

List of claims received from Operational Creditors as on 30th April 2025

S.No	Name of the Creditor	Amount Claimed (INR)	Amount admitted (INR)	Amount Not Admitted (INR)	Amount under verification (INR)
1	Forecore Professionals Private Limited	1,08,598	1,08,598	-	-
2	Battu Rajender	2,57,000	2,57,000	-	-
3	Swastik Associates	4,57,604	4,57,604	-	-
4	Bharat Bhushan Charaya	24,500	24,500	-	-
5	Advocate Vikas Saraswat	12,600	12,600	-	-
6	ZFPN Construction Pvt. Ltd	2,34,584	2,34,584	-	-
7	Raminder Singh Makkar Advocate	3,09,200	3,09,200	-	-
8	Advocate Riddhesh Neema	1,20,800	1,20,800	-	-
9	Aggarwal Vineeta and Co	74,340	74,340	-	-
10	Qualtech Consultants Private Limited	9,68,750	-	-	9,68,750
11	Shailesh Jain Advocate	1,21,500	1,21,500	-	-
12	Tech Jockey Info Tech Pvt Limited	16,21,577	-	16,21,577	-
13	Ads info solution	29,736	-	-	29,736
14	Shree Tirupati Associates	9,73,551	9,73,551	-	
15	Spectrum Services	1,57,992	1,57,992	-	
16	Shambhavi Associates	20,59,204	20,59,204	-	
17	Hind Finance	1,45,175	1,45,175	-	
18	Sunrise Enterprises	1,40,611	1,40,611	-	
19	MD Engineering And Associates	1,28,856	1,28,856	-	-
20	RTC Business Consulting Pvt Ltd	7,080	7,080	-	-
21	Sanjeev Gupta Advocate	55,300	55,300	-	-
22	Gharonda Architect & Consultant	4,38,960	4,38,960	-	-
23	Frisk Consulting Private Limited	2,85,000	2,85,000	-	-
24	Santosh Traders	91,179	-	-	91,179
25	Unique Engineers	9,67,568	9,67,568	-	-



India Housing Finance Pvt Ltd

AVIOM India Housing Finance Private Limited

Registered Office Add: Worldmark 3, Unit 306A, T + 91 11 - 41091386 | Econnect@aviom.in
3rd Floor, Asset Area no. 7, Hospitality District,
Delhi Aerocity, Near Indira Gandhi International,
Airport, New Delhi-110037 **CIN:** U65993DL2016PTC291377

26	CRIF High Mark Credit Information Services Private Limited	8,63,143	-	-	8,63,143
27	Budha And Sabera Consultancy Private Limited	2,24,790	2,24,790	-	-
28	Pardeep Singh Teji (Advocate)	31,800	31,800	-	-
29	Intingo Consultant	3,00,900	3,00,900	-	-
30	Formulaic Engineers Pvt Ltd	8,75,560	8,75,560	-	-
31	Ranveer Singh	36,800	36,800	-	-
32	Priyadarshini Associate	3,31,353	-	-	3,31,353
33	Shree Mahadev Associates	1,55,589	1,55,589	-	-
34	Abhimanyu Associates	57,138	57,138	-	-
35	Suraj Financial Services	1,09,955	1,09,955	-	-
36	Sanjay Singh Palasana	31,320	31,320	-	-
37	Sachin Dhamija	83,000	83,000	-	-
38	GNP Marks and Co	6,15,370	-	-	6,15,370
39	Amol Gupta Advocate	31,200	31,200	-	-
40	Yatish Harode	4,100	4,100	-	-
41	Narendra Singh Mandloi	20,600	20,600	-	-
42	Advocate Vibhor Solanki	47,100	47,100	-	-
43	Quick Support Services	2,00,541	2,00,541	-	-
44	Anil Kumar Gupta	1,71,336	1,71,336	-	-
45	Tirupati Valuers and Consultants	51,920	51,920	-	-
46	Shree Sai Financial Services	2,50,845	2,50,845	-	-
47	MSMD Solutions Private Limited	3,23,305	3,23,305	-	-
48	Sasha Enterprises	25,568	-	-	25,568
49	Probity CorpAdvisors & Associates LLP	2,36,000	-	-	2,36,000
50	Infinity Engineering Solution	25,960	-	-	25,960
51	KaiTech Consultant	1,17,646	1,17,646	-	-
52	Concept Architects and consultants	30,916	30,916	-	-
53	Ravindra Sethi	51,000	51,000	-	-
54	Sai Kabeer Associates	12,980	12,980	-	-



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55	PMS and associates	13,334	13,334	-	-
56	Dr. Singari. Lingaiah S/O Kishtaiaah	5,27,000	5,27,000	-	-
57	Klarheit Valuers and Engineering Services Private Limited	87,792	87,792	-	-
58	Gayatri Solutions	12,656	12,656	-	-
59	K.V. Associates	1,32,986	1,32,986	-	-
60	Alethia Consulting Services Private Limited	1,09,032	1,09,032	-	-
61	KPRM Management & Investigation Services Pvt Ltd	10,620	10,620	-	-
62	Spharsh Risk Managers	52,274	52,274	-	-
63	Sai Mohan Associates	9,912	9,912	-	-
64	VB Associates	1,80,761		-	1,80,761
65	Naveen Jain Advocate	3,400	3,400	-	-
66	Bajrang Lal Garg (Aggarwal)	3,75,900	3,75,900	-	-
67	K Krishna	8,40,868	8,40,868	-	-
68	Rajabhau Gangadharrao Shelke	4,32,942	4,32,942	-	-
69	Thakare Associates	23,128	23,128	-	-
70	MUFG Intime India Private Limited	3,84,241	-	-	3,84,241
71	Pankaj Singh Adv Civil Court Chamber no-141 Saharanpur	3,84,000	3,84,000	-	-
72	SSKT Consultancy Pvt Ltd	3,50,200	3,50,200	-	-
73	North Eye Advisors Pvt Ltd	1,65,436	1,65,436	-	-
74	Concept Design and Construction	52,392	52,392	-	-
75	Stockholding document management services ltd	3,37,098	3,37,098	-	-
76	Pulkit Garg and Associates	45,800	45,800	-	-
77	Apex valuation architecture	2,12,872	2,12,872	-	-
78	Capital records centre private limited	8,90,523	8,90,523	-	-
79	Vigilance India Consultants Pvt Ltd	1,25,449	1,25,449	-	-
80	Gale technical services Private Limited	1,08,206	1,08,206	-	-
81	Moola Ram Jangu Advocate	5,800	5,800	-	

82	P Khandelwal and Co	39,028		39,028	-
83	PVB Height Consultancy LLP	36,344	36,344	-	
84	Deepak Premchand Mulchandani	1,04,700	-	-	1,04,700
85	Quazi Associates	4,31,644	4,31,644	-	
86	Ganesh Associates	70,367	70,367	-	
87	Mrinal Lalchandani	12,46,800	12,46,800		
88	Lalit Vanjani & Co	3,48,100			3,48,100
	Total	2,32,60,604	1,73,95,139	16,60,605	42,04,860

Note: The list of creditors has been prepared basis verification of claims undertaken until 30th April 2025. However, we will continue to receive and verify claims as per timelines provided in Regulation 12. Please note that in terms of Regulation 14(2) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the amount of claims admitted may undergo revision in case any additional information warranting such revision is discovered.
