

06<sup>th</sup> July 2020

To  
The National Company Law Tribunal,  
Mumbai Bench,  
MTNL Building,  
Cuffe Parade,  
Mumbai, Maharashtra - 400 005

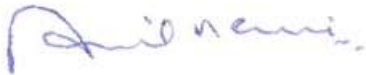
**Subject: List of creditors of Pratibha Industries Limited ('Corporate Debtor') as required under Regulation 13(2)(d) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016**

In accordance with Section 18(1)(b) of The Insolvency and Bankruptcy Code, 2016 and Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016, I have enclosed the list of creditors as **Annexure A (Claims by Financial Creditors), Annexure B (Claims by Operational creditors) and Annexure C (Claims by Employee/workmen)** to this letter.

For any queries, you may reach out to me at [rp.anilmehta.1960@gmail.com](mailto:rp.anilmehta.1960@gmail.com).

Thanking You,

**For Pratibha Industries Limited**



Anil Mehta  
Resolution Professional

(Pratibha Industries Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anil Mehta, appointed by the National Company Law Tribunal by order dated 14th March 2019 under section 22(4) of the Code as the Resolution Professional)

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IP Registration no. IBBI/IPA-001/IP-P00749/2017-2018/11282

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**Annexure A(1) – List of financial creditors as on 29 October 2019**

*(in crores)*

Sr. No.	Name	Amount Claimed	Amount verified	Security Interest
1	Bank of Baroda	815.77	730.92	<p><u>On Working Capital Loans</u>                      (1) First pari passu charge on current assets and all other movables (both present and future)                      (2) First pari passu charge on fixed blocks (Other than specific asset charged to other bank's / FIs) both present and future  <u>Collateral</u> - First pari passu charge on entire fixed assets of the CD - Infrastructure Division, both present and future, including office no. 513 to 516 situated at Shrikant Chambers Premises Cooperative Society  <u>On a project specific Term Loan</u>                      First exclusive charge over Micro Tunnel Boring Machine and Tunnel machines (2 nos.) namely (1) S-803 (2) S-804  <u>Collateral</u> - Charge on whole of the CD stock, all present and future book debts o/s, all tangible machinery etc.</p>
2	Axis Bank	574.43	517.46	<p><u>On Working Capital Loans</u>                      (1) First pari passu hypothecation charge of entire current assets, present and future, for the infrastructure division, excluding project specific assets exclusively charged to other banks                      (2) Goods purchased under LC  <u>Collateral</u> - (1) Pari passu first charge on the entire fixed assets of the Infrastructure Division of the company excluding those specifically charged to other Bank / FI                      (2) Pari passu first charge on immovable properties in the name of guarantors / FDR's in lieu of collateral security  <u>On Term Loan</u>                      (1) Primary charge on DSRA of one quarter of interest and principal repayment                      (2) Second charge on the land and building at plot no 1,2,3,4A, 4B, 6 &amp; 8, Survey no 15 &amp; 16. Village Kone / Vijaypur, Tal. Wada, District Thane  <u>On a project specific Working Capital Loan</u>                      (1) Goods procured under LC (specific one-time LC for this project)                      (2) Hypothecation of stock, receivables and other current assets related to the project</p>
3	Bank of India	614.77	612.40	<p><u>On Working Capital Loans</u>                      (1) First Pari Passu on current assets except project specific outside the consortium                      (2) Margin on NFB facility                      (3) month on FDR  <u>Collateral</u> - (1) First Pari Passu charge on Fixed assets except project specific outside consortium                      (2) First Pari passu charge on office premises 513 to 516, Shrikant Chambers                      (3) Pari Passu charge on FDR of INR 7.67 crores  <u>On Working Capital Loan to JV</u>                      (1) First Pari Passu over project present and future current assets and receivables                      (2) TDR Margin on NFB facility</p>

Sr. No.	Name	Amount Claimed	Amount verified	Security Interest
4	Lakshmi Vilas Bank	132.66	132.59	<p><u>On Working Capital Loans</u> First Pari Passu charge of entire current assets along with consortium <u>Collateral</u> - (1) Office premises (513-516) at Shrikant Chambers (2) Fixed assets of the company (3) FDRs of INR 7,67 crores</p>
5	Syndicate Bank	257.68	257.68	<p><u>On Working Capital Loans</u> Hypothecation of stocks and book debts ranking pari passu as per the consortium agreement <u>Collateral</u> - (1) Office premises (513-516), (519-528) at Shrikant Chambers (2) Fixed assets of the company (3) FDRs of INR 7,67 crores <u>On project specific Working Capital Loan</u> Pari passu first charge on Delhi Metro rail Corporation CC-23 Project's present and future current assets including project receivables <u>Collateral</u> -Escrow of receivables pertaining to Delhi Metro Rail Corporation CC-23 project, with other lenders</p>
6	Exim Bank	172.13	172.06	<p>(1) Pari passu first charge on Project's present and future assets including project receivables (2) Escrow on receivables pertaining to the project</p>
7	Central Bank of India	662.38	660.78	<p><u>On Working Capital Loans</u> First pari passu hypothecation charge of entire current assets, present and future, for the infrastructure division, excluding project specific assets exclusively charged to other banks <u>Collateral</u> - (1) First charge on fixed block of assets of company for present and future (other than specific assets charged to other banks) (2) Charge of FD Receipt of INR 7.67 crores <u>On Term Loan</u> Exclusive Charge of equipment purchased out of the facility (Purchase of 4 tunnel boring machine) <u>On Working Capital Loan for JV</u> First Pari Passu charge on (1) entire project specific current assets and receivables (present or future) (2) Project specific movable fixed assets (3) Project's bank account including but not limited to Escrow account opened with any of the project financing consortium bank</p>
8	Punjab National Bank	514.06	508.73	<p><u>On Working Capital Loans</u> First pari passu charge on current assets including stocks, RM, receivables, etc. (both present and future) <u>Collateral</u> - (1) First charge on fixed block of assets of company for present and future (other than specific assets charged to other banks) (2) Charge of FD Receipt of INR 7.67 crores (3) Office premises at Shrikant Chambers, Chembur. <u>On project specific Working Capital Loan</u> Exclusive charge on project specific current assets (both present and future).</p>

Sr. No.	Name	Amount Claimed	Amount verified	Security Interest
	Allahabad Bank	763.11	763.11	<p><u>On Working Capital Loans</u> Hypothecation charge over stocks, book debts and other current assets, both present and future ranking pari passu with other banks in the consortium. <u>Collateral</u> - First pari passu charge on Fixed Assets of the company (other than those charged to financing banks/FIs against project specific lending outside the consortium) <u>On Working Capital Loan for JV</u> (1) First charge on escrow of the project receivables (2) First charge on the project specific current assets, WIP, receivables. <u>On Term Loan for JV</u> Securitization of receivables.</p>
10	Bank of Maharashtra	261.84	261.74	<p><u>On Working Capital Loans</u> (1) First pari passu charge on current assets and all other movables (both present and future) (2) Stamped LC application &amp; Extended First pari passu charge on stocks and book debt as per consortium agreement <u>Collateral</u> - (1) Office premises 513-516, 519-528 at Shrikant Chambers (2) Fixed assets of the company (3) FDRs of INR 7,67 crores <u>On a project specific Term Loan</u> Exclusive charge on project receivables and project specific current assets , WIP and other current assets</p>
11	Union Bank of India	772.08	769.19	<p><u>Collateral on all facilities:</u> (1) Office premises No. 513-516 at Shrikant Chambers, Chembur (2) FDR worth 7.67 (3) FA of the company other than specified assets <u>On Working Capital Loans</u> (1) D.P. Note executed by Company (2) Pari passu right on stocks and book debts (3) Counter indemnity (4) Extn on charge on stock and book debts under consortium <u>On a project specific facilities</u> (1) First Charge on escrow of project receivables (2) First Charge on all the project specific current assets (3) First Charge on escrow of project receivables and securitization of receivables</p>
12	Canara Bank	184.55	172.49	<p><u>On Working Capital Loans</u> First pari passu charge on Current Assets (except CAs of those specific projects financed outside working capital consortium by other banks/FIs) <u>Collateral</u> - (1) Office premises at Shrikant Chambers (2) Fixed assets of the company (3) FDRs of INR 7,67 crores</p>
13	Standard Chartered Bank	9.6	9.6	Exclusive Charge on all present & future movable properties of the borrower purchased from the facility extended by the bank. List of assets provided along with the claim
14	Indian Overseas Bank	288.42	288.42	<p><u>On Working Capital Loans</u> (1) First pari passu charge on current assets and all other movables (both present and future) (2) Stamped LC application &amp; Extended First pari passu charge on stocks and book debt as per consortium agreement <u>Collateral</u> - (1) Office premises at Shrikant Chambers (2) Fixed assets of the company (3) FDRs of INR 7,67 crores</p>

Sr. No.	Name	Amount Claimed	Amount verified	Security Interest
15	ICICI Bank	374.66	368.06	<p><u>On Working Capital Loans</u>  (1) First pari passu charge on current assets and all other movables (both present and future)  (2) Stamped LC application &amp; Extended First pari passu charge on stocks and book debt as per consortium agreement  <u>Collateral</u> - (1) Office premises at Shrikant Chambers  (2) Fixed assets of the company  (3) FDRs of INR 7,67 crores  <u>On Term Loan</u>  Exclusive charge by way of hypothecation of current assets (both present and future) pertaining to NBCC - ESIC Project</p>
16	Oriental Bank of Commerce	132.67	132.62	<p><u>On Working Capital Loans</u>  First pari passu charge on Current Assets (except CAs of those specific projects financed outside working capital consortium by other banks/FIs)  <u>Collateral</u> - First pari passu charge on: (1) Fixed Block of the company (other than specified assets charged to other banks/FIs) (2) Office premises at Shrikant Chambers, Chembur. (3) Four FDRs amounting to 0.28, 1.50, 0.39 and 5.50 crores.</p>
17	State bank of India	317.72	317.71	<p><u>On Working Capital Loans</u>  (1) Pari Passu charge on entire current assets excluding project specific assets  (2) Pari passu Book debts and stock  <u>Collateral</u>: (1) TDR of 7.76 crores  (2) First pari passu charge on FA other than specifically charged  (3) First pari passu charge on Office 513 to 516 in shrikant chambers chembur  <u>On a project specific facilities</u>  (1) First Pari passu charge on escrow of the Project receivables from PHED, Jaipur  (2) First Pari passu charge on the project specific current assets, WIP, receivables and other CA</p>
18	DBS Bank	26.50	26.50	Exclusive charge on incremental fixed assets of the company created through ECB
19	Yes Bank	150.46	150.46	<p><u>On Working Capital Loans</u> (1) Exclusive charge on E-10, Defence colony, New Delhi along with servant quarter and two parking space  (2) Exclusive charge on first floor of B-85, defence colony  Exclusive charge on tunnel boring machine  <u>On Project Specific facilities</u>  (1) Pari passu charge on project specific current assets  (2) Pari passu charge on project specific bank accounts</p>
20	LIC Housing Finance Ltd	168.75	157.48	<p>Invocation of Corporate Guarantee given by the Pratibha Industries Limited to LIC Housing Finance Ltd on behalf of Prime Infrapark Private Limited.  Exclusive charge on land parcel held by Muktangan Developers Private Limited (subsidiary of Pratibha Industries Limited)</p>
21	Daimler Financial Services India Pvt. Ltd.	0.66	0.66	Exclusive charge on Mercedes Benz S350CDIL- Reg. No. MH04HD0006
22	Public Fixed Deposit Holders	11.31	10.92	No charge created. List of Public Fixed Deposit Holders is enclosed an Annexure A(2).
	<b>Total</b>	<b>7,206.20</b>	<b>7,021.58</b>	

**Note:** Based on majority votes and the order of the Hon'ble NCLT, Mrs. Charu Desai has been appointed as the Authorised Representative for the class of creditors as defined in Regulation 2(1)(aa) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.

Only claims which have been submitted and verified have been included in the above list.

*Aarti Menez*

**Annexure A(2) – List of claims submitted by creditors in a class as on 29 October 2019**

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
1	A H Choksey	4,00,000	4,00,000
2	A S Ramakrishnan	84,975	84,975
3	A Saroja Bhat	40,000	40,000
4	Aarthi Balabaskaran	37,591	37,591
5	Aarti Bhavik Desai	35,715	35,715
6	Abbas Moiz Khumri	57,083	57,083
7	Abhijit Sadashiv Patait Huf	1,22,215	1,13,974
8	Abhishek Kumar Garg	51,000	51,000
9	Aderbad P Bhesania	48,128	48,128
10	Aditi Agashe	1,40,582	1,40,582
11	Aditi S Rao	55,113	55,113
12	Aditya Sunil Gudhate	61,564	61,564
13	Adrika Kedia	39,610	39,610
14	Ajay Jagdish Chodhari	52,500	52,500
15	Ajeetha Menezes	42,858	42,858
16	Ajit M Gandhi	40,000	40,000
17	Akshi Hemal Kothari	1,10,000	1,10,000
18	Alex Alfred Almeida	64,739	64,739
19	Alfa S Savla	33,675	33,675
20	Alka K Shah	27,042	27,042
21	Alka Prashant Gandhi	57,144	57,144
22	Alka Viydyadhar Phatak	40,000	40,000
23	Alkesh G Zaveri	54,700	54,700
24	Alpa Virchand Dagha	34,500	30,993
25	Amal P Thakore	37,012	37,012
26	Amar M	63,400	63,400
27	Ambulkar Shrirang Ganpatrao	43,375	38,923
28	Amit D Mehta	35,000	35,000
29	Amit Himatlal Shah	1,18,751	1,18,516
30	Amit S Shah Huf	2,85,720	2,85,720
31	Amita Suresh Patel	71,430	71,430
32	Amratlal Maneklal Shah	56,876	56,876
33	Amratlal Maneklal Shah Huf	55,178	55,178
34	Amrish M Doshi	57,144	57,144
35	Amrish Mafatlal Doshi	40,000	40,000
36	Amrutlal Ishwarlal Patel	37,496	37,496
37	Anagal Jayant Gangadhar	54,425	54,425
38	Anagha Shivprasad Dhavale	28,572	20,000

*Aarti Menez*

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
39	Anakshi Malavi	1,68,750	1,68,750
40	Anakshi V Malavi	56,250	56,250
41	Anal Maushal Patel	46,983	46,983
42	Anand K Gore	7,14,300	7,14,300
43	Anandi Ramachandran	73,160	60,115
44	Anant Nilkanth Gupte	25,000	25,000
45	Anant S Rao	55,113	55,113
46	Ananth Mahadev Iyer	50,000	39,958
47	Ananya S Karanth	61,537	61,537
48	Anarita Fernandes	35,000	35,000
49	Angana Ajay Chodhari	52,500	52,500
50	Aniket Ashok Rane	40,000	40,000
51	Anil Kantilal Somaiya Huf	2,59,066	2,59,066
52	Anil Laxmidas Shah	25,000	-
53	Anil Madhavrao Deshmukh	50,000	50,000
54	Anil Manharbhai Patel	86,320	86,320
55	Anil Tricumdas Merchant	58,534	58,534
56	Anil Vithal Modak	47,720	47,720
57	Anish Dineshbhai Patel	90,000	90,000
58	Anjali S Hukkerikar	50,176	50,176
59	Anjana Jitendra Malvaniya	35,226	35,226
60	Ankita Rajiv Nakhare	50,000	50,000
61	Ankita Viral Thakkar	71,430	71,430
62	Ann Louiza Nunes	1,00,000	1,00,000
63	Ann Maria Judith Dias	64,287	64,287
64	Anosh F Taraporewalla (Minor)	49,893	49,893
65	Ansuya R Mathuria	40,000	40,000
66	Antoinette Vaz	35,226	35,226
67	Anuradha Bhalchandra Gokhale	61,233	59,517
68	Arlene Marie Dias	42,858	42,858
69	Armin B Billimoria	39,323	39,323
70	Arpana C Shah	30,000	30,000
71	Arpi Darshil Shah	40,000	40,000
72	Arpita Bhupatrai Desai	39,227	17,144
73	Arpita Natverlal Patel	44,000	8,572
74	Arti S Vasani	35,000	35,000
75	Aruna Ishwarsing Chouhan	71,933	73,114
76	Aruna Jain	51,415	51,415
77	Aruna Janak Bhansali	35,000	35,000
78	Aruna Mahendra Negandhi	27,837	27,837
79	Aruna Sheri	2,80,000	2,80,000
80	Arunkumar I Patel Huf	28,572	28,572
81	Arunkumar Patel	28,572	28,572
82	Arunkumar R Sharma	72,858	59,842
83	Arvinda A Shah	48,125	48,125
84	Arvindkumar Manordas Shah	2,15,798	2,15,798
85	Asawari Mukund Rao	44,732	44,732
86	Asawari Mukund Rao	44,732	44,732
87	Asha Deora	35,715	5,715
88	Asha K Shah	34,500	34,500

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
89	Asha Laxman Nayak	35,000	35,000
90	Asha S Rao	2,73,500	2,73,500
91	Asha Shivram Rao	1,36,750	1,36,750
92	Asha Vinod Patel	26,329	26,329
93	Ashok C Parikh	56,320	56,320
94	Ashok Doulatram Punjabi	93,866	93,866
95	Ashok Ganesh Ambardekar	40,000	40,000
96	Ashok M Motiramani	45,122	45,122
97	Ashok Mahadeo Pendse	63,135	59,745
98	Ashok Pandurang Rane	40,000	40,000
99	Ashok Sham Mengle	2,00,000	2,00,000
100	Ashok Thakorlal Patel	41,563	39,001
101	Ashvin Shanilal Shah	46,650	46,650
102	Ashwin C Shah	40,000	40,000
103	Asmita Anant Belnekar	42,858	42,858
104	Atulkumar Rameshchandra Mehta	35,000	35,000
105	Aubrey Richard Barretto	40,000	40,000
106	Avantika B Shah	35,968	35,968
107	Avdaith Puri	4,12,522	3,71,923
108	Avni Modi	1,40,833	1,40,833
109	B D Doshi Huf	54,700	54,700
110	B S Madhuroao	28,773	28,773
111	Bakhtavar Dalal	25,000	25,000
112	Baktawar Dara Godiwala	30,000	30,000
113	Balipati Umadevi	25,000	25,000
114	Balkishan Sunderlal Patel	79,146	8,773
115	Balkrushnabhai J Patel	40,000	40,000
116	Balwant Shankar Patil	1,91,385	1,91,385
117	Bansibai Shantilal Jain	23,800	23,800
118	Barathi Ramakrishnan	56,250	56,250
119	Beena Parag Shah	40,000	40,000
120	Behram J Billimoria	39,323	39,323
121	Behroze S Telang	4,00,000	4,00,000
122	Bepsy Sarosh Mistry	20,000	20,000
123	Bhagvati Vinodkumar Pandya	71,933	71,933
124	Bhagvatiben K Rana	40,000	40,000
125	Bhagwanidevi Tibrewala	6,00,000	6,00,000
126	Bhailalbhairav Zaverbhai Patel	98,908	95,555
127	Bhairavi Deepak Intwala	84,900	84,900
128	Bhakti Chandrakant Gala	25,000	25,000
129	Bhalchandra Naginlal Dave	60,877	60,877
130	Bhalchandra P Vartak	35,000	35,000
131	Bhalchandra R Gokhale	1,62,500	1,57,603
132	Bhalchandra R Shedge	1,37,500	1,37,500
133	Bhalchandra S Barve	25,000	25,000
134	Bhanuben Bansilal Patel	-	-
135	Bhanuben D Kathiriya	35,715	35,715
136	Bhanumati J Mehta	40,000	40,000
137	Bharat Batubhai Desai	78,435	78,435
138	Bharat C Shah	35,968	35,968



Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
139	Bharat Chimanlal Saraiya	35,966	35,966
140	Bharat Deora	42,858	12,858
141	Bharat Narottamdas Gandhi	40,000	40,000
142	Bharat Raisingani	40,000	40,000
143	Bharati B Gandhi	60,000	60,000
144	Bharati M Desai	56,333	56,333
145	Bharati M Shah	1,00,000	1,00,000
146	Bharati U Sheth	25,000	25,000
147	Bharatkumar Natverlal Patel	30,000	30,000
148	Bharti Dineshchandra Shah	1,95,656	1,95,656
149	Bharti M Shah	40,000	40,000
150	Bharti Ram Virwani	1,00,000	1,00,000
151	Bhatt Meenaxi R	28,572	28,572
152	Bhatt Rajeshkumar C	28,572	28,572
153	Bhatt Shruti R	28,572	28,572
154	Bhavana H Merchant	58,534	58,534
155	Bhavana Nilesh Doshi	2,50,000	2,50,000
156	Bhavesh Viresh Vedpathak	71,430	71,430
157	Bhavna Parikh	34,443	34,443
158	Bhavna V Ajmera	42,858	42,858
159	Bhavnaben R Patel	26,676	6,676
160	Bhavnaben Rajeshkumar Mehta	40,000	40,000
161	Bhiwaji Mahadev Sawant	30,000	30,000
162	Bhogilal Harjivan Vayda	63,750	63,750
163	Bhupat Batubhai Desai	50,390	50,390
164	Bhupatrai Batubhai Desai	19,119	8,773
165	Bhupendra C Gandhi	60,000	60,000
166	Bhupendra C Jhaveri Huf	50,176	50,176
167	Bhupendra I Shah	5,00,000	5,00,000
168	Bhupendra N Rathod	30,000	30,000
169	Bijay R Kedia	39,610	39,610
170	Bina Anil Somaiya	4,74,427	4,74,427
171	Bina Bhagwati Patel	55,001	48,303
172	Bina Sanjay Shah	42,858	42,858
173	Bindu J Thakar	50,000	50,000
174	Binita A Shah	1,00,000	1,00,000
175	Budh Prakash Gupta	71,933	71,933
176	Busa Rajendrakumar Ghoghabhai	72,222	70,040
177	Ch Durga Annapurna	68,546	63,813
178	Ch S Madhava Rao	2,39,084	2,22,612
179	Chakraborty Maya	51,483	46,112
180	Champa V Shah	35,968	35,968
181	Champaklal D Gheewala	30,000	30,000
182	Chandmal Nathmal Jodhawat	47,282	47,282
183	Chandni Nitin Shah	42,856	42,856
184	Chandrabala M Nanda	50,353	50,353
185	Chandrakant Atchut Kamat	47,550	47,550
186	Chandrakant Janardan Karande	2,75,000	2,75,000
187	Chandrakant Laxman Limaye	30,000	30,000
188	Chandrakant Liladhar Gala	40,000	40,000



Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
189	Chandrakant Lingarkar	31,400	31,400
190	Chandrakant Padmakar Nawathe	34,375	34,375
191	Chandrasekaran T K	1,37,500	1,37,500
192	Chandrashekhar Vaze	40,000	40,000
193	Chandresh J Shah	30,000	30,000
194	Chandresh J Shah Huf	30,000	30,000
195	Chandrika Kailash Shah	42,853	42,853
196	Charmaine Marie Dsouza	58,178	58,178
197	Charusheela Bhaskar Ghule	5,157	5,157
198	Chetan Narendra Suraiya	25,000	25,000
199	Chhaya Alkesh Zaveri	1,64,100	1,64,100
200	Chhaya Rani Chowdhury	1,43,866	1,43,866
201	Chhaya Suresh Naik	1,14,288	64,288
202	Chimanlal D Shah	98,125	97,571
203	Chintamani D Sohani	28,774	28,774
204	Chitale Manisha Ranjan	35,000	35,000
205	Chitra Sanjay Chitale	20,000	20,000
206	Chittaranjan Ratilal Choksi	2,45,000	2,45,000
207	Cynthia Drego	41,052	39,553
208	Cyrus Behram Irani	8,75,000	7,86,432
209	Cyrus N Gandhi	18,932	18,932
210	Daisy H Ichhaporia	21,739	21,739
211	Daksha Vishanji Kotak	35,000	35,000
212	Dakshaben Modi	1,91,332	1,83,868
213	Dakshaben Sunil Patel	2,94,421	2,94,421
214	Damyanti Tulsidas Ashar	43,068	43,068
215	Darshan Ajay Chodhari	52,500	52,500
216	Darshana V Pancholi	80,000	62,969
217	Dattatraya Keshav Paranjape	61,600	61,600
218	Daulat J Siganporia	4,63,775	4,63,775
219	Dave Gayatriben Mehulbhai	28,572	1,531
220	Dave Priyank Jitendrakumar	28,572	1,314
221	Daxa Bipinchandra Kavishwar	20,000	20,000
222	Deep R Jani	88,246	80,855
223	Deepa Dinesh Desai	35,000	35,000
224	Deepak H Gandhi Huf	1,27,840	1,27,840
225	Deepak Hasmukh Gandhi	63,906	63,906
226	Deepak M Damani Huf	40,000	40,000
227	Deepak Narshibhai Intwala	90,000	90,000
228	Deepakkumar Ramniklal Mavani	58,608	58,608
229	Denver Savio Dpenha	1,07,145	1,07,145
230	Devarshi Vinod Patel	26,329	26,329
231	Devyani Dinesh Modi	50,729	50,729
232	Dhairyalata S Shah	3,06,987	3,06,014
233	Dhanlaxmi Chimanlal Bhatt	25,000	40,050
234	Dhanraj D Malgaonkar	47,862	47,862
235	Dhanuben Rameshchandra Desai	52,325	52,325
236	Dharmavir Rajak	1,04,602	-
237	Dharmesh Bhanurai Shah	39,125	35,959
238	Dharmeshbhai Parikh	34,443	34,443

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
239	Dhaval Dinesh Panchal (Minor)	35,715	35,715
240	Dhirajlal M Kathiriya	30,000	30,000
241	Dhirendra Harilal Shah	52,151	47,530
242	Dhruvi Rajeshkumar Mehta Minor	40,000	40,000
243	Dilip C Mehta	57,967	57,967
244	Dilip C Mehta Huf	57,967	57,967
245	Dilip Haridas Sampat	35,000	35,000
246	Dilip Keshav Barve	37,450	37,450
247	Dilip Laxmidas Shah	1,00,000	1,00,000
248	Dilip R Patel	30,000	30,000
249	Dilip S Malgaonkar	47,862	47,862
250	Dilipbhai C Shah	50,353	50,353
251	Dilshad F Taraporewalla (Minor)	49,893	49,893
252	Dilys Remedios	30,000	30,000
253	Dimple V Shah	30,000	30,000
254	Dimple Vinodchandra Shah	45,000	45,000
255	Dinanath Shrikrishna Warang	1,00,000	1,00,000
256	Dinshaw D Golwalla	60,000	60,000
257	Dipika Satish Dalal	35,000	35,000
258	Dipikaben Nareshchandra Patel	40,000	40,000
259	Dipti Chetan Mehta	25,000	25,000
260	Divya Mehta	30,000	30,000
261	Diya Himanshu Shah (Minor)	30,000	30,000
262	Dolly S	60,000	60,000
263	Donika Prafulchandra Patel	66,500	62,824
264	E T Padmaja	1,43,576	1,43,576
265	Falguni Trivedi	35,000	35,000
266	Farrokh Behram Shroff	87,029	56,676
267	Fatima Y Agboatwala	40,000	40,000
268	Fenil K Jhaveri	35,715	35,715
269	Fideles Joseph Fernandes	96,536	95,588
270	Fidelis Joseph Fernandes	56,846	55,889
271	Firangiz Tehmuras Anklesaria	61,758	61,758
272	Firozshah Ratanshah Bhathena	35,000	35,000
273	Freny Hoshang Elavia	52,230	52,230
274	G Premnath	7,15,306	7,15,306
275	Gaurang Y Patel	42,858	42,858
276	Gautami Dilip Malgaonkar	47,862	47,862
277	Geeta Ashwin Patel	35,715	35,715
278	Geeta Chandrakant Nawathe	55,000	55,000
279	Geeta Ghanshyambhai Patel	25,000	25,000
280	Geeta Parawati	51,712	51,712
281	Geeta Rani Gupta	67,991	67,991
282	Geetanjali Suhas Sinkar	40,000	40,000
283	Geetha Balakrishnan	1,42,859	1,42,859
284	Genevieve Preyra	62,149	59,206
285	Gev S Katgara	5,71,500	5,71,500
286	Ghanshyam Nanjibhai Patel	25,000	25,000
287	Girija Ramachandran	1,58,258	1,58,258
288	Girish Hargovindas Valia Huf	40,000	40,000

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
289	Girish V Sonpal	68,662	68,662
290	Gishi C G	25,000	25,000
291	Gita Gaurang Patel	42,858	42,858
292	Gita Rajesh Khatri	40,000	40,000
293	Gitaben K Ghariwala	35,000	35,000
294	Glancy Patrick Rozario	71,430	71,430
295	Gloria Rita Fernandes	56,846	55,889
296	Godfrey Pereira	42,858	42,858
297	Godiwala Kantilal Juvairbhai	30,000	30,000
298	Gopal Dattatreya Argade	28,333	28,333
299	Gunjit B Kedia	39,610	39,610
300	Gursharan Singh Johar	2,00,000	2,00,000
301	H P Jadav Huf	58,392	58,392
302	H V Vijayalakshmi	4,21,875	4,21,875
303	Hakemchand K Thakrar Huf	61,312	59,753
304	Hansaben B Patel	1,48,361	1,43,332
305	Hansaben K Bhatt	35,000	35,000
306	Harendra Laxmidas Ashar	44,063	44,063
307	Harindra Kanaiyalal Raval	8,773	8,773
308	Harjivan Kanji Chande	35,000	35,000
309	Harsh Bhavik Shah (Minor)	34,188	34,188
310	Harsh Pradeep Shah	40,000	40,000
311	Harsha Bharat Shah	35,000	35,000
312	Harsha Hakemchand Thakrar	50,494	50,494
313	Harsha Sureshkumar Mehta	30,000	30,000
314	Harshad V Gandhi	3,57,149	3,57,149
315	Harshali G Patel	30,000	30,000
316	Harshil Pinal Patel Minor	66,500	62,824
317	Hasumati Arvind Jaswa	27,67,123	27,67,123
318	Heena Maulek Desai	1,42,860	1,42,860
319	Hem Deepak Intwala	44,900	44,900
320	Hemaben Piyushbhai Shah	37,875	-
321	Hemal M Kothari	30,000	30,000
322	Hemal M Kothari Huf	50,000	50,000
323	Hemal Maheshbhai Kothari	80,000	80,000
324	Hemali Nitin Lalaji	42,450	42,450
325	Hemali Persi Pooniwala	56,000	56,000
326	Hemangini Pankajbhai Patel	35,000	35,000
327	Hemant J Nanavati	5,00,000	5,00,000
328	Hemant Pramod Dhavse	66,373	55,363
329	Hemchandra N. Chandorkar	1,25,034	1,25,034
330	Hemlata Damodardas Dhoot	1,26,248	1,26,248
331	Hiloni Mayank Shah	64,662	64,662
332	Himali G Patel	42,858	42,858
333	Hina Y Agboatwala	40,000	40,000
334	Hindocha Padmini Paresh	1,00,000	39,922
335	Hiral Kinariwala	25,000	25,000
336	Hiral Naman Desai	35,715	35,715
337	Hiralaxmi L Trivedi	30,000	30,000
338	Hiren Arvind Vyas	52,500	52,500

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
339	Hitesh C Dabhi	37,144	37,094
340	Hitesh C Shah	34,375	34,375
341	Hitesh Laxmidas Shah	3,00,000	3,00,000
342	Hoshang P Ichhaporia	20,605	20,605
343	Ila S Tralshawala	55,970	55,970
344	Ilaben Dhansukh Gandhi	47,591	47,591
345	Ishan Sudhir Gosar	57,438	57,438
346	Ishita B Shah	60,000	60,000
347	Ishver Manibhai Mistry	50,390	50,341
348	Ivor Govias	25,000	25,000
349	Ivy Almeida	68,988	63,303
350	Jabin Nawaz Attari	1,50,000	1,50,000
351	Jagat Kishor Shroff	80,000	80,000
352	Jagdish Govind Gohil	1,42,865	1,42,865
353	Jagruti Satish Vaishnav	3,41,875	3,41,875
354	Jaimin H Adani	50,000	50,000
355	Jainam C Poladiya (Minor)	34,400	30,993
356	Jairaj M Indulkar	30,715	30,715
357	Jaishree Bajirao Naik	38,780	38,780
358	Janak Ramanlal Gajjar	69,973	69,973
359	Janhavi Nitin Lalaji	42,450	42,450
360	Janice A Fernandes	61,226	59,236
361	Jash Prabhatbhai Dholia	59,045	59,045
362	Jasumati Lalit Shah	11,200	-
363	Jaswanti M Damani	40,000	40,000
364	Jatin B Thakar	50,000	50,000
365	Jatin Rajnikant Shah Huf( Fdr No 4997 )	8,572	8,572
366	Jay M Shah	36,749	36,749
367	Jayaben Chandrakant Gala	30,000	30,000
368	Jayalakshmi	1,37,500	1,37,500
369	Jayant B Shah	25,000	25,000
370	Jayant Mahadeo Deshpande	7,875	7,875
371	Jayant Mandpe	39,250	39,250
372	Jayant Shridhar Sathe	1,00,000	1,00,000
373	Jayant Vishanji Kotak	35,000	35,000
374	Jayanthibhai Narayandas Gujarathi	49,835	49,835
375	Jayashree Jayant Anagal	60,050	55,630
376	Jaydeep Arunkumar Patel	40,000	40,000
377	Jayendra R Modi Huf	1,58,009	1,42,173
378	Jaymin Manharbhai Patel	50,000	50,000
379	Jayshree M Fadia	41,564	41,564
380	Jayshree Thawardas Dagia	86,639	49,258
381	Jayshri Harindra Raval	8,572	8,572
382	Jeel Prakash Patel	55,001	48,303
383	Jehangir Dinshawji Bharucha	30,000	30,000
384	Jekishan P Kapadia	1,00,000	1,00,000
385	Jenifer Kotwal	50,066	50,066
386	Jessica Caesar Dsouza	67,000	63,990
387	Jigishaben V Prajapati	62,382	62,382
388	Jignesh J Modi	1,08,845	95,964

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
389	Jignesh Modi	49,204	47,969
390	Jinali Mayank Shah U/G Mayank Mansukhlal Shah	64,662	64,662
391	Jiten V Shah	35,715	35,715
392	Jitendra C Mehta	57,967	57,967
393	Jitendra C Mehta Huf	57,967	57,967
394	Joan Margaret Dias	40,000	40,000
395	Joe Frank Fernandes	68,750	68,750
396	Joel Caesar Dsouza	67,000	63,889
397	Jogendra Shorilal Pal	60,700	60,700
398	John Francis Fernandes	39,820	39,820
399	Johnson Alex Almeida	64,287	64,287
400	Johnson Fernandes	35,715	35,715
401	Jose Francisco Savio Dias	64,287	64,287
402	Joshi Chanda Hemant	40,000	40,000
403	Joshi Chandulal M	35,966	35,966
404	Joshi Hemant Kantilal	40,000	40,000
405	Judith S Kamath	7,16,475	7,16,475
406	Juze Alex Almeida	64,287	64,287
407	Jyothi Swarup	7,79,021	7,79,021
408	Jyoti Bafna	1,49,000	1,49,000
409	Jyoti Lalit Shah	35,717	35,717
410	Jyotiben Piyushkumar Shah	40,000	40,000
411	Jyotindra R Sheth	3,83,858	3,78,766
412	Jyotsna Girish Valia	43,160	43,160
413	K K Subramanian	30,000	30,000
414	K Malathi	43,168	43,168
415	K Meenakshi	25,000	25,000
416	K Nagaveni	90,864	64,576
417	K T Thomas	1,00,000	1,00,000
418	Kailas Sivasubramanian	8,67,500	7,69,551
419	Kailash G	63,400	63,400
420	Kajal Nilesh Paleja	50,001	15,001
421	Kajal Suchit Kamat	1,00,000	1,00,000
422	Kalavathi C Shah	64,267	63,360
423	Kale Shripad Shankar	50,738	50,738
424	Kalpana B Shah	5,00,000	5,00,000
425	Kalpana D Mehta	57,967	57,967
426	Kalpana M Kothari	50,000	50,000
427	Kalpanaben Axaykumar Shah	44,700	44,700
428	Kalpesh P Patel	56,574	56,574
429	Kamal Manohar Bhandarkar	10,932	10,932
430	Kamala V Apte	40,000	40,000
431	Kamalakar Vishnu Samant	1,58,340	1,58,340
432	Kamini B Patel	78,144	76,042
433	Kamini K Pathak	36,749	36,749
434	Kamlaben R Prajapati	54,648	54,648
435	Kamlakar Harishchandra Patil	55,000	55,000
436	Kamlesh Hiralal Khatiwala	35,000	35,000
437	Kamlesh Rasikalal Shah	40,000	40,000

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
438	Kamlesh Rasikalal Shah Huf	35,000	35,000
439	Kamleshkumar Natverlal Shah	61,667	61,667
440	Kamta Prasad Vishwakarma	35,000	35,000
441	Kanchan S Savla	33,750	33,750
442	Kanchanben G Shah	52,500	52,500
443	Kanchanben Laxmichand Maniyar	50,263	50,263
444	Kanhaiyalal Hemraj Jhabak	7,05,062	7,05,062
445	Kanta Devi Gupta	2,07,898	1,90,714
446	Kanta Poddar	1,42,860	1,42,860
447	Kantilal P Bhatt	35,000	35,000
448	Kantilal T Someia	1,73,957	1,73,957
449	Kapdi Neeta Yashwant	35,715	35,715
450	Karl Minoo Bamboat	30,000	30,000
451	Kartikeya M Pandya	42,858	42,858
452	Kashmira Bhogilal Shah	63,750	63,750
453	Kashmira Rajnikant Kapadia	35,000	35,000
454	Kasturi S Lokegaonkar	28,572	28,572
455	Kavi Dhaval Bhagalia Minor	25,000	-
456	Kavita M Shah	40,000	40,000
457	Kavita R Bhangale	58,969	58,969
458	Kavita S Badlani	47,584	47,584
459	Kedar Marathe	56,700	56,700
460	Kedar Prabhakar Gadre	35,715	35,715
461	Kedar Raghunath Joshi	41,429	41,429
462	Keegan Pinto	59,600	59,600
463	Keral Bhagwati Patel	55,001	48,303
464	Keshav Pandurang Datar	25,000	25,000
465	Keshwar Rustom Siganporia	70,000	70,000
466	Ketan Narendrakumar Suraiya	42,858	42,858
467	Ketanaben Hetalbai Shah	56,040	55,352
468	Khurshid K Dhondy	2,30,112	2,30,112
469	Khurshid Khushroo Dhondy	2,69,632	2,69,632
470	Khushroo F Dhondy	2,30,122	2,30,122
471	Khushroo Framroze Dhondy	7,27,835	7,27,835
472	Kinnari Kishore Kenia (Minor)	41,429	37,626
473	Kiran Trivedi	30,000	30,000
474	Kirti Tushar Ashar	58,507	58,507
475	Kirtika B Kedia	39,610	39,610
476	Kisan Narayanrao Lingarkar	31,400	31,400
477	Kishore G	63,400	63,400
478	Klien Pinto (Minor)	59,600	59,600
479	Kokila Prakash Patel	55,001	48,303
480	Komal Biren Patel	31,562	31,562
481	Kresha K Patel	40,000	40,000
482	Krupali Supritshah	44,700	44,700
483	Kruti Pradeep Shah	35,000	35,000
484	Krutika Patel	40,000	40,000
485	Kumi P Ichhaporia	19,753	19,753
486	Kunda Dattatraya Rajguru	71,933	71,933
487	Kunda Raghunath Joshi	56,320	56,320

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
488	Kunjlata C Shah	34,375	34,375
489	Kusum Jayadev Bhatia	54,593	54,593
490	Kusum Pushpchandra Shah	25,000	25,000
491	Kusum Tarunkumar Patel	37,188	37,188
492	Kusum V Kansara	75,000	63,951
493	Kutbuddin M Esmail Kapadia	42,858	42,858
494	Laherchand U Nagda	39,873	39,873
495	Lalbahadur Shyamraj Singh	10,000	10,000
496	Lalit Devidas Shah	13,100	-
497	Lalitha Chandrasekar	1,00,000	1,00,000
498	Lalitha S Menon	14,80,000	14,80,000
499	Lata Dattatray Patwardhan	68,375	68,375
500	Lata J Udani	43,160	43,160
501	Lata Mayank Patel	1,50,000	1,50,000
502	Leenaben Hareshbhai Shiyani	1,42,860	1,42,860
503	Lena Lobo	35,000	35,000
504	Leslie Fernandes	42,858	42,858
505	Lilawanti Sundardas Porecha	20,000	-
506	Lizzy Fernandes	43,160	43,160
507	Loretta Gomes	62,149	59,073
508	Lyla Thomas	2,00,000	2,00,000
509	M Balaji	58,375	58,375
510	M R S Malathi	1,26,248	1,26,248
511	M S Venkata Krishna	35,000	35,000
512	M Saipriya	81,064	62,270
513	M Shankar	90,864	62,270
514	M Sivakalai	25,000	25,000
515	M Sundaram	90,864	64,576
516	M V R K Sharma	50,304	40,388
517	Madan Samat Huf	62,250	62,250
518	Madhav D Koparkar	44,900	44,900
519	Madhav Dinkar Bhagwat	57,546	57,546
520	Madhav Govind Nerurkar	42,940	42,940
521	Madhav V Kshirsagar	2,00,000	2,00,000
522	Madhavi Dattatraya Desai	1,61,000	1,60,605
523	Madhavi Kamlesh Khatiwala	20,000	20,000
524	Madhavi M Agashe	47,823	47,823
525	Madhu A Motiramani	40,295	10,715
526	Madhuben Jyotindra Seth	3,83,857	3,78,667
527	Madhuben P Rami	54,407	49,947
528	Madhukanta R Bhalgama	71,923	71,923
529	Madhukar Wamburkar	30,000	30,000
530	Madhukar Yashwant Sawant	35,000	35,000
531	Mahadev G Motiramani	42,395	10,966
532	Mahadev Laxman	50,000	39,924
533	Mahendra J Shah	40,000	40,000
534	Mahendra J Shah Huf	40,000	40,000
535	Mahesh Achyut Gavaskar	71,430	71,430
536	Mahesh Jamnadas Paleja	1,35,833	1,35,833
537	Mahesh M Desai	56,333	56,333



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538	Mahesh M Desai Huf	56,533	56,533
539	Mahesh Navnitlal Shah Huf	71,430	71,430
540	Mahesh S Kothari	50,000	50,000
541	Mahesh S Kothari Huf	60,000	60,000
542	Maina Agarwal	72,698	70,679
543	Mala Deepakkumar Mavani	58,608	58,608
544	Malati Ratnakar Parelkar	50,000	50,000
545	Malini Nair	40,000	40,000
546	Mamata Malya	30,000	30,000
547	Mamata Puri	2,02,154	42,860
548	Mamta Pinal Patel	66,500	62,824
549	Mandakini Ashokkumar Shah	45,000	45,000
550	Mandar S Joglekar	50,000	50,000
551	Mandar Sumant Girap	57,144	57,144
552	Mandar Virkar	50,000	50,000
553	Maneesh V Doshi	45,719	45,719
554	Mangala Pradip Navale	1,41,498	1,30,725
555	Mangala R Shah	79,127	79,127
556	Mangalam S Iyer	2,08,489	2,08,489
557	Manharlal Atmaram Poshtiwala	30,000	30,000
558	Manharlal Maganlal Damani	40,000	40,000
559	Manharlal S Fadia	41,564	41,564
560	Mani Behram Engineer	2,00,000	2,00,000
561	Manilal Ranchhodji Patel	35,000	35,000
562	Manish Amrutlal Patel	37,225	37,225
563	Manisha Mukund Sherikar	5,00,000	5,00,000
564	Manjula Arvind Shah	55,000	55,000
565	Manjulaben R Desai	35,000	35,000
566	Manjunath Atmaram Kulkarni	6,38,308	6,38,308
567	Manmohan Pranjivandas Parikh	1,43,865	1,43,865
568	Manohar Kashiram Lad	40,000	40,000
569	Manoj Manmohandas Shah	50,000	50,000
570	Maria Agnela Dpenha	3,01,685	3,01,685
571	Marissa Pereira	57,150	57,150
572	Maushal Nitinkumar Patel	46,983	46,983
573	Mayank M Shah	64,662	64,662
574	Mayur C Parikh	66,467	66,467
575	Meda C Vaze	40,000	40,000
576	Medha Sailesh Shah	1,52,545	1,52,545
577	Meena Dharmesh Shah	78,216	72,494
578	Meena Mahendra Shahukar	34,188	34,188
579	Meena Masrubhai Desai	49,583	49,583
580	Meena Vishnu	5,10,681	4,72,364
581	Meenakshi Ananth	60,000	50,152
582	Meenakshi D Mehta	1,43,865	1,43,865
583	Meeta Hemant Phadke	63,359	63,359
584	Meeta Nayan Thakkar	2,04,209	2,04,209
585	Megha Bhavesh Jhaveri	2,00,000	2,00,000
586	Meghna Pinank Joshi	57,144	57,144
587	Meher Madan	1,00,000	1,00,000

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
588	Mehernosh M Nazir	41,250	41,250
589	Mehul Bhogilal Shah	63,750	63,750
590	Michael Presley Nunes	35,667	35,667
591	Mihir Dilip Herlekar	30,000	30,000
592	Minakshi Anant Joshi	50,000	50,000
593	Minaxi Dilipkumar Patel	40,000	40,000
594	Minaxi N Gosalia	2,85,720	2,85,720
595	Mini Satish Warriar	28,572	28,572
596	Minoo Cavasji Dumasia	58,176	58,176
597	Minor Vaishvi Mihir Patel	44,000	8,572
598	Mira M Motiramani	35,663	8,773
599	Mitesh Pravinchandra Mehta	1,49,000	1,49,000
600	Mithlesh Gupta	71,933	71,933
601	Mitul Suresh Shah	50,000	50,000
602	Mohan Moreshwar Agashe	49,600	49,600
603	Mohan Parashuram Dhuru	25,000	25,000
604	Mohan Vishwanath Kulkarni	2,91,666	2,91,666
605	Mohana Arora	37,867	31,005
606	Molly Miranda	35,000	35,000
607	Mona V Sampat	30,000	30,000
608	Monaliben Divyesh Shah	42,588	42,588
609	Morgan Bernard Dyas	1,37,375	53,721
610	Moti Behram Karbhari	1,36,750	1,36,750
611	Mrinalini M Sarpotdar	25,000	25,000
612	Mrudula Anilkumar Dave	8,572	8,572
613	Mrudulaben M Upadhyay	30,000	30,000
614	Mukesh Bhupatrai Desai	59,782	59,782
615	Mukesh R Mathuria	50,000	50,000
616	Mukeshkumar Bansilal Patel	35,715	35,715
617	Mukund Ramchandra Sherikar	5,00,000	5,00,000
618	Mustaali T Tapia	1,50,000	1,50,000
619	Muzzammil Miqdad Bambot	1,07,145	1,07,145
620	N Padmini	3,57,146	3,57,146
621	N Sridharan	78,784	78,784
622	Nafisa A Fatehi	40,000	40,000
623	Nagaraja Achar Bolar	1,71,611	1,71,611
624	Nagardas Kanjibhai Katudia	1,00,000	1,00,000
625	Naina Kamlesh Shah	61,234	61,234
626	Naiya P Shah	40,000	40,000
627	Naju Dinshawji Bharucha	30,000	30,000
628	Naliniben Vinodchandra Shah	70,000	70,000
629	Naman C Shah	30,000	30,000
630	Namrata Parendra Shah	88,373	88,373
631	Namrata Sankeet Parikh	28,572	1,906
632	Nandaben Satish Desai	30,000	30,000
633	Nandita Vikram Shirali	50,000	50,000
634	Narayan Amin	1,63,447	1,57,241
635	Narayan V Parawati	89,561	89,561
636	Narayan Y Naik	57,963	57,963
637	Narendra Kumar Jain	51,415	51,415

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
638	Naresh Chhibubhai Patel	71,430	71,430
639	Nareshchandra Babardas Patel	40,000	40,000
640	Nariman Behram Irani	1,62,500	1,55,870
641	Navinchandra Chhaganlal Modi	28,773	28,773
642	Navinkumar R Prajapati	62,382	62,382
643	Nayan Chhotalal Thakkar	1,33,792	1,33,792
644	Nayan H Sheth	40,000	40,000
645	Nayana Ashok Mengle	1,00,000	1,00,000
646	Nayna V Shah	63,500	63,500
647	Nayomi P Sheth	42,858	42,858
648	Neelam V Madhok	41,250	41,250
649	Neelesh Jogendra Pal	61,300	61,300
650	Neena Carvalho	37,144	37,144
651	Neepa Vijay Joshi	1,42,860	1,42,860
652	Neeta Kantilal Godiwala	40,000	40,000
653	Neeta Kulkarni	2,42,791	1,80,832
654	Neeta Vinod Gokhale	51,530	51,530
655	Neha A Kulkarni	42,858	42,858
656	Neha Nitin Parab	35,715	35,715
657	Neha Rajesh Ashar	32,000	30,675
658	Neha Sanjeev Modak	38,794	38,794
659	Neha Siddharth Shah	55,000	55,000
660	Nehal Bharatbhai Patel	23,675	23,675
661	Neil Sanjiv Dsouza	30,000	30,000
662	Nelson Fernandes	55,716	55,716
663	Neville Mascarenhas	57,222	55,140
664	Neville Sam Khodana	45,000	45,000
665	Nikita Mehra	46,005	44,925
666	Nikita N Gupta	25,000	25,000
667	Nikita Narendra Bhagath	44,000	38,836
668	Nila Jekishan Kapadia	1,00,000	1,00,000
669	Nilam Birjubhai Panchal	45,000	45,000
670	Nilesh Sharad Doshi	2,00,000	2,00,000
671	Nilkanth Vasantao Wagh	71,933	71,933
672	Nimisha S Panchal	3,87,234	3,87,234
673	Nirali Kamlesh Shah	35,000	35,000
674	Niranjana D Shah	72,500	72,500
675	Niranjana Mukundbhai Desai	1,31,985	1,31,985
676	Nirav Sudhir Doshi	80,625	80,027
677	Nirav V Malavi	44,900	44,900
678	Nisar Ahmed K Syed	40,000	40,000
679	Nisha Shashikant Aphale	41,300	41,300
680	Nisha Sudhir Gemawat	1,44,750	1,44,750
681	Nisrin Zulfikar Saria	28,572	8,572
682	Nita Jagdish Chodhari	52,500	52,500
683	Nita Rajesh Patel	20,000	-
684	Nitaben Ramanlal Shah	42,858	42,858
685	Nitin Shantaram Parab	35,715	35,715
686	Nitin Suresh Sangle	42,858	42,858
687	Nitin Suryakant Wadke	40,000	40,000

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
688	Niyanta Tushar Ashar	58,096	58,096
689	Noel Esurin Barretto	40,572	37,271
690	Nutan Shrikant Jain	30,000	30,000
691	P D Manian	2,87,742	2,87,742
692	P K Sukumaran Nair	1,90,266	1,90,266
693	P V Rugmani	3,21,469	3,21,469
694	Padmaja K Bopardikar	5,00,000	5,00,000
695	Padmavati R Jani	80,926	80,855
696	Pahini Ashish Shah	50,115	50,115
697	Palak Jagat Shroff	80,000	80,000
698	Palak Trivedi	35,000	35,000
699	Paleja Sandhya Mahesh	67,917	67,917
700	Panna Ramanlal Mistry	2,00,000	2,00,000
701	Papiya Chowdhury	57,144	17,144
702	Parag B Jhaveri	50,176	50,176
703	Parag Kantilal Shah	60,000	60,000
704	Parag Mandpe	38,875	38,875
705	Parag Sudhakar Hajare	35,715	35,715
706	Paresh Ratilal Dave	40,000	40,000
707	Parikh Vinodray Ratanlal	30,000	30,000
708	Parkar Shubhangi Sudhir	1,43,865	1,43,865
709	Parth Prakash Patel	55,001	48,303
710	Parul Arvindchand Jhaveri	35,715	35,715
711	Parul Kamlesh Patel	42,858	42,858
712	Parul Kishor Siddhpara	28,572	28,572
713	Patel Chandrika Manharbhai	50,000	50,000
714	Patel Chinalben Pragnesh	56,574	56,574
715	Patel Mafatbhai Raojibhai	49,502	49,502
716	Patel Ranjanben Mafatbhai	49,502	49,502
717	Patel Virmati Ishvarlal	40,000	40,000
718	Patrick Anthony Rozario	57,144	57,144
719	Paulomi Manish Patel	37,225	37,225
720	Payal Ghanshyambhai Patel	28,572	28,572
721	Payal Piyushbhai Shah	33,549	-
722	Payalben Bharatbhai Patel	35,000	35,000
723	Pepalla Satyanarayana	46,045	46,045
724	Persi Darab Pooniwala	56,000	56,000
725	Peter Percival Dias	53,800	53,800
726	Pinakin P Rami	50,513	47,070
727	Pinal Prafulchandra Patel	66,500	62,824
728	Pooja N Shah	1,42,860	1,42,860
729	Popatbhai J Rami	51,210	49,947
730	Prabha Kamat	1,07,000	1,07,000
731	Prabhakar D Borkar	35,715	35,715
732	Prabhat Kantilal Dholia	59,045	59,045
733	Prabir Choudhury	1,37,500	1,37,500
734	Prachi Nirlon Dave	40,000	40,000
735	Pradip Anna Navale	2,82,996	2,57,930
736	Pradnya C Shah	1,00,306	1,00,306
737	Praful J Sheth	42,858	42,858

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
738	Pratulbhai J Patel	1,51,281	1,51,281
739	Pratulchandra C Patel	66,600	62,878
740	Pratulla M Shah	44,099	44,099
741	Pragayadevi V Mehta	30,000	30,000
742	Pragna Bhupat Desai	50,390	50,390
743	Pragna Bhupatrai Desai	19,119	8,773
744	Pragnya S Raghavan	1,14,088	1,14,088
745	Prakash Bansilal Patel	42,858	42,858
746	Prakash D Dhoot	1,00,000	1,00,000
747	Prakash R Kamath	65,000	63,999
748	Prakash R Kamath Huf	50,000	50,000
749	Pramila Rakesh Jain	25,000	25,000
750	Pramod Kanoba Dalvi	43,160	43,160
751	Pramod Raghunath Wagle	60,709	55,709
752	Pranit Chaudhary	55,769	55,769
753	Pranita Shripad Sathe	68,861	55,473
754	Prashant Chandrakant Rane Huf	2,14,288	2,14,288
755	Prashant R Gandhi	57,144	57,144
756	Prashant Ramesh Gandhi Huf	4,28,580	4,28,580
757	Prashant S Dongre	2,08,188	2,08,188
758	Prataprai Kanjibhai Patel	40,000	40,000
759	Prataprai Kanjibhai Patel Huf	40,000	40,000
760	Prathik Sashikumar	90,000	90,000
761	Pratibha M Damani	35,000	35,000
762	Pratibha Narayan Mahajan	2,27,059	2,27,059
763	Pratibha Prabhatbhai Dholia	59,045	59,045
764	Pratibha Sharad Dharmadhikari	1,00,000	1,00,000
765	Pratik D Mehta	57,967	57,967
766	Pratik Jagdish Gohil	1,42,860	1,42,860
767	Pratiksha S Sathe	68,861	55,473
768	Pratima Arvind Vyas	52,500	52,500
769	Praveen Kumar Garg	50,000	50,000
770	Pravin M Shah	1,05,000	1,05,000
771	Pravina R Dani	30,000	30,000
772	Pravinaben H Thakar	60,000	60,000
773	Pravinaben R Dani	25,000	25,000
774	Preeti Ashok Pendse	73,306	69,350
775	Preeti Pramod Dalvi	35,715	35,715
776	Preyas Agarwal	65,800	63,877
777	Priti B Patel	78,144	76,042
778	Priti Deepak Desai	62,835	62,835
779	Priti P Jhaveri	50,176	50,176
780	Priti Rashes Bhatt	64,500	40,000
781	Priti Yogesh Randeria	35,715	35,715
782	Priyank Deepakkumar Mavani	58,608	58,608
783	Priyanka Jagat Shroff	80,000	80,000
784	Priyansh V Ajmera	61,000	57,253
785	Punam Ramdas Jadhav	28,572	28,572
786	Purnima S Kapadia	40,000	40,000
787	Purushottam Narayan Samant	71,933	71,933



Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
788	Purvi Nikunj Shah	57,400	57,400
789	Purvi Samir Raychura	61,284	59,694
790	Pushpa G Pataskar	65,000	62,390
791	Pushpa P Nanda	35,000	35,000
792	Pushpaben S Shah	30,000	30,000
793	Pushpachandra M Shah	25,000	25,000
794	R A Agarwal Huf	72,698	70,679
795	R Srinivasan	1,87,025	1,87,025
796	R Vijayalakshmi	49,583	49,583
797	Rachael Ruth Fernandes	47,550	46,793
798	Rachana Ravindra Joshi	40,000	40,000
799	Radha R Shenoy	45,000	45,000
800	Radhika Mitul Shah	63,032	63,032
801	Radhika Mukund Lele	61,474	58,599
802	Radhika Satish Warriar	28,572	28,572
803	Rageshri P Jhaveri	2,00,000	2,00,000
804	Raghunath Janardan Limaye	59,600	59,600
805	Raghunath Vishvanath Joshi	56,320	56,320
806	Rajam Mahadevan	76,571	76,564
807	Rajam Srinivasan	2,00,000	2,00,000
808	Rajani Kedia	39,610	39,610
809	Rajapantula Satyavathi	1,41,666	1,41,666
810	Rajapantula Vaikunta Rao	1,41,666	1,41,666
811	Rajendra Abhyankar	35,715	35,715
812	Rajendra Ramanlal Shah	48,300	48,300
813	Rajesh Nanalal Parikh	28,773	8,773
814	Rajesh Nyalchand Shah	57,144	57,144
815	Rajesh P Shah Huf	42,858	42,858
816	Rajeshkumar Bhagawandas Mehta	40,000	40,000
817	Rajeshri Bhatt	1,49,000	1,60,000
818	Rajib Ranjan Kar	1,50,000	60,064
819	Rajiv S Bahl	6,92,150	4,99,424
820	Rajnikant D Shah	35,966	35,966
821	Rajnikant Mohanlal Huf	37,144	37,144
822	Rajul Sagun Desai	2,85,750	2,85,750
823	Rakesh Natvarlal Patel	50,500	50,500
824	Ram Jaichandrai Virwani	1,00,000	1,00,000
825	Rama C S	1,23,200	1,23,200
826	Ramadevi Pandurang Desai	63,311	63,311
827	Ramanath Sheshagiri Kamat	50,000	50,000
828	Ramautar Agarwal	73,050	71,031
829	Ramesh Chandra Gharia	3,92,500	3,88,243
830	Ramesh G Phondake	25,000	25,000
831	Ramesh H Shivnani	84,883	76,775
832	Ramesh Madhav Kulkarni	50,000	50,000
833	Ramesh Parmanand Alamchandani	10,206	10,206
834	Ramesh Shamji Shah	28,773	8,773
835	Rameshchandra K Dani	60,000	60,000
836	Rameshchandra Manibhai Desai	58,010	56,697
837	Rameshchandra S Mathuria	40,000	40,000

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
838	Ramilaben B Patel	40,000	40,000
839	Ramilaben H Patel	87,054	80,132
840	Ramjibhai Nanjibhai Patel	31,711	31,711
841	Ranchhodbhai A Prajapati	54,648	54,648
842	Ranjanben R Shah	33,750	33,750
843	Ranjanben Rajendra Shah	48,300	48,300
844	Rashmi J Mehta	57,967	57,967
845	Rashmi Mahendra Modi	1,42,860	1,42,860
846	Rasika Suhas Patwardhan	56,210	56,210
847	Rasila Shantilal Shah	25,000	25,000
848	Rasni Borkar	35,715	35,715
849	Rathod Krishnaben	69,500	69,500
850	Rati Sam Khodana	45,000	45,000
851	Ratnakar Anandrao Parelkar	50,000	50,000
852	Ratnakar B Desai	3,00,000	3,00,000
853	Ratnamala Ravichander	2,14,290	2,14,290
854	Raval Pramit Yogeshkumar	28,572	1,395
855	Ravindra H Raut	1,00,000	1,00,000
856	Ravindra R Shelgikar	35,000	35,000
857	Ravindra Sakharam Lokhande	39,876	39,876
858	Ravindra V Vaishampayan	41,250	41,250
859	Ravindranath A Bhangale	59,271	59,271
860	Raxit Jayesh Raval	57,144	57,144
861	Reema P Borkar	35,715	35,715
862	Reena Dsouza	62,149	59,206
863	Reginald J Fernandes	63,400	62,390
864	Rekha Nitin Lalaji	42,500	42,500
865	Rekha Ravindra Vaishampayan	43,160	43,160
866	Rekha Sharad Patel	57,144	57,144
867	Renu Sanjay Gupta	2,56,250	2,37,137
868	Renuka Dhakan	40,000	40,000
869	Revathy Rajangam	49,583	49,583
870	Rikin Bharat Gandhi	40,000	40,000
871	Rima Bharat Gandhi	40,000	40,000
872	Rina Anoop Thakoor	3,00,000	3,00,000
873	Rita Ashok Parikh	56,320	56,320
874	Rita Atul Shah	35,715	35,715
875	Rita Dsouza	36,689	36,689
876	Ritika Bhagwati Patel	55,001	48,303
877	Rodney Remedios	40,000	40,000
878	Roger Charles Remedios	25,000	25,000
879	Rohini Ashok Patel	41,563	39,001
880	Rohini S Phatak	30,000	30,000
881	Rohit Jagnani	40,000	40,000
882	Ronald Louis Pinheiro	4,60,387	4,60,387
883	Roshni Ramesh Alamchandani	10,206	10,206
884	Rozaria Alex Almeida	64,287	64,287
885	Ruchika Kapil Goenka	40,000	40,000
886	Rumana Kutbuddin Kapadia	1,21,431	1,21,431
887	Rupa Kinariwala	50,353	50,353

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
888	Rupa Rajesh Shah	57,144	57,144
889	Rupal A Sarvaiya	34,953	34,953
890	Ruzbeh Keki Mowdawala	20,000	20,000
891	S D Gopalakrishnan	8,47,771	8,47,771
892	S Kanakasabapathy	43,437	43,437
893	S Meenakshi	1,72,638	1,72,638
894	S Ramakrishna Raju	3,15,254	3,15,254
895	S Rangamannar	93,512	-
896	S S Iyer	1,05,625	1,05,625
897	S V Murali	40,000	40,000
898	S Venkataraman	25,000	25,000
899	Sachidanand C Rao	55,113	55,113
900	Sadashiv D Phatak	30,000	30,000
901	Sadashiv G Potadar	2,00,000	2,00,000
902	Sagar S Joshi	30,000	30,000
903	Sagun Bhagwan Keluskar	1,43,865	1,43,865
904	Sagun Vithaldas Desai	4,31,250	4,31,250
905	Sahas Mehra	46,005	44,925
906	Sakharam Mahadeo Lokhande	-	-
907	Sakina Abbas Khumri	56,742	56,742
908	Saloni Bharat Mehta	40,000	40,000
909	Samir Chugh	57,144	57,144
910	Samir Hasmukhbhai Patel	59,600	59,600
911	Samir S Savla	33,675	33,675
912	Sanat Harihar Shukla	39,287	39,287
913	Sanaya H Ichhaporia	18,017	18,017
914	Sanchi Deora	42,858	12,858
915	Sandeep Kedarnath Pathak	23,914	23,914
916	Sandeep S Shah Huf	25,000	25,000
917	Sandeep Shenoy	1,48,900	1,48,900
918	Sandeep Vastimalji Jain	1,37,500	1,37,500
919	Sandhya Mahesh Paleja	1,35,833	1,35,833
920	Sandhya Mayur Parikh	66,467	66,467
921	Sandip Shantilal Shah	25,000	25,000
922	Sandra Rodricks	13,160	13,160
923	Sangeeta V Behere	44,800	44,800
924	Sangeetaben N Prajapati	62,382	62,382
925	Sanil Parag Jhaveri	37,632	37,632
926	Sanjay F Kaj	1,36,750	1,36,750
927	Sanjay Hakemchand Thakrar	61,284	59,694
928	Sanjay Kasat	25,000	25,000
929	Sanjaykumar A Patel	31,243	31,243
930	Sanjeev Sadashiv Modak	38,794	38,794
931	Sanjiv Ranchhodas Mali	50,001	50,001
932	Sanjivani Dattatraya Paranjape	38,500	38,500
933	Sankaran K	56,178	56,178
934	Sankeet Rajesh Parikh	2,96,340	2,96,340
935	Sanket J Modi	1,18,009	1,15,333
936	Sanober H Daruwalla	57,144	57,144
937	Sapna Sandeepkumar Shah	25,000	25,000



Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
938	Sarah Caesar Dsouza	67,600	64,053
939	Sarang S Oglapurkar	60,000	60,000
940	Saraswatichandra R Jhaveri	1,50,000	1,50,000
941	Saraswatichandra R Jhaveri Huf	1,60,000	1,60,000
942	Saroj Jagdish Gohil	1,42,860	1,42,860
943	Saroj Ramesh Shah	43,160	43,160
944	Saroj Ringwala	43,160	43,160
945	Sathyabama Mani	58,375	58,375
946	Satish Ramanlal Desai	30,000	30,000
947	Satish Ramchandra Tirodkar	35,966	35,966
948	Satishkumar R Desai	30,000	30,000
949	Satya Brata Routh	40,000	40,000
950	Savita Ramesh Modak	61,341	61,341
951	Savitaben Nagindas	25,000	25,000
952	Sayali Ajit Utekar	40,000	40,000
953	Sayali Devidas Bhalerao	1,42,859	1,42,859
954	Seema D Shah	33,675	33,675
955	Seema Ulhas Patankar	64,925	54,491
956	Sejal Nalin Shah	75,000	75,000
957	Sevantilal M Shah	30,000	30,000
958	Shagrika Yogesh Randeria	35,715	35,715
959	Shagufta Y Agboatwala	40,000	40,000
960	Shah Bharatkumar Chandulal	50,000	50,000
961	Shah Indiraben Bharatkumar	50,000	50,000
962	Shah Kshama C	1,00,000	1,00,000
963	Shah Neha Jasmin	57,258	57,258
964	Shah Niraj Mahendrakumar	63,150	59,694
965	Shah Riddhi Bharatkumar	50,000	50,000
966	Shah Vinodbhai N	3,00,000	3,00,000
967	Shahinabano Syed	35,645	-
968	Shailesh Kumar Vishwakarma	35,000	35,000
969	Shailin Hiralal Mody	2,80,000	2,80,000
970	Shaktawat Takhsingh	31,562	31,562
971	Shaktawat Vinaba Takhsingh	30,000	48,300
972	Shakuntala R Poojary	3,10,000	2,84,962
973	Shalini Vasu	2,15,625	2,15,625
974	Shama Vinod Patel	20,000	20,000
975	Shamsunder M Parekh	68,000	63,782
976	Shankar T Tralshawala	55,937	55,937
977	Shantaben B Dedhia	6,00,000	6,00,000
978	Shantaben Vasudev Brahmhbhatt	35,000	35,000
979	Shanti Lalbahadur Singh	10,000	10,000
980	Shantilal K Savla	33,750	33,750
981	Shantilal Popatlal Vora	1,68,750	1,56,036
982	Sharad Govind Raut	57,546	57,546
983	Sharad Krishinaji Virkar	30,000	30,000
984	Shardaben V Patel	50,513	47,242
985	Shardul Sushil	42,858	42,858
986	Sharmila Atul Mohile	1,45,983	77,363
987	Shashank V Tilak	3,04,289	3,04,085

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988	Sheela V Doshi	45,938	45,938
989	Sheetal Binesh Paleja	50,001	15,001
990	Shefali Agarwal	57,697	55,936
991	Shehnaaz Yunus Khumri	50,316	50,316
992	Shehnaz Amin Panjwani	7,85,283	7,54,933
993	Sheth Abhishek P	3,78,575	3,78,575
994	Sheth Sonal Prafulbhai	2,57,148	2,57,148
995	Shilpa Girish Sonpal	73,272	73,272
996	Shirley Lfa Fernandes	28,572	8,572
997	Shiv Karan N Goel	1,41,747	1,41,747
998	Shivakumar R Sharma	72,858	59,813
999	Shivdas B Menon	11,80,000	11,80,000
1000	Shivprasad Shankar Dhavale	57,546	57,546
1001	Shobha Vitthal Watve	71,540	60,011
1002	Shobhana Rajnath Nagar	60,287	60,287
1003	Shraddha A Gandhi	40,000	40,000
1004	Shraddha Rikin Gandhi	40,000	40,000
1005	Shreeratan Chandak	45,000	45,000
1006	Shresth Shrikant Jain	30,000	30,000
1007	Shrikant Kanubhai Jain	30,000	30,000
1008	Shrikant Yeshawant Sohoni	53,125	53,125
1009	Shripad C Sathe	68,861	55,473
1010	Shubh Mahesh Desai	56,333	56,333
1011	Shubhada Ramesh Kulkarni	1,00,000	1,00,000
1012	Shubhada S Bhave	30,000	30,000
1013	Shubhangi M Wamburkar	43,161	43,161
1014	Shveta Devang Doshi	40,000	40,000
1015	Shyam R Oglapurkar	60,000	60,000
1016	Shyamala Sharad Phadke	40,062	39,691
1017	Siddharth Prakash Bhatt	20,000	20,000
1018	Siddharth V Shah Huf	48,500	48,002
1019	Silvie Joseph	65,973	62,794
1020	Sita Somani	2,08,333	2,08,333
1021	Sitaramaan T S	56,800	56,800
1022	Smita D Malgaonkar	47,862	47,862
1023	Smita Dipakbhai Thakrar	50,717	50,717
1024	Smita Jitendra Jhaveri	9,19,350	9,19,350
1025	Smita Sudhakar Joshi	71,430	71,430
1026	Smita Y Naik	58,969	58,969
1027	Sneh Lata Garg	52,000	52,000
1028	Sneha P Sheth	42,858	42,858
1029	Sneha Ratnesh Parmani	92,858	92,858
1030	Sneha Shirishkumar Nikam	49,800	-
1031	Sneha Shripad Sathe	68,861	55,473
1032	Sneha T Tralshhwala	70,972	70,972
1033	Snehal Abhay Vora	61,226	59,857
1034	Sobha Venugopal	48,900	47,468
1035	Soeb Moiz Khumri	56,742	56,742
1036	Sohini Pankaj Jain	42,858	42,858
1037	Sonal P Sheth	42,858	42,858

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
1038	Sonal Ujjaval Shah	45,000	45,000
1039	Sonia Amin Panjwani	38,922	8,572
1040	Sonia Arora	1,24,468	1,24,468
1041	Sonia Rodricks	12,858	12,858
1042	Soniya Patankar	74,200	62,119
1043	Sorab K Sadri	51,075	51,075
1044	Spencer Stevens	11,283	11,283
1045	Stephen Crasta	1,42,860	1,42,860
1046	Subhash Gajanan Mahadeshwar	50,000	50,000
1047	Subhash Gangadhar Deshpande	3,75,000	3,75,000
1048	Subrata Kumar Routh	40,000	40,000
1049	Sucheta Satish Duraphe	2,85,720	2,85,720
1050	Suchitra S Tendulkar	30,000	30,000
1051	Sudha Bipin Nanavati	2,10,937	2,10,937
1052	Sudha Laxman Nayak	35,000	35,000
1053	Sudhamony Gangadharan	57,144	57,144
1054	Sugandh Shashikant Aphale	41,300	41,300
1055	Sujay Prabhatbhai Dholia	59,045	59,045
1056	Sulabha Vyankatesh Kurdukar	7,05,000	7,05,000
1057	Sulbha Shamrao Talpade	30,000	30,000
1058	Sulochana Shankar	2,50,000	2,50,000
1059	Sumant S Shanbhag	57,963	57,963
1060	Sumathi S Mudaliar	47,415	47,415
1061	Sunanda Govindrao Lad	55,035	55,035
1062	Sunil Chandrakant Patel	2,94,421	2,94,421
1063	Sunil Mukund Chakradeo	30,000	30,000
1064	Sunil N Vasani	35,000	35,000
1065	Sunil Radhakrishna Gavaskar	59,160	56,431
1066	Sunil S Shah Huf	1,00,002	1,00,002
1067	Sunil Shantilal Shah	1,00,706	1,00,706
1068	Sunita Ashok Desai	1,42,860	1,42,860
1069	Sunita Gangaram Betkar	42,858	42,858
1070	Supriya Warang	1,00,000	1,00,000
1071	Surekha M Lingarkar	20,000	20,000
1072	Surekha Mahadeo Deshpande	42,858	42,858
1073	Surekha Vijaykumar Mali	25,000	25,000
1074	Suresh B Patwardhan	29,166	29,166
1075	Suresh Kumar Jivarajbhai Mehta	30,000	30,000
1076	Suresh Kumar Tibrewala	5,00,000	5,00,000
1077	Suresh M Tendulkar	30,000	30,000
1078	Suresh Ramchander Naik	71,430	51,430
1079	Suresh Ramchandra Naik	42,858	42,858
1080	Suresh Somnath Dave	2,22,000	2,22,000
1081	Suresh Sundaram	31,562	31,562
1082	Sureshkumar R Gatne	57,400	57,400
1083	Surti Ravindra Natwarlal	59,802	58,037
1084	Suryakumar Tibrewala	6,00,000	6,00,000
1085	Sushama Shamrao Talpade	30,000	30,000
1086	Sushila G	63,400	63,400
1087	Sushila Kishorsinh Mukadam	35,966	35,966

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
1088	Suvarna A Utekar	45,000	45,000
1089	Suvarna J Shah	25,000	25,000
1090	Suvarna R Bhangale	59,271	59,271
1091	Suvidha Jashbhai Patel	62,725	-
1092	Swati Manohar Pawar	60,011	58,067
1093	Swati Rakesh Patel	50,495	50,495
1094	Swati Suhas Patwardhan	56,210	56,210
1095	Syed Mohiddin	1,18,256	-
1096	T N Ramachandran	25,000	25,000
1097	T S Sitaraman	56,800	-
1098	T Shaiksha Vali	1,00,000	1,00,000
1099	T Shakeerabee	1,00,000	1,00,000
1100	Tanuja Madhav Koparkar	59,600	59,600
1101	Taramati Amratlal Shah	57,590	57,590
1102	Tarulatta S Zaveri	35,000	35,000
1103	Tasneem A Morbiwala	71,430	71,430
1104	Tejal Miten Dalal	28,572	28,572
1105	Thomas Francis Nazareth	61,338	61,338
1106	Tike Shankerrao Baburao	46,300	46,300
1107	Trevor Rodricks	25,716	25,716
1108	Trivedi Niruben N	50,000	50,000
1109	Trivedi Nrupa Mukeshkumar	30,000	30,000
1110	Trivedi Snehal Mukeshbhai	30,000	30,000
1111	Trivedi Ujjwal N	12,000	12,000
1112	Trivedi Umang Mukeshbhai	30,000	30,000
1113	Trupti Sumesh Shah	2,68,375	47,415
1114	Trusha Rajiv Mehta	26,125	26,125
1115	Tukaram Bhagwan Keluskar	80,000	80,000
1116	Tukaram Vijayanand Jadhav	30,000	30,000
1117	U S Hegde	56,333	56,333
1118	Uday Madhav Hardikar	25,250	25,250
1119	Udaysingh Balamsingh Katheeth	30,940	30,940
1120	Ujjaval Ashokkumar Shah	45,000	45,000
1121	Ulhas Bhagwant Patankar	64,925	54,491
1122	Umadevi S Goel	1,41,747	1,41,747
1123	Unnikrishnan Prabhakar Menon	1,04,085	97,996
1124	Urmila Amrutlal Patel	37,528	37,528
1125	Urmilaben Jayantibhai Gujarathi	49,835	49,835
1126	Urmiladevi Tibrewala	5,00,000	5,00,000
1127	Urvi K Pandya	35,715	35,715
1128	Usha Anil Patel	1,21,431	1,21,431
1129	Usha M Manek	59,600	59,600
1130	Usha Prafulchandra Patel	66,500	62,824
1131	Ushakant S Jhaveri	7,92,801	7,79,349
1132	V R Parikh Huf	35,000	35,000
1133	V R Roopa	5,00,062	5,00,062
1134	V V Ramaswamy	7,14,376	7,14,376
1135	Vaishali V Kale	1,58,000	1,58,000
1136	Vanaja Krishnamurthy	37,746	37,746
1137	Vansh Siddharth Shah (Minor)	55,000	55,000

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
1138	Varsha Elesh Shah	50,874	50,874
1139	Varsha Nitin Shah	42,858	42,858
1140	Varshaben C Lapsiwala	42,858	42,858
1141	Varun K S	25,000	25,000
1142	Vasant Shankar Bendre	40,000	40,000
1143	Vasant V Kakade	28,773	28,773
1144	Vasanti Bhupendra Jhaveri	87,808	54,402
1145	Vasanti Sunil Daphalapurkar	92,859	92,859
1146	Vasudeo Narayan Ponkshe	2,33,007	2,33,007
1147	Vasudeo P Behere	44,800	44,800
1148	Vasudeo Vaman Apte	40,000	40,000
1149	Vasudha Ramchandra Kulkarni	44,900	38,903
1150	Vasumati Jagjivandas Shah	50,353	50,353
1151	Veena Arora	26,595	26,595
1152	Veena Raghunath Limaye	59,600	59,600
1153	Venugopal Nair	48,900	47,493
1154	Vidya Sunil Gudhate	46,173	46,173
1155	Vijay Kamalakar Mahajan	35,966	35,966
1156	Vijay Kanhaiyalal Jhabak	7,05,397	7,05,397
1157	Vijay Kumar Bilala	15,536	15,536
1158	Vijay R Mathuria	50,000	50,000
1159	Vijay Ratilal Ajmera	60,012	59,872
1160	Vijay Sham Mengle	1,00,000	1,00,000
1161	Vijay Vishnu Agashe	1,41,027	1,41,027
1162	Vijaya Ramchandra Kulkarni	43,750	31,177
1163	Vijayalaxmi Gandhi	1,50,000	1,50,000
1164	Vijaykumar R Prajapati	62,382	62,382
1165	Vijaykumar Shridhar Tawde	1,00,000	1,00,000
1166	Vijaysinh D Sampat	60,000	60,000
1167	Vikram Keshav Kurve	4,00,000	4,00,000
1168	Vimlaben J Shah	30,000	30,000
1169	Vina P Thakore	36,770	36,770
1170	Vinayak Baburao Kulkarni	44,625	38,903
1171	Vincent S Dsouza	1,55,268	1,55,268
1172	Vinod Narandas Panchal	56,574	56,574
1173	Vinod S Shah Huf	63,500	48,002
1174	Vinodbhai L Agrawal	96,404	63,612
1175	Vinodchandra J Shah	40,000	40,000
1176	Vinodchandra Jayantilal Shah	47,546	47,546
1177	Vinodchandra Patel	4,22,740	4,22,740
1178	Vinodchandra S Shah	48,000	48,000
1179	Vipin Subnis	1,99,202	1,99,202
1180	Viral Nitin Salot	40,000	40,000
1181	Virbalaben Babulal Shah	50,353	50,353
1182	Virender Kumar Doomra	44,034	44,034
1183	Vishal Deora	42,858	12,858
1184	Vishal Pravin Joshi	1,40,600	1,40,600
1185	Vishnu Prabhakar Shidore	40,057	40,057
1186	Vishnu Shriram Manerikar	-	-
1187	Vivek Pandurang Desai	66,617	66,617

Sr No	Primary Holder Name	Claim Submitted	Amount Verified*
1188	Vivek U Ahuja	2,00,000	2,00,000
1189	Vivek Upendrakumar Ahuja	3,00,063	2,35,521
1190	Vrajlal V Kansara	75,000	63,951
1191	Vyankatesh V Kurdukar	2,91,666	2,91,666
1192	William Machado	3,00,000	3,00,000
1193	Y K Hanumantha Setty	59,600	59,600
1194	Y Nagarajan	5,20,000	5,20,000
1195	Yash Deepak Desai	62,703	62,703
1196	Yashodhara M Pai	51,053	51,053
1197	Yashodhara Madhusudan Dave	59,600	59,600
1198	Yesha V Salot	30,000	30,000
1199	Yogesh Kanaiyalal Gandhi	34,000	34,000
1200	Yogesh Patankar	74,200	62,119
1201	Yogesh Thakordas Randeria	35,715	35,715
1202	Yogeshkumar G Patel	62,825	59,605
1203	Yogini G	63,400	40,376
1204	Yunus Moiz Khumri	57,500	57,500
1205	Yusuf Ahmed Agboatwala	40,000	40,000
1206	Yusuf F Pocketwala	12,858	12,858
1207	Yvette Pinheiro	2,33,633	2,33,633
1208	Zarin Phiroze Kharas	62,716	62,716
1209	Zenobia D Golwalla	59,600	59,600
1210	Zohra Mustaaali Tapia	60,000	60,000
1211	Madhav Martu Pai	71,933	71,933
1212	Neelambala Bhogilal Vayda	63,750	63,180
1213	Madhavi Mehul Shah	63,750	63,180
1214	Kinjal Shardul	28,572	8,572
1215	Niranjan Ramswaroop Upadhyaya	1,07,903	1,07,903
1216	Mr. P. Sankarakumar	25,000	25,000
1217	Sudhakar Joshi	30,000	30,000
1218	Vasant Bhimrao Phatak	25,000	25,000
1219	Anagha Vasant Phatak	40,000	40,000
<b>Total</b>		<b>11,31,41,494</b>	<b>10,92,71,230</b>

\*Only claims which have been submitted and verified have been included in the above list.

*Anil meena*

**Annexure B(1) – List of claims submitted by operational creditors as on 29 October 2019**

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
1	A A Contractor	4,37,571	1,75,819
2	A G Advance Chemicals Pvt Ltd	25,43,493	19,88,757
3	A M Hasan Ali & Sons	3,89,018	1,62,132
4	A One Infraconsultants Pvt Ltd	21,70,845	3,29,184
5	A Raza Interiors	10,70,914	2,82,811
6	A V Printers	19,493	-
7	A.M. Roadlines	20,76,409	19,16,744
8	Aarambh Construction Company	6,84,521	-
9	Aarv Construction	26,88,720	1,52,917
10	Aarvi Suppliers & Contractor	13,47,426	-

*Anil meena*

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
11	Aasmi Rmc Infra Projects	19,72,569	18,04,026
12	Aastha Industrial Corporation	23,00,059	23,00,000
13	Abdul Gani Mansuri	7,31,500	2,05,150
14	Aboobaker Ebrahim Soorya	8,70,300	8,70,229
15	Abs Corporation	4,12,215	3,12,125
16	Acrex Technical Services	18,048	15,104
17	Action Construction Equipment Ltd	59,46,912	1,70,941
18	Adhar Instruments & Services	17,15,477	17,15,477
19	Aditya Industry	20,82,560	11,60,960
20	Advance Infrastructures Private Limited	1,07,86,620	4,06,980
21	Aecom India Private Limited	4,53,69,664	1,25,11,092
22	Ags Associates	1,64,49,572	1,18,05,083
23	Aidhi Projects Pvt Ltd	23,64,505	19,88,511
24	Aircon (India)	19,69,571	15,20,513
25	Ajit Kumar	13,05,099	7,77,044
26	Ajit Singh Anand & Sons	24,81,322	24,81,322
27	Akashganag Infraventures India Ltd	2,93,92,799	2,00,93,631
28	Aks Constructions	5,25,000	50,643
29	Aktion Safety Solutions Pvt L	21,01,674	20,92,518
30	Alikraft Engineers Private Limited	34,19,919	3,51,000
31	Almech Enterprises	64,86,395	10,20,594
32	Amarkumar Gopinath Sahoo	65,795	65,794
33	Anand Infraequip Llp	2,17,48,658	1,72,27,016
34	Anand Kumar	1,32,74,746	90,61,260
35	Anant Choudhary	2,50,000	2,49,449
36	Ananya Suryanarayan Karanth	61,538	-
37	Ani Tec-Solution	14,69,211	14,69,211
38	Anil S Shinge	7,90,000	1,85,303
39	Anita L Tatewar	2,39,583	2,39,583
40	Ankit Electricals Pvt Ltd	1,47,25,400	1,47,25,400
41	Ankur Srivastava	5,48,640	1,31,700
42	Anu Constructions & Communications	9,21,905	8,17,761
43	Anvi Traders	6,12,075	4,80,764
44	Aparna Enterprises Limited	1,06,16,521	-
45	Apollo Cranes Pvt Ltd	58,29,937	40,55,821
46	Aquaseal Technologies	21,43,493	5,73,880
47	Archana Dhondiram Binnar	1,61,700	1,61,700
48	Aryan Transport	16,15,189	76,792
49	As Krishna Associates Private	7,88,515	4,88,785
50	Ascent Consulting Services Pvt Ltd	3,51,934	1,81,092
51	Asha S Rao	2,73,500	-
52	Asha Sethi	11,46,790	11,46,790
53	Asha Shivaram Rao	2,73,500	-
54	Asha Shivaram Rao	1,36,750	-
55	Ashok Kumar	54,99,356	54,99,356
56	Ashtech (India) Pvt Ltd	4,29,300	4,29,300
57	Ashutosh Associates	15,16,350	11,48,750
58	Asian Trading Corporation	1,50,00,000	1,50,00,000
59	Asp Water & Power Projects Pvt	2,99,137	2,99,137
60	B E Contracts Pvt Ltd	29,17,596	29,17,596
61	Bajirao Dhondiram Chougale	41,901	40,764
62	Bajrangi Paswan	13,89,821	11,51,605
63	Balaji Building Material	15,99,336	8,40,610
64	Balaji Enterprises (Delhi)	77,24,628	13,31,731
65	Balaji Enterprises (Jaipur)	8,25,557	7,50,558
66	Basf India Limited	3,09,64,847	2,16,23,952

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
67	Bharath Enterprises	6,71,560	5,00,000
68	Bhatt & Karle Associates	55,49,136	49,46,175
69	Bhola Sah	8,83,606	8,83,606
70	Bhoruka Charitable Trust	44,45,800	11,53,720
71	Bhupendra S Bhatt	54,38,742	38,65,169
72	Big Blocks Infrastructure Pvt	23,37,790	13,54,082
73	Bimal Construction Company	12,49,502	10,73,789
74	Binay Mandal	2,39,534	1,94,383
75	Bindra Building Material Suppliers/Naveen Bindra	1,28,634	1,28,627
76	Bit Infratech	12,00,68,458	-
77	Black Kite Surveillance Services Private Limited	42,62,673	34,19,226
78	Bldtech Corporation	11,80,837	11,80,837
79	Bombay Tiles	1,09,865	-
80	Boss Technical Services	3,35,116	2,48,545
81	Bright Star Enterprises	12,59,992	11,73,380
82	C G Sales & Service	3,22,506	2,54,966
83	Chandrika Kailash Shah	42,853	-
84	Chhapra Timber Trading Co	3,76,524	3,76,524
85	Chirag Cranes	13,15,344	9,81,311
86	Choudhery Enterprises	2,50,000	1,81,852
87	City Securicor Pvt. Ltd.	19,92,665	2,37,940
88	Classic Constructions	1,28,008	1,20,053
89	Concrete Junction	3,00,000	3,00,000
90	Concrete Sollution	21,98,352	21,98,352
91	Connect Residuary Private Limited	42,06,72,627	-
92	Conschemi Chemtech Private Lim	62,12,021	-
93	Conschemi Technology	42,01,243	28,11,570
94	Contour Ventures Private Limited	15,02,201	13,72,676
95	Cosmos Enterprises	1,23,253	1,10,733
96	Cummins Sales & Services Pvt Ltd	3,01,115	2,99,678
97	D & G Enterprises	3,77,443	1,40,898
98	D A Interior	22,63,420	22,63,420
99	D Thakkar Constructions Private Limited	35,10,84,073	8,17,44,876
100	D&M Building Products Private Limited	15,38,080	3,82,885
101	Dagar Crane Service	10,53,996	10,43,559
102	Dagar Lifters	12,43,254	8,17,120
103	Daksh Construction	41,56,233	-
104	Daksha Enterprise	32,38,504	32,38,504
105	Darshan Construction	24,14,290	-
106	Deepak Construction	11,68,230	11,24,099
107	Deepak Kumar Singh	4,78,101	4,78,101
108	Deepak Kumar Singh	8,72,122	7,70,245
109	Delhi Metro Rail Corporation	25,83,36,287	-
110	Densons Engineering Services Private Limited	8,74,605	8,39,378
111	Dentalicious Health Services	10,31,986	10,31,986
112	Dev Construction	2,47,291	2,47,291
113	Dev Construction Company	3,00,000	49,465
114	Devendra Singh	1,80,942	1,80,942
115	Devraj Builders	66,48,153	-
116	De'Wise Advise Private Limited	57,36,000	-
117	Dey Enterprises	69,56,242	69,56,242
118	Dharma Prakash Yadav	17,11,000	7,083
119	Dharmaa Construction	19,00,000	4,45,801
120	Dharmender Kumar	3,23,406	3,23,406
121	Dharmendra Kumar	16,53,668	10,22,288



Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
122	Dhundhwal Construction Company	13,19,312	9,70,448
123	Disha Enterprises	6,72,000	1,00,000
124	Divya Jyoti Associates	79,449	60,189
125	Divya Jyoti Associates	79,449	-
126	Dj Corporation	40,180	40,180
127	Dj Mediaprint & Logistics Limited	2,61,469	2,61,469
128	Ds Enterprises	32,75,818	32,79,543
129	Dura Build Care Pvt Ltd	5,23,518	5,21,129
130	Durga Cranes & Co.	5,15,397	4,28,605
131	Durga Prasad Yadav	6,27,221	6,27,221
132	Dvs Infotech	72,448	-
133	Dynamix India Drill Con Co	50,03,810	37,53,119
134	Eko Pro Engineers Pvt. Ltd.	29,56,057	23,16,453
135	Eko Pro Engineers Pvt. Ltd.	10,90,212	-
136	Elegant Infra Projects Private Limited	51,31,741	35,84,653
137	Elixir Waterproofing Technolog	1,00,000	94,329
138	Embee Software Pvt Ltd	10,25,715	10,25,715
139	Encardio-Rite Electronics Pvt. Ltd.	94,13,164	24,71,982
140	Engineers Plywood And Timber C	3,82,358	2,87,962
141	Equipment Trading Company	44,14,262	44,02,562
142	Era Electricals	1,27,67,353	35,81,973
143	Espee Constructions	7,08,356	3,93,327
144	Eta Engineering Private Limited	39,92,131	36,69,210
145	Euro Construction Company	1,47,84,331	-
146	Everest Infraheights PvtLtd	11,62,16,888	-
147	Fabuloso Infrastructure And Services	4,50,000	-
148	Fareed Sayed	4,60,000	-
149	Fast Solution Enterprises	43,89,153	40,39,463
150	G&G Infratech Private Limited	55,01,576	31,98,590
151	Gangaram Jat	31,22,104	31,22,104
152	Garg Builders	7,85,888	4,97,334
153	Gaur Bairagi	16,54,698	16,34,698
154	Gaurav Verma	1,75,000	59,878
155	Gem Engserv Pvt Ltd	21,05,842	-
156	Geodata India Private Limited	2,09,95,502	1,59,59,562
157	Gis Npa Management	28,32,000	-
158	Globe Noble Engineering Pvt Lt	66,90,296	-
159	Gmp Technical Soultion Pvt Ltd	43,90,618	41,86,042
160	Godhania Engineers	7,73,189	7,73,189
161	Gopal Enterprises	43,00,000	26,04,077
162	Gori Shankar Gurjar	50,05,893	50,05,893
163	Graceworks Realty & Leisure Pv	98,10,384	-
164	Gravity Global	8,76,45,519	6,06,955
165	Green Valley Marketing Pvt Lt	98,33,123	40,07,011
166	Gt Nova Equipments Pvt Ltd	8,67,683	4,88,281
167	Guarantors Infrastructure Pvt Ltd	24,28,893	14,36,941
168	Gufran Ali	1,16,493	1,05,903
169	Gupta Associates Mathura	23,00,000	6,83,249
170	Gupta Cranes	16,47,880	13,69,443
171	Gurunanak Enterprises	23,35,307	-
172	Gx Glass Sales & Services Limited	3,34,160	-
173	H M & Sons	85,46,287	-
174	H.P. Zala	64,33,951	5,17,622
175	Haneda Infra Private Limited	1,77,00,439	1,58,49,967
176	Haresh M & Associates	37,000	-
177	Harsha Construction	85,24,819	77,49,836

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
178	Hilti India Pvt Ltd	65,39,582	46,39,665
179	Himalaya Construction	46,89,278	44,72,026
180	Hitachi India Private Limited	2,58,54,077	-
181	Hitech	7,05,572	7,05,572
182	Hms International	3,54,17,754	3,09,93,907
183	Hubei Tiandi Heavy Industries Co Ltd	14,87,94,091	14,87,94,091
184	Ideal Motors	20,605	-
185	Ideal Timber & Plywood Product	6,92,057	4,86,758
186	Imran Hussain Ahmad	1,28,122	90,447
187	India Tools & Hardware Mart	51,33,904	5,90,696
188	Indialaw Llp	1,82,661	80,000
189	Indigo Infraprojects Pvt Ltd	4,15,17,119	1,16,42,252
190	Indra Filling Station	81,27,722	81,27,722
191	Indra Upendar Kothakonda	4,80,106	3,07,045
192	Intakhab Ahmad Khan	6,41,536	22,131
193	Investigation Bureau Of India	2,09,99,512	-
194	Jagat Roy	3,57,111	3,35,384
195	Jagjit Equipment & Machinery Supplier	6,44,083	6,44,083
196	Jahid Ali	11,04,265	11,04,265
197	Jai Mata Di Construction	24,42,000	8,81,916
198	Jain Builders	1,25,466	53,956
199	Jaina Sons Packers	40,72,552	40,41,276
200	Jakson Engineers Limited	64,71,341	-
201	Japs Project	52,66,223	20,16,110
202	Jc Trailer Service Pvt Ltd	53,52,371	39,33,891
203	Jcdecaux Advertising India Pvt. Ltd.	4,13,000	-
204	Jesica Construction	3,36,000	3,36,000
205	Jesica Corporation	9,54,000	9,54,000
206	Jesica Enterprises	14,45,000	14,45,000
207	Jones Lang Lassalle Property C	2,93,881	2,93,881
208	Jupiter Waterproofing	7,17,408	-
209	Jyati Construction Company	31,04,645	31,04,645
210	K G Donde	5,50,000	32,000
211	K R Anand	1,83,26,670	1,83,26,668
212	K S V Infrabuild	1,80,50,652	66,84,508
213	Kadambari Suppliers	70,54,057	51,11,839
214	Kakraliya Construction Co	2,24,000	2,24,000
215	Kalali Precast Blocks & Pavers	2,24,400	2,24,400
216	Kalumata Enterprises	2,00,000	2,00,000
217	Kamal Construction Co	9,57,99,000	2,65,84,454
218	Kamal Manohar Bhandarkar	10,932	-
219	Kamlesh Kumar	2,58,645	2,58,645
220	Kanth And Associates	12,40,450	56,250
221	Kanwar Enterprises Pvt Ltd	4,36,27,961	1,44,63,574
222	Kapil Yadav	1,36,947	1,36,947
223	Kartikye Constructions	32,77,202	17,36,182
224	Kasa Sanskar Managements	3,56,660	3,56,660
225	Kataria Transport Service	5,05,789	5,05,789
226	Kaushalya Enterprises	25,07,232	-
227	Keerthi Concrete Products	3,11,857	3,11,857
228	Ketki D Visariya & Co	11,36,839	3,78,300
229	Khangra Ram	3,16,000	2,75,394
230	Khatu Shyamji Mkt (P) Ltd	39,50,000	39,50,000
231	Khodiyar Enterprise	1,96,000	81,783
232	Khullar Generators	7,06,000	7,06,000
233	Khushi Enterprises	11,65,606	1,95,099

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
234	King Security Guards Services Pvt Ltd	2,24,78,562	50,05,869
235	Kiran Enterprises	15,75,325	15,75,325
236	Kiran Pawaskar	10,28,900	10,28,900
237	Kra Infrastructure Developers Private Limited	1,61,19,055	1,61,19,055
238	Krimpex	55,60,427	41,03,845
239	Krishna Muddu Gowda	29,700	-
240	Krishna Profile Industries	1,21,48,204	51,10,883
241	Krishna Yadav	1,44,121	1,44,121
242	Ksj Dynamic Security Pvt Ltd	2,66,45,530	2,38,01,849
243	Kudus	10,01,362	-
244	Kumar & Group	20,85,201	14,08,920
245	Kumar Water Supply Company	20,67,546	20,67,546
246	Kumawat Construction Company	11,51,358	85,145
247	Kvik Protection	2,82,591	1,42,515
248	L D Gas Company	15,39,283	10,50,356
249	L R Sharma & Co	48,28,793	3,38,782
250	Laukesh Kumar Yadav	1,00,000	1,00,000
251	Laxman Sudhakar Wakale	2,16,735	2,16,735
252	Laxman Tatewar	14,57,471	12,51,654
253	Laxmi Construction Co	17,19,342	15,87,031
254	Laxmi Fabrication Works	2,30,787	1,73,788
255	Link Intime India Pvt Ltd	3,95,141	-
256	Lionce H Dsouza	7,04,916	3,09,987
257	Llyod Insulations (India) Ltd	11,52,496	1,04,557
258	Lrs Ki Joint Venture	1,27,43,943	58,68,657
259	M K Construction	68,16,982	39,72,198
260	M R Construction	68,25,900	30,33,482
261	M S Trading Co	3,15,651	3,09,631
262	M/S Ansh Enterprises	98,368	98,368
263	M/S Ap Badal	74,99,515	74,99,515
264	M/S Archsys Consultancy Services Private Limited	82,82,552	-
265	M/S Badal Construction	2,94,54,854	2,94,54,854
266	M/S Balaji S Construction	7,93,160	1,57,723
267	M/S Gunjan Singh	32,54,950	18,59,018
268	M/S Jmb India Construction	10,29,454	2,49,187
269	M/S Md Asif Nazir	21,37,876	21,37,876
270	M/S Pyarchand Kumawat	27,63,979	23,82,741
271	M/S Rampratap Richpal Construction Co	39,61,254	15,75,792
272	M/S Sb Heavy Equipments	32,83,665	32,83,665
273	M/S Shiv Bhandar Construction Company	37,29,221	15,06,170
274	M/S Shree Shyam Infrastructures (Manoj Kumar Sharma)	2,38,62,323	1,64,21,746
275	M/S Titan Sea & Air Services Pvt Ltd	18,29,345	9,71,324
276	M/S Varun Electrodes Pvt Ltd	2,81,872	1,87,066
277	M/S Vijay Gaur Contractor	17,01,091	17,01,091
278	Ma Gaytri Construction	1,29,085	1,29,085
279	Machino International Pvt Ltd	3,62,581	2,13,284
280	Madhu A Sukhija	4,49,445	42,024
281	Madhuri Kar	28,000	-
282	Magnum Management & Services P	36,98,348	15,35,339
283	Mahabir Singh	52,819	52,819
284	Mahabir Steel	38,80,219	38,80,219
285	Maharashtra Gujarat Logistics	14,62,832	11,08,994
286	Mahavir Enterprise	33,19,865	-
287	Mahendra Steels	1,19,047	1,19,047
288	Mahesh & Co	40,97,778	27,98,895

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
289	Mahesh Chaudhari	3,42,365	3,42,365
290	Mahesh Kumar Pandit	8,82,884	5,82,947
291	Maheshwari Contractors Pvt Ltd	50,94,644	19,42,304
292	Maninder Kumar	8,10,803	-
293	Manjot Earth Movers	48,136	-
294	Manjot Enterprises	2,10,161	2,01,384
295	Manju Marble & Stone Co.	15,01,787	8,46,364
296	Manoj Kumar	5,50,000	-
297	Manoj Kumar & Bros.	5,50,000	5,23,657
298	Manpal Singh Construction	9,66,953	-
299	Manvi Infracon	1,61,080	1,54,960
300	Mapei Construction Products India Private Limited	28,41,712	28,41,712
301	Mauli Enterprises	18,87,272	18,87,272
302	Mavdi Enterprises	1,36,000	1,36,000
303	Mayank Octroi Company	11,51,443	9,30,675
304	Md Majid Rafik Shaikh	2,00,000	2,00,000
305	Md. Sahun	34,91,520	9,46,781
306	Mehboob Ansari	1,29,610	-
307	Mehul Traders	39,81,472	6,51,293
308	Metropolitan Distributors Private Limited	10,31,150	4,61,209
309	Mittal Engineering Store	10,71,516	10,71,516
310	Mmearthmovers	8,77,984	8,77,984
311	Mody Decora And Stones Private Limited	2,51,54,833	95,17,376
312	Mohammad Bilal Shaikh	8,00,000	8,00,000
313	Mohammad Hussain Ansari	7,60,642	7,60,642
314	Mohammad Irshad Shaikh	15,00,000	15,00,000
315	Mohan Construction	8,14,56,840	4,68,21,032
316	Mohan Construction Equipment Solutions	12,09,500	4,77,312
317	Mohd Dulal Husen	17,75,935	17,49,086
318	Mohd Wahid Enterprises	34,77,924	21,73,498
319	Momin Enterprises	49,00,647	14,32,873
320	Monu Kumar	3,86,367	2,20,586
321	Morya Construction	99,129	99,129
322	Morya Enterprise	2,65,154	22,149
323	Mu Construction	14,98,347	1,27,320
324	Mukesh Kumar Pandey	8,99,369	3,99,645
325	Narbada Prasad	91,007	71,866
326	Narinjan Dass Anand & Sons	15,17,019	15,17,018
327	Neelkanth Construction Private Limited	1,10,83,990	1,09,80,863
328	Neev Security Services Pvt Ltd	71,87,958	16,30,637
329	Nemi Corporation	34,94,710	23,79,715
330	New India Construction Co (Ronak Ali)	6,66,705	5,24,103
331	New Tech Engineers & Fabricato	28,46,230	28,46,230
332	Newton Das	1,53,37,767	75,15,614
333	Nina Waterproofing Systems Pvt Ltd	1,13,91,947	47,92,658
334	Niranjana Mallick	18,23,932	18,23,932
335	Nirmala Infra Projects India P	2,33,81,795	1,93,10,709
336	Nishat Ahmad Khan ( N A Khan )	5,85,462	1,80,462
337	Nitin Dhanaji Sutar	1,45,000	1,45,000
338	Noble Protective System	1,56,507	96,967
339	Nuvoco Vistas Corporation Limited	82,28,798	-
340	Om Earth Movers	8,24,158	8,24,158
341	Om Prakash Fateh Chand & Sons	26,48,094	11,87,840
342	Om Sai Samarth Enterprises	2,70,000	6,246
343	Om Yash Enterprises	6,22,898	6,22,898

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
344	Omikron Kappa-Indus Consultrans Jv	35,55,370	-
345	Omkar Equipments PvtLtd	16,79,395	15,37,710
346	Omkara Transport Pvt Ltd	9,49,446	-
347	Oriental Engineering Works Pvt Ltd	29,84,510	15,22,063
348	P P Contractor	5,15,912	5,15,912
349	Pabu Kripa Construction Company	1,02,562	82,711
350	Pal Electrical & Engineering Works	5,21,027	1,90,236
351	Palmieri Spa	1,00,65,528	1,00,65,528
352	Pan Logistics Pvt Ltd	16,05,457	8,22,456
353	Panap Enterprises	1,35,401	1,35,401
354	Paras Hartamas Sdn Bhd	2,09,75,184	1,11,41,579
355	Paresh Trading Company	73,95,000	39,05,628
356	Parth Construction	7,36,630	5,60,838
357	Pavai Infra Geotech	98,81,615	89,27,822
358	Pawan Kumar And Co	37,50,596	12,82,946
359	Pk Interior Decorator	23,22,927	23,22,927
360	Power Tools & Tackles	2,28,764	-
361	Prabhat Maritime Services Pvt Ltd	25,01,915	21,92,915
362	Pradnya Pawaskar	9,60,000	9,50,400
363	Pranshu Construction	9,21,986	-
364	Pratik Plumbing Works	1,79,790	29,276
365	Pratiksha Associates	18,42,623	16,75,112
366	Prestige Enterprises	3,55,000	1,91,959
367	Property Solutions (I) Pvt Lt	22,30,626	15,29,037
368	Purana Ram & Company	61,43,931	20,89,380
369	Qualitech Metal Industries	18,02,651	11,07,309
370	R & R Construction Company	33,73,048	20,56,521
371	R K Buildcon & Interiors	1,37,746	7,343
372	R K Enterprises	8,69,264	-
373	R Krishnamurthy & Co	28,51,16,240	18,00,00,000
374	R Sandhya Transport	39,40,587	6,64,367
375	R.G. Constructions	6,13,561	6,13,561
376	Radhakrishna Transport Earth M	5,76,440	5,34,718
377	Rahemat Enterprises	24,36,534	15,37,039
378	Rahul Dev Gupta	5,96,458	-
379	Rahul Engineering Enterprises	21,44,638	21,16,895
380	Rai Enterprises	4,27,433	4,27,433
381	Raj Engineering Works	5,60,217	5,60,217
382	Raj Hans Project Solutions	18,30,410	1,998
383	Raj Kumar	32,42,868	11,32,637
384	Raj Kumar And Company	2,41,335	-
385	Rajaram Bishnoi Contractor	57,96,869	54,26,400
386	Rajendra Mittal Construction Company Private Limited	11,11,31,712	10,57,76,247
387	Rajesh K Hegde	9,28,500	73,000
388	Rajesh Kumar Singh Civil Contractor	2,36,017	1,97,782
389	Rajesh Trading Company	2,05,417	1,25,417
390	Raju Rampravesh Prasad	2,55,952	2,22,487
391	Rakib Ahmed Saifi	44,76,807	5,48,272
392	Ram Bhuvan Singh	2,12,968	2,12,968
393	Ram Ji Lal	11,00,941	8,20,875
394	Ramanand & Associates	8,10,000	8,10,000
395	Rambo Enterprises Pvt Ltd	3,34,965	2,85,813
396	Rampratap Richpal Construction Co	39,61,254	15,75,792
397	Rathigas Corporation	14,57,603	1,94,573
398	Ravindar Kumar	16,28,432	16,28,432
399	Ravinder Kumar	1,29,176	1,29,176

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
400	Raya Associates	1,58,180	1,58,180
401	Rbg Traders	36,706	-
402	Reliable Traders	20,318	14,762
403	Renu Juneja	2,31,101	90,433
404	Riya Freight Carriers	5,84,508	-
405	Rk Infrastructures Co	1,01,90,872	69,89,023
406	Ronak Enterprises	1,65,000	1,65,000
407	Royal Building Material Carrier	6,31,472	6,31,472
408	Royal Timber Traders	2,74,626	2,74,626
409	Royal Trading Company	65,48,723	33,41,185
410	Royale 7 Complete Securitas &	1,80,82,143	1,00,11,449
411	Rs Enterprises	2,79,028	2,79,028
412	Ruby Engineering & Services	51,05,361	-
413	Ruby Iron & Steel Traders	25,56,751	25,56,751
414	Rupendra Nath Manna	60,26,945	60,26,945
415	Rv Infra Sollution Ltd	6,16,856	6,16,828
416	S K Construction Company	16,69,840	16,69,840
417	S L Yadav Crane	5,77,266	5,77,266
418	S S Automobiles	84,000	-
419	S S Construction Co	21,33,369	4,27,639
420	Sa Enterprises	3,68,451	2,90,119
421	Sachar Building Material And Cement	1,93,556	1,89,669
422	Sachin Construction Company	5,74,000	-
423	Sadanand Poddar	20,00,000	20,00,000
424	Sahendra Kumar	3,41,448	3,01,380
425	Sai Ambulance Services	3,46,361	2,57,250
426	Sai Construction	6,37,697	6,37,697
427	Sai Construction Company	11,39,687	11,39,687
428	Sai Enterprises	3,01,531	-
429	Sai Gr Impex Pvt Ltd	9,96,785	6,13,642
430	Sai Shardha Construction	22,75,697	9,96,018
431	Saideep Trading Co	8,28,817	8,28,817
432	Sainath Enterprises	1,15,468	1,15,468
433	Salvation Security Service Private Limited	1,66,07,022	-
434	Samarth Security Services	29,52,001	18,73,814
435	Samim Alam	4,74,465	-
436	Samir Biswas	2,85,583	2,85,583
437	Samir Engineering Corporation	1,91,25,456	1,34,91,841
438	Sampek Engineering Pvt Ltd	24,79,592	24,79,591
439	Sanjay Kumar (Greenview)	9,03,795	6,70,467
440	Sanjay R Wadekar	47,66,155	47,66,155
441	Santosh Sah	37,683	15,174
442	Saraswati Marketing	35,85,539	11,59,685
443	Sartech Constructions	27,31,687	27,31,687
444	Satish Kumar	20,85,202	10,05,142
445	Satish Kumar Contractor	9,89,170	9,89,170
446	Savita Contruccion	8,32,370	1,93,648
447	Sbicap Trustee Company Limited	45,30,518	19,88,400
448	Secret Services	46,00,000	22,84,607
449	Secutech Automation India Pvt	57,14,612	29,40,231
450	Senjali Enterprise	2,13,911	2,13,911
451	Shahil Kumar Civil Contractor	7,47,344	7,47,344
452	Shaikh Imran Ali	4,63,895	4,21,723
453	Shaktawat Construction Company	5,03,235	-
454	Shama Construction Company	36,19,000	36,19,000
455	Shanti Projects	16,00,000	-

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
456	Shanti Projects	16,00,000	8,42,212
457	Sheetal Enterprises	13,38,869	11,36,152
458	Shekhar Chennaia Bhajapalli	58,845	45,348
459	Sheryn Infratech	27,40,000	3,51,136
460	Shirish Majoor Sahakari Sanstha Maryadit	4,63,539	4,63,539
461	Shiv Construction	22,05,835	15,95,693
462	Shiv Construction Co	22,47,770	2,51,530
463	Shiv Electric Centre	19,62,555	19,62,555
464	Shiv Shambu Enterprises	1,52,000	1,52,000
465	Shiva Industries	7,25,286	4,36,027
466	Shivaji Saw	69,02,483	4,18,594
467	Shiv'S Construction	86,58,870	43,43,893
468	Shree Balaji Traders	5,84,000	4,39,371
469	Shree Buildcon	23,08,769	22,91,195
470	Shree Krishna Services	20,000	-
471	Shree Kshemkari Enterprises	18,84,040	4,00,000
472	Shree Madhav Enterprises	51,42,821	51,42,821
473	Shree Raghav Construction Comp	2,64,000	2,64,000
474	Shree Samarth Enterprises	29,00,000	29,00,000
475	Shree Shakti Industries	53,90,023	53,90,023
476	Shree Vitthai Mauli Enterprise	18,18,660	18,18,660
477	Shri Balaji Power	1,92,469	1,25,002
478	Shri Krishna Enterprises	36,000	36,000
479	Shri Ram Enterprises	12,12,892	12,12,892
480	Shri Shashibhushan Saw	13,71,839	3,69,236
481	Shri Shyam Construction And Engg Works	5,50,881	3,20,281
482	Shri Shyam Sale & Services	3,86,000	3,28,433
483	Shriradheygovind Constrction Company	1,00,000	66,781
484	Shrishti Associates	2,72,125	2,43,011
485	Shyamal Kumar Mandal	6,06,487	4,51,433
486	Shyamsakha Constructions Pvt Ltd	4,98,928	-
487	Siddhanath Singh	32,218	32,218
488	Siddhant Enterprises	92,164	-
489	Siddhi Vinayak Construction	30,09,145	21,68,597
490	Siddhi Vinayak Earthmovers	1,50,000	-
491	S J enterprise	13,60,404	5,00,000
492	SJP Group	3,18,422	3,18,422
493	Sks Trading Co	5,50,000	5,50,000
494	Skytrack Tours & Travels Pvt	1,63,97,950	54,89,626
495	Solsynch Technologies Private	9,36,920	-
496	Sonu Kumar	16,35,280	5,66,498
497	Spar Geo Infra Pvt Ltd	19,45,016	19,45,016
498	Sritech	7,39,734	-
499	SR steel Industries	40,50,177	27,66,325
500	Ss Industries	2,28,30,324	2,28,30,324
501	Ss Ss Construction Private Limited	51,47,594	33,98,549
502	Ss Ss Infra Projects Private Limited	24,05,191	22,03,180
503	St Antony Contruction	6,40,882	2,42,069
504	Star Enterprises	20,46,038	6,38,512
505	Star Technology	3,11,070	3,11,070
506	Sterling And Wilson Private Limited**	14,81,10,858	9,86,25,691
507	Stresstech Engineers Private Limited	25,45,957	6,99,576
508	Sukhija Textile Indutries	18,461	-
511	Sukriti Doors & Hardware	25,12,301	18,80,328
512	Sulochana B Mokashi	20,18,838	20,18,838
513	Suman Brick Field	26,55,919	5,63,200

Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
514	Sumitabh Jaiswal Sjv Group	11,60,827	6,86,329
515	Suraj Decorators & Caterers	2,36,000	1,68,000
516	Swastik Water Supplier	88,642	-
517	Syag Enterprises	3,30,000	1,86,973
518	Syringa Engineers Pvt Ltd	37,09,975	35,47,830
519	Tectonic Safeties	19,80,357	-
520	Thales India Private Limited	1,46,31,943	1,46,31,943
521	The Delhi Petrol Supply Co	29,07,226	14,80,057
522	The New Bharat Water Proofing Corporation	19,48,016	2,33,331
523	Titan Stationery & Xerox	53,710	-
524	Tiwari Construction Co	18,06,000	-
525	Tp Buidtech Pvt Ltd	19,50,680	13,80,198
526	Travelers Stop	51,967	44,807
527	Tulsa Buildwell Pvt Ltd	13,29,936	3,48,169
528	U.S.A Enterprises	31,47,727	5,21,147
529	Uben Projects	1,39,00,000	-
530	Uben Projects	1,39,00,000	98,82,416
531	Ujjwala Vishwas Godbole	37,546	-
532	Ultra Electric Company ( India	34,93,763	19,06,197
533	Unify Facility Management Pvt	7,69,018	-
534	Unique Enterprises	10,91,194	8,77,904
535	Unique Industries	3,97,393	3,97,392
536	United Enterprises	22,22,693	14,95,495
537	Universal Control System	12,36,271	11,60,760
538	Universal Corrosion Prevention India	5,90,000	5,80,000
539	Universal Earthmovers	5,46,200	4,62,125
540	Upendar Kothakonda Construction	10,91,539	3,07,045
541	Urvi Trading Corporation	15,85,714	3,35,988
542	Vaibhai Engineers & Contractors	17,42,218	17,42,213
543	Vaitarna Construction	8,53,960	1,52,731
544	Valecha Engineering Ltd.	2,68,25,178	1,89,70,824
545	Valiant Enterprises	1,68,40,336	15,30,085
546	Varun Enterprises	19,016	19,016
547	Venus Buildtech India Private Limited	63,78,756	43,75,934
548	Viable Construction	19,016	19,016
549	Victory Enterprises	13,58,381	6,97,552
550	Vij Engineers & Consultant Pvt Ltd	1,12,80,873	1,03,21,409
551	Vijay Hardware Stores	7,73,679	4,12,451
552	Vijay Pratap Kushwaha	14,01,475	12,54,744
553	Vijay Sah	7,19,605	7,19,605
554	Vijendra Kumar Yadav	14,08,181	5,95,771
555	Vinda Reeta Yadav	5,87,842	5,13,455
556	Virendra Protection Force	60,46,758	47,57,924
557	Vishwakarma Engineering Consultants & Buildtech	5,37,844	-
558	Vogue Security Solutions Pvt Ltd	1,55,57,947	84,90,928
559	V R Sabnis & Associates	36,90,150	31,90,150
560	Welcome Hardware & Electrical	82,99,729	37,53,490
561	World Network Courier	94,864	-
562	Ya Li Precast Concrete India Pvt Ltd	85,93,907	85,93,907
563	Yashraj Infrastructure	44,78,327	18,75,370
564	Yogi Hotels Pvt Ltd	11,259	11,259
565	Ziaul Hoque	4,33,945	4,33,945
566	Zircon Exports Pvt Ltd	6,58,711	3,32,281
567	Zubi Industries	1,12,249	1,12,249
568	Agarwal Industries	4,33,864	3,49,897
569	Jedcaux Advertising India Pvt. Ltd.	4,13,000	-



Sr. No.	Operational Creditor Name	Claim Submitted	Amount Verified*
570	Delhi Industries	8,72,122	4,29,210
571	YK Construction	78,68,582	2,64,749
572	RS Enterprise	2,79,028	2,95,003
573	Nipin Biswas	1,03,97,139	53,12,319
574	Nagi Construction	68,20,872	12,24,004
575	Bharat Oil & Waste Management Ltd	50,963	-
576	VAG Values (India) Private Limited	7,14,041	5,12,963
577	China Railway First Group Co. Ltd	3,64,88,600	-
578	Abdul kalam Contractors	23,76,235	75,617
579	Mahaveer Infraengineering Private Limited	5,63,765	5,48,408
	<b>Total</b>	<b>4,17,87,20,576</b>	<b>1,76,32,08,285</b>

\*Only claims which have been submitted and verified have been included in the above list.

**#Annexure B(2) – List of claims submitted by operational creditors as on 29 October 2019**

Sr. No.	Name of Operational Creditor	Claim Submitted	Amount Verified*
1	Capacite Eneengineering Pvt Ltd	1,27,96,037	1,27,96,037

# Represents operational creditors who are related to Pratibha Industries Limited as defined under section 5(24) of the Insolvency and Bankruptcy Code, 2016.

\*Only claims which have been submitted and verified have been included in the above list.

**\*\*Annexure B(3) – List of claims submitted by operational creditors as on 29 October 2019**

Sr. No.	Name of Operational Creditor	Claim Submitted	Amount Verified*
1	Castlewick Fze	13,05,28,031	-
2	Far Eastern Mining Construction Company & Alt Solutions Limited	53,98,39,931	-
3	Straight Edge Contracts Pvt Ltd	17,42,72,487	-
	<b>Total</b>	<b>84,46,40,449</b>	

\*\*Represents operational creditors against whom Pratibha Industries Limited is involved in a litigation. The outcome of the case is not known to the Resolution Professional.

\*Only claims which have been submitted and verified have been included in the above list.

**Annexure B(4) – List of claims submitted by operational creditors (Statutory Authorities) as on 29 October 2019**

Sr No	Name of Operational Creditor (Statutory Authority)	Amount Claimed	Claims Verified*
1	GST Department - Maharashtra (VAT, CST) - FY 2015-16 and FY 2016-17	43,76,28,220	43,76,28,220
2	Assistant Commissioner of Customs, EPCG (Monitoring Cell), Export, New Customs House, Ballard Estate, Mumbai	1,39,63,388	1,39,63,388
3	Commissioner of Customs (NS-II), JNCH, Nhava Sheva, Mumbai	28,15,74,361	-
4	Office of the Director General of GST Intelligence, Mumbai Zonal Unit	34,83,01,771	19,18,162
5	Assistant Commissioner of Income Tax (TDS) - (2)(1), Mumbai	33,17,47,287	33,17,47,287

6	Recovery Officer, Employee Provident Fund Organization, Delhi (East)	21,39,81,324	-
7	Deputy Excise and Taxation Commissioner (ST), Gurugram, South	7,74,36,558	7,74,36,558
8	Regional Provident Fund Commissioner - I, Employee Provident Fund Organization, Regional Office Delhi (East)	39,33,660	-
	<b>Total</b>	<b>1,70,85,66,569</b>	<b>86,26,93,615</b>

\*Only claims which have been submitted and verified have been included in the above list.

*Anil nemi*

**# Annexure B(5) – List of claims submitted by operational creditors (Statutory Authorities) as on 29 October 2019**

Sr No	Name of Operational Creditor (Statutory Authority)	Amount Claimed	Claims Verified*
1	Deputy Commissioner of Commercial Taxes, Bangalore, Karnataka VAT - FY 2010-11 and FY 2011-12	24,51,85,743	24,51,85,743
2	GST Department - Maharashtra (VAT, CST) - FY 2008-09 to FY 2012-13	37,80,66,851	37,80,66,851
3	GST Department - Maharashtra (VAT, CST) - FY 2012-13 and FY 2014-15	59,41,02,775	59,41,02,775
4	Deputy Commissioner of Income Tax - Central Circle 3(1), Mumbai	1,76,00,56,090	1,76,00,56,090
5	Assistant Commissioner of CGST & CENTRAL EXCISE, Mumbai East	34,31,52,475	34,31,52,475
6	GST Department - Maharashtra (VAT, CST) - Interest Order - FY 2008-09 to FY 2012-13	19,10,43,969	19,10,43,969
	<b>Total</b>	<b>3,51,16,07,903</b>	<b>3,51,16,07,903</b>

# Represents operational creditors against whom Pratibha Industries Limited is involved in a litigation. The outcome of the case is not known to the Resolution Professional. The Claims verified amount of INR 351.16 Crores has been verified based on the orders passed by the respective authorities prior to filing an appeal.

\*Only claims which have been submitted and verified have been included in the above list.

*Anil nemi*

**Annexure C – List of claims submitted by Workmen & Employees as on 29 October 2019**

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
1	Abhay Kumar Mishra	1,21,449	71,278
2	Abhijit	18,487	18,487
3	Abhinandan Agrawal	74,396	74,396
4	Abhishek Sharma	3,98,025	2,16,314
5	Abinash Behera	2,17,657	1,34,208
6	Ahmed Khan Umar Khan	76,075	76,075
7	Ajay Kumar Mahato	1,15,488	59,055
8	Ajay Kumar Mishra	97,506	46,748
9	Ajay Sarkar	3,87,642	3,32,962
10	Akash Saxena	50,000	21,055
11	Akhilesh Das	2,42,817	1,23,307

*Anil*

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
12	Akhilesh Kumar Mishra	3,82,100	1,10,238
13	Aklesh Kumar Sahu	90,000	62,420
14	Akshay Ajit Danane	74,500	69,275
15	Alakh Niranjana	1,02,724	89,232
16	Alok Chandra Tiwari	9,09,898	6,47,647
17	Alok Kumar	5,61,250	4,96,781
18	Aloke Mukhrere	3,33,300	1,18,376
19	Amir Khan	1,51,564	1,51,564
20	Amir Shabbir Sayyad	58,950	24,453
21	Amit Bagla	90,883	82,618
22	Amit Bhimashankar Balgi	2,57,318	2,10,071
23	Amit Kumar Jha	24,977	1,25,760
24	Amit Kumar Sharma	91,600	91,600
25	Amit Kumar Shriwastawa	64,261	40,704
26	Amit Negi	1,17,424	68,094
27	Amit Srivastava	46,030	44,160
28	Amol Sopan Chirame	1,20,997	1,03,700
29	Amrendra Kumar Ray	2,85,147	1,20,475
30	Amresh Kumar	45,000	45,000
31	Anand Kumar Bablani	-	3,67,438
32	Anand Kumar Singh	2,01,949	1,16,692
33	Anandkumar B Mishra	32,538	32,538
34	Ananta Sitaram Patil	84,656	58,554
35	Anil Joseph Kutty	1,75,037	1,55,649
36	Anil Kumar Gupta	1,55,769	1,34,291
37	Anil Kumar Raut	62,332	62,332
38	Anil Kumar Sahu	3,08,705	1,95,756
39	Anil Kumar Singh	4,04,750	3,58,340
40	Anil Kumar Upadhyay	47,000	47,000
41	Anil Mukundrao Gawali	7,50,000	4,51,758
42	Anil Shankar Sinha	2,90,768	2,90,768
43	Anil Tukaram Mankure	3,04,560	2,25,531
44	Anirudh Dahiya	88,500	63,500
45	Anjani Ranjan Tiwari	4,83,180	3,48,809
46	Ankit Kumar Vajpayee	74,392	23,472
47	Ankit Pramod Jaiswal	44,149	44,149
48	Ansoo Saurabh	3,93,000	76,736
49	Anto Paul Mangalam	4,84,615	4,84,615
50	Anupam Sharma	14,423	14,423
51	Arbind Kumar	20,735	20,735
52	Arjun Hamal Thakuri	1,67,464	64,566
53	Arun Ghosh	87,800	87,800
54	Arun Kumar Ramdhani Gupta	90,000	54,094
55	Arun Laxman Sawant	1,99,270	1,95,029
56	Arun Sawant	1,12,590	-
57	Arvind Kumar Choudhary	8,76,844	8,76,844
58	Asha Sethi	11,46,790	-
59	Asharam Nagar	51,700	23,362
60	Ashish Raj	8,34,419	4,74,603
61	Ashok Dattu Chogule	4,85,054	2,08,900
62	Ashok Kumar	44,600	52,237
63	Ashok Kumar	1,00,000	91,894

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
64	Ashok Kumar Prasad	1,21,631	1,21,631
65	Ashok Kumar Rai	25,000	21,280
66	Ashok Kumar Tiwary	2,23,615	1,64,760
67	Ashukant Tyagi	77,294	21,975
68	Ashween Ratndeeep Redkar	95,000	95,000
69	Atul Jolly	1,36,127	1,14,226
70	Atul Kumar	10,696	9,805
71	Avinash M Yemde	1,00,000	91,086
72	Awadh Kishore Vatsa	5,30,000	5,30,000
73	B H Ramchandra	6,71,000	2,66,003
74	Baldev Kumar Acharya	2,67,632	1,76,578
75	Baldev Kumawat	68,000	68,000
76	Balkrishna	37,500	92,149
77	Balram Jakhar	44,000	44,000
78	Balram Prasad Gupta	3,47,752	1,30,636
79	Banshi Lal Yadav	2,10,000	68,080
80	Barada Prasan Lenka	83,000	83,000
81	Bechan Ram Bind	26,640	26,640
82	Bhabhuta Ram	12,053	12,053
83	Bhanwara Ram	18,989	18,989
84	Bharab Datt	1,22,127	68,689
85	Bharat More	2,47,721	1,32,466
86	Bharat Rote	1,00,461	84,316
87	Bhavana Divyesh Shah	3,60,382	3,60,382
88	Bhimrao Domaji Vaidya	2,08,760	1,14,937
89	Bijender Singh	1,25,001	40,865
90	Birendra Kumar Thakur	29,43,575	11,16,919
91	Birendra Singh Chauhan	1,94,040	74,334
92	Bishandev Sakhichand Modi	41,156	41,156
93	Biswajit Das	1,35,604	74,980
94	Brijesh Kumar Dwivedi	11,45,960	9,20,313
95	Chaitanya Vithal Undire	25,000	-
96	Chanchal Kumar Ghosh	2,53,411	2,42,936
97	Chandra Bhushan Kumar	1,69,354	1,69,354
98	Chandra Bhushan Singh	15,72,000	2,54,507
99	Chandrasekhar Togi	1,01,378	1,00,146
100	Chandrashekhar Deshmukh	97,546	70,395
101	Charan Singh Saini	57,267	48,501
102	Chirag J Chauhan	1,51,631	1,51,631
103	Daljinder Singh	5,70,000	3,05,673
104	Dalveer Singh	1,02,002	59,874
105	Datta Magar	67,694	56,938
106	David Jenkins	3,47,696	3,47,696
107	Deendayal Ramawat	65,235	36,120
108	Deepaish Kumar	1,42,200	1,42,200
109	Deepak Garg	3,40,181	1,20,937
110	Deepak Goyal	72,744	61,888
111	Deepak Kumar	3,85,710	3,21,506
112	Deepak Kumar Rao	2,95,928	1,45,775
113	Deepak Nagnath Sane	1,43,769	1,43,769
114	Dhananjay Kumar	3,34,360	89,109
115	Dhananjay Surve	1,75,328	1,01,895

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
116	Dhanya Rethish Nair	1,31,091	1,06,601
117	Dharmendra Kumar Mukeriya	82,264	41,733
118	Dharmendra Kumar Mukeriya	1,32,711	1,32,711
119	Dharmendra Kumar Singh	24,39,062	10,52,031
120	Dheeraj Ramnani	35,871	35,871
121	Dhiraj Jangid	45,824	44,128
122	Dhirendra Singh	3,12,000	2,26,069
123	Dhruv Dev	1,03,680	1,03,680
124	Dibyajyoti Mohapatra	27,500	1,19,558
125	Dileep Kumar	93,000	35,498
126	Dilip Kumar Mishra	4,51,304	1,23,957
127	Dilip Kumar Rai	92,000	54,094
128	Dilip Lingappa Chandanshive	1,72,089	78,110
129	Dilip Pawar	50,232	50,232
130	Dilipbhai Mer	10,000	10,000
131	Dinesh Bhai Rathod	1,04,156	29,136
132	Dipak Kumar Dey	1,67,802	1,22,132
133	Dipakgiri Dayagiri Goswami	1,35,390	84,410
134	Durga Prasad	3,12,000	1,51,636
135	Durgesh Surendranarayan Singh	52,000	52,000
136	Esha Rajendra Poojari	1,38,993	85,563
137	Firoz Alam	34,761	34,761
138	Gajanan Krishnaji Kulkarni	2,50,000	1,43,343
139	Gajender Singh	1,06,572	90,239
140	Ganesh Yashvant Barathe	1,84,663	1,33,606
141	Gangavasi Saini	70,290	53,264
142	Ganpat Ziparu Bhoys	41,472	41,472
143	Gaurav Kumar	6,90,000	2,50,253
144	Gaurav Kumar Singh	90,233	38,654
145	Gaurav Sharma	1,50,000	42,073
146	Gena Ram Choudhary	67,620	54,808
147	Ghorad Rajesh Namdeo	6,27,867	5,53,593
148	Girih Singh Parihar	77,400	1,53,143
149	Gobinda Ram	97,500	84,169
150	Gopal Das Sharma	1,20,000	1,02,148
151	Gopinath Pundlik Warkari	2,41,180	1,31,466
152	Gordhan Ram	18,989	18,989
153	Gurdev Chand	89,548	-
154	Guruyaoor K Ponnappan	2,46,480	2,46,480
155	Gyanendra Mohan Jha	2,02,253	1,73,874
156	Hanuman Gurjar	96,570	22,977
157	Haresh Kashinath Nimase	23,000	23,000
158	Hari Prasad Sharma	7,44,418	5,41,058
159	Hariom Sharma	70,010	37,749
160	Harish Chandra Singh	11,31,650	57,728
161	Harish Kumar Punetha	6,84,000	3,07,256
162	Harish Uvaya Poojary	4,01,431	4,01,431
163	Harshal Dnyanoba Range	1,45,000	38,400
164	Heeralal Agrawal	7,00,000	8,92,731
165	Hemalata Mahesh Shetty	4,34,347	2,66,641
166	Hemant Kumar	58,612	29,772
167	Hemant Kumar Sharma	58,612	1,740

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
168	Hemant Navnath Thorat	1,50,000	64,157
169	Himangi Deshpande	4,90,456	3,55,061
170	Hukama Ram	18,989	18,989
171	Ilyas Jafaruddin Sheikh	10,86,313	6,13,733
172	Imtiaz Ahmed Khan	2,00,000	1,85,618
173	Irappa Mali	4,50,000	43,321
174	Ishaq Mehboob Shaikh	76,575	50,293
175	Ishwarappa Pattanashetti	86,980	35,349
176	J N Ghosal	1,89,000	1,63,815
177	Jadhav Anil Nawoo	26,980	26,980
178	Jagbir Singh Ahlawat	3,35,870	3,35,870
179	Jaipal Singh Rawat	69,493	54,340
180	Janardhan Kusha Patil	94,188	58,925
181	Jata Shankar Jha	6,04,481	2,45,373
182	Jata Shankar Sharma	69,480	69,480
183	Jawaid Usmani	1,03,413	44,294
184	Jawed Akhtar	2,00,000	99,194
185	Jay Singh	3,00,000	50,762
186	Jaydev Juyal	3,39,368	3,39,368
187	Jayprakash Balakram Mishra	3,15,000	1,79,752
188	Jayshankar Kumar	9,00,000	49,144
189	Jeevan Chander Bhatt	12,92,553	11,18,455
190	Jesson Joseph Pellishery	3,72,809	2,87,948
191	Jha Sourabhkumar Sumankumar	1,05,000	50,997
192	Jitendra Kumar	64,558	52,446
193	Jitendra Kumar	52,47,704	12,69,653
194	Jitendra Kumar Giri	4,33,660	38,880
195	Jitendra Kumar Pandey	1,35,875	1,35,875
196	Jitendra M Vaghela	6,73,826	2,04,375
197	Jitesh Dua	88,675	28,328
198	Joginder Singh	89,430	89,430
199	Kailas	67,246	45,931
200	Kamal Bahadur	53,905	240
201	Kamaraj Pitchamani	1,66,914	85,482
202	Kamlesh Gordhandas Shah	1,09,895	87,916
203	Kamlesh Kumar	2,94,113	79,319
204	Kamlesh Kumar Swami	61,642	13,634
205	Kamran Kharbe	1,51,884	1,51,884
206	Kaneek Mathur	82,090	58,671
207	Kanika	8,54,298	1,41,256
208	Kanjariya Harpal	93,568	28,780
209	Kanwara Ram	67,509	50,849
210	Kapil Prafulla Dalvi	1,44,980	37,763
211	Karandhir Singh	31,153	31,153
212	Kartik Bankim Halder	1,29,832	42,112
213	Kashi Nath Dutta	1,68,469	1,01,170
214	Kaushal Kumar	1,25,141	82,845
215	Keshav Kishore Thakur	5,34,262	4,81,779
216	Keyur Jayesh Talsania	1,18,235	96,263
217	Khadagale Natha Dashrath	65,000	65,000
218	Kiran Maruti Devkule	2,46,936	2,46,936
219	Kripa Shanker Singh	7,30,486	6,82,985

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
220	Kripal Singh	10,33,852	6,66,091
221	Krishna Kharwar	1,81,450	48,333
222	Krishna Kumar Manohar	52,000	14,882
223	Kuldeep Sharma	53,000	53,000
224	Kunal Parmarathi	93,696	45,672
225	L R Gawade	4,80,996	2,85,607
226	Lakhtaria Dharmendra V	6,61,966	2,78,468
227	Lakshmi Narayan	3,96,612	1,83,828
228	Lakshmi Narayan Sahu	86,811	70,008
229	Lalan Yadav	2,72,008	96,231
230	Lalit Kumar Singh	14,576	14,576
231	Lalit Mohan	35,000	22,477
232	Lalit Rathee	6,06,270	6,06,270
233	Laxmikant Bhaskarrao Tambat	1,09,308	1,23,176
234	Leela Bahadur Shreshta	-	49,262
235	Madhu Kumar Pillai	5,15,401	5,15,401
236	Mahendra Dhanaji Patil	6,36,078	6,35,974
237	Mahendra Kumawat	40,000	40,000
238	Mahendra Tryambakrao Wane	7,00,157	6,86,623
239	Mahesh B Balla	3,02,041	1,03,143
240	Mahesh Kumar Bochaliya	1,18,686	47,689
241	Mahesh Madhukar Gokhale	1,92,264	1,26,202
242	Mahesh Sharma	3,76,000	3,76,000
243	Mahipal Singh	1,46,685	1,26,363
244	Manikanchan Sain	10,94,808	12,37,724
245	Manish Shankar Salvi	33,000	33,000
246	Manjay Kumar Singh	88,25,010	32,53,192
247	Manjeet Singh	52,387	52,387
248	Manjul Pandey	2,05,880	2,05,880
249	Manohar Mhatre	30,000	30,000
250	Manoj	60,000	30,150
251	Manoj Kumar	56,318	56,318
252	Manoj Kumar	3,45,231	1,01,841
253	Manoj Kumar	69,412	-
254	Manoj Kumar Mishra	8,50,000	49,425
255	Manoranjani Giri	36,433	11,250
256	Manthan Satishkumar Pandya	5,31,524	2,53,532
257	Maruti Balu Khamkar	1,62,020	1,00,291
258	Maruti Tupare	4,13,924	3,62,627
259	Md Amanullah	2,00,000	1,04,929
260	Md Furkan	65,124	65,124
261	Md Imamuddin Ansari	80,000	80,000
262	Md Imran Ahmad Ansari	1,50,000	1,50,000
263	Md Zakir Hossain	1,98,295	1,58,903
264	Md. Shafeen Shaikhu	9,37,165	5,11,275
265	Md. Tasnim Ali Kidwai	1,67,000	1,34,562
266	Meena Dayashankar Singh	4,88,268	2,60,473
267	Mehboob Amanullah Khan	5,94,608	5,91,630
268	Meniya Hiteshkumar	93,568	28,501
269	Mithilesh Kumar	3,06,566	1,68,094
270	Mithilesh Kumar	1,27,173	90,196
271	Mohammad Firoz Akhtar	2,50,000	1,23,370

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
272	Mohammad Imtiaz Ahmad	2,58,116	1,41,210
273	Mohammad Mosharraf Hasib	10,82,966	9,83,725
274	Mohammad Taukeer	85,000	39,225
275	Mohammad Taukir	1,05,000	39,243
276	Mohammad Tofik	40,000	23,387
277	Mohammed Numan Shariff	34,580	34,580
278	Mohan Lal	30,990	30,990
279	Mohd Feeroz Alam	8,59,320	6,32,548
280	Mohd Waseem Khan	2,70,000	2,24,885
281	Mohd. Adil	48,000	40,043
282	Mohit Kumar Goyal	22,472	18,253
283	Monotosh Sarkar	13,51,185	10,24,722
284	Mr. Sachin Vishwanath Kshirsagar	4,34,641	1,90,068
285	Mr. Santosh Sampat Sapkal	1,90,048	69,671
286	Mrs. Ujjwala Ganesh Hadawale	3,38,376	1,89,858
287	Ms. Bhadra Ramnaval Mishra	2,64,360	1,85,453
288	Mudivedu Srinivasa Rao ( M Srinivasa Rao )	18,72,000	8,61,307
289	Mukesh Dubey	7,42,000	3,61,599
290	Mukesh Kumar	46,194	47,249
291	Mukesh Kumar	7,09,870	7,09,870
292	Mukesh Kumar Pandey	9,32,800	40,000
293	Mukesh Kumar Pankaj	1,29,981	1,18,419
294	Mukesh Kumar Yadav	44,000	51,481
295	Muniyan	1,54,631	1,19,548
296	Murari Lal	74,430	-
297	Nagarajan	4,30,905	4,30,905
298	Namrata Kokate	72,000	71,040
299	Nanda Gope	1,27,119	1,40,410
300	Narayan Sikder	4,40,762	1,26,245
301	Narender Kaushik	8,208	8,208
302	Nasir Shaikh	36,800	36,800
303	Navalsing Kevlal Pardeshi	3,60,032	2,46,493
304	Navdeep Singh	11,89,354	4,78,463
305	Naveen Kumar	1,63,188	1,63,188
306	Naveen Sharma	89,600	89,599
307	Naveen Vanamala	1,78,706	43,958
308	Navin Kumar Yadav	50,000	19,102
309	Navnath G More	51,756	1,01,243
310	Nawaratan Singh Rathore	2,34,968	1,20,720
311	Nikhilesh Kumar Singh	1,23,957	1,23,957
312	Nilesh Dattaram Chavan	2,44,272	96,866
313	Nilesh Poyrekar	1,88,880	1,88,880
314	Niranjan Kumar Gupta	1,54,436	1,29,791
315	Nirmal Kumar Mohanty	48,576	48,576
316	Nirmal Kumar Mohanty	51,434	27,339
317	Nishant Kumar Dubey	40,000	29,648
318	Nishit Rajeshbhai Sonagara	7,20,000	5,63,076
319	Nishith Kumar Paul	1,40,919	77,749
320	Nitin	1,37,587	1,37,587
321	Nitin Malekar	14,850	14,850
322	Nitin S More	98,592	98,791



Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
323	Nitin Sharad Patil	2,54,033	2,19,666
324	Om Prakash Kashyap	1,80,000	1,80,000
325	Om Prakash Ray	1,63,500	16,577
326	P V Sasikumar	4,29,975	2,25,838
327	Pankaj Kumar	80,769	49,239
328	Parag Narayan Bhangale	3,50,000	2,00,945
329	Paraga Ram	12,053	12,053
330	Paraliya Ashwinbhai Govindbhai	1,23,268	34,542
331	Paramjeet Singh	2,01,164	69,359
332	Paras Sahni	63,792	63,792
333	Paras Sahni	45,442	8,630
334	Patil Vinay Vishnu	1,20,000	50,446
335	Pavan Ganesh Kadam	2,97,000	1,98,944
336	Pavan Kumar	43,391	21,347
337	Pawan Kumar Niranjana	2,56,511	1,26,602
338	Prabhat Kumar Singh	1,73,000	1,73,000
339	Prabhu Singh	70,867	45,971
340	Prabhu.M	65,548	2,697
341	Pradeep Kumar	76,448	76,448
342	Pradeep Kumar	71,268	57,457
343	Pradeep Kumar	1,96,183	1,65,447
344	Pradeep Lamoria	14,25,000	1,58,625
345	Pradip Kumar Prasad	8,38,488	3,05,911
346	Pradip Mandal	1,38,499	1,38,499
347	Pradyot Kumar Mukherjee	2,74,252	1,61,313
348	Prahlad Sahai Yadav	44,000	44,512
349	Prakash	24,106	18,036
350	Prakash Chandra Nayak	4,26,327	2,17,349
351	Prakash Pandurang Angre	2,34,900	2,23,705
352	Pramod Kumar N Singh	1,31,273	1,31,273
353	Pramod Laxman Parange	3,96,078	1,93,341
354	Pramod Pandit Sawant	2,10,037	3,14,528
355	Pramod Vasant Mhatre	40,000	29,853
356	Prashant Gusain	47,056	47,056
357	Prashant Harshadgiri Goswami	25,90,997	5,73,118
358	Prashant Kumar	75,333	86,521
359	Prashant Kumar	3,00,000	1,63,523
360	Prashant Kumar	4,86,839	1,60,409
361	Prashant Pandurang Dawande	2,72,160	4,82,700
362	Prathmesh Kiran Nagare	1,60,784	1,12,896
363	Praveen Bhoir	1,06,503	1,71,897
364	Praveen Kumar	2,64,135	1,50,748
365	Praveen Singh	46,892	26,931
366	Pravin Kumar Shreewastav	1,02,208	1,02,208
367	Pravin V Mane	81,764	77,687
368	Pritam Dharmaraj Shetye	70,528	39,205
369	Priti Vasant Kondilkar	41,600	41,600
370	Pritish Purkait	1,00,192	1,00,192
371	Priyesh Ranjan	87,080	42,827
372	Prs Nair	2,59,270	1,22,949
373	Punjaji Damodar Kharate	77,886	96,336
374	Puran Chand	6,00,000	49,735

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
375	Purushotam Parasher	2,92,500	45,605
376	R K Raut	2,50,800	1,72,820
377	Rafik Mohammad	1,69,897	1,33,306
378	Raghav Mishra	1,15,166	65,426
379	Raghavendran Raghothama Rao	21,755	19,947
380	Rahul	69,420	63,691
381	Rahul Jotshi	5,20,754	3,10,715
382	Raj Kumar Pal	74,928	45,230
383	Rajaram Gaikar	1,08,564	1,13,686
384	Rajeev Kumar	1,03,321	63,791
385	Rajeev Kumar Singh	1,24,810	1,24,810
386	Rajeev Panwar	1,17,708	66,543
387	Rajendra Joshi	3,21,046	1,61,924
388	Rajendra Kumar	12,88,486	4,82,874
389	Rajendra Kumar Gupta	2,67,019	1,27,645
390	Rajendra Prasad Nair	1,58,408	1,58,408
391	Rajendra Raj	1,50,836	73,081
392	Rajesh Jawade	2,61,349	1,49,487
393	Rajesh Kumar	3,63,434	1,61,174
394	Rajesh Kumar	82,467	58,698
395	Rajesh Kumar	7,41,874	7,41,874
396	Rajesh Kumar Gond	1,67,164	1,20,473
397	Rajesh Kumar Mishra	1,88,412	1,56,025
398	Rajesh Kumar Rai	50,032	50,032
399	Rajesh Kumar Sharma	10,20,639	6,67,891
400	Rajesh Kumar Swami	63,798	17,020
401	Rajesh Kumar Yadav	40,000	40,000
402	Rajesh Rathod	1,76,554	93,216
403	Rajesh Singh	10,696	9,805
404	Rajiv Ranjan Singh	2,63,710	2,63,710
405	Rajnath J Yadav	1,20,000	1,20,000
406	Rajneesh Kumar Yadav	11,60,868	5,25,597
407	Rajnikant Jha	2,46,900	1,93,788
408	Rakesh Gyanba Gaikwad	26,460	25,974
409	Rakesh Kumar	1,06,200	78,214
410	Rakesh Kumar Panwar	31,250	41,275
411	Ram Balak Sahu	21,87,117	11,40,543
412	Ram Kumar Sandhu	66,440	66,440
413	Raman Kasana	3,14,375	3,14,375
414	Raman Kumar Parida	1,50,000	47,992
415	Ramanuj Gupta	36,25,368	33,50,755
416	Ramchandra Bhausahab Kadam	2,30,118	1,70,853
417	Ramjee Kumar	1,05,330	39,832
418	Ramkumar	70,512	70,512
419	Ramnagina Sharma	96,600	96,600
420	Ramshray Singh	66,352	66,352
421	Ranjan Kumar Das	6,33,490	4,45,593
422	Ranjay Kumar Singh	3,75,000	73,558
423	Ranjit Kumar Modak	2,52,924	1,98,472
424	Ranveer Singh	1,59,713	99,349
425	Ratish Ramesh Ghubde	73,275	74,784
426	Ratnesh Kumar	9,28,986	2,81,514

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
427	Raushan Kumar	1,30,715	-
428	Raushan Kumar	1,30,715	1,02,684
429	Ravi Iranna Hosmani	94,974	83,790
430	Ravi Kumar	1,80,000	3,260
431	Ravi Kumar Mishra	14,256	14,256
432	Ravi Kumar Mishra	36,480	36,480
433	Ravi Kumar Rathaur	3,12,116	2,30,120
434	Ravikant Aloria	3,78,880	2,00,210
435	Ravinder Mathur	5,53,631	2,66,182
436	Ravindra Pawar	5,69,332	5,39,662
437	Remigio Ferretti	31,56,493	15,06,982
438	Remy Mathew Joseph	2,74,800	1,76,005
439	Reshma Anant Sawant	4,06,281	1,70,828
440	Reshma Manohar Shinde	24,000	24,000
441	Ripul Sarraff	75,670	49,937
442	Rishipal Singh	1,50,000	1,00,962
443	Rohan Vinod Golatkar	3,96,906	5,32,887
444	Rohit	60,000	24,150
445	Rohit Kumar	1,52,529	73,405
446	Rohit Sapru	1,80,000	65,221
447	Rojin Mathew	5,79,190	5,69,708
448	Rushikesh Ananta Kene	32,000	26,680
449	S K Anowar Ali	6,70,814	2,34,236
450	S.K.Bali	1,21,848	1,21,848
451	Sachin Dhanraj Jamnik	2,08,241	1,69,600
452	Sachin Narayan Jadhav	1,60,200	17,160
453	Sachin Narayan Kademani	5,57,560	2,82,666
454	Sachin Satyavan Palav	1,48,449	1,59,469
455	Sachin Wakode	10,09,789	2,98,352
456	Sadanand Shetty	5,65,205	5,65,205
457	Sagar Anil Khanolkar	1,26,818	1,62,285
458	Sagar Baburao Mohite	24,000	24,000
459	Sagar Shivaji Misal	2,21,485	68,908
460	Samadhan Ganpat Dhumal	3,67,600	3,07,063
461	Samdarshi	72,480	49,520
462	Samiran Kundu	2,07,697	-
463	Samiran Kundu	1,14,975	1,14,975
464	Sandeep Handa	97,200	41,644
465	Sandeep M Dhapola	95,203	85,918
466	Sandesh Vishnurao Shinde	8,88,412	7,63,768
467	Sandip Nikam	1,08,774	1,09,973
468	Sanjay Fegade	3,32,271	2,72,684
469	Sanjay Kumar	54,236	24,173
470	Sanjay Kumar Jha	1,89,000	24,854
471	Sanjay P Kangarlkar	19,10,885	11,92,204
472	Sanjay Singh	6,00,000	60,614
473	Sanjay Sitaram Shinde	1,58,367	1,55,146
474	Sanjaya Kumar Panigrahy	50,000	39,405
475	Sanjeev Kumar	1,10,000	91,087
476	Sanjoy Kumar Deb	11,15,787	10,04,088
477	Sankar Das	2,11,273	1,72,346
478	Santosh Gond	1,73,004	1,70,479

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
479	Santosh Kashid	1,52,140	77,362
480	Santosh Kishan Vishe	1,18,988	88,819
481	Santosh Kumar Pandey	44,666	37,940
482	Santosh Mishra	25,000	17,935
483	Santosh Mondal	95,168	95,168
484	Santosh Pathade	59,514	90,070
485	Sarjerao Baban Jakte	1,03,452	87,171
486	Satish Chandra	1,11,180	58,969
487	Satish Malhari Kalwale	1,41,000	67,978
488	Satyanarayan Goswami	3,72,800	2,44,488
489	Satyaprakash Yadav	1,11,726	1,00,309
490	Satyendra Prasad	85,097	65,097
491	Saurabh Bansal	32,043	32,043
492	Saurabh Sharma	38,645	19,053
493	Sayed Naqi Abbas	11,14,806	6,01,365
494	Sayer Singh	1,10,000	27,188
495	Sethuraman Kongad	81,11,478	61,97,357
496	Shahid	1,36,541	1,36,541
497	Shahram Mahmoudzadeh Hashtroudi	28,21,500	28,21,500
498	Shailendra Singh Kandari	2,84,625	2,71,365
499	Shailesh Kumar Pathak	2,92,648	1,38,536
500	Shakeel Ahmed	30,600	30,600
501	Shakeel Ahmed Kazi	83,333	83,333
502	Shankar Lal Bochaliya	60,000	57,513
503	Shankar Lal Bochliya	86,517	47,689
504	Sharad Govind Pawar	77,385	62,500
505	Sharafat Mohd Sardar	2,11,940	94,557
506	Shashank Shekhar	3,43,326	3,43,326
507	Shashi Prakash Rai	1,63,725	1,25,942
508	Shashikant Yashwant Bakshi	2,28,451	75,161
509	Sheetal Sharma	45,457	45,457
510	Shinde Reshma Manohar	16,321	16,321
511	Shirish Bhandarkar	52,70,830	62,45,466
512	Shital Biswas	1,02,120	96,390
513	Shiv Shankar Singh	90,474	-
514	Shivaji Kishanrao Chothave	1,34,616	53,927
515	Shivaji Mohan Bhosale	68,564	47,490
516	Shivaji Shankar Jadhav	1,28,853	1,08,760
517	Shivendra Kumar Sinha	2,92,590	2,43,198
518	Shobha Jadhav	1,78,599	81,837
519	Shoibuddin Patel	1,80,000	1,43,748
520	Shrikant Deepak Bhandarkar	79,892	44,068
521	Shrikant Ramdas Sarap	94,915	63,397
522	Shrikant Sharma	31,240	26,658
523	Shrikant Sharma	35,258	35,258
524	Shubham Sharma	45,824	38,937
525	Shyam Babu Sharma	-	16,395
526	Shyam Jayram Dalvi	1,66,350	85,830
527	Shyam Nandan Singh	1,44,053	1,44,053
528	Siddartha Kar	3,60,436	3,60,436
529	Siddesh Satish Shirsekar	5,13,796	2,27,561

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
530	Simran Mehta	53,740	37,366
531	Sohan Lal Mahroli	68,712	41,504
532	Sonal Garud	2,90,918	2,92,580
533	Sreenivasan Viswanathan Potti	60,81,148	-
534	Subash Kumar	1,01,017	48,572
535	Subrata Gupta	1,60,000	1,20,000
536	Sudhakar Wakale	5,89,348	2,87,489
537	Sudhir Kumar	5,27,280	5,27,280
538	Sudhir Kumar Kashyap	1,43,999	94,808
539	Sudhir Kumar Singh	2,03,442	2,03,442
540	Sujit Kumar	5,00,000	2,84,076
541	Suman Kumar Jha	8,14,200	5,99,134
542	Sunil	48,886	24,986
543	Sunil Kumar	4,14,851	1,03,082
544	Sunil Kumar	1,40,000	1,40,000
545	Sunil Kumar	64,295	64,226
546	Sunil Kumar Baldeo Routh	64,484	58,459
547	Sunil Kumar Giri	1,32,449	1,32,449
548	Sunil Kumar Kapoor	4,26,185	3,83,193
549	Sunil Kumar Mukeriya	2,76,150	1,15,904
550	Sunil Kumar Saroj	54,000	8,640
551	Sunil Kumar Vishwakarma	1,49,892	1,49,892
552	Sunil Maruti Kamble	95,904	96,731
553	Sunil Sakharam Jondhale	13,74,377	13,29,841
554	Sunil Sharma	16,70,954	8,43,311
555	Sunil Shrikant Sawant	53,856	53,856
556	Sunil Syal	15,60,337	13,11,797
557	Sunil Syal	8,62,500	5,80,532
558	Sunil Tukaram Jamdar	5,76,000	2,00,042
559	Sunny Modi	77,000	36,810
560	Sunny Xavier D'Souza	4,75,959	2,79,908
561	Suresh Kulkarni	2,61,030	1,44,502
562	Suresh Kumar	50,001	34,648
563	Suresh Kumar	20,369	20,369
564	Suresh Kumar Choudhary	1,05,448	47,689
565	Suresh Kumar Chudhari	60,000	68,226
566	Suresh Vaman Thale	58,815	41,069
567	Suresh Yadav	42,949	42,949
568	Surya Narayan Sahu	76,000	52,633
569	Surya Pratap Singh	1,22,400	21,673
570	Susanta Baral	1,56,360	1,01,816
571	Sushil Gupta	1,53,080	1,53,080
572	Sushil Singh Gaur	57,332	57,332
573	Swananad Tryambak Mungi	5,88,907	-
574	Swapnil Pundlik Gawade	4,37,166	2,05,221
575	Tadisetti Venkateswara Rao	6,70,835	-
576	Taiyab Ali	85,000	38,356
577	Tanaji Mohan Bhosale	47,000	10,102
578	Tarachand Uddhav Chandode	24,23,247	11,07,806
579	Trupti Anil Sinha	33,000	33,000
580	Tushar Ananta Patil	24,000	24,000
581	Uday Dubal	2,97,704	2,36,086

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
582	Uday Kumar Singh	6,42,009	1,04,800
583	Usha Vishal Gaikwad	1,27,602	1,22,938
584	Utkarsh	1,05,653	66,458
585	V Senthilkumar	6,28,668	3,69,224
586	V.V. Kesavan	1,65,236	68,654
587	Vandana Nilesh Shrirame	1,19,257	1,19,257
588	Vidya Madhukar Shetty	4,39,502	3,99,239
589	Vihal Kumar	48,907	48,907
590	Vijay Kumar	1,29,917	1,29,917
591	Vijay Kumar Jha	2,52,064	68,352
592	Vijay Sadashiv Babar	6,66,279	2,89,186
593	Vijay Shivprasad Bimal	89,404	91,833
594	Vijayan Balachandran Nambiar	1,25,823	1,25,823
595	Vikas Bhagwan Sakte	2,81,129	2,04,385
596	Vikas Ramdas Kene	90,000	58,194
597	Vikas Rangnath Tupsundar	1,41,680	1,10,139
598	Vikram Bisht	1,30,000	31,307
599	Vikram Chaturvedi	37,765	30,770
600	Vikrant Vishwas Warise	1,17,828	82,719
601	Vinay Shankar Sharma	1,01,640	1,01,640
602	Vinesh Chandrakant Khot	5,66,464	5,68,008
603	Vinod	1,24,467	1,05,088
604	Vinod Kumar	3,12,500	37,398
605	Vinod Kumar Sharma	1,64,516	-
606	Vinod Kumar Singh	64,963	25,657
607	Vinod Vyanakatesh Bujoney	3,54,958	1,22,600
608	Vipin Kumar	49,500	29,064
609	Vipin Kumar	76,129	76,129
610	Vipul Pandey	1,67,174	1,20,344
611	Vipul Shah	36,22,100	-
612	Virajibhai Motibhai Vora	75,477	40,983
613	Vishal Lalaso Jadhav	30,815	5,286
614	Vitthal Balasaheb Chougule	1,81,411	1,14,455
615	Vitthal Satappa Patil	1,50,000	87,252
616	Vivek Kumar Gupta	13,38,870	10,30,815
617	Vivel Chaudhary	38,000	38,000
618	Viyekanand Sharma	22,98,616	1,11,608
619	Vrijesh Verma	3,50,000	3,50,000
620	Waseem Ahmad Khan	3,03,600	3,03,600
621	Wasim Khan	5,85,000	1,21,329
622	Yashpal Kumar	3,45,231	1,70,846
623	Yashpal Vamanrao Jadhav	1,75,633	39,813
624	Yogendra Kumar	1,25,000	22,325
625	Yogendra Kumar Yadav	17,236	17,236
626	Yogesh Kumar Aggrawal	33,133	23,708
627	Yogesh Kumar Singh	3,08,569	2,26,889
628	Yogesh Shriram Sane	1,55,040	1,44,555
629	Yogesh Valku Adhikari	84,983	58,804
630	Yogesh Yashwant Bhoir	1,30,732	1,10,362
631	Yookesh	1,15,000	1,15,000
632	Zubair Ahmad	1,32,000	1,32,000
633	Zubin Sikka	18,00,000	13,58,658

Sr No	Name of Workman/Employee	Total Claim Amount	Amount Verified**
634	Binod Chandra Joshi	3,04,052	3,04,052
635	Prashant Tomar	1,47,090	1,47,090
636	Partha Mani Nag	10,67,980	10,67,980
	<b>Total</b>	<b>21,75,13,695</b>	<b>12,91,73,518</b>

\*Only claims which have been submitted and verified have been included in the above list.

Anil Kumar

Anil