

## Annexure – 6

Name of the corporate debtor: Gupta Energy Pvt Ltd; Date of commencement of liquidation: 26.03.2018; List of stakeholders as on: 02.02.2022

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		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					
1	Afsa Engineers Pvt Ltd	1,22,250	1,22,250	Unsecured	0	NO	0	NA	0	0	0	0	NIL
2	Afsa Traders	16,34,255	16,34,255	Unsecured	0	NO	0	NA	0	0	0	0	NIL
3	Axis Bank Ltd	1,30,41,460	1,30,41,460	Unsecured	0	NO	0	NA	0	0	0	0	NIL
4	Crescent PPG Lining Pvt Ltd	3,51,026	3,51,026	Unsecured	0	NO	0	NA	0	0	0	0	NIL
5	Gupta Global Resources Pvt Ltd	7,23,74,533	7,23,74,533	Unsecured	0	NO	0	NA	0	0	0	0	NIL
6	Hamom shriram cottrell Pvt Ltd	1,09,44,389	1,09,44,389	Unsecured	0	NO	0	NA	0	0	0	0	Scrutiny is in process subject to further verification
7	Kuber Verma	37,60,741	6,88,984	Unsecured	0	NO	0	NA	0	0	30,71,757	0	Admitted, subject to removal of deficiency in documents
8	M/S. NMLD & Associates	1,65,200	1,65,200	Unsecured	0	NO	0	NA	0	0	0	0	NIL
9	Mehadia Infrastructure	4,00,03,054	4,00,03,054	Unsecured	0	NO	0	NA	0	0	0	0	Scrutiny is in process subject to further verification
10	Techno Energy Engineering Pvt Ltd	1,21,06,816	26,48,208	Unsecured	0	NO	0	NA	0	0	94,58,608	0	Scrutiny is in process subject to further verification
11	V K Surana & Co	10,11,240	10,11,240	Unsecured	0	NO	0	NA	0	0	0	0	NIL
12	Videe Com	96,437	96,437	Unsecured	0	NO	0	NA	0	0	0	0	NIL
13	Voltech Engineers Pvt Ltd	5,16,192	4,97,802	Unsecured	0	NO	0	NA	0	0	18,390	0	Rs. 18390 being TDS deducted and not deposited with
14	Aartech Solonics Limited	10,26,000	10,26,000	Unsecured	0	NO	0	NA	0	0	0	0	NIL
15	Sun Ultra Technologies Ltd	1,12,785	1,12,785	Unsecured	0	NO	0	NA	0	0	0	0	NIL
16	Gupta Coal India Pvt Limited (in Liquidation)	59,88,36,143	59,88,36,143	Unsecured	0	NO	0	NA	0	0	0	0	NIL
17	Ion Exchange India Ltd.	69,35,075	0	Operational Creditors	0	NO	0	NA	0	0	69,35,075	0	The claim was received much later than the prescribed time limit and Hence the claim is rejected
18	Thyssenkrupp Industries India Pvt Ltd	30,36,97,331	0	Operational Creditors	0	NO	0	NA	0	0	0	30,36,97,331	Claim under verification