Annexure-6

Name of the corporate debtor: KSS Petron Private Limited Date of commencement of liquidation: 27.12.2019 List of stakeholders Version 2 as on 14.07.2021

List of operational creditors (other than Workmen, Employees and Government Dues)

No Name of Creditor	Identification	Details of clair	m		D	etails of claim adm	itted			Amount	Amount	Amount	Amount of claim	Remarks,
	No.	received								of contingent claim	of any mutual dues,	of claim rejected	under verification	if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted		that may be set off			
ABC Infra Equipment Private Limited	30002100	24.01.2020	₹ 7,75,026.00	₹ 7,75,026.00	Service provider	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Advance Valves Private Limited	10001221	21.01.2021	₹ 1,39,92,479.00	₹ 1,39,92,479.00	Material supplier	₹ -	NA	₹ -	1.96%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Ambica Industrial Corporation	10001226	23.01.2020	₹ 10,24,541.00	₹ 10,24,541.00	Material supplier	₹ -	NA	₹ -	0.14%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Amrik Enterprise Private Limited	30008426	25.01.2020	₹ 36,77,126.00	₹ 36,77,126.00	Service provider	₹ -	NA	₹ -	0.52%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Appolo Cranes Private Limited	30002126	29.06.2020	₹ 2,88,22,086.00	₹ 1,44,15,160.33	Service provider	₹ -	₹ -	NA	2.02%	₹ -	₹ -	₹ 1,44,06,925.67	' ₹ -	Partially Admitted (Refer note 6)
Arihant Cargo Carriers Private Limited	30001139	25.01.2020	₹ 17,98,930.00	₹ 8,72,124.00	Transporter	₹ -	NA	₹ -	0.12%	₹ -	₹ -	₹ 9,26,806.00	₹ -	Partially Admitted
Astha Sterling Crane Private Limited	30006146	20.01.2020	₹ 1,58,26,067.00	₹ 46,78,661.00	Hire Charges	₹ -	NA	₹ -	0.66%	₹ -	₹ -	₹ 1,11,47,406.00	₹ -	Partially Admitted
Bagga Logistic Private Limited	30003900	24.01.2020	₹ 5,81,598.00	₹ 5,81,598.00	Transporter	₹ -	NA	₹ -	0.08%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
BGR Energy Systems Limited	10001398	24.01.2020	₹ 46,78,002.00	₹ 16,89,461.00	Material supplier	₹ -	NA	₹ -	0.24%	₹ -	₹ -	₹ 29,88,541.00	₹ -	Partially Admitted
Bharat Petroleum Corporation Limited	1000116	14.02.2020	₹ 15,44,77,278.53	₹ 15,44,77,278.53	Client	₹ -	NA	₹ -	21.65%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Black & Veatch Corporation B.V.	NA	26.01.2020	₹ 1,01,44,06,400.00	₹ -	Consortium Partner Contractor	₹ -	NA	₹ -	0.00%	₹ -	₹ -	₹ 1,01,44,06,400.00	₹ -	Wholly Rejected (Refer Note 4)
Carboline India Private Limited	10002488	25.01.2020	₹ 12,35,042.00	₹ 12,35,042.00	Material supplier	₹ -	NA	₹ -	0.17%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Castrol India Limited	10006740	30.01.2020	₹ 21,91,830.31	₹ 21,91,830.31	Supplier	₹ -	₹ -	NA	0.31%	₹ -	₹ -	₹ -	₹ -	Partially Admitted
Cico Technologies	30002398	22.01.2020	₹ 5,37,030.00	₹ 5,37,030.00	Material supplier	₹ -	NA	₹ -	0.08%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Complete Dewatering Systems Private Limited	30002507	20.01.2020	₹ 8,23,141.00	₹ 8,23,141.00	Service provider	₹ -	NA	₹ -	0.12%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted

16	D & H India Limited	10003480	22.01.2020	₹ 65,46,379.00	₹	24,79,199.00	Material supplier	₹	- NA	₹	- (0.35%	₹	-	₹	-	₹ 40,67,180.	00 ₹	-	Partially Admitted
17	D V Polymers India Private Limited	10002796	25.01.2020	₹ 1,10,75,542.00	₹	50,15,758.00	Material supplier	₹	- NA	₹	- (0.70%	₹	-	₹	-	₹ 60,59,784.	00 ₹	-	Partially Admitted
18	Dishika Engineering Works	10004632	25.01.2020	₹ 56,34,720.00	₹	20,39,577.00	Service provider	₹	- NA	₹	- (0.29%	₹	-	₹	-	₹ 35,95,143.	00 ₹	-	Partially Admitted (Refer Note 3)
19	Duttson	10004754	24.01.2020	₹ 82,85,856.00	₹	34,44,373.00	Material supplier	₹	- NA	₹	- (0.48%	₹	-	₹	-	₹ 48,41,483.	00 ₹	-	Partially Admitted
20	ECORE (Mihir Himanshu Gandhi)	30002766	24.01.2020	₹ 14,54,113.00	₹	14,54,113.00	Material supplier	₹	- NA	₹	- (0.20%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
21	Energetic Engineering & Co.	10001380	25.01.2020	₹ 88,83,769.00	₹	85,84,486.00	Service provider	₹	- NA	₹	- 1	1.20%	₹	-	₹	-	₹ 2,99,283.	00 ₹	-	Partially Admitted
22	Esvee Steel Enterprises	10002330	23.01.2020	₹ 2,07,60,128.00	₹	2,07,60,128.00	Material supplier	₹	- NA	₹	- 2	2.91%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
23	Fedder Electric & Engineering Limited	10001259	24.01.2020	₹ 11,93,21,751.00	₹	9,52,60,694.00	Material supplier	₹	- NA	₹	- 1	13.35%	₹	-	₹	-	₹ 2,40,61,057.	00 ₹	-	Partially Admitted (Refer Note 5)
24	Forbes Marshall Private Limited	10006505	24.01.2020	₹ 13,85,830.62	₹	13,85,830.62	Material supplier	₹	- NA	₹	- (0.19%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
25	G.S Malhotra	30008295	23.01.2020	₹ 9,84,67,005.93	₹	2,54,06,758.00	Service provider	₹	- NA	₹	- 3	3.56%	₹	-	₹	-	₹ 7,30,60,247.	93 ₹	-	Partially Admitted
26	Ganeshi Hardware and Electricals	10001913	26.01.2020	₹ 18,05,264.00	₹	11,65,535.00	Material supplier	₹	- NA	₹	- (0.16%	₹	-	₹	-	₹ 6,39,729.	00 ₹	-	Partially Admitted
27	Gayatri construction	30006185	21.01.2020	₹ 41,60,076.00	₹	32,50,060.00	Contractor	₹	- NA	₹	- (0.46%	₹	-	₹	-	₹ 9,10,016.	00 ₹	-	Partially Admitted
28	Geodesic Techniques Private Limited	30002981	23.01.2020	₹ 1,57,99,759.00	₹	82,23,878.00	Material supplier	₹	- NA	₹	- 1	1.15%	₹	-	₹	-	₹ 75,75,881.	00 ₹	-	Partially Admitted
29	Goenka Rockwool (I) Private Limited	10006559	23.01.2020	₹ 12,29,287.00	₹	12,29,287.00	Material supplier	₹	- NA	₹	- (0.17%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
30	Gunanidhi Pradhan	30000948	25.01.2020	₹ 12,85,636.00	₹	12,85,636.00	Transporter	₹	- NA	₹	- (0.18%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
31	Gypsum Structural India Private Limited	30002120	24.01.2020	₹ 5,37,71,216.00	₹	5,37,71,216.00	Service provider	₹	- NA	₹	- 7	7.54%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
32	Hierarchy Construction	10004726	24.01.2020	₹ 13,93,824.00	₹	6,36,746.00	Material supplier	₹	- NA	₹	- (0.09%	₹	-	₹	-	₹ 7,57,078.	00 ₹	-	Partially Admitted
33	Industrial X Ray & Allied Radiographers (I) Private Limited	30001245	17.01.2020	₹ 5,41,25,665.00	₹	2,41,81,261.00	Material supplier	₹	- NA	₹	- 3	3.39%	₹	-	₹	-	₹ 2,99,44,404.	00 ₹	-	Partially Admitted
34	Infrastructure Equipment	30002608	22.01.2020	₹ 22,05,645.00	₹	15,70,225.00	Service provider	₹	- NA	₹	- (0.22%	₹	-	₹	-	₹ 6,35,420.	00 ₹	-	Partially Admitted
35	Jai Construction	30001191	20.01.2020	₹ 4,58,314.00	₹	4,58,314.00	Equipment supplier	₹	- NA	₹	- (0.06%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
36	Jindal India Thermal Power Limited	NA	27.01.2020	₹ 34,90,46,489.00	₹	-	Material supplier	₹	- NA	₹	- (0.00%	₹	-	₹	-	₹ 34,90,46,489.	00 ₹	-	Wholly Rejected (Refer Note 4)
37	Jitendra Kumar Ranasingh	30006020	26.01.2020	₹ 3,07,800.00	₹	3,07,800.00	Material supplier	₹	- NA	₹	- (0.04%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
38	JNK Lifters Private Limited	30007262	21.01.2020	₹ 16,07,947.00	₹	8,52,009.00	Service provider	₹	- NA	₹	- (0.12%	₹	-	₹	-	₹ 7,55,938.	00 ₹	-	Partially Admitted (Subject to Note 3)
39	Kaefer Private Limited	10001515	20.01.2020	₹ 1,11,49,905.00	₹	1,11,49,905.00	Material supplier	₹	- NA	₹	- 1	1.56%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
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Kalpataru Power Transmission Limited	30004130	23.01.2020	₹ 53,19,398.00	₹ 23,19,	468.00	Service provider	₹	-	NA	₹	-	0.33%	₹	-	₹	-	₹	29,99,930.00	₹	-	Partially Admitted
Kapoor Parekh and associates	30000358	24.01.2020	₹ 3,46,844.00	₹ 2,50	.000.00	Service provider	₹	-	NA	₹	-	0.04%	₹	-	₹	-	₹	96,844.00	₹	-	Partially Admitted
Krupasindhu jena	30002546	25.01.2020	₹ 6,31,000.00	₹ 6,31	.000.00	Contractor	₹	-	NA	₹	-	0.09%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
KSSIIPL-VEL-JV	100121	25.01.2020	₹ 5,53,20,766.00	₹ 5,53,20,	766.00	Service provider	₹	-	NA	₹	-	7.75%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Kulmani Mehta	10007181	26.01.2020	₹ 81,126.00	₹ 81,	126.00	Transporter	₹	-	NA	₹	-	0.01%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Lingaraj Trading Company	10007130	23.01.2020	₹ 7,10,473.00	₹ 7,09	746.00	Material supplier	₹	-	NA	₹	-	0.10%	₹	-	₹	-	₹	727.00	₹	-	Partially Admitted
M.S. Freight Carriers (I) Private Limited	30006906	25.01.2020	₹ 6,24,475.00	₹ 4,55	396.00	Transporter	₹	-	NA	₹	-	0.06%	₹	-	₹	-	₹	1,69,079.00	₹	-	Partially Admitted
Mahapatra Filing Station	10003983	26.01.2020	₹ 16,15,580.00	₹ 16,15,	580.00	Material supplier	₹	-	NA	₹	-	0.23%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Maharshee Geomembrane (India) Private Limited	10003019	24.01.2020	₹ 45,15,578.00	₹ 45,15,	578.00	Material supplier	₹	-	NA	₹	-	0.63%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Manamohan Pradhan	10003818	25.01.2020	₹ 16,29,335.00	₹ 16,29,	335.00	Material supplier	₹	-	NA	₹	-	0.23%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Masto Tech (India)	3005031	17.01.2020	₹ 11,66,607.00	₹ 3,76	156.00	Contractor	₹	-	NA	₹	-	0.05%	₹	-	₹	-	₹	7,90,451.00	₹	-	Partially Admitted
Megh Raj Bansal	30004375	24.01.2020	₹ 74,69,421.00	₹ 61,97,	442.00	Material supplier	₹	-	NA	₹	-	0.87%	₹	-	₹	-	₹	12,71,979.00	₹	-	Partially Admitted
Metalloyds	10002841	19.01.2020	₹ 10,77,302.00	₹ 10,77,	302.00	Contractor	₹	-	NA	₹	-	0.15%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Micro Finish Values Private Limited	10001151	23.01.2020	₹ 23,92,412.00	₹ 12,64,	805.00	Material supplier	₹	-	NA	₹	-	0.18%	₹	-	₹	-	₹	11,27,607.00	₹	-	Partially Admitted
MRB Engineers & Contractors Private Limited	30004386	24.01.2020	₹ 57,50,881.00	₹ 57,50,	881.00	Material supplier	₹	-	NA	₹	-	0.81%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Nuvoco Vistas corporation Limited	10001291	25.01.2020	₹ 48,70,782.00	₹ 15,03,	825.00	Material supplier	₹	-	NA	₹	-	0.21%	₹	-	₹	-	₹	33,66,957.00	₹	-	Partially Admitted
ParamJit Kaur (Karan Hydraulic)	10000912	27.01.2020	₹ 3,69,295.00	₹ 3,69	295.00	Transporter	₹	-	NA	₹	-	0.05%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Petron Engineering Construction Limited	30002107	23.01.2020	₹ 58,92,44,124.00	₹	- 9	Service provider	₹	-	NA	₹	-	0.00%	₹	-	₹	-	₹	58,92,44,124.00	₹	-	Wholly Rejected
Pipe Hangers & supports Private Limited	10003919	24.01.2020	₹ 21,62,039.00	₹ 16,85,	144.00	Material supplier	₹	-	NA	₹	-	0.24%	₹	-	₹	-	₹	4,76,895.00	₹	-	Partially Admitted
Prabhu Prasad Pradhan	30007511	24.01.2020	₹ 1,06,912.00	₹ 1,06	912.00	Material supplier	₹	-	NA	₹	-	0.01%	₹	-	₹	-	₹	-	₹	-	Wholly Admitted
Prasad Multi Services Private Limited	30002016	25.01.2020	₹ 4,37,586.00	₹ 3,25	225.00	Service provider	₹	-	NA	₹	-	0.05%	₹	-	₹	-	₹	1,12,361.00	₹	-	Partially Admitted
Premier Steel And Galvanizers Private Limited	30002846	25.01.2020	₹ 42,19,050.00	₹ 35,97,	048.00	Material supplier	₹	-	NA	₹	-	0.50%	₹	-	₹	-	₹	6,22,002.00	₹	-	Partially Admitted
Premier Transport Limited	30001155	13.01.2020	₹ 58,77,655.00	₹ 19,08,	736.00	Transporter	₹	-	NA	₹	-	0.27%	₹	-	₹	-	₹	39,68,919.00	₹	-	Partially Admitted
Punyabrata Parida	30002152	26.01.2020	₹ 36,51,643.00	₹ 31,22,	213.00	Material supplier	₹	-	NA	₹	-	0.44%	₹	-	₹	-	₹	5,29,430.00	₹	-	Partially Admitted
	Limited Kapoor Parekh and associates Krupasindhu jena KSSIIPL-VEL-JV Kulmani Mehta Lingaraj Trading Company M.S. Freight Carriers (I) Private Limited Mahapatra Filing Station Maharshee Geomembrane (India) Private Limited Manamohan Pradhan Masto Tech (India) Megh Raj Bansal Metalloyds Micro Finish Values Private Limited MRB Engineers & Contractors Private Limited Nuvoco Vistas corporation Limited ParamJit Kaur (Karan Hydraulic) Petron Engineering Construction Limited Pipe Hangers & supports Private Limited Prabhu Prasad Pradhan Prasad Multi Services Private Limited Premier Steel And Galvanizers Private Limited Premier Steel And Galvanizers Private Limited Premier Steel And Galvanizers Private Limited	Limited Kapoor Parekh and associates Source Strupasindhu jena KSSIIPL-VEL-JV 100121 Kulmani Mehta 10007181 Lingaraj Trading Company M.S. Freight Carriers (I) Private Limited Mahapatra Filing Station Maharshee Geomembrane (India) Private Limited Manamohan Pradhan 10003818 Masto Tech (India) Megh Raj Bansal Megh Raj Bansal Micro Finish Values Private Limited MRB Engineers & Contractors Private Limited Nuvoco Vistas corporation Limited ParamJit Kaur (Karan Hydraulic) Petron Engineering Construction Limited Prabhu Prasad Pradhan 30002846 Premier Steel And Galvanizers Private Limited Premier Steel And Galvanizers Private Limited Premier Transport Limited Premier Steel And Galvanizers Private Limited Premier Transport Limited Premier Transport Limited Premier Steel And Galvanizers Private Limited Premier Transport Limited Premier Transport Limited	Limited Kapoor Parekh and associates 30000358 24.01.2020 Krupasindhu jena 30002546 25.01.2020 KSSIIPL-VEL-JV 100121 25.01.2020 Kulmani Mehta 10007181 26.01.2020 Lingaraj Trading Company 10007130 23.01.2020 M.S. Freight Carriers (I) Private 30006906 25.01.2020 Limited 10003983 26.01.2020 Maharshee Geomembrane (India) Private Limited 10003019 24.01.2020 Manamohan Pradhan 10003818 25.01.2020 Megh Raj Bansal 3005031 17.01.2020 Metalloyds 10002841 19.01.2020 Micro Finish Values Private 10001151 23.01.2020 Limited Nuvoco Vistas Contractors Private Limited 30004386 24.01.2020 Nuvoco Vistas corporation 10001291 25.01.2020 Limited 10000912 27.01.2020 Petron Engineering Construction 30002107 23.01.2020 Pipe Hangers & supports Private 10003919 24.01.2020 Private Limited 30002016 <td>Limited Xapoor Parekh and associates 30000358 24.01.2020 ₹ 3,46,844.00 Krupasindhu jena 30002546 25.01.2020 ₹ 6,31,000.00 KSSIPL-VEL-IV 100121 25.01.2020 ₹ 5,53,20,766.00 Kulmani Mehta 10007181 26.01.2020 ₹ 81,126.00 Lingaraj Trading Company 10007130 23.01.2020 ₹ 7,10,473.00 M.S. Freight Carriers (I) Private Limited 30006906 25.01.2020 ₹ 6,24,475.00 Mahapatra Filing Station 10003983 26.01.2020 ₹ 16,15,580.00 Maharshee Geomembrane (India) Private Limited 10003019 24.01.2020 ₹ 45,15,578.00 Masto Tech (India) 3005031 17.01.2020 ₹ 74,69,421.00 Megh Raj Bansal 30004375 24.01.2020 ₹ 74,69,421.00 Metalloyds 10002841 19.01.2020 ₹ 23,92,412.00 Micro Finish Values Private Limited 10001151 23.01.2020 ₹ 23,92,412.00 MRB Engineers & Contractors Private Limited</td> <td>Limited Kapoor Parekh and associates 30000358 24.01.2020 ₹ 3.46,844.00 ₹ 2,50 Krupasindhu jena 30002546 25.01.2020 ₹ 6,31,000.00 ₹ 6,31, KSSIPL-VEL-IV 100121 25.01.2020 ₹ 5,53,20,766.00 ₹ 5,53,20, Kulmani Mehta 10007181 26.01.2020 ₹ 81,126.00 ₹ 81, Lingaraj Trading Company 10007130 23.01.2020 ₹ 7,10,473.00 ₹ 7,09, M.S. Freight Carriers (I) Private Limited 10003993 26.01.2020 ₹ 6,24,475.00 ₹ 4,55, Mahapatra Filing Station 10003993 26.01.2020 ₹ 16,15,580.00 ₹ 16,15, Mahapatra Filing Station 10003993 26.01.2020 ₹ 45,15,578.00 ₹ 45,15, Mahapatra Filing Station 10003919 24.01.2020 ₹ 16,29,335.00 ₹ 16,15, Masso Fech (India) 3005031 17.01.2020 ₹ 16,29,335.00 ₹ <td< td=""><td>Limited Kapoor Parekh and associates 3000358 24.01.2020 ₹ 3.46,844.00 ₹ 2,50,000.00 Krupasindhu jena 30002546 25.01.2020 ₹ 6,31,000.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 81,126.00 ₹ 81,126.00 ₹ 7,10,473.00 ₹ 7,09,746.00 M.S. Freight Carriers (I) Private Limited Mahapatra Filling Station 10003983 26.01.2020 ₹ 6,24,475.00 ₹ 4,55,396.00 ▼ 16,15,580.00 Maharshee Geomembrane (India) Private Limited Manamohan Pradhan 10003019 24.01.2020 ₹ 16,29,335.00 ₹ 45,15,578.00 Masto Tech (India) 3005031 17.01.2020 ₹ 16,29,335.00 ▼ 16,29,335.00 Megh Raj Bansal 30004375 24.01.2020 ₹ 74,69,421.00 ₹ 10,77,302.00 Micro Finish Values Private Limited MRB Engineers & Contractors Private Limited Paramilit Kaur (Karan Hydraulic) Drougs 2 2,01.2020 R 48,70,782.00 R 15,03,825.00 R 16,85,144.00 R 1</td><td> Limited </td><td> Limited </td><td> Limited </td><td> Limited </td><td> Linited </td><td> Limited </td><td> Limited</td><td> Limited </td><td> Limited </td><td> Limited </td><td> Service provider Cappoor Parish and associates 20000388 24.01.2009 4 4.46,84.00 5 2.50,000.00 Service provider 4 NA 4 0.0045 6 0.005 0.005 6 0.005</td><td> Note Company Company</td><td> Limited </td><td> Lumber L</td><td> Limited 1900/1908 2000/1</td></td<></td>	Limited Xapoor Parekh and associates 30000358 24.01.2020 ₹ 3,46,844.00 Krupasindhu jena 30002546 25.01.2020 ₹ 6,31,000.00 KSSIPL-VEL-IV 100121 25.01.2020 ₹ 5,53,20,766.00 Kulmani Mehta 10007181 26.01.2020 ₹ 81,126.00 Lingaraj Trading Company 10007130 23.01.2020 ₹ 7,10,473.00 M.S. Freight Carriers (I) Private Limited 30006906 25.01.2020 ₹ 6,24,475.00 Mahapatra Filing Station 10003983 26.01.2020 ₹ 16,15,580.00 Maharshee Geomembrane (India) Private Limited 10003019 24.01.2020 ₹ 45,15,578.00 Masto Tech (India) 3005031 17.01.2020 ₹ 74,69,421.00 Megh Raj Bansal 30004375 24.01.2020 ₹ 74,69,421.00 Metalloyds 10002841 19.01.2020 ₹ 23,92,412.00 Micro Finish Values Private Limited 10001151 23.01.2020 ₹ 23,92,412.00 MRB Engineers & Contractors Private Limited	Limited Kapoor Parekh and associates 30000358 24.01.2020 ₹ 3.46,844.00 ₹ 2,50 Krupasindhu jena 30002546 25.01.2020 ₹ 6,31,000.00 ₹ 6,31, KSSIPL-VEL-IV 100121 25.01.2020 ₹ 5,53,20,766.00 ₹ 5,53,20, Kulmani Mehta 10007181 26.01.2020 ₹ 81,126.00 ₹ 81, Lingaraj Trading Company 10007130 23.01.2020 ₹ 7,10,473.00 ₹ 7,09, M.S. Freight Carriers (I) Private Limited 10003993 26.01.2020 ₹ 6,24,475.00 ₹ 4,55, Mahapatra Filing Station 10003993 26.01.2020 ₹ 16,15,580.00 ₹ 16,15, Mahapatra Filing Station 10003993 26.01.2020 ₹ 45,15,578.00 ₹ 45,15, Mahapatra Filing Station 10003919 24.01.2020 ₹ 16,29,335.00 ₹ 16,15, Masso Fech (India) 3005031 17.01.2020 ₹ 16,29,335.00 ₹ <td< td=""><td>Limited Kapoor Parekh and associates 3000358 24.01.2020 ₹ 3.46,844.00 ₹ 2,50,000.00 Krupasindhu jena 30002546 25.01.2020 ₹ 6,31,000.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 81,126.00 ₹ 81,126.00 ₹ 7,10,473.00 ₹ 7,09,746.00 M.S. Freight Carriers (I) Private Limited Mahapatra Filling Station 10003983 26.01.2020 ₹ 6,24,475.00 ₹ 4,55,396.00 ▼ 16,15,580.00 Maharshee Geomembrane (India) Private Limited Manamohan Pradhan 10003019 24.01.2020 ₹ 16,29,335.00 ₹ 45,15,578.00 Masto Tech (India) 3005031 17.01.2020 ₹ 16,29,335.00 ▼ 16,29,335.00 Megh Raj Bansal 30004375 24.01.2020 ₹ 74,69,421.00 ₹ 10,77,302.00 Micro Finish Values Private Limited MRB Engineers & Contractors Private Limited Paramilit Kaur (Karan Hydraulic) Drougs 2 2,01.2020 R 48,70,782.00 R 15,03,825.00 R 16,85,144.00 R 1</td><td> Limited </td><td> Limited </td><td> Limited </td><td> Limited </td><td> Linited </td><td> Limited </td><td> Limited</td><td> Limited </td><td> Limited </td><td> Limited </td><td> Service provider Cappoor Parish and associates 20000388 24.01.2009 4 4.46,84.00 5 2.50,000.00 Service provider 4 NA 4 0.0045 6 0.005 0.005 6 0.005</td><td> Note Company Company</td><td> Limited </td><td> Lumber L</td><td> Limited 1900/1908 2000/1</td></td<>	Limited Kapoor Parekh and associates 3000358 24.01.2020 ₹ 3.46,844.00 ₹ 2,50,000.00 Krupasindhu jena 30002546 25.01.2020 ₹ 6,31,000.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 5,53,20,766.00 ₹ 81,126.00 ₹ 81,126.00 ₹ 7,10,473.00 ₹ 7,09,746.00 M.S. Freight Carriers (I) Private Limited Mahapatra Filling Station 10003983 26.01.2020 ₹ 6,24,475.00 ₹ 4,55,396.00 ▼ 16,15,580.00 Maharshee Geomembrane (India) Private Limited Manamohan Pradhan 10003019 24.01.2020 ₹ 16,29,335.00 ₹ 45,15,578.00 Masto Tech (India) 3005031 17.01.2020 ₹ 16,29,335.00 ▼ 16,29,335.00 Megh Raj Bansal 30004375 24.01.2020 ₹ 74,69,421.00 ₹ 10,77,302.00 Micro Finish Values Private Limited MRB Engineers & Contractors Private Limited Paramilit Kaur (Karan Hydraulic) Drougs 2 2,01.2020 R 48,70,782.00 R 15,03,825.00 R 16,85,144.00 R 1	Limited	Limited	Limited	Limited	Linited	Limited	Limited	Limited	Limited	Limited	Service provider Cappoor Parish and associates 20000388 24.01.2009 4 4.46,84.00 5 2.50,000.00 Service provider 4 NA 4 0.0045 6 0.005 0.005 6 0.005	Note Company Company	Limited	Lumber L	Limited 1900/1908 2000/1

64	Purna Chandra Das	30002581	26.01.2020	₹ 93,582.00	₹ 91,710.00	Transporter	₹ -	NA	₹ -	0.01%	₹	-	₹	-	₹ 1,872.00	₹	-	Partially Admitted
65	R R Industrial Corporation (I) Limited	10002071	25.01.2020	₹ 8,63,433.00	₹ 4,08,649.00	Vendor	₹ -	NA	₹ -	0.06%	₹	-	₹	-	₹ 4,54,784.00	₹	-	Partially Admitted
66	R S Contractors	30007203	24.01.2020	₹ 12,21,416.00	₹ 12,21,416.00	Contractor	₹ -	NA	₹ -	0.17%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
67	R.K Transport	30005868	25.01.2020	₹ 1,05,46,561.00	₹ 46,97,800.00	Transporter	₹ -	NA	₹ -	0.66%	₹	-	₹	-	₹ 58,48,761.00	₹	-	Partially Admitted
68	R.Karunakaran	30005869	25.01.2020	₹ 95,59,785.00	₹ 42,58,243.00	Material supplier	₹ -	NA	₹ -	0.60%	₹	-	₹	-	₹ 53,01,542.00	₹	-	Partially Admitted
69	Radiant Fire Protection Engineers Private Limited	10002727	27.01.2020	₹ 5,45,298.00	₹ 3,82,772.00	Material supplier	₹ -	NA	₹ -	0.05%	₹	-	₹	-	₹ 1,62,526.00	₹	-	Partially Admitted
70	Ranjan Kumar Pradhan	60000259	24.01.2020	₹ 5,85,900.00	₹ 3,97,028.00	Material supplier	₹ -	NA	₹ -	0.06%	₹	-	₹	-	₹ 1,88,872.00	₹	-	Partially Admitted
71	Ravi Infrastructure & Projects	30001250	20.01.2020	₹ 23,14,82,123.00	₹ 4,35,66,078.00	Contractor	₹ -	NA	₹ -	6.10%	₹	-	₹	-	₹ 18,79,16,045.00	₹	-	Partially Admitted
72	Roof and ceiling (I) Private Limited	30005100	21.01.2020	₹ 2,74,42,620.00	₹ 96,70,831.00	Material supplier	₹ -	NA	₹ -	1.36%	₹	-	₹	-	₹ 1,77,71,789.00	₹	-	Partially Admitted
73	Roof India	10003747	21.01.2020	₹ 9,95,465.96	₹ 3,29,709.00	Material supplier	₹ -	NA	₹ -	0.05%	₹	-	₹	-	₹ 6,65,756.96	₹	-	Partially Admitted
74	Rudreswar Paribhan & Agencies Private Limited	30002424	23.01.2020	₹ 8,36,295.00	₹ 8,20,921.00	Contractor	₹ -	NA	₹ -	0.12%	₹	-	₹	-	₹ 15,374.00	₹	-	Partially Admitted
75	S.M. Construction	10004479	24.01.2020	₹ 2,75,37,786.00	₹ 1,28,67,162.00	Material supplier	₹ -	NA	₹ -	1.80%	₹	-	₹	-	₹ 1,46,70,624.00	₹	-	Partially Admitted
76	S.V. Crane services	10003426	22.01.2020	₹ 12,72,750.00	₹ 7,28,296.00	Service provider	₹ -	NA	₹ -	0.10%	₹	-	₹	-	₹ 5,44,454.00	₹	-	Partially Admitted
77	Samalai Enterprises	30008300	19.01.2020	₹ 38,77,426.00	₹ 38,77,426.00	Supplier	₹ -	NA	₹ -	0.54%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
78	Sandhu Roadline Private Limited	30001354	24.01.2020	₹ 17,20,064.00	₹ 8,33,637.00	Service provider	₹ -	NA	₹ -	0.12%	₹	-	₹	-	₹ 8,86,427.00	₹	-	Partially Admitted
79	Sanghvi Movers Limited	30001414	20.01.2020	₹ 1,64,34,632.00	₹ 76,46,256.00	Supplier contractor	₹ -	NA	₹ -	1.07%	₹	-	₹	-	₹ 87,88,376.00	₹	-	Partially Admitted
80	Santilata Enterprises (Ananta Kumar Pradhan)	30009335	25.01.2020	₹ 30,89,616.00	₹ 14,22,284.00	Contractor	₹ -	NA	₹ -	0.20%	₹	-	₹	-	₹ 16,67,332.00	₹	-	Partially Admitted
81	Separ Construction	10003407	26.01.2020	₹ 51,55,820.00	₹ 21,55,820.00	Contractor	₹ -	NA	₹ -	0.30%	₹	-	₹	-	₹ 30,00,000.00	₹	-	Partially Admitted
82	Shiv Hare Road lines	30001156	24.01.2020	₹ 4,23,070.00	₹ 4,13,245.00	Transporter	₹ -	NA	₹ -	0.06%	₹	-	₹	-	₹ 9,825.00	₹	-	Partially Admitted
83	Shree Balaji Bhandar	10007025	20.01.2020	₹ 32,80,578.00	₹ 32,80,578.00	Material supplier	₹ -	NA	₹ -	0.46%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
84	Sika India Private Limited	10003560	13.01.2020	₹ 24,69,715.00	₹ 15,85,799.00	Material supplier	₹ -	NA	₹ -	0.22%	₹	-	₹	-	₹ 8,83,916.00	₹	-	Partially Admitted
85	Smit Engineering	30001652	25.01.2020	₹ 21,52,565.00	₹ 7,89,488.00	Material supplier	₹ -	NA	₹ -	0.11%	₹	-	₹	-	₹ 13,63,077.00	₹	-	Partially Admitted
86	Softex Industrial Products Private Limited	10003063	16.01.2020	₹ 8,24,404.00	₹ 8,24,404.00	Material supplier	₹ -	NA	₹ -	0.12%	₹	-	₹	-	₹ -	₹	-	Wholly Admitted
87	Speed Transport	30005023	24.01.2020	₹ 16,44,722.00	₹ 14,57,806.00	Transporter	₹ -	NA	₹ -	0.20%	₹	-	₹	-	₹ 1,86,916.00	₹	-	Partially Admitted
								1								l		

88	Sudarshan Pradhan	30001448	24.01.2020	₹ 1,13,082.00	₹ 1,13,082.00	Material supplier	₹ -	NA	₹ -	0.02% ₹ -	₹ -	₹ -	₹ -	Wholly Admitted
89	Suttatti Enterprises Private Limited	10004150	25.01.2020	₹ 78,82,200.00	₹ 20,41,740.00	Material supplier	₹ -	NA	₹ -	0.29% ₹ -	₹ -	₹ 58,40,460.00	₹ -	Partially Admitted
90	TATA Capital Financial services ltd.	30002558	23.01.2020	₹ 58,08,189.00	₹ 14,58,850.00	vendor/contractor	₹ -	NA	₹ -	0.20% ₹ -	₹ -	₹ 43,49,339.00	₹ -	Partially Admitted
91	Transport Corporation of India Limited	30001913	25.01.2020	₹ 2,15,941.00	₹ 1,08,000.00	Service provider	₹ -	NA	₹ -	0.02% ₹ -	₹ -	₹ 1,07,941.00	₹ -	Partially Admitted
92	Tristar International	30005305	24.01.2020	₹ 9,48,730.00	₹ 8,53,196.00	Contractor	₹ -	NA	₹ -	0.12% ₹ -	₹ -	₹ 95,534.00	₹ -	Partially Admitted
93	Udyog Enterprises	10004976	23.01.2020	₹ 11,08,551.00	₹ 11,08,551.00	Material supplier	₹ -	NA	₹ -	0.16% ₹ -	₹ -	₹ -	₹ -	Wholly Admitted
94	Unified Commodities	30003636	23.01.2020	₹ 1,08,04,414.00	₹ 1,08,04,414.00	Material supplier	₹ -	NA	₹ -	1.51% ₹ -	₹ -	₹ -	₹ -	Wholly Admitted
95	Unik Construction	10004595	24.01.2020	₹ 4,18,79,775.00	₹ 1,94,67,045.00	Service provider	₹ -	NA	₹ -	2.73% ₹ -	₹ -	₹ 2,24,12,730.00	₹ -	Partially Admitted
96	Union Roadways Limited	30000820	21.01.2020	₹ 6,65,200.00	₹ 6,51,896.00	Transporter	₹ -	NA	₹ -	0.09% ₹ -	₹ -	₹ 13,304.00	₹ -	Partially Admitted
97	Vinayaka Movers	30001896	22.01.2020	₹ 7,30,000.00	₹ 7,30,000.00	Service provider	₹ -	NA	₹ -	0.10% ₹ -	₹ -	₹ -	₹ -	Wholly Admitted
98	Zuari Cement Limited	10005641	25.01.2020	₹ 28,55,649.00	₹ 28,55,649.00	Material supplier	₹ -	NA	₹ -	0.40% ₹ -	₹ -	₹ -	₹ -	Wholly Admitted
	Total			₹ 3,15,16,66,140.35	₹ 71,36,16,046.79		₹ -	₹ -		100.00% ₹	₹ -	₹ 2,43,80,50,093.56	₹ -	

Notes:

- 1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.
- 2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.
- 3. Claims submitted by the claimant was not in prescribed form/format, so we have advised them to submit their claims in proper forms/formats along with all supporting documents.
- 4. The aforesaid claim is disputed and the same is subject to determination through an arbitration mechanism which is pending as on date. Further, as per the information and records available with the Corporate Debtor, there are various counter claims of the Corporate Debtor against the Operational Creditor concerned. Hence, we are not in a
- 5. Claim as rejected is subject to the Order of the Appropriate Authority.
- 6. Admidssion of this claim is subject to the complaince of Order dated 29.06.2021 passed by Hon'ble National Company law Tribunal, Mumbai Bench in the matter of IA No. 1876/2020.

Appendix : 6A

List of Claimants who have filed their claims after the last date of receipt of claim (Liquidation commencement date 27.12.2019)

This list of claimants is provided only for the purpose of information, without prejudice to the rights of liquidator to verify the below mentioned claims as per the Insolvency and Bankruptcy Code 2016 and Regulations made thereunder and in the manner as directed by the Adjudicating Authority.

SI. No	Name of Creditor	Identification	Details of clai	m		Da	etails of claim admit	ted	Amount	Amount	Amount	Amou	int of claim	Remarks.		
31. INO	Name of Cleditor	No.	received			J.	etans of claim admi	iteu			of contingent claim	of any mutual dues,	of claim rejected	under verific		if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted		that may be set off				
1	Mahadeo Construction Company	10004030	28.01.2020	₹ 1,54,00,000.00	-	Contractor	₹ -	NA	₹ -		₹ -	₹ -	· ·	4,00,000.00 ₹	-	Wholly Rejected
2	Tube Products Incorporate	10001365	05.02.2020	₹ 1,26,51,911.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 1,26	6,51,911.00 ₹	-	Wholly Rejected
3	Visakha Enterprises	10001964	02.03.2020	₹ 6,78,231.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 6	6,78,231.00 ₹	-	Wholly Rejected
4	JJCO Press Metal	10001277	13.02.2020	₹ 58,22,809.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 58	8,22,809.00 ₹	-	Wholly Rejected
5	Alekha Chandra Das	10007155	24.02.2020	₹ 5,00,000.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 5	5,00,000.00 ₹	-	Wholly Rejected
6	Ranjan Kumar Sahoo	10006876	24.02.2020	₹ 11,34,000.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 1:	1,34,000.00 ₹	-	Wholly Rejected
7	Arati Panda	30004098	16.03.2020	₹ 1,60,000.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ :	1,60,000.00 ₹	-	Wholly Rejected
8	Shree Ganesh Industries	10001213	26.03.2020	₹ 44,19,783.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 44	4,19,783.00 ₹	-	Wholly Rejected
9	Shree Ganesh Traders	10002252	2 26.03.2020	₹ 5,09,047.00	-	Works Contractor	₹ -	NA	₹ -		₹ -	₹ -	₹ 5	5,09,047.00 ₹	-	Wholly Rejected
10	Manyzone Trading Company	30005109	16.10.2020	₹ 6,14,648.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ (6,14,648.00 ₹	-	Wholly Rejected
11	Mahaveer Technocrafts Private Limited		24.02.2020	₹ 38,94,508.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 38	8,94,508.00 ₹	-	Wholly Rejected
	SN Jyoti Associates Private Limited		16.07.2020	₹ 3,43,03,244.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 3,43	3,03,244.00 ₹	-	Wholly Rejected
	Ramdev Power Insulation India Private Limited		12.02.2020	₹ 18,68,862.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 18	8,68,862.00 ₹	-	Wholly Rejected
	Advance Bolting Solution Private Limited		3 03.07.2020	₹ -	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹	- ₹	-	Wholly Rejected
	PAAM Commercials Private Limited	10002069	24.12.2020	₹ 1,08,33,068.00									₹ 1,08	8,33,068.00 ₹	-	Wholly Rejected

15 | 10002069 | 24.12.2020 | Wholly Kejer | Wholly Kejer | Note: Liquidator did not receive the claim documents from this claimant till the last date for receipt of claims (being 26.01.2020), hence this claimant is not considered for the purpose of verification/entering into the list of stakeholders. A communication has been sent to this claimant informing him/it about the late receipts of his/it