

Annexure 8

Name of the corporate debtor: Consolidated Lavasa Corporation Limited

Date of commencement of CRP: 30 th August 2018

List of Creditors as on 02nd April 2026

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					
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	1,88,743	operational claim	-	-	No	-	10,813	-	-
3	AMP SERVICES	-	4,43,331	3,69,063	operational claim	-	-	No	-	74,268	-	-
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	-	5,43,243	5,40,898	operational claim	-	-	No	-	2,355	-	-
11	PRAKASH BUILDERS & DEVELOPERS	-	19,26,713	13,64,832	operational claim	-	-	No	-	5,61,881	-	-
12	AKASH ENTERPRISES	-	10,61,747	8,31,185	operational claim	-	-	No	-	2,30,562	-	-
13	NAGHURKAR CANPAT 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	PUSHK 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	ANNEEL ELECTRICALS PVT.LTD.	-	51,33,375	27,54,520	operational claim	-	-	No	-	23,78,855	-	-
22	PRASADNA 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	-	20,96,709	10,79,959	operational claim	-	-	No	-	10,16,750	-	-
25	SHRI DEVI HOSPITALITY	-	41,63,070	23,43,792	operational claim	-	-	No	-	18,19,278	-	-
26	CHANDRANIKHI SALES	-	5,31,563	4,99,783	operational claim	-	-	No	-	31,780	-	-
27	ELEGANT STATIONERS	-	4,97,326	4,58,185	operational claim	-	-	No	-	39,141	-	-
28	R K STONE & COMPANY	-	2,45,94,526	51,59,396	operational claim	-	-	No	-	1,94,35,130	-	-
29	SHREE MAULEE CONSTRUCTION	-	18,89,479	11,04,348	operational claim	-	-	No	-	7,85,131	-	-
30	SAIT PVT. LTD.	-	12,15,150	7,07,095	operational claim	-	-	No	-	5,08,055	-	-
31	ALFA DEAL PVT. LTD.	-	36,09,340	15,69,018	operational claim	-	-	No	-	20,40,322	-	-
32	CANDID COMMUNICATIONS	-	10,75,629	6,17,614	operational claim	-	-	No	-	4,58,015	-	-
33	HI-TECH ENGINEERING	-	6,38,758	6,33,093	operational claim	-	-	No	-	5,695	-	-
34	TRINITY FACADES PVT. LTD.	-	26,46,621	5,16,316	operational claim	-	-	No	-	10,29,305	-	-
35	JAGDAMBA TRANSPORTS	-	6,73,376	4,99,627	operational claim	-	-	No	-	1,73,748	-	-
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	MOUJ PRAKASHAN GRIHA	-	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	-	-	-	operational claim	-	-	No	-	1,20,590	-	-
42	VERTEX INFRASTRUCTURE	-	13,69,397	10,75,398	operational claim	-	-	No	-	2,939	-	-
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	SHAM VYAS KHALIL	-	9,20,468	4,03,902	operational claim	-	-	No	-	2,17,566	-	-
47	GM 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	1,22,51,8	operational claim	-	-	No	-	4,30,69,821	-	-
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	BBN INFRASTRUCTURE PVT. LTD.	-	2,47,205	1,99,359	operational claim	-	-	No	-	47,846	-	-
57	OM SAI TRAVELS	-	7,27,688	2,69,252	operational claim	-	-	No	-	4,58,436	-	-
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	U 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	26,96,527	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	5,90,659	operational claim	-	-	No	-	23,725	-	-
68	VAISHNAVI ENTERPRISE	-	23,450	15,550	operational claim	-	-	No	-	7,900	-	-
69	KHARE DESHMUKH & CO.	-	99,498	91,066	operational claim	-	-	No	-	8,432	-	-
70	RENIKA BUS SERVICE	-	1,27,80,061	24,44,261	operational claim	-	-	No	-	98,35,800	-	-
71	SHRI ATUL ENTERPRISES	-	67,56,152	55,53,858	operational claim	-	-	No	-	12,02,294	-	-
72	SHRI BHAGYAGANGA 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	-	4,68,192	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 ELLEN	-	3,96,127	3,54,687	operational claim	-	-	No	-	41,440	-	-
80	V T PALRESHA & CO PVT LTD	-	6,73,657	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 BUILDMATE 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	SAHJOT 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 NEWS & ASSOCIATES	-	1,18,13,050	3,173,500	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 GENERATOR	-	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	AARYA 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	VIKRAM 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	1,87,800	operational claim	-	-	-	No	-	-	-	16,048	-	-
101	FELLOWSHIP WRITING INSTRUMENTS	-	1,17,500	1,17,500	operational claim	-	-	-	No	-	-	-	-	-	-
102	DOB MIDRA PVT LTD	-	96,90,412	96,90,412	operational claim	-	-	-	No	-	-	-	-	-	-
103	KADAM ENTERPRISES	-	15,03,774	9,97,179	operational claim	-	-	-	No	-	-	-	6,06,595	-	-
104	VA TECH WABAG LTD	-	1,11,21,160	1,09,01,954	operational claim	-	-	-	No	-	-	-	2,19,206	-	-
105	K.L.CRESCENT INFRASTRUCTURE PVT. LTD	-	9,30,415	4,40,913	operational claim	-	-	-	No	-	-	-	4,89,502	-	-
106	TARA MOBLE CRECHES PUNE	-	1,32,275	1,22,663	operational claim	-	-	-	No	-	-	-	9,612	-	-
107	JOSHAPTE & ASSOCIATES	-	6,18,522	5,66,105	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	BHAU KONDIRA MARGALE	-	2,20,000	1,98,000	operational claim	-	-	-	No	-	-	-	22,000	-	-
114	DAGADU KONDIRA MARGALE	-	87,500	78,730	operational claim	-	-	-	No	-	-	-	8,770	-	-
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	LMG 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	WAGHJAI 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.CHORCHE 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	28,40,300	operational claim	-	-	-	No	-	-	-	17,09,936	-	-
132	MULTITECH SERVICES	-	75,099	19,305	operational claim	-	-	-	No	-	-	-	55,794	-	-
133	MULTITECH HYDROSYSTEMS	-	1,06,549	-	operational claim	-	-	-	No	-	-	-	1,06,549	-	-
134	SRI SAI ASSOCIATES	-	2,36,786	1,45,267	operational claim	-	-	-	No	-	-	-	91,519	-	-
135	KOPKARES	-	4,06,510	4,04,473	operational claim	-	-	-	No	-	-	-	2,035	-	-
136	CHAMPALI GARDEN PVT. LTD.	-	63,010	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	BIZCONINDIA FACILITIES PRIVATE LIMITED	-	37,24,730	36,60,849	operational claim	-	-	-	No	-	-	-	63,881	-	-
141	SRI SAI 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	-	2,29,771	1,53,225	operational claim	-	-	-	No	-	-	-	75,546	-	-
144	ANURAG GAS AGENCY	-	33,35,618	22,62,387	operational claim	-	-	-	No	-	-	-	10,73,231	-	-
145	ENVIRONMENT 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	-	-

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.

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 B 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	SHRISWAMI SAMARTH CONSTRUCTION	-	32,36,081	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	-	2,80,362	-	operational claim	-	-	No	-	-	-	2,80,362	-	-
239	ALIMA INDIA PRIVATE LIMITED	-	12,980	11,890	operational claim	-	-	No	-	-	-	1,100	-	-
240	FERNTASTICA GARDENS LTD	-	9,97,366	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	CHASE 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 LAKMAN DHEBE	-	43,698	43,698	operational claim	-	-	No	-	-	-	20	-	-
258	N H PATEL	-	1,23,441	93,441	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	-	-	-	44,908	-	-
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	37,12,275	operational claim	-	-	-	Yes	-	-	-	-	1	-	-
272	APOLLO LAVASA HEALTH CORPORATION LTD	-	69,83,797	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	STARLT 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	NA	No	NA	NA	NA	NA	10,13,233	NA	NA
277	Sarang Prakesh Vaidya Seema Sarang Vaidya	14-09-2018	24,76,751	20,76,751	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	4,00,000	NA	NA
278	KRS Jaisal Nisha Jaisal	12-09-2018	16,80,894	1,20,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	15,60,894	NA	NA
279	Asha A Advani Nikhil Ashwini Advani	14-09-2018	3,42,254	59,244	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	2,83,010	NA	NA
280	Ram Lal Singh Rahul Singh	17-12-2018	8,71,288	1,46,800	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	7,24,488	NA	NA
281	Atul Dagaadu Vispute	14-09-2018	14,86,600	1,30,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	13,56,600	NA	NA
282	Amiy Rungla Yogesh Rungla	13-09-2018	7,00,000	4,00,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	3,00,000	NA	NA
283	Sagar R Munot Tushar Gundecha	14-09-2018	44,14,266	36,92,059	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	7,22,207	NA	NA
284	Jayashri M Munot Manju S Munot Vansha M Munot Suvama S Munot	13-09-2018	36,22,731	31,19,313	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	5,03,418	NA	NA
285	1 Vinay Kulkarni 2 Rashmi Kulkarni 3 Rudhri Kulkarni	14-09-2018	3,07,701	1,85,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	1,22,701	NA	NA
286	Raina Raj Hadden	15-09-2018	10,00,000	6,15,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	3,85,000	NA	NA
287	Irene Sreedharan	15-09-2018	18,81,060	36,750	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	18,44,310	NA	NA
288	Sunil Gautham	18-09-2018	6,00,000	6,00,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	-	NA	NA
289	Aarthi Gautham	23-02-2019	2,44,501	2,44,501	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	-	NA	NA
290	Hareesh Gopial Makhija	18-02-2019	5,00,000	40,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	4,60,000	NA	NA
291	Anisha Samir Kothari Amar Kothari	14-09-2018	3,85,56,839	75,80,262	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	3,09,76,577	NA	NA
292	Saurabh Mehrotra	13-09-2018	10,13,600	-	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	10,13,600	NA	NA
293	Anoop Premnand Pai Dhungat	11-09-2018	37,51,430	37,01,142	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	50,288	NA	NA
294	Kabudiram Indulkar	09-09-2018	32,75,729	-	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	32,75,729	NA	NA
295	Vishali Patil	19-12-2018	5,00,000	5,00,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	-	NA	NA
296	Dhiraj Joshi	14-03-2019	15,00,000	50,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	14,50,000	NA	NA
297	Harsharan Raman	27-03-2019	2,16,100	1,07,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	1,09,100	NA	NA
298	John D'Souza	09-04-2019	2,50,000	2,50,000	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	-	NA	NA
299	Kantilal Tosar Nityulal Tosar	12-10-2018	25,69,396	14,89,397	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	10,79,999	NA	NA
300	Mrs. Rashmi Akali	25-04-2019	10,00,000	-	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	10,00,000	NA	NA
301	Purusotam Hinduja Janvika Hinduja	14-09-2018	66,50,349	26,52,484	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	39,97,864	NA	NA
302	Harshad A Lahoti Ruchi H Lahoti	14-09-2018	1,00,00,000	-	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	1,00,00,000	NA	NA
303	Sudesh Lamba Anarjeet Lamba	25-06-2019	27,48,799	16,61,483	Operational creditors - Homebuyers	NA	NA	NA	No	NA	NA	NA	NA	10,87,316	NA	NA

304	Sumeet Mahendra Walla	26-07-2020	2,39,375	2,39,375	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
305	Alan Fernandes	16-01-2019	7,31,869	7,31,869	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
	Charmine Fernandes														
306	Jainil Singh HUF	10-09-2018	24,45,300	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	24,45,300	NA	NA
307	Mr. Prashant Sahu	06-12-2018	25,00,000	10,00,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	15,00,000	NA	NA
	Ms. Prathma Sahu														
308	Prashant M Samant	12-09-2018	31,72,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	31,72,000	NA	NA
309	Jazjil Singh Suri	12-09-2018	7,01,126	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	7,01,126	NA	NA
310	Milind Mahajan	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
	Aarti M Mahajan														
	Ninad M Mahajan														
311	Girish Ganpatrao Lathe	NA	99,200	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	99,200	NA	NA
312	Murtaza Abbas Nasikwala	12-09-2018	14,69,888	12,28,034	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,41,854	NA	NA
	Husain Abbas Nasikwala														
313	Nitesh V Vamkar	12-09-2018	1,00,10,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,00,10,000	NA	NA
314	Hazel Hotels & Resorts Pvt Ltd	NA	13,65,93,121	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	13,65,93,121	NA	NA
315	Sanjay Basappa Kurane	14-09-2018	17,36,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	17,36,000	NA	NA
316	Rajan Wadhawan	21-01-2019	1,74,96,000	37,63,447	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,37,32,553	NA	NA
317	Rajiv M Mehra	NA	36,00,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	36,00,000	NA	NA
318	Gulshan Kumar H Pagneja	14-09-2018	45,68,800	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	45,68,800	NA	NA
	Ritaj Gulshan Pagneja														
319	Radhika Mahotra Rawat	20-12-2018	27,07,250	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	27,07,250	NA	NA
320	Dhyanjy Das	14-09-2018	1,44,18,889	28,71,748	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,15,46,941	NA	NA
	Vidya Das														
321	Ashok B. Jaisingh	17-12-2018	5,50,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	5,50,000	NA	NA
322	Arunkumar Murarka	14-09-2018	42,97,800	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	42,97,800	NA	NA
	Renu Arunkumar Murarka														
323	Mohan Kumar Gadage	14-09-2018	19,73,184	19,64,268	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	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	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	NA	2,80,228	NA	NA
327	Sharda Infraconnects Ltd	14-09-2018	1,24,44,229	1,24,44,229	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,24,44,229	NA	NA
328	Sareddy Killa & Kihiki Killa	11-09-2018	57,82,650	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	57,82,650	NA	NA
329	Priyadarshani A. Doshi	13-09-2018	51,56,228	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	51,56,228	NA	NA
330	Shalini Raily Sheth	14-09-2018	53,40,378	65,815	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	52,74,563	NA	NA
331	Shrinay Swapup	14-09-2018	2,71,80,553	56,92,873	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,14,87,680	NA	NA
	Swapup Swarnaj														
332	Seema Mahendra Munot	14-09-2018	24,61,844	12,60,273	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	12,01,571	NA	NA
	Raunak Abhay Munot														
333	Sujata Kishor Munot	14-09-2018	24,61,844	12,60,273	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	12,01,571	NA	NA
334	Sudha Smita Goyal	14-09-2018	2,01,75,750	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,01,75,750	NA	NA
335	Manushka Saumil Shah	12-09-2018	9,67,860	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	9,67,860	NA	NA
336	Rukmini Dahanukar	14-09-2018	12,34,870	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	12,34,870	NA	NA
337	Krishnan Rajgopal	14-09-2018	59,50,000	10,00,000	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	49,50,000	NA	NA
	Aruna Rajgopal														
338	Latita Galkwad	14-09-2018	65,47,666	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	65,47,666	NA	NA
339	Banishree Das	14-12-2018	7,60,000	1,70,702	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	5,89,298	NA	NA
	Subrat Mishra														
340	1. Navneet Wahli	12-09-2018	36,16,992	8,12,175	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	28,04,817	NA	NA
	2. Ritika Wahli														
341	Chandan Bhatia	20-05-2019	1,35,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	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	NA	72,15,700	NA	NA
343	Chitkar Chandra	14-09-2018	27,48,799	16,61,483	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	10,87,316	NA	NA
	Usha Chandra														
344	Sharda Infraconnects Ltd	11-09-2018	16,91,057	16,91,057	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
345	Shamshul Huda	11-09-2018	30,62,120	-	Operational creditors - Homebuyers	NA	NA	No	NA	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	NA	78,89,377	NA	NA
347	Dorothy Mendons	NA	92,61,080	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	92,61,080	NA	NA
348	Karam VJ Rehani	06-09-2018	2,50,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	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	NA	2,50,000	NA	NA
350	1. Anil Verma	14-09-2018	2,50,000	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,50,000	NA	NA
	2. Madhu Verma														
351	Latita Mehndiratta	11-09-2018	68,76,648	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	68,76,648	NA	NA
	Vijay Kumar Mehndiratta														
352	Preeti Bhatia	15-09-2018	14,40,418	3,80,244	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	10,60,174	NA	NA
	Arvind Singh Bhatia														
353	Jeeti Bhatia	15-09-2018	12,68,249	3,80,799	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	8,87,450	NA	NA
	Satinder Singh Bhatia														
354	Sangeeta Purushottam	25-03-2019	23,200	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	23,200	NA	NA
	Andrey Purushottam														
355	Satish Ramachandra Thatte	NA	19,93,720	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	19,93,720	NA	NA
	Vandana Krishna Dattay														
356	Ramdas Kachare	18-09-2018	1,27,45,757	37,90,757	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	89,55,000	NA	NA
	Minati Choh														
357	Hemant R Jain	11-09-2018	9,09,892	8,34,242	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	75,650	NA	NA
358	Deepak Pande,	13-12-2018	11,67,328	8,60,349	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	3,06,979	NA	NA
	Jyoti Pande														
359	Anand Ganesh Kher	16-12-2018	1,10,920	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,10,920	NA	NA
	Arati Anand Kher														
360	Anuradha Chaturvedi	01-09-2018	34,94,326	8,51,391	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	26,42,935	NA	NA
	Amitabh Chaturvedi														
361	Mr. Prakash Mohanlal Sharma	30-10-2018	5,89,476	5,89,476	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	-	NA	NA
	Mr. Piyush Prakash Sharma														
362	Dr Neha Apurva Kohari	15-12-2019	1,64,98,316	48,18,143	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	1,16,78,173	NA	NA
	Apurva Kohari														
363	Hardik Prakash Gandhi	14-09-2018	44,63,686	28,09,488	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	16,54,198	NA	NA
	Ankita Hardik Gandhi														
364	Framod Chauhan	18-01-2019	38,66,875	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	38,66,875	NA	NA
	Sandhya Chauhan														
365	Ankit Gupta	19-11-2018	3,44,63,049	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	3,44,63,049	NA	NA
366	Kavur Ghelani	15-03-2019	63,02,966	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	63,02,966	NA	NA
367	Sandeep Renu Kheripatyal	30-03-2019	2,40,647	-	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	2,40,647	NA	NA
368	Shailash Jivlal Jojani	17-05-2019	20,60,879	20,60,879	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	20,60,879	NA	NA
	Anita S. Netravali	29-05-2019	22,19,066	14,87,580	Operational creditors - Homebuyers	NA	NA	No	NA	NA	NA	NA	7,31,486	NA	NA
369	Shashi G. Netravali														
	Shaikha A. Marfatia														
Total			3,99,39,78,042	1,61,07,85,737	-	-	-	-	-	-	-	-	14,68,23,351,60	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 Bhojni 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. WAML owes INR 5,08,46,308.77 to LCL for construction material sale and staff accomodation.
- 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