

**LIST OF CREDITORS**

**LIST OF CLAIMS RECEIVED AND VERIFIED UPTO 25TH MARCH, 2019  
FROM OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES- GENERAL (i)**

SR. NO.	NAME OF OPERATIONAL CREDITOR AS GIVEN IN CLAIM FORM	AMOUNT OF CLAIM (RS)	VERIFIED AMOUNT (RS)
1	RAJ INFRASTRUCTURE DEVELOPMENT INDIA PVT.LTD	4,96,57,859.00	2,85,42,280.00
2	S.T.BORKAR & ASSOCIATES	1,97,556.00	1,86,743.00
3	AVP SERVICES	4,43,331.00	3,69,063.00
4	ARIHANT CONSTRUCTION	39,54,484.00	33,40,529.00
5	A2Z INFRASERVICES LTD	4,65,814.00	4,53,884.00
6	N.T.PATNE	10,73,394.00	5,64,944.00
7	SERVESHWARA CONSTRUCTION & INFRASTRUCTURE	2,04,221.00	2,04,129.00
8	STS LOGISTICS	35,12,240.00	20,84,710.00
9	ULTRA - TECH	14,01,140.00	6,12,570.00
10	S.M.ENTERPRISES	5,48,243.00	5,40,888.00
11	PRAKASH BUILDERS & DEVELOPERS	19,26,713.00	13,64,832.00
12	AKASH ENTERPRISES	10,61,746.63	8,31,185.00
13	MADHUKAR GANPAT MARNE	13,24,648.00	12,06,339.00
14	P.G.CONSTRUCTION CO.	10,54,174.00	8,93,368.00
15	D.N.KHENGARE CONSTRUCTION	17,89,400.00	17,89,400.00
16	PEST TERMINATORS	2,97,040.00	2,93,086.00
17	PUSH & PULL SERVICES	3,15,848.00	-
18	SHUBH ENTERPRISES	1,83,390.00	1,75,493.00
19	SAI XEROX & PRINTERS	2,52,737.93	2,30,180.00
20	SUN INFRASTRUCTURE	4,53,460.00	2,14,918.00
21	AVNEEL ELECTRICALS PVT.LTD.	51,33,475.00	27,54,520.00
22	PRASANNA ASSOCIATES	2,12,011.00	1,97,844.00
23	SUPER TILES & MARBLE PVT.LTD.	8,25,442.00	8,25,442.00
24	JAYANT ENTERPRISES	20,96,709.00	10,79,959.00
25	SHRI DEVI HOSPITALITY	41,63,070.00	25,43,792.00
26	CHANDRAMUKHI SALES	5,31,563.00	4,99,763.00
27	ELEGANT STATIONERS	4,97,326.00	4,58,185.00
28	R.K.STONE & COMPANY	2,45,94,526.00	51,59,396.00
29	SHREE MAULEE CONSTRUCTION	18,99,478.56	11,04,348.00
30	FAIT PVT. LTD.	12,16,150.00	7,07,065.00
31	ALFA DEAL PVT. LTD.	36,09,340.00	15,69,018.00
32	CANDID COMMUNICATIONS	10,75,629.00	6,17,614.00
33	HI-TECH ENGINEERING	6,38,757.74	6,33,093.00
34	TRINITY FACADES PVT. LTD.	26,46,621.00	16,22,792.00
35	JAGDAMBA TRANSPORTS	6,72,375.00	4,99,627.00
36	SMART SERVICES	71,18,335.00	58,32,455.00
37	FORMBLOCK INDIA PRIVATE LIMITED	40,37,228.45	21,51,351.00
38	MOUJ PRAKASHAN GRIHA	5,98,500.00	3,15,000.00
39	LIVING MEDIA INDIA LTD.	25,60,000.00	25,00,000.00
40	A ONE LEATHER WORKS	14,01,438.00	14,01,438.00
41	CERTITUDE	6,86,906.22	5,16,316.00
42	VERTEX INFRASTRUCTURE	13,69,397.00	12,39,726.00
43	OM GANESH ENTERPRISES	1,14,111.00	47,348.00
44	ABC EARTH MOVERS	2,62,544.00	1,52,642.00
45	MASCOT CARE	1,04,368.00	1,02,599.00
46	SHAIKH YUNUS KHALIL	6,20,468.32	4,02,902.00
47	OM LANDMARK	2,77,684.00	1,61,444.00
48	FOUR FRONT ASSOCIATES	1,15,387.00	72,373.00
49	SHREE SAI ENTERPRISES	13,06,721.00	11,07,391.00
50	S.M.KADAM	4,31,91,639.00	1,22,518.00
51	YASHODHA CONSTRUCTION	2,02,791.00	26,713.00
52	SWAM PNEUMATICS PRIVATE LIMITED	2,52,211.00	1,84,196.00
53	YASH ASSOCIATES	3,22,76,436.00	1,03,54,556.00
54	YASH ASSO. J.V.RATNADEEP ASSOCIATES	65,67,067.93	6,399.00
55	TAS AGT SYSTEMS LIMITED	1,47,99,996.00	-
56	BBN INFRASTRUCTURE PVT. LTD.	2,47,205.00	1,99,359.00
57	OM SAI TRAVELS	7,37,688.09	2,69,252.00
58	KEDAR DEVELOPERS	18,10,283.00	10,16,846.00
59	JYOTI ENTERPRISES	73,33,261.00	37,29,737.00
60	D.S. MORE	33,49,222.00	6,50,987.00
61	ASPIRE POWER TECHNOLOGIES	42,982.00	42,850.00
62	U V AKDE & CO	2,29,155.00	2,15,905.00
63	EKESHA CONSTRUCTION CO. PVT. LTD.	48,60,323.58	28,25,769.00
64	THE TATA POWER COMPANY LIMITED	2,98,71,143.00	1,26,16,981.00
65	SHREYA CONSTRUCTION	35,20,069.00	26,96,527.00
66	BHUTANI INTERNATIONAL PVT. LTD.	7,45,790.00	5,52,642.00
67	S M SERVICES	6,14,384.00	5,90,659.00
68	VAISHNAVI ENTERPRISE	23,450.00	15,550.00
69	KHARE DESHMUKH & CO.	99,498.00	91,066.00
70	RENUKA BUS SERVICE	1,22,52,104.00	27,72,611.00
71	SHRI ATUL ENTERPRISES	67,56,152.00	27,72,611.00
72	SHRI BHAGYAGANGA CONSTRUCTIONS	42,77,529.52	31,95,563.00
73	MODERN BRICKS AND CONCRET PRODUCT	1,93,38,347.00	88,43,395.20
74	ONFIELD MARKETING SOLUTION PVT LTD	4,68,192.00	1,35,890.00
75	SHREE VENKATESH SALES CORPORATION	2,45,160.00	1,35,000.00
76	SADANAND JOSHI	56,10,106.00	27,93,877.00
77	AARYAN ENTERPRISES	16,75,390.00	7,50,949.00
78	SADANAND BRICKS	8,31,026.00	4,34,637.00
79	MEDIA ELEVEN	4,98,127.00	3,54,687.00
80	V T PALRESSHA & CO PVT LTD	2,79,556.74	1,73,460.00
81	DEACON INFRASTRUCTURES PVT. LTD.	20,21,677.00	8,52,339.00
82	AXIS TRUSTEE SERVICES LIMITED	74,59,856.42	51,12,311.00
83	ENVIRO BUILDMATE PVT. LTD	3,71,80,394.00	3,27,12,658.00
84	VICAT SAGAR CEMENT PVT LTD(KALBURGI CEMENT PVT LTD)	2,04,64,956.00	1,22,12,499.20
85	ULTRATECH CEMENT LIMITED	1,06,57,238.00	64,98,255.00
86	ABEC EXHIBITIONS & CONFERENCES PVT.LTD.	60,86,464.00	33,12,000.00
87	SANJOT CORPORATION	1,07,09,206.29	7,05,913.52
88	BHAGYALAXMI ROLLING MILL PVT LTD	2,30,50,992.00	1,26,19,158.75
89	VASAVADATTA CEMENT	42,69,986.69	33,01,530.00
90	THERMAX LIMITED	77,05,732.00	55,72,210.00
91	ABHAY NEVGI & ASSOCIATES	1,18,13,050.00	31,75,500.00
92	B.R. MORE CONSTRUCTION	15,14,838.30	5,08,335.00
93	TUSHAR GENERATOR	4,59,404.00	4,59,404.00
94	BALLAL SONS	2,80,088.97	75,840.00

SR. NO.	NAME OF OPERATIONAL CREDITOR AS GIVEN IN CLAIM FORM	AMOUNT OF CLAIM (RS)	VERIFIED AMOUNT (RS)
95	S. M. KADAM INFRASTRUCTURE PVT. LTD	1,89,407.00	41,276.00
96	AARYA TRANS SOLUTIONS PVT.LTD.	11,08,681.00	10,89,653.00
97	SHRIDHAR FABRICATION COMPANY	3,10,732.62	3,10,732.62
98	VIKRANT SHINDE	1,18,725.00	1,01,452.00
99	ZUARI CEMENT LTD	77,93,598.00	33,57,568.00
100	INDUS CREED LIFESTYLE MARKETING PVT.LTD.	2,03,908.00	66,222.00
101	FELLOWSHIP WRITING INSTRUMENTS	1,17,500.00	1,17,500.00
102	DDM MUDRA PVT LTD	95,75,000.00	95,00,000.00
103	KADAM ENTERPRISES	15,02,774.32	8,97,179.00
104	VA TECH WABAG LTD.	1,11,21,160.00	1,09,01,954.00
105	K.L.CRESCENT INFRASTRUCTURE PVT. LTD	9,30,415.00	4,40,913.00
106	TARA MOBILE CRECHES PUNE	1,32,275.00	1,22,663.00
107	JOSHI APTE & ASSOCIATES	6,18,522.00	5,66,105.00
108	SHRINATH TOURS & TRAVELS	1,67,789.00	1,39,350.00
109	DUBAS ENGINEERING PVT LTD	1,24,096.00	1,12,755.00
110	FOOD HYGIENE AND HEALTH LABORATORY	20,26,165.00	17,96,364.00
111	SOHAM ENTERPRISES	1,87,567.50	1,66,914.00
112	S.D.GORE ENTERPRISES	1,11,078.00	76,723.00
113	BHAU KONDIBA MARGALE	2,20,000.00	1,98,000.00
114	DAGADU KONDIBA MARGALE	87,500.00	78,750.00
115	SHRI AABA ENTERPRISES	4,29,765.27	3,48,687.00
116	ADITYA ENTERPRISES	3,89,476.00	3,61,883.00
117	LAW & KENNETH SAATCHI & SAATCHI PVT.LTD.	2,58,50,336.72	1,31,41,585.00
118	KUNAL ENTERPRISES	3,89,255.00	3,85,368.00
119	JBS ENTERPRISES PVT. LTD.	75,81,153.00	66,26,015.78
120	ABHA ELECTROMECH PVT. LTD	38,96,811.75	22,65,588.00
121	ENTERTAINMENT NETWORK (INDIA) LIMITED	16,53,462.00	16,53,462.00
122	JASMINE ART PRINTERS PVT.LTD.	2,35,194.00	1,29,125.00
123	TIMES INTERNET LIMITED	49,71,711.26	1,43,462.00
124	LMC SECURITY FORCE PVT. LTD	4,237.00	4,237.00
125	SHRIDHAR FABRICATION	4,50,208.15	4,50,208.15
126	MAGNAMIUM SYSTEMS PVT LTD	1,68,005.00	1,05,300.00
127	WAGHJAI ENTERPRISES	2,60,203.00	1,57,600.00
128	TANISH ENTERPRISES	84,59,341.00	3,837.00
129	P.D.CHORGHE TRANSPORT SERVICES	6,46,000.00	6,33,000.00
130	SMS INTEGRATED FACILITY SERVICES PVT.LTD.	15,58,621.77	11,76,880.00
131	WELWORTH ENTERPRISES	45,50,326.42	28,40,390.00
132	MULTITECH SERVICES	75,099.00	19,305.00
133	MULTITECH HYDROSYSTEMS	1,06,549.00	-
134	SRI SAI ASSOCIATES	2,36,785.95	1,45,267.00
135	KOPKARES	4,06,510.00	4,04,475.00
136	CHAMPALI GARDEN PVT. LTD.	53,010.00	238.00
137	MANDAR A GADRE & ASSOCIATES	88,500.00	81,000.00
138	L.A.L. ENTERPRISES TOURS & TRAVELS	23,84,988.39	20,89,209.92
139	HORIZON SERVICES	25,45,076.00	14,23,823.00
140	BIZCONINDIA FACILITIES PRIVATE LIMITED	37,24,730.34	36,60,849.00
141	SRI JAI MEDIA	1,79,993.64	1,79,993.64
142	CHETTINAD CEMENT CORPORATION LTD	1,04,41,813.75	58,78,476.00
143	S. P. CONSTRUCTION	2,28,771.00	1,53,225.00
144	ANURAG GAS AGENCY	33,35,617.91	17,49,238.00
145	ENVIRONNEMENT S.A. INDIA PVT.LTD.	10,33,932.17	5,71,948.00
146	R S ENTERPRISE	1,27,97,743.00	54,27,050.00
147	GLASSPAANE ALUMINIUM (I) PVT. LTD.	67,79,624.00	27,63,125.00
148	BHARTI ENVIRO AGRO	41,785.00	15,080.00
149	JYOTI PENDHARKAR	46,000.00	45,080.00
150	BALAJI ENTERPRISE	22,125.00	22,125.00
151	KAVITA PUBLICITY	2,76,786.00	-
152	ABHA ENTERPRISES	1,58,130.00	1,04,290.00
153	BALBIR ROLLING MILLS LTD	12,27,017.00	11,86,510.00
154	LEASEPLAN INDIA LIMITED	4,66,691.00	4,66,691.00
155	BHARATI INFRA	4,16,670.00	3,52,437.00
156	SHIV SAI ENTERPRISES	4,56,583.77	2,04,599.00
157	SHREE RAM SAMARTH ENTERPRISES	71,300.00	60,424.00
158	SCHWING STETTER (INDIA) PVT. LTD.	57,74,403.00	38,67,963.00
159	DARDA COOLAIR ENGINEERING PVT.LTD.	1,06,200.00	1,00,152.00
160	MANKESHWARI NURSERY	51,59,510.00	26,22,037.00
161	GREENPIECE LANDSCAPES INDIA PVT LTD	26,89,242.50	26,89,242.50
162	JAIN IRRIGATION SYSTEMS LTD	6,74,339.00	4,10,651.00
163	SHREE GRAPHICS	80,600.00	3,523.00
164	SARAPLAST PVT LTD	8,33,485.00	-
165	GROW-WELL	27,15,278.00	12,83,580.20
166	CONTOUR STEEL ENGINEERING (I) PVT.LTD.	5,93,26,040.00	-
167	SURENDRA INFRASTRUCTURE PVT. LTD.	1,23,75,000.00	-
168	PERFECT INFRAENGINEERS LTD	1,05,68,849.00	6,27,480.00
169	UDAYRAJ TRAVELS	9,79,824.00	5,56,825.00
170	MASTERMATIC	19,500.00	8,550.00
171	MUKUND M RATHI	10,50,000.00	9,00,000.00
172	ANUP DEVELOPERS	58,17,377.00	-
173	CONDE NAST INDIA PVT LTD	39,04,649.00	75,000.00
174	COMMA CONSULTING PVT LTD	25,68,122.00	95,363.00
175	LAKHANI & ASSOCIATES	3,71,752.00	2,60,553.00
176	SUSHIL LAKHANI & ASSOCIATES	8,45,897.00	6,94,050.00
177	MAHESH J. SHEGURI	1,13,37,150.00	1,00,03,435.00
178	DIYA ENTERPRISES	79,059.00	66,999.00
179	NEXGEN ENERGY SOLUTIONS	2,57,854.00	2,55,228.00
180	ENERGIA CONSTRUCTIONS PVT LTD	3,32,750.00	2,66,250.00
181	ARDECON	5,42,351.00	10,656.00
182	SHUBHAM ENTERPRISES	4,76,051.00	4,03,433.00
183	PRAGMA CONSTRUCTIONS	14,50,471.43	12,29,213.00
184	SAGAR CONSTRUCTIONS	43,32,340.00	4,12,499.00
185	MANTRA 360	11,92,700.00	8,72,780.00
186	MSDCL	21,49,77,158.00	2,03,46,035.00
187	AVINASH MORE	8,25,000.00	75,000.00
188	G. C. ELECTRIC COMPANY	56,699.00	56,699.00
189	R.K DEWAN & CO.	65,700.00	59,130.00
190	PRIYANKA CONSTRUCTION CO	9,59,168.00	6,22,836.89
191	SHRI PRABHAKAR R SATHE	12,52,868.00	8,13,727.00
192	SURAJ DEVELOPERS & SUPPLIERS	2,46,462.00	1,43,570.00
193	S.V. BIRADAR	25,80,077.00	22,20,721.00

SR. NO.	NAME OF OPERATIONAL CREDITOR AS GIVEN IN CLAIM FORM	AMOUNT OF CLAIM (RS)	VERIFIED AMOUNT (RS)
194	RANI SHIVAJI DABADE & SHIVAJI VISHNU DABADE	2,82,679.00	2,20,000.00
195	SANTOSH G DHONE/ANUSH DHONE/VIJAY SHILAVANT/GANGARAM RAMBHAU/	7,99,852.00	4,10,933.00
196	GANESH JAGADEESH & CO	2,89,848.00	2,56,284.00
197	VPR & ASSOCIATES	64,15,042.00	16,61,636.00
198	MORE TOURS & TRAVELS	7,84,916.00	7,63,212.00
199	PELICAN SOFTECH SOLUTIONS	1,20,652.00	58,181.72
200	LACONCEPTA	12,76,306.00	4,42,304.00
201	PACIFIC INTERNET INDIA PVT. LTD	89,975.00	89,975.00
202	ENVIRONMENTAL ENGINEERS & CONSULTANTS PVT. LTD	47,96,649.00	-
203	JAMIN ALI	1,60,020.00	-
204	SADGURU ENTERPRISES	5,47,347.00	4,42,981.00
205	ABL INFRASTRUCTURE PVT. LTD	96,73,358.00	81,04,930.00
206	SUPREME BULK CEMENT CARRIERS	55,89,454.00	23,28,256.00
207	DALMIA CEMENT LTD	2,02,75,944.00	1,03,43,984.00
208	SAI PRINTING PRESS	38,267.00	37,692.00
209	PRIME ELECTRONICS	25,245.00	15,930.00
210	ROYAL STATIONERY & XEROX	1,11,162.00	99,885.00
211	PUTHUR INFOTECH PVT LTD.	22,125.00	21,750.00
212	EMCO LIMITED	1,97,91,767.00	55,20,943.00
213	BENNETT COLEMAN & COMPANY LTD	84,14,74,466.00	59,11,12,352.00
214	CA ARUN KASHINATH	1,07,509.00	45,759.00
215	VINAY ANGANE & ASSOCIATES	1,24,184.00	1,11,555.00
216	SKYBUS S. L.	36,63,072.00	-
217	AW CONSTRUCTION	9,36,006.00	-
218	ADFACTORS PR PRIVATE LIMITED	1,63,94,591.00	1,47,09,061.84
219	VARAD TOURS & TRAVELS	5,00,000.00	4,90,000.00
220	WALKER CHANDIOK & CO LLP	1,00,42,444.00	49,33,683.00
221	RANADEY PROFESSIONAL SERVICES PRIVATE LIMITED	16,520.00	15,120.00
222	SANSKRUTI SANJAY KAKADE	16,600.00	16,268.00
223	JENJON RETAIL & SERVICES PVT.LTD.	61,78,440.00	-
224	SANJAY TOOLS & ACCESSORIES PVT LTD	46,143.00	46,143.00
225	DEVI TRADERS	22,387.00	8,324.00
226	M/S GUJARE CONSULTANTS	2,75,182.00	1,36,333.00
227	AKA ASSOCIATES	33,31,309.00	-
228	EVEREST CONSTRUCTION	17,69,147.00	20,000.00
	<b>TOTAL</b>	<b>1,94,57,38,536.01</b>	<b>1,00,78,92,946.93</b>

**Note: The aforesaid claims are subject to further in depth verification and therefore may undergo change.**

**LIST OF CLAIMS BY OPERATIONAL CREDITORS- RELATED PARTIES OF LAVASA CORPORATION LIMITED (ii)**

SR. NO.	NAME OF OPERATIONAL CREDITOR AS GIVEN IN CLAIM FORM	AMOUNT OF CLAIM (RS)	VERIFIED AMOUNT (RS)
1	MY CITY TECHNOLOGY LIMITED	14,16,11,244.00	12,77,13,599.62
2	ECOMOTEL HOTEL LIMITED	3,05,757.27	2,60,848.00
3	LAVASA HOTELS LIMITED	2,07,94,327.79	2,07,94,327.79
4	HIGHBAR TECHNOLOGIES LIMITED	2,78,07,924.00	1,58,57,097.21
5	HINDUSTAN CONSTRUCTION COMPANY LIMITED	96,96,69,011.00	1,19,55,065.42
6	PUNE PAUD TOLL COMPANY LIMITED	13,45,760.00	-
7	STEINER INDIA LIMITED	21,85,07,921.00	7,52,36,529.62
8	WHISTLING THRUSH FACILITIES SERVICE LIMITED	1,78,05,768.32	-
9	FULL SPECTRUM ADVENTURE LIMITED	3,00,788.00	3,00,788.00
10	LAKEVIEW CLUBS LIMITED	42,51,448.00	37,54,784.00
11	REASONABLE HOUSING LIMITED	29,19,938.59	29,19,937.51
12	DASVE RETAIL LIMITED	2,06,71,852.93	2,06,71,852.93
13	APOLLO LAVASA HEALTH CORPORATION LTD	69,83,797.00	62,69,743.19
14	APOLLO HOSPITALS ENTERPRISE LTD (Apollo Pharmacy)	13,76,388.00	13,40,925.00
15	STARLIT RESORT LIMITED	76,93,323.99	36,46,054.00
	Total	<b>1,44,20,45,249.89</b>	<b>29,07,21,552.29</b>

**Note: The aforesaid claims are subject to further in depth verification and therefore may undergo change.**

**LIST OF HOMEBUYERS CLAIMS CLASSIFIED AS OPERATIONAL CREDITORS- (iii)**

SR. NO.	NAME OF OPERATIONAL CREDITOR AS GIVEN IN CLAIM FORM	AMOUNT OF CLAIM (RS)	VERIFIED AMOUNT (RS)
1	Alan Fernandes Charmine Fernandes	7,31,869	7,31,869
2	Jainiti Singh HUF Vedaniti Prasad Singh	24,45,300	-
3	Mr. Prashant Sahu Ms. Prathma Sahu	25,00,000	10,00,000
4	Prashant M Samant	31,72,000	-
5	Jagjit Singh Suri	7,01,126	-
6	Milind Mahajan Aarti M Mahajan Ninad M Mahajan	2,77,47,936	63,55,429
7	Girish Ganpatrao Latne	99,200	-
8	Murtaza Abbas Nasikwala Husian Abbas Nasikwala	14,69,888	12,28,034
9	Neelesh V Vernekar	1,00,10,000	-
10	Hazel Hotels & Resorts Pvt Ltd	13,65,93,121	-
11	Sanjot Basappa Kurane	17,36,000	-
12	Rajan Wadhawan	1,74,96,000	37,63,447
13	Rajiv M Mehta	36,00,000	-
14	Gulshan Kumar H Papneja Rital Gulshan Papneja	45,88,800	-
15	Radhika Malhotra Rawat	27,07,250	-
16	Dhananjoy Das Vidya Das	1,44,18,689	28,71,748
17	Ashok B Jaisingh	5,50,000	-
18	Arunkumar Murarka Renu Arunkumar Murarka	42,97,800	-
19	Mohan Kumar Gadige	19,73,184	19,64,258
20	Sudhir Adettiwar	1,71,45,764	-
21	Umesh Nambiar	40,00,000	-
22	Venkateshwar Tradelink Pvt. Ltd.	2,80,228	-
23	Sharda Infraprojects Ltd	1,24,44,229	1,24,44,229
24	Srawan Killa & Nikhil Killa	57,82,650	-
25	Priyadarshani A. Doshi	44,70,750	-
26	Shalini Rajiv Sheth	53,40,378	65,815
27	Shirley Swarup Swapn Swarup	2,71,80,553	56,92,873
28	Seema Mahendra Munot Raunak Abhav Munot	24,61,844	12,60,273
29	Sujata Kishor Munot	24,61,844	12,60,273
30	Neeta Vineet Goyal	2,01,75,750	-
31	Purushotam Hinduja Janvika Hinduja	60,06,398	21,36,367
32	Marushka Saumil Shah	9,67,860	-
33	Rukmini Dahanukar	12,34,870	-
34	Krishnan Rajgopal Aruna Rajagopal	59,50,000	10,00,000
35	Lalita Gaikwad	65,47,666	-
36	Banishree Das Subrat Mishra	7,60,000	1,70,702
37	1. Naveen Wahi 2. Ritika Wahi	36,16,992	8,12,175
38	Chandan Bhatia	1,35,000	-
39	Mohindra Pal Singh Kohli	72,15,700	-
40	Onkar Chadha Usha Chadha	27,48,799	16,61,483
41	Sharda Infraprojects Ltd	16,91,057	-
42	Shamshul Huda	30,62,120	-
43	Sunil Bhikchand Bora	76,89,377	-
44	Dorothy Mendens	92,61,080	-
45	Karam Vir Rehani	2,50,000	-
46	Vikas Agarwal	2,50,000	-
47	1. Anil Verma 2. Madhu Verma	2,50,000	-
48	Lalita Mehndiratta Vijay Kumar Mehndiratta	68,76,648	-
49	Preeti Bhatia Avneet Singh Bhatia	14,40,418	3,80,244
50	Jeeti Bhatia Satinder Singh Bhatia	12,68,249	3,80,799
51	Sangeeta Purushottam Andrey Purushottam	23,200	-
52	Satish Ramachandra Thatte Vandana Krishna Datye	19,93,720	-
53	Ramdas Kachare Mrinali Ohol	1,27,45,757	37,90,757
54	Hemant R Jain	9,09,892	8,34,242
55	1 Kantilal Tosar 2 Mrudula Tosar	25,69,396	-
56	Deepak Pande, Jyoti Pande	11,67,328	8,60,349
57	Anand Ganesh Kher Arati Anand Kher	1,10,920	-
58	Anuradha Chaturvedi Amitabh Chaturvedi	34,94,326	8,51,391
59	Mr. Prakash Mohanlal Sharma Mr. Piyush Prakash Sharma	5,89,476	5,89,476
60	Dr Neha Apurva Kothari Apurva Kothari	1,64,96,316	48,18,143
61	Hardik Prakash Gandhi Ankita Hardik Gandhi	44,63,686	28,09,488
62	Pramod Chaugule Sandhya Chaugule	38,66,875	-
63	Ankit Gupta	3,44,63,049	-
64	Dhiraj Jopar	15,00,000	-
65	Keyur Ghelani	63,02,966	-
66	Hariharan Raman	2,16,100	-
67	Hubertus Louis Marie Van De Ven	11,74,213	-
68	Sarang Prakesh Vaidya Seema Sarang Vaidya	24,76,751	16,17,200
69	KRS Jamwal Nisha Jamwal	16,80,894	-
70	Asha A Advani Nikhil Ashwini Advani	3,42,254	9,244
71	Ram Lala Singh Rahul Singh	8,71,288	-

SR. NO.	NAME OF OPERATIONAL CREDITOR AS GIVEN IN CLAIM FORM	AMOUNT OF CLAIM (RS)	VERIFIED AMOUNT (RS)
72	Atul Dagadu Vispute	14,86,600	-
73	Amiy Rungta Yogesh Runata	7,00,000	-
74	Sagar R Munot Tushar Gundecha	44,14,266	34,09,927
75	Jayashri M Munot Manju S Munot Varsha N Munot Suvarna S. Munot	36,22,731	30,69,313
76	1 Vinay Kulkarni 2 Rashmi Kulkarni 3 Riddhi Kulkarni	3,07,701	-
77	Raina Raj Hadden	10,00,000	-
78	Irene Sreedharan	18,81,060	-
79	Sunil Gautham Aarthi Gautham	6,00,000	-
80	Bidhu Shekhar	2,44,501	-
81	Hareish Gopial Makhija	5,00,000	-
82	Anisha Samir Kothari Amar Kothari	3,85,56,839	75,80,262
83	Saurabh Mehrotra	10,13,600	-
84	Anoop Premanand Pai Dhungat	37,51,430	36,23,176
85	Kshudiram Indulkar	32,75,729	-
86	Vishal Patil	5,00,000	-
	<b>Total</b>	<b>56,51,17,250</b>	<b>7,90,42,985</b>

**Note: The aforesaid claims are subject to further in depth verification and therefore may undergo change.**