

## McNally Bharat Engineering Company Limited ("Corproate Debtor") - Form B, Form D and Form F Claims as at 25 November 2022

S.L.No	Name of the party	Total Claim	Claim Provisionally Admitted	Contingent Claim	Amount under verification	Amount Rejected
1	Alliance Commercial Transport	368,638,000	193,097,821	-	-	175,540,179
2	PAHARPUR COOLING TOWERS LTD	310,463,598	145,223,279	-	-	165,240,319
3	Damodar Valley Corporation	226,194,522	-	226,194,522	-	-
4	ION Exchange Ltd	206,003,982	111,209,616	-	-	94,794,366
5	DMT GMBH & CO KG	150,372,251	150,372,251	-	-	-
6	NTPC LIMITED	150,100,000	-	143,850,000	-	6,250,000
7	GE T&D INDIA LIMITED	112,768,330	-	112,768,330	-	-
8	PROTON STEELS LTD	112,271,323	-	662,405	-	111,608,918
9	WPIL LIMITED- Claim2	99,990,057	55,145,464	-	-	44,844,593
10	GANNON DUNKERLEY AND CO. LTD	94,381,949	29,048,772	-	-	65,333,177
11	M/S SRI RAM CONSTRUCTION	54,845,307	54,845,307	-	-	-
12	Primetals Technologies India Private Limited (Formerly - SIEMENS VAI METALS TECHNOLOGIES PVT. LTD.)	49,256,907	-	49,256,907	-	-
13	INTERNATIONAL SECURITY ORGANISATION	38,737,813	3,421,260	-	-	35,316,553
14	RMC READYMIX (INDIA)	35,421,045	-	-	-	35,421,045
15	McNally Bharat Employees' Provident Fund	32,999,450	32,999,450	-	-	-
16	Orient Cargo Movers Pvt Ltd	31,686,044	3,468,845	-	-	28,217,199
17	DEBDULAL BISWAS	30,725,149	30,725,149	-	-	-
18	R S PABLA CONSTRUCTION PVT LTD	27,937,675	10,558,495	-	-	17,379,180
19	Malik Manzoor & CO	27,624,436	7,563,235	-	-	20,061,201
20	ELECON ENGG. CO. LTD.	26,609,731	26,609,731	-	-	-
21	COMPETENT VIDYUT TOWERS (P) LTD	25,298,606	25,298,606	-	-	-
22	J G ENGINEERING	24,050,001	641,999	-	-	23,408,002
23	ANAND KUMAR DUBEY	23,195,052	23,195,052	-	-	-
24	CORNISH ALUMINIUM INDIA PVT. LTD.	22,202,061	15,983,984	-	-	6,218,077
25	ULTRA ELECTRIC COMPANY (INDIA) PVT.LTD.	19,533,763	19,533,763	-	-	-
26	JYOTI CONSTRUCTIONS	17,842,064	17,842,064	-	-	-
27	GANPATI EARTH MOVERS	14,674,245	14,674,245	-	-	-
28	CROWN HIRING	14,639,853	9,165,211	-	-	5,474,642
29	SBI Capital Markets Limited	14,200,660	14,200,660	-	-	-
30	SRI SIVA SAI CONSTRUCTIONS	13,939,140	13,939,140	-	-	-
31	R. B. CONSTRUCTION	13,192,219	13,192,219	-	-	-
32	M/s. G. S. Dhanjal and Co.	13,002,690	13,002,690	-	-	-
33	ANNAPURNA TRADERS.	12,817,459	2,309,650	-	-	10,507,809
34	K.K. POWER CONSTRUCTION	12,740,036	8,272,751	-	-	4,467,285
35	SAGARIKA ENTERPRISE	12,119,129	12,119,129	-	-	-
36	DAYAL ENGINEERING PVT LTD	11,642,711	11,642,711	-	-	-
37	J G ENGINEERING	11,537,712	9,895,025	-	-	1,642,687
38	VICTORY SURVEILLIANCE & ESCORTS PVT. LTD	11,441,711	11,441,711	-	-	-
39	THERMOSYSTEMS PVT.LTD	11,372,978	11,372,978	-	-	-
40	KEBEE ENGINEERING CO	11,117,245	11,117,245	-	-	-
41	SHIVA TRADERS	10,950,228	10,950,228	-	-	-
42	Sharma Traders	10,834,870	10,834,870	-	-	-
43	M R NIRMAN PVT. LTD.	10,410,465	10,410,465	-	-	-
44	Udai Engineers	9,822,710	9,822,710	-	-	-
45	Ravi Krishna Constructions	9,345,568	9,345,568	-	-	-
46	MANBHUM ELECTRIC	8,622,748	8,622,748	-	-	-
47	RATIONAL ENGINEERING & CONSULTANCY SERVICES	8,600,838	8,600,838	-	-	-
48	B. YADAV	8,571,285	8,571,285	-	-	-
49	JYOTHI CONSTRUCTIONS	8,497,223	8,497,223	-	-	-
50	H.M.T. ENTERPRISE	8,401,885	-	-	-	8,401,885
51	ASOKE SAHABABU (SANTALDIH)	8,388,700	4,033,029	-	-	4,355,671
52	SCHENCK PROCESS SOLUTIONS INDIA PRIVATE LIMITED	8,228,539	7,289,923	-	-	938,616
53	HOWDEN SOLVENT (INDIA) PRIVATE LIMITED	7,678,483	5,221,723	-	-	2,456,760
54	SHIVDEV ENGINEERING WORKS	7,528,910	7,528,910	-	-	-
55	AARPEE OVERSEAS	6,716,685	6,716,685	-	-	-
56	SHETHIA CRANES CO	6,619,858	2,137,961	-	-	4,481,897
57	Techniche Consulting Service Pvt Ltd	6,554,222	6,554,222	-	-	0
58	V MOHAN RAO	6,482,709	6,482,709	-	-	-
59	HIND CHEMIND ENGG. WORKS	6,425,441	5,275,636	-	-	1,149,805
60	Rana Furniture	6,406,179	6,406,179	-	-	-
61	DURGA TRADING COMPANY	6,185,095	1,926,412	-	-	4,258,683
62	P.C. ENTERPRISE	6,041,191	6,041,191	-	-	-
63	D M Construction	6,032,878	6,032,878	-	-	0
64	TRIMATRIX INFRASTRUCTURES PRIVATE LTD	5,765,833	3,885,696	-	-	1,880,137

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S.L.No	Name of the party	Total Claim	Claim Provisionally Admitted	Contigent Claim	Amount under verification	Amount Rejected
65	GDJ Housing Pvt Ltd	5,664,909	5,664,909	-	-	-
66	WPIL LIMITED- Claim1	5,593,453	2,921,929	-	-	2,671,524
67	Tirupati Stone Crusher	5,418,935	5,418,935	-	-	-
68	LEPTON PROJECTS PRIVATE LIMITED	5,382,287	5,382,287	-	-	-
69	SHREE MARUTI INFRASTRUCTURE	5,238,062	5,238,062	-	-	-
70	SHUKLA LOGISTICS PVT LTD	5,095,883	3,919,634	-	-	1,176,249
71	PADMAWATI MARKETING	5,079,526	3,304,526	-	-	1,775,000
72	ASHISH ENTERPRISES	5,063,606	5,063,606	-	-	-
73	AARPEE ENTERPRISE	5,024,134	5,024,134	-	-	-
74	Sri Narayan Enterprises	4,948,509	4,948,509	-	-	-
75	MOGLI LABS (INDIA) PVT. LTD.	4,682,648	4,682,648	-	-	-
76	Radiance Construction	4,489,812	4,489,812	-	-	-
77	PMG ASSOCIATES	4,338,114	4,338,114	-	-	0
78	M/S. GUPTA POWER INFRASTRUCTURE LTD.	4,312,563	398,967	-	-	3,913,596
79	RSTD INFRA PROJECTS PRIVATE LIMITED	3,978,558	3,978,558	-	-	-
80	S S ENGINEERING	3,962,042	3,962,042	-	-	-
81	M/s INFRA TECH ENGINEERS	3,826,561	2,729,310	-	-	1,097,251
82	Control Devices	3,814,415	2,617,031	-	-	1,197,384
83	REINFORCED EARTH INDIA PVT. LTD.	3,740,274	2,221,948	-	-	1,518,326
84	Intelligent Solutions	3,705,804	3,705,804	-	-	-
85	BENGAL WATERPROOFING CO.	3,618,212	3,618,212	-	-	-
86	B K INFRASTRUCTURE	3,600,871	588,884	-	-	3,011,988
87	RAHMATTULLAHA KHAN	3,500,000	3,500,000	-	-	0
88	Premier Logistics	3,349,292	3,349,292	-	-	-
89	Ambuja Realty development Limited	3,308,820	3,308,820	-	-	-
90	HMB Ispat Private Limited (Formerly - SUL STEEL PRIVATE LIMITED)	3,261,489	1,864,474	-	-	1,397,015
91	PERFECT INTERNATIONAL FABRICATORS PVT. LTD.	3,250,056	3,250,056	-	-	-
92	Kalinga Construction	3,244,171	3,244,171	-	-	-
93	Nextgen Automation Pvt Ltd	3,155,667	3,155,667	-	-	-
94	REINFORCED EARTH INDIA PVT. LTD.	2,915,542	1,581,707	-	-	1,333,835
95	Konark Enterprises	2,909,465	2,909,465	-	-	-
96	M B CONSTRUCTION	2,886,571	2,886,571	-	-	-
97	ALMAS CORPORATION	2,860,158	2,860,158	-	-	-
98	ALIKRAFT ENGINEERS PVT LTD	2,810,453	1,371,237	-	-	1,439,216
99	Glass Zone Projects	2,771,454	2,235,044	-	-	536,410
100	Glass Zone Projects	2,564,605	2,068,230	-	-	496,375
101	Rajendra Electricals	2,550,000	2,550,000	-	-	-
102	Jagannath Construction	2,422,872	1,219,522	-	-	1,203,350
103	MAA BHAGWATI CONSTRUCTION	2,388,730	2,388,730	-	-	-
104	S K ENTERPRISE.	2,221,351	2,221,351	-	-	-
105	SREE VISHWAKSEN CONSTRUCTIONS	2,122,050	2,122,050	-	-	-
106	Globe All India Services Limited (Formerly - GLOBE FOREX & TRAVELS LIMITED)	2,091,666	2,091,666	-	-	-
107	Upasana Associate	2,084,373	2,084,373	-	-	-
108	D. K. INDUSTRIES	2,081,638	2,081,638	-	-	-
109	BHARAT IMPEX SYSTEMS	2,076,166	2,076,166	-	-	-
110	PILANIA ROAD CARRIERS	2,076,000	2,076,000	-	-	-
111	EMERSON PROCESS MANAGEMENT (I) P. LTD	2,057,744	2,057,744	-	-	-
112	BHOIR DREDGING COMPANY PRIVATE LIMITED	2,035,211	1,711,877	-	-	323,334
113	L.N.Enterprise	2,007,081	2,007,081	-	-	-
114	DURGA CHARAN PALAI	1,989,704	1,989,704	-	-	-
115	DE DEVELOPER	1,961,388	1,961,388	-	-	-
116	KHIRODHAR PRASAD CONSTRUCTION	1,940,113	1,940,113	-	-	-
117	BHAWANI FLY ASH BRICKS	1,928,700	1,928,700	-	-	-
118	MD. SURMAN ALI	1,923,320	1,923,320	-	-	-
119	CREATION CONSTRUCTION	1,891,516	1,891,516	-	-	-
120	AADITI TOURS AND TRAVELS	1,885,992	1,070,584	-	-	815,408
121	THREE UNIQUE INFRA TECH PRIVATE LIMITED	1,880,753	1,880,753	-	-	-
122	Shri Raj Enterprises	1,845,405	1,845,405	-	-	-
123	Pankaj Kumar	1,827,242	1,827,242	-	-	-
124	UP ENTERPRISES	1,827,163	1,827,163	-	-	-
125	S K Trading & Construction Company	1,823,333	1,823,333	-	-	-
126	M/S RAVICHANDRA HYDRAULICS	1,785,000	410,445	-	-	1,374,555
127	Udal Enterprises	1,748,236	1,748,236	-	-	-
128	Jagdish Painting works	1,688,441	1,214,750	-	-	473,691

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129	Industrial Perforation (INDIA) Pvt Ltd	1,667,756	1,667,756	-	-	-
130	MADHAV ENTERPRISES	1,624,114	1,624,114	-	-	-
131	VOLTECH ENGINEERS PVT. LTD.	1,593,819	1,462,370	-	-	131,449
132	OM SYNDICATE	1,580,978	538,913	-	-	1,042,065
133	Srija Engineering and Construction	1,571,718	1,571,718	-	-	0
134	BE LIGHTNING SYSTEM PVT LTD	1,569,586	780,547	-	-	789,038
135	WORDSOWER SOCIETY	1,525,043	1,525,043	-	-	-
136	SUNIL SINGH	1,520,192	937,497	-	-	582,695
137	Ambuja Realty development Limited	1,511,811	1,511,811	-	-	-
138	GOODWILL ENTERPRISES	1,507,352	978,800	-	-	528,552
139	S S ENGINEERING	1,497,846	1,497,846	-	-	-
140	ANAND CONSTRUCTIONS	1,484,632	1,484,632	-	-	-
141	Chembond Water Technologies Limited	1,477,462	1,477,462	-	-	-
142	KELN ELECTRICS	1,444,387	1,444,387	-	-	-
143	MOHAN NAYAK	1,436,859	1,436,859	-	-	-
144	Sanskar Enterprises	1,390,255	1,390,255	-	-	-
145	SOUMYA RANJAN MISHRA	1,310,008	1,310,008	-	-	-
146	PROGRESSIVE ENGINEERING WORKS	1,296,015	1,296,015	-	-	-
147	STAR ELECTRICALS - RIHAND	1,292,777	1,292,777	-	-	-
148	VIPIN KUMAR	1,268,123	1,268,123	-	-	-
149	PRITIBAS SAHOO	1,233,928	1,233,928	-	-	-
150	VIKASH INDUSTRIAL & HARDWARE	1,206,024	1,206,024	-	-	-
151	KABISURYA ROUT	1,197,255	596,879	-	-	600,376
152	FORTIS CAPITAL ADVISORY SERVICES PVT. LTD.	1,195,875	1,195,875	-	-	-
153	POLYCAB WIRES PVT.LTD	1,186,742	637,468	-	-	549,274
154	NIRADA KUMAR NAYAK	1,183,172	1,183,172	-	-	-
155	MOCCADES ALI	1,155,445	1,155,445	-	-	-
156	SSK ELECTRICALS EQUIPMENT LLP ; SSK ENTERPRISE	1,133,234	1,133,234	-	-	-
157	P G ELECTRICALS	1,107,882	1,107,882	-	-	-
158	LIVE WIRE	1,105,928	1,105,928	-	-	-
159	JAYDEV LAHA	1,088,322	1,088,322	-	-	-
160	UZIR SEKH	1,086,837	1,086,837	-	-	-
161	ASIAN ASSOCIATES	1,082,512	1,082,512	-	-	(0)
162	PAWAN STEEL	1,076,591	1,076,591	-	-	-
163	SHIVA TRADERS	1,055,883	1,055,883	-	-	-
164	JP AUTOCLAVERS & CO.	1,020,876	1,020,876	-	-	-
165	Ravindra Kumar Pashine	1,009,070	1,009,070	-	-	-
166	Balaji Abhikaran	1,000,000	1,000,000	-	-	-
167	Surendra Yadav	958,469	958,469	-	-	0
168	CREATIVE INFRA	934,779	934,779	-	-	-
169	Jojf John	913,084	913,084	-	-	-
170	Manju Erectors	910,000	910,000	-	-	-
171	R.N Construction works	895,858	759,202	-	-	136,656
172	SHIVDAS S PARDHI	891,718	891,718	-	-	-
173	KUSHAL BHARAT REALCON PVT. LTD.	883,490	883,490	-	-	-
174	M/s Technocrat Enterprises	881,305	881,305	-	-	-
175	Subash Chand Sharma	865,748	865,748	-	-	-
176	FAST CONNECT LOGISTICS PVT.LIMITED	835,201	835,201	-	-	-
177	TECHNO ENGINEERING	828,173	828,173	-	-	-
178	SAFE ENGINEERING	827,788	827,788	-	-	-
179	SRI SAI SRINIVASA CONSTRUCTIONS	822,535	822,535	-	-	-
180	PRAFULLA PADHAN	806,952	283,630	-	-	523,322
181	JUPITER ENTERPRISE	801,193	801,193	-	-	-
182	CROWN WORLDWIDE PRIVATE LIMITED	801,116	801,116	-	-	0
183	VINDHYAVASINI CONSTRUCTION	784,000	784,000	-	-	-
184	WALKER INFRA PROJECTS PVT. LTD	783,727	783,727	-	-	-
185	KALPANA ENTERPRISE	768,934	768,934	-	-	-
186	MD. SURMAN ALI	757,955	757,955	-	-	-
187	SIMRAN ENTERPRISE	738,351	738,351	-	-	-
188	HARSHIT CONSTRUCTIONS	737,286	737,286	-	-	-
189	ANKUR ENTERPRISE	726,592	726,592	-	-	-
190	CHANDI CRANES PVT. LTD.	716,389	411,719	-	-	304,670
191	CJ DARCL LOGISTICS LIMITED	709,796	682,000	-	-	27,796
192	RABI CH. ROY	706,475	706,475	-	-	-

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193	C D AUTOMATION PVT LTD	705,200	410,000	-	-	295,200
194	SHIV SHANKAR THAKUR	703,498	703,498	-	-	-
195	PRAVEJ AHMAD	664,200	664,200	-	-	-
196	MAKAR CHANDRA DAS	637,871	637,871	-	-	-
197	TARUNAKANTA BOHIDAR	635,515	635,515	-	-	-
198	SHIV SHANKAR THAKUR	629,865	629,865	-	-	-
199	HRV Engineering	625,884	625,884	-	-	-
200	ARVIND KUMAR	624,566	624,566	-	-	-
201	Varinder Singh	617,863	617,863	-	-	-
202	BALDEV PRASAD PATEL	612,996	612,996	-	-	-
203	GURUDEV PROJECT CONSTRUCTION PRIVATE LIMITED	612,847	612,847	-	-	-
204	AASHREE INFRASTRUCTURES PRIVATE LIMITED	601,973	601,973	-	-	-
205	Sulekha Devi	601,542	601,542	-	-	-
206	RR Yadav Sarni	600,782	600,782	-	-	-
207	MANTRI SALES CORPORATION	597,104	597,104	-	-	-
208	NIGAM CONSTRUCTIONS	594,023	594,023	-	-	-
209	BHARAT CHOUBEY	586,999	465,873	-	-	121,126
210	Praveen Kumar	579,884	579,884	-	-	-
211	Abdul Majid Sarni	555,271	555,271	-	-	-
212	RELIABLE ENTERPRISE	552,759	552,759	-	-	-
213	RAHT ENTERPRISES	550,620	550,620	-	-	-
214	C B ENGINEERS	546,962	546,962	-	-	-
215	D S ENGINEERING WORKS LLP	524,480	524,480	-	-	-
216	VIKAS TIMBER ESTATE	518,202	518,202	-	-	-
217	JAI GANESH ENTERPRISES	517,372	517,372	-	-	-
218	RPA TRADERS	504,364	504,364	-	-	-
219	SANTOSH CRANE SERVICE	501,703	501,703	-	-	-
220	TECHNOCRAFT ENGINEERING	501,500	501,500	-	-	-
221	JYOTIRMAYEE NAYAK	500,890	500,890	-	-	-
222	KARVY INNOTECH LIMITED	494,083	494,083	-	-	-
223	Suresh Yadav	488,849	488,849	-	-	-
224	MANLIFT INDIA PRIVATE LIMITED	486,899	486,899	-	-	0
225	G. R. Sharma Furniture Mart Pathakhada	478,849	212,770	-	-	266,079
226	SAFE GUARD SECURITY	477,933	477,933	-	-	0
227	FIRE SAFETY AND SECURITY SOLUTIONS	459,015	459,015	-	-	-
228	Sujan Saha	451,140	451,140	-	-	-
229	Kamal Enterprises	451,116	451,116	-	-	-
230	Saroj Paswan	447,105	447,105	-	-	-
231	SURJEET KUMAR	447,105	447,105	-	-	-
232	LALO BIBI	434,942	434,942	-	-	-
233	M/s A K ENTERPRISES	425,218	425,218	-	-	-
234	SUSANTA KUMAR MOHANTY	423,446	423,446	-	-	-
235	MAA ENTERPRISES	413,135	413,135	-	-	-
236	DURGA FILLING STATION	412,303	412,303	-	-	-
237	NILIMA ENTERPRISE	408,050	408,050	-	-	-
238	UNITECH SERVICES	405,396	405,396	-	-	-
239	RIDHDHI POLES PRIVATE LIMITED	398,520	398,520	-	-	-
240	S.R. CONSTRUCTION	394,434	394,434	-	-	0
241	REDCOATS MANAGEMENT SERVICES PRIVATE LIMITED	392,686	392,686	-	-	-
242	PAVANDEEP SAHU	391,266	391,266	-	-	-
243	DESHPANDE EQUIPMENTS PVT.LTD.	376,360	376,360	-	-	-
244	S B ENTERPRISE.	361,535	361,535	-	-	0
245	Jai Surya	352,413	352,413	-	-	-
246	DULAL MANDAL	333,850	333,850	-	-	-
247	ASHA KUMARI	332,965	332,965	-	-	-
248	Bhawani Traders	324,618	324,618	-	-	-
249	M/S SOPAN HITECH	323,919	237,848	-	-	86,071
250	SUDHIR POWER LTD	320,444	320,444	-	-	-
251	LAKSHAY WADHAWAN	319,131	319,131	-	-	-
252	PUJA ENGINEERING SERVICES	313,400	313,400	-	-	-
253	RAJU SOLANKI	312,451	312,451	-	-	-
254	ELEX INDIA PRIVATE LIMITED	308,800	308,800	-	-	-
255	GIRISH CHAND DUBEY	302,849	302,849	-	-	-
256	JAGAT RAM & SONS	290,035	290,035	-	-	-

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257	Control Systems and Solutions	283,475	283,475	-	-	-
258	S.D. PATANKAR	277,205	277,205	-	-	-
259	Chandel Electrical	276,287	276,287	-	-	-
260	COMPUTO COPIER CENTRE PVT. LTD.	275,807	275,807	-	-	-
261	ESTRELLA RUBBERS	275,079	275,079	-	-	-
262	JAIMA ELECTRICAL CO UNIT II	270,439	270,439	-	-	-
263	GYANENDRA DESHMUKH	261,710	261,710	-	-	-
264	ANU RADHA	257,696	257,696	-	-	-
265	LAKSHMI ENGINEERS & CONTRACTORS	255,689	255,689	-	-	-
266	VINAYAK ENGINEERING	253,299	253,299	-	-	-
267	SUREJ ENGINEERING	252,750	252,750	-	-	-
268	ENGINEERING PEAK	247,800	247,800	-	-	-
269	HITACHI HI-REL POWER ELECTRONICS PRIVATE LTD	245,600	245,600	-	-	0
270	A & A Engineers	227,240	227,240	-	-	-
271	M/S PARA SECURITY SERVICES	217,770	217,770	-	-	-
272	Raipur Speciality Steel Pvt Ltd	214,980	214,980	-	-	-
273	BENGAL TOOLS CORPORATION	204,120	204,120	-	-	-
274	Nafees Ahmad	198,867	198,867	-	-	-
275	SANT VALVES PVT. LTD.	198,607	198,607	-	-	-
276	SHRUTI CONSTRUCTION	194,700	194,700	-	-	-
277	CHITRALEKHA	192,984	192,984	-	-	-
278	SHAH CONSTRUCTION	190,514	190,514	-	-	-
279	SIKANDAR KUMAR MONDAL	185,992	185,992	-	-	-
280	Garg Enterprises.	175,584	175,584	-	-	-
281	SRI BALAJI ASSOCIATE	172,981	172,981	-	-	-
282	Malakit Singh.	161,450	161,450	-	-	-
283	M/S SIGMA SEARCH LIGHTS LTD	158,917	158,917	-	-	-
284	KALINGA ENGINEERS	154,953	131,316	-	-	23,637
285	M/S BINAYAK ENGINEERING	153,818	153,818	-	-	-
286	INDIAN REGISTER OF SHIPPING	149,235	149,235	-	-	-
287	UNIVERSAL SURVEY	148,680	148,680	-	-	-
288	S.S. CONSTRUCTION	143,404	143,404	-	-	-
289	INTERNATIONAL SECURITY ORGANISATION	142,858	142,858	-	-	-
290	NAVEEN KOGTA & CO	142,500	142,500	-	-	-
291	ASIM KUMAR BARMAN	140,000	140,000	-	-	-
292	Arundhuti Dhar	140,000	140,000	-	-	-
293	ASHOK MALVIYA	137,757	137,757	-	-	-
294	Abdul Sameer	136,981	136,981	-	-	-
295	SHIBAKANAND SAMAL	136,085	136,085	-	-	-
296	SARALA TRANSPORT	129,867	129,867	-	-	-
297	A R ENTERPRISE	126,400	126,400	-	-	-
298	ROSHAN	125,162	125,162	-	-	-
299	IRFAN	123,728	123,728	-	-	-
300	SCHENCK PROCESS INDIA PRIVATE LIMITED	118,155	118,155	-	-	-
301	PRASHANT CONSTRUCTION	112,571	112,571	-	-	-
302	BETA SYSTEMS ENGINEERING	109,861	109,861	-	-	-
303	SAROJ KUMAR PRADHAN	102,182	102,182	-	-	-
304	HOTEL CENTRAL PARK	97,513	97,513	-	-	-
305	OM ENTERPRISE	86,499	86,499	-	-	-
306	SIDDHARTA ENGINEERING	78,706	78,706	-	-	-
307	P. K. DUTTA	72,836	72,836	-	-	-
308	ALISHA CONSTRUCTION	72,615	72,615	-	-	-
309	BHARAT ELECTRONIC	70,800	70,800	-	-	-
310	Kamta Prasad	68,536	68,536	-	-	-
311	ORION PEST SOLUTIONS PVT. LTD	68,242	68,242	-	-	-
312	GRACE ENGINEERING WORKS	64,420	64,420	-	-	-
313	BUREAU VERITAS (INDIA) PVT. LTD	63,720	63,720	-	-	-
314	GAGANDEEP SINGH	62,967	62,967	-	-	-
315	MANIKA BHOWAL DAS	60,205	60,205	-	-	-
316	Mr. Nilotpal Roy	60,000	60,000	-	-	-
317	KASTURI ROY CHOUDHURY	60,000	60,000	-	-	-
318	RAMESH CHOUHAN	56,954	56,954	-	-	-
319	THEJO ENGINEERING LTD	50,769	46,717	-	-	4,052
320	ASCENTECH ENGICON PRIVATE LIMITED	48,498	48,498	-	-	-

McNally Bharat Engineering Company Limited ("Corproate Debtor") - Form B, Form D and Form F Claims as at 25 November 2022

S.L.No	Name of the party	Total Claim	Claim Provisionally Admitted	Contigent Claim	Amount under verification	Amount Rejected
321	ORISSA WATERPROOFING CO.	43,424	43,424	-	-	-
322	ADITYA KHAITAN	40,000	40,000	-	-	-
323	Bishwanath Saha	36,523	36,523	-	-	-
324	KRITI ENTERPRISE	36,124	36,124	-	-	-
325	SK MONIRUL ISLAM	34,772	34,772	-	-	-
326	ABDUL ALIM	33,131	33,131	-	-	-
327	SHANKAR MITRA	31,653	31,653	-	-	-
328	KARTTABIRIYA PUROHIT	28,373	28,373	-	-	-
329	SUVRA CHATTERJEE	26,602	26,602	-	-	(0)
330	RAHUL UDYOG	25,731	25,731	-	-	-
331	ENDEAVAOUR INSTRUMENT PVT.LTD.	24,087	24,087	-	-	-
332	ABHA CHOUDHARY	21,000	21,000	-	-	-
333	BISWAJIT & ASSOCIATES	20,226	20,226	-	-	-
334	M/S. SUKANTA SAMANTA	18,000	18,000	-	-	-
335	TUV INDIA PVT LTD	14,160	14,160	-	-	-
336	KRISHNA INDUSTRIES	13,050	13,050	-	-	-
337	AKI INDUSTRIAL ENGINEERS PVT. LTD.	12,422	12,422	-	-	-
338	EZY-IT-SOLUTION	12,300	12,300	-	-	-
339	SHARDA KOGTA	3,540	3,540	-	-	-
Sub Total - Form B (Other Creditors)		2,998,391,910	1,554,244,496	532,732,163	-	911,415,250
1	DEPUTY COMMISSIONER OF SALES TAX	947,912,957	103,759,121	844,153,836	-	-
2	The Deputy Commissioner of Commercial Taxes, Bengaluru	328,386,694	-	328,386,694	-	-
3	Ajay Gautam, Deputy Commissioner of Customs	196,146,159	-	196,146,159	-	-
4	The Deputy Commissioner of Commercial Taxes, Bengaluru	155,072,065	-	155,072,065	-	-
5	Deputy Commissioner CGST & Central Excise Ranchi South Division	130,992,437	130,992,437	-	-	-
6	Assistant Commissioner, Central GST & Central Excise, Asansol - I Division	127,308,603	13,573,301	113,735,302	-	-
7	Shri Ranjan Kumar Mishra, The Assistant Commissioner of Custom, DEEC Monitoring Cell, Nhava Sheva-II JNCH Tal-Uran, Dist - Raigad, Maharashtra-400707	110,985,894	-	110,985,894	-	0
8	Assistant Commissioner of Commercial Taxes, (Audit)-5.1,Bengaluru-47	105,699,580	-	105,699,580	-	-
9	Commissioner of State Tax Gujarat, Govt of Gujarat	78,656,367	74,993,350	3,663,017	-	-
10	Income Tax Department, Ministry of Fianance, Govt of India	74,489,930	-	74,313,800	-	176,130
11	DCIT, Circle - 1 (1), Kolkata, Icome Tax Department, Government of India	55,744,205	-	55,744,205	-	-
12	The Additional Director, Directorate General of Goods & Service Tax Intelligence, Kolkata Zonal Unit	53,322,178	53,322,178	-	-	-
13	Commercial Tax Department, Rajashtan through Assitant Commissioner, CIRCLE-B, Bhilwara Kar Bhawan, bhilwara, Rajashtan	50,162,787	30,318,531	19,844,256	-	-
14	COMMERCIAL TAX OFFICER,INDORE,MADHYA PRADESH	46,107,402	11,560,689	34,546,713	-	-
15	The President of Union of India Acting Through Commissioner of Customs (Port), Kolkata	36,412,439	-	36,412,439	-	-
16	Commercial Tax Officer, Karimnagar, - 1 Circle, (Government of Telengana)	35,685,560	3,849,681	31,835,879	-	-
17	The Principal Commissioner, CGST & Central Excise, GST Bhawan, Dhamtari Road, Tikrapara, Raipur, (C.G.)	17,317,297	17,317,297	-	-	-
18	Employees State Insurance Corporation	8,649,925	731,932	-	-	7,917,993
19	The Commissioner of Customs, Custom House, Port Area, Visakhapatnam	6,386,959	6,386,959	-	-	-
20	Joint Commissioner of CT & GST, Angul Circle, Govt of Odisha	3,404,907	-	3,404,907	-	-
21	Commissioner of State Tax Govt of Goa	1,270,964	1,270,964	-	-	-
22	A.K Sasmal, Asst. Commissioner of Custom	918,092	918,092	-	-	0
23	National Stock Exchange of India Limited	473,900	2,500	-	-	471,400
24	Cetral Board of Trustee, EPFO Under Ministry of Labour and Employment Govt of india	115,078	-	-	-	115,078
Sub Total - Form B ( Statutory and Govt Claims)		2,571,622,379	448,997,032	2,113,944,746	-	8,680,601
1	Amitabha Ghosh	1,215,100	-	1,215,100	-	-
2	Subhash Chandra Rai	64,920	64,920	-	-	-
3	Saroj Kumar Chatterjee	1,747,020	-	1,747,020	-	-
4	Subhankar Mukhopadhyay	410,685	-	410,685	-	-
5	Harish Kumar Pandey	24,424	24,424	-	-	-
6	Raj Kumar Chaudhary	94,879	94,879	-	-	-
7	Pritam Das	42,006	27,006	15,000	-	-
8	ANURAG MALVIYA(C3289]	20,905	20,905	-	-	-
9	Prasenjit Pal	31,615	31,615	-	-	-
Sub Total - Form D		3,651,553	263,748	3,387,805	-	-
1	Chennai Petroleum Corporation Limited	2,287,123,325	-	2,287,123,325	-	-
2	EMC LIMITED	1,013,768,900	-	-	-	1,013,768,900
3	DEPUTY COMMISSIONER OF SALES TAX	947,912,957	-	328,788,074	-	619,124,883
4	Tata Capital Financial Services Limited	345,687,807	1	345,687,807	-	-
5	NLC India Limited	115,472,896	-	115,472,896	-	-
6	DEPUTY COMMISSIONER OF SALES TAX, (JAL-VAT-E-002), Jalna	13,499,318	-	13,499,318	-	-
7	MADRAS STEELS & TUBES	5,068,112	1,987,712	-	-	3,080,400
8	UNICON TECHNO SOLUTIONS PVT LTD.	4,402,715	4,402,715	-	-	-
9	GHC LOGISTICS LLP	1,734,532	1,734,532	-	-	-

## McNally Bharat Engineering Company Limited ("Corporate Debtor") - Form B, Form D and Form F Claims as at 25 November 2022

S.L.No	Name of the party	Total Claim	Claim Provisionally Admitted	Contigent Claim	Amount under verification	Amount Rejected
10	SUNSHINE CONSTRUCTION	1,088,304	1,088,304	-	-	-
11	Tofejjal Hossain	636,326	485,126	-	-	151,200
12	FLEXPRO ELECTRICAL PVT. LTD	297,678	297,678	-	-	0
13	Greenlab Pest Management Pvt Ltd	98,365	98,365	-	-	-
14	NATWAR LALL & COMPANY	26,908	26,908	-	-	-
	Sub Total - Form F	4,736,818,142	10,121,340	3,090,571,420	-	1,636,125,383
	<b>Total</b>	<b>10,310,483,984</b>	<b>2,013,626,617</b>	<b>5,740,636,134</b>	<b>-</b>	<b>2,556,221,234</b>