

Lanco Infratech Limited ('Corporate Debtor' or 'LITL') – under liquidation process

List of Operational Creditors

Summary of Operational Creditors:

(Amount in INR Crores)

Claimant		Claims Received		Claims Reviewed		Claims Status	
Type	No. of Claims	Amount	No. of Claims	Amount	Admitted	Under Verification	Rejected
Statutory	27	1,367	27	1367	1150	-	217
Vendors	581	9,788	581	9,788	1,994	-	7,793
Related Parties	21	7,558	21	7,558	4,601	-	2,957
Total	629	18,713	629	18,713	7,745	-	10,967

List of Statutory claims

(Amount in INR)

S.N o.	Name of Claimant	Total Claim	Amount Admitted	Amount under Verification	Amount Rejected
1	PF Authority (Damages u/s 14B)	31,84,607	31,84,607	-	-
2	PF Authority (Damages u/s 7Q)	33,01,392	33,01,392	-	-
3	Department of Commercial Taxes- Karnataka (Entry Tax)	15,48,933	15,48,933	-	-
4	Department of Commercial Taxes- Karnataka (CST)	18,63,626	18,63,626	-	-
5	Department of Commercial Taxes- Karnataka (VAT) 2011-12	2,36,71,657	2,36,71,657	-	-
6	Department of Commercial Taxes- Karnataka (CST) 2011-12	1,15,98,475	1,15,98,475	-	-
7	Income tax authority, Hyderabad	4,18,83,03,553	3,09,00,42,533	-	1,09,82,61,020
8	Income tax authority - TDS Notice	1,54,67,000	1,54,67,000	-	-
9	WCT Authority	1,15,89,959	1,15,89,959	-	-
10	VAT Department – Rajasthan	14,12,949	14,12,949	-	-
11	Professional Tax Department	6,58,410	6,58,410	-	-
12	Service Tax Department	7,91,65,627	7,91,65,627	-	-
13	Assistant Commissioner of Commercial Taxes, Karnataka (May-13, 2014-15)	1,75,605	1,75,605	-	-
14	EPFO	64,85,999	64,85,999	-	-
15	EPFO	7,77,483	7,77,483	-	-

S.No.	Name of Claimant	Total Claim	Amount Admitted	Amount under Verification	Amount Rejected
16	Department of Commercial Taxes- Bangalore (Audit)	30,50,02,395	30,50,02,395	-	-
17	Assistant Commissioner (ST)	92,59,27,491	-	-	92,59,27,491
18	Assistant Commissioner State Tax, Jabalpur	22,73,17,317	22,73,17,317	-	-
19	Commssioner of Income Tax (Appeals) - 41, Aayakar Bahwan, Laxmi Nagar, New Delhi	2,05,169	2,05,169	-	-
20	Arun Prasath Deenadayalan	58,08,208.30	-	-	58,08,208.30
21	Employees Provident Fund Organisation, Chennai	11,465.00	-	-	11,465.00
22	Office of Principal Commissioner of GST Gurugram	1186,17,711.00	-	-	1186,17,711.00
23	Assistant Commissioner of Commercial Taxes, Karnataka	2860,18,619.00	2860,18,619.00	-	-
24	VAT, Rajasthan State	10,270.00	10,270.00	-	-
25	EPFO through RPF	4,47,43,390	2,43,90,907	-	2,03,52,483
26	Employees State Insurance Corporation	21,03,121	21,03,121	-	-
27	Deputy Commissioner of CT & GST Cuttack –I East Odisha (admitted on 02.05.2026 vide NCLT order dated 16.04.2026)	740,20,84,617	740,20,84,617	-	-
	TOTAL	1366,70,55,048	1149,80,76,670	0	216,89,78,378

List of related party claims

(Amount in INR)

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount under verification	Amount rejected
1	Lanco Hills Technology Park Pvt. Ltd	1,90,55,00,349	86,02,74,788	-	1,04,52,25,561
2	Lanco Kondapali Private Limited	13,83,24,114	11,12,33,373	-	2,70,90,741
3	Lanco Amarkantak Power Ltd	9,10,94,95,119	4,16,84,22,765	-	4,94,10,72,354
4	Lanco Anpara Power Ltd.	2,79,20,38,249	2,35,44,09,575	-	43,76,28,674
5	Deimos Properties Private Limited	1,48,97,407	1,48,97,407	-	-
6	Lanco Kanpur Highways Limited	1,43,30,77,712	1,43,30,77,710	-	2
7	Phoebe Trading Private Limited	89,56,420	89,56,420	-	-
8	Uranus Projects Private Limited	6,69,173	6,69,173	-	-
9	Pragdisa Power Private Limited	7,28,14,000	7,28,14,000	-	-
10	Himavat Power Limited	2,23,35,53,879	2,17,87,25,188	-	5,48,28,691
11	Uranus Infratech Private Limited	30,99,790	30,99,790	-	-

12	Charon Trading Private Limited	37,000	37,000	-	-
13	Lanco Mandakini Hydro Energy Power Ltd.	1,27,76,82,171	1,06,43,70,641	-	21,33,11,530
14	Lanco Babandh Power Limited	15,99,97,35,313	12,82,32,05,347	-	3,17,65,29,966
15	Lanco Teesta Hydro Power Limited	1,72,79,00,000	16,31,27,694	-	1,56,47,72,306
16	Lanco Vidarbha Thermal Private Limited	11,11,03,00,000	11,10,82,68,267	-	20,31,733
17	Lanco International Pte Ltd	25,79,30,79,048	7,69,52,09,949	-	18,09,78,69,099
18	Lanco Solar Pte Ltd	2,87,02,189	2,87,02,189	-	-
19	Lanco Solar Services Private Limited	1,04,02,141	-	-	1,04,02,141
20	Lanco Solar Private Limited	1,91,57,65,204	1,91,57,65,204	-	-
21	National Energy Trading and Services Limited	38,14,964	31,95,237	-	6,19,727
	TOTAL	75,57,98,44,242	46,00,84,61,720	-	29,57,13,82,523

List of vendor claims

(Amount in INR)

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
1	A K Sharma	2,30,088	2,30,088	-	-	
2	A N Enterprises	19,67,557	12,10,891	-	7,56,666	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
3	AB Infra Solution	67,65,724	35,37,597	-	32,28,127	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
4	ABB India Limited	7,22,55,352	3,17,02,831	0	4,05,52,521	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
5	Abhi Engineering Corporation Pvt Ltd	1,34,85,197	1,34,85,197	-	-	
6	Abhijit And Chandan Sarkar	12,37,962	12,37,962	0	-	
7	Abhilash Kumar Aggarwal	52,693	52,693	-	-	
8	Abhishekh Enterprises	72,90,266	53,55,780	-	19,34,486	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
9	Abhiyanta (Mohammad Arif Khan)	6,51,370	6,51,370	-	-	
10	Abu Kalam Ajadd	5,37,895	5,37,895	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
11	Adani Power Limited	1,78,31,30,946	-	-	1,78,31,30,946	Claim is not admissible as it pertains to professional and other fees incurred by the vendor in filing various suits against the Corporate Debtor. This does not form part of any contractual liability of Corporate Debtor towards the claimant
12	Adani Power Limited	1,51,39,09,475	-	-	1,51,39,09,475	Claim is a contingent claim, based on the outcome of the case which the claimant has filed against Corporate Debtor. There is currently no liability as per the books of accounts of Corporate Debtor towards the vendor in respect of the amount claimed
13	Adani Power Limited	18,59,25,230	-	-	18,59,25,230	Claim is a contingent claim, based on the outcome of the case which the claimant has filed against Corporate Debtor. There is currently no liability as per the books of accounts of Corporate Debtor towards the vendor in respect of the amount claimed
14	Adani Power Limited	4,07,56,02,051	-	-	4,07,56,02,051	Claim is a contingent claim, based on the outcome of the case which the claimant has filed against Corporate Debtor. There is currently no liability as per the books of accounts of Corporate Debtor towards the vendor in respect of the amount claimed
15	Aditya Constructions	25,89,574	9,42,048	-	16,47,526	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
16	Aditya Engineering Services (Anupur)	13,13,427	13,12,562	-	865	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
17	Aditya Engineering Services (Babandh)	8,62,239	8,62,239	-	-	
18	Agarwal Gases (P) Ltd.	10,17,053	3,01,504	0	7,15,549	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
19	Aggarwal Agencies Prop. Rakesh Singhal	1,88,000	-	-	1,88,000	No liability recorded in the books of accounts of Corporate Debtor against this vendor
20	Aggarwal Enterprises Rishikesh	17,34,424	17,34,424	-	-	
21	Agrawal Traders	13,28,043	9,23,616	-	4,04,427	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
22	Airports Authority Of India	19,94,236	19,94,236	-	-	
23	Ajaya Kumar Patra	1,58,133	1,28,355	-	29,778	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
24	Akash Agrawal And Co	1,97,839	1,97,839	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
25	Akashganga Infraventures India Ltd.(erstwhile known as RV Akash Ganga Infrastructre Ltd)	3,00,18,475	2,13,55,737	-	86,62,738	Interest amount is not admissible
26	Ali Jianul	18,125	18,125	-	-	
27	Alliance Manpower Services	10,92,771	10,91,316	-0	1,455	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
28	Alliance Manpower Services(Annupur Site)	2,98,451	2,98,451	-0	-	
29	Amar Industries	26,22,442	13,52,998	-	12,69,444	Interest : Not admissible
30	Amit Industrial Corporation	11,07,040	11,07,040	-	-	
31	Amit Kumar Sharma	24,656	24,656	-	-	
32	Anant Associates	4,73,146	4,73,146	-	-	
33	Aneja Constructions (India) Limited	1,94,38,188	1,61,51,697	-	32,86,491	Interest not admissible
34	Anil Kumar	8,64,773	8,64,773	-	-	
35	Anil Kumar Tiwari	23,83,707	23,83,707	-	-	
36	Ankit Jumde	1,31,302	1,31,302	-	-	
37	Ankit Solomon	4,95,000	4,95,000	-	-	
38	Anoop Kumar Bhatnagar	3,90,998	3,90,998	-	-	
39	Anuj Kumar Sharma	5,89,545	5,89,545	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
40	Anwasha Engineering & Projects Limited	9,86,15,743	9,58,58,310	-	27,57,433	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
41	Apex E Office Needs	1,46,574	1,43,267	-	3,306	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
42	Apna Bazaar Dot Com	4,13,754.00	3,10,638	-	1,03,116	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
43	Arabinda Mondal	6,49,361	6,49,361	-	-	
44	Archana Singh	1,85,343	1,85,343	-	-	
45	Arun Kumar Sharma	50,000	-	-	50,000	No liability recorded in the books of accounts of Corporate Debtor against this vendor
46	Ashish Singh Parihar	33,020	33,020	-	-	
47	Ashwathy Engineering Works	95,12,617	14,49,116	-	80,63,501	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
48	Asraf Ali	2,90,624	2,90,624	-	-	-
49	Attili Subba Rao	98,17,025	43,73,686	-	54,43,339	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
50	Atul Verma	3,67,497	3,67,497	-0	-	
51	B K Infrastructure Pvt Ltd, Raipur	1,37,522	1,37,522	-	-	
52	B. Kiran Kumar	15,19,191	15,19,191	-	-	
53	B. Santoshi	2,03,685	2,03,685	-	-	
54	Balaji Ndt Services	1,61,308	1,61,308	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
55	Balaram Parida	4,00,152	3,30,704	-	69,448	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
56	Bankanidhi Sahoo	2,36,444	1,81,593	-	54,851	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
57	Basant Kumar Agrawal	22,53,659	22,53,659	-	-	
58	Batliboi and Purohit	75,520	-	-	75,520	Claim is rejected because the invoice is raised in the name of IDBI Ltd. and not on LITL
59	Beijing Power Equipment Group Co. Ltd.	18,23,94,777	-	-	18,23,94,777	Claim inadmissible as per detailed reasons shared through mail sent to xionghuizhi@126.com on 23-08-2018
60	Bengal Waterproofing	19,90,671	16,87,009	-	3,03,662	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
61	Bhagat Singh Dhirwan	66,000	66,000	-	-	
62	Bhanu Pratap Singh	31,757	31,757	-	-	
63	Bharati Constructions	64,15,275	64,15,275	-	-	
64	Bhaskar Swain	1,29,641	1,29,641	-	-	
65	Bhawani Mahto	1,70,684	1,70,684	-	-	
66	Bhawna Nursery	1,61,000	1,42,815	-	18,185	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
67	Bichitrananda Biswal	67,555	49,665	-	17,890	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
68	Bijaya Kumar Samal	4,65,422	2,81,393	-	1,84,029	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
69	Bikram Kumar Dhal	1,15,840	64,477	-	51,363	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
70	Binod Kumar Singh	58,03,297	58,03,297	-	-	
71	Birendra Dutt Hari Ram	43,76,341	20,54,154	-	23,22,187	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
72	Blue Star Ltd.	4,01,17,580	3,70,02,925	-	31,14,655	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
73	BMW Steels Ltd (Amarkantak)	1,01,04,846	1,01,04,846	-	-	-
74	BMW Steels Ltd (Anuppur)	2,83,84,970	2,83,84,970	-	-	-
75	Boxco Logistics India Private Limited	3,25,98,058	1,71,64,847	-	1,54,33,211	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
76	Brahmayya & Co.	2,66,77,689	2,40,98,188	-	25,79,501	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
77	Bray Controls India Private Limited- Chennai	3,64,96,797	1,22,43,788	-	2,42,53,009	<p>There is no liability to pay as per books of accounts of Corporate Debtor:</p> <ol style="list-style-type: none"> 1. No invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order. Therefore claim for material kept ready but not dispatched cannot be admitted 2. Correspondingly, the claim towards storage costs can also not be admitted 3. Additional cost such as radiology testing charge are included in the contract value, hence such additional cost cannot be admitted 4. Legal and BG Extension charges are not admissible 5. Interest is not admissible since the contract between LITL and Bray Controls does not have any reference to interest liability on LITL. Further, we are not aware of any Court Order awarding payment of interest

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
78	Bray Controls India Private Limited-Vadodara	1,35,77,130	-	-	1,35,77,130	There is no liability to pay as per books of accounts of Corporate Debtor: 1. No invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order. Therefore claim for material kept ready but not dispatched cannot be admitted 2. Correspondingly, the claim towards storage costs can also not be admitted 3. Additional cost such as radiology testing charge are included in the contract value, hence such additional cost cannot be admitted 4. Legal and BG Extension charges are not admissible 5. Interest is not admissible since the contract between LITL and Bray Controls does not have any reference to interest liability on LITL. Further, we are not aware of any Court Order awarding payment of interest
79	Bygging India Ltd	2,29,97,817	1,30,27,195	-	99,70,622	Interest : Not admissible
80	Caire Consult	3,87,117	-	-	3,87,117	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest amount is not admissible
81	Capital Record Centre Private Limited	2,84,421	2,84,421	-	-	
82	Carrier Air Conditioning & Refrigeration Limited	3,64,224	2,81,730	-	82,494	Interest not admissible
83	Cengrs Geotechnica Pvt. Ltd.	61,56,367	61,56,367	-	-	
84	Century Crane Engineers (P) Ltd	13,29,347	13,28,207	-	1,140	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
85	Chandra Kumar Gupta	24,002	24,002	-	-	
86	Chashmita Engineers Pvt Ltd	43,52,475	43,23,151	-	29,324	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
87	Chattisgarh Cement Products	2,36,70,681	2,36,70,681	0	-	
88	Chaurasia Construction Company	14,14,776	15,976	-	13,98,800	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
89	Chena Ram Jakhar (Amarkantak)	5,94,34,012	2,95,86,665	-	2,98,47,347	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
90	Chena Ram Jakhar (Annupur)	1,27,70,319	1,12,02,034	-	15,68,285	Interest not admissible
91	Chennai Metro Rail Limited	1,18,18,28,845	26,61,48,263	-	91,56,80,582	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
92	China National And Technical Export Corporation (Amarkantak)	30,91,28,035	-	-	30,91,28,035	Contract entered between vendor and subsidiary of LITL, not LITL itself
93	China National And Technical Export Corporation (Babandh)	13,35,24,777	-	-	13,35,24,777	Contract entered between vendor and subsidiary of LITL, not LITL itself
94	China National And Technical Export Corporation (Vidarbha)	1,28,27,20,329	-	-	1,28,27,20,329	Contract entered between vendor and subsidiary of LITL, not LITL itself
95	Choday Suresh	3,13,10,406	3,13,10,406	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
96	Cimmco Ltd	2,61,17,634	79,51,843	-	1,81,65,791	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
97	Cipy Polyurethanes pvt ltd	99,18,858	57,47,000	-	41,71,858	Interest amount Rejected
98	CJ Darcl Logistics Limited	5,40,514	2,76,572	-	2,63,942	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
99	Coastal Marine Construction & Engineering Ltd (Ennore)	18,97,05,427	7,54,16,940	-	11,42,88,487	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
100	Coastal Marine Construction & Engineering Ltd (Udupi)	12,79,36,736	7,73,60,396	-	5,05,76,340	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
101	Coastal Projects Limited	8,15,37,886	4,39,25,713	-0	3,76,12,173	Interest not admissible
102	Complete Dewatering Systems Pvt Limited	53,22,935	53,22,935	-	-	
103	Complete Dewatering Systems Pvt Limited(Udupi)	3,40,211	3,40,211	-	-	
104	Concrete Remedies	3,78,383	3,78,383	-	-	
105	Constant Security Services Private Limited	96,69,417	49,69,097	-	47,00,320	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
106	Corporate Professional Secretarial Services Private Limited	5,14,431	-	-	5,14,431	No liability recorded in the books of accounts of Corporate Debtor against this vendor
107	Corporate Security Solution	19,51,253	19,51,253	-	-	
108	Cosmos Lifters & Technical Services Pvt Ltd	86,96,329	35,63,808	-	51,32,521	Interest not admissible
109	Cris Tech (India) Private Limited	35,87,518	20,35,654	-	15,51,864	Interest is not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
110	Current Infraprojects Private Limited	10,25,289	7,38,232	-	2,87,057	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
111	Currie & Brown India Pvt Ltd	49,18,160	39,96,710	-	9,21,450	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
112	D Nalanda Enterprises	1,25,100	1,25,100	-	-	
113	D Nalanda Perfection Pvt Ltd	3,69,896	3,69,896	-	-	
114	Dalmia Cement (Bharat) Limited	99,70,918	98,99,321	-	71,597	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
115	Damodaran Engineering Construction Pvt Ltd	31,62,218	-	-	31,62,218	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
116	Debi Prasad Rout	4,37,432	3,61,514	-	75,918	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
117	Deepak Constructions	4,65,911	4,65,911	-	-	
118	Deepak Kumar Agrawal	3,71,961	3,71,961	-	-	
119	Delal Ram	13,39,171	13,39,171	-	-	
120	Delhi NDT Services	98,919	32,251	-	66,668	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
121	Delhi Telecom	2,05,320	2,05,320	-	-	
122	Devi Dayal Projects	26,77,827	15,02,394	-	11,75,433	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
123	Dewoo Engineering Works	8,10,719	8,10,719	-	-	

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124	Dharmander Paswan	3,04,189	3,04,189	-	-	
125	Dileep Kumar Yadav	44,625	-	-	44,625	No liability recorded in the books of accounts of Corporate Debtor against this vendor
126	Dilip Kumar Rout	14,60,365	7,66,262	-	6,94,103	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
127	Dinesh Goel	1,57,75,948	1,46,25,804	-	11,50,144	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
128	Dinesh Kumar Khemka	17,81,482	17,81,482	-	-	
129	Diva Envitec Pvt. Ltd.	1,82,90,406	4,17,773	-	1,78,72,633	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
130	DMR Hydroengineering & Infrastructures (P) Ltd.	11,44,816	7,86,147	-	3,58,669	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
131	Domar Verma	1,60,245	1,47,015	-	13,230	Interest not admissible
132	Dongfang Electric (India) Private Limited	7,67,46,475	-	-	7,67,46,475	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
133	Dongfang Electric Corporation	5,53,37,31,839	5,53,37,31,839	-	-	
134	Dongfang Electric Corporation Limited	5,16,28,60,691	-	-	5,16,28,60,691	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
135	Doshion Water Solution Private Limited	1,37,33,00,000	9,47,96,263	-	1,27,85,03,737	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
136	Dozco (India) Pvt. Ltd.	27,21,232	-	-	27,21,232	No liability recorded in the books of accounts of Corporate Debtor against this vendor

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
137	Driplex Water Engineering International Pvt Ltd	10,29,87,915	5,23,96,532	-	5,05,91,383	<p>1. Amarkantak Project : Two invoices namely Invoice no. DWE/317/Mech/006/14 and DWE/317/Mech/017 of Rs. 5 lakhs and Rs. 4 lakhs respectively, material not received at site as confirmed by Corporate Debtor, hence not admitted. Corresponding claim for C-Form also not admitted.</p> <p>2. For Babandh, Vidarbha and Ennore Project, no supplies made hence no claims admissible. Design and Drawings were approved by LITL but manufacturing clearance was not given by LITL. The BG submitted by vendor was also discharged and no advance payment was given by LITL for the project</p>
138	DSP Constructions	5,52,907	5,52,907	-	-	
139	Dynamic SS Engineering Co Pvt Ltd	77,43,196	-	-	77,43,196	<p>-Amount claimed towards Pending invoice, Retention Money, and Withheld amount can be admitted</p> <p>-However amount claimed towards Costruction of Labour colony, Providing watch and ward, repair charges of labour colony, Bank charges towards ABG and PBG and Staff salary not admissible due to these not being part of the contractual liability of the corporate debtor</p> <p>-There is an unadjusted advance lying in the books of corporate debtor to be recovered from the vendor</p> <p>-After adjustment of above admissible amounts against unadjusted advance, net position is a receivable from the vendor as per books of accounts of Corporate Debtor</p> <p>-Hence entire claim is inadmissible</p>

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
140	Ecocodea Projects and Control Pvt ltds	92,14,910	63,73,925	-	28,40,985	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
141	Elecon Engineering Co. Ltd. (Griffin)	1,32,07,798	-	-	1,32,07,798	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
142	Elecon Engineering Co. Ltd. (Udupi)	88,30,851	37,34,000	-	50,96,851	Interest not admissible
143	Elecon Engineering Co. Ltd. (Wardha)	1,84,25,895	71,12,046	-	1,13,13,849	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
144	EMCO Ltd	2,25,86,627	17,40,947	-	2,08,45,680	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance is related to PO raised by Lanco solar hence rejected Interest : Not admissible
145	Enabul Hoque	11,50,220	11,50,220	-	-	
146	Environnement Sa India Ovt. Ltd.	48,12,579	43,46,890	-	4,65,689	Principal Amount payable as per books of accounts of Corporate Debtor admitted, balance claim and interest rejected
147	Escon Projects	30,37,575	18,92,623	-	11,44,952	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
148	Ess Enn Hydro Suppliers	6,97,040	6,74,273	-	22,767	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
149	Excel Tube Corporation	6,70,771	6,30,943	-	39,828	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
150	Fichtner Consulting Engineers (India) Pvt. Ltd.	2,97,63,679	2,27,09,030	0	70,54,649	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
151	Firoja Kumar Rout	9,34,704	6,54,944	-	2,79,760	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
152	Flowmore Limited	74,97,949	38,09,236	-	36,88,713	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
153	Flsmidth Private Limited	31,70,87,930	-	-	31,70,87,930	-Claim against goods ready for dispatch but not actually delivered is not admissible as there is no invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order -Claim against Work in Progress not admissible -Claim against goods under manufacturing not admissible -GST not admissible as no tax invoice issued -Interest not admissible
154	Forgewell Corporation	4,68,725	4,68,725	-	-	
155	Fouress Engineering (India) Private Ltd	4,46,89,656	7,84,491	-0	4,39,05,165	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
156	G Hanumanthu Rao	32,225	32,225	-0	-	
157	G Malleshwari	1,65,015	1,65,015	-	-	
158	G. Jagan Mohan Rao	1,35,349	-	-	1,35,349	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
159	G. Sankara Rao (Welltech Engineering)	38,44,991	25,79,807	-	12,65,184	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
160	G4S Secure Solutions (India) Pvt. Ltd.	15,07,420	15,07,420	-	-	
161	Ganesh Ram	5,83,782	5,83,782	-0	-	
162	Ganesh Sahu	21,81,618	21,81,618	-	-	-
163	Gautam Rebari (Komal Enterprises)	3,01,657	3,01,657	-	-	
164	Gautam Sahoo	14,78,202	14,78,202	-	-	
165	Gayatri Constructions	73,95,099	50,80,061	0	23,15,038	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
166	GE Power India Limited	1,63,55,76,682	74,09,89,663	-	89,45,87,019	Reasons already shared through mail sent on 05-11-2018 to Jagrut Patel
167	Genset Engineers	6,72,13,955	3,40,97,890	-	3,31,16,065	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
168	Global India Industries	7,66,660	6,94,105	-	72,555	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
169	Golden Edge Engineering Pvt. Ltd. (Anpara)	1,12,60,214	56,00,181	-	56,60,033	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
170	Golden Edge Engineering Pvt. Ltd. (Babandh)	1,87,47,173	46,29,614	-	1,41,17,559	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
171	Gopal Krishna Rasilaram Dhiman	7,60,346	7,60,346	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
172	Gopala Builders	1,23,39,880	29,24,792	-	94,15,088	Interest : Not admissible
173	Gourhari Bandha	3,71,801	3,71,801	-	-	
174	Gourhari Bandha	66,728	66,728	-	-	
175	Gourhari Bandha	2,21,000	-	-	2,21,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
176	Gourhari Enterprises	66,950	33,479	-	33,471	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
177	Grand Tech Project Pvt. Ltd.	7,30,100	7,30,000	-	100	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
178	Gujarat Energy Transmission Corporation Ltd. (GETCO)	32,95,17,965	7,37,54,965	-	25,57,63,000	Reasons for rejection separately communicated to the claimant due to large size of information
179	Gupta Power Infrastructure Ltd	64,53,200	64,53,200	-	-	
180	GVS Projects Hyd	35,86,974	35,86,794	-	180	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
181	Hamtek Technologies Pvt. Ltd.	45,75,51,870	-	-	45,75,51,870	-Amount claimed in respect of Finished Goods, WIP and Supplies not admissible as there is no invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order -Financial charges in respect of LC can be admitted to the extent of Rs. 83,74,448/- -BG Extension Charges, Design and Engineering Charges, Site Storage and Security not admissible -Payment Due against supplies and Difference of Tax for non issue of C Forms can be admitted. -However after adjustment of above admissible amounts against unadjusted advance given to the vendor, net position is a receivable from the vendor as per the books of accounts -Hence the entire claim is not admissible
182	Harbin Electric Corporation Harbin Electric Machinery Company Limited	1,94,09,838	1,94,09,838	0	-	
183	Harbin Turbine Compnay Ltd	30,98,01,686	-	-	30,98,01,686	- As per Form C amount claimed is Rs. 30,98,01,686 (USD 44,23,425.5467*70.0366) - As per Supporting documents, outstanding amount is Rs. 6,50,47,293 (Euro 7,91,805.9*82.150554) - As per SAP, amount excess paid Rs. 54,53,869 (USD 1,41,890) Hence, the whole amount claimed by Harbin is rejected.
184	Herdsmann Industries Pvt. Ltd.	1,89,946	1,89,946	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
185	Hermatic Air Systems	5,31,113	5,31,113	-	-	
186	Hills Flora Pvt Ltd	15,89,924	15,05,036	-	84,888	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
187	Himalaya Construction Company Pvt Ltd	30,76,77,888	-	-	30,76,77,888	No liability recorded in the books of accounts of Corporate Debtor against this vendor
188	Hindcon Chemicals Limited	16,41,086	16,41,086	-	-0	
189	Hitachi Hi-Rel Power Electronics Private Limited	19,61,381	-	-	19,61,381	<ul style="list-style-type: none"> - LITL has given advance to Hitachi for various projects. - All the invoices for the material supplied have been accounted for in SAP. - Even after accounting for all the invoices and consideration of all balances viz. payable/receivable, retention, withholds, etc. there is a net unadjusted advance lying in the books of LITL to be recovered from Hitachi - Hence the claim is not admissible
190	Hitachi Hi-Rel Power Electronics Private Limited	57,17,433	-	-	57,17,433	<ul style="list-style-type: none"> - LITL has given advance to Hitachi for various projects. - All the invoices for the material supplied have been accounted for in SAP. - Even after accounting for all the invoices and consideration of all balances viz. payable/receivable, retention, withholds, etc. there is a net unadjusted advance lying in the books of LITL to be recovered from Hitachi - Hence the claim is not admissible
191	Hollysys Asia Pacific PTE Ltd	42,10,062	42,10,062	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
192	Hollysys Automation India Private Limited	83,58,625	77,36,587	-	6,22,038	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
193	Honeywell Automation India Ltd	2,02,22,487	1,63,99,918	-	38,22,569	Amount payable as per books of accounts of Corporate Debtor and PMC delay claims has been admitted, balance claim including interest is rejected
194	Hotel Surya	8,72,047	8,72,047	-	-	
195	Hotel Suryoday & Sunrise Restaurant	3,82,410	3,82,410	-	-	
196	HP Valves & Fittings India Pvt. Ltd.	16,88,312	16,88,312	-	-	
197	Hrushikesh Parida	52,396	52,396	-	-	
198	IDBI Capital Markets & Securities Limited	3,98,74,373	1,39,29,120	-	2,59,45,253	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
199	Ideal Movers Private Limited	4,52,93,938	4,52,57,611	-0	36,327	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
200	Imamul Haque Molla	1,27,951	1,19,701	-	8,250	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
201	IMS Ship Management Private Limited	5,07,20,901	2,12,12,467	-	2,95,08,434	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
202	India Infratech	31,10,800	31,10,800	-0	-	
203	Indigo Copier Services	63,917	6,552	-	57,365	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
204	Indira Damper Industries	2,22,06,160	-	-	2,22,06,160	Principal : Not admissible as there is a net receivable from the vendor as per books of accounts of Corporate Debtor Interest : Not admissible
205	Indira Industries	3,06,92,874	1,89,27,845	-	1,17,65,029	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
206	Indo Asiatic Engineers Pvt. Ltd.	25,20,170	3,47,838	-	21,72,332	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
207	Indo Tech Transformers Ltd	7,27,19,923	3,44,03,099	-	3,83,16,824	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
208	Industrial Tools And Fastners	5,39,732	5,39,732	-	-	
209	Infiflex Technologies Private Limited	7,10,459	7,10,459	-	-	
210	Infra Del Projects Pvt. Ltd	4,01,390	4,01,390	-0	-	
211	ION Exchange (India) Ltd.	2,72,09,732	15,59,129	-	2,56,50,603	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
212	Isolloyd Engineering Technologies Limited	47,29,806	44,12,795	-	3,17,011	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected. Interest fully admitted as per MSME Act
213	Ivy Interiors	2,88,272	77,979	-	2,10,293	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
214	J & J Construction Works	8,57,146	8,57,146	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
215	J D Barde	50,92,566	50,92,566	-	-	
216	J P & Brothers	3,26,315	3,26,315	-	-	
217	J P Singhal	28,40,859	28,40,859	-	-	
218	J. Balu	2,42,544	2,42,544	-	-	
219	J.P. Associates	74,05,988	74,05,988	-	-	
220	J.S Gupta	1,03,531	1,03,531	-	-	
221	Jaganath Management Service (Angul)	2,80,000	2,70,432	-	9,568	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
222	Jaganath Management Service (Chhattisgarh)	2,42,880	2,42,880	-	-	
223	Jahida Begam	16,811	16,811	-	-	
224	Jaipraj Engineers	44,000	44,000	-	-	
225	Janak Enterprises	9,07,098	9,07,098	-	-	
226	Jaya Prashant Bhosle	3,80,712	2,77,841	-	1,02,871	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
227	Jhallu Singh Rathore	1,71,243	1,71,243	-	-	
228	Jitendra Behera	1,87,550	1,55,000	-	32,550	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
229	JITENDRA KUMAR SAHU	9,30,837	65,049	-	8,65,788	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
230	Johnson Screens (India) Private Limited	6,20,000	6,20,000	-	-	
231	Joy Thomas Engineering Pvt. Ltd.	2900556.54	0	-	2900556.54	Amount rejected as per books of accounts of Corporate Debtor.
232	JSW Severfield Structures Limited	56,14,08,071	-	-	56,14,08,071	1. Materials have been manufactured without approval of fabrication drawings by client/Tangedco. Claim Against material readiness is not admissible as material has not been accepted by client due to technical issues/non approval of fabrication drawings. Same can be gathered from the minutes of meeting held on 11 August 2017 at Lanco Gurgaon Office between LITL and JSW (Refer attachment). Even though the MOM was sent on 18 August 2017 to JSSL for acceptance signature, no response was received from JSSL. 2. Further, no bills/invoices are recorded in the books of LITL as on August 27, 2018 to evidence any liability of LITL towards JSW Severfield Structures Ltd. 3. Interest is not admissible
233	Jugnu Construction	24,79,495	24,79,495	-	-	
234	Kali Fabrics Pvt Ltd	18,87,96,246	12,87,00,000	-	6,00,96,246	Interest : Not admissible
235	Kalindi Charan Pradhar	49,544	49,544	-	-	
236	Kamdev Prasad Yadav	1,55,454	1,55,454	-	-	
237	Kamini	19,334	19,334	-	-	
238	Kamlesh Kumar Gupta	6,26,971	6,26,971	-	-	
239	Kamlesh Singh Chandel	24,14,091	24,14,091	-0	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
240	Kapil Constructions	2,60,785	2,60,785	-	-	
241	Karpara Project Engineering Pvt Ltd	3,09,97,894	1,26,91,371	-	1,83,06,523	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
242	Karthik Electricals	18,23,714	18,23,714	-	-	
243	Karuna Vijay Shaha	41,202	41,202	-	-	
244	KB Group	41,70,482	39,95,281	-	1,75,201	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
245	Keshari Enterprises	1,95,00,000	77,14,539	-	1,17,85,461	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
246	Kineta Global Limited	4,36,73,567	53,32,838	-	3,83,40,729	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
247	Kiran Enterprises	1,06,58,269	1,06,58,269	-	-	
248	Kishor Kumar Singh	2,72,154	2,12,154	-	60,000	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
249	KL Steels Pvt Ltd	2,16,29,789	1,16,50,946	-	99,78,843	Interest not admissible
250	Kone Elevator India Pvt Ltd	1,96,73,244	-	-	1,96,73,244	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
251	Kone Elevator India Pvt Ltd	5,24,000	10	-	5,23,990	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
252	Konkan Railway Corporation Ltd. (KRCL)	16,31,00,400	11,74,35,854	-	4,56,64,546	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
253	Krishna Conchem Products Private limited	727791	487903	-	239888	Interest amount is not admissible
254	Krishna Engineering Works	92,317	45,093	-	47,224	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
255	Krishna Kumar Sharma	24,801	24,801	-	-	
256	KSB Shanghai Pump Co. Ltd.	23,48,76,562	-	-	23,48,76,562	There is no liability to pay as per books of accounts of Corporate Debtor. No invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order. Therefore claim for material kept ready but not dispatched not admissible
257	Kshirod Chandra Swain	47,930	47,048	-	882	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
258	Lal Mohammad	12,81,863	12,81,863	-	-	
259	Lalsu Singh	23,999	23,999	-	-	
260	Lav Kumar Gupta	1,60,000	-	-	1,60,000	No liability recorded in the books of accounts of Corporate Debtor against this vendor
261	Laxmi Construction	33,78,256	30,73,418	-	3,04,838	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
262	Laxmi Enterprises	3,02,956	2,33,396	-	69,560	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
263	Lloyd Insulations (India) Limited	5,31,42,272	3,22,44,068	-	2,08,98,204	Interest not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
264	Logix Infosecurity Pvt Ltd	46,700	7,618	-	39,082	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
265	M H Murlidhar	12,95,708	12,95,708	-	-	
266	M Ravi Kumar	4,60,658	4,60,658	-	-	
267	M/s Aarkay Engineers, Chennai	635328.99	3817	-	631511.99	Amount admissible as per the books of Corporate Debtor
268	M/s Becquerel Industries Pvt Ltd	4,73,414	4,73,414	-	-	
269	M/s Good Earth Minerals Pvt Ltd	20,45,423	9,81,150	-	10,64,273	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
270	M/s Interarch Building Products (P) Ltd	55,79,494	54,22,136	-	1,57,358	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
271	M/s RR Systems	5,30,462	3,72,464	-	1,57,998	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
272	M/S Sai Enterprises, Wardha	70,51,660	70,51,660	-	-	
273	M/s Satyam Dewatering Systems	44,70,683	44,70,683	-	-	
274	M/s. SDS Metals (I) Private Limited	18,42,03,746	5,08,68,006	-	13,33,35,740	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest amount is not admissible
275	Macawber Beekay Private Limited	1,00,04,28,330	9,18,02,977	-	90,86,25,353	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
276	Maccaferri Environment Solutions Private Limited	1,23,22,705	1,23,22,705	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
277	Machinery Sales Agency	22,95,298	22,95,298	-	-	
278	Madhuri Sharma	1,98,270	1,98,270	-	-	
279	Magar Chand Kashyap	17,34,130	17,34,130	-	-	
280	Maharashtra State Power Generation Co. Ltd. (MAHAGENCO)	2,67,31,96,450	1,33,54,43,570	-	1,33,77,52,880	Reasons for rejection separately communicated to the claimant due to large size of information
281	Mahaveer Singh	15,260	15,260	-	-	
282	Mahendra Singh Parihar	2,43,525	2,43,525	-	-	
283	Manasa Constructions	2,31,66,407	1,12,95,769	-	1,18,70,638	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
284	Mandyanti Associates	7,33,676	7,27,421	-	6,255	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
285	Mane A N	2,41,716	2,39,745	-	1,971	
286	Maneesh Pipes Pvt. Ltd., Raipur	2,22,33,246	1,59,72,843	-	62,60,403	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
287	Manish Kumar Tiwari	6,12,500	6,08,855	-	3,645	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
288	Manju Soni	24,962	24,962	-	-	
289	Manjula	4,44,298	4,44,298	-	-	
290	Manmeet Industries	17,63,824	11,65,523	-	5,98,301	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
291	Manoj Kumar Bhoi	50,000	48,173	-	1,827	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
292	Manoj Kumar Das	3,62,140	2,14,971	-	1,47,169	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
293	Manoranjan Gharami	2,84,556	2,12,709	-	71,847	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
294	Mantri sales corporation	1,22,377	-	-	1,22,377	No liability recorded in the books of accounts of Corporate Debtor against this vendor
295	Maruthi Service Station	3,64,673	2,84,901	-	79,772	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
296	Mass Management Service Pvt Ltd	3,12,54,460	3,12,54,460	-	-	
297	Max Interior	25,70,184	25,70,184	-	-	
298	Maxwell Logistics Pvt Ltd	12,62,165	1,66,952	-	10,95,213	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest amount is not admissible
299	MB Power (MP) Ltd	19,40,19,00,000	-	-	19,40,19,00,000	Reason for rejection separately communicated to the claimant due to large amount of information
300	McNally Sayaji Engineering Ltd.	7,04,67,968	-	-	7,04,67,968	Principal : Not admissible as there is a net receivable from the vendor as per books of accounts of Corporate Debtor on account of advance given Interest : Not admissible
301	Md Ashraf Ali	42,947	27,453	-	15,494	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
302	Md. Ainul	1,19,158	1,19,158	-	-	
303	Md. Kamrej Khan	52,53,594	52,53,594	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
304	Md. Mubeen Mansoori	1,88,614	1,88,614	-	-	-
305	Miraj Instrumentation Services (India) Private Limited	1,51,84,850	1,51,84,850	-	-	-
306	MITHUN ROUT	1,76,756	1,37,957	-	38,799	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
307	MK Soil Testing Laboratory	9,00,000	8,95,990	-	4,010	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
308	Moh sazid	13,464	13,464	-	-	-
309	Mohammad Arif Khan	6,51,370	-	-	6,51,370	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
310	Mohammad Fitu	1,18,196	1,18,196	-	-	-
311	Mohammad Mahbool Haleem	4,53,749	4,43,267	-	10,482	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
312	Mohammad Nadeem	2,56,000	2,56,000	-	-	-
313	Mohan Lal Rebari	4,19,369	4,19,369	-	-	-
314	Mother Hi Infraprojects Pvt. Ltd.	4,56,37,422	1,99,10,550	-	2,57,26,872	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
315	Mother Infra Tech	1,09,78,873	48,52,797	-	61,26,076	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
316	Mr. Kali Pada Jana	6,58,748	6,58,748	-	-	-

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
317	Mtech Structural Consultants	1,30,000	1,17,000	-	13,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
318	Mubin Ahmed (MS Traders)	7,50,000	7,50,000	-	-	
319	Mukand Engineers Limited	11,91,79,589	5,93,45,876	-	5,98,33,713	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
320	Mukleshur Rahaman	1,95,707	1,95,707	-	-	
321	Nagendra Singh Rathour	1,94,201	1,94,201	-	-	
322	Nagyan Associates	1,23,20,763	33,17,329	-	90,03,434	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
323	Nalini Pralhad Khanzode	1,60,000	58,160	-	1,01,840	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
324	Nand Kumar Yadav	1,45,011	1,45,011	-	-	
325	Nangalwala Industries Private Limited	1,04,535	-	-	1,04,535	No liability recorded in the books of accounts of Corporate Debtor against this vendor
326	Narayan Patel	5,17,415	5,17,415	-	-	
327	National Engineering Services	7,37,635	2,48,739	-	4,88,896	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
328	National Securities Depository Limited	20,45,676	17,92,728	-	2,52,948	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
329	Navneet Chaurasia	17,76,39,140	-	-	17,76,39,140	No liability recorded in the books of accounts of Corporate Debtor against this vendor

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
330	Neorise Constructions	69,45,461	14,54,716	-	54,90,745	Reasons for rejection separately communicated to the claimant due to large size of information
331	New Allenberry Works	48,99,397	48,52,963	-	46,434	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
332	New Era Industrial Services Pvt Ltd	2,85,006	2,85,006	-0	-	
333	New Fire Engineers Pvt Ltd (Kondapalli)	2,22,42,365	65,13,314	-	1,57,29,051	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest not admissible
334	New Fire Engineers Pvt Ltd (Koradi)	2,03,27,240	1,72,27,240	-	31,00,000	Claimant to produce proof of MSME status and calculation of interest as per MSME Act
335	Newcon Consultants & Laboratories	49,115	49,115	-	-	
336	Novateur Electrical & Digital Systems	10,586	10,586	-	-	-
337	Offshore Infrastructures Limited	22,88,57,129	48,00,456	-	22,40,56,673	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
338	OK Constructions	24,71,104	24,71,104	-	-	
339	Om Sai Constructions	2,51,305	2,51,305	-	-	
340	Om Sai Engineering	17,35,221	10,45,950	-	6,89,271	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
341	Omega Engineering Works	47,84,530	47,84,530	-	-	
342	OTS Advertising Pvt Ltd	22,88,519	22,88,519	-	-	
343	P & C Infratech Pvt Ltd(Annupur Project)	30,65,080	26,88,666	-	3,76,414	Interest not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
344	P & C Infratech Pvt. Ltd.(Korba Project)	22,51,905	-	-	22,51,905	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
345	P & S Engineering	48,874	48,874	-	-	
346	P Bal Reddy	5,03,679	2,37,674	-	2,66,005	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
347	P K Gupta (Annupur)	4,47,408	4,47,408	-	-	
348	P K Gupta (Korba)	5,25,816	5,25,816	-	-	
349	P Srinivas Reddy	3,97,562	3,97,562	-	-	
350	P Venkat Reddy	1,53,475	1,53,475	-	-	
351	P.K And Company	35,37,543	35,37,543	-	-	
352	P.K.Enterprises	1,63,00,000	1,63,00,000	-	-	
353	P.N.A Agencies	8,81,372	8,81,372	-	-	
354	Panalpina World Transport (India) Pvt Ltd	11,39,09,030	4,29,63,268	-	7,09,45,762	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
355	Panchwati Constructions	6,22,077	6,22,077	-	-	
356	PAO Engineering	5,32,753	3,96,624	-	1,36,129	Interest not admissible
357	Parvathi Engineering Works	2,31,561	2,31,561	-	-	
358	Parwati Construction	8,97,826	8,97,826	-	-	
359	Patil Nitin Sriram	2,30,538	2,30,538	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
360	Patil Sachin Sriram	4,82,056	4,82,056	-	-	
361	Pawan Kumar sharma	16,10,000	1,57,500	-	14,52,500	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance is related to PO raised by Lanco solar hence rejected Interest : Not admissible
362	PCP International Limited	53,52,87,220	2,25,43,739	-	51,27,43,481	-Claim on account of work done but not billed is not admissible as in the absence of bills, no liability of Corporate Debtor can be ascertained as on 27 August 2018 for payment to the vendor -Claim towards encashment of BG not admissible -Claim on account of Breach of Contract not admissible as no reference to such clause was found in the contract -Claim on account of passenger lift not admissible as no reference to such clause was found in the contract -Loss of business opportunity not admissible as it is non contractual -Cost of Litigation not admissible as no proof of liability on part of Corporate Debtor to bear such expense Interest not admissible no reference to such clause was found in the contract
363	Pennar Enviro Limited	1,24,28,023	-	-	1,24,28,023	No liability recorded in the books of accounts of Corporate Debtor against this vendor

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
364	PES Engineers Pvt. Ltd.	23,25,20,862	11,75,17,453	-	11,50,03,410	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected. Even though claimant has produced Balance Confirmation statement as on 28.02.2015 wherein they have confirmed a receivable of Rs. 14.38 crs from LITL, there is no document to show that reconciliation was actually carried out and LITL agreed to the above sum claimed by PES Engineers Interest : Not admissible
365	Plus 360 Fahrenheit Solutions Private Limited	13,52,845	-	-	13,52,845	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
366	Polycab Wires Pvt Ltd	6,18,00,279	36,32,828	-	5,81,67,451	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
367	POSCO Trade Link	1,27,58,258	-	-	1,27,58,258	No liability recorded in the books of accounts of Corporate Debtor against this vendor
368	Powercom	1,49,67,904	-	-	1,49,67,904	No liability recorded in the books of accounts of Corporate Debtor against this vendor
369	Powergear Limited	80,23,775	72,90,215	-	7,33,560	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
370	Pradeep Kumar Nagalia	17,84,749	13,90,476	-	3,94,273	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
371	Prakhar Singh Construction (Anuppur Project)	30,97,050	25,57,368	-	5,39,682	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
372	Prakhar Singh Construction(Korba)	1,44,73,617	1,26,96,154	-	17,77,463	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
373	Pranaya Kumar Kar	8,55,289	8,55,289	-	-	
374	Prasant Kumar Kar	2,42,757	1,91,757	-	51,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
375	Prashant Car Rental	5,22,285	3,62,791	-	1,59,494	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
376	Prem Shankar Rathour	2,33,600	87,160	-	1,46,440	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
377	Premchand kumar	1,82,397	1,82,397	-	-	
378	Premchanda Choudhari	5,52,714	5,10,326	-	42,388	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
379	Premco Rail Engineers Ltd	94,69,492	82,97,965	-	11,71,527	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
380	Premier Cables and Conductors Private Limited	2,11,183	-	-	2,11,183	No liability recorded in the books of accounts of Corporate Debtor against this vendor
381	Premier Transport Ltd.	5,56,74,269	3,31,70,191	-	2,25,04,078	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
382	Priyanka Electrical Works	1,90,459	1,90,459	-	-	
383	Procon India Pvt Ltd	81,35,363	46,62,863	-	34,72,500	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
384	Purification Equipment Research Institution Of Csic	1,80,42,766	1,80,18,736	-	24,030	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
385	Purnima Trading Company	12,42,920	7,42,806	-	5,00,114	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
386	Pyarelal Rathour	15,525	15,525	-	-	
387	R K Enterprises Korba	94,50,071	-	-	94,50,071	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
388	R.G. Engineers	5,82,191	5,82,191	-	-	
389	R2 Services	4,92,451	4,65,956	-	26,495	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
390	Rabinarayan Dehury	20,10,876	20,10,876	-	-	
391	Rabindra Kumar Sahoo	75,164	75,164	-	-	
392	Radha Enterprises	2,85,011	2,73,323	-	11,688	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
393	Radha Krishna Construction	18,19,60,950	12,64,78,512	0	5,54,82,438	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
394	Rai Stone Crusher	12,07,542	12,07,542	-	-	
395	Raj Laxmi Engicon Pvt Ltd	19,08,358	15,68,932	-	3,39,426	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
396	Raj Narayan Yadav	1,10,884	1,10,884	-	-	
397	Raja Ram Mishra	18,70,837	18,70,837	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
398	Rajapuram Jagannatha Reddy (HPCL)	1,54,693	1,03,693	-	51,000	Interest not admissible
399	Rajapuram Jagannatha Reddy (Kship)	3,42,873	1,53,373	-	1,89,500	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim being transportation charges of Rs.88,500 rejected Interest : Not admissible
400	Rajendra Kumar Pandey	78,579	76,988	-	1,591	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
401	Rajendra Kumar Tiwari	2,10,112	1,98,740	-	11,372	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
402	Rajendra Raut	2,43,681	2,43,681	-	-	
403	Rajul Samir Sanghavi	18,51,013	18,51,013	-	-	
404	Ram Prasad Rathore	16,99,841	16,99,841	-	-	
405	Ram Pukar Tiwari	1,45,275	48,312	-	96,963	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
406	Ram Shyam Mahto	17,15,925	17,15,925	-	-	
407	Ram Singh	34,300	34,300	-	-	-
408	Rama Abhinandan Enterprises	20,35,586	20,35,586	-	-	
409	Ramanarayana Rathore	2,39,194	2,39,194	-0	-	
410	Ramesh Kumar Aahuja	13,348	13,348	-	-	
411	Ramesh Kumar Swarnakar	12,68,102	12,68,102	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
412	Ramkeshwar Sharma	6,12,706	6,12,706	-	-	
413	Rani Constructions	77,11,094	-	-	77,11,094	Arbitration case final judgement is still pending
414	Rani Constructions	8,35,49,042	4,26,74,814	-	4,08,74,228	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance is rejected
415	Raunaq EPC International Limited	4,34,13,000	4,03,33,335	-	30,79,665	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
416	Ravi Pandey	3,50,000	1,55,868	-	1,94,132	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
417	RB Ayyava Reddy	23,00,000	23,00,000	-	-	
418	RCI Freight	6,01,659	2,07,104	-	3,94,555	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
419	RDA Civil Engineering Systems Private Limited	7,21,814	3,53,253	-	3,68,561	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
420	Reep Industries Pvt Ltd	1,45,08,678	60,87,733	-	84,20,945	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
421	Reliable Hitech Infrastructure Pvt. Ltd.	13778197	3256333.6	-	10521863.4	Amount rejected as per books of accounts of Corporate Debtor & Interest amount is not admissible.
422	Reliable Services	14,83,115	8,91,806	-	5,91,309	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
423	Rice Lake Weighing Systems India Ltd	13,359	13,359	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
424	Rinku Engineering Corporation	1,74,013	-	-	1,74,013	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
425	Rithanya Agencies	13,79,859	13,79,859	-	-	-
426	RKP Company	1,98,29,065	1,98,29,065	-	-	-
427	Rohit Singh Sambyal (G-Max It Services)	2,72,400	1,07,200	-	1,65,200	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
428	Roshan Engineering Works	3,91,606	3,91,606	-	-	-
429	S&S Power Switchgear Equipment Limited	31,29,025	18,52,623	-	12,76,402	Interest not admissible
430	S. Traders	14,11,537	7,03,914	-	7,07,623	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
431	S.S Electricals	11,20,495	11,20,495	-	-	-
432	Saanvi Enterprises	4,41,271	4,41,271	-	-	-
433	Sagar Business Private Limited	78,94,871	61,34,181	-	17,60,690	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
434	Sahajamal Malitya	5,50,440	5,50,440	-	-	-
435	Sai Ram Constructions	42,81,814	42,81,814	-	-	-
436	Samal Builders Pvt. Ltd.	10,18,76,134	2,59,08,197	-	7,59,67,937	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
437	Sandeep Gupta	7,16,546	7,09,646	-	6,900	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
438	Sangha Erectors Private Limited	39,08,151	29,08,151	-	10,00,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
439	Sanghvi Movers Pvt Ltd	7,87,02,020	6,87,82,509	-	99,19,511	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
440	Sanjay Garg	29,137	29,137	-	-	
441	Sanjib Kumar Gartia	3,14,936	3,14,936	-	-	
442	Sankar Construction	11,94,913	2,00,382	-	9,94,531	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
443	Sarens Heavy Lift India Private Limited	48,19,675	33,15,494	-	15,04,181	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
444	Sarita Khemka	54,346	54,346	-	-	
445	Saroj Kumar Saran	1,95,743	1,61,743	-	34,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
446	Saviour Constructions & Consultancy	3976153	752532	-	3223621	Amount rejected as per books of accounts of Corporate Debtor.
447	Savitri Construction	19,42,361	8,17,269	-	11,25,092	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
448	SBI Capital Markets Limited	34,10,480	34,10,480	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
449	Schneider Electric System India Private Limited	18,10,222	18,10,222	-	-	
450	Seema Kedia	9,41,802	9,41,802	-	-	
451	Seetaram Rathour	1,35,699	1,35,699	-	-	
452	Sevak Ram Nishad	1,38,120	1,26,708	-0	11,412	Interest not admissible
453	Seven Star Constructions	27,88,178	27,88,178	-	-	
454	Shanti Construction	6,91,291	6,91,291	-	-	
455	Shapoorji Pallonji & Company Pvt. Ltd.	13,37,24,652	11,33,25,978	-	2,03,98,674	Interest not admissible
456	Sheela Construction Company	1,03,71,449	77,52,141	-	26,19,308	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
457	Shine Star Enterprises	3,07,000	3,00,860	-	6,140	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
458	Shishupal Singh	1,39,334	78,043	-	61,291	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
459	Shital Prasad Tiwari	43,317	43,317	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
460	Shiv Kumar Agrawal	5,14,990	5,14,990	-	-	
461	Shoaib Engineering (Anupur)	43,05,817	43,05,817	-	-	
462	Shoaib Engineering (Ennore)	2,82,403	2,82,403	0	-	
463	Shoaib Engineering (Korba)	20,16,012	20,16,012	-	-	
464	Shoyab Ali	4,91,123	4,91,123	-	-	
465	Shraddha Saburi Auto, Wardha	1,20,064	1,20,064	-	-	
466	Shrawan Kumar Rathour	99,372	99,372	-	-	
467	Shree Construction Company	4,75,253	4,75,253	-	-	
468	Shree Construction Company	35,13,362	35,13,362	-	-	
469	Shree Ram Tubewell & Contractor Company	21,24,023	10,80,435	-	10,43,588	Principal Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
470	Shree Shiva Engineering Constructions India Pvt Ltd	1,28,75,691	7,59,145	-	1,21,16,546	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
471	Shree Shyam Suppliers	9,56,603	4,93,489	-	4,63,114	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
472	Shrey Associates-Tower	4,07,10,785	1,17,84,890	-	2,89,25,895	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
473	Shri Balaji Granite and Marbels	30,22,334	30,22,334	-	-	
474	Shri Laxmikant	3,20,000	79,200	-	2,40,800	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
475	Shri Nandkishor	96,000	95,040	-	960	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
476	Shri Radhey Steel	11,56,541	8,50,171	-	3,06,370	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
477	Shri Ram And Company	31,81,526	31,77,053	-	4,473	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
478	Shri Sharad	34,104	34,104	-	-	
479	Shukla Constructions	3,31,785	3,31,785	-0	-	
480	Sichuan Electric Power Industry Commissioning & Testing Institute	4,20,66,750	3,82,42,500	-	38,24,250	Interest not admissible
481	Siddhi Vinayak Steel	6,03,59,300	4,99,621	-	5,98,59,679	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
482	Siemens Limited	1,32,23,289	1,10,85,189	-	21,38,100	Interest not admissible
483	Sika India Private Limited	21,83,478	11,21,333	-	10,62,145	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
484	Singh Transporter & Labour Supplier (Satya Prakash Singh)	7,86,081	7,86,081	-	-	
485	SISL Infotech P Ltd	14568269	7521101	-	7047168	Interest amount is not admissible
486	SK Systems	17,81,879	7,39,989	-	10,41,890	Principal Amount payable as per books of accounts of Corporate Debtor admitted, balance claim and interest rejected
487	Smt. Rinku Devi	45,886	45,886	-	-	
488	Southwest Electric Power Design	5,61,53,265	4,87,60,839	-	73,92,426	Amount rejected pertains to advance given by LITL to SWEPMI and which is lying unadjusted. Amount admitted has been arrived at after setting off this advance against the pending invoices.
489	Soyab Sheikh	2,78,735	1,60,117	-	1,18,618	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
490	Space Controls (Amarkantak)	1,36,03,994	2,27,137	-	1,33,76,857	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
491	Space Controls (Anupur)	98,31,687	76,46,550	-	21,85,137	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
492	Space Controls (Rajnandgaon)	19,55,933	-	-	19,55,933	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
493	Span Engineers	1,30,52,428	7,15,189	-	1,23,37,239	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
494	Spayera Constructions Private Limited	1,16,26,130	54,38,909	-	61,87,221	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
495	Speciality Coatings	18,88,346	11,17,156	-	7,71,190	Interest amount Rejected
496	Sree Balaji Enterprises	1,27,483	1,27,483	-	-	
497	Sree Mahalaxmi Construction Co.	2,55,39,275	1,45,52,797	-	1,09,86,478	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
498	Sree Vari Enterprises	15,99,994	15,99,994	0	-	
499	SSB Infosystems Pvt	1,19,847	22,404	-	97,443	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
500	SSCPL Infra JV	3,84,16,384	3,77,67,959	-	6,48,425	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
501	Star Business Solutions	8,550	8,550	-	-	
502	Steel Authority Of India Limited	2,18,20,66,902	-	-	2,18,20,66,902	Detailed reason for rejection seperately communicated to vendor on mail due to large size of information
503	STUP Consultants Pvt. Ltd	48,68,994	-	-	48,68,994	Principal : No liability recorded in the books of accounts of Corporate Debtor against this vendor. Interest : Not admissible
504	STUP Consultants Pvt. Ltd (Anupur)	9,87,678	-	-	9,87,678	Principal : No liability recorded in the books of accounts of Corporate Debtor against this vendor. Interest : Not admissible
505	STUP Consultants Pvt. Ltd (Ennore)	27,33,800	3,79,685	0	23,54,115	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
506	Sudarshan Rathour	4,60,540	3,91,867	-	68,673	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
507	Sudhakar Panda	1,54,134	1,54,134	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
508	Sudhir Kumar Soni	1,65,781	1,64,781	-	1,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
509	Sudipta Mandal	24,943	24,943	-	-	
510	Sujeet Kumar Mahto	1,49,609	1,49,609	-	-	
511	Sujit Kumar Singh	4,25,939	4,25,939	-	-	
512	Suleman Miyan	3,68,405	3,68,405	-	-	
513	Sulzer Pumps Suzhou Ltd.	706641685.2	706641685.2	-	0	
514	Sunder and Company	2,75,667	2,60,142	0	15,525	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
515	Sunil Hitech Engineers Ltd	11,52,24,675	11,52,24,675	-	-	
516	Supercon Infraprojects Private Limited	71,44,445	71,44,445	-	-	
517	Surendra Hospital	4,91,481	1,75,248	-	3,16,233	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
518	Surendra Kumar Soni	16,800	16,800	-	-	
519	Suresh Kumar	56,023	-	-	56,023	No liability recorded in the books of accounts of Corporate Debtor against this vendor
520	Suresh Vasudevan Nair	1,15,918	1,15,918	-	-	
521	Surguja Roadlines	81,87,444	49,97,000	0	31,90,444	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
522	Survey Technologies Pvt. Ltd.	24,150	24,150	-	-	-

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
523	Susanta Kumar Mansingh	6,50,000	5,17,164	-	1,32,836	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
524	Swifttech Engineers & Consultants	30,76,056	10,09,714	-	20,66,342	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
525	Swifttech Engineers (India)	14,17,110	8,88,282	-	5,28,828	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
526	T R Chadha & Co LLP	11,82,871	11,82,871	-	-	
527	Taher Trade Agency	53,184	53,184	-	-	
528	Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO)	33,86,62,19,991	7,08,38,20,213	-	26,78,23,99,778	Reasons for rejection separately communicated to the claimant due to large size of information
529	Tanya Computers And Stationers	46,722	46,722	-	-	
530	Tapan Engineers & Fabricators	4075930	1021896	-	3054034	Amount admissible as per the books of Corporate Debtor
531	Technofab Engineering Limted(Anpara)	6,42,76,704	4,46,50,192	-	1,96,26,512	Interest not admissible
532	Technofab Engineering Limted(MP Power)	2,89,27,266	2,17,93,086	-	71,34,180	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
533	Technofab Engineering Limted(Udupi)	1,72,11,790	1,16,63,269	-	55,48,521	Interest not admissible
534	Technofab Engineering Limted(Vidharba)	13,23,136	8,97,000	-	4,26,136	Interest not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
535	Technology Products	5,20,77,792	5,20,77,792	-	-	
536	Tecpro Systems Limited	82,89,33,937	41,15,06,594	-	41,74,27,343	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
537	Tejasvi Consultancy	4,71,616	4,71,616	-	-	
538	Tema India	35,73,95,745	4,01,35,199	-	31,72,60,546	-For Babandh, Amarkantak, Solar and Anuppur projects, after detailed reconciliation carried out along with operational creditor, amount admitted is INR 7,79,73,699 out of the total amount claimed. Interest is not admissible. -For Vidarbha project, entire claim is inadmissible as there is no actual delivery of material and no invoice or any other relevant document can be traced which establishes a liability on part of LITL as on August 27, 2018 in respect of the order -Unadjusted advance lying in the books w.r.t. Vidarbha project to the tune of INR 3,78,38,500 -After adjustment of admitted amounts against unadjusted advance, net admitted claim stands at INR 4,01,35,199
539	Texcel Engineers Private Limited	5,72,00,072	2,99,13,229	-	2,72,86,843	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
540	The Indure Pvt Ltd	37,43,00,081	-	-	37,43,00,081	Principal : Claim is not admissible as books of accounts of corporate debtor show a net receivable Interest : Not admissible
541	The Royal Park Plaza	1,27,063	51,320	-	75,743	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
542	Thriveni Ramka Mining Pvt Ltd	33,30,40,284	18,46,91,676	-	14,83,48,609	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
543	Thyssenkrupp Elevator India Pvt Ltd	35,44,527	22,48,458	-	12,96,069	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
544	Tikemani Mangaraj	17,35,221	3,63,667	-	13,71,554	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
545	Tirupati Structures (India) Pvt Ltd	17,30,755	11,38,245	-	5,92,510	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
546	Titu Parida	13,798	13,798	-	-	
547	TLT-Turbo Sichuan Co. Ltd.	24,49,92,444	-	-	24,49,92,444	Claim inadmissible as per detailed reasons shared through mail sent to Mr. Pankaj Sohoni on 17-08-2018
548	Toshiba Transmission And Distribution Systems (India) Pvt Ltd	2,22,35,615	-	-	2,22,35,615	No liability recorded in the books of accounts of Corporate Debtor against this vendor
549	TPSC India Private Limited	13,12,67,984	3,64,83,917	-	9,47,84,067	Reasons for rejection separately communicated to the claimant due to large size of information
550	TRF Limited	23,21,26,240	-	-	23,21,26,240	Claim inadmissible as the books of accounts of Corporate Debtor show a net receivable from the vendor
551	Triloki Nath Tiwari	23,66,127	23,66,127	-	-	
552	Tripti Restaurant	1,47,029	1,47,029	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
553	Tukaram Dhaklu Sabde	2,85,159	1,70,250	-	1,14,909	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
554	Tushar Mundada	1,61,603	1,61,603	-	-	
555	UCB Construction Company	9,25,229	9,25,229	-	-	
556	Umendra Singh	41,360	37,266	-	4,094	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
557	Umesh Prasad Gupta	3,50,139	3,50,139	-	-	
558	Union Roadways	2,48,139	1,15,840	-	1,32,299	Interest not admissible
559	Upendra Mistry	91,694	91,694	-	-	-
560	Upendra Sharma	11,60,878	10,22,905	-	1,37,973	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
561	UR Ground Engineering Private Limited	71,53,781	33,98,955	-	37,54,826	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
562	Urmila Project Services	28,38,61,572	2,77,21,030	0	25,61,40,542	Reasons for rejection already communicated to the claimant via mail dated 02.02.18, basis the reconciliation carried out previously for claim filed under Form B
563	UTC Fire & Security India Limited	3,63,72,603	2,00,00,000	-	1,63,72,603	Interest not admissible
564	Vasavi Power Securities Pvt Ltd	2,94,24,584	1,81,63,324	-	1,12,61,260	Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
565	Vedprakash Rathour	3,17,143	3,13,543	-0	3,600	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
566	Veena Chopra	4,55,400	1,10,400	-	3,45,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
567	Vidarbha Techno Engineers Pvt Ltd	17,57,592	17,57,592	-	-	
568	Vijendra Poonia (Krishna Trading Co.)	2,93,210	2,93,210	-0	-	
569	Vinayak Constructions	58,74,213	58,73,113	0	1,100	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
570	Vinit Agency	1,40,960	1,40,960	-	-	
571	Vinod Kumar Sahu	15,86,140	15,86,140	-	-	
572	Vinod Kumar Yadav	10,68,669	9,75,074	-	93,595	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
573	Vishwanath Industries	1,26,66,237	68,23,816	-	58,42,421	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
574	Voltamp Transformers Ltd.	1,17,05,129	1,89,966	-	1,15,15,163	Interest on delay in receipt of Payments and Inventory Storage charges due to non-lifting of transformers not admissible
575	Voltas Limited	2,87,92,178	23,03,751	-	2,64,88,427	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest is not admissible
576	Watchdog Security	67,59,635	67,59,623	-	12	
577	Wipro Ltd.	8,72,41,482	8,72,41,482	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under Verification	Amount Rejected	Reasons for Rejection
578	Yogesh	38,104	38,104	-	-	
579	Yogesh Enterprises	4,77,055	4,77,055	-	-	
580	Zenx Engineering Solutions P. Ltd.	64,223	44,188	-	20,035	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
581	Zhejiang Feida Environmental Science & Technology Co Ltd	1,71,65,30,531	43,46,014	-	1,71,21,84,517	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
	Total	97,87,71,02,708	19,94,26,08,201	-0	77,93,44,94,506	

Notes:

1. The list of creditors is as per claims received till 31 December 2020 and therefore, this list is still a work in progress and shall be updated appropriately from time to time.
2. The verification / rejection of the claims has been done on the basis of the proof / supporting documentation of the claims, as shared by the claimant, in accordance with the prescribed documents under the provisions of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and corroborated from the records (books of accounts) of the Corporate Debtor. In case of any discrepancy between the details of a claim, as provided by the claimant, and the records (books of accounts) of the Corporate Debtor, the liquidator team has relied upon the records of the Corporate Debtor.
3. Further, in case of inadequate, inconsistent or no proof of claim being provided by a claimant (such as no / incomplete supporting documentation, no claimed amount mentioned in the form / affidavit / declaration, mismatch between overall claimed amount and claim components), the liquidator team has reached out, wherever felt necessary, to claimants for appropriate clarifications; meanwhile, reliance has been placed on the records of the Corporate Debtor for verification of claims.
4. **555** out of **618** operational creditors' claims have been admitted either in part or in whole. The remaining claims have been rejected.
5. For claims denominated in currency other than INR, the claimed amount and related figures have been considered after converting into the equivalent INR amount, as per Regulation 26 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("**Liquidation Regulations**"). As per the Liquidation Regulations, the Reserve Bank of India reference rates as on 27 August 2018 ("**Liquidation Commencement Date**"), have been considered for conversion of the aforementioned amount to INR.

6. Wherever statutory claims have been received under Form C, we have relied on the documents submitted by the claimant to verify the claim. Other statutory claims are based on the amount outstanding in the books of accounts of the Corporate Debtor as on the Liquidation Commencement Date.
7. Interest is not admissible unless the underlying contract or applicable law so stipulates. In cases where payment of interest may be ordered by any court/tribunal, admission of such interest may only be made upon receipt of such order from court of competent jurisdiction.
8. The liquidator team is in receipt of an inordinately large number of claims from various categories of creditors. Owing to this fact, in light of proceeding with the claims verification process in a practical and time bound manner, the liquidator team has followed a liberal approach towards potential errors in the claim form and affidavit / declaration (as applicable) and have been seeking requisite clarifications.