim	-	-	No	-	-	-	81,078	-	-
116	ADITYA ENTERPRISES	-	3,89,476	3,61,883	operational claim	-	-	No	-	-	-	27,593	-	-
117	LAW & KENNETH SAATCHI & SAATCHI PVT. LTD.	-	2,58,50,337	1,35,87,380	operational claim	-	-	No	-	-	-	1,22,62,957	-	-
118	KUNAL ENTERPRISES	-	3,89,255	3,85,368	operational claim	-	-	No	-	-	-	3,887	-	-
119	JBS ENTERPRISES PVT. LTD.	-	75,81,153	66,26,016	operational claim	-	-	No	-	-	-	9,55,137	-	-
120	ABHA ELECTROMECH PVT. LTD.	-	38,96,812	22,65,588	operational claim	-	-	No	-	-	-	16,31,224	-	-
121	ENTERTAINMENT NETWORK (INDIA) LIMITED	-	16,53,462	16,53,462	operational claim	-	-	No	-	-	-	-	-	-
122	JASMINE ART PRINTERS PVT. LTD.	-	2,35,194	1,29,125	operational claim	-	-	No	-	-	-	1,06,069	-	-
123	TIMES INTERNET LIMITED	-	49,71,711	1,43,462	operational claim	-	-	No	-	-	-	48,28,249	-	-
124	UMC SECURITY FORCE PVT. LTD.	-	4,237	4,237	operational claim	-	-	No	-	-	-	-	-	-
125	SHRIDHAR FABRICATION	-	4,50,208	4,50,208	operational claim	-	-	No	-	-	-	-	-	-
126	MAGNAMIUS SYSTEMS PVT. LTD.	-	1,68,005	93,928	operational claim	-	-	No	-	-	-	74,077	-	-
127	WAGHAI ENTERPRISES	-	2,60,203	1,57,600	operational claim	-	-	No	-	-	-	1,02,603	-	-
128	TANISH ENTERPRISES	-	84,59,341	3,837	operational claim	-	-	No	-	-	-	84,55,504	-	-
129	P. D. CHORGHE TRANSPORT SERVICES	-	6,46,000	6,33,000	operational claim	-	-	No	-	-	-	13,000	-	-
130	SMS INTEGRATED FACILITY SERVICES PVT. LTD.	-	15,58,622	11,76,880	operational claim	-	-	No	-	-	-	3,81,742	-	-
131	WELWORTH ENTERPRISES	-	45,50,326	28,40,390	operational claim	-	-	No	-	-	-	17,09,936	-	-
132	MUL TITECH SERVICES	-	75,099	19,305	operational claim	-	-	No	-	-	-	55,794	-	-
133	MUL TITECH HYDROSYSTEMS	-	1,06,549	-	operational claim	-	-	No	-	-	-	1,06,549	-	-
134	SRI SA ASSOCIATES	-	2,36,786	1,45,267	operational claim	-	-	No	-	-	-	91,519	-	-
135	KOPKARES	-	4,06,510	4,04,475	operational claim	-	-	No	-	-	-	2,035	-	-
136	CHAMPALI GARDEN PVT. LTD.	-	53,010	238	operational claim	-	-	No	-	-	-	52,772	-	-
137	MANDAR A GADRE & ASSOCIATES	-	88,500	81,000	operational claim	-	-	No	-	-	-	7,500	-	-
138	L. A. L. ENTERPRISES TOURS & TRAVELS	-	23,84,988	20,89,210	operational claim	-	-	No	-	-	-	2,95,778	-	-
139	HORIZON SERVICES	-	25,45,076	14,23,823	operational claim	-	-	No	-	-	-	11,21,253	-	-
140	BHCONNDIA FACILITIES PRIVATE LIMITED	-	37,24,730	36,60,849	operational claim	-	-	No	-	-	-	63,881	-	-
141	SRI JAI MEDIA	-	1,79,994	1,79,994	operational claim	-	-	No	-	-	-	-	-	-
142	CHETTINAD CEMENT CORPORATION LTD.	-	1,04,41,814	58,78,476	operational claim	-	-	No	-	-	-	45,63,338	-	-
143	S. P. CONSTRUCTION	-	2,28,771	1,53,225	operational claim	-	-	No	-	-	-	75,546	-	-
144	ANURAG GAS AGENCY	-	33,35,618	22,52,387	operational claim	-	-	No	-	-	-	10,83,231	-	-
145	ENVIRONNEMENT S.A. INDIA PVT. LTD.	-	10,33,932	5,71,948	operational claim	-	-	No	-	-	-	4,61,984	-	-
146	R. S. ENTERPRISE	-	1,27,97,743	54,27,050	operational claim	-	-	No	-	-	-	73,70,693	-	-
147	GLASSPAANE ALUMINIUM (I) PVT. LTD.	-	67,79,624	27,63,125	operational claim	-	-	No	-	-	-	40,16,499	-	-
148	BHARTI ENVIRO AGRO	-	41,785	15,080	operational claim	-	-	No	-	-	-	26,705	-	-
149	JYOTI PENDHARKAR	-	46,000	45,080	operational claim	-	-	No	-	-	-	920	-	-
150	BALAJI ENTERPRISE	-	22,125	22,125	operational claim	-	-	No	-	-	-	-	-	-
151	KAVITA PUBLICITY	-	2,75,786	-	operational claim	-	-	No	-	-	-	2,75,786	-	-
152	ABHA ENTERPRISES	-	1,58,130	1,04,200	operational claim	-	-	No	-	-	-	53,930	-	-
153	BALBI ROLLING MILLS LTD	-	12,27,017	11,86,510	operational claim	-	-	No	-	-	-	40,507	-	-
154	LEASEPLAN INDIA LIMITED	-	4,66,691	4,66,691	operational claim	-	-	No	-	-	-	-	-	-

The transaction with respect to which this claim has been filed by JBS Enterprises Pvt. Ltd. has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions (amounting to INR 75,81,153) shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.

155	BHARATI INFRA	-	4,16,670	3,52,437	operational claim	-	-	-	No	-	-	-	64,233	-	-
156	SHIV SA ENTERPRISES	-	4,56,584	2,04,599	operational claim	-	-	-	No	-	-	-	2,51,985	-	-
157	SHREE RANI SAMARTH ENTERPRISES	-	71,300	60,424	operational claim	-	-	-	No	-	-	-	10,876	-	-
158	SCHWING STETTER (INDIA) PVT. LTD.	-	57,74,403	38,67,963	operational claim	-	-	-	No	-	-	-	19,06,440	-	-
159	DARDA COOLAIR ENGINEERING PVT.LTD.	-	1,06,200	1,00,152	operational claim	-	-	-	No	-	-	-	6,048	-	-
160	MANKESHWARI NURSERY	-	51,59,510	26,22,037	operational claim	-	-	-	No	-	-	-	25,37,473	-	-
161	GREENPIECE LANDSCAPES INDIA PVT.LTD.	-	26,89,243	26,89,243	operational claim	-	-	-	No	-	-	-	-	-	-
162	JAIN IRRIGATION SYSTEMS LTD.	-	6,74,339	4,10,651	operational claim	-	-	-	No	-	-	-	2,63,688	-	-
163	SHREE GRAPHICS	-	80,600	35,023	operational claim	-	-	-	No	-	-	-	45,577	-	-
164	SARAPLAST PVT.LTD.	-	8,33,485	-	operational claim	-	-	-	No	-	-	-	8,33,485	-	-
165	GEONWELL	-	27,15,278	12,83,580	operational claim	-	-	-	No	-	-	-	14,31,698	-	-
166	CONTOUR STEEL ENGINEERING (I) PVT.LTD.	-	5,93,26,040	-	operational claim	-	-	-	No	-	-	-	5,93,26,040	-	-
167	SURENDRA INFRASTRUCTURE PVT.LTD.	-	1,23,75,000	-	operational claim	-	-	-	No	-	-	-	1,23,75,000	-	-
168	PERFECT INFRAENGINEERS LTD	-	1,05,68,849	6,27,480	operational claim	-	-	-	No	-	-	-	99,41,369	-	-
169	UDAYRAJ TRAVELS	-	9,79,824	5,56,825	operational claim	-	-	-	No	-	-	-	4,22,999	-	-
170	MASTERMATHICS	-	19,500	8,550	operational claim	-	-	-	No	-	-	-	10,950	-	-
171	MUKUND M RATHI	-	10,50,000	9,08,000	operational claim	-	-	-	No	-	-	-	1,50,000	-	-
172	ANUP DEVELOPERS	-	58,17,377	-	operational claim	-	-	-	No	-	-	-	58,17,377	-	-
173	CONDE NAST INDIA PVT.LTD.	-	39,04,649	75,000	operational claim	-	-	-	No	-	-	-	38,29,649	-	-
174	COMMA CONSULTING PVT.LTD.	-	23,68,122	95,363	operational claim	-	-	-	No	-	-	-	24,72,759	-	-
175	LAKHANI & ASSOCIATES	-	8,86,127	2,74,928	operational claim	-	-	-	No	-	-	-	1,11,199	-	-
176	SUSHIL LAKHANI & ASSOCIATES	-	9,78,647	7,12,950	operational claim	-	-	-	No	-	-	-	2,65,697	-	-
177	MAHESH J. SHEGURI	-	1,13,37,150	1,00,03,435	operational claim	-	-	-	No	-	-	-	13,33,715	-	-
178	DIYA ENTERPRISES	-	79,059	66,999	operational claim	-	-	-	No	-	-	-	12,060	-	-
179	NEXGEN ENERGY SOLUTIONS	-	3,29,697	3,23,458	operational claim	-	-	-	No	-	-	-	6,239	-	-
180	ENERGGIA CONSTRUCTIONS PVT LTD.	-	3,32,750	2,70,000	operational claim	-	-	-	No	-	-	-	62,750	-	-
181	ARDECON	-	5,42,351	10,656	operational claim	-	-	-	No	-	-	-	5,31,695	-	-
182	SHUBHAM ENTERPRISES	-	4,78,051	4,03,433	operational claim	-	-	-	No	-	-	-	72,618	-	-
183	PRAGMA CONSTRUCTIONS	-	14,50,471	12,29,213	operational claim	-	-	-	No	-	-	-	2,21,258	-	-
184	SAGAR CONSTRUCTIONS	-	43,32,340	4,12,499	operational claim	-	-	-	No	-	-	-	39,19,841	-	-
185	MANTRA 360	-	1,19,700	8,72,780	operational claim	-	-	-	No	-	-	-	3,19,920	-	-
186	MSEDCI	-	22,01,98,848	4,90,55,656	operational claim	-	-	-	No	-	-	14,68,23,351.60	2,42,90,841	-	-
187	AVINASH MORE	-	8,25,000	3,00,000	operational claim	-	-	-	No	-	-	-	5,25,000	-	-
188	G. C. ELECTRIC COMPANY	-	56,699	56,699	operational claim	-	-	-	No	-	-	-	-	-	-
189	R.K. DEVIYAN & CO.	-	65,700	59,130	operational claim	-	-	-	No	-	-	-	6,570	-	-
190	PRIYANKA CONSTRUCTION CO	-	9,59,168	6,22,837	operational claim	-	-	-	No	-	-	-	3,36,331	-	-
191	SHRI PRABHAKAR R SATHE	-	12,52,868	8,13,727	operational claim	-	-	-	No	-	-	-	4,39,141	-	-
192	SURAJ DEVELOPERS & SUPPLIERS	-	2,46,462	1,43,570	operational claim	-	-	-	No	-	-	-	1,02,892	-	-
193	S.V. BIRADAR	-	26,80,077	22,20,721	operational claim	-	-	-	No	-	-	-	3,59,356	-	-
194	RANI SHIVAJI DABADE & SHIVAJI VISHNU DABADE	-	2,82,679	2,20,000	operational claim	-	-	-	No	-	-	-	62,679	-	-
195	SANTOSH D DHONE/ANUSH DHONE/VAJAY SHILAVANT/GANGARAM RAMBHAUIS R MORE LITIGATION PARTY: SWAMI SAMARTH	-	7,99,852	4,10,933	operational claim	-	-	-	No	-	-	-	3,88,919	-	-
196	GANESH JAGADEESH & CO	-	3,06,048	2,68,084	operational claim	-	-	-	No	-	-	-	37,964	-	-
197	VPR & ASSOCIATES	-	64,15,042	16,61,636	operational claim	-	-	-	No	-	-	-	47,53,406	-	-
198	MORE TOURS & TRAVELS	-	7,84,916	7,43,212	operational claim	-	-	-	No	-	-	-	41,704	-	-
199	PELICAN SOFTTECH SOLUTIONS	-	1,20,652	58,192	operational claim	-	-	-	No	-	-	-	62,470	-	-
200	LACONCEPTA	-	12,76,306	4,42,304	operational claim	-	-	-	No	-	-	-	8,34,002	-	-
201	PACIFIC INTERNET INDIA PVT. LTD.	-	89,975	59,657	operational claim	-	-	-	No	-	-	-	30,318	-	-
202	ENVIRONMENTAL ENGINEERS & CONSULTANTS PVT. LTD.	-	47,96,649	-	operational claim	-	-	-	No	-	-	-	47,96,649	-	-
203	JAMIN ALI	-	1,60,020	-	operational claim	-	-	-	No	-	-	-	1,60,020	-	-
204	SADGURU ENTERPRISES	-	5,47,347	4,42,981	operational claim	-	-	-	No	-	-	-	1,04,366	-	-
205	ABL INFRASTRUCTURE PVT. LTD.	-	98,73,358	81,04,930	operational claim	-	-	-	No	-	-	-	15,68,428	-	-
206	SUPREME BULK CEMENT CARRIERS	-	55,89,454	23,28,296	operational claim	-	-	-	No	-	-	-	32,61,198	-	-
207	DALMA CEMENT LTD	-	2,02,75,944	1,03,43,984	operational claim	-	-	-	No	-	-	-	99,31,960	-	-
208	SAI PRINTING PRESS	-	38,297	37,692	operational claim	-	-	-	No	-	-	-	575	-	-
209	PRIME ELECTRONICS	-	25,245	15,930	operational claim	-	-	-	No	-	-	-	9,315	-	-
210	ROYAL STATIONERY & XEROX	-	1,11,162	99,885	operational claim	-	-	-	No	-	-	-	11,277	-	-
211	PUTHUR INFOTECH PVT.LTD.	-	22,125	21,750	operational claim	-	-	-	No	-	-	-	375	-	-
212	EMCO LIMITED	-	1,97,91,767	55,20,943	operational claim	-	-	-	No	-	-	-	1,42,70,824	-	-
213	BENNETT COLEMAN & COMPANY LTD	-	84,14,74,466	75,46,81,753	operational claim	-	-	-	No	-	-	-	8,67,92,713	-	-
214	CARUN KASHINATH	-	1,07,509	45,759	operational claim	-	-	-	No	-	-	-	61,750	-	-
215	VINAY ANAGNE & ASSOCIATES	-	1,24,194	1,11,555	operational claim	-	-	-	No	-	-	-	12,639	-	-
216	SKYBUS S.	-	36,63,072	1,51,930	operational claim	-	-	-	No	-	-	-	35,11,142	-	-
217	AW CONSTRUCTION	-	9,36,006	-	operational claim	-	-	-	No	-	-	-	9,36,006	-	-
218	ADFACTORS PR PRIVATE LIMITED	-	1,63,94,591	1,47,09,062	operational claim	-	-	-	No	-	-	-	16,85,529	-	-
219	VARAD TOURS & TRAVELS	-	5,00,000	4,90,000	operational claim	-	-	-	No	-	-	-	10,000	-	-
220	WALKER CHANDIOK & CO LLP	-	1,08,21,912	59,25,148	operational claim	-	-	-	No	-	-	-	55,96,764	-	-
221	RANADEY PROFESSIONAL SERVICES PRIVATE LIMITED	-	16,520	15,120	operational claim	-	-	-	No	-	-	-	1,400	-	-
222	SANSKRUTI SANJAY KAKADE	-	16,600	16,268	operational claim	-	-	-	No	-	-	-	332	-	-
223	JENJON RETAIL & SERVICES PVT.LTD.	-	61,78,440	-	operational claim	-	-	-	No	-	-	-	61,78,440	-	-
224	SANJAY TOOLS & ACCESSORIES PVT.LTD.	-	46,143	46,143	operational claim	-	-	-	No	-	-	-	-	-	-
225	DEVI TRADERS	-	22,387	8,324	operational claim	-	-	-	No	-	-	-	14,063	-	-
226	MIS GUJARE CONSULTANTS	-	2,75,182	1,36,333	operational claim	-	-	-	No	-	-	-	1,38,849	-	-
227	AKA ASSOCIATES	-	33,31,309	-	operational claim	-	-	-	No	-	-	-	33,31,309	-	-

228	EVEREST CONSTRUCTION	-	17,69,147	20,000	operational claim	-	-	No	-	-	-	17,49,147	-	The transaction with respect to which this claim has been filed by Everest Construction has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions (amounting to INR 17,69,147) shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
229	WINGS TRAVELS MANAGEMENT INDIA PVT LTD	-	3,94,288	-	operational claim	-	-	No	-	-	-	3,94,288	-	-
230	SANJAY'S SUNAT	-	10,39,349	55,414	operational claim	-	-	No	-	-	-	9,83,935	-	-
231	SNEHAL ENTERPRISES	-	18,75,070	5,44,002	operational claim	-	-	No	-	-	-	13,31,068	-	-
232	R.K. CHAVAN CONSTRUCTION	-	26,25,284	13,94,578	operational claim	-	-	No	-	-	-	12,30,706	-	-
233	NATIONAL SECURITIES DEPOSITORY LIMITED	-	87,634	-	operational claim	-	-	No	-	-	-	87,634	-	-
234	EXECUTIVE ENGINEER, KHADAKWASALA IRRIGATION DIVISION PUNE -II	-	17,07,351	10,41,331	operational claim	-	-	No	-	-	-	6,66,020	-	-
235	THE EXHIBITION GALLERY	-	3,38,238	3,23,190	operational claim	-	-	No	-	-	-	15,048	-	-
236	SHRI SWAMI SAMARTH CONSTRUCTION	-	32,36,061	14,39,673	operational claim	-	-	No	-	-	-	17,96,388	-	-
237	PRIME POLYPRINT	-	1,43,596	-	operational claim	-	-	No	-	-	-	1,43,596	-	-
238	GROUP GRAMPANCHAYAT BHOINI	-	2,89,362	-	operational claim	-	-	No	-	-	-	2,89,362	-	-
239	AUMA INDIA PRIVATE LIMITED	-	12,980	11,880	operational claim	-	-	No	-	-	-	1,100	-	-
240	FERNTASTICA GARDENS LTD	-	8,97,366	9,47,359	operational claim	-	-	No	-	-	-	50,007	-	-
241	HIGHBROW AUDIO-VISUAL SERVICES PVT LTD, HYDERABAD	-	64,21,534	41,47,135	operational claim	-	-	No	-	-	-	22,74,399	-	-
242	HIGHBROW PRODUCTION SERVICES PVT LTD, HYDERABAD	-	45,12,127	27,87,847	operational claim	-	-	No	-	-	-	17,24,280	-	-
243	OASE ASIA PACIFIC PTE LTD, SINGAPORE	-	96,62,196	88,64,400	operational claim	-	-	No	-	-	-	7,97,796	-	-
244	HORIZON AUDIO VISUAL SERVICES, PUNE	-	7,01,736	6,89,841	operational claim	-	-	No	-	-	-	11,895	-	-
245	HORIZON MANAGEMENT SERVICES, PUNE	-	2,28,859	2,04,123	operational claim	-	-	No	-	-	-	24,736	-	-
246	PP POWER SOLUTIONS & SERVICES	-	35,198	18,140	operational claim	-	-	No	-	-	-	17,058	-	-
247	VENKATESH MAN POWER SERVICES	-	1,06,905	73,209	operational claim	-	-	No	-	-	-	33,696	-	-
248	ASIAN LIFT AND ESCALATOR CORPORATION	-	35,400	35,400	operational claim	-	-	No	-	-	-	-	-	-
249	HARRIER SECURITY SERVICES PRIVATE LIMITED	-	1,58,136	1,55,455	operational claim	-	-	No	-	-	-	2,681	-	-
250	KGN PROCESSED CHICKEN	-	71,170	31,830	operational claim	-	-	No	-	-	-	39,340	-	-
251	MALLHAR AIRCON	-	42,407	42,407	operational claim	-	-	No	-	-	-	-	-	-
252	TUSHAR GENERATORS	-	18,81,100	18,81,100	operational claim	-	-	No	-	-	-	-	-	-
253	MAHA LAXMI DAIRY FARM	-	2,79,000	2,63,098	operational claim	-	-	No	-	-	-	15,902	-	-
254	SIDDHI ENTERPRISES	-	50,395	42,279	operational claim	-	-	No	-	-	-	8,116	-	-
255	FLAMMA AUTOMATION	-	90,447	90,447	operational claim	-	-	No	-	-	-	-	-	-
256	APULKI ENTERPRISES	-	4,03,695	4,01,558	operational claim	-	-	No	-	-	-	2,137	-	-
257	NAMDEV LAXMAN DHEBE	-	43,688	43,688	operational claim	-	-	No	-	-	-	20	-	-
258	N.H.PATEL	-	1,33,441	63,441	operational claim	-	-	No	-	-	-	50,000	-	-
259	PACIFIC SEA FOOD	-	13,900	13,690	operational claim	-	-	No	-	-	-	210	-	-
260	JAWAHAR PROVISION STORE PUNE	-	2,36,571	1,86,571	operational claim	-	-	No	-	-	-	50,000	-	-
261	MY CITY TECHNOLOGY LIMITED	-	2,22,66,326	1,78,59,156	operational claim	-	-	Yes	-	-	-	44,07,170	-	-
262	ECOMOTEL HOTEL LIMITED	-	3,05,757	2,60,849	operational claim	-	-	Yes	-	-	-	44,508	-	-
263	LAVASA HOTELS LIMITED	-	2,07,94,328	2,07,94,328	operational claim	-	-	Yes	-	-	-	-	-	-
264	HIGHBAR TECHNOLOGIES LIMITED	-	2,78,07,924	1,58,57,097	operational claim	-	-	Yes	-	-	-	1,19,50,827	-	-
265	HINDUSTAN CONSTRUCTION COMPANY LIMITED	-	96,96,69,011	2,28,54,168	operational claim	-	-	Yes	-	-	-	94,68,14,843	-	-
266	PUNE PAUD TOLL COMPANY LIMITED	-	13,45,760	8,18,520	operational claim	-	-	Yes	-	-	-	5,27,240	-	-
267	STEINER INDIA LIMITED	-	26,31,86,042	9,93,59,281	operational claim	-	-	Yes	-	-	-	16,38,26,761	-	The transaction with respect to which this claim has been filed by Steiner India Limited has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions (amounting to INR 2,18,507,921) shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.

268	WHISTLING THRUSH FACILITIES SERVICE LIMITED	-	1,78,05,768	-	operational claim	-	-	Yes	-	-	-	-	1,78,05,768	-	The transaction with respect to which this claim has been filed by Whistling Thrush Facilities Service has been reported as a potential preferential transaction in terms of Section 43 of the Insolvency and Bankruptcy Code, 2016 (Code) in the transaction review audit conducted in terms of the relevant provisions of the Code. Accordingly, the amount of claims pertaining to such transactions (amounting to INR 17,805,768.32) shall be subject to the outcome of the application filed by the resolution professional in the National Company Law Tribunal reporting such transactions and seeking necessary directions.
269	FULL SPECTRUM ADVENTURE LIMITED	-	3,00,788	3,00,788	operational claim	-	-	Yes	-	-	-	-	-	-	-
270	LAKEVIEW CLUBS LIMITED	-	42,51,448	37,54,784	operational claim	-	-	Yes	-	-	-	-	4,96,664	-	-
271	REASONABLE HOUSING LIMITED	-	37,12,276	37,12,276	operational claim	-	-	Yes	-	-	-	-	-	-	-
272	APOLLO LAVASA HEALTH CORPORATION LTD	-	69,83,707	62,69,743	operational claim	-	-	Yes	-	-	-	-	7,14,054	-	-
273	APOLLO HOSPITALS ENTERPRISE LTD (Apollo Pharmacy)	-	13,76,388	13,40,925	operational claim	-	-	Yes	-	-	-	-	35,463	-	-
274	STARLIT RESORT LIMITED	-	76,93,324	36,46,054	operational claim	-	-	Yes	-	-	-	-	40,47,270	-	-
275	SAHYADRI CITY MANAGEMENT LIMITED	-	6,68,197	5,77,891	operational claim	-	-	Yes	-	-	-	-	90,307	-	-
276	Hubertus Louis Marie Van De Ven	08-09-2018	11,74,213	1,60,980	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	10,13,233	NA	NA
277	Sarang Prakesh Vaidya	14-09-2018	24,76,751	20,76,751	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	4,00,000	NA	NA
278	KRS Jemwal	12-09-2018	16,80,894	1,20,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	15,60,894	NA	NA
279	Nisha A Advani	14-09-2018	3,42,254	59,244	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,83,010	NA	NA
280	Nikhil Ashwini Advani	17-12-2018	8,71,288	1,46,800	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	7,24,488	NA	NA
281	Ram Lata Singh	14-09-2018	14,86,600	1,30,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	13,56,600	NA	NA
282	Amey Rungta	13-09-2018	7,00,000	4,00,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	3,00,000	NA	NA
283	Yogesh N Munot	14-09-2018	44,14,266	36,92,059	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	7,22,207	NA	NA
284	Sagar R Munot	13-09-2018	36,22,731	31,19,313	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	5,03,418	NA	NA
285	Tushar Gundecha	14-09-2018	3,07,701	1,85,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,22,701	NA	NA
286	Jayashri M Munot	15-09-2018	10,00,000	6,15,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	3,85,000	NA	NA
287	Manjy S Munot	15-09-2018	18,81,060	38,750	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	18,44,310	NA	NA
288	Varsha N Munot	18-09-2018	6,00,000	6,00,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
289	Suvama S Munot	23-02-2019	2,44,501	2,44,501	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
290	1 Vinay Kulkarni	18-02-2019	40,000	40,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	4,60,000	NA	NA
291	2 Rachmi Kulkarni	14-09-2018	3,86,56,839	75,89,262	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	3,09,76,577	NA	NA
292	3 Ridhvi Kulkarni	13-09-2018	10,13,600	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	10,13,600	NA	NA
293	Saurabh Mehrotra	11-09-2018	37,51,430	37,01,142	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	50,288	NA	NA
294	Anoop Premchandrai Dhunagat	09-09-2018	32,75,729	32,75,729	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	32,75,729	NA	NA
295	Kabiraj Joshi	19-12-2018	5,00,000	5,00,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
296	Vishal Pali	14-03-2019	15,00,000	50,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	14,50,000	NA	NA
297	Dhiraj Jopar	27-03-2019	2,16,100	1,07,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,09,100	NA	NA
298	Hanishan Ramani	09-04-2019	2,50,000	2,50,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
299	John D'Souza	12-10-2018	25,69,396	14,89,397	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	10,79,999	NA	NA
300	Kantilal Tesar	25-04-2019	10,00,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	10,00,000	NA	NA
301	Mrs. Rashmi Akali	14-09-2018	66,50,349	26,52,484	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	39,97,864	NA	NA
302	Punesham Hinduja	14-09-2018	1,00,00,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,00,00,000	NA	NA
303	Harshad A Lahoti	25-06-2019	27,48,799	16,61,483	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	10,87,316	NA	NA
304	Ruchi H Lahoti	26-07-2020	2,39,375	2,39,375	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
305	Sudesh Lamba	16-01-2019	7,31,869	7,31,869	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
306	Amriteet Lamba	10-09-2018	24,45,300	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	24,45,300	NA	NA
307	Sumet Mahendra Wallia	06-12-2018	25,00,000	10,00,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	15,00,000	NA	NA
308	Mr. Prashant Sahu	12-09-2018	31,72,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	31,72,000	NA	NA
309	Ms. Prathma Sahu	12-09-2018	7,01,126	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	7,01,126	NA	NA
310	Prashant M Samant	12-09-2018	2,77,47,936	63,55,429	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,13,92,507	NA	NA
311	Jagjit Singh Suri	NA	-	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
312	Milind Mahajan	12-09-2018	99,200	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	99,200	NA	NA
313	Aarti M Mahajan	12-09-2018	14,69,888	12,28,034	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,41,854	NA	NA
314	Ninad M Mahajan	12-09-2018	1,00,10,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,00,10,000	NA	NA
315	Girish Ganpatrao Lethe	14-09-2018	13,65,93,121	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	13,65,93,121	NA	NA
316	Murtaza Abbas Nasikwala	21-01-2019	17,36,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	17,36,000	NA	NA
317	Husain Abbas Nasikwala	NA	1,74,96,000	37,63,447	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,37,32,553	NA	NA
318	Neellesh V Varnekar	14-09-2018	36,00,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	36,00,000	NA	NA
319	Hazel Hotels & Resorts Pvt Ltd	14-09-2018	45,88,800	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	45,88,800	NA	NA
320	Sanjay Banajappa Kurane	20-12-2018	27,07,250	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	27,07,250	NA	NA
321	Rajan Wadhawan	14-09-2018	1,44,18,689	28,71,748	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,15,46,941	NA	NA
322	Ravi M Mehta	17-12-2018	5,50,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	5,50,000	NA	NA
323	Gulshan Kumar H Papneja	14-09-2018	42,97,800	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	42,97,800	NA	NA
324	Ritesh Gulshan Papneja	14-09-2018	19,73,184	19,64,258	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	8,926	NA	NA

324	Sudhir Adettiwar	14-09-2018	1,71,45,764	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	1,71,45,764	NA	NA
325	Umesh Nambiar	14-09-2018	40,00,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	40,00,000	NA	NA
326	Venkateshwar Tradelink Pvt. Ltd.	13-09-2018	2,80,228	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	2,80,228	NA	NA
327	Sharda Infrastructs Ltd	14-09-2018	1,24,44,229	1,24,44,229	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	-	NA	NA
328	Srawan Killa & Nikhil Killa	11-09-2018	57,82,650	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	57,82,650	NA	NA
329	Pravadashani A. Doshi	13-09-2018	51,56,228	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	51,56,228	NA	NA
330	Shalini Ravi Shahi	14-09-2018	53,40,378	65,815	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	52,34,563	NA	NA
331	Shirley Swarup Swarn Swarup	14-09-2018	2,71,80,553	56,92,873	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	2,14,87,680	NA	NA
332	Seema Mahendra Munot	14-09-2018	24,61,844	12,60,273	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	12,01,571	NA	NA
333	Rajurak Babbar Munot	14-09-2018	24,61,844	12,60,273	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	12,01,571	NA	NA
334	Neeta Vineel Goyal	14-09-2018	2,01,75,750	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	2,01,75,750	NA	NA
335	Manishka Sammi Shah	12-09-2018	9,67,860	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	9,67,860	NA	NA
336	Rutimni Dahsunker	14-09-2018	12,34,870	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	12,34,870	NA	NA
337	Krishnan Rajgopal Aruna Rajagopal	14-09-2018	59,50,000	10,00,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	49,50,000	NA	NA
338	Lalita Gaikwad	14-09-2018	65,47,666	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	65,47,666	NA	NA
339	Banishree Das Subrat Mishra	14-12-2018	7,60,000	1,70,702	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	5,89,298	NA	NA
340	1. Naveen Wahi 2. Ritika Wahi	12-09-2018	36,16,992	8,12,175	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	28,04,817	NA	NA
341	Chandeen Bhatia	20-05-2019	1,35,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	1,35,000	NA	NA
342	Mohindra Pal Singh Kohli	NA	72,15,700	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	72,15,700	NA	NA
343	Onkar Chadha Usha Chadha	14-09-2018	27,48,799	16,61,483	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	10,87,316	NA	NA
344	Sharda Infrastructs Ltd	11-09-2018	16,91,057	16,91,057	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	-	NA	NA
345	Shamshul Huda	11-09-2018	30,62,120	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	30,62,120	NA	NA
346	Sunil Bhikchand Bora	10-09-2018	78,89,377	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	78,89,377	NA	NA
347	Dorothy Mendonsa	NA	92,61,080	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	92,61,080	NA	NA
348	Karan V.R. Bahani	06-09-2018	2,50,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	2,50,000	NA	NA
349	Vikas Agarwal	14-09-2018	2,50,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	2,50,000	NA	NA
350	1. Anil Verma 2. Madhu Verma	14-09-2018	2,50,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	2,50,000	NA	NA
351	Lalita Mehndiratta Vijay Kumar Mehndiratta	11-09-2018	68,76,648	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	68,76,648	NA	NA
352	Preeti Bhatia Arneet Singh Bhatia	15-09-2018	14,40,418	3,80,244	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	10,60,174	NA	NA
353	Jeevi Bhatia Satinder Singh Bhatia	15-09-2018	12,68,249	3,80,799	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	8,87,450	NA	NA
354	Sangeeta Purushottam Andrey Purushottam	25-03-2019	23,200	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	23,200	NA	NA
355	Satish Ramachandra Thatte Vandana Krishna Dhatye	NA	19,93,720	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	19,93,720	NA	NA
356	Ramdas Kachare	18-09-2018	1,27,45,757	37,90,757	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	89,55,000	NA	NA
357	Mirnal Chod	11-09-2018	9,09,892	8,34,242	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	75,650	NA	NA
358	Deepak Pande, Jyoti Pande	13-12-2018	11,67,326	8,60,349	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	3,06,979	NA	NA
359	Anand Ganesh Khur Azati Anand Khur	16-12-2018	1,10,920	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	1,10,920	NA	NA
360	Anuradha Chaturvedi Amitabh Chaturvedi	01-09-2018	34,94,326	8,51,391	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	26,42,935	NA	NA
361	Mr. Prakash Mohanlal Sharma Mr. Piyush Prakash Sharma	30-10-2018	5,89,476	5,89,476	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	-	NA	NA
362	Dr Neha Apurva Kothari Apurva Kothari	15-12-2019	1,64,96,316	48,18,143	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	1,16,78,173	NA	NA
363	Hardik Prakash Gandhi Ankita Hardik Gandhi	14-09-2018	44,63,686	28,09,488	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	16,54,198	NA	NA
364	Pramod Chaugule Sandhya Chaugule	18-01-2019	38,66,875	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	38,66,875	NA	NA
365	Ankit Gupta	18-11-2018	3,44,63,049	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	3,44,63,049	NA	NA
366	Keyul Ghelani	15-03-2019	63,02,966	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	63,02,966	NA	NA
367	Sangeeta Ravi Keerthipaty	30-03-2019	2,40,647	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	2,40,647	NA	NA
368	Shalish Jyoti Josani	17-05-2019	20,60,879	20,60,879	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	-	NA	NA
369	Anita S. Netravali Shashi G. Netravali Shalaka A. Marfatia	29-05-2019	22,19,066	14,87,580	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	7,31,486	NA	NA
Total			3,99,39,78,042	1,61,07,85,737	-	-	-	-	-	-	14,68,23,391.60	-	2,23,63,68,953	-

Note

- Claim of Walker Chandick & Co LLP has been further verified based on the clarification received on 22 December 2021
- The claim filed by Group Grampanchayat Bhojini for an amount of INR 2,80,362 could not be verified due to non-providing of complete supporting documents by the creditor and the amount due not appearing in the books of the Corporate Debtor.
- The disputed portion of the claim amount of Rs 14.68 crore out of the claim amount 21.5 crore filed by MSEDCL is sub-judice, so it is verified as a contingent claim
- Details of claim filed between inter corporate debtors (related parties):
 1. WAMIL owes INR 5,08,46,308.77 to LCL for construction material sale and staff accommodation.
 2. LCL owes INR 20,671,852.93 to DRL for retail sale.
 3. LCL has filed claim INR 45.90 crores against DCCL for revenue loss and others. The same has not been accepted based on verification