

List of Financial Creditors as on January 1, 2019

Sr. No.	Name of the Claimant	Claim Amount	Verified Amount
1	Central Bank of India	515,039,964	515,039,964
2	India Asset Growth Fund (Essel Finance Advisors and Managers LLP)	268,547,443	268,547,443
3	Bank of Maharashtra	181,886,177	181,647,678
4	Navkar Nivesh Private Limited	134,708,000	110,235,866
5	Primevision Realty LLP*	56,070,000	56,066,000
6	Navkar Nivesh Private Limited	52,569,000	49,361,400
7	Oriental Bank of Commerce	29,680,728	29,680,728
8	Union Bank of India	13,689,248	13,611,365
9	Hasmukh C.Sheth	16,843,115	13,527,500
10	Kantilal Jain*	19,849,103	13,363,000
11	Laxmichand B Shah	12,346,667	10,270,000
12	Bharat T.Chheda	12,346,667	10,270,000
13	Kruti P.Shah	10,641,742	8,436,799
14	Pankajkumar K Shah	7,350,454	5,800,300
15	Mitesh M. Sanghavi	6,636,859	5,341,999
16	Amit International Ltd.	5,000,000	5,000,000
17	Restrite Engg. Co. Pvt Ltd.	6,768,165	5,000,000
18	Mundra Enterprises Pvt Ltd	6,213,704	4,037,168
19	Ramakant Yadav*	3,920,000	3,920,000
20	Ketan V Wadiwala	3,800,000	3,800,000
21	Salim S.Charolia	4,774,240	3,800,000
22	Devraj Gowda*	2,415,000	2,415,000
23	Rachana Mehta*	2,151,622	2,151,622
24	T.G.Thankachan	2,298,421	2,118,708
25	J.P.Housing Development Corp	1,690,015	1,557,873
26	Lilawati Devi Ladha	1,596,000	1,520,000
27	Deepa Hitesh Mehta	1,585,000	1,500,000
28	Kumari Thankachan	1,081,609	997,038
29	Mufaddal Enayet Dhorajiwala*	1,550,000	824,990
30	Shashikant B Gupta*	771,101	771,101
31	Manoj Shah*	1,242,430	750,000
32	Mansi Mohan Joshi	681,250	625,000
33	Rakesh Ramesh Modi	676,005	623,148
34	Supriya Rakesh Modi	676,005	623,148
35	Kajari Rajendrakumar Modi	540,804	498,519
36	Vaishali Refrigeration Service	436,000	400,000
37	Sukhiben K. Patel	436,000	400,000
38	Jagdish Prasad Singh	270,401	249,258
39	T.T.George	270,401	249,258
40	Ajay Vijay Associates	135,200	124,629
41	Kamaladevi Raghunath Kankani	47,468	41,400
	Total	1,389,232,008	1,335,197,902

*Represents Financial Creditors in a Class – Home Buyers

List of Operational Creditor as on January 1, 2019

Sr. No.	Name of the Claimant	Claim Amount	Verified Amount
1	Buildbeast Construction	38,521,500	0.00
2	Kunal Enterprise	30,553,092	30,553,092
3	Jay Enterprises	22,726,597	15,773,990
4	Abhinav Grani Ceramics Pvt Ltd	18,942,289	12,702,913
5	Shah Gattani Consultants	13,258,489	0.00
6	Shree Nirmal Corporation	12,986,491	0.00
7	Ganesh Enterprises	10,700,000	0.00
8	Piyush Enterprises	6,662,098	0.00
9	Indotex Marketing	6,371,350	6,371,350
10	R. D. Timber Co.	5,374,546	366,691
11	Dhanol Infraproject Pvt. Ltd.	5,306,759	5,202,115
12	Balaji Build Mat	4,706,777	4,024,430
13	Indotex Painting Solutions	4,141,528	4,141,528
14	Brush Skill India / Evergreen Interiors	3,857,185	1,225,536
15	M/s. Meera Alu Tech.	3,604,867	3,568,859
16	Sharda Associates	2,780,864	998,354
17	Hari Shankar Steels & Marketing	2,662,817	0.00
18	Ganga Construction	2,640,000	0.00
19	Classic Developers	2,058,330	0.00
20	Sureshkumar P Singh	2,016,404	2,010,609
21	Pritesh K Purohit	1,693,786	1,550,000
22	Jones Lang LaSalle Property Consultants (India) Pvt Ltd	1,650,000	1,150,000
23	Vistra ITCL (India) Limited	1,554,821	1,494,550
24	Amit Enterprise	1,314,919	0.00
25	KM Water Supply	1,158,017	402,950
26	Ajmera Investment Co	878,164	529,232
27	Nilesh Enterprises	419,873	419,873
28	Siddhi Enterprise	377,577	377,577
29	Arsan Enterprise	376,766	368,428
30	Marconi Elevator Company	325,680	325,680
31	Bharat Shah & Co.	292,260	292,260
32	Shree Laxmi Electric & Hardware Stores	285,237	285,237
33	M/s. Harshita Enterprise	260,138	0.00
34	Narayani Enterprises	213,538	0.00
35	Rajdhani Transport	154,467	0.00
36	Tarunant Plypower	146,528	91,580
37	Dilip Ramrao Adhe	130,689	0.00
38	Om Sai Security & Facility Services	109,858	108,927
39	M/s Shivam Jumbo Xerox & Stationery	87,990	55,789
40	GTS Transport Service Private Limited	50,000	50,000
41	Ajay Kumar Interior Decorators	40,095	40,095
	Total	211,392,385	94,481,645

List of Claims received from Workmen and Employees as on January 1, 2019

Sr. No.	Name of the Claimant	Category	Claim Amount	Verified Amount
1	Navneet Shukla	Employee	99,285	99,285
2	Suresh Ramteke	Employee	86,542	86,542
3	Sanjay Ghosalkar	Employee	86,542	86,542
4	Neelam Dubey	Employee	61,290	61,290
5	Swapnil Pagare	Employee	61,290	61,290
6	Putul Jaiswal	Employee	56,387	56,387
7	Ranjeet Nachare	Employee	55,406	55,406
8	Popat Khadabade	Employee	49,032	49,032
9	Pradip Mukherjee	Employee	47,316	47,316
10	Gollalappa Basappa Biradar	Employee	46,090	46,090
11	Rupali Patil	Employee	45,355	45,355
12	Vipin Pandey	Employee	44,335	44,335
13	Akir Hussain	Employee	44,129	44,129
14	Rajeev Giri	Employee	43,733	43,733
15	Ramesh Shinde	Employee	41,729	41,729
16	Amol Mali	Employee	41,729	41,729
17	Vaishali Nangre	Employee	36,774	36,774
18	Prachi Chougule	Employee	36,774	36,774
19	Dashrath Tiwari	Employee	36,774	36,774
20	Abhishek Mishra	Employee	34,839	34,839
21	Narayan Iyer	Employee	33,097	33,097
22	Pradeep Pangal	Employee	32,602	32,602
23	Randhir Singh	Employee	32,050	32,050
24	Umesh Paswan	Employee	30,114	30,114
25	Masiar Sardar	Employee	29,032	29,032
26	Gautam Mukherjee	Employee	28,052	28,052
27	Manoharlal Sutar	Employee	24,968	24,968
28	Ravi Jacob Sampatrao	Employee	24,677	24,677
29	Shivkant Tiwari	Employee	20,886	20,886
30	Dagadu Kodag	Employee	20,076	20,076
31	Amita Gharat	Employee	15,750	15,750
32	Jaypal Singh Rathod	Employee	15,481	15,481
33	Devnath Dubey	Employee	9,529	9,529
34	Sarita Choudhary	Employee	8,219	8,219
35	Shweta Mishra	Employee	4,065	4,065
36	Ajit Shah	Employee	61,290	61,290
37	Pawan Gangwal	Employee	37,143	37,143
	Total		1,482,382	1,482,382