

**Raghuleela Builders Private Limited****Annexure-8****List of unsecured Operational creditors (other than Workmen and Employees and Government Dues)**

Sr. No.	Name of Claimants	Type of Claim	Security	Amount Claimed	Amount Provisionally Admitted	Amount Provisionally Not Admitted	Amount Under Verification
1	Mohammad Saleem Enterprises (Prop: Khan Sakil Salim)	Operational creditor	Unsecured	95,00,000	64,92,144	30,07,856	-
2	One BKC Realtors Private Limited	Operational creditor	Unsecured	6,32,51,604	2,78,88,961	61,96,438	2,91,66,205
3	Monarch Constructions (Prop: Navid Saieed)	Operational creditor	Unsecured	80,83,000	58,57,325	22,25,675	-
4	Rajkumar Enterprises (Prop: Rajkumar Vishwakarma)	Operational creditor	Unsecured	11,33,833	-	11,33,833	-
5	Noble Stationery & Xerox (Prop: Pravin Barvadiya)	Operational creditor	Unsecured	37,137	37,137	-	-
6	PlatinumOne Business Services Limited	Operational creditor	Unsecured	11,04,986	-	11,04,986	-
7	Sunil Bhagwati Dalal	Operational creditor	Unsecured	2,62,75,650	2,62,75,650	-	-
8	Reliance Industries Limited	Operational creditor	Unsecured	94,77,60,508	94,77,60,508	-	-
9	Bhagyashree Traders	Operational creditor	Unsecured	18,67,499	8,60,597	10,06,902	-
10	Shri Ranuja Marbles and Granites	Operational creditor	Unsecured	17,46,715	17,46,460	255	-
11	Saroj Marbles (Prop: Devendra Nagori)	Operational creditor	Unsecured	5,20,176	2,83,076	2,37,100	-
12	Watchdog Security (Prop: Kapil Trehan)	Operational creditor	Unsecured	2,04,59,442	1,10,49,434	4,08,966	90,01,042
13	Secure Parking Solutions Private Limited	Operational creditor	Unsecured	8,38,003	8,38,003	-	-
14	Arihant Infrabuild Co	Operational creditor	Unsecured	38,61,380	38,61,380	-	-
15	Saino First Network Private Limited	Operational creditor	Unsecured	27,27,920	15,86,000	11,41,920	-
16	Quality Interiors (Prop: Manoj Rai)	Operational creditor	Unsecured	20,38,992	16,18,841	4,20,151	-
17	Dimshal Turnkey Services Pvt Ltd	Operational creditor	Unsecured	13,73,798	-	13,73,798	-
18	Environ Engineers (Prop Nilesh Abhyankar)	Operational creditor	Unsecured	7,82,320	5,87,495	1,94,825	-
19	Stealth Management Solutions Private Limited	Operational creditor	Unsecured	4,28,71,343	2,63,56,564	1,65,14,779	0
20	Lion Art Corporation Enterprises (Prop Ranjit Rao)	Operational creditor	Unsecured	1,41,766	95,329	46,437	-
21	Ashbee Industries Private Limited	Operational creditor	Unsecured	24,48,03,374	2,81,58,432	21,66,44,941	0
22	Malca Amit JK Logistics Private Limited	Operational creditor	Unsecured	7,36,491	7,36,491	-	-
23	Tata Teleservices (Maharashtra) Limited	Operational creditor	Unsecured	54,568	5,348	49,220	-
24	Siddhesh Transport and Water Supply (Prop: Santosh Salunkhe)	Operational creditor	Unsecured	15,53,250	13,73,250	1,80,000	-
25	Suraj Nursery	Operational creditor	Unsecured	8,83,178	8,83,178	-	-
26	Electromech Enterprises	Operational creditor	Unsecured	1,72,770	1,71,432	1,338	-
27	Nizami Enterprises (Prop: Shabuddin Khan)	Operational creditor	Unsecured	8,00,000	7,64,720	35,280	-

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28	Bright Construction (Prop: Mohd. Badrudduja Khan)	Operational creditor	Unsecured	31,860	31,860	-	-
29	Gayashuddin Khan	Operational creditor	Unsecured	56,100	56,100	-	-
30	JLL_Jones Lang Lasalle Property Consultants (India) Private Limited	Operational creditor	Unsecured	1,47,39,738	1,41,35,121	6,04,617	-
31	Terrier Security Services (India) Pvt Ltd	Operational creditor	Unsecured	15,22,903	12,51,094	2,71,809	-
32	Nitco Limited	Operational creditor	Unsecured	6,64,281	3,90,590	2,73,691	-
33	Uma Art (Partnership Firm)	Operational creditor	Unsecured	3,01,46,611	3,01,46,611	-	-
34	Wohr Parking Systems Pvt Ltd	Operational creditor	Unsecured	93,74,128	92,76,081	98,047	-
35	CBRE South Asia Pvt Ltd	Operational creditor	Unsecured	8,41,12,879	8,41,12,879	-	-
36	Do Points Marketing Services Pvt Ltd	Operational creditor	Unsecured	1,56,420	94,915	61,505	-
37	Mysore Petro Chemicals Limited	Operational creditor	Unsecured	5,28,22,000	-	5,28,22,000	-
38	Rising Solis (Rounak Mehta)	Operational creditor	Unsecured	5,97,238	1,97,053	4,00,185	-
	<b>Total</b>		-	<b>1,57,96,03,861</b>	<b>1,23,49,80,059</b>	<b>30,64,56,555</b>	<b>3,81,67,248</b>