

Claims of DK Infrastructure Pvt Ltd – Updated on 1st October 2025

The status of the financial claims is as under

Figures in Rs. Crs

Sr. No.	Name of Creditor	Amount Claimed			Claim Admitted			Claim Rejected/ Paid	Voting (%)
A.	Secured	Fund	Non - Fund	Total	Fund	Non - Fund	Total	Total	
1	Axis Bank Limited	2.96	5.07	8.03	-	1.29	1.29	6.74	8.75
2	ICICI Bank Limited	3.89	2.05	5.94	-	0.10	0.10	5.84	0.65
	Sub total	6.85	7.12	13.97	-	1.39	1.39	12.58	9.40
B.	Unsecured								
3	Standard Chartered Bank	9.16	-	9.16	9.16	-	9.16	-	62.04
4	Religare Finvest Ltd	3.36	-	3.36	3.36	-	3.36	-	22.73
5	VCN India Pvt Ltd	1.11	-	1.11	0.86	-	0.86	0.24	5.83
6	Sunil Gupta	1.16	-	1.16	-	-	-	1.16	-
	Sub total	14.79	-	14.79	13.37		13.37	1.40	90.60
	Total	21.64	7.12	28.76	13.37	1.39	14.76	13.98	100

The Claim of Unsecured Financial Creditor is as under:

Sr. No.	Unsecured Financial Creditor	Claim Amount	Claim Admitted	Claim under Verification	Claim Rejected
1	Haresh Hirani	32,83,79,629	32,83,79,629		
2	Suresh Hirani	15,22,92,841	15,22,92,841		
3	Sandeep Hirani	19,01,65,944	19,01,65,944		
4	Shamik H Hirani	1,04,32,575	1,04,32,575		
		68,12,70,989	68,12,70,989	-	-

The Claim of Operational Creditor is as under:

Sr. No.	Name of Operational Creditor	Claim Amount	Claim Admitted	Claim under Verification	Claim Reduced / Rejected
1	Arisinfra Solutions Private Limited	63,22,049	63,22,049	-	-
2	Hina	5,40,280	1,11,460	-	4,28,820
3	M.K. Construction, Proprietor Mohinudin	74,09,681	23,83,738	-	50,25,943
4	Megha Constructions	30,39,888	11,88,894	-	18,50,994
5	Mohit Tube (Prop Mohit Kumawat)	28,92,420	16,73,892	-	12,18,528

6	Muskan	7,95,957	3,70,539	-	4,25,418
7	Neni	8,44,208	7,78,512	-	65,696
8	Parshv Padmawati Financial Hub	16,53,927	16,53,927	-	-
9	R K Madhani & Co. (Asphalt Div.)	45,98,558	14,11,428	-	31,87,130
10	Vikrant Reinforced Products	57,83,976	33,27,010	-	24,56,966
11	Central Board of Indirect Taxes and Customs, Dept of Revenue	7,40,00,000	7,40,00,000	-	-
12	EPFO Jaipur	48,087	48,087	-	-
13	Assistant Commissioner CGST & CEX , Mumbai West, Division VI(Goregaon -GST & Andheri-Service Tax)	54,06,89,624	1,21,40,226		52,85,49,398
14	Department of Goods and Service Tax, Govt of Maharashtra	13,92,13,942	13,92,13,942		-
15	Avarna Enterprises	14,79,093	5,17,100	-	9,61,993
16	Beena Tours & Travels	5,10,180	5,10,180	-	-
17	Beenee Ventures LLP	31,90,000	22,36,737	-	9,53,263
18	Global Enterprises	2,16,563	2,16,563	-	-
19	Haidary Buildcon Private Limited	1,85,76,429	-	-	1,85,76,429
20	Kapoor Trading	46,48,804	17,98,249	-	28,50,555
21	M. G. Enterprises	11,17,185	4,71,080		6,46,105
22	Khodiyaar Steel Art	14,65,452	1,65,892		12,99,560
23	Marble India	17,13,178	7,40,530	-	9,72,648
24	N K Construction	3,50,538	1,60,888	-	1,89,650
25	New Ashapura Stone Crusher	10,23,853	5,10,650		5,13,203
26	R K Construction	22,25,939	6,73,258	-	15,52,681
27	Pradeep Damania	1,13,515	97,500		16,015
28	Rajdeep Enterprises	2,48,53,676	75,40,946		1,73,12,730
29	Satyam Marble	7,40,772	2,64,211	-	4,76,561
30	Yasharch Engineers	1,19,956	1,19,956	-	-
31	Spark Civil Infraprojects Limited	9,85,211	9,85,211	-	-

32	M E Infraprojects Private Limited	19,80,195	19,80,195	-	-
33	B N Civil Infrastructures LLP	38,869	38,869	-	-
34	S S Enterprise	43,00,905	21,13,045	-	21,87,860
35	OHMS Energy Private Limited	12,21,57,257	6,16,37,177		6,05,20,080
36	Jigar Kedia - Prop Ami Plumbing & Sanitation	25,28,980	13,26,223		12,02,757
37	Murli Saini	18,000	18,000		-
38	Power Point Cartridges Pvt Ltd	8,260	8,260		-
39	Pranali Cement Pipes	13,92,111	13,92,111		-
40	Hemlata Corporation Prop Yogesh Madani	3,33,606	3,33,606		-
41	Shilpa Electricals	9,27,065	9,27,065		-
42	Hari Om	2,58,763	2,58,763		-
43	Deputy Commissioner of Income Tax (TDS) Circle 1(2) , Mumbai	75,14,590	75,14,590		-
44	Kalindi Green Venture	17,95,043	8,30,078	-	9,64,965
45	Yash Home	1,87,75,522	1,08,94,694		78,80,828
46	Xylem Water Solution India Pvt Ltd	29,64,446	-	-	29,64,446
47	Sarpanch Construction	8,30,412	8,30,412	-	
48	Shamik Enterprises Pvt. Ltd.	9,47,35,738	-	-	9,47,35,738
49	Mining Department, Rajasthan 1	10,01,52,763	3,14,05,574	-	6,87,47,189
50	Central Goods & Services Tax and Central Excise, Division - VI, Mumbai Central (DK VD)	1,10,05,376	1,10,05,376	-	
51	Arun Bende, Asst. Commissioner of Income Tax 6(1)(1), Mumbai	15,10,56,154	15,10,56,154		
52	Deputy Commissioner of State Tax (E-911), Nodal Division-6, Mazgaon, Mumbai-10.	2,43,15,075	2,43,15,075		
52	Manasvi Projects Pvt Ltd	1,04,87,662	-	-	1,04,87,662
53	EPFO Maharashtra	2,81,430	-	-	2,81,430
	Total	1,40,90,21,163	56,95,17,923	-	83,95,03,240

The Claim of Operational Creditor is as under:

Sr. No.	Name	Claim Amount	Claim Admitted	Claim under Verification	Claim Rejected
1	Asmita Pushpakant Takkar	8,06,330	8,06,330		
2	Asmita Sanjay Thakur	1,92,438	1,92,438		
3	Pushpakant Ankush Takkar	6,48,666	6,48,666		
4	Sunil Nathuram Wadkar	11,052	11,052		
5	Jagat Hari Singh	12,162	12,162		
6	Aadesh Suresh Bare	10,326	10,326		
7	Ramesh Raut	17,023	17,023		
8	Chintan S. Hirani	5,50,628	5,50,628		
9	Shamik Haresh Hirani	9,04,019	9,04,019		
		31,52,644	31,52,644	-	-

No workmen claims received.