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: 04-06-2024

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

				List or operational creditors (Other than Workmen and Employees and Government Dues)							(Amount in ₹)			
			ails of claim eceived	Details of claim admitted							Amount of any			
SI.		Date of	Amount	Amount of claim	Nature	Amount covered by security	Amount covered	Whether related	% of voting	Amount of contingent	Mutual dues, that may	Amount of claim not	Amount of claim under	Remark
No.	Creditor	receipt	claimed	admitted	of claim	interest	by guarantee		share in CoC	claim	be set-off	admitted	verification	s, if any
	0.00.10.				Unsecured		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,						-,,
	Associated Road Carriers				Operational									
1	Limited	21-09-2023	625431.00	468965.00	Creditors	-	-	No	-	-	-	156466.00	0.00	Partly admitted
					Unsecured									
					Operational									
2	V. Singhi & Associates	25-09-2023	1003000.00	1003000.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
	-				Unsecured									•
	SS Legacy Engineers Pvt.				Operational									
3	Ltd.	29-09-2023	14515014.65	10894132.00		-	-	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	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	Creditors	-	-	No	-	-	-	5035.00	0.00	Partly admitted
					Unsecured									
	Sharma Professional				Operational									
8	Works	25-10-2023	388342.00	388342.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
					Unsecured									
	Vishwa Microprocessors				Operational									
9	Pvt Ltd	26-10-2023	7044503.50	4606979.50	Creditors		-	No	-	-	-	2437524.00	0.00	Partly admitted
					Unsecured									
					Operational									
10	S.M.Enterprises	26-10-2023	791050.00	791050.00	Creditors	-	-	No	-	-	-	0.00	0.00	Fully admitted
	OSCORP TECHNOLOGIES		1											
	(JIGAR				Unsecured									
	MADHUSUDANBHAI				Operational									
11	GAJJAR)	28-10-2023	371008.00	371008.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
			1		Unsecured									
					Operational									
12	Maa Durga Enterprises	02-11-2023	20549273.41	4979585.16		-	-	No	-	-	-	15569688.25	0.00	Partly admitted
					Unsecured									
	MAA LAKSHMI		1		Operational									
13	ENGINEERING CO.	02-11-2023	6663016.00	6663016.00		-	-	No	-	-	-	0.00	0.00	Fully admitted
			1		Unsecured									
			1		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	ı			<u> </u>
					Unsecured							
					Operational							
	S.C.Pneumatics Works	03-11-2023	1802876.00	1802876.00			No	-	-	-	0.00	0.00 Fully admitted
	Maa Annapurna				Unsecured							
ľ	Transport Agency Pvt.				Operational							
16	Ltd.	04-11-2023	93000.00	93000.00	Creditors	-	No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							
					Operational							
17	Fab Engineers	04-11-2023	4686120.00	4686120.00	Creditors	-	No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							
					Operational							
18	Elegant Labels	07-11-2023	84913.00	84913.00	Creditors	-	No	-	-	-	0.00	0.00 Fully admitted
	Ü				Unsecured					1		,
	CAS Electrical &				Operational							
	Automation Pvt. Ltd.	08-11-2023	282086.00	282086.00		_	No	_	_	_	0.00	0.00 Fully admitted
	/ tatorilation / Vti Etai	00 11 2020	202000.00	202000.00	Unsecured					1	0.00	o.oo rany aannacea
	United Engineers &				Operational							
	Consultants	09-11-2023	594073.00	594073.00			No				0.00	0.00 Fully admitted
20	Consultants	09-11-2023	394073.00	394073.00	Unsecured	-	INO	-	-	-	0.00	0.00 Fully admitted
	Ch dagah alama											
	Shri Vishwakarma		405400.00		Operational							
	Transport	09-11-2023	195180.00	195180.00		-	No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							
	Balaji Industrial Cardan				Operational							
22	Shaft Manufacturer	14-11-2023	76410.00	76410.00			No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							
					Operational							
23	Siddharta Engineering	16-11-2023	415561.00	343439.00	Creditors	-	No	-	-	-	72122.00	0.00 Partly admitted
					Unsecured							
					Operational							
24	Maa Sharda Construction	17-11-2023	11273496.75	3132988.17	Creditors	-	No	-	-	-	8140508.58	0.00 Partly admitted
					Unsecured							
ſ	Premium Transmission				Operational							
25	Private Limited	22-11-2023	1431045.00	1431045.00	Creditors	-	No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							
					Operational							
26	S.G.S. Consortium	23-11-2023	1607764.00	1607764.00		-	No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							,
					Operational							
27	S. S. UDYOG	23-11-2023	3854868.00	3854868.00		_	No	_	_	_	0.00	0.00 Fully admitted
	5. 5. 65.66	25 11 2025	505 1000.00	505 1000.00	Unsecured					1	0.00	oloo Fally admitted
					Operational							
28	SHIVAM ENTERPRISE	25-11-2023	1561291.00	1561291.00			No			L	0.00	0.00 Fully admitted
20	STRANGE FIALER HISE	23-11-2023	1301231.00	1301231.00	Unsecured	<u> </u>	140	+	<u> </u>	 	0.00	0.00 i dily admitted
					Operational							
20	C K C ENCINEEDS	25-11-2023	6531966.00	6531966.00			No				0.00	0.00 Fully admitted
29	S.K.C.ENGINEERS	23-11-2023	6531866.00	6531866.00			No	+	ļ ⁻	-	0.00	0.00 Fully admitted
	DK DVCKING VVD	1			Unsecured							
	BK PACKING AND	27.44.2022	F 40202 22	F 40202 22	Operational		l					0.00 5 11 - 1 - 11 - 1
30	COMPANY	27-11-2023	540382.00	540382.00		-	No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							
	Suresh Chand				Operational		L.					
31	Vishwakarma	29-11-2023	880150.27	450600.00		-	No	-	-	-	429550.27	0.00 Partly admitted
					Unsecured							
ı					Operational	1			1	1		1
	Santosh Kumar					l l						
	Santosh Kumar Vishwakarma	29-11-2023	1027608.16	780964.00			No	-	-	-	246644.16	0.00 Partly admitted
		29-11-2023	1027608.16	780964.00		-	No	-	-	-	246644.16	0.00 Partly admitted
		29-11-2023	1027608.16	780964.00 2227194.00	Creditors Unsecured Operational	-	No	-	-	-	246644.16	0.00 Partly admitted

		1	T .			T		1	ı			T T
					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					1		, , , , , , , , , , , , , , , , , , , ,
					Operational							
26	Sri Aambal Erectors	01-12-2023	2258154.00	2258154.00			No				0.00	0.00 Fully admitted
30	311 Adilibal Liectors	01-12-2023	2238134.00	2236134.00		f	INO	-	<u> </u>	 	0.00	0.00 Fally admitted
					Unsecured							
	_				Operational							
37	SITARA & CO	04-12-2023	852759.00	852759.00		-	No	-	-	<u> - </u>	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		_	No	L	_	_	0.00	0.00 Fully admitted
33	WOIRS	12 12 2025	730320.00	750520.00	Unsecured		110			 	0.00	0.00 Fairy duffitted
					Operational							
40	A	40 40 0000		400050.00	•							
40	Anand Kumar Srivastava	12-12-2023	250000.00	183250.00		-	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
					Unsecured							
	Software Technology				Operational							
	Parks of India	13-12-2023	49827.00	49827.00	Creditors	_	No	_	-	_	0.00	0.00 Fully admitted
	DRA DOORSTEP				Unsecured			1		i i		,
	SOLUTIONS PRIVATE				Operational							
	LIMITED	17-12-2023	1389238.60	1289238.60			No				100000.00	0.00 Partly admitted
43	LIIVIITED	17-12-2023	1509250.00	1209230.00			INO	-	-	F	100000.00	0.00 Partly admitted
					Unsecured							
	I.S. Enterprise				Operational							
44	(Mrinal Kanti Banerjee)	19-12-2023	150192.00	150192.00			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	L.	_	_	231427.24	0.00 Partly admitted
					Unsecured		1	1	Ì	† †		
					Operational			1				
47	INVENIA SYSTEMS	04 01 2024	218300.00	178670.00			No				39630.00	0.00 Partly admitted
4/	CIVIZ DE TE AINIZANII	04-01-2024	218300.00	1/80/0.00		 -	No	+	 	 	39030.00	0.00 Partly admitted
					Unsecured							
					Operational							
48	Static Hydraulic Pvt Ltd	04-01-2024	376184.00	376184.00		-	No	-	-	-	0.00	0.00 Fully admitted
					Unsecured							
					Operational			1				
49	Bajrangi Construction	06-01-2024	3574676.00	103402.00	Creditors	-	No	-	-	-	3471274.00	0.00 Partly admitted
					Unsecured			1	1	1		.,
	Super Gases & Appliances				Operational			1				
		24-01-2024	30903.00	30835.00			No	L	L		68.00	0.00 Partly admitted
	Dvt Itd	24-01-2024	30303.00	30033.00			INU	+	F	F	00.00	0.00 Failiy admilled
	Pvt. Ltd.	1			Unsecured							
	Pvt. Ltd.											
50					Operational							
50	Pvt. Ltd. T.D. Uddog	13-02-2024	5777758.32	5777758.32	Operational Creditors		No	-	-	-	0.00	0.00 Fully admitted
50		13-02-2024	5777758.32	5777758.32	Operational	-	No	-	-	-	0.00	0.00 Fully admitted
50 51		13-02-2024	5777758.32	5777758.32	Operational Creditors	-	No	-	-	-	0.00	0.00 Fully admitted

	1				Unsecured			1	1					
	Inland World Logistics				Operational									
53	Pvt. Ltd.	19-02-2024	67500.00	66150.00	•	_		No	_	_	_	1350.00	0.00	Partly admitted
- 55		15 02 202 1	07500.00	00130.00	Unsecured							1550.00	0.00	r dreif danneced
					Operational									
54	Uday Enterprise	21-02-2024	1321040.00	1321040.00	•	_		No	_	_	_	0.00	0.00	Fully admitted
	out, interpret	22 02 202 1	15210 10.00	13210 10100	Unsecured							0.00	0.00	. any damitted
					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	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									
					Operational									
61	Arun Kumar De	02-01-2024	218500.00	199190.00	Creditors		-	No	-	-	-	19310.00	0.00	Partly admitted