

Sr. no.	Name	Date of claim	FC / OC / Employee / Others	Claimed amount	Admitted amount	Under verification
1	Mohammad Saleem Enterprises (Prop: Khan Sakil Salim)	01-12-2021	Operational creditor	95,00,000	-	95,00,000
2	One BKC Realtors Private Limited	06-12-2021	Operational creditor	6,32,51,604	-	6,32,51,604
3	Monarch Constructions (Prop: Navid Saieed)	13-12-2021	Operational creditor	1,07,86,598	-	1,07,86,598
4	Rajkumar Enterprises (Prop: Rajkumar Vishwakarma)	13-12-2021	Operational creditor	11,33,833	-	11,33,833
5	Noble Stationery & Xerox (Prop: Pravin Barvadiya)	15-12-2021	Operational creditor	37,137	-	37,137
6	PlatinumOne Business Services Limited	16-12-2021	Operational creditor	11,04,986	-	11,04,986
7	Sunil Bhagwati Dalal	17-12-2021	Operational creditor	2,62,75,650	-	2,62,75,650
8	Reliance Industries Limited	24-12-2021	Operational creditor	94,77,60,508	-	94,77,60,508
9	Bhagyashree Traders	25-12-2021	Operational creditor	18,67,499	-	18,67,499
10	Shri Ranuja Marbles and Granites	27-12-2021	Operational creditor	17,46,715	-	17,46,715
11	Saroj Marbles (Prop: Devendra Nagori)	29-12-2021	Operational creditor	5,20,176	-	5,20,176
12	Watchdog Security (Prop: Kapil Trehan)	29-12-2021	Operational creditor	2,04,59,442	-	2,04,59,442
13	Secure Parking Solutions Private Limited	30-12-2021	Operational creditor	8,38,003	-	8,38,003
14	Arihant Infrabuild Co	05-01-2022	Operational creditor	38,61,380	-	38,61,380
15	Saino First Network Private Limited	07-01-2022	Operational creditor	27,27,920	-	27,27,920
16	Quality Interiors (Prop: Manoj Rai)	13-01-2022	Operational creditor	20,38,992	-	20,38,992
17	Dimshal Turnkey Services Pvt Ltd	28-12-2021	Operational creditor	13,73,798	-	13,73,798
18	Department of GST Gov. of Maharashtra, through Janardan Raut, DC of state tax	07-12-2021	OC - Government Dues	91,09,26,136	-	91,09,26,136
19	ACIT - CC-5(4), Mumbai - Income Tax Dept.	08-12-2021	OC - Government Dues	-	-	-
	Total			2,00,62,10,377	-	2,00,62,10,377