

LOK HOUSING AND CONSTRUCTIONS LIMITED**LIST OF OTHER CLAIMANTS (ANNEXURE V)****As On 18-02-2021****(All Amounts are in Rs.)**

SR. NO.	NAME OF THE CREDITORS	TOTAL AMOUNT CLAIMED	AMOUNT OF CLAIM PRINCIPAL AMT. ESTIMATED	INTEREST TILL CIRP COMMENCEMENT	OTHER CLAIMS/ DAMAGES ETC.	TOTAL CLAIM INCLUDING INTEREST	AMOUNT OF CLAIM UNDER PROCESS
1	Lok Raunak Tower C.H.S. Limited	76,07,933	1	-	-	1	76,07,932
2	Kamini Kaushal	2,95,317	1	-	-	1	2,95,316
3	Suresh J Thanawala & Harendra J Thanawala	1,16,12,71,438	64,25,00,000	-	-	64,25,00,000	51,87,71,438
4	Lok Dhara Coop Hsg Association	1,15,99,750	75,81,000	-	-	75,81,000	40,18,750
5	Accel Lifestyle Pvt Ltd	2,50,00,000	1	-	-	1	2,49,99,999
6	AMN Enterprises LLP	1,60,00,000	1,60,00,000	-	-	1,60,00,000	-
7	Nath Properties Pvt Ltd	7,00,00,000	75,00,000	-	-	75,00,000	6,25,00,000
8	Ellora Infrastructure Pvt Ltd	75,00,000	75,00,000	-	-	75,00,000	-
9	Sankalp Realty Pvt Ltd	1,50,00,000	1,50,00,000	-	-	1,50,00,000	-
10	Peacock Construction Private Limited	65,67,78,768	7,00,00,000	-	-	7,00,00,000	58,67,78,768
11	Sunita Gupta	1,25,00,000	1	-	-	1	1,24,99,999
12	Sushila Gupta, Surabhi A Bagayatkar, Amol S	31,59,404	1	-	-	1	31,59,403
13	Lloyd Coutinho, Reshma Coutinho	21,10,002	1	-	-	1	21,10,001
14	Jaydeep Developers	2,42,00,000	1	-	-	1	2,41,99,999
15	CA Rakesh Kumar Gupta, Sudha Rakesh Gupta	20,32,697	1	-	-	1	20,32,696
16	Saraswati Ramesh	30,36,682	1	-	-	1	30,36,681
17	Sairabanu S. Shaikh & Ruby S. Shaikh	16,22,342	1	-	-	1	16,22,341
18	Sairabanu S. Shaikh & Shamimabanu S. Shaikh	26,22,895	1	-	-	1	26,22,894
19	Jennifer Murray Martins	2,51,421	1	-	-	1	2,51,420
20	Cyrillus Fredrick Pinto & Lydia Pinto	16,65,260	1	-	-	1	16,65,259
21	Trilok Joshi & Saraswati Joshi	24,54,332	1	-	-	1	24,54,331
22	Ashok Ramchandra Yadav	17,82,230	1	-	-	1	17,82,229

23	Ashok Ramchandra Yadav	16,13,454	1	-	-	1	16,13,453
24	Denis Dsa & Jacintha Dsa	17,84,370	1	-	-	1	17,84,369
25	Emilda D'sa & Joshua D'sa	18,14,000	1	-	-	1	18,13,999
26	Lok Everest Co-operative Housing Society Lim	72,29,88,000	1	-	-	1	72,29,87,999
27	Dilip Lallubhai Parmar & Hemlata Dilip Parma	21,61,644	1	-	-	1	21,61,643
28	Mrs. Judith Jeslin Bharathi & Pon Joseph bhar	18,10,500	1	-	-	1	18,10,499
29	Ms. Bavicca Bharathi & P T Pon Joseph Bhara	19,46,000	1	-	-	1	19,45,999
30	Tehsildar Ambernath, Government of Mahara	60,54,981	1	-	-	1	60,54,980
31	Neeta Satpal Sharma & Satpal Sharma	6,10,286	1	-	-	1	6,10,285
32	Ramakrishnan Nair	9,25,820	1	-	-	1	9,25,819
33	Shivganga Lok Kedar CHS LTD.	92,00,500	1	-	-	1	92,00,499
34	Lok Centre Corporate Park Premises Co-opera	1,88,73,766	1	-	-	1	1,88,73,765
	Total	2,79,45,17,292	76,60,81,027	-	-	76,60,81,027	2,03,21,92,765

Notes:

1. The above List of claims are subject to further substantiation and verification and approval by Adjudicating Authority and may differ from the Final List of claims.

2. Claims verified and admitted based on:

- a) Latest audited Financial Statements for the year ended 31st March, 2015 made available to IRP by past auditor of the said year.
No new auditor appointed thereafter.
- b) Various Bank statements collected by IRP from 1st April, 2015 till CIRP date.