Name of C	orporate Debtor: EPC Constructions India Limited		Liquidation Co	ommencement Date: Ma	y 18,2021	List of	Stakeholders as on	November 18,2021		C			Annexure-6
	Details of Claimant		Details o	of Claim received			of Claim Admitted	r than Workmen, E	imployees and	Government L	des)		
							Amount covered		% share in	1			
							by	Whether	total				
					Amount of claim		lien/attachment	lien/attachment removed?	amounts of claim	Amount of contingent	Amount of any mutual dues that Amount of claim	Amount of claim	
S.No.	Name of the Creditor	Identification No	Date of Receip	Amount Claimed	admitted	Nature of Claim	disposal	(Yes/No)	admitted	claim	may be set off rejected	under verification	Remarks if any
1	CORRTECH INTERNATIONAL PVT LTD	AAACC0134G	6/12/2021	11,846,783	-	Operational Claim	-	-	0.00%	-	11,846,783		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
2	Elecon Engineering Company	AAACE4644D	6/16/2021	13,280,083	-	Operational Claim	-	-	0.00%	-	13,280,083		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
3	Jai Jagannath Associates	IXNPS3507N	6/16/2021	529,195	-	Operational Claim	-	-	0.00%	-	529,195		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
4	ELECTRO ZAVOD INDIA PVT LTD	AAACE6715D	6/17/2021	383,500	-	Operational Claim	-	-	0.00%	-	383,500		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
5	OM Freight Forwarders Pvt Ltd	AAACO0663J	6/16/2021	11,575,351	-	Operational Claim	-	-	0.00%	-	11,575,351		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
7	AMC Services & Engineers Private Limited PRESIDENT ENGINEERING WORKS	AAFCA5993C AAAFP7937R	6/7/2021 5/27/2021	1,214,240 164,169	-	Operational Claim Operational Claim	-	-	0.00%	-	1,214,240 164,169		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
8	Macawber Beekay Pvt Ltd	AAECB8838L	6/16/2021	29.826.759		Operational Claim	-		0.00%		29.826.759		Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
9	Randstad India Pvt Ltd	AABCM4781A	6/15/2021	506,292		Operational Claim	-		0.00%		506,292		Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
10	J & P REFRACTORY ENGINEERING	AAJFJ0207H	6/15/2021	2,208,318	-	Operational Claim	-	-	0.00%	-	2,208,318		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
11	Nirmal Industrial Controls Pvt Ltd	0	6/1/2021	9,440	-	Operational Claim	-	-	0.00%	-	9,440		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
12	Sarva Siddhant Sales LLP	0	5/29/2021	420,382	-	Operational Claim	-	-	0.00%	-	420,382		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
13	BEER LOGISTICS	0	5/25/2021	534,000	-	Operational Claim	-	-	0.00%	-	534,000		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
14	Kumar N Kumar	0	5/27/2021	153,982	-	Operational Claim	-	-	0.00%	-	153,982		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
15	Slipco Constructions Pvt Ltd	AABCS3847D	5/27/2021	10,600,000	-	Operational Claim	-	-	0.00%	-	10,600,000		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
16	SJ Enterprises	0	5/28/2021	24,945	-	Operational Claim	-	-	0.00%	-	24,945		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
17	Thejo Engineering Limited	0	6/3/2021		-	Operational Claim	-	-	0.00%	-			
18	Kamal M. Punjabi	ADEPP0275B	6/12/2021	330,000	•	Operational Claim	-	-	0.00%	-	330,000		Not vendor of EPCC
19 20	BEENA K. PUNJABI	AIYPP2337F	6/12/2021 6/15/2021	839,560 83,844,777	27 221 625	Operational Claim Operational Claim	-	-	0.00% 1.93%	-	839,560 46,623,142		Not vendor of EPCC
20	Bygging India Value Plus Car Rental Company	0	6/15/2021	83,844,777 345,365	37,221,635	Operational Claim Operational Claim		-	0.00%		46,623,142 345,365		Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
22	New SK Enterprises	AUBPS3704Q	6/15/2021	1,757,587		Operational Claim	-		0.00%		345,365 1,757,587	l	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
23	Pali Translines Pvt Ltd	AAECP6672N	6/16/2021	3,571,200	-	Operational Claim	-	-	0.00%		3,571,200	l	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
24	Swamymalai Transports	BZWPS7812N	6/16/2021	299,292	-	Operational Claim	-	-	0.00%	-	299,292		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
25	Patel Tube Company	0	6/16/2021	516,695	161,890	Operational Claim	-	-	0.01%	-	354,805		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
26	Private Tech Cctv Camara	BNVPG6080K	6/17/2021	36,580	- ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Operational Claim	-	-	0.00%	-	36,580		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
27	Schneider Electric Systems India Pvt Ltd	0	6/17/2021	510,346	-	Operational Claim	-	-	0.00%		510,346		Not vendor of EPCC
28	RBM Construction Company	AAEHJ8318N	6/17/2021	27,249,624	27,249,624	Operational Claim	-	-	1.41%	-	-		
29	A.P Engineering	AJMPN4655K	6/2/2021	1,617,546	1,565,211	Operational Claim	-	-	0.08%		52,336		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
30	SAIRINDRI PANI	0	5/29/2021	8,500	-	Operational Claim	-	-	0.00%	-	8,500		No claim form submitted
31	Fidere Engineers & Services Pvt Ltd	0	5/25/2021	52,572	-	Operational Claim	-	-	0.00%	-	52,572		No claim form submitted
32	SHIVAM Stationery & Xerox	0	5/27/2021	40,207		Operational Claim	-	-	0.00%	-	40,207		No claim form submitted
33	MAARG AGENCY	0	5/28/2021	10,934	-	Operational Claim	-	-	0.00%	-	10,934		No claim form submitted
34	Vivan Solution	0	5/25/2021	12,980	-	Operational Claim	-	-	0.00%	-	12,980		No claim form submitted
35	Power Traders	0	6/3/2021 5/25/2021	13,924 18.078	•	Operational Claim	-	-	0.00%	-	13,924		No claim form submitted
36 37	Vishal Tractor Spares	AAZFA9533B	5/25/2021	18,078 189,041	100.041	Operational Claim Operational Claim	-	-	0.00%	-	18,078		No claim form submitted
38	Aarav Enterprise Aarohi Engineering	BDJPP7476E	6/10/2021	1,656,604		Operational Claim	-	-	0.01%	-	-		
39	RAMESH CHANDRA AGRAWALLA	0	5/29/2021	23,958	1,030,004	Operational Claim			0.00%		23,958		N 11 6 1 10 1
40	DEEKAY ASSOCIATES	0	5/28/2021	23,600		Operational Claim	-	-	0.00%	-	23,600		No claim form submitted No claim form submitted
41	ABC India Ltd	AACCA2035J	6/16/2021	1,310,178	1,004,935	Operational Claim	-	-	0.05%	-	305,243		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
42	Om Sai Travels	0	6/3/2021	222,678	-	Operational Claim	-	-	0.00%	-	222,678		No claim form submitted
43	Meshwa Enterprise	AQDPP7137L	6/17/2021	28,591		Operational Claim	-	-	0.00%	-	28,591		Wrong Form
44	Singh Auto Electrical	0	5/29/2021	29,500	-	Operational Claim	-	-	0.00%	-	29,500		No claim form submitted
45	HYDRO DYNAMIX	0	5/27/2021	30,090	-	Operational Claim	-	-	0.00%	-	30,090		No claim form submitted
46	Kalpana Steel Works	0	6/17/2021	84,100	-	Operational Claim	-	-	0.00%	-	84,100		No claim form submitted
47	Sachin Enterprises	AASFS4106R	5/27/2021	41,352		Operational Claim	-	-	0.00%	-	41,352		No claim form submitted
48 49	Shashwat Technocrats	ANEPM9150G	6/1/2021 6/8/2021	48,000	-	Operational Claim	-	-	0.00%	-	48,000		CIRP Claim form submitted
50	SHANTAM TRADING CO Momtaj Rubber Industries	0	5/26/2021	54,176 61,971	-	Operational Claim Operational Claim	-	-	0.00%	-	54,176 61,971		No claim form submitted
51	ABCD Creation	CFLPP5505F	6/15/2021	20,545,402	17,443,650	Operational Claim	-		0.90%		3,101,752		No claim form submitted Amount claimed by OC is in excess of balance as per books of accounts of EPCC
52	Shaheer BH	ADHPH5224K	5/19/2021	75,460		Operational Claim	-	-	0.00%	-	75,460		CIRP Claim form submitted
53	Mehta Earth Movers	0	5/25/2021	94,285		Operational Claim	-	-	0.00%	-	94,285		No claim form submitted
54	ACCURATE ENGINEERING	AAACC1385K	6/11/2021	3,279,712	1,709,163	Operational Claim	-	-	0.09%	-	1,570,549		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
55	Advance Infrastructure Pvt Ltd	AAFCA9837A	6/14/2021	27,915,770	7,705,126	Operational Claim	-		0.40%		20,210,644		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
56	SB Motors	0	5/27/2021	86,360	-	Operational Claim	-	-	0.00%		86,360		No claim form submitted
57	Aircon India Incorporated	AAGFA3026N	6/16/2021	6,061,758	3,610,762	Operational Claim	-	-	0.19%	-	2,450,996		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
58	AJEET ENTERPRISES	BJOPS5385J	6/15/2021	110,212		Operational Claim	-	-	0.00%	-	23,961		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
59	Ajwa Projects Pvt Ltd	AAJCA3093P	6/15/2021	11,194,244	2,555,626	Operational Claim	-	-	0.13%	-	8,638,618	-	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
60	Aker Powergas Pvt Ltd Kalvani Industries	AAACE2358J	6/7/2021 5/27/2021	21,118,161	4,010,770	Operational Claim Operational Claim	-	-	0.21%		17,107,391 99.198		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
62	Divine Engineering Service	0	5/27/2021	99,198 564.693	-	Operational Claim	-		0.00%		99,198 564,693		No claim form submitted No claim form submitted
63	AKS Engineering Associates	BHLPS5940N	5/31/2021	528,752	19 780	Operational Claim	-		0.00%		508,972	l	No claim form submitted Amount claimed by OC is in excess of balance as per books of accounts of EPCC
64	Vilas Patankar	AAAPP2220M	5/28/2021	118,944	-	Operational Claim	-	-	0.00%		118,944		CIRP Claim form submitted
65	Shanti Construction	CJNPS6123C	6/17/2021	123,188	-	Operational Claim	-	-	0.00%	-	123,188		CIRP Claim form submitted CIRP Claim form submitted
66	Albatross Marine Services	AAIFA3763G	5/31/2021	7,290,925	329,254	Operational Claim	-	-	0.02%	-	6,961,671		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
67	Arrkay Diesel	0	5/27/2021	137,848	-	Operational Claim	-	-	0.00%		137,848		No claim form submitted
68	All Cargo Logistics Limited	AACCA2894D	6/17/2021	6,745,120		Operational Claim	-		0.06%		5,593,020		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
69	Ambica Enterprises	BCIPS7756Q	6/16/2021	1,598,246	1,511,690	Operational Claim	-	-	0.08%	-	86,556		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
70	Beardsell Eastern Pvt Ltd	0	6/4/2021	143,216	-	Operational Claim	-	-	0.00%		143,216		No claim form submitted
71	Anand Transport	ALSPA8375R	6/16/2021	180,000	-	Operational Claim	-	-	0.01%	-	180,000		Payment already done
72	Starwing Developers Pvt Ltd	AAACE2177K	6/10/2021	177,000	-	Operational Claim	-	-	0.00%		177,000		Wrong Form
73	SK Engineering	BDTPS1874D	6/16/2021	174,601	-	Operational Claim	-	-	0.00%	-	174,601		CIRP Claim form submitted
74	UBA Insurance Surveyors And Loss Assessors LLP	0	5/29/2021	191,572	-	Operational Claim		-	0.00%	-	191,572		No claim form submitted
75	Aren Das & Sons	AASPD6212D	6/14/2021	1,632,754	1.632.754	Operational Claim	-	-	0.08%	-	-		no com rom somitted
76	Arora Hydraulics & Auto Equipments	AASFA1533A	5/27/2021	186,458	-,,	Operational Claim	-	-	0.01%	-	-		
77	B.Anjaneyulu	AIVPB5031D	6/17/2021	4,539,130	4,539,130	Operational Claim	-	-	0.24%		-		
78	BABAMANI INSULATION	AAKFB8745M	6/10/2021	160,258		Operational Claim	-	-	0.01%		19,405		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
79	BABU ERECTORS PVT LTD	AAFCB4833L	6/17/2021	2,538,176	2,538,176	Operational Claim	-		0.13%		-		
80	Sahal Trading Corporation	0	5/31/2021	222,445	-	Operational Claim	-	-	0.00%	-	222,445		No claim form submitted
81	Banya Mohanty	AJZPM3087B	6/17/2021	1,634,108	5,870	Operational Claim	-	-	0.00%	-	1,628,238		Amount claimed by OC is in excess of balance as per books of accounts of EPCC
82	Singh Enterprises	CITPS1131H	6/19/2021	22,437,222	-	Operational Claim	-	-	0.00%		22,437,222		CIRP Claim form submitted
83 84	Basil Engineering Services- Bhilai Steel Plant	ACNPT0551E 0	6/15/2021	396,367 896.800		Operational Claim Operational Claim	-	-	0.02%	-	105,945 896.800	 	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
64	New Horizon Surveys (I) Pvt Ltd	U	0/2/2021	896,800		operational Claim			0.00%	1 -	896,800	1	No claim form submitted

85 86	Basil Engineering Services- Hazira	ACNPT0551E	6/15/2021	1,718,759	819 278	Operational Claim	-	-	0.04% -	899,481	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
	Raja Steels	AJPPR3142J	6/11/2021	231,782	-	Operational Claim	-	-	0.00% -	231,782	CIRP Claim form submitted
87	Ambey Steels	ACMPM7267M	6/1/2021	252,446	-	Operational Claim	-	-	0.00% -	252,446	
88	Ajay Valves Private Limited	0	5/25/2021	285,392	-	Operational Claim	-	-	0.00% -	285,392	No claim form submitted
89	ASIAN METAL INDUSTRIES	0	5/27/2021	784,849	-	Operational Claim	-	-	0.00% -	784,849	No claim form submitted
90	Basil Engineering Services- Rourkela	ACNPT0551E	6/15/2021	4,622,419	4,086,775	Operational Claim	-	-	0.21% -	535,644	
91 92	BCH Electric Limited Darshan Roadines Pvt Ltd	AABCB2076M AACCD8064C	6/17/2021 6/16/2021	3,196,440 2,197,295	695,856 347,194	Operational Claim Operational Claim	-	-	0.04% -	2,500,584 1,850,101	
93	Behera Engineering Works	AEIPB0132N	6/8/2021	4,691,940	4,691,940	Operational Claim	-		0.24% -	1,830,101	
94	Parul Enterprise	0	5/27/2021	480,960	-,032,340	Operational Claim	-	-	0.00% -	480,960	No claim form submitted
95	Durga Industries	0	6/17/2021	356,567		Operational Claim	-	-	0.00% -	356,567	No claim form submitted
96	BEHERA ENGINEERING WORKS PRIVATE LIMITED	AAECB5447R	6/8/2021	19,058,555	14,706,310	Operational Claim	-	-	0.76% -	4,352,245	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
97		AAACB9736B		35,194,441					0.20% -	31,255,316	
97	Bevcon Wayors Pvt Ltd Bhagawan Parida	AGPPP7328D	6/17/2021 6/17/2021	35,194,441 55.882.130	3,939,125 22.810.656		-	-	1.18% -	31,255,316	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
99	BHARAT INDUSTRIAL PROJECTS PVT LTD	AABCB6186G	6/7/2021	13,799,632	13.799.632	Operational Claim	-		0.72% -	33,071,474	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
100	Herrenknecht India Pvt. Ltd	0	6/9/2021	530,679	-	Operational Claim	-	-	0.00% -	530,679	No claim form submitted
101	SIS India Limited	0	6/1/2021	406,697	-	Operational Claim	-	-	0.00% -	406,697	No claim form submitted
102	Boldrocchi India Private Limited	AAFCA7060E	6/10/2021	25,514,901	9,753,963	Operational Claim	-	-	0.51% -	15,760,938	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
103	C TRACK SURVEYS PVT LTD	AAECC6348Q	6/15/2021	1,859,924	1,283,820	Operational Claim	-	-	0.07% -	576,104	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
104	Mewad Construction & Company	ASRPS3246B	6/17/2021	427,177	423,557	Operational Claim	-	-	0.02% -	3,620	
105 106	K.V.LOGISTIC Gopal Krishna Das	BDSPS9409P AZXPD2684D	6/4/2021	1.392.284		Operational Claim	-	-	0.00% -	600,746 1,392,284	Wrong Form
107	Cardan Engineering	AALFC7420P	6/12/2021	2,351,300	2,351,300	Operational Claim	-		0.12%	1,392,204	Wrong Form
108	Kanji Solanki	BJLPS1284B	6/4/2021	497,040		Operational Claim	-	-	0.00% -	497,040	Wrong Form
109	Central Eye Secure Net India	AADFC2900Q	6/14/2021	99,000		Operational Claim	-	-	0.01% -	99,000	
110	Chatterjee Engineering	AAEFC2031R	6/16/2021	104,900,000	15,128,827	Operational Claim	-	-	0.78% -	89,771,173	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
111	Checkmate Services Pvt Ltd	AAACC8465A	6/8/2021	2,251,141	493,789		-	-	0.03% -	1,757,352	
112	Chettinad Cement Corporation Pvt Ltd	AAACC3130A	6/17/2021	25,263,020	- 1,000,000	Operational Claim	-	-	0.75% -	10,710,465	Anitotic cultica by oc is in excess of business as per books of accounts of an ex-
113 114	Computer Plaza	AJIPP5557G AAACC8686P	5/28/2021 6/17/2021	71,578 4,160,286	52,628 4,160,285		-	-	0.00% -	18,950	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
114	Consolidated Hoists Pvt Ltd CNK & Associates LLP	AAACC8686P AACFC8587E	6/17/2021	4,160,286 1,248,308	4,160,285 608,000	Operational Claim Operational Claim	-	1	0.03% -	640,308	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
116	CONSTANT ENGINEERING PVT LTD	AACCC6308E	6/11/2021	121,230,951	-	Operational Claim	-	-	0.00% -	121,230,951	Wrong Form
117	COOLLINE AGENCY PVT LTD	AADCC8528K	6/17/2021	18,880	18,880		-	-	0.00% -	-	STORY TOTAL
118	SHIVRAM ENTERPRISE	AKLPP2326F	6/17/2021	695,043	-	Operational Claim	-	-	0.00% -	695,043	
119	Creative Galaxy	AJAPB0852E	6/14/2021	69,788	27,645	Operational Claim	-	-	0.00% -	42,143	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
120	Delhi Trailer Syndicate	AMEPS7028N	6/15/2021	230,000	227,700	Operational Claim	-	-	0.01% -	2,300	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
121	Aaditya Constructions	AASFA6082E	6/16/2021	797,006		Operational Claim	-	-	0.00% -	797,006	
122	Dev & Son Co Devi Enterprise	AKOPS0438G AFJPD7347B	6/17/2021 6/3/2021	9,097,297 2,675,836	3,788,393 955,580		-	-	0.20% -	5,308,904 1,720,256	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
123	Devi Enterprise Devraj Construction	BEOPS9974H	6/14/2021	2,673,636 757,560	695,200		-		0.03% -	62.360	Amount claimed by OC is in excess or balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
125	GRIP ENGINEERS PRIVATE LIMITED	0	6/14/2021	840.820	-	Operational Claim	-	-	0.00% -	840.820	No claim form submitted
126	TM Impex Private Limited	AADCT4118Q	6/11/2021	3,291,871	-	Operational Claim	-	-	0.00% -	3,291,871	CIRP Claim form submitted
127	Surat Goods Transport Private Limited	AAACS5779B	6/1/2021	3,693,378	862,900	Operational Claim	-	-	0.04% -	2,830,478	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
128	Empire Cooling Solutions Pvt Ltd	0	6/15/2021	880,182	-	Operational Claim	-	-	0.00% -	880,182	No claim form submitted
129	Dharti Dredging and Infrastructure Limited	AABCD6612M	6/16/2021	276,839,722	64,736,369	Operational Claim	-	-	3.36% -	212,103,353	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
130	Dream Engineers & Contractors D-Tech Engineering	BASPS9587B CNCPS9586G	6/16/2021	9,990,690	8,375,010	Operational Claim Operational Claim	-	-	0.43% -	1,615,680	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
132	AMRITLAL P. MEHTA AND COMPANY	0	5/29/2021	1,101,659	1,103,504	Operational Claim	-		0.00% -	1,101,659	No claim form submitted
133	Duracon Cement Product Private Limited	AACCD6942R	6/17/2021	5,814,432	4,491,546	Operational Claim	-	-	0.23% -	1,322,886	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
134	EASTERN INDUSTRIAL CORPORATION INDIA	AABFE6806D	6/16/2021	783,424	400,205	Operational Claim	-	-	0.02% -	383,219	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
135	Jay Construction	AAHFJ3850C	6/1/2021	11,107,844	-	Operational Claim	-	-	0.00% -	11,107,844	Wrong form/Revised Form received after deadline
136	ENVOTHERM	AACFE2760R	6/12/2021	3,841,146		Operational Claim	-	-	0.03% -	3,328,497	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
137	ERECTO-FAB ENTERPRISES	0 ACRPT3883N	6/1/2021	1,267,280	1,055,061	Operational Claim	-	-	0.05% -	212,219 31.701	Claim verified basis NCLT order
138	EVERGREEN ENGINEERING SERVICES Fairmate Chemicals Private Limited	ACRPI3883N AAACF1778M	6/12/2021	1,022,362	990,661 564,576	Operational Claim	-	-	0.05% -	1,375,883	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
140	Bansal Builder & Contractors	CCOPB7237C	6/12/2021	1,112,141	304,376	Operational Claim	-		0.00% -	1,375,003	No claim form submitted Only Annexure provided
141	G Suribabu	ANXPG7137N	6/16/2021	3,693,872	3,693,872	Operational Claim	-	-	0.19% -	-	No claim form submitted only Amexare provided
142	Grim Tech Enterprisers	ABEPA6500C	6/10/2021	2,349,420		Operational Claim	-	-	0.09% -	542,801	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
143	Grim Tech India Pvt Ltd	AACCG2894F	6/15/2021	27,945,819	16,123,903		-	-	0.84% -	11,821,916	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
144	HB Singh	CRXPS6947N	6/17/2021	3,763,570	1,366,934		-	-	0.07% -	2,396,636	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
145	Hindustan Engineers	ABSPT2266Q	6/16/2021	16,924,975	1,768,856		-	-	0.09% -	15,156,119	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
146 147	Pragati Engineering Management Services	AJLPR8549K AADCS0190D	6/12/2021 6/16/2021	1,286,999 125,308,447	8.734.140	Operational Claim Operational Claim	-		0.00% - 0.45% -	1,286,999 116,574,307	No claim form submitted
147	Hindustan Spimg Engineering Pvt Ltd IIS NDT & ALLIED SERVICES PRIVATE LIMITED	AAACI8032M	6/15/2021	125,308,447 445,582	8,734,140 213,268	Operational Claim	-	1	0.45% -	232,314	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
149	Rourkela Steel Corporation	0	5/26/2021	1,349,035	-	Operational Claim	-	-	0.00%	1,349,035	No claim form submitted
150	INDIA ENTERPRISES	AWHPS9697Q	6/16/2021	407,599	407,599		-	-	0.02% -	-	
151	India Tech	AAOFM3257D	6/17/2021	15,108,959	10,262,609	Operational Claim	-	-	0.53% -	4,846,350	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
152	Indiana Conveyors Private Limited	AAAC10330C	6/15/2021	1,581,259	856,458	Operational Claim	-	-	0.04% -	724,801	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
153	J P P CONSTRUCTIONS	AAHFJ6690A	6/17/2021	6,970,439	6,970,437	Operational Claim	-	-	0.36% -	2	
154	Rotex Manufacturers and Engineers Private	0	5/28/2021	1,597,935	-	Operational Claim	-	-	0.00% -	1,597,935	
155	Limited J.B. FABRICATORS	AAVPS6047C	6/16/2021	555,691	379,028		_	-	0.02% -	176,663	Wrong Form Amount claimed by OC is in excess of balance as per books of accounts of EPCC
156	Rajdeep Engineering Systems Pvt Ltd	0 nvr3004/C	6/17/2021	1,636,951	3/9,028	Operational Claim	-	-	0.02% -	1,636,951	Amount claimed by OC is in excess or balance as per books or accounts or EPCC. No claim form submitted
157	Janak Buildcon Pvt Ltd	AACCJ1945N	6/17/2021	3,783,824	2,441,363	Operational Claim	-	-	0.13% -	1,342,461	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
158	Jay Devi Engineering	AAHHK9013N	6/15/2021	4,732,286	3,777,345	Operational Claim	-	-	0.20% -	954,941	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
159	JKB ENGINEERS	AAKFJ3310Q	6/14/2021	4,972,204	4,239,136		-	-	0.22% -	733,068	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
160	JOTUN INDIA PVT LTD	AABCJ6665J	6/16/2021	22,901,457	11,089,421	Operational Claim	-	-	0.57% -	11,812,036	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
161	JS Instrument Service	AOHPJ6615D	6/16/2021	3,585,710	1,838,017		-	-	0.10% -	1,747,693	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
162 163	LIAISON INFRASTRUCTURE PVT LTD	AACCL4111G AAACO3120E	6/17/2021 6/15/2021	1,984,318 1,986,229	-	Operational Claim Operational Claim	-	-	0.00% -	1,984,318 1,986,229	
163	Oswal Machinery Limited Sanjay Engineering	AAACO3120E AEUPC1992B	6/15/2021	1,986,229 2,215,472	-	Operational Claim Operational Claim	-	1	0.00% -	1,986,229 2,215,472	Wrong Form
165	Sanjay Engineering Powertrac Industries	0	5/31/2021	2,213,472	-	Operational Claim	-	-	0.00% -	2,213,472	CIRP Claim form submitted No claim form submitted
166	JSIW Infrastructure Pvt Ltd	AABCJ8501F	6/16/2021	23,603,566	8,018,408	Operational Claim	-	-	0.42% -	15,585,158	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
167	K.C Nath Resources & Co	ADVPN9048B	6/17/2021	1,113,786	926,738		-	-	0.05% -	187,048	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
168	K.N.DUBEY	ACBPD2503J	6/3/2021	12,229,528	10,313,017	Operational Claim	-	-	0.53% -	1,916,511	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
	Gaurav Enterprises	BATPS3682Q	6/8/2021	3,295,325	-	Operational Claim	-	-	0.00% -	3,295,325	CIRP Claim form submitted
169	Kanak Enterprise	BCDPM7383J	6/16/2021	1,108,021	603,644	Operational Claim	-	-	0.03% -	504,377	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
170		AAOFP4367R	6/17/2021	2,517,992	-	Operational Claim	-	-	0.00% -	2,517,992	Wrong Form
170 171	Pro Idea Infrastructure		C 10 10000	***	co						
170 171 172	Karan Kumar	CCVPK2976A	6/9/2021	68,440 2,900,571	68,440		-	-	0.00% -		Amount claimed by OC is in over
170 171			6/9/2021 6/16/2021 5/27/2021	68,440 3,800,571 3,491,698	68,440 3,791,922		-	-	0.20% -	8,649 3,491,698	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Wrong Form

4.704	ANIA A A	AAGFN0889C	6/15/2021	3,846,235					0.000		3,846,235	
176 177	NKR & Co Mechci Engineers	AAGFN0889C AAFCM5098N	6/15/2021 5/27/2021	3,846,235 6,640,956	-	Operational Claim Operational Claim	-	-	0.00%		3,846,235 6,640,956	Wrong Form
178	Kirloskar Brothers Limited	AAACK7300E	6/11/2021	24,244,932	23 087 991	Operational Claim	-		1.20%		1,156,941	Wrong Form Amount claimed by OC is in excess of balance as per books of accounts of EPCC
179	Kirloskar Corrocoat Pvt Ltd	AACCK7947D	6/17/2021	113.081		Operational Claim			0.01%		1,130,541	Annuality claimed by OC is in excess of balance as per books or accounts of Erec
180	Kirloskar Electric Co Ltd	AABCK2721Q	6/10/2021	24.193.740		Operational Claim	-	_	0.02%		23,898,682	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
181	Krishna Enterprise	AHOPJ1720H	6/17/2021	376,991		Operational Claim	-	-	0.02%	-	-	Amount dumed by de is in excess or buttine as per books or accounts or an ex-
182	Kulbir Singh Contractor	AFTPM5482Q	6/17/2021	7,288,341		Operational Claim	-		0.00%		7,196,930	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
183	Kumar Industrial	AMVPM6775F	6/17/2021	269.841		Operational Claim	-	-	0.01%	-	16.882	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
184	LAVJIBHAI J SENTA	BGUPS2459G	6/2/2021	139,368	139,368	Operational Claim	-	-	0.01%	-	-	
185	ARCADIA SHIPPING & TRADING CO.	0	6/18/2021	7,690,683	4,597,530	Operational Claim	-	-	0.24%	-	3,093,153	Claim verified basis NCLT order
186	Light Centre	ADRPK1319A	5/19/2021	286,413		Operational Claim	-	-	0.00%	-	286,413	Wrong Form
187	LLOYD INSULATIONS INDIA LTD	AAACL0486E	6/12/2021	68,742,656	42,832,599	Operational Claim	-	-	2.22%	-	25,910,057	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
188	Bhoir Dredging Company Pvt Ltd	0	6/3/2021	6,578,528	-	Operational Claim	-	-	0.00%	-	6,578,528	No claim form submitted
189	Veenit Ispat & Engg. Pvt. Ltd	0	6/9/2021	6,494,317	-	Operational Claim	-	-	0.00%	-	6,494,317	No claim form submitted Only Affidavit provided
190	Lucky Enterprises	AXWPP5285H	6/16/2021	91,127		Operational Claim	-	-	0.00%	-	91,127	- Payment already done
191	M.P. Construction	AAMFM2354H	6/17/2021	1,469,628	1,196,370	Operational Claim	-		0.06%	-	273,258	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
192	MECHCI ENGG-PROJECTS PVT. LIMITED	AAFCM5098N	5/27/2021	15,480,684	-	Operational Claim	-		0.00%	-	15,480,684	Wrong Form
193	S.K.ENGINEERING	AFGPC2368J	6/17/2021	7,645,094	-	Operational Claim	-	-	0.00%	-	7,645,094	CIRP Claim form submitted
194	MARS SERVICES	ABCFM5895L	6/17/2021	412,781	351,699	Operational Claim	-		0.02%	-	61,082	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
195	Maruti Enterprises	ABAFM9543P	6/15/2021	13,380,460	6,562,691	Operational Claim	-	-	0.34%	-	6,817,769	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
196	Raj Shakti Weld Products Pvt.Ltd	0	5/29/2021	8,313,580	8,313,580	Operational Claim	-		0.43%	-	-	
197	Pulkit Metals Pvt Ltd	AAFCP5001J	6/16/2021	9,215,939	-	Operational Claim	-	-	0.00%	-	9,215,939	No claim form submitted
198	STERLING AND WILSON PVT LTD	AAACS9939D	6/17/2021	17,086,267	-	Operational Claim	-		0.00%	-	17,086,267	CIRP Claim form submitted
199	Mechsol Technogies Pvt Ltd	AAECM9039L	6/17/2021	6,687,025	6,687,025	Operational Claim	-	-	0.35%	-	-	
200	Metal Crafts Constructors Pvt Ltd	AAECM6539P	6/16/2021	24,963,266	20,878,425	Operational Claim	-	-	1.08%	-	4,084,841	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
201	Bhoir Offshore Pvt Ltd	0	6/3/2021	12,032,573		Operational Claim	-	-	0.00%	-	12,032,573	No claim form submitted
202	MILLICON CONSULTANT ENGINEERS PVT LTD	AAECM4047L	6/9/2021	1,896,619	263,642	Operational Claim	-	-	0.01%	-	1,592,586	Payment already done
203	Mitcorr Cathodic Protection Private Limited	AAECM6387R	5/28/2021	8,848,491	560,426	Operational Claim	-	-	0.03%	-	8,288,065	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
204	MK Enterprises	AACPZ5313R	6/16/2021	11,620,017	11,610,255	Operational Claim	-	-	0.60%		9,762	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
205	Shri Saravana Industries Pvt Ltd	AALCS0685B	5/24/2021	23,026,583		Operational Claim	-		0.90%		5,617,402	Claim verified basis NCLT order
206	MODERN ENGINEERING WORKS- Rourkela	AAEFM8653K	6/17/2021	3,218,883		Operational Claim	-	-	0.06%		1,978,845	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
207	Modern Refractory Erectors	AAGFM4341J	6/17/2021	9,955,854		Operational Claim	-	-	0.12%		7,603,935	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
208	Nandini Impex Private Limited	AABCN2523P	6/17/2021	82,420,458		Operational Claim	-	-	1.51%		53,242,702	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
209	Nandkishore Omprakash	AAMPA8984H	6/17/2021	527,439		Operational Claim	-	-	0.03%		4,238	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
210	NAS Erectors Pvt Ltd	AACCN2898L	6/1/2021	40,461,743	15,940,642	Operational Claim	-	-	0.83%	-	24,521,101	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
211	KSR Marine Services Pvt Ltd	AAGCA7018P	6/17/2021	36,528,574		Operational Claim	-	-	1.89%	-	-	
212	NDT Systems Private Limited	AAACN6838Q	6/15/2021	7,897,838	4,630,306	Operational Claim	-	-	0.24%	-	3,267,532	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
213	NDT Training Consultancy & Inspection Services	AACCN9315Q	6/8/2021	835,632	805,591	Operational Claim			0.04%		30,041	
213	Pvt Ltd	AMCCIN9313Q	6/6/2021	035,032	605,591	Operational Claim	-	-	0.04%	-	30,041	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
214	Neo Structo Construction Pvt Ltd	AAACN7717N	6/17/2021	43,759,973	1,373,203	Operational Claim	-	-	0.07%	-	42,386,770	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
215	Nilima Enterprises	AAMFN2814R	6/16/2021	3,642,071	1,136,255	Operational Claim	-	-	0.06%	-	2,505,816	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
216	Nivek Agencies	AACPG0459P	6/10/2021	1,749,942	1,569,975	Operational Claim	-		0.08%	-	179,967	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
217	Shivam Construction	0	6/17/2021	342,251	-	Operational Claim	-		0.00%	-	342,251	Wrong Form
218	Niyas PM	BGZPM9044E	5/19/2021	1,541,649	554,251	Operational Claim	-		0.03%	-	987,398	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
219	NIYATI ENGINEERING PVT LTD	AABCN6388E	6/17/2021	5,307,457	2,461,420	Operational Claim	-		0.13%	-	2,846,037	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
220	Prashant Kumar Raut	BBMPR3704A	6/15/2021	593,570	-	Operational Claim	-		0.00%	-	593,570	
221	OM ENTERPRISE	0	5/31/2021	655,114		Operational Claim	-	-	0.00%	-	655,114	No claim form submitted
222	Nova Trading	ABMPA5274H	6/1/2021	361,032		Operational Claim	-	-	0.02%	-	201	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
223	NSSL Private Limited	AAACN7173N	6/17/2021	8,626,277		Operational Claim	-	-	0.18%	-	5,080,646	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
224	OM NAMAH SHIVAY LOGISTICS INT'L PVT LTD	AABCO9374K	6/16/2021	7,554,594		Operational Claim	-	-	0.08%	-	6,023,952	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
225	Omega Elevators	ADFPD4986L	6/15/2021	773,834		Operational Claim	-	-	0.04%	-	-	
226	OMKAR FAB & ENGINEERS	AADFO5294P	6/16/2021	3,461,180		Operational Claim	-	-	0.12%	-	1,213,660	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
227	One Source Logistics Pvt Ltd	AAACO8970A	6/4/2021	2,587,186		Operational Claim	-	-	0.10%	-	739,378	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
228	Orien Engineers Pvt Ltd	AAACO2109D	6/11/2021	1,839,666		Operational Claim	-	-	0.09%	-	67,480	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
229	PA Projects Pvt Ltd- Sail Bhilai	AACCP3349Q	6/10/2021	13,418,541		Operational Claim	-	-	0.38%	-	6,080,137	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
230	PA Projects Pvt Ltd-Rourkela	AACCP3349Q	6/10/2021	25,998,149		Operational Claim	-	-	0.60%	-	14,411,707	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
231	PANDEY ERECTOR	AFMPP0095H	6/9/2021	7,669,200		Operational Claim	-	-	0.33%	-	1,388,139	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
232	Paresh Bhimabhai Senta	BKTPS7002L	6/14/2021	132,580		Operational Claim	-	-	0.01%	-	4,400	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
233	Paresh Constructions And Foundations Pvt Ltd	AAACP2726K	6/12/2021	35,826,713		Operational Claim	-	-	0.80%	-	20,427,562	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
234	PARK LOGISTICS	AASFP1653N	5/28/2021	2,455,407		Operational Claim	-	-	0.04%	•	1,690,157	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
235	Peacefort Chem-Ind Engg Pvt Ltd	AABCP7161P	6/15/2021	3,089,690		Operational Claim	-	-	0.09%	-	1,293,490	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
236	PHOENIX MARINE SERVICES	AGWPK8526B	5/29/2021	2,498,079	1,772,449	Operational Claim	-	-	0.09%		725,630	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
237	Gopal Enterprises	0	6/16/2021	2,511,698	-	Operational Claim	-	-	0.00%	-	2,511,698	Not vendor of EPCC
238	Plus Tech Engineering Pvt Ltd	AAACP4631M	6/14/2021	37,451,920	14,500,562	Operational Claim	-	-	0.75%	-	22,951,358	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
239	Parishram Builders	0	6/17/2021	2,755,424		Operational Claim	-	-	0.00%		2,755,424	Wrong Form
240	Power Engineering Services	ADXPN1371P	6/9/2021	5,205,414		Operational Claim	-	-	0.14%	-	2,502,869	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
241	Project Builders Private Limited	AACCP3350R	6/17/2021	6,598,165		Operational Claim	-	-	0.04%	-	5,897,698	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
242	VIMAL FIRE CONTROLS Pvt Ltd	AAACV9204C	6/4/2021	1,887,582		Operational Claim	-	-	0.00%	-	1,887,582	Wrong Form
243	Quantum Enggineering Private Limited	AAACQ0690D	6/17/2021	25,978,810	14,580,518	Operational Claim	-	-	0.76%	-	11,398,292	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
244	R.S Rajeev	ADIPR1009D	6/17/2021	17,930,717		Operational Claim	-	-	0.29%	-	12,254,208	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
245 246	R.V Rail Products Pvt Ltd	AADCR2377M AMZPA0040P	6/17/2021	897,702 938,471		Operational Claim	-	-	0.03%	-	362,745	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
246	Radhe Krishna Enterprise RAJESHWAR STEEL BARODA	AMZPA0040P ARAPC6428M	6/14/2021 5/28/2021	938,471 1.033.540		Operational Claim Operational Claim	-	-	0.05%		1	
			-, -, -				-	-		-	1	
248	RAJVEER ENGINEERING WORKS	CEJPS4992G	6/15/2021	205,978	205,978	Operational Claim	-	-	0.01%	-	2 002 200	
249	RANG ENGINEERS	AJGPD1365E	5/27/2021	2,186,168		Operational Claim	-	-	0.00%	-	2,092,260	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
250 251	Raunaq Steels Trading Private Limited	AACCR2710B ABZPK74043	6/15/2021	23,597,931		Operational Claim	-	-	0.32%		17,429,424	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
251	Rishiraj	ABZPK74043 AABCR05143	6/7/2021 6/16/2021	1,218,470		Operational Claim Operational Claim	-		0.06%		113,120 9,378,579	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
252	Rollwell Conveyor Pvt Ltd	AACPN3723H	6/17/2021	472.000		Operational Claim	-	-	0.24%		9,378,579 463,900	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
253 254	S.K. Loonker & Co	ACCPN3723H ACCFS6532D	6/17/2021	12,944,464		Operational Claim Operational Claim	-		0.00%		463,900 2,596,290	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
254	Sahicon Engineering & Trading Partnership SAI ANAND CONSTRUCTION CO PVT LTD	ACGFS6532D AAKCS1509F	6/15/2021	2,208,257		Operational Claim	-	<u> </u>	0.54%		2,596,290 1,036,100	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
255		BBUPK98103		2,208,257			-		0.06%			Amount claimed by OC is in excess of balance as per books of accounts of EPCC
256	Samiya Engineering Works SARK EPC Projects Pvt Ltd	AAPCS4611M	6/17/2021 6/16/2021	23,391,763 738,449		Operational Claim Operational Claim	-		0.01%		23,289,107 74,612	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
257	SARK EPC Projects Pvt Ltd Sathyam Construction	AAPCS4611M AIDPM33541	6/17/2021	7.38,449 6.278.351		Operational Claim	-	<u> </u>	0.03%		74,612 3.990,963	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
258	Sathyam Construction Transit Geo System Integrators Private Limited	AAACT8762H	6/17/2021	3,153,298	2,207,368	Operational Claim	1	1 - 1	0.12%		3,153,298	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
260		AAAC18762H AAOCS3361B	6/15/2021	29,599,615	0 521 002	Operational Claim	-		0.00%		3,153,298	CIRP Claim form submitted Amount claimed by OC is in excess of balance as per books of accounts of EPCC
260	Sathyam Procon Private Limited SOIL&ENVIRO INDUSTRIES PVT LTD	AAOCS3361B AAICS5457L	6/17/2021	29,599,615 5,863,410	0,531,883	Operational Claim Operational Claim	-		0.44%		21,067,732 5,863,410	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
261	SOIL&ENVIRO INDUSTRIES PVT LTD Seaways Offshore Marine India Pvt Ltd	AAICSS457L AAOCSS339R	6/17/2021	7.029.331	6 028 020	Operational Claim	1	 	0.00%		1,000,393	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
263	Shaarc Projects Ltd- All Project	AADCS3339R AADCS9159I	6/13/2021	36.422.050		Operational Claim	1		1.01%		16.911.499	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
263	Shaarc Projects Ltd- All Project Shah Brothers	ADRPK1320R	5/19/2021	1,013,701		Operational Claim	1	1 - 1	0.03%		16,911,499 462,732	
	Shital Electrical	AHVPV8046M	6/15/2021	2,473,615		Operational Claim			0.03%		402,732	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
265			3/13/2021	2,473,013							· · · · · · · · · · · · · · · · · · ·	
265 266	Shivam Engineering	CYGPS7731C	6/16/2021	376,899	376 200	Operational Claim	-	_	0.02%			J. J.

267	SHREE NATH METAL & ENGINEERING CO	DMUPP0542M	6/11/2021	557,319	478,259	Operational Claim	-	-	0.02%	-	79,060	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
268	Shree Sharda Engineering	AOPPD8997Q	6/11/2021	13,452,000	9,513,866	Operational Claim	-	-	0.49%	-	3,938,134	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
269	Shree Sitaram Enterprise	ACXPR6053R	6/15/2021	1,067,171	1,067,171	Operational Claim	-	-	0.06%	-	-	
270	Shree Swaminarayan Infrastructure Pvt Ltd	AAJCS6549N	6/4/2021	1,300,291	1,300,291	Operational Claim	-	-	0.07%	-	-	
271	Progressive	AQIPS4549L	6/11/2021	9,709,327		Operational Claim	-	-	0.00%	-	9,709,327	CIRP Claim form submitted/Revised Form sent after deadline
272	Shrey Enterprise	BGGPS8858B	6/15/2021	809,354	809,354	Operational Claim	-	-	0.04%		-	
273	ADYA CONSTRUCTION	ABCPT9184H	6/15/2021	14,215,278	-	Operational Claim	-	-	0.00%	-	14,215,278	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
274	Devchand and Sons Shipping Pvt Ltd	AAACB8736F	6/16/2021	5,608,053	-	Operational Claim	-	-	0.00%		5,608,053	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
275	Singhvi Dev & Unni LLP	ADYFS0498P	6/16/2021	2,183,000	1,242,000	Operational Claim	-	-	0.06%	-	941,000	
276	SK Brothers	ABRPT3805G	6/15/2021	57,135,894	29,514,961	Operational Claim	-	-	1.53%	-	27,620,933	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
277	Somnath Marine Services	ADWFS9889G	6/11/2021	200,600	-	Operational Claim	-	-	0.00%	-	200,600	Payment already done
278	Spillban Conveyor Equipments Pvt Ltd	AAHCS4663B	5/31/2021	752,410	388,085	Operational Claim	-	-	0.02%	-	364,325	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
279	SR Associates Infrastructure Pvt Ltd	AALCS5531J	6/17/2021	10,289,115	2,959,422	Operational Claim	-	-	0.15%	-	7,329,693	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
280	SS Roadlines	BBPPS1439C	5/27/2021	11,389,344	8,126,568	Operational Claim	-	-	0.42%	-	3,262,776	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
281	STANDARD SECURITY & LABOUR SERVICES	ADJFS5613F	6/14/2021	1,678,716	1,161,635	Operational Claim	-	-	0.06%	-	517,081	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
282	Sujit Kumar Mohanty	AGJPM1699N	6/17/2021	1,623,536	715,649	Operational Claim	-	-	0.04%	-	907,887	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
283	Sunrise Systems Limited	AAPCS7708H	6/5/2021	1,409,419	1,239,967	Operational Claim	-	-	0.06%	-	169,452	
284	ITD Cementation India Ltd	AAACT1426A	6/16/2021	19,541,065	-	Operational Claim	-	-	0.00%	-	19,541,065	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
285	Suraj Services	AKRPP4368H	6/8/2021	4,121,941	4,121,941	Operational Claim	-	-	0.21%	-	-	
286	Suresh & Co	AAKFS6628Q	6/9/2021	4,884,641	4,486,616	Operational Claim	-	-	0.23%	-	398,025	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
287	SURUCHI BUSINESS SUPPORT SERVICES PVT LTD	AASCS8615C	6/14/2021	1,219,738	1,219,738	Operational Claim	-	-	0.06%		-	
288	SVS Roadlines Pvt Ltd	AAZCS5280N	5/27/2021	4,553,582	-	Operational Claim	-	-	0.00%	-	4,553,582	INR 4,16,569 payment done and remaining amount gets rejected
289	SVS Roadlines Pvt Ltd- Paradeep	AAZCS5280N	6/15/2021	324,200	324,200	Operational Claim	-	-	0.02%	-	-	
290	SWAIN BROTHERS	ABPFS8874C	6/11/2021	15,855,311	15,855,311	Operational Claim	-	-	0.82%	-	-	
291	Takshraj Construction	AISPJ3056H	6/17/2021	5,190,846	2,560,793	Operational Claim		-	0.13%	-	2,630,053	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
292	Polycab India Limited	AAACP6474E	6/17/2021	40,315,632	-	Operational Claim	-	-	0.00%	-	40,315,632	Wrong Form
293	TAPAN ENGINEERING SERVICE	BKSPS4563B	5/31/2021	6,198,950	1,597,555	Operational Claim	-	-	0.08%	-	4,601,395	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
294	Techno Service India	ADNPG3354K	6/16/2021	940.455	93,239	Operational Claim	-	-	0.00%	-	847.216	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
	Thyssenkrupp Industrial Solutions India Private											
295	Limited	AAACU1416H	6/17/2021	8,632,968	924,658	Operational Claim	-	-	0.05%	-	7,708,310	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
296	TM Engineering & Trading	CZEPM3213N	6/17/2021	190,975		Operational Claim	_		0.01%		190,975	- Payment already done
297	Vaishnavi Engineering	AQIPD2152N	6/14/2021	4.854.047	4.282.682	Operational Claim		-	0.22%		571,365	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
298	Vallabchem- Angul	CNVPM82200	6/16/2021	84,981	84.531	Operational Claim			0.00%		450	Amount claimed by OC is in excess of balance as per books of accounts of EPCC Amount claimed by OC is in excess of balance as per books of accounts of EPCC
299	Vallabchem- BSP	CNVPM8220Q CNVPM8220Q	6/16/2021	548,606	548,606	Operational Claim	-	-	0.00%		450	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
300	Vallabchem-RSP	CNVPM8220Q CNVPM8220Q	6/16/2021	671,062	671,062	Operational Claim		-	0.03%		-	
				3.834,749	3.363.816							
301	Vasanta Engineering Works	AROPP2751J	6/14/2021	3,834,749 585,187	3,363,816 585.187	Operational Claim	-	-	0.17%		470,933	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
302	Veechem	BFTPV2592B	6/16/2021			Operational Claim	-	-	0.03%	-	0	
303	Velentin Anilkumar Mekvan	ARTPM7189E	6/15/2021	1,743,869	1,743,869	Operational Claim	-	-	0.09%		-	
304	MODERN ENGINEERING WORKS- Hazira	AAEFM8653K	6/17/2021	42,343,610	-	Operational Claim	-	-	0.00%	-	42,343,610	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
305	Vins Survey Service	BASPM6384G	6/14/2021	725,029	187,762	Operational Claim	-	-	0.01%	-	537,267	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
306	Vishal Enterprise	AAYPM1959N	6/15/2021	19,244,652	9,751,093	Operational Claim	-	-	0.51%		9,493,559	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
307	SKE Projects Pvt Ltd	AAOCS8698D	6/11/2021	219,313,814	-	Operational Claim	-	-	0.00%	-	219,313,814	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
308	Xpertpack Transport Packaging Pvt Ltd	AADCB4264F	6/17/2021	2,821,376	2,510,057	Operational Claim	-	-	0.13%		311,319	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
309	Y K ENTERPRISES	AEKPM6103N	6/16/2021	7,895,604	3,771,341	Operational Claim	-	-	0.20%	-	4,124,263	Amount claimed by OC is in excess of balance as per books of accounts of EPCC
310	Ram Bhai B. Modhwadia	ALQPM4117R	6/17/2021	1,955,446	-	Operational Claim	-	-	0.00%	-	1,955,446	Not vendor of EPCC
311	Karan S Punjabi	COZPP5956D	6/17/2021	2,357,414	-	Operational Claim	-	-	0.00%	-	2,357,414	Not vendor of EPCC
312	Polabhai B. Modhwadia	ASVPM9521D	6/17/2021	7,138,424	-	Operational Claim	-	-	0.00%		7,138,424	Not vendor of EPCC
313	Sunil M Punjabi	ADEPP0274A	6/17/2021	8,794,032	-	Operational Claim	-	-	0.00%	-	8,794,032	Not vendor of EPCC
314	Young Star Security Services	ACCPS3789G	6/12/2021	501,324	501,324	Operational Claim	-	-	0.03%	-	-	
315	Hercules Hoists Limited	-	6/30/2021	9,318,953	3,810,936	Operational Claim	-	-	0.20%	-	5,508,017	As per NCLT order, verification has been done
316	Universal Pest control	7.18105E+11	6/21/2021	75,293	72,749	Operational Claim			0.00%		2,544	As per NCLT order, verification has been done
317	Ambuja Cement Ltd	-	9/9/2021	2,230,044	657,841	Operational Claim			0.03%		1,572,203	As per NCLT order, verification has been done
210	Essar Oil And Gas Exploration and Production					On a serious I Clai			46.56%			
318	Limited	U11203GJ2016PLC091903	6/17/2021	1,525,871,380	898,136,616	Operational Claim		-	46.56%		- 627,734,764	
319	Essar Power Jharkhand Limited	U31101DL2005PLC211274	9/13/2021	9.051.306.055	80,887,000	Operational Claim			4.19%		8,970,419,055	Claim verified as per NCLT order
222	Essar Power MP Limited	U40100DL2005PLC201961	6/17/2021	1,710,719,629	,	Operational Claim			0.00%		1.710.719.629	Claim verified as per NCLT order
320												