



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

LIST OF OPERATIONAL CREDITORS

S.No	Creditor Name	Total Claim Amount (INR)	Amount Admitted (INR)	Amount Under Verification (INR)
1	ABC Company	8,819	8,167	-
2	Adarsh Traders	5,48,700	5,13,300	-
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	-
7	Afsar Shariff	1,34,667	1,34,667	-
8	AG Developers Pvt Ltd	2,24,400	2,24,000	-
9	Agartala Seat House	1,12,550	1,12,550	-
10	Agarwal Automobiles	48,80,465	32,06,510	-
11	Agarwal Global Steels Ltd	2,58,35,680	-	2,58,35,680
12	Agarwal Supply Company	9,45,303	9,38,313	-
13	Ahmed Salam Constructions Company Pvt Ltd	16,19,614	15,00,966	-
14	Aimil Limited	33,179	-	33,179
15	Ajit Industrial Corporation	2,72,869	2,72,814	-
16	Albarin Explotech Private Limited	40,84,532	-	40,84,532
17	Alif Enterprises	2,74,145	1,18,146	-
18	Alite Earthmovers	74,667	74,667	-
19	Amar Chand Dugar	2,09,105	-	2,09,105
20	Amar Crank Shaft Grinders	27,494	27,494	-
21	Amerikan Steels Pvt Ltd	48,23,933	45,78,803	-
22	Amin Chand Chauhan	1,88,61,117	-	1,88,61,117
23	Amjad Ali	3,70,662	3,70,662	-
24	Amrit Cement	5,42,83,283	-	5,42,83,283
25	Anita Kumari	96,81,191	37,37,041	-
26	Anuj Sharma	3,79,000	1,09,000	-
27	Appu Detective & Security Service	4,80,943	4,80,943	-
28	Arihant Dewatering Systems	21,65,958	21,65,958	-
29	Arihant Enterprises	6,47,698	5,09,999	-
30	Arjun Chettri	22,55,796	-	22,55,796
31	Arjun Enterprise	27,57,729	-	27,57,729
32	Arrkay Diesel	3,36,889	1,68,162	-
33	Arun Kumar Dubey	2,08,655	-	2,08,655

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S.No	Creditor Name	Total Claim Amount (INR)	Amount Admitted (INR)	Amount Under Verification (INR)
34	AS Cranes	9,71,946	9,71,946	-
35	AS Transport	6,06,928	6,06,928	-
36	Ashapuri Stone Crusher	36,80,991	28,30,517	-
37	Ashim Dey	73,610	73,610	-
38	Ashoka Chemicals	30,55,389	19,09,619	-
39	Ashwini Kumar Kharel	46,78,776	-	46,78,776
40	Assam Electric Equipment	21,55,494	-	21,55,494
41	ATS Filling Station	38,50,000	26,12,336	-
42	Azad Rolling Shutter And Construction	2,25,053	1,02,469	-
43	Baghubhai Tadvi	42,147	-	42,147
44	Baid Distributors P Ltd	78,61,627	-	78,61,627
45	Bal Bahadur Rai	80,64,000	71,29,020	-
46	Balaji Enterprises	3,03,189	1,53,349	-
47	Bandook Wala Tradevision	3,88,669	1,88,669	-
48	Bandookwala Ispat Pvt Ltd	7,14,479	6,83,712	-
49	Barak Valley Cements Ltd	56,88,251	56,88,251	-
50	Basant Electric Enterprises	1,51,077	1,47,778	-
51	Battery Corporation	4,95,312	-	4,95,312
52	Berico Sales & Services Pvt Ltd	43,80,598	37,02,758	-
53	Besto Mining India Private Limited	5,14,285	3,83,951	-
54	Bhag Chand	70,224	70,224	-
55	Bharat Motors	25,12,337	-	25,12,337
56	Bheem Sen	2,53,261	2,44,761	-
57	Bhupendra Ku Dubey	2,02,067	-	2,02,067
58	Bhura Trye & tread	6,70,200	6,70,200	-
59	Bhutnath Singh	2,95,612	1,47,405	-
60	Bhuvaneshwari builders & developers	2,50,26,572	89,03,489	-
61	Binod Tamang	24,89,147	-	24,89,147
62	Bipla Dey	1,07,984	-	1,07,984
63	Blue Tech Services Ltd	15,418	15,418	-
64	Bokul Enterprises	25,38,127	12,70,996	-
65	C S S Chauhan	2,14,420	-	2,14,420
66	Castrol India Limited	87,89,866	87,89,866	-
67	Chakradhari Carting & Earth Movers	1,72,44,596	1,03,57,826	-
68	Chanda Agarwala	1,13,495	75,552	-
69	chandan auto spares	14,21,406	-	14,21,406
70	Chandra Bahadur Gurung	6,01,938	6,01,938	-
71	Chappra Fuels	3,58,05,175	-	3,58,05,175
72	Chetan Thakur	2,93,000	2,75,751	-

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S.No	Creditor Name	Total Claim Amount (INR)	Amount Admitted (INR)	Amount Under Verification (INR)
73	Chiru Vegetables	51,580	51,580	-
74	Choice wires private Limited	37,313	35,646	-
75	Citizen Security and Facility Management	5,95,251	3,48,907	-
76	City Hood Works	6,240	-	6,240
77	Colliery Equipment & Spares	69,525	69,525	-
78	Complete Dewatering Systems Pvt Ltd	2,91,73,170	2,91,73,170	-
79	Creative Diesel Services	1,80,821	1,69,960	-
80	Das Pharmacy	1,54,815	-	1,54,815
81	Dayma Imran Khan	1,14,776	-	1,14,776
82	Deepak General Store	3,40,000	-	3,40,000
83	Deepak Kumar	1,00,691	4,356	-
84	Deepak Sharma	1,50,000	-	1,50,000
85	Deepen Chettri	90,68,727	49,55,213	-
86	Delite Enterprises	1,05,17,888	-	1,05,17,888
87	Dev Bhoomi Travels	18,61,290	-	18,61,290
88	Devi Roop Sharma	2,20,62,495	-	2,20,62,495
89	Dhar Filling Station	1,11,63,189	75,54,141	-
90	Dhirasri Deb	12,97,971	12,93,971	-
91	Dhrishti Stone crusher	12,55,936	-	12,55,936
92	Dipak Shikdhar	3,43,062	-	3,43,062
93	Dular Kumar	10,65,106	10,65,106	-
94	Dutta & Sons	86,680	86,680	-
95	E Narayan Elex India P Ltd	45,40,181	23,43,094	-
96	East Coast Fuels	48,59,947	17,72,021	-
97	Eastern Concrete Industries	1,61,998	1,61,998	-
98	Eastern Sales Corporation	83,264	74,632	-
99	ECI Engineering	5,66,80,434	5,66,80,434	-
100	Elite Detectives Pvt Ltd	3,46,764	3,46,764	-
101	Elite Techno Fabs	96,825	96,825	-
102	Encardio Rite Electronics Pvt Ltd	23,43,586	10,73,181	-
103	ES Enterprises	30,52,121	30,52,121	-
104	Eshaa Corporate Services	99,366	99,366	-
105	Ess Aar Electricals	2,46,761	-	2,46,761
106	Ess Enn Hydro Suppliers	3,69,598	-	3,69,598
107	Excellent Engineering Enterprises	3,07,124	-	3,07,124
108	Falcon Security & Placement Service	3,54,884	3,54,884	-
109	Fameline Architectural Products P Ltd	8,45,069	-	8,45,069
110	Ferrotech	26,39,953	12,44,988	-

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111	Flame Paints	30,500	30,500	-
112	Fosroc Chemicals (India) Pvt. Limited	21,46,277	21,46,277	-
113	Full Dewatering System	9,09,554	2,29,152	-
114	G Chandra Sekhar	9,43,163	-	9,43,163
115	G Gopal	6,03,632	6,03,632	-
116	G K Ispat Pvt Ltd	19,52,39,993	-	19,52,39,993
117	Gagandeep Shuttering Private Limited	18,22,749	18,22,749	-
118	Ganga Power Projects Services	57,73,139	-	57,73,139
119	Gangadhar H. S	2,34,196	-	2,34,196
120	Gangoli Sharma	7,11,583	-	7,11,583
121	Garg Enterprises	12,79,823	-	12,79,823
122	Gaurav Enterprises	16,91,136	8,46,863	-
123	Gayatri Enterprises	10,00,000	10,00,000	-
124	Geodata India Private Limited	1,70,47,752	-	1,70,47,752
125	Girdari Lal	4,95,685	-	4,95,685
126	Global Metal Corporation	8,91,479	8,91,479	-
127	Goutam Sarkar	6,83,343	6,83,343	-
128	Gulab Bohra Electricals	1,02,261	-	1,02,261
129	Gulab Singh	2,33,008	-	2,33,008
130	Gupta traders	4,18,215	-	4,18,215
131	Gurappa	54,202	54,202	-
132	Gurdas Singh & Sons	57,24,743	-	57,24,743
133	Gurman Enterprises	40,77,880	11,41,530	-
134	Hanuman Automobiles Engineering works	6,56,908	-	6,56,908
135	Hari Om Constructions	75,00,647	-	75,00,647
136	Hari Om Traders	1,08,09,134	-	1,08,09,134
137	Hari Om Weigh Bridge	36,950	-	36,950
138	Harishchandra Agrahari	7,97,143	6,32,043	-
139	Hariyana Earth movers	7,64,994	-	7,64,994
140	Hariyana tractors	7,42,649	7,42,649	-
141	Haryana Machinery & weding Store	19,65,261	18,17,574	-
142	Hillship fuel	1,22,42,915	-	1,22,42,915
143	Himachal Pradesh Power Corporation Limited	3,34,99,18,331	-	3,34,99,18,331
144	Hind Automotives	62,62,039	34,95,048	-
145	Hindcon Chemicals Limited	70,78,319	49,67,869	-
146	Hindustan Trade Centre	1,53,686	13,005	-

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147	Hindustan Trade Development Corporation	5,21,402	5,21,402	-
148	Hotel Ram Krishna	1,92,340	-	1,92,340
149	Hydratech & Fluids	4,88,954	4,88,954	-
150	Hydrau - Men Sales & Services	75,337	75,337	-
151	ICICI Bank	42,81,68,534	-	42,81,68,534
152	IDBI Capital Markets & Securities limited	4,26,96,800	4,26,96,800	-
153	ID-Enterprises	2,41,107	2,40,107	-
154	Indian Security Force	16,98,760	1,75,462	-
155	Indigo Infraprojects Pvt Ltd	22,86,220	65,488	-
156	Industrial handling	65,97,079	-	65,97,079
157	Industrial Sales Corporation	6,06,874	-	6,06,874
158	Inter Trans Services ( India ) Pvt Ltd	2,65,391	2,65,391	-
159	J C Trailer	81,66,746	-	81,66,746
160	Jai Bharat Engineers	1,85,261	-	1,85,261
161	Jai Maa Bhadrakali Constructions	66,642	-	66,642
162	Jaiswal Enterprises	4,09,566	1,59,200	-
163	Jal Power Corporation	72,35,56,247	72,35,56,247	-
164	Jasper Industries Pvt Ltd	6,52,083	5,80,313	-
165	Jaya Prakash Transport	83,712	83,712	-
166	Jayesh Thakkar	3,53,879	1,20,429	-
167	Jeewan Das Thadumal	97,415	-	97,415
168	Jef Techno Solutions Pvt Ltd	2,40,634	2,06,027	-
169	JK Tyre& Industries Ltd	42,35,292	37,16,380	-
170	JMD Associates	9,97,974	9,97,974	-
171	Joginder Singh	2,10,774	-	2,10,774
172	Jony Kumar	2,10,015	-	2,10,015
173	Joy Durga Stores	2,43,620	2,43,620	-
174	Joy guru diesel	7,82,168	7,82,168	-
175	K Sons Projects Pvt Ltd	4,67,086	-	4,67,086
176	K. Ramakrishnan Nair	10,02,592	2,46,671	-
177	Kalburgi Cement Pvt Ltd	28,89,689	14,05,483	-
178	Kamal Automobiles	20,07,533	20,07,533	-
179	Kamal Store	33,18,407	-	33,18,407
180	Kamar Infrastructure Private Limited	32,23,321	-	32,23,321
181	Kanta Carriers	38,78,150	38,78,150	-
182	Kanta Carriers ( India)	4,59,550	-	4,59,550
183	Kantihai Mathrbai Tadv	88,025	-	88,025
184	Kapiashwar Infracon Pvt Ltd	89,70,000	-	89,70,000

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185	Kapil Enterprises	59,61,357	-	59,61,357
186	Kapil Enterprises	6,51,811	6,51,811	-
187	Karan Trading Company	8,29,573	-	8,29,573
188	Kartik Ceramics	3,08,929	3,08,929	-
189	Kashmir Mumbai Roadlines	10,55,360	-	10,55,360
190	Keltech Energies Ltd	27,12,760	11,61,680	-
191	Khandelwal Bulk carriers	1,85,24,821	1,85,24,821	-
192	Khandelwal Infratech	9,38,487	9,38,487	-
193	Kiran Industries	2,63,452	-	2,63,452
194	Kirthu Granite	26,77,020	-	26,77,020
195	KMR Constructions	3,95,78,946	27,51,075	3,68,27,871
196	KN Reddy Bricks Industries	2,36,000	-	2,36,000
197	Krishak Ghar	19,690	19,690	-
198	Krishna Traders	9,12,958	9,12,958	-
199	Kuber Enterprises	23,03,596	-	23,03,596
200	Kulwant Singh	1,27,744	1,27,744	-
201	KV Jayaprakash	45,77,80,000	-	45,77,80,000
202	Ladi Steel Industries	8,50,004	8,50,003	-
203	Lal Ruatfella	55,603	-	55,603
204	Lavanya Enterprises	16,20,258	15,80,997	-
205	Laxmi Enterprises	5,66,789	1,97,668	-
206	Laxyo Energy Limited	34,11,310	12,23,056	-
207	Link Fasteners & Fabricators	3,67,198	2,03,874	-
208	Logic Transport of India Pvt. Ltd	28,42,222	28,42,222	-
209	Lohawala enterprises	36,646	-	36,646
210	Lokenath Engineering	3,06,500	-	3,06,500
211	M R Electric Corporation	2,58,032	2,33,870	-
212	Maa Durga Motors	14,16,516	14,16,516	-
213	Maa Electrical Works	16,99,033	-	16,99,033
214	Maa Gajri Engineering Services Pvt Ltd	50,481	-	50,481
215	Machinery Sales Agency	56,29,280	18,96,017	-
216	Machino International Private Limited	46,87,735	-	46,87,735
217	Mahadevi	2,60,064	2,60,064	-
218	Mahalakshmi Cranes	1,47,487	1,47,487	-
219	Maharashtra Cargo Movers	8,77,750	5,48,200	-
220	Mahatma Gandhi Electric Works	1,06,425	1,06,425	-
221	Mahaveer Stores	43,02,795	-	43,02,795
222	Maheshbhai	58,674	58,674	-
223	Mainee Steel Works P. Ltd	1,12,351	-	1,12,351
224	Mallana Gouda	3,21,864	3,21,844	-

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225	Mallikarjun Swamy Enterprises	11,67,171	11,67,171	-
226	Mam Technologies	4,91,691	4,91,691	-
227	Manjunath Granites	4,58,648	4,58,468	-
228	Manoj Enterprises	25,21,631	-	25,21,631
229	Manoj Kumar Thakur	6,19,274	-	6,19,274
230	Manoj Motors	5,79,954	-	5,79,954
231	Manoja Kumar Bisoyi	78,457	-	78,457
232	Maruthi Constructions	1,25,17,331	1,00,67,097	-
233	Maruti Marketing	2,78,163	1,44,666	-
234	Mazor Tools Corporation	10,02,545	10,02,545	-
235	MBC Cranes	2,50,043	2,50,043	-
236	MD. Delowar Hossain	2,14,66,121	2,14,66,121	-
237	Meghalaya Cements Limited	3,42,29,767	2,07,78,153	-
238	Metro Gases	4,92,910	3,37,117	-
239	Metro Industries	60,383	-	60,383
240	Mining And Allied Machinery	25,16,502	19,68,191	-
241	Mirtunjay Kumar Sharma	10,29,334	5,59,728	-
242	MNC Earthmovers	13,80,125	13,80,125	-
243	Mody Pumps (India) Private Ltd	9,69,922	25,612	8,14,733
244	Mohar Mahesh Constructipons Pvt Ltd	73,223	-	73,223
245	Mukul Tech & Spare Parts Engg. Const	2,98,296	2,98,296	-
246	Murlidhar Machinery Store	3,86,141	3,86,141	-
247	Muthavarapu Sulochanarani	1,97,032	1,97,032	-
248	N.K Iron Store	1,90,000	-	1,90,000
249	Naidu Electric Works	23,54,441	14,53,693	-
250	Nal Neel Constructions pvt Ltd	3,36,202	-	3,36,202
251	Narender Singh	7,304	7,304	-
252	National Agencies	44,11,103	-	44,11,103
253	National Auto Agency	8,14,577	-	8,14,577
254	National Tyre Service	5,31,500	-	5,31,500
255	Natraj Electrical & General Stores	4,19,789	-	4,19,789
256	Navahko Engineering Projects	34,94,683	-	34,94,683
257	Naveen Kumar G	55,000	44,450	-
258	Naveen Merico Engineering Co. Pvt Ltd	1,86,246	1,86,246	-
259	Navneet Auto Industries	1,34,470	87,455	-

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260	Nawa Engineers and Consultants Private Limited	68,34,315	68,34,315	-
261	New Tech Industries	4,76,580	69,491	-
262	Newtech Power	9,34,279	-	9,34,279
263	Normet India Private Ltd	41,83,167	35,93,634	-
264	North East Explo Chemicals	2,40,720	1,58,114	-
265	North East Motors	5,74,778	-	5,74,778
266	O.M.R Constructions co.pvt ltd	2,96,537	-	2,96,537
267	Om Prakash	4,70,719	-	4,70,719
268	Omega engineering service	12,40,886	-	12,40,886
269	On time man power	3,67,764	3,67,764	-
270	Ovis Equipments Private Limited	81,00,846	38,61,625	-
271	Pacific Bearings Private Limited	4,60,695	2,83,222	-
272	Padmawati Enterprises	13,04,119	-	13,04,119
273	Pal Filling Station	2,42,836	-	2,42,836
274	Palmieri S. P. A	2,31,43,166	1,17,55,950	-
275	Para Security Services	2,38,782	1,45,960	-
276	parashwnath trading corp	2,09,105	2,09,105	-
277	Pari Transports	1,91,518	1,65,770	-
278	Parimal Industries	2,02,216	2,02,216	-
279	Parvij Alam	4,82,620	3,04,102	-
280	Patel Engineering	9,10,35,804	-	9,10,35,804
281	Patel SEW Joint Venture	4,00,99,670	-	4,00,99,670
282	Pawan Enterprises	1,51,849	-	1,51,849
283	Pawan Kumar	2,73,684	-	2,73,684
284	PDR Hydraulics	8,29,816	5,96,383	-
285	Phurba Lama	5,88,505	-	5,88,505
286	Pilania Road Carriers	16,96,900	12,45,900	-
287	Pinnacle Interiors Pvt Ltd	2,18,555	1,26,919	-
288	Pinnacle Ventures	8,63,321	5,52,578	-
289	Piyush Ray	76,406	72,097	-
290	PM Construction Machinery	18,78,608	15,17,549	-
291	Pneumatic Machinery	3,97,404	-	3,97,404
292	Pooja Carriers	1,21,850	-	1,21,850
293	Pooja Diesel spares	6,490	6,490	-
294	Power Trading corporation	24,10,119	-	24,10,119
295	Powercem Silchar	33,59,809	33,59,809	-
296	Powerica Ltd	34,13,535	16,70,326	-
297	Pradip Roy	1,28,418	27,644	-
298	Pradman Engineering Services Pvt Ltd	51,531	-	51,531

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299	Prasenjit Majumder	97,101	-	97,101
300	Pravira Earthmovers	9,10,027	6,50,019	-
301	Prem Singh Khatri	10,12,839	10,12,839	-
302	Pro Care	13,68,545	7,68,550	-
303	Professional Labour	49,136	49,136	-
304	Project Enterprises	1,30,338	80,900	-
305	Project Services	9,12,363	-	9,12,363
306	Pulak Deb	7,756	-	7,756
307	Pulak Sarkar	1,76,204	-	1,76,204
308	Putzmeister Concrete Machines Pvt Ltd	4,95,490	-	4,95,490
309	Quippo Energy Limited	4,69,853	3,53,200	-
310	Quippo Infrastructure Limited	1,42,300	-	1,42,300
311	R D Gases Pvt Ltd	21,68,185	-	21,68,185
312	R K Puri	1,29,52,121	59,08,113	-
313	R L Poddar	10,13,053	4,09,940	-
314	R. K Blue Metals - GYT	10,26,142	10,26,142	-
315	Raj Enterprises	12,24,643	11,10,262	-
316	Rajan Lama	9,71,000	2,89,000	-
317	Rajan Rawat	8,19,704	-	8,19,704
318	Rajen Kumar Rai	31,67,713	-	31,67,713
319	RajKumar Saw	5,19,679	5,12,486	-
320	Raju Dey	7,10,534	7,10,534	-
321	Rakesh Constructions	2,95,566	2,95,566	-
322	Rakesh Gupta	18,20,470	-	18,20,470
323	Rama Steel Industries	1,15,300	-	1,15,300
324	Ramachandra Rao	1,65,889	-	1,65,889
325	Ramesh Kumar	3,46,750	3,46,750	-
326	Ramesh Kumar	1,04,704	1,04,704	-
327	Rameshwar Singh	51,79,377	12,16,359	-
328	Ramthakur Traders	9,20,586	9,20,568	-
329	Ratla Amber Singh	84,130	80,130	-
330	Ratnesh Tiwari	7,51,149	-	7,51,149
331	Raveesh Kumar	1,75,500	-	1,75,500
332	Rithwik Projects Private Lintied	17,97,71,536	-	17,97,71,536
333	RK Trade Agency	20,473	20,473	-
334	Robbins Tunneling and Trenchless Technology (I) Pvt. Ltd	5,30,72,042	-	5,30,72,042
335	Rock Line Enterprises	1,61,343	1,61,343	-
336	Royal Composites Pvt Ltd	26,517	-	26,517
337	S K Sharma & Brothers	14,75,677	-	14,75,677

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S.No	Creditor Name	Total Claim Amount (INR)	Amount Admitted (INR)	Amount Under Verification (INR)
338	S N Consultancy	3,23,089	1,49,520	-
339	S R Enterprises	47,577	-	47,577
340	S V K Enterprises	5,22,251	4,26,539	-
341	S. R. Builders	1,17,85,461	54,73,333	-
342	Salgaocar Engineers Pvt. Ltd	40,96,570	22,77,178	-
343	Samijuddin Ahmed	3,77,971	1,34,076	-
344	Sampat Lal Baid	16,94,000	-	16,94,000
345	SampatMal Baid	26,68,960	26,68,960	-
346	Sanjay Kumar	1,00,618	-	1,00,618
347	Sanjib Sarkar	8,89,170	8,89,170	-
348	Sanjit Kumar Mishra	62,204	62,204	-
349	Sanoj Enterprises	24,250	24,250	-
350	Santokh Harman Engineering	3,27,901	3,27,901	-
351	Santosh Manger	28,53,971	28,53,971	-
352	Saroj Agency	7,20,705	-	7,20,705
353	Sarvani Constructions	4,26,510	2,10,040	-
354	Sarvoch India Corporation	6,16,678	6,16,678	-
355	Satyam Logistic	38,01,313	-	38,01,313
356	SB Enterprises	8,03,347	8,03,347	-
357	SBI Capital Markets Ltd	1,03,50,000	99,33,512	-
358	Seetharama Transport	29,71,731	29,71,731	-
359	Shai Enterprises	1,32,656	-	1,32,656
360	Shankarlingham	3,27,579	74,667	-
361	Shanti Steel & sanitary syndicate	43,970	43,970	-
362	Shashi Shekhar Sah	4,97,334	-	4,97,334
363	Shetis Rolling Shutters	1,29,180	-	1,29,180
364	Shiv Glass	30,091	30,091	-
365	Shiv Impex	35,11,231	35,11,231	-
366	Shivangi Marketing	3,45,326	-	3,45,326
367	Shobha Enterprise	8,30,819	-	8,30,819
368	Shri Balaji Con Chem India	22,26,235	10,48,762	-
369	Shri Balaji Industrial Suppliers	13,95,496	13,63,786	-
370	Shrinath Electricals	1,97,150	1,51,002	-
371	Shyam Galvanisers (P) Ltd	94,017	88,557	-
372	SIKA India Private Limited	35,10,552	16,34,030	-
373	Simla Automobiles Pvt Ltd	33,265	33,265	-
374	Simplex Enterprises	41,681	41,681	-
375	Siva Sai Engineering Works	50,000	50,000	-
376	SKD Electro sales Pvt Ltd	45,30,971	18,95,650	-
377	Smrithi Excavators And Spares	11,65,891	-	11,65,891
378	SMV Engineering Contractors	1,94,858	1,94,858	-

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379	SN Fluid Systems	1,43,772	33,211	-
380	Sona Ice Industries	2,21,420	-	2,21,420
381	South Calcutta Diesels	11,69,883	3,18,230	-
382	Spares India Engineering	17,66,444	-	17,66,444
383	Sree Bajrang Sales	8,70,855	8,20,761	-
384	Sree Krishna Tyre	8,60,905	8,60,905	-
385	Sree Say Enterprises	23,75,164	23,75,164	-
386	Sree Sree Constructions	29,86,382	-	29,86,382
387	Sree Varamahalakshmi Roadways	2,83,500	1,04,521	-
388	Sree Venkateswara Cranes	26,84,250	26,84,250	-
389	Sri Balaji Hydraulics	5,900	5,900	-
390	Sri Lakshmi Engineering Works and Contractors	44,43,603	-	44,43,603
391	Sri Manjunatha Enterprises	16,08,803	12,65,800	3,43,003
392	Sri Sai Carriers	16,93,200	-	16,93,200
393	Sri Vekateshwara Earth Moving Spares	59,243	-	59,243
394	Srinivasa Timber Merchant	4,01,733	4,01,733	-
395	SRK Enterprises	26,35,951	23,74,797	-
396	SRL Earthmoving Solution Pvt Ltd	12,61,221	12,61,221	-
397	Stanley Roy Construction	1,58,892	1,32,648	-
398	Steelcon Agencies	10,34,563	-	10,34,563
399	Steellon Enterprises	10,34,563	-	10,34,563
400	Strong Suppliers	30,46,967	-	30,46,967
401	Subodh Chandra Sharma	1,50,903	-	1,50,903
402	Sudha Devi	3,17,577	-	3,17,577
403	Sugam Filling Station	9,89,742	9,89,742	-
404	Sukh Dev Ram Thalod	7,48,684	-	7,48,684
405	Sun Overseas	2,00,00,000	2,00,00,000	-
406	Sun Tech India	41,356	-	41,356
407	Sunder Kumar Pradhan	4,58,836	4,45,472	-
408	Sunil Kumar K	1,58,387	1,58,387	-
409	Sunshine Diggers	1,34,667	-	1,34,667
410	Supreme Security Service	34,02,234	32,77,003	-
411	Suresh Bhai	50,786	50,786	-
412	Suriender Sharma	2,30,357	-	2,30,357
413	Surya electricals	46,760	46,760	-
414	Sushila Industries	3,39,898	3,39,898	-
415	Suvega Build Tech Pvt Ltd	1,06,986	1,03,773	-
416	Suvidha Sales Corporation	59,475	-	59,475
417	SLN Hallow Block & Earth Movers	16,94,334	16,94,334	-

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418	Tara Enterprises	1,50,319	-	1,50,319
419	Taurus Commercials Pvt. Ltd	35,68,975	34,35,133	-
420	Taveer Infrastructures Pvt Ltd	3,36,676	2,10,060	-
421	Tejasvi Sales Corporation	42,69,099	14,99,153	-
422	Thakur Enterprises	2,601	2,601	-
423	The Inner Saraj Valley Tipper	9,95,000	-	9,95,000
424	The Robbins Company	41,72,98,250	-	41,72,98,250
425	The Sainj Valley Land Looser & Effeced Tipper	16,30,016	-	16,30,016
426	Thriveni Sands and Aggregate LLP	5,10,681	2,46,095	-
427	Tirupati Motors	7,33,647	-	7,33,647
428	TPSC (India) Private limited	42,33,446	20,64,724	-
429	Trade & Agency	2,34,277	2,21,281	-
430	TradeWell Spares I Pvt Ltd	26,26,635	14,53,687	-
431	Trikuti engineering	29,10,187	-	29,10,187
432	Trimurti Petroleum	17,64,801	-	17,64,801
433	TSG Impex India Pvt Ltd	9,06,036	-	9,06,036
434	Tulsi Ram	8,22,117	8,00,387	-
435	Tunir Sale Corporation	6,48,644	6,43,744	-
436	Uma Maheshwara Transport	1,56,729	1,56,729	-
437	Umesh Mahto	2,18,894	69,286	1,43,336
438	Unimet Profiles Pvt Ltd.	40,31,620	25,72,618	-
439	Universal Impex	4,82,017	4,82,017	-
440	V K R Construction	5,28,397	5,28,397	-
441	Vani Transport	1,67,458	-	1,67,458
442	Sushila Industries	15,40,573	15,40,573	-
443	Tara Enterprises	3,54,000	3,54,000	-
444	Varun Erections	1,55,000	1,55,000	-
445	Varun Logistics	4,45,498	4,45,498	-
446	Veetu Ram	4,46,741	-	4,46,741
447	Venkateswara Earth Moving Spares	1,00,528	93,369	-
448	Venkateswara Engineering Works	60,210	60,210	-
449	Ventilation Engineering Co. Pvt Ltd	1,12,82,643	1,12,82,643	-
450	Vijay Kumar	88,928	88,928	-
451	Vijay Transport	1,84,800	-	1,84,800
452	Vikas Shuttering Store Private Ltd	1,49,99,751	1,49,99,751	-
453	Vinod Kumar	5,37,082	5,37,082	-
454	Vinod Kumar Awasthi	15,09,504	12,88,489	-

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S.No	Creditor Name	Total Claim Amount (INR)	Amount Admitted (INR)	Amount Under Verification (INR)
455	Vinod Ram	2,28,735	49,441	1,79,294
456	Vintage Enterprise	1,48,861	1,40,002	-
457	Vipul Sameer Agencies Pvt. Ltd	17,84,099	-	17,84,099
458	Virat Enterprises	1,50,000	-	1,50,000
459	VK Mechanical Works	1,95,687	-	1,95,687
460	Wecare Associates	2,34,917	1,89,027	-
461	Weel & grind Engineers Pvt Ltd	79,909	30,757	-
462	Weldex India	8,94,339	-	8,94,339
463	Yadadri Engineering systems	2,91,972	2,91,972	-
464	YVK Alloy Steel Industries	10,71,796	4,17,443	-
465	Zam Zam Tours & Travels	2,06,450	-	2,06,450
466	Zenith Consultants	3,68,319	2,54,317	-
	Total Amount	7,09,66,34,291	1,28,00,01,138	5,65,78,95,951

Notes:

1. The list of operational creditors is as per claims received in Form B till 15<sup>th</sup> February, 2018.
2. The amount admitted in the above list is based on the amount of claim received from the operational creditor vis-vis the net liability as per books of accounts of corporate debtor. Accordingly, any changes/ revisions in circumstances or information newly available after this date by operational creditors could affect the amount verified. The list will be regularly updated in accordance with the provisions of Insolvency and Bankruptcy Code, 2016.
3. 288 out of 466 operational creditor's claims have been admitted either in part or whole. The remaining claims are under verification mainly because we have received insufficient proof to substantiate the claims.
4. 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 5<sup>th</sup> January, 2018 have been considered for conversion to INR :  
1 USD= 63.3823 INR  
1 EURO= 76.5024 INR
5. In case you have submitted a claim which is not getting reflected in this list, please write to [ip.coastal@in.ey.com](mailto:ip.coastal@in.ey.com)