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: 06-05-2024

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

]							(Amount in ₹)	
		Deta	ils of claim			Details of claim	•	•	•		Amount			
			eceived			admitted					of any			
										Amount	Mutual	Amount	Amount	
		Date		Amount		Amount covered	Amount	Whether		of	dues,	of claim	of claim	
SI.		of	Amount		Nature	by security	covered	related	% of voting	contingent	that may	not	under	Remark
lo.	Creditor	receipt	claimed		of claim	interest	by guarantee	party?	share in CoC	claim	be set-off	admitted	verification	s, if any
	A				Unsecured									
	Associated Road Carriers	24 00 2022	625424.00	450055.00	Operational							455455.00	0.00	Death advised
1	Limited	21-09-2023	625431.00	468965.00	Unsecured	-	-	No	-	-	-	156466.00	0.00	Partly admitted
					Operational									
2	V. Singhi & Associates	25-09-2023	1003000.00		•			No				0.00	0.00	Fully admitted
2	v. Siligili & Associates	25-09-2025	1003000.00	1003000.00	Unsecured	-		INO	-	-	-	0.00	0.00	rully autilitieu
	SS Legacy Engineers Pvt.				Operational									
	Ltd.	29-09-2023	14515014.65		•	_	_	No	_	_	₋	3620882.65	0.00	Partly admitted
3		23 03 2023	1.515017.05	10004102.00	Unsecured		1		1			5520002.05	0.00	y admitted
	Netguru Engineering Pvt.				Operational									
	Ltd.	18-10-2023	2168748.00	2018188.00	•	-	_	No	-	-	-	150560.00	0.00	Partly admitted
														•
ļ	Private Security Agency				Unsecured									
	and Detective Work				Operational									
5		19-10-2023	624339.00	611853.00	Creditors	-	-	No	-	-	-	12486.00	0.00	Partly admitted
					Unsecured									
					Operational									
6	Thejo Engineering Limited	21-10-2023	50634.00	50368.00	Creditors	-	-	No	-	-	-	266.00	0.00	Partly admitted
					Unsecured									
	Bengal Trailers				Operational									
7	Association Pvt. Ltd.	10-10-2023	219120.00	214085.00		-	-	No	-	-	-	5035.00	0.00	Partly admitted
					Unsecured									
	Sharma Professional				Operational									
8	Works	25-10-2023	388342.00	388342.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
	Vishwa Microprocessors		=======================================	4505000 00	Operational									a
9	Pvt Ltd	26-10-2023	7044503.50	4606979.50		<u> -</u>	-	No	-	-	-	2437524.00	0.00	Partly admitted
					Unsecured									
10	S.M.Enterprises	26-10-2023	791050.00		Operational Creditors			No				0.00	0.00	Fully admitted
	OSCORP TECHNOLOGIES	20-10-2023	751030.00	751030.00	Cicultors	-	-	INU	1	-	-	0.00	0.00	i any aumitteu
	JIGAR				Unsecured									
	MADHUSUDANBHAI				Operational									
	GAJJAR)	28-10-2023	371008.00			_	_	No	_	_	₋	0.00	0.00	Fully admitted
	7	_0 10 1010	3,1030.00	3,1030.00	Unsecured			1	1			0.00	0.00	,
				1	Operational									
12	Maa Durga Enterprises	02-11-2023	20549273.41	4979585.16	•	-	-	No	-	-	-	15569688.25	0.00	Partly admitted
	<u> </u>				Unsecured									,
Į.	MAA LAKSHMI				Operational									
13	ENGINEERING CO.	02-11-2023	6663016.00	6663016.00	Creditors	-	-	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

		ı	1	T.,	1			1			
				Unsecured							
				Operational							
	S.C.Pneumatics Works	03-11-2023	1802876.00	1802876.00 Creditors	-	- No	-		0.00	0.00 F	ully admitted
	Maa Annapurna			Unsecured							
	Transport Agency Pvt.			Operational							
16	Ltd.	04-11-2023	93000.00	93000.00 Creditors	-	- No	-	-	0.00	0.00 F	ully admitted
				Unsecured							
				Operational							
17	Fab Engineers	04-11-2023	4686120.00	4686120.00 Creditors	-	- No	-		0.00	0.00 F	ully admitted
				Unsecured							
				Operational							
18	Elegant Labels	07-11-2023	84913.00	84913.00 Creditors	-	- No	-		0.00	0.00 F	ully admitted
				Unsecured							
	CAS Electrical &			Operational							
19	Automation Pvt. Ltd.	08-11-2023	282086.00	282086.00 Creditors	-	- No	-		0.00	0.00 F	ully admitted
				Unsecured							
	United Engineers &			Operational							
20	Consultants	09-11-2023	594073.00	594073.00 Creditors	-	- No	-	-	0.00	0.00 F	ully admitted
				Unsecured							
	Shri Vishwakarma			Operational							
21	Transport	09-11-2023	195180.00	195180.00 Creditors	-	- No	-		0.00	0.00 F	ully admitted
				Unsecured							
	Balaji Industrial Cardan			Operational							
22	Shaft Manufacturer	14-11-2023	76410.00	76410.00 Creditors	-	- No	-		0.00	0.00 F	ully admitted
				Unsecured							
				Operational							
23	Siddharta Engineering	16-11-2023	415561.00	343439.00 Creditors	-	- No	-	-	72122.00	0.00 P	artly admitted
				Unsecured							
				Operational							
24	Maa Sharda Construction	17-11-2023	11273496.75	3132988.17 Creditors	-	- No	-		8140508.58	0.00 P	artly admitted
				Unsecured							
	Premium Transmission			Operational							
25	Private Limited	22-11-2023	1431045.00	1431045.00 Creditors	-	- No	-		0.00	0.00 F	ully admitted
				Unsecured							
26	C C C C	22 44 2022	1607764.00	Operational 1607764.00 Creditors		N-			0.00	0.00 5	المستعددات الد
26	S.G.S. Consortium	23-11-2023	1607764.00		-	- No		 	0.00	0.00 F	ully admitted
				Unsecured Operational							
27	S. S. UDYOG	23-11-2023	3854868.00	3854868.00 Creditors		N-			0.00	0.00 5	ully admitted
27	5. 5. UDYUG	23-11-2023	3854868.00	Unsecured	-	- No	-		0.00	0.00 F	ully admitted
				Operational							
20	SHIVAM ENTERPRISE	25-11-2023	1561291.00	1561291.00 Creditors		- No			0.00	0.00 5	ully admitted
20	SHIVAWI LIVILAFAISL	23-11-2023	1301291.00	Unsecured	-	- NO	-	1	0.00	0.00	uny aumitteu
				Operational							
20	S.K.C.ENGINEERS	25-11-2023	6531866.00	6531866.00 Creditors		- No			0.00	0.00 5	ully admitted
29	J.N.C.ENGINEERS	23-11-2023	00.000.00	Unsecured	-	- INO		 -	0.00	0.00 F	uny autilitieu
	BK PACKING AND			Operational							
	COMPANY	27-11-2023	540382.00	540382.00 Creditors		- No			0.00	0.00	ully admitted
30	COMITAIN	27-11-2023	340362.00	Unsecured	-	- INO		+ +	0.00	0.00 F	uny aumitted
	Suresh Chand			Operational							
	Vishwakarma	29-11-2023	880150.27	450600.00 Creditors	_	- No	_		429550.27	0.00 B	artly admitted
31	visiiwakaiiiid	23-11-2023	550130.27	Unsecured	1	INO	-	 	423330.27	0.00 P	array admitted
	Santosh Kumar			Operational							
	Vishwakarma	29-11-2023	1027608.16	780964.00 Creditors	_	- No	_		246644.16	0.00 B	artly admitted
32	violivvakaitila	25-11-2023	1027000.10	Unsecured		- INO		+ +	240044.10	0.00 P	artiy admitted
				Operational							
33	C.S.P. Engineering Works	29-11-2023	2227194.00	2227194.00 Creditors	_	- No	_		0.00	0.00 5	ully admitted
33	C.S.I . LIIGINGCIIIIG WOIKS	23-11-2023	222/134.00	222/134.00 CIEUILUIS	1	INO			0.00	0.00 F	any admitted

				T	1			1		1		
				Unsecured								
				Operational								
34	Sharma Enterprise	30-11-2023	164895.00	164895.00 Creditors	-	- No	-	-	-	0.00	0.00	Fully admitted
				Unsecured								
				Operational								
35	PERFECT ENGINEERING	30-11-2023	107751.70	107751.70 Creditors	-	- No	-	-	-	0.00	0.00	Fully admitted
				Unsecured	İ			İ				•
				Operational								
36	Sri Aambal Erectors	01-12-2023	2258154.00	2258154.00 Creditors	_	- No	_	_	-	0.00	0.00	Fully admitted
- 50	on rambar Erectors	01 12 2020	223013 1100	Unsecured		1.00			+	0.00	0.00	r uny uurmeteu
				Operational								
27	SITARA & CO	04-12-2023	852759.00	852759.00 Creditors		- No				0.00	0.00	C. II
37	SITAKA & CU	04-12-2023	852759.00		-	- NO			+	0.00	0.00	Fully admitted
				Unsecured								
				Operational								
38	CSA Consultants Pvt. Ltd.	05-12-2023	240419.00	174000.00 Creditors	-	- No	-	-	-	66419.00	0.00	Partly admitted
				Unsecured								
	Perfect Engineering			Operational								
39	Works	12-12-2023	736320.00	736320.00 Creditors	-	- No	-	-	-	0.00	0.00	Fully admitted
				Unsecured								
				Operational								
40	Anand Kumar Srivastava	12-12-2023	250000.00	183250.00 Creditors	-	- No	-	-	-	66750.00	0.00	Partly admitted
				Unsecured								
				Operational								
41	JCC INDIA PVT. LTD.	13-12-2023/2	276169.00	276169.00 Creditors	-	- No	_	-	-	0.00	0.00	Fully admitted
	300 1115 111 1 1 1 1 1 1 1 1 1 1	10 12 2020/2	270103100	Unsecured		1.10				0.00	0.00	. uny uummeeu
	Software Technology			Operational								
	Parks of India	13-12-2023	49827.00	49827.00 Creditors		- No				0.00	0.00	Fully admitted
	DRA DOORSTEP	13-12-2023	49827.00		-	- INU		-	-	0.00	0.00	rully autilitieu
				Unsecured								
	SOLUTIONS PRIVATE	47.40.000		Operational								
43	LIMITED	17-12-2023	1389238.60	1289238.60 Creditors	-	- No	-	-	-	100000.00	0.00	Partly admitted
				Unsecured								
	I.S. Enterprise			Operational								
44	(Mrinal Kanti Banerjee)	19-12-2023	150192.00	150192.00 Creditors	-	- No	-	-	-	0.00	0.00	Fully admitted
				Unsecured								
	Beekay Industrial			Operational								
45	Corporation	22-12-2023	12383696.00	12383696.00 Creditors	-	- No	-	-	-	0.00	0.00	Fully admitted
				Unsecured								
				Operational								
46	Power Control Solution	30-12-2023	1611154.00	1379726.76 Creditors	-	- No	-	-	-	231427.24	0.00	Partly admitted
			- , ,	Unsecured								
				Operational		1 1						
47	INVENIA SYSTEMS	04-01-2024	218300.00	178670.00 Creditors	_	- No	_	_	<u> </u>	39630.00	0.00	Partly admitted
7/	ZININ STSTEIVIS	0-7 01-2024	210300.00	Unsecured	+	INO				33030.00	0.00	. a. ay admitted
40	Canadia I II. Idaa . Ilia D. a 11 1	04.04.2024	276104 22	Operational						0.00	2.00	College and an internal
48	Static Hydraulic Pvt Ltd	04-01-2024	376184.00	376184.00 Creditors	-	- No			-	0.00	0.00	Fully admitted
				Unsecured								
				Operational		1 1						
49	Bajrangi Construction	06-01-2024	3574676.00	103402.00 Creditors	-	- No	-	-	-	3471274.00	0.00	Partly admitted
				Unsecured		1 1						
	Super Gases & Appliances			Operational								
50	Pvt. Ltd.	24-01-2024	30903.00	30835.00 Creditors	-	- No	-	-	<u> - </u>	68.00	0.00	Partly admitted
				Unsecured								
				Operational					1 1			
51	T.D. Uddog	13-02-2024	5777758.32	5777758.32 Creditors	-	- No	-	-	-	0.00	0.00	Fully admitted
	-			Unsecured								
	STAR ENGINEERING			Operational								
52	ENTERPRISE	19-02-2024	213700.00	213700.00 Creditors	_	- No	_	_	_	0.00	0.00	Fully admitted
	E.T. EIN MOL	13 02-2024	213700.00	213700.00 CIEUII013	1	INO			1 1	0.00	0.00	. a., admitted

						1		1						I
					Unsecured									
	Inland World Logistics				Operational									
53	Pvt. Ltd.	19-02-2024	67500.00	66150.00	Creditors	-	-	No	-	-	-	1350.00	0.00	Partly admitted
					Unsecured									
					Operational									
54	Uday Enterprise	21-02-2024	1321040.00	1321040.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
55	Binod Kumar & Company	29-02-2024	192634.00	192634.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
56	Narayan Chandra Garai	05-03-2024	60000.00	60000.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
					Operational									
57	Gouranga Paul	30-11-2023	31185.00	31185.00	Creditors	-	-	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		1							,
					Operational									
61	Arun Kumar De	02-01-2024	218500.00	199190.00	•	-	-	No	-	-	_	19310.00	0.00	Partly admitted
						1		1	1					,