

## Annexure-6

Name of the Corporate Debtor: Petron Engineering Construction Limited (In-Liquidation)

Date of Commencement of Liquidation: 05.02.2020

List of Stakeholders Version 4.0 drawn as on: 06.03.2023

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

Sl. No	Name of Creditor	Identification No.	Details of claim		Details of claim admitted						(Amount in ₹)			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	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected		Amount of claim under verification
1	A & D Construction	30009798	06.03.2020	₹ 1,26,794.00	₹ 1,26,794.00	Sub Contract	₹ -	NA	₹ -	0.02%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
2	Aagam J. Doshi	60001518	04.03.2020	₹ 2,25,000.00	₹ 1,30,000.00	Consultancy	₹ -	NA	₹ -	0.02%	₹ -	₹ -	₹ 95,000.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
3	Aai Mata Trading	10000009	28.02.2020	₹ 16,05,394.00	₹ 16,05,394.00	Material	₹ -	NA	₹ -	0.31%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
4	Aarti Enterprises	10000011	05.03.2020	₹ 17,96,535.00	₹ 17,96,535.00	Material	₹ -	NA	₹ -	0.34%	₹ -	₹ -	₹ -	₹ -	Fully admitted based on Based on order dated 30.07.2018 passed by Hon'ble High Court, Ahmedabad
5	ABC Infra Equipment Pvt.Ltd.	30002100	27.02.2020	₹ 14,27,714.00	₹ 14,27,471.00	Equipment hire charges	₹ -	NA	₹ -	0.27%	₹ -	₹ -	₹ 243.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
6	Aerocon Bengal Infra	30002998	05.03.2020	₹ 5,99,164.00	₹ 4,53,295.00	Sub Contract	₹ -	NA	₹ -	0.09%	₹ -	₹ -	₹ 1,45,869.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
7	Akash Engineering Services	30008066	02.03.2020	₹ 43,23,756.00	₹ 42,23,325.21	Sub Contract	₹ -	NA	₹ -	0.80%	₹ -	₹ -	₹ 1,00,430.79	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
8	Akshar Instrumentation Services	30009421	29.02.2020	₹ 2,28,163.00	₹ 2,28,163.00	Sub Contract	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ -	₹ -	Fully admitted
9	Albraco	10005509	06.03.2020	₹ 3,09,881.00	₹ 2,26,919.00	Material	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ 82,962.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
10	Amresh Kr. Sharma	30009815	06.03.2020	₹ 12,14,359.48	₹ 5,97,359.48	Sub Contract	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ 6,17,000.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
11	Ansh Enterprises	10008034	28.02.2020	₹ 1,95,263.00	₹ 1,94,393.44	Material	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ 869.56	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
12	Anup Kumar	30007906	22.02.2020	₹ 3,55,344.00	₹ 3,55,344.00	Sub Contract	₹ -	NA	₹ -	0.07%	₹ -	₹ -	₹ -	₹ -	Fully admitted
13	Archita Enterprises	10008280	01.03.2020	₹ 3,72,287.00	₹ 3,49,238.15	Material	₹ -	NA	₹ -	0.07%	₹ -	₹ -	₹ 23,048.85	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)



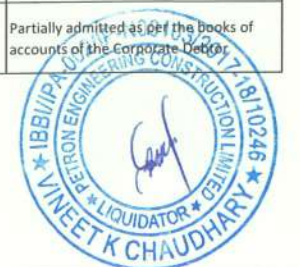
14	Aria Aerial Platforms Pvt Ltd	30009205	29.02.2020	₹ 8,60,888.00	₹ 5,39,809.00	Equipment hire charges	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ 3,21,079.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
15	Arpit Construction Company	30007120	27.02.2020	₹ 65,90,786.00	₹ 65,90,786.00	Sub Contract	₹ -	NA	₹ -	1.25%	₹ -	₹ -	₹ -	₹ -	Fully admitted
16	Aruchem	30000047	03.03.2020	₹ 54,90,000.00	₹ 46,28,082.50	Sub Contract	₹ -	NA	₹ -	0.88%	₹ -	₹ -	₹ 8,61,917.50	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
17	Ashish Steel	10002846	06.03.2020	₹ 63,35,627.00	₹ 18,30,347.00	Material	₹ -	NA	₹ -	0.35%	₹ -	₹ -	₹ 45,05,280.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 2)
18	Asian Contractor	10007802	03.03.2020	₹ 10,64,578.00	₹ 1,50,863.00	Sub Contract	₹ -	NA	₹ -	0.03%	₹ -	₹ -	₹ 9,13,715.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
19	Astar Testing & inspection Pv Ltd	30008256	02.03.2020	₹ 1,04,92,628.00	₹ 20,43,119.20	Radiography	₹ -	NA	₹ -	0.39%	₹ -	₹ -	₹ 84,49,508.80	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
20	Asutosh Enterprises	10008140	01.03.2020	₹ 83,95,381.00	₹ 73,77,317.09	Material	₹ -	NA	₹ -	1.40%	₹ -	₹ -	₹ 10,18,063.91	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor .
21	Aulia Readymix India pvt Ltd.	10007920	02.03.2020	₹ 13,38,395.00	₹ 6,11,765.35	Material	₹ -	NA	₹ -	0.12%	₹ -	₹ -	₹ 7,26,629.65	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
22	Badagu Enterprises	30007867	27.03.2020	₹ 17,61,583.00	₹ 16,86,751.00	Service Provider	₹ -	NA	₹ -	0.32%	₹ -	₹ -	₹ 74,832.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor , subject to Compliance of NCLT Mumbai Bench order dated 09.11.2021 in IA Number 2322 of 2020
23	B .S. Singh Const. & Co. (Vendor Code 30000078)	30000078	04.03.2020	₹ 74,93,496.00	₹ 17,09,068.22	Sub Contract	₹ -	NA	₹ -	0.33%	₹ -	₹ -	₹ 57,84,427.78	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
24	B .S. Singh Const. & Co. (Vendor Code 30001922)	30001922	04.03.2020	₹ 99,77,399.00	₹ -	Sub Contract	₹ -	NA	₹ -	0.00%	₹ -	₹ -	₹ 99,77,399.00	₹ -	Wholly rejected. Refer note 03
25	B K Pandey (Vendor Code 30000081)	30000081	05.03.2020	₹ 16,40,692.00	₹ 13,71,192.00	Sub Contract	₹ -	NA	₹ -	0.26%	₹ -	₹ -	₹ 2,69,500.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
26	B K Pandey (Vendor Code 30004107)	30004107	05.03.2020	₹ 3,00,095.00	₹ 3,00,095.00	Sub Contract	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ -	₹ -	Fully admitted
27	B K Pandey (Vendor Code 30007828)	30007828	05.03.2020	₹ 8,83,456.00	₹ 8,83,456.00	Sub Contract	₹ -	NA	₹ -	0.17%	₹ -	₹ -	₹ -	₹ -	Fully admitted
28	Bandari Niramala	30009712	29.02.2020	₹ 27,27,549.00	₹ 19,65,208.92	Sub Contract	₹ -	NA	₹ -	0.37%	₹ -	₹ -	₹ 7,62,340.08	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
29	Bhola Prasad Das	30002079	06.03.2020	₹ 27,49,000.00	₹ 27,49,000.00	Sub Contract	₹ -	NA	₹ -	0.52%	₹ -	₹ -	₹ -	₹ -	Fully admitted



30	Bijay Kumar Behura	10008165	05.03.2020	₹ 3,42,852.00	₹ 3,42,852.00	Material	₹ - NA	₹ -	0.07%	₹ -	₹ -	₹ -	₹ -	Fully admitted
31	Blue Star Limited	30001475	06.03.2020	₹ 59,208.56	₹ 55,965.56	Repairing	₹ - NA	₹ -	0.01%	₹ -	₹ -	₹ 3,243.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
32	Burandas Kistran Bhandari	30005297	29.02.2020	₹ 27,44,653.00	₹ 19,79,224.00	Sub Contract	₹ - NA	₹ -	0.38%	₹ -	₹ -	₹ 7,65,429.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
33	BVL Power Systems Pvt. Ltd.	30009189	24.02.2020	₹ 28,25,070.00	₹ 21,50,661.72	Sub Contract	₹ - NA	₹ -	0.41%	₹ -	₹ -	₹ 6,74,408.28	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
34	Chandeshwar Kumar	30006820/30008822	06.03.2020	₹ 13,43,255.00	₹ 13,43,255.00	Sub Contract	₹ - NA	₹ -	0.26%	₹ -	₹ -	₹ -	₹ -	Fully admitted
35	Chetan Suppliers	10004251	28.02.2020	₹ 15,42,723.00	₹ 15,42,723.00	Material	₹ - NA	₹ -	0.29%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
36	D . S . Associates	30004998	04.03.2020	₹ 83,26,913.00	₹ 83,26,913.00	Sub Contract	₹ - NA	₹ -	1.59%	₹ -	₹ -	₹ -	₹ -	Fully admitted
37	D. N. Enterprises	30008184	24.02.2020	₹ 81,360.00	₹ 81,360.00	Equipment hire charges	₹ - NA	₹ -	0.02%	₹ -	₹ -	₹ -	₹ -	Fully admitted
38	Dipak Patel	30002943/30010288	05.03.2020	₹ 29,42,983.00	₹ 14,69,066.74	Sub Contract	₹ - NA	₹ -	0.28%	₹ -	₹ -	₹ 14,73,916.26	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
39	Devi Industrial Engineers	30009656	06.03.2020	₹ 38,75,471.38	₹ 35,36,875.64	Equipment hire charges	₹ - NA	₹ -	0.67%	₹ -	₹ -	₹ 3,38,595.74	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor .
40	Dibyashree Enterprises	30010124	05.03.2020	₹ 77,813.00	₹ 77,813.00	Sub Contract	₹ - NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
41	Divya Engineers	30007121	27.02.2020	₹ 64,70,510.00	₹ 42,41,833.90	Sub Contract	₹ - NA	₹ -	0.81%	₹ -	₹ -	₹ 22,28,676.10	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
42	Duda Kumar	30010292	05.03.2020	₹ 4,00,000.00	₹ 4,00,000.00	Sub Contract	₹ - NA	₹ -	0.08%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
43	Durga Associates	10006129	04.03.2020	₹ 38,96,052.00	₹ 28,64,744.00	Material	₹ - NA	₹ -	0.55%	₹ -	₹ -	₹ 10,31,308.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
44	Durga Enterprises	10002760	01.03.2020	₹ 26,20,035.00	₹ 14,59,565.00	Material	₹ - NA	₹ -	0.28%	₹ -	₹ -	₹ 11,60,470.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
45	Elemech Engineers	10000165	24.02.2020	₹ 1,22,15,498.00	₹ 1,22,15,498.00	Material	₹ - NA	₹ -	2.33%	₹ -	₹ -	₹ -	₹ -	Fully admitted
46	Emerson Process management Chennai (P) Ltd.	10001920	03.03.2020	₹ 32,26,361.00	₹ 31,13,672.00	Testing	₹ - NA	₹ -	0.59%	₹ -	₹ -	₹ 1,12,689.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



47	Enn kay Construction	30007803	06.03.2020	₹ 3,12,42,017.00	₹ 1,59,88,480.35	Sub Contract	₹ -	NA	₹ -	3.04%	₹ -	₹ -	₹ 1,52,53,536.65	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
48	Ganesh Timber Saw Mill	10008216	06.03.2020	₹ 3,55,326.00	₹ 3,55,326.00	Material	₹ -	NA	₹ -	0.07%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
49	Ganesh Trading Company	10006246	06.03.2020	₹ 7,60,186.00	₹ 7,57,826.00	Material	₹ -	NA	₹ -	0.14%	₹ -	₹ -	₹ 2,360.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
50	Ganesh Trading Company (ML Jain)	10007174	06.03.2020	₹ 1,09,57,858.00	₹ 53,55,305.08	Material	₹ -	NA	₹ -	1.02%	₹ -	₹ -	₹ 56,02,552.92	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
51	Gen Tech Diesel Engineers	10006745	03.03.2020	₹ 7,52,617.00	₹ 7,52,617.00	Material	₹ -	NA	₹ -	0.14%	₹ -	₹ -	₹ -	₹ -	Fully admitted
52	Globe Tech Quality Testing and Trading Private Limited	30009451	21.02.2020	₹ 21,13,848.00	₹ 21,13,848.00	Radiography	₹ -	NA	₹ -	0.40%	₹ -	₹ -	₹ -	₹ -	Fully admitted
53	Goodwill Enterprises	10006371/10006586	27.02.2020	₹ 92,608.76	₹ 92,608.76	Material	₹ -	NA	₹ -	0.02%	₹ -	₹ -	₹ -	₹ -	Fully admitted
54	Govind Singh Jain	30007521	02.03.2020	₹ 17,42,803.00	₹ 13,89,297.00	Retainership	₹ -	NA	₹ -	0.26%	₹ -	₹ -	₹ 3,53,506.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
55	Gurudev Enterprise	10002864	01.03.2020	₹ 2,96,28,715.00	₹ 1,65,05,019.95	Material	₹ -	NA	₹ -	3.14%	₹ -	₹ -	₹ 1,31,23,695.05	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
56	H L Kamatagi Construction	30007498	06.03.2020	₹ 25,12,213.76	₹ 25,12,213.76	Sub Contract	₹ -	NA	₹ -	0.48%	₹ -	₹ -	₹ -	₹ -	Fully admitted
57	Hanuman Trading Company	10000222/10004299	06.03.2020	₹ 46,91,295.81	₹ 41,88,656.96	Material	₹ -	NA	₹ -	0.80%	₹ -	₹ -	₹ 5,02,638.85	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 2)
58	Harendra nath Roy	30002991	22.02.2020	₹ 23,65,095.00	₹ 23,61,444.96	Sub Contract	₹ -	NA	₹ -	0.45%	₹ -	₹ -	₹ 3,650.04	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
59	Harish Enterprises	10007926	05.03.2020	₹ 5,31,539.00	₹ 5,31,539.00	Equipment hire charges	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
60	Harakam Singh	30009945 & 30006449	06.03.2020	₹ 10,83,502.00	₹ 5,94,620.00	Sub Contract	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ 4,88,882.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor . Refer note 9
61	Hi Tech Lift Movers India (P) Ltd	30008564	28.02.2020	₹ 17,39,327.00	₹ 17,39,327.00	Equipment hire charges	₹ -	NA	₹ -	0.33%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
62	Indiana Business Services	30000292	29.02.2020	₹ 13,35,288.00	₹ 13,35,288.00	Sub Contract	₹ -	NA	₹ -	0.25%	₹ -	₹ -	₹ -	₹ -	Fully admitted
63	Indiana Gratings (P) Ltd.	10000258	04.03.2020	₹ 12,66,724.00	₹ 5,24,671.00	Material	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ 7,42,053.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



64	Indira Industrial Gases	10000261	03.03.2020	₹ 4,09,860.00	₹ 4,09,860.00	Material	₹ -	NA	₹ -	0.08%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
65	Induscare Equipments	10006373	03.03.2020	₹ 2,55,134.00	₹ 2,55,062.00	Material	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ 72.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
66	Industrial Gas Distributors	10000265	03.03.2020	₹ 24,65,594.00	₹ 23,59,019.00	Material	₹ -	NA	₹ -	0.45%	₹ -	₹ -	₹ 1,06,575.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
67	Inspection Development services	30009963	22.02.2020	₹ 13,60,277.00	₹ 13,60,277.00	Testing	₹ -	NA	₹ -	0.26%	₹ -	₹ -	₹ -	₹ -	Fully admitted
68	Inspection Development services	30002797	22.02.2020	₹ 14,05,586.00	₹ 4,95,800.00	Radiography	₹ -	NA	₹ -	0.09%	₹ -	₹ -	₹ 9,09,786.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
69	J B Fabricators	30000307	07.02.2020	₹ 56,68,922.22	₹ -	Sub Contract	₹ -	NA	₹ -	0.00%	₹ -	₹ -	₹ 56,68,922.22	₹ -	Wholly rejected. Refer note 03
70	Jai Bajrang Security & Allied Services	30000317	06.03.2020	₹ 7,31,734.00	₹ 6,31,734.00	Sub Contract	₹ -	NA	₹ -	0.12%	₹ -	₹ -	₹ 1,00,000.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
71	Jai Ganesh Trading Company	10000297	06.03.2020	₹ 12,17,205.00	₹ 4,50,205.00	Material	₹ -	NA	₹ -	0.09%	₹ -	₹ -	₹ 7,67,000.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
72	Jai Kumar Mishra	30009585	20.02.2020	₹ 34,091.00	₹ 34,091.00	Retainership	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 2
73	Jamana Bai (Sai Baba Wood Supplier)	10007816	06.03.2020	₹ 13,53,277.00	₹ 13,26,309.64	Material	₹ -	NA	₹ -	0.25%	₹ -	₹ -	₹ 26,967.36	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
74	Jay Bhawani Enterprises	10008005	06.03.2020	₹ 3,63,162.00	₹ 3,63,162.00	Material	₹ -	NA	₹ -	0.07%	₹ -	₹ -	₹ -	₹ -	Fully admitted
75	Jay Enterprises	30003945	06.03.2020	₹ 13,69,437.00	₹ 12,69,144.41	Sub Contract	₹ -	NA	₹ -	0.24%	₹ -	₹ -	₹ 1,00,292.59	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 2)
76	Jhantu Sarkar	30008861	16.02.2020	₹ 5,53,861.00	₹ 4,37,900.00	Retainership	₹ -	NA	₹ -	0.08%	₹ -	₹ -	₹ 1,15,961.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
77	K I Badruddin	10006409	06.03.2020	₹ 38,99,647.00	₹ 37,59,272.79	Material	₹ -	NA	₹ -	0.72%	₹ -	₹ -	₹ 1,40,374.21	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
78	K R Construction Company	30002477	02.03.2020	₹ 86,04,366.00	₹ 86,04,366.00	Sub Contract	₹ -	NA	₹ -	1.64%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
79	K. Suresh Shenoy	30008347	28.02.2020	₹ 2,10,741.00	₹ 1,24,401.50	Testing	₹ -	NA	₹ -	0.02%	₹ -	₹ -	₹ 86,339.50	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
80	K.Mahabala Suvarna (Shakti Durga Builders & Developers)	30009577	06.03.2020	₹ 3,09,325.00	₹ 1,88,858.76	Equipment hire charges	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ 1,20,466.24	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



81	Kabita Jena	30006774	05.03.2020	₹ 13,91,268.00	₹ 13,11,540.82	Sub Contract	₹ - NA	₹ -	0.25%	₹ -	₹ -	₹ 79,727.18	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
82	Kan Power Rubber Aindustries	10007509	04.03.2020	₹ 8,23,131.00	₹ 8,23,131.00	Material	₹ - NA	₹ -	0.16%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
83	Karnad Gases Pvt Ltd.	10006546	28.02.2020	₹ 8,08,409.00	₹ 6,22,076.10	Material	₹ - NA	₹ -	0.12%	₹ -	₹ -	₹ 1,86,332.90	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
84	Karni Sales Corporation	10007824	05.03.2020	₹ 13,28,272.00	₹ 11,94,419.00	Material	₹ - NA	₹ -	0.23%	₹ -	₹ -	₹ 1,33,853.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
85	Keld Ellentoft India Pvt Ltd	10000342	06.03.2020	₹ 97,13,258.00	₹ 97,13,258.00	Material	₹ - NA	₹ -	1.85%	₹ -	₹ -	₹ -	₹ -	Fully admitted
86	Keshav Sales & Services	10000343/10005415	02.03.2020	₹ 16,93,463.00	₹ 16,93,463.00	Material	₹ - NA	₹ -	0.32%	₹ -	₹ -	₹ -	₹ -	Fully admitted
87	Keshaw Kumar	30005499	03.03.2020	₹ 24,12,400.88	₹ 24,12,400.88	Sub Contract	₹ - NA	₹ -	0.46%	₹ -	₹ -	₹ -	₹ -	Fully admitted
88	Keshaw Kumar	30008039	03.03.2020	₹ 1,69,282.00	₹ 1,69,282.00	Sub Contract	₹ - NA	₹ -	0.03%	₹ -	₹ -	₹ -	₹ -	Fully admitted
89	Khaleefa & Brothers Traders	10007803	03.03.2020	₹ 31,04,559.00	₹ -	Sub Contract	₹ - NA	₹ -	0.00%	₹ -	₹ -	₹ 31,04,559.00	₹ -	Wholly rejected. Refer note 03
90	Kohinoor Crane Services	30002777	06.03.2020	₹ 62,32,353.00	₹ 55,55,796.00	Equipment hire charges	₹ - NA	₹ -	1.06%	₹ -	₹ -	₹ 6,76,557.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
91	Koottakaran Services	30006733	03.03.2020	₹ 4,61,142.00	₹ 2,29,440.00	Transporter	₹ - NA	₹ -	0.04%	₹ -	₹ -	₹ 2,31,702.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
92	Krishna Construction Company	30002586	06.03.2020	₹ 79,71,113.00	₹ 79,71,113.00	Sub Contract	₹ - NA	₹ -	1.52%	₹ -	₹ -	₹ -	₹ -	Fully admitted
93	Krishna Kumar Chausiya	30009950	04.03.2020	₹ 7,85,621.18	₹ 7,85,621.18	Sub Contract	₹ - NA	₹ -	0.15%	₹ -	₹ -	₹ -	₹ -	Fully admitted
94	KSS Petron Private Limited	30000363	05.03.2020	₹ 65,94,31,241.00	₹ 7,26,14,483.08	Sub Contract	₹ - NA	₹ -	13.83%	₹ -	₹ -	₹ 58,68,16,757.92	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
95	Kunal Engineering	30005017	03.03.2020	₹ 78,12,726.00	₹ 77,19,924.07	Sub Contract	₹ - NA	₹ -	1.47%	₹ -	₹ -	₹ 92,801.93	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
96	Leather Tech	10007730	02.03.2020	₹ 1,06,556.00	₹ 1,06,556.00	Material	₹ - NA	₹ -	0.02%	₹ -	₹ -	₹ -	₹ -	Fully admitted
97	Lucky Furniture Works	10007956	05.03.2020	₹ 28,38,997.00	₹ 26,89,853.64	Material	₹ - NA	₹ -	0.51%	₹ -	₹ -	₹ 1,49,143.36	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



98	Luxmi Industrial Gases Pvt Ltd	10000376	26.02.2020	₹ 13,22,437.00	₹ 13,22,437.00	Material	₹ - NA	₹ -	0.25%	₹ -	₹ -	₹ -	₹ -	Fully admitted
99	M. Deivaraja	30009159	28.02.2020	₹ 95,000.00	₹ 95,000.00	Retainership	₹ - NA	₹ -	0.02%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 2
100	Maa Annaporna Transport Agency Pvt Ltd	10007195	22.02.2020	₹ 46,94,418.00	₹ 42,65,283.00	Transporter	₹ - NA	₹ -	0.81%	₹ -	₹ -	₹ 4,29,135.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
101	Maa Bhagvati Gases	10000384	05.03.2020	₹ 37,84,052.00	₹ 37,84,052.00	Material	₹ - NA	₹ -	0.72%	₹ -	₹ -	₹ -	₹ -	Fully admitted
102	Maa Enterprises	10008066	29.02.2020	₹ 20,72,938.00	₹ 18,77,053.76	Material	₹ - NA	₹ -	0.36%	₹ -	₹ -	₹ 1,95,884.24	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor .
103	Madhav Trading Company	10002933	28.02.2020	₹ 7,45,675.00	₹ 7,45,675.00	Material	₹ - NA	₹ -	0.14%	₹ -	₹ -	₹ -	₹ -	Fully admitted
104	Mahavir Engineering	30002758	05.03.2020	₹ 3,61,647.00	₹ 3,61,647.00	Sub Contract	₹ - NA	₹ -	0.07%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
105	Mangalore Hardware Stores	10006632	04.03.2020	₹ 31,73,248.00	₹ 30,72,485.46	Material	₹ - NA	₹ -	0.58%	₹ -	₹ -	₹ 1,00,762.54	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
106	Mani Electricals works	30000422	29.02.2020	₹ 2,90,849.00	₹ 1,03,603.00	Repairing	₹ - NA	₹ -	0.02%	₹ -	₹ -	₹ 1,87,246.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
107	Manjunath Cranes	30007939	02.03.2020	₹ 3,47,652.00	₹ 3,25,599.96	Equipment hire charges	₹ - NA	₹ -	0.06%	₹ -	₹ -	₹ 22,052.04	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
108	Manmatha Bindhani	30003704	05.03.2020	₹ 11,23,956.00	₹ 11,23,956.00	Sub Contract	₹ - NA	₹ -	0.21%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
109	Manoj Kumar Pattnaik	10004621	05.03.2020	₹ 45,48,450.96	₹ 45,48,450.96	Material	₹ - NA	₹ -	0.87%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
110	Manoj Timber & Saw Mill	10003022/10007413	06.03.2020	₹ 13,90,085.00	₹ 13,90,085.00	Material	₹ - NA	₹ -	0.26%	₹ -	₹ -	₹ -	₹ -	Fully admitted
111	MDS Air Products Pvt Ltd	10000415	05.03.2020	₹ 21,26,895.00	₹ 19,50,369.00	Material	₹ - NA	₹ -	0.37%	₹ -	₹ -	₹ 1,76,526.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
112	Metmech Radiography Inspection Pvt Ltd	30000439	05.03.2020	₹ 82,02,218.00	₹ 53,15,846.59	Radiography	₹ - NA	₹ -	1.01%	₹ -	₹ -	₹ 28,86,371.41	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
113	Microfinish Valves Pvt Ltd.	10001776	06.03.2020	₹ 4,47,624.00	₹ 4,47,624.00	Material	₹ - NA	₹ -	0.09%	₹ -	₹ -	₹ -	₹ -	Fully admitted
114	Milan Transport & Cranes Services	30000443	03.03.2020	₹ 6,39,863.00	₹ 3,86,319.04	Transporter	₹ - NA	₹ -	0.07%	₹ -	₹ -	₹ 2,53,543.96	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 2)



115	Mithun Kumar	30008970	17.02.2020	₹ 68,593.00	₹ 68,593.00	Retainership	₹ - NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Fully admitted
116	Modi Hi- Tech India Limited.	10000439	04.03.2020	₹ 10,61,336.00	₹ 6,07,305.00	Material	₹ - NA	₹ -	0.12%	₹ -	₹ -	₹ 4,54,031.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
117	Mohd.Sadique Mansoori	30010200	04.03.2020	₹ 1,49,820.00	₹ 1,49,820.00	Printing & Stationery	₹ - NA	₹ -	0.03%	₹ -	₹ -	₹ -	₹ -	Fully admitted
118	Naresh V shah	30009803	18.02.2020	₹ 5,04,545.00	₹ 5,04,545.00	Retainership	₹ - NA	₹ -	0.10%	₹ -	₹ -	₹ -	₹ -	Fully admitted
119	National Hardware & Agencies	10006910	27.02.2020	₹ 9,75,509.42	₹ 9,75,509.42	Material	₹ - NA	₹ -	0.19%	₹ -	₹ -	₹ -	₹ -	Fully admitted
120	Niramal Chandra Bhanja	10008102	06.03.2020	₹ 55,584.00	₹ 55,584.00	Material	₹ - NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
121	O M Associates	10000476	06.03.2020	₹ 21,55,218.00	₹ 14,65,295.50	Material	₹ - NA	₹ -	0.28%	₹ -	₹ -	₹ 6,89,922.50	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
122	O M Engineers	30008094	06.03.2020	₹ 98,24,843.00	₹ 66,64,868.61	Sub Contract	₹ - NA	₹ -	1.27%	₹ -	₹ -	₹ 31,59,974.39	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
123	Orissa sales	10007914	05.03.2020	₹ 12,42,025.00	₹ 12,42,025.00	Material	₹ - NA	₹ -	0.24%	₹ -	₹ -	₹ -	₹ -	Fully admitted
124	P M Engineers	30000529	06.03.2020	₹ 11,36,050.00	₹ 5,51,429.00	Equipment hire charges	₹ - NA	₹ -	0.10%	₹ -	₹ -	₹ 5,84,621.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
125	P. J. Corporations	30007955	06.03.2020	₹ 5,81,998.00	₹ 5,81,998.00	Equipment hire charges	₹ - NA	₹ -	0.11%	₹ -	₹ -	₹ -	₹ -	Fully admitted
126	P.M. Engineers Pvt Ltd.	30008326	06.03.2020	₹ 99,50,182.00	₹ 76,68,001.72	Sub Contract	₹ - NA	₹ -	1.46%	₹ -	₹ -	₹ 22,82,180.28	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
127	Pace Process Controls Pvt Ltd	30003992	28.02.2020	₹ 2,82,58,498.00	₹ 2,03,10,733.00	Sub Contract	₹ - NA	₹ -	3.87%	₹ -	₹ -	₹ 79,47,765.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 2)
128	Pali Translines Pvt Ltd	30000488	26.02.2020	₹ 84,43,757.00	₹ 38,53,112.00	Transporter	₹ - NA	₹ -	0.73%	₹ -	₹ -	₹ 45,90,645.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
129	Papu Singh	30010235	04.03.2020	₹ 5,35,146.00	₹ 3,91,073.99	Sub Contract	₹ - NA	₹ -	0.07%	₹ -	₹ -	₹ 1,44,072.01	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor .
130	Piping & Energy Products (P) Ltd	10002892	05.03.2020	₹ 91,77,996.00	₹ 16,91,155.00	Material	₹ - NA	₹ -	0.32%	₹ -	₹ -	₹ 74,86,841.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor . (Refer note 1)
131	Pooja Enterprises	10008132	06.03.2020	₹ 2,68,428.00	₹ 2,68,428.00	Material	₹ - NA	₹ -	0.05%	₹ -	₹ -	₹ -	₹ -	Fully admitted





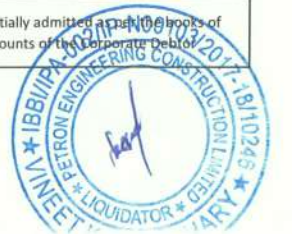
132	Power Tech Construction co.	30009420	02.03.2020	₹ 2,09,104.00	₹ 2,09,104.00	Sub Contract	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ -	₹ -	Fully admitted
133	Pradeep Purwar and Associates	30000537	27.02.2020	₹ 76,700.00	₹ 76,700.00	Consultancy	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
134	Pramod Kumar Mahto	30006769	05.03.2020	₹ 20,00,000.00	₹ 9,48,407.00	Material	₹ -	NA	₹ -	0.18%	₹ -	₹ -	₹ 10,51,593.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
135	Pratima Construction Company	30000545	03.03.2020	₹ 27,05,294.00	₹ 15,95,997.74	Sub Contract	₹ -	NA	₹ -	0.30%	₹ -	₹ -	₹ 11,09,296.26	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
136	Prem Enterprises	30007495	05.03.2020	₹ 10,03,959.00	₹ 9,99,676.00	Sub Contract	₹ -	NA	₹ -	0.19%	₹ -	₹ -	₹ 4,283.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
137	Printech	30001909	29.02.2020	₹ 47,600.00	₹ 34,000.00	Equipment hire charges	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ 13,600.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
138	Protech Fire	10007643	27.02.2020	₹ 10,242.00	₹ 10,242.00	Material	₹ -	NA	₹ -	0.00%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
139	R. M. Associate	10004448	05.03.2020	₹ 2,36,590.00	₹ 2,36,590.00	Material	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
140	R.B.P. Sharma	30006680	06.03.2020	₹ 3,35,500.00	₹ 3,35,500.00	Retainership	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 2
141	Radheshyam Ray	30009697	04.03.2020	₹ 30,85,000.00	₹ 10,87,315.85	Sub Contract	₹ -	NA	₹ -	0.21%	₹ -	₹ -	₹ 19,97,684.15	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor . (Refer note 1)
142	Raghav Gases	10002885	06.03.2020	₹ 30,53,643.00	₹ 19,08,527.00	Material	₹ -	NA	₹ -	0.36%	₹ -	₹ -	₹ 11,45,116.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor . (Refer note 1)
143	Ram Kewal Singh	30009933	29.02.2020	₹ 6,73,967.00	₹ 5,24,542.00	Sub Contract	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ 1,49,425.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor . (Refer note 1)
144	Ram Sagun Singh	30008110	28.02.2020	₹ 5,28,000.00	₹ 5,28,000.00	Sub Contract	₹ -	NA	₹ -	0.10%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 2
145	Rama Pratap Mahto	30003810	05.03.2020	₹ 1,78,262.00	₹ 1,78,262.00	Sub Contract	₹ -	NA	₹ -	0.03%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 2
146	Ramanand Roy	30003212	16.02.2020	₹ 6,77,156.00	₹ 3,16,002.00	Sub Contract	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ 3,61,154.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
147	Ranka Weld Products (P) Ltd.	10000582/10007212	27.02.2020	₹ 52,81,624.88	₹ 41,05,970.98	Material	₹ -	NA	₹ -	0.78%	₹ -	₹ -	₹ 11,75,653.90	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



148	Redicast Industries Pvt.Ltd.	30009913	27.02.2020	₹ 14,99,922.00	₹ 14,99,922.00	Sub Contract	₹ - NA	₹ -	0.29%	₹ -	₹ -	₹ -	₹ -	Fully admitted
149	Rohit Enterprises	10002314/10006849	22.02.2020	₹ 1,15,60,044.00	₹ 85,44,510.45	Material	₹ - NA	₹ -	1.63%	₹ -	₹ -	₹ 30,15,533.55	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
150	S K Gupta & Co.	30007270	06.03.2020	₹ 2,20,509.00	₹ 2,20,509.00	Vehicle hire	₹ - NA	₹ -	0.04%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
151	S. M. Brothers	30009261	29.02.2020	₹ 57,881.00	₹ 57,881.00	Repairing	₹ - NA	₹ -	0.01%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
152	S. R. Builders	30005249	02.03.2020	₹ 1,43,23,986.00	₹ 92,97,785.08	Sub Contract	₹ - NA	₹ -	1.77%	₹ -	₹ -	₹ 50,26,200.92	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
153	S. V. Constructions	30008951	05.03.2020	₹ 26,57,561.00	₹ 18,42,522.55	Sub Contract	₹ - NA	₹ -	0.35%	₹ -	₹ -	₹ 8,15,038.45	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
154	S.N.Traders	10000610	03.03.2020	₹ 2,99,718.00	₹ 2,99,718.00	Material	₹ - NA	₹ -	0.06%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 2
155	Saga & Associates	30002176	06.03.2020	₹ 50,53,336.22	₹ 5,88,311.04	Sub Contract	₹ - NA	₹ -	0.11%	₹ -	₹ -	₹ 44,65,025.18	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
156	Saha Agencies	10008151	05.03.2020	₹ 2,47,319.00	₹ 2,47,319.00	Material	₹ - NA	₹ -	0.05%	₹ -	₹ -	₹ -	₹ -	Fully admitted
157	Saheb Dayal Singh	30003259/30010285	06.03.2020	₹ 22,07,548.00	₹ 15,39,996.23	Sub Contract	₹ - NA	₹ -	0.29%	₹ -	₹ -	₹ 6,67,551.77	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
158	Sai Construction	30000658	26.02.2020	₹ 48,45,214.00	₹ 48,45,214.25	Sub Contract	₹ - NA	₹ -	0.92%	₹ -	₹ -	₹ -0.25	₹ -	Fully admitted
159	Sana Enterprises	10005663	05.03.2020	₹ 6,05,000.00	₹ 5,00,000.00	Material	₹ - NA	₹ -	0.10%	₹ -	₹ -	₹ 1,05,000.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 2)
160	Sandeep Kumar	30002601	02.03.2020	₹ 2,19,239.00	₹ 2,19,239.00	Vehicle hire	₹ - NA	₹ -	0.04%	₹ -	₹ -	₹ -	₹ -	Fully admitted
161	Sanjay Kumar Singh	30009424	22.02.2020	₹ 5,83,125.00	₹ 5,54,362.00	Sub Contract	₹ - NA	₹ -	0.11%	₹ -	₹ -	₹ 28,763.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
162	Sanjay Ray	30005606	04.03.2020	₹ 17,56,078.00	₹ 14,56,078.00	Sub Contract	₹ - NA	₹ -	0.28%	₹ -	₹ -	₹ 3,00,000.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
163	Sapphire Lifters	30002486	06.03.2020	₹ 6,84,598.00	₹ 5,59,985.00	Equipment hire charges	₹ - NA	₹ -	0.11%	₹ -	₹ -	₹ 1,24,613.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
164	Savi Cranes Services	30009182	29.02.2020	₹ 1,90,000.00	₹ 1,86,393.11	Equipment hire charges	₹ - NA	₹ -	0.04%	₹ -	₹ -	₹ 3,606.89	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



165	Scaanray Metallurgical Services	30009202	28.02.2020	₹ 14,24,779.00	₹ 3,07,800.50	Radiography	₹ - NA	₹ -	0.06%	₹ -	₹ -	₹ 11,16,978.50	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
166	Sea Hub Inspection Services	30005341	02.03.2020	₹ 46,26,027.00	₹ 14,91,273.65	Sub Contract	₹ - NA	₹ -	0.28%	₹ -	₹ -	₹ 31,34,753.35	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
167	Shashiranjn Kumar	30008804	04.03.2020	₹ 2,46,336.00	₹ 2,46,336.00	Sub Contract	₹ - NA	₹ -	0.05%	₹ -	₹ -	₹ -	₹ -	Fully admitted
168	Shashthidhar Mohanta	30009238	05.03.2020	₹ 8,74,173.00	₹ 8,74,173.00	Sub Contract	₹ - NA	₹ -	0.17%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
169	Shiv Enterprises	30000711	02.03.2020	₹ 89,56,503.23	₹ 89,56,503.23	Sub Contract	₹ - NA	₹ -	1.71%	₹ -	₹ -	₹ -	₹ -	Fully admitted
170	Shiv Narayan Kumar	30005616/30008843	22.02.2020	₹ 14,99,797.00	₹ 12,68,849.13	Sub Contract	₹ - NA	₹ -	0.24%	₹ -	₹ -	₹ 2,30,947.87	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor .
171	Shiva kripa Constructions	30009010	29.02.2020	₹ 2,23,47,406.29	₹ 22,70,643.00	Sub Contract	₹ - NA	₹ -	0.43%	₹ -	₹ -	₹ 2,00,76,763.29	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
172	Shiva kripa Constructions	30008457	29.02.2020	₹ 13,22,414.00	₹ 2,80,363.00	Sub Contract	₹ - NA	₹ -	0.05%	₹ -	₹ -	₹ 10,42,051.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
173	Shiw Byas Singh	30003305	06.03.2020	₹ 6,51,432.00	₹ 6,51,432.00	Sub Contract	₹ - NA	₹ -	0.12%	₹ -	₹ -	₹ -	₹ -	Fully admitted
174	Shree Brahmani Traders	10000663	28.02.2020	₹ 35,49,864.00	₹ 34,81,587.00	Material	₹ - NA	₹ -	0.66%	₹ -	₹ -	₹ 68,277.00	₹ -	Partially admitted as per the order dated 14.02.2017 passed by 7th Additional Senior Civil Judge Varodara at Varodara
175	Shree Dewasi Trading Co.	10006245	25.02.2020	₹ 9,46,582.00	₹ 8,97,443.98	Material	₹ - NA	₹ -	0.17%	₹ -	₹ -	₹ 49,138.02	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
176	Shree Jagadamba Traders	10007258	06.03.2020	₹ 35,84,764.00	₹ 29,24,411.60	Material	₹ - NA	₹ -	0.56%	₹ -	₹ -	₹ 6,60,352.40	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
177	Shree Rathore Sales Corporation	10004121/10007744/10004707	03.03.2020	₹ 24,94,000.00	₹ 13,00,227.85	Material	₹ - NA	₹ -	0.25%	₹ -	₹ -	₹ 11,93,772.15	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
178	Shri Guru Nanak Transport	30006825	05.03.2020	₹ 1,16,91,147.70	₹ 65,35,081.00	Transporter	₹ - NA	₹ -	1.24%	₹ -	₹ -	₹ 51,56,066.70	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
179	Shri Ram Enterprises	10002890	20.02.2020	₹ 27,96,990.63	₹ 27,96,990.63	Material	₹ - NA	₹ -	0.53%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
180	Shri Saraswati Enterprises	30000729	06.03.2020	₹ 24,19,791.00	₹ 24,19,791.00	Sub Contract	₹ - NA	₹ -	0.46%	₹ -	₹ -	₹ -	₹ -	Fully admitted
181	Shri Shiv Shakti Agencies	10000697	27.02.2020	₹ 13,19,573.00	₹ 13,19,378.00	Material	₹ - NA	₹ -	0.25%	₹ -	₹ -	₹ 195.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



182	Sikandar Kumar	10003993	06.03.2020	₹ 7,39,359.00	₹ 2,24,318.82	Sub Contract	₹ - NA	₹ -	0.04%	₹ -	₹ -	₹ 5,15,040.18	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
183	Sirajuddin	30007248	05.03.2020	₹ 8,49,500.00	₹ 8,49,500.00	Sub Contract	₹ - NA	₹ -	0.16%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
184	Sree Venkateswara Engineering Works	10004048	06.03.2020	₹ 20,75,773.00	₹ 12,26,304.01	Sub Contract	₹ - NA	₹ -	0.23%	₹ -	₹ -	₹ 8,49,468.99	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
185	Sri Amara Enterprises	10006401	05.03.2020	₹ 7,88,136.00	₹ 7,88,136.00	Equipment hire charges	₹ - NA	₹ -	0.15%	₹ -	₹ -	₹ -	₹ -	Fully admitted
186	Sri Bhavani Saw Mill	10007817	06.03.2020	₹ 18,18,757.00	₹ 18,18,757.00	Material	₹ - NA	₹ -	0.35%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
187	Sri Ram Trading Co.	10006631	29.02.2020	₹ 3,71,755.00	₹ 3,68,452.00	Material	₹ - NA	₹ -	0.07%	₹ -	₹ -	₹ 3,303.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
188	Sri Venkateswara Fabricators	30008447	06.03.2020	₹ 4,18,542.00	₹ 3,07,752.00	Sub Contract	₹ - NA	₹ -	0.06%	₹ -	₹ -	₹ 1,10,790.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
189	Sri Venkateswara Industries	30005254	06.03.2020	₹ 8,10,414.00	₹ 5,15,138.04	Sub Contract	₹ - NA	₹ -	0.10%	₹ -	₹ -	₹ 2,95,275.96	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
190	Steel Guard Engineering & Company	3000765/10002611	03.03.2020	₹ 1,21,69,892.00	₹ 49,10,066.71	Sub Contract	₹ - NA	₹ -	0.93%	₹ -	₹ -	₹ 72,59,825.29	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
191	Subham Construction	30000889	27.02.2020	₹ 32,23,796.00	₹ 32,23,796.00	Sub Contract	₹ - NA	₹ -	0.61%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
192	Sudhir Traders	10002466	05.03.2020	₹ 45,56,469.00	₹ 32,97,300.40	Material	₹ - NA	₹ -	0.63%	₹ -	₹ -	₹ 12,59,168.60	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
193	Sumit Kumar	30008183	01.03.2020	₹ 1,75,127.00	₹ 1,75,127.00	Retainership	₹ - NA	₹ -	0.03%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
194	Sunil Kumar Verma	30008862/30003331	22.02.2020	₹ 17,61,570.00	₹ 15,84,564.29	Sub Contract	₹ - NA	₹ -	0.30%	₹ -	₹ -	₹ 1,77,005.71	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
195	Swastik Enterprises	10000752	04.03.2020	₹ 95,95,859.00	₹ 95,95,859.00	Material	₹ - NA	₹ -	1.83%	₹ -	₹ -	₹ -	₹ -	Fully admitted
196	Swastik Enterprises	10008041	06.03.2020	₹ 12,24,450.00	₹ 5,80,349.21	Material	₹ - NA	₹ -	0.11%	₹ -	₹ -	₹ 6,44,100.79	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
197	Swastik Enterprises	10008133	06.03.2020	₹ 1,17,854.00	₹ 87,853.90	Material	₹ - NA	₹ -	0.02%	₹ -	₹ -	₹ 30,000.10	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
198	Swastik Trading Co	10007780	29.02.2020	₹ 6,36,209.00	₹ 3,41,913.20	Material	₹ - NA	₹ -	0.07%	₹ -	₹ -	₹ 2,94,295.80	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor



199	Tara Chand Logistic Solutions Limited	30008049	25.12.2021	₹ 14,50,013.00	₹ 14,50,013.00	Service Provider	₹ -	NA	₹ -	0.28%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
200	Teknokem Industries	30000800	06.03.2020	₹ 28,96,777.00	₹ 2,08,021.00	Sub Contract	₹ -	NA	₹ -	0.04%	₹ -	₹ -	₹ 26,88,756.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
201	Tirupati Printers	10000778	04.03.2020	₹ 49,672.00	₹ 49,609.40	Printing & Stationery	₹ -	NA	₹ -	0.01%	₹ -	₹ -	₹ 62.60	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 2)
202	Top Tech Engineering & Construction	30000807	03.03.2020	₹ 26,12,693.00	₹ 23,32,762.37	Sub Contract	₹ -	NA	₹ -	0.44%	₹ -	₹ -	₹ 2,79,930.63	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
203	T.R. Sadananda Bhat, Mrs Asha S Bhat, Kanaka Bhai	30006727	23-10-2020	₹ 2,13,28,752.00	₹ 20,99,428.00	Service Provider	₹ -	NA	₹ -	0.40%	₹ -	₹ -	₹ 1,92,29,324.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
204	Transformers and Rectifiers(India) Ltd.	10005990	06.03.2020	₹ 29,55,992.00	₹ 15,08,626.00	Material	₹ -	NA	₹ -	0.29%	₹ -	₹ -	₹ 14,47,366.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
205	TTT Engineering Services	30008816	29.02.2020	₹ 69,61,016.00	₹ 67,21,016.61	Testing	₹ -	NA	₹ -	1.28%	₹ -	₹ -	₹ 2,39,999.39	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
206	Two Star Erectors	30009666	06.03.2020	₹ 3,97,218.00	₹ 3,97,218.00	Sub Contract	₹ -	NA	₹ -	0.08%	₹ -	₹ -	₹ -	₹ -	Fully admitted
207	Ujjwal Chandra Jena	30003350	05.03.2020	₹ 11,58,736.00	₹ 11,58,736.00	Sub Contract	₹ -	NA	₹ -	0.22%	₹ -	₹ -	₹ -	₹ -	Fully admitted
208	V & G Industrial Testing Laboratories Pvt. Ltd.	30007956	28.02.2020	₹ 2,65,186.00	₹ 2,36,671.00	Testing	₹ -	NA	₹ -	0.05%	₹ -	₹ -	₹ 28,515.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
209	Vandana Enterprises	10008029	06.03.2020	₹ 8,23,743.00	₹ 5,84,806.80	Material	₹ -	NA	₹ -	0.11%	₹ -	₹ -	₹ 2,38,936.20	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
210	Vijay Laxmi Construction	30000843	04.03.2020	₹ 1,44,76,150.00	₹ 78,60,785.89	Sub Contract	₹ -	NA	₹ -	1.50%	₹ -	₹ -	₹ 66,15,364.11	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
211	Vijaya	30007827	04.03.2020	₹ 13,30,035.00	₹ 13,30,035.00	Vehicle hire	₹ -	NA	₹ -	0.25%	₹ -	₹ -	₹ -	₹ -	Fully admitted
212	Vikas Hardware	10007417	06.03.2020	₹ 11,45,747.00	₹ 11,45,747.00	Material	₹ -	NA	₹ -	0.22%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
213	Vikas Sales Corporation	10007781	04.03.2020	₹ 11,59,271.00	₹ 11,08,453.58	Material	₹ -	NA	₹ -	0.21%	₹ -	₹ -	₹ 50,817.42	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
214	Vimark	30005190	04.03.2020	₹ 4,00,000.00	₹ 4,00,000.00	Consultancy	₹ -	NA	₹ -	0.08%	₹ -	₹ -	₹ -	₹ -	Fully admitted



215	Vinayak Enterprises	10000823	06.03.2020	₹ 5,80,246.00	₹ 2,96,044.00	Material	₹ -	NA	₹ -	0.06%	₹ -	₹ -	₹ 2,84,202.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
216	Vineeth Engineering	30000848	06.03.2020	₹ 1,71,89,533.00	₹ 59,43,223.48	Sub Contract	₹ -	NA	₹ -	1.13%	₹ -	₹ -	₹ 1,12,46,309.52	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
217	Vinod Ray	30009294	06.03.2020	₹ 17,56,078.00	₹ 13,51,787.62	Sub Contract	₹ -	NA	₹ -	0.26%	₹ -	₹ -	₹ 4,04,290.38	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
218	Vishnu Trading Company	10000830/1000765 1	06.03.2020	₹ 19,18,995.00	₹ 11,68,995.00	Material	₹ -	NA	₹ -	0.22%	₹ -	₹ -	₹ 7,50,000.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
219	Vishnu Trading Corporation	10002538	06.03.2020	₹ 14,97,474.00	₹ 7,12,467.00	Material	₹ -	NA	₹ -	0.14%	₹ -	₹ -	₹ 7,85,007.00	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor (Refer note 1)
220	Warsi Trading and Infrastructure	30007312	02.03.2020	₹ 18,98,613.00	₹ 12,50,083.16	Sub Contract	₹ -	NA	₹ -	0.24%	₹ -	₹ -	₹ 6,48,529.84	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
221	WSRC Builders& Fabricators	30002695	02.03.2020	₹ 41,63,098.00	₹ 27,41,063.26	Sub Contract	₹ -	NA	₹ -	0.52%	₹ -	₹ -	₹ 14,22,034.74	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
222	Yadav Labor Contractor	30002701	09.03.2020	₹ 30,11,454.00	₹ 30,11,454.00	Sub Contract	₹ -	NA	₹ -	0.57%	₹ -	₹ -	₹ -	₹ -	Fully admitted Refer note 1
223	Yash Enterprises	10000840	04.03.2020	₹ 47,77,245.00	₹ 23,91,551.15	Material	₹ -	NA	₹ -	0.46%	₹ -	₹ -	₹ 23,85,693.85	₹ -	Partially admitted as per the books of accounts of the Corporate Debtor
	Total			₹ 1,34,94,97,975	₹ 52,52,28,640		₹ -		₹ -	100%	₹ -	₹ -	₹ 82,42,69,336	₹ -	

**Notes:**

1. Admission of the whole claim is subject to filing of the affidavit as per the prescribed form (i.e. Form C) and/or removal of defects (if any).

2. Admission of the whole claim is subject to filing of the prescribed form (i.e. Form C) and/or removal of defects thereof (if any).

3. This claim is fully rejected, based on the books of accounts and records of Corporate Debtor. Claim was not substantiated by the documents submitted by the claimant.

4. The liquidator reserve his right to modify the List of stakeholders based on verification of the records and information and accordingly modify the entry in compliance of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and/or in the manner as may be directed by the Adjudicating Authority.

**Appendix-6A**

List of Claimants who have filed their claims after the last date of receipt of claim

(Liquidation commencement date 05.02.2020)

*None of the claimant in the below list is deemed to be a stakeholder of the Corporate Debtor just because its name is reflecting in the following list. 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 Claimant	Nature	Amount Claimed	Remark
1	Kamlesh Singh	Operational Creditor	₹ 12,70,263.00	Refer Note
2	Sika India Private Limited	Operational Creditor	₹ 6,32,503.00	Refer Note
3	Perumamattam Travels	Operational Creditor	₹ 85,609.80	Refer Note
4	Etricals Engineers Private Limited	Operational Creditor	₹ 2,68,869.45	Refer Note
5	Radha Gobinda Rakshit	Operational Creditor	₹ 1,50,490.00	Refer Note
6	Kalpana Construction	Operational Creditor	₹ 4,10,440.00	Refer Note
7	Mukesh Kumar	Operational Creditor	₹ 21,90,000.00	Refer Note
8	Pradeep Vittal S	Operational Creditor	₹ 3,37,000.00	Refer Note
9	Bimal Chalak	Operational Creditor	₹ 5,78,775.00	Refer Note
10	AMI refractahold	Operational Creditor	₹ 4,26,518.00	Refer Note
11	SK Sabbir Ahmed	Operational Creditor	₹ 23,00,366.00	Refer Note
12	Universal Technocraft	Operational Creditor	₹ 11,268.00	Refer Note
13	Invincible Indian Construction Pvt. Ltd.	Operational Creditor	₹ 12,87,294.00	Refer Note
14	Mech Tech Process Engineers	Operational Creditor	₹ 6,99,087.00	Refer Note
15	Mukesh Kumar Ray	Operational Creditor	₹ 13,00,000.00	Refer Note
16	Rajiv kumar Ray	Operational Creditor	₹ 12,69,334.00	Refer Note
17	Sarens Heavy Lift India Private Ltd	Operational Creditor	₹ 15,46,52,946.00	Refer Note
18	Shri Sai Enterprises (Prop. Sudhi Kumar Yadav)	Operational Creditor	₹ 41,50,594.00	Refer Note
19	Mithilesh Kumar Roy	Operational Creditor	₹ 4,94,964.30	Refer Note



20	Jaynarayan Mahto	Operational Creditor	₹ 3,50,000.00	Refer Note
21	Jay Laxmi Construction	Operational Creditor	₹ 3,46,282.00	Refer Note
22	Biswanath Sahu	Operational Creditor	₹ 40,160.00	Refer Note
23	K.A Enterprises	Operational Creditor	₹ 20,64,000.00	Refer Note
24	JAY BHAWANI TRADING CO.	Operational Creditor	₹ 24,65,226.00	Refer Note
25	Indian Transport ORG	Operational Creditor	₹ 7,50,018.00	Refer Note
26	A.S Construction (Prop. Arvind Singh)	Operational Creditor	₹ 1,07,227.00	Refer Note
27	Chirag Cranes	Operational Creditor	₹ 5,70,845.00	Refer Note
28	Dipankar Pramanik	Operational Creditor	₹ 5,26,841.00	Refer Note
29	Wifi Electrical Private Limited	Operational Creditor	₹ 28,52,225.00	Refer Note
30	Carboline India Private Limited	Operational Creditor	₹ 3,22,054.00	Refer Note
31	Oxyweld Engineers	Operational Creditor	₹ 7,56,613.00	Refer Note
32	Lalit Kumar Hurkat	Operational Creditor	₹ 10,63,000.00	Refer Note
33	Jay enterprises	Operational Creditor	₹ 13,69,437.00	Refer Note
34	Radiographic Inspection Services.	Operational Creditor	₹ 27,56,677.00	Refer Note
35	SGS India Private Limited	Operational Creditor	₹ 19,66,656.00	Refer Note
36	JRK Engineers & Contractors	Operational Creditor	₹ 1,53,09,024.00	Refer Note
37	Tara Chand Logistics Solution Limited	Operational Creditor	₹ 17,96,880.42	Refer Note
38	Voltech Engineers Pvt Ltd	Operational Creditor	₹ 8,80,212.93	Refer Note
39	Shree Balaji Nets N Ropes	Operational Creditor	₹ 2,66,025.00	Refer Note





40	JK Enterprises	Operational Creditor	₹ 5,32,697.00	Refer Note
41	Lalit Moolchand Bokadia, Moxy Steel Impex	Operational Creditor	₹ 1,30,69,740.00	Refer Note
42	SGB Scaffolding and Industrial Services Private Limited	Operational Creditor	₹ 31,19,728.00	Refer Note
43	S K Enterprises	Operational Creditor	₹ 3,91,820.00	Refer Note
44	Mahaveer Logistics	Operational Creditor	₹ 13,27,215.00	Refer Note

Note: Liquidator did not receive the claim documents from this claimant till the last date for receipt of claims (being 06.03.2020), hence this claimant is not considered for the purpose of verification/entering into the list of stakeholders. An email has been sent to this claimant informing him/it about the late receipts of his/its claim.

