Annexure-I to Circular No. IBBI/CIRP/037/2021 dated 24.11.2021

List of operational creditors

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 under verification	Amount of claim not admitted	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Query Send claim	Claim acknowledged	Whether related party?	Address	% of voting share in CoC, if applicable					
1	Kuldeep Sharma	26.11.2022	6,58,873	5,76,145	Yes	Yes	No	A-414, Shivaji Apartments, Sector-14, Rohini, Delhi-110085	N/A	No	No		82,728	No
2	Mahato enterprise	01.12.2022	37,37,221	26,03,389	Yes	Yes	No	Ganjardih, via Bhandardih, Bokaro, Jharkhand	N/A	No	No		11,33,832	No
3	Mohammad Arif Khan	01.12.2022	8,91,896	-	Yes	No	No	Sahasiwan, PO - Kusiyara Pakuna, Jharkhand	N/A	No	No	8,91,896	-	No
4	Abhiyanta	01.12.2022	36,72,305	10,17,509	Yes	Yes	No	Dhanu No.-087, Pushkinar Bako Nagar, Korba, Chhattisgarh – 495684	N/A	No	No		26,54,976	No
5	Devinder singh	01.12.2022	4,26,416	2,92,509	Yes	Yes	No	Ev- 89, Moya Enclave, Hari Nagar, New Delhi-110064	N/A	No	No		1,33,916	No
6	Sakshi Enterprises	01.12.2022	36,07,989	22,14,753	Yes	Yes	No	SAIL Colony, near Gonsbusta , PTPS Patratu, Ramgarh, Jharkhand	N/A	No	No		13,93,236	No
7	Bashu Enterprises	01.12.2022	35,65,700	21,90,225	Yes	Yes	No	Flat, No.147, cooperative Colony, Bokaro sill city, Jharkhand	N/A	No	No		9,75,475	No
8	Bharat Power	02.12.2022	85,95,917	46,95,535	Yes	Yes	No	S.F. Kori Roof Abadgeri, Dobongari, Pakuna, Jharkhand -815101	N/A	No	No		39,00,382	No
9	Kishan Pal Gupta	02.12.2022	4,59,638	-	Yes	No	No	Mustafi Lal, 115-B DDA Flats,Sunlight Colony-II, Ashram Jungpura,South Delhi -110014	N/A	No	No	4,59,638	-	No
10	Kanishka Infra Project	02.12.2022	83,94,594	50,24,358	Yes	Yes	No	Mukam Post -Hirjita Ka Bas, Shree Madhopur, Sikar Rajasthan -332713	N/A	No	No		33,70,236	No
11	WILO marker and plot pumps pvt. ltd	02.12.2022	2,05,49,748	0	Yes	Yes	No	Mumphi - Pune Road,Chinchwad, Pune,Maharashtra -411019	N/A	No	No		2,05,49,748	No
12	M/s. Apeing	03.12.2022	35,84,089	15,14,000	Yes	Yes	No	Flat No.117, Vidya Nagar, Koradi Road, Nagpur -441111	N/A	No	No		20,70,089	No
13	Dabeshree Construction	03.12.2022	9,91,536	9,60,093	Yes	Yes	No	Tinnin Sagar Bandal Lane-Hirapur No.-72- Bruce Bridges, Kolkata-700008	N/A	No	No		31,443	No
14	M/s. Ajitul Enterprises	03.12.2022	62,850	-	Yes	No	No	Flat, No.147, cooperative Colony, Bokaro sill city, Jharkhand	N/A	No	No	62,850	-	No
15	Indu Aggarwal	03.12.2022	10,03,058	-	Yes	No	No	12A, Belgravia , Tower-C, Central Park Resorts, Sector-48, Sohna Road, Gurugram-122018	N/A	No	No	10,03,058	-	No
16	DK Kamble & co.	03.12.2022	1,05,000	1,05,000	Yes	Yes	No	A-8, BHA colonyy, Tulsi Nagr, Near LIFI LIFE Hospital, Bhopal, MP -46003	N/A	No	No		-	No
17	Vishwa Ghir (M/s Ruas engineering)	03.12.2022	3,96,76,994	3,36,85,516	Yes	Yes	No	208 – B, Model Town, Near Asha Dharam Kanta, Ansandh Road, Panipat -132103, Haryana	N/A	No	No		2,59,91,472	No
18	Josef Construction	04.12.2022	23,02,754	23,02,754	Yes	Yes	No	13, Swamiji Road, Parmahiwa, Behala, Kolkata- 700060	N/A	No	No		-	No
19	RSK Enterprise	04.12.2022	80,25,360	46,49,888	Yes	Yes	No	R.S.K Enterprises, 208 Jawaya residency,Sodala Colony, Patna -800501	N/A	No	No		33,75,972	No
20	Alok Pathak	05.12.2022	10,14,176	9,85,888	Yes	Yes	No	Lane Bhagwathi Pathak,Gram Hanuar Pathak, Post Manikpur,Hanuar, Maharajganj, Uttar Pradesh-273305.	N/A	No	No		3,48,298	No
21	Poonam Bothra	05.12.2022	3,57,293	1,26,795	Yes	Yes	No	C-1052, Greenfields Faridabad -12010	N/A	No	No		2,30,498	No
22	Mithilesh Pratap Singh	05.12.2022	66,000	-	Yes	No	No	Jaganpura, Bokaro, Jharkhand-829301	N/A	No	No	66,000	-	No
23	Sanjeev Kumar	05.12.2022	2,07,900	2,07,900	Yes	Yes	No	140, Tower No.16 Supreme enclave,Mayur Vihar Phase-1Delhi-110091	N/A	No	No		-	No
24	EMS Projects Private Limited	05.12.2022	1,12,58,801	92,79,832	Yes	Yes	No	Survey No. 479, Village –Koba Nr. Koba Bus Stop, Dasozri Ahmedabad 382433 Gujarat, India	N/A	No	No		19,78,969	No
25	Viva Total Facility	05.12.2022	1,10,127	1,10,127	Yes	Yes	No	B-79, Panchsheel, Vihar, Khirki Extension, New Delhi - 110017	N/A	No	No		-	No
26	Nishant Kumar	05.12.2022	96,000	-	Yes	No	No	Vikas Nagar Chowk, Baraiko,Bar residence of Dr. S.K.Sagar, Vikrampur, Banka, Bihar -813102	N/A	No	No	96,000	-	No
27	VSD and Associates	05.12.2022	2,44,300	189000.00	Yes	Yes	No	Chartered Accountants, DD-34, Rasoolpura, Kalkaji,New Delhi-110019	N/A	No	No		55,300	No
28	Lakshmikumaran & Sridharan	05.12.2022	22,62,499	18,89,998	Yes	Yes	No	B-6/10, Safdarjung Enclave,New Delhi - 110029	N/A	No	No		3,72,500	No
29	Dimpak Engineering Works	06.12.2022	1,45,639	97,576.48	Yes	Yes	No	478, Industrial Area, sooraj pur,Complex,NIT Faridabad - Haryana -121001	N/A	No	No		48,062	No
30	Chandra Law Solution	06.12.2022	6,47,000	-	Yes	No	No	Chamber No. 20, western Wing,Tis hazari Courts,	N/A	No	No	6,47,000	-	No
31	Pawan Kumar Choudhary	06.12.2022	3,86,941	2860[illegible]	Yes	Yes	No	Kawaiyber Sarajerha, Lakhisarai Bihar-811106	N/A	No	No		1,00,036	No
32	Namrata Chitra Gupt	06.12.2022	1,68,000	-	Yes	No	No	M/s-14 – IC Garden Estate M.G. Road Gurgaon, Nathatari Gurgaon Haryana-12202	N/A	No	No	1,68,000	-	No
33	RAKESH SURESH JAIN & ASSOCIATES	06.12.2022	16,520	10800	Yes	Yes	No	6/5111, First Floor, Padam Singh Road, Cendice For Dev Nagar, Karol Bagh, New Delhi- 110005	N/A	No	No		5,720	No
34	BK Goyal Steel Private Limited	06.12.2022	19,83,658	-	Yes	No	No	Z-G21 Lalu Mandi Narainadhna Delhi-110028	N/A	No	No	19,83,658	-	No
35	Suman Kumar Verma	06.12.2022	3,10,000	121500	Yes	Yes	No	T-3/207, Patel Pandian, Sector 84, Faridabad 121007	N/A	No	No		1,88,500	No
36	SAMHITA LEGAL	06.12.2022	8,52,564	-	Yes	No	No	C-121, & C-213, Noida Chas, B-8, Sector-63, Noida-201309 Uttar Pradesh	N/A	No	No	8,52,564	-	No
37	Kaushal Kisher Chaudhary	06.12.2022	1,32,000	-	Yes	No	No	Ward No-3, Mohodin Deoda, Banka, Bihar-813102	N/A	No	No	1,32,000	-	No
38	JIJAID security Private Limited	06.12.2022	2,06,805	79,605	Yes	Yes	No	101, First Floor, Ashiyana Dipha Road infront of St.xaviers College, near Hanuman Mandir Patna Bihar-800011	N/A	No	No		1,27,203	No
39	Ab Water India Private Limited	07.12.2022	3,24,05,456	1,21,11,622	Yes	Yes	No	69B, Kamaraj Road, Uppilipalayam Post, Singanallur, Coimbatore- 641015.	N/A	No	No		3,80,905	No
40	VEERA MADHUSUDANA RAO	08.12.2022	4,70,418	3,51,765	Yes	Yes	No	VR Chennamalasuparam Post Punali K S Mandal Nandigam Dist Srikakulam PSkandhra Pradesh-Pin: 532218	N/A	No	No		1,21,653	No
41	Ashirat Steel mills Pvt ltd	08.12.2022	2,30,07,444	-	Yes	No	Yes	111 Jawahar Chambers,88 Janpath Place, New Delhi -110003	N/A	No	No	2,30,07,444	-	No
42	Praveen Chhabra	09.12.2022	81,600	-	Yes	No	No	B-609, Ground Floor, Nehru ground, Faridabad- 121001, Haryana	N/A	No	No	81,600	-	No
43	Adni Constructions	13.12.2022	9,90,317	5,15,121	Yes	Yes	No	Adni Constructions, 1765, HBC, Sector-15, Sonipat (HR)	N/A	No	No		4,75,196	No
44	SN Enviro Tech Pvt. Ltd	15.12.2022	1,49,58,000	1,49,58,000	Yes	Yes	No	SN Enviro-Tech Pvt. Ltd. F903/2, Phase 1, Okhla IndustrialArea, New Delhi - 110020	N/A	No	No		-	No
	Total		**20,22,71,800**	**10,22,33,952**								**20561709**	**7,14,96,239**	