

**List of Creditors**

**List of claims received and verified upto 31st December 2018  
From Operational Creditors except Workmen and Employee**

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	2,85,42,280
2	S.T.Borkar & Associates	1,97,556	1,86,743
3	AVP Services	4,43,331	3,69,063
4	Arihant Construction	39,54,484	30,59,779
5	A2Z Infrservices Ltd	4,65,814	4,53,884
6	N.T.Patne	10,73,394	5,64,944
7	Serveshwara Construction & Infrastructure	2,04,221	2,04,129
8	STS Logistics	35,12,240	9,23,710
9	ULTRA - TECH	14,01,140	6,12,570
10	S.M.Enterprises	5,48,243	5,40,889
11	Prakash Builders & Developers	19,26,713	13,64,832
12	Akash Enterprises	10,61,747	8,31,185
13	Madhukar Ganpat Marne	13,24,648	10,82,701
14	P.G.Construction Co.	10,54,174	8,93,368
15	D.N.Khengare Construction	17,89,400	17,89,401
16	Pest Terminators	2,97,040	2,93,086
17	Push & Pull Services	3,15,848	-
18	Shubh Enterprises	1,83,390	1,75,493
19	Sai Xerox & Printers	2,52,738	2,30,179
20	Sun Infrastructure	4,53,460	2,14,918
21	Avneel Electricals Pvt.Ltd.	51,33,475	27,54,520
22	Prasanna Assoicates	2,12,011	1,97,844
23	Super Tiles & Marble Pvt.Ltd.	8,25,442	4,34,674
24	Jayant Enterprises	20,96,709	10,79,959
25	Shri Devi Hospitality	41,63,070	25,43,791
26	Chandramukhi Sales	5,31,563	4,99,764
27	ELEGANT STATIONERS	4,97,326	4,58,185
28	R.K.Stone & Company	2,45,94,526	53,26,643
29	SHREE MAULEE CONSTRUCTION	18,99,479	11,04,347
30	FAIT Pvt. Ltd.	12,16,151	7,07,065
31	Anand Tansport	10,13,786	-
32	Alfa Deal Pvt. Ltd.	36,09,340	15,69,018
33	Candid Communications	10,75,629	6,17,615
34	HI-TECH ENGINEERING	6,38,758	6,33,093
35	Trinity Facades Pvt. Ltd.	26,46,621	16,22,792
36	JAGDAMBA TRANSPORTS	6,72,375	4,99,627
37	Smart Services	71,18,305	58,32,455
38	Formblock India Private Limited	40,37,228	21,51,351
39	Mouj Prakashan Griha	5,98,500	3,15,000
40	Living Media India Ltd.	25,60,000	25,00,000
41	A ONE LEATHER WORKS	14,01,438	14,01,438
42	CERTITUDE	6,86,906	4,17,232
43	VERTEX INFRASTRUCTURE	13,69,397	12,39,726
44	OM GANESH ENTERPRISES	1,14,111	72,598
45	ABC Earth Movers	2,62,544	1,52,642
46	APOLLO HOSPITALS ENTERPRISE LTD	13,76,388	13,40,925
47	MASCOT CARE	1,04,368	23,200
48	Shaikh Yunus Khalil	6,20,468	4,02,902
49	OM Landmark	2,77,684	1,61,444
50	Four Front Associates	1,15,387	72,373
51	Shree Sai Enterprises	13,06,721	11,07,391
52	S.M.KADAM	4,31,91,639	1,22,518
53	Yashodha Construction	2,02,791	26,713
54	SWAM PNEUMATICS PRIVATE LIMITED	2,52,211	1,84,196
55	YASH ASSOCIATES	3,22,76,436	1,03,54,556
56	YASH ASSO. J.V.RATNADEEP ASSOCIATES	65,67,068	6,399
57	TAS AGT Systems Limited	1,47,99,996	-
58	BBN Infrastructure Pvt. Ltd.	2,47,205	1,99,359
59	OM SAI TRAVELS	7,37,688	2,69,252
60	KEDAR DEVELOPERS	18,10,283	10,16,846
61	Jyoti Enterprises	46,23,555	37,29,737
62	D.S. MORE	15,69,715	6,50,988
63	ASPIRE POWER TECHNOLOGIES	42,982	42,850
64	U V AKDE & CO	2,29,155	2,15,905
65	EKESHA CONSTRUCTION CO. PVT. LTD.	48,60,324	28,25,770
66	THE TATA POWER COMPANY LIMITED	2,98,71,143	1,26,16,981
67	Shreya Construction	35,20,069	26,96,527
68	BHUTANI INTERNATIONAL PVT. LTD.	7,45,790	5,52,642
69	S M Services	6,14,384	5,90,659
70	Vaishnavi Enterpriese	23,450	11,250
71	KHARE DESHMUKH & CO.	99,498	91,066
72	RENUKA BUS SERVICE	1,22,52,104	27,72,612
73	SHRI ATUL ENTERPRISES	67,56,152	32,47,680
74	SHRI BHAGYAGANGA CONSTRUCTIONS	42,77,530	30,71,964

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75	MODERN BRICKS AND CONCRET PRODUCT	1,93,38,347	88,47,895
76	ONFIELD MARKETING SOLUTION PVT LTD	4,68,192	1,28,373
77	SHREE VENKATESH SALES CORPORATION	2,45,160	1,35,000
78	SADANAND JOSHI	56,10,106	27,93,877
79	Aaryan Enterprises	16,75,390	7,50,949
80	SADANAND BRICKS	8,31,026	4,34,138
81	MEDIA ELEVEN	4,98,217	3,54,688
82	V T PALRESSHA & CO PVT LTD	2,79,557	1,73,460
83	Deacon Infrastructures Pvt. Ltd.	20,21,677	8,52,340
84	AXIS TRUSTEE SERVICES LIMITED	74,59,856	25,45,531
85	ENVIRO BUILDMATE PVT. LTD	3,43,80,394	2,05,03,067
86	VICAT SAGAR CEMENT PVT LTD(Kalburgi Cement Pvt Ltd)	2,04,64,956	1,22,12,499
87	ULTRATECH CEMENT LIMITED	1,06,57,238	64,98,256
88	ABEC EXHIBITIONS & CONFERENCES PVT.LTD.	60,86,464	18,00,000
89	SANJOT CORPORATION	1,07,09,206	4,03,030
90	BHAGYALAXMI ROLLING MILL PVT LTD	2,30,50,992	1,26,19,159
91	VASAVADATTA CEMENT	42,69,987	33,37,552
92	THERMAX LIMITED	77,05,732	44,91,198
93	Abhay Nevgi & Associates	1,18,13,050	31,75,500
94	B. R. MORE CONSTRUCTION	15,14,838	5,08,335
95	TUSHAR GENERATOR	4,59,404	4,59,404
96	Ballal Sons	2,80,089	75,840
97	S. M. KADAM INFRASTRUCTURE PVT. LTD	1,89,407	41,276
98	AARYA TRANS SOLUTIONS PVT.LTD.	11,08,681	10,93,978
99	SHRIDHAR FABRICATION COMPANY	3,10,733	3,10,733
100	Vikrant Shinde	1,18,725	1,01,452
101	Zuari Cement Ltd	77,93,598	41,93,476
102	INDUS CREED LIFESTYLE MARKETING PVT.LTD.	2,03,908	66,222
103	FELLOWSHIP WRITING INSTRUMENTS	1,17,500	1,17,500
104	DDB Mudra Pvt Ltd	95,75,000	95,00,000
105	KADAM ENTERPRISES	15,02,774	8,97,179
106	VA Tech Wabag Ltd.	1,11,21,160	1,09,01,955
107	K.L.Crescent Infrastructure Pvt. Ltd	9,30,415	4,40,913
108	TARA MOBILE CRECHES PUNE	1,32,275	1,22,663
109	JOSHI APTE & ASSOCIATES	6,18,522	4,18,608
110	SHRINATH TOURS & TRAVELS	1,67,789	1,39,350
111	DUBAS ENGINEERING PVT LTD	1,24,096	98,176
112	FOOD HYGIENE AND HEALTH LABORATORY	20,26,165	17,96,364
113	SOHAM ENTERPRISES	1,87,568	1,66,914
114	S.D.Gore Enterprises	1,11,078	77,722
115	BHAU KONDIBA MARGALE	2,20,000	1,98,000
116	DAGADU KONDIBA MARGALE	87,500	78,750
117	Shri Aaba Enterprises	4,29,765	3,48,687
118	ADITYA ENTERPRISES	3,89,476	3,61,883
119	Law & Kenneth Saatchi & Saatchi Pvt.Ltd.	2,58,50,337	1,35,87,380
120	Kunal enterprises	3,89,255	2,50,316
121	JBS Enterprises Pvt. Ltd.	75,81,153	27,36,176
122	ABHA ELECTROMECH PVT. LTD	38,96,812	22,65,588
123	Entertainment Network (India) Limited	16,53,462	16,53,462
124	Jasmine Art Printers Pvt.Ltd.	2,35,194	1,29,125
125	TIMES INTERNET LIMITED	49,71,711	1,43,462
126	LMC SECURITY FORCE PVT. LTD	4,237	-
127	SHRIDHAR FABRICATION	4,50,208	4,50,208
128	Magnamious Systems Pvt Ltd	1,68,005	1,05,300
129	WAGHJAI ENTERPRISES	2,60,203	1,57,600
130	TANISH ENTERPRISES	84,59,341	3,837
131	P.D.Chorghe Transport Services	6,46,000	6,33,000
132	SMS INTEGRATED FACILITY SERVICES PVT.LTD.	15,58,622	11,76,880
133	Welworth Enterprises	45,50,326	28,40,390
134	MULTITECH SERVICES	75,099	33,835
135	MULTITECH HYDROSYSTEMS	1,06,549	-
136	Sri Sai Associates	2,36,786	1,45,267
137	KOPKARES	4,06,510	4,05,925
138	CHAMPALI GARDEN PVT. LTD.	53,010	-
139	MANDAR A GADRE & ASSOCIATES	88,500	81,000
140	L.A.L. ENTERPRISES TOURS & TRAVELS	23,84,988	19,83,994
141	HORIZON SERVICES	25,45,076	14,23,823
142	BIZCONINDIA FACILITIES PRIVATE LIMITED	37,24,730	36,60,849
143	SRI JAI MEDIA	1,79,994	1,79,993
144	Chettinad Cement Corporation Ltd	1,04,41,814	58,78,476
145	S. P. Construction	2,28,771	1,61,225
146	Anurag Gas Agency	33,35,618	17,49,238
147	ENVIRONNEMENT S.A. INDIA PVT.LTD.	10,33,932	5,71,948
148	R S ENTERPRISE	1,27,97,743	48,10,516
149	GLASSPAANE ALUMINIUM (I) PVT. LTD.	67,79,624	27,63,125
150	APOLLO LAVASA HEALTH CORPORATION LTD	69,83,797	62,69,743
151	BHARTI ENVIRO AGRO	41,785	26,705
152	Jyoti Pendharkar	46,000	45,080
153	BALAJI ENTERPRISE	22,125	4,331
154	Kavita Publicity	2,76,786	2,41,850

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155	Abha Enterprises	1,58,130	1,58,130
156	Balbir Rolling Mills Ltd	12,29,520	10,97,395
157	LEASEPLAN INDIA LIMITED	4,66,691	4,66,691
158	Bharati Infra	4,16,670	3,52,437
159	SHIV SAI ENTERPRISES	4,56,584	2,04,599
160	Shree Ram Samarth Enterprises	71,300	60,424
161	SCHWING STETTER (INDIA) PVT. LTD.	57,74,402	38,67,963
162	DARDA COOLAIR ENGINEERING PVT.LTD.	1,06,200	1,00,152
163	MANKESHWARI NURSERY	51,59,510	26,30,887
164	GREENPIECE LANDSCAPES INDIA PVT LTD	26,89,243	26,89,243
165	JAIN IRRIGATION SYSTEMS LTD	6,74,339	4,10,651
166	SHREE GRAPHICS	80,600	3,523
167	SARAPLAST PVT LTD	8,33,485	1,62,711
168	Grow-Well	27,15,278	12,83,580
169	Contour Steel Engineering (I) Pvt.Ltd.	5,93,26,040	31,83,066
170	Surendra Infrastructure Pvt. Ltd.	1,23,75,000	52,949
171	PERFECT INFRAENGINEERS LTD	1,05,68,849	6,27,480
172	Udayraj Travels	9,79,824	5,56,825
173	Mastermatics	19,500	8,550
174	Mukund M Rathi	10,50,000	8,10,000
175	ANUP DEVELOPERS	58,17,377	6,68,365
176	Conde Nast India Pvt Ltd	39,04,649	12,25,000
177	COMMA CONSULTING PVT LTD	25,68,122	95,364
178	LAKHANI & ASSOCIATES	4,09,354	2,60,553
179	Sushil Lakhani & Associates	8,45,897	4,78,650
180	MAHESH J. SHEGURI	1,13,37,150	1,06,59,985
181	Diya Enterprises	79,059	66,999
182	NEXGEN ENERGY SOLUTIONS	2,57,854	2,55,229
183	NERRGIA CONSTRUCTIONS PVT LTD	3,32,750	1,36,250
184	Ardecon	5,42,351	10,657
185	SHUBHAM ENTERPRISES	4,76,051	4,03,433
186	Pragma Constructions	14,50,471	12,29,213
187	Sagar Constructions	43,32,340	4,12,499
188	Mantra 360	11,92,700	8,72,780
189	MSEDCL	3,74,57,399	1,21,60,465
190	Avinash More	8,25,000	75,000
191	Bhau Margle	2,20,000	1,98,000
192	Dagdu Margle	87,500	78,750
193	Jenjon Retail & Services Pvt.Ltd.	61,78,440	-
194	Shree Swami Samarth Developers	7,99,893	-
195	Rudra Construction	1,60,020	-
196	Avinash More	1,25,00,000	-
197	G. C. ELECTRIC COMPANY	56,699	56,699
198	EVEREST CONSTRUCTION	7,66,358	20,000
199	R.K DEWAN & CO.	65,700	65,700
200	PRIYANKA CONSTRUCTION CO	9,59,168	6,22,837
201	SHRI PRABHAKAR R SATHE	12,52,868	8,13,727
202	SURAJ DEVELOPERS & SUPPLIERS	2,46,462	1,43,570
203	S.V. BIRADAR	25,80,077	22,20,721
204	RANI SHIVAJI DABADE & SHIVAJI VISHNU DABADE	2,82,679	1,65,000
205	SANTOSH G DHONE	2,30,000	6,45,925
206	ANKUSH DHONE	90,081	
207	VIJAY SHILAVANT	90,853	
208	SR More Enterprises	51,600	
209	Gangaram Rambhau Margale	35,640	
210	GANESH JAGADEESH & CO	2,89,848	2,56,284
211	VPR & Associates	64,15,042	13,16,036
212	MORE TOURS & TRAVELS	7,84,916	7,63,212
213	PELICAN SOFTECH SOLUTIONS	1,20,652	58,182
214	LACONCEPTA	12,76,306	7,53,202
215	Prime Electronics	25,245	15,930
216	Vinay angane & associates	1,24,184	1,24,184
217	Bennett Coleman & Company Limited	84,14,74,466	70,39,94,527
218	M/S Environmental Engineers & Consultants Private Limited	47,96,649	8,250
219	Supreme Buildtech	2,02,75,945	-
220	Supreme Bulk Cement Carriers	55,89,454	55,89,454
221	Varad Tours & Travels	5,00,000	4,90,000
222	Royal Stationery & Xerox	1,11,162	99,886
223	Pacific Internet India Pvt. Ltd	89,975	89,975
224	Sadguru Enterprises	5,47,347	4,86,165
225	ABL Infrastructure Pvt. Ltd.	96,73,358	81,04,931
226	Puthur Infotech Pvt Ltd	22,125	-
227	SKYBUS S. L.	36,63,072	-
228	AW Construction	9,36,006	-
229	MY CITY TECHNOLOGY LIMITED	14,16,11,244	12,77,13,600
230	APOLLO LAVASA HEALTH CORPN. LTD	69,83,797	62,69,743
231	ECOMOTEL HOTEL LIMITED	3,05,757	1,87,079
232	Lavasa Hotels Ltd.(Fortune Select)	2,07,94,328	2,07,94,328
233	Highbar Technologies Ltd.	2,78,07,924	1,58,57,097
234	Hindustan Construction Company Limited	96,83,86,260	1,19,55,065

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235	Hindustan Construction Company Limited	12,82,751	
236	PUNE PAUD TOLL COMPANY LIMITED(HCC infra)	13,45,760	8,18,520
237	STEINER INDIA LIMITED	21,85,07,921	7,52,36,530
238	WHISTLING THRUSH FACILITIES SERVICE LIMITED	1,78,05,768	-
239	FULL SPECTRUM ADVENTURE LIMITED	3,00,788	3,00,788
240	LAKEVIEW CLUBS LIMITED	42,51,448	37,54,784
241	REASONABLE HOUSING LIMITED	29,19,939	29,19,938
242	DASVE RETAIL LIMITED	2,06,71,853	2,06,71,853
243	STARLIT RESORT LIMITED	76,93,324	33,87,599
244	Highbar Technocrat Limited	4,31,000	-
	<b>Total</b>	<b>3,17,36,63,769</b>	<b>1,36,07,96,544</b>

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