

Claims Rejected as on 9th May, 2024

Claim Number	Name of Claimant	Amount Claimed	Remarks
4429	Subodh Tyagi	2,51,86,606	Agreement is not given. The booking was terminated vide letter dated 29.08.2016
1096	Renu Bhagwan Mukhiya	18,42,500	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
1397	Aadiya Enterprises	14,85,000	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
2336	Bhagwan Ghuran	18,42,500	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
3829	Shree Sai Daya	14,85,000	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
4150	Vishwambhar Suryavanshi	14,85,000	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
4365	Mr. Haresh Sanghavi	5,00,00,000	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
4393	Rajesh Chandrachuran Mishra	18,18,000	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
4395	Indra Bhushan Upadhyay & Nisha Upadhyay	18,64,900	Amount not reflecting in the books of accounts and no receipt(s) to prove the claim
3225	Pushpa S Jain	32,00,000	Claim does not pertain to HDIL
3232	Keshrimal B Jain	32,00,000	Claim does not pertain to HDIL
105	Meghnath Niraj Das	14,85,000	Documents not submitted by claimant
2309	Shubham Construction (Prop Rajesh Kumar Singh)	13,61,250	Documents not submitted by claimant
2310	Shubham Construction (Prop Rajesh Kumar Singh)	16,22,500	Documents not submitted by claimant
2010	Simon Inchody	7,33,065	Invalid Claim
2258	Dharmendra K Makwana	1,75,866	Invalid Claim
3844	Chandni Nimesh Thar	18,34,491	Invalid Claim
3674	Usha Jayant Parekh & Ami Parekh	-	Kindly Submit claim in duly filled and signed Form CA
3734	Uhas K. Chaphekar	-	Kindly Submit claim in duly filled and signed Form CA
3782	Brijesh T Dubey & Yogesh Kumar S Mishra	-	Kindly Submit claim in duly filled and signed Form CA
3805	Sonal Sarjaj Kumar Shah	-	Kindly Submit claim in duly filled and signed Form CA
4034	Xavier Avelino Fernandes	3,27,493	Kindly Submit claim in duly filled and signed Form CA
4035	Kishor Sand Supply Co.	2,46,28,133	Kindly Submit claim in duly filled and signed Form CA
4041	Reshma S Poojari	-	Kindly Submit claim in duly filled and signed Form CA
4052	Harris Subhash Panchal	3,86,940	Kindly Submit claim in duly filled and signed Form CA
4062	Ruchita Ravindra Namade	-	Kindly Submit claim in duly filled and signed Form CA
4083	Sarita Rajiv Jain	-	Kindly Submit claim in duly filled and signed Form CA
4086	Mehraj Ahmed Bhendi	-	Kindly Submit claim in duly filled and signed Form CA
4092	M/S Reshma D Chhapwale	-	Kindly Submit claim in duly filled and signed Form CA
4100	Sunita Gwalani	-	Kindly Submit claim in duly filled and signed Form CA
4181	Sunita Pande	-	Kindly Submit claim in duly filled and signed Form CA
4259	Saeeda Yusuf Shaikh	1,23,41,917	Kindly Submit claim in duly filled and signed Form CA
4449	S D Mhapankar	-	Kindly Submit claim in duly filled and signed Form CA
4558	Pranit Sadashiv Patil	6,85,292	Kindly Submit claim in duly filled and signed Form CA
4570	Prafull J Mahale & Pooja P Mahale.	14,98,490	Kindly Submit claim in duly filled and signed Form CA
4571	Vaishali Samir Thakur	10,20,000	Kindly Submit claim in duly filled and signed Form CA
4467	Sangita Naik	-	Kindly Submit claim in duly filled and signed Form CA
4477	Sangeeta K. Choudhary	-	Kindly Submit claim in duly filled and signed Form CA
4487	Vinod Kumar	-	Kindly Submit claim in duly filled and signed Form CA
4493	Kishan V Gupta	-	Kindly Submit claim in duly filled and signed Form CA
4508	Nitin Bhaskar Bankar	4,09,357	Kindly Submit claim in duly filled and signed Form CA
4510	Haresh G Raisinghani	83,14,593	Kindly Submit claim in duly filled and signed Form CA
4526	Shubhangi B. Marathe	11,96,419	Kindly Submit claim in duly filled and signed Form CA
4121	Pmc Bank	47,00,00,000	Kindly submit claim in Form F
4532	Jagdish B Thakur	18,67,405	Kindly Submit claim supportings
4486	Mohammad Satim Yusuf Shai	8,19,038	Kindly submit clam in duly filled Form CA with supporting documents
4480	Mohammad Nazir & Mrs. Ruby Nazir Khanam	28,78,406	Kindly submit clam in duly filled Form CA with supporting documents
4144	Khan Qayamuddin Abdul Aziz	24,00,000	Kindly submit form F
4349	Mr. Ajitkumar Singh and Mrs. Sadhana Ajit Singh	50,93,000	Kindly submit Form F
251	Wazir Khan S/O Maksood Khan	23,13,960	Kindly submit Form F (SRA Rent)
252	Najir Khan S/O Maksood Khan	23,51,676	Kindly submit Form F (SRA Rent)
253	Hadish Khan	23,51,676	Kindly submit Form F (SRA Rent)
254	Kalamuddin Khan Chhatrisa (Deceased) Fizza Yoosuf Chhatrisa	23,51,676	Kindly submit Form F (SRA Rent)
2785	Moselal Shaikh & Siddappa Kalsanwar	-	Kindly submit Form F (SRA Rent)
2801	Suresh Kumar Singh	-	Kindly submit Form F (SRA Rent)
2822	Vinita Ganesh Sheth	80,66,702	Kindly submit Form F (SRA Rent)
2840	Swarupa Jukanti & Chandrasekar Kalsanwar	-	Kindly submit Form F (SRA Rent)
2841	Sureshkumar Singh & Bharti Kalsanwar	-	Kindly submit Form F (SRA Rent)
3517	Aslam Khan , S/O Anis Khan	23,51,676	Kindly submit Form F (SRA Rent)
3548	Chandrasekar K	-	Kindly submit Form F (SRA Rent)
99	Nitin Purushottam Sawtekar	1,62,250	Kindly submit Form F(Maintenance Claim)
169	Pravesh Kumar Kapoor	40,390	Kindly submit Form F(Maintenance Claim)
1298	Ila Nanatal Thakker And Nanatal Thakker	67,131	Kindly submit Form F(Maintenance Claim)
1659	Vikas Maruti Raut	19,00,000	Kindly submit Form F(Maintenance Claim)
1665	Rashi Rohidas Patil/ Rohidas Patil	19,00,000	Kindly submit Form F(Maintenance Claim)
1693	Machhindra Ramesh Marathe / Mrs. Poonam Marathe	19,00,000	Kindly submit Form F(Maintenance Claim)
1703	Pravin Nikhade	25,00,000	Kindly submit Form F(Maintenance Claim)
1709	Sujata Nikhade/ Pravin Nikhade	28,00,000	Kindly submit Form F(Maintenance Claim)
1727	Panchafula Nikhade	25,00,000	Kindly submit Form F(Maintenance Claim)
1777	Pradeep Nikhade	25,00,000	Kindly submit Form F(Maintenance Claim)
1785	Vikas Brahmedeo Yadav	19,00,000	Kindly submit Form F(Maintenance Claim)
1821	Seema Rambhia	19,31,194	Kindly submit Form F(Maintenance Claim)
1835	Atka Anand Agarwal	3,36,16,822	Kindly submit Form F(Maintenance Claim)
1844	Nawal Kishore Singh/ Shashi Bhushan Singh	19,00,000	Kindly submit Form F(Maintenance Claim)
2338	Premier Residences "D" Co Op Hsg Soc Ltd	2,01,12,401	Kindly submit Form F(Maintenance Claim)
2382	Sachin Bajirao Khandare	1,83,456	Kindly submit Form F(Maintenance Claim)
2415	Yogendra Phoolchand Dubey	20,38,04,430	Kindly submit Form F(Maintenance Claim)

Claim Number	Name of Claimant	Amount Claimed	Remarks
2417	Meera & Yogesh Rajawat	20,38,04,430	Kindly submit Form F(Maintenance Claim)
2809	Sachin Gunwantrao Patil	1,53,510	Kindly submit Form F(Maintenance Claim)
3116	Prakash Agarwal And Vimala Agarwal	1,55,07,630	Kindly submit Form F(Maintenance Claim)
3224	Soumya Shishir Shetty	71,75,880	Kindly submit Form F(Maintenance Claim)
3234	Jyoti Deepak Khadake	5,00,000	Kindly submit Form F(Maintenance Claim)
3562	Galaxy B Chs Ltd	63,42,573	Kindly submit Form F(Maintenance Claim)
3602	Premier Residences D Co Op Hsg Soc Ltd	2,01,12,401	Kindly submit Form F(Maintenance Claim)
3617	Mirza Abdulla Salimullah , Mrs Mirza Kusarbanu Abdulla	1,34,234	Kindly submit Form F(Maintenance Claim)
3789	Galaxy C Chs Ltd	4,79,00,000	Kindly submit Form F(Maintenance Claim)
3856	Mr. Abhishek Rajan Dighe	52,730	Kindly submit Form F(Maintenance Claim)
3864	Sushil Kumar	45,652	Kindly submit Form F(Maintenance Claim)
3866	Alok Kumar	-	Kindly submit Form F(Maintenance Claim)
3869	Suresh Sahadev Chavan And Smita Yogesh Kurup	45,760	Kindly submit Form F(Maintenance Claim)
3870	Avni Arpit Kabra	65,991	Kindly submit Form F(Maintenance Claim)
3894	Shantilal Hemaji Mati & Leeladevi	51,840	Kindly submit Form F(Maintenance Claim)
48	Sharad Tangadpatle	45,06,556	Possession Given
52	Kazi Abrar Fakir Mohammad	1,56,12,214	Possession Given
86	Pankaj Kumar Agrawal & Ms. Anshupriya	1,19,80,746	Possession Given
163	Rohit Ashok Kansara	20,03,604	Possession Given
193	Rahul Mastekar & Mrs. Chitra Mastekar	83,74,427	Possession Given
209	Rupa Khimji Vora	2,25,427	Possession Given
245	Anusuya & Ganesh Godik	1,21,07,300	Possession Given
288	Sandeep Kisan Chaskar	96,05,396	Possession Given
329	Farhan Tayeb Mohamed	46,14,020	Possession Given
357	M. Nanda Kumar	74,66,542	Possession Given
546	Anant Govind Mane	39,86,142	Possession Given
561	Saroj Kumar Jha	4,34,373	Possession Given
1119	Nasir Ahmad Khan And Mehjabeen Nasir Ahmad Khan	32,28,500	Possession Given
1179	Ajay N Thakkar And Shilpa A Thakkar	52,303	Possession Given
1188	Faisal Abdul Jaleel And Shabana Bano Jalleel	1,00,000	Possession Given
1196	Raj Kishor Chaurasia	19,00,000	Possession Given
1205	Mandar M Purandare And Gauravi M Purandare	19,00,000	Possession Given
1211	Yashashri Dhananjay Lembhe And Bhagyashree Dhananjay Lembhe	38,99,500	Possession Given
1224	Deepak Vinayak Ingle And Vinayak Kashinath Ingle	1,09,52,110	Possession Given
1232	Asgar Khan	32,07,895	Possession Given
1257	Vimal Suryakant Raithatha, Bhakti Vimal Raithatha And Daksha Surya	59,479	Possession Given
1408	Nachiket Ashok Tendulkar	1,91,22,200	Possession Given
1539	Mrs. Anagha Amit Kekare	49,17,206	Possession Given
1648	Shweta Singh / Amit Singh	95,63,551	Possession Given
1731	Ajay Kumar Yadav (Ajay Water Proofing)	20,37,001	Possession Given
1778	Rana Aluminium And Hardware	1,00,33,062	Possession Given
2019	Mrs. Neelam Sharma, Parvesh Kumar Sharma	36,84,445	Possession Given
2067	Madan Ramkrishna Rukmangad	93,23,387	Possession Given
2068	Capt. Syed Zia Ul Islam Edroos	71,26,716	Possession Given
2149	Deepak Annasaheb Patil / Jayshree Deepak Patil	1,04,73,162	Possession Given
2151	Vinay Ashok Chansikar	30,39,694	Possession Given
2272	Aneerudha Paut	27,63,373	Possession Given
2298	Prem Singh Fateh Singh Lamba & Gurmeet Kaur Prem Singh Lamba	54,70,050	Possession Given
2335	Sonal Paul	25,50,486	Possession Given
2378	Urmi C Rambhia And Bharati C Rambhia	1,04,92,783	Possession Given
2401	Uday Narayan Dhupkar & Manali Uday Dhupkar	2,31,08,076	Possession Given
2420	Brahmdeo Singh & Deepabrahmdeo Singh	72,21,031	Possession Given
2434	Rizwan Kasam Shaikh	66,30,442	Possession Given
2443	Nivedita Sachin Khandare	2,59,260	Possession Given
2450	Aditya Kamlakar Shenoy & Shaila Kamlakar Shenoy	65,14,226	Possession Given
2451	Anuja Kamlakar Shenoy & Shaila Kamlakar Shenoy	62,72,475	Possession Given
2452	Uday Ratnakar Shenoy & Sapna Uday Shenoy	57,04,997	Possession Given
2453	Uday Ratnakar Shenoy & Sapna Uday Shenoy	56,87,501	Possession Given
2454	D Shankaran	1,37,90,081	Possession Given
2522	Gulamrasool Umar Kashmiri & Shaheen Gulamrasool Kashmiri	12,67,534	Possession Given
2589	Juanella Colado	60,92,810	Possession Given
2590	Jacqueline Colaco	49,24,647	Possession Given
2606	Santosh Kumar	62,165	Possession Given
2616	Sumeet Basu & Mrs. Smitakshi Ghosh	66,29,554	Possession Given
2778	Sushila Mohan Dharmaraj & Mr. Mohan A Dharmaraj	60,59,069	Possession Given
2806	Ghanasham Narayan Sarmalkar	33,700	Possession Given
2815	Kavita Manoj Tarade & Manoj Pramod Tarade	4,34,340	Possession Given
2828	Panchfuta Nikhade & Mr Uttamrao Nikhade	25,00,000	Possession Given
2835	Mirza Abdulla Salimullah & Mirza Kusarbanu Abdulla	1,34,234	Possession Given
3036	Suresh Sahadev Chavan / Smita Yogesh Kurup	20,00,000	Possession Given
3050	Abhay Indresh Singh	64,56,043	Possession Given
3053	Kuldeep Deepak Patil	2,28,41,926	Possession Given
3083	Mukund Suresh Chavan & Supriya Mukund Chavan	1,27,37,089	Possession Given
3089	Richard Mathew Dsouza / Luizinha R Dsouza	21,00,000	Possession Given
3175	Nikhil Sawant	25,00,000	Possession Given
3203	Galaxy A Chs Ltd.	42,05,293	Possession Given
3253	Archana Yatin Satavlekar Transferred To Deepashree Laghate / Vishw	19,00,000	Possession Given
3253	Deepashree Laghate / Vishwanath Laghate	19,00,000	Possession Given
3254	Shakeel Ahmed Khan And Nasreen Akhtar Khan	38,42,572	Possession Given
3303	Nawal Kishore Singh & Shashi Bhushan Singh	19,00,000	Possession Given

Claim Number	Name of Claimant	Amount Claimed	Remarks
3322	Rohwin Peter Martis / Agnes Peter Martis	14,89,991	Possession Given
3509	Tushar N Raul	19,85,664	Possession Given
3512	Mohammad Akram Khan Badruddin Khan	1,17,87,375	Possession Given
3551	Kartik Suryakant Raithatha, Mrs Daksha Suryakant Raithatha	59,479	Possession Given
3566	Dhiraj Bhaskar Bhoir	34,490	Possession Given
3571	Ranjeet Kumar Mehta	12,16,400	Possession Given
3575	Jayant Maruti Walekar	1,50,000	Possession Given
3639	Sarita Siddharth Kadam & Siddharth Laxman Kadam	98,25,393	Possession Given
3644	Prema Nagarajan	1,56,96,667	Possession Given
3649	Meera Sharlet Menezes & Dominic Savio Prem Menezes	77,21,022	Possession Given
3708	Sonal Kapadia	1,08,28,410	Possession Given
3708	Sonal Kapadia	1,10,29,554	Possession Given
3719	Shailendra Motilal Pawar & Motilal Ratan Pawar	2,01,66,685	Possession Given
3720	Motilal Ratan Pawar, Aruna Motilal Pawar, Shailendra Motilal Pawar,	1,25,56,949	Possession Given
3721	Nilesh Motilal Pawar & Aruna Motilal Pawar	2,01,59,754	Possession Given
3796	P Anthony Muthu, A James Raja, A Mangala Selvi	1,83,32,578	Possession Given
3804	Indratosh Chattopadhyay & Lalima Chatterjee	79,28,474	Possession Given
3806	Asha Dinkar Chimurkar	2,62,72,625	Possession Given
3816	Tanveer Hasan Yete	69,49,918	Possession Given
3849	Mr. Mahamad Sharif Usmangani Mulla & Mrs. Safiya Mahamadsharif	2,32,49,185	Possession Given
3863	Rakesh C Gupta And Asha R Gupta	2,07,81,216	Possession Given
3865	Ashwani Kumar	2,45,223	Possession Given
3890	Farhat Mohamed Husein Khatri	66,03,540	Possession Given
3900	Mrs. Parveen Fareed Raja & Mr. Fareed Mohamed Raja	1,82,23,501	Possession Given
3905	Safdar K. Ulde And Shaima S. Ulde	1,79,65,208	Possession Given
3912	Shaikh Usman Akbar & Shaikh Ahmed Husain Akbar	38,22,993	Possession Given
3935	Khan Mohammed Kaleem Azam	18,24,000	Possession Given
4002	Mr. Ananth Vasudev Hegdekar & Mrs. Veena Ananth Hegdekar	24,00,000	Possession Given
4005	Mr. Natarajan & Mrs.. R. Vijayalakshmi	24,00,000	Possession Given
4006	Mr. Singh Bharat Tejbahadur & Mrs. Singh Vidya Bharat	24,00,000	Possession Given
4007	Mrs. Akanksha Arun Naik & Mr. Arun Anant Naik	18,24,000	Possession Given
4008	Mr. Raghav Vasudev Hegdekar & Mrs. Geetha Raghav Hegdekar	24,00,000	Possession Given
4009	Mr. Rizwan Ul Haque	24,00,000	Possession Given
4020	Mr. Girish Moreshwar Chury & Mrs. Jayshree Girish Chury	1,52,71,811	Possession Given
4063	Attar Azad Shiraj	18,24,000	Possession Given
4098	Sunil Govind Talathi	66,03,828	Possession Given
4103	Bhavesh D Vira & Neha Vira (Ocean Trexim Previous Owner)	20,38,04,430	Possession Given
4107	Mr. Shaikh Ansar Ahmed	28,56,600	Possession Given
4125	Sarita R. Jadhav & Rajendra Jadhav	90,03,940	Possession Given
4127	Anna Barretto	30,00,000	Possession Given
4159	Mohammad Salaudhin Shaikh	1,14,67,791	Possession Given
4149	Dhananjay C. Raut	51,000	Refund is completed
278	Rinky Prashant Aswal	11,00,000	The Project does not belong to HDIL
507	Govind Shewakramani	22,94,890	The Project does not belong to HDIL
574	Haresh Lilaram Hemlani	51,15,577	The Project does not belong to HDIL
575	Wide Angle Media Pvt. Ltd.	78,09,306	The Project does not belong to HDIL
1051	Mr. Shivajirao Marutirao Patil And Mr. Raturaj Shivajirao Patil	65,40,309	The Project does not belong to HDIL
1138	Roshan Mahesh Motwani And Mahesh S Motwani	25,22,770	The Project does not belong to HDIL
1139	Suresh Ballani	23,36,670	The Project does not belong to HDIL
1184	Mohit Bhandari	72,21,990	The Project does not belong to HDIL
1228	Chetna Wangnoo And Rakesh Moza	23,10,100	The Project does not belong to HDIL
1286	Mehul P. Joshi	17,31,255	The Project does not belong to HDIL
1364	Bharat Kedia And Prity Kedia	83,07,000	The Project does not belong to HDIL
1708	Kamal Pandey/ Riya Pandey	54,09,736	The Project does not belong to HDIL
1716	Gaurav Kumar	24,14,049	The Project does not belong to HDIL
1718	Madhu Jindal	34,75,375	The Project does not belong to HDIL
1793	Avininder Kaur Uppal/ Harshivan A Uppal	2,83,45,000	The Project does not belong to HDIL
1811	Sunil Jhamandas Babani	35,29,011	The Project does not belong to HDIL
2018	Khusbhoo Jain	35,00,000	The Project does not belong to HDIL
2131	Roshan Mahesh Motwani And Mahesh S Motwani	25,22,770	The Project does not belong to HDIL
2132	Suresh Ballani	23,36,670	The Project does not belong to HDIL
2618	Meenakshee Dulalsankar Ray	45,70,288	The Project does not belong to HDIL
2707	Girdhari Agarwal/ Mrs. Mamta Agarwal	82,37,586	The Project does not belong to HDIL
2731	Haresh Jivan Patel	11,00,000	The Project does not belong to HDIL
2797	Shashi Gupta	41,00,000	The Project does not belong to HDIL
2823	Pradeep O Saxena & Sangeeta P Saxena	20,00,000	The Project does not belong to HDIL
2833	Mazher Bashir Jaffar	-	The Project does not belong to HDIL
3195	Raj Kaur	1,57,55,672	The Project does not belong to HDIL
3233	Manoj Mukund Rane / Manasi Manoj Rane	46,87,029	The Project does not belong to HDIL
3250	Sangita Sharma & Rajesh Sharma	-	The Project does not belong to HDIL
3546	Varsharani Anil Mundhe	45,53,792	The Project does not belong to HDIL
3561	Mukund Balasaheb Mogal & Anjali Mukund Mogal	1,06,63,997	The Project does not belong to HDIL
3565	Girdhari Agarwal & Mamta Agarwal	43,61,075	The Project does not belong to HDIL
3794	Anoopam Yadav	44,53,050	The Project does not belong to HDIL
3828	Mrs. Prafulla P Shetty & Mr. Padhaveedhara V Shetty	35,68,221	The Project does not belong to HDIL
3888	Anoopam Yadav	44,53,039	The Project does not belong to HDIL
3985	Susarla Vininaga Rajeshwari	-	The Project does not belong to HDIL
3985	Susarla Vininaga Rajeshwari	-	The Project does not belong to HDIL
3985	Susarla Vininaga Rajeshwari	-	The Project does not belong to HDIL
3985	Susarla Vininaga Rajeshwari	-	The Project does not belong to HDIL

Claim Number	Name of Claimant	Amount Claimed	Remarks
3985	Susarla Vininaga Rajeshwari	-	The Project does not belong to HDIL
3985	Susarla Vininaga Rajeshwari	1,74,58,103	The Project does not belong to HDIL
4046	Mukund Mogal & Anjali Mogal	1,06,63,997	The Project does not belong to HDIL
TOTAL		2,35,24,70,967	