



(A Company under Corporate Insolvency Resolution Process vide NCLT Order dated January 05, 2018)

Date of Upload: 11th May, 2018

List of Creditors of Coastal Projects Limited

SUMMARY OF STATUS OF CLAIMS FROM CREDITORS:

S.NO	Category of Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Amount under Verification (INR)
1	Financial Creditors (FORM C)	72,64,54,40,815	71,56,73,03,282	99,42,47,832	8,38,89,701
2	Operational Creditors (FORM B)	8,07,56,67,389	2,02,31,11,556	4,59,79,734	6,00,65,76,099
3	Workman or an Employee (FORM D)	13,84,95,568	4,44,46,277	1,42,91,430	7,97,57,881
4	Authorised representative of workmen and employees (Form E)	27,06,85,187	22,51,44,351	4,55,40,836	Nil



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1. LIST OF FINANCIAL CREDITORS:

S. No	Name of the Creditor	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Amount under Verification (INR)
1	Aditya Birla Finance Limited	1,16,60,30,970	1,16,60,30,970	-	-
2	Andhra Bank	1,04,36,10,334	1,04,36,10,334	-	-
3	Asset Reconstruction Company India Limited	2,69,08,66,560	2,59,73,46,609	9,35,19,951	-
4	Axis Bank Limited	5,95,14,09,404	5,95,14,09,404	-	-
5	Bank of Baroda	77,01,11,391	74,95,11,391	2,06,00,000	-
6	Bank of Maharashtra	2,24,28,35,922	2,18,35,35,922	5,93,00,000	-
7	Canara Bank	1,58,42,75,568	1,53,35,15,048	5,07,60,520	-
8	Corporation Bank	94,27,23,242	94,27,23,242	-	-
9	Edelweiss Asset Reconstruction Company Limited	1,05,87,79,863	1,05,87,79,863	-	-
10	Export-Import Bank of India	1,96,91,16,032	1,96,91,16,032	-	-
11	ICICI Bank Limited	7,82,65,35,491	7,82,65,35,491	-	-
12	IDBI Bank Limited	3,13,02,51,809	3,02,90,51,809	10,12,00,000	-
13	IDFC Bank Limited	91,44,81,257	91,44,81,257	-	-
14	IFCI Limited	1,65,77,98,975	1,65,77,98,975	-	-
15	IndusInd Bank Limited	79,61,61,236	79,61,61,236	-	-
16	Karur Vysya Bank Limited	39,41,43,470	39,41,43,470	-	-
17	Kotak Mahindra Bank Limited	1,19,98,52,661	1,19,98,52,661	-	-

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S. No	Name of the Creditor	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Amount under Verification (INR)
18	L&T Infrastructure Finance Company Limited	3,11,89,64,714	3,05,05,73,584	6,83,91,130	-
19	M/s. Indiabulls Housing Finance Limited	45,87,863	45,87,863	-	-
20	Oriental Bank of Commerce	2,31,01,17,747	2,31,01,17,747	-	-
21	Phoenix ARC Private Limited	67,77,33,844	67,77,33,844	-	-
22	Punjab National Bank	7,90,71,43,618	7,90,71,43,618	-	-
23	Reliance Commercial Finance Limited	5,23,45,109	5,16,93,368	6,51,741	-
24	SBM Bank (Mauritius) Limited	23,33,36,390	23,33,36,390	-	-
25	Shriram Transport Finance Company Limited	25,39,04,998	25,39,04,998	-	-
26	Siemens Financial Services Private Limited	23,50,79,703	23,50,79,703	-	-
27	SREI Equipment Finance Limited	3,24,83,23,736	3,17,47,55,665	7,35,68,071	-
28	Standard Chartered Bank	99,52,29,075	99,52,29,075	-	-
29	State Bank of India	16,72,48,01,275	16,19,85,44,856	52,62,56,419	-
30	Tata Capital Financial Services Limited	1,33,13,65,677	1,33,13,65,677	-	-
31	Yes Bank Limited	12,96,33,180	12,96,33,180	-	-
32	Bajaj Finance Limited	8,38,89,701	-	-	8,38,89,701
	Total	72,64,54,40,815	71,56,73,03,282	99,42,47,832	8,38,89,701

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Notes:

1. The list of Financial Creditors is as per claims received in Form C till 30th April, 2018.
2. Review of the claim forms submitted by the respective financial Creditor has resulted in rejection of part of their claim. The same has been communicated to the respective financial creditors.
3. Claim form C has been received from Bajaj Finance Limited. However, no sufficient proof has been submitted to substantiate the claim amount. Correspondence has been sent out to claimant to provide information and/or clarification in relation to their claim. Accordingly, claims has been kept under verification till receipt of such information/clarifications for verification.
4. In the event you have submitted a claim which is not getting reflected in this list or in case of any clarification regarding rejected claims, please write to ip.coastal@in.ey.com



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2. LIST OF OPERATIONAL CREDITORS

S.No	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount admitted (INR)	Amount rejected (INR)	Amount under verification (INR)
1	ABC Company	8,819	8,819	-	-
2	Adarsh Traders	5,48,700	5,13,300	35,400	-
3	ADO Additives Mfg Private Limited	29,99,583	29,99,583	-	-
4	Advance Vibrators	4,40,204	4,40,204	-	-
5	Advantech Data Link Solutions	1,21,669	1,21,669	-	-
6	AF Consult India Pvt Ltd	70,49,463	67,50,539	-	2,98,924
7	Afsar Shariff	1,34,667	1,34,667	-	-
8	AG Developers Pvt Ltd	2,24,400	2,24,400	-	-
9	Agartala Seat House	1,12,550	1,12,550	-	-
10	Agarwal Automobiles	48,80,465	32,06,510	-	16,73,955
11	Agarwal Global Steels Ltd	2,58,35,680	-	-	2,58,35,680
12	Agarwal Supply Company	9,45,303	9,38,313	6,990	-
13	Ahmed Salam Constructions Company Pvt Ltd	16,19,614	15,00,966	1,18,648	-
14	Aimil Limited	33,179	-	-	33,179
15	Ajit Industrial Corporation	2,72,869	2,72,869	-	-
16	AKJ Engineers	16,59,354	6,57,695	-	10,01,659
17	Albarin Explotech Private Limited	40,84,532	61,492	40,23,040	-
18	Alif Enterprises	2,74,145	1,18,146	-	1,55,999
19	Alite Earthmovers	74,667	74,667	-	-

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S.No	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount admitted (INR)	Amount rejected (INR)	Amount under verification (INR)
20	Alushrinagar (Pramod Shetty)	6,86,567	6,86,567	-	-
21	Amar Chand Dugar	2,09,105	-	-	2,09,105
22	Amar Crank Shaft Grinders	27,494	27,494	-	-
23	Amerikan Steels Pvt Ltd	48,23,933	45,78,803	-	2,45,130
24	Amin Chand Chauhan	1,88,61,117	1,09,65,766	-	78,95,351
25	Amjad Ali	3,70,662	3,70,662	-	-
26	Amrit Cement (Mizoram)	1,24,47,086	-	-	1,24,47,086
27	Amrit Cement (Tripura)	35,02,800	-	-	35,02,800
28	Amrit Cement (Manipur)	3,83,33,397	-	-	3,83,33,397
29	Anita Kumari	96,81,191	37,37,041	-	59,44,150
30	Anuj Sharma	3,79,000	1,09,000	-	2,70,000
31	Appu Detective & Security Service	4,80,943	4,80,943	-	-
32	Apsco Prefabs Pvt Ltd	5,90,000	5,90,000	-	-
33	Arihant Dewatering Systems	21,65,958	21,65,958	-	-
34	Arihant Enterprises	6,47,698	5,09,999	-	1,37,699
35	Arjun Chettri	22,55,796	22,55,796	-	-
36	Arjun Enterprise	27,57,729	-	-	27,57,729
37	Arrkay Diesel	3,36,889	1,68,162	1,68,727	-
38	AS Cranes (C Muthu Selvi)	9,71,946	9,71,946	-	-
39	AS Transport (R Suresh Kumar Reddy)	6,06,928	6,06,928	-	-
40	Asha Automine Private Limited	4,16,231	4,16,231	-	-
41	Ashapuri Stone Crusher	36,80,991	28,30,517	-	8,50,474
42	Ashim Dey (Agartala Seat House)	73,610	73,610	-	-

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43	Ashoka Chemicals	30,55,389	19,09,619	11,45,770	-
44	Ashwini Kumar Kharel	46,78,776	36,35,879	-	10,42,897
45	Asian Bearings & Tools Corporation	4,50,797	-	-	4,50,797
46	Assam Electric Equipment	21,55,494	-	-	21,55,494
47	ATS Filling Station	25,61,684	25,61,684	-	-
48	Azad Rolling Shutter And Construction	2,25,053	2,25,053	-	-
49	Baghubhai Tadvi	42,147	42,147	-	-
50	Baid Distributors P Ltd	78,61,627	78,61,627	-	-
51	Bal Bahadur Rai	80,64,000	70,29,020	-	10,34,980
52	Balaji Enterprises	3,03,189	1,53,349	-	1,49,840
53	Bandook Wala Tradevision	3,88,669	1,88,669	2,00,000	-
54	Bandookwala Ispat Pvt Ltd	7,14,479	6,83,712	30,767	-
55	Barak Valley Cements Ltd	56,88,251	56,88,251	-	-
56	Basant Electric Enterprises	1,51,077	1,51,077	-	-
57	Battery Corporation	4,95,312	2,16,660	-	2,78,652
58	Bearing Age	3,009	3,009	-	-
59	Berico Sales & Services Pvt Ltd	43,80,598	37,02,758	-	6,77,840
60	Besto Mining India Private Limited	5,14,285	3,83,951	-	1,30,334
61	Bhag Chand	70,224	70,224	-	-
62	Bharat Motors	25,12,337	25,12,337	-	-
63	Bheem Sen	2,53,261	2,44,761	8,500	-
64	Bhim Bahadur Chhettri	2,64,504	2,56,800	-	7,704
65	Bhupendra Dubey	2,02,067	-	-	2,02,067

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66	Bhura Trye & Tread	6,70,200	6,70,200	-	-
67	Bhutnath Singh	2,95,612	2,95,612	-	-
68	Bhuvaneshwari Builders & Developers	2,50,26,572	89,03,489	-	1,61,23,083
69	Binod Tamang	24,89,147	-	-	24,89,147
70	Bipla Dey	1,07,984	1,07,984	-	-
71	Blue Tech Services Ltd (Javeed Shaik)	15,418	15,418	-	-
72	Bokul Enterprises	25,38,127	12,70,996	-	12,67,131
73	Bright Electricals	1,15,527	25,205	-	90,322
74	Budha Raj Subba	1,76,879	1,71,728	5,151	-
75	C S S Chauhan	2,14,420	2,14,420	-	-
76	Castrol India Limited	1,22,95,673	87,89,866	35,05,807	-
77	Chakradhari Carting & Earth Movers	1,72,44,596	1,03,57,826	-	68,86,770
78	Chanda Agarwala	1,13,495	75,552	-	37,943
79	Chandan Auto Spares	14,21,406	8,52,687	-	5,68,719
80	Chandra Bahadur Gurung	6,01,938	6,01,938	-	-
81	Chandra Kumar Thapa	41,760	-	-	41,760
82	Chappra Fuels	3,58,05,175	-	-	3,58,05,175
83	Chauhan & Tomar Construction Pvt Ltd	11,13,448	-	-	11,13,448
84	Chetan Thakur	2,93,000	2,75,751	-	17,249
85	Lokenath Water Proofing Company (Chitrlekha Jayati)	6,47,379	6,47,379	-	-
86	Choice Wires Private Limited	37,313	37,313	-	-
87	Chryso India Pvt Ltd	1,83,33,356	1,06,72,550	-	76,60,806

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88	Citizen Security And Facility Management	5,95,251	5,95,251	-	-
89	City Hood Works - Hussain Ahmed Laskar (Proprietor)	6,240	6,240	-	-
90	Colliery Equipment & Spares	69,525	69,525	-	-
91	Commercial Tax Officer & Additional Tahsildar	5,31,053	5,31,053	-	-
92	Complete Dewatering Systems Pvt Ltd (Rangit-Sikkim)	2,83,98,553	2,83,98,553	-	-
93	Complete Dewatering Systems Pvt Ltd (Karimnagar)	7,74,617	7,74,617	-	-
94	Creative Diesel Services	1,80,821	1,69,960	-	10,861
95	Das Pharmacy	1,54,815	1,54,815	-	-
96	Dayma Imran Khan	1,14,776	-	-	1,14,776
97	Deepak General Store	3,40,000	3,40,000	-	-
98	Deepak Kumar	1,00,691	75,701	-	24,990
99	Deepak Sharma	1,50,000	-	-	1,50,000
100	Deepen Chettri	90,68,727	49,55,213	-	41,13,514
101	Delite Enterprises	1,05,17,888	-	-	1,05,17,888
102	Dev Bhoomi Motors	18,61,290	14,39,892	-	4,21,398
103	Devi Roop Sharma	2,20,62,495	-	-	2,20,62,495
104	Dhan Shree Furniture	14,388	14,388	-	-
105	Dhar Filling Station (Trishit Dhar)	1,11,63,189	1,11,63,189	-	-

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106	Dhirasri Deb	12,97,971	12,97,971	-	-
107	Dhrishti Stone Crusher	12,55,936	-	-	12,55,936
108	Dilip Tamang	92,800	92,800	-	-
109	Dipak Shikdhar	3,43,062	3,43,062	-	-
110	Divee Motors	2,76,218	1,91,378	-	84,840
111	Dular Kumar	10,65,106	10,65,106	-	-
112	E Narayan Elex India P Ltd	45,40,181	23,43,094	21,97,087	-
113	East Coast Fuels	48,59,947	17,72,021	-	30,87,926
114	Eastern Concrete Industries	1,61,998	1,61,998	-	-
115	Eastern Sales Corporation	21,77,499	12,52,430	-	9,25,069
116	Eastern Sales Corporation (Manipur)	71,898	51,860	-	20,038
117	ECI Engineering	5,66,80,434	5,66,80,434	-	-
118	Electro India	6,57,965	3,63,898	-	2,94,067
119	Elite Detectives Pvt Ltd	3,46,764	3,46,764	-	-
120	Elite Techno Fabs	96,825	96,825	-	-
121	Encardio Rite Electronics Pvt Ltd	23,43,586	10,73,181	-	12,70,405
122	ES Enterprises (G.Baga Reddy)	30,52,121	30,52,121	-	-
123	Eshaa Corporate Services	99,366	99,366	-	-
124	Ess Aar Electricals	2,46,761	2,46,761	-	-
125	Ess Enn Hydro Suppliers	3,69,598	3,69,598	-	-
126	Excel Enterprises	1,65,697	1,65,697	-	-
127	Excellent Engineering Enterprises	3,07,124	-	-	3,07,124
128	Falcon Security & Placement Service	3,54,884	3,54,884	-	-

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129	Fameline Architectural Products P Ltd	8,45,069	-	-	8,45,069
130	Feedback Infra Private Ltd	37,48,251	15,26,864	-	22,21,387
131	Ferrotech (Manipur)	26,39,953	12,44,988	-	13,94,965
132	Flame Paints	30,500	30,500	-	-
133	Fosroc Chemicals (India) Pvt. Limited	21,46,277	21,46,277	-	-
134	Full Dewatering System	9,09,554	2,29,152	-	6,80,402
135	G Gopal	6,03,632	6,03,632	-	-
136	G K Ispat Pvt Ltd	19,52,39,993	-	-	19,52,39,993
137	Gagandeep Shuttering Private Limited	18,22,749	18,22,749	-	-
138	Ganga Power Projects Services	57,73,139	47,96,958	-	9,76,181
139	Gangadhar H. S	2,34,196	-	-	2,34,196
140	Gangoli Sharma	7,11,583	7,11,583	-	-
141	Garg Enterprises	12,79,823	9,81,419	-	2,98,404
142	Gaurav Enterprises (Murari Lal Agarwal)	16,91,136	8,46,863	8,44,273	-
143	Gayatri Enterprises	10,00,000	10,00,000	-	-
144	Geodata India Private Limited	1,70,47,752	21,22,493	-	1,49,25,259
145	Girdari Lal	4,95,685	-	-	4,95,685
146	Global Metal Corporation	8,91,479	8,91,479	-	-
147	Goutam Sarkar	6,83,343	6,83,343	-	-
148	Gulab Bohra Electricals	1,02,261	-	-	1,02,261
149	Gulab Singh	2,33,008	2,33,008	-	-
150	Gupta Traders	4,18,215	4,18,215	-	-

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151	Gurappa	54,202	54,202	-	-
152	Gurdas Singh & Sons	57,24,743	-	-	57,24,743
153	Gurman Enterprises	40,77,880	11,41,530	-	29,36,350
154	Hanuman Automobiles Engineering Works	6,56,908	-	-	6,56,908
155	Hari Om Constructions	75,00,647	-	-	75,00,647
156	Hari Om Traders	1,08,09,134	-	-	1,08,09,134
157	Hari Om Weigh Bridge	36,950	-	-	36,950
158	Harish Chandra Agrahari	7,97,143	6,32,043	-	1,65,100
159	Hariyana Earth Movers	7,64,994	2,86,740	4,78,254	-
160	Hariyana Tractors	7,42,649	7,42,649	-	-
161	Haryana Machinery & Welding Store	19,65,261	18,17,575	-	1,47,686
162	Hillship Fuel	3,66,17,915	1,04,96,764	-	2,61,21,151
163	Himachal Pradesh Power Corporation Limited	3,34,99,18,331	-	-	3,34,99,18,331
164	Hind Automotives	62,62,039	34,95,048	-	27,66,991
165	Hindcon Chemicals Limited	70,78,319	49,67,869	-	21,10,450
166	Hindustan Trade Centre	1,53,686	1,53,686	-	-
167	Hindustan Trade Development Corporation	5,21,402	5,21,402	-	-
168	Hosetech Hydraulic Industries	2,58,126	1,86,711	-	71,415
169	Hotel Ram Krishna	1,92,340	1,92,340	-	-
170	Hydratech & Fluids	4,88,954	4,88,954	-	-

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171	Hydrau - Men Sales & Services	75,337	75,337	-	-
172	ICICI Bank	42,81,68,534	42,81,68,534	-	-
173	IDBI Capital Markets & Securities Limited	4,26,96,800	4,26,96,800	-	-
174	ID - Enterprises	2,41,107	2,41,107	-	-
175	Indian Security Force	16,98,760	1,75,462	-	15,23,298
176	Indigo Infraprojects Pvt Ltd	22,86,220	65,488	-	22,20,732
177	Industrial Handling	65,97,079	65,97,079	-	-
178	Industrial Sales Corporation	6,06,874	-	-	6,06,874
179	Inter Trans Services (India) Pvt Ltd	2,65,391	2,65,391	-	-
180	J C Trailer	81,66,746	40,21,986	-	41,44,760
181	Jai Bharat Engineers	1,85,261	1,85,261	-	-
182	Jai Kumar Patel (KGN Associates)	28,05,380	16,62,780	11,42,600	-
183	Jai Maa Bhadrakali Constructions	66,642	66,642	-	-
184	Jaiswal Enterprises	4,09,566	1,59,200	-	2,50,366
185	Jal Power Corporation	72,35,56,247	72,35,56,247	-	-
186	Jasper Industries Pvt Ltd	6,52,083	5,80,313	-	71,770
187	Jaya Prakash Transport	83,712	83,712	-	-
188	Jayesh Thakkar	3,53,879	1,49,011	-	2,04,868
189	Jeewan Das Thadumal	97,415	-	-	97,415
190	Jef Techno Solutions Pvt Ltd	2,40,634	2,06,027	-	34,607
191	Jindal Industries Private Limited	27,12,865	14,64,245	-	12,48,620
192	Jiwanand	6,72,678	2,08,139	-	4,64,539

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193	JK Tyre& Industries Ltd	42,35,292	37,16,380	-	5,18,912
194	JMD Associates	8,90,492	8,90,492	-	-
195	Joginder Singh	2,10,774	2,10,774	-	-
196	Johar Brothers	2,240	2,240	-	-
197	Jony Kumar	2,10,015	-	-	2,10,015
198	Joy Durga Stores	2,43,620	2,43,620	-	-
199	Joy Guru Diesel	7,82,168	7,82,168	-	-
200	K Sons Projects Pvt Ltd	4,67,086	4,49,570	-	17,516
201	K. Ramakrishnan Nair	10,02,592	2,46,671	-	7,55,921
202	Kalburgi Cement Pvt Ltd (Formerly Vicat Sagar Cement Pvt Ltd)	28,89,689	14,05,483	14,84,206	-
203	Kalpana Gurung	2,44,581	2,18,376	26,205	-
204	Kamal Automobiles	20,07,533	20,07,533	-	-
205	Kamar Infrastructure Private Limited	32,23,321	16,59,347	-	15,63,974
206	Kanta Carriers Pvt Ltd	38,78,150	38,78,150	-	-
207	Kanta Carriers (India) Ltd	4,59,550	-	-	4,59,550
208	Kantihai Mathrbai Tadvi	88,025	-	-	88,025
209	Kapiashwar Infracon Pvt Ltd	89,70,000	-	-	89,70,000
210	Kapil Enterprises	59,61,357	59,61,357	-	-
211	Karan Trading Company	8,29,573	-	-	8,29,573
212	Kartik Ceramics	3,08,929	3,08,929	-	-
213	Kashmir Mumbai Roadlines	10,55,360	7,76,000	2,79,360	-
214	Keltech Energies Ltd	27,12,760	11,61,680	-	15,51,080

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215	Khandelwal Bulk Carriers	1,85,24,821	1,85,24,821	-	-
216	Khandelwal Infratech	9,38,487	9,38,487	-	-
217	Kiran Industries	2,63,452	-	-	2,63,452
218	Kirthu Granite	26,77,020	7,50,056	-	19,26,964
219	KMR Constructions	3,95,78,946	27,51,075	-	3,68,27,871
220	KN Reddy Bricks Industries	2,36,000	2,36,000	-	-
221	Krishak Ghar	19,690	19,690	-	-
222	Krishna Traders	9,12,958	9,12,958	-	-
223	Kuber Enterprises	23,03,575	-	-	23,03,575
224	Kulwant Singh	1,27,744	1,27,744	-	-
225	KV Jayaprakash	45,77,80,000	-	-	45,77,80,000
226	Ladi Steel Industries	8,50,004	8,50,004	-	-
227	Lal Ruatfella	55,603	55,603	-	-
228	Lavanya Enterprises	16,20,258	15,80,997	-	39,261
229	Laxmi Enterprises	5,66,789	1,97,668	-	3,69,121
230	Laxyo Energy Limited	34,11,310	12,23,056	21,88,254	-
231	LDS Engineers Private Limited	1,89,102	59,737	-	1,29,365
232	Leroy Infra Projects Ltd	68,65,02,802	-	-	68,65,02,802
233	Link Fasteners & Fabricators	3,67,198	2,03,874	1,63,324	-
234	Logic Transport Of India Pvt. Ltd	28,42,222	28,42,222	-	-
235	Lohawala Enterprises	36,646	36,646	-	-
236	Lokenath Engineering	3,06,500	3,06,500	-	-
237	M R Electric Corporation	2,58,032	2,33,870	-	24,162

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238	M/S Dutta & Sons	86,680	86,680	-	-
239	M/S Mars Enterprises	6,39,160	1,35,670	-	5,03,490
240	M/S Mohar Mahesh Constructipons Pvt Ltd	73,223	73,223	-	-
241	M/S SLN Hallow Block & Earth Movers	16,94,334	16,94,334	-	-
242	M/S Sushila Industries (Manipur)	15,40,573	15,40,573	-	-
243	M/S Sushila Industries (Mizoram)	3,39,898	3,39,898	-	-
244	M/S Tara Enterprises (Agartala)	1,50,319	1,50,319	-	-
245	M/S Tara Enterprises (Mizoram)	3,54,000	3,54,000	-	-
246	M/S Varun Erections	1,55,000	1,55,000	-	-
247	Maa Durga Motors	14,16,516	14,16,516	-	-
248	Maa Electrical Works	16,99,033	16,99,033	-	-
249	Maa Gujri Engineering Services Pvt Ltd	50,481	50,481	-	-
250	Machinery Sales Agency (Anil Kumar)	56,29,280	18,96,017	-	37,33,263
251	Machino International Private Limited	46,87,735	19,03,184	-	27,84,551
252	Mahadevi	2,60,064	2,60,064	-	-
253	Mahalakshmi Cranes	1,47,487	1,47,487	-	-
254	Maharashtra Cargo Movers	8,77,750	5,48,200	-	3,29,550
255	Mahatma Gandhi Electric Works	1,06,425	1,06,425	-	-
256	Hemanth Raj (For Prasanna M P - Chiru Vegetables)	51,580	51,580	-	-
257	Mainee Steel Works P. Ltd	1,12,351	-	-	1,12,351
258	Mallana Gouda	3,21,864	3,21,864	-	-

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259	Mallikarjun Swamy Enterprises (Ravula Anjaiah)	11,67,171	11,67,171	-	-
260	Mam Technologies	4,91,691	4,91,691	-	-
261	Manjunath Granites	4,58,648	4,58,648	-	-
262	Manoj Enterprises	25,21,631	-	-	25,21,631
263	Manoj Motors	5,79,954	2,76,172	-	3,03,782
264	Maruthi Contructions	1,25,17,331	1,00,67,097	24,50,234	-
265	Maruti Marketing	2,78,163	1,44,666	1,33,497	-
266	Mazor Tools Corporation	10,02,545	10,02,545	-	-
267	Mbc Cranes	2,50,043	2,50,043	-	-
268	Md Delowar Hossain (Mizoram & Agartala)	1,74,60,423	1,74,60,423	-	-
269	Md. Delowar Hossain (Manipur)	40,05,698	40,05,698	-	-
270	Meghalaya Cements Limited	3,42,29,767	3,13,79,913	-	28,49,854
271	Metro Gases	4,92,910	3,37,117	-	1,55,793
272	Metro Industries	60,383	60,383	-	-
273	Mining And Allied Machinery (Ajay Poddar)	25,16,502	25,16,502	-	-
274	Mirtunjay Kumar Sharma	10,29,334	5,59,728	4,69,606	-
275	Mnc Earthmovers	13,80,125	13,80,125	-	-
276	Mody Pumps (India) Private Ltd	8,14,733	8,14,733	-	-
277	Mody Pumps (India) Pvt Ltd-Delhi	1,55,189	-	-	1,55,189
278	Mukul Tech & Spare Parts Engineering.	2,98,296	2,98,296	-	-

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279	Murlidhar Machinery Store	3,86,141	3,86,141	-	-
280	Muthavarapu Sulochanarani	1,97,032	1,97,032	-	-
281	N J Enterprises	11,53,860	4,79,656	6,74,204	-
282	N.K Iron Store	1,90,000	1,90,000	-	-
283	Naidu Electric Works	23,54,441	14,53,693	-	9,00,748
284	Nal Neel Constructions Pvt Ltd	3,36,202	-	-	3,36,202
285	Nar Bahadur Dahal (Benu Pradhan)	21,76,451	-	-	21,76,451
286	Narayan Kumar Tamang	69,605	69,605	-	-
287	Narender Singh	7,304	7,304	-	-
288	National Agencies	44,11,103	-	-	44,11,103
289	National Auto Agency	8,14,577	-	-	8,14,577
290	National Tyre Service	5,31,500	5,31,500	-	-
291	Natraj Electrical & General Stores	4,19,789	4,19,789	-	-
292	Navahko Engineering Projects	34,94,683	34,94,683	-	-
293	Naveen Kumar G	55,000	44,450	-	10,550
294	Naveen Merico Engineering Co. Pvt Ltd	1,86,246	1,86,246	-	-
295	Navneet Auto Industries	1,34,470	87,455	-	47,015
296	Nawa Engineers And Consultants Private Limited	68,34,315	68,34,315	-	-
297	New Tech Industries	4,76,580	69,491	-	4,07,089
298	Newtech Power	9,34,279	9,34,279	-	-
299	NHPC Ltd	14,80,20,625	-	-	14,80,20,625
300	Normet India Private Ltd	41,83,167	35,93,634	-	5,89,533

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301	North East Explosive Chemicals	2,40,720	1,58,114	-	82,606
302	North East Motors	5,74,778	3,68,299	-	2,06,479
303	O.M.R Constructions Co. Pvt Ltd	2,96,537	2,04,375	92,162	-
304	Om Prakash	4,70,719	-	-	4,70,719
305	Omega Engineering Service	12,40,886	7,86,808	-	4,54,078
306	On Time Man Power	3,67,764	3,67,764	-	-
307	Ovis Equipments Private Limited	81,00,846	38,61,625	-	42,39,221
308	Pacific Bearings Private Limited	4,60,695	2,83,222	-	1,77,473
309	Padmawati Enterprises	13,04,119	13,04,119	-	-
310	Pal Filling Station	2,42,836	2,42,836	-	-
311	Palmieri S. P. A	2,31,43,166	1,17,55,950	-	1,13,87,216
312	Para Security Services	2,38,782	1,45,960	92,822	-
313	Parashwnath Trading Corp	2,09,105	2,09,105	-	-
314	Pari Transports	1,91,518	1,65,770	-	25,749
315	Parimal Industries	2,02,216	2,02,216	-	-
316	Parvij Alam	4,82,620	4,82,620	-	-
317	Patel Engineering	9,10,35,804	-	-	9,10,35,804
318	Patel Sew Joint Venture	4,00,99,670	-	-	4,00,99,670
319	Patidar Explosives	6,64,216	6,64,216	-	-
320	Pawan Enterprises	1,51,849	-	-	1,51,849
321	Pawan Kumar	2,73,684	2,73,684	-	-
322	PDR Hydraulics (Agartala)	8,29,816	7,61,733	-	68,083
323	PDR Hydraulics (Manipur)	2,36,269	-	2,36,269	-

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324	Phurba Lama	5,88,505	-	-	5,88,505
325	Pilania Road Carriers	16,96,900	12,45,900	4,51,000	-
326	Pinnacle Interiors Pvt Ltd	2,18,555	1,26,919	-	91,636
327	Pinnacle Ventures	8,63,321	5,52,578	-	3,10,743
328	Piyush Ray	76,406	76,406	-	-
329	PM Construction Machinery	18,78,608	16,89,318	-	1,89,290
330	Pneumatic Machinery	3,97,404	3,71,049	-	26,355
331	Pooja Carriers	1,21,850	-	-	1,21,850
332	Pooja Diesel Spares	6,490	6,490	-	-
333	Power Tek Engineers	68,315	68,315	-	-
334	Power Trading Corporation	24,10,119	-	-	24,10,119
335	Powercem Silchar	33,59,809	33,59,809	-	-
336	Powerica Ltd	34,13,535	16,70,326	17,43,209	-
337	Pradip Roy	1,28,418	1,28,418	-	-
338	Prasenjit Majumder	97,101	97,101	-	-
339	Pravira Earthmovers (Prashant P.Patil)	9,10,027	6,50,019	2,60,008	-
340	Prathik Steels	44,250	44,250	-	-
341	Prem Singh Khatri	10,12,839	10,12,839	-	-
342	Pritam Singh	13,17,864	6,49,694	-	6,68,170
343	Pro Care	13,68,544	8,49,450	-	5,19,094
344	Professional Labour	49,136	49,136	-	-
345	Project Enterprises	1,30,338	80,900	49,438	-
346	Project Services	9,12,363	-	9,12,363	-

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347	Pulak Deb	7,756	7,756	-	-
348	Pulak Sarkar	1,76,204	-	-	1,76,204
349	Pushpa Tamang	1,34,415	1,34,415	-	-
350	Putzmeister Concrete Machines Pvt Ltd	4,95,490	-	4,95,490	-
351	Quippo Energy Limited	4,69,853	3,53,200	51,122	65,531
352	Quippo Infrastructure Limited	1,42,300	-	1,42,300	-
353	R D Gases Pvt Ltd	21,68,185	21,68,185	-	-
354	R K Puri	1,29,52,121	59,35,434	-	70,16,687
355	R L Poddar	10,13,053	4,09,940	-	6,03,113
356	R. K Blue Metals - Gyt	10,26,142	10,26,142	-	-
357	R.K Construction & Company	15,44,826	9,17,000	6,27,826	-
358	Raj Enterprises	12,24,643	11,10,262	-	1,14,381
359	Raj Kumar S/O Bale Ram	4,72,697	4,72,697	-	-
360	Rajan Lama	9,71,000	2,89,000	-	6,82,000
361	Rajan Rawat	8,19,704	-	-	8,19,704
362	Rajen Kumar Rai	31,67,713	27,67,758	3,00,000	99,955
363	Rajkumar Saw	5,19,679	5,12,486	7,193	-
364	Raju Dey	7,10,534	7,10,534	-	-
365	Rakesh Constructions	2,95,566	2,95,566	-	-
366	Rakesh Gupta	18,20,470	9,39,076	8,81,394	-
367	Ram Tamang	2,90,000	-	-	2,90,000
368	Rama Steel Industries	1,15,300	1,15,300	-	-

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369	Ramesh Kumar	4,51,454	4,51,454	-	-
370	Rameshwar Singh	51,79,377	12,16,359	-	39,63,018
371	Ramthakur Traders	9,20,586	9,20,586	-	-
372	Ramu K (Vani Transport)	1,67,458	1,67,458	-	-
373	Ratla Amber Singh	84,130	84,130	-	-
374	Ratnesh Tiwari	7,51,149	4,53,149	1,00,000	1,98,000
375	Rewati Sharma (Gurung)	58,050	58,050	-	-
376	Rithwik Projects Private Limited	17,97,71,536	6,68,91,100	-	11,28,80,436
377	Rk Trade Agency	20,473	20,473	-	-
378	Robbins Tunneling And Trenchless Technology (I) Pvt. Ltd	5,30,72,042	-	-	5,30,72,042
379	Rock Line Enterprises	1,61,343	1,61,343	-	-
380	Royal Composites Pvt Ltd	26,517	-	-	26,517
381	Rup Narayan Shilal	1,08,957	1,05,784	-	3,173
382	S N Consultancy	3,23,089	1,49,520	-	1,73,569
383	S R Enterprises	47,577	47,577	-	-
384	S V K Enterprises	5,22,251	5,22,251	-	-
385	S. R. Builders	1,17,85,461	54,73,333	63,12,128	-
386	Sakshi Impex	1,73,760	1,07,840	-	65,920
387	Salgaocar Engineers Pvt. Ltd	40,96,570	22,77,178	18,19,392	-
388	Samijuddin Ahmed	3,77,971	3,77,971	-	-

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S.No	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount admitted (INR)	Amount rejected (INR)	Amount under verification (INR)
389	Kishan Lal Baid (Sampat Lal Baid, Amar Chand Dugar, Parashwnath Traders)	16,94,000	16,94,000	-	-
390	Sampatmal Baid	26,68,960	26,68,960	-	-
391	Sanjay Kumar	1,00,618	1,00,618	-	-
392	Sanjay Prasad Bhagat	2,66,434	2,44,435	21,999	-
393	Sanjib Sarkar	8,89,170	8,89,170	-	-
394	Sanjit Kumar Mishra	62,204	62,204	-	-
395	Sanoj Enterprises	24,250	24,250	-	-
396	Santokh Harman Engineering	3,27,901	3,27,901	-	-
397	Santosh Manger	28,53,971	28,53,971	-	-
398	Saroj Agency	7,20,705	7,20,705	-	-
399	Sartaaj Construction Company	5,00,000	2,67,220	-	2,32,780
400	Sarvani Constructions	4,26,510	2,10,040	-	2,16,470
401	Sarvoch India Corporation	6,16,678	6,16,678	-	-
402	Satyam Logistic	38,01,313	38,01,313	-	-
403	Savita Thakur	50,506	50,506	-	-
404	SB Enterprises	8,03,347	8,03,347	-	-
405	SBI Capital Markets Ltd	1,03,50,000	99,33,512	-	4,16,488
406	Seetharama Transport	29,71,731	29,71,731	-	-
407	Shai Enterprises (Asadullah Rahmani)	1,32,656	1,32,656	-	-
408	Shankarlingham	3,27,579	3,27,579	-	-
409	Shanti Steel & Sanitary Syndicate	43,970	43,970	-	-

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410	Sharma Engineering Works (Subodh Chandra Sharma)	1,50,903	1,50,903	-	-
411	Shashi Shekhar Sah	4,97,334	4,97,334	-	-
412	Shetis Rolling Shutters	1,29,180	1,29,180	-	-
413	Shiv Glass	30,091	30,091	-	-
414	Shiv Impex	35,11,231	35,11,231	-	-
415	Shivangi Marketing	3,45,326	3,45,326	-	-
416	Shobha Enterprise	8,30,819	-	-	8,30,819
417	Shraddha Granites & Co	10,43,173	6,77,385	3,65,788	-
418	Shri Balaji Con Chem India	22,26,235	10,48,762	-	11,77,473
419	Shri Balaji Industrial Suppliers	13,95,496	13,63,786	-	31,710
420	Shri Sai Kripa Explosives	2,95,000	2,95,000	-	-
421	Shrinath Electricals	1,97,150	1,51,002	-	46,148
422	Shyam Galvanisers (P) Ltd	94,017	88,557	5,460	-
423	Sika India Private Limited	35,10,551	19,84,677	15,25,874	-
424	Simla Automobiles Pvt Ltd	33,265	33,265	-	-
425	Simplex Enterprises	41,681	41,681	-	-
426	Siva Sai Engineering Works	50,000	50,000	-	-
427	Smrithi Excavators And Spares	11,65,891	6,61,385	5,04,506	-
428	SMV Engineering Contractors	1,94,858	1,94,858	-	-
429	SN Fluid Systems	1,43,772	33,211	-	1,10,561
430	Solar Industries India Limited	7,37,389	7,37,389	-	-
431	Sona Ice Industries	2,21,420	2,21,420	-	-

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432	South Calcutta Diesels	11,69,883	3,18,230	8,51,653	-
433	Spares India Engineering	17,66,444	17,66,444	-	-
434	Sree Bajrang Sales (Sanjay Bengani - Proprietor)	8,70,855	8,20,761	50,094	-
435	Sree Krishna Tyre	8,60,905	8,60,905	-	-
436	Sree Lakshmi Wood Supplies (Ramachandra Rao)	1,65,889	1,65,889	-	-
437	Sree Say Enterprises	23,75,164	23,75,164	-	-
438	Sree Sree Constructions	4,23,611	-	-	4,23,611
439	Sree Sree Constructions-Warangal Site	25,62,771	-	-	25,62,771
440	Sree Tirupati Balaji Transport	30,16,447	27,92,035	-	2,24,412
441	Sree Varamahalakshmi Roadways	2,83,500	1,04,521	1,78,979	-
442	Sree Venkateswara Cranes	26,84,250	26,84,250	-	-
443	Sri Balaji Hydraulics	5,900	5,900	-	-
444	Sri Lakshmi Engineering Works And Contractors	44,43,603	44,43,603	-	-
445	Sri Lakshmivenkateshwara Earth Movers	4,08,043	4,08,043	-	-
446	Sri Manjunatha Enterprises	16,08,803	12,71,300	5,648	3,31,855
447	Sri Sai Carriers	16,93,200	-	-	16,93,200
448	Sri Vekateshwara Earth Moving Spares	59,243	59,243	-	-
449	Srinivasa Sales & Services Pvt Ltd	21,00,663	11,48,147	-	9,52,516
450	Srinivasa Timber Merchant	4,01,733	4,01,733	-	-

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451	SRK Enterprises	26,35,951	23,74,797	2,61,154	-
452	SRL Earthmoving Solution Pvt Ltd	12,61,221	12,61,221	-	-
453	Stanley Roy Construction	1,58,892	1,32,648	-	26,244
454	Steelcon Agencies	10,34,563	9,56,683	77,880	-
455	Strong Suppliers	30,46,967	14,96,910	-	15,50,057
456	Sudha Devi	3,17,577	3,17,577	-	-
457	Sugam Filling Station	9,89,742	9,89,742	-	-
458	Sukh Dev Ram Thalod	7,48,684	7,48,684	-	-
459	Sun Overseas	2,00,00,000	2,00,00,000	-	-
460	Sun Tech India	41,356	41,356	-	-
461	Sunder Kumar Pradhan	4,58,836	4,45,472	13,364	-
462	Sunil Kumar K	1,58,387	1,58,387	-	-
463	Sunshine Diggers	1,34,667	1,34,667	-	-
464	Supreme Security Service	34,02,234	32,77,003	-	1,25,231
465	Suresh Bhai	50,786	50,786	-	-
466	Surya Electricals	46,760	46,760	-	-
467	Surya Enterprises - Jorethang	86,50,613	86,50,613	-	-
468	Suvega Build Tech Pvt Ltd	1,06,986	1,06,986	-	-
469	Suvidha Sales Corporation	59,475	59,475	-	-
470	Tadvi Maheshbhai	58,674	58,674	-	-
471	Tamanna Thakur	2,55,260	2,55,260	-	-
472	Tara Man Thapa	1,53,684	1,37,218	-	16,466
473	Taurus Commercials Pvt. Ltd	35,68,975	34,35,133	-	1,33,842

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474	Taveer Infrastructures Pvt Ltd	3,36,014	2,74,817	61,197	-
475	Tax Recovery Officer (Central) Hyderabad	6,50,04,000	6,50,04,000	-	-
476	Tejasvi Sales Corporation	42,69,099	15,02,844	27,66,255	-
477	Thakur Enterprises	2,601	2,601	-	-
478	The Inner Saraj Valley Tipper	9,95,000	-	-	9,95,000
479	The Robbins Company (Clark Lubaski)	41,72,98,250	-	-	41,72,98,250
480	The Sainj Valley Land Looser & Effected Tipper/Truck Co-Op Limited	16,30,016	16,30,016	-	-
481	Thimappa	81,039	81,039	-	-
482	Thriveni Sands And Aggregate Llp	5,10,681	2,46,095	-	2,64,586
483	Tirupati Motors	7,33,647	-	-	7,33,647
484	TPSC (India) Private Limited	42,33,446	20,64,724	21,68,722	-
485	Trade & Agency	2,34,277	2,21,281	-	12,996
486	Tradewell Spares I Pvt Ltd	26,26,635	14,53,687	-	11,72,948
487	Trikuti Engineering	29,10,187	13,88,733	-	15,21,454
488	Trimurti Petroleum	17,64,801	11,31,841	-	6,32,960
489	TSG Impex India Pvt Ltd	9,06,036	5,01,086	-	4,04,950
490	Tulsi Ram	8,22,117	8,00,387	-	21,730
491	Tunir Sale Corporation	6,48,644	6,48,644	-	-
492	Uma Maheshwara Transport	1,56,729	1,56,729	-	-
493	Umesh Mahto	2,18,894	2,12,622	6,272	-
494	Unimet Profiles Pvt Ltd.	40,31,620	25,72,618	-	14,59,002

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495	Universal Impex	4,82,017	4,82,017	-	-
496	V K R Construction (Proprietor Chandana J)	5,28,397	5,28,397	-	-
497	Varun Logistics	4,45,498	4,45,498	-	-
498	Veetu Ram	4,46,741	-	-	4,46,741
499	Venkateswara Earth Moving Spares	1,00,528	93,369	7,159	-
500	Venkateswara Engineering Works	60,210	60,210	-	-
501	Ventilation Engineering Co. Pvt Ltd	1,12,82,643	1,12,82,643	-	-
502	Vijay Kumar	88,928	88,928	-	-
503	Vijay Transport	1,84,800	-	1,84,800	-
504	Skd Electro Sales Pvt Ltd (Vikas Kumar)	45,30,971	18,95,650	-	26,35,321
505	Vikas Shuttering Store Private Ltd	1,49,99,751	1,49,99,751	-	-
506	Vinayak Cement Agency	2,51,200	2,51,200	-	-
507	Vinod Kumar (Vishkarma)	5,37,082	5,37,082	-	-
508	Vinod Kumar Awasthi	15,09,504	14,20,497	89,007	-
509	Vinod Ram (Bmrcl)	2,28,735	2,28,735	-	-
510	Vintage Enterprise	1,48,861	1,40,002	8,859	-
511	Vipul Sameer Agencies Pvt. Ltd	17,84,099	17,84,099	-	-
512	Virat Enterprises	1,50,000	1,50,000	-	-
513	Visra Mechatronics	1,13,100	1,13,100	-	-
514	VK Mechanical Works	1,95,687	1,95,687	-	-
515	Wecare Associates	2,34,917	1,89,027	45,890	-

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S.No	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount admitted (INR)	Amount rejected (INR)	Amount under verification (INR)
516	Weel & Grind Engineers Pvt Ltd	79,909	30,757	49,152	-
517	Weldex India	8,94,339	3,61,233	2,62,000	2,71,106
518	Yadadri Engineering Systems	2,91,972	2,91,972	-	-
519	YVK Alloy Steel Industries	10,71,796	10,71,796	-	-
520	Zam Zam Tours & Travels	2,06,450	2,06,450	-	-
521	Zenith Consultants (Jaydeep Arjun Thorat)	3,68,319	2,54,317	1,14,002	-
	Total	8,07,56,67,389	2,02,31,11,556	4,59,79,734	6,00,65,76,099

Notes:

1. The list of operational creditors is as per claims received in Form B till 10th April, 2018.
2. 446 out of 521 operational creditor's claims have been admitted either in part or whole.
3. The amount admitted in the above list is based on the amount of claim received from the operational creditor along with the proof of claim vis-a-vis the net liability as per books of accounts of corporate debtor. Accordingly, any changes or additional information available after this date could affect the amount verified. The list will be regularly updated in accordance with the provisions of Insolvency and Bankruptcy Code, 2016. The balance amount, if any, is categorized under verification and will be updated upon completion of reconciliation.



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4. Amount under verification includes operational creditors wherein correspondence has been sent out to claimant to provide information and/or clarification in relation to their claim. Accordingly, claims has been kept under verification till receipt of such information/clarifications for verification.
5. Resolution Professional is currently in the process of communicating the amount rejected wholly or partly along with reasons of rejections of the amount, if any, to the respective operational creditor on the email id from which forms has been received, further any clarifications received from claimants/ rectifications accepted at our end can result in the change of the status of rejected claims.
6. Out of the total Operational creditor claims under verification of INR 6,00,65,76,099, INR 4,77,33,57,232 pertains to claims which are disputed by the Company and will be admitted basis the legal opinion taken from the Legal Counsel of Resolution Professional.
7. Claim Form C or F has been received from certain creditors whose debt is operational in nature. These creditors have been informed that revised forms have to be submitted in order to include their claim.
8. Figures converted into INR from USD & EURO is as per Regulation 15 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations. 2016. As per this regulation, the RBI reference rates as on 5th January, 2018 have been considered for conversion to INR:
1 USD: 63.3823 INR
1 EURO: 76.5024 INR



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9. In the event you have submitted a claim which is not getting reflected in this list or in case of any clarification regarding rejected claims, please write to ip.coastal@in.ey.com

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3. LIST OF EMPLOYEES/WORKMEN:

S. No.	Name of Claimant	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Amount Under Verification (INR)
1	Abdul Ghafoor	56,180	-	-	56,180
2	Adhir Kumar Mahajan	6,02,936	6,02,936	-	-
3	Ajay Bikram Singh	13,54,084	6,91,545	64,481	5,98,058
4	Ajay Kumar Thakur	14,70,000	4,53,915	-	10,16,085
5	Ajay Panwar	68,542	68,542	-	-
6	Alok Kumar Pandey	5,19,886	4,59,374	-	60,512
7	Amar Chand Vimal	12,91,000	4,79,019	-	8,11,981
8	Amar Nath	1,69,500	25,264	-	1,44,236
9	Amar Singh	88,563	88,563	-	-
10	Amarjit Singh	51,000	14,133	-	36,867
11	Ambuj Ojha	2,32,172	1,28,850	-	1,03,322
12	Amit Kumar	2,68,498	38,049	-	2,30,449
13	Amit Kumar	2,92,525	1,64,556	98,703	29,266
14	Amitesh Rahi	1,97,843	61,599	-	1,36,244
15	Anil Kumar	4,64,858	3,88,358	-	76,500
16	Anil Kumar	1,13,618	66,148	32,747	14,723
17	Anil Kumar Singh	1,08,693	1,08,393	-	300
18	Aravindan N	9,24,274	1,39,424	4,39,504	3,45,346
19	Arun Kumar Dubey	2,08,655	2,08,655	-	-

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20	Arun Kumar Sharma	13,53,226	61,878	4,93,226	7,98,122
21	Ashif Jamali	41,235	41,235	-	-
22	Ashok Joshi	98,16,062	10,47,899	-	87,68,163
23	Ashwani Kumar	1,44,266	1,22,260	22,006	-
24	Awanish Maurya	39,000	39,000	-	-
25	B Mohan Kumar	2,45,492	64,113	20,270	1,61,109
26	B. Shree Ramulu	83,000	-	-	83,000
27	Bahadur Singh	1,05,009	52,009	-	53,000
28	Baldev Chand Verma	6,72,582	6,72,582	-	-
29	Baldev Singh Thakur	2,91,945	1,98,212	24,105	69,628
30	Bansi Lal Verma	4,90,641	4,90,641	-	-
31	Bhupendra Dubey	2,82,067	55,731	-	2,26,336
32	Biswajit Maitra	7,09,935	46,975	-	6,62,960
33	Brajesh Kumar Pandey	4,25,174	4,25,174	-	-
34	Chandan Kumar Mishra	2,05,462	32,736	-	1,72,726
35	Chander Singh	2,33,445	1,45,729	61,794	25,922
36	Charan Singh	2,76,305	2,76,305	-	-
37	Charansharan A Tadv	61,550	41,198	-	20,352
38	Desh Raj	3,56,000	36,432	-	3,19,568
39	Desraj	6,52,205	-	-	6,52,205
40	Devendra Singh	4,66,000	53,360	-	4,12,640
41	Devinder Kumar Chandel	4,42,505	4,42,505	-	-

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42	Devraj Verma	9,67,886	6,12,088	2,56,205	99,593
43	Dhananjay Kumar Singh	1,74,336	1,74,336	-	-
44	Dhanbir Singh	57,097	57,097	-	-
45	Dharmendra Kumar Singh	4,52,000	4,52,000	-	-
46	Dhyanchand Sharma	49,156	49,156	-	-
47	Digeshwar Singh Bhadwal	2,47,802	26,628	-	2,21,174
48	Dilbagh Thind	43,900	43,900	-	-
49	Dileep Tiwari	12,57,090	8,12,655	2,00,712	2,43,723
50	Dinesh Kumar	3,52,644	3,52,644	-	-
51	Dinesh Rajpoot	89,217	10,146	37,017	42,054
52	Faiyaz Ahmed	61,060	61,060	-	-
53	G Chandra Sekhar	9,43,163	9,43,143	-	20
54	H K Sharma	12,93,736	6,05,696	-	6,88,040
55	Harbans Kumar	51,000	51,000	-	-
56	Harbans Lal	6,69,169	4,58,486	41,083	1,69,600
57	Hari Krishan	5,01,508	2,06,856	2,60,776	33,876
58	Hari Krishan Sharma	12,93,736	6,05,696	-	6,88,040
59	Harpreet Singh	1,11,705	1,11,705	-	-
60	Hem Raj	2,97,125	2,31,618	57,508	7,999
61	Hira Lal	11,715	11,715	-	-
62	Hitesh Dhiman	1,32,490	1,32,490	-	-
63	Hridayanand Singh	1,85,168	-	-	1,85,168

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S. No.	Name of Claimant	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Amount Under Verification (INR)
64	Irfan Ahmed Dar	56,979	56,979	-	-
65	Jagdeep Thakur	8,77,601	3,73,439	5,03,695	487
66	Jaideep Sharma	35,683	35,683	-	-
67	Jaisingh Thakur	44,877	44,877	-	-
68	Janmesh Sharma	99,000	69,803	9,000	20,197
69	Jawahar Lal	1,44,850	1,44,850	-	-
70	Jeetendra Kumar Singh	2,83,767	26,579	-	2,57,188
71	Jitender Sharma	8,80,000	5,06,288	-	3,73,712
72	Jitendra Singh Jadon	72,084	72,084	-	-
73	Kakarla Srinivas Rao	78,431	70,823	-	7,608
74	Kamal Dev	6,09,198	6,09,198	-	-
75	Kamal Kishor	30,458	30,458	-	-
76	Kamala Prasad Nair	3,10,303	3,10,303	-	-
77	Khushal Chand	3,29,000	3,804	-	3,25,196
78	Kishori Lal	2,70,880	96,903	-	1,73,977
79	Kshatriya Rajesh Singh	2,54,557	81,246	32,042	1,41,269
80	Kulwant Singh	2,35,768	2,35,768	-	-
81	Kumer Singh	54,301	51,135	-	3,166
82	Kushvinar Singh	1,62,320	1,62,320	-	-
83	Latesh Kumar	5,05,815	4,22,184	-	83,631
84	Madan Singh	1,19,778	94,838	19,937	5,003
85	Madem Guruprakash Reddy	3,93,833	6,033	2,00,777	1,87,023

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86	Mahaveer Singh Jhala	51,779	51,779	-	-
87	Mahender Singh	8,65,000	17,843	-	8,47,157
88	Manbeer Singh	11,70,352	-	2,00,000	9,70,352
89	Mandeep Singh	1,83,654	1,83,654	-	-
90	Manoj Kumar Thakur	6,19,274	-	98,876	5,20,398
91	Manveer Singh	5,67,881	3,90,475	-	1,77,406
92	Maruti Prasad Panda	95,000	59,188	-	35,812
93	Mithul Sood	1,69,489	1,69,489	-	-
94	Mohammad Hafizur Rahman	96,837	10,199	-	86,638
95	Mohan Lal Sharma	30,85,000	10,65,141	5,35,000	14,84,859
96	Mohinder Pal	2,98,835	2,13,454	85,381	0
97	Mohinder Singh	3,33,406	3,27,324	6,082	-
98	Molleti Srinivas Kiran	1,76,816	1,07,815	69,001	-
99	Mool Raj Sharma	60,600	60,600	-	-
100	Moti Lal Duggal	4,89,306	3,12,084	1,29,522	47,700
101	Mukesh Kumar	85,480	85,480	-	-
102	Mukesh Kunwar	1,14,195	-	-	1,14,195
103	Munendra Dutt Kothari	11,20,352	-	1,50,000	9,70,352
104	Narotam Dev Sharma	9,86,665	6,21,573	-	3,65,092
105	Nasib Singh	3,22,530	2,85,585	-	36,945
106	Navalkant Sharma	1,73,044	96,268	-	76,776
107	Navneet Kumar	1,23,334	1,23,334	-	-

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108	Neem Doma Sherpa	93,042	-	-	93,042
109	Niyaz Ahmed	1,41,353	1,19,789	21,564	-
110	P Manoj Kumar	97,608	97,608	-	-
111	Pankaj Jhobta	2,63,274	2,63,274	-	-
112	Pankaj Sati	37,92,743	15,80,329	-	22,12,414
113	Pappu Prasad Tiwari	2,94,000	24,652	-	2,69,348
114	Parveen Kumar	2,82,132	2,41,365	-	40,767
115	Parveen Kumar Agarwal	25,63,790	-	-	25,63,790
116	Pawan Thakur	9,30,117	31,727	-	8,98,390
117	Pradeep Singh	54,157	54,157	-	-
118	Prakash Chand	83,491	83,491	-	-
119	Prakash Singh Jeena	2,30,517	2,30,517	-	-
120	Pritam Vernma	15,35,312	2,08,705	1,50,000	11,76,607
121	Pushpraj Singh	2,09,002	1,17,069	47,912	44,021
122	Rajender Singh	4,23,179	2,93,937	81,905	47,337
123	Rajesh Singh Bisht	2,62,002	2,62,002	-	-
124	Rajinder Sharma	17,47,400	1,09,675	4,28,607	12,09,118
125	Rajiv Dwivedi	76,126	76,126	-	-
126	Rajiv Jacob	4,88,266	-	1,58,356	3,29,910
127	Rajneesh Kumar	34,500	34,500	-	-
128	Rajnesh Kumar Singh	5,00,000	4,88,122	-	11,878
129	Rakesh Gutta	2,70,117	1,88,235	81,882	-

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130	Rakesh Kumar	2,69,766	2,15,114	16,857	37,795
131	Rakesh Kumar	3,42,460	2,64,196	-	78,264
132	Rakesh Kumar Sharma	44,21,977	1,99,856	10,39,499	31,82,622
133	Ram Chand	70,285	70,228	-	57
134	Raman Kant Thakur	3,44,921	2,70,141	74,780	-
135	Raman Kumar	3,38,082	3,38,082	-	-
136	Ramekbal Srivastav	92,019	38,554	-	53,465
137	Ramesh Kumar	4,70,175	31,727	-	4,38,448
138	Ramesh Soni	2,11,747	1,83,349	-	28,398
139	Ranjit Kumar	1,16,837	1,16,837	-	-
140	Raveesh Kumar	1,75,500	1,39,973	-	35,527
141	Ravi Kant Garg	4,00,000	4,00,000	-	-
142	Ravindra Prasad Upadhyay	1,12,302	1,12,302	-	-
143	Rekha Bajaj	3,05,290	1,00,332	-	2,04,958
144	Ritesh Kumar	1,10,694	1,10,694	-	-
145	Rupender Katoch	33,654	33,654	-	-
146	S. N. Sharma	3,50,000	3,50,000	-	-
147	S.N Venkatesh	3,04,059	3,04,057	-	2
148	Sachin Sharma	1,87,202	1,06,693	-	80,509
149	Salahuddin Haider	5,67,510	5,67,510	-	-
150	Sandeep Kumar	1,48,667	-	-	1,48,667
151	Sandeep Kumar	33,654	33,654	-	-

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152	Sanjay Kumar	22,38,531	-	-	22,38,531
153	Sanjay Kumar Law	3,36,751	3,36,751	-	-
154	Sanjay Kumar Upreti	2,64,377	2,64,377	-	-
155	Sanjay Parmar	2,05,220	2,05,220	-	-
156	Sanjeev Kumar	1,78,942	1,78,941	-	1
157	Sanjeev Kumar	44,01,596	3,81,162	-	40,20,434
158	Santosh Shekhar	7,62,138	5,72,892	-	1,89,246
159	Satinder Patyal	24,995	24,099	-	896
160	Satish Eiry	1,68,878	1,68,878	-	-
161	Satish Kumar	2,40,194	2,40,194	-	-
162	Satish Kumar Saini	2,36,085	2,36,085	-	-
163	Satpal Singh	53,53,035	34,20,375	-	19,32,660
164	Satya Prakash	1,50,400	1,50,400	-	-
165	Shailender Kumar	3,85,110	1,13,193	18,810	2,53,107
166	Shanker Lal	4,43,082	4,43,082	-	-
167	Sharad Kumar	3,61,79,224	4,50,000	63,45,126	2,93,84,098
168	Shardul Upadhyay	96,307	33,462	-	62,845
169	Shiv Kumar Badola	6,26,020	2,90,831	1,98,439	1,36,750
170	Shubhashish Mitra	2,90,000	2,78,399	-	11,601
171	Shyamanth Dasari	6,28,422	5,06,760	1,21,662	-
172	Sohan Singh Chauhan	3,70,683	3,70,683	-	-
173	Subhash Chand	40,534	40,534	-	-

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174	Subhash Chand Pathania	2,18,278	2,18,278	-	-
175	Sudhir Kumar Singh	4,93,519	3,64,280	1,29,239	-
176	Sunil Kumar	2,46,680	22,000	-	2,24,680
177	Sunil Kumar Singh	15,30,380	14,32,347	-	98,033
178	Surendra Kumar	15,570	5,404	-	10,166
179	Suresh Kumar	74,000	28,008	-	45,992
180	Surinder Sharma	2,30,357	2,30,357	-	-
181	Surjeet Kumar	1,31,536	1,16,237	-	15,299
182	Tariq Hussain	1,13,025	95,784	17,241	-
183	Ved Prakash	17,500	11,000	-	6,500
184	Vemula Suman	96,120	96,120	-	-
185	Venkat Ramana	1,81,732	80,207	-	1,01,525
186	Vijay Kumar Sharma	3,98,938	2,41,259	1,53,438	4,241
187	Vikas	2,38,044	2,38,044	-	-
188	Vikas Chander	95,347	95,347	-	-
189	Vinay Saini	1,78,460	1,78,460	-	-
190	Vipin Kumar	15,12,826	-	6,33,276	8,79,550
191	Vipin Kumar	58,385	58,385	-	-
192	Vipul Kumar	36,625	36,625	-	-
193	Vishwanath Reddy	4,96,477	2,61,304	2,35,173	-
194	Vivek Garg	14,42,975	4,47,551	1,88,214	8,07,210
195	Vivek Kumar Singh	7,20,000	3,48,044	-	3,71,956

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S. No.	Name of Claimant	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Amount Under Verification (INR)
196	Vivek Mehta	3,85,058	3,85,058	-	-
197	Yog Raj	27,335	27,335	-	-
	Total	13,84,95,568	4,44,46,277	1,42,91,430	7,97,57,881

Notes:

1. The list of employees/workmen is as per claims received in Form D till 10th April, 2018.
2. 183 out of 197 employees/workmen claims have been admitted either in part or whole.
3. The amount admitted in the above list is based on the amount of claim received from the employees/workmen along with the proof of claim vis-a-vis the net liability as per books of accounts of corporate debtor. Accordingly, any changes or additional information available after this date will affect the amount verified. The list will be regularly updated in accordance with the provisions of Insolvency and Bankruptcy Code, 2016.
4. Amount under verification includes employees/workmen which are yet to provide information and/or clarification to substantiate their claim. Accordingly, claims has been kept under verification till receipt of such information/clarifications for verification.



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5. Resolution Professional is currently in the process of communicating the amount rejected wholly or partly along with reasons of rejections of the amount, if any, to the respective employees/workmen on the email id from which forms has been received, further any clarifications received from claimants/ rectifications accepted at our end can result in the change of the status of rejected claims.
6. In the event you have submitted a claim which is not getting reflected in this list or in case of any clarification regarding rejected claims, please write to jp.coastal@in.ey.com

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4. Claim submitted by Authorised representative of workmen and employees:

S. No	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount admitted (INR)	Amount rejected (INR)	Amount under verification (INR)
1	Y. Rama Mohan Rao (Head-HR & Admin)	27,06,85,187	22,51,44,351	4,55,40,836	-

Notes:

1. The claims filed here represents those pertaining to the outstanding dues of both current and existing workmen and employees as per the payroll records of the company.
2. The rejected amount pertains to the Form D claims separately filed by the respective workmen and employee and in order to avoid duplication the same have been rejected as a part of Form E claim amount.
3. In the event you any query relating to claims filed by Mr. Y. Rama Mohan Rao , please write to ip.coastal@in.ey.com