Annexure-6 to Circular No. 08IECBP/47/2021 dated 24.11.2021
List of operational creditors

SR No.	Name of Creditor	Details of claim received		Details of claim admitted											
		Date of receipt	Amount claimed	Amount of claim admitted	Query Send claim	Claim acknowledged	Wheather related party	Address	% of voting share in CoC, if applicable	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
1	Kuldeep Sharma	28.11.2022	7,44,122	1,76,145	Yes	YES	No	A-4/4, Shivaji Apartments, Sector-14, Rohini, Delhi-110085	N/A	No	No	-	1,68,177	No
2	Mahtab enterprise	01.12.2022	37,37,721	16,03,380	Yes	YES	No	Ganjandih, vo-Bhaderbidih, Bokaro, Jharkhand	N/A	No	No	-	11,33,812	No
3	Mohammad Arif Khan	01.12.2022	8,91,836	8,91,836	Yes	YES	No	Sohasiya, PO- Barahiya-Patana, Jharkhand	N/A	No	No	-	-	No
4	M/s. Abhirama	01.12.2022	36,72,395	10,17,320	Yes	YES	No	House No-497, Pradhman Baba Nagar, Kotha, Chhattisgarh - 495684	N/A	No	No	-	26,54,975	No
5	Devinder Singh	01.12.2022	4,24,416	2,92,600	Yes	YES	No	Ex- 49, Maya Enclave, Hari Nagar, New Delhi- 110064	N/A	No	No	-	1,10,916	No
6	Sakshi Enterprises	01.12.2022	36,07,980	22,14,753	Yes	YES	No	SAIL Colony, near Gurudwara , PTPS Patratu, Ramgarh, Jharkhand	N/A	No	No	-	13,93,236	No
7	Radha Enterprises	01.12.2022	25,65,330	15,90,125	Yes	YES	No	Plot No.147, cooperative Colony, Bokaro-685 009, Jharkhand	N/A	No	No	-	9,75,478	No
8	Bharat Power	02.12.2022	85,95,817	46,95,135	Yes	YES	No	S.P. Rotti Road Dhanbad, Dabungajri, Palatna, Jharkhand -828110	N/A	No	No	-	39,00,282	No
9	Krishna Pet Gasps	03.12.2022	4,59,638	4,59,638	Yes	YES	No	Mustafi Lane 115 & 116 Dda Flats Sunlight Colony- B- Ashram Jangpura South Delhi- 110014	N/A	No	No	-	-	No
10	Kamakshya Infra Power	02.12.2022	83,94,594	50,24,158	Yes	YES	No	Mokam Post - Hirdyo Ka Bas, Sheo Madhoopur, Sikar Rajasthan -332715	N/A	No	No	-	33,70,236	No
11	M/S.Feather and plast pumps pvt. ltd	03.12.2022	2,09,49,748	9,00	Yes	YES	No	Mumabi – Pune Road Chinchwad, Pune,Maharashtra -411019	N/A	No	No	-	2,09,49,748	No
12	M/S. Agrogi	03.12.2022	35,84,089	15,14,000	Yes	YES	No	Plot No.117, Vidya Nagar, Koradi Road, Nagpur -440111	N/A	No	No	-	20,70,089	No
13	Debasishree Construction	03.12.2022	9,91,530	9,60,000	Yes	YES	No	Emaira lunar Rambi Line-4Hirapur No.-72 Near Bridge, Kolhapur-416008	N/A	No	No	-	31,443	No
14	M/s. Ajitpal Enterprises	03.12.2022	62,850		Yes	NO	No	Plot No.147, cooperative Colony, Bokaro-685 009, Jharkhand	N/A	No	No	62,850	-	No
15	Judy Aquaveal	03.12.2022	10,01,658		Yes	NO	No	119, Belgaria , Tower-C, Central Park Resorts, Sector-48, Sohna Road, Gurugram-122018	N/A	No	No	10,01,658	-	No
16	HK Essenkik & co.	03.12.2022	1,05,000	1,05,000	Yes	YES	No	A-8, BDA colonny, Tahi Nagr Near DPI-1250 Hospital, Bhopal, MP 462023	N/A	No	No	-	-	No
17	Globe Chir Prasad(M/s.case manoorlar)	03.12.2022	5,36,76,994	3,36,85,522	Yes	YES	No	268 , R. Model Town, Near Asha Dharam Kanta, Assandh Road, Panipat -132103, Haryana	N/A	No	No	-	2,59,91,472	No
18	Jozef Construction	04.12.2022	23,02,754	23,02,754	Yes	YES	No	13, Sagunji Road Purnachree, Birhata Kolkata- 700060	N/A	No	No	-	-	No
19	HSK Enterprise	04.12.2022	80,23,302	40,49,988	Yes	YES	No	R.S.K Enterprises, 509 jawan residency,Indira Colony, Patna -801503	N/A	No	No	-	43,75,372	No
20	Alok Parhak	05.12.2022	10,14,170	6,65,880	Yes	YES	No	Late Bhagwatie Parhak Gram Hatpur Parhak, Post Mudhpur Harsar, Maharajganj, Uttar Pradesh-273305	N/A	No	No	-	3,48,290	No
21	Poonam Babbar	05.12.2022	3,17,233	1,26,785	Yes	YES	No	C-212, Greenfields Faridabad-121016	N/A	No	No	-	2,30,448	No
22	Mithilesh Pratap Singh	05.12.2022	66,000	55,000	Yes	YES	No	Jaipurtoy, Bokaro, Jharkhand-829301	N/A	No	No	-	11,000	No
23	Sanjeev Kumar	05.12.2022	2,07,900	2,07,900	Yes	YES	No	141, Road No.10 Supreme enclave,Mayur Vihar Phase-1Delhi-110091	N/A	No	No	-	-	No
24	EMS Projects Private Limited	05.12.2022	1,12,58,844	92,79,832	Yes	YES	No	Survey No. 478, Village - Kaha Nr. Kaha Bus Stop, Dascoi Ahmedabad-382433 Gujarat, India	N/A	No	No	-	19,79,963	No
25	Mss Road Facility & Management Services Private Limited	05.12.2022	1,01,137	1,01,137	Yes	YES	No	B-79, Panchsheel Vihar, Khichri Extension New Delhi - 110017	N/A	No	No	-	-	No
26	Nishant Kumar	05.12.2022	96,000		Yes	NO	No	Vilas Nagar Chowk, Besides the residence of Dr. S.K Sumpu,Vilasnagar, Banka, Bihar -813102	N/A	No	No	96,000	-	No
27	VRD and Associates	05.12.2022	2,44,300	1,89,000	Yes	YES	No	Chartred Accountants,DD-14, Basuvanja, Kolkata, New Delhi-110059	N/A	No	No	-	55,300	No
28	Lakshmibanman & Sridharan	05.12.2022	22,62,499	18,89,999	Yes	YES	No	B-6/10, Safdarjung Enclave,New Delhi – 110029	N/A	No	No	-	3,72,500	No
29	Deepak Engineering Works	06.12.2022	1,45,630	97,630	Yes	YES	No	475, Industrial Area, extension Faridabad,NIT Faridabad , Haryana -121001	N/A	No	No	-	48,063	No
30	Chetana Law Solutions	06.12.2022	6,47,000	83,700	Yes	YES	No	Chamber No. 25, western Wing,Tis hazari Courts.	N/A	No	No	-	5,63,300	No
31	Pawan Kumar Chaudhary	06.12.2022	3,86,341	2,96,905	Yes	YES	No	Kotwaliya Sonbarsha, Lakhisarai Bihar-811106	N/A	No	No	-	1,89,036	No
32	Narayan Chirag Garg	06.12.2022	1,68,000		Yes	NO	No	MA-114 – 11, Gurdas Estate M.G. Road Gurgaon, Nathupur,Gurgaon,Haryana-12250	N/A	No	No	1,68,000	-	No
33	RANJAN SUSHMI JAIN & ASSOCIATES	06.12.2022	16,520	10,800	Yes	YES	No	6/6310, First Floor, Pushan Singh Road, Cardiac For Dec Nagar, Karol Bagh, New Delhi- 110005	N/A	No	No	-	5,720	No
34	RK Great Steel Private Limited	06.12.2022	19,83,658		Yes	NO	No	Z-2/21 Lohe Mandi Narina,New Delhi-110028	N/A	No	No	19,83,658	-	No
35	Suman Kumar Verma	06.12.2022	1,33,000	1,21,500	Yes	YES	No	T-3/2205, Parc Prothum, Sector 84, Faridabad-121007	N/A	No	No	-	1,88,500	No
36	SAMHITA LEGAL	06.12.2022	8,52,544	28,944	Yes	YES	No	C-212 & C-213, Noida One, B-8, Sector-62, Noida-201309 Uttar Pradesh	N/A	No	No	-	8,23,650	No
37	Kanchal Kishor Chaudhary	06.12.2022	1,52,000		Yes	NO	No	Ward No-5, Mehatha Dorab, Banka, Bihar-813102	N/A	No	No	1,32,000	-	No
38	RIMD securities Private Limited	06.12.2022	2,96,805	79,600	Yes	YES	No	101 First Floor, Ashiyana Dalha Road infront of K-satties College, near Bhagmal Mandir Patna Bihar-800011	N/A	No	No	-	1,27,203	No
39	McWater India Private Limited	07.12.2022	1,16,92,456	1,21,11,151	Yes	YES	No	403, Kumaran Road, Unelilankaran Post, Sooramallur, Coimbatore- 641015	N/A	No	No	-	'on-lee'c	No
40	VERRA MADHUSUDANA RAO	08.12.2022	4,73,418	3,51,705	Yes	YES	No	VII- Chinnodorapuram Post- Pandi B.S Mandal- Nandigam Dist- Sekakulam PSHandlies Pradesh-Pin: 532218	N/A	No	No	-	1,21,653	No
41	Arihant Hour mills Pvt ltd	08.12.2022	2,30,97,444		Yes	NO	No	1911, Brohkam Chamber,DS, Nehru Place, New Delhi -110019	N/A	No	No	2,30,97,444	-	No
42	Poonam Chauda	09.12.2022	19,600	16,700	Yes	YES	No	B-569, Ground Floor, Nehru ground, Faridabad- 121001, Haryana	N/A	No	No	-	1,900	No
43	Adci Construction	11.12.2022	9,98,317	5,15,141	Yes	YES	No	Adci Construction, 1762, HIG, Sector-15, Rohtak-1001	N/A	No	No	-	4,73,196	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, F90/12, Phase 1, Okhla IndustrialArea, New Delhi - 110020	N/A	No	No	-	-	No
45	DHANCHAL DETECTIVE & SECURITY SERVICES PVT.LTD	29.12.2022	6,58,474	6047143	Yes	YES	No	405, Hydraulical Plaza, In front of Oil Refineratan Rahman Pani Tanki, Main Road Kankarbagh, Patna -800020, Bihar, India	N/A	No	No	-	-	No
46	Fair Real Estate Private Limited	05.12.2022	17,33,03,999	10,00,00,000	Yes	YES	No	Ramnal & Onoke Estates 4th Floor , Om Sion Chembhur, Scrap Mumbai-400 002	N/A	No	No	-	7,33,03,999	No
47	Optimal Associates PROPRIETOR -S.M.A.AKHTAR	04.01.2023	2,46,881		Yes	NO	No	104, JE , VAIJAYANTA COMPLEX, OPPOSITE AGGARWAL HOTEL NEAR VAIJITA VIHAR FIRE STATION, SARITA VIHAR, NEW DELHI-110076	N/A	No	No	2,46,881	-	No
48	SS Consultancy	02.01.2023	20000	20,000	Yes	YES	No	B/39 , 81A, Block - B, Dabri Extension (East), New Delhi - 110 045	N/A	No	No	-	-	No
49	Shipra Tripathi	03.01.2023	210000		Yes	NO	No	Flat No. Prakash Mani Triapthi 201, Mahamai Manor, Plot Z-10, Sector-10, Gautam Budha Nagar, NOIDA, Uttar Pradesh 201301	N/A	No	No	210000	-	No
50	Arun Minor	05.01.2023	2,16,000	1,80,000	Yes	YES	No	Sc-5b, Vishwa Minor C-29, Mayfair Gardens, Hauz Khas, South West Delhi, Delhi-110016	N/A	No	No	-	36000	No
51	Ashutosh Jaiin	11.12.2022	5,00,050	14,00,000	Yes	YES	No	Shopp - 255, Sector - 7A Chandigarh	N/A	No	No	-	0	No
52	Ralan Padmanabhan	06.12.2022	687963.13	6,87,963	Yes	YES	No	Flat No.F1101, Police Officers Mediflate Housing Society Sector 49, Haryana- 121001	N/A	No	No	-	0.13	No
53	Nishant Gaurav	06.12.2022	80000	72,300	Yes	YES	No	2nd Floor Building No.415 Gali No.1 Bhani Marg, West Vinod Nagar, New Delhi-110092	N/A	No	No	-	7613	No
54	SB Mathur	06.12.2022	1305508	10,32,686	Yes	YES	No	402, Aurora Tower, Omex Heights, Sector 86, Faridabad, Haryana-121 002	N/A	No	No	-	355822	No
55	Vipin Vaid	05.12.2022	1325260	13,25,260	Yes	YES	No	Flat No. 107, Gulmohar Apartment G.H.-15, Sector-46, MDC Colony, Haryana-122010	N/A	No	No	-	0	No
56	Vikram Engineering Co.	06.01.2023	935136		Yes	NO	No	P-226, Sushant City-2,Mansa Road, Iassi Pamodi, Bathinde -151001 ,Punjab	N/A	No	No	935136	-	No
57	Premier Tech aqua Systems Limited	06.01.2023	1122003	18,31,873	Yes	YES	No	Plot No. 58, Sector-84, Rahabgarh, Haryana121004	N/A	No	No	-	1291500	No
58	Link Intime India Private Limited	16.01.2023	184037.52		Yes	NO	No	C-101, 247 Park, L.B.S. Marg, Vikroli(West), Mumbai -400083	N/A	No	No	184037.52	-	No
59	Wazir Ahmad Kakroo	18.01.2023	3700000		Yes	NO	No	House No. 4 Gojreen Soun Nagar, Srinagar, Kashmir -190005	N/A	No	No	3700000	-	No
60	Ashiq Hussain Bhat	13.01.2023	846296		Yes	NO	No	Bhatthusa, P.C. Depot, Srinagar +190017	N/A	No	No	846296	-	No
61	M/s. TRANSNIDSCOM INFRA PVT. LTD.	20.01.2023	791,679		Yes	NO	No	M/s. TRANSNIDSCOM INFRA PVT. LTDH NO 87 NATIPORA SRINAGAR	N/A	No	No	791,679	-	No
	TOTAL		**39,55,40,548**	**21,58,15,823**								**32152833**	**14,79,71,893**	