

Annexure 6
Name of the Corporate debtor: M/s.Nawa Engineers and Consultants Private Limited; Date of commencement of liquidation: 10.10.2018 and appointment or amended on 08.12.2023; List of stakeholders as on :15.04.2024
List of operational creditors (other than workmen, employees and Government Dues)

S No	Name of the creditor	Identification No	Details of claims received		Details of claim admitted			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	Remarks if any
			Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal								
1	May-Forge Private Limited & Regd. Office at Palayanoor P.O., Vedanthangal Road, Pukkathurai Villase, Madurantakam Taluk, Nandini Enterprises & # Plot No.35, Opp.SBI, Near Raythu Bazar, Shapur Nagar, Jeedimetla,Hyderabad-500055		31-10-2018	46,02,625	34,90,032	FORMC	Nil. As per Information available till		0.54	-	-	11,12,593			
2	Durga Steels & 11-70/2, 5.no 115, G.P. Complex, Fathenagar, Hyderabad-500018			2,89,127	2,89,127	FORMC	Nil. As per Information available till		0.04	-	-	-			
3	Placebo Gears & Transmissions & 5-35-103, Prashanth Nagar, I.E, Kukatapally, Hyderabad - 500072			86,27,952	82,20,289	FORMC	Nil. As per Information available till		1.28	-	-	4,07,663			
4	J.S. Precision Tools, D-8, Phase-V, I.D.A, Jeedimetla,Hyderabad-500055			17,00,042	15,60,413	FORMC	Nil. As per Information available till		0.24	-	-	1,39,629			
5	Techno Fab, F-9, Road No.12,IDA, Nacharam, Hyderabad-500076			18,64,159	18,64,159	FORMC	Nil. As per Information available till		0.29	-	-	-			
6	Safib Industries & 5-144/7/A, Sri Sai Nagar, Balanagar, Hyderabad-500037			1,42,07,432	1,42,07,432	FORMC	Nil. As per Information available till		2.21	-	-	-			
7	[Aditya Weldaid Pvt.Ltd]HINDUSTAN TRADE CENTRE (I) PVT. LTD. & G.S. Varalakshmi Market Complex			37,03,469	37,03,415	FORMC	Nil. As per Information available till		0.58	-	-	54			
8	Nahata Industrial Stores & 11-189, Fateh Nagar, Hyderabad-500018			1,96,673	1,45,650	FORMC	Nil. As per Information available till		0.02	-	-	51,023			
9	Shriramam Consultancy & Productivity Institute & 7 & 8, Tirumala Commercial Complex, Paradise Circle, Opp.Kamath Hotel			38,69,723	37,69,503	FORMC	Nil. As per Information available till		0.59	-	-	1,00,220			
10	Master Consultancy & Productivity Pvt Ltd & 7 & 8, Tirumala Commercial Complex, Paradise Circle, Opp.Kamath Hotel, S.d.Road			1,70,478	1,70,478	FORMC	Nil. As per Information available till		0.03	-	-	-			
11	GIR Movers (P) Ltd & 701, Roots Tower, Laxmi Nagar, District Centre, Delhi -110092			15,74,267	15,74,267	FORMC	Nil. As per Information available till		0.24	-	-	-			
12	Sri Suddi Vinayaka Steels & 11-46-277, Samsip Compound, Opposite IDPL fire station, Balanagar, Hyderabad-500037			20,57,964		FORMC	Nil. As per Information available till		-	-	-	20,57,964			
13	Vikrant forge Pvt Ltd & Malty Para, N.H-2, Delhi Road, Dankuni, West Bengal-711224			11,00,197	11,00,000	FORMC	Nil. As per Information available till		0.17	-	-	197			
14	SKF India Limited ,Chinchwad, Pune - 411033			19,97,917	9,58,710	FORMC	Nil. As per Information available till		0.15	-	-	10,39,207			
15	M/S. Sri Lakshmi Foundry Technologies & Plot No: 2 & 3,OPP- IDPL Factory, Balanagar, Hyderabad-500037			1,26,57,072	1,16,51,621	FORMC	Nil. As per Information available till		1.81	-	-	10,05,451			
16	Bharat Electrical Enterprises & 7-2-401, Mission School Street, R.P. Road, Secunderabad-500003		17-11-2018	3,40,543		FORMC	Nil. As per Information available till		-	-	-	3,40,543			
17	WDM cable Corporation & 7-2-401, Mission School Street, R.P.Road, Secunderabad-500003			25,89,410	25,89,410	FORMC	Nil. As per Information available till		0.40	-	-	-			
18	EPK Bearings India Pvt Ltd Plot no-141,IDA Cherdanally,Phase III			28,71,631	28,71,631	FORMC	Nil. As per Information available till		0.45	-	-	-			
19	Metal Fabs, Plot No :9/4, Road No.5, IDA, Nacharam, Hyderabad 500076			7,20,444	3,85,500	FORMC	Nil. As per Information available till		0.06	-	-	3,34,944			
20	Aruna Crane Services, Y.Aruna Kumar & Plot No.221, Road No.8, Valdehi Nagar, Manathalapuram, Hyderabad-500070		12-11-2018	6,72,759	5,51,980	FORMC	Nil. As per Information available till		0.09	-	-	1,20,779			
21	Sarvodaya express Roadways & 202/203, 12th Block, Prajaya City,Hafeezprt, Miyapur, Hyderabad-500060			7,74,620	4,97,760	FORMC	Nil. As per Information available till		0.08	-	-	2,76,860			
22	Siva Engineering works & Plot No.307,Subhash Nagar,IDA Jeedimetla, Hyderabad-500055			16,27,250	12,76,600	FORMC	Nil. As per Information available till		0.20	-	-	3,50,650			
23	Kanaka Durga Traders & Shop No.8, Anusha Complex, Beside Rythu Bazar, IDA, Jeedimetla, Hyderabad-55			19,47,566	7,94,429	FORMC	Nil. As per Information available till		0.12	-	-	11,53,137			
24	Pooja Pattern Engineering works & Plot No.5/1, Shop No 18, Phase -1, IDA, Patancheru, Hyderabad-502318			10,03,195	5,11,423	FORMC	Nil. As per Information available till		0.08	-	-	4,91,772			
25	Pragathi Bearings & Shop No.3 & 4, 58 MG Road, Secunderabad-500003			7,37,275	7,37,275	FORMC	Nil. As per Information available till		0.11	-	-	-			
26	Ultratech Industrial Solutions, 25 Maitri Arcade,58 MG road, secunderabad -500003			2,45,95,909	2,45,95,909	FORMC	Nil. As per Information available till		3.82	-	-	-			
27	M/S.Duccan Alloy Castings(India) Private Limited, Reg. ofc: 6th Floor, Rajaprasadamu Building, Adj to Jain Heritage School, Masid			22,24,664	22,24,664	FORMC	Nil. As per Information available till		0.35	-	-	-			
28	M/S. Martoperal Alloys Private Limited & Reg. ofc: 6th Floor, Rajaprasadamu Building, Adj to Jain Heritage School, Masid			66,91,046	66,91,046	FORMC	Nil. As per Information available till		1.04	-	-	-			
29	M/S. Martoperal Alloys Private Limited & Reg. ofc: 6th Floor, Rajaprasadamu Building, Adj to Jain Heritage School, Masid			1,57,69,599	1,11,83,353	FORMC	Nil. As per Information available till		1.74	-	-	45,86,246			

30	Sri Anikant Steels & Address # 17, First Floor, H.M Ishaque Estate, M G Road, Secunderabad-500002			72,15,971	11,98,420	FORMC	Nil. As per Information available till				0.19		60,17,551	
31	Somani Ispat Private Limited & 5-2-283/A, Plot No 9 & 10, 2nd Floor, A,N Complex, Hyderabad, Secunderabad-500003			3,55,16,543	85,84,300	FORMC	Nil. As per Information available till				1.33		2,69,32,243	
32	M/S Satomech Engineering & Plot No 10, H.No 30-265/11/10, Sai Nathapuram, ECIL, Hyderabad,500062			8,83,527	5,67,981	FORMC	Nil. As per Information available till				0.09		3,15,546	
33	Thyssenkrupp Industries India pvt ltd, Reg otc 154C, Mittal Tower,210,Nariman Point, Mumbai, 400021			43,62,539	33,82,992	FORMC	Nil. As per Information available till				0.53		9,79,547	
34	M/S S K Facilities and services & Door No 1-58, Kavuri Hills, Guttala Begumpet, Mahabubnagar,Hyderabad,500081			1,02,520	1,00,000	FORMC	Nil. As per Information available till				0.02		2,520	
35	Sri Sai Annapurna Agencies, F.No: 1-9-34/5/2, Street No.19, Ramnaga, Hyderabad-500030			4,37,095	4,29,708	FORMC	Nil. As per Information available till				0.07		7,387	
36	Simplex Ispat Udyog(P)LTD & #1-182/9 & 10, Pipeline Road, Fathenagr, Hyderabad-500018			69,89,903	68,19,655	FORMC	Nil. As per Information available till				1.06		1,70,248	
37	Master Micron International & No13 b 14 b Bommasandra Industrial Area Phase II , Bengal Taluk, Mysore, Mysore, Bangalore, Karnataka Industrial Corporation & 4-37-7/2, 1st Floor, Hill Street, Ranigunj, Secunderabad-500003			22,51,488	22,51,488	FORMC	Nil. As per Information available till				0.35		-	
38	Makharia Machineries Pvt Ltd., & 310-311, Nav Neelam Building, R.G. Thadhani Marg, West, Mumbai, 400015			55,16,678	22,51,787	FORMC	Nil. As per Information available till				0.35		32,64,891	
39	Belcon Industries & Plot No.A 40/B-1, Road & Gandhi Nagar, IDA Kukatpally, Hyderabad-500037	29-03-2018		2,42,35,779	2,42,35,779	FORMC	Nil. As per Information available till				3.77		-	
40	Mitton Forgings & Steel & 21/A, SV Co-op Industrial Estate, IDA Jeedimetla, Hyderabad-500055			19,37,176	19,37,176	FORMC	Nil. As per Information available till				0.30		-	
41	Beekey Bearing Associates & Rajeshwari Iron Market 1st Floor, 5-4-1/16, Distillery Road, Dhanuvala, Secunderabad-500007			24,05,360	22,58,415	FORMC	Nil. As per Information available till				0.35		1,46,945	
42	M/S Tirth Alloys Private Limited & Office /factory at -625/2,625/3, Kalmeshwar Gondkhalai Road, Kalmeshwar Nagar, Dhya Engineering & Flat No.201, Veera Reddy Enclave, mahesh Nagar, E.C.I.L, Hyderabad,63			7,49,587	7,49,587	FORMC	Nil. As per Information available till				0.12		-	
43	M/S. Srinivas Engineering Enterprises & Flat No.201, Veera Reddy Enclave,Mahesh Nagar, E.C.I.L, Hyderabad,63			3,17,47,647	98,27,552	FORMC	Nil. As per Information available till				1.53		2,19,20,095	
44	King Kaveri Trading Compay & B-6026, BIMA Office Premises CS Ltd, Plot No 119, Iron & Steel Market, Calamboli, New Mahesh Nagar, Mittal Alloy Steels & Plot No.42, Phase-1, Bhavana Colony, New Bolnally, Secunderabad			4,35,526	2,82,809	FORMC	Nil. As per Information available till				0.04		1,52,717	
45	M/S. Srinivas Engineering Enterprises & Flat No.201, Veera Reddy Enclave,Mahesh Nagar, E.C.I.L, Hyderabad,63			6,93,000	3,50,000	FORMC	Nil. As per Information available till				0.05		3,43,000	
46	Uppal Ferrocast Pvt. Ltd & C-9/3, IDA, Uppal, Hyderabad-500039			29,60,916		FORMC	Nil. As per Information available till				-		29,60,916	
47	Kwality Castings & B-12, CIE Balanagar, Hyderabad-500037			1,96,86,299	1,73,02,163	FORMC	Nil. As per Information available till				2.69		23,84,136	
48	Uppal Ferrocast Pvt. Ltd & C-9/3, IDA, Uppal, Hyderabad-500039			5,18,524	5,18,524	FORMC	Nil. As per Information available till				0.08		-	
49	Durga Bearings Pvt.Ltd & 39, New Avadi Road, Kilpauk, Chennai-600010			15,99,000	15,99,000	FORMC	Nil. As per Information available till				0.25		-	
50	Sneha Auto Fasteners, & D.No.15-1-381/82/83, Opp: Abbas Trasport,Old Madhavaram, Hyderabad,500013			32,68,179	32,68,179	FORM B	Nil. As per Information available till				0.51		-	
51	M.R.Trading Co & 16, B.R.B.Bosu Road,(canning Street), Kolkata-700001			4,03,260	4,03,260	FORM B	Nil. As per Information available till				0.06		-	
52	INGECO GEARS PRIVATE LIMITED & PLOT NO 38-43 GOPI INDUSTRIAL ESTATE, SARKHEJ - RAVAL HIGHWAY, CHANGODAR			37,55,297		FORM B	Nil. As per Information available till				-		37,55,297	
53	Aston Industry & Plot No.46/2,CIE,Phase II, Gandhinagar,Balanagar,Hyderabad-500037	02-01-2019		51,61,659	51,61,659	FORMC	Nil. As per Information available till				0.80		-	
54				12,44,222	12,44,222	FORMC	Nil. As per Information available till				0.19		-	
Sub Total				28,52,62,703	20,23,40,732						31.45	-	-	8,29,21,972