

List of Creditors

List of Claims received and verified upto 7th January , 2020 From Creditors other than Financial Creditors and Operational Creditors

Sr. No.	Name of Creditor as given in Claim Form	Amount of Claim (Rs.)	Verified amount (Rs.)
1	EXPAT PROPERTIES (INDIA) LIMITED	70,88,53,132.00	3,09,48,750.00
2	AVINASH MORE	2,22,27,009.00	42,52,470.79
3	ASHIANA HOUSING LIMITED	50,00,000.00	-
4	TUKARAM PANDURANG UBHE	10,00,00,000.00	-
5	BABURAON MARGALE	4,50,00,000.00	-
6	KONDIBA UGHADDE	10,00,00,000.00	-
7	SUBHASH GOVIND DESHPANDE	1,55,26,000.00	-
	Total	99,66,06,141.00	3,52,01,220.79

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

List of Claims received and verified upto 7th January 2020 From Creditors other than Financial Creditors and Operational Creditors (Related Parties)

Sr. No.	Name of Creditor as given in Claim Form	Amount of Claim (Rs.)	Verified amount (Rs.)
1	WARASGAON POWER SUPPLY LIMITED	1,70,24,31,430.00	1,70,24,31,430.00
2	WARASGAON ASSET MAINTENANCE LIMITED	18,29,31,97,153.00	18,29,31,97,153.00
3	MY CITY TECHNOLOGY LIMITED	12,78,46,000.00	12,78,46,000.00
	Total	20,12,34,74,583.00	20,12,34,74,583.00

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

