

Annexure-6															
Name of the Corporate Debtor: KSS Petron Private Limited (In-Liquidation)															
Date of Commencement of Liquidation: 27.12.2019															
List of Stakeholders Version 4 as on 19.12.2022															
List of Operational Creditors (Other than Workmen, Employees and Government Dues)															
Sl. No	Name of Creditor	Identification No.	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	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee						% share in total amount of claims admitted
1	ABC Infra Equipment Private Limited	30002100	24.01.2020	₹ 7,75,026.00	₹ 7,75,026.00	Service provider	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
2	Advance Valves Private Limited	10001221	21.01.2021	₹ 1,39,92,479.00	₹ 1,39,92,479.00	Material supplier	₹ -	NA	₹ -	1.91%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
3	Ambica Industrial Corporation	10001226	23.01.2020	₹ 10,24,541.00	₹ 10,24,541.00	Material supplier	₹ -	NA	₹ -	0.14%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
4	Amrik Enterprise Private Limited	30008426	25.01.2020	₹ 36,77,126.00	₹ 36,77,126.00	Service provider	₹ -	NA	₹ -	0.50%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
5	Appolo Cranes Private Limited	30002126	29.06.2020	₹ 2,88,22,086.00	₹ 1,44,15,160.33	Service provider	₹ -	₹ -	NA	1.97%	₹ -	₹ -	₹ 1,44,06,925.67	₹ -	Partially Admitted
6	Arihant Cargo Carriers Private Limited	30001139	25.01.2020	₹ 17,98,930.00	₹ 8,72,124.00	Transporter	₹ -	NA	₹ -	0.12%	₹ -	₹ -	₹ 9,26,806.00	₹ -	Partially Admitted
7	Astha Sterling Crane Private Limited	30006146	20.01.2020	₹ 1,58,26,067.00	₹ 46,78,661.00	Hire Charges	₹ -	NA	₹ -	0.64%	₹ -	₹ -	₹ 1,11,47,406.00	₹ -	Partially Admitted
8	Bagga Logistic Private Limited	30003900	24.01.2020	₹ 5,81,598.00	₹ 5,81,598.00	Transporter	₹ -	NA	₹ -	0.08%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
9	BGR Energy Systems Limited	10001398	24.01.2020	₹ 46,78,002.00	₹ 16,89,461.00	Material supplier	₹ -	NA	₹ -	0.23%	₹ -	₹ -	₹ 29,88,541.00	₹ -	Partially Admitted
10	Bharat Petroleum Corporation Limited	1000116	14.02.2020	₹ 15,44,77,278.53	₹ 15,44,77,278.53	Client	₹ -	NA	₹ -	21.10%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
11	Black & Veatch Corporation B.V.	NA	26.01.2020	₹ 1,01,44,06,400.00	₹ -	Consortium Partner Contractor	₹ -	NA	₹ -	0.00%	₹ -	₹ -	₹ 1,01,44,06,400.00	₹ -	Wholly Rejected (Refer Note 4)
12	Carboline India Private Limited	10002488	25.01.2020	₹ 12,35,042.00	₹ 12,35,042.00	Material supplier	₹ -	NA	₹ -	0.17%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
13	Castrol India Limited	10006740	30.01.2020	₹ 21,91,830.31	₹ 21,91,830.31	Supplier	₹ -	₹ -	NA	0.30%	₹ -	₹ -	₹ -	₹ -	Partially Admitted
14	Cico Technologies	30002398	22.01.2020	₹ 5,37,030.00	₹ 5,37,030.00	Material supplier	₹ -	NA	₹ -	0.07%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
15	Complete Dewatering Systems Private Limited	30002507	20.01.2020	₹ 8,23,141.00	₹ 8,23,141.00	Service provider	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
16	D & H India Limited	10003480	22.01.2020	₹ 65,46,379.00	₹ 24,79,199.00	Material supplier	₹ -	NA	₹ -	0.34%	₹ -	₹ -	₹ 40,67,180.00	₹ -	Partially Admitted
17	D V Polymers India Private Limited	10002796	25.01.2020	₹ 1,10,75,542.00	₹ 50,15,758.00	Material supplier	₹ -	NA	₹ -	0.69%	₹ -	₹ -	₹ 60,59,784.00	₹ -	Partially Admitted
18	Dishika Engineering Works	10004632	25.01.2020	₹ 56,34,720.00	₹ 20,39,577.00	Service provider	₹ -	NA	₹ -	0.28%	₹ -	₹ -	₹ 35,95,143.00	₹ -	Partially Admitted (Refer Note 3)
19	Duttson	10004754	24.01.2020	₹ 82,85,856.00	₹ 34,44,373.00	Material supplier	₹ -	NA	₹ -	0.47%	₹ -	₹ -	₹ 48,41,483.00	₹ -	Partially Admitted
20	ECORE (Mihir Himanshu Gandhi)	30002766	24.01.2020	₹ 14,54,113.00	₹ 14,54,113.00	Material supplier	₹ -	NA	₹ -	0.20%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
21	Energetic Engineering & Co.	10001380	25.01.2020	₹ 88,83,769.00	₹ 85,84,486.00	Service provider	₹ -	NA	₹ -	1.17%	₹ -	₹ -	₹ 2,99,283.00	₹ -	Partially Admitted
22	Esvee Steel Enterprises	10002330	23.01.2020	₹ 2,07,60,128.00	₹ 2,07,60,128.00	Material supplier	₹ -	NA	₹ -	2.84%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
23	Fedder Electric & Engineering Limited	10001259	24.01.2020	₹ 11,93,21,751.00	₹ 9,52,60,694.00	Material supplier	₹ -	NA	₹ -	13.01%	₹ -	₹ -	₹ 2,40,61,057.00	₹ -	Partially Admitted (Refer Note 5)
24	Forbes Marshall Private Limited	10006505	24.01.2020	₹ 13,85,830.62	₹ 13,85,830.62	Material supplier	₹ -	NA	₹ -	0.19%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted



25	G.S Malhotra	30008295	23.01.2020	₹ 9,84,67,005.93	₹ 2,54,06,758.00	Service provider	₹ -	NA	₹ -	3.47%	₹ -	₹ -	₹ 7,30,60,247.93	₹ -	Partially Admitted
26	Ganeshi Hardware and Electricals	10001913	26.01.2020	₹ 18,05,264.00	₹ 11,65,535.00	Material supplier	₹ -	NA	₹ -	0.16%	₹ -	₹ -	₹ 6,39,729.00	₹ -	Partially Admitted
27	Gayatri construction	30006185	21.01.2020	₹ 41,60,076.00	₹ 32,50,060.00	Contractor	₹ -	NA	₹ -	0.44%	₹ -	₹ -	₹ 9,10,016.00	₹ -	Partially Admitted
28	Geodesic Techniques Private Limited	30002981	23.01.2020	₹ 1,57,99,759.00	₹ 82,23,878.00	Material supplier	₹ -	NA	₹ -	1.12%	₹ -	₹ -	₹ 75,75,881.00	₹ -	Partially Admitted
29	Goenka Rockwool (I) Private Limited	10006559	23.01.2020	₹ 12,29,287.00	₹ 12,29,287.00	Material supplier	₹ -	NA	₹ -	0.17%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
30	Gunanidhi Pradhan	30000948	25.01.2020	₹ 12,85,636.00	₹ 12,85,636.00	Transporter	₹ -	NA	₹ -	0.18%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
31	Gypsum Structural India Private Limited	30002120	24.01.2020	₹ 5,37,71,216.00	₹ 5,37,71,216.00	Service provider	₹ -	NA	₹ -	7.35%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
32	Hierarchy Construction	10004726	24.01.2020	₹ 13,93,824.00	₹ 6,36,746.00	Material supplier	₹ -	NA	₹ -	0.09%	₹ -	₹ -	₹ 7,57,078.00	₹ -	Partially Admitted
33	Industrial X Ray & Allied Radiographers (I) Private Limited	30001245	17.01.2020	₹ 5,41,25,665.00	₹ 2,41,81,261.00	Material supplier	₹ -	NA	₹ -	3.30%	₹ -	₹ -	₹ 2,99,44,404.00	₹ -	Partially Admitted
34	Infrastructure Equipment	30002608	22.01.2020	₹ 22,05,645.00	₹ 15,70,225.00	Service provider	₹ -	NA	₹ -	0.21%	₹ -	₹ -	₹ 6,35,420.00	₹ -	Partially Admitted
35	Jai Construction	30001191	20.01.2020	₹ 4,58,314.00	₹ 4,58,314.00	Equipment supplier	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
36	Jindal India Thermal Power Limited	NA	27.01.2020	₹ 34,90,46,489.00	₹ -	Material supplier	₹ -	NA	₹ -	0.00%	₹ -	₹ -	₹ 34,90,46,489.00	₹ -	Wholly Rejected (Refer Note 4)
37	Jitendra Kumar Ranasingh	30006020	26.01.2020	₹ 3,07,800.00	₹ 3,07,800.00	Material supplier	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
38	JNK Lifters Private Limited	30007262	21.01.2020	₹ 16,07,947.00	₹ 8,52,009.00	Service provider	₹ -	NA	₹ -	0.12%	₹ -	₹ -	₹ 7,55,938.00	₹ -	Partially Admitted (Subject to Note 3)
39	Kaefer Private Limited	10001515	20.01.2020	₹ 1,11,49,905.00	₹ 1,11,49,905.00	Material supplier	₹ -	NA	₹ -	1.52%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
40	Kalpataru Power Transmission Limited	30004130	23.01.2020	₹ 53,19,398.00	₹ 23,19,468.00	Service provider	₹ -	NA	₹ -	0.32%	₹ -	₹ -	₹ 29,99,930.00	₹ -	Partially Admitted
41	Kapoor Parekh and associates	30000358	24.01.2020	₹ 3,46,844.00	₹ 2,50,000.00	Service provider	₹ -	NA	₹ -	0.03%	₹ -	₹ -	₹ 96,844.00	₹ -	Partially Admitted
42	Krupasindhu jena	30002546	25.01.2020	₹ 6,31,000.00	₹ 6,31,000.00	Contractor	₹ -	NA	₹ -	0.09%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
43	KSSHPL-VEL-JV	100121	25.01.2020	₹ 5,53,20,766.00	₹ 5,53,20,766.00	Service provider	₹ -	NA	₹ -	7.56%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
44	Kulmani Mehta	10007181	26.01.2020	₹ 81,126.00	₹ 81,126.00	Transporter	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
45	Lingaraj Trading Company	10007130	23.01.2020	₹ 7,10,473.00	₹ 7,09,746.00	Material supplier	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ 727.00	₹ -	Partially Admitted
46	M.S. Freight Carriers (I) Private Limited	30006906	25.01.2020	₹ 6,24,475.00	₹ 4,55,396.00	Transporter	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ 1,69,079.00	₹ -	Partially Admitted
47	Mahapatra Filing Station	10003983	26.01.2020	₹ 16,15,580.00	₹ 16,15,580.00	Material supplier	₹ -	NA	₹ -	0.22%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
48	Maharshee Geomembrane (India) Private Limited	10003019	24.01.2020	₹ 45,15,578.00	₹ 45,15,578.00	Material supplier	₹ -	NA	₹ -	0.62%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
49	Manamohan Pradhan	10003818	25.01.2020	₹ 16,29,335.00	₹ 16,29,335.00	Material supplier	₹ -	NA	₹ -	0.22%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
50	Masto Tech (India)	3005031	17.01.2020	₹ 11,66,607.00	₹ 3,76,156.00	Contractor	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ 7,90,451.00	₹ -	Partially Admitted
51	Megh Raj Bansal	30004375	24.01.2020	₹ 74,69,421.00	₹ 61,97,442.00	Material supplier	₹ -	NA	₹ -	0.85%	₹ -	₹ -	₹ 12,71,979.00	₹ -	Partially Admitted
52	Metalloyds	10002841	19.01.2020	₹ 10,77,302.00	₹ 10,77,302.00	Contractor	₹ -	NA	₹ -	0.15%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
53	Micro Finish Values Private Limited	10001151	23.01.2020	₹ 23,92,412.00	₹ 12,64,805.00	Material supplier	₹ -	NA	₹ -	0.17%	₹ -	₹ -	₹ 11,27,607.00	₹ -	Partially Admitted
54	MRB Engineers & Contractors Private Limited	30004386	24.01.2020	₹ 57,50,881.00	₹ 57,50,881.00	Material supplier	₹ -	NA	₹ -	0.79%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
55	Nuvoco Vistas corporation Limited	10001291	25.01.2020	₹ 48,70,782.00	₹ 15,03,825.00	Material supplier	₹ -	NA	₹ -	0.21%	₹ -	₹ -	₹ 33,66,957.00	₹ -	Partially Admitted



56	Paam Commercials Private Limited	10002069	24.12.2020	₹ 1,08,33,068.00	₹ 1,08,33,068.00	Material supplier	₹ -	NA	₹ -	1.48%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
57	Paramjit Kaur (Karan Hydraulic)	10000912	27.01.2020	₹ 3,69,295.00	₹ 3,69,295.00	Transporter	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
58	Petron Engineering Construction Limited	30002107	23.01.2020	₹ 58,92,44,124.00	₹ -	Service provider	₹ -	NA	₹ -	0.00%	₹ -	₹ -	₹ 58,92,44,124.00	₹ -	Wholly Rejected (Refer Note 6)
59	Pipe Hangers & supports Private Limited	10003919	24.01.2020	₹ 21,62,039.00	₹ 16,85,144.00	Material supplier	₹ -	NA	₹ -	0.23%	₹ -	₹ -	₹ 4,76,895.00	₹ -	Partially Admitted
60	Prabhu Prasad Pradhan	30007511	24.01.2020	₹ 1,06,912.00	₹ 1,06,912.00	Material supplier	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
61	Prasad Multi Services Private Limited	30002016	25.01.2020	₹ 4,37,586.00	₹ 3,25,225.00	Service provider	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ 1,12,361.00	₹ -	Partially Admitted
62	Premier Steel And Galvanizers Private Limited	30002846	25.01.2020	₹ 42,19,050.00	₹ 35,97,048.00	Material supplier	₹ -	NA	₹ -	0.49%	₹ -	₹ -	₹ 6,22,002.00	₹ -	Partially Admitted
63	Premier Transport Limited	30001155	13.01.2020	₹ 58,77,655.00	₹ 19,08,736.00	Transporter	₹ -	NA	₹ -	0.26%	₹ -	₹ -	₹ 39,68,919.00	₹ -	Partially Admitted
64	Punyabrata Parida	30002152	26.01.2020	₹ 36,51,643.00	₹ 31,22,213.00	Material supplier	₹ -	NA	₹ -	0.43%	₹ -	₹ -	₹ 5,29,430.00	₹ -	Partially Admitted
65	Purna Chandra Das	30002581	26.01.2020	₹ 93,582.00	₹ 91,710.00	Transporter	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ 1,872.00	₹ -	Partially Admitted
66	Ravin Cables Limited	10002400	19.11.2021	₹ 2,07,35,198.00	₹ 76,12,056.00	Material supplier	₹ -	NA	₹ -	1.04%	₹ -	₹ -	₹ 1,31,23,142.00	₹ -	Partially Admitted
67	R R Industrial Corporation (I) Limited	10002071	25.01.2020	₹ 8,63,433.00	₹ 4,08,649.00	Vendor	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ 4,54,784.00	₹ -	Partially Admitted
68	R S Contractors	30007203	24.01.2020	₹ 12,21,416.00	₹ 12,21,416.00	Contractor	₹ -	NA	₹ -	0.17%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
69	R.K.Transport	30005868	25.01.2020	₹ 1,05,46,561.00	₹ 46,97,800.00	Transporter	₹ -	NA	₹ -	0.64%	₹ -	₹ -	₹ 58,48,761.00	₹ -	Partially Admitted
70	R.Karunakaran	30005869	25.01.2020	₹ 95,59,785.00	₹ 42,58,243.00	Material supplier	₹ -	NA	₹ -	0.58%	₹ -	₹ -	₹ 53,01,542.00	₹ -	Partially Admitted
71	Radiant Fire Protection Engineers Private Limited	10002727	27.01.2020	₹ 5,45,298.00	₹ 3,82,772.00	Material supplier	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ 1,62,526.00	₹ -	Partially Admitted
72	Ranjan Kumar Pradhan	60000259	24.01.2020	₹ 5,85,900.00	₹ 3,97,028.00	Material supplier	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ 1,88,872.00	₹ -	Partially Admitted
73	Ravi Infrastructure & Projects	30001250	20.01.2020	₹ 23,14,82,123.00	₹ 4,35,66,078.00	Contractor	₹ -	NA	₹ -	5.95%	₹ -	₹ -	₹ 18,79,16,045.00	₹ -	Partially Admitted
74	Roof and ceiling (I) Private Limited	30005100	21.01.2020	₹ 2,74,42,620.00	₹ 96,70,831.00	Material supplier	₹ -	NA	₹ -	1.32%	₹ -	₹ -	₹ 1,77,71,789.00	₹ -	Partially Admitted
75	Roof India	10003747	21.01.2020	₹ 9,95,465.96	₹ 3,29,709.00	Material supplier	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ 6,65,756.96	₹ -	Partially Admitted
76	Rudreswar Paribhan & Agencies Private Limited	30002424	23.01.2020	₹ 8,36,295.00	₹ 8,20,921.00	Contractor	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ 15,374.00	₹ -	Partially Admitted
77	S.M. Construction	10004479	24.01.2020	₹ 2,75,37,786.00	₹ 1,28,67,162.00	Material supplier	₹ -	NA	₹ -	1.76%	₹ -	₹ -	₹ 1,46,70,624.00	₹ -	Partially Admitted
78	S.V. Crane services	10003426	22.01.2020	₹ 12,72,750.00	₹ 7,28,296.00	Service provider	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ 5,44,454.00	₹ -	Partially Admitted
79	Samalai Enterprises	30008300	19.01.2020	₹ 38,77,426.00	₹ 38,77,426.00	Supplier	₹ -	NA	₹ -	0.53%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
80	Sandhu Roadline Private Limited	30001354	24.01.2020	₹ 17,20,064.00	₹ 8,33,637.00	Service provider	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ 8,86,427.00	₹ -	Partially Admitted
81	Sanghvi Movers Limited	30001414	20.01.2020	₹ 1,64,34,632.00	₹ 76,46,256.00	Supplier contractor	₹ -	NA	₹ -	1.04%	₹ -	₹ -	₹ 87,88,376.00	₹ -	Partially Admitted
82	Santilata Enterprises (Ananta Kumar Pradhan)	30009335	25.01.2020	₹ 30,89,616.00	₹ 14,22,284.00	Contractor	₹ -	NA	₹ -	0.19%	₹ -	₹ -	₹ 16,67,332.00	₹ -	Partially Admitted
83	Separ Construction	10003407	26.01.2020	₹ 51,55,820.00	₹ 21,55,820.00	Contractor	₹ -	NA	₹ -	0.29%	₹ -	₹ -	₹ 30,00,000.00	₹ -	Partially Admitted
84	Shiv Hare Road lines	30001156	24.01.2020	₹ 4,23,070.00	₹ 4,13,245.00	Transporter	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ 9,825.00	₹ -	Partially Admitted
85	Shree Balaji Bhandar	10007025	20.01.2020	₹ 32,80,578.00	₹ 32,80,578.00	Material supplier	₹ -	NA	₹ -	0.45%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
86	Sika India Private Limited	10003560	13.01.2020	₹ 24,69,715.00	₹ 15,85,799.00	Material supplier	₹ -	NA	₹ -	0.22%	₹ -	₹ -	₹ 8,83,916.00	₹ -	Partially Admitted



87	Smit Engineering	30001652	25.01.2020	₹ 21,52,565.00	₹ 7,89,488.00	Material supplier	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ 13,63,077.00	₹ -	Partially Admitted
88	Softex Industrial Products Private Limited	10003063	16.01.2020	₹ 8,24,404.00	₹ 8,24,404.00	Material supplier	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
89	Speed Transport	30005023	24.01.2020	₹ 16,44,722.00	₹ 14,57,806.00	Transporter	₹ -	NA	₹ -	0.20%	₹ -	₹ -	₹ 1,86,916.00	₹ -	Partially Admitted
90	Sudarshan Pradhan	30001448	24.01.2020	₹ 1,13,082.00	₹ 1,13,082.00	Material supplier	₹ -	NA	₹ -	0.02%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
91	Suttatti Enterprises Private Limited	10004150	25.01.2020	₹ 78,82,200.00	₹ 20,41,740.00	Material supplier	₹ -	NA	₹ -	0.28%	₹ -	₹ -	₹ 58,40,460.00	₹ -	Partially Admitted
92	TATA Capital Financial services Ltd.	30002558	23.01.2020	₹ 58,08,189.00	₹ 14,58,850.00	vendor/contractor	₹ -	NA	₹ -	0.20%	₹ -	₹ -	₹ 43,49,339.00	₹ -	Partially Admitted
93	Transport Corporation of India Limited	30001913	25.01.2020	₹ 2,15,941.00	₹ 1,08,000.00	Service provider	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ 1,07,941.00	₹ -	Partially Admitted
94	Tristar International	30005305	24.01.2020	₹ 9,48,730.00	₹ 8,53,196.00	Contractor	₹ -	NA	₹ -	0.12%	₹ -	₹ -	₹ 95,534.00	₹ -	Partially Admitted
95	Udyog Enterprises	10004976	23.01.2020	₹ 11,08,551.00	₹ 11,08,551.00	Material supplier	₹ -	NA	₹ -	0.15%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
96	Unified Commodities	30003636	23.01.2020	₹ 1,08,04,414.00	₹ 1,08,04,414.00	Material supplier	₹ -	NA	₹ -	1.48%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
97	Unik Construction	10004595	24.01.2020	₹ 4,18,79,775.00	₹ 1,94,67,045.00	Service provider	₹ -	NA	₹ -	2.66%	₹ -	₹ -	₹ 2,24,12,730.00	₹ -	Partially Admitted
98	Union Roadways Limited	30000820	21.01.2020	₹ 6,65,200.00	₹ 6,51,896.00	Transporter	₹ -	NA	₹ -	0.09%	₹ -	₹ -	₹ 13,304.00	₹ -	Partially Admitted
99	Vinayaka Movers	30001896	22.01.2020	₹ 7,30,000.00	₹ 7,30,000.00	Service provider	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
100	Zuari Cement Limited	10005641	25.01.2020	₹ 28,55,649.00	₹ 28,55,649.00	Material supplier	₹ -	NA	₹ -	0.39%	₹ -	₹ -	₹ -	₹ -	Wholly Admitted
Total				₹ 3,18,32,34,406.35	₹ 73,20,61,170.79		₹ -	₹ -		100.00%	₹ -	₹ -	₹ 2,45,11,73,235.56	₹ -	

Notes:

1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.
2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.
3. Claims submitted by the claimant was not in prescribed form/format, so we have advised them to submit their claims in proper forms/formats along with all supporting documents.
4. The aforesaid claim is disputed and the same is subject to determination through an arbitration mechanism which is pending as on date. Further, as per the information and records available with the Corporate Debtor, there are various counter claims of the Corporate Debtor against the Operational Creditor concerned. Hence, we are not in a position to admit the claim.
5. Claim as rejected is subject to the Order of the Appropriate Authority.



Appendix : 6A
List of Claimants who have filed their claims after the last date of receipt of claim
(Liquidation Commencement date 27.12.2019)

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

Sl. No	Name of Creditor	Identification No.	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	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted						
1	Mahadeo Construction Company	10004030	28.01.2020	₹ 1,54,00,000.00	-	Contractor	₹ -	NA	₹ -		₹ -	₹ -	₹ 1,54,00,000.00	₹ -		Wholly Rejected
2	Tube Products Incorporate	10001365	05.02.2020	₹ 1,26,51,911.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 1,26,51,911.00	₹ -		Wholly Rejected
3	Visakha Enterprises	10001964	02.03.2020	₹ 6,78,231.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 6,78,231.00	₹ -		Wholly Rejected
4	JICO Press Metal	10001277	13.02.2020	₹ 58,22,809.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 58,22,809.00	₹ -		Wholly Rejected
5	Alekha Chandra Das	10007155	24.02.2020	₹ 5,00,000.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 5,00,000.00	₹ -		Wholly Rejected
6	Ranjan Kumar Sahoo	10006876	24.02.2020	₹ 11,34,000.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 11,34,000.00	₹ -		Wholly Rejected
7	Arati Panda	30004098	16.03.2020	₹ 1,60,000.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 1,60,000.00	₹ -		Wholly Rejected
8	Shree Ganesh Industries	10001213	26.03.2020	₹ 44,19,783.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 44,19,783.00	₹ -		Wholly Rejected
9	Shree Ganesh Traders	10002252	26.03.2020	₹ 5,09,047.00	-	Works Contractor	₹ -	NA	₹ -		₹ -	₹ -	₹ 5,09,047.00	₹ -		Wholly Rejected
10	Manyzone Trading Company	30005109	16.10.2020	₹ 6,14,648.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 6,14,648.00	₹ -		Wholly Rejected
11	Mahaveer Technocrafts Private Limited	30001375	24.02.2020	₹ 38,94,508.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 38,94,508.00	₹ -		Wholly Rejected
12	SN Jyoti Associates Private Limited	30006242	16.07.2020	₹ 3,43,03,244.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 3,43,03,244.00	₹ -		Wholly Rejected
13	Ramdev Power Insulation India Private Limited	30008313	12.02.2020	₹ 18,68,862.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 18,68,862.00	₹ -		Wholly Rejected
14	Advance Bolting Solution Private Limited	10002513	03.07.2020	₹ 2,97,426.62	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 2,97,426.62	₹ -		Wholly Rejected
15	Hindustan Petroleum Corporation Ltd.	10002926	14.02.2022	₹ 92,348.00	-	Material supplier	₹ -	NA	₹ -		₹ -	₹ -	₹ 92,348.00	₹ -		Wholly Rejected
16	Maharaja Construction	24000009	10.03.2022	₹ 24,59,058.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 24,59,058.00	₹ -		Wholly Rejected
17	Shivom Electricals & Engineering	30007547	07.09.2022	₹ 80,50,453.00	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 80,50,453.00	₹ -		Wholly Rejected
18	Kukumina Construction Private Limited	60000277 & 60000276	07.12.2022	₹ 1,53,90,621.58	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 1,53,90,621.58	₹ -		Wholly Rejected
19	Kukumina Construction Private Limited		07.12.2022	₹ 1,33,65,599.71	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 1,33,65,599.71	₹ -		Wholly Rejected
20	Kukumina Construction Private Limited		07.12.2022	₹ 2,66,47,522.13	-	Service Provider	₹ -	NA	₹ -		₹ -	₹ -	₹ 2,66,47,522.13	₹ -		Wholly Rejected

Note: Liquidator did not receive the claim documents from this claimant till the last date for receipt of claims (being 26.01.2020), hence this claimant is not considered for the purpose of verification/entering into the list of stakeholders. A communication has been sent to the claimants informing them about the late receipts of there claim.

