

Status of Claims of Financial Creditors of D Thakkar Constructions as on 26th March 2021:

Sr. No.	Operational Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)
1	Ravi Developments	79,27,068	30,00,000
2	Nishant Enterprises-HUF	32,85,775	32,85,775
3	M/s R Sons	8,09,677	8,09,677
4	Sakhi Chem Sciences Pvt Ltd	27,01,065	16,51,037
5	Vinod Kumar (PWD)	14,91,754	14,91,754
6	Shree Shidhi Vinayak Traders	25,91,055	23,27,656
7	Unnati Traders, Prop. Virendra Kumar Sarathe	27,02,421	21,47,410
8	Ultra-Flex Systems	49,159	49,159
9	H. T. Associates	26,07,597	26,07,597
10	Sundram Industries Pvt Ltd	1,13,276	1,13,276
11	Dinesh Kumar Jangid	1,64,374	1,62,610
12	Siddhivinayak Builders & Developers	8,77,903	8,15,800
13	Umesh Yadav	6,50,000	6,50,000
14	Kingsway motors	2,37,573	2,37,573
15	Abrar Hussain S/o Absar Hussain	22,96,736	22,96,736
16	Ganga Iron & Steel Trading Co Ltd	61,66,254	43,84,548
17	Unique Timber (prop. Amit Bashani)	6,89,949	6,89,949
18	Popular Timber Traders	3,61,80,619	3,30,36,884
19	Sony Enterprises	2,91,346	2,91,346
20	Maa Narmada Stone Crushers	6,81,127	6,81,127
21	Panchsheel Fastners	17,498	17,498
22	Gaarg Aluminium, Prop. Satishkumar Bagadia	16,32,639	16,32,639
23	Parshvanath Earth Movers	3,04,614	2,71,976
24	Shree Electricals NAGPUR	16,78,603	16,78,603
25	McCoy Architectural Systems Pvt Ltd	2,14,760	1,65,200
26	Apex Engineering and Technology	12,20,995	11,20,995
27	ACC Ltd	5,91,885	5,91,885
28	Nik Interiors	21,94,475	17,38,198
29	Snehashree Nirman & Developers Pvt Ltd	29,41,444	29,41,444
30	Krishna Ganesh Tyres Trading & Consultancy	1,36,600	1,36,600
31	Vikas Constructions	7,69,427	7,69,427
32	Ram Computer Sales and Services	2,70,000	2,70,000
33	R.S. Cranes	46,51,833	35,37,505
34	M.V. Logistics	10,74,028	8,16,750
35	Aarjav Traders	2,79,300	2,79,300
36	Virendra Traders	2,60,400	2,60,400
37	Bhors Power	11,77,222	9,72,911
38	S. K.Ganguli	71,51,921	40,60,145
39	Sriram Minerals	7,57,850	7,13,687
40	Sriram Marbles	3,31,281	3,31,281

41	Vidhya Enterprises	24,83,518	21,07,125
42	V V Patel & Co., CA	35,400	0
43	Malani Combines	79,24,339	65,47,171
44	Dipak Chaudhari	11,05,999	11,05,999
45	Krishna Construction & Transport	1,04,83,870	82,55,016
46	Pradeep Chaudhari	7,52,973	7,52,973
47	S.N.Thakkar Infrastructure Pvt Ltd	3,50,94,548	3,50,94,548
48	Choudhari Lighthouse and Generators	8,45,871	0
49	R K Constructions	71,00,000	71,00,000
50	S N Thakkar Constructions Pvt Ltd	3,09,67,192	3,09,67,192
51	Parasram Krishi Kendra	3,30,451	2,73,100
52	Hemant Rajaram Borse	4,25,000	4,25,000
53	Shraddha Electricals Nagpur	14,79,651	14,79,651
54	Narendra Vasanttrao Nerkar	4,80,000	4,80,000
55	Jayashree Realty Pvt Ltd	9,00,00,000	0
56	Asst. Commissioner of Income Tax - Government Due	5,70,29,950	5,70,29,950
57	Dept. of State Tax - Government Due	5,03,06,485	5,03,06,485
58	Dy. Commissioner of Sales Tax - Government Due	55,31,08,971	55,31,08,971
59	Regional PF Commissioner-II - Government Due	13,51,570	13,51,570
60	Commissioner of GST and Central Excise - Government Due	5,52,42,447	5,52,42,447
61	Abrar Hussain – Employee	2,97,500	2,97,500
62	Rajesh Ingle – Employee	21,500	21,500
63	Pargat Singh Soori – Employee	80,200	800
64	Brajesh Gupta – Employee	50,926	34,600
65	Akash Bhurse – Employee	35,000	35,000
66	Sachin Shivankar – Employee	85,000	85,000
67	Praful Tripude – Employee	25,000	25,000
	Total	1,00,73,14,864	89,51,62,956

