

Name of the Corporate Debtor: -
Date of Commencement of CIRP: -
List of Creditors as on: -

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
20-04-2021
10/3/2022

List of Operational Creditors (other than Workmen, Employees and Government Dues)

Sl. No	Name of the Creditor	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
1	United Constructions System Private limited	29/Apr/21	188,307	150,250	Operational Creditor			No			NA	38,057		Interest claim is rejected.
2	Blue Star Limited	29/Apr/21	39,528,965	34,193,088	Operational Creditor			No			NA	5,335,877		No SOA furnished. Admitted as per CD's books.
3	Euro Industrial Enterprises Private Limited	30/Apr/21	59,596	59,596	Operational Creditor			No			NA			
4	Niharika Associates	30/Apr/21	31,470	-	Operational Creditor			No			NA	31,470		Invoice raised Post ICD rejected.
5	S.S. Enterprises	3/May/21	245,077	245,077	Operational Creditor			No			NA			
6	TNS Safety Private Limited	1/May/21	417,098	129,301	Operational Creditor			No			NA	287,797		Invoice raised Post ICD rejected.
7	Engineering Services International	30/Apr/21	194,162	164,766	Operational Creditor			No			NA	29,396		Statutory due has been rejected.
8	Paras Wires	2/May/21	861,042	861,042	Operational Creditor			No			NA			
9	Ultracon Structural Systems Private limited	1/May/21	15,916,530	3,850,455	Operational Creditor			No			NA	12,066,075		No SOA furnished. Admitted as per CD's books.
10	Manoj Janardhan	3/May/21	255,065	255,065	Operational Creditor			No			NA			
11	Rout Ray Enterprises	3/May/21	443,905	443,905	Operational Creditor			No			NA			
12	S Dhivakar Shetty	16/Sep/21	698,795		Operational Creditor			No			NA	698,795		Claim submitted post cut off date. Hence rejected.
13	Decor N Sales	4/May/21	202,382	202,382	Operational Creditor			No			NA			
14	Chaarbaagh Architects	3/May/21	320,000	320,000	Operational Creditor			No			NA	-		

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15	Civimech Consultants Private limited	3/May/21	6,779,112	2,977,648	Operational Creditor			No			3,801,464		Interest and statutory due has been rejected.	
16	Sri Sai agencies	3/May/21	2,389,419	1,728,997	Operational Creditor			No			660,422		Interest claim has been rejected.	
17	Navneeth Traders	3/May/21	2,435,678	2,435,678	Operational Creditor			No						
18	Structural Preservation engineers and Consultants	3/May/21	300,900	300,900	Operational Creditor			No						
19	PK RCC PIPE	3/May/21	204,702	204,702	Operational Creditor			No						
20	Bengal Water Proffing & Co	3/May/21	898,070		Operational Creditor			No			898,070		No SOA furnished.No balance outstanding in CD's books.	
21	Shalom Safety Solutions	3/May/21	1,457,844	1,457,844	Operational Creditor			No			-			
22	Indian Entrance Automation	3/May/21	1,126,859	1,058,859	Operational Creditor			No			68,000		Statutory due has been rejected.	
23	Concrete India	3/May/21	337,094	337,094	Operational Creditor			No						
24	Besto Mining India Private limited	3/May/21	560,517	445,060	Operational Creditor			No			115,457		Interest claim has been rejected.	
25	Amin Electric and Electronics Industries	3/May/21	142,944	142,944	Operational Creditor			No						
26	Skyy and Skyy Agencies	4/May/21	162,983	162983	Operational Creditor			No						
27	Chhabria Tiles	4/May/21	1,046,138	1,003,547	Operational Creditor			No			42,591		Claim pertaining to post ICD is rejected.	
28	Tristar Packaging	2/May/21	306,800	306,800	Operational Creditor			No						
29	Pest Control Consultants	4/May/21	117,600	115800	Operational Creditor			No			1,800		No proof has been submitted.	
30	Polybond Organics private limited	4/May/21	89,270,892		Operational Creditor			No			89,270,892		No SOA furnished.No balance outstanding in CD's books.	
31	Manjunath Enterprises	3/5/2021	380956		Operational Creditor			No			380956		No SOA furnished.No balance outstanding in CD's books.	
32	S.R. Chaudhuri & Associates	4/May/21	282,488	261,563	Operational Creditor			No			20,925		Interest claim has been rejected.	
33	Lalit Trading Company	4/May/21	321,460	255,377	Operational Creditor			No			66,083		Invoice raised Post ICD rejected.	
34	SPC Enterprises	4/May/21	580,360	580,360	Operational Creditor			No						
35	Consolidated Hoists Private Limited	4/May/21	64,965	64965	Operational Creditor			No						
36	Danmani Dyestuff Ltd	5/May/21	4,944,614	4,944,614	Operational Creditor			No						
37	Gokul Pest Control	4/May/21	817,049	817,049	Operational Creditor			No						

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38	NC Decors Private Limited	4/May/21	5,359,584	2,961,098	Operational Creditor			No			NA	2,398,486		Interest claim has been rejected.
39	Aarush Building Materials PVT LTD	4/May/21	341,756	248,550	Operational Creditor			No			NA	93,206		Interest claim has been rejected.
40	Vishal Ply	4/May/21	5,652,215	5,652,215	Operational Creditor			No			NA	-		
41	Sai Kripa Securities Services	5/May/21	4,620,644	4,423,644	Operational Creditor			No			NA	197,000		Claim pertaining to post ICD is rejected.
42	Hi Tech Rubber Industries	4/May/21	100,590	100,590	Operational Creditor			No			NA			
43	V.Ravichandra	5/May/21	2,432,437	2,322,600	Operational Creditor			No			NA	109,837		Invoice raised Post ICD rejected.
44	Madras engineering enterprises	4/May/21	390,129	390,129	Operational Creditor			No			NA			
45	K and A Security services	1/May/21	1,157,593	984,043	Operational Creditor			No			NA	173,550		Claim pertaining to post ICD is rejected.
46	Uday Kumar	30/Nov/2021	454,998	-	Sub Contractor			No			NA	454,998		Claim submitted post cut off date.Hence rejected.
47	N.Nagappa	4/May/21	294,224	294,224	Operational Creditor			No			NA			
48	Alluplast enterprises	4/May/21	646,449	646,449	Operational Creditor			No			NA			
49	MD.Eliyas	5/May/21	1,035,000	964,317	Operational Creditor			No			NA	70,683		No SOA furnished.Admitted as per CD's books.
50	V.Mohan	5/May/21	306,352	306,352	Operational Creditor			No			NA			
51	Naqvi Contractors And Engineers	2/May/21	1,622,539	391,272	Operational Creditor			No			NA	1,231,267		No SOA furnished.Admitted as per CD's books.
52	Kiladi sathi babu	5/May/21	329,571	329,103	Operational Creditor			No			NA	468		No SOA furnished.Admitted as per CD's books.
53	M.D.Nijaim Ansari	5/May/21	50,000	0	Operational Creditor			No			NA	50000		No proof has been submitted.
54	Venkata ramana ravada	4/May/21	126,000	126000	Operational Creditor			No			NA			No supporting documents furnished.
55	Saroj Sarkar	5/May/21	1,329,781	1,168,782	Operational Creditor			No			NA	160,999		No SOA furnished.
56	General Plywoods	5/May/21	3,411,972	661,068	Operational Creditor			No			NA	2,750,904		No SOA furnished.Admitted as per CD's books.
57	Motasim Billah Tuhim	4/May/21	356,396	344,809	Operational Creditor			No			NA	11,587		No SOA furnished.Admitted as per CD's books.
58	Rajeeya Begum	5/May/21	29,123	29,123	Operational Creditor			No			NA			
59	New power circuits	4/May/21	4,063,232		Operational Creditor			No			NA	4,063,232		No SOA furnished.(Old Ledger copy has been submitted FY 14 - 15)
60	Powemech Integrated Structures	4/May/21	70,530	41,787	Operational Creditor			No			NA	28,743		Statutory dues has been rejected.
61	Badiger Ananda	4/May/21	299,466	249555	Operational Creditor			No			NA	49,911		Statutory dues has been rejected.
62	Aadsumm	4/May/21	634,391	572987	Operational Creditor			No			NA	61,404		Statutory dues has been rejected.
63	Ganesh Construction	5/May/21	1,768,883	1,043,295	Operational Creditor			No			NA	725,588		No SOA furnished.Admitted as per CD's books.
64	ACC Limited	4/May/21	1,296,976	1,296,976	Operational Creditor			No			NA			
65	P Kumar	5/May/21	528,764	528,764	Operational Creditor			No			NA			

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66	Chennai Metro Rail Limited	4/May/21	2,886,307,740		Operational Creditor			No		2,886,307,740	NA			
67	Papa Rao Earth Movers	5/May/21	266,000	120,968	Operational Creditor			No			NA	145,032		No SOA furnished. Admitted as per CD's books.
68	Buildcraft Interior Pvt Ltd	5/May/21	4,890,261	4,268,778	Operational Creditor			No			NA	621,483		Statutory dues and admin charges has been rejected.
69	B.Kuppaiah	5/May/21	240,177	231,504	Operational Creditor			No			NA	8,673		No SOA furnished. Admitted as per CD's books.
70	Doors & Beyond	5/May/21	284,272	280,732	Operational Creditor			No			NA	3,540		Amount claimed pertaining to post ICD has been rejected.
71	M.S. Transports	5/May/21	2,559,535	2,559,535	Operational Creditor			No			NA		-	
72	Om Sakthi Road ways	4/May/21	2,223,171	1,476,187	Operational Creditor			No			NA	746,984		No SOA and other supporting documents not furnished.
73	G.N Mahendra Engineering Works	5/May/21	64,500	63000	Operational Creditor			No			NA	1,500		No supporting documents furnished.
74	Fomra Trade Agencies	5/May/21	221,858	221,858	Operational Creditor			No			NA			
75	Bramambika mallikarjuna constructions	5/May/21	970,492	970,492	Operational Creditor			No			NA			
76	Johnson Lifts Private Ltd	5/May/21	4,222,405	2,462,744	Operational Creditor			No			NA	1,759,661		Interest portion of the claim has been rejected.
77	Hella Infra Market Pvt Ltd	5/May/21	886,846	708,248	Operational Creditor			No			NA	178,598		Interest portion of the claim has been rejected.
78	ASA& AssociatesLLP	5/May/21	337,201	337,201	Operational Creditor			No			NA			
79	SM Transports	5/May/21	3,194,780	3,194,780	Operational Creditor			No			NA		-	
80	K.madhusudan	5/May/21	434,709	199,118	Operational Creditor			No			NA	235,591		No supporting documents furnished.
82	Prakash Ferrous Industries Pvt Ltd	5/May/21	12,826,296	12,826,296	Operational Creditor			No			NA	6,543,310		No SOA furnished. Admitted as per CD's books.
83	Wisdom Buildwell	5/May/21	43,675	43675	Operational Creditor			No			NA			
84	Paragon Constructions	5/May/21	683,998	683998	Operational Creditor			No			NA		-	
85	Sree Murugambikai Glazing PVT Ltd	3/May/21	5,148,334	1,590,822	Operational Creditor			No			NA	3,557,512		Amount claimed pertaining to post ICD has been rejected.
86	Sundar Srinidhi and Sridhar	5/May/21	1,419,430	1,419,430	Operational Creditor			No			NA		-	
87	Akkina Prabakar Rao	5/May/21	60,000	60000	Operational Creditor			No			NA			No supporting documents furnished.
88	Vinay enterprises	5/May/21	115,854	115,854	Operational Creditor			No			NA			
89	Uma Enterprises	30/Apr/21	1,092,318	1,092,318	Operational Creditor			No			NA			
90	Lakshmi timber mart	4/May/21	1,295,827		Operational Creditor			No			NA	1,295,827		Since supply has not been made after receipt of advance.
91	Deepak Kumar Jaishwal	30/Apr/21	2,170,347	1,132,140	Operational Creditor			No			NA	1,038,207		No SOA furnished. Admitted as per CD's books.

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92	MP Integrated Roofing Pvt Ltd	4/May/21	14,606,086	657,468	Operational Creditor			No			NA	13,948,618		No SOA furnished. Admitted as per CD's books.
93	Bhagavathi Industries	5/May/21	4,867,781	4,867,781	Operational Creditor			No			NA			
94	Infra Blue Metal	4/May/21	14,079,951	11,705,765	Operational Creditor			No			NA	2,374,186		Amount claimed pertaining to post ICD has been rejected.
95	Lakshmi Hardwares And Building	5/May/21	280,340	244,599	Operational Creditor			No			NA	35,741		Interest portion of the claim has been rejected.
96	Nanjundeshwara Infrastructures Pvt Ltd	5/May/21	2,226,755	2,226,755	Operational Creditor			No			NA			
97	Admire Sign & Display Pvt Ltd	5/May/21	133,577	85,871	Operational Creditor			No			NA	47,706		Statutory dues has been rejected.
98	K K Singh Electricals	4/May/21	514,850	514,850	Operational Creditor			No			NA			
99	S. V Concrete Product Private limited	5/May/21	2,702,873	1,689,925	Operational Creditor			No			NA	1,012,948		Interest portion of the claim has been rejected.
100	V. Gopal	5/May/21	137,402	137,402	Operational Creditor			No			NA			
101	Adi Automotives Private Limited	10-Aug-21	583155	583155	Operational Creditor			NO			NA			
102	Saiyid Ansari	5/May/21	225,000	149,746	Operational Creditor			No			NA	75,254		No SOA furnished. Admitted as per CD's books.
103	Genral Timbers	5/May/21	923,970	923,970	Operational Creditor			No			NA			
104	Aanchal Resources	5/May/21	551,364	490730	Operational Creditor			No			NA	60,634		Statutory dues has been rejected.
105	Exservicemen Securities& Dedective Bureau	5/May/21	685,729	685729	Operational Creditor			No			NA			
106	Harimarble and Sanitation	5/May/21	566,093	449,415	Operational Creditor			No			NA	116,678		No SOA furnished. Admitted as per CD's books.
107	Madhuvanathi Consolidated Constructions Pvt Ltd	4/May/21	913,366	600,171	Operational Creditor			No			NA	313,195		Statutory dues has been rejected.
108	Trina Yadav	5/May/21	359,137	359,137	Operational Creditor			No			NA			
109	Propreitor Shetty and Company	5/May/21	540,648	415,990	Operational Creditor			No			NA	124,658		Interest portion of the claim has been rejected.
110	ABC India Ltd	5/May/21	172,093	172,093	Operational Creditor			No			NA			
111	S. V Concrete Products (Firm)	5/May/21	3,156,905	2,923,882	Operational Creditor			No			NA	233,023		No SOA furnished. Admitted as per CD's books.
112	MD Shamim Ansari	5/May/21	205,586	205,586	Operational Creditor			No			NA			
113	SRS Sports	5/May/21	537,332		Operational Creditor			No			NA	537,332		Time barred as per limitation act,1963.
114	National Stock Exchange of India Ltd	5/May/21	1,099,760	474,360	Operational Creditor			No			NA	625,400		Furnished details only for RS 4,74,360. Hence balance rejected.
115	Viriddhi Consultancy services	5/May/21	2,455,872		Operational Creditor			No			NA	2,455,872		Time barred as per limitation act,1963.

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116	S.Hussian& Sons	4/May/21	44,190	44190	Operational Creditor			No			NA			
117	Jyothi Conmix	5/May/21	4,172,687		Operational Creditor			No			NA	4,172,687		
118	Shri Balaji Timbers	4/May/21	413,900	413900	Operational Creditor			No			NA	-		
119	Dalmia cement	3/May/21	5,692,814	5,692,814	Operational Creditor			No			NA			
120	Kamruj jaman	5/May/21	665,000	343,701	Operational Creditor			No			NA	321,299		No SOA furnished. Admitted as per CD's books.
121	Shobhana sanitation	5/May/21	2,885,623	2,407,459	Operational Creditor			No			NA	478,164		No SOA furnished. Admitted as per CD's books.
123	Meena Devi	6/May/21	999,637	47,225	Operational Creditor			No			NA	952,412		No SOA furnished. Admitted as per CD's books.
124	Sri Arulmurugan Enterprises	6/May/21	2,167,571	-	Operational Creditor			No			NA	2,167,571		No SOA furnished.
125	Kumaran Enterprises	6/May/21	425,321	425,321	Operational Creditor			No			NA			
126	Kanasu Enterprises	4/May/21	1,163,598		Operational Creditor			No			NA	1,163,598		No supporting documents furnished.
127	Vijay Ram	6/May/21	196,662	110,580	Operational Creditor			No			NA	86,082		No SOA furnished. Admitted as per CD's books.
128	Alfaab product	7/May/21	5,766,243	4,769,458	Operational Creditor			No			NA	996,785		No SOA furnished. Admitted as per CD's books.
129	Visual Touch	7/May/21	601,405	180,156	Operational Creditor			No			NA	421,249		No SOA furnished. Admitted as per CD's books.
130	Usha mahato	8/May/21	42,000	-	Operational Creditor			No			NA	42,000		No supporting documents furnished.
131	S.A.Construction	8/May/21	218,328	153,618	Operational Creditor			No			NA	64,710		Statutory dues has been rejected.
132	J R Ravi	8/May/21	110,407	110,407	Operational Creditor			No			NA	-		
133	Gopalakrishna Movers	5/May/21	1,403,839	1,403,839	Operational Creditor			No			NA			
134	M Basappa	10/May/21	140,029	140,029	Operational Creditor			No			NA			
135	Mufaddal engineering tools	11/May/21	180,594	176,052	Operational Creditor			No			NA	4,542		No SOA furnished. Admitted as per CD's books.
136	Ravikumar	9/May/21	48,045	48,045	Operational Creditor			No			NA			
137	Mohibul Hoque	10/May/21	1,258,325	888,432	Operational Creditor			No			NA	369,893		No SOA furnished. Admitted as per CD's books.
138	Rehana Bibi	10/May/21	1,497,059	1,060,279	Operational Creditor			No			NA	436,780		No SOA furnished. Admitted as per CD's books.
139	Honesty Tools & Hardware Mart	10/May/21	319,165	319,165	Operational Creditor			No			NA			
140	Sanna Yallapa.C.D	11/May/21	99,485	99,485	Operational Creditor			No			NA			
141	Ambari Technical Solution	11/May/21	380,557	333,514	Operational Creditor			No			NA	47,043		No SOA furnished. Admitted as per CD's books.
142	Barnappa.B	5/May/21	311,627	197,987	Operational Creditor			No			NA	113,640		No SOA furnished. Admitted as per CD's books.
143	Skypack Logistics Pvt Ltd	5/May/21	204,960	204,960	Operational Creditor			No			NA			
144	Ratan Ray	12/May/21	233,346	209,302	Operational Creditor			No			NA	24,044		Statutory dues has been rejected.

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145	VBF Concrete Blocks	14/May/21	583,883	316,690	Operational Creditor			No			NA	267,193	No SOA furnished. Admitted as per CD's books.	
146	Sikendra Choudhary	12/May/21	175,125	83,727	Operational Creditor			No			NA	91,398	No SOA furnished. Admitted as per CD's books.	
147	Shri Tirupati Steel Cast Limited	5/May/21	20,931,197	18,450,501	Operational Creditor			No			NA	2,480,696	Interest portion of the claim has been rejected.	
148	Namami mondal	3/May/21	29,319	29,319	Operational Creditor			No			NA			
149	N.Kasiviswanathan	6/May/21	381,000	-	Operational Creditor			No			NA	381,000	No supporting documents furnished.	
150	Sai Priya Earth Movers	13/May/21	4,630,887	710,794	Operational Creditor			No			NA	3,920,093	No SOA furnished. Admitted as per CD's books.	
151	Manjit Singh Bindra	13/May/21	1,367,000	90,000	Operational Creditor			No			NA	1,277,000	No SOA furnished. Admitted as per CD's books.	
152	Benedetto kitchens Pvt.Ltd	17/May/21	3,698,090	3,698,090	Operational Creditor			No			NA			
153	Sneha Water Supply	15/May/21	1,857,250	1,458,150	Operational Creditor			No			NA	399,100	No SOA furnished. Admitted as per CD's books.	
154	Arya Krishna Tipper service	8/May/21	4,003,609	3,269,196	Operational Creditor			No			NA	734,413	Interest portion of the claim has been rejected.	
155	Qerete Readymix (India) Pvt Ltd	18/May/21	3,004,668	3,004,668	Operational Creditor			No			NA	-		
156	Kadhar Basha	20/May/21	25,811.50	25,811.50	Operational Creditor			No			NA			
157	Adimani Husen Basha	20/May/21	29,410.05	29,410	Operational Creditor			No			NA			
158	Prism Johnson Limited	17/May/21	13,404,125	5,175,266	Operational Creditor			No			NA	8,228,859	Interest and penalty portion of claim has been rejected.	
159	U.N.Naveen(Labour Contractor)	21/May/21	150,980	150,980	Operational Creditor			No			NA			
160	Alongbar Daimary	22/May/21	206,696	206,696	Operational Creditor			No			NA			
161	Belder Rajabbakshi	22/May/21	321,304	321,304	Operational Creditor			No			NA			
162	Laiman khatun	22/May/21	321,596	240,844	Operational Creditor			No			NA	80,752	No SOA furnished. Admitted as per CD's books.	
163	AS Enterprises	23/May/21	10,255	10,255	Operational Creditor			No			NA			
164	Rafiq A	24/May/21	14,242	14,242	Operational Creditor			No			NA			
165	Pragathi engineering constructions	28/May/21	383,533	383,533	Operational Creditor			No			NA			
166	Sri Blue Metals	1/Jun/21	742,454	742,454	Operational Creditor			No			NA			
167	ISS Group	4/Jun/21	1,300,000	1,300,000	Operational Creditor			No			NA			
168	Satinder nath	19/May/21	300,000	-	Operational Creditor			No			NA	300,000	No supporting documents furnished.	
169	Gopalaiyar and subramaniyan	27/Jun/21	1,080,000	1,080,000	Operational Creditor			No			NA	-		
170	Banashankari Concrete Blocks	27/Jun/21	443,680	443,680	Operational Creditor			No			NA	-		
171	satyajith beura	26/Jun/2021	308,185	308,185	Operational Creditor			No			NA			
172	Adeshwar Granites Pvt Ltd	26/Jun/2021	4,344,987	4,344,987	Operational Creditor			No			NA	-		
173	K.S Cargo& Movers	15/Jun/2021	141,200	141,200	Operational Creditor			No			NA			
174	Sakthi Industries	28/Jun/2021	1,173,597	1,173,597	Operational Creditor			No			NA	-		
175	Susanta mandal	5/May/2021	644,060	644,060	Operational Creditor			No			NA			
176	kurban Khan	24/Jul/2021	449,262	449,262	Operational Creditor			No			NA			

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		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
177	Pugalmathi&co	10/Jul/2021	490,000	259,160	Operational Creditor			No			NA	230,840		No SOA furnished. Admitted as per CD's books.
178	Rajendra singhadeb	12/Jul/2021	90,061	90,061	Operational Creditor			No			NA			
179	Masrekul Hoque	24/Jun/21	256,641	256,641	Operational Creditor			No			NA			
180	Sembanan V	24/Jul/21	3,243,414	3,243,414	Operational Creditor			No			NA			
181	B.cube/Biju Joseph	2/May/2021	2,506,353	1,148,991	Operational Creditor			No			NA	1,357,362		
182	Kanika Sarkar	5/Mav/2021	604,995	456,300	Operational Creditor			No			NA	148,695		No SOA furnished. Admitted as per CD's books.
183	Binod saw	24/07/2021	793,551	793,551	Operational Creditor			No			NA			No supporting documents furnished.
184	BHOLA KUMAR SHARMA	22/Jun/21	948,039		Operational Creditor			No			NA	948,039		No supporting documents furnished.
185	JAYA MISTRI	24/Jul/2021	190,900		Operational Creditor			No			NA	190,900		No supporting documents furnished.
186	Pachhu choudhary	12/Mav/21	810,450	438,212	Operational Creditor			No			NA	372,238		No supporting documents furnished.
187	Padmaja Engineering Services	5/Mav/21	2,433,726	400,000	Operational Creditor			No			NA	2,033,726		No SOA furnished. Admitted as per CD's books.
188	Nina percept Pvt Ltd (Percept Waterproofing Services ltd)	4/May/2021	3,754,583	2,273,040	Operational Creditor			No			NA	1,481,543		Interest portion of the claim has been rejected.
189	Bhim Yadav	5/Mav/2021	565,695	565,695	Operational Creditor			No			NA			
190	Binod sharma	5/Mav/2021	464,923	464,923	Operational Creditor			No			NA			
191	RPS Earth Mover	15/May/21	2,110,332	371,807	Operational Creditor			No			NA	1,738,525		No SOA furnished. Admitted as per CD's books.
192	Sharp ply India pvt ltd	5/Mav/2021	4,385,351	4,385,351	Operational Creditor			No			NA			
193	T.Thippanavka	16/Mav/2021	55,413	-	Operational Creditor			No			NA	55,413		No supporting documents furnished.
194	Jayakumar Bain	5/Mav/2021	160,000	134,945	Operational Creditor			No			NA	25,055		No SOA furnished. Admitted as per CD's books.
195	J. Manaur Devan	5/Mav/2021	403,393	392,142	Operational Creditor			No			NA	11,251		No SOA furnished. Admitted as per CD's books.
196	Dawn Trading co	5/Mav/2021	47,112	47,112	Operational Creditor			No			NA			
197	Ram Swaroop Singh	7/Jul/21	1,553,790	1000000	Operational Creditor			No			NA	553,790		No SOA furnished. Admitted as per CD's books.
198	Pradeep Kumar	7/Jul/21	814,000	303,673	Operational Creditor			No			NA	510,327		No SOA furnished. Admitted as per CD's books.
199	Appari VeeraVenkata Durga Varaprasad	25/May/21	52,000		Operational Creditor			No			NA	52,000		No supporting documents furnished.
200	Ramesh Kumar Singh	3/Mav/21	1,126,198	646,641	Operational Creditor			No			NA	479,557		No SOA furnished. Admitted as per CD's books.
201	Orient Cargo Movers pvt ltd	6/Mav/21	6,094,426		Operational Creditor			No			NA	6,094,426		Time barred as per limitation act,1963.
202	Global Fire Services	7/Jul/21	187,591	182,224	Operational Creditor			No			NA	5,367		No SOA furnished. Admitted as per CD's books.
203	Virendra Ram	5/Mav/2021	343,979	343,979	Operational Creditor			No			NA			
204	Subal paik	5/Mav/2021	552,307	552,307	Operational Creditor			No			NA			
205	Rajendra Vishwakarma	5/Mav/2021	250,277	250,277	Operational Creditor			No			NA			
206	Gayatri Granites & Stone	5/Mav/2021	960,881	960,881	Operational Creditor			No			NA			
207	Global Decorators	5/Mav/2021	995,947	995,947	Operational Creditor			No			NA			
208	Navadurga Interiors	30/07/2021	1,582,919	870,070	Operational Creditor			No			NA	712,849		No SOA furnished. Admitted as per CD's books.
209	Prince System pvt ltd	7/Jul/21	819,470	484,308	Operational Creditor			No			NA	335,162		Interest portion of the claim has been rejected.
210	Akash Construction	5/Mav/2021	1,932,803	1,251,013	Operational Creditor			No			NA	681,790		Statutory dues has been rejected.
211	JMJ Fabricators	5/Mav/2021	834,821	834,821	Operational Creditor			No			NA			
212	Unitech Couplers India pvt ltd	5/Apr/2021	594,241	436,941	Operational Creditor			No			NA	157,300		Interest portion of the claim has been rejected.
213	Mapei Construction Products India pvt Ltd	21/Jul/2021	361,670	361,670	Operational Creditor			No			NA			

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214	Prakit Mahato	5/May/2021	250,000	200,000	Operational Creditor			No			NA	50,000		No SOA furnished. Admitted as per CD's books.
215	Sri Veera Transports	8/Jul/2021	2,973,440	2,973,440	Operational Creditor			No			NA			
216	Sai Krupa Industries	14/Jul/2021	164,610	164,610	Operational Creditor			No			NA			
217	Fimen Fiber products pvt ltd	12/Jul/2021	17,804	17,804	Operational Creditor			No			NA			
218	Secutron fire and security services	14/07/2021	1,302,827	538,773	Operational Creditor			No			NA	764,054		
219	Lalbagh Traders	15/Jun/2021	223,719	223,719	Operational Creditor			No			NA			
220	A B Machinery Movers	23/Jun/2021	50,150	49,299	Operational Creditor			No			NA	851		No SOA furnished. Admitted as per CD's books.
221	Alauddin	28/Jun/2021	342,589	342,589	Operational Creditor			No			NA			
222	Surfa Coats India pvt ltd	17/Jun/2021	208,063	150,854	Operational Creditor			No			NA	57,209		No SOA furnished. Admitted as per CD's books.
223	Hanumathappa Olekar	28/Jun/2021	16,800	12,683	Operational Creditor			No			NA	4,117		No SOA furnished. Admitted as per CD's books.
224	L.A.B Instruments	7/Aug/2021	7,080	6,147	Operational Creditor			No			NA	933		No SOA furnished. Admitted as per CD's books.
225	Mysore Plywood Suppliers	30/Jun/2021	229,465	204,880	Operational Creditor			No			NA	24,585		No SOA furnished. Admitted as per CD's books.
226	Kalavathi	5/May/2021			Operational Creditor			No			NA	-		
227	Jai Sreeram Contractors	18/Jun/2021	1,508,426	1,176,953	Operational Creditor			No			NA	331,473		No SOA furnished. Admitted as per CD's books.
228	Kaivalya Arch Pvt Ltd	9/Jul/21	2,106,567	1,836,708	Operational Creditor			No			NA	269,859		No SOA furnished. Admitted as per CD's books.
229	S.V.Civil Works	17/Jul/2021	172,693	172,693	Operational Creditor			No			NA	-		
230	T.Firoz & company	5/Jul/2021	1,894,635	1,894,635	Operational Creditor			No			NA	-		
231	Green Sand Industries	24/Jun/2021	2,643,140	2,620,494	Operational Creditor			No			NA	22,646		No SOA furnished. Admitted as per CD's books.
232	Kamrul Islam	26/May/2021	134,375	134,375	Operational Creditor			No			NA			
233	NCL Veka Limited	11/May/2021	622,829	622,829	Operational Creditor			No			NA			
234	Fathima Industries	9/Jul/2021	-	-	Operational Creditor			No			NA	-		
235	S.K. Alauddin	26/May/2021	245,600	245,600	Operational Creditor			No			NA			
236	Prasanta KR. Ghosh	5/May/2021	912,982	899,005	Operational Creditor			No			NA	13,977		No SOA furnished. Admitted as per CD's books.
237	Rubel Sekh	22/Jun/2021	216,400	206,060	Operational Creditor			No			NA	10,340		No SOA furnished. Admitted as per CD's books.
238	Voltas Ltd	4/May/2021	221,673	167,701	Operational Creditor			No			NA	53,972		No SOA furnished. Admitted as per CD's books.
239	Chemukala haza Rathiah	25/May/2021	139,747	131,544	Operational Creditor			No			NA	8,203		No SOA furnished. Admitted as per CD's books.
240	Mohan Construction Equipment Solutions	17/Jun/2021	2,694,766	1,260,507	Operational Creditor			No			NA	1,434,259		No SOA furnished. Admitted as per CD's books.
241	Jaur Rahaman	26/May/2021	260,210	260,210	Operational Creditor			No			NA			
242	Prem Kumar Das	5/May/2021	672,551	672,551	Operational Creditor			No			NA			
243	Maksud Alam	25/May/2021	90,092	50,105	Operational Creditor			No			NA	39,987		No SOA furnished. Admitted as per CD's books.
244	Rizwan Alam	22/May/2021	192,003	160,877	Operational Creditor			No			NA	31,126		No SOA furnished. Admitted as per CD's books.
245	CS Waterproofing Solutions pvt ltd	5/May/21	1,121,438	678,790	Operational Creditor			No			NA	442,648		No SOA furnished. Admitted as per CD's books.
246	Concrete Durability Technologies	5/May/21	274,343	-	Operational Creditor			No			NA	274,343		No supporting documents furnished.
247	Concrete Solutions	5/May/21	534,042	119,189	Operational Creditor			No			NA	414,853		No SOA furnished. Admitted as per CD's books.
248	Chiru Fenestration Pvt ltd	15/Jul/2021	2,247,621	2,247,621	Operational Creditor			No			NA	-		
249	Chandan Prasad Gupta	29/May/2021	385,042	369,440	Operational Creditor			No			NA	15,602		No SOA furnished. Admitted as per CD's books.
250	Hajikul Sekh	28/Jun/2021	715,582	715,582	Operational Creditor			No			NA	-		
251	Arvind Construction	22/Jun/2021	1,912,444	1,823,906	Operational Creditor			No			NA	88,538		No SOA furnished. Admitted as per CD's books.

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252	Green Tech	27/Jun/2021	440,527	399,203	Operational Creditor			No			NA	41,324		No SOA furnished. Admitted as per CD's books.
253	Star Connet pvt ltd	30/Jun/2021	3,776,719	3,776,719	Operational Creditor			No			NA			
254	CBS Chemicals	12/Jul/2021	51,793	48,721	Operational Creditor			No			NA	3,072		No SOA furnished. Admitted as per CD's books.
255	Gowri Agencies	9/Jul/2021	56,000	50,000	Operational Creditor			No			NA	6,000		No SOA furnished. Admitted as per CD's books.
256	Penetron India private ltd	9/Jul/2021	459,390	459,390	Operational Creditor			No			NA			
257	Coelho construction Private ltd	17/Jul/2021	281,500	281,500	Operational Creditor			No			NA			
258	Akshayathriya constructions pvt ltd	28/Jun/2021	631,310	582,689	Operational Creditor			No			NA	48,621		Statutory dues has been rejected.
259	Serollu Vema reddy	10/Jul/2021	259,000	232,623	Operational Creditor			No			NA	26,377		No SOA furnished. Admitted as per CD's books.
260	Bangurappa	30/Apr/2021	89,985	86,749	Operational Creditor			No			NA	3,236		No SOA furnished. Admitted as per CD's books.
261	Rajanna E	9/Jul/2021	64,000		Operational Creditor			No			NA	64,000		No supporting documents furnished.
262	Aftab raushan	16/Jul/2021	794,244	780,557	Operational Creditor			No			NA	13,687		No SOA furnished. Admitted as per CD's books.
263	Apurba Banik	9/Jul/2021	1,600,000	437,759	Operational Creditor			No			NA	1,162,241		No SOA furnished. Admitted as per CD's books.
264	Kalyani Concrete Products	9/Jul/2021	1,433,094	1,422,418	Operational Creditor			No			NA	10,676		No SOA furnished. Admitted as per CD's books.
265	Pradeepa Nadhakumar (Pratiba)	8/Jul/2021	395,793	374,780	Operational Creditor			No			NA	21,013		No SOA furnished. Admitted as per CD's books.
266	Mohamed Aslam M	10/Jul/2021	425,558	425,558	Operational Creditor			No			NA			
267	H.N. Kamaraj	10/Jul/2021	63,045	62,981	Operational Creditor			No			NA	64		No SOA furnished. Admitted as per CD's books.
268	Mahantesha	10/Jul/2021	57,923	57,875	Operational Creditor			No			NA	48		No SOA furnished. Admitted as per CD's books.
269	Supreme Enterprises	8/Jul/2021	14,100	14,100	Operational Creditor			No			NA			
270	Venkatesh manappa ursur	10/Jul/2021	13,230	10,415	Operational Creditor			No			NA	2,815		No SOA furnished. Admitted as per CD's books.
271	Arvind pandit	10/Jul/2021	400,000	234,935	Operational Creditor			No			NA	165,065		No SOA furnished. Admitted as per CD's books.
272	Gospel Engineering Construction	10/Jul/2021	484,684	484,684	Operational Creditor			No			NA			
273	C. James	9/Jul/21	123,121	57,555	Operational Creditor			No			NA	65,566		No SOA furnished. Admitted as per CD's books.
274	Asrafu	10/Jul/2021	500,000	264,816	Operational Creditor			No			NA	235,184		No SOA furnished. Admitted as per CD's books.
275	Chaitanya Enterprises	31/Jul/2021	3,545,463	2,814,913	Operational Creditor			No			NA	730,550		No SOA furnished. Admitted as per CD's books.
276	Sapthagiri Enterprises	10/Jul/2021	264,324	264,324	Operational Creditor			No			NA			
277	Prakash Electrical Agencies	10/Jul/2021	65,054	65,054	Operational Creditor			No			NA			
278	B. Ajikumar	7/May/2021	4,092,559	3,103,738	Operational Creditor			No			NA	988,821		No SOA furnished. Admitted as per CD's books.
279	SPS Innovations	12/Jul/2021	137,969	137,969	Operational Creditor			No			NA			
280	K. Marimuthu	12/Jul/2021	49,764	49,137	Operational Creditor			No			NA	627		No SOA furnished. Admitted as per CD's books.
281	T2 Power Solutions	15/Jul/2021	NA		Operational Creditor			No			NA			
282	Power Plast	30/Jun/2021	237,711	237,711	Operational Creditor			No			NA			
283	S. Raju	8/Jul/2021	1,477,000		Operational Creditor			No			NA	1,477,000		No supporting documents furnished.
284	Gajjar Interiors	7/Jul/21	722,747	522,747	Operational Creditor			No			NA	200,000		No SOA furnished. Admitted as per CD's books.
285	Adona Interiors And Project Management	6/Jul/2021	209,929	204,676	Operational Creditor			No			NA	5,253		No SOA furnished. Admitted as per CD's books.
286	Bombay Enterprises	7/Jul/2021	138,741	132,855	Operational Creditor			No			NA	5,886		No SOA furnished. Admitted as per CD's books.
287	Kalam Ansari	10/Jul/2021	289,395		Operational Creditor			No			NA	289,395		No supporting documents furnished.
288	Munirul Haque	26/Jun/2021	165,695	154,874	Operational Creditor			No			NA	10,821		No SOA furnished. Admitted as per CD's books.
289	G.Gopaldas	10/Jul/2021	1,000,000		Operational Creditor			No			NA	1,000,000		No supporting documents furnished.
290	Super Roadways	5/Jul/21		47,721	Operational Creditor			No			NA	47,721		No SOA furnished.
291	Copier Marketing Corporation	2/Sep/2021	35,872	35,517	Operational Creditor			No			NA	355		No SOA furnished. Admitted as per CD's books.
292	Mirza Rabbani Alibaig	30/Aug/2021	339,172	339,172	Operational Creditor			No			NA			
293	Tanvi Cranes	9/Jul/2021	60,847	33,088	Operational Creditor			No			NA	27,759		No SOA furnished. Admitted as per CD's books.
294	Shri Devi Cranes	9/Jul/2021	249,057	249,057	Operational Creditor			No			NA			
295	Raghavendra Shirol	12/Jul/2021	200,000	54,371	Operational Creditor			No			NA	145,629		No SOA furnished. Admitted as per CD's books.
296	Sri Vinayaka Diesel services	12/Jul/2021	1,415,890	90,494	Operational Creditor			No			NA	1,325,396		No SOA furnished. Admitted as per CD's books.
297	Global Solutions	12/Jul/2021	198,293	198,293	Operational Creditor			No			NA			
298	Samridhii Control Equipments	12/Jul/2021	162,000	162,000	Operational Creditor			No			NA			
299	Natural Power Services	10/Jul/2021	40,240	40,240	Operational Creditor			No			NA			
300	Arun Singh	12/Jul/2021	332,948	332,948	Operational Creditor			No			NA			

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301	Sri Sai Shakthi Concrete Blocks	12/Jul/2021	2,092,950	2,092,950	Operational Creditor			No			NA			
302	Shri Basaveshwara Earth Movers	14/Jul/2021	NA		Operational Creditor			No			NA			
303	Abdul Mannan	12/Jul/2021	497,577	321,422	Operational Creditor			No			NA	176,155		
304	Shri Sai Enterprises	7/Sep/2021	NA		Operational Creditor			No			NA			
305	Irfan Khan	12/Jul/2021	555,808	555,808	Operational Creditor			No			NA			
306	Aslam Ansari	6/Sep/2021	379,694	379,694	Operational Creditor			No			NA			
307	Sakthi Engineers	13/Jul/2021	1,279,041	995,564	Operational Creditor			No			NA	283,477		No SOA furnished. Admitted as per CD's books.
308	United Concrete Products	12/Jul/2021	327,893	288,936	Operational Creditor			No			NA	38,957		No SOA furnished. Admitted as per CD's books.
309	SLN Concrete Blocks	12/Jul/2021	1,760,276	1,760,276	Operational Creditor			No			NA			
310	Manjunatha Engineering Works	29/Jun/2021	231,136	231,136	Operational Creditor			No			NA			
311	Sree Manjunatha Swamy	13/Jul/2021	137,039	135,587	Operational Creditor			No			NA	1,452		No SOA furnished. Admitted as per CD's books.
312	Corner Stone	10/Jul/2021	306,682	126,302	Operational Creditor			No			NA	180,380		No SOA furnished. Admitted as per CD's books.
313	Om Shakthi Enterprises	12/Jul/2021	107,380	76,700	Operational Creditor			No			NA	30,680		No SOA furnished. Admitted as per CD's books.
314	SK Enterprise	12/Jul/2021	396,499	396,499	Operational Creditor			No			NA			
315	Masidur Rahaman	13/Jul/2021	221,973	221,973	Operational Creditor			No			NA			
316	Mohammad Samim Ansari	12/Jul/2021	291,131	217,229	Operational Creditor			No			NA	73,902		No SOA furnished. Admitted as per CD's books.
317	Jupiter Trading Company	3/May/2021	545,690	175,613	Operational Creditor			No			NA	370,077		No SOA furnished. Admitted as per CD's books.
318	Sri SBC Concrete Blocks	30/Jun/2021	2,326,058	2,326,058	Operational Creditor			No			NA			
319	Abdul Kaium	14/Jul/2021	45,133	40,558	Operational Creditor			No			NA	4,575		No SOA furnished. Admitted as per CD's books.
320	Tech-sharp Engineers pvt ltd	13/Jul/2021	171,004,230		Operational Creditor			No		171,004,230	NA			Claim is treated as contingency due to Court process
321	Mahesh Kumar	23/Jul/2021	169,497	169,497	Operational Creditor			No			NA			
322	Moksh Infra Project	15/Jul/2021	1,425,000	1,425,000	Operational Creditor			No			NA			
323	Rashmi Roadlines	16/Jul/2021	140,000	140,000	Operational Creditor			No			NA			
324	Sumer Singh Yadav	15/Jul/2021	443,801	68,778	Operational Creditor			No			NA	375,023		No SOA furnished. Admitted as per CD's books.
325	APS Fabrication	5/May/2021	987,587	698,742	Operational Creditor			No			NA	288,845		No SOA furnished. Admitted as per CD's books.
326	Sri GKB Grill works	2/Jul/2021	1,100,000	574,225	Operational Creditor			No			NA	525,775		No SOA furnished. Admitted as per CD's books.
327	Yuga builders	16/Jul/2021	31,036,507	-	Operational Creditor			Yes			NA	31,036,507		Liability as per CD's books is nil. Hence rejected.
328	SLV Enterprises	15/Jul/2021	128,822	-	Operational Creditor			No			NA	128,822		Amount claimed pertaining to post ICD has been rejected.
329	Concrete Crystallization Technologies	12/Jul/2021	62,157	26,876	Operational Creditor			No			NA	35,281		No SOA furnished. Admitted as per CD's books.
330	Anamika Pest control	15/Jul/2021	607,110	195,209	Operational Creditor			No			NA	411,901		No SOA furnished. Admitted as per CD's books.
331	Bhavaya mallikarjun Mallur	19/Jul/21	58,975	10,602	Operational Creditor			No			NA	48,373		Necessary evidence not furnished.
332	Durotop Construction chemical pvt ltd	17/Jul/2021	246,826	246,826	Operational Creditor			No			NA			
333	Bangalore Analytical Research Centre Pvt' Ltd	15/Jul/2021	37,178	13,804	Operational Creditor			No			NA	23,374		No SOA furnished. Admitted as per CD's books.
334	NCL Buildtek Limited	17/Jul/2021	1,839,997	1,839,997	Operational Creditor			No			NA			
335	Tapan Kumar	18/Jul/2021	1,197,125	733,765	Operational Creditor			No			NA	463,360		No SOA furnished. Admitted as per CD's books.
336	Soumit Traders	18/Jul/2021	431,753		Operational Creditor			No			NA	431,753		Time barred as per limitation act, 1963.
337	Ratikanta Behuria	19/Jul/21	377,762	377,762	Operational Creditor			No			NA			
338	Sri Lakshmi Narashima Enterprises	15/Jul/2021	2,338,475	1,715,096	Operational Creditor			No			NA	623,379		SOA not proper. Admitted as per CD's books.
339	Manvi royal Entreprises	18/Jul/2021	56,000	56,000	Operational Creditor			No			NA			
340	Hexagonal Enterprises	17/Jul/2021	78,390	30,902	Operational Creditor			No			NA	47,488		No SOA furnished. Admitted as per CD's books.
341	V.K.S. Enterprises	17/Jul/21	422,651	422,651	Operational Creditor			No			NA			
342	KonsurvPrintsol Inc	13/Jul/2021	48,460	31,940	Operational Creditor			No			NA	16,520		Amount claimed pertaining to post ICD has been rejected.
343	Satyam Dewatering	19/Jul/2021	679,125	679,125	Operational Creditor			No			NA			
344	Ace Products	13/Jul/2021	374,680	374,680	Operational Creditor			No			NA			
345	Ramachandra Reddy	17/Jul/2021	19,618	19,618	Operational Creditor			No			NA			
346	R.P. Projects	15/Jul/2021	3,582,361	3,582,361	Operational Creditor			No			NA			
347	Kiran Fabricators	15/Jul/2021	148,680	148,680	Operational Creditor			No			NA			
348	Wipro Limited	14/Jul/2021	119,262,414	22,563,211	Operational Creditor			No			NA	96,699,203		
349	Shaffi Timber Co	12/Jul/2021	6,536,872	6,536,872	Operational Creditor			No			NA			
350	Suresh Chaudhary	14/Jul/2021	1,400,000	317,282	Operational Creditor			No			NA	1,082,718		No SOA furnished. Admitted as per CD's books.

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		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
351	K. Muruges	14/Jul/2021	105,665	36,609	Operational Creditor			No			NA	69,056		No SOA furnished. Admitted as per CD's books.
352	Sri Mookambika Industries	14/Jul/2021	1,838,880	1,838,880	Operational Creditor			No			NA		-	
353	Kuberakshi Enterprises	13/Jul/2021	18,880	18,880	Operational Creditor			No			NA			
354	V. Vadivel	14/Jul/2021	1,445,324		Operational Creditor			No			NA	1,445,324		No supporting documents furnished.
355	Susanta Kumar Maharana	15/Jul/2021	219,514	219,514	Operational Creditor			No			NA			
356	Bharathi Cement Corporation pvt Ltd	14/Jul/2021	10,858,163	8,269,086	Operational Creditor			No			NA	2,589,077		Amount claimed pertaining interest and invoice raised post ICD has been rejected.
357	KBR Concrete Products	20/Jul/21	1,623,444	1,587,867	Operational Creditor			No			NA	35,577		Amount claimed pertaining to post ICD has been rejected.
358	Hamidur Rahaman	13/Jul/2021	164,718	164,718	Operational Creditor			No			NA		-	
359	D.V. Traders	19/Jul/21	195,760	136,792	Operational Creditor			No			NA	58,968		No SOA furnished. Admitted as per CD's books.
360	Enliven Decors	19/Jul/21	1,093,651	312,804	Operational Creditor			No			NA	780,847		SOA is incomplete. Admitted as per CD's books.
361	Vishaal's	3/Mav/2021	712,222	574,637	Operational Creditor			No			NA	137,585		No SOA furnished. Admitted as per CD's books.
362	Aim Transport Co	8/Jul/2021	474,369	384,164	Operational Creditor			No			NA	90,205		No SOA furnished. Admitted as per CD's books.
363	Pooja Enterprises	19/Jul/2021	97,468	-	Operational Creditor			No			NA	97,468		No supporting documents furnished.
364	Vijaya Traders	15/Jul/2021	2,396,761	2,396,761	Operational Creditor			No			NA		-	
365	Ranganatha Construction, civil contractors	19/Jul/2021	296,962	288,969	Operational Creditor			No			NA	7,993		No SOA furnished. Admitted as per CD's books.
366	S.P.Sai Enterprises	6/Jul/2021	302,671	81,982	Operational Creditor			No			NA	220,689		No SOA furnished. Admitted as per CD's books.
367	D.N. Enterprises	4/Apr/2021	1,133,131	1,133,131	Operational Creditor			No			NA			
368	Deccan Industries	15/Jul/2021	10,852,468	10,852,468	Operational Creditor			No			NA	-		
369	Suntech Structural System	19/Jul/2021	473,344	253,181	Operational Creditor			No			NA	220,163		No SOA furnished. Admitted as per CD's books.
370	SLV Water supply	23/Jul/2021	298,800	298,800	Operational Creditor			No			NA			
371	Trust Security Force	19/Jul/2021	201,380	201,380	Operational Creditor			No			NA		-	
372	Silica Mines And Minerals	19/Jul/2021	707,857	668,448	Operational Creditor			No			NA	39,409		Amount claimed pertaining to post ICD has been rejected.
373	Sekhon Cranes	17/Jul/2021	120,360	118,320	Operational Creditor			No			NA	2,040		No SOA furnished. Admitted as per CD's books.
374	Belkish Begum	15/Jul/2021	343,745	192,889	Operational Creditor			No			NA	150,856		No SOA furnished. Admitted as per CD's books.
375	Mohammad Kamaruzzaman	15/Jul/2021	428,660	-	Operational Creditor			No			NA	428,660		No supporting documents furnished.
376	Stellas Intertraders	20/Jul/2021	738,330	738,330	Operational Creditor			No			NA		-	
377	Ajmeri Khatun	26/Jul/2021	99,473	99,473	Operational Creditor			No			NA			
378	Sabina Khatun	20/Jul/2021	440,060	440,060	Operational Creditor			No			NA		-	
379	Chaya Signages	21/Jul/2021	165,682	161,808	Operational Creditor			No			NA	3,874		No SOA furnished. Admitted as per CD's books.
380	S.R.S Enterprises	10/Jul/2021	1,384,139	1,284,141	Operational Creditor			No			NA	99,998		No SOA furnished. Admitted as per CD's books.
381	Trend Tronics	15/Jul/2021	24,737	24,737	Operational Creditor			No			NA			
382	Gururaghendra Infrastructures	20/Jul/2021	413,337	413,337	Operational Creditor			No			NA			
383	Trapezium Global Infrastructure	19/Jul/2021	17,000,000		Operational Creditor			No			NA	17,000,000		
384	Construction Solution	21/Jul/2021	34,220	14,220	Operational Creditor			No			NA	20,000		No SOA furnished. Admitted as per CD's books.
386	Sri Balagaha Sai Transport	26/Jul/21	175,250	175,250	Operational Creditor			No			NA			
387	Zenith Steel Pipes & Industries Ltd	16/Aug/21	2,275,698	798,016	Operational Creditor			No			NA	1,477,682		Interest portion of the claim has been rejected.
388	B. Shivakumar	19/Jul/21	24,500	24,500	Operational Creditor			No			NA			
389	Abhinav Satija	19/Jul/21	619,223	619,223	Operational Creditor			No			NA		-	
390	The Power Solutions	20/Jul/21	325,024	310,700	Operational Creditor			No			NA	14,324		No SOA furnished. Admitted as per CD's books.
391	Shri Balaji Associates	20/Jul/21	2,059,900	1,056,554	Operational Creditor			No			NA	1,003,346		Interest portion of the claim has been rejected.
392	Barikul	20/Jul/21	103,096	103,096	Operational Creditor			No			NA		-	
393	Bhatirathi Rautaray	20/Jul/21	326,124	232,844	Operational Creditor			No			NA	93,280		No SOA furnished. Admitted as per CD's books.
394	Najimuddowla	20/Jul/21	126,216	125,772	Operational Creditor			No			NA	444		No SOA furnished. Admitted as per CD's books.
395	Nani Roy	20/Jul/21	161,653	161,653	Operational Creditor			No			NA		-	
396	Pradip Yadav	20/Jul/21	222,727	222,727	Operational Creditor			No			NA			
397	C.V.R. Infra and Developers	27/Jul/21	2,040,190	1,463,050	Operational Creditor			No			NA	577,140		No SOA furnished. Admitted as per CD's books.
398	Adithya Electricals	27/Jul/21	446,541	446,541	Operational Creditor			No			NA			
399	Nice Interiors	26/Jul/21	1,124,626	755,630	Operational Creditor			No			NA	368,996		No SOA furnished.
400	S.N Enterprises	26/Jul/21	7,316	7,316	Operational Creditor			No			NA			
401	Johar Brothers	5/May/21	539,306	539,306	Operational Creditor			No			NA		-	
402	Sri Murali Enterprises	22/Jul/2021	377,352	259,521	Operational Creditor			No			NA	117,831		Amount claimed pertaining to post ICD has been rejected.

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		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
403	Source Trade	23/Jul/2021	33,869	33,869	Operational Creditor			No			NA			
404	Anupriti Bhakta	24/Jul/2021	142,700	77,639	Operational Creditor			No			NA	65,061		No SOA furnished. Admitted as per CD's books.
405	Umar Farooque	24/Jul/2021	53,826	53,826	Operational Creditor			No			NA	-		
406	Madhab Mondal	24/Jul/2021	339,221	339,221	Operational Creditor			No			NA		-	
407	Ashif Mondal	28/Jul/2021	664,634	664,634	Operational Creditor			No			NA		-	
408	Satyendra Kumar Baiha	21/Jul/21	59,954	-	Operational Creditor			No			NA	59,954		No supporting documents furnished.
409	Krishna Stationery & Gift Center	22/Jul/21	50,130	50,130	Operational Creditor			No			NA	-		
410	Anaul Hague	22/Jul/21	37,301	37,238	Operational Creditor			No			NA	63		No SOA furnished. Admitted as per CD's books.
411	Pradip prajapati	24/Jul/21	160,600	160,600	Operational Creditor			No			NA			
412	MD Manirul islam	24/Jul/21	5,250	5,250	Operational Creditor			No			NA			
413	Mohammad jahir	24/Jul/21	108,588	85,745	Operational Creditor			No			NA	22,843		No SOA furnished. Admitted as per CD's books.
414	Turangi Srinu	24/Jul/21	106,629	70,192	Operational Creditor			No			NA	36,437		No SOA furnished. Admitted as per CD's books.
415	Biendra Yadav	24/Jul/21	298,624	215,883	Operational Creditor			No			NA	82,741		No SOA furnished. Admitted as per CD's books.

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		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
416	Sajibar sekh	23/Jul/21	102,769	100,059	Operational Creditor			No			NA	2,710	No SOA furnished. Admitted as per CD's books.	
417	Ranjiban Sarkar	23/Jul/21	1,200,000	191,564	Operational Creditor			No			NA	1,008,436	No SOA furnished. Admitted as per CD's books.	
418	MD Azad	23/Jul/21	138,187	136,687	Operational Creditor			No			NA	1,500	No SOA furnished. Admitted as per CD's books.	
419	G.Govindaraj	4/May/21	1,418,000		Operational Creditor			No			NA	1,418,000	No supporting documents furnished.	
420	Bishwajit Mondal	27/Jul/21	82,874		Operational Creditor			No			NA	82,874	No supporting documents furnished.	
421	Ram Gopal Singh	23/Jul/21	43,612	43,612	Operational Creditor			No			NA			
422	M.Selvam	28/Jul/2021	135,930	135,930	Operational Creditor			No			NA			
423	Sathyaa Electricals	18/Aug/2021	735,545	464,679	Operational Creditor			No			NA	270,866	No SOA furnished. Admitted as per CD's books.	
424	Sri Balaji Earth Movers	28/Jul/21	880,346	344,984	Operational Creditor			No			NA	535,362	No SOA furnished. Admitted as per CD's books.	
425	Aisuddin	28/Jul/21	380,858	380,631	Operational Creditor			No			NA	227	No SOA furnished. Admitted as per CD's books.	
426	ShakthiHormann Private Limited	28/Jul/21	341,881	303,430	Operational Creditor			No			NA	38,451	No SOA furnished. Admitted as per CD's books.	
427	SRS Enterprises	23/Jul/21	1,384,139	1,284,141	Operational Creditor			No			NA	99,998	No SOA furnished. Admitted as per CD's books.	
428	K.Menakaa	22/Jul/21	23,307	22,280	Operational Creditor			No			NA	1,027	No SOA furnished. Admitted as per CD's books.	
429	Aqua Solutions	5/May/21	829,602	5,377	Operational Creditor			No			NA	824,225	No SOA furnished. Admitted as per CD's books.	
430	Yogendra Kumar Chaudhary	22/Jul/21	143,940	143,940	Operational Creditor			No			NA			
431	Chatu Prajapati	22/Jul/21	370,500	370,500	Operational Creditor			No			NA			
432	S.Sathiavageswaran	30/Jul/21	457,500	-	Operational Creditor			No			NA	457,500	No supporting documents furnished.	
433	Sanjay Kumar Yadav	30/Jul/21	860,000	762,432	Operational Creditor			No			NA	97,568	No SOA furnished. Admitted as per CD's books.	
434	H.N.Ranjitha	29/Jul/21	125,625	125,625	Operational Creditor			No			NA			
435	Mohammed Mahtab	29/Jul/21	165,417	165,417	Operational Creditor			No			NA			
436	Bhavya Mallikarjun Mallura	20/Jul/21	58,975		Operational Creditor			No			NA	58,975	No SOA furnished.	
437	Ram Kumar sharma	29/Jul/21	1,575,115		Operational Creditor			No			NA	1,575,115	No supporting documents furnished.	
438	Sree Murugan Indl Engg Suppliers	29/Jul/21	18,430	18,430	Operational Creditor			No			NA			
439	Bibhupada Pradhan	13/Jul/21	181,917	181,917	Operational Creditor			No			NA	-		
440	S.Santha kumar	29/Jul/21	104,197	104,197	Operational Creditor			No			NA	-	No supporting documents furnished.	
441	Sri Srinivasa Agencies	29/Jul/21	1,109	1,109	Operational Creditor			No			NA			
442	Bovan enterprises	26/Jul/21	600,000	599,101	Operational Creditor			No			NA	899	No SOA furnished. Admitted as per CD's books.	
443	Preetham Electrical & Hardware	14/Jul/21	3,523	3,523	Operational Creditor			No			NA			
444	Excellent Fire Services India Pvt.ltd	14/Jul/21	300,000	300,000	Operational Creditor			No			NA			
445	Adeshwar Electrical pvt ltd	29/Jul/2021	772,177	749,691	Operational Creditor			No			NA	22,486	No SOA furnished. Admitted as per CD's books.	
446	Jvothi Concrete Blocks	26/Aug/21	557,535	557,535	Operational Creditor			No			NA			
447	Saraswathi Rangappa	30/Jul/2021	990,679	710,412	Operational Creditor			No			NA	280,267	No SOA furnished. Admitted as per CD's books.	

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448	K.C.Enterprise	30/Jul/2021	80,075	80,075	Operational Creditor			No			NA			
449	Majibur Rahaman	30/Jul/2021	112,641	108,711	Operational Creditor			No			NA	3,930		No SOA furnished. Admitted as per CD's books.
450	United Diesel Services	9/Jun/21	Not mentioned		Operational Creditor			No			NA			
451	Kokila Constructions	29/Jul/2021	255,696	255,696	Operational Creditor			No			NA			
452	G.Ashokan	24/May/21	750,000	614,601	Operational Creditor			No			NA	135,399		No SOA furnished. Admitted as per CD's books.
453	Canara Industries	5/May/21	37,605		Operational Creditor			No			NA	37,605		Time barred as per limitation act, 1963.
454	Aktarul	18/Jun/21	246,495	246,495	Operational Creditor			No			NA			
455	Nurul Ansari	31/Jul/21	288,822	288,822	Operational Creditor			No			NA			
456	M.Muniraju	30/Jul/2021	178,000		Operational Creditor			No			NA	178,000		No supporting documents furnished.
457	Feroze Baig	30/Jul/21	15,422	15,422	Operational Creditor			No			NA			
458	Hii Facades	3/Aug/2021	341,587	341,587	Operational Creditor			No			NA			
459	Khadar Basha	20/May/21	25,811	25,811	Operational Creditor			No			NA			
460	V.B.F Concrete Blocks	12/May/21	355,295	241,690	Operational Creditor			No			NA	113,605		No SOA furnished. Admitted as per CD's books.
461	Goodwill Engineering Enterprises	5/May/21	118,000	116,000	Operational Creditor			No			NA	2,000		No SOA furnished. Admitted as per CD's books.
462	S.Palaniappan	10/Jun/21	1,653,464	1,523,725	Operational Creditor			No			NA	129,739		No SOA furnished. Admitted as per CD's books.
463	Mandip Prasad	5/May/21	165,000	124,704	Operational Creditor			No			NA	40,296		No SOA furnished. Admitted as per CD's books.
464	V.V.Engineering	15/Jun/21	104,629	104,629	Operational Creditor			No			NA			
465	Umang Garg Associates	25/May/21	165,200	145,714	Operational Creditor			No			NA	19,486		No SOA furnished. Admitted as per CD's books.
466	K.Anjaneyulu	4/Aug/21	63,914	31,500	Operational Creditor			No			NA	32,414		Amount claimed pertaining to post ICD has been rejected.
467	Poorna Logistics	2/Aug/2021	335,901	159,629	Operational Creditor			No			NA	176,272		No SOA furnished. Admitted as per CD's books.
468	Renew Silicon Teknology Pvt Ltd	4/Aug/21	252,632	171,442	Operational Creditor			No			NA	81,190		No SOA furnished. Admitted as per CD's books.
469	Lagreens India pvt ltd	23/Jun/21	567,014	567,014	Operational Creditor			No			NA			
470	AKS Enterprises	2/Aug/21	288,580	255,352	Operational Creditor			No			NA	33,228		No SOA furnished. Admitted as per CD's books.
471	Bangalore Baptist Hospital	9/Aug/2021	193,113		Operational Creditor			No			NA	193,113		No supporting documents furnished.
472	Splendid Marketing	5/Aug/2021	49,577	49,577	Operational Creditor			No			NA			
473	Vishisht Stones	31/Jul/2021	146,945	146,945	Operational Creditor			No			NA			
474	Sri Shirdi Sai Enterprises	6/Aug/2021	364,737	364,737	Operational Creditor			No			NA			
475	Mahaboob Ansari	6/Aug/21	201,000	201,000	Operational Creditor			No			NA			
476	Sri Ganesh pile Foundation	6/Aug/21	739,567	147,913	Operational Creditor			No			NA	591,654		Necessary evidence not furnished.
477	Classic Fabrication	7/Aug/21	217,563	215,257	Operational Creditor			No			NA	2,306		No SOA furnished. Admitted as per CD's books.
478	M.Gurumoorthy, Gunacellan, Poongodi	7/Aug/21	288,007	25,631	Operational Creditor			No			NA	262,376		No SOA furnished. Admitted as per CD's books.
479	B.Sivakumar	6/Aug/21	1,463,633	1,197,517	Operational Creditor			No			NA	266,116		Statutory dues has been rejected.
480	V.Nagendra	12/Jul/2021	105,074	105,074	Operational Creditor			No			NA			Necessary evidence not furnished.
481	Saddarul Hoque	10/Aug/21	80,000	80,000	Operational Creditor			No			NA			
482	Prasenjit Mahato	5/Aug/2021	396,889	115,943	Operational Creditor			No			NA	280,946		No SOA furnished. Admitted as per CD's books.
483	Penmar Industries Limited	4/Aug/21	15,103,361		Operational Creditor			No		15,103,361	NA			Proceedings are pending before the court hence the claim amount is under contingency
484	Subramanya Achari	10/Aug/2021	22,253	18,037	Operational Creditor			No			NA	4,216		No SOA furnished. Admitted as per CD's books.
485	M.R.Transport	9/Aug/2021	116,780	102,930	Operational Creditor			No			NA	13,850		No SOA furnished. Admitted as per CD's books.
486	D.Krishnamoorthy	9/Aug/21	360,804	122,650	Operational Creditor			No			NA	238,154		No SOA furnished. Admitted as per CD's books.

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487	Suraj Pathak	9/Aug/2021	132,278	100,509	Operational Creditor			No			NA	31,769		No SOA furnished. Admitted as per CD's books.
488	Dalim Ali	15/Jul/21	189,490	189,490	Operational Creditor			No			NA			
489	B.H.Shubhdhar Khan	9/Aug/2021	666,126	666,126	Operational Creditor			No			NA			
490	Achutan S. Nair	14/08/21	338,000		Operational Creditor			No			NA	338,000		No supporting documents furnished.
491	MKS Logistics	16/Aug/2021	3,601,162	1,525,787	Operational Creditor			No			NA	2,075,375		No SOA furnished. Admitted as per CD's books.
492	Chiranth Agencies	7/Aug/2021	87,003	28,226	Operational Creditor			No			NA	58,777		No SOA furnished. Admitted as per CD's books.
493	Sree Rajalakshmi Transport	13/Aug/2021	48,860	48,860	Operational Creditor			No			NA			
494	Dibakar Mandal	16/Aug/21	680,720	-	Operational Creditor			No			NA	680,720		No supporting documents furnished.
495	Subhankar Mandal	16/Aug/21	350,670	-	Operational Creditor			No			NA	350,670		No supporting documents furnished.
496	Divyashree Asphalts	19/Aug/2021	2,811,265	1,484,523	Operational Creditor			No			NA	1,326,742		No SOA furnished. Admitted as per CD's books.
497	Siddarth Interior	15/07/2021	212,062	212,062	Operational Creditor			No			NA			
498	Gandhi Automations Pvt Ltd	7/Sep/21	19,478	19,478	Operational Creditor			No			NA			
499	Jay Industries	26/08/2021	924,401	924,401	Operational Creditor			No			NA			
500	Gautam Saha	20/08/2021	2,430,000	277,577	Operational Creditor			No			NA	2,152,423		No SOA furnished. Admitted as per CD's books.
501	Mukhesh Saha	20/08/2021	1,030,000	227,481	Operational Creditor			No			NA	802,519		No SOA furnished. Admitted as per CD's books.
502	Active Security	24/08/2021	681,617		Operational Creditor			No			NA	681,617		Time barred as per limitation act,1963.
503	MD Manjur Ansari	8/Oct/21	293,277		Operational Creditor			No			NA	293,277		Claim submitted post cut off date. Hence rejected.
504	Amar Formulators & Electronics Pvt Ltd	8/Oct/21	45,411		Operational Creditor			No			NA	45,411		Claim submitted post cut off date. Hence rejected.
505	K Jayaram Naidu	28/08/2021	192,185	-	Operational Creditor			No			NA	192,185		No SOA furnished. Admitted as per CD's books.
506	KONE Elevator India Pvt Ltd	25/08/2021	2,083,327	801,205	Operational Creditor			No			NA	1,282,122		Statutory dues has been rejected.
507	Barjhan Alam	28/08/2021	42,108	-	Operational Creditor			No			NA	42,108		Time barred as per limitation act,1963.
508	MA. Renuka	9/Aug/21	63,022	31,571	Operational Creditor			No			NA	31,451		No SOA furnished. Admitted as per CD's books.
509	SLN Enterprises	31/8/21	342,636	29,413	Operational Creditor			No			NA	313,223		No SOA furnished. Admitted as per CD's books.
510	SKD Water Supply	5/7/2021	7,000	7,000	Operational Creditor			No			NA			
511	Pooja Associates	6/Sep/21	39,442	19,365	Operational Creditor			No			NA	20,077		No SOA furnished. Admitted as per CD's books.
512	Steam Boilers Pipes & Valves	28/Sep/21	996,719		Operational Creditor			No			NA	996,719		Claim submitted post cut off date. Hence rejected.
513	K Mennaka	22/07/2021	23307	22280	Operational Creditor			No			NA	1,027		No SOA furnished. Admitted as per CD's books.
514	H.M.Basavaraju	23/07/2021	59625	59250	Operational Creditor			No			NA	375		No SOA furnished. Admitted as per CD's books.
515	Lalvesh Patel	23/07/2021	14546	6562	Operational Creditor			No			NA	7,984		No SOA furnished. Admitted as per CD's books.
516	Subhash Chandra Bose	18/05/2021	275000	120625	Operational Creditor			No			NA	154,375		No SOA furnished. Admitted as per CD's books.

Sl. No	Name of the Creditor	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
517	D N Enterprises	27/07/2021	1131000	1131000	Operational Creditor			No			NA	-		
518	Manvi Royal Enterprises	7/7/2021	56000	56000	Operational Creditor			No			NA	-		
519	Mohammad Mahtab	29/07/2021	165417	0	Operational Creditor			No			NA	165,417		No supporting documents furnished.
520	McCoy Archetectual Systems Pvt Ltd	27/07/2021	6699320	4447518	Operational Creditor			No			NA	2,251,802		No SOA furnished. Admitted as per CD's books.
521	Rais Ahammad	27/08/2021	28550	28550	Operational Creditor			No			NA	-		
522	Sri Lakshmvienkateswara Building Demolisher	18/08/2021	142644	28320	Operational Creditor			No			NA	114,324		No SOA furnished. Admitted as per CD's books.
523	Chandra Sheker	17/08/2021	130000	58758	Operational Creditor			No			NA	71,242		No SOA furnished. Admitted as per CD's books.
524	Anil Murmu	11/8/2021	182262	182262	Operational Creditor			No			NA	-		
525	Marri Kista Reddy	23/07/2021	555000	456500	Operational Creditor			No			NA	98,500		No SOA furnished. Admitted as per CD's books.
526	C.R.I.Pumps Pvt.ltd	26/10/2021	363704	-	Operational Creditor			No			NA	363,704		Claim submitted post cut off date.Hence rejected.
527	SK Ansar Hossain	3/9/2021	224898	81951	Operational Creditor			No			NA	142,947		No SOA furnished. Admitted as per CD's books.
528	Oil and Natural Gas Ltd	15/11/2021	3584046563		Operational Creditor			NO			NA	3,584,046,563		Claim submitted post cut off date.Hence rejected.
529	Manik Mondal	11/11/2021	100000		Operational Creditor			NO			NA	100,000		Claim submitted post cut off date.Hence rejected.
530	Satin Neo Dimensions Pvt Ltd	17/11/2021	7188000		Operational Creditor			No			NA	7,188,000		Claim submitted post cut off date.Hence rejected.
531	Matha Amritanandamayi Math	15/11/2021	246696067		Operational Creditor			No			NA		246,696,067	Pursuant to direction of NCLT: this belated claim is considered and is under verification
532	MD Arif	27-07-2021	733389	632980	Operational Creditor			No			NA	100,409		No SOA furnished. Admitted as per CD's books.
533	AMNA Enterprises	7-Sep-21	2472394	1044200	Operational Creditor			NO			NA	1,428,194		Interest portion of the claim has been rejected.
534	Sudarshan Prasad	2/Nov/21	98,584		Operational Creditor			NO			NA	98,584		Claim submitted post cut off date.Hence rejected.
535	Pradeep Gopal	5/Oct/21	910,686		Operational Creditor			No			NA	910,686		Claim submitted post cut off date.Hence rejected.
536	M/s Power tools and tackels	6/Oct/21	997,424		Operational Creditor			NO			NA	997,424		Claim submitted post cut off date.Hence rejected.
537	Badsha Faruk Sekh	29/Sep/21	483,671		Operational Creditor			No			NA	483,671		Claim submitted post cut off date.Hence rejected.
538	Rabul Karim	7/Oct/21	350,000		Operational Creditor			NO			NA	350,000		Claim submitted post cut off date.Hence rejected.
539	Rainbow color coating	26/Oct/21	3,107,961		Operational Creditor			No			NA	3,107,961		Claim submitted post cut off date.Hence rejected.
540	K Murugan	23/Sep/21	296,701		Operational Creditor			no			na	296,701		
541	Aktarul	16/Jun/2021	246,495	246,495	Operational Creditor			No			NA			
542	Moru SK	16/Jun/2021	183,028	183,028	Operational Creditor			No			NA			
543	Habulal Mahato	13/Aug/2021	144,245		Operational Creditor						NA	144,245		
544	Valueplus solutions	5/May/21	64,740	64,740	Operational Creditor			No			NA			
545	Yashas Ceramics	12/Jul/21	150,339	150,339	Operational Creditor			No			NA			
546	Jaykishor Mahato	12/Jul/21	1,000,000	55,559	Operational Creditor			No			NA	944,441		No SOA furnished. Admitted as per CD's books.
547	Sai Pragathi Consultants	25/May/21	850,000	842,314	Operational Creditor			No			NA	7,686		No SOA furnished. Admitted as per CD's books.
548	Walullah ansari	15/Aug/21	202,690	45,313	Operational Creditor			No			NA	157,377		No supporting documents furnished.

Sl. No	Name of the Creditor	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
549	Madapati Narendra babu	18/Aug/21	241,397	241,397	Operational Creditor			No			NA			
550	Professional Security Services	27/Sep/21	1,200,995		Operational Creditor			No			NA	1,200,995		Claim submitted post cut off date.Hence rejected.
551	santosh kumar sasmal	1/Oct/21	243,866		Operational Creditor			No			NA	243,866		Claim submitted post cut off date.Hence rejected.
552	Mustafa Ansari	26/Aug/21	195,085		Operational Creditor			No			NA	195,085		No supporting documents furnished.
553	MD Babar Ali	17/Nov/21	655,701		Operational Creditor			No			NA	655,701		Claim submitted post cut off date.Hence rejected.
554	Getiboina Venkateswalu	30/Nov/21	114,821		Operational Creditor			No			NA	114,821		Claim submitted post cut off date.Hence rejected.
555	Kutbi industrial product	18/Dec/21	234,152		Operational Creditor			No			NA	234,152		Claim submitted post cut off date.Hence rejected.
556	Salimudin	2/Oct/21	892,913		Operational Creditor			No			NA	892,913		Claim submitted post cut off date.Hence rejected.
557	Manish Jaiswal	2/Oct/21	491,612		Operational Creditor			No			NA	491,612		Claim submitted post cut off date.Hence rejected.
558	Sri Magalakshmi Rewinding	6/Oct/21	65,000		Operational Creditor			No			NA	65,000		Claim submitted post cut off date.Hence rejected.
559	Total Solutions Intech Pvt Ltd	18/Oct/21	126,000		Operational Creditor			No			NA	126,000		Claim submitted post cut off date.Hence rejected.
560	STM Enterprises	17/Feb/22	3,71,735		Operational Creditor			No			NA	3,71,735		Claim submitted post cut off date.Hence rejected.
561	Satish Satija	19/Jul/21	574,948	574,948	Operational Creditor			No			NA			
562	Prapula Kumar Mohanty	24-12-2021	478,573		Operational Creditor			No			NA	478,573		Claim submitted post cut off date.Hence rejected.
563	Fermier Agency	17/Sep/21	162,350		Operational Creditor			No			NA	162,350		Claim submitted post cut off date.Hence rejected.
564	Systemair India Pvt Ltd	14-9-2021	924,376		Operational Creditor			No			NA	924,376		Claim submitted post cut off date.Hence rejected.
565	SV Asphalts & Constructions	5/Oct/21	194,956		Operational Creditor			No			NA	194,956		Claim submitted post cut off date.Hence rejected.
			7,746,401,392	418,515,960								3,072,415,331	4,015,317,344	246,696,067