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: 26-03-2024

List of operational creditors (Other than Workmen and Employees and Government Dues)

								_					(Amount in ₹)	
		Deta	ails of claim			Details of claim	•	•	•		Amount			
		received				admitted				Amount	of any			
											Mutual	Amount	Amount	
	Name	Date		Amount		Amount covered	Amount	Whether		of	dues,	of claim	of claim	
SI.	of	of	Amount	of claim	Nature	by security	covered	related	% of voting	contingent	that may	not	under	Remark
lo.	Creditor	receipt	claimed	admitted	of claim	interest	by guarantee	party?	share in CoC	claim	be set-off	admitted	verification	s, if any
					Unsecured									
	Associated Road Carriers				Operational									
1	Limited	21-09-2023	625431.00	468965.00		-	-	No	-	-	-	156466.00	0.00	Partly admitted
					Unsecured									
2	V 6' - 1 ' 0 A ' - 1				Operational									= 11 1 1 1 1 1
	V. Singhi & Associates	25-09-2023	1003000.00	1003000.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
	CC 1				Unsecured									
2	SS Legacy Engineers Pvt.	20 00 2022	44545044.65	40004433.00	Operational							2620002.65	0.00	no at a destroid
3	Ltd.	29-09-2023	14515014.65	10894132.00		-	-	No	-	-	-	3620882.65	0.00	Partly admitted
	Notauru Enginenning D				Unsecured		1							
4	Netguru Engineering Pvt. Ltd.	10 10 2022	24.60742.00	2010102.00	Operational Creditors			N-				150560.00	2.22	Darthy admitted
4	Lta.	18-10-2023	2168748.00	2018188.00	Creditors	-	-	No	-	-	-	150560.00	0.00	Partly admitted
	Private Security Agency				Unsecured		1							
	and Detective Work				Operational									
_	and Detective Work	19-10-2023	624339.00	611853.00				No				12486.00	0.00	Partly admitted
Э		19-10-2023	624339.00	611853.00	Unsecured	-	-	NO	-	-	-	12486.00	0.00	Partiy admitted
					Operational									
6	Thejo Engineering Limited	21-10-2023	50634.00	50368.00			L	No				266.00	0.00	Partly admitted
0	Thejo Engineering Limited	21-10-2023	30034.00	30308.00	Unsecured	-	1	INU	<u> </u>	<u> </u>		200.00	0.00	raitiy admitted
	Bengal Trailers				Operational									
7	Association Pvt. Ltd.	10-10-2023	219120.00	214085.00		_	_	No	_	_	_	5035.00	0.00	Partly admitted
	/ ISSOCIACION : VC. Eca.	10 10 2023	215120.00	214005.00	Unsecured		1	110				3033.00	0.00	r artif darmeted
	Sharma Professional				Operational									
8	Works	25-10-2023	388342.00	388342.00		-	_	No	_	_	_	0.00	0.00	Fully admitted
					Unsecured									,
	Vishwa Microprocessors				Operational									
9	Pvt Ltd	26-10-2023	7044503.50	4606979.50		-	_	No	_	_	_	2437524.00	0.00	Partly admitted
					Unsecured									,
					Operational									
10	S.M.Enterprises	26-10-2023	791050.00	791050.00		-	_	No	-	_	-	0.00	0.00	Fully admitted
	OSCORP TECHNOLOGIES													,
	(JIGAR				Unsecured									
	MADHUSUDANBHAI				Operational		1							
11	GAJJAR)	28-10-2023	371008.00	371008.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									•
					Operational									
12	Maa Durga Enterprises	02-11-2023	20549273.41	4979585.16		-	-	No	-	-	-	15569688.25	0.00	Partly admitted
					Unsecured									
	MAA LAKSHMI				Operational									
13	ENGINEERING CO.	02-11-2023	6663016.00	6663016.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
14	M.I.S Engineering Co.	03-11-2023	2582813.00	2582813.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted

		1	1			1		1		1		1		
					Unsecured									
					Operational									
	S.C.Pneumatics Works	03-11-2023	1802876.00	1802876.00		-	_	No	-	-	-	0.00	0.00 Fully admitte	ed .
	Maa Annapurna				Unsecured									
	Transport Agency Pvt.				Operational									
16	Ltd.	04-11-2023	93000.00	93000.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitte	ed .
					Unsecured									
					Operational									
17	Fab Engineers	04-11-2023	4686120.00	4686120.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitte	ed
					Unsecured									
					Operational									
18	Elegant Labels	07-11-2023	84913.00	84913.00		-	-	No	_	_	_	0.00	0.00 Fully admitte	d
		0. 11 10 10			Unsecured			1					,	
	CAS Electrical &				Operational									
	Automation Pvt. Ltd.	08-11-2023	282086.00	282086.00		_		No				0.00	0.00 Fully admitte	ad.
15	Automation i vt. Ltu.	00-11-2023	202000.00	202000.00	Unsecured	+		INO				0.00	0.00 Tany admitte	.u
	United Engineers 9				Operational									
	United Engineers &	00 44 2022	504072.00	504072.00								0.00	0.00 5 11 - 474	
20	Consultants	09-11-2023	594073.00	594073.00		 -	-	No	-	-	-	0.00	0.00 Fully admitte	ea
					Unsecured									
	Shri Vishwakarma				Operational									
21	Transport	09-11-2023	195180.00	195180.00		-	-	No	-	-	-	0.00	0.00 Fully admitte	ed
					Unsecured									
	Balaji Industrial Cardan				Operational									
22	Shaft Manufacturer	14-11-2023	76410.00	76410.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitte	ed
					Unsecured									
					Operational									
23	Siddharta Engineering	16-11-2023	415561.00	343439.00	Creditors	-	-	No	-	-	-	72122.00	0.00 Partly admitt	ed
					Unsecured								,	
					Operational									
24	Maa Sharda Construction	17-11-2023	11273496.75	332988.17		_	_	No	_	_	_	10940508.58	0.00 Partly admitt	ed
= -					Unsecured									
	Premium Transmission				Operational									
	Private Limited	22-11-2023	1431045.00	1431045.00				No				0.00	0.00 Fully admitte	,d
23	Filvate Lilliteu	22-11-2023	1431043.00	1431043.00	Unsecured	1		INO	-			0.00	0.00 Fully admitte	:u
26		22.44.2022	4607764.00	460776400	Operational							0.00	0.00 5 11 - 474	
26	S.G.S. Consortium	23-11-2023	1607764.00	1607764.00		-	-	No	-	-	-	0.00	0.00 Fully admitte	ea
					Unsecured									
					Operational									
27	S. S. UDYOG	23-11-2023	3854868.00	3854868.00		-	-	No	-	-	-	0.00	0.00 Fully admitte	ed .
					Unsecured									
					Operational									
28	SHIVAM ENTERPRISE	25-11-2023	1561291.00	1561291.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitte	ed .
					Unsecured									
					Operational			1						
29	S.K.C.ENGINEERS	25-11-2023	6531866.00	6531866.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitte	ed
İ					Unsecured								<u> </u>	
	BK PACKING AND				Operational			1						
	COMPANY	27-11-2023	540382.00	540382.00		 -	_	No	_	_	-	0.00	0.00 Fully admitte	ed
			2.2222.00	2.222.00	Unsecured			1				0.00	2.22 . 2, damice	-
		1			Operational			1						
	Suresh Chand		I			1	1	1	1	1	l	1		
	Suresh Chand Vishwakarma	29-11-2023	880150 27	450600.00	•	_	_	No	_	_	-	429550 27	0.00 Partly admitt	ed
	Suresh Chand Vishwakarma	29-11-2023	880150.27	450600.00	Creditors	-	-	No	-	-	-	429550.27	0.00 Partly admitt	ed
31	Vishwakarma	29-11-2023	880150.27	450600.00	Creditors Unsecured	-	-	No	-	-	-	429550.27	0.00 Partly admitt	ed
31	Vishwakarma Santosh Kumar				Creditors Unsecured Operational	-	-		-	-	-			
31	Vishwakarma	29-11-2023	880150.27 1027608.16	450600.00 780964.00	Creditors Unsecured Operational Creditors	-	-	No No	-	-	-	429550.27 246644.16	0.00 Partly admitt	
31	Vishwakarma Santosh Kumar				Creditors Unsecured Operational Creditors Unsecured	-	-		-	-	-			
31	Vishwakarma Santosh Kumar				Creditors Unsecured Operational Creditors Unsecured Operational	-	-		-	-	-			ed

	ı	1 1	1			1			1	1		1	<u> </u>	
		1			Unsecured									
		1			Operational									
34	Sharma Enterprise	30-11-2023	164895.00	164895.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitted	
		1			Unsecured									
		1			Operational									
35	PERFECT ENGINEERING	30-11-2023	107751.70	107751.70	Creditors	-	-	No	-	-	_	0.00	0.00 Fully admitted	
					Unsecured								, , , , , , , , , , , , , , , , , , , ,	
					Operational									
26	Sri Aambal Erectors	01-12-2023	2258154.00	0.00	Creditors			No				2258154.00	0.00 Partly admitted	
30	311 Adilibal Electors	01-12-2023	2236134.00	0.00	Unsecured	_		INO				2238134.00	0.00 Tartiy admitted	
	_				Operational									
37	SITARA & CO	04-12-2023	852759.00	852759.00		-	-	No	-	-	-	0.00	0.00 Fully admitted	
		1			Unsecured									
		1			Operational									
38	CSA Consultants Pvt. Ltd.	05-12-2023	240419.00	174000.00	Creditors	-	-	No	-	-	-	66419.00	0.00 Partly admitted	
					Unsecured									
	Perfect Engineering	1			Operational									
39	Works	12-12-2023	736320.00	736320.00		_	_	No	_	_	_	0.00	0.00 Fully admitted	
33		12 12 2023	, 30320.00	, 30320.00	Unsecured	1	1	1	1			3.00	5.50 Tany damitted	
					Operational		1	1		1				
40	Annual Koman Calmack	42 42 2022	250000 00	402252.22				l				66750.00	0.00	
40	Anand Kumar Srivastava	12-12-2023	250000.00	183250.00		-	-	No	-	-	-	66750.00	0.00 Partly admitted	
		1			Unsecured		1	1		j				
		1			Operational									
41	JCC INDIA PVT. LTD.	13-12-2023/2	276169.00	276169.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitted	
					Unsecured									
	Software Technology	1			Operational									
	Parks of India	13-12-2023	49827.00	49827.00		-	_	No	-	-	_	0.00	0.00 Fully admitted	
	DRA DOORSTEP				Unsecured					İ				
	SOLUTIONS PRIVATE				Operational									
42	LIMITED	17 12 2022	1200220 60	1200220 60				No				100000 00	0.00 Partly admitted	
43	LIMITED	17-12-2023	1389238.60	1289238.60		-	-	No	-	-	-	100000.00	0.00 Partly admitted	
		1			Unsecured									
	I.S. Enterprise	1			Operational									
44	(Mrinal Kanti Banerjee)	19-12-2023	150192.00	150192.00		-	-	No	-	-	-	0.00	0.00 Fully admitted	
					Unsecured									
	Beekay Industrial	1			Operational									
45	Corporation	22-12-2023	12383696.00	12383696.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitted	
					Unsecured									
		1			Operational									
46	Power Control Solution	30-12-2023	1611154.00	1379726.76	•	_	_	No	_	_	_	231427.24	0.00 Partly admitted	
	r ower control solution	30 12 2023	101115 1100	1075720770	Unsecured							201127121	croo rurry dumitica	
		1					1	1		j				
	INIVENIA CVCTENAC	04.04.2024	240200 00	170670 00	Operational		1	l.,		j		20022.00	0.00 Parth a division	
47	INVENIA SYSTEMS	04-01-2024	218300.00	178670.00		-	-	No	-	-	-	39630.00	0.00 Partly admitted	
		1			Unsecured			1						
		1			Operational			1						
48	Static Hydraulic Pvt Ltd	04-01-2024	376184.00	376184.00	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitted	
		1 7			Unsecured						·			· ·
		1			Operational		1	1		j				
49	Bajrangi Construction	06-01-2024	3574676.00	103402.00		-	-	No	-	-	-	3471274.00	0.00 Partly admitted	
		1		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Unsecured		1		Ì	1				
	Super Gases & Appliances	1			Operational			1						
	Pvt. Ltd.	24-01-2024	30903.00	30835.00	•		1	No		j		68.00	0.00 Partly admitted	
50	rvi. Liu.	24-01-2024	30903.00	30035.00		-		INU	<u> </u>	-		08.00	0.00 Partly admitted	
		1			Unsecured			1						
		1			Operational		1	1		j				
51	T.D. Uddog	13-02-2024	5777758.32	5777758.32	Creditors	-	-	No	-	-	-	0.00	0.00 Fully admitted	
		1 T			Unsecured		1			<u> </u>				
	STAR ENGINEERING	1			Operational			1						
52	ENTERPRISE	19-02-2024	213700.00	213700.00		-	-	No	-	-	-	0.00	0.00 Fully admitted	
		1				1			1					

			ı						1			1		
	rate adams data a conse				Unsecured									
	Inland World Logistics	40.02.2024	67500.00		Operational							4250.00	0.00	Book and a decision of
53	Pvt. Ltd.	19-02-2024	67500.00	66150.00		-	-	No	-	-	-	1350.00	0.00	Partly admitted
					Unsecured									
					Operational									
54	Uday Enterprise	21-02-2024	1321040.00	1321040.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
55	Binod Kumar & Company	29-02-2024	192634.00	192634.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
56	Narayan Chandra Garai	05-03-2024	60000.00	60000.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
57	Gouranga Paul	30-11-2023	31185.00	31185.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
58	Kamal Kant Jha	02-12-2023	33815.00	33815.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
59	Rajesh Kuila	05-12-2023	10150.00	10150.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
60	Dinesh Yadav	05-12-2023	123408.00	123408.00	Creditors	-	-	No	-		-	0.00	0.00	Fully admitted
·				•	Unsecured									
					Operational									
61	Arun Kumar De	02-01-2024	218500.00	199190.00	Creditors	-	-	No	-	-	-	19310.00	0.00	Partly admitted