## Annexure – 8

## Name of the corporate debtor: MBE Coal & Mineral Technology India Private Limited; Date of commencement of CIRP: 12-09-2023; List of creditors as on: 02-03-2024 List of operational creditors (Other than Workmen and Employees and Government Dues)

	T			List of op	erational credito	ors (Other th	an Workmen a	nd Employe	ees and Gov	ernment Dues)				1
											Amount		(Amount in ₹)	
		Deta	ils of claim			Details of cla	aim				of any			
		r	eceived			admitted	Amount			Amount	Mutual	Amount	Amount	
	Name	Date		Amount		covered	covered	Whether	voting	of	dues,	of claim	of claim	
SI.	of	of	Amount	of claim	Nature	by	by	related	share in	contingent	that may	not	under	Remark
No.	Creditor	receipt	claimed	admitted	of claim	security	guarantee	party?	CoC	claim	be set-off	admitted	verification	s, if any
10.	Creditor	receipt	ciainieu	admitted	Unsecured	Security	guarantee	party:	-	Ciaiiii	De Set-Oil	aumitteu	verincation	3, II ally
	Associate Road Carriers				Operational									
	Ltd.	21-09-2023	625431.00	468965.00		_	_	No	_	_	_	156466.00	0.00	Partly admitted
					Unsecured									,
					Operational									
2	V. Singhi & Associates	25-09-2023	1003000.00	1003000.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
	SS Legacy Engineers Pvt.				Operational									
3	Ltd.	29-09-2023	14515014.65	10894132.00	Creditors	-	-	No	-	-	-	3620882.65	0.00	Partly admitted
					Unsecured									
	Netguru Engineering Pvt.				Operational									
4	Ltd.	18-10-2023	2168748.00	2018188.00	Creditors	-	-	No	-	-	-	150560.00	0.00	Partly admitted
	Private Security Agency				Unsecured									
	and Detective Work				Operational									
5		19-10-2023	624339.00	611853.00		-	-	No	-	-	-	12486.00	0.00	Partly admitted
					Unsecured									
_	The terminal and the United A	24 40 2022	50634.00	F0250.00	Operational							255.00		Double a decision d
ь	Thejo Engineering Limited	21-10-2023	50634.00	50368.00	Creditors Unsecured	-	-	No	-	-	-	266.00	0.00	Partly admitted
	Bengal Trailers				Operational									
	Association Pvt. Ltd.	10-10-2023	219120.00	214085.00		L		No				5035.00	0.00	Partly admitted
	A330Clation 1 Vt. Ltu.	10-10-2023	213120.00	214003.00	Unsecured	+		INO				3033.00	0.00	r artiy admitted
	Sharma Professional				Operational									
	Works	25-10-2023	388342.00	388342.00		_	-	No	_	-	_	0.00	0.00	Fully admitted
			0000 12.00		Unsecured									
	Vishwa Microprocessors				Operational									
	Pvt Ltd	26-10-2023	7044503.50	0.00	Creditors	-	-	No	-	-	-	0.00	7044503.50	Under Verifcation
					Unsecured									
					Operational									
10	S.M.Enterprises	26-10-2023	791050.00	0.00	Creditors	-	-	No	-	-	-	0.00	791050.00	Under Verifcation
	OSCORP TECHNOLOGIES													
	(JIGAR				Unsecured									
	MADHUSUDANBHAI				Operational									L
11	GAJJAR)	28-10-2023	371008.00	371008.00		-	-	No	-	-	-	-	-	Fully admitted
					Unsecured									
12	Maa Durga Enterprises	02 11 2022	20540272 44		Operational			N					205 402 72 44	l la day Marifactia
12	Maa Durga Enterprises	02-11-2023	20549273.41	0.00	Creditors	-	1-	No	-	-	-	-	20549273.41	Under Verifcation
	MAA LAKSHMI				Unsecured Operational									
	ENGINEERING CO.	02-11-2023	6663016.00	0.00	Creditors			No				_	6663016 00	Under Verifcation
13	LINGHALLKIING CO.	02-11-2023	0003016.00	0.00	Unsecured	-	-	140	<u> </u>				0003016.00	onder vernication
					Operational									
1/	M.I.S Engineering Co.	03-11-2023	2582813.00	0.00	Creditors	L	-	No		_	_	_	2582812 00	Under Verifcation

	<del>                                     </del>	1		li i	1	1 1		1	T	1		T	
				Unsecured Operational									
15 S.C.Pneumatics Works	03-11-2023	1802876.00	0.00	Creditors			No					1902976 00	Under Verifcation
Maa Annapurna	03-11-2023	1802876.00	0.00	Unsecured	-	-	NO	-	-	<del>-</del>	-	1802876.00	Under verification
Transport Agency Pvt.				Operational									
16 Ltd.	04-11-2023	93000.00	0.00	Creditors			No					02000 00	Under Verifcation
16 Ltd.	04-11-2023	93000.00	0.00	Unsecured	-	-	NO	-	-	+	-	93000.00	Olider Verlication
17 Fab Fasinasas	04.44.2022	4505430.00	0.00	Operational								4505430.00	Hadaa Waaffaa Kaa
17 Fab Engineers	04-11-2023	4686120.00	0.00	Creditors Unsecured	-	-	No	-	-	-	-	4686120.00	Under Verifcation
40 51	07.44.0000	24242.00		Operational									
18 Elegant Labels	07-11-2023	84913.00	0.00	Creditors	+	-	No	-	-	-	-	84913.00	Under Verifcation
CAC Florateiral C				Unsecured									
CAS Electrical &		202005.00		Operational									
19 Automation Pvt. Ltd.	08-11-2023	282086.00	0.00	Creditors	-	-	No	-	-	+	-	282086.00	Under Verifcation
				Unsecured									
United Engineers &		504070.00		Operational								50,4070.00	
20 Consultants	09-11-2023	594073.00	0.00	Creditors	-	-	No	-	-	-	-	594073.00	Under Verifcation
				Unsecured									
Shri Vishwakarma				Operational									
21 Transport	09-11-2023	195180.00	0.00	Creditors	-	-	No	-	-	-	-	195180.00	Under Verifcation
				Unsecured									
Balaji Industrial Cardan				Operational									
22 Shaft Manufacturer	14-11-2023	76410.00	0.00	Creditors	-	-	No	-	-	-	-	76410.00	Under Verifcation
				Unsecured									
				Operational									
23 Siddharta Engineering	16-11-2023	415561.00	0.00	Creditors	-	-	No	-	-	-	-	415561.00	Under Verifcation
				Unsecured									
Maa Sharda Construction				Operational									
24 (Contractor at Bina site)	17-11-2023	11273496.75	0.00	Creditors	-	-	No	-	-	-	-	11273496.75	Under Verifcation
				Unsecured									
Premium Transmission				Operational									
25 Private Limited	22-11-2023	1431045.00	0.00	Creditors	-	-	No	-	-	-	-	1431045.00	Under Verifcation
				Unsecured									
				Operational									
26 S.G.S. Consortium	23-11-2023	1607764.00	0.00	Creditors	-	-	No	-	-	-	-	1607764.00	Under Verifcation
				Unsecured									
				Operational									
27 S. S. UDYOG	23-11-2023	3854868.00	0.00	Creditors	-	-	No	-	-	-	-	3854868.00	Under Verifcation
				Unsecured									
				Operational				1					
28 SHIVAM ENTERPRICE	25-11-2023	1561291.00	0.00	Creditors	-	-	No	-	-	-	-	1561291.00	Under Verifcation
				Unsecured									
				Operational									
29 S.K.C.ENGINEERS	25-11-2023	6531866.00	0.00	Creditors	-	-	No	-	-	-	-	6531866.00	Under Verifcation
				Unsecured	1								
BK PACKING AND				Operational									
30 COMPANY	27-11-2023	540382.00	0.00	Creditors	-	-	No	-	-	-	_	540382.00	Under Verifcation
				Unsecured	1			1					-
Suresh Chand				Operational									
31 Vishwakarma	29-11-2023	880150.27	0.00	Creditors	-	-	No	-	-	-	-	880150.27	Under Verifcation
				Unsecured	1	1		<u> </u>		1			
Santosh Kumar				Operational				1					
32 Vishwakarma	29-11-2023	1027608.16		Creditors	_	_	No	-	_	-	_	1027608 16	Under Verifcation
	25 22 2025	1027000.10	3.00	Unsecured						+		2027000.10	zuc. remedian
				Operational									
33 CSP Engineering Works	29-11-2023	2227194.00	0.00	Creditors	L	_	No	L	_	_	_	2227194 00	Under Verifcation
33 CSI Eligineering WOLKS	23-11-2023	2227134.00	0.00	Ci Cuitora	1		110					2227134.00	Onder Vernication

					I	1	1	1						
					Unsecured									
24 6 5			454005.00		Operational			l					454005.00	
34 Sharma Enterp	rise	30-11-2023	164895.00	0.00	Creditors	-	-	No	-	-	-	-	164895.00	Under Verifcation
					Unsecured									
					Operational									
35 PERFECT ENGIN	NEERING	30-11-2023	107751.70	0.00	Creditors	-	-	No	-	-	-	-	107751.70	Under Verifcation
					Unsecured									
					Operational									
36 Sri Aambal Ered	ctors	01-12-2023	2258154.00	0.00	Creditors	-	-	No	-	-	-	-	2258154.00	Under Verifcation
					Unsecured									
					Operational									
37 SITARA & CO		04-12-2023	852759.00	0.00	Creditors	-	-	No	-	-	-	-	852759.00	Under Verifcation
					Unsecured									
					Operational									
38 CSA Consultant	ts Pvt. Ltd.	05-12-2023	240419.00	174000.00	Creditors	-	-	No	-	-	-	66419.00	-	Partly admitted
					Unsecured									
Perfect Engine	ering				Operational									
39 Works	-	12-12-2023	736320.00	0.00	Creditors	-	-	No	-	-	-	-	736320.00	Under Verifcation
					Unsecured									
					Operational				1					
40 Anand Kumar S	Srivastava	12-12-2023	250000.00	0.00	Creditors	-	-	No	-	-	-	-	250000.00	Under Verifcation
1				2.00	Unsecured	1	1		1					
					Operational									
41 JCC INDIA PVT.	ITD	13-12-2023	258540.00	0.00	Creditors	_	_	No	-	_	_	_	258540 00	Under Verifcation
41 300 1140 1741 711	. LID.	15 12 2025	250540.00	0.00	Unsecured			110					250540.00	Olider Verilleation
Software Techi	nology				Operational									
42 Parks of India	liology	13-12-2023	49827.00	0.00	Creditors			No					40927.00	Under Verifcation
DRA DOORSTEI	n	13-12-2023	43627.00	0.00	Unsecured	+	+	INU	+	f	-	-	43827.00	Olider Verilication
SOLUTIONS PR														
43 LIMITED	IVAIE	17 12 2022	1200220 60	0.00	Operational Creditors			N.					1200220.00	I ladau Marifaatiau
43 LIIVITED		17-12-2023	1389238.60	0.00		-	<u> </u>	No	-	-	-	-	1389238.60	Under Verifcation
I.C. Estamaia					Unsecured									
I.S. Enterprise					Operational									
44 (Mrinal Kanti B	anerjee)	19-12-2023	150192.00	0.00	Creditors	-	-	No	-	-	-	-	150192.00	Under Verifcation
					Unsecured									
Beekay Industr	rial				Operational									
45 Corporation		22-12-2023	12383696.00	0.00	Creditors	-	-	No	-	-	-	-	12383696.00	Under Verifcation
					Unsecured									
					Operational									
46 Power Control	Solution	30-12-2023	1611154.00	0.00	Creditors	-	-	No	-	-	-	-	1611154.00	Under Verifcation
					Unsecured				1					
					Operational				1					
47 INVENIA SYSTE	MS	04-01-2024	218300.00	0.00	Creditors	-	-	No	<u> -</u>	-	-	-	218300.00	Under Verifcation
					Unsecured									
					Operational									
48 Static Hydraulio	c Pvt Ltd	04-01-2024	376184.00	0.00	Creditors	-	-	No	-	-	-	-	376184.00	Under Verifcation
					Unsecured									
					Operational				1					
49 Bajrangi Constr	ruction	06-01-2024	3574676.00	0.00	Creditors	-	-	No	-	-	-	-	3574676.00	Under Verifcation
1					Unsecured									-
Super Gases &	Appliances				Operational				1					
50 Pvt. Ltd.		23-01-2024	30903.00	0.00	Creditors	-	_	No	<sub>-</sub>	_	<sub>-</sub>	_	30903 00	Under Verifcation
			20000.00	2.00	Unsecured	1	1	1.	+	1			55555.00	
					Operational			1	1					
51 T.D. Udyog		13-02-2024	5777758.32	0.00	Creditors	_	L	No	L	_	L	_	5777750 22	Under Verifcation
JI I.D. Ouyog		13-02-2024	3111130.32	0.00	Unsecured	1		1110	Ť .				3111130.32	onder verncation
STAR ENGINEE	DING													
	NIING	10.02.2024	212700 00	0.00	Operational			N.					242702.00	Haday Varifastic -
52 ENTERPRISE		19-02-2024	213700.00	0.00	Creditors	-	-	No	-	1-	-	-	213700.00	Under Verifcation

					Unsecured									
	Inland World Logistics				Operational									
5	Pvt. Ltd.	19-02-2024	67500.00	0.00	Creditors	-	-	No	-	-	-	-	67500.00	Under Verifcat
					Unsecured									
					Operational									
54	Uday Enterprise	21-02-2024	1321040.00	0.00	Creditors	-	-	No	-	-	-	-	1321040.00	Under Verifcat
					Unsecured									
					Operational									
5!	Binod Kumar & Company	29-02-2024	192634.00	0.00	Creditors	-	-	No	-	-	_	-	192634.00	Under Verifca