

Annexure - 9

Name of Corporate Debtor : Housing Development and Infrastructure Limited; Date of Commencement of CIRP : 20th August 2019; List of creditors as on : 31st December, 2024

List of Other Creditors (Other than financial creditors and operational creditors)

Sr.No.	Name	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks	
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by guarantee	Whether related party?						
1	Raghvendra N Mogaveera	165	9-Sep-2019	₹ 5,01,050	₹ 5,00,000	-	Others					₹ 1,050	-	-	Cheque dishonour of Rs.500,000 only
2	AGM Realtors	166	26-Feb-2020	₹ 6,48,57,043	₹ 4,00,00,000	-	TDR/FSI					₹ 2,48,57,043	-	-	
3	Abdul Munaf Abdul Sattar Shaikh	201	19-Nov-2019	₹ 26,14,004	₹ 26,14,004	-	SRA Rent					-	-	-	
4	Ameena Bee Abdul Jabbar Shaikh	200	19-Nov-2019	₹ 26,10,353	-	-	SRA Rent					₹ 26,10,353	-	-	Claim under litigation
5	Aslam Khan, s/o Anis Khan	184	16-Sep-2019	₹ 23,51,676	-	-	SRA Rent					₹ 23,51,676	-	-	Amount not appearing in books of HDIL
6	Baig Kalim	181	19-Nov-2019	₹ 31,58,175	₹ 31,58,175	-	SRA Rent					-	-	-	
7	Chhaganlal Soni	192	19-Nov-2019	₹ 23,37,468	₹ 23,37,468	-	SRA Rent					-	-	-	
8	Chand Gulam Sayyad	193	19-Nov-2019	₹ 21,83,853	₹ 21,83,853	-	SRA Rent					-	-	-	
9	Dhanraj Chiluji Narware	204	19-Nov-2019	₹ 22,53,805	-	-	SRA Rent					₹ 22,53,805	-	-	Claim under litigation
10	Hasina Bi Kadar Shaikh	182	19-Nov-2019	₹ 22,64,704	₹ 22,64,704	-	SRA Rent					-	-	-	
11	Hadish Khan, s/o Late Mr. Idris Khan	183	16-Sep-2019	₹ 23,51,676	-	-	SRA Rent					₹ 23,51,676	-	-	Amount not appearing in books of HDIL
12	Indra Dalbirsingh Dulgaj widow of Late Mr. Dalbir Surajbhabn Dulgaj	189	19-Nov-2019	₹ 31,17,594	-	-	SRA Rent					₹ 31,17,594	-	-	Claim under litigation
13	Jaitunbi Malang Shaikh	199	19-Nov-2019	₹ 31,30,600	-	-	SRA Rent					₹ 31,30,600	-	-	Claim under litigation
14	Kalakampaty Munivar Kasi	202	19-Nov-2019	₹ 37,90,962	-	-	SRA Rent					₹ 37,90,962	-	-	Claim under litigation
15	Kalamuddin Khan, s/o Main Khan	180	16-Sep-2019	₹ 23,51,676	-	-	SRA Rent					₹ 23,51,676	-	-	Amount not appearing in books of HDIL
16	Memuna Mohd Husain Shekh	195	19-Nov-2019	₹ 32,63,270	-	-	SRA Rent					₹ 32,63,270	-	-	Claim under litigation
17	Mohammed Ajjul Ali Shaikh	190	19-Nov-2019	₹ 26,60,353	₹ 26,60,353	-	SRA Rent					-	-	-	
18	Mohan L Raj	198	19-Nov-2019	₹ 19,44,487	-	-	SRA Rent					₹ 19,44,487	-	-	Claim under litigation
19	Mumtaz Shaikh	187	19-Nov-2019	₹ 21,78,322	-	-	SRA Rent					₹ 21,78,322	-	-	Claim under litigation
20	Najir, S/o Maksood Khan	179	16-Sep-2019	₹ 23,51,676	-	-	SRA Rent					₹ 23,51,676	-	-	Amount not appearing in books of HDIL
21	Rehman Badshah Shaikh	197	19-Nov-2019	₹ 17,33,048	₹ 17,33,048	-	SRA Rent					-	-	-	
22	Rekha Sanjay Verma	188	19-Nov-2019	₹ 32,91,997	-	-	SRA Rent					₹ 32,91,997	-	-	Claim under litigation
23	Rekha Shamsunder Singh Bidla	194	19-Nov-2019	₹ 42,56,809	-	-	SRA Rent					₹ 42,56,809	-	-	Claim under litigation
24	Sheikh Gafur Dasthagir	186	19-Nov-2019	₹ 24,91,888	-	-	SRA Rent					₹ 24,91,888	-	-	Claim under litigation
25	Sheikh Gulam Mohammed	196	19-Nov-2019	₹ 26,33,208	₹ 26,33,208	-	SRA Rent					-	-	-	
26	Vimladevi Narendra Sinoth Bidla, d/o Late Pratao Sinoth Banwari	191	19-Nov-2019	₹ 32,35,356	₹ 32,35,356	-	SRA Rent					-	-	-	
27	Wazir Khan, s/o Maksood Khan	203	16-Sep-2019	₹ 23,51,676	-	-	SRA Rent					₹ 23,51,676	-	-	Amount not appearing in books of HDIL
28	Zaibunisa Sher Khan	185	19-Nov-2019	₹ 24,31,428	-	-	SRA Rent					₹ 24,31,428	-	-	Claim under litigation
29	Manoj Vagdhare	173	19-Nov-2019	₹ 29,42,916	-	-	SRA Rent					₹ 29,42,916	-	-	Claim under litigation
30	Chotelal Ramchandra Soni	174	19-Nov-2019	₹ 37,24,624	₹ 37,24,624	-	SRA Rent					-	-	-	
31	Shanaazbano M. Shaikh	175	19-Nov-2019	₹ 24,31,428	-	-	SRA Rent					₹ 24,31,428	-	-	Claim under litigation
32	Sameer Shaikh	170	19-Nov-2019	₹ 24,31,428	-	-	SRA Rent					₹ 24,31,428	-	-	Claim under litigation
33	Yashoda Venkatesh Seema	171	19-Nov-2019	₹ 23,39,712	₹ 23,39,712	-	SRA Rent					-	-	-	
34	Shaikh Fatmabai Aslam	172	19-Nov-2019	₹ 37,86,732	₹ 37,86,732	-	SRA Rent					-	-	-	
35	Smt. Halimabai Sultan Sayyad	178	30-Sep-2019	₹ 41,71,720	-	-	SRA Rent					₹ 41,71,720	-	-	Please Submit SIGNED FORM F
36	Shri. Iqbal Mubarak Shaikh	177	30-Sep-2019	₹ 41,71,720	-	-	SRA Rent					₹ 41,71,720	-	-	Please Submit SIGNED FORM F
37	Mohammed Minsad Basir Shaikh	176	3-Oct-2019	₹ 41,71,720	-	-	SRA Rent					₹ 41,71,720	-	-	Please Submit SIGNED FORM F
38	Sigrun Realities Limited	168	3-Sep-2019	₹ 3,00,00,00,000	-	-	Others					₹ 3,00,00,00,000	-	-	Claim Rejected vide email dated 27.06.2020
39	Nimesh Rajendra Thar	88	5-Feb-2020	₹ 40,940	₹ 40,940	-	Maintenance					-	-	-	
40	Swapnil Prakash Salvi	82	2-Feb-2020	₹ 47,800	₹ 47,800	-	Maintenance					-	-	-	
41	Ramesh Ramlal Sharma	48	29-Jan-2020	₹ 45,223	₹ 40,940	-	Maintenance					₹ 4,283	-	-	
42	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	64	30-Jan-2020	₹ 47,985	-	-	Maintenance					₹ 47,985	-	-	FORM CA is Accepted
43	Jigar Rameshchandra Shah & Phtalguni Jigar Shah	72	31-Jan-2020	₹ 1,39,230	-	-	Flat					₹ 1,39,230	-	-	FORM CA is Accepted
44	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	63	30-Jan-2020	₹ 1,39,230	-	-	Flat					₹ 1,39,230	-	-	Please Submit FORM CA
45	Ashok Laxmanrao Jawanial & Mrs. Madhuri Ashok Jawanial	29	26-Jan-2020	₹ 41,040	₹ 41,040	-	Maintenance					-	-	-	
46	Mr. Ashokkumar Vasudev Laud	86	3-Feb-2020	₹ 54,852	₹ 54,852	-	Maintenance					-	-	-	Provisionally Admitted. Kindly re-submit your claim in Form F.
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	32	26-Jan-2020	₹ 41,040	₹ 41,040	-	Maintenance					-	-	-	
48	Chandrakant Keshav Sawant	65	30-Jan-2020	₹ 40,940	₹ 40,940	-	Maintenance					₹ 6	-	-	
49	Dhawal Pareesh Modi & Paressh Jayantilal Modi	30	26-Jan-2020	₹ 41,040	₹ 41,040	-	Maintenance					-	-	-	
50	Liberata Virmla Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	-	Maintenance					-	-	-	
51	Liberata Virmla Lobo	42	28-Jan-2020	₹ 42,720	₹ 42,720	-	Maintenance					-	-	-	
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Somani	31	26-Jan-2020	₹ 43,388	₹ 38,560	-	Maintenance					₹ 4,828	-	-	Provisionally admitted.Submit supporting documents
53	Deepashree Laghate & Vishwanath Laghate	10	9-Sep-2019	₹ 40,940	₹ 40,940	-	Maintenance					-	-	-	Provisionally admitted.Submit supporting documents
54	Faisal Abdul Jaleel & Shabana Bano Jaleel	93	6-Feb-2020	₹ 63,376	₹ 27,167	-	Maintenance					₹ 36,209	-	-	Provisionally admitted.Submit supporting documents
55	Abhinandan Singh	94	6-Feb-2020	₹ 42,650	₹ 38,600	-	Maintenance					₹ 4,050	-	-	
56	Kartik Suryakanth Raithatha & Mrs.Daksha Suryakanth Raithatha	96	7-Feb-2020	₹ 59,479	₹ 42,040	-	Maintenance					₹ 17,439	-	-	
57	Mohammad Jainuddin Hiramia	97	7-Feb-2020	₹ 47,440	₹ 47,440	-	Maintenance					-	-	-	Provisionally admitted.Submit supporting documents
58	Rathin Sengupta	98	7-Feb-2020	₹ 41,040	-	-	Maintenance					₹ 41,040	-	-	Amount not appearing in books of HDIL
59	Profulla H Patil	67	30-Jan-2020	₹ 41,040	-	-	Maintenance					₹ 41,040	-	-	Amount not appearing in books of HDIL
60	Mrs.Geeta Sanjay Singh & Mr. Sanjay Ramdev Singh	99	8-Feb-2020	₹ 41,460	₹ 41,460	-	Maintenance					-	-	-	Provisionally admitted.Submit supporting documents
61	Narendra Jayantilal Shah	100	8-Feb-2020	₹ 39,346	₹ 39,346	-	Maintenance					-	-	-	Provisionally admitted.Submit supporting documents
62	Abhishek Rajan Dighe	101	9-Feb-2020	₹ 40,940	₹ 40,940	-	Maintenance					-	-	-	
63	Milind Jaywant Samel	102	10-Feb-2020	₹ 41,040	-	-	Maintenance					₹ 41,040	-	-	Amount not appearing in books of HDIL
64	Rohan John Joseph & Geetanjali Rohan Joseph	103	21-Feb-2020	₹ 40,000	₹ 40,000	-	Maintenance					-	-	-	
65	Vimal Suryakanth Raithatha & Mrs. Bhakti Vimal Raithatha & Mrs.Daksha Suryakanth Raithatha	104	10-Feb-2020	₹ 59,479	₹ 42,040	-	Maintenance					₹ 17,439	-	-	
66	Santosh Kumar	131	2-Mar-2020	₹ 61,551	₹ 40,940	-	Maintenance					₹ 20,611	-	-	
67	Nitin Rajendra Mahantia	105	10-Feb-2020	₹ 40,990	₹ 40,990	-	Maintenance					-	-	-	
68	Atul Singh & Mrs. Aruna Atul Kumar Singh	106	10-Feb-2020	₹ 41,460	₹ 41,460	-	Maintenance					-	-	-	
69	Shweta Sachin Bhise & Sachin Shashikant Bhise	126	27-Feb-2020	₹ 40,900	₹ 40,900	-	Maintenance					-	-	-	
70	Mrs.Geeta Vikram Solanki & Mr. Vikram Sevaram Solanki	107	11-Feb-2020	₹ 41,329	₹ 41,040	-	Maintenance					₹ 289	-	-	
71	Nimesh Rajendra Thar	108	5-Feb-2020	₹ 58,420	₹ 58,420	-	Maintenance					-	-	-	
72	Mr. Sujit Moreswar Raul & Archana Sujit Raul	109	12-Feb-2020	₹ 41,460	₹ 41,060	-	Maintenance					₹ 400	-	-	Provisionally admitted.Submit supporting documents
73	Rupali Prasad Chaudhari	111	14-Feb-2020	₹ 41,360	₹ 41,360	-	Maintenance					-	-	-	
74	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	112	14-Feb-2020	₹ 65,262	₹ 48,036	-	Maintenance					₹ 17,226	-	-	
75	Surendra Kumar Jain & Deeptri Jain	114	15-Feb-2020	₹ 56,090	₹ 41,090	-	Maintenance					₹ 15,000	-	-	Refer Note No. 6
76	Ashwani Kumar	115	16-Feb-2020	₹ 2,45,223	₹ 2,40,940	-	Maintenance					₹ 4,283	-	-	Refer Note No. 6
77	Manoj Kumar & Bharti Verma	54	29-Jan-2020	₹ 58,630	₹ 40,900	-	Maintenance					₹ 17,730	-	-	Refer Note No. 6
78	Suresh Sahadev Chavan & Smilita Yogesh Kurup	120	22-Feb-2020	₹ 45,760	₹ 45,760	-	Maintenance					-	-	-	
79	Hareesh N Sanghavi	116	18-Feb-2020	₹ 64,557	₹ 46,715	-	Maintenance					₹ 17,842	-	-	
80	Hareesh N Sanghavi	116	18-Feb-2020	₹ 67,007	₹ 47,183	-	Maintenance					₹ 19,824	-	-	
81	Hareesh N Sanghavi	116	18-Feb-2020	₹ 64,206	₹ 46,648										

Sr.No.	Name	Identification No.	Details of Claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by guarantee					
83	Haresh N Sanghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance					₹ 62,106	-	Amount not received in books of HDIL
84	Haresh N Sanghavi	116	18-Feb-2020	₹ 60,005	-	Maintenance					₹ 60,005	-	Amount not received in books of HDIL
85	Haresh N Sanghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance					₹ 63,156	-	Amount not received in books of HDIL
86	Haresh N Sanghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance					₹ 63,156	-	Amount not received in books of HDIL
87	Haresh N Sanghavi	116	18-Feb-2020	₹ 60,005	-	Maintenance					₹ 60,005	-	Amount not received in books of HDIL
88	Haresh N Sanghavi	116	18-Feb-2020	₹ 63,156	-	Maintenance					₹ 63,156	-	Amount not received in books of HDIL
89	Haresh N Sanghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance					₹ 62,106	-	Amount not received in books of HDIL
90	Haresh N Sanghavi	116	18-Feb-2020	₹ 62,106	-	Maintenance					₹ 62,106	-	Amount not received in books of HDIL
91	Anil Kumar Narula	1	6-Sep-2019	₹ 10,26,285	-	Flat					₹ 10,26,285	-	FORM CA is Accepted
92	Mohammad Kasim Khan	2	7-Sep-2019	₹ 76,00,000	-	Flat					₹ 76,00,000	-	Please Submit FORM CA
93	M/s. Siddhivinayak Realty Constructions Private limited	3	7-Sep-2019	₹ 0	-	Construction Services					-	-	Refer Note No. 5
94	Dharmesh Boda	4	7-Sep-2019	₹ 13,73,303	-	Flat					₹ 13,73,303	-	FORM CA is Accepted
95	Vitaykumar Girdharilal Matlani	5	8-Sep-2019	₹ 84,94,539	-	Flat					₹ 84,94,539	-	FORM CA is Accepted
96	Taogre Park Co-op. Hsq. Soc. Ltd.	6	9-Sep-2019	₹ 0	-	Conveyance of Land					-	-	Refer Note No. 5
97	Harris Subhash Panchal	7	9-Sep-2019	₹ 3,86,940	-	Flat					₹ 3,86,940	-	Please Submit FORM CA
98	Abhijeet Ramakant Samant	8	9-Sep-2019	₹ 3,35,990	-	Flat					₹ 3,35,990	-	FORM CA is Accepted
99	Mr Molhu Prasad & Mrs. Sushila Molhu Prasad	9	9-Sep-2019	₹ 19,95,816	-	Flat					₹ 19,95,816	-	FORM CA is Accepted
100	Mrs Nisha D Pradhutendulkar & Mr.Radheya D Prabhutendulkar	11	9-Sep-2019	₹ 0	-	Flat					-	-	Please Submit FORM CA
101	Dheeraj Heritage Premises CHS Ltd	12	9-Sep-2019	₹ 17,47,22,386	-	Outstanding Propety Taxes					₹ 17,47,22,386	-	MCGM Claim has been accepted.
102	Liviya Machado	13	9-Sep-2019	₹ 5,14,494	-	Flat					₹ 5,14,494	-	Please Submit Correct Form
103	Abhijeet Ramakant Samant	8	9-Sep-2019	₹ 3,35,990	-	Flat					₹ 3,35,990	-	FORM CA is Accepted
104	Kavita Manoj Tarade & Manoj Pramod Tarade	19	18-Sep-2019	₹ 4,34,340	-	Maintenance					₹ 4,34,340	-	Please Submit SIGNED FORM F
105	Kavita Manoj Tarade & Manoj Pramod Tarade	19	18-Sep-2019	₹ 0	-	Maintenance					-	-	Please Submit SIGNED FORM F
106	Haresh Sanghavi	20	6-Dec-2019	₹ 0	-	Possession of Premises					-	-	Refer Note No. 5
107	Raj Kumar Aggarwal	21	6-Jan-2020	₹ 25,25,000	₹ 25,25,000	Director's Commission					-	-	
108	M P Praful Chandra	22	8-Jan-2020	₹ 5,56,400	-	Advocate fees					₹ 5,56,400	-	Please Submit FORM B(Operational Creditor)
109	Ramesh Hagan Vidhate	23	14-Jan-2020	₹ 5,00,000	-	Flat Cancellation					₹ 5,00,000	-	Please Submit FORM B(Flat cancellation)
110	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
111	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance					₹ 13,912	-	
112	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 52,079	Maintenance					₹ 13,912	-	
113	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
114	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
115	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
116	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,892	₹ 38,124	Maintenance					₹ 27,768	-	
117	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
118	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
119	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
120	Nikunj H. Sanghavi	24	14-Jan-2020	₹ 65,991	₹ 38,167	Maintenance					₹ 27,824	-	
121	Tapas Kumar Biswas	25	16-Jan-2020	₹ 17,00,000	-	Flat Cancellation					₹ 17,00,000	-	Please Submit FORM CA (Flat cancellation)
122	Santosh Pandurang Mestry	26	19-Jan-2020	₹ 6,43,218	-	Flat Cancellation					₹ 6,43,218	-	Please Submit FORM CA (Flat cancellation)
123	Shreekant V. Raut & Aruna S. Raut	27	22-Jan-2020	₹ 48,320	₹ 48,320	Maintenance					-	-	Provisionally admitted.Submit supporting documents
124	Nikesh Baburao Tembhurne	28	26-Jan-2020	₹ 38,630	₹ 37,820	Maintenance					₹ 810	-	
125	Ashwini Ashok Thakur	33	27-Jan-2020	₹ 50,400	₹ 50,400	Maintenance					-	-	
126	Kiran Ashok Thakur	34	27-Jan-2020	₹ 50,400	₹ 50,400	Maintenance					-	-	Provisionally admitted.Submit supporting documents
127	Pravesh Kumar Kapoor	35	27-Jan-2020	₹ 40,940	₹ 40,940	Maintenance					-	-	
128	J D Kabra(HUF)	36	27-Jan-2020	₹ 68,456	₹ 56,887	Maintenance					₹ 11,569	-	Refer Note No. 6
129	Paresh Babubhai Yogi & Bhavika Paresh Yogi	37	27-Jan-2020	₹ 55,528	₹ 45,790	Maintenance					₹ 9,738	-	Refer Note No. 6
130	Rashi Rohidas Patil & Rohidas Ramesh Patil	38	27-Jan-2020	₹ 42,820	₹ 42,820	Maintenance					-	-	
131	Dhiraj Bhaskar Bhoir	39	28-Jan-2020	₹ 34,490	₹ 34,490	Maintenance					-	-	
132	Ivy Rubina Rodrigues	40	28-Jan-2020	₹ 40,940	₹ 40,340	Maintenance					₹ 600	-	
133	Ganesh Chandrasing Thakur	43	28-Jan-2020	₹ 50,580	₹ 50,580	Maintenance					-	-	
134	Jayshree Sanjay Shah , Sanjay Batuklal Shah & Ashka Sanjay Shah	44	28-Jan-2020	₹ 41,040	₹ 41,040	Maintenance					-	-	
135	Baldeep Dayaram Vishwakarma & Dayaram Bholaram Vishwakarma	45	28-Jan-2020	₹ 65,991	₹ 36,159	Maintenance					₹ 29,832	-	
136	Kavita Sharma & Vikram Joginder Sharma	46	29-Jan-2020	₹ 66,757	₹ 52,526	Maintenance					₹ 14,231	-	Refer Note No. 6
137	Gulamrasool Umer Kashmiri/Shabeen Gulamrasool Kashmiri	47	29-Jan-2020	₹ 41,040	₹ 41,040	Maintenance					-	-	
138	Shantilal Hemaji Mali & LeelaDevi	49	29-Jan-2020	₹ 51,840	₹ 51,840	Maintenance					-	-	Provisionally admitted.Submit supporting documents
139	Michael Santan Dsilva & Carmelina Michael Dsilva	50	29-Jan-2020	₹ 37,820	₹ 37,820	Maintenance					-	-	
140	Jeevandas Shamara Shetty & Asha Jeevandas Shetty	51	29-Jan-2020	₹ 1,61,292	₹ 1,61,292	Maintenance					-	-	Provisionally admitted.Submit supporting documents
141	Mandar Bhaskar Dalvi	52	29-Jan-2020	₹ 37,720	₹ 37,720	Maintenance					-	-	
142	Kavita Sharma & Vikram Joginder Sharma	53	29-Jan-2020	₹ 64,206	₹ 55,427	Maintenance					₹ 8,779	-	Refer Note No. 6
143	Hareshbhai L. Gandhi	55	30-Jan-2020	₹ 63,912	₹ 36,866	Maintenance					₹ 27,046	-	Refer Note No. 6
144	Vinita Prashant Bagde & Prashant Krishnarao Bagde	56	30-Jan-2020	₹ 47,540	₹ 37,820	Maintenance					₹ 9,720	-	Refer Note No. 6
145	Mr. Dipesh Thakkar & Mrs. Alpa D Thakkar	57	30-Jan-2020	₹ 41,230	₹ 41,230	Maintenance					-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
146	Namdev Raghunath Sankhe & Nutan Namdev Sankhe	58	30-Jan-2020	₹ 41,740	₹ 41,040	Maintenance					₹ 700	-	
147	Sumit Jagdish Agrawal	59	30-Jan-2020	₹ 41,460	₹ 41,215	Maintenance					₹ 245	-	
148	Shahid Izharul Alam	60	30-Jan-2020	₹ 40,940	₹ 40,940	Maintenance					-	-	
149	Ashwini Anil Sawant	61	30-Jan-2020	₹ 51,694	₹ 51,694	Maintenance					-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
150	Mukesh Chandra Soni	62	30-Jan-2020	₹ 41,040	₹ 41,040	Maintenance					-	-	
151	Mr. Waman Limbaji Deore & Mr. Suraj Waman Deore	66	30-Jan-2020	₹ 41,460	₹ 41,460	Maintenance					-	-	
152	Madanlal Chuni Lal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance					-	-	Provisionally admitted.Submit supporting documents
153	Madanlal Chuni Lal Mali	69	30-Jan-2020	₹ 53,900	₹ 53,900	Maintenance					-	-	Provisionally admitted.Submit supporting documents
154	Madanlal Chuni Lal Mali	69	30-Jan-2020	₹ 52,130	₹ 52,130	Maintenance					-	-	Provisionally admitted.Submit supporting documents
155	Madanlal Chuni Lal Mali & Majnudevi Madanlal Mali	69	30-Jan-2020	₹ 2,87,115	-	Maintenance					₹ 2,87,115	-	Please Submit FORM CA
156	Mahendrakumar Mukunda Raut & Shipa Mahendrakumar Raut	70	30-Jan-2020	₹ 40,900	₹ 40,900	Maintenance					-	-	
157	Chandra Gopal Swami	71	31-Jan-2020	₹ 53,034	₹ 53,034	Maintenance					-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
158	Pradip P. Trivedi	73	31-Jan-2020	₹ 55,528	₹ 48,652	Maintenance					₹ 6,876	-	
159	Hardik Pradip Trivedi	74	31-Jan-2020	₹ 65,991	₹ 52,079	Maintenance					₹ 13,912	-	
160	M/s.Nikunj Developers	75	31-Jan-2020	₹ 10,50,00,000	-	Specific Performance of Contractual Obligations					₹ 10,50,00,000	-	Claim rejected vide email dated 31.07.2020
161	Ganesh Gulab Sonawane & Vaishali Gulab Sonawane	76	31-Jan-2020	₹ 37,720	₹ 37,720	Maintenance					-	-	
162	Jayalaxmi Damodar Devate.	78	31-Jan-2020	₹ 45,223	₹ 40,940	Maintenance					₹ 4,283	-	
163	Manali Mahendra Vartak	79	31-Jan-2020	₹ 54,485	₹ 54,485	Maintenance					-	-	Provisionally admitted.Submit supporting documents
164	Mr. Dilip M Vishwakarma	80	31-Jan-2020	₹ 65,991	₹ 52,079	Maintenance					₹ 13,912	-	
165	Machhindra Ramesh Marathe & Punam Machhindra Marathe	81	1-Feb-2020	₹ 42,820	₹ 41,040	Maintenance					₹ 1,780	-	
166	Gajendra Vithoba Vartak	83	3-Feb-2020	₹ 40,340	₹ 40,340	Maintenance					-	-	
167	Suresh Palji Makwana & Meenakshi Suresh Makwana	84	3-Feb-2020	₹ 41,040	₹ 41,040	Maintenance					-	-	

Sr.No.	Name	Identification No.	Details of Claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by interest	Amount covered by guarantee					
168	Nelson D'souza & Patricia D'souza	85	3-Feb-2020	₹ 52,130	₹ 52,130	Maintenance					-	-	Provisionally admitted.Submit supporting documents
169	Prachi Sandeep Mozar & Sandeep Vishnu Mozar	87	4-Feb-2020	₹ 41,040	₹ 41,040	Maintenance					-	-	Provisionally admitted.Submit supporting documents
170	Shailendra Narayan Churi	89	5-Feb-2020	₹ 53,713	₹ 40,940	Maintenance					₹ 12,773	-	
171	Mr. Anand Khashaba Thorat & Mrs.Anuradha Anand Thorat	90	5-Feb-2020	₹ 46,140	₹ 46,040	Maintenance					₹ 100	-	
172	Pukhraj Solanki	91	6-Feb-2020	₹ 58,266	₹ 41,830	Maintenance					₹ 16,436	-	
173	Hemlata Madhukar Patil & Krutika Madhukar Patil	92	2-Feb-2020	₹ 37,820	₹ 37,820	Maintenance					-	-	Provisionally admitted.Submit supporting documents
174	Nilam Stanley Lemos & Stanley Nicholas Lemos	95	4-Feb-2020	₹ 42,820	₹ 42,820	Maintenance					-	-	
175	Prakash Agarwal & Vimala Agarwal	110	12-Feb-2020	₹ 1,55,07,630							₹ 1,55,07,630	-	Please submit your claim via society
176	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	113	14-Feb-2020	₹ 65,262	₹ 48,036	Maintenance					₹ 17,226	-	
177	Sushil Kumar	117	18-Feb-2020	₹ 45,652	₹ 37,720	Maintenance					₹ 7,932	-	Refer Note No. 6
178	Bhalchandra Raghunath Sankhe & Smita Bhalchandra Sankhe	118	21-Feb-2020	₹ 37,820	₹ 37,820	Maintenance					-	-	
179	Rohan John Joseph & Geetanjali Rohan Joseph	119	21-Feb-2020	₹ 41,140	₹ 41,140	Maintenance					-	-	
180	Shilpa Nikhil Kulkarni	121	23-Feb-2020	₹ 37,820	₹ 37,820	Maintenance					-	-	
181	Mr.Suresh R Chaudhary	122	24-Feb-2020	₹ 63,506	₹ 44,958	Maintenance					₹ 18,548	-	
182	Kalipesh M Shah & Others	123	24-Feb-2020	₹ 18,95,23,874	₹ 18,95,23,874	FSI					-	-	
183	Ravindra S Singh	124	25-Feb-2020	₹ 40,760	₹ 40,760	Maintenance					-	-	
184	Manoj Ashok Sharma & Meena Ashok Sharma	125	25-Feb-2020	₹ 65,991	₹ 52,079	Maintenance					₹ 13,912	-	
185	Matibhar S Singh & Gayatri Matibhar Singh	127	27-Feb-2020	₹ 40,760	₹ 40,760	Maintenance					-	-	
186	Mr.Ramesh Govind Lokhande & Mrs. Kalpana Ramesh Lokhande	128	27-Feb-2020	₹ 42,820	₹ 42,820	Maintenance					-	-	Provisionally admitted.Submit supporting documents
187	Nitin Dixit	129	29-Feb-2020	₹ 37,930	₹ 37,930	Maintenance					-	-	
188	Mr. Islam Ahmed Khan	130	29-Feb-2020	₹ 54,501	₹ 54,501	Maintenance					-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
189	Pooja Rohra & Manisha Rohra	132	3-Mar-2020	₹ 51,884	₹ 41,040	Maintenance					₹ 10,844	-	
190	Khushboo Santosh Vishwakarma & Ankit Santosh Vishwakarma	133	4-Mar-2020	₹ 66,757		Maintenance					₹ 66,757	-	Amount not received in books of HDIL
191	Vikas Santosh Vishwakarma & Santosh Jokhan Vishwakarma	134	4-Mar-2020	₹ 63,156	₹ 46,448	Maintenance					₹ 16,708	-	
192	Vikas Santosh Vishwakarma & Preeti Vikas Vishwakarma	135	4-Mar-2020	₹ 65,991	₹ 65,991	Maintenance					-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
193	Bharatkumar Chimanlal Gandhi	136	7-Mar-2020	₹ 37,930	₹ 37,930	Maintenance					-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
194	Mrs. Pinal Hitesh Jain	137	7-Mar-2020	₹ 44,360	₹ 44,360	Maintenance					-	-	
195	Rashmi Ravindra Pawar & Ravindra Shankar Pawar	138	18-Mar-2020	₹ 41,040	₹ 41,040	Maintenance					-	-	
196	Swati Thirumal & Ekambaram Thirumal	139	7-Sep-2019	₹ 91,14,950	-	Flat					₹ 91,14,950	-	Please Submit FORM CA
197	Mr.Rambabu P. Agarwal & Others	140	19-Mar-2020	₹ 0	-	Removal of Land from Layout					-	-	Refer Note No. 5
198	Mr. Laxminarayan P. Agarwal	141	19-Mar-2020	₹ 0	-	Removal of Land from Layout					-	-	Refer Note No. 5
199	Mr. Kundan Jayantilal Bhatt	142	9-Mar-2020	₹ 0	-	Removal of Land from Layout					-	-	Please Submit SIGNED FORM F
200	Raj Enterprises	143	9-Mar-2020	₹ 0	-	Removal of Land from Layout					-	-	Please Submit SIGNED FORM F
201	Geeta Pradip Lombar & Pradip Bhalchandra Lombar	144	19-Mar-2020	₹ 45,446	₹ 36,200	Maintenance					₹ 9,246	-	
202	Supriya Ujwal Sarambalkar	145	19-Mar-2020	₹ 46,360	₹ 14,231	Maintenance					₹ 32,129	-	
203	Grace Cements	167	5-Mar-2020	₹ 78,57,808	₹ 50,00,000	TDR/FSI					₹ 28,57,808	-	
204	Michelle Milind Shirsekar	146	4-Apr-2020	₹ 60,122	-	Maintenance					₹ 60,122	-	Amount not received in books of HDIL
205	Rupa Khimii Vora	147	1-Apr-2020	₹ 2,25,427	₹ 57,390	Maintenance					₹ 1,68,037	-	
206	Richard Mathew Dsouza & Mrs.Luizinha Richard Dsouza	41	28-Jan-2020	₹ 41,460	₹ 41,160	Maintenance					₹ 300	-	
207	Sai Venkata Ramana Damarla	148	5-May-2020	₹ 2,06,472	₹ 2,06,472	Maintenance					-	-	
208	Mrs. Tasnim Haider Shaikh	149	12-May-2020	₹ 14,02,500	-	Delayed Possession					₹ 14,02,500	-	Insufficient documents to support the claim
209	Mr. Hasan Ali Khan Dalwai & Mrs. Kurratulain Hasan Dalwai	150	19-May-2020	₹ 1,17,264	₹ 1,17,264	Maintenance					-	-	
210	Shree Krishna Enterprises	169	19-Jun-2020	₹ 3,69,42,832	₹ 3,69,42,832	High Court Order					-	-	
211	Aneri Finpac Limited	164	23-Jun-2020	₹ 1,14,47,67,123	₹ 1,00,00,00,000	Others					₹ 14,47,67,123	-	
212	Premier Residences H CHS LTD	151	27-Aug-2020	₹ 67,31,359	₹ 49,65,394,000	Society Claim					₹ 17,65,965	-	Refer Note No. 4
213	Metropolis Co-operative Housing Society	152	5-Sep-2020	₹ 59,63,68,425	-	Society Claim					₹ 59,63,68,425	-	Claim rejected vide email dated 13.10.2020
214	HDIL RESIDENCY PARK BLDG.'A' CHS LTD.,	153	7-Sep-2019	₹ 1,71,903	-	Maintenance of HDIL owned flats					₹ 1,71,903	-	Please Submit SIGNED FORM F
215	Premier Residences 'A' Co-op. Housing Society Ltd.	154	8-Sep-2019	₹ 4,96,00,653	-	Society Claim					₹ 4,96,00,653	-	Please Submit SIGNED FORM F
216	Premier Residences K CHS LTD	155	13-Jul-2020	₹ 1,80,23,803	₹ 52,58,381	Society Claim					₹ 1,27,65,422	-	Refer Note 4
217	Shakili Shaikh	156	14-Jul-2020	₹ 17,56,500	-	Delayed Possession					₹ 17,56,500	-	Insufficient documents to support the claim
218	Premier Exoctica 1B Co-op. Housing Society Ltd	157	10-May-2020	₹ 6,12,51,731	-	Society Claim					₹ 6,12,51,731	-	Refer Note No. 4
219	Raju Onkarnath Khandelwal and Era Raju Khandelwal	158	13-Oct-2020	₹ 5,13,216	₹ 5,13,216	Maintenance					-	-	
220	Late Shri. Jaswanti Rai Mehta through legal heir Priti Meghani and Rambabu Prabhudayal Agarwal	159	25-Aug-2020	₹ 0	-	Removal of Land from Layout					-	-	Refer Note No. 5
221	Dheeraj Vishwas Co-op. Hsg Society Ltd	161	1-Nov-2020	₹ 56,79,545	-	Society Claim					₹ 56,79,545	-	MCGM Claim has been accepted.
222	Lalit Mohan Mehta	162	7-Jan-2020	₹ 63,83,000	₹ 63,83,000	Director's Commission					-	-	
223	Navin Chheda	163	24-Nov-2020	₹ 6,00,00,000	-	Others					₹ 6,00,00,000	-	Claim does not belong to HDIL
224	Sachin Bajirao Khandare	205	1-Dec-2020	₹ 1,83,456	₹ 1,83,456	Maintenance					-	-	
225	Krishna Anna Nalawade	206	2-Dec-2020	₹ 1,82,172	₹ 1,82,172,000	Maintenance					-	-	
226	Santosh Soma Madgunde	207	3-Dec-2020	₹ 2,86,770	₹ 2,86,770	Maintenance					-	-	
227	Ramachandran N. Nadar & Jeeva R. Nadar	208	3-Dec-2020	₹ 1,83,456	₹ 1,83,456	Maintenance					-	-	
228	Bhavesh Dinesh Vira	209	3-Dec-2020	₹ 2,06,472	₹ 2,06,472	Maintenance					-	-	
229	Yogendra Phoolchand Dubey	210	4-Dec-2020	₹ 1,54,103	₹ 1,37,592,000	Maintenance					₹ 16,511	-	Refer Note No. 6
230	Punjab and Maharashtra Co-operative Bank Ltd	211	5-Dec-2020	₹ 47,00,00,000	₹ 47,00,00,000	FSI					-	-	
231	Rajakumar Alankarny & Mary Deepa Rajakumar	212	19-Dec-2020	₹ 58,632	₹ 58,632	Maintenance					-	-	
232	Jagdish Nanikram Nariani	213	24-Jan-2021	₹ 53,081	₹ 46,040	Maintenance					₹ 7,041	-	Refer Note No. 6
233	Nivedita Sachin Khandare	214	16-Mar-2021	₹ 2,59,000	₹ 1,71,470	Maintenance					₹ 87,530	-	Refer Note No. 2 & 6
234	Mr.Vijay Shivaji Chavan and Mrs.Rohini Vijay Chavan	215	19-Mar-2021	₹ 1,86,975	₹ 1,63,334	Maintenance					₹ 23,541	-	Refer Note No. 6
235	Mr. Anil G Nair	216	4-Apr-2021	₹ 2,21,276	₹ 1,89,197	Maintenance					₹ 32,079	-	Refer Note No. 6
236	Premier Residences D CHS Ltd.	217	4-Apr-2021	₹ 2,01,12,401	-	Society Claim					₹ 2,01,12,401	-	Refer Note No. 4
237	Jyoti Deepak Khadake	218	25-Jun-2021	₹ 5,00,000	₹ 5,00,000	Maintenance					-	-	Provisionally admitted.Submit supporting documents
238	Mrs. Firoza Pradeepkumar Roy & Mr. Pradeep Kumar Roy	219	20-Oct-2021	₹ 1,77,51,917		Flat					₹ 1,77,51,917	-	Please Submit FORM CA
239	J.C. Flowers Asset Reconstruction Private Limited	220	7-Sep-2022	₹ 43,80,05,244	₹ 0	Mortgage					₹ 43,80,05,244	0	Please submit the claim signed form
TOTAL				₹ 6,64,11,86,911	₹ 1,80,24,78,346						₹ 4,83,87,08,565	₹ 0	

₹ 483.87

Notes :

- The claim amounts are admitted only if amount is paid to Corporate Debtor before 20.08.2019 i.e CIRP commencement date.
- The amounts admitted are as per the records of Corporate Debtor i.e. M/s. Housing Development and Infrastructure Limited
- The provisionally admitted claims shall be requested to submit documents as communicated to them.
- For claims received from societies, only the amount paid on behalf of HDIL, before handing over of society are accepted.
- The claims are rejected if the claim amount is not quantified.
- Taxes paid in any form are not accepted.