

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)

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 not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Associate Road Carriers Ltd.	21-09-2023	625431.00	468965.00	Unsecured Operational Creditors	-	-	No	-	-	-	156466.00	0.00	Partly admitted
2	V. Singhi & Associates	25-09-2023	1003000.00	1003000.00	Unsecured Operational Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
3	SS Legacy Engineers Pvt. Ltd.	29-09-2023	14515014.65	10894132.00	Unsecured Operational Creditors	-	-	No	-	-	-	3620882.65	0.00	Partly admitted
4	Netguru Engineering Pvt. Ltd.	18-10-2023	2168748.00	2018188.00	Unsecured Operational Creditors	-	-	No	-	-	-	150560.00	0.00	Partly admitted
5	Private Security Agency and Detective Work	19-10-2023	624339.00	611853.00	Unsecured Operational Creditors	-	-	No	-	-	-	12486.00	0.00	Partly admitted
6	Thejo Engineering Limited	21-10-2023	50634.00	50368.00	Unsecured Operational Creditors	-	-	No	-	-	-	266.00	0.00	Partly admitted
7	Bengal Trailers Association Pvt. Ltd.	10-10-2023	219120.00	214085.00	Unsecured Operational Creditors	-	-	No	-	-	-	5035.00	0.00	Partly admitted
8	Sharma Professional Works	25-10-2023	388342.00	388342.00	Unsecured Operational Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
9	Vishwa Microprocessors Pvt Ltd	26-10-2023	7044503.50	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	0.00	7044503.50	Under Verification
10	S.M.Enterprises	26-10-2023	791050.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	0.00	791050.00	Under Verification
11	OSCOP TECHNOLOGIES (JIGAR MADHUSUDANBHAI GAJJAR)	28-10-2023	371008.00	371008.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	-	Fully admitted
12	Maa Durga Enterprises	02-11-2023	20549273.41	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	20549273.41	Under Verification
13	MAA LAKSHMI ENGINEERING CO.	02-11-2023	6663016.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	6663016.00	Under Verification
14	M.I.S Engineering Co.	03-11-2023	2582813.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	2582813.00	Under Verification

15	S.C.Pneumatics Works	03-11-2023	1802876.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1802876.00	Under Verification
16	Maa Annapurna Transport Agency Pvt. Ltd.	04-11-2023	93000.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	93000.00	Under Verification
17	Fab Engineers	04-11-2023	4686120.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	4686120.00	Under Verification
18	Elegant Labels	07-11-2023	84913.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	84913.00	Under Verification
19	CAS Electrical & Automation Pvt. Ltd.	08-11-2023	282086.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	282086.00	Under Verification
20	United Engineers & Consultants	09-11-2023	594073.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	594073.00	Under Verification
21	Shri Vishwakarma Transport	09-11-2023	195180.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	195180.00	Under Verification
22	Balaji Industrial Cardan Shaft Manufacturer	14-11-2023	76410.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	76410.00	Under Verification
23	Siddharta Engineering	16-11-2023	415561.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	415561.00	Under Verification
24	Maa Sharda Construction (Contractor at Bina site)	17-11-2023	11273496.75	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	11273496.75	Under Verification
25	Premium Transmission Private Limited	22-11-2023	1431045.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1431045.00	Under Verification
26	S.G.S. Consortium	23-11-2023	1607764.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1607764.00	Under Verification
27	S. S. UDYOG	23-11-2023	3854868.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	3854868.00	Under Verification
28	SHIVAM ENTERPRICE	25-11-2023	1561291.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1561291.00	Under Verification
29	S.K.C.ENGINEERS	25-11-2023	6531866.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	6531866.00	Under Verification
30	BK PACKING AND COMPANY	27-11-2023	540382.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	540382.00	Under Verification
31	Suresh Chand Vishwakarma	29-11-2023	880150.27	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	880150.27	Under Verification
32	Santosh Kumar Vishwakarma	29-11-2023	1027608.16	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1027608.16	Under Verification
33	CSP Engineering Works	29-11-2023	2227194.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	2227194.00	Under Verification

34	Sharma Enterprise	30-11-2023	164895.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	164895.00	Under Verification
35	PERFECT ENGINEERING	30-11-2023	107751.70	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	107751.70	Under Verification
36	Sri Aambal Erectors	01-12-2023	2258154.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	2258154.00	Under Verification
37	SITARA & CO	04-12-2023	852759.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	852759.00	Under Verification
38	CSA Consultants Pvt. Ltd.	05-12-2023	240419.00	174000.00	Unsecured Operational Creditors	-	-	No	-	-	-	66419.00	-	Partly admitted
39	Perfect Engineering Works	12-12-2023	736320.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	736320.00	Under Verification
40	Anand Kumar Srivastava	12-12-2023	250000.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	250000.00	Under Verification
41	JCC INDIA PVT. LTD.	13-12-2023	258540.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	258540.00	Under Verification
42	Software Technology Parks of India	13-12-2023	49827.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	49827.00	Under Verification
43	DRA DOORSTEP SOLUTIONS PRIVATE LIMITED	17-12-2023	1389238.60	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1389238.60	Under Verification
44	I.S. Enterprise (Mrinal Kanti Banerjee)	19-12-2023	150192.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	150192.00	Under Verification
45	Beekay Industrial Corporation	22-12-2023	12383696.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	12383696.00	Under Verification
46	Power Control Solution	30-12-2023	1611154.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1611154.00	Under Verification
47	INVENIA SYSTEMS	04-01-2024	218300.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	218300.00	Under Verification
48	Static Hydraulic Pvt Ltd	04-01-2024	376184.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	376184.00	Under Verification
49	Bajrangi Construction	06-01-2024	3574676.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	3574676.00	Under Verification
50	Super Gases & Appliances Pvt. Ltd.	23-01-2024	30903.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	30903.00	Under Verification
51	T.D. Udyog	13-02-2024	5777758.32	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	5777758.32	Under Verification
52	STAR ENGINEERING ENTERPRISE	19-02-2024	213700.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	213700.00	Under Verification

53	Inland World Logistics Pvt. Ltd.	19-02-2024	67500.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	67500.00	Under Verification
54	Uday Enterprise	21-02-2024	1321040.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	1321040.00	Under Verification
55	Binod Kumar & Company	29-02-2024	192634.00	0.00	Unsecured Operational Creditors	-	-	No	-	-	-	-	192634.00	Under Verification