

List of Claims from Other Creditors (Form F) - Reliance Communications Limited

(Note: This is not the final list. The verification is currently underway, basis which the list will be updated)

(in INR)

S.No.	NAME OF CREDITOR	AMOUNT CLAIMED	AMOUNT PROVISIONALLY ADMITTED	AMOUNT PENDING VERIFICATION
1	KAILASH CHAND LAAD	4,558.73	-	4,558.73
2	MAHENDRI DEVI SRC LOGISTIC	1,07,112.50	32,100.00	75,012.50
3	MAVENIR INDIA INFORMATION TECHNOLOGY PRIVATE LIMITED	2,79,06,532.12	11,96,475.00	2,67,10,057.12
4	HL TRANSPORT SERVICES	5,86,713.72	-	5,86,713.72
5	KAILASH GUPTA	2,35,000.00	-	2,35,000.00
6	D. K. SINGAL & ASSOCIATES	10,42,995.00	2,31,625.00	8,11,370.00
7	KAILASH GUPTA	2,35,000.00	-	2,35,000.00
8	BLUEBELL ENTERPRISES	7,32,261.00	3,63,510.80	3,68,750.20
9	MAHENDRI DEVI SRC LOGISTIC	1,35,326.50	32,100.00	1,03,226.50
10	ANANT RAI MAJITHIA	1,63,314.00	-	1,63,314.00
11	M/S JAY SRIRAM ENTERPRISES	1,26,181	1,26,181.30	-
12	S.P. ASSOCIATES VENDOR CODE : 379842	11,95,987	-	11,95,986.80
13	NEW REFRIGERATION INDIA	4,66,931	3,88,011.00	78,920.00
14	MANOJ KUMAR RAY	1,800	-	1,800.00
15	HSBC DASIV INVESTMENT (MAURITIUS) LIMITED	63,99,98,000	-	63,99,98,000.00
16	DRAWBRIDGE TOWERS LIMITED	39,99,93,000	-	39,99,93,000.00
17	GALLEON TECHNOLOGY OFFSHORE LIMITED	20,00,08,000	-	20,00,08,000.00
18	INVESTMENT PARTNERS B (MAURITIUS) LIMITED	20,00,08,000	-	20,00,08,000.00
19	QUANTUM M LIMITED	20,00,08,000	1,020.00	20,00,06,980.00
20	GALLEON SPECIAL OPPORTUNITIES	17,50,07,000	-	17,50,07,000.00
21	RIVENDELL PE LLC	16,50,02,000	-	16,50,02,000.00
22	GALLEON SPECIAL OPPORTUNITIES	11,99,91,000	-	11,99,91,000.00
23	IIC LISPENARD R TOWER LIMITED	10,00,04,000	-	10,00,04,000.00
24	IIC POND VIEW R TOWER LIMITED	10,00,04,000	-	10,00,04,000.00
25	M/S. LAKSHITH ENTERPRISES	12,92,022	4,45,347.30	8,46,674.70
26	COMTEL INFOSYSTEMS PRIVATE LIMITED	12,03,833	-	12,03,833.00
27	PROTECH MICROSYSTEMS INDIA PVT LTD	9,32,601	2,25,760.00	7,06,841.00
28	SHASHVAT INFOCOM	7,54,720	7,54,720.00	-
29	SHAJU VS - BLUTEK ELECTRONICS	3,00,000	1,91,883.00	1,08,117.00
30	STRUCTURED FINANCIAL SERVICES	50,300	-	50,300.00
31	GT SARATH BABU	47,088	10,000.00	37,088.00
32	POOJA JAISWAL	3,393	-	3,393.49
	TOTAL	2,33,75,46,670	39,98,733	2,33,35,47,937

* The aforesaid list includes the claims provided to us by the IRP as well as claims received till September 20, 2019 either through e-mail and / or physically.