

M/s. Housing Development and Infrastructure Limited
List of Other Creditors (Other than financial creditors and operational creditors) as on 31st January, 2024

Sr.No.	Name	Claim Amount	Provisionally Amount Admitted	Amount of claim admitted	Amount of claim not admitted	Amount Under Verification	Remarks
1	Raghvendra N Mogaveera	₹ 5,01,050	-	₹ 5,00,000	₹ 1,050	-	Cheque dishonour of Rs.500,000 only
2	AGM Realtors	₹ 6,48,57,043	-	₹ 4,00,00,000	₹ 2,48,57,043	-	
3	Abdul Munaf Abdul Sattar Shaikh	₹ 26,14,004	-	₹ 26,14,004	-	-	
4	Ameena Bee Abdul Jabbar Shaikh	₹ 26,10,353	-	-	₹ 26,10,353	-	Claim under litigation
5	Aslam Khan, s/o Anis Khan	₹ 23,51,676	-	-	₹ 23,51,676	-	Amount not appearing in books of HDIL
6	Baig Kalim	₹ 31,58,175	-	₹ 31,58,175	-	-	
7	Chihaganlal Soni	₹ 23,37,468	-	₹ 23,37,468	-	-	
8	Chand Gulam Sayyad	₹ 21,83,853	-	₹ 21,83,853	-	-	
9	Dhanraj Chiluji Narware	₹ 22,53,805	-	-	₹ 22,53,805	-	Claim under litigation
10	Hasina Bi Kadar Shaikh	₹ 22,64,704	-	₹ 22,64,704	-	-	
11	Hadish Khan, s/o Late Mr. Idris Khan	₹ 23,51,676	-	-	₹ 23,51,676	-	Amount not appearing in books of HDIL
12	Indra Dalbirsingh Dulgaj widow of Late Mr. Dalbir Surajbhabn Dulgaj	₹ 31,17,594	-	-	₹ 31,17,594	-	Claim under litigation
13	Jaitunbi Malang Shaikh	₹ 31,30,600	-	-	₹ 31,30,600	-	Claim under litigation
14	Kalakampatty Muniyan Kasi	₹ 37,90,962	-	-	₹ 37,90,962	-	Claim under litigation
15	Kalamuddin Khan, s/o Moin Khan	₹ 23,51,676	-	-	₹ 23,51,676	-	Amount not appearing in books of HDIL
16	Memuna Mohd Husain Shekh	₹ 32,63,270	-	-	₹ 32,63,270	-	Claim under litigation
17	Mohammed Ajajul Ali Shaikh	₹ 26,60,353	-	₹ 26,60,353	-	-	
18	Mohan L Raj	₹ 19,44,487	-	-	₹ 19,44,487	-	Claim under litigation
19	Mumtaz Shaikh	₹ 21,78,322	-	-	₹ 21,78,322	-	Claim under litigation
20	Najir, S/o Maksood Khan	₹ 23,51,676	-	-	₹ 23,51,676	-	Amount not appearing in books of HDIL
21	Rehman Badshah Shaikh	₹ 17,33,048	-	₹ 17,33,048	-	-	
22	Rekha Sanjay Verma	₹ 32,91,997	-	-	₹ 32,91,997	-	Claim under litigation
23	Rekha Shamsunder Singh Bidla	₹ 42,56,809	-	-	₹ 42,56,809	-	Claim under litigation
24	Sheikh Gafoor Dasthagir	₹ 24,91,888	-	-	₹ 24,91,888	-	Claim under litigation
25	Sheikh Gulam Mohammed	₹ 26,33,208	-	₹ 26,33,208	-	-	
26	Vimladevi Narendra Singh Bidla, d/o Late Pratap Singh Banwari	₹ 32,35,356	-	₹ 32,35,356	-	-	
27	Wazir Khan, s/o Maksood Khan	₹ 23,51,676	-	-	₹ 23,51,676	-	Amount not appearing in books of HDIL
28	Zaibunisa Sher Khan	₹ 24,31,428	-	-	₹ 24,31,428	-	Claim under litigation
29	Manoj Vagdhare	₹ 29,42,916	-	-	₹ 29,42,916	-	Claim under litigation
30	Chotelal Ramchandra Soni	₹ 37,24,624	-	₹ 37,24,624	-	-	
31	Shanaazbano M. Shaikh	₹ 24,31,428	-	-	₹ 24,31,428	-	Claim under litigation
32	Sameer Shaikh	₹ 24,31,428	-	-	₹ 24,31,428	-	Claim under litigation
33	Yashoda Venkatesh Seema	₹ 23,39,712	-	₹ 23,39,712	-	-	
34	Shaikh Fatimabi Aslam	₹ 37,86,732	-	₹ 37,86,732	-	-	
35	Smt. Halimabai Sultan Sayyad	₹ 41,71,720	-	-	₹ 41,71,720	-	Please Submit SIGNED FORM F
36	Shri. Iqbal Mubarak Shaikh	₹ 41,71,720	-	-	₹ 41,71,720	-	Please Submit SIGNED FORM F
37	Mohammed Minsad Basir Shaikh	₹ 41,71,720	-	-	₹ 41,71,720	-	Please Submit SIGNED FORM F
38	Sigrun Realities Limited	₹ 3,00,00,00,000	-	-	₹ 3,00,00,00,000	-	Claim Rejected vide email dated 27.06.2020
39	Nimesh Rajendra Thar	₹ 40,940	-	₹ 40,940	-	-	
40	Swapnil Prakash Salvi	₹ 47,800	-	₹ 47,800	-	-	
41	Ramesh Ramlal Sharma	₹ 45,223	-	₹ 40,940	₹ 4,283	-	
42	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	₹ 47,985	-	-	₹ 47,985	-	FORM CA is Accepted
43	Jigar Rameshchandra Shah & Phalguni Jigar Shah	₹ 1,39,230	-	-	₹ 1,39,230	-	FORM CA is Accepted
44	Nirav Chandravdan Kapadia & Hema Nirav Kapadia	₹ 1,39,230	-	-	₹ 1,39,230	-	Please Submit FORM CA
45	Ashok Laxmanrao Jawanjal & Mrs. Madhuri Ashok Jawanjal	₹ 41,040	-	₹ 41,040	-	-	
46	Mr. Ashokkumar Vasudev Laud	₹ 54,852	₹ 54,852	-	-	-	Provisionally Admitted. Kindly re0submit your claim in Form F.
47	Mandar Madhukar Purandare & Gauravi Mandar Purandare	₹ 41,040	-	₹ 41,040	-	-	
48	Chandrakant Keshav Sawant	₹ 40,946	-	₹ 40,940	₹ 6	-	
49	Dhaval Paresh Modi & Paresh Jayantilal Modi	₹ 41,040	-	₹ 41,040	-	-	
50	Liberata Vimla Lobo	₹ 42,720	-	₹ 42,720	-	-	

Sr.No.	Name	Claim Amount	Provisionally Amount Admitted	Amount of claim admitted	Amount of claim not admitted	Amount Under Verification	Remarks
51	Liberata Vimla Lobo	₹ 42,720	-	₹ 42,720	-	-	
52	Dr. Medha Rajendra Somani & Mr. Rajendra Devidas Somani	₹ 43,388	-	₹ 38,560	₹ 4,828	-	
53	Deepashree Laghate & Vishwanath Laghate	₹ 40,940	₹ 40,940	-	-	-	Provisionally admitted.Submit supporting documents
54	Faisal Abdul Jaleel & Shabana Bano Jaleel	₹ 63,376	-	₹ 27,167	₹ 36,209	-	Provisionally admitted.Submit supporting documents
55	Abhinandan Singh	₹ 42,650	-	₹ 38,600	₹ 4,050	-	
56	Kartik Suryakanth Raithatha & Mrs.Daksha Suryakanth Raithatha	₹ 59,479	-	₹ 42,040	₹ 17,439	-	
57	Mohammad Jainuddin Hiramia	₹ 47,440	₹ 47,440	-	-	-	Provisionally admitted.Submit supporting documents
58	Rathin Sengupta	₹ 41,040	-	-	₹ 41,040	-	Amount not appearing in books of HDIL
59	Prafulla H Patil	₹ 41,040	-	-	₹ 41,040	-	Amount not appearing in books of HDIL
60	Mrs.Geeta Sanjay Singh & Mr. Sanjay Ramdev Singh	₹ 41,460	₹ 41,460	-	-	-	Provisionally admitted.Submit supporting documents
61	Narendra Jayantilal Shah	₹ 39,346	₹ 39,346	-	-	-	Provisionally admitted.Submit supporting documents
62	Abhishek Rajan Dighe	₹ 40,940	-	₹ 40,940	-	-	
63	Milind Jaywant Samel	₹ 41,040	-	-	₹ 41,040	-	Amount not appearing in books of HDIL
64	Rohan John Joseph & Geetanjali Rohan Joseph	₹ 40,000	-	₹ 40,000	-	-	
65	Vimal Suryakanth Raithatha & Mrs. Bhakti Vimal Raithatha & Mrs.Daksha Suryakanth Raithatha	₹ 59,479	-	₹ 42,040	₹ 17,439	-	
66	Santosh Kumar	₹ 61,551	-	₹ 40,940	₹ 20,611	-	
67	Nitin Rajendra Mahamiya	₹ 40,890	-	₹ 40,890	-	-	
68	Atul Singh & Mrs. Aruna Atul Kumar Singh	₹ 41,460	-	₹ 41,460	-	-	
69	Shweta Sachin Bhise & Sachin Shashikant Bhise	₹ 40,900	-	₹ 40,900	-	-	
70	Mrs.Geeta Vikram Solanki & Mr. Vikram Sevaram Solanki	₹ 41,329	-	₹ 41,040	₹ 289	-	
71	Nimesh Rajendra Thar	₹ 58,420	₹ 58,420	-	-	-	Provisionally admitted.Submit supporting documents
72	Mr. Sujit Moreshwar Raul & Archana Sujit Raul	₹ 41,460	-	₹ 41,060	₹ 400	-	
73	Rupali Prasad Chaudhari	₹ 41,360	-	₹ 41,360	-	-	
74	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	₹ 65,262	-	₹ 48,036	₹ 17,226	-	
75	Surendra Kumar Jain & Deepti Jain	₹ 56,090	-	₹ 41,090	₹ 15,000	-	Refer Note No. 6
76	Ashwani Kumar	₹ 2,45,223	-	₹ 2,40,940	₹ 4,283	-	Refer Note No. 6
77	Manoj Kumar & Bharti Verma	₹ 58,630	-	₹ 40,900	₹ 17,730	-	Refer Note No. 6
78	Suresh Sahadev Chavan & Smita Yogesh Kurup	₹ 45,760	-	₹ 45,760	-	-	
79	Haresh N Sanghavi	₹ 64,557	-	₹ 46,715	₹ 17,842	-	
80	Haresh N Sanghavi	₹ 67,007	-	₹ 47,183	₹ 19,824	-	
81	Haresh N Sanghavi	₹ 64,206	-	₹ 46,648	₹ 17,558	-	
82	Haresh N Sanghavi	₹ 58,255	-	₹ 45,511	₹ 12,744	-	
83	Haresh N Sanghavi	₹ 62,106	-	-	₹ 62,106	-	Amount not received in books of HDIL
84	Haresh N Sanghavi	₹ 60,005	-	-	₹ 60,005	-	Amount not received in books of HDIL
85	Haresh N Sanghavi	₹ 63,156	-	-	₹ 63,156	-	Amount not received in books of HDIL
86	Haresh N Sanghavi	₹ 63,156	-	-	₹ 63,156	-	Amount not received in books of HDIL
87	Haresh N Sanghavi	₹ 60,005	-	-	₹ 60,005	-	Amount not received in books of HDIL
88	Haresh N Sanghavi	₹ 63,156	-	-	₹ 63,156	-	Amount not received in books of HDIL
89	Haresh N Sanghavi	₹ 62,106	-	-	₹ 62,106	-	Amount not received in books of HDIL
90	Haresh N Sanghavi	₹ 62,106	-	-	₹ 62,106	-	Amount not received in books of HDIL
91	Anil Kumar Narula	₹ 10,26,285	-	-	₹ 10,26,285	-	FORM CA is Accepted
92	Mohammad Kasim Khan	₹ 76,00,000	-	-	₹ 76,00,000	-	Please Submit FORM CA
93	M/s. Siddhivinayak Realty Constructions Private limited	₹ 0	-	-	-	-	Refer Note No. 5
94	Dharmesh Boda	₹ 13,73,303	-	-	₹ 13,73,303	-	FORM CA is Accepted
95	Vijaykumar Girdharilal Matlani	₹ 84,94,539	-	-	₹ 84,94,539	-	FORM CA is Accepted
96	Tagore Park Co-op. Hsg. Soc. Ltd.	₹ 0	-	-	-	-	Refer Note No. 5
97	Harris Subhash Panchal	₹ 3,86,940	-	-	₹ 3,86,940	-	Please Submit FORM CA
98	Abhijeet Ramakant Samant	₹ 3,35,990	-	-	₹ 3,35,990	-	FORM CA is Accepted
99	Mr Molhu Prasad & Mrs. Sushila Molhu Prasad	₹ 19,95,816	-	-	₹ 19,95,816	-	FORM CA is Accepted
100	Mrs Nisha D Pradhutendulkar & Mr.Radheya D Pradhutendulkar	₹ 0	-	-	-	-	Please Submit FORM CA

Sr.No.	Name	Claim Amount	Provisionally Amount Admitted	Amount of claim admitted	Amount of claim not admitted	Amount Under Verification	Remarks
101	Dheeraj Heritage Premises CHS Ltd	₹ 17,47,22,386	-	-	₹ 17,47,22,386	-	MCGM Claim accepted above
102	Liviya Machado	₹ 5,14,494	-	-	₹ 5,14,494	-	Please Submit Correct Form
103	Abhijeet Ramakant Samant	₹ 3,35,990	-	-	₹ 3,35,990	-	FORM CA is Accepted
104	Kavita Manoj Tarade & Manoj Pramod Tarade	₹ 4,34,340	-	-	₹ 4,34,340	-	Please Submit SIGNED FORM F
105	Kavita Manoj Tarade & Manoj Pramod Tarade		-	-		-	Please Submit SIGNED FORM F
106	Haresh Sanghavi	₹ 0	-	-	-	-	Refer Note No. 5
107	Raj Kumar Aggarwal	₹ 25,25,000	-	₹ 25,25,000	-	-	-
108	M P Praful Chandra	₹ 5,56,400	-	-	₹ 5,56,400	-	Please Submit FORM B(Operational Creditor)
109	Ramesh Magan Vidhate	₹ 5,00,000	-	-	₹ 5,00,000	-	Please Submit FORM B(Flat cancellation)
110	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
111	Nikunj H. Sanghavi	₹ 65,991	-	₹ 52,079	₹ 13,912	-	-
112	Nikunj H. Sanghavi	₹ 65,991	-	₹ 52,079	₹ 13,912	-	-
113	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
114	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
115	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
116	Nikunj H. Sanghavi	₹ 65,892	-	₹ 38,124	₹ 27,768	-	-
117	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
118	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
119	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
120	Nikunj H. Sanghavi	₹ 65,991	-	₹ 38,167	₹ 27,824	-	-
121	Tapas Kumar Biswas	₹ 17,00,000	-	-	₹ 17,00,000	-	Please Submit FORM B(Flat cancellation)
122	Santosh Pandurang Mestry	₹ 6,43,218	-	-	₹ 6,43,218	-	Please Submit FORM B(Flat cancellation)
123	Shreekant V. Raut & Aruna S. Raut	₹ 48,320	₹ 48,320	-	-	-	Provisionally admitted.Submit supporting documents
124	Nikesh Baburao Tembhumre	₹ 38,630	-	₹ 37,820	₹ 810	-	-
125	Ashwini Ashok Thakur	₹ 50,400	-	₹ 50,400	-	-	-
126	Kiran Ashok Thakur	₹ 50,400	₹ 50,400	-	-	-	Provisionally admitted.Submit supporting documents
127	Pravesh Kumar Kapoor	₹ 40,940	-	₹ 40,940	-	-	-
128	J D Kabra(HUF)	₹ 68,456	-	₹ 56,887	₹ 11,569	-	Refer Note No. 6
129	Paresh Babubhai Yogi & Bhavika Paresh Yogi	₹ 55,528	-	₹ 45,790	₹ 9,738	-	Refer Note No. 6
130	Rashi Rohidas Patil & Rohidas Ramesh Patil	₹ 42,820	-	₹ 42,820	-	-	-
131	Dhiraj Bhaskar Bhoir	₹ 34,490	-	₹ 34,490	-	-	-
132	Ivy Rubina Rodrigues	₹ 40,940	-	₹ 40,340	₹ 600	-	-
133	Ganesh Chandrasing Thakur	₹ 50,580	-	₹ 50,580	-	-	-
134	Jayshree Sanjay Shah , Sanjay Batuklal Shah & Ashka Sanjay Shah	₹ 41,040	-	₹ 41,040	-	-	-
135	Babloo Dayaram Vishwakarma & Dayaram Bholaram Vishwakarma	₹ 65,991	-	₹ 36,159	₹ 29,832	-	-
136	Kavita Sharma & Vikram Joginder Sharma	₹ 66,757	-	₹ 52,526	₹ 14,231	-	Refer Note No. 6
137	Gulamrasool Umer Kashmiri/Shahen Gulamrasool Kashmiri	₹ 41,040	-	₹ 41,040	-	-	-
138	Shantilal Hemaji Mali & LeelaDevi	₹ 51,840	₹ 51,840	-	-	-	Provisionally admitted.Submit supporting documents
139	Michael Santan Dsilva & Carmelina Michael Dsilva	₹ 37,820	-	₹ 37,820	-	-	-
140	Jeevandas Shamaraya Shetty & Asha Jeevandas Shetty	₹ 1,61,292	₹ 1,61,292	-	-	-	Provisionally admitted.Submit supporting documents
141	Mandar Bhaskar Dalvi	₹ 37,720	-	₹ 37,720	-	-	-
142	Kavita Sharma & Vikram Joginder Sharma	₹ 64,206	-	₹ 55,427	₹ 8,779	-	Refer Note No. 6
143	Hareshbhai L. Gandhi	₹ 63,912	-	₹ 36,866	₹ 27,046	-	Refer Note No. 6
144	Vinita Prashnat Bagde & Prashant Krishnarao Bagde	₹ 47,540	-	₹ 37,820	₹ 9,720	-	Refer Note No. 6
145	Mr.Dipesh Thakkar & Mrs. Alpa D Thakkar	₹ 41,230	₹ 41,230	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
146	Namdev Raghunath Sankhe & Nutan Namdev Sankhe	₹ 41,740	-	₹ 41,040	₹ 700	-	-
147	Sumit Jagdish Agrawal	₹ 41,460	-	₹ 41,215	₹ 245	-	-
148	Shahid Izharul Alam	₹ 40,940	-	₹ 40,940	-	-	-
149	Ashwini Anil Sawant	₹ 51,694	₹ 51,694	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
150	Mukesh Chandra Soni	₹ 41,040	-	₹ 41,040	-	-	-

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151	Mr. Waman Limbaji Deore & Mr. Suraj Waman Deore	₹ 41,460	-	₹ 41,460	-	-	
152	Madanlal Chunilal Mali	₹ 53,900	₹ 53,900	-	-	-	Provisionally admitted.Submit supporting documents
153	Madanlal Chunilal Mali	₹ 53,900	₹ 53,900	-	-	-	Provisionally admitted.Submit supporting documents
154	Madanlal Chunilal Mali	₹ 52,130	₹ 52,130	-	-	-	Provisionally admitted.Submit supporting documents
155	Madanlal Chunilal Mali & Majnu Devi Madanlal Mali	₹ 2,87,115	-	-	₹ 2,87,115	-	Please Submit FORM CA
156	Mahendrakumar Mukunda Raut & Shilpa Mahendrakumar Raut	₹ 40,900	-	₹ 40,900	-	-	
157	Chandra Gopal Swami	₹ 53,034	₹ 53,034	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
158	Pradip P. Trivedi	₹ 55,528	-	₹ 48,652	₹ 6,876	-	
159	Hardik Pradip Trivedi	₹ 65,991	-	₹ 52,079	₹ 13,912	-	
160	M/s.Nikunj Developers	₹ 10,50,00,000	-	-	₹ 10,50,00,000	-	Claim rejected vide email dated 31.07.2020
161	Ganesh Gulab Sonawane & Vaishali Gulab Sonawane	₹ 37,720	-	₹ 37,720	-	-	
162	Jayalaxmi Damodar Devate.	₹ 45,223	-	₹ 40,940	₹ 4,283	-	
163	Manali Mahendra Vartak	₹ 54,485	₹ 54,485	-	-	-	Provisionally admitted.Submit supporting documents
164	Mr. Dilip M Vishwakarma	₹ 65,991	-	₹ 52,079	₹ 13,912	-	
165	Machhindra Ramesh Marathe & Punam Machhindra Marathe	₹ 42,820	-	₹ 41,040	₹ 1,780	-	
166	Gajendra Vithoba Vartak	₹ 40,340	-	₹ 40,340	-	-	
167	Suresh Palji Makwana & Meenakshi Suresh Makwana	₹ 41,040	-	₹ 41,040	-	-	
168	Nelson D'souza & Patricia D'souza	₹ 52,130	₹ 52,130	-	-	-	Provisionally admitted.Submit supporting documents
169	Prachi Sandeep Mozar & Sandeep Vishnu Mozar	₹ 41,040	₹ 41,040	-	-	-	Provisionally admitted.Submit supporting documents
170	Shailendra Narayan Churi	₹ 53,713	-	₹ 40,940	₹ 12,773	-	
171	Mr. Anand Khashaba Thorat & Mrs.Anuradha Anand Thorat	₹ 46,140	-	₹ 46,040	₹ 100	-	
172	Pukhraj Solanki	₹ 58,266	-	₹ 41,830	₹ 16,436	-	
173	Hemlata Madhukar Patil & Krutika Madhukar Patil	₹ 37,820	₹ 37,820	-	-	-	Provisionally admitted.Submit supporting documents
174	Nilam Stanley Lemos & Stanley Nicholas Lemos	₹ 42,820	-	₹ 42,820	-	-	
175	Prakash Agarwal & Vimala Aggarwal	₹ 1,55,07,630	-	-	₹ 1,55,07,630	-	Please submit your claim via society
176	Narayan Balkrishna Vinerkar & Surpiya Narayan Vinerkar	₹ 65,262	-	₹ 48,036	₹ 17,226	-	
177	Sushil Kumar	₹ 45,652	-	₹ 37,720	₹ 7,932	-	Refer Note No. 6
178	Bhalchandra Raghunath Sankhe & Smita Bhalchandra Sankhe	₹ 37,820	-	₹ 37,820	-	-	
179	Rohan John Joseph & Geetanjali Rohan Joseph	₹ 41,140	-	₹ 41,140	-	-	
180	Shilpa Nikhil Kulkarni	₹ 37,820	-	₹ 37,820	-	-	
181	Mr.Suresh R Chaudhary	₹ 63,506	-	₹ 44,958	₹ 18,548	-	
182	Kalpesh M Shah & Others	₹ 18,95,23,874	-	₹ 18,95,23,874	-	-	
183	Ravindra S Singh	₹ 40,760	-	₹ 40,760	-	-	
184	Manoj Ashok Sharma & Meena Ashok Sharma	₹ 65,991	-	₹ 52,079	₹ 13,912	-	
185	Matibar S Singh & Gayatri Matibar Singh	₹ 40,760	-	₹ 40,760	-	-	
186	Mr.Ramesh Govind Lokhande & Mrs. Kalpana Ramesh Lokhande	₹ 42,820	₹ 42,820	-	-	-	Provisionally admitted.Submit supporting documents
187	Nitin Dixit	₹ 37,930	-	₹ 37,930	-	-	
188	Mr. Islam Ahmed Khan	₹ 54,501	₹ 54,501	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
189	Pooja Rohra & Manisha Rohra	₹ 51,884	-	₹ 41,040	₹ 10,844	-	
190	Khushboo Santosh Vishwakarma & Ankit Santosh Vishwakarma	₹ 66,757	-	-	₹ 66,757	-	Amount not received in books of HDIL
191	Vikas Santosh Vishwakarma & Santosh Jokhan Vishwakarma	₹ 63,156	-	₹ 46,448	₹ 16,708	-	
192	Vikas Santosh Vishwakarma & Preeti Vikas Vishwakarma	₹ 65,991	₹ 65,991	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
193	Bharatkumar Chimanlal Gandhi	₹ 37,930	₹ 37,930	-	-	-	Provisionally admitted. Submit Signed FORM F & supporting documents
194	Mrs. Pinal Hitesh Jain	₹ 44,360	-	₹ 44,360	-	-	
195	Rashmi Ravindra Pawar & Ravindra Shankar Pawar	₹ 41,040	-	₹ 41,040	-	-	
196	Swati Thirumal & Ekambaram Thirumal	₹ 91,14,950	-	-	₹ 91,14,950	-	Please Submit FORM CA
197	Mr.Rambabu P. Agarwal & Others	₹ 0	-	-	-	-	Refer Note No. 5
198	Mr. Laxminarayan P. Agarwal	₹ 0	-	-	-	-	Refer Note No. 5

Sr.No.	Name	Claim Amount	Provisionally Amount Admitted	Amount of claim admitted	Amount of claim not admitted	Amount Under Verification	Remarks
199	Mr. Kundan Jayantilal Bhatt	₹ 0	-	-	-	-	Please Submit SIGNED FORM F
200	Raj Enterprises	₹ 0	-	-	-	-	Please Submit SIGNED FORM F
201	Geeta Pradip Lombar & Pradip Bhalchandra Lombar	₹ 45,446	-	₹ 36,200	₹ 9,246	-	
202	Supriya Ujwal Sarambalkar	₹ 46,360	-	₹ 14,231	₹ 32,129	-	
203	Grace Cements	₹ 78,57,808	-	₹ 50,00,000	₹ 28,57,808	-	
204	Michelle Milind Shirsekar	₹ 60,122	-	-	₹ 60,122	-	Amount not received in books of HDIL
205	Rupa Khimji Vora	₹ 2,25,427	-	₹ 57,390	₹ 1,68,037	-	
206	Richard Mathew Dsouza & Mrs.Luizinha Richard Dsouza	₹ 41,460	-	₹ 41,160	₹ 300	-	
207	Sai Venkata Ramana Damarla	₹ 2,06,472	-	₹ 2,06,472	-	-	
208	Mrs. Tasnim Haider Shaikh	₹ 14,02,500	-	-	₹ 14,02,500	-	Insufficient documents to support the claim
209	Mr. Hasan Ali Khan Dalwai & Mrs. Kurratulain Hasan Dalwai	₹ 9,83,400	-	-	₹ 9,83,400	-	Insufficient documents to support the claim
210	Shree Krishna Enterprises	₹ 3,69,42,832	-	₹ 3,69,42,832	-	-	
211	Aneri Fincap Limited	₹ 1,14,47,67,123	-	₹ 1,00,00,00,000	₹ 14,47,67,123	-	
212	Premier Residences H CHS LTD	₹ 67,31,359	-	₹ 49,65,394	₹ 17,65,965	-	Refer Note No. 4
213	Metropolis Co-operative Housing Society	₹ 59,63,68,425	-	-	₹ 59,63,68,425	-	Claim rejected vide email dated 13.10.2020
214	HDIL RESIDENCY PARK BLDG.'A' CHS LTD.,	₹ 1,71,903	-	-	₹ 1,71,903	-	Please Submit SIGNED FORM F
215	Premier Residences 'A' Co-op. Housing Society Ltd.	₹ 4,96,00,653	-	-	₹ 4,96,00,653	-	Please Submit SIGNED FORM F
216	Premier Residences K CHS Ltd	₹ 1,80,23,803	-	₹ 52,58,381	₹ 1,27,65,422	-	Refer Note 4
217	Shakil Shaikh	₹ 17,56,500	-	-	₹ 17,56,500	-	Insufficient documents to support the claim
218	Premier Exoctica 1B Co-op. Housing Society Ltd	₹ 6,12,51,731	-	-	₹ 6,12,51,731	-	Refer Note No. 4
219	Raju Onkarnath Khandelwal and Era Raju Khandelwal	₹ 5,13,216	-	₹ 5,13,216	-	-	
220	Late Shri. Jaswanti Rai Mehta through legal heir Priti Meghani and Rambabu Prabhudayal Agarwal	₹ 0	-	-	-	-	Refer Note No. 5
221	Dheeraj Vishwas Co-op. Hsg Society Ltd	₹ 56,79,545	-	-	₹ 56,79,545	-	MCGM Claim has been accepted.
222	Lalit Mohan Mehta	₹ 63,83,000	-	₹ 63,83,000	-	-	
223	Navin Chheda	₹ 6,00,00,000	-	-	₹ 6,00,00,000	-	Claim does not belong to HDIL.
224	Sachin Bajirao Khandare	₹ 1,83,456	-	₹ 1,83,456	-	-	
225	Krishna Anna Nalawade	₹ 1,82,172	-	₹ 1,82,172	-	-	
226	Santosh Soma Madgunde	₹ 2,86,770	-	₹ 2,86,770	-	-	
227	Ramachandran N. Nadar & Jeeva R. Nadar	₹ 1,83,456	-	₹ 1,83,456	-	-	Amount cannot be set-off against amount payable.
228	Bhavesh Dinesh Vira	₹ 2,06,472	-	₹ 2,06,472	-	-	
229	Yogendra Phoolchand Dubey	₹ 1,54,103	-	₹ 1,37,592	₹ 16,511	-	Refer Note No. 6
230	Punjab and Maharashtra Co-operative Bank Ltd	₹ 47,00,00,000	-	₹ 47,00,00,000	-	-	
231	Rajakumar Alankamony & Mary Deepa Rajakumar	₹ 58,632	-	₹ 58,632	-	-	
232	Jagdish Nanikram Nariani	₹ 53,081	-	₹ 46,040	₹ 7,041	-	Refer Note No. 6
233	Nivedita sachin Khandare	₹ 2,59,000	-	₹ 1,71,470	₹ 87,530	-	Refer Note No. 2 & 6
234	Mr.Vijay Shivaji Chavan and Mrs.Rohini Vijay Chavan	₹ 1,86,975	-	₹ 1,63,434	₹ 23,541	-	Refer Note No. 6
235	Mr. Anil G Nair	₹ 2,21,276	-	₹ 1,89,197	₹ 32,079	-	Refer Note No. 6
236	Premier Residences D CHS Ltd.	₹ 2,01,12,401	-	-	₹ 2,01,12,401	-	Refer Note No. 4
237	Jyoti Deepak Khadake	₹ 5,00,000	₹ 5,00,000	-	-	-	Provisionally admitted.Submit supporting documents
238	Mrs. Firoza Pradeepkumar Roy & Mr. Pradeep Kumar Roy	₹ 1,77,51,917	-	-	₹ 1,77,51,917	-	Please Submit FORM CA
	Total	₹ 6,20,40,47,803	₹ 17,86,915	₹ 1,80,05,74,167	₹ 4,40,16,86,721	₹ 0	

Notes :

1. The claim amounts are admitted only if amount is paid to Corporate Debtor before 20.08.2019 i.e CIRP commencement date.
2. The amounts admitted are as per the records of Corporate Debtor i.e. M/s. Housing Development and Infrastructure Limited.
3. The provisionally admitted claims shall be requested to submit documents as communicated to them.
4. For claims received from societies, only the amount paid on behalf of HDIL, before handing over of society are accepted.
5. The claims are rejected if the claim amount is not quantified.
6. Taxes paid in any form are not accepted.
7. Amounts are subject to change.
8. The Resolution Plans submitted as on 16.03.2022 were put for before the CoC for voting and after the approval of Resolution Plans for six verticals by the CoC, the Resolution Professional filed applications for approval of Resolution Plans and for liquidation of some of the verticals of the company before the Hon'ble NCLT, Mumbai Bench, and hence, the claim received by the Resolution Professional after 15.03.2022 shall not be admitted.