

List of creditors

Filing under clause (ca) of sub-regulation (2) of Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Name of the corporate debtor: MEP Infrastructure Developers Limited

Date of commencement of CIRP: 28th March, 2024

List of creditors as on: 10th September, 2024

Sl. No.	Category of Creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claim	Amount of claims not admitted (INR)	Amount of claim under verification (INR)	Details in annexures	Remarks, if any
		No of Claims	Amount of claim received (INR)	No of Claims	Amount of claim admitted (INR)					
1	Secured financial creditors (financial creditors belonging to any class of creditors)	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Unsecured Financial creditors (financial creditors belonging to any class of creditors)	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Secured Financial Creditors (other than financial creditors belonging to any class of creditors)	17	24,43,82,54,931	17	24,25,42,63,341	-	-	-	Annexure I	
4	Unsecured Financial Creditors (other than financial creditors belonging to any class of creditors)	1	1,57,43,48,324	1	1,57,43,48,324	-	-	-	Annexure II	
5	Operational Creditors (Workmen)	NA	NA	NA	NA	NA	NA	NA	NA	
6	Operational Creditors (Employees)	185	8,63,99,956	185	5,37,05,049	NA	3,26,94,907	8,056	Annexure III	
7	Operational Creditors (Government Dues)	7	62,31,49,69,423	5	1,56,60,81,450	NA	NA	60,74,88,87,973	Annexure IV	
8	Operational Creditors (other than Workmen and Employees and Government Dues)	57	1,88,13,36,063	53	1,07,04,36,615	NA	79,04,13,314	2,04,86,134	Annexure V	
9	Other creditors, if any (other than financial creditors and operational creditors)	NA	NA	NA	NA	NA	NA	NA	NA	
		267	90,29,53,08,697	261	28,51,88,34,779	-	82,31,08,221	60,76,93,82,163		



(Ravindra Goyal)

Insolvency Professional

MEP Infrastructure Developers Limited

Registration Number: IBBI/PA-001/IP-P-02019/2020-2021/13098

Email For Correspondence-mepidcirp@gmail.com

Email: Registered With IBBI- ravindra1960_goyal@yahoo.co.in

Phone No. - +91-9978094218

AFA Valid till: 30.06.2025

Name of the corporate debtor: **MEP Infrastructure Developers Limited**
Date of commencement of CIRP: **28th March, 2024**
List of creditors as on: **10th September, 2024**

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off (INR)	Amount of claim not admitted (INR)	Amount of claim under verification (INR)	Remarks, if any
		Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	IDFC First Bank Limited	04-04-2024	7,69,44,11,380	7,69,44,11,380	Financial Creditors	Yes	Yes	No	29.79%	No	-	-	-	
2	IIFCL	04-04-2024	6,72,12,89,026	6,71,40,68,651	Financial Creditors	Yes	Yes	No	25.99%	No	-	-	-	
3	IDBI Bank	05-04-2024	2,54,06,85,244	2,54,06,85,244	Financial Creditors	Yes	Yes	No	9.84%	No	-	-	-	
4	Bank of India	06-04-2024	3,04,51,57,200	3,04,51,57,200	Financial Creditors	Yes	Yes	No	11.79%	No	-	-	-	
5	Asset Care and Reconstruction Enterprise Limited	08-04-2024	1,22,13,50,386	1,22,13,50,386	Financial Creditors	Yes	Yes	No	4.73%	No	-	-	-	
6	Canara Bank	08-04-2024	1,42,48,23,205	1,42,48,23,205	Financial Creditors	Yes	Yes	No	5.52%	No	-	-	-	
7	Bank of Maharashtra	08-04-2024	58,99,81,958	58,99,81,958	Financial Creditors	Yes	Yes	No	2.28%	No	-	-	-	
8	Indian Bank	13-04-2024	29,02,21,676	29,02,21,676	Financial Creditors	Yes	Yes	No	1.12%	No	-	-	-	
9	TJSB Sahakari Bank Ltd	07-04-2024	20,72,89,584	20,71,74,084	Financial Creditors	Yes	Yes	No	0.80%	No	-	-	-	
10	SREI Equipment Finance Limited	27-04-2024	22,08,29,706	22,08,29,706	Financial Creditors	Yes	Yes	No	0.85%	No	-	-	-	
11	Dombivili Nagari Sahakari Bank Limited	10-04-2024	8,49,31,724	8,49,31,724	Financial Creditors	Yes	Yes	No	0.33%	No	-	-	-	
12	Mumbai District Central Co-operative Bank Limited	10-04-2024	13,80,81,473	13,80,81,473	Financial Creditors	Yes	Yes	No	0.53%	No	-	-	-	
13	Kalyan Janata Sahakari Bank Ltd	12-04-2024	4,38,65,451	4,38,65,451	Financial Creditors	Yes	Yes	No	0.17%	No	-	-	-	
14	Anand Rathi Global Finance Limited	03-05-2024	19,17,85,120	1,51,29,405	Financial Creditors	Yes	Yes	No	0.06%	No	-	-	-	
15	HDFC Bank	25-04-2024	1,01,22,886	1,01,22,886	Financial Creditors	Yes	Yes	No	0.04%	No	-	-	-	
16	Federal Bank	04-05-2024	76,15,557	76,15,557	Financial Creditors	Yes	Yes	No	0.03%	No	-	-	-	
17	Tata Motors Finance Ltd	07-06-2024	58,13,355	58,13,355	Financial Creditors	Yes	Yes	No	0.02%	No	-	-	-	
			24,43,82,54,931	24,25,42,63,341							-	-	-	



Ravindra Kumar Goyal
Insolvency Professional

MEP Infrastructure Developers Limited

Registration Number: IBBI/PA-001/IP-P-02019/2020-2021/13098

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Phone No. - +91-9978094218

AFA Valid till: 30.06.2025

Name of the corporate debtor: MEP Infrastructure Developers Limited
Date of commencement of CIRP: 28th March, 2024
List of creditors as on: 10th September, 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off (INR)	Amount of claim not admitted (INR)	Amount of claim under verification (INR)	Remarks, if any
		Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Phoenix ARC Private Limited	07-04-2024	1,57,43,48,324	1,57,43,48,324	Financial Creditors	No	No	No	6.10%	No	-	-	-	
			1,57,43,48,324	1,57,43,48,324							-	-	-	

(Ravindra Kumar Goyal)
Resolution Professional

MEP Infrastructure Developers Limited
Registration Number: IBBI/IPA-001/IP-P-02019/2020-2021/13098
Email For Correspondence-mepidlcirp@gmail.com
Email: Registered With IBBI- ravindra1960_goyal@yahoo.co.in
Phone No. - +91-9978094218
AFA Valid till: 30.06.2025

Name of the corporate debtor: MEP Infrastructure Developers Limited
Date of commencement of CIRP: 28th March, 2024
List of creditors as on: 10th September, 2024

List of Employees

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off (INR)	Amount of claim not admitted (INR)	Amount of claim under verification (INR)	Remarks, if any
		Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Hema Vilas Pradhan	16-04-2024	2,67,586	2,67,586	Operational	No	No	No	0.00%	No	-	-	-	
2	Manisha Sudhir Angane	15-04-2024	83,334	83,334	Operational	No	No	No	0.00%	No	-	-	-	
3	Subramany Padmanabhan	15-04-2024	1,50,000	1,50,000	Operational	No	No	No	0.00%	No	-	-	-	
4	Amit Arun Mokashi (Salary & Bonus)	15-04-2024	37,26,493	37,26,493	Operational	No	No	No	0.00%	No	-	-	-	
5	Atul Kalebere (Salary & Bonus)	15-04-2024	5,78,464	5,78,464	Operational	No	No	No	0.00%	No	-	-	-	
6	Bhagyashree Bhosale	15-04-2024	2,26,376	2,26,376	Operational	No	No	No	0.00%	No	-	-	-	
7	Deepak Gunaji Malpekar	15-04-2024	16,770	16,770	Operational	No	No	No	0.00%	No	-	-	-	
8	Manoj Pratap Khurape	15-04-2024	35,760	35,760	Operational	No	No	No	0.00%	No	-	-	-	
9	Mohit Narayan Nikam	15-04-2024	20,976	20,976	Operational	No	No	No	0.00%	No	-	-	-	
10	Nilam Sanjay Dhanve	16-04-2024	55,241	55,241	Operational	No	No	No	0.00%	No	-	-	-	
11	Nisha Narayan Kumar Nair	15-04-2024	1,18,169	1,18,169	Operational	No	No	No	0.00%	No	-	-	-	
12	Pavan Kumar	16-04-2024	23,360	23,360	Operational	No	No	No	0.00%	No	-	-	-	
13	Prathamesh Ravindra Gaikwad	16-04-2024	60,111	60,111	Operational	No	No	No	0.00%	No	-	-	-	
14	Rahul Krishna Jadhav	15-04-2024	1,80,804	1,80,804	Operational	No	No	No	0.00%	No	-	-	-	
15	Rajendra Vishwanath Pawar	15-04-2024	8,15,677	8,15,677	Operational	No	No	No	0.00%	No	-	-	-	
16	Raman Kumar Lal	15-04-2024	21,007	21,007	Operational	No	No	No	0.00%	No	-	-	-	
17	Ramesh Kumar	15-04-2024	23,976	23,976	Operational	No	No	No	0.00%	No	-	-	-	



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18	Ravindra Dnyanoba Gaikwad	16-04-2024	29,465	29,465	Operationa 	No	No	No	0.00%	No	-	-	-
19	Rupesh Pandurang Mahadik	15-04-2024	28,549	28,549	Operationa 	No	No	No	0.00%	No	-	-	-
20	Sanket Narayan Juwatkar	15-04-2024	1,31,637	1,31,637	Operationa 	No	No	No	0.00%	No	-	-	-
21	Somasekhar Sahoo	15-04-2024	5,92,364	5,92,364	Operationa 	No	No	No	0.00%	No	-	-	-
22	Surekha Gopal Pradeshi	15-04-2024	20,976	20,976	Operationa 	No	No	No	0.00%	No	-	-	-
23	Vijay Laxman Shelar	15-04-2024	16,801	16,801	Operationa 	No	No	No	0.00%	No	-	-	-
24	Vikram Vinay Mukadam	15-04-2024	1,67,018	1,67,018	Operationa 	No	No	No	0.00%	No	-	-	-
25	Vinod Pardeshi	15-04-2024	2,57,468	2,57,468	Operationa 	No	No	No	0.00%	No	-	-	-
26	Vrushali P Mane	15-04-2024	1,48,959	1,48,959	Operationa 	No	No	No	0.00%	No	-	-	-
27	Yogesh Haribhau Pawar	15-04-2024	19,332	19,332	Operationa 	No	No	No	0.00%	No	-	-	-
28	Amarendra Gajanan Patwardhan	15-04-2024	34,667	34,667	Operationa 	No	No	No	0.00%	No	-	-	-
29	Dinesh Sashikant Padalkar	15-04-2024	39,72,700	39,72,700	Operationa 	No	No	No	0.00%	No	-	-	-
30	Nilesh Shashikant Padalkar	15-04-2024	7,53,093	7,53,093	Operationa 	No	No	No	0.00%	No	-	-	-
31	Nitish Mohan Dhurve	15-04-2024	4,11,299	4,11,299	Operationa 	No	No	No	0.00%	No	-	-	-
32	Ashish Arvind Shakpal	15-04-2024	1,44,833	1,44,833	Operationa 	No	No	No	0.00%	No	-	-	-
33	Bhalachandra Vijay Vhaval	15-04-2024	1,60,650	1,60,650	Operationa 	No	No	No	0.00%	No	-	-	-
34	Bhusan Suresh Dive	15-04-2024	1,21,138	1,21,138	Operationa 	No	No	No	0.00%	No	-	-	-
35	Ganesh P Tamboli	15-04-2024	1,24,911	1,24,911	Operationa 	No	No	No	0.00%	No	-	-	-
36	Heena Krunal Sheta	15-04-2024	7,43,822	7,43,822	Operationa 	No	No	No	0.00%	No	-	-	-
37	Jayvant B Sonawale	15-04-2024	1,58,211	1,58,211	Operationa 	No	No	No	0.00%	No	-	-	-
38	Kailash Chandra Ramlal Khandelwal	15-04-2024	2,13,959	2,13,959	Operationa 	No	No	No	0.00%	No	-	-	-



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39	Krupash Shree Sawant	15-04-2024	1,16,576	1,16,576	Operational	No	No	No	0.00%	No	-	-	-
40	Kunal Lahu ambole	15-04-2024	3,30,852	3,30,852	Operational	No	No	No	0.00%	No	-	-	-
41	Mahesh Madhav Dhamle	15-04-2024	1,66,569	1,66,569	Operational	No	No	No	0.00%	No	-	-	-
42	Mandar Vishwanath Karandikar	15-04-2024	5,81,480	5,81,480	Operational	No	No	No	0.00%	No	-	-	-
43	Mangesh Narayan More	15-04-2024	11,401	11,401	Operational	No	No	No	0.00%	No	-	-	-
44	Maya Viraj Bhosale	15-04-2024	13,14,395	13,14,395	Operational	No	No	No	0.00%	No	-	-	-
45	Panchsheel Maruti Gaikwad	15-04-2024	3,57,196	3,57,196	Operational	No	No	No	0.00%	No	-	-	-
46	Pradnya Rangnath Datar	15-04-2024	3,15,203	3,15,203	Operational	No	No	No	0.00%	No	-	-	-
47	Rajesh N Chavan	15-04-2024	5,98,960	5,98,960	Operational	No	No	No	0.00%	No	-	-	-
48	Rajesh Manohar Powale	15-04-2024	14,55,680	14,55,680	Operational	No	No	No	0.00%	No	-	-	-
49	Sagar Kasinath Vaidya	15-04-2024	1,31,558	1,31,558	Operational	No	No	No	0.00%	No	-	-	-
50	Sameer Anil Apte	15-04-2024	44,92,393	44,92,393	Operational	No	No	No	0.00%	No	-	-	-
51	Satish S Rugle	15-04-2024	11,59,134	11,59,134	Operational	No	No	No	0.00%	No	-	-	-
52	Shekhar Dilip Khaire	15-04-2024	3,21,983	3,21,983	Operational	No	No	No	0.00%	No	-	-	-
53	Shrikant Zinjad	15-04-2024	1,48,482	1,48,482	Operational	No	No	No	0.00%	No	-	-	-
54	Shrirang Govind Gaonkar	15-04-2024	2,63,049	2,63,049	Operational	No	No	No	0.00%	No	-	-	-
55	Srikant M Gouda	15-04-2024	91,620	91,620	Operational	No	No	No	0.00%	No	-	-	-
56	Subodh Ramchandra Garud	15-04-2024	27,62,772	27,62,772	Operational	No	No	No	0.00%	No	-	-	-
57	Sudhir Vishnu Angane	15-04-2024	11,23,793	11,23,793	Operational	No	No	No	0.00%	No	-	-	-
58	Sunil Baliram Khadakban	15-04-2024	1,91,255	1,91,255	Operational	No	No	No	0.00%	No	-	-	-
59	Vaidehi Sandeep Kadam	15-04-2024	3,60,356	3,60,356	Operational	No	No	No	0.00%	No	-	-	-
60	Vaishali Sachin Pawar	16-04-2024	99,681	99,681	Operational	No	No	No	0.00%	No	-	-	-
61	Vidya Milind Parab	15-04-2024	14,61,153	14,61,153	Operational	No	No	No	0.00%	No	-	-	-



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62	Viniya Surve	15-04-2024	3,15,637	3,15,637	Operationa 	No	No	No	0.00%	No	-	-	-
63	Viresh Vasudev Teli	15-04-2024	1,06,911	1,06,911	Operationa 	No	No	No	0.00%	No	-	-	-
64	Yogesh Ramdas Ukirde	15-04-2024	56,857	56,857	Operationa 	No	No	No	0.00%	No	-	-	-
65	Yogita R Walavalkar	15-04-2024	15,38,655	15,38,655	Operationa 	No	No	No	0.00%	No	-	-	-
66	Pandurang Balkrishna Dandawate	16-04-2024	3,26,86,851	-	Operationa 	No	No	No	0.00%	No	-	3,26,86,851	-
67	Rahul Solanki	16-04-2024	11,95,245	11,95,245	Operationa 	No	No	No	0.00%	No	-	-	-
68	Raja Mukherjee	16-04-2024	4,85,192	4,85,192	Operationa 	No	No	No	0.00%	No	-	-	-
69	Shashwat Singh	15-04-2024	25,04,367	25,04,367	Operationa 	No	No	No	0.00%	No	-	-	-
70	Arvind Narayan Vinze	15-04-2024	5,01,648	5,01,648	Operationa 	No	No	No	0.00%	No	-	-	-
71	Radhika Mahesh Phadke	15-04-2024	65,950	65,950	Operationa 	No	No	No	0.00%	No	-	-	-
72	Aditi Sinkar	30-04-2024	13,771	13,771	Operationa 	No	No	No	0.00%	No	-	-	-
73	Aman Dhruva	15-04-2024	7,070	7,070	Operationa 	No	No	No	0.00%	No	-	-	-
74	Amarendra Gajanan Patwardhan	15-04-2024	11,389	11,389	Operationa 	No	No	No	0.00%	No	-	-	-
75	Amruta Amin	15-04-2024	44,927	44,927	Operationa 	No	No	No	0.00%	No	-	-	-
76	Anand Rudrawar	15-04-2024	17,956	17,956	Operationa 	No	No	No	0.00%	No	-	-	-
77	Anish Shah	18-04-2024	4,64,505	4,64,505	Operationa 	No	No	No	0.00%	No	-	-	-
78	Arindam Sarkar	15-04-2024	3,77,270	3,77,270	Operationa 	No	No	No	0.00%	No	-	-	-
79	Christina Lawrence	15-04-2024	24,282	24,282	Operationa 	No	No	No	0.00%	No	-	-	-
80	Deepak Rajput	15-04-2024	13,45,371	13,45,371	Operationa 	No	No	No	0.00%	No	-	-	-
81	Dilip S Gupta	18-04-2024	2,836	2,836	Operationa 	No	No	No	0.00%	No	-	-	-
82	Dinesh Vyas	15-04-2024	17,853	17,853	Operationa 	No	No	No	0.00%	No	-	-	-
83	Jayant Ganiga	17-04-2024	56,643	56,643	Operationa 	No	No	No	0.00%	No	-	-	-
84	Jean Claud Cruell	15-04-2024	1,41,592	1,41,592	Operationa 	No	No	No	0.00%	No	-	-	-



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85	Kamlesh Mourya	16-04-2024	24,404	24,404	Operational	No	No	No	0.00%	No	-	-	-
86	Kamlesh Yadav	15-04-2024	45,875	45,875	Operational	No	No	No	0.00%	No	-	-	-
87	Kanika Sehgal	15-04-2024	9,677	9,677	Operational	No	No	No	0.00%	No	-	-	-
88	Leena Kardam	15-04-2024	18,121	18,121	Operational	No	No	No	0.00%	No	-	-	-
89	M Sankaranarayanan	15-04-2024	52,88,897	52,88,897	Operational	No	No	No	0.00%	No	-	-	-
90	Mahesh Wani	15-04-2024	5,730	5,730	Operational	No	No	No	0.00%	No	-	-	-
91	Mrudula Patole	15-04-2024	93,625	93,625	Operational	No	No	No	0.00%	No	-	-	-
92	Muruganandham Anandraj	15-04-2024	3,03,474	3,03,474	Operational	No	No	No	0.00%	No	-	-	-
93	N Joseph Dsouza	15-04-2024	92,199	92,199	Operational	No	No	No	0.00%	No	-	-	-
94	Naresh Sasanwar	15-04-2024	12,47,118	12,47,118	Operational	No	No	No	0.00%	No	-	-	-
95	Neelam Thakur	15-04-2024	25,565	25,565	Operational	No	No	No	0.00%	No	-	-	-
96	Nikita Cheda	15-04-2024	44,308	44,308	Operational	No	No	No	0.00%	No	-	-	-
97	Nilesh Shinde	15-04-2024	2,314	2,314	Operational	No	No	No	0.00%	No	-	-	-
98	Nishant Kamdar	15-04-2024	69,715	69,715	Operational	No	No	No	0.00%	No	-	-	-
99	Nitin Gangavane	15-04-2024	94,482	94,482	Operational	No	No	No	0.00%	No	-	-	-
100	Onkar Mhaskar	15-04-2024	2,108	2,108	Operational	No	No	No	0.00%	No	-	-	-
101	Parag Godse	15-04-2024	18,902	18,902	Operational	No	No	No	0.00%	No	-	-	-
102	Pooja Salvi	25-04-2024	45,995	45,995	Operational	No	No	No	0.00%	No	-	-	-
103	Prakash Gaikwad	15-04-2024	2,883	2,883	Operational	No	No	No	0.00%	No	-	-	-
104	Pranali Nakil	15-04-2024	3,090	3,090	Operational	No	No	No	0.00%	No	-	-	-
105	Prashant Dabhade	15-04-2024	3,39,362	3,39,362	Operational	No	No	No	0.00%	No	-	-	-
106	Prashant Wani	15-04-2024	87,716	87,716	Operational	No	No	No	0.00%	No	-	-	-
107	Pravin Mahadevan	15-04-2024	66,561	66,561	Operational	No	No	No	0.00%	No	-	-	-



Pravin Mahadevan

108	Rajesh Sindhav	15-04-2024	43,040	43,040	Operationa 	No	No	No	0.00%	No	-	-	-
109	Ramchandra Pawar	15-04-2024	5,447	5,447	Operationa 	No	No	No	0.00%	No	-	-	-
110	Rashmi Chavan	16-04-2024	1,47,350	1,47,350	Operationa 	No	No	No	0.00%	No	-	-	-
111	Roshan Gaykwad	15-04-2024	53,181	53,181	Operationa 	No	No	No	0.00%	No	-	-	-
112	Roshan Sharma	15-04-2024	7,301	7,301	Operationa 	No	No	No	0.00%	No	-	-	-
113	Santosh Babar	15-04-2024	31,667	31,667	Operationa 	No	No	No	0.00%	No	-	-	-
114	Satadal Ray	15-04-2024	5,34,696	5,34,696	Operationa 	No	No	No	0.00%	No	-	-	-
115	Satish Mhaskar	15-04-2024	5,947	5,947	Operationa 	No	No	No	0.00%	No	-	-	-
116	Shital Mishra	15-04-2024	4,725	4,725	Operationa 	No	No	No	0.00%	No	-	-	-
117	Shrikant Arole	15-04-2024	7,292	7,292	Operationa 	No	No	No	0.00%	No	-	-	-
118	Sneha Rampuria	25-04-2024	13,519	13,519	Operationa 	No	No	No	0.00%	No	-	-	-
119	Stefanie Soares	15-04-2024	2,58,361	2,58,361	Operationa 	No	No	No	0.00%	No	-	-	-
120	Sunil Aney	15-04-2024	2,30,377	2,30,377	Operationa 	No	No	No	0.00%	No	-	-	-
121	Suntosh Malusare	25-04-2024	1,95,143	1,95,143	Operationa 	No	No	No	0.00%	No	-	-	-
122	Supriya Bait	15-04-2024	99,195	99,195	Operationa 	No	No	No	0.00%	No	-	-	-
123	Suraj Gosavi	15-04-2024	6,021	6,021	Operationa 	No	No	No	0.00%	No	-	-	-
124	Swapnil Jawale	15-04-2024	14,891	14,891	Operationa 	No	No	No	0.00%	No	-	-	-
125	Swapnil Mhaskar	15-04-2024	8,287	8,287	Operationa 	No	No	No	0.00%	No	-	-	-
126	Swati Gawande	15-04-2024	46,456	46,456	Operationa 	No	No	No	0.00%	No	-	-	-
127	Tushar Shinde	15-04-2024	41,180	41,180	Operationa 	No	No	No	0.00%	No	-	-	-
128	Vijay Shitole	22-04-2024	7,28,998	7,28,998	Operationa 	No	No	No	0.00%	No	-	-	-
129	Khairnar Narendra Jibhav	16-04-2024	14,388	14,388	Operationa 	No	No	No	0.00%	No	-	-	-
130	Ganesh Shivaji Chavan	16-04-2024	33,319	33,319	Operationa 	No	No	No	0.00%	No	-	-	-
131	Manoj Sharma	16-04-2024	11,573	11,573	Operationa 	No	No	No	0.00%	No	-	-	-



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132	Sandeep Kumar	16-04-2024	9,443	9,443	Operational	No	No	No	0.00%	No	-	-	-
133	Harikesh Ram Saran	16-04-2024	16,190	16,190	Operational	No	No	No	0.00%	No	-	-	-
134	Bijay Narayan Tarni Prasad Sudarshan Samal	16-04-2024	19,416	19,416	Operational	No	No	No	0.00%	No	-	-	-
135	Puranmal Ara Chand .	16-04-2024	12,800	12,800	Operational	No	No	No	0.00%	No	-	-	-
136	Tejpal Singh Sardar Singh Chouhan	16-04-2024	10,144	10,144	Operational	No	No	No	0.00%	No	-	-	-
137	Ajit Krishna Mugade	16-04-2024	53,810	53,810	Operational	No	No	No	0.00%	No	-	-	-
138	Mohit Balraj Singh Malik	16-04-2024	7,445	7,445	Operational	No	No	No	0.00%	No	-	-	-
139	Banwari Radhe Sham .	16-04-2024	12,368	12,368	Operational	No	No	No	0.00%	No	-	-	-
140	Gaurav Suresh Chandra Sharma	16-04-2024	56,433	56,433	Operational	No	No	No	0.00%	No	-	-	-
141	Upendra Kumar Ajay Kumar Singh	16-04-2024	8,198	8,198	Operational	No	No	No	0.00%	No	-	-	-
142	Bhoopendra Lalchand Yogi	16-04-2024	880	880	Operational	No	No	No	0.00%	No	-	-	-
143	Sachin Kumar Ashok Kumar .	16-04-2024	16,265	16,265	Operational	No	No	No	0.00%	No	-	-	-
144	Ayaju Jamaluddin	16-04-2024	20,036	20,036	Operational	No	No	No	0.00%	No	-	-	-
145	Mangesh Bharat Jagtap	16-04-2024	29,271	29,271	Operational	No	No	No	0.00%	No	-	-	-
146	Ravi Kumar Nathu Lal Saini	16-04-2024	16,453	16,453	Operational	No	No	No	0.00%	No	-	-	-
147	Pramod Prakash Sankpal	16-04-2024	39,803	39,803	Operational	No	No	No	0.00%	No	-	-	-
148	Rajesh Vasantao Wighane	16-04-2024	23,077	23,077	Operational	No	No	No	0.00%	No	-	-	-
149	Appaso Vasantao Jadhav	16-04-2024	44,778	44,778	Operational	No	No	No	0.00%	No	-	-	-
150	Vishnu Shankar Singh	16-04-2024	3,742	3,742	Operational	No	No	No	0.00%	No	-	-	-
151	Chhagan Yashavant Dalavi	16-04-2024	30,320	30,320	Operational	No	No	No	0.00%	No	-	-	-



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152	Dattu Dada Nagare	16-04-2024	73,857	73,857	Operationa 	No	No	No	0.00%	No	-	-	-
153	Vishnu Anandrao Sawant	16-04-2024	95,481	95,481	Operationa 	No	No	No	0.00%	No	-	-	-
154	Narendra Kumar Kasana	16-04-2024	8,388	8,338	Operationa 	No	No	No	0.00%	No	-	50	50
155	Digraj Singh Bhagwat Singh Chouhan	16-04-2024	30,926	30,926	Operationa 	No	No	No	0.00%	No	-	-	-
156	Sudheer Baijanath Upadhyay	16-04-2024	28,313	28,313	Operationa 	No	No	No	0.00%	No	-	-	-
157	Raju Kumar Thakur	16-04-2024	49,754	49,704	Operationa 	No	No	No	0.00%	No	-	50	50
158	Tarachand Murari Lal .	16-04-2024	13,502	13,502	Operationa 	No	No	No	0.00%	No	-	-	-
159	Mahesh Bhima Gaikwad	16-04-2024	10,443	10,443	Operationa 	No	No	No	0.00%	No	-	-	-
160	Sanjay Kumar Dhiren Lal Bosak	16-04-2024	14,526	14,526	Operationa 	No	No	No	0.00%	No	-	-	-
161	Devendra Hariom Singh .	16-04-2024	14,443	14,443	Operationa 	No	No	No	0.00%	No	-	-	-
162	Subhash Rajendra Kumar	16-04-2024	14,795	14,795	Operationa 	No	No	No	0.00%	No	-	-	-
163	Sagar Bhausheeb Jadhav	16-04-2024	59,662	59,662	Operationa 	No	No	No	0.00%	No	-	-	-
164	Bhagban Kapileshwar Das	16-04-2024	20,357	20,357	Operationa 	No	No	No	0.00%	No	-	-	-
165	Sunil Dharm Singh .	16-04-2024	27,481	27,481	Operationa 	No	No	No	0.00%	No	-	-	-
166	Kaluram Ranvir Singh	16-04-2024	11,823	11,823	Operationa 	No	No	No	0.00%	No	-	-	-
167	Ananta Pralhad Thaware	16-04-2024	28,901	28,901	Operationa 	No	No	No	0.00%	No	-	-	-
168	Deepak Sanjay Tiwari	16-04-2024	18,831	18,831	Operationa 	No	No	No	0.00%	No	-	-	-



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169	Sudhansu Sahadev Barik	16-04-2024	42,864	42,864	Operationa 	No	No	No	0.00%	No	-	-	-
170	Santosh Kumar Sudarshan Gochhayat	16-04-2024	42,417	34,611	Operationa 	No	No	No	0.00%	No	-	7,806	7,806
171	Jay Singh Ramautar .	16-04-2024	33,234	33,234	Operationa 	No	No	No	0.00%	No	-	-	-
172	Arun Ramrao Ade	16-04-2024	20,569	20,569	Operationa 	No	No	No	0.00%	No	-	-	-
173	Anil Shripati Vishwakarma	16-04-2024	18,215	18,215	Operationa 	No	No	No	0.00%	No	-	-	-
174	Amresh Kumar	16-04-2024	25,421	25,421	Operationa 	No	No	No	0.00%	No	-	-	-
175	Rinku Singh Vinod Singh Tomar	16-04-2024	34,569	34,569	Operationa 	No	No	No	0.00%	No	-	-	-
176	Md. Aarif Khan Buddhe Khan .	16-04-2024	28,667	28,667	Operationa 	No	No	No	0.00%	No	-	-	-
177	Durgesh Kumar Shiv Kumar Pandey	16-04-2024	1,865	1,865	Operationa 	No	No	No	0.00%	No	-	-	-
178	Abdul Rahim Basir Khan	16-04-2024	36,923	36,873	Operationa 	No	No	No	0.00%	No	-	50	50
179	Mushtaq Mumtaz Ali	16-04-2024	49,754	49,754	Operationa 	No	No	No	0.00%	No	-	-	-
180	Ankit Sharma	16-04-2024	32,308	32,308	Operationa 	No	No	No	0.00%	No	-	-	-
181	Manoj Kumar Madhusudan .	16-04-2024	17,912	17,862	Operationa 	No	No	No	0.00%	No	-	50	50
182	Ram Narayan Deo	16-04-2024	11,318	11,268	Operationa 	No	No	No	0.00%	No	-	50	50
183	Saddamhusen Rukmuddin Mulla	16-04-2024	26,832	26,832	Operationa 	No	No	No	0.00%	No	-	-	-
184	Vijay Manoharrao Ninawe	16-04-2024	39,855	39,855	Operationa 	No	No	No	0.00%	No	-	-	-
185	Samadhan Ravindra Patil	16-04-2024	16,128	16,128	Operationa 	No	No	No	0.00%	No	-	-	-
			8,63,99,956	5,37,05,049							-	3,26,94,907	8,056



Ravindra Kumar Goyal
 (Ravindra Kumar Goyal)
 Registration Professional

MEP Infrastructure Developers Limited
 Registration Number: IBBI/IPA-001/IP-P-02019/2020-2021/13098
 Email For Correspondence-mepidcirp@gmail.com
 Email: Registered With IBBI- ravindra1960_goyal@yahoo.co.in
 Phone No. - +91-9978094218
 AFA Valid till: 30.06.2025

Name of the corporate debtor: MEP Infrastructure Developers Limited
Date of commencement of CIRP: 28th March, 2024
List of creditors as on: 10th September, 2024

List of Government Dues

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off (INR)	Amount of claim not admitted (INR)	Amount of claim under verification (INR)	Remarks, if any
		Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Income tax	01-06-2024	42,42,01,031	42,42,01,031	Operational	No	No	No	0.00%	No	-	-	-	
2	Employees State Insurance Corporation	19-06-2024	53,66,352	-	Operational	No	No	No	0.00%	No	-	-	53,66,352	
3	Provident Fund, Udaipur, Rajasthan	09-07-2024	6,486	6,486	Operational	No	No	No	0.00%	No	-	-	-	
4	Provident Fund, Neemrana, Alwar	29-04-2024	6,421	6,421	Operational	No	No	No	0.00%	No	-	-	-	
5	PUBLIC WORKS MAHARASHTRA GOVT.	27-06-2024	20,62,67,512	20,62,67,512	Operational	No	No	No	0.00%	No	-	-	-	
6	DIRECTORATE GENERAL OF GST Intelligence , Mumbai zonal unit	01-06-2024	93,56,00,000	93,56,00,000	Operational	No	No	No	0.00%	No	-	-	-	
7	SDMC	09-06-2024	60,74,35,21,621		Operational	No	No	No	0.00%	No	-	-	60,74,35,21,621	
			62,31,49,69,423	1,56,60,81,450							-	-	60,74,88,87,973	



(Ravindra Kumar Goyal)
Resolution Professional
MEP Infrastructure Developers Limited
Registration Number: IBBI/IPA-001/IP-P-02019/2020-2021/13098
Email For Correspondence-mepidcirp@gmail.com
Email: Registered With IBBI- ravindra1960_goyal@yahoo.co.in
Phone No. - +91-9978094218
AFA Valid till: 30.06.2025

Name of the corporate debtor: MEP Infrastructure Developers Limited
Date of commencement of CIRP: 28th March, 2024
List of creditors as on: 10th September, 2024

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

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contin- gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted (INR)	Amount of claim under verification (INR)	Remarks, if any
		Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Dada Jitu Buildcon	04.04.2024	4,97,16,532	25,00,000	Operational	No	No	No	0.00%	-	-	4,72,16,532	-	
2	Anesh Sahadeo Sheware	04.04.2024	86,562	36,562	Operational	No	No	No	0.00%	-	-	50,000	-	
3	Deejay Associates	04.04.2024	24,22,041	9,22,776	Operational	No	No	No	0.00%	-	-	14,99,265	-	
4	GMJ & Co.	04.04.2024	46,99,506	-	Operational	No	No	No	0.00%	-	-	-	46,99,506	
5	Hectarth Industries Pvt Ltd	04.04.2024	1,56,39,056	88,32,845	Operational	No	No	No	0.00%	-	-	68,06,211	-	
6	IDBI Capital Market	04.04.2024	17,70,000	-	Operational	No	No	No	0.00%	-	-	17,70,000	-	
7	IDBI Trusteeship Services Limited	05.04.2024	5,44,099	5,44,099	Operational	No	No	No	0.00%	-	-	-	-	
8	Innovative Enterprises	05.04.2024	1,52,76,382	-	Operational	No	No	No	0.00%	-	-	-	1,52,76,382	
9	Jeevan Ambulance Service	05.04.2024	83,03,470	23,44,613	Operational	No	No	No	0.00%	-	-	59,58,857	-	
10	Kumar & Associates	06.04.2024	32,99,227	5,43,340	Operational	No	No	No	0.00%	-	-	27,55,887	-	
11	Link Intime India Pvt. Ltd.	06.04.2024	5,10,246	-	Operational	No	No	No	0.00%	-	-	-	5,10,246	
12	Maruti Construction	06.04.2024	9,76,907	9,76,907	Operational	No	No	No	0.00%	-	-	-	-	
13	Nihar Enterprises	07.04.2024	3,54,000	3,54,000	Operational	No	No	No	0.00%	-	-	-	-	
14	Nyati Engineers & Consultants	07.04.2024	3,75,60,166	1,27,93,255	Operational	No	No	No	0.00%	-	-	2,47,66,911	-	
15	Proteus Advisors Private Limited	07.04.2024	10,72,292	10,72,292	Operational	No	No	No	0.00%	-	-	-	-	
16	R.A.V.K.Transport Co.	07.04.2024	17,53,926	17,53,926	Operational	No	No	No	0.00%	-	-	-	-	
17	Sai Enterprises	07.04.2024	14,48,542	9,48,298	Operational	No	No	No	0.00%	-	-	5,00,244	-	
18	Sarjan Construction Pvt Ltd	07.04.2024	3,79,36,695	2,39,65,067	Operational	No	No	No	0.00%	-	-	1,39,71,628	-	
19	Satish Pawaskar	05.04.2024	15,000	15,000	Operational	No	No	No	0.00%	-	-	-	-	
20	Samarth Softech Solutions Pvt Ltd	05.04.2024	27,81,897	10,47,348	Operational	No	No	No	0.00%	-	-	17,34,549	-	
21	Suryadev Infrastructure	05.04.2024	69,64,095	69,64,095	Operational	No	No	No	0.00%	-	-	-	-	
22	The Enterprises	08.04.2024	20,16,291	13,54,599	Operational	No	No	No	0.00%	-	-	6,61,692	-	
23	Trupti Infrastructure Pvt Ltd	08.04.2024	6,29,27,689	2,58,21,843	Operational	No	No	No	0.00%	-	-	3,71,05,846	-	
24	Velani Road Builders India Pvt Ltd	08.04.2024	2,11,60,444	2,04,73,734	Operational	No	No	No	0.00%	-	-	6,86,710	-	
25	M/s Million - Air Jets Pvt. Ltd	30.04.2024	38,43,841	24,50,163	Operational	No	No	No	0.00%	-	-	13,93,678	-	
26	Janakalyan Sahakari Bank Ltd.	2.05.2024	4,98,02,994	4,98,02,994	Operational	No	No	No	0.00%	-	-	-	-	
27	Aerizone Creative Labs Pvt. Ltd.	2.05.2024	11,33,638	11,33,638	Operational	No	No	No	0.00%	-	-	-	-	



28	Shreesomnidhi Infrasolutions pvt. Ltd.	2.05.2024	1,06,47,81,918	46,53,85,856	Operational	No	No	No	0.00%	-	-	59,93,96,062	-
29	Sanjose India Infrastructure & Construction Pvt. Ltd.	3.05.2024	3,46,52,544	3,04,62,293	Operational	No	No	No	0.00%	-	-	41,90,251	-
30	STANDARD POWER SOLUTION	3.05.2024	4,36,016	1,63,506	Operational	No	No	No	0.00%	-	-	2,72,510	-
31	RK Diesel Services	3.05.2024	38,16,891	24,27,662	Operational	No	No	No	0.00%	-	-	13,89,229	-
32	Rupesh Enterprises Prop. Pradeep Sukhdayl Arora	3.05.2024	9,63,116	6,25,400	Operational	No	No	No	0.00%	-	-	3,37,716	-
33	Anika Enterprises through proprietor Sumit Pandey	3.05.2024	32,91,804	32,91,804	Operational	No	No	No	0.00%	-	-	-	-
34	S.S.D. Infraventure Pvt. Ltd.	05.05.2024	18,04,522	18,04,522	Operational	No	No	No	0.00%	-	-	-	-
35	AGH & Associates	6.05.2024	1,77,000	1,77,000	Operational	No	No	No	0.00%	-	-	-	-
36	Deepak Jagyasi – Hydrotech	6.05.2024	42,87,678	25,92,140	Operational	No	No	No	0.00%	-	-	16,95,538	-
37	Milan Road Buildtech LLP	6.05.2024	1,88,72,331	1,00,44,447	Operational	No	No	No	0.00%	-	-	88,27,884	-
38	Ravi International Tours & Travels	6.05.2024	26,21,750	24,21,750	Operational	No	No	No	0.00%	-	-	2,00,000	-
39	BECQUEREL INDUSTRIES PRIVATE LIMITED	05.05.2024	23,62,400	7,08,180	Operational	No	No	No	0.00%	-	-	16,54,220	-
40	Pratik Himmatbhai Chauhan	05.05.2024	1,33,153	1,33,153	Operational	No	No	No	0.00%	-	-	-	-
41	SINGHANIA & CO. LLP	05.05.2024	9,50,000	9,50,000	Operational	No	No	No	0.00%	-	-	-	-
42	SREI Equipment Finance Limited	10.05.2024	35,34,47,590	35,34,47,590	Operational	No	No	No	0.00%	-	-	-	-
43	Manisha enterprises	04.04.2024	4,48,821	3,74,020	Operational	No	No	No	0.00%	-	-	74,801	-
44	Bhakti Stationery & Print	04.04.2024	67,398	67,398	Operational	No	No	No	0.00%	-	-	-	-
45	Bhavanaben R. Makwana	05.06.2024	14,90,408	10,25,468	Operational	No	No	No	0.00%	-	-	4,64,940	-
46	Sunraj construction	04.04.2024	2,87,79,697	37,84,834	Operational	No	No	No	0.00%	-	-	2,49,94,863	-
47	VWI Travels Pvt. Ltd.	04.06.2024	49,680	49,680	Operational	No	No	No	0.00%	-	-	-	-
48	Priya enterprises	12.06.2024	3,48,045	3,10,755	Operational	No	No	No	0.00%	-	-	37,290	-
49	Kairos properties pvt. Ltd.	04.04.2024	1,00,00,000	1,00,00,000	Operational	No	No	No	0.00%	-	-	-	-
50	SHRIDHAR PHADKE, PCS FROM SVP & Associates	04.04.2024	1,06,200	1,06,200	Operational	No	No	No	0.00%	-	-	-	-
51	Rishi Ramesh Agarwal	04.04.2024	18,09,521	18,09,521	Operational	No	No	No	0.00%	-	-	-	-
52	Rupesh Enterprises Prop. Pradeep Sukhdayl Arora	3.05.2024	9,35,454	9,35,454	Operational	No	No	No	0.00%	-	-	-	-
53	NS Enterprises	8.07.2024	62,97,797	62,97,797	Operational	No	No	No	0.00%	-	-	-	-
54	KPMG Assurance and Consulting Services LLP	28.08.2024	16,95,158	16,95,158	Operational	No	No	No	0.00%	-	-	-	-
55	Niraj A Shah	31.08.2024	6,84,100	6,84,100	Operational	No	No	No	0.00%	-	-	-	-



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56	IS Protection Force, Prop. Late Yogesh Dinesh Indulkar	15-04-2024	14,17,533	14,17,533	Operational	No	No	No	0.00%	-	-	-	-	-
57	Shree Vinod Management Service Pvt. Ltd.	15-04-2024	5,92,000	5,92,000	Operational	No	No	No	0.00%	-	-	-	-	-
			1,88,13,36,063	1,07,04,36,615						-	-	79,04,13,314	2,04,86,134	



Ravindra Kumar Goyal
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Resolution Professional

MEP Infrastructure Developers Limited

Registration Number: IBBI/IPA-001/IP-P-02019/2020-2021/13098

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